

Minutes of the Meeting of the Executive Committee of the University of Kentucky, October 21, 1960.

The Executive Committee of the University of Kentucky met in the President's Office on the campus of the University at 11:15 a. m. , CST, Friday, October 21, 1960, with the following members present: Harper Gatton, Robert Hillenmeyer and Dr. Ralph J. Angelucci; absent, R. P. Hobson, Chairman; and J. Stephen Watkins. President Frank G. Dickey and Secretary Frank D. Peterson were present.

A. Absences Explained.

President Dickey explained to members of the Committee that Mrs. R. P. Hobson was seriously ill and that Mr. Hobson was unable to attend the meeting; and that Mr. Watkins had a previous engagement made prior to the call of the meeting. He suggested that the members select an acting chairman of the Executive Committee, and upon motion duly made, seconded and carried, Mr. Harper Gatton was asked to serve as Acting Chairman of the Executive Committee.

B. Approval of Minutes.

Upon motion duly made, seconded and carried, the Minutes of the Executive Committee of August 19, 1960, were approved as published.

C. Financial Report.

Mr. Peterson submitted financial report for the three-months period ended September 30, 1960. The report was mailed to members of the Committee and, having been examined, upon motion duly made, seconded and carried, was authorized received and filed.

D. Requisitions and Purchases Authorized.

Mr. Peterson submitted a list of state requisitions, special purchase orders and other documents evidencing commitments made by the University for the period from June 1, 1960 through September 30, 1960. He made available for inspection by members of the Executive Committee the documents representing purchases and commitments for the three-months period indicated, and requested ratification and approval of the Executive Committee. He submitted the following information:

REQUISITIONS AND ORDERS PROCESSED FOR QUARTER July 1,
1960, to September 30, 1960:

S. D. Orders	Inclusive 1-195
State Requisitions	Inclusive 1-692
Emergencies, State	Inclusive 1-172
Special Orders	Inclusive 2751-4229
Job Order Vouchers	Inclusive 12,720-13,511
Stores Vouchers	Inclusive 4,752-5,000 & 1-618
Vouchers	Inclusive 1-6259
Order by letters	Inclusive 1-115
Athletic Orders	Inclusive 1-46
Emergency Purchase Orders	Inclusive: L 1 - 532 B 1 - 408 PR 1 - 254 RB 1 - 89 J 1 - 224
Stores Material Requisitions	Inclusive 1-4545
Food Storage Orders	Inclusive 641-953
Requests for Quotations	Inclusive 1-433.

Upon motion duly made, seconded and carried, the requisitions and orders processed for the quarter July 1, 1960, through September 30, 1960, as listed above, were ratified and approved.

E. Trucks Declared Obsolete and Surplus and Authorized Sold.

Mr. Peterson reported the list of trucks recommended for disposal because these trucks were declared obsolete and surplus to the needs of the divisions involved. He explained that, for a number of years, vehicles determined for replacement had been traded in on the acquisition of new vehicles, but that the current Commissioner of Finance has requested that old vehicles be advertised and sold so that the State Department of Purchasing could purchase outright new equipment at a very favorable price.

Members of the Committee being advised, upon motion duly made, seconded and carried, authorized the following list of trucks disposed of by taking of competitive bids:

<u>Make</u>	<u>Style Body</u>	<u>Year Made</u>	<u>Motor No.</u>	<u>U. K. No.</u>
Rehabilitation Center Cadillac	Ambulance	1947	3424298	--
Animal Husbandry Chevrolet	1 ton C&C	1954	0144976-F54XB	5
Agronomy--Tobacco Laboratory Chevrolet	1/2 ton panel	1952	KBA-400132	9
Animal Husbandry Dodge	Exp.	1955	T338 58797	18
Maintenance & Operations--Plumbing Shop Dodge	Pickup	1950	T142-501-359	35
Carnahan House Dodge	1/2 ton pickup	1951	T172-82671	45
Horticulture Ford	Pickup	1951	FIRILU 17118	60
Experiment Station - Spindletop Farm G. M. C.	Pickup	1953	A228496731	63
Maintenance & Operations - Heating Plant Chevrolet	Panel	1947	AECA 5826 04	123
Maintenance & Operations - Carpenter Shop Chevrolet	Pickup	1948	AFCA 64677	124
College of Engineering Chevrolet	Stake	1950	AHCM 168976	130
Maintenance & Operations - Grounds Shop Chevrolet	Cab & Chassis	1952	KEA 117295	134
General Trucking Dodge	Route Van	1952	T164-5711	136
Mail Truck Chevrolet	Panel	1954	0864640 f54x	144
Agronomy Chevrolet	Panel	1954	0818071 F54X	3
Western Kentucky Experiment Substation Dodge	Pickup	1956	T4 38-3233	--.
Maintenance & Operations - Carpenter Shop Chevrolet	Stake	1949	AGCM.288558	129

F. Legal Consultation Work Authorized.

Mr. Peterson presented contracts for legal services of the firm of Stoll, Keenon and Park for legal consultation on matters pertaining to the Medical Center. He stated that the two contracts were being submitted as required by statute. He recommended that the contracts be approved and authorized nunc pro tunc, since the services have been rendered without proper authorization.

Members of the Committee asked questions concerning the extent of the legal services involved and, being advised, upon motion duly made, seconded and carried, the contracts with Stoll, Keenon and Park in the aggregate of \$1,500.00 were ratified and approved.

G. Contract, Kentucky Department of Economic Development, Approved.

Mr. Peterson submitted contract between the University of Kentucky and the Kentucky Department of Economic Development whereby the University, through the Agricultural Experiment Station, will give information on sheep evaluation and selective breeding with a view of improving and further developing breeding stock and slaughter lambs of superior quality in Kentucky. The contract provides for payment of \$5,000 to the University of Kentucky Agricultural Experiment Station during the fiscal year ending June 30, 1961. He recommended that the contract be approved, and upon motion duly made, seconded and carried, the contract was approved and authorized executed.

H. Contract with Columbia Gas of Kentucky, Inc., Approved.

Mr. Peterson submitted agreement with the Columbia Gas of Kentucky, Inc., whereby the Company will extend its lines 100 feet from the consumer property and make a refund of \$400.00 per gas-fired, all year heating consumer commitments instead of the current refund rate of \$200.00. He stated that the agreement was definitely in favor of the University and recommended its approval.

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

I. Agreement with TVA Authority Approved.

President Dickey submitted the following letter setting forth Agreement with the Agricultural Economics Branch of T. V. A. for joint research project more fully explained in the following document:

TENNESSEE VALLEY AUTHORITY
Knoxville, Tennessee

September 30, 1960

Dean Frank J. Welch
College of Agriculture
University of Kentucky
Lexington 29, Kentucky

Dear Dean Welch:

This is to confirm the arrangement that has been proposed between the Department of Agricultural Economics of the University of Kentucky and the Agricultural Economics Branch of TVA for joint conduct of an economic analysis of the marketing of straight fertilizer materials in Kentucky through custom operated three-hopper truck spreaders.

The study will be conducted statewide, by personnel of both organizations, at locations where three-hopper spreaders have been used for custom fertilizer spreading for one year or longer. Approximately 10 custom spreading operations will be studied, including in each case five or more interviews with persons operating farms in the vicinity served by the operation, to determine farmer reaction to this method of marketing and spreading. In addition, comparative cost-to-farmer data will be collected from firms that custom spread bulk blended fertilizers, from firms that custom spread chemically mixed fertilizers, and from firms that custom spread liquid mixed fertilizers.

The study will be carried on by means of three questionnaires to be developed jointly by the University of Kentucky and TVA. One will be used to obtain pertinent cost and operating information from managers of spreading operations. Another will be directed to farmers to determine what use they have made of the spreader service, the cost of the service to them, what they consider to be its advantages and disadvantages, and the cost of alternative methods of fertilizer application. Another will be used to interview custom spreaders of bulk blended, chemically mixed solid, and liquid mixed fertilizers to determine the costs of these fertilizer materials, and the costs of these spreading services to farmers.

The interviewing work is to be divided about equally between the University of Kentucky and TVA personnel, the details to be arranged by mutual agreement between your Department of Agricultural Economics and our Agricultural Economics Branch. The interviewers will edit the questionnaires. TVA will summarize the questionnaires, and the University of Kentucky and TVA staff jointly will analyze the results and prepare reports.

