

Minutes of the Board of Trustees of the University of Kentucky, April 2, 1957.

The Board of Trustees of the University of Kentucky met in the President's Office at 10:00 a.m., CST, Tuesday, April 2, 1957, with the following members present: Governor A. B. Chandler, Chairman; R. P. Hobson, Dr. Ralph J. Angelucci, Carl Dempewolfe, Ben Butler, Robert C. Stilz, Robert R. Martin, Dr. Daniel C. Elkin, Louis Cox, Dr. Harry Denham, Harper Gatton and J. Stephen Watkins. Absent: Mrs. Paul G. Blazer, Wood Hannah, Sr. and W.F. Foster. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Approval of Minutes.

The minutes of the Board of Trustees of December 11, 1956; and the minutes of the Executive Committee of January 22 and March 11, 1957, were approved as published.

B. Treasurer's Report.

Vice President Peterson made the Treasurer's Report for the period July 1, 1956, through February 28, 1957. This consisted of balance sheet and supporting statements. The report follows:



April 2, 1957

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

Dear Doctor Dickey:

I submit herewith the balance sheet and its relating financial statements of operations of the University of Kentucky for the eight-months period ended February 28, 1957.

The income realized for general fund purposes totaled \$9,577,677.87 for the period, which is 84.03% of the budget estimate of \$11,397,539.64. The expenditures and encumbrances outstanding for the same period amounted to \$7,115,364.35, or 63.40% of the departmental appropriations.

On November 21, 1956, a temporary investment of \$500,000 was made in U. S. Treasury Notes from available restricted fund monies. These notes matured on March 15, 1957, realizing an additional income of \$4,447.51. Then on March 14, 1957, the University again invested temporarily \$500,000 of inactive restricted fund monies in U. S. Treasury Notes at the interest rate of 3-1/4%, maturing June 24, 1957, and yielding approximately \$4,000.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
BALANCE SHEET
February 28, 1957

ASSETS

<u>Current Funds</u>	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>General:</u>				
Cash in Bank	\$ 26,413.91	\$ 180,718.95	\$ 752,741.56	\$ 959,874.42
Petty Cash Fund	40,000.00	10,000.00		50,000.00
State Allotments:				
Current Year	526,620.54	250,635.43	318,367.84	1,095,623.81
Revolving Funds	836,362.58	598,223.10		1,434,585.68
Inventories	294,988.31			294,988.31
Deferred Charges	52,666.20			52,666.20
Unrealized Income	1,440,854.86	379,006.91		1,819,861.77
Total General	\$ 3,217,906.40	\$ 1,418,584.39	\$ 1,071,109.40	\$ 5,707,600.19
<u>Restricted:</u>				
Cash in Bank	\$ 729,913.56	\$ 154,001.07	\$ 143,241.68	\$ 1,027,156.31
Petty Cash Advances	5,225.95	2,600.00	3,695.00	11,520.95
Due from Other Funds	67,940.49			67,940.49
Investments	1,613,095.46	15,027.00		1,628,122.46
Total Restricted	\$ 2,416,175.46	\$ 171,628.07	\$ 146,936.68	\$ 2,734,740.21
Total Current Funds	\$ 5,634,081.86	\$ 1,590,212.46	\$ 1,218,046.08	\$ 8,442,340.40
<u>Plant Funds</u>				
<u>Unexpended:</u>				
Cash in Bank	\$ 906,225.48		\$	\$ 906,225.48
State Allotments	287,262.83			287,262.83
Revolving Funds	419,273.59	88,146.82		507,420.41
Unrealized Income	158,271.30			158,271.30
Total Unexpended	\$ 1,771,033.20	\$ 88,146.82	\$	\$ 1,859,180.02
<u>Investment in Plant:</u>				
Construction Authorized	\$ 2,800,000.00		\$	\$ 2,800,000.00
Fixed Assets	34,145,521.12	4,149,270.31		38,294,791.43
Total Invested	\$ 36,945,521.12	\$ 4,149,270.31	\$	\$ 41,094,791.43
Total Plant Funds	\$ 38,716,554.32	\$ 4,237,417.13	\$	\$ 42,953,971.45
<u>Other Funds</u>				
Cash in Bank	\$ 12,918.75	\$ 2,578.73	\$ 72,923.00	\$ 62,582.98
Notes Receivable	47,058.72			47,058.72
Investments	75,500.00	204,587.04	16,369.57	296,456.61
Total Other Funds	\$ 109,639.97	\$ 207,165.77	\$ 89,292.57	\$ 406,098.31
Grand Total				<u>\$ 51,802,410.16</u>

* Overdraft

University of Kentucky
BALANCE SHEET
February 28, 1957

LIABILITIES

<u>Current Funds</u>	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<u>General:</u>				
Petty Cash Liability	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumbrances:				
Current Year	452,756.46	184,600.42	26,480.91	663,837.79
Prior Year	24,931.96	7,502.56		32,434.52
Reserve for Inventories	294,988.31			294,988.31
Reserve for Fire Losses	85,712.17			85,712.17
Other Liabilities	52,666.20			52,666.20
Unappropriated Surplus	94,326.63	326,265.64		420,592.27
Appropriation Balance	2,172,524.67	890,215.77	1,044,628.49	4,107,368.93
 Total General	 \$ 3,217,906.40	 \$ 1,418,584.39	 \$ 1,071,109.40	 \$ 5,707,600.19
<u>Restricted:</u>				
Outstanding Checks	\$ 6,421.55	\$	\$	\$ 6,421.55
Fund Balance	2,409,753.91	171,628.07	146,936.68	2,728,318.66
 Total Restricted	 \$ 2,416,175.46	 \$ 171,628.07	 \$ 146,936.68	 \$ 2,734,740.21
Total Current Funds	\$ 5,634,081.86	\$ 1,590,212.46	\$ 1,218,046.08	\$ 8,442,340.40
 <u>Plant Funds</u>				
<u>Unexpended:</u>				
Res. for Encumbrances:				
Current Year	\$ 97,350.00	\$ 58,056.48	\$	\$ 155,406.48
Prior Year	11,262.60	28,379.33		39,641.93
Due to Other Funds	67,940.49			67,940.49
Appropriation Balance	1,594,480.11	1,711.01		1,596,191.12
 Total Unexpended	 \$ 1,771,033.20	 \$ 88,146.82	 \$	 \$ 1,859,180.02
<u>Investment in Plant:</u>				
Bonds Payable	\$ 7,463,000.00	\$	\$	\$ 7,463,000.00
Other Liabilities		200,000.00		200,000.00
Net Invested in Plant	29,482,521.12	3,949,270.31		33,431,791.43
 Total Invested	 \$ 36,945,521.12	 \$ 4,149,270.31	 \$	 \$ 41,094,791.43
Total Plant Funds	\$ 38,716,554.32	\$ 4,237,417.13	\$	\$ 42,953,971.45
 <u>Other Funds</u>				
Principal Balances	\$ 73,399.81	\$ 202,724.05	\$	\$ 276,123.86
Expendable Balances	36,240.16	4,441.72	89,292.57	129,974.45
 Total Other Funds	 \$ 109,639.97	 \$ 207,165.77	 \$ 89,292.57	 \$ 406,098.31
Grand Total				<u>\$ 51,802,410.16</u>

University of Kentucky
 STATEMENT OF UNREALIZED INCOME
 For the Current Fiscal Period which began
 July 1, 1956 and ended February 28, 1957

General Fund

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Division of Colleges</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 4,963,300.00	\$ 4,174,300.00	\$ 789,000.00
Federal Grants (through the State)	135,860.10	105,163.14	30,696.96
Student Fees	984,500.00	598,488.17	386,011.83
Endowment Income	9,644.50	9,200.00	444.50
Sales, Services and Rentals	20,000.00	11,946.62	8,053.38
Returned Checks		613.45*	613.45
Subtotal	\$ 6,113,304.60	\$ 4,898,484.48	\$ 1,214,820.12
Auxiliary Enterprises	497,272.00	271,237.26	226,034.74
Total Division of Colleges	\$ 6,610,576.60	\$ 5,169,721.74	\$ 1,440,854.86
		80.13%	
		54.55%	
		78.20%	
 <u>Agricultural Experiment Station</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 808,000.00	\$ 708,000.00	\$ 100,000.00
Federal Grants (direct)	802,141.00	632,604.00	169,537.00
Sales and Services	560,000.00	450,530.09	109,469.91
Total Agr. Experiment Station	\$ 2,170,141.00	\$ 1,791,134.09	\$ 379,006.91
		82.54%	
 <u>Agricultural Extension Division</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 828,000.00	\$ 828,000.00	\$
Federal Grants (direct)	1,788,822.04	1,788,822.04	
Total Agr. Extension Division	\$ 2,616,822.04	\$ 2,616,822.04	\$
		100.0%	
Total General Fund	\$11,397,539.64	\$ 9,577,677.87	\$ 1,819,861.77
		84.03%	

Plant Fund

<u>Division of Colleges</u>			
Debt Service Income	\$ 292,006.00	\$ 133,734.70	\$ 158,271.30
		45.80%	

* Negative figure

University of Kentucky
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended February 28, 1957

