

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, March 17, 1961.

The Executive Committee of the University of Kentucky met in the President's Office on the campus of the University at 2:00 p. m., EST, Friday, March 17, 1961, with the following members present: Robert P. Hobson, Chairman; Dr. Ralph J. Angelucci, Robert Hillenmeyer, J. Stephen Watkins and Harper Gatton. President Frank G. Dickey and Secretary Frank D. Peterson were present.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the Minutes of the Executive Committee of February 17, 1961, were approved as published.

B. Financial Report.

Financial Report for the eight-months period ended February 28, 1961, was submitted to members of the Executive Committee ten days prior to the meeting of the Committee and members having read the report and so stated, upon motion duly made, seconded and carried, the Financial Report was authorized received and filed.

C. Lease Approved for Land at Throckmorton, Texas.

Mr. Peterson submitted lease between the University of Kentucky and Jim Bob Daws, Throckmorton, Texas, for the lease of 316 acres of land in Young County, Texas, for a period of three years, beginning April 1, 1961, for an annual rental of \$474.00 per year. Mr. Peterson stated that this lease was known as a grass lease for grazing purposes. The oil rights are already leased. Mr. Peterson stated that this is a continuation of an existing lease. Our relationship with Mr. Daws has been good, and Mr. Peterson recommended the lease be approved and authorized; whereupon, upon motion duly made, seconded and carried, the lease was approved.

D. Agreements with Fischer Packing Company Approved and Authorized.

Mr. Peterson submitted Agreements between the Fischer Packing Company and the University of Kentucky Experiment Station which provide that the Packing Company will furnish cattle and feed for tests in cattle feed. The cattle will be placed on Coldstream and West Kentucky Farms. They will be cared for by employees of the Experiment Station and sold at the end of the experiment. All profit from the operations will be given to the Experiment Station as a grant-in-aid for beef cattle research. Mr. Peterson recommended that the contracts be approved.

Upon motion duly made, seconded and carried, the contracts were approved and authorized executed.

E. Disposition of Surplus Property Authorized.

Mr. Peterson reported that the Agricultural Engineering Department has a Farm-All H 4 cylinder engine which is surplus to their needs, and requested approval for sale by receipt of competitive bids. Upon motion duly made, seconded and carried, the request was granted and approved.

F. Application for Loan from Federal Housing and Home Finance Agency Approved.

Mr. Peterson stated that application had been made to the Federal Housing and Home Finance Agency, Community Facilities Administration, for a fund reservation of \$300,000 for a loan to construct housing and dining facilities for two small dormitories to house 96 men students. Mr. Peterson requested approval of the Executive Committee for making the application to the Community Facilities Administration, Housing and Home Finance Agency, Atlanta, Georgia, for a \$300,000 loan which will be at the rate of $3\frac{1}{2}\%$ per annum, if granted.

Members of the Committee being advised, upon motion duly made, seconded and carried, submission of the application for a loan of \$300,000 was ratified, authorized and approved.

G. Student Employment Guide Manual Approved.

Mr. Peterson submitted a recommendation for determining rate of pay to University students given part-time employment while attending school. He stated that the purpose of the Manual was to provide University personnel who have authorization to employ student workers a guide as to prescribed rates to be paid for various kinds of work assignments. He stated that it was his hope that the Guide Manual would result in a more uniform rate of pay to students employed to do various work assignments. The Guide Manual sets forth five qualification levels of work and the appropriate rates for each level.

Members of the Committee examined the Guide Manual, and upon motion duly made, seconded and carried, approved the request and authorized the Guide Manual made available for all persons having authority to employ student helpers at the University.

H. Injuries.

Mr. Peterson submitted the following report upon three injuries to employees of the University and recommended that the expenses incurred be paid, with the understanding that this does not admit negligence nor liability and neither does it establish a precedent through action upon these cases. The letter was read.

March 6, 1961

Mr. Frank D. Peterson
Vice President
Business Administration
University of Kentucky

Dear Mr. Peterson:

We have the following accident cases which have been referred through the department heads with recommendation that they be considered by the Executive Committee and the expenses involved be approved for payment. The cases are as follows:

1. James Washington, an employee at the Northwest Center, Henderson, Kentucky.

James Washington, janitor at the Northwest Center, was injured on December 16, 1960, while moving crating material on the loading dock at the Center. The material slipped and his hand was cut by a nail. The following bill has been received and is recommended for payment:

W. B. Blue, M.D.	\$7.00
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2. John R. Sheffey, an employee at the Northern Center, Covington, Kentucky.

