

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, August 19, 1960.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 10:35 a. m. CST, Friday, August 19, 1960, with the following members present: R. P. Hobson, chairman; Harper Gattton, Robert Hillenmeyer and J. Stephen Watkins. Absent: Dr. Ralph J. Angelucci. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee, and members of the press were present.

A. Minutes Approved as Published.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of July 15, 1960, were approved as published.

B. Financial Report of the Treasurer.

Mr. Peterson submitted financial report and made available to each member a copy. He recalled that the report had been made available by mail to each member of the Committee. He read a summary statement and asked if there were any questions concerning the report. Mr. Watkins stated that he had reviewed the financial report and had no question. Other members of the Committee concurred, and upon motion duly made, seconded and carried, the report was authorized received and filed.

C. Contract with Department of Finance, Farm Management Unit, Approved.

Mr. Peterson submitted an Agreement between the University of Kentucky, Agricultural Experiment Station, and the Department of Finance, through Ben J. Butler, Director of Farm Management, whereby the Agricultural Experiment Station would be employed to prepare a plan of organization and operation for the utilization of the agricultural resources owned and controlled by the State. The Experiment Station would determine how to produce the dietary needs for the State mental, penal and children's institutions at the lowest cost per unit, estimating the number of man hours required and, in general, would work out a master plan for the operation of the institutional farms owned by the Commonwealth. The Experiment Station would be reimbursed, during the calendar year 1960 the sum of \$8,000, and for the calendar year 1961, ending September 30, 1961, the sum of \$12,000 for services rendered in complying with the Agreement.

Members of the Executive Committee discussed the feasibility of the program and decided that it seemed to be a good plan. Upon motion duly made, seconded and carried, the contract was authorized approved and executed.

D. Transfer of James H. Graham Memorial Funds Authorized.

Mr. Peterson reported that Colonel James H. Graham, Dean Emeritus of the College of Engineering, recently died, and his family requested that flowers not be sent but that those people who wanted to make a contribution could do so to a Graham Memorial Fund. He reported that a number of contributions had been made and that some checks were made payable to the Kentucky Research Foundation and some to the University of Kentucky. It is desirable that these funds be administered by one source, and it seemed to be the wish of the family that they be administered by the Kentucky Research Foundation. Mr. Peterson reported receipt of \$500 or \$600 payable to the University of Kentucky out of a total received to date of about \$1,800. He suggested that the funds be transferred to the control of the Foundation so that the Kentucky Research Foundation would administer the total Graham Fund. The Committee was advised that these funds were earmarked for Engineering scholarships.

Upon motion duly made, seconded and carried, the funds received by the University for the James H. Graham Memorial were authorized transferred to the Kentucky Research Foundation so that the Fund may be administered by one source, in accordance with the provision of the Memorial.

E. Transfer of Scholarship Funds for Henderson Center Approved.

Mr. Peterson reported that he was in receipt of two checks made payable to the University of Kentucky in the sum of \$200 each, as contributed by the Henderson Junior Chamber of Commerce and the Ohio Valley Soy Bean Cooperative of Henderson. He stated that it was the request of the President of the Kentucky Research Foundation that these funds be transferred to the Kentucky Research Foundation, to be used as a scholarship fund for students attending the Northwest Center. Mr. Peterson asked for guidance.

Upon motion duly made, seconded and carried, the funds were authorized transferred to the Kentucky Research Foundation so that the Foundation might administer the scholarship funds received in the form of gifts to the Northwest Center at Henderson, Ky.

F. Purchase of Houses and Lot at 124 and 124½ Colfax Street Authorized.

Mr. Peterson stated that Mary Douglas, the owner of 124 and 124½ Colfax Street, Lexington, Ky., had recently died and that Grover C. Thompson, attorney for the estate, had offered these properties to the University for the sum of \$2,500. He stated that the lot is 40' x 100' and recommended that the University acquire the property.

Members of the Committee discussed the recommendation, and upon motion duly made, seconded and carried, authorized the purchase of 124 and 124½ Colfax Street for the sum of \$2,500.

G. Negotiation for Sale of Gas Rights on 20.5 Acres of Land in Muhlenberg County Authorized.

Mr. Peterson reported an offer from the Texas Transmission Corporation for the oil and gas rights on 20.5 acres of sub-experiment station land located in Muhlenberg County near the city of Greenville. Mr. Peterson recalled that the question had been before the Board of Trustees on a previous occasion, and at that time another company was interested but since then had withdrawn from the area. He also reported that the Experiment Station personnel had had some objection to the drilling of an oil well on the acreage which might disturb experimental work. He stated that the Texas Transmission Corporation desired to use this area only for gas storage and that it would not have a right of egress or ingress, neither would it have the right to drill a well. He stated that the Company had made an offer of \$2,100 for the University's interest in the oil and gas rights on the acreage. Mr. Peterson expressed the opinion that these rights might be worth more money; however, he desired to ascertain the wishes of the Executive Committee as to: -- Does the University desire to dispose of its rights; if so, for how much?

Members of the Executive Committee discussed the proposition, and upon motion duly made, seconded and carried, authorized Mr. Peterson to negotiate for the sale of the property and report back to the Committee.

H. Appointment of Director of Spindletop Research Institute.

President Dickey stated that he was not ready to make a recommendation for the appointment of a director of the Spindletop Research Institute and asked permission to pass this item on the agenda.

I. Parking Regulations Requested by the Student Judicial Committee Authorized.

President Dickey read a recommendation of the Student Judicial Committee regarding student parking and traffic control on the campus of the University of Kentucky.

Student Parking and Traffic Control
University of Kentucky

1. Student Operation of Motor Vehicles

- A. All students registered as freshmen and sophomores at the University, regardless of the number of years they have attended college, are forbidden to possess and/or operate motor vehicles at the University. All students registered as Sophomores at the University who have an overall academic standing of 3.0 or above may be granted the privilege of operating motor vehicles at the University.

- B. All students on academic probation or disciplinary probation, regardless of their classification, are forbidden to possess and/or operate motor vehicles at the University.
- C. Exceptions to these regulations will be granted only with special permission of the Dean of Men and the Student Congress Judicial Board in order to avoid hardship based on physical handicap, necessary commuting to classes, use of car for essential work, and other proven need.

II. Registration of Students' Motor Vehicles

- A. No student may operate a motor vehicle at the University until he has registered it as specified below and has met the conditions prescribed.
 - 1. All student cars shall be registered in the Office of the Dean of Men during the official registration period at the beginning of each term or, if brought to the University during the term, a vehicle shall be registered immediately.
 - 2. A student desiring to register a car must present a valid operator's license, and must show that when he is driving the vehicle he is insured against public liability in an amount not less than \$10,000 and against property damage in an amount not less than \$5,000.
 - 3. If the student is under 21 years of age, the application must be accompanied by the written consent of his parent or guardian, regardless of the ownership of the vehicle. Exceptions may be made only by the Dean of Men.

III. Driving and Parking Regulations for Students

- A. No student may drive his motor vehicle on the University campus between the hours of 7:00 A. M. - 5:30 P. M. (EST) Monday through Friday, and 7:00 A. M. - 12:30 P. M. (EST) Saturday, unless he has written permission of the Dean of Men.
- B. No student may park his motor vehicle on the University campus during the above hours unless he has an official parking permit. Those having permits may use University drives and parking areas only as necessary to entering and leaving the permit area.
- C. A special parking sticker will be issued to each registrant granted campus parking privilege. This sticker will designate the assigned parking area and will be affixed to the vehicle as prescribed by the Dean of Men.
- D. A charge shall be made for each parking permit issued, such charge to be approved by the Vice President, Business Administration.

IV. Violations by Students

- A. Any student violating Section I of these regulations shall be placed on disciplinary probation, shall be ordered to send the vehicle home, and shall be warned in writing that a second offense will result in suspension from the University, for a period to be determined by the Dean of Men and approved by the President upon the recommendation of the Student Congress Judicial Board. A copy of this warning shall be sent to the parent or guardian of the student concerned.
- B. Any eligible student possessing and/or operating a motor vehicle at the University who fails to register his vehicle as set out in these regulations shall be disciplined and required to register his vehicle immediately, or send it home. He shall be warned in writing that continued failure to register his vehicle will make him subject to suspension from the University. A copy of this warning shall be sent to his parent or guardian. There will be a late registration charge to be determined by the Student Congress Judicial Board and approved by the Vice President, Business Administration.
- C. Any student who violates driving and parking regulations shall be charged \$10.00 for the first violation, \$25.00 for the second violation, and shall be suspended from the university for a third violation. The period of suspension shall be determined by the Dean of Men and approved by the President upon the recommendation of the Student Congress Judicial Board. A violation shall be excused only by the Dean of Men and the Student Congress Judicial Board upon showing of just cause by the violator.

