

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 5, 1960.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 10:00 a. m. EST, Tuesday, April 5, 1960, with the following members present: R. P. Hobson, Vice Chairman; Robert H. Hillenmeyer, Floyd H. Wright, Clifford E. Smith, Emerson Beauchamp, W. F. Foster, Harper Gatton, J. Stephen Watkins, Dr. Ralph J. Angelucci, Dr. Paul B. Hall and Dr. William C. Wilson. Absent: Governor Bert T. Combs, Mrs. Paul G. Blazer, Wood Hannah, Sr., and Wendell P. Butler, Superintendent of Public Instruction. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Meeting Called to Order.

Mr. Robert P. Hobson called the meeting to order. The Rev. Franklin Owen, pastor of Calvary Baptist Church, Lexington, being present upon request, was asked to open the meeting with prayer.

B. Approval of Minutes.

The Chairman requested the pleasure of the Board for consideration of the Minutes.

Upon motion duly made, seconded and carried, the Minutes of the Board of Trustees of December 15, 1959, and the Minutes of the Executive Committee of January 22 and March 16, 1960, were approved as published.

C. Report of the Treasurer.

Mr. Peterson made financial report for the period ended February 29, 1960. He read the following letter of transmittal, balance sheets, statement of realized income and appropriations for operation of the University and the Plant Fund.



March 14, 1960

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

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the eight months period ended February 29, 1960. This report contains a balance sheet and related financial statements which present a complete financial picture of the period for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$11,777,669.42 or 82.3% of the budget estimate of \$14,318,431.10. The expenditures, including encumbrances outstanding, amount to \$9,251,205.50. This represents 64.9% of the total Current General Fund Appropriations of \$14,250,060.92.

Respectfully submitted,

Frank D. Peterson
Vice President
Business Administration

University of Kentucky
Balance Sheet
February 29, 1960

ASSETS

I. Current Funds:

A. General

Cash in Bank	\$	1,055,066.79
Available Balance, State Appropriation		1,423,669.69
Cash on Deposit, State Treasurer		1,031,587.61
Inventories		257,205.00
Deferred Charges		52,666.20
Accounts Receivable		2,397.81
Unrealized Income		2,824,669.01

Total General

\$ 6,647,262.11

B. Restricted-

Cash in Bank	\$	853,291.04
Petty Cash Advances		17,061.49
Investments		2,559,684.54
Accounts Receivable		8,000.00

Total Restricted

3,438,037.07

Total Current Funds

\$10,085,299.18

II. Loan Funds:

Cash in Bank	\$	2,145.62
Notes Receivable		204,450.46
Investments		54,500.00

Total Loan Funds

\$ 261,096.08

III. Endowment Funds:

Cash in Bank	\$	(5,215.68)
Investments		241,955.49

Total Endowment Funds

\$ 236,739.81

(negative figure)

University of Kentucky
Balance Sheet
February 29, 1960

LIABILITIES

I. Current Funds:

A. General-

Reserve for Dept. Requisitions	\$	848,439.20
Reserve for Inventories		257,205.00
Reserve for Auxiliary Enterprises		56,082.87
Other Liabilities		52,666.20
Appropriation Balances		5,146,756.08
Unappropriated Surplus:		
Division of Colleges	\$(10,121.00)	
Medical Center	7,721.90	
Agr. Experiment Sta.	288,511.86	286,112.76

Total General

\$ 6,647,262.11

B. Restricted:

Outstanding Check Liability	\$	12,805.23
Restricted Funds Balances		3,425,231.84

Total Restricted

3,438,037.07

Total Current Funds

\$10,085,299.18

II. Loan Funds:

Principal Balances	\$	231,525.92
Expendable Balances		29,570.16

Total Loan Funds

\$ 261,096.08

III. Endowment Funds:

Principal Balances	\$	228,667.26
Expendable Balances		8,072.55

Total Endowment Funds

\$ 236,739.81

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University of Kentucky
Balance Sheet
February 29, 1960

ASSETS

IV. Plant Funds:

A. Unexpended Plant Funds-

Available Bal., State Approps. \$13,623,537.55
Cash on Deposit, State Treas. 1,403,279.64

Total Unexpended Plant Funds \$15,026,817.19

B. Retirement of Indebt. Funds-

Cash in Bank \$ 6,244.34
Cash on Deposit, State Treas. 414,118.35
Cash on Deposit, Trustee 98,736.07
Investments 289,713.78
Unrealized Income 54,301.01

Total Retirement of In-
debtedness Funds 863,113.55

C. Invested in Plant

Land- \$ 3,213,336.23
Buildings 39,490,962.00
Equipment 11,135,905.36
Construction in Progress 21,545,252.88

Total Invested in Plant 75,385,456.47

Total Plant Funds \$91,273,387.21

V. Agency Funds:

Cash in Bank \$ 3,861.39
Investments 150,967.19

Total Agency Funds \$ 154,828.58

University of Kentucky
Balance Sheet
February 29, 1960

LIABILITIES

IV. Plant Funds:

A. Unexpended Plant Funds-

Reserve for Plant Req' s.	\$10,545,387.68
Plant Appropriation Bal.	<u>4,481,429.51</u>

Total Unexp. Plant Funds	\$15,026,817.19
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B. Retirement of Indebt. Funds-
Funds Balances

\$ 863,113.55

Total Retirement of In-
debtedness Funds

863,113.55

C. Invested in Plant-

Bonds Payable	\$12,874,500.00
Due to Other Gov. Units	67,201.00
Net Investment in Plant	<u>62,443,755.47</u>

Total Invested in Plant

75,385,456.47

Total Plant Funds

\$91,273,387.21

V. Agency Funds

Agency Funds Balances

\$ 154,828.58

Total Agency Funds

\$ 154,828.58

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University of Kentucky
Statement of Unrealized Income
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General			
A. Student Fees-			
Incidental Fees and Tuition	\$ 1,328,000.00	\$ 746,041.37	\$ 581,958.63
Training School Fees	36,000.00	18,570.00	17,430.00
Adult and Extension Education Fees	136,000.00	89,868.25	46,131.75
Total Student Fees	<u>\$ 1,500,000.00</u>	<u>\$ 854,479.62</u>	<u>\$ 645,520.38</u>
B. State Appropriations-			
Division of Colleges	\$ 6,135,600.00	\$ 5,135,600.00	\$1,000,000.00
Medical Center	978,500.00	765,000.00	213,500.00
Geological Projects	187,300.00	177,700.00	9,600.00
Agricultural Experiment Station	862,500.00	815,500.00	47,000.00
Agricultural Extension Service	972,000.00	757,000.00	215,000.00
Total State Appropriations	<u>\$ 9,135,900.00</u>	<u>\$ 7,650,800.00</u>	<u>\$1,485,100.00</u>
C. Federal Grants-			
Division of Colleges	\$ 146,009.60	\$ 112,478.53	\$ 33,531.07
Agricultural Experiment Station	866,791.00	685,484.00	181,307.00
Agricultural Extension Service	1,955,811.00	1,955,811.00	
Total Federal Grants	<u>\$ 2,968,611.60</u>	<u>\$ 2,753,773.53</u>	<u>\$ 214,838.07</u>
D. Endowment Income	<u>\$ 43,919.50</u>	<u>\$ 9,437.50</u>	<u>\$ 34,482.00</u>
E. Sales and Services of Ed. Depts.-			
Division of Colleges	\$ 20,000.00	\$ 19,037.24	\$ 962.76
Agricultural Experiment Station	650,000.00	491,874.77	158,125.23
Total Sales and Services of Educational Departments	<u>\$ 670,000.00</u>	<u>\$ 510,912.01</u>	<u>\$ 159,087.99</u>
F. Returned Checks	<u>\$</u>	<u>\$ (1,733.24)</u>	<u>\$ 1,733.24</u>
Total Educational and General	<u>\$14,318,431.10</u>	<u>\$11,777,669.42</u>	<u>\$2,540,761.68</u>
II. Service Enterprises:			
Post Office	<u>\$ 4,000.00</u>	<u>\$ 6,457.14</u>	<u>\$ (2,457.14)</u>
III. Auxiliary Enterprises:			
Men's Residence Halls	\$ 224,751.00	\$ 139,448.87	\$ 85,302.13
Women's Residence Halls	442,674.00	241,611.66	201,062.34
Total Auxiliary Enterprises	<u>\$ 667,425.00</u>	<u>\$ 381,060.53</u>	<u>\$ 286,364.47</u>
Total General Fund Income	<u>\$14,989,856.10</u>	<u>\$12,165,187.09</u>	<u>\$2,824,669.01</u>

(negative figure)