John R. Sheffey, custodian at the Northern Center, was injured on January 6, 1961, while moving a piano at the Center. The following bill has been rendered by St. Elizabeth Hospital, Covington, Kentucky, in connection with the back injury involved:

St. Elizabeth Hospital		\$15.00
X-ray	\$10.00	
Emergency	4.00	
Pharmacy	1.00	

3. G. T. Perkins, an employee in Department of Dairy Science, University of Kentucky Experiment Station.

G. T. Perkins was injured on February 6, 1961 while climbing into the silo barn on the Dairy Science portion of Coldstream Farm. His left side was injured near the lower ribs, and he was advised to report to the Dispensary for X-ray and Urinalysis.

University of Kentucky Health Service, \$11.00.

If in order, please present these accident cases for consideration by the Executive Committee. My recommendation is that approval be given to pay the respective charges made for services rendered in these accident cases, on the usual condition that the University assumes no responsibility of negligence in connection with these accidents, and that such approval establishes no precedent.

Sincerely yours,

(Signed) George R. Kavanaugh

Upon motion duly made, seconded and carried, the sum of \$7.00 in connection with the injury of James Washington was authorized paid; the sum of \$15.00 in connection with the injury of John R. Sheffey was authorized paid; and the sum of \$11.00 in connection with the injury of G. T. Perkins was authorized paid, with the expressed understanding in each case that the University does not admit negligence nor liability, nor does it establish a precedent by approving the payment of these three items.

I. Lease Agreement for Dwarf Testing Herd of Beef Cattle.

Mr. Peterson submitted an Agreement between the University of Kentucky Agricultural Experiment Station and Ralph Masters. Mr. Peterson stated that the University will furnish a herd of beef cattle under controlled experimental conditions to Mr. Masters, who will feed and care for the cattle and make periodic reports on their production with emphasis on dwarf calves. The offspring calves will be divided between the party of the first part and the party of the second part on a one to two basis. The Agreement will run for a period of three years, beginning March 14, 1961. President Dickey explained that Dr. Garrigus thought it desirable to have this dwarf experiment conducted in this manner.

Upon motion duly made, seconded and carried, the Lease Agreement was authorized approved and executed.

J. Free Fee Scholarships.

President Dickey submitted a recommendation from the Chairman of the Committee on Foreign Students to grant free fee scholarships to the following foreign students:

Miss Renate Fischer	Germany
Mr. Kwang-soon Chun	Korea
Mr. Asraf Ali	Pakistan
Mr. Jimmy Beshai	Egypt
Mr. Kulbhushan Kothari	India
Mr. Adwait Majmudar	India
Mr. Ali Paydarfar	Iran

The Chairman of the Committee on Foreign Students also recommended that the scholarship awarded to Miss Nirmala Udani of India be transferred to Miss Emi Naniwa of Japan and that the scholarship be continued.

The President concurred in the recommendation, and upon motion duly made, seconded and carried, the free fee scholarships and the \$600.00 plus free fees scholarship were approved.

K. Lexington Chamber of Commerce Resolution Received and Filed.

President Dickey read the following communication:

February 20, 1961

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

Dear Doctor Dickey:

I am pleased to inform you that the Board of Directors of the Lexington Chamber of Commerce at its last meeting unanimously adopted the following resolution:

Whereas, President Kennedy has appointed as Assistant Secretary of Agriculture, Frank J. Welch, Director of the Kentucky Agricultural Experiment Station and Dean of the University of Kentucky College of Agriculture and Home Economics; and

Whereas, Mr. Welch is one of the noted agricultural experts and advisors of the nation, particularly well informed on the farm problems of the South and of Kentucky; and

Whereas, we believe that his knowledge and experience can be applied, and of broader value to the Nation as Assistant Secretary of Agriculture, and at the same time be in a stronger position of influence in this high office to bring greater attention and help to Kentucky's agricultural and livestock problems, therefore be it

Resolved, That the Lexington Chamber of Commerce commends Dr. Frank Dickey, and the Board of Trustees of the University of Kentucky for granting Dean Welch leave of absence from the university to devote his full time, interest and effort in the United States Department of Agriculture as Assistant Secretary; and further

Resolved, That we take this occasion to express our deep appreciation to the President for this appointment and to wish Mr. Welch the greatest success and satisfaction in his new office.