V. General Policies on Parking and Traffic Control

- A. Parking areas on the campus other than the large parking lots are restricted areas for faculty, staff, and students who have serious physical handicaps.
- B. Only students who have parking permits for the regular campus areas shall be permitted to drive upon the campus, and they shall restrict their driving to the areas necessary to entering and leaving the assigned parking area.
- C. Students who have hardship need shall be given first priority for permits in the University parking lots. If spaces remain available, other students may be given parking privileges.

Members of the Committee discussed the various recommendations and considered, under IIA-2, that this was a good recommendation, but amended the statement by adding "At any time that this insurance lapses, the permit is revoked". They also discussed at length, under IV. Violation by Students, Item C, the severity of the recommendation for penalty for violation of driving and parking regulation, and amended the statement to provide for a \$5.00 fine

for the first violation, a \$10.00 fine for the second violation, a \$25.00 fine for the third violation, and suspension from the University for a fourth violation. They also agreed that the statement be reviewed at the end of one year's operation, and upon motion duly made, seconded and carried, the following regulation was passed:

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University of Kentucky

I. Student Operation of Motor Vehicles

- A. All students registered as freshmen and sophomores at the University, regardless of the number of years they have attended college, are forbidden to possess and/or operate motor vehicles at the University. All students registered as Sophomores at the University who have an overall academic standing of 3.0 or above may be granted the privilege of operating motor vehicles at the University.
- B. All students on academic probation or disciplinary probation, regardless of their classification, are forbidden to possess and/or operate motor vehicles at the University.
- C. Exceptions to these regulations will be granted only with special permission of the Dean of Men and the Student Congress Judicial Board in order to avoid hardship based on physical handicap, necessary commuting to classes, use of car for essential work, and other proven need.

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 - 2. A student desiring to register a car must present a valid operator's license, and must show that when he is driving the vehicle he is insured against public liability in an amount not less than \$10,000 and against property damage in an amount not less than \$5,000. At any time that this insurance lapses, the permit is revoked.
 - 3. If the student is under 21 years of age, the application must be accompanied by the written consent of his parent or guardian, regardless of the ownership of the vehicle. Exceptions may be made only by the Dean of Men.

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- B. Any eligible student possessing and/or operating a motor vehicle at the University who fails to register his vehicle as set out in these regulations shall be disciplined and required to register his vehicle immediately, or send it home. He shall be warned in writing that continued failure to register his vehicle will make him subject to suspension from the University. A copy of this warning shall be sent to his parent or guardian. There will be a late registration charge to be determined by the Student Congress Judicial Board and approved by the Vice President, Business Administration.
- C. Any student who violates driving and parking regulations shall be charged \$5.00 for the first violation, \$10.00 for the second violation, \$25.00 for the third violation, and shall be suspended from the University for a fourth violation. The period of suspension shall be determined by the Dean of Men and approved by the President upon the recommendation of the Student Congress Judicial Board. A violation shall be excused only by the Dean of Men and the Student Congress Judicial Board upon showing of just cause by the violator.

V. General Policies on Parking and Traffic Control

- A. Parking areas on the campus other than the large parking lots are restricted areas for faculty, staff, and students who have serious

physical handicaps.

- B. Only students who have parking permits for the regular campus areas shall be permitted to drive upon the campus, and they shall restrict their driving to the areas necessary to entering and leaving the assigned parking area.
- C. Students who have hardship need shall be given first priority for permits in the University parking lots. If spaces remain available, other students may be given parking privileges.

J. Extension Center Discussed.

Mr. Watkins made a statement concerning his trip to attend the dedication of the Northwest Center at Henderson. Mr. Hobson called attention of the members to reports on the Center at Cumberland, and President Dickey stated that the communities at Henderson and Cumberland were supporting the Centers and the appreciation and cooperation at each place had exceeded the expectation of University authorities. Mr. Watkins recommended to members of the Committee that they visit these Centers whenever possible, and emphasized the dedication at Cumberland at an early date.

Mr. Gatton reported that he had had a 'bunch of folks' from Cumberland at his office in Louisville and that they were enthusiastic and very happy over the Cumberland Center. Mr. Gatton further reported that he had been to Elizabethtown attending a meeting of the Chamber of Commerce and found much enthusiasm and interest in that community for a University Extension Center.

K. Personnel Employed for the Indonesian Contract and Rank Specified.

President Dickey submitted a recommendation from Dr. Merl Baker, Coordinator of the contract with ICA for work in Indonesia, and made the following recommendations:

University of Indonesia, Bogor, Indonesia:

Dr. Fred F. McKenzie, Professor of Gynecology Obstetrics, Ph. D., for a two year appointment

Dr. Charles W. Titkemeyer, Ph. D., Associate Professor of Veterinary Anatomy, for a two year appointment

Dr. Raymond F. Johnston, Ph. D., Associate Professor of Animal Physiology, for a two year appointment

In some cases the two year appointments will exceed the length of the present contract effectiveness with the expiration date of June 30, 1961.

Therefore, these appointments will be contingent upon approval and extension of the present contract, which we have already received verbally, but as yet not confirmed by written contract extension.

He also recommended for approval Professor Harry F. McFarland, Associate Professor of Mining, for the Kentucky Contract Team in Bandung, Indonesia.

He stated that this appointment will be contingent upon receipt of written extension of the present contract with present expiration date of July 2, 1961. Professor McFarland's appointment is for a two-year period, provided the contract remains in force for that time.

Members of the Executive Committee, being advised, upon motion duly made, seconded and carried, concurred in the recommendation of the President, and Dr. Fred F. McKenzie, Dr. Charles W. Titkemeyer, Dr. Raymond F. Johnston and Professor Harry F. McFarland were approved for the appointments as listed under the Indonesian Contract.

L. Lawrence R. Gaitskill Appointed Coordinator.

President Dickey presented a recommendation from Dr. Merl Baker, Coordinator of Foreign Contracts, that Mr. Lawrence R. Gaitskill be employed as Associate Coordinator of the Indonesian contracts and the Guatemalan contract. He stated that Mr. Gaitskill has the master's degree from the University of Kentucky and has recently terminated a teaching assignment with the Bay City Junior College, Bay City, Michigan. Dr. Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, Mr. Lawrence R. Gaitskill was authorized appointed as Associate Coordinator of the Indonesian and Guatemalan contracts.

M. Appointment of Graduate Faculty Members Approved.

President Dickey submitted a recommendation, with his concurrence, from Dr. A. D. Kirwan, Dean of the Graduate School, that the following be appointed to the Graduate Faculty:

Okra Jones Abbott, Associate Professor in Poultry Science
 Lois A. Gillilan, Associate Professor of Anatomy, Medical Center
 Holman Hamilton, Associate Professor of History
 Pradyunma Prasad Karan, Assistant Professor of Geography
 Donald Wayne MacLaury, Professor of Poultry Husbandry
 Ralph F. Wiseman, Assistant Professor of Bacteriology

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and the professors were given the appointments named.

N. Non-resident Fees Remitted.

President Dickey submitted a recommendation from Dr. Leo M. Chamberlain, Vice President, that the non-resident fee assessed against Max Gerson Barack, Richard Louis Cook and Gaston Robert Williams be remitted.

President Dickey concurred in the recommendation, and upon motion duly made, seconded and carried, the request was granted.

O. ICA-W-699 (Bogor) Indonesian Contract Extension Approved.

President Dickey submitted contract between the United States of America and the University of Kentucky extending an existing contract to June, 1963. He stated that this contract relates to the work being done by the University of Kentucky at Bogor, Indonesia.

Upon motion duly made, seconded and carried, extension of the contract was authorized and approved.

P. Restricted Budget, Bureau of Business Research, Approved.

President Dickey submitted Bureau of Business Research accounts 3240, 3244 and 3245 for approval. He stated that, at the time the budget of the University was approved, this record was not available. The budget for 3240 provides for the sum of \$4,200 to be used for travel expense and publications; the budget for 3244, amounting to about \$12,000, is for personal services; and the budget for 3245 is a continuation of the prior year and is approved for the completion of the unfinished part of the project.

Upon motion duly made, seconded and carried, these projects were authorized put to record and approved.

Q. Governing Regulations of the University Revised.

The Governing Regulations of the University were amended and revised as they relate to persons related to University faculty or administrative officers. The change is to add the following statement to the material in Paragraph 1, page 40, of the mimeographed copy of the Governing Regulations dated May 25, 1960, by adding to the last sentence, so that, when added to and changed, it will read as follows:

"An exception to the rule may be made by the appropriate budget officer when the employment is temporary and part-time, as hereafter defined. The duration of such employment shall not exceed six months in any single calendar year, and during the six-months period the average number of hours of employment per week shall not exceed twenty. The same individual shall

not be eligible for reappointment under the terms of this exception, unless approval is given by the Board of Trustees. Any other exception shall be made only on specific recommendation of the President and approval of the Board of Trustees."

