

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, February 15, 1963.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 1:40 p.m., EST, Friday, February 15, 1963, with the following members present: Dr. Ralph J. Angelucci, Robert H. Hillenmeyer, Dr. H. B. Murray, Judge James H. Sutherland and Smith D. Broadbent. Dr. William R. Willard represented the Medical Center and Dr. A. D. Albright, Executive Vice President of the University, was present. Also present were President Frank G. Dickey and Dr. Frank D. Peterson, Secretary of the Board.

A. Meeting Opened.

The Chairman called the meeting to order and invited the press to come in. Dr. Willard and Dr. Albright, who had met with members of the Committee informally for luncheon, remained for the meeting. Dr. Willard had made an informal report to members of the Committee concerning the programs of the Medical Center.

B. Minutes Approved as Published.

Upon motion duly made, seconded and carried, the Minutes of the Executive Committee of January 18, 1963, were approved as published.

C. Financial Report.

Mr. Peterson presented the financial report to members of the Executive Committee. Mr. Hillenmeyer moved that, since members of the Committee had had an opportunity to review the financial report, that same be received and filed.

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

D. Surplus Property Listed.

Mr. Peterson reported a list of property which had become surplus to the needs of the University. He stated that the list contained thirty-three items, including engineering equipment, operation and maintenance equipment and vehicles. He requested permission to insert the list in the Minutes and to receive bids for disposal of the property at the most favorable prices to the University obtainable.

Group I Engineering Surplus Equipment - Sale Items #306-315

306	Retort
307	Car body
308	Crusher & screen for conversion system
309	Hoist
310	Tank, developing with electric motor
311	4 Tanks, large, 4' diameter, 20 ft. long (30 to 40 gal. cap.)
312	Drums, small... scrap only
313	Wheels, large
314	Tank, developing
*315	Scrap metal

*This is scrap metal which is located around the Coal Research Laboratory and is too small to list. Mr. Robert Duncan has stated he does not feel the Engineering College would have any use for it.

Group II M & O Surplus Equipment--Sale Items #316-333

316	Drinking Fountain
317	Sink - 2 compartments
318	Wash Basin
319	Wash Basin
320	Heater, elec.
321	Wash Basin
322	Wash Basin
323	Wash Basin
324	Sink
325	Grease Trap
326	Laboratory Basin
327	Laboratory Basin
328	Heater, gas
329	Heater, gas
330	Heater, gas
331	Heater, gas
332	Heater, hot water.. 20 gal.
333	Radiators

Group III Vehicles - Sale Items #39, 41-44

39	UK#98	Ford, 1/2 ton truck 1951
41	UK#82	Chevrolet, 1/2 ton truck 1951
42	UK#5	International, 1/2 ton truck 1956
43	UK#R-2	Chevrolet, 1/2 ton truck 1950
44	UK#67	Ford, 3/4 ton truck 1957

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation and authorized the list put to record and the sale made.

E. Injuries.

Mr. Peterson read the following letter reporting a number of accident cases that involved University personnel:

February 11, 1963

Mr. Frank D. Peterson
Vice President, Business Administration

Dear Mr. Peterson:

The following accident cases have been referred to this office by the departments concerned with the recommendation that they be considered by the Executive Committee of the Board of Trustees and that the expenses involved be approved for payment. The cases are as follows:

GROUP I - General

- Harrington, John R. - M & O, Tin Shop
Date of accident January 18, 1963
While repairing duct work in Coliseum, foreign object fell in eye.

Dr. Claude Trapp, Lexington, Kentucky \$ 6.00

GROUP II - Accident cases which have received treatment in the Out-patient Clinic, University Hospital - charges as shown below being made:

- Lacy, Robert E. - Hospital, Nursing Services (Aide)
Date of accident November 6, 1962.
Restraining patient from leaving room. Was grabbed around throat and shoulder. \$ 7.50
- Brinegar, Michael L. - Animal Care, Animal Technician
Date of accident November 6, 1962.
Injured hand while removing animal from cage. \$ 9.25

3. Baumgardner, Richard - Animal Care, Animal Technician
Prescription date November 14, 1962
Medication given to treat reactions from duck embryo shots,
which patient was required to take. \$ 1.60
4. Eversole, Amy - Dept. of Medicine, Research Associate
Date of accident November 20, 1962.
Cut finger with pipette, requiring two stitches. \$11.00
5. Eversole, Amy - Dept. of Medicine, Research Associate
Date of accident November 20, 1962.
Laceration of hand requiring three stitches, caused by
tube breaking. \$11.00
6. Kuykendall, Jerry - Radio-TV-Films, Engineer
Date of accident November 29, 1962.
Large box fell from shelf, striking patient on back of
neck. \$25.00
7. Gillentine, William V. - Animal Care, Animal Technician
Date of accident December 4, 1962.
Received body bruise on right side while unloading an-
imals. \$ 7.50
8. McDonald, Dorothy - Pathology Dept., Technician
Date of accident December 4, 1962.
Needle puncture while cleaning syringe. \$ 9.25
9. Sparkman, Patricia - Hospital, Housekeeping (Maid)
Date of accident December 4, 1962.
Bumped head on cabinet when stooping to pick up trash. \$ 9.05
10. Jackson, James Willis - Hospital, Dietetics (Porter)
Date of accident December 15, 1962.
Stuck splinter in thumb from trash container. \$ 7.50
11. Forbes, Robert Lee - Hospital, Dietetics (Dishwasher)
Date of accident December 23, 1962.
Slipped on piece of food. Severe blow on head. \$ 7.50
12. Chipley, Patricia - Hospital, Nursing (O. R. T.)
Date of accident December 29, 1962.
Pricked finger with contaminated needle. \$ 9.25
13. Porter, Inez - Hospital, Dietetics (Dietitian)
Date of accident January 3, 1963.
Cut right hand on tin can. \$12.75

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|-----|--|---------|
| 14. | Blackford, Mattie - Hospital, Housekeeping (Maid)
Date of accident January 14, 1963.
Laceration of right leg requiring two stitches, caused
by janitor rolling bed against leg. | \$11.00 |
| 15. | Mitchell, Margaret - Pediatrics, Lab Aide
Date of accident January 18, 1963.
Fell in Lab while working. Sprained muscles in back. | \$58.58 |
| 16. | Leet, Simeon K. - Hospital, Nursing Services (Aide)
Date of accident January 27, 1963.
Hit on head with basin by patient. | \$ 7.50 |
| 17. | Smith, Kathryn - Hospital, Nursing Services (Aide)
Date of accident January 28, 1963.
Hit in chest by patient. | \$ 7.50 |
| 18. | Dulin, Martha L. - Dept. of Medicine, Research Assistant
Date of accident January 30, 1963.
Twisted right ankle on Hospital stairway. | \$19.00 |

Unless you have further questions, please present this information for consideration by the Executive Committee. My recommendation is that approval be given to pay the respective charges for services rendered in these cases, on the usual stipulation that the University assumes no responsibility for these accidents and that the approval for payment of the charges will establish no precedent.

Sincerely yours,

(Signed) Geo. R. Kavanaugh
George R. Kavanaugh

Mr. Peterson recommended that the claims be approved for payment, with the expressed understanding that the University does not admit to negligence nor set a precedent by favorable action on these claims.

Upon motion duly made, seconded and carried, the claims listed above were approved for payment with the expressed understanding that the University does not admit to negligence nor set a precedent by this action.

F. Candidates for Degrees of the University Approved.

President Dickey presented the following list of candidates for degrees of the University, those named having completed the requirements for degrees at the end of the first semester of the current academic year. He recommended that the degree to which each is entitled be authorized, the University Faculty concurring therein.

GRADUATE SCHOOL

Candidates for the Degree of Doctor of Philosophy

Ray Arvid Field
 Robert Robbins Garrigus
 Terry Ray Greathouse
 Jack Gruber
 Thomas Lee Huber

Hughes Brantley Jenkins
 Ali Akbar Paydarfar
 Potu Narasimha Rao
 George C. Skelley, Jr.

Candidate for the Degree of Specialist in Education

Donald Edward Jones

Candidates for the Degree of Master of Arts

John Earl Cleek
 Ronald M. Enroth
 James Lee Heizer
 Billy Frank Hunt
 Russell Joseph Jewert
 Shafiq Tawfiq Kazzaz

Barney Lee Keith
 Andreas Robert Prindl
 Winifred Ann Stuart
 Vernon Crafton Warren, Jr.
 Lawrence Bernard Wasserman

Candidates for the Degree of Master of Science

Rudolf Berle Clay
 Jerry S. Faughn
 Vatsala Garg
 Jerome Dean Hopkins

Glenn Arlo Miller
 Ikie Neal Presson
 Ping-Ie Sun

Candidates for the Degree of Master of Science in Agriculture

Charles Edward Brewer
 Robert Eugene Eplee
 Ben William Hayes
 Harold Gibson Love

Leroy Seaton McMullan
 Carl Richard Mochow
 Narendra Vrajlal Nanavati
 Arthur A. Williams

Candidates for the Degree of Master of Science in Civil Engineering

David Carlton Cowherd
 Thomas Olin Glenn III

Donald Ray Lynam
 Richard William Smith

Candidate for the Degree of Master of Science in Mechanical Engineering

Larry Ray Gibson

Candidate for the Degree of Master of Science in Metallurgical Engineering

William Creager Setzer

Candidates for the Degree of Master of Arts in Education

William Dean Bender	Raymond Rice Hornback
Larry Garmon Bruce	Renfro Clark Manning
Vernon Jack Calhoun	John Oscar Merchant
George H. C. Chun	Barbara Estep Nolte
George W. Cornett	Carole Faith Sasser
William Bryan Diamond	Patricia Gibson Stewart
Robert Bush Haggard	Helen Martin Turner
Blanche Trammell Harris	Donald Ross Williamson

