Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, May 18, 1951.

The Executive Committee of the University of Kentucky met in the President's Office at 10:30 a.m., Friday, May 18, 1951. The following members were present: Guy A. Huguelet, Chairman; R. P. Hobson, H. D. Palmore, and J. C. Everett. Absent: Harper Gatton. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. Minutes Approved.

The minutes of the Executive Committee of February 17, 1951, were approved as published.

B. Report of Comptroller.

The Comptroller made financial report covering University fund transactions for the nine-months period beginning July 1 and ending March 31, 1951. The report contained balance sheet and operating statement of each department, division and unit. After members of the Committee had examined the report, motion was made, seconded and carried that the report be received and filed.

C. Budget Changes.

President Donovan submitted list of changes in the University budget recording decreases and increases. The total budget changes showed a net decrease in appropriations of \$11,529.71. The President recommended that the Comptroller be authorized to make the necessary budget adjustments.

On motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President.

D. Transfer of Hal Price Headley Fund Securities.

President Donovan read to the Board the following communication from the Comptroller:

May 11, 1951

Dr. H. L. Donovan, President University of Kentucky

My dear President Donovan:

The University, at the present time, holds in the current restricted trust funds, an account "Hal Price Headley Fund" in the amount of \$75,000.00. This money, at the present time, is invested in U. S. Treasury bonds. Because of the request of Mr. Headley, which request has your approval, it becomes necessary to liquidate \$30,000.00 of these securities.

I suggest that the authorization be given to transfer \$30,000.00 of the securities from the Hal Price Headley fund to "group investment" (restricted trust funds), thereby saving brokers: fees and retaining the current investment.

Respectfully submitted,

(Signed) Frank D. Peterson, Comptroller.

President Donovan explained to the Committee the necessity to liquidate some of the securities held in this fund.

Upon motion duly made, seconded and carried, the Comptroller was authorized to transfer \$30,000.00 U.S. Treasury Bonds, held by the Hal Price Headley Fund to Group Investment Account.

E. Agricultural and Industrial Development Board Contract Approved.

President Donovan submitted contract between the University of Kentucky and the Agricultural and Industrial Development Board, wherein the Agricultural and Industrial Development Board has agreed to furnish financial support for research to be carried on in business research in the area of marketing and income investigation by localities. The amount of financial support totalled \$2,500.00 for the period covered by the contract.

Members of the Committee being sufficiently informed, upon motion duly made, seconded and carried, authorized the contract approved on behalf of the University.

F. Purchase of House and Lot Authorized.

President Donovan reported that Mr. Clarence Blackburn of Versailles, Ky., had offered to sell to the University house and lot at 248 College View Avenue. The house has three rooms, with small kitchen and bath, and is located on a lot having a frontage of 25 to 28 feet and depth of 90 feet. It abuts the northeast entrance of the Coliseum. President Donovan recommended that the property be purchased for the sum of \$4,800.00, and that same be paid for from the Haggin Fund.

Upon motion duly made, seconded and carried, the property at 248 College View Avenue was authorized purchased for the sum of \$4,800.00, and the Comptroller was authorized to proceed with the transaction and pay for same out of the Haggin Fund.

G. Request of Kappa Alpha Fraternity Denied.

President Donovan stated that he had a communication from Theta of Kappa Alpha Fraternity, requesting the University to purchase house and lot at 316 Aylesford Place for the sum of \$30,000.00, permitting the fraternity to make a payment of 25% and the balance to be amortized over a period of time. The communication was submitted, and since it involved a change of policy by the University with respect to assisting in the purchase of fraternity and sorority houses, a lengthy discussion ensued.

Upon motion duly made, seconded and carried, the request was denied on the basis that it would involve the University in a change of policy deemed not to the best interests of the total program of fraternities and the University.

H. 1939 Class Funds Transferred.

President Donovan submitted communication from the Comptroller reporting class funds of 1939 and requesting disposition.

March 21, 1951

Dr. H. L. Donovan, President University of Kentucky

My dear President Donovan;

The Class of 1939 invested class funds in the Lexington Federal Savings and Loan Association, under date of August 10, 1939, in the amount of \$248.31. The class left a statement signed by the President, Vice

President, Treasurer and Secretary to the effect that if the class failed to appoint a re-union committee within eleven years, the investment and the income not disbursed would revert to the University of Kentucky, to a fund to be designated by the "President and the business agent."

