

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, January 16, 1959.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 9:45 a. m., CST, Friday, January 16, 1959, with the following members present: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, J. Stephen Watkins. Absent, Harper Gatton. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of November 8, 1958, were approved as published.

B. Financial Report Approved.

Mr. Peterson submitted financial report of the University for the six-months period ended December 31, 1958. The report consisted of a balance sheet and related financial statements which presented the complete financial picture of the period for all funds of the University.

The Report was examined in detail. Members being satisfied, upon motion duly made, seconded and carried, the Report was authorized received and filed.

C. University Purchases Approved.

Mr. Peterson submitted list of University purchases from October 1, 1958 through December 31, 1958. The requisitions and other purchase documents were submitted for consideration, and upon motion duly made, seconded and carried, the following were authorized ratified and approved.

S. D. Orders-----	Inclusive	31-50
State Requisitions -----	Inclusive	414-684
Emergencies, State -----	Inclusive	221-447
Special Orders -----	Inclusive	3316-4554
Job Order Vouchers -----	Inclusive	9665-10107
Stores Vouchers -----	Inclusive	5701-6501 & 1-4
Vouchers -----	Inclusive	4914-11,255
Order by Letters -----	Inclusive	557-856
Athletic Orders -----	Inclusive	54-76
Emergency Purchase Orders -----	Inclusive	B392-B844 PR352-PR681 N108-N219 L404-L789
Stores Material Requisitions -----	Inclusive	5589-9800
Food Storage Center Orders -----	Inclusive	839-1274
Request for Quotations -----	Inclusive	1287-2146

D. Assignment of Patent Right by Carl A. King.

Mr. Carl A. King, who has invented a chair that can mechanically walk upstairs, has applied for letters patent of the United States and has described the nature of his invention in the specifications of said application and filed it in the United States Patent Office on the 12th day of November, 1958, as Serial No. 773-346. Mr. King is in the employment of the University of Kentucky. He has agreed to make an assignment, according to legal document submitted and, for the consideration of \$1.00 in hand paid and accepted, has sold, assigned, transferred and set over to the Board of Trustees of the University of Kentucky the entire right, title and interest in and to the invention as evidenced by patent application. Upon recommendation, and upon motion duly made, seconded and carried, the assignment was authorized accepted and approved and the consideration paid.

E. Patent Assignment of Carl A. King Transferred.

Mr. Peterson advised that the assignment of Carl A. King of patent rights to the University could best be handled by the Kentucky Research Foundation and that the assignment, given Serial No. 773-346, November 12, 1958, could be sold and transferred to the Kentucky Research Foundation, and he so recommended. The Committee being advised, upon motion duly made, seconded and carried, authorized the patent referred to assigned and transferred in its entirety to the Kentucky Research Foundation for the sum of \$1.00 and other good and valuable considerations, the receipt of which is acknowledged.

F. Campus Book Store Contract Renewed.

Mr. Peterson submitted Agreement between the University of Kentucky and James E. Morris for lease of the Campus Book Store for a two-year period beginning January 1, 1959 and ending January 1, 1961. He explained that the renewal was identical with the existing lease and that the arrangements under the lease had proven to be satisfactory.

Members of the Committee asked questions and, having received answers, upon motion duly made, seconded and carried, the Agreement was approved and authorized executed.

G. Purchase of Athletic Department Interest in Bath House Approved.

Mr. Peterson explained that, at the time the University constructed the Food Storage Center building, the Kentucky Athletic Association joined in the transaction and paid for the facilities of that building used by the Athletic Department for showers, dressing rooms and offices. The original construction cost paid by the Kentucky Athletic Association was \$86,374.67. It was explained that the building and built-in fixtures had been amortized at the rate of $2\frac{1}{2}\%$ per year of use. The depreciated value as of June 30,

1959 will be \$77,456.20. President Dickey and Mr. Peterson recommended that the Kentucky Athletic Association be refunded the amount they have in the building since, after July 1, 1959, the Athletic Association will not be using the practice field adjacent to this building and will have no further use for the building. He further explained that the Food Storage Center could make use of the space for enlarging the warehouse facilities.

After a general discussion, a motion was made, seconded and carried that the Kentucky Athletic Association be paid \$78,000.00 for their interest in the bath house, which is a part of the Food Storage Center, and that the funds be taken from Account 3438, Campus Book Store.

H. Investment Approved.

Mr. Peterson reported to the Board that the Federal Treasury had recently announced the issuance of Treasury Notes dated February 2, 1959 and maturing November 1, 1959. The notes will be issued for a nine-months period and would bear interest at 3.45%. It was suggested that \$400,000 of the current operating funds be invested in this short-term paper, thus earning \$10,600, rather than letting the money lie idle in the treasury.

The Committee was advised that investments during the past calendar year of operating funds on 90-day government notes had yielded approximately \$18,000. During the past year, the interest rates on 90-day warrants have fluctuated from 3-1/4% to 1-1/4%.

Members of the Committee thought the recommendation was good, and upon motion duly made, seconded and carried, approved the temporary investment of \$400,000 and authorized President Dickey and the Treasurer to repeat such investments as long as they do not run for a longer period than nine months and do not endanger the current operating position of the University.

I. Adjustment in Dormitory Rates Approved.

Mr. Peterson reported recommendation of the Dean of Men, Dean of Women and Mr. Kavanaugh, Associate Business Manager, and stated that he concurred in the recommendation.

- (1) That room and board in the women's residence halls be increased from \$270 per semester per occupant to \$295 per semester per occupant. It is further recommended, for internal control, that \$15 of this \$25 increase on all occupants on Keeneland and Holmes Hall be reserved for payment in the bond issues, and that \$10 of it be divided equally between residence operation of these two halls and the feeding unit. We recommend the other increase in Jewell, Patterson and Boyd Halls be continued on the pro rata division of 60%-40%, which arrangement has been in effect for many years. We recommend that room rent for the summer session be increased from \$52 to \$56 in all halls for women.

- (2) That rates in men's residence halls be \$90 per semester per occupant for all rooms in Bowman, Bradley, Kinkead and Breckinridge Halls, and \$110 per semester per occupant for all rooms in Donovan Hall. The charge per semester for two meals per day for boys in residence will remain at \$165 per semester, which may be published in the catalogue as \$255 for two meals per day per semester per occupant for room and board in Bowman, Bradley, Kinkead and Breckinridge Halls, and \$275 for two meals per day per semester per occupant for Donovan Hall.

