

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, April 2, 1963.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 1:40 p. m., Eastern Standard Time, Tuesday, April 2, 1963, with the following members present: Governor Bert T. Combs, chairman, Dr. Ralph Angelucci, Mr. Smith Broadbent, Dr. Aubrey Brown, Dr. Lewis Cochran, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Robert Hillenmeyer, Mr. Gilbert Kingsbury, Dr. H. B. Murray, Mr. Clifford Smith, Judge J. A. Sutherland, and Mr. Floyd Wright. Members absent were: Mr. Emerson Beauchamp, Mr. Wendell P. Butler, Dr. R. W. Bushart, and Mr. W. F. Foster. In addition to the members of the Board, the following representatives of the University administration were also present: President Frank G. Dickey, Dr. A. D. Albright, Mr. George Kavanaugh, Mr. Clay Maupin, Dean William A. Seay, Dr. William R. Willard, and Mr. Carl Delabar. Guests were Mr. Cornelius W. Grafton and Mr. Spencer E. Harper, Jr.

A. Meeting Opened

It having been determined that a quorum was present for the transaction of business, the meeting was opened by Governor Combs who asked the Reverend David F. Noble, Pastor of the Beaumont Presbyterian Church, to pronounce the invocation.

B. Approval of Minutes

Upon motion duly made, seconded and carried, the Minutes of the March 15, 1963, meeting of the Executive Committee of the Board of Trustees were approved as published.

C. Press Welcomed

President Dickey welcomed members of the press and indicated that if the number of representatives continued to grow it would be necessary to schedule the meetings of the Board of Trustees in larger quarters.

D. Secretary of the Board Named

Dr. Dickey called attention to the fact that the Board of Trustees at its meeting on March 4, 1963, had approved a recommendation that the Board be provided "...with a secretary to allow full and complete recordation of its actions and minutes, in recognition of the Board's needs for this service without

dependence on administrative officials or staff of the University." He asked what action the Board wished to take on the appointment of a secretary.

On motion by Mr. Smith, seconded by Mr. Ezelle, and carried, Judge James A. Sutherland was named secretary of the Board of Trustees and the Executive Committee, without compensation, until further orders from the Board of Trustees.

E. Amendatory Resolution to Community Colleges Educational Buildings Project of the University of Kentucky

The President reminded the Board of Trustees of its adoption on March 4, 1963, of a Resolution creating and establishing a Community Colleges Educational Buildings Project of the University, and creating and establishing an issue of Community Colleges Educational Buildings Revenue Bonds of the Board of Trustees, which Bonds may be authorized and issued in one or more Series from time to time pursuant to Series Resolutions, all to be payable equally and ratably from the Student Registration Fees collected from all students attending Community Colleges of the University elsewhere than in Fayette County, Kentucky, which are made parts of the Community Colleges Educational Buildings Project. He stated that, upon review of said Resolution with the Fiscal Agents and Bond Counsel, he wished to submit, and recommend adoption by the Board of, an amendatory resolution having for its principal purpose the clarification of Section 4.05 of ARTICLE IV, so that it will more definitely appear that it was the intention of the Board to postpone the segregation and pledging of the Student Registration Fees until after the end of the fiscal biennium terminating on June 30, 1964, and to postpone commencement of the extra deposits in the Bond Fund for the accumulation of a reserve therein until May 1, 1965. He pointed out that since no Bonds had been issued under the authority of the Resolution adopted on March 4, 1963, and no contractual rights had otherwise vested thereunder, the Board was free to amend the same if it should see fit to do so.

He tendered to members of the Board an Amendatory Resolution prepared by Bond Counsel and approved by the President of the University, the Trustee and the Fiscal Agents.

After examination and discussion thereof, Board member Angelucci introduced, caused to be read in full, and moved immediate adoption of the proposed Resolution, as follows:

A RESOLUTION AMENDING IN CERTAIN RESPECTS A RESOLUTION WHICH WAS ADOPTED BY THE BOARD OF TRUSTEES ON MARCH 4, 1963, CONCERNING THE CREATION AND ESTABLISHMENT OF A COMMUNITY COLLEGES EDUCATIONAL BUILDINGS PROJECT OF THE UNIVERSITY OF KENTUCKY AND THE CREATION AND ESTABLISHMENT OF AN ISSUE OF COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BONDS OF THE BOARD OF TRUSTEES OF THE UNIVERSITY.

WHEREAS, at a meeting held on March 4, 1963, the Board of Trustees of the University of Kentucky adopted a Resolution entitled:

A RESOLUTION creating and establishing a Community Colleges Educational Buildings Project of the University of Kentucky; creating and establishing an issue of Community Colleges Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds and repealing all resolutions or parts of resolutions in conflict with this resolution.

AND WHEREAS, no Series Resolutions have been adopted by the Board specifically authorizing any series of bonds pursuant to the terms and provisions thereof, no bonds have been issued thereunder, and no other contractual rights have become vested thereunder; and the Board now desires to amend the aforesaid Resolution;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, DOES HEREBY RESOLVE, AS FOLLOWS:

Section 1. That certain Resolution which was adopted by the Board of Trustees on March 4, 1963 and which is identified by quotation of its title or caption in the preamble of this resolution is hereby amended in the following respects:

- (A) ARTICLE I, Section 1.01, subparagraph (k) is amended to redefine the term "Resolution" to mean the aforesaid Resolution which was adopted on March 4, 1963, as hereby amended, and the single word "Resolution" need not be followed by the words "as amended" or any other qualifying phrase.
- (B) ARTICLE IV, Section 4.05 is deleted in its entirety and the following text is hereby substituted in lieu thereof:

Section 4.05. There is hereby created a separate account called the "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund" (hereinafter referred to as the "Bond Fund"). The Bond Fund shall be established and maintained by and in the custody of the Trustee, and maintained by it so long as any of the Bonds are outstanding. Such Bond Fund shall be used by the Trustee to pay interest on the Bonds as it becomes due from time to time, and to pay and retire the Bonds as they mature, or as otherwise herein provided.

In connection with the establishment and maintenance of the Bond Fund, the Board covenants and agrees, as follows:

(1) There will be deposited in the Bond Fund the accrued interest, if any, received at the time or times of the sale or sales of the Bonds, together with such further sum, if any, from the Bond proceeds as may be determined by the Board in the Series Resolution as necessary to provide for the payment of the interest on the Bonds for a period not in excess of three years from the date of the issuance thereof.

(2) That from and after the issuance of any of the Bonds, beginning on September 1, 1964 and thereafter on May 1 of each year, the Treasurer shall transfer from the Revenue Fund and deposit to the credit of the Bond Fund all the Revenues as and when the same are received and deposited in the Revenue Fund until there has been so deposited and paid into the Bond Fund an amount equal to the total interest and principal becoming due on or prior to the next succeeding May 1 on all Bonds outstanding, and if by reason of a disproportionate amount of principal being scheduled to become due on May 1 of any year provision is made in the pertinent Series Resolution authorizing such Series of Bonds for payments into said Bond Fund in addition to current interest and principal requirements then the amount of such additional payments shall also be transferred from the Revenue Fund and deposited to the credit of the Bond Fund as so specified in such Series Resolution.

Provided, further, that for the purpose of creating and maintaining a reserve in said Bond Fund equal to the maximum Aggregate Principal, Interest and Bond Fund Charges the amount to be so set aside into said Bond Fund from and after May 1, 1965, shall be 125% of the amounts otherwise herein provided to be paid into said Bond Fund until and so long as such reserve is so accumulated, and thereafter the same shall be resumed and continued whenever and so long as required to restore and maintain such reserve.

(3) The amount by which such payments exceed the Aggregate Principal, Interest and Bond Fund Charges in any particular twelve month period shall be held in said Bond Fund as a reserve, and unless all Bonds payable from said Bond Fund at the time outstanding are to be then retired only such part of said Bond Fund may be used to purchase or redeem Bonds in advance of maturity as may be in excess of the Aggregate Principal, Interest and Bond Fund Charges and the prescribed reserve. Any such purchase of Bonds prior to maturity shall

be made at the lowest prices (not exceeding their current fair market value to be determined by the Trustee nor the terms for redemption thereof) following advertisement for tenders, but if insufficient acceptable tenders are received the remaining excess may be applied to the calling and redemption of Bonds in the manner as specified in the Resolution and in accordance with the terms as specified in the Bonds. All Bonds so purchased or redeemed shall be cancelled.

Section 2. This resolution shall be in full force and effect from and after its adoption.

ADOPTED April 2, 1963.

ATTEST:

(Signed) Bert Combs..  
Chairman

(Signed) J. A. Sutherland  
Secretary

Board member J. A. Sutherland seconded the motion for the adoption of said Resolution.

After further discussion, the Chairman put the question, and the following voted:

Voting "Aye" Hon. Bert Combs, Dr. Ralph J. Angelucci, Mr. Smith Broadbent, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Robert H. Hillenmeyer, Mr. Gilbert Kingsbury, Mr. H. B. Murray, Mr. Clifford E. Smith, Judge James Sutherland, Mr. Floyd H. Wright.

Voting "Nay": None.

The Chairman then announced that said Resolution had been duly adopted and was in full force and effect.

F. Resolution Authorizing Issuance of \$1,200,000 Community Colleges Educational Buildings Revenue Bonds, Series A.

The President then reminded the Board that at the meeting held on March 4, 1963, the determination had been made that the Board would proceed in the near future to authorize \$1,200,000 Community Colleges Educational Buildings Revenue Bonds, Series A, to supplement funds provided by the Commonwealth and finance the Community Colleges buildings presently under construction at Elizabethtown, in Hardin County, and at Prestonsburg, in Floyd County. He

tendered to the Board in mimeographed form the Series A Resolution as prepared by Bond Counsel and approved by himself and the Fiscal Agents, calling attention to the fact that if the Board should see fit to adopt the same, authority is therein provided for the Executive Committee to act in advertising and conducting a public, competitive sale of the Series A Bonds and in accepting the best bid received.