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

R. Professor Mildred S. Lewis Given Change-of-Work Status.

President Dickey submitted a recommendation for change-of-work status for Professor Mildred S. Lewis of the Music Department of the College of Arts and Sciences. The recommendation shall become effective September 1, 1960, and her assignment shall be a research project, "History of Music Education in Kentucky".

Miss Lewis was born July 7, 1890, and has been working at the University since June, 1931. She has accumulated consecutive service of 29 years and three months. She is entitled to 49% of her annual salary at the age of 65 and is, therefore, entitled to \$2,768.50 per annum.

Upon motion duly made, seconded and carried, the change-of-work was granted and the recommendation was concurred in.

S. Dr. John W. Hamblen to Do Consultive Work.

Vice President Chamberlain submitted to President Dickey a request, with his approval, that Dr. John W. Hamblen be permitted to render counseling services to the Typewriter Division of IBM Corporation. Mr. Hamblen will receive \$100.00 for a maximum of ten to fifteen hours per month.

President Dickey also submitted request of Professor Paul R. Tarpey to continue to render consultive services to IBM Corporation, Typewriter Division, on a similar arrangement as that recommended for Doctor Hamblen, with pay of \$50.00 per month. The recommendation was made for a period of twelve months.

Upon motion duly made, seconded and carried, the requests were approved.

T. Lexington Banks Named Depositories.

Mr. Harper Gatton submitted suggested plan for the distribution of University of Kentucky funds for deposit in the six Lexington banks. He submitted the following suggestions:

SUGGESTED PLAN FOR THE DISTRIBUTION OF UNIVERSITY OF KENTUCKY FUNDS IN THE SIX LEXINGTON BANKS --

The resources of the six Lexington banks as of July, 1959, were:

<u>BANK</u>	<u>AMOUNT</u>
1 First National Bank & Trust Co.	\$61,500,000
2 Citizens Union National Bank	25,300,000
3 Security Trust Company	20,700,000
4 Bank of Commerce	17,800,000
5 Second National Bank & Trust Co.	12,000,000
6 Central Bank	9,400,000

The approximate balance in the several University accounts as of June 30, 1960 was:

<u>FUNDS</u>	<u>AMOUNT</u>
A General and Restricted	\$ 634,000
B Kentucky Research Foundation	318,000
C Athletic Association	75,000
D Cooper Foundation	53,000
E Medical Foundation	-----

It is suggested that a General and Restricted Fund account remain in the First National Bank and Trust Company without molestatipn and that the other four funds be rotated among the remaining five banks as follows:

<u>BANK</u>	<u>1960-61</u>	<u>1961-62</u>	<u>1962-63</u>	<u>1963-64</u>	<u>1964-65</u>	<u>1965-66 etc.</u>
1	A	A	A	A	A	A
2	B	--	E	D	C	B
3	C	B	--	E	D	C
4	D	C	B	--	E	D
5	E	D	C	B	--	E
6	--	E	D	C	B	--

In this five-year cycle each of the five banks would receive for one year each of the four deposits.

The recommendation was discussed, and upon motion duly made, seconded and carried, the Vice President for Business Administration and Treasurer of the University of Kentucky was authorized to effect the transfer of funds at a convenient time, preferably not later than October.

U. Gifts.

From: The Kroger Company, Cincinnati, Ohio--\$1,000.00.

President Dickey reported that the Kroger Company had given to the University their check for \$1,000.00 to be used for scholarships in the College of Agriculture and Home Economics for the fiscal year 1960-61. He expressed his appreciation of the continuing interest of this Company in the work of the University, and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President and requested him to thank the Kroger Company for their gift.

From: Kentucky Artificial Breeding Association, Louisville, Kentucky--\$4,000.00.

President Dickey stated that he had received a check for \$4,000.00 from Kentucky Artificial Breeding Association, given for use in the Experiment Station's research with dairy cattle. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to officials of the Kentucky Artificial Breeding Association.

From: The Ralph E. Mills Foundation, Frankfort, Ky. -- \$1,000.00.

President Dickey presented check for \$1,000.00 from the Ralph E. Mills Foundation, made payable to the Kentucky Research Foundation. He explained that this check is in support of two scholarships the Mills Foundation has been furnishing during the past years, one in Engineering and one in Agriculture, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the check and asked the President to thank the donors.

From: Kentucky Association of Highway Contractors, Frankfort, Ky. --\$500.00.

President Dickey reported that the Kentucky Association of Highway Contractors had given to the Kentucky Research Foundation their check for \$500.00, to be used in support of one of the University's highway scholarships for the school year 1960-61. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 was ordered accepted, and the President was requested to thank the donors.

From: Union Carbide Corporation, New York--\$500.00.

President Dickey reported that the Union Carbide Corporation had given to the University check for \$500.00 to be used for the field testing of Sevin, mainly on selected forage crops, and recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$500.00 was ordered accepted, and the members asked the President to thank the Corporation.

From: Hercules Powder Company, Wilmington, Delaware
--\$500.00.

The President stated that the Hercules Powder Company had given to the University check for \$500.00 to be used for studies on corn, sorghum and insect pests involving toxaphene. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the check and requested the President to make acknowledgment of the same.

From: Field Packing Company, Inc., Owensboro, Ky. --
\$500.00.

President Dickey reported that the Field Packing Company, Inc., had given to the University the sum of \$500.00 as a donation toward the purchase of a Yorkshire boar for the new Western Kentucky Substation herd. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donors.

From: Kentucky Heart Association, Inc., Louisville,
Ky. --\$2,100.00.

President Dickey reported that the Kentucky Heart Association, Inc., had given to the University check for \$2,100.00 in support of Grant #UK-1, 1960-61, "Leukocytic Sensitivity in Rheumatic Fever", being conducted by Dr. M. Scherago. He recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to write a letter of appreciation to officials of the Association.

From: Hazelet & Erdal Consulting Engineers, Louisville,
Kentucky--\$500.00.

President Dickey reported that Hazelet & Erdal Consulting Engineers had given to the Kentucky Research Foundation their check for \$500.00, in support of upperclassmen scholarships in the College of Engineering. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the gift and requested the President to write a letter of appreciation for the same.

From: Ralston Purina Company, St. Louis, Missouri--
\$500.00.

President Dickey reported that Ralston Purina Company had given to the University check for \$500.00 to be used for scholarships in the College of Agriculture and Home Economics for the fiscal year 1960-61. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check was ordered received and the President was requested to thank the Ralston Purina Company.

From: Plantmix Asphalt Industry of Kentucky, Inc.,
Frankfort, Ky.--\$500.00.

President Dickey stated that the Plantmix Asphalt Industry of Kentucky, Inc., had given to the Kentucky Research Foundation their check for \$500.00, to be used in support of the honor loan fund they provide at the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to the donors.

From: James B. Beam Distilling Company--\$600. 00.

President Dickey stated that the Kentucky Research Foundation had received check for \$600. 00 from the James B. Beam Distilling Company, to cover two scholarships for the 1960-61 school year. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check was ordered accepted, and the President was requested to thank officials of the Company.

From: Friends of the Late Colonel James H. Graham--
\$1, 790. 00.

President Dickey stated that he wished to report checks in the amount of \$1, 790. 00 which had been received in support of the James H. Graham Memorial Fund. He recommended that the Executive Committee authorize acceptance of the same.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to thank the various donors on behalf of the Executive Committee and the University.

From: Columbia Gas of Kentucky, Inc. , Lexington, Ky. --
Ruud Duo-Temp Water Heater.

President Dickey reported that Columbia Gas of Kentucky, Inc. , had donated to the University the Ruud Duo-Temp Water Heater, with a value of \$156. 59, which had been on loan to the University for the past three years. He stated that this would be of material aid in the teaching of Home Economics and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of Columbia Gas of Kentucky, Inc. , was authorized accepted, and the President was requested to write a letter of appreciation for the same.

From: Deere and Company, Indianapolis, Indiana--Gasoline
Starting Engine and Display Stand for Model 720
Diesel Tractor.

President Dickey reported receipt of one gasoline starting engine and display stand for model 720 Diesel tractor, valued at approximately \$600. 00, to be used by the Department of Agricultural Engineering. He recommended acceptance of the gift.

Upon motion duly made, seconded and carried, the gift was authorized received and the President was asked to thank the donors for the same.

From: Dr. A. J. Whitehouse, Lexington, Ky. --Tubal Insuflator and Used Clinical Scale.

President Dickey reported that Dr. A. J. Whitehouse had given to the Medical Center one tubal insuflator and a used clinical scale, valued at \$150. 00. He recommended that the Medical Center be authorized to accept these items.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in, and he was requested to write a letter of appreciation to Dr. Whitehouse.

V. 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

Margaret Elaine Reesor, Assistant Professor, Department of Ancient Languages, beginning September 1, 1960, ending June 30, 1961.

Jane Trinkle, Instructor, Department of Music, beginning September 1, 1960, ending June 30, 1961.

