

Minutes of the Meeting of the Executive Committee of the Board of Trustees, November 18, 1955.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 12:00 noon, Friday, November 18, 1955, with the following members present: R. P. Hobson, Acting Chairman; Harper Gatton, Louis Cox and Dr. Ralph J. Angelucci. Absent: Smith D. Broadbent. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. Luncheon.

The Executive Committee met in the Office of the President at 12:00 noon for luncheon, and immediately after luncheon took up the business on the agenda.

B. Minutes Approved as Published.

On motion duly made, seconded and carried, the minutes of the Executive Committee of October 21, 1955, were approved as published.

C. Mr. Gatton Excused.

Mr. Harper Gatton explained that he had a previous engagement to talk to the Assembly at Transylvania College and asked to be excused.

D. Financial Report.

The Vice President, Business Administration, submitted the usual financial report for the period July 1 to and including October 31, 1955. He explained that during the four-months period 56.56% of the estimated income had been realized, and that 31.88% of the budget estimate of departmental expenditures had been made. A balance sheet, statement of realized and unrealized income and operating statement of the various departmental appropriations were submitted and examined by members of the Committee, and upon motion duly made, seconded and carried, received and ordered filed.

E. Agreement with Kentucky Utilities Company.

President Donovan reported that it was necessary to install electric service wires to cross arms on poles belonging to the Kentucky Utilities Company on Hilltop Avenue, to service Cooperstown Apartments. The Company agrees to install on its poles on Hilltop Avenue from Rose Street to Woodland Avenue a primary electric circuit consisting of wires, cross arms and accessories at a cost of \$1476.24, which the University agrees to pay. This portion of the construction

will be owned by the University of Kentucky and will be maintained in accordance with the contract dated July 16, 1948. The Kentucky Utilities Company will own and maintain the poles supporting the facilities thereon. President Donovan explained that he had authorized this work subject to confirmation and ratification of the Executive Committee.

Upon motion duly made, seconded and carried, the action of the President was ratified and approved and the contract authorized.

F. Architect for Phi Delta Theta Building.

President Donovan reported that the Phi Delta Theta fraternity had purchased a lot on Clifton Avenue and would in due time deed same to the University and make proper payment for all area to be included in the lot to be used as the site for the new fraternity house. He recommended the selection of Brock and Johnson, Architects, to design, plan, write specifications and supervise construction for this building.

The President further explained that Mr. William B. Brock is a member of the Phi Delta Theta fraternity and would design one house for a fee of 5.9%, with the understanding that if a second house is constructed on an adjacent site, the fee for the second house will be 30% of the fee for the first house. In the event two houses are designed and constructed, the architect's fee shall be halved and the cost applied to the two fraternity houses.

Upon motion duly made, seconded and carried, the firm of Brock and Johnson was authorized employed for the preparation of plans and specifications and for supervision of construction of the Phi Delta Theta fraternity house.

G. Thomas Poe Cooper Agricultural Foundation Audited.

President Donovan submitted copy of audit report of the Thomas Poe Cooper Agricultural Foundation for the fiscal year ended June 30, 1955. The report was presented to members of the Committee, and upon motion duly made, seconded and carried, authorized received and filed.

H. Right-of-Way Easement Approved.

President Donovan submitted a right-of-way easement across the sub-experiment station farm at Princeton, Ky., giving to the American Louisiana Pipe Line Company an easement across the farm, with the proper safeguards as to egress and ingress, repair and construction of the line, and making a plat attached to the easement a part of same.

Members of the Committee examined the contract and upon motion duly made, seconded and carried, authorized same executed on behalf of the University of Kentucky.