This resolution has been included in the minutes of the meeting and copies mailed to Secretary Welch and the press.

Sincerely yours,

(Signed) Ed Wilder, Secretary
Lexington Chamber of Commerce, Inc.

Upon motion duly made, seconded and carried, the communication was authorized received and filed.

L. Appointments to Graduate Faculty Approved.

President Dickey concurred in the recommendation of Acting Dean of the Graduate School, Dr. Lyle R. Dawson, to appoint the following persons to the Graduate Faculty:

Morris B. Cierley, Professor of Education; Chairman, Division of Administration

Paul R. Johnson, Professor of Agricultural Economics

Juan G. Rodriguez, Associate Professor of Entomology

Upon motion duly made, seconded and carried, the recommendation was concurred in and Morris B. Cierley, Professor of Education and Chairman, Division of Administration; Paul R. Johnson, Professor of Agricultural Economics; and Juan G. Rodriguez, Associate Professor of Entomology, were appointed to the Graduate Faculty of the University.

M. Increase in Stipend for Home Management Course Approved.

President Dickey stated that he had received a recommendation from Dr. Abby Marlatt, Head of the School of Home Economics, concurred in by Dean Wall, College of Agriculture and Home Economics, that the resident Home Management course (563) fee be increased from \$80.00 to \$90.00 for the eight-weeks period. He stated that all of these funds were used to pay the household expenses for students residing in home management houses for the course, and because of the rise in household expenses, it seemed appropriate to increase the amount each student was to pay. He stated that he concurred in this recommendation.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and approved the increase in cost.

N. Grants-in-Aid to Students in Music, Radio, Television and Films, and Debate Approved.

President Dickey submitted a request of Dean M. M. White, College of Arts and Sciences, to continue for the fiscal year 1961-62 grants-in-aid as follows:

Department of Music	60	
Department of Radio, Television and Films		16
Debate	4	

He stated that these grants-in-aid had the effect of waiving the University fees other than the Activities fee.

Upon motion duly made, seconded and carried the recommendation was approved for the year 1961-62.

O. Change-of-Work Status for Floyd E. Hull Approved.

President Dickey submitted a recommendation for change-of-work status for Floyd E. Hull, Professor and Department Head, Animal Pathology, in the College of Agriculture and Home Economics. He stated that Dr. Hull would reach his 65th birthday on July 25, 1961, and has been employed at the University since August 26, 1925, a period of 36 years and one month. He recommended that the assignment of duties under change-of-work be as follows: Consultant to the members of the staff of Department of Animal Pathology, to include assisting with certain committee work, such as The Regional Committee for Veterinary Medicine, the State Brucellosis Advisory Committee, the State Mastitis Prevention and Control Committee, etc.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Dr. Floyd E. Hull was given change-of-work status, effective September 30, 1961, with the assignment of duties as recommended.

P. Consultive Services Approved.

President Dickey concurred in the recommendation of Dean C. C. Carpenter that Professor William A. Tolman of the College of Commerce be permitted to do outside consultation work for Beta Nu Alpha, a professional fraternity in transport traffic management. He stated that the work would require about eight hours per month from March through June, 1961, with a compensation of approximately \$150.00 for the period.

President Dickey concurred in a recommendation of Assistant Dean J. R. Meadow of the College of Arts and Sciences that Mr. Frederick R. Smith, an instructor in the Chemistry Department at the Ashland Center, be permitted to do consultive work in the field of analytical chemistry for the Ashland Oil and Refining Company. He stated that the work would be done at odd times on a method of estimating benzene exposure by employees in the new petrochemical plant, at a remuneration of approximately \$10.00 per sample. The work would extend over a period of one or two years. The Director of the Ashland Center approves the arrangement.