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

I. Educational and General	Appropriation	Expenditures	Encumbrances	
			Outstanding	Unencumbered
A. General Adm. Expense	\$ 236,986.42	\$ 132,836.44	\$ 1,734.79	\$ 102,415.19
B. General Expenses-				
Student Services	\$ 352,837.64	\$ 227,606.61	\$ 5,284.62	\$ 119,946.41
Staff Welfare	120,000.00	77,135.72		42,864.28
General Institutional Services	161,479.76	87,070.05	16,444.93	57,964.78
Total General Expenses	<u>\$ 634,317.40</u>	<u>\$ 391,812.38</u>	<u>\$ 21,729.55</u>	<u>\$ 220,775.47</u>
C. Instruction and Dept. Research-				
College of:				
Agr. & Home Ec.	\$ 421,893.21	\$ 269,574.61	\$ 3,568.95	\$ 148,749.65
Arts and Sciences	2,263,542.37	1,462,757.15	18,402.04	782,383.18
Commerce	275,518.37	177,488.70	1,078.70	96,950.97
Education	527,119.78	340,693.38	6,451.99	179,974.41
Engineering	580,384.81	380,156.12	3,780.01	196,448.68
Law	132,994.66	85,323.55	1,944.39	45,726.72
Medicine	446,157.22	204,957.26	43,510.52	197,689.44
College of Nursing	42,481.69	25,318.45	547.67	16,615.57
Pharmacy	108,941.66	63,179.05	3,076.88	42,685.73
Gifted Students	6,000.00	1,441.05	150.00	4,408.95
Univ. Extended Prog.	514,563.87	281,293.89	11,629.56	221,640.42
Graduate School	23,831.47	14,652.28	128.57	9,050.62
Total Instruction and Dept. Research	<u>\$5,343,429.11</u>	<u>\$3,306,835.49</u>	<u>\$ 94,269.28</u>	<u>\$1,942,324.34</u>
D. Activities Relating to Educational Depts.	<u>\$ 55,168.00</u>	<u>\$ 29,190.24</u>	<u>\$ 4,347.50</u>	<u>\$ 21,630.26</u>
E. Organized Research-				
University Research	\$ 191,208.34	\$ 116,514.41	\$ 22,287.62	\$ 52,406.31
Agr. Exp. Station	2,344,296.00	1,390,304.31	129,192.42	824,799.27
Total Organized Res.	<u>\$2,535,504.34</u>	<u>\$1,506,818.72</u>	<u>\$151,480.04</u>	<u>\$ 877,205.58</u>
F. Extension and Public Services-				
Univ. Ext. and Pub. Serv.	\$ 428,032.86	\$ 166,583.87	\$149,137.14	\$ 112,311.85
Agr. Extension Ser.	2,927,811.00	1,884,459.46	16,388.91	1,026,962.63
Total Extension and Public Service	<u>\$3,355,843.86</u>	<u>\$2,051,043.33</u>	<u>\$165,526.05</u>	<u>\$1,139,274.48</u>

University of Kentucky
Statement of Departmental Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

	Appropriation	Expenditures	Encumbrances	
			Outstanding	Unencumbered
G. Libraries	\$ 517,360.34	\$ 356,474.01	\$ 17,601.66	\$ 143,284.67
H. Operation and Main- tenance of Physical Plant	\$ 1,571,451.45	\$ 794,915.08	\$ 224,590.94	\$ 551,945.43
Total Educational and General	\$14,250,060.92	\$8,569,925.69	\$681,279.81	\$4,998,855.42
II. Service Enterprises: Post Office	\$ 27,260.96	\$ 17,343.77	\$ 56.00	\$ 9,861.19
III. Auxiliary Enterprises: Men's Res. Halls	\$ 203,800.00	\$ 170,119.48	\$ 8,286.19	\$ 25,394.33
Women's Res. Halls	414,953.00	273,261.83	11,898.37	129,792.80
Total Auxiliary Enter- prises	\$ 618,753.00	\$ 443,381.31	\$ 20,184.56	\$ 155,187.13
IV. Student Aid	\$ 4,000.00	\$ 2,880.00	\$	\$ 1,120.00
V. Working Capital	\$ 75,000.00	\$ (31,262.19)	\$105,537.14	\$ 725.05
VI. Clearing Accounts	\$ 2,000.67	\$ 20,005.18	\$ 988.20	\$ (18,992.71)
VII. Debt Service-Bonds Retired	\$ 52,000.00	\$ 52,000.00	\$	\$
Debt Service-Reserve	\$ 6,252.50	\$ 6,252.50	\$	\$
Total Departmental Appropriations	\$15,035,328.05	\$9,080,526.26	\$808,045.71	\$5,146,756.08

(negative figure)

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

I. Unexpended Plant Funds-	Plant Appropriations	Expenditures	Encumbrances	Balance
Construction Exp. Station	\$ 40,095.48	\$ (4,218.92)	\$ 26,888.08	\$ 17,426.32
University of Ky. Electrical Distribution System	34,267.88	34,088.72		179.16
Holmes Hall-Univ. Approp.	44,781.49			44,781.49
Medical School	132,673.99	69,994.65	12,006.28	50,673.06
Medical School Library Acquisitions and Supplies	100,000.10	92,509.75		7,490.35
Medical Science Building	70,027.45	1,575.37	42,040.35	26,411.73
Alpha Tau Omega Building	15,954.58	8,547.05	2,020.50	5,387.03
Men's New Dormitory	309,347.14	8,148.43	858.45	300,340.26
Northern Extension Center	45,165.60	532.20		44,633.40
Western Extension Center	78,568.98	5,120.38		73,448.60
Med. Center Heating & Cooling Plant Project	15,853.96		14,891.69	962.27
Medical Science Building Equipment-Administration	5,671.07	5,472.93	52,245.06	(52,046.92)
Southeastern Ky. Extension Cen.	55,844.12	3,543.21	5,157.05	47,143.86
Women's Dorm. Arch. Services	20,210.00	14,260.37	38,148.41	(32,198.78)
University of Ky. Medical Center, Hosp. & Outpatient Clinic	178,700.46		29,723.94	148,976.52
Univ. of Ky. Study of Utilities System	5,000.00			5,000.00
Univ. of Ky. Expansion of M. King Library	16,945.00		16,936.70	8.30
Univ. of Ky. Roof Repairs, Memorial Coliseum	205.00			205.00
Reynolds Property	100,000.00	100,000.00		
Misc. Boiler Repairs-University of Kentucky	6,500.00		6,500.00	
Medical School Clearing	704,791.00			704,791.00
Univ. of Ky. Medical Center Landscaping	1,500.00			1,500.00
Purchase of Spindletop Farm	150,000.00	150,000.00		
Univ. of Ky. Life Museum (Waveland)	10,990.00		5,200.00	5,790.00
Univ. of Ky. Steam and Return Line Renovation	104,000.00	6,182.40		97,817.60
Med. Sci. Bldg. and Equipment	660,000.00	5,769.95	293,195.13	361,034.92
Add. of Student Union Bldg.	19,150.00	1,999.00	15,117.00	2,034.00
Alpha Gamma Rho Frat. House	5,680.00	1,620.00	4,050.00	10.00
Sigma Chi Frat. House	8,111.00		1,111.00	7,000.00
Med. School-Dental Wing	2,640,400.00	476.18		2,639,923.82
Dental Science Bldg. Equip.	30,000.00		27,293.48	2,706.52
Total Unexp. Plant Funds	\$5,610,434.30	\$ 505,621.67	\$593,383.12	\$ 4,511,429.51
II. Retirement of Indebt. Funds-				
A. Debt Service Fund-				
1st P. W. A. Issue	\$ 36,939.60	\$.936.25	\$	\$ 36,003.35
2nd P. W. A. Issue	17,993.40	17,896.99		96.41
Dorm. Rev. Bond Issue	24,723.25	2,812.50		21,910.75
Auditorium Field House Is.	63,158.78	56,756.25		6,402.53
Library & Serv. Bldg. Is.	80,598.31	4,040.00		76,558.31
(negative figure)				

University of Kentucky
Statement of Plant Fund Appropriations
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

	Plant Appropriations	Expenditures	Encumbrances	Balance
Stadium Addition Issue	\$ 19,758.26	\$ 2,343.75	\$	\$ 17,414.51
Dorm. Rev. Issue (456 Rose)	6,289.80	3,290.90		2,998.90
Journ. Bldg. Bond Issue	29,048.50	12,732.50		16,316.00
Dorm. Rev. Issue (476 Rose)	5,029.93	2,895.00		2,134.93
Stu. Dormitories (U. of Ky.)	20,154.57	10,826.25		9,328.32
Student Dorm (Kappa Sigma)	10,921.46			10,921.46
Student Dorm (Lambda Chi)	11,863.40			11,863.40
Student Dorm (Phi Sigma Kappa)	10,311.62			10,311.62
Student Dorm (Pi Kappa Alpha)	10,916.95			10,916.95
Dorm. Revenue Bonds of 1952	59,950.50	17,307.50		42,643.00
Dormitory Revenue Bonds of 1954	31,532.11	10,196.25		21,335.86
Dormitory Revenue Bonds of 1956 - Cooperstown Apartments	201,958.15	44,417.00		157,541.15
Dormitory Revenue Bonds of 1956 - Six Sorority Dorms	52,217.00	20,435.00		31,782.00
Dormitory Revenue Bonds of 1956 - Student Dorms. Reserve	18,750.00			18,750.00
Dormitory Revenue Bond of 1956 - 336 Clifton Avenue	8,324.00	3,135.00		5,189.00
Dormitory Revenue Bonds of 1956 - Holmes Hall	47,520.00	14,712.50		32,807.50
Dormitory Revenue Bonds of 1956 - Shawneetown	90,201.25	90,021.25		180.00
Dormitory Revenue Bonds of 1957 - 468 Rose Street	8,166.00	6,110.00		2,056.00
Dormitory Revenue Bonds - 342 Clifton Avenue	3,235.00	3,235.00		
Housing Bond 1958 Men's New Dorm. #6	25,866.00			25,866.00
Total Debt Service	<u>\$ 895,427.84</u>	<u>\$324,099.89</u>	<u>\$</u>	<u>\$ 571,327.95</u>
 B. Sinking Fund Reserves with Trustee -				
Dormitory Revenue Bonds of 1955 - Res-Holmes Hall	\$ 31,340.87	\$	\$	\$ 31,340.87
Dormitory Revenue Bonds of 1956 - Res - Shawneetown	104,466.34			104,466.34
Dormitory Revenue Bonds of 1952 - Reserve	102,632.10			102,632.10
Dormitory Revenue Bonds of 1954 - Reserve	53,346.29			53,346.29
Total Sinking Fund Reserves	<u>\$ 291,785.60</u>	<u>\$</u>	<u>\$</u>	<u>\$ 291,785.60</u>
Total Retirement of Indebt- edness Funds	<u>\$1,187,213.44</u>	<u>\$324,099.89</u>	<u>\$</u>	<u>\$ 863,113.55</u>
Total Plant Fund Appro- priations	<u>\$6,797,647.74</u>	<u>\$829,721.56</u>	<u>\$593,383.12</u>	<u>\$5,374,543.06</u>

(negative figure)

University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1959 and Ended February 29, 1960

<u>Restricted Funds:</u>	Balances July 1, 1959	Receipts	Disburse- ments	Balances Feb. 29, 1960
Fund Balances	\$2,672,181.74	\$5,800,248.56	\$5,047,198.46	\$3,425,231.84
<u>Loan Fund:</u>				
Principal	\$ 109,002.58	\$ 122,523.34	\$	\$ 231,525.92
Expendable	39,925.60	(10,109.87) ¹	245.57	29,570.16
Subtotal	\$ 148,928.18	\$ 112,413.47	\$ 245.57	\$ 261,096.08
<u>Endowment Funds:</u>				
Principal	\$ 228,242.41	\$ 424.85	\$	\$ 228,667.26
Expendable	6,851.00	1,311.55	90.00	8,072.55
Subtotal	\$ 235,093.41	\$ 1,736.40	\$ 90.00	\$ 236,739.81
<u>Agency Funds:</u>				
Balances	\$ 163,473.05	\$ 796,159.71	\$ 804,804.18	\$ 154,828.58
Combined Totals	\$3,219,676.38	\$6,710,558.14	\$5,852,338.21	\$4,077,896.31

(negative figure)

1. \$12,250.34 transferred from Expendable to Principal Fund, which represents 1/9 of the Federal Contribution for National Defense Student Loan Fund.