The University of Kentucky will print a report of the technical analyses of the study and will make 1,500 copies available to TVA at printing cost. TVA will arrange to have published in trade magazines, and other appropriate media, one or more popular articles including the findings of this study. All of the above reports will be prepared jointly by the University of Kentucky and TVA.

It is contemplated that the above project will be completed by June 30, 1962. TVA's continued participation after June 30, 1961 is contingent on the availability of funds adequate in TVA's judgment for application to the project. Each agency will bear all the cost of its own participation in the study. It is estimated that the study will cost the University and TVA \$2,000 each during Federal fiscal year 1961, and \$4,000 each during fiscal year 1962.

If the foregoing accurately states the University of Kentucky's intention with respect to this project, please sign the enclosed two copies in the space provided and return them to me as a memorandum agreement covering the conduct of this study.

Very truly yours,

TENNESSEE VALLEY AUTHORITY

(Signed) Leland G. Allbaugh, Director
Division of Agricultural Relations

Accepted and approved

Oct. 21, 1960

UNIVERSITY OF KENTUCKY

By (Signed) Frank G. Dickey
President

By (Signed) Frank J. Welch
Dean, College of Agriculture

President Dickey recommended that the agreement be approved.

Upon motion duly made, seconded and carried, the proposition was accepted, approved and authorized executed.

J. Contract between the Department of Health, Education and Welfare and the University of Kentucky Approved.

President Dickey stated that the Department of Health, Education and Welfare, under Public Law 85-864, desired to make tests of students in

non-public secondary schools of the State and submitted a contract defining the scope of the work in terms of the contract with cost. He stated that this would be done through the University's Bureau of Testing and that the University would be repaid all costs involved. He recommended that the Cooperative Agreement be approved, and upon motion duly made, seconded and carried, the contract was approved and authorized executed.

K. Sale of Mineral Rights, Greenville Sub-Experiment Station Approved.

Mr. Peterson submitted a mineral deed selling the oil and gas rights of the Muhlenberg experimental farm outside the city of Greenville, Ky., to the Texas Gas Transmission Corporation. He recalled that the Board of Trustees at a previous meeting had authorized the Vice President, Business Administration, to negotiate the sale of mineral rights. Mr. Peterson explained that this deed conveys the mineral rights in strata known as Bethel Sand, and transfers to the purchaser all oil and gas rights in the Bethel Sand, but that the purchaser would not go upon the 21.5 acres of land, neither would they drill for oil or gas on the 21.5 acres of land, but that the purchaser proposed to use this acreage as part of a general gas storage area, and the sale would not in any wise affect the experimental work in agriculture on the acreage.

He further explained that the University was issuing a general warranty of whatever rights the University owned in the property so conveyed. He recommended the acceptance of a purchase price of \$3,000.

Members of the Committee, being familiar with the proposition from a previous meeting of the Board of Trustees, and being advised, upon motion duly made, seconded and carried, concurred in the recommendation, approved the sale and authorized the mineral deed executed.

L. Injuries.

Mr. Peterson submitted the following report on injuries:

1. Mr. J. M. Spaulding, an employee in the Division of Maintenance & Operations. Mr. Spaulding was injured on September 15, 1958. All the bills for this injury have been paid with the exception of one in the amount of \$3.75 for M. & S. Supplies at Central Baptist Hospital. This bill had not been received at the time approval was given by the Board for payment. Mr. Spaulding has paid Central Baptist Hospital but would like for the University to reimburse him.

J. M. Spaulding	\$3.75
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2. Mr. Kenneth Logston, an employee of Farm Shop, Experiment Station Farm. On May 11, 1960, Mr. Logston was grinding a piece of metal which slipped, causing index finger of left hand to hit the grindstone. Finger was badly cut and bruised. The following bill has been received and is recommended for payment:

Dr. Thomson R. Bryant	\$32.00
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3. Mr. James Spurlock, an employee of Shop-Ag. Engineering Building. On May 25, 1960, Mr. Spurlock fractured his wrist while operating the drill press in the shop.

Health Service (U of K) \$3.00

4. Mr. Hobart Ratliff, an employee of Animal Pathology. On May 24, 1960, Mr. Ratliff was forking litter out of a horse stall in basement of Animal Pathology Building, and some type of foreign substance flew into his left eye. He reported to Dispensary for treatment. The doctor there looked at his eye and sent the victim immediately to Dr. Claude Trapp. Dr. Trapp has submitted the following bill:

Dr. Claude Trapp \$7.00

5. Grace Carter, Assistant Cook, Boyd Hall. On May 20, 1960, Grace Carter slipped on the wet floor, fell, striking her head against a food cart. She suffered a very bad head cut, requiring fifteen stitches, also four x-rays were taken. Patient was not sent to the Health Center because the hospital was closer and she was bleeding so freely. The following bills have been received:

Dr. James E. Ross \$20.00
Good Samaritan Hospital 26.75

6. Mr. Lester Carmack, an employee in the Division of Maintenance & Operations. On June 29, 1960, Mr. Carmack was working on Donovan Hall Third Floor Outside Balcony - chipping slag from welds and a piece got in his right eye. Mr. Carmack reported to the Health Building and was referred, on the advice and direction of Dr. Noback, to Dr. Trapp to have the particle removed.

Dr. Claude Trapp \$ 6.00

7. James Black, an employee of Maintenance and Operations. On August 20, 1960, James Black was mixing formula for photostat machine and spilled some of the solution on his arm. Reported accident to his supervisor when allergy appeared about August 23, 1960. Reported to Health Service on August 23, 1960. Rash did not seem to get any better and was advised by Mary Page Milton to go to a dermatologist. The following charge has been submitted by Dr. Fred P. Moberly for services rendered:

Dr. Fred P. Moberly \$42.00

Mr. Peterson recommended that the obligations incurred be approved for payment with the expressed understanding that the University does not in each of the cases admit negligence or liability and that the University does not in each of the cases set a precedent by authorizing the payment of invoices for services and supplies to the injured persons herein listed.

Upon motion duly made, seconded and carried, the recommendation was concurred in with the expressed understanding that the University does not in each of the cases admit negligence or liability and the University does not in each of the cases set a precedent by authorizing the payment of these invoices.

M. Endowment Funds Investment Authorized.

Mr. Peterson reported the following list of endowment fund balances and recommended that they be approved for long-term investment:

Meredith Fund, Account 8006	\$ 1,500.00
Waddy Fund, Account 8010	161.76
Alfred Charles Zembrod Scholarship Fund, Account 8012	4,000.00
Samuel E. Wilson-Student Library Endowment, Account 8013	1,000.00
R. C. B. Thurston Browsing Room Fund, Account 8015	1,000.00
University of Kentucky Rare Book Fund, Account 8020	3,650.62
Virgil K. Beasley Memorial Fund, Account 8021	850.00
William Z. and Elizabeth R. Hamilton Fellowship Memorial, Account 8022	<u>616.12</u>
	<u>\$12,778.50</u>

Upon motion duly made, seconded and carried, the recommendation of Mr. Peterson was approved and the funds were authorized invested in government securities.

N. Degrees Authorized Granted to Students Recommended.

President Dickey submitted a list of candidates for degrees in various fields and colleges with the recommendation that the degrees recommended be approved and that authorization be granted to confer upon each student the degree to which he is entitled.

