

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, December 10, 1957.

The Board of Trustees of the University of Kentucky met in the President's Office at 9:05 a. m. CST, Tuesday, December 10, 1957, with the following members present: Governor A. B. Chandler, Chairman; Mrs. Paul G. Blazer, Carl Dempewolfe, Robert R. Martin, Ben Butler, R. P. Hobson, Robert C. Stilz, Dr. Harry Denham, Harper Gatton, J. Stephen Watkins and Dr. Ralph J. Angelucci. Absent: W. F. Foster, Wood Hannah, Sr., Louis Cox and Dr. Daniel C. Elkin. President Frank G. Dickey and Secretary Frank D. Peterson met with the Board.

A. Meeting Opened.

The Chairman called the meeting to order and Harper Gatton led the Board in prayer.

B. Minutes Approved as Published.

The minutes of the Board of Trustees of September 17 and the minutes of the Executive Committee of October 18 and November 15, 1957, were approved as published.

C. Financial Report.

Mr. Peterson submitted the Financial Report. He read the following letter of transmittal and submitted the following balance sheet and operating statements:

UNIVERSITY OF KENTUCKY



Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
\$ 187,438.74	\$ 192,885.44	\$ 221,749.15	\$ 572,073.33
40,000.00	10,000.00		50,000.00
743,636.88	51,155.89		794,792.77
1,174,431.14	422,755.68		1,597,186.82
334,517.61			334,517.61
52,666.20			52,666.20
239.02			239.02
2,678,255.22	1,012,429.75	1,225,156.67	4,915,841.64

December 9, 1957

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

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University covering fund transactions for the five-months period ended November 30, 1957, consisting of a balance sheet and related financial statements.

The income received during this period for general fund purposes amounted to \$6,888,858.51. The amount realized is 58.3% of the budget estimate of \$11,808,680.17.

Expenditures, which include encumbrances outstanding for the five-months period, totaled \$5,081,607.89, or 42.8% of the budget estimate for departmental appropriations of \$11,882,440.77.

The schedules included in this report give a complete analysis of the financial affairs of the various funds for the period.

Respectfully submitted,

Frank D. Peterson  
Vice President  
Business Administration

Loan	Endowment	Agency	Total
\$ 6,071.71	\$ 3,576.87	\$ 60,911.98	\$ 70,560.56
50,492.02			50,492.02
55,500.00	208,824.90	15,381.74	280,706.64
\$ 112,063.73	\$ 212,401.77	\$ 56,293.72	\$ 380,760.22



University of Kentucky  
BALANCE SHEET  
November 30, 1957

ASSETS

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<b>Current Funds:</b>				
<b>General:</b>				
Cash in Bank	\$ 157,438.74	\$ 192,885.44	\$ 221,749.15	\$ 572,073.33
Petty Cash Fund	40,000.00	10,000.00		50,000.00
<b>State Allotments:</b>				
Current Year	743,636.88	51,155.69	163,609.51	958,402.08
Revolving Funds	1,174,431.14	422,755.68		1,597,186.82
Inventories	334,517.61			334,517.61
Deferred Charges	52,666.20			52,666.20
Due from Other Govt. Un.	239.02			239.02
Unrealized Income	2,678,255.22	1,012,429.75	1,229,136.69	4,919,821.66
<b>Total General</b>	<b>\$ 5,181,184.81</b>	<b>\$1,689,226.56</b>	<b>\$1,614,495.35</b>	<b>\$ 8,484,906.72</b>
<b>Restricted:</b>				
Cash in Bank	\$ 131,643.13*	\$ 186,211.44	\$ 136,998.82	\$ 191,567.13
Petty Cash Advances	7,201.76	3,200.00	3,800.00	14,201.76
Due from Other Funds	67,940.49			67,940.49
Investments	1,873,361.07	15,027.00		1,888,388.07
<b>Total Restricted</b>	<b>\$ 1,816,860.19</b>	<b>\$ 204,438.44</b>	<b>\$ 140,798.82</b>	<b>\$ 2,162,097.45</b>
<b>Total Current</b>	<b>\$ 6,998,045.00</b>	<b>\$1,893,665.00</b>	<b>\$1,755,294.17</b>	<b>\$10,647,004.17</b>
<b>Plant Funds:</b>				
<b>Unexpended:</b>				
Cash in Bank	\$ 274,141.34		\$	\$ 274,141.34
Cash on Depos. - Trustees	108,910.62			108,910.62
State Allotments	5,909,371.73			5,909,371.73
Revolving Funds	1,139,964.21	275,781.98		1,415,746.19
Investments	68,113.13			68,113.13
Due from Other Funds	6,250.00			6,250.00
Unrealized Income	108,852.32			108,852.32
<b>Total Unexpended</b>	<b>\$ 7,615,603.35</b>	<b>\$ 275,781.98</b>	<b>\$</b>	<b>\$ 7,891,385.33</b>
<b>Investment in Plant:</b>				
Constr. Author.	\$ 4,337,000.00			\$ 4,337,000.00
Fixed Assets	41,132,129.11	4,459,528.38	108,860.97	45,700,518.46
<b>Total Invested</b>	<b>\$45,469,129.11</b>	<b>\$4,459,528.38</b>	<b>\$ 108,860.97</b>	<b>\$50,037,518.46</b>
<b>Total Plant</b>	<b>\$53,084,732.46</b>	<b>\$4,735,310.36</b>	<b>\$ 108,860.97</b>	<b>\$57,928,903.79</b>
<b>Other Funds:</b>				
Cash in Bank	\$ 6,071.71	\$ 3,576.87	\$ 69,911.98	\$ 79,560.56
Notes Receivable	50,492.02			50,492.02
Investments	55,500.00	208,824.90	16,381.74	280,706.64
<b>Total Other Funds</b>	<b>\$ 112,063.73</b>	<b>\$ 212,401.77</b>	<b>\$ 86,293.72</b>	<b>\$ 410,759.22</b>
<b>Total Assets</b>				<b>\$68,986,667.18</b>
Overdraft				