The report having been made in detail and members of the Board of Trustees being duly advised, upon motion duly made, seconded and unanimously carried, said report was authorized received and put to record.

D. Easement for the Cumberland Extension Center Approved.

Mr. Peterson stated that the easement for the Cumberland Extension Center to the Kentucky Utilities Company is for a right-of-way for electric service to enable the Kentucky Utilities Company to serve the University extension center. He stated that he thought the proposed location of the line was probably the most desirable one that could be designated, and that he did not believe it would be objectionable from the standpoint of appearance. He recommended approval.

The Chairman requested Mr. Clifford E. Smith to examine the easement as to form and legality. Mr. Smith did examine the form and stated that it was a standard form and, in his opinion, satisfactory.

Upon motion duly made, seconded and unanimously carried, the easement was approved and authorized executed.

E. Bids Authorized Taken on Two Small Dormitories.

Mr. Peterson stated that the Sigma Chi fraternity and the Alpha Gamma Rho fraternity have entered into lease arrangements with the University for rental of two small dormitories to be constructed according to plans and specifications which have been completed and accepted by the committees of the fraternities involved, by the University and by the State Engineering Division. An application for loan from the Federal Housing and Finance Agency has been approved by the Atlanta, Georgia, district office for completion. He stated that the buildings would cost, overall, \$150,000.00 each and recommended that authorization be given to take competitive bids for the construction of these buildings as planned.

Members of the Board being duly advised, upon motion duly made, seconded and unanimously carried, bids were authorized taken as requested.

F. Pictures Taken.

At this stage of the meeting, President Dickey advised members of the Board that the press was present, with photographers, and that representatives of the Lexington and Louisville papers would like to take pictures. Without objection, the Board members assembled as requested and pictures were taken. President Dickey having provided table space for the press members, identified by name the members of the Board of Trustees. Mr. Emerson Beauchamp, Commissioner of Agriculture, a new member of the Board, was welcomed.

President Dickey then expressed his hope that open meetings of the Board of Trustees would bring about more effective communication with the press and the public.

He expressed deep regret that one member of the press, for whom the University had great respect, Mr. Joe Reister, was not present and, on behalf of the University, the President expressed his sorrow at the untimely death of Mr. Reister.

G. University Progress Reported.

President Dickey read to the Board of Trustees the following statement as a report of Progress:

UNIVERSITY PROGRESS 1956-60

A university is a dynamic institution and changes and innovations should always be taking place. However, there seem to be certain periods when even more activity than is normally true is underway. The period from September, 1956, to the present seems to be such a period of time. It is impossible to list all of the changes which have occurred and the new programs underway, but the following will serve as examples of the manner in which the University of Kentucky has moved forward in the past four years.

1. The Medical Center, including the Colleges of Medicine, Dentistry, and Nursing, and the University Teaching Hospital, has reached the stage in its development where the first class of medical students will begin their work in September, 1960. This \$28,000,000 structure, operating with a budget of over \$3,000,000 from state funds, will be one of the finest in the entire nation and will make a significant contribution to the welfare of Kentucky.
2. Coldstream Farm, a rich Bluegrass farm of 1,067 acres, was purchased for an experimental farm for the College of Agriculture in 1957. The addition of this farm has enabled the College of Agriculture to increase the allocations for the various departments as follows: Agronomy's acreage has increased in the past five years from 85 to 190.2. Animal Pathology now has 140.9 whereas in 1952 it had only 7.5 acres. Beef cattle acreage has increased from 120 to 820.8, while Dairy has increased from 105 to 699 acres. Entomology which had no acreage in 1952 now has 26 and Agricultural Engineering which had none in 1952 now has 25 acres. Forestry research land has increased from 4.7 acres to 204.7, while Horticulture has moved from 23.7 to 64.7 acres. Poultry has increased from 18.5 acres in 1952 to 89 now, while Sheep acreage has jumped from 25.6 to 444 acres. In this five year period Swine acreage has increased from 23 to 118. The overall increase represents almost a 600 per cent jump in the land available for agricultural research.

3. The Kentucky Life Museum was established at Waveland, a pre-civil war home, located on the Higbee Mill Road. This museum, along with the other museums on the campus, will enable the University better to fulfill its function as the protector of valuable items of historical value.
4. Off-campus centers at Cumberland, Ashland, Henderson, Fort Knox, and Elizabethtown have been authorized or established. These centers, designed to offer freshman and sophomore work and to serve as centers for various types of terminal education programs, will be enrolling approximately 2,000 students by 1962. Currently, their enrollment is over 1,000.
5. The student body of the University of Kentucky has increased from 8,051 in September, 1956, to 10,133, in September, 1959.
6. The Computing Center, established in 1958, has grown in importance and in use. This center enables the University, through the use of the IBM 650 Computer, to perform important research in a wide variety of fields.
7. Salaries of faculty members have risen appreciably during this four year period, as indicated by the following official figures:

	Mean Sal- ary, 1956-57	Mean Sal- ary, 1960-61	% of In- crease over 1956-57
Deans	\$ 11,000	\$15,000	36
Professors	8,220	10,410	27
Associate Professors	6,903	8,550	23
Assistant Professors	6,070	7,390	22
Instructors	5,210	6,120	17

8. The Patterson School of Diplomacy and International Commerce was established in September, 1958, one of the five schools offering such work in the United States.
9. The program of general extension of the University was reorganized and the Extended Programs concept has been developed, strengthening to a significant degree the off-campus arms of the University.
10. The research program of the University has grown at a rapid rate. Through the Kentucky Research Foundation and the regular departmental research programs, contracts and grants totaling \$1,500,000 for the 1959-60 year are now in progress.
11. The University Libraries have grown not only in quality but in quantity as well. The holdings have increased from 690,000 volumes to 820,000 during the period from 1956 to 1960.
12. Departments of Agricultural Engineering and Chemical Engineering have been established and are now offering full programs.

13. The student newspaper, The Kentucky Kernel, has been expanded from a one-per-week issue to four issues per week.
14. The Language Laboratory has been established serving our own students and the community as well.
15. Programs for the preparation of teachers of exceptional children have been inaugurated.
16. The contract with the University of Indonesia, started in 1956 under ICA sponsorship, has been expanded to include agriculture as well as engineering and related sciences.
17. In physical facilities the University, in addition to the tremendous Medical Center plant, has constructed Shawneetown, a \$2,000,000 housing unit for 185 married couples; Holmes Hall, a residence hall for 500 women; the \$500,000 College of Pharmacy Building; and ten fraternity and sorority houses, serving as dormitories for 475 students. In addition, Cooperstown, another married student housing project with 225 units, was completed in the fall of 1956.
18. Under construction now are the following buildings:

Chemistry-physics building
 College of Commerce
 Library addition
 Student Union Building addition
 Dormitories (two)

Members of the Board took note of the accomplishments of the University under the leadership of President Dickey, and upon motion duly made, seconded and carried unanimously, the Board commended President Dickey for his administration and wished him well in his continued effort to lead the University.

President Dickey thanked the members of the Board for their commendation and vote of confidence and stated that operation of the University was not a one-man job but that of a team, and that he desired to share the thanks of the Board of Trustees with the Board members, his administrative staff and the faculties of the University.

H. Honorary Degrees

President Dickey stated that the Committee on Honorary Degrees (a faculty committee), the Graduate Faculty of the University, and the University Faculty had recommended the following persons for honorary degrees: William Lockhart Clayton, LL. D. , and Allen Tate, Litt. D.

President Dickey then read the following statements concerning Mr. Clayton and Mr. Tate:

WILLIAM LOCKHART CLAYTON

William Lockhart Clayton was born in February, 1880, on a cotton farm near Tupelo, Mississippi. He engaged in cotton merchandising at an early age. In 1904 he helped organize the firm of Anderson, Clayton and Company, which soon became the world's largest international cotton brokerage.

In 1918 Mr. Clayton was appointed a member of the Committee on Cotton Distribution, of which Bernard Baruch was chairman. In 1940 he was made Deputy Coordinator of Inter-American Affairs, and in 1942 Assistant Secretary of Commerce. He has represented the United States Government at numerous international conferences on agricultural and economic affairs. In 1944 he was Assistant Secretary of State for Economic Affairs, and two years later became Under-Secretary of State. During this appointment Mr. Clayton wrote the memoranda which were to become the intellectual foundation of the Marshall Plan.

Mr. Clayton is a director and patron of many educational and charitable institutions. In 1945 he and Mrs. Clayton endowed the Johns Hopkins University, on whose board of trustees he serves, with \$1 million for medical research. In 1958 he and Mrs. Clayton gave their beautiful Lexington home to the University of Kentucky.

Author of more than two score pamphlets and periodicals on international economics and politics, Mr. Clayton has been honored by numerous societies in this country and abroad. He is truly the most eminent American advocate in this century of freedom of domestic and foreign trade.

