

Irregularities

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
September 16, 1952.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:15 a. m. , Tuesday, September 16, 1952. The following members were present: Governor Lawrence W. Wetherby, Chairman: Guy A. Huguelet, Mrs. Paul G. Blazer, Harper Gatton, Paul M. Basham, Wendell P. Butler, Herndon J. Evans, R. P. Hobson, H. D. Palmore, Ben S. Adams, Thomas A. Ballantine, M. W. Moore and Smith D. Broadbent, Jr. Absent: John C. Everett and Carl Dempewolfe. President H. L. Donovan and Secretary Frank D. Peterson met with the Board.

A. New Members.

The terms of George M. Cheek, Frankfort, Ky. , Dr. W. M. Coffee, LaCenter, Ky. , and J. Woodford Howard, Prestonsburg, Ky. , having expired, Governor Wetherby having made appointments, the following new members presented commissions for a term to expire December 31, 1955, and took the oath of office: Thomas A. Ballantine, Louisville, Ky. , Smith D. Broadbent, Jr. , Cobb, Ky. , and M. W. Moore, Covington, Ky. The new members were welcomed to membership on the Board.

B. Approval of Minutes.

On motion duly made, seconded and carried, the minutes of the Board of Trustees of June 3, 1952, and of the Executive Committee of July 18, 1952, were approved as published.

C. Comptroller's Report.

The Comptroller submitted the following summarized statement, balance sheet, and statement of income and expenditures for the months of July and August, 1952. The summarized statement also contained detailed information concerning existing revenue bond issues.


UNIVERSITY OF KENTUCKY
LEXINGTON

September 12, 1952

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

My dear Doctor Donovan:

I submit herewith the balance sheet and related summaries covering University fund transactions for the period ended August 31, 1952.

University income realized during the period amounted to \$2,346,061.21. This amount was 31.72% of the budget estimate of \$7,395,622.76.

There has been disbursed and encumbered against the general funds a total of \$1,204,005.68 or 16.17% of the appropriations totaling \$7,445,342.33.

Plant fund expenditures totaled \$58,870.85 which is 15.47% of the plant appropriations totaling \$380,667.12.

During the period of January 1, 1936 to August 31, 1952, the University of Kentucky has issued bond issues in the amount of \$3,345,500.00 toward the cost of new buildings. The amount of principal on bonds paid for this period was \$666,000.00, leaving principal on bonds outstanding in the amount of \$2,679,500.00. Analysis of each bond issue is shown as follows:

Bond Issue	Date Issued	Amount of Bonds Issued	Principal Paid	Amount of Bonds Outstanding
1st P.W.A. Refunding Issue { Engineering Quadrangle { Student Union Bldg. { Central Heating Plant { Lafferty Hall	1/1/36	\$ 634,000.00	\$ 298,000.00	\$ 336,000.00
2nd P.W.A. Issue { Jewell Hall { Funkhouser Biol.Sci.Bldg. { Home Economics Bldg.	9/1/38	316,000.00	105,000.00	211,000.00
Bowman Hall Issue	6/1/45	430,000.00	47,000.00	383,000.00
Coliseum Issue	8/1/48	800,000.00	95,000.00	705,000.00
Lib. & Service Bldg. Issue	4/1/49	490,000.00	50,000.00	440,000.00

(Continued)

Bond Issue	Date Issued	Amount of Bonds Issued	Principal Paid	Amount of Bonds Outstanding
Stadium Addition Issue	4/1/49	\$ 300,000.00	\$ 45,000.00	\$ 255,000.00
Journalism Bldg. Issue	1/1/50	225,000.00	22,000.00	203,000.00
Dormitory Issue - 476 Rose Street	12/1/50	76,000.00	2,000.00	74,000.00
Dormitory Issue - 456 Rose Street	10/1/50	74,500.00	2,000.00	72,500.00
Totals		<u>\$3,345,500.00</u>	<u>\$ 666,000.00</u>	<u>\$2,679,500.00</u>

Respectfully submitted,

Frank D. Peterson
Comptroller.

University of Kentucky
BALANCE SHEET
As of August 31, 1952

<u>ASSETS</u>				
	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Cash in Bank	\$ 23,893.39	\$ 61,130.68	\$ 380,421.75	\$ 465,445.82
Petty Cash Adv.	16,895.87			16,895.87
<u>State Allotments:</u>				
Current Year	493,918.03	174,327.28	122,295.95	790,540.36
Prior Year	11,571.66	30,181.13		41,752.79
Revolving Funds	1,021,119.19	322,762.54		1,343,881.73
Receivables	23,383.29			23,383.29
Inventories	569,430.61	62,115.00		631,545.61
Deferred Chgs.	111,768.20			111,768.20
Unreal. Income	3,133,630.15	863,791.30	1,026,524.23	5,023,945.68
Total Gen.	<u>\$ 5,405,610.39</u>	<u>\$ 1,514,307.93</u>	<u>\$ 1,529,241.03</u>	<u>\$ 8,449,159.35</u>
<u>Restricted:</u>				
Cash in Bank	\$ 842,814.57	\$ 79,716.76	\$ 102,901.11	\$ 1,025,432.44
Due from Other Funds	30,000.00			30,000.00
Petty Cash Adv.	9,258.90	400.00	1,096.10	10,755.00
Investments	688,303.49	15,000.00	14,948.00	718,251.49
Total Restricted	<u>\$ 1,570,376.96</u>	<u>\$ 95,116.76</u>	<u>\$ 118,945.21</u>	<u>\$ 1,784,438.93</u>
Total Current	<u>\$ 6,975,987.35</u>	<u>\$ 1,609,424.69</u>	<u>\$ 1,648,186.24</u>	<u>\$ 10,233,598.28</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
Revolv. Funds	\$ 316,558.44	\$ 41,095.23	\$	\$ 357,653.67
Unreal. Income	25,615.87			25,615.87
Total Unexpend.	<u>\$ 342,174.31</u>	<u>\$ 41,095.23</u>	<u>\$</u>	<u>\$ 383,269.54</u>
<u>Investment in Plant:</u>				
Fixed Assets	\$28,897,525.43	\$2,882,831.31	\$	\$31,780,356.74
Total Invested	<u>\$28,897,525.43</u>	<u>\$2,882,831.31</u>	<u>\$</u>	<u>\$31,780,356.74</u>
Total Plant	<u>\$29,239,699.74</u>	<u>\$2,923,926.54</u>	<u>\$</u>	<u>\$32,163,626.28</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Cash in Bank	\$ 3,499.56	\$ 3,484.09	\$ 60,636.44	\$ 67,620.09
Notes Receiv.	9,372.55			9,372.55
Investments	75,500.00	119,581.96	15,000.00	290,081.96
Total Oth. Funds	<u>\$ 88,372.11</u>	<u>\$ 203,066.05</u>	<u>\$ 75,636.44</u>	<u>\$ 367,074.60</u>
Total Assets				<u>\$42,764,299.16</u>

University of Kentucky
BALANCE SHEET
As of August 31, 1952

	<u>LIABILITIES</u>			
	<u>Division of Colleges</u>	<u>Agricultural Experiment Station</u>	<u>Agricultural Extension Division</u>	<u>Total</u>
<u>Current Funds:</u>				
<u>General:</u>				
Petty Cash Liabil.	\$ 13,104.13 ¹	\$	\$	\$ 13,104.13 ¹
<u>Res. for Encumb.</u>				
Current Year	195,283.81	42,562.68	318.60	238,165.09
Prior Year	118,713.22	48,243.72		166,956.94
Res. for Inventories	569,430.61	62,115.00		631,545.61
Due to Other Funds	30,000.00			30,000.00
Other Liabilities	111,768.20			111,768.20
Unapprop. Surplus	731,976.26	310,514.73		1,042,490.99
Approp. Bals.	3,661,542.42	1,050,871.80	1,528,922.43	6,241,336.65
Total General	<u>\$ 5,405,610.39</u>	<u>\$1,514,307.93</u>	<u>\$1,529,241.03</u>	<u>\$ 8,449,159.35</u>
<u>Restricted:</u>				
Outstand. Cks.	\$ 6,466.19	\$	\$	\$ 6,466.19
Restr. Bals.	1,563,910.77	95,116.76	118,945.21	1,777,972.74
Total Restr.	<u>\$ 1,570,376.96</u>	<u>\$ 95,116.76</u>	<u>\$ 118,945.21</u>	<u>\$ 1,784,438.93</u>
Total Current	<u>\$ 6,975,987.35</u>	<u>\$1,609,424.69</u>	<u>\$1,648,186.24</u>	<u>\$10,233,598.28</u>
<u>Plant Funds:</u>				
<u>Unexpended:</u>				
<u>Res. for Encumb.:</u>				
Prior Year	\$	\$ 35,857.40	\$	\$ 35,857.40
Surplus Funds	25,615.87			25,615.87
Approp. Bals.	316,558.44	5,237.83		321,796.27
Total Unexp.	<u>\$ 342,174.31</u>	<u>\$ 41,095.23</u>	<u>\$</u>	<u>\$ 383,269.54</u>
<u>Investment in Plant:</u>				
Bonds Payable	\$ 2,679,500.00	\$	\$	\$ 2,679,500.00
Net Invested	26,218,025.43	2,882,831.31		29,100,856.74
Total Invest.	<u>\$28,897,525.43</u>	<u>\$2,882,831.31</u>	<u>\$</u>	<u>\$31,780,356.74</u>
Total Plant	<u>\$29,239,699.74</u>	<u>\$2,923,926.54</u>	<u>\$</u>	<u>\$32,163,626.28</u>
	<u>Loan</u>	<u>Endowment</u>	<u>Agency</u>	
<u>Other Funds:</u>				
Bal. as to Prin.	\$ 62,797.61	\$ 200,228.18	\$	\$ 263,025.79
Bal. as to Income	25,574.50	2,837.87	75,636.44	104,048.81
Total Oth. Funds	<u>\$ 88,372.11</u>	<u>\$ 203,066.05</u>	<u>\$ 75,636.44</u>	<u>\$ 367,074.60</u>
Total Liabilities				<u>\$42,764,299.16</u>

1. Negative figure.

University of Kentucky
STATEMENT OF UNREALIZED INCOME
For the Current Fiscal Period which began
July 1, 1952, and ended August 31, 1952

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges:</u>			
<u>Educational & General:</u>			
State Appropriations	\$3,163,738.50	\$1,002,500.00	\$2,161,238.50
Fed.Grants (through the State)	131,156.87	88,318.37	42,838.50
Student Fees	546,022.00	78,361.25	467,660.75
Endowment Income	9,644.50	9,200.00	444.50
Sales & Services & Rentals	<u>18,700.13</u>	<u>4,020.28</u>	<u>14,679.85</u>
Subtotal	<u>\$3,869,262.00</u>	<u>\$1,182,399.90</u> 30.56%	<u>\$2,686,862.10</u>
<u>Auxiliary Enterprises:</u>			
Residence Halls	\$ 361,492.00	\$ 31,903.44	\$ 329,588.56
Miscellaneous	117,950.13	770.64	117,179.49
Subtotal	<u>\$ 479,442.13</u>	<u>\$ 32,674.08</u>	<u>\$ 446,768.05</u>
Total-Colleges	<u>\$4,348,704.13</u>	<u>\$1,215,073.98</u> 27.94%	<u>\$3,133,630.15</u>
<u>Less-Income allocated to plant Net Colleges</u>	<u>\$ 220,291.13</u> <u>\$4,128,413.00</u>	<u>\$ 220,291.13</u> <u>\$ 994,782.85</u> 24.10%	<u>\$3,133,630.15</u>
<u>Agricultural Exper.Station:</u>			
State Appropriations	\$ 431,600.00	\$ 232,000.00	\$ 199,600.00
Fed. Grants (direct)	305,349.69	79,244.54	226,105.15
Sales & Services	<u>490,091.00</u>	<u>52,004.85</u>	<u>438,086.15</u>
Total-Experiment Sta.	<u>\$1,227,040.69</u>	<u>\$ 363,249.39</u> 29.60%	<u>\$ 863,791.30</u>
<u>Agricultural Extension Div.</u>			
State Appropriations	\$ 632,000.00	\$ 190,000.00	\$ 442,000.00
Fed. Grants (direct)	1,159,525.94	575,001.71	584,524.23
Total-Agr. Extension	<u>\$1,791,525.94</u>	<u>\$ 765,001.71</u> 42.70%	<u>\$1,026,524.23</u>
Total-General	<u>\$7,146,979.63</u>	<u>\$2,123,033.95</u> 29.71%	<u>\$5,023,945.68</u>
<u>Plant Fund:</u>			
General Income Allocated	\$ 220,291.13	\$ 220,291.13	\$
Stores Overhead	<u>28,352.00</u>	<u>2,736.13</u>	<u>25,615.87</u>
Total-Plant	<u>\$ 248,643.13</u>	<u>\$ 223,027.26</u> 89.70%	<u>\$ 25,615.87</u>
Combined Total	<u>\$7,395,622.76</u>	<u>\$2,346,061.21</u> 31.72%	<u>\$5,049,561.55</u>

University of Kentucky
STATEMENT OF DEPARTMENTAL APPROPRIATIONS
For the Current Fiscal Period which began
July 1, 1952, and ended August 31, 1952

<u>General Fund</u>				
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi</u> <u>tures</u>	<u>Encum</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Division of Colleges:</u>				
<u>Adm. & General Expense:</u>				
General Adm. Of.	\$ 204,057.37	\$ 30,597.10	\$ 1,975.99	\$ 171,484.28
Student Welfare	62,085.32	8,600.46	1,737.61	51,747.25
General Expense	136,305.02	14,663.85	3,480.16	118,161.01
Subtotal	\$ 402,447.71	\$ 53,861.41	\$ 7,193.76	\$ 341,392.54
			15.17%	
<u>Instruction & Research:</u>				
<u>College of</u>				
Arts & Sciences	\$1,258,911.33	\$ 170,397.98	\$ 21,636.26	\$1,066,877.09
Engineering	342,626.60	48,658.27	2,808.86	291,159.47
Commerce	163,904.76	25,448.66	728.98	137,727.12
Agr. & Home Ec.	237,445.01	31,156.59	637.35	205,651.07
Law	67,755.33	8,159.38	282.95	59,313.00
Education	301,465.81	41,203.38	4,915.70	255,346.73
Pharmacy	76,761.00	5,269.15	2,797.15	68,694.70
Graduate School	11,172.58	1,721.77	63.00	9,387.81
University Research	20,000.00	700.50	3,938.18	15,361.32
Library	226,113.29	39,073.26	2,924.54	184,115.49
University Extension	112,754.00	10,873.10	635.96	101,244.94
Other Activities	19,790.00	2,423.09	113.90	17,253.01
Subtotal	\$2,838,699.71	\$ 385,085.13	\$ 41,482.83	\$2,412,131.75
			15.03%	
<u>Operation & Maintenance</u> <u>of Physical Plant, etc.</u>				
General Approp.	\$ 691,174.72	\$ 88,499.65	\$ 82,272.70	\$ 520,402.37
Special Approps.	85,000.00	1,525.30	16,795.45	66,679.25
Work in Progress	25,000.00	18,491.45		6,508.55
General Stores, etc.	27,250.00	*27,438.72		54,688.72
Subtotal	\$ 828,424.72	\$ 81,077.68	\$ 99,068.15	\$ 648,278.89
			21.75%	
<u>Auxiliary Enterprises:</u>				
Residence Halls	\$ 304,840.00	\$ 25,243.69	\$ 46,849.00	\$ 232,747.31
Miscellaneous	31,528.56	3,846.56	690.07	26,991.93
Subtotal	\$ 336,368.56	\$ 29,090.25	\$ 47,539.07	\$ 259,739.24
			22.78%	
Total, Colleges	\$4,405,940.70	\$ 549,114.47	\$ 195,283.81	\$3,661,542.42
			16.90%	

