

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, August 22, 1944.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:30 a.m., Tuesday, August 22, 1944. The following members were present: Judge Richard C. Stoll, Chairman; H. D. Palmore, H. S. Cleveland, R. P. Hobson, and J. C. Everett. President H. L. Donovan and Comptroller Frank D. Peterson were also present.

A. Approval of Minutes.

\* \* \* \* \*

1. Upon motion duly made, seconded and carried, the minutes of the Executive Committee of July 21, 1944, were approved as published.

\* \* \* \* \*

B. Budget Change.

President Donovan presented the following letter, with recommendation that the appropriation for the operation of the Coal Research Laboratory be increased by \$1073.35.

August 16, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

During the fiscal year 1943-44 the Coal Research Laboratory had available, through appropriation, \$7,500.00 plus \$10,000.00 which was granted from the Governor's Emergency Fund, making a total of \$17,500.00.

In order that the University might avail itself of the entire appropriation, this office made purchases for the University and charged same against the appropriation. Professor Crouse, of the College of Engineering, raised the question of the Coal Research Laboratory receiving the benefit during the fiscal year 1944-45. In the event this amount is to be made available for the current year, a budget change of \$1,073.35 will be necessary.

Yours very truly,

(Signed) Frank D. Peterson  
Comptroller.

\* \* \* \* \*

2. Upon motion duly made, seconded and unanimously carried, the Comptroller is directed to increase the appropriation for the Coal Research Laboratory by transferring the sum of \$1073.35 from unappropriated surplus of the General Current Fund budget.

\* \* \* \* \*

C. Attorney General Approves Vacation and Sick Leave Policy.

President Donovan reported to the Executive Committee that on June 6, 1944, he submitted to the Executive Committee a vacation and sick leave policy which was approved by the Committee subject to the approval of the Attorney General, and that since that date the Attorney General had officially approved the vacation and sick leave policy for general office and general service personnel.

D. Contract, Office of Scientific Research and Development.

President Donovan submitted to the Executive Committee a Memorandum of Supplemental Agreement between the United States of America, Office of Scientific Research and Development, and the University of Kentucky Agricultural Experiment Station.

President Donovan stated that this was a renewal of an existing contract for study and experimental investigations and recommended approval of the contract.

August 9, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

I am submitting contract for the continuation of work with the Office of Scientific Research and Development. Under the terms of the contract, the Experiment Station produces certain sera. I request authorization to sign for the Experiment Station and also request that appropriate action be taken by the Board of Trustees, authorizing the continuation of the work. You will note on the last page of the contract that the corporate seal is to be affixed.

Sincerely yours,

(Signed) Thomas Cooper  
Dean and Director.

Symbol No. M-4676

Contract No. OEMcmr-18  
Supplement No. 3

MEMORANDUM OF SUPPLEMENTAL AGREEMENT made this \_\_\_\_\_ day of \_\_\_\_\_ effective as of the 31st day of August, 1944, - - - - - between THE UNITED STATES OF AMERICA (hereinafter called "the Government"), represented by the Executive Secretary (hereinafter called "the Contracting Officer"), Office of Scientific Research and Development in the Office for Emergency Management, Executive Office of the President, and the University of Kentucky, Agricultural Experiment Station, Lexington, Kentucky - - - - - (hereinafter called "the Contractor").

WHEREAS, the parties have entered into Contract No. OEMcmr-18, as amended (hereinafter called "said agreement"), which requires the Contractor to conduct studies and experimental investigations as therein specified, during the period commencing November 15, 1941, and ending August 31, 1944 - - -; and

WHEREAS, the parties desire the continuation of such studies and experimental investigations; and

WHEREAS, the parties desire to amend said agreement in other respects;

NOW, THEREFORE, THE PARTIES AGREE AS FOLLOWS:

1. Extension of Termination. Article 1(b) of said agreement is hereby amended by deleting "August 31, 1944" and inserting "August 31, 1945" in place thereof.

2. Additional Funds. Article 2(a) of said agreement is hereby amended by deleting "Twenty Thousand Two Hundred Twenty Five Dollars (\$20,225.00)" and inserting "Twenty Nine Thousand Six Hundred Thirty Five Dollars (\$29,635.00)" in place thereof.

3. Overhead. Article 2(d)(4) of said agreement is hereby amended by deleting "twenty eight per cent (28%)" and inserting "thirty one per cent (31%)" in place thereof.

4. Travel. Article 2(d)(6) of said agreement is hereby amended to read as follows:

"Expenditures by the Contractor necessary for performance of its undertakings hereunder for the transportation expenses of persons directly engaged therein, plus reasonable actual subsistence expenses, in an amount not exceeding ten dollars (\$10.00) per person per day, of such persons incurred during periods of travel or, at the Contractor's option, an allowance, in lieu of actual subsistence expenses of such persons, not exceeding (1) six dollars (\$6.00)

per person for each calendar day or major fraction thereof during the period of travel within the continental limits of the United States, and (ii) seven dollars (\$7.00) per person for each calendar day or major fraction thereof during the period of foreign travel outside the continental limits of the United States; Provided, That all such foreign travel shall be limited to persons directly engaged in the performance of the subject work hereunder and shall be authorized or approved in writing by the Contracting Officer; Provided, further, That expenses for transportation hereunder by motor vehicle other than common carrier or rented automobile shall be reimbursed on a reasonable actual expense basis or, at the Contractor's option, on a mileage basis at a rate not exceeding five cents (5¢) per mile per vehicle, in lieu of the actual expenses of such transportation."