President Dickey concurred in the recommendation of Dean M. M. White, of the College of Arts and Sciences, for Dr. Thomas R. Ford, Professor of Sociology, to do consulting work for the U. S. Public Health Service Hospital in Lexington. He stated that the consultation sessions would be irregular and in no case would require more than three hours a week. The stipend would not exceed \$500.00 a year.

Upon motion duly made, seconded and carried, the recommendations were approved and Professor William A. Tolman, Mr. Frederick R. Smith and Dr. Thomas R. Ford were authorized to do outside consultation service as reported.

Q. Disposal of Meteorite Collection Approved.

President Dickey reported a recommendation from Dean M. M. White, of the College of Arts and Sciences, stating that the Department of Geology had built up over the years a collection of meteorites, that the University had made use of the collection, and that it seemed to be no longer of use to the Department. He recommended that the meteorite collection be turned over to the Smithsonian Institute to be used for research and exhibition purposes. President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, the recommendation was approved.

R. Electric Kitchen Equipment Accepted.

President Dickey read the following letter:

March 13, 1961

President Frank G. Dickey
University of Kentucky

Dear President Dickey:

You may recall that members of the Kentucky Inter-Industry Electrical Council have been interested in seeing the Home Economics building equipped with modern electrical equipment.

During recent weeks, Dean Wall and Dr. Marlatt have been meeting with this group to make final plans for equipping the laboratories and to install a modern electrical demonstration kitchen in one of the basement rooms. Members of this group have offered to provide us with funds and equipment to complete this project. They have agreed to the following:

1. Kentucky Utilities Company will provide \$1400 to be used in installing the kitchen. In addition, they will provide us with three pieces of electrical equipment, namely, a built-in oven, surface unit and a water heater.
2. Union Light, Heat and Power Company has offered to contribute \$650 toward the expenses of installing the kitchen.
3. The H. J. Scherich Company has offered to provide approximately \$1200 worth of cabinets to be installed in the kitchen.
4. Kitchen Planning Center has offered to furnish the labor to install the cabinets.

5. The Kentucky Rural Electric Cooperative has offered to provide 11 electrical appliances on a loan basis. This would consist of four 40 inch ranges, one 30 inch range, three 12 foot refrigerators, one portable dish washer, one washer and one dryer.
6. Kentucky Power Company has offered to furnish 11 electrical appliances on a loan basis. This would consist of four 40 inch ranges, one 13 foot refrigerator, one upright freezer, one washer, one dryer and three portable dish washers.

It is our understanding that RECC and Kentucky Power will want to replace their equipment with new models each year. We also understand that Kentucky Utilities may wish to replace the items they are furnishing when it seems appropriate to do so.

Title to the appliances furnished by these companies remains with the company. There is no cost involved in replacing the equipment each year unless the replaced equipment has been damaged as a result of accident, or has been abused or misused.

I recommend we accept these offers as a basis for completing the project of adequately equipping the Home Economics teaching laboratories with electrical appliances.

Sincerely,

(Signed)

William A. Seay
Acting Dean and Director

The President recommended that the equipment be accepted. Upon motion duly made, seconded and carried, the recommendation was approved and the equipment referred to was accepted under the conditions stipulated.

S. Mr. Harper Gatton Excused.

Mr. Harper Gatton asked to be excused from further deliberation of the Committee in order that he might attend another engagement.

T. Gifts.

From: Mr. Jack Farley, Gettysburg, Ohio--\$20.00.

President Dickey reported that Mr. Jack Farley, an alumnus of the University, had given to the University his check for \$20.00, to be used by the University in its work. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested him to thank Mr. Farley.

From: Dr. C. E. Morrell--\$75. 00.

President Dickey presented check for \$75. 00 which Dr. C. E. Morrell had given to the Kentucky Research Foundation in support of the M. H. Bedford Scholarship Fund. He recommended acceptance of the check, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to write a letter of appreciation to Doctor Morrell.

From: Kentucky Utilities Company, Lexington, Ky. --
\$375. 00.

President Dickey presented check for \$375. 00, made to the Kentucky Research Foundation by the Kentucky Utilities Company, in support of their scholarships for the second semester of 1960-61. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank officials of the Kentucky Utilities Company.

