

Irregularities

Minutes of the Meeting of the Board of Trustees, University of Kentucky, September 18, 1945.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:20 a.m., Tuesday, September 18, 1945. The following members were present: Governor S. S. Willis, Judge Richard C. Stoll, John Fred Williams, H. S. Cleveland, R. P. Hobson, Mrs. Paul G. Blazer, Harper Gatton, H. D. Palmore, T. H. Cutler, J. C. Everett, and Grover Creech. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Approval of Minutes.

The minutes of the Board of Trustees of July 24, 1945, and the minutes of the Executive Committee of August 2 were approved as published.

B. Mr. Robert Tway Ill.

Mr. R. P. Hobson reported that Mr. Robert Tway, a very faithful Board member, is ill and unable to attend this meeting. The Board expressed its regrets, and its good wishes for his speedy recovery.

C. Report of the Comptroller.

The Comptroller submitted a complete financial report of operations for July and August of all funds, restricted and agency accounts. He read the following analysis of the report.

September 15, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I submit hereto attached the Financial Report for the months of July and August, 1945.

It is too early in the fiscal year to make much of analysis of the operation of the budget. It may be stated, however, that the total estimated income for the six colleges, and the Graduate School and Auxiliary Enterprises and Activities, was \$1,743,990.45. We received during July and August against this estimate the sum of \$425,966.41, which is 24.4% of the estimate. The total budget appropriations for general administration, colleges, auxiliary enterprises and activities were \$1,766,761.00. The expenditures and encumbrances through July and August were \$249,698.97, or 14.1% of appropriations.

Estimated income for operation of the Experiment Station Division was \$569,000.00. We have received during the two months of operation \$130,146.77, which is 22.8% of the estimate. The budget appropriation for operations was the same as the amount anticipated to be received. The expenditures for the period were \$96,489.26, or 17% of the budget.

The state and federal appropriations for the Agriculture Extension Division are \$833,869.49. The state has made available one-fourth of appropriations for Extension work, and one-half of the federal appropriations have been received. The Bankhead-Flannagan appropriation was not available at the time of making the budget and therefore was not anticipated. There has been received from this source \$80,365.05, which is available for Agriculture Extension and Home Demonstration work in the state.

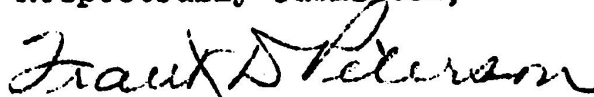
The expenditures for Agriculture Extension work during July and August aggregated \$150,403.89, which is 18%

September 15, 1945

of the amount budgeted.

No material changes worthy of note have resulted in any of the restricted or agency accounts since June 30, 1945.

Respectfully submitted,



Frank D. Peterson
Comptroller

FDP/hab

Statement of Unrealized Income
For the Period Ending August 31, 1945

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$1,026,300.00	\$231,107.25	\$795,192.75
College of Agriculture	26,400.00	6,600.00	19,800.00
Summer School	11,000.00	11,000.00	
Repairs to Buildings	33,000.00		33,000.00
Library Equipment	11,000.00	5,500.00	5,500.00
Sci.Lab.Equipment	22,000.00	11,000.00	11,000.00
Engineering Equip,	22,000.00	11,000.00	11,000.00
Home Ec. Equipment	11,000.00	5,500.00	5,500.00
Research in Coal	8,250.00	4,125.00	4,125.00
Vocational Ed.	30,272.50		30,272.50
Subtotal	<u>\$1,201,222.50</u>	<u>\$285,832.25</u>	<u>\$915,390.25</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch.Act.	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	30,272.50		30,272.50
Int. on Land Grant Bonds	8,644.50		8,644.50
Subtotal	<u>\$ 126,534.87</u>	<u>\$ 87,617.87</u>	<u>\$ 38,917.00</u>
Student Fees			
All Colleges except Law	\$ 152,000.00	\$ 26,555.44	\$125,444.56
College of Law	33,400.00	219.65	33,180.35
Auditors	150.00	23.00	127.00
Late Registration	250.00		250.00
Special Examinations	50.00	12.00	38.00
Transcripts	450.00	196.70	253.30
Applied Music	4,000.00	852.50	3,147.50
Tr.School - El.	8,500.00	25.00	8,475.00
Tr.School - H.S.	15,500.00	3,771.00	11,729.00
Univ. Extension	14,000.00	3,848.19	10,151.81
Subtotal	<u>\$ 228,300.00</u>	<u>\$ 35,503.48</u>	<u>\$192,796.52</u>
Less--Amt.Allotted to Plant (See Plant Fund- Contra)	<u>\$ 72,717.92*</u>	<u>\$</u>	<u>72,717.92*</u>
Net Student Fees	<u>\$ 155,582.08</u>	<u>\$ 35,503.48</u>	<u>\$120,078.60</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending August 31, 1945

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 500.00	\$ 500.00
Sales and Service			
Locker Receipts	\$ 2,000.00	\$ 7.50	\$ 1,992.50
Misc. Maint. and Op.	600.00	214.99	385.01
Other Misc. Receipts	1,000.00	75.10	924.90
Rent of Insti. Prop.	4,000.00	800.00	3,200.00
Rent of Residences	2,000.00	638.29	1,361.71
Subtotal	<u>\$ 9,600.00</u>	<u>\$ 1,735.88</u>	<u>\$ 7,864.12</u>
Total Educational & Gen.	<u>\$1,493,939.45</u>	<u>\$ 411,189.48</u>	<u>\$1,082,749.97</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men - Army	\$ 34,020.00	\$ 7,504.90	\$ 26,515.10
Women	150,531.00	7,035.05	143,495.95
Subtotal	<u>\$ 184,551.00</u>	<u>\$ 14,539.95</u>	<u>\$ 170,011.05</u>
Allotted to Women's Halls	7,000.00*		7,000.00*
Subtotal	<u>\$ 177,551.00</u>	<u>\$ 14,539.95</u>	<u>\$ 163,011.05</u>
Post Office	2,500.00	236.98	2,263.02
Army Sp. Tr. Program			
Bk. Store Commissions			
Total Aux. Enterprises & Activities	<u>\$ 180,051.00</u>	<u>\$ 14,776.93</u>	<u>\$ 165,274.07</u>
Operating Total	\$1,673,990.45	\$ 425,966.41	\$1,248,024.04
Plus--Revolving Fund Surplus	<u>70,000.00</u>		<u>70,000.00</u>
Combined Total	<u>\$1,743,990.45</u>	<u>\$ 425,966.41</u>	<u>\$1,318,024.04</u>
Plant Fund			
Student Fees Assigned (See Student Fees - Contra)	\$ 16,001.50	\$ 16,001.50	
	<u>79,717.92</u>		<u>79,717.92</u>
	<u>\$ 95,719.42</u>	<u>\$ 16,001.50</u>	<u>\$ 79,717.92</u>

*Income in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending August 31, 1945

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Division of Colleges				
Personal Services	\$188,107.25	\$153,136.29	\$11,000.00	\$ 23,970.96
Non-Pers.Serv.	10,000.00	5,016.20	3,707.39	1,276.41
Mat. & Supplies	12,000.00	115.97	1,784.01	10,100.02
Other Current Exp.	16,000.00	16,278.33	50.00	328.33*
Capital Outlay	5,000.00		1,506.87	3,493.13
Subtotal	<u>\$231,107.25</u>	<u>\$174,546.79</u>	<u>\$18,048.27</u>	<u>\$ 38,512.19</u>
Coll. of Agr.	\$ 6,600.00	\$ 4,600.00	\$	\$ 2,000.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs				
Library Equip.	5,500.00	601.35	950.56	3,948.09
Sci.Lab.Equip.	11,000.00	10.00	4,493.26	6,496.74
Engineering Equip.	11,000.00	630.55	225.00	10,144.45
Home Ec. Equip.	5,500.00			5,500.00
Research in Coal	4,125.00		343.75	3,781.25
Capital Outlay				
Subtotal	<u>\$ 54,725.00</u>	<u>\$ 16,841.90</u>	<u>\$ 6,012.57</u>	<u>\$ 31,870.53</u>
Bankhead-Jones	\$ 44,867.87	\$	\$	\$ 44,867.87
Morrill-Nelson				
Tch.Act	42,750.00			42,750.00
Int.on Land Grant				
Bonds				
Smith-Hughes (Voca. Ed.)				
Vocational Ed. St.Dept.Ed.)				
Subtotal	<u>\$ 87,617.87</u>	<u>\$</u>	<u>\$</u>	<u>\$ 87,617.87</u>
Combined Total	<u>\$373,450.12</u>	<u>\$191,388.69</u>	<u>\$24,060.84</u>	<u>\$158,000.59</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$ 23,713.91	\$ 16,164.43	\$44,140.56	\$ 36,591.08*
Bldg.Redemption Fund	26,672.92	54,172.92		27,500.00*
Total	<u>\$ 50,386.83</u>	<u>\$ 70,337.35</u>	<u>\$44,140.56</u>	<u>\$ 64,091.08*</u>

*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations
For the Period Ending August 31, 1945

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Administration & General</u>				
<u>General Admin. Offices</u>				
Bd. of Trustees	\$ 600.00	\$ 16.29	\$	\$ 583.71
President's Office	7,820.00	1,102.94	50.00	6,667.06
Comptroller's Office	6,748.50	1,045.86	15.20	5,687.44
Acct. Division	16,757.50	2,813.13	321.99	13,617.38
Purchase & Stor. Div.	9,350.00	1,111.77		8,238.23
Off. of Dean of U.	5,525.00	853.90	93.56	4,577.54
Off. of Dean of Men	4,540.00	599.13		3,940.87
Off. of Dean of Women	10,173.00	1,426.17		8,746.83
Registrar's Office	21,060.00	3,210.52	614.29	17,235.19
Personnel Office	7,320.00	567.02	119.94	6,633.04
Bur. of Source Mats	3,950.00	643.76		3,306.24
Service Men's Surv.	950.00	152.85		797.15
Subtotal	<u>\$ 94,794.00</u>	<u>\$13,548.34</u>	<u>\$1,214.98</u>	<u>\$ 80,030.68</u>
<u>Student Welfare</u>				
Lectures, Convo- cations, etc.	\$ 2,300.00	\$ 100.00	\$	\$ 2,200.00
Public Health Ser.	13,390.00	3,728.71	78.94	9,582.35
YMCA-YWCA Sub.	5,442.00	690.00		4,752.00
Subtotal	<u>\$ 21,132.00</u>	<u>\$ 4,518.71</u>	<u>\$ 78.94</u>	<u>\$ 16,534.35</u>
<u>Public Relations & General Exp.</u>				
Promotion & Pub.	\$ 15,170.00	\$ 1,520.68	\$1,345.49	\$ 12,303.83
Alumni Ass'n.	3,500.00	643.91	253.39	2,602.70
Alumni Publication Catalogs, Announce- ments, Party, etc.	1,000.00			1,000.00
General Expense (N.O.C.)	6,500.00	34.28	151.67	6,314.05
Sten. Bureau	5,000.00	51.20	276.00	4,672.80
Out-of-State Travel	6,955.00	1,028.36		5,926.64
Alumni Postage	3,500.00	121.55	314.00	3,064.45
Adm. State Vet. Sch.	400.00	82.50		317.50
Subtotal	<u>\$ 42,025.00</u>	<u>\$ 3,482.48</u>	<u>\$2,340.55</u>	<u>\$ 36,201.97</u>
<u>Total Administrative & General Expense</u>	<u>\$157,951.00</u>	<u>\$21,549.53</u>	<u>\$3,634.47</u>	<u>\$132,767.00</u>

Statement of Appropriations
For the Period Ending August 31, 1945

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Instruction</u>				
College of A&S				
Adm. & Div. Expense	\$ 8,660.00	\$ 1,345.60	\$ 61.92	\$ 7,307.48
Anatomy & Phys.	11,899.00	1,747.04	3.95	10,148.01
Ancient Languages	3,275.00	760.00		2,515.00
Anthro. & Archaeol.	5,165.00	1,067.71	114.70	3,982.59
Art	12,520.00	1,196.36	2.50	11,321.14
Bacteriology	28,200.00	3,552.81	79.68	22,567.51
Botany	12,840.00	1,390.06	47.02	11,402.92
Chemistry	51,128.00	5,714.36	4,519.50	40,894.14
Eng. Lang. & Lit.	41,405.00	3,496.17		37,908.83
Geology	19,565.00	1,643.21	205.84	17,715.95
German Language	10,075.00	950.00		9,125.00
History	25,496.00	3,550.46		21,945.54
Journalism	14,340.00	1,793.00	22.20	12,524.80
Library Science	10,865.00	1,519.77		9,345.23
Math. & Astronomy	31,475.00	4,438.32		27,036.68
Military Science	2,040.00	297.77		1,742.23
Music	25,436.00	2,236.25	10.00	23,189.75
Philosophy	6,490.00	840.00		5,650.00
Physical Education	21,070.00	2,393.41	43.55	18,633.04
Physics	31,580.00	5,214.70	91.52	26,273.78
Political Science	17,595.00	1,548.11		16,046.89
Psychology	29,905.00	2,008.29	11.02	27,885.69
Pub. Health & Hyg.	4,870.00	760.24	9.50	4,100.26
Romance Languages	17,784.00	2,492.89		15,291.11
Social Work	9,175.00	557.59	7.50	8,609.91
Sociology	12,360.00	1,337.06	3.30	11,019.64
Zoology	16,240.00	2,176.42	498.43	13,565.15
Geography	9,737.00	1,346.45	60.42	8,330.13
Total-Arts & Sciences	\$489,190.00	\$57,374.05	\$5,737.55	\$423,078.40

Statement of Appropriations
For the Period Ending August 31, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 51,841.00	\$ 2,648.73	\$1,042.89	\$ 48,149.38
Lab. Supervision	13,620.00	2,086.63		11,533.37
Instruction	76,400.00	10,166.64	147.70	66,085.66
Research in Coal	8,250.00		347.43	7,902.57
Total-College of Engineering	<u>\$150,111.00</u>	<u>\$14,902.00</u>	<u>\$1,538.02</u>	<u>\$133,670.98</u>
 College of Commerce				
Administration	\$ 6,353.33	\$ 1,284.58	\$ 229.60	\$ 4,839.15
Instruction	45,488.67	5,393.42		40,095.25
Bureau of Bus.Res	7,080.00	820.36		6,259.64
Total-College of Commerce	<u>\$ 58,922.00</u>	<u>\$ 7,498.36</u>	<u>\$ 229.60</u>	<u>\$ 51,194.04</u>
 College of Agriculture & Home Economics				
Admin.& Gen.Exp.	\$ 5,890.00	\$ 921.42	\$ 270.35	\$ 4,698.23
Agronomy	18,975.00	2,240.56	2.00	16,732.44
Animal Industry	26,596.00	3,121.79	57.55	23,416.66
Ent. & Botany	3,800.00	616.66		3,183.34
Farm Economics	13,070.00	436.66		12,633.34
Home Economics	45,045.00	4,202.79	805.27	40,036.94
Horticulture	8,310.00	753.32	5.25	7,551.43
Mkts. & Rural Fin.	6,070.00	383.32		5,686.68
Short Course	810.00	75.00		735.00
Animal Pathology	2,850.00	290.00		2,560.00
Total-College of Agriculture	<u>\$131,416.00</u>	<u>\$13,041.52</u>	<u>\$1,140.42</u>	<u>\$117,234.06</u>
 College of Law				
Administration	\$ 5,715.00	\$ 993.02	\$ 30.50	\$ 4,691.48
Instruction	23,140.00	2,996.47		20,143.53
Total-Coll.of Law	<u>\$ 28,855.00</u>	<u>\$ 3,989.49</u>	<u>\$ 30.50</u>	<u>\$ 24,835.01</u>

