

Irregularities

Minutes of Called Meeting of the Board of Trustees, University of Kentucky, February 25, 1947.

Pursuant to adjournment of the Board of Trustees at its meeting on January 24, 1947, the Board of Trustees met, upon call of the Chairman of the Board, in the President's Office at 10:35 a.m., Tuesday, February 25, 1947. The following members were present: Governor S. S. Willis, Judge Richard C. Stoll, Mrs. Paul G. Blazer, J. C. Everett, Thomas Cutler, Grover Creech, Judge Edward C. O'Rear, Robert C. Tway, H. D. Palmore and J. N. Smith. President H. L. Donovan and Comptroller Frank D. Peterson, Secretary of the Board, were also present.

A. Approval of Minutes.

Upon motion duly made, seconded and carried, the minutes of the Board of Trustees of December 10, 1946, and of the Executive Committee of January 24, 1947, were approved as published.

B. Report of the Comptroller.

The Comptroller made the usual monthly financial report, which covered the period from July 1, 1946, to and including January 31, 1947. He read the following statement, with recommendation for increase in estimate of income, and submitted the report.

February 20, 1947

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

Dear President Donovan:

I am submitting herewith the financial report of the University of Kentucky for the period of seven months ended January 31, 1947.

Current General Income

The revised budget estimates of income for the three University divisions, Colleges, Experiment Station and Agricultural Extension amounted to \$5,568,061.93. Income realized during the period covered by the report amounted to \$4,297,910.88. This figure is 77.2% of the budget estimate. The following items were not considered in the revised estimate of income as recorded on January 31, 1947:

1. The accelerated method of payment of accounts by the Veterans' Administration.
2. The increase in rate of tuition and other fees provided for by the new contract with the Veterans' Administration.
3. Increased income because of increased occupancy of residence halls.

I recommend that the estimate of income be revised by increasing the estimate for the following accounts:

Student Fees	\$ 25,000.00
Federal Tuition	75,000.00
Late Registration	1,525.00
Transcripts	850.00
Special Exams	125.00
Men's Residence Halls	12,000.00
Women's Residence Halls	60,000.00
Post Office	1,500.00
Total	<u>\$176,000.00</u>

Current General Expenditures

The total of Departmental Appropriations on January 31, 1947 were \$4,908,207.94. Charges against the appropriations during the period of the report were \$2,484,174.49. These charges amounted to 50.6% of the Departmental Appropriations.

Inventories

Inventories of Stores, Work in Progress, and Departmental Supplies carried on July 1, 1946, amounted to \$332,601.63. On January 31, 1947 the inventories had been increased to \$447,084.79. Inventory items are not chargeable to Departmental Appropriations. Therefore, the \$114,483.16 increase in inventories represents an increase in surplus reserves over the amount reserved on July 1, 1946.

Summary of Changes in Unappropriated Surplus
during the seven month period ended January 31, 1947

Unappropriated Surplus, July 1, 1946		\$ 546,691.35
Additions:		
Estimated Income	\$ 4,990,734.43	
Gain on liquidation of prior year encumbrances and receivables	3,485.91	
Insurance Claim Adjustment	<u>875.00</u>	<u>4,995,095.34</u>
		\$5,541,786.69
Deductions:		
Departmental Appropriations	\$ 4,908,207.94	
Increase in reserve for inventories and work accounts	<u>114,483.16</u>	<u>5,022,691.10</u>
Unappropriated Surplus, January 31, 1947		<u>\$ 519,095.59</u>
Consisting of balance to credit of -		
Division of Colleges		\$ 34,703.93
Agricultural Experiment Stations		<u>484,391.66</u>
		<u>\$ 519,095.59</u>

Fire Loss Accounts

During the month of January, 1947 insurance funds made available as a result of the fire loss of the service building and its contents are recorded as departmental appropriations in separate accounts in the appropriate sections of the report. The funds can be used to replace items lost in the fire and to reconstruct a building.

Plant Funds

Plant fund expenditures in the aggregate amounted to \$214,023.27. Of this amount, \$80,185.90 was not chargeable to Department Appropriations for Plant Commitments. The latter amount represents an expenditure of proceeds of the Dormitory Revenue bond issue.

Respectfully yours,

Frank D. Peterson
Comptroller

Statement of Unrealized Income
For the Period Ending January 31, 1947

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>Educational and General</u>			
State Appropriations			
Division of Colleges	\$1,580,000.00	\$1,251,512.50	\$328,487.50
College of Agriculture	40,000.00	30,000.00	10,000.00
Summer School	11,000.00	11,000.00	
Repairs to Buildings	40,000.00	40,000.00	
Library Equipment	11,000.00	11,000.00	
Sci. Lab. Equipment	40,000.00	40,000.00	
Engineering Equipment	22,000.00	22,000.00	
Home Ec. Equipment	11,000.00	11,000.00	
Research in Coal	8,250.00	6,187.50	2,062.50
Vocational Education	32,000.00	6,002.08	25,997.92
Subtotal	<u>\$1,795,250.00</u>	<u>\$1,428,702.08</u>	<u>\$366,547.92</u>
Federal Funds			
Bankhead-Jones Act	\$ 44,867.87	\$ 44,867.87	\$
Morrill-Nelson Tch. Act.	42,750.00	42,750.00	
Smith-Hughes (Voc.Ed.)	32,000.00	6,002.07	25,997.93
Int. on Land Grant Bonds	8,644.50	4,322.25	4,322.25
Subtotal	<u>\$ 128,262.37</u>	<u>\$ 97,942.19</u>	<u>\$ 30,320.18</u>
Student Fees			
All Col. except Law	\$ 504,000.00	\$ 310,090.26	\$193,909.74
College of Law	13,700.00	9,217.20	4,482.80
Federal Tuition	395,000.00	227,310.48	167,689.52
Auditors	300.00		300.00
Late Registration	400.00	1,225.00	825.00*
Special Examinations	50.00	108.00	58.00*
Transcripts	700.00	1,110.58	410.58*
Applied Music	7,000.00	5,993.00	1,007.00
Tr.School-El.	8,500.00	4,876.47	3,623.53
Tr.School-H.S.	16,000.00	9,685.16	6,314.84
Univ. Extension	11,000.00	6,894.47	4,105.53
Subtotal	<u>\$ 956,650.00</u>	<u>\$ 576,510.62</u>	<u>\$380,139.38</u>
Less--Amt. Allotted to Plant (See Plant Fund- Contra)			
Net Student Fees	\$ 45,327.50	\$	\$ 45,327.50
	<u>\$ 911,322.50</u>	<u>\$ 576,510.62</u>	<u>\$334,811.88</u>

*Income in excess of estimate.

Statement of Unrealized Income
For the Period Ending January 31, 1947

College Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
Endowments (Current)			
Peabody Fund	\$ 1,000.00	\$ 500.00	\$ 500.00
Sales and Service			
Locker Receipts	2,600.00	\$ 2,140.00	460.00
Misc. Maint. and Op.	600.00	435.86	164.14
Other Misc. Receipts	1,000.00	2,307.48	1,307.48*
Rent of Insti. Property	4,000.00	3,870.00	130.00
Rent of Residences	3,000.00	1,714.75	1,285.25
Subtotal	<u>\$ 11,200.00</u>	<u>\$ 10,468.09</u>	<u>\$ 731.91</u>
Total Ed. & General	<u>\$2,847,034.87</u>	<u>\$2,114,122.98</u>	<u>\$ 732,911.89</u>
Auxiliary Enterprises & Activities			
Residence Halls			
Men	\$ 33,960.00	\$ 36,724.92	\$ 2,764.92*
Women	212,031.00	178,106.59	33,924.41
Subtotal	<u>\$ 245,991.00</u>	<u>\$ 214,831.51</u>	<u>\$ 31,159.49</u>
Allotted to Women's Halls	7,000.00		7,000.00
Subtotal	<u>\$ 238,991.00</u>	<u>\$ 214,831.51</u>	<u>\$ 24,159.49</u>
Post Office	<u>2,500.00</u>	<u>3,539.57</u>	<u>1,039.57*</u>
Total Aux. Enterprises & Activities	<u>\$ 241,491.00</u>	<u>\$ 218,371.08</u>	<u>\$ 23,119.92</u>
Combined Total	<u>\$3,088,525.87</u>	<u>\$2,332,494.06</u>	<u>\$ 756,031.81</u>

Plant Fund

Student Fees Assigned (See Student Fees- Contra)	\$ 52,327.50	\$	\$ 52,327.50
Restricted Income Allocated to Plant Fund			
Capital Outlay Appro.	525,000.00	312,500.00	212,500.00
Total	<u>\$ 577,327.50</u>	<u>\$ 312,500.00</u>	<u>\$ 264,827.50</u>

*Income in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending January 31, 1947

College Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>Division of Colleges</u>				
Personal Services	\$1,091,012.50	\$ 958,095.03	\$	\$132,917.47
Non-Pers. Services	37,500.00	30,110.07	5,491.70	1,898.23
Mat. & Supplies	50,000.00	26,887.84	14,624.83	8,487.33
Other Current Exp.	18,000.00	18,072.48		72.48*
Capital Outlay	55,000.00	18,486.16	39,678.06	3,164.22*
Subtotal	<u>\$1,251,512.50</u>	<u>\$1,051,651.58</u>	<u>\$ 59,794.59</u>	<u>\$140,066.33</u>
College of Agr.	\$ 30,000.00	\$ 23,800.00	\$	\$ 6,200.00
Summer School	11,000.00	11,000.00		
Repairs to Bldgs.	40,000.00	33,750.00		6,250.00
Library Equipment	11,000.00	6,899.03	2,780.74	1,320.23
Sci. Lab. Equip.	40,000.00	1,723.06	37,920.91	356.03
Engineering Equip.	22,000.00	6,920.79	3,020.62	12,058.59
Home Ec. Equip.	11,000.00	127.50	98.45	10,774.05
Research in Coal	6,187.50	2,556.50	187.83	3,443.17
Capital Outlay	312,500.00	16,000.00	66,500.00	230,000.00
Subtotal	<u>\$ 483,687.50</u>	<u>\$ 102,776.88</u>	<u>\$110,508.55</u>	<u>\$270,402.07</u>
Bankhead-Jones	\$ 44,867.87	\$ 25,184.91		19,682.96
Morrill-Nelson Tch. Act	42,750.00	29,953.20		12,796.80
Int. on Land Grant Bonds	4,322.25			4,322.25
Smith-Hughes (Voc. Ed.)	6,002.07	6,002.07		
Vocational Ed. St. Dept. Ed.)	6,002.08	6,002.08		
Subtotal	<u>\$ 103,944.27</u>	<u>\$ 67,142.26</u>	<u>\$</u>	<u>\$ 36,802.01</u>
Combined Total	<u>\$1,839,144.27</u>	<u>\$1,221,570.72</u>	<u>\$170,303.14</u>	<u>\$447,270.41</u>

State Revolving Fund Balance

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
College Revolving	\$ 548,881.79	\$ 180,488.52	\$158,329.04	\$210,064.23
Bldg. Redemption Fund	12,456.25	12,456.25		
Total	<u>\$ 561,338.04</u>	<u>\$ 192,944.77</u>	<u>\$158,329.04</u>	<u>\$210,064.23</u>

*Expenditures and encumbrances in excess of receipts to date.

Statement of Appropriations
For the Period Ending January 31, 1947

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Administration & General</u>				
<u>General Admin. Offices</u>				
Bd. of Trustees	\$ 1,200.00	\$ 91.13	\$	\$ 1,108.87
President's Office	7,940.00	4,184.66		3,755.34
Comptroller's Office	12,253.50	6,407.83		5,845.67
Acct. Division	17,577.50	9,375.58	3.60	8,198.32
Purchase & Stor. Div.	13,770.00	7,804.94	86.56	5,878.50
Off. of Dean of Univ.	6,615.00	3,351.32		3,263.68
Off. of Dean of Men	6,010.00	3,198.73	5.49	2,805.78
Off. of Dean of Women	12,010.00	6,572.48	2.70	5,434.82
Registrar's Office	31,848.00	22,008.58	453.93	9,385.49
Personnel Office	22,000.00	13,174.57	1,802.48	7,022.95
Service Men's Survey	990.00	1,222.29		232.29*
Subtotal	<u>\$132,214.00</u>	<u>\$ 77,392.11</u>	<u>\$ 2,354.76</u>	<u>\$ 52,467.13</u>
<u>Student Welfare</u>				
Lectures, Convoca- tions, etc.	\$ 2,300.00	\$	\$	\$ 2,300.00
Public Health Serv.	5,230.00	4,240.52	74.14	915.34
YMCA-YWCA Sub.	5,442.00	3,002.25	7.50	2,432.25
Subtotal	<u>\$ 12,972.00</u>	<u>\$ 7,242.77</u>	<u>\$ 81.64</u>	<u>\$ 5,647.59</u>
<u>Public Relations & General Expense</u>				
Promotion & Pub.	\$ 14,526.00	\$ 7,742.21	\$ 571.69	\$ 6,212.10
Alumni Assn.	6,400.00	3,504.94	18.16	2,876.90
Alumni Publications	1,000.00	939.81	470.39	410.20*
Catalogs, Announce- ments, Party, etc.	7,500.00	1,719.07	873.17	4,907.76
General Expense (N.O.C.)	6,500.00	523.80	312.05	5,664.15
Stenographic Bureau	7,335.00	607.95	607.95	1,540.79
Out-of-State Travel	6,500.00	2,519.22	979.98	3,000.80
Solder-Alumni Postage	400.00			400.00
Adm. of State Veterans'				
Scholarships	1,000.00	759.35		240.65
Excess & Surplus Prop.	100,000.00	39,566.83		57,733.17
Subtotal	<u>\$151,161.00</u>	<u>\$ 62,461.49</u>	<u>\$ 6,523.39</u>	<u>\$ 82,166.12</u>
<u>Total Administrative & General Expense</u>	<u>\$296,347.00</u>	<u>\$147,096.37</u>	<u>\$ 8,969.79</u>	<u>\$140,280.84</u>

*Expenditures and encumbrances in excess of approp.