Mr. Peterson reported the Dean of Men and Dean of Women have made studies of comparable rates in 51 schools in this area and have found our rates to be low. He reported that the income from residence halls was close to being inadequate to pay the operating budget and to amortize the indebtedness on some of the residence hall facilities.

A general discussion ensued and, upon motion duly made, seconded and carried, the room rates in the Men's Residence Halls were authorized fixed at \$90.00 per semester for rooms in Bowman, Bradley, Kinkead and Breckinridge Halls and \$110.00 per semester per occupant for all rooms in Donovan Hall, with an equitable rate, approved by the Vice President, Business Administration, for summer session. The rates in the Women's Residence Halls for room and board were fixed at \$295.00 per semester per occupant. The Vice President, Business Administration, was authorized to fix an equitable rate for the summer session.

J. Advance Payment Authorized.

Mr. Peterson read the following communication:

January 14, 1959

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

The Dean of Men, the Dean of Women, Mr. Kavanaugh and I make the following recommendations concerning room reservation and payment of charges:

- (1) In lieu of the \$20 room deposit now required with the application for dormitory room, it is recommended that an advance payment of \$50 be required with each room application--this sum to be applied to the cost of the room and board should the student register for the school term specified.

Refunds are to be made on the following basis:

- (a) If the student should decide not to enter the University and he notifies the office of the Dean of Men or Women prior to August 15 then the \$50 advance payment will be refunded in full.
 - (b) If he notifies of cancellation and this is received from the student after August 15, but before the first day of Welcome Week, \$25 of the advance payment will be refunded to the student and \$25 will be retained as administrative charge and to compensate the housing unit affected.
 - (c) Persons holding housing reservations who do not cancel them by the first day of Welcome Week and who fail to report for registration shall forfeit the entire advance payment of \$50.
- (2) It is suggested that the Business Office develop a partial payment plan which will permit the student to pay the remainder of room and board in not more than three installments.
 - (3) Any variation from the schedule of refunds shall be due to death in the immediate family, catastrophe affecting the family as a result of an act of God, and in rare cases, given at the discretion of the Dean of Women or Dean of Men with the concurrence of the Director of Accounts and Budgetary Control.
 - (4) Refunds for all payments to the University shall continue on the basis of charging eight per cent per week for the time the student uses University facilities.
 - (5) We further recommend that an advance of \$40,000 be made to the residence halls for men budget for the purpose of purchasing dormitory furniture to adequately equip rooms. This advance is to be refunded from the income received from the increased rates above recommended.

Very truly yours,

(Signed) Frank D. Peterson
Vice President
Business Administration

Members of the Committee, being advised, on motion duly made, seconded and carried, authorized that an advance payment of \$50.00 be required with each room application, that partial payment plan be developed by the Business Office, and that refunds be made in accordance with recommendation.

K. Budget Adjustment.

Mr. Peterson stated that it would be necessary to purchase new furniture for Breckinridge, Kinkead and Bradley Halls at a cost of about \$40,000. He stated that the furniture in these halls was antiquated and, in many cases, unusable. He stated that new furniture would place the facilities in these buildings on a par with those in Bowman Hall, justifying the increase in room rent to that in Bowman Hall. He recommended that \$40,000 be temporarily transferred to the Men's Residence Halls account for the purpose of making furniture purchases at this time and that the advance be refunded out of receipts from the rented rooms in the Men's Residence Halls.

Upon motion duly made, seconded and carried, an advance of \$40,000 was authorized made, with the understanding that future receipts of the Halls would amortize the advance made.

L. Patterson Hall Audit Report Received.

Mr. Peterson submitted to the members of the Committee the Audit Report of the James K. Patterson Fund held by the Security Trust Company. He stated that the audit was made by Yeager, Ford and Warren, Certified Public Accountants, and covered the period August 19, 1922 to September 20, 1958. The audit consisted of information on receipts and disbursements by fiscal years and comparable information at five-year intervals. The Report revealed that investments transferred to the Executors on August 19, 1922, aggregated \$159,640.00. The condensed balance sheet of September 30, 1958, revealed assets of \$542,271.35. This figure is increased some by the appreciations in existing investments held.

The Report was examined in some detail. Members being advised, upon motion duly made, seconded and carried, authorized same received and filed and the cost paid for from Patterson funds.

M. Agreement for Easement to Columbia Gas of Kentucky, Inc., Approved.

Mr. Peterson explained that it became necessary to grant an easement to Columbia Gas of Kentucky, Inc., to run a gas line from a point near Cooperstown to the site of the new Athletic building. The easement and plat showing dimensions were submitted, and upon motion duly made, seconded and carried, the lease was approved and authorized executed on behalf of the University.

N. Clifford Smith Appointed Member of the Council on Public Higher Education.

President Dickey reported that there existed a vacancy of a Board member on the Council on Public Higher Education. He stated that the Council met in Frankfort generally and that the Board might want to appoint some member who could attend the Council from time to time.

The membership of the Board of Trustees was surveyed, and upon motion duly made, seconded and carried, Mr. Clifford Smith, a member of the Board of Trustees, University of Kentucky, was appointed to represent the Board of Trustees of the University on the Council on Public Higher Education.

O. Mr. Floyd Wright Made Member of Kentucky Research Foundation.

President Dickey reported that expiration of the term of Mr. Robert C. Stilz as a member of the Board of Trustees created a vacancy in the membership of the Board of Directors of the Kentucky Research Foundation. He stated that there are three members from the University Board of Trustees on the Kentucky Research Foundation Board, and suggested that the vacancy be filled.

Upon motion duly made, seconded and carried, Mr. Floyd Wright, new member of the Board of Trustees, was elected member of the Kentucky Research Foundation representing the University Board of Trustees.

P. Mrs. Hernandez Employed.

President Dickey reported request from Dr. Lawrence S. Thompson, Director of University Libraries, for the employment of Mrs. J. E. Hernandez. He stated that Doctor Hernandez holds the rank of Associate Professor in the Department of Modern Foreign Languages and it will be necessary to make another exception in the employment of Mrs. Hernandez. He stated that Doctor Thompson had reported that Mrs. Hernandez's unusual abilities generally made it desirable to acquire her services temporarily. Some discussion followed, and upon motion duly made, seconded and carried, Mrs. J. E. Hernandez was authorized employed for library work on a temporary basis.