GRADUATE SCHOOL

Candidates for the Degree of Doctor of Education

Robert Lee Collier	Euclid Leon Porter, Jr.
Oscar Henry Gunkler	

Candidates for the Degree of Doctor of Philosophy

Herbert A. Aurbach	Joy M. Neale Query
Betty Charles Detwiler	Otis Kermit Rice
Charles Robert Minton	Everett C. Simpson

Candidates for the Degree of Master of Arts

Frank Beale Borries, Jr.
 Virginia Lee Caddell
 William B. Cammack
 Robert E. Collier
 Laura Virginia Roberts Collins
 Hugh Rodman Coomes, Jr.
 Mohamed Raja Durayni
 Ann Chastain May

Mary Ellen Miller
 Charles T. Nall
 Betty Sue Massengill Peters
 Dwight Lewis Price
 Martha Ann Rolingson
 Barney Baer Silverman
 Charles J. Sutherland
 Lois Hall Wagers

Candidates for the Degree of Master of Science

Thomas Jack Carrington
 John Ransford Davis
 John Hazle Ellis
 Gustav Joachim Elterich
 Mona June Hagyard

Donald Moss Mattox
 Ray Reed
 Ray Thomas Reynolds
 Hubert Lyle Richards
 William Joseph Riffe

Candidates for the Degree of Master of Science in Agriculture

Dudly Wills Arnett
 Dan Wendal Cain
 Robert Malcolm Crouch
 Ray Arvid Field
 Franklin Delano Griffith
 Donald Wells Heilman
 Robert Marion Huffman

Bernard Montgomery Jones, Jr.
 Charles Mackay
 Ulrich Nebiker
 Gary Charles Peterson
 Florentius Sudjanadi
 George Larkin Summers
 Charles Early Wyatt

Candidate for the Degree of Master of Science in Civil Engineering

Donald Raymond Cress

Candidate for the Degree of Master of Science in Electrical Engineering

John William Calvert

Candidates for the Degree of Master of Arts in Education

Robert George Adams
 Blucher Allen, Jr.
 Corinne Dowell Allen
 Dorothy Grugin Archer
 Nancy Clark Armstrong

Carl Cooper Ashby
 Ovetta Taylor Basey
 William Clyde Bibb
 Bernice Boggs
 Betty Bush Botts

Ann Murray Brooking
 James Ladd Brown
 Peggy Sue Brown
 Junius Earl Bryant
 Dorothy Caldwell
 Alma Faye Campbell
 Lou Elien Campbell
 Bertha Victoria Krisch Carwell
 Billie D. Cawood
 Charles Roy Clark, Jr.
 John T. Corey
 Ivan Melford Curnutte
 Richard Allen Davidson
 William Carol Doan
 Jocelyn Limerick Dunn
 Frances Kindred Eubank
 Elizabeth Ann Foley
 Elhanan Pete Grigsby, Jr.
 Robert Val Guthrie
 Mildred Winfrey Hale
 James Edwin Hardin
 Earnestine Thorn Harned
 Patsey Field Harney
 John Edward Hills
 Berniece Terry Hiser
 Virginia R. Hodge
 Thelma LaVerne Holcomb
 Gayle Wright Horn
 William Rockett Houghton
 Wilma Janetta Howard
 Linda Lee Hurst
 Donald Jay Hussey
 James Edward Ingle
 Kathryn Stackhouse Johnson
 Darlene Mae Justice
 Sara Pridemore Kelley

Lew Wright Kelly
 Hall Moore Kinney
 Noah E. Lambeth
 Wendell Malcolm Lykins
 Estill McIntyre
 Hazel Riddle McKenzie
 Wanda Rawlings Maxey
 John Taylor Merritt
 Robert E. Messer, Jr.
 Minnie Pearl Miller
 Ann Lyne Morgan
 Lucille Dunn Mundy
 Jane Thornburg Neff
 Richard McDowell Nichols
 Guy Russell Patterson
 Jimmie Andre Peyton
 James Howard Pigman
 John Henry Porter
 Suzanne Quarles
 Ruth Lathram Rankin
 Amy Rutherford Reeves
 Charles Evans Richardson
 Robert W. Sloane
 Eva C. Smith
 Fred Homer Smith
 Darrel B. Story
 Maurice Strider
 Louise Clark Switzer
 Charlcia V. Smith Taylor
 Daniel G. Tudor
 Franklin Fox Vermillion
 Thomas Waddell
 Pauline Honn Williams
 Ford Wilson
 Jewell Morris Wilson

Candidates for the Degree of Master of Science in Education

Joann Atcher
 Edward Hunt Brakefield
 Joseph Chester Brockman
 Barbara Ann Arnold Carlisle
 A. E. Cloar
 Watson Garret Craft
 Bert Bailey Dillihay
 Elvin E. Durham
 Cecil Hall Dyer
 Martha Sue Ernst
 Ray Graham
 Kenneth Marion Harrison

Marion Elton Higgs
 Mary Dancie Hodge
 Marjorie Gabbard Hylton
 Lucy T. Lisanby
 Fay A. Love
 Glen Calvin Massengale
 Gentry Neeley
 Ema Jean Niles
 Charles Emery Read
 Mancil James Vinson
 Mildred Carolyn Williams
 James Clifford Wilson

Candidates for the Degree of Master of Business Administration

Coleman Shrout

Billy Harold Sipes

Candidates for the Degree of Master of Science in Library Science

Sally George Blakey
 Mildred Luker Gill
 Omer Hamlin, Jr.
 Sallie Broadus Harper
 Mary Jeanette Householder

Harriet S. Johnson
 Sallie Mae Prather
 Carolyn Rasmussen Saffel
 Linda Lou Soto

Candidates for the Degree of Master of Music

John Baldwin Edmondson
 Marcia Bryant Morgan
 Ashley Lee Ward

William Harry Woodworth
 JoAnn Elizabeth Williams
 Marian Hampton Yarbrough

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Ethel N. Ambrose
 James Roy Biggs
 Joseph Brooke Bishop
 Hugh Leonard Cannon
 Robert Bryan Chambliss
 Lloyd Russell Cress
 Ross L. Crow
 Sue Anna Dodd
 Virginia Ghee
 Sue Thomas Jobe Golan
 Jennie Lee James

James Henry Jeffries III
 Martha Louise Kuebler
 Earl Franklin Martin, Jr.
 Billie Rose Paxton
 Larry Doreta Raikes
 Richard Earl Sexton
 John Packard Sprague
 Burdette Gerald Taylor
 Gloria Stinnett Washington
 Richard T. Wilkins

Candidates for the Degree of Bachelor of Science

Charles Claiborne Bond
 Jack Alan Brown
 Murphy Howard Green
 David Laird Gullett
 Willibrordus Harjadi
 Edward Noble Humston

Mary Magalene Johnson
 Richard William Knodel
 Ronald Edwin Overfield
 Paul E. Shoemaker
 Samuel Clinton Webb

Candidates for the Degree of Bachelor of Arts in Journalism

Carole M. Martin
 James Monroe Phillips, Jr.

Herbert Arthur Steely

Candidates for the Degree of Bachelor of Music

George Carl Bitzer

Alice Elizabeth Broadbent

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Charles Frederick Beyer
 Christopher Columbus Combs
 William Lockwood Cordle
 Kenneth Parker Ewing
 Joseph Porter Hoffman

William Abner Johnson
 Jerry Myron McRay
 James Brown Markley
 Roger Joseph Woeste

Candidates for the Degree of Bachelor of Science in Home Economics

Jennie Bell Arvin
 Rose Delores Goheen
 Marilyn Clell Loving

Martha Raye Sherfey
 Betty Jean Walker

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Civil Engineering

James William Berling
 Edward Alan Byers
 John S. Cuphone
 Bobby Ross Flener
 Paul Ray Francis
 Dale Joseph Kauzlick
 William Howell Kenroy

Otto Kroboth-Tomann
 Robert Johns Lewis
 Joseph L. Poage
 Ronald Jay Price
 Alfred Ward Western
 Henry Jack Wilson

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Marvin Ray Belew
 Marvin Ray Bell
 George Reese Bentley, Jr.
 Olin Wayne Bryant
 Billy Shannon Compton
 Kermit Woodward Deal
 James Allen Dobbs

James Payton Hodge
 Andrew Charles Hudak
 Paul Wayne Phillips
 Rafor Elmer Ramage
 Stanley Jearld Simandle
 Oscar Gardner Turner
 James Lee Vincent

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Gene Delano Barber
 Charles Fredric Duffield
 Homer Wendell Fannin, Jr.
 William David Goins

John Luther Loving
 Jack Raymond Mellett
 Samuel Payne Smith

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

Charles Roy Dixon, Jr.

James Edward Steedly, Jr.