*Negative number

University of Kentucky
STATEMENT OF DEPARTMENTAL APPROPRIATIONS
For the Current Fiscal Period which began
July 1, 1952, and ended August 31, 1952

<u>General Fund</u>				
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Experiment Station:</u>				
Administration	\$ 150,517.00	\$ 12,542.04	\$ 1,216.54	\$ 136,758.42
Agronomy	147,954.00	24,220.88	675.81	123,057.31
Animal Husbandry	72,176.00	11,682.01	2,321.50	58,172.49
Animal Pathology	51,494.00	8,313.55		43,180.45
Creamery License	9,291.00	1,237.22		7,943.78
Dairy	50,949.00	5,129.67	6,629.56	39,189.77
Dairy Cattle Improv.	15,000.00	2,393.84		12,606.16
Ent. & Botany	94,330.00	12,589.60	7,489.46	74,250.94
Farm Economics	61,685.00	8,295.46	5.00	53,384.54
Feed & Fertilizer	160,000.00	12,471.59	12,612.69	134,915.72
Home Economics	18,100.00	2,529.08	115.42	15,455.50
Horticulture	44,180.00	7,009.09	189.28	36,981.63
Library	23,840.00	3,388.72	255.25	20,196.03
Markets & Rural Fin.	79,278.00	11,896.29		67,381.71
Poultry	20,636.00	2,219.93	1,367.28	17,048.79
Publica. & Library	20,595.69	1,190.00	91.80	19,313.89
Public Service Labs.	31,900.00	4,599.00	10.00	27,291.00
Regional Research	6,900.00	779.66		6,120.34
Robinson Substation	22,400.00	2,582.50	1,230.10	18,587.40
Rural Sociology	32,242.00	4,763.00		27,479.00
Seed Stocks	7,000.00	1,017.71		5,982.29
W. Ky. Substation	54,400.00	5,855.93	6,305.24	42,238.83
W. Ky. Improvement				
Social Security		1,708.40		1,708.40*
Misc.-Farm Main.	39,008.00	5,906.59	2,032.00	31,069.41
Black Shank	34,000.00	9.45	15.75	33,974.80
<u>Total-Agr.Exp.Sta.</u>	<u>\$1,247,875.69</u>	<u>\$ 154,441.21</u>	<u>\$ 42,562.68</u>	<u>\$1,050,871.80</u>
		15.79%		

*Negative number.

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1952 and ended August 31, 1952

<u>General Fund</u>				
	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Approp.</u> <u>Balances</u>
<u>Agr. Extension Division:</u>				
Administration	\$ 61,520.00	\$ 9,307.31	\$	\$ 52,212.69
Agr. Engineering	28,996.00	4,330.37	\$	24,665.63
Agronomy	34,615.50	3,293.85		31,321.65
Animal Husbandry	24,191.00	4,533.08		19,657.92
Clothing	12,600.00	1,922.00		10,678.00
County Agents	822,899.58	121,586.02		701,313.56
Dairy	25,879.00	4,104.82		21,774.18
Farm & Home Conven.	1,500.00			1,500.00
Farm Management	15,347.00	2,267.64		13,079.36
Forestry	10,436.00	1,414.52		9,021.48
Foods	11,712.00	1,614.87		10,097.13
Home Dem. Agents	499,000.86	77,835.38		421,165.48
Home Management	29,844.00	4,584.29		25,259.71
Horticulture	18,862.00	3,053.37		15,808.63
Junior Clubs	80,000.00	11,708.64		68,291.36
Markets	21,144.00	3,046.84		18,097.16
Poultry	17,184.00	2,527.61		14,656.39
Publications	13,700.00	545.66		13,154.34
Public Information	15,968.00	2,628.75		13,339.25
Rural Sociology	5,685.00	840.64		4,844.36
Adm. Reserve	14,442.00			14,442.00
Social Security		400.54		400.54*
Misc.-Black Shank	26,000.00	738.71	318.60	24,942.69
Total-Agr. Ex- ten.Div.	<u>\$1,791,525.94</u>	<u>\$ 262,284.91</u>	<u>\$ 318.60</u>	<u>\$1,528,922.43</u>
		14.66%		
Combined Total	<u>\$7,445,342.33</u>	<u>\$ 965,840.59</u>	<u>\$ 238,165.09</u>	<u>\$6,241,336.65</u>
		16.17%		

*Negative number.

University of Kentucky
STATEMENT OF PLANT APPROPRIATIONS
For the Current Fiscal Period which began
July 1, 1952, and ended August 31, 1952

	<u>Dept. Approp.</u>	<u>Plant Funds</u> <u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges:</u>				
P.W.A. First Bond Issue	\$ 36,948.54	\$	\$	\$ 36,948.54
P.W.A. Second Bond Iss.	16,486.99	8,240.00		8,246.99
Dorm.Rev. Bond Issue	24,335.00			24,335.00
Audit-Fieldhouse Issue	101,691.50	50,630.85		51,060.65
Library & Service Bldg. Bond Issue	45,942.77			45,942.77
Stadium Rev. Bond Issue	22,742.82			22,742.82
Dorm.Issue-Rose St.	4,554.15			4,554.15
Journalism Bond Issue	16,461.75			16,461.75
Dicker House Annuity	230.68			230.68
Fieldhouse	30,250.17			30,250.17
Norwood Hall Fire Loss Bal.	15,911.25			15,911.25
Service Bldg. Constr.	3,697.19			3,697.19
Fine Arts Bldg.	2,156.47			2,156.47
Journalism	7,938.69			7,938.69
New Science Bldg.	3,300.00			3,300.00
Dorm. Constr.-Rose St.	4,465.54			4,465.54
Libr. & Service Bldg. Cl.	33,872.46			33,872.46
Sprinkler System	4,443.32			4,443.32
Subtotal	<u>\$375,429.29</u>	<u>\$ 58,870.85</u>	<u>\$</u>	<u>\$316,558.44</u>

University of Kentucky
 STATEMENT OF PLANT APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1952, and ended August 31, 1952

		<u>Plant Funds</u>			
	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum</u> <u>brances</u>	<u>Free</u> <u>Balance</u>	
<u>Agr. Exp. Station:</u>					
Animal Path. Bldg.	\$ 4.35	\$	\$	\$	4.35
Repairs & New Equip.	194.48				194.48
W. Ky. Water System	200.00				200.00
Agr. Eng. Bldg.	704.00				704.00
Sheep Barns	2,500.00				2,500.00
Brooder House	1,566.30				1,566.30
Miscellaneous	68.70				68.70
Subtotal	<u>\$ 5,237.83</u>	<u>\$</u>	<u>\$</u>	<u>\$</u>	<u>\$ 5,237.83</u>
Combined Total	<u>\$380,667.12</u>	<u>\$ 58,870.85</u>	<u>\$</u>	<u>\$</u>	<u>\$321,796.27</u>
		15.47%			

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1952, and ended August 31, 1952

	<u>Balance</u> <u>July 1, 1952</u>	<u>Receipts</u>	<u>Disburse-</u> <u>ments</u>	<u>Balance</u> <u>Aug. 31, 1952</u>
<u>Restricted Funds:</u>				
Div. of Colleges	\$1,660,806.73	\$296,217.32	\$393,113.28	\$1,563,910.77
Agr. Exp. Station	95,082.78	19,883.01	19,849.03	95,116.76
Agr. Ext. Division	<u>137,589.11</u>	<u>47,136.91</u>	<u>65,780.81</u>	<u>118,945.21</u>
Subtotal	<u>\$1,893,478.62</u>	<u>\$363,237.24</u>	<u>\$478,743.12</u>	<u>\$1,777,972.74</u>
<u>Loan Fund:</u>				
Principal	\$ 62,797.61	\$	\$	\$ 62,797.61
Income	<u>24,485.06</u>	<u>1,090.04</u>	<u>.60</u>	<u>25,574.50</u>
Subtotal	<u>\$ 87,282.67</u>	<u>\$ 1,090.04</u>	<u>\$.60</u>	<u>\$ 88,372.11</u>
<u>Endowment Funds:</u>				
Principal	\$ 200,228.18	\$	\$	\$ 200,228.18
Income	2,716.33	121.54		2,837.87
Subtotal	<u>\$ 202,944.51</u>	<u>\$ 121.54</u>	<u>\$</u>	<u>\$ 203,066.05</u>
<u>Agency Funds:</u>				
Balances	<u>\$ 68,724.28</u>	<u>\$ 79,394.79</u>	<u>\$ 72,482.63</u>	<u>\$ 75,636.44</u>
Combined Totals	<u>\$2,252,430.08</u>	<u>\$443,843.61</u>	<u>\$551,226.35</u>	<u>\$2,145,047.34</u>

University of Kentucky
 STATEMENT OF COMBINED RECEIPTS AND EXPENDITURES
 For the Current Fiscal Period which began
 July 1, 1952, and ended August 31, 1952

Receipts and Transfers:

General Income	\$ 2,123,033.95
Plant Income	223,027.26
Restricted Receipts	363,237.24
Loan Fund Receipts	1,090.04
Endowment Fund Receipts	121.54
Agency Fund Receipts	<u>79,394.79</u>
Total Receipts	<u>\$ 2,789,904.82</u>

Expenditures and Transfers (Including encumbrances):

General Fund Expenditures	\$ 1,204,005.68
Plant Fund Expenditures	58,870.85
Restricted Fund Expenditures	478,743.12
Loan Fund Expenditures	.60
Endowment Fund Expenditures	
Agency Fund Expenditures	<u>72,482.63</u>
Total Expenditures	<u>\$ 1,814,102.88</u>

Some questions were asked and answers given concerning the report, and upon motion duly made, seconded and carried, same was received and authorized made a part of the minutes.

D. Matured Bonds and Coupons Authorized Burned.

President Donovan submitted the following communication from the Comptroller, requesting permission to destroy bonds and coupons which had matured and had been paid. The bonds and coupons were listed in detail to be made a part of these records.

September 4, 1952

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

My dear President Donovan:

The following bonds and coupons, representing a part of the bonded indebtedness against certain buildings at the University of Kentucky have matured and been paid:

UNIVERSITY OF KENTUCKY
2 3/4% STADIUM ADDITION REVENUE BOND ISSUE, \$1,000

<u>DUE</u>	<u>BONDS NO.</u>	<u>COUPONS-INCLUSIVE</u>
April 1, 1950	1 - 15	1 - 2 *
April 1, 1951	16 - 30	1 - 4 **

*Coupon No. 1 due and paid October 1, 1949, and No. 2 due and paid April 1, 1950 on bonds, Nos. 1 through 300, and

**Coupon No. 3 due and paid October 1, 1950 and No. 4 due and paid April 1, 1951, on bonds Nos. 16 through 300.

UNIVERSITY OF KENTUCKY
1 3/4% FIRST P. W. A. REFUNDING BOND ISSUE, \$1,000

<u>DUE</u>	<u>BONDS NOS.</u>	<u>COUPONS INCLUSIVE*</u>
June 30, 1946	1 - 27	1 - 4
June 30, 1948	28 - 54	1 - 6
June 30, 1949	55 - 82	1 - 8
June 30, 1950	83 - 111	1 - 10
June 30, 1951	112 - 141	1 - 12
June 30, 1952	142 - 171	1 - 14

*Interest coupons paid on First P. W. A. Revenue issue, Coupon No. 13 for bonds, Nos. 142 through 507, due January 1, 1952, and coupon No. 14 for bonds Nos. 142 - 507.

UNIVERSITY OF KENTUCKY
3% SECOND P. W. A. BOND ISSUE, \$1,000 DENOMINATIONS

<u>DUE</u>	<u>BONDS NOS.</u>	<u>COUPONS-INCLUSIVE</u>
March 1, 1940	1 - 3	1 - 3
September 1, 1940	4 - 6	1 - 4
March 1, 1941	7 - 9	1 - 5
September 1, 1941	10 - 12	1 - 6
March 1, 1942	13 - 16	1 - 7
September 1, 1942	17 - 20	1 - 8
March 1, 1943	21 - 24	1 - 9
September 1, 1943	25 - 28	1 - 10
March 1, 1944	29 - 32	1 - 11
September 1, 1944	33 - 36	1 - 12
March 1, 1945	37 - 40	1 - 13
September 1, 1945	41 - 44	1 - 14
March 1, 1946	45 - 48	1 - 15
September 1, 1946	49 - 52	1 - 16
March 1, 1947	53 - 56	1 - 17
September 1, 1947	57 - 60	1 - 18
March 1, 1948	61 - 64	1 - 19
September 1, 1948	65 - 68	1 - 20
March 1, 1949	69 - 72	1 - 21

*The following represent unpaid coupons:

<u>BONDS NOS.</u>	<u>COUPONS</u>
179	9
236	9
237	9
154	12
155	12
156	12
235	15
236	15
237	15
214	20
106 - 110, incl.	21
149 - 153, incl.	21
176	21
214	21
267 - 274, incl.	21
289 - 290, incl.	21

I request permission to make this letter of official record in the minutes of the Board of Trustees and authorization to burn these bonds and coupons.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

After the letter was read, upon motion duly made, seconded and carried, the matured bonds and coupons which have been paid were authorized burned, in the presence of the Comptroller of the University and two members of the Board of Trustees.

E. Women's Residence Hall--Construction Authorized.

President Donovan reported that, pursuant to authorization of the Executive Committee, the University had submitted application for a federal loan for the construction of a dormitory for women students. The estimated cost was \$1,211,000.00. The application for loan was based upon the State making available the sum of \$400,000.00, the balance of \$722,000 to be raised through the issuance of revenue bonds. It was further explained that this dormitory would accommodate 304 women students.

