

Irregularities

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, July 15, 1949.

The Executive Committee of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, July 15, 1949. The following members were present: Guy A. Huguelet, Chairman; T. H. Cutler, Harper Gatton, and R. P. Hobson. Absent: J. C. Everett. President Donovan and Secretary Peterson met with the Committee.

A. Minutes Approved as Published.

The minutes of the Executive Committee of May 11, 1949, were approved as published.

B. Comptroller's Report.

The Comptroller read the following summary of the operating statement as of May 31, 1949:

July 1, 1949

President H. L. Donovan
University of Kentucky
Lexington, Kentucky

My dear President Donovan:

I submit herewith a balance sheet of University funds as of May 31, 1949, together with supporting statements of fund and budget operations for the current period then ended.

The operating statements show that 100.1% of general income had been realized and that 82.0% of departmental appropriations had been spent or encumbered. The per cent of the income budget realized is indicated in the following schedule:

Division of Colleges	97.3%
Agricultural Experiment Station	113.8
Agricultural Extension Division	<u>100.0</u>
Total	<u>100.1%</u>

The charges to Departmental Appropriations and the per cent of the appropriations charged are indicated in the following schedule:

	<u>Appropriations</u>	<u>Charges</u>	<u>Per Cent</u>
Division of Colleges	\$4,923,942.84	\$3,885,374.85	78.9%
Agricultural Experiment Station	975,835.48	856,656.13	87.8
Agricultural Extension Division	<u>1,465,496.64</u>	<u>1,396,563.04</u>	<u>88.5</u>
Total	<u>\$7,365,274.96</u>	<u>\$6,038,594.02</u>	<u>82.0%</u>

Restricted fund balances amounted to \$1,397,620.20 distributed as follows:

Division of Colleges	\$1,223,066.82
Agricultural Experiment Station	103,221.10
Agricultural Extension Division	<u>71,332.28</u>
Total	<u>\$1,397,620.20</u>

Unexpended plant funds consisted of the following:

Reserves for construction contracts and other encumbrances	\$2,212,465.87
Unencumbered appropriation balances	<u>1,163,277.14</u>
Total	<u>\$3,363,277.01</u>

Included in the Plant Appropriations were funds in the amount of \$1,084,000.00 which were provided for the construction of the Library and Service Building and the McLean Stadium additions.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller

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

C. Agricultural Extension Budget Revised.

President Donovan submitted Extension budget for the year 1949-50, with the statement that the original budget was accepted as a tentative one, subject to revision when definite commitments as to Federal appropriation were received from the Federal Department of Agriculture. He stated that Dean Cooper had submitted an amended budget for the Extension service with request that same be approved, with the understanding that the increases recommended and carried in the amended budget become effective June 1, 1949. The budget for all departments within the Agricultural Extension Division was available for inspection.

After some discussion, upon motion duly made, seconded and carried, the amended budget was approved as submitted, and was ordered filed with the Secretary of the Board.

D. Purchases of Comptroller Approved.

President Donovan read the following letter received from the Comptroller and recommended that the request be approved.

July 14, 1949

Dr. H. L. Donovan, President
University of Kentucky

My dear Dr. Donovan:

I submit a list of state requisitions, advices of emergency purchases, special purchase orders, food contracts and departmental purchase orders which have been made by the Comptroller's office from April 1, 1949 to June 30, 1949. These purchases have not been approved by the Board of Trustees. The listing below gives the numbers of the documents requesting the purchase or actually issued as purchase orders, which documents are made a part of this record and are held in the Office of the Comptroller subject to inspection. The purchases have been made on properly drawn documents at the request of the various departments and have been charged against available funds. The list follows:

THIS AGREEMENT made and entered into this _____ day of _____ 1949, by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a corporation whose principal office is in Lexington, Kentucky, party of the first part, and CENTRAL KENTUCKY NATURAL GAS COMPANY, a Kentucky corporation whose principal office is in Lexington, Kentucky, party of the second part.

WITNESSETH:

1. In consideration of an agreement between the parties whereby the party of the second part, at its own expense, and at the request of the party of the first part, removed its pipe line from the vacated portion of Adams Street in the City of Lexington, Kentucky, and, at its own expense, relaid said pipe line as hereinafter described, the party of the first part hereby grants unto the party of the second part, its successors and assigns, the right to lay, maintain, operate, and remove said pipe line for the purpose of transportation of gas over, along, and across the property of the party of the first part in the City of Lexington, Fayette County, Kentucky, along the line or course described as follows:

Beginning at a point in the property line along the west side of Rose Street 235 feet, more or less, north of the northwestern intersection of Rose Street and Euclid Avenue; thence in a westerly direction along what was formerly Adams Street a distance of 206 feet, more or less; thence in a southerly direction, approximately parallel to Rose Street and parallel to and 6 feet west of the DeBoor Laundry building, a distance of 234 feet, more or less, to a point approximately 1 foot north of the inside or northern edge of the sidewalk along the northern side of Euclid Avenue; thence in a westerly direction, parallel to Euclid Avenue and approximately 1 foot north of the sidewalk along the northern side of said avenue, a distance of 576 feet, more or less to the eastern side of Lexington Avenue; thence beginning again on the western side of Lexington Avenue and as a continuation of the same line a distance of 300 feet, more or less to the eastern side of Harrison Avenue; thence beginning again on the western side of Harrison Avenue at a point between the curb and the sidewalk on the northern side of Euclid Avenue and extending westward between said curb and sidewalk a distance of 587 feet, more or less, to a point 13 feet east of the property line along the eastern side of South Limestone Street; thence in a northerly direction, parallel to South Limestone Street; a distance of 270 feet; thence in a westerly direction, parallel to Euclid Avenue, a distance

of 13 feet, more or less, to the property line along the eastern side of South Limestone Street.

2. Since the above described line is along public streets of the City of Lexington, binding closely or encroaching on the same, it is mutually understood and agreed that the above grant is for a permissive use as far as the party of the first part is concerned and does not include or imply any representation or warranty that the property to be occupied by said pipe line is owned by the party of the first part or that there is any right to grant the use of the same.

3. Second party shall have the right to go upon the lands of the first party for the purpose of laying, maintaining, repairing and removing such pipe line, but if any maintenance or repairs shall require any excavation then the Comptroller of the University of Kentucky shall be notified of the intention of second party to enter upon said land within a reasonable time before any excavations are made.

4. Second party agrees to pay to first party any and all damages which first party may suffer by reason of the laying, maintaining, repairing, operation or removal of such pipe line, and to pay to first party any and all damages which first party might suffer by reason of any damages done to first party or to its property by second party, or its employees who might be upon the lands of first party for the purposes set out in this agreement.

In the event the parties hereto cannot agree upon the amount of such damages, then this matter shall be submitted to arbitration. Each party shall select one arbitrator and upon their failure to agree upon the amount of damages, such two arbitrators shall select a third arbitrator, and in the event they cannot agree upon a third arbitrator the Judge of the United States District Court for the Eastern District of Kentucky shall select such third arbitrator and the decision of a majority of the arbitrators shall be binding upon the parties hereto.

5. This agreement shall continue for a period of twenty-five (25) years. It shall continue in effect thereafter from year to year until either party shall notify the other party of its intention to cancel this agreement, given at least six months prior to October 1st in any year, and upon the giving of such notice by either party this agreement shall terminate. A notice given by one party or the other mailed to it at Lexington, Kentucky, and sent by registered mail shall be a sufficient notice under this agreement.

6. At the termination of this agreement second party may remove the pipe line as herein provided but it shall restore the land from which the pipe is taken in good condition and shall fill all trenches in which the pipe was laid so that the top thereof shall be level with the remainder of the land adjacent thereto.

7. The words "second party" and "Central Kentucky Natural Gas Company" shall be construed to mean Central Kentucky Natural Gas Company and its employees, agents, or servants.

IN WITNESS WHEREOF the Board of Trustees of the University of Kentucky has hereunto set its hand by Guy Huguelet, Chairman of its Executive Committee and has caused his act to be attested and its corporate seal affixed by Frank D. Peterson, its Secretary, and Central Kentucky Natural Gas Company has hereunto set its hand by T. J. Tonkin, Jr., its Vice President, and has caused his act to be attested and its seal affixed by R. K. Talbott, Jr., its assistant Secretary, at Lexington, Kentucky, the day and year first above mentioned.

BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

BY: _____
CHAIRMAN OF ITS EXECUTIVE COMMITTEE

ATTEST:

SECRETARY

CENTRAL KENTUCKY NATURAL GAS COMPANY

By _____
VICE PRESIDENT

ATTEST:

ASSISTANT SECRETARY

STATE OF KENTUCKY
SS
COUNTY OF FAYETTE

I, _____, a Notary Public in and for Fayette County, Kentucky, do hereby certify that the foregoing agreement between the Board of Trustees of the University of Kentucky and Central Kentucky Natural Gas Company was produced to me in my office in said County and State, and was acknowledged by Guy Huguelet, Chairman of the Executive Committee of the Board of Trustees of the University of Kentucky, to be the act and deed of the Board of Trustees of the University of Kentucky and his voluntary act and deed as such officer, and, in my presence, his act was attested by Frank D. Peterson, Secretary of said Board, and the corporate seal of the University of Kentucky affixed hereto.

Given under my hand and seal this _____ day of _____ 1949.

My commission expires

NOTARY PUBLIC, FAYETTE CO., KY.

STATE OF KENTUCKY
SS
COUNTY OF FAYETTE

I, _____, a Notary Public in and for Fayette County, Kentucky, do hereby certify that the foregoing agreement between the Board of Trustees of the University of Kentucky and the Central Kentucky Natural Gas Company was produced to me in my office in said County and State, and was acknowledged by T. J. Tonkin, Jr., Vice President of Central Kentucky Natural Gas Company, to be the act of said company and to be his act as such officer in executing the same, and his act was attested by R. K. Talbott, Jr., Assistant Secretary, in my presence and the corporate seal of the Central Kentucky Natural Gas Company affixed thereto.

Given under my hand and seal this _____ day of _____, 1949.

My commission expires

NOTARY PUBLIC, FAYETTE CO., KY.

