

Minutes of the Regular Meeting of the Board of Trustees, University of Kentucky, June 5, 1941.

The regular June meeting of the Board of Trustees, University of Kentucky, was held in the President's Office, Thursday, June 5, 1941, 10:00 a.m. The members of the Board present were Governor Keen Johnson; Judge Richard C. Stoll; Harper Gatton; H. S. Cleveland; Louis Hillenmeyer; Robert P. Hobson; W. H. May; and Marshall Barnes. President Cooper and Secretary D. H. Peak were present. President-elect, Dr. H. L. Donovan, attended the meeting.

1. Approval of Minutes.

The minutes of the meeting of the Board of Trustees, April 1, 1941, and the minutes of the interim meeting of the Executive Committee, April 22, 1941, and the meeting May 16, 1941, were approved as published.

2. Financial Report.

The Business Agent submitted following report:

Owing to the early date of this meeting, I am unable to make the usual financial statement for the preceding month. However, there has been little change in the financial situation and our expenditures are running consistently with the original budget appropriations.

3. President's Quarterly Report.

a. President Cooper presented and read the quarterly report of the President on the State of the University. On motion, seconded and carried, the report was received and ordered published in the minutes. It is copied as follows:

QUARTERLY REPORT OF THE  
PRESIDENT

June 5, 1941

Since the Board last met, April 1, the Executive Committee of that body has met twice and given consideration to the affairs of the University. I think it may be said that despite the defense program and industry's added needs, some changes in personnel, and somewhat limited funds, things are going along quite well. Now that we can get a better picture of the situation, we find the loss in enrollment during the past year is not as great as had been feared.

### Enrollment

The enrollment for the first semester was 3703 on October 15, a drop of 29 from the figure reached at the completion of registration in the fall. The enrollment at the close of registration in February was 3505, and this figure has dropped to 3447, as of May 15. This is a loss of only 62, which would indicate that service in the National Defense had made itself felt at the end of the first semester, and especially during the registration period of the fall before. Enrollment at the present time is distributed as follows:

<u>College</u>	<u>Men</u>	<u>Women</u>	<u>Total</u>
Graduate School	213	132	345
Arts and Sciences	733	612	1345
Agriculture	380	236	616
Engineering	389	1	390
Law	89	4	93
Education	68	146	214
Commerce	345	99	444
Total	2217	1230	3447

The candidates for degrees number 450, probably the largest number to be graduated at a single commencement of the University of Kentucky. They are distributed among the colleges as follows:

Arts and Sciences	149
Agriculture	74
Engineering	44
Law	17
Education	58
Commerce	55
Graduate School	53

It is my understanding that the members of the graduating classes will have little, if any, difficulty in being placed in positions in their chosen fields after their graduation. Rather the demand for those prepared to do specialized work in the scientific professions, in Engineering, in defense industries, and in the various branches of the national armed service, will exceed the number available.

In the last few weeks there have been further rulings made by the selective draft service and the matter of deferment in the case of University students has been given special consideration. This consideration included staff members as well as students, who might be considered "necessary men." Certain information concerning their privileges and duties was furnished those concerned in the three following classes:

First, those who have already received their questionnaires from their local board, and having already been deferred to July 1, will then be subject to reclassification.

Second, those who may be called and receive questionnaires between July 1 and September 15, the opening date of the University.

Third, those who, not having received a questionnaire by September 15, desire to enter the University and continue their education.

Students have been urged to continue their educational plans as far as it is possible for them to do so, or until called into service for the nation. This is not only in the interest of the student, but is also to the advantage of the country. This is especially true of the student who is engaged in certain professional studies leading to acquired skills, now much needed in the Government defense plans.

#### Retirement Plans for Extension Workers

I am sure the Board feels especially gratified over the arrangements that have been made under the "Retirement Plan for Agricultural Extension Employees" with the Teachers Insurance and Annuity Association of America. This proposal was approved by the Board at its last meeting. Later it was found that increased rates caused by lowered interest would be put into effect as of July 1, so it was necessary that the agreement go into effect immediately, if the present county extension staff were to secure the benefits of the present rates. Therefore, the Executive Committee authorized the contract to be made as of May 1, and I wish to report that the members of the staff responded wholeheartedly, though there are yet many details to be worked out.

#### Needs of the University

Customarily it would be appropriate to refer to the needs of the University. However, since this is the last meeting of the Board for this year, and my term of office expires this month, I feel it is desirable that this matter be left to President Donovan. I do feel, though, there is one urgent need of which I should speak -- the need for additional funds to care for and maintain the faculty, and to provide for the necessary repairs to buildings,

maintenance of the grounds, and also for the support of the summer school.

The University undoubtedly will be faced with increasing costs and rising prices. These things mean that the present income will buy less in the way of additions and betterments to the physical plant, as well as the necessary supplies for its operation; they will also mean higher costs of living. This in turn will mean a reduced standard of living for those working for small salaries, increased difficulties in securing new men for places on the University faculty, and less opportunity to make provision for the future.

#### University Representation and Memberships

The matter of faculty representation at meetings out of the State, the expense of which should be borne in large part by the University, and the matter of University membership in national and regional associations of which it is a member, remain unsettled. The Board is aware of the position in which the University is placed because of this situation, and I am sure will attempt to find a remedy, if one exists.

#### Improvements to Buildings and Grounds

During the past few months, the Department of Buildings and Grounds has done considerable painting, both inside and outside several large buildings. Repairs and the redecoration of Maxwell Place have been under way for the past month, and are progressing in a most satisfactory way. The grounds are being put in order, and everything should be in excellent condition by the last of June and ready for occupancy by President and Mrs. Donovan.

Some walks have been laid and roads built where most needed, both according to plans worked out by the Campus Committee. Among the things done and long needed is the cyclone fence placed around the Elementary School playground.

#### Acknowledgments

I should be glad to put into words, if that were possible, my deep appreciation of the honor the Board of Trustees has bestowed upon me. It has been a privilege to work with you and to come to know you as we have worked together. You have given me the support, counsel and encouragement that has helped so largely to carry me

through the year. I have made many new and delightful contacts, and have enjoyed my work as Acting President. I have found the University staff and student body to be cooperative, many more than willing to assist me in every way. I appreciate their kindness and the associations of the year, which I shall always remember with pleasure.

b. On motion of Mr. Gatton, duly seconded and carried by unanimous vote, it was ordered that a resolution of appreciation of President Cooper's services to the Board of Trustees and University of Kentucky be prepared and spread upon the minutes. It was further ordered that the resolution properly engrossed be signed by the members of the Board of Trustees, framed, and presented to retiring Acting President Cooper. The Chairman appointed Mr. Gatton to prepare the resolution.

## Resolution

### A Statement of Appreciation

Successful, useful men hesitate to accept new responsibilities which leave little time for the work in which their minds and hearts are centered. Yet Dr. Thomas P. Cooper made this sacrifice when he undertook the duties of Acting President of the University of Kentucky.

At the earnest and unanimous appeal of the Board of Trustees, Dr. Cooper agreed to serve for a time in the place left vacant when President Frank L. McVey reached the age of seventy years and was assigned to other duties. At this crucial period in the life of the University and of the nation, he has met the responsibilities of his office with rare skill, thorough understanding and acceptable leadership. It was hoped that he would continue, but the appeal of his life work was too strong, and at his request he will be free on July first to devote his time and recognized ability to the College of Agriculture where he will continue as Dean. Dean Cooper is a national leader in the many organizations through which he serves.

The Board of Trustees extends to him its appreciation of the service he has rendered and the sacrifice he has made. It is proud of the way in which he has carried on the work of the University during the past year, and looks forward confidently to the continuance of his work for Kentucky, its agriculture, and the place he has made for his state and his university in the field to which he has devoted his life.

Board of Trustees  
University of Kentucky

4. Savings Accounts--Secured Federal Deposit Insurance Corporation.

It appears from the report of the Custodians of Securities made at the meeting of the Executive Committee, May 16, 1941, that the University of Kentucky has on deposit accounts in Federal Savings and Loan Associations, opened on the assumption (by secretaries of the Associations and Business Agent) that each account is secured up to \$5,000 by the Federal Deposit Insurance Corporation. The correctness of this assumption being in doubt by members of the Executive Committee, Mr. Hobson and the Business Agent were asked to investigate the question of the insurance coverage.

Mr. Hobson presented the following letter:

FEDERAL DEPOSIT INSURANCE CORPORATION  
Washington

May 22, 1941

R. P. Hobson, Esquire  
Woodward, Dawson & Hobson  
Kentucky Home Life Building  
Louisville, Kentucky

Dear Sir:

Acknowledgment is made of your letter of May 17th in which you state that the University of Kentucky maintains several deposits in banks and building and loan associations at Lexington, Kentucky, and you ask "whether each separate deposit is an entity or whether it would be considered that all of the deposits belonging to the University would be classified as one."

This Corporation insures deposits only in banking institutions. Its insurance does not apply to building and loan associations. You should communicate with the Federal Savings and Loan Insurance Corporation, Washington, with reference to such insurance.