To my knowledge, the Class of 1939 has made no expenditures or authorizations against this fund, nor has it appointed a re-union committee for approximately twelve years. The savings account and compounded interest, as of December 30, 1950, amounted to \$345.83. There will be an earned increment June 30, 1951 of approximately \$4.30. It is possible that this account should be liquidated. I shall be glad to discuss the case at your convenience.

Respectfully submitted,

(Signed) Frank D. Peterson, Comptroller.

Upon motion duly made, seconded and carried, the funds were authorized transferred in accordance with signed statement by the officers of the Class of 1939 on file in the Comptroller's Office.

I. <u>Out-of-State Travel Appropriation Increased</u>.

President Donovan stated that the Out-of-State Travel appropriation had been overdrawn and that there are now pending some travel requests which he deemed necessary. He recommended an increase of \$1,200.00.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and the Comptroller was authorized to make the recessary budget adjustments.

J. Recess for Luncheon.

At 12:10 p.m., the Executive Committee recessed for luncheon, which was served in the President's Office, and at 1:00 p.m. took up again the business on the agenda.

K. H. D. Palmore Appointed Director of Kentucky Research Foundation.

President Donovan stated that he was advised by the Secretary of the Kentucky Research Foundation that the term of H. D. Palmore as Director expires May 31. It was stated by members of the

Committee that the position should be filled by some member of the Board living close enough to Lexington to attend the meetings without undue hardship.

Upon motion duly made, seconded and carried, Mr. H. D. Palmore was appointed Director of the Kentucky Research Foundation for a term of three years.

L. Policy on Recording Performances of Students on Campus.

President Donovan read a communication from Doctor Chamberlain setting forth the problem involved with reference to people interested in commercial recording of performances by students on the campus.

May Fourth 1 9 5 1

President H. L. Donovan University of Kentucky

Dear President Donovan:

Recently I have talked to you about certain problems that have arisen as a result of the desire of people interested in commercial recording to make records of performances given on the campus by our own students or by high school students participating in the various musical festivals. The purpose is to provide records and then to sell them to the students who have participated in the performance. A considerable appeal can be made to a student on the grounds that he should have a recording of a program in which he has had a part.

It may seem on first hand that there is no particular harm in this, but there are certain disadvantages to the University. After our first conversation I took the liberty of having a conference on the matter with Dr. Stein, Mr. Louis Clifton, Mr. E. G. Sulzer, and Mr. E. B. Farris. Though not the only ones concerned, these are the persons most affected when these recordings are made. It was pointed out that there are already two parties interested in making these recordings, more or less in competition, and that it is not unlikely that the number will increase. If this should happen, it is not difficult to see how the practice could become more of a nuisance to the Department of Maintenance and Operations, the Music Department, and the Department of University Extension than it is at present. It was pointed out that the solicitation takes the time of the faculty

members concerned and is distracting to the students. It does not help a performance to have extra microphones involved or to have the people responsible for them working in view of the audience. In some instances the performance does not measure up to desired standards, and in such cases the department head would prefer that no recording be available. Most important of all is the fact that we are not in the business, at the University, of putting on shows. We are primarily interested in educating students, and the performances are only incidental to this purpose. Any practice that partakes of the nature of exploiting the students would not seem to be good for the University.

It should be noted that we have available in the Radio Studios and in the Music Department recording equipment with which we can prepare any recording which the University or any of its departments deem desirable.

As a result of our discussion the committee has asked me to recommend to you that the Board of Trustees adopt a policy which might be stated as follows:

Non-university agencies will not be permitted to make recordings of any performance on the campus of the University by students or faculty members, or by high school students invited to the campus, nor shall such recordings be made of performances off the campus given by University personnel or by others under the sponsorship of the University. This regulation shall not, however, be interpreted as meaning that a department head may not employ a non-university agency to make a recording if it is found impossible for a necessary recording to be made by the University itself.

It is my understanding that it will be your purpose to request the approval of this policy to be effective July 1. In the meantime we shall leave the decision with respect to a particular performance to the department head concerned.

Sincerely,

(Signed) Leo M. Chamberlain Vice President.

After the reading of the communication, the recommended policy was discussed, and upon motion duly made, seconded and carried, was adopted, effective July 1, 1951.