University of Kentucky  
BALANCE SHEET  
November 30, 1957

LIABILITIES

	Division of Colleges	Agricultural Experiment Station	Agricultural Extension Division	Total
<b>Current Funds:</b>				
<b>General:</b>				
Petty Cash Liability	\$ 40,000.00	\$ 10,000.00	\$	\$ 50,000.00
Res. for Encumb.				
Current Year	554,535.00	230,040.82	2,479.87	787,055.69
Prior Year	179,121.02	28,975.26		208,096.28
Res. for Inventories	334,517.61			334,517.61
Other Liabilities	52,666.20			52,666.20
Due to Other Funds	6,250.00			6,250.00
Unapprop. Surplus	87,305.48	158,182.58		245,488.06
Appropriation Bal.	3,926,789.50	1,262,027.90	1,612,015.48	6,800,832.88
<b>Total General</b>	<b>\$ 5,181,184.81</b>	<b>\$ 1,689,226.56</b>	<b>\$ 1,614,495.35</b>	<b>\$ 8,484,906.72</b>
<b>Restricted:</b>				
Outstanding Checks	\$ 6,415.94	\$	\$	\$ 6,415.94
Fund Balances	1,810,444.25	204,438.44	140,798.82	2,155,681.51
<b>Total Restricted</b>	<b>\$ 1,816,860.19</b>	<b>\$ 204,438.44</b>	<b>\$ 140,798.82</b>	<b>\$ 2,162,097.45</b>
<b>Total Current</b>	<b>\$ 6,998,045.00</b>	<b>\$ 1,893,665.00</b>	<b>\$ 1,755,294.17</b>	<b>\$ 10,647,004.17</b>
<b>Plant Funds:</b>				
<b>Unexpended:</b>				
Res. for Encumb.:				
Current Year	\$ 30,855.81	\$ 44,567.36	\$	\$ 75,423.17
Prior Year	941,751.98	29,840.13		971,592.11
Due to Other Funds	67,940.49			67,940.49
Appropriation Balance	6,575,055.07	201,374.49		6,776,429.56
<b>Total Unexpended</b>	<b>\$ 7,615,603.35</b>	<b>\$ 275,781.98</b>	<b>\$</b>	<b>\$ 7,891,385.33</b>
<b>Investment in Plant:</b>				
Bonds Payable	\$ 8,296,500.00	\$	\$	\$ 8,296,500.00
Other Liabilities	3,287,000.00	200,000.00		3,487,000.00
Net Invested in Plant	33,885,629.11	4,259,528.38	108,860.97	38,254,018.46
<b>Total Invested</b>	<b>\$45,469,129.11</b>	<b>\$4,459,528.38</b>	<b>\$ 108,860.97</b>	<b>\$50,037,518.46</b>
<b>Total Plant</b>	<b>\$53,084,732.46</b>	<b>\$4,735,310.36</b>	<b>\$ 108,860.97</b>	<b>\$57,928,903.79</b>
<b>229</b>				
<b>Other Funds:</b>				
Principal Balances	\$ 73,399.81	\$ 207,774.05	\$	\$ 281,173.86
Expendable Balances	38,663.92	4,627.72	86,293.72	129,585.36
<b>Total Other Funds</b>	<b>\$ 112,063.73</b>	<b>\$ 212,401.77</b>	<b>\$ 86,293.72</b>	<b>\$ 410,759.22</b>
<b>Total Liabilities</b>				<b>\$68,986,667.18</b>



University of Kentucky  
 STATEMENT OF UNREALIZED INCOME  
 For the Current Fiscal Period which began  
 July 1, 1957 and ended November 30, 1957

	<u>General Fund</u>		
	Budget Estimate	Realized to Date	Unrealized Balance
<u>Division of Colleges</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 5,042,000.00	\$ 3,116,000.00	\$ 1,926,000.00
Federal Grants (through the State)	139,530.10	84,965.60	54,564.50
Student Fees	1,193,200.00	735,255.10	457,944.90
Endowment Income	10,244.50	8,700.00	1,544.50
Sales and Services and Rentals	20,000.00	9,968.10	10,031.90
Returned Checks		827.79*	827.79
Subtotal	\$ 6,404,974.60	\$ 3,954,061.01	\$ 2,450,913.59
		61.7%	
<u>Auxiliary Enterprises</u>	554,434.00	327,092.37	227,341.63
		59.0%	
<u>Total-Colleges</u>	\$ 6,959,408.60	\$ 4,281,153.38	\$ 2,678,255.22
		61.5%	
<u>Agricultural Experiment Station</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 733,000.00	\$ 445,000.00	\$ 288,000.00
Federal Grants (direct)	829,690.81	474,105.00	355,585.81
Sales and Services	650,000.00	281,156.06	368,843.94
Total-Experiment Station	\$ 2,212,690.81	\$ 1,200,261.06	\$ 1,012,429.75
		54.2%	
<u>Agricultural Extension Division</u>			
<u>Educational and General:</u>			
State Appropriations	\$ 828,000.00	\$ 500,000.00	\$ 328,000.00
Federal Grants (direct)	1,808,580.76	907,444.07	901,136.69
Total-Agricultural Extension	\$ 2,636,580.76	\$ 1,407,444.07	\$ 1,229,136.69
		53.4%	
<u>Total-General</u>	\$ 11,808,680.17	\$ 6,888,858.51	\$ 4,919,821.66
		58.3%	
<u>Plant Fund:</u>			
Debt Service Income	\$ 400,782.00	\$ 291,929.68	\$ 108,852.32
		71.6%	
*Negative figure			