After consideration and discussion, Board Member Angelucci introduced, caused to be read in full, and moved immediate adoption of the proposed Series A Resolution, as follows:

A RESOLUTION AUTHORIZING THE ISSUANCE OF \$1,200,000  
"COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE  
BONDS, SERIES A," OF THE BOARD OF TRUSTEES OF THE  
UNIVERSITY OF KENTUCKY

WHEREAS, the Board of Trustees of the University of Kentucky, by Resolution entitled:

A RESOLUTION creating and establishing a Community Colleges Educational Buildings Project of the University of Kentucky; creating and establishing an issue of Community Colleges Educational Buildings Revenue Bonds of the Board of Trustees of the University of Kentucky; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds and repealing all resolutions or parts of resolutions in conflict with this Resolution.

adopted March 4, 1963, as amended in certain respects by a Resolution adopted April 2, 1963, (hereinafter referred to collectively as the "Resolution") has created and established an issue of "Community Colleges Educational Buildings Revenue Bonds" of the Board of Trustees of the University of Kentucky; and

WHEREAS, the Resolution authorizes the issuance by said Board of said Bonds in one or more series pursuant to a resolution authorizing such series; and

WHEREAS, the Board has determined that it is in the best interests of the Board to issue at this time the initial series of Bonds to be designated "Community Colleges Educational Buildings Revenue Bonds, Series A";

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES, AS FOLLOWS:

ARTICLE I - Definitions and Authority.

Section 1.01. This resolution (hereinafter referred to as the "Series A Resolution") is adopted in accordance with Article II, Section 2.03 of the Resolution.

Section 1.02. (A) All terms which are defined in Article I of the Resolution shall have the same meanings, respectively, in this Series A Resolution as such terms are given in said Article of the Resolution

(B) In this Series A Resolution, Series A Bonds shall mean the Bonds authorized by Article II of this Series A Resolution.

Section 1.03. This Series A Resolution is adopted pursuant to the provisions of Section 162.340, et seq., of the Kentucky Revised Statutes and the Resolution.

## ARTICLE II - Authorizing of Series A Bonds.

Section 2.01. Pursuant to the provisions of the Resolution there is hereby authorized to be issued by the Board of Trustees of the University of Kentucky in its corporate capacity, an initial series of Bonds in the aggregate principal amount of One Million Two Hundred Thousand Dollars (\$1,200,000). Such Bonds shall be designated as "University of Kentucky Community Colleges Educational Buildings Revenue Bonds, Series A." Said Series A Bonds are hereby declared to have been authorized under the Resolution and in conformity with the provisions of Section 7.10 of the Resolution.

Section 2.02 Said Series A Bonds are being issued for the purpose of paying the costs (to the extent not otherwise provided) of erecting and completing one or more educational buildings with necessary appurtenances in the establishment of a Community College in or adjacent to the City of Elizabethtown in Hardin County, and in the establishment of a Community College in or adjacent to the City of Prestonsburg in Floyd County, Kentucky, both of which Community Colleges constitute parts of the Community Colleges Educational Buildings Project by the terms and provisions of the Resolution.

Section 2.03. The Series A Bonds shall be dated May 1, 1963, and bear interest payable November 1, 1963, and thereafter semiannually on May 1 and November 1 of each year at a coupon rate or coupon rates not exceeding the statutory maximum of six per cent (6%) per annum, the exact rate or rates of interest for said Series A Bonds to be fixed as a result of advertised sale and competitive bidding for said Series A Bonds, as hereinafter provided. Said Series A Bonds shall be numbered and scheduled to become due and payable in numerical order on May 1 of the respective years, as follows:

<u>BONDS NUMBERED</u> (Inclusive)	<u>PRINCIPAL AMOUNT</u>	<u>DATE OF MATURITY</u>
1-30	\$30,000	May 1, 1965
31-60	30,000	May 1, 1966
61-95	35,000	May 1, 1967
96-130	35,000	May 1, 1968

131-165	\$ 35,000	May 1, 1969
166-205	40,000	May 1, 1970
206-245	40,000	May 1, 1971
246-285	40,000	May 1, 1972
286-325	40,000	May 1, 1973
326-370	45,000	May 1, 1974
371-415	45,000	May 1, 1975
416-460	45,000	May 1, 1976
461-510	50,000	May 1, 1977
511-560	50,000	May 1, 1978
561-615	55,000	May 1, 1979
616-670	55,000	May 1, 1980
671-730	60,000	May 1, 1981
731-790	60,000	May 1, 1982
791-850	60,000	May 1, 1983
851-915	65,000	May 1, 1984
916-980	65,000	May 1, 1985
981-1050	70,000	May 1, 1986
1051-1125	75,000	May 1, 1987
1126-1200	75,000	May 1, 1988

Section 2.04. Said Series A Bonds shall be issued in coupon form, in the denomination of \$1,000.00, and shall be registrable as to principal only.

Section 2.05. The principal of and interest on said Series A Bonds shall be payable in any coin or currency of the United States of America, which at the time of payment therefor is legal tender for the payment of public and private debts, at the principal office of First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, Trustee (or successor Trustee appointed pursuant to the provisions of the Resolution), or at the option of the holders of the respective Series A Bonds and coupons at the principal offices of Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York, which are hereby appointed Paying Agents for the Series A Bonds.

Section 2.06. The Series A Bonds maturing May 1, 1974, and thereafter (being the Bonds numbered 326 and upwards) shall be subject to redemption by the Board in whole or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after May 1, 1973, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

<u>If Redeemed</u>	<u>Redemption Price</u>
On and after May 1, 1973 and prior to May 1, 1978 .....	103%
On and after May 1, 1978 and prior to May 1, 1983 .....	102%
On and after May 1, 1983, but prior to final maturity .....	101%

Section 2.07 Said Series A Bonds shall be executed on behalf of said Board with the reproduced facsimile signature of the Chairman of the Board and attested by the manual signature of the Secretary of the Board, and the facsimile of the corporate seal of said Board shall be imprinted thereon. Interest on said Series A Bonds falling due on and prior to maturity shall be represented by appropriate interest coupons to be attached to each of said Series A Bonds, which coupons shall be executed with the facsimile of the official signatures of said Chairman and said Secretary.

Section 2.08: For the purpose of securing the payment of both the principal of and interest on all the Series A Bonds and to secure for the benefit of all the holders of said Series A Bonds the faithful performance of the covenants and provisions contained in the Resolution in the manner and to the extent as permitted and provided in the Resolution and in Sections 162.340, et seq. of the Kentucky Revised Statutes, First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, is hereby designated as Trustee under the Resolution for the holders of all of said Series A Bonds with the powers and duties set forth in the Resolution and with no liability in connection with any action or omission to act under the Resolution except for its own negligence or willful breach of trust. Execution of the authentication certificate of the Trustee on the respective Series A Bonds shall conclusively establish the acceptance as to such Series A Bonds by the Trustee of the trusts and provisions with respect thereto as set forth in the Resolution.

Section 2.09. The Series A Bonds and coupons and provisions for registration appertaining thereto and the certificate of the Trustee to be endorsed on said Series A Bonds shall be in substantially the following respective forms, to-wit:

(FORM OF BOND)

UNITED STATES OF AMERICA  
COMMONWEALTH OF KENTUCKY  
UNIVERSITY OF KENTUCKY  
COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BOND  
SERIES A

No. \_\_\_\_\_

\$1,000.00

The Board of Trustees of the University of Kentucky, a body corporate, as an educational institution and agency of the Commonwealth of Kentucky, for value received, hereby promises to pay, solely from the special fund provided therefor, as hereinafter set forth, to the bearer, or, if this Bond be registered, to the registered owner hereof, as hereinafter provided, the sum of One Thousand Dollars (\$1,000.00) on the first day of May, 19\_\_, and to pay, solely from said special fund, interest thereon from the date hereof until payment of principal at the rate of \_\_\_\_\_ per cent ( \_\_\_\_\_ %) per annum, such interest being payable semiannually on the first days of May and November in each year, commencing November 1, 1963, except as the provisions hereinafter set forth

with respect to prior redemption may be and become applicable hereto, such interest as may accrue on and prior to the maturity date of this Bond to be paid only upon presentation and surrender of the annexed coupons as they severally mature, both principal and interest being payable in any coin or currency of the United States of America which at the time of payment thereof is legal tender for the payment of public and private debts, at the principal office of the Trustee, First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, or, at the option of the holder hereof or of the interest coupons hereunto appertaining, at the principal offices of Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York.

This Bond is one of a duly authorized issue of Bonds designated as "Community Colleges Educational Buildings Revenue Bonds" (hereinafter referred to as the "Bonds") issued and to be issued under and in full compliance with the Constitution and Statutes of the Commonwealth of Kentucky, including among others, Sections 162.350 to 162.380, inclusive, of the Kentucky Revised Statutes, now in full force and effect, and under and pursuant to the Resolution adopted by the Board of Trustees on March 4, 1963, as amended in certain respects by a Resolution adopted on April 2, 1963 (hereinafter referred to collectively as the "Resolution") and the Series A Resolution adopted by the Board of Trustees on April 2, 1963.

As provided in the Resolution, the Bonds may be issued from time to time pursuant to separate resolutions in one or more series, in various principal amounts, may bear interest at different rates and may otherwise vary as in the Resolution provided. The aggregate principal amount of Bonds which may be issued under the Resolution is not limited except as provided in the Resolution, and all Bonds issued and to be issued under the Resolution are and will be equally secured by the pledges and covenants made therein, except as otherwise expressly provided or permitted in the Resolution.