Statement of Appropriations
For the Period Ending August 31, 1945

College Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of Education				
Admin. & Div. Exp.	\$ 9,297.00	\$ 1,033.87	\$ 100.52	\$ 8,162.61
Agr. Education	26,260.00	4,069.27	5.95	22,184.78
Bur. Sch. Service	16,410.00	1,473.87	14.36	14,921.77
Business Education	2,805.00	413.51		2,391.49
Distrib. Occupations	5,080.00	658.27	40.00	4,381.73
School Admin.	3,150.00	250.00		2,900.00
Ed. Psychology	5,860.00	327.61		5,532.39
El. Education	8,240.00	1,000.00		7,240.00
Univ. El. & H.S.	56,785.00	2,080.06	509.29	54,195.65
Hist. of Education	1,680.00	280.00		1,400.00
Home Ec. Ed.	17,445.00	1,805.50		15,639.50
Phil. of Ed.	8,040.00	488.32		7,551.68
Placement Bureau	2,770.00	382.94		2,387.06
Secondary Education	8,290.00	922.78		7,367.22
Trades & Industries	11,760.00	1,579.66	44.50	10,135.84
Sum. Sch. Spec.	3,800.00	4,649.54		849.54*
Total-College of Education	<u>\$187,672.00</u>	<u>\$ 21,415.20</u>	<u>\$ 714.62</u>	<u>\$165,542.18</u>
Graduate School	\$ 2,400.00	\$ 308.20		\$ 2,091.80
Total-Grad. Sch.	<u>\$ 2,400.00</u>	<u>\$ 308.20</u>		<u>\$ 2,091.80</u>
Greenhouses	\$ 150.00	\$	\$	\$ 150.00
Botanical Garden	1,250.00			1,250.00
Educational Conf.	700.00			700.00
Univ. Extension Adm.	25,510.00	6,170.26	728.25	18,611.49
Univ. Extension Instr.	9,930.00	443.14		9,486.86
Library	74,201.00	7,691.96	1,677.26	64,831.78
Total-Related Act.	<u>\$111,741.00</u>	<u>\$ 14,305.36</u>	<u>\$ 2,405.51</u>	<u>\$ 95,030.13</u>
Total-Instruction & Related Activities	<u>\$1,160,307.00</u>	<u>\$132,834.18</u>	<u>\$11,796.22</u>	<u>\$1,015,676.60</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending August 31, 1945

College Division

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Operation of Physical Plant</u>				
Administration	\$ 14,744.00	\$ 2,183.00	\$ 85.12	\$ 12,475.88
Police & Watchmen	6,320.00	937.50	9.16	5,373.34
Op. of Buildings	48,680.00	7,263.77		41,416.23
Maint.-Bldgs.& Eqmt.	64,690.00	10,590.30		54,099.70
Special Appro.for Steam Line	4,500.00	456.59		4,043.41
Maint.-Grounds	15,678.00	1,887.51		13,790.49
Utilities & their Operation	68,840.00	4,370.84	23,871.04	40,598.12
Property Insurance	20,000.00	16,380.90		3,619.10
Gen.Trucking Exp.	15,300.00	1,282.74	17.25	14,000.01
Op.of Central Stores				
Total-Operation of Physical Plant	<u>\$ 258,752.00</u>	<u>\$ 45,353.15</u>	<u>\$23,982.57</u>	<u>\$ 189,416.28</u>
<u>Auxiliary Enterprises</u>				
Men's Res.Halls	\$ 34,020.00	\$ 673.31	\$ 17.11	\$ 33,329.58
Men's Hall-Annex		25.86		25.86*
Women's Res.Halls	150,531.00	5,664.97	3,384.51	141,481.52
Post Office	5,200.00	773.17	9.92	4,416.91
Total-Auxiliary Enterprises	<u>\$ 189,751.00</u>	<u>\$ 7,137.31</u>	<u>\$ 3,411.54</u>	<u>\$ 179,202.15</u>
Combined Total	<u>\$1,766,761.00</u>	<u>\$206,874.17</u>	<u>\$42,824.80</u>	<u>\$1,517,062.03</u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending August 31, 1945

Plant Funds

	<u>Budget Estimate</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
P.W.A.-First Bond Issue	\$ 63,047.92	\$ 54,172.92	\$	\$ 8,875.00
P.W.A.-Second Bond Issue	16,220.00			16,220.00
Dicker House Annuity	450.00	84.00	252.00	114.00
Elliott Property		16,001.50		16,001.50*
 Total-Plant Fund	 <u>\$ 79,717.92</u>	 <u>\$ 70,258.42</u>	 <u>\$ 252.00</u>	 <u>\$ 9,207.50</u>

*Expenditure in excess of estimate.

Statement of Unrealized Income
For the Period Ending August 31, 1945

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 55,000.00	\$ 17,125.00	\$ 37,875.00
Tobacco Research	7,500.00	2,205.00	5,295.00
Service Laboratories	23,100.00	6,127.00	16,973.00
Nursery Inspection	2,000.00	500.00	1,500.00
Princeton Sub-Sta.	17,600.00	5,135.00	12,465.00
Quicksand Sub-Sta.	17,600.00	5,375.00	12,225.00
Horticulture	10,000.00	3,455.00	6,545.00
Strawberry Mktg. & Lab.	1,500.00	558.25	941.75
Subtotal	<u>\$134,300.00</u>	<u>\$ 40,480.25</u>	<u>\$ 93,819.75</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 3,750.00	\$ 11,250.00
Adams	15,000.00	3,750.00	11,250.00
Purnell	60,000.00	15,000.00	45,000.00
Bankhead-Jones	81,533.00	22,081.95	59,451.05
Subtotal	<u>\$171,533.00</u>	<u>\$ 44,581.95</u>	<u>\$126,951.05</u>
<u>Sales & Services</u>			
Serum Sales	\$ 1,000.00	\$ 35.70	\$ 964.30
Seed Inspection Fees	36,000.00	1,647.73	34,352.27
Fertilizer Tags	73,000.00	7,568.75	65,431.25
Feed Insp. Tags	91,067.00	21,439.52	69,627.48
License Fees	10,000.00	5,079.93	4,920.07
Farm Sales	40,000.00	7,761.51	32,238.49
Nursery Insp. Fees	2,100.00	560.00	1,540.00
W. Ky. Misc.	10,000.00	945.43	9,054.57
Pub. Anyalysis Misc.		46.00	46.00*
Subtotal	<u>\$263,167.00</u>	<u>\$ 45,084.57</u>	<u>\$218,082.43</u>
Combined Total	<u>\$569,000.00</u>	<u>\$130,146.77</u>	<u>\$438,853.23</u>

*Realized in excess of estimate.

**Statement of State and Federal Allotments
For the Period Ending August 31, 1945**

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appropriation	\$17,125.00	\$12,719.09	\$	\$ 4,405.91
Tobacco Research	2,205.00	1,132.00	191.20	881.80
Service Laboratory	6,127.00	3,608.88	83.11	2,435.01
Nursery Insp.	500.00	333.34		166.66
Princeton Sub-Sta.	5,135.00	4,191.75	799.47	143.78
Quicksand Sub-Sta.	5,375.00	2,694.50	537.88	2,142.62
Horticulture	3,455.00	1,270.45	75.50	2,109.05
Strawberry Mktg. & Lab.	558.25			558.25
Subtotal	<u>\$40,480.25</u>	<u>\$25,950.01</u>	<u>\$1,687.16</u>	<u>\$12,843.08</u>
 <u>Federal Funds</u>				
Hatch	\$ 3,750.00	\$ 2,323.53	\$	\$ 1,426.67
Adams	3,750.00	2,593.40		1,156.60
Purnell	15,000.00	9,704.54		5,295.46
Bankhead-Jones	22,081.95	14,333.43		7,748.52
Subtotal	<u>\$44,581.95</u>	<u>\$28,954.70</u>	\$	<u>\$15,627.25</u>
Combined Total	<u>\$85,062.20</u>	<u>\$54,904.71</u>	<u>\$1,687.16</u>	<u>\$28,470.33</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$53,052.66	\$25,290.10	\$23,388.13	\$4,374.43
Animal Pathology				
Post-War Adj. Expenses				
Repairs & New Equip.				

Statement of Appropriations
For the Period Ending August 31, 1945

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,880.00	\$ 1,183.33	\$	\$ 6,696.67
Animal Husbandry	1,200.00	200.00		1,000.00
Chemistry	2,300.00	400.00		1,900.00
Horticulture	1,200.00	200.00		1,000.00
Pub. & Library	2,420.00	340.00		2,080.00
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 2,323.33</u>	<u>\$</u>	<u>\$ 12,676.67</u>
 <u>Adams Fund</u>				
Animal Husbandry	\$ 4,850.00	\$ 778.32	\$	\$ 4,071.68
Animal Pathology	4,400.00	733.32		3,666.68
Chemistry	5,750.00	1,081.76		4,668.24
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 2,593.40</u>	<u>\$</u>	<u>\$ 12,406.60</u>
 <u>Purnell Fund</u>				
Admin. & Gen.	\$ 600.00	\$	\$	\$ 600.00
Agronomy				
Farm Economics	29,485.00	5,303.39		24,181.61
Mkts. & Rural Fin.	22,815.00	3,564.17		19,250.83
Home Economics	5,900.00	836.98		5,063.02
Pub. & Library	1,200.00			1,200.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 9,704.54</u>	<u>\$</u>	<u>\$ 50,295.46</u>
 <u>Bankhead-Jones</u>				
Agronomy	\$ 37,464.00	\$ 7,094.22	\$	\$ 30,369.78
Animal Husbandry	5,950.00	871.66		5,078.34
Animal Pathology	9,200.00	1,409.99		7,790.01
Chemistry	4,900.00	556.66		4,343.34
Entomology & Botany	5,430.00	813.33		4,616.67
Markets & Rur. Fin.	3,385.00	712.38		2,672.62
Horticulture	5,030.00	1,236.00		3,794.00
Dairy	2,475.00	743.53		1,731.47
Pub. & Library	1,089.00			1,089.00
Poultry	6,610.00	895.66		5,714.34
Subtotal	<u>\$ 81,533.00</u>	<u>\$ 14,333.43</u>	<u>\$</u>	<u>\$ 67,199.57</u>
Total Federal Funds	<u><u>\$ 171,533.00</u></u>	<u><u>\$ 28,954.70</u></u>	<u><u>\$</u></u>	<u><u>\$ 142,578.30</u></u>

Statement of Appropriations
For the Period Ending August 31, 1945

Experiment Station Division

	<u>Budget Estimate</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Free Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 39,878.00	\$ 3,654.55	\$ 87.99	\$ 36,135.46
Agronomy	39,952.00	4,088.78	293.11	35,570.11
Animal Husbandry	13,931.00	1,160.84	6,003.90	6,766.26
Animal Pathology	6,342.00	1,136.85	35.82	5,169.33
Chemistry	4,331.00	262.98	28.10	4,039.92
Entomol. & Botany	30,340.00	4,119.09	198.62	26,022.29
Horticulture	6,255.00	769.17	162.96	5,322.87
Quicksand Sub-Sta.				
W.Ky. Sub-Sta.	10,120.00	458.26	9.30	9,652.44
Dairy	14,670.00	1,341.36	1,013.69	12,314.95
Publica. & Library	9,580.00	455.29	106.84	9,017.87
Creamery License	11,000.00	1,697.83	120.26	9,181.91
Feed & Fertilizer	64,325.00	5,293.77	7,165.47	51,865.76
Public Serv. Lab	263.00			263.00
Poultry	4,380.00	608.33	93.07	3,678.60
Add. & Betterments	7,800.00	243.00		7,557.00
Subtotal	<u>\$265,167.00</u>	<u>\$25,290.10</u>	<u>\$15,319.13</u>	<u>\$222,557.77</u>
Plant-An.Path. Bldg				
Subtotal	<u>\$263,167.00</u>	<u>\$25,290.10</u>	<u>\$15,319.13</u>	<u>\$222,557.77</u>
 <u>State Appro. Funds</u>				
Administration	\$ 12,998.00	\$ 6,099.37	\$	\$ 6,898.63
Agronomy	12,900.00	2,150.00		10,750.00
Animal Husbandry	8,430.00	1,171.64		7,258.36
Animal Pathology	3,653.00	601.64		3,051.36
Chemistry	13,419.00	1,948.48	191.20	11,279.32
Entomol. & Botany	6,680.00	1,113.32		5,566.68
Mkts. & Rural Fin.	1,500.00			1,500.00
Horticulture	11,400.00	1,503.77	35.50	9,860.73
Robinson Sub-Sta.	17,600.00	2,694.50	527.88	14,377.62
W.Ky. Sub-Sta.	17,600.00	4,191.75	172.63	13,235.62
Dairy	1,300.00	216.66	48.11	1,035.23
Publica. & Library	1,500.00	400.00		1,100.00
Pub. Service Lab.	23,100.00	3,488.88		19,611.12
Poultry	2,220.00	370.00		1,850.00
Subtotal	<u>\$134,300.00</u>	<u>\$25,950.01</u>	<u>\$ 975.32</u>	<u>\$107,374.67</u>
Total State Funds	<u>\$397,467.00</u>	<u>\$51,240.11</u>	<u>\$16,294.45</u>	<u>\$329,932.44</u>
Combined Totals	<u>\$569,000.00</u>	<u>\$80,194.81</u>	<u>\$16,294.45</u>	<u>\$472,510.74</u>

Statement of Departmental Appropriations
For the Period Ending August 31, 1945

Experiment Station Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of</u> <u>Experiment Station</u>				
Admin. & Gen. Exp.	\$ 61,356.00	\$10,937.25	\$ 87.99	\$ 50,330.76
Agronomy	90,516.00	13,333.00	293.11	76,689.89
Animal Husbandry	34,361.00	4,182.46	6,003.90	24,174.64
Animal Pathology	23,595.00	3,881.80	35.82	19,677.38
Chemistry	30,700.00	4,249.88	219.30	26,230.82
Dairy	18,445.00	2,301.55	1,061.80	15,081.65
Entomology & Botany	42,450.00	6,045.74	198.62	36,205.64
Farm Economics	29,485.00	5,303.39		24,181.61
Home Economics	5,900.00	836.98		5,063.02
Horticulture	23,885.00	3,708.94	198.46	19,977.60
Mkts. & Rural Fin.	27,700.00	4,276.55		23,423.45
Poultry	13,210.00	1,873.99	93.07	11,242.94
Publica. & Library	15,789.00	1,195.29	106.84	14,486.87
W. Ky. Sub-Sta.	27,720.00	4,650.01	181.93	22,888.06
Creamery License	11,000.00	1,697.83	120.26	9,181.91
Feed & Fertilizer	64,325.00	5,293.77	7,165.47	51,865.76
Pub. Ser. Lab.	23,363.00	3,488.88		19,874.12
Add. & Better.	7,800.00	243.00		7,557.00
Robinson Sub-Sta.	17,600.00	2,694.50	527.88	14,377.62
Animal Path. Bldg.				
	<u>\$569,000.00</u>	<u>\$80,194.81</u>	<u>\$16,294.45</u>	<u>\$472,510.74</u>

Statement of Unrealized Income
For the Period Ending August 31, 1945

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	\$170,500.00	\$ 42,625.00	\$127,875.00
 <u>Federal Funds</u>			
Bankhead-Jones & Smith-Lever	\$625,981.53	\$312,990.76	\$312,990.77
Capper-Ketcham	37,387.96	18,693.98	18,693.98
Bankhead-Flannagan		80,365.05	80,365.05*
Subtotal	<u>\$663,369.49</u>	<u>\$412,049.79</u>	<u>\$251,319.70</u>
Combined Total	<u>\$833,869.49</u>	<u>\$454,674.79</u>	<u>\$379,194.70</u>

*Overdraft

Statement of Federal Allotments
For the Period Ending August 31, 1945

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General - Personal Services	\$ 42,625.00	\$ 24,929.10	\$	\$ 17,695.90
 <u>Federal Funds</u>				
Bankhead-Jones Smith-Lever	\$312,990.76	\$ 70,062.57	\$	\$242,928.19
Capper-Ketcham	18,693.98	37,306.52		18,612.54*
Bankhead-Flannagan	80,365.05	18,105.70		62,259.35
Subtotal	<u>\$412,049.79</u>	<u>\$125,474.79</u>	<u>\$</u>	<u>\$286,575.00</u>
Combined Total	<u>\$454,674.79</u>	<u>\$150,403.89</u>	<u>\$</u>	<u>\$304,270.90</u>

*Expenditures in excess of funds allotted.