M. Comptroller Authorized to Indorse Check.

President Donovan stated that The California Company, New Orleans, Louisiana, had requested Dr. J. D. Farris to make a physical examination of William H. Brittin, and to report to the Company his findings. The Company submitted check for \$10.00 in payment to the University. He recommended that the Comptroller be authorized to indorse the check, made payable to Dr. Farris for services rendered.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

N. Radio and Music Scholarships.

President Donovan stated that it had been customary for several years to allow certain grants-in-aid for students who lend their talents to the work of Radio Station WBKY. He stated that the Department has requested 16 grants-in-aid for each of the two semesters for the school year 1951-52 and a like number for the summer term 1952, and recommended that same be granted.

He also recommended that grants-in-aid to 40 students be allowed for students who lend their talents to work of the Music Department for the academic year 1951-52.

Members of the Committee heard the recommendations, and upon motion duly made, seconded and carried, authorized 16 grants-in-aid for each of the two semesters of 1951-52 and a like number for the summer term of 1952, made available to Radio Station WBKY, and a total of 40 such grants be made available to the Department of Music for the academic year 1951-52.

0. Foreign Scholarships Approved.

President Donovan reported that the Committee on Foreign Students had recommended that awards for the school year 1951-52 be granted as follows:

\$600 and free fees for two semesters 1. Mr. Luis E. Eades - England
2. Mr. Raoul A. Pirri - Italy

Pan Hellenic and free fees for two semesters - 1. Miss Ingrid M. Palmgren - Sweden

Free fees for two semesters -

- 1. Miss Marika Ackall Jordan
- 2. Mr. Yilmaz Altug Turkey
- 3. Mr. ChandraRaj AmaraSingham Ceylon 4. Mr. Deh-Bin Chen China
- 5. Mr. Vu Tam Ich Indochina
- 6. Miss Aino Kolk Estonia
- 7. Mr. Ulf Martin Ojeman Sweden
- 8. Mrs. Ismene T. Politou Greece
- 9. Mr. John Hui-Li Tiao China

Alternates for free fees

- 1. Mr. Luis E. Pacheco Colombia
- 2. Mr. Kim Yong Ik Korea

Free fees for one semester only

- 1. Mr. Paul M. Chung Korea
- 2. Mr. Charles M. Reid Dominican Republic

Free fees for Summer Session only -

l. Miss Aino Kolk - Estonia.

Upon motion duly made, seconded and carried, the recommendation of the Committee on Foreign Students was approved.

P. Outside Work for Doctor Thompson.

President Donovan stated that Dr. Lawrence Thompson, Director of University Libraries, had been requested to serve as Project Director of the Joint Library Demonstration Project, sponsored by the Southeastern Library Association and T. V.A. The work will be done during the months of March, April, May and June, 1951. He stated that the University might benefit sufficiently from the program to warrant approving Dr. Thompson's request. He further stated that the extra work imposed upon Doctor Thompson would not interfere with his duties as Director of Libraries of the University.

President Donovan recommended that the request be granted, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

Q. Gifts.

From: Solvay Process Division of the Allied Chemical & Dye Corporation. Nitrogen Section -- \$500.00.

President Donovan reported receipt of check for \$500.00 from the Solvay Process Division of the Allied Chemical & Dye Corporation, Nitrogen Section, and stated that this is a contribution to be used in connection with nitrogen studies in forage crops being carried on by the Experiment Station. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, check for \$500.00 from the Solvay Process Division of the Allied Chemical & Dye Corporation, Nitrogen Section, was ordered accepted, and President Donovan was requested to thank the donors.

From: The Filson Club -- Portrait of Mr. Thruston.

President Donovan reported that The Filson Club had presented to the University a handsome photographic portrait of Mr. Thruston for the Browsing Room and had requested the University to arrange for its framing at the expense of the Club. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the photographic portrait of Mr. Thruston, to be framed and used in the Browsing Room of the University Library, was ordered accepted, and President Donovan was requested to thank the Filson Club for their kindness.

From: Mr. Guy A. Huguelet, Lexington, Ky. -- \$300.00.

President Donovan read the following letter to the Committee:

April 16, 1951

Dr. H. L. Donovan, President University of Kentucky Administration Building

My dear President Donovan:

May we have your permission to accept from Mr. Guy Huguelet the sum of \$300.00 for two Radio Arts Scholarships.

The two students accepting these scholarships will do intern work in the television studios of WHAS during the summer. The rapid development of television during the last several years had made our present Radio Arts offerings deficient and through scholarships such as these so graciously offered by Mr. Huguelet we hope to give at least some of our students training in the field of television.