Rex A. Conner, Assistant Professor, Department of Music, beginning September 1, 1960, ending June 30, 1961.

Phillip A. Duncan, Assistant Professor, Department of Modern Foreign Languages, beginning September 1, 1960, ending July 1, 1961.

Ana Socorro Mayo, Instructor, Department of Modern Foreign Languages, beginning September 1, 1960, ending July 1, 1961.

Rhoda V. Glass, Part-time Instructor, Department of English, beginning September 1, 1960, ending January 31, 1961.

Erma L. Zerkle, Instructor, Department of English, beginning September 1, 1960, ending June 30, 1961.

Josephine B. Alexander, Part-time Instructor, Department of Physical Education, beginning September 1, 1960, ending June 30, 1961.

Beverly Ann Stanley, Hearing Therapist, Department of Psychology, beginning September 1, 1960, ending June 30, 1961.

Jollene Atwood, Part-time Instructor, Department of Physical Education, beginning September 1, 1960, ending June 30, 1961.

Edward T. Browne, Jr., Assistant Professor, Department of Botany, beginning September 1, 1960, ending June 30, 1961.

Helen Lowe Altman, Assistant Secretary, Office of the Dean, beginning August 10, 1960, ending June 30, 1961.

Laszlo Zsoldos, Assistant Professor, Patterson School of Diplomacy, beginning September 1, 1960, ending June 30, 1961.

Peter Rushbrock, Project Research Assistant, Department of Chemistry, for the month of August, 1960, only.

Ermine Lee Phillips, Laboratory Assistant, Kentucky Geological Survey, beginning August 1, 1960, ending June 30, 1961.

Martha Rolingson, Department of Anthropology, Museum Curator & Research Assistant, beginning July 1, 1960, ending June 30, 1961.

Reappointments

John H. Gibson, Assistant Engineer, Department of Radio, Television and Films, beginning July 1, 1960, ending June 30, 1961.

Julia L. High, Psychiatric Social Worker, Department of Psychology, beginning July 1, 1960, ending June 30, 1961.

Thomas Murray Jordan, Jr., Assistant Engineer, Department of Radio, Television and Films, beginning July 1, 1960, ending June 30, 1961.

Changes in Status

Marcus T. McEllistrem, Associate Professor, Department of Physics, adjustment in salary, beginning July 1, 1960, ending May 31, 1961.

Karl A. Schneider, Chief Instrument Maker, Department of Physics, adjustment in salary, beginning July 1, 1960, ending May 31, 1961.

Bernard D. Kern, Professor, Department of Physics, adjustment in salary, beginning July 1, 1960, ending May 31, 1961.

Morris Scherago, Professor and Head of Department of Microbiology, adjustment in salary (part to come from NIH and Kentucky Heart Association), beginning July 1, 1960, ending June 30, 1961.

John W. Donahoe, Assistant Professor, Department of Psychology, adjustment in salary, beginning September 1, 1960, ending June 30, 1961 (to devote part of his time to Computing Center).

Everett F. Sieckmann, Assistant Professor, Department of Physics, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

Resignations

J. William Worrel, Assistant Professor, Department of Music, effective August 31, 1960.

Mae Marie Sexton, Part-time Secretary, Department of Philosophy, effective July 31, 1960.

Joyce Rolf, Secretary Part-time, Patterson School of Diplomacy, effective June 30, 1960.

Leaves of Absence

John F. Steinbach, Project Supervisor, Department of Chemistry, leave for the month of August, 1960.

William H. Jansen, Associate Professor, Department of English, continue leave, beginning September 1, 1960, ending June 30, 1961 (assigned to Indonesia).

Deceased

L. Hobart Ryland, Professor, Department of Modern Foreign Languages, died July 20, 1960.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

George E. Mitchell, Jr., Associate Professor of Animal Husbandry, beginning September 15, 1960.

Ella S. Anderson, Extension Specialist in Home Management, beginning August 16, 1960.

Lucy B. Forbes, Assistant Home Demonstration Agent in Training, Barren County, Glasgow, beginning August 1, 1960.

Thomas A. Curtsinger, Assistant County Agricultural Agent, Washington County, Springfield, beginning August 15, 1960.

Jean W. Cloar, Assistant Home Demonstration Agent in Training, Hart County, Munfordville, beginning August 1, 1960.

Clyde Russell Hopkins, Assistant County Agricultural Agent in Training, Johnson County, Paintsville, beginning August 1, 1960.

Anna Merle Hornsby, Assistant Home Demonstration Agent in Training, Graves County, Mayfield, beginning August 22, 1960.

Laura Virginia Peed, Assistant Home Demonstration Agent in Training, Pike County, Pikeville, beginning August 1, 1960.

Omer T. Shelton, Technical Aid, Horticulture, beginning July 19, 1960.

Helen Pollard Leavell, Clerk, Extension, Christian County, Hopkinsville, beginning July 16, 1960.

Anita Mansfield, Extension Clerk, Fulton County, Hickman, beginning August 1, 1960.

Mary Jeanette Bishop, Clerk-Stenographer, Extension, Team II, Experiment Station, beginning August 16, 1960.

Mary Sue Estes, Stenographer, beginning August 1, 1960.

Gilbert R. Edwards, Field Interviewer, Experiment Station, effective July 25, 1960, ending September 15, 1960.

Jane Austin Cottrell, Secretary, Rural Development, Experiment Station, beginning July 18, 1960.

Ottis Hollon, Aid in Agronomy, Experiment Station, beginning August 1, 1960.

Hazel P. Chatten, Extension Clerk, Larue County, Hodgenville, beginning July 1, 1960.

Mary Louise Holt, Clerk, Agricultural Engineering, beginning July 22, 1960, ending August 31, 1960.

Orbon Henson, Aid, Robinson Sub-station, beginning August 1, 1960.

Modena Lakes, Extension Clerk, Jackson County, McKee, beginning July 15, 1960.

Dorothy F. Roberts, Clerk-Stenographer, Farm Maintenance, beginning July 16, 1960.

Wilma D. Pritchett, Stenographer, Experiment Station, beginning July 16, 1960.

Allen Barry Preston, Draftsman, beginning July 7, 1960.

Wanda Ware, Extension Clerk, Hopkins County, Madisonville, beginning July 25, 1960.

* Margaret Allen Thornton, Clerk, Experiment Station, beginning July 26, 1960.

Bettye Anne Yates, Extension Clerk, Spencer County, Taylorsville, beginning July 1, 1960.

E. Burwell Wingfield, Technical Aid, Horticulture, beginning July 11, 1960.

Jo Ann West, Extension Secretary, Hickman County, Clinton, beginning July 1, 1960.

James Hubert Casada, Graduate Assistant, Agricultural Engineering, beginning July 1, 1960, ending September 30, 1960.

Gene A. Bramlett, Research Assistant, Experiment Station, beginning July 1, 1960, ending October 31, 1960.

Reappointments

Lucien Coleman White, Jr., Assistant Agent in Rural Development, Carter County, Grayson, beginning July 1, 1960.

S. Warren Smith, Assistant in Agricultural Engineering, beginning July 1, 1960.

Robert L. Neal, Aid in Agronomy, Experiment Station, beginning July 1, 1960.

Randall R. Reed, Farm Foreman, Spindletop, Experiment Station, beginning August 1, 1960.

Grace Winkle Shepherd, Laboratory Aid, Experiment Station, beginning July 1, 1960.

Ivan Jett, Consultant, Extension, beginning July 1, 1960 (temporary).

John J. Crowden, Research Assistant, Experiment Station, beginning July 1, 1960, ending August 20, 1960.

Gordon Frederick De Jong, Research Assistant, Experiment Station, beginning July 1, 1960, ending August 6, 1960.

Bruce M. John, Research Assistant, beginning July 1, 1960, ending August 31, 1960.

Leslie T. Jones, Jr., Aid in Agronomy, Experiment Station, beginning July 1, 1960.

Kochuparampil Mammen George, Research Assistant, Experiment Station, beginning July 1, 1960, ending August 31, 1960.

Robert H. Hatton, Laboratory Technician, beginning July 1, 1960.

Dan F. Amos, Instructor and Research Assistant, College and Experiment Station, beginning July 1, 1960.

Sally Jo Beverly, Clerk-Stenographer, Agricultural Engineering, beginning July 1, 1960.

Virginia B. Crutcher, Secretary, Extension, beginning July 1, 1960.

Agnes Douglas, Laboratory Aid, Experiment Station, beginning July 1, 1960.

Wilfred I. Farmer, Technical Leader, Extension, beginning July 1, 1960, ending August 31, 1960.

Barbara Reynolds White, Research Assistant, Home Economics, beginning July 1, 1960, ending September 30, 1960.

Doris A. Tichenor, Assistant in Home Economics Research, (half-time), beginning July 1, 1960.

William Merrell Miller, Instructor in Dairying, beginning July 1, 1960.

