

Minutes of the Meeting of the Executive Committee of the University of Kentucky, October 16, 1959.

The Executive Committee of the University of Kentucky met in the President's Office on the campus of the University at 9:40 a. m. , CST (10:40 CDT), Friday, October 16, 1959, with the following members present: R. P. Hobson, Chairman; Dr. Ralph J. Angelucci, J. Stephen Watkins, Wood Hannah, Sr. , 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 August 14, 1959, were approved as published.

B. Treasurer's Report.

The interim financial report for the three-months period ended September 30, 1959, was made. The Current General Fund operations for the period reflect income for educational and general purposes in the amount of \$6,947,533.02, or 48.7% of the budget estimate of \$14,264,613.10. The expenditures and encumbrances amounted to \$3,532,132.90. This represents 24.9% of the total Current General Fund appropriations of \$14,187,211.45.

The balance sheets were examined and, Committee members being advised, upon motion duly made, seconded and carried, the financial report was received and ordered filed.

C. Purchases Approved.

Mr. Peterson reported purchases made from April 1, 1959, to and including June 30, 1959, and from July 1, 1959, through September 30, 1959. These purchases represented merchandise, supplies, materials and other items for the use and benefit of the University of Kentucky and were evidenced by the following documents:

| | |
|--------------------------|-----------------------|
| S. D. Orders----- | Inclusive 72-85 |
| State Requisitions ----- | Inclusive 970-1263 |
| Emergencies, State ----- | Inclusive 612-821 |
| Special Orders ----- | Inclusive 5644-6799 |
| Job Order Vouchers ----- | Inclusive 10569-11009 |
| Stores Vouchers ----- | Inclusive 612-1141 |
| Vouchers ----- | Inclusive 17129-19334 |
| Order by letters ----- | Inclusive 1095-1161 |
| Athletic Orders ----- | Inclusive 112-165 |

Emergency Purchase Orders ----- Inclusive B1307-1842
 PR985-1287
 N360-N375
 L1200-L1588

Stores Material Requisitions ----- Inclusive 13619-18660

Food Storage Center Orders ----- Inclusive 1686-2023

Requests for Quotations ----- Inclusive 2786-3762

S. D. Orders ----- Inclusive 1-44

State Requisitions ----- Inclusive 1-482

Emergencies, State ----- Inclusive 1-196

Special Orders ----- Inclusive 6800-8039

Job Order Vouchers ----- Inclusive 11010-11588

Stores Vouchers ----- Inclusive 1142-1915

Vouchers ----- Inclusive 1-5321

Order by Letters ----- Inclusive 1-406

Athletic Orders ----- Inclusive 1-71

Emergency Purchase Orders ----- Inclusive BL-B505
 PR1-PR375
 H1-H365
 L1-L503

Stores Material Requisitions ----- Inclusive 14136-15000
 1-3586

Food Storage Center Orders ----- Inclusive 2024-2367

Requests for Quotations ----- Inclusive 1-1069

Mr. Peterson advised that the documents were available for inspection by members of the Executive Committee. He stated that all purchases had been made in accordance with approved policy of the Board of Trustees and applied against appropriated funds. He requested ratification and approval.

Upon motion duly made, seconded and carried, the purchases made as represented by the documents listed and referred to above were ratified, authorized and approved.

D. Contract with Kentucky Department of Economic Development Approved.

Mr. Peterson reported Agreement between the Kentucky Department of Economic Development and the University of Kentucky Agricultural Experiment Station. The contract provides that the Experiment Station will use its organization, personnel and facilities to assist in obtaining information on methods and feasibility of prevention, treatment and control of the important infections and parasitic disease problems which cause the greatest economic loss to the sheep industry in the State. The contract also provides that the Experiment Station shall make a published report of its findings and that the Department of Economic Development will pay the cost of the research work in the sum of \$5,000 for the fiscal year 1959-60.

Members of the Executive Committee being advised, upon motion duly made, seconded and carried, the contract was approved and authorized executed.

E. Contract with the Kentucky Department of Economic Development Approved.

Mr. Peterson submitted contract between the Kentucky Department of Economic Development and the University of Kentucky Agricultural Experiment Station. The contract provides that the Station will make certain tests concerning methods, costs and feasibility of inexpensive heating and ventilating systems for plastic greenhouses. The Economic Development Board will provide the sum of \$3,400 to pay the cost of the project which will include cost of constructing the greenhouses to be covered with plastic materials and the installation of necessary heating and ventilating systems. The Station shall make a report of its findings.

The Executive Committee being advised, upon motion duly made, seconded and carried, the contract was authorized approved and executed.

F. Contract with the Kentucky Department of Economic Development Approved.

Mr. Peterson submitted contract between the Kentucky Department of Economic Development and the University of Kentucky Agricultural Experiment Station. The contract provides that the Station will use its organization, personnel and facilities to continue the study of changes in size and composition of tobacco and cigarettes throughout the United States and make certain reports to the Department on its findings. The Department of Economic Development agrees to provide the sum of \$4,000 to pay for the personnel involved, facilities used, and equipment and travel expenses. The Department of Economic Development is willing to extend the existing contract and provide an additional \$1,000 to the Station for continuing the study.

The Executive Committee, being advised, upon motion duly made, seconded and carried, approved the extension of the existing contract and authorized same executed.

G. Contracts with Sigma Chi and Alpha Gamma Rho Fraternities Approved.

Mr. Peterson submitted two contracts between the University of Kentucky and the Memorial Association of Sigma Chi Fraternity and the Alpha Gamma Rho Building and Realty Company, both of Lexington, Ky. These contracts provide that the Memorial Association of Sigma Chi Fraternity and Alpha Gamma Rho Building and Realty Company have agreed to purchase tracts of land on which houses may be built for each of the fraternities and that each has transferred to the University the tract of land on which a residence unit will be built. These contracts further provide that the University undertake, through the issuance of revenue bonds, to construct these residence units for the Memorial Association of Sigma Chi Fraternity and the Alpha Gamma Rho Building and Realty Company. Agreements further provide for certain lease arrangements, all in keeping with the previously established policies of the Board of Trustees, and this approval is to bring before the Executive Committee again notification of the agreements and arrangements being made with the corporations, and to place of record these agreements.