Statement of Appropriations
For the Period Ending August 31, 1945

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Smith-Lever & Bankhead-</u>				
<u>Jones Fund</u>				
Administration	\$ 24,486.00	\$ 3,754.56	\$	\$ 20,731.44
Publications	16,320.00	113.16		16,206.84
Public Information	200.00	1.30		198.70
County Agents	417,730.00	59,128.23		358,601.77
Home Dem. Agents	120,172.87	2,549.89		117,622.98
Clothing	1,400.00	114.15		1,285.85
Foods	1,500.00	109.88		1,390.12
Junior Clubs	14,000.00	1,516.01		12,483.99
Agronomy	4,500.00	801.09		3,698.91
Dairy	1,600.00	128.57		1,471.43
Animal Husbandry	1,000.00	453.88		546.12
Markets	2,700.00	327.04		2,372.96
Farm Management	100.00			100.00
Poultry	2,500.00	204.85		2,295.15
Horticulture	1,800.00	209.22		1,590.78
Veterinary Science	100.00	.30		99.70
Agr. Engineering	2,040.00	221.74		1,818.26
Farm & Home Conven.	800.00			800.00
Home Management	2,400.00	230.90		2,169.10
Rural Sociology	200.00			200.00
Forestry	1,200.00	197.80		1,002.20
Admin. Reserve	9,232.66			9,232.66
Subtotal	<u>\$625,981.53</u>	<u>\$ 70,062.57</u>	<u>\$</u>	<u>\$555,918.96</u>
<u>Capper-Ketcham</u>				
County Agents	\$ 12,500.00	\$ 12,578.82	\$	78.82*
Home Dem. Agents	24,887.96	24,727.70		160.26
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,306.52</u>	<u>\$</u>	<u>\$ 81.44</u>
<u>Bankhead-Flannagan</u>				
Publications	\$	\$	\$	\$
County Agents		5,803.59		5,803.59*
Home Demonstration		12,302.11		12,302.11*
Subtotal	<u>\$</u>	<u>\$ 18,105.70</u>	<u>\$</u>	<u>\$ 18,105.70*</u>
Total-Federal Funds	<u><u>\$663,369.49</u></u>	<u><u>\$125,474.79</u></u>	<u><u>\$</u></u>	<u><u>\$537,894.70</u></u>

*Expenditures in excess of estimate.

Statement of Appropriations
For the Period Ending August 31, 1945

Extension Division

	<u>Budget</u> <u>Estimate</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Publications	\$ 8,020.00	\$ 1,250.00	\$	\$ 6,770.00
Public Information	8,780.00	1,383.32		7,396.68
County Agents				
Home Dem. Agents	25,599.17	2,303.30		23,295.87
Clothing	2,900.00	483.32		2,416.68
Foods	6,000.00	516.66		5,483.34
Junior Clubs	36,777.50	5,679.06		31,098.44
Agronomy	13,384.00	2,911.94		10,472.06
Dairy	7,100.00	1,199.98		5,900.02
Animal Husbandry	5,860.00	976.66		4,883.34
Markets	6,583.33	1,183.32		5,400.01
Farm Management	3,180.00	529.98		2,650.02
Poultry	11,660.00	1,943.32		9,716.68
Horticulture	9,600.00	1,599.96		8,000.04
Veterinary Science	1,376.00			1,376.00
Agr. Engineering	7,800.00	1,299.98		6,500.02
Home Management	8,600.00	1,433.30		7,166.70
Forestry	2,230.00	235.00		2,045.00
Admin. Reserve				
Total State Funds	<u>\$170,500.00</u>	<u>\$ 24,929.10</u>	<u>\$</u>	<u>\$145,570.90</u>
Combined Funds	<u>\$853,869.49</u>	<u>\$150,403.89</u>	<u>\$</u>	<u>\$683,465.60</u>

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending August 31, 1945

	Balance <u>July 1, 1945</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>August 31, '45</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Serv. Bul. \$	646.30	\$ 45.70	\$	\$ 692.00
Caps & Gowns	4,832.64	210.00	348.07	4,694.57
Diploma Fees	1,315.68	82.00		1,397.68
Graduate Hoods	392.01	348.00		740.01
Univ. Health Serv.	159.77	1,788.15	159.16	1,788.76
Univ. Keeneland Fund	706.40*	8,600.00	1,598.28	6,296.32
Veterans Clr. Acct.	1,246.79			1,246.79
G.I. Enrollees				
	<u>\$ 7,887.79</u>	<u>\$ 11,073.85</u>	<u>\$ 2,105.51</u>	<u>\$ 16,856.13</u>
<u>Instruction</u>				
G.E.B. - Staff Sal. \$		\$	\$	\$
G.E.B. - Grad. Assts.				
G.E.B. - Library	111.52		85.43	26.09
G.E.B. - Sociology Tch.				
G.E.B. - Workshop	2,000.00		1,985.00	15.00
G.E.B. - History				
Civil A.A. Course	7,080.79			7,080.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	4,619.09			4,619.09
Patterson Library	80.73	400.00		480.73
School Film Serv.	5,429.07	1,102.82	92.58	6,439.31
A. P. Sloan Foundation	5,001.15	4,425.00	2,583.56	6,842.59
A. P. Sloan Revolving	131.76	281.80		413.56
A. P. Sloan-McCreary Co.				
Vocational Rehab.	222.00			222.00
Kentucky Reprint	322.77	3.50		326.27
College of Education	44.58			44.58
Enlisted Spec. Reserve	2,460.56	500.00		2,960.56
Enlisted Spec. Invest.	79,000.00			79,000.00
Army Program	57,731.05	437.50	9,060.52	49,108.03
Army Program-Invest.	401,000.00			401,000.00
	<u>\$566,157.62</u>	<u>\$ 7,150.62</u>	<u>\$ 13,807.09</u>	<u>\$559,501.15</u>

*Overdraft

	Balance July 1, 1945	Receipts to Date	Expend. to Date	Balance August 31, '45
Univ. Extension & Research				
Bulletin Receipts	\$ 163.47	\$ 29.03	\$ 150.25	\$ 42.25
Extra-Mural Activ.	459.28			459.28
Extension Dept. Books	117.29	362.89	438.37	41.81
Lincoln Arc Weld. Found.	18.66			18.66
English Lending Library	501.13	44.31	58.73	486.71
Library Fines & Rent.	1,086.55	98.44	18.32	1,166.67
Kilpatrick-Books	81.70		1.79	79.91
Music Dept. Fund	8.91	18.55		27.46
Radio Research	230.45	5.00		285.45
Commerce Res. Fund	978.73	900.00	570.95	1,307.78
Commerce Res. G.E.B.	55.85*	2,000.00	435.15	1,509.00
Engr. Research	1,861.53	285.00	97.82	2,048.71
Engr. Coal Res. Lab.	1,465.56*	3,918.24	1,570.00	882.88
Ferretic Steel Reserve				
Ferretic Steel Invest.	6,500.00			6,500.00
So. History Studies	926.13		197.35	783.78
Publ. So. Trav. Studies	500.00			500.00
Aero. Research Lab.	20,595.13*	16,565.48	10,626.21	14,655.86*
	<u>\$ 8,572.71*</u>	<u>\$ 24,226.94</u>	<u>\$ 14,164.94</u>	<u>\$ 1,489.29</u>

Physical Plant

Patterson Home Rep.	\$ 334.20	\$ 150.00	\$	\$ 484.20
Tatham Springs	15.07			15.07
Operation Bowling Alley				
Residence Halls Constr.	6,650.00*		13,000.00	19,650.00*
	<u>\$ 6,300.73*</u>	<u>\$ 150.00</u>	<u>\$ 13,000.00</u>	<u>\$ 19,150.73*</u>

Auxiliary Enterprises

Tr. School Cafe.	\$ 11.71	\$	\$	\$ 11.71
Univ. Commons Cafe.	14,828.49	23,627.77	24,387.30	14,068.96
Geology Truck Fund	900.38	36.80	72.32	864.86
Guignol Theatre	3,234.63		78.97	3,155.66
Guignol Theatre Invest.	2,800.00			2,800.00
	<u>\$ 21,775.21</u>	<u>\$ 23,664.57</u>	<u>\$ 24,538.59</u>	<u>\$ 20,901.19</u>

College Athletics

Adm. & Inst. Sal.	\$ 45,824.51*	\$	\$ 5,431.46	\$ 51,255.97*
Football	36,115.52	9,696.83	2,041.93	43,770.42
Basketball	27,341.72		505.61	27,336.11
Other Sports	1,732.42*			1,732.42*
Grants-in-Aid Programs	16,915.78	2,771.04	3,820.93	15,865.89
Miscellaneous	6,395.54			6,395.54
	11,695.51*		402.14	12,097.65*
	<u>\$ 28,016.12</u>	<u>\$ 12,467.87</u>	<u>\$ 12,202.07</u>	<u>\$ 28,281.92</u>

*Overdraft

	Balance July 1, '45	Receipts to Date	Expend. to Date	Balance August 31, '45
Student Union & Activ.				
Admin. & General	\$ 2,727.87	\$ 2,869.14	\$3,676.75	\$ 1,920.26
Stu.Union Invest.	15,200.00			15,200.00
Kentuckian	5,375.50	173.70	1.85	5,547.35
Ky. Engineer	1,295.11	8.00	55.99	1,247.12
Kentucky Kernel	12,822.38	4,637.50	2,782.80	14,677.08
Ky.Kernel Invest.	40,000.00			40,000.00
Ky.Law Journal	1,339.74	19.25	15.66	1,343.33
Lectures Summer Session				
Lectures Regular	2,256.35	90.36	101.44	2,245.27
Stu.Officers' Uniforms	94.15			94.15
Student Band Uniforms	1,746.06			1,746.06
Musical Organizations	1,416.26	256.02	4.08	1,668.20
Phys.Ed.Activ.Fund	875.57	65.65	17.05	924.17
Univ.High Activ.	1,840.25		21.44	1,818.81
Elem.School-Supply Fee	1,377.49	6.00	248.89	1,134.60
	<u>\$ 88,366.73</u>	<u>\$ 8,125.62</u>	<u>\$6,925.95</u>	<u>\$ 89,566.40</u>

Scholarships

Scholarships	\$ 1,079.81	\$ 175.00	\$	\$ 1,254.81
Ash.Oil & Ref.Co.	2,006.37			2,006.37
Kellogg Foundation	1,900.00			1,900.00
Kellogg Found.Loan	2,000.00			2,000.00
Sears-Roebuck Sch.	299.05	200.95		500.00
Sullivan Sch.	544.50			544.50
Albert Kocourek-Libr.	1,103.14			1,103.14
R.O.T.C. Awards	37.65			37.65
Men's Halls Soc.Fund	114.41		25.00	89.41
J.B.Sax Lecture Fund	206.19			206.19
General Deposits	11,052.10		4,452.14	6,599.96
Basic Military Dep.	572.24	10.00	130.00	452.24
Key & Room Deposits	16,772.85	4,485.00	1,040.50	20,217.35
Key & Linen Deposits	123.90			123.90
College Collections	18,816.69	144.50	38.64	18,922.55
Coll.Coll.-Summer Sch	30,002.30	30,002.30*		
Cashier's Adj.Acct.	6.76		21.96	15.20*
Rent-Field House Prop.	1,310.53	322.44		1,632.97
Rent-Field House-Inv.	7,500.00			7,500.00
Organizations Transfer Fund	31.46	391.56	37.70	385.32
Returned Checks	516.78*	1,583.22	2,167.47	1,101.03*
Invest.Inc.& Exp.	2,220.59			2,220.59
Military Shortage	720.16	16.29		736.45
Agr.& Home Ec.Sch.	426.27	166.66	97.50	495.43
Agr.& Home Ec.Anon.Gift	52.00			52.00
Agr.& Home Ec.Anon.Gift Investments	14,948.00			14,948.00
Campus Book Store Inc.	4,785.31			4,785.31
Campus Book Store Inv.	36,000.00			36,000.00
Miscellaneous	751.74			751.74
E.S.M.W.T.	1,244.10		1,244.10	
	<u>\$156,111.34</u>	<u>\$22,506.68*</u>	<u>\$9,255.01</u>	<u>\$124,349.65</u>

*Overdraft

	Balance <u>July 1, 1945</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>August 31, '45</u>
<u>Haggin Fund</u>	\$ 26,784.53	\$ 2,287.49	\$ 9,281.82	\$ 19,790.20
<u>Haggin Fund Invest.</u>	87,500.00			87,500.00
	<u>\$114,284.53</u>	<u>\$ 2,287.49</u>	<u>\$ 9,281.82</u>	<u>\$107,290.20</u>
 <u>Supervision of Service</u>				
<u>Units, Etc.</u>				
Sup.Serv.Units-Army	\$ 18,818.24	\$ 464.50	\$ 310.00	\$ 18,972.74
Sup.Serv.Units-Civ.	4,586.47	588.71		5,175.18
J.Desha Breckenridge				
Bookplate	100.00			100.00
G.I.Rehab.Enrollees	135.52			135.52
	<u>\$ 23,640.23</u>	<u>\$ 1,053.21</u>	<u>\$ 310.00</u>	<u>\$ 24,383.44</u>
 COMBINED TOTAL	 <u>\$991,366.13</u>	 <u>\$67,693.49</u>	 <u>\$105,590.98</u>	 <u>\$953,468.64</u>