5. Disposition of Personal Property. Article 3(a) of said agreement is hereby amended to read as follows:

"At any time prior or subsequent to the termination of the subject work, the Contractor shall deliver at the Government's expense, when and as directed by the Contracting Officer, all or any part of materials, supplies, apparatus, equipment or other articles of personal property not theretofore expended or delivered hereunder or under said agreement which have been furnished by the Government or for the cost of which the Contractor has been reimbursed or has the right to claim reimbursement hereunder or under said agreement; Provided, That, upon the termination of the subject work, the Contractor shall have the right to retain any such property other than (i) that furnished by the Government and (ii) articles acquired for administrative purposes, unless notified by the Contracting Officer that the further prosecution of the war renders such action inadvisable, by returning to the Government such sum of money as the Contracting Officer may determine to be fair and proper."

6. Accountability for Property. Article 3(c) of said agreement is hereby amended by deleting "sixty (60) days" and inserting "one hundred twenty (120) days" in place thereof.

7. Unamended Provisions. Except as amended hereby, the provisions of said agreement shall remain in full force and effect without change.

IN WITNESS WHEREOF, the Government and the Contractor have caused this contract to be signed and sealed, intending to be legally bound thereby.

THE UNITED STATES OF AMERICA

Witnesses:

\_\_\_\_\_ By \_\_\_\_\_ (SEAL)  
Executive Secretary, Office of  
Scientific Research and Develop-  
ment (Contracting Officer).

UNIVERSITY OF KENTUCKY  
AGRICULTURAL EXPERIMENT STATION  
(Contractor)

\_\_\_\_\_ By \_\_\_\_\_ (SEAL)

- - - - -

I, \_\_\_\_\_, certify that I am the secretary of the corporation named as contractor herein; that who signed this contract on behalf of the contractor, was then of said corporation; that said contract was duly signed for and in behalf of said corporation by authority of its governing body, and is within the scope of its corporate powers.

\_\_\_\_\_ (Corporate)  
(Seal)

\* \* \* \* \*

3. Upon motion duly made, seconded and unanimously carried, the contract is approved and the Director of the Experiment Station is directed to execute same on behalf of the University of Kentucky.

\* \* \* \* \*

E. Report of Committee to Check Securities Held by Comptroller.

President Donovan presented a report of Mr. John C. Everett, member of the Board of Trustees, and Dr. Leo M. Chamberlain, Dean of the University, who were appointed as a committee to check the securities in the custody of Frank D. Peterson, Comptroller of the University, and report to the Executive Committee. President Donovan asked Mr. Everett to make the report, whereupon he read the letter of transmittal and stated that the securities were actually checked against the list thereto attached.

July 28, 1944

President H. L. Donovan  
University of Kentucky

My dear President Donovan:

In accordance with the request of the Executive Committee on July 21, the committee which was appointed at that time has checked the securities in the custody of Mr. Frank D. Peterson, Comptroller. The committee finds these securities to be exactly in accordance with the attached list.

Very truly yours,

(Signed) John C. Everett

(Signed) Leo M. Chamberlain

-----  
List of Securities

<u>Name of Investment</u>	<u>Fund to be Credited</u>	<u>Number</u>	<u>Par Value</u>
Endowment Fund Investments:			
Ky. Land Grant Bonds -	General		\$144,075.00
U.S. Treasury Bonds (4)	Peabody	2586F-2589K	40,000.00
Lex. Sav. & Loan Assoc.	Meredith	Cert. 814	700.00
Ashland Oil & Ref. Co. Stock (5)	Crum	Security Trust	500.00
J. I. Case Co. Stock (4)	Bennett	" "	400.00
U.S. Treasury Bonds (1)	Brent	63249K	1,000.00
U.S. Treasury Bonds (2)	Waddy	63247H-8J	2,000.00
U.S. Treasury Bonds (1)	Sullivan Medallion	33741A	200.00
U.S. Treasury Bonds (1)	Chemistry Library	33741A	100.00