Committee members being advised and familiar with the programs concerning each corporation, and being advised of the contents of the agreements, upon motion duly made, seconded and carried, the contract with Memorial Association of Sigma Chi Fraternity, a Kentucky corporation of Lexington, Ky., and the contract with Alpha Gamma Rho Building and Realty Company, a corporation of Lexington, Ky., were approved and authorized executed.

H. Contracts between the University of Kentucky and the Bohmer Flying Service Approved.

Mr. Peterson submitted contract between Bohmer Flying Service to furnish flying service to Army ROTC cadets under provisions of a contract that the University has with the Federal government. The contract properly protects the University against all damage and liability, as bonds are required. Mr. Peterson stated that this was in reality a continuation of a contract that existed during the preceding academic school year. He recommended its approval.

Mr. Peterson also submitted contract for flying service with Bohmer Flying Service to train Air Force ROTC cadets. He stated that the flight training program had been approved by the Federal government and this is a continuation of an existing program conducted during the preceding academic school year. He stated that the contract provided proper protection to the University against damage and liability, as bonds are required.

Executive Committee members being advised, upon motion duly made, seconded and carried, the contracts with the Bohmer Flying Service for flight training for Army ROTC cadets, and flight training for Air Force ROTC cadets, were authorized and approved.

I. Injuries.

Mr. Peterson reported the following injuries:

Robert Richard, an employee of the Agricultural Experiment Station.

This accident occurred on August 29, 1959, in the Horticulture Farm Greenhouse. Mr. Richard hit his left thumb with a hammer, while constructing a partition in the greenhouse. The thumb was dressed and x-rayed at the University Health Service. The Health Service has rendered a charge of \$3.00 for the x-ray.

W. M. Long, an employee of the Agricultural Experiment Station.

This accident occurred on August 25, 1959, on the Experiment Station Farm. Mr. Long stepped in a hole and turned his ankle as he got off a tractor. He reported to the University Health Service where he was given a shot and an x-ray was taken. A charge of \$3.00 has been rendered by the Health Service.

Roy D. Gabhart, employee of the Division of Maintenance and Operations.

This accident occurred on August 20, 1959, in the Service Building (truck garage). A falling angle iron struck him on the right side of the head. He was taken to the Good Samaritan Hospital Emergency Room, as the Dispensary was closed, and treated by Dr. Thompson R. Bryant. Dr. Bryant has

billed the University in the amount of \$13.00 for one hospital visit and two office calls. A statement has also been received from Hubbard and Curry, Inc., druggists, in the amount of \$5.95 for medical supplies for Mr. Gabhart, which he purchased at the direction of Dr. Bryant. Good Samaritan Hospital submits a bill for \$6.35, \$5.00 for use of the Emergency Room and \$1.35 for drugs.

Mr. Peterson recommended that the charges incident to injuries of Robert Richard, W. M. Long and Roy D. Gabhart be paid, with the understanding that the University does not admit negligence or liability in each case and that it does not set a precedent in each case by authorization of the payment of these bills.

Upon motion duly made, seconded and carried, the bills as listed above, incident to injuries received by Robert Richard, W. M. Long and Roy D. Gabhart, were ordered paid, with the understanding that the University does not admit negligence or liability in each case and that it does not set a precedent in each case by payment of these bills.

J. Authorization for Disposal of Surplus Property.

Mr. Peterson submitted a list of wood chests, hat racks, tables and desks, homemade telephone booths, chicken brooders and combination wardrobes, etc., all of which have been declared surplus to the needs of the various departments. He also submitted request that an upright piano acquired through purchase of a house at 333 Clifton Avenue, which had been offered to the Department of Music and declined, be disposed of.

Upon motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to dispose of the surplus equipment, at the best price available.

K. Investments Authorized.

Mr. Peterson submitted requests that \$60,000 Agency and Loan money be invested with the General Motors Acceptance Corporation on a six-months basis at 4-7/8% interest; and that \$40,000 of Cooper Foundation money be invested with General Motors Acceptance Corporation for a period of ninety days at 4-1/2% interest. He also requested permission to make short-term investments of operating funds that could be invested prior to need of these operating funds for the current fiscal year.

The members, being advised, upon motion duly made, seconded and carried, approved the investments as listed and authorized other investments made for short periods of time, as long as the monies were available for meeting operating expenses.

L. Purchase of House and Lot at 256 College View Avenue and House and Lot at 187 Montmullin Street.

Mr. Peterson reported availability of house and lot at 256 College View Avenue. This house and lot are located on the south side of College View where the University is developing a parking lot. The house needs to be removed in order to expand the parking facilities. This property is available for purchase for a consideration of \$8,600.00.

Mr. Peterson also reported that a house and lot at 187 Montmullin Street, owned by D. Y. Dunn, of Lexington, was available for purchase. The lot is 40' x 100'. The house has been partly destroyed by fire. It is available for purchase at \$2,500.00. On a square foot basis, this is worth the money.

Mr. Peterson and President Dickey recommended that these properties be acquired.

Upon motion duly made, seconded and carried, the property at 256 College View Avenue was authorized purchased for the sum of \$8,600.00 and the property at 187 Montmullin Street was authorized purchased for \$2,500.00.

M. New Parking Areas Prepared.

Mr. Peterson reported that a contract had been let to blacktop the parking area on the southwest corner of the intersection of Rose Street and Washington Avenue. He advised that this will enable the area to be marked off, and a more orderly parking arrangement to be made, which will accommodate more cars.

He also reported an extension of the parking area north of White Hall which will accommodate 48 additional cars and make it more convenient for the use of the old parking area adjacent. He further reported the razing of the Little Commons building and advised that this area will be temporarily used for parking until the University is in a position to construct a College of Commerce building on this site.

N. Enrollment Reported.

President Dickey reported a total enrollment in the University of 10,133 students. He said that this enrollment was broken down as follows: On campus, 7,391; In two-year centers, 1,097; In extension classes, 1,017; In evening classes, 628.

