

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky August 14, 1959.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office at 9:40 a. m. , CST, Friday, August 14, 1959, with the following members present: R. P. Hobson, chairman; Dr. Ralph J. Angelucci and Harper Gatton. Absent: J. Stephen Watkins and Wood Hannah, Sr. President Frank G. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Approval of Minutes.

The minutes of the Executive Committee meeting of May 22, 1959, were approved as published.

B. Building Needs.

Mr. Hobson, Chairman of the Executive Committee, stated that he had been doing a lot of thinking about the building needs of the University since President Dickey's last report on building needs. Discussion of the need for academic facilities ensued. The new Chemistry-Physics building, as programmed, was discussed at some length, as well as the possibility of issuing revenue bonds to acquire these facilities.

The need for a Library Annex, College of Commerce building, lecture hall to be used as classroom space and Engineering Annex, was reviewed and considered at some length. President Dickey stated that Pence Hall (old Physics building) and Kastle Hall (old Chemistry building) should be remodeled, renovated and used for academic facilities if and when a new Chemistry-Physics building is obtained. The restoration of these buildings would relieve, to some extent, the great need for classroom facilities. He added that additional facilities such as plant pathology and food technology building were needed for work of the College of Agriculture and Home Economics and Agricultural Experiment Station. Additions to the Student Union building and the College of Law building represent other current needs. It was stated that the University has come a long way in building physical facilities for auxiliary and service enterprises. Such buildings, in the main, are self-supporting and can be amortized through revenues from these facilities, but a classroom building, generally speaking is not revenue producing. Mr. Peterson called attention to the brochure just issued by the University concerning building needs and a graph revealing the portion of buildings constructed through the use of State tax money versus funds from other sources. He reported that capital inventory for expenditures for buildings at the University since 1866 through April 30, 1959, excluding the Medical Center and a boys' dormitory under construction, revealed that \$30,386,000-plus had been invested. State tax money has been appropriated in the amount of \$7,942,000-plus and the rest of the funds, exceeding \$22,000,000, has come from gifts, grants, borrowed money and other non-state

funds. He reported that, of the amount appropriated by the Legislature, tax-revenues, the following sums had been spent on the facilities listed:

Classroom-academic facilities--\$1,836,094.24;
 Dormitory buildings-boys' and girls'--\$628,778.06;
 Stadium and Coliseum--\$3,211,210.00;
 Experiment Station buildings--\$1,059,404.70;
 Plant facilities, steam lines, electrical and telephone systems--\$1,206,752.87;
 Total State Funds--\$7,942,239.87.

A chronological list of land acquisitions reveals a total cost from 1880 to 1958, including the Coldstream Farm, aggregating \$3,419,266.45; State funds, \$1,513,955.34; non-State funds, \$1,905,311.11. (Note: Buildings on Coldstream Farm carried at \$559,525.25).

C. Discussion of Salary Limitation.

President Dickey reported that the law firm of Bradley and Bradley, Georgetown, Ky., had been engaged to represent the University of Kentucky in the request before the Court of Appeals for review of their opinion relating to salaries of state officers and employees. He stated that they had filed a brief as amicus curiae and had been granted permission to file a brief some time before October 1, 1959. Mr. Hobson and members of the Committee stated that they had been in touch with various people concerning the decision of the Court of Appeals, had conferred with the attorneys involved, and stood ready to assist further in any way possible.

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

D. Contract with Department of Economic Development Approved.

Mr. Peterson submitted a contract between the Kentucky Department of Economic Development and the University-Experiment Station. The contract provides that the University-Experiment Station will continue to make certain tests with swine, sheep and in other areas affecting livestock during the year 1959-60. The Department of Economic Development will contribute the sum of \$5,000 on a reimbursement basis towards this work. Mr. Peterson recommended that the program be continued and that the contract be approved and authorized executed.

The Committee being advised, upon motion duly made, seconded and carried, the contract was approved and authorized executed.

E. Injuries.

Mr. Peterson submitted a report on several accidents to University personnel which have resulted in charges for medical treatment, as follows:

Roy Turpin, an employee of the Division of Maintenance and Operations. This accident occurred on June 10, 1959, in Keeneland Hall. The tip of Mr. Turpin's ring finger on the left hand was cut off approximately $\frac{1}{2}$ " from the end by a scissor-type action of an elevator door. Dr. J. S. Sprague was asked to see the patient, which resulted in revision and closure of the tip of the left ring finger. Doctor Sprague submitted a bill for services amounting to \$35.00 and the Good Samaritan Hospital submitted an invoice for \$5.00 for the use of the emergency room.

Clayton Prewitt, an employee of the Division of Maintenance and Operations. This accident occurred on June 16, 1959, near the football practice field. Mr. Prewitt was working in a ditch eight feet deep. The banks or sides caved in, filling the ditch three or four feet deep around him. He felt pains in his right side and right leg. He reported to the University Health Service and was checked by Dr. Farris. The Health Service made a charge of \$4.00 for x-ray film.

Arthur F. Miller, an employee of the Division of Maintenance and Operations. This accident occurred on July 8, 1959, in the basement of the Administration building. Mr. Miller was removing a filing cabinet from a cardboard box. The cabinet slipped out of the box and mashed his left foot. He reported to the Health Service where x-rays were taken and he was then released. Health Service submits a charge of \$3.00 for x-ray film.