The President further reported that the proper request has been submitted to the State Property and Building Commission and that body has given official approval for requesting the Federal loan and the issuance of interest bearing revenue bonds. He stated that plans and specifications are available.

President Donovan stated that it would be impossible to amortize 100% of the construction and equipment costs of the dormitory and the grant of \$400,000 from funds available to the State Property and Building Commission would make the construction of this dormitory possible.

Members of the Board manifested keen interest in the project, and upon motion duly made, seconded and carried, approved the submission of the application to the Housing and Finance Agency for a loan of \$722,000, and directed the Comptroller's Office to expedite approval in so far as possible.

F. Budget Changes.

President Donovan submitted a list of budget changes which have been requested. The changes aggregated a decrease in budget appropriations of \$751.32, and an increased appropriation in various departments of \$10,030.98, making a net increase in budget appropriation of \$9,279.66.

Upon motion duly made, seconded and carried, budget changes recommended were approved, and the Comptroller was directed to make the necessary budget adjustments. The list of changes was authorized filed with the Secretary of the Board.

G. Revised Budget for Department of Radio Arts and Radio Station.

President Donovan stated that Mr. Elmer G. Sulzer, head of the Department of Radio Arts and Radio Station has resigned, an acting head has been appointed, and, upon the request of the Dean of the College of Arts and Sciences, he was recommending that the two departments be merged and the appropriation for the operation of these departments be combined.

The President reported request for an increase of \$3,470.00, in order to establish the position of production supervisor. He gave two reasons for establishing the new position and increasing the budget as follows: (1) This person will be vitally important in any cooperative arrangements with reference to television; (2) It is only through this kind of a person that we can expect to get our radio programs on major hookups. The University of Minnesota has had remarkable results in this way. He stated that the combining of the two departments and the increased appropriation was made by Dean M. M. White and he was recommending approval of the request.

Upon motion duly made, seconded and carried, the appropriations were authorized combined, and the Comptroller was directed to increase the appropriation in the amount of \$3,470.00.

H. Attorney Employed to Prepare Bond Issue Document.

President Donovan reported that the Board of Trustees and the State Property and Building Commission had authorized the filing of an application for Federal loan with the Housing and Home Finance Agency, Washington, D. C., for \$1,400,000, to help finance the construction of a men's dormitory. The Loan Agreement has been approved. The University is asked by the Agreement to submit legal documents pertaining to the bond issue and an approving opinion by a reputable attorney of national standing.

Mr. Peterson reported that he had conferred with Governor Wetherby and various members of the Executive Committee of the Board of Trustees, and had secured the services of Attorney Cornelius W. Grafton, Louisville, Ky., and Chapman and Cutler, Chicago attorneys, to prepare the necessary documents, and to furnish approving opinion, and requested ratification by the Board of Trustees.

Upon motion duly made, seconded and carried, the employment of Cornelius W. Grafton, attorney of Louisville, Ky., for the sum of \$3,000.00, with the understanding that the approving opinion will be given by Chapman and Cutler,

bond attorneys of Chicago, was ratified and approved. The necessary funds were appropriated for the costs involved.

I. Comptroller's Position Re-stated and Directive Renewed.

The University Comptroller made the following statement to the Board:

"The Board of Trustees on April 1, 1941, by resolution established a department of Business Management and Control. The head of the Department was designated as Comptroller of the University. He is charged with the management and control of the business and finance of the University. He is 'charged with the accounting and control of all funds from whatever source derived of every department and activity of the University and with the control, under the law, of all requisitions and purchases and all budgetary matters thereof, and shall report such matters in due form through the President to the Board of Trustees of the University, but he shall not delegate the functions of finance, accounting, and control.' Some Departments within the colleges and the Experiment Station secure bids previous to the submission of the requisition to the Comptroller's Office. This practice has a definite tendency to confuse and delay the actual purchase on such a requisition. It often happens that the vendor, having bid to the department, feels that such a bid should be final and fails to bid when a formal request for a quotation is sent to him. This causes unnecessary confusion, delay, and work on the part of both the University and vendor personnel. There is also a tendency on the part of some members of the staff to make purchases, thereby obligating the University for unauthorized purchases.

"Requisitions are received specifically, specifying one 'brand name' with the request, 'No substitution', when it is possible to secure an alternate at a cheaper price which would do the work or is an equal to the product wanted. Requisitions are also received without adequate specifications even though they are available, and the wording is so sketchy as to be unintelligible except as it relates to a 'trade name'. There are certain essential scientific equipment and certain scientific laboratory supplies for which there are no alternates. In such cases it is the duty of the purchasing office to secure such scientific equipment and laboratory supplies from the best source. Infrequently the authority of the Comptroller as being responsible for 'all requisitions and purchases' is questioned.

"President Donovan and Mr. Peterson stated that they were reluctant to believe there is any particular desire or effort to circumvent centralized purchasing. However, occasionally someone questions the authority of the Comptroller. In some instances bids may be secured and purchases made in an effort to be helpful. It has been eleven years since centralized control was authorized. It was thought the Board might want to know how it is operating in regard to purchasing for the needs of the University, the control of and the obligating of University funds."

Some members of the Board were members in April, 1941. Purchasing and the control of finances and the problems that brought about the establishment of the Department of Business Management and Control were discussed. Upon motion duly made, seconded, and carried the Board of Trustees renewed its directive of April 1, 1941, and charged the Comptroller of the University to direct and control, within the law, processing of requisitions and purchases obligating the funds of the University. Staff members were requested to refrain from securing bids from vendors or committing the University to unauthorized purchases. The Comptroller was directed to deny payment for purchases made through abuses contrary to this directive.

J. Department of Farm Economics and Department of Markets and Rural Finance in Agricultural Economics Merged.

President Donovan reported that, due to the untimely death of Dr. W. D. Nicholls, it was necessary to make some decision in regard to the reorganization of the departments of Farm Economics and Markets and Rural Finance. He stated that he and Doctor Welch, Dean and Director of the College of Agriculture and Home Economics and the Experiment Station had conferred at length relative to the work of these two departments. It was their opinion that the two departments could be merged and headed by Dr. A. J. Brown, without lessening the effectiveness of either department, and at the same time effect certain economies in the operation of the departments. He recommended that the new department be known as the Department of Agricultural Economics, and that Dr. A. J. Brown, now head of the Department of Markets and Rural Finance, be made head of the new department, with no change in salary.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, the new department was established, and the Comptroller was authorized to make any change in budget appropriations deemed necessary.

K. Future Building Program of the University and Loss of Faculty Personnel

President Donovan made the following report of the future building program of the University, and stressed certain sections of the report.

FUTURE BUILDING PROGRAM OF THE UNIVERSITY OF KENTUCKY

Great business corporations of the character of American Telephone and Telegraph, General Electric, Ford, General Motors and hundreds of other business organizations small and large employ engineers and statisticians whose business is to chart future demands for their products and these corporations project their business on the basis of these scientific analyses.

Many of our better universities likewise anticipate educational and research requirements they must meet in the next five or ten years. An educational institution that fails to have a plan anticipating its future development cannot serve the public as it deserves to be served.

I would be derelict in my duties if I failed to point out from time to time the building needs of the University. This I have done in the past, but some time has lapsed since my last report on this subject. I, therefore, wish to review briefly our needs for additional construction on the campus if the University is to fulfill its function in the future.

During the past year (1951-52), 8,256 different students enrolled at the University. This number does not include extension and correspondence students. The enrollment at the University has about doubled since I became president of this institution eleven years ago.

The attendance at the University is dependent primarily upon the number of rooms available in dormitories, residence halls, fraternity and sorority houses under the control of the University. There has not been a year since the close of the Second World War that the enrollment of girls would not have at least been a thousand more if we had had proper housing facilities for these young women. The last residence hall to be erected for girls was Jewell Hall in 1938. The University purchased a few old residences for girls in recent years and two sorority houses have been erected. Housing for women is the most urgent need of the University. We are denying the privilege of higher education at the University to a great many Kentucky girls who would like to enter their state university but cannot do so because they are unable to secure desirable places in which to live at prices they can afford.

Before World War II there were many homes in the neighborhood of the University that were operated as boarding houses. Hundreds of young men lived in these homes at that time. Rents were cheap and these homes cared for many of our male students. During the war many former boarding houses were turned into apartment houses and they are still being used in this manner. Rents in the neighborhood of the University have increased to a point where rooms that are available are priced so high that many students cannot afford to pay the rent.

The only solution to this problem is for the University to build dormitories and fraternity houses for men and apartment houses for graduate students and young faculty members. The University is launched already on a program to provide additional houses for men.

Governor Wetherby has appropriated out of his building fund a half a million dollars for a men's residence hall and a loan for \$1, 400,000 is being negotiated with the Federal Government for the erection of a dormitory that will house 365 men. It will take at least two years to get this building constructed.

It is very important that the Board of Trustees realize that the future enrollment of the University is going to increase at a very rapid rate and that the University will have by 1960 more than 10,000 students, and the attendance could exceed this number if there are proper facilities for living and classroom needs.

Just before Congress adjourned in July, it passed the Korean G. I. Bill which the President signed. This bill provides for one and one-half days of education at government expense for every day the person is in military service after June 25, 1950. There is no terminal date provided in this legislation. It will take an act of Congress to terminate this program. I saw a report out of Washington some days ago which indicated that there were approximately 650,000 persons whose military service had been terminated since the Korean War started and who are eligible for these benefits. It was estimated that 22,000 Kentuckians could take advantage of this bill immediately. This law provides for \$110 per month for a single man, \$135 for a married man and \$160 for a man with one or more children. The veteran must enroll in an institution within two years after he has terminated his service. Since most of the men engaged in the Korean War are young men, we can be certain that a much larger number of them will take advantage of this law than the

veterans of World War II. While we can not expect a large number of Korean veterans to enter the University this fall, we can look forward to an influx of men who have been in military service a year from now. Within two years the enrollment of the University will exceed that of any time in its history.

Practically every state university and land-grant college in the United States has already entered upon a great building program for living quarters for students or is at present so engaged. The University of Kentucky can no longer afford to wait hoping that building costs will be cheaper.

It is my opinion that dormitories and residence halls cannot be totally amortized by rents. Sorority and fraternity houses can be if they are carefully managed. Faculty and student apartment houses should be amortized out of rents, but we shall have to ask the Building Commission for about 25% of the cost of a dormitory if we are to have sound financing for it.

At the close of the Second World War, the University secured over 500 housing units for families and barracks that house several hundred boys and girls. At the time these structures were transferred to our campus, it was agreed to eliminate them in five years. Seven years have passed and they are still in full use and there is no indication that we can abandon them for another two or three years. The maintenance of these temporary structures is now becoming a great burden. Many of them were built of flimsy material and they should be abandoned. This housing is now being termed the college slum and as a matter of fact that is the proper designation

for them. There is probably no poorer housing in the city of Lexington than these temporary structures erected for college students and young faculty members.

The Need for Classrooms and Laboratories

We could not have instructed the students who entered the University after the Second World War if the government had not provided for temporary classrooms and laboratories for us. These buildings are also deteriorating very rapidly and they should be replaced by permanent structures as soon as it is possible. I recently received from Dean M. M. White the following communication regarding the temporary classrooms and laboratories used by the College of Arts and Sciences:

"It is being alleged frequently that the College of Arts and Sciences should be able to dispense with the use of the temporary buildings on the campus because of the reduction in enrollment. The fact is that the College is having considerable difficulty right now in locating adequate facilities for courses in Police Administration, Experimental Psychology, and in Nursing. The College needs more, not less, laboratory, classroom, office and storage facilities. On the attached sheet is a summary of the use we made of the temporary buildings last semester. I am not suggesting, however, that these buildings are satisfactory, but they are the best available facilities.

"The noise is excessive in all but the Euclid Avenue Building. All of them are unbearably hot in the summer time. The heating system in the Psychology Annex is highly unsatisfactory. In the Social Science Building, to bring the temperature of certain rooms up to 68 degrees requires that other rooms be overheated. The fire hazards are great in all of them, especially in the Social Science Building. Termites invaded the Euclid Avenue Building last year. With all of these objections, it is obvious that the College would not use them unless it was absolutely necessary. When the enrollment was large, we used all of these buildings and in addition four quonset huts. Two of the huts have already been torn down and the destruction of the other two has been authorized. There is nothing in the foreseeable future that indicates that we can dispense with any additional temporary building.

"Without these buildings, the Departments of Anthropology, Geography, Sociology and Political Science, the Bureaus of Government Research and Community Service, the Speech Correction School and the United States Geological Survey would have no facilities. The Department of Psychology, Physical Education and Air Science would be seriously handicapped.

Temporary Buildings - First Semester - 1951-52

Psychology Annex: 5 classes - 100 students approximately

Offices for 3 full-time instructors and 4 part-time instructors in Psychology.

Laboratory Facilities for Speech Therapy

Laboratory Facilities for Instruction in Individual Psychology Testing.

Willow Run Speech School - 8:30 - 3:30 5 days a week
This school made possible by contributions from Lexington Junior League to afford clinical material for advanced students in psychology.

Euclid Avenue Class Room Building: 6 classes - 180 students

4 rooms for U. S. Geological Survey
1 room for College of Commerce - Typing - 9:00--4:00
1 office -- College of Commerce
3 offices for Instructors in Air Science

Chemistry Annex: Laboratory classes - 4 hours - 60 students

Offices - 2 chemistry instructors
Offices - 3 instructors in Military Science

Social Science Annex:

Offices for the following departments:
Political Science - 8 members
Geography - 5 members
Anthropology - 3 members
Sociology - 5 members

Offices for the following bureaus:
Community Service Bureau - 3 members
Bureau of Government Research - 1 full time member
and additional part-time help

Offices for three to five instructors from College of Commerce

Class Rooms as follows:

102 - 8 classes	320 students approximately
115 - 3 classes	25 students
117 - 6 classes	180 students
118 - 8 classes	320 students
128 - 8 classes	300 students
129 - 8 classes	250 students
132 - 5 classes	190 students
202 - 5 classes	150 students
203 - 5 classes	140 students
212 - 6 classes	120 students
220 - 1 class	20 students
228 - 5 classes	125 students
229 - 6 classes	150 students
231 - 9 classes	270 students

Total - 2,560 students

From time to time I have great pressure brought on me by the faculties of the colleges and organized friends of the faculties who demand that the University erect certain buildings that are greatly needed for the operation of the college. Recently I received from Dean Welch of the College of Agriculture and Home Economics such a communication which I feel should be incorporated in this report on building needs of the University. Some of Kentucky's leading farmers and livestock producers are much concerned about the needs of the Agriculture College and Experiment Station and they are insisting that something be done to alleviate the condition. The following is a report which I have received from Dean Welch relative to the building needs of the College of Agriculture and Experiment Station. As you know, the work being done for the farmers by the College of Agriculture results in adding millions of dollars annually to the income of our rural families. Surely the facilities needed by the

College of Agriculture and the Experiment Station ought to be adequate to enable the research workers and the other members of the agricultural staff perform their work without undue handicaps.