Statement of Appropriations
For the Period Ending January 31, 1947

College Division

<u>Instruction</u>	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of A & S				
Adm. & Div. Expense	\$ 14,063.90	\$ 8,173.83	\$ 165.50	\$ 5,724.57
Anatomy & Physiology	26,104.00	6,741.49	10,320.33	9,042.18
Ancient Languages	3,460.00	2,076.74		1,383.26
Anthro. & Archaeol.	13,300.00	5,677.38	510.73	7,111.89
Art	18,403.34	9,143.72	90.65	9,168.97
Bacteriology	59,035.00	25,820.08	3,978.95	29,235.97
Botany	16,000.00	7,338.35	16,000.00	7,329.95
Chemistry	80,394.53	34,281.63	9,357.92	36,754.98
Eng. Lang. & Lit.	80,334.68	41,050.90		39,283.78
Geology	29,093.33	13,313.71	1,831.15	13,948.47
German Language	20,978.33	11,481.70	104.70	9,391.93
History	45,667.60	23,496.22		22,171.38
Journalism	19,813.00	10,742.37		9,070.63
Library Science	14,505.00	7,529.70	153.49	6,821.81
Math. & Astronomy	73,154.99	41,383.03	121.85	31,650.11
Military Science	3,320.20	2,174.10		1,146.10
Music	65,320.00	21,198.12	10,415.15	33,706.73
Philosophy	14,316.00	5,681.66		8,634.34
Physical Education	52,685.00	20,478.27	3,333.98	28,872.75
Physics	68,360.00	30,083.24	68,360.00	29,825.89
Political Science	35,445.81	17,687.49	15.28	17,743.04
Psychology	46,837.53	22,822.58	1,484.00	22,530.95
Pub. Health & Hyg.	6,370.00	3,371.52		2,998.48
Romance Languages	30,670.00	16,731.88	111.49	13,826.63
Social Work	11,824.19	4,623.50	104.69	7,096.00
Sociology	22,863.34	11,541.73	7.35	11,314.26
Zoology	27,240.00	13,307.09	6,734.78	7,198.13
Radio Arts	3,440.00	2,761.06	25.52	653.42
University Radio	12,860.00	5,850.38	976.83	6,032.79
Geography	16,588.33	8,229.41	868.64	7,490.28
Total-Arts & Sciences	\$932,448.10	\$438,371.72	\$ 56,916.71	\$437,159.67

Statement of Appropriations
For the Period Ending January 31, 1947

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of Engineering				
Adm. & Div. Expense	\$ 57,110.94	\$ 26,143.31	\$ 4,968.00	\$ 25,999.63
Lab. Supervision	22,200.00	9,757.66	154.10	12,288.24
Instruction	123,475.00	66,165.54		61,809.46
Publications				
Engineering Equip.				
Research in Coal	8,250.00	2,578.69	187.83	5,483.48
Engineering - Exp. Sta.	8,000.00	2,883.31		5,116.69
Total-Coll. of Eng.	<u>\$219,035.94</u>	<u>\$103,028.51</u>	<u>\$ 5,309.93</u>	<u>\$110,697.50</u>
College of Commerce				
Administration	\$ 7,621.33	\$ 4,161.77	\$ 56.68	\$ 3,402.88
Instruction	76,553.17	36,106.60		40,446.57
Bureau of Bus. Res.	10,369.50	8,679.00		1,690.50
Total-Coll. of Commerce	<u>\$ 94,544.00</u>	<u>\$ 48,947.37</u>	<u>\$ 56.68</u>	<u>\$ 45,539.95</u>
College of Agriculture & Home Economics				
Admin. & Gen. Exp.	\$ 15,010.00	\$ 5,309.20		\$ 9,700.80
Agronomy	27,214.00	12,480.70	10.96	14,722.34
Animal Industry	41,096.00	16,737.96	2,931.63	21,426.41
Ent. & Botany	4,950.00	2,741.62	58.90	2,149.48
Farm Economics	16,950.00	6,076.44		10,513.56
Home Economics	53,630.00	20,327.32	271.26	33,031.42
Horticulture	13,125.00	5,910.04		7,214.96
Mkts. & Rural Fin.	12,650.00	3,895.85		8,754.15
Short Course	1,080.00			1,080.00
Animal Pathology	3,680.00	2,030.00		1,650.00
Total-College of Agriculture	<u>\$189,025.00</u>	<u>\$ 75,509.13</u>	<u>\$ 3,272.75</u>	<u>\$110,243.12</u>
College of Law				
Administration	\$ 7,239.54	\$ 3,376.58	\$ 264.54	\$ 3,598.42
Instruction	39,880.00	20,406.46	66.00	19,407.54
Total-College of Law	<u>\$ 47,119.54</u>	<u>\$ 23,783.04</u>	<u>\$ 330.54</u>	<u>\$ 23,005.96</u>

*Expenditures in excess of approp.

Statement of Appropriations
For the Period Ending January 31, 1947

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
College of Education				
Admin. & Div. Exp.	\$ 10,590.00	\$ 5,119.04	\$ 169.35	\$ 5,301.61
Agr. Education	29,760.00	14,373.68	79.80	15,306.52
Bur. Sch. Service	18,200.00	10,438.43	463.71	7,297.86
Business Education	5,150.00	2,676.64		2,473.36
Distrib. Occupations	5,280.00	3,014.13		2,265.87
School Admin.	4,110.00	2,593.29		1,516.71
Ed. Psychology	12,386.92	4,115.25		8,271.67
El. Education	5,828.60	3,294.78	74.71	2,459.11
Univ. El. & H. S.	74,784.80	37,248.46	3,038.08	34,498.26
Bureau of Curriculum				
Service	12,447.25	4,250.62	132.76	8,063.87
Hist. of Education	1,680.00	980.00		700.00
Home Ec. Ed.	17,485.00	7,049.19		10,435.81
Phil. of Ed.	10,171.92	5,818.10		4,353.82
Placement Bureau	2,830.00	1,423.63		1,406.37
Secondary Educa.	9,275.00	5,194.04		4,080.96
Trades & Industries	11,490.00	6,269.89		5,220.11
Sum. Sch. Spec.	2,000.00	541.71		1,458.29
Total-College of Education	\$ 233,469.49	\$ 114,400.88	\$ 3,958.41	\$ 115,110.20
Graduate School				
Graduate School	\$ 3,020.00	\$ 1,575.13		\$ 1,444.87
Total-Grad. Sch.	\$ 3,020.00	\$ 1,575.13		\$ 1,444.87
Greenhouses				
Greenhouses	\$ 150.00			\$ 150.00
Botanical Garden				
Botanical Garden	3,000.00	150.00		2,850.00
Museum				
Educational Conf.	700.00	594.28		105.72
University Press	9,940.00	808.49		9,131.51
Univ. Extension Adm.	28,865.00	17,142.19	300.48	11,422.33
Univ. Ext. Instruction	9,930.00	7,503.06		2,426.94
Libraries	133,775.00	53,015.14	9,765.95	70,993.91
Bureau of Source				
Materials & Higher Education	4,050.00	2,026.88		2,023.12
Total-Related Activ.	\$ 190,410.00	\$ 81,240.04	\$ 10,066.43	\$ 99,103.53
Total-Instruction & Related Activ.	\$ 1,909,072.07	\$ 886,855.82	\$ 79,911.45	\$ 942,304.80

*Expenditures in excess of approp.

Statement of Appropriations
For the Period Ending January 31, 1947

College Division

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Operation of Physical Plant</u>				
Maintenance and Operations of Physical Plant	\$ 399,851.50	\$ 177,204.76	\$ 50,853.25	\$ 171,793.49
Total-Operation of Phys. Plant	\$ 399,851.50	\$ 177,204.76	\$ 50,853.25	\$ 171,793.49
<u>Auxiliary Enterprises</u>				
Men's Res. Halls	33,960.00	\$ 9,659.63	\$ 365.70	\$ 23,934.67
Men's Hall-Annex		327.73		327.73*
Women's Res. Halls	211,991.00	91,090.23	15,728.33	105,172.44
Athletics	5,000.00	2,916.62		2,083.38
Post Office	12,450.00	4,579.01	806.50	7,064.49
Women's Hall Annex		302.36		302.36*
Total-Auxiliary Enterprises	\$ 263,401.00	\$ 108,875.58	\$ 16,900.53	\$ 137,624.89
Fire Loss Replacements	\$ 127,294.51	\$	\$	\$ 127,294.51
Combined Total	\$2,995,966.08	\$1,320,032.53	\$156,635.02	\$1,519,298.53

*Expenditures in excess of approp.

Statement of Appropriations
For the Period Ending January 31, 1947

Plant Funds

	<u>Depart.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
P.W.A.-First Bond Issue	\$ 35,872.50	\$ 4,436.25	\$	\$ 31,436.25
P.W.A.-Second Bond Issue	15,980.00	8,029.41		7,950.59
Dicker House Annuity	475.00	240.76	112.00	122.24
Service Building Construction	106,000.00	448.45	42.30	105,509.25
Fine Arts Building Construction	475,000.00	16,000.00	64,000.00	395,000.00
Dairy Center	50,000.00		2,500.00	47,500.00
Dairy Center - Miller Property	14,000.00			14,000.00
Men's Residence Halls Construction		84,261.00		84,261.00*
Men's Residence Halls Construction-Retained Percentage (Liab.)		8,327.60*		8,327.60
Men's Residence Halls Bond Issue		4,252.50		4,252.50*
Telephone Exchange Installation		64.75	37,963.45	38,028.20*
Total-Plant Fund	<u>\$697,327.50</u>	<u>\$109,405.52</u>	<u>\$104,617.75</u>	<u>\$483,304.23</u>

*Expenditures in excess of approp.

Statement of Unrealized Income
For the Period Ending January 31, 1947

Experiment Station Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriations</u>			
General	\$ 55,000.00	\$ 42,375.00	\$ 12,625.00
Tobacco Research	7,500.00	5,865.00	1,635.00
Service Laboratories	23,100.00	17,440.00	5,660.00
Nursery Inspection	4,000.00	3,000.00	1,000.00
Princeton Sub-Station	17,600.00	13,650.00	3,950.00
Quicksand Sub-Station	17,600.00	13,830.00	3,770.00
Horticulture	10,000.00	8,455.00	1,545.00
Strawberry Mkg. & Lab.	1,500.00	1,285.00	215.00
Dairy Cattle Imprv.	15,000.00	11,500.00	3,500.00
Subtotal	<u>\$151,300.00</u>	<u>\$117,400.00</u>	<u>\$ 33,900.00</u>
<u>Federal Funds</u>			
Hatch	\$ 15,000.00	\$ 11,250.00	\$ 3,750.00
Adams	15,000.00	11,250.00	3,750.00
Purnell	60,000.00	45,000.00	15,000.00
Bankhead-Jones	88,327.80	66,245.85	22,081.95
Subtotal	<u>\$178,327.80</u>	<u>\$133,745.85</u>	<u>\$ 44,581.95</u>
<u>Sales & Services</u>			
Serum Sales	\$	\$ 72.97	\$ 72.97*
Seed Inspection Fees	35,000.00	16,235.21	18,764.79
Fertilizer Tags	110,000.00	82,386.45	27,613.55
Feed Insp. Tags	110,000.00	67,380.37	42,619.63
License Fees	14,340.00	8,005.45	6,334.55
Farm Sales	51,000.00	38,266.40	12,733.60
Nursery Insp. Fees	2,000.00	385.00	1,615.00
W.Ky. Misc.	15,000.00	16,160.86	1,160.86*
Pub. Analysis Misc.		137.50	137.50*
Subtotal	<u>\$337,340.00</u>	<u>\$229,030.21</u>	<u>\$108,309.79</u>
Combined Total	<u>\$666,967.80</u>	<u>\$480,176.06</u>	<u>\$186,791.74</u>

*Realized in excess of estimate.

Statement of State and Federal Allotments
For the Period Ending January 31, 1947

Experiment Station Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Appropriations</u>				
General Appropriation	\$ 42,375.00	\$ 39,564.44	\$	\$ 2,810.56
Tobacco Research	5,865.00	4,078.47	5.00	1,781.53
Service Laboratory	17,440.00	12,342.83	113.94	4,983.23
Nursery Insp.	3,000.00	1,866.62		1,133.38
Princeton Sub-Station	13,650.00	11,593.46	123.00	1,933.54
Quicksand Sub-Station	13,830.00	11,075.33		2,754.67
Horticulture	8,455.00	6,055.23	141.83	2,257.94
Strawberry Mkg. & Lab.	1,285.00			1,285.00
Dairy Cattle Imprv.	11,500.00	7,624.10	966.07	2,909.83
Subtotal	<u>\$117,400.00</u>	<u>\$ 94,200.48</u>	<u>\$ 1,349.84</u>	<u>\$ 21,849.68</u>
<u>Federal Funds</u>				
Hatch	\$ 11,250.00	\$ 8,401.84	\$	\$ 2,848.16
Adams	11,250.00	7,831.21		3,418.79
Purnell	45,000.00	31,226.14		13,773.86
Bankhead-Jones	66,245.85	46,055.56		20,190.29
Subtotal	<u>\$133,745.85</u>	<u>\$ 93,514.75</u>	<u>\$</u>	<u>\$ 40,231.10</u>
Combined Total	<u>\$251,145.85</u>	<u>\$187,715.23</u>	<u>\$ 1,349.84</u>	<u>\$ 62,080.78</u>

State Revolving Fund Balances

	<u>Receipts to Date</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
Experiment Station	\$492,436.92	\$166,103.18	\$ 45,940.00	\$280,393.74
Animal Pathology	53,160.81	41.20		53,119.61
Post War Adj. Exp.	60,000.00			60,000.00
Repairs & New Equip.	109,680.20		1,125.00	108,555.20
Abattoir Bldg. Fund	108.41	498.75	447.83	838.17*
	<u>\$715,386.34</u>	<u>\$166,643.13</u>	<u>\$ 47,512.83</u>	<u>\$501,230.38</u>

*Expenditure in excess of approp.

Statement of Appropriations
For the Period Ending January 31, 1947

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Hatch Fund</u>				
Admin. & General	\$ 7,650.00	\$ 4,260.18	\$	\$ 3,389.82
Animal Husbandry	1,200.00	700.00		500.00
Chemistry	2,500.00	1,458.33		1,041.67
Horticulture	1,200.00	700.00		500.00
Publ. & Libr.	2,450.00	1,283.33		1,166.67
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 8,401.84</u>	<u>\$</u>	<u>\$ 6,598.16</u>
 <u>Adams Fund</u>				
Animal Husbandry	\$ 4,645.00	\$ 2,709.58	\$	\$ 1,935.42
Animal Pathology	5,500.00	3,131.65		2,368.35
Chemistry	4,855.00	1,989.98		2,865.02
Subtotal	<u>\$ 15,000.00</u>	<u>\$ 7,831.21</u>	<u>\$</u>	<u>\$ 7,168.79</u>
 <u>Purnell Fund</u>				
Farm Economics	\$ 29,485.00	\$ 15,825.96	\$	\$ 13,659.04
Mkts. & Rural Fin.	22,815.00	12,353.01		10,481.99
Home Economics	6,000.00	3,067.17		2,932.83
Publ. & Library	1,700.00			1,700.00
Subtotal	<u>\$ 60,000.00</u>	<u>\$ 31,226.14</u>	<u>\$</u>	<u>\$ 28,773.86</u>
 <u>Bankhead-Jones</u>				
Agronomy	\$ 36,140.00	\$ 18,879.14	\$	\$ 17,260.86
Animal Husbandry	5,720.00	2,880.15		2,839.85
Animal Pathology	9,200.00	5,412.41		3,787.59
Chemistry	4,900.00	1,926.13		2,973.87
Entomology & Bot.	5,430.00	2,865.09		2,564.91
Farm Economics	3,860.00	3,232.40		627.60
Markets & Rur. Fin.	4,300.00	2,336.57		1,963.43
Horticulture	5,680.00	3,150.99		2,529.01
Dairy	2,215.00	820.61		1,394.39
Pub. & Library	1,382.00			1,382.00
Poultry	9,500.00	4,552.07		4,947.93
Subtotal	<u>\$ 88,327.00</u>	<u>\$ 46,055.56</u>	<u>\$</u>	<u>\$ 42,271.44</u>
Total Fed. Funds	<u>\$ 178,327.00</u>	<u>\$ 93,514.75</u>	<u>\$</u>	<u>\$ 84,812.25</u>