Candidate for the Degree of Master of Science in Education

Catherine Robertson Boyd

Candidates for the Degree of Master of Business Administration

Virendra C. Barot	James Verne Ledford
Walter White King	Robert Lilburn Porter

Candidate for the Degree of Master of Science in Public Health

Allen Edward Crowe

Candidates for the Degree of Master of Science in Library Science

Helen Fisher	Barbara Jean May Williams
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Candidate for the Degree of Master of Music

John Ernest Conley

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Charles W. Baker	Amnon Golan
Elizabeth Lee Bourne	Ronald Lee Grimm
John Richard Bozeman	Russell Houston III
Kathleen Cannon	Larry Lee Johnson
Marsha Lynn Crow	Elsie Ewart Kay
Valentin A. De Marco	Gwen Kettenacker
Linda Lou Duncan	William Edwin Lightfoot

Linda McDowell Major
 Joseph Richard Martin
 Milton Carlisle Minor, Jr.
 Betty Jane Mitchell
 Linda H. Mount
 Dudley Lanier Milward

Elizabeth Croley O'Roark
 Ronald Glen Polly
 David Grant Purdy
 Doris A. Wallingford
 Arthur Townsend Webster

Candidates for the Degree of Bachelor of Science

Bulus A. Ajlouny
 Jimmie Lee Barr
 Francis Robert Clarke
 Morris Preston Fields
 Carl Jeff Hounshell
 Robert Browning Ligon

Robert Raymond Mook
 George Nicholas Pearce
 James Allen Pearson
 Leonard Carroll Tatum
 James Winstead Thornton, Jr.
 Tommy Bowen Tompkins

Candidates for the Degree of Bachelor of Arts in Journalism

Zach Charles Justice
 Richard Kent McReynolds

Charles Hamby Stone

Candidate for the Degree of Bachelor of Music

Janice Cook

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Marvin Lowell Atwood
 Cecil D. Bell, Jr.
 Omer Alfred Bentle
 George Gayle Berryman
 Leslie Donald Colvin
 Garnett Earl Crask
 Robert A. Floyd
 Ancel Duke Henson, Jr.
 DeSoto Hughes
 Larry Ray Long

David Stone Lyle
 Leslie Louis Manley
 Dennis James Phar
 Philip Ray Smith
 Francis Walker Thomas
 Gary C. Thompson
 Ronald Larry Vaughn
 Fred Frank Waters
 Cecil Wayne Wells
 Jacky Quinton Wilson

Candidates for the Degree of Bachelor of Science in Home Economics

Janice Weisenberger Brislin
 Florence Rebecca Cook
 Anna Bernice Lucas
 Marty Ann Martin

Sandra Montgomery
 Carol Johnson Sebree
 Mary Nell Stephens
 Anna Louise Wilson

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Agricultural Engineering

David Franklin Fleming
 Francis Kenneth Lyvers

Neill Brooks Tyler, Jr.

Candidate for the Degree of Bachelor of Science in Chemical Engineering

Roy Duard Ireland, Jr.

Candidates for the Degree of Bachelor of Science in Civil Engineering

Henry Melvin Bennett
 Charles P. Daus
 Henry Clay Downing II
 Franklin Pierce Duncan, Jr.
 Jerry Lynn Glover
 John B. Jones III
 Donald Bruce Keat
 Thomas Robert Layman
 Robert Lynn McDaniel
 John Lewis McMichael

Harry Ament Marsh, Jr.
 Thomas Henry Morrow, Jr.
 Marshall Lee Payne
 Charles Darrell Powers
 Robert Cass Sims
 Robert Wayne Vaughn
 James Markwood Wintermyre
 Kenneth Wayne Young
 Bradley Yount

Candidates for the Degree of Bachelor of Science in Electrical Engineering

James Douglas Aaron
 Joseph Barna
 Sally Marian Beiderbecke
 Gordon Edward Bloom
 Anthony Drew Bowlds
 Glenn Norman Braden
 Bradford S. Clark, Jr.
 Lynn William Coe
 John George Damron
 William Morris Druen
 James Edward Dutton

Roy Larkin Goodwin
 Owen S. Halpeny
 Robert Louis Herrick
 Walter Richard Lightner
 Harold Nicholas Miller
 Richard M. Neal
 John Paul Paynter
 Aubrey Willard Pearson
 Joseph Ernst Whitfield, Jr.
 William Joseph Yousey
 Clarence Edward Barnes

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Reginald L. Bethel
 William Carson Claunch
 Bobby Francis Creekmore

Ormsby King Hackley, Jr.
 Robert Lucas Kaftan
 Mary Lenna Morton

John William Duncan Paschal, Jr.
Benny Joe Pember

Ronald Paul Porter
Doyle Wayne Sims

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

Robert William Stovall

William Roger Straw

Candidates for the Degree of Bachelor of Science in Mining Engineering

Bruce Wayne Finley

Jon Carol Jenkins

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Thomas Howard Burnett
Ollie D. Carter
James Franklin Clay, Jr.
Reford Harold Coleman
Errol Lloyd Cooper, Jr.
John N. Cornett
William Edward Gary III

Robert Barkley Hensley
Hiram Jefferson Herbert, Jr.
William Robinson Patterson, Jr.
David Aubrey Rhodes
John Ellis Smith
Daniel Jackson Tribell

COLLEGE OF EDUCATION

Candidates for Degree of Bachelor of Arts in Education

Clarella Settle Ayer
Susan J. Bertelsman
Patsy Faris Bowling
Ronald Feters Brown
Stanya Louise Burlew
Bettye Hopson Choate
Myrtle Lee Coffey
Miriam B. Crawford
Andrea Dykes Daniels
Lena Jo Dees
Joyce Leanne Dotson
Kathryn Dudley Evans
Allen L. Feldhaus
Alice Elaine Ford
Patricia Trower Garrett
Gene Germain
Robert Lee Gilmore
Norma Snapp Greely
Gullion Evans Gross

Norma Lee Hamilton
Twyla Reesor Hanna
James Daniel Hill
Martha Cecilia Hill
Burnis Jacobs
Lula Tiller Kirkland
Nora Lee Longmire
Charles Truman McCracken
Vicky Lu McLendon
Monroe A. Major
Ruth Fothergill Mason
Roger Lee Meek
Phyllis Sue Michael
Percy Wilson Miller
Carolyn Baxter Minor
Janice Joy Mitts
Opal Gibson Moore
George D. O'Brien
Barbara Gale Pass

Viola Ballard Pumphrey
 Josephine McLean Purkins
 Beverly Kay Roberts
 Adolph Frederick Rupp, Jr.
 Patricia Temple Selke
 Tommy Ray Simpson
 Sarah Ward Slusher
 Judy Buisson Smith
 Ila Marie Soulis

JoAnn Stone
 Anne L. Irvin Sullivan
 Marilyn Julia Swift
 Gilbert Blakely Tanner
 Carol Summers Taylor
 Marilyn Alice Tripp
 James Conley Valentour
 Gertrude Carigan Webb
 William Emerson Woodall

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

Mary Warder Anderson
 James Allen Bailer
 John Lancaster Banta
 Paul Bee Bond
 William O. Brower
 Rodney Scott Cain
 Paul Edward Campbell
 Charles Robert Caudill
 Gerald Bruce Coffey
 Jack Clifton Crutcher
 Barry S. Dillon
 Carle Lewis Garrett
 David William Graham
 William Wilbur Gray, Jr.
 Charles Thomas Greene
 Robert Stephen Kanarek
 Barrie Leslie Konicov

Larry Jones Ledbetter
 Joy Ann Wettstein Loomis
 John Louis McDaniel
 Paul Thomas Martin
 Joseph Clarence Moraja
 Stanley Campbell Nickell
 Joseph Henry Peeno
 John Conner Powers
 David Edward Searcy
 William Bennett Secrest
 Judith Lynn Shewmaker
 David Fulton Smith
 Wendell Hunt Smock
 Seymour Martin Spears III
 Ronnie Walker Suter
 James David Sympson

COLLEGE OF NURSING

Candidates for the Degree of Bachelor of Science in Nursing

Faye Teresa Hagan

Doris J. O'Connor

Upon motion duly made, seconded and carried, the list of candidates was authorized placed in the Minutes, the degree to which each is entitled was awarded, and the President was authorized so to confer the degrees.

G. National Science Foundation Fellowship Program Transferred to Kentucky Research Foundation.

President Dickey explained that the National Science Foundation Fellowship Program has, since its inception, been administered by the Kentucky Research Foundation. He recommended that the funds granted be so delivered to the Kentucky Research Foundation.

Members of the Committee being advised, upon motion duly made, seconded and carried, the recommendation was concurred in and the necessary authorization given to transfer the funds.

H. Budget Adjustments.

President Dickey recommended that the sum of \$875.00 be approved and transferred from unappropriated funds of the University to the Dean of Women's Office for the purchase of equipment needed.

President Dickey also recommended that the sum of \$125.00 be taken from the Haggin Fund and made available to the Wilson Collection Fund to enable the Committee to make three prize awards, one to a graduate student, one to an undergraduate student, and one for a second-place undergraduate award. He further explained that the Wilson Fund would be used to supplement this appropriation. He recommended that the budget adjustments be approved.

Upon motion duly made, seconded and carried, the recommendations were concurred in and the transfers authorized.

I. Consultive Services Approved.

President Dickey presented a recommendation from Dean M. M. White that Dr. Roger J. Chacon be permitted to continue a non-credit course for the IBM Management Study group.

President Dickey presented a recommendation from Dr. William A. Seay that Professor Wendell C. Binkley be permitted to be a consultant with the Kentucky Cooperative Council. He reported that the work Doctor Seay would be called upon to provide would not interfere with his duties at the University. Without objection, the requests were authorized put in the minutes.

J. Report on Coldstream Farm Right-of-Way.

President Dickey reported that the action taken by the Board of Trustees in approving the execution of a deed to a right-of-way for Interstate 64, Fayette County, Coldstream Farm, could not be complied with. He referred to a letter from the Executive Assistant of the Commissioner of Finance to the effect that the deed to the Coldstream Farm was made to the "Commonwealth of Kentucky". He further stated that, since the deed did not record it as transferred to the Commonwealth of Kentucky "for the use and benefit of the University of Kentucky", the University did not have any title to convey. The attorneys for the Department of Highways concluded that the Commonwealth can not grant to itself the title that it already has and that the Commissioner of Finance will be requested to transfer the acreage involved by the official order signed by the Commissioner of Finance.

