

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 Tuesday, February 8, 1955, at 10:05 a. m. , CST, with the following members present: Guy A. Huguelet, Chairman; R. P. Hobson, Harper Gatton, Smith D. Broadbent and Dr. Ralph J. Angelucci. Board members J. Stephen Watkins and Thomas A. Ballantine met with the Committee, and President Donovan and Comptroller Peterson were also present.

A. Minutes Approved as Published.

On motion duly made, seconded and carried, the minutes of the Executive Committee of November 23, 1954, were approved as published.

B. Inspection of Kastle and Pence Halls.

President Donovan stated that Kastle Hall was erected in 1910 as a classroom-laboratory building. He explained that Dean White and Doctor Dawson, head of the Chemistry department, had reported this building to be inadequate and, in many ways, obsolete as a chemistry classroom-laboratory building. He requested members of the Board present to inspect the building and hear what Dean White and Doctor Dawson had to report about these facilities.

He also stated that Pence Hall was erected in 1909 as a classroom-laboratory building for physics. Dean White and Doctor Webb have reported many things wrong with this building. The current head of the department is Dr. F. L. Yost, and he now concurs with Dean White in reporting that the building is inadequate, obsolete and not a safe building in which to keep valuable physics equipment used by the department. The President asked members of the Board to visit this building.

The members of the Board present did visit Kastle and Pence halls and inspected the buildings and equipment. The pipes in both buildings were shown to be old and either eaten beyond repair by the use of chemicals, or corroded to such an extent as greatly to retard the flow of liquids or various chemicals that pass through these pipes. The laboratory desks are old and worn out; the rooms were shown to be too small to accommodate classes now taking these sciences; valuable equipment was shown to be crowded into inadequate space. In general, the electrical, heating and plumbing fixtures, equipment and floors in these buildings were shown to be in poor condition and obsolete. The departments are overcrowded and increased facilities are desperately needed.

On their return to the office, members of the Board discussed at length conditions existing. No specific action was taken.

### C. Fiscal Agent for Cooperstown Bond Issue.

President Donovan explained that the plans and specifications for the permanent type structures to replace the worn-out prefabricated houses which were secured from the Federal Government in 1946 were about completed. He stated that bids of contractors based upon plans and specifications could be requested in March. In all probability, the bids would be opened before the next quarterly meeting of the Board of Trustees. The funds necessary for the construction of this project would be secured through the issuance of revenue bonds in the amount of approximately \$2,600,000.00. A project of this magnitude should have financial guidance and the assistance of financial brokerage houses in stimulating a market for the sale of the bonds. He and the Comptroller suggested a fiscal agent be employed, provided a guaranteed bid could be secured.

It was explained that a fiscal agent would work upon the bond issue, pay all legal and other expenses incident to the sale and delivery of the bonds, would furnish a guaranteed bid and submit a competitive bid for the bonds at public sale.

Members of the Committee discussed the problems involved, and upon motion duly made, seconded and carried, authorized President Donovan and Comptroller Peterson to negotiate with and employ a fiscal agent to handle the bond issue of approximately \$2,600,000.00.

### D. Report of the Comptroller.

The Comptroller submitted the usual financial report of University funds. The period covered was July 1, 1954, through January 31, 1955. The report contained a balance sheet and a statement of appropriations, expenditures and balances for the Division of Colleges and the same information for the Experiment Station and Agricultural Extension work.

The report was examined, and upon motion duly made, seconded and carried, authorized received and filed.

### E. Changes in the Budget.

President Donovan submitted a list of changes in the University budget, aggregating a net budget increase of \$3,263.44. He recommended that the decreases and increases as reported be authorized made in the budget.

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

#### F. Special Appropriation for University and Law Libraries.

President Donovan stated that there were various books, periodicals and some equipment needed by the University and Law College libraries. He reported that he had discussed the question with Doctor Thompson, Director of Libraries, and Provost Stahr, Dean of the College of Law. He recommended the appropriation of \$5,000.00 to the University Libraries, and \$5,000.00 to the Law Library, these appropriations to be made from the unappropriated surplus of the University budget.