Relative to the insurance of deposits in banking institutions subsection (c)(13) of Section 12B of the Federal Reserve Act as amended (12 U.S.C.A. Sec. 264) is pertinent. It reads as follows:

"The term 'insured deposit' means the net amount due to any depositor for deposits in an insured bank (after deducting offsets) less any part thereof which is in excess of \$5,000. \* \* \*, and in determining the amount due to any depositor there shall be added together all deposits in the bank maintained in the same capacity and the same right for his benefit either in his own name or in the names of others, except trust funds which shall be insured as provided in paragraph (9) of subsection (h) of this section."

It will be seen from said section that all deposits maintained in the same capacity and the same right for the benefit of a depositor, either in his own name or in the names of others, must be added together in determining the amount due such depositor and that the maximum of insurance for all such deposits is the sum of \$5,000. For the sake of bookkeeping convenience or for administrative or other purposes deposits though beneficially owned by one depositor are sometimes carried in separate accounts. However, if all of them are actually and beneficially owned by the same depositor and maintained by this depositor in the same capacity and the same right, they would all be added together in determining the amount due to this depositor and the insurance for the total would be limited to the maximum of \$5,000 in the event the bank should close on account of inability to pay its depositors.

You state in your letter with reference to the deposits asked about that:

"These deposits run in the name of several separate accounts, but each of them actually belongs to the University."

If the University of Kentucky as a legal entity actually and beneficially owns and maintains these deposits in the same capacity and the same right, the maximum limit of deposit insurance for all of them would be, as stated, the sum of \$5,000.

Yours very truly,

(Signed) James E. Markham  
Counsel.

The Business Agent presented the following letter:

FEDERAL HOME LOAN BANK OF CINCINNATI

Cincinnati, Ohio

May 27, 1941

D. H. Peak, Esq., Business Agent  
University of Kentucky  
Lexington, Kentucky

Dear Mr. Peak:

I have your letter of May 21 asking about insurance in the Lexington Federal Savings and Loan Association of several special accounts held by your University.

My impression is that each of these is insured. However, this Bank is not the final authority, and accordingly I am sending a copy of your letter to the Federal Savings and Loan Insurance Corporation in Washington for an opinion.

I shall inform you of its conclusion as soon as I have word from Washington.

Very sincerely yours,

(Signed) Robert L. Strong  
Counsel.

On motion of Mr. Hobson, seconded by Judge Stoll, the Business Agent was directed to reduce accounts carried in any one Federal Saving and Loan Association to an amount not to exceed \$5000.00, by July 1, 1941.

5. Madisonville Street Improvement Bond -- Principal Collected.

The Business Agent reported that the Custodians of Securities, through the services of the Collection Department of the First National Bank and Trust Company of Lexington, Ky., collected the principal, \$500.00 of the Madisonville Street Improvement Bond, held as an investment of part of the Brent Fund. The payment was accepted in full payment of the principal and interest due from August 1, 1937, to date of payment. The \$500.00 collected was placed in a savings deposit in First National Bank and Trust Company. The principal, \$1000.00, of the Brent Fund is now intact, being in savings deposit in the First National Bank and Trust Company.

On motion, seconded and carried, the actions of the Custodians of Securities in accepting settlement of the Madisonville Street Improvement Bond in amount of principal \$500.00, exclusive of interest due thereto from February 1, 1937, and placing the amount collected in savings deposit in the First National Bank and Trust Company, Lexington, Ky., were approved. Following copied letter gives the facts connected with the collection of the bond:

FARMERS NATIONAL BANK  
Madisonville, Kentucky

May 16, 1941

First National Bank & Trust Co.,  
Lexington, Kentucky

Attention Mr. J. Donathan,  
Collection Department.

Re: Bond Series I, East Arch St.,  
Madisonville (Ky.) Street  
Improvement Bond-  
Asphalt Streets.

Gentlemen:

We have your letter of the 14th inst. having reference to payment of the above bond held by us for collection as your Collection No. 27885 as the property of the University of Kentucky.

Under the terms of settlement for all of the outstanding bonds of this issue negotiated by us with the City of Madisonville, the holders of the bonds waived all unpaid interest - in this case from Aug. 1, 1937, and agreed to accept either in cash or uncollected assessments assigned the unpaid principal on the bonds.

In the case of this particular bond no uncollected assessments are outstanding, and this bond is payable in its principal sum.

The deficits in the Sinking Funds created for the payment of the bonds have been supplemented by appropriation by the City Council from the General Fund.

The ordinance authorizing payment of this bond directs that upon surrender of the bond to the City Treasurer for cancellation that there be paid to the owner \$500.00 in full satisfaction of the bond.

Therefore, we have surrendered the bond to the City Treasurer and collected from him \$500.00, and the bond has been cancelled.

We held about \$2,500.00 of these bonds and settled on the same basis, and deem ourselves fortunate in participating in the settlement which was consummated after a complete audit of the entire bond account which required 18 months of my spare time.

We enclose our Louisville Exchange drawn in your favor on First National Bank, Louisville, for \$500.00 in payment of the collection, and trust that our actions in the matter will have the approval of the Ky. University.

Yours truly,

(Signed) D. W. Gatlin,  
President.

6. Haggin Fund Report.

President Cooper presented a financial statement of the condition of the Haggin Fund income account. After comments on the Haggin endowment in general and the financial statement in particular, the report was ordered copied in the minutes.

## RECEIPTS AND EXPENDITURES

## HAGGIN TRUST FUND

From December 31, 1938 to May 31, 1941

## Receipts:

Receipts to June 29, 1940		70,385.01
September 30, 1940 - Cash		6,029.55
December 1940 - Cash		16,214.39
March 1941 - Cash		8,453.79

## Expenditures:

Radio Room and Equipment	13,841.17	
Graduate School	18,431.13	
Law Annotations	2,262.10	
Scholarships	750.00	
Miscellaneous	857.99	
Lectures	1,514.65	
Investments	22,500.00	
Interest	300.00	
Educational Conference	688.53	
Publications	2,871.57	
Postage	.15	
	<hr/>	<hr/>
Total	64,017.29	101,082.74
Total Receipts		101,082.74
Total Expenditures		<u>64,017.29</u>
Balance May 31, 1941		37,065.45

7. Princeton University Press -- Agreement to Manufacture Books.

President Cooper presented the following:

Proposed agreement between Princeton University Press and the University of Kentucky for the manufacture and sale of books.

1. Princeton University Press will manufacture books for the University of Kentucky on a cost basis plus a profit of 10%. Estimates of cost will be furnished by Princeton University Press before work is started, and such estimates will be based on printing from type.
2. Princeton University Press will bill the University of Kentucky for one-half the estimated price when the galley proofs are submitted and for the balance upon delivery of finished copies. Payments are to be made within 30 days, net.
3. Princeton University Press will agree to free storage of type for a period of 60 days. Should the type be kept standing beyond this period, there will be a charge of \$.02 per page per month which shall be charged for on the first day of February and the first day of August of each year.
4. Storage of books shall be on an annual rental basis, the storage for the first six months free, thereafter payable annually on the basis of \$12.50 for each 500 copies on hand at the close of each year.
5. Princeton University Press agrees to act as sales agent for each book manufactured on the following basis:
  - a. Princeton University Press will treat the marketing of each title with the same care and consideration as though its own imprint appeared on the books, offer marketing suggestions without charge, distribute review and other free copies designed to further sales, arrange for foreign outlets, and preserve standard discount arrangements.
  - b. Princeton University Press will list all books manufactured for the University of Kentucky in its catalog of publications, without charge.
  - c. Princeton University Press will prepare without cost copy for circulars and advertising matter (unless such matter be handled by an advertising agency representing the University of Kentucky) and after approval by the University of Kentucky, will print and mail such promotional matter at the expense of the University of Kentucky, billing said University of Kentucky on the first of the month following for such expenditures;



On motion seconded and carried, the proposal of the Princeton University Press to manufacture books for the University of Kentucky as copied above was approved and the Chairman of the Board of Trustees was authorized to execute the agreement. Thereupon the Chairman signed the agreement in triplicate, his signature being attested by Richard C. Stoll.

#### 8. Memberships in Organizations and Out-of-State Travel.

The President reported that the Attorney General has refused to approve payment of membership dues of organizations and societies to which the University belongs. Memberships in many organizations dealing with education in general and college and university affairs in particular are vital to the existence of the University of Kentucky, and as well the attendance of representatives of the University at the meetings of such organizations. Judge Stoll suggested that there should be legislative action in the way of appropriation for the purpose of payment of membership dues to associations and for the payment of necessary travel expense of representatives of the University incurred in attendance of the meetings of the Associations.

#### 9. State Highway Building.

President Cooper presented the following communication from Dean Graham:

June 4, 1941

President Thomas Cooper  
University of Kentucky

My dear President Cooper:

I furnish you herewith a set of detailed plans of the proposed Highway Materials Research Laboratory. These plans have been prepared in accord with the wishes and needs of the State Highway Department. The building is designed to be constructed upon University property on Graham Avenue directly opposite the Home Economics Building and you will note that this location provides for driveway for rear delivery of materials and for parking space for approximately twenty cars, thus leaving the avenue free for traffic.