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University of Kentucky  
 STATEMENT OF DEPARTMENTAL APPROPRIATIONS  
 For the Current Fiscal Period which Began  
 July 1, 1957, and Ended November 30, 1957

	Depart. Appropriation	Expendi- tures	Encum- brances	Free Balance
<b>Division of Colleges</b>				
<b>Adm. &amp; General:</b>				
Gen. Adm. Offices	\$ 184,920.96	\$ 51,781.63	\$ 2,201.37	\$ 130,937.96
Student Services	257,060.01	105,769.28	2,020.85	149,269.88
Staff Welfare	88,000.00	28,235.62		59,764.38
Gen. Inst. Serv.	125,045.04	39,920.32	18,307.88	66,816.84
<b>Subtotal</b>	<b>\$ 655,026.01</b>	<b>\$ 225,706.85</b>	<b>\$ 22,530.10</b>	<b>\$ 406,789.06</b>
			37.9%	
<b>Instr. and Research:</b>				
<b>College of --</b>				
Agr. and Home Econ.	\$ 358,173.52	\$ 139,930.10	\$ 10,428.88	\$ 207,814.54
Arts and Sciences	1,945,940.54	747,358.28	28,885.48	1,169,696.78
Commerce	256,148.70	103,394.35	4,339.65	148,414.70
Education	461,706.79	171,006.22	10,311.59	280,388.98
Engineering	506,841.94	191,853.13	6,135.69	308,853.12
Law	107,706.34	39,775.00	1,817.01	66,114.33
Medicine	141,000.00	48,093.98	5,285.21	87,620.81
Pharmacy	93,354.88	27,387.27	10,960.80	55,006.81
Graduate School	18,325.00	7,066.12	39.02	11,219.86
Org. Act. Rel. Educ.	36,968.00	10,786.68	5,276.10	20,905.22
Research	20,000.00	4,665.36	1,543.70	13,790.94
Libraries	339,006.14	148,422.37	4,853.85	185,729.92
University Extension	370,854.66	116,441.50	13,669.79	240,743.37
<b>Subtotal</b>	<b>\$ 4,656,026.51</b>	<b>\$ 1,756,180.36</b>	<b>\$ 103,546.77</b>	<b>\$ 2,796,299.38</b>
			39.9%	
<b>Other Expenses:</b>				
Oper. & Maint. Plant	\$ 1,098,877.00	\$ 263,698.26	\$ 271,191.13	\$ 563,987.61
Auxiliary Enterprises	402,281.00	159,879.47	36,704.38	205,697.15
Working Capital	78,232.48	6,600.29	117,937.76	46,305.57*
Clearing Accounts	25,000.93	22,054.20	2,624.86	321.87
<b>Subtotal</b>	<b>\$ 1,604,391.41</b>	<b>\$ 452,232.22</b>	<b>\$ 428,458.13</b>	<b>\$ 723,701.06</b>
			54.9%	
<b>Total Division of Colleges</b>	<b>\$ 6,915,443.93</b>	<b>\$ 2,434,119.43</b>	<b>\$ 554,535.00</b>	<b>\$ 3,926,789.50</b>
			43.2%	
<b>Agr. Exp. Station</b>	<b>2,289,019.71</b>	<b>796,950.99</b>	<b>230,040.82</b>	<b>1,262,027.90</b>
			44.9%	
<b>Agr. Exten. Division</b>	<b>2,677,977.13</b>	<b>1,063,481.78</b>	<b>2,479.87</b>	<b>1,612,015.48</b>
			39.8%	
<b>Combined Totals</b>	<b>\$ 11,882,440.77</b>	<b>\$ 4,294,552.20</b>	<b>\$ 787,055.69</b>	<b>\$ 6,800,832.88</b>
			42.8%	

Negative Figure



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University of Kentucky  
 STATEMENT OF PLANT FUND APPROPRIATIONS  
 For the Current Fiscal Period which Began  
 July 1, 1957, and Ended November 30, 1957

