Minutes of the Meeting of the Board of Trustees of the University of Kentucky, May 29, 1942.

The regular May meeting of the Board of Trustees of the University of Kentucky was held in the President's Office, Friday, May 29, 1942, at 10:00 a.m. Members of the Board present were Judge Richard C. Stoll, Harper Gatton, H. S. Cleveland, H. D. Palmore, Robert P. Hobson, James Park, Judge Harry Walters, Mrs. Paul G. Blazer, and Judge John Cooper. President H. L. Donovan and Comptroller Frank D. Peterson, Assistant Secretary, were also present.

A. Approval of Minutes.

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1. On motion, duly seconded and passed, the minutes of the Board of Trustees of April 7, 1942, were ordered corrected to include the names of Justice James Clark McReynolds and Bishop Francis W. Howard, which names were inadvertently left out of the list of the Honorary Degrees appearing on Page 7, Item D, of the published minutes of the meeting of April 7. The minutes were then ordered approved as published with above correction.

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B. Quarterly Report of the President.

QUARTERLY RÉPORT TO BOARD OF TRUSTEES
H. L. Donovan, President
University of Kentucky
May 29, 1942

MORAL ACCOUNTABILITY

For a quarter of a century we have been the most critical people of our own social order that have ever lived on this planet. While enjoying the best standards of living any people have ever known under one of the most tolerant governments that has ever existed we have constantly harangued our people about the shortcomings of our public officials and the weaknesses of democracy. Editors, journalists, columnists, historians, political scientists, college presidents, teachers, authors, business men and others have written and said so many things emphasizing our economic dislocation, political corruption and governmental failures that the youth growing up in schools, colleges and communities have been saturated with our shortcomings and, as a consequence, many have come to the conclusion that democracy has made a "sorry mess" of things anyhow.

While we have been lambasting our country, undermining its structure, creating doubt and suspicion in the minds of youth relative to the worthwhileness of democracy as a form of government worth saving, the Germans, Italians, Russians and Japanese have exalted their political systems and developed a generation of youth with a fanatical devotion to their governments that causes them to give their lives for their ideology with reckless abandon.

If we should continue as a people in the press, schools, colleges and forums to malign democracy and overemphasize its failures, I do not believe it can long endure the pressures it will assuredly meet from other forms of government. For a quarter of a century we have told youth he must be critical of everything, form his own judgments and refuse to be indoctrinated. And, in his exuberance and youth, he has taken us at our word. As a result we have few faiths, no deep-seated convictions and very little to which to anchor in times of disaster. It ought not be necessary to have to build up a faith in democracy after another nation has made war on us. We should already possess that faith. I am not calling for the fanaticism of the German or the Jap. But there is a middle ground—an intelligent understanding of democracy and an abiding faith in its intrinsic worth as a way of life.

I would call on teachers, especially historians and political scientists, to help reestablish an old-fashioned conviction that democracy is the best form of government man has yet devised and that we as citizens of the United States have accepted it unreservedly as our way of life.

We should attempt to elect better officials and hold them in higher regard. Public officers deserve a higher respect than we have accorded them. The attitudes which we create in the minds of youth in our schools and through the press regarding public officials are positively destructive in character. If public officers fail it is because we, the people who have elected them have failed. More of our criticism should be self criticism than censure of elected officials. Let us beg for a milder form of criticism of public men and a more intelligent appraisal of their work. Many of our best citizens now refuse to run for public office because they feel the ingratitude of the people even when their duties are well performed. A more sympathetic regard for public officers will result in better men offering to serve in public capacities.

Indoctrination is an ugly word. I do not like it. Education is a better term. Certainly, in a democracy youth must be educated in the virtues of a democracy. If our critics call this indoctrination then let them make the most of it. Youth must have some faiths.

I am told by great mathematicians that our whole theory of mathematics is based on certain postulates which cannot be proved. If equals are added to equals the sums are equal is a postulate that does not admit of proof, but mathematicians accept it as a fundamental truth. It is accepted as an axiom. In other words, it is taken on faith. Mathematicians can set up another set of postulates and develop an entirely different system of mathematics from the mathematics we know and accept. In a certain sense have we not indoctrinated every mathematician and scientist with our system of mathematical theory?

Likewise, any form of government must be built upon certain assumptions. Democracy is no exception. Our founding fathers had certain faiths. They wrote a Constitution and shortly after its adoption they incorporated into that document the Bill of Rights that became the very foundation of our democracy. We accept the articles of the Bill of Rights as postulates, axioms, faiths. The youth of the land must be made conscious of these. They should become their faiths—convictions—gospel. This is necessary if democracy is to survive.

The right of free speech, the right of peaceful assembly, the right of freedom of the press, the privilege of worshiping God according to the dictates of one's conscience, the right of trial by jury mean something. We can indoctrinate youth in these things without injury to the character or mind of the individual. Indoctrinating young people in these cardinal principles of democracy leaves room for them to improve the quality of their free speech, and the tone of their free assemblies. Such a faith does not prohibit efforts to improve good taste in journalism or to promote a purer religion. Belief in the jury system is a challenge to elevate the quality of justice by securing better and more intelligent people to serve on juries. But the assumptions must be taken on faith. There must not be any half-hearted acceptance of the fundamental tenets of our form of government. The Bill of Rights is our declaration of faith.

In taking this position, I am traveling in good company. Among the many who accept this thesis is the distinguished Ralph Barton Perry, Professor of Philosophy of Harvard. I desire to close this brief statement of faith by quoting from his recent book, On All Fronts:

*** "If I were asked whether I thought the youth of America should be indoctrinated and not morely omancipated, I should answer: 'Yes. If they are not indoctrinated, they can never be emancipated.'"

"***The youth of America are the salt of the earth, but if the salt have lost his savour, wherewith shall it be salted? It is the responsibility of our teachers to keep democracy alive in their own hearts and minds. It is their responsibility to see to it that when the youth of America leave their classrooms they are imbued with the moral and cultural sentiments of Western Christendom: that they are already tolerant, free in spirit, equalitarian, and humane; and that their love of democracy is already burning with an inextinguishable flame. teachers can do this, supported by parental influences and by the multiple agencies which mold public opinion, then, and only then, can we be assured that our future victory will bring something more than bare survival and security. Then, and then only, can we hope that such a victory will earn the deep gratitude of posterity, and be recorded in history as a forward step in the progress of mankind."

This is a philosophy which dominates my thinking with regard to the problems of democracy in these times of stress and anxiety about the future of our nation. It is the direction in which I shall attempt to chart the course of the University so far as I can influence its program of education in relation to democracy.

I have thought that it would not be inappropriate for me to share with the Trustees and my colleagues on the faculty of the University the point of view I have with regard to these fundamental issues of national welfare. I am constrained to believe universities will have to assume a larger measure of responsibility for the education of youth in the fundamental tenets of democracy in the future than they have in the past.

DEPARTMENT OF LIBRARY SCIENCE ACCREDITED

The Department of Library Science of the College of Arts and Sciences has just been accredited by the American Library Association. This makes it one of the six departments of library science in the South to be approved by the American Library Association. This approval gives us a standing that we have not enjoyed heretofore. It means that there will be no question with regard to our graduates securing certificates of approval in other states when they desire positions in libraries, or credit in graduate schools of library science.

The Department of Library Science was established here in 1932. In 1937 it applied for accreditation but its application was disapproved by the American Library Association at that time. Considerable effort has been made on the part of the staff to meet the standards of the American Library Association. A committee was sent here a few weeks ago for the purpose of inspecting our Department of Library Science. After a careful survey this committee made a favorable report which has resulted in our department being accredited. This recognition is an achievement which I am delighted to report to the Trustees. It should mean an increase in the enrollment in this department and it will make it possible for the department to render a better service to the state.

SIGNAL CORPS R.O.T.C

On May 6 I received a letter from General Daniel Van Voorhis, Commanding General of the Fifth Corps Area, asking me if the University of Kentucky would be interested in establishing a Senior R.O.T.C. Unit of the Signal Corps. After consultation with Judge Stoll, Chairman of the Executive Committee, Colonel Brewer, Professor of Military Science and Tactics, and Colonel Graham, Dean of the College of Engineering, I replied that the University of Kentucky would be pleased to establish a Senior R.O.T.C. Unit of the Signal Corps.

The War Department sent at once an army officer to confer with Colonel Brewer and me with regard to the details in connection with the establishment of this Unit.

The quota for the Basic Course is 160 men and the quota for the Advanced Course is 40 men. This means that we will be able to commission 20 young men each year from the Signal Corps Unit.

The University of Kentucky is the logical place to establish the Signal Corps Unit of the R.O.T.C. since the Avon Signal Corps Depot is located near Lexington. The College of Engineering and the Avon Signal Corps Depot will be able to furnish laboratories that will represent probably as fine equipment as can be found in the nation for the purpose of training young men in communications. The establishment of this Unit should extend the ætivities of the College of Engineering in the field of Electrical Engineering.

It is my understanding that the War Department desires that the Signal Corps Unit shall be continued as a permanent organization. Men enrolled in the University in the future will be able to choose whether they desire to prepare for the Infantry or the Signal Corps. It is expected that many of the students of the College of Engineering will elect to enter the Signal Corps since this training would be in line with the vocation for which they are making preparations.

It is with enthusiasm that I recommend to the Board of Trustees that it approve the establishment of a Senior R.O.T.C. Unit of the Signal Corps at the University of Kentucky.

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2. Moved and seconded that the Senior R.O.T.C. unit of the Signal Corps be established at the University as recommended by President Donovan.

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COMPANY C, PERSHING RIFLES

The first company of Pershing Rifles was founded at the University of Nebraska in 1894 by General John J. Pershing, then a Second Lieutenant and Commandant at that institution.

From this beginning it has expanded into many universities and colleges all over the nation, and is now a chartered National Honorary Military Society.

Company C, Third Regiment, was founded at the University of Kentucky in 1931 by Warrant Officer George A. Knight, and is named the George A. Knight Chapter in honor of its founder.

In 1932 it entered the first regimental drill competition at the University of Illinois, and has won twelve out of thirteen competitions in which it has entered, competing against companies from some of the largest universities in the country, such as the University of Illinois, Ohio State University, University of Michigan, and University of Indiana.

General John J. Pershing attended the drill competition at Ohio State University in 1935 and upon the conclusion of the meet said, "The University of Kentucky company is one of the best drilled units I have ever seen."

A large number of former members of this company secured appointments to the United States Naval and Military Academies, where they later graduated with distinction. At one time six former members of the company were cadets at the United States Military Academy at West Point.

While exact figures are not available, it is believed that since it was founded Company C, University of Kentucky, has furnished a larger number of commissioned officers to our armed forces than any other military organization in the United States outside of the Military and Naval Academies.

Members of the company are now serving with our armed forces all over the world.

I am pleased to report to the Trustees that Company C, Pershing Rifles of the University of Kentucky, won in the competition at Ohio State University this year.