After some discussion of the provisions contained in the Easement, motion was made, seconded and carried that the Easement be granted, and that same be executed by the Chairman of the Executive Committee and attested to by the Secretary.

F. Construction of Roadways on Experiment Station Farm Authorized.

President Donovan read a letter from the Comptroller concerning plans and specifications, and a requisition for materials, labor and equipment for the construction of roads serving the Experiment Station farm.

July 14, 1949

Dr. H. L. Donovan, President
University of Kentucky

Dear President Donovan:

This office has received from the Experiment Station a requisition to furnish all materials, labor and equipment for the construction of roads serving the Experiment Station farm, in accordance with the plans and specifications furnished your office, at an estimated cost of seventy thousand dollars.

Dean Cooper recommends that sixty thousand dollars of this amount be taken from the income from the sale of fertilizer tags and ten thousand dollars from the income from the Experiment Station farm.

So far as I know, this work has not been authorized, or an appropriation made. Will you please advise?

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

It was further explained that the plans and specifications had been made by the Division of Maintenance and Operations, approved by Mr. Tom Cutler, member of the Executive Committee, and by Dean Cooper, Director of the Experiment Station.

After some discussion, on motion duly made, seconded and carried, the construction of the roads was authorized, and plans and specifications submitted were approved. Sixty thousand dollars of the amount necessary was authorized taken from the income from the sale of fertilizer tags, and \$10,000.00 from the income of the Experiment Station Farm. The Comptroller was further directed to request bids for awarding the work as rapidly as possible.

G. Agreement between the Kentucky Geological Survey and the United States Geological Survey Approved.

It was explained that, during the years 1943-44 to 1947-48, there had been a cooperative agreement for investigation of water resources between the Kentucky Department of Mines and Minerals (including the Kentucky Geological Survey) and the United States Geological Survey, that during this period the two geological survey units had jointly purchased property, and that it now seemed best to close the cooperative agreement and divide the property owned. An agreement to effect the division of the property and close the agreement was submitted and executed on behalf of the United States Geological Survey. It was stated that the settlement now recommended had received the attention of Frank Murray of the College of Law, A. C. McFarlan, head of the Department of Geology, Daniel J. Jones, State Geologist, and Frank D. Peterson, Comptroller.

It was further explained to the Committee that representatives of the United States Geological Survey and the Kentucky Geological Survey had evaluated the property and allocated to the United States Geological Survey property valued at \$1,110.30, and to the Kentucky Geological Survey, a Pontiac car valued at a like sum.

There was, however, involved in the allocation of property to the United States Geological Survey State money, amounting to \$148.46, not heretofore matched by the Federal Government.

The Comptroller submitted three sealed bids for purchase of the 4-door Pontiac sedan, the high bid being \$1,275.00, which is \$164.61 in excess of the State money on deposit with the U.S.G.S., not heretofore matched. The settlement was recommended and it was also recommended that the \$148.46 of the \$164.61 realized out of sale of the car be accepted in lieu of return of State money not matched by Federal funds.

The complete file was before the Committee and, the members being thoroughly advised, motion was made, seconded and carried to approve the settlement recommended, and the Chairman of the Executive Committee was authorized to sign same on behalf of the University.

H. Adoption of Form of Contract that May Be Made between the University of Kentucky Press and the Author Whose Book It Publishes.

President Donovan submitted Form of Publishers' Contract recommended by the University of Kentucky Press Committee, to be executed by the author of a publication accepted by the University of Kentucky Press. He stated that Dr. Frank L. McVey was chairman of the University of Kentucky Press Committee, and he had written a recommendation approving the form and requesting that same be submitted to the Committee for formal ratification. President Donovan stated that he and Professor Murray of the College of Law had carefully read the proposed Publishers' Contract form, and he recommended its approval.

UNIVERSITY OF KENTUCKY PRESS
PUBLISHERS' CONTRACT

A contract is hereby entered into by and between the Board of Trustees of the University of Kentucky, acting herein by and through _____ of the University of Kentucky Press, thereunto duly authorized and empowered to execute this contract for and in behalf of said Board of Trustees under a resolution thereof duly passed on _____, hereinafter referred to as the PUBLISHERS, and _____, hereinafter referred to as the AUTHOR, for the publication of a manuscript of a work provisionally entitled _____, according to the terms and conditions hereinafter set forth:

1. The AUTHOR grants to the PUBLISHERS, their successors, and assigns, the exclusive right, subject to the provisions of this agreement, to print and publish and sell said work.

2. The PUBLISHERS promise to cause to be printed and to publish said work, within a reasonable time after the date of the receipt by the PUBLISHERS of a completed copy thereof ready for the printers, in such book or other form, in such style and manner, in such edition or editions, in such number of copies, and at such a price, as the PUBLISHERS deem best suited for the successful marketing thereof, and to keep said work in print as long as demand therefor, in the opinion of the PUBLISHERS, shall justify; provided, however, that the PUBLISHERS shall not be liable for any loss or damage to the AUTHOR from delays in printing, publication, or distribution resulting from circumstances or occurrences not within the reasonable control of the PUBLISHERS.

3. If said work be subject to copyright, the PUBLISHERS promise to secure, in the name of the _____, a copyright thereon in the United States, together with copyrights in such foreign countries as they deem necessary to protect all rights in said work, and to secure such renewal or renewals of any such copyright or copyrights as they deem necessary as long as any edition of said work shall remain in print.

4. The PUBLISHERS further promise, upon the publication of said work:

a) to supply the AUTHOR with _____ copies of each edition of said work, which the AUTHOR agrees not to sell or to offer for sale so long as such edition shall remain in print;

b) to furnish without cost copies of said work for review, publicity, or other business purposes, to such person or persons as the PUBLISHERS may elect;

c) to pay to the AUTHOR a royalty of

the said royalty shall be computed on the PUBLISHERS' gross receipts per copy, and no royalty shall be paid on copies given away or sold at less than cost of manufacture;

d) to submit to the AUTHOR, on or before July 15 of each year, so long as said work shall remain in print, a statement of account of the sales of said work for the twelve months ending on June 30 next preceding, and remit, on or before August 1 of such year, any royalties that may be due for such twelve-months period as revealed in such statement of account;

e) to permit the AUTHOR, upon written request, to examine, by a certified public accountant, the books of account of the PUBLISHERS in so far as they relate to said work, which examination shall be at the expense of the AUTHOR unless errors of accounting amounting to 15 per cent of the total sums theretofore paid to the AUTHOR shall be found to the disadvantage of said AUTHOR; and

f) to use reasonable care and diligence in the protection of any property belonging to the AUTHOR placed in their hands by the AUTHOR under the terms of this contract, and further to use the same degree of care in the protection of such property as they exercise in the protection of property of a similar character belonging to the PUBLISHERS. The PUBLISHERS shall be responsible for the protection of such property against damage by fire or water, or for its loss, only to the amount that the AUTHOR shall request the PUBLISHERS in writing to insure said property at its own expense.

5. The PUBLISHERS may sell, over their own imprint or over another's imprint, copies or editions of said work for foreign publication or under state contract, or otherwise, and in any such event royalties shall be payable to the AUTHOR as provided in paragraph 4 c) hereof. The PUBLISHERS may arrange for English, Canadian, or other foreign or domestic editions from duplicate plates or from independent type-setting, or for domestic or foreign mechanical reproduction, over their own imprint or over another's imprint, or for translation into a foreign language, and in any such event they shall pay the AUTHOR, in lieu of royalty, one half of their profits from such transactions. The PUBLISHERS shall have the sole right to give permission for

the publication of extracts from said work, and for the publication for value of extracts from said work, the PUBLISHERS shall pay the AUTHOR one half of their receipts.

6. The PUBLISHERS shall have the sole and exclusive right, as principal and not merely as agent, to enter into any contract or agreement, with any book club, reprint house, or other agency of publication or distribution, upon such terms and conditions as to the PUBLISHERS shall seem proper and desirable, relating to the sale, distribution, printing, reprinting, or republication of said work, and in any such event they shall pay the AUTHOR, in lieu of royalty, one half of their profits from such transactions.

7. The AUTHOR promises:

a) to verify all important statements, quotations, and citations appearing in said manuscript, and to make an index if in the opinion of the PUBLISHERS an index is necessary;

b) within thirty days following receipt by the AUTHOR of an itemized statement from the PUBLISHERS, to remit funds sufficient to cover any costs or expense on the part of the PUBLISHERS arising from any changes, other than corrections of typographical errors, made by the AUTHOR in the manuscript or proofs of said work; and

c) to pay as a grant in aid of publication to the PUBLISHERS \$ _____ upon signing this contract.

8. The AUTHOR hereby warrants that:

a) the manuscript of said work is complete and ready for publication;

b) he is the exclusive owner and sole author of said manuscript and all rights therein and has full power to enter into this contract and make this grant;

c) said manuscript is free from any libelous or otherwise unlawful or objectionable matter; and

d) he will indemnify and hold harmless the PUBLISHERS against any suit, action, claim or recovery based upon any proprietary right, copyright, or libelous or other unlawful matter as regards said work, and will, at his own expense, defend against any such suit, action, claim or recovery in his own behalf and in behalf of the PUBLISHERS; but the PUBLISHERS shall have the option of defending or controlling the defense and the selection of counsel if the PUBLISHERS are named as defendants or consider their own interests to be involved in any important respect.