Statement of Appropriations
For the Period Ending January 31, 1947

Experiment Station Division

	<u>Dept. Approp.</u>	<u>Expendi- tures</u>	<u>Encum- brances</u>	<u>Free Balance</u>
<u>State Revolving Funds</u>				
Administration	\$ 73,464.00	\$ 27,116.01	\$ 2,232.35	\$ 44,115.64
Agronomy	56,300.00	28,406.38	2,624.89	25,268.73
Animal Husbandry	13,221.50	11,317.54	3,764.54	1,860.58*
Animal Pathology	11,790.00	6,303.15	1,691.91	3,794.94
Chemistry	8,328.00	2,057.41	41.50	6,249.09
Entom. & Botany	35,280.00	18,052.20	10.59	17,217.21
Farm Economics	8,095.00	1,569.26		6,525.74
Markets	385.00	112.41		272.59
Horticulture	6,820.00	4,115.63		2,704.37
W.Ky. Sub-Station	15,000.00	4,304.73	1,418.39	9,276.88
Dairy	9,428.00	8,417.48	431.29	579.23
Publ. & Library	13,980.00	4,332.34	1,018.15	8,629.51
Cream License	14,340.00	6,259.67	6.47	8,073.86
Feed & Fertilizer	75,000.00	39,898.26	24,351.94	10,749.80
Pub. Serv. Lab.	230.70			230.70
Poultry	5,020.00	3,860.71	46.48	1,112.81
Subtotal	<u>\$346,682.20</u>	<u>\$166,103.18</u>	<u>\$ 37,638.50</u>	<u>\$142,940.52</u>

FIRE LOSS REPLACEMENTS \$ 691.90 \$ \$ \$ 691.90

State Approp. Funds

Administration	\$ 4,953.00	\$ 12,609.28	\$	\$ 7,656.28*
Agronomy	7,460.00	6,204.06		1,255.94
Animal Husbandry	15,105.00	7,461.38		7,643.62
Animal Pathology	3,600.00	2,183.30		1,416.70
Chemistry	12,917.00	6,872.60	5.00	6,039.40
Entom. & Botany	8,280.00	4,596.62		4,083.38
Markets	1,500.00			1,500.00
Horticulture	11,400.00	6,861.67	141.83	4,396.50
Home Economics	540.00			540.00
Robinson Sub-Sta.	17,600.00	11,075.33		6,524.67
W.Ky. Sub-Sta.	17,600.00	11,593.46	123.00	5,883.54
Dairy	6,880.00	2,848.36		4,031.64
Dairy Cattle Imprv.	15,000.00	7,578.61	966.07	6,455.32
Pub. Serv. Lab.	23,100.00	12,353.01	113.94	10,633.05
Poultry	4,965.00	1,962.80		3,002.20
Subtotal	<u>\$151,300.00</u>	<u>\$ 94,200.48</u>	<u>\$ 1,349.84</u>	<u>\$ 55,749.68</u>
Total State Funds	<u>\$498,674.10</u>	<u>\$260,303.66</u>	<u>\$ 38,988.34</u>	<u>\$199,382.10</u>
Combined Totals	<u>\$677,001.10</u>	<u>\$353,818.41</u>	<u>\$ 38,988.34</u>	<u>\$284,194.35</u>

Experiment Station Plant Funds

Repairs & New Equipment	\$	\$	\$ 1,125.00	\$ 1,125.00*
Animal Path. Bldg.		41.20		41.20*
Abattoir Bldg.		498.75	447.83	946.58*
Total	<u>\$</u>	<u>\$ 539.95</u>	<u>\$ 1,572.83</u>	<u>\$ 2,112.78*</u>

*Expenditures in excess of approp.

Statement of Departmental Appropriations
For the Period Ending January 31, 1947

Experiment Station Division

	<u>Dept.</u> <u>Approp.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>Combined Totals of</u> <u>Experiment Station</u>				
Admin. & Gen. Exp.	\$ 86,067.00	\$ 43,985.47	\$ 2,232.35	\$ 39,849.18
Agronomy	99,900.00	53,489.58	2,624.89	43,785.53
Animal Husbandry	39,891.50	25,068.65	3,764.54	11,058.31
Animal Pathology	30,090.00	17,030.51	1,691.91	11,367.58
Chemistry	33,500.00	14,284.45	46.50	19,169.05
Dairy	18,523.00	12,086.45	431.29	6,005.26
Entomology & Bot.	49,390.00	25,513.91	10.59	23,865.50
Farm Economics	41,440.00	20,627.62		20,812.38
Home Economics	6,540.00	3,067.17		3,472.83
Horticulture	25,100.00	14,828.29	141.83	10,129.88
Mkts. & Rural Fin.	29,000.00	14,781.99		14,218.01
Poultry	19,485.00	10,375.58	48.48	9,062.94
Publ. & Libr.	19,512.00	5,615.67	1,018.15	12,878.18
W. Ky. Sub-Station	32,600.00	15,898.19	1,541.39	15,160.42
Creamery License	14,340.00	6,259.67	6.47	8,073.86
Feed & Fertilizer	75,000.00	39,898.26	24,351.94	10,749.80
Publ. Serv. Lab.	23,330.70	12,353.01	113.94	10,863.75
Robinson Sub-Station	17,600.00	11,075.33		6,524.67
Animal Path. Bldg.				
Abattoir Bldg.		498.75	447.83	946.58*
Dairy Catt. Imprv.	15,000.00	7,578.61	966.07	6,455.32
Repairs & New Equip.			1,125.00	1,125.00*
	<u>\$676,309.20</u>	<u>\$354,317.16</u>	<u>\$ 40,561.17</u>	<u>\$281,430.87</u>
Fire Loss Replacement	691.90			691.90
	<u>\$677,001.10</u>	<u>\$354,317.16</u>	<u>\$ 40,561.17</u>	<u>\$282,122.77</u>

*Expenditures in excess of approp.

Statement of Unrealized Income
For the Period Ending January 31, 1947

Extension Division

	<u>Budget Estimate</u>	<u>Realized to Date</u>	<u>Unrealized Balance</u>
<u>State Appropriation</u>			
General	<u>\$ 250,000.00</u>	<u>\$ 187,500.00</u>	<u>\$ 62,500.00</u>
 <u>Federal Funds</u>			
Bankhead-Jones & Smith-Lever	\$ 625,981.53	\$ 625,981.53	\$
Capper-Ketcham	37,387.96	37,387.96	
Bankhead-Flannagan	321,871.27	321,871.27	
Subtotal	<u>\$ 985,240.76</u>	<u>\$ 985,240.76</u>	<u>\$</u>
 Combined Total	 <u>\$1,235,240.76</u>	 <u>\$1,172,740.76</u>	 <u>\$62,500.00</u>

Statement of Federal Allotments
For the Period Ending January 31, 1947

Extension Division

	<u>Allotted to Date</u>	<u>Expendi- tures</u>	<u>Encum brances</u>	<u>Free Balance</u>
<u>State Appropriation</u>				
General - Personal Services	\$ 187,500.00	\$125,899.03	\$	\$ 61,600.97
 <u>Federal Funds</u>				
Bankhead-Jones & Smith-Lever	\$ 625,981.53	\$329,883.81	\$	\$296,097.72
Capper-Ketcham	37,387.96	37,387.96		
Bankhead-Flannagan	321,871.27	121,529.39		200,341.88
Subtotal	<u>\$ 985,240.76</u>	<u>\$488,801.16</u>	\$	<u>\$496,439.60</u>
Combined Total	<u>\$1,172,740.76</u>	<u>\$614,700.19</u>	\$	<u>\$558,040.57</u>

Statement of Appropriations
For the Period Ending January 31, 1947

	<u>Extension</u>	<u>Division</u>		
	Dept. Appro.	Expendi- tures	Encum- brances	Free Balance
<u>Smith-Lever & Bankhead-</u>				
<u> Jones Fund</u>				
Administration	\$ 11,000.00	\$ 5,712.03	\$	\$ 5,287.97
Publications	20,950.00	4,023.30		16,926.70
Public Information	3,140.00	1,366.67		1,773.33
County Agents	404,785.38	226,643.10		178,142.28
Home Dem. Agents	102,184.21	65,732.11		36,452.10
Clothing	1,200.00	699.16		500.84
Foods	2,200.00	997.15		1,202.85
Junior Clubs	16,900.00	6,723.41		10,176.59
Agronomy	6,900.00	4,053.07		2,846.93
Dairy	4,400.00	1,151.40		3,248.60
Animal Husbandry	3,300.00	1,765.09		1,534.91
Markets	3,600.00	1,609.00		1,991.00
Farm Management	2,600.00	675.00		1,925.00
Poultry	3,400.00	2,010.35		1,389.65
Horticulture	2,300.00	1,000.73		1,299.27
Veterinary Science	1,600.00	399.40		1,200.60
Agr. Engineering	4,580.00	1,307.77		3,272.23
Farm & Home Conven.	1,200.00	311.15		888.85
Home Management	3,200.00	2,268.28		931.72
Entom. & Botany	1,500.00			1,500.00
Rural Sociology	1,500.00	494.83		1,005.17
Forestry	1,500.00	940.81		559.19
Admin. Reserve	22,041.94			22,041.94
Subtotal	<u>\$625,981.53</u>	<u>\$329,883.81</u>	<u>\$</u>	<u>\$296,097.72</u>
 <u>Capper-Ketcham</u>				
County Agents	\$ 12,500.00	\$ 12,370.95	\$	\$ 129.05
Home Dem. Agents	24,837.96	25,017.01		129.05*
Subtotal	<u>\$ 37,387.96</u>	<u>\$ 37,387.96</u>	<u>\$</u>	<u>\$</u>
 <u>Bankhead-Flannagan</u>				
Publications	\$	\$	\$	\$
County Agents	163,331.27	70,044.31		93,286.96
Home Dem. Agents	158,540.00	51,435.08		107,054.92
Subtotal	<u>\$321,871.27</u>	<u>\$121,529.39</u>	<u>\$</u>	<u>\$200,341.88</u>
Total-Federal Funds	<u>\$985,240.76</u>	<u>\$488,801.16</u>	<u>\$</u>	<u>\$496,439.60</u>

*Expenditures in excess of appropriation.

Statement of Appropriations
For the Period Ending January 31, 1947

Extension Division

	<u>Dept.</u> <u>Appro.</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Free</u> <u>Balance</u>
<u>State Appropriation</u>				
<u>Funds</u>				
Administration	\$ 19,106.00	\$ 10,249.51	\$	\$ 8,856.49
Publications	5,820.00	2,975.00		2,845.00
Public Information	10,920.00	4,432.50		6,487.50
Entomol. & Botany	3,200.00			3,200.00
County Agents		9,468.18		9,468.18*
Home Dem. Agents	34,097.83	7,371.53		26,726.30
Clothing	3,200.00	1,891.62		1,308.38
Foods	6,400.00	3,783.24		2,616.76
Junior Clubs	45,997.50	20,408.41		25,589.09
Agronomy	23,852.00	11,863.62		11,988.38
Dairy	13,030.00	7,829.93		5,200.07
Animal Husbandry	13,800.00	6,016.62		7,783.38
Markets	7,016.67	4,406.17		2,610.50
Farm Management	9,440.00	4,031.63		5,408.37
Poultry	13,180.00	7,673.24		5,506.76
Horticulture	10,140.00	5,915.00		4,225.00
Veterinary Science	3,000.00	1,800.00		1,200.00
Agr. Engineering	12,220.00	7,128.24		5,091.76
Home Management	9,700.00	5,724.91		3,975.09
Forestry	2,580.00	1,255.00		1,325.00
Rural Sociology	3,300.00	1,674.68		1,625.32
Total State Funds	<u>\$ 250,000.00</u>	<u>\$125,899.03</u>	<u>\$</u>	<u>\$124,100.97</u>
Combined Totals	<u>\$1,235,240.76</u>	<u>\$614,700.19</u>	<u>\$</u>	<u>\$620,540.57</u>

*Expenditures in excess of appropriation.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending January 31, 1947

	Balance <u>July 1, 1946</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>January 31, 1947</u>
<u>COLLEGE DIVISION</u>				
<u>Admin. & General</u>				
Bur. Sch. Serv. Bul.	\$ 945.00	\$ 616.05	\$	\$ 1,561.05
Caps & Gowns	5,023.08	690.00	15.00	5,698.08
Diploma Fees	1,993.18	339.95	8.00	2,325.13
Graduate Hoods	125.84	744.00	625.80	244.04
Univ. Health Serv.	3,137.29*	26,787.08	25,450.74	1,800.95*
Univ. Keeneland Fund	903.98	19,970.94	2,874.92	18,000.00
Gov. Educ.-Devel. Test Fund	156.50	408.25	13.20	551.55
Veterans Clr. Acct.	6.00	28,234.89	27,361.86	879.03
G. I. Enrollees	25,521.97	527,821.33	549,414.10	3,929.20
Navy V-5 Program		234.51	234.51	
	<u>\$ 31,538.26</u>	<u>\$ 605,847.00</u>	<u>\$ 605,998.13</u>	<u>\$ 31,387.13</u>

Instruction

G. E. B.-Library	\$ 17.28	\$	\$	\$ 17.28
G. E. B.-Sociology Tch.	4,500.00	500.00		5,000.00
G. E. B.-Workshop	1,045.00		475.75	569.25
G. E. B.-History	750.00	2,500.00	1,000.00	2,250.00
G. E. B.-Archivist	376.22*	1,500.00	514.55	609.23
Civil A. A. Course	7,100.79			7,100.79
Dairy Products	906.75			906.75
Graphic Arts	15.80			15.80
Meat Laboratory	3,899.09	394.47	3,554.88	738.68
Patterson Library	383.50	400.00	45.57	737.93
School Film Serv.	6,292.33	6,825.37	8,781.91	4,335.79
A. P. Sloan Foundation	300.06	14,512.50	8,400.08	6,412.48
A. P. Sloan Revolving	3,368.35	1,309.34	235.41	4,442.28
A. P. Sloan-Bur. School Serv.	3,500.00		729.82	2,770.18
Vocational Rehab.	222.00			222.00
Kentucky Reprint	178.38	165.90		344.28
Coll. of Education	44.58			44.58
Sociology Fund	75.00			75.00
Enlisted Spec. Res.	5,483.87	500.00		5,983.87
Enlisted Spec. Invest.	79,000.00	937.50		79,937.50
Army Program	131,232.98	6,771.00	100.35	137,903.63
Army Program-Invest.	412,500.00	375.00		412,875.00
Sloan Fund-Spec. Publ.		44.70		44.70
Sloan Found.-Coordinator		637.50	203.22	434.28
Advances-Livestock Judg.		56.00	245.00	189.00*
English Voice Record.		35.25		35.25
	<u>\$ 660,439.54</u>	<u>\$ 37,464.53</u>	<u>\$ 24,286.54</u>	<u>\$ 673,617.53</u>

*Overdraft.