O. Graduate Faculty Appointments Approved.

President Dickey concurred in the recommendation of Dr. Herman E. Spivey, Dean of the Graduate School, that Associate Professor Paul G. Sears, of the Department of Chemistry, be reinstated to the Graduate Faculty. He stated that Professor Sears was on the Graduate Faculty in 1957 when he resigned in order to work as a research chemist for the Monsanto Chemical Company. After two years' employment with the chemical company, Professor Sears has returned

to employment at the University.

President Dickey also concurred in the recommendation that Professor Ellis V. Brown, of the Department of Chemistry, and Professor Richard S. Schweet, Professor of Biochemistry in the Medical Center, be appointed to the Graduate Faculty. He stated that Professor Brown has a distinguished teaching and research record, as well as holding eight scientific patents of the United States and three from Great Britain. He stated, also, that Dr. Schweet has, for the past six or more years, been teaching advanced work in biochemistry at the California Institute of Technology and carrying on research at the City of Hope Medical Center, Duarte, California. Since 1957 he has been chief of the Cardiac Chemistry Section in the Department of Biochemistry at this Center, directing the work of post-doctoral fellows and supervising pre-doctoral work for a Ph. D. candidate at the University of Southern California.

Upon motion duly made, seconded and carried, Professor Ellis V. Brown of the Department of Chemistry, and Dr. Richard S. Schweet, Professor of Biochemistry, were appointed to the Graduate Faculty.

P. Professors Appointed to Various Ranks in Indonesia.

Professor Dickey recommended new staff members assigned to ICA Contracts W-688 and W-699, as follows:

Bandung Institute of Technology, Bandung, Indonesia

Frank Boxall, Associate Professor of Electrical Engineering, for one year;

Gilbert Church, Associate Professor of Zoology, for two years;

Joseph Lintz, Jr., Associate Professor of Paleontology, for a period of two years;

Dolores Ann Landrum, Technical Secretary, for a two-year period.

University of Indonesia, Bogor, Indonesia

Harry H. Bailey, Associate Professor of Agronomy, for a two-year period;

Cernyw K. Kline, Associate Professor of Agricultural Engineering, for a two-year period;

Theodore C. Schwan, Professor of Chemistry, for a two-year appointment.

It was noted that some of the two-year appointments recommended will exceed the length of contract effectiveness, expiration dates being June 30, 1961

and July 2, 1961. Therefore, it is understood that these recommendations are for two-year periods or termination of the contracts, and the two-year periods are merely effective if the contracts are renewed.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in; all two-year appointments are subject to the expiration date of the contracts, and the University does not intend to bind itself to these appointees for a period longer than the University has contractual relationship with the Indonesian Government.

Q. Philip Alan Beals' Employment Approved.

President Dickey reported that Philip Alan Beals, an undergraduate research assistant, is the son of Dr. Wendell E. Beals, and is being employed for a period of ten months. Upon the request of Dr. F. L. Yost, President Dickey recommended that the rule be waived.

Upon motion duly made, seconded and carried, the employment of Philip Alan Beals was authorized.

R. Dr. Ernest McDaniel Approved to Do Outside Work.

President Dickey reported a request from Dr. Leo M. Chamberlain that Dr. Ernest McDaniel be permitted to serve as regional coordinator for the national survey of aptitude and ability among high school students. He stated that this would not require an undue amount of time and would not seriously interfere with Dr. McDaniel's duties. Doctor Chamberlain stated that he was concurring in the recommendation of Dr. Charles F. Elton, Dean of Admissions.

President Dickey recommended that the request be granted, and upon motion duly made, seconded and carried, Dr. Ernest McDaniel was granted permission to serve as coordinator for the regional survey.

S. Free Fees to Miss Anahid Tashjian Approved.

President Dickey reported that Miss Tashjian has been named as recipient of an international scholarship for 1959-60, given by the American Home Economics Association. These scholarships are cooperative between the American Home Economics Association and invited colleges and universities. The Association provides \$750.00 in cash and the cooperating institution agrees to provide \$500.00 or its equivalent in board and room and remission of fees and tuition. The A. H. E. A. has asked the School of Home Economics at the University of Kentucky to cooperate this year by accepting Miss Tashjian for graduate work leading to the degree of Master of Science in Home Economics. She has been accepted by the Registrar and by the Graduate School at the University for graduate work. The School of Home Economics is providing room and board at the rate of \$160.00 per semester in one of our home management houses.

President Dickey stated that the request was for waiver of University fees. He so recommended, and upon motion duly made, seconded and carried, the request was granted.

T. Budget for the Gifted Student Program Approved.

President Dickey briefly informed the members of the Committee concerning a Gifted Student Program initiated at the University, effective October 1, 1959. He submitted a budget for the nine months remaining of the fiscal year, which amounted to \$6,000.00, and recommended that this amount be appropriated from unappropriated surplus of the General University Budget.

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

U. Dr. Stephen Diachun Appointed Director, Gifted Student Program.

President Dickey stated he desired to recommend the appointment of Dr. Stephen Diachun as Director of the Gifted Student Program. Upon motion duly made, seconded and carried, Dr. Stephen Diachun was appointed Director of the Gifted Student Program at the University of Kentucky.

V. Report of Dr. J. W. Martin.

President Dickey read the report of Professor J. W. Martin concerning the amount of time devoted to outside work with departments of the Commonwealth of Kentucky. Upon motion duly made, seconded and carried, the report was received and ordered filed.

W. Resolution on Death of Ova Ellis Boggs.

President Dickey submitted Resolution on the death of Mr. Ova Ellis Boggs, Area Agent in Rural Development at Morehead, Ky.

RESOLUTION
ON

the Death of Mr. Ova Ellis Boggs

Mr. Ova Ellis Boggs, Area Agent in Rural Development, was fatally injured in an automobile accident in Johnson County, Kentucky on June 23, 1959. He died one day later at the Paintsville Hospital from multiple fractures of legs, arms, concussion and injured kidney.

At the time of the accident he was riding with Mr. Claude Christian, County Agricultural Agent of Johnson County, who was also seriously injured. Their car was hit by a trailer truck which jackknifed on a curve in the road during a rain storm.

