

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the President's Office Friday, July 16, 1954, at 9:40 a. m., CST, with the following members present: Guy A. Huguelet, R. P. Hobson and Harper Gatton. Absent: J. C. Everett and Smith D. Broadbent. President H. L. Donovan and Secretary Frank D. Peterson met with the Committee.

A. Minutes Approved as Published.

On motion duly made, seconded and carried, the minutes of the Executive Committee of May 22, 1954, were approved as published.

B. Budget Changes.

President Donovan submitted list of changes in the University budget which had been authorized. He read the list which indicated a net increase in appropriations of \$1,303.08. He recommended that the changes be approved by the Executive Committee.

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

C. Agricultural Experiment Station and Agricultural Extension 1954-55 Internal Budgets Approved.

President Donovan explained that the Agricultural Experiment Station and the Agricultural Extension budgets were not approved at the time the University budget was submitted, because Congress had not acted upon the request for federal funds. He explained that the United States Department of Agriculture had recently made known to the Experiment Station the amount of federal grants-in-aid. He submitted the detail break-down of the internal budget for 1954-55 to each member of the Executive Committee. The budget anticipated funds for the Agricultural Experiment Station of \$1,660,791.15. The estimate for Agricultural Extension work amounted to \$2,489,169.58.

He also submitted supplemental budget for the Rural Marketing administration work in the Extension Division, aggregating \$63,100.00.

Members of the Committee examined the exhibits in some detail, and upon motion duly made, seconded and carried, the budgets were authorized accepted as a basis for maximum expenditures for the year 1954-55.

Inclusion of the name of any person in the budget is not to be considered as a contract of employment, and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may from time to time be deemed necessary.

D. Development of Cooperstown Area Approved.

President Donovan stated that he had invited Mr. Ernst Johnson, of the firm of Brock and Johnson, architects, to meet with the Executive Committee to show suggested re-development of the Cooperstown area.

Mr. Johnson met with the Committee and produced a master plan for the Cooperstown area, showing proposed sites and buildings, roadways, et cetera. He stated that, under the proposed plan, permanent type buildings could be erected to house approximately 320 married students and their families. He produced two apartment layouts, one suggesting an efficiency apartment to take care of two people, and a different suggestion to take care of married students with families.

Members of the Committee indicated keen interest in the development of the Cooperstown area, and the suggested development program as outlined by Mr. Johnson.

A lengthy discussion ensued, and upon motion duly made, seconded and carried, the firm of Brock and Johnson was authorized to proceed to develop plans and specifications for the construction of permanent type apartment buildings to convert Cooperstown area from temporary housing quarters to a permanent apartment house project for married students attending the University of Kentucky.

E. Deed to Right-of-Way along the Farm in Graves County.

President Donovan submitted a deed to right-of-way for an additional 30 feet along the farm in Graves County for the reconstruction of a road along University property. He stated that Dean Welch and Mr. Peterson had examined the proposed deed and recommended its approval. It was thought that the granting of the deed to right-of-way would permit reconstruction of the road that touches University property, and would thereby help the University farm in Graves County.

Upon motion duly made, seconded and carried, the deed to right-of-way was approved and authorized executed on behalf of the University of Kentucky.

F. Purchase of House and Lot at 725 Rose Street.

President Donovan reported house and lot at 725 Rose Street available for purchase. He stated that the lot is 56' x 208' on one side and 50' x 185.5' on the other. The house is a two-story frame building which has been

made into apartments and can be used for housing students attending the University. A frame garage is located to the rear of the house. It was recalled that this house and lot are adjacent to University property and should definitely be acquired for future expansion.

President Donovan recommended that the house and lot be purchased at a price of \$15,500.00, possession to be given at the time of transfer of deed.

Upon motion duly made, seconded and carried, the Comptroller was authorized to purchase house and lot at \$15,500, and to pay for same from the Haggin Fund.

#### G. Cooperative Agreement with United States Geological Survey.

President Donovan submitted Cooperative Agreement for investigation of water resources between the Geological Survey, U. S. Department of the Interior, and the University of Kentucky. He stated that the contract involves the amount of \$700.00, which represents a contribution to the University by Kentucky Utilities. This type of contract has been carried on for several years.

Upon motion duly made, seconded and carried, the Cooperative Agreement was approved and authorized executed on behalf of the University, and the sum of \$700.00 paid to the Geological Survey, United States Department of the Interior.

#### H. House on Washington Avenue Assigned to Experiment Station.

President Donovan reported request from Dean Frank J. Welch for house on Washington Avenue to be used for office space for the School of Home Economics, with the understanding that the College of Agriculture and Home Economics or the Experiment Station would pay for the cost involved in renovating the house and getting it in condition to be used as an office building. President Donovan explained that the College needed additional office facilities for home economists working in teaching, research and extension programs.

Upon motion duly made, seconded and carried, the house on Washington Avenue was assigned to house home economists.

#### I. Space South of Small Animal Laboratory Assigned.

President Donovan explained that additional facilities were needed in the program of the Agronomy department. He reported that the Agronomy greenhouse and head house were planned, and that Dean Welch and others wanted to locate the Agronomy greenhouse and head house south of the Small

Animal Laboratory. The location of the Agronomy greenhouse at this point would place it in proximity to other greenhouses, offices and laboratories carrying on similar work.

President Donovan recommended that the site be approved and the space assigned for dual Agronomy greenhouse and head house, as planned.

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

#### J. Report on Foreign Operations Administration Program.

President Donovan reported Dean Herman E. Spivey and Dr. E. J. Nesius were at this time in Yugoslavia making an investigation necessary for a possible contract between F. O. A., Yugoslavia, and the University of Kentucky. He explained that the University was interested in contracting with Yugoslavia to conduct international cooperative technical training which the Foreign Office Administration has been sponsoring for some time. He reported that a large number of American institutions had contracted for various types of technical cooperative training in foreign areas. He read a list of universities which had similar contracts. He stated that he felt that Doctor Spivey and Doctor Nesius would return the latter part of July, and what the University chose to do would depend largely upon the report which they would make.