In order that this matter may be carried to a prompt conclusion, I suggest the following procedure for presentation to the Board of Trustees in meeting on June 5, 1941.

1. That the site and plans be approved provisionally, and

2. That the Officers of the University be authorized and instructed to negotiate promptly a lend-lease-maintenance-operation contract covering this laboratory with the Commissioner of Highways and the Office of the Attorney General, and

3. That Judge Richard C. Stoll be authorized and directed, by and upon the approval of the Executive Committee of the Board of Trustees, to execute the aforementioned contract on behalf of the University.

Yours truly,

(Signed) James H. Graham  
Dean

On motion of Mr. Hillenmeyer, duly seconded and carried, the following resolution was passed:

Resolved that site and plans of the proposed highway materials research laboratory be approved provisionally, that is, the plans filed with the letter of Dean Graham, copied above, and the site noted in that letter:

That the Officers of the University be authorized and instructed to negotiate promptly a lend-lease-maintenance-operation contract covering this laboratory with the Commissioner of Highways and the Office of the Attorney General; and

That Judge Richard C. Stoll be authorized and directed, by and upon the approval of the Executive Committee of the Board of Trustees, to execute the aforementioned contract on behalf of the University.

#### 10. Students Subject to Draft.

The effect of the Selective Draft on the attendance at the University was considered. It was stated that deferment of draftees was entirely in the hands of local draft boards. The Chairman discussed the situation and suggested that in certain instances it may be desirable to communicate with certain draft boards.

### 11. Report on Assigned Work.

The following report on assigned work of staff members over seventy years of age, filed by President Cooper, was received and ordered made a part of the minutes:

#### REPORT ON ASSIGNED WORK 1940-1941

<u>Name</u>	<u>Assignment</u>	<u>Work Done</u>
Professor Mc-Henry Rhoads	Original Assignment completed	Too ill to make report.
Professor J. W. Pryor	Research in the Ossification of Bones (continued)	Last papers dealt with genetic factors in the ossification of quadruplets. Work being continued with other instances and more proof.
Professor Harrison Garman	Insects of Kentucky (continued)	Illness prevents any report being made at this time.
Dean C. R. Melcher	Alumni of Kentucky (continued)	Continues to assist in the work of the alumni office.
Professor J. T. C. Noe	Anthology of Kentucky Literature (Has collected books for several divisions of Ky. literature)	The past year has been spent in collecting for and preparing an anthology of Kentucky fiction. In 1940 "In Kentucky" was published.
Professor A. M. Peter	Editorial Work, Publications of the Experiment Station and Agricultural Extension Division	Has assisted in editing 22 Station Bulletins, 33 Extension publications, and 26 journal papers, requiring the inspection of some 1900 manuscript pages. Has also assisted in the preparation of some manuscripts and helped in proofreading and in preparing engraver's copy.

Professor W. S. Anderson	Editorial Work in connection with the Experiment Station and Extension Pub- lications	From July, 1940, to January 1, 1941, continued work in office of publications, and reported to Dean's office. Same work continued until January 25, 1941. Is now working on Genetic History of Breeds of Horses.
Professor Ezra L Gillis	Bureau of Source Materials in Higher Education	The objective is to establish, as a division of the University Library, a research laboratory for the preservation and or- ganization of source material in the field of higher educa- tion for the use of graduate students and others interested in the history of higher educa- tion. This year much time has been required in other fields, such as directing the work of the writers' project on the history of the University of Kentucky, serving as liaison officer between the sub-commit- tee on graduate work and staff research and the Records Divi- sion of the WPA. In addition to the above, some time has been given to writing personal recol- lections of the University of Kentucky.
Professor F.E. Tuttle	Continuation of Work on Guaiol	The improvement of three forms of analytical apparatus and the comparison of metal and glass desiccators as to their ef- ficiency and desirability as having received major attention.
Professor H. E. Curtis		Too ill to make report.
Professor C. H. Anderson		Report not yet received.
Professor J. R. Johnson		Report not yet received.
Mrs. W. T. Lafferty		Report not yet received.

President  
Emeritus  
Frank L.  
McVey

Professor of Agricultural Economics in the College of Agriculture

"I. As professor of Agricultural Economics I have given a graduate course to fourteen students during this semester. The course is known as Markets and Rural Finance #207 and deals with the Social and Economic trends affecting agriculture in the United States.

"I am now preparing a course to be given in the Summer School to men and women from the staffs of the county agents, home demonstration agents, members of the Extension staff of the University and Smith-Hughes teachers in High Schools. The course is to have graduate standing.

"In the College of Agriculture I have served as a member of the committee on the purchase of books and reports which may be bought with the funds provided by the General Education Board.

"II. The University is sponsoring a project financed in part by the Writers Division of the W.P.A. and by the University. The purpose is to gather the materials and prepare a text on the history of education in Kentucky. As supervisor I have given a good deal of time to this work. The W.P.A. has provided assistance by assigning two women to do research and typing.

"III. The Committee on Publications of the Haggin Fund has put three books through the press during the year and now has two two manuscripts on hand for further publication. I have served as chairman of the Committee.

President Emeritus Frank L.  
McVey (continued)

"IV. During the year I have made more than 28 speeches to colleges, associations, clubs and schools. These speeches have been largely in the interests of the University."

12. Annual Commencement---Degress Approved.

a. Letter of the Secretary of the Senate.

June 4, 1941

President Thomas P. Cooper  
University of Kentucky

My dear President Cooper:

The persons named on the attached list have satisfied all requirements and are recommended by the University Senate to the Board of Trustees for the degrees indicated.

Yours truly,

(Signed) Leo M. Chamberlain  
Secretary of the  
Senate.

b. On motion of Judge Stoll, seconded by Mr. Cleveland, carried by unanimous vote, the recommendation of the University Senate was approved, the degrees were granted, and President Cooper was authorized to confer degrees, at the regular June Commencement, June 6, 1941, on candidates listed below in Sub-sec.

c.

c. TO THE INSTRUCTORS: The following persons have completed the requirements for the degrees and have been recommended by the Deans of the respective colleges.

COLLEGE OF ARTS AND SCIENCES  
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Armand Paul Angelucci  
Uhel Overton Barrickman  
Pauline Belcher  
William Boyd Bell  
Hilary Johnson Boone, Jr.  
Jean Wallace Branson  
Bertha Anne Feldman Brown  
Frances Elizabeth Brown

William Brown Buford  
Alexander Doniphan Burrus  
Elizabeth Frances Butler  
James Milton Caldwell  
Sallie Starks Cannon  
Carmel Gordon Clark  
Winthrop Palmer Clarke, Jr.  
James Melvin Collier

Maybelle Bowling Connelly  
 Mary Annetta Crouch  
 Dorothea Cummins  
 James Randolph Dade  
 John Carroll Dooley  
 Robert Bruce Dotson  
 Nell Turney Drake  
 John Allen Duncan  
 Naomi Sheffer Estill  
 Stansell House Fain  
 Sara Kathryn Fisher  
 Edward Ralph Fritz  
 Elizabeth Fudold  
 Ann Clinton Gandy  
 Constance Marion Garber  
 Lida Clark Garred  
 Gordon Clay Godbey  
 Marjorie Jane Griffin  
 Dorothy Dix Hatfield  
 Elizabeth Maude Hayes  
 Rosalie Herman  
 Herbert Joseph Houlihan  
 Elvert Thomas Humble  
 Shirley Grace Hutchins  
 Mary James  
 Angeline Summers Jett  
 Emily Ward Johnson  
 Greer Johnson  
 Paul Brainard Kash  
 William DeSales Killea  
 Annette Klingholz  
 Frederick Ferris Knapp  
 Ruth Rowe McClung  
 Anne Louise McMurtry  
 Naomi Hines Mann  
 Mary Ellen Mendenhall  
 John Hanson Metcalfe  
 Sara Scott Miner

Belinda Arthur Moss  
 Anne Catherine Myers  
 Katharine Nicholas  
 Edwin Foster Ockerman  
 Lyda Palmer  
 Isabelle Peacher  
 Esther Lee Pierson  
 George Deaton Poole, Jr.  
 James Lee Poole, Jr.  
 Lucy Ellen Portman  
 David Walden Ragland  
 Joseph Darlington Raine  
 Margaretta Smith Ratliff  
 Wilma Patricia Raymond  
 Robert Ewing Rice, Jr.  
 Gene Thomas Riddell  
 Florence Agnes Rigney  
 Anne Osborne Roan  
 John Edward Samara  
 Rose duPont Saunders  
 Edwin Randle Short  
 Marjory Jean Shrock  
 Caroline Margaret Shumate  
 Virginia M. Smith  
 Stephanie Sorokolit  
 Amelia Joyce Spielberger  
 James Martin Stapp, Jr.  
 Patricia Gertrude Stem  
 Helen Charles Stephenson  
 Dorothy Frances Sutherland  
 Robert Thompson Sweeney  
 William Richards Swope  
 Dorothy Heath Tinley  
 Davis Hager Vaughan  
 Mary Virginia Whayne  
 Martha James Whitsell  
 Iola Agnes Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Robert Vaughn Allen  
 William Arcisz  
 John Rutherford Bleidt  
 Landon Emanuel Bowers  
 Blanche Berttina Brown  
 John Sherman Cole, Jr.  
 Ernest Homer Davis  
 John Charles Doerr  
 William Cates Durham  
 Lenora Dyer  
 Virgil Payne Goodman  
 Mary Emma James  
 Thomas Enloe Jones  
 William Philip Linss