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Raymond Conrad Abbott	Hazel Marjorie Koger
Dessie Smith Amburgey	William P. McCall
Nora Hammonds Amburgey	Ester P. McElfresh
*Dorothy Dakota Baker	Patricia Sue Masten
Glenna Mullins Barnett	John Lee Miller
Mayme Taylor Benton	Nellie Dell Miller
George Wallace Briscoe	Bennie Lee Moore
Pauline Dozier Brown	Margaret C. Munford
Larry Garmon Bruce	Pearl Groves Napier
Ruth Ann Burdette	Mary Ellen Nelson
Marilyn McCants Burnside	Judith Ann Nethery
Mildred Fay Chiles	Fay Dudley Overstreet
Margaret Sue Christie	Inez Owens
Thelma Kohler Conway	Agnes Feck Parker
Barbara Ann Cox	William Douglas Perry
Emma Jane Crace	Martha Ferguson Powell
Virginia Lucille Cummins	Phyllis Reynolds
Patricia Jean Dunn	Verbena Howard Sampsell
Donald Lee Ellington	Gilbert Shirley
Sylvia Smith Gaines	Russell Sue Smith
Eunice Monhollen Gibbs	Paul Edward Stanley
Dorothy Caroline Gibson	Louise Turpin Stevens
Mary Carol Glunt	Richard Thomas Stevens
Fern Cummins Godby	Jacqueline Thompson Sutton
Billie Nunn Hall	Beatrice F. Thacker
Virginia Hall	Joyce Ann Triplett
Pearl Joseph Helton	Mattie Sue True
Anna Coop Hopkins	Margaret Edith Tucker
Johanna Camenisch Hounshell	Shirley S. Vanderpool
Nola Combs Hunt	Charles L. Whitted
Joseph E. Jeffries	Ginger Thomas Wilson
Beverly Brown King	Thelma Henson Wilson
	George Eugene Winfree

* Omitted above--Ruth Crowe Baker

COLLEGE OF COMMERCE

Candidates for the Degree of Bachelor of Science in Commerce

David Henry Abbott	Charles Schikry Cassis
Effie Morgan Begley	Michael Alan Conner
Harold Dean Belcher	Cecil Allen Crouch
Marvin Denny Brewer	Thomas McFall Dovel
Harry Howard Browning	William Lemuel Easterling
Nancy Tanner Cabot	Harvie Lee Eubank

John Taylor Ferrell
 Patsy Lowe Hubbard
 James Edward Kraus, Jr.
 James Joseph McGlone
 Gene Lowell McGuire
 Walter Paul Maynard
 Sara Ann Mock
 Carolyn Ann Moore

Ronald Wade Morgan
 William Gill Nash, Jr.
 David Russell Page
 Hadley Wayne Riddle
 Julia Yvonne Schenck
 Tony Sloan
 James Darrell Williams
 James Paul Wilson
 Violet Lucile Wollner

Members of the Committee being advised, upon motion duly made, seconded and carried, the degrees recommended were authorized and the President was directed to confer upon each the degree to which each is entitled.

O. Kentucky Research Foundation to Represent the University in Spindletop Research Institute.

President Dickey made the following recommendation:

I am recommending that the Board of Trustees request the Kentucky Research Foundation to serve as the contracting agency for the University for all sponsored research at the Spindletop Research Institute in the same manner that the Research Foundation serves other divisions of the University. I am also recommending that the Board of Trustees request the Board of Directors of the Kentucky Research Foundation to establish policies pertaining to the operation of the Kentucky Spindletop Research Institute and its relationship to other research divisions of the University. Any new operation possessing the potential strength of the Spindletop Research Institute needs the assistance of a number of well informed and experienced persons. No more able group could be found than the officers and Board of the Kentucky Research Foundation, representing industry, business, agriculture, the professions, the alumni, trustees of the University, administration, and faculty.

Finally, I should like to recommend that we request the Kentucky Research Foundation to permit Dr. Merl Baker to be designated as the person to assume administrative responsibility for the Spindletop Research Institute. The director of the Institute would, therefore, be responsible to Dr. Baker and to the Kentucky Research Foundation for procedural and administrative direction.

Members of the Committee being advised, on motion duly made, seconded and carried, the recommendation was concurred in and the President was authorized to convey the request.

P. Dr. E. E. Litkenhous Named Consultant to the University.

President Dickey related to the members of the Executive Committee that the facilities for the Spindletop Research Institute were progressing, that there were certain duties and obligations of the University needed to be performed, and that advice and consultation were being sought by the architects and engineers. He recommended that Dr. E. E. Litkenhous of Vanderbilt University Department of Chemical Engineering be employed as consultant for research to the University of Kentucky and compensation fixed.

Members of the Committee being advised, and upon motion duly made, seconded and carried, Dr. E. E. Litkenhous was appointed consultant for research at the University of Kentucky.

Q. Temporary Appointment for Relatives of Staff Members Approved.

President Dickey stated that, because of the enrollment in beginning courses in mathematics and physics, he found it necessary to recommend temporary employment of two persons who are related to present staff members:

James Lloyd Allison, graduate assistant in physics, whose father is a professor of Electrical Engineering, for a period of ten months;

Charles R. Eckel, student assistant in mathematics, whose father is professor of education, for a period of nine months.

Upon motion duly made, seconded and carried, the rule applying to employment of relatives of staff members of the rank of associate professor and above was waived and employment of the above-listed persons authorized and approved.

R. Consultation Services Authorized.

President Dickey submitted a recommendation from Dean M. M. White, College of Arts and Sciences, that Dr. Henry Jack, Assistant Professor of Philosophy, be permitted to teach in the Management Study Program of IBM, two hours a week in the evenings for a period of 12 weeks. It was stated that the performance of this work would not interfere with Doctor Jack's duties at the University, and the request was recommended.

President Dickey submitted a recommendation from Dr. William R. Willard, Vice President for the Medical Center, that Dr. Alan Ross, of the Department of Behavioral Science, be permitted to serve on an ad hoc basis as consultant to the research unit in the Public Health Service Hospital in Lexington. It was anticipated that this service would be of an occasional nature and could be undertaken by Dr. Ross on his own time in a manner that would not interfere with his regular duties. President Dickey recommended that the request be approved.

President Dickey submitted a recommendation from Dr. William R. Willard, Vice President for the Medical Center, that Dr. David Marlowe, of the Department of Behavioral Science, be permitted to provide consultation service in the Public Health Service Hospital in the area of instrument design and evaluation. He stated that the consultation work would take place on no more than three or four times a year and would not interfere with Doctor Marlowe's regular duties at the Medical Center. President Dickey recommended that the request be approved.

Upon motion duly made, seconded and carried, the recommendations of the President were concurred in and consultation services authorized.

S. Appointments to Graduate Faculty Approved.

President Dickey reported recommendation from Dr. Lyle R. Dawson, Acting Dean of the Graduate School, that Dr. Richard S. Mateer, Professor and Head, Department of Mining and Metallurgical Engineering, and Dr. Robert L. Lester, Assistant Professor, Department of Biochemistry, College of Medicine, be appointed to the Graduate Faculty. President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, Dr. Richard S. Mateer and Dr. Robert L. Lester were appointed to the Graduate Faculty.

T. Fees Waived and Scholarship Granted.

President Dickey stated that there were several openings in Foreign Student Scholarships and that the Committee on Foreign Students submitted the following recommendations for the academic year 1960-61:

Free-fee Scholarships
Kwang-soon Chun, Korea
Samih Sa'd, Jordan.

He also recommended that \$300.00 of the Margaret Voorhies Haggin Scholarship be given to Miss Emi Naniwa of Japan for the first semester, in lieu of Miss Nirmala Udani, of India, who is unable to come to the University this semester.

Upon motion duly made, seconded and carried, the recommendations were concurred in.

U. Change-of-Work Status for Robert W. Fallis Approved.

President Dickey submitted recommendation for change-of-work status for Robert W. Fallis, Assistant in Agronomy in the College of Agriculture and Home Economics, effective October 1, 1960. He stated that Mr. Fallis had reached his 65th birthday on June 20, 1955. He was appointed to the University on September 1, 1933, and has rendered continuous service for 27 years and one month. He is entitled to change-of-work salary of 47% of his salary at 65, or change-of-work salary of \$1,645.00. His assignment of duties will be the making of calculations and tabulation of data in the Agronomy Department chemical service laboratory.

On motion duly made, seconded and carried, Robert W. Fallis was given change-of-work under terms and conditions as recommended.

V. Change-of-Work Status for Louis H. Breeze, Approved.

Louis H. Breeze, spray painter in the Department of Business Management and Control, Maintenance and Operations, was recommended for change-of-work, effective October 1, 1960. Mr. Breeze was 65 years of age on January 7, 1955. He was employed by the University on April 1, 1941, and has rendered continuous service for 19 years and 9 months. He is entitled to change-of-work salary of 40% of his annual salary at the age of 65. He has requested change-of-work salary of \$1,200.00. His assignment of duties will be to assist in the cleaning of the spray room and equipment under the supervision of the superintendent of the paint department.

