

Irregularities

Minutes of the Regular Meeting of the Board of Trustees, University of Kentucky, June 2, 1939.

The regular June meeting of the Board of Trustees, University of Kentucky, was continued from June 1, 1939, and held Friday, June 2, 1939, in the President's Office. The members of the Board present were Governor A. B. Chandler, Chairman of the Board; Judge Richard C. Stoll, Chairman of the Executive Committee; H. S. Cleveland, Judge John Cooper, Marshall Barnes, Harper Gatton, Louis Hillenmeyer, Lee Kirkpatrick, Mrs. Paul G. Blazer, James Park, H. P. Hobson and J. C. Newcomb; twelve members being present. President F. L. McVey and Secretary D. H. Peak were present.

1. Approval of Minutes.

The minutes of the meeting of the Board of Trustees of April 4, 1939, were approved as published.

2. Executive Committee and Board Officers Elected.

The Chairman stated that selection of an Executive Committee and election of officers of the Board for the ensuing year was a designated order of business for the June meeting of the Board. He asked for nominations for the respective positions.

Thereupon, after nomination and second, the following were unanimously elected:

Judge Richard C. Stoll, Vice Chairman of the Board of Trustees and Chairman of the Executive Committee; other members of the Executive Committee, James Park, H. S. Cleveland, R. P. Hobson and Lee Kirkpatrick; John Skain, Treasurer of the University, and D. H. Peak, Secretary of the Board of Trustees.

3. President's Quarterly Report.

The President made his regular quarterly report which, on motion and second, was accepted and ordered recorded in the minutes. It is copied as follows:

QUARTERLY MEETING OF THE BOARD OF TRUSTEES

REPORT OF THE PRESIDENT

June 2, 1939

- - -

ENROLLMENTS

In a recent report made by the Division of Teacher Training and Certification in the State Department of Education, the director,

Dr. R. E. Jaggars, has set forth some interesting figures regarding the attendance of students during the year 1937-38. In this report there is a table in which the University is shown as having 5741 full time and part time campus students enrolled. Western State Teachers College is shown with 2771; Eastern State Teachers College, with 1912; Murray, with 1026; and Morehead, with 1002. The total enrollment of these five institutions is 12,452. Mr. Jaggars' report sets forth also the enrollment in private four-year colleges for the same period. These figures, not including the University of Louisville, bring their total to 5,188. The number of students enrolled in private junior colleges is 1,857, making the total enrollment of college students 19,497. The University of Louisville did not give roll by college levels, but total roll in that institution was 1,843.

The figures given above do not include what are called "off campus enrollments." Many of these institutions carry on correspondence courses and extension classes. The University of Kentucky had 1,015 such enrollments; Western, 1,167; Eastern, 994; Morehead, 120; Murray, 155. The private four year colleges had extension enrollments of 574. There is still another figure which is brought into enrollments -- what is known as campus schools. This enrollment was 978 in the University; at Western 285; at Murray, 199; at Morehead, 204; at Eastern, 155; a total of 1821. The enrollment in training schools in private four year colleges for the twelve institutions appearing in the table was 4,198. If all of these student relationships are taken into consideration, the University had 7,734 enrollments in the various schools and extension activities.

COMMENTS ON SALARIES

In the legislative session 1936 there was appropriated for the general maintenance of the University for the biennium the sum of \$660,000. In the session of 1938 the legislature appropriated for the same purpose \$775,000. These amounts are not specifically for given items -- the designation in the budget is "for maintenance of the colleges."

According to the University records, there was paid in the academic year of 1936 for salaries in the colleges, not including those paid for administration and the department of Buildings and Grounds, the sum of \$767,400. For the year 1937-38 for salaries in the field of instruction, there was paid the sum of \$904,640. It will be seen, therefore, that the University has paid in salaries for instructional purposes a sum larger than that received from the State for general maintenance.

In 1937 sixty-five persons received an increase in pay over that given them in 1936 in the sum of \$8,257.50. In 1938, 91 persons received increases in salary over that received in 1937, amounting to \$28,848. In 1939, 78 persons received increases in salary over that received in 1938, amounting to \$21,210.

This salary increase was made in the lower brackets of instruction. It is also interesting to note the number of assistants employed in the various departments during the past three years. In 1937 there were 65 assistants, 9 of whom received \$200; 4, \$300; 24, \$400; 24, \$500; 4, \$600. In 1938 the same number of assistants were employed, but distributed differently -- 2 received \$200; 4, \$300; 22, \$400; 31, \$500; 6, \$600. In 1939, 67 assistants were employed -- 6 at \$200; 6 at \$300; 17 at \$400; 31 at \$500; 7 at \$600. In addition, there were student assistants in the Library and College of Engineering who received \$13,600 in 1938, and will receive \$13,000 in 1939-40. These figures are given for the purpose of bringing to the attention of the Board and the various readers of this report the way in which salaries of members of the staff have been handled.

A salary cut was made in 1932-33 and this reduction has never been restored. However, it is only fair to say that the reduction made at that time was, on the whole, smaller than was made in many institutions. At the present time the University of Wisconsin is undergoing considerable difficulty in the matter of retaining its previous appropriations. The College of the City of New York has recently had a considerable reduction, amounting, according to the press, to 20% in salary cuts. I am presenting this report because of various comments made at different times upon the action of the University and the failure of its administration to provide adequate salaries to meet the rising costs of living in the community. The facts are that the country is in a period of depression and has been for eight years. It is difficult to forecast the future, but undoubtedly, with increasing demands now being made for old-age pensions and other security procedure, education will have to contend with a new series of forces for the money that is available for educational purposes.

REORGANIZATION OF THE DEPARTMENT OF MUSIC

From time to time attention has been called to the work going on under a grant made by the Carnegie Corporation for the study of community music in this State. The Corporation provided \$10,000 for a period of one year. We are now in the second year, and I am informed that the money will be available for a third year for the continuance of the work and final report on the work that has been done. The first year was devoted to a study of the music situation here on the campus of the University: how was the Department organized -- what were its strength and weaknesses -- how did it meet the needs of the students -- what were its objectives and goals -- how could it meet the demands made upon it for teachers of music in the public schools? A good many conferences and meetings have been held during the past two years, and now a specific recommendation can be made relative to the reorganization of the Department of Music in the University of Kentucky. The new organization provides for better coordination of courses, more careful supervision of students, and the extension of functions of the Department to include some work out in the State. There will be recommended at this meeting some changes in the budget, and the

appointment of Dr. Alexander Capurso as Executive Director of the Department, and the continuance of Professor Lampert as Head. In past years the applied music has been provided by instructors employed on the fee basis. The proposal for next year is to place instructors on a salary basis and the University to charge a fee for applied music. Out of all this it is hoped that we may have more effective instruction in applied music and better direction of it.

During this year Professor van de Wall has extended the work on the campus and in the State and he has found considerable interest in community music. Many of the groups need some assistance, and it is hoped there will come to them voluntary leadership that will be effective and bring a new interest in music in the community. In this connection it may be said that the Department of Music hopes to inspire those who work in the Department, so that they will carry a real enthusiasm back into the community in which they will live, and in that way may aid in providing emotional outlet.

CHILD GUIDANCE SERVICE

Five years ago the young women of the Junior League of Lexington became interested in child guidance. They felt that there was a distinct need for a service of this kind in this community and that something should be done to provide it. To that end they have appropriated from the funds which they have raised from year to year, a sum of \$2,000 annually. This fine service has been going on now under the auspices of the Junior League for the past five years. The department of Psychology of the University of Kentucky has been asked to sponsor the work with the Junior League. Dr. Graham B. Dimmick was appointed director of this service. During these years the Child Guidance Service has served a considerable number of agencies, and has been particularly helpful in solving a number of difficult and important problems. In the five years beginning September 1934 the service has dealt with 1058 cases. In the past eight months the Service has had 177 cases referred to it, and of this number 124 were given careful consideration and examination. This by no means covers all the work that has been done. Most of these cases have come from Lexington and Fayette County.

In his report the Director of the Service states that it is not reasonable to suppose that the Junior League will assume all the expense indefinitely. It is now recommended that an executive committee be appointed, one of whom shall be a representative of the University of Kentucky. The University is asked if it cannot support the Service to the extent of \$1,000 with the League providing the remainder of the sum. There is reason why the University may very well do this -- it gives the Department of Psychology an opportunity the equal of which is not to be found south of the Mason and Dixon Line. A good many graduate students have come to the University for the purpose of receiving instruction and training under the Child Guidance Service. It has been a great help in providing important and adequate training in that field.

THE SOCIAL WORK PROGRAM

A good deal of legislation has been enacted by Congress and by the states dealing with social matters. In addition, the State of Kentucky is endeavoring to reorganize its welfare work and bring into that work a larger number of trained persons. The University is being asked for recommendations for positions of this sort, and they can not be adequately filled without some training. For a number of years the University has attempted to make provision for the preparation of workers in the field of social work. However, it has been found that if the University is to retain its accrediting in that field, it is necessary to do something very different about it. The Department of Social Work was authorized by the Board of Trustees and instruction begun in that field last September. To receive accrediting by the Association of Schools of Social Work a field laboratory must be provided. To that end arrangements have been made with the County Judge of Clark County and other officers of Clark County, to set up a laboratory where students at the University may get actual case work and supervision of the social program. It is fortunate that so sympathetic an officer as Judge Lindsey is willing and anxious to provide effective and adequate training for young people seeking experience in social work. As a matter of fact, the University is under an obligation to provide well-trained persons who can fill these positions, as well as to provide employment for students in such fields.

VISUAL AIDS PROGRAM

The Department of University Extension has been called on now for a number of years for help in the fields of visual instruction. High schools are very anxious that an adequate film library shall be established at the University of Kentucky, the schools, of course, paying for the costs of transportation. It is rather interesting to observe the way in which this service has been received. The

increase in the number of films in 1936-37 over the previous year was 117% and the increase in 1937-38 was 307%. This year from July to January the increase has been 92%. According to the report of the Department the total attendance upon the reels shown in January to December 1938 was 75,263. The budget of this year carries \$1000 for the purchase of further equipment for the Department. The Department, however, is asking that the funds which come in from rental of films be used to repurchase films that become worn out and no longer satisfactory for distribution.

These matters which I have been discussing up to the present point have been extra-curricular activities, but they indicate the extent to which the University is called upon from time to time to meet the needs and hopes of the people of the State.

THE BUILDING PROGRAM

It is impossible to go into the many activities of the University on the campus itself, but in the remaining space I want to call attention to the last building program. The Biological Sciences Building is fairly on its way toward completion and probably may be put down as about 6-% completed. Since the Board met in April an application was made to the PWA for an increase in funds for the Home Economics Building, and by using the \$60,000 available for the purchase of scientific equipment due July 1, it will be possible to complete the building as originally planned. When this building is erected the University will have completed its present building program. It might be well to rest, take stock and try to adjust departments, students and faculty to the changes brought about by new construction.

THE MARGARET VOORHIES HAGGIN FUND

The expenditure of the Haggin Funds has been under discussion and the hope for the plans now formulated is that they shall be sound and effective. It will be recalled that provision was made for the payment of fellowships and scholarships in the Graduate School, which is an annual charge. Provision was made also for the building and remodeling of the radio station and studios located here at the University. Some money was set up to carry out a study of the statutes of the State of Kentucky to provide for the publication of various books, pamphlets and papers of a scientific or literary nature, and bring to the University campus speakers distinguished in the arts and sciences. Some progress has been made in all these matters, and an editorial board has been set up and a sub-committee appointed consisting of Dean Wiest, Dean Funkhouser and Professor Farquhar. The President as a member of all committees will also have a place in the activities of this editorial group, and not only to pass upon manuscripts, but also provide satisfactory format, paper and the like, so that the books will be a credit to the author and to the University.

4. Financial Reports.

The Business Agent presented financial reports for the months of March and April, 1939. After the President made statements from the reports; the reports being cumulative, the April report was ordered recorded in the minutes. It is copied as follows:

Statement of Income and Expenditures
Month of April 1939

	<u>Previously Reported</u>	<u>Current Month</u>	<u>Fiscal Year to Date</u>
General Fund Income			
Federal Appro.-Morrill- Nelson	42,750.00		42,750.00
Vocational Ed. Board	26,115.46	3,682.62	29,798.08
Athletics	35,346.42		35,346.42
State Appro.-Summer School	8,000.00		8,000.00
Special Agr. Appro.	18,000.00	2,000.00	20,000.00
State Appro.-General	577,513.99	70,894.70	648,408.69
Bldg. Revenue Bond & Op- eration Fund	63,574.50	1,096.10	64,670.60
State Appro.-Repairs to Buildings	9,675.04		9,675.04
Federal Appro.-Bankhead- Jones	31,972.34	6,233.44	38,205.78
Student Fees	205,386.47	3,279.51	208,665.98
Student Fees - Sum. Sch.	65,617.59	(64.50)	63,553.09
Student Fees - U.H.S.	9,780.00	445.00	10,225.00
Student Fees-El.Tr.Sch.	6,920.00	360.00	7,280.00
Student Fees-Univ.Exten.	12,354.13	793.57	13,147.70
Misc. Receipts	6,939.17	417.55	7,356.72
Rentals	1,645.65	197.00	1,842.65
Men's Dormitories	17,386.20	1,161.25	18,547.45
Library Equip.-Appro.	13,675.20	3,023.54	16,698.74
Sci. and Lab. Equip.-Appro.	49,794.13	2,066.05	51,860.18
Engineering Equipment-Appro.	42,544.32	7,550.12	50,094.44
Interest on Peabody Endowment		500.00	500.00
Total	<u>1,242,990.61</u>	<u>103,635.95</u>	<u>1,346,626.56</u>
Expenditures			
Instruction	742,833.51	87,138.46	829,971.97
Admin., Expense and Maint.	313,295.73	26,181.07	339,476.80
Additions and Betterments	102,346.74	12,310.62	114,657.36
Total	<u>1,158,475.98</u>	<u>125,630.15</u>	<u>1,284,106.13</u>
Excess of Income over Ex- penditures	<u>84,514.63</u>	<u>(21,994.20)</u>	<u>62,520.43</u>
Patterson Hall Income			
Board	49,870.97	12,901.05	62,772.02
Miscellaneous Receipts	101.80		101.80
Room Rent - Summer School	1,839.50		1,839.50
Total	<u>51,812.27</u>	<u>12,901.05</u>	<u>64,713.32</u>
Expenditures			
Expense	35,689.20	6,011.82	41,701.02
Additions and Betterments	2,841.98		2,841.98
Total	<u>38,531.18</u>	<u>6,011.82</u>	<u>44,543.00</u>
Excess of Income over Ex- penditures	<u>15,281.09</u>	<u>6,889.23</u>	<u>20,170.32</u>

General Fund Income	1,294,802.88	116,537.00	1,411,359.88
General Fund Expenditures	<u>1,197,007.16</u>	<u>131,641.97</u>	<u>1,328,649.13</u>
Excess of General Fund Income over Expenditures	97,795.72	(15,104.97)	82,690.75
Excess of Expend. over Receipts for General Ledger accounts	(63,698.22)	21,818.56	(41,879.66)
Accounts Payable	<u>(9,302.96)</u>		<u>(9,302.96)</u>
Excess of Receipts over Ex- penditures for the fiscal year to date -General Fund	<u>24,794.54</u>	<u>6,713.59</u>	<u>31,508.13</u>
Excess of Receipts over Ex- penditures for the fiscal year to date-General Fund			31,508.13
Cash in Bank July 1, 1938-General Fund			<u>82,428.52</u>
Cash in Bank April 30, 1939- General Fund			<u>115,936.65</u>