Dr. Dickey further advised that this, to his knowledge, is the only deed held by the University for property that did not carry the clause "for the use and benefit of the University of Kentucky". This question was reported, at the time, to Commissioner of Finance James W. Martin but the Commissioner at that time felt that the proper procedure was being followed and refused to make the change requested by the University.

Dr. Dickey recommended that no action be taken and that the Chairman of the Executive Committee appoint a committee to investigate what might be done to correct the situation.

Upon motion duly made, seconded and carried, the recommendation was concurred in.

K. Temporary Easement to the General Telephone Company of Kentucky Granted.

President Dickey reported that the General Telephone Company of Kentucky desires temporary easement to lay a telephone cable around the southwest corner of Stoll Field. The General Telephone Company feels that better telephone service may thus be given to the University PABX. He reported that Mr. Peterson, Mr. Farris and Mr. Shively concurred in the recommendation and President Dickey recommended that the easement be granted.

Upon motion duly made, seconded and carried, the temporary easement was approved, subject to meeting the approval of the Chief Engineer of the University at the time the cable is laid, as to location, depth and other desirable conditions.

L. Free-Fee Scholarship Granted.

The Committee on Foreign Students recommended Miss Soon Wha Yu as the recipient of a free-fee scholarship for the Spring Semester of 1963. President Dickey stated that this was not an additional scholarship but a replacement of one already granted.

Upon motion duly made, seconded and carried, the recommendation was concurred in.

M. Salary Schedule for Physical Therapists Approved.

President Dickey presented a salary schedule proposal for a professional group of personnel in the University Hospital classified as Physical Therapists. He stated that the department is not currently activated but will soon be in the process of recruiting staff. He recommended that the following schedule be adopted and followed under the supervision of the University Personnel Office.

UNIVERSITY OF KENTUCKY
Salary Schedule
Physical Therapists

This salary schedule is based upon a merit plan which permits increases to be awarded after specified periods of service. Each staff member's salary and performance is reviewed annually and merit increments will be approved upon the department head's recommendation that the incumbent satisfactorily meets the standard of performance required for the increase. Such salary adjustments will normally be effective on the anniversary date of position occupancy

Salary increments are dependent upon the availability of funds.

CONDITIONS FOR ADVANCEMENT IN SALARY RATE:

Normal Starting Rate - This rate will be paid to new staff members who possess the necessary minimum qualifications for the job.

End of Probation Rate - This rate to be paid at the end of the probation period or when work performance warrants as recommended by the department head.

- A. Rate - After one year with satisfactory performance rating.
- B. Rate - After one year on "A. Rate" with a satisfactory performance rating.
- C. Rate - After one year on "B. Rate" with a satisfactory performance rating.
- D. After one year on "C. Rate" with a satisfactory performance rating.
- E. and F. Rate - These rates to be reserved for special rewards for exceptional job performance ratings.

Salary Grade	Position Title	Probation Rate	End of Probation Rate	Merit Range				Sp. Merit Range	
				A. Rate	B. Rate	C. Rate	D. Rate	E. Rate	F. Rate
PT. I	Staff Phy. Therapist	418	426	443	460	477	494	511	528
up to	(Reg)	5016	5112	5316	5520	5724	5928	6132	6336
PT. II	Senior Phy. Ther.	458	468	487	506	525	544	563	582
up to	(Reg)	5496	5616	5844	6072	6300	6528	6756	6984
PT. III	Asst. Chief Phy. Ther.		538	560	582	604	626	648	670
up to	(Reg)		6456	6720	6984	7248	7512	7776	8040

Upon motion duly made, seconded and carried, the schedule was approved, effective at once.

N. Salary Schedule for Medical Technologists Revised.

President Dickey presented a revised Medical Technologist Salary Schedule, effective upon approval. He stated that the present salary schedule in force is not sufficient to permit the University Personnel Division and the Medical Center to recruit the personnel needed. He stated that the revised Salary Schedule adjusts the rates upward by approximately 8% to 13%, depending upon classification. He stated that everyone concerned feels that these rates would permit the recruitment of capable personnel in a competitive market, and that all people concerned concur in the revised schedule and recommend its approval.

Members of the Executive Committee being advised, upon motion duly made, seconded and carried, the revised Medical Technologist Salary Schedule, as follows, was approved.

UNIVERSITY OF KENTUCKY
Salary Schedule
Medical Technologists

Effective March 1, 1963

This salary schedule is based upon a merit plan which permits increases to be awarded after specified periods of service. Each staff member's salary and performance is reviewed annually and merit increments will be approved upon the department head's recommendation that the incumbent satisfactorily meets the standard of performance required for the increase. Such salary adjustments will normally be effective on the anniversary date of position occupancy.

Salary increments are dependent upon the availability of funds.

CONDITIONS FOR ADVANCEMENT IN SALARY RATE:

Normal Starting Rate - This rate will be paid to new staff members who possess the necessary minimum qualifications for the job.

End of Probation Rate - This rate to be paid at the end of the probation period or when work performance warrants as recommended by the department head.

- A. Rate - After one year with satisfactory performance rating.
- B. Rate - After one year on "A. Rate" with a satisfactory performance rating.
- C. Rate - After one year on "B. Rate" with a satisfactory performance rating.
- D. Rate - After one year on "C. Rate" with a satisfactory performance rating.
- E. and F. Rate - These rates to be reserved for special rewards for exceptional job performance ratings.

Salary Grade	Position Title	Probation Rate	End of Probation Rate	Merit Range				Sp. Merit Range	
				A. Rate	B. Rate	C. Rate	D. Rate	E. Rate	F. Rate
MT I	Graduate Med. Techs	315							
up to	(Non Reg)	3780							
MT II	Med. Techs	347	354	368	382	396	410	424	438
up to	(ASCP Reg)	4164	4248	4416	4584	4752	4920	5088	5256
MT III	Med. Techs	380	388	404	420	436	452	468	484
up to	(ASCP Reg)	4560	4656	4816	5040	5232	5424	5616	5808
MT IV	Med Techs	417	426	444	462	480	498	516	534
up to	(ASCP Reg)	5004	5112	5328	5544	5760	5976	6192	6408
MT V	Med. Techs		468	488	508	528	548	568	588
up to	(ASCP Reg)		5616	5856	6096	6336	6576	6816	7056

A. "On Call" Rate: Monday-Friday - \$10.00 per on call; Saturdays, Sundays, Holidays - \$12.00 per on call. (On call period - After 9:30 p. m. to 7:00 a. m.)

O. Residence Halls Rates Adjusted for Summer Session.

President Dickey reported recommendations from the Dean of Women and Dean of Men, concurred in by the Vice President for Business Administration, requesting certain adjustments in summer rates for residence halls, effective June, 1963. He stated that room rates requested for the Men's Residence Halls for air-conditioned rooms are from \$60.00 to \$70.00 for the summer session and for the Women's Residence Halls increases requested are as listed below:

PROPOSED SUMMER RATES FOR WOMEN'S RESIDENCE HALLS
June, 1963

SUMMER SCHOOL		1962 rates	1963 rates
8 weeks - air conditioned building	(double)	didn't exist	80.00
	(single)		95.00
8 weeks--non-air conditioned building	(double)	62.50	70.00
		80.00	85.00
5-8 weeks	(double)		9.00 wk
	(single)		11.00 wk
14-28 days	(double)	10.00 wk	14.00 wk
	(single)	12.00 wk	16.00 wk
1-13 days	(double)	2.00 per day	2.00 per day
	(single)	2.50 per day	2.50 per day

CONFERENCES

Air conditioned building	\$3.00 per day
Non-air conditioned building	\$2.00 per day

Members of the Executive Committee discussed the rates and thought them to be in line with economic conditions locally and reasonable and, being advised, upon motion duly made, seconded and carried, the rates were approved, effective June, 1963.

P. List of Bonds and Coupons Destroyed by Incineration.

President Dickey reported that a Certificate of Destruction of principal bonds and coupons was authorized by the Board of Trustees at its meeting on November 16, 1962. He asked permission to insert the list of the principal bonds, issues and coupons by number and the Certificate of Destruction in the minutes for record purposes.

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>NO.</u>	<u>INTEREST COUPONS</u> <u>On Bonds (Inclusive)</u>
<u>University Building Revenue Bond - September 1, 1938</u>			
(Second P. W. A.)			
March 1, 1958		39	266
September 1, 1958		40	266
March 1, 1959		41	266
September 1, 1959		42	266
March 1, 1960		43	266
September 1, 1960		44	266
March 1, 1961		45	266
September 1, 1961	212-218	46	212-316
March 1, 1962	219-226	47	219-265, 267-309, 311-316
<u>First P. W. A. Refunding Bond - July 1, 1945</u>			
<u>Dormitory Revenue Bond - June 1, 1946</u>			
(Bowman Hall)			
June 1, 1960		28	251, 252, 266, 280
December 1, 1960		29	205, 221-231, 251-255, 266, 267, 286, 288, 306, 307, 363-372, 375-384, 393-407, 412-421
June 1, 1961	160-174	30	160-262, 266-279, 282-286, 288-430
<u>Auditorium Field House Revenue Bond - August 1, 1948</u>			
February 1, 1961		25	491-495, 536-538, 556-565, 599, 600, 603, 644, 645, 659-678, 686, 716-718, 721-735, 765-780, 791-795
August 1, 1961	466-510	26	466-635, 637, 825
February 1, 1962		27	511-598, 601, 602, 604- 616, 618-635, 637-668, 674-715, 718-790, 796-825