Mr. Boggs was born on a mountain farm in Lawrence County, Kentucky. After attending a rural grade school he completed high school at Blaine, Kentucky. Having to walk a number of miles, he had to leave home in the morning before daylight and return after dark. After graduating from high school he enrolled at Morehead State College where he did such a good job and manifested such interest in agriculture that Professor Henry Hagan arranged for his transfer to the University of Kentucky. He received his B.S. degree in Agriculture in June 1952. He later did graduate work at both the University of Kentucky and Morehead State College. While in college he became a member of FarmHouse and Alpha Zeta Fraternities.

Upon graduation from the University of Kentucky Mr. Boggs became assistant agricultural agent in Morgan and later Pike County. He became county agricultural agent in Floyd County April 1, 1953 and served there until transferred to Morehead as Area Extension Agent in Rural Development on February 1, 1957. This job in Rural Development was a new and difficult assignment covering 12 counties and involved work with lay and agency people at county, area and state levels. On this job he showed excellent leadership ability and proved to be a friend and adviser to all with whom he worked.

Mr. Boggs was intensely interested not only in Rural Development but all phases of extension work. He was a member of Epsilon Sigma Phi professional fraternity and was continually working to improve his own effectiveness. He had the interest of the whole University in mind and never lost an opportunity to boost its program.

He was both aggressive and at the same time very patient and understanding with the agents and other people with whom he worked. He was truly loyal to the University and did much to buoy up the spirit and support of many others. He never thought of the hours involved but merely the job to be done and during all his ten years with the University he was helping his brothers and sisters with needed finance to obtain a college education.

It can truly be said that his life and determination to overcome hardships will be an inspiration to Extension workers and all others who knew him.

Therefore, be it resolved that these resolutions be approved by the Executive Committee as an expression of its high regard for Mr. Ova Ellis Boggs and be it further resolved that they be spread upon the minutes of this meeting and that a copy be sent his wife and parents.

Upon motion duly made, seconded and carried, the Resolution was received and authorized spread upon the minutes, and a copy was ordered sent to Mr. Boggs' wife and parents.

X. Resolution Authorizing Sale of Certain Securities Approved.

President Dickey stated the University, from time to time, received certificates representing stocks, bonds and other securities and that certain clearances were necessary. He recommended that the following Resolution be authorized and approved:

RESOLVED, that the President. Frank G. Dickey. . . .
(Name)

Vice-President, . . Frank D. Peterson., the Treasurer
(Name)
. . Frank D. Peterson. or any of them, be and they are hereby
(Name)
authorized to sell, assign and indorse for transfer, certificates
representing stocks, bonds or other securities now registered or
hereafter registered in the name of this corporation.

I, Frank D. Peterson Secretary of
. . University of Kentucky incorporated under the laws of the
(Name of Corporation)

State of Kentucky hereby certify that the foregoing is a true copy
of a Resolution duly adopted by the Board of Trustees of said Cor-
poration at a meeting duly held the sixteenth day of October, 1959
at which a quorum was present and voting, and that the same has
not been repealed or amended and remains in full force and effect
and does not conflict with the By-Laws of said Corporation.

Dated October 23, 1959

.....
SECRETARY
(Officers Named in Above Resolution
Should Not Sign Here)

(CORPORATE)
(SEAL)

VERIFIED:.....
President

Upon motion duly made, seconded and carried, the above Resolution as recommended was authorized and approved.

Y. Gifts.

From: The Hebrew Culture Foundation, Inc., New York--\$2,000.00.

President Dickey reported that the University was in receipt of check for \$2,000.00 from The Hebrew Culture Foundation, Inc., to be used in paying an instructor in the Department of Ancient Languages and Literature who will teach Arabic and Hebrew. He expressed his appreciation of this generous gift and recommended that it 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 the Foundation.

From: International Business Machines Corporation, Lexington, Ky.--\$700.00.

President Dickey reported that International Business Machines Corporation had given to the University their check for \$700.00 to be used to cover the costs of printing the catalog, Graphics '59. He recommended that the check be accepted, and upon motion duly made, seconded and carried, it was ordered accepted, and the President was requested to thank officials of International Business Machines Corporation responsible for the gift.

From: E. I. du Pont de Nemours & Company, Wilmington, Delaware -- \$750.00.

The President presented check of the E. I. du Pont de Nemours & Company in the amount of \$750.00, given as a grant-in-aid for a study of the efficiency of utilization of urea by growing dairy heifers. He stated that the check is only a part of the continued interest and support shown by this Company in providing funds for research in an important field, and recommended that it be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: Producers Live Stock Marketing Association, Louisville, Ky.--\$2,665.12.

President Dickey reported receipt of check for \$2,665.12 from Producers Live Stock Marketing Association, to be used in sheep research work at the Agricultural Experiment Station. He recommended acceptance of the grant, 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: Smith Kline & French Laboratories, Philadelphia,
Pa. --\$5,000.00.

The President presented check for \$5,000.00 from Smith Kline & French Laboratories to be used for research work in the Animal Husbandry Department of the College of Agriculture and Home Economics. He recommended that the 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 the Association.

From: Mr. Arthur M. Bettman, Covington, Ky. --\$162.00.

President Dickey reported that Mr. Arthur M. Bettman had given to the University his check for \$162.00, to be used in support of the scholarship fund at the Northern Center. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Executive Committee so ordered, and requested him to write a letter of appreciation to Mr. Bettman.

From: The Moeschl-Edwards Corrugating Company,
Cincinnati, Ohio--\$162.00.

President Dickey reported receipt of check for \$162.00 from The Moeschl-Edwards Corrugating Company, to be added to the scholarship fund at the Northern Center and recommended that the check be accepted. Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to write a letter acknowledging same.

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

President Dickey reported that The Union Light, Heat and Power Company had given to the University their check for \$500.00 to be added to the scholarship fund of the Northern Center. He recommended that the check 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 to officials of the Company.

From: Dairy Products Association of Kentucky, Louis-
ville, Ky. --\$885.00.