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<b>Retirement of Indebtedness:</b>				
1st P. W. A. Bond Issue	\$ 37,140.00	\$ 51.29	\$	\$ 37,088.71
2nd P. W. A. Bond Issue	18,848.38	9,432.06		9,416.32
Dorm. Rev. Bond Issue	24,215.25	3,102.50		21,112.75
Audit-Field House Issue	64,231.03	52,425.00		11,806.03
Lib. & Serv. Bldg. Issue	75,277.01	4,850.00		70,427.01
Stad. Add. Issue	20,678.21	2,837.93		17,840.28
Dorm. Rev. Issue, 456 Rose	6,254.52	3,359.37		2,895.15
Journ. Bldg. Bond Issue	27,473.50			27,473.50
Dorm. Rev. Issue 476 Rose	5,071.93	2,950.00		2,121.93
Stud. Dorms. U. K.	19,144.32	3,773.76		15,370.56
Stud. Dorms. Kappa Sigma	10,503.59	1,886.88		8,616.71
Stud. Dorm. -Lambda Chi	10,692.08	1,886.87		8,805.21
Stud. Dorm. -Phi Sigma K.	9,938.58	1,886.87		8,051.71
Stud. Dorm. -Pi Kappa A.	11,064.11	1,886.87		9,177.24
Dorm. Rev. Bond 1952	56,304.00			56,304.00
Dorm. Rev. Bond 1954	32,233.50	10,526.25		21,707.25
Dorm. Rev. Bond 1955, Cooperstown Apts.	156,613.50	46,581.25		110,032.25
Dorm. Rev. Bond 1956	58,186.00	20,910.00		37,276.00
Six Sorority Dorms. Dorm. Rev. Bond 1956 336 Clifton Ave.	8,448.00	3,215.00		5,233.00
<b>Total--Retirement of Indebtedness</b>	<b>\$652,317.51</b>	<b>\$171,561.90</b>	<b>\$</b> <i>26.3%</i>	<b>\$480,755.61</b>
<b>Cash on Deposit with Trustee:</b>				
Dorm. Rev. Bonds 1952 Reserve	\$ 64,175.50	\$	\$	\$ 64,175.50
Dorm. Rev. Bonds 1952 Reserve-Invested	41,435.63*			41,435.63*
Dorm. Rev. Bonds 1954 Reserve	35,178.50			35,178.50
Dorm. Rev. Bonds 1954 Reserve-Invested	26,677.50*			26,677.50*
<b>Total-Cash on Deposit with Trustee</b>	<b>\$ 31,240.87</b>	<b>\$</b>	<b>\$</b>	<b>\$ 31,240.87</b>

\*Negative figure

University of Kentucky  
 STATEMENT OF PLANT FUND APPROPRIATIONS  
 For the Current Fiscal Period which Began  
 July 1, 1957, and Ended November 30, 1957

Division of Colleges	Dept. Approp.	Expendi- tures	Encum- brances	Free Balance
<b>Construction:</b>				
Holmes Hall-Univ. Appro.	\$ 2,031.49		\$	\$ 2,031.49
Phi Delta Theta Frat.	3,861.97	9.60	882.00	2,970.37
Shawneetown Apts.	110,724.06	223.34	17,973.88	92,526.84
Six Sorority Dorms.	51,162.24			51,162.24
Holmes Hall-Bond Proceeds	130,116.45	610.59		129,505.86
College of Pharmacy Building	15,097.61	3,703.63		11,393.98
Swine Barn	11,163.37			11,163.37
Medical School	325,580.77	194,464.50		131,116.27
Medical School Federal Grant	75,000.00			75,000.00
Holmes Hall--Pharmacy Steam Lines	343.00			343.00
Repairs to Kastle Hall	6,508.91	3,514.92	3,182.08	188.09*
Medical School Library Acq. and Supplies	70,000.00	5,321.53	8,817.85	55,860.62
Medical Science Bldg.	5,500,000.00			5,500,000.00
<b>Total Construction</b>	<b>\$6,301,589.87</b>	<b>\$207,848.11</b>	<b>\$ 30,855.81</b>	<b>\$6,062,885.95</b>
		<u>3.8%</u>		
Plant Funds-Division of Colleges	\$6,985,148.25	\$379,410.01	\$ 30,855.81	\$6,574,882.43
		<u>5.9%</u>		
Experiment Station Con- struction	251,834.23	5,892.38	44,567.36	201,374.49
		<u>20.0%</u>		
<b>Combined Totals</b>	<b>\$7,236,982.48</b>	<b>\$385,302.39</b>	<b>\$ 75,423.17</b>	<b>\$6,776,256.92</b>
		<u>6.4%</u>		

Negative figure



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University of Kentucky  
**STATEMENT OF OTHER FUND TRANSACTIONS**  
 For the Current Fiscal Period which began  
 July 1, 1957 and ended November 30, 1957

	Balance July 1, 1957	Receipts	Disburse- ments	Balance November 30, 1957
<b>Restricted Funds:</b>				
Division of Colleges	\$1,955,799.81	\$2,300,137.44	\$2,445,493.00	\$1,810,444.25
Agr. Exp. Station	172,744.90	139,794.12	108,100.58	204,438.44
Agr. Exten. Div.	156,735.28	83,577.46	99,513.92	140,798.82
Subtotal	<u>\$2,285,279.99</u>	<u>\$2,523,509.02</u>	<u>\$2,653,107.50</u>	<u>\$2,155,681.51</u>
<b>General Fund:</b>				
Principal	\$ 73,399.81	\$	\$	\$ 73,399.81
Expendable	37,491.01	1,195.89	22.98	38,663.92
Subtotal	<u>\$ 110,890.82</u>	<u>\$ 1,195.89</u>	<u>\$ 22.98</u>	<u>\$ 112,063.73</u>
<b>Endowment Funds:</b>				
Principal	\$ 207,724.05	\$ 50.00	\$	\$ 207,774.05
Expendable	4,481.70	146.02		4,627.72
Subtotal	<u>\$ 212,205.75</u>	<u>\$ 196.02</u>	<u>\$</u>	<u>\$ 212,401.77</u>
<b>Agency Funds:</b>				
Balances	\$ 129,984.73	\$ 412,773.13	\$ 456,464.14	\$ 86,293.72
Combined Totals	<u>\$2,738,361.29</u>	<u>\$2,937,674.06</u>	<u>\$3,109,594.62</u>	<u>\$ 2,566,440.73</u>

Members of the Board being advised, upon motion duly made, seconded and carried, the Financial Report as submitted was authorized received and made a part of the minutes.