ALLEN TATE

Poet, biographer, teacher, critic, editor Allen Tate was born in Winchester, Kentucky, in November, 1899. He was graduated from Vanderbilt University in 1922, magna cum laude, and since that time has been continuously engaged in writing and teaching. He has published nine volumes of poetry, six volumes of literary criticism, and biographies of Robert E. Lee, Jefferson Davis, and Stonewall Jackson. He has been lecturer or professor at many universities, among them Columbia, Princeton, Chicago, Rome, and has been professor of English at the University of Minnesota for the past decade.

Professor Tate has held the Chair of Poetry at the Library of Congress (1943-44) and was Fellow in American Letters at the Library of Congress (1944-50). He was the recipient of a Guggenheim Award in 1928 and 1929, the Midland Author's Prize in 1933, and the Bollingen Prize in Poetry in 1956. He is a member of many learned societies, including Phi Beta Kappa.

The President then recommended that honorary degrees be authorized granted and conferred upon these gentlemen at the coming Commencement. He stated that Mr. Clayton and Mr. Tate would be notified immediately of their selection, if the Board approved, and, if they are able to be present for the Commencement exercises on May 30, they will be given the appropriate honorary degrees.

Upon motion duly made, seconded and carried unanimously, honorary degrees were authorized conferred upon William Lockhart Clayton and Allen Tate at the May Commencement, 1960, and the President was authorized so to notify these gentlemen.

I. Campus Centers.

President Dickey made the following statement concerning University centers:

UNIVERSITY CENTERS

As you are aware, the University inaugurated the first off-campus center in Covington in 1948. In 1957 the Ashland Center was accepted by the Board of Trustees as the second University Center and in 1957 the centers in Cumberland and Henderson were also approved by the Board of Trustees. In 1959, the University Faculty recommended to the Board of Trustees that the center at Fort Knox be established and this action was taken on August 14, 1959. The general feeling of the University Faculty, the administration of the University, and the Board of Trustees was that it would be wise to review the situation carefully before any further centers were established. At the time that I appeared before the House Committee on Higher Education in February, I proposed the following resolution be presented to the General Assembly:

A Resolution Establishing a Study Commission for Junior Colleges or Off-campus Centers

WHEREAS, the number of students seeking college education opportunities is increasing rapidly in Kentucky, and will continue to increase markedly in the decade to come;

WHEREAS, public institutions of higher education are now becoming more and more crowded, to the extent that in future years considerable expansion in both personnel and facilities will be necessary;

WHEREAS, many states have moved in the direction of the establishment of junior colleges or off-campus centers in an effort to bring educational opportunities closer to the youth seeking these opportunities;

WHEREAS, such junior colleges or off-campus centers are less expensive to the state to build and operate, since such features of the four-year residential institution as dormitories, athletic facilities, and highly specialized laboratories are not needed;

WHEREAS, students attending the junior colleges or off-campus centers can live at home and thus secure the first two years of their higher education at a greatly reduced cost;

WHEREAS, Kentucky's desires for the strengthening and improving of education must be approached in an effective and efficient manner;

WHEREAS, there are now established five off-campus centers of the University of Kentucky at Covington, Ashland, Cumberland, Henderson, and Fort Knox, and the establishment of two other institutions (one at Elizabethtown and the other at Somerset) is under serious consideration;

WHEREAS, the economic development of the Commonwealth of Kentucky depends upon the extent and quality of education provided for its citizens;

WHEREAS, a number of communities have indicated an interest in having a junior college or an off-campus center located in these communities; therefore

BE IT RESOLVED, that prior to the establishment of further centers, a Commission of five qualified persons be appointed to study the placement of such educational facilities, the number which might best serve the Commonwealth, the types of programs which they should encompass, and the organizational pattern which would best insure their continuing contribution to the state and the particular area served. This Commission will report to the Governor of the Commonwealth on or before July 1, 1961 in order that sufficient planning may be completed prior to the meeting of the 1962 General Assembly.

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The present centers are operating in a very satisfactory manner; however, it takes time to assimilate such centers into the total organizational pattern of the University. The question also must be kept uppermost in our minds regarding the optimum number of such centers for Kentucky at any particular time.

The General Assembly has ordered the establishment of a center at Elizabethtown. It is my personal feeling that such matters should emanate from the Board of Trustees, as has been the case in the establishment of all previous centers. The Legislature should be the body which establishes separate and distinct institutions, but those which are a part of an already established institution fall within the jurisdiction of the board of that particular college or university. This point of view was expressed to the Committee on

Higher Education of the House, but the University was not consulted regarding the establishment of the Elizabethtown center

The Legislature also took other action regarding centers; however, these actions did not require the establishment, but rather requested consideration by the Board. I should like to call them to your attention and ask if you desire to take any action. As you can understand from my comments, I have no recommendation until a study has been made.

President Dickey also called attention to the fact that the House of Representatives had passed Resolutions requesting the Board of Trustees to establish a two-year college in Letcher County at Whitesburg and at Somerset in Pulaski County. He also reported that he had petitions requesting University interest in taking over and operating Lees Junior College at Jackson, Ky. He stated that there were other cities mentioned but Resolutions were not passed concerning them.

President Dickey also stated that the press carried an article indicating that Cumberland and Henderson Centers were actions of the Legislature in 1958. He stated that this information was incorrect, that these Centers were established by authorization of the Board of Trustees, and he requested that the Minutes indicate that the Elizabethtown Center was not established by virtue of an action of the Board of Trustees. Mr. Clifford E. Smith commended the statement made by President Dickey and stated that the direction of the Legislature in establishing a center at Elizabethtown must be carried out but that other centers should not be acted upon until a thorough study is made. He made a motion that the Board go on record as approving the Resolution which the President presented to the House Committee on Higher Education at the recent session of the Legislature and added to that motion the suggestion that, if the Board of Regents of the other schools would take similar action, that the President of the University of Kentucky and the Presidents of the other state colleges be named as a committee to work with the nine-member board to be appointed by the Governor to study education in Kentucky. The main obligation of this committee would be to present views and factual data which would help the Governor's committee in establishing criteria for setting up new centers in an orderly fashion and in a manner that would permit them to be assimilated and coordinated with the state institutions of higher education.

The motion being duly seconded, after some further discussion, it was unanimously carried.

President Dickey then stated that the Fort Knox Center was established by the Board of Trustees in 1959 because there was a definite need for the Center, and that it was only about 16 miles from Elizabethtown and could be operated at little or no cost to the University. He stated that Fort Knox had contributed during the life of the Center about \$75,000 towards its operation and maintenance and that practically the only things the University was furnishing were leadership and faculty. He stated that the Commanding General of Fort Knox had not been willing to open the Center to civilians living off of the reservation but that he felt that it would have been open to the public had not a controversy arisen. He stated that the action of the Legislature would necessitate the

consolidation of the Centers which would cost the State and the University not only the expenditure for a new physical plant but above \$75,000 annually for operations, now cared for otherwise.

He reported that the Henderson Center and the Cumberland Center were under construction and it was hoped that classes would start at each of these centers in September, 1960.

President Dickey then asked the Board whether or not the establishment of other centers should be delayed. It seemed to be the consensus that this should be done.

J. Retirement Plan.

President Dickey read a statement of progress on a retirement plan system. He gave the Board a background of the University change-of-work program and recalled that a committee had been appointed in January to discuss the questions involved.

RETIREMENT PLAN REPORT

At the meeting of the Board of Trustees in December, 1959, a committee composed of Mr. Foster, Mr. Gatton, and myself was appointed by Governor Combs to consider the change-of-work and retirement program of the University. This committee met with Mr. Smith and Mr. Hobson on January 21 and a full discussion was participated in by the group. It was decided that we should investigate fully the possible retirement programs which might be developed and offered by the Kentucky Teacher Retirement System, the Teachers Insurance and Annuity Association of America, and several independent insurance underwriters. Immediately thereafter I contacted Mr. James Sublett, director of the Kentucky Teacher Retirement System, and representatives of TIAA and Equitable Assurance Society. Each of these groups has come to the campus and a meeting has been held with each at which time representatives of the faculty and administration have consulted with the visitors. At the meetings Dr. John Ball and Dr. Vincent Nelson have represented the faculty, since they are serving as chairmen of AAUP committees concerned with retirement and fringe benefits. In each of the conferences the representatives of the agencies or firms have requested highly technical and specific information about individual salaries, length of service, etc. We have provided these groups with the information required, and I have letters from all indicating that they will submit reports to us sometime during April or May. The letter from the TIAA representative is indicative of the point of view which these men have held: "Thank you for sending me the IBM list of employees and the accompanying information. With this information and the ideas we developed during our discussion I am now in a position to proceed with the study and to develop recommendations for a retirement plan. It was a pleasure to meet with you and Professors Ball and Nelson. I felt that we made real progress in

working out a general framework for a transition from the present change-of-work program. I will try to have a report ready for you about the middle of April."

In every case the representatives advised very careful study of a plan before its adoption and each indicated that it would be desirable and probably necessary to leave all persons who have been with the University for a number of years on the change-of-work system, with an option being given to those who have been here a relatively brief period of time, and with all of those who would be employed by the University in future years to be under the funded plan. The Kentucky Teacher Retirement System has been somewhat delayed in giving us its report since the new program resulting from changes in legislation has resulted in refiguring the various possibilities for the University. Another point which should be called to the attention of the Board is that any change is going to result in a rather different program for the non-academic personnel.

This is a progress report and it is hoped that we can have sufficient information for the committee to meet again the latter part of this month or during early May and that a full report can be given to the Board at its May meeting.

Some discussion was made concerning a retirement program for the University which would be financed by the establishment of a retirement fund. The statement of progress was authorized received and put to record.

K. Name of Department of Bacteriology Changed.

President Dickey submitted a recommendation from Dean M. M. White, College of Arts and Sciences, and read a letter of justification from Dr. Morris Scherago, head of the Department of Bacteriology, requesting that the name of the Department be changed to "Department of Microbiology".

February 26, 1960

Dean M. M. White
College of Arts & Sciences
McVey Hall

Dear Dean White:

In keeping with the trend in this country over the past ten or fifteen years, the Department of Bacteriology recommends that the name of the Department be changed to the Department of Microbiology.