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

#### G. Board Member Appointed to Kentucky Research Foundation.

President Donovan stated that the late J. C. Everett, member of the Board of Trustees, represented the Board on the Kentucky Research Foundation board, and that a member of the Board of Trustees should be selected to fill the vacancy. Whereupon, on motion duly made, seconded and carried, Mr. J. Stephen Watkins was appointed to represent the Board of Trustees on the board of the Kentucky Research Foundation.

#### H. Development of Shawneetown.

President Donovan reported that Mr. Thomas Edwards, architect, had worked upon a proposed re-development of Shawneetown and was available to discuss with the members of the Board the possible rebuilding of Shawneetown. Mr. Edwards was accompanied by Mr. Edward Dart, who was also invited to meet with them.

It was explained that Mr. Edwards was exploring the idea of building apartment houses on the Shawneetown site, with the idea of interesting the Committee in undertaking a building program. These gentlemen submitted a site plan-layout for the construction of apartment buildings aggregating about 180 apartments. He submitted drawings of proposed efficiency and one- and two-bedroom apartments to accommodate married staff members and married students.

Members present indicated interest in the re-development of Shawneetown and the perspective drawings displayed, and thanked Mr. Edwards and Mr. Dart for displaying their work and explaining the proposed project. No action was taken.

I. Sale of Used Equipment.

The Comptroller advised that various departments on the campus had reported surplus to their needs the following equipment:

- Radiotone Disk Recording Mechanism with Turntable and Brush Pick-up
- Radiotone Play-back Turntable with Brush Pick-up
- Volume Indicator and Reference Level Selector
- Switching Panel with Two Remler Volume Controls
- Fairchild Pre-amplifier and Equalizer
- Power Amplifier
- Power Supply

- 1 Ice Breaker
- 1 Separator-Clarifier
- 1 Lot Old Pipe
- 3 Homemade Cabinets, 30-odd years old
- 1 Lathe made of wood
- 3 Fuel Oil Heating Stoves
- 1 Used 15 x 24 x 32 Inch Wooden Table.

He stated that other departments had been contacted and, apparently, there was no further need for this equipment at the University, and requested permission to dispose of these items.

On motion duly made, seconded and carried, the Comptroller was authorized to sell competitively the equipment above listed.

J. Gifts.

From: Kentucky Utilities Company --  
\$75,000.00.

President Donovan reported gift of \$75,000.00 from the Kentucky Utilities Company to the Thomas Poe Cooper Foundation to further the agricultural and research program of the Experiment Station. He reported the great interest of the officials of the Kentucky Utilities Company in the development of agriculture in Kentucky. He stated that the first installment of \$30,000.00 had been received, and the remaining \$45,000.00 would be paid as follows: 1955, \$20,000.00; 1956, \$10,000.00; and \$5,000.00 during each of the next three years.

Members of the Committee expressed delight and appreciation of this very liberal and timely gift, and upon motion duly made, seconded and carried, the gift was authorized received, and President Donovan was directed to write a letter of appreciation on behalf of the University and the Board of Trustees to the donors.



From: Arnold Hanger -- \$25,000.00.

President Donovan reported to the Executive Committee checks amounting to \$25,000.00 from Mr. Arnold Hanger, of the Mason & Hanger Company, New York. He stated that Mr. Hanger was presenting the gift at this time, but wished to retain the privilege of naming at some later date the department for which he desired the funds used. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the gift of \$25,000.00 from Mr. Arnold Hanger was ordered accepted, and the President was requested to thank Mr. Hanger for his generosity.

From: Mr. George W. Pirtle, Tyler,  
Texas -- \$500.00.

President Donovan presented check for \$500.00, made payable to the Kentucky Research Foundation by Mr. George W. Pirtle, Hudnall and Pirtle, Tyler, Texas. He stated that this would be a welcome addition to the University's scholarship program, and would be administered in accordance with instructions of previous dates. He recommended that the gift be accepted and deposited in a fund to be known as the George W. Pirtle Fellowship Fund.

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 Mr. Pirtle.

From: Mr. L. C. J. Yeager, Yeager,  
Ford and Warren Accounting Firm,  
Louisville, Ky. -- \$50.00.