President Dickey reported receipt of check for \$885.00 from the Dairy Products Association of Kentucky, to be used for undergraduate scholarships in Dairy Manufacturing in the College of Agriculture and Home Economics. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors for their generosity.

From: Norair Division of the Northrup Corporation,
Hawthorne, California--\$50.00.

President Dickey reported that he had received a letter from an official of Norair Division of the Northrup Corporation which contained a check for \$50.00, matching a check given by one of their employees under their Corporate Matching Contributions Program of Aid to Higher Education. The President expressed his appreciation of this program and recommended that the check be accepted. 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 Norair Division.

From: General Motors Corporation, Detroit, Michigan
--\$6,480.00.

President Dickey presented check for \$6,480.00 from General Motors Corporation, to cover 1959-60 scholarship awards. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to acknowledge the same.

From: Southern States Cooperative, Richmond, Va. --
\$1,650.00.

President Dickey reported that the University had received from Southern States Cooperative their check for \$1,650.00, to cover scholarships for six boys majoring in Agriculture. He recommended that this check be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President.

From: Mason County Farm Bureau, Maysville, Ky. --
\$175.00.

President Dickey reported that the Mason County Farm Bureau had given to the Kentucky Research Foundation their check for \$175.00, in support of the Mason County Farm Bureau Scholarship for the 1959-60 school year. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President.

From: American Dairy Association of Kentucky,
Louisville, Ky. --\$400.00.

President Dickey reported that the American Dairy Association of Kentucky had presented to the University their check for \$400.00 for use in providing a year's scholarship to a student in dairy manufacturing and a similar scholarship to a student in dairy production. He recommended that this check be accepted, and upon motion duly made, seconded and carried, the Executive

Committee ordered acceptance of the gift and requested the President to write a letter of appreciation to the American Dairy Association of Kentucky.

From: Western Kentucky Manufacturing Milk Improvement Association--\$100.00.

President Dickey reported that the Western Kentucky Manufacturing Milk Improvement Association had given to the University their check in the amount of \$100.00, for use in providing a semester scholarship to a student in dairy manufacturing. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and requested him to thank the donors.

From: National Association of Artificial Breeders, Columbia, Missouri--\$2,000.00.

President Dickey presented check for \$2,000.00 from the National Association of Artificial Breeders, which they wish used on a study of reproductive problems in dairy cattle. He stated that this sum would be of great aid in research work now in progress at the Agricultural Experiment Station, and recommended that the check be accepted. Upon motion duly made, seconded and carried, the check for \$2,000.00 was ordered accepted, and the President was requested to thank officials of the Association.

From: Ashland Publishing Company, Ashland, Ky. --\$100.00.

President Dickey stated that the Ashland Publishing Company had given to the University their check for \$100.00, to be used for benefit of a pre-journalism student. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and requested him to write a letter of appreciation to Ashland Publishing Company.

From: Blue Diamond Coal Company, Knoxville, Tennessee--\$1,155.00.

President Dickey presented check of the Blue Diamond Coal Company in the amount of \$1,155.00, made to the Kentucky Research Foundation, given in support of the Alexander Bonnyman Memorial Scholarships for the first semester of the current academic year. He stated that this fund is supporting three young men at the University during the current semester, and recommended that the check be accepted. Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to write a letter acknowledging same.

From: Legislative Research Commission, Frankfort,
Ky. --\$603. 72.

President Dickey stated that the Legislative Research Commission had given to the Kentucky Research Foundation check for \$603. 72, to cover an additional payment for support of certain studies of problems in metropolitan areas. He recommended that this gift be accepted, and on motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to write a letter of appreciation to the Legislative Research Commission.

From: Central Kentucky Manufactured Milk Improvement Association--\$400. 00.

President Dickey reported receipt of check for \$400. 00 from the Central Kentucky Manufactured Milk Improvement Association, to be used for undergraduate scholarships in dairy manufacturing for the 1959-60 school year. 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 thank officials of the Association.

From: Kentucky Bankers Association, Louisville,
Ky. --\$500. 00.

President Dickey stated that the Kentucky Research Foundation had received check in the amount of \$500. 00 from the Kentucky Bankers Association, given in support of a 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 and requested the President to write a letter of appreciation to the Kentucky Bankers Association.

From: First National Bank and Trust Company, Lexington, Ky. --\$1,000. 00.

President Dickey reported that the First National Bank and Trust Company of Lexington, Ky. , had given to the Kentucky Research Foundation their check for \$1,000. 00 in support of its scholarships for the 1959-60 school year. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and requested the President to express to the First National Bank and Trust Company the appreciation of the Executive Committee and the University.

From: Fannie and John Hertz Engineering Scholarship
Foundation, Los Angeles, California--
\$837. 50.

President Dickey reported that the University was in receipt of three checks, totaling \$837. 50, which will cover one-half of the scholarship payment

for three students in the College of Engineering, on the basis of records they made on the merit scholarship examination. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation and requested the President to write a letter of appreciation to officials of the Foundation.

From: Hinkle Contracting Corporation, Paris, Ky.
--\$200.00.

President Dickey stated that the Hinkle Contracting Corporation had presented to the University their check for \$200.00, given in support of their scholarship for the year 1959-60. 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: Western Electric Company, Burlington, N. C.
--\$500.00.

President Dickey reported that the Western Electric Company had given to the University their check for \$500.00, in support of their scholarship for an upperclass student in Electrical Engineering. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank officials of the Company.

From: American Society for Metals Foundation for
Education and Research--\$500.00.

President Dickey presented check for \$500.00 from the American Society for Metals, made to the Kentucky Research Foundation, and stated that this is in support of one scholarship for the year 1959-60. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested him to write a letter of appreciation to the donors.

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

Dorotea Anna Krautheim, Librarian and Part-time Assistant, Geology Department, effective September 8, 1959.

Julia L. High, Psychiatric Social Worker, Department of Psychology, effective October 28, 1959.

John E. Davis, Jr., Practicum Supervisor, Department of Psychology, effective September 1, 1959 through January 31, 1960.

Ronald Stewart, Engineering Supervisor, Department of Radio Arts, for nine months, effective October 1, 1959.