Practically all of the new departments dealing with the study of microorganisms (bacteria, yeasts, viruses, rickettsiae, molds and some protozoa) that have been established in the last fifteen years have been named Departments of Microbiology.

The Society of American Bacteriologists, the largest organization of its kind in the world, is considering changing its name to the Society of American Microbiologists and that of its Journal to the Journal of Microbiology. The Academy, an outgrowth of this Society, is called the American Academy of Microbiology. A new journal of the Society is entitled Applied Microbiology. A Society recently organized for those working with industrial fermentations is called Society for Industrial Microbiology. The Canadian Society is called the Canadian Society of Microbiologists and its Journal, the Canadian Journal of Microbiology. Practically all the European journals are journals of microbiology.

Recently the United States Government has changed the title of positions in our field from bacteriologists to microbiologists.

In our own Department, we have for over 25 years, offered courses in "Elementary Microbiology" (2a and 2b) and in "Elementary Medical Microbiology" (6a). When the Department was authorized to offer a Ph.D. program one of the fields that was approved was the morphology and physiology of microorganisms.

The change in the name of the Department envisages no changes in the offerings of the Department. The term microbiology is simply more descriptive of what the Department has been offering.

Respectfully yours,

(Signed) M. Scherago
Head of Department

Upon motion duly made, seconded and carried unanimously, the name of the Department of Bacteriology was changed to the Department of Microbiology.

L. Committee of Fifteen Report on Curriculum.

President Dickey stated that a Committee of Fifteen had been appointed to study various facets of the University and that the Committee had appointed sub-committees to make various studies.

The report of the Sub-Committee on Curriculum was at hand. The President quoted from an article by Beardsley Ruml, "Open Letter to a Trustee". He said that Mr. Ruml took the position that too often the dominant motive among faculty members is to advance and protect the professional status of the department, not the liberal education of the student. The result is low-quality curriculum, judged by any standard of liberal education. Mr. Ruml suggests that the final responsibility should rest with the Board of Trustees in design and administration of the curriculum. The report questioned whether a university can justify carrying 300 courses in the catalog that are not offered or have not

materialized for eight semesters. "Is this false and misleading advertising?" Can one department offer 14 definitive courses numbered above 100 which are taught by one professor? Can the university afford to teach over 300 lower division courses per year in which the enrollment is five or less?

The President stated that he would not read the report further but would like for it to be received for further study. He stated that, in his opinion, the faculty could design and administer the curriculum, and cited instances where the various faculties and colleges of the University had done so and are now doing so.

Upon motion duly made, seconded and carried, the Board concurred in the report of the President and authorized the Subcommittee on Curriculum, Report No. 1 received and filed for future study.

M. Faculty Relatives Authorized Employed.

President Dickey stated that he wanted to recommend that the rule on nepotism be temporarily set aside to permit the employment of Mrs. Richard Mateer, temporarily and on a part-time basis, to do some special work in library and testing services in connection with the operation of the Computing Center.

He also recommended that Mrs. Pankaja Kadaba be given temporary employment as research assistant in the Department of Chemistry. He stated that Mrs. Kadaba is peculiarly qualified to do some work in the Department of Chemistry and that the Department has not been able to secure the services of another person for this work.

Upon motion duly made, seconded and unanimously carried, the recommendation of the President was concurred in.

N. Fees, College of Dentistry.

President Dickey submitted a recommendation from Dr. William R. Willard, Vice President of the Medical Center, concerning fees of the College of Dentistry. He stated that Dr. Willard and his staff had made a rather thorough study of fees and charges made in other similar institutions. He stated that this Board of Trustees had previously fixed the fees of the College of Medicine at \$500 per year for in-state students and \$950 per year for out-of-state students, and that instruction in the College of Dentistry was similar. He recommended that a fee of \$500 per year for in-state students and \$950 per year for out-of-state students be fixed.

Upon motion duly made, seconded and carried, the recommendations of Dr. Willard and President Dickey were unanimously concurred in and a fee of \$500 per year for in-state students and a fee of \$950 for out-of-state students were established for the College of Dentistry.

O. Faculty-Staff Insurance Program.

President Dickey reported a problem concerning the faculty-staff insurance program in the University. He stated that the employees of the University had been carrying an insurance program, based upon salary scale, ranging from \$500 to \$2,500. He stated that the faculty-staff insurance committee has long recognized that this insurance program is inadequate under present conditions. The insurance committee requested authority of the Board of Trustees to double the insurance, with the understanding that the employees of the University would assign their interest in dividends of the program to the University and that the University would participate in the faculty-staff insurance program premium charge beyond the dividend received. He stated that the insurance company requested an opinion of the Attorney General, and read the following letters:

December 11, 1959

The Honorable Jo M Ferguson,
Attorney General of Kentucky,
Frankfort, Kentucky

Dear General Ferguson:

The University of Kentucky Board of Trustees desires to contract with the Prudential Insurance Company of America for additional group life insurance coverage for University employees. The plan for the additional coverage was worked out by the University's Employee Insurance Committee and complies fully with Chapter 304 of Kentucky Revised Statutes governing such contracts.

Under the plan the additional coverage will be provided by employer-contributed premiums. The Board of Trustees will pay these premiums from the dividends which it is entitled to from the existing group policy with Prudential. The existing contract provides for the premiums to come from the employees but gives only the University the right to the dividends. Any claim that the employees might have in these dividends outside of the insurance contract is released by the employee to the Board of Trustees through the approval of the employees and the Insurance Committee of the plan for additional coverage. If at any time the dividends from the existing policy were not sufficient to pay the premiums for the additional coverage, the Board of Trustees would pay the difference in premium cost. Dividend experience indicates that any amounts the Board would have to pay from other than the dividend fund would be very small.

In advising the Board and consulting with counsel for the Company, Professor Jesse Dukeminier of the Law faculty (a member of the University Insurance Committee) and I have cited KRS 164. 160, 164. 220, and 164. 225 as governing the authority of the Board to pay these premiums for additional coverage from the dividend fund and from its other funds if necessary. These are the sections which

establish the Board as a statutory corporation, empower it to determine salaries, and give it exclusive jurisdiction over appointments, salaries, and compensation of its employees.

Counsel for the Company has requested that the University obtain an opinion from the Attorney General's office regarding the authority of the Board of Trustees to pay part of the premiums. I believe they feel a need for such opinion only to the extent that any money used to pay the premiums may be traced to state funds.

We will appreciate having the opinion as soon as possible, and if I can be of further help in the matter please let me know.

Sincerely yours,

(Signed) W. L. Matthews, Jr.
Dean

January 18, 1960

Dean W. L. Matthews, Jr.
College of Law
University of Kentucky
Lexington, Kentucky

Dear Dean Matthews:

This is in answer to your letter concerning a contract between the University of Kentucky Board of Trustees and the Prudential Insurance Company of America for additional life insurance coverage for University employees. Under the contemplated plan the additional coverage will be provided from the dividends on the present policies. These dividends have been released to the University by the employees, and if at any time the dividends from the existing policies are insufficient to pay the premiums for the additional coverage, the Board of Trustees will pay the difference in premium cost. Dividend experience indicates that the additional premium would be very small -- approximately 4%. You desire an opinion from this office regarding the authority of the Board of Trustees to pay this part of the premiums insofar as any money so used may be traced to state funds.

As you have pointed out, KRS 164.160, 164.220 and 164.225 govern the authority of the Board of Trustees to pay such premiums. KRS 164.220 in particular provides:

"The board of trustees may appoint a president, professors, assistants, tutors, and other officers, and determine the salaries, duties and official relations of each. In the appointment of presidents, professors or instructors no preference shall be shown to any religious

denomination. The board of trustees shall provide a definite salary for all positions created and filled by the board, and there shall be no additions thereto in the form of fees, perquisites or emoluments of any kind. " (Emphasis added)

Since it is the opinion of this office, that the cost of the additional premium, above that amount which will be paid from the dividends released to the Board of Trustees, must either be classified as a part of the definite salary or as a perquisite or emolument, it is essential under the above-quoted section and under Section 3 of the Constitution that this cost must be a part of the definite salary rather than a perquisite or emolument.

If a plan to finance this coverage can be devised whereby the cost of the additional insurance above and beyond the released dividends can be properly classified as a portion of the "definite salary", then the authority of the Board of Trustees to make such payments would be clear.

Since you state that "the plan" for additional coverage was worked out by the University's Employee Insurance Committee and complies fully with Chapter 304 of the Kentucky Revised Statutes, this opinion does not deal with that aspect of the problem.

Very truly yours,

JOHN B. BRECKINRIDGE
ATTORNEY GENERAL

(Signed)

Edward L. Fossett
Assistant Attorney General

President Dickey stated that there seemed to be some question under the existing law applicable as to whether or not the University could participate in the insurance program. He stated that the insurance committee very much desired that the problem be handled by the Board and that present conditions affected the morale of the faculty and staff in the light of fringe benefits given to employees in business and in industry. He stated that, if the University can legally participate, we should do so; that if it can not legally participate, the expanded program should be terminated. A discussion ensued and it was the consensus of the Board that the question should be resolved in favor of the faculty and staff, if possible.

President Dickey reported that a bill was introduced to remove any legal obstacles that existed but was not passed by the Legislature.

After a lengthy discussion, a motion was made, seconded and carried unanimously that action be deferred, that further investigation be carried on, and that the Executive Committee handle the matter if they find it is feasible to do so.

P. Internal Budget, 1960-61 Approved.

President Dickey read the following statements concerning the budget preparation and explanation of the budget:

BUDGET PRESENTATION

In presenting this budget for the 1960-61 year, I should like first to give a brief word of explanation regarding the manner in which it has been developed. Last August the department heads, deans, and total University administrative staff prepared materials which were consolidated to form the official request of the University of Kentucky to the General Assembly for the 1960-62 biennial appropriations. When the Legislature approved the Governor's recommended budget, \$12,211,360 was appropriated to the University of Kentucky for the 1960-61 year and \$15,450,780 was appropriated for 1961-62.