Experiment Station Income			
Hatch-Federal Appro.	11,250.00	3,750.00	15,000.00
Milk and Butter-Cash Rec.	8,775.19	981.29	9,756.48
Beef Cattle Sales	1,052.33	162.83	1,215.16
Dairy Cattle Sales	1,085.00	30.00	1,115.00
Sheep Sales	931.85	15.10	946.95
Swine Sales	1,821.87	128.26	1,950.13
Poultry Sales	1,365.60	108.64	1,472.24
Farm Produce Sales	2,777.59	56.53	2,834.12
Horticultural Sales	904.70		904.70
Seed Test	1,337.21	58.50	1,395.71
Seed Inspection	23,741.26	3,289.13	27,030.39
Rentals	3,170.91	122.67	3,293.58
Miscellaneous	407.42	56.77	464.19
Fertilizer - Fees	28,738.25	12,660.00	41,398.25
Public Service - St. Appro.	15,118.25	1,605.38	16,723.63
Public Service - Misc. Rec.	268.30	15.00	283.30
Feeding Stuffs - Fees	46,868.47	4,455.93	51,324.40
Adams - Federal Appro.	11,250.00	3,750.00	15,000.00
Serum - Sales	1,624.08		1,624.08
Serum - Virus Sales	65.00		65.00
Serum - Supply Sales	59.15	9.70	68.85
Horticultural Appropriation	5,740.42	616.60	6,357.02
State Appropriation	35,738.17	3,760.24	39,498.41
Creamery - License Fees	8,510.00	30.00	8,540.00
Creamery - Testers Licenses	2,302.66	37.00	2,339.66
Creamery - Glassware Tested	403.86	29.67	433.53
Robinson - State Appro.	9,934.93	978.58	10,913.51
Robinson - Misc. Receipts	2,863.29	244.63	3,107.92
West Ky. - State Appro.	10,183.06	1,305.19	11,488.25
West Ky. - Misc. Rec.	4,857.44	270.39	5,127.83
Purnell - Federal Appro.	45,000.00	15,000.00	60,000.00
Bankhead-Jones-Federal Appro.	51,803.08	17,267.70	69,070.78
Nursery Inspection-State Appro.	1,383.32	191.66	1,574.98
Nursery Inspection - Fees	1,685.00		1,685.00
Total	<u>343,015.66</u>	<u>70,987.39</u>	<u>414,003.05</u>

Expenditures			
Expense	285,062.95	33,852.02	318,914.97
Additions and Betterments	3,207.30	190.77	3,398.07
Total	<u>288,270.25</u>	<u>34,042.79</u>	<u>322,313.04</u>
Excess of Income over Ex-			
penditures	54,745.41	36,944.60	91,690.01
Accounts Payable	(8,853.98)		(8,853.98)
Excess of Expenditures over			
Rec. for General Ledger			
accounts	<u>(20,858.80)</u>	<u>(358.28)</u>	<u>(21,217.08)</u>
Excess of Receipts over Ex-			
penditures	<u>25,032.63</u>	<u>36,586.32</u>	<u>61,618.95</u>
Excess of Receipts over Ex-			
penditures for the fiscal			
year to date - Experiment			
Station			61,618.95
Cash in Bank July 1, 1938 -			
Experiment Station			<u>31,519.75</u>
Cash in Bank April 30, 1939 -			
Experiment Station			<u>95,138.70</u>
Extension Division Income			
Federal Bankhead-Jones	405,170.68		405,170.68
Federal Smith-Lever	148,308.76		148,308.76
Federal Supplementary	13,272.77		13,272.77
Federal Capper-Ketcham	36,800.97		36,800.97
State Smith-Lever	89,744.11	10,277.45	100,021.56
County and Other	15,524.61	3,289.98	18,814.59
Total	<u>708,821.90</u>	<u>13,567.43</u>	<u>722,389.33</u>
Expenditures			
Expense	<u>529,604.52</u>	<u>61,875.54</u>	<u>591,480.06</u>
Excess of Income over Expend.	<u>179,217.38</u>	<u>(48,308.11)</u>	<u>130,909.27</u>
Excess of Income over Expend.			
for the fiscal year to date -			
Extension Division			130,909.27
Cash in Bank July 1, 1938 -			
Extension Division			<u>2,688.11</u>
Cash in Bank April 30, 1939 -			
Extension Division			<u>133,597.38</u>
Trust Fund Income			
Student Loan Fund	1,340.80	277.37	1,618.17
Student Notes Paid	2,854.59	652.06	3,506.65
Total Receipts	<u>4,195.39</u>	<u>929.43</u>	<u>5,124.82</u>
Expenditures			
Expense	177.75	250.19	427.94
Student Notes	1,050.00	100.00	1,150.00
General Ledger accounts	10,500.00		10,500.00
Total Expend.	<u>11,727.75</u>	<u>350.19</u>	<u>12,077.94</u>

Excess of Expend. over Receipts (7,532.36) 579.24 (6,953.12)

Excess of Expend. over Receipts
for the fiscal year to date -

Trust Fund (6,953.12)

Cash in Bank July 1, 1938 -

Trust Fund 9,578.17

Cash in Bank April 30, 1939 - Trust
Fund 2,625.05

Summary

General Fund Income	1,294,802.88	116,537.00	1,411,339.88
Experiment Station Income	343,015.66	70,987.39	414,003.05
Extension Division Income	708,821.00	13,567.43	722,388.43
Trust Fund Income	<u>1,340.80</u>	<u>277.37</u>	<u>1,618.17</u>
Total	<u>2,347,981.24</u>	<u>201,369.19</u>	<u>2,549,350.43</u>

General Fund Expenditures	1,197,007.16	131,641.97	1,328,649.13
Experiment Station Expend.	288,270.25	34,042.79	322,313.04
Extension Division Expend.	529,604.52	61,875.14	591,480.06
Trust Fund Expenditures	<u>177.75</u>	<u>250.19</u>	<u>427.94</u>

Excess of Income over Expendi-
tures 332,921.56 (26,441.30) 306,480.26

Excess of Expend. over
Receipts for General Ledger
accounts

(95,057.02) 21,460.28 (73,596.74)

Accounts Payable (18,156.94) (18,156.94)

Student Loan Fund Notes 1,804.59 552.06 2,356.65

Excess of Receipts over Expend.
for the fiscal year to date -

Combined Fund 221,512.19 (4,428.96) 217,083.23

Excess of Receipts over Expend.
for the fiscal year to date -

Combined Fund 217,083.23

Cash in Bank July 1, 1938 -

Combined Fund 128,414.55

Cash in Bank and on hand April 30, 1939 -
Combined Fund 345,497.78

Abstract of item shown on Statement of Income and Expenditures, as "Excess of Expenditures over Receipts for General Ledger accounts \$73,596.74"

	<u>Debit</u>	<u>Credit</u>
Accounts Receivable	67,956.23	
Sundry Accounts	<u>5,640.51</u>	
	73,596.74	

5. Report on Maxwell Place

Mrs. Frances Jewell McVey's report on Maxwell Place was received, the members of the Board expressing appreciation for the splendid report. Record of the report in the minutes was deferred to September, 1939, meeting of the Board of Trustees.

6. L. S. O'Bannon Committee - Continued.

Mr. Cleveland and Mr. Kirkpatrick, members of the Committee appointed to interview Professor L. S. O'Bannon relative to contents of his communication to members of the Board of Trustees, and to report at this (June) meeting of the Board, stated that the Committee had not formulated a report. Therefore, it was deemed advisable to continue the Committee with the understanding that a meeting thereof be held with as little delay as possible and report prepared. The Committee was instructed to notify the Chairman of the Board of Trustees as soon as the report is ready. When the report is ready, the Chairman will call a meeting of the Board of Trustees for consideration and action thereon.

7. Carnegie Corporation - Community Music Study.

President McVey presented the following communications from the Carnegie Corporation:

CARNEGIE CORPORATION
of New York
New York

Office of the President

April 27, 1939

President Frank L. McVey
University of Kentucky
Lexington, Kentucky

Dear President McVey:

Thank you for your good letter of
April 22 about the Community Music Study. We

too have been very well satisfied with the progress shown, and I am ready to recommend a third and final grant of \$10,000 when our Executive Committee meets late in May.

Sincerely yours

(Signed) F. D. Keppel

CARNEGIE CORPORATION
of New York
New York

Office of the Secretary

May 25, 1939

President Frank L. McVey
University of Kentucky
Lexington, Ky.

Dear President McVey:

I am glad to be able to tell you that, at a meeting of the Executive Committee of the Corporation held May 23, the following resolution was adopted:

RESOLVED, That, from the balance available for appropriation, the sum of ten thousand dollars (\$10,000) be, and it hereby is, appropriated to the UNIVERSITY OF KENTUCKY, as a final grant in support of the community music study, previously aided under Resolution X 1778.

Our Treasurer is being authorized to make payment of this amount on or about June 5, 1939.

Sincerely yours,

(Signed) Robert M. Lester
Secretary

On motion and second the gift was accepted and President McVey was requested to express for the Board of Trustees appreciation for this and former appropriations.

8. Haggin Fund.

President McVey presented a communication from the Bank of New York relative to amount of Haggin Fund ready for distribution. It was ordered recorded in the minutes, and it is copied as follows:

BANK OF NEW YORK

May 24, 1939

Mr. Frank L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Mr. McVey:

Under a deed of trust dated July 14, 1938, Mrs. Margaret Voorhies Haggin created a trust with William M. Haupt, James W. Gerard and our Bank as trustees, in memory of her late husband, James Ben Ali Haggin, for the purpose of providing an income for your institution and for others.

At present we have income on hand amounting to \$10,486.34, available for distribution. Your 50% interest amounts to \$5,243.17 and we are very pleased to enclose our check for this amount drawn to the order of the University of Kentucky. May we request that you sign and return the attached receipt.

Yours very truly

(Signed) A. T. Allin
Assistant Secretary

9. Purchase of Tools from C. H. Anderson.

President McVey filed copy of letter written to C. H. Anderson, as follows:

May 30, 1939

Professor C. H. Anderson
University of Kentucky

My dear Professor Anderson:

In the minutes of the Board of Trustees for September, 1937, appear two letters, one addressed to me by Dean Graham stating that it is desirable for the University to purchase the equipment that he had brought together and that it might be possible to pay for this out of PWA funds. He approves in this letter the purchase of the equipment. Another letter appears in the minutes under date of July 8, 1937, enumerating the various tools and instruments which you have and will sell to the University. The amount is \$2,658. Upon receipt of these communications the Board voted that the purchase of the tools named in the above communication was approved and payment was ordered made from PWA funds, payment of which was subject to the approval of the PWA director of the state.

In view of the fact that the PWA authorities did not approve of this expenditure, it will be necessary for the University to make some other arrangement for the payment of it, and I will present the matter to the Board at its next meeting. You may be sure that payment will be made.

Very truly yours,

(Signed) Frank L. McVey
President of the
University

This purchase of the equipment is considered proper and advisable, but on account of insufficient funds in this year's budget, on motion and second further consideration of the purchase was made a special order for meeting of Executive Committee in July, 1939.

10. Purchase of Pianos for Radio Studios.

Communication from Director of Radio Studios.

May
 Twenty-six
 1 9 3 9

President Frank L. McVey
 University of Kentucky

Dear President McVey:

A few days ago you requested that I prepare recommendations on pianos and other furnishings for our new studios. I am submitting herewith the quotations and recommendations for the pianos. A letter similar to this regarding the furnishings will follow in a day or two. I might say that if there is any question as to just what to purchase with a limited amount of funds, I believe that by all means the pianos should get the preference over the furnishings as they happen to be an essential part of our operation while the furnishings, although adding considerable to our comfort and the attractiveness of the studios, can not be considered essential to operation.

First, I recommend that four pianos -- three grands and one spinet model, -- be purchased. Two of the grands should go in Studio A, our auditorium studio. We frequently have programs calling for two pianos and we often have occasion to use two pianos with our orchestra and work of this character should be done from this studio. One grand piano should go in Studio B. This studio is being planned for smaller musical ensembles such as those by University High School and Music Department groups, recital type programs and dramatizations not requiring the services of the staff orchestra. The spinet is suggested for the small Studio C as its principal use will be that of making fills where speakers run short, as well as to provide music preceding the interchange of programs. I further recommend that the four pianos be purchased at one time in order that the three grands may match and thus be interchangeable should the occasion demand it.

The quotation on the Steinway pianos is as follows:

Model M, ebony, length 5 ft. 7 in.	
three at	\$899.75 ea.
Total	\$2,699.25
One Steinway Piano	465.85
Total Cost of Four Steinway Pianos	<u> </u> \$3,160.10

Here is the quotation on the Baldwin pianos:

Style R, Baldwin grand, ebony, 5 ft. 8 in. long - Three at	\$725.00 ea.	
Total.....		\$2,275.00
One Baldwin Acrosonic		325.00
Total Cost of Four Baldwin Pianos		<u>\$2,600.00</u>

Here is the quotation on the Everett Pianos:

Grand model, ebony, 5 ft. 7 in. long Three at	\$465.00 ea.	
Total		\$1,395.00

Everett does not make a spinet.

Here is the quotation on the Sohmer pianos:

Sohmer grand, ebony, 5 ft. 7 in. long Three at	\$530.00 ea.	
Total		\$1,590.00
One Sohmer spinet		325.00
Total Cost of Four Sohmer Pianos		<u>\$1,915.00</u>

All of these prices are special quotations to the University. The quotations on the Steinways were given to me in memorandum form by Mr. Stevens of the Templeman Piano Company. I am attaching the letters received relative to the other classes. I have a feeling that the piano we select should be either Steinway or Baldwin'. Steinway has a slight edge as far as the name is concerned. Whether it is worth the difference above the price of a Baldwin is something to be determined.

In order to properly preserve the three grands and in view of the fact that they may be subject to some moving around the studio from time to time, I am strongly recommending that we purchase three movable grand trucks with all-metal frames and rubber tired ball bearing wheels. The retail price of these trucks is \$45.00 each, but the Wheeler Furniture Company has made us a special price of \$28.75 each.

I will be glad to discuss this matter with you at your convenience.

Very truly yours,

(Signed) Elmer G. Sulzer
Director, Radio Studios

President McVey stated that he had reviewed the quotations and discussed the proposed purchases with Mr. Sulzer; that they recommend the purchase of pianos for the studio and that they also recommend the purchase of two movable grand trucks, not to exceed in cost the quotation of the Wheeler Furniture Company of Lexington, Ky., stated in Mr. Sulzer's communication.

On motion of Mrs. Blazer, seconded by Mr. Gatton, it was ordered that the recommendation of President McVey and Mr. Sulzer be approved, the number and kind of pianos to be purchased to be left to the discretion of the President. Payment is to be made from the Haggin Fund.

11. Request to Re-name Buell Armory Rejected.

Resolution requesting change of name of Buell Armory to Brewer Hall, presented to President McVey by Men's Student Council, was referred to the Board of Trustees. It was stated that General Buell had served on the Board of Trustees of the University and was an honored citizen of the State of Kentucky; that the Armory has long borne his name; and that through respect to the memory of General Buell, the name should not be changed. Therefore, on motion and second, the petition was rejected.

12. Degree of Doctor of Philosophy - Department of English.

Report from University Senate.

May 26, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

At the last meeting of the University Senate this body approved the offering of the degree of Doctor of Philosophy by the Department of English. I am not sure whether this should be passed on by the Board of Trustees, but I am calling it to your attention in order that this action may be taken if it is necessary.

Very truly yours,

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

On motion of Mr. Stoll, seconded by Mr. Kirkpatrick, the action of the University Senate approving the offering of the degree of Doctor of Philosophy by the Department of English was accepted and approved.

13. Downing Plaque.

The "Wildcat Netters" desiring to honor Professor H. H. Downing, who has for years ably coached the University Tennis Teams, without cash compensation, have raised a fund of \$150.00 for the purpose of purchasing a "plaque commemorating the outstanding service he [Professor Downing] has rendered." Request was made through President McVey that the Board of Trustees permit the placing of the plaque at the Tennis Courts.

On motion of Mr. Newcomb, seconded by Mr. Gatton, it was ordered that the Tennis Team be permitted to place the plaque, honoring Professor Downing, at the Tennis Courts.