9. It is further mutually promised and agreed between the parties hereto that:

a) the title of said manuscript, as set out above, shall be changed only by mutual consent of such parties in writing;

b) such changes may be made in the text of said manuscript as may be required to conform to the Manual of Style of the PUBLISHERS, or one designated by them, and otherwise conform to the PUBLISHERS' prerequisites for publication;

c) notice of copyright or copyrights, if said work is copyrightable, shall be imprinted in all copies of said work sold or distributed;

d) if after three years from date of publication, fewer than twenty-five copies of any edition of said work shall have been sold in any one year, the PUBLISHERS may offer at a remainder price to the AUTHOR the remaining part of the edition, and in the event the AUTHOR does not elect to purchase said remaining part, it may be destroyed by the PUBLISHERS or disposed of as waste paper, without payment of any royalty to the AUTHOR on the part thus destroyed or disposed of; and in any such event, such edition of said work shall thereupon be deemed to be no longer in print, for purposes of paragraphs 3, 4a) and 4d) of this contract;

e) in the event the AUTHOR shall bring any suit or action or assert any claim under this contract, or based upon the PUBLISHERS' acts, omissions, or undertakings in connection with the publication of said work, the signatories and agents of the University of Kentucky and the State of Kentucky whose signatures are affixed hereto and the members of the Board of Trustees of the University of Kentucky in their individual capacities shall in no manner be liable, jointly or severally, for damages or otherwise, and that any suit, action, or claim shall be filed against the Board of Trustees in its corporate capacity, or against the Commonwealth of Kentucky, as duly provided by the laws of the Commonwealth of Kentucky; and

f) this contract and all the provisions hereof shall be binding upon, and shall inure to the benefit of, the AUTHOR, his heirs, personal representatives, and assigns, and the PUBLISHERS, their representatives, successors, and assigns.

In witness whereof, the undersigned have hereunto affixed their signatures.

UNIVERSITY OF KENTUCKY PRESS

By _____
Editor

Distributor

Author

The form was read, ordered inserted in the minutes, and upon motion duly made, seconded and carried, adopted as the form of contract to be entered into between the University of Kentucky Press and the author whose book it publishes.

I. Sale of Bliss Hydraulic Press.

President Donovan read the following letter from the Comptroller:

June 18, 1949

Dr. H. L. Donovan, President
University of Kentucky

My dear President Donovan:

The University owns a 75-ton Bliss Hydraulic Press which is unsuitable for use by the University. The machine is now covered with tarpaulin in the quadrangle of the College of Engineering. This press is practically useless unless another war is declared, in which event the worth would multiply tenfold or more. We should either dispose of the press or store it in a building. If we do put it in a building, we would have to wait until a war came along to realize more money.

I have sought competitive bids for the press, and have received only one bid, from the Indianapolis Machinery & Supply Company, in the amount of \$750.00.

Please advise whether you think the press should be stored or sold now for \$750.00.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

The Committee being advised, upon motion duly made, seconded and carried, the Comptroller was directed to accept bid of \$750.00 for the 75-ton Bliss Hydraulic Press.

J. Sale of Scrap Iron.

President Donovan read the following letter from the Comptroller:

June 13, 1949

Dr. H. L. Donovan, President
University of Kentucky

My dear President Donovan:

We have a pile of scrap iron near the Service Building which consists of drums, miscellaneous pieces of worn-out equipment, rusted fittings, and accumulated scrap left from the erection of the temporary buildings for the federal government. This material is not usable for anything by the University, and can not be sold to interested parties as equipment. We estimate that there is from fifteen to nineteen tons of this material.

The market price of scrap iron delivered to local scrap dealers is \$11.00 per ton. I have received three bids hereto attached from three local junk dealers who have looked at the lot. They have made the following offers:

Wides & Baker	\$177.50
Harry Gordon	151.00
Wides Scrap Material	145.00

The offers are for the scrap iron where it is, as it is, in cash. I do not believe that we can load and deliver the lot for a net amount in excess of \$177.50. I would like your direction on what action to take.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

After brief discussion by the members of the Committee, motion was made, seconded and carried, authorizing acceptance of the bid of Wides & Baker in the amount of \$177.50, for one lot of scrap iron.

K. Sale of Radio Sets.

President Donovan read the following letter from the Comptroller:

June 25, 1949

Dr. H. L. Donovan, President
University of Kentucky

Dear President Donovan:

For several years, the University radio studios, in cooperation with WHAS, operated listening centers in the eastern part of the state. A number of four tube radios were purchased. About three years ago, the listening center system was terminated. Mr. Sulzer advises this office that in addition to a few of the better sets which were recovered, he now has ten sets which are "almost pure junk". He thinks we might realize a few dollars from the sale of these instruments, as some interested buyer might take two or three sets and rebuild a hobby set. He desires permission to sell these sets for \$2.00 each.

I believe that \$2.00 each is about all that can be realized from the sets. If it meets with your approval, and the approval of the Board, authorization might be given for the sale.

Respectfully submitted,

(Signed) Frank D. Peterson,
Comptroller.

Upon motion duly made, seconded and carried, the ten salvage radio sets were authorized sold as recommended.

L. Renewal of Correspondence Course Contract with United States Government.

President Donovan submitted Supplementary Agreement for the renewal of contract between the University of Kentucky and the Armed Forces Institute of Correspondence Courses, for one year, July 1, 1949, through June 30, 1950. He advised that the contract had been prepared and examined by the Director of the Extension Department, concurred in by the Comptroller, and recommended that the contract be approved and authorized executed.

After some discussion, the motion was made, seconded and carried, authorizing execution of Renewal Agreement, which renews the present correspondence course contract between the United States Government and the University of Kentucky, for the fiscal year 1949-50. The President was authorized to execute the contract.

M. Kentucky Archaeological Society Property on Elkhorn Creek Accepted.

President Donovan stated that the Kentucky Archaeological Society, in 1937, purchased a tract of 6.15 acres along Elkhorn Creek, fronting on Mt. Horeb road. He stated that the Society purchased this tract of land for its archaeological value, and had same conveyed to Dr. E. S. Maxwell to hold in trust for said Society.

He stated that the Society now desires to give to the University this tract of land, which fronts 100 feet on Mt. Horeb road and extends back 1069 feet. This property is bounded on one side by Elkhorn Creek (extends to the center of the creek) for a distance of about 900 feet, with the width at the east end of the tract of land approximately 450 feet. He presented a Deed of Conveyance dated the 8th day of July, 1949, executed by E. S. Maxwell and Mary B. Maxwell, his wife, conveying same to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky.

Excerpt from the minutes of the Kentucky Archaeological Society meeting of 20 May 1949.

. . . . Prof. W. S. Webb described the neglected condition of the Mt. Horeb site and the impossibility of using the gateway of the neighboring property owner. He moved that a committee of three members be appointed by the President to investigate and report back to the Society of the feasibility of the University taking over the site. The motion was seconded and approved by a voice vote of the members present. President Baxter appointed to the committee Prof. Webb, Dr. Charles Kavanaugh, Dr. E. S. Maxwell, and Mr. Victor Dodge, Prof. Webb to act as chairman. Mrs. Wyatt pointed out that the Society would not be in session until Fall, and then moved that the Executive Committee be empowered to act for the Society during the summer months and to receive and act upon any report which might be rendered during that time concerning the transfer of the Mt. Horeb site to the University. The motion was seconded and approved.

(Signed) William G. Haag
Secretary.

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At a duly called meeting of the Executive Committee of the Kentucky Archaeological Society held at Lexington, Kentucky, on the 2nd day of July, 1949, at which A. E. Baxter, Chairman, and George Whitlow, Harold Wetzel, Henry Carey, and William G. Haag, members, were present and no member was absent. The following resolution was presented by William G. Haag:

RESOLUTION

WHEREAS, at a regularly called meeting of the membership of the Kentucky Archaeological Society held in Lexington, Kentucky on the 20th day of May, 1949, a quorum being present, upon motion regularly made, seconded and carried, a Committee consisting of W. S. Webb, Chairman, Dr. Charles Kavanaugh, Dr. E. S. Maxwell, and Mr. Victor Dodge was appointed by President Baxter to consider the feasibility of conveying to the University of Kentucky the tract of land consisting of 6.15 acres on the Mt. Horeb Road which was purchased by the Society in 1937 and caused to be conveyed to Dr. E.S. Maxwell, to hold in trust for the Society, and

WHEREAS, it was the sense of said meeting that the property should be conveyed to the University of Kentucky so that it would be available for educational uses and especially so that the Indian earthworks thereon would be forever protected and preserved, and

WHEREAS, the Executive Committee of the Kentucky Archaeological Society was empowered to act on behalf of the Society, its members and Board of Directors in authorizing the conveyance of the property to the University of Kentucky if acceptable, and

WHEREAS, all conveyances to the University of Kentucky are required by law to be made to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky,

NOW THEREFORE, BE IT RESOLVED that Dr. E.S. Maxwell be authorized to execute the deed, a copy of which is attached hereto, and to deliver the same to Dr. H. L. Donovan, President of the University of Kentucky, on behalf of the Society, and for the purpose of conveying to the University of Kentucky legal title to said property to be held as long as the property shall be held by the University of Kentucky and its successors.

It was regularly moved, seconded, and carried that the above resolution be adopted and approved.

(Signed) Andrew E. Baxter
Chairman, Executive Committee

(Signed) William G. Haag
Secretary

STATE OF KENTUCKY
Sct
COUNTY OF FAYETTE

I, William G. Haag, being first duly sworn, depose and say that I am the Secretary of the Executive Committee of the Kentucky Archaeological Society; that I have custody of the books and records of said Committee; and that the above is a true and correct copy of the minutes of a special meeting of the said Committee held in Lexington, Kentucky, on the 2nd day of July, 1949, at which meeting a quorum was present and voting.

(Signed) William G. Haag

Subscribed and sworn to before me, a Notary Public in and for said county and state, this 6th day of July, 1949.

My Commission expires Jan. 8, 1953.

(Signed) Queenie Grable
Notary Public, Fayette County,
Kentucky

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Minutes of the meeting of the Executive Committee of the
Kentucky Archaeological Society

2 July 1949

A called meeting of the Executive Committee was held at 7:30 P.M. at the home of Prof. W. S. Webb. Dr. A. E. Baxter presided. Present were Mr. George Whitlow, Dr. Henry Carey, Dr. Harold Wetzel, and Dr. W. G. Haag, members.

Prof. Webb, as chairman of the committee for transfer of the Mt. Horeb site gave his report on progress to date. He had taken Dr. H. L. Donovan with Dr. Kavanaugh and Dr. Maxwell to see the site and was pleased to report that Dr. Donovan was favorably impressed. After conferring with Dr. Frank Murray of the University Law College legal technicalities of the transfer were surmounted. Dr. Murray prepared a suggested resolution which would authorize the conveyance of the deed to the Mt. Horeb site to the University by Dr. Maxwell. Dr. Webb gave copies of this resolution to the Chairman and the Secretary read it in full. Dr. Wetzel moved that it be accepted and signed as read. It was seconded and passed by unanimous vote of the Executive Committee.