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>NO.</u>	<u>INTEREST COUPONS On Bonds (Inclusive)</u>
<u>Library and Service Building Revenue Bond</u>			
April 1, 1949			
October 1, 1958		19	243-247, 264-266 274, 275, 280
April 1, 1959		20	241-247, 264-266, 274- 280, 293, 294
October 1, 1959		21	264-266
April 1, 1960		22	274, 275, 281, 282, 293, 294, 330-339
October 1, 1960		23	268, 274, 275, 278, 281-285, 288-290, 293, 294, 313-317
April 1, 1961	274, 275, 281-285	24	267, 268, 274, 275, 281-290, 313-317, 330-334
October 1, 1961		25	289-365, 367-486, 490
<u>Stadium Addition Revenue Bond - April 1, 1949</u>			
No Cancelled Bonds or Coupons Received			
<u>Journalism Building Revenue Bond</u>			
January 1, 1950			
July 1, 1956		13	155-164
January 1, 1957		14	155-164
July 1, 1957		15	155-164
January 1, 1958		16	155-164
July 1, 1958		17	155-164
January 1, 1959		18	155-164, 176
July 1, 1959		19	155-164, 176
January 1, 1960		20	155-164
July 1, 1960		21	117-121, 155-164, 173
January 1, 1961		22	122-126, 155-164, 173
July 1, 1961		23	122-131, 133-142, 144-152, 155-172, 174- 213, 220-225
<u>Dormitory Revenue Bond - October 1, 1950</u>			
<u>(456 Rose Street)</u>			
October 1, 1958		16	105-109, 114-119
April 1, 1959		17	105-109, 114-119
October 1, 1959		18	100-109, 114-149
April 1, 1960		19	60, 64, 105-109, 114-119
October 1, 1960		20	110-113
April 1, 1961		21	50-59, 94, 100-104, 110-113
October 1, 1961	50-54	22	50-57, 60-104, 120-149

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>NO.</u>	<u>INTEREST COUPONS On Bonds (Inclusive)</u>
<u>Dormitory Revenue Bond - December 1, 1950</u>			
(476 Rose Street)			
June 1, 1961		21	21-42, 44-46, 48-76
<u>Dormitory Revenue Bond of 1952</u>			
(Donovan Hall)			
July 1, 1961	131-155	18	131-1255
January 1, 1962		19	156-1255
July 1, 1962	156-180	20	156-1255
<u>Dormitory Revenue Bond of 1953</u>			
(Dormitory A, B, C, D, E, F)			
November 1, 1959		13	563-565
May 1, 1960		14	105-114, 344-348, 358, 359, 413, 570, 571
November 1, 1960		15	105-114, 282-330, 370, 387, 522, 523, 563-565, 570, 571
May 1, 1961	105-114	16	105-114, 144-152, 159- 172, 183, 184, 214-220, 236-250, 256-258, 281- 330, 333-340, 344-348, 357-359, 368, 369, 384- 385, 387, 392-401, 413, 420-432, 470, 472-501, 516-521, 524-556, 559- 562, 567-571, 574, 587- 670, 673-702
<u>Dormitory Revenue Bond - May 1, 1954</u>			
(Keeneland Hall)			
November 1, 1959		11	227, 257
May 1, 1960		12	70-74, 83-92, 106-117, 120-142, 163-193, 199- 209, 215-227, 234-238, 256, 257, 259-261, 280- 289, 291, 293-310, 313- 447
November 1, 1960		13	44-119, 134-227, 229- 256, 258-260, 262-291, 293-310, 313-447
May 1, 1961	44-55	14	44-119, 134-226, 229- 233, 237-256, 258, 262- 291, 298, 302-310, 313- 317, 323-447

November 1, 1961	15	56-227, 229-291, 293-310, 313-722
May 1, 1962	16	448-722
Dormitory Revenue Bond of 1955 (Cooperstown Apartments)		
June 1, 1960	10	481
December 1, 1960	11	481, 800-803, 1246, 1628-1632, 1699, 1700, 1841, 2176, 2177, 2209-2213, 2587, 2588, 2731
June 1, 1961	12	319, 345-349, 429-431, 486, 481, 485, 520-529, 693-699, 702, 738-741, 800-803, 879-883, 911, 912, 985-994, 1013-1022, 1048-1052, 1063-1072, 1105, 1175, 1176, 1181-1184, 1188, 1189, 1194, 1244-1247, 1249-1251, 1264-1268, 1340-1356, 1393, 1394, 1399, 1410, 1422-1429, 1437-1441, 1556, 1628-1632, 1658-1662, 1693-1697, 1699, 1700, 1702, 1705, 1718-1722, 1758-1762, 1775, 1776, 1798-1802, 1841, 1846-1850, 1859, 1860, 1882-1891, 1902-1905, 1908-1911, 1937, 1946, 1947, 1961, 1962, 1982-1990, 2037-2039, 2041, 2047-2049, 2052-2057, 2089-2091, 2093-2096, 2113-2117, 2176, 2177, 2208-2213, 2336, 2337, 2345, 2582-2588, 2672-2676, 2731
December 1, 1961	13	186-479, 481, 485-701, 703-763, 769-799, 804-909, 911-1245, 1247-1355, 1357-1409, 1411-1612, 1623-1698, 1701-2092, 2094-2207, 2209-2340, 2345-2586, 2589-2800

Dormitory Revenue Bond of 1955 (Cooperstown Apartments continued)

June 1, 1962

186-228

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186-329, 350-415, 417-426, 432-451, 467-479, 487-489, 495-514, 535-539, 546, 547, 549-552, 562-573, 579-588, 590, 592-619, 630-677, 683-692, 698, 699, 701, 703-732, 736, 737, 742, 745-763, 774-799, 804, 809-819, 821-873, 889-909, 913-924, 928-974, 995-1007, 1028-1037, 1043-1047, 1177-1180, 1187, 1190-1193, 1195-1243, 1248, 1252-1300, 1311-1329, 1340-1354, 1357-1359, 1365-1397, 1399-1409, 1416, 1417, 1421-1424, 1430-1433, 1442-1444, 1448-1463, 1476-1486, 1512-1538, 1544-1555, 1557-1595, 1601-1612, 1623-1625, 1633-1657, 1663-1672, 1693-1697, 1701-1747, 1773, 1774, 1777-1792, 1798-1840, 1842, 1860, 1864-1881, 1887-1890, 1892-1905, 1908-1936, 1938-1945, 1948-1979, 1981-1990, 1996-2036, 2040, 2043-2046, 2050-2057, 2071-2092, 2098-2107, 2119-2145, 2156-2170, 2178, 2179, 2182-2200, 2205-2218, 2269-2327, 2346-2390, 2416-2435, 2457-2556, 2577-2581, 2589-2646, 2672-2676, 2728-2730, 2733, 2734, 2738-2753, 2775-2778, 2784-2788, 2793-2795

*** Line omitted above 1053-1101, 1106-1174

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>NO.</u>	<u>INTEREST COUPONS On Bonds (inclusive)</u>
<u>Dormitory Revenue Bond of 1956</u>			
(Dormitories G, H, I, J, K, L)			
June 1, 1960		7	648-657, 841-850, 888-897
December 1, 1960		8	141-145, 528, 569-571, 648-657, 841-850, 888-897
June 1, 1961	32-42	9	32-900
December 1, 1961		10	43-190, 193-814, 817-900
<u>Dormitory Revenue Bond of 1956</u>			
(338 Clifton Avenue)			
June 1, 1960	5, 6	7	5-138, 140-142, 144-150
December 1, 1960		8	7-46, 51-138, 140-142, 144-150
June 1, 1961	7, 8	9	7-74, 80-138, 140-142, 144-150
December 1, 1961		10	9-74, 80-138, 140-142, 144-150
<u>Dormitory Revenue Bond of 1956</u>			
(Holmes Hall)			
December 1, 1961	-	11	54-1087
June 1, 1962	54-72	12	54-1087
<u>Housing Bond of 1956</u>			
(Shawneetown)			
October 1, 1961	68-102	10	68-2090
April 1, 1962		11	103-2090
<u>Dormitory Revenue Bond - November 1, 1957</u>			
(468 Rose Street)			
May 1, 1959		3	33, 57, 58
November 1, 1959		4	33, 57, 58, 83, 84, 87
May 1, 1960		5	12, 19-22, 29, 30, 33, 37, 38, 50, 54, 57, 58, 83, 84, 87
November 1, 1960	9-12	6	9-52, 54-100
May 1, 1961		7	13-28, 31-36, 39-49, 51, 52, 55-100
November 1, 1961	13-16	8	13-32, 34-52, 54-56, 59-100

Dormitory Revenue Bond - June 1, 1958

(342 Clifton Avenue)

June 1, 1959		2	48
December 1, 1959		3	36-38, 48, 84-88
June 1, 1960	1, 2	4	1-150
December 1, 1960		5	3-47, 49-150
June 1, 1961	3, 4	6	3-47, 49-150
December 1, 1961		7	5-47, 49-143, 145-150

Housing Revenue Bond of 1958

(Haggin Hall)

September 1, 1961		7	28-1800
March 1, 1962	28-55	8	28-1800

Housing Bond of 1960(460 Clifton Avenue and 710 Woodland Avenue)
(Alpha Gamma Rho and Sigma Chi)

Upon motion duly made, seconded and carried, the request was granted and the list was authorized put to record.

Q. Bids, Wood Utilization Center, Accepted.

President Dickey presented a tabulation of bids received for construction of the Wood Utilization Center at Robinson Sub-Experiment Station. He reported that the same was being provided by a grant from the Federal Government Project, No. Ky-61.013.1. He recommended that the low bid submitted by Eubank and Steele in amount of \$324,934.00, less alternates 1, 2 and 3, be accepted at a price of \$229,734.00. He further advised that the information be submitted to the Housing and Home Finance Agency, Atlanta, Georgia, for concurrence.

Upon motion duly made, seconded and carried, the award was authorized, subject to approval of the HHFA office in Atlanta, Georgia.

R. Spindletop Research Incorporated, Gift.

President Dickey read the following communication from Spindletop Research, Inc.:

14 February 1963

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

Dear Frank:

At its regular meeting this morning, the Executive Committee of the Board of Directors of Spindletop Research Inc. unanimously approved the attached Resolution.