14. Negro Song Festival.

Letter of thanks received from Works Progress Administration ordered copied in the minutes:

WORKS PROGRESS ADMINISTRATION
IN KENTUCKY

May
Ten
1 9 3 9

Dr. Frank L. McVey, President
University of Kentucky
Lexington, Kentucky

Dear Dr. McVey:

In behalf of the Recreation Department of the Works Progress Administration, we wish to thank you and the University for the splendid cooperation shown this department in allowing the use of the Alumni Gymnasium for the Negro Song Festival which was held on May 7th.

We also wish to thank the University for past favors which they have shown the Department.

Very truly yours,

(Signed) Paul D. Binford

WORKS PROGRESS ADMINISTRATION IN KENTUCKY
District Supervisor Recreation Department.

15. Bernheim Memorial Foundation - Request.

The proposal to sponsor a WPA project at the request of the Bernheim Memorial Foundation was brought before the Board. The Bernheim Foundation desires to preserve forms of leaves of trees and shrubs and plants, also to preserve the skins of birds. In order to do this, they asked the University to sponsor the project. The feeling of the Board was that it was not the sort of thing the University of Kentucky should sponsor, in view of the fact that it was a request from a private organization, over which the University has no control or direction. Therefore, it was agreed that the University could not act as sponsor.

16. Culvert at Intersection of Rose and Limestone Streets.

It appears that under contract for road construction with the State Department of Highways, the contractor, Louis des Cognets Company of Lexington, Ky., is authorized to put a box culvert at the intersection of Limestone and Rose Streets, which will extend into the Experiment Station farm about fifteen feet. The letter copied below from M. W. Pardon, District Engineer, to Dean Cooper, shows authority for this work to have been given by the Kentucky Real Estate Board:

COMMONWEALTH OF KENTUCKY

Department of Highways
Frankfort

Versailles, Kentucky
May 6th, 1939

University of Kentucky
College of Agriculture
Lexington, Kentucky

Attention: Mr. Thomas Cooper
Dean and Director

Gentlemen:

Subject: Fayette County
WPSS 377-B1B

In regard to your letter dated May 5th, 1939, we are furnishing you with a paragraph taken from the Minutes of the Kentucky Real Estate Board which met February 10th, 1939. This paragraph pertains to the right-of-way on the east side of the road near the intersection of South Limestone and Rose Streets in Lexington.

"Motion was made by General Meredith and seconded by Mr. Buckingham that the Real Estate Board gave its consent to the use of a certain strip of land owned by the Commonwealth of Kentucky and being a part of the grounds used by the University of Kentucky, as shown by plans presented to the Real Estate Board, for the purpose of constructing a culvert on Fayette County Project WPSS 377 B (1) B on the Lexington-Nicholasville road. The amount to be used for the construction of this culvert is about fifteen feet, extending into the field of the University farm. It appearing that this culvert will help drain the field and can in no way interfere with the use of the property by the University of Kentucky. The Real Estate Board hereby authorized the Department of Highways to carry out its construction of this culvert according to the plans and specifications. The motion unanimously carried."

Trusting that this is the information desired, we are,

Yours very truly,

(Signed) W. W. Pardon
Dist. Engr.

D. C. Woodward: FH
CC: John Ottley.

Dean Cooper, in his correspondence with President McVey, raised the following question:

I wish to raise the question as to whether the occupancy or use of a part of the Experiment Station is under the Real Estate Board or the Board of Trustees of the University? It would seem to me most unfortunate to have established a policy which places the control of this property under boards which are not immediately familiar with it, and which may not be in contact with the requirements of the institution. I am also concerned as to whether the order of the Real Estate Board applies.

President McVey referred the question to the Board for advice and action. It was stated that, while the University should have been advised and consulted regarding the construction of the culvert, nevertheless at this time the progress of the construction of the road should not be impeded.

Therefore, on motion of Mr. Stoll, seconded by Mr. Hillenmeyer, permission to the State Department of Highways to construct the culvert on the Experiment Station property as set out in the resolutions of the Real Estate Board, was granted. Grant is to be issued in the usual way, conditions thereof to be satisfactory to Dean Cooper.

17. Child Guidance Service.

Plan submitted to President McVey by Director of Child Guidance Service referred to Executive Committee.

18. Request to Attach Sewer to Experiment Station Sewer Line.

a. Request by Mrs. Kate Guyn and others

June 1, 1939

President Frank L. McVey
University of Kentucky

Dear President McVey:

I enclose a petition from Mrs. Kate Guyn, E. C. Stocker, H. F. Kergasner and W. F. Underwood, with blueprint. These petitioners wish to attach a 5-inch sewer line to the sewer line of the Experiment Station.

The sewer line of the Experiment Station was constructed originally to meet the present requirements and the requirements of the next ten years when we expect to have an addition of two or possibly three buildings. In discussing the matter with Mr. Crutcher, he informs me that the present sewer line is not larger than what would be required for operations of the institution. Under these circumstances, it does not seem desirable to grant the request of the individuals, inasmuch as they represent the owners of private property on Rose Street north of the Jefferson Davis School. If this permission is given, I think there is a probability that the property owners in Avalon Park would expect similar service. I dislike to recommend that the petition not be granted, but unless this is done, we shall finally be placed in a position of taking care of the sewage disposal of all properties between the Experiment Station and the Jefferson Davis School. This, I think, is a matter which belongs to the City of Lexington and is not a duty or a function of the Experiment Station.

Very truly yours,

(Signed) Thomas Cooper, Dean and
Director.

Lexington, Ky.
May 5, 1939

Dean Thomas P. Cooper
Kentucky Experiment Station
Lexington, Ky.

Dear Mr. Cooper:

We, the undersigned, who own property facing Rose Street, are very desirous of improving our sanitary conditions around our respective homes and as there is no sanitary sewer to which we can connect on Rose Street, we would be pleased, if it meets with your approval, to have you make the necessary arrangements to permit us to run a sanitary sewer across part of the Experiment Station Grounds and attach it to the Experiment Station 8-inch sewer.

Enclosed you will find a blueprint showing the location of the proposed line. The proposed 5-inch sewer line would start at point C at the rear of Mr. Underwood's house, crossing the other lots in a northeasterly direction and would enter the Experiment Station property at point B 94 feet from the northwest corner of the Experiment Station property and would extend across the Experiment Station Grounds 89 feet to a man hole located in the Experiment Station present 8-inch sanitary sewer line at a point 34 feet from the southeast corner of the small animal house.

Anything you can do to assist us will be greatly appreciated by all of us.

Yours very truly,

(Signed) Mrs. Kate Guyn
(By J. White Guyn), 719 Rose St.
" E. C. Stocker, 721 Rose Street
" H. F. Kirgasner, 723 Rose St.
" W. F. Underwood, 725 Rose St.

On motion and second, duly carried, the request was rejected.

b. Sewer privilege revoked.

At the meeting of the Executive Committee April 28, 1938, privilege to attach a private sewer line to Experiment Station line was granted to E. C. Stocker and Winfield Underwood. The agreement under the grant was not delivered because of complications that arose respecting the rights of other persons. Now, on motion and second, it is ordered that the order entered in the minutes of the Executive Committee on April 28, 1938, granting to E. C. Stocker and Winfield Underwood the privilege of connecting private sewer line to Experiment Station line be revoked and cancelled.

19. Report on Use of General Education Board Grant.

The Report on use of General Education Board submitted by Dean Cooper was ordered inserted in the minutes.

In June, 1938, a grant was made by the General Education Board for the purpose of furthering the work of the College of Agriculture, University of Kentucky, in the general fields of agricultural economics and rural sociology.

Upon receipt of the grant, the President of the University authorized the organization of the work provided for under the grant, which included three divisions of activity: 1. The development of a library in rural economics and rural sociology, with a proposed expenditure of \$10,000 for the biennium. 2. The employment of three additional staff members -- one in the field of agricultural marketing, one in farm management and land economics and one in rural sociology. 3. Graduate assistants. The grant was to reinforce the very extensive research work being carried on by the Experiment Station in the field of agricultural economics and the rather limited work in the same field carried on by the College.

Throughout the year, much consideration has been given to the matter of personnel. During the current year, the additional staff members have been selected and provision made for their employment. Dr. Howard Beers, Professor of Rural Sociology, and Rural Sociologist, became a member of the staff February 1, 1939. In July of this year, or soon thereafter, Dr. R. H. Allen will join the staff as Associate Professor in Land Economics and Assistant in Land Economics, and Dr. B. B. White, Jr., as Assistant Professor of Agricultural Economics and Assistant in Markets and Cooperation.

During the present year, six men were given appointments as graduate assistants. In the coming year, 10 graduate assistants will be appointed, 9 of whom have already been selected.

A library committee has been appointed to work with the University librarian and plans have been carefully set up for the purchase of books and pamphlets needed. Progress has not been as fast as I would wish, but it was felt that a certain deliberateness was essential in approaching this important development. So far some 700 volumes have been purchased under this grant.

The faculty has recommended, and the Senate has approved, a rearrangement of the course of study offered by the College of Agriculture in the field of economics, farm management and rural sociology. This will provide for the service of the additional staff members and will set up a program which not only greatly strengthens the undergraduate teaching, but makes possible a program by which the doctorate may be offered within the next year or two. It may be of interest to know that two applications have been received from men who wish to obtain the doctorate from the University of Kentucky in this field.

The grant will be of very great assistance to the University. It makes possible the attainment, at an earlier date, of the position this institution should occupy in the field of economics and rural sociology. The Experiment Station has attained eminence in its research in the economic field. It has attracted the attention of students and with the provision for additional teaching as well as research, strong work should be developed. The College of Agriculture of the University of Kentucky will undoubtedly take a place of leadership among the institutions in these fields.

(Signed) Thomas Cooper
Dean and Director

20. Departments of Feed and Fertilizer Control Combined.

Proposal of Dean Cooper.

May 30, 1939

President Frank L. McVey
University of Kentucky

Dear President McVey:

Mr. Curtis's duties as head of the department of fertilizer control in the Experiment Station will expire at the close of business August 31, 1939, in accordance with the rules of the University of Kentucky. In the interest of efficiency and the conduct of operations, it appears advisable that the department

of fertilizer control should be combined with the department of feed control.

I recommend that effective September 1, 1939, the department of feed control and the department of fertilizer control be combined and the department designated as the Department of Feed and Fertilizer Control of the Agricultural Experiment Station.

I recommend that Mr. J.D. Turner, at present Head of the Department of Feed Control, be made the Head of the Department of Feed and Fertilizer Control, effective September 1, 1939.

All equipment, properties, materials, records, etc., now assigned to or in the possession of each department shall be transferred to the Department of Feed and Fertilizer Control.

Members of the present staff of the department of feed control and of the department of fertilizer control shall be transferred to the new department without change in salary or rank. However, this is not to affect such change either in rank or salary as may hereafter be proposed by the department head or required by the administration of the Agricultural Experiment Station.

The director of the Experiment Station will consolidate the budgets of the two departments, which will then become the budget of the combined department for the ensuing year.

Inasmuch as these two departments have worked closely together for many years, to the extent of the joint employment of inspectors and of frequent mutual undertakings, this combination should operate without difficulty. Undoubtedly, it will be in position to give greater service and provide for economical management and direction.

Very truly yours,

(Signed) Thomas Cooper
Dean and Director

On motion and second the recommendation of Dean Cooper was approved.

21. P. W. A. Construction.

a. Resolution of thanks to Dean Graham.

On motion of Judge Stoll, seconded by Mr. Newcomb, a vote of thanks was tendered Dean James H. Graham for his great and valuable service to the University in administering the P. W. A. building program. The resolution, engrossed and signed by the members of the Board of Trustees, will be presented to Dean Graham.

The resolution as approved reads as follows:

In 1934 the Board of Trustees appointed Colonel James H. Graham dean of the College of Engineering to succeed Dean F. Paul Anderson, who died the previous year.

Dean Graham graduated from the University of Kentucky in the class of 1900 and went at once after graduation into the practice of Engineering, which he has followed with notable success as foreman, superintendent, director and adviser to industrial concerns for thirty-five years. In the course of his practice, he has constructed great plants, railways, roads and buildings in many states. During the War he served as a Colonel of Engineers in France and at its close was appointed a member of the United States Liquidation Commission by the President of the United States.

With this background and experience, Colonel Graham entered upon his service as Dean of the College of Engineering. In that capacity he has served the University wisely and well. At the request of the Board he took on the financing, organization and planning of the building program made possible thru the Public Works Administration. In the opinion of this Board he has done a great service for the University and the State that cannot be paid in money. In view of that service the Board of Trustees of the University of Kentucky desires to record its appreciation of Dean Graham as man, adviser and organizer, and, therefore, by resolution, place this evidence of their feeling and appreciation upon its minutes, and order that a copy be engrossed, signed and presented to Dean Graham.

b. Docket Ky. 1013-2-D.

Final Report

(1) Dean's Letter

May 26, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

On May 24, 1938, we furnished you a detailed final statement of all encumbrances and expenditures made by and through P. W. A., Docket No. KY-1013-2-D and this was placed within the minutes of the meeting of the Board of Trustees on June 4, 1938. At that time, the University had paid into the Docket the sum of \$400,099.77 while \$310,092.75 had been advanced by P. W. A. from the total "grant" of \$327,272.00. I now hand you a supplementary statement disclosing the subsequent receipts, deposit and disbursements to the account of this Docket.

You will remember that in accord with the semi-final audit of this entire Docket made early last summer, the University deposited additional funds in the sum of \$5,274.78 and that immediately thereafter, we filed a requisition for the final payment due on the remainder of the grant in the sum of \$17,179.25 in order to make final settlement of all contract accounts and promptly close the Docket.

During January of this year, we were tendered a check by P. W. A. in the sum of \$13,271.71 as final payment, with the stipulation, however, that the University must provide additional funds to the Docket in the sum of \$1,952.68. This correspondent thereupon refused to accept the check and filed an exception to the procedure in all its details. After subsequent correspondence and discussions, the Regional Office, P. W. A., delivered the check for the \$13,271.71 without restrictions on May 6, 1939, and advised us that the remainder of the grant (\$3,907.54) would be forwarded in due course direct from Washington. As this check has not been received at this writing and as we have not been informed as to its exact amount, the net assets of the Docket, as shown on the attached statement, are estimated to the best of our knowledge and belief.

Yours truly,

(Signed) James H. Graham
Dean

Note: Check for the amount of \$3907.54 was received after the letter was written.

(2) Status of Docket.

STATUS OF DOCKET NO. KY-1013-2-D

SOURCE OF FUNDS	FUNDS REQ'D	FUNDS REC'D	BAL.DUE
P. W. A. Grant	\$327,272.00	\$323,364.46	\$3,907.54
Bond Funds	400,099.77	400,099.77	
University of Kentucky	<u>5,361.18</u>	<u>5,361.18</u>	
TOTALS	\$732,732.95	\$728,825.41	\$3,907.54

UNPAID ESTIMATES	AMT DUE	PAYMENT	BALANCE
Whittenberg Construction Co.	\$10,302.48	\$ 9,000.00	\$1,302.48
J. A. Jones Construction Co.	<u>11,074.87</u>	<u>9,000.00</u>	<u>2,074.87</u>
TOTALS	\$21,377.35	\$ 18,000.00	\$3,377.35

May 1, 1939	Bank Balance	\$ 5,274.78
May 6, 1939	Grant Rec'd	<u>13,271.71</u>
	Total Deposited	\$18,546.49

Partial Payments on Es-		
timates	<u>18,000.00</u>	
Bank Balance	\$ 546.49	

P. W. A. Grant Requested	\$17,179.25
" " Received -	
May 6, 1939	<u>13,271.71</u>
Grant Due	\$ 3,907.54
Bank Balance	<u>546.49</u>
Total Assets	\$ 4,454.03
Estimates Due	<u>3,377.35</u>
Net Assets	\$ 1,076.68

c. Docket Ky. 1305-F

President McVey reported on this docket as follows:

o. Status of Docket

Letter from Dean Graham

June 1, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

I invite your attention to the attached statement of the status of P. W. A. Docket No. KY.-1305-F as of May 31, 1939. The final balance shown is based on the assumption that the supplementary grant, recently received and reported to you, will be accepted by the Board of Trustees.