Upon motion duly made, seconded and carried, the report was received and authorized made of record.

#### K. Free Fee Award.

President Donovan submitted a recommendation of Dean Frank G. Dickey, of the College of Education, that Mr. Donato Pableo be granted a free-fee scholarship for the summer session of 1954. He explained that Mr. Pableo made an exceptionally fine record here and has been awarded a graduate fellowship for 1954-55, to continue his research studies.

President Donovan joined in the recommendation, and upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President.

#### L. Transfer of Laboratory Equipment Approved.

President Donovan reported that Mr. Ben S. Adams, Commissioner of Agriculture, had requested transfer of certain laboratory equipment which the University of Kentucky has on hand and which is not immediately needed. He further reported that this laboratory equipment had become available through the transfer of the Public Service Laboratories to the State Department of Health.

He read a list of the equipment, and upon motion duly made, seconded and carried, the equipment was authorized transferred to the Kentucky Department of Agriculture, and the list filed with the Secretary of the Board of Trustees.

M. Request of Dr. Earl Kauffman to Conduct Research Study.

President Donovan reported request of the Greater Lexington Committee that Dr. Earl Kauffman, Associate Professor of Physical Education, be permitted to conduct a research study to determine the leisure patterns of people in the Greater Lexington area. He reported that Doctor Kauffman would spend about seven hours per week on this research for a period of ten months, and would be compensated at a rate of \$37.50 per week. Dean White concurred in the recommendation.

Upon motion duly made, seconded and carried, Dr. Earl Kauffman was granted permission to conduct a research study for the Greater Lexington Committee.

N. Policy Regarding Distinguished Professors.

President Donovan reported that, upon his recommendation, the Board of Trustees had appointed about seven or eight Distinguished Professors in the University of Kentucky, and it is thought that these men have merited and received a recognition from the University. They are some of the most distinguished teachers at the University and should be permitted to do more research and writing. He submitted a recommendation that Distinguished Professors at the University not be required to teach in the summer school after 1954, in order that they may do research and writing.

Upon motion duly made, seconded and carried, the following policy regarding Distinguished Professors was adopted:

"Those individuals who were appointed Distinguished Professors at the University some years ago will not be required to teach in the summer school after 1954, in order that they may do research and writing. It is understood that, if they accept positions for the summer at another institution, they will not be on the payroll of the University while on salary at another institution.

"This policy is made because the number of students enrolled in the University during the summer is only about 40 per cent of the enrollment during the academic year, and the services of these Distinguished Professors are not needed in the classroom. Since they are all productive scholars, their time can be used to a better advantage in research and writing."

O. Bath House -- Food Storage Building.

President Donovan reported that the Board of Trustees of the University of Kentucky and the Board of Directors of the Athletic Corporation had requested bids for the construction of a bath house -- food storage building. The bids ranged from \$192,000 to \$212,000. He also reported an alternate for increasing the size of the dry food storage room an additional 65,000 cubic feet. The low bid for this additional work was \$9,100, or a cost of 14 cents per cubic foot.

President Donovan and the Comptroller recommended that the bid for the bath house -- food storage building, including additional space, be awarded in the amount of \$201,100. The President further reported that the architect, in conference with the successful bidder, had ascertained the cost of the bath-house wing, plus its portion of the mechanical room to be \$69,500, with \$131,600 allocated to that portion of the building to be used for dry food storage room and its portion of the mechanical room. He recalled that the Executive Committee of the Board had heretofore authorized the University to enter into a Lease Agreement with the Board of Directors of the Athletic Corporation to amortize the cost of the dry food storage building over a period of ten years. He indicated that the annual rental would be \$13,160 plus interest, and suggested the sum of \$40,000 as advance payment on amortization of this indebtedness, this amount to be taken from balances accumulated through supervision of service and auxiliary units by the Comptroller's office.

The Committee heard the recommendation, and upon motion duly made, seconded and carried, authorized awarding of the contract for construction of the bath house -- food storage building, and approved the rental of the facilities to be used for dry food storage and the advanced payment upon annual rental.

P. Candidates for Degrees Approved.

President Donovan submitted list of candidates for degrees at the summer commencement in August. He stated that the persons listed would be recommended by the University Faculty to receive the degrees to which they are entitled, and recommended authorization.

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Robert Baxton Best  
Barbara Ann Bonham  
Julian Morton Carroll  
William Wood Douglass  
Hope Sharp Hoff

Ellis Perry Hukill, Jr.  
Earl Clarence Jones  
Barbara Jean Kegan  
Roger Bigelow Leland  
Gene Bell Offutt

James Asa Pelfrey, Jr.  
 Elsie Rea Perkins  
 Sharon Lucille Richardson  
 Gayle Sandefur Royce  
 David Henry Schmieder  
 Robert Maurice Short  
 Gordon Bennett Sither  
 Glenna Jewell Taulbee Stewart  
 William Stokes Stewart  
 Fred David Stull

Paul Strother Taylor  
 Cecil Walden, Jr.  
 Eugene Holloway Warner, Jr.  
 John Samuel Baughman III  
 Jack LeRoy Davis  
 William Stathis Kafoglis  
 James Hobson Leftwitch  
 Edward Norwood Porter  
 Ina Lee Ridlehoover  
 Allan Brooke Wetzel

Candidate for the Degree of Bachelor of Arts in Journalism

Henry Lewis Mayo, Jr.