President Donovan reported that he was in receipt of check for \$50.00 from Mr. L. C. J. Yeager, of the Yeager, Ford and Warren Accounting Firm of Louisville, Ky. He stated that Mr. Yeager wished this money used as an award to a graduating senior in accounting, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$50.00 from Mr. L. C. J. Yeager was ordered accepted and President Donovan was requested to thank the donor.

From: Moeschl-Edwards Corrugating  
Company, Cincinnati, Ohio --  
\$130.00.

President Donovan reported that the Northern Center Scholarship

Fund was in receipt of \$130.00 from the Moeschl-Edwards Corrugating Company, Cincinnati. He recommended that the donation be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and the President was requested to thank the Moeschl-Edwards Corrugating Company for their kindness.

From: WHAS, Inc., Louisville, Ky. --  
two grants, \$4,500.00 and  
\$1,000.00, respectively.

President Donovan read a letter to the Committee from Mr. Victor A. Sholis, Vice President and Director of WHAS, Inc., Louisville, Ky., which stated that WHAS wished to donate \$4,500.00 to the Willow Hall Speech School, and an additional \$1,000.00 to the College of Education for ten scholarships to be used in the next summer workshop for teachers of handicapped children. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, two grants, \$4,500.00 to the Willow Hall Speech School, and \$1,000.00 to the College of Education, were ordered accepted, and the President was requested to thank WHAS for its very substantial gift.

From: The McDowell Company -- \$3,000.00.

President Donovan read a letter from Dean D. V. Terrell, of the College of Engineering, stating that The McDowell Company, Cleveland, Ohio, had presented to The Kentucky Research Foundation, \$3,000.00, to be credited to the McDowell Scholarship Fund. He stated that this contribution brings the donations to this fund to \$18,950.00 since 1949, and recommended its acceptance.

Upon motion duly made, seconded and carried, the gift of \$3,000.00 from The McDowell Company was ordered accepted, and President Donovan was requested to thank the donors.

From: Keeneland Foundation -- \$25,000.00.

President Donovan announced receipt of \$25,000.00 from Keeneland Foundation, to be used for experiments in trace mineral studies. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$25,000.00 from Keeneland Foundation was ordered accepted, and the President was requested to thank the Foundation for the donation.

From: Henry Fischer Packing Company  
-- \$7,500.00.

President Donovan reported gift from the Henry Fischer Packing Company of \$7,500.00, given as an additional grant to be used for meat animal research. He stated that in January, 1954, Mr. Fischer made a gift of \$20,000.00 for experimental work in the Animal Husbandry Section in the College of Agriculture, and recommended that this additional evidence of his generosity be accepted.

Upon motion duly made, seconded and carried, the gift of \$7,500.00 from the Henry Fischer Packing Company was ordered accepted, and the President was requested to thank the donor.

From: Mr. Herschel Weil, Lexington,  
Ky. -- \$200.00.

President Donovan presented check for \$200.00 from Mr. Herschel Weil, to be placed in the Jonas Weil Memorial Scholarship Fund. He recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of \$200.00 from Mr. Herschel Weil was ordered accepted, and the President was requested to thank Mr. Weil for his gift.

From: Mr. S. Headley Shouse, Lexington,  
Ky. -- 36 Shares of Stock  
of the American Telephone and  
Telegraph Company.

President Donovan reported receipt of 36 shares of stock of the American Telephone and Telegraph Company from Mr. S. Headley Shouse, Versailles Road, Lexington, Ky. He stated that the income from this stock would be used to award a scholarship each year to a deserving girl, and recommended that the stock be accepted.

Upon motion duly made, seconded and carried, the gift of 36 shares of stock of the American Telephone and Telegraph Company was ordered accepted, and President Donovan was requested to express to Mr. Shouse the appreciation of the Executive Committee and the University.

From: Mrs. Ralph McCracken, Lexington,  
Ky. -- \$10,000.00.

President Donovan reported a gift of \$10,000.00 from Mrs. Ralph McCracken, Lexington, Ky., which she wished used to provide scholarships for students of music who, otherwise, might not be able to develop their talent. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$10,000.00 was ordered accepted, and President Donovan was requested to thank Mrs. McCracken for her generosity to the University.