Nonerl Gentry, an employee of the Student Union Cafeteria. This accident occurred on June 2, 1959, in the dish room of the Student Union Cafeteria. Miss Gentry slipped on a wet floor and sprained her back. No one being on duty at the Health Service at the time, she was taken to the Good Samaritan Hospital emergency room. Dr. J. S. Sprague was on call duty and rendered service. He has submitted a bill for \$10.00 for examination and treatment for contusion. The Good Samaritan Hospital has rendered an invoice in the amount of \$2.00 for use of the emergency room.

Clayton Prewitt, employee of the Division of Maintenance and Operations. This accident occurred on May 3, 1959, at the Central Rock Company on the Old Frankfort Pike. Mr. Prewitt was trying to replace a latch that had come loose on the tailgate of the truck. He was there to pick up crushed rock for the University. While lifting up the gate to put in the pin at the top, the gate slipped and caught his hand between the chain and the truck bed. Mr. Prewitt reported to the Health Service and was examined by Dr. J. S. Sprague and referred to Dr. C. M. Friesen. Doctor Friesen submits invoice for \$30.60 for consultation, diagnosis, fracture care and x-rays.

Mr. Peterson stated that he had looked into these accidents and charges and desired to recommend that they be paid, with the expressed understanding that the University does not admit negligence or liability in each case and that the payment of these bills does not establish a precedent.

Upon motion duly made, seconded and carried, the invoice of \$35.00 for Dr. J. S. Sprague and \$5.00 for Good Samaritan Hospital emergency room for accident in case of Roy Turpin; the invoice for \$4.00 for x-rays made by

the Health Service in connection with the injury to Clayton Prewitt; the invoice for \$3.00 for x-rays taken of the foot of Arthur F. Miller; the charge of \$10.00 by Dr. J. S. Sprague and charge of \$2.00 for use of emergency room of Good Samaritan Hospital for treatment of Nonerle Gentry; and the charge of \$30.60 by Dr. C. M. Friesen in connection with injury to Clayton Prewitt, were authorized paid, with the expressed understanding that the University does not admit negligence or liability, nor does it establish a precedent by paying these invoices; and each injury is to be considered as a separate action of the Executive Committee.

F. Disposal of Obsolete Property Authorized.

Mr. Peterson reported that the College of Engineering had a very old Chambersburg forging hammer located in the foundry. He stated that this hammer was very old and was obsolete and of no further value to the College of Engineering. It is taking up valuable space. Mr. Peterson also reported a few tons of heavy scrap metal which had accumulated over a period of a few years in the mining and metallurgical areas of the College. He requested permission to dispose of this property at the most favorable price obtainable.

On motion duly made, seconded and carried, the Vice President, Business Administration, was authorized to dispose of the surplus property and obtain for the University the best price possible.

G. Draperies in the President's Office.

President Dickey took occasion to thank members of the Executive Committee for promoting the installation of draperies in the President's Office. He expressed his appreciation.

H. Fee, Specialist in Education Degree.

President Dickey submitted a request from Dr. Herman E. Spivey, Dean of the Graduate School, to establish a fee for a new program leading to the new degree "Specialist in Education". He stated that the fee for the Bachelor's Degree is \$9.00; for the Master's is \$20.00; and for the Doctor's is \$25.00. He and Mr. Peterson recommended that a commencement fee of \$10.00 for all people receiving the degree "Specialist in Education" be charged.

Upon motion duly made, seconded and carried, a commencement fee of \$10.00 was approved for all people receiving the degree "Specialist in Education".

I. Suzanne Shively Employment Approved.

President Dickey stated that Dr. Doris Seward, Dean of Women, had requested permission to employ Miss Suzanne Shively, daughter of Mr. Bernie Shively, Director of Athletics, as Assistant Head Resident in Keeneland Hall. He recommended that an exception be made and that Miss Shively be approved for this appointment. Miss Shively is 24 years of age, having received the master's degree, with one year's study abroad. Dean Seward states that Miss Shively offers particular skills which can be uniquely used in this position.

Upon motion duly made, seconded and carried, the employment of Miss Suzanne Shively was authorized and approved.

J. Change-of-Work for Professor Brinkley Barnett Approved.

President Dickey submitted request for change-of-work status for Professor Brinkley Barnett, Professor of Electrical Engineering, effective September 1, 1959. Professor Barnett was born on December 25, 1889, and was appointed to a position at the University on June 1, 1920. He has served consecutively for a period of 39 years and, under our change-of-work status policy, is entitled to 59% of his salary at the age of 65. President Dickey, therefore, recommended that Professor Barnett be given a change-of-work salary of \$3,433.80 annually and that his duties be as follows: Review of textbooks and teaching materials in the field of rotating electrical machinery as they become available. Continuing contact with the Electrical Engineering Department in consulting and advisory capacity. Work on Electrical Engineering Department alumni records; semi-annual newsletter to alumni on activities and progress in the department and in the college.

Upon motion duly made, seconded and carried, the recommendation of the President was concurred in and Professor Brinkley Barnett was given change-of-work status at an annual salary of \$3,433.80, with duties assigned as recommended.

K. Department of Architecture Established.

President Dickey read the following letter from Dean R. E. Shaver, College of Engineering:

July
Thirteenth
1959

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

Dear President Dickey:

The expanding interest in Architecture displayed by Kentucky

High School graduates; and the large enrollment in our present Architectural option in the Department of Civil Engineering, points to the desirability of expanding our present program to one leading to the degree of Bachelor of Architecture. The present option, as now constituted, represents approximately one half of the work required for this degree, and graduates from the program receive the Bachelor of Science in Civil Engineering.