On the basis of the amount appropriated for 1960-61, various internal allocations were made. The amounts to be budgeted by the Medical Center, the Agricultural Extension Service, the Agricultural Experiment Station, and the Geological Survey Projects were determined by legislative allocations. Within the Division of Colleges, internal allocations are based on projected needs developed by the various departments, divisions, and colleges at the time the original request was prepared last August. Original proportions were then translated in terms of the actual amounts which were appropriated by the Legislature. The request made by the Division of Colleges was reduced by a greater amount by the Division of the Budget of the Department of Finance than any other part of the University's budget; therefore, a greater reduction was necessary in this part of the actual budget which is being presented today.

After allocations were made to the various colleges and divisions of the University, the deans or division heads worked with their department heads in the further development of departmental budgets. Each dean of the several colleges discussed with the department heads their needs both for personnel and other current expenses and on the basis of these discussions, departmental and college budgets were made. Professors and other staff members were consulted on many aspects of the budget. The colleges and major divisions of the University then submitted these budgets to the President and conferences were scheduled for each individual dean and division head. These conferences were participated in by the appropriate dean or division head, the president, the executive vice president, and the vice president for business administration. In several instances additional persons from the colleges also participated in the budget conferences. The conferences were of from two hours to four or five hours in duration.

I have gone into considerable detail here in an effort to indicate that the budget which is being presented today is one which has been

considered for a longer period of time and with great care. I believe it is also quite evident that it is not the work of one or even of several persons, but is rather the product of a tremendous number of individuals representing every phase of the University's complex program.

The 1960-61 budget for the University is not only the largest in terms of dollars but it also represents the largest increase percentage-wise of any budget previously presented. There are several reasons for the large increase. The Medical Center is nearing activation and, therefore, requires a considerably increased budget. Geological Surveys are undertaking a large and expensive program of geological mapping of the state. Through a generous increase by the state administration, additional money has been made available for salaries. The actual staff of the total University has been increased only very slightly for the coming year; the major portion of the funds available has gone for salary increases.

It will be quite evident that the increases made possible through the increased appropriations will place the University of Kentucky in a more competitive position with other institutions of our type. It should also be pointed out, however, that the following comparisons are based on information from the other institutions for the current year and these institutions also will make increases just as the University of Kentucky has for 1960-61, but these figures will not be available for some time. Therefore, the notion that we are practically on a par with these institutions from other states would be true only if they gave no raises whatsoever.

INTRODUCTION

The 1960-61 proposed University of Kentucky Budget is being presented to the members of the Board of Trustees for their consideration and approval.

Upon approval, the budget document will be recorded as an integral part of the University's financial system. The necessary fiscal control will be exercised for the collection and appropriations of income and the expending of departmental appropriations in accordance with existing fiscal policies and procedures as approved by the Board of Trustees.

I. General Fund Budget

For simplicity of presentation and ease of financial interpretation of the various programs in each major budget unit, a complete analysis of income by source and expenditures by function and object is shown in Exhibit A for the fiscal years 1959-60 and 1960-61.

The estimated income for 1960-61 is \$17,486,173. This is an increase of \$3,272,560 over the estimated income for the fiscal year ending June 30, 1960. An analysis of the increase in income by source for each major budget unit is as follows:

Source-	Total Increase	General Fund Budget Units 1960-61				
		Colleges & Administra. (1)	Medical Center (2)	Geolog. Projects (3)	Agr. Exper. Station (4)	Agr. Extension Service (5)
Student Fees	\$ 118,630	\$ 84,000	\$ 34,630	\$	\$	\$
Com. of Kentucky	3,121,260	1,326,700				
Federal Government	4,520	4,520	996,800	\$316,560	242,000	239,200
Endow. Income	3,150	3,150				
Sales & Services	25,000				25,000	
Total Increases	\$3,272,560	\$1,418,370	\$1,031,430	\$316,560	\$267,000	\$ 239,200

The increase in income from Student Fees is based upon an expected rise in student enrollment on-campus and off-campus. This increase in income will be realized on-campus from the seven colleges and Graduate School, and from the opening of the College of Medicine and Nursing for the Fall Term beginning September, 1960. The off-campus increase in Student Fees is expected from the rise in enrollment within the three existing centers (Ashland, Fort Knox, and Northern) and the opening of the Cumberland and Henderson Centers for the Fall Semester. Also, additional increases in income are anticipated from evening and extension classes and home study. Pages two and three reflect a more detailed analysis as to the various sources of income for the major budget units for the fiscal years 1959-60 and 1960-61.

The state appropriation increase in income represents the amount recommended by the Governor and appropriated by the State Legislature for the first year of the coming biennium. Again, page two indicates the various divisional allocations made to the University of Kentucky by the Commonwealth of Kentucky.

The increase in grants from the Federal Government will be made through the Smith-Hughes and related Acts. These funds are used in the College of Education for the Vocational Education Programs.

An estimated increase in Endowment Fund Income is to be realized from the Patterson Trust Fund. This fund was endowed to establish and support the William Andrew Patterson School of Diplomacy and International Commerce.

The anticipated increase from Sales and Services is from educational departments and farm sales, public services, and regulatory sales and services. The sources are detailed within each division on page three.

The proposed expenditure for the 1960-61 fiscal year is \$17,476,887. This is an increase of \$3,013,505 over the estimated expenditure for the fiscal year ending June 30, 1960.

An analysis of the increase in expenditures by function for each major budget unit is as follows:

Function	Total Increase (Decrease)	General Fund Budget Units 1960-61				
		Colleges & Admin. (1)	Medical Center (2)	Geol. Projects (3)	Agr. Exper. Station (4)	Agr. Extension Service (5)
Gen. Admin.						
Offices	\$ 116,848	\$ 34,766	\$ 74,918	\$	\$ 7,712	\$ (548)
Student Serv.	66,378	33,406	32,972			
Staff Welfare	67,571	30,000	5,000		5,866	26,705
Gen. Inst. Ser- vices	91,218	36,618	54,600			
Instr. & Dept. Research	1,309,458	703,178	606,280			
Organized Research	246,187	12,595			233,592	
Exten. Prog.	268,218	55,175				213,043
Public Serv.	355,972	6,600		315,560	32,812	
Libraries	62,642	63,400	(1,298)		540	
Opera. & Maint. of Phys. Plant	266,989	181,027	84,900		1,062	
Equip. -Bldgs. Alterations & Improvement of Bldgs.	50,000		50,000			
Service Enter- prises	40,125	1,750	38,375			
Hosp. Activation	85,683		85,683			
Operation of Farms & Sub- stations	(14,584)				(14,584)	
Student Aid	(200)	(200)				
Debt Service	1,000	1,000				
Total Expend.						
Increases	<u>\$3,013,505</u>	<u>\$1,159,315</u>	<u>\$1,031,430</u>	<u>\$316,560</u>	<u>\$267,000</u>	<u>\$239,200</u>

An analysis of the increase shown above reflects the total increase in costs of programs and activities of an exact or similar classification of service. These totals include the costs for personal services, current operating expenses, and purchases of equipment.

In addition to the above analysis by function, included on the following page is a schedule showing the expenditure increase over the fiscal year ending June 30, 1960 for each of the major budget units by object or nature of expenditure.

(negative figure)

Object	Total Increase (Decrease)	General Fund Budget Units 1960-61				
		Colleges & Administra.	Medical Center	Geolog. Projects	Agr. Exper. Station	Agr. Extension Service
		(1)	(2)	(3)	(4)	(5)
Personal Services	\$2,211,030	\$ 966,970	\$843,277	\$ 3,392	\$ 194,219	\$203,172
Operating Expenses	801,634	155,198	188,209	309,870	111,561	36,796
Equipment & Improve.	(159)	36,147	(56)	3,298	(38,780)	(768)
Debt Service	1,000	1,000				
Total Expend.						
Increases	\$3,013,505	\$1,159,315	\$1,031,430	\$ 316,560	\$ 267,000	\$239,200

The increase in personal services of \$2,211,030 was used primarily for salary adjustments of the University personnel presently employed, with the exception of the Medical Center, where the use was primarily for departmental staff expansion. A limited amount was appropriated for additional personnel in the Division of Colleges, Agricultural Experiment Station and Agricultural Extension Service for expansion and new services.

An analysis of information pertaining to salaries and increases over 1959-60 for the Division of Colleges and Experiment Station, the Medical Center, and Agricultural Extension Service is shown as follows:

Division of Colleges and Experiment Station	Salary 1960-61 12 Month Basis		Increase 1960-61 12 Month Basis	
	Maximum	Mean	Maximum	Mean
Professors	\$13,800	\$10,410	\$1,200	\$ 900
Associate Professors	11,075	8,550	900	700
Assistant Professors	8,880	7,390	650	530
Instructors	7,210	6,120	450	350
<u>Medical Center</u>				
Professors	\$18,000	\$15,500	\$1,000	\$ 340
Associate Professors	15,000	11,960	700	350
Assistant Professors	14,000	9,640	600	240
Instructors	10,000	8,000	0	0
<u>Agricultural Extension</u>				
County Agents	\$ 9,550	\$ 7,180	\$1,050	\$ 700
Associate County Agents	7,900	6,230	850	590
Assistant County Agents	6,100	5,340	700	500
Home Demonstration Agents	8,100	5,700	900	510
Associate Home Demonstration Agts.	6,400	5,530	600	430
Assistant Home Demonstration Agts.	5,300	4,820	600	350

Current operating expenses increased in the amount of \$801,634, and will provide for Departmental expansion, new services, and the mounting cost of utilities, materials and supplies.

The net decrease from the 1959-60 appropriation in the equipment and improvement object classification is due to the Agricultural Experiment Station non-recurring capital expenditure totaling \$73,164. This expenditure represented the purchase of equipment required for the operation of farms and substations.

III. Auxiliary Enterprises

Estimated income from the operation of residence halls for the fiscal year 1960-61 totals \$795,043.

Appropriations for the operation and debt service charges total \$788,547. The unappropriated income balance is a reserve for future debt service charges and vacancy losses.