I am sure I need not tell you how pleased and gratified I am by the Committee's action. The ties between the University of Kentucky and Spindletop Research are of such a basic and persistent nature that an action such as this merely confirms the feelings that you and I have shared for so many months.

To the several expressions contained in the resolution, I can only add, on behalf of the management of Spindletop Research, that it is a privilege and a pleasure to communicate this action to you and to the University.

With warm regards,

Sincerely,

(Signed) Beardslev

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF DIRECTORS OF SPINDLETOP RESEARCH, INC.,
AT ITS REGULAR MEETING OF FEBRUARY 14, 1963

WHEREAS, the Articles of Incorporation of Spindletop Research, Inc., state that a primary purpose and object of the organization is to "cooperate with the University of Kentucky," and

WHEREAS, the Board of Directors and management of Spindletop Research, Inc., enthusiastically declare their desire to foster the advancement and strengthening of the University of Kentucky in every appropriate manner, recognizing that cooperation between the University and Spindletop Research can be beneficial to both, and

WHEREAS, no single asset is of greater consequence in the fulfillment of Spindletop's professional objectives than a University of Kentucky recognized for the excellence of its staff and facilities, and

WHEREAS, the numerous formal and informal associations which already exist between the two institutions should be enhanced, extended and improved by every act and resource at the command of Spindletop Research, and

WHEREAS, Spindletop Research positively acknowledges its intent to encourage and provide support of the University to the fullest extent compatible with Spindletop's capabilities, therefore,

BE IT RESOLVED, that Spindletop Research, Inc., in anticipation of more extensive future support, now pledges and commits itself to a grant in the amount of \$50,000.00 to be paid to the University of Kentucky in five equal annual installments, beginning in 1963, and to be utilized in the procurement of scientific equipment for research purposes.

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of Spindletop Research, Inc., this 14th day of February, 1963

(Signed)

C. X. Larrabee
Assistant Secretary

President Dickey recommended that the Spindletop Research Inc., gift be accepted and that the money be assigned to the University Research Committee for allocation and expenditures as approved by the Committee.

S. Gifts.

From: International Business Machines Corporation--\$200.00

President Dickey presented check for \$200.00 from International Business Machines Corporation, representing IBM's matching grants check for the quarter ending December 31, 1962. He recommended that this check be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to thank the Corporation.

From: American Hereford Association, Kansas City, Mo.--
\$1,000.00.

President Dickey presented check for \$1,000.00 from the American Hereford Association, to be used in support of research dealing with performance testing and selective breeding of beef cattle. He recommended acceptance, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the American Hereford Association.

From: Mr. and Mrs. Raymond Preece, Indialantic, Fla.--
\$10.00.

President Dickey reported receipt of check for \$10.00 from Raymond G. and Betty Preece, representing an award for the best article in THE KENTUCKY ENGINEER during this school year. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank Mr. and Mrs. Preece.

From: Anonymous Donor--\$1,000.00.

President Dickey reported that an anonymous donor had given to the Kentucky Research Foundation check for \$1,000.00 and recommended that this be accepted. Upon motion duly made, seconded and carried, the gift was ordered accepted.

From: Henderson Clinic, Henderson, Ky.--\$100.00.

President Dickey reported that the Henderson Clinic had given to the University check for \$100.00 to be used for scholarship purposes in the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Henderson County Lions Club, Henderson, Ky. --\$400.00.

President Dickey reported that the Henderson County Lions Club had given to the University \$400.00 to be used for scholarships in the Henderson Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered and the President was requested to thank the donors.

From: Radio Station WSON, Henderson, Ky. --\$100.00.

President Dickey reported that Radio Station WSON had given to the University check for \$100.00 to be deposited to the Hecht S. Lackey Scholarship at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Barrett High School Reunion Classes 1920, 1921,
1922--\$200.00.

President Dickey reported that Reunion Classes of Barrett High School for the years 1920, 1921 and 1922, had given to the University check for \$200.00 to be deposited to the W.G. Schoeplin Memorial Scholarship. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Methodist Hospital Auxiliary, Henderson, Ky. --\$125.00.

President Dickey reported that the Methodist Hospital Auxiliary at Henderson, Ky., had given to the University check for \$125.00 to be used for scholarship purposes at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Farmers Bank & Trust Company, Henderson, Ky. --
\$100.00.

President Dickey reported that the Farmers Bank & Trust Company had given to the University check for \$100.00 to be used for scholarship purposes at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: First National Bank, Henderson, Ky. --\$100.00.

President Dickey reported that the First National Bank had given to the University check for \$100.00 to be used for scholarship purposes at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Henderson Building and Loan, Henderson, Ky. --
\$100.00.

President Dickey reported that the Henderson Building and Loan had given to the University check for \$100.00 to be used for scholarship purposes at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank officials of the Henderson Building and Loan.

From: Ohio National Bank, Henderson, Ky. --\$100.00.

President Dickey reported that Ohio National Bank, Henderson, Ky., had given to the University check for \$100.00 to be used for scholarship purposes at the Northwest Center. He recommended acceptance and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Dixie Food Mart, Henderson, Ky. --\$100.00.

President Dickey reported that Dixie Food Mart had given to the University check for \$100.00 to be added to the scholarship funds of the Northwest Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Jerusalem Lodge 9 F. & A.M., Henderson, Ky. --\$100.00.

President Dickey reported that Jerusalem Lodge 9 F. & A.M. had given to the University check for \$100.00, to be used for scholarship purposes at the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Green River Valley Scholarship & Loan Fund --\$25.00.

President Dickey reported that check for \$25.00 had been given to the University from a group of friends of the University in Owensboro, which they wish used for scholarship purposes in the Northwest Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was accepted and the President was asked to thank members of the group.

From: Rafinesque Garden Club, Lexington, Ky. --\$125.00.

President Dickey reported that the Rafinesque Garden Club had given to the University check for \$125.00 to be used as a scholarship in the College of Agriculture. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank members of the Rafinesque Garden Club.

From: Esso Education Foundation-- \$50.00.

President Dickey reported that the Esso Education Foundation had given to the Kentucky Research Foundation \$50.00, which represents a matching contribution from the Esso Foundation for a grant made to the M. Hume Bedford Fund. He recommended that this be accepted, and, upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

From: R. J. Reynolds Tobacco Company, Winston-Salem,
N. C. --\$40.00.

President Dickey reported that the R. J. Reynolds Tobacco Company had given to the University check for \$40.00, matching a gift from an alumnus of the University, employed by the R. J. Reynolds Tobacco Company. He recommended that the check be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the donors.

From: Alpha Kappa Chapter of Beta Sigma Phi, Cumberland,
Ky. --\$100.00.

President Dickey reported that Alpha Kappa Chapter of Beta Sigma Phi had given to the University \$100.00 to be used in support of scholarships at the Southeast Center. He recommended acceptance and, upon motion duly made,

seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Cumberland Woman's Club, Cumberland, Ky. --\$235.00.

President Dickey reported that Cumberland Woman's Club had given to the University \$235.00 to be used in support of the scholarship program of the Southeast Center. He recommended that the check be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Veterans of Foreign War Post 5171, Cumberland, Ky. --\$200.00.

President Dickey reported that Veterans of Foreign War Post 5171 had given to the University check for \$200.00 to be added to scholarship funds at the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Post 5171.

From: Modern Bakery, Baxter, Ky. --\$150.00.

President Dickey reported that Modern Bakery had given to the University \$150.00 to aid in furnishing scholarships to the Southeast Center at Cumberland, Ky. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank officials of Modern Bakery.

From: Talmadge Huff Chapter, National Honor Society, --\$108.

President Dickey stated that Talmadge Huff Chapter of the National Honor Society, Cumberland High School, had given to the University check for \$108.00 to be used in support of scholarships at the Southeast Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank members of the Chapter.

From: Mrs. M. J. Huxtable, Jr., Lawrence, Kansas --\$50.00.

President Dickey reported that Mrs. M. J. Huxtable, a niece of the late

Miss Bessie Horine with whom the University had an annuity contract, had given to the University \$50.00, in appreciation of the way the University had cared for Miss Horine and her estate. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to express to Mrs. Huxtable the appreciation of the Executive Committee for her kindness.

From: Fischer Packing Company, Louisville, Ky. --\$10,000.00.

President Dickey stated that Fischer Packing Company had given to the University check for \$10,000.00 to be used to continue the programs and the effort of the University to expand the production of meat animals in the state. He stated that this is about the seventh year that the Fischer Packing Company has made similar contributions to the University and recommended acceptance of this one. Upon motion duly made, seconded and carried, the check was ordered accepted and the President was asked to write a letter thanking the Fischer Packing Company.

From: The Borden Company Foundation, New York--\$1,500.00.

President Dickey stated that The Borden Company Foundation had given to the University \$1,500.00 to be used for scholarships for outstanding senior women in Home Economics over a five-year period. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Foundation.

From: Mrs. William S. Taylor, Lexington, Ky. --\$100.00.

President Dickey stated that the Kentucky Research Foundation was in receipt of a check for \$100.00, given by Mrs. Taylor in honor of the birthday of the late Dean William S. Taylor. He recommended that this be accepted and added to the William S. Taylor Memorial Fund, and, upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to express to Mrs. Taylor its appreciation.

From: The Fannie and John Hertz Engineering Scholarship Foundation, Los Angeles, Calif. --\$262.50.

President Dickey stated that the Fannie and John Hertz Engineering Scholarship Foundation had given to the University \$262.50 to be used in support of one student for the second semester 1962-63. He recommended that this be accepted and placed in the Fannie and John Hertz Engineering Scholarship Foundation Account and upon motion duly made, seconded and carried, the check was accepted and the President was requested to make acknowledgment of the same.

From: Price Waterhouse Foundation, N. Y. --\$1,000.00.

President Dickey stated that the Price Waterhouse Foundation had given to the University \$1,000.00 to be used to provide scholarships to undergraduate students on the basis of financial need and scholastic excellence. It is understood, too, that one scholarship may be granted to a graduate student. The President recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and he was requested to thank officials of the Foundation.