JUNIOR WEEK

During the week of June 1-6 the University will have the program known as Junior Week. The high school students who are members of 4-H clubs come to the University for a week of instruction and entertainment. More than a thousand of these young people will be here for this period. A very carefully planned program of education for these students has been worked out by the College of Agriculture and Home Economics. These boys and girls for the most part come from the smaller rural high schools of Kentucky. It is their first introduction to the University and, as a result of this visit, many of them plan to enter the University as soon as they This program represents one of the graduate from high school. services the University of Kentucky is rendering to pre-college students. Our University serves the people of the state from early childhood through adult life. Many people of the state are totally unaware of the short courses which the University offers to thousands of our people each year. Junior Week is a very good example of one of these programs of culture and information.

UNIVERSITY EXTENSION PROGRAM

The Department of University Extension during the course of the year sponsors many programs, some of which are held on the campus of the University of Kentucky each year, and others at points more convenient for the attendance of those who participate on these programs. These programs, under the direction of the Department of University Extension, are highly educative in character. Most of them have to do with the pre-college education of youth. The Extension Department cooperates with the local high schools in planning its program for the youth of the state. Many of the events, which are held on the campus of the University, motivate the work of high school boys and girls in their home schools. These young people are brought to the campus of the University to participate in these educational activities after months of hard work in preparation for the programs they present at the University.

The following educational programs under the direction of the Extension Department have been conducted during the past year:

Kentucky High School Speech Festival, April 8-11	650
Music Festival Instrumental Section, May 7-9	3,500
Vocal Section, April 23-25	2.500
Kentucky High School Art Exhibition, April 20-26	65
The American Citizenship Forum, November 17, 1941	125
The Annual Flower Judging School, March 5-6	80
The Parent-Teacher Leadership School, October 1, 1941	100

The attendance at district and regional festivals of the High School Speech Festival and Music Festivals held in the state have approximated 15,000.

The extension educational program of the University is stimulating and quickening the intellectual life of the youth of the state in many ways. Too few people are conscious of this valuable program which is having a significant influence on the educational development of our state. It is with great pride that I report to the Trustees for their information these extensive educational activities that are provided by the University of Kentucky under the Department of Extension.

ENLISTMENT OF COLLEGE STUDENTS IN THE ARMY ENLISTED RESERVE CORPS.

At long last the War Department has announced a general plan for the voluntary enlistment of male students in universities and colleges in the Enlisted Reserve Corps of the Army. The number of students to be enlisted for the present calendar year is a follows: 80,000 freshmen, 57,000 sophomores, 41,000 juniors. Thereafter, 80,000 first-year men will be enlisted in each calendar year. These men must pass a physical examination and an intelligence test. If they are accepted in the Army Enlisted Reserve Corps, they may continue their education in college without interruption until they have completed their work. Only in case of dire necessity will these men be called into service before they have graduated. Such a call would be made by the Secretary of War. Each college and university will be assigned a quota. Thus far we do not know how many men will be placed in our quota at the University.

The War Department realizes that it is necessary to leave a large number of young men in the colleges in order that it may have a group of college men for officer material in the event the war should last for a period of years. The Enlisted Reserve Corps of the Army will guarantee a body of men who will be qualified to accept positions of leadership as soon as they have completed their college work.

I am pleased to see the War Department take such a progressive step. It has been discouraging during the past several months to observe many capable young men leaving college to enlist in the armed forces before they were adequately educated. It is a much more intelligent policy to urge these young men who are most intelligent to continue their education until they can be of greater service to the nation. As I have said on several occasions, it is absolutely essential as a matter of national defense that young life continue to flow through the colleges and universities, securing technical training and general education of a quality that will enable them to occupy positions of leadership in society.

The new plan as announced by the War Department should tend to keep our enrollment up to the figure we have predicted for next fall, namely 2400 students.

RECOMMENDATION FOR GRADUATION

One of the delightful privileges of my office is to recommend to you the names of the young men and women who have completed the curriculum prescribed by the several colleges, and who are eligible for appropriate degrees. These candidates for degrees have been approved by their colleges and by the Faculty of the University, and I recommend that you approve them for the degrees to which they are entitled.

In making this recommendation I cannot refrain from pointing out to you the social value of the product the University is producing. There are no measures by which to determine an estimate of the worth of this group of 571 young men and women to the Commonwealth of Kentucky. For the next half century or more they will constitute a group of leaders in the fields of agriculture, home economics, science, economics, law, art, literature, music, government, the humanities, et cetera. To a very large degree the future of Kentucky will be determined by this group of young people, and other groups like them, that represent the college graduates of their generation. The University has a great pride in the achievement of these young people.

They leave the University today to take their places in the great drama of life in which we are all actors. Sixty-five of the young men of this group have received commissions and they will report immediately to the armed forces of the nation to defend their country, offering their lives as a sacrifice for democracy if needs be. Many others will go immediately into the various armed forces of the nation in positions possibly of lesser prominence, but all of them will be ready to give an intelligent account of themselves in whatever capacity they are called upon to serve their country.

COMMENCEMENT EXERCISES May 29, 1942

College of Arts and Sciences

Candidates for the Degree of Bachelor of Arts

Sanford Allen Alverson Helen Virden Babbitt Louise Ellison Bailey Jack Barton Baker Henry Mitchell Baldwin, Jr. Hunter Cherrington Belt Mary Elizabeth Bennett Margaret Louise Blackerby Mabel Ellen Boswell Thomas Harrison Bowman, Jr.

Jeanne Frances Bowne Lawrence Bernard Brannon Louise Thomas Brightwell Robert Rodes Burnam III Charles Rhoades Burton John William Carrico Rita Ragland Cates Mary Helen Cockriel Paul Churchill Combs Verna Mae Meador Cox June Gilbert Davis Mary Olive Davis Granville Humphrey DeRoode William Harold Downing Elinor Southgate Earle Milford Donan Estill Lucille Elizabeth Evans Joseph John Famularo, Jr. Margaret Patricia Felton Sidney Alexander Forsythe Martin Jack Freedman Mary Eleanor Garner Merl Donaldson Guard Henryetta Hall Marjorie Penn Hall James Willey Harris Mary Hume Herrington Fredric Bruce Hill Joseph Marion Hodges Jane Katherine Holladay Nelson Hoskins Lida Belle Howe Jane White Humble Elizabeth Jeane Hunter Lulagene Johnson Margaret Anne Johnson Ann Maurice Kirk James Parker LaBach Mary LaBach Emily Chrisman Logan Helen Bobette Fiske Lyon Wynne McKinney, Jr. Ann Force McMullen Omega Ruth McQuown Elizabeth Stewart Macon Wesley James Mastin Robert Whitfield Miles, Jr. Frank Walter Miller Bettie Rae Millikin Lillian Palmer Mitchell

Nancye Jane Mohney Margaret Cohen Montondo Beatrice Louizette Moretti Aimee Katharine Murray Lewis Denver Niceley Mary Eldone Nickerson Helen Louise Nisbet George Fenton Nollau Martin Packman Eloise Palmore Dorothy Elizabethe Paul Kate Huntington Pendleton Gus Tinos Petro Hazel Marshall Price Marcia Page Randall George Homer Ray Doris Jean Reichenbach Betty Wells Roberts Henry Milton Robertson Connette Robinson Earl Bonner Rose, Jr. Elizabeth Lovell Rose Geneva Irene Rose Jean Martin Rose Orel Armena Ruth Henry Davis Shanklin III June Smith Smith Martha Collins Snapp James Green Snowden Elizabeth Garrard South Virginia Judith Staker Lida Chenault Stoll Richard Findell Stoll Loretta Funk Stone Dorothy Lee Stopher Martha Louise Sutton Mary Agnes Swope Paul Andrew Taylor Margery Allene Thomas Martha Glover Thompson Marguerite Tuttle Laura Stone Walton Minnie Janice Ward Lavenia Helen Warner Barbara Jean Welch Marjorie Frances Wheeldon Frances Emaline Whitfield Harold Eugene Winn Angeline Hartzell Wyatt Virginia Zuniga Tristan

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

William Howard Ames Maurice Edwin Anderson John Smith Archdeacon Mary Elizabeth Barnes Milton Ray Bradley James Edward Burdette Brady Marshall Collins
William Thomas Collins
Victor Edsel Comley
Bruce Edwin Cooper
George Boyd Crafton George Stephenson Dozier
Earle Cabell Fowler Buford Hall, Jr. Benjamin Paul Haskell James Prestley Nickey
Eugene Rucker Johnson
Edward Alexander Konopka William Chambers Lobb

Robert Franklin Long Mary Laswell Ray McEuen Orville Leo Meadors John Tramble Morgan Mary Katherine Orsburn Raymond Leon Patterson Benjamin William Ploch James Robert Powers Lloyd Hamilton Ramsey Charles Edward Rankin Hermon Clayton Robinson, Jr. Grover B. Sanders William Hardwick Sewell
Opal Skaggs
Bernard George Stall III
Thomas Lucien Talbert
Robert William Willmott
Alice Rebecca Wootton

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY

Arthur Spragens Collins

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Angela Therese Preis Heinz Hermann Seelbach Andrew MacBrayer Sea III Antoinette Delores Stabile

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Mary Virginia Fulcher May Frances Guffey

Anna Ruth Burton Thoman John Ellsworth Thoman

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Anna Louise Cox Allen Edward Crowe Allen Edward Crowe Elizabeth Ebbitt Ellis Helen Joyce Fain

Paul Floyd Frank Elizabeth Ann Potter Virginia Ann Stein

College of Agriculture and Home Economics

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRICULTURE

John Runkle Allison
Kenneth Anderson
Samuel Hamilton Baughman
William Herbert Bell
James Kenneth Boone
James Gordon Browder
Chester Lee Brown
William Bell Bryan, Jr.
Lowell Dallas Campbell
Lowell Dallas Campbell
Herrit Paul Clark
Joseph Lucas Claxon, Jr.
John Buchanan Clay
Jewell Blaine Colliver
William Henry Cord
John Wilbern Crowe
Jones Reeves Davie
Harold Warren Dorman
Bernard Ribelin Dorsey
Emmitt Dozier, Jr.
Thomas Francis Duffy, Jr.
Howard Dean Dunigan
Lawrence Bryan Embry
Kenneth Haynes England
James Warren Erwin
Kenneth Agee Fugett
Vola Wilson Gardner
Stewart McIntyre Gaunce
Joe atkerson Gayle
Julian Elmo Gillespie
Harold Grafton Ginter
John H. Gray
William Henry Gregory
Claude Ellis Hammond
Geno Theron Harding
Floyd Jones Heird
Lee Morgan Hill

Gerald Wayne Hurd
James Hubert Ison
William Fraser Johnstone
William Fraser Johnstone
William Fraser Johnstone
William Fraser
Jahnst Hubert Ison
William Fraser
Johnstone
Allen Rief Kessler
James Wilson Kidwell
Lewis King Luckett
Lewis King Luckett
Lewis King Luckett
William Fracer
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William Fraser
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Milliam Fraser
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CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Peggy Jo Allen Joyce Lynn Archer