<u>Division of Colleges</u>	<u>Departmental Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Appropriation Balance</u>
<u>Administration and General:</u>				
General Adm. Offices	\$ 165,784.23	\$ 121,478.12	\$ 1,528.25	\$ 42,777.86
Student Services	245,433.97	159,737.87	2,892.52	82,803.58
Staff Welfare	71,000.00	46,790.41		24,209.59
General Institutional Sv.	120,860.71	65,781.82	21,048.78	34,030.11
Subtotal	<u>\$ 603,078.91</u>	<u>\$ 393,788.22</u>	<u>\$ 25,469.55</u>	<u>\$ 183,821.14</u>
			69.52%	
<u>Instructional and Research:</u>				
College of ---				
Agriculture & Home Ec.	\$ 344,543.74	\$ 208,247.17	\$ 4,239.54	\$ 132,057.03
Arts and Sciences	1,864,027.61	1,196,954.86	17,132.76	649,939.99
Commerce	251,731.28	164,587.11	705.77	86,438.40
Education	443,539.31	256,661.42	7,200.50	179,677.39
Engineering	472,816.68	278,475.26	5,063.31	189,278.11
Law	98,254.06	61,383.80	1,600.03	35,270.23
Medicine	103,300.00	49,218.06	3,329.05	50,752.89
Pharmacy	103,300.00	58,681.98	8,281.37	36,336.65
Graduate School	15,793.00	10,026.72	253.25	5,513.03
Organized Act. Rel Educ.	35,224.00	21,060.29	3,247.05	10,916.66
Research	20,000.00	4,235.46	2,315.82	13,448.72
Libraries	323,785.23	216,171.52	4,120.56	103,493.15
Adult & Extension Educ.	259,430.42	171,382.77	7,077.30	80,970.35
Subtotal	<u>\$ 4,335,745.33</u>	<u>\$ 2,697,086.42</u>	<u>\$ 64,566.31</u>	<u>\$ 1,574,092.60</u>
			63.69%	
<u>Other Expenses:</u>				
Oper. and Maint. Plant	\$ 1,031,542.00	\$ 540,023.57	\$ 94,649.46	\$ 396,868.97
Auxiliary Enterprises	379,005.99	218,246.99	27,028.61	133,730.39
Working Capital	75,000.00	54,130.53*	110,943.53	18,187.00
Clearing Accounts		4,076.43	130,099.00	134,175.43*
Subtotal	<u>\$ 1,485,547.99</u>	<u>\$ 708,216.46</u>	<u>\$ 362,720.60</u>	<u>\$ 414,610.93</u>
			72.09%	
Total Div. of Colleges	<u>\$ 6,424,372.23</u>	<u>\$ 3,799,091.10</u>	<u>\$ 452,756.46</u>	<u>\$ 2,172,524.67</u>
			66.18%	
Agr. Experiment Station	2,172,472.25	1,097,656.06	184,600.42	890,215.77
			59.02%	
Agr. Extension Division	2,625,888.80	1,554,779.40	26,480.91	1,044,628.49
Combined Totals	<u>\$ 11,222,733.28</u>	<u>\$ 6,451,526.56</u>	<u>\$ 663,837.79</u>	<u>\$ 4,107,368.93</u>
			60.22%	
			63.40%	

* Negative figure

University of Kentucky
STATEMENT OF PLANT FUND APPROPRIATIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended February 28, 1957

Division of Colleges	Departmental Appropriation	Expenditures	Encumbrances	Appropriation Balance
<u>Construction:</u>				
Holmes Hall	\$ 2,031.49	\$	\$	\$ 2,031.49
Holmes Hall and Pharm. Bldg. Steam Lines	38,000.00		46,100.00	8,100.00*
Phi Delta Theta Frat.	148,398.97	675.00		147,723.97
Shawneetown Apartments		1,317.94		1,317.94*
Six Sorority Dormitories	904,530.48	4,050.00		900,480.48
Medical School	300,000.00	49,419.23	51,250.00	199,330.77
 Total Construction	 \$ 1,392,960.94	 \$ 55,462.17	 \$ 97,350.00	 \$ 1,240,148.77
			10.97%	
<u>Retirement of Indebtedness</u>				
1st W. P. A. Bond Issue	\$ 36,708.97	\$ 1,882.92	\$	\$ 34,826.05
2nd W. P. A. Bond Issue	19,256.65	19,149.91		106.74
Dorm. Rev. Bond Issue	24,449.25	3,242.50		21,206.75
Audit- Field H. Issue	61,910.63	60,568.60		1,342.03
Lib. & Serv. Bldg. Issue	45,069.42	5,255.00		39,814.42
Stad. Add. Issue	21,084.71	3,018.75		18,065.96
Dorm Rev. Issue (456 Rose)	4,301.65	3,393.75		907.90
Jour. Bldg. Bond Issue	15,355.75	13,186.25		2,169.50
Dorm Rev. Issue (476 Rose)	4,029.43	2,977.50		1,051.93
Stud. Dorms. U. K.	19,662.94	3,853.76		15,809.18
Stud. Dorm.-Kappa Sigma	9,359.51	1,926.88		7,432.63
Stud. Dorm. Lambda Chi	11,431.28	1,926.87		9,504.41
Stud. Dorm.-Phi Sigma K.	9,359.50	1,926.87		7,432.63
Stud. Dorm.-Pi Kappa A.	11,050.03	1,926.87		9,123.16
Dorm Rev. Bond 1952	99,051.00			99,051.00
Dorm Rev. Bond 1954	58,764.50	10,676.25		48,088.25
Dorm Rev. Bond 1955				
Cooperstown Apts.	119,638.00	47,306.25		72,331.75
Lib. & Serv. Bldg. Res.	34,007.54			34,007.54
 Total Retirement of Indebtedness	 \$ 604,490.76	 \$ 182,218.93	 \$	 \$ 422,271.83
			30.14%	
 Total-Division of Colleges	 \$ 1,997,451.70	 \$ 237,681.10	 \$ 97,350.00	 \$ 1,662,420.60
			16.77%	
<u>Agr. Experiment Station</u>				
Construction	95,323.77	35,556.28	58,056.48	1,711.01
			98.21%	
 Combined Totals	 \$ 2,092,775.47	 \$ 273,237.38	 \$ 155,406.48	 \$ 1,664,131.16
			20.48%	

* Negative Figure

University of Kentucky
 STATEMENT OF OTHER FUND TRANSACTIONS
 For the Current Fiscal Period which began
 July 1, 1956 and ended February 28, 1957

	Balance July 1, 1956	Receipts	Disburse- ments	Balance Feb. 28, 1957
<u>Restricted Funds:</u>				
Division of Colleges	\$ 1,429,830.77	\$ 3,265,325.52	\$ 2,285,402.38	\$ 2,409,753.91
Agr. Exp. Station	164,146.78	202,206.79	194,725.50	171,628.07
Agr. Exten. Div.	136,305.48	122,015.78	111,384.58	146,936.68
Subtotal	<u>\$ 1,730,283.03</u>	<u>\$ 3,589,548.09</u>	<u>\$ 2,591,512.46</u>	<u>\$ 2,728,318.66</u>
<u>Loan Fund:</u>				
Principal	\$ 73,399.81	\$	\$	\$ 73,399.81
Expendable	34,912.99	1,336.51	9.34	36,240.16
Subtotal	<u>\$ 108,312.80</u>	<u>\$ 1,336.51</u>	<u>\$ 9.34</u>	<u>\$ 109,639.97</u>
<u>Endowment Funds:</u>				
Principal	\$ 202,724.05	\$	\$	\$ 202,724.05
Expendable	4,214.76	276.96	50.00	4,441.72
Subtotal	<u>\$ 206,938.81</u>	<u>\$ 276.96</u>	<u>\$ 50.00</u>	<u>\$ 207,165.77</u>
<u>Agency Funds:</u>				
Balances	\$ 92,840.93	\$ 557,595.65	\$ 561,144.01	\$ 89,292.57
Combined Totals	<u>\$ 2,138,375.57</u>	<u>\$ 4,148,757.21</u>	<u>\$ 3,152,715.81</u>	<u>\$ 3,134,416.97</u>

Each section of the Financial Report was explained in detail. Members of the Board being advised, upon motion duly made, seconded and carried, the report was authorized received and made of record.

C. Investment of Temporary Funds.

The Treasurer reported that the University had temporary funds aggregating in excess of \$500,000, which could be invested in U.S. Treasury Notes. He recommended that this sum be invested in government securities maturing June 24, 1957, and yielding an interest rate of approximately 3.2.

Upon motion duly made, seconded and carried, the recommendation was approved and the sum of \$500,000 was authorized invested in government bonds due to mature June 24, 1957.

The Treasurer also recommended the investment of \$20,000 of group funds in voted Boyd County revenue bonds due in 1970-71. These bonds bear an interest rate of 3-3/4 and are purchased to yield approximately 3.6.

The Board discussed the investment, and upon motion duly made, seconded and unanimously carried, authorized \$20,000 invested in Boyd County voted obligations.

D. Student Organization Bonds Mature.

The Treasurer, as custodian of investments of student organizations, reported that the following securities had matured and had been withdrawn from the lock box and submitted for payment. The proceeds as received will be deposited to the credit of the various organizations. The schedule of maturing bonds-investments held by the Custodian is as follows:

<u>Name of Fund</u>	<u>Amount</u>	<u>Bond Serial Number</u>
Student Government Association	\$ 500.00	D318701F
Lances Junior Men's Honorary	\$ 100.00	C546743F
Lances Junior Men's Honorary	25.00	Q245160F
Lances Junior Men's Honorary	25.00	Q245161F
	<u>\$ 150.00</u>	
SuKy Circle	\$ 100.00	C1361731G
SuKy Circle	100.00	C1361730G
SuKy Circle	100.00	C1361729G
SuKy Circle	500.00	D758609G
	<u>\$ 800.00</u>	
Scovell Chapter of Alpha Zeta	\$ 25.00	Q383782F
Scovell Chapter of Alpha Zeta	25.00	Q383783F
Scovell Chapter of Alpha Zeta	25.00	Q383781F
	<u>\$ 75.00</u>	

Kentucky Chapter Society of Sigma Xi	\$ 100.00	C565267F
Kentucky Chapter Society of Sigma Xi	<u>100.00</u>	C565268F
	<u>\$ 200.00</u>	
Alpha Kappa Chapter of Epsilon Sigma Phi Fraternity	\$ 500.00	D317846F
Lamp and Cross	\$ 100.00	C1362537G
Lamp and Cross	<u>100.00</u>	C1362538G
	<u>\$ 200.00</u>	
Combined Total	<u><u>\$2,425.00</u></u>	

Upon motion duly made, seconded and carried, the action of the Treasurer was approved.

E. Investment of Restricted Funds Matured.

The Treasurer reported that the following investments of Restricted Funds have matured and securities have been submitted for collection.