<u>Residence Halls</u>	<u>Total Appropriations</u>	<u>Personal Services</u>	<u>Operating Expenses</u>	<u>Debt Service</u>
Men's Residence Halls	\$362,417	\$ 55,160	\$114,740	\$192,517
Women's Residence Halls	293,350	78,890	104,460	110,000
Women's Residence Halls-Commissary	132,780	52,350	80,430	
Totals	<u>\$788,547</u>	<u>\$186,400</u>	<u>\$299,630</u>	<u>\$302,517</u>

Additional detail pertaining to the residence halls will be found in the summaries on pages three and five with income and expenditures by each dormitory on pages 128 through 137.

III. Plant Fund

The amount of bonds outstanding and payable on June 30, 1960 will be \$12,696,500. Authorization to issue additional bonds total \$450,000 (Alpha Gamma Rho \$150,000, Sigma Chi \$150,000, and Sigma Nu \$150,000.)

The \$861,191 needed to meet the 1960-61 bond indebtedness obligation is shown as follows:

<u>Funds Provided From</u>	<u>Amount</u>
Student Fees	\$ 64,041
General Stores	24,305
Auxiliary Enterprises	284,929
Restricted Fund Transfers	289,497
Rental Income	<u>198,509</u>
Total	<u>\$861,191</u>

The detail of the appropriation request to meet the 1960-61 bond commitments is as follows:

<u>Particulars</u>	<u>Amount</u>
Retirement of Bond	\$362,500.00
Interest on Bonds Outstanding	392,900.85
Trustees Fees (bank charges)	1,306.70
Sinking Fund Reserve	<u>104,483.65</u>
Total	<u>\$861,191.00</u>

IV. Restricted Funds

The Board of Trustees has authorized the establishment of various funds classified as Restricted or Trust Funds (Kentucky Revised Statutes 41.290).

The Board directed that these "private funds and contributions" be retained and deposited in a local bank. Budgets are included herein for most of these monies.

After the adoption of this budget, the acceptance of additional funds by the Board of Trustees, during the fiscal year 1960-61, is considered authorization for spending the funds in accordance with the terms of acceptance.

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Each member had an individualized copy of the detail internal budget of the Division of Colleges, Agricultural Experiment Station, Agricultural Extension Service, Medical Center and geological projects, along with budgets for restricted funds.

Mr. Harper Gatton read the following motion used in approving the budget for 1959-60. He moved that the same action be taken again for the year 1960-61.

Upon motion duly made, seconded and carried, the Budget was authorized accepted as a basis of maximum expenditures for the year 1959-60. The inclusion of the name of any person in the Budget is not to be considered as a contract of employment, and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the Budget as may from time to time be deemed necessary.

The motion was seconded by Mr. Robert Hillenmeyer.

Mr. Clifford E. Smith made a motion to amend the motion to defer approval of the budget to give the Board members time to study the document and suggested that they could either consider the matter on May 24 or earlier in May, or call a meeting in about ten days. This motion was seconded by Mr. W. F. Foster. President Dickey advised the Board that a very long delay in the approval of the budget would place the University at a disadvantage because

commitments for replacements and additions could not be met until the budget was authorized. The suggestion was made that the President be authorized to recruit on the basis of the salary schedule even though the budget was not approved. Mr. Hobson stated that he did not feel that there was any real reason to postpone action on the budget. Other members of the Board desired the original motion made by Mr. Gatton and the amendment offered by Mr. Smith.

After considerable discussion the Chairman put the question on the amendment to the motion and the following members voted "Aye" to defer action on the budget: Emerson Beauchamp, W. F. Foster and Clifford E. Smith.

The following members voted "No" to deferring action on the budget: Harper Gatton, Dr. Paul Hall, Dr. William C. Wilson, Floyd H. Wright, Dr. Ralph J. Angelucci, Robert Hillenmeyer and Mr. J. Stephen Watkins.

The Chairman declared the amendment to the motion lost and called for a vote on the motion of Mr. Gatton; whereupon the following members voted "Aye": Harper Gatton, Dr. Paul B. Hall, Dr. William C. Wilson, Floyd H. Wright, Dr. Ralph J. Angelucci, Robert Hillenmeyer and J. Stephen Watkins. Mr. W. F. Foster and Mr. Clifford E. Smith voted "No", Commissioner Emerson Beauchamp not voting.

Q. Statement by Mr. Foster.

Mr. W. F. Foster stated to President Dickey that he thought the University was not doing enough for the cattle industry in the State. President Dickey proceeded to tell Mr. Foster and members of the Board what the University was doing and advised him that, if the University had more to do with, it could do more with live stock, but that the record would show that in recent years the University had put considerable emphasis on the cattle industry in the State.

R. Gifts.

From: Mrs. John L. Davis, Lexington,
Ky. --\$20.00.

President Dickey reported that the Kentucky Research Foundation had received a check in the amount of \$20.00 from Mrs. John L. Davis, made payable to the Frances Jewell McVey Fund. He stated that this fund is a splendid and appropriate memorial to a truly great woman, and recommended that this latest donation be accepted.

Upon motion duly made, seconded and carried, the gift of Mrs. John L. Davis was authorized accepted, and the President was requested to write a letter of appreciation to Mrs. Davis.

From: Smith Kline & French Laboratories, Philadelphia, Pa. --\$1,500.00.

President Dickey presented a check for \$1,500.00 from Smith Kline & French Laboratories which they wish used in support of the Animal Husbandry project entitled "Growth Stimulants for Swine". He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank officials of the Laboratories.

From: Shell Chemical Corporation, New York--\$1,000.00.

President Dickey reported that Shell Chemical Corporation had given to the University their check for \$1,000.00 to furnish a grant-in-aid to assist with the experimental program of the Department of Entomology and Botany, and recommended that it be accepted.

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

From: W. Atlee Burpee Company, Philadelphia, Pa. --\$100.00.

President Dickey reported that he was in receipt of a check for \$100.00 from W. Atlee Burpee Company, which they wished used as a scholarship award to a student in Horticulture. He recommended that the donation be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance of the check and requested the President to write a letter of appreciation to the Company.

From: Dr. Robert D. Shepard, Lexington, Ky. --\$10.00.

President Dickey reported that Dr. Robert D. Shepard had given to the Kentucky Research Foundation his check for \$10.00, in support of the Jack G. Webb Memorial Fund. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the members of the Board concurred in the motion of the President, and asked him to write a letter of appreciation to Dr. Shepard.

From: Mr. Herschel Weil, Lexington, Ky. --\$300.00.

President Dickey reported that Mr. Herschel Weil had given to the University two checks, for \$200.00 and \$100.00 respectively, which he wished

given to two seniors in agriculture who had made very high standings during the past three years. He recommended that these gifts be accepted and used for the purposes indicated, and upon motion duly made, seconded and carried, the checks were authorized accepted, and the President was requested to thank Mr. Weil.

From: Mr. Philip Sang, River Forest,
Illinois--\$1,601.07.

President Dickey told the Board that Mr. Philip Sang, River Forest, Illinois, had given to the University the proceeds from 50 shares of stock of Spiegel, Inc., amounting to \$1,601.07, and stated that the art objects which will be bought with the gift will contribute much to the enrichment of the University's educational atmosphere. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and asked the President to convey to Mr. Sang their appreciation.

From: Kentucky Retail Farm Equipment
Association, Louisville, Ky. --\$200.00.

The President presented a check for \$200.00 received from the Kentucky Retail Farm Equipment Association to be used to furnish a scholarship to an agricultural engineering student. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check for \$200.00 was authorized accepted, and the President was requested to thank the Association.

From: Mr. David Bolotin, Lexington, Ky.
-- \$200.00.

President Dickey reported that Mr. David Bolotin had given to the Jay Weil Memorial Scholarship Fund at the University his check for \$200.00, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank Mr. Bolotin for his generosity.

From: Sealtest Foods Corporation, Louis-
ville, Ky. --\$200.00.

The President stated that the University had received check for \$200.00 from the Sealtest Foods Corporation, to be awarded to a Dairy Science student beginning with the fall term in September 1960. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation and asked that he express the appreciation of the members to the Sealtest Foods Corporation.

From: General Electric Foundation, Ossining, N. Y. --\$209.50.

President Dickey reported receipt of check for \$209.50 from the General Electric Foundation and stated that this represents the sum of all reported gifts made to the University during the fourth quarter of 1959 by University alumni who are employees of the General Electric Company. He recommended that this donation be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance and requested him to thank the donors.

From: National Merit Scholarship Corporation, Evanston, Illinois--\$200.00.

President Dickey stated that the National Merit Scholarship Corporation had given to the University their check for \$200.00 to be used for scholarship assistance to students at the University who are not Merit Scholars, and explained that this would be of assistance in the University Honors Program. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter thanking the Corporation.

From: American Air Filter Foundation, Inc., Louisville, Ky. --\$1,000.00.

President Dickey presented check for \$1,000.00 from the American Air Filter Foundation, Inc., to be used as a contribution to the William Maxwell Reed Professorship administered by the Kentucky Research Foundation. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the members concurred in the recommendation and requested him to write a letter of appreciation to the American Air Filter Foundation, Inc.

From: American Hereford Association--
-- Film, "The Hereford Story".

President Dickey stated that the American Hereford Association had presented to the Department of Animal Husbandry a 900-foot, 16mm colored sound film entitled "The Hereford Story", and explained that this professional and informative picture had been placed in the University film library to be used throughout the State by interested groups. He recommended that the film be accepted, and upon motion duly made, seconded and carried, the Board authorized acceptance of the grant and requested the President to thank the American Hereford Association.

From: The Sears-Roebuck Foundation, Chicago, Illinois--\$1,000.00.

President Dickey reported that The Sears-Roebuck Foundation had given to the University their check for \$1,000.00 to be applied toward the University's scholarship fund for The International Summer School. He recommended that the grant be accepted, and upon motion duly made, seconded and carried, the Board of Trustees concurred in his recommendation and asked him to thank officials of the Foundation.