D. Financial Report, 1956-1957.

Mr. Peterson submitted to members of the Board the Annual Financial Report for the year ended June 30, 1957. He acquainted the members with the various exhibits and schedules to be found in the Report and suggested that they might desire to take it home for further study.

Upon motion duly made, seconded and carried, the Annual Financial Report was received.

E. Agreement--Security Trust Company, Shackleford Estate.

Mr. Peterson submitted Agreement between the Security Trust Company, executor and trustee of the estate of Elise Shackleford, and others. He explained that Elise Shackleford died testate and made Transylvania College and the University of Kentucky--Medical School beneficiaries at the deaths of beneficiaries to whom the estate was left during their natural lives. Mr. Peterson explained that, a few days prior to the death of Elise Shackleford, she dictated a memorandum to a friend distributing certain personal items. The value of these items is appraised at less than \$500.00; their significant value is in the sentiment attached to them. The other beneficiaries, Rosa T. McCarthy, Washington, D.C.; Mrs. Mary M. March, Lexington, and Miss Curtis Buehler, Lexington, desire to waive their interest in these personal items to permit the will of Elise Shackleford to be carried out, even though her memorandum is not legally certified. Dean Matthews, of the College of Law, and Mr. Peterson recommended that the University consent and execute the Agreement on behalf of the University of Kentucky--Medical School.

The Agreement was presented and members of the Board being advised, upon motion duly made, seconded and carried, the Agreement was approved and authorized executed by the University of Kentucky for and on behalf of the University of Kentucky-Medical School. The provisions of the will of Elise Shackleford in so far as they relate to the University of Kentucky were accepted.

F. Purchase of Property at 232 East Maxwell Street.

Mr. Peterson submitted to the Board a recommendation to purchase house and lot at 232 East Maxwell Street now owned by Mr. Jess Laughlin, Los Angeles, California. He stated that this property was formerly owned by the Kappa Kappa Gamma sorority, now rented to Phi Gamma Delta fraternity. He stated that the property consisted of a frontage of 50 feet and a depth of 400 feet. There is a two-storey house thereon. Mr. William Gess offered the property to the University on an exchange basis of \$29,500 plus additional cost



in the event it became necessary to secure the lot through cash transaction. Mr. Peterson recommended that the property be bought.

Upon motion duly made, seconded and carried, Mr. Peterson was authorized to negotiate and consummate the purchase of 232 East Maxwell Street and to pay for same from the Haggin Fund.

G. Injuries, William Chenault, James H. Long and Charles Burton.

Mr. Peterson submitted invoice for x-ray of William Chenault, pinboy in Wildcat Bowling Lanes, in the amount of \$6.00.

He also submitted an invoice for purchase of medicine for James H. Long, an employee of the Division of Maintenance and Operations in the amount of \$4.25.

Mr. Peterson submitted an invoice for x-ray of the right hand of Charles Burton, an employee of the Division of Maintenance and Operations in the amount of \$3.00, and recommended that the invoices, aggregating \$13.25, be authorized paid, with the understanding that the University does not admit negligence nor liability in paying these claims.

Upon motion duly made, seconded and carried, invoices for x-ray of William Chenault, medicine for James H. Long and x-ray of Charles Burton were authorized paid, with the expressed understanding that the University does not admit negligence nor liability and does not establish a precedent in payment of these claims.

H. Alumni Election Results Reported.

Mr. Peterson, Secretary of the Board of Trustees, reported the results of an election among the alumni of the University as prescribed by statute and the rules and regulations of the Board of Trustees. He read the following letter:

December 9, 1957

Dr. Frank G. Dickey, President  
University of Kentucky  
Administration Building

Dear President Dickey:

The term of J. Stephen Watkins as alumni member of the Board of Trustees expires December 31, 1957. An election has been held among the alumni of the University as prescribed by statute and by the rules and regulations of the Board of Trustees.

The following is the result of the election:

J. Stephen Watkins	1,861	votes
Richard E. Cooper	1,571	"
Dr. Ward Bushart	1,416	"
Mr. Beverly White	1,350	"
Mr. E. W. Humphreys	1,333	"
Mr. O. L. McElroy	1,219	"

There were 71 write-in names all of which have been tabulated and recorded.

Will you please submit this information to the Board of Trustees that same may be approved and the names of the three receiving the highest number of votes be certified to the Governor of the Commonwealth of Kentucky from which list of three he may appoint one to serve a term of four years beginning January 1, 1958.

Yours very truly,

(Signed) Frank D. Peterson  
Vice President  
Business Administration

Mr. Peterson requested approval and authorization to notify the Governor of the Commonwealth the results of the election and the list of names of the three individuals receiving the highest number of votes.

Upon motion duly made, seconded and carried, the Secretary was authorized to notify the Governor of the Commonwealth that J. Stephen Watkins, Richard E. Cooper and Dr. Ward Bushart had received the largest number of votes and were eligible for appointment as alumni member of the Board of Trustees to fill the vacancy January 1, 1958.