Sally B. Murphy, Technician, Horticulture, beginning July 1, 1960.

Donald Lee Hochstrasser, Research Assistant, Experiment Station, for the month of July, 1960, only.

Paula Mae Smith, Clerk, Franklin County, Frankfort, beginning July 1, 1960.

Resignations

Keneda Ellis, Clerk, Hopkins County, Madisonville, effective August 15, 1960.

Betty Ward Clarkson, Clerk-Stenographer, Extension, effective August 24, 1960.

Martha T. Bush, Stenographer, Experiment Station, effective August 3, 1960.

Jess McFadden Alexander, Associate Professor, Home Economics, effective August 31, 1960.

Nancy A. Grove, Laboratory Technician, Experiment Station, effective August 9, 1960.

Anna Lee Gabbard, Clerk, Jackson County, McKee, effective July 14, 1960.

Dolores J. Moyers, Home Demonstration Agent, Webster County, effective August 2, 1960.

Myra Small, Laboratory Assistant, Home Economics, effective August 6, 1960.

Dorothy H. Omer, Secretary, Experiment Station, effective May 31, 1960.

Evelene Vowell, Clerk, Fulton County, Hickman, effective August 15, 1960.

Thomas H. Towles, Technical Aid, Horticulture, effective July 15, 1960.

Joanee B. Wooters, Home Demonstration Agent, McCreary County, Whitley City, effective August 1, 1960.

Jean Graham Hobart, Assistant Professor, Home Economics, effective July 29, 1960.

Changes in Status

John VanCleve, Assistant County Agricultural Agent, Monroe County, Tompkinsville, transferred to Breckinridge County, Hardinsburg, beginning August 1, 1960.

John Neal Walker, Assistant Professor, Agricultural Engineering, effective date of appointment changed from August 1 to August 15, 1960.

William E. Plunkett, Technical Aid, Horticulture, transferred to Experiment Station as Mechanic, beginning August 1, 1960.

Reba Joyce Salyers, Assistant Home Demonstration Agent in Training, Clay County, Manchester, to Home Demonstration Agent, Carter County, Grayson, beginning July 1, 1960.

Gertrude Marie Skerski, Assistant Professor, Home Economics, adjustment in salary (to correct clerical error in budget), beginning July 1, 1960.

L. J. Horlacher, Group Leader and Associate Professor of Animal Husbandry, adjustment in salary, (on assignment in Guatemala), beginning July 1, 1960.

Andrew Earl Kilbourne, Area Agent in Rural Development, seven counties, Glasgow, to Area Extension Agent, Hart, Barren and Monroe Counties, Glasgow, beginning August 1, 1960.

Minerva O. Murphy, Home Demonstration Agent, Mason County, Maysville, to Extension Specialist in Foods & Nutrition, beginning August 16, 1960.

Hubert Davis, Area Agent in Vegetable Production, Laurel and nearby counties, London, to Area Agent in Vegetable Production, Fayette and nearby counties, Lexington, beginning July 1, 1960.

Ardith S. Earle, Stenographer, College, to Stenographer, Experiment Station, beginning August 1, 1960.

Marion Pearsall, Associate Professor of Behavioral Science, College of Medicine and Associate Professor & Coordinator of Behavioral Science, College of Nursing, to retain her title as Associate Professor of Rural Sociology, beginning July 1, 1960.

Joe Millard Bunn, Assistant Professor, Agricultural Engineering, effective date of Appointment changed from July 1, 1960, to August 1, 1960.

Paul B. Burrus, Jr., Assistant Professor of Agronomy, Experiment Station, adjustment in salary, beginning July 1, 1960.

Dorothy H. Omer, Administrative Assistant, Vice President's Office, Medical Center, transferring to Agricultural Extension as Clerk-Stenographer, beginning September 1, 1960.

Leaves of Absence

Clint R. Collins, Extension Agent, Wayne County, Monticello, sabbatical leave, beginning October 1, 1960, ending May 31, 1961.

Anne M. Clemmons, Associate Professor, Home Economics, return from summer sabbatical leave, effective August 1, 1960.

John Caudill, Associate County Agent, Perry County, Hazard, return from leave, beginning August 1, 1960.

Marianne Capito, Laboratory Assistant, Experiment Station, return from leave with adjustment in salary, beginning August 1, 1960.

Dora Baker, Clerk-Stenographer, Extension, leave, beginning October 1, 1960.

John H. Heller, Associate County Agent, Jefferson County, Louisville, return from leave, beginning August 15, 1960.

Josiah Hoskins, Jr., Associate County Agent, Jefferson County, Louisville, sabbatical leave, beginning October 1, 1960, ending June 30, 1961.

Helen Faye Horton, Associate Home Demonstration Agent, Fayette County, Lexington, beginning October 12, 1960, ending August 31, 1961. Sabbatical leave.

Harry Randolph Richard, Assistant Professor of Agronomy, Experiment Station, return from leave, effective August 1, 1960.

Deceased

Harold J. Barber, Shepherd, died August 6, 1960.

May Wheat, Special Assignment, Extension, died July 18, 1960.

James D. Foster, Inspector, died July 11, 1960.

The following name was omitted from a list of salary adjustments for Extension Specialist to be effective July 1, 1960:

Fred Brockman, Extension Specialist in Young Adult Work.

The following is a list to set up the County Agent payroll in accordance with the budget, memorandums of agreement and payroll changes since the budget was made:

Allen, Clyde C.	Claiborne, Paul R.	Farler, Carl
Barnett, Marcus R.	Cole, Maurice	Fields, Finnell
Boyce, Milton	Conder, William	Halcomb, Wallace I.
Brinkley, William R.	Davidson, Marvin E.	Harden, James L.
Brown, Ben F.	Earley, Wilbert H.	Harlin, William C.
Brown, Hollis B.	Eplee, Robt.E. Asso. Agt.	Henshaw, Gordon

Kendrick, James K.	Taylor, John M., resigned	Hixon, Claude L.
King, Granville, Jr.	VanCleve, John H.	Hoskins, Josiah
LeMaster, Richard R.	Vaught, Harold C.	Huffman, Robt. M.
Lawson, Jerome	Watson, Frederic D.	Kavanaugh, John M.
Loveless, Glen L.	Whitaker, Luther	May, Edward O.
Maddox, Robert G.	White, Harry R.	Milam, Bermie C.
Marks, Jim L. (resigned)	Williams, Thos. M.	Mills, Paul W.
McKinney, George E.	Wilson, John R.	Newsome, Z. L.
McLarty, Iris W.	Woeste, John T.	Overall, Asa I.
Morgan, Oval R.	Wolfe, Robt. H., Assoc. Agt.	Perkins, James R.
Moss, William E.	Wood, Wm. H.	Perry, Early H., Jr.
Montjoy, Geo. W.	Back, John	Russell, Evan R.
Netherland, Ed R.	Blue, John W., III	Sims, Arvy G.
Owens, Joe O.	Carter, Cecil E.	Small, Luther
Prewitt, James T.	Caudill, John, on leave	Watkins, Hayden
Sininger, Wayne J.	Cochran, John T.	Wilkins, Graham
Snyder, Jack H.	Crouch, Robt. M.	Williams, J. B., Area Agent
Stevens, Thos. J.	Finch, John H.	Wills, John K.
Swack, John P.	Friar, J. Jack M.	
Summerhill, Wm. R. (ly 7-11, 7/24)	Heller, John H. Lv. 7-1-60	
Taylor, Clifton L.	Hendrick, Wm. K.	
Travis, Leroy K.		

The following list of names is to set up County Agent payroll in accordance with the budget. To be effective July 1, 1960.

Arnett, Manuel B.	Durham, Hester Lee	Howard, James S.
Atherton, Faye R.	Edwards, James H.	Howell, William B.
Ball, Hubert E.	Ellis, Justus L.	Hume, Robert C.
Banks, Vernon	Ewing, John H., Jr.	Hurst, Hugh
Bayes, C. P.	Fike, Robert H.	Heller, John H., leave July 1, 1960
Bishop, Ellis	Forkner, Holly R.	Johnson, Raymond
Boggs, William E.	Foy, Samuel V.	Jones, Emerson
Brabant, Kenneth	Franks, Kenneth	Jones, Robert M.
Brabant, Stuart	Fugate, Rufus	Jones, Walter M.
Britt, William	Gardner, Warren H.	Karnes, Gilbert H.
Brockman, Raymond	Goebel, Nevin L.	Keen, Paul
Brown, Chester L.	Goff, Charles L.	Kent, Samuel B.
Brown, Henry C.	Gray, Paul H.	Kidwell, James W.
Bryan, C. V.	Gulley, Chas. H.	King, Prichard
Christian, C. O.	Hager, Stanley	Losch, Otto
Claxon, J. L., Jr.	Hail, Sheldon V.	Louderback, Logan
Coffey, Wallace	Hamm, Paul T.	Mason, Charlie
Collins, Clint R.	Hatfield, James T.	Maxey, Millard R.
Collins, Harold D.	Henson, Hollis	McClure, John E.
Collins, William B.	Herbst, George R.	McCormack, Glen R.
Combs, Elwood S.	Hestand, Kenneth	McDaniel, Walter F.
Coots, Woodrow	Hockensmith, J. B.	Miller, J. Homer
Cornelius, Russell	Holland, John W.	Miller, John L.
Crenshaw, Harlon	Hooks, William T.	Mitchell, C. W.
Davie, Jones R.	Hoover, Wilson R.	Moore, James F.
Driskill, Kelcy	Hopper, Wm. M.	