Q. Miss Carolyn Carter Employed.

President Dickey presented a request of Professor Robert D. Hawkins, head, Department of General Engineering, that Miss Carolyn Carter, daughter of Professor L. H. Carter, College of Commerce, be employed as part-time secretary in the Department of General Engineering on a temporary basis. He stated that this vacancy occurred when Miss Joyce Huber resigned on January 16, 1959, and that Professor Hawkins had found it difficult to find a capable person to replace her.

Upon motion duly made, seconded and carried, Miss Carter was authorized employed as part-time secretary in the Department of General Engineering for a period of ten months.

R. Miss Guenther Employed Off-Campus.

President Dickey submitted recommendation from Dr. William Seay, Vice Director, Agricultural Experiment Station, that Miss Ruth Guenther, Assistant Professor of Home Economics, be permitted to teach a series of six weekly evening classes of sales personnel at the Lafayette Area Vocational School. The topic of the class would be "New Textile Fibers and Their Care." President Dickey stated that, since Miss Guenther is employed as an assistant professor in the College of Agriculture and Home Economics, the outside employment should be brought to the attention of the Board. He recommended that the request be granted.

Upon motion duly made, seconded and carried, Miss Ruth Guenther was approved for employment to teach a series of six weekly evening classes in the Lafayette Area Vocational School during February and March.

S. Membership in the Graduate Faculty Approved.

President Dickey submitted a recommendation from Dr. Herman E. Spivey, Dean of the Graduate School. He stated that the following members have had successful experience in both teaching and research and are, in his opinion, qualified for membership in the Graduate Faculty:

Robert L. Becker, Assistant Professor of Physics
 Richard Linn Blanton, Associate Professor of Psychology
 C. Milton Coughenour, Associate Professor of Rural Sociology
 and Associate Rural Sociologist
 Wendell C. DeMarcus, Professor of Physics
 Merrill DeVoe, Professor of Marketing
 Hartley C. Eckstrom, Associate Professor of Chemistry
 ② Vincent Paul Kenney, Assistant Professor of Physics
 Frank Kodman, Assistant Professor of Psychology and Director,
 Audiology Clinic
 Robert Amis Lauderdale, Jr., Associate Professor of Sanitary
 Engineering, Department of Civil Engineering
 Marcus T. McEllistrem, Assistant Professor of Physics
 Helen R. Marshall, Associate Professor of Home Economics
 and Associate Home Economist
 Joseph Logan Massie, Professor of Economics
 George W. Schneider, Head, Department of Horticulture
 Douglas W. Schwartz, Associate Professor of Anthropology
 and Director of Museum of Anthropology
 Dale Metz Smith, Assistant Professor of Botany.

On motion duly made, seconded and carried, the persons named above were elected to membership in the Graduate Faculty.

T. Resolution on Death of Professor Lehre Livingston Dantzler.

President Dickey submitted a Resolution on the death of Professor Lehre Livingston Dantzler, Professor of Philology in the English Department, who was associated with the University of Kentucky from 1912 to 1958.

Resolution

Lehre Livingston Dantzler was born in Orangeburg, South Carolina, in 1878; he died in Lexington, Kentucky, on December 19, 1958. He received his A. B. degree from Wofford College in 1898 and his M. A. from Vanderbilt University in 1902; in 1934 his alma mater, Wofford College, conferred on him the honorary degree of Litt. D. His first teaching assignment was as Professor of Modern Languages at the Citadel Military College during 1906-08. From 1910 until 1912 Professor Dantzler was Lecturer in English Literature at the University of Leipsig. He came to the University of Kentucky in 1912 as Associate Professor of English, was made Acting Head of the Department in 1914, and Professor and Head of the Department in 1915, in which capacity he served until his retirement from active teaching in January, 1947. Though his retirement came as the result of a serious heart attack, his recovery was so complete that up to the very moment of his death almost twelve years later he lived with the vigor and enthusiasm of his earlier years.

Professor Dantzler's title, as may be seen in successive University catalogs, was that of Professor of Philology. And indeed it was his interest in language that led to his being recognized as an authority on American dialects and pronunciation. The official results of this interest may be found in the various editions of Webster's International Dictionary, to which he was a Contributing Editor; but more importantly, perhaps, memory of it lives on in the minds of many generations of students who found themselves startled to have their home counties--and even their home cities in distant states--identified as they responded to a question about Browning, or Chaucer, or some other literary figure.

These, so to speak, are the facts, but those who were members of this faculty before 1947 know that the essential flavor of the man could be revealed only if one were to capture the spirit of innumerable scenes in the classroom such as those alluded to above, or on the campus or in a faculty meeting such as this. For Professor Dantzler was a colorful character in whose presence it was difficult for ordinary things to happen in an ordinary manner. His enthusiasm and his enjoyment of an occasion was such that even a social call became an exciting and important event.

Finally, those who knew Professor Dantzler will remember of the catholicity of his tastes and his wide-ranging interest in many languages and literatures. His interest in reading and in talking about books never flagged through a long life, and probably no group of people saw him more frequently in recent years than those who worked at the circulation desk of the University Library. In class and out L. L. Dantzler was a fine representative of the long tradition of humane letters, and his passing will be felt keenly by all those who knew him.

Therefore, be it resolved that these resolutions be approved by this Executive Committee of the Board of Trustees as an expression of its high regard for him; and be it further resolved that they be spread upon the minutes of this meeting, and that a copy be sent to his daughter.

U. Resolution on Death of Miss Bessie Boughton.

President Dickey reported the death of Miss Bessie Boughton, who had been associated with the University for a period of thirty years.

Resolution

The death of Miss Bessie Boughton, cataloger in the University of Kentucky Library since July 1, 1928, deprived the University of one of its most loyal and devoted servants. Miss Boughton, who died suddenly Wednesday, December 17, 1958, as the result of a heart attack, was graduated from the University of Kentucky in 1927 and from Columbia University School of Library Service in 1935.

Miss Boughton brought enthusiasm and intellectual curiosity to her work which was concerned, in the last few years, with the cataloging of rare books. Her devotion to her family and friends was deep and enduring. Her home reflected an unusual artistic creativity.