William Earl Crane, Part-time Instructor and Research Assistant, Department of Chemistry, effective September 1, 1959.

Joyce A. Rolf, Part-time Secretary, Patterson School of Diplomacy, effective September 21, 1959.

Rhoda Virginia Glass, Part-time Visiting Instructor, Department of English, effective September 1, 1959 through January 31, 1960.

Charles E. Garth, Assistant in Community Service, Department of Sociology, effective September 16, 1959 through May 31, 1960.

Richard M. Griffith, Lecturer, Department of Psychology, to serve as a member of the Special Committees, effective October 1, 1959 through June 30, 1962.

A. Dudley Roberts, Lecturer, Department of Psychology, to serve as a member of the Special Committees, effective October 1, 1959 through June 30, 1962.

Bethania M. Smith, Temporary Instructor, Department of History, for ten months, effective September 1, 1959 through January 31, 1960.

Joy N. Query, Instructor, Department of Sociology, effective February 1, 1960 through June 7, 1960.

Reappointments

Linda Lewis Wheeler, Secretary, Department of Ancient Languages, effective September 15, 1959. This appointment is under married name of Linda Powell.

Harry C. Lancaster, Part-time Instructor, Department of Physical Education, for five months, effective October 1, 1959 through February 29, 1960.

Leaves of Absence

Betsy W. Estes, Associate Professor, Department of Psychology, sabbatical leave, effective September 1, 1960 through June 30, 1961.

Ellwood M. Hammaker, Professor of Chemistry, return from leave under ICA contract, August 17, 1959.

Resignations

Charles C. Huddleston, Assistant Engineer, Department of Radio Arts, effective September 30, 1959.

Joyce Ann Wilson, Secretary, Department of Social Work, effective September 30, 1959.

Jack Monroe, Practicum Supervisor, Department of Psychology, effective September 1, 1959.

Ralph H. Albers, Producer & Engineering Supervisor, Department of Radio Arts, effective September 30, 1959.

Changes in Status

Gordon Frederick DeJong, Research Assistant, Department of Sociology, continuation of appointment from September 1, 1959 through May 31, 1960 on a half-time basis, effective September 1, 1959.

Lyle R. Dawson, Professor and Head of Department of Chemistry and Research Supervisor, to receive supplementary pay from KRF, effective September 15, 1959 through September 14, 1960.

Leon Zolondek, Instructor, Department of Ancient Languages, continuation of appointment from September 1, 1959 through September 30, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Patria Russell, Assistant Home Demonstration Agent in Training, Laurel County, London, Ky., effective September 16, 1959.

Charlotte F. Wesley, Clerk-Stenographer, Experiment Station and College of Agriculture, effective September 8, 1959.

Ruby W. Collins, Stenographer, Horticulture, effective September 16, 1959.

William E. Moss, Assistant County Agricultural Extension Agent in Training, McCracken County, Paducah, Ky., effective October 1, 1959.

George Wendell Mountjoy, Assistant County Agricultural Extension Agent in Training, Nelson County, Bardstown, Ky., effective October 1, 1959.

Ardith S. Earle, Stenographer, College of Agriculture and Home Economics, effective September 21, 1959.

Wenda M. Shanklin, Clerk, Todd County, Elkton, Agricultural Extension, effective September 9, 1959.

Eula J. Parks, Secretary, College of Agriculture and Home Economics, effective October 26, 1959.

Reappointments

Mary Louise McKee, Temporary Extension Specialist in Foods and Nutrition, Agricultural Extension, effective September 22, 1959 through May 31, 1960.

Kob Ryen, Assistant Professor, College of Agriculture and Home Economics, effective September 1, 1959.

Fern R. Johnson, Assistant Consumer Marketing Specialist, Louisville, Ky., effective September 15, 1959.

Resignations

Anna Cray McCord, Clerk-Stenographer, Agricultural Extension, effective September 16, 1959.

Suzanne Searles, Stenographer, College of Agriculture and Home Economics, effective October 5, 1959.

Robert Harold White, Extension Specialist in Animal Husbandry, effective September 20, 1959.

Gary Randall Leslie, Assistant Chemist, Feed and Fertilizer Department, effective October 8, 1959.

William Rufus Hourigan, Assistant County Agent, effective October 1, 1959.

Ruth Pauline Davis, Agricultural Extension Clerk, Todd County, Elkton, Ky., effective September 5, 1959.

Wilhelmina Suzanne Berry, Clerk-Stenographer, Feed and Fertilizer Department, effective September 19, 1959.

Sue Carol Salyer, Stenographer, Horticulture, effective September 19, 1959.

Lula Mae Stone, Clerk, Wolfe County, Campton, Agricultural Extension, effective October 15, 1959.

Changes in Status

Jane Eleanor Williams, Assistant Home Demonstration Agent in Training to Home Demonstration Agent, Washington County, Springfield, Ky., effective October 1, 1959.

Harry R. White, Assistant County Agricultural Extension Agent in Training, Floyd County, Prestonsburg, to Assistant County Agricultural Extension Agent, Perry County, Hazard, with adjustment in salary, effective October 1, 1959.

Patricia C. Adams, Agricultural Extension Clerk, Scott County, Georgetown, adjustment in salary, effective September 1, 1959.

Margaret Ann Hatfield, Assistant Home Demonstration Agent in Training, Lawrence County, Louisa, to Whitley County, Williamsburg, effective September 1, 1959.

Lettie B. McCormick, Clerk-Typist, Experiment Station, adjustment in salary, effective September 1, 1959.

Wilma Faye Durbin, Assistant Home Demonstration Agent in Training, Campbell County, Alexandria, to Assistant Home Demonstration Agent, Campbell County, Alexandria, effective September 15, 1959.

Everett C. Simpson, Research Assistant, Experiment Station, adjustment in salary, effective October 1, 1959.

Bobby Taylor, Technical Aid, Experiment Station, continuation of appointment on full-time basis, effective October 1, 1959.

Gray H. Williams, County Agricultural Extension Agent, Knox County, Barbourville, adjustment in salary, effective September 1, 1959.