From: Miss Katherine Scent, Secretary, Northern Kentucky Branch, American Association of University Women, Bellevue, Ky. --\$100.00.

President Dickey stated that he was in receipt of check for \$100.00 from Miss Katherine Scent, Secretary of the American Association of University Women, to be used in support of a scholarship at the Northern Center. He recommended that this be accepted and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donor.

From: Kentucky Utilities Company, Lexington, Ky. --\$507.98.

President Dickey reported that the University was in receipt of \$507.98 from the Kentucky Utilities Company, which represents the additional needed to cover the budget of the Terrell Fund through June 30, 1963. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank Kentucky Utilities Company.

From: Velsicol Chemical Corporation, Chicago, Illinois--
\$500.00.

President Dickey stated that Velsicol Chemical Corporation had given to the University \$500.00 for renewal of the Memorandum of Agreement made in 1961. He recommended that this gift be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was asked to thank the donor.

From: Bank of Harlan, Harlan, Ky. -- Two Checks Amounting
to \$435.00.

President Dickey stated that the Bank of Harlan had given to the University two checks amounting to \$435.00 in support of scholarships at the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank officials of the Bank of Harlan.

From: Hall Land and Mining Company, Harlan, Ky. --\$124.80.

President Dickey stated that the Hall Land and Mining Company had given to the University check for \$124.80 to be used for scholarship purposes at the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the donor.

From: Stuart Robinson- Highland School Scholarship Fund,
Blackey, Ky. --\$75.00.

President Dickey stated that the Stuart Robinson-Highland School Scholarship Fund had given to the University check for \$75.00 to be used in support of the Southeast Center's scholarship program. He recommended acceptance of this gift and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donor.

From: Lynch United Fund, Inc., Lynch, Ky. --\$300.00.

President Dickey stated that the Lynch United Fund, Inc., had given to the University check for \$300.00 to be used in support of the scholarship fund of the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the donor.

From: Fort Dodge Laboratories, Fort Dodge, Iowa-\$600.00.

President Dickey stated that the Fort Dodge Laboratories had given to the University check for \$600.00 to be used in support of the project which deals with studies on anthelmintics in horses. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the donor.

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

President Dickey stated that Distillers Feed Research Council had given to the University \$2,000.00 in support of the University's project which deals with protein supplements for finishing beef cattle. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the donor.

From: Blue Diamond Coal Company, Knoxville, Tenn. --\$1,155.00.

President Dickey stated that Blue Diamond Coal Company had given to the Kentucky Research Foundation check for \$1,155.00, in support of the Alexander Bonnyman Memorial Scholarships for the second semester 1962-63. He recommended that this be accepted

and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to thank the Company.

From: Mr. Morris Scott, Cumberland, Ky. --\$15.00.

President Dickey stated that Mr. Morris Scott had given to the University his check for \$15.00 to be used for scholarship purposes at the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank Mr. Scott, on behalf of the Executive Committee.

From: Lynch East Main Street PTA, Lynch, Ky. --\$100.00.

President Dickey stated that the Lynch East Main Street PTA had given to the University check for \$100.00 to be added to the scholarship fund of the Southeast Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the check was ordered accepted and the President was asked to make acknowledgment of the same.

From: Dr. Edna Caroline Miller, Covington, Ky. --\$363.00.

President Dickey stated that Dr. Edna Caroline Miller had given to the University check for \$363.00 in support of scholarships in the Northern Center. He recommended that this be accepted and, upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Dr. Miller.

From: Dr. Wilson G. Smillie, Newfane, Vermont--Rare
Volumes Valued at \$575.00.

President Dickey stated that Dr. Wilson G. Smillie, known as a leader in the public health field, has given to the University a small collection of rare volumes concerning public health. These books are conservatively valued at \$575.00 and will be a valued addition to the library of the Medical Center. The President recommended that this gift be accepted and, upon motion duly made, seconded and carried, the books were ordered accepted and he was requested to express to Dr. Smillie the appreciation of the Executive Committee and the University.

From: Anonymous Donor--\$4,363.58.

President Dickey stated that the University was in receipt of check for \$4,363.58 from a friend of the University who does not want his name used in connection with the gift. He stated that this fund would be of great value to the University and recommended that it be accepted.

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

T. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Gilbert Edwin Smith, Geologist, Kentucky Geological Survey, beginning February 15, 1963, ending June 30, 1963.

Mary C. Garmon, p-t Instructor, Modern Foreign Languages, beginning February 1, 1963, ending June 30, 1963.

Joseph C. Mouldous, p-t Instructor, Sociology, beginning February 1, 1963, ending May 31, 1963 (was graduate assistant last semester.)

Margaret Lynn Human, Senior Secretary, Political Science, beginning January 28, 1963, ending June 30, 1963.

John Edward Talmage, Jr., p-t Instructor, Physics, beginning February 1, 1963, ending June 30, 1963 (was graduate assistant last semester.)

Mary Johnston Higgins, Secretary, Modern Foreign Languages, beginning January 25, 1963, ending June 30, 1963.

Linda F. Meade, Secretary, Aerospace Science, beginning January 22, 1963, ending June 30, 1963.

Byron Constantine Tsangadas, Instructor, History, beginning February 1, 1963, ending June 30, 1963.

Harry C. Lancaster, p-t Instructor, Physical Education, beginning February 1, 1963, ending May 31, 1963.

Nancy G. Calvert, Secretary, Anthropology, beginning January 14, 1963, ending June 30, 1963.

Clarence R. Graham, Visiting Assistant Professor, Library Science, beginning February 1, 1963, ending May 31, 1963.

Jerome Dean Hopkins, Research Assistant, Botany, beginning February 1, 1963, ending June 30, 1963 (transferring from Surgery, Medical Center).

Wendell Erdman Berry, Assistant Professor, English, for ten months, beginning September 1, 1963, ending June 30, 1964.

Reappointments

Catesby Spears Simpson, p-t Instructor, Ancient Languages, beginning February 1, 1963, ending June 30, 1963 (was p-t Instructor in Philosophy last semester).

Sandra Ann Thomas, p-t Secretary, Modern Foreign Languages, beginning February 1, 1963, ending May 31, 1963.

Vera M. Perruchot, Instructor, Modern Foreign Languages, beginning February 1, 1963.

Josiane Sullivan, p-t Instructor, Modern Foreign Languages, beginning February 1, 1963, ending June 30, 1963.

Sonia Barreiro, p-t Instructor, Modern Foreign Languages, beginning February 1, 1963, ending May 31, 1963.

William C. MacQuown, Jr., Visiting Professor, Geology, for ten months, beginning September 1, 1963, ending June 30, 1964.

Harry Donald Nash, p-t Instructor, Microbiology, beginning February 1, 1963, ending June 30, 1963.

David A. Brashear, p-t Instructor, Microbiology, beginning February 1, 1963, ending June 30, 1963.

Harold E. Resinger, Associate Professor, Microbiology, beginning February 1, 1963, ending June 30, 1963.

Resignations

Bettie Ravel, Senior Secretary, Political Science, effective January 31, 1963.

Deborah Reed Simcox, Secretary, Anthropology, effective January 31, 1963.

Laurie P. Williams, Secretary, Aerospace Science, effective January 18, 1963.

Changes in Status

Dorothy Upton Seyler, Instructor, English to p-t Instructor, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Bethel B. Belcher, Secretary, Mathematics & Astronomy, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

John A. Rea, Instructor, Modern Foreign Languages, to be Director of NDEA Language Institute (University duties reduced to half-time), beginning February 1, 1963, ending June 30, 1963.

Wimberly C. Royster, Professor, Mathematics & Astronomy, to be Professor and Head of Department, with adjustment in salary, beginning July 1, 1963.

James Lebert Howse, Jr., Instructor, Physics, to be p-t Instructor, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

James C. Eaves, Professor and Head of the Department, Mathematics and Astronomy, to be relieved of duties as Head at his request, beginning July 1, 1963.

Lora Kay Harvey, Senior Secretary, Zoology, adjustment in salary, beginning December 1, 1962.

Gordon F. DeJong, Instructor, Sociology, adjustment in salary, beginning January 1, 1963, ending May 31, 1963.

Gerald Wolberg, Assistant Instructor, Department of Medicine, Infectious Disease, Medical Center, to be p-t Instructor, Microbiology, beginning February 1, 1963, ending June 30, 1963.

Frank Kodman, Jr., Associate Professor, Psychology, change from leave of absence to part-time basis, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

R. L. Keefer, Electronics Technician, Physiology (Medical Center) and Physics, to be part-time in Physics only, beginning February 1, 1963, ending June 30, 1963.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Philip Douglas Mansfield, Laboratory Technician, beginning January 14, 1963.

Rebecca Ann Guinn, p-t Extension Clerk, Warren County, beginning January 2, 1963.

Kenneth Raye Kirby, Herdsman, Experiment Station, beginning January 14, 1963.

Diana Jean Meuth, Clerk-Typist, Home Economics, beginning January 21, 1963.

Edwin H. Cox, Extension Specialist, beginning February 1, 1963, ending June 30, 1963.

✓ Harold B. Clark, Professor of Agricultural Economics, two year assignment in Indonesia, beginning January 1, 1963, ending December 31, 1964.

William Daniel Payne, Technical Aid, Experiment Station, beginning February 1, 1963, ending June 30, 1963.

Neill B. Tyler, Extension Specialist, beginning February 1, 1963, ending August 30, 1963.

Patricia Ann Walker, p-t Instructor, Home Economics, beginning February 1, 1963, ending May 31, 1963.

Resignations

Lettie B. McCormick, Clerk-Stenographer, effective March 4, 1963.

Gerald M. Osborne, Technical Aide, Horticulture, effective January 31, 1963.

Martha Gene Wilhite, p-t Instructor, Home Economics, effective January 31, 1963.

Priyambada Sahu, p-t Instructor, Home Economics, effective December 31, 1962.

Carolyn Houston Hester, p-t Instructor, Home Economics, effective January 31, 1963.

Oredia Harmon Whitaker, Laboratory Technician, effective January 19, 1963.