	Balance July 1, 1946	Receipts to Date	Expend. to Date	Balance January 31, 1947
Univ. Extension & Research				
Bulletin Receipts	\$ 95.62	\$ 221.98	\$ 190.24	\$ 127.36
Extra-Mural Activ.	1,039.93	577.40	7.95	1,609.38
Extension Dept. Books	155.72*	1,595.68	1,521.89	81.93*
Lincoln Arc Welding Found.	13.66			13.66
English Lend. Libr.	690.94	2,036.91	834.91	1,892.94
Libr. Fines & Rentals	2,026.33	722.79	200.89	2,548.23
Kilpatrick - Books	79.91			79.91
Music Dept. Fund	147.46	36.25	96.25	87.46
Radio Research	928.18	307.82	215.10	1,020.90
Commerce Res. Fund	694.03	2,980.75	2,944.93	729.85
Commerce Res. G.E.B.	696.12	3,000.00	1,969.60	1,726.52
Signal Corps Reserve Chemistry	93.28*	6,000.00	5,711.26	195.46
Engineering Research	2,875.73	926.26	301.44	3,500.55
Engr. Coal Res. Lab.	240.03	2,490.30	3,458.60	723.27*
Foundry Research	683.87	3,059.90	2,924.61	819.16
Ferretic Steel-Inv.	6,500.00	81.25		6,581.25
So. History Studies	217.31			217.31
Publ. So. Trav. Stud.	1,000.00			1,000.00
Aero. Research Lab.	16,912.64*	51,929.76	39,874.80	4,857.68*
Keeneland Found. Res. Fund	375.00		525.00	150.00*
Keeneland Assn. Bacteriology Res.	117.10	750.00	613.69	253.41
	<u>\$ 1,259.58</u>	<u>\$ 76,717.05</u>	<u>\$ 61,391.16</u>	<u>\$ 16,585.47</u>

Physical Plant

Patterson Home Rep.	\$ 150.00	\$ 150.00	\$ 150.00
Tatham Springs	15.07		15.07
Smith Hall Property	18,825.00	158.24	18,666.76
Cooperstown-Plant	123,406.20*	29,966.71	153,372.91*
Barracks Project	2.00*		2.00*
Shawnee Hous. Proj.	291.26*		291.26*
Cooperstown Fed. Plant	62.58*	10,788.71	10,851.29*
Scott St. Plant	174.00	16,294.04	16,120.04*
Shawnee Place Plant	16.00*	26,263.65	26,279.65*
Residence Halls Const.	24,722.85*		24,722.85*
Fine Arts Building	16,500.00	136.50	16,363.50
Bonnyman Carillon Bell	7,500.00	5,000.00	2,500.00
Gov. Advance - Men's Res. Halls	17,778.00	11,852.00	5,926.00
Women's Res. Halls Constr.		13,300.00	13,300.00*
Gov. Advance - Women's - Res. Halls II	11,773.00		11,773.00
	<u>\$131,985.82*</u>	<u>\$ 56,200.00</u>	<u>\$113,759.85</u>
			<u>\$189,545.67*</u>

*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
<u>Auxiliary Enterprises</u>				
Tr. School Cafe.	\$ 103.16*	\$ 11,133.72	\$ 9,668.22	\$ 1,362.34
Univ. Commons Cafe.	55,995.76	244,543.68	230,874.12	69,665.32
Geology Truck Fund	1,277.06	357.32	304.52	1,329.86
Guignol Theater	3,982.39	1,896.40	2,151.00	3,727.79
Guignol Theater - Investment	2,800.00			2,800.00
Cooperstown - Opera.	6,911.27	42,459.12	20,382.28	28,988.11
Cooperstown Fed. Oper.	257.32	19,529.33	7,728.84	12,057.81
Scott Street Operating		19,896.80	3,399.81	16,496.99
Shawnee Pl. Operating		949.03	118.96	830.07
College Athletics	27,453.30	38,165.45	45,817.29	19,801.46
Stadium Fund		408.80	346.25	62.55
	<u>\$ 98,573.94</u>	<u>\$379,339.65</u>	<u>\$320,791.29</u>	<u>\$157,122.30</u>

<u>Student Union & Activ.</u>				
Admin. & General	\$ 18,406.21	\$ 40,725.33	\$ 24,564.35	\$ 34,567.19
Stu. Union Invest.	15,200.00			15,200.00
Kentuckian	6,941.61	5,869.95	74.44	12,737.12
Ky. Engineer	2,270.91	1,392.36	248.92	3,414.35
Coll. of Engr. Act.		418.00	354.00	64.00
Ky. Kernel	15,611.55	24,616.65	23,804.63	16,423.57
Ky. Kernel Invest.	40,000.00			40,000.00
Ky. Law Journal	1,523.59	561.50	162.45	1,922.64
Lectures Regular	2,154.39	1,274.98	1,193.66	2,235.71
Stu. Officers Uniform	2,972.71*	3,072.95		100.24
Stu. Band Uniforms	1,246.64	126.00	783.31	589.33
Musical Organiza.	1,716.23	3,626.61	970.52	4,372.32
Phys. Ed. Activ. Fund	308.66	1,159.75	1,380.78	87.63
Univ. High Activities	1,907.96	1,045.25	700.47	2,252.74
Elem. School-Supply Fee	1,428.13	478.25	764.79	1,141.59
	<u>\$105,743.17</u>	<u>\$ 84,367.53</u>	<u>\$ 55,002.32</u>	<u>\$135,108.43</u>

*Overdraft.

	Balance <u>July 1, 1946</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>Jan. 31, 1947</u>
Scholarships				
Scholarships	\$ 496.99	\$ 1,117.00	\$ 1,105.75	\$ 508.24
Ash, Oil & Ref. Co.	3,586.41	749.54	350.00	3,985.95
Kellogg Foundation	1,400.00		135.00	1,265.00
Kellogg Found. Loan	1,850.00		125.00	1,725.00
Ky. Asso. of Personal Finance Co's Schol.		200.00	133.32	66.68
Sigma Chi-Scholarship				
Sears-Roebuck Schol.	2,213.00		1,150.00	1,063.00
Sullivan Schol.	2,547.00	2,500.00	493.50	4,553.50
Albert Kocourek-Libr.	6,162.33	49.17	1,181.25	5,030.25
R.O.T.C. Awards	37.65			37.65
Men's Halls-Social Fund	91.36	1,977.49	1,898.70	170.15
J.B.Sax Lecture Fund	185.19			185.19
General Deposits	14,508.10	16,634.00	15,310.00	15,832.10
Basic Military Dep.	72.24	4,380.00	570.00	3,882.24
Key & Room Deposits	34,974.85	15,772.00	16,277.50	34,469.35
Key & Linen Deposits	123.90			123.90
College Collections	5,848.34	21,474.48	92.35	27,230.47
Coll. Collections - Summer Sch.	58,033.15	58,033.15*		
Cashier's Adj. Acct.	31.22	90.28	21.40	100.10
Rent-Field House Prop.	3,324.75	1,154.06	8.00	4,470.81
Rent-Field House- Investment	8,015.12			8,015.12
Organizations Trans. Fund	7,827.86	23,229.32	15,593.11	15,464.07
Returned Checks	844.63*	3,952.17	3,834.42	726.88*
Invest. Income & Exp.	5,522.71	1,875.00		7,397.71
Military Shortage	786.17	214.71		1,000.88
Agr. & Home Ec. Sch.	1,383.73	583.31	25.89	1,941.15
Agr. & Home Ec. Anon. Gift	52.00			52.00
Agr. & Home Ec. Anon. Gift Invest.	14,948.00			14,948.00
Borden Agr. Sch.	1,500.00			1,500.00
Campus Book Store Inc.	17,535.27	8,532.74		26,068.01
Campus Book Store Invest.	36,000.00			36,000.00
Miscellaneous	722.12	7.00		729.12
Petty Cash Adv.		1,560.00		1,560.00
	<u>\$228,934.83</u>	<u>\$ 48,019.12</u>	<u>\$ 58,305.19</u>	<u>\$218,648.76</u>
Haggin Fund	\$ 61,128.00	\$ 37,558.65	\$ 19,018.06	\$ 79,668.59
Haggin Fund Invest.	87,500.00			87,500.00
	<u>\$148,628.00</u>	<u>\$ 37,558.65</u>	<u>\$ 19,018.06</u>	<u>\$167,168.59</u>

*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
<u>Supervision of Service</u>				
<u>Units, etc.</u>				
Sup. Serv. Units-				
Army	\$ 18,481.78	\$ 572.10	\$ 44.45	\$ 19,009.43
Sup. Serv. Units-				
Civilian	13,980.88	5,769.76	3,789.23	15,961.41
G.I. Rehab. Enrollees	413.89	11,195.43	2,894.68	8,714.64
	<u>\$ 32,876.55</u>	<u>\$ 17,537.29</u>	<u>\$ 6,728.36</u>	<u>\$ 43,685.48</u>

COMBINED TOTAL \$1,176,008.05 \$1,343,050.87 \$1,265,280.90 \$1,253,778.02

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending January 31, 1947

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
<u>EXPERIMENT STATION DIVISION</u>				
Cream Grading	\$ 249.01	\$ 5,000.00	\$ 3,868.06	\$ 1,380.95
Poultry Improvement	1,911.10	7,000.00	6,340.56	2,570.54
Periodic Ophthalmia	8,959.73			8,959.73
Service & Equipment	518.25	559.14	16.66	1,060.73
Miscellaneous	2,223.44		70.96	2,152.48
Sci. Res. Contract	8,062.14			8,062.14
Sci. Res. Ct. USPHD	5,426.26	5,250.00	5,614.43	5,061.83
G.E.B.-Rural Pop.		2,753.83	1,885.83	868.00
G.E.B.-Forestry Proj.				
G.E.B.-Forestry Appl. Study	2,594.82	3,895.18	3,728.19	2,761.81
Research Equine Dis.	14,849.86	1,334.29	3,416.26	12,767.89
Robinson Misc. Inv.	1,551.65			1,551.65
West Ky. Invested	1,604.26			1,604.26
Robinson Misc.	16,129.82	5,644.18	2,637.80	19,136.20
Invest. Income & Exp.	1,255.02	187.50		1,442.52
Farm Simplification				
American Potash Fund	2,949.68		59.80	2,889.88
Offic. Dairy Testing	911.92	1,413.44	1,247.86	1,077.50
Res. Nicotine Cont. Tob.	2,665.67		2,378.34	287.33
Res. Tobacco Nutrition		1,200.00	541.65	658.35
Mid. West Soil Improv.	300.00	300.00		600.00
Chilean Nitrate Ed. Bu.	4,267.87	12.75	2,756.13	1,524.49
Swift & Co. Research	15,093.82		592.33	14,501.49
Petty Cash Advances-Jones		200.00		200.00
American Seed Assoc.		1,500.00		1,500.00
Nutritional Project-Swift		16,500.00		16,500.00
Tobacco Breeding		1,100.00		1,100.00
Subtotal	<u>\$ 91,524.32</u>	<u>\$ 53,850.31</u>	<u>\$ 35,154.86</u>	<u>\$ 110,219.77</u>
TVA 1947 Cal. Yr.			708.32	708.32*
TVA 1946 Cal. Yr.	1,500.01*	4,303.74	3,005.96	202.23*
Combined Totals	<u>\$ 90,024.31</u>	<u>\$ 58,154.05</u>	<u>\$ 38,869.14</u>	<u>\$ 109,309.22</u>

*Overdraft.

RESTRICTED FUNDS
Statement of Receipts and Expenditures
For the Period Ending January 31, 1947

	Balance <u>July 1, 1946</u>	Receipts <u>to Date</u>	Expend. <u>to Date</u>	Balance <u>January 31, 1947</u>
<u>AGR. EXTENSION DIVISION</u>				
<u>Accounts on Calendar Year</u>				
T.V.A. County Agents	3,342.67	\$ 25,427.98	\$ 18,970.95	\$ 9,799.70
T.V.A. Agr. Engr.	7,461.41*	12,078.01	9,482.92	4,866.32*
T.V.A. Administration	7.00*			7.00*
Subtotal	<u>\$ 4,125.74*</u>	<u>\$ 37,505.99</u>	<u>\$ 28,453.87</u>	<u>\$ 4,926.38</u>
<u>Calendar Year 1947</u>				
T.V.A. County Agents		\$	\$ 2,203.94	\$ 2,203.94*
T.V.A. Agr. Engr.			1,310.99	1,310.99*
T.V.A. Administration				
Subtotal	<u>\$</u>	<u>\$</u>	<u>\$ 3,514.93</u>	<u>\$ 3,514.93*</u>
<u>Accounts on Fiscal Year</u>				
F.N.U.O.	\$ 32,344.43	\$ 378.65	\$ 260.44	\$ 32,462.64
County Funds Used for Offset	1,597.29	23,545.99	17,838.39	7,304.89
Federal St. Fruit Insp.	418.05			418.05
Annuity Refund	1,534.87	3,247.46	1,634.54	3,147.79
Food Distr. Admin.	10,790.72	2,108.51	431.87	12,467.36
Subtotal	<u>\$ 46,685.36</u>	<u>\$ 29,280.61</u>	<u>\$ 20,165.24</u>	<u>\$ 55,800.73</u>
Combined Totals	<u>\$ 42,559.62</u>	<u>\$ 66,786.60</u>	<u>\$ 52,134.04</u>	<u>\$ 57,212.18</u>
<u>FARM LABOR 1946</u>	<u>\$ 42,024.63</u>	<u>\$ 26,134.40</u>	<u>\$ 49,855.01</u>	<u>\$ 18,304.02</u>
<u>FARM LABOR 1947</u>	<u>\$</u>	<u>\$ 45,000.00</u>	<u>\$ 2,547.07</u>	<u>\$ 42,452.93</u>
<u>FARM LABOR COMBINED TOTAL</u>	<u>\$ 42,024.63</u>	<u>\$ 71,134.40</u>	<u>\$ 52,402.08</u>	<u>\$ 60,756.95</u>

*Overdraft.

AGENCY FUNDS
Statement of Receipts and Expenditures
For the Period Ending January 31, 1947

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
<u>AGENCY ACCOUNTS</u>				
Alpha Chi Sigma	\$ 2.16	\$ 151.40	\$ 142.15	\$ 11.41
Alpha Zeta	38.41	239.50	204.50	73.41
Amer. Air Filter	87.40		87.40	
Alpha Lambda Delta	163.73	125.35	214.85	74.23
Auto Parking Permits	329.00	1,028.75		1,357.75
Student Art Club	1.22			1.22
Bacteriology Society	8.63	45.65	39.45	14.83
Band	75.41	56.14	49.60	81.95
Baptist Stu. Union	.97*	.97		
Beta Gamma Sigma	108.09	75.00	55.50	127.59
Block & Bridle	134.51	372.10	219.31	287.30
Business Ed. Club	3.35	9.75	5.50	7.60
Chi Delta Phi	29.63	40.70	22.05	48.28
Comm. Employ. Assn	256.42	261.00	177.66	339.76
Shelby House-Rent and Equipment	640.06	.60	109.76	530.90
Shelby House - Operating	159.26		39.04	120.22
Cwens	20.94	100.00	37.48	83.46
Chat & Nibble	504.70	3,674.82	2,620.99	1,558.53
Coca Cola Machine	479.52	646.45	526.60	599.37
Class of 1939	291.83			291.83
Dairy Club	8.63	35.01	20.00	23.64
Ext. Annuity Ins.	2,346.07*	16,957.06	17,171.31	2,560.32*
4-H Club	28.41	109.90	54.36	83.95
Future Farmers of Amer.	2.00			2.00
Frat. Auditing	42.76*	7.50	13.50	48.76*
Grad. Women's Club	4.35			4.35
Group Insurance	4,613.14	21,528.34	20,496.12	5,645.36
Hamilton House - Rent and Equipment	417.65	1,187.05	1,123.02	481.68
Hamilton House - Operating	487.13	1,421.73	1,523.15	385.71

*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
Health Center-Chambers	.65			.65
Home Ec. Club	41.99	626.75	87.10	581.64
Horticulture Club	15.55			15.55
Hospitalization	2,296.67	3,825.79	3,905.17	2,217.29
House Pres. Council	141.49	6.82	135.00	13.31
Independents Club	.50			.50
Inter-Fraternity	49.28	611.00	118.76	541.52
Intersch. League	933.62	433.10	254.02	1,112.70
Interfaith Council	30.44	24.00		54.44
"K" Club	28.29			28.29
Keys	96.09	142.33	44.25	194.17
K-Dets	39.00			39.00
Lances	109.03	76.70	149.37	36.36
Lamp & Cross	13.25	284.49	41.00	256.74
McDowell House	114.55			114.55
Men's Glee Club	.72			.72
Men's Stu. Council	9.50			9.50
Misc. Bus. Office	2,065.71	8,694.26	11,687.29	927.32*
Mortar Board	31.74	86.00	50.98	66.76
Music Fund	4.50		4.50	
Nat. Colonial Dames	20.00			20.00
Omicron Delta Kappa	152.34	847.70	739.40	260.64
Organiz. Fund Expense	954.64	325.00	6.99	1,272.65
Phi Alpha Theta	117.21			117.21
Phi Beta	237.84	69.79	67.49	240.14
Pershing Rifle		133.50	6.00	127.50
Phi Delta Kappa	262.00	889.70	702.50	449.20
Phi Epsilon Phi	1.11			1.11
Pi Mu Epsilon	179.78			179.78
Phi Upsilon Omicron	98.77	533.21	155.36	476.62
Phi Sigma Alpha	20.21			20.21
Phi Eta Sigma		270.00	211.25	58.75
Poultry Club	16.17	12.35		28.52
Pryor Pre-Med Society	3.75	24.66		28.41
Pub. Serv. Inst.	32.53			32.53
R.O.T.C. Pistol Team	32.33			32.33
Returned Checks	21.53*	68.00	53.33	6.86*
U.K. Rifle & Pistol Team	66.91			66.91
Sigma Epsilon Chi	7.59			7.59
Scabbard & Blade	.12			.12
Sigma Gamma Epsilon	4.82			4.82
Sigma Pi Sigma	65.77	112.00	70.00	107.77

*Overdraft.