#### I. The Albert B. Chandler Medical Center.

President Dickey reported that the State had taken competitive bids for the construction of the Basic Sciences Building of the University Medical Center. He reported that a program had been planned to break ground at the site in the afternoon. He further reported that the Basic Sciences Building (the Medical School) was the beginning of the Medical Center, which would consist of the Basic Sciences Building, the Power Plant, the College of Dentistry, the College of Nursing and a 400-bed hospital, including an ambulatory wing and an out-patient area. This Center is the result of the long-felt need for greater medical emphasis upon improving the health and welfare of Kentucky citizens by training and developing more doctors and nurses. The establishment of a medical school has previously been recommended, but no state administration has ever recommended or appropriated the necessary outlay of funds to make such a center a reality until Governor Chandler recommended such a program to the 1956 Legislature. He stated that he was sure that he was reporting the opinion of



members of the Board of Trustees, as well as most of the citizens of the State, that the Medical Center was being brought into being largely through the efforts of Governor Chandler, and that he desired to recommend that the Medical Center be named in honor of the Governor of the Commonwealth, "The Albert B. Chandler Medical Center". The recommendation was enthusiastically received, Governor Chandler demurring and vacating the chair.

Upon motion duly made, seconded and carried, Dr. Ralph J. Angelucci taking the vote, the new Medical Center was named "The Albert B. Chandler Medical Center", in honor of the Honorable Albert Benjamin Chandler, Governor of the Commonwealth of Kentucky.

#### J. University Land Allocation.

President Dickey stated that The Albert B. Chandler Medical Center would eventually require about 50 acres southeast of the campus, that the new proposed men's dormitory needed to be constructed east of Donovan Hall on the site now known as the football practice field. There will be agricultural and academic buildings and housing facilities constructed in the future further expanding the University campus east and southeast. He stated that the University baseball field and intramural area were crowded and needed space for various purposes. He recommended that the land area north of a proposed dividing line extending Cooper Drive and carrying same to Waller Avenue be declared a part of the campus of the University and used for further expansion. He recommended that a part of this area be used for intramural facilities, baseball diamond and football practice field and site for other athletic facilities.

Members of the Board discussed the recommendation and the future expansion of the University facilities in relation to the work of the firm, Hare and Hare, campus planners, and upon motion duly made, seconded and carried, allocated all of the land area north of line extending from Cooper Drive on the east to Waller Avenue on the west side of the Experiment Station Farm, and directed that the President notify heads of the departments now making use of this area so as to give them ample notice that they may consummate the use of this area in a gradual and orderly manner within one to five years.

#### K. Dr. W. A. Seay Appointed Vice Director of the Agricultural Experiment Station.

President Dickey reported request of Frank J. Welch, Dean and Director, that Dr. W. A. Seay be appointed Vice Director of the Agricultural Experiment Station. Doctor Dickey stated he concurred in the request and recommended that Doctor Seay be promoted from Administrative Assistant to Vice Director of the Agricultural Experiment Station, with adjustment in salary.

Upon motion duly made, seconded and carried, Dr. W. A. Seay was appointed Vice Director of the Agricultural Experiment Station, effective December 1, 1957.

L. Dr. Lee H. Townsend Appointed Head of Department.

President Dickey reported request of Frank J. Welch, Dean and Director, that Dr. Lee H. Townsend, Acting Head of the Department of Entomology and Botany since July 1, 1957, be appointed head of the department. He stated that he and Doctor Welch had explored the field and, after giving careful consideration to Doctor Townsend's excellent background of training and his twenty odd years of service to the University, were of the opinion that he is the best qualified person available for the headship of this important department. President Dickey joined in the request and recommended that Dr. Lee H. Townsend be made head of the Department of Entomology and Botany, effective December 1, 1957, with adjustment in salary.

Upon motion duly made, seconded and carried, Dr. Lee H. Townsend was appointed head of the Department of Entomology and Botany, effective December 1, 1957.

M. College of Nursing Established.

President Dickey reported that plans were under way to have a school of nursing in connection with the Medical Center and that Dr. William R. Willard, Vice President in Charge of the Medical Center, had recommended that the school be known as the College of Nursing. President Dickey stated that he wanted to make such recommendation, and upon motion duly made, seconded and carried, the College of Nursing was authorized established as recommended.

N. Budget Adjustments.

President Dickey recommended the following budget adjustments:

Increases in:	Department of Health Service	\$7,000.00
	Dean of Women's Office	292.00
	Kentucky Life Museum	500.00
	Air Service Department	175.00
	<b>Total</b>	<b>\$7,967.00</b>

Upon motion duly made, seconded and carried, budget adjustments as recommended were authorized made, and the Comptroller was directed to make the necessary budget adjustments.

O. Change-of-Work Status for Robert H. Kirkland.

President Dickey reported that Mr. Robert H. Kirkland, employee in the Division of Maintenance and Operations, was eligible for change-of-work. Mr. Kirkland was born October 28, 1892, and has been employed at the University for 17 consecutive years. Mr. Kirkland's salary at the age of 65 was \$3,380.00. He recommended change-of-work salary of \$1,200.00, effective January 1, 1958. Mr. Kirkland's change-of-work duties will be minor work



in the Paint Shop in preparation of furniture for refinishing, keeping the Paint Shop clean, and serving as a guard for special events.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Mr. Robert H. Kirkland was assigned the duties recommended.