Yours truly,

(Signed) James H. Graham
Dean

STATUS OF DOCKET NO. KY-1305-F
May 31, 1939

CON-TRACT NO.	PARTICULARS	CONTRACT AMOUNT	CHANGE ORDERS	CONTRACT AND CHANGE ORDERS
1000	Women's Dorm. - General	161,700.00	-9,756.06	151,943.94
1030	" " -Heat.& Vent.	8,400.00	84.30	8,484.30
1040	" " -Electrical	12,395.00		12,395.00
1050	" " -Elevator	7,560.00		7,560.00
2000	Bio. Sci. Bldg. -Footings	6,020.00		6,020.00
2100	" " " -General	242,600.00	-11,994.84	230,605.16
2130	" " " -Heat.& Vent.	17,350.00		17,350.00
2140	" " " -Electrical	19,989.00	- 1,200.00	18,789.00
	TOTALS	476,014.00	-22,866.60	453,147.40

(Continued on next page)

(Data continued from preceding page)

CONTRACT NO.	PARTICULARS	PAID TO DATE	BALANCE DUE
1000	Women's Dormitory - General	130,737.95	21,205.99
1030	" " - Heat.& Vent.	6,973.38	1,510.92
1040	" " - Elect.	7,558.89	4,836.11
1050	" " -Elevator	6,804.00	756.00
2000	Bio.Sci.Bldg.-Footings	6,020.00	
2100	" " " -General	106,110.54	124,494.62
2130	" " " -Heat & Vent.	2,867.19	14,482.81
2140	" " " -Electrical	8,108.54	10,680.46
TOTALS		275,180.49	177,966.91

STATUS OF DOCKET NO. KY-1305-F
May 31, 1939

ITEM NO.	PARTICULARS	ESTIMATED	ALLOCATED	BALANCE
1	Preliminary	750.00	805.75	-55.75
2	Land			
3	Construction	626,009.00*	453,147.40	172,861.60
4	Engineering	10,400.00	11,179.97	-779.97
5	Administration	6,200.00	7,245.79	-1,045.79
6	Interest	13,109.00	4,751.85	8,357.15
7	Miscellaneous	141.00		141.00
TOTALS		656,609.00	477,130.76	179,478.24

NOTE: *Original Allotment \$519,400.00 + Additional Grant \$46,609.00
+ University of Kentucky (July 1, 1939) \$60,000.00.

Physical Completion of Docket 60%.
Financial Completion of Docket 51.4%.

1. Grant Increased - Dean Graham's Letter.

May 26, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

I invite your attention to my letter to you under date of April 4, 1939, concerning my recommendation on the procedure for the prompt execution of Contract No.

3000, P. W. A. Docket No. 3000, P. W. A. Docket No. Ky-1305-F (Home Economics Building). You will note that I recommended therein that this contract be awarded to the low bidder, F. W. Owens of Louisville, Kentucky with the understanding that the liability of the University should be limited to foundation and structural steel work, at a maximum cost of \$30,000, pending a favorable action upon our application for a supplementary grant in the sum of \$49,000. This recommendation was predicated upon our belief in the eventual receipt of the supplementary grant and to utilize the favorable construction weather for the advancement of the building. However, the Board of Trustees did not approve the procedure as recommended.

I can now inform you that under date of May 19, 1939, we are advised by the Regional Director, P. W. A., that this grant (Docket No. KY-1305-F) has been increased from \$247,500 to \$294,109, which increase is in effect a supplementary grant in the sum of \$46,609.

Since the receipt of this information or "supplementary offer", we have conferred with the Regional Director concerning the award of this Contract No. 3000 to the low bidder, F. W. Owens of Louisville, Kentucky, in the sum of \$103,730, which sum has been determined by deducting Alternate No. 1 in the amount of \$4,150; Alternate No. 2, in the amount of \$350, and Alternate No. 3 in the amount of \$4,450 from the base bid of the aforesaid low bidder in the sum of \$112,680 and this action and procedure has his approval.

In view of these developments as aforesaid I again recommend the award of this Contract No. 3000 to F. W. Owens of Louisville, Kentucky, in the sum of \$103,730 and that the Business Agent of the University be authorized and directed to make requisition to the Commonwealth of Kentucky for the \$60,000; appropriated to the University of Kentucky for the fiscal year July 1, 1939, to June 30, 1940, in accord with the letters of the Attorney General and the Director of Finance under date of April 20, 1939, and to place these funds into the construction account of Docket No. KY-1305-F.

For your information and files, I attach hereto copies of the correspondence with the Director of Finance, the Attorney General and the Regional Director, P. W. A., concerning this procedure. Furthermore, I have prepared and offer for consideration a draft of the necessary resolution for the acceptance of the aforementioned supplementary grant and for the impounding of the appropriation, and also a draft of a resolution awarding the Contract No. 3000 as recommended herein.

For your convenience, I also attach a copy of my letter to you of April 4, 1939.

(Signed) James H. Graham, Dean

2. Dean Graham's Letter to Attorney General.

April 19, 1939.

Honorable Hubert Meredith
Attorney General
Frankfort, Kentucky

My dear General Meredith:

Confirming our recent conversation, this University is now building, under what is known as P.W.A. Docket No. KY-1305-F, (a) an additional dormitory for women, and (b) a Biological Sciences Building. Furthermore, the construction of a building to house the Home Economics Department of the College of Agriculture was included within the approved "certificate of purpose" of the aforesaid docket. However, after awarding the contracts for the construction of buildings "a" and "b", it was found that the Docket lacked sufficient funds to complete the Home Economics Building.

In order to rectify this situation and provide for the immediate construction of the Home Economics Building, it is proposed now to obtain a supplementary "grant" from the Public Works Administration in the sum of \$49,090.00 and to utilize the \$60,000.00, appropriated by the 1938 Assembly for equipping the Sciences Building during the fiscal year of 1939-40, as the source or means for the University's additional contribution to the aforesaid Docket in the ratio of 45 to 55.

This procedure would mean that the aforesaid \$60,000.00 appropriation would be deposited in cash on July 1, 1939, to the account of the Docket to match the supplementary "grant" of \$49,090.00 and that the equipment for all of these new buildings included within the Docket would be purchased by and through the Docket instead of the usual method of such purchases.

Therefore, your consideration and possible formal approval of this procedure is earnestly requested as it seems very likely that the supplementary "grant" will be made in due course and form.

Yours truly,

(Signed) James H. Graham
Dean

3. Attorney General's Letter to Dean Graham.

COMMONWEALTH OF KENTUCKY
ATTORNEY GENERAL'S OFFICE
FRANKFORT, KENTUCKY

April 20, 1939

Mr. James H. Graham,
Dean College of Engineering,
University of Kentucky,
Lexington, Kentucky.

Dear Sir:

The method of procedure for the prosecution of the building program outlined in your letter addressed to me under date of April 19, 1939, and relating more particularly to the application for a supplementary grant from the Public Works Administration of Forty-Nine Thousand and Ninety (\$49,090.00) Dollars and the utilization of the Sixty Thousand (\$60,000.00) Dollars appropriated at the 1938 session of the General Assembly for the purposes stated in your letter, is hereby approved as to form and legality.

Very respectfully yours,

(Signed) Hubert Meredith
Attorney General4. Letter of Director of State Division of Accounts
and Control to Regional Director of P. W. A.COMMONWEALTH OF KENTUCKY
Department of Finance
J. Dan Talbott, Commissioner
Frankfort

April 20, 1939

Regional Director
Public Works Administration
Atlanta, Georgia

Dear Sir:

The General Assembly of Kentucky passed an Act

in January, 1938, appropriating to the University of Kentucky, for the Fiscal year July 1, 1939 to June 30, 1940, the sum of Sixty Thousand (\$60,000.00) Dollars for scientific and laboratory equipment which is available for matching P.W. A. funds which may be approved for a Biological Sciences Building and for a Home Economics Building.

This money is available to be set aside to match supplementary grant in the sum of Forty Nine Thousand and Ninety (\$49,090.00) Dollars, July 1, 1939.

Yours very truly,

(Signed) Frank D. Peterson,
Director, Division
of Accounts and
Control.

5. Information of Increase in grant by Regional Director of P.W.A.

FEDERAL EMERGENCY ADMINISTRATION OF PUBLIC WORKS
Regional Director

Hurt Building
Atlanta, Georgia

May 19, 1939
In reply please refer
to Docket Ky-1305-F
Eng. EAD-mj

Mr. E. B. Farris,
Assistant to the Chief Engineer,
University of Kentucky,
Lexington, Kentucky.

Dear Mr. Farris:

We are in receipt of information from the Central Office at Washington advising that the Grant Allotment for this project has been increased to \$294,109.00.

In view of this you are requested to forward to this office the Applicant's resolution of award of contracts for the Home Economics Building at once.

H. A. Wortham
Acting Regional Director, P.W.A.

cc - E. F. Reagan
Resident Engineer
Inspector

By: Rufe B. Newman, J r.,
Regional Engineer
For the Administrator

6. Resolution Accepting Increase.

Doctor McVey called the attention of the Board to the difference between the amount requested and the amount the docket was increased. Forty-nine Thousand and Ninety Dollars (\$49,000.00) was requested, but the grant was increased from Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500.00) to Two Hundred Ninety-four Thousand One Hundred and Nine Dollars (\$294,109.00) making an addition of Forty-six Thousand Six Hundred and Nine Dollars (\$46,609.00). No explanation of this difference has been offered.

A RESOLUTION TO ACCEPT AN INCREASE IN GRANT ON P. W. A. DOCKET KY-1305-F.

On motion by Judge Stoll, seconded by Mr. Hobson, the following Resolution was adopted:

Whereas, the United States of America acting by and through the Public Works Administration has increased the grant of P. W. A. Docket KY-1305-F from Two Hundred Forty-seven Thousand Five Hundred Dollars (\$247,500.00) to Two Hundred Ninety-four Thousand One Hundred and Nine Dollars (\$294,109.00), based on the deposit of additional funds in the construction account of this docket in the amount of Sixty Thousand Dollars (\$60,000.00) by the University of Kentucky from the funds of an appropriation made to the University of Kentucky by the General Assembly of Kentucky for the fiscal year July 1, 1939, to June 30, 1940, in the amount of Sixty Thousand Dollars (\$60,000.00) and

Whereas, the Attorney General of the Commonwealth of Kentucky has given his approval as to form and legality of this use of these funds in the following letter:

April 20, 1939

Mr. James H. Graham
Dean College of Engineering
University of Kentucky
Lexington, Kentucky

Dear Sir:

The method of procedure for the prosecution of the building program outlined in your letter addressed to me under date of April 19, 1939, and relating more particularly to the application for a supplementary grant from the Public Works Administration of Forty-nine Thousand and Ninety (\$49,090.00) Dollars and the utilization of the Sixty Thousand (\$60,000.00) Dollars appropriated at the 1938 session of the General Assembly for the purposes stated in your letter, is hereby approved as to form and legality.

Very respectfully yours,

(Signed) Hubert Meredith
Attorney General

HM:RN

Whereas, the Director of the Division of Accounts and Control has given his approval as to the availability of these funds in the following letter:

April 20, 1939

Regional Director,
Public Works Administration,
Atlanta, Georgia.

Dear Sir:

The General Assembly of Kentucky passed an Act in January, 1938, appropriating to the University of Kentucky, for the Fiscal year July 1, 1939, to June 30, 1940, the sum of Sixty Thousand (\$60,000.00) Dollars for scientific and laboratory equipment which is available for matching P. W. A. funds which may be approved for a Biological Sciences Building and for a Home Economics Building.

This money is available to be set aside to match supplementary grant in the sum of Forty-Nine Thousand and Ninety (\$49,090.00) Dollars, July 1, 1939.

Yours very truly,

(Signed) Frank D. Peterson, Director
Division of Accounts and
Control

FDP:EM

Now, therefore, be it resolved -

(1) That this increase in grant be accepted by the Board of Trustees of the University of Kentucky subject to the conditions of the Public Works Administration as stated in the original "offer of grant" of this docket. (2) That Mr. D. H. Peak, Business Agent of the University of Kentucky, is hereby authorized and directed to make requisition to the Commonwealth of Kentucky for the aforesaid Sixty Thousand Dollars (\$60,000.00) and to deposit these funds in the construction account of P. W. A. Docket No. KY-1305-F.

Upon motion made by Judge Stoll and seconded by Mr. Hobson, this resolution was unanimously approved and adopted and the secretary of the meeting was authorized and directed to certify copies of it and forward the same to the Regional Director of the Public Works Administration in due course.

e. Contract - Home Economics Building.

1. Dean Graham's Report of Bids and His Recommendation.

April 4, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

Contract bids were received and publicly opened in your office at 3:00 p.m. March 2, 1939, as advertised, for the construction of the Home Economics Building, Contract No. 3000. I attach hereto an authenticated summary of the bids thus made. You will note that only two bids were received and that F. W. Owens of Louisville, Kentucky, was the low bidder in the sum of \$112,680.

After due consideration, we believe these bids are earnest and fairly computed in light of current costs for labor and materials, although they are higher than originally anticipated. Furthermore, this building is larger and includes more facilities than was contemplated during the early stages of planning.

You will note also in the attached statement of Docket No. KY-1305-F that the sum of approximately \$75,000 net remains unallocated. In view of the pressing need for the prompt starting of construction of this building, we have filed an application with P. W. A. for a supplementary grant in the sum of \$49,000. While we believe that this application will receive a sympathetic treatment, we have ascertained that it will be May or early June before a definite answer can be given.

In view of the aforesaid situation, we have conferred with Dean Cooper and with the low bidder, F. W. Owens, during the past week. We find that Dean Cooper is anxious to make a start on this construction, even though the building be not completed entirely under or with the Docket funds. Also Mr. Owens has furnished us with his "break-down" estimates and figures composing his bid, and find that the excavation work, the concrete foundations and all the structural steel work, all in

accord with the published plans and specifications, may be completed for an expenditure of \$30,000. Further, if these items should be started promptly, it will be well into July before any other of the succeeding construction items will become urgently needed.

Therefore, we recommend that this Contract No. 3000 be awarded to F. W. Owens, with the statement and understanding that the responsibility of the University shall be limited to the aforementioned three items of construction at its option and that further "work orders" for other items included within the bid shall be issued only at the discretion and at the option of the Executive Committee of the Board of Trustees of the University and that all of this procedure in all items shall be subject to the final approval of the Public Works Administration before becoming effective.

Yours truly,

(Signed) James H. Graham
Dean

2. Resolution Ordering Filing of Bids.

WHEREAS, pursuant to advertisement, bids for the construction of the Home Economics Building have been filed by the following Bidders:

Gilson Taylor, Inc., Lexington, Kentucky
F. W. Owens Company, Louisville, Kentucky

that said bids have been duly received, opened and publicly read:

NOW, THEREFORE, BE IT RESOLVED that the bids listed in the preamble hereof be filed and presented to Col. James H. Graham, Chief Engineer, University of Kentucky, and that the said Chief Engineer is hereby directed forthwith to tabulate said bids, and at the earliest practicable moment, report to the Board of Trustees of the University of Kentucky his findings as to the lowest and best bid.

3. Base Bids

Gilson-Taylor, Inc., Lexington, Ky.	- - - -	\$120,000
F. W. Owens, Louisville, Ky.	- - - -	112,680.