Helene Louise Arnold Mary Elizabeth Bennett

Sonia Rhea Berkowitz Nora Catharina Billingsley Derothy May Bostick Mancy Oressa Byers Edna Juanita Cates Martha Virginia Chaney Marian Clark Alice Williams Codell Helen Louise Culton Sue Hellon Dawson Mary Louise Graddy Delaney Mary Lois Denny Margery Elizabeth Donnell Lucille Drakeford Eblen

Esther Alene Kalb Ruth Bryan Keeney Dorothy Ellen Keith Allie Garnett Kendall Mary Elizabeth Lewis Margaret Rosalie Newco Mary Barbara Shelton Lyda Maxine Short Margaret Rosalie Newcomb Olive Stewart Dorothy Belle Stiles Mary Louise Stokes
Agnes Sublette
Rachel Lee Townes Lucille Drakeford Eblen
Anna Jane Gabbert
Gene Morton Jones Gardner
Nancy Lee Goodin
Josephine Kirtley Grant
Margaret Josephine Gulley
Lorraine Harris
Mary Frances Hume

Sara Lucille Triplett
Margaret Van Arsdall
Margaret Van Arsdall
Margaret Louise White
Elizabeth Belmont Wigginton
Marguerite Williams
Hazel Rose Wilson
Edith Amonette Winchester
Susan Hanbery Word

College of Engineering

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Carl Lamar Combs
Louie Cummins, Jr.
James Ernest Delaney William Carroll Forston, Jr. Allen Gibson Paul William Hensley Harvey Logan Guthrie Edward Robert Hermann Loren Noel Jones Cyril Charles Kissel

quentin Herman Lewis Harry Kuo-Deng Ligh Peyton Loving Mitchell Joseph Donald Nitzschke Harold Bell Revlett Harold Bell neviett
William Corrington Rice
Teddy Vance Rouse
Dan Marvin Sabo
Albert Joseph Spare
Thomas Marion Stewart
George Williams Terrell
Dewey Woodrow Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL ENGINEERING

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Dwight Lee Hopper Charles Ray Marcum Glenn Edward Padgett Walter Layne Picklesimer Ray Vernon Scott William Braxton Sisco Buford Rutherford Whitt

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL ENGINEERING

Samuel Cleo Berry
James Thomas Bowling
Chester Carl Brown
John William Carson James Thomas Bowling
Chester Carl Brown
John William Carson
Varge Cornett
Dann Wood Denny
Robert Mortimer Drake, Jr.
John Wesley Gaines
Thomas Archer Manan
Stanley Milward Moore
Anthony Russell Patterson
Stanley William Penna
Clyde Milton Rice
Charles Edward Robinson
Joe Page Roysdon
Esten Warfield Spears II John Wesley Gaines Tom Cleland Jackson

Thomas Archer Mahan

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Jerry Longest Mercer Jerry Longest Mero Owen Lee Mitchell Chester Frazier Robards Frederick Steedly John William Warnock Edwin Charles Barkman Edwin Charles - Stewart Joseph William Stewart

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Phillip Kirk Phillis E. Alan Robins Mahlon Richard Shelbourne Burwell Keith Shepherd Robert Henshaw Stevenson Robert Hensmaw - Roy Vance, Jr. John Lucian Ward Squire Needham Williams, Jr. James Wilmer Wine, Jr.

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Ladye Kathlyn Allen Mary Louise Anderson

Louella Albers Barry Gishie Gloria Bederman Robert Lee Beeler, Jr. William Ray Black Elizabeth Hewett Bottorff Betty Taylor Bronston David Anthony Brown, Jr. Margaret Haynes Brown Mary Loe Burnott Margaret Allen Callis Pearl Clark Frances Lorrayne Cockriel Mildred Coleman Alonzo Combs Bernice Elaine Daugherty Margaret Marie DeBord Martha Louise Donnell Agnes Baylor Eckles Sara Revell Estill Louise Mitchell Ewan Sarah Elizabeth Gallaher Lawrence Gamble Anna Glover Geiger Elizabeth Lucille Gibson Stave Graban Florence Elizabeth Gregory William Walter Halfhill Frances Barton Hardwick Mary Lou Harkey Ruth Knight Harris Anne Rhoads Hatter Isabelle Elaine Hawk Mary Bell Haynes Myna Lee Holtsley Letha Murrell Hicks Opal Johns Charles Robert Jones, Jr. Mary Elizabeth Jones Mary Mcglone Kemp Miriam Anne Krayer John Francis Kurachek

Rita Sue Laslie Geneva Young Lindley Walter Leon McCarrell Dorothy Lee McNeil James Cooper Mathewson Shirley Arlene Mattox Roy Russell May, Jr. Robert Douglas Montondo Patricia Agnes Mulroy Mary Charlotte Myers Virginia Lee Overstreet Marjorie Lee Owens Carrie Louellen Penn Robert Plaga Mary Thomas Powers Dorothy Dec Preston Sara Margaret Pridemore Pearl Taulbee Reynolds Ruth Hunt Rice Arminta Helen Roberts Lila June Robertson Evelyn Merrell Russell Charlotte Thomas Sale Louis Joseph Schwartz Barry Shaw Mary Joy Shupert Christine Collins Smith William Keffer Smith Lucille Rebecca Smoot Mary Kirkwood Snyder Elaine Stevenson Wanda Beryl Traugott Orville Wendell Trosper William Armendt Tucker Kenneth Earl Vanlandingham Dorothy Dalton Vaughn Rose El-Dorr Vermillion Eugenia Hays Walker Thompson Stout Whitaker, Jr. William Waller White Thomas Franklin Zinn

College of Commerce

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Thelma Allen Logan John Douglas Long William Henry Dixon Maxedon Charles Edward Meyor Randall Lee Mitchell Douglas Holeman Morris William Preston Murray John Millard Parsons James Henry Pence William Clifton Penick James Ivan Potts, Jr. Helen Baker Powell Wilmott Jeffries Prewitt Hugh Bruce Price, Jr. Waller Raymond Puryear, Jr. Kenneth Lee Recktenwald Shelby Shanklin, Jr. Sylvia Siegel Charles Edwin Skidmore Joseph Marshall Stafford Thomas Alexander Stokes John Michael Ticco William Price Venters Arthur Joseph Walsh, Jr. Iva Frances Watts
Bernard Allen Wells, Jr.
Roy Coleman Whayne, Jr.
Sarah Margaret White Catherine White Wilson

Graduate School

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Leslie Allison
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Stella Spicer Gilb
Norman McIntosh Guard
Antoinette Harrison
May DePauw Heberling
Donald VanDeren Irvine
Zella Pelly Jarvis

Margaret Hope Keeney
Lovaine Carol Lewis
Ruth Todd McAdow
Elizabeth Margaret Ragland
Mamie West Scott
Milton Doak Thompson
Clara Palmeter Webb
Harriet Walton Williams
Nicholas Winn Williams

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Wayne Varon McConnell

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John Anon Pat ten

Minnie Schreiber

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Thomas Isaac Rogers
Josephine Shaw
Joseph David Shepherd

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCATION

Harriet Clough Pusey

Claybourne Stephens

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

William Glenn Clark Horace Leonard Davis John Stuart Ervin
John Daniel Rommel, Jr.

HONORARY DEGREES

Doctor of Laws

Henry Pryor Almon Abbott
Alben William Barkley
Mary Breckinridge
James Wilson Carnahan
Hiram Church Ford
Allen Wyant Gullion

Raymond Francis McLain Joseph Rauch Rogers Clark Ballard Thruston Charles Whitfield Welch Samuel Mackay Wilson

Doctor of Literature

Alfred Leland Crabb Willie Snow Ethridge. John Calvin Metcalf

Doctor of Science

Irvin Abell

Frederic Wharton Rankin

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3. On motion of Harper Gatton and seconded by Robert P. Hobson, carried by unanimous vote, the recommendation of the University Faculty was approved, the degrees were granted and President H. L. Donovan was authorized to confer the degrees on candidates, listed above, at the May 29, 1942, Commencement.

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ENGINEERING, SCIENCE, MANAGEMENT DEFENSE TRAINING PROGRAM

I have a report from Professor D. V. Terrell on the work of the E.S.M.D.T. courses during the past year. You will be interested in learning that 1501 persons enrolled for these courses, which were financed by the Office of Education of the Federal Government. The students receiving certificates and those now enrolled represent 69.9% of the total enrollment. The present appropriation terminates July 1, but there is good reason to believe that Congress will make

other appropriations to continue this work for the next academic year.

This is a very significant achievement primarily of the College of Engineering. A few of the courses were offered in the College of Arts and Sciences and the College of Commerce. Students in these classes prepare themselves to be able to enter defense industries.

GRANT - GENERAL EDUCATION BOARD.

You will be interested in learning that the Executive Committee of the General Education Board has appropriated \$9,940 for teaching and research in agricultural economics and rural sociology for the period July 1, 1942-July 1, 1944. This is a supplementary grant to the appropriation of \$22,000 which was made in June, 1940.

I should like for the Board to pass a resolution accepting this grant from the General Education Board and expressing its appreciation for the gift.

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4. On motion duly made and seconded the Grant of the General Education Board was accepted and President Donovan was requested to prepare a letter of appreciation to the General Education Board for the grant.

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UNIVERSITY'S MEN IN SERVICE

Thousands of our former students and graduates are in the various armed forces of the United States fighting for democracy. Hundreds of them are officers in the United States Army, having received their training in the R.O.T.C. The University is represented on the battlefields of the world. Among our graduates are men in the Philippines, Australia, India, Egypt, Russia, Iceland, Ireland, and many other of the outposts of civilization. The University already has its dead, its captured, its missing and its wounded. It also has its heroes in this titanic struggle for freedom. We do not know all of those who have thus far given their lives for their country, but among its dead are two local boys who were graduated from the University but recently. They are Lieutenant Harry E. Bullock, Jr., son of Mr. and Mrs. Harry E. Bullock of Lexington, and Lieutenant John R. Evans, Jr., son-in-law of Mr. and Mrs. Louis Hillenmeyer of the Georgetown Pike.

Lieutenant Albert W. Moffett of the United States Marine Corps is reported among the missing. He may be a prisoner of war. He was graduated from the University in 1939 and has been fighting in the Philippines.

Captain Tom Spickard, of Princeton, Kentucky, has been decorated for gallantry. He destroyed two Japanese machine gun nests, and when his company found that it had been encircled by the Japanese in the Philippines, he led his men through a mountain pass over terrain very difficult to negotiate and traveled seventy-five miles in thirty hours without food for his men in order to join the main body of troops. Captain Spickard is among those who are missing or captured. He was either at Bataan or Corregidor when last heard of.

Ensign Bailey Pride, of Madisonville, of the United States Navy, was killed during the Japanese bombing of Pearl Harbor on December 7. He attended the University of Kentucky before entering the United States Naval Academy at Annapolis.