Miss Boughton's work will be carried on by others but her place in the community cannot be filled. The members of the staff of the University Libraries have lost a capable, understanding and friendly colleague.

Therefore, Be It Resolved that these Resolutions be approved by this Executive Committee of the Board of Trustees as an expression of its high regard for Miss Bessie Boughton and that a copy be spread upon the minutes of this meeting, and a copy sent to the family.

V. Haggin Fund Budget Amended and Approved.

President Dickey stated that the Haggin Fund budget for 1958-59 had been approved but he suggested that he would like to submit an amended budget for 1958-59, showing the income and appropriations which reveal that approximately \$50,000 of the annual income will not be budgeted this year.

Members of the Board reviewed the Haggin Budget and, upon motion duly made, seconded and carried, approved the budget as amended.

W. A. Paul Nestor Appointed Associate Business Manager--
Medical Center.

President Dickey reported that he and Mr. Peterson had conferred about a person to represent the University of Kentucky Business Office and to handle and supervise the business and financial affairs of the Albert B. Chandler Medical Center. He stated that several people from other institutions had been interviewed but that it had been decided that we on our campus have as good a person as might be found for this work. He, therefore, recommended the appointment of Mr. A. Paul Nestor as Associate Business Manager, Medical Center, effective February 1, 1959, at a salary of \$9,000 per annum. President Dickey stated that Mr. Nestor was an outstanding student in his undergraduate, as well as his graduate work. He holds the A.B. degree from Berea College and the M.B.A. degree with a major in College Business Management from the University of Kentucky. He was the recipient of several special honors and awards while in school. He has had twelve years of experience in the area of college business work, six of which have been at the University of Kentucky as Supervisor of Purchases, Stores and Inventory. He has also had some teaching experience.

Mr. Nestor is 39 years of age, is married and has two daughters. While in the service, he advanced from private to captain, and now holds the rank of major in the 23d Corps Artillery, Kentucky National Guard. He is active in civic affairs, having been secretary and vice president of the Kiwanis Club of Berea, and is currently a member of the Lexington Kiwanis Club. He is a member of Lexington Chapter, National Office Management Association, and past president of Presbyterian Men's Organization of the Second Presbyterian Church, where he is a member.

Members of the Committee being advised, upon motion duly made, seconded and carried, approved the appointment of Mr. A. Paul Nestor as Associate Business Manager--Medical Center, effective February 1, 1959, at the salary recommended.

X. Statement of Plans for Future Development of Medical Center Approved.

President Dickey reported that a statement concerning the plans for future development of the Medical Center was submitted to the Board of Trustees some time ago and that a committee was appointed to study the statement and make a recommendation to the Board. He stated that the report had been delayed, partially due to the death of Dr. Daniel C. Elkin. He asked Dr. Ralph A. Angelucci, chairman of the committee if the committee was ready to make a report. Dr. Angelucci stated that the statement placed emphasis upon training more doctors and health personnel to serve Kentucky, to provide more educational opportunities in the health field for the youth of Kentucky, to provide medical care for the indigent, and generally to provide for a Medical Center which will serve the entire state. He made some suggestions for changes in the report, minor in nature, editorial in some cases, and recommended that the report be approved and adopted, as corrected. Other members of the Committee being familiar with the report, upon motion duly made, seconded and carried, authorized the report adopted and approved.

Y. Gifts.

From: Kentucky Rural Electric Cooperative Corporation--\$240.00.

President Dickey reported receipt of check from Kentucky Rural Electric Cooperative Corporation, in the amount of \$240.00, which represents a gift by them to the Agricultural Extension Service, to be applied toward cost of exhibit display tables used in the 4-H Electric Project. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check for \$240.00 was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: Aubrey Feed Mills, Louisville, Ky. --\$1,000.00.

President Dickey presented check for \$1,000.00 from Aubrey Feed Mills, and explained that this is the second check of Aubrey Feed Mills in the past six months that has been given in support of the Experiment Station's project entitled "Physiological, Nutritional and Environmental Factors Affecting the Formation of the Egg". He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the check and requested the President to write a letter of appreciation to officials of Aubrey Feed Mills.

From: WHAS Crusade for Children, Louisville, Ky. --\$3,500.00.

President Dickey reported that WHAS Crusade for Children had presented to the University \$3,500.00 to be used as follows: \$1,500.00 to

be used as follows: \$1,500.00 to provide five scholarships for Kentucky rural teachers at a 1959 summer workshop of training for work with children with speech defects; and \$2,000.00 to be applied toward salary of a graduate speech therapist serving indigent children at the Center. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and he was requested to thank the donors.

From: Mr. Murray Raney, Chattanooga, Tenn. --
\$1,500.00.

President Dickey presented check from Mr. Murray Raney, made payable to the Kentucky Research Foundation in support of the College of Engineering's scholarship program. He explained that this makes a total of \$9,500.00 that Mr. Raney has contributed to the Engineering Scholarship Fund since 1952, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 was ordered accepted, and the President was requested to express to Mr. Raney the appreciation of the Administration of the University of Kentucky.

From: Anonymous Donor--\$300.00.

President Dickey reported that a friend of the University who wished to remain anonymous had presented to the Kentucky Research Foundation \$300.00 to be used in support of a general scholarship for the 1959-60 school year. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation.

From: Mr. Louis Ware, Skokie, Illinois--\$1,000.00.

President Dickey presented check for \$1,000.00 from Mr. Louis Ware, to be applied to the account of the Louis Ware Scholarship Fund. He stated that Mr. Ware's continued interest in the University was appreciated, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of Mr. Louis Ware was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Ware.

From: The Ohio Oil Company Foundation, Louisville,
Ky. --\$1,000.00

President Dickey reported that The Ohio Oil Company Foundation, Louisville, Ky., had presented to the University check for \$1,000.00 to be used in the Business Administration department, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,000.00 was ordered accepted, and the President was requested to express to officials of the Ohio Oil Company Foundation the appreciation of the University of Kentucky for their kindness.