P. Change-of-Work Status for Charles Hughley.

President Dickey recommended change-of-work for Mr. Charles Hughley, janitor in the Division of Maintenance and Operations. Mr. Hughley was born February 23, 1892. He has been constantly employed at the University for a period of 21 years and 11 months. His salary at 65 was \$2,366.00. He is entitled to change-of-work salary of \$993.72, effective January 1, 1958. President Dickey recommended that Mr. Hughley's change-of-work duties be minor janitorial services in the men's rest rooms and concourses of the Memorial Coliseum during basketball games, Farm and Home Week, Kentucky high school games and tournaments and any other functions that might be held in the Coliseum.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Mr. Charles Hughley was assigned the duties recommended.

Q. Change-of-Work Status for George Henson.

President Dickey recommended change-of-work for Mr. George Henson, teamster in the Robinson Substation of the University of Kentucky Experiment Station. Mr. Henson was born April 28, 1891. Mr. Henson's annual salary in his 65th year was \$1,548.00 and he has been connected with the University for a period of 15 years. President Dickey recommended that change-of-work salary be \$541.80 annually, and that his change of work be to perform duties as outlined by the Superintendent of Robinson Substation during the planting and harvest seasons of the year. Change-of-work will become effective January 1, 1958.

Upon motion duly made, seconded and carried, the recommendation was concurred in and Mr. George Henson was assigned the duties recommended.

R. Gifts.

From: WHAS Crusade for Children,  
Louisville, Ky. --\$5,000.00.

President Dickey reported that the Department of Psychology had requested permission to accept the sum of \$5,000 from the WHAS Crusade for Children, to be used in support of the Speech Center in the Department of Psychology, \$3,500.00 to be used toward the salary of a speech therapist and the remaining \$1,500.00 to provide scholarships for five Kentucky rural teachers

to train them in aiding pupils with speech handicaps. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$5,000.00 from the Crusade for Children was ordered accepted, and the President was requested to thank the donors.

From: Asia Foundation, San Francisco,  
California--\$10,000.00.

President Dickey reported that the Kentucky Research Foundation had been granted \$10,000.00 by the Asia Foundation, to be used for purchase of library books and periodicals for the Technical Faculty of the University of Indonesia at Bandung. He stated that this grant was in accordance with signed letter of agreement of November 14, and recommended acceptance.

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

From: Plug Horse Derby Foundation  
-- \$255.75.

President Dickey reported that the Plug Horse Derby Foundation, Inc., had presented to the University check for \$255.75, to be used by the U-High Pep Club for the purchase of a scoreboard. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank officials of the Plug Horse Derby Foundation for their generosity.

From: General Electric Educational  
and Charitable Fund, Schenectady,  
N. Y.--\$40.00.

President Dickey presented check for \$40.00 from the Trustees of the General Electric Educational and Charitable Fund, which sum matches the sum of all gifts made to the University during the period from July 1, 1957, through September 30, 1957, by University alumni who are employees of the General Electric Company. He recommended that the gift be accepted.

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



From: Child Guidance Service, Lexington, Ky. --\$1,200.00.

President Dickey reported that he was in receipt of \$1,200.00 from the Child Guidance Service, given to strengthen the clinical psychology training work of the University as well as broadening the therapy work for children. He stated that this might be the first of other checks given for the same purpose and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,200.00 from the Child Guidance Clinic, Lexington, Ky., was authorized accepted and the President was requested to write a letter of appreciation to the donors.

#### S. Military Leaves.

Mr. Ben Butler submitted information to the members of the Board concerning practices in other universities in granting vacation and military leaves to their staffs. He stated that he was trying to ascertain whether or not it was the general practice for universities to give two weeks military leave for all employees in the Reserve, in addition to the regular vacation period granted. He submitted reports from seven different schools which showed that some of them had military leaves granted for two weeks and two weeks regular vacation leaves or various other combinations ranging to four weeks, plus military leave and, also, excluding military leave. Members of the Board discussed the question of whether or not the University should grant a military leave period plus a regular vacation leave for those members of the Reserve required to go to summer camp, or whether the military leave should be a part of the regular vacation granted. A discussion followed.

Upon motion duly made, seconded and carried, the question was referred to the Executive Committee for further study.

#### T. Board Picture.

At the request of the Kentucky Kernel, the Board recessed so that the photographer might take a group picture of the Board of Trustees assembled.

#### U. Appointments and Other Staff Changes.

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

## COLLEGE OF ARTS AND SCIENCES

Appointment

Helen Elaine Mack, Aide in Physical Education, effective November 18, 1957.

Continuation of Employment

Herbert E. Hall, Research Associate, effective November 1, 1957.

Changes in Status

Linda F. Meade, Secretary, adjustment in salary, effective December 1, 1957.

Louis R. Ponsetto, Laboratory and Field Assistant, changed to Assistant Geologist, and from part-time to full-time work.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Cernyw K. Kline, Extension Specialist, effective December 1, 1957.

Millicent Perry, Stenographer, effective November 20, 1957.

Resignation

Boon Piercy, Farm Foreman, effective December 31, 1957.

Leaves of Absence

Elwood S. Combs, Assistant County Agricultural Extension Agent in Training, Laurel County, return from leave of absence, effective December 1, 1957.

Frank J. Welch, Dean and Director, leave for one year, beginning December 1, 1957.

Anna Adams, Clerk-Machine Operator, leave from November 11 to 15, 1957.

Revia C. Langford, Clerk-Stenographer, leave November 6, 1957 - one day only.



Nancy Ann Grove, Laboratory Technician, leave November 1-9, 1957.

Robert A. Hicks, Assistant County Home Demonstration Agent in Training, Lyon County, return from leave, effective November 18, 1957.