Wayne Varon McConnell  
 Berthus Boston McInteer, Jr.  
 Paul Randall Marsh  
 Jane Kemp Parrish  
 Robert McKinney Rogan  
 Irvin Yater Safriet  
 Charles Schenker  
 Emily Stone Scherago  
 Thomas Howard Shelley, Jr.  
 John Cromwell Walsh  
 Joseph Key Wetherill  
 Mary Purcell Wiedeman  
 Edward Boyne Wood

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL  
CHEMISTRY

Alvin Curtely Isaacs  
William Nunn Lipscomb, Jr.  
Arthur Lloyd Meader, Jr.  
Marion Benton Naff

Frank Edward O'Brien  
Edgar Orville Redwine  
Charles Lawrence Woods, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN  
JOURNALISM

Walter Raymond Brehm  
Vincent Jerome Crowdus

Gerald Franklin Fifield  
Laura Lee Lyons

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE  
IN MUSIC

Harriett Grace Abraham  
Howard Mark Cochrane  
Rebecca Louise Jones  
Jean Marie McConnell

Grace Leigh Oliver  
William Sam Rainey, Jr.  
Alice Ozark Robertson  
Eleanor Katherine Rubin

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL  
TECHNOLOGY

Katherine Alma Alfred  
Bernice Mildred Baldwin  
James Thomas Barger  
Martha Lucille Camack  
Mary Puryear Duncan  
John Stuart Hannon

Mary Edith Martin  
Mary Anglin Matlack  
Mary Ortanchu Mattingly  
Elizabeth Janette Renaker  
Martha Wells Ringo  
Doris Baker Zenger

COLLEGE OF AGRICULTURE

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE  
IN AGRICULTURE

Edward Clifton Ammerman  
James Philip Ammerman, Jr.  
John Greenwell Ault, Jr.  
William Orville Blandford, Jr.  
James Cecil Bonta  
Benjamin Joseph Butler  
Frank Edward Clark  
Glenn Washington Clay  
John Greenwood Clore  
John Ward Cowgill  
John Oliver Crawford

Glenwood Lewis Creech  
Hubert Woodrow Davis  
Robert Curtis Davis  
William Robert Farris  
John Harvey Fitch  
Theodore Bates Forbes, Jr.  
Thomas Clifton Hardesty  
Ernest Leo Harris  
Henry Hensley  
Harry Ward Hill  
Billy Francis Jackson

Clinton Jett  
 James Edward Kaenzig  
 Walter Thompson Kent  
 James Haskell Lee  
 Miller Levi  
 James Asa McConathy  
 Elizabeth Varnon McDowell  
 Arnold P. McKenzie  
 Horace Wathon Mackey  
 Robert Lee Marshall  
 Estil Jones Noffsinger

Terrell Limuel Noffsinger  
 James Thomas Roberts  
 Harold Haskins Simpson  
 Charles Addison Smith, Jr.  
 John Walter Smith, Jr.  
 John Lord Thompson  
 Warren Carr Thompson  
 George William Threlkeld  
 Lawrence Thomas True  
 Stoy Graham Witton  
 Harry Maxie Young, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Mildred Eblen Agnew  
 Jane Ellen Allen  
 Christine Gertrude Barlow  
 Mary Florence Barnette  
 Jeanette Blain  
 Hazel Jones Broughton  
 Mildred Elgin Cox  
 Martha Ladd Cravens  
 Catherine Ann Diachun  
 Jean Phillips Elliott  
 Athelene Mary Evans  
 Elizabeth Feland  
 Janet Ann Fergus  
 Dorothy Endel Hill  
 Helen Hester Horlacher

Pauline Johnson  
 Dorothy Christine Klapp  
 Hazel Martin  
 Leisla Rose Moran  
 Nettie Lee Riggs  
 Mildred Wrather Roberts  
 Taylor Bess Rollins  
 Eva Lillian Rowe  
 Kathryn Grant Sebree  
 Ida Josephine Shouse  
 Marietta Smith  
 Helen Elizabeth Stafford  
 Margaret Evelyn Stutzenberger  
 Margaret Sharpe Trent  
 Sarah Louise Veech

COLLEGE OF ENGINEERING  
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL ENGINEER-  
ING

John Henry Baughman  
 Curtis Wayland Baumgardner  
 Robert Kenton Browning  
 James David Graham  
 Richard Ancil Hamlin  
 Frederick Clark Horlander  
 Charles Alfred Moler

Robert DeForest Pollock  
 Louis David Rekon  
 Woodford Lee Robards  
 William Johnston Simonton, Jr.  
 Carl Staker  
 Henry Clayton Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL  
ENGINEERING

Adrian Combs	Charles Worthington Mathews, Jr.
David Horace Fox	Ernest Crittenden Railey
Thomas Richard Fritts	George David Robertson
Robert Usher Gaines, Jr.	Harlan Vincent Staggs
James Henry Ham	Everett Holmes Stepp
Paul Marvin Kintner	George William Toman
George Alvin Langston	James Barnett Williamson
Roger Lee Lyons	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL  
ENGINEERING

Edward Vernon Albert	Jack Dempsey McNamer
Grover Cleveland Cardwell, Jr.	Edward Witt Neel
Isaac Clinton Disher	George Francis Spragens
Anthony John Duban	Robert Ryland Taliaferro, Jr.
John Valentine Kalb	Ernest Judson Weller

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL  
ENGINEERING

Harry Lynn Jones	Charles Gish Orr
John Paul Jones	John Neatock Schweitzer
Benny J. Nelson	

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN MINING ENGINEE  
ING

Joseph Philip Endris

COLLEGE OF LAW

CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

Joseph Granville Clark	William Lewis Matthews, Jr.
Harold Kelly Clore	Harry White Roberts, Jr.
Clarence Arthur Cornelius	Michael Alexander Rowady
Paul James Durbin	Albert Lawrence Sherman
Jack Quinten Heath	Robert Clark Stone
Robert Llewellyn Henry	Roy Erastus Tooms, Jr.
Robert Francis Houlihan	Howard Edgar Trent, Jr.
Eddie Perkins Jackson, Jr.	Eugene Rupert Webb
Joe Rufus Johnson, Jr.	

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CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Henry Clifford Bailey  
 Nancy Beatrice Ballard  
 Billy Woodson Bell  
 Helen Cary Blackburn  
 Esther Betty Breeden  
 Marjorie Maye Britton  
 Eugene Bryant  
 Virginia Lee Burgess  
 Virginia Avice Byrnside  
 Jean Elizabeth Caines  
 Thomas Earl Clark  
 Stanford Cluggish  
 Mary Wolcott Conant  
 Yvonne Cowsert  
 Lucy Terry Crenshaw  
 Max Davis  
 Dorothy Dean  
 Lois Allen Duncan  
 Margaret Pearl Fessler  
 Zada Fields  
 Georgie West Forsythe  
 Mabel Louise Galloway  
 James Beta Goble  
 Florena Graham Greever  
 Hazel Nona Grigsby  
 Arthur Walter Haywood  
 Edna Evelyn Herring  
 Margaret Nancy Howe  
 Charlie Monroe Huddleston

Marie Kabrynez  
 Carol Landreth  
 Elvis Lee Lewis  
 Mildred Elaine McCarty  
 Charles Franklin Martin  
 Elizabeth Berry Mitchell  
 Jean Bell Morland  
 Angeline Nicolos  
 Harriet Evelyn Osborn  
 Mattigene Palmore  
 Mary Agnes Penney  
 Mary Evalyn Phillips  
 Irma Ray Pile  
 Cecil Owens Pinckard  
 Dorothy Mae Pratt  
 Mary Clydella Ramsey  
 Allan Vernon Rathbun  
 Alma Martha Razor  
 Emily Jane Richard  
 Cornelia Crawford Richmond  
 Eloise Redmon Rochester  
 Mary Gore Rodes  
 Joseph Powell Rose  
 Martha Elaine Smith  
 Mabel Catherine Stephenson  
 Wendell Chester Tallent  
 Helen Virginia Taylor  
 Denny Garnett Wiley  
 Henry Emmett Willoughby