This list could be extended to great length if we had complete information regarding the former students and graduates of the University who are now active in the service of their country.

Professor E. L Gillis is undertaking to get a complete roster of all of our men who are serving in the armed forces of the nation. He has just started this project. He has given me a summary of the information he has secured up to this time.

	Military <u>Service</u>	Civilian	Total
		<u>Service</u>	
Students	363	4	367
Alumni	507	77	584
Faculty Members	<u>55</u>	_ 23	78
	<u>55</u> 925	104	<u>78</u> 1029

The total number of graduates of the University is 13,307. Of this number, 12,275 have graduated since 1910. The number of men who have graduated is 7,851. In view of the fact that we have had the R.O.T.C. here during the entire history of the University, there is every reason to believe that a very large percentage of our graduates are reserve officers and, therefore, many of them are in military service.

Professor Gillis has informed me that during the First World War a very complete roster was made of all of the students and graduates who participated in that war. A brochure was published giving their names and rank at the close of the war. I should like to have you authorize us to follow a similar procedure, and

collect the data which will give us information with regard to what part our alumni and former students have in this war. It would require the expenditure of some several hundred dollars for postage and clerical assistance. The Bureau of Source Materials in Higher Education, under the direction of Professor Gillis, is willing to undertake this project if you authorize it.

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5. On motion made and duly seconded a brochure was ordered made of the men in the service as outlined in the President's recommendation, under the direction of Professor Gillis. The necessary expense in connection with this undertaking is authorized appropriated from the unappropriated surplus, the amount to be determined by the Comptroller not exceeding \$250.00.

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C. Report of the Comptroller.

May 25, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

I hand you herewith a statement of all University funds as of April 30, 1942. I think it is now possible to very accurately predict income and expenditures for May and June. I am pleased to report that it is my belief that sufficient economy has been made to the end that we may safely forecast a balanced budget as of June 30, 1942.

The following is a brief statement concerning the condition of each section of the budget:

Colleges - General

The total budget of estimated income for the Division of Colleges was \$1,546,410.62. Realized income to date plus unrealized balances, which we believe can reasonably be expented, indicates an estimated income deficit of approximately \$51,000.00. However, it must be remembered that budgeted expenditures and those items that should

have been put in the budget but left out, exceeded estimated income by approximately \$21,000.00. We should add to this thought the fact that, for years past, five or more, the amount budgeted for buildings and grounds has been exceeded from \$30,000.00 to \$40,000.00 each year. The deficit for this same Division for the current year will be approximately \$19,000.00, which reflects a marked reduction in expenditures over previous years. This fact further increases our budget deficit.

It can be reported that collections for the current year have been very satisfactory in comparison with past records. Due to economical operations of the various departments of the University, budgeted appropriations will be underspent approximately \$50,000.00, by all departments excluding the Division of Maintenance and Operations and the Central Heating Plant.

During the past three years there has accumulated from rent on the Campus Book Store approximately \$18,000.00 which has not heretofore been reported in general income. In the plant fund section we have approximately \$10,000.00 which may be transferred. If it becomes necessary, these amounts can be used for general expenditure purposes. Thus, it is safe to report that our expenditures for the year will not exceed available funds.

Recapitulation

Appropriations in excess of	\$31,000.00	
estimated income	21,000.00	
Operations and Maintenance expenditures in excess		
of appropriation	19.000.00	
Total		\$71,000.00
Departmental savings	\$50,000.00	u.
Deferment of note due	15,000.00	
Surplus in Plant Fund not needed at present	10 000 00	
Balance in Book Store Fund		
Total		73,000.00

Experiment Station

The income for the Experiment Station from State and Federal sources has been realized in total. The estimated income from "sales and services" at this time seems to be lagging. However, we are not advised as to what may be expected during May and June. Due to unappropriated surplus at the beginning of the year, no difficulty is foreseen. Actual expenses for administrative and experimental work will be well within appropriations made.

Agricultural Extension

The income from Agricultural Extension work is received entirely from State and Federal sources. The entire anticipated income has been realized. Expenditures for administrative, public relations and extension services are being made as anticipated and budgeted appropriations will not be exceeded.

Restricted (Trust) Funds

The section of this report dealing with Restricted (Trust) funds shows receipts and expenditures of various funds which are received by the University and are used for restricted purposes. Such activities rely entirely on their own income and may be considered self-supporting. Therefore, receipts, expenditures, and available balances in such accounts do not affect the general budget balance of the University. The total receipts for this group of accounts to date have exceeded \$545,000.00 and total available balance for this group as of June 30, 1942, was in excess of \$220,000.00.

Agency Funds

There is also hereto attached a report on Agency Funds showing receipts, expenditures and balances to date. This is a group of accounts kept by the Comptroller's Office for various agencies or organizations which are self-supporting, and over which funds the University does not exercise any control. It merely renders to these organizations or agencies accounting service.

Physical Condition of Bradley Hall

It is my desire to report from time to time on the physical condition of University property with certain recommendations offered for consideration. Bradley Hall was erected in 1921. It has four floors with a floor space of 20,000 square feet and is used as a men's residence hall.

In September, 1941, I reported the condition of this hall along with other buildings on the campus. It was then shown that immediate outlay of approximately \$11,000.00 was necessary to put this building in a good state of repair. However, due to the fact that the University did not receive an appropriation which would make this type of repair and maintenance possible and due to the fact that we are now in a period of war emergency, I am modifying that report in keeping with restrictions in the period in which we live and recommending that we place this building in a clean and sanitary condition and postpone some major items for the duration of the war.

The walls in the corridors and the bedrooms are in need of immediate repair. It is thought that the corridors should be covered with asphalt tile and that the floors of the rooms be sanded and varnished. The walls in the rooms of the first, second, and third floors should be painted. Condition of the walls on the fourth floor does not warrant painting at this time. Possibly a good washing would take care of the immediate needs. The proper repair of the walls of the first, second, and third floors would include removing wainscoting and all broken plaster. It is difficult to foretell how much work will be necessary on the plaster until the job is actually under way.

The Chief Engineer has inspected the building and reports that insects and vermin have nested under the wainscoting and it should be removed, replaced, painted, patched and fumigated.

The bathrooms need reconstruction, but we are unable to secure material for this work. It is, therefore, recommended that the barest essentials to repairing the bathroom plumbing fixtures be undertaken at this time. The bathroom floors are in very bad shape. Water has leaked from one floor to enother which has damaged the ceiling plaster underneath each bathroom. Temporary repair work might be considered satisfactory until plumbing and heating fixtures can be obtained.

The lighting fixtures in the corridors in this and other dormitories are exposed. It is not understood why the boys in the dormitories deliberately destroy hall lighting fixtures, but such is the case to the extent that it is very difficult and expensive to keep halls lighted. If it can be done without too great cost, I would recommend the installation of surface type lighting fixtures in the corridors. This, however, is desirable, but not essential, though economical in the long run.

I am also suggesting the advisability of cutting a door into one of the rooms just off of the center hall—
may of Kinkead with the viewpoint of turning this space into a reading room to accommodate all three dormitories. This might take care of temporary social or reading room.

To summarize, Mr. Farris, Chief Engineer, has made the following estimates:

<pre>Item 1 - Carpentry and Plastering Repair plaster, remove canvas wainscot, repair doors, stairways, windows, trim, etc\$ 3</pre>	500.00
Item 2 - Fumigation of all rooms	50.00
Item 3 - Painting basement, 1st, 2nd, and 3rd floors (No corridors)	300,00
Item 4 - Washing 4th floor and corridors 1	110.00
<u>Item 5</u> - Asphalt tile floors in four corridors 6	370.00
Item 6 - Plumbing and Heating Renewal of some rusted out pipe, replace broken plumbing fixtures and bad radiator valves and traps, repair condensate pump, install 4 floor drains	720.00
Item 7 - Sand and varnish all wood floors	850,00
Item 8 - Put waterproofing compound on bathroom floors. 3	360.00
Item 9 - Electrical Replace light fixtures in corridors (concealed type) Install receptacles (100)	350.00 450.00

The total estimated cost, as detailed above is \$5,760.00. The budget adopted by the Board of Trustees in April allocated \$3,600.00 for all three dormitories. I am, therefore, recommending that the budget, as adopted, be amended by allotting from the unappropriated surplus an additional sum of \$2,700.00 to be used on Bradley Hall.

I am exceedingly reluctant to recommend an adjustment in the budget except in extreme emergency and I further reiterate that it is difficult to find a building on the campus, except those completed in the last three years, not in need of repair, and with a very limited repair budget the problem of maintenance and operation of the University plant is made acute. If we are able to come through the ensuing fiscal year with a reserve, I would recommend that we begin to think about using such a reserve to make some additional, but much needed, repairs which have been too long deferred.

Respectfully submitted,

Frank D. Peterson Comptroller.

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6. On motion duly made and seconded, the financial statement made by the Comptroller as of April 30, 1942, was ordered received and filed in the records of the Board of Trustees and the sum of \$2,700.00 was appropriated from the unappropriated surplus as an additional sum to be used in repairing Bradley Hall as recommended.

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D. Ashland Refining Company Scholarship and Fellowship.

ASHLAND OIL & REFINING COMPANY Ashland, Kentucky

May 28, 1942

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

Dear Dr. Donovan:

Mr. Blazer has asked me to write you that the Ashland Oil and Refining Company has the pleasure of offering the University of Kentucky a fellowship fund which will amount to \$500.00 a year for the next ten years. It is our thought that fellowships from this fund will be awarded to students on the basis of scholarship and need, in either mechanical engineering or industrial chemistry.

We are not familiar with the manner in which fellowship funds are ordinarily administered and awarded. It may be that part of the fund should be used for under-graduate scholarships and a portion for a graduate fellowship.

We should appreciate your suggestions as to the most desirable manner for handling and administering the fund.

Cordially yours,

(Signed) Alex. S. Chamberlain

ASC:pjk

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7. On motion duly made and seconded, the gift of the Ashland Refining Company in establishing an annual fund of \$500.00 to be used by the administrative officials for a scholar-ship and fellowship fund is accepted and President Donovan was requested to write a letter of appreciation for this gift.

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E. Inaugural Committee.

May 28, 1942

To the Chairman of the Board of Trustees:

Last September you appointed a committee to plan the program for the formal inauguration of President Donovan. The committee used every effort to make plans that would result in a dignified and impressive program of events for the occasion. The entire University staff cooperated whole-heartedly with the committee so that the outcome met with rather universal expressions of satisfaction.

You are familiar with the events as they took place. Delegates were appointed by 218 institutions of higher learning, learned societies, government and junior colleges. In addition, there were four representatives from the University of Kentucky Alumni Association and four from the student body of the University.

The expenses incident to the features of the program were kept within the funds set aside by the Board of Trustees.