It was pointed out that neither in the resolution nor in the deed conveying the Mt. Horeb site was there any reference to recognition of the Society as the donor of the site. After some discussion it was decided that this was a matter warranting some unhurried consideration. Dr. Wetzel suggested that when Prof. Webb returned the various papers of conveyance to Dr. Murray that he discuss with Dr. Murray the proper method of assuring that the Society be recognized as the donor of the Mt. Horeb site. In order to present such a suggestion as a matter of record, Dr. Wetzel moved that the University be requested to have a suitable marker placed at the site, a marker that would indicate that the Kentucky Archaeological Society was the donor and that would have such other information as may be agreed upon by the Society and the University. The motion was seconded and unanimously approved.

There being no further business the meeting was adjourned,

(Signed) William G. Haag
Secretary.

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June 15, 1949

Dr. H. L. Donovan, President
University of Kentucky
Lexington, Kentucky

Dear Dr. Donovan:

I have copied the description of the tract of land along Elkhorn Creek from the deed to Dr. Maxwell which was recorded February 25, 1937. The deed conveys a tract of 6.15 acres which fronts 100 feet on Mt. Horeb Road and extends back 1069 feet. This property is bounded on one side by Elkhorn Creek for a distance of about 900 feet and extends to the center of the stream. The other side is a straight line approximately parallel to the stream near the road but diverging further back so that the tract is approximately 450 feet wide at the eastern end.

The property was conveyed to Dr. Maxwell without any reference to a trust and recites a consideration of \$2,000 cash. It was apparently carved out of a farm owned by Nannie May Flynn. I notice that the remainder of the farm was conveyed to Wellington Moore on May 18, 1944. This is so recent that no right could have been acquired by adverse possession, but if there is any use of that property, steps should be taken within a reasonable time to re-establish possession.

I shall prepare the deed as soon as I can get in touch with Dr. Webb and find what the Society wants in the nature of a restriction on the sale of the property.

Very truly yours,

(Signed) Frank Murray
College of Law.

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THIS DEED made and entered into this 8th day of July, 1949, by and between E. S. Maxwell and Mary B. Maxwell, his wife, of Lexington, Fayette County, Kentucky, parties of the first part, and THE COMMONWEALTH OF KENTUCKY for the use and benefit of the UNIVERSITY OF KENTUCKY, party of the second part.

WITNESSETH

WHEREAS, the property hereinafter described was purchased in 1937 by the Kentucky Archaeological Society and conveyed to E. S. Maxwell to hold in trust for said Society, and

WHEREAS, at a regularly called meeting of the members of the Society held in Lexington, Kentucky, on the 20th day of May, 1949, a quorum present, it was voted to have this property conveyed to the University of Kentucky so that it could be used for educational and recreational uses and so that the Indian earthworks thereon will be forever preserved, and the Executive Committee of the Society was empowered to act for the Society in authorizing the conveyance if acceptable to the University, and

WHEREAS, at a duly called meeting of the Executive Committee of the Kentucky Archaeological Society held in Lexington, Kentucky, on the 2nd day of July, 1949, a quorum being present, and upon the report of a special committee which had conferred with officers of the University, a resolution authorizing the conveyance of the property hereinafter described to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, as is herein done, was approved and adopted by the unanimous vote of the members present, and Dr. E. S. Maxwell was instructed and authorized to execute this instrument.

NOW THEREFORE, in consideration of the premises, the parties of the first part do hereby grant and convey unto the party of the second part and its successors forever, all that tract or parcel of land situated and being in Fayette County, Kentucky, more particularly described as follows:

Beginning at a point in the center of Elkhorn Creek where the Mt. Horeb Road crosses said creek; thence with the center of said creek for four lines: South 76-00 East 357 feet thence South 89-35 East 90 feet; thence North 82-39 East 248 feet; then North 61-11 East 151 feet to a point in the center of said creek, a new corner to Flynn; thence leaving said creek with Flynn's line South 77-35 East 248 feet to another corner to Flynn; thence with Flynn for two lines; South 6-34 West 258.5 feet; thence South 20-01 West 204.55 feet to another corner to Flynn; thence again with Flynn's line North 67-56 West 1069 feet to the center of the Mt. Horeb Road, corner to Flynn; thence with the center of the Mt. Horeb Road N 24-00 East 100 feet to the center of Elkhorn Creek, the point of beginning, containing 6.150 acres and being the same property conveyed to E. S. Maxwell, one of the parties of the first part, by Nannie May Flynn and L. Flynn, her husband, by deed dated February 25, 1937, of record in Deed Book 294, p. 162 in the office of the Fayette County Clerk.

TO HAVE AND TO HOLD the same unto said party of the second part and its successors forever subject to the condition that in the event the property is not held by or for the University of Kentucky or its successors, this conveyance shall thereupon become void and the title to said premises on demand shall revert to the Kentucky Archaeological Society, its successors and assigns, with the right to re-enter and repossess itself of the same.

AND SAID PARTIES OF THE FIRST PART do hereby release unto said party of the second part, all right, title and interest of them and each of them in said property including dower and the homestead exemptions allowed by law and hereby covenants with the party of the second part that they have not made, done, executed or suffered any act or thing whereby the above described premises, or any part thereof are, or at any time hereafter may be charged or encumbered in any manner and WARRANT SPECIALLY against any claims from, through, or under said parties of the first part.

IN WITNESS WHEREOF, the parties of the first part have hereunto set their hands the year and day first above written.

(Signed) Mary B. Maxwell

(Signed) E. S. Maxwell

STATE OF KENTUCKY
 Sect.
 COUNTY OF FAYETTE

I, Nell Gorham, a Notary Public in and for the County of Fayette, State of Kentucky, do hereby certify that the foregoing deed from E. S. Maxwell and Mary B. Maxwell to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, was produced to me in my office in said county and state by the parties thereto and acknowledged by the said E. S. Maxwell and Mary B. Maxwell to be their act and deed.

Given under my hand and seal this 8th day of July, 1949.

My Commission expires July 6, 1950.

(Signed) Nell Gorham
 Notary Public, Fayette
 County, Kentucky.

President Donovan recommended that the gift of the tract of land be accepted. He further stated that the land could be used in connection with the University Department of Archaeology and other departments. After some discussion, motion was made, seconded and carried, accepting the deed of the property.

N. Recess for Luncheon.

At 12:50 p.m., the Committee recessed while they enjoyed a delightful luncheon served in the President's Office. They resumed the business on the agenda at 1:30 p.m.

O. Construction of an Addition to Annex to the Van de Graaff at Pence Hall.

President Donovan stated that the Kentucky Research Foundation had entered into a contract with the Nepa Division of Fairchild Engine and Airplane Corporation, which contract would require the use of the Van de Graaff Laboratory Annex at Pence Hall. He stated that the Nepa Division proposed to construct an addition to the Van de Graaff Laboratory Annex at a total cost of approximately \$6,500, and the Foundation requested permission to authorize the expansion of the Annex.

President Donovan stated that the construction of the addition to the Annex would not in any way affect Pence Hall and would add to the value of the Van de Graaff.

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

P. Gifts:

From Kentucky Reclamation Association, Earlington, Ky.--Check for \$750.00.

President Donovan read the following letter from Dean Cooper:

June 22, 1949

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I transmit herewith check for \$750.00, a contribution from the Kentucky Reclamation Association, Earlington, Kentucky, toward our research project on Kentucky strip mine spoil banks. It is to be set up as a trust fund, expenditure to be in connection with the project as approved by the director of the Experiment Station. I recommend its acceptance.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director.

On motion duly made, seconded and carried, the gift of \$750.00 from the Kentucky Reclamation Association, Earlington, Ky., to be set up as a trust fund and used toward research on Kentucky strip mine spoil banks, was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donors.

From Mr. J. O. Matlick, Louisville, Ky.--six volumes of a bound file of The Kentucky Farmer,

President Donovan reported receipt by the University Library of six volumes of a bound file of The Kentucky Farmer from J. O. Matlick, Editor and Publisher of The Kentucky Farmer, Louisville, Ky. He stated that this gift would prove very useful to research students in the years to come.

On motion duly made, seconded and carried, the six volumes of bound copies of The Kentucky Farmer were ordered accepted, and President Donovan was requested to convey to Mr. Matlick the appreciation of the Executive Committee.

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

President Donovan stated that the College of Engineering had received \$2,500.00 from the Consolidation Coal Company (Ky.), as the second annual payment to support the Consolidation Coal Company (Ky.) Research Fellowship Fund. On motion duly made, seconded and carried, the Committee authorized acceptance of the check for \$2,500.00, and requested the President to write a letter of appreciation to Mr. Sam Cassidy, President of the Consolidation Coal Company (Ky.), Jenkins, Ky., and an alumnus of the College of Engineering.

From Houston Endowment, Inc., -- \$5,000.00.

President Donovan reported receipt of \$5,000, this being the second annual payment by Houston Endowment, Inc., to the Jesse H. and Mary Gibbs Jones Scholarships.

Upon motion duly made, seconded and carried, the check for \$5,000, representing the second payment on the Jesse H. and Mary Gibbs Jones Scholarships, was ordered accepted, and the President was requested to convey the appreciation of the Committee to the Endowment and to Mr. and Mrs. Jones.

From Mr. Guy A. Huguelet--check for \$800.00.

Mr. Guy A. Huguelet, member of the Board of Trustees and Chairman of the Executive Committee, made a gift of \$800.00 to the University.

Upon motion duly made, seconded and carried, the gift was accepted, and the Comptroller was directed to use the \$800.00 for the purchase of a portrait of President Donovan.

Q. Committee to Draw Resolution on Death of Judge Stoll Appointed.

The Executive Committee learned with deep regret of the death of Judge Richard C. Stoll, and the Chairman appointed members R. P. Hobson and Harper Gatton a committee to draw Resolution to submit to the Board of Trustees at its regular quarterly meeting in September, 1949.