Some work in this area has been offered by the Department of Civil Engineering with service courses in the Department of Art for more than thirty years. The first courses in Architecture were offered in 1927-28. There has been a constant growth in the number of Kentucky students seeking a degree in Architecture. Those who are financially able have been attending out-of-state institutions for their formal Architectural education. The Architectural option in Civil Engineering has been the only recourse available to Kentucky students who could not afford the higher costs at institutions in other states. The number of those in this last category has steadily increased and this past year, there were 104 students registered in the option. There seems to be good evidence that this number will increase when the curriculum is expanded to degree status.

In the light of these facts, I recommend the expansion of our curriculum in Architecture to a five-year program - a minimum of five years is required for accreditation by the National Architectural Accrediting Board - and the awarding of the degree of Bachelor of Architecture. For administrative purposes, the initial step, in activating this program will be the establishment of a Department of Architecture to operate within the organizational framework of the College of Engineering. For reasons of accreditation, some time within the first five years of operation, it will be necessary to change the Department to the status of a School of Architecture, headed by a Director. The School could be organized in the same manner as the School of Journalism in the College of Arts and Sciences.

The preliminary planning for such a program has been underway for more than ten years and in the past year has culminated in the formation of a specific program. We are now in position to recommend a curriculum to the University Faculty, when authorized to do so. The cost of this expansion will not be large. The principal initial cost will be the addition of the equivalent of one and one-half staff members to our present teaching staff in this field. If this recommendation is approved, we can complete all details necessary and admit the first new students to the program in September 1960. The proposed curriculum will allow for the transfer of those students now in the Architectural option into this expanded program.

In summary, I request your favorable consideration and the approval of the Board of Trustees for the establishment of a Department of Architecture in the College of Engineering and the degree of Bachelor of Architecture, to be effective July 1, 1960. The degree to be awarded to those students who successfully complete a five year curriculum approved by the University Faculty. It is further requested that this action be taken with the full understanding that the Department

must be moved to the status of a School, similar to that of the School of Journalism in the College of Arts and Sciences, before the curriculum will be accredited by the National Architectural Accrediting Board.

Upon request, I will be glad to supply you with additional facts or information concerning these recommendations.

Sincerely,

(Signed) R. E. Shaver
Dean

The President recommended that the Department of Architecture be established, effective September, 1960, similar to the School of Journalism in the College of Arts and Sciences.

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

L. University Center at Fort Knox Authorized.

President Dickey stated that the University had for several years been talking to officials at Fort Knox concerning the establishment of a University center. The Fort Knox officials have recently raised the question and Dr. A. D. Albright, Dean of Extended Programs, has submitted a full report to the University Faculty, with the recommendation that an extension center be established at Fort Knox. He stated that, at the present time, facilities necessary for offices, classrooms, library and laboratories are available at the camp site and that a camp library would be made available to the center, as well as the new acquisitions which currently involve about 9,000 volumes a year. Doctor Albright submitted a suggested program for the first and second semesters of the current year. The University Faculty has recommended the establishment of the center and President Dickey recommended that the center be established and authorized by the Executive Committee.

Some discussion followed the recommendation, and upon motion duly made, seconded and carried, the University Center was authorized established at Fort Knox, effective the fall semester of 1959.

M. Request of Credit Union Considered.

President Dickey read a letter from Mr. John C. Redman, treasurer of the University of Kentucky Credit Union, recommending a payroll deduction plan to collect payments on loans made by the Credit Union. The statutes were consulted and, being advised, the Executive Committee, upon motion duly made, seconded and carried, declined to authorize payroll deduction since the Credit Union is not actually an integral part of the University but is rather a separate and private organization which does not represent the majority of the University faculty and staff.

N. Professor Martin Reports on Outside Activities.

President Dickey submitted a report from Professor J. W. Martin concerning his off-campus consultation service with the Kentucky Department of Finance. The report was read and, upon motion duly made, seconded and carried, authorized filed.

O. Committee of Fifteen Report on Library Planning Received.

President Dickey submitted a report of the Subcommittee on Library Planning through the Committee of Fifteen. The report was examined and discussed, and upon motion duly made, seconded and carried, authorized accepted and used as source material for library planning.

P. Consent and Release Easement, Euclid Avenue, Approved.

President Dickey submitted a Consent and Release Easement from the Highway Department for a strip of land two feet in width along Euclid Avenue east of the intersection of Rose Street. He explained that this was necessary to adjust and sod ground grade and to construct concrete walk on a strip of land 2' in width lying immediately adjacent to the existing left or south right-of-way line of existing Euclid Avenue east of Rose Street.

The Executive Committee being advised, upon motion duly made, seconded and carried, the Consent and Release Easement was approved and authorized executed.

Q. Gifts.

From: Kentucky Utilities Company, Lexington,
Ky. --\$500. 00.

President Dickey reported that he had received check for \$500. 00 from the Kentucky Utilities Company, made to the Kentucky Research Foundation, to be used in support of their scholarship for the year 1959-60. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Kentucky Utilities Company was ordered accepted, and the President was requested to thank officials of the Company for their check for \$500. 00.

From: The Upjohn Company, Kalamazoo,
Michigan--\$2,500. 00.

President Dickey presented check for \$2,500. 00 from The Upjohn Company given for use in the continuation of the Experiment Station's cooperative study of Parvex. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500. 00 from The Upjohn Company was ordered accepted, and the President was requested to thank the donors.