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending August 31, 1945

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>August 31, '45</u>
<u>Experiment Station Div.</u>				
Cream Grading	\$ 1,581.75	\$	\$ 2.60	\$ 1,579.15
Poultry Improvement	2,070.79		603.33	1,467.46
Periodic Ophthalmia	8,959.73			8,959.73
Serv. & Equipment	543.98			543.98
Miscellaneous	2,402.52	17.56		2,420.08
Sci. Res. Contract	1,818.26		1,452.70	365.56
G.E.B.-Rural Pop.	3,292.20	2,052.50	1,017.53	4,327.17
G.E.B.-Forestry Proj.	1,683.68		1,010.14	673.54
Res. in Equine Dis.	8,843.71	2,000.00	185.31	10,658.40
Robinson Eldg. Fund				
Robinson Misc. Inv.	1,531.30			1,531.30
W. Ky. - Invested	1,583.39			1,583.39
Robinson Miscel.	12,926.27	1,372.73	49.84	14,249.16
Invest. Inc. & Exp.	664.13		11.76	1,230.78
Farm Simplification	1,242.54			664.13
Amer. Potash Fund	2,969.28			2,969.28
Off. Dairy Testing	988.84	169.30	134.06	1,024.08
Ky. Seed Stocks, Inc.				
Res. Nicotine Cont. Tob.	767.82		646.29	121.53
Midwest Soil Improv.	300.00			300.00
Chilean Nitrate Ed. Bu.	6,500.00			6,500.00
	<u>\$60,670.19</u>	<u>\$5,612.09</u>	<u>\$5,113.56</u>	<u>\$61,168.72</u>
 T. V. A.	 <u>\$</u>	 <u>\$2,390.68</u>	 <u>\$4,067.50</u>	 <u>\$ 1,176.82*</u>
 Combined Totals	 <u>\$60,670.19</u>	 <u>\$8,502.77</u>	 <u>\$9,181.06</u>	 <u>\$69,991.90</u>

*Overdraft

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending August 31, 1945

	<u>Balance</u> <u>July 1, 1945</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>August 31, '45</u>
<u>AGR. EXTENSION DIVISION</u>				
<u>Accounts on Calendar</u>				
<u>Year Basis</u>				
T.V.A. County Agents	\$ 33,260.00	\$ 26,594.14	\$ 6,665.86	
T.V.A. Agr. Engr.	26.18	6,057.05	6,030.87*	
T.V.A. Administration	7.00*		7.00*	
War Food Admin.	<u>166,561.10</u>	<u>135,843.43</u>	<u>30,717.67</u>	
\$	<u>\$199,840.28</u>	<u>\$168,494.62</u>	<u>\$31,345.66</u>	
<u>Accounts on Fiscal</u>				
<u>Year Basis</u>				
F.N.U.C.	\$31,354.84	\$ 1,092.95	\$ 187.00*	\$32,634.79
County Funds Used for Offset		3,861.66	1,033.65	2,828.01
Federal State Fruit Inspection	273.30			273.30
Annuity Refund	5,201.95	394.30		5,596.25
Food Distr. Admin.	5,938.88		71.27	5,867.61
\$	<u>\$42,768.97</u>	<u>\$ 5,348.91</u>	<u>\$ 917.92</u>	<u>\$47,199.96</u>
<u>Combined Totals</u>	<u>\$42,768.97</u>	<u>\$205,189.19</u>	<u>\$169,412.54</u>	<u>\$78,545.62</u>
<u>Farm Labor</u>	<u>\$</u>	<u>\$220,803.22</u>	<u>\$173,433.56</u>	<u>\$47,369.66</u>

*Overdraft

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending August 31, 1945

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>August 31, '45</u>
<u>Agency Accounts</u>				
Alpha Chi Sigma	\$ 5.96*	\$ 36.12	\$	\$ 30.16
Alpha Zeta	3.41			3.41
Amer. Air Filter	87.40			87.40
Alpha Lambda Delta	43.91			43.91
Auto Parking Permit	1.00			1.00
Student Art Club	\$ 1.22	\$	\$	\$ 1.22
Bacteriology Soc.	13.49		1.10	12.39
Band	75.41			75.41
Baptist Stu. Union	.97*			.97*
Beta Gamma Sigma	111.04			111.04
Block & Bridle	134.51			134.51
Business Ed. Club	3.35			3.35
Chi Delta Phi	44.47			44.47
Comm. Employ. Assn.	178.92		3.50	175.42
Shelby House-Rent & Eq.	698.05			698.05
Shelby House-Operating	346.73*	47.34	61.13	360.52*
Cwens	87.69			87.69
Chat & Nibble Club	126.68	75.00	41.80	159.88
Coca-Cola Machine	394.94	99.60	38.70	455.84
Class of 1939	282.91			282.91
Dairy Club	1.63			1.63
Ext. Annuity Ins.	1,787.51*	3,842.41	4,161.02	2,106.12*
4-H Club	11.41			11.41
Fut. Farmers of Amer.	2.00			2.00
Frat. Auditing	42.76*			42.76*
Grad. Women's Club	4.35			4.35
Group Insurance	1,050.78	5,042.93	3,483.71	2,610.00
Hamilton House-Rent & Equip.	457.43	88.00	33.88	511.55
Hamilton House-Opera.	173.32	355.88	300.10	227.10
Health Center-Chambers	.65			.65
Home Ec. Club	28.08			28.08
Horticulture Club	15.55			15.55
Hospitalization	1,126.69	1,566.84	1,040.84	1,652.69
House Pres. Council	6.50	1.00		7.50

*Overdraft

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>August 31, '45</u>
Independents Club	\$.50	\$	\$	\$.50
Inter-Fraternity	10.03			10.03
Interschol. League	605.11		36.95	568.16
"K" Club	28.29			28.29
Keys	2.34			2.34
K-Dets	60.53			60.53
Lances	.03			.03
Lamp & Cross	8.25			8.25
McDowell House	469.97			469.97
Men's Glee Club	26.65			26.65
Men's Stu. Coun.	9.50			9.50
Misc. Bus. Off.	491.86	2,114.16	2,131.30	474.72
Mortar Board	6.01	31.25		37.26
Music Fund	4.50			4.50
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	456.49			456.49
Organiz. Fund Exp.	394.94	137.50	1.77	530.67
Phi Alpha Theta	117.21			117.21
Phi Beta	113.17	8.35		121.52
Phi Delta Kappa	241.88	272.75	136.85	377.78
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	138.53			138.53
Phi Upsilon Omicron	156.68			156.68
Phi Sigma Alpha	20.21			20.21
Poultry	16.17			16.17
Pryor Pre-Med. Soc.	3.75			3.75
Pub. Serv. Inst.	32.53			32.53
R.O.T.C. Pistol Team	32.33			32.33
Returned Checks	13.43*	32.40	21.82	2.85*
U. K. Rifle & Pistol T.	57.91			57.91
Sigma Epsilon Chi	.89			.89
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77			65.77
Stu. Gov. Assn.	2,073.88	20.57		2,094.45
SuKy	686.32	15.00		701.32
Swimming Team	245.02			245.02
S. Assn. Col. & Sec. Sch.	79.75			79.75
Tau Beta Pi	46.32			46.32
Theta Sigma Pi	75.47			75.47
Tau Sigma	13.76*			13.76*
U. of Ky. Club	828.16	5.00		833.16
Univ. Stu. War Fund	47.71			47.71
U. of Ky. Withholding Tax	12,451.39*	21,599.27	9,166.58	18.70*
Defense Bonds	1,443.73*	7,347.27	3,367.25	2,536.29
Wildcat Boosters	1,512.44		120.00	1,392.44

*Overdraft

	<u>Balance</u> <u>July 1, '45</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>August 31, '45</u>
Women's Adm. Coun.	\$ 19.61	\$	\$	\$ 19.61
Women's Pan-Hellenic	28.29			28.29
Per Whiting, Pers.	450.00		25.00	425.00
Y.M.C.A.	532.17	659.22	106.30	1,085.09
Y.W.C.A.	816.02	7.67		823.69
Total	<u>\$ 99.77</u>	<u>\$43,403.53</u>	<u>\$24,279.60</u>	<u>\$19,225.70</u>

The Board heard the report and took the following action:

* * * * *

1. Upon motion duly made, seconded and carried, the report of the Comptroller is received and ordered copied into the minutes.

* * * * *

D. Report of the President.

President Donovan read a report to the Board on the following subjects: "Housing of Students at the University", "Budget for the Next Biennium", "Engineering Experiment Station", and "Building Program." These written statements are as follows:

Housing of Students at the University.

The University is prepared to take care of a maximum of 325 boys in the men's dormitories and 361 girls, without crowding the rooms, in the women's residence halls. The Dean of Women has secured double-decker beds and will place 631 women in the residence halls this fall. This means three students to a room. The sororities are able to provide for approximately 191 girls, the cooperative houses 40 girls, and the Simpson house 44. There are still many girls not provided for.

Before the war, within a radius of a mile and a half of the University, hundreds of students were accommodated in the homes of the people of the University community. At the present time their rooms are either rented, or the families who occupy the homes are making sufficient income to cause them to feel that they do not need to rent an extra room or two. As a result of this condition of affairs, the University faces one of the most serious problems it has ever met in its effort to serve the young people of the state.

The number of women who applied for rooms at the University this fall far exceeds the number that has ever enrolled in the University in former years. Many young women who would like to come to the University will not be able to attend this year because their parents will not permit them to room in private homes, even if homes were available.

The University will probably be able to accommodate all of the young men who wish to enter at present in view of the fact that the draft is still taking practically all of the boys as soon as they reach their eighteenth birthday. The return of the men from the Army has been so slow that we will

probably not have a large number of GI's entering at the opening of the Fall Quarter. We expect the number of men to increase with the opening of each new quarter during the year. Many of the GI's who wish to return to school are married and naturally they expect to bring their families with them. A number of veterans with families who wish to return to college have already searched in vain for an apartment and have had to go elsewhere. It is almost impossible to rent an apartment anywhere in the vicinity of the University. New staff members are also finding great difficulty in obtaining a small apartment and a house is almost out of the question at the present time.

Every provision has been made to give the veteran, when he is discharged from military service, an opportunity to continue his education except provision to house him and his family. This question has been entirely ignored by the Veterans Administration and other agencies of government that have had the responsibility for veterans' problems.

Congress has authorized loans to public agencies from the United States Housing Authority for construction of federal housing under the Lanham Act to provide housing facilities for veterans. There might be some chance of getting a housing project started near the University under this act. Some of the institutions of higher education are investigating this possibility, although I know of no institution that is sponsoring such a project.

Some months ago you authorized the construction of two dormitories, one for men and one for women. Architects have been employed to plan these buildings and their plans are approximately completed. The University will be in a position to contract for the construction of these buildings shortly after the opening of the new year. It will require at least twelve months to complete them so they will not give much relief to the University before some time in 1947. These two new dormitories will not meet the demand for housing. The University needs dormitory rooms that will accommodate at least 1500 men and probably an equal number of women. The size of the University in the future will be conditioned very largely on the amount of housing available for students.

This is such a serious problem that I think the trustees and state officials should be thoroughly conscious of it. The public should also be acquainted with our limitations and not be too critical when the University is not able to provide a room for a son or daughter who may be expecting to enter this institution.

I should like for the trustees to consider seriously what action should be taken to bring relief to this perplexing problem.

Budget for Next Biennium

This is the meeting of the Board at which our request for a budget for the next biennium should be considered and approved by the Trustees.

If there was ever a time when our state should turn its consideration to the importance of educating its youth, it is now. We are definitely entering upon a new era which will require a higher degree of intelligence and education than any previous period in our national development. The support which states give their universities is an index to their culture and economic status. I do not have to assemble data to convince this Board that education creates wealth. I believe you accept that as axiomatic.

The people of our state have always been conservative in their expenditures for education, particularly for the University. The amount of money appropriated for the operation and maintenance and development of our University has always been less than was needed to develop a university of the first class. Up until the close of the First World War expenditures for the University were a mere pittance. The decade between '20 and '30 witnessed a very gradual increase in expenditures until the University in 1930-31 was receiving from the State \$1,631,894.67. With the coming of the depression the University suffered a severe loss in income. During the past year the total amount of money appropriated for operation and maintenance of the University was \$1,475,750, or \$156,134.67 less than it received in the school year 1930-31. Thus you will see that the University has never gotten out of the depression.

It is our earnest hope that the next decade will witness an even greater development than the decade following the First World War.

As a matter of information, I believe it is desirable to present to the Board of Trustees, and at a later date to the General Assembly, data showing how our neighboring states provide for their state universities. Let me begin with the State of Minnesota, which in many respects is very similar to Kentucky. The population of these two states is almost identical, Minnesota having a population of 2,792,300, and Kentucky 2,845,627. However, in area Minnesota is just about twice as large as Kentucky. Farming is the principal occupation of both states. Both of these states represent distinctly an agrarian social order, agriculture being the principal occupation. Minnesota is rich in iron ore deposits, while Kentucky has one of the best coal fields in the world. The University of Minnesota and the University of Kentucky were founded the same year, 1865. Unfortunately for Kentucky, our people did not develop a great university as the people of Minnesota have done. There is probably no better state university in America today than the University

of Minnesota.

May I present for your information the following table showing the income of these two universities for the school year ending June 30, 1944?

A Comparison of Income of the University of Minnesota with That of the University of Kentucky for the Year Ended June 30, 1944*

Source of Income	<u>University of Minnesota</u>	<u>University of Kentucky</u>
From the State		
Legislative Maint. Appro.	\$3,890,000.00	\$1,099,450.29
The 23/100 Mill Tax	275,166.96	
The State's Share of the Cost of Indigent Patients at the Univ. of Minnesota Hospital	245,000.00	
The Special Projects Administered and Carried on by the University for the General Benefit of the People of the State (Experiment Station and Extension Services, etc.)	424,822.97	275,936.30
Subtotal	<u>\$4,834,989.93</u>	<u>\$1,375,386.59</u>
From the Federal Government		
Instruction, Research & Extension	\$ 775,010.02	\$ 987,028.30
From the Permanent University Fund	474,568.89	8,644.50
From the Swamp Land Fund	58,272.28	
From Fees and Receipts	3,125,754.56	687,292.42
From Self-Supporting Service Enter- prises and Revolving Funds	5,388,982.67	252,331.72
From Trust Funds	2,341,882.24	123,446.85
From Intercollegiate Athletics	258,335.05	43,219.03
Total Receipts	<u>\$17,257,795.64**</u>	<u>\$3,477,349.41**</u>

*The foregoing statement of income was prepared from published reports of each institution. The income from war emergency contracts of each institution is not included as it does not constitute normal income.

**The State of Minnesota has appropriated \$5,325,000.00 for the University of Minnesota for the year 1946-47. The appropriation requested by the University of Kentucky for the same year amounts to \$2,874,280.00.

If there is a feeling on the part of anyone that Kentucky should not be compared with Minnesota, then let us consider how states bounding our Commonwealth take care of their universities. The data for the following chart were secured from the annual financial publications of these universities or by letters from the comptrollers of the universities. It will be observed that every state bordering on Kentucky has a larger appropriation for its university except Tennessee, which is slightly lower at the present time than our appropriation is.

Indiana maintains two great state universities. She is appropriating over three million dollars for each of these institutions. I should like to see Kentucky support her one university as well as Indiana is supporting each of hers. Surely this is not too much to ask of our people. At the present time Indiana is spending about 4.7 more money on her two universities than Kentucky spends on this institution. Can our state any longer afford to neglect its university and expect to compete with her neighbors?