Noble, George D.	Rowland, Wesley	Warren, Aubrey M.
Noffsinger, Estil J.	Ruggles, Edward L.	Watlington, P. R.
Northington, Leroy	Salisbury, D. E.	Watts, John B.
Oliver, Levi	Shouse, Charles D.	Wesley, Rex
Mabry, Rodolphus	Sinclair, Carl	Wheeler, Jewell A.
Perkinsen, Ova D.	Stamper, Albert F.	White, Robert W.
Pigman, Hays	Stephens, James I.	Wigginton, Robt. F.
Pirtle, Thomas L.	Straw, William T.	Williams, Arthur A.
Poe, J. W., Jr.	Strong, Edward	Williams, Gray
Porter, Samuel A.	Tackett, Amos	Williams, James T.
Rardin, Burris A.	Thompson, Joe R.	Young, Troll
Razor, Adrian	Thornton, James B.	Davis, Allan C.
Rickett, John A.	Utz, Alan P., Jr.	Davis, Hubert C.
Ridgway, Billy T.	Vaughan, John H.	Graves, R. C.
Ridley, Raymond D.	Venable, Keith	Robertson, John C.
Riley, Thomas L.	Wallace, Free W.	Stacey, James K.
Risner, Calvin	Thompson, Floyd F.	

The following list of names is to set up the Home Demonstration Agent payroll in accordance with the budget, memorandums of agreement, and payroll changes since the budget was made; to be effective July 1, 1960.

Akridge, Nona T., resigned	Feltner, Sarah	Marshall, Mary H.
Baker, Ruth M.	Grugin, Iris D.	Mason, Sarah P.
Bardwell, Ann S.	Gardone, Josephine	Maxfield, Emma P.
Barnes, Edna	Gibson, Rebecca	Mitchell, Eleanor B.
Bates, Cecil	Griffin, Maxine G.	Monhollen, Jewell W.
Bennett, Florence C.	Hamilton, Irma	Moyers, Dolores J.
Bentley, Geraldine	Ham, Emogene B.	resigned 7/20/60
Bordeau, Edwina J.	Harralson, Ruth E.	Murphy, Minerva O.
Braugler, Norma W.	Hart, Louise C.	Neely, Ira M.
Brizendine, Mary M.	Hatfield, Margaret A.	Owen, Martha E.
Buchanan, Claribet B.	Hatler, Priscilla L.	Paprotta, Gertrude M.
Bullen, Reba K.	Hembree, Lilah	Parrott, Joyce C.
Byerly, Zelma M.	Higgins, Dixie T.	Porter, Elizabeth A.
Camenisch, Dorothy C.	Hixson, Lillian F.	Procter, Martha H.
Campbell, Mary Ann	Howland, Jayne F.	Ramsey, Marjorie B.
Carter, Ada G.	Hubbard, Hazel F.	Randolph, Martha S.
Claiborne, Kathryn M.	Huffman, Nannie B.	Richardson, Verna I.
Colley, Sunshine B.	Jenks, Martha B.	Rogers, Jacqueline S.
Combs, Betty B.	Johnson, Betty L.	Rowland, Gail
Coons, Charline C.	Jolly, Nellie B.	Russell, Katherine
Cowan, Geraldine	Jones, Martha J.	Rives, Ellen H.
Craig, Louise M.	Kilpatrick, Alica P.	Sheperson, Shirley E.
Cravens, Juanita S.	Lake, Nell G.	Short, Fredda S.
Crutchfield, Isobel R.	Lane, Susan L.	Sinclair, Evelyn L.
Casey, Margaret, resigned	Luttrell, Orpha G.	Stamper, Martha L.
Darnell, Jewnettie M.	Lykins, Mary M.	Steele, Mary L.
Davis, Audra C.	Lyons, Guynd S.	Stockton, Emma L.
Davis, Elva H.	McCain, Doris W.	Streeter, Thelma K.
Davis, Iris J.	McCain, Mary D.,	Sullivan, Margaret E.
Dawson, Jessie	eff. 7/1/60	Sullivan, Rowena
DeCoursey, Patricia S.	McClure, Jessie L.	Taylor, Janice
Dodson, Kitty B.	McLeod, Bertha C.	Tucker, Emma C.
Donnell, Elizabeth	Mann, Opal H.	Vanhorn, Dorothy S.

Wade, Mary F.
Warren, Lucille E.
Wiggen, Mary C.
Williams, Jane E.

Wilson, Margie H.
Winger, Novella T.
Woollard, Mary S.
Wooters, Jo Anne,
resigned 7/19/60

Word, Elizabeth
Wrather, Barletta
A.

The following list of names is for continuation and salary adjustments of county secretarial staff for the fiscal year 1960-61:

Patricia C. Adams
Virginia Y. Alsop
Carlie P. Barker
Rebecca Billington (not
to exceed 25 days)
Peggy R. Blacketer
Maggie H. Blanton
Mary E. Boswell
Mary P. Burchett
Florence M. Burnette
Mary B. Cannoy
Hazel P. Chatten
Wilma L. Corder
Bonnie W. Couch
Eloise I. Edwards
Keneda W. Ellis
Ada V. Ezell
Estelene Forgy
Anna Lea Gabbard
Jerima P. Gee

Catherine L. Graham
(not to exceed 96 days)
Shirley H. Grider
Mary R. Gridley
Nanna T. Grooms
Glenda K. Hancock
Lizzie Hendrix (not to
exceed 135 days)
Joyce T. Hewitt
Ada Horton
Betty Lois Jackson
Eunice E. Kinner
Barbara A. Knight
Lillie M. Land
Linda G. Lawrence
Eva C. Littrell
(not to exceed 195 days)
Helen Anne Leavell
Sue H. Long
Edith L. Oldaker

Florence L. Martin
Nadine C. Owens
Myrna M. Phelps
Rita Davis Pickett

Mary Elaine Powell
Phyllis W. Powers
Ella Mae Prunty
Anita L. Rasner
Mabel C. Rosel
Elizabeth K. Rowland
(not to exceed 60 days)
Neva L. Rudy (not to
exceed 240 days)
Ruth H. Sherrell
Paula Mae Smith
Ruth M. Tuck
Shirley Tucker
Evelene C. Vowell
Bettie J. Wallace
Barbara A. Webb
Janice Willis
Frankie Ann Woods (not
to exceed 80 days)
Betty Anne Yates

The following people are to be paid by the School of Home Economics on a monthly basis, beginning July 1, 1960 (continuations of appointments)

Carolyn Dunn
Mary Louise Guy

H. Sue Hicks
Myra Small

Joyce A. Wood

COLLEGE OF ENGINEERING

Appointments

Gordon Kenneth Sapp, Instructor in Engineering Graphics, General Engineering, beginning September 1, 1960, ending June 30, 1961.

George Hawley White, Jr., Instructor in Engineering Mechanics, General Engineering, beginning September 1, 1960, ending June 30, 1961.

Jasper D. Ward, Visiting Critic, Architectural Engineering, beginning September 1, 1960, ending June 30, 1961.

Reappointments

Lawrence Allan Boston, Instructor, beginning July 1, 1960.

Larry D. Luttrell, Instructor, beginning July 1, 1960.

Jack Wireman, Instructor, Mechanical Engineering, beginning July 1, 1960, ending June 30, 1961.

Resignations

Charles M. Simpson, Research Assistant, Aeronautical Research Laboratory, effective July 31, 1960.

William Jerry Coy, Research Associate, effective August 15, 1960.

Changes in Status

Robert C. Duncan, Assistant Professor, Mining & Metallurgy, beginning August 16, 1960, will be transferred to a two-year assignment with ICA Indonesian Contract.

Esker Wayne Vaught, Research Assistant, Aeronautical Research Laboratory, for the months of August and September, 1960.

Constantine George Collis, Instructor in Engineering Graphics, General Engineering, to Instructor, Electrical Engineering, beginning September 1, 1960, ending June 30, 1961.

Leaves of Absence

Maurice K. Marshall, Associate Professor, Mechanical Engineering, continuation of leave, beginning July 1, 1960, ending May 31, 1961.

Eugene Bradley, Assistant Professor, Electrical Engineering, leave, beginning September 1, 1960, ending June 30, 1961 (to study for Ph. D. at Vanderbilt).