R. Athletic and Radio Studios Grants-in-Aid.

President Donovan stated that the University Radio Studios had requested grants-in-aid for three persons used by the Studios during the summer term, and the Athletic Department had recommended grants-in-aid for 23 boys in the summer session. He recommended that the requests be granted, and upon motion duly made, seconded and carried, the recommendation of the President was concurred in.

S. H. D. Palmore Appointed to Board of Directors of Kentucky Research Foundation.

President Donovan stated that a vacancy existed in representation of the Board of Trustees on Board of Directors of the Kentucky Research Foundation. He explained that Mr. Grover Creech had heretofore represented the Board of Trustees on the Foundation but that, since Mr. Creech's term had expired, a vacancy existed.

Members of the Committee discussed the advisability of having someone nearby who could attend the meetings of the Kentucky Research Foundation, and upon motion duly made, seconded and carried, Member H. D. Palmore was appointed to the vacancy.

T. University Budget Request for 1950-52 Biennium Approved.

President Donovan stated that he had received from Governor Clements a request to submit the budgetary needs of the University for the biennium by July 15, 1949. He presented the following letter and request, with recommendation that same be approved as the request of the University for the biennium 1950-52.

UNIVERSITY



OF KENTUCKY

LEXINGTON

Office of the President

July 13, 1949

Honorable Earle C. Clements
Governor of Kentucky
Frankfort, Kentucky

My dear Governor Clements:

In compliance with your recent request I am submitting the budgetary needs of the University of Kentucky for the biennium. The sums we are requesting for each of the next two years are approximately the amounts appropriated to the University for 1948-49 by the General Assembly for operation and maintenance and by the Building Commission for capital outlay.

That the proposed budget is a realistic one, I need only to point out what the Governors and Legislatures of our bordering states appropriated this last winter and spring for their state universities:

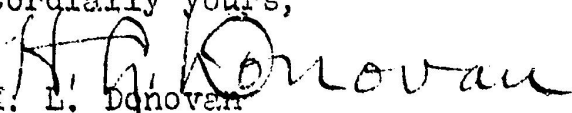
University of West Virginia	\$ 9,115,315.00
Ohio State University	18,816,350.00
Purdue University	8,952,300.00
Indiana University	8,350,000.00
University of Illinois	36,635,871.00
University of Missouri	7,669,440.00
University of Tennessee	6,875,000.00

The above figures have been furnished us by the President, the Treasurer, or the Comptroller of each of these institutions. These figures represent state appropriations only. Mr. J. J. Walker, Treasurer of The University of Tennessee, says: "The last Legislature appropriated for operating expenses the sum of \$4,375,000.00 . . . for capital outlay, \$2,500,000.00." If you approve our request, it will be somewhat below that of The University of Tennessee and much less than that of any of our other neighbors. We have not been able to secure the figures for the appropriation to the University of Virginia.

The way to increase the wealth of Kentucky is to educate more of its citizens. For every dollar you will invest in the University of Kentucky, we will guarantee Ten Dollars in return. Kentucky is not going to become a greater state without a greater state university.

We know you will give our request your careful and sympathetic consideration. We realize our needs will be in the hands of one who loves and appreciates the University. At a later date we covet the privilege of going over our proposed budget with you.

Cordially yours,


H. L. Donovan
President

UNIVERSITY OF KENTUCKY

State Appropriations and Requests
for
1950-52

Appropriation Item
General Appropriation

	<u>1948-49</u>	<u>1950-51</u>	<u>1951-52</u>
This appropriation is used to finance the instructional functions of the Division of Colleges not otherwise provided for by special appropriation. The increase requested is to offset the loss of federal tuition received for veterans attending the University. In 1948-49, the University received approximately \$919,000.00 from the federal government for tuition for veterans. We estimate receipts from the same source will be	\$2,100,000.00	\$2,650,000.00	\$2,850,000.00

1949-50	\$ 623,900.00
1950-51	400,000.00
1951-52	200,000.00

A part of the loss in federal tuition will be absorbed. It is not possible, however, to absorb the total loss. The Griffenhagen report of 1947 criticized the University to wit:

1. Understaffed; they recommended the employment of fifty additional teachers.
 2. Salaries too low.
 3. Classes too large.
- A number of teaching personnel has been added to assist in the instruction of the increased enrollment. Many of these teachers must be kept. The size of the classes has been reduced. Classes must be kept to an acceptable size for accreditation purposes. Delayed salary adjustments have been made, and these salaries must be maintained to hold teaching personnel.

UNIVERSITY OF KENTUCKY
 State Appropriations and Requests
 for 1950-52

<u>Appropriation Item</u>	<u>1948-49</u>	<u>1950-51</u>	<u>1951-52</u>
<u>College of Agriculture</u> This appropriation is to meet the requirements of the College of Agriculture and Home Economics. There is great demand for trained workers in the field of agriculture and home economics. It would be a gross injustice to eliminate from the curriculum courses essential to the strengthening and expansion of the College to meet the growing needs of agriculture in the state.	\$ 60,000.00	\$ 100,000.00	\$ 100,000.00
<u>Summer School</u>	16,500.00	16,500.00	16,500.00
<u>Repairs to Buildings</u>	60,000.00	60,000.00	60,000.00
<u>Library Equipment</u>	12,500.00	12,500.00	12,500.00
<u>Scientific Laboratory Equipment</u>	50,000.00	50,000.00	50,000.00
<u>Engineering Equipment</u>	27,500.00	27,500.00	27,500.00
<u>Kentucky Geological Survey</u> This work was recently transferred to the University of Kentucky. The building housing the division was destroyed by fire during 1948-49. The records of the division were completely destroyed. The contents of the building were partially insured. It is expensive to replace maps and geological data. Part of this increase is requested to assist in restoring the records of the division. The work of the unit should be expanded to assist existing industries and the Kentucky Industrial and Agricultural Development Commission in its work.	25,000.00	50,000.00	50,000.00

UNIVERSITY OF KENTUCKY
 State Appropriations and Requests
 for 1950-52

<u>Appropriation Item</u>	<u>1948-49</u>	<u>1950-51</u>	<u>1951-52</u>
<u>College of Pharmacy</u>	\$ 50,000.00	\$ 70,000.00	\$ 70,000.00
<u>University Research</u>	60,000.00	60,000.00	60,000.00
<u>Experiment Station</u>	75,000.00	100,000.00	100,000.00

This is a new college of the University, located in Louisville. The college is unable to graduate enough pharmacists annually to meet the state's needs. It cannot now accept all applicants. The facilities are old, and some equipment should be replaced. The faculty must be strengthened.

The work of the Kentucky Agricultural Experiment Station covers a wide field. It touches every phase of the agricultural life of the state. More funds are required to meet the demands of the public. Funds expended for research have given very large returns to those making use of the results. Increased funds are necessary for further investigation of the resins, fats and oils extracted from low-grade tobacco by selected solvents, investigation of new derivatives from nicotine, as well as for the study of the effect of nicotine dust and sprays for the control of the codling moth and other insect pests. A study of commercial production of soy bean oil and castor bean oil in Kentucky is essential. Commercial production of starch and alcohol from Irish and sweet potatoes and Jerusalem artichokes grown in Kentucky is desirable. An investigation of the commercial production of tannic acid from wild sumac and other plants and refuse is needed. Kentucky farmers are demanding more services of the Station. The great advancements in crops and soils require an increased program. The increased appropriation will return to the state many times the amount in taxes on the increased income.

UNIVERSITY OF KENTUCKY
 State Appropriations and Requests
 for 1950-52

<u>Appropriation Item</u>	<u>1948-49</u>	<u>1950-51</u>	<u>1951-52</u>
<u>Public Service Laboratories</u>	\$ 27,500.00	\$ 27,500.00	\$ 27,500.00
<u>Nurser Inspection</u>	5,000.00	5,000.00	5,000.00
<u>Princeton Sub-Station</u>	22,400.00	25,000.00	25,000.00
	<p>The Western Kentucky Sub-Experiment Station has conducted a large amount of research that has been very helpful and of great financial and economic advantage to the western part of the state. If increased funds are available, the program of research activities in tobacco and grasses may be improved.</p>		
<u>Robinson Sub-Station</u>	22,400.00	25,000.00	25,000.00
	<p>Much experimental work and many investigations in timber products, forest growth, forest renewal and the utilization of forest products has been carried on at the Robinson Sub-Station, and has resulted in great benefits to the eastern part of the state. The state should look forward to greater accomplishment with these two sub-stations.</p>		
<u>Horticulture</u>	11,500.00	11,500.00	11,500.00
<u>Strawberry Marking and Labeling</u>	1,500.00	1,500.00	1,500.00
<u>Dairy Cattle Improvement</u>	15,000.00	15,000.00	15,000.00
<u>Hope-Flannagan Act</u>	100,000.00	195,300.00	195,300.00
	<p>The 1948-49 appropriation for this purpose was \$195,300.00. In reality, there is no increase in the request, but the appropriation for 1949-50 is requested to be repeated for the biennium 1950-52. These funds are necessary to match federal funds in order to continue the established program.</p>		

UNIVERSITY OF KENTUCKY
 State Appropriations and Requests
 for 1950-52

Appropriation Item

1948-49

1950-51

1951-52

County & Home Demonstration Agents

\$ 300,000.00 \$ 500,000.00 \$ 500,000.00

The appropriation for 1948-49 and 1949-50 was supplemented by a very timely transfer of \$50,000.00 from the Governor's Emergency Fund. In reality the appropriation, therefore, has been \$350,000.00 for the current biennium. It is requested that the appropriation for this purpose be increased to \$500,000.00 annually. It is through this program that useful and practical information is disseminated among farm people on their farms, in their homes, and in their communities. The extension service undertakes to render assistance largely through the demonstration method in all departments of farm and farm home activities. The work of this unit contemplates a minimum staff of county agricultural agents and home demonstration agents in each of the hundred and twenty counties. In large counties, many with over two thousand farms, assistant county agents are felt to be absolutely necessary. The work of this unit required the assistance of specialists in several branches, such as horticulture, dairy, poultry, agronomy, farm management, foods and nutrition, home management and many others. These specialists support the county workers with specialized information, each in his particular branch. An important part of the extension service is the work with boys and girls through 4-H Clubs. The stories of the bright achievements of these young people form one of the bright chapters in the story of Kentucky agriculture and rural life. The appropriation for agricultural extension work is used to match funds provided for the same purpose by Congress under the Smith-Lever and Capper-Ketchum Acts, and other minor federal funds. The return to the state, counties and municipalities in the form of taxes on in-