From: Kentucky Utilities Company--\$5,000.00

President Dickey reported that he held check in the amount of \$5,000.00 from the Kentucky Utilities Company which represents the final payment of that Company for their financial support of agriculture in Kentucky. The original agreement with the Company stated that they would give \$75,000.00 to the Thomas Poe Cooper Foundation, and this has been paid during the period beginning January, 1955, and ended December, 1958. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of President Dickey and requested him to express to the Kentucky Utilities Company the appreciation of the University and its administration.

From: The Dairy Shrine Club--\$500.00.

President Dickey reported that the University had received the sum of \$500.00 from The Dairy Shrine Club which the Club wished used for a scholarship in the Agricultural Experiment Station. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Club.

From: Jenkins-Essex Company, Elizabethtown, Ky.
--\$500.00.

President Dickey reported that the Kentucky Research Foundation had received a check for \$500.00, representing a gift from Mr. J. Ray Jenkins, president of the Company, which they wished used to cover a scholarship in the College of Engineering. He recommended acceptance of the gift, and upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted and placed in a new account to be known as the Jenkins-Essex Company Scholarship.

From: Allied Chemical and Dye Corporation--\$2,000.00.

President Dickey reported that Allied Chemical and Dye Corporation, Nitrogen Division, had given check for \$2,000.00 to the University, to be used in continuation of their grant-in-aid in support of the project, "The Effects of Trace Minerals on Roughage Utilization by Sheep." He

recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance of the check and requested the President to thank officials of the Corporation.

From: Tri-Cities Dairy Technology Society--\$25.00.

The President reported that Tri-Cities Dairy Technology Society had presented to the University check for \$25.00 to be used toward dairy manufacturing scholarships. He stated that the University and the Experiment Station greatly appreciated the interest of the Society in encouraging students in the field of dairy manufacturing, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$25.00 was ordered accepted, and the President was requested to thank the donors.

From: Armco Drainage and Metal Products, Inc.--
\$500.00.

The President presented check for \$500.00 from Armco Drainage and Metal Products, Inc., given in support of scholarship established in 1956. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank officials of Armco Drainage and Metal Products, Inc.

From: Mrs. A. J. Olney--\$120.00.

President Dickey reported that Mrs. A. J. Olney had given to the University check for \$120.00 which she wished used toward scholarships in the Department of Horticulture in memory of her late husband. He explained that several donations had been made for this same purpose, and each would be used toward awards to a junior and senior in the department, students in those classes having been students of Professor Olney. The President expressed his appreciation of this thought and recommended that Mrs. Olney's gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank Mrs. Olney on their behalf.

From: Dr. Amry Vandebosch--\$5.00.

President Dickey reported that Dr. Amry Vandebosch had given his check for \$5.00 to the University to be used toward the scholarships in honor of Professor A. J. Olney. He recommended that this gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to Dr. Vandebosch.

From: Mr. H. V. E. Gilmer--\$10.00

President Dickey reported that Mr. H. V. E. Gilmer had donated \$10.00 which he wished added to funds used to award scholarships in the Department of Horticulture in honor of Professor Olney. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of \$10.00 was ordered accepted, and the President was requested to thank Mr. Gilmer.

From: Professor N. R. Elliott--\$5.00.

President Dickey presented check of Professor N. R. Elliott, in the amount of \$5.00, which Professor Elliott wished added to the fund furnishing scholarships in honor of Professor Olney. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift of \$5.00 was ordered accepted, and the President was requested to thank Professor Elliott.

From: Mrs. John W. Good--\$25.00.

President Dickey reported that Mrs. John W. Good had presented to the Department of Horticulture her check for \$25.00 which she wished used as part payment of awards in that department in honor of Professor Olney. The President recommended that the gift be accepted, and upon motion duly made, seconded and carried, the members concurred in the recommendation and requested the President to thank Mrs. Good.

From: Professor W. P. Garrigus--\$10.00.

President Dickey reported that Professor W. P. Garrigus had given his check for \$10.00 which he wished added to funds furnishing scholarships in the Department of Horticulture in honor of Professor Olney. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to thank Professor Garrigus.

From: Professor Robert G. Lunde--\$25.00.

President Dickey reported that Professor Robert G. Lunde had presented to the Department of Horticulture his check for \$25.00 which he wished added to funds supplying scholarships in honor of Professor Olney. The President recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and requested him to write a letter of appreciation to Professor Lunde.

From: Foundry Educational Foundation--
\$1,000.00.

President Dickey reported receipt of \$1,000.00 from the Foundry Educational Foundation, Cleveland, Ohio, given in support of their scholarships for the second semester of 1958-59. He recommended acceptance of the grant, and, upon motion duly made, seconded and carried, the Executive Committee authorized its acceptance, and requested the President to thank officials of the Foundation for their continued interest.

From: Mr. and Mrs. Paul G. Blazer--Stock
in Ashland Oil and Refining Company Worth
\$2,775.00.

President Dickey reported that Mr. and Mrs. Paul G. Blazer had presented to the Kentucky Research Foundation 150 shares of Ashland Oil and Refining Company stock worth, on December 22, 1958, \$2,775.00. He expressed his appreciation of the continued aid of Mr. and Mrs. Blazer and recommended that the stock be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was asked to write a letter of appreciation to Mr. and Mrs. Blazer.

From: Reynolds Metals Company--26 Squares
of Aluminum Roofing.

President Dickey stated that Reynolds Metals Company had donated 26 squares of aluminum roofing, with an approximate value of \$416.00, for use on the public swine evaluation station at Coldstream farm. He recommended that the donation be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and requested the President to thank the donors.

From: Mr. Sterling D. Coke, Lexington, Ky.--
Copy of Edinburgh Pharmacopeia.

President Dickey reported that Mr. Sterling D. Coke had presented to the University of Kentucky College of Pharmacy, for display in the McDowell Apothecary of Danville, Ky., a rare copy of the third edition of the Edinburgh Pharmacopeia by Peter Shaw, published in 1737. He stated that this would be a very valuable addition to assets of the College of Pharmacy and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of Mr. Sterling D. Coke was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Coke.

From: Dr. Jack O. W. Rash--Books and
Pamphlets for College of Agriculture
Library.

President Dickey reported that Dr. Jack O. W. Rash of Henderson, Ky., had presented to the library of the College of Agriculture books and pamphlets as follows:

Anonymous. Nineteenth Annual Report of the U. S. D. A. Bureau of Animal Industry. Government Printing Office. 1902.