From: Smith Kline & French Laboratories,
Philadelphia, Pa. , \$1,500.00.

President Dickey reported that Smith Kline & French Laboratories had presented to the University their check for \$1,500.00 to be used as a grant-in-aid for preliminary evaluation of Staphylomycin in swine. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$1,500.00 was ordered accepted, and the President was requested to write a letter of appreciation to Smith Kline & French Laboratories.

From: R. R. Dawson Bridge Company, Bloom-
field, Ky. --\$225.00.

The President reported that the R. R. Dawson Bridge Company had presented to the University checks amounting to \$225.00 to be used toward a scholarship in the College of Engineering. He recommended that the checks be accepted.

Upon motion duly made, seconded and carried, the checks were ordered accepted, and the President was requested to write a letter of appreciation to Mr. R. R. Dawson.

From: Union Carbide Plastics Company, New
York, N. Y. --\$1,250.00.

President Dickey reported that the Union Carbide Plastics Company had forwarded to the University their check for \$1,250.00 for use in the Experiment Station's research activities relative to plastic mulch. He recommended acceptance of the gift.

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

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

President Dickey reported that The Kroger Company, Cincinnati, Ohio, had given to the University their check for \$1,000.00 to provide for four scholarships in the College of Agriculture. He recommended acceptance of the check.

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

From: Keeneland Foundation, Lexington, Ky.
-- \$8,000.00.

President Dickey reported that Keeneland Foundation, Lexington, Ky., had presented to the Kentucky Research Foundation check for \$8,000.00 to provide for four four-year agricultural scholarships at the University. He recommended that the grant be accepted

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

From: Mrs. Leon K. Frankel, Lexington, Ky. --
\$250.00.

President Dickey presented check for \$250.00 from Mrs. Leon K. Frankel, to be used by the Audiology Clinic in Psychology to assist worthy students. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the check for \$250.00 was authorized accepted, and the President was requested to write a letter of appreciation to Mrs. Frankel.

From: Southwest Potash Corporation, New York,
NY. --\$2,000.00.

President Dickey reported that Southwest Potash Corporation had presented to the University their check for \$2,000.00 to be used as a grant-in-aid in the Experiment Station's research program of activities in the use of nitrate of potash. He recommended that the gift 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 the donors.

From: Kentucky Concrete Pipe Company,
Frankfort, Ky. --\$500.00.

President Dickey reported that the Kentucky Research Foundation was in receipt of check for \$500.00 from the Kentucky Concrete Pipe Company, given in support of the University's scholarship program. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of the Kentucky Concrete Pipe Company was ordered accepted, and the President was requested to write a letter of appreciation to officials of the Company.

From: Kentucky Artificial Breeding Association,
Louisville, Ky. --\$3,000.00.

The President presented check for \$3,000.00 from Kentucky Artificial Breeding Association given in support of the Experiment Station's research program in dairying, with particular emphasis on artificial breeding. He recommended that the grant be accepted.

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

From: National Plant Food Institute, Chicago,
Illinois--\$2,000.00.

The President reported that he was in receipt of check for \$2,000.00 from the National Plant Food Institute, given to be used in support of studies on time and rate fertilizer application to small grains and meadow crops. He recommended that the grant 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 to the Institute.

From: Amoco Chemicals Corporation--\$1,000.00.

The President reported that Amoco Chemicals Corporation had forwarded to the University their check for \$1,000.00 for use by the Department of Entomology and Botany as a grant-in-aid in conducting research to establish the phytotoxic properties of certain solvents. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Committee authorized acceptance of the check for \$1,000.00 and requested the President to write a letter of appreciation to Amoco Chemicals Corporation.

From: United States Tobacco Company--\$2,400.00.

President Dickey presented check for \$2,400.00 from the United States Tobacco Company, which will furnish an additional one-year grant under original memorandum of agreement signed May 1, 1956, for studies on low nicotine tobacco. He recommended that the gift 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 the United States Tobacco Company.

From: Union Carbide Corporation, New York,
N. Y. --\$930. 00.

President Dickey presented check made to the Kentucky Research Foundation in the amount of \$930. 00 from the Union Carbide Corporation, given in support of their scholarship program in the College of Engineering for the year 1959-60. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the grant and requested the President to write a letter of appreciation to the donors.

From: Little Kentucky Derby--\$900. 00.

President Dickey reported that the Little Kentucky Derby had presented their check to the Kentucky Research Foundation to be placed in the Little Kentucky Derby Scholarship Fund. He explained that this check would cover five scholarships for the 1959-60 school year, and 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 to the Little Kentucky Derby.

From: Plantmix Asphalt Industry of Kentucky,
Frankfort, Ky. --\$500. 00.

President Dickey presented check for \$500.00, made payable to The Kentucky Research Foundation by the Plantmix Asphalt Industry of Kentucky, and explained that this was in support of a scholarship provided by the donors. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$500. 00 was authorized accepted and the President was requested to thank the donors.

From: International Telephone and Telegraph
Corporation -- \$1, 500. 00.

The President reported that he had received a check for \$1, 500. 00 from the International Telephone and Telegraph Corporation, \$1, 000. 00 of which is in support of two \$500. 00 scholarships for the school year 1959-60, and \$500. 00 for use and benefit of the Department of Electrical Engineering. He recommended that the check be accepted.

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

From: Carrier Foundation, Syracuse, New York--\$2,875.00.