From: Borden Company Foundation, Inc., New York--
\$1, 500. 00.

President Dickey reported receipt of check of the Borden Company Foundation, Inc., in the amount of \$1, 500. 00, given as a continuation of the Borden Agricultural Scholarship Award in the College of Agriculture and Home Economics. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to thank the Borden Company Foundation, Inc.

From: Mr. Wolford M. Ewalt--\$25. 00.

President Dickey stated that a check in the amount of \$25. 00, made payable to the Kentucky Research Foundation by Mr. Wolford M. Ewalt, had been received by the University, to be used in support of the M. H. Bedford Scholarship Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank Mr. Ewalt for his generosity.

From: Distillers Feed Research Council, Cincinnati,
Ohio--\$5, 000. 00.

President Dickey stated that the Distillers Feed Research Council had given to the University two checks, for \$2, 000. 00 and \$3, 000. 00, respectively, covering an extension of the grant-in-aid program for the calendar year 1961. He stated that these grants would be used in support of two projects, "The Effect of Oxytetracycline and Diethylstilbestrol Additions on Fattening Steers Being Fed an Economy Supplement" and "The Effect of Distillery By-Products on Roughage Utilization by Ruminants" and recommended that they be accepted.

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

From: The Bluegrass Trust for Historical Preservation, Lexington, Ky. --\$1,000.00.

President Dickey reported that the Bluegrass Trust for Historical Preservation had given to the University its check for \$1,000.00 to be used to subsidize the forthcoming publication of the University of Kentucky Press, The Ante Bellum Homes of Fayette County, by Clay Lancaster. He stated that the publication of this book would add much to the prestige of the list of books published by the University Press and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Bluegrass Trust for Historical Preservation was ordered accepted, and the President was requested to convey to the organization the appreciation of the Executive Committee and the University.

From: Kentucky Holstein Cattle Club, Inc., Bowling Green, Ky. --\$25.00.

The President reported that the Kentucky Holstein Cattle Club, Inc., had given to the University \$25.00 to be added to the Kentucky Dairy Education Fund and recommended that this be accepted.

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

From: Covington Business & Professional Women's Club, Covington, Ky. --\$81.00.

President Dickey reported that the Covington Business & Professional Women's Club, Covington, Ky., had given to the University check for \$81.00 to be credited to the scholarship fund of the Northern Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter of appreciation for the same.

From: Monsanto Chemical Company, St. Louis, Mo. --\$500.00.

President Dickey stated that he was in receipt of check for \$500.00 from the Monsanto Chemical Company, which represents a gift to the Department of Chemical Engineering. He explained that this money is to be used for the improvement of the over-all program of the Department and recommended its acceptance.

Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to write a letter of appreciation to Monsanto Chemical Company.

From: Mr. Allen S. Kenyon--\$25.00.

President Dickey reported that Mr. Allen S. Kenyon had given to the Kentucky Research Foundation his check for \$25.00, to be used in support of the M. H. Bedford Scholarship Fund. 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 Mr. Kenyon.

From: Mr. Gelu S. Stamatoff--\$50.00.

President Dickey reported that Mr. Gelu S. Stamatoff had given to the Kentucky Research Foundation his check for \$50.00 to be added to the M. H. Bedford Scholarship Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and requested the President to thank Mr. Stamatoff.

From: Kentucky Brown Swiss Breeders Association,
Burlington, Ky. --\$25.00.

President Dickey presented check for \$25.00 from Kentucky Brown Swiss Breeders Association, given for use in connection with the Kentucky Dairy Education Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the Association.

From: Ohio Valley Milk Producers Association,
Evansville, Indiana--\$100.00.

President Dickey reported that the Ohio Valley Milk Producers Association, Inc., had given to the University check for \$100.00 for use in connection with the Kentucky Dairy Education Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: Southeastern Graded Milk Producers Association,
Somerset, Ky. --\$25.00.

President Dickey stated that Southeastern Graded Milk Producers Association had given to the University check for \$25.00 to be used in connection with the Kentucky Dairy Educational Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: Cashman Leghorn Farms, Webster, Ky. --
300 White Leghorn Chicks.