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

Dear President Donovan:

The program of work of the College of Agriculture and Home Economics is seriously limited and handicapped as a result of a poor state of repair of some of the existing facilities and buildings and by lack of buildings, laboratories, and other facilities badly needed in a constructive, progressive research, teaching and demonstration program geared to the problems and needs of Kentucky agriculture and rural life. No satisfactory program can be formulated and developed without a clear perspective and understanding of just what is required for such a program.

These needs will be outlined in two parts: (1) the repair and renovation of existing facilities and buildings; (2) the designation of new buildings and facilities urgently needed.

You, of course, have the total needs of the University to consider, but I believe that I would be derelict in my duties and responsibilities as Dean and Director of the College of Agriculture if I did not bring these pressing needs to your attention. Furthermore, a good many agricultural leaders out in the state are asking what my plans and proposals are for the strengthening and improvement of the program of work in the field of agriculture.

This report will be followed soon by an appraisal of personnel deficiencies and needs in terms of program improvement. This report will deal both with the necessity of salary improvement for key personnel and the urgent need for additional personnel to eliminate the most serious existing deficiencies in our current program of work as relates to our problems and needs.

With yours and the Board's approval, we shall bring these needs, together with the total University's needs, to the attention of individuals and organized groups out in the state who have a vital stake and interest in an efficient, effective, practical and realistic program in the field of agriculture and a growing progressive State University.

Sincerely yours,

/s/ Frank J. Welch, Dean and Director

(Report Submitted by Dean Welch)

"I. RENOVATION OR REMODELING OF EXISTING STRUCTURES ON THE
EXPERIMENT STATION FARM

An experiment station farm at a land-grant university serves two purposes: (1) a basis for research on crops and livestock, and (2) a demonstration or model farm where citizens of the state may see in action the various recommended practices in farming. In order to meet these purposes in a satisfactory way, the Kentucky Agricultural Experiment Station farm is in serious need of improvement in its facilities and structures.

OLD BEEF CATTLE BARN

Estimated cost of repair and remodeling \$20,000

The old beef cattle barn, located south of the combined shops building or old maintenance building, is approximately 40' x 190' in dimensions, with a loft over the entire structure. It has four fenced feeding lots on the south side, and old concrete silo and two 6-ft. silos at the east end. The barn and old silo are about 40 years old; the two 6-ft silos are of concrete staves and thirteen years old. The concrete-stave silos are in good repair, but the old silo and the barn itself and fencing around the lots are rundown and in need of repair.

In the present program of work, the old beef cattle barn has been used to house steers on feeding experiments, sheep on feeding experiments, and light horses used in equitation classes. In the expanded program of beef cattle research, this building is needed

entirely for beef cattle.

To modernize this building and fit it for meeting the research needs in beef cattle studies, the following repairs and remodeling are urgent:

New galvanized roof; new fencing of lots; paving of lots; taking out of old cribs and horse stalls on north side and replacing with 16 box stalls for beef bulls for performance testing; laying a concrete slab for outside runway for the bulls on test; blacktopping of the center drive; remodeling and enlargement of the feed storage facilities at the east end of the barn; plastering and reroofing of the old silo and furnishing of interior ventilating system to fit the silo for storage of shelled corn; moving of the two concrete-stave silos to the new sheep barn.

This remodeling will permit feeding four lots of steers each six months, and the undertaking of performance testing of weanling bulls. This latter research is urgently needed, as the beef cattle industry has not yet had the benefit of a research approach to a selective breeding program.

NEW BEEF CATTLE BARN

Estimated cost of additions \$23,300

The new beef cattle barn, on the hill beyond the swine, poultry, and sheep sections of the farm, is in good repair, but is in need of certain additions to expand its capacity to meet our present research needs.

The barn is now in the shape of an "L", with a paved lot within the "L" and open to the south and east. A one-story shed is needed at the south end of the barn, to convert the "L" into a "U" and cut off the south-west winds sweeping across the paved lot in winter. This shed should be open on the side facing the paved lot.

To meet the need for further grass-silage research another silo is needed at the new beef cattle barn. This should be a new-type experimental silo, 14' x 36' with automatic unloader. The cost would be \$3,300 erected.

BEEF BULL BARN

This barn, located just north of the new beef barn, is in general good repair, but needs repair of doors, electric lights, and new rock footing in the pens. Cost would be approximately \$300.

DAIRY HEIFER BARN

Estimated cost of remodeling \$2,200

The dairy heifer barn, across the road north of the Dairy Center, is used to house yearling heifers. It is in fair state of repair, but needs a new foundation and at the same time needs to be so shifted as to be put in line with the Dairy Center. Likewise it needs electric lights and remodeling of mangers.

With these repairs the dairy heifer barn should be serviceable for a period of ten to fifteen years.

NEW SHEEP BARN

Estimated cost of additions \$10,000

The new sheep barn, located northwest of the new beef cattle barn and east of the poultry section of the farm, is in good state of repair, but new facilities are needed for the commercial sheep (as distinguished from the purebred flock). These commercial sheep have been occupying a large part of the old beef cattle barn and the old sheep barn during the winter. The old beef cattle barn is

needed entirely for beef cattle, and the old sheep barn is badly dilapidated and is scheduled to be torn down. Moreover, pasture around the old barns (only about 2 acres) is entirely inadequate for needed winter grazing research with sheep, and for this purpose the pasture must be contiguous to the housing quarters.

To meet this need of consolidating the sheep work in one location, where more effective work can be done, it is proposed to extend the main part of the new sheep barn 24 feet to the east. This will give a new section 60' x 24'.

The two concrete-stave silos to be moved from the old beef cattle barn would be erected just east of the new addition. Cost of moving the silos is included in the estimate for remodeling the old beef barn.

SWINE BARN

Estimated cost of addition \$30,000

The swine barn, or farrowing house, west of the new beef cattle barn and south of the poultry section of the farm, is in good repair and excellent design as a farrowing house, but is entirely inadequate to meet our full needs with swine, in teaching and research, and it provides neither adequate nor efficient facilities for storing and processing experimental rations. The farrowing house was built in 1931 at a cost of \$4,500.

It is proposed to add a new structure, two stories, 24' x 40', to be attached to the north end (front) of the present farrowing house.

The proposed addition would provide storage, grinding, elevating, mixing, and weighing facilities needed in the research and teaching program with swine. It would also serve these storage and mixing needs for rations for sheep, beef cattle, and animal nutrition sections.

In addition the proposed addition would provide an office for the swine superintendent, and a room for students who would serve as night watchman and part-time laborers.

The estimated cost includes the cost of built-in equipment.

HORTICULTURE BARN

Estimated repair costs \$5,350

The horticulture barn, back of the Beers residence, needs roof repair and is sadly in need of better toilet facilities for the workmen. It also is inadequate in that it offers no means of protecting incoming fruit and vegetables from flies, dust, and other contamination. There are no heat facilities in the barn, and consequently frost-proof toilet facilities must be used.

It is proposed to meet these needs by erecting a small new structure contiguous to or near the horticulture barn. This new building would be 30' x 40', one story with floored attic, with facilities for heating, and with a toilet and washroom and a receiving room for fruit and vegetables which can be kept sanitary.

LIVESTOCK PAVILION

Estimated remodeling cost \$25,000

The livestock pavilion, a 60' x 130' structure in fair to good state of repair, contains three classrooms (four, counting the arena), one small office, and two rest rooms. The classrooms are very heavily used in the present teaching program.

It is proposed that when a new animal industry building would be available so that the classrooms in the pavilion could be spared, that the interior of the pavilion be remodeled to accomodate riding classes, livestock shows, and such.

The remodeling needed would be to take out the classrooms, the brick partition which separates the present arena from the classrooms, and the bleachers, and to put concrete stands at each end of the area. This would leave an arena about 60' x 80'.

FARM SHOP

Estimated remodeling cost \$1,500

The farm shop, a sheet metal building east of the agricultural engineering building and immediately north of the mule barn, is in fair state of repair but needs to be converted to enlarged use. It is now used for repair of farm equipment, and the east end is partitioned off as a storage place for small tools. These small tools soon are to be taken for storage at the combined shops or old maintenance building.

It is proposed to clear out all the extra storage space and

convert the shop to a modern "garage" type of repair shop for the Station's mechanized equipment.

SHADES AND SHELTERS FOR FARM ANIMALS

Estimated costs..... \$2,075

Present shades and shelters for farm animals in pastures on the Station farm are unsightly and not so useful as they should be.

It is proposed to substitute for these shades and shelters new ones constructed of welded pipe covered with galvanized iron, and movable from place to place. About 8 of these would be needed for sheep. With our present farm set-up, 6 would be needed for cattle.

Costs would be approximately \$25 each for sheep shelters and \$75 each for cattle shelters.

FENCES AND ROADS

Estimated costs of repair and replacement \$25,000

With exception of a very few lines, fencing on the Station farm is worn out, unsafe, and unsightly. Dog-proof fences are needed around the sheep and swine pastures. About 80 percent of the farm fencing needs renewing. Plank fencing for animal lots for feeding experiments is included in the estimates.

The blacktopped roads on the farm need to be extended further, and as new buildings are added, the roads to them will need to be surfaced if not already adequate.

Dean Welch insists that these repairs and improvements are so urgent that they cannot longer be neglected without greatly impairing the usefulness of the College and Experiment Station in their experimental work with animals and with crops. Time is the essence. These repairs and improvements should be undertaken so as to have them available by next spring or early summer. The total cost of these improvements would amount to: \$144,425.00.

Dean Welch has also submitted his request for future buildings that should be erected as soon as it is possible to obtain funds for them. Certainly all of his recommendations ought to be implemented by 1960. The following are his recommendations for other buildings which should be fitted into a building program projected for the future needs of the University:

"II. PROPOSED NEW BUILDINGS AND FACILITIES URGENTLY AND CRITICALLY NEEDED

ANIMAL INDUSTRY BUILDING

Estimated cost \$500,000

Location:

South of present Dairy Products Building, with archway and room for administration, library, and small auditorium building between.

Description:

Would duplicate the present Dairy Products Building in architecture and size.

Use:

Would provide office, laboratory, and classroom space for the animal husbandry, genetics, and animal nutrition sections of the Animal Industry Group.

Need:

Present office and laboratory facilities of the Animal Industry Group are crowded into the Dairy Products Building, one office in the Stock Pavilion, and temporary quarters in the old service building and in the Meats Laboratory. The Dairy Products Building was originally designed to house the Dairy Section, the Creamery Section, the dairy manufacturing plant, and possibly a few other related activities. The expanded research program of the Group has caused overcrowding and inefficiency. Some staff members have no offices at all. New staff members being employed to carry out research on grants-in-aid from various industries lack office space and laboratory facilities. The proposed building would place the Animal Industry Group on an adequate basis for office and laboratory space for the next twenty years.

NEW HORTICULTURAL GREENHOUSE AND SOIL HOUSE

Estimated cost \$20,000

Location:

Greenhouse to be east of the present horticultural greenhouse and against it, to save one wall and heat. The soil house to be back of the two greenhouses.

Description:

The greenhouse to be without raised benches but with two parti-

tions dividing the house into three sections to provide for different temperatures.

Use:

To enlarge the number of different crops on which study can be undertaken at the same time.

Need:

The one greenhouse is entirely inadequate for the present staff and research program. It is inadequate in size, and also for the fact that different crops under study at the same time require different temperatures and therefore cannot be grown in the same house at the same time.

The old wooden soil house has rotted out and is about to fall down. We now have no place to sterilize soil needed in connection with the greenhouse work.

(A new gas-fired boiler and a new heating system for the present greenhouse is included in the estimate.)

PLANT SCIENCES BUILDING

Estimated cost \$950,000

Location:

West side of Rose Street south of Washington, where two residences now stand, and extending south on the area where barracks recently were torn down.

Description:

The specific structure is still to be planned.

Use:

Office, laboratory, and classroom building for departments of agronomy and horticulture. Would not include agricultural engineering facilities now a part of the agronomy department.

Need:

Personnel and office space in the agronomy department now are scattered widely in the Experiment Station building, Agriculture Building, Tobacco Laboratory Building, Agricultural Engineering Building, and Animal Pathology Building. The horticulture department is housed in the Agriculture Building and the Horticulture Greenhouse. These buildings are badly crowded, and the scattered condition of the agronomy department in particular is not conducive to efficient work.

FIRE-PROOF SEED AND FERTILIZER HOUSE

Estimated cost \$20,000

Location:

East of the Agricultural Engineering Building and facing west. The present seed house would need to be razed to make room.

Description:

A steel building on a concrete slab, approximately 40' x 80' in size. Fireproof wall between seed and fertilizer sections. Would be so constructed that it could be readily converted to use as garage for farm vehicles if proposed plant sciences building is planned to provide seed and fertilizer storage.

Use:

For processing and storing of experimental seeds and the small

equipment used in connection therewith.

Need:

At present all of our valuable grass and legume seeds and much of our small-grain and corn seeds are stored in an old two-story wooden building that is inadequate in size, heating, ventilation, and safety. Heating is provided by a cannonball stove and the building is definitely a fire trap. If it should burn, we would lose the breeding material resulting from many years of plant breeding research. Seed corn stocks now are stored in a corner of the Agricultural Engineering Building.

ADDITIONS TO POULTRY PLANT

Estimated cost \$81,300

Present structures: Large laying house, for 400 birds
 Breeder house, for 100 birds
 New brooder house, for 15,000 birds per year
 20 experimental houses - 30 birds each
 8 small brooder houses, 225 birds each
 10 range shelters, for total of 1400 birds
 Feed room, with storage for about 2 months
 feeds

Excepting the brooder house, just completed, all these structures are over 11 years old, and most are more than 24 years old. The total inventory value for insurance is \$8,500 - again excepting the new brooder house.

Proposed new structures:

Broiler house, 32' x 140', including 20-ft feed room ...	\$17,000
Breeder house, 36' x 140', including 20-ft feed room ...	17,000
3 laying houses, 30' x 40' each (\$6,000 each)	18,000
Feed house, two-story, 30' x 30'	23,000
7 grain storage bins, 1500-bu each	2,100
42 range shelters, 6' x 10' each	4,200
Total	<u>\$81,300</u>

Location:

Construction of the above new facilities is tied in with the question of purchase of a new farm for the Experiment Station, and the further question whether in case of such purchase the poultry work and facilities would be moved in whole or in part to the new farm. Enlargement of the poultry facilities as outlined here would require range acreage of 24 to 40 acres per year in 3-year rotation, or a total of 72 to 120 acres. The poultry section of the farm now comprises 18 acres. To accomodate this work at the present farm would require moving all the swine and sheep work off the farm.