A complete file of all documents pertaining to the inauguration has been placed in the University's Bureau of Source Materials, as a part of its permanent collection, and will be available whenever desired. It is proposed to print in pamphlet form the various addresses delivered on this occasion and a program of events. It is hoped that this can be made available during the current year.

In behalf of the Inaugural Committee, I wish to express sincere appreciation for the cordial support and cooperation extended by the Board of Trustees. As Chairman of the committee, I wish to extend my personal thanks for the assistance of Judge Stoll and Mr. Hobson who served as members of the committee.

(Signed) Thomas Cooper Chairman, Inaugural Committee

8. It was moved and seconded that the above report of the Inaugural Committee be accepted and copied in the minutes and the Secretary was authorized to write a letter of appreciation to the Chairman of the Inaugural Committee.

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F. Civil Aeronautics Contract

President Donovan presented for approval contract CAA 13341 from the Civil Aeronautics Administration, Washington, D. C., which was a contract for pilot training (ground construction) during the Second Semester, 1942.

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9. On motion duly made and seconded the Board approved contract and ordered same lodged in the files of the Comptroller's Office.

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G. Gift of Shrubs and Plants.

President Donovan presented a letter concerning the gift of shrubs and plants from the Cole Nursery, Painesville, Ohio. The letter follows:

April 21, 1942

Dr. H. L. Donovan President, University of Kentucky Campus

Dear President Donovan:

This is to inform you that Mr. D. Barrett Cole, president of The Cole Nursery, Painesville, Ohio, has made a very generous gift of rare and unusual plants to the University. The gift consists of 86 plants. These have been received and planted on the campus.

It so happens that the University did not have a single one of these plants already growing, and this gift does much to increase our collection of plants. Besides the beauty of these, the collection will have much value to students in botany and horticulture.

Very truly yours,

(Signed) N. R. Elliott
Prof. of Landscape
Architecture.

NRE: D

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10. It was moved and seconded that the gift be accepted and that President Donovan be requested to write a letter of appreciation.

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H. Social Fraternities.

President Donovan presented a letter from Dean T. T. Jones concerning the financial condition of social fraternities with certain recommendations. The letter follows:

May Twenty-three 1 9 4 2

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

Dear President Donovan:

I am writing you about fraternity chapters here at the University. With our loss of students the year now closing, several of our chapters could not recruit their membership. Consequently, they did not have enough members to keep house, but they kept house anyway, and of course incurred debts that they can not meet.

Alpha Sigma Phi quit housekeeping February 1, but they had at that time incurred several hundred dollars of debt. Delta Chi gave up their house and took a cheaper one, but their audit for April showed over six hundred dollars in the red. Lambda Chi Alpha have finally reached the bottom and are closing with probably \$1800 in debts. Alpha Tau Omega are heavily in debt, probably \$1500 or more. Sigma Phi Epsilon have had only a handful of members this year. Phi Sigma Kappa have picked up a little but they are still weak. Pi Kappa Alpha is weak in members. There may be others.

If these groups are allowed to go on incurring debts which they can't pay, I need not tell you what this will mean to the University.

It seems to me we should notify all groups they will not be allowed to open houses next September unless an audit of their accounts shows they are able to operate a house. If you and the Board agree with this suggestion, you might appoint Mr. Peterson, Dean Hill, and myself a committee to decide on the action to be taken.

Very sincerely,

(Signed) T. T. Jones Dean of Men * * * * * * * * * * *

11. Upon motion duly seconded and passed, the Board authorized the President to appoint a Committee to study the financial condition of each fraternity and that each fraternity be required to secure permission from the Committee before they be permitted to operate a fraternity house and/or serve meals during the school year 1942-43.

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I. Animal Pathology Building.

May 11, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

Last year in making arrangements for the construction of the Animal Pathology Building, the Board of Trustees assigned certain funds for the payment thereof. In order to provide flexibility \$6000 from the Equine Disease Trust Fund was applied as an offset for the construction of the building by WPA. During the current year we shall have accumulated sufficient income from other sources to permit the return of this amount to the original trust. I wish to recommend, therefore, that the funds originally assigned from the Equine Disease Trust Fund be restored to that trust fund and that in lieu thereof \$6000 be transferred from the farm fund to apply toward payments on the Animal Pathology Building.

Very truly yours,

(Signed) Thomas Cooper Dean and Director * * * * * * * * * *

12. It was moved, seconded and carried that the Comptroller be authorized to transfer the amount of \$6,000.00 (six thousand dollars) from the Animal Pathology Building Fund back to the Equine Disease Trust Fund.

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J. Student Loan Fund Investment.

President Donovan presented the following letter from Mr. Peterson concerning investment of the Student Loan Fund:

April 28, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

Recently, there was called for payment \$3,000.00 Franklin County School Corporation Bonds owned by the Student Loan Fund. I suggest that this be brought to the attention of the Board at its meeting for the purpose of reinvesting this amount.

Subject to your approval and the Board's approval, I recommend an additional investment of \$3,000.00 in Pulaski County Road and Bridge Refunding 3 3/4% Bonds due April 1, 1968 and 1972, at an average yield of 3.51. Price 104.

Yours very truly,

(Signed) Frank D. Peterson Comptroller.

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13. Upon motion made by Robert Hobson and seconded by H. D. Palmore, the recommendation of the Comptroller was approved and the investment was ordered made.

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K. Kentucky Press Association.

President Donovan submitted the following letter with recommendation that the request be granted:

April 17, 1942

Dr. Herman L. Donovan University of Kentucky

Dear Dr. Donovan:

The program committee will meet next Tuesday morning in Lexington to lay plans for the coming mid-summer meeting of the Kentucky Press Association to be held here on June 12-13.

The committee is willing to cooperate with the University if the administration wishes to entertain, in any manner what-soever, during the two-days meeting.

Please do not consider this a request that the University should entertain the delegates. We are simply holding the matter open if the University should desire to give a luncheon, or similar entertainment, as it has done in previous years.

The Lexington Herald-Leader will entertain at the regular dinner dance on the night of June 12. The Kentucky Utilities Company usually entertains at a luncheon. These are the only events thus far scheduled.

If you desire to discuss this matter with me, or any member of the committee, I shall be pleased to meet with you Monday afternoon.

Again, please consider this only as an open invitation to be used if the University wishes to participate.

Sincerely yours,

(Signed) Victor R. Portmann Secretary-Field Manager

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14. On motion duly made and seconded, the Comptroller was authorized to pay for luncheon for the Kentucky Press Association to be held June 12, 1942, out of whatever fund may be available.

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L. <u>Paintings</u> of the <u>College</u> of <u>William</u> and <u>Mary.</u>

President Donovan presented the following letters:

May 28, 1942

President H. L. Donovan University of Kentucky

Dear President Donovan:

For safekeeping during the War, the trustees of Colonial Williamsburg plan to remove a number of their more valuable paintings to some point in the Mid-west where fire-proof buildings, reasonable police protection and proper supervision and care are available. The collection would be brought here without cost to the University and it will be fully insured. Mr. James Cogar, representing Colonial Williamsburg, has proposed that we consider at once the advisability of accepting the loan of these pictures to the University and the responsibility of keeping them on display for the duration of the War.

Mr. Cogar's letter is attached, also a list of the pictures. A glance at the titles and values will indicate their importance. We can be sure that every art museum west of the mountains would want them. But museums are generally located in industrial centers. Lexington is not, and the pictures should be safer here, provided the facilities of the University are deemed adequate. In this connection, I have shown Mr. Cogar the gallery in the Biological Sciences Building where we could display all but the four largest portraits. These should be put in the University Library in any case.

I shall point out some of the pros and cons. The gallery of the Department of Art in the Biological Sciences Building is an isolated room, three floors above the ground, with good wall spaces and fairly good lighting, and it is controlled by a single entrance door. All this is to the good. But it is an unfinished room. The floor is still

just bare cement, the lighting fixtures are home-made, and two partitions should be painted. The partitions are wood, burlap covered, and there is wood shelving in the adjoining storeroom, but all else is steel, tile, plaster and glass, so there isn't much of a fire hazard. This is the chief risk to be considered, rather than theft. But if the collection is housed here the door and windows should have some burglar alarm attachment and the night watchman's rounds should be increased so as to keep an hourly check on this building. Our gallery falls short of museum standards also in not being equipped to control humidities or even temperatures, but I understand that Williamsburg has the same problem.

In the University Library the spaces for the largest paintings (Peale's portrait of General Washington, and the Ramsey portraits of George III and Queen Charlotte) are all directly above steam radiator alcoves. Hence it will be necessary to devise a small shelf to deflect the air currents away from the pictures. So it can be seen that even though Colonial Williamsburg will pay transportation charges both ways and have the paintings fully insured while on loan, their installation and care while here will entail some expense.

Two things the Williamsburg trustees, and ours, should insist on knowing: (1) whether the persons immediately responsible really know anything about pictures and are experienced in their care, and (2) whether they are really interested in having them and working with them. I think we are qualified, assuming that the matter will be delegated to the Department of Art or to me. We will know what to do.

There are some historical connections with Lexington which will give the collection an immediate significance here. Of course, our own exhibition programs, so valuable to us educationally, will be upset for the time being. But here is something that will serve a wider public. It will bring visitors to our campus. There can be no doubt that having such an important collection here will attract some very favorable notice to the University. In my opinion, the University will have much to gain by cooperating with Colonial Williamsburg in this and I think we should agree to undertake it, subject of course to confirmation by their trustees of the conditional offer now before us.

Very sincerely yours,

(Signed) Edward W. Rannells Head of the Department of Art

May 28, 1942

Mr. Edward Warder Rannells Head of the Department of Art University of Kantucky Lexington, Kentucky

Doar Mr. Rannells:

The members of the board of Colonial Williamsburg at a recent meeting decided that it was advisable to remove from the exhibition buildings in Williamsburg all irreplaceable objects for the duration of the war. This decision was reached because of Williamsburg's location near important military objectives and the possibility of air attacks.

The irreplaceable objects for the most part consist of historical portraits which should be housed in some safe location with adequate fire and police protection. Colonial Williamsburg would also like to have the paintings hung so they could be seen by interested visitors rather than stored.

Feeling that Lexington is particularly fortunate in its location and because of my great interest in Kentucky and the University of Kentucky in particular, I should like to suggest that the University consider taking the collection for the duration of the war. This collection of paintings has great historical value and many of the portraits have a very definite relationship to Kentucky and its early history. It should create considerable interest in the state and attract visitors from other states. As Kentucky celebrates her sequi-centennial this year, such a collection would become an additional exhibit which could be appropriately tied in with the program.

Colonial Williamsburg would pay all expenses in shipping the collection to and from Lexington and would insure it fully while it was housed at the University. A list of the portraits with their insurance values is attached to this letter. Their care and protection while on exhibition would be the responsibility of the University.

Should the University consider taking this loan-collection for the duration of the war and provided that arrangements can be worked out which are satisfactory to both the University of Kentucky and Colonial Williamsburg, it would give me great pleasure to have it in this location rather than some other place of safe-keeping.