COLLEGE OF COMMERCE  
CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Philip John Angelucci  
 Anna Mae Bevins  
 William Lisle Bohon  
 Sherwood Louis Boughton  
 Dorothy Allen Brock  
 Thomas Roy Carter  
 Robert Harry Cloud  
 McCoy Craig  
 Howard Clark Davis, Jr.  
 Paul Francis Decker  
 Edith Margaret Denny  
 Daniel Ward Doggett III  
 Alonzo Sutkamp Dorsey  
 Claude Burns Fields  
 William Joseph Foley

William Edward Fuchs  
 Jack Lanier Goldenberg  
 Russell Robert Groves  
 Robert William Guely  
 Frances Chenoweth Hannah  
 William Morton Hannah, Jr.  
 James Russell Hardin  
 Tom Davis Harris, Jr.  
 Damon Cecil Hart  
 Clark Devoe Henderson  
 Lewis Page Johnson, Jr.  
 Helen Hughes Jones  
 Mary Juanita Lane  
 Eli Levy  
 Simon Eli Levy  
 Helen Eileen Long

John Thomas Lyons  
 John Thomas McCarthy  
 Thomas Hargis MacDonald  
 Joseph Logan Massie  
 James Robert Maxedon  
 Henry Partloe Montgomery  
 Roy Winston Mullis  
 William Thomas Nash  
 Sarah Jane Neander  
 William Carter Palmer  
 Charles Luther Price  
 Rex Wendell Rasnick

Carolyn Louise Reid  
 Clayton Jefferson Rice, Jr.  
 Helen Rowady  
 Frances Adele Schreck  
 Anne Lee Stoll  
 Robert Andrew Thomas  
 Lorraine Blanch Towles  
 Mary Louise Weisenberger  
 Harold Barclay Williams  
 Margie Evans Williams  
 Carrol Rollins Wood  
 Catherine Louise Woollam

GRADUATE SCHOOL  
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

Mary Lee Caldwell  
 Dallas Hubbard Candy  
 James Clifton Eaves  
 Alfred Alonzo Ebert, Jr.  
 Emeline Eggemeyer  
 Laurence Joseph Garland, Jr.  
 Robert Gwinn Godfrey  
 Cornelius R. Hager  
 John Stanley McGown

Philip Franklin Miller  
 Alfred Robert Neumann  
 Franklin Benjamin Pauls  
 Mary Elizabeth Payne  
 Edgar Carlisle Riley  
 H. Ardis Simons  
 Margaret O'Brien Stewart  
 Margaret Jane Welch  
 Owen Wiley  
 Charles Thompson Wilkins

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

William Allen Bowen, Jr.  
 Alton McCaleb Harvill, Jr.  
 Jack Weir Jones  
 John Shaw Kirk  
 Fred Marston Mayes  
 Gino Arturo Ratti, Jr.

Albert Loren Rhoton  
 Hollis Jetton Rogers  
 Leverett Saltonstall, Jr.  
 Francis Jerome Smith  
 John Paul Tosh

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN  
PUBLIC HEALTH

Wallace Byrd

Claude Milton Eberhart

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN  
AGRICULTURE

Alvin Lee Bertrand  
 Clay Alton Colson

Ralph Jones  
 Hugh Garry Myers

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN METALLURGICAL  
ENGINEERING

James Russell Morgan

John Albert Rassenfoss

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Joseph William Bosse  
Ralph Gaines Edwards  
Milton David Feinstein  
Jean Allen Gibbs  
John Marvin Glass  
Richard Leamont Gulick  
Cora Horine

Marion Preston Laster  
Orville Leach  
Palmore Lyles  
Julius Kemper Powell  
Bertram Kain Rigg  
Chester A. Rose

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN EDUCA-  
TION

William Maurice McGord

Ivan Cecil Van Winkle

13. Animal Pathology Building--Work Project.

On motion of Mr. May, seconded by Mr. Cleveland, the Chairman of the Board of Trustees was authorized to sign for the University of Kentucky the authorization for operation of Work Project, Animal Pathology Building, copied as follows:

Mr. George H. Goodman  
State Administrator  
Work Projects Administration  
Louisville, Kentucky

OFFICIAL PROJECT NO.  
165-1-43-278

WORK PROJECT NO. 34-24

UNIT NO.

TYPE OF WORK SYMBOL

Formal request is hereby made that authorization be granted for the operation of the above identified project. According to the detailed estimates, previously submitted, the total cost of this work is estimated at \$103146, the sponsor's portion being \$61804. Certification is hereby made that the sponsor's contribution will be available as required during the operation of the project. Arrangements have been made to finance the sponsor's cost by use of funds resulting from \_\_\_\_\_.

Certification is hereby made that the property on which the above identified project is to operate is owned in fee simple by the sponsor, there being no encumbrances such as mortgages, liens, etc., against the property, and the deed to the property contains no reversionary clauses. Further certification is made that the deed by which the property was conveyed to the sponsor is recorded in Deed Book No. \_\_\_\_\_, Page \_\_\_\_\_, in the office of the \_\_\_\_\_ County Clerk.

Certification is hereby made that the site on which the above identified project is to operate is owned by \_\_\_\_\_, and that the sponsor has secured jurisdiction over the property by acquisition of \_\_\_\_\_ for \_\_\_\_\_ years. The jurisdiction so acquired is of sufficient duration to guarantee continued control and maintenance of the facilities by the sponsor.

Certification is hereby made that there is no existing lease or other agreement, either written or verbal, to sell, lease, or otherwise dispose of the proposed improvement to or for the principal benefit of a private individual or organization, and that no sale or other diversion of the property from public use and control will be made during the useful life of the improvement.

University of Kentucky  
SPONSOR

(Signed) Keen Johnson  
SPONSOR'S AGENT

Chairman of Board of Trustees

May 24, 1941  
DATE

14. Retirement Plan of Agricultural Extension Employees.

On motion, duly seconded and carried, the changes in the Retirement Plan for Agricultural Extension Employees made by orders of the Executive Committee at the meeting of May 16, 1941, (Section 11 of the Minutes of that meeting) were approved and ratified.

15. Wenner-Gren Laboratory--Report of Dean Graham.

a. The report of Dean Graham on the Wenner-Gren Aeronautical Research Laboratory was received and ordered filed, the following letter to be copied in the minutes:

June 4, 1941

President Thomas Cooper  
University of Kentucky

My dear President Cooper:

The Wenner-Gren Aeronautical Research Laboratory is now in operation and performing aeronautical power-unit research service for which it was planned and built. Two items of equipment have not yet received final tests and, therefore, my Agency for the Viking Foundation is not closed completely.

However, in view of the regular meeting of the Board of Trustees, I am now submitting to you a binding of the following documents pertaining thereto:

1. A true copy of the Viking Foundation letter of July 5, 1940, donating the Laboratory to the University and setting the cost thereof in the total sum of \$80,000.

2. A true copy of the appointment of James H. Graham to act as Agent of the Viking Foundation in all matters pertaining to the erection and the equipping of the Laboratory.

3. A true copy of the letter of acceptance of the Agency.

4. A true copy of the acceptance of the donation by the University.

5. A true copy of the letter of the Viking Foundation of October 25, 1940, authorizing the expenditure of an additional amount in the sum of \$70,000 for the completion and full equipping of the laboratory.

6. A descriptive inventory of the building as completed and of the equipment installed therein in accord with the aforesated correspondence.

7. A detailed distributed cost statement of the building and equipment expenditures as made by and through the Agency of the Viking Foundation as aforesated in the sum of \$150,000.

Yours truly,

(Signed) James H. Graham  
Dean

b. President Cooper was requested to prepare a letter of commendation of Dean Graham's work in connection with securing, building and equipping the laboratory; also to prepare a letter expressing thanks to the Wenner-Gren Corporation for locating the building on University Campus. These letters are to be signed by Governor Johnson, Chairman of the Board of Trustees; Judge Stoll, Vice-Chairman of the Board of Trustees; Acting President Cooper and President-Elect Donovan.

16. Announcement of Appointment of Doctor Donovan as President of the University of Kentucky.

President Cooper was authorized to have prepared and distributed to interested agencies, universities and colleges a formal announcement of the appointment by the Board of Trustees of Dr. H. L. Donovan, of Richmond, Ky., as President of the University of Kentucky.

17. Installation of President Donovan.

On motion of Mr. May, seconded by Judge Stoll, the Chairman of the Board of Trustees in collaboration with the Faculty of the University of Kentucky was directed to determine a satisfactory date and to make necessary preparation for ceremonies of installation of Dr. H. L. Donovan as President of the University of Kentucky.

18. Election of Executive Committee.

On motion of Mr. Hillenmeyer, duly seconded and carried, Judge Richard C. Stoll was elected Vice-Chairman of the Board of Trustees, University of Kentucky, and each of the members of the Executive Committee of the Board of Trustees now serving was reelected for the year.

19. Change of Occupation -- Duties Assigned.

President Cooper presented recommendations for assigned work of members of the staff, put on change of occupation by order of the Board of Trustees, September 1940 meeting, namely E. S. Good, S. D. Averitt, James H. Martin and D. H. Peak. The recommendations are copied as follows:

May 15, 1941

a.