COLLEGE RESTRICTED:

Army Enlisted Specialists Branch - Acct. 3404

U.S. Treasury Bonds, Serial Nos. X412070G	\$ 10,000.00	
X412071G	10,000.00	
X412072G	10,000.00	
X412073G	<u>10,000.00</u>	\$ 40,000.00

Group Investments - Acct. 3410

U. S. Treasury Notes, Serial Nos. 28139	\$100,000.00	
14464	100,000.00	
28200	100,000.00	
28025	100,000.00	
28026	<u>100,000.00</u>	\$500,000.00

Group Investments - Acct. 3410

U.S. Treasury Bonds, Serial Nos. X412074G	\$ 10,000.00	
X412075G	10,000.00	
X412076G	10,000.00	
V301210G	<u>5,000.00</u>	\$ 35,000.00

Total Restricted Funds		<u><u>\$575,000.00</u></u>
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STUDENT LOAN FUND:Student Loan Fund Investments - Acct. 6503

U. S. Treasury Bonds, Serial Nos. X509139G	\$ 10,000.00	
X509140G	<u>10,000.00</u>	
Total Student Loan Fund		<u>\$ 20,000.00</u>

ENDOWMENT FUND:Peabody Endowment Fund Investment - Acct. 8002B

U.S. Treasury Bonds, Serial Nos. X509132G	\$ 10,000.00	
X509133G	10,000.00	
X509134G	10,000.00	
X509135G	<u>10,000.00</u>	
Total Endowment Fund		<u>\$ 40,000.00</u>

Members of the Board being advised, upon motion duly made, seconded and carried, the action of the Treasurer was ratified and approved, and the list of the securities, naming the organizations to which funds belong, was authorized made of record in these minutes.

F. Agreement between University of Kentucky and Thomas Poe Cooper Foundation for the Care of Pure Bred Cattle.

Vice President Peterson presented Memorandum of Agreement between the Thomas Poe Cooper Foundation and the University of Kentucky Agricultural Experiment Station for the Experiment Station to supervise, care for, feed and sell such herds of animals as may be owned by the Thomas Poe Cooper Foundation. It is further understood that the Experiment Station may show the animals or the herds in its own name and may use the animals and the herds in any proper way designed to further its live stock improvement program. The Experiment Station is to retain 25% from the sale of any such animals so assigned by the Thomas Poe Cooper Foundation as compensation for its services to the herds or animals prior to the sale.

The contract was read in its entirety. Members of the Board being advised, upon motion duly made, seconded and carried, approved and authorized execution of the contract on behalf of the University.

G. Budget Adjustments

President Dickey reported that the Southeastern Section of the American Physical Society would hold its annual meeting on the University campus on April 4, 5 and 6. He reported that some 250 or more physicists from all parts of the country would attend, and recommended that \$90.00 be appropriated from the Haggin Fund to entertain the group while on the campus.

Upon motion duly made, seconded and carried, the sum of \$90.00 was authorized appropriated, and the Comptroller was authorized to make the necessary budget appropriation from the Haggin Fund.

President Dickey reported that the College of Engineering had worked out, in cooperation with IBM, a toolmakers' apprentice course. The Department of Mathematics will help in instructing the apprentices. The President recommended that \$450.00 be added to the Department of Mathematics account No. 600 and that the sum of \$450.00 be taken from account 980 of the College of Engineering.

Members being advised, upon motion duly made, seconded and carried, the Board concurred in the recommendation and authorized the necessary budget adjustments.

H. Mrs. Ernst Jokl Employed.

President Dickey stated that the College of Arts and Sciences Department of Physical Education had recently assumed supervision of the Rehabilitation Center, which is headed by Dr. Ernst Jokl. Mrs. Erica Jokl, the wife of Doctor Jokl, is employed as a physical therapist. President Dickey recommended that Mrs. Jokl be permitted to continue in her employment as a physical therapist.

Upon motion duly made, seconded and carried, the Board of Trustees concurred in the recommendation of the President.

I. Grants to Foreign Students

Dr. A. E. Bigge, Foreign Student Adviser, recommended that awards be made for the school year 1957-58, to foreign nationals as indicated:

HAGGIN \$600.00 PLUS FREE TUITION FELLOWSHIP TO:

Mr. Eric Ericsson, Sweden
Miss Chizuko Shimizu, Japan

FREE FEE SCHOLARSHIPS TO:

Mr. Herbert Willy Kramer, Germany
Mr. C. S. Philip, India
Mr. Yoshiki Shigihara, Japan

FREE FEE SCHOLARSHIPS (continued)

Mr. Han Chang Yang, China
 Mr. B. K. Shivalingappa, India
 Mr. K. D. Gangrade, India
 Miss Aicha Rim, Korea
 Mr. Lien Shu Wu, China
 Mr. Yu'ing Chu, China
 Mr. Soo Bock Choi, Korea.

In case some of the above may be unable to accept the award indicated, the following are recommended:

ALTERNATES:

Mr. Lin-chuan Lee, China
 Mr. Hans-Peter Doster, Germany.

It is the wish and the recommendation of the Committee that it be accepted as logical procedure that a resignation of one of the major award recipients automatically qualifies the next in line to that position, since awards were made in order of merit.

Since it has been the policy of the University to grant free fees to the girl student who is chosen by Panhellenic for their resident award, we recommend that Miss Aydogdu Ayhan, Turkey, be granted a Free Fee Scholarship for the academic year 1957-58.

Doctor Bigge also requested free fee scholarship for Yosoon Cho for the summer session 1957.

Members of the Board heard the recommendations and, upon motion duly made, seconded and carried, the requests were granted and the persons named were authorized given the fellowships and scholarships as recommended.

J. W. A. Price to Serve as Consultant.

President Dickey reported request of Professor W. A. Price, head of the Department of Entomology and Botany, concurred in by Frank J. Welch, Dean and Director, to serve as a consultant for certain legitimate and important interests in the solution of various pest problems. He explained that such services as Professor Price is able to render are not readily obtainable, and that the performance of these services would not interfere with his regular duties. Compensation would be nominal and, at the same time, the service of Doctor Price would be beneficial to the pest control program.

President Dickey recommended that the request be approved, and upon motion, duly made, seconded and carried, Professor W. A. Price was authorized to serve as a consultant in the capacity referred to above.

K. Memorandum of Agreement between the Government of the Republic of Indonesia and the University.

The University of Kentucky at the present time has a contract with the ICA known as ICA-W-194. It is desirable to clarify the University's status and the relationship between the Indonesian Government and the University of Kentucky. Hence this Memorandum of Agreement is presented to accomplish two main objectives: (1) to formalize the contractual relationship between the University of Kentucky and the Indonesian Government contemplated in our contract with ICA, and (2) to improve the administration of currency funds furnished by the Indonesian Government.

President Dickey explained that the Agreement, he thinks, does accomplish these objectives. It does not involve funds either to decrease or increase the original contract. He recommended that the Agreement be approved and authorized executed.

Upon motion duly made, seconded and carried, the Memorandum of Agreement between the Government of the Republic of Indonesia and the University was approved and authorized executed.

L. Acceptance of 89.39 Acres--Veterans Hospital.

President Dickey reported that the University was in receipt of a deed transferring 89.39 acres of government-owned land to the University of Kentucky. He stated that this land is located on the Leestown Pike adjacent to the U.S. Veterans Hospital. He further stated that the deed of transfer was made pursuant to an application of the University for transfer of surplus land which would be used as a farm for poultry research. He recommended that the transfer of property be accepted and the necessary transfer authorized, and that the Vice Chairman of the Board of Trustees be authorized to sign such documents as may be required to perfect legal transfer of property.

Upon motion duly made, seconded and carried, the Board authorized acceptance of the land and concurred in the recommendation of the President.

M. Transfer of Student Health Service.

President Dickey made the following statement concerning the recommendation to transfer the Student Health Service to the Medical Center.

As a result of a number of studies of organizational patterns in other major institutions of the nation, we have concluded that the Student Health Service should be placed under the jurisdiction of the Medical Center as soon as such transfer is practical. This matter has been discussed with both Dr. Willard and Dr. Chamberlain and with the personnel of the Health Service. It is our recommendation that the Student Health Service be transferred to the

Medical Center effective July 1, 1957; however, in the intervening months it is understood that Dr. Willard and Dr. Chamberlain will work closely together in determining the policies which will guide the Student Health Service in the next fiscal year.

In making this change, I should like to commend Dr. Chamberlain upon the very effective manner in which he has guided the Health Service in his administrative role. I should also like to express our gratitude to all of the personnel connected with the Student Health Service for the great contributions which they have made and are making to the University community. Many of these services have been rendered with a very small staff and a meager budget. The fact that they have worked so efficiently and so effectively is a real compliment to the loyalty and the ability of the persons connected with the Student Health Service.

Upon motion duly made, seconded and carried, the recommendation of President Dickey was approved and the Student Health Service was transferred to the Medical Center.

N. Members of the Board of Trustees to Meet with Medical Center Staff.

President Dickey announced that Dean Willard and the Medical Center staff would like to meet the members of the Board of Trustees and make a report upon work of the staff and progress being made toward the establishment of the Medical Center. President Dickey stated that he felt that members of the Board would enjoy having a progress report and that it would also give them an opportunity to meet and know the members of the staff thus far employed.

Members of the Board discussed a suitable date and it was generally agreed and approved that there would be an informal meeting of the Board of Trustees on April 22, 1957, at 10:00 a. m. in the Office of the President.

O. Dean Stahr Resigns.

President Dickey read a letter from Elvis J. Stahr, Jr., Dean and Professor of Law, and Provost of the University, tendering his resignation. President Dickey stated that Dean Stahr's leaving the University was a great loss. Members of the Board expressed their regret of receiving Dean Stahr's resignation and upon motion duly made, seconded and carried, the following resolution was authorized spread upon these minutes.

Resolution: The resignation of Elvis J. Stahr, Jr., is a distinct loss to the teaching and administrative branches of the University.

Dean Stahr on numerous occasions has had opportunities to go to other institutions or government work but refused to do so due to his intense loyalty to Kentucky. He has rendered valiant and outstanding service to the University for nearly ten years and to the administration for more than eight years.

The Board extends to Dean Stahr its commendation and appreciation, on behalf of the University, for his high level service to its success. His resignation is accepted with deep regret and the Board extends to him and his family best wishes for a great future in the challenging position he has accepted.