President Dickey stated that Cashman Leghorn Farms had given to the Department of Poultry Science 300 white leghorn chicks to be used in connection with the nutrition experimental work of the department. He recommended that these be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank Mr. R. A. Cashman.

From: Senator Thruston B. Morton--Recording of
the 1953 Inauguration of President
Dwight D. Eisenhower.

President Dickey reported that Senator Thruston B. Morton had given to the University a recording of the 1953 Inauguration of President Dwight D. Eisenhower. He recommended that this recording be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to Senator Morton.

From: Various Citizens, for Northwest Center,
Henderson, Ky.

President Dickey reported a list of gifts to the University of Kentucky Northwest Center which had been received during the year. The list recorded some 32 or more donors in varying amounts, aggregating approximately \$7,100. President Dickey recommended that the gifts be authorized accepted and the list filed with the Secretary, since each donor has previously been written and thanked for the gifts, and this report was primarily for record purposes. He indicated the purposes for which the various gifts were made and upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of these gifts.

U. 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

William Fitch Axton, Assistant Professor, Department of English, beginning September 1, 1961, ending June 30, 1962.

Sue Golan, Secretary and Multilith Operator, Department of Mathematics, beginning February 7, 1961, ending March 31, 1961.

Thomas Lee Hayden, Assistant Professor, Department of Mathematics, beginning September 1, 1961, ending June 30, 1962.

Li Lee, Part-time Instructor, Department of Chemistry, beginning February 1, 1961, ending June 30, 1961.

William M. Layson, Assistant Professor, Department of Physics, beginning September 1, 1961, ending June 30, 1962.

Raymond Alfred Smith, Assistant Professor, Department of English, beginning September 1, 1961, ending June 30, 1962.

Joleen A. Scobee, Secretary, Department of Microbiology, beginning March 1, 1961, ending June 30, 1961.

Richard Glenn Melcher, Part-time Instructor and Research Assistant, Department of Chemistry, beginning February 1, 1961, ending June 30, 1961.

William H. Zuber, Jr., Part-time Instructor, Department of Chemistry, beginning March 1, 1961, ending June 30, 1961.

Changes in Status

Stanislaw Balcerzyk, Research Instructorship, Department of Mathematics, adjustment in salary, beginning February 1, 1961, ending June 30, 1961.

Bernard D. Kern, Professor, Department of Physics, assigned to ICA Contract in Bandung, Indonesia, with adjustment in salary, beginning February 1, 1961, ending August 1, 1962.

Jenny Faulkner Mahan, Secretary and Multilith Operator, Department of Mathematics, continue appointment, beginning February 1, 1961, ending June 30, 1961.

Reappointment

Rhoda V. Glass, Part-time Instructor, Department of English, continue appointment, beginning February 1, 1961, ending June 30, 1961.

Change-of-Work Status

Azile M. Wofford, Associate Professor, Department of Library Science, to go on Special Assignment, beginning February 1, 1961.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Carroll D. Bailey, Assistant County Agent in Training, Magoffin County, Salyersville, beginning March 13, 1961.

James S. Evans, Part-time Instructor, beginning February 1, 1961.

Barbara Ann Evans, Secretary, Robinson Substation, beginning February 15, 1961.

Frances B. Miniar, Assistant Home Demonstration Agent in Training, Pulaski County, Somerset, beginning March 13, 1961.

William R. Miller, Community Development Specialist, East Kentucky Resource Development Program, beginning March 1, 1961.

Betty June Pratt, Stenographer, beginning February 1, 1961.

Don Ray Towles, Technical Aide, Experiment Station, beginning February 1, 1961, ending June 30, 1961.

Karen Ward, Clerk, Experiment Station, beginning February 1, 1961.

Resignations

Dorothea J. Mangelsen, Assistant in Animal Pathology, effective January 31, 1961.

Mary D. McCain, Home Demonstration Agent, Monroe County, Tompkinsville, effective March 31, 1961.

Sally Little, Clerk-Stenographer, effective February 18, 1961.

Eugene C. Doll, Associate Professor, Agronomy, effective December 31, 1960.

Emma Bybee, Field Agent in 4-H, effective April 30, 1961.

X Betty E. Barrett, Stenographer, effective January 31, 1961.