The President presented check in the amount of \$2,875.00 from the Carrier Foundation, made to the Kentucky Research Foundation, to be used in support of the J. Irvine Lyle Memorial Scholarships for the year 1959-60. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of Carrier Foundation was authorized accepted and the President was requested to thank officials of the Foundation.

From: James B. Beam Distilling Company--\$600.00.

President Dickey presented check for \$600.00, made payable to the Kentucky Research Foundation by the James B. Beam Distilling Company, to cover two scholarships for the 1959-60 school year. He recommended acceptance of the gift.

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

From: Mrs. Emma R. Duncan, Greenville, Ky. --\$1,800.00.

President Dickey stated that Mrs. Emma R. Duncan had, for the third time, contributed \$1,800.00 to the Kentucky Research Foundation in support of the W.G. Duncan, Jr., scholarships at the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of Mrs. Emma R. Duncan, Greenville, Ky., was authorized accepted and used as desired by Mrs. Duncan. The President was requested to write her a letter of appreciation.

From: Atomic Energy Commission, Washington, D. C. --\$15,677.00.

President Dickey reported that the sum of \$15,677.00 had been granted by the Atomic Energy Commission to the University for the purchase of equipment to be used in the educational and training program specified in proposal dated April 20, 1959. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the grant of the Atomic Energy Commission was ordered accepted and the President was requested to acknowledge same on behalf of the Executive Committee and the University.

From: U. S. Treasury, Small Business Administration--\$6,000. 00.

President Dickey stated that he was in receipt of U. S. Treasury check for \$6,000. 00, representing initial disbursement for the first six months of grant made under Section 7(d) of the Small Business Act, as amended. This grant refers to research project entitled "An Evaluation of Key Decisions of Small Businesses, with an Emphasis on the Quantitative and Economic Concepts Used in Reaching Those Decisions." He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President and requested him to acknowledge same.

From: International Harvester Company, Louisville, Ky. --One New Regular IH Production SD-240 6-Cylinder Gasoline Engine.

President Dickey reported that the International Harvester Company had presented to the College of Agriculture and Home Economics one new regular IH Production SD-240 6-cylinder gasoline engine, equipped with mounting and attaching parts for converting a field harvester from power drive to engine drive, to be used for educational purposes in the Department of Agricultural Engineering. He recommended that this machine be accepted.

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

R. 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

Clifton R. Bradshaw, Storekeeper, Air Science Department, effective July 1, 1959.

Bonnie Laura Gibson, Instructor, Music Department, for ten months, effective September 1, 1959.

Lois A. Goodrich, Stenographer, Physical Education Department, for ten months, effective September 1, 1959.

Ira Richard Harris, Instructor, Ancient Languages, effective September 1, 1959.

Mary P. Marsh, Secretary, Botany, effective July 15, 1959.

Richard Francis Roy, Instructor and Film Director, Radio Arts, effective July 13, 1959.

John Bond Wells, Assistant Professor, Mathematics and Astronomy, effective July 1, 1959.

William E. Edmonston, Part-time Instructor, Psychology, effective September 1, 1959 through January 31, 1959.

Mae Marie Sexton, Part-time Secretary, Philosophy, for ten months, effective September 1, 1959.

Robert H. Prater, Music Director and Announcer, Radio Arts, August 1, through September 15, 1959.

Resignations

Robert L. Becker, Assistant Professor, Physics, effective September 1, 1959.

Zane Bland Carothers, Instructor, Botany Department, effective September 1, 1959.

P. Joan Logan, Secretary, Zoology, effective July 1, 1959.

Sara Jean Riley, Part-time Secretary, Philosophy, effective August 1, 1959.

Leaves of Absence

Roger W. Barbour, Associate Professor, Zoology, return from leave, for the period from August 16, 1959, through June 30, 1960.

Adolph E. Bigge, Professor and Head of Department of Modern Foreign Languages, cancellation of sabbatical leave which had been approved for the period from September 1, 1959 through June 30, 1960.

James M. Edney, Assistant Professor, Zoology, return from leave, for the period from August 16, 1959 through June 30, 1960.

Jasper H. B. Garner, Assistant Professor, Botany, continuation of leave (Indonesian Contract Team member), effective August 18, 1959.

Ellwood M. Hammaker, Professor, Chemistry, return from leave, for ten months, effective September 1, 1959.

Willis A. Sutton, Jr., Associate Professor, Sociology, leave for the period from September 1, 1959 through June 30, 1960.

Paul K. Whitaker, Professor, Modern Foreign Languages, cancellation of appointment as Acting Head of Department of Modern Foreign Languages, which was to have been effective September 1, 1959.

Changes in Status

Robert L. Becker, Assistant Professor, Physics, adjustment of salary on basis of AEC research contract, effective July 1, 1959 through August 31, 1959.

Wilbert L. Carr, Visiting Professor, adjustment in salary for the first semester 1959-60 for teaching one class in Ancient Languages.

Gordon Frederick DeJong, transferring from Rural Sociology to Social Research Service as research assistant for the period from July 1, 1959 to September 1, 1959.

Hartley C. Eckstrom, Associate Professor, Chemistry, adjustment in salary on basis of AEC research contract, effective July 1, 1959, through August 31, 1959.

Bernard D. Kern, Professor, Physics, adjustment in salary on basis of AEC research contract, effective July 1, 1959 through May 31, 1960.

Harry C. Lancaster, Part-time Instructor, Physical Education, adjustment in salary for teaching one course during first semester 1959-60.