UNIVERSITY OF KENTUCKY
 State Appropriations and Requests
 for 1950-52

<u>Appropriation Item</u>	<u>1948-49</u>	<u>1950-51</u>	<u>1951-52</u>
<u>County & Home Demonstration Agents (continued)</u>			
increased income of the farmers in Kentucky has repaid the appropriations made many times each year.			
Subtotals	<u>\$3,041,900.00</u>	<u>\$4,002,300.00</u>	<u>\$4,222,300.00</u>
<u>Capital Outlay</u>			
Addition to Stadium	\$ 510,000.00		
Allocation for expansion of steam distribution system	934,000.00		
Toward completion of Memorial Coliseum	1,700,000.00		
Central Dining Room and Kitchen Equipment		600,000.00	
		175,000.00	
Girls' Residence Hall	800,000.00		
Less 50% self-liquidation	400,000.00*	400,000.00	
Men's Residence Hall	1,900,000.00		
Less 50% self-liquidation	950,000.00*	950,000.00	
New Science Building (Physics and Chemistry)			2,150,000.00
Subtotals	<u>\$3,144,000.00</u>	<u>\$2,125,000.00</u>	<u>\$2,150,000.00</u>
Grand Totals	<u>\$6,199,300.00</u>	<u>\$6,140,800.00</u>	<u>\$6,365,800.00</u>

*The University will pay half the cost of this building from rentals through the issuance of revenue bonds.

The budget request and letter of transmittal of the President were discussed. Upon motion duly made, seconded and carried, the budget request was approved, and the President was directed to submit same through the proper channels, to the 1950 General Assembly.

U. 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

Elizabeth L. Sawyer, Assistant Professor, Department of Zoology, twelve months basis, effective July 1, 1949.

Dan K. Hamilton, on special appointment for two weeks of June, with the Kentucky Geological Survey.

Harry W. Settle, Assistant Geologist, Kentucky Geological Survey, effective June 15-August 15, 1949.

Earl T. Tyler, Part-time Instructor, Department of English, ten-months basis, effective September 1, 1949.

Frances Arbogast, Graduate Assistant, Department of Zoology, for ten months, effective September 1, 1949.

William M. Stone, reappointed Graduate Assistant, Department of Geology, ten-months basis, effective September 1, 1949.

Mrs. Mamie R. Patterson, Secretary, Department of Military Science, effective May 23, 1949.

Don P. Claypool, Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1949.

Edward J. Griffith, Instructor, part-time, Department of Chemistry, for ten months, effective September 1, 1949.

Saul Gordon, Instructor, part-time, Department of Chemistry, for ten months, effective September 1, 1949.

George L. Rushton, Jr., Instructor, part-time, Department of Chemistry, for ten months, effective September 1, 1949.

Murray P. Strier, Graduate Assistant, Department of Chemistry, for two months, effective July 1, 1949.

Richard W. Kibler, Graduate Assistant, Department of Chemistry, for twelve months, effective July 1, 1949.

James W. Graham, Graduate Assistant, Department of Chemistry, for two months, effective July 1, 1949.

Louis T. Ockerman, Graduate Assistant, Department of Chemistry, for two months, effective July 1, 1949.

Gordon Willson, Jr., Graduate Assistant, Department of Chemistry, for two months, effective July 1, 1949.

Mary T. Kinsley, Graduate Assistant, Department of Chemistry, for two months, effective July 1, 1949.

William Hugh Jansen, Assistant Professor, Department of English, twelve-months basis, effective September 1, 1949.

James D. Philbrick, reappointed as graduate assistant, Department of History, for two months, effective July 1, 1949.

Kenneth Elliott, reappointed as Graduate Assistant, Department of History, for two months, effective July 1, 1949.

The following persons as part-time Instructors in the Department of Chemistry, for a period of ten months, effective September 1, 1949: Carl Berger (reappointment), Kenneth Brakebill, Darrell Duane Douthit, Livingston M. Echols, Cornelius G. Fitzgerald, James Frederick Gormley, J. R. Gump, Donald E. Horner, Mary T. Kinsley (reappointment) Eugene C. Lindblad, Paul H. Stewart, Albert Stone, Murray P. Strier (reappointment), James A. Wuellner.

James Franklin, Jr., Graduate Assistant in Chemistry, for ten months, effective September 1, 1949.

The following persons as part-time Instructors in the Department of Physics, for a period of two months, effective July 1, 1949: Graydon Dee Bell, Marvin S. Cohen (reappointment), Rufus H. Ritchie (reappointment), Robert J. Reithel.

George C. Patterson, Instructor, Department of Physics, for two months, effective July 1, 1949. Mr. Patterson is also reappointed as a Graduate Assistant in the same department for a period of ten months, effective September 1, 1949.

Frederick Ernest Berger, Graduate Assistant, Department of Physics, for a period of nine months, effective September 1, 1949.

Otto Wm. Hermann, Graduate Assistant, Department of Physics, for a period of nine months, effective September 1, 1949.

Bernd Ross, Graduate Assistant, Department of Physics, for a period of nine months, effective September 1, 1949.

Jean Marie McConnell, part-time Instructor, Department of Music, for ten months, effective September 1, 1949.

Elizabeth Catesby Spears, Graduate Assistant, Department of Philosophy, for ten months, effective September 1, 1949.

Mrs. Gordie Young (Ruth T.), Instructor, Department of Library Science, for two weeks, effective August 1, 1949, during the absence of Miss Laura Martin.

Gladys Margaret Lively, Instructor, Department of Library Science, for two months, July and August, 1949.

Richard Griffith, Instructor, Department of English, for two months, effective July 1, 1949.

Carolyn Oliver, Secretary, Department of Geography, for two months, effective July 1, 1949.

Harold L. Thurman, Student Assistant, Department of Art, for the period June 16-30, 1949.

Mrs. Mildred Southwood, Graduate Assistant, Department of Anatomy and Physiology, for a period of ten months, effective September 1, 1949.

William M. Lyon, Laboratory Assistant, Department of Geology, for two months, effective July 1, 1949.

Frank R. Fults, Graduate Assistant, Department of Anatomy and Physiology, for a period of two months, effective July 1, 1949.

Travis Rawlings, Graduate Assistant, Department of Psychology, for two months, effective July 1, 1949. Mr. Rawlings is to take the place of David Orr, who will not be teaching during the summer.

Robert John Buck, Graduate Assistant, Department of Ancient Languages, for a period of ten months, effective September 1, 1949.

Robert F. Brashear, Graduate Assistant, Department of Anatomy and Physiology, for a period of ten months, effective September 1, 1949.

Joanne Clark, part-time Secretary, Department of English, for two months, effective July 1, 1949.

Carolyn Irene Whitenack, part-time Instructor, Department of Library Science, for a period of twelve months, effective September 1, 1949.

Willis W. Lake, Graduate Assistant, Department of Political Science, for a period of ten months, effective September 1, 1949.

Mrs. Nellie Tucker, part-time Instructor, Department of Romance Languages, for two months, effective July 1, 1949.

Henry Lancaster, part-time Instructor, Department of Physical Education, effective July 1, 1949, for two months.

Robert E. Puryear, Laboratory Assistant, Department of Geology, for two months, effective July 1, 1949.

Anna Jane McDonald, Secretary, Department of Chemistry, for twelve months, effective July 1, 1949.

Salary Adjustment

Aimo Kiviniemi, Instructor in Music, assigned additional duties in the Radio Studios, with adjustment in salary.

Leaves of Absence

William S. Ward, Associate Professor of English, granted sabbatical leave for the Fall Semester, September, 1949, through January, 1950, to work on two book projects.

Irwin T. Sanders, Professor of Sociology and Head of the Department, granted leave of absence for the month of August.

C. Arnold Anderson, Professor of Sociology, leave of absence extended until September 1, 1949.

L. W. Cochran, Assistant Professor of Physics, granted leave for the months of July and August, 1949, to serve as physicist with the Oak Ridge National Laboratory, Oak Ridge, Tennessee.

J. Reid Sterrett, Associate Professor of English, granted leave for July and August, 1949.

Transfer for the Summer

Lynn Jacobsen, part-time Instructor in the Department of Geology, twelve-months basis, transferred to full-time work as Geologist for July and August, 1949.

Resignations

Barbara Shipp, Secretary, Department of Journalism, effective June 1, 1949.

Francis M. Pulliam, Assistant Professor, Department of Mathematics and Astronomy, effective June 30, 1949.

Emily F. Clarke, Clerk-Stenographer, Department of Physical Education, effective June 21, 1949.

Joseph Modica, Student Assistant, Department of Art, effective May 31, 1949.

Harold Liebes, Graduate Assistant, Department of Zoology, effective June 1, 1949.

Anna Woolums, Secretary, Department of English, effective June 18, 1949.

Mrs. Dorothy Estill, Secretary, Department of Chemistry, effective June 30, 1949.

Charles T. Maney, Graduate Assistant, Department of Physics, effective June 14, 1949. Mr. Maney transferred to the College of Engineering.

William B. Toran, Part-time Instructor in English, effective September 1, 1949.

Lottie Margulies, Graduate Assistant, Department of English, effective September 1, 1949.

College of Agriculture and Home Economics

Appointments

Lee Coleman, Assistant Rural Sociologist, Department of Rural Sociology, effective September 1, 1949.

Wendell R. Kingsolver, Assistant Chemist, effective June 6, 1949, for the summer months.

Kenneth Franklin Grizzell, Technical Assistant, Department of Markets and Rural Finance, for the summer months, effective June 1, 1949.

Mrs. Ellen H. Scrivner, Clerk-Stenographer, Administration, effective June 1, 1949.