P. Sale of Holmes Hall Bonds and Grant of Authority to Executive Committee for Shawneetown.

Vice President Peterson reported that, pursuant to authorization of the Board of Trustees and the State Property and Buildings Commission, advertisements have been placed in the New York Bond Buyer and the Louisville Courier-Journal to sell \$1,131,000 University of Kentucky Dormitory Revenue Bonds of 1956--Holmes Hall.

Thereupon, the hour of 10:00 A.M., Central Standard Time, having arrived for the consideration of the bid or bids on the \$1,131,000 of University of Kentucky Dormitory Revenue Bonds of 1956, Holmes Hall, dated June 1, 1956, and the matter having been sufficiently considered, a motion was made by Mr. Ben Butler and seconded by Mr. Louis Cox that all rules be suspended and that the following resolution be adopted:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID ON \$1,131,000 OF UNIVERSITY OF KENTUCKY DORMITORY REVENUE BONDS OF 1956, HOLMES HALL, DATED JUNE 1, 1956.

WHEREAS, notice of sale of \$1,131,000 of University of Kentucky Dormitory Revenue Bonds of 1956, Holmes Hall, dated June 1, 1956, has heretofore been given in strict compliance with law and with the resolution of the Board of Trustees of the University by publication in The Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation throughout the Commonwealth of Kentucky, and in The Bond Buyer, a financial newspaper published in New York, New York, and of general circulation throughout the United States of America, both of such publications having been made not less than two weeks prior to the time stated in the "Notice of Sale of Bonds" for the opening and consideration of purchase proposals for such bonds, both of which publications are hereby authorized, ratified and approved, and

WHEREAS, all bids received for said Bonds have been duly considered and are as follows:

<u>Bidder</u>	<u>Interest Rate(s)</u>	<u>Amount per \$1000 Principal Amount of Bonds, Plus Ac- crued Interest From Decem- ber 1, 1956</u>
1. United States of America act- ing by and through the Housing and Home Finance Adminis- trator	2-3/4% on all Bonds	\$1000
2.		
3.		
4.		
5.		

WHEREAS, the matter of which bid is the most advantageous to the Board of Trustees of the University of Kentucky has been sufficiently considered,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES AS FOLLOWS:

Section 1. That the bid of United States of America acting by and through the Housing and Home Finance Administrator for the sale of said \$1,131,000 of University of Kentucky Dormitory Revenue Bonds of 1956, Holmes Hall, dated June 1, 1956, be and is hereby accepted and confirmed by the Board of Trustees of the University of Kentucky, said bid, together with this resolution of acceptance thereof, constituting a firm contract for the purchasing and selling of said Bonds, subject only to the provisions of the notice of sale of such Bonds and the Statement of Terms and Conditions of Bond Sale with reference to such Bonds, the said bid being at a price of \$1000 per \$1000 principal amount of Bonds, plus accrued interest from December 1, 1956, all of such Bonds to bear interest to maturity at a coupon rate of two and three-quarters per cent per annum, payable semi-annually on June 1 and December 1 of each year, and the said bid being hereby determined to be the highest and best bid to the Board of Trustees of the University of Kentucky for said Bonds, and the interest coupon rate to maturity on all of said Bonds is hereby fixed at said rate of two and three-quarters per cent, as set out in said successful bid.

Section 2. That said Bonds numbered 1 to 1131, inclusive, shall be delivered by the Treasurer and/or other proper officials of the Board of Trustees of the University of Kentucky to such purchaser in accordance with the resolution authorizing said Bonds, upon payment of the purchase price for same, and the proceeds of all of said Bonds shall be used only as provided in said resolution authorizing said Bonds.

Section 3. That the acceptance of such bid subjects the Board of Trustees to no liability if for any reason it is unable to obtain the unqualified final approving opinions of Chapman & Cutler, Lawyers, of Chicago, Illinois, and Skaggs, Hays & Fahey, Lawyers, of Louisville, Kentucky, but the purchaser shall not be required to take up said Bonds without the unqualified final approving opinions

of said lawyers accompanying said Bonds.

Section 4. That all orders or parts thereof in conflict herewith be and are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect from and after its adoption.

Adopted by the Board of Trustees of the University of Kentucky at a meeting held on the 2nd day of April, 1957.

Chairman of the Board of Trustees of the University of Kentucky.

(Seal)

Attest:

Secretary.

Upon said motion having been duly considered, the _____ Chairman of the Board of Trustees put the question, and upon the roll being called the following voted Aye: R. P. Hobson, Dr. Ralph Angelucci, Carl Dempe-
wolf, Ben Butler, Dr. Robert Martin, Dr. Dan Elkin, Louis Cox, Dr. Harry
Denham, Harper Gatton, J. Stephen Watkins, Robert C. Stilz, Gov. A. B.
Chandler, and the following voted Nay: None.

Thereupon, the _____ Chairman of the Board of Trustees declared that said motion had duly carried and that said resolution had been duly adopted.

Thereupon, Mr. J. Stephen Watkins introduced and caused to be read in full a proposed resolution entitled _____

"A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY DELEGATING TO ITS EXECUTIVE COMMITTEE FULL POWER AND AUTHORITY TO TAKE ALL NECESSARY OR DESIRABLE STEPS IN CONNECTION WITH THE ISSUANCE, SALE AND DELIVERY OF 'HOUSING REVENUE BONDS OF 1956, SHAWNEETOWN,' OF THE UNIVERSITY OF KENTUCKY."

WHEREAS, action may be necessary at a time or times when the Board of Trustees is not in session in connection with the issuance, sale and delivery of Housing Revenue Bonds of 1956, Shawneetown, of the University of Kentucky to pay the cost not otherwise provided for of constructing buildings and appurtenances upon the campus of the University of Kentucky to be used as housing facilities, and it is deemed necessary and for the best interests of the University of Kentucky that the Executive Committee be given full power to take any and all action which may be necessary and desirable in connection with the foregoing,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES AS FOLLOWS:

Section 1. The Board of Trustees of the University of Kentucky hereby delegates to the Executive Committee of such Board of Trustees the full power, right and authority to take any and all action or actions which may be necessary or desirable in connection with the entire transaction pertaining to the financing of buildings to be known as Shawneetown Apartments and the appurtenances thereto and, without limiting the generality of the foregoing, to take any and all action which may be necessary in connection with the authorization, issuance, sale and delivery of \$2,156,000 of University of Kentucky Housing Revenue Bonds of 1956, Shawneetown, to amend, extend or change any resolution or resolutions or action previously taken by the Board of Trustees with reference to such transaction and to take any and all action which may be necessary in carrying out the provisions of the Loan Agreement dated as of July 1, 1956, as amended by Amendment to Loan Agreement dated as of December 13, 1956, between the Board of Trustees of the University of Kentucky and the United States of America with reference to the financing of Shawneetown Apartments and the appurtenances thereto, such Project being referred to in such Loan Agreement as Project No. Ky. 15-CH-15(D).

Section 2. That such Executive Committee is hereby authorized and directed to take any and all action which may be necessary or desirable to carry out the intent of the foregoing.

Section 3. That if and when any action is taken by such Executive Committee in connection with such Project all parties shall have the right to rely upon such action as being equivalent to the action as if same had been taken by the Board of Trustees of the University of Kentucky, and such Executive Committee shall have the right to authorize and complete such financing and such Project upon behalf of the University of Kentucky without any further authorization, consideration or approval by the Board of Trustees of the University of Kentucky, it being the intent of this resolution to give such Executive Committee as full and complete power with reference to such Project as if the Board of Trustees were acting upon its own behalf; that, however, the adoption of this resolution shall not prevent the Board of Trustees from taking any action in connection with such Project which it desires to take at any meeting held by the Board of Trustees, but the holding of such a meeting by the Board of Trustees and the taking of any further action by the Board of Trustees shall not revoke or limit to any extent the powers granted hereunder to such Executive Committee; that such Executive Committee shall continue to have all powers granted to it hereunder until and unless such powers are hereafter specifically revoked by the Board of Trustees.

Section 4. That all resolutions, motions, orders and parts thereof which are inconsistent with the provisions of this resolution are repealed to the extent, but only to the extent, of such inconsistency.

Adopted by the Board of Trustees of the University of Kentucky at a meeting held on April 2, 1957.

(Seal)

Attest:

Secretary.

Chairman of the Board
of Trustees of the University of Ken-
tucky.

and moved that all rules be suspended and that such proposed resolution be adopted, which motion was duly seconded by member Dr. Harry Denham, and said motion having been duly considered, the _____ Chairman of the Board of Trustees of the University of Kentucky put the question, and upon the roll being called the following voted Aye: R. P. Hobson, Dr. Ralph Angelucci, Carl Dempe-wolf, Ben Butler, Dr. Robert Martin, Dr. Dan Elkin, Louis Cox, Dr. Harry Denham, Harper Gatton, J. Stephen Watkins, Robert C. Stilz, Governor A. B. Chandler, and the following voting Nay: None.

Thereupon, the _____ Chairman of the Board of Trustees de-
clared that said motion had been duly carried and said resolution had been duly adopted.

* * * * *

There being no further business to come before the meeting, a motion was made, seconded and unanimously carried that the meeting adjourn.

Chairman of the Board of
Trustees of the University of Kentucky.

(Seal)

Attest:

Secretary.

Q. Report of Committee of Fifteen on Off-Campus Centers.

President Dickey submitted report of the Committee of Fifteen on off-campus centers and read the following summary of the report:

The report of the sub-committee on functions and objectives of the University--a report submitted to you several months ago--clearly establishes the responsibility of the University in the area of adult and extension education. This responsibility grows out of the nature of the University as a tax-supported and land-grant institution. The sub-committee on functions and objectives did not hesitate to affirm the question that the "extended service function" is not any longer an issue. Precedent as well as principle supports the extended-service function. The College of Adult and Extension Education, created in 1954, represents an affirmation of the principles already described as a function of the former Extension Division which had existed for thirty-five years prior to the formation of the College of Adult and Extension Education. The problem facing the sub-committee on Adult and Extension Education--and the University--is not that of

determining whether the University has a responsibility in this field, but rather that of deciding what the scope and character of the adult education program should be and how the University may best conduct this program.