## Restricted Funds - College:

U.S. Treasury Bond (1)	Union Bldg.	33741A	200.00
U.S. Treasury Bonds (3)	Union Bldg.	8377H-79K	15,000.00
U.S. Treasury Bonds (6)	College	1774-1778	50,000.00
U.S. Treasury Bonds (2)	Campus Bk. Store	11376F-7H	20,000.00
U.S. Treasury Bond (1)	" " "	8384D	5,000.00
U.S. Treasury Bond (1)	" " "	63723C	1,000.00
U.S. Treasury Bonds (2)	Army Spec. Corps	1322 18121	20,000.00
U.S. Treasury Bond (1)	" " "	22586	5,000.00
U.S. Treasury Bond (1)	" " "	11373C	10,000.00
U.S. Treasury Bonds (4)	" " "	63708J-11A	4,000.00
U.S. Treasury Bonds (4)	" " "	X 412070G-X412073G	40,000.00
U.S. Treasury Bonds (3)	Army Program	X 412074G-76G	30,000.00
U.S. Treasury Bond (1)	" " "	V301210G	5,000.00
U.S. Treasury Bonds		6723C-25E (3-\$15,000)	
		6927H-6946E (20-\$10,000)	
		6922B-6926F (5-\$10,000)	
U.S. Savings Bonds (4)	Agr. & H.E.	C 513995F-6F	14,948.00
U.S. Savings Bonds (15)	Anon. Gift Fund	X 112727F-8F	
	Guignol Theatre	F Series (15 bonds)	2,800.00
U.S. Savings Bonds (10)	Haggin Fund	M963111 C to 20 C	7,500.00
U.S. Savings Bonds (10)	" "	M86366D to M86375D	7,500.00
U.S. Savings Bonds (10)	" "	M1237892D to	
		M1237901D	7,500.00
U.S. Treasury Bonds	" "	6721A - 6919K-21A	35,000.00
U.S. Treasury Bonds (2)	Ky. Kernel	11371A-2B	20,000.00
U.S. Treasury Bonds (1)	" "	8387H	5,000.00
Lex. Fed. Sav. & Loan As. (1)	" "	Cert. 1924	5,000.00
First Fed. Sav. & Loan As. (1)	" "	Cert. 549	5,000.00
La Compagnie du Telephone			
Saquenay, Quebec, bonds (2)	Law College	D 101	
	" "	D 061	1,000.00
Experiment Station Restricted:			
U.S. Treasury Bond (1)	Exp. Station	1779	10,000.00
U.S. Treasury Bond (1)	" "	1029	5,000.00
Student Loan Fund: (2)			
Pulaski Co. Rd. & Bridge Bonds	Stu. Loan Fd.	210-211	2,000.00
" " " " " (1) " "		256	1,000.00
" " " " " (10) " "		140-145	10,000.00
		150-153	
Louisville St. Imp. Bonds (5)	" "	M-14-18	5,000.00
" " " " " (4)	" "	C 4-7	400.00
" " " " " (3)	" "	M-6(call) 7 & 8	3,000.00
" " " " " (3)	" "	D-6-7-8	1,500.00
" " " " " (1)	" "	C 8	190.12
U.S. Treasury Bonds (10)	" "	52257H-66F	10,000.00
U.S. Treasury Bond (1)	" "	1030	5,000.00
U.S. Treasury Bond (1)	" "	2810	1,000.00
U.S. Treasury Bonds	" "	45499K-45502B	9,000.00
		6722B	

## Agency:

Lex. Fed. Sav. & Loan As.	(1)	Organiza. Fds.	1149	5,000.00
1st Fed. " " " "	(1)	" "	108	2,500.00
1st Fed. " " " "	(1)	" "	130	2,500.00
U.S. Treasury Bonds	(5)	" "	63242B-6F	5,000.00
U.S. Treasury Bonds	(2)	Stu. Govt. As.	13838J-39K	2,000.00
U.S. Treasury Bond	(1)	" " "	D318701F	500.00
U.S. Savings Bonds	(4)	Pershing Rifles	C544479F-82F	400.00
U.S. Savings Bonds	(4)	" "	Q260102F-3F	250.00
			C596998F-99F	
1st Fed. Sav. & Loan As.	(1)	Group Insurance	380	2,500.00
" " " "	(1)	" "	502	1,500.00
Lex. Fed. " "	(1)	" "	1656	5,000.00
U.S. Treasury Bonds	(1)	Alumni Assoc.	M1000645G	1,000.00
U.S. Treasury Bonds	(4)	" "	C1361460G-3G	400.00
U.S. Savings Bonds	(3)	Lances	C546743F Q245160F-1F	150.00
U.S. Savings Stamps	(30)	" "	Out (see letter)*	
Lex. Fed. Sav. & Loan As.	(1)	SuKy Circle	1030	1,000.00
U.S. Treasury Bonds	(4)	" "	C1361729G-31G	800.00
			D758609G	
U.S. Savings Bonds	(3)	Alpha Zeta	Q 383781F-83F	75.00
			C272321F-23F	
U.S. Savings Bonds	(5)	Ky. Chapt. Sigma Xi	C272321F-23F	500.00
			C565267F-68F	
U.S. Savings Bond	(1)	Phi Upsilon Omicron	C566329F	100.00
U.S. Savings Bond	(1)	Epsilon Sigma Phi	D317846F	500.00
U.S. Savings Bonds	(2)	Lamp & Cross	C1362537G-38G	200.00
U.S. Savings Bonds	(2)	Alumni Asso.	C 2755935G & D 1408896G	600.00

\*Withdrawn. See letter of verification by W.S. Ward.

\* \* \* \* \*

4. Upon motion duly made and seconded, the report is ordered received, approved and made a part of the records of this meeting. The Committee is thanked for its services in checking the securities and discharged from further responsibility.

\* \* \* \* \*



F. Withdrawal of War Stamps by Lances.

President Donovan stated that the Comptroller had been directed by the Board on several occasions to receive and keep in his custody various types of investments belonging to various agencies, and that these agencies have from time to time requested withdrawal of bonds and other evidences of investments, and that the Comptroller desired that a record be made in the minutes of the Executive Committee of the Board of Trustees; whereupon he read the following letter and the Executive Committee took the following action:

August 4, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

Lances, junior men's honorary society, deposited U.S. Savings Bonds and War Savings Stamps with the Comptroller for safekeeping. The War Savings Stamps totalled \$11.80. A record of this transaction was reported to the Executive Committee of the Board, and placed in the minutes of November 11, 1943. The president of Lances, and William S. Ward, faculty advisor of Lances, withdrew the \$11.80 in war stamps for the purpose of paying for a page in the Kentuckian.