Special appropriations have been made by recent legislatures to three state universities for capital outlay in the sum of: Virginia, \$5,200,000; Wisconsin, \$8,000,000; Illinois, \$16,000,000.

I ask your permission to make a request of the Governor and the next General Assembly for an appropriation of \$2,874,280.00 for 1946-47 and \$2,794,280.00 for 1947-48. The following table is a summary of the purposes for which this money would be expended.

SUMMARY --- REQUEST FOR STATE APPROPRIATION FOR NEXT BIENNIIUM

	<u>1943-44</u>	<u>1944-45</u>	<u>1945-46</u>	<u>1946-47</u>	<u>1947-48</u>
Division of Colleges	\$ 933,000	\$1,026,300	\$1,026,300	\$1,664,100	\$1,664,100
College of Agriculture & H.E.	24,000	26,400	26,400	76,400	76,400
Summer School	10,000	11,000	11,000	11,000	11,000
Repairs to Buildings	30,000	33,000	33,000	50,000	50,000
Library Equipment	10,000	11,000	11,000	11,000	11,000
Scientific Laboratory Equipment	20,000	22,000	22,000	50,000	50,000
Engineering Equipment	20,000	22,000	22,000	22,000	22,000
Engineering Experiment Station	0	0	0	50,000	50,000
Home Economics Equip.	10,000	11,000	11,000	11,000	11,000
Research in Coal	7,500	8,250	8,250	8,250	8,250
Sub-Total	<u>\$1,064,500</u>	<u>\$1,170,950</u>	<u>\$1,170,950</u>	<u>\$1,953,750</u>	<u>\$1,953,750</u>
Experiment Station	50,000	55,000	55,000	55,000	55,000
Princeton Sub-Experiment Station	16,000	17,600	17,600	17,600	17,600
Quicksand Sub-Experiment Station	16,000	17,600	17,600	17,600	17,600
Horticulture Work	10,000	10,000	10,000	10,000	10,000
Public Service Lab's.	21,000	23,100	23,100	23,100	23,100
Nursery Inspection Work	2,000	2,000	2,000	2,000	2,000
Tobacco Research	7,500	7,500	7,500	7,500	7,500
Agricultural Extension	155,000	170,500	170,500	170,500	170,500
Straw, Mktg. & Labeling	1,500	1,500	1,500	1,500	1,500
Capital Outlay	200,000	0	0	455,000	455,000
*Bankhead-Flannagan	0	0	0	160,730	80,730
Sub-Total	<u>\$ 479,000</u>	<u>304,800</u>	<u>\$ 304,800</u>	<u>\$920,530</u>	<u>\$840,530</u>
Grand Total	\$1,543,500	\$1,475,750	\$1,475,750	\$2,874,280	\$2,794,280

*Match new Federal Funds.

Engineering Experiment Station

Many of the land-grant universities have established engineering experiment stations. At Purdue, Ohio State, Penn State, the University of Illinois, Georgia Tech, and the University of Tennessee, are to be found outstanding engineering experiment stations. For a number of years it has been an ambition of the faculty of the College of Engineering to have such a station established at the University of Kentucky. Not until we secured a new building and much new equipment was it possible to consider such a move. Now that the College of Engineering has in addition to its regular laboratories in civil, electrical and mechanical engineering, five laboratories in what is known as the pilot plant class, namely: The Aeronautical Research Laboratory; the Highway Research Laboratory; the Ore Dressing Research Laboratory; the Coal Research Laboratory; the Metallurgical Research Laboratory, it is highly desirable that we seek a small appropriation for the establishment of an Engineering Experiment Station. We have made a request in the budget which we are submitting for an annual appropriation of \$50,000, with which to integrate this work and carry on an effective program of research and publication of results.

Research in industry is just as important as research in agriculture. Now that Kentucky is endeavoring to get industry established in our state, an Engineering Experiment Station could greatly augment other efforts in this direction.

I think it is highly desirable that the Board of Trustees authorize us to seek an appropriation to establish an Engineering Experiment Station at the University of Kentucky.

Building Program

The architects for the three buildings we plan to erect are progressing satisfactorily with their plans. Mr. John Wilson reports that he has practically completed his work on plans and specifications for the boys' dormitory. Frankel and Curtis will have their plans for the women's residence hall and central dining unit ready late this fall. It will probably be March 1 before Mr. Gillig and his Associates will be prepared to advertise for bids on the auditorium-fieldhouse.

It will probably be desirable at the next meeting of the Board in December to consider carefully the question of advertising for bids for the two dormitories and the central dining unit. I have letters from each of the architects reporting their progress on plans.

The Board discussed subjects covered by the President and took the following actions:

* * * * *

- 2. Upon motion duly made, seconded and carried, the President is authorized to request of the Governor and the Legislature the budget appropriations as outlined in the report above for the 1946-48 biennium.

* * * * *

* * * * *

- 3. Upon motion duly made, seconded and carried, it is ordered that plans be advanced to request bids on the construction of the Residence Hall for Men, Residence Hall for Women, the Central Food Unit, and the Memorial Field House and Auditorium Building. It is further ordered that extension of time requested by the architects employed to draw plans and specifications on the above buildings be granted to the following dates: Residence Hall for Men, November 1, 1945; Residence Hall for Women and Central Food Unit, December 1, 1945; Memorial Field House and Auditorium February 1, 1946. The architects are requested to submit plans and specifications on or before these dates to permit the University to advertise for bids for construction of the buildings.

* * * * *

E. Bond Issue for New Buildings.

The Board discussed the question of taking bids for the construction of the Residence Hall for Men and the Residence Hall for Women, and the Central Food Unit, and discussed the question of financing the construction by issuing Revenue Bonds against the buildings. It was suggested that arrangements be made preparatory to authorizing the issuing of bonds.

* * * * *

- 4. Upon motion made by Harper Gatton, seconded by R. C. Stoll, and unanimously carried, the Comptroller is authorized to make arrangements for issuing revenue bonds necessary for the construction of Residence Hall for Men, Residence Hall for Women, and Central Food Unit for Women.

* * * * *

F. Report Made by Auditor of Public Accounts.

President Donovan reported that the Auditor of Public Accounts had completed his audit of the financial records of the University for the year ended June 30, 1944. He stated that the report commended the records as kept by the Comptroller's Office but that there was one section of the comments of the Auditor that he wanted to bring to the attention of the Board. He read the following comment:

Salaries

"On page 20 of this report is shown a list of the personnel of the University of Kentucky receiving compensation for personal services in excess of five thousand dollars per annum. Section 246 of the Constitution of the Commonwealth of Kentucky provides:

'No public officer, except the Governor, shall receive more than five thousand dollars per annum, as compensation for official services, independent of the compensation of legally authorized deputies and assistants, which shall be fixed and provided for by law. The General Assembly shall provide for the enforcement of this section by suitable penalties, one of which shall be forfeiture of office by any person violating its provisions.'

Inasmuch as there seems to be a question as to the legality of these payments, this has been brought to the attention of the Attorney General for his consideration and for such action as he deems necessary and proper."

President Donovan further stated, after reading the above statement, that he had an opinion from Attorney General Eldon Dummit on the same question which he desired to read for information of members of the Board:

Commonwealth of Kentucky
ATTORNEY GENERAL'S OFFICE
Frankfort, Ky.
October 3, 1944

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

My dear President Donovan:

I have before me the resolution of the Keeneland Association which appropriates certain sums of money for the specific purpose of paying salaries to certain members of the University of Kentucky staff in excess of the \$5,000 limitation under

the Constitution. You request my opinion on the question whether the Board of Trustees may properly pay this sum to the designated members of the staff. In my opinion, the Board may do so.

I note, first, that the sum of money so appropriated is given for this specific purpose and therefore can be used for no other purpose. If it cannot be used for any other purpose, then it must go back to the Keeneland Association. I know of no issue of public policy which would prevent such a payment. The maintenance of the University, and in a high standard of excellence, is clearly intended. The legislature, by statute, requires the University to be maintained with such standards and ideals as are maintained by the sister institutions of other states. See KRS, sec. 164.100.

It seems to me that such payments carry out a very desirable public policy in the interests of the young men and women who are to be educated at the University. The sum of money so used does not come from public funds or monies arising from public sources, either by way of taxation, rents, fines, or otherwise. The sum so authorized to be paid is clearly a private fund. So long as the Board of Trustees remain within the terms of the trust, such payment is privileged.

Very truly yours,

(Signed) Eldon S. Dummit

ELDON S. DUMMIT
Attorney General

The general comment of members of the Board was to the effect that the opinion of the Attorney General settled the question raised by the Auditor of Public Accounts.

G. Opinion of Acting Solicitor, United States Department of Agriculture.

President Donovan stated that the question had also been raised concerning the use of Federal funds for the salary of Dean Thomas Cooper, in excess of \$5000. He related that the Solicitor, U. S. Department of Agriculture, was asked for a ruling concerning the matter, and read, for information of members of the Board, a reply received from Donald J. Sherbondy, Acting Solicitor.

UNITED STATES DEPARTMENT OF AGRICULTURE
Office of the Solicitor

August 23, 1945

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

Dear Mr. Donovan:

Reference is made to your letter of July 20, 1945, relating to the effect of section 246 of the Constitution of the Commonwealth of Kentucky, limiting the compensation received by public officers, upon the contribution of the Federal Government to the salary paid the Dean of the Agricultural College and Director of the Experiment Station.

In order to state our position clearly, we have developed the matter at some length. In short, however, we feel that the constitutional provision does not interfere with the compensation of the Director of the Experiment Station.

It appears that the Federal funds from which the salary of the Dean of the Agricultural College and Director of the Experiment Station is paid, are those appropriated for agricultural extension work and experiment station work. This department has long held to the view that such funds were not "State money", that they are not in any way similar to regularly appropriated State money, that the State is merely the custodian of the funds, and that the title thereto remains in the United States.

Attempts by State agencies to control or pass upon the expenditures paid from these Federal funds have been resisted on the basis that the funds are Federal funds until disbursed and, hence, not subject to State regulations. See e.g., decision of Comptroller General of January 16, 1933 (A-46031).

Hanson v. Landy, 24 F.Supp.535 (1938) (a decision prior to the Public Salary Tax Act of 1939, 26 U.S.C. sec. 22), involved an action by an Assistant Professor in the Department of Agriculture of the University Minnesota to recover Federal income tax payments which had been assessed against that portion of his salary paid from Federal extension funds. The Court, in upholding the validity of the tax, stated that it was not necessary for the determination of the case to decide whether absolute title to the money be vested in the State or whether the funds were earmarked as Federal money until expended for the purposes prescribed by the Act. The Court further pointed out that it was difficult to conclude that the moneys were unconditional, outright gifts to the States, in view of the requirements contained in the various acts, and stated that the plain fact remained that the portion of the salary sought to be taxed was paid by the United States.

Section 246 of the Constitution of Kentucky provides as follows:

"No public officer, except the Governor, shall receive more than five thousand dollars (\$5,000.00) per annum as compensation for official services, independent of the compensation of legally authorized deputies and assistants, which shall be fixed and provided by law. The General Assembly shall provide for the enforcement of this section by suitable penalties, one of which shall be forfeiture of office by any person violating its provisions."

It is, of course, not the province of this office to interpret the State Constitution. It is our view, however, in the light of the foregoing discussion, that the State of Kentucky, in assenting to cooperation with the United States, which assent was required before the allocation of Federal funds could be made to the State for undertaking the experiment station and agricultural extension work, agreed to carry on the work in a manner consistent with the nature of the work and of the Federal interest therein, and that such assent should not be considered as in violation of the constitutional provision. Accordingly, we suggest that section 246 of the Kentucky Constitution may be a limitation only upon the compensation received by officers for "official services" to the State, and not having any necessary bearing upon or reference to the amount of compensation which might be derived by an officer acting under the cooperative legislation here involved. In this connection, in the case of Talbott v. Public Service Commission, 163 S.W. (2d) 33, 291 Ky. 109 (1942), the Court of Appeals of Kentucky held the constitutional provision involved applicable to the faculty of the University of Kentucky and Murray State Teachers College, in holding as follows:

"The section embraces one who, at regular intervals is entitled to receive fixed compensation by virtue of his election, appointment, or employment in continuous public service, regularly prescribed by law or by mandate of his superior; and who is responsible to his superior in respect to the means and methods employed in his work as well as the results obtained thereby."

The authority of the Board of Trustees of the University of Kentucky over the experiment station and state extension service work is subject to the arrangements entered into with the Department for the conduct of the work (in accordance with the objectives set forth in the acts authorizing the work). Consequently, it can hardly be said that the powers and duties of the Director of the Experiment Station and State Extension work are defined and created only by the Board or that such Director is responsible to the Board in respect to the means and methods employed in his work as well as the results obtained thereby.

Therefore, it would appear that under the rule laid down by the Kentucky Court of Appeals the Director would not come within the purview of the constitutional provision.

I trust that this provides you with the information which you desire.

Sincerely yours,

(Signed) Donald J. Sherbondy
Acting Solicitor

Members of the Board heard the reading of the letter from the Acting Solicitor, and expressed the opinion that the University had a right to rely upon this opinion and that it was unnecessary to make any change at this time.

H. Dial Telephone for the University.

President Donovan asked the Comptroller to submit a report, to the Board, of the committee appointed to study the need for improvement in the present campus telephone service. A written report of the survey was submitted covering the private branch exchange service available to the University. It was stated that the survey was made with the following objectives in mind: (1) to determine the present and future needs for telephone equipment in service; (2) to offer information and suggestions concerning the telephone equipment and service which will best meet the requirements of the University; (3) to check and suggest standard operating practices and correct irregular telephone habits; (4) to ascertain and secure the most efficient and economical service possible for the University; (5) to ascertain if the telephone equipment in service at the time of the survey was in good working condition.

It was stated that the survey report made by the Lexington Telephone Company contained two proposed plans for telephone service on the campus of the University, marked Exhibits A and B. The committee felt that the proposal in Exhibit A was somewhat elaborate for our present needs and elected to report and make its recommendation on Exhibit B which, in brief, recommended regular PBX service for the University, with "group type" telephone service in the Residence Halls-corridors. The Comptroller read the report of the committee.

REPORT OF COMMITTEE TO STUDY NEED FOR REVISION OF
TELEPHONE SYSTEM ON THE CAMPUS OF THE UNIVERSITY
OF KENTUCKY

THE SURVEY OF PRESENT FACILITIES MADE BY THE LEX-
INGTON TELEPHONE COMPANY

Pursuant to a request of the University, the Lexington Telephone Company has made and submitted a rather detailed survey of the present telephone service of the University. The survey proposes a dial private branch exchange service and sets forth the service charges that would be made in the event the proposed dial private branch exchange service is accepted by the University. The proposal takes into account PBX stations installed in each building, the expected development of the University, and the telephone habits and practices of users of present telephones as revealed by personal conferences and by a peg count study of the actual calls made through the present private branch exchange switchboard for a three-day period.