Yours sincerely,

(Signed) James L. Cogar Curator, Colonial Williamsburg.

Martha Page	George III by Allen Ramsey Queen Charlotte by Ramsey James I Evelyn Byrd by Charles Bridges George II by Robert Edge Pine John Blair, Wife and Son George Washington by C. W. Peale Henry St. George Tucker David Meade by Thomas Hudson	2,886.79 1,000.00 10,000.00 2,350.00 2,500.00 75,000.00 2,000.00
Martha Page 250.00 Thomas Jefferson, attr. Bass Otis 2,000.00 Marquis de Lafayette by Sam'l L. Waldo 10,000.00 Sir Walter Raleigh 12,000.00 Lafayette Map 778.00 George Washington by Sharples 3,000.00 Edmund Pendleton attr. to Peale 5,000.00 John Robinson by John Wollaston 6,500.00 Queen Mary by Sir Godfrey Kneller 2,000.00 William III by Sir Peter Lely 2,000.00 Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00		1,500.00
Marquis de Lafayette by Sam'l L. Waldo 10,000.00 Sir Walter Raleigh 778.00 Lafayette Map 778.00 George Washington by Sharples 5,000.00 Edmund Pendleton attr. to Peale 5,000.00 John Robinson by John Wollaston 6,500.00 Queen Mary by Sir Godfrey Kneller 2,000.00 William III by Sir Peter Lely 2,000.00 Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00	Martha Page	250,00
Sir Walter Raleigh 12,000.00 Lafayette Map 778.00 George Washington by Sharples 3,000.00 Edmund Pendleton attr. to Peale 5,000.00 John Robinson by John Wollaston 6,500.00 Queen Mary by Sir Godfrey Kneller 2,000.00 William III by Sir Peter Lely 2,000.00 Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00		
Lafayette Map		
George Washington by Sharples		
John Robinson by John Wollaston 6,500.00 Queen Mary by Sir Godfrey Kneller 2,000.00 William III by Sir Peter Lely 2,000.00 Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00	George Washington by Sharples	3,000.00
Queen Mary by Sir Godfrey Kneller 2,000.00 William III by Sir Peter Lely 2,000.00 Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00		
William III by Sir Peter Lely		
Sir Walter Raleigh by M. Gheerhardts 7,500.00 Elizabeth Throckmorton, Lady Raleigh 7,500.00 John Randolph by Charles Bridges 5,500.00 John Page 500.00 George Monck, Duke of Albemarle by Lely 15,000.00 Alexander Spotswood 6,000.00		
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John Page	John Randolph by Charles Bridges	5,500.00
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Alexander Spotswood	George Monck, Duke of Albemarle by Lely.	15,000.00
porotnea Dandridge	Alexander Spotswood	6,000,00
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15. Upon motion duly made and seconded, the Board authorized acceptance of the paintings as listed and designated President Donovan, Comptroller Peterson and Judge Hobson, as a Committee, to draw up the necessary contract incident to acceptance of the paintings listed and directed that the contract obligate the University only for reasonable care and protection to the paintings. The expenses incident to transportation and hazardous risks are to be borne by the College of William and Mary.

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M. American Legion Request.

President Donovan read the following letter from the American Legion Man O'War Post No. 8, Lexington, Kentucky:

AMERICAN LEGION OF KENTUCKY

Man o' War Post No. 8

Lexington, Kentucky

May 1, 1942

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

Dear Dr. Donovan:

Immediately after our conversation over the telephone last Monday, April 27th, I was called out of the
State and have just returned. Hence the delay in this
letter.

As stated over the telephone Man O'War Post #8, The American Legion, is sponsoring a baseball club which plays games on Sunday only. There is only one Baseball Diamond in Lexington and that is the one that the University has on Stoll Field.

We realize that there is a previous ruling or custom at the University which precludes the playing of any sort of athletics on Stoll Field on Sunday. However, since we have had so many requests from the personnel stationed at Avon for this type of wholesome recreation and due to the emergency which exists it occurred to us that this ruling or custom might be waived for this year at least and grant this team the use of your diamond on Sunday aftermoon.

We assure you that the games will be conducted in an orderly manner and that necessary precautions relative to traffic and other police will be taken and that no criticism will be had relative to the conduct of these games and we are willing to enter into a written agreement to this effect with a clause included which would give the University the authority to cancel its permission if and when it is deemed necessary.

These defense workers have very few places where they can have recreation and many of them do not enjoy the type of recreation that now exists for them.

As stated to you over the telephone this ball club is not operated for profit. One of the major programs of the American Legion is junior baseball. As you are probably aware under this program more than 500,000 boys in America participate in these junior baseball clubs. A number of these youngsters throughout the Nation have shown such great ability in this national sport that they have been admitted as members of minor leagues and some have advanced to major league players. In other words the American Legion Junior Baseball program has in a sense resulted in a feeder to our national league teams.

It will be greatly appreciated if you will take this matter up with the governing authorities at the University at as early a date as is convenient for the same to be done and notify us of their decision. I do hope the same will be favorable if for this year only.

May I add that our Post is purchasing a home and about nine acres of land on the Harrodsburg Pike about 300 feet from the city limits and it is our intention to develop a baseball diamond on that plot in 1943.

Thanking you for your sincere consideration of this matter and with kindest regards, we are

Most cordially yours,

(Signed) W. C. Wilson, Chairman Athletics Committee Man O' War Post #8 The American Legion

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16. On motion duly made and seconded the Board declined to grant the request made in the above letter.

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N. Appointments and Other Staff Changes.

President Donovan presented staff appointments, reappointments, salary adjustments and other changes requested by Deans and Heads of the Departments:

College of Arts and Sciences

Appointments

Dr. Orcena F. Knepper, Lecturer in Psychiatric Information, Department of Social Work, effective April 1, 1942, through May, 1942.

Mrs. Katie Worthington, secretary in the Department of Athletics, during the leave of Mrs. Greenwood Cocanougher. From May 1 to August 1 Mrs. Worthington will be on a part-time basis and paid by the hour.

Miss Elsie T. Church, graduate assistant in mathematics, for the year 1942-43.

Mr. Louis Schwartz, student assistant, to take the work done by Mr. Douglas Montondo.

Mr. C. W. Hackensmith, Acting Head of the Department of Physical Education for the months of May and June, 1942, and for the year 1942-43 on a twelve months basis.

Mr. Arthur Gullette, Instructor in Physical Education for the months of May and June, 1942; and for the school year 1942-43, on a twelve months! basis.

Mr. Ernest Benton Brown, Jr., Instructor in the Department of Anatomy and Physiology, for the year 1942-43, and for the Summer Quarter of 1942.

Dr. O. T. Koppius, Acting Head of the Department of Physics, during the absence of Dr. Webb.

Dr. Charles E. Snow, Acting Head of the Department of Anthropology, during the absence of Dr. Webb.

Mr. Morton Dolin, graduate assistant in Bacteriology for 1942-43, salary to be paid in twelve installments.

Mr. Harry Lancaster, instructor in the Department of Physical Education for the school year 1942-43, on a ten months' basis.

Miss Frances D. Hamilton, graduate assistant in the Department of Mathematics, for 1942-43.

Miss Louise Hadden, secretary in the Department of Physics, for the year 1942-43, on a twelve months basis.

Miss Betty Weddle, part-time secretary in the Department of - genology for 1942-43.

Reappointments

Anatomy and Physiology

R. L. Driver, Assistant Professor (on military leave) for one

Virginia Anderson, Instructor for one year.

Anthropology and Archaeology

Charles E. Snow, Assistant Professor of Anthropology for one year, 12 months basis.
William G. Haag, Assistant Professor, Curator of the Museum,

for one year, 12 months' basis.

Art

Edward Fish, Assistant Professor, for one year.

<u>Athletics</u>

S. A. Boles, Associate Professor and Manager of Ticket Sales,

for one year, 12 months' basis.

Frank Mann, Athletics Trainer, for one year, 12 months' basis. Mrs. Greenwood Cocanougher, Secretary, for one year (on leave to January 1, 1943) 12 months basis.

Thomas Dowd, Grounds Kepper, for one year, 12 months basis.

Sylvester Brown, Equipment Room Manager, for one year, 12

months basis.

Paul McBrayer, Instructor and Assistant Coach (part-time) for one year.

H. H. Downing, Tennis Coach (part-time) for one year.

Joe Rupert, Assistant Professor and Assistant Coach, for one year, 12 months basis.

Frank Moseley, Assistant Professor and Assistant Coach, for one year, 12 months' basis (on military leave).

Bacteriology

Helen Knott, Instructor, for one year, on a 12 months basis. L. C. Harrison, Instructor (part-time), for one year. Henry T. Eigelsbach, Senior Technician, for one year, 12

months pasis.

Martin Freedman, Junior Technician, for one year, 12 months basis.

Virgil Goodman, Junior Technician, for one year, 12 months

Leon Stein, Instructor (part-time), for one year. John S. Hannan, graduate assistant, for one year. Ida M. Scharfschwerdt, graduate assistant, for one year. Katherine Challinor, graduate assistant, for one year.

Chemistry

M. J. Astle, Instructor in Organic Chemistry, for one year. S. H. Wender, Instructor in General Chemistry, for one year. Gerald Grillot, Instructor in General Chemistry, for one year. Edith Love, secretary, for one year, 12 months' basis. Wendell P. Cropper, graduate assistant, for one year. Dirk Verhagen, Graduate Assistant, for one year.

J. R. Mitchell, Assistant Professor and Assistant Director of the Chemical Laboratory, for three years.

English

W. S. Ward, Instructor, for one year. John L. Cutler, Instructor, for one year. Clarence Geiger, Instructor, for one year. George Boyd, Instructor, for one year. Ann Lang, Secretary (part-time).

Geology

David M. Young, Assistant Professor and Curator of the Museum, for three years.

Hope Haag, Assistant, for one year. Louise B. Freeman, Assistant Professor (part-time) for one year.

Robert G. Lunde, Assistant Professor, for three years. Ellery L. Hall, Assistant Professor, for three years. James F. Hopkins, Instructor, for one year.

Hygione and Public Health

Dr. F. C. Thomas, part-time Opthalmologist, for one year, 12 months basis.

Dr. G. F. Doyle, part-time Ear, Nose and Throat Specialist for one year, 12 months basis.
Dr. C. D. Cawood, Assistant Professor of Hygiene, for one year.

Julia Maxine Shenk, Nurse in Women's Residence Halls (part-time) for one year, 12 months basis.

Martha A. Taylor, Nurse in Dispensary (part-time), for one year,

12 months basis.

Charles A. Ross, Laboratory Assistant, for one year. Katherine W. Owens, Secretary, for one year, 12 months basis.

<u>Journalism</u>

V. R. Portmann, Assistant Professor, for three years. Marguerite McLaughlin, Assistant Professor, for three years.

Library Science

Laura K. Martin, Associate Professor, for one year. Azile Wofford, Assistant Professor, for one year. Norma Cass, Assistant Professor (part-time), for one year.
Margaret I. King, Instructor (part-time), for one year.
Lucy Gragg Wood, Instructor (part-time), for one year.
Nancy Miller, Librarian-Secretary-Reviser, for one year.