Ralph Emerson Lamar III, Technical Assistant in Rural Sociology, to Graduate Assistant, Experiment Station, and continuation of appointment from September 1, 1959 through May 31, 1960, on half-time basis, effective September 1, 1959.

Kochuparampil Mammen George, Research Assistant in Rural Sociology, Experiment Station, continuation of appointment from September 1, 1959 through May 31, 1960 on a half-time basis, effective September 1, 1959.

Betty Ward Clarkson, Clerk-Stenographer, Experiment Station, Agricultural Extension, adjustment in salary, effective September 1, 1959.

John Guy Stovall, Research Assistant, Experiment Station, adjustment in salary, and to part-time basis, effective September 1, 1959.

John W. Hubbard, Research Assistant, Experiment Station, adjustment in salary, and to part-time basis, effective September 1, 1959.

Gene A. Bramlett, Research Assistant, Experiment Station, adjustment in salary and to part-time basis, effective September 1, 1959.

Joseph H. Havelka, Research Assistant, Experiment Station, adjustment in salary and on part-time basis, effective September 1, 1959.

Wilma Rae Ellis, Assistant County Home Demonstration Agent in Training, Bourbon County, Paris, to Assistant County Home Demonstration Agent, Nelson County, Bardstown, effective October 1, 1959.

Leaves of Absence

Boyd E. Wheeler, Field Agent in 4-H, Agricultural Extension, return from leave, with adjustment in salary, effective October 6, 1959.

Clint R. Collins, County Agricultural Extension Agent, Wayne County, Monticello, cancellation of leave that was to begin October 1, 1959, effective October 1, 1959.

H. R. Richards, Assistant Agronomist, Experiment Station, leave, effective September 23, 1959. He plans to return around February 1, 1960.

Viola K. Hansen, Chairman, Home Economics Extension Programs, leave, beginning October 21, 1959 through February 1, 1961.

Change of Work

James B. Kelley, Professor of Agricultural Engineering, Experiment Station, to Professor Emeritus, College of Agriculture and Home Economics, with adjustment in salary, effective September 1, 1959.

COLLEGE OF EDUCATION

Appointments

Joe Wise, Off-campus Supervising Teacher, Division of Instruction, for nine semester hours, effective January 23, 1959 through May 30, 1959.

Martha Sudduth, Assistant Professor, effective September 1, 1959.

Emily H. Dawson, Education Librarian, effective September 14, 1959.

S. Creo Christian, Secretary, effective September 8, 1959.

Tillie B. Hume, Secretary, effective August 26, 1959.

Fannie Miller, Part-time Teacher, for nine months, effective September 1, 1959.

James Powell, Graduate Assistant and Part-time Instructor, for ten months, effective September 1, 1959.

Leave of Absence

Betty B. Lastinger, Critic Teacher, returning from leave, effective September 1, 1959 through June 30, 1960.

Change in Work

Anna B. Peck, Assistant Professor, to Special Assignment, effective October 1, 1959.

Resignations

Hazel Chrisman, Critic Teacher, effective August 31, 1959.

Charles Galloway, Critic Teacher, effective August 31, 1959.

Dolores Cheek, Critic Teacher, effective June 1, 1959.

Myrtie Gordon, Secretary, effective September 30, 1959.

Mark M. Tucker, Assistant Professor, effective September 1, 1959.

COLLEGE OF ENGINEERING

Appointments

Prasad K. Kadaba, Associate Professor of Electrical Engineering, effective September 28, 1959.

Tommy D. Sharp, Research Associate, Aeronautical Research Laboratory, effective October 1, 1959.

Elizabeth Ann Schneider, Instructor in Engineering Drawing, effective September 21, 1959.

Catherine Cox Cavin, Clerk-Stenographer, College of Engineering, Experiment Station, effective September 22, 1959.

William Hicks Pell, Professor of Engineering Mechanics, General Engineering, effective September 1, 1959.

Resignations

Marianna S. Moore, Secretary, College of Engineering, Experiment Station, effective September 30, 1959.

Wayne Scott Dean, Electronics Technician, Aeronautical Research Laboratory, effective September 30, 1959.

G. K. Martin, Assistant Professor in Engineering Drawing, effective October 15, 1959.

Stanley D. Benton, Instructor, General Engineering, effective September 15, 1959.

Change in Status

Cho-Yen Ho, Research Associate, Mechanical Engineering, on temporary basis, to Graduate Assistant, effective September 1, 1959.

COLLEGE OF COMMERCE

Appointment

Anne O. Whitaker, Secretary and File Clerk, Bureau of Business Research, effective September 8, 1959.

GRADUATE SCHOOL

Appointments

The following awarded Haggin Scholarships for 1959-60: Mary Ellen Miller, Susan Bradley.

COLLEGE OF LAW

Change in Status

Barbara Hundley, Secretary to Law Faculty , trial appointment to continuing appointment, effective October 1, 1959.

COLLEGE OF PHARMACY

Appointment

R. Thomas Fossett, Instructor, Department of Materia Medica and Department of Pharmaceutical Chemistry, effective September 1, 1959.

MEDICAL CENTER

Appointments

Norma J. Chumley, Nurse, Health Service, effective September 4, 1959.

Paula Threadgill, Secretary, College of Nursing, effective September 21, 1959.

Janice S. Dingus, Secretary to Associate Business Manager, Medical Center, effective September 1, 1959.

Barbara Gail Smith, Secretary, Department of Psychiatry, effective September 14, 1959.

Dorothy Ann Mogel, Secretary, Medical Center, effective September 18, 1959.

Betty Lee Quigley, Secretary, Medical Center Library, effective September 15, 1959.

Patricia Lou Alexander, Receptionist-Typist, Medical Center, effective September 8, 1959.

Resignations

Willa Dean Mullis, Secretary, Medical Center Library, effective October 15, 1959.

Richard Stanley Smith, Assistant in Research, Behavioral Science, effective August 31, 1959.

Faye Montgomery Wilson, Assistant in Research, Behavioral Science, effective August 31, 1959.

Dolores Francies Morris, Secretary, Medical Center, effective August 21, 1959.