Respectfully yours,

(Signed) M. M. White.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of \$300.00 from Mr. Guy A. Huguelet, to be used to provide two Radio Arts Scholarships for students preparing for work in the field of television, and the President was requested to thank Mr. Huguelet on behalf of the Executive Committee and the University.

From: Mr. R. B. Horine, Nicholasville, Ky. -- Additions to Museum of Old Equipment, Experiment Station.

President Donovan stated that he was in receipt of a letter from Dean Cooper stating that Mr. R. B. Horine, Nicholasville, Ky., had presented to the Experiment Station a wheat fan, wheat drill, cradle and several sickles which had been in his family for approximately one hundred years. He said that Dean Cooper expected to place these pieces of machinery in a museum of old equipment to be established in the Agricultural Engineering building. The President recommended that the gift be accepted.

On motion duly made, seconded and carried, the gift of old farm equipment presented by Mr. R. B. Horine was authorized accepted, and the President was requested to thank the donor for his gift.

From: Swift and Company, Chicago, Illinois - \$1,000.00.

President Donovan reported gift of \$1,000 from Swift & Company, Chicago, Illinois, to be used for the purpose of carrying on work in cream grading and cream improvement. He said that this contribution would be most helpful in the work of the Experiment Station and recommended that it be accepted.

On motion duly made, seconded and carried, the gift of \$1,000 from Swift and Company, Chicago, Illinois, was ordered accepted, and President Donovan was requested to thank the donors.

From: Distillers Feed Research Council, Inc. -- \$4,000.00.

President Donovan reported check for \$4,000 from the Distillers Feed Research Council, Inc., to be used in the study being conducted by the Experiment Station on the value of corn distillers' dried grains with solubles as a protein supplement for steers fattened in drylot. He said that this is the third year in which the Council has contributed funds to this study, and recommended that the gift be accepted.

On motion duly made, seconded and carried, the gift of \$4,000 from Distillers Feed Research Council, Inc., was ordered accepted, and the President was requested to thank the donors.

From: Mr. James Liston -- Papers and Volumes from the Estate of the Late Professor Enoch Grehan.

President Donovan read to the Committee the following letter from Dr. Niel Plummer, head of the Department of Journalism:

May 10, 1951

President H. L. Donovan University of Kentucky

Dear President Donovan:

I have received from Mr. James Liston, executor of the estate of the late Prof. Enoch Grehan the following property:

Two boxes of manuscripts, personal papers, and scrapbooks.

A lot of miscellaneous books (22).

1908

The following copies of the Kentuckian:

1927
1931
1932
1933
1938

Three copies of The Crimson (Transylvania University)
1899
1904

One copy of The Mohian (University High School)

One copy of The Sphinx (The Citadel, Charleston, S.C.) 1923

I believe that I should mention that there is a possibility that Professor Grehan's manuscripts might be edited for publication purposes. The Kentuckians may fill some gaps in existing files. Shall I deliver this material to Mr. Thompson for classification in the University Library?

Yours very truly,

(Signed) Niel Plummer Head of Department.

Upon motion duly made, seconded and carried, on recommendation of the President, the gift of papers and volumes from the estate of the late Professor Enoch Grehan was ordered accepted, and the President was requested to write a letter of appreciation to Mr. James Liston, executor of Professor Grehan's estate.

From: Fayette County Chapter of the Kentucky Society for Crippled Children -- \$500.00.

President Donovan read to the Committee the following communication:

May 15, 1951

Dr. James Calvin, Chairman Department of Psychology University of Kentucky Lexington, Kentucky

Dear Dr. Calvin:

Enclosed you will find a check for \$500.00 from the Fayette County Chapter of the Kentucky Society for Crippled Children. This is to be used by Dr. Diehl in the 1951 summer session of the Speech and Hearing Clinic. It is requested that Dr. Diehl give us an accounting at the end of the summer session.

In making this gift the Fayette County Chapter is not establishing a precedent of financial support. It is our opinion that the work is of such importance that the state through the University should adequately underwrite this work. It would be pleasing to the chapter to learn that the clinic will receive such support in 1952 as would indicate that the University will develop a program to meet the problem.

Very truly yours,

(Signed) Hilda R. Abraham (Mrs. I.J.)
Chairman, Speech Therapy.