Estel B. Penrod, Professor, Mechanical Engineering, leave, beginning September 1, 1970, ending May 31, 1961 (to be Visiting Professor at University of Illinois).

COLLEGE OF LAW

Deceased

W. Lewis Roberts, Professor of Law, Special Assignment, died July 14, 1960.

COLLEGE OF PHARMACY

Appointment

Norman H. Franke, Associate Professor of Pharmacy, beginning September 1, 1960, ending June 30, 1961.

COLLEGE OF EDUCATION

Appointments

William Ray Bingham, Instructor, beginning July 1, 1960, ending June 30, 1961.

Herbert Bruce, Jr., Instructor, beginning July 1, 1960, ending June 30, 1961.

Changes in Status

Robert Grise, Educational Associate, continuation of employment for two months, beginning July 1, 1960, ending August 31, 1960.

Alma V. Carl, Critic Teacher, Division of Instruction, to Curriculum Laboratory Co-ordinator, Division of Curriculum, beginning July 1, 1960, ending June 30, 1961.

Herbert Sorenson, Distinguished Professor, adjustment in salary, beginning July 1, 1960, ending June 30, 1961.

The following persons employed to serve as supervising teachers in our off-campus teaching program during the summer session of the school year 1960-61:

Fayette County Public Schools - Mrs. Jerry Lou Dempsy, Mrs. Phyllis N. Garrison, Mrs. Mildred Ann Howard.

The following person served as General Supervisor: Mrs. Evelyn Myers Edwards.

Superintendent and Assistant Superintendent: James B. Kincheloe and E. M. Norsworthy.

The following is a list of temporary Instructors for the summer term, second half, beginning July 15, 1960:

Shirley Brock	Richard C. White	Luther M. Jones
Paul Clark	Raymond A. Wilkie	Clyde Lassiter
H. L. Davis	Charles Ambrose	Idella Lohmann
Elizabeth Z. Johnson	Evelyn Cundiff	Fannie J. Ragland
Helen McDowell	John W. Gregory	Harry Robinson
Carl D. Tatum	Paul N. Ierardi	Denver Sloan
		Grant Youmans

The following is a list of summer term Instructors for the summer session, 1960:

Ollie E. Bissmeyer	John Wilson Gregory	Helen M. McDowell
Shirley H. Brock	Paul N. Ierardi	Fannie J. Ragland
Paul A. Clark	Luther M. Jones	Richard C. White
Margaret Clayton	Clyde L. Lassiter	Elizabeth D. Zachari
H. L. Davis	Albert S. Levy	

COLLEGE OF COMMERCE

Reappointments

Louis A. Vargha, Research Associate, Bureau of Business Research, beginning July 1, 1960, ending June 30, 1961.

Jose E. DaRosa, Research Assistant, Bureau of Business Research, beginning July 1, 1960, ending June 30, 1961.

Utha Conrad, Administrative Assistant, Bureau of Business Research, beginning July 1, 1970, ending June 30, 1961.

Eugene C. Holshouser, Research Associate, Bureau of Business Research, beginning July 1, 1960, ending June 30, 1961.

Changes in Status

Judith L. Shewmaker, Stenographer, Bureau of Business Research, continuation of appointment, beginning September 24, 1960, ending January 31, 1961, as part-time Stenographer.

Resignations

Dolores Cheek, Research Associate, Bureau of Business Research, effective August 31, 1960.

Marian Van Horne, Stenographer, College, effective August 3, 1960.

EXTENDED PROGRAMS

Appointments

Gerald Daubek, Sociology Instructor, Fort Knox, summer appointment, beginning July 1, 1960, ending August 31, 1960.

Marvin Herbert, Psychology Instructor, Fort Knox, summer appointment beginning July 1, 1960, ending August 31, 1960.

Martin Cohn, German Instructor, Fort Knox, summer appointment, beginning July 1, 1960, ending August 31, 1960.

Bernard Greenbaum, Algebra Instructor, Fort Knox, summer appointment, beginning July 1, 1960, ending August 31, 1960.

Albert England, Accounting Instructor, Fort Knox, summer appointment, beginning July 1, 1960, ending August 31, 1960.

Bernard Coleman Gravitt, Instructor in Education, Southeast Center, beginning September 1, 1960, ending June 30, 1961.

Ruth Ann Mitchum, Secretary, Extended Programs, beginning August 1, 1960, ending August 31, 1960.

Mavis Annette Curry, Commerce Instructor, Southeast Center, beginning September 1, 1960, ending June 30, 1961.

Ralph L. Preston, Instructor in Physics, Northwest Center, beginning September 1, 1960, ending June 30, 1961.

Reappointments

Nancy Jane Jeffries, Secretary, Fort Knox Center, beginning July 1, 1960, ending June 30, 1961.

Janet Gordon, Typist, Extended Programs, beginning July 1, 1960, ending August 31, 1960.

Mildred Burris, Secretary, Extended Programs, beginning July 1, 1960, ending June 30, 1961.

Grace Leonard, Secretary, Extended Programs, beginning July 1, 1960, ending June 30, 1961.

Kenneth Salzwedel, Assistant, Extended Programs, beginning July 1, 1960, ending June 30, 1961.

Paul Richard Schott, Bursar-Recorder, Northern Center, beginning July 1, 1960, ending June 30, 1961.

Carolyn Combs, Secretary, Extended Programs, beginning July 1, 1960, ending August 31, 1960.

Resignations

Patricia Siska, Secretary, Extended Programs, effective July 1, 1960.

Kay Sparkman, Secretary, Extended Programs, effective July 1, 1960.

Joseph LaPage, History Instructor, Fort Knox Center, effective July 1, 1960.

Dorothy Jane Roberts, Faculty Secretary & Part-time Librarian, Northern Center, effective July 15, 1960.

Changes in Status

Robert C. Cetrulo, Political Science Lecturer, Northern Center, adjustment in salary, beginning June 14, 1960, ending August 5, 1960.

Robert Knauf, Music Lecturer, Northern Center, adjustment in salary, beginning June 14, 1960, ending August 5, 1960.

C. Perry Martin, Mathematics Lecturer, Northern Center, adjustment in salary, beginning June 14, 1960, ending August 5, 1960.

Leave of Absence

Grace Leonard, Secretary, Extended Programs, leave for the month of August, 1960, only.

MEDICAL CENTER

Appointments

Lyman J. Whitman, Research Assistant, College of Medicine, Department of Medicine, beginning August 8, 1960, ending September 30, 1960.

Virginia K. Conroy, Secretary, Department of Pathology, College of Medicine, beginning July 5, 1960.

Judy C. Dombroski, Secretary, Office of the Vice President, beginning July 18, 1960.

Ruth Ann Alexander, Secretary, Department of Psychiatry, beginning July 18, 1960.

Caroline M. Settles, Secretary, Office of the Vice President, beginning July 18, 1960.

Mildred M. Seyler, Associate Professor of Nursing, College of Nursing, beginning September 1, 1960, ending June 30, 1963.

James Hallis, Supervisor, Research Electronics Shop, Central Services, beginning July 1, 1960. This is a reappointment.

Kate Wyatt Griffith, Secretary, Office of the Vice President, beginning July 25, 1960.

Paul Mandelstam, Assistant Professor of Medicine, Department of Medicine, beginning January 1, 1961.

Mary Jo Gumbert, Histological Technician, Department of Anatomy, beginning August 1, 1960.

Judith G. Dobyns, Secretary, Department of Physiology, beginning August 11, 1960.

Cecilia M. Fitch, Technician, Department of Pathology, beginning August 15, 1960.

Barbara Blegen, Technician, Department of Anatomy, beginning August 15, 1960.

Jean A. Britton, Technician, Department of Anatomy, for the period beginning August 15, 1960, ending August 31, 1960.

Robert Dennis Galvin, Instructor in Physiology, Department of Physiology, beginning September 1, 1960.

Leone Renn, Director of Social Service, Assistant Professor of Medical Social Work, Department of Medicine, beginning December 15, 1960.

Reappointments

Wellington B. Stewart, Professor and Chairman of Department of Pathology, beginning July 1, 1960.

Paul F. Parker, Director and Assistant Professor of Pharmacy, Pharmacy & Central Supply, beginning July 1, 1960.

Carrie Lee Hitt, Receptionist, Health Service, beginning July 1, 1960.

Elizabeth A. Sutton, Clerk, Office of the Associate Business Manager, beginning July 1, 1960.

Mary Beckley Maxson, Library Assistant, Medical Library, beginning July 1, 1960.

Jane Lowry, Stenographer, College of Nursing, beginning July 1, 1960.

Changes in Status

Harold D. Rosenbaum, Professor and Chairman of the Department of Radiology, adjustment in salary, effective September 1, 1960.

Dorothy H. Omer, Administrative Assistant, Office of the Vice President, transferring to Agricultural Extension as Clerk-Stenographer, beginning September 1, 1960.