Since the minutes show that I received war stamps belonging to Lances, and since they have withdrawn the stamps, and there is no record of such withdrawal other than a letter requesting the stamps, I desire advice as to whether or not a notation in the minutes should be made as various organizations withdraw government savings bonds and other types of savings from my custody.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.

\* \* \* \* \*

5. Upon motion duly made, seconded, and unanimously carried, the action of the Comptroller in releasing to Lances War Stamps in the amount of \$11.80 is approved and the Comptroller is released of any and all further responsibility in connection with these War Stamps.

\* \* \* \* \*

G. Accident and Account of Noah Mefford.

President Donovan reported to the Executive Committee an accident which occurred to Noah Mefford, night watchman, on June 12, 1944. It was stated that Mr. Mefford fell down the outside steps of the Library after making examination of the doors to see if they were all locked. In this fall, Mr. Mefford injured his head, requiring several stitches. He also apparently sustained a broken heel. He was taken to the Good Samaritan Hospital for treatment. The Hospital has sent a bill for room and care, x-ray and dressings, of \$49.70, and Dr. John S. McGinnis, for professional services, \$100.00. The President then read the following letter:

August 4, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

I attach hereto a statement from the Good Samaritan Hospital for services rendered Mr. Noah Mefford from June 12th to June 24th, for a total of \$49.70. I also attach hereto a statement from Dr. John McGinnis for professional services rendered in connection with the fracture of the calcaneus received by Mr. Mefford. This accident was called to the attention of the Executive Committee at the last meeting on July 21st, but at that time, the statements had not been received. Since the amount is in excess of fifty dollars, I believe it should be resubmitted to the Executive Committee at its next meeting.

The facts are as follows:

Mr. Mefford, night watchman, fell down the outside steps of the Library, 3:00 a.m., June 12, 1944, after making an examination of the doors to see if they were all locked. Mr. Mefford fell and injured his head, requiring several stitches to close the gash. He also apparently sustained a broken heel. He was taken to the Good Samaritan Hospital for treatment.

I am recommending that the hospital bill of Mr. Mefford be paid. I am of the opinion that the bill submitted by Dr. John McGinnis is high. It is my judgment that this should be submitted to the Executive Committee for consideration.

Respectfully submitted,

(Signed) Frank D. Peterson  
Comptroller.

The Executive Committee discussed the accident and expressed the opinion that the University was not liable, and took the following action:

\* \* \* \* \*

6. Upon motion duly made, seconded and passed, the Executive Committee authorized the payment of the bill submitted by the Good Samaritan Hospital for \$49.70, and the bill submitted by Dr. John S. McGinnis for \$100.00, and it is the express understanding that action on this claim is without commitment as to future action of the Executive Committee on requests for payment of medical and other bills incurred in cases of injury to employees and that the Committee does not establish a precedent and does not admit negligence or liability in paying this doctor's bill and hospital bill.

\* \* \* \* \*

#### H. Purchase of Dr. H. Garman Property.

President Donovan reported to the Executive Committee that it was now possible to purchase a house and lot located on the corner of South Limestone Street and Graham Avenue. He read the following letter:

August 16, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

The house located at 638 South Limestone, formerly occupied by Dr. H. Garman, has recently become available for sale. This office has conferred with Dr. Phillip Garman, 165 Thornton Street, Hamden, New Haven, Connecticut, and with Mr. Frederick Garman, 212 Twelfth Avenue, Juniata Avenue, Altoona, Pennsylvania, who are the sole heirs to this property. They have offered to sell the property to the University for \$11,000.00. In my judgment, this amount is too high. I made them an offer of \$8,000.00, which offer has been accepted, subject to the approval of the Executive Committee of the Board of Trustees.

The house is a frame building, nine rooms, bath upstairs and downstairs, is located on a lot having a frontage on Limestone Street of sixty feet and a depth of 153 feet along Graham Avenue, bounded on the east side by University property and on the south side by University property.

In the event the Executive Committee decides that the property should be purchased for the price of eight thousand dollars, I suggest that the Executive Committee discuss the question of immediate possession of the house, or signing the contract with the heirs to sell at the end of a six-months period, since the will was probated August 12, 1944.

Very truly yours,

(Signed) Frank D. Peterson  
Comptroller

The Committee discussed the desirability of owning this property since it partially separates the campus of the University from that of the Experiment Station. It was further stated that the University had made a previous attempt to purchase this property during the lifetime of Doctor Garman, but to no avail, and that it is now for sale, due to the fact that the heirs do not live here and are desirous of settling the estate. After further discussion, the Committee took the following action:

\* \* \* \* \*

7. Upon motion duly made, seconded and unanimously carried, the Comptroller is directed to purchase the house and lot known as 638 South Limestone Street for the sum of \$8,000, to be paid for from funds received as payment on army contracts.