J. F. Shane, Associate Agronomist, withdrawal of sabbatical leave for period November 1, 1957, through July 31, 1958.

#### Changes of Status

Harold David Collins, Associate County Agent, Mason County, to County Agricultural Extension Agent, Bracken County, adjustment in salary, effective 11/1/57.

William K. Robertson, Assistant County Agricultural Extension Agent in Training, Ohio County, changed to Assistant County Agricultural Extension Agent, Hart County, adjustment in salary, effective December 1, 1957.

Bernie C. Milam, Assistant County Agricultural Extension Agent, transferred from Nicholas County to Bourbon County, adjustment in salary, effective December 1, 1957.

Woodrow Wilson Hourigan, County Agricultural Extension Agent, Warren County, Bowling Green, changed to Area Agent in Rural Development in the Bowling Green Area, with adjustment in salary, effective December 1, 1957.

Russell F. Cornelius, Assistant County Agricultural Extension Agent, Lincoln County, changed to County Agricultural Extension Agent, same county, with adjustment in salary, effective December 1, 1957.

Jo Nelda Cole, Assistant Home Demonstration Extension Agent in Training, Madison County, changed to Assistant Home Demonstration Extension Agent, Madison County, effective December 1, 1957.

Louise C. Hart, Associate Home Demonstration Extension Agent, Madison County, changed to Acting Home Demonstration Extension Agent, Madison County, effective November 15, 1957.

James W. Wilson, Tractor Operator and Laborer, changed to Farm Foreman, adjustment in salary, effective January 1, 1958.

H. B. Price, Administrative Assistant and Economist, changed to Acting Dean and Director, with adjustment in salary, effective December 1, 1957.

James D. Foster, Inspector in Charge, changed to Inspector and to half-time work, with adjustment in salary, effective November 1, 1957.

#### COLLEGE OF COMMERCE

##### Appointments

Horace G. Salmon, Research Associate, effective February 1, 1958.

Mary S. Wedeking, Research Associate, effective November 18, 1957.

#### Resignation

John L. Johnson, Assistant Professor and Acting Director, effective January 31, 1958.

#### Leaves of Absence

Esther Woosley, Secretary, continued leave from November 2 to 30, 1957.

Walter H. Pearce, Assistant Professor of Economics, sabbatical leave for period February 1, 1958 through June 30, 1958.

#### MEDICAL CENTER

##### Appointments

Earle E. Spencer, Physician, effective November 25, 1957.

George S. Dozier, Physician, effective November 1, 1957.

Barbara Drake, Receptionist-Typist, effective November 12, 1957.

Rosa Morris Calvert, Secretary, effective November 7, 1957.

Karl C. Kelty, Physician, effective November 9, 1957.

Jane C. Fahy, Acquisitions Assistant, effective November 18, 1957.

Harolyn Panetti, Library Assistant, effective November 19, 1957.

Ellen Horgan Biddle, Research Assistant, effective December 2, 1957.

##### Adjustment in Salary

Shirley Wester, Assistant in Research, adjustment in salary, effective December 1, 1957.

##### Change in Status

Dr. J. S. Chambers, Physician and Director, changed to Special Assignment, effective November 1, 1957, and changed from Hygiene and Public Health, Head of Department, to Special Assignment, effective November 1, 1957.



## COLLEGE OF EDUCATION

Changes of Status

Anna B. Peck, Instructor, changed to Assistant Professor, effective January 1, 1958.

Grace Anderson, Instructor, changed to Assistant Professor, effective January 1, 1958.

## UNIVERSITY EXTENDED PROGRAMS

Appointments

Jean Marie Christman, Music Consultant, effective November 1, 1957.

Patricia Wert Siska, Secretary, Community Services, effective 11/25/57.

Leave of Absence

Mary Cathryn Rich, Secretary, December 26, 1957, to January 4, 1958.

Changes in Status

Denver Sloan, Assistant in Charge of Department of School Services changed to Director of Home Study and Interscholastic Activities, effective January 1, 1958.

Gilbert Tauffner, Assistant Professor of Education (Audio-Visual Education) changed to Director of Audio-Visual Services, effective January 1, 1958.

Cornelius R. Hager, Assistant, changed to Director of General Extension, effective January 1, 1958.

Keller J. Dunn, Assistant in Charge of Department of Evening Classes and Department of Workshops and Conferences, changed to Director of Evening Class Programs and Conferences and Institutes, effective January 1, 1958.

Adjustment in Salary

R. D. Johnson, Associate Dean, adjustment in salary, effective December 1, 1957.

## OFFICE OF THE PRESIDENT

## UNIVERSITY PRESS

Change of Status

Mary Wilma Hargreaves, Associate Editor, changed from part-time to full-time basis, effective November 1, 1957.

OFFICE OF THE VICE PRESIDENT OF BUSINESS ADMINISTRATION

PURCHASING

Adjustment in Salary

Thelma C. Dick, Senior Clerk Stenographer, adjustment in salary, effective November 1, 1957.

Resignation

William C. Kempster, Assistant Purchasing Supervisor, effective December 31, 1957.

OFFICE OF THE DEAN OF WOMEN

Adjustment in Salary

Sharon K. Miller, Assistant to Dean of Women, adjustment in salary, effective December 1, 1957.

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

V. Adjournment.

Upon motion duly made, seconded and carried, the Board of Trustees adjourned at 11:45 a. m., CST, and went to the Student Union where a delightful luncheon was served.

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