Recommend that in the change of occupation for Professor E. S. Good, effective July 1, he be assigned to certain extension work in animal husbandry, and also to the completion of certain experimental work and the preparation of manuscripts covering the results therefrom; these particular assignments to be such as are designated by the Director.

b.

May 22, 1941

In the change of occupation for Mr. S. D. Averitt, effective July 1, I recommend that he be assigned the compilation of analytical and historical data available in the records of the Department of Chemistry, which pertain to soils, liming materials and waters analyzed in the department over a period of many years.

c.

June 2, 1941

Recommend in change of occupation for Dr. James H. Martin, Assistant Chemist in the Department of Public Service Laboratories, that he be assigned to a study of newer methods of analysis being reported in current literature, with the view of adapting them to the work of the Department.

In a laboratory handling such wide varieties of work as obtains in the Department of Public Service Laboratories, the analyst frequently must use methods that are perhaps less accurate or more time-consuming because there is not sufficient time available to try out some of the newer and less well-known methods. Such a study can be developed into an extremely interesting and valuable one, and contribute much to the work of the Laboratories.

d.

June 4, 1941

In change of occupation for Mr. D. H. Peak, effective July 1, 1941, I recommend that he be assigned:

1. Assembling, filing and indexing factual and historical data in business administration, such as deeds, leases, contracts, etc.
2. Completing annual financial reports for the years prior to 1918.
3. Making a general index to the minutes of the Board of Trustees.
4. Compiling data for a financial history of the University under W.P.A. project.

On motion, seconded and carried, each recommendation of President Cooper, copied above as Sub-Sections a, b, c, and d of Section 20, these minutes, was approved, and it was ordered that the duties so assigned and the salaries heretofore approved, become effective July 1, 1941.

At this point, Mr. Peak, Business Agent, and Secretary of the Board, stated that he had enjoyed greatly his work in both offices and especially his work for and association with the members of the Board of Trustees and that he appreciated the kindness and friendship toward him of the members of the Board.

On motion of Mr. May, duly seconded, and carried by unanimous vote, it was ordered that a resolution of appreciation of Mr. Peak's services to the Board of Trustees and University of Kentucky be prepared and spread upon the minutes. The resolution is to be engrossed, framed, signed by the members of the Board of Trustees, and presented to Mr. Peak. The Chairman appointed Mr. Gatton to prepare the resolution.

## Resolution

### A Statement of Appreciation

Seldom is a man privileged by health and circumstances to serve an institution for twenty-five years. However, such has been the unusual experience of Mr. D. H. Peak, Business Agent of the University of Kentucky.

The responsibilities of his office have been heavy, the burden growing with the growth of the institution. For a number of years he has carried the added duties of Secretary of the Board of Trustees, and throughout the years, he has rendered capable, faithful, careful service.

Mr. Peak has reached the age of seventy years and July first he will be given new duties. His new work will not require the hourly application and attention demanded in the office he now relinquishes.

The Board of Trustees extends to him its sincere appreciation for his long years of able, conscientious service to the University of Kentucky, and for the careful and discriminating manner in which he has handled the records of the Board. He has the ability to write well and in a concise way, and his understanding of business matters in general, and of the affairs of the University in particular, have made his services invaluable.

The Board hopes that time will deal kindly with Mr. Peak, that he will find his new duties interesting, as he continues to serve the institution to which he has contributed so much.

Board of Trustees  
University of Kentucky

20. Appointment of Dean--Dr. H. H. Hill.

Communication of President-Elect, Dr. H. L. Donovan, to the Board of Trustees:

June 6, 1941

TO THE BOARD OF TRUSTEES:

At your last meeting, the office of Dean of the University was created under the President and Board of Trustees of the University of Kentucky. After my appointment as President of the University, I was instructed by the Chairman of the Executive Committee to find a man who would meet the requirements of this position. I began studying the qualifications of men from every section of our country who might be available and who are qualified to fill this position. I made up a long list of such educators and then proceeded to eliminate one after the other until I was thoroughly convinced in my own thinking that the best qualified man for this position is a former resident of Kentucky and the former Superintendent of Lexington Public Schools, who for many years was a part-time member of the faculty of the University of Kentucky. I am, therefore, nominating Dr. Henry H. Hill, now Assistant Superintendent in charge of General Administration of the St. Louis Public Schools, for the position of Dean of the University. I am recommending that Dr. Hill be appointed to this position at an annual salary of \$7,250. Dr. Hill has informed me that he will accept the appointment and will be ready to begin working in this position on or before September 1.

Dr. Hill was born in North Carolina in 1894. He spent three years at Davidson College in North Carolina and then transferred to the University of Virginia, from which institution he received the A. B. and M. A. degrees. He majored in languages with a minor in history for both of these degrees. Later he entered Columbia University and was graduated from Teachers College. From this institution he received his Ph.D. degree.

He was teacher of Latin and English in Walnut Ridge, Arkansas, two years; and served as superintendent of schools there for seven years. He was instructor in Spanish at the University of Virginia while completing his work for the master's degree. Dr. Hill served as principal of the North Little Rock Junior and Senior High School; and one year as state high school professor

of school administration. After the death of the late Superintendent Guy Whitehead, Dr. Hill was appointed in 1930 to the superintendency of the Lexington City Schools and as lecturer in school administration at the University of Kentucky. During the last twelve years, he has been visiting instructor in school administration in each of the following universities; Virginia, 1928-29; Utah, 1932; Alabama, 1936; Duke, 1937-38; and Harvard, 1939.

Dr. Hill is well known and highly respected throughout Kentucky. He is regarded by school men throughout the United States as a leader. He possesses excellent scholarship and executive ability. He has the ability to get along well with people. He is in my judgment eminently qualified for the position of Dean of the University.

On motion of Mr. May, seconded by Mr. Gatton, which carried by a unanimous vote, Dr. H. H. Hill was selected as the Dean of University of Kentucky, provided for in the resolution passed at the meeting of the Board of Trustees, April 1, 1941. His salary was fixed at \$7250.00 a year, effective July 1, 1941.

#### 21. Appointments and Other Staff Changes.

President Cooper presented staff appointments, reappointments and other changes requested by Deans and heads of departments, and, on his recommendation, by motion and second, the following were approved and record ordered made in the minutes:

### ARTS AND SCIENCES

#### Appointments

Margaret Lester, part-time instructor for the first semester of 1941-42 at \$25.00 a month, to be paid from Department budget for Dr. Croft's work in Psychology.

Jessie Irvine, full-time clinical assistant at the Child Guidance Clinic, 10 months at \$100.00 a month.

Mary Edith Engle, graduate part-time interview assistant 10 months at \$30.00 a month, and part-time assistant to Dr. White, 7 months at \$20.00 a month, Department of Psychology.

Harvey L. Leech, graduate part-time laboratory assistant 10 months at \$40.00 a month, Department of Psychology.

Ohmer Milton, graduate part-time laboratory assistant, 10 months at \$20.00 a month, Department of Psychology.

Jack Baker, graduate part-time assistant to Dr. White, 7 months at \$20.00 a month, Department of Psychology.

Elizabeth Johnston, half-time graduate secretary, 10 months at \$40.00 a month, Department of Psychology.

Collette Holmes, part-time secretary in the Department of Social Work at a salary of \$720.00 a year for the academic year 1941-42, effective July 1, 1941.

Ernest B. Brown, graduate assistant in Anatomy and Physiology for the year 1941-42 at a salary of \$500.00.

Davis H. Vaughan, graduate assistant in Anatomy and Physiology for the year 1941-42 at a salary of \$500.00.

### Reappointments

Robert L. Driver, Assistant Professor in Anatomy and Physiology, for one year.

William G. Haag, Assistant Professor of Anthropology and Archaeology, Custodian of A. and A. Museum, for one year on 12 months basis.

Edward Fisk, Assistant Professor of Art, for one year.

C. Raymond Barnhart, Assistant Professor of Art for three years.

A. D. Kirwan, Professor of Athletics, for three years, 12 months basis.

B. A. Shively, Head of the Department and Professor of Athletics, for three years, 12 months basis.

Frank Mosely, Assistant Professor of Athletics, for one year, 12 months basis.

Adolph F. Rupp, Professor of Athletics, for 3 years, 12 months basis.

Eugene Myers, Instructor in Athletics, for one year, 10 months basis.

Joe Rupert, Assistant Professor of Athletics, for 1 year, 12 months basis.

Paul McBrayer, part-time Instructor of Athletics, for one year, 12 months basis.

Frank Mann, Trainer in Athletics, for one year.

S. A. Boles, Associate Professor of Athletics, for one year. Twelve months basis.

Greenwood Cocanougher, Secretary, Department of Athletics for one year, 12 months basis.

Sylvester Brown, Equipment Room Manager, Department of Athletics, for one year.

Fred Hill, part-time Publicity Man, Department of Athletics, for one year.

A student as Assistant Publicity Man, Department of Athletics for one year.

H. H. Downing, Tennis Coach, Department of Athletics, for one year.

Thomas Dowd, Grounds Keeper, Department of Athletics, for one year.