Methematics and Astronomy M. C. Brown, Assistant Professor, for three years. Military Science

Lt. Col. A.R.C. Sander, Associate Professor, for one year. Lt. Col. J. E. Brannan, Associate Professor, for one year. Major Gerald Griffin, Associate Professor, for one year. Major D. C. Carpenter, Associate Professor, for one year. Major Floyd L. Carlisle, Associate Professor, for one year. Major Arthur G. Dahl, Associate Professor, for one year. Captain C. S. Johnstone, Associate Professor, for one year. Captain Phil Lofink, Associate Professor, for one year. 1st. Lt. J. L. Carter, Assistant Professor, for one year. 1st Lt. Gene Myers, Assistant Professor, for one year. lst Lt. B. L. Miller, Assistant Professor, for one year.
Tech. Sgt. Henry S. Hoy, DEML (ROTC), Instructor and Assistant
to Military Store Keeper, for one year, 12 months basis.
Tech. Sgt. Fred Perkins, DEML (ROTC), Instructor and Assistant

to Military Storekeeper, for one year, 12 months basis.

Tech. Sgt. Elmer O. Kinker, DEML (ROTC), Instructor and Assistant to Military Storekeeper, for one year, 12 months basis.

Sgt. Julian E. Bosworth, DEML (ROTC), Instructor and Assistant

to Military Storekeeper, for one year, 12 months basis.

Sgt. Jesse L. Wofford, DEML (ROTC), Instructor and Assistant to Military Storekeeper, for one year, 12 months basis.

William L. McDaniel, Military Storekeeper, for one year, 12

months basis.

Mary Dunne, Secretary, for one year, 12 months basis.

Music

Mildred S. Lewis, Assistant Professor, for one year. Donald W. Allton, Instructor, for one year. Charles W. Maguerean, Instructor, for one year. John S. Richardson, Instructor in Piano, for one year. Robert B. Ogle, Instructor in Voice, for one year. Lela Cullis, Instructor in Organ (part-time), for one year. Ruby H. Murphy, Secretary, for one year.

Physical Education

M. G. Karsner, Assistant Professor (on military leave), for one year.

Joseph Huddleston, Assistant Professor (on military leave), for one year.

Mary King Kouns, Instructor (on leave for one year).

Margaret Warren, Instructor, for one year.

Peter Kurachek, Instructor (part-time) (on military leave), for

one year.

Margaret O'Connell, Secretary, on 12 months' basis. Mrs. Fannie Reffert, Custodian, Women's Gymnasium, for one

Harold Hill, Custodian, Gymnasium Annex, for one year, 12 months basis.

Physics |

Jarvis Todd, Assistant Professor, for three years. F. B. Pauls, Instructor, for one year.

Karl Schneider, Instrument Maker, for one year, 12 months basis. Jacob Schroeder, Lecture Assistant, for one year, 12 months! basis.

Political Science

Alexander T. Edelmann, Assistant Professor, for three years.

John E. Reeves, Assistant Professor, for three years. Anna J. McChesney, Secretary of the Department and the Bureau of Government Research, for one year, 12 months' basis.

Fsychology

Jessie Irvine, Graduate Assistant in Child Guidance Clinic, for

Lysle W. Croft, Assistant Professor (on military leave), for one year.

Romance Languages

Alberta W. Server, Assistant Professor, for one year.

H. B. Holmes, Assistant Professor, for one year.

Margaret Horsfield, Assistant Professor, for one year.

Blaine W. Schick, Assistant Professor, for one year.
J. E. Hernandez, Assistant Professor (on military leave), for one year.

Sociology

Irwin T. Sanders, Assistant Professor, for one year.

Zoology

David R. Lincicome, Instructor, for one year.

Divisional

Lysle W. Croft, Assistant Dean (on military leave), for one

Idie Lee Turner, Secretary to the Dean, for one year, 12 months' basis.

Willena Duncan, Stenographer, Dean's Office, for one year, 12 months basis.

M. M. White. Acting Assistant Dean, for one year.

Elizabeth Doyle, Secretary to Assistant Dean, for one year, 12 months basis.

Promotions

Associate Professor Alexander Capurso, Executive Director of the Department of Music, to be promoted to the rank of Professor and placed upon permanent appointment.

Leaves of Absence.

Mrs. Mary King Kouns, instructor in Physical Education, effectiv July 1, 1942, and ending June 30, 1943, without pay.

Mrs. Bettie B. Wadlington, Librarian, Carnegie Music Set, extension from May 1 to July 1, 1342.

Mrs. Greenwood Cocanougher, Secretary, Department of Athletics, from May 1, 1942, to January 1, 1943, without pay.

Mr. M. E. Potter, head, Department of Physical Education, military leave, effective May 6, 1942, with pay for fifteen additional days.

Dr. W. S. Webb, Head of the Department of Physics, effective May 4 to June 30, 1942, inclusive. Professor Webb has been invited by the Director of the American Institute of Physics to become a member of his staff for the next two months, to assist in organizing the physicists of America, as a part of the work of the "Manpower Board." Leave is without pay.

Professor E. G. Trimble, of the Department of Political Science, effective July 1, 1942, and extending to January 1, 1943, without pay.

Resignations

Mr. Marion Benton Naff, graduate assistant in Chemistry, offective April 11, 1942.

Mr. Douglas Montondo, student assistant in the Department of Physical Education, effective May 1, 1942.

Mr. J. C. Eaves, graduate assistant in the Department of Mathematics, effective May 1, 1942. Mr. Eaves has been called for duty as a Ground School instructor in the U. S. Navy.

Termination of Appointment

Dr. Halbert Leet, lecturer in psychiatric information, Department of Social Work, effective April 1. Dr. Leet has been called for Army service.

College of Agriculture and Home Economics

Appointments

Dr. Burton R. Rogers, assistant in work on periodic ophthalmia, on a month to month basis, effective April 6, 1942. This is a temporary appointment for such a period as his services may be needed.

Mr. James Browder, field agent in cream grading, Experiment Station, effective June 1, 1942. Funds for this employment are contributed by the Kentucky Creamery Improvement Association.

Miss Helen Feck, clerk in the dairy section, Experiment Station, effective on or about April 20.

Mr. Furman A. Wallace, Assistant County Agent in Warren County, effective May 1, 1942.

Mr. Benn L. Hornbeck, junior forester in the Department of Farm Economics, Experiment Station, effective April 27, 1942, or as soon thereafter as he reports for duty.

Mr. Leonard J. Haverkamp, graduate assistant in the Department of Markets and Rural Finance, for the period September 1, 1942, to June 30, 1943.

Professor E. S.Good, emeritus head of the Department of Animal Husbandry, to serve on a full time basis, (necessary by the emergency brought on by the war) in various lines of work relating to livestock industry for the summer period and possibly into the early winter, if his strength will permit. This appointment is effective April 15, 1942.

Mr. Arthur A. Williams, Assistant County Agent in Scott County, effective June 1, 1942.

Mr. Kenneth Anderson, field agent in cream grading, dairy section, effective June 1. Funds to cover this salary to be furnished by the Dairy Improvement Association of Kentucky.

Mr. Emmett Dozier, Jr., temporary appointment, as inspector in the creamery license section, Experiment Station, effective June 1, 1942.

Miss Jessic Lenor Simonton, clerk in the forest land-use project with headquarters at the Robinson Substation, Quicksand, effective May 19, 1942.

James O. Moynahan, Assistant County Agent in Logan County, effective June 1, 1942.

Henry Maurice Williams, Assistant County Agent in Pike County, effective May 15, 1942.

Miss Elizabeth Donnell, Assistant Home Demonstration Agent in Fayette County, effective June 1, 1942.

Miss Susan Word, Assistant Home Demonstration Agent in Daviess County, effective June 1, 1942.

Miss Margaret Gulley, Assistant Home Demonstration Agent in Franklin County, effective June 1, 1942.

Miss Sara Triplett, Assistant Home Demonstration Agent in Madison County, effective June 1, 1942.

Miss Lorraine Harris, Assistant Home Demonstration Agent in McCracken County, effective June 1, 1942.

Miss Margaret Van Arsdall, Assistant Home Demonstration agent in Bourbon County, effective June 1, 1942.

Miss Mary Belle McCormick, Assistant Home Demonstration Agent in Pike County, effective June 1, 1942.

Promotions and Continuation of Appointments

Mr. Dewey G. Steele from Assistant Professor to Associate Professor of Genetics.

Dr. Lee H. Townsend from Assistant Professor to Associate Professor of Agricultural Entomology.

Dr. C.S.Waltman from Assistant Professor to Associate Professor of Horticulture.

Miss Verna Latzke from Instructor to Assistant Professor of Home Economics.

Appointments continued:

Assistant Professor
L. A. Bradford
Merton Oyler
A. T. Ringrose

Department
Farm Economics
Farm Economics
Animal Husbandry

Instructors
Elizabeth Helton
Jean S. Beiter
G. H. Wiggin
Robin Williams
H. G. Myers

Home Economics
Home Economics
Horticulture
Farm Economics
Agronomy

Clerks
Sophia C. Campbell
Mary Lou Guyn
Elizabeth Sloan

Farm Economics Home Economics Administration

Withdrawal

Mr. Paul Robins, graduate assistant, under the General Education Board grant, effective May 4, 1942. Mr. Robins has been called to report for military service.

Resignations

Mr. Wilson L. Wright, instructor in the Department of Animal Husbandry, effective May 31, 1942.

Dr. W. S. Hodgkiss, Assistant Chemist in the Department of Chemistry, Experiment Station, effective May 15, 1942. Dr. Hodgkiss is resigning to accept a position with the General Chemical Ink Corporation, New York City.

Dr. E. S. Hodge, Assistant Chemist and Spectroscopist in the Department of Chemistry, Experiment Station, effective May 7, 1942. He accepts a position with the Dietert Company of Detroit.

Miss Lora Barrow, clerk in the Department of Entomology and Botany, whose appointment was included in the budget for the next fiscal year, has withdrawn her acceptance.

Dr. Donald Sherman, Assistant Chemist in the Experiment Station, effective April 8, 1942. Dr. Sherman has accepted a position with the Southern Regional Research Laboratory at New Orleans.

Mrs. Marie Rainwater, clerk in the Dairy Section, Experiment Station, effective April 15, 1942.

Mr. W. Russell Reynolds, Jr., County Agent in Martin County, effective April 16, 1942.

Mr. Bennett S. White, Jr., Assistant Professor of Agricultural Economics, effective May 21, 1942. Professor White is resigning to accept a position in the U. S. Bureau of Agricultural Economics.

Leave of absence

Mr. John H. Bondurant, assistant in markets in the Experiment Station, leave without pay extended from July 1 through July 20, 1942. Mr. Bondurant has been on leave since November 1, 1941, pursuing graduate studies and completing the requirements for the Doctorate at Cornell University.