A committee composed of Acting Dean D. V. Terrell, Professor E. A. Bureau, and Professor H. A. Romanowitz of the College of Engineering, Mr. E. B. Farris, Chief Engineer of the Division of Maintenance and Operation, and the Comptroller has studied the survey to (1) determine the present and future needs of the University as shown by the survey, (2) ascertain the basic requirements of the University, and (3) recommend a telephone service adequate for the needs of the University. The survey of the Lexington Telephone Company includes two exhibits marked "A" and "B". In Exhibit "A", the company recommends a regular dial PBX service for the University which includes a private telephone in each room of the Women's Residence Halls. In Exhibit "B", the company recommends a regular dial PBX service for the University without a separate telephone for each room in the Women's Residence Halls, but with dial stations in corridors of the residence halls. The Committee selected Exhibit "B" for detailed study and makes the following recommendation.

Comments on Exhibit B. As Recommended.

There can be no question as to the need for a two-position attendant's switchboard. The Committee is recommending the acceptance of the survey recommendation of twenty-six two-way trunks and four two-way/terminal trunks, with the understanding that any number of the two-way trunks (local or toll board) may be eliminated if the traffic reveals that they are not needed. Each call made will show visually on the board. If the recommended number of trunks is not needed, a study will show that the entire twenty-six trunks are not used any appreciable amount of time and therefore some trunks can be discontinued. The Committee has kept in mind the fact that we now have only ten trunk lines, but we recommend the elimination of seventy-four direct outside lines. The calls that are now going over these seventy-four direct lines will be redirected through the attendant's switchboard over the two-way trunks.

During the first few months, the new system will receive the heaviest load and favorable or unfavorable impressions of the system will be formulated. It will be much easier to cut out lines and maintain satisfactory service than to begin with too few trunk lines, experience a bottleneck, then add additional trunk lines and secure favorable acceptance of the system. The telephone company is agreeable to the University's having fewer two-way trunks during the summer months, when the load will undoubtedly be less than during the regular academic year. In other words, the number of trunks may be reduced or increased as desired from time to time throughout each year.

The system recommended by the Lexington Telephone Company contemplates a "Conference Jack Strip" with a maximum five-toll station. This would enable the President to confer by long distance with each member of the Executive Committee, or with any other five persons desired. The Committee does not recommend on this item, leaving it to the President and the Board of Trustees. The cost involved would be thirty-six dollars a year. The Committee does not recommend the "Conference Jack Strip" service for use on the campus, but expresses a favorable attitude toward the installation of this service. Such installation would enable a conference to be held by telephone at any time on the campus by two or more persons, not exceeding ten. This service would cost thirty-six dollars a year.

Rates

<u>Service</u>	<u>Old Rate Per Month</u>	<u>New Rate Per Month</u>
Trunk line	\$ 8.00	\$ 8.00
Toll trunks	8.00	3.50
Extension station	1.25	1.40
Residence Hall corridors station	1.25	.90
PBX switching equipment	7.00	442.50 for dial

The University at the present time has, in addition to the ten trunk lines which operate through our present switchboard, seventy-four stations served direct by the Lexington exchange. The annual rental for 1941-42, on the present PBX switchboard and other telephones (direct lines) was \$10,316.38. The cost of the proposed service, dial PBX switching equipment, will approximate \$16,000.00 a year. The dial PBX switching equipment annual rental for the schedule recommended amounts to \$442.50 per month, or a total of \$5,310.00 per year. Our present PBX switchboard rental is \$7.00 per month, or \$84.00 a year. The Committee feels that the present PBX switchboard is antique and does not afford in any way adequate or minimum service to the campus of the University.

Present Load

The peg count study for a three-day average showed that the present operator was handling, between the hour of 9:00 A.M. and 10:00 A.M., 339 calls, and between the hour of 11:00 A.M. and 12:00 noon, 312 calls. This is equivalent to 5.65 calls per minute, which is approximately double the calls normally handled by an operator. The lightest full hour period, after 8:30 A.M. seems to be between 1:00 P.M. and 2:00 P.M., when an average of 147 calls was made. The table attached shows the results of the Peg Count Study.

Time Required for Installation

If the University should decide to accept the proposed recommendation and install a dial PBX system on the campus, the installation will require about twelve months from the date of acceptance. The Lexington Telephone Company has decided to install dial telephone service in the city of Lexington and the request is now before the Public Service Commission. It is contemplated that two years will be needed for the installation of the service for the entire city. In the event the University does not choose to accept the dial PBX system, and the Lexington Telephone Company does put in the dial system for the city of Lexington, the University can continue to operate the present PBX switchboard, even though the city goes on a dial system. However, in the event the city service is put on the dial system, the service on the campus will be much worse than it is today. The switchboard operator would be required to dial every outgoing off-campus call instead of as now just giving the caller one of the trunk lines which connects with the downtown operator. This would delay the service to other calls very much. Possibly two additional operators would have to be added and additional trunk lines would be required because longer use of each trunk line would be involved to give as good a service as we now have, which is certainly not adequate.

It seems to the Committee that it is desirable that the University move to accept the installation of the dial system so that the same may be installed within the next twelve to fifteen months.

The Lexington Telephone Company will pay for all costs of installation of the Dial System except digging ditches and laying cable casing. The University would be required to furnish suitable space to house equipment. The company will maintain on the campus a part-time engineer to supervise the equipment.

PEG COUNT STUDY
MAY 15, 17 & 19, 1945
THREE DAY AVERAGE

Hourly Units

	A.M.					P.M.					Total	Add'l Labor
	8-9	9-10	10-11	11-12	1-2	2-3	3-4	4-5				
P.B.X. Ext. to ext. Calls	58	111	97	116	45	85	84	62	658	6		
Ref to PBX Dir	2	1	2	1	-	-	-	-				
P.P.X. Incoming Calls	40	99	95	76	63	46	59	42	520	4		
Ref to Dir	-	-	-	-	-	2	1	1				
P.B.X. Out by Attd Calls	37	118	134	114	38	63	63	64	631	3		
Ext Hang Up	-	2	-	1	-	-	-	-				
P.B.X. Ld by Attd Calls	5	8	4	3	1	-	3	3	27			
Total	142	339	332	311	147	196	210	172	1836			

It is the opinion of the Committee and the desire of the Lexington Telephone Company that some decision be made not later than October 1st.

Respectfully submitted,

(Signed) D. V. Terrell
D. V. Terrell, Acting Dean
College of Engineering

" H. A. Romanowitz
H. A. Romanowitz, Associate
Professor of Electrical
Engineering

" E. A. Bureau, Head
Department of Electrical
Engineering

" E. B. Farris,
E. B. Farris, Chief Engineer
Division of Maintenance &
Operations

" Frank D. Peterson
Frank D. Peterson
Comptroller

The report was discussed and, upon the recommendation of President Donovan, the Board took the following action:

* * * * *

5. On motion duly made, seconded and carried, the Lexington Telephone Company is authorized to install a dial PBX system on the campus of the University as recommended by the Committee.

* * * * *

I. Luncheon.

The Board recessed at 1:20 p.m. for luncheon, which was served in the Student Union Building. After a delightful luncheon, the Board again took up the business, on the agenda, at 2:20 p.m. in the Student Union Building.

J. Aeronautical Research Laboratory.

President Donovan requested the Comptroller to report on the operation of the Aeronautical Research Laboratory. The Comptroller stated that a financial statement of operations of the Aeronautical Research Laboratory for the fiscal year ended June 30, 1945, showed that the Laboratory had been more than self-sustaining during the year. He submitted a statement of operations and explained that, in addition to a net gain from operation of \$3,605.19, a reserve for replacement of building and equipment in excess of \$8,000 had been set up out of earnings of the Laboratory during the year.

AERONAUTICAL RESEARCH LABORATORY
Statement of Operations¹
For the Year Ended June 30, 1945

Income:	
Pratt and Whitney Aircraft	\$ 62,984.17
Wright Field	42,367.93
Mawen Motor Corporation	57.70
Division of Maintenance and Operations	310.92
Coal Research Laboratory	131.61
College of Engineering	590.77
State Highway Department and Research Laboratory	1,314.38
Miscellaneous	<u>199.89</u>
Total Income	\$107,957.37
Operating Expense:	
Contractual Services	\$ 12,000.00
Salaries and Wages	48,912.99
Materials and Supplies	20,694.02
Maintenance and Repair	4,775.96
Utilities	3,963.85
Subsistence	2,362.00 ²
Travel	210.90
Telephone and Telegraph	546.78
Transportation Things	1,342.22
Printing	<u>29.50</u>
Total Operating Expense	\$ 94,838.22
Other Expense:	
Provision for Replacement of Building	\$ 1,940.00
Provision for Replacement of Equipment	6,391.66
Administrative Overhead	<u>1,182.30</u>
Total Other Expense	\$ 9,513.96
Total Expense	<u>\$104,352.18</u>
Net Gain from Operations	<u><u>\$ 3,605.19</u></u>

- 1 Taken from laboratory books which are kept on an accrued basis.
2 Included in income from Pratt and Whitney Aircraft for one of their supervisor.

It was further stated that some changes in the accounting records of the Laboratory, effective July 1, 1945, had been made, that a statement of operations of the Laboratory could be secured at any time, and that it was planned to make a report portraying the actual financial position of the Laboratory at the end of each month.

The Comptroller further stated that the Laboratory had operated during the year with two major contracts, namely, Pratt and Whitney Aircraft and Wright Field Aircraft contracts, and that even though the war had ended, Pratt & Whitney Aircraft had notified the University that they desired to continue their research program at the University because they had been impressed with the fact that we had been able to turn out more accurate information, faster and cheaper than was possible in their own plant.

It was further stated that the Laboratory was continuing to do work with the Wright Field Aircraft, but that we were unable to predict the future of either program now being carried on by the Laboratory.

K. Purchase of Property at 650 South Limestone Street.

President Donovan stated that the Comptroller had taken an option on purchase of a house and lot at 650 South Limestone. He read the following letter and recommended purchase of the property.

September 6, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I attach hereto an option for the purchase of house and lot at 650 South Limestone Street, Lexington, Kentucky, now owned by Charles E. Gibson, 4901 Kenneth Avenue, Chicago, Illinois. The lot has 50 foot frontal on Limestone Street and is 150 feet deep. The house consists of six rooms, one full bath, furnace and basement, stone foundation, weatherboard, one garage. It is now rented at \$50.00 per month. The option price is \$8,000.00.

Please advise.

Yours very truly,

(Signed) Frank D. Peterson
Comptroller

The Board discussed the desirability of owning this property, the price involved, and took the following action:

* * * * *

6. On motion duly made, seconded and carried, the Comptroller is authorized to exercise the option and purchase the property at 650 South Limestone with funds of the University not otherwise appropriated.

* * * * *

L. Boiler for Central Heating Plant.

President Donovan related that the present heating plant was adequate for the current needs of the University, but that it would be necessary to increase the capacity of the heating plant when the proposed building program was completed. He stated that it might be necessary to enlarge the present building and install another boiler of like size, or remove one of the present boilers and install one boiler of greater capacity. The Board discussed the question and took the following action:

* * * * *

7. Upon motion duly made, seconded and carried, it was ordered that the President and Comptroller be authorized to do whatever is necessary to take care of the needs of the University in enlarging the Central Heating Plant.

* * * * *

M. Budget Changes.

President Donovan submitted a request for changes in the budget and read the following letter:

September 14, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

In order to pay salaries of members of the staff of the University who are returning from leaves of absence and to pay other increases authorized, it is necessary to request Board authorization of the following increases for personal services:

College of Commerce	\$ 380.00
Department of History	3,600.00
Dean of Women	100.00
College of Law	4,166.68
Department of English	1,500.00
Dean of Men	300.00
Anthropology and Archaeology	2,400.00
Department of Physical Education	3,375.00
Department of Physics	3,375.00

The above increases are to be taken from the unappropriated balance of the General Operating Budget of the University.

The following increased appropriation should be made for the Department of Athletics to be taken from the restricted fund of the department.

Athletic Department	\$2,750.00
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The following amounts should be appropriated from the Haggin Restricted Fund:

Kentucky Soldiers Survey	\$1,250.00
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Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

* * * * *

8. Upon motion duly made, seconded and carried, it is ordered that budget changes requested be authorized, and the Comptroller is ordered to make the necessary transfers.

* * * * *

N. Gift by Tobacco By-Products and Chemical Corporation.

President Donovan reported a gift of \$1500.00 by the Tobacco By-Products and Chemical Corporation of Louisville, and submitted the following letter concerning the gift, with recommendation that same be accepted:

September 11, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

Enclosed is check for \$1500.00 contributed by the Tobacco By-Products and Chemical Corporation, Louisville, Kentucky, for continuation of the study on nicotine and other products from green tobacco. I recommend its acceptance.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

- - - - -

September 12, 1945

Dean Thomas Cooper
University of Kentucky

My dear Dean Cooper:

This letter is to acknowledge receipt of your communication of September 11 enclosing a check for \$1500 from the Tobacco By-Products and Chemical Corporation of Louisville, Kentucky, for the purpose of continuing the study on nicotine and other products from green tobacco. I am forwarding this check to the Comptroller. Will you please thank the donors for this generous gift?

Cordially yours,

(Signed) H. L. Donovan
President

* * * * *

9. Upon motion duly made, seconded and carried, the gift of the Tobacco By-Products and Chemical Corporation is accepted and the President is authorized to write a letter of appreciation to the donor.

* * * * *

O. Gift of Atlantic and Pacific Tea Company.

President Donovan reported a gift of the Atlantic and Pacific Tea Company in the amount of \$650.00 to the University YMCA and submitted a letter concerning the gift with his recommendation that same be accepted.

August 23, 1945

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

Dear Dr. Donovan:

I want to inform you that the Atlantic and Pacific Tea Company has presented a check for \$650.00 to the University YMCA for the furnishing of a little chapel in the quarters of the YMCA and YWCA at the Student Union Building.

Dean Chamberlain did not think it necessary for the Board of Trustees to accept this as it is a gift to the YMCA. I am sending you the information for your record and for a report to the Board if you deem it advisable.

Yours sincerely,

(Signed) Bart N. Peak
Secretary

August 25, 1945

Mr. Bart N. Peak
University of Kentucky

My dear Mr. Peak:

Let me congratulate you on securing a gift of \$650 for the University Y.M.C.A. for the purpose of furnishing a little chapel in your quarters at the Student Union Building. It was a very gracious act on the part of the Atlantic and Pacific Tea Company to present the Y.M.C.A. with this donation. We greatly appreciate their interest in our students.

Cordially yours,

(Signed) H. L. Donovan
President

* * * * *

10. Upon motion duly made, seconded and carried, the gift of the Atlantic and Pacific Tea Company to the University YMCA is accepted and the President is authorized to write a letter of appreciation to the donor.

* * * * *

P. Gift of Sears-Roebuck Foundation.

President Donovan reported a gift in the amount of \$200.95 from Sears-Roebuck Foundation to be used for scholarships under this Foundation, and submitted a letter concerning the gift with recommendation that same be accepted.

August 25, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I am transmitting herewith check for \$200.95, from the Sears-Roebuck Foundation. This is to supplement the funds on hand for scholarships under this Foundation and is a continuation of the grant which was begun in 1940.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

August 28, 1945

Dean Thomas Cooper
University of Kentucky

My dear Dean Cooper:

The University of Kentucky is grateful for the check for \$200.95 from the Sears-Roebuck Foundation supplementing its funds for scholarships. Will you express our appreciation to the Sears-Roebuck Foundation for this gift? I shall report it to the Board of Trustees.