Marcus T. McEllistrem, Assistant Professor, adjustment in salary on basis of AEC research contract, for period July 1, 1959 through May 31, 1960.

Karl A. Schneider, Chief Instrument Maker, Physics, adjustment in salary on basis of AEC research contract, for period from July 1, 1959 through May 31, 1960.

John F. Steinbach, Assistant Professor, Chemistry, will devote full time during period from July 1, 1959 through August 31, 1959 to Rare Earths Project and will receive entire salary from KRF funds.

Joan C. Lee, Instructor, Psychology, employed for additional month, effective August 1, 1959.

John W. Payne, Part-time Instructor, Physical Education, adjustment in salary for teaching class for five months, effective February 1, 1959.

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Cecile Bates, Assistant Home Demonstration Agent in Training, Bell County, Pineville, effective August 15, 1959.

Louise Frances Boswell, Assistant Publications Editor, Extension Service, effective August 24, 1959.

Kenneth R. Cunningham, Draftsman, Agricultural Engineering, effective June 8, 1959.

John H. Ellis, Assistant Chemist, Experiment Station, effective August 1, 1959.

Janice Graning, Assistant Professor, School of Home Economics, for nine months, effective September 15, 1959.

Ronnie C. Graves, Area Agent in Poultry, Carter County, Grayson, effective July 15, 1959.

Joseph Hendon, Assistant Waterfront Instructor, 4-H Camp, effective July 6, 1959 through August 21, 1959.

Dorothy Allen Zebold, Secretary, Agricultural Extension, effective July 6, 1959.

Florence Burnette, County Clerk, Fayette County, Agricultural Extension, effective July 1, 1959.

Peggy Blacketer, Clerk, Mercer County, Agricultural Extension, effective July 1, 1959.

Reappointments

Kenneth Evans, Assistant Agronomist, Experiment Station, continuation of appointment, effective July 1, 1959.

Earl Mayhew, Associate Rural Sociologist, continuation of appointment for the period from July 1, 1959 through September 30, 1959.

Resignations

John W. Cameron, Aid in Agronomy, Experiment Station, effective July 1, 1959.

Robert Allen Danley, Assistant Professor of Rural Sociology and Assistant Rural Sociologist, effective July 1, 1959.

Wiley B. Faw, Assistant County Agent, Leslie County, Hyden, effective August 1, 1959.

Carroll E. Graves, Research Assistant in Dairying, effective July 12, 1959.

Mary Ann Guy, Clerk-Stenographer, Feed and Fertilizer Department, effective July 18, 1959.

Barbara Jo Johnson, Assistant Professor of Home Economics, effective July 3, 1959.

Mildred L. King, Stenographer, effective August 1, 1959.

Mary M. Lilly, Home Demonstration Agent, Christian County, Hopkinsville, effective September 1, 1959.

Sallie H. Little, Secretary, Experiment Station, effective August 1, 1959.

Joan Bart Sexton, Clerk-Typist, Extension Service, effective July 1, 1959.

Lilyan Shelton, Technical Assistant, Agricultural Extension, effective August 1, 1959.

Lula J. Smith, Clerk, Clay County, Manchester, effective May 29, 1959.

Angela Swetman, Home Demonstration Agent, Spencer County, Taylorsville, effective October 1, 1959.

Mary M. Zinn, Assistant, School of Home Economics, effective September 1, 1959.

Jackie L. Green, Clerk, Marshall County, Benton, effective June 24, 1959.

Yvonne Cornett, Clerk, Knott County, Hindman, effective July 1, 1959.

Deceased

Ova Ellis Boggs, Area Agent, Rural Development, Rowan and Nearby County, Morehead, died June 24, 1959.

Retirement

Edith Lacy, Field Agent in 4-H Extension Program, will retire under USDA retirement program, effective July 27, 1959.

Leaves of Absence

William C. Templeton, Associate Agronomist, Experiment Station, leave continued from July 1, 1959 to September 1, 1959.

William Y. Varney, Assistant Animal Husbandman, return from leave, effective July 1, 1959.

A. Lucille Magruder, Assistant Professor and Assistant Home Economist, leave for the month of August, 1959.

Luther Whitaker, Assistant County Agent in Training, Nicholas County, Carlisle, return from leave, effective August 17, 1959.

Changes in Status

Doris A. Tichenor, Assistant in Home Economics Research, employed for July and August. (Regularly employed on a 10-months basis).

Mildred Read Wightman, Assistant Home Economist, changing from part-time to full-time employment for ten months, effective September 1, 1959.

Bernice M. Bradley, Clerk-Stenographer, adjustment in salary, effective July 1, 1959.

Amoss L. Coleman, Head of Departments of Sociology and Rural Sociology, adjustment in salary, effective July 1, 1959.

Flora Mae Brackett, Laboratory Aid, Experiment Station, adjustment in salary, effective July 1, 1959. (Name now Flora Mae Mullen).

Grace Winkle Shepherd, Laboratory Aid, Experiment Station, adjustment in salary, effective July 1, 1959.

L. J. Horlacher, Group Leader and Associate Professor of Animal Husbandry, University of San Carlos, Guatemala, adjustment in salary (under ICA Contract), effective July 1, 1959.

Ethel Louise Welch, Secretary, Experiment Station, to Secretary to Dean, College of Nursing, Medical Center, effective July 12, 1959.

Gail Rowland, Assistant Home Demonstration Agent in Training, Bracken County, Brooksville, to Home Demonstration Agent, Johnson County, Paintsville, effective July 1, 1959.