However, new facilities for poultry work are needed, whether at their present location or at a new one.

ADDITIONS TO DAIRY PLANT

Estimated cost \$28,000

Present structures: Dairy Center
Heifer barn
Bull shed (construction started)

Proposed new structures:

Barn for experimental heifers and cows in reproduction and artificial breeding studies.....\$10,000
Shed for dry cows and older heifers..... 6,000
Experimental calf barn..... 12,000

Location:

Need: Barn for experimental heifers and cows - Reproduction troubles in dairy cattle are some of our more pressing problems. We have a competent staff now, but it is working without adequate facilities for maintaining experimental animals in quarantine, where they can be easily and effectively studied.

Shed for dry cows and older heifers - Experience this past winter has convinced us that we cannot handle the necessary animals for a 48-cow milking herd with our present facilities. The larger herd would increase income more than enough to pay for another small shed.

Experimental calf barn - These calves now are being kept in the loft of the Dairy Center. This is a makeshift arrangement and cannot be continued long.

SMALL TOBACCO RESEARCH BARN

Estimated cost \$10,000

Location:

Close to present small research barn south of the Meats Laboratory.

Description:

Similar in general design to the present small research barn.

Use:

For research in the use of various new fuels and devices in curing tobacco.

Need:

The need for effective and comprehensive research in this area is extremely pressing. Until we have the facilities for the research, we cannot undertake it. Present barn is too crowded with instruments to function properly.

HEADQUARTERS BUILDING FOR FARM

Estimated cost \$15,000

Construction of this building would follow other more urgently needed construction, and in the meantime the headquarters would be located in the combined shops building or old maintenance building.

Location:

Might be on the same floor as the combined shops building.

" III. BUILDINGS TO BE TORN DOWN (Experiment Station Farm)

OLD FERTILIZER HOUSE

Estimated cost\$_____

Location: Immediately south of old seed house; east of Agricultural Engineering Building.

Age: Size: Original cost:

Present state of repair: Fairly good.

Use: Now used to store fertilizer and farm seeds (not seeds used in experimental work). Old lumber is stored in racks at back of house.

When new Seed and Fertilizer House is constructed, the fertilizer would be stored there. The old lumber is to be stored in the combined shops building.

Why tear it down: New Seed and Fertilizer House to be on site now occupied by old seed and fertilizer houses.

MULE BARN

Location: Southeast of Agricultural Engineering Building; northwest of Meats Laboratory.

Age: Size: Original cost:

Description: Roof is bad; whole barn is falling apart.

Present Use: Now houses two teams of workstock and one extra mule which is scheduled to be sold.

Why tear it down: Poor condition; an eyesore; workstock being replaced by mechanized power.

OLD SHEEP BARN

Location: West of old beef barn. Northeast of horticulture barn.

Age: Size: Original cost:

Description: This building is rundown and an eyesore on the farm. No repair money has been sunk in it for about 15 years.

Present use: It has been used in winter to house commercial sheep

in experimental work, but it is not dog-tight and the roof leaks and it is impossible to keep adequate bedding under the sheep.

Proposed addition to the new sheep barn would meet the needs now served by this barn."

(End of Report)

Demands from Other Colleges

There are demands from other organized groups that insist that buildings ought to be erected to house properly their college. For example, the pharmacists of the state have insistently asked that the University fulfill its pledge to erect on the campus a building to house the College of Pharmacy. When the College of Pharmacy was incorporated into the University, it was agreed with the trustees of that college that the University would in the near future ask the General Assembly for funds to erect such a building. This request has been repeatedly made but no action has been taken on it by the General Assembly.

The College of Commerce has been housed in White Hall that was a former men's dormitory built about 1880, and it was never adapted for use as classrooms. The College of Commerce last year enrolled 679 students. This building is a disgrace to any modern University and it should have been abandoned long ago. Many bankers and business men who are deeply interested in this college have talked to me personally about the poor housing facilities for the College of Commerce, which is making quite a reputation for itself in the state and which is becoming more and more useful to people engaged in commercial activities. I believe the Board of Trustees should make a tour of the campus and see this and other buildings which are in such deplorable condition. Our tendency is always to show the Trustees and other visitors our new buildings and our better facilities, but it is just as important that you see the wretched conditions under which many faculty members have to work.

Considerable pressure has been brought upon me to make an effort to secure a building for the College of Engineering known as the Mineral Industries Building. The first wing of this proposed structure has been erected for the Department of Mines and Minerals and the Kentucky Geological Survey. This constitutes about one-third of the proposed structure.

Shortly after the close of World War II, the Federal Government encouraged institutions of higher education to accept a loan without interest to plan for the construction of future buildings on college campuses. The University accepted a loan and employed architects to plan a science building to house chemistry and physics. These plans have been completed for several years and the erection of such a building could proceed without delay whenever we secured funds with which to build it. Chemistry and physics are now housed in two buildings that are entirely inadequate for their needs. Each of the state colleges in Kentucky have far better science buildings than the University of Kentucky. These buildings have been erected by public funds. Our present buildings in which these departments are housed are not fireproof. The equipment in each of the buildings is worth several times the cost of the buildings. It is almost a miracle that they have not been destroyed before this. The chemistry building has been on fire at least twice since I have been president of the University. A fire would destroy equipment that would cost the University hundreds of thousands of dollars to replace. A new science building would enable us to move physics and chemistry to a fireproof building and then we could move the Departments of Psychology, Political Science, Geography, Anthropology, Sociology

and classes from other departments into these old buildings where the danger of fire would be greatly diminished, since these departments do not use chemicals and other explosives.

A science building housing chemistry and physics, the basic sciences, will serve practically every college on campus as well as the College of Arts and Sciences. An expenditure for a building for these basic sciences would, in my opinion, be the best investment the University could make at the present time.

I urge the Trustees to use their influence to secure funds with which to erect these much needed structures.

From time to time I have reported to the Trustees upon what I believe to be the building needs of the University and I have listed these in the order of importance from my personal point of view. I should like to do this again. You will note that I have placed housing for students and the younger faculty members as the first need of the University for buildings. Much of this building program can be started by bond issues that can be retired over a period of 25 to 30 years. However, in the erection of a dormitory for girls, about 25% of the cost should be granted by the state in order to secure a favorable loan.

- (1) Dormitories, residence halls, sorority and fraternity houses for under-graduates.
- (2) Apartments for graduate students and younger faculty members.
- (3) A science building for chemistry and physics.

- (4) An appropriation of \$144,425.00 immediately for repairs and alterations on the Experiment Station Farm.
- (5) A building to house the College of Pharmacy on the campus.
- (6) A building for the College of Commerce.
- (7) An animal industry building, a new horticultural greenhouse and soil house, and a plant sciences building.
- (8) Completion of the Mineral Industries Building.
- (9) A Library annex.

II.

THE LOSS OF OUTSTANDING FACULTY PERSONNEL DURING THE PAST YEAR

I believe I should report to the Trustees on the loss of outstanding faculty personnel during the past year that they may be aware of the great difficulty the University is having at the present time to hold its faculty together. Many young faculty members that we hoped to hold here because of their outstanding ability and promise have accepted positions in other universities at salaries that we could not match. The following is a list of these persons, the position they held here, the salary they were receiving, the institution or industry to which they have gone, and the salary they are to receive, as far as we were able to secure this information.

LOSS OF FACULTY PERSONNEL JULY 1, 1951 - AUGUST 15, 1952

COLLEGE OF ARTS AND SCIENCES

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>ANNUAL SALARY</u>	<u>INSTITUTION EMPLOYING</u>	<u>NEW SALARY</u>
Louis J. Budd	Asst. Professor	English	\$4,932(12m)	Duke University	\$5,712(9m)
Randall S. Caswell	Assoc. Professor	Physics	6,556	U. S. Bureau of Standards	8,360
Morris S. Davis	Asst. Professor	Mathematics & Astronomy	4,440	Univ. of N. C. Planetarium fee of 1,000	6,000 plus
Robert Glazer	Asst. Professor	Psychology	5,380	Univ. of Illinois	7,000
Elizabeth Sawyer	Asst. Professor	Zoology	3,850(10m)	Piedmont College	Unknown
James M. Schreyer	Asst. Professor	Chemistry	5,400	Oak Ridge Institute	7,100
Dudley E. South	Professor	Mathematics & Astronomy	6,600	Univ. of Florida every third summer off with full salary	7,600 and
Elmer Sulzer	Assoc. Professor	Radio Arts	5,624	Univ. of Indiana	7,500
R. B. Woodbury	Assoc. Professor	Anthropology	5,592	Columbia Univ.	6,592

COLLEGE OF AGRICULTURE AND HOME ECONOMICS
AGRICULTURAL EXPERIMENT STATION

William B. Back	Asst. in Farm Management	Farm Econ.	\$3,900	Oregon State	Unknown
Carl Dee Brown	Asst. Entomologist	Entomology	4,296	Memphis State Coll.	"
John T. Bryans	Asst. Bacteriologist	Animal Path.	3,300	Graduate Study Cornell	"

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>ANNUAL SALARY</u>	<u>INSTITUTION EMPLOYING</u>	<u>NEW SALARY</u>
Mrs. Frances Crumrine	Asst. Professor	Home Econ.	\$4,080	Graduate Study Cornell	Unknown
Thomas G. Culton	Assoc. in Poultry Husby.	Animal Ind.	5,052	In Private Bus.	"
Ralph F. Elliott	Asst. Professor	Animal Ind. Dairy Sec.	5,268	American Cyanamid Company	"
Ulysses Grayson, Jr.	Asst. Economist	Markets	3,768	Market Admin. St. Louis, Mo.	"
Rodney M. Hays	Asst. Chemist	Feed and Fertilizer	1.25 hr	Kentucky Div. State Parks	"
Mrs. Mildred Hyatt	Asst. Botanist	Entomology	3,552	Univ. of Penna.	"
William C. Johnstone	Field Agent in Agronomy	Agronomy	5,592	Kentucky Bankers Association	"
Leonard M. Josephson	Agronomist	Agronomy	5,808	South African Govt.	"
John W. Matthews	Field Agent in Poultry Improvement	Animal Ind. Poultry Sec.	5,052	In Private Business	"
Mary Mumford	Asst. Professor	Home Econ.	3,876	Resigned, ill health	"
George D. Pendergrass	Asst. in Animal Husbandry	Animal Ind.	3,800	Chas. Pfeizer & Co. Terre Haute, Ind.	"
Paul M. Phillippe	Assoc. Professor	Agronomy	5,160	U. S. Government	"
B. F. Quisenberry	Asst. Entomologist	Entomology	4,296	California Spray Chemical Company	"
Elmer Stephenson	Asst. Inspector	Feed and Fertilizer	2,600	Nicholasville High School	"
William M. Stone, Jr.	Parasitologist	Animal Path.	2,400	Univ. of Florida	"
Mary C. Wooldridge	Asst. Professor	Home Econ.	3,600	Not employed	"

COLLEGE OF COMMERCE

<u>NAME</u>	<u>RANK</u>	<u>DEPARTMENT</u>	<u>ANNUAL SALARY</u>	<u>INSTITUTION EMPLOYING</u>	<u>NEW SALARY</u>
William S. Connor	Assoc. Professor	Economics	\$5,808	National Bureau of Standards	\$8,000
COLLEGE OF EDUCATION					
Charles R. Crumpton (effective Sept. 1)	Asst. Professor	Vocational Education	\$5,250	Univ. of Louisville	5,600
COLLEGE OF ENGINEERING					
W. M. Cannizzo	Asst. Professor	Mech. Eng'g	\$4,320	Naval Research Center, Calif.	\$6,000
A. J. Meyer	Director and Professor	Aero. Research Lab.	7,524	Brazil Govt.	\$15,000
R. B. Knight	Assoc. Professor	Mech. Eng'g	5,640	N. C. State	7,000(10m)
A. A. Nierenberg	Asst. Professor	Elec. Eng'g	4,320	E. I. DuPont Co.	6,000
E. T. Noble	Asst. Professor	Elec. Eng'g	4,320	Crosley Radio Corporation	5,400
W. F. Savage	Asst. Professor	Mech. Eng'g	4,800	Kett Corp.	8,500
C. E. Wenninger	Supt. Foundry Research	Mining and Metallurgy	4,200	National Eng'g Co., Chicago	12,000
COLLEGE OF LAW					
Richard D. Gilliam	Assoc. Professor	C. of Law	\$6,400	Wake Forest College of Law	\$6,500(10m)

The report was discussed, and upon motion duly made, seconded and carried, authorized received and made a part of the minutes.

L. Fraternity Houses and Graduate Dormitories.

President Donovan reported that he and members of the Executive Committee had given much thought to construction of fraternity houses and a graduate dormitory. He submitted perspective rendering of a fraternity house to house 48 men students. He presented a plot plan of the area to be occupied by eight fraternity houses, including the area to be used for recreation and social purposes.

The graduate dormitory would house from sixty to eighty single graduate students. Each of the fraternity houses would be a self-containing unit. The University would offer to each fraternity after the buildings are constructed a "package rental agreement" designed to cover bond retirement, bond interest, insurance, et cetera. Each fraternity would be asked to equip completely each house, and operate and maintain the property. Revenue bonds would be made available so as to permit the fraternity to acquire an equity in the house from the beginning. In the event a fraternity desired to acquire a greater equity annually, this would be permitted. The title to the property would always remain in the University. When the bonds issued for the construction of the houses have been liquidated, each fraternity would continue to have a claim upon the house so long as it met University requirements and gave satisfactory evidence of its ability to carry out the agreement.

President Donovan emphasized the great need for student housing at the University and stated the construction of eight or more fraternity houses and a graduate dormitory would assist in alleviating the pressure on housing graduate and undergraduate students. He estimated that these houses would cost around \$110,000.00 and advised that the architect had been requested to hold down the cost as much as possible in the design of the houses. He stated that it was the present plan to design one house and construct the others from the same plan, making slight alterations of the exterior appearance of the buildings. The architect would be paid one fee for plans and specifications, and a combined fee for supervision of construction, thus effecting a material saving on the cost of plans and specifications. The perspective renderings were examined by members of the Board and explained in detail by President Donovan.

Upon motion duly made, seconded and carried, President Donovan and the Comptroller were authorized to take all steps necessary to have plans and specifications prepared, and cause to be prepared all documents necessary for the issuance of interest-bearing revenue bonds and sale thereof, and report to the Executive Committee when further action of this Board is necessary.