James L. Hamilton, Technical Assistant, effective June 1, 1949.

Mrs. James Marcum, Clerk-Typist, Public Service Laboratories, effective June 1 through August, 1949.

Nathan R. Smith, Student Assistant, for the summer, effective June 6, 1949.

Leland Olsen, Assistant Parasitologist, Department of Animal Pathology, for approximately three and one-half months, effective June 6, 1949.

James H. Muntz, Technical Assistant, Department of Agronomy, effective June 1, 1949.

Hilda Todd, Clerk, Calloway County, effective June 1 to June 30, 1949.

Frances Hogg, Clerk, Department of Rural Sociology, effective July 1, 1949.

Freda Downs, Stenographer-Clerk, Department of Agronomy, Experiment Station, effective June 20, 1949.

Albert E. Gingrich, Field Worker (temporary), effective June 20, 1949. Mr. Gingrich is employed in the Department of Rural Sociology.

W. M. Sither, Field Worker (temporary), Department of Rural Sociology, effective June 20, 1949.

Joseph Raymond Schwendeman, Field Assistant, Department of Agronomy, Experiment Station, effective June 11, 1949.

Christine Davis, Stenographer, formerly on an hourly basis for part-time work, placed on monthly payroll, with adjustment in salary, effective June 16, 1949.

Barbara Young, Clerk, Carroll County, effective June 6, 1949.

Joe Edward Crafton, Student Assistant in Farm Economics, effective June 16 through September 15, 1949.

Mrs. Anne McAdams Clemmons, Instructor in Home Economics for the period June 22-August 13, 1949.

Willard Minton, Technical Assistant, Department of Markets/ and Rural Finance, reappointed July 1, 1949, for two months.

Thomas Brough, reappointed as Technical Assistant, Department of Markets and Rural Finance for two months, effective July 1, 1949.

Kenneth Franklin Grizzell, reappointed Technical Assistant, Department of Markets and Rural Finance for the summer months, effective July 1, 1949.

Elliott S. Clifton, Technical Assistant, reappointed July 1, 1949.

Thomas C. Morrison, Jr., Technical Assistant, Department of Markets and Rural Finance, reappointed July 1, 1949.

Charles E. Shelby, Teaching Assistant, Department of Animal Husbandry, reappointed July 1, 1949-August 15, 1949.

Alexander C. Reed, Jr., Technical Assistant, Department of Animal Husbandry, reappointed July 1, 1949.

Robert Hicks, formerly employed on an hourly basis, as a Student Assistant, made Technical Assistant, Department of Animal Husbandry, effective June 27, 1949.

Anita C. Steele, Clerk-Stenographer, Agricultural Extension, Home Demonstration Department, effective July 1, 1949.

James F. Shane, Technical Assistant, Department of Agronomy, Experiment Station, effective July 1, 1949.

Virlen Logston, Farm Laborer, Department of Agronomy, Experiment Station, payable semi-monthly, effective July 1, 1949. Mr. Logston has been employed on a per diem basis.

Salary Adjustments

Thomas Brough, Technical Assistant, Department of Markets and Rural Finance, placed on full time for the summer, with adjustment in salary, effective July 1, 1949.

Willard Minton, Teaching Assistant, Department of Markets and Rural Finance, placed on full time as a Technical Assistant for the summer, with adjustment in salary. He will work in the Experiment Station, effective July 1, 1949.

Arlie Scott, Technical Assistant, Department of Animal Husbandry, placed on full time as temporary Assistant in Animal Husbandry, with adjustment in salary, June 1, 1949.

W. D. Armstrong, Horticulturist, adjustment in salary, effective July 1, 1949.

Marie Mason, Assistant in Rural Sociology, made Technical Assistant in Rural Sociology, half-time, with adjustment in salary, effective July 1, 1949.

James N. Young, Teaching Assistant in Rural Sociology, made Technical Assistant in Rural Sociology, with adjustment in salary, effective July 1, 1949.

J. Gilbert Hardee, Technical Assistant in Rural Sociology, adjustment in salary, effective July 1, 1949.

James P. Ross, Technical Assistant in Rural Sociology, adjustment in salary, effective July 1, 1949.

William Clinton Wimberly, Laborer employed on temporary basis, placed on monthly payroll with adjustment in salary, effective July 1, 1949.

Ward W. Bauder, Assistant Rural Sociologist and Assistant Professor of Rural Sociology, made also Acting Head of the Department of Rural Sociology with adjustment in salary, during the absence of Howard W. Beers, effective July 1, 1949.

Leave of Absence

Charles E. Bishop, Assistant in Farm Management, granted extension of leave from September 1, 1949, through August 31, 1950.

Resignations

Forrest D. Johnson, Instructor in Animal Husbandry and Assistant in Animal Husbandry, Experiment Station, effective June 30, 1949.

Roberta Lewis, Home Demonstration Agent, Larue County, June 30, 1949.

Mrs. Opal C. Avant, Home Demonstration Agent, Henderson County, effective June 30, 1949.

Mrs. Jane G. Young, Home Demonstration Agent, Bracken County, effective June 30, 1949.

Mrs. Martha Fondaw Adams, Home Demonstration Agent, Carlisle County, effective June 30, 1949.

Mary Ann Hill, Clerk, Carroll County, effective May 31, 1949.

Roy Van Arsdall, Technical Assistant in Farm Economics, effective May 31, 1949.

Dennis Gabbard, Farm Laborer, Department of Agronomy, effective May 26, 1949.

James L. LeMaster, Teaching Assistant, Department of Farm Economics, effective May 31, 1949.

Mrs. Eugenia Brandon, Clerk, Calloway County, effective May 31, 1949.

Leslie Holmes Ellis, County Agent, New Castle, Kentucky, effective May 31, 1949.

Raymond Payne, Technical Assistant, Department of Rural Sociology effective July 1, 1949.

Mrs. Ruth Ann Cotterill, Assistant Instructor, Nursery School and Clothing, Department of Home Economics, effective June 10, 1949.

Ivan Stewart, Graduate Assistant, Department of Agronomy, effective June 30, 1949.

Ethel Beal, Assistant Home Demonstration Agent in Training, Dixon Kentucky, effective June 30, 1949.

Frances M. Lafferty, Assistant State Leader, Home Demonstration Agents, effective July 16, 1949.

Cecil Conley, Teaching Assistant, Department of Animal Industry, effective June 3, 1949.

Mrs. Nancy Lockery Thurman, Graduate Assistant, Department of Home Economics, effective June 10, 1949.

Mildred L. Cook, Clerk-Stenographer, Department of Home Demonstration, effective June 30, 1949.

James L. Blue, Jr., Field Agent in Cream Grading, effective June 30, 1949.

College of Engineering

Appointments

Fred C. Curtis, Instructor, Surveying Camp, for June, July and August, 1949.

Jean Taylor Coleman, Clerk-Stenographer, Department of Mechanical Engineering, effective June 1, 1949.

George Thomas Williams, Graduate Assistant, Department of Civil Engineering, effective June 1, 1949.

Lowell E. Gregg, Assistant Professor, part-time, of Soil Mechanics, Department of Civil Engineering, twelve-months basis, effective July 1, 1949.

William L. Garrott, Instructor, Department of Electrical Engineering, for twelve months, effective July 1, 1949. Mr. Garrott formerly served as a graduate assistant in the same department.

Robert Witt, Jr., Assistant Laboratory Supervisor, Engineering Experiment Station (temporary), effective July 1, 1949.

Herman Elton Collier, Graduate Assistant, Department of Mechanical Engineering, for two months, effective July 1, 1949.

Herbert H. Thompson, Jr., Student Assistant, Department of Mechanical Engineering, for two months, effective July 1, 1949.

William Gay Kappa, Student Assistant, Department of Mechanical Engineering, for two months, effective July 1, 1949.

Forest R. Edwards, Student Assistant, Department of Electrical Engineering, for two months, effective July 1, 1949.

Alwyn Brooks Perry, Student Assistant, Engineering Machine Shop, effective July 1, 1949.

James W. Woody, Graduate Assistant, for two months, effective July 1, 1949.

Thomas Allen Johnson, Student Assistant, Engineering Machine Shop, effective July 1, 1949.

Robert S. Summers, Student Assistant, Department of Electrical Engineering, for two months, effective July 1, 1949.

Homer L. Biggerstaff, Student Assistant, Engineering Machine Shop, for two months, effective July 1, 1949.

Lewis F. Gifford, Jr., Student Assistant, Engineering Machine Shop, for two months, effective July 1, 1949.

Leaves of Absence

William F. Savage returned from leave of absence for the past year on June 16, 1949, to teach in the Summer Session. Mr. Savage was granted leave to July 1, 1949.

Oliver W. Gard, Instructor, Department of Mechanical Engineering, granted leave for the period July 1 - August 31, 1949, to do graduate work at the Georgia Institute of Technology.

Nathan B. Allison, Associate Professor, Department of Electrical Engineering, granted leave for the months of July and August, 1949, to do research work at the Naval Ordnance Laboratory, Washington, D.C.

Resignations

Harold W. Estill, part-time Instructor in Aeronautical Engineering, effective June 20, 1949.

William B. Drake, Instructor, part-time, Department of Civil Engineering, effective June 30, 1949.

Harold Stephen Marlow, Student Assistant, Department of Mechanical Engineering, Machine Shop, effective July 1, 1949.

Salary Adjustments

Roger Nunan Stark, Student Assistant, Department of Civil Engineering, made Instructor, Surveying Camp, with adjustment in salary, effective June, July and August, 1949.

Catherine R. Stone, Junior Clerk-Stenographer, Administration Office, adjustment in salary, effective July 1, 1949.

College of Law

Appointments

Ruth Vencill, Secretary to the Law Faculty, effective June 6, 1949.

Frederick W. Whiteside, jr., Associate Professor of Law, effective September 1, 1949, for an initial period of one year.

Willburt D. Hamm, Associate Professor of Law, effective September 1, 1949, for an initial period of one year.

Leaves of Absence

Professor Emeritus W. Lewis Roberts, granted leave for the nine months beginning September 1, 1949, to accept a position on the faculty of Valparaiso University School of Law.