Nona T. Akridge, Assistant Home Demonstration Agent in Training, transferring from Graves County, Mayfield, to Caldwell County, Princeton, effective August 1, 1959.

Ellen Rives, Assistant Home Demonstration Agent in Training, transferring from Hickman County, Clinton, to Carlisle County, Bardwell, effective August 1, 1959.

Clyde Allen, Assistant County Agent in Training, Oldham County, La-Grange, to Assistant County Agent, with adjustment in salary, effective July 1, 1959.

A. Lucille Magruder, Assistant Professor and Assistant Home Economist, to Assistant Professor, School of Home Economics, effective September 1, 1959.

Isobel R. Crutchfield, Home Demonstration Agent, Hopkins County, Madisonville, to Home Demonstration Agent, Christian County, Hopkinsville, with adjustment in salary, effective August 1, 1959.

Jerome K. Lawson, Special Assistant County Agent, Simpson County, Franklin to Assistant County Agent, Simpson and Hardin Counties, Elizabethtown, effective August 1, 1959.

Rufus Fugate, Assistant County Agent, Leslie County, Hyden, to County Agent, Leslie County, Hyden, with adjustment in salary, effective August 1, 1959.

Jessie Lois McClure, Assistant Home Demonstration Agent, Hopkins County, Madisonville, to Home Demonstration Agent, with adjustment in salary, effective August 1, 1959.

Jack R. Todd, Assistant Agronomist, Experiment Station, adjustment in salary, effective September 1, 1959.

William O. Atkinson, Assistant Agronomist, Experiment Station, adjustment in salary, effective September 1, 1959.

The following county secretarial staff members are recommended for reemployment for 1959-60, with adjustments in salary: Maewood Alsop, Pauline Davis, Shirley Grider, Joyce Hewitt, Linda Lawrence. Elizabeth Rowland, Ruth Sherrell, Shirley Tucker, Kathryn Northington and Reta Pickett.

Carl Farler, Assistant County Agent, transferring from McCracken County, Paducah, to Leslie County, Hyden, effective August 15, 1959.

Patricia C. Adams, Clerk, Scott County, adjustment in salary, effective July 1, 1959.

COLLEGE OF ENGINEERING

Appointments

Edwin Rupert Bennett, Assistant Professor of Sanitary Engineering, effective July 9, 1959.

David Porter Fogle, Instructor (1/4 time), for nine months, effective September 1, 1959 through May 31, 1960.

John Owen Hibbs, Instructor (1/2 time), effective August 3, 1959.

Resignations

John Harmon Smith, Part-time Instructor, General Engineering, effective July 1, 1959.

James Welby Riddle, Instructor in Applied Mechanics, effective July 1, 1959.

Fred Carl Curtis, Project Engineer, Aeronautical Research Laboratory, effective August 5, 1959.

W. A. Gray, Assistant Professor (1/4 time), effective July 15, 1959.

Change in Status

Fred Carl Curtis, Project Engineer, Aeronautical Research Laboratory, adjustment in salary due to termination of temporary salary under KRF, effective July 1, 1959 through August 5, 1959.

COLLEGE OF LAW

Appointments

Jay W. Murphy, Visiting Professor of Law, on ten-months basis, effective September 1, 1959 through June 30, 1960.

William M. Lewers, Visiting Professor of Law, on ten months' basis, effective September 1, 1959 through June 30, 1960.

James S. Kostas, Visiting Assistant Professor of Law, for 10½ months, effective August 16, 1959 through June 30, 1960.

Leaves of Absence

Paul Oberst, Professor of Law, leave for the period from September 1, 1959 through August 31, 1960.

Frederick W. Whiteside, Jr., Professor of Law, leave for the period from September 1, 1959 through June 30, 1960.

Thomas P. Lewis, Assistant Professor of Law, leave for the period from September 1, 1959 through May 31, 1960.

COLLEGE OF EDUCATION

Appointments

Laura Edmondson, Secretary, effective July 1, 1959.

The following persons indicated for services during summer session: W. O. Gay, O. E. Bissmeyer, J. R. Chenault, H. L. Davis, J. Gay, E. Z. Johnson, L. Jones, D. Leggitt, C. C. Manker, E. L. Parker, J. Ridgway, D. Sloan, C. D. Tatum, R. A. Wilkie, Mabel Gard.

Resignations

Dorothy Butcher, Secretary, effective July 1, 1959.

Laurie Stapleton, Secretary, effective July 1, 1959.

Leaves of Absence

Emmett, Burkeen, Critic Teacher, leave for period from July 1, 1959 through August 31, 1959.

Alma Carl, Critic Teacher, leave for the period from July 1, 1959 through August 31, 1959.

Changes in Status

Norma Jean Gibson, Librarian, Education Library, continuation of employment for the period from July 1, 1959 through August 31, 1959.

Ada M. Pyle, Critic Teacher, employed for July and August. Mrs. Pyle is regularly employed on a ten months' basis.

William E. Steiden, Critic Teacher, employed for July and August. Mr. Steiden is regularly employed on a ten months' basis.

COLLEGE OF PHARMACY

Appointments

Howard Hopkins, Professor and Head of Department of Pharmacy, effective September 1, 1959.

Patricia J. Marquart, Instructor, Department of Materia Medica, Pharmacy and Chemistry, effective September 1, 1959.

Ronald E. Orth, Assistant Professor, Departments of Pharmacy and Chemistry, effective September 1, 1959.