\* \* \* \* \*

I. Purchase of Elliott Property on South Limestone Street and Graham Avenue.

President Donovan reported that the Executive Committee at its meeting on July 21, 1944, authorized the Chairman of the Executive Committee to enter into a contract with the owners of this property for the purchase of the property, possession to be given on or before June 30, 1945. He stated that he desired to report that the contract had been entered into and signed by all parties concerned and that it had been properly recorded in the County Clerk's Office.

J. Development of Martin Wheel.

President Donovan reported that the Executive Committee, at its meeting on July 21, 1944, had before it the question of accepting a project from the War Production Board for further development of the Martin Wheel. He reported that the Executive Committee at that

meeting had directed that the President further investigate as to the desirability of accepting the development proposal from the War Production Board and accept the project if, in his judgment, the proposition was deemed feasible. The President stated that he had further investigated the proposition and was recommending that the project be dropped.

K. Recess.

The Executive Committee recessed at 12:30 p.m. for luncheon in the Student Union Building. President Donovan advised the Committee that the Negotiating Committee of the Fifth Service Command of the War Department was also here and that he had invited Colonel Gardner, Colonel Furnish, Major Rizzi, Colonel Chipman, and Dean Chamberlain to have luncheon with the Executive Committee. After a delightful luncheon in the Student Union Cafeteria, the members of the Negotiating Committee of the Fifth Service Command left to resume their inspection work of the AST program at the University, and the members of the Executive Committee again took up the business of the agenda at 1:50 p.m.

L. Appointment of Walter Bromley.

President Donovan stated to the Executive Committee that an accountant in the Comptroller's Office would soon resign and that it was necessary to employ an accountant to fill the vacancy, and read the following letter:

August 18, 1944

President H. L. Donovan  
University of Kentucky

Dear President Donovan:

I am transmitting correspondence relative to the employment of Mr. Walter Bromley. It might be possible that you will want this information available until after the Board meeting on July 22.

You will note that I have corresponded with Dr. F. W. Stamm, Director, Division of Adult Education, University of Louisville, who teaches a public accountant class. I also spoke to Mr. Wood Hannah, of Louisville, about an accountant and was placed in touch with a young fellow who would have filled the position, but he was not interested in a salary of less than \$3600.00.

You will note I have secured the approval of Mr. John Quertermous, Commissioner of Welfare, and Miss Helen C. Beauchamp, Director of Public Assistance, as to the availability of Mr. Bromley since he is at this time employed as an accountant in the Department of Welfare.

Mr. Bromley is a married man, 39 years of age. He is a licensed lawyer and has had two years of education beyond High School. He does not have his C.P.A. degree, but has passed three parts of a four-part test, namely: Law, Ethics, and Theory and Practice. He has had nine years experience with the L. & N. Railroad Company, as Auditor of Passenger Accounts; one year bookkeeper of a printing concern in Cincinnati; two years bookkeeping experience for the Ruth Brothers Highway Contractors; three years with the Division of Personnel in Frankfort, and three years as accountant for the Department of Welfare.

Yours very truly,

(Signed) Frank D. Peterson  
Comptroller.

\* \* \* \* \*

8. Upon motion duly made, seconded and unanimously carried, the recommendation of President Donovan for the employment of Walter Bromley as accountant in the Comptroller's Office is concurred in.

\* \* \* \* \*

M. Rules Governing Non-University Broadcasts.

President Donovan read to the Executive Committee rules governing non-University broadcasts from the campus of the University of Kentucky:

Rules Governing Non-University Broadcasts from the Campus of the University of Kentucky.

1. No radio station, network, or other broadcasting agency is to make a line broadcast or a transcription for broadcasting purposes from the campus of the University of Kentucky until the authorized representative of such agency is issued a permit for such a broadcast or transcription by the University of Kentucky Radio Director.
2. In cases where the contemplated broadcast or University transcription involves another university department, the University Radio Director shall clear the matter with that department before issuing the permit.

3. In cases where the contemplated broadcast occurs on the campus but represents the activity of a non-university group, the University of Kentucky retains all jurisdiction over such a broadcast and it is made subject to the same rules that apply to other campus programs.
4. All University divisions are required to refuse facilities and cooperation to broadcasters unless the proper permit is shown.
5. No charge will be made for permits for programs to be broadcast on a purely sustaining basis.
6. No permits will be issued for sponsored programs from the campus with the exception of football and basketball games for which the following charges are made:

<u>Station Power in Watts</u>	<u>Football Game</u>	<u>Basketball Game</u>
100-250	\$25	\$10
5,000	75	25
50,000	200	50

In the case of a high school basketball tournament, the charge per day or for any part of a day shall be the same as the charge for a single college basketball game. For example, a 100 watt station broadcasting one or more games during the day would pay \$10.

The above charges apply to individual stations only. Information respecting the charges for network broadcasts will be furnished on request made to the Radio Director.

Payment for broadcasts shall be made at the University of Kentucky Comptroller's office in advance, where such funds shall be credited to the account of the Athletics Department. Receipt for the payment must be filed with the University Radio Director before the permit can be issued. The issuance of a permit for a sponsored program will constitute evidence that the required fee has been paid.

7. The University of Kentucky, through its Radio Director, reserves the right to approve both the sponsor and the sponsor copy on sponsored programs, and to approve all phases of presentation on both sponsored and sustaining programs.
8. Telegraphic play-by-play accounts of athletic events do not constitute broadcasts as covered by these rules.