Candidates for the Degree of Bachelor of Music

William Jennings True

James David Woodward

Candidates for the Degree of Bachelor of Science in Medical Technology

Gordon Neal Bell  
 Ruth Ann Lee

Jacquelyn Dudley Theobald

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

William Franklin Cartee  
 John Sanford Cross, Jr.  
 Kenneth Terry Finley  
 Marvin Halstead France, Jr.  
 Jessee William McKinney  
 Paul Wilburn Mills  
 James Daniel Padgett

Forrest Parrott, Jr.  
 Ronald Edward Phillips  
 Collas Lay Simpson  
 Clifton L. Taylor  
 Lucien Coleman White, Jr.  
 Fred Dennis Williams

Candidates for the Degree of Bachelor of Science in Home Economics

Lydia Ann Bell  
 Martina Dean Campbell

Buelah Hughes Duncan  
 Mary Gertrude Eades

## COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Science in Civil Engineering

John Morgan Farris  
 Gene Edwin Hatfield  
 Charles Julius Herrick  
 William Lloyd Hinkle  
 Owen Meredith Hockensmith

Robert Willis Hodges  
 Robert Merlin Holmes  
 Arnold Birchel Magee  
 Coburn Morgan  
 Oliver Holmes Raymond, Jr.

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Guy Thomas Browning  
 Orin Lee Brumbach  
 Clyde Thomas Cox  
 Clarence Robert Crabtree  
 George Rodney Giles

Bruce Douglas Irvine  
 Oscar Morris Swofford, Jr.  
 John Milton Threlkeld  
 David Lawrence Wright

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Norman Kenton Burke, Jr.  
 Benjamin Todd Crutcher III  
 James Hunter Love  
 Billy Darrell McDonald

Winford Marvin Morris  
 Donald Clarence Raney  
 Joseph John Schmitt, Jr.

Candidates for the Degree of Bachelor of Science in Mining Engineering

John Harvey Bastin

Kenzie Jones

## COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

Lewis Howell Nicholls  
 George Brown Simpson

John Quentin Wesley

## COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Mary Ann Anderson  
 John Harold Branson  
 Anna Mae Childers  
 Caroline Croft

Susan Jane Daussman  
 Thelma Nettie Jones Estes  
 Leona Violet Fouts  
 Carrie Creech Frisby



Candidates for the Degree of Master of Science

John Wayne Boring  
Robert Louis McNeer

Thomas Cherry Tichenor

Candidates for the Degree of Master of Science in Public Health

James Watson Hammons

William Jones, Jr.

Candidates for the Degree of Master of Science in Agriculture

Robert Floyd Anderson  
Joe Henton Jones  
Harry Edward Raplus

Lionel Alexander Richardson  
Sherlie Hill West

Candidates for the Degree of Master of Science in Home Economics

Ellen Turner Gordon

Sara Burwell Moore

Candidates for the Degree of Master of Science in Electrical Engineering

Herbert Lawrence Fogel

Albert Fitzhugh Lawrence III

Candidates for the Degree of Master of Science in Mechanical Engineering

Oliver Truman Bumgardner  
Philippe M. L. Y. G. G. deStreel

Niko Konstantin Yankoglu

Candidate for the Degree of Master of Science in Metallurgical Engineering

Burkett Ragan Barrett

Candidates for the Degree of Master of Arts in Education

Jody Hopkins Adams  
Frances Mann Auxier  
Nell Smith Ayers  
Ruth Bartlett  
Beulah Poor Braden

Charles Howard Bramblett  
Frank Henry Brittain  
Marilyn June Broadbent  
Betty Taylor Bronston  
Clarence Othmer Brown

Bernard Ray Brumfield  
 Bethel Grace Burdine  
 Beatrice Keeton Buskirk  
 Willie Lee Blackford Caywood  
 Virginia Florence Collins  
 Alonzo Combs  
 James Eldridge Combs  
 Willie Wood Cook  
 Clyde Copley  
 Sarah Williams Copley  
 Albert Bond Cox  
 Elizabeth Wheeler Crawford  
 Grace McDaniel Daily  
 Donovan Lewis Darnell  
 Katharine Elizabeth Davenport  
 Jennie Bibbs Didlick  
 Harriet Holliday Dotson  
 Frances Jernigan Duncan  
 Elmo Langdon Earley  
 Ted John Engelhard  
 Festus Wade Foley  
 Fronia Jane Fox  
 Albert Harry Frey  
 Eleanor Joyce Gatliff  
 Lucille Wilson Geoghegan  
 Ann Scott Giles  
 Mildred Crance Giles  
 Walter Hayes Greenwood  
 Robert Brooke Griffith  
 Sara Murphy Gumm  
 Hayward Keith Hamblen  
 Ruth Faris Hankins  
 Margaret Cole Hare  
 Robert Lewis Hellard  
 Robert Lyle Henderson  
 Beulah Jane Hill  
 John Francis Hogan  
 Lena Mae Howard  
 Lela Hoover Hulette  
 Dana Margaret Ison  
 Betty Joan Mayse Jeffrey  
 Paris Frederick Johnson  
 Marjorie Moorman Jones  
 Virginia Skidmore Jones  
 Leslie Daugherty Kitchen  
 William Jesse Lacefield  
 Matt Richard Lair, Jr.  
 Wilanna Leftwich  
 McCoy Lewis  
 Clarice Rowland Long  
 Nancy McClure  
 Gayle Elizabeth Miles  
 John Milkovich  
 Claude Mills  
 Marjorie Cleo Miracle  
 William Cordell Miracle