Ranny Ayer, Assistant in Animal Husbandry, effective January 31, 1961.

Leaves of Absence

Barbara Bice, Stenographer, Experiment Station, leave beginning February 1, 1961, ending March 31, 1961.

Viola K. Hansen, Chairman, Home Economics Extension Programs, return from leave, beginning February 1, 1961.

Patricia B. Russell, Secretary, Extension, return from leave, beginning February 2, 1961.

Frank J. Welch, Dean and Director, Extension, leave, beginning March 29, 1961.

Changes in Status

Alda Henning, Acting Chairman, Home Demonstration Programs, cancel retirement on Civil Service and change to leave, beginning March 8, 1961, ending March 7, 1962.

Janet Sue Boyd, Assistant Home Demonstration Agent in Training, Owen County, Owenton, to Home Demonstration Agent, Rowan County, Morehead, effective March 1, 1961.

Wilfred I. Farmer, Extension Specialist in Marketing, to Technical Leader, beginning March 1, 1961.

Charles Nichols, Herdsman, Experiment Station, to Assistant in Animal Husbandry, beginning February 1, 1961.

Phyllis W. Powers, Clerk, Hancock County, Hawesville, adjustment in salary, beginning March 1, 1961.

Mary Elaine Powell, Clerk, Todd County, Elkton, adjustment in salary, beginning February 1, 1961.

Dewey G. Steele, Professor, Animal Husbandry, assigned to ICA Contract at University of San Carlos, Guatemala, effective February 1, 1961, ending August 31, 1961.

Appointment (continued)

James Hubert Casada, Instructor, Agricultural Engineering, beginning February 1, 1961, ending June 30, 1961.

COLLEGE OF EDUCATION

Appointments

Marian E. Haag, Secretary, beginning January 30, 1961, ending May 31, 1961.

John Dean McCrary, Instructor, beginning February 15, 1961, ending June 30, 1961.

E. Botts, Off-campus Supervising Teacher, beginning September 1, 1960, ending January 20, 1961.

Resignations

Howard D. Lusk, Assistant Professor,, effective September 1, 1961.

Joyce Logan, Secretary, effective February 24, 1961.

Leave of Absence

Emmett Burkeen, Instructor, return from leave, beginning February 1, 1961, ending June 30, 1961.

Changes in Status

Jack Connor, Critic Teacher, continue appointment, beginning February 1, 1961, ending June 30, 1961.

Davis L. Gardner, Supervisor, Junior High Student Teaching, adjustment in salary, beginning February 1, 1961, ending May 31, 1961.

EXTENDED PROGRAMS

Appointments

James M. Collier, Instructor, Political Science, Fort Knox, beginning February 1, 1961, ending May 31, 1961.

James W. Armstrong, Part-time Instructor, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Henrietta C. Booth, Secretary, beginning February 14, 1961, ending June 30, 1961.

Carol T. Carpenter, Stockroom Clerk, beginning March 1, 1961, ending June 30, 1961.

William Herbert Crafton, Part-time Instructor, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

John L. Fletcher, Part-time Instructor, Psychology, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Bernard Greenbaum, Part-time Instructor, Algebra, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Herman H. Hartung, Part-time Instructor, Engineering, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Joseph P. Hartigan, Part-time Instructor, Trigonometry, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Marvin J. Herbert, Part-time Instructor, Psychology, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Lorene S. Kirchgessner, Part-time Instructor, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Ernest Liles Overfield, Part-time Instructor, English, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Brandon D. Nuttall, Part-time Instructor, Geology, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Dorothy R. Tapp, Part-time Instructor, Zoology, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Maurine B. Taylor, Part-time Instructor, Music, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Robert Houston Townsend, Part-time Instructor, Spanish, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Walter A. Treece, Part-time Instructor, Geographer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Reappointments

L. Lyne Smith, Instructor, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Gerald Daubek, Instructor, Fort Knox Center, beginning February 1, 1961, ending May 31, 1961.

Martha Ringo Branaman, Part-time Instructor, Psychology, Northwest Center, beginning February 1, 1961, ending May 31, 1961.

Thomas Edward Bohmer, Part-time Lecturer, Hygiene, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Robert C. Cetrulo, Northern Center, Part-time Lecturer, Political Science, beginning February 1, 1961, ending June 30, 1961.