4. Resolution Awarding Contract.

RESOLUTION AWARDING CONTRACT

WHEREAS, James H. Graham, Chief Engineer, University of Kentucky, pursuant to a Resolution heretofore adopted, has tabulated and considered all bids heretofore received for the construction of the Home Economics Building and has duly made his recommendation to the Board of Trustees, University of Kentucky, and it appearing from said recommendations and report that the F. W. Owens Company, Louisville, Kentucky, is the lowest and best Bidder for the construction of the Home Economics Building, in the sum of \$103,730.00, which is determined by deducting Alternate No. 1 in the amount of \$4,150.00, Alternate No. 2 in the amount of \$350.00, and Alternate No. 3 in the amount of \$4,450.00 from the base bid which was \$112,680.00; and that the Board of Trustees, University of Kentucky, after considering said report and recommendations and all bids heretofore filed, finds that the bid of the F. W. Owens Company, Louisville, Kentucky, is the lowest and best bid:

Now, THEREFORE, BE IT RESOLVED BY THE Board of Trustees, University of Kentucky, AS FOLLOWS:

Section 1: That the bid of the F. W. Owens Company for the construction of the Home Economics Building in the sum of \$103,730.00; is hereby accepted, determined and declared to be the lowest and best bid; however, this award shall not be effective until the awardee shall have been notified in writing of such award by the Chief Engineer, the authorized representative of the Board of Trustees, University of Kentucky. That upon the awardee being so notified in writing a contract for the construction of said work, as heretofore prescribed by the plans, specifications and contract documents, shall be forthwith executed for said construction.

Section 2: That Richard C. Stoll, is hereby authorized and directed to execute said contract in the name of and for and on behalf of the Board of Trustees, University of Kentucky.

Board of Trustees
University of Kentucky.

(Signed) By D. H. Peak, Secretary

23. Degrees Approved.

a. Report on Action of the University Senate.

June 1, 1939

President Frank L. McVey
University of Kentucky

My dear President McVey:

Attached is a list of persons who have completed all requirements for their degrees. They are recommended by the University Senate to the Board of Trustees for the degrees indicated.

Very truly yours,

(Signed) Leo M. Chamberlain
Secretary of the Senate.COLLEGE OF ARTS AND SCIENCES
CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS

Susan Jean Abel	Virginia Anne Fowler
Elbert Murray Allen, Jr.	Sarah Scott Gaitskill
Leslie Allison	Rumsey Elliott Garrison
Virginia Dana Alsop	Leva Ware Hudson George
Jane Day Auxier	Agnes Morancy Gilbert
Dorothy Bradford Babbitt	Victor William Ginsler
Alice Wood Bailey	Robert Gwinn Godfrey
Eileene Baker	Ann Young Guyn
Elizabeth Bardwell Bakhaus	Alice Elaine Harper
Ann Axton Bishop	Mark Harris
Mary Katherine Boland	Louis Haynes, Jr.
Esther Molly Bolotin	A. O. Stanley Hays
Sidney Buckley	Herbert Francis Hillenmeyer
Vito Herbert Catenaro	Mary Lee Hope
Ann Pauline Chambers	Harry Mack Hughes
Mary Walker Christian	Donald Van Deren Irvine
William Robert Cole	Winifred Isabel Jayne
Achel Buford Colvin	Edward Harold Kass
Natalie Russell Corbin	George Herman Kendall
Katherine Elizabeth Crouse	Mary Morton Kirkpatrick
Jane Wilson Crump	Ermagard Kathryn Kruse
Mary West Daingerfield	June Lassing
Phoebe Hutcheson Dann	Elizabeth Jane Lewis
Gypsy Jo Davis	Lloyd Homer Lewis, Jr.
Virginia Aitkin Dickey	Ruth Jean Lewis
Vernon Elizabeth Dodson	Mary Lee Littell
Dorothy Love Elliott	Winifred Eliza Lucas
Grace Darling Embry	Jean Marguess McElroy
Harriet Alberta Estes	Thomas Hopper Magraw
Jane Collins Evans	Burnice Martin
James Bailey Faulconer	Mary Elizabeth Mills
Helen Cecil Fearing	Albert William Moffett

Genevieve Posey Montgomery
 Martha Eunice Moore
 Vivian Jean Munich
 Runelle Palmore
 Henry Power Prichard
 Margaret Esther Rankin
 Robert Merriel Rankin
 Charleene Davidson Rawlins
 Bethel Veech Ream
 Ruth Morison Richmond
 Marjorie Hermine Rieser
 Mary Jane Roby
 Michael Alexander Rowady
 Georgine D'Jalna Rumrill
 William Patrick Scully, Jr.
 Clifford Foster Shaw
 William Warder Shepherd
 Bernard Godfrey Simms
 Sylvia Skuller
 Susan Smith

Harold Proctor Sparks
 Sue D. Sparks
 Margaret Stewart
 Mary Ann Stilz
 Raymond Carter Sutherland, Jr.
 James Wiley Taul
 David Bovard Thomas
 Ruth Stokmann Trammell
 Letcher Evans Trent, Jr.
 Frances Reese Utley
 Pattie Field Van Meter
 Margie Baxter Vogel
 Alfred Smith Wathen
 Dorothy Morton Watkins
 Charles Thompson Wilkins
 Marjorie Kathleen Woolfolk
 E. C. Wooton, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE

Marthe Margot Chauvet
 Walter Slater Coe
 Elizabeth Rose Cole
 Clarence Eugene Corum
 William Calvin Crowell, Jr.
 Tavner Dunlap, Jr.
 Marion Francis Evans, Jr.
 Silous Cyle Ferguson
 Merle Willis Fowler, Jr.
 Steven Joseph Grega
 Virginia Frances Griffing
 Francis Joseph Halcomb, Jr.

Robert Vernon Hoskins, Jr.
 Abraham Herman Lazarus
 Edward Spencer Lisie
 Charles Sutton Long
 Joseph Curtis Moore
 William Taylor Needham
 Manuel Alton Schofman
 Paul Welch Simpson
 Charles Worcester Vanaman
 Eudora Alice Vance
 Vernard Franklin Voss
 Beaumont Weakley Whitaker, Jr.

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN INDUSTRIAL CHEMISTRY

Ronald Eugene Bell
 Madison Chastine Forbes II
 Margaret Elizabeth Griffing

Arthur Wayne Plummer
 Karl Edwin Rapp

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN JOURNALISM

Leslie Lee Jones
 Edwin Henry Muehsler
 Nancy Louis Orrell

Malcolm Edwin Patterson
 Sarah Minter Renaker

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MUSIC

Ellen Elaine Allison
Oval Geneva Bingham
Norman Victor Lewis

Mary Louise McKenna
Elizabeth Rhe Tillett
Vivian Elizabeth Wilkinson

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL
TECHNOLOGY

Mary Frances Acree
Wanda Elizabeth Berry

Jane Adelaide La Fetra

College of AgricultureCANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN AGRI-
CULTURE

Cyrus David Allen
James Franklin Art
Paul True Barnett
Pearl Begley
Audra Earl Bell
Harry Carman Brown
Ray Beeler Brownfield
Morris Price Caudill
Alfred Donald Caven
Horace Newton Davis, Jr.
Clyde Henderson Flannery
James Bigstaff Gay
Cecil Bart Gordon
Carl Thompson Hadden
Marvin Troutman Harned
Robert Willmott Harrison

Dan Stanley Hollan
Warren Granston Holt
John Buford Johnson
Charles Wilson Kelly
Wallace Lang King
James Harold Kitchen
Oscar Tandy McCutchen
James Nickolas Marsh
Campbell Elbridge Miller
James Hodgkin Quisenberry, Jr.
Robert William Rudd
Everette Swango Stephenson
George Gray Stiles
William Frederick Threlkeld
Graham Wilkins
James Robert Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME
ECONOMICS

Mary Bina Baird
Frances Lynn Bower
Mary Jane Braly
Bessie Katharine Campbell
Ellen Kathleen Coyte
Jane Willmott Davis
Mollie Williams Day
Gladys Eusebia Dimock
Virginia Rose Dyer
Marie Josephine Eba
Emma Carolyn Elan
Alice Gregory Ford
Mary Nell Gillespie
Ruth Evelyn Harris
Anna Florine Hurt
Anna Louise Kelley
Mary Byrd Kendall
Mayme Frances Matherly

Maria Jane Meshew
Levianna Miller
Marian Alberta Miller
Beatrice Ella Monk
Alice Virginia Nichols
Nannie Leah Owens
Charlotte Farley Percival
Lillian Othelle Piper
Beverly Dean Richards
Virginia Stuart Roberson
LaVerne Royalty
Erna Rose Sahli
Grace Silverman
Lucille Skidmore
Mary Jane Smith
Naomi Baker Stephenson
Jennie Mae Trigg
Mallie Robinette Turner

Mollie Belle Taylor Voll
 Edna Lynn Whayne
 Jean Burnam Wilson
 Ray Allen Wood
 Frances Lee Young

COLLEGE OF ENGINEERING
 CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN CIVIL
 ENGINEERING

William Bradford Auping	Charles Otis Landrum
Dwight Hubert Bray	Philip Jack Mathis
Charles Mason Davidson	George August Rassenfoss, Jr.
William Ernest Dunlap	Lester Henry Reynolds
William Arthur Gray	Thomas Summers Ruth
Carl Thomas Hancock	Henry Coleman Satterfield
Joe Boyd Hughes	Aaron Steele
Joseph William Hund	Lathon Pryor Thompson
Floyd Preston Lacy, Jr.	Stuart Arthur Wahl

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ELECTRICAL
 ENGINEERING

Herman W. Brooks	Delwyn Clarence Schafer
William Hoover Hall	George Paul Smith
Richard Henry Hughes	Harry Richard Smith
Thomas Joseph Patterson	

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MECHANICAL
 ENGINEERING

Grover Nathan Conley	James Vance Penick
David Leon Davis	Howard Charles Scherffius
Palmer Davis Evans	Clifford Simpson
Wickliffe Byron Hendry	Fred Van Arsdell
Robert Sturges Higley	Earl George Welch, Jr.
Edward Nathaniel Jefferson	Norman Aaron Wides
James Andrew Palmore	William Thompson Young

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN METALLURGICAL
 ENGINEERING

Jarred Mason Barron	John Robert Strohm
Frank Joseph Lambert, Jr.	Raymond William Yancey
David Lewis, 2nd	

COLLEGE OF LAW
CANDIDATES FOR THE DEGREE OF BACHELOR OF LAWS

James Douglas Allen	Howard Crittenden Hadden
Thomas Loy Burress	Charles Wesley Metcalf
James Richard Bush, Jr.	Coleman Courtney Molloy, Jr.
Nathan Benjamin Cooper	Paul Oberst
Wilbur Earl Dean	James Dorris Ruark
Clarence Eugene Farley	Phillip Schiff
Jo McCown Ferguson	Edgar Nathan Venters
Walter Norwood Flippin, Jr.	Robert Lloyd Wathen
Harold Herbert Gearinger	Stephen Pettus White, Jr.
Bettie McKee Gilbert	John Lee Young
James S. Greene, Jr.	

COLLEGE OF EDUCATION

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN EDUCATION

Anna Vashti Albert	Josephine Bacon Hume
Nancy Elizabeth Arnold	Harold Courtnee Johnson
Lucy Mae Back	Evan Lloyd Jones
Harold Eastes Black	Mary Elizabeth Koppius
Alice Bacon Blanton	Dorothy Eberhardt Lancaster
June Lee Bollinger	Holton Theodore Lancaster
Marguerite Wiggins Brooks	Frances Murat Laval
Hazel Damron Brown	Ruth Rosalyn Levy
Charles Arvid Browning	Opal Lyon
Mary Glenda Burton	James Joseph McCarthy
Adda Beth Clabaugh	Thomas Ramey McDonald
Eva Richmond Clay	Mary Campbell Mocquot
Susan Aylette Clay	Bernard Oppen
William Howard Clay	Anne Mills Otter
Frances Estill Crain	Bonnie Geneva Owen
Mildred Croft	Marvin Rabin
Nelva Louise Currens	James Melvin Reed
Alice Combs Davis	Edith Holbrook Reeves
Raymond Franklin Davis	Millard Morris Robbins
Grace Katharine Dawson	Ovana Louise Rush
Donald McChord Doyle	Louise Overton Shepard
Bridget Duffy	Doris Cornelia Sickler
Mary Ellen Ferguson	Keith Smith Soper
Garland Sherrill Frazier	Ruth Agnes Stewart
Charles Raleigh Garland, Jr.	Elfrieda Stovall
Laurence Joseph Garland, Jr.	Frances Jane Thompson
Dorothy Rose Gradman	Homer Winston Thompson
David Hudson Griffith	Christine Lillian Turner
Carol Stanley Harl	Helen Hughes Veal
Nancy Bedford Harrison	Maerene Waits
Elmo Curtis Head	Lillian Gaines Webb
Dimple Heather	Zeb Vance Williams
Elizabeth Combs Hellmers	Dorothy Woolcott
Eugenia Joyce Hicks	Christine Wheeler Young

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

Martha John Ammerman	William Garden Meers
Reuben Ray Brown	Robert Thomas Montgomery
Bert Estle Brunett	Charles Gray Moore
Donald Edward Buchanan	William Kenton Mullins
Walter Robert Butt, Jr.	Elizabeth Beckham Murphy
Charles Colonel Carpenter	Jane Geary Murphy
Frank Charles Clark	William Walter Neal
Dorothy Darrington Clements	Murrell Freeman Neblett
John Edward Clinkinbeard	Charles Milton Parrish
Murphy Clinton Combs	Rebecca Frances Patton
Clayton C. Congleton	Charles Albert Persinger
Bernard Louis Crutcher	Alvin Crist Polk, Jr.
Howard Newton Davis	Russell McKenzie Proctor, Jr.
Mary Kadell Dorn	Thomas Francis Rees
James Francis Downing	Virginia Reynolds
Ralph Marting Franz	Martha Taylor Riley
John Kessler Graham	Helen Ada Robinson
Glen Hardymon	Samuel Carl Salutsky
Dixie Combs Hellmers	Walter Edward Sauer, Jr.
Harry LeRoy Hinton	William Clay Shea
Charles Thomas Holladay	Arthur Wilson Smith
Walter Miller Hollister	Paul Kiser Smith
James Martin Honaker	Sidney Richard Smith
William Alfred Hood	Milton Elmer Sorensen
Anderson Garth House	James Mulford Staley
Nancy Ann Jackson	Walter Camp Stevenson
Joe Rufus Johnson, Jr.	Lee Duncan Stokes
Honshell Kercheval Johnston	John Edwin Stone, Jr.
Ruth Eloise Johnston	John Clohesey Sullivan
Ruth Marie Katzenberger	Billy MacDonald Sumpter
John Gilbert King, Jr.	Jack Terry Sutherland
Cecil Tilden Lanter	Alfred Helmuth Vogel
Lewis Milton Larew	John Henderson Way, Jr.
Robert Thomas Lewis	Jack Winslow Wheeler
James Everette McHatton	Ruth Donna Wides
Robert Rihn McNamara	Roberta Wilson

GRADUATE SCHOOL
CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

James Richard Bacon	Ollie Clay Lancaster
Charles Robert Buchanan	David Vernon Lawrence
Dorothy McNiell Cleek	Mary King Montgomery
William Bruce Dampier	Sam Hatcher Neel
Herman Adam Ellis	Christopher Hope Purdom
Dorothy Edna Erl	Paul Rachofsky
Robert Frederick Flege	Janie Hungerford Rees
Richard Abner Godfrey	Amster Dudley Roberts
Elizabeth Bruce Hardwick	Katharine Elliott Wilkie
Elizabeth Josephine Hines	Frank Bullock Willis

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE

Ernest Keller Bean	Eugene William Smith
Ada Eleanor Mitts	Lorenzo Sturkey
Edward Lewis Plymale	J. Rondle Wright
Jacob H. Schroeder	Flavius Webb Wyman

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN PUBLIC HEALTH

Harry Allen Shields

CANDIDATES FOR THE DEGREE OF MASTER OF SCIENCE IN AGRICULTURE

Cliff Dean Carpenter	John Hager Moore
Curtis Evan Hutton	James Randolph Rash, Jr.

CANDIDATE FOR THE DEGREE OF MASTER OF SCIENCE IN ELECTRICAL ENGINEERING

Edmund Powell Karr

CANDIDATE FOR THE DEGREE OF ELECTRICAL ENGINEER

Harrison Dudley Brailsford

CANDIDATES FOR THE DEGREE OF MECHANICAL ENGINEER

Howard Mercer Fitch	Lester Severance O'Bannon
---------------------	---------------------------

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS IN EDUCATION

Ben William Bewley	Frances Rolston
Fergus Coleman Groves	Carroll Emerson Word

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

Luther Martin Ambrose	John Vredenburgh McQuitty
George O. Comfort, Jr.	

b. On motion, duly seconded and carried, the action of the University Senate was approved and President McVey was authorized to confer the degrees named in the report copied herein.