	<u>Balance</u> <u>July 1, 1946</u>	<u>Receipts</u> <u>to Date</u>	<u>Expend.</u> <u>to Date</u>	<u>Balance</u> <u>Jan. 31, 1947</u>
Stu. Gov. Assn.	1,905.78	1,267.91	650.67	2,523.02
Stu. Bar Assn.	54.80	206.05	243.50	17.35
SuKy	280.13	7,303.89	4,617.28	2,966.74
Swimming Team	245.02			245.02
So. Assn. Coll. & Sec. Schools	79.75			79.75
Tau Beta Pi	134.32	122.80	224.23	32.89
Theta Sigma Phi	142.67		20.00	122.67
Tau Sigma	41.99	56.67	69.97	28.69
U. of Ky. Club	1,364.80	3,527.06	2,816.34	2,075.52
Univ. Stu. War Fund	47.71			47.71
U. of Ky. Withholding	8,530.93*	61,272.09	61,465.41	8,724.25*
Vague Magazine	139.70	2.09		141.79
Defense Bonds	1,621.65	14,777.17	13,141.78	3,257.04
Women's Admin. Council	11.66	3.00		14.66
Women's Pan-Hellenic Council	226.23	959.20	710.29	475.14
Pierre Whiting- Personal	450.00			450.00
Women's Res. Halls Soc. Fund	297.62	560.33	533.41	524.54
Y.M.C.A.	825.32	1,174.98	1,393.59	606.71
Y.W.C.A.	884.92	1,643.67	1,678.73	849.86
	<u>\$ 15,003.85</u>	<u>\$159,048.83</u>	<u>\$150,808.26</u>	<u>\$ 23,244.42</u>

*Overdraft.

The Board heard the report and, upon motion duly made, seconded and carried, same was ordered received and accepted. The budget estimates of increased income, as recommended, were approved.

C. Departmental Increases.

The Comptroller read the following letter, which had been addressed to President Donovan, concerning increases in departmental appropriations.

February 20, 1947

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

My dear President Donovan:

The budget increases indicated in the following table have been authorized by you and have been recorded on the University books for the current year as of February 20, 1947. I am confident you desire to have the Executive Committee ratify and approve these increases to appropriations.

<u>Account</u>	<u>Account Number</u>	<u>Amount</u>
Arts and Sciences		
History - Personal Services	410	\$ 1,680.00
Journalism - Personal Services	420	135.00
Library Science - Personal Services	430	1,000.00
Mathematics and Astronomy - Personal Services	440	2,190.00
Political Science - Personal Services	510	1,533.32
Maintenance and Operation of Physical Plant		
Departmental Appropriation - Personal Services	1450	1,500.00
Fire Loss Replacements		
College - General	1800	127,294.51
College - Plant	7019	106,000.00
Experiment Station - General	2007	691.90
Total		<u>\$ 242,024.73</u>

The amounts indicated under Fire Loss Replacements represent credits to the account of the University recorded in the state Fire and Tornado Insurance Fund. The funds may be used to replace items lost in the service building fire and to reconstruct a building.

Very truly yours,
(Signed) Frank D. Peterson
Comptroller

President Donovan recommended that the increases be approved, and upon motion duly made, seconded and carried, the increased appropriations listed above were ratified and approved. The Comptroller was authorized to make the transfer of the necessary funds from unappropriated surplus of the University budget.

D. Report of the President.

War Memorial Auditorium-Field House.

Mr. John T. Gillig, architect of the War Memorial Auditorium-Field House, and Mr. Evans C. McGraw, Chief Engineer, Division of Engineering and Construction for the State, were invited to meet with the Board.

President Donovan read the following statement with reference to bids received for excavating and building the foundation, and for the fabrication and erection of the steel structure.

"Bids were opened in Frankfort by Mr. Evans C. McGraw, Chief Engineer, Division of Engineering and Construction, under the supervision of Mr. John W. Croley, Director, Division of Purchases and Public Property, on February 20, for excavating and building the foundation for the Auditorium-Field House, and for the fabrication and erection of the steel structure. These bids were higher than we had anticipated they would be when this building was originally planned. However, all construction has about doubled in cost since that time and there does not appear to be much likelihood that it is going to decline substantially for the next two or three years. Certainly prices of steel will remain high for a long period of time.

"The University of Kentucky cannot afford to wait any longer for the construction of some of the buildings which are so vitally needed at this time. It is now about twelve years since the original conception of the field house was launched. If these contracts are let immediately, this building can not be completed before late 1949 or early in 1950 under the present rate of construction. The University needs this building now. Therefore, I am urging the Board not to delay any further with the hope of getting better bids but to proceed to recommend to the Governor that this contract be let to the lowest and best bidders.

A general discussion followed.

Judge O'Rear asked to be excused from the meeting to attend to some personal business. Further consideration of the recommendation of President Donovan and the bids was deferred until Judge O'Rear returned to the meeting.

After further consideration of the question, Governor Willis advised members of the Board that he would like to see a plan formulated whereby the proposed structure could be completed if started. President Donovan stated that he proposed to ask the next General Assembly to appropriate the required amount necessary to complete the building, and if the Legislature should fail to appropriate funds required, that he would recommend to the Board of Trustees that the funds to complete the structure be raised through the issuance of revenue bonds.

Governor Willis stated to members of the Board that, if revenue bonds could be issued and sold or underwritten in amount necessary for the completion of the Auditorium-Field House, he might be able to release for construction of the building \$600,000 which is at his disposal.

In accordance with the suggestion of Governor Willis, a motion was made, seconded and carried that a committee be appointed to estimate the cost of completing the Auditorium-Field House after the foundation and structural steel work were finished, and to submit a plan whereby the building might be completed, and, further, to ascertain whether or not a responsible person or firm would buy the bonds when, as and if the bonds were offered for sale, the rate of interest to be determined at that time.

Governor Willis appointed President Donovan, Mr. Evans C. McGraw, Chief Engineer of the Division of Engineering and Construction for the State, and Mr. John T. Gillig, architect, as members of the committee.

The committee was asked to report to the Board at its meeting on March 11, 1947.

Non-Resident Fees.

President Donovan continued with his report and made the following statement:

"For approximately a year the University has been studying the non-resident fees. A survey has been made to ascertain the practice of other state universities and land-grant colleges. We have had replies from sixty-one institutions in this category. In fifty-nine schools the range of the fees charged non-resident students is from \$101 in Arkansas State College to \$473 at the Georgia School of Technology. The median fee in these institutions is \$253 per academic year of nine months, which is about 46 per cent higher than the fee of \$172.50 charged at the University of Kentucky. One-fourth of the fifty-nine schools charge a non-resident fee of less than \$185, and one-fourth charge more than \$351. The median non-resident fee for seventeen institutions in the South and Southwest is \$313. Twenty-two of the institutions covered in the study have increased their non-resident fees since July 1, 1945.

"I am recommending that a non-resident fee of \$75 per quarter, or \$225 per academic year, effective September 1, 1947, be charged all out-of-state students, but that the present fee for out-of-state students continue in operation for students previously enrolled in the University until September 1, 1950. This will give all students now or formerly enrolled in the institution an opportunity to graduate under fees charged at the time of their admission to this institution."

The Board heard the recommendation of President Donovan, and upon motion made, seconded and carried, fixed the non-resident fee for students attending the University at \$75.00 per quarter, or \$225.00 per academic year, effective September 1, 1947, the fee to be charged all out-of-state students hereafter enrolling, but not to apply to out-of-state students previously enrolled in the University, until September 1, 1950.

Cost-of-Living Increase in Salaries.

President Donovan read the following statement:

"The grave effect of the current inflation on the teaching profession is apparent, first, from the amount of attention given by the public press to the economic plight of teachers throughout the country, and, secondly, from the hard statistical facts about what has happened to the cost of living since 1939.

"Of all the major professions, that of teaching has felt the pinch of inflation the most. Underpaid to begin with, in comparison with persons in other highly trained professions like medicine, law, and engineering, teachers have suffered such a decline in their economic status, that the welfare of our schools and their teachers has become a matter of public concern.

"In August, 1939, the cost-of-living index of the U. S. Bureau of Labor Statistics stood at 98.6; in June of last year it was 133.3; and in the short period since June it has shot up another 20 points to 153. The average man's overall cost of living has increased 55%, while cost of living essentials have soared much higher. Food costs are up over 100%, clothing costs between 60% and 70%, and house furnishings about 60%. Housing costs have skyrocketed for those compelled to buy, and rents may soon go up 10 or 15 per cent.

"In order to meet this increased cost of living, persons in other professions and occupations have asked for and have received proportionate increases in income. Average wages per hour in industries in the United States have increased 60% since 1939. Coal miners made an average of \$61 per week

in September of last year, with many of them making as high as \$75. On a yearly basis, this would mean an income of from \$3100 to \$3900, an income equivalent to that received by most assistant and associate professors. Here in the city of Lexington carpenters are now being paid \$65 for a 40-hour week; plumbers about \$70 and bricklayers about \$75 per week. In addition, all three receive double pay for overtime, often increasing their wages another twenty or thirty per cent by this means. From these figures it seems apparent that the wages of skilled labor have risen proportionately as the cost of living has risen.

"Many universities, confronted with these economic problems, have made efforts to raise the salaries of their staffs in proportion to the increase in the cost of living. Thus the University of Pennsylvania and Princeton University gave a \$500 increase to all ranks in 1946. Ohio State University gave a 20% increase to all ranks in the spring of 1946. The University of Indiana gave a 10% increase in 1943 and a \$500 bonus last summer. The University of Michigan gave a 10% increase to all ranks on December 1, 1946, the third such increase in three years. New York University gave an average increase of 40% between 1943 and 1946 and, in addition, a bonus of \$400 on January 1, 1947.

"There have also been increases in salary at the University of Kentucky, including the increases incorporated in the budget for this academic year. The latter might have done much to relieve the economic difficulties of the faculty had it not been closely followed by a sudden and sharp rise in the cost of living which more than nullified the raise which the faculty received. As a consequence, the economic level of the faculty is even lower now than it was six months ago, before the raises were granted.

"Increases in salary are needed not only to relieve the economic pressure of rising living costs, but also to enable the University to maintain its position among other universities. To avoid serious depletion of its staff and to attract men and women of high quality to replace those who are going elsewhere, it is imperative that the University raise salaries substantially.

"We find ourselves today in a highly competitive market for college professors, research workers, and other staff members. Other universities, government and industry are offering our faculty members positions at substantially higher salaries than we are able to pay. Many of these men prefer to stay with us and a few hundred dollars would mean the difference between their remaining at the University or going elsewhere.

"I wish to recommend what is to be known as a cost-of-living increase in salaries. This recommendation does not preclude merit increases in salaries at a later date when future budgets of the University are prepared. However, with the large sum involved in this "across the board" increase at this time it will not be possible to make many changes in salaries during the next year, unless there is a special session of the General Assembly and the University is allotted a sum of money to make salary increases. (I should like to record here that I do not think that the increases we are recommending at this time are sufficient, and that I trust the college teachers will be taken care of as well as those who are in public schools if there is a special session of the Legislature, and that further adjustments will be made.) The fact that we are able to recommend increases in salaries at this time is due to careful budgeting this year, to the keeping down of expenses generally, to increasing class size, and to some extent teaching loads.

"The Comptroller of the University has, since the budget was adopted by the Trustees, been able to make for the first time a contract for the instruction of veterans with the Veterans Administration that is reasonable. The Veterans Administration has made this contract that the institution may employ instructors qualified to offer the character of service it needs.

"First, I recommend that heads of departments, professors, associate professors, assistant professors, instructors, and those holding equivalent positions, be given \$25 a month increase in salary.

"Second, I recommend that all secretaries, stenographers, clerks, technicians, et cetera, be given a \$10 per month increase in salary.

"Third, I recommend that the farm laborers and janitors and other employees unclassified, be given an increase as hereinafter recommended. This increase will not apply to the employees of the Division of Maintenance and Operations who received a similar increase granted by the Board of Trustees at the meeting on December 10, 1946, and effective as of January 1, 1947.

"Fourth, I recommend that the University not change its policy regarding increasing of salaries after the age of 65 has been attained, but in view of the fact that this is a cost-of-living increase that it apply to all persons under 70 years of age, but that it be distinctly understood and recorded in the minutes of the Board of Trustees that all persons who are now 65 years or older in the employ of the University at present shall, when they go on a change-of-work status, have their basic salaries figured on the salaries which they were receiving as of January 1, 1947.

"Fifth, the recommendation for increases in salaries does not apply to the salaries of the President, Vice President, Dean of the University, Comptroller, and the deans of the several colleges.

"The total sum of money involved in making these increases is \$266,780.00. The Comptroller will furnish you with a table showing how much it will cost in each college and division of the University to put this recommendation into effect.

"I recommend that these increases become effective as of March 1, 1947, for all persons employed as of December 31, 1946."

A general discussion followed and, after due consideration, a motion was made, seconded and carried that the five recommendations made by President Donovan and stated above, be approved, and the increases were authorized, effective March 1, 1947.

The Comptroller was directed to make the necessary transfers and increases in departmental appropriations from unappropriated surplus of the University.

Appointment of Dean of the College of Arts and Sciences.

President Donovan stated that he had given much thought to the selection of a successor to Dr. Paul P. Boyd, Dean of the College of Arts and Sciences, and had prepared a statement which he desired to read.

"Dean Paul P. Boyd will reach his 70th birthday before the close of this academic year and is, therefore, entitled to a change-of-work status under the policy adopted by the Trustees in 1928. Dean Boyd has rendered valiant service as Dean of the College of Arts and Sciences for the past thirty years. He has made a great contribution to the education of the youth of the state through his service to his College and to the University generally. For his leadership, his devotion, and his wisdom in directing the affairs of the College of Arts and Sciences we are deeply grateful.

"For the past few months I have been studying many men in relation to this position. I have been seeking the advice of my colleagues, both in the College of Arts and Sciences and outside of this college, in endeavoring to find the man who is best qualified to assume the leadership of the College. In my endeavor to get all the help I could from others I presented a questionnaire to the members of the faculty of the College of Arts and Sciences, and asked each man with the rank of Assistant Professor or above to answer five questions on this subject.

"The first question was: Do you believe we should look for the new Dean within our own staff:

"Fifty-three of a total of 86 persons replying to this question stated that they believe the new dean should be chosen from our own staff. Only 13 suggested that we should look outside of the University. The remaining 20 people who answered the questionnaire were either uncertain about this point or qualified their answers by saying that we might properly look both places. My own opinion coincided with the majority opinion; namely, that it would be advantageous to the University to select a man from within our own circles. I believe that there are at least eight or ten men on the faculty of the College of Arts and Sciences who would be able to fill this position efficiently and effectively.