M. College of Engineering to Confer Ph. D. Degree.

President Donovan reported that the Graduate Faculty and the University Faculty had concurred in a recommendation to authorize the College of Engineering to confer the Ph. D. degree in the Department of Mining and Metallurgical Engineering. President Donovan requested the Board to approve the recommendation of the Graduate Faculty and University Faculty, and upon motion duly made, seconded and carried, the Department of Mining and Metallurgical Engineering of the College of Engineering was authorized to confer the Ph. D. degree.

N. Purchase of Lot at Robinson Substation.

President Donovan submitted a request from Dean Frank C. Welch, Director of the Agricultural Experiment Station, recommending the purchase of a lot at Quicksand adjoining the property of the Robinson substation. The lot is owned by Mr. Harlan Rice and consists of from one to three quarters of an acre.

Mr. Peterson advised that he and Dean Welch had visited the Robinson substation and looked at the property in question, and it was his opinion that the University should purchase the lot. The University owns the land on three sides and would have to furnish Mr. Rice an outlet in the event he should decide to make use of the lot.

Members of the Board heard the recommendation, and upon motion duly made, seconded and carried, authorized the lot belonging to Mr. Harlan Rice purchased for the sum of \$500.00.

O. Sale of Timber at Robinson Substation.

President Donovan submitted request from Dean Welch for authority to sell small blocks of timber on a selective cutting basis at Robinson substation. He read the following letter:

September 10, 1952

President H. L. Donovan
University of Kentucky

Dear President Donovan:

In the expansion and intensification of our forestry work on the Robinson Substation, I should like to request authority to sell small blocks of timber on a selective cutting basis, logs or lumber, not to exceed a value of \$1,000.00, without prior approval on your part and the Board's. This request is made because we believe that such authority will facilitate making small sales which can often be made at

certain definite times and with difficulty if these specific opportunities are lost.

You understand, of course, that we shall make full and complete reports to you on any sales that are made under the authority requested above.

The authority to make these sales will be delegated to Mr. Jones and Mr. Davenport and the sales will be brought to my attention whenever they deem it necessary.

I feel very strongly that we need to expand and intensify our forestry work at the Robinson Substation with a view of getting some very much needed research information and I am also of the opinion that we need to put the vast acreage there under a more intensive type of good management. The approval of this request will facilitate our program of work.

Sincerely yours,

(Signed) Frank J. Welch
Dean and Director.

Mr. Peterson stated that he concurred in the recommendation and felt that small blocks of timber could be sold on a more favorable basis than was possible to secure for the entire amount of timber that should be disposed of.

Members of the Committee discussed the request. Mr. Herndon Evans reported that the Federal Government was handling the sale of some of the timber in the national forest area on a similar basis.

On motion duly made, seconded and carried, the request was approved, and the authority granted with the understanding that reports be made from time to time on sales.

P. Recess for Luncheon.

The Board recessed at 12:30 p. m. for luncheon at the Student Union, where they were joined by Mrs. H. L. Donovan. At 1:20 p. m. they again took up the agenda.

Q. Nursing Department Established.

President Donovan stated that the College of Arts and Sciences had requested a University committee to study nursing education and make a recommendation with reference to establishing a department of nursing within the College of Arts and Sciences. He reported that he was in receipt of a recommendation from Dr.

M. M. White, Dean of the College of Arts and Sciences which outlines the difficulty faced in regard to nursing education in the State. No higher educational institution in Kentucky offers students who have received their diplomas in nursing an opportunity to qualify as teachers in schools of nursing, as hospital supervisors, or as administrators of nursing services. There are institutions outside of the State which offer such opportunities. Unfortunately, the individuals who are interested in qualifying for positions enumerated go outside of the State and do not return to Kentucky after completing their formal education. Nurses who hold the baccalaureate degree are more and more in demand. Various agencies in every state now recognize the professional character of nursing, just as they do social work, library science and medical technology. The changing economy in America requires that women in large numbers, even though married, continue to aid in earning the family living. The present national defense situation necessitates not only more highly professionalized nursing care but a larger number of women capable of earning their own and their children's living. The committee interested in establishing a department of nursing at the University of Kentucky has made a contribution of \$15,000 for the year in order to assist in inauguration of the program.

President Donovan recommended that the request of the University committee and Dean White be approved and that a Department of Nursing of the College of Arts and Sciences be established.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and the report of the committee recommending the establishment of the department was ordered filed with the secretary of the Board of Trustees.

R. Diagnostic Tests in Poultry Department Authorized.

President Donovan presented request from Dean Welch by reading the following letter:

September 4, 1952

President H. L. Donovan
University of Kentucky

Recently representatives of the Turkey Producers Association and the Kentucky Poultry Association visited with us and emphasized the need for some diagnostic test work with reference to pullorum and possibly other diseases among poultry. As you probably know, the State of Kentucky has no diagnostic laboratory to which our livestock and poultry people may turn with their problems. The test work to date has been done by private practitioners and the Turkey and Poultry Association representatives indicated there were special reasons why they would like for us to do this work. They indicated a willingness to pay for this service.

I am therefore recommending that our Animal Pathology Department be authorized to provide this service on a fee basis of 10¢ per sample. We estimate that from 35,000 to 50,000 samples will be tested annually for the immediate future and the work will probably expand as our poultry industry grows here in the state.

I am recommending that \$1500 be transferred from Account 4050, Equine Diseases, this sum to be used in equipping our testing laboratory. As we collect fees for this service, this fund will be reimbursed and then a special fund will be set up for poultry testing work.

This will provide a much needed service to the poultry people of the state and this test work can be related to some of our research work that is now active and some other that we will need to do at an early date.

Sincerely yours,

(Signed) Frank J. Welch
Dean and Director.

President Donovan recommended that the work be authorized, and that \$1,500 be transferred from Account 4050, Equine Diseases, to be used in equipping the test laboratory.

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

S. Gifts.

From: Kentucky Association of B'nai
B'rith--\$1,200.00.

President Donovan reported to the Board receipt of \$1,200.00 from B'nai B'rith, given for the purpose of paying an instructor to teach Hebrew in the Department of Ancient Languages of the University, and to pay for scholarships in that course. He explained that B'nai B'rith had agreed to furnish this amount each year for the next three years. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$1,200.00 was ordered accepted and used for the purposes explained above, and the President was requested to thank members of the Kentucky Association of B'nai B'rith for their generosity.

From: South-East Coal Company--Two
Checks in the Amount of \$250.00
and \$600.00.

President Donovan read to the Board a letter from Dean Terrell, of the

College of Engineering, in which Dean Terrell reported receipt of two checks, in the amount of \$250.00 and \$600.00, to be used for the support of two scholarships awarded by the South-East Coal Company to students taking Mining Engineering. The President concurred in the recommendation of Dean Terrell that the checks be accepted.

Upon motion duly made, seconded and carried, two checks in the amount of \$250.00 and \$600.00 given by the South-East Coal Company were ordered accepted, and President Donovan was requested to write a letter to officials of the company expressing to the donors the appreciation of the Board.

From: Harlan Mining Institute -- \$1,500.00.

President Donovan presented to the Board a check from the Harlan Mining Institute, Harlan, Ky., in the amount of \$1,500.00. He stated that this money is to be added to the Institute's scholarship fund at the University of Kentucky and explained that the fund has been supporting from three to six boys during the past four years. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$1,500 from the Harlan Mining Institute, Harlan, Ky., was ordered accepted, and President Donovan was requested to thank the donors for their continuing interest in the University.

From: Mr. Paul G. Blazer, Ashland, Ky. --
\$800.00.

President Donovan reported receipt of personal check from Mr. Paul G. Blazer, Ashland, Ky., in the amount of \$800.00, offered as a contribution to cover the third year course in Russian in the Department of Modern Foreign Languages. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the personal check for \$800.00 from Mr. Paul G. Blazer was ordered accepted and used for the purpose indicated, and the President was requested to thank Mr. Blazer for his gift to the University.

From: Mr. Harry O. Wyse, Lexington,
Ky. -- \$500.00.

President Donovan presented check for \$500.00 from Mr. Harry O. Wyse, Lexington, Ky., made payable to the Kentucky Research Foundation. He explained that this is the third renewal of the scholarship supported by Mr. Wyse, and will be of inestimable benefit to a worthy student who otherwise might not be able to attend the University. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift of \$500.00 from Mr. Harry O. Wyse, Lexington, Ky., was ordered accepted, and the President was requested to thank Mr. Wyse on behalf of the Board of Trustees and the University.

From: Kentucky Concrete Pipe Company,
Frankfort, Ky. -- \$1,000.00.

President Donovan reported receipt from the Kentucky Concrete Pipe Company, Frankfort, Ky. , of check for \$1,000.00, which the Company wishes used to cover two scholarships in the College of Engineering. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 by the Kentucky Concrete Pipe Company, Frankfort, Ky. , was ordered accepted, and President Donovan was requested to convey to Mr. H. D. Palmore president of the Company, the appreciation of this gift by the Board of Trustees and the University.

From: R. R. Dawson Bridge Company,
Bloomfield, Ky. , -- \$500.00.

President Donovan reported receipt of check for \$500.00 from the R. R. Dawson Bridge Company, given for the support of scholarships donated by the Company. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and ordered that the gift of \$500.00 be accepted. President Donovan was requested to thank Mr. R. R. Dawson, of the R. R. Dawson Bridge Company, for the donation.

From: American Air Filter Company,
Inc. , Louisville, Ky. -- \$1,000.00.

President Donovan reported receipt of check for \$1,000.00 given by the American Air Filter Company, Inc. , Louisville, Ky. , to be used in support of two scholarships in Mechanical or Electrical Engineering in the College of Engineering. He recommended that the check be accepted.

On motion duly made, seconded and carried, the check for \$1,000.00 given by the American Air Filter Company, Inc. , Louisville, Ky. , was ordered accepted and used as indicated above. The Board requested President Donovan to thank the Company for its gift.

From: the Ralph E. Mills Foundation,
Frankfort, Ky. , -- \$1,000.00.

President Donovan read a letter from Dean Terrell, which reported receipt of check for \$1,000.00, made payable to the Kentucky Research Foundation, to be used in support of two scholarships, one to an engineering student and the second to an agricultural student. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 from the Ralph E. Mills Foundation was ordered accepted, and President Donovan was asked to write a letter of appreciation to Mr. Ralph E. Mills, Frankfort, Ky.

From: Anonymous Donor -- \$300.00.

President Donovan reported receipt from an anonymous donor of the sum of \$300.00, given for the purpose of enabling the University to purchase a facsimile of the Gutenberg Bible. He stated that this was a most valuable gift to the University and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$300.00 was ordered accepted, and President Donovan was requested to thank the donor for this generous gift.

From: Kentucky Utilities Company, Lexington, Ky. -- \$500.00.

President Donovan presented check for \$500.00, made payable to the Kentucky Research Foundation, from the Kentucky Utilities Company, Lexington, Ky. He explained that this is the second renewal of a fund established by the company for a scholarship in electrical engineering, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President, and ordered the check for \$500.00 accepted. President Donovan was requested to thank the Kentucky Utilities Company for its gift.

From: Plantmix Asphalt Industry of Kentucky, Frankfort, Ky. -- \$500.00.

President Donovan reported receipt of a check, made payable to the Kentucky Research Foundation, to be used in support of the scholarship supported by the Plantmix Asphalt Industry of Kentucky, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 given to the Kentucky Research Foundation by the Plantmix Asphalt Industry of Kentucky was ordered accepted, and the President was requested to write a letter of appreciation to Mr. M. D. Ross, of Frankfort, Ky., who transmitted the check to the University.

From: Kentucky Association of Highway
Contractors, Frankfort, Ky. --
\$500. 00.

President Donovan presented to the Board a check for \$500. 00 from the Kentucky Association of Highway Contractors, made payable to the Kentucky Research Foundation. He explained that this payment is the company's fourth renewal of its scholarship, and recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the check of the Kentucky Association of Highway Contractors, in the amount of \$500. 00, was ordered accepted, and President Donovan was requested to thank the Association for its donation.

From: Aubrey and Company, Louisville,
Ky. , - \$2,000. 00.

President Donovan reported receipt of check for \$2,000. 00 from Aubrey and Company, Louisville, Ky. He explained that this contribution is made for continuing the support of the Company's experimental work on the effect of the inclusion of various antibiotics at recommended level in the diet of the starting chick on the reproductive efficiency of the hen, and stated that a like contribution had been made by Aubrey and Company last year. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check of Aubrey and Company, Louisville, Ky. , in the amount of \$2,000. 00, was ordered accepted, and President Donovan was requested to thank the donors for their gift.

From: Blue Diamond Coal Company, Knoxville,
Tennessee -- \$1,210. 00.

President Donovan reported receipt of check from the Blue Diamond Coal Company in the amount of \$1,210. 00, and explained to the Board that this was given for the purpose of supporting three students of the College of Engineering during the first semester of 1952-53. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,210. 00 from the Blue Diamond Coal Company, Knoxville, Tennessee, was ordered accepted, and President Donovan was requested to write a letter of appreciation to Mr. Alexander Bonnyman, president of the Company.

From: The Union Light, Heat and Power
Company, Covington, Ky. -- \$500.00.

President Donovan reported receipt of check for \$500.00, made payable to the Kentucky Research Foundtion, from The Union Light, Heat and Power Company, Covington, Ky. He stated that this is in payment of a scholarship which this Company has supported for the past four years, and is again to be awarded to a freshman entering in either Electrical or Mechanical Engineering, as a graduate of one of the high schools located in the area served by the Union Light, Heat and Power Company. The President recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the check for \$500.00 from the Union Light, Heat and Power Company, Covington, Ky., was ordered accepted, and President Donovan was requested to thank the Company for its donation.

From: Kentucky Artificial Breeding Associa-
tion--\$3080.00.

President Donovan presented check for \$3080.00 from the Kentucky Artificial Breeding Association, which the donors wished used for a fellowship in dairying to study some phase of artificial breeding and to do research in that subject. He stated that this donation would do much in furtherance of the work of the Experiment Station, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the check for \$3080.00 from the Kentucky Artificial Breeding Association was ordered accepted, and President Donovan was requested to thank the Association for its gift.

From: Buckeye Incubator Company of
Springfield, Ohio -- \$2,000.00.

President Donovan reported receipt of check for \$2,000.00, which had been contributed by the Buckeye Incubator Company of Springfield, Ohio, to be used in support of a grant for a graduate assistant and other expense incidental to a study of physical factors influencing embryo growth and hatchability of turkey eggs. The President stated that the Buckeye Incubator Company had previously assisted in forwarding this work by loans of needed equipment. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$2,000.00 from the Buckeye Incubator Company was ordered accepted, and President Donovan was requested to write a letter of appreciation to the donors.