After some discussion of the gift, and upon motion duly made, seconded and carried, the gift of \$500.00 from the Fayette County Chapter of the Kentucky Society for Crippled Children was ordered accepted under the conditions above stated, and President Donovan was requested to thank the Society for its gift.

From: Woman's Auxiliary to the Kentucky State Medical Society -- \$25.00.

President Donovan reported gift of \$25.00 from the Woman's Auxiliary to the Kentucky State Medical Society, to be "spent for Americanism history books," according to instructions received from the Auxiliary.

President Donovan recommended that the gift be accepted, and upon motion duly made, seconded and carried, check for \$25.00 from the Woman's Auxiliary to the Kentucky State Medical Society was authorized accepted and used for the purpose intended. President Donovan was requested to thank the donors.

From: Anonymous Donor -- \$200.00.

President Donovan reported a gift of \$200.00 offered by a friend of the University who wished his name to be unmentioned in connection with the gift. He stated that the gift was made available for scholarship purposes, and he recommended that it be deposited to the credit of the Kentucky Research Foundation in a new account to be known as the University Scholarship Fund.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

R. Patterson Will.

Members of the Executive Committee raised a question concerning the University receiving funds as provided in the James K. Patterson will. It was recalled that the University had requested the executor of the estate for statement whether or not the funds could be now made available to the University for the purpose of establishing the department or college as provided for in the will, and an opinion was received to the effect that funds could not be released by the executor.

The problem was discussed at some length, and upon motion duly made, seconded and carried, the question was referred to the Board of Trustees to be considered at its meeting on June 1, with the recommendation of the Executive Committee that a court action be instituted to have the rights of the University clarified. President Donovan was requested to place same on the agenda for the June meeting.

S. Application for Loan from Federal Government Authorized.

President Donovan recalled that Congress appropriated funds for loans to institutions of higher learning for the purpose of providing housing for students and faculty or both, and the President of the United States has recently made available \$40,000,000 of the appropriation for loans on approved applications.

The question of construction of dormitories was discussed and, upon motion duly made, seconded and carried, the President was authorized to make application for loan assistance under Title IV of House Act of 1950, to the Housing and Home Finance Agency, Division of College Housing, for a loan of \$2,225,000, interest rate and debt amortization to be in accordance with provisions of the Act.

T. Appointments and Other Staff Changes.

President Donovan 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

Edgar Moles, Speech Therapist for April, May and June, 1951.

James W. Drenan, Instructor in Chemistry, effective July 1, 1951, twelve-months basis.

Robert M. Boyer, Laboratory Manager, Department of Chemistry, twelve-months basis, effective about June 1, 1951.

Gordon Lovejoy, Professor and Director of the seminar in Intergroup Relations, Department of Sociology, for two months, effective July 1, 1951.

Roscoe Giffin, Assistant Director of the seminar in Human Relations, for two months, effective July 1, 1951.

Harold Webster, Instructor, Department of Psychology, for ten months, effective September 1, 1951.

Price A. Chamberlain, Visiting Professor, Department of Art, for two months, effective July 1, 1951.

Howard Walker Burnette, Part-time Instructor, Department of Mathematics, for twelve months, effective September 1, 1951.

Jack T. Callender, reappointed Part-time Instructor for two months, Department of English, effective July 1, 1951.

William T. Stafford, reappointed Part-time Instructor, Department of English, for two months, effective July 1, 1951.

Mrs. Helen E. Walker, Secretary (two-thirds time), Department of German, for two months, effective May 1, 1951.

Mrs. Gail P. McFarlan, Chaperon and Dining Hall Supervisor, summer field trip, Department of Geology, for June, July and August, 1951.

Mary Rollins, Secretary, Department of English, effective May 1, 1951. Miss Rollins is transferring from the College of Engineering.

Sherman B. Vanaman, Jr., made Part-time Instructor, Department of Mathematics, effective July 1, 1951. Mr. Vanaman has served as a graduate assistant for the past two years.

Ralph H. Weaver, Professor of Bacteriology, made Acting Head of the Department of Bacteriology during the absence of Professor Morris Scherago, 1951-52, effective July 1, 1951.

Herbert Hall, Instructor, Department of Bacteriology, effective September 1, 1951. Mr. Hall has served as a graduate assistant this past year.

Wilson M. Zaring, Part-time Instructor, Department of Mathematics, effective September 1, 1951. Mr. Zaring has been a graduate assistant in the Department.

Mrs. Mary M. Bobbitt, Secretary, Department of Bacteriology, effective May 16, 1951.