"The second question was: If you are inclined to believe that we should select a man from our own staff, please list the names of those you think should be considered.

"Twenty-five names were suggested by the 86 members of the faculty of the College of Arts and Sciences making a recommendation. Nineteen of these received from one to three votes. Dr. M. M. White's name was mentioned a total of 51 times by the faculty. In 33 cases his name was listed first. He was mentioned second by 14 of his colleagues and third by 4. No other member of the faculty had anything like this number of votes. A study of the questionnaires definitely indicates that Dr. White is the choice of the faculty for this position.

"The third question asked for suggestions about persons in other institutions who might be given consideration for this position. Only 8 names were mentioned and no one more than once. It is quite evident that the faculty of the University believes that the new dean should be from the University of Kentucky.

"The fourth question related to the age of the person to be selected. According to the opinion of the faculty of the College of Arts and Sciences, the new dean should be between 40 and 49 years of age.

"The last question relates to the more important qualities and qualifications essential to success in the position of Dean of the College of Arts and Sciences. The responses to this question were extremely detailed and varied. However, they can be summarized reasonably well under the five heads as follows:

"a. Personal Characteristics: a strong and pleasant personality was mentioned 12 times; unquestioned integrity, 14; fair-mindedness, 15; and judicial quality of mind, involving particularly good judgment of men, 20 times; good health was listed 8 times, emotional maturity and stability, 11 times; and a liberal and flexible mind, 8 times. Other qualities, with the frequency of mention were, approachable, 4; good appearance, 5; a sense of humor, 3; aggressiveness, 3; a sympathetic approach, 3; tolerance, 3; tact, 3; capacity to grow, 3; enthusiasm, 2; and poise, 2. Added characteristics mentioned only once were ability to inspire others, humility, social graces, generosity, care in conduct and language, dignity, courteousness, cooperativeness, unselfishness, and moral courage.

"b. Educational and Professional Background: a wide professional reputation and unquestioned scholarship, were mentioned 35 times; research ability and an appreciation of research were mentioned 12 times; breadth of knowledge, culture and an appreciation of the diversity of interests in Arts and Sciences, 23 times. Other qualifications under this heading, with the frequency of mention included: experience in University work, 6; strong interest in good teaching, 7; high professional standards, 4; knowledge of the University and a desire to promote its interests, 4; knowledge of academic procedure, 3; informed on educational matters, 3; scientific background, 4; teaching experience, 3; knowledge of problems of the faculty, 2; and widely travelled, 2.

"c. Administrative and Organizing Ability: this general qualification was mentioned 34 times. Subordinate aspects of it and the frequency of mention were as follows: ability to get along with and work with others, 22; ability to lead firmly without dominating, 23; ability to command the respect of colleagues, 13; ability to win the confidence of students, 7; ability to view problems objectively, 3; good business ability, 5; a democratic approach, 9; and capacity for hard work, 2.

"d. Educational Philosophy: 8 stated that the new dean should have a vision for the future of the College and the University; 7 asked that he be open-minded and willing to experiment; 3 that he have a broad concept of the function of the University; 4 that he be able to analyze and evaluate educational trends, 3 that he have a sound philosophy of education, and 2 that he have a strong faith in the efficacy of a liberal education.

"e. Miscellaneous Qualifications: 8 mentioned that the new dean should have had administrative experience, 6 stated that he should not serve as a department head while holding the deanship, and 4 felt that he should be a good speaker.

"I am of the opinion that Dr. White possesses to a very great degree the qualifications suggested by members of the faculty of the College of Arts and Sciences that they would like to see in the Dean of their College.

"After seeking the opinion of the faculty of the College of Arts and Sciences relative to the selection of a dean, I also consulted the deans of the other colleges, as well as a few other people, and in every interview I had with those with whom I talked, Dr. White was mentioned for the position, and in most cases he was the only person whose name was suggested.

"Dr. Martin Marshall White was born on September 23, 1904, at Kyle, Texas. He attended the University of Texas, 1921-1925, from which institution he received the B.A. degree. The next year he was awarded the M. A. degree. He entered the University of Chicago in 1926 and remained there through 1928 and was graduated with the Ph.D. degree. His major at the University of Chicago was psychology. While at the University of Texas he was an instructor. After graduating from the University of Chicago he was Assistant Professor at the University of Oklahoma for two years. In 1930 he was employed by the University of Kentucky as Assistant Professor. The next year he was made Associate Professor, which rank he held until 1934 when he was made full Professor. Upon the death of Dr. J. B. Miner in 1943, Dr. White was appointed Head of the Department of Psychology. In 1942 he was made Acting Director of the Department of Personnel and was given the rank of Associate Dean of the College of Arts and Sciences in 1943.

"In 1928 Dr. White married Miss Dorritt Stumberg, who was a fellow student at the University of Chicago. Mrs. White holds the Ph. D. degree from that institution. They have two children, a daughter now a freshman in the University, and a son in high school. Dr. White is a member of the Methodist Church.

"Dr. White belongs to the American Psychological Association and the Midwest Psychological Association. He is a member of Sigma Xi and Phi Beta Kappa. His name is in Who's Who in America and American Men of Science. He is an author of some note, having published many articles in the field of psychology.

"After a meticulous study of Dr. White and his qualifications for the position of Dean of the College of Arts and Sciences, I am recommending his appointment to this position,

effective June 16, 1947, the beginning of the Summer Quarter. Dr. White is to be paid a salary of \$6,000 for the twelve months, \$5,000 from the state and \$1,000 from the Keeneland-Haggin budget."

The Board heard the reading of the statement and the recommendation of the President, and upon motion made, seconded and carried, Dr. Martin Marshall White was appointed Dean of the College of Arts and Sciences, effective June 16, 1947, at the salary recommended.

E. Increase in Fee for Late Registration.

President Donovan submitted request that the fee for late registration be increased, and recommended that the request be approved.

January 30, 1947

President Herman L. Donovan
University of Kentucky

Dear President Donovan:

An experience of the Registrar's Office and the Comptroller's Office during the last registration has led us to the conclusion that our present fee for late registration is too low to be effective. Students who should have registered on January 2 or 3 remained at home over the week end and registered on Monday, January 6. They were required, under our regulations, to pay only \$1.00 extra for late registration. We should like to request, therefore, that the late registration fee be increased. The present statement in our catalog reads:

"Late Registration. Students entering the University after the regular registration periods will be charged an additional fee of \$1.00 per day, the total not to exceed \$3.00."

We suggest that the fee be increased to \$3.00 for the minimum and \$5.00 for the maximum and that the statement in the catalog be amended to read as follows:

"Late Registration. Students entering the University after the regular registration periods will be charged an additional fee of \$3.00 for the first day, \$4.00 for the second day, and \$5.00 for any day thereafter. No exceptions to this charge will be granted."

If the suggestion meets with your approval, we shall appreciate your presenting it to the Board of Trustees at

an early date, in order that the change may be made in the next issue of the Catalog and the Summer Quarter Bulletin.

Sincerely,

(Signed) Maurice F. Seay
Dean of the University
and Registrar

(Signed) Frank D. Peterson
Comptroller

There was some discussion that the fee should be higher in order to secure registration of students during the designated period, but upon motion made, seconded and carried, the recommendation of President Donovan was approved, with the direction that appropriate statement explaining the reason for the increase be inserted into the catalog of general information.

Judge O'Rear returned to the meeting and again took part in the deliberations of the Board.

F. Contracts with Frankel and Curtis, Architects, Approved.

President Donovan submitted two contracts with Frankel and Curtis, Architects, of Lexington, Kentucky. One was a contract for plans and specifications to reconstruct a certain building referred to as the "Hospital Barn" on a tract of land south of the present Animal Pathology building, on the campus of the University. The construction cost of the work on the "Hospital Barn" was estimated between \$35,000 and \$40,000.

The second contract submitted with Frankel and Curtis, Architects, of Lexington, Ky., was for plans and specifications to renew the electric system in the old portion of the Experiment Station building, at the intersection of South Limestone Street and Washington Avenue. He explained that the electric system in this building was old, inadequate, and dangerous in its present condition. The construction cost of this work was estimated between \$30,000 and \$35,000.

President Donovan stated that both contracts had been requested by Dean Cooper and would be paid for from revolving funds at the disposal of the Experiment Station. It was further stated that the contract form was the same as had been approved by the Attorney General and carried the usual provisions found in contracts with architects and engineers. The fee was fixed at 5% of the construction cost.

After consideration of the contracts and recommendation of the President, a motion was made, seconded and carried that the contracts be approved, and the Comptroller was authorized to execute same on behalf of the University.

G. Contracts with McMeekin and Haffler, Architects, Approved.

President Donovan submitted contracts with Robert W. McMeekin and Whayne W. Haffler, Architects, Lexington, Kentucky, for plans and specifications to construct a Journalism and Kentucky Kernel Building, and an addition to the College of Education. He related that, on authority of the Board of Trustees, the administration had made application to the Federal Works Agency for advance of funds to pay the cost of plans and specifications for these two buildings.

The applications were approved by the Federal Works Agency and the advance of funds received. He recommended that the contracts with the architects for necessary architectural services on these buildings be approved, and upon motion made, seconded and carried, the contracts were authorized and the Comptroller was directed to execute same on behalf of the University.

H. Contract with Johnson and Brock, Architects, Approved.

President Donovan submitted contract with Ernst V. Johnson and William B. Brock, Architects, of Lexington, Ky., for architectural services for plans and specifications for the new Science Building, to be located on the campus of the University. He explained that this was another building for which the University had requested an advance of funds from Federal Works Agency for plans and specifications, and that, while the necessary funds were not available for the construction of the building, he recommended that the Board authorize the architectural and engineering services started so that plans would be available if and when the Board determined to construct such a building. The contract provides for an architect fee of 5% of the "basic cost" of the building, the "basic cost" of the building to be determined and agreed upon by and between the architects and the owner, after preliminary plans have been completed, submitted and approved.

It was then moved, seconded and carried that the contract with Johnson and Brock be approved, and the Comptroller was authorized and directed to execute same on behalf of the University.

I. Contract with Kentucky Division of Game and Fish.

President Donovan submitted proposed contract between the University and the Division of Game and Fish. The Secretary read the contract in its entirety.

CONTRACT FOR GAME REFUGE

THIS AGREEMENT entered into this day of February, 1947, by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a Kentucky corporation, party of the first part, and the DIVISION OF GAME AND FISH, an independent agency of the State Government of Kentucky, acting by and through its Director, Earl Wallace, as authorized by Section 150.240 of the Kentucky Revised Statutes, party of the second part

WITNESSETH: That the party of the first part, for and in consideration of the agreements and undertakings of the party of the second part hereinafter set out, agrees to grant, and by these presents does grant unto the said party of the second part the right and privilege of establishing and maintaining, for a period of ten (10) years from the date of this agreement, a game refuge on property owned by the party of the first part in the Counties of Breathitt, Knott, and Perry in the State of Kentucky, said land being a contiguous tract of approximately ten thousand (10,000) acres, more or less, within a single boundary now marked by blazed lines and blue paint marks and known as the forest tract of Robinson Substation of the University of Kentucky.

The party of the first part further grants to the party of the second part the right and privilege at any and all times during the period of this agreement to enter said tract of land for the purpose of protecting, restocking, caring for, inspecting, carrying on research or study, livetrapping for the purpose of restocking other areas, and the doing of other acts necessary and proper for the maintenance of said game refuge and the propagation and protection of the wild life thereon.

The party of the first part further consents that said tract shall be closed to all hunting and trapping of wild birds or animals during the period of this agreement and agrees that it will not during said period authorize or grant permission to any of its employees, lessees, or any other person to shoot, hunt, trap, chase, or in any way hinder or molest the wild life on said tract and that the party of the second part shall have the right to prohibit all such acts on said tract and to post said land against hunting by the use of appropriate signs around the boundary thereof.

IN CONSIDERATION WHEREOF, the party of the second part agrees to establish said game refuge and to maintain and operate it in such a manner so as not to interfere with the use of said tract by the party of the first part for the purposes of farming, grazing, timber harvest, or

other beneficial uses to which said land may be put, and that it will promptly remove any obstructions, dams or other barriers which might be constructed by beavers upon notice that such obstructions are or might cause obstructions to roads or inundations of roads or areas in said tract detrimental to the party of the first part. The party of the second part further agrees that it will not erect or construct any improvements on said tract without the written permission of the party of the first part.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the party of the first part shall retain all rights in and to the said tract except those expressly granted herein; that the party of the first part is not responsible for and does not assume the duty of protecting the wild life on said tract by preventing hunting and trapping thereon, but that this shall be the privilege and obligation of the party of the second part; and that the party of the second part shall not be liable for damage by the wild life on said tract to crops belonging to the party of the first part.

IN WITNESS WHEREOF the parties have hereunto set their hands on the day first above written.

BOARD OF TRUSTEES OF THE UNIVERSITY
OF KENTUCKY

By: _____

Earl Wallace, Director, Division of
Fish and Game

Approved:

GAME & FISH COMMISSION OF THE
COMMONWEALTH OF KENTUCKY

By: _____
Chairman

Attest: _____

After a brief discussion, upon the recommendation of President Donovan, motion was made, seconded and carried directing that the contract be approved, and authorizing Dean Thomas P. Cooper to execute same on behalf of the University.

J. Contract with Professor A. J. Meyer Renewed.

President Donovan submitted a letter from Dean D.V. Terrell, requesting that the contract with Professor A. J. Meyer be renewed.

February 24, 1947

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

My dear President Donovan:

At the time of the termination of the contract between the University of Kentucky and the Mawen Motor Company, the Board of Trustees found it necessary to enter into a contract with Professor A. J. Meyer to continue the operation of the laboratory. The contract entered into was prepared in line with the decision of the Court of Appeals in the case of Bearden vs. Public Utility Commission. The contract was submitted to the Attorney General for approval which was given June 6, 1944. Professor Meyer has been working under the terms of the contract since that time.

We think it desirable to have the Board of Trustees to authorize the continuation of this contract in order that there not be any issue raised regarding it.

I trust it will meet with your approval to submit this request to the Board of Trustees at its next meeting.

Sincerely,

(Signed) D. V. Terrell
Dean.

President Donovan recommended that the request be approved, and upon motion made, seconded and carried, the contract with Professor A. J. Meyer was ordered continued as originally drawn, and a new contract was ordered executed by President Donovan on behalf of the University.

K. Attorney General to Approve All Contracts with the University.

Judge Stoll stated that he thought it best that all contracts entered into by the University should be approved by the Attorney General and, after a brief discussion, a motion was made, seconded and carried ordering that all contracts entered into by the University be first approved by the Attorney General.

L. Recess for Luncheon.

The Board recessed at 1:00 p.m. for luncheon, which was served in the Student Union building, and at 2:10 p.m. continued discussion of the business on the agenda.

M. Report on Conference--Louisville College of Pharmacy.

President Donovan stated that he had had an informal conference with a committee representing the Louisville College of Pharmacy. He explained that the Board of Control of the Louisville College of Pharmacy had requested the committee to explore the possibility of the University of Kentucky taking over the College of Pharmacy. He submitted the proposition to the Board and asked for an expression from them concerning the idea.

The proposition was discussed, and upon motion made, seconded and carried, the Board expressed sympathy with the movement to establish such a college, and referred the question to the Executive Committee for further consideration.

Mr. Everett asked to withdraw from the meeting, which request was granted.