Out of widespread experience with off-campus centers such as the one at Covington, a set of basic principles has evolved to guide responsible authorities who face the question of determining where and when to establish new centers. These principles are:

1. There must be a sufficiently large population and sufficiently large graduating classes from high schools, all within a radius of not more than twenty-five miles of the center, to justify expectations of an enrollment large enough to make a center feasible. Experience suggests the figures 75,000-100,000 for the total population and 500 high school graduates annually. The community in which the center is located should have a population of at least 25,000.
2. The center should not just be a junior college. It should also serve the region effectively in offering other types of programs. These centers should not be looked upon as embryo four-year colleges, because they can through such means dilute the total college and university program for the entire state.
3. The center must be adequately equipped in terms of buildings, office and classroom space, and library and laboratory facilities. This provision has not yet been met at the Northern Center; the inadequacy of the physical plant in Covington has been a source of embarrassment and of many of the Center's problems. The University is keenly aware of this situation and is in the process of remedying it. The sub-committee need only say what is already known, that no delays be permitted in constructing a building for the Northern Center. The unhappiness caused by the cramped quarters at Covington makes it clear that if other centers are to be established, adequate physical facilities should be made available BEFORE class work begins. These remarks, however, must not be permitted to obscure the fact that in spite of the difficulties described, the Northern Center has fully justified its existence as a teaching center.
4. An off-campus center must enjoy the support of the community in which it exists. This support must be something more tangible than verbal and promissory expressions of desire. Administrative judgments as to tangible support should be based on local circumstances and needs.
5. Though these principles should prevail in general, those who are responsible for making decisions will have to weigh them individually and as a group in deciding whether to establish new centers. There may be circumstances in which the local need for a center is so great because of the remoteness of other opportunities for higher education that modification of the basic principles can be permitted.

These remarks have anticipated the next ones. The sub-committee recommends continuance of the Northern Center and the construction of a building for it without delay. It also recommends the establishment of new centers in locations that qualify under the principles already laid down.

Two basic arguments, one positive and one negative, impress the sub-committee. The positive argument is briefly stated. Off-campus centers properly supervised and controlled, fill a need and perform useful functions. The negative argument is more subtle, but it amounts to this. If the University does not act it will be failing to provide the leadership in higher education that Kentucky badly needs and that only the University can adequately provide. If the University does not act, it will have no right to be horrified if the leadership which it should have exercised nevertheless comes forth.

Some discussion ensued. Upon motion duly made, seconded and carried, the report was received and approved.

R. Wenner-Gren Name Restored to Aeronautical Research Laboratory.

President Dickey reviewed the conditions under which the name of Axel L. Wenner-Gren was removed from the Aeronautical Research Laboratory, which was constructed and equipped through a gift from Mr. Wenner-Gren. He reported communications from the United States Department of Commerce, the State Department, Kentucky Attorney General and others. He stated that, after reviewing the record, corresponding with departments concerned and conferring with various individuals, he wished to make the recommendation that the name of Axel L. Wenner-Gren be restored to the Aeronautical Research Laboratory building.

Members of the Board discussed the recommendation, and upon motion duly made, seconded and carried, the name of Axel L. Wenner-Gren was authorized restored to the Aeronautical Research Laboratory building.

S. Covington Delegation Heard.

A delegation from Covington, Ky., had requested to appear before the Board in the interest of an educational building in Northern Kentucky to house the off-campus center known as the Northern Center. The following members were asked to come before the Board: Oscar Hesch, City Manager; Ray Wehrman, City Commissioner; Bernard F. Eickholz, City Commissioner; and George Ankenbauer, Park Board member. Mr. Hesch spoke for the group and expressed the interest of the people of Northern Kentucky and especially of Covington, in the establishment by the University of a branch in Northern Kentucky, and offering to donate free of charge 41 acres of ground situated on the Dixie Highway and known as part of the DeVou Park property, when the right to dispose of such

property has been adjudicated by the Court. They submitted the following Resolution of the Commission of the City of Covington:

COMMISSIONERS' RESOLUTION NO.

A RESOLUTION OFFERING TO THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, FOR THE PURPOSE OF ESTABLISHING A BRANCH OF THE UNIVERSITY IN NORTHERN KENTUCKY, APPROXIMATELY FORTY-ONE (41) ACRES OF GROUND SITUATED ON THE DIXIE HIGHWAY AND KNOWN AS PART OF THE DEVOU PARK PROPERTY, WHEN THE RIGHT TO DISPOSE OF SAID PROPERTY HAS BEEN JUDICATED BY THE COURTS.

* * * * *

WHEREAS, the University of the State of Kentucky for several years past, has been operating the Northern Kentucky Extension Center in the City of Covington for the benefit of all persons living in the northern Kentucky area. The said Northern Kentucky Extension Center has showed a remarkable growth in the few years that it has been in operation and it has proven that it is a necessity to maintain said Northern Kentucky Extension Center in this area for the benefit of the people who desire to avail themselves of higher education, and this community has been, and will continue to be, greatly benefited by the location of the Northern Kentucky Extension Center in this area. The Board of Trustees of the University of Kentucky has signified their desire to build in this area, a permanent building which will take care of the future needs of the students desiring to avail themselves of the opportunity of fitting themselves for their life's work and they have selected a site on the Dixie Highway, in what is known as part of the Devou Park Property, comprising of approximately forty-one (41) acres, and that they have caused to be filed in the Kenton County Court an action to condemn said property for the reason that the title to said property was vested in the City of Covington for the purpose of being used for park purposes only, and

WHEREAS, the City of Covington was unable to execute and deliver to the Board of Trustees of the University of Kentucky, a fee simple title to said property. However, the Board of City Commissioners of the City of Covington, desire that this property be delivered to the Board of Trustees of the University of Kentucky, and be used for the purposes for which they have outlined, and

WHEREAS, the Board of City Commissioners of Covington, Kentucky, speaking for all of the inhabitants of this City, feels that the building of a school upon the Devou Park Site will be a great cultural benefit to all of northern Kentucky, and the Board of City Commissioners of the City of Covington, Kentucky, further feels

that it is their duty and obligation to the citizens of Covington to do everything possible to see that the Northern Kentucky Extension Center is erected on said site.

NOW, THEREFORE,
BE IT RESOLVED BY THE BOARD OF COMMISSIONERS OF THE CITY OF COVINGTON, KENTON COUNTY, KENTUCKY:-

Section 1

That they do hereby pledge to the Board of Trustees of the University of Kentucky, that whenever the Courts have approved the legal right of the Board of Trustees of the University of Kentucky to acquire said land for the purpose of erecting the Northern Kentucky Extension Center, that the City of Covington will deliver to the said Board of Trustees of the University of Kentucky, the title to said land without any costs whatsoever to the said Board of Trustees of the University of Kentucky.

Section 2

The Board of Commissioners of the City of Covington, Kentucky, has been moved to pass this resolution from the realization of the great benefit that will accrue to the people of the City of Covington; and in fact, to the people of the northern Kentucky area.

Section 3

This resolution shall take effect and be in full force when passed, published and recorded according to law.

M A Y O R

ATTEST:

CITY CLERK

CITY COMMISSIONER

CITY COMMISSIONER

CITY COMMISSIONER

CITY COMMISSIONER

The Chairman of the Board thanked the delegation for their interest in a building for the off-campus center in Northern Kentucky and for their offer to pay for a site which might be acquired from the DeVou Park property. He stated that no action could be taken until the Court had acted. He thanked the delegation and they departed.

T. Ashland Delegation Heard.

A delegation from Ashland, Ky. , had requested time to present a request that the University take over the property belonging to the Ashland Junior College and establish, operate and maintain a two-years off-campus center of the University of Kentucky. The following people were present: F. S. Crawford, J. V. Marcum, Donald H. Putnam, Jr. , W. H. Dysard, Clyde Lewis, J. P. Couley, W. C. Shattles and Claude N. Fannin. The spokesman stated that the Ashland Junior College Board of Education and the officials of the City of Ashland were unanimous in their desire for the University to establish an off-campus center at Ashland, and that the Ashland property would be made available in whatever manner necessary to comply with the legal provisions. They stated that they were willing to go forward with the issuance of \$100,000 voted revenue bonds and construct additional laboratory facilities. There was some discussion concerning the continuance of the tax for the support of the bond issue and the school. They reported on the current operation of the Junior College, the industrial development of Ashland, the census of the area and the earnest desire of the people of that section of the State to have access to University facilities.

The Chairman of the Board thanked the Ashland delegation for their interest in an off-campus center at Ashland, Ky. , for their offer to donate, transfer or sell property now housing the Ashland Junior College.

Members of the Board of Trustees discussed the proposal. The Ashland delegation was thanked and departed. No action was taken.

U. Appointment of Robert E. Shaver as Dean of the College of Engineering.

President Dickey made the following statement to the Board:

At the time Dean D. V. Terrell indicated his intention to go on change-of-work status, effective July 1, 1957, members of the College of Engineering were asked to fill out a rather comprehensive questionnaire relative to their attitude toward the selection of a dean to succeed Dean Terrell.

It has been rather astounding to see the almost unanimous response to this questionnaire. The faculty feels that the person to be selected should come from within the present faculty since they believe that there are several persons presently on the faculty who have every qualification necessary for the position of dean.

The majority of the faculty members feels that Professor Robert E. Shaver is the person who would furnish the type of leadership necessary for the College of Engineering.

Professor Shaver has been a valuable member of the faculty of the College of Engineering since July, 1931. He has served as Professor and Head of the Department of Civil Engineering since 1948. Mr. Shaver, a native Kentuckian, was born in 1905, and in addition to his experience here at the University of Kentucky has served in other related fields of active engineering. Mr. Shaver is a highly regarded member of the University community and has been instrumental in building a stronger College of Engineering. It is our considered judgment that he has the vision and the ability to lead this important college to even greater accomplishments in the years to come.

It is, therefore, a real privilege to recommend to you the appointment of Professor Robert E. Shaver as the new Dean of the College of Engineering--his appointment to be effective July 1, 1957.

Members of the Board discussed the recommendation and, being advised, upon motion duly made, seconded and carried, unanimously approved the recommendation and appointed Professor Robert E. Shaver dean of the College of Engineering, effective July 1, 1957.