I. Richard Blanton to Do Outside Work.

Dr. Richard Blanton, Assistant Professor of Psychology, requested permission to work as a consultant at the Veterans Administration hospital in Lexington, for a fee not to exceed \$50.00 a month. Dean M. M. White concurred in the request, with the statement that Doctor Blanton would work perhaps a half day a week with patients and our graduate students at the Veterans Hospital. It was explained that, from the standpoint of the Department of Psychology, it is important that Doctor Blanton be available as a consultant because so many of our graduate students are doing "intern" work in the hospital. President Donovan recommended that the request be granted.

Upon motion duly made, seconded and carried, Doctor Blanton was given permission to do the outside work requested.

J. Injuries.

Donald Chumley.

President Donovan reported accident to Donald Chumley, which occurred on August 17, 1955, while he was helping to load a metal tank at the Central Heating Plant. Dr. Lloyd O. Larsen gave medical service to Mr. Chumley at the Good Samaritan hospital and submitted invoice for \$35.00, with a hospital bill of \$15.00. President Donovan explained that nurses or doctors were not available at the Dispensary on the campus, due to nurses and doctors being on vacation. Mr. Chumley was sent to the Good Samaritan hospital for x-ray and treatment of the foot. No bones were broken. Four toes were badly bruised, as well as the lower part of the foot.

Robert Fields

Mr. Robert Fields, while employed by the Agricultural Experiment Station in the Agricultural Engineering building, suffered an accident on October 19, 1955, when a piece of metal flew into his eye while he was operating a machine. Dr. Claude Wilkes Trapp removed a corneal foreign body from the eye and submitted invoice for services in the amount of \$10.00.

Miles Gross

Mr. Gross, while working at the Robinson Sub-station at Quicksand, Ky., under the supervision of R. W. Jones, received an eye injury while helping with stripping of sorghum for molasses making. The accident occurred on September 20, 1955. Mr. Gross was given medical attention by Dr. Price Sewell, Jackson, Ky., who has submitted invoice for five visits in the amount of \$22.00.

President Donovan stated that he recommended the payment of the charges for Mr. Chumley from College Collection Fund, and the charges for services rendered to Mr. Robert Fields and Mr. Miles Gross from Experiment Station funds,

with the expressed understanding that the University does not admit negligence or liability in the payment of claims submitted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and the expenses were authorized paid as recommended. The University does not admit negligence or liability in accepting and paying the invoices submitted.

K. Injury to Lyda Highland.

Mrs. Lyda Highland, while working in the Student Union Commons, dropped a jar which caused a cut on her right leg. The accident occurred April 14, 1955, and was not reported until August 3, 1955. The report indicated that the delay had occurred because of the erroneous assumption that treatment was given at the Good Samaritan hospital, whereas first aid was given at the Dispensary. The report from the director of the Student Union Commons indicated that a cut was received to the right leg and that treatment was rendered by Dr. John S. Sprague at the Dispensary by taking four stitches. Doctor Sprague submitted an invoice to Mrs. Lyda Highland indicating that the work was done at the Good Samaritan emergency room. After a general discussion by members of the Committee and upon motion duly made, seconded and carried, payment for services rendered was denied. The accident occurred in April and was not reported until August. The report of the accident seems to be in conflict as to where treatment was given, and a satisfactory explanation was not given as to why the accident was not reported for 4½ months after it occurred.

L. Injury to O. E. Philpot.

President Donovan submitted a statement of Mr. O. E. Philpot in regard to an injury sustained by him at the summer survey camp in the summer of 1955.

MR. O. E. PHILPOT'S STATEMENT IN REGARD TO AN INJURY SUSTAINED AT THE SUMMER SURVEY CAMP DURING THE SUMMER OF 1955

On the twelfth of July, 1955, I was working with a route surveying party about three miles from the Survey Camp, in Robinson Forest. Some of the other members in the group were T. M. Regan, K. H. Acton, R. C. Johnson, H. W. Alexander, all students, and R. A. Foy, the student instructor. It was about 3:00 in the afternoon, and the entire party had been thoroughly drenched by a heavy rain. Since we were working near the road, all of the party except Foy and I went to the truck to get out of the rain, but we stayed hoping to complete the route line that day. Foy was checking the line and I was clearing his line of sight with a machette. When Foy told me the line was clear, I started to place the machette in a rotten stump so I could hold the line rod. I swung the machette to place it in the top of the