This Bond is one of a series of Bonds of various maturities designated as "Community Colleges Educational Buildings Revenue Bonds, Series A," (herein called the "Series A Bonds") issued in the aggregate amount of \$1,200,000 under the Resolution for the purpose of financing the costs (to the extent not otherwise provided) of erecting and completing educational buildings and necessary appurtenances as parts of the Community Colleges Educational Buildings Project of said University (hereinafter referred to as the "Project"). Copies of the Resolution and the Series A Resolution are on file at the office of the Trustee. Reference is hereby made to the Resolution pursuant to which First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, has been designated as Trustee for the holders of the issue of Bonds of which this Bond is one and for the provisions, among others, with respect to the custody and application of the proceeds of the Bonds; the rights, duties and obligations of said Board of Trustees, and of the Trustee, and the rights of the holders of the Bonds; and by the acceptance of this Bond, the holder hereof assents to all of the provisions of the Resolution. Under authority of the statutes pursuant to

which this Bond is issued, this Bond shall have all the qualities and incidents of a negotiable instrument, and subject to the provisions for registration endorsed hereon and contained in the Resolution, nothing contained in this Bond or in the Resolution shall affect or impair the negotiability of this Bond.

The holder of this Bond shall have no right to enforce the provisions of the Resolution or to institute action to enforce the covenants therein, or to take any action with respect to any default under the Resolution, or to institute, appear in or defend any suit or other proceedings with respect thereto, except as provided in the Resolution. The Resolution provides for fixing, charging and collecting fees for the services of said Project, which fees will be sufficient to pay the principal of and the interest on said Bonds as the same become due and to provide reserves for such purposes and also to pay the costs of operation and maintenance of the Project to the extent the same are not otherwise provided. The Resolution provides for the creation of a special account designated "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund" (herein called the "Bond Fund") and for the deposit to the credit of said Bond Fund of a fixed amount of the gross Revenues of said Project to pay interest on the Bonds as the same become due and to pay or retire the principal of the Bonds at or prior to the maturity thereof, and to provide a reserve for such purpose, which Bond Fund is pledged to and charged with the payment of said principal and interest.

The issue of Series A Bonds of which this Bond is one and all other Bonds as may be outstanding from time to time under the Resolution, are payable only from a fixed amount of the gross Revenues derived from the operation of said Project which will be set aside in said Bond Fund, and this Bond does not constitute any indebtedness of the University of Kentucky or of its Board of Trustees or of the Commonwealth of Kentucky within the meaning of any provisions or limitations of the Constitution of the Commonwealth of Kentucky.

The Series A Bonds maturing May 1, 1974, and thereafter (being the Bonds numbered 326 and upwards) shall be subject to redemption at the option of the Board of Trustees in whole or from time to time in part in the inverse order of their maturities (less than all of a single maturity to be selected by lot), on any interest payment date on or after May 1, 1973, at the redemption prices, expressed in percentages of principal amount, with respect to each Bond as set forth below, plus in each case accrued interest to the date of redemption:

<u>If Redeemed</u>	<u>Redemption Price</u>
On and after May 1, 1973 and prior to May 1, 1978 .....	103%
On and after May 1, 1978 and prior to May 1, 1983 .....	102%
On and after May 1, 1983, but prior to final maturity .....	101%

In the event the Board of Trustees shall exercise its option to redeem any of the Series A Bonds of which this Bond is a part, notice of such redemption identifying the Bonds to be redeemed will be given to the Trustee at least forty-five (45) days prior to the specified redemption date and such notice shall be published at least once not less than thirty (30) days prior to the specified redemption date in a newspaper or financial journal of general circulation published in each of the Cities of Louisville, Kentucky, and New York, New York. Any Bonds called for redemption and for the payment of which funds are deposited with said Trustee on the specified redemption date shall cease to bear interest on said redemption date.

This Bond shall pass by delivery unless registered as to principal on the books of said Board of Trustees at the office of the Trustee under the Resolution, and such registration noted hereon, after which no valid transfer hereof shall be effective unless made on said books and similarly endorsed hereon at the written request of the registered holder or his duly authorized representative, but this Bond may be discharged from registration by being in like manner registered to bearer whereupon full negotiability and transferability by delivery shall be restored but may again from time to time be registered as aforesaid. Such registration, however, shall not affect the negotiability of the interest coupons which shall always remain payable to bearer and transferable by delivery merely. The Board of Trustees, the Trustee, and the Paying Agents may treat the bearer of this Bond, if not registered as to principal, and the bearer of any coupon hereto appertaining, whether or not this Bond be so registered, or if this Bond be registered as herein authorized, the person in whose name the same is registered, as the absolute owner for the purpose of making payment and for all other purposes.

A statutory mortgage lien (except upon educational buildings and appurtenances which may be leased rather than owned by the University), which is hereby recognized as valid and binding on said Project is created and granted to and in favor of the holder or holders of this Bond and the issue of Bonds of which it is one, and in favor of the holder or holders of the coupons attached thereto, and said Project shall remain subject to such statutory mortgage lien until the payment in full of the principal of and interest on this Bond and the issue of Bonds of which it is one.

This Bond shall not be valid or become obligatory for any purpose, or be entitled to any security or benefit under the Resolution, until it shall have been authenticated by the execution by the Trustee of the certificate hereon endorsed.

It is hereby certified, recited and declared that all acts, conditions and things required to exist, to happen, and to be performed, precedent to and in the issuance of this Bond do exist, have happened, and have been performed in due time, form and manner as required by law, and the amount of this Bond, together with all other obligations of said Board of Trustees and of said University of Kentucky, does not violate any provision or exceed any limit prescribed

by the Constitution or Statutes of Kentucky; that said Project will be continuously operated, and that a sufficient portion of the gross Revenues therefrom has been pledged to and will be set aside into said Bond Fund for the payment of the principal of and interest on this Bond and the issue of which it is one, and all other bonds which by their terms and the terms of the Resolution are payable from said Bond Fund, as and when the same will respectively become due.

IN TESTIMONY WHEREOF, the Board of Trustees of the University of Kentucky has caused this Bond to be executed on its behalf by the reproduced facsimile signature of its Chairman, and the facsimile of its corporate seal to be imprinted hereon, attested by the manual signature of its Secretary, and the coupons hereto attached to be executed with the facsimile signatures of said Chairman and Secretary, all being done as of the first day of May, 1963.

(SEAL)

\_\_\_\_\_  
Chairman, Board of Trustees  
University of Kentucky

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

(FORM OF COUPON)

No. \_\_\_\_\_

\$ \_\_\_\_\_

On the first day of \_\_\_\_\_, 19\_\_\*(unless the Bond to which this coupon is attached shall have been duly called for prior redemption and payment of the redemption price duly made or provided for), the Board of Trustees of the University of Kentucky, at Lexington, Kentucky, will pay to bearer \_\_\_\_\_ Dollars (\$ \_\_\_\_\_) in any coin or currency which at the time of payment thereof is legal tender for the payment of public and private debts out of its "Community Colleges Educational Buildings Project Bond and Interest Sinking Fund," at the principal office of First Security National Bank & Trust Company of Lexington, in the City of Lexington, Kentucky, or, at the option of the holder hereof, at the principal offices of Continental Illinois National Bank and Trust Company of Chicago, in the City of Chicago, Illinois, or of Chemical Bank New York Trust Company, in the City of New York, New York, as provided in and for interest then due on its Community Colleges Educational Buildings Revenue Bond, Series A, dated May 1, 1963, Number \_\_\_\_\_.

\_\_\_\_\_  
 Chairman, Board of Trustees  
 University of Kentucky

\_\_\_\_\_  
 Secretary, Board of Trustees

(\* The phrase in parenthesis should appear only in coupons maturing on and after November 1, 1973, attached to Bonds numbered 326 to 1200, inclusive)

(FORM OF AUTHENTICATION CERTIFICATE)

This Bond is one of the Bonds described or provided for in the within-mentioned Resolution.

FIRST SECURITY NATIONAL BANK &  
 TRUST COMPANY OF LEXINGTON  
 LEXINGTON, KENTUCKY, TRUSTEE

By \_\_\_\_\_  
 (Authorized Officer)

<u>Registration</u>	<u>Name of Registered Holder</u>	<u>Signature of Authorized Officer or Trustee</u>
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:
:	:	:

Section 2.10. The Secretary of the Board is hereby authorized and directed to cause an appropriate form or forms of a notice of sale of the Series A Bonds to be published in The Courier-Journal, a legal newspaper published in the City of Louisville, Kentucky, which will afford statewide notice of the sale and in The Daily Bond Buyer, a financial journal published in the City of New York, New York, which is a publication having general circulation among bond buyers and said newspaper and financial journal are hereby declared to be qualified to publish such notice for the Board of Trustees within the meaning and provisions of KRS Chapter 424. Such notices shall be published in said newspaper and financial journal at least once and shall appear not less than seven days nor more than

twenty-one days prior to the scheduled date of sale of said Series A Bonds. Such notices shall be in the customary form and shall specify that sealed competitive proposals for the purchase of such Series A Bonds shall be received at a designated place and until some day and hour when the Board, or its Executive Committee, (which is hereby expressly authorized to act in receiving, opening, considering and accepting or rejecting purchase bids), will be in session. A minimum bid of 98% of par plus accrued interest shall be required. The right to reject any or all bids shall be expressly reserved. On the occasion set forth in such notice, the Board, or its Executive Committee, as the case may be, shall consider all proposals made pursuant to such notice, award the Series A Bonds in the manner and for the purposes herein provided, establish the interest coupon rate or rates which the Series A Bonds shall bear, and take all other necessary and proper steps in the sale and issuance of the said Series A Bonds.

The Secretary may cause to be prepared multiple copies of a statement giving a more complete and particular description of the Series A Bonds, provisions for the security and payment thereof, disposition of bond proceeds and other information that is not possible to give within the limits of the published notices, and furnish copies of such statement to all interested bidders upon request. Such statement may contain a particular description of the terms and conditions upon which the Series A Bonds are offered for sale, in order to bring about uniformity in the proposals which may be submitted for the purchase of said Series A Bonds.