The Committee discussed the proposed rules and, after being assured that they were in accord with the interest and desire of all interested parties, took the following action:

\* \* \* \* \*

9. Upon motion duly made, seconded and unanimously carried, the rules governing non-University broadcasts from the campus of the University, as copied above, are approved and shall become effective immediately.

\* \* \* \* \*

N. Resolution on Death of Dr. Harrison Garman.

President Donovan called attention to the recent death of Dr. Harrison Garman, professor emeritus of Entomology and Botany, of the College of Agriculture and Home Economics. Whereupon the Executive Committee passed the following resolution and directed that a copy of same be spread upon the minutes of this meeting, and that a copy be sent to the family.

The Staff of the University of Kentucky suffered a loss on August 7, 1944, in the death of Dr. Harrison Garman, after a long illness.

He had been associated with the University for fifty-five years, as Professor of Zoology, Head of the Department of Entomology and Botany of the Experiment Station and State Entomologist. He was an old-fashioned naturalist, eminent as an entomologist, but possessing a wide and surprising knowledge of all forms of animal and vegetable life. He was a good teacher, holding the interest and respect of his students. His scientific work, as published in numerous bulletins, and articles in journals, is recognized throughout the nation as conscientious and accurate. To him belongs much of the credit for drafting and securing enactment of our State Nursery Inspection Law and the first Pure Seed Law and for building effective departments to carry out the provisions of the same. He was untiring in his quest for knowledge and in publishing the results obtained and was always as careful in the expenditure of State funds as of his own.

The University acknowledges its sorrow and loss and extends sympathy to his family.



O. 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 and Reappointments

Mrs. Lydia Roberts Fischer, reappointed instructor in Mathematics for the fall quarter, effective September 1, 1944.

Richard S. Kinniburgh, senior technician in Bacteriology, effective July 1, 1944.

Mrs. Betsy Estes, graduate laboratory assistant in the Department of Psychology, effective September 1, 1944.

Julia Leach, student case secretary in the Department of Psychology, effective September 1, 1944.

Betty Capen, reappointed secretary in the Department of Psychology, effective September 1, 1944.

Mrs. Ann Ensminger, student assistant in the Department of Psychology, effective September 1, 1944.

Mrs. Marjorie Pfeffer, reappointed graduate assistant in the Department of Psychology, effective September 1, 1944.

Mrs. Laura Cutler, half-time secretary in the Department of English, effective September 1, 1944.

Ida Dean, reappointed part-time assistant in the Art Library, effective September 1, 1944.

Mrs. Ethel E. Wilner, reappointed secretary in the Department of Chemistry, effective July 1, 1944.

Leslie Keene Adams, storekeeper in the Department of Chemistry, reappointed, effective July 1, 1944.

Juanita H. Shely, reappointed secretary in the Department of Physics, effective July 1, 1944.

Rhea A. Taylor, instructor in History, effective September 1, 1944.

Elizabeth F. Goggin, part-time student assistant in the Department of Art, effective September 1, 1944.

F. B. Pauls, instructor in Physics, effective August 1, 1944. Mr. Pauls was recommended for ASTP teaching in the term beginning August 7, 1944.

H. P. Lohrman, instructor in Sociology for the second term of the Summer Quarter.

Ethel Smith, instructor in non-credit recreation courses, granted a graduate scholarship for the first summer term, 1944.

Martha Cockrell, instructor in non-credit courses, recreation, granted a graduate scholarship for the first summer term, 1944.

Mrs. Okla Doll, secretary in the Department of Art, part-time, effective August 1, 1944, to July 1, 1945.

Frances C. Smith, secretary in the Department of Social Work, for twelve months, effective September 1, 1944, through June, 1945.

Mrs. Willie Prater Mills, Librarian of the Carnegie Record Set, effective September 1, to June 30, 1945. Mrs. Mills has been serving as acting secretary in the Music Department.

Mrs. Lydia Roberts Fischer, instructor in Mathematics (ASTP), for the period August 7 through August 26, 1944.

Mrs. J. C. Lamb, instructor in Chemistry (ASTP) for as long as her services may be needed, effective August 1, 1944.

Valva C. Midkiff, graduate assistant in Chemistry for the month of August, 1944. He is to assist Professor Mitchell with the ASTP.

Henry Noble Sherwood, temporary professor and acting head of the Department of Political Science for such time as elapses before Professor Vandenbosch or Professor Shannon returns to the campus.

Effie Starks Curtis, temporary instructor in the Department of Bacteriology, to replace Mrs. Thornton, who had leave for the summer quarter.

Mary Owsley, instructor who substituted for Miss Galloway, who was on leave from the Department of Library Science, for the first summer term.

Jack Munoz, senior technician, reappointed for July and August in the Department of Bacteriology, effective July 1, 1944.

Constance L. Cole, part-time instructor in Anatomy and Physiology, reappointed for the summer quarter, 1944.

Mary Johnson, graduate scholarship for instruction in non-credit recreation courses. Miss Johnson paid her tuition. She taught during the entire summer quarter.

Helen Markwell, instructor in Physical Education, reappointed for the first term of the summer quarter.

Mabel Gumm, librarian, Carnegie Record Set, on temporary appointment, continued for the months of July and August, 1944.