stump but it was rotten and the machette came out. I started to stick the machette in another stump with a stab-like, underhand motion, and when the blade hit the stump, it stopped and my hand slipped off the plastic handle and down the sharp edge of the blade. I realized my hand was severely injured and called for help. Harry Alexander had a first aid kit and he placed a gauze pad over the wounds and wrapped the hand with gauze.

After this first aid treatment, Foy drove me back to camp and when I told Professor Shaver what had happened, he drove me to the "Home Place" Hospital just outside of Hazard.

When the doctor at this hospital examined the hand, he said that the tendons were cut in the three big fingers of my right hand. I asked him if he could repair them, and he said he could but unless he got a perfect tie back, I would have a stiff hand for life. He then suggested that it would be better if I would go to Lexington and have an orthopedic surgeon repair the tendons because the operation was a tedious one. After he told Professor Shaver this, he called Dr. O. B. Murphy in Lexington and he told him he was sending me to Lexington. Dr. Murphy explained the need for hurrying because tendons could not be easily repaired after seven hours. The doctor at the Home Place hospital gave me some penicillin and dressed the hand.

We left the hospital and arrived in Lexington about 9:00 p. m. and when we walked in the hospital and I told them my name, they took me immediately to surgery where several nurses and two doctors were waiting for me and they started the operation immediately.

The operation was performed and directed by Dr. Andrew Moore, a plastic surgeon, who was called in by Dr. Murphy because of his experience with tendons. The operation required five hours and after the operation, my hand and arm were placed in a cast to my elbow which I wore for three weeks. After the operation on Tuesday night, I remained in the hospital until the following Monday, July 18, 1955. After dismissal from the hospital, I was required to visit the doctor twice each week until the cast was removed the first week in August, 1955. After the cast was removed, I had to stay in Lexington to see the doctor once a week until the first of September.

I am still visiting the doctor approximately once a month, and he tells me the hand is recovering satisfactorily and should with the best results finally attain 85% of its original strength and motion; however, this will take a period of 18 to 24 months.

(Signed) O. E. Philpot

Professor R. E. Shaver, head of the Department of Civil Engineering, confirmed the accuracy of the statement of Mr. Philpot. Doctor Donovan read an opinion by W. L. Matthews, Jr., Professor of Law, concerning the legal aspects of the case. There seem to be three legal questions involved: one, whether the University was negligent in the particular case; (2) whether a state agency is responsible for its torts; and (3) whether the University is immune from the suit.

Mr. Matthews' opinion discussed the legal questions and resolved all three questions in the negative, except to state that a suit could be authorized by the State legislature. It did not seem that the case merited such a request of the legislature and the general discussion of the Committee indicated that the University could not accept responsibility for accidents to students on or off the campus, in classes or laboratories, while in the pursuit of academic training, in the absence of shown negligence on the part of supervisors.

After a thorough discussion of the questions involved, and upon motion duly made, seconded and carried, the Executive Committee declined to authorize payment for medical services or hospital treatment given.

M. Report on Work of the Department of Health and Dispensary Requested.

Members of the Committee discussed at some length the number of accidents that seem to occur to personnel of the University, and the treatment given or not given in the Dispensary to persons injured. The members desired a clearer conception of the services rendered by the Department of Health and Dispensary personnel, and upon motion duly made, seconded and carried, requested President Donovan to secure a report of the services and activities of the department and submit to the Board at its next meeting a written report, that the Board may be better informed.