24. Report on Assigned Work.

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

REPORT ON ASSIGNED WORK
1938-39

<u>Name</u>	<u>Assignment</u>	<u>Work Done</u>
Professor McHenry Rhoads	Review of Legislation Relating to Education in Kentucky, from admission of State to Union, June 1, 1792, to the present time. (Continued)	Indexing the work which was completed last year. A serious operation in October prevented any work other than supervision of indexing - watching its progress.
Professor J. W. Pryor	Research in the Ossification of Bones (Continued)	Has an article in press in the JOURNAL OF HEREDITY under the title of "Normal Variations in the Ossification of Bones due to Genetic Factors." A reprint will be sent as soon as they are received.
Professor Harrison Garman	Insects of Kentucky (Continued)	Report not yet received.
Professor C. R. Melcher	Alumni of Kentucky (Continued)	Has continued work in the last scholastic year and expects within the next school year to complete a report for which data is being collected. It will show the distribution of alumni both professionally and geographically.
Professor A. M. Peter	Editorial Work, Publications of the Experiment Station and Agricultural Extension Division. (Continued)	Has edited the manuscripts for 103 bulletins, circulars and other publications, comprising 2641 pages of manuscript. Supervised proof-reading, saw that pictorial matter was in proper shape.

Professor J. T. C. Noe	Anthology of Kentucky Literature. (Has decided to work on Reminiscences of the University of Kentucky)	Progress reported, hopes to have something to submit before long. Latter subject to deal with happenings, and his estimate of faculty and students.
Professor F. E. Tuttle	Research in Chemistry	Work devoted largely to the chemistry of Guaiol and its associates. Has made two new compounds, which it is hoped will shed some light on the constitution of the parent substance. This work should be ready for publication during the coming year.
Professor W. S. Anderson	Editorial Work in Connection with the Experiment Station and Extension Publications.	Has assisted in editing 11 Station Bulletins, 6 other Station publications; edited 41 papers published in scientific journals; 34 manuscripts for Extension Circulars, and 11 other Extension publications. He has answered all the correspondence and all inquiries dealing with Extension in Horse Husbandry.
Professor E. L. Gillis	Bureau of Source Material	The work for 1938-39 stressed gathering and organizing material on all educational institutions in the State, both past and present, collecting textbooks representing different periods, and writing personal recollections. The material on the University, beside printed matter, included personal data and recollections of the graduates regarding organizations, traditions, and faculty,

Professor
Gills (Con-
tinued)

board members and prominent alumni. In addition, plans have been initiated for a topographical model of the University.

Professor History of the College of
J. R. John- Engineering
son

Progress reported. Supplementing data from Board Minutes, and other reports and publications, a questionnaire has been sent to the alumni of the College to get a report on their activities. It will be necessary to continue the work.

Professor Charles
Anderson

No report has been received. Professor Anderson has been ill during the past year.

25. Change of Occupation.

a. Henry E. Curtis - Report of Dean Cooper.

May 19, 1939

President Frank L. McVey
University of Kentucky

Dear President McVey:

This is to inform you that Mr. Henry E. Curtis, head of the department of fertilizer control, will attain the age of seventy on August 30, 1939.

Mr. Curtis entered the service of the Experiment Station June, 1888. Consequently at the time of attaining the age of 70, he will have served the institution 51 years and 3 months. If the policy continues to be that a change of occupation shall take effect the month following the attainment of 70, Mr. Curtis would then change September 1, 1939. Payment to him would then be at the rate of 71 per cent of his current salary. After I have been advised as to the information I should give Mr. Curtis, I shall recommend to you the duties to which he should be assigned.

I wish to call attention to the fact that Mr. Curtis has rendered extraordinary service to the Experiment Station. He has willingly undertaken anything which would accrue to the benefit of the Experiment Station and to the public. He has been most zealous in guarding the interests of the institution and has given his life completely to his work. I am anxious that every possible consideration shall be given him.

Very truly yours

(Signed) Thomas Cooper
Dean and Director

On motion and second, duly carried, Henry E. Curtis was transferred to special work, effective as of September 1, 1939, the special work to be assigned by the President of the University. The present salary of H. E. Curtis is \$3600.00, and under the rule of change of occupation, he will be entitled to \$2556.00 per year, beginning September 1, 1939, payable from Experiment Station fund, which amount of salary was approved and allowed.

b. Mrs. W. T. Lafferty, having reached the age of 70 years, the 21st day of February, 1939, on motion and second, duly carried, was transferred to special work, effective as of July 1, 1939, the special work to be assigned by the President of the University. The present salary of Mrs. Lafferty is \$2000.00 and under the rule of change of occupation, she will be entitled to \$700.00 per year, beginning July 1, 1939, payable from General Fund, which amount of salary was approved and allowed.

Mrs. Lafferty's service to the University and the Clubs of the State has been most valuable, recognized by both the University and the Club women of the State. It is with much regret that the time for her retirement has come. She has served the University loyally and well and brought to her work an understanding and appreciation of the relation of people to the University.

26. Committee to Select President.

President McVey announced that he will reach the age of seventy on November 10, 1939. The announcement was received by the members of the Board with utmost regret and all joined in expressing sincere appreciation of President McVey's great service to the University and to Kentucky. Judge Stoll then moved, the motion being seconded by Mr. Newcomb, that President McVey's term of service be extended to July 1, 1940, and that the Chairman appoint a committee to select a successor to President McVey. The motion carried by unanimous vote. The Chairman then announced the following committee: Judge Richard C. Stoll, Chairman; Mrs. Blazer, Mr. H. P. Hobson, Mr. H. S. Cleveland and Mr. Lee Kirkpatrick. He named as an advisory committee

from the faculty, Dean James H. Graham, Professor W. L. Roberts, Dean Thomas P. Cooper and Professor Frank Farquhar. The committee is expected to act without delay and to make report to the Board of Trustees.

27. Appointments and Other Staff Changes.

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

REAPPOINTMENTS

College of Arts and Sciences

Anatomy and Physiology

(No recommendations at this time)

Ancient Languages

(No recommendations at this time)

Anthropology and Archaeology

William G. Haag, reappointed Curator of Museum, with rank of instructor, 1939-40, 12 months' basis.

Art - Reappointments for 1939-40

Edward Fisk, Assistant Professor.

Ann Callihan, Assistant Professor.

Mary G. Webb, Office Assistant (part-time).

Dorothy A. Calhoun, Library Assistant (quarter-time). Salary \$200, same as this year.

Athletics - Reappointments for 1939-40.

Bernie A. Shively, Head and Professor, Director of Athletics, Line Coach in Football.

A. D. Kirwan, Professor, Head Football Coach.

Adolph F. Rupp, Professor, Head Basketball Coach.

Frank Moseley, Assistant Professor, Assistant Football Coach, Boxing Coach, Baseball Coach.

Joe Rupert, Assistant Professor, Freshman Football Coach, Varsity Track Coach.

Gene Myers, Instructor, Freshman Football Coach, Freshman Track Coach.

Paul McHrayer, part-time Instructor, Assistant Basketball Coach.

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

H. H. Downing, has ranking in another Department, Tennis Coach.

S. C. Brown, Equipment Room manager.

Frank Mann, Trainer.

Athletics (Continued)

Mrs. Greenwood Cocanougher, Secretary.
 Gerald Griffin, Publicity Director.
 Tom Dowd, Grounds Keeper.

Bacteriology - Reappointments for 1939-40.

Mrs. Elizabeth Wright, Instructor.
 Iva Lelia Provost, Instructor in Medical Technology.
 John Brueck, Instructor in Medical Technology.
 Sam Saslaw, Junior Technician, salary \$600.00, 12 months' basis.
 James Humphries, Junior Technician, salary \$400.00, 12 months' basis.
 Sam Allen and Nancy Adams, Graduate Assistants, salary \$400.00 each, 10 months' basis.

Botany - Reappointment for 1939-40

H. T. Shacklette, Instructor (full-time).

Chemistry

J. R. Mitchell, reappointed Assistant Professor for 3 years.

Reappointments for 1939-40.

R. H. Baker, Instructor of Organic Chemistry (on leave).
 Forrest Allen, Instructor, salary changed to \$1600.
 C. F. Krewson, Instructor.
 J. L. Gabbard, Instructor.
 Marvin Dunn, Instructor, salary changed to \$1600.
 Edith Love, Secretary.

English Language and Literature - Reappointments for 1939-40

Mrs. George E. Smith, Instructor.
 William Ward, Instructor.
 John L. Cutler, Instructor.
 Sam Nuckols, Instructor.
 W. F. Gallaway, Assistant Professor, one year.

Geology - Reappointments.

David M. Young, Assistant Professor and Curator of the Museum for 3 years, with one half pay for July and August, \$2310.00.
 Hope Haag, Assistant in Paleontology for 1939-40, salary \$800.00, 10 months' basis.
 Vincent E. Nelson, Assistant Professor, for one year.

German - Reappointments for 1939-40.

Daniel V. B. Hegeman, Assistant Professor.
 Paul K. Whitaker, Assistant Professor.

History

Ellery Hall and Robert G. Lunde, Assistant Professors, for term of three years, effective July 1, 1939.

Hygiene and Public Health - Reappointments, 1939-40.

Dr. F. C. Thomas, Part-time Ophthalmologist.
 Dr. G. F. Doyle, Part-time ear, nose and throat specialist.
 Dr. C. D. Cawood, Assistant Professor in Hygiene.
 Dr. L. M. Rogers, Consultant in Mental Hygiene.
 Katherine W. Owens, Secretary.

Journalism

Victor R. Portmann, reappointed Assistant Professor for 3 years.
 Marguerite McLaughlin, reappointed Assistant Professor for 3 years.
 Vera W. Gillespie, reappointed part-time Secretary for 1939-40.

Library Science - Reappointments for 1939-40.

Azile Wofford, Assistant Professor.
 Margaret King, Instructor (part-time).
 Norma Cass, Instructor (part-time).
 Lucy Gragg Wood, Instructor (part-time).
 Willie Hughes Adams, Librarian-Secretary-Reviser.

Mathematics and Astronomy.

M. C. Brown, reappointed Assistant Professor for 3 years.

Military Science and Tactics - Reappointments, 1939-40.

Lt. Col. Howard Donnelly, Professor and Head of the Department.
 Major Irvine C. Scudder, Assistant Professor.
 Major Eugene E. Morrow, Assistant Professor.
 Major George N. Randolph, Assistant Professor.
 Major William S. Barrett, Assistant Professor.
 Capt. Arnold R. C. Sanders, Assistant Professor.
 Master Sgt. John A. Short, Instructor and Assistant to Military Storekeeper.
 Staff Sgt. Elmer O. Kinker, Instructor and Assistant to Military Storekeeper.
 Staff Sgt. Fred Perkins, Instructor and Assistant to Military Storekeeper.
 Staff Sgt. Henry S. Hoy, Instructor and Assistant to Military Storekeeper.
 Sgt. Chester H. Draper, Instructor and Assistant to Military Storekeeper.
 Mary Dunne, Secretary.
 William L. McDaniel, Military Storekeeper.

Music - Reappointments for 1939-40.

Mildred Lewis, Instructor.
 Donald W. Allton, Instructor.
 Fannie Harris, Librarian (part-time).
 John Richardson, Instructor
 Lela Cullis, Instructor

Philosophy

(No recommendation at this time).

Physical Education - Reappointments for 1939-40.

Milo G. Karsner, Instructor.
 Joseph Huddleston, Instructor.
 Mary King Montgomery, Instructor.
 Margaret Warren, Instructor.
 Margaret O'Connell, Secretary, 12 months' basis.

Physics - Reappointments.

Jarvis Todd, Assistant Professor, for 3 years.
 Ellen Minihan, Secretary for 1939-40 - 12 months' basis.
 Karl Schneider, Instrument Maker, for 1939-40.

Political Science - Reappointments for 1939-40.

Carolyn Sigler, Secretary, 12 months' basis. Salary \$900 for year, \$500 from budget item plus \$400 from Bureau budget.
 Sam Neel, Graduate Assistant.
 Benjamin F. Sutherland, Graduate Assistant.
 Truman A. Morris, Graduate Assistant for year 1939-40, salary \$400.00.

Psychology - Reappointments for 1939-40.

Mary Engle, Graduate Assistant.
 Mildred Jones, Secretary (half-time) and Graduate Assistant.
 Lysle Croft, part-time Instructor.

Romance Languages - Reappointments for 1939-40.

Alberta W. Server, Assistant Professor.
 Margaret B. Horsfield, Assistant Professor.
 Blaine Schick, Assistant Professor.
 H. B. Holmes, Assistant Professor.

Sociology

Morris G. Caldwell, reappointed Assistant Professor for 1939-40.

Zoology

(No recommendations at this time).

Divisional

Lysle Croft, reappointed Assistant Dean for 3 years, 12 months' basis.

Reappointments, 1939-40.

Idie Lee Turner, Secretary to Dean, 12 months' basis.
 Willena Duncan, Stenographer in Dean's Office, 12 months' basis.
 Elizabeth Doyle, Secretary to Assistant Dean, 12 months' basis.

COLLEGE OF ENGINEERING

REAPPOINTMENTSGeneral

A. J. Meyer, Professor of Aeronautical and Mechanical Engineering.
 Fred Mangelsen, Superintendent of Machine Shop, continued appointment.
 Louise G. Webb, Librarian, continued appointment.
 Cecil McConathy, Clerk, reappointed for one year.

Department of Civil Engineering.

F. J. Cheek, jr., Professor of Sanitary Engineering, continued appointment.

Department of Mechanical Engineering.

Perry West, Head of Department, Professor of Steam and Power Engineering, continued appointment.

Department of Electrical Engineering.

E. B. Doll, Assistant Professor of Electrical Engineering, re-appointed for two years.

Department of Mining and Metallurgical Engineering.

Lester Tarnopol, Assistant Professor of Metallurgical Engineering, reappointed for one year.

COLLEGE OF AGRICULTURE

Continued Employment.Farm Economics.

Lawrence A. Bradford, Assistant Professor.

Animal Husbandry.

J. H. Bywaters, Instructor.

Agronomy.

Paul Phillippe, Instructor.
Earl R. Young, Instructor.

Farm Economics.

David L. McFarlane, Instructor.
Sophia Campbell, Clerk.

Home Economics.

Verna Latzke, Instructor.
Jean Sandell, Instructor.
Mary Lou Guyn, Clerk.

Markets and Rural Finance.

Carl M. Clark, Instructor.

Administration.

Elizabeth Sloan, Clerk.

COLLEGE OF LAW

Reappointments for 1939-40.

Dorothy Salmon, Secretary.
Annette Zink Davis, Law Librarian.

COLLEGE OF EDUCATION

Vocational Education - Reappointments for 1939-40.

Watson Armstrong, Instructor in Agricultural Education.
 W. Maurice Baker, Assistant Professor in Education and head of the Department of Distributive Occupations.
 Patti Bolin, Instructor in Education, Home Economics, Versailles High School. Salary increased to \$200 a month, funds available in amount set aside for Itinerant Teacher Training.
 Margaret Byrn, Instructor in Education, Home Economics, Lafayette High School.
 Louis Clifton, Lecturer in Visual Education.
 Grace McDaniel Daily, Instructor, Home Economics, Bryan Station High School.
 Ruth Haines, Instructor in Elementary Education.
 Thomas L. Hanks, Instructor in Industrial Education.
 Henry H. Hill, Lecturer in Education.
 E. P. Hilton, Instructor in Education, Agriculture, Picadome High School.
 Earl G. Robbins, Instructor in Education, Agriculture, Bryan Station High School.
 Gayle Starnes, Lecturer in Visual Education.
 William R. Tabb, Instructor in Agricultural Education.