Anonymous. War Department Manual on the Army Horse in Accident and Disease. Government Printing Office. 1909.

Atkinson, et al. USDA Special Report on Diseases of Cattle. Government Printing Office. 1909.

Farshler, Earl R. The American Saddle Horse. Standard Printing Company. 1938.

Lawrence, James A. A General Stud Book. Springfield Publishing Company. 1905.

Pearson, et al. USDA Special Report on Diseases of the Horse. Government Printing Office. 1911.

State Livestock Sanitary Board of Kentucky. Fifth Biennial Report. The State Journal Company. 1924-1925.

Susanne (compiled by). Famous Saddle Horses. The Standard Printing Company. 1936.

Tegetmeier, W. B. and C. L. Sutherland. Horses, Asses, Zebras, Mules and Mule Breeding. London: Horace Cox Windsor House. 1895.

Upon motion duly made, seconded and carried, the gift of Dr. Jack O. W. Rash was ordered accepted, and the President was requested to thank Dr. Rash for the gift.

From: Mrs. W. C. Grant, Spindletop Farm,
Fayette County, Ky. -- Valuable
Collection of Vehicles.

President Dickey read the following communication from Mrs. W. C. Grant, owner of Spindletop Farm, Fayette County, Ky.:

Beaumont, Texas
January , 1959

Dr. Frank G. Dickey and the Board
of Trustees of the University of
Kentucky

Gentlemen:

For quite a number of years I have been interested in vehicles of the pre-motor era, such as buggies, surreys, carts and stage coaches. My collection of these relics of picturesque "horse-drawn" days is assembled at Spindletop.

I have been informed that the University has recently established a museum on University property at "Waveland" on the Higby Mill Pike in Fayette County, Kentucky, near Lexington, and it has occurred to me that this would be a most suitable place for my collection of vehicles to be permanently displayed and preserved. I am very happy to present this collection as a gift to your "Kentucky Life" Museum at Waveland on the following conditions:

(1) That the collection will always be kept intact, appropriately identified, and suitably maintained for display to the public;

(2) That the collection will never be sold, loaned or otherwise disposed of, except that if at any time in the future the Museum should be discontinued or the University should be unable to properly maintain the collection the same shall be presented to another institution capable of preserving and maintaining it upon the same terms and conditions as the present gift.

Since I have certain other plans for Spindletop, it is essential that the vehicles be removed from Spindletop prior to March 1, 1959. For your convenience, I am attaching an itemized list of all of the items included in the collection. If you accept the gift, it is understood that a suitable plaque will be displayed identifying the collection.

I am enclosing a copy of this letter, and if this proposal is agreeable to you please sign and return the copy to me and the same will constitute an agreement between us.

Very truly yours,

(Signed)

Mrs. Pansy M. Grant.

1. Black (red trimmed) 2 wheel open cart - Shafts turned down on the end. Pulled by one horse. By Gregg & Bowie of Philadelphia.
2. Black hansom (red trimmed) 2 wheel closed cart - Shafts turned down on the end. Pulled by one horse. By Studebaker.
3. Black closed carriage (red trimmed) 4 wheel closed - Pulled by two or more horses. Seats people facing each other. By Miller & Co.
4. Black open type carriage (red trimmed) 4 wheel - Pulled by two or more horses. Seats two, and driver's seat in front.
5. Blue surrey (red trimmed) - Seats four. Has top - Pulled by one horse.
6. Red buggy (black trimmed) - Seats two. Has top - Pulled by one horse.
7. Maroon buggy (black trimmed) - Seats two. Has top - Pulled by one horse. By R.M. Stivers, New York.
8. Blue Conestoga Wagon (red trimmed) Drawn by heavy horses. Has Spindletop Farm painted on the side.
9. Black Phaeton (red trimmed) - Seats two persons. Also has seat for driver and footman.
10. Syrian Cart (toy).
11. Old style baby buggy.
12. Yellow sleigh (red trimmed) - Has two seats. Pulled by two or more horses.
13. Blue sleigh (red trimmed) - Has one seat. Pulled by one pony.
14. Yellow sleigh (green trimmed) - Has one seat. Pulled by one horse.
15. Wicker surrey with fringe on top.
16. Lady's phaeton (black) - Seats two people. No top, shafts or pole.
17. Closed carriage - one-seated. Also has seat for driver and footman.
18. Black closed carriage (red trimmed) - Driver's seat open. Drawn by two or more horses. Footman's seat on back. Has top.

19. Maroon carriage (open) - Red trimmed. Footman's seat on back. Drawn by two or more horses.
20. Black open-type carriage. Shafts and pole. Driver's and footman's seat on front. Seats two people.
21. Yellow and black (red trimmed) Brake. Open type, and has no top.
22. Yellow and red Stage Coach. Concord, N.H.
23. Blue and red trap. Seats four people. Open type.
24. Wicker governess cart.
25. Large two-wheel cart. (Yellow).
26. Syrian donkey cart.
27. Pony Cart.
28. Buckboard.
29. Driving or jogging cart.
- (30. Driving or jogging cart.
- (31. One set 4-in-hand harness for hackneys.
- (32. Fine Harness show buggy.
- (33. Roadster show horse buggy.

(These four articles, Nos. 30, 31, 32 and 33, are loaned to the Museum, and may be recovered by Mr. or Mrs. W.C. Grant on request. After fifteen years, they become the property of the Museum.)

The President stated that this gift would make a fine addition to the University's museum at Waveland and recommended acceptance.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and requested him to express to Mrs. Grant the appreciation of the Executive Committee and the University.

Z. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Oscar H. Gunkler, Research Assistant, Anatomy and Physiology, effective January 1, 1959 through May 31, 1959.

Ebba Jo Haagensen, Record Librarian, Music Department, effective January 15, 1959.

Robert D. Halladay, Instructor, Physics Dept., effective February 1, 1959.

Jill Barbara Nadell, Instructor, History Department, effective July 1, 1959.

Alfred Sears, Visiting Professor, History Department, effective February 1, 1959 through May 31, 1959.

John E. Barrows, Assistant Professor of Anthropology, effective February 1, 1959.

Robert M. Rodes, Instructor, William Andrew Patterson School of Diplomacy and International Commerce, effective September 1, 1959 through June 30, 1960.