College of Arts and Sciences (Continued)Leaves of Absence

Professor Amry Vandenbosch, leave of absence without salary for the full summer quarter. Dr. Vandenbosch was granted an extension of leave to continue work with the State Department, Washington, D.C.

Professor Irwin T. Sanders, leave of absence from the Department of Sociology for the full summer quarter, without salary. Professor Sanders accepted a short-term appointment with the U.S. Agricultural Extension Service in Washington.

Professor L. L. Quill, leave of absence from the Department of Chemistry for the full summer quarter without salary. Dr. Quill wished to pursue work at the University of Chicago.

Professor M. H. Bedford, leave of absence without pay for the second term of the summer quarter without salary.

Professor O. J. Stewart, leave of absence without pay for the second term of the summer quarter.

Professor L. L. Dantzler, leave of absence from the Department of English for the second term of the summer quarter without salary.

Professor E. F. Farquhar, leave of absence from the Department of English for the second term of the summer quarter without salary.

Professor Grant C. Knight, leave of absence from the Department of English for the second term of the summer quarter without salary.

Professor Harry Best, leave of absence from the Department of Sociology for the second term of the summer quarter without salary.

Professor E.W. Rannels, leave of absence from the Department of Art for the second term of the summer quarter without salary.

Professor Frank T. McFarland, leave of absence from the Department of Botany for the second term of the summer quarter without salary.

Professor G. B. Dimmick, leave of absence for the second term of the summer quarter, from the Department of Psychology, without pay.

Associate Professor Henry Beaumont, leave of absence from the Department of Psychology for the second term of the summer quarter without salary.

Assistant Professor Margaret Ratliff, leave of absence from the Department of Psychology for the second term of the summer quarter without salary.

Assistant Professor John Shelby Richardson, leave of absence from the Department of Music for the second term of the summer quarter, without salary.

College of Arts and Sciences (Continued)  
Leaves of Absence (Continued)

Assistant Professor Mildred Lewis, leave of absence from the Department of Music for the second term of the summer quarter, without salary.

Associate Professor Azile Wofford, leave of absence from the Department of Library Science for the second term of the summer quarter, without salary. Miss Wofford is teaching in the Library School of Emory University during August.

Associate Professor W.C. Tucker, leave of absence from the Department of Journalism, for both terms of the summer quarter, without salary.

Assistant Professor Raymond C. Barnhart, leave of absence from the Department of Art for the second term of the summer quarter, without salary.

Assistant Professor Anne W. Callihan, leave of absence from the Department of Art for the second term of the summer quarter, without salary.

Assistant Professor Henry B. Holmes, Department of Romance Languages, leave of absence for second term of the summer quarter, without salary.

Assistant Professor Margaret B. Horsfield, leave of absence from the Department of Romance Languages for the second term of the summer quarter, without salary.

Assistant Professor Helen Knott Thornton, leave of absence from the Department of Bacteriology for the summer quarter, without salary.

Assistant Professor Marguerite McLaughlin, leave of absence without salary for the second term of the summer quarter.

Louise Galloway, part-time instructor in Library Science, leave of absence without salary for the summer quarter. Miss Galloway is attending Columbia University this summer.

Franklin B. Pauls, instructor in Physics, leave of absence for the first term of the summer quarter, without salary.

John Cutler, instructor in English, leave of absence without pay, for the second term of the summer quarter.

## College of Arts and Sciences (Continued)

### Salary Adjustments

Donald Irvine, instructor on 11 months' basis in the Department of English, placed on twelve months' basis, with adjustment in salary. Mr. Irvine is teaching a full load in the second term of the summer quarter, 1944.

W. R. Sutherland, assistant professor of English, placed on twelve months' basis with adjustment in salary. Professor Sutherland is teaching in the ASTP for August.

Lewis E. Horton, assistant professor of Music, change in teaching load in August, with adjustment in salary.

### Change of Occupation

Mrs. Florence O. Stout, placed in special work, her salary of \$2,000 a year on a ten months' basis, changed to \$1240 a year on a twelve months' basis, effective July 1, 1944. This was approved by the Executive Committee June 6, 1944.

### Resignations

Dr. J. Huntley Dupre, Professor of History, effective September 1, 1944. Doctor Dupre has resigned to accept the position of Executive Secretary of the World Student Service Fund.

James A. Beazley, part-time instructor in Physical Education, effective August 11, 1944. Mr. Beazley resigned to accept a position with the Kentucky Actuarial Bureau.

Joan Akers, librarian, Carnegie Record Set, effective July 1, 1944.

C. B. Hamann, Assistant Professor of Bacteriology, effective September 1, 1944.

## College of Agriculture and Home Economics

### Appointments

Frances Stivers, secretary in the Department of Animal Pathology, effective July 17, 1944.

David Estes, clerk in the Department of Feed and Fertilizer Control, effective July 24, 1944.

Luther Lane, laborer, Western Kentucky Substation, continued, effective July 1, 1944.

College of Agriculture and Home Economics (Continued)  
Appointments (Continued)

Jeff Stocker, carpenter, Experiment Station farm, continued, effective July 1, 1944.

J. D. Tiner, assistant veterinarian in the Experiment Station, effective August 1, 1944.

Leonard B. Williams, Jr., Associate county agent in Russellville, Ky., effective August 1, 1944, to June 30, 1945.