Louis L. Boyarsky, Research Director, Department of Anatomy & Physiology, Arts and Sciences, transferring to College of Medicine, Department of Physiology as Associate Professor and Research Director, beginning July 1, 1960. KRF portion of salary to end March 31, 1961.

Emoline Thompson, Senior Payroll Clerk, Division of Accounting and Budgetary Control, transferring to Department of Community Medicine, College of Medicine, as Departmental Secretary, beginning August 15, 1960.

Terry Dawson, Technician, Department of Anatomy, College of Medicine, transferring to Department of Pathology as Technician, beginning August 1, 1960.

Leonard Bruce Lacey, Histological Technician, Department of Anatomy, to Chief Histological Technician, Department of Pathology, beginning August 1, 1960.

Herman R. Huempfer, Research Assistant, Department of Community Medicine, effective date of appointment changed from September 1, 1960, to August 1, 1960.

Sue C. Salyer, Stenographer-Switchboard Operator, Hospital Administration to Secretary, Hospital, Nursing Services, beginning July 1, 1960.

Creo Christian, Secretary, Development, transferring to Hospital, Administration, beginning July 1, 1960.

Scarlett Gehene Bodenheimer, Clerk-Typist and Switchboard Operator, transferring to the Office of the Vice President, effective July 1, 1960.

Thomas E. Seward, Division of Maintenance & Operations, transferring to Medical Center, Department of Physiology, Electronics Technician, beginning September 1, 1960.

Resignations

Dorothy Erl, Technician, Department of Anatomy, College of Medicine, effective July 5, 1960.

Ann H. Wilson, Secretary, Office of the Vice President, effective August 13, 1960.

Leaves of Absence

Martha B. Hickman, Technician, Department of Anatomy, leave beginning July 1, 1960, ending August 15, 1960.

Hugh Scott Fulmer, Assistant Professor of Community Medicine, leave beginning October 1, 1960, ending May 31, 1961.

Elizabeth Gossett, Receptionist, Health Service, return from leave, beginning August 2, 1960, ending June 30, 1961.

OFFICE OF THE PRESIDENT

Appointments

La Donna Scruggs, Assistant, University & Educational Archives, beginning July 1, 1960.

Carolyn Christine Gott, Clerk-Typist, University and Educational Archives, beginning August 1, 1960.

Linda Lorene Hilander, Secretary, Placement Service, beginning August 1, 1960, ending June 30, 1961.

Resignation

Beverly Brown King, Clerk-Typist, University & Educational Archives, effective July 31, 1960.

OFFICE OF THE VICE PRESIDENT

Appointments

Wilma Jean Chinn, Assistant Admissions Officer, Dean of Admissions, beginning August 1, 1960, ending June 30, 1961.

Noel Katherine Rohyans, Admissions Clerk, Dean of Admissions, beginning August 1, 1960, ending June 30, 1961.

Martha Dale Stiver, Clerk, Dean of Admissions, beginning August 8, 1960, ending June 30, 1961.

Resignation

Charles Hinds, Manuscript Collector, Library, effective June 30, 1960.

Changes in Status

Ernest Jouett Sheeting, Jr., Photographic Assistant, Library, cancel resignation, effective May 31, 1960, and continue employment, beginning July 1, 1960.

Norma Blake Miller, Secretary, Computing Center, to Secretary and Typist, beginning July 1, 1960, ending November 30, 1960.

Hunter Adams, Pharmacy Librarian, Library, to Gifts and Exchange Assistant in Acquisitions, beginning July 1, 1960.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Ella Maggard, Secretary, Maintenance & Operations, Medical Center, beginning November 1, 1960.

Sue Howard Lencke, Secretary, Maintenance & Operations, Medical Center, beginning November 1, 1960.

Jane Drake, File Clerk, Purchasing, beginning July 1, 1960.

Sylvia Marie Hardin, Junior Payroll Clerk, Division of Accounting, beginning July 13, 1960.

William M. Nulton, Supervisor of Inventory, Purchasing, beginning July 1, 1960.

Carol Ann Beemer, Invoice Clerk, Purchasing, beginning July 16, 1960.

William G. Forston, Jr., Engineer, Maintenance & Operations, beginning July 1, 1960.

Reappointments

Nettie Sue Miller, Junior Bookkeeping Machine Operator, Division of Accounting, beginning July 1, 1960.

Florence K. Huffman, Hostess, Student Union Commons, beginning July 1, 1960.

Ellen N. Minihan, Interviewer, Personnel Division, beginning July 1, 1960.

J. Y. Peck, Chief Engineer, Maintenance & Operations and Medical Center, beginning July 1, 1960.

Resignations

Janice Deaton, Junior Bookkeeping Machine Operator, Division of Accounting, effective July 31, 1960.

Patricia M. Compton, Secretary, Maintenance & Operation, Medical Center, effective August 24, 1960.

L. K. Morgan, Clerk-Typist, Purchasing, effective July 1, 1960.

Reappointments

Mary Jane Cassity, Typist, Business Administration, Stenographic Bureau, beginning July 1, 1960, ending June 30, 1961.

Susan Welch Waters, Machine Operator, Business Administration, Stenographic Bureau, beginning July 1, 1960, ending June 30, 1961.

Changes in Status

Seth E. Taylor, Superintendent, Maintenance & Operations, adjustment in Salary, beginning July 1, 1960.

Joan Sexton, File Clerk, to Senior Clerk-Stenographer, beginning July 1, 1960.

Deceased

Minnie Pherigo, Purchasing, Special Assignment, died July 26, 1960.

OFFICE OF THE DEAN OF WOMEN

Appointments

Alice S. Martin, Housemother, Alpha Xi Delta, beginning September 1, 1960.

Rosemary Allen, Head Resident, Lydia Brown House, beginning September 1, 1960.

Reappointments

Winifred C. Wright, Housemother, Hamilton House, beginning September 1, 1960.

Ethel H. Squires, Head Resident, Weldon House, beginning September 1, 1960.

Resignations

Betsy P. Richardson, Secretary, Dean of Women, effective September 8, 1960.

Mautrecia Roberts, Assistant Head Resident, Holmes Hall, effective August 31, 1960.

OFFICE OF THE DEAN OF MEN

Appointments

Jack Belvin Hall, Director of Men's Residence Quadrangle (half-time), beginning September 1, 1960.

Nancy C. Seay, Part-time Secretary, Haggin Hall, beginning September 1, 1960, ending June 30, 1961.

Reappointments

Mary M. Hammond, Housemother, beginning July 1, 1960.

Anne B. Armstrong, Part-time Secretary, Donovan Hall, beginning July 1, 1960.

Resignations

Burtis Franklin, Assistant to the Dean of Men, effective July 31, 1960.

Julia F. Boggs, Housemother, effective June 4, 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.

W. Contract for Food Radiation Continued.

The President submitted Contract QMR & E (Natick), 287, No. 3, which continues the previous contract made, to June 26, 1961. He stated that this was the same contract that we have had in effect since 1958 and recommended approval of the extension.

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

X. University Policy re Residence in Men's Residence Halls Revised and Approved.

President Dickey stated that the present policy concerning residence of men students in the University dormitories required men of sophomore and freshman classes, with certain exceptions, to live in the men's dormitories. He stated that the University would open Haggin Hall for men students in September and recommended that the policy be changed to read as follows:

All freshman, sophomore and junior men except those who are married or living with their parents, shall reside and take meals in University housing, when space is available, unless given special permission by the Dean of Men to live elsewhere. Priority for dormitory assignment shall be made by classes, beginning with freshmen and extending through the junior class. Freshmen will not be permitted to reside in fraternity houses, but sophomores shall be given such privilege, providing they are active members of the fraternity and a vacancy occurs which cannot be filled by an upper-class member of the chapter. For purposes of this regulation, University housing shall include the Men's Residence Halls, fraternity chapter houses, family housing units, and any other facilities which the University may utilize for supervised residence purposes.

Upon motion duly made, seconded and carried, the policy was approved as amended.

Y. Request for Full-time Work in Washington, D. C. for Mrs. Shadoan Denied.

President Dickey submitted a request from Professor James W. Martin that Mrs. Shadoan, who is currently employed at the University, be permitted to continue her research work after she moves to Washington, D. C. He stated that it was proposed that a plan would be worked out with Mrs. Shadoan and Washington libraries for her to finish three monographs for which she had conducted interviews and prepared notes to the extent of "about 50 to 100 pages". He stated that the plan contemplated that all the work would be completed within the fiscal year. Professor Martin cited certain instances which he felt would be precedent.

Members of the Committee discussed the request. Several expressed serious doubts as to the feasibility of establishing such a precedent and did not believe that the cases cited were identical; and upon motion duly made, seconded and carried, the Executive Committee declined to give its approval to the request.

Z. Adjournment.

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 12:10 CST and went to Carnahan House where a delightful lunch was served.

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