V. Dr. William L. Matthews, Jr., Appointed Dean of the College of Law.

President Dickey made the following statement and recommendation concerning the appointment of the Dean of the College of Law.

Since the establishment of the College of Law in 1908, a number of outstanding men have served as deans of this important college. Any great state university should have an active and progressive college of law. High quality leadership is essential for this type of operation.

In recommending Dr. William L. Matthews, Jr., to become the Dean of the College of Law, effective July 1, 1957, we do so with the utmost confidence that we have here a man who will provide continuing leadership for the College of Law.

Dr. Matthews holds the A. B., LL. B., LL. M., and S. J. D. degrees from three institutions: Western Kentucky State College, University of Kentucky College of Law, and the University of Michigan School of Law.

Dr. Matthews was first appointed to the University staff June 1, 1947, as Associate Professor of Law. He was appointed Professor of Law in 1949, and served as Acting Dean for fifteen

months in 1951-52, and again this academic year he has served as Acting Dean since October 1, 1956. He is now completing his tenth year of law teaching. He has served as legal counsel to the Vice President for Business Administration since 1951. He has been a member of the bar for sixteen years and has served on numerous state, regional, and national committees of the Kentucky State Bar Association, the Association of American Law Schools, and the Southeastern Regional Conference of Law Teachers. Dr. Matthews practiced law in Bowling Green, Kentucky, in 1946-47 and has from time to time been associated with other attorneys in their practice. He was admitted to practice in the U.S. Federal District Courts in 1946.

Dr. Matthews has been active in Lexington community affairs and is now a member of the Board of Directors of the United Community Services. In 1952, he received the Lexington Junior Chamber of Commerce service award as one of the three outstanding young men in Kentucky. He is a member of the Maxwell Street Presbyterian Church. Dr. Matthews is highly regarded not only by his colleagues in the College of Law, but by the total University faculty.

It is my pleasure to recommend to you the appointment of Dr. William L. Matthews, Jr. as the new Dean of the College of Law.

Members of the Board discussed the recommendation, and upon motion duly made, seconded and carried, Dr. William L. Matthews, Jr., was appointed Dean of the College of Law, effective July 1, 1957.

W. Miss Doris Seward Appointed Dean of Women.

President Dickey made the following statement to members of the Board concerning a recommendation for replacement of Mrs. Sarah B. Holmes, Dean of Women.

During the past sixteen years the University of Kentucky has been unusually blessed in having one of the finest Deans of Women in the entire nation. Mrs. Sarah B. Holmes has rendered to this institution and its students the highest type of service and it is with keen regret that we see her reach this point when she would prefer somewhat less arduous duties. Her move to a change-of-work status will leave a place quite difficult to fill.

We believe, however, that in the recommendation of the appointment of Miss Doris Seward as Dean of Women we shall be bringing to our institution a person who can ably assume the responsibilities of this office. Miss Seward is a person recognized all over the nation for her work in the area of student personnel.

A native of Bloomington, Indiana, Miss Seward attended Indiana University, Syracuse University, Columbia University, and the University of Minnesota. She holds the doctor of philosophy degree from Syracuse University, where she majored in student personnel administration. Dr. Seward served on the staff of Dean of Women Sarah G. Blanding at the University of Kentucky in 1939-41. She has been associated with Syracuse University, the Student Christian Movement of New York State, University of Minnesota, Pennsylvania State University and Purdue University. Dr. Seward joined the Purdue staff in 1952 as assistant to the dean of women. In 1953 she was made Assistant Dean of Women and during 1955-56 she served as Acting Dean. Miss Seward is a member of numerous professional, social, and civic organizations and has contributed articles to several national publications. She is a member of Phi Beta Kappa, Pi Lambda Theta, Psi Chi, and Alpha Lambda Delta.

I am, therefore, recommending the appointment of Dr. Doris Seward as Dean of Women and Professor of Education, this appointment to be effective August 1, 1957.

Members of the Board asked some questions concerning Doctor Seward and, being advised, upon motion duly made, seconded and carried, Dr. Doris Seward was appointed Dean of Women and Professor of Education, effective August 1, 1957.

X. Honorary Degrees.

President Dickey submitted a recommendation of the Graduate and University Faculties for five individuals for honorary degrees at the Commencement May 27, 1957. The recommendations were discussed separately and upon motion duly made, seconded and carried, three persons were approved to receive the honorary Doctor of Laws degree and one person was approved to receive the honorary Doctor of Literature degree. The names of the four persons approved for honorary degrees were authorized withheld from these minutes and put in the minutes of the Executive Committee so as not to make public the names of the recipients until after each has been contacted.

Y. 1957-58 Budgets Approved.

President Dickey submitted the 1957-58 budget and made the following statement:

It is a privilege to have this opportunity to present to you the budget recommendations for the University of Kentucky for the 1957-58 fiscal year. In most respects this budget follows very closely that under which we are operating in this current year, because the appropriation from the Commonwealth of Kentucky is exactly the same for the second year of the biennium

as that for the 1956-57 year.

This new budget, however, reflects a very serious situation at the University of Kentucky about which I feel compelled to speak forthrightly. The budget is much more than a recitation of dollars and cents. The budget declares that Kentucky appraises education on both a how-much and a how-good basis. It affirms that Kentucky has the imagination to see beyond today. It emphasizes Kentucky's will to hitch up its belt and move forward in fair weather or foul.

The administration of the Commonwealth and the General Assembly have been quite considerate of us in this current biennium and for these favors we are most grateful. Never before has education in Kentucky fared so well. As I reported to you at an earlier Board meeting, Governor Chandler has committed \$41,000 from the Emergency Fund for 1957-58 for our use in supplementing salaries in order that we may move some of our most capable people forward as rapidly as possible. This generous allocation means more to the University than it is possible to indicate in mere words. It is important to note, however, that we are in a period when all institutions of higher education are expanding rapidly and the University of Kentucky is moving forward at a pace somewhat faster than the majority of institutions. With the increasing student body and the larger number of services which the University is rendering to the state, we shall need larger appropriations. The University is not only supported by all the people, it operates in the interests of all the people. It is not a campus in Lexington. It is a statewide institution with programs vital to our economic and community life operating in every county of the state. The young men and women who seek an education in our University come from farms and communities located in each of the 120 counties. The University is the only state institution which occupies this unique place in the lives of our people. It has been so for a long time. The University was chartered ninety-two years ago in a time of severe adversity. Those early Kentuckians were so convinced of better days ahead that they set out to build a great institution in spite of all types of difficulties. Through the years the institution has successfully combined the ideals of a State University and a Land-Grant College. It has identified itself closely with the problems and ambitions of our state.

At the present time we find ourselves in a predicament faced by other institutions in the nation. On one side we find a force originating in Kentucky; and on the other side, we find a force which derives its strength from this great, booming nation of ours. The Kentucky force insists and quite rightly so that the University has a solemn obligation now and in the future to provide a good University education for its young men and women whose numbers are increasing at a frightening pace. The national force insists that if we wish to keep the faculty necessary to teach an increasing number of students we must keep pace with the prices prevailing in the national market place for faculty members. The jaws of the vise have not yet closed and the people of Kentucky have it within their power to stop them - if they will prepare to act soon. It is at this time that we have the opportunity to keep our present faculty in Kentucky.

Recognizing this fact, but also taking account of the limited amount of money available at this time, we have attempted to utilize every possible dollar to give merit increases to some members of the faculty and staff who need additional salary increments. The increases for this coming year are actually the exception rather than the rule and we view these increases as only the first step in a program to increase salaries to a level at which we can compete successfully with other major institutions in the nation.

I have brought these remarks to you today because I want you to understand the precarious position in which we stand. We are recommending some increases for this coming year, but we shall need greater increases for the coming biennium. If Kentucky does not take cognizance of this fact, we shall be the unwilling witnesses to the departure of over one hundred of our best faculty members during the next few years. This must not happen. The University cannot be speeded up and slowed down with the same abandon exhibited by an indifferent automobile driver. The University derives its strength from the assurance of continuity, from knowing that its achievements will yield a reasonable and continuing vote of confidence. When support wavers, continuity fails. And when continuity fails, the University, like the automobile with the indifferent driver at the wheel, finds itself slipping off the main highway of education.

This budget has been projected through as democratic procedures as can possibly be developed. The department heads and the deans of the respective colleges formulated their recommendations and then these recommendations were reviewed in a joint meeting with the president and the vice presidents of the University. It is our belief that such cooperative procedure, while a time consuming one, is an important step in developing good understandings of the operation of the University. It should also be reported that the recommendations of the American Association of University Professors relative to the future increases in salaries for University personnel were fully considered in the merit increases which are recommended herein.

It is my hope that not only will you give your approval to the budget for the coming year which brings us one step closer to our hopes of higher faculty salaries, but that you will also begin working and planning with us now for a substantial increase in the University budget for the 1958-60 biennium. I am firmly convinced that Kentuckians believe in the future of our state. And, since this is so, there is no room for a philosophy of despair. It took courage and imagination to build our state and our University, and it will take the same qualities to keep Kentucky moving forward. I fully believe that we can do the job which lies ahead of us.

President Dickey requested Mr. Peterson to present the detailed budgets and he read the following comments on the internal budget:

UNIVERSITY OF KENTUCKY
INTERNAL BUDGET
YEAR 1957-58
COMMENTS

INTRODUCTION:

The University of Kentucky presents herewith the General Fund budget requests for the three major divisions (Division of Colleges, Agricultural Experiment Station and Agricultural Extension Division) for the fiscal year 1957-58 aggregating \$11,930,845.00. The Division of Colleges is requesting \$6,827,801.00; the Agricultural Experiment Station, \$2,356,981.00; and the Agricultural Extension Division, \$2,746,063.00.