N. Bond of Phi Upsilon Omicron Cashed.

War Savings Bond, #C566329F, dated June, 1943, for \$100.00 was placed for safekeeping in the hands of the Comptroller. The treasurer, Inez Toohey, of Phi Upsilon Omicron has made a written request that this bond be cashed and the proceeds placed to the credit of the Phi Upsilon Omicron account. The Vice President, Business Administration, reports that the request has been complied with and desires to be relieved from responsibility in connection with the security.

Upon motion duly made, seconded and carried, War Savings Bond #C566329F, dated June, 1943, was approved for delivery to the Federal Treasurer, and the proceeds credited to the account of Phi Upsilon Omicron. The Treasurer is released from further responsibility in connection with the bond.

O. Report on College of Pharmacy Building.

Mr. Peterson reported that the plans and specifications for the College of Pharmacy building had been completed and bids would be taken by the State Property and Building Commission on December 1. He also reported that an amicable settlement had been agreed to by and between the University of Kentucky and Mrs. Ann C. Turner, owner of the property at 135 Washington Avenue, and that a deed would soon be made transferring the property.

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

P. Report on Sorority Property.

Mr. Peterson reported that six sororities had submitted to the architect, John T. Gillig, an outline of what they desire the structures to contain, and that Mr. Gillig was in process of submitting a site development plan and preliminary plans to the sororities involved, for buildings to be constructed. He further reported that application for a federal loan had been made to the Regional Authorities of the Federal Housing Administration, Atlanta, Georgia.

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

Q. Resolution on Death of S. C. Jones.

President Donovan stated that he regretted to report the death of another one of the University's faithful and loyal employees who, for the past several years, had been on change-of-work status. He submitted the following resolution on the death of Sadocie Conelle Jones:

Resolutions on the Death of Sadocie Conelle Jones

Sadocie Conelle Jones was born in Scott County, Kentucky, April 13, 1880. His early education was in the public schools of Scott County and he then entered Kentucky State College, now the University of Kentucky, from which he received a bachelor's degree in agriculture in 1906 and a master of science degree at the University of Illinois in 1909.

He was married to Florence O'Haver August 15, 1917. To them were born two sons, Robert Kenada and Charles Kirkpatrick.

Mr. Jones began his professional career in soil survey work at the University of Illinois in 1907 but returned to Kentucky the following year to work on geological surveys for the Kentucky Experiment Station in cooperation with the Kentucky Geological Survey. In 1914 he went to similar work with Purdue University but returned

again to Kentucky January 1, 1920, as superintendent of the experiment fields. He then became Extension Agronomist, August 1, 1923 in which capacity he continued until he accepted a change-of-status at age 70 and was given the title of Soil Technologist.

Mr. Jones' work was noteworthy. He described the marl beds in Kentucky and advocated the use of marl and lime to the great benefit of Kentucky agriculture. He was an enthusiastic, vigorous and effective worker and a loyal friend. Now, whereas it has pleased Almighty God to call home our associate and co-laborer be it resolved:

That in the passing of Sadocie Conelle Jones on October 27, 1955, the state of Kentucky and a large circle of friends, co-workers and associates have suffered an irreparable loss.

That the life and work of Mr. Jones will long serve as an example and inspiration to workers in his and related fields.

That we mourn his passing but that we renew our faith in his God and ours, One whose work we can only faintly understand but One who makes no mistakes.

Be it further resolved that a copy of these resolutions be spread upon the minutes of the Executive Committee of the Board of Trustees and that a copy be sent to the family of Sadocie Conelle Jones.

R. Appointments to Graduate Faculty.

President Donovan submitted recommendation of Dr. Herman E. Spivey, dean of the Graduate School, for additions to the Graduate Faculty. He stated that the department heads of the departments in which Professor Roger W. Barbour, Professor John M. Patterson and Professor Paul G. Sears work had recommended their appointment, the Graduate Council concurring. Dean Spivey submitted the following names:

Professor Roger W. Barbour, Assistant Professor of Zoology,

Professor John M. Patterson, Assistant Professor of Chemistry,

Professor Paul G. Sears, Assistant Professor of Chemistry.