COLLEGE OF COMMERCE

Appointment

Russell Milliken, Instructor, effective September 1, 1959.

UNIVERSITY EXTENDED PROGRAMS

Appointments

Clyde L. Orr, Director, Ashland Center, effective September 1, 1959.

Ollie E. Bissmeyer, Coordinator, Audio-Visual Services, on ten-months basis, effective August 1, 1959.

Willis A. Sutton, Sociology, compensation for home study instruction during the period from April 30, 1959 through July 27, 1959.

Milton Voigt, Instructor, Evening Class Program, compensation for teaching a short course from July 6, 1959 through July 31, 1959.

Bernice Grant Marshall, Instructor in Mathematics, Northern Center, on a ten-months basis, effective September 1, 1959.

Leave of Absence

Goldie Wilson, Instructor in Commerce, Ashland Center, leave for the period from September 1, 1959 through June 30, 1960.

Reappointments

Dorothy Jean Roberts, Secretary and Part-time Librarian, Northern Center, effective September 1, 1959.

Edwin Freshney, Instructor in Insurance, Northern Center, for the period from February 2, 1959 through May 29, 1959.

Charles Dunn, Instructor in Real Estate, Northern Center, for the period from February 2, 1959 through May 29, 1959.

Resignation

John E. Barrows, Assistant, effective August 1, 1959.

MEDICAL CENTER

Appointments

Harold D. Rosenbaum, Radiologist, Health Service, effective July 1, 1959.

Maureen Tuttle, Secretary, Department of Behavioral Science, effective August 12, 1959.

Richard S. Schweet, Professor of Biochemistry, for a period of three years, effective December 1, 1959.

Dolores Francies Morris, Secretary, effective August 5, 1959.

Resignations

Ethelyn L. Grimes, Secretary, College of Nursing, effective July 4, 1959.

Myrna A. Walters, Secretary, effective September 1, 1959.

OFFICE OF THE PRESIDENT

Appointments

Betty E. Pearce, Sales Manager, University Press, effective June 1, 1959.

Jenny L. Faulkner, Stenographer, Placement Service, temporary appointment, effective August 1 through 22, 1959. Name changed to Jenny Faulkner Mahan and appointment made permanent, effective September 4, 1959.

Resignations

Rebecca Bishop, Assistant, University and Educational Archives, effective August 8, 1959.

Jean D. Sidebottom, Stenographer, Placement Service, effective August 1, 1959.

Change in Status

Betty Justice, Secretary, Kentucky Life Museum, effective July 1, 1959.

OFFICE OF THE VICE PRESIDENT

Appointments

Polly G. Vicars, Clerk, Registrar's Office, effective July 1, 1959 through September 30, 1959.

Maria P. Bizzoni, Assistant, Acquisitions Department, Library, effective July 1, 1959.

Hunter Dobree Adams, Part-time Assistant, Acquisitions Department, Library, effective July 1, 1959.

Carol S. Talley, Secretary, Dean of Admissions (Counseling Office), effective July 6, 1959.

Leaves of Absence

Mary Alice Kraeche, Assistant, Acquisitions Department, Library, effective July 1, 1959 through August 31, 1959, leave.

Polly G. Vicars, Clerk, Registrar's Office, leave, effective July 23, 1959.

Ina Marie Kirk, Key Punch Operator, Machine Statistics, leave, effective July 28, 1959.

Resignations

Wilma Batchelar, Assistant, Catalog Department, Library, effective September 1, 1959.

Arcella Moore, Art and Music Librarian, effective August 1, 1959.

Mercy P. Yeager, Assistant, Acquisitions, Library, effective August 1, 1959.

Gertrude Wilson, Assistant, Catalog Department, Library, effective August 1, 1959.

Patsy Shively, Assistant, Catalog Department, Library, effective August 22, 1959.

Ann W. McDonald, Stenographer, Office of the Vice President, effective August 1, 1959.

Ruby M. Killebrew, Programmer, Computing Center, effective July 10, 1959.

Madge Berry Myers, Secretary, University Counseling Service, effective August 10, 1959.

OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointment

Joan S. Fister, Junior Account Clerk, Division of Accounting, effective July 1, 1959.

Resignations

Sally B. Warmington, Party Dietitian, Student Union Commons, effective August 10, 1959.

Helen Ruth Fugate, Junior Account Clerk, Division of Accounting, effective August 1, 1959.

Leave of Absence

Lawrence W. Roberts, Manager, Student Union Grill, leave for the period from July 7, 1959 through August 31, 1959.

OFFICE OF THE DEAN OF WOMEN

Appointment

June A. Broxton, Head Resident, Boyd Hall, effective September 1, 1959.

Leave of Absence

Bessie Burn Gorrell Park, Program Director, leave extended from July 1, 1959 to November 1, 1959.

Changes in Status

Martha P. Warren, Head Resident, Lydia Brown House, to Receptionist, Patterson Hall, effective September 1, 1959, with adjustment in salary.

OFFICE OF THE DEAN OF MEN

Appointment

Frederick Arnold Strache, Acting Director, YMCA, effective September 1, 1959.

Reappointments

Mabel Templin Hopkins, Housemother, for the period from July 1, 1959 through August 31, 1959.

John Richard Proffitt, Assistant to the Dean of Men, for the period from July 1, 1959 through September 30, 1959.

Leave of Absence. Mary S. Moss, Housemother, for period July 1-Aug. 31, 1959.

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

S. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 11:50 a. m. , CST.

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