Extension of Duties

Irving A. Gail, Psychiatric Consultant, Department of Psychology, given additional duties as Psychiatric Consultant for the University Health Service, with adjustment in salary, effective April 1, 1951.

Leaves of Absence

Anne G. Green, Instructor, Department of Art, granted a leave of absence for the summer term, 1951, in order that she may go to Europe.

Morris Scherago, Professor of Bacteriology, Head of the Department of Bacteriology, granted a leave of absence for one year, effective July 1, 1951, in order that he may accept an invitation to do research in Siam under the auspices of the School of Medicine, Washington University, St. Louis.

Ford Montgomery, Assistant Professor, Department of Music, granted a leave of absence for the summer, 1951, in order that he may do advanced study in Europe.

Herbert P. Riley, Professor of Botany, granted a leave of absence for two months, effective July 1, 1951, in order that he may continue his research at the Oak Ridge National Laboratory, Biology Division.

Resignations

John H. Given, Field Director, Bureau of Community Service, Department of Sociology, effective April 30, 1951.

Mrs. Lois S. Massie, Part-time Secretary, Office of the Dean, effective April 30, 1951.

Mrs. Rebecca C. Boyd, Secretary, Department of English, Speech and Dramatic Arts, effective May 1, 1951.

Mrs. Pauline Keeton, Secretary, Department of German, effective May 1, 1951.

College of Agriculture and Home Economics

Appointments

James R. Hansen, Assistant Agronomist, Department of Agronomy, Experiment Station, effective April 2, 1951.

Bobbie Dean Yates, Clerk-Stenographer, Department of Agronomy, Experiment Station, effective April 2, 1951.

Mrs. Ann C. Page, Clerk in Agricultural Extension, Hickman County, effective April 1 to June 30, 1951.

Harlan Dee Long, Assistant Herdsman, Department of Animal Husbandry, Experiment Station, effective April 1, 1951. Part of Mr. Long's salary will be occupancy of 703 Rose Street, effective same date.

Pollard Thompson, farm laborer, Western Kentucky Substation, effective April 1, 1951.

John F. Kurts, Carpenter and Maintenance Man, Agricultural Experiment Station, effective April 9, 1951.

Martha L. Lindsey, Clerk, Agricultural Extension, Carroll County, effective April 1, 1951, to June 30, 1951.

Barbara Lou Marcum, Clerk, Agricultural Extension, McCreary County, effective April 9, 1951 to June 30, 1951.

Billy McLean, Tractor Operator, Experiment Station, effective April 1, 1951.

Mrs. Lyda Sutherland Cunningham, Field Agent in 4-H Club Work, reappointed temporarily, effective May 13-27, 1951.

Lorene Baker, Clerk, Agricultural Extension, Laurel County, effective April 23-June 30, 1951.

Margaret Alice Manners, Clerk, Administration, effective May 1, 1951.

Mary Lois Osborne, Clerk-Stenographer, Department of Agronomy, effective May 1, 1951.

Mrs. Josephine Turner, Stenographer, Department of Farm Economics, effective May 1, 1951. Mrs. Turner has been working on an hourly basis, part-time.

Janet Turner, Clerk-Stenographer, Administration (records), effective July 1, 1951.

Dorothy Clanton, Clerk-Stenographer, Department of Agronomy, effective May 1, 1951.

James F. Thompson, Assistant in Farm Management, effective May 1, 1951. Mr. Thompson has been serving as a Technical Assistant.

Colby V. Peters, Farm Laborer, Experiment Station, Department of Agronomy, effective May 1, 1951. Mr. Peters has been employed on a daily basis.

Martin E. Mayes, Farm Laborer, Experiment Station, Department of Agronomy, effective May 1, 1951. Mr. Mayes has been employed on a daily basis.

Billy McLean, Tractor Operator, made Assistant Farm Superintendent, effective May 1, 1951. Mr. McLean has been serving as a tractor operator since April 1.

Mrs. Doris Swingle Hall, Clerk, effective June 1, 1951. Mrs. Hall is employed in the Department of Rural Sociology and has been working as a temporary clerk.

J. Harold Drudge, Parasitologist, Department of Animal Pathology, effective June 30, 1951.
Salary Adjustments

Peggy Jean Tincher, Clerk, Robinson Substation, adjustment in salary, effective April 1, 1951, because of additional duties in connection with the forestry project.