The General Fund estimated income for the fiscal year 1957-58 is \$11,781,496.00. The General Fund income includes all income which is expendable for the current operations of the University for 1957-58. The estimate does not include monies to be added to the restricted (trust) funds, loan funds, endowment and other non-expendable funds, funds for plant additions, and agency funds. The budget requests of the three major divisions of the University exceed the estimated income by \$149,349.00. The estimated surplus as of July 1, 1957 for the three divisions is as follows: Division of Colleges, \$124,392.00; Agricultural Experiment Station, \$195,200.00; and Agricultural Extension Division, none. The estimated income for the Division of Colleges is \$6,743,409.00; the Agricultural Experiment Station, \$2,292,024.00; and the Agricultural Extension Division, \$2,746,063.00. The General Fund income is received from two major categories:

- I. Educational and General
- II. Auxiliary Enterprises

I. Educational and General

Educational and general income includes funds available for instruction, research, extension, and public service programs of the institution and for general University expenses. This category includes the monies estimated for general operation and maintenance of the seven colleges and the Graduate School, the Experiment Station programs and the County Agricultural Extension work.

The estimated educational and general income is reflected in this budget by sources as follows:

A. Student Fees - The registration and incidental fees to be collected from students is estimated at \$1,118,200.00, net of re-funds. We have projected an enrollment increase of 9% for the ensuing year and correspondingly increased our estimated student fee income \$100,000.00 for the fiscal year 1957-58.

B. Governmental Appropriations - Governmental income amounts to \$6,396,000.00 appropriated by the Commonwealth of Kentucky plus an anticipated allocation from the Governor's Emergency Fund to the Division of Colleges of \$41,000.00, making a total of \$6,437,000.00 from state funds. The state appropriation for the Division of Colleges is \$4,901,000.00; the Agricultural Experiment Station, \$708,000.00; and the Agricultural Extension Division, \$828,000.00. The special appropriation of \$100,000.00 for dairy equipment was made for the fiscal year 1956-57 only. The University will receive from federal funds an aggregate of \$2,991,617.00 primarily for agricultural programs. The federal appropriation for the Division of Colleges is \$139,530.00; the Agricultural Experiment Station, \$934,024.00; and the Agricultural Extension Division, \$1,918,063.00.

The federal government has increased its appropriation to the University for the coming year in the amount of \$253,178.00. This increase was allocated as follows: Division of Colleges, \$3,670.00; Agricultural Experiment Station, \$129,333.00; and Agricultural Extension Division, \$120,175.00.

C. Endowment Income - Under the United States Land Grant Act of 1862 an endowment fund was constituted from the proceeds from the sale of lands granted to the state by that act. This fund now represents a permanent principal of \$144,075.00. The Commonwealth of Kentucky on July 1, 1887, assumed responsibility for the payment of interest at the rate of 6% per annum. The George Peabody Fund (gift) amounts to \$40,000.00, the income from which is available to the Division of Colleges and will amount to about \$1,600.00 annually.

D. Sales and Services - The income from these sources for the Division of Colleges is incidental, however, the income from sale of tags, inspection fees, farm sales, et cetera available to the Agricultural Experiment Station aggregates in excess of \$650,000.00. They are primarily used for regulatory costs.

II. Auxiliary Enterprises

The estimated gross income of enterprises existing primarily for service to students, faculty and staff is reported as income from auxiliary enterprises. These enterprises are usually self-supporting. That is, the income from sales and services pays for all costs of operation of the enterprise. Such activities include residence halls for men and women students and the Campus Post Office. The estimated income from dormitories shows an increase anticipated for the ensuing year due to an increase of \$10.00 per semester per room per student in men's residence halls and an increase of \$15.00 per semester per student for room and board in women's residence halls. The increases will be effective September 1, 1957.

ESTIMATED EXPENDITURES:

The estimated expenditures for the General Fund budget includes not only items of current expenses but also anticipated expenditures for equipment. The expenditures are classified by function and by major organizational unit. They are classified under two categories:

- I. Educational and General
- II. Auxiliary Enterprises

I. Educational and General Expenditures

The educational and general expenditures amount to \$11,327,047.00 for the fiscal year and are classified as follows:

- A. General Administrative Offices
- B. Student Services
- C. Staff Welfare (Social Security)
- D. General Institutional Services
- E. Instruction and Departmental Research
- F. Organized Activities Relating to Educational Departments
- G. Organized Research
- H. Extension and Public Services
- I. Libraries
- J. Operation and Maintenance of Physical Plant

The aggregate increase for educational and general expenses for 1957-58, including the three major divisions is \$631,444.00. This increase for the coming year has been appropriated to the three divisions as follows:

	1957-58 Increase
Division of Colleges	\$ 257,189.00
Agricultural Experiment Station	254,080.00
Agricultural Extension Division	120,175.00
Total	<u>\$ 631,444.00</u>

The increase in the Division of Colleges allocates approximately \$134,000 to salary adjustments of instructional staff and \$67,000 for plant operations and maintenance. The appropriation of \$374,255.00 for Agricultural Experiment Station and Agricultural Extension Division reflects to some extent the expanded program of these divisions. This is partially due to added experimental facilities--namely, the addition of an 1122 acre farm.

II. Auxiliary Enterprises Expenditures

The expenditures of auxiliary enterprises aggregate \$399,656.00 for the ensuing year. This is an anticipated increase of \$20,108.00 over the expenditures for the current year. They are necessary to carry out the operations of the various auxiliary enterprises operated for the

benefit of the students.

PLANT FUND

The current bonded indebtedness of the University represented by revenue bonds is \$8,353,000.00. The total request for servicing of bonded indebtedness for the fiscal year 1957-58 is \$614,389.00. These funds are derived from the following sources:

Student Fees	\$ 65,891.00
Auxiliary Enterprises	138,251.00
Restricted Funds (Reserve)	6,250.00
Rental Income	403,997.00
Total	<u>\$614,389.00</u>

The interest rates range from a low of 1.75% in 1945 to a high of 6% on a small amount of the 1955 issue for the construction of Cooperstown. The entire issue on the Cooperstown Project carries an average interest rate of 3.19%

MEDICAL CENTER

The General Fund budget for the University does not include estimated income and appropriations for the Medical Center since the size and operations of the staff will be limited to funds that the Governor may make available from his Emergency Fund for the year 1957-58. The section dealing with the budgetary needs of the Medical Center is bound with the budget for the Division of Colleges. The request of Dean William R. Willard for the Medical Center is \$192,598.00. The request contains a rather convincing justification prepared by Vice President Willard and is quoted in full. We recommend it to you for your consideration and approval.

RESTRICTED BUDGETS

The Board of Trustees has authorized the establishment of various funds classified as Restricted or Trust Funds (Kentucky Revised Statutes 41.290). The Board directed that these "private funds and contributions" be retained and deposited in a local bank. Budgets are included herein for most of these monies. Those not included were omitted because sufficient data were not available. In all cases Restricted Fund budgets are submitted for approval at the time of receipt of funds. In the latter case, acceptance of the funds by the Board is considered to be authorization for spending the funds in accordance with the terms of acceptance.

The budgets for the Division of Colleges, Restricted Funds, Medical Center, Experiment Station and Agricultural Extension Division were submitted. Members of the Board being advised, each having received a personalized copy,

upon motion duly made, seconded and unanimously carried, the budgets were authorized accepted as a basis of maximum expenditures for the year 1957-58. The inclusion of the name of any person in the budgets is not to be considered a contract of employment, and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budgets as may from time to time be deemed necessary.

Z. Injury.

Mr. Peterson reported that Mr. John Sharkey, an employee of the Division of Maintenance and Operations, received an accident on August 14, 1956, while working at the Heating Plant. Mr. Sharkey was cleaning the ceiling and a cinder fell in his eye. He was taken to the Health Service and later to Dr. Claude W. Trapp's office where he received treatment. Doctor Trapp submitted an invoice for \$10.00 for services rendered. Mr. Peterson recommended that same be paid by the University, with the expressed understanding that the University does not admit liability or negligence in the accident by reason of the payment of the claim.

Upon motion duly made, seconded and carried, the invoice of Dr. Claude W. Trapp in the amount of \$10.00 was authorized paid, with the expressed understanding that the University does not set a precedent nor does it admit liability by the payment of the invoice.

A-1. Gifts.

From: Kentucky Seed Improvement Association-- \$25,000.00.

President Dickey presented check for \$25,000.00 from the Kentucky Seed Improvement Association, given to the Kentucky Agricultural Experiment Station to be used in developing a more efficient educational and promotional program for Kentucky Certified Seed. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$25,000.00 was authorized accepted and the President was requested to thank the Kentucky Seed Improvement Association for their generosity.

From: American Cyanamid Company,
New York -- \$3,800.00.

President Dickey reported that the Agricultural Experiment Station was in receipt of check for \$3,800.00 from the American Cyanamid Company to be used in support of the Station's project "Studies on the Use of Piperazines to Control Worm Infections in Horses". He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested him to write a letter of appreciation to the donors.

From: General Electric Company--\$95.00.

President Dickey reported that the General Electric Company had given to the University \$95.00. He explained that the General Electric Company's help had been greatly appreciated in the past and recommended that the current gift be accepted.

Upon motion duly made, seconded and carried, the gift was authorized accepted and the President was requested to thank the General Electric Company.

From: Algernon Sydney Sullivan
Foundation--\$2,500.00.

President Dickey presented check for \$2,500.00 from the Algernon Sydney Sullivan Foundation and explained that each year the University receives a contribution from the Foundation which is to be given to worthy students to aid them in continuing their education. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the Foundation for the donation.

From: Mr. Eberhard P. Deutsch, New
Orleans, La.--Original Letter
of Henry Clay.

President Dickey stated that Mr. Eberhard P. Deutsch, New Orleans, La., had presented to the University of Kentucky an original letter from Henry Clay, and explained that this would be a very valuable addition to the Henry Clay materials already in possession of the University. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the letter of Henry Clay was ordered accepted, and the President was requested to write a letter of appreciation to Mr. Deutsch.

B-1. Open Board Meetings Discussed.

President Dickey read to members of the Board an open letter which appeared in the Kentucky Kernel regarding open board meetings. Members of the Board discussed the question and upon motion duly made, seconded and carried, the question was referred to the Executive Committee for further consideration.

C-1. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Dolores M. Little, Assistant Director, Rehabilitation Center, for four months, effective March 1, 1957.

Jill Bryant Rogers, Secretary, Psychology Department, effective April 1, 1957.

Erica Jokl, Therapist, Rehabilitation Center, for four months, effective March 1, 1957.

Everett L. Gruelle, Physical Therapist, Rehabilitation Center, for four months, effective March 1, 1957.