R. H. Baker, Assistant Professor of Chemistry for one year.

C. F. Krewson, Instructor in Chemistry, for one year.

J. L. Gabbard, Instructor in Chemistry, for one year.

H. J. Rose, Instructor in Chemistry, for one year.

Edith Love, Secretary in Department of Chemistry for one year, 12 months basis.

W. R. Sutherland, Assistant Professor of English for three years.

Lawrence Yates, Assistant Professor of English for three years.

W. S. Ward, Instructor in English, for one year.

John L. Cutler, Instructor in English, for one year.

R. P. Adams, Instructor in English, for one year.

W. E. Clark, Instructor in English, for one year.

Clarence Geiger, Instructor in English, for one year.

Donald Irvine, Graduate Assistant in English for one year.

Emeline Eggemeyer, Graduate Assistant in English for one year.

Louise Freeman, part-time Assistant Professor in Geology for one year.

James F. Hopkins, Instructor in History for one year.

C. D. Cawood, Assistant Professor of Hygiene, for one year.

G. F. Doyle, part-time eye, ear, nose and throat physician for one year, 12 months basis, Department of Hygiene and Public Health.

F. C. Thomas, part-time Ophthalmologist, Department of Hygiene and Public Health, for one year, 12 months basis.

Anna M. Fisher, part-time Nurse, Department of Hygiene and Public Health for one year. Assigned to Women's Residence Halls, 12 months basis.

Doris Settle, part-time Nurse in Department of Hygiene and Public Health for one year, 12 months basis. Assigned to Dispensary.

Rita Cates, part-time Nurse, Department of Hygiene and Public Health for one year, 12 months basis. Assigned to Women's Residence Halls.

Margaret Zoeller, part-time Nurse, Department of Hygiene and Public Health, for one year, 12 months basis. Assigned to the Dispensary.

Katherine W. Owens, Secretary, in the Department of Hygiene and Public Health, for one year, 12 months basis.

Vera Gillespie, part-time Secretary, Department of Journalism, for one year.

Laura K. Martin, Associate Professor of Library Science for one year.

Azile Wofford, Assistant Professor of Library Science, for one year.

Margaret I. King, part-time Instructor in Library Science, for one year.

Lucy G. Wood, part-time Instructor in Library Science for one year.

Nancy Miller, Librarian-Secretary-Reviser in the Department of Library Science for one year.

Sallie E. Pence, Assistant Professor of Mathematics, for three years.

Major John E. Brannan, Inf., Associate Professor of Military Science for one year.

Major Arnold R. C. Sander, Inf., Associate Professor of Military Science for one year.

Major Lysle W. Croft, Inf., Associate Professor of Military Science for one year.

Captain LeRoy M. Miles, Inf., Associate Professor of Military Science for one year.

Captain Dauris C. Carpenter, Inf., Associate Professor of Military Science, for one year.

Captain Gerald Griffin, Inf., Associate Professor of Military Science, for one year.

1st Lt. Phil Lofink, Inf., Assistant Professor of Military Science, for one year.

1st Lt. John L. Carter, Inf., Assistant Professor of Military Science for one year.

1st Lt. Eugene Myers, Inf., Assistant Professor of Military Science for one year.

2nd Lt. James C. Smee, Inf., Assistant Professor of Military Science for one year.

2nd Lt. Leslie Allison, Inf., Assistant Professor of Military Science for one year.

Technical Sgt., Henry S. Hoy, DEML (ROTC), Instructor in Military Science; Assist. to Military Storekeeper, for one year, 12 months basis.

Technical Sgt. Fred Perkins, DEML(ROTC), Instructor in Military Science; Assistant to Military Storekeeper, for one year, 12 months basis.

Staff Sgt. Elmer O. Kinker, DEML(ROTC), Instructor in Military Science; Asst. to Military Storekeeper for one year, 12 months basis.

Sgt. Chester H. Draper, DEML(ROTC), Instructor in Military Science, Assistant to Military Storekeeper, for one year, 12 months basis.

Private Jesse L. Wofford, DEML(ROTC), Instructor in Military Science, Asst. to Military Storekeeper for one year, 12 months basis.

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

Mary Dunne, Secretary in the Department of Military Science, for one year, 12 months basis.

Mildred S. Lewis, Instructor in Music, for one year.

Donald W. Allton, Instructor in Music, for one year.

Charles V. Magurean, Band Director and Instructor in Music, for one year.

John S. Richardson, Instructor in Music, for one year. On leave.

Robert B. Ogle, Instructor in Music, for one year.

Lela Cullis, part-time Instructor in Music for one year.

Ruby H. Murphy, Secretary in the Department of Music for one year, 12 months basis.

Bettie Wadlington, Librarian, Department of Music, one year.

Mary King Kouns, Instructor in Physical Education, for one year.

Margaret Warren, Instructor in Physical Education, for one year.

Peter Kurachek, part-time instructor in Physical Education, for one year.

Margaret O'Connell, Secretary in Department of Physical Education, for one year, 12 months basis.

James Wadlington, Graduate Assistant, Department of Physical Education, one year, 12 months basis.

Lovaine Lewis, Graduate Assistant in Department of Physical Education, for one year.

Karl Schneider, Instrument Maker, for one year, 12 months basis.

Jacob Schroeder, Assistant and Storekeeper in the Department of Physics for one year, 12 months basis.

Ellen Minihan, Secretary in the Department of Physics, for one year, 12 months basis.

Harold J. Flanary, Graduate Assistant in the Department of Physics, for one year.

Charles Owens, Graduate Assistant in Department of Physics, for one year.

E. J. Asher, Associate Professor of Psychology on permanent basis.

Alberta W. Server, Assistant Professor of Romance Languages, for one year.

Margaret B. Horsfield, Assistant Professor of Romance Languages, for one year.

H. B. Holmes, Assistant Professor of Romance Languages for one year.

Blaine W. Schick, Assistant Professor of Romance Languages, for one year.

J. E. Hernandez, Assistant Professor of Romance Languages for one year.

Helen B. Wolfe, Assistant Professor of Social Work, for one year.

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

M. C. Meyer, Instructor in Zoology for one year.

L. W. Blakey, J. B. Owen, Marguerite Ford, F. R. McCrea, W. L. Smith, Laboratory Assistants in Zoology for one year.

Idie Lee Turner, Secretary to the Dean of the College of Arts and Sciences, for one year, 12 months basis.

Willena Duncan, Stenographer, Office of the Dean of the College of Arts and Sciences, for one year, 12 months basis.

Elizabeth Doyle, Secretary to the Assistant Dean of the College of Arts and Sciences, for one year, 12 months basis.

Harriet Estes, Graduate Assistant, Department of Philosophy, for year 1941-42, salary \$500.00.

### Promotions

Norma Cass, part-time Assistant Professor of Library Science, for one year.

Assistant Dean Lysle Croft, part-time Assistant Professor of Psychology, for one year.

W. C. Tucker, Associate Professor of Journalism for two years.

G. B. Dimmick, Professor of Psychology, on permanent basis.

C. W. Hackensmith, Associate Professor of Physical Education, for three years.

Milo Karsner, Assistant Professor of Physical Education, for one year.

Joseph Huddleston, Assistant Professor of Physical Education, for one year.

B. P. Ramsay, Associate Professor of Physics, for three years.

Paul Averitt, who was appointed Associate Professor in Geology at the meeting of the Executive Committee, May 16, 1941, notified the University that he could not accept the appointment.

## COLLEGE OF AGRICULTURE

### Appointments

Dr. C. Donal Sherman, Assistant Chemist in the Department of Chemistry, Experiment Station, at a salary of \$2,000 a year, effective July 1, 1941. Dr. Sherman is to succeed Mr. S. D. Averitt, who will be given a change of occupation at that time.

Mary Stuart Newman, to teach two courses in Home Economics in the second term of the Summer Session, at a total salary of \$177.00 from Summer Session funds.

Mary Louise Weisenberger, clerk in the Department of Markets and Rural Finance, effective July 1, 1941, at a salary of \$65 a month.

Derwood J. Miller, as graduate assistant in the Department of Farm Economics, under the General Education Board grant, at the rate of \$640, for a period of ten months beginning September 1.

Glen Shouse, graduate assistant, under General Education Board grant, Department of Farm Economics, effective July 1, 1941, salary \$760.00 a year.

Virginia M. Yonts, clerk, 4-H Club office, Extension Division, salary \$75.00 a month, effective July 1, 1941.

### Reappointments

Marie Barkley, Assistant Professor of Home Economics for three years.

Laura Deephouse, Assistant Professor of Home Economics for three years.

E. M. Emmert, Assistant Professor of Horticulture for three years.

H. B. Morrison, jr., Assistant Professor of Animal Industry, Dairy Section, for three years.

C. S. Waltman, Assistant Professor of Horticulture for three years.

Elizabeth Helton, Instructor in Home Economics for one year.

Jean Sandell Beiter, Instructor in Home Economics, for one year.

Verna Latzke, Instructor in Home Economics, for one year.