Upon motion duly made, seconded and carried, Mr. Breeze was given change-of-work status, effective October 1, 1960, at a salary of \$1,200.00 per annum and duties as assigned.

W. Fees from Service Charge Restricted.

President Dickey related that the Board of Trustees had heretofore authorized a \$2.00 service charge assessed against all registrants in Evening Class, Extension Class and Home Study Programs. He stated that he desired to recommend that this \$2.00 service charge be restricted, that a new account be established and that the expenditure of funds be restricted to those expenditures which may be made for needed services of the Extended Programs.

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

X. Budget Adjustment.

President Dickey recommended that a transfer of \$1,500.00 be made from Unappropriated Surplus of the General University Budget to Account 690, Department of Radio, Television and Films. He stated that this additional charge was necessary to meet unforeseen expenses in the department.

Upon motion duly made, seconded and carried, the necessary budget transfer was authorized.

Y. Gifts.

From: Kentucky Section, American Society of Civil
Engineers -- \$250.00

The President presented check for \$250.00 from the Kentucky Section

of the American Society of Civil Engineers, given in support of one scholarship in the College of Engineering for the school year 1960-61. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the same was ordered accepted, and the President was requested to thank the donors.

From: Cincinnati Milling Machine Company,
Cincinnati, Ohio--\$1,500.00.

President Dickey presented check for \$1,500.00 from Cincinnati Milling Machine Company, given in support of their scholarships for the school year 1960-61, and recommended that it be accepted. Upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: Lt. James L. Gibson, Portland, Oregon--
\$50.00.

President Dickey presented to the Committee a check for \$50.00 from Lt. James L. Gibson who, while attending the University, received an honor loan from the D. B. Steinman Honor Loan Fund. He has paid the loan in full and in addition has given to the University \$50.00 as a token of appreciation for the loan. The President recommended that this gift be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested him to write a letter thanking Lieutenant Gibson.

From: Rafinesque Garden Club, Lexington, Ky. --
\$250.00.

President Dickey reported that the Rafinesque Garden Club of Lexington had given to the University a check for \$250.00, to be used as a scholarship for a junior majoring in ornamental horticulture. He recommended that this be accepted, and on motion duly made, seconded and carried, the Committee concurred in the recommendation and requested him to thank the donors.

From: National Society of Interior Designers, New
York--\$300.00.

President Dickey reported that the National Society of Interior Designers had given to the University \$300.00 to be used as a scholarship in the field of interior design and recommended that it be accepted. On motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: Southern States Cooperative, Richmond,
Virginia--\$2,400.00.

President Dickey reported that the Southern States Cooperative had given to the University check for \$2,400.00 for scholarships in the College of Agriculture and Home Economics. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to write a letter to the Cooperative.

From: Inland Steel Company, Wheelwright, Ky. --
\$1,200.00.

President Dickey reported that Inland Steel Company had given to the Kentucky Research Foundation check for \$1,200.00 in support of five scholarships for the first semester of the 1960-61 school year. He recommended acceptance of the gift, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to make acknowledgment of the same.

From: Junior League of Lexington--Two Checks
Amounting to \$1,050.00.

President Dickey reported that the Junior League of Lexington had given to the University two checks for \$250.00 and \$800 respectively to support scholarships in the Department of Music and the Speech Center. He recommended that the checks be accepted, and upon motion duly made, seconded and carried the Committee concurred in the recommendation and requested the President to write a letter of appreciation to officials of the Junior League of Lexington.

From: American Potash Institute, Inc., West
Lafayette, Indiana--\$2,000.00.

President Dickey reported receipt of check of the American Potash Institute, Inc., in the amount of \$2,000.00, which represents final payment under the present Memorandum Agreement. He recommended that this grant be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the donors.

From: International Business Machines Corporation,
Lexington, Ky. --\$90.00.

President Dickey reported that he was in receipt of check for \$90.00 from IBM, Lexington, Ky., representing a payment from IBM's Matching Grant to Education Program. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to convey to the IBM Corporation the University's appreciation of its share in the Matching Grant to Education Program.

From: Armco Foundation--\$500.00.

President Dickey reported that Armco Foundation had given to the Kentucky Research Foundation its check for \$500.00, to be used in the University's scholarship program. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank the donors.

From: Covington Business & Professional Women's Club--\$81.00.

President Dickey reported receipt of check for \$81.00 from the Covington Business and Professional Women's Club to be added to the scholarship program of the Northern Center. He recommended that the gift be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank the Club.

From: Anonymous Donor--\$1,000.00.

President Dickey reported receipt of check for \$1,000.00, made to the Kentucky Research Foundation by a donor who wishes to remain anonymous, to be used for scholarship purposes. He recommended acceptance of the gift and, upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President.

From: Friends of the Late Colonel James H. Graham
--\$35.00.

President Dickey reported two checks, for \$25.00 and \$10.00 respectively, to be added to the Graham Memorial Scholarship Fund. He recommended that the checks be accepted, and upon motion duly made, seconded and carried, the checks were ordered accepted, and the President was requested to thank the donors.

From: First National Bank and Trust Company,
Lexington, Ky. --\$1,000.00.

President Dickey presented check of the First National Bank and Trust Company, made payable to the Kentucky Research Foundation, in amount of \$1,000.00, in support of its scholarships for the 1960-61 school year. He recommended that the check be accepted, and on motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to thank officials of the First National Bank and Trust Company.

From: Kentucky Bankers Association, Louisville,
Ky. --\$500. 00.

President Dickey reported that the Kentucky Bankers Association had given to the Kentucky Research Foundation their check for \$500.00 in support of a scholarship for the 1960-61 school year, and recommended that it be accepted. Upon motion duly made, seconded and carried, the Committee ordered the gift accepted and the President was requested to make acknowledgment of the same.

From: Carrier Corporation, Syracuse, N. Y. --
\$2,250. 00.

President Dickey reported that Carrier Corporation had given to the Kentucky Research Foundation their check for \$2,250.00 in support of the J. Irvine Lyle Memorial Scholarships for the year 1960-61. He recommended that the check be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to write a letter of appreciation to the donors.

From: Professor R. D. McIntyre, University of
Kentucky--Thirty-seven Albums of
Recorded Music.

President Dickey reported that Professor R. D. McIntyre, of the College of Commerce, had given to the Department of Music thirty-seven albums of recorded music, to be placed in the record library of the Department. He stated that these albums will be of great benefit to the Department of Music and the University and recommended that they be accepted.

Upon motion duly made, seconded and carried, the albums were ordered accepted, and the President was requested to thank Professor McIntyre on behalf of the Executive Committee.

From: International Harvester Company--Distillate
Burning Engine.

The President reported that International Harvester Company had given to the University one distillate burning engine to be used for educational purposes by the Agricultural Engineering laboratory. He recommended that this valuable piece of equipment be accepted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation and requested the President to thank officials of the International Harvester Company.

Z. Appointments and Other Staff Changes.

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

COLLEGE OF ARTS AND SCIENCES

Appointments

Wolfgang Fischer, Visiting Instructor, Department of Modern Foreign Languages, beginning September 15, 1960, ending June 15, 1961.

Norma W. Pace, Part-time Instructor, School of Journalism, beginning October 1, 1960, ending June 30, 1961.

Nona P. Stricker, Secretary, Audiology Clinic, Department of Psychology, beginning September 19, 1960, ending June 30, 1961.

Byrle Lee Davidson, Part-time Secretary, Department of Psychology, beginning September 26, 1960, ending May 31, 1961.

Adelle G. Dailey, Record Librarian, Department of Music, beginning September 26, 1960, ending June 30, 1961.

William S. Arnsparger, Part-time Instructor, Department of Physical Education, beginning February 1, 1961, ending June 30, 1961.

Joe R. Shannon, Part-time Instructor, Department of Physical Education, beginning February 1, 1961, ending June 30, 1961.

Resignations

Stanislaw Balcerzyk, Part-time Instructor, Department of Mathematics and Astronomy, effective October 15, 1960.

Betty Lou Campbell, Secretary, Audiology Clinic, Department of Psychology, effective September 16, 1960.

John F. Steinbach, Assistant Professor, Department of Chemistry, effective September 1, 1960.

Reappointments

Claudine L. Gall, Analysis Specialist, Department of Physics, beginning October 1, 1960, ending February 28, 1961.

Changes in Status

Harry C. Lancaster, Part-time Instructor, Department of Physical Education, adjustment in salary because of extra duties, beginning September 1, 1960, ending January 31, 1961.