Max J. Wasserman, Visiting Professor, William Andrew Patterson School of Diplomacy & International Commerce, effective September 1, 1959 through September 1, 1962.

Reappointment

Tacoma G. Sloan, Field Archaeologist, Department of Anthropology, effective January 1-15, 1959 by KRF #3319.

Resignation

Claudia Wasser Smiley, Clerk-Stenographer, Music Department, effective December 31, 1958.

Deceased

Lehre Livingston Dantzler, Change-of-Work Status, deceased December 20, 1958.

Change of Status

Janet Roberts, Record Librarian, Music Department, changing as Clerk-Stenographer, Music Department, effective January 1, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Marianne Capito, Laboratory Assistant, Experiment Station, effective December 1, 1958.

Patricia Ann Clarke, Stenographer, Experiment Station, effective December 8, 1958.

Agnes Dinsmore, Extension Specialist in Rural Development, Agricultural Extension, effective February 1, 1959.

Ted Howard, Superintendent of Dairy Center and Instructor in Dairying, effective February 1, 1959.

Sidney E. Hutchcraft, Assistant in Animal Husbandry, effective February 1, 1959.

Norma Lee Seithers, Clerk, Experiment Station, effective January 2, 1959.

Donald Stone, Assistant Herdsman (Beef Research), effective January 1, 1959.

Continuation of Employment

H. Bruce Price, Acting Dean and Director, Experiment Station, Extension, and College of Agriculture and Home Economics, continuation of present status through February 28, 1959, effective December 1, 1958.

Susan K. Slaughter, Administrative Assistant, Extension, continuation of employment until indefinite, effective December 1, 1958.

Resignations

Marjorie K. Carey, Secretary, Experiment Station, effective January 15, 1959.

Frank K. Downing, Associate County Agricultural Extension Agent, Clark County, effective January 16, 1959.

Jean Hodgens Leeper, Clerk-Typist, Experiment Station, effective December 31, 1958.

Patricia Ann McLean, Stenographer, Experiment Station, effective November 30, 1958.

William I. Marshall, Area Agent in Poultry, Catlettsburg, effective January 27, 1959.

Owen K. Shugars, Technical Assistant, Experiment Station, effective December 31, 1958.

Berlin Hisel, Assistant Herdsman (Beef Research), effective December 23, 1958.

Adjustments in Salary

Albert N. Halter, Assistant Professor and Assistant Economist, adjustment in salary, effective January 1, 1959.

Joe E. Fuqua, Assistant Economist, adjustment in salary, effective January 1, 1959.

Willard Minton, Assistant Economist, adjustment in salary, effective January 1, 1959.

William A. Seay, Acting Dean and Director, salary adjusted by KRF, as the National Science Foundation project is completed, effective December 31, 1958.

Robert B. Griffith, Agronomist, salary adjusted, due to expiration of Commodity Credit Corporation Contract, effective January 1, 1959.

Changes of Status

Eva E. Thompson, Student Assistant (formerly full-time) changing to Bookkeeping Machine Operator, effective January 24, 1959.

Virgil Milton Boyce, Assistant Agricultural Extension Agent in Training, Madison County, transferred to Bracken County with same title, effective January 1, 1959.

Mary Lou Cooper, Assistant Home Demonstration Extension Agent in Training, Meade County, promoted as County Home Demonstration Extension Agent, Meade County, effective January 1, 1959.

Claudette K. Moss, Assistant Home Demonstration Extension Agent in Training, Jefferson County, promoted as Assistant Home Demonstration Extension Agent, Jefferson County, effective January 1, 1959.

Leaves of Absence

Joanne Karns, County Home Demonstration Extension Agent, Bullitt County, maternity leave, effective December 30, 1958 through February 1, 1959.

Robert Eugene Walton, returning from leave as Assistant Dairy Husbandman and Assistant Professor, effective January 1, 1959.

Frank J. Welch, Dean and Director, Experiment Station, Extension and College of Agriculture and Home Economics, continuing on leave during the month of January, 1959, effective December 1, 1958.

Clara Arnold, Secretary on leave, returning from leave, on part-time basis, effective January 1, 1959.

COLLEGE OF ENGINEERING

Adjustment in Salary

Fritz Mangelsen, Superintendent of Engineering Machine Shop, adjustment in salary by KRF 3273, effective December 1, 1958 through May 31, 1959.

Leave of Absence

Bobby Ott Hardin, Assistant Professor of Civil Engineering, leave of absence, effective February 1, 1959, for approximately two years.

COLLEGE OF LAW

Appointment

William M. Lewers, Visiting Professor, effective February 1, 1959, through June 30, 1959.

COLLEGE OF EDUCATION

Resignation

Ann Royse Gold, Secretary, effective December 12, 1958.

Adjustment in Salary

Berneice Davis, Secretary, adjustment in salary, effective December 1, 1958.

The following persons have been employed to serve as supervising teachers in off-campus teaching program during the first semester of the school year 1958-59.

Fayette County Public Schools: Emma Neel, Bess Kreigel, Elizabeth Parker, Hazel Gotherman, Anna Stark, Elizabeth Schulte, Katherine Wilkie, LaNelle Woods, Clarice Ramey, Cynthia Gladden, Mary Moore, Elizabeth Dennis, Ada Bell Hall, Doraleen Smith, Evon Thompson, Grace Fragstein, Elizabeth Moseley, Mary Smith, Dean Schryer, Mary Collings, Henrietta Wheeler, Lillian Elrod, David Bishop, William Cox, Ellen Moore and Walter Baulch.

Fayette County Public Schools.

The following persons to serve as General Supervisors: Dr. H. L. Davis, James D. Ishmael, Julia R. Ewan, Walter Marcum, Luther C. Jones and Lewis Thompson.

Persons serving as superintendent and assistant superintendent: Dr. James B. Kincheloe and Mr. E. M. Norsworthy.

COLLEGE OF COMMERCE

Appointments

Robert Foster, Research Associate (half-time), effective December 15, 1958 through May 30, 1959.

Carl Abner, Research Associate (part-time), effective December 15, 1958 through May 30, 1959.

Leave of Absence

Martin L. King, Assistant Professor, effective February 1, 1959 to June 30, 1959.

MEDICAL CENTER

Appointment

Florence Monsen, Staff Assistant, effective January 13, 1959.