James H. Muntz, Assistant Agronomist, adjustment in salary, effective May 1, 1951.

Juanita L. Brewer, Clerk-Stenographer, Administration (records), adjustment in salary, effective July 1, 1951.

Edwina L. Steele, Clerk-Stenographer, Administration (records), adjustment in salary, effective July 1, 1951.

Margie Martini, Clerk-Stenographer, Administration (records), adjustment in salary, effective July 1, 1951.

Frances A. Kirkpatrick, Clerk-Stenographer, Administration (records), adjustment in salary, effective July 1, 1951.

Leaves of Absence

W. B. Back, Assistant in Farm Management, Experiment Station, granted an extension of leave of absence without salary from July 1, 1951, through August 31, 1951, in order to complete his work for the doctorate at Iowa State College.

Kermit C. Mills, County Agent, granted additional leave without pay for a period of eighteen months beginning with the expiration of his sabbatic leave on June 15, 1951, with the understanding that he will return to Kentucky and carry on the duties of county agent for one full year after the completion of his graduate work.

G. D. Corder, County Agent, McCreary County, granted a leave of absence for the period September 13, 1951, through January 25, 1952, for the purpose of working toward the master's degree at the University of Kentucky, with the understanding that he will return to his duties as county agent at the expiration of his sabbatic leave.

Mary Elizabeth Jenkins, Clerk-Stenographer, granted leave, effective May 14, 1951. The time of her return will depend upon the time of her recovery from an eye operation.

Resignations

Charles W. Berckman, Assistant County Agent in Training, Berea, Kentucky, effective April 10, 1951.

Robert B. Simon, Assistant County Agent in Training, Hodgen-ville, Kentucky, effective April 10, 1951.

Alvah Russell Wood, Assistant County Agent in Training, Morgan-field, Kentucky, effective April 10, 1951.

Fred Callahan, Assistant County Agent in Training, Greenup, Kentucky, effective April 10, 1951.

Thomas H. Porter, Assistant County Agent in Training, Elizabethtown, Kentucky, effective March 31, 1951.

Mrs. Betty L. Johnson, Clerk, Agricultural Extension, Hickman County, effective March 31, 1951.

Mrs. Betty Gibson Compton, Clerk-Stenographer, Department of Agronomy, Experiment Station, effective March 31, 1951.

Carolyn S. Warner, Clerk-Stenographer, Agricultural Extension Administration, effective April 19, 1951.

Mrs. Lois G. Holland, Clerk, Agricultural Extension, McCreary County, effective April 7, 1951.

Maxine Anders, Clerk, Agricultural Extension, Laurel County, effective April 14, 1951.

Mrs. Mary Frances Gibson, Clerk in Administration, effective April 30, 1951.

Mrs. Joyce Thomas Mattingly, Clerk, Agricultural Extension, Lyon County, effective April 30, 1951.

Delilah Ruth Yeaste, Clerk-Stenographer, Department of Agronomy, effective April 21, 1951.

Edith N. Mala, Associate Home Demonstration Agent, Warren County, effective May 31, 1951.

Henry Maurice Williams, County Agent, Pike County, effective April 30, 1951.

Frances K. Yankey, Stenographer, Department of Farm Economics, effective April 23, 1951.

Dorothy F. Allen, Clerk-Stenographer, Department of Agronomy, effective May 19, 1951.

Frances Hogg, Assistant in Rural Sociology, effective May 15, 1951.

Mrs. Emma Belle Gardner, Clerk, Agricultural Extension, Graves County, effective April 30, 1951.

Mary Lois Osborne, Clerk-Stenographer, Department of Agronomy, effective May 2, 1951.

College of Engineering

Appointment

Roy E. Swift, Associate Professor of Mining Engineering, effective July 1, 1951.

Salary Adjustment

Clifford W. Wenninger, Laboratory Technician, Department of Mining and Metallurgical Engineering, made Supervisor of Foundry Research, with adjustment in salary, effective April 1, 1951.

Earl Moldovan, Instructor in Civil Engineering, adjustment in salary, effective July 1, 1952, through the fall semester. Mr. Moldovan's duties are being increased.

Leave of Absence

James L. Leggett, Jr., Assistant Professor of Civil Engineering, granted an extension of his leave of absence from July 1, 1951, to January 31, 1952, inclusive, to continue study at Purdue University for the doctorate.