I am turning the check over to the Comptroller.

Cordially yours,

(Signed) H. L. Donovan
President

* * * * *

11. Upon motion duly made, seconded and carried, the gift of the Sears-Roebuck Foundation, to be used for scholarships under this Foundation, is accepted and the President is authorized to write a letter of appreciation to the donor.

* * * * *

Q. Gift of Kentucky Association of Personal Finance Companies.

President Donovan reported a gift of two scholarships in the amount of \$100 each, and submitted a letter confirming the gift, with recommendation that same be accepted.

KENTUCKY ASSOCIATION
of
PERSONAL FINANCE COMPANIES
Louisville 2, Ky.

Office of the President

President Herman L. Donovan
University of Kentucky
Lexington, Kentucky

Dear President Donovan:

In keeping with conversations a special committee of this Association had with Dr. Martin, Director of the University's Bureau of Business Research, and subsequent correspondence from Dr. Edward Wiest, Dean of the University's College of Commerce, this Association is pleased to confirm herewith its desire to make available annually to the University two scholarships in the amount of \$100.00 each to be granted to senior College of Commerce men. It is understood, of course, that the University and the Association will have the privilege of discontinuing the scholarships at any time upon proper notice.

It is our desire that the senior College of Commerce men chosen for the scholarships be selected by a committee composed of faculty members, appointed by the University, and at least one representative of this Association. Our purpose in desiring a representative on this committee is to assist in the selection of men who, by personality, character, educational background, etc., appear not only as apt students for the scholarships, but also capable personnel material for future employment in this industry. The men to be chosen for the scholarships should, of course, be disposed to give study and attention to consumer loans and consumer lending institutions, with emphasis on the regulated personal loan business. If not in conflict with University procedures, it is suggested that the scholarships be paid to the individual students in quarterly sums, although, of course, the Association will pay in the entire amount at one time.

Our Association's sole purpose in establishing these scholarships is to develop a wider knowledge, understanding, and appreciation of the consumer credit field, and particularly of the personal loan business. Ours is a business existing by the will of the people as represented by their State Legislative bodies. Under such circumstances, we feel it is definitely to the advantage of the people and our business to have an intelligent appreciation of it achieved. We know of no more effective medium than Education, nor a more appropriate place than our state University, by which and at which to initiate greater public knowledge and appreciation of this business that is so vital to the economic welfare of thousands of our citizens.

The Connecticut Association of Small Loan Companies, a state body similar to this organization, has established somewhat similar scholarships at the School of Business Administration of the University of Connecticut. We understand this project, while established only last year, has already been productive of benefits to all concerned.

It is our firm belief that many benefits will be derived from establishment of these scholarships at the University of Kentucky. First, it will focus attention and bring further enlightenment upon a very important segment of the

economic life of the country, which, heretofore, has probably received too little attention from educational institutions. Second, it will serve to bring the University and the business life of the state into closer association through this additional means of contact. Third, it will offer opportunities to capable University graduates who, upon their graduation, desire to associate themselves in some section of the consumer credit field. Fourth, they may prove of help to needy and deserving students, though the selection, of course, is to be made upon ability. Fifth, it is very possible that vacation employment can be arranged with member companies for the scholarship recipients should they desire it.

This Association has already furnished the University library, as well as all the outstanding libraries of the state, with several important volumes relating to the small loan business and consumer credit. From time to time we will be glad to furnish additional books which may be of value to students who may qualify for these scholarships, and one or two companies have expressed themselves as being willing to supply very practical material in the form of company manuals covering their operating procedures.

As previously indicated, we feel the benefits which may be derived from these scholarships can be quite substantial, and we look forward to receiving advice from you at an early date of the approval of these scholarships by the Board of Regents. We are prepared to initiate the scholarships and advance the funds upon your advice.

Cordially and sincerely yours,

(Signed) B. J. Lenihan
Kentucky Association of
Personal Finance
Companies

Room 200, 312 S. Fourth St.
Louisville, Kentucky

- - - - -
September 1, 1945

Mr. B. J. Lenihan
Kentucky Association of Personal Finance Companies
Room 200, 312 South Fourth Street
Louisville, Kentucky

My dear Mr. Lenihan:

I have just received your letter announcing two scholarships in the amount of \$100 each to be granted to senior men in the College of Commerce. Let me express my appreciation to you for these scholarships and say that

I will present your offer to the Board of Trustees at its next meeting for the Board's consideration. After they are approved by the Board, I will again write to you.

Cordially yours,

(Signed) H. L. Donovan
President

* * * * *

12. Upon motion duly made, seconded and carried, the gift of the Kentucky Association of Personal Finance Companies, to be used for scholarships, is accepted and the President is authorized to write a letter of appreciation to the donor.

* * * * *

R. Election of Alumnus Member of the Board of Trustees.

President Donovan reported that, in accord with regulations of the Board of Trustees, it was necessary to hold an election of the alumnus member, and that a list of nominees had been prepared by the Executive Committee of the Alumni Association. He read the following letter:

September 6, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

The Executive Committee of the Alumni Association has nominated as candidates for alumnus member of the Board of Trustees the following:

Tom Cutler, Frankfort
William Blanton, Paris
Headley Shouse, Lexington
Ed Dabney, Lexington
Joe Lovett, Murray
Horace Wilson, Lexington.

They have requested that 14,000 ballots, envelopes and statements concerning each of the candidates be printed for distribution to alumni of the University of Kentucky.

Very truly yours,

(Signed) Frank D. Peterson
Comptroller

* * * * *

13. Upon motion duly made, seconded and carried, the Secretary of the Board of Trustees is directed to cause the necessary ballots to be printed and distributed to alumni of the University of Kentucky, and to make a report to the Board of Trustees at its quarterly meeting December, 1945.

* * * * *

S. Fellowship and Scholarship Awards.

President Donovan submitted a list of fellowship and scholarship awards recommended by the Dean of the Graduate School, Dr. W. D. Funkhouser:

August 9, 1945

President H. L. Donovan
University of Kentucky

My dear President Donovan:

I am enclosing the list of students who have been awarded fellowships and scholarships in the Graduate School by the Committee on Awards. All of these students have accepted the appointments.

These awards need to be approved by you and by the Board of Trustees if you can see fit to do so, and I beg to recommend that the appointments be so approved for the coming year.

Very respectfully,

(Signed) W. D. Funkhouser

FELLOWSHIPS AND SCHOLARSHIPS

1945-1946.

Fellowships - \$500

<u>Name</u>	<u>Department</u>	<u>Home</u>
Mary Ann Macke	Mathematics	Newport
Marie Louise McCown	Psychology	Richmond

Fellowships - \$400

<u>Name</u>	<u>Department</u>	<u>Home</u>
Mary Elizabeth Wallace	Bacteriology	Rome, Georgia
Ada Vaughan Newland	English	Stanford
Lawrence Francis Boland	Geology	Williamson, W. Va.
Betsy Worth Estes	Psychology	Lexington
Freda Grace Witherow	Commerce	Hurdland, Mo.
Alva M. Matherly	Commerce	Central City
Janet Helsel	Commerce	Altoona, Pa.
Joseph T. Meers	Physics	Elizabethtown

Scholarships - \$200

James Marion Stamper	English	Whitesburg
Truman A. Morris	Political Science	Winchester

* * * * *

14. Upon motion duly made, seconded and carried, the fellowships and scholarships as recommended are authorized for the year 1945-46.

* * * * *

T. Permission to Do Outside Work.

President Donovan reported that he had granted permission to Professor James W. Martin to prepare a valuation of the operating properties of the Nashville, Chattanooga and St. Louis railroad. He stated that this work would not interfere with Professor Martin's regular duties at the University.

President Donovan also reported that he had granted permission to Professor Blaine W. Schick to teach a class in Spanish at Transylvania College during the first quarter of the current year. He stated that the teaching of this class would not interfere with Professor Schick's regular work at the University.

U. Change of Occupation for Professor W. G. Terrell.

President Donovan submitted request of Dean Cooper for change of employment for Professor W. G. Terrell.

September 12, 1945

President H. L. Donovan
University of Kentucky

Dear President Donovan:

In accordance with the rules of the Board of Trustees with regard to change of employment and allowance for staffmembers who attain the age of seventy, I wish to recommend such change for Mr. W. G. Terrell. Mr. Terrell has been employed as inspector of feed and fertilizers in the Experiment Station since January 20, 1913. He has also been engaged in work in the feed and fertilizers laboratories. He will attain the age of seventy on October 2, 1945. His present salary is \$2500 a year. I wish to recommend that, effective October 1, he be paid for 32.7 years' service plus 20 per cent, or 52.7 per cent of his present salary, making a total of \$1212.00 a year. I wish to recommend further that he be assigned to assist in routine analysis in the feed laboratory; to supervise the preparation and storage of inspection samples, and to supervise the handling of tags, labels and stamps. In other words, to serve as an aid to the feed and fertilizer laboratories and to perform such other duties as may be assigned him.

Sincerely yours,

(Signed) Thomas Cooper
Dean and Director

President Donovan recommended that the request be granted and the Board took the following action:

* * * * *

15. Upon motion duly made, seconded and carried, it is ordered that, effective October 1, 1945, Professor W. G. Terrell be assigned to assist in routine analysis in the Feed Laboratory, to supervise the preparation and storage of inspection samples, and to supervise the handling of tags, labels and stamps; in general, to serve as an aid to the feed and fertilizer laboratories.

* * * * *

V. Candidates for Degrees.

President Donovan reported that the University Faculty had approved the following list of candidates who had completed the requirements for the degrees indicated, and that the degrees had been recommended by the deans of the colleges. He stated that upon counsel of the Vice Chairman of the Board, the degrees were conferred at the summer school commencement and that he was now submitting the list with his recommendation that the Board authorize the degrees indicated, and thereby ratify the action of the President in conferring the degrees upon each of the graduates at the summer school commencement.

COLLEGE OF ARTS AND SCIENCES CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

June Baker
Gabriel Gabrelian
Addie Mae Helm
Frank Selby Hurst
Margery Burdette McCabe
William Kahle Morris, Jr.

Ada Vaughan Newland
Elizabeth Noble
Sarah Ogilvie Rogers
Mildred Ernestine Sallee
Mary Dale Sproul

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Jesse Earl Adams, Jr.
Zelma Strauss Goldenberg
Theodore Edward Logan

Elizabeth Shirley Maxwell
Juanita Phillips

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY

Thomas Evans Earle
Richard Henry Hunt

David Joseph Stanonis

CANDIDATE FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Bettye McClanahan Hunt

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Anne Louise Cowgill

Mary Lucille Haney French

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Anna Mary Wagner

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN LIBRARY SCIENCE

Mar^{tha} Louis Corbin

Mary Elizabeth Cropper

COLLEGE OF AGRICULTURE AND HOME ECONOMICS
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Betty Jane Barnes
Rosalie Creech
Rena Dewitt Harmon
Marian Viola Harris
Margaret Ann Hollyfield
Ruth Ellen Link
Martha Shirley Moser Marshall
Betty Bow Miller

Mary Louis Mitts
Helen Marie Monier
Esther Jane Price
Judith Jackson Rowland
Mary Singer Sanderson
Nancy Gene Smith
Peggy Ann Ward

COLLEGE OF ENGINEERING
CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Merl Baker

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL ENGINEERING

Chester Cooper Jenkins

John Russell Jenkins

COLLEGE OF LAW
CANDIDATE FOR THE DEGREE OF BACHELOR OF LAWS

Rosanna Alexander Blake

COLLEGE OF EDUCATION
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Irene Blair Adams
Mary Porch Adams
Beecher Ross Bowling
George Ann Carpenter
Helen Lucile Coughlin
Mary Ella Davis
Lillian Irene Dickens
Patricia Leo Gable
Madalyn Glasscock
Sara Murphy Gumm
Mildred Marie Hay
Marylou Hayes

Thaddeus Vincent Jaracz
Sylvia Irene Morgan
Inez Jones Millaney
James Richard Parks
Doris Bottom Shewmaker
Marjorie Smith
Virginia Merriam Smith
Hazel Julia Taylor
Louise Welch Teater
Vivian Irene Vickery
Mary Edythe Watson

COLLEGE OF COMMERCE
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Leslie C. Barnes
Elizabeth Crutcher Carroll
Eloise Burl DeJarnette
Virginia Margaret Eubanks
Mary Margaret Kash
William Emil Knaebel

Julian William Knippenberg
Edna Florence Lykins
Mary George Martin
Mason T. Noce
Mary Rhoda Tackett

GRADUATE SCHOOL
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Alpharetta Butcher Archer
Virginia Frances Cavanaugh

Tunis Romein
Lucille Zellma Thompson

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

William Thomas Gormley, Jr.
Alice Barbara Moran

Mabel Jean Thacher

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN HOME ECONOMICS

Sammye Robinson Smith

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Anna Bernice Barker
Mary Lou Barr
Ruth Maude Beckett
Irene Odell Campbell
Louise Swinford Clark
Maurine Jane Collins
LaVerne Doolin
Ona Netherton Gritton
Lillian Mae Kelley
Mary Rees Land

Mary Henrietta Myers
Marguerite Elizabeth Nicklies
Leslie Evadine Parker
Mary Oral Perkinson
Mary Cornelia Reagan
Virginia Wesley Rentz
Clayton Rowland
Charles Robert Steele
James Irvine Tichenor
Arnold Henry Webb

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Daniel Joseph Hays

CANDIDATE FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Mary Lucile Chapman

* * * * *

16. Upon motion duly made, seconded and carried,
the degrees indicated are ordered granted
nunc pro tunc and the action of the President
is ratified.

* * * * *

W. Request of Mr. Bart N. Peak.

President Donovan read the following communication from Mr. Bart N. Peak:

September 12, 1945

Dr. H. L. Donovan, President
UNIVERSITY OF KENTUCKY
Lexington

Dear President Donovan:

For some time it has been apparent that there is a need for a small chapel for use of the students of the University for worship programs. The last two or three years the churches have become aware of their responsibility to the students on the campus, and several churches have already provided full-time student pastors for work with the students of their denomination or faith. At the present time, there is no definite place for these student pastors to meet with their students and committees, and no place for the YMCA and YWCA to hold their special worship services.

Suggestions have come from some church representatives that a building be constructed with an auditorium for seating approximately 200 persons, designed to provide a religious atmosphere for worship programs; and that the building be constructed so as to have rooms available to student pastors representing the different denominational groups and faiths who are working with students. Those interested have considered that it is practicable to raise the money for such a building, estimating the cost at between \$30,000 and \$40,000. The money is to be raised by a committee representing the Interfaith Council.

On behalf of the Interfaith Council, I want to request that the Board of Trustees consider the granting of permission for the erection of such a building on the campus of the University, at a place mutually agreed upon by the administration and representatives of the Interfaith Council. If the Board should deem it inadvisable to construct a building for religious purposes on the grounds owned by

the University, we would like to request the permission for the raising of funds in the name of the Interfaith Council of the University of Kentucky, said funds to be used for the construction of a building adjacent to the campus.

I sincerely hope that it may be possible to have such a building on the campus, as I believe it will be not only a great asset to the students, but it will be an inducement to the parents--who are concerned about the religious life of their sons and daughters away from home for the first time--to send them to the University of Kentucky.

We will appreciate your presenting this matter to the Board of Trustees at your earliest convenience.