W. R. Irvin, Jr., Chauffeur, Rehabilitation Center, effective March 1, 1957.

Helen Marie Brooks, Aide, Rehabilitation Center, for four months, effective March 1, 1957.

James Gray, Part-time Instructor, Rehabilitation Center, for four months, effective March 1, 1957.

Ruby Trower, Visiting Instructor, Library Science Department, for the summer session of 1957, effective July 1, 1957.

Gertrude Olivia Coward, Visiting Instructor, Library Science Department, for the summer session of 1957, effective July 1, 1957.

Resignations

Constance E. Sly, Secretary, Psychology Department, effective April 1, 1957.

J. B. Shannon, Professor of Political Science, effective August 31, 1957.

Change in Status

Paul G. Sears, Assistant Professor, Chemistry Department, termination of research under Kentucky Research Foundation, with adjustment in salary, effective March 1, 1957.

Joe W. Vaughn, Research Assistant, Department of Chemistry, to Research Assistant and Part-time Instructor, Department of Chemistry, with adjustment in salary, effective March 1, 1957.

Emilie Varden Smith, Cataloger, Library, to Visiting Instructor, Department of Library Science, for summer session only (July and August), with adjustment in salary, effective July 1, 1957 through August 31, 1957.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Cecil Warner, Carpenter, Farm Maintenance, effective March 1, 1957.

John E. Carr, Jr., Assistant County Agricultural Extension Agent in Training, Logan County, Russellville, effective March 15, 1957.

Shirley C. Griffith, Clerk-Typist, effective March 1, 1957.

Greta Louise Kelly, Clerk-Stenographer, effective March 11, 1957.

William Fields Lewis, Farm Laborer, effective March 19, 1957.

Alma Jean Brock, Assistant Accountant, Experiment Station, effective March 21, 1957.

Resignations

Rachel J. Lewis, County Home Demonstration Extension Agent, Lexington, Fayette County, effective April 30, 1957.

Mary Elizabeth Sims, Clerk, Metcalfe County, Edmonton, effective February 28, 1957.

Lucy P. Luck, Clerk, Allen County, Scottsville, effective March 1, 1957.

Vivian Cowgill Guthrie, Clerk-Stenographer, Experiment Station, effective April 5, 1957.

Ruth Turner, Clerk, Extension, effective January 31, 1957.

William A. Wilson, Assistant County Agricultural Extension Agent, Harlan County, Harlan, effective March 23, 1957.

Robert C. Cross, Assistant County Agricultural Extension Agent, Hodgenville, Larue County, effective February 28, 1957.

Eugene Douglas Thorndale, Aid in Agronomy, effective March 30, 1957.

Clifford Franklin Kerby, Assistant Chemist, effective March 11, 1957.

Adjustments in Salary

Dixie Della Trapp, Assistant County Home Demonstration Extension Agent, Prestonsburg, Floyd County, to County Home Demonstration Extension Agent, Prestonsburg, Floyd County, with adjustment in salary, effective March 1, 1957.

Paul Barron Burrus, Jr., Research Assistant, Experiment Station, to Assistant Agronomist, Experiment Station, with adjustment in salary, effective March 1, 1957.

Charles E. Bortner, Agronomist, Experiment Station, adjustment in salary, effective January 27, 1957.

Robert L. Harp, Clerk-Supply Room, Experiment Station, from full-time employment to half-time employment, with adjustment in salary, effective March 1, 1957.

Barbara W. Allen, Clerk-Stenographer, to Secretary, Agricultural Engineering Department, with adjustment in salary, effective April 1, 1957.

Changes in Status

Barbara Taylor, Assistant County Home Demonstration Extension Agent in Training, Scottsville, Allen County, to Assistant County Home Demonstration Extension Agent in Training, Glasgow, Barren County, effective March 18, 1957.

Ova Ellis Boggs, Area Agent, Rural Development, Floyd and Nearby Counties, Prestonsburg, to Area Agent, Rural Development, Rowan and Nearby Counties, Morehead, effective March 1, 1957.

Robert W. Rudd, Associate Professor and Associate Economist, Agricultural Economics, to Professor and Associate Economist, effective July 1, 1957.

D. M. Shuffett, Assistant Economist, Agricultural Economics, to Associate Economist and Assistant Professor, effective July 1, 1957.

James E. Thompson, Assistant Economist, Agricultural Economics, to Associate Economist and Assistant Professor, effective July 1, 1957.

H. H. Bailey, Assistant Agronomist and Assistant Professor of Soils, Agronomy Department, to Associate Agronomist and Associate Professor of Soils, effective July 1, 1957.

R. B. Griffith, Associate Agronomist, Agronomy Department, to Agronomist, effective July 1, 1957.

T. B. Hutcheson, Assistant Agronomist and Assistant Professor of Soils, Agronomy Department, to Associate Agronomist and Assistant Professor of Soils, effective July 1, 1957.

W. N. McMakin, Assistant in Agronomy, Agronomy Department, to Assistant Agronomist, effective July 1, 1957.

H. F. Massey, Associate Agronomist and Associate Professor of Soils, Agronomy Department, to Agronomist and Associate Professor of Soils, effective July 1, 1957.

Patch G. Woolfolk, Associate Professor of Animal Husbandry and Associate in Animal Husbandry, Animal Husbandry Department, to Professor of Animal Husbandry and Animal Husbandman, effective July 1, 1957.

Kob Ryen, Instructor, Animal Husbandry Department, to Assistant Professor of Animal Husbandry, effective September 15, 1957.

Clyde Singletary, Assistant Horticulturist, Horticulture Department, to Associate Horticulturist, effective July 1, 1957.

Thomas H. Johnson, Technician, Poultry Department, to Assistant in Poultry Husbandry, effective July 1, 1957.

Richard Thurston, Assistant Entomologist, Entomology and Botany Department, to Associate Entomologist, effective July 1, 1957.

Jesse Brooks, Assistant Professor, Agricultural Engineering, to Associate Professor, effective July 1, 1957.

John Begin, Assistant in Poultry, Poultry Department, to Assistant Poultry Husbandman and Assistant Professor in Poultry Husbandry, effective July 1, 1957.

COLLEGE OF ENGINEERING

Appointment

Hella K. Ahern, Clerk-Stenographer, Aeronautical Research Laboratory, effective March 14, 1957.

Resignations

Marianna Turner, Clerk-Stenographer, Aeronautical Research Laboratory, effective March 18, 1957.

H. W. Simpson, Instructor in Electrical Engineering, effective January 31, 1957.

Adjustment in Salary

K. O. Lange, Engineer, Aeronautical Research Laboratory, adjustment in salary, effective March 1, 1957.

COLLEGE OF EDUCATION

Leave of Absence

Herbert Sorenson, Distinguished Professor of Education, sabbatical leave from February 1, 1958 to September 1, 1958.

COLLEGE OF LAW

Resignation

Elvis J. Stahr, Jr., Dean, effective June 30, 1957.

COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointments

Cornelius R. Hager, Assistant, effective July 1, 1957.

Maurice A. Hatch, Extension Instructor, to teach a non-credit extension class at Winchester, effective November 1, 1956, through March 12, 1957.

Edward W. Keim, Jr., Student Help, Northern Center, for three months, effective March 1, 1957.

Change in Status

Edna Miller, Instructor in Education, Northern Center, to Assistant Professor of Education, effective April 1, 1957.

MEDICAL SCHOOL

Change in Status

Helene Baynham, Secretary (temporary appointment) to Secretary on regular appointment, effective March 18, 1957.

OFFICE OF THE PRESIDENT

Public RelationsAppointment

Joan Miller, Secretary, effective March 18, 1957.

Change in Status

Lydia K. Neet, Secretary, to Assistant Publications Editor, adjustment in salary, effective April 1, 1957.

OFFICE OF THE VICE PRESIDENT--BUSINESS ADMINISTRATION

PURCHASING AND STORES DIVISION

Adjustments in Salary

Margaret Sue McClure, Clerk-Stenographer, adjustment in salary, effective March 1, 1957.

Melva Lois Hunt, Clerk-Typist, adjustment in salary, effective March 1, 1957.

STENOGRAPHIC BUREAU

Adjustment in Salary

Eleanor Kersey, Multilith Operator, adjustment in salary, effective March 1, 1957.

FOOD STORAGE CENTER

Appointment

Mary Louise McIntyre, Assistant Cook--Football House, effective March 10, 1957.

Resignation

Lilly Kavanaugh, Cook--Football House, effective March 23, 1957.

Adjustment in Salary

Anna Dishman, Assistant Cook--Football House, to Cook--Football House, with adjustment in salary, effective March 1, 1957.

OFFICE OF THE DEAN OF WOMEN

Resignation

Edna R. Edwards, Secretary, effective March 6, 1957.

OFFICE OF THE DEAN OF MEN

UNIVERSITY YMCA

Appointment

Kenneth Harper, Acting Executive Secretary, University of Kentucky YMCA, effective April 1, 1957 through June 30, 1957.

Resignation

Bart N. Peak, Executive Secretary, University of Kentucky YMCA, effective April 1, 1957.

D-1. Chairman Appoints Inaugural Committee.

A member of the Board recalled that the Board of Trustees of December 11, 1956, authorized the Chairman to appoint a committee to make plans for installing Dr. Frank G. Dickey as President of the University. The Chairman, by virtue of this authority and with the approval of the Board of Trustees, appointed Vice President Leo M. Chamberlain, Vice President, Business Administration, Frank D. Peterson and Vice President, Medical Center, Dr. William R. Willard a committee to plan and direct the program of inauguration with the understanding that if they need any additional help, the Executive Committee will either furnish or authorize same.

Upon motion duly made, seconded and carried, funds necessary to carry out the program of inauguration for the President were authorized appropriated from the unappropriated surplus of the University and the Haggin Fund.

E-1. Adjournment and Luncheon.

The Board of Trustees adjourned at 1:00 p. m. and went to luncheon. Dr. and Mrs. Dickey had extended an invitation to members of the Board of Trustees and their wives to have luncheon at Maxwell Place and see the work that had been done in redecorating the home of the President. They went immediately to Maxwell Place where a delightful luncheon was served and enjoyed.

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