President Donovan recommended that the above-named professors, meeting the full qualifications as set down in the rules of the Graduate School, be appointed to the Graduate Faculty.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the above-named three professors were appointed members of the University of Kentucky Graduate Faculty.

S. Trailer Park Requested.

President Donovan read a letter from Mr. Allen W. McCain, student at the University. Mr. McCain stated that he had visited four local trailer parks and attached a list of University students and faculty members representing those people who wished to live in a trailer park. He submitted a list of about 70 people residing in Ingleside Trailer Park, Price's Trailer Park and Sportsman Trailer Park. He stated that these people were presently paying about \$24.00 a month for electricity and rent. He made a request that the University activate a trailer park on existing land owned by the University or land to be acquired. He submitted pamphlets describing various types of trailers and offered to furnish additional information if desired.

Members of the Committee discussed the question, and upon motion duly made, seconded and carried, authorized the request received and filed.

T. Building Program.

The Executive Committee at its meeting on October 21 requested President Donovan and Vice President, Business Administration, Mr. Peterson to submit a schedule for building construction at the University of Kentucky for the next several years. Members of the Committee wanted to be advised as to the building needs for instruction and research, housing for students, and other facilities necessary for the operation of the University during the period of increased enrollment at the University. The following schedule of needed buildings was submitted:

A Schedule for Building Construction at the University of Kentucky for a Ten-Year Period

I. Facilities for Instruction and Research

1. Physical Sciences Building	\$ 3,000,000
2. Alterations and Renovations of Kastle Hall and Pence Hall for other use	400,000
3. Classroom, laboratory, and office building for the Northern Center	500,000
4. College of Commerce	800,000
5. Addition to the Library	1,000,000
6. Addition to Mineral Industries Building	800,000
7. Agriculture Building for instruction and research, and including a divisional library	1,000,000
8. College of Adult Education and Continuation Center	800,000
9. Addition to William S. Taylor Building (College of Education)	300,000
10. Experimental Farms (expansion)	400,000
11. Classroom Building for Arts and Sciences	1,000,000
12. Addition to the Engineering Quadrangle	600,000
13. Animal House (for biological sciences, pharmacy, etc.)	100,000
14. Addition to Lafferty Hall (College of Law)	150,000
TOTAL	\$10,450,000

The goal for the next five years should be the completion of at least the first seven items. The total estimated cost of these seven structures is \$7,500,000.

II. Housing for Single Students, Married Students, and Faculty

1. Holmes Hall (Women's Residence Hall No. 5 in planning stage)	\$1,000,000
2. Women's Residence Halls Nos. 6 and 7	2,000,000
3. Men's Residence Halls Nos. 6 and 7	2,000,000
4. Apartment Project No. 2 (Shawneetown)	<u>1,500,000</u>
TOTAL	\$6,500,000

The above projects can be financed in part or in whole through the sale of revenue bonds. The University administration is willing to make them as nearly self-liquidating as possible. However, it must refrain from making costs to students excessive.

III. Other Facilities

A Central Kitchen and Dining Units for Women's Halls (a part of the cost, perhaps 1/4 to 1/3, might be covered by revenue bonds)	\$1,000,000
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Members of the Committee discussed at length the schedule of buildings needed, and upon motion duly made, seconded and carried, authorized same received and made of record.

U. Gifts.

From: American Society for Metals Foundation for Education and Research,
Latrobe, Pa. -- \$400.00.

President Donovan reported that the American Society for Metals Foundation for Education and Research had presented to the University \$400.00 as continued support for its Metallurgy Scholarship program for the academic year 1956-57. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$400.00 from The American Society for Metals Foundation for Education and Research was authorized accepted and the President was requested to thank the Foundation.

From: Tecon Engineers, Inc. , -- \$200.00.