Amanda Hammond Mitchell  
 Elmer Clifton Moore  
 Vida Patricia Nipps  
 Ola Smithson Oatley  
 George Wright O'Rourke  
 Jimmie Christine Parker  
 Eleanor Brooks Parks  
 Herman Fitch Patterson  
 John Wesley Pinkerton, Jr.  
 Dorothy Emilee Poff  
 Grace Anna Poynter  
 Orinona Puccini  
 Garland Thomas Purdom  
 Johnnie Nell Ray  
 John Lewis Redding, Jr.  
 Lucy Conley Regan  
 Jane Lyle Rhorer  
 Jessie Wilson Ringo  
 Courtland Lee Roberts, Jr.  
 Virginia Kathryn Rogers  
 Anita Gay Rose  
 Betty Jean Rowland  
 Minnie Corbin Rubarts  
 Hazel Jones Scudder  
 Roy Easterday Searcy  
 Helen Lenore Short  
 Manfred Oscar Singleton  
 Howard Cobb Smith  
 James Stanley Smith  
 Vena Mae Southwood  
 General Stacey  
 Alpha Mae Stansberry  
 Roscoe Stephens  
 Howard Cook Stewart  
 Thurman Willis Stewart  
 Henry Allen Stovall  
 Mildred Norris Stratton  
 Martha Cooper Sudduth  
 Elizabeth Parrott Summers  
 Ruth Congleton Templin  
 Angie Beall Thomas  
 Edward Updyke  
 Frances House Veale  
 Nellie Noland Voigt  
 Ralph Smith Voris, Jr.  
 Ora Watts  
 Mary Chick Wilkes  
 George Randolph Williams  
 Richard Allen Williams  
 Billy Lyle Wilson  
 Roy Lee Winchester  
 Edith Louise Wood  
 Martha Joan Word  
 Minnie Cramer Wyatt  
 Ruby Mae Yocum

Candidates for the Degree of Master of Science in Education

Doyt Herald Bolling  
Blain Jefferson Callahan  
Geraldine Larmon Cloninger  
William Henry Elster  
Hayward Conrad Haynes  
John Thomas Henderson  
Robert Lee Kelley

John Thomas Likins  
William Lillard Mills  
Samuel Tilden Offutt, Jr.  
James Reuben Owensby  
Jack Morris Pedigo  
Frances Horlacher Saindon

Candidates for the Degree of Master of Business Administration

Fred Allen Engle, Jr.  
Robert Bishop Lorch, Jr.

Claire Julienne Renders

Candidates for the Degree of Master of Science in Library Science

Dorothy Dennis Anderson  
Ruth Shearer Bentley  
Ruth Marguerite Busseer

Love Forrest Clark  
Edward Byron Hall

Candidates for the Degree of Doctor of Education

Alto Luther Garner  
Karl Thomas Hereford

Gentry Allen Shelton

Candidates for the Degree of Doctor of Philosophy

Jean Wallace Branson  
Louis Brown  
Jerome Herman Laulicht  
Joseph Camille Marek  
Melvin Anthony Schmitz

Thomas Estill Sutherland  
Leo Charles Ward, Jr.  
Eric Weingarten  
William Donald Williams

Upon motion duly made, seconded and carried, the candidates for degrees at the August commencement were approved, and President Donovan was authorized to confer upon each the degree to which he is entitled.

Q. Gifts.

From: Grayson Foundation, Inc., College Park, Maryland -- \$47,000.00.

President Donovan reported receipt of \$47,000.00 from Dr. A. L. Brueckner, Director of Projects, Grayson Foundation, Inc., College Park, Maryland, as a contribution from the Grayson Foundation for continued research on Equine Virus Abortion during the fiscal year 1954-55. He stated that the continued interest and support of the Grayson Foundation had been of great assistance in carrying on experimental work on Virus Abortion, and recommended acceptance of the grant.

Upon motion duly made, seconded and carried, the gift of \$47,000 from Grayson Foundation, Inc., was ordered accepted, and President Donovan was requested to write a letter of appreciation to Dr. A. L. Brueckner, Director of Projects, Grayson Foundation, Inc.

From: Kentucky Society for Crippled Children -- \$15,092.00.

President Donovan stated that the University of Kentucky and the Kentucky Society for Crippled Children had entered into an Agreement, subject to approval by the Board of Trustees or Executive Committee. He read the following:

#### AGREEMENT

It is mutually agreed by the University of Kentucky and the Kentucky Society for Crippled Children that there is a distinct need for the development of a Hearing Center which would provide both professional training and services to persons having impaired hearing. Inasmuch as the University of Kentucky does not have personnel available for a Hearing Center and inasmuch as the University desires the development of a Hearing Center including professional training and direct service to persons with impaired hearing, it is agreed that the Kentucky Society for Crippled Children will make available to the University of Kentucky a grant-in-aid which will be used solely for the purposes defined in the grant request.

The Kentucky Society for Crippled Children will appropriate to the University of Kentucky the sum of \$15,092 for the two year period beginning September 1, 1954 and ending August 31, 1956. The account of \$7,946 is to be granted immediately and will cover the period from September 1, 1954 to August 30, 1955. These funds are to be expended as follows: Audiologist \$5642.00 including Social Security and travel; graduate assistant \$1080.00; clerical service (half-time) including Social Security, \$1224.00. Said personnel shall be employed, directed and paid in accordance with the University personnel of same rank and title and shall at no time be used by the University in capacities other than those outlined herein. The employment of the above mentioned personnel shall begin on or about September 1, 1954.

The remaining portion of the grant for the year 1955-56, \$7,146.00, will be paid to the University of Kentucky after appropriate evaluation of progress during 1954-55, has been made and after the Kentucky Society for Crippled Children Board has so recommended. Any unused portion of the 1954-55 grant is to be returned to the Society with the understanding that it be kept for use in the Hearing Center for the year 1955-56 or thereafter.

In carrying out the functions of the Hearing Center, persons provided for under the agreement shall be under the direction of the Head of the Department of Psychology and the Director of the Speech and Hearing Center.

All personnel employed shall be specifically qualified for the various positions.

An annual report shall be made, a copy of which is to be sent to the Executive Director, Kentucky Society for Crippled Children, and Chairman of Hearing Center, Board of Directors.

Approved:

Date \_\_\_\_\_

\_\_\_\_\_  
President, University of Kentucky

Date \_\_\_\_\_

\_\_\_\_\_  
President of Kentucky Society of  
Crippled Children

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

From: Houston Endowment, Inc., Houston  
Texas -- \$5,000.00.