Section 2.11. There is hereby established in the State Treasury of the Commonwealth a Construction Account to be designated "University of Kentucky Community Colleges Educational Buildings Project-Bond Proceeds Series A Construction Account." Immediately upon the issuance, sale and delivery of the Series A Bonds all sums received as accrued interest together with a sufficient portion of proceeds from the sale of the Series A Bonds equal in the aggregate to all interest to accrue on said Series A Bonds to and including November 1, 1964, shall be deposited by the Treasurer in the Bond Fund and which amount is hereby determined by the Board as necessary to pay the interest on the Series A Bonds during the erection and completion of the educational buildings for account of which said Series A Bonds are herein authorized. The balance of the bond proceeds shall be transmitted by the Treasurer to the Treasurer of the Commonwealth with advice that the same is tendered for deposit in said Construction Account and shall be disbursed by the Treasurer of the Commonwealth according to such inspection, audit and disbursement procedures as may from time to time be provided by law for the purpose of paying the costs (to the extent not otherwise provided) of erecting and completing the educational buildings and necessary appurtenances as identified in Section 2.02 of this Series A Resolution in accordance with the approved plans and specifications therefor, and only upon certification of the Architect or Engineer having supervision of construction, as to each disbursement, that the amount thereof has been duly earned by and is payable to the designated party or parties for materials, services and/or labor furnished pursuant to proper contract duly awarded therefor. Any balance remaining in said Construction Account after the erection

and completion of said educational buildings and the payment of all costs in connection therewith shall be deposited in the Bond Fund; provided, however, that if proceedings are then pending or imminently contemplated for the construction, reconstruction, completion (or, to the extent permitted by law, the discharge of encumbrance) of one or more additional educational buildings, which are or will be financed by issuance of additional Series Bonds pursuant to the Resolution, and which building or buildings constitute or will constitute a part of the Community Colleges Educational Buildings Project, any such unexpended balance may be taken into account in determining the amount of Bonds to be authorized therefor, or may otherwise be applied to the proper costs thereof, in which event such unexpended balance may, upon authority of the Board be transferred to the Series Construction Account thereof.

Section 2.12. A certified copy of the Resolution and a certified copy of this Series A Resolution shall be filed with the Trustee and this Series A Resolution shall take effect immediately upon its adoption and the filing of the certified copy thereof with the Trustee.

ADOPTED April 2, 1963.

(Signed)

Bert Combs  
Chairman  
Board of Trustees  
University of Kentucky

ATTEST:

(Signed) J. A. Sutherland  
Secretary

Board member Sutherland seconded the motion for the adoption of said resolution. After further discussion the Chairman put the question and the following voted:

Voting "Aye": Hon. Bert Combs, Dr. Ralph J. Angelucci, Mr. Smith Broadbent, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Robert H. Hillenmeyer, Mr. Gilbert Kingsbury, Mr. H.B. Murray, Mr. Clifford E. Smith, Judge James Sutherland, Mr. Floyd H. Wright.

Voting "Nay": None.

The Chairman then announced that said resolution had been duly adopted and was in full force and effect.

G. Report on Status of Somerset and Letcher County Sites for Community Colleges

Governor Combs reported that the selection of the site for the establishment of the community college in Somerset had been made and that the committee was in the process of studying the type of facility needed so that recommendations might be made to the architect. He stated that the Site Selection Committee was still looking at possible sites in Letcher County.

H. Contract with US Department of Health, Education, and Welfare for Counseling and Guidance Training Institute

President Dickey presented a contract between the United States of America through the Department of Health, Education, and Welfare, and the University of Kentucky for the conduct of a short-term Counseling and Guidance Training Institute during the summer of 1963. The contract in the amount of \$17,170 for payment of direct and indirect costs in connection with the conduct of the institute has been examined by Dr. William T. Carse, who will serve as director, Dr. Lyman V. Ginger, Dean of the College of Education, and Mr. Henry Durham, Legal Assistant for the University, and found to be in order. President Dickey stated that he also had examined the contract and found it to be in line with the same type of contracts approved in past years and recommended its approval.

On motion duly made, seconded and carried, approval was given for the University of Kentucky to enter into contract with the United States Department of Health, Education, and Welfare for the conduct of a Counseling and Guidance Training Institute in the summer of 1963.

I. Approval of Textbook Adoption List for University School

Copies of the textbook adoption list for the University School covering the period from 1963-1967 were presented to the Board. President Dickey indicated that the list had been reviewed by Mr. James H. Powell, Director of the University School, Dean Lyman V. Ginger, Dean of the College of Education, and he too had examined it and found it to be in conformance with the State Textbook laws.

On motion duly made, seconded and carried, approval of the textbook adoption list for 1963-1967 for the University School was given.

J. Report on HHFA Housing Project for Four Fraternities

President Dickey reminded the Board that approval had previously been given to a Loan Agreement in the amount of \$630,000 with the Housing and Home Finance Agency for the construction of four fraternity houses. He indicated that the four groups concerned and the bond issue allowance for each were as follows: Delta Gamma - \$160,000; Zeta Beta Tau - \$150,000; Sigma Nu - \$160,000; and Sigma Alpha Epsilon - \$160,000. Bids were opened on the first two of the four fraternity houses on March 15, 1963 and the overage on the lowest bid for the Delta Gamma house was \$22,389 and for the Zeta Beta Tau house was \$45,174. The architect for the Delta Gamma house has stated that this bid could be negotiated downward to a figure within \$12,000 of the budget on construction. The Zeta Beta Tau bid is so excessively over construction cost that rejection appears to be the only course.

After considerable discussion of the possible courses of action open and taking into account the University's need for additional housing, particularly for the women students, Mr. Smith made the following motion: that the reduced figure that the lowest bidder has agreed to accept on certain changes in specifications be accepted on the Delta Gamma house; that the architects for the other three houses be instructed to revise plans; and that bids be received on the latter three houses at the same time. From funds available for that purpose the University advance the difference between the actual construction costs and the construction budget figures in an amount not to exceed \$75,000 for all four projects, with the advance drawing interest at the same rate as the bonds from the date of the advance, the entire indebtedness to be amortized after the conclusion of the bond issue. The motion was seconded by Dr. Angelucci and passed unanimously.

K. Right-of-Way for I-64 on Coldstream Farm

President Dickey read the following letter from Mr. David H. Pritchett, Commissioner of Finance, indicating that the matter was being presented for information purposes only since action had already been taken at the meeting of the Executive Committee of the Board of Trustees on January 18, 1963:

March 22, 1963

Dr. Frank Dickey  
President  
University of Kentucky  
Lexington, Kentucky

Dear Dr. Dickey:

As you are probably aware, in instances where real estate is sold which belongs to the Commonwealth, the proceeds from the sale must

be placed in the fund from which payment was originally made for the purchase of the property. Since Coldstream Farm was purchased from the capital construction fund, it is necessary that the \$46,815, which the Department of Highways has now agreed to pay for the 31.21 acres which is needed for the right-of-way of I-64 in Fayette County, must be deposited in this fund.

This property was purchased solely in the name of the Commonwealth of Kentucky and is presently held under that title of ownership. Since the time of purchase, Coldstream has been under the jurisdiction of the University of Kentucky; and the University has received the full benefit derived from the use of this property. It does not appear that any other use was contemplated. For this reason, it appears only just that the proceeds from the land sale which will be deposited in the capital construction fund should be reserved for the use of the University for the maintenance and improvement of the remainder of Coldstream Farm and other agreed projects. This would permit the University to derive total benefit from the \$62,475 received from the Department of Highways for the land and its improvements. I believe that agreement has been reached by the University and the Department of Highways that \$21,362 of the above amount will be paid directly to the University operating fund for damages to various improvements on the land which the University constructed subsequent to the purchase of Coldstream Farm by the state.

Proceeds from the sale of the 31.21 acres of land to the Department of Highways will be held in the capital construction fund until the University recommends the capital construction projects it desires to finance at Coldstream Farm or incidental to its operation.

Very best wishes,

(Signed)

David H. Pritchett  
Commissioner

Mr. Broadbent expressed the feeling that the University should look into the possibilities of having the deed to Coldstream Farm transferred to the University of Kentucky. Governor Combs agreed that the matter might well be investigated further and suggested that this would fall within the jurisdiction of one of several committees which he hoped the Board would establish later in the meeting.

L. Deed for Property in Pulaski County, Somerset, Kentucky, Accepted

President Dickey presented documents of conveyance for property to be used for the community college in Somerset from the Educational Development Association, Inc. He indicated that these documents had been examined by Dean W. L. Matthews, Jr., legal counsel for the University, and found to be in order.

On motion duly made, seconded and carried, the Deed of Conveyance from the Educational Development Association, Inc. to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky was accepted and ordered to record.

M. Report of Hopkinsville Community College Site Selection Committee

The following report was read by President Dickey:

REPORT OF HOPKINSVILLE COMMUNITY COLLEGE SITE  
SELECTION COMMITTEE

The official Site Selection Committee, as appointed by the President, visited Hopkinsville on March 11 and 12. Three sites offered for consideration by the local group were examined carefully by the Committee. In addition, the Hopkinsville representatives were consulted in lengthy sessions with the Committee.

Site #1. Adjacent to Christian County High School

The members of the Committee agreed unanimously that this site was easily the finest one offered. These advantages were noted in looking at the #1 site:

1. The acreage (70) is adequate and all the land is level and usable.
2. The north side of Hopkinsville is preferable. This offers better access to neighboring counties. The south side of Christian County borders Tennessee.
3. This site is closest to Hopkinsville's population center.
4. The setting is attractive. It is beautifully contoured and well drained.
5. The cost of bringing utilities to this location would be only about \$10,000.
6. Better police and fire protection would be available here.
7. This site is strongly preferred locally.