Transfer

Mary Rollins, Laboratory Assistant, Engineering Experiment Station, to the Department of English, Speech and Dramatics, effective May 1, 1951.

Resignation

Leslie Jane White, Clerk-Stenographer, Department of Mechanical Engineering, effective May 5, 1951.

College of Law

Leaves of Absence

F. W. Whiteside, Jr., granted leave of absence for the period July 1-August 31, 1951, to accept a position as Visiting Professor of Law, George Washington University School of Law, Washington, D.C.

Frank H. Randall, Professor Emeritus, returned from leave for the nine months ending May 31, 1951. Professor Randall has been serving as a member of the Law faculty of St. Louis University.

College of Education

Salary Adjustment

Mary I. Given, Part-time Secretary, made Full-time Secretary, Division of Administration, with adjustment in salary. This is an extension of her appointment for the period of Mrs. Bobbitt's leave, which has been extended to September 1. Miss Given's increase is effective May 1, 1951.

Resignation

Margaret Tweedy, Secretary, Bureau of School Service, effective April 25, 1951.

College of Commerce

Appointment

Annelle Miller, Assistant Secretary, effective June 1, 1951.

Leave of Absence

Robert H. Cojeen, Associate Professor of Accounting, granted leave of absence from July 1, 1951-June 30, 1952, in order to study for the doctor's degree at Indiana University.

Resignations

Ruth Combs, Assistant Secretary, effective April 16, 1951.

Frances C. Crawford, Secretary, Bureau of Business Research, effective April 30, 1951.

College of Pharmacy

Appointment

Mrs. Mary Queen Cunningham, Secretary, effective April 1, 1951.

Resignation

Anne Garrison, Secretary, effective March 31, 1951.

University Library

Appointments

Mrs. Emma Lou Lecky, Assistant, Reference Department, effective April 1, 1951.

Joan Lee Sims, Assistant, Serials Department, effective May 1, 1951.

Salary Adjustment

Elizabeth Clotfelter, Acquisitions Assistant, promoted to Cataloging Assistant, with adjustment in salary, effective May 1, 1951.

Resignations

Ruth Butrick, Cards Searcher, effective April 23, 1951.

Mrs. Helen C. Overhultz, Assistant, Archives Department, effective March 31, 1951.

Mrs. Elizabeth Booth, Assistant, Acquisitions Department, effective March 31, 1951.

Harold Gordon Bechanan, Assistant, Acquisitions Department, effective April 30, 1951, to enter the armed services.

Mrs. Pauline Wharton, Assistant, Serials Department, effective April 30, 1951.

Mrs. Betty Jean Hanna, Typist, Serials, effective April 24, 1951.

Registrar's Office

Appointment

Mrs. Mary G. Milton, Stenographer, effective May 1, 1951. Mrs. Milton has been employed on a part-time basis since March 1, 1949, in the Registrar's Office.

Resignation

Edwina Crawford, Stenographer, to transfer to Athletics, as Secretary to Coach Bryant.

Office of the Dean of Women

Appointment

Mrs. Edwin Biggs, Housemother, Delta Delta Sorority, for ten months, effective September 1, 1951. Mrs. Biggs is transferring from the position of housemother for the Alpha Gamma Rho fraternity.

Resignation

Mrs. Ralph G. Sams, Housemother, Delta Delta Sorority, effective June 30, 1951.

University Personnel Office

Appointment

Dorothy Ann F. Deaner, Clerk, effective May 1, 1951.

Resignation

Virginia Wheeler, Secretary, effective June 1, 1951.

Department of Business Management and Control

Resignation

Dorothy Leonard, Fiscal Analyst, effective April 1, 1951.

University Commons

Appointment

Mrs. Ethelyn E. Adams, Assistant Director, effective April 2, 1951.

Salary Adjustment

Mrs. Edith Sparks, Fountain Worker, Dormitory Grill, made Manager, with adjustment in salary, effective April 24, 1951.

Maintenance and Operations

Appointments

Mrs. Katherine Lail, Stenographer-Clerk, effective May 1, 1951. Mrs. Lail has been on the semi-monthly payroll since February 1.

Mrs. Jacqueline Turner, Stenographer-Clerk, effective May 1, 1951. Mrs. Turner has been on the semi-monthly payroll since February 1.

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

U. Adjournment.

On motion duly made, seconded and carried, the Executive Committee adjourned at 2:45 $p_{\,\text{o}}m_{\,\text{o}}$

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