Bureau of School Service - Reappointments for 1939-40.

A. B. Crawford, Assistant in Bureau of School Service.
 Leonard E. Meece, Assistant in Bureau of School Service.

University Elementary School - Reappointments for 1939-40.

Estelle Adams, second grade, Instructor in Education.
 Rhea Beard, fourth grade, Instructor in Education.
 Katherine Conroy, sixth grade, Instructor in Education.
 Mildred King Limburg, kindergarten, Instructor in Education.
 Jeannette Molloy, fifth grade, Instructor in Education.
 Nelle Peerson, first grade, Instructor in Education.
 Louise Willson, third grade, Instructor in Education.

University High School - Reappointments for 1939-40.

Elizabeth Anderson, home economics, Instructor in Education.
 Grace Anderson, English, Instructor in Education.
 Leslie Betz, commercial subjects, Instructor in Education.
 Lucile Bridges, psychologist.
 Florence Cattadoris, music.
 Jean Gibbs, art.
 J. L. Keffer, chemistry and mathematics, Instructor in Education.
 D. C. Kemper, science, Instructor in Education.
 Peter William Kurachek, Physical Education.
 Lela Mason, music, Instructor in Education.
 Fannie Herman Miller, speech and dramatics, Instructor in Education.
 John Stapp Mitchell, assistant principal, mathematics, Instructor in Education.
 Anna B. Peck, social sciences, Instructor in Education.
 Martha Shipman, English and social sciences, Instructor in Education.

University High School (Continued)

Laura Topham, French, Instructor in Education.
 Mary Lucile West, languages, Instructor in Education.
 Lucy Gragg Wood, librarian, Instructor in Education.

Clerical - Reappointments for 1939-40.

Cassie P. Bobbitt, secretary, Bureau of School Service.
 Sara Catherine Bolling, assistant secretary, University School.
 Lucy Gardner, secretary, Office of the Dean.
 Katherine Hammack, secretary, Placement Bureau.
 Willa Belle Hamilton, secretary, Home Economics Education.
 Mary Kerr, secretary, University School.
 Ruthe Evelyn Maxedon, assistant secretary, Bureau of School Service.
 Mary Lou Stark, secretary, Industrial Education and Distributive Occupations.
 Mary Stephenson, secretary, Agricultural Education.
 Billy Whitlow, secretary, Educational Psychology.
 Anne Wilson, assistant secretary, Office of the Dean.

COLLEGE OF COMMERCE

Reappointments for 1939-40.

Bertie B. Ellis, stenographer in the Bureau of Business Research.
 Jane Earle Middleton, Secretary, Office of the Dean.
 Alton B. Parker Liles, Instructor in Commerce.
 W. A. Tolman, Assistant Professor.
 W. E. Beals, Assistant Professor.

ADMINISTRATION

Registrar's Office - Reappointments for 1939-40.

Bess Cleveland, Clerk.
 Mrs. Ruth Trumbo, Clerk.
 Sarah Utterback, Clerk.
 Lucille Newton, Clerk.

Business Office.

Frances Brack, reappointment on monthly basis, at \$75.00 per month.

Stenographic Bureau.

William Cox, mimeograph operator, reappointment, full time to September 1, 1939; half time from September 1, 1939, to June 30, 1940, at rate of \$70.00 per month.

Dean of Men's Office.

Bess Parry, secretary in office of the Dean, reappointment for 1939-40.

Dean of Women's Office - Reappointments for 1939-40.

Sarah B. Holmes, Assistant Dean of Women.
Anita Gardner, Secretary.

Library

Daisy Croft, Head, Circulation Department, reappointment 3 years.

Reappointments for 1939-40.

Bessie M. Boughton, Assistant Cataloguer.
Jacqueline P. Bull, Assistant Reference Librarian.
Maona S. Eaves, Assistant Cataloguer.
Helen E. Fry, Assistant, Circulation Department.
Catherine L. Katterjohn, Assistant Cataloguer.
Virginia Michaelis, Assistant to Department Librarian.
Mary A. Sullivan, Clerk, Order Department.
Clara W. White, Librarian in Charge, Education Collection.
Margaret Durham, half-time Secretary.

University Extension - Reappointments for 1939-40.

W. Gayle Starnes
Bethel Lipps
Beatrice Jacobs
Eva Downing
Mary Rees Land
Effie Cox Starns (extension instructor).

Student Union - Reappointments for 1939-40.

Rondal Sharp, Assistant Director, salary \$1320 a year.
Ethel Lehus, Hostess, salary \$1200 a year.
Student Director (to be named later) at sum not to exceed \$475 for the year.

Residence Halls for Women - Reappointments for 1939-40.

Jeanette Scudder, Director of Halls.
Jennie B. Clay, Postmistress.

Housemothers of Sorority Houses - Reappointments for 1939-40.

Mrs. John Hagan
Mrs. John Haggin
Mrs. Will Hughes
Mrs. Sarah Jouett
Mrs. Harry Lee
Mrs. George Newman
Mrs. J. T. Pride

Patterson Hall

Adele Gensemer, Head Resident, reappointment at \$75.00 a month for ten months.

Department of Hygiene and Public Health and the Women's Residence Halls.

Eleanor Sweeney, nurse, reappointment for twelve months.
Ann Asbury, nurse, reappointment until she receives her degree in August, 1939.

Nurses are to be paid at rate of \$600 each for twelve months; they are to pay one-half price for room and board at Patterson Hall. During the summer school they will be given room and will supply their own board.

APPOINTMENTS AND PROMOTIONS

- Henry Beaumont, promoted from Assistant Professor to Associate Professor in Psychology, on permanent employment.
- C. Raymond Barnhart, reappointed for year 1939-40, promoted from Instructor to Assistant Professor in Art.
- George K. Brady, promoted from Associate Professor to Professor in English, permanent employment.
- Alexander Capurso, appointment for 1939-40 and made Executive Director, Department of Music, with rank of Assistant Professor.
- Thomas D. Clark, promoted from Assistant Professor to Associate Professor in History on permanent employment.
- J. H. Dupre, promoted from Associate Professor to Professor in History, on permanent employment.
- W. P. Garrigus, continued employment, promoted from Instructor to Assistant Professor in Animal Husbandry.
- W. B. Hamilton, promoted from Assistant Professor to Associate Professor in Hygiene and Public Health, on permanent employment.
- J. E. Hernandez, reappointed for year 1939-40 and promoted from Instructor to Assistant Professor.
- W. A. Heinz, promoted from Assistant Professor to Associate Professor in Hygiene and Public Health, on permanent employment.
- L. J. Horlacher, title changed from Assistant to the Dean to Assistant Dean, College of Agriculture, resident teaching.
- Fritz John, promoted from Assistant Professor to Associate Professor in Mathematics and Astronomy, on permanent employment.
- Grant C. Knight, promoted from Associate Professor to Professor in English, on permanent employment.
- Dr. E. S. Maxwell, promoted from Associate Professor of Bacteriology to Professor of Clinical Pathology, Department of Bacteriology, in charge of hospital laboratory practice, on permanent employment.
- Vivien M. Palmer, reappointed for three years and promoted from Assistant Professor to Associate Professor and Head of the Department of Social Work.
- Niel Plummer, reappointed and promoted from Assistant Professor and Acting Head to Associate Professor and Head of the Department of Journalism, on permanent appointment.

Margaret Ratliff, reappointed for 1939-40, and promoted from Instructor to Assistant Professor in Psychology.

A. T. Ringrose, continued employment, promoted from Instructor to Assistant Professor in Poultry Husbandry.

D. E. South, promoted from Assistant Professor to Associate Professor in Mathematics and Astronomy, on permanent employment.

Lee H. Townsend, promoted from Instructor to Assistant Professor in Agricultural Entomology.

S. B. Walton, reappointment for two years and promoted to Assistant Professor in Mechanical Engineering.

APPOINTMENTS

Administration

Mary Austin Wallace, Clerk in Registrar's Office to fill vacancy caused by resignation of Bessie C. Farris, appointment effective June 1, 1939, at salary of \$90.00 a month.

Arthur Cox, half-time mimeograph operator, to assist William Cox, Stenographic Bureau, from September 1, 1939, to June 30, 1940. Temporary appointment only.

Nurses for Girls' Residence Halls

Dorris Settle to succeed Ann Asbury, in August, 1939.

Elizabeth Sams and Margaret Zoeller, appointment effective July 1, 1939.

Nurses are to be paid at rate of \$600 each for twelve months, they are to pay one-half price for room and board at Patterson Hall. During the summer school they will be given their room and will supply their own board.

Graduate School

Mrs. Queenie Grable, Secretary of the Graduate School, to succeed Miss Mary Frances Krieger, resigned; effective June 1, 1939, at beginning salary of \$90 a month.

FELLOWS

C. S. Lowry	Political Science	Murray, Ky.
Guy Forman	Physics	Bowling Green, Ky.
C. G. Moore	Commerce	Franklin, Ky.
Grace Silverman	Home Economics	Brooklyn, N.Y.
H. L. Duncan	Psychology	Winchester, Ky.
W. C. Wineland	Physics	Morehead, Ky.
J. C. Humphries	Bacteriology	Cadiz, Ky.
J. M. Barron	Engineering	Owensboro, Ky.
Marie Halbert	Education	Lexington, Ky.
W. W. Shepherd	Anatomy and Physiology	Wilmore, Ky.

SCHOLARS

E. H. Kass	Bacteriology	Westbury, N.Y.
Katherine Campbell	English	Georgetown, Ky.
Leslie Allison	History	Paris, Ky.
T. H. Anderson	Political Science	Lexington, Ky.
Doxie Dexter	Romance Languages	Greenville, Ky.
P. T. Barnett	Agronomy	Bagdad, Ky.
W. P. Caskey	Animal Husbandry	West Liberty, Ky.
D. A. Beldon	Economics	Paintsville, Ky.
J. S. Gentry	Business Education	Cookeville, Tenn.
F. J. Lambert	Engineering	Schenectady, N.Y.
C. E. Corum	Mathematics	Louisville, Ky.
C. T. Wilkins	English	Hopkinsville, Ky.
R. M. Proctor	Commerce	Winchester, Ky.
Dorothy Cleek	Psychology	Lexington, Ky.
R. W. Harrison	Farm Economics	Wilmore, Ky.
J. M. Wright	Political Science	Bellevue, Ky.
Anna Louise Kelley	Home Economics	Lexington, Ky.

Lee H. Townsend, chairman of the Graduate Committee of the College of Agriculture, appointed to the Graduate Faculty to take the place of Dr. J. Holmes Martin, resigned.

College of Arts and Sciences.

George Chase, Graduate Assistant in German for the year 1939-40, salary \$500.

Susan Jackson, Student Assistant (quarter-time) in Department of Art, for 1939-40, at salary of \$200.

Oscar Patterson, Student Assistant (quarter-time) in Department of Art for 1939-40, at salary of \$200.

Jack Brown Mohney, Instructor in Anatomy and Physiology for 1939-40, at salary of \$1500.00, ten months' basis.

- James William Archdeacon, Graduate Assistant in Anatomy and Physiology for 1939-40 at salary of \$400.
- Francis Jerome Smith, Graduate Assistant, in Anatomy and Physiology, for 1939-40, at salary of \$400.
- William W. Sheperd, Graduate Assistant in Anatomy and Physiology for 1939-40 without pay, as he has been awarded a Fellowship in the Department at salary of \$400.
- W. A. Bowen, Jr., and Franklin B. Pauls, Graduate Assistants in Physics for 1939-40, at salary of \$500 each.
- Jacob Schroeder, Lecture Assistant and Storekeeper, Department of Physics for 1939-40, at salary of \$1200, 12 months' basis.
- Allen Kenyon and Flavius W. Wyman, Instructors in Chemistry Department at salary of \$1500 each, ten months' basis.
- Dallas H. Candy, Graduate Assistant in Psychology for 1939-40, at salary of \$400.00.
- James Lyle, Laboratory Assistant in Botany for 1939-40, at salary of \$300.00.
- Esther Rankin, Graduate Assistant in Sociology for 1939-40, at salary of \$500.00.
- Mrs. Aughtum Howard, Jacob E. Davidson, Willard H. Clatworthy, Frank M. McGee, and William F. Atchison, Graduate Assistants in Mathematics and Astronomy for 1939-40, at salary of \$500 each.
- Peter Kurachek, Graduate Assistant in Physical Education for 1939-40 at salary of \$400.00.
- Robert Korsgaard, part-time Instructor in Physical Education, substitute of Professor Hackensmith (on leave) at \$1200.
- Ralph Gardner, Graduate Assistant in Philosophy, at \$500 for the year 1939-40.
- William G. Clark, part-time instructor in Mathematics, first semester 1939-40, salary \$750.00.
- Robert Moser, Graduate Assistant, Department of Physical Education, for 1939-40, salary \$300.00.
- Dean A. McCown, Fred M. Mayes, Jack W. Jones, Robert James Reithel (reappointment), Thomas D. Morgan, Alfred A. Ebert, Graduate Assistants in Physics for 1939-40 at salary of \$500 each.
- E. Bruce Newell (double time) and Edgar Jayne (double time), Student Assistants in Zoology for 1939-40 at salary of \$400 each. William L. Smith (regular) Student Assistant in Zoology, for 1939-40 at salary of \$200.

Charles T. Wilkins, Don MacLeish Murray, George L. Murauskar, Clarence Geiger, Graduate Assistants in English for 1939-40, at salary of \$500 each.

Graduate Assistants in Department of Chemistry as follows:

Edward Spencer Lisle, Graduate Assistant in Organic Chemistry for 1939-40 at salary of \$500.

Robert Bruce Young, Graduate Assistant in Physical Chemistry for 1939-40, at salary of \$500.

Karl Edwin Rapp, Graduate Assistant in Qualitative Analysis for 1939-40 at salary of \$500.

Ronald Eugene Bell, Graduate Assistant in General Chemistry for 1939-40 at salary of \$500.

Margaret Elizabeth Griffin, Graduate Assistant in Quantitative Analysis for 1939-40, at salary of \$500.

College of Agriculture

Dr. R. H. Allen, Associate Professor in Land Economics and Assistant in Land Economics in the Experiment Station, salary \$4000 a year on a twelve months' basis, effective August 1, or as soon thereafter as he can report for duty, not later than September 1, 1939. His salary is to be paid from the grant of the General Education Board \$3750; from Experiment Station Funds, \$250.

Dr. Bennett S. White, Jr., Assistant Professor of Agricultural Economics (primarily cooperation) and Assistant in Markets and Cooperation, Department of Markets and Rural Finance, effective July 1, 1939, salary of \$3600 a year, payment from funds granted by the General Education Board.

W. W. Winters, Graduate Assistant, extension of appointment to August 15, 1939, at \$60 a month, payable from General Education Board funds.

Mrs. Pauline Elliston, Clerk in Administration, effective July 1, 1939, salary \$75.00 a month.

Cecil M. Hinton, Assistant Field Agent in Poultry Improvement at salary of \$1500 a year, salary to be paid from funds furnished by the Kentucky Poultry Improvement Association. Appointment effective July 1, or when funds are made available.

Markets and Rural Finance

Wendell C. Binkley, Assistant in the Department of Markets and Rural Finance, salary \$1500 a year, effective July 1, 1939.

Charles M. Aull, Graduate Assistant at \$60.00 a month for ten months, beginning September 1, 1939.

David M. Pettus, Graduate Assistant, at \$60 a month, for 12 months, beginning July 1, 1939.

Clarence E. Pike, Graduate Assistant, at \$60 a month, for 12 months, beginning July 1, 1939.

Robert W. Rudd, Graduate Assistant, at \$60 a month, for 10 months, beginning September 1, 1939.

Frederick W. Atkinson, Graduate Assistant, at \$60 a month, for 10 months, beginning September 1, 1939.

Agronomy

H. G. Myers, Graduate Assistant, \$100 a month for 12 months.

Farm Economics

W. W. Winter, \$60.00 a month for 10 months, beginning September 1, 1939.

C. V. Lyle, \$60.00 a month for 10 months, beginning September 1, 1939.

Warren C. Helt, \$60.00 a month for 10 months, beginning September 1, 1939.