President Donovan reported receipt of \$5,000.00 from Houston Endowment, Inc., Houston, Texas, and stated that it was given to be used for scholarships for boys and girls who, otherwise, would not be able to attend college. He stated that these scholarships will yield great human dividends, and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the sum of \$5,000.00 from Houston Endowment, Inc., Houston, Texas, was ordered accepted, and President Donovan was requested to convey to the donors the appreciation of the Executive Committee and the University.

From: Consolidation Coal Company, Jenkins,  
Ky. -- \$2,500.00.

President Donovan presented check in the amount of \$2,500.00 from Consolidation Coal Company, Jenkins, Ky., and stated that this check is their annual contribution to the College of Engineering's scholarship fund. He stated further that the interest this company has shown during the past years in the College's efforts to reach a better understanding with the coal industry, in so far as education and research are concerned, has been of inestimable benefit to the University. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Consolidation Coal Company, Jenkins, Ky., was ordered accepted, and the President was requested to thank the donors.

From: Spencer Chemical Company --  
\$2,500.00.

President Donovan reported that the Spencer Chemical Company had presented to the University a check for \$2,500.00, to be used in the prosecution of the Experiment Station's project on fertilization. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$2,500.00 from Spencer Chemical Company was ordered accepted, and President Donovan was requested to thank the donors.

From: General Electric Company,  
Schenectady, N. Y. --Checks  
for \$2,100.00 and \$1,200.00.

President Donovan reported that the General Electric Company had notified the University that they have awarded a Gerard Swope Fellowship for the 1954-55 academic year to Mr. William C. Swift. He stated that this fellowship carries a stipend of \$2,100.00, and also a grant of \$1,200.00 made directly to the University, to cover expenses of the fellowship. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gifts of \$2,100.00 and \$1,200.00 from the General Electric Company were ordered accepted, and President Donovan was requested to thank the Company for its generosity.

From: Chemagro Corporation -- \$750.00.

President Donovan stated that he was in receipt of check for \$750.00 from the Chemagro Corporation, given to be used on research projects involving the use of several products manufactured by the Chemagro Corporation. He requested approval of the grant.

Upon motion duly made, seconded and carried, the gift of \$750.00 from the Chemagro Corporation was ordered accepted, and the President was requested to thank the donors.

From: Eaton Laboratories, Inc., Nor-  
wich, N. Y. -- \$200.00.

President Donovan reported receipt of check for \$200.00 from Dr. Paul F. MacLeod, Medical Director of the Eaton Laboratories, Inc., Norwich, New York, and explained that this is first payment on a grant of \$750.00 to the Animal Pathology Department. He stated that this grant is to be used for purchase of supplies in carrying on research with the nitrofurans, and will be of great benefit in the work. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and he was requested to express to Dr. Paul F. MacLeod appreciation for the gift.

From: Kentucky Broadcasters Association -- \$150.00.

President Donovan stated that the Kentucky Broadcasters Association has presented to the Kentucky Research Foundation check in the amount of \$150.00. He stated that this is the renewal of an award and is to be known as the Charles C. Warren Memorial Scholarship. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$150.00 from Kentucky Broadcasters Association was ordered accepted.

From: Mr. S. Headley Shouse - \$81.00.

President Donovan presented to the Committee check from Mr. S. Headley Shouse, in the amount of \$81.00, and stated that this is a further addition to the Juliet Shouse Memorial Fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$81.00 from Mr. S. Headley Shouse was ordered accepted and placed in the Juliet Shouse Memorial Fund, and President Donovan was requested to thank Mr. Shouse for the gift.

From: Mr. John Vanier, Mr. Luther K. Rice, Mr. J. Douglas Gay -- Hereford and Shorthorn Calves.

President Donovan read a communication from Dean Frank J. Welch, College of Agriculture and Home Economics, which listed the following donations to the Experiment Station's beef cattle herd:

From Mr. John Vanier, C K Ranch, Brookville, Kansas -- five registered Hereford heifer calves of very excellent quality and breeding, with a conservative evaluation of \$300.00 each

From Mr. Luther K. Rice, Paris, Kentucky -- one very outstanding Shorthorn steer calf, conservatively valued at \$300.00.

From Mr. J. Douglas Gay, Pine Grove, Kentucky -- one excellent Hereford heifer of outstanding type and breeding, with a very conservative evaluation of \$500.00.

The President stated that these generous contributions would be of material assistance in forwarding work of the beef cattle program, and recommended that they be accepted.

Upon motion duly made, seconded and carried, the gifts of heifer and steer calves from Mr. John Vanier, Mr. Luther K. Rice and Mr. J. Douglas Gay were ordered accepted, and the President was requested to thank each donor for his generosity.

R. Injury to James Marks.

President Donovan reported an accident to James Marks, utility man with the Division of Maintenance and Operations. He recommended that invoice of Dr. Claude Trapp, eye specialist, in the amount of \$5.00, for examination and treatment of eye be approved, with the expressed understanding that the University admits no negligence and sets no precedent.

Upon motion duly made, seconded and carried, the invoice of Dr. Claude Trapp, in the amount of \$5.00, was ordered paid, with the expressed understanding that the University does not admit negligence and does not establish a precedent in the payment of the account.

S. Will of Alice S. Hallam.

President Donovan reported that Alice S. Hallam, of Erlanger, Kentucky, had given to the Department of History, University of Kentucky, by will dated August 10, 1948, a few scattered lots and about 12 acres of land in and near the city of Erlanger.

He further explained that Miss Hallam's estate comes to the University after her just debts are paid. He recommended acceptance of such property as may later be determined by the executor and the representative of the University.

Upon motion duly made, seconded and carried, the provisions of the last will and testament of Alice S. Hallam, of Erlanger, Ky., of August 10, 1948, were accepted.