Salary Adjustments

L. A. Brown, Head of the Public Service Laboratories, adjustment in salary, effective July 1, 1944.

A. Lloyd Meader, Assistant Chemist in the Public Service Laboratories, adjustment in salary, effective July 1, 1944.

Robert W. Fallis, Assistant Bacteriologist in the Public Service Laboratories, adjustment in salary, effective July 1, 1944.

J. A. Shrader, Assistant Bacteriologist in the Public Service Laboratories, adjustment in salary, effective July 1, 1944.

George S. Terry, Bacteriologist, Experiment Station, adjustment in salary, effective July 1, 1944

Leave of Absence

Verna Latzke, assistant professor of Home Economics, effective August 19, 1944. Leave is granted in accordance with ruling of the Board of Trustees, October 26, 1942. Miss Latzke has enlisted in the Women's Reserve, U. S. Naval Reserve.

Resignations

Milton Nobel, compass man, forestry project, effective June 30, 1944.

Edyth Wilson, clerk-stenographer, home demonstration department, effective August 15, 1944.

Justice L. Fidcock, county agent, Somerset, Ky., effective July 31, 1944.

College of Agriculture and Home Economics (Continued)Death

Dr. Harrison Garman, professor emeritus, Entomology and Botany, on August 7, 1944. Dr. Garman's connection with the Experiment Station dated from July 1, 1889.

College of EngineeringTermination of Employment

Glenn W. Sellers, instructor ASTP, (temporary), effective July 31, 1944.

College of LawAppointments

William Jobe, assistant student librarian for the second term of the summer quarter, effective July 20, 1944.

Rosanna Blake, student librarian for the second term of the summer quarter, effective July 20, 1944.

Resignation

A. E. Funk, Jr., assistant student librarian, effective July 20, 1944.

College of EducationAppointments

Mary Cole, visiting instructor for the second term of the summer quarter, 1944, effective July 20, 1944.

Katherine Conroy, temporary appointment in the Bureau of School Service as research assistant on the Sloan Experiment, for July and August.

Margaret Bell Humphreys, instructor in shorthand and typewriting in the second term of the summer quarter.

D. Y. Dunn, visiting instructor in the second term of the summer quarter..

College of Education (Continued)Salary Adjustments

Ethel L. Parker, Professor of Home Economics Education, who was scheduled for one-half salary during the second term of the summer quarter, is not teaching any classes; adjustment in salary.

George Robert Boyd, research assistant in the Sloan Foundation Project, adjustment in salary, effective July 1, 1944.

L. E. Meece, Associate Professor of Education, teaching half-time during month of August; adjustment in salary.

Leave of Absence

A. J. Lawrence, associate professor, leave of absence without pay for the second term of the summer quarter. Professor Lawrence is at Columbia University working on his dissertation.

Resignation

Helen Jane Truby, assistant secretary, effective August 15, 1944.

College of CommerceAppointments

Fred Dial, visiting instructor for the second term of the summer quarter, effective July 20, 1944.

Mrs. Dorothy T. Martin, instructor in Commerce, effective September 1, 1944.

Office of the Dean of WomenSalary Adjustment

Sarah B. Holmes, Dean of Women, adjustment in salary, effective August 1, 1944.



Residence Halls for WomenAppointments

Mrs. C. V. Morgan, house director for August, effective August 1, 1944.

Mrs. Ballard Luxon, house director for August, effective August 1, 1944.

Personnel OfficeAppointment

Margaret Newell, clerk, effective July 1, 1944.

AthleticsResignation

Rome Rankin, Assistant Football Coach, effective August 19, 1944.

University Health ServiceAppointment

Vivian Combs Morris (Mrs.), clerk, effective September 1, 1944.

Business Management and ControlAppointment

Ann Marie Curtis, clerk-stenographer in the Comptroller's Office, effective August 1, 1944.

Leave of Absence

Martha Curtis Langdon, clerk-typist, leave without pay for three days, July 24 through July 26, 1944.

Stenographic BureauLeave of Absence.

Mrs. Evelyn Rogers, stenographer, leave of absence without pay, effective July 24 to September 1, 1944.

Kentucky Kernel OfficeSalary Adjustments

W. D. Grote, Manager of Printing Plant, adjustment in salary, effective July 1, 1944.

Frank Byron, linotype operator, adjustment in salary, retroactive from March 27 to August 1.

Joe S. Shropshire, linotype operator, adjustment in salary, retroactive from March 27 to August 1.

Karl Davis, pressman, adjustment in salary, effective August 1, 1944.

A. J. McFadden, pressman, adjustment in salary, effective August 1, 1944.

Division of Maintenance and OperationsAppointment

Seth Taylor, Jr., assistant janitorial foreman, effective August 1, 1944.

AST (1548th Service Unit)Appointments

William Ketrone, guard, Breckinridge Hall, effective July 20, 1944.

Joseph J. Brown, guard, Breckinridge Hall, effective July 20, 1944.

\* \* \* \* \*

10. It was 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.

\* \* \* \* \*

P. Adjournment.

\* \* \* \* \*

11. Upon motion, duly made, seconded and carried,  
the Executive Committee adjourned at 2:35 p.m.

\* \* \* \* \*

Frank D. Peterson  
Secretary, Executive Com-  
mittee,  
Board of Trustees.