President Donovan stated that the College of Arts and Sciences had received check for \$200.00 from Tecon Engineers, Inc. , to be used for the purpose of allowing the College's debating teams to go on more frequent trips. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank the donors.

From: Purcell Company, Lexington, Ky. --
\$500.00.

President Donovan presented check for \$500.00, made payable to the Kentucky Research Foundation by the Purcell Company, and stated that the gift will cover renewal of the Company's two scholarships in the amount of \$250.00 each for the 1955-56 school year. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$500.00 was ordered accepted and deposited to the Purcell Company Scholarship Fund, and the President was requested to write a letter of appreciation to officials of the Company.

From: Mr. W. T. Harmon, Cincinnati,
Ohio -- \$25.00.

President Donovan reported receipt by the Alumni Association of \$25.00 from Mr. W. T. Harmon, Cincinnati, Ohio, which is a contribution to the University of Kentucky under the General Electric's Corporate Alumnus Program. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$25.00 was authorized accepted, and the President was requested to write a letter of appreciation to Mr. Harmon.

From: Mr. Elliott Falk, Frankfort, Ky. --
\$40.00.

President Donovan reported gift to the Student Loan Fund of \$40.00 from Mr. Elliott Falk, Frankfort, Ky. , and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank Mr. Falk for his generosity.

From: Middle West Soil Improvement Committee -- \$1,500.00.

President Donovan reported that the Experiment Station was in receipt of \$1,500.00 from the Middle West Soil Improvement Committee to cover extension of the memorandum of understanding between the Experiment Station and the Middle West Soil Improvement Committee for the period October 1, 1955, through and including September 30, 1956. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 from Middle West Soil Improvement Committee was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Z. H. Beers, Executive Secretary.

From: Nitrogen Division, Allied Chemical and Dye Corporation, New York -- \$2,500.00.

President Donovan presented check for \$2,500.00 from Nitrogen Division, Allied Chemical and Dye Corporation, New York, to be used in support of research in soil chemistry and fertility. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank the donors.

From: Mr. W. L. Lyons Brown, Prospect, Ky. -- Shorthorn steer calf.

President Donovan stated that the University of Kentucky Experiment Station had received from Mr. W. L. Lyons Brown, owner of Ashbourne Farms, Prospect, Ky., a very excellent Shorthorn steer calf, given as evidence of Mr. Brown's interest in the Experiment Station's program and as a contribution toward it. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the Shorthorn steer calf donated to the Experiment Station by Mr. W. L. Lyons Brown was ordered accepted, and the President was requested to thank Mr. Brown on behalf of the Executive Committee and the University.

V. 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

J. G. Horne, Jr., Assistant Professor, Department of Mathematics and Astronomy, for five months, effective February 1, 1956.

Cordelia S. Harmon, Part-time Secretary, Department of Mathematics and Astronomy, for nine months, effective October 13, 1955.

Mary Jo Bryant, Laundress, Swimming Pool, for eight months, effective November 1, 1955.

W. C. Royster, Assistant Professor, Department of Mathematics and Astronomy, for twelve months, effective July 1, 1956.

Resignations

Mrs. Sally Cornell, Secretary, Department of Mathematics and Astronomy, effective October 14, 1955.

Vivian Alice Campbell, Laundress, Swimming Pool, effective October 31, 1955.

Leave of Absence

Dr. Richard Hanau, Associate Professor of Physics, sabbatical leave for ten months, effective September 1, 1956.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Maurice M. Davis, Assistant Inspector, Experiment Station, effective November 1, 1955.

James L. Pearson, Assistant Economist, Experiment Station, for eight months, effective November 1, 1955.

Charles M. Coughenour, Associate Rural Sociologist, Experiment Station, for five months, effective February 1, 1956.

Joe B. Williams, Extension Specialist in Visual Aids, Agricultural Extension Work, effective November 15, 1955.