From: Solvay Process Division of Allied
Chemical and Dye Corporation--
\$500. 00.

President Donovan reported receipt of check for \$500. 00 from the Solvay Process Division of Allied Chemical and Dye Corporation, which was a contribution in support of nitrogen studies by the Department of Agronomy of the Kentucky Agricultural Experiment Station. He explained that this company had supported this study with previous funds which have been most helpful in forwarding the investigations in this field, and recommended acceptance of the gift.

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

From: American Poultry and Hatchery
Federation--\$1, 000. 00.

President Donovan presented check for \$1, 000. 00 from the American Poultry and Hatchery Federation, and stated that this contribution is made for continuing the support of the Experiment Station's research in the handling of eggs and baby chicks in hatcheries of Kentucky. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$1, 000. 00 from the American Poultry and Hatchery Federation was ordered accepted, and President Donovan was requested to thank the donors.

T. Report on Status of Suit on Patterson Will.

President Donovan stated that the Executive Committee, at its meeting on May 18, 1951, discussed the provisions of the Patterson will. They authorized the employment of counsel to represent the University in a court action to be instituted to have the rights of the University clarified.

President Donovan stated that he and Mr. Guy Huguelet had conferred with the president of the Trust Company. The Trust Company has been advised by its attorneys that funds from the Patterson estate can not now be made available to the University for the establishment of a school of diplomacy or some similar department.

Members of the Board expressed the opinion that suit should be brought without further delay, and upon motion duly made, seconded and carried, President Donovan and the Comptroller of the University were authorized to confer with Mr. William Townsend and to engage an attorney to bring the suit for a fee.

They are to report to the Executive Committee for ratification of the employment.

U. Convention--Association of Governing Boards of State Universities and Allied Institutions.

President Donovan called attention of the members of the Board of Trustees that the National Convention of the Association of Governing Boards of State Universities and Allied Institutions would meet in Portland, Oregon, September 30, through October 4, 1952. He urged any members who could to attend this convention at the expense of the University.

No members present indicated that they could attend, and on motion made, seconded and carried, the information was ordered filed.

V. Resolution, Kentucky Farm Bureau Federation.

President Donovan reported that he had received a letter from J. E. Stanford, Executive Secretary, Kentucky Farm Bureau Federation, enclosing copy of a resolution unanimously adopted by the Board of Directors of the Kentucky Farm Bureau in session at Burnside, Ky., July 31, 1952. Mr. Stanford stated that the Kentucky Farm Bureau had always taken a lively and active interest in the efforts of the University of Kentucky in the great service it renders the people of our Commonwealth, especially the work of the College of Agriculture and Home Economics and the Experiment Station, which is of major importance to the agricultural welfare of our State. He stated that the resolution provides further evidence of interest of that organization in keeping the University of Kentucky in a position to render a maximum service to the people of the State.

RESOLUTION

"The Kentucky Farm Bureau Federation is keenly interested in all activities and matters pertaining to the welfare of our farm people. The organization especially recognizes the very great importance of the program of work in teaching, research and extension in the division of agriculture of our own state university.

"We, along with the individual farmers and farm groups, have been concerned about the dissension and lack of unity of purpose in the Agronomy Department over a period of time. We want to take this opportunity to commend Dean Welch, President Donovan, and the Board of Trustees for taking aggressive steps to eliminate existing friction and dissension in the agriculture department and to provide strong, capable, aggressive leadership in this important department of the division of agriculture.

"Therefore, the Board of Directors of the Kentucky Farm Bureau Federation hereby notifies Dean Welch, President Donovan and the University

Board of Trustees of our confidence in their determination and ability to make whatever adjustments are necessary to restore harmony, unity of purpose and the development of an integrated, coordinated agricultural program that is so badly needed in Kentucky. We want them to know that we are wholeheartedly supporting them in their efforts to provide an aggressive, effective, forward-looking agricultural program for our state. "

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

W. Resolution--Kentucky Lake District Farm Bureau.

President Donovan reported receipt of a letter from H. E. Luttrell, president of the Kentucky Lake District Farm Bureau, which contains a resolution adopted by the members of the Farm Bureau, composed of Ballard, Carlisle, Hickman, Fulton, McCracken, Graves, Marshall, Calloway, Livingston, Lyon and Trigg counties, at its meeting at the Kenlake Hotel, September 9, 1952. The resolution was as follows:

"Resolved that this group commend Dean Frank J. Welch for the efficient handling of problems within the College of Agriculture, the Experiment Station, and the Extension Service. We would also like to express our utmost confidence in his ability to handle such problems in the future and to build a sound program in all departments. We recognize the fact that certain reorganization had to take place and that future changes in both personnel and policy may be necessary. We believe that the sincerity of Dean Welch in heading these programs has shown to the people of Kentucky both his ability and his desire to render all service possible to the farm people of the state. We have complete confidence in his past record and wish to assure him of our support in the future in whatever moves may be necessary to accomplish the goal of a better agriculture in Kentucky. Be it further resolved that a copy of this resolution be sent to President H. L. Donovan, President of the University of Kentucky. "

Upon motion duly made, seconded and carried, the resolution was authorized received and made a part of the minutes.

X. Foreign Student Committee Report.

The Foreign Student Committee recommended that Larry Chung, Korea; Manocher Ganji, Iran; and Luis E. Pacheco, Colombia, be substituted for the names of three students formerly approved for free fees grants for the school year 1952-53, who were unable to accept the award. President Donovan recommended that the request of the Foreign Student Committee be approved.

Upon motion duly made, seconded and carried, Larry Chung, Korea; Man-ocher Ganji, Iran; and Luis E. Pacheco, Colombia, were approved for free fees for the school year 1952-53.

Y. Injury to John Sharkey.

The Comptroller reported that, on August 8, Mr. John Sharkey, shift operator at the Central Heating Plant, sustained a right inguinal hernia while lifting a steel drum of Adapatch (compound material). Mr. Sharkey was examined by Dr. J. S. Chambers and Dr. Melvin L. Dean. Surgical repair was recommended.

Mr. Peterson submitted a statement from Dr. Melvin L. Dean for professional services rendered in the amount of \$150.00 and a statement of the St. Joseph's Hospital in the amount of \$81.53, and recommended that the hospital be paid in full. He stated that he had approved payment of \$100.00, professional services fee, to Dr. M. L. Dean before the operation. He recommended that these accounts be paid, without admitting neglect or establishing precedent.

Upon motion duly made, seconded and carried, the invoice of St. Joseph's Hospital in the amount of \$81.53, and payment to Dr. Melvin L. Dean in the amount of \$100.00 were ordered paid, with the understanding that the University does not admit negligence and does not establish a precedent in payment of the accounts.

Z. Injury to Betty Jo Tune.

Mr. Peterson submitted injury claim of Miss Betty Jo Tune, clerk-stenographer, Department of Agronomy. Miss Tune was injured the afternoon of August 27, 1952. She put out her hand to keep a door from slamming shut. The door struck the casing, the glass was broken, and a piece of the glass fell and cut a gash in her right thumb, partially severing the tendon. It was explained that this accident had occurred to a clerical staff member. The Board has never honored any injury claims of the clerical and professional staff of the University. The question was discussed at length, and upon motion duly made, seconded and carried, the claim was denied.

A-1. Change in the June Minutes.

The College of Arts and Sciences erroneously included the name of John Henry Melzer, Associate Professor, in the list of reappointments for the year 1952-53, and recorded in the June minutes of 1952. Mr. Melzer is associate professor on continuous tenure, and the minutes of June 3, 1952, should be corrected by striking out the name of "Melzer, John Henry."

Upon motion duly made, seconded and carried, the minutes of June 3, 1952, were authorized amended to strike the name of "Melzer, John Henry."

A-2. University Training School Fees Adjusted.

President Donovan reported request of Dr. Lyman Ginger, Director of the University Training School to adjust University Training School elementary fee as follows: Elementary Activity Fee - \$3.00 to \$5.00. It was explained that the change in elementary activity fee was recommended at the request of parents, so that needed equipment might be provided by the school.

Upon motion duly made, seconded and carried, the fee of the University Training School--Elementary Activity Fee-- was raised to \$5.00, effective September, 1952.

A-3. 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

Scott Osborn, One-Fourth Time Instructor, Department of English, Speech, and Dramatic Arts, for five months, effective September 1, 1952.

Mrs. Emma L. Detmer, Secretary to the Head of the Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

Allen B. Brown, Instructor, Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

Clesta Dickson, Secretary, Department of English, Speech, and Dramatic Arts, effective August 11, 1952.

Pete Panzera, Part-time Instructor, Department of Chemistry, effective September 1, 1952.

James A. King, Instructor, Department of Music, effective September 1, 1952.

Woodridge Spears, Instructor, Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

Paul M. Smith, Part-time Instructor, Department of Political Science, for five months, effective September 1, 1952.

Dougold McD. Monroe, Jr., Instructor, Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

Lewis W. Cochran, Assistant Professor, Department of Physics, appointed Director of Freshman Instruction, effective September 1, 1952.

E. M. Hammaker, Associate Professor, Department of Chemistry, appointed Acting Director of Freshman Instruction, for the academic year 1952-53 during Dr. Meadow's sabbatical leave.

Paul K. Whitaker, Professor of German, appointed Acting Head of the Department of Modern Foreign Languages during Doctor Bigge's sabbatical leave.

Ceslovas Masaitis, Instructor, Department of Mathematics and Astronomy, ten-months basis, effective September 1, 1952.

Keller Dunn, reappointed Part-time Instructor, Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

John A. Rea, Instructor, Department of Modern Foreign Languages, ten-months basis, effective September 1, 1952.

William Frankel, reappointed Part-time Instructor, Department of Ancient Languages, effective September 1, 1952.

Zaner Zerkle, Part-time Instructor, Department of Music, effective September 1, 1952, for ten months.

Mrs. C. B. McBrayer, Assistant Secretary, Department of Chemistry, effective July 17, 1952.

Hager W. Bach, Instructor, Department of Political Science, for ten months, effective September 1, 1952.

William H. Pell, Professor and Head, Department of Mathematics and Astronomy, twelve-months basis, effective September 1, 1952.

Jane Christy Fink, Assistant Professor, Department of Physical Education, effective September 1, 1952.

O. Leonard Press, Program Supervisor, Department of Radio Arts, effective September 1, 1952.

Ernest L. Kronvall, reappointed Speech Therapist, Department of Psychology, for ten months, effective September 1, 1952.

Barbara M. Boyer, reappointed Speech Therapist, Department of Psychology, for ten months, effective September 1, 1952.

E. Ridgely Park, reappointed Speech Therapist, Department of Psychology, for ten months, effective September 1, 1952.

Joe Smisko, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Elmer Litteral, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Edward F. Kline, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Charles J. Korpics, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Paul W. Davis, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

George R. Vogel, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

John R. Wilson, appointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Hazel Moles, reappointed teacher, Speech and Hearing Clinic, Department of Psychology, for ten months, effective September 1, 1952.

Richard H. Graves, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

W. Keith Meyer, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Eugene C. Martin, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Frank M. Brower, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

C. Kenneth Bjork, reappointed Part-time Instructor, Department of Chemistry, for ten months, effective September 1, 1952.

Dr. Vincent E. Nelson appointed acting head of the Department of Geology during Doctor McFarlan's leave of absence during the fall semester.

Dr. J. Merton England appointed Acting Head of the Department of History during Doctor Clark's leave of absence, effective November 1 through January 31.

Salary Adjustments

Joseph C. Marek, Part-time Instructor, Department of Modern Foreign Languages, adjustment in salary, effective September 1, 1952.

Donald C. Rose, Part-time Instructor, Department of Mathematics and Astronomy, made Instructor, with adjustment in salary, effective September 1, 1952.

William C. Swift, Graduate Assistant, Department of Mathematics and Astronomy, made Part-time Instructor, with adjustment in salary, effective September 1, 1952.

Richard H. Sprague, Graduate Assistant, Department of Mathematics and Astronomy, made Part-time Instructor, with adjustment in salary, effective September 1, 1952.

Leaves of Absence

Edward W. Rannells, Professor of Art, granted a sabbatical leave of absence for the academic year 1952-53, in order that he may spend his full time in writing.

Vincent F. Cowling, Associate Professor, Department of Mathematics and Astronomy, granted leave, September through June, 1953, to study special mathematics at Yale University.

Rhea A. Taylor, Assistant Professor, Department of History, granted a sabbatical leave of absence for academic year 1952-53.

Enno E. Kraehe, Associate Professor, Department of History, granted a sabbatical leave of absence for the academic year 1952-53 in order to take advantage of Fulbright Grant.

J. R. Meadow, Professor, Department of Chemistry, granted a sabbatical leave for the academic year 1952-53, to accept a research fellowship at Georgetown University.

A. D. Bigge, Head of the Department of Modern Foreign Languages and Literatures, granted a sabbatical leave for the academic year 1952-53.

William H. Jansen, Assistant Professor, Department of English, Speech, and Dramatic Arts, granted extension of leave of absence for 1952-53 so that he can accept the Directorship of the Turkish-American Association in Ankara, Turkey.

Dr. Thomas D. Clark granted a leave of absence for the period November 1 through January 31, in order that he may go to India and Pakistan on a mission for the United States Department of State.

Resignations

Mrs. Sylvia M. Roberts, Assistant Secretary, Department of Chemistry, effective July 31, 1952.

Geraldine Sharp, Secretary, Department of Library Science, effective August 9, 1952.

Dudley E. South, Professor, Department of Mathematics and Astronomy, effective September 1, 1952.

Earl R. Holloway, Instructor, Department of Music, effective August 31, 1952.

Mildred M. Steele, Clerk-Stenographer, Office of the Dean, effective August 16, 1952. Miss Steele is accepting another position in the Graduate School.

Eugene M. Luttrell, Assistant Geologist, Department of Geology, effective August 31, 1952.

Ann Kirtley, Departmental Secretary, Department of Anthropology, effective August 31, 1952.

Coleman Arnold, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, 1952.

Addison R. Barker, Jr., Part-time Instructor, Department of English, Speech, and Dramatic Arts, effective September 1, 1952.

Mary Rollins, Secretary, Department of English, Speech, and Dramatic Arts, effective August 7, 1952.

Mrs. Dolores S. Cheek, Secretary to the Head of the Department of English, Speech, and Dramatic Arts, effective August 31, 1952.

William M. Stephens, Part-time Instructor, Department of Political Science, effective September 1, 1952.

Robert Godfrey, Part-time Instructor, Department of English, Speech and Dramatic Arts, effective September 1, 1952.

Mrs. Pauline Keeton, Secretary, Department of Modern Foreign Languages, effective August 31, 1952.