Lee W. Gildart, Associate Professor, Department of Physics, due to clerical error change leave of absence date from July 1, 1960, to September 12, 1960, to participate in ICA Contract.

Lewis W. Cochran, Professor, Department of Physics, adjustment in salary, beginning September 1, 1960, ending May 31, 1961 (based on AEC research contract).

Nancy Scott Brewer, Secretary, Department of Physics, adjustment in salary, beginning October 1, 1960, ending June 30, 1961.

Ralph Franklin Wiseman, Associate Professor, Department of Microbiology, adjustment in salary (research grant), beginning September 1, 1960, ending June 30, 1961.

Leaves of Absence

R. Fletcher Gabbard, Assistant Professor, Department of Physics, return from leave, with adjustment in salary based on AEC research contract, beginning September 1, 1960, ending May 31, 1961.

John G. Dardis, Assistant Professor, Department of Physics, return from leave, with adjustment in salary based on AEC research contract beginning September 1, 1960, ending May 31, 1961.

AGRICULTURE AND HOME ECONOMICS

Appointments

Eugene Farrell Asher, Assistant Chemist, beginning September 6, 1960.

Ivan Blejec, Technician, Horticulture, beginning October 17, 1960.

Janet Sue Boyd, Assistant Home Demonstration Agent in Training, Owen County, Owenton, beginning October 1, 1960.

Gail W. Bullard, Clerk-Stenographer, Farm Maintenance, beginning September 16, 1960.

Peggy P. Collins, Clerk-Stenographer, Agricultural Engineering, beginning October 1, 1960.

Raymond Earl Hampton, Assistant Professor of Plant Pathology, beginning October 15, 1960.

Richard T. Jennings, Technical Aide, Horticulture, beginning September 27, 1960.

Barbara Sullivan Kraus, Technical Aide, Experiment Station, beginning September 15, 1960, ending September 30, 1960.

Genevieve Long, Clerk, Owsley County, Booneville, beginning September 13, 1960.

Madelyn C. McDonald, Secretary, Marketing Office, Louisville, beginning September 1, 1960.

Jim L. Marks, Assistant County Agent, Ohio County, Hartford, beginning October 15, 1960.

Marion Mavis, Clerk-Stenographer, Experiment Station, beginning September 1, 1960, ending June 30, 1961.

Sara Burwell Moore, Temporary Extension Specialist in Foods and Nutrition, beginning October 1, 1960, ending June 30, 1961.

Shirley Newsom, Assistant Professor, School of Home Economics, beginning October 1, 1960.

Janice Faye Owen, Clerk, McCracken County, Paducah, beginning October 1, 1960.

Norma Jean Perry, Instructor, School of Home Economics, beginning September 16, 1960.

Clint Manly Reese, Assistant in Animal Husbandry, beginning October 6, 1960.

Patricia B. Russell, Secretary, Extension, beginning October 1, 1960.

Kob Ryen, Assistant Professor, beginning September 1, 1960.

Kathleen M. Salzwedel, Lab Technician, Experiment Station, beginning September 26, 1960.

Wilma Jean Sharp, Clerk-Stenographer, District Team II, Experiment Station, beginning October 17, 1960.

Mazie Wilson, Extension Clerk for RD, Adair County, Columbia, beginning October 1, 1960.

Harold C. Young, Assistant in Agricultural Economics, beginning October 16, 1960, ending October 15, 1961.

Resignations

✓ Phyllis Winer, Key Punch Operator, effective October 4, 1960.

Margaret Allen Thornton, Clerk, Experiment Station, effective August 31, 1960.

Anita Louise Rasner, Clerk, Owsley County, Booneville, effective September 9, 1960.

Claudette K. Moss, Assistant Home Demonstration Agent, Jefferson County, Louisville, effective October 31, 1960.

Catherine Knarr, District Leader, Home Demonstration Agent, Lexington, effective October 31, 1960.

Luther H. Keller, Instructor, effective October 3, 1960.

Ivan Jett, Consultant, Extension, effective September 20, 1960.

Mary Louise Guy, Temporary Lab Assistant, effective September 16, 1960.

R. W. Cox, Machine Operator, Experiment Station, effective September 24, 1960.

Mary Jeannette Bishop, Clerk-Stenographer, District II, effective September 16, 1960.

Wilhelmina Suzanne Berry, Clerk-Stenographer, Experiment Station, effective August 31, 1960.

Eloise Edwards, Clerk, McCracken County, Paducah, effective September 30, 1960.

Reappointment.

Kochuparampil Mammen George, Research Assistant, Experiment Station, beginning September 26, 1960, ending December 31, 1960.

Leaves of Absence

Howard Wayland Beers, Professor, Head, Departments of Sociology and Rural Sociology, continue leave, beginning July 1, 1960, ending June 30, 1961.

Woodrow Coots, County Agent, Simpson County, Franklin, sabbatical leave, beginning November 1, 1960, ending March 15, 1961.

Changes in Status

John K. Wills, Associate County Agent, Fleming County, Flemingsburg, to County Agent, Menefee County, Frenchburg, beginning October 1, 1960.

J. B. Williams, Area Agent in Rural Development, Headquarters, Leitchfield, to Area Extension Agent, same county, beginning September 1, 1960.

Virginia R. Wall, Stenographer, College of Nursing, Medical Center, transferring to Agricultural Extension as Clerk-Stenographer, beginning September 22, 1960.

Harold Vaught, Assistant County Agent, Wayne County, Monticello, to Acting County Agent, same county, beginning October 1, 1960.

William C. Templeton, Jr., Associate Professor of Agronomy, adjustment in salary, beginning October 1, 1960.

Marvin R. Selke, Half-time Instructor, to Instructor, beginning September 1, 1960.

George W. Schneider, Head of Department and Professor of Horticulture, to Associate Director, Extension, beginning October 1, 1960.

Phyllis Sanderfur, Assistant Home Demonstration Agent, Christian County, Hopkinsville, to Associate Home Demonstration Agent, same county, beginning October 1, 1960.

John Rickett, County Agent at Large, Fayette, Lexington, to Associate County Agent, Wayne County, Monticello, beginning October 1, 1960.

Bobby Peek, Technical Aide, Horticulture, to Assistant Agricultural Agent in Training, Fleming County, Flemingsburg, beginning October 1, 1960.

Asa I. Overall, Associate County Agent, Scott County, Georgetown, to Acting County Agent, Scott County, Georgetown, beginning October 1, 1960.

George Wendell Mountjoy, Assistant County Agent in Training, Nelson County, Bardstown, to Assistant County Agent, same county, beginning October 1, 1960.

Robert Grant Maddox, Assistant County Agent in Training, Kenton County, Covington, to Assistant County Agent, same county, beginning October 1, 1960.

Robert W. Fallis, Assistant in Agronomy, Experiment Station, to go on Change-of-Work Status, beginning October 1, 1960.

Wilfred I. Farmer, Technical Leader, Extension, to Extension Specialist in Marketing, beginning September 1, 1960.

Lucy B. Forbes, Assistant Home Demonstration Agent in Training, Barren County, Glasgow, to Home Demonstration Agent, Metcalfe County, Edmonton, beginning September 1, 1960.

Jo Nelda Cole, Assistant Home Demonstration Agent, Madison County, Richmond, to Associate Home Demonstration Agent, same county, beginning October 1, 1960.

Carl E. Chaplin, Associate Professor, Horticulture, to be temporary Head of the Department of Horticulture, beginning October 1, 1960.

Leroy Boyd, Assistant in Animal Husbandry, to Research Assistant, half-time, beginning September 16, 1960.

Virginia B. Crutcher, Secretary, Extension, to Clerk-Stenographer, Experiment Station, beginning October 1, 1960.

Mary E. Burchett, Clerk, McCracken County, adjustment in salary, beginning October 1, 1960.

Hubert W. Davis, Area Agent in Vegetable Production, to Extension Specialist in Horticulture, Lexington, effective, October 1, 1960.

Change titles from Assistant County Agricultural Agent to Associate County Agricultural Agent, to be effective October 1, 1960: Glen Loveless, Barren County; William C. Harlin, Simpson County; J. T. Prewitt, Green County; Randall Barnett, Mercer County; William Brinkleyn, Lincoln County; Oval Ray Morgan, Laurel County; Paul R. Claiborne, Estill County; Wallace R. Halcomb, Whitley County; Jerome Lawson, Hardin County.