Yours sincerely,

(Signed) Bart N. Peak
General Secretary

The Board heard the letter read, expressed a favorable attitude to the request, and authorized the President to secure additional information.

X. Appointments and Other Staff Changes.

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

College of Arts and Sciences

Appointments

Herbert H. Humphreys, Assistant Professor of Psychology, 10 months basis, effective September 1, 1945.

Flora Elizabeth LeSturgeon, Associate Professor of Mathematics, reappointed for the second term of the Summer Quarter.

W. E. Buckler, instructor in English, reappointed for the academic year 1945-46, effective September 1, 1945. Mr. Buckler is to succeed Mr. Donald Irvine who is resigning.

Truman Morris, instructor in Political Science for the second term of the Summer Quarter.

Donald Rose, instructor in Mathematics, on a temporary basis (A.S.T.) for as long as his services are needed. Mr. Rose replaces F. W. Donaldson, resigned.

o Elizabeth Nollau, student assistant in Sociology for the second term of the Summer Quarter.

o Lucille Thompson, graduate assistant for the second term of the Summer Quarter. Miss Thompson will teach a new section in English.

Woodridge Spears, graduate assistant in English for the academic year, 1945-46, effective September 1, 1945.

Genevieve Townsend Edwards, graduate assistant in English for the academic year 1945-46, effective September 1, 1945.

Earl Charles Purvis, Jr., graduate assistant in the Department of English for the academic year 1945-46, effective September 1, 1945.

James Gregory, Jr., part-time instructor in the Department of History for six months, effective August 6, 1945 (AST).

F. B. Pauls, instructor in the Department of Physics for the month of August, due to the continuance of the A.S.T.R. Program.

Thomas Conn Bryan, instructor in History (A.S.T.) for six months, effective August 7, 1945.

R. C. Layson, instructor in Physics (A.S.T.R.) for August, September and October.

W. S. Ward, Assistant Professor of English, for the month of August. Dr. Ward is to teach one A.S.T. class and one graduate class, a total of 10 quarter hours for the second Summer term.

Charles F. Isackes, visiting lecturer in the Department of Social Work, for the nine months beginning October 1, 1945.

William R. Brown, assistant professor of Geology (ten months), effective September 1, 1945. Professor Brown replaces Professor David M. Young, resigned.

Dr. Shelby T. McCloy, professor of History (10 months basis), effective September 1, 1945.

W. R. Sutherland, assistant professor of English for August. Professor Sutherland is teaching one section of A.S.T. English.

Rafael Cartin, junior technician in the Department of Bacteriology (10 months basis), effective September 1, 1945.

Angelina Fabrizio, graduate assistant in the Department of Bacteriology, (10 months basis), effective September 1, 1945.

A. D. Kirwan, instructor in the Department of History, effective September 1, 1945.

Roscoe Baker, graduate assistant in Political Science for ten months, effective September 1, 1945.

Ted V. Jaracz, instructor in the Department of Physical Education (10 months basis), effective September 1, 1945.

Truman Morris, instructor, part-time, in the Department of Political Science, for the Fall Quarter.

Anne Shropshire, instructor in the Department of English for the year 1945-46 on a basis of ten months, effective September 1, 1945.

James Marion Stamper, graduate assistant in the Department of English for ten months, effective September 1, 1945.

Kenneth Vanlandingham, graduate assistant in the Department of Political Science for ten months, effective September 1, 1945.

Julia Leach, student case secretary, in the Department of Psychology for ten months, effective September 1, 1945.

Betsy Estes, graduate clinical assistant, Department of Psychology for ten months, effective September 1, 1945.

Elizabeth Carey, student assistant, Department of Psychology, effective September 1, 1945.

Ellen O'Bannon, graduate assistant, Department of Psychology, effective September 1, 1945, for ten months.

Dorothy Meyers Smith, graduate assistant in the Department of Physical Education for ten months, effective September 1, 1945.

Rebecca Van Meter, part-time secretary, Department of Journalism, for twelve months, effective September 1, 1945.

Ann Elizabeth Lankford, instructor in Physical Education for ten months, effective September 1, 1945.

Joyce Wakefield, instructor, Department of Physical Education, for ten months, effective September 1, 1945.

Marjorie P. Warner, instructor, Department of Physical Education, for ten months, effective September 1, 1945.

Frank J. Prindl, instructor in Music and Band Director for ten months, effective September 1, 1945.

Elizabeth Hunt, part-time secretary in the Department of Psychology for nine months. Miss Hunt has resigned her position as secretary to the Dean of the University in order to pursue graduate work.

Leaves of Absence

J. B. Shannon, Professor of Political Science, leave extended from September 1, 1945, to January 1, 1946, without salary. Dr. Shannon will teach in one of the Army universities in Europe.

W. Brooks Hamilton, Associate Professor of Hygiene and Public Health, granted leave of absence at the June meeting of the Board, 1945, has withdrawn his request for leave and is reassigned to his regular position, effective July 15, 1945.

William G. Haag, Assistant Professor of Anthropology and Archaeology and Curator of the Museum, returning from military leave, effective September 1, 1945.

Ernest G. Trimble, Associate Professor of Political Science, leave of absence extended from September 1, 1945 to March 25, 1946.

Frank Fowler, Associate Professor of English, leave extended through the Fall Quarter, without pay. Mr. Fowler was to have returned with the beginning of the quarter.

Salary Adjustment

William P. Gardner, caretaker of tennis courts; changed from full-time to half-time basis, effective September 1, 1945, to December 1, 1945, with adjustment in salary.

Resignations

Genevieve Townsend Edwards, graduate assistant, Department of English, effective September 1, 1945.

Roscoe Baker, graduate assistant, Department of Political Science, effective September 1, 1945.

Judith Key, Clinic Assistant, Department of Psychology, effective September 1, 1945.

Jean Edith Ruppel, graduate assistant in the Department of Chemistry, effective September 1, 1945.

Barbara F. Watson, effective August 31, 1945. Miss Watson was graduate assistant in the Department of Bacteriology.

M. Laurance Morse, junior technician, Department of Bacteriology, effective August 31, 1945.

John Shelby Richardson, Assistant Professor of Music, effective September 1, 1945.

Carl B. Edwards, Instructor, Department of Physical Education, effective September 1, 1945.

College of Agriculture and Home Economics

Appointments

Harold F. Kaufman, Assistant Rural Sociologist, effective November 1, 1945. Mr. Kaufman is employed on a 12 months basis.

Thelma K. Streeter, Assistant Home Demonstration Agent in Daviess County, effective July 9, 1945.

Opal C. Mann, Assistant Home Demonstration Agent in Breathitt County, effective July 23, 1945.

Marie A. Richardson, temporary food conservation assistant, in Mason County, effective July 2, 1945 to June 30, 1946.

Doris A. Porter, Assistant Home Demonstration Agent in Henry County, effective August 20, 1945 to June 30, 1946.

Requa J. Kincer, Assistant Home Demonstration Agent in Johnson County, effective August 1, 1945 to June 30, 1946.

Robert L. Hendon, County Soils Assistant in Calloway-Marshall Counties, effective August 1, 1945 to June 30, 1946.

Priscilla Graddy, Assistant Home Demonstration Agent in Boone County, effective August 16, 1945 to June 30, 1946.

James W. Erwin, County Soils Assistant, Trigg-Lyon counties, effective August 16, 1945 to June 30, 1946.

Leora Bentley, instructor in Home Economics, effective September 24, 1945.

Anne Todd, seed analyst, effective September 1, 1945.

Salary Adjustments

Roy E. Proctor, Assistant State Farm Labor Supervisor, adjustment in salary, effective July 1, 1945.

Eudell Jones Curtis, clerk in the Department of Agricultural Engineering, adjustment in salary, effective July 1, 1945.

Margaret Hinton, draftsman, adjustment in salary, effective September 1, 1945.

Resignations

Miriam J. Kelley, Home Demonstration Agent in Warren County, effective August 31, 1945.

Dorothy C. Camenisch, Home Demonstration Agent, Stanford, Kentucky, effective August 31, 1945.

Lawrence C. Brewer, Assistant in Short Courses and Exhibits, effective September 19, 1945.

Hoyt R. Jones, County Soils Assistant, Mayfield, Ky., effective August 18, 1945.

James H. Phillips, Assistant County Agent, Clinton, Ky., (temporary basis), effective August 25, 1945.

Mary Belle McCormick Rogers, Home Demonstration Agent, Whitesburg, Kentucky, effective September 22, 1945.

Paul N. Scripture, Assistant Chemist, effective October 10, 1945.

William E. Netherland, County Soils Assistant, effective August 31, 1945.

Roxie Mathews, secretary, Department of Feed and Fertilizer, effective September 15, 1945.

J. T. Coleman, laborer, Western Kentucky Substation, effective August 31, 1945.

Termination of Contract

Grace Barnes, temporary Food Conservation Assistant, Bardwell, Ky., effective August 31, 1945.

Ann Mason Walker, temporary Food Conservation Assistant, Hopkinsville, Ky., effective August 31, 1945.

Ruth Turner, temporary Food Conservation Assistant, Richmond, Ky., effective August 31, 1945.

Frances H. Moore, temporary Food Conservation Assistant, Columbia, Ky., effective August 31, 1945.

Thelma Myers, temporary Food Conservation Assistant, Paducah, Ky., effective August 31, 1945.

Neureul Miracle, temporary Food Conservation Assistant, Berea, Ky., effective August 31, 1945.

Nina J. Jett, temporary Food Conservation Assistant, Owensboro, Ky., effective August 31, 1945.

Marie Flora, temporary Food Conservation Assistant, Brooksville, Ky., effective August 31, 1945.

Frances G. Fishback, temporary Food Conservation Assistant, Versailles, Ky., effective August 31, 1945.

Rowena C. Davidson, temporary Food Conservation Assistant, Mayfield, Ky., effective August 31, 1945.

Anna F. Butler, temporary Food Conservation Assistant, Henderson, Ky., effective August 31, 1945.

Dora May Cochran, temporary Food Conservation Assistant, Warsaw, Ky., effective August 31, 1945.

College of Engineering

Appointments

C. D. Kennard, pattern maker and foundry technician, 12 months' basis, effective August 1, 1945. Mr. Kennard succeeds Mr. J. R. Kettenacker, resigned.

Nancy L. Slade, clerk-stenographer, effective August 1, 1945. Miss Slade replaces Mrs. Beatrice Skidmore, resigned.

E. Everett Elsey, instructor (temporary basis), A.S.T.P., effective August 1, 1945.

H. Comer Wolf, supervisory service, Coal Research Laboratory-TVA Project, on a temporary basis, effective August 1, 1945.

Theodore C. Brown, Associate Professor of Mechanical Engineering on basis of 12 months, effective September 1, 1945, to June 30, 1946.

Resignation

Beatrice Skidmore, secretary, effective July 1, 1945.

College of LawAppointments

Alvarado E. Funk, Jr., assistant student librarian for the second summer term, 1945.

Rosanna Blake, student librarian for the second summer term, 1945.

College of EducationAppointments

A. B. Crawford, instructor during the second term of the Summer Quarter. Dr. Crawford is teaching in the place of Dr. Ross, who is on leave of absence from the University.

Katherine Conroy, instructor during the second term of the Summer Quarter.

Eloise De Jarnette, secretarial assistant, effective July 18 to September 1, 1945, and October 1¹⁹⁴⁵ to July 1, 1946.

W. T. Rowland, visiting instructor for the second term of the Summer Quarter.

Rubie E. Smith, staff member--workshop on Resource Education, effective August 1, 1945.

Dr. Gordon B. Pennebaker, staff member--workshop on Resource Education, effective August 1, 1945.

C. Ruth Hillis, staff member--workshop on Resource Education, effective August 1, 1945.

Viola Brody, Critic Teacher in Music, (10 months basis), effective September 1, 1945.

William C. Wesley, Research Assistant, effective August 25, 1945 to June 30, 1946.

Resignations

Helen Coughlin, assistant secretary, effective August 18, 1945.

Ruth Stallings, Critic Teacher in Music, effective September 1, 1945.

A. B. Crawford, research assistant, effective September 1, 1945. Dr. Crawford has resigned to accept a position with the Veterans Administration.

College of CommerceAppointments

Glenn D. Morrow, Research Associate, 12 months' basis, effective July 30, 1945.

Jean Morris, Graduate Teaching Assistant, effective October 1, 1945 through June, 1946.

Resignation

Lucia Peterson, Research Assistant, effective August 31, 1945.

Department of University ExtensionAppointments

Pauline Hilliard Jones, staff member, Albany Workshop, effective August 1, 1945.

Louise Willson, staff member, Albany Workshop, effective August 1, 1945.

Eleanor B. Omer, secretary, effective September 1, 1945. Miss Omer replaces Mary Ethel Denniston, resigned.

Resignation

Mary Ethel Denniston, clerk-stenographer, effective August 1, 1945.

Residence Halls for MenAppointment

Mrs. Bennett H. Wall, hostess, effective September 1, 1945, for 12 months.

Resignation

Mrs. W.S. Ward, hostess, effective August 31, 1945.

Residence Halls for Women

Appointments

Mrs. John Hagan, housemother, McDowell House, for the academic year, 1945-46, effective September 1, 1945 to July 1, 1946.

Margaret Storey, head resident, Patterson Hall, for the year 1945-46.

Mrs. Belle Drury, housemother for the new sorority, Kappa Alpha Theta, effective September 1, 1945.

Leave of Absence

Mrs. Mildred Turner, leave without pay for the year, September 1, 1945 to September 1, 1946. Mrs. Turner is head resident, Patterson Hall.

Resignation

Nancy Gene Smith, house director, McDowell House, effective July 1, 1945.

University Health Service

Appointments

Sarah Weisback, registered nurse (12 months' basis), effective September 15, 1945. Miss Weisback succeeds Miss Helen Crews who is resigning September 1, 1945.

Thelma Southworth, registered nurse, (12 months' basis), effective September 1, 1945.

Resignation

Helen Crews, registered nurse, effective September 1, 1945.

Department of Athletics

Appointment

Edwin Jacobs, equipment manager, assistant coach and assistant supervisor of dormitories for athletes, effective September 1, 1945, to September 1, 1947.

University CommonsSalary Adjustment

Mamie Lois Duke, clerk-bookkeeper, adjustment in salary, effective August 1, 1945.

Training School CafeteriaAppointment

Mrs. Flora Morley O'Neill, director, ten months' basis, effective September 1, 1945. Mrs. O'Neill succeeds Miss Helen Gwin, resigned.

AST (1548th S CU)Appointments

Charles B. Huffman, guard, Kinkead Hall, effective September 5, 1945. Mr. Huffman replaces Ivan Fain, resigned.

Frank W. Turner, guard, Breckinridge Hall, effective September 4, 1945. Mr. Turner replaces W. M. Ketron, resigned.

Resignations

Ivan Fain, guard, Kinkead Hall, effective August 31, 1945.

W. M. Ketron, guard, Breckinridge Hall, effective August 31, 1945.

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17. It is moved, seconded and carried, that on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions, and other staff changes be concurred in and record made in the minutes.

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Y. Adjournment.

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18. Upon motion duly made, seconded and carried,
the meeting was adjourned at 3:25 p.m.

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Frank D. Peterson
Secretary, Board of
Trustees