The Committee expressed two reservations in discussing this location. At present, access is available only by way of North Drive.

The Hopkinsville Mayor and his group promised a new street would be built opening the property to North Main Street, which is also US 41. The University should see that this is done.

The second question raised concerns an automobile salvage yard in the area. The salvage yard does not join the site, but is close enough to be objectionable. If this operation cannot be moved, it should be screened adequately by trees or by some other means.

#### Site #2. Western State Hospital

This site was rejected by the Committee for several readily apparent reasons. Even if all other factors favored this location, the uncertainty of the University being able to acquire adequate acreage here would preclude its rejection. Any area beyond 10 acres could not be guaranteed. Obviously it would be impractical to consider establishing a Community College under such circumstances. The additional reasons for the rejection of Site #2 are:

1. The airport is much too close. It is likely to expand in the future and come even closer.
2. The site is not only too near the airport, it is also in the line of flight for planes taking off and landing.
3. A sewage disposal plant is extremely close.
4. The cost of providing utilities would be about \$75,000.
5. It would be difficult to provide fire and police protection.

#### Site #3. Judge Edmunds' Farm on South 41

This location was judged as unacceptable for several reasons:

1. The property is much too far from Hopkinsville.
2. The cost of providing utilities is virtually prohibitive. At least \$125,000 would be necessary.
3. Traffic to and from Ft. Campbell on this portion of US 41 is most dangerous. Parents would object strongly to having their children drive daily on this road.
4. The land drains very poorly. It would be difficult to find a good building site on the property.
5. This location would offer the poorest access to students from neighboring counties.
6. Fire and police protection would be extremely difficult to obtain.
7. Local sentiment against this site is open and obvious.

In answer to a question by Governor Combs, it was stated that the University did not wish to be in competition with Bethel College, which is now conducting a development campaign, but, since the Legislature designated Hopkinsville as one of the sites for a community college, the University felt obligated to go ahead with plans for the establishment of such a college. The Governor said he felt that it was not the intent of the Legislature to develop a college in competition with Bethel College because at the time the community college was authorized it was felt that Bethel College would be unable to continue operation.

On motion by Mr. Smith, seconded by Mr. Ezelle, and carried, action on the selection of a site for the Hopkinsville Community College was deferred until a future meeting of the Board with the understanding that if it becomes necessary to act, a special meeting be called for that purpose.

N. Department of Plant Pathology Established and Department Head Named

President Dickey presented a recommendation from Dean William A. Seay for the establishment of a Department of Plant Pathology in the College of Agriculture and Home Economics of the University of Kentucky, effective July 1, 1963, and at the same time recommended the appointment of Dr. R. A. Chapman, Professor of Plant Pathology, to be head of the Department of Plant Pathology. He explained that experience in other land-grant universities shows that plant pathologists function most effectively when grouped together in a Department of Plant Pathology. Instruments, equipment, and facilities can be used more efficiently and more economically. Exchange of ideas and information can occur freely. Professional unity and identity contribute to better morale. Information and service to the people of Kentucky, who have problems with diseased plants, can be provided more effectively and more economically.

President Dickey added that this change would involve no budgetary changes since it represented merely the separation of plant pathology from the Department of Agronomy and the money necessary to fund the new department would be taken from the budget of the Department of Agronomy. In answer to a question by Mr. Broadbent, it was stated that the services currently provided by the Department of Agronomy would not be curtailed and it was hoped they would be improved.

On motion duly made, seconded, and carried the establishment of the Department of Plant Pathology was authorized, effective July 1, 1963, and Dr. H. A. Chapman was named head of the Department of Plant Pathology.

### O. Changes in Governing Regulations Approved

The Executive Committee at its meeting on March 15, 1963, suggested that certain proposed changes in the Governing Regulations of the University be referred to the full Board for action. The amendments, which were recommended to the Board by the University Faculty, are given below:

Paragraph 1, Section on Tenure, Page 25. - We propose the revised paragraph read as follows:

The tenure of the President of the University shall be continuous unless otherwise specified by the Board of Trustees. Each person in the following categories shall also have continuous tenure at the University, either on appointment or following a probationary period of employment on a year-to-year basis, the total probationary period to be from one to six years\* as approved by the President: (1) all persons of the rank of assistant professor or higher, (2) other persons adjudged by the President to hold equivalent ranks, including research or extension personnel and professional librarians.

\*Notification of termination of employment for persons employed on a 12-month basis during any of the first five years will be given at least six months prior to the terminal date. When termination of employment is to occur at the end of the sixth year, notification of such will be made before the beginning of that year. For those employed on an academic-year basis, notification of termination of employment during the first five years will be given at least one semester prior to the terminal date. Where termination of employment for those on an academic-year basis is to occur at the end of the sixth year, notification of such will be made no later than two semesters before the end of that year.

For persons at the University at the time of the revision of the Governing Regulations (December 1960), their probationary period will be considered completed on July 1, 1965.

Comment. - It is the feeling of the committee that it is difficult to determine the contributions of some of the younger staff members until they have completed a research project, including publication, which sometimes lasts three or four years. The consensus of the group was that if we were to change from a five- to six-year basis, it would provide the departments with a better opportunity to evaluate the potentiality of the younger staff members.

The second paragraph of the footnote proposes a clarification of how to handle persons on the faculty at the time of the change in the regulations.

Second Full Paragraph, Page 26. - In the first line of that paragraph we recommend the words "of incompetency" be omitted.

Comment. - The statement in this paragraph, leaving out "of incompetency," makes it compatible with the previous paragraph (Governing Regulations) which is much broader in its context.

Full Paragraph 3, Page 26. - We recommend that the first sentence read as follows:

A temporary or short-term appointment (less than one academic year) may be terminated at the expiration of the term by the mere act of giving timely notice of the desire to terminate.

Comment. - This clarifying statement coordinates this paragraph with the one concerning probationary period of employment on page 25. It also better defines short-term appointment, we believe.

Same Paragraph, Last Sentence. - We recommend that this sentence be drawn out to begin a new paragraph and read as follows:

Notice of resignation shall, whenever possible, be given early enough to obviate serious embarrassment to the University. For those persons resigning who have been under tenure or on appointment exceeding one year, every effort will be made to give them the option of terminating their employment with the University on either June 30 or August 31. Other terminal dates may be arranged by agreement.

Mr. Smith moved that the above amendments be approved and suggested that further consideration be given to a clarification in the meaning of the term "tenure". His motion was seconded and carried.

#### P. Three Standing Committees Appointed.

Dr. Angelucci stated that in order that the Board of Trustees might participate more actively in the affairs of the University it might be desirable for the Governor to appoint three standing committees of three members each to whom matters related to finance, real estate, and faculty relations could be referred. The members expressed agreement with his suggestion and on motion by Dr. Angelucci, seconded by Mr. Ezelle, and carried, the Governor was authorized to appoint a Committee on Finance, a Committee on Real Estate, and a Committee on Faculty Relations, with three members of the Board of Trustees to serve on each committee.

Governor Combs made the following appointments:

Committee on Finance - Mr. Clifford E. Smith, Chairman, Mr. Sam Ezelle, and Dr. Harry Denham

Committee on Real Estate - Mr. Robert Hillenmeyer, Chairman, Dr. H. B. Murray, and Mr. Floyd Wright

Committee on Faculty Relations - Mr. Smith Broadbent, Chairman, Dr. Aubrey Brown, and Dr. Lewis Cochran

The administration of the University was instructed to refer matters pertaining to these three areas to the committees named above. The committees would be responsible to the Board of Trustees and would make their recommendations to the Board.

#### Q. Graduate Faculty Appointments Approved

Upon the recommendation of President Dickey, approval was given to the appointment to membership on the Graduate Faculty of Eugene K. Grotegut, Associate Professor of Modern Foreign Languages, and Mary Jane C. Showers, Assistant Professor of Anatomy.

#### R. Honorary Degree Recipients Approved

President Dickey submitted the names and biographical sketches of the persons recommended by the Graduate Faculty and the University Faculty for consideration as candidates for honorary degrees at the commencement exercises in June:

##### DR. WILLIAM NUNN LIPSCOMB, JR.

William Nunn Lipscomb, Jr. was born in Cleveland, Ohio, the son of William Nunn and Edna P. Lipscomb. The family moved to Lexington in the 1920's where Dr. Lipscomb, Sr. was a member of the faculty of the University of Kentucky. William Nunn Lipscomb, Jr. took his bachelor's degree at the University of Kentucky in 1941 with a major in Chemistry and earned his Ph. D. degree in Chemistry from California Institute of Technology in 1946.

From 1946-1959 Dr. Lipscomb was a member of the Department of Chemistry at the University of Minnesota where he advanced from the position of Assistant Professor to Professor and Chief of Division. In 1959 he moved to Harvard University as Professor of Chemistry where he is now Chairman of the Department.

Dr. Lipscomb was a Guggenheim Fellow studying at Oxford 1954-55. He is a Fellow of the Mineral Society, of the Physical Society, of the American Chemical Society, and of the National Academy of Sciences. He was the recipient

of the Harrison Howe Award of the American Chemical Society in 1958. He was President of the Crystallography Association in 1955.

Dr. Lipscomb's field of scientific work is that of X-ray crystallography. He has been the outstanding leader in our recent understanding of boron chemistry and boron-compound structures. In this development he has supplied not only the bulk of the important experimental data and structure determinations, but also the theoretical basis for understanding boron compounds and for predicting possible new stages in boron chemistry.

The University Faculty nominates Dr. Lipscomb for the degree of Doctor of Science.