William J. Elliott, Chemistry Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Frank E. Hustmyer, Jr., Psychology Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Ellen W. Loudenslager, Psychology Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

C. Perry Martin, Mathematics Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Clara H. Richards, Botany Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Louis Russell Thomas, Humanities Lecturer, Northern Center, beginning February 1, 1961, ending June 30, 1961.

Resignations

Gail R. Ginger, Secretary, effective January 31, 1961.

Dorothy Hisel, Machine Operator, effective February 28, 1961.

Norma Ann Sothard, Secretary, Northern Center, effective January 31, 1961.

MEDICAL CENTER

Appointments

Albert Balows, Clinical Bacteriologist in Medicine, Department of Infectious Disease, effective March 1, 1961.

Signe N. Chamberlin, Department Steward, University Hospital, beginning August 1, 1961.

Rudolph J. Muelling, Jr., Professor of Pathology, Department of Pathology, beginning April 15, 1961.

Larry W. Hinderberger, Staff Assistant, Office of the Vice President, beginning March 16, 1961.

Martha B. Kraus, Secretary, Health Service, beginning February 10, 1961, ending May 31, 1961.

Earl F. Matthews, Electronics Technician, Research Electronics Shop, Central Services, beginning March 6, 1961.

Gail Smith, Secretary, Department of Pathology, beginning February 15, 1961, ending June 30, 1961.

Kenneth Sowder, Stockroom Clerk, Stores, beginning February 6, 1961.

Changes in Status

Nishio Honda, Post-doctoral Fellow, Department of Physiology, adjustment in salary, beginning February 1, 1961.

Grace V. Quinto, Research Technician, Department of Medicine, to Teaching & Research Associate in Medicine, Department of Infectious Disease, beginning March 1, 1961, ending June 30, 1961, with adjustment in salary.

William H. Ennis, Assistant Administrator, Hospital Administration, change effective date of appointment from February 15, 1961, to March 1, 1961.

Ethel L. Welch, Secretary, College of Nursing, to Supervisor, effective March 1, 1961.

Kathleen A. Hall, Secretary, Department of Medicine, transferring to Department of Infectious Disease, effective March 1, 1961.

Resignation

Carolyn B. Baker, Secretary, University Hospital, effective February 28, 1961.

Leaves of Absence

Susanna de Favelukes, Post Doctoral Fellow, Department of Bio-chemistry, leave beginning February 16, 1961.

Elizabeth Gossett, Receptionist, Health Service, return from leave, beginning February 1, 1961.

Dorothy Ann Mogel, Secretary, Health Service, leave beginning March 15, 1961, ending June 1, 1961.

OFFICE OF THE PRESIDENT

Appointment

Mary Gracey, Secretary, Honors Program, beginning February 13, 1961.

OFFICE OF THE VICE PRESIDENT

Appointments

Jane Wheeler Lancaster, Key Punch Operator, beginning February 1, 1961, ending June 31, 1961.

Sarah Christy Roose, Secretary, Counseling Service, beginning February 3, 1961, ending June 30, 1961.

Resignation

Dorothea Snow, Machine Operator, effective February 6, 1961.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointment

Henry L. Morris, Surplus Property Coordinator, Supervision of Service Units, beginning February 1, 1961, ending June 30, 1961.

Leaves of Absence

Marjorie Gladys Miniard, Dietitian, Student Union Commons, return from leave, beginning March 1, 1961.

Reva E. Chapman, Clerk-Typist, Maintenance & Operations, leave beginning February 16, 1961.

Change in Status

Carol Beemer, Invoice Clerk, Purchasing, adjustment in salary, beginning February 1, 1961.

OFFICE OF THE DEAN OF WOMEN

Appointment

Eloise Thomson, Housemother, beginning February 1, 1961.

Reappointment

Mary Koppius Williams, Assistant to the Dean of Women, beginning February 1, 1961, ending May 31, 1961.

OFFICE OF THE DEAN OF MEN

Appointment

Eleanor C. Criswell, Secretary, NDEA Counseling Institute, beginning February 1, 1961.

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.

V. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 2:45 p. m. , EST.

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