N. Fire Escapes.

President Donovan reviewed the efforts of the administration of the University to secure fire escapes for several of the buildings not considered safe. He stated that it had been more than a year since the first request had been made to the State Purchasing Division to secure fire escapes, but that fire escapes had not yet been erected. Mr. Evans C. McGraw, Chief Engineer, Division of Engineering and Construction for the State, was present and reported that a contract had been awarded to Logan & Company, Louisville, Kentucky, and he had recently written again to Logan and Company, urging them to move with great haste in complying with the contract. He stated that he had expressed to Logan and Company the concern on the part of the University, and expressed the hope and belief that fire escapes would be erected within the next 60 days.

Mr. McGraw was thanked for his efforts in securing the fire escapes.

President Donovan reported that Dean Cooper had requested that a fire escape be provided for the Stock Judging Pavilion, and recommended that the request be granted.

Upon motion duly made, seconded and carried, the Comptroller was authorized to provide a fire escape for the Stock Judging Pavilion.

O. Petition of Student Government Association Concerning Smoking in Buildings.

President Donovan presented a communication from the Student Government Association which he read.

STUDENT GOVERNMENT ASSOCIATION
University of Kentucky

February 25, 1947

PETITION

Board of Trustees
University of Kentucky

Since the condition of several of the buildings on the campus warrants our immediate attention regarding matters of fire prevention, we, the above organization, hereby petition The Board of Trustees of the University of Kentucky to pass and issue an order specifically forbidding smoking at any time by students, staff members, and faculty members in the following buildings:

Frazer Hall
White Hall
Miller Hall
Neville Hall

and in such additional buildings as the department heads in the buildings deem it expedient.

Respectfully submitted

(Signed) Howard W. Stephenson
President
Student Government Association

The Board expressed their appreciation of the interest of the petitioners, same being indicative of the attitude of the student body, and directed that smoking be prohibited in all classrooms, laboratories and corridors of buildings not classified as fire-resisting structures.

P. Portrait of Professor W. S. Webb Accepted.

President Donovan read a letter from Dr. L. A. Pardue, presenting to the University a very fine portrait of Professor W. S. Webb.

February 10, 1947

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

My dear President Donovan:

As you are aware many of the former students of physics under Professor Wm. S. Webb and a few other friends have brought to completion a project of having a portrait of Professor Webb painted for presentation to the University of Kentucky.

At a recent meeting of many of these former students, which I attended, it was agreed that we present the picture, appropriately framed, to the University, now to be hung in the Patterson Room in the Library until the retirement of Professor Webb. After that we request the authorities of the University to display the picture publicly at such a place within the University as would give proper recognition to the many years of distinguished service rendered to the University by Professor Webb.

The picture was painted by Mr. Eugene Montgomery, outstanding artist of Chicago. It is an excellent painting and a good likeness of Professor Webb and it will be a worthy addition to our valuable collection of portraits of former outstanding servants of the University.

It is anticipated that the picture will be delivered to the University in April of this year. At that time an appropriate ceremony will be held.

In behalf of the former students of Professor Webb, I hereby offer the portrait to the University and recommend that it be accepted in accordance with the requests made herein.

Respectfully submitted,

(Signed) L. A. Pardue
Professor of Physics

President Donovan stated that this was a fine tribute to Professor Webb on the part of former students in the Physics Department, and recommended that the gift be accepted; whereupon a motion was made, seconded and carried to accept the portrait.

Q. College of Education Reorganized.

President Donovan stated that he had conferred with Dean W. S. Taylor concerning a reorganization of the College of Education, and had a letter, which he approved, from Dean Taylor requesting the reorganization. He read the letter.

February 24, 1947

President H. L. Donovan
University of Kentucky

Dear President Donovan:

I talked over with you recently a proposed reorganization of the College of Education to give us a more functional program. I am enclosing the reorganization plan that has been discussed with members of the staff of the College and agreed upon as the plan which we think will work out most satisfactorily.

You will note that I am recommending six divisions in the future program: Administration, Educational Psychology and Guidance, Foundations of Education, Instruction and Placement, Vocational Education, and Bureau of School Service. I am recommending that a chairman be appointed for each of the six divisions. I am recommending the appointment of the following:

Administration - Dr. Ralph W. Cherry
Educational Psychology and Guidance - Dr. C. C. Ross
Foundations of Education - Dr. Ellis F. Hartford
Instruction and Placement - Mr. Lyman Ginger, acting
chairman until he completes the requirements for
his doctoral degree
Vocational Education - Dr. Carsie Hammonds
Bureau of School Service - Dr. Charles R. Spain.

You will observe that we have taken the Bureau of School Service out of Administration. It has in the past been a part of the Department of Administration and Supervision. We believe that the Bureau will function more effectively as a separate organization.

The proposed reorganization will not disturb any person's present rank or standing. It does not contemplate the reduction in rank for any member of the staff. Promotions, of course, through the reorganization will be only for the persons who are being made chairmen of the several divisions.

If you have any questions concerning any phase of the contemplated plan, I shall be glad to answer them.

Very sincerely yours,

(Signed) William S. Taylor

The Board heard the recommendation. It was stated that the reorganization was in the interest of a more effective and efficient college, and upon recommendation of the President, a motion was made, seconded and carried approving the reorganization of the College of Education as submitted by Dean Taylor.

R. Gifts.

From Mr. Walter J. Salmon, Mereworth Farm.

President Donovan reported a gift of \$1,000 from Mr. Walter J. Salmon, Mereworth Farm, to be used in connection with research in tobacco breeding. This gift was made in appreciation of benefits derived from work in tobacco done by the Experiment Station of the University of Kentucky.

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of \$1,000 from Mr. Walter J. Salmon, Mereworth Farm, was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

From Mr. Herschel Weil.

President Donovan reported a gift of \$100.00 from Mr. Herschel Weil, to be used in connection with research in tobacco breeding. This gift was made in appreciation of benefits derived from work in tobacco done by the Experiment Station of the University.

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of \$100.00 from Mr. Herschel Weil was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

From Chilean Nitrate Educational Bureau.

President Donovan reported receipt of \$1,000 from the Chilean Nitrate Educational Bureau, which is additional payment on the grant made by them to the Kentucky Experiment Station for a study on the iodine content of important fertilizer materials.

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check for \$1,000 from the Chilean Nitrate Educational Bureau was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

From General Education Board.

President Donovan reported a grant of \$1,000 from the General Education Board, to be used toward a workshop on visual education during the summer of 1947.

President Donovan recommended that the grant be accepted, and upon motion duly made, seconded and carried, the grant of \$1,000 from the General Education Board was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to the General Education Board.

From Mr. James Still.

President Donovan reported the gift by Mr. James Still of the original typescript of his book, On Troublesome Creek, (Viking, 1941).

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the gift of the original typescript of the book, On Troublesome Creek, by Mr. James Still, was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to Mr. Still.

From Mr. Charles Ross.

President Donovan reported the gift of a Model 29B Clipper Cleaner to the Kentucky Experiment Station by Mr. Charles Ross, president of the Ross Seed Company, Louisville, Kentucky. He stated that Dean Cooper thinks that this gift will be valuable in cleaning samples of grass and clovers produced on the Station farm.

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Model 29B Clipper Cleaner was ordered received and accepted, and President Donovan was requested to write a letter of appreciation to the donor.

S. Request of Students for a "Night Spot".

President Donovan submitted a petition of Mr. James E. Banahan, Chairman of the Committee on Recreation Center, Student Union Building. The petition was read.

December 9, 1946

Chairman, Board of Trustees
University of Kentucky
Lexington, Kentucky

Dear Sir:

For some time a need has been felt among the students for a "night spot" close to the University. The Student Union Grill has neither the atmosphere nor dancing space to accommodate this need.

For that reason, the Student Union Board would like to petition for a barracks-type recreation center for the use of all students for the purpose of informal dancing and snacks. If this building could be rent-free, we believe that the overhead expenses could be met by the income from sales and concessions. Because of the interest expressed by various organizations, we feel that several of them who have surplus funds would be willing to subsidize such a project if there were a deficit.

Supervision of the center would be under a hostess and food manager, with students working at the fountain.

We would suggest as a location, the space between Limestone Street and the Union Building.

The planning of this center would be governed by a Board composed of representatives from the Student Government Association, The Veterans Club, Suky, the YM-YWCA and the Student Union Board.

We would appreciate it if the Board of Trustees would render us an early decision on the possibility and advisability of the University furnishing such a building.

Sincerely yours,

(Signed) James E. Banahan
Chr., Committee on Recreation
Center
Student Union Building

The Board heard the reading of the petition, and upon motion made, seconded and carried, the petition was ordered received and taken under consideration.

T. Off-Campus Employment Approved for Professor Prindl.

President Donovan reported that the National Guard of Kentucky had requested Professor Frank J. Prindl, Instructor in Music, to act as director of the 202nd Ground Forces band, which will be stationed in Lexington. He further reported that the request of Professor Prindl had received the approval of Doctor Capurso, Head of the Department of Music, and Dean Paul P. Boyd, of the College of Arts and Sciences, and that he had granted the request.

He reported that Professor Prindl had assured the Department that the facilities, music and musical instruments of the Department of Music would not be made use of by the National Guard band and that such outside work would not interfere with the regular duties of Professor Prindl in the University Department of Music.

Upon motion duly made, seconded and carried, the Board concurred in the action of President Donovan.

U. Change of Work for John Alcorn.

President Donovan reported that Mr. John Alcorn, an employee of the Division of Maintenance and Operations, had been recommended for a change of occupation as provided for under the regulation of the Board of Trustees. He read a letter from Mr. Peterson recommending the change of work.

February 10, 1947

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

My dear President Donovan:

Mr. John Alcorn, who does not know his age, but who thinks he is between sixty-five and seventy years old, began working for the University somewhere around 1912 and has been in continuous service. Mr. Claude Dickerson, foreman of the plumbing section, came here in 1917 and verifies that John was employed by the University prior to his employment. John Alcorn's length of service with the University is second only to that of Pere Whiting.

I recommend that Mr. Alcorn be given a change of work at a salary of sixty dollars per month, effective March 1, 1947. I also recommend that he be assigned to the Grounds Section to assist in keeping the territory around the Agriculture Building and Memorial Hall free of debris.

Respectfully submitted,

(Signed) Frank D. Peterson
Comptroller.

President Donovan recommended that the request be approved, and upon motion duly made, seconded and carried, change of occupation for Mr. John Alcorn was approved, at a salary of \$60.00 per month, effective March 1, 1947, as recommended.

V. Salary Adjustment for Professor W. Lewis Roberts.

President Donovan stated that when Professor W. Lewis Roberts, of the College of Law, returned to the University of Kentucky after his leave of absence, he should have been placed on salary as of September 1, 1945. Inadvertently, the forms came through the office of the Dean of the College of Law, reporting that Professor Roberts returned to the University October 1, 1945. Professor Roberts, therefore, did not receive salary for September 1, 1945, which was due him. When this error was discovered, it was no longer possible to pay this salary to Professor Roberts out of State funds.

The President recommended that Professor Roberts be reimbursed for the month of September, 1945, in the sum of \$454.54, out of the Haggin Fund.

The Board heard the recommendation, and upon motion made, seconded and carried, the Comptroller was directed to pay Professor W. Lewis Roberts the sum of \$454.54 from the Haggin Fund.

W. Cooperative Agreement with Kentucky Unemployment Compensation Commission.

President Donovan submitted a cooperative agreement between the State Extension Service of the University and the Kentucky State Unemployment Compensation Commission. The agreement provides that the Kentucky Unemployment Commission shall provide for the services of designated personnel and other facilities as may be available in McCracken and Daviess Counties for a full-time labor program for the purpose of recruiting and placing agricultural workers within those counties, and such assistance as may be available in adjoining counties. Dean Cooper was asked to meet with the Board and explain the agreement.

After Dean Cooper had explained the agreement and answered questions, Judge O'Rear read the proposed agreement.

COOPERATIVE AGREEMENT BETWEEN STATE EXTENSION
SERVICE AND THE KENTUCKY STATE UNEMPLOYMENT
COMPENSATION COMMISSION FOR FURNISHING FACILI-
TIES AND SERVICES

THIS COOPERATIVE AGREEMENT made this 1st day of February, 1947, by and between the Cooperative Extension Service of the College of Agriculture and Home Economics, University of Kentucky, Lexington, Kentucky, hereinafter called the "Extension Service", and the Kentucky

Unemployment Compensation Commission, through its Executive Director for the State of Kentucky, hereinafter called the "Director of the Employment Service."

WHEREAS, pursuant to Public Law 229 - 78th Congress, approved February 14, 1944, as supplemented, hereinafter called the "Act", the Secretary of Agriculture and the Extension Service are responsible for assisting in providing an adequate supply of workers for the production, harvesting and preparation of markets, of agricultural commodities, and

WHEREAS, the Secretary of Agriculture has apportioned funds to the State of Kentucky for expenditure by the Extension Service for carrying out certain purposes of the Act; and

WHEREAS, the Extension Service desires to utilize certain specified facilities and services of the Employment Service in the State of Kentucky, hereinafter called the "Employment Service", to assist in carrying out some of those purposes; and

WHEREAS, both parties hereto have legal power to enter into this agreement,

NOW, THEREFORE, this agreement witnesseth:

1. Recognizing that the Extension Service is fully responsible for the determination of need for, and the recruitment (exclusive of interstate and foreign workers) and placement, of all agricultural labor; the Employment Service Director agrees to furnish specified services of the Employment Service (as listed in Exhibit "A" attached hereto and made a part hereof) to the Extension Service to carry out responsibilities of the Extension Service for the period February 1, 1947, through June 30, 1947.

2. The Extension Service will make available to the Kentucky Employment Service from payments by the United States Department of Agriculture not more than \$2000 to be expended within the State of Kentucky to perform the services listed in Exhibit "A" hereof; to be paid in advance in quarterly installments, the first installment as soon as practicable after the date hereof and subsequent installments 30 days in advance of the quarter, according to the following estimates:

	<u>Personal services and other expenses</u>
February 1947	\$ 400
March 1947	400
<u>1st Quarter</u>	<u>800</u>
April 1947	400
May 1947	400
June 1947	400
<u>2nd Quarter</u>	<u>1200</u>
<u>Total</u>	<u>\$2000</u>

3. The funds available under section 2 hereof shall be expended by the Director of the Employment Service, in accordance with fiscal procedures applicable to the expenditure by the Kentucky Employment Service of its own funds, to provide the Extension Service with such specified facilities of its offices and services of its personnel in Kentucky in accordance with general policies of the Administrator and the Extension Service and the provisions of Exhibit "A", said provisions to be subject to such modifications, procedures, and instructions, not inconsistent with any provision of this agreement, as may hereafter be mutually agreed upon by the Extension Service and the Director of the Employment Service.

4. It is agreed that during the period covered by this agreement, as to all employees paid pursuant to it, there shall be charged to Extension Service funds available pursuant to section 2 only such annual leave and sick leave as may accrue during the period of this agreement and in accordance with standard Government leave regulations.

5. It is agreed that the salaries to be paid employees of the Employment Service engaged under this agreement will be in accordance with the salary rates and compensation plan applicable to all employees of the Employment Service in Kentucky. In event presently unknown changes in classification or salary rates occur, in accordance with regular Federal employment procedure, such changes will apply to employees paid pursuant to this agreement and any necessary increase will be paid from the amount advanced by the Extension Service.

6. The Director of the Employment Service shall arrange for each unit of the Employment Service covered by this agreement to submit to the Extension Service a monthly report of its activities. He shall also submit or cause to be submitted to the Extension Service such other reports as may be requested by the Extension Service from time to time, provided that the estimate cost of preparing any such report is advanced by the Extension Service under this agreement.