#### CLEANTH BROOKS

Cleanth Brooks was born in Murray, Kentucky, the son of the Rev. Cleanth and Bessie Lee Brooks. He received the bachelor's degree from Vanderbilt University, the master's degree from Tulane University, and the B. Litt. from Exeter College, Oxford where he was a Rhodes scholar from 1929-1932. In 1932 he became a Professor of English at Louisiana State University where with Robert Penn Warren he founded the distinguished literary quarterly, The Southern Review. He remained at L.S.U. for a number of years until 1958 when he joined the faculty of Yale University as Professor of English.

While at L.S.U. he published with Robert Penn Warren a textbook called An Approach to Literature which has revolutionized the teaching of literature not only in this country but throughout the Western World. He has written more than 14 volumes of poetry and prose in addition to many essays of critical analyses. He has also earned distinction as the editor of the Percy Letters.

Most authorities consider Cleanth Brooks among the ten most influential literary critics in the world today; indeed, some of them rank him with Matthew Arnold, Phillip Sidney, John Dryden, and other giants of the past.

During the last five years Cleanth Brooks has donated his most significant manuscripts to the University of Kentucky Library where they are now on deposit. He has thus kept his ties with his native state.

The University Faculty recommends Mr. Brooks for the degree of D. Litt.

#### THOMAS MERTON (FATHER M. LEWIS)

Thomas Merton was born and grew up in France. He studied at Cambridge University and at Columbia in this country where he received both the A. B. and M. A. degrees. For one semester he taught at Columbia and wrote book reviews

for the New York Times and the Herald Tribune. He interested himself during this time in welfare work in the slums of New York where he became concerned about social and economic hardships of the people there. In 1938 he became a Roman Catholic and three years later entered the Trappist Monastery at Gethsemani, Kentucky. After some years of study and contemplation, he was ordained a priest and is known today as Father M. Lewis. Thomas Merton has published while at the monastery four volumes of poetry, eighteen volumes of prose, and numerous pamphlets and essays. His writings have been translated into nine foreign languages including Chinese. His work has drawn praise from such critics as Mark Van Doren and Robert Speaight. His best remembered work is The Seven Storey Mountain (1941) which became a best seller. It is a spiritual autobiography, eloquent, high spirited, revealing the writer's deeply mystical character. Other notable works are the Waters of Siloe, Seeds of Contemplation, and The Sign of Jonas.

Thomas Merton has donated to the University of Kentucky almost all of his manuscripts, and it is here that this extraordinary literary artist's work must be studied in the future. He has lived in Kentucky for the past 22 years, and he will certainly remain here for the rest of his life.

The rules of the Trappist Order forbid Father Lewis from leaving the monastery to receive any award. It will, therefore, be necessary for this degree, if approved by the Board of Trustees, to be received by proxy. Both the Graduate Faculty and the University Faculty were aware of these conditions when they voted to approve the recommendation of the committee.

The faculty nominates Thomas Merton for the degree of D. Litt.

On motion by Mr. Ezelle, seconded, and carried the following persons were approved to receive the honorary degree indicated: William N. Lipscomb, Jr. - Doctor of Science; Cleanth Brooks - Doctor of Literature; and Thomas Merton (Father M. Lewis) - Doctor of Literature.

#### S. Internal Budget for 1963-64 Approved.

In presenting the internal budget for 1963-64 Dr. Dickey said that it is through the budget making process that the hopes and aspirations of institutions are adjusted to the cold, hard realities of dollars and cents.

"The process begins with a careful estimate and analysis of anticipated income from all sources. The next stage is to work out and enunciate broad policies on which features are to be emphasized. For example, shall the faculty salary raises be focused on members of the lower ranks or those in higher tenure positions? Shall they be across the board, or shall the merit principle control? Shall new faculty posts and new faculty ventures be authorized? If so, what shall they be? What new equipment is drastically needed and how much

can be allotted to the various colleges and departments for such items? Will anticipated income meet the additional operating expenses which they entail? These are some of the complex questions which must be answered as a part of the budget-making process.

"Obviously, such questions are not answered by any one individual. The process is the work of many persons; however, I should like to pay especial tribute to two individuals who have literally spent hundreds of hours on the budget for this year. First, I should like to point out the work which Dr. A. D. Albright, as Executive Vice President, has done in working with deans and department heads and staffs in the most careful analysis of departmental programs which this institution has probably ever undergone. These sessions resulted in evaluations of present programs and staff, plans for the future, and certain decisions relative to the means for attaining the goals established. The second person who deserves especial thanks is Mr. Clay Maupin, Head of Budgeting and Accounts. Through Mr. Maupin's supervision the budget has been compiled, cross-referenced, and made ready for your consideration.

"I say quite frankly that this is by far the best budget which has been presented to the Board of Trustees during the seven years of my term as president of this institution. It still falls far short of the goals which we have set for ourselves; however, it is a budget which does more than merely perpetuate the past. Of course, any attempt to build a budget that ignored the past would end in chaos; however, we have been able to remedy more inequities in departmental budgets, in individual salaries, and in total college programs than has ever been true in the past. We have stretched dollars further than they have been stretched before. We have utilized funds which have been held for a "rainy" day - pouring all into a budget which will attempt to move forward this institution on a sound and progressive basis.

"There has been more formal and more informal faculty participation in the budget making process than ever before. There has been more time given to the budget review by the administration than has been true for many years.

"Reconciling dollar values with educational values is difficult, but I present to you a budget today which we feel more nearly does this job of reconciling dollars with education than any which I have seen."

Dr. A. D. Albright, Executive Vice President, was then asked to present an analysis of the budget document, copies of which had been mailed to members of the Board of Trustees prior to the meeting. The information which Dr. Albright presented through the use of a series of charts showed the percent of increase allocated to each division of the University with a breakdown of the increase in terms of personal services, current expenses, and capital outlay. His final chart showed the following analysis of proposed average salary by rank for the University of Kentucky as compared with other public universities throughout the United States:

An Analysis of Proposed Average Salary by Rank for 1963-64  
and Approximate Comparisons

Division of Colleges  
(Colleges of Medicine, Dentistry, and Nursing Excluded)

Rank	University of Kentucky		All Public Universities
	1962-1963	1963-1964	1962-1963
Professor	11,993.00	12,865.00	13,554.00
Associate Professor	9,551.00	10,089.00	10,255.00
Assistant Professor	7,868.00	8,643.00	8,464.00
Instructor	6,833.00	7,090.00	6,697.00

Members of the Board, after asking a few questions relative to the budget, indicated their satisfaction with the budget as presented. Dr. Dickey then indicated that, upon approval by the Board of Trustees, 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 appropriation of income and the expenditure of departmental appropriations in accordance with authorized fiscal policies and procedures.

He recommended that the budget be accepted as a basis of maximum expenditures for the year 1963-64. The inclusion of the name of any person in the budget is not to be considered 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.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried, the budget for 1963-64 as recommended by President Dickey was approved.

T. Change-of-Work Status for Sophia Robinson Approved

President Dickey said he had received a recommendation that Sophia Robinson, a maid in the Women's Residence Halls for the past sixteen years, be allowed to assume change-of-work status due to ill health. She was 65 years of age in 1961 and is, therefore, eligible for special assignment.

On motion by Mr. Ezelle, duly seconded and carried, change-of-work status for Sophia Robinson was approved effective July 1, 1963.

### U. Gifts

President Dickey indicated that gifts amounting to \$6,614 had been received since the last meeting of the Executive Committee on March 15, 1963. The specific gifts presented for acceptance of the Board follow:

From: Hoffmann-LaRoche, Inc., Nutley, N.J. --\$4,000.00.

President Dickey reported receipt of check for \$4,000.00 from Hoffmann-LaRoche, Inc., which the donors wish used in support of baby pig research.

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

President Dickey presented check for \$200.00 from Mr. David Bolotin which Mr. Bolotin wished deposited to the Jonas Weil Memorial Scholarship Fund.

From: Fayette County Medical Auxiliary, Lexington, Ky. --  
\$200.00.

President Dickey reported receipt of \$200.00 from the Fayette County Medical Auxiliary which the donors wish placed in the Fayette County Medical Auxiliary Loan Fund and used to grant loans to worthy students enrolled in the University of Kentucky College of Medicine.

From: Dr. Charles F. Elton, University of Kentucky--\$750.00.

President Dickey reported that Dr. Charles F. Elton, Dean of Admissions and Registrar of the University, had given to the University check for \$750.00 which he wished used in support of the University's Honor Program.

From: The Fund for Dental Education, Chicago, Illinois  
--\$364.00.

President Dickey reported that the University had received check for \$364.00 from The Fund for Dental Education, to be placed to the credit of the Student Loan Fund and used for benefit of students in the College of Dentistry.

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

President Dickey stated that The Sears-Roebuck Foundation had given to the University \$1,000.00 to be used in support of the International Summer School Exchange Program.

From: National Merit Scholarship Corporation, Evanston,  
Illinois--\$100.00.

President Dickey reported that the National Merit Scholarship Corporation had given to the University check for \$100.00 as its donation to a college attended by one or more National Merit Scholars. He recommended acceptance.

President Dickey recommended acceptance of these gifts for the purposes indicated and that appropriate letters of appreciation be sent on behalf of the Board of Trustees. Upon motion and second, his recommendation was approved.

#### V. Appointments and Other Staff Changes

President Dickey submitted appointments and other staff changes, calling particular attention to Dr. Kenneth Harper's appointment as Assistant Dean of the College of Arts and Sciences, effective July 1, 1963.