T. Appointments and Other Staff Changes.

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

## COLLEGE OF ARTS AND SCIENCES

### Appointments

Ann Herron Cohron, Visiting Instructor, Library Science, for two months, effective July 1, 1954.

Robert Waller Bagley, Assistant Professor, Math Department, effective July 1, 1954.

Dr. Warren G. French, Instructor, English Department, for ten months, effective September 1, 1954.

Max Halperen, Instructor, English Department, for ten months, effective September 1, 1954.

Howard Karp, Instructor, Music Department, for ten months, effective September 1, 1954.

Elaine Mina Mjoset, Instructor, Physical Education Department, for ten months, effective September 1, 1954.

Dr. Tolan L. Chappell, Part-time Instructor, Psychology Department, effective September 1, 1954.

Donald L. Lafferty, Instructor, Physics Department, effective June 16, 1954.

Anne L. O'Neal, Secretary, Political Science Department, effective July 1, 1954. (Was part-time during month of June).

Robert L. Clark, Part-time Instructor, reappointed for seven months, effective July 1, 1954.

### Salary Adjustment

John Bond Wells, Jr., Part-time Instructor, Mathematics Department, made Instructor, effective July 1, 1954.

### Leave of Absence

Dr. Arthur L. Cooke, Professor of English, granted leave of absence for academic year 1954-55 to engage in research.

### Resignations

Donald P. Ames, Assistant Professor of Chemistry, effective June 30, 1954.

Dr. Thomas B. Stroup, Professor of English, granted leave of absence for fall semester, effective September 1, 1954.

Dr. Edwin E. Stein, Head of Department of Music, granted sabbatic leave for academic year 1954-55 in order to take advantage of a Fulbright Grant to do research in Vienna, Austria, effective September 1, 1954.

### Appointment

Mildred Lewis, Associate Professor of Music, Acting Head of Music Department during absence of Doctor Stein, effective September 1, 1954.

### Resignations

W. O. Shropshire, Instructor, Physics, effective June 15, 1954.

Jack W. Marken, Instructor, English, effective June 30, 1954.

Sara L. Ripy, Instructor, Mathematics Department, effective June 30, 1954.

Glennalou Ryan, Secretary, Political Science, effective June 15, 1954.

J. L. Ryan, Part-time Instructor, Physics, effective July 1, 1954.

Mary R. Carson, Assistant Professor, Physical Education, effective July 1, 1954.

Sherman B. Vanaman, Jr., Instructor, Mathematics Department, effective July 1, 1954.

Philip H. Barnes, Part-time Instructor, Music, effective July 1, 1954.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Cecilia Schuck, Professor of Home Economics, for two months, effective June 15, 1954.

Glenwood L. Creech, Associate Agricultural Editor, Extension, effective July 1, 1954. Mr. Creech is transferring from the College of Education.

Robert H. Singer, Assistant Chemist, Animal Pathology, effective July 1, 1954.

William Kendall, Assistant Agronomist, effective July 1, 1954.

Emily Lucille Robbins, Clerk-stenographer, Extension, effective June 7, 1954.

Mary Alma Burnett, Stenographer, Agricultural Economics, effective June 1, 1954.

Irene F. Mietzfeld, Clerk-stenographer, Extension, effective June 14, 1954.

Dr. H. Bruce Price, Administrative Assistant to the Dean and Director, effective July 1, 1954.

Eloise M. Cooksey, Assistant Demonstration Agent, Bowling Green, effective July 1, 1954.

Howard Stanley Wills, Assistant County Agent, Clinton, Ky., effective July 1, 1954.

Woodrow Wilson Hourigan, Assistant County Agent, Bowling Green, effective July 1, 1954.

Mary Ann McCormack, Assistant Demonstration Agent, Lancaster, effective July 1, 1954.

Nina Joyce Purcell, Assistant Demonstration Agent, Somerset, effective July 1, 1954.

George A. Everette, Assistant County Agent, Russellville, effective July 1, 1954.

Thomas E. Humphrey, Assistant County Agent, Glasgow, effective July 1, 1954.

Ervine C. Joseph, Assistant County Agent, Prestonsburg, effective June 1, 1954.

Earl W. Finn, Assistant County Agent, Elkton, effective June 7, 1954.

Louise Corn Hart, Assistant Demonstration Agent, Berea, effective June 14, 1954.

Mary Jo Maddox, Assistant Demonstration Agent, Greenup, effective June 7, 1954.

Eddie Rose Bartley, Assistant Demonstration Agent, Russellville, effective June 7, 1954.

Alan P. Utz, Jr., Assistant County Agent, Vanceburg, effective June 1, 1954.

Mary Ann Batts, Assistant Demonstration Agent, Murray, effective June 1, 1954.

Janette Kay Peters, Assistant Demonstration Agent, Bedford, effective June 7 1954.

Anna Lou Lutes, Assistant Demonstration Agent, Winchester, effective June 7, 1954.

Don C. Pardue, Assistant County Agent, Berea, effective June 14, 1954.

Paul T. Hamm, Assistant County Agent, Richmond, effective June 8, 1954.

William A. Wilson, Assistant County Agent, Monticello, effective June 14, 1954.

Willie E. Waters, Assistant County Agent, Hazard, effective June 1, 1954.

Doris Winona Hoskins, Clerk, Russellville, effective June 15, 1954.

#### Leave of Absence

L. A. Vennes, Field Agent, Agricultural Economics, return from leave, effective July 1, 1954.

L. J. Horlacher, Associate Dean, Professor of Animal Husbandry, return from leave, effective June 1, 1954.

#### Salary Adjustments

L. A. Vennes, Field Agent, Agricultural Economics, adjustment in salary, effective July 1, 1954.

Harvey Lowell King, Technical Assistant made Assistant Economist, adjustment in salary, effective July 1, 1954.

Hughes Spurlock, Assistant Economist, adjustment in salary, effective July 1, 1954.