From: Pan American Petroleum Corporation, Tulsa, Oklahoma--Magnetic Susceptibility Balance and Infrared Catalyst Study Equipment Unit with Accessories.

President Dickey stated that the Pan American Petroleum Corporation of Tulsa, Oklahoma, had donated to the Department of Chemistry of the University of Kentucky a Magnetic Susceptibility Balance and an Infrared Catalyst Study Equipment Unit with accessories. He stated that this gift would be of great value to the Department of Chemistry and recommended that it be accepted.

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

S. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Mary A. Gillham, Visiting Instructor, Department of Library Science, for the period beginning July 1, 1960, ending August 31, 1960.

Ralston Crawford, Visiting Professor, Department of Art, beginning June 1, 1960, ending June 30, 1960.

Ruth Ann Stumpe, Visiting Instructor, Department of Library Science, for the period beginning July 1, 1960, ending August 31, 1960.

Thelma Sloan, Visiting Instructor, Department of Library Science, for the period beginning July 1, 1960, ending August 31, 1960.

Leaves of Absence

George P. Faust, Professor, Department of English, Speech & Dramatic Arts, leave for the period beginning September 1, 1960, ending June 30, 1961.

Maurice A. Clay, Associate Professor, Department of Physical Education, sabbatical leave for the period beginning September 1, 1960, ending November 30, 1960.

Deceased

Edward F. Farquhar, Change-of-Work status, Department of English, died March 24, 1960.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

William E. Plunkett, Technical Aid, Horticulture, beginning March 14, 1960.

Wanda Crosby Poore, Stenographer, Experiment Station, beginning March 1, 1960.

Evelyn Lyons, Clerk, Rural Development and Local, Barren County, Glasgow, Extension, effective March 1, 1960, ending June 30, 1960.

Resignations

Margaret Cook Casey, Home Demonstration Agent, Anderson County, Lawrenceburg, effective April 19, 1960.

Dorothy Lucille Kelley, Clerk, Extension, effective March 15, 1960.

Omer T. Shelton, Technical Aid, Horticulture, effective March 26, 1960.

Ora S. Black, Temporary Instructor, School of Home Economics, effective March 10, 1960.

Clara Arnold, Secretary, Agriculture and Home Economics, effective February 29, 1960.

Fern R. Johnson, Assistant Consumer Marketing Specialist, Louisville, effective April 30, 1960.

Changes in Status

Fred Brockman, Extension Specialist in Young Adult Work, to Extension Specialist in Young Adult Work-Group Leader, beginning April 1, 1960, ending June 30, 1960.

John H. VanCleve, Assistant County Agricultural Extension Agent in Training, Monroe County, Tompkinsville, to Assistant County Agricultural Extension Agent, Monroe County, Tompkinsville, beginning April 1, 1960.

Patria Lee Russell, Assistant Home Demonstration Agent in Training, Laurel County, London, to Home Demonstration Agent, Laurel County, London, beginning March 15, 1960.

Leaves of Absence

W. Wilson Hourigan, Area Agent in Rural Development, Warren County, Bowling Green, sabbatical leave for the period beginning October 15, 1960, ending June 30, 1961, effective October 15, 1960.

Linda Gibson Lawrence, Clerk, Fayette County Extension Office, leave for the period beginning April 1, 1960, ending May 30, 1960.

Dorothy H. Omer, Secretary, Experiment Station, leave for the period beginning March 2, 1960, ending May 31, 1960.

Deceased

L. A. Vennes, Associate Professor, A. M. A. Extension, died March 5, 1960.

COLLEGE OF ENGINEERING

Appointment

Josephine S. Emrath, Clerk-Stenographer, beginning March 1, 1960, ending June 30, 1960.

Change in Status

Samuel Charles Hite, Professor and Head, Department of Chemical Engineering, will no longer receive part of salary from KRF, beginning March 1, 1960, ending June 30, 1960.

Leave of Absence

Maurice K. Marshall, Associate Professor, Mechanical Engineering, leave for the period beginning June 1, 1960, ending May 31, 1961.

MEDICAL CENTER

Appointments

Wellington B. Stewart, Professor and Chairman of Department of Pathology, beginning June 1, 1960, for three years.

Agnes Caroline Hinman, Assistant Director, Nursing Services, University Hospital, beginning September 19, 1960.

Carl B. Delabar, Staff Associate (Office of the Vice President--Medical Center), beginning April 15, 1960, ending June 30, 1961.

James A. Halsted, Assistant to Vice President--Medical Center; Director of Postgraduate Medical Education; Associate Professor of Medicine, beginning August 1, 1960, for three years.

John Phillip Pickett, Chief Histological Technician; Assistant Instructor in Anatomy, beginning May 1, 1960, for three years.

Nishio Honda, Post-doctoral fellow, Department of Physiology, beginning September 1, 1960.

Marion Pearsall, Associate Professor of Behavioral Science, College of Medicine and Associate Professor and Coordinator of Behavioral Science, College of Nursing, beginning July 1, 1960, for three years.

James Hallis, Supervisor, Research Electronics Shop Central Services, beginning May 15, 1960.

Elizabeth M. Caldwell, Secretary, Medical Center Administration, beginning March 30, 1960.

Paul F. Parker, Director; Assistant Professor of Pharmacy (College of Pharmacy), Pharmacy and Central Supply, beginning April 15, 1960.

Nell Thomas, Secretary, Medical Center Admissions, beginning March 21, 1960.

Change in Status

Elaine P. Hoffman, Statistical Clerk, Behavioral Science, to Teaching and Research Assistant in Statistics, beginning April 1, 1960.

EXTENDED PROGRAMS

The following people, teachers at Fort Knox Center, February 8, 1960, ending June 11, 1960. All have rank of Instructor: Gerald G. Daubek, Lucien Lyne Smith, Bernard Greenbaum, Marvin J. Herbert, Albert L. England, Margaret Hoyt Smith, Donald Lee Hochstrasser, William J. Spahr, James M. Collier, Yolanda F. Blatteis, Paul Jennings Brown, Martin Cohn, Thomas F. Cole, Clark Blatteis, Clyde Ray Smith and Ollie E. Bissmeyer.

OFFICE OF THE VICE PRESIDENT

Appointments

Joyce E. Hall, Admissions Clerk, Dean of Admissions, March 1, 1960, ending June 30, 1960.

Helen G. Williams, Full-time Assistant in Photography Laboratory, Library, beginning March 1, 1960, ending June 30, 1960.

Ernest Jouett Sheeting, Jr., Photographic Assistant, Library, beginning March 1, 1960, ending June 30, 1960.

Change in Status

Mildred Elouise Legg, Admissions Clerk, Dean of Admissions, to Catalog Assistant, Library, beginning March 1, 1960, ending June 30, 1960.

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

T. Change of Name of Department of Air Science.

President Dickey stated that he desired to take up two or three items which had come to his office too late to get on the agenda. He reported that the Department of Air Science of the College of Arts and Sciences, concurred in by the Department of Defense, wished to change the name of the Department of Air Science to the Department of Aerospace Science. He gave some arguments for the change that had been advanced by Colonel R. W. Boughton, of the Office of Air Science at the University. He recommended that the name be changed.

Upon motion duly made, seconded and unanimously carried, the Department of Air Science was changed to the Department of Aerospace Science, College of Arts and Sciences.

U. Graduate Faculty Increased.

President Dickey stated that he had a recommendation from Dr. A. D. Kirwan, Dean of the Graduate School, recommending that Professor D. Milton Shuffett, Associate Economist and Associate Professor of Agricultural Economics, and Professor Prasad K. Kadaba, Associate Professor, Electrical Engineering, be appointed to the Graduate Faculty.

President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, Associate Professor D. Milton Shuffett and Associate Professor Prasad K. Kadaba were authorized appointed members of the Graduate Faculty.

V. E. B. Farris to Do Consultation Work.

President Dickey submitted a request from the National Federation Consulting Service, of Chicago, that Mr. E. B. Farris, Chief Engineer, make a survey of the maintenance and operation facilities and procedures at Furman University. He stated that the work would be done in approximately three days, during Mr. Farris' period of vacation. The Chairman ruled that, without objection, the request would be so granted.

W. Invitations to Luncheon at Maxwell Place and to Visit the Medical Center, and Distribution of Pamphlets.

President Dickey stated that the staff of the Medical Center had issued an invitation to members of the Board of Trustees and their wives to visit the Medical Center after luncheon. He also reminded them that he and Mrs. Dickey would be delighted to have them to luncheon at Maxwell Place.

The President called to the attention of the members a bulletin which he had distributed to them from the Kentucky Geological Survey entitled Proceedings of the Technical Session, Kentucky Oil and Gas Association, Twenty-third Annual Meeting, June 5, 1959. He then distributed a statement by Paul Engle, printed in the Saturday Evening Post, entitled "In Defense of the State University", and recommended it as good reading for members of the Board of Trustees.

X. Budgets and Financial Reports to Be Given Prior Study.

Mr. Watkins moved that, in connection with the submission and approval of the Budget, wherever possible the budget documents should be submitted ten days in advance of the meeting of the Board to consider the budget. He also advised that this could be done on the second year of the biennium and might be done on the first year of the biennium by delaying the Board meeting. Mr. Smith also asked that copies of the financial report be sent to members of the Board prior to the meeting of the Board, whenever feasible.

Upon motion duly made, seconded and unanimously carried, the budget document was ordered submitted to members of the Board of Trustees ten days in advance of the meeting whenever feasible.

Y. Blanton Collier Praised.

Mr. W. F. Foster stated that he had invited Mr. Blanton Collier to speak in Mayfield to a large group of salesmen gathered from a wide area of states of the Union. He stated that Mr. Collier did make a speech to the group, that his enthusiasm and delivery electrified the audience, and that he made a great talk lasting for an hour and 15 minutes. He praised Mr. Collier as a great man who speaks from the heart. Mr. Hobson thanked Mr. Foster for his words of praise in behalf of Mr. Collier.

Z. Adjournment.

Without objection and without a motion, the Board adjourned at 1:10 EST.

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