Katheryn Claiborne, Home Demonstration Agent, Estill County, effective February 1, 1963.

Ann Wolfe Thompson, Home Demonstration Agent, Trigg County, effective January 31, 1963.

Deceased

Wilburn E. Glenn, Assistant Professor, on sabbatical leave, died January 5, 1963.

Leaves of Absence

Charles M. Derrickson, Superintendent, Experiment Station, sabbatical leave beginning February 1, 1963, ending July 31, 1963.

Charles Milton Coughenour, Associate Professor of Rural Sociology, sabbatical leave beginning October 1, 1963, ending June 30, 1964.

James L. Pearson, Assistant Professor, Experiment Station, return from leave beginning January 16, 1963.

Alan P. Utz, Jr., County Agent, continue leave beginning January 25, 1963, ending June 30, 1963.

William M. Hopper, County Agent, leave beginning January 18, 1963, ending March 20, 1963.

Changes in Status

M.S. Garside, Field Agent, 4-H Extension Programs, retiring on Civil Service, effective April 1, 1963.

Patricia E. Peck, Assistant Home Demonstration Agent in Training, Mason County, transfer to Carter County effective January 21, 1963, and beginning February 2, 1963, title to be Home Demonstration Agent.

Clyde C. Allen, Jr., Acting County Agent, Carroll County, to be County Agent, same county, beginning February 1, 1963.

Gloria F. Seay, Clerk-Stenographer, Extension, to be Account Clerk, beginning January 1, 1963, with adjustment in salary.

Peggy B. Johnson, Secretary, Experiment Station, to be Principal Secretary, beginning February 1, 1963, with adjustment in salary.

Frances Ramsey, Account Clerk, Experiment Station, to be Senior Account Clerk, with adjustment in salary, beginning February 1, 1963.

Joy V. Higgins, Principal Account Clerk, Experiment Station, to be Administrative Account Clerk, with adjustment in salary, beginning February 1, 1963.

Adjustments in salary for the following people, January 1, 1963:

Joyce R. Woolery, Clerk-Stenographer
 Lucille Breland, Clerk-Stenographer
 Jewell Smith, Extension Clerk
 May C. Morgan, Machine Operator
 Pearl Slone, Clerk-Stenographer.

Adjustments in salary for the following people, effective February 1, 1963:

Nancy D. Collins, Clerk-Stenographer
 Anna Adams, Account Clerk
 Prudence S. Stone, Senior Account Clerk

COLLEGE OF ENGINEERING

Appointments

J.E. Humphrey, Jr., Visiting Lecturer, beginning February 1, 1963, ending May 31, 1963.

Clyde Reynolds Carpenter, p-t Instructor, Mechanical Engineering, beginning February 1, 1963, ending June 30, 1963.

Changes in Status

Frank Dalburg Hoyt, Instructor, Mining & Metallurgy, adjustment in salary, beginning February 1, 1963, ending May 31, 1963.

James Francis Lafferty, Assistant Professor, Mechanical Engineering, to be Associate Professor, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

COLLEGE OF COMMERCE

Appointment

Walter C. Krause, Visiting Lecturer, beginning February 1, 1963, ending June 30, 1963.

Leaves of Absence

Merrell DeVoe, Professor of Marketing, leave beginning February 1, 1963, ending June 30, 1963.

Walter H. Pearce, Assistant Professor, sabbatical leave beginning February 1, 1963, ending June 30, 1963.

Change in Status

Judy Shewmaker, Stenographer, change from part-time to full-time as Senior Secretary, beginning February 1, 1963, ending June 30, 1963.

GRADUATE SCHOOL

Appointment

Lewis W. Cochran, Professor, Physics, appointed Associate Dean of the Graduate School, beginning January 18, 1963 (to be two-thirds time in Physics).

EXTENDED PROGRAMS

Appointments

Phyllis Childers, Clerk-Stenographer, beginning January 21, 1963, ending June 30, 1963.

Opal Virginia King, Senior Secretary, beginning February 1, 1963, ending June 30, 1963.

Frances Lee McLean, Evening Class Instructor, beginning February 1, 1963, ending June 30, 1963.

Changes in Status

Nancy L. Gaines, Clerk-Stenographer, Evening Classes, to be Senior Secretary, with adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

Bill J. Baldrige, Psychology Lecturer, Northern Center, adjustment in salary, beginning January 1, 1963, ending January 31, 1963.

MEDICAL CENTER

COLLEGE OF MEDICINE

Appointments

Maria A. Stojkewycz, Research Assistant, Obstetrics & Gynecology, beginning February 15, 1963, ending June 30, 1963.

Potu N. Rao, Postdoctoral Fellow, Physiology & Biophysics, beginning February 1, 1963.

Emanuel H. Rader, Research Technician, Pathology, beginning January 14, 1963, ending June 30, 1963.

Nora L. Mitchell, Laboratory Assistant, Physiology, beginning February 1, 1963.

John Cyril Malek, Instructor of Clinical Medicine, Medicine, voluntary faculty, beginning February 1, 1963, ending June 30, 1964.

Astra U. Kidd, Mixed Intern, House Staff, beginning January 1, 1963, ending December 31, 1963.

Judith Catherine Keeney, Clerk-Stenographer, Community Medicine, beginning January 21, 1963.

Joyce Gibson, Clerk-Stenographer, Physiology & Biophysics, beginning January 28, 1963.

Elizabeth A. Clements, Laboratory Technician, Surgery, beginning January 2, 1963.

Robert William Brangle, Instructor and 5th Year Resident, Pathology, beginning July 1, 1963, ending June 30, 1964.

Ray P. Biggerstaff, Jr., Research Assistant, Community Medicine, beginning February 4, 1963, ending September 1, 1963.

Harmon Charles Bickley, Jr., Assistant Professor, joint appointment in Pathology, College of Medicine and Oral Pathology, College of Dentistry, beginning July 1, 1963, ending June 30, 1966.

William E. Bakewell, Jr., Assistant Professor, Psychiatry, beginning August 12, 1963, ending June 30, 1964.

Resignations

Rachael G. Tatum, Laboratory Assistant, Anatomy, effective January 25, 1963.

Helen E. Ross, Research Technician, Anatomy, effective January 31, 1963.

Don Neel, Medical Technician, Medicine, effective January 23, 1963.

Robinson P. Kirkpatrick, Instructor, Anesthesiology, effective February 1, 1963.

Jerome Dean Hopkins, Laboratory Technician, Surgery, effective January 31, 1963.

John Gibson, Electronics Technician, Physiology, effective February 15, 1963.

Iva W. Boyatt, Principal Secretary, Community Medicine, effective February 18, 1963.

Sandra A. Berry, Laboratory Assistant, Biochemistry, effective February 1, 1963.

Changes in Status

Doris Williams, Secretary, Medicine, adjustment in salary, beginning December 1, 1962.

Christine Hensley, Clerk-Stenographer, Surgery, to be Secretary, beginning December 1, 1962.

Boyd Hardesty, Research Fellow, Biochemistry, continue appointment through January 20, 1963.

Peter M. Guzy, Trainee, Biochemistry, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

Elizabeth Dorsey, Laboratory Assistant, Medicine-Infectious Disease Section, adjustment in salary, beginning January 1, 1963.

Sarah E. Boldt, Secretary, Medicine, adjustment in salary, beginning February 1, 1963.

Delores H. Johantgen, Secretary, Psychiatry, adjustment in salary, retroactive to August 1, 1962, ending June 30, 1963.

Loretta F. Belhasen, Medical Technologist, Pediatrics and University Hospital, to be Research Assistant, Pediatrics, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Bertie M. Henderson, General Duty Worker, Medicine, beginning February 1, 1963.

Claude C. Hobeika, Resident Physician, Surgery, continue salary (previously scheduled to be paid from VA funds), beginning January 1, 1963, ending June 30, 1963.

Yeong Cheol Koh, Resident Physician, Surgery, continue salary (previously scheduled to be paid from VA funds) beginning January 1, 1963, ending June 30, 1963.

Pat Kemper, Hematologic Technician, Medicine, adjustment in salary, changed from p-t to full-time, beginning February 1, 1963.

Pankaja K. Kadaba, Trainee, Biochemistry, continue appointment through June 30, 1963.

Emma J. Lappat, Instructor, Medicine, adjustment in salary, beginning January 1, 1963.

Samuel Mastin, Laboratory Supervisor, Surgery, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

Ronald L. Miller, Trainee, Biochemistry, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

Rachael G. Tatum, Laboratory Assistant, Anatomy, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

Doris C. Waters, Clerk-Stenographer, Surgery, adjustment in salary, beginning January 1, 1963.

HOSPITAL

Appointments

Virginia Anne Young, Social Work Aide, Social Services, beginning January 15, 1963.

Joyce W. Withers, Medical Record Clerk, Medical Records, beginning January 28, 1963.

Nancy Lou Ross Wingate, Film Record Clerk, Radiology, beginning January 11, 1963.

Robert Whiteley, Unit Clerk, Nursing Services, beginning February 16, 1963.

William D. Wells, Receiving Clerk, Dietetics and Nutrition, beginning January 7, 1963, ending June 30, 1963.

Sara D. Thompson, Medical Record Clerk, Medical Records, beginning January 24, 1963.

Judith Saxe, Social Worker, Social Services, p-t, beginning January 14, 1963.

Jean F. Ruddle, Medical Records Clerk, Medical Records, beginning January 21, 1963, and, beginning February 1, 1963, adjustment in salary.

Doris J. O'Conner, Liaison Nurse, Nursing Services, beginning January 21, 1963.

Carolyn S. Mack, Technician, Special Diagnostic Services, beginning January 11, 1963.

Nancy Johnson, Social Worker, Social Services, beginning February 11, 1963.

Marie E. Johnson, Associate Director, Medical Records, beginning January 7, 1963.

Kathleen M. Hynes, Team Leader, Nursing Services, beginning February 1, 1963.