7. The Director of the Employment Service shall submit to the Extension Service a monthly statement of expenditures as early as practical following the period covered by such expenditures. This statement shall itemize all expenditures made by the Employment Service in Kentucky in farm placement activities and shall include an accounting specifically in the following categories and covering any other services not herein afterward mentioned if performed by the Employment Service:

Actual cost of the services of all full time and part time personnel, (part time personnel services to be determined by the Employment service time and cost study schedule); proportion of rent and public utilities used, based upon percentage of full and part time personnel engaged in the farm placement activity to total number of employees in the Employment Service offices; local and toll call telephone services; all office supplies; all travel performed by personnel when engaged in the farm placement function.

8. If the services rendered to the Extension Service by the Employment Service in any one quarter do not require the expenditure of the budget estimates set forth above, the unexpended portions of such estimate may, with the approval of the Extension Service, be continued available for expenditure at a later time during the period hereof in furtherance of the purpose of this agreement.

9. In the event that it becomes necessary to incur the expenditures in any one quarter of sums larger than the budget estimate for that quarter, the Director of the Employment Service may, with the approval of the Extension Service, use funds made available for expenditure at a later date. The services covered by this agreement will be rendered only to the extent that funds are made available.

10. Personnel of the Employment Service while assigned pursuant to this agreement shall remain under the supervision and direction of the Director of the Employment Service and shall be responsible to him, but will receive such functional direction from the Extension Service at State and county levels as may be mutually arranged for by the Director of the Employment Service and the Extension Service and set forth in Exhibit "A".

11. This agreement may be terminated at the request of the Director of the Employment Service or the Extension Service upon the filing of a written notification at 30 days in advance of such termination or at any time by their mutual consent.

12. Any part of advance installments paid by the Extension Service to carry out the provisions of this agreement which are not used for such purposes shall be returned to the Extension Service as soon as practical after the termination of this agreement.

IN WITNESS WHEREOF the parties hereto have executed this agreement on the day, month and year first above written.

Cooperative Extension Service
College of Agriculture and
Home Economics
University of Kentucky
Lexington, Kentucky

Executive Director,
Unemployment Compensation
Commission

Director

Approved on behalf of the
Secretary of Agriculture

Acting Deputy Director of
Extension

Exhibit "A"

Plan of work for carrying out the provisions of the agreement between the Kentucky Employment Service and the Kentucky Agricultural Extension Service for the recruitment and placement of agricultural labor in Kentucky to which this is attached and made a part hereof and subject to such modifications, procedures and instructions as may hereafter be mutually agreed upon.

Funds advanced to the Director of the Kentucky Employment Service, for the State of Kentucky, Louisville, are to be used to provide full-time services of designated personnel and such other facilities as the Employment Service may be able to supply in the counties of McCracken and Daviess, for a full-time farm labor program for the purpose of recruiting and placing agricultural workers within those counties. Full responsibility for recruitment and placement of agricultural workers is thus assumed by the Employment Service in these counties, and all efforts toward the recruitment and placement of these workers shall be channeled through the Employment Service offices in these counties. The Employment Service also agrees to render assistance to the Selective Service in furnishing information on the contribution that individuals are making to agricultural production,

as called for in Public Law 229 as supplemented. The Extension Service agrees to assist the Employment Service in these counties in such manner as carrying on a general educational program, assisting in the calling of meetings pertaining to farm labor and such other ways as can be carried out in connection with regularly assigned duties of the Extension Service. The Extension Service will further assist the Employment Service in helping to encourage the swapping of labor between neighbors and the exchange of and full use of machinery and farm equipment.

The Employment Service also agrees to assume responsibility for the recruitment and placement of farm labor for such farm labor problems as may occur in such parts of counties adjacent to McCracken and Daviess Counties as represents the normal commuting distance and it is practical to transport labor to and from Paducah and Owensboro. Determination of this boundary is to be agreed upon by the two agencies. As in the previous paragraph, the Extension Service agrees to carry on general educational work in connection with such farm labor requirements.

The Kentucky Employment Service further agrees to assist in recruitment activities in the cities of Paducah and Owensboro for such farm labor as may be needed in other counties in this section of Kentucky, such needs being indicated to the Employment Service by actual orders secured by the Extension Service in these counties.

In all other sections of Kentucky not covered in the above paragraphs, the Employment Service is to refer all agricultural workers, applicants for agricultural workers and workers available for agriculture applying to the Employment Service offices to the nearest farm labor office of the Extension Service. Likewise, the Extension Service in the territory covered by this paragraph, will refer any non-agricultural workers wishing employment in industry and applying to their offices to the nearest Employment Service office.

For informational purposes and to prevent conflicting recruitment programs, it shall be the responsibility of Extension to keep the appropriate local office manager of the Kentucky Employment Service informed of orders for agricultural workers sent to that particular Employment Service manager's local office territory. It shall be the policy of the Employment Service not to arrange pooled interviews for the recruitment of qualified agricultural workers in any territory which will conflict with the recruitment of such workers by the Extension Department when the Employment Service has been previously informed by Extension that definite recruitment in that area is contemplated for a definite agricultural order.

A general discussion followed, after which a motion was made and seconded that the Agreement be approved, and that Dean Cooper be directed to execute the Cooperative Agreement on behalf of the Extension Division of the University of Kentucky.

A roll call was requested. Those voting aye were Governor Willis, Judge Stoll, Mrs. Blazer, Mr. Everett, Mr. Cutler, Mr. Creech, Mr. Palmore and Mr. Smith: Nay, Judge O'Rear and Mr. Tway. The Chairman declared the motion carried.

X. Protests Liquor Stores Near the University.

President Donovan reported that he had heard that applications had been filed with the State Alcoholic Beverage Control Board for permits to establish liquor stores on Limestone Street near the University, and thought the Board of Trustees should protest to the State Alcoholic Beverage Control Board. Governor Willis stated that he was sure the Alcoholic Beverage Control Board would carefully consider all applications.

After a discussion of the undesirability of having liquor stores located near the property of the University, a motion was made, seconded and carried directing the President of the University to protest to the State Alcoholic Beverage Control Board the establishing of any liquor stores near University property because such stores are detrimental to the supervision of the student body and to the morals of the students.

Y. Appointments and Other Staff Changes.

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

College of Arts and Sciences

Appointments

Betty Lee, secretary, Department of Journalism, effective February 1 through June, 1947. Miss Lee succeeds Mrs. Minerva Smith, resigned.

Elsie Hurt, student assistant, Department of History, effective January 17 through March, 1947.

Emily Frank, clerk-stenographer, Department of Physical Education, effective February 1, 1947.

Dr. No-Yong Park, visiting professor, Department of History, part-time, for the months, April, May and June, 1947; and a similar rank in the Department of Political Science, part-time, for the months of April, May and June, 1947.

Max Dufner, Instructor in German, for July and August, 1947.

Mary Noce, part-time instructor in Library Science, for the Spring Quarter only.

Change of Occupation

Dr. L. L. Dantzler, Professor and Head, Department of English, placed upon a change of work status, effective February 1, 1947, with adjustment in salary according to the regulation of the Board of Trustees.

Salary Adjustments

Ethel Smith, clerk-stenographer, Department of Physical Education, made secretary, with adjustment in salary, effective February 1 through June, 1947.

Dr. George K. Brady, Professor of English, made Acting Head of the Department, with adjustment in salary because of added duties due to the illness of Professor L. L. Dantzler. This adjustment in salary to be effective February 1, 1947 through June, 1947.

Frederick Scott, graduate assistant in English, adjustment in salary, effective January 1, 1947. Mr. Scott is teaching one class.

Mr. Homer L. Davidson, research assistant, Department of Chemistry (Signal Corps Research Project), adjustment in salary, effective March 1, 1947.

Resignations

Mrs. Minerva Smith, secretary, Department of Journalism, effective January 31, 1947.

Leon W. Cohen, Professor, Department of Mathematics and Astronomy, effective July 1, 1947.

Betty Matlack, secretary, Department of Physical Education, effective February 1, 1947.

College of Agriculture and Home EconomicsAppointments

William G. Gross, assistant chemist, effective February 15, 1947.

Nancy Dickerson, clerk, effective February 1, 1947.

Asa Irvin Overall, assistant county agent, Boone County, effective January 15, 1947.

James Lee Poole, Jr., assistant in visual aids, effective February 1 through June 30, 1947.

Lyda Mae Sutherland, field agent in club work, effective February 1, 1947.

Boone Davis Tucker, assistant home demonstration agent, Franklin County, effective February 1, 1947.

Ben F. Stambaugh, emergency farm labor assistant, Kenton and adjoining counties, effective February 1, 1947.

Crockett Marshall, firewarden, Robinson substation, effective February 1, 1947.

Frances Elizabeth Stephenson, field agent in home economics, effective February 17, 1947.

Mrs. Anne McGlothen Combs, editorial assistant, effective March 1, 1947.

Salary Adjustments

Rodolphus A. Mabry, county soils assistant, McCracken County, adjustment in salary, effective January 1, 1947.

Joseph McGary, county soils assistant, Marshall County, adjustment in salary, effective January 1, 1947.

Royal Keith Kelly, county soils assistant, Calloway County, adjustment in salary, effective January 1, 1947.

Wilson E. Hoover, county soils assistant, Graves County, adjustment in salary, effective January 1, 1947.

Warren H. Gardner, county soils assistant, Lyon County, adjustment in salary, effective January 1, 1947.

Charles T. Cannon, county assistant in land use and readjustment, adjustment in salary, effective January 1, 1947. He is located in Marshall County.

Thomas L. Pirtle, county soils assistant, Livingston County, adjustment in salary, effective January 1, 1947.

Joseph T. Brown, field agent in farm labor, adjustment in salary, effective February 1, 1947.

Arle C. Money, field agent in farm labor, adjustment in salary, effective February 1, 1947.

E. C. Alexander, assistant state farm labor supervisor, adjustment in salary, effective February 1, 1947.

Paul M. Pinney, assistant state farm labor superintendent, adjustment in salary, effective February 1, 1947.

Mrs. Christine B. McCauley, stenographer, adjustment in salary, effective February 1, 1947.

Marian Bartlett, home demonstration agent, Bourbon County, adjustment in salary, effective February 1, 1947.

Anne Frye Caudill, home demonstration agent, Montgomery County, adjustment in salary, effective February 1, 1947.

Resignations

Corbett Lovely, county agent, Whitesburg, Kentucky, effective January 31, 1947.

Margaret H. Munday, clerk, home demonstration, effective February 11, 1947.

R. H. Hageman, assistant chemist, Experiment Station, effective February 10, 1947.

Eugene Culton, Jr., county agent, Clark County, effective February 28, 1947.

Forrest S. Brame, county agent, Morehead, Kentucky, effective February 28, 1947.

College of Engineering
Aeronautical Research Laboratory

Appointments

Dudley B. Harp, mechanic, effective January 20, 1947.

The following persons were formerly on the semi-monthly payroll basis:

Robert G. Beavers, test engineer, annually, effective January 1, 1947.

Robert B. Boies, draftsman, effective January 1, 1947.

Vivian C. Currens, mechanic, effective January 1, 1947.

Ralph J. Eschborn, sales engineer, effective January 1, 1947.

George R. Hayden, dynamometer operator, effective January 1, 1947.

Robert S. Dean, mechanic, effective January 1, 1947.

Joseph A. Eyl, engineer, effective January 1, 1947.

Jean C. Farney, mechanic, effective January 1, 1947.

McClellan J. Heath, mechanic, effective January 1, 1947.

Fritz Mangelsen, supervisor, effective January 1, 1947.

Edna L. Overstreet, accountant, effective January 1, 1947.

Edna W. Murphy, assistant chemist, effective January 1, 1947.

Mary P. Russell, typist, effective January 1, 1947.

George E. Umstead, Jr., mechanic, effective January 1, 1947.

William C. Staley, draftsman, part-time, changed from semi-monthly to monthly basis, effective January 6, 1947.

Edwin C. Wade, mechanic, effective January 1, 1947.

Henry C. Wilder, machinist, effective January 1, 1947.

George W. Whitlow, machinist, 2nd class, effective January 1, 1947.

Shack Watts, janitor, effective January 1, 1947.

Jesse L. Wyatt, night watchman, effective January 1, 1947.

Glenn T. Abbott, mechanic, effective January 1, 1947.

Richard W. Bartsch, mechanic, part-time, changed from semi-monthly to monthly basis, effective January 1, 1947.

Salary Adjustment

Joseph A. Eyl, engineer, adjustment in salary, effective February 1, 1947.

Salary Adjustment

John A. Dearing, graduate assistant in Civil Engineering, adjustment in salary, effective March 1 through June, 1947. Mr. Dearing has been assigned additional hours of instruction.

College of EducationAppointments

Mrs. Elizabeth S. Ginger, study hall supervisor, effective January 1 through March 31, 1947.

John Earl Robinson, assistant in driver education, for five months only, effective January 1, 1947.

College of CommerceAppointment

William C. Hubbard, reading assistant, February through May, 1947.

Resignation

Byram Farris, reading assistant, effective January 31, 1947.

University ExtensionPayment for class taught in Louisville

James Calvin, instructor in class in Human Relations, for sixteen (16) meetings.

Office of the Dean of MenAppointment

Mrs. Lucille Stout, housemother, Sigma Nu fraternity, effective February 1, 1947.

Resignation

Mrs. Belle Drury, housemother, Sigma Nu fraternity, effective February 1, 1947.

University Personnel OfficeResignation

Joseph A. Larkin, half-time assistant, effective January 22, 1947.

University Health ServiceAppointment

Katherine Lee Shannon, registered nurse, University Infirmary, effective February 1, 1947.

Resignations

Mrs. Thelma Southworth Cook, registered nurse, University Infirmary, effective January 20, 1947.

Ruth Davis Harper, registered nurse, University Infirmary, effective January 31, 1947.

Men's Temporary BarracksSalary Adjustments

To the following persons an adjustment in salary for the quarter was given in addition to the rent refund:

Estill Massey
George R. Bryan
Leslie E. Center
David K. Holland
Howard Rhudy
Lonzo Taylor
M. Joel Ungerleider
Jack Whitman

Maintenance and OperationsSalary Adjustments

J. Y. Peck, chief engineer, Heating Plant, adjustment in salary, effective January 1, 1947.

Scudder Pearson, janitorial supervisor, adjustment in salary, effective January 1, 1947.

G. C. Jones, carpentry foreman, adjustment in salary, effective January 1, 1947.

L. D. Kitchen, electrical foreman, adjustment in salary, effective January 1, 1947.

James Wood, paint foreman, adjustment in salary, effective January 1, 1947.

Mrs. Evelyn Hay, secretary, adjustment in salary, effective January 1, 1947.

Sally King Denny, stenographer, adjustment in salary, effective January 1, 1947.

Watts Bean, assistant janitorial supervisor, adjustment in salary, effective January 1, 1947.

H. O. Bradshaw, mechanic, adjustment in salary, effective January 1, 1947.

Betty Swope, telephone operator, adjustment in salary, effective January 1, 1947.

Seth Taylor, assistant janitorial supervisor, adjustment in salary, effective January 1, 1947.

Julius A Rominger, foreman of grounds, adjustment in salary, effective January 1, 1947.

C. D. Dickerson, plumbing foreman, adjustment in salary, effective January 1, 1947.

On motion duly made, seconded and carried, on President Donovan's recommendation, the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes were concurred in and record ordered made in the minutes.

2. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Called Meeting of the Board of Trustees was adjourned at 3:50 p.m., to meet March 11, 1947.

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