COLLEGE OF ENGINEERING

Appointments

John B. Whitlow, Instructor, Mechanical Engineering, beginning September 1, 1960, ending June 30, 1961.

Donald Q. Wallace, Part-time Instructor, Department of Architecture, beginning October 1, 1960, ending June 30, 1961.

Reappointment

Will Kenneth Brown, Jr., Instructor, Mechanical Engineering, for ten months beginning September 1, 1960, ending June 30, 1961.

Leaves of Absence

Silvio O. Navarro, Assistant Professor, Electrical Engineering, beginning September 1, 1960, ending September 15, 1961 (to do special work at the University of Michigan).

Grady Edward Clay, Jr., Lecturer, Architectural Engineering, leave for one year, beginning September 1, 1960.

Deceased

Louise G. Webb, Special Assignment, died September 18, 1960.

Resignations

John Jennings Merwin, Half-time Instrument Maker, effective September 30, 1960.

Randolph B. Renda, Associate Professor, effective August 31, 1960.

Changes in Status

Charles C. Schimpeler, Research Engineer, change from full-time to part-time, adjustment in salary, beginning September 15, 1960.

Esker Wayne Vaught, Research Assistant, Aeronautical Research Laboratory, continue appointment, beginning October 1, 1960, ending June 30, 1961.

COLLEGE OF COMMERCE

Appointment

Jefferson A. Wiedemann, Part-time Instructor, beginning September 1, 1960, ending January 31, 1961.

Resignation

Martin L. King, Assistant Professor of Commerce, effective September 1, 1960.

Change in Status

Charles B. Garrison, Research Assistant, adjustment in salary, beginning October 1, 1960, ending June 30, 1961.

COLLEGE OF EDUCATION

Appointments

Ayleene Whitehead, Critic Teacher, beginning September 1, 1960, ending June 30, 1961.

Ruth Ravitz, Critic Teacher, beginning September 26, 1960, ending May 31, 1961.

Devert Owens, Instructor, beginning September 1, 1960, ending June 30, 1961.

Myrtle Old, Assistant Professor, beginning September 12, 1960, ending June 30, 1961.

Martha T. Mills, Editorial Associate, beginning September 13, 1960, ending June 30, 1961.

Donald C. Mills, Assistant Professor, beginning September 1, 1960, ending June 30, 1961.

Fannie H. Miller, Critic Teacher, beginning September 1, 1960, ending June 30, 1961.

Rosario Medina, Part-time Teacher of Spanish, beginning September 6, 1960, ending May 30, 1961.

Juanita Kurtz, Critic Teacher, beginning September 1, 1960, ending June 30, 1961.

Jack Conner, Critic Teacher, beginning September 1, 1960, ending January 31, 1961.

Patricia F. Campbell, Secretary, beginning September 1, 1960, ending June 30, 1961.

Carolyn Jean Brown, Secretary, beginning September 21, 1960, ending June 30, 1961.

Davis Gardner, Supervisor, Junior High, beginning September 1, 1960, ending May 31, 1961.

Resignations

Robert N. Grise, Editorial Associate, effective August 31, 1960.

Erwin H. Sasman, University School, effective September 1, 1960.

Leave of Absence

Emmett Burkeen, Critic Teacher, leave beginning September 1, 1960, ending January 31, 1961.

Changes in Status

Joanne M. Cocanougher, Critic Teacher, beginning September 1, 1960, ending June 30, 1961.

Drusie Hudhall, Secretary, adjustment in salary, beginning September 1, 1960, ending June 30, 1961.

Leon Porter, Critic Teacher, to be Acting Principal and Associate Professor, University School, beginning September 1, 1960, ending June 30, 1961.

James Powell, Instructor, to be Acting Director, University School, beginning September 1, 1960, ending June 30, 1961.

COLLEGE OF LAW

Appointments

Leslie W. Morris, II, Teaching Associate, beginning October 1, 1960, ending December 31, 1960.

James Park, Jr., Teaching Associate, beginning October 1, 1960, ending December 31, 1960.

COLLEGE OF PHARMACY

Change in Status

William F. Rehberg, Associate Professor, adjustment in salary, beginning September 1, 1960, ending June 30, 1961.

EXTENDED PROGRAMS

Appointments

Eric Hugo Reckmann, Instructor, Modern Foreign Languages, Southeast Center, beginning September 1, 1960, ending June 30, 1961.

Thomas Elmer Gaston, Instructor, English, Southeast Center, beginning September 1, 1960, ending June 30, 1961.

Robert M. Rankin, Assistant in Public Relations, Journalism Lecturer, Northern Center, beginning September 1, 1960, ending June 30, 1961.

Roy U. Schenk, Assistant Professor of Chemistry, Northwest Center, beginning September 1, 1960, ending June 30, 1961.

Robert Knauf, Music Lecturer, Northern Center, beginning September 1, 1960, ending June 30, 1961.

James Riggin Hurt, Instructor in English, Northwest Center, beginning September 1, 1960, ending June 30, 1961.

James Harrel Cobb, Instructor in English, Southeast Center, beginning September 1, 1960, ending June 30, 1961.

Darrell W. Brothers, Art Lecturer, Northern Center, beginning September 1, 1960, ending June 30, 1961.

Walter M. Baulch, Physics Lecturer, Northern Center, beginning September 1, 1960, ending June 30, 1961.

John E. Barrows, Director, Planning & Research, beginning September 1, 1960, ending June 30, 1961.

Beverly Conner, Secretary, Fort Knox, beginning October 5, 1960.

The following persons for instruction during the fall semester, 1960-61: Palmer Donald Wells, Southeast Center; Paul Townsend, Ashland Center; Louis Russell Thomas, Northern Center; Maurine B. Taylor, Northwest Center; Dorothy R. Tapp, Northwest Center; Lyne Smith; Theresa Slavosky, Northern Center; Flo Evans Parker, Southeast Center; Marcella Haller Mullen, Southeast Center; D. W. Moore, Ashland Center; Ernest Liles Overfield, Northwest Center; Brandon D. Nuttall, Northwest Center;

C. Perry Martin, Northern Center; Elizabeth Ann McCall, Ashland Center; Ellen W. Loudenslager, Northern Center; Lorene S. Kirchgessner, Northwest Center; Neil ImObersteg, Fort Knox Center; Frank E. Hustmyer, Jr., Northern Center; James Merle Howard, Southeast Center; Loyal R. Hogue, Southeast Center; Clark Blatteis, Fort Knox Center; Yolanda Blatteis, Fort Knox Center; Marvin Herbert, Fort Knox Center; Glen Hawkes, Fort Knox Center; Herman H. Hartung, Northwest Center; James R. Harris, Ashland Center; Virginia Thuss Hamman, Southeast Center; Bernard Greenbaum, Fort Knox Center; Thomas L. Eubank, Fort Knox Center; Albert England, Fort Knox Center; William J. Elliott, Northern Center; Carneal Edens, Northern Center; Gerald Daubek, Fort Knox Center; Paul Albert Crawley, Fort Knox Center; William Herbert Crafton, Northwest Center; Robert C. Cetrulo, Northern Center; Mary F. Burt, Northern Center; Martha Ringo Branaman, Northwest Center; Thomas Edward Bohmer, Northern Center; James W. Armstrong, Northwest Center; Gene Adkins, Ashland Center.

Resignation

Nancy Jane Jeffries, Secretary, Fort Knox Center, effective October 7, 1960.

MEDICAL CENTER

Appointments

Josephine M. Young, Cold Clinic Nurse, Health Service, beginning September 19, 1960, ending June 30, 1961.

Jesse Thomas Yates, Lab Technician, Department of Biochemistry, beginning October 1, 1960.

Daniel Lewis Tumey, Surgical and Lab Assistant, Department of Physiology, beginning September 19, 1960.

Nijole Treciokas, Secretary, Department of Radiology, beginning October 3, 1960.

Marilyn L. Thomas, Secretary, Medical Center Admissions, beginning September 12, 1960.

Bonnie Kirk Stapleton, Clerk-Typist, Department of Biochemistry, beginning October 1, 1960.

Lois E. Shumate, Secretary, Office of the Vice President, Community Services, beginning October 1, 1960.

Giuseppe Sant' Ambrogio, Research Associate, Department of Physiology, beginning September 1, 1960, ending March 31, 1961.

Elda M. Ryan, Stenographer, College of Nursing, beginning September 22, 1960.