#### COLLEGE OF ARTS AND SCIENCES

##### Appointments

Lawrence Francis York, Instructor, English for ten months, beginning September 1, 1963 ending June 30, 1964

James K. Cole, p-t Instructor, Psychology, beginning March 1, 1963 ending June 30, 1963

VC. N. Vittitoe, Research Associate, Physics, beginning March 1, 1963 ending August 31, 1963 (previously was Research Assistant)

##### Resignation

Byron T.P. Tsangadas, Instructor, History, effective June 30, 1963

##### Leave of Absence

Jesse DeBoer, Professor, Philosophy, sabbatical leave beginning January 1, 1964 ending May 31, 1964

##### Changes in Status

Kenneth E. Harper, Associate Dean of Men & Assistant Professor of Anthropology, to be Assistant Dean of Arts and Sciences and Assistant Professor of Anthropology, beginning July 1, 1963 ending June 30, 1964

Marie-Anne Hameau-Bateleva, Associate Professor, Modern Foreign Languages, cancel appointment effective February 1, 1963 ending June 30, 1963 (unable to leave France--may assume teaching duties this fall)

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Margie Jewell Bradley, Extension Clerk, Lee County, beginning March 1, 1963

Marion M. Osborne, Secretary, beginning April 1, 1963 (previously on hourly basis)

Harry L. Trapp, Field Clerk, Extension, beginning April 1, 1963

### Resignations

Eugenie Lair Moss, Research Assistant, Experiment Station, effective March 4, 1963

Telitha Jayne Arvin, Extension Clerk, effective February 28, 1963 (Lee County)

### Changes in Status

Asa L. Overall, Associate County Agent, change ending date of leave from May 31, 1963 to June 30, 1963

### Leaves of Absence

Hayden Watkins, Associate County Agent, leave beginning December 1, 1962 ending June 30, 1963

Helen M. Wilmore, Assistant Professor, Home Economics, sabbatical leave beginning July 1, 1963 ending July 31, 1963

William H. Hopper, County Agent, leave continued through March 31, 1963

## EXTENDED PROGRAMS

### Appointments

Ted J. Engelhard, Mathematics Lecturer, Northern Center, beginning February 1, 1963 ending June 30, 1963

Arnold Hyman, Psychology Lecturer, Northern Center, beginning February 1, 1963 ending June 30, 1963

Bernard R. Bernstein, Psychology Lecturer, Northern Center, beginning February 1, 1963 ending June 30, 1963

Marguerite C. Massey, Instructor, Ashland Center, beginning February 1, 1963 ending May 31, 1963

Resignation

Patricia Ambrose, Clerk-Stenographer, effective March 23, 1963

Changes in Status

Carolyn Williams, Senior Library Assistant, Library, transferring to Council on Aging, Extended Programs, as Senior Secretary, with adjustment in salary, beginning March 1, 1963 ending June 30, 1963

COLLEGE OF EDUCATION

Appqintment

Eunice T. Clayton, Clerk-Stenographer, beginning February 25, 1963 ending June 30, 1963

Persons engaged for consultation services for Bureau of School Service:

Bullitt County, Kentucky

Morris B. Cierley  
Thomas T. Field  
James T. Moore

Kanawha County, West Virginia

A. D. Albright  
James B. Kincheloe  
Paul Street

COLLEGE OF PHARMACY

Appointment

Henrietta Taylor, Clerk, p-t, beginning March 4, 1963 ending June 30, 1963

## MEDICAL CENTER

College of MedicineAppointments

Francis Bennett Wells, Instructor of Clinical Surgery, Surgery, beginning April 1, 1963 ending June 30, 1964

Carmen Hester Weatherford, Research Technician, Anatomy, beginning March 7, 1963

Anna Taylor, Laboratory Aide, Biochemistry, beginning April 1, 1963 ending June 30, 1963 (previously on hourly basis)

Helmute Scherer, Surgical Extern, Surgery, beginning January 26, 1963 ending March 10, 1963

Joyce G. Meehan, Senior Secretary, Radiation Therapy, beginning March 1, 1963 ending June 30, 1963

Marta Keller, Technician, Anatomy, beginning March 1, 1963 ending March 31, 1963

Herbert B. Hudnut, Assistant Professor of Clinical Medicine, Medicine, beginning May 1, 1963 ending June 30, 1964

Joseph C.J. Finney, Associate Professor, Psychiatry, beginning September 1, 1963 ending June 30, 1964

Richard P. Harbord, Associate Professor, Anesthesiology, beginning April 1, 1963 ending June 30, 1964

John L. Duhring, Assistant Professor, Obstetrics & Gynecology, beginning June 1, 1963 ending June 30, 1964

Frida G. Surawicz, Instructor, Psychiatry, beginning January 1, 1963 ending June 30, 1963

Ernesto A. Fonts, Instructor, Radiology, beginning May 1, 1963 ending June 30, 1964

Richard E. Geist, Surgical Extern, Surgery, beginning January 26, 1963 ending March 10, 1963

Resignations

Bettie Malone, Research Technician, Anatomy, effective March 16, 1963

Debdas Mukerjee, Research Associate, Medicine, effective March 31, 1963

Barbara A. Houston, Clerk-Stenographer, Pediatrics, effective March 30, 1963

M. Glenda Dutton, Secretary, Pathology, Division of Legal Medicine & Toxicology, effective April 30, 1963

Changes in Status

Harmon Charles Bickely, Assistant Professor, joint appointment in Pathology, College of Medicine and Oral Pathology, College of Dentistry, change effective date of appointment from July 1, 1963 to June 15, 1963

Hart D. James, Psychiatric Resident, Psychiatry, adjustment in salary beginning January 1, 1963

Bobby J. Kidd, Resident in Medicine, Medicine, adjustment in salary effective March 1, 1963

Phyllis Ann Bradshaw, Senior Secretary, Physiology, adjustment in salary beginning March 1, 1963 ending June 30, 1963

William D. Hudgins, Lab Assistant, Radiation Therapy, adjustment in salary, beginning April 1, 1963 ending June 30, 1963

Betty S. Points, Secretary, Radiology, transferring to Obstetrics & Gynecology as Senior Secretary, with adjustment in salary, effective March 1, 1963

Potu N. Rao, Postdoctoral Fellow, Physiology & Biophysics, adjustment in salary, beginning March 1, 1963

Bernice F. Peo, Secretary, Surgery, to be Senior Secretary, with adjustment in salary, beginning March 1, 1963 ending June 30, 1963

Jimmie Osborne, Supervisor of Glassware, Central Media Services, transferring to Autopsy Room Service, Pathology, as Assistant, with adjustment in salary, beginning March 13, 1963

Wilma June Merket, Clerk-Typist, Surgery, to be Clerk-Stenographer, with adjustment in salary, beginning March 1, 1963

Willette R. Saunders, Secretary, Surgery, to be Senior Secretary, with adjustment in salary, beginning March 1, 1963 ending June 30, 1963

Susie Belle Seggar, Secretary, Medicine, adjustment in salary, beginning March 1, 1963

Joan Wilma Smith, Clerk-Stenographer, Psychiatry, adjustment in salary, beginning April 1, 1963

Paul R. Winslow, Resident Physician, Surgery, to be 3rd year Resident, with adjustment in salary, beginning March 1, 1963 ending June 30, 1963

#### Leaves of Absence

Kurt W. Deuschle, Professor & Chairman, Community Medicine, leave of absence beginning July 1, 1963 ending September 15, 1963

Simo S. Oja, Postdoctoral Fellow, Physiology, leave beginning March 1, 1963 ending March 31, 1963

#### College of Dentistry

##### Appointments

Robert H. Spedding, Instructor, Pedodontics, beginning June 1, 1963 ending June 30, 1964

Wendy Lee Martin, Technician, beginning March 1, 1963 ending May 31, 1963

William Caden Kranz, Instructor, Oral Pathology, p-t, beginning July 1, 1963 ending June 30, 1964

Joe Wilson Daugherty, Instructor, Oral Pathology, p-t, beginning July 1, 1963 ending June 30, 1964

Betty Ann Cason, Senior Secretary, beginning March 4, 1963 ending June 30, 1964

#### College of Nursing

##### Appointments

Diane Johnson, Clerk-Stenographer, beginning February 25, 1963 ending June 30, 1963

F. Gail Fields, Clerk-Stenographer, beginning March 6, 1963 ending June 30, 1963

Changes in Status

Judith P. Slaughter, Clerk-Stenographer, adjustment in salary, beginning April 1, 1963 ending June 30, 1963

Delores Higgins, Associate Professor (not transferring to Extended Programs), return to College of Nursing payroll, effective March 1, 1963.

Other DepartmentsAppointments

William T. Cahoon, Jr., Supervisor of Glassware, Central Media Services, Pathology, beginning March 13, 1963 ending June 30, 1963

Peggy J. Fuller, Invoice-Clerk, Purchasing, beginning March 1, 1963

William W. Greathouse, Glass Washer, Central Media Services, Pathology, beginning March 11, 1963 ending June 30, 1963

Hubert Lee Grugin, Postal Clerk, Post Office, beginning March 18, 1963

Resignations

Alfred N. Brandon, Assistant Professor & Librarian, Library, effective July 1, 1963

William McKinley McGinnis, Postal Office, effective March 14, 1963

Sam Ritchie, Glasswasher, Central Media Services, Pathology, effective March 8, 1963

Change in Status

Laura H. Farabee, Team Leader, Health Service, adjustment in salary, beginning March 1, 1963 ending June 30, 1963

HospitalAppointments

Joe Larry Eads, X-Ray Technician, Radiology, beginning March 11, 1963

Mary Evelyn Kidd, Secretary, Pharmacy Central Supply, beginning March 4, 1963

Raymond Rowlett, Assistant Patient Accounts Manager, Administration, beginning March 15, 1963

Joyce Ann Wayne, Practical Nurse, Nursing Services, beginning March 25, 1963

#### Resignations

Annell Grant Ballew, Lab Aide, Pathology, effective March 10, 1963

Sandra Kaye Campbell, Team Leader, Nursing Services, effective March 31, 1963

Donal Lee Davis, X-Ray Technician, Radiology, effective March 26, 1963

Shirley A. Solomon, Admitting Clerk, Administration, effective March 12, 1963

#### Leave of Absence

Gaynor Hatfield, Acting Assistant Director, Nursing Services, leave beginning March 20, 1963

#### Changes in Status

Adjustments in salary for the following persons, effective March 1, 1963: Mary Charles Thompson, Barbara Joan Thornberry, Vera J. Stout, Geraldine L. Shephard, Virginia R. Russell, Betty Moss, Calla A. Mattingly, Sandra Faye Leeper, Marilyn Bruce Lykins, Oscar John Lund, Jr., Helen Louise Love, Marcheta Jenkins, Judy L. Johnson, Phyllis Ann Hardin, Lorene E. Foster, Diane F. Freeland, Anna Dunn, Gretta Rae Creech, Patricia Chipley, Emma Brannock, Paula Barnes, Irene B. Barnes, Priscilla Anderson.