Margaret A. McCarville, Assistant Geologist, effective September 15, 1952.

William B. Hornback, Part-time Instructor, Department of English, Speech, and Dramatic Arts, effective August 15, 1952.

College of Agriculture and Home Economics

Appointments

Nana C. Thompson, Associate Home Demonstration Agent, McCracken County, effective July 1, 1952.

Clara L. Sullenger, Associate Home Demonstration Agent, Pike County, effective July 1, 1952.

Dorothy Frances Courtney, Clerk-Typist, Department of Markets and Rural Finance, effective July 1, 1952.

Shirley Jean Downing, Clerk, Agricultural Extension, Allen County, effective July 1, 1952.

Imogene Redd, Clerk-Stenographer, Department of Home Economics, effective August 1, 1952.

Mrs. Marion S. McDowell, Asst. Professor of Home Economics, effective September 15, 1952.

Mrs. Frances F. McCourt, Secretary, Department of Animal Industry, effective July 16, 1952.

Joseph Debski, Assistant Field Agent in Poultry Improvement, Department of Animal Industry, effective July 16, 1952.

Mrs. Edith Connelly, Clerk-Machine Operator, Department of Farm Economics, effective July 16, 1952.

Nell Hammond, Assistant Instructor, Department of Home Economics, effective September 15, 1952.

Carlos C. Erwin, Assistant Economist, Department of Markets and Rural Finance, effective August 4, 1952.

Thomas L. Riley, Assistant County Agent, Kenton County, effective August 1, 1952.

Shirley H. Phillips, Jr., Assistant County Agent, Pulaski County, effective July 1, 1952.

Josiah Hoskins, Jr., Assistant County Agent, Jefferson County, effective September 2, 1952.

James H. Edwards, Assistant County Agent, Henderson County, effective September 2, 1952.

William L. Wells, Assistant County Agent, Whitley County, effective September 1, 1952.

John Marvin Wolf, Assistant County Agent, Marion County, effective August 11, 1952.

William T. Hooks, Assistant County Farm Agent, McCracken County, effective August 15, 1952.

Ira E. Massie, Assistant County Agent, Mason County, effective August 15, 1952.

Ravenal Hensley, Assistant Home Demonstration Agent, Logan County, effective September 2, 1952.

Geneva Powell, Assistant Home Demonstration Agent, Christian County, effective September 2, 1952.

Rebecca Gibson, Assistant Home Demonstration Agent, Pulaski County, effective September 2, 1952.

Woodrow W. Deaton, Assistant County Agent, Perry County, effective September 2, 1952.

Joe B. Dixon, Assistant County Agent, Fulton County, effective September 2, 1952.

Jeannette H. Yeast, reappointed Home Demonstration Agent, Franklin County, effective September 16, 1952.

Mrs. Marie Mason, Assistant in Rural Sociology, effective September 1, 1952.

Doris L. Collins, Clerk-Stenographer, Department of Agronomy, effective August 18, 1952.

Jeanne Greene, Clerk-Stenographer, Department of Agronomy, effective September 1, 1952.

Helen L. Schmidt, Stenographer, Department of Markets and Rural Finance, effective September 2, 1952.

Claude E. Hensley, Nursery and Seed Inspector, Department of Entomology and Botany, effective September 1, 1952.

Salary Adjustments

Howard G. Tilson, Nursery Inspector, adjustment in salary, effective August 1, 1952.

J. G. Rodriguez, Assistant Entomologist, adjustment in salary, effective August 1, 1952.

Charles E. Wyatt, Field Agent in Test-Demonstrations, adjustment in salary, effective July 1, 1952.

Dora Baker, Clerk-Stenographer, Department of Agronomy, adjustment in salary, effective August 1, 1952.

Nancy J. Ratcliff, Clerk-Stenographer, Department of Agronomy, adjustment in salary, effective August 1, 1952.

Robert T. Lancaster, Foreman Carpenter, Agricultural Engineering, adjustment in salary, effective August 1, 1952.

Change in Rank

Robert A. Long, Field Agent in Animal Husbandry, promoted to Assistant Professor of Animal Husbandry, September 1, 1952.

Barbara Ann Oliver, Associate Home Demonstration Agent, Christian County, made Field Agent in 4-H Club Work, effective September 1, 1952, to June 30, 1953.

Resignations

Elward N. Royster, Assistant County Agent, Louisville, Kentucky, effective July 31, 1952.

Woodrow Slone, Assistant County Agent, Maysville, effective July 31, 1952.

John Gulley, Field Assistant in Forage Crops, Department of Agronomy, effective July 19, 1952.

Mrs. Ina Lee Thompson, Clerk-Machine Operator, Department of Farm Economics, effective July 31, 1952.

Ralph A. Nelson, County Assistant in Forestry, Princeton, effective June 30, 1952.

Wilson J. Mitchell, County Assistant in Forestry, Campbellsville, effective June 30, 1952.

Roy L. Flannery, Field Agent in Agronomy, effective August 31, 1952.

Betty Neal, Clerk, Allen County, Agricultural Extension, effective June 30, 1952.

Dorothy Norris, Clerk, Department of Entomology and Botany, effective July 31, 1952. Miss Norris is transferring to the Accounting Division of the Comptroller's Office.

John Thomas Bryans, Assistant Bacteriologist, Department of Animal Pathology, effective August 9, 1952.

Mrs. Eloise James, Associate Home Demonstration Agent, Lexington, effective September 13, 1952.

Jean R. Skinner, Secretary, Department of Markets and Rural Finance, effective September 15, 1952.

Alton R. Parsons, Part-time Assistant, Department of Animal Husbandry, effective August 26, 1952.

Imogene N. Redd, Clerk-Stenographer, Home Economics Department, effective August 31, 1952.

Elmer B. Stephenson, Assistant Inspector, Feed and Fertilizer, effective August 12, 1952.

Glen Hall, Assistant, Department of Animal Husbandry, effective August 25, 1952.

Mary P. Shuffett, Statistical Clerk, Department of Markets and Rural Finance, effective August 19, 1952.

Martha Evans, Assistant Publications Editor, Public Information and Educational Aids, effective August 16, 1952.

Jennell Foy Howard, Clerk-Stenographer, Department of Agronomy, effective July 31, 1952.

Martin E. Weeks, Professor of Agronomy, effective August 31, 1952.

Leaves of Absence

Martha Burks Owens, returned from leave of absence, June 1, 1952.

Mrs. Alma R. Henry, reinstated August 1, 1952, following leave due to illness.

Marguerite Berry, Multigrapher-Clerk, Administration-Services, returned from leave, August 1, 1952.

Dallas M. Shuffett, Assistant in Agricultural Marketing, granted leave for the period beginning August 11, 1952, to August 31, 1953. Mr. Shuffett has been granted an internship with the Bureau of Agricultural Economics, U. S. D. A.

Ward W. Bauder, Rural Sociology Professor, returned from leave August 11, 1952.

Leora Bentley, Instructor in Home Economics, returned from leave August 15, 1952.

Irene Beavers, Home Demonstration Agent, Franklin County, granted leave from September 22, 1952 to August 31, 1953, to accept Extension Assistantship at Iowa State College of Agriculture.

John L. McKittrick, Extension Agricultural Engineer, Department of Agronomy, granted leave from August 25, 1952 to August 24, 1953, to accept assignment as Agriculturist in Pakistan, under the Point IV program.

College of Engineering

Appointment

James A. Crawford, Instructor, Department of Civil Engineering, for five months, effective September 1, 1952.

Leave of Absence

James L. Leggett, Jr., Assistant Professor, Civil Engineering, granted leave of absence for the period of July 1, 1952 to January 31, 1953, to complete study at Purdue University for Doctorate.

Salary Adjustment

William A. Gray, Assistant Professor of Architectural Engineering, placed on two-thirds time basis, with adjustment in salary, effective September 1, 1952, to July 1, 1953. Professor Gray will engage in private practice so that he may bring practical experience and up-to-date ideas to his classes.

Resignation

Richard B. Knight, Associate Professor, Department of Mechanical Engineering, effective August 31, 1952. Mr. Knight will accept a position as head of the Air Conditioning Division, Mechanical Engineering Department, North Carolina State College, Raleigh, N. C.

College of LawLeaves of Absence

Elvis J. Stahr, Jr., Dean and Professor of Law, returned from leave September 1, 1952. Dean Stahr served as Special Assistant for Reserve Forces to the Secretary of the Army in Washington, D. C.

Frederick W. Whiteside, Jr., Professor of Law, returned from two-months leave September 1, 1952. Professor Whiteside taught at the summer session of George Washington University College of Law.

Frank H. Randall, Professor Emeritus, granted leave of absence for the period of September 1, 1952, to May 31, 1953, to teach at University of St. Louis (Missouri) Law School.

College of EducationAppointments

Shelby Linville, Coach and Driver Training Instructor, University School, appointed September 1, 1952.

Tunis Romein, reappointed Part-time Instructor, Foundations of Education, effective September 1, 1952.

Mrs. Norma J. Mayo, Secretary, Department of Vocational Education, effective September 15, 1952.

Randolph Simpson, Part-time Instructor, University School, effective September 1, 1952. He will also coach the track and baseball teams for the school.

James D. Ishmael, Off-Campus Critic Teacher, University School, for June 9 to August 1, 1952.

Salary Adjustments

Martha Shipman, Instructor, University School, will teach an additional class to her regular schedule this year, with adjustment in salary, effective September 1, 1952.

King Richeson, Critic Teacher, University School, adjustment in salary, effective September 1, 1952. He will teach a college class in addition to his regular duties.

Rediford Damron, Critic Teacher, University School, adjustment in salary, effective September 1, 1952. He will teach a college class in addition to his regular duties.

Leaves of Absence

Annelle Kelley, Critic Teacher, University School, returned from leave September 1, 1952.

Mary Lee Higgs, Secretary, Administration, returned from leave September 1, 1952.

Helen Reed, Instructor, University School, granted extension of her leave to September 1, 1953.

J. P. Truitt, Critic, Agricultural Education, returned from leave August 1, 1952.

Ellis F. Hartford, reinstated effective September 1, 1952. Doctor Hartford's leave of absence was cancelled, due to cut in appropriations to the Civil Defense group, which caused them to withdraw their offer.

Resignations

Carolyn Mastin, Secretary, Instruction and Placement, effective September 1, 1952.

Virginia Walker, Critic, University School, effective September 1, 1952.

James Rowley, Visiting Associate Professor, Foundations of Education, effective September 1, 1952. Mr. Rowley resigned due to the cancellation of Dr. Hartford's leave of absence.

Lorena Graham, Secretary, Department of Industrial Education, effective August 12, 1952.

Charles R. Crumpton, Assistant Professor, Department of Industrial Education, effective September 1, 1952. Dr. Crumpton is being transferred to the University of Louisville by the State Department of Education.

Termination of Employment

Adele Headley, Secretary, Administration, effective September 1, 1952. Miss Headley was employed during the leave of absence of Mrs. Mary L. Higgs.

College of Commerce

Resignations

Thomas Lynch, Research Associate, Bureau of Business Research, effective July 19, 1952.

Mrs. Phyllis C. Doyle, Assistant Secretary, Bureau of Business Research, effective July 31, 1952.

Graduate School

Resignation

Mary Lou Gover, Secretary, effective September 6, 1952.

Replacement

Mildred Mae Steele, Administrative Assistant, effective September 15, 1952. Miss Steele is taking Miss Gover's place.

Department of University Extension

Appointments

Richard H. Goldstone, Instructor in English, Northern Extension Center, effective September 1, 1952.

Dorothy Newton Overly, Instructor in English, Northern Extension Center, effective September 1, 1952.

The following individuals reappointed to teach at the Northern Extension Center: William J. Elliott, Chemistry; Charles G. Talbert, History and Mathematics; C. Perry Martin, Mathematics; Mary Hopper Laytham, Music; Jean Marie McConnell, Music; W. M. Baulch, Physics; Ellen Laudenslager, Psychology.

University Libraries

Resignations

Mrs. Barbara P. Greene, Engineering Librarian, effective August 27, 1952.
Mrs. Greene is resigning to accept a fellowship in the Political Science department.

Mrs. Eulene Napier, B. S. Librarian, effective August 9, 1952.

Lois Ann Flege, Art Librarian, effective August 9, 1952.

Office of the Dean of Women

Resignations

Mrs. A. M. Hale, Housemother, Alpha Delta Pi, effective June 30, 1952.

Mrs. Stanley Watson, Housemother, Kappa Alpha Theta, effective June 30, 1952.

Mrs. A. Duncan McRae, Housemother, Alpha Xi Delta, effective June 30, 1952.

University Health Service

Appointment

Mrs. Rhodes Thompson, Jr., Clerk and Receptionist, effective September 1, 1952.

President's Office

Appointment

Horning, Ann, Secretary to the Assistant to the President, effective July 15, 1952.

Registrar's Office

Appointment

Joan E. Stassel, Stenographer, effective August 1, 1952.

Resignations

Louise Congleton, Stenographer, effective July 31, 1952.

Annette Siler, Research Statistician, effective July 31, 1952.

University Personnel Office

Appointment

Doris Hesse Tatlock, Clerk, effective August 1, 1952.

Resignation

Mary Snow Kimmel, Clerk, effective July 31, 1952.

Public Relations Office

Appointment

Mary Mims Stevenson, Secretary, effective August 25, 1952.

Resignation

Dorothy Skinner, Secretary, effective August 9, 1952.

Comptroller's Office

Appointment

Dorothy Norris, Clerk-Typist and Relief Machine Operator, effective August 1, 1952.

Resignation

Betty Hollingsworth, Clerk-Stenographer, effective July 31, 1952.

Business Management and Control

Appointments

Edmund C. McNulty, Botanical Gardener, Botanical Gardens, effective August 1, 1952.

Mrs. Imojean M. Hounshell, Senior Stenographer, Stenographic Bureau, effective September 1, 1952. She replaces Mrs. Rogers.

Madeline Miller Cook, Hostess, Student Union Building, effective September 1, 1952. She replaces Mrs. Crutcher.

Mary E. Shuck, Director, Training School Cafeteria, effective September 1, 1952.

Resignation

Kenneth Broomell, Purchasing Supervisor, Purchasing Department, effective August 20, 1952.

Student Union Commons

Appointment

Lula Rebecca Morriss, Assistant Director, Student Union Commons, effective August 26, 1952.

Salary Adjustment

Lorraine Gerard, Bookkeeper, Student Union Commons, adjustment in salary, effective September 1, 1952.

Resignation

Dorothea Louise Groezinger, Assistant Director, Student Union Commons, effective August 11, 1952.

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.

A-4. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Board of Trustees was adjourned at 2:30 p. m.

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