Loretta Faye Pinson, Research Assistant, Department of Medicine, beginning September 26, 1960.

Carrie Lee Hitt, Receptionist, Health Service, beginning September 5, 1960.

Janice Lee Brumagen, Staff Nurse, Health Service, beginning September 1, 1960.

Carolyn B. Baker, Secretary, Hospital, beginning September 9, 1960.

Donald L. Armstrong, Staff Assistant, Office of the Vice President, beginning September 18, 1960 (transferring from Dean of Men's Office).

Mary Ann Archer, Histology Technician, Department of Pathology, beginning October 3, 1960, ending June 30, 1961.

Elizabeth K. Mason, Lab Technician, Department of Biochemistry, beginning October 1, 1960.

Raymond Forer, Adjunct Assistant Professor, Department of Behavioral Science, beginning October 10, 1960.

Seymour Warkov, Adjunct Assistant Professor, Department of Behavioral Science, beginning October 10, 1960.

Linda Logan, Lab Technician, Department of Biochemistry, beginning October 1, 1960.

Francis Joseph Chrostowski, Lab Assistant, Department of Biochemistry, beginning October 1, 1960.

Virginia M. Magee, Histology Technician, Department of Pathology, beginning October 24, 1960, ending June 30, 1961.

Resignations

Mary Jo Gumbert, Histological Technician, Department of Anatomy, effective October 1, 1960.

Martha L. Hiatt, Staff Nurse, Health Service, effective September 16, 1960.

Scarlett G. Bodenheimer, Clerk-Typist, Switchboard Operator, effective August 31, 1960.

Changes in Status

Ralph W. Ecton, Stockroom Supervisor, Department of Physiology, to Stores Clerk, Medical Center Stores, beginning September 1, 1960.

Mary Carol Glunt, Stenographer, Vice President's Office, to Secretary-Clerk, beginning October 1, 1960.

Merritt H. Martin, Preparator, Department of Anatomy, adjustment in salary, beginning September 1, 1960.

Barbara Blegen, Technician, Department of Anatomy, adjustment in salary, beginning September 1, 1960.

OFFICE OF THE PRESIDENT

Appointments

Eva Goodrich, Secretary, Public Relations, beginning October 3, 1960, ending June 30, 1961.

Barbara Ann Bryant, Clerk-Typist, University & Educational Archives, beginning September 16, 1960.

Sandras Yvonne Baker, Secretary, School Relations, beginning September 22, 1960, ending June 30, 1961.

Resignation

Ann McCullough, Information Assistant, Administration, Public Relations, effective September 23, 1960.

Change in Status

Marlene L. Dick, Secretary, Public Relations, to Information Assistant, beginning October 3, 1960.

OFFICE OF THE VICE PRESIDENT

Appointments

Carolyn Anne Routledge, Testing Clerk, University Testing Service, beginning September 26, 1960, ending June 30, 1961.

Anna L. Sears, Secretary, Counseling Service, beginning September 23, 1960, ending June 30, 1961.

Margaret E. Warwisk, Pharmacy Librarian, Library, beginning October 1, 1960.

Asa Gudrun Margaret Malmgren, Head, Geology Library and part-time Assistant, Library, beginning September 1, 1960.

Resignations

Nancy Bidwell, Assistant in Acquisitions, Library, effective September 17, 1960.

Barbara C. Harover, Assistant in Acquisitions, Library, effective September 30, 1960.

Donald LeRoy Hartford, Assistant Director, University Testing Service, effective September 30, 1960.

George G. Reynolds, Assistant in Circulation, Library, effective October 15, 1960.

Carol S. Talley, Secretary, Counseling Service, effective September 14, 1960.

Leaves of Absence

Evelyn Evans, Serials Cataloger, Library, return from leave, beginning September 1, 1960.

Kathleen Webster, Assistant Cataloger, Library, return from leave, beginning September 1, 1960.

Marion Jean Robinson, Typist, Catalog Department, Library, continue leave beginning September 1, 1960, ending September 30, 1960.

Appointment

Ronald E. Cummings, Programmer, Computing Center, beginning September 16, 1960, ending June 30, 1961.

Changes in Status

Sylvia Lou Bingham, Cataloger, Library, adjustment in salary, beginning September 1, 1960.

Barbara J. Moore, Secretary, Counseling Office, adjustment in salary, beginning September 15, 1960, ending June 30, 1961.

Patricia Mullins, Chief Clerical Assistant and Typist, adjustment in salary, beginning September 1, 1960, ending December 31, 1960.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Betty Jane Zaranka, Clerk, University Photography, beginning September 1, 1960, ending June 30, 1961.

X Helen G. Williams, Clerk, University Photography, beginning September 14, 1960, ending June 30, 1961.

Jackson B. Lackey, Statistician, Business Administration, beginning September 19, 1960, ending June 30, 1961.

Nancy Hicok, Clerk-Stenographer, Maintenance & Operations, beginning December 1, 1960.

Carl R. Davidson, Engineer's Aid, Maintenance & Operations, beginning December 1, 1960.

Evelyn Kay Cannon, Junior Account Clerk, Accounting, beginning September 26, 1960.

Resignation

Loretta Rodgers Burnett, Clerk-Stenographer, Maintenance & Operations, effective September 20, 1960.

Leave of Absence

Seth E. Taylor, Superintendent, Maintenance & Operations, return from leave, beginning October 10, 1960.

Changes in Status

Louis H. Breeze, Spray Painter, Maintenance & Operations, to go on Change-of-Work Status, beginning January 1, 1961.

Harmony Lee Collins, Senior Account Clerk, Accounting, adjustment in salary, beginning October 1, 1960, ending June 30, 1961.

Sylvia Marie Hardin, Junior Payroll Clerk, Accounting, beginning October 1, 1960, ending June 30, 1961.

Nettie Sue Miller, Junior Bookkeeping Machine Operator, Accounting, adjustment in salary, beginning October 1, 1960, ending June 30, 1961.

OFFICE OF THE DEAN OF WOMEN

Appointments

Mary Virginia Reynolds, Head Resident, Jewell Hall, beginning September 15, 1960.

Sandra Lee Waybright, Assistant Head Resident, Holmes Hall, beginning September 15, 1960.

Change in Status

Fairie Faulkner, Day Hostess, Holmes Hall, adjustment in salary for three months, beginning October 1, 1960, ending December 31, 1960.

OFFICE OF THE DEAN OF MEN

Appointments

Daisey R. Hale, Housemother, beginning July 1, 1960.

Virginia P. Bunts, Housemother, beginning September 1, 1960.

Frances Bush Botts, Housemother, beginning September 1, 1960.

Mary Juanita Block, part-time Secretary, beginning September 18, 1960.

John Bradford Block, Director, Donovan Hall, beginning September 18, 1960.

E' Oline M. Allen, Housemother, beginning September 1, 1960.

Resignation

Anne B. Barnett Armstrong, part-time Secretary, Donovan Hall, effective September 17, 1960.

Leave of Absence

Fredrick Arnold Strache, Director, YMCA, return from leave, beginning September 16, 1960.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Executive Committee 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.

A-1. Group Employees Insurance Program Amended.

President Dickey related to the Committee that the Executive Committee of the Board of Trustees on November 20, 1959, had before it a request of the Group Employees Insurance Committee to amend Group Policy No. G-3805, with the Prudential Insurance Company of America, whereby the existing insurance coverage would be doubled, that the members of the Group Employees Insurance Program would relinquish all claims to dividends hereafter received from this program, and that the University would pay the additional premium necessary to give double coverage to employees of the University of Kentucky. He stated that, under the amendment, the revision did become effective December 1, 1959, and only applied to (1) bona fide employees of the University, and (2) those employees who were members of the program as of December 1, 1959.

Members of the Committee discussed the question at issue, and upon motion duly made, seconded and carried, authorized the amendment to Group Policy G-3805 with Prudential Insurance Company of America executed.

B-1. Adjournment of Executive Committee.

Upon motion duly made, seconded and carried, it was agreed that the Executive Committee would adjourn until twelve o'clock noon, November 2, 1960, at which time it would receive bids as may be submitted for the purchase of Series A Consolidated Educational Buildings Revenue Bonds in the amount of \$8,000,000, heretofore authorized.

Upon motion duly made, seconded and carried, with this understanding, the Executive Committee adjourned at 12:15 p. m. and had luncheon in the office of the President.

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