Max M. Tharp, \$75.00 a month, for 9½ months, beginning September 15, 1939, and continuing to May 31, 1940.

Agricultural Extension

Miss Byrd Kendall, Assistant Agent, Fayette County, at \$100.00 a month, effective June 5, 1939.

Miss Binna Baird, Assistant Agent, Oldham County, at \$100 a month, effective June 5, 1939.

W. E. Jackson, Jr., Field Agent in Forestry, effective June 16, 1939, or thereafter when he reports for duty, salary \$225.00 a month.

William F. Griffin, Assistant County Agent, Trigg and Southern Lyon Counties, at \$125 a month, effective May 15, 1939, transferred to T. V. A. funds.

James Homer Miller, Assistant County Agent in Marshall County on T.V.A. funds at a salary of \$1500 a year, effective April 1, 1939.

Thomas L. Pirtle, Assistant County Agent in Livingston and Lyon Counties at \$1800 a year from T. V. A. funds, effective April 1, 1939.

Transfer of Kenneth A. Brabant from Assistant County Agent on T.V.A. funds in Trigg and Lyon Counties to County Agent in Breckinridge County at \$2100 a year, effective April 10, 1939.

Western Kentucky Experiment Sub-Station, Mary Leigh Goodwin, Clerk, effective July 1, 1939, salary \$75.00 a month.

College of Education

Mrs. Stella Gilb, teacher of Physical Education in the University School, during the absence of Miss Coleman (on leave for 1939-40) at \$100 a month.

College of Commerce

Dr. Konrad Bekker, Instructor in Economics, for 1939-40, salary \$1760.

RESIGNATIONS

Miss Mary Frances Kriegel, Secretary, Graduate School, effective June 1, 1939.

William B. Adair, Assistant County Agent, Allen County, effective May 15, 1939.

Robert L. Brown and John E. Martin, Instructors in Chemistry, effective at the close of the year 1938-39.

George W. Fithian, Instructor in English, effective at close of year 1938-39.

Elizabeth Cowan, Secretary of Y. W. C. A., effective June 30, 1939. She expects to accept Y. W. C. A. secretaryship at University of Texas.

R. K. Calfee, Assistant Chemist in the Experiment Station, effective with the close of business April 30, 1939.

Bessie Clay Farris, Clerk and Stenographer, Registrar's Office, effective May 13, 1939. 30, 1939

John E. Parsons, Assistant County Agent, Taylor County, effective Sept. /

Martha Greer, Clerk, West Kentucky Experiment Sub-Station.

LEAVES OF ABSENCE

John B. Roberts, Assistant in Markets, leave without pay for period beginning August 1, 1939, and ending June 30, 1940, to do graduate work at Harvard University.

John Lewis, Instructor in Music, leave of absence on half pay for year 1939-40.

Miss Evelyn Coleman, teacher of Physical Education in the University School, for the academic year 1939-40, without pay, to study for the master's degree.

Extension of Leave of Absence of Dr. Ralph Woods, Vocational Education Department, College of Education, from July 1, 1939, to July 1, 1940.

MISCELLANEOUS GRANTS AND CHANCES

Howell D. Spears to continue to serve as technical and operating adviser for the sewage disposal plant of the City of Lexington, under the same terms as granted him the past two years. Mr. Spears' official duties in the institution are not affected by the outside work.

28. Financing Improvements to Men's Dormitories.

President McVey then presented some plans showing certain alterations and renovations whereby the ground floors of the three men's dormitories might be converted into living quarters for approximately fifty students at a cost not to exceed twelve thousand dollars, including furnishings, provided the work was done with the assistance of W. P. A. In order to provide the necessary funds to execute these improvements, President McVey suggested that a bond in the sum of \$4,000 be sold under the Act of the 1954 General Assembly and based upon the additional revenue thus to be derived from Bradley

Hall (Building "A"), which building is owned by the University and further that a supplementary lease be executed with the Trustee now holding title to Kinhead and Breckinridge Halls (Buildings "B" and "C") under the Act of the 1928 General Assembly; whereby the University would rent from the Trustee the additional living quarters to be provided by the alterations and renovations, when made available by the Trustee, agreeing therein to pay an annual increase in rental sufficient to repay to the Trustee with interest the estimated \$9,000 necessary to finance the alterations, within a maximum of ten years.

a. Resolution, Bradley Hall.

After a general discussion of these matters, the following resolution was offered by Judge Stoll, seconded by Mr. Hobson, and duly passed and approved:

RESOLUTION APPROVING THE FINANCING NECESSARY TO ALTER AND RENOVATE THE GROUND FLOOR OF MEN'S DORMITORY "A".

Whereas, the University of Kentucky has prepared plans and has thus found that by making certain alterations and renovations on the ground floor of the Men's Dormitory Building known as Bradley Hall and hereinafter called Building "A", additional rooms can be provided for rental to twenty-three (23) students, with an estimated increase in rental income from the building of at least \$1,150 per annum, and

Whereas, the University of Kentucky has ascertained that a "grant of aid" for the making of the aforesaid alterations and renovations may be obtained from the Works Progress Administration of the United States of America so that the cost thereof chargeable to the University for the said work shall not exceed the sum of four thousand dollars (\$4,000), and

Whereas, the said Building "A" is owned by the University of Kentucky free from any encumbrances, and

Whereas, in accord with the Act of the 1934 General Assembly of the Commonwealth of Kentucky, the University of Kentucky may borrow funds, for construction purposes in conjunction with a "grant of aid" from the United States of America and pledge the income from such construction for the repayment of such borrowed funds, and

Whereas, the aforesaid alterations and renovations are clearly within the meaning of said Act and are urgently needed,

Now, therefore, be it resolved:-

Section 1. That the President is hereby authorized to negotiate a loan for four thousand dollars (\$4,000) at an interest rate not to exceed 4% per annum, which loan shall be evidenced by four serial notes of the University in denomination of one thousand dollars (\$1,000) each, with the first note to mature for payment on June 15, 1940, and one each year thereafter until all said notes are thus liquidated.

Section 2. That the Chairman of the Executive Committee of the Board of Trustees, Judge Richard C. Stoll, is hereby authorized and directed to execute the said four notes on behalf of the University.

Section 3. That the lending bank is hereby directed to pay the funds thus accruing to the Business Manager of the University, who shall place the said funds to a special account to be known as "The Dormitory "A" Alteration and Renovation Account" and he shall dispense said funds for the execution of said work with the approval of the Executive Committee of this Board.

Section 4. The plans for said alterations and renovations as prepared and submitted by the Department of Buildings and Grounds of the University of Kentucky are herewith approved.

Section 5. That the said Business Manager is authorized and directed hereby to collect the rentals thus created and apply these to the payment of the said notes as these mature.

b. Suggested form of Resolution.

UNITED STATES OF AMERICA
COMMONWEALTH OF KENTUCKY
UNIVERSITY OF KENTUCKY ALTERATION AND RENOVATION OF
MEN'S DORMITORY BUILDING "A" (BRADLEY HALL) REVENUE BOND

No. 1

\$1,000

The University of Kentucky for value received hereby promises to pay to the bearer, or if this bond be registered as hereinafter provided, to the registered holder thereof, the sum of

ONE THOUSAND (\$1,000) DOLLARS

on the fifteenth day of June, 1940, and to pay interest thereon at the rate of four per centum (4%) per annum on December 15, 1939, and semi-annually thereafter on June 15 and December 15 of each year, both principal and interest being payable in any coin or currency which, on the respective dates of payment of the principal of and interest on this bond, is legal tender for payment of public and private debts, at the office of the Treasurer of the University of Kentucky in Lexington, Kentucky, or, at the option of the holder, at the principal office of the First National Bank at Lexington, Kentucky.

This bond is issued for the purpose of altering and renovating the ground floor of Men's Dormitory Building "A" (Bradley Hall), University of Kentucky, under and in full compliance with the Constitution and Statutes of Kentucky, including among others, Chapter 72 of the 1934 Acts of the General Assembly of Kentucky.

This bond is payable, in both interest and principal, only from funds to be derived from the rental income to be received from the use and occupation of said ground floor of Men's Dormitory Building

"A" (Bradley Hall) in the sum of \$1,160 to be paid annually during the life of this bond by the University of Kentucky. The Board of Trustees of the University of Kentucky may, at its discretion, increase said annual rental but said \$1,160 shall be the minimum annual rental to be obtained throughout the life of this bond. Except for the aforesaid rental and said fund to be derived and received from said rental and identified herein as "The Dormitory" "A" Alteration and Renovation Account" this bond does not constitute an indebtedness of the University of Kentucky or the Commonwealth of Kentucky within the meaning of any constitutional provisions or limitations.

The mortgage lien which is hereby recognized as valid and binding on said ground floor of Men's Dormitory Building "A" (Bradley Hall), is created and granted to and in favor of the holder, or holders, of this bond and the issue of which it forms a part, and the ground floor of said building shall remain subject to such statutory mortgage lien until the payment is full of the principal of and interest on this bond and the issue of which it forms a part.

This bond may be registered as to principal only or as to both principal and interest, at the option of the holder on the books of the Secretary of the University of Kentucky, and said registration shall be noted on the reverse hereof by said Secretary; after which, no transfer of this bond shall be valid unless made on said books by the registered owner in person or by attorney and similarly noted on the reverse hereof. But this bond may be discharged from registry by registered transfer to the bearer and thereafter transferability by delivery shall be restored.

This bond is exempted from taxation in Kentucky.

IT IS HEREBY CERTIFIED, RECITED, AND DECLARED that all acts, conditions and things required to exist, happen and 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 University of Kentucky does not exceed any limit prescribed by the Constitution or Statutes of Kentucky, and said ground floor of Men's Dormitory Building "A" (Bradley Hall) will be continuously operated by said University of Kentucky and that a sufficient portion of the income and revenues of said building have been pledged to and will be set aside into a special account in the treasury of said University of Kentucky for the payment of the principal of and interest on this bond, and the issue of which it is one.

IN WITNESS WHEREOF, the University of Kentucky has caused this bond to be signed by the Chairman of the Executive Committee of its Board of Trustees and its corporate seal to be hereunto affixed, attested by the Secretary, as of the fifteenth day of June, 1939.

UNIVERSITY OF KENTUCKY

By

Chairman of the Executive Committee
Board of Trustees

ATTEST:

Secretary of the Board of Trustees

c. Resolution - Kinkead and Breckinridge Halls.

Thereupon a second resolution was offered by Judge Stoll, seconded by Mr. Hobson and duly passed and approved as follows:

A RESOLUTION APPROVING THE EXECUTION OF A SUPPLEMENTARY LEASE UPON KINKEAD AND BRECKINRIDGE HALLS, NECESSARY TO FINANCE THE THE ALTERATIONS AND RENOVATIONS AS PLANNED.

Whereas, the Security Trust Company, a corporation organized under the laws of the State of Kentucky and having its principal office in the City of Lexington, Kentucky, and the University of Kentucky, a corporation organized under the laws of the State of Kentucky and having its principal office in the City of Lexington, Kentucky, did execute in due order on September 1, 1938, a Lease Agreement and known hereinafter as the "Lease" on two dormitory buildings, known as Kinkead Hall and Breckinridge Hall and hereinafter called Buildings "B" and "C"; which "Lease" is recorded in full in the minutes of the meeting of the Board of Trustees of the University of Kentucky on September 20, 1938, and also recorded in Deed Book Number 303, County of Fayette, and

Whereas, the University of Kentucky has prepared plans and has now found that by making certain alterations and renovations to the ground floor of Buildings "B" and "C", additional rooms can be provided for rental to thirty-four students with an estimated increase in rental income of at least \$1,700 per annum, and

Whereas, the University of Kentucky has ascertained that "grant of aid" for the making of the aforesaid alterations and renovations may be obtained from the Works Progress Administration of the United States of America, so that the cost chargeable to the University of Kentucky for the completion of the said alterations and renovations shall not exceed the sum of \$8,550, and

Whereas, the said additional dormitory rooms are urgently needed, and

Whereas, The Security Trust Company of Lexington, Kentucky, in its capacity of Trustee for the Owners of the aforesaid buildings, has consented to execute the aforesaid alterations and renovations, and expend the sum of \$8,550 therefor, with the understanding that the University will pay an increase in the annual rentals for the use and occupancy of said alterations and renovations within said Buildings "B" and "C" in accord with and as stated in the following schedule of payments and under a supplement to the aforesaid "Lease":

	Trustee Investment	Retirements	Interest	Rental Payments Per Period
July 1, 1939	\$9,000.00	\$	\$	\$
Jan. 1, 1940	9,000.00		180.00	180.00
July 1, 1940	9,000.00	1,000.00	180.00	1,180.00
Jan. 1, 1941	8,000.00		160.00	160.00
July 1, 1941	8,000.00	1,000.00	160.00	1,160.00
Jan. 1, 1942	7,000.00		140.00	140.00
July 1, 1942	7,000.00	1,000.00	140.00	1,140.00
Jan. 1, 1943	6,000.00		120.00	120.00
July 1, 1943	6,000.00	1,000.00	120.00	1,120.00
Jan. 1, 1944	5,000.00		100.00	100.00
July 1, 1944	5,000.00	1,000.00	100.00	1,100.00
Jan. 1, 1945	4,000.00		80.00	80.00
July 1, 1945	4,000.00	1,000.00	80.00	1,080.00
Jan. 1, 1946	3,000.00		60.00	60.00
July 1, 1946	3,000.00	1,000.00	60.00	1,060.00
Jan. 1, 1947	2,000.00		40.00	40.00
July 1, 1947	2,000.00	1,000.00	40.00	1,040.00
Jan. 1, 1948	1,000.00		20.00	20.00
July 1, 1948	1,000.00	1,000.00	20.00	1,020.00
Total	\$9,000.00	\$9,000.00	\$1,800.00	\$10,800.00

Now, therefore, be it resolved: -

Section 1. That the plans for the alterations and renovations on the ground floors of Dormitory Buildings "B" and "C" as prepared and submitted by the Department of Buildings and Grounds of the University are approved.

Section 2. That the application to the Works Progress Administration for a "grant of aid" in financing and executing the said plans is approved.

Section 3. That the University is hereby authorized to execute a supplementary "Lease" with the said Trustee to cover and to define the particular use and occupation of the ground floors of Buildings "B" and "C", which shall be supplementary to and substantially the same in form and intent as the aforesaid "Lease", recorded in Deed Book Number 303 County of Fayette.

Section 4. That the additional rentals, for the aforesaid alterations and renovations, as stated in the aforesaid schedule are approved for inclusion within the aforesaid supplementary "Lease" and the Business Manager of the University is directed to keep accounts and to make payments in accord therewith.

Section 5. That the Chairman of the Executive Committee of the Board of Trustees, Judge Richard C. Stoll, is hereby authorized to execute the aforesaid supplementary "Lease" and such other documents as may pertain thereto on behalf of the University.

Section 6. That the aforesaid Trustee or his duly authorized agent may enter upon the said premises in order to execute the aforesaid approved alterations and renovations in accord with the approved plans therefor.

Section 7. That the said Trustee may name and appoint the Department of Buildings and Grounds of the University as his agent for the supervision and execution of the work involved in the making of the aforesaid alterations and renovations within the ground floors of said dormitory buildings, and that the said Department shall perform such supervision and execution without charge to the Trustee..

Section 8. That the Business Manager of the University may likewise act as fiscal agent of the Trustee in matters pertaining to the execution of the terms and conditions of the said supplementary "Lease" and shall keep and render such separate accounting as may be necessary, without charge to the Trustee.

Luncheon

Promptly at one o'clock, the business of the meeting was closed and the members assembled at the ball room, Student Union Building, as guests of the alumni at the Annual Alumni Luncheon. After a delightful lunch, President McVey presided as toastmaster, the principal speaker being Miss Lena Phillips.

There being no further business, the meeting adjourned.

D. H. Peak
Secretary, Board of Trustees.