Dean Emeritus Alvin E. Evans, granted leave for the academic year 1949-50, to teach at the St. Louis University School of Law.

Professor Emeritus Frank H. Randall, granted leave for the academic year 1949-50, to teach at the St. Louis University School of Law.

Professor Paul Oberst, granted leave for July and August, 1949, to continue his graduate study at the University of Michigan Law School.

College of Education

Appointments

Agnes Spence, Secretary, Foundations of Education, effective June 1, 1949.

Ann Kirtley, Secretary, part-time, Division of Instruction and Placement, effective June 6, 1949.

W. Harmon Wilson, Special Assistant in Business Education, for the week of July 11, only.

Cecil Puckett, Special Assistant in Business Education, for the week of July 4, only.

V. E. Breidenbaugh, Special Assistant in Business Education, for the week of July 4, only.

William Richards, Special Assistant in Business Education, for the week of July 4, only.

Robert Finch, Special Assistant in Business Education, for the week of July 11, only.

Joseph Anderson Williams, Professor of Education, Chairman, Division of Administration, twelve-months basis, effective September 1, 1949.

Resignations

Mrs. Clara Mae Marcum, Secretary, Department of Agricultural Education, effective June 1, 1949. Mrs. Marcum is transferring to the Public Service Laboratories.

Thomas L. Hankins, Associate Professor of Industrial Education and Head of that Department, effective July 1, 1949. Mr. Hankins is resigning to become director of the Northern Extension Center.

Leaves of Absence

Carsie Hammonds, Professor and Head, Department of Agricultural Education, returned from leave of absence, June 1, 1949.

Harry B. Tucker, Research Assistant, Bureau of School Service, granted leave from June 1 to September 1, 1949, in order that he may teach at Emory University this summer.

Ruth Sneed, Assistant Professor of Home Economics Education, granted leave from September 1, 1949 to June 1, 1950, for the purpose of working toward her doctoral degree.

College of Commerce

Appointments

Walter H. Pearce, Instructor in Economics, ten-months basis, effective September 1, 1949. Mr. Pearce is transferring from the Department of English.

John Heisler, Instructor in Marketing, for July and August, 1949.

Andrew Patton, Instructor, ten-months basis, effective September 1, 1949.

David McMurtry, Instructor in Business Education, for July and August, 1949.

Francis John Shannon, Research Assistant, Bureau of Business Research, twelve-months basis, effective July 1, 1949.

Rutledge Sheridan, Research Assistant, Bureau of Business Research, ten-months basis, effective September 1, 1949.

William S. Myers, jr., Research Assistant, Bureau of Business Research, ten-months basis, effective September 1, 1949.

Resignations

Merrill DeVoe, Associate Professor of Marketing, effective July 1, 1949.

Kenneth L. Back, Research Assistant, Bureau of Business Research, effective June 30, 1949.

Charles F. Acton, Research Assistant, Bureau of Business Research, effective July 1, 1949.

Milford Estill, Research Assistant, Bureau of Business Research, effective June 30, 1949.

Leaves of Absence

Eldred C. Speck, Assistant Professor of Commerce, leave of absence granted for July and August, 1949, in order that he may attend Northwestern University during that period.

William S. Connor, Associate Professor of Economics, to be on leave for the first semester of 1949-50, granted an extension of his leave to July 1, 1950.

College of Pharmacy

Appointment

Ann Garrison, Secretary to the Dean, effective July 1, 1949.

Resignation

Azel Meadows, Instructor in Physics and Pharmaceutical Mathematics, effective June 30, 1949.

Mary Proctor Dunaway, Secretary, effective June 11, 1949.

Northern Extension Center

Appointments

Betty J. Warnick, Instructor in English, for a period of ten months, effective September 1, 1949.

Richard H. Goldstone, Instructor in English, for ten months, effective September 1, 1949.

Larry C. Miller, Assistant Professor of Accounting, for ten months, effective September 1, 1949.

Thomas L. Hankins, Associate Professor of Education and Director of the Center, effective July 1, 1949. Mr. Hankins is transferring from the College of Education.

Department of University Extension

Appointment

Emily Virginia Talbott, Secretary, effective June 16, 1949. Miss Talbott has previously been employed on an hourly basis.

Change in Status

Jean Marie McConnell, Research Assistant, made Assistant in University Extension, with adjustment in salary, for twelve months, effective September 1, 1949.

Resignation

Bernice C. Waller, Secretary, effective June 15, 1949.

The following persons, grading correspondence papers and teaching extension classes for the period ended July 1, 1949: C. Hal Albro, Grace Anderson, W. E. Beals, Ralph Bergamo, A. E. Bigge, M. C. Brown, James S. Calvin, Cecil C. Carpenter, L. H. Carter, W. Merle Carter, Robert Cojeen, A. L. Cook, John L. Cutler, Lyle R. Dawson, Jesse DeBoer, H. H. Downing, May K. Duncan, Alexander T. Edelmann, Herman A. Ellis, J. Merton England, Edward F. Farquhar, Ernest N. Fergus, Lyman V. Ginger, Chloe Gifford, Gordon C. Godbey, Richard H. Goldstone, Thomas L. Hankins, Herbert W. Hargreaves, Ruby Evans Hart, Robert D. Haun, Maurice A. Hatch, Wilbur A. Heinz, Sarah B. Holmes, James F. Hopkins, Herbert H. Humphreys, Walter W. Jennings, T. T. Jones, D. C. Kemper, Grant C. Knight, John Kuiper, M. E. Ligon, R.G. Lunde, Jean Marie McConnell, Frank T. McFarland, Joe L. Massie, John T. Masten,

Robert S. Maxwell, Glenn D. Morrow, William M. Moore, Robert Meyers, Edward Newbury, Anna B. Peck, E. B. Penrod, Ralph R. Pickett, Frank Prindl, J. E. Reeves, Willard E. Ruggles, Thomas A. Rusch, Irwin T. Sanders, Alberta W. Server, Blaine W. Schick, Joseph R. Schwendeman, J. B. Shannon, Margaret Shirley, Jonah W. D. Skiles, Effie Starns, Edwin E. Stein, Rodman Sullivan, Rhea Taylor, Ruth Thomas, Chester Travelstead, R. L. Tuthill.

University Library

Appointments

Virginia G. Plummer, Typist, Catalog Department, effective June 1, 1949.

Anita Engle, Gift and Exchange Assistant, Acquisition Department, effective June 16, 1949.

Mary Jewell McBee, Assistant, Acquisition Department, effective June 16, 1949.

Mary Shelton Steele, Assistant, Circulation Department, effective June 16, 1949.

Adjustment in Salary

Hilda Weaver, Typist, half-time, placed on full time, with adjustment in salary, effective June 16, 1949.

Resignations

Dolores Cook, Typist, Catalog Department, effective May 31, 1949.

Amelia K. Buckley, Assistant, Acquisition Department, effective May 31, 1949.

Lou Ada Wells, Assistant, Circulation Department, effective June 14, 1949.

Ida May Hill, Typist, Catalog Department, effective May 31, 1949.

President's Office

Salary Adjustment

Betty D. Hammock, Assistant Secretary, half-time, placed on full time, with adjustment in salary, effective June 1, 1949.

Registrar's Office

Appointments

Edwina Crawford, Clerk, effective June 13, 1949.

Sadie Cooper, Clerk, effective June 1, 1949.

Geraldine Poor, Clerk, effective June 1, 1949. Miss Poor has been employed on an hourly basis.

Salary Adjustments

Mildred Oliver Haynes, Clerk, given new position created in the reorganization of the Registrar's Office, with adjustment in salary.

Martha Short, Clerk, appointed to position vacated by Anne Garrison, with adjustment in salary.

Resignation

Betty Virginia Pearson, Clerk, effective May 31, 1949.

Office of the Dean of Men

Appointments

Mrs. Charlotte Haggin, part-time Secretary, effective June 1, 1949. Mrs. Haggin is transferring from the College of Law.

The following persons as monitors, Scott Street Barracks, for the Summer Session, effective June 20, 1949: Karl S. Grady, Ray Hogg, David K. Holland, Ben Reeves.

Resignation

Mrs. Mary H. Mitchell, part-time Secretary, effective June 30, 1949.

Adjustment in Salary

Mrs. Charlotte Haggin, part-time Secretary, placed on full time, with adjustment in salary, effective July 1, 1949.

Office of the Dean of Women

Resignation

Mrs. Dorothy Flesche, Head Resident, Sayre College, effective May 13, 1949.

University Health Service

Appointments

Mrs. Marguerite Henderson, Registered Nurse, effective June 20, 1949.

Mrs. Evelyn Harrison Hodges, Technician, effective June 20, 1949.

University Personnel Office

Appointments

Betty Lawrence Shepherd, Test Assistant, effective June 1, 1949.

Ruth Metcalf, Test Assistant, effective July 1, 1949.

Resignation

John A. Baker, Test Assistant, half-time, effective June 1, 1949.

University Station Post Office

Appointments

Margaret Berryman, Clerk, effective June 24, 1949.

Mrs. Edna Owings, Clerk, effective July 1, 1949.

Resignation

Mrs. Helen Threlkeld, Clerk, effective June 23, 1949.

University CommonsAppointment

Carl W. Dennie, Storeroom Clerk, effective May 25, 1949.

Resignation

Mrs. Jean O'Neal, Storeroom Clerk, effective June 1, 1949.

The Kentucky KernelAppointments (Summer Session only)

Benjamin Franklin Reeves, Editor.

Joan Cook, Business Manager.

George Reynolds, Managing Editor.

Nell Blair, News Editor, for the period June 20, 1949, through May 31, 1950.

Maintenance and OperationsSalary Adjustment

Virginia E. Hartin, Secretary, adjustment in salary, effective June 1, 1949.

Veterans Housing ProjectsSalary Adjustments

Edna L. Robbins, Bookkeeper, adjustment in salary, effective May 1, 1949.

Edna L. Robbins, Bookkeeper, adjustment in salary, effective July 1, 1949. This adjustment is due to reorganization of the office.

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

V. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 3:00 p.m.

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