Marion W. Hibberd, Area Agent in Special Extension Problems, Agricultural Extension, effective October 1, 1955.

Ruby W. Neal, Clerk-Stenographer, Agricultural Extension, effective November 7, 1955.

Edna M. Hansel, Clerk-Stenographer, Experiment Station, effective November 1, 1955.

Eugene D. Thorndale, Field Assistant in Cereal Crops, Experiment Station, effective November 1, 1955.

Calvin Risner, Assistant County Agent - Rockcastle, Madison Counties - Extension, effective October 17, 1955.

Mrs. Nell Jennings Bastin, Assistant Home Demonstration Agent, Fayette County, effective October 15, 1955.

Buel F. Lanpher, Jr., Field Agent, Extension, effective October 13, 1955.

Gloria Joan Hankins, Assistant Home Demonstration Agent, Bell County, effective October 11, 1955.

Myrna M. Phelps, Clerk - Pulaski County, Extension, effective November 1, 1955.

Resignations

Jene H. Passet, Technical Assistant in Home Economics Research, Experiment Station, effective September 30, 1955.

John Rees Christiansen, Assistant Rural Sociologist, Experiment Station, effective October 24, 1955.

Betty Jane Sledd, Clerk-Stenographer, Extension, effective October 6, 1955.

Theodore B. Bates, Assistant County Agent, Shelby County, effective October 31, 1955.

Rebecca Johnston, Home Demonstration Agent - Henderson County, Extension, effective October 31, 1955.

Betty Sue Cornett, Home Demonstration Agent, Irvine, Estill County, Extension, effective October 31, 1955.

Leave of Absence

Jane W. Venable, Assistant Instructor in Home Economics, leave for five months, effective October 21, 1955.

Adjustment in Salary

William D. Valleau, Distinguished Professor, Plant Pathology, adjustment in salary, effective July 1, 1955.

Termination because of Death

Sadocie C. Jones, Soil Technologist, Experiment Station, effective October 27, 1955.

COLLEGE OF COMMERCE

Appointment

Joan Skaggs, Research Associate, Bureau of Business Research, effective October 10, 1955.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Lee Pelley, Instructor in History, Northern Center, for five months, effective September 1, 1955.

Donald A. White, Instructor in History, Northern Center, for five months, effective September 1, 1955.

Resignation

OFFICE OF THE VICE PRESIDENT

University Library

Appointments

Judith Gelber, Account Clerk, effective November 1, 1955, for eight months.

Agnes McDowell, Assistant Serials Cataloger, for eight months, effective November 7, 1955.

Personnel Office

Appointments

John Burton Brannon, Jr., half-time Counselor, for eight months, effective November 1, 1955.

Kenneth Edward Harper, half-time Counselor, for eleven months, effective October 12, 1955.

Kenneth Edward Harper, half-time Counselor, for eleven months, effective November 1, 1955.

OFFICE OF DEAN OF MEN

Appointment

Bobbie M. Wohl, Secretary, Y. M. C. A. , effective October 1, 1955.

Resignation

Bonnie Podkulski, Secretary, Y. M. C. A. , effective September 30, 1955.

OFFICE OF VICE PRESIDENT (Business Administration)

Machine Statistics Section

Appointment

Louise D. Redd, Key Punch Operatpr, for nine months, effective October 19, 1955.

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

W. December Meeting of the Board.

Members of the Committee took note that the next quarterly meeting of the Board of Trustees, fixed by statute, falls on December 13, 1955. This is the date for the inauguration of the new Governor. Members of the Committee discussed the fact that the outgoing Governor and the incoming Governor would be unable to attend the Board meeting and that some members of the Board of Trustees might have previous engagements on the date.

Upon motion duly made, seconded and carried, it was suggested that the members present on December 13 adjourn the meeting to Tuesday, December 20, at 10:00 a. m.

X. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee was adjourned at 3:50 p. m.

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