Adjustments in salary for the following persons in Hospital Administration, effective March 1, 1963: Lynett M. Lewis, Ruth D. Hall, Eleanor C. Burke, Lucy Angeline Tomlin, Mae W. Ware, Brenda J. Oakes, Louise McDaniel (effective April 1, 1963), Diane Rose (effective April 1, 1963)

Adjustments in salary for persons in Hospital Pathology, effective March 1, 1963: Willis R. Todd, Mary Janice Towles, Marjorie A. Smith, Linda Rosenberg, Phyllis Neeley, Judith W. Noelker, Jane Graybeal, Reedus Hurt.

Janet Giles Price, Clerk-Stenographer, Central Receiving, transferring to Hospital, Radiology as Secretary, with adjustment in salary, beginning March 24, 1963.

Sarah B. Moore, Secretary, Social Services, adjustment in salary, beginning March 1, 1963.

Jerry Livesay Leathers, Technician, Special Diagnostic Facility, adjustment in salary, effective March 1, 1963.

Ann Heath Moloney, Staff Physical Therapist, Rehabilitation, adjustment in salary, beginning March 1, 1963

Mary Agnes Worthington, Supervisor, Sterile Linen, Pharmacy Central Supply, adjustment in salary, effective March 1, 1963

Bill Pugh, Supervisor, Processing & Tissue, Pharmacy Central Supply, adjustment in salary, beginning March 1, 1963

Vivian C. Smith, Medical Record Clerk, Medical Records, adjustment in salary, beginning March 1, 1963

Almeda L. Stidham, Medical Records Clerk, Medical Records, adjustment in salary, beginning March 1, 1963

Patricia B. Karambellas, Diet Clerk, Dietetics & Nutrition, adjustment in salary, beginning March 1, 1963

Richard T. Haggard, Account Clerk, Dietetics & Nutrition, adjustment in salary beginning March 1, 1963 ending June 30, 1963

Ina Smith, Supervisor, Nursing Services, adjustment in salary, beginning February 1, 1963

#### OFFICE OF THE PRESIDENT

##### Appointment

Emily Louise Wright, Secretary, Office of Coordinator of Planning & Research, beginning March 1, 1963 ending June 30, 1963

##### Leave of Absence

Mary L. Murphy, Office Supervisor, Placement Service, leave beginning May 20, 1963 ending July 19, 1963

#### OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

##### Change of Status

Nancy Brooks, Assistant Manager, Food Storage Center, adjustment in salary, beginning January 1, 1963

#### OFFICE OF THE DEAN OF MEN

##### Leave of Absence

Leslie L. Martin, Dean of Men & Professor of Education, return from sabbatical leave effective June 1, 1963

On the recommendation of Dr. Dickey, motion was made, seconded and carried that the staff changes as presented be approved and record was ordered made in the minutes.

W. Agreement Between the Bureau of School Service and the Kentucky Association of Colleges, Secondary, and Elementary Schools Approved

The following agreement between the Bureau of School Service and the Kentucky Association of Colleges, Secondary, and Elementary Schools was presented for consideration by the Board of Trustees:

PROPOSED AGREEMENT BETWEEN BUREAU OF SCHOOL SERVICE  
UNIVERSITY OF KENTUCKY, AND THE KENTUCKY ASSOCIATION  
OF COLLEGES, SECONDARY AND ELEMENTARY SCHOOLS

March 30, 1963

This is an agreement whereby operation of the Kentucky Cooperative Counseling and Testing Service of the Kentucky Association of Colleges, Secondary and Elementary Schools shall become a responsibility of the Bureau of School Service of the University of Kentucky under the following arrangements:

1. The Bureau shall provide housing (including light, heat, and custodial services) and general office equipment for the Kentucky Cooperative Counseling and Testing Service.
2. The Association shall capitalize the projected operation of the Service only to the extent of whatever funds are available in the accounts of the present Kentucky Cooperative Counseling and Testing Service at the termination of its present contract with the University of Kentucky. The University of Kentucky shall continue present financial commitments (in salaries to director and in assigned personnel services) to the end of this fiscal year, June 30, 1963.
3. The Service shall be operated by the Bureau in such a way that all costs (except for housing, and supervision by the Bureau director) may be determined accurately for purposes of making the operation self-supporting while at the same time providing services at minimum cost.
4. The Bureau shall be held accountable to the Association for all expenditures, with accounting operated through existing accounting machinery of the University. All profits or residual funds shall belong to the Association at the termination of this agreement.

An annual report detailing the operation and financial status of the Kentucky Cooperative Counseling and Testing Service shall be given the Association.

5. An advisory committee appointed by the Association shall give advice and suggestions concerning the purposes and operation of the Service.
6. Any services delivered to the University by the Testing Service shall be charged on the same basis as service to others.
7. This agreement may be terminated at any time by mutual agreement of both parties and unilaterally by either party at the end of a fiscal year (July 1-June 30) provided at least sixty-day notice is given.
8. This agreement represents a contract in which the Association (through the schools of the state) shall purchase testing services from the Bureau at a charge meant to maintain the operation of the Service. The purpose shall be to develop better use of tests among the schools of the state. This agreement holds the Bureau responsible both for performing such a service and for wise expenditure of funds. The Association, however, is expected to exercise only those controls of the project which are essential to holding the Bureau thus accountable.

The aims in so establishing the Kentucky Counseling and Cooperative Testing Service as part of the Bureau of School Service shall be:

1. To promote development of good testing programs and wise use of tests in the schools of Kentucky.
2. To provide such testing services, counsel in setting up testing programs and interpreting test results, and aids in research involving testing as schools of the state cannot reasonably be expected to provide for themselves without such a central coordinating agency.
3. To encourage and support research among schools and at the University of Kentucky.

Parties to agreement: (Signed) Frank G. Dickey

(Signed) James B. Kincheloe, Sec. Treas.  
Kentucky Association of Colleges,  
Secondary and Elementary Schools

President Dickey recommended approval of the agreement and, on motion by Dr. Angelucci, duly seconded and carried, the agreement between the Bureau of School Service and the Kentucky Association of Colleges, Secondary, and Elementary Schools was approved.

#### X. Approval of Transfer of Funds within the College of Engineering

President Dickey requested that \$4,000 be transferred from the General Fund to the Engineering Experiment Station Account 1560 to cover purchase and installation of equipment and supplies. He explained that the funds involved would come from the State Coal Testing Contract and recommended approval of the transfer.

Mr. Hillenmeyer made the motion, seconded by Dr. Murray, and carried that \$4,000 be transferred from the General Fund to Engineering Experiment Station Account 1560.

#### Y. Integration of Athletics Program Discussed

President Dickey said that he felt the Board should take some recognition of the position which the Kentucky Kernel has taken relative to the integration of the athletic program at the University of Kentucky. Mr. Sam Ezelle expressed the feeling that it was time the University examined its policy of integrated education and segregated athletics. He said that he was more interested in the prestige of the University of Kentucky throughout the nation rather than in the Southeastern Conference and felt that it was the responsibility of the Athletics Association Board of Directors to look into this problem and make a recommendation to the Board of Trustees. If the Athletics Association Board does nothing about this, then the matter should be re-examined by the Board of Trustees. He asked Mr. Jack Guthrie, editor of the Kernel, to give the Board the results of a poll conducted by the paper and instructed the secretary to include the information as a part of the minutes.

Mr. Guthrie stated that 132 students, selected from the entire student body, had been questioned and the results showed that 59 per cent favored integrated athletics, 21 per cent opposed it, and 20 per cent had no opinion. He added that of the 59 per cent favoring integration, 8 per cent indicated that they would be against it if it meant withdrawal from the SEC.

On motion by Mr. Ezelle, seconded by Dr. Murray, and carried the three members of the Board of Trustees, who are also members of the Athletics Association Board of Directors, were requested to transmit to the Athletics Association Board of Directors the desire of the Board of Trustees that full consideration be given to integration of the athletics program at the University of Kentucky and a recommendation be made to the Board of Trustees.

Z. Report of Progress of Investigation by Peat, Marwick & Mitchell

Governor Combs reported that the survey of the Division of Business Administration was moving forward and the representatives of Peat, Marwick, & Mitchell had indicated they might be able to make an interim report within two weeks.

Mr. Smith made a motion that, in view of the possibility that Peat, Marwick and Mitchell may be ready with an interim report within two weeks, when the business of the day was over the session be recessed until 11:00 a. m., April 26. The motion was seconded by Mr. Ezelle, and carried.

A-1. University's Centennial Plans

In response to a question from Mr. Kingsbury, President Dickey indicated that the Committee of Fifteen has been charged with the responsibility of making recommendations to the Board of Trustees relative to the proper observance of the University's centennial in 1965. He indicated that this committee, under the chairmanship of Dr. T. D. Clark, is working on the problem now and should be able to make a report soon.

B-1. Meeting Recessed

On motion duly made, seconded and carried, the session was recessed at 3:35 p. m. to reassemble at 11:00 a. m. on Friday, April 26, 1963.

Respectfully submitted

James A. Sutherland, Secretary