College of Engineering

Appointments

Dr. Harry Alex Romanowitz, Assistant Professor of Electrical Engineering, affective September 1, 1942, on a twelve months basis.

Professor D. V. Terrell, Assistant Dean of the College of Engineering and Head of the Department of Civil Engineering.

Professor E. A. Bureau, Head of the Department of Electrical Engineering.

Promotions

Mr. Gerald H. Backer, promoted to Associate Professor of Applied Mechanics, for three years.

Mr. Francis T. McGuire, promoted to Associate Professor of Physical Metallurgy, for three years.

Leave of Absence

Dr. E. B. Doll, continued on leave of absence from June, 1942, to June, 1943. Dr. Doll is with the U. S. Naval Ordnance Laboratory at Washington and his services are very much needed for important work in this laboratory during the coming year.

College of Law

appointment

Miss Helen Stephenson, Assistant Librarian, for the period beginning with the Fall Quarter, 1942, and continuing through the Spring Quarter, 1943.

College of Education

Reappointments

Watson Armstrong, instructor in Agricultural Education, for one year.

W. Maurice Baker, assistant professor of Education, for one year.

Frances Brown, instructor in Education, Home Economics, Bryan Station School, for one year.

Charles R. Crumpton, instructor in Industrial Education. Ruth Haines, instructor in Elementary Education for one year. Thomas L. Hankins, instructor in Industrial Education for one year.

Thelma Monical, Home Economics, Lafayette School, instructor

in Education for one year.

Earl G. Robbins, Agriculture, Lafayette School, instructor in Education for one year.

William R. Tabb, instructor in Agricultural Education for one

year.

J. P. Truitt, Agriculture, Lafayette School, instructor in education for one year.

Margaret Byrn Ward, Home Economics, Lafayette School, instructor in Education for one year.

Bureau of School Service

A. B. Crawford, assistant, for one year. G. Robert Boyd, assistant, for one year.

University Elementary School

Estelle Adams, second grade, instructor in Education for one year.

Louise Swinford Clark, Kindergarten, instructor in Education

for one year.

Katherine Conroy, sixth grade, instructor in Education for one year.

Rhea Beard Henson, fourth grade, instructor in Education for one year.

Jeannette Molloy, fifth grade, instructor in Education for one

Nell Walton, first grade, instructor in Education for one year. Louise Willson, third grade, instructor in Education, for one year.

University High School

Grace Anderson, English, instructor for one year.

Helen Belser, seventh grade, instructor in Education for one

Wallace Briggs, Dramatics and Speech, instructor in Education for one year.

Dorothy Cleek, Psychologist, for one year. Stella Spicer Gilb, Physical Education, instructor in Education for one year.

J. L. Keffer, Chemistry and Mathematics, instructor in Educa-

tion for one year.

D. C. Kemper, Science, instructor in Education for one year. Lela Mason, Music, instructor inEducation for one year. Anna B. Peck, Social Sciences, instructor in Education for one year.

Martha Shipman, English and Social Sciences, instructor in Education for one year.

Laura Topham, French, instructor in Education for one year.

Mary Lucille West, Languages, instructor in Education for one
year.

Lucy Gragg Wood, Librarian, instructor in Education for one year.

Clerical

Cassie Pace Bobbitt, secretary, Bureau of School Service for one year.

Susan Aylette Clay, assistant secretary, Office of the Dean for one year.

Morna Cocanougher, secretary, Agricultural Education and Distributive Occupations Education, for one year.

Sara Bolling Davis, secretary, University School.

Vera Gillespie, secretary, Agricultural Education and Trade and Industrial Education, for one year.

Willa Belle Hamilton, secretary, Home Economics Education, for one year.

Katherine Kemper, secretary, Placement Bureau and Secondary Education, for one year.

Ruthe Evelyn Maxedon, assistant secretary, Bureau of School Service, for one year.

Willie Prater Mills, secretary, History of Education, for one year.

year.

Virginia Pineur, secretary, Elementary Education, for one year.

Hazel Nollau, assistant secretary, University School, for one year.

Marie Stephenson, secretary, Agricultural Education, for one year.

Billy Whitlow, secretary, Educational Psychology and Philosophy of Education, for one year.

Anne Wilson, secretary, Office of the Dean, for one year.
Roberta Wilson, secretary, Trade and Industrial Education, for one year.

Summer Quarter Appointment

Miss Marguerite Fowler, to teach Business Education in the University School this summer for the first six weeks.

College of Commerce

Appointment

Miss Vera Briscoe, research assistant in the Bureau of Business Research, beginning September 1942 and ending June 1943.

Reappointments

Mr. W. E. Beals, Assistant Professor of Accounting.

Mr. Konrad Bekker, Instructor in Economics.

Mr. W. A. Tolman, Assistant Professor in Economics, who is on leave with half pay to June 30, 1942, to be continued on leave without pay in order that he may serve as regional director of the Atlanta office of the U. S. Buresu of Labor and Statistics.

Mr. Glenn W. Morrow, research assistant, for one year.

Miss Evelyn McAlister, secretary, Bureau of Business Research, for one year.

Miss Jane Earle Middelton, secretary, College of Commerce, for one year.

Leave of Absence

Professor James W. Martin, for the months of July and August, 1942, without pay. Professor Martin has been asked by the United States Treasury to do research work this coming summer on tax plans for financing the war.

Resignation

Miss Marie Fraser, employed in the Bureau of Business Research, effective April 18.

Dean of the University

Reappointments

Office of the Dean of the University Elizabeth Hunt, secretary, for one year.

Office of the Dean of Men
Jean Abel Adams, secretary, for one year.

Office of the Dean of Women

Jane Haselden, assistant dean of women, for one year, Anita Gardner, secretary, for one year.

Housemothers

Mrs. John Hagan, for one year

Mrs. Will Hughes, for one year.

Mrs. Harry Lee, for one year. Mrs. L. M. Hancock, for one year.

Mrs. George Newman, for one year

Mrs. J. M. Collier, for one year Mrs. Lillian Caldwell, for one year

Mrs. Lucy Berry, for one year.

Residence Halls for Women

Margaret Loster, director, for one year.
Alberta Limbach, manager, for one year.
Rankin Harris, head resident, for one year.
Adelle Gensemer, head resident, for one year.
Elizabeth Taylor, assistant manager, for one year.
Sarah McCormack, secretary-bookkeeper, for one year.
Eugenia Williamson, postmistress, for one year.

Library

Daisy T. Croft, circulation department for three years. Bessie M. Boughton, assistant cataloguer, for one year. Jacqueline P. Bull, assistant reference librarian, for one year.

Margaret Durham, secretary to librarian, for one year.
Maona S. Eaves, assistant cataloguer, for one year.
Helen Fry, assistant, circulation department, for one

Sarah Hall, assistant, periodical department, for one year. Katherine Katterjohn, assistant cataloguer, for one year. Carolyn Reading, assistant in charge of gifts and exchanges, for one year.

Mary Ada Sullivan, assistant, order department, for one year.

Office of the Registrar

Bess Cleveland, transcript clerk, for one year.
Sarah Utterback, statistical clerk, for one year.
Lucille Newton, recording clerk, for one year.
Ruth Trumbo, clerk-stenographer, for one year.
Mary Austin Wallace, clerk-stenographer, frone year.
Evelyn Merrell, clerk, for one year.

<u>Department of University Extension</u>

Chloe Gifford, executive secretary, Woman's Club Service, for one year.

Bethel Lipps, secretary, for one year.

Beatrice Jacobs, secretary, for one year.

Eva Downing, secretary, for one year.

Mary Rees Land, secretary, for one year.

Sarah Ratcliff Godbey, secretary, for one year.

Effic Cox Starns, extension teacher and correspondence courses (no salary).

Personnel Office

Resignations

Miss Dorothy Dean, employed in the Personnel Office, effective April 20. This position will not be filled until July 1.

Department of Business Management and Control

Appointments

Mr. Charles W. Hayes, Storekeeper and Assistant Buyer, on a twelve months basis, effective June 1, 1942.

Mrs. Evelyn Rogers, stenographer in the Stenographic Bureau, effective June 1, 1942.

Miss Pattie McCormack, stenographer in the Office of the Comptroller, effective June 1, 1942. Miss McCormack is being transferred from the University Cafeteria.

Mrs. Mary E. Sheets, bookkeeper and stenographer in the University Cafeteria, effective May 25, 1942.

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17. On President Donovan's recommendation, the above appointments, reappointments and salary adjustments were approved and record ordered made in the minutes.

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O. Resignation and Appointment of Dr. Frank T. McFarland.

President Donovan reported the resignation of Dr. Frank T. McFarland as head of the Department of Botany and his request to be made Research Professor of Botany. He reported the resignation of Doctor McFarland as head of the Department had been accepted and read his correspondence with Doctor McFarland.

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18. On motion duly made and seconded, the following resolution was unanimously passed:

Resolution: In accordance with the resignation of Dr. Frank T. McFarland, as Head of the Department of Botany, which was accepted by the President of the University, Doctor McFarland is hereby appointed Research Professor in the Department of Botany and the President is authorized to secure a man to be appointed Head of the Department of Botany. It was further ordered that the letter of Dr. McFarland, addressed to the President and Board of Trustees, be received and filed.

P. Budget Adjustment.

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19. Upon motion duly made, seconded and carried, the following resolution was adopted:

BE IT RESOLVED that the budgets be amended in the manner as presented to the Board and filed with the records of the Secretary.

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Q. Resolution of Appreciation.

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20. The following resolution was duly made, seconded and unanimously passed:

The Board of Trustees desires to express its great appreciation to Dr. H. L. Donovan for his efficient services as President of the University during the past year, and to Dr. Henry Hill and Frank D. Peterson for their untiring efforts and accomplishments as Dean of the University and Comptroller of the University.

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R. Appointment of Executive Committee.

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21. On motion of Harper Gatton, seconded by
Harry Walters and carried, Judge Richard
C. Stoll was elected Vice-Chairman of the
Board of Trustees of the University of Kentucky, and H. S. Cleveland, Robert Hobson,
James Park, Judge Richard C. Stoll and
H. D. Palmore were appointed members of the
Executive Committee of the Board of Trustees
for the ensuing fiscal year.

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S. Renewal of Lease for Medical Office Space.

President Donovan presented notice of renewal of lease under date of March 21, 1942, with the United States of America for medical office space in Building #13, Campus, University of Kentucky, and recommended that same be approved as to original lease and renewal.

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22. Upon motion made, seconded and carried, lease No. W 2215 ENG.51, dated March 21, 1942, was approved and renewal of lease for fiscal year beginning July 1, 1942, and ending June 30, 1942, was authorized and approved.

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T. Adjournment.

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23. On motion duly made and seconded, the meeting was adjourned.

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Frank D. Peterson Assistant Secretary Board of Trustees

Missing report(s)