Stella E. Eaves, Accounting Clerk, Administration, beginning January 10, 1963

F. Gale Duff, Clerk-Stenographer, Radiology, beginning January 11, 1963.

Mildred Eileen Cornett, Nurse Anesthetist, Anesthesiology, beginning February 1, 1963.

Sarah Louise Clark, Medical Technologist, Clinical Laboratory, beginning January 1, 1963, ending June 30, 1963.

Judith L. Bennett, Technician, Special Diagnostic Facility, beginning January 1, 1963.

Resignations

Virginia Faye Willoughby, Film Record Clerk, Radiology, effective January 10, 1963.

Delores A. Sutton, Medical Record Clerk, Medical Records, effective January 18, 1963.

Bonny H. Orndorff, Chemist, Pathology, effective March 29, 1963.

Joyce Ann Osburn, Team Leader, Nursing Services, effective February 28, 1963.

Margaret G. McMullen, Team Leader, Nursing Services, effective January 27, 1963.

Sheila McCrimmon, Team Leader, Nursing Services, effective February 28, 1963.

Minnie Sue Cornelius, Unit Clerk, Nursing Services, effective January 27, 1963.

Sara E. Boggs, Medical Record Clerk, Medical Records, effective February 9, 1963.

Sandra Lee Baile, Technician, Special Diagnostic Services, effective January 18, 1963.

Changes in Status

Barbara A. Woods, Medical Record Clerk, Medical Records, adjustment in salary, beginning February 1, 1963.

Albert F. Yonts, Medical Record Clerk, Medical Records, to be Senior Secretary, beginning February 1, 1963. Adjustment in salary.

Patrician G. Vohs, Team Leader, Nursing Services, to be Senior Team Leader, beginning February 1, 1963. Adjustment in salary.

Penny D. Wade, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Geraldine L. Shephard, Team Leader, Nursing Services, to be Senior Team Leader, beginning December, 1962. Adjustment in salary.

Beverly Ann Shively, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Kathryn Lee Sallee, Team Leader, Nursing Services, adjustment in salary, changed to Senior Team Leader, effective February 1, 1963.

Irma Rosenstien, Social Worker, Social Services, adjustment in salary, beginning January 1, 1963.

Patricia A. Powers, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Patty Haydon Neal, Assistant Executive Housekeeper, Housekeeping, adjustment in salary, beginning February 1, 1963.

Ronald L. Neal, Operating Room Technician, Nursing Services, adjustment in salary, beginning February 1, 1963.

Everett Mathis, Operating Room Technician, Nursing Services, adjustment in salary, beginning February 1, 1963.

Branda Louise Miles, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Anne M. McMahan, Senior Team Leader, Nursing Services, to be Supervisor, with adjustment in salary, beginning February 1, 1963.

Nancy Jane Lamb, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Elsie J. Lobb, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Margery B. McCabe, Staff Occupational Therapist, Rehabilitation, adjustment in salary, beginning January 1, 1963.

Harriet V. Hitchner, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Betty Ann Hardeman, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Alice M. Golden, Account Clerk, Administration, adjustment in salary, beginning February 1, 1963.

Judy Dunn, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Vonda Eoff, Clerk-Receptionist, Nursing Services, to be Clerk-Typist, with adjustment in salary, beginning January 1, 1963.

Carole Kay Gardner, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Annette Getsinger, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

DeMaris M. Duncan, Practical Nurse, Nursing Services, adjustment in salary, effective January 1, 1963, and beginning January 16, 1963, adjustment in salary.

Carol Lee Bratcher, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Rebecca M. Bowman, Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Martha F. Bobbitt, Accounting Clerk, Administration, to be Senior Account Clerk, with adjustment in salary, beginning January 1, 1963.

Ancel A. Allen, Senior Team Leader, Nursing Services, adjustment in salary, beginning February 1, 1963.

Helene A. Baynham, Office Manager, Administration, to be Administrative Assistant, beginning December 1, 1962.

COLLEGE OF DENTISTRY

Appointments

James W. Little, Assistant Professor, Oral Diagnosis and Oral Medicine, beginning June 1, 1963, ending June 30, 1966.

Garland Sims, Senior Secretary, Director of Research, beginning January 7, 1963, ending June 30, 1963.

Change in Status

Bernice A. Secunda, Clinical Clerk, from half-time to full-time, with adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

COLLEGE OF NURSING

Appointments

Loretta Stumbo, Senior Secretary, beginning February 4, 1963, ending June 30, 1963.

Barbara Fox, Instructor, beginning February 7, 1963, ending June 30, 1963.

Sharon S. Arnold, Clerk-Typist, beginning January 9, 1963, ending June 30, 1963.

Leave of Absence

Celia K. Zyzniewski, Instructor, return from leave, beginning January 18, 1963.

Resignation

Beverley H. McDonald, Secretary, effective January 5, 1963.

Changes in Status

Donna S. Hall, Clerk-Stenographer, adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Delores Higgins, Associate Professor, continue appointment through month of January, 1963.

Jane Detar Heaton, Supervisor, Nursing Services, Hospital, transferring to College of Nursing as Instructor, beginning February 17, 1963, ending June 30, 1964.

Other Departments

Appointments

James David Gregory, Darkroom Technician, Medical Illustrations, Service Enterprises, beginning February 1, 1963, ending June 30, 1963.

William McKinley McGinnie, Postal Clerk, Post Office, beginning February 1, 1963.

Tom French Whayne, Assistant Vice President for Medical Center and Professor of Community Medicine, beginning April 1, 1963, ending June 30, 1963.

Resignations

Patricia Colleen Wickham, Secretary, Admissions, effective February 21, 1963.

Elizabeth M. Butler, Research Nurse, Kentucky Research Foundation, effective January 31, 1963.

Changes in Status

Shirley A. Hurst, Secretary, Staff Services, adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Peggy Campbell Owens, Account Clerk, Accounting & Budgetary Control, adjustment in salary, beginning February 1, 1963.

Sarah C. Roose, Clerk-Stenographer, Admissions, to be Secretary, beginning January 1, 1963.

Robert H. Herndon, Staff Artist, Medical Illustrations, Service Enterprises, adjustment in salary as Chief Artist, effective February 1, 1963, ending June 30, 1963.

OFFICE OF THE PRESIDENT

Change in Status

Eva Goodrich, Secretary, Public Relations, to be Senior Secretary, with adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

OFFICE OF THE EXECUTIVE VICE PRESIDENT

Appointment

Lawrence C. Grebstein, Counselor, Counseling Service, beginning February 1, 1963, ending June 30, 1963.

Resignations

Faye A. Pearson, Clerk-Typist, Catalog Department, Library, effective January 31, 1963.

David N. Aspy, Counselor, Counseling Service, effective January 31, 1963.

John W. Donahoe, Research Associate, Computing Center, effective January 31, 1963.

Leaves of Absence

Elwanda Cunningham, Library Assistant, Library, leave beginning January 21, 1963, ending March 15, 1963.

Myrtle F. Kelley, Principal Library Assistant, Acquisitions, Library, leave beginning March 1, 1963, ending May 31, 1963.

Genevieve Johnston, p-t Assistant, Acquisitions, Library, to be Senior Library Assistant, full-time, with adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Edith Hernandez, p-t Assistant, Acquisitions, Library, continue appointment through June 30, 1963.

Mildred S. Stanley, Clerical Assistant, Archives, adjustment in salary, beginning January 16, 1963.

Judith Lee Pearson, Testing Clerk, Counseling and Testing, adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Rita Shelly Carter, Testing Clerk, Counseling and Testing, adjustment in salary beginning February 1, 1963, ending June 30, 1963.

Ruth Wills Tutt, Testing Clerk, Testing and Counseling, adjustment in salary, beginning January 1, 1963, ending June 30, 1963.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Carol Jean Potette, Key Punch Operator, Accounting, beginning January 21, 1963.

Sonia Lytle Leet, Senior Accounting Machine Operator, Accounting, beginning January 7, 1963.

Changes in Status

Sarah Sutton, Dietitian, Blazer Hall, to be Senior Dietitian, with adjustment in salary, beginning January 1, 1963.

Linda Broten, Senior Account Clerk, Accounting, adjustment in salary, beginning January 1, 1963.

Dorothea Carroll, Key Punch Operator, Accounting, adjustment in salary, beginning December 1, 1962.

Shirley A. Ware, Senior Teller, Accounting, adjustment in salary, beginning February 1, 1963.

Joyce Ball, Secretary, Accounting, to be Junior Account Clerk, with adjustment in salary, beginning January 1, 1963.

Julia Hooper, Clerk, Purchasing, to be Record Clerk, with adjustment in salary, beginning January 1, 1963.

Cena Moorman, Assistant Manager, Blazer Hall Cafeteria, adjustment in salary, beginning January 1, 1963.

Jane Earl Wilson, Clerk-Receptionist, Personnel, adjustment in salary, beginning February 1, 1963.

Leave of Absence

Janet Roark, Senior Secretary, Purchasing, leave beginning February 26, 1963, ending March 31, 1963.

OFFICE OF THE DEAN OF MEN

Change in Status

Jack Belvin Hall, Director of Dormitories, Men's Residence Halls, full-time, to go on part-time basis, beginning February 1, 1963, ending May 31, 1963, with adjustment in salary; and for the month of June, 1963, adjustment in salary.

OFFICE OF THE DEAN OF WOMEN

Appointment

W.H. Dean, Principal Secretary, Women's Residence Halls, p-t, beginning January 24, 1963.

Resignation

Dorothy Talbot, Housemother, Delta Delta Delta, effective January 11, 1963.

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

U. Annual Financial Report, 1961-62.

President Dickey gave each member of the Executive Committee the latest published financial report of the University for 1961-62 and stated that the financial records of the Treasurer had been audited by the certified public accountant firm of Yeager, Ford and Warren for a two-year period 1960-61-1961-62, and the funds and records were in good condition and accounted for.

The Chairman of the Executive Committee expressed commendation for the completeness and clarity shown in the report and, upon motion duly made, seconded and carried, the report was accepted and filed.

P. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee was adjourned at 3:30 p.m., EST.

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