Leave of Absence

Mrs. Katherine B. Snow, Assistant in Research, effective January 5, 1959 through January 31, 1959.

UNIVERSITY EXTENDED PROGRAMS

Appointments

George Johnel Edwards, Instructor, Ashland Center, with Department of English-Arts and Sciences, effective February 1, 1959 through June 30, 1959.

John Paul Ward, Part-time Instructor, Political Science, Ashland Center, effective February 1, 1959 through June 30, 1959.

Change in Status

Dr. Anson E. Thompson, from Assistant to Associate Professor of Horticulture, Kentucky Contract Team at Bogor, Indonesia.

Adjustments in Salary

Opal Skaggs Conley, Instructor in Anatomy and Physiology, Ashland Center, effective September 1, 1958 through June 30, 1959.

William G. Wheeler, Instructor in Commerce, Ashland Extension Center, one evening class at Ashland Center, first semester, 1958-59.

G.M. Wilson, Instructor in Commerce, Ashland Extension Center, one evening class at Ashland Center, first semester, 1958-59.

Extension Instruction, first semester, 1958-59

Emmett Burkeen, Kearney Campbell, Jesse Gardner, C.R. Hager, Ruth Haines, Ellis Hartford, R.D. Johnson, Laura Martin, James Moore, Robert Ogletree, Curtis Phipps, Travis Rawlings, Emily Reeves, Paul Street, Howard Eckel, Michael Adelstein, Marion C. Brown, Joseph T. Chambers, Dolores S. Cheek, Keller J. Dunn, William W. Ecton, Calvin Evans, Menno Fast, Thomas P. Field, Edward F. Foster, James W. Gladden, Sheldon N. Grebstein, William B. Hamilton, Leila G. Harris, William W. Haynes, Wilbur A. Heinz, Carl E. Henrickson, J. Eduardo Hernandez, Cemira Howard, Margaret Bell Humphreys, Martin C. Krimm, Homer C. Lewis, Lewis Lieberman, James R. Leonard, Jean C. Lindley, Robert G. Lunde, Lucile L. Lurry, John T. Masten, James Minniard, Arthur G. Oliver, Ralph R. Pickett, Clyde P. Roland, William R. Schmalstieg, Charles E. Snow, Merle Stepp, Ben H. Story, Elizabeth Taylor, Rhea A. Taylor, Ruth E. Thomas, William H. Thompson, William A. Tolman, Robert B. Tucker, Raymond A. Wilkie, George T. Wright and Grant Youmans.

Evening Class Instructors, September 22, 1958 to December 12, 1958.

Meri Baker, Martha G. Carr, Ruby E. Hart, Henry H. Jack, Russell Lutes, Lovaine C. Lewis, Janis Sternbergs and Charles T. Wade.

Correspondence Instructors, May 1 to October 30, 1958.

John Estill Reeves and Jonah W.D. Skiles.

Adjustment in Salary

Robert E. Prichard, Instructor, Ashland Center, adjustment in salary, as he will teach three semester hours, second semester, 1958-59 school year, effective February 1, 1959.

Resignations

Ruth Flower, Instructor, Ashland Center, effective January 19, 1959.
Arthur J. Mangus, Jr., Instructor, Ashland Center, effective Jan. 19, 1959.
J. Donald Pollitt, Instructor, Ashland Center, effective Jan. 19, 1959.

GRADUATE SCHOOL

Appointment

Jacqueline Lutes Collins, part-time Secretary, effective January 5, 1959.

Resignation

Rae Harris Stoll, Secretary, effective January 6, 1959.

OFFICE OF THE VICE PRESIDENT

LIBRARY

Appointments

Elizabeth Owens Compton, Mender ($\frac{1}{2}$ time), effective January 1, 1959.

Dolores J. Pescor, Assistant in the Reference Department, effective December 15, 1958.

Joyce Weaver, Assistant in Acquisition Department ($\frac{1}{2}$ time), effective December 9, 1958 through January 15, 1959.

Mrs. J. Eduardo Hernandez, Assistant in Acquisitions Department ($\frac{1}{2}$ time), February 1, 1959.

Charles Hinds, Manuscript collector ($\frac{1}{2}$ time), effective February 1, 1959.

Resignations

Mary Powell Phelps, Assistant in Acquisition Department ($\frac{1}{2}$ time), effective January 31, 1959.

Claire Boyd, Assistant in Acquisition Department ($\frac{1}{2}$ time), effective January 31, 1959.

Deceased

Bessie Boughton, Cataloger, deceased, December 17, 1958.

Changes of Status

Bess Stapleton, Mender, changed to one-half time mender, effective January 1, 1959.

Nancy Bidwell, Assistant in Acquisitions Department, changed to one-half time, with adjustment in salary, effective February 1, 1959.

Jeannine Jackson, Assistant in Serials Department ($\frac{1}{2}$ time), with adjustment in salary, effective January 1, 1959.

Leave of Absence

Willie H. Adams, Assistant Head in Acquisitions, on leave, extension of leave to April 1, 1959.

COUNSELING SERVICE

Appointment

George Walter Rogers, Acting Director of Counseling, effective January 12, 1959 through June 30, 1959.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

PURCHASING

Appointment

David Siegel, Assistant Supervisor of Purchases, effective December 1, 1958.

FOOD SERVICES

Appointment

Jimmie Dale Bruce, Meat Room Helper, Food Storage Center, effective December 1, 1958.

Resignations

Edgar Lee Ball, Meat Room Helper, effective November 30, 1958.

Harriette M. McKenzie, Inventory Clerk, Donovan Hall Cafeteria, effective December 20, 1958.

Adjustment in Salary

Martha M. Reynolds, Assistant Director, Donovan Hall Cafeteria, promoted to Director, with adjustment in salary, effective January 1, 1959.

OFFICE OF THE DEAN OF MEN

Appointment

Edith Eager Jett, Housemother of Pi Kappa Alpha fraternity, effective January 1, 1959.

Resignation

Pearl B. King, Housemother, effective December 31, 1958.

OFFICE OF THE DEAN OF WOMEN

Reappointment

Margaret Devine, Assistant to Dean of Women, continuation of employment, effective March 1, 1959 through June 30, 1959.

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

A-1. Meeting Adjourned.

On motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 11:50 a. m. CST, and luncheon was served to the members in the President's Office.

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