Changes in Status

Mildred Ann Threlkeld, Library Assistant, from temporary to permanent appointment, effective September 1, 1959.

Lois A. Gillilan, Associate Professor of Anatomy, Department of Anatomy, effective date of appointment changed from September 1, 1959 to January 1, 1960.

Mary Sue Kern, Director of Nursing Service, University Hospital, to Assistant Professor of Nursing and Director of Nursing Service, University Hospital, effective January 1, 1960.

Florence Monsen, Staff Assistant, Behavioral Science, to Staff Assistant, Admissions, effective September 1, 1959.

EXTENDED PROGRAMS

Appointments

Morris Scherago, Instructor, Ashland Center, serving as consultant for the Science Program, effective February 1, 1959 through May 31, 1959.

Dorene Willis, Extended Programs, Secretary, effective September 8, 1959.

Margaret Magnussen, Part-time Instructor in Hygiene, Northern Center, for five months, effective September 1, 1959 through January 31, 1960.

Joseph A. LaPage, Instructor, Fort Knox Center, ten months basis, effective September 1, 1959.

Paul Cherry, Instructor in English, Fort Knox Center, effective September 1, 1959.

Dirck Parkin, Instructor in History, Ashland Center, on ten months basis, effective September 1, 1959.

Darrell W. Brothers, Part-time Instructor in Art, Northern Center, for ten months, effective September 1, 1959.

Nancy Jane Jefferies, Secretary, Fort Knox Center, effective September 21, 1959.

Resignation

Thelma Lou Shelton, Physical Education Lecturer, Northern Center, effective September 1, 1959.

Changes in Status

The following persons to teach Evening Classes for the period September 21, 1959 through January 25, 1960, with adjustment in salary: J. T. Chambers, K. J. Dunn, G. T. Wright.

Reappointments

Carneal Edens, Commerce Lecturer, Northern Center, for ten months, effective September 1, 1959.

Rickman Powers, Commerce Lecturer, Northern Center, for five months, effective September 1, 1959.

Changes in Status

Chloe Gifford, Assistant, Extended Programs, adjustment in salary, due to error, effective July 1, 1959 through June 30, 1960.

Joe F. Mock, Part-time Instructor in Psychology, Ashland Center, adjustment in salary, effective September 1, 1959 through January 31, 1960.

William J. Elliott, Chemistry Lecturer, Northern Center, adjustment in salary, effective October 1, 1959 through January 31, 1960.

Robert C. Cetrulo, Political Science Lecturer, Northern Center, adjustment in salary, effective October 1, 1959 through January 31, 1960.

Deceased

William E. Melvin, Instructor in History, Ashland Center, died August 26, 1959.

OFFICE OF THE VICE PRESIDENT

Appointments

Sally B. Murphy, Biological Science Librarian, Library, effective October 1, 1959.

Liv E. Kristoffersen, Test Scoring Supervisor, Kentucky Cooperative Counseling and Testing, effective October 1, 1959.

Mary G. Verrill, Assistant in Circulation, Library, effective September 16, 1959.

Rosemary A. Lurcock, Assistant in Acquisitions, Library, effective September 9, 1959.

Resignations

Polly G. Vicars, Clerk, Dean of Admissions, effective September 16, 1959.

Louise Sanders, Full-time Assistant in Acquisitions, Library, effective September 15, 1959.

Emily Sampson, Biological Science Librarian, Library, effective September 19, 1959.

Changes in Status

Mary Alice Kraehe, Assistant in Acquisitions, Library, half-time for ten months, to Assistant in Acquisitions, Library, half-time for twelve months, with adjustment in salary, effective July 1, 1959.

Louise Sanders, Assistant in Acquisitions, Library, half-time, to Assistant in Acquisitions, full-time temporarily, with adjustment in salary, effective September 1, 1959 through September 15, 1959.

Carol S. Talley, Secretary, Dean of Admissions, Counseling, adjustment in salary, effective September 1, 1959.

Leave of Absence

Kathleen Webster, Part-time Assistant in Catalogue Department, Library, leave extended from September 1, 1959 through September 30, 1959. Returning October 1, 1959, with adjustment in salary.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Lovene S. Wash, Account Clerk, Division of Accounting, effective September 21, 1959.

Harold Mullis, Mail Carrier, Post Office, effective September 14, 1959.

Nancy R. Thornton, Junior Bookkeeping Machine Operator, Division of Accounting, effective September 14, 1959.

Mary Lou Walk, Clerk-Stenographer, Purchasing, effective September 9, 1959.

Vivian M. Sharp, Assistant Dietitian, Donovan Hall Cafeteria, effective September 1, 1959.

Betty Ann Christman, Inventory Clerk, Food Storage Center, effective September 28, 1959.

Resignations

Victor Hugh Kirkland, Mail Carrier, Post Office, effective September 7, 1959.

Ann Dalby, Junior Bookkeeping Machine Operator, Division of Accounting, effective September 30, 1959.

Betty Moser Largen, Inventory Clerk, Food Storage Center, effective August 31, 1959.

Change of Work

Nannie Jackson, Pastry Cook, Cafeteria, Residence Halls for Women, to Special Assignment, effective September 1, 1959.

Leave of Absence

Mary Elizabeth Riley, Dietitian, Donovan Hall Cafeteria, returning from leave, effective September 3, 1959.

Changes in Status

Marjorie Gladys Miniard, Dietitian, Student Union Commons, adjustment in salary, effective September 1, 1959.

Janice Deaton, Junior Bookkeeping Machine Operator, Division of Accounting, adjustment in salary, effective October 1, 1959.

OFFICE OF THE DEAN OF WOMEN

Reappointment

Ethel H. Squires, Head Resident, Weldon House, Dean of Women, effective September 1, 1959.

Resignation

Martha Shannon, Office Secretary, YWCA, Dean of Women, effective September 1, 1959.

Change in Status

Mabel English, Head Resident, Dillard House, Women's Residence Halls, change to twelve months basis, effective September 1, 1959.

On motion duly made, seconded and carried, on President Dickey'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.

A-1. Executive Committee Adjourned.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 11:30 a. m., CST. A delightful luncheon was served in the Office of the President.

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