Robert W Fallis, Assistant Bacteriologist made Assistant Economist, adjustment in salary, effective July 1, 1954.

Mary Ellen Mullins, Assistant Demonstration Agent, Somerset, made Agent, Jamestown, adjustment in salary, effective July 1, 1954.

Nancy Jane Guilfoil, Assistant Demonstration Agent, Shelbyville, made Agent, Burlington, adjustment in salary, effective June 1, 1954.

Curte Ferguson, Assistant County Agent, Catlettsburg, adjustment in salary, effective June 1, 1954.

John Caudill, Assistant County Agent, Booneville, made County Agent, adjustment in salary, effective June 1, 1954.

Albert L. Hatfield, Assistant County Agent, Bowling Green, transferred to Munfordville, with adjustment in salary, effective July 1, 1954.

#### Change of Work

Erle C. Vaughn, Seed Analyst, Entomology and Botany, effective July 1, 1954.

Arthur L. Meader, Chemist, Public Service Laboratories, effective July 1, 1954.

Dr. Linwood A. Brown, Head of Public Service Laboratories, effective July 1, 1954.

#### Resignations

Herbert A. Aurbach, Assistant, Rural Sociology, effective June 30, 1954.

Zelma Monroe, Assistant State Leader, effective June 30, 1954.

Elias Golden Adams, Assistant, Animal Husbandry, effective June 1, 1954.

Miriam J. Kelley, Field Agent in Marketing, effective June 30, 1954.

June Jacobs Falvey, Secretary, effective June 5, 1954.

Elsie May Barker, Clerk-typist, Feed & Fertilizer, effective May 31, 1954.

Adelia E. Weis, Research Assistant, Home Economics, effective June 26, 1954.

Rose Jewell Ruh, Assistant Chemist, effective June 15, 1954.

Irma Williams Springman, Clerk-stenographer, Feed and Fertilizer, effective May 25, 1954.

Evalyn West Brown, Assistant Bacteriologist, effective June 30, 1954.

Edith Connelly, Clerk, Marketing, effective June 30, 1954.

Leonora Yenovkian, Clerk-typist, effective June 10, 1954.

Vivian Curnutt, Field Agent, Home Management, effective June 30, 1954.

William S. Maupin, Assistant County Agent, Glasgow, effective May 31, 1954.

Lucy P. Brown, Clerk, Russellville, effective June 14, 1954.

## COLLEGE OF LAW

### Appointment

William M. Lewers, Assistant Professor, effective September 1, 1954.

### Leave of Absence

Dorothy Salmon, Assistant Professor of Law and Law Librarian, granted leave of absence in order to establish and organize the State Law Library at Frankfort, effective October 1, 1954 to June 30, 1955.

## COLLEGE OF EDUCATION

### Appointments

Dr. A. D. Albright, Professor, Chairman, Educational Administration and Director, Bureau of School Service, effective September 1, 1954.

Dr. Morris Cierley, Assistant Professor, Director of University School and Student Teaching, effective August 16, 1954. Doctor Cierley will serve as Visiting Instructor of Education from June 21 to August 16.

Carl Lamar, Instructor, Education, effective August 1, 1954.

Josiane Sullivan, Clerk-typist, Bureau of School Service, effective July 1, 1954.

Resignations

Lyman P. Ginger, Professor, effective July 1, 1954. Doctor Ginger is the new Dean of College of Adult and Extension Education.

Glenwood Creech, Vocational Research Specialist, effective June 30, 1954. He is transferring to College of Agriculture and Home Economics.

Charity E. Runden, Part-time Instructor, effective July 1, 1954.

Dorothy Martin, Secretary, effective July 1, 1954.

Dorothy Dohoney, Critic Teacher, effective July 1, 1954.

## COLLEGE OF COMMERCE

Appointments

Elbert V. Bowden, Research Associate, Bureau of Business Research, effective June 15, 1954.

Rue L. Beale, Research Associate, Bureau of Business Research, effective July 3, 1954.

Eugene C. Holshouser, Research Associate, Bureau of Business Research, effective June 19, 1954.

Lewis C. Bell, Research Assistant, Bureau of Business Research, effective August 9, 1954.

Gloria Hensler, Research Assistant, Bureau of Business Research, effective June 1, 1954.

Salary Adjustment

Charles Lockyer, Research Associate, Bureau of Business Research, made Project Supervisor, adjustment in salary, effective June 19, 1954.

## COLLEGE OF PHARMACY

Appointment

Catherine Campbell, Secretary, effective July 15, 1954.

Resignations

A. E. Slesser, Professor, effective July 31, 1954.

Mary Helen Francis, Secretary, effective July 15, 1954.

## COLLEGE OF ADULT AND EXTENSION EDUCATION

Appointment

Louis Clifton, Associate Dean, effective July 1, 1954. Mr. Clifton was Director of the Department of University Extension.

University Extension - Employed for Correspondence Instruction,  
January 1, 1954-June 30, 1954.

Grace Anderson	Robert G. Lunde
Herbert Aurbach	Berthus B. McInteer
Wendell E. Beals	David McMurtry
Adolphe E. Bigge	John T. Masten
Robert E. Bills	Ernest Meyers
Marion C. Brown	William M. Moore
James S. Calvin	Vernon Musselman
Wilbert Carr	Frank A. Pattie
Lucian Carter	Anna B. Peck
Willis Carter	Estel B. Penrod
Virgil Christian	Ralph R. Pickett
Carl B. Cone	Herbert Riley
Viola Cook	Donald Rose
Jesse DeBoer	Hobart Ryland
May K. Duncan	Blaine Schick
Ernest N. Fergus	Joseph R. Schwendeman
James W. Gladden	Alberta W. Server
Emmett Hardy	Jasper Shannon
Herbert Hargreaves	James A. Shear
Maurice A. Hatch	Jonah W. D. Skiles
Robert D. Haun	Edwin E. Stein
Wilbur A. Heinz	Merrell R. Sullivan
Sarah B. Holmes	Willis Sutton
James F. Hopkins	Rhea A. Taylor
James W. Hughes	Ruth E. Thomas
Daniel Jacobson	Kenneth Vanlandingham
Walter W. Jennings	Bennett Wall
R. D. Johnson	Harold E. Wetzel
Durbin C. Kemper	Charles V. Youmans
John Kuiper	

- Employed for Extension Instruction, February  
1 - May 15, 1954.