Ruth Moore, Instructor in Home Economics, for one year.

William Chelcy Templeton, jr., Instructor in Agronomy for one year.

G. H. Wiggin, Instructor in Horticulture for one year.

Robbin Williams, Instructor in Farm Economics for one year.

Sophia C. Campbell, Clerk in the Department of Farm Economics, for one year.

Mary Lou Guyn, clerk in the Department of Home Economics for one year.

Elizabeth Sloan, Clerk in the Offices of Administration for one year.

### Promotions

Dr. D. W. Bruner, Assistant Bacteriologist, to Associate Bacteriologist, Department of Animal Pathology, Experiment Station.

David L. MacFarlane, Instructor in Farm Economics and Assistant in Farm Economics, Experiment Station, to Assistant Professor of Farm Economics and Assistant in Farm Economics, Experiment Station.

H. B. Morrison, Assistant Professor of Dairying and Assistant in Dairying, in the Experiment Station, promoted to Associate Professor of Dairying and Assistant in Dairying in the Experiment Station.

## COLLEGE OF EDUCATION

### Appointment

Wallace N. Briggs, supervising teacher of English in the University High School, to fill the vacancy caused by the resignation of Fannie Herman Miller. He is to receive \$1400.00 on a ten months basis.

Reappointments

Watson Armstrong, instructor in Agricultural Education.

Louis Clifton, lecturer in Visual Education.

Grace Dailey, Home Economics, Lafayette High School, instructor in Education.

Ruth Haines, instructor in Elementary Education.

Thomas L. Hankins, instructor in Industrial Education.

Earl G. Robbins, Agriculture, Lafayette High School, instructor in Education.

W. Gayle Starnes, lecturer in Visual Education.

Leona Rider, instructor in Home Economics Education.

William R. Tabb, instructor in Agricultural Education.

J. P. Truitt, Agriculture, Lafayette High School, instructor in Education.

Margaret Byrn Ward, Home Economics, Lafayette High School, instructor in Education.

Mary Steers Webb, Home Economics, Bryan Station School, instructor in Education.

Bureau of School Service

G. Robert Boyd, assistant.

A. B. Crawford, assistant.

University Elementary School

Estelle Adams, second grade, instructor in Education.

Rhea Beard, fourth grade, instructor in Education.

Louise Swinford Clark, kindergarten, instructor in Education.

Katherine Conroy, sixth grade, instructor in Education.

Jeanette Molloy, fifth grade, instructor in Education.

Nell Peerson, first grade, instructor in Education.

Louise Willson, third grade, instructor in Education.

University High School

Elizabeth Anderson, home economics, instructor in Education.

Grace Anderson, English, instructor in Education.

Leslie Betz, Business Education, instructor in Education.

Dorothy Cleek, Psychologist.

Stella Spicer Gilb, Physical Education.

J. L. Keffer, Chemistry and Mathematics, instructor in Education.

D. C. Kemper, Science, instructor in Education.

Peter William Kurachek, Physical Education, instructor in Education.

Lela Mason, Music, instructor in Education.

Anna B. Peck, Social Sciences, instructor in Education.

Martha Shipman, English and Social Sciences, instructor in Education.

Laura Topham, French, instructor in Education.

Mary Lucile West, Languages, instructor in Education.

Lucy Gragg Wood, Librarian, instructor in Education.

#### Clerical

Cassie O. Bobbitt, secretary, Bureau of School Service.

Susan Aylette Clay, assistant secretary, Office of the Dean.

Sarah Bolling Davis, secretary, University School.

Willa Belle Hamilton, secretary, Home Economics Education.

Katherine Kemper, secretary, Placement Bureau.

Ruthe Evelyn Maxedon, assistant secretary, Bureau of School Service.

Lillie Prater Mills, secretary, History of Education.

Hazel Nollau, assistant secretary, University School.

Marie Stephenson, secretary, Agricultural Education.

Billy Whitlow, secretary, Educational Psychology and Philosophy of Education.

Anne Wilson, secretary, Office of the Dean.

Roberta Wilson, secretary, Trade and Industrial Education.

#### Resignation

Fannie Herman Miller, supervising teacher of English, University High School, effective June 30, 1941.

COLLEGE OF COMMERCEAppointments

Orba F. Traylor, Research Assistant, at \$640.00 for the academic year 1941-42.

Glenn D. Morrow, Research Assistant, at \$640.00 for the academic year 1941-42.

Rex Osteen, Research Assistant, at \$800.00 for the period beginning July 1, 1941, to June 30, 1942. Mr. Osteen is to be paid \$80.00 a month for July and August and \$64.00 a month for the remaining period.

Ann Lee Stoll, Graduate Assistant at \$320.00 for the academic year 1941-42.

Reappointments

Jane Earle Middleton, secretary of the College of Commerce.

Evelyn McAllister, secretary of the Bureau of Business Research.

Konrad Bekker, instructor of Economics for the academic year 1941-42.

Promotions

Cecil C. Carpenter from Associate Professor to Professor of Economics.

Marshall D. Ketchum from Assistant Professor to Associate Professor of Economics.

COLLEGE OF LAWReappointments

Ewing Baskette, Librarian, for one year, 12 months basis.  
Dorothy Salmon, Secretary, 12 months basis, one year.

LIBRARYReappointments

Norma Cass, Reference Librarian, for three years.  
 Mary Elizabeth Hanson, Periodical Librarian for three years.  
 Margery Hornsby, Head of Order Department for three years.  
 Ellen B. Stutsman, Head, Cataloging Department, for three

years.  
 Artie Lee Taylor, in charge of Reserve Book Reading Room, for three years.

Margaret H. Tuttle, Librarian in Charge of Department Collections for three years.

Bessie M. Boughton, Assistant Cataloger for one year.

Jacqueline P. Bull, Assistant Reference Department, for one year.

Margaret Durham, Secretary to the Librarian, for one year.

Maona S. Eaves, Assistant Cataloger, for one year.

Helen Fry, Assistant Circulation Department, for one year.

Catherine Katterjohn, Assistant Cataloger, for one year.

Virginia Michaelis, Assistant Depart. Librarian, for one year.

Carolyn Reading, Assistant in charge of gifts and exchanges, for one year.

Mary Ada Sullivan, Assistant, Order Department for one year.

DEPARTMENT OF UNIVERSITY EXTENSIONReappointments

Chloe Gifford, Executive Secretary, Woman's Club Service.

Eva Downing, secretary.

Beatrice Jacobs, secretary

Mary Rees Land, secretary

Bethel Lipps, secretary.

Sarah Ratcliff, secretary.

Effie Cox Starns, Extension teacher and Correspondence Courses.

OFFICE OF THE REGISTRARReappointments

Bess Cleveland, Transcript Clerk, for the year 1941-42.  
 Sarah Utterback, Statistical Clerk, for the year 1941-42.  
 Lucille Newton, Recording Clerk, for the year 1941-42.  
 Ruth Trumbo, Clerk-stenographer, for the year 1941-42.  
 Mary Austin Wallace, Clerk-stenographer, for the year 1941-42.  
 Evelyn Merrell, Clerk, for the year 1941-42.

OFFICE OF THE DEAN OF MENReappointment

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

OFFICE OF THE DEAN OF WOMENReappointments

Anita Gardner, secretary, on a twelve months basis.

Residence Halls for Women

Margaret Lester, Director, on twelve months basis.  
 Alberta Limbach, Manager, on a twelve months basis.  
 Adelle Gensemer, Head Resident for Patterson Hall, on a twelve months basis.  
 Eugenia Williamson, Mail Clerk, on a twelve months basis.  
 Sarah McCormack, Secretary-bookkeeper, on a twelve months basis.

Housemothers for Organized Units

Mrs. Lucy Berry, McDowell House.  
 Mrs. J. M. Collier, Zeta Tau Alpha House.  
 Mrs. J. L. Dickey, Kappa Delta House.  
 Mrs. John Hagan, Alpha Gamma Delta House.  
 Mrs. Will Hughes, Alpha Xi Delta House.  
 Mrs. Sarah Jouett, Delta Zeta House.  
 Mrs. Harry Lee, Delta Delta Delta House.  
 Mrs. George Newman, Kappa Kappa Gamma House.

Resignations

Kathleen Shedd, head resident of Boyd Hall, effective at end of regular school term.

Mrs. John Haggin, housemother at Chi Omega House, effective at end of regular school term.

Appointments

Rankin Harris, Head Resident of Boyd Hall, on ten months basis, beginning September 1, at salary of \$100.00 a month.

Mrs. Laura Pierson, housemother at the Chi Omega House, at salary of \$10.00 a month.

Resignations

Kathleen Shedd as head resident of Boyd Hall, at end of regular school term.

Mrs. John Haggin, housemother at Chi Omega House, effective at end of regular school term.

Mrs. Jennie Clay, mail clerk and supervisor of Patterson Hall office.

Doris Seward, secretary of YWCA.

On motion properly seconded, the Board adjourned.

D.H. Peak  
Secretary, Board of Trustees