Gifford Blyton  
Leila Gott Harris

Ruby Evans Hart

- Employed for Extension Instruction, February  
1 - June 1, 1954.

Fred E. Harris  
Vernon A. Musselman

Joseph Schwendeman

-Employed for Correspondence Instruction,  
January 1 - June 30, 1954.

Chloe Gifford

James A. Shear

## UNIVERSITY LIBRARY

### Appointments

Geraldine Taylor, Assistant, Serials Department, effective June 1,  
1954.

Nella M. Bailey, Cataloger, effective July 1, 1954.

Gloria Jean Walser, Typist, effective July 1, 1954.

Harriet Mae Kerr, Typist, effective July 1, 1954.

Alma Louise Boyd, Typist, effective July 1, 1954.

### Leave of Absence

Marilyn Bell, Assistant, Acquisition Department, effective July 1,  
1954.

### Resignations

Melahat, Ahiskali, Typist, effective June 9, 1954.

Marjorie Britton, Assistant, Reference Department, effective July 31,  
1954.

Margaret McDowell, Assistant, Acquisition Department, effective  
July 31, 1954.

Delores O. Paris, Typist, effective June 12, 1954.

## PUBLIC RELATIONS

Appointment

Bettie Lancaster Armstrong, Secretary, effective June 7, 1954.

Resignation

Mary Lou Ellington, Secretary, effective June 19, 1954.

## PERSONNEL OFFICE

Appointment

Dr. Tolan L. Chappell, Assistant Director, effective September 1, 1954.

Salary Adjustments

Curtis Phipps, Assistant for Veterans and Counselor, adjustment in salary, effective July 1, 1954.

Glenna H. Kerby, Testing Clerk made Clerk, adjustment in salary, effective July 1, 1954.

Resignations

Robert D. North, Assistant Director, effective July 31, 1954.

Bonnie Harris Williams, Clerk, effective June 19, 1954.

## HEALTH SERVICE

Appointments

Claude Wilkes Trapp, M. D., Physician - part-time, effective July 1, 1954.

Mary Jo Brewer, Registered Nurse, effective July 19, 1954.

Salary Adjustment

Marie Bush, Supervisor of Nurses, adjustment in salary, effective June 21, 1954.

Resignations

William Lloyd Adams, M. D., Physician part-time, effective July 1, 1954.

Anne L. Brown, Supervisor of Nurses, effective June 20, 1954.

## UNIVERSITY PRESS

Appointment

Dorothy Davis Clay, Secretary, effective June 10, 1954. Mrs. Clay is transferring from Stenographic Bureau.

## OFFICE OF THE DEAN OF MEN

Appointment

Emily V. Sellers, Housemother, Kappa Sigma, effective July 1, 1954.

Resignations

Mrs. Louise Beatty, Housemother, Sigma Chi, effective July 10, 1954.

Mrs. J. Boggs, Housemother, Alpha Sigma Phi, effective July 1, 1954.

Mrs. H. P. Carpenter, Housemother, Kappa Sigma, effective July 1, 1954.

Mrs. M. H. Franklin, Housemother, TKE, effective July 1, 1954.

Mrs. L. M. Hancock, Housemother, Phi Delta Theta, effective July 1, 1954.

Mrs. Alvin J. King, Housemother, AGR, effective July 1, 1954.

Mrs. E. W. Sweatt, Housemother, SPE, effective July 1, 1954.

## OFFICE OF THE DEAN OF WOMEN

Appointments

Allene Thomas, Secretary, effective June 28, 1954.

Helen Lackey Maddux, Head Resident, McDowell House, Assistant Manager & Dietician of Halls, effective July 1, 1954.

Resignations

Margaret Graves, Store Clerk, Residence Halls, effective June 30, 1954.

Catherine A. Spalding, Housemother, Lydia Brown House, effective June 30, 1954.

## OFFICE OF THE COMPTROLLER

Appointment

Jane Minton, Clerk-typist, Business Management & Control, effective July 1, 1954.

## STENOGRAPHIC BUREAU

Appointment

Joan White, Senior Typist, effective June 10, 1954.

Resignation

Dorothy Davis Clay, Stenographer-typist, effective June 9, 1954. Transferring to University Press.

## STUDENT UNION COMMONS

Appointment

Anna House, Dietician, effective June 15, 1954.

Salary Adjustment

Marie Fortenberry, Director, adjustment in salary, effective July 1, 1954.

Resignations

Laurence W. Roberts, Manager-S. U. Grill, effective June 9, 1954.

Catherine Hammond, Dietician, effective June 5, 1954.

## POST OFFICE

Salary Adjustments

Carrie Bean, Superintendent, adjustment in salary, effective July 1, 1954.

Edna Owings, Clerk, adjustment in salary, effective July 1, 1954.

Sally Lindon, Clerk, adjustment in salary, effective July 1, 1954.

Margaret Bradshaw, Clerk, adjustment in salary, effective July 1, 1954.

Adrain Bradshaw, Clerk, adjustment in salary, effective July 1, 1954.

Eloise G. Webb, Assistant Superintendent, adjustment in salary, effective July 1, 1954.

William S. Ely, Mail Carrier, adjustment in salary, effective July 1, 1954.

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

U. Adjournment.

Upon motion duly made, seconded and carried, the meeting of the Executive Committee was adjourned at 11:45 a. m. , and lunch was served to the members in the President' s Office.

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