#### K. Recess for Luncheon.

The Executive Committee and members of the Board of Trustees recessed at 12:45 p. m. for luncheon which was served in the President's Office. The members were joined by Mr. William Townsend, attorney and Provost Elvis J. Stahr. They again took up the agenda at 1:35 p. m.

#### L. Status of Patterson Will Suit.

Attorneys Townsend and Stahr explained the status of the Patterson Will suit. They read excerpts and discussed exhibits from the answer which they had prepared to be filed in the case. Much interest was manifested and the points of issue were discussed at length.

Upon motion duly made, seconded and carried, the answer as prepared by the attorneys was approved, and they were directed to file the answer.

#### M. 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

Anna M. Ratliff, Secretary, Bacteriology Department, effective February 1, 1955.

Eugene A. Plassmann, Instructor, Physics Department, effective February 1, 1955.

Mary A. Mitchell, Secretary, Department of Political Science, effective February 1, 1955.

R. D. Halladay, Instructor, Department of Physics, for five months, effective February 1, 1955.

Elaine Moore, Secretary, Office of the Dean, effective January 4, 1955.

Jane Buskill Doss, Part-time Instructor, Department of Physical Education, effective February 1, 1955.

Lorraine Cairns Kalb, Secretary, Department of Modern Foreign Languages, effective January 19, 1955.

Rosemary T. Turner, Secretary, Department of Physics, effective January 18, 1955.

Alice Joyce Stephens, Part-time Instructor, Physical Education Department, for five months, effective February 1, 1955.

### Resignations

Gloria Haynie, Secretary, Department of Physics, effective January 22, 1955.

Edith R. Osborne, Secretary, Department of Modern Foreign Languages, effective January 18, 1955.

Mrs. Anne L. O'Neal, Secretary, Department of Political Science, effective January 31, 1955.

Jacquelyn M. Woods, Assistant Secretary, Office of the Dean, effective January 15, 1955.

Peggy D. Esenbock, Secretary, Department of Bacteriology, effective January 31, 1955.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Peter T. McNeill, Jr., Extension, Assistant County Agent, Fleming County, effective February 1, 1955.

Margaret Ann Cook, Assistant Home Demonstration Agent, Harrison County, Extension, effective February 1, 1955.

John R. Trout, Assistant County Agent, Rowan County, Extension, effective February 1, 1955.

Thomas E. Mosley, Assistant County Agent, Logan County, Extension, effective February 1, 1955.

Virginia Dare Ratliff, Assistant Home Demonstration Agent, Letcher County, effective February 14, 1955.

Miss Thomas Elaine Pirtle, Assistant Home Demonstration Agent, Grayson County, Extension, effective February 14, 1955.

Mrs. Eva Franklin Shrewsbury, Assistant Home Demonstration Agent, McCracken County, Extension, effective February 14, 1955.

Elizabeth Ann Cecil, Secretary, Experiment Station, effective January 3, 1955.

William Lloyd Mahan, Superintendent of Experiment Station Farms, Experiment Station, effective January 20, 1955.

Arthur W. Rudnick, Jr., Assistant Professor of Dairying, Superintendent of Dairy Plant, Assistant Dairy Technologist, effective February 1, 1955.

George A. Armstrong, Assistant County Agent, Ferry County, Extension, effective January 17, 1955.

Kob Ryen, Temporary Instructor in Animal Husbandry, four months, effective February 1, 1955.

Emil F. Bless, Jr., Extension, Assistant County Agent, Hickman County, effective January 10, 1955.

Jackson W. Williams, Assistant County Agent, Ohio County, Extension, effective January 10, 1955.

### Resignations

Opal Bellamy, Secretary, Experiment Station, effective December 31, 1955.

Shirley W. Anderson, County Agent, Jefferson County, Extension, effective January 15, 1955.

Emily Lucille Robbins, Clerk-stenographer, Extension, effective January 19, 1955.

Mrs. Annette W. Carlisle, Field Agent in Marketing & Consumer Inf., Louisville, effective January 31, 1955.

James Douglas Wells, County Agent, Harlan County, Extension, effective January 31, 1955.

Lionel A. Richardson, Assistant in Dairy Technology, effective February 28, 1955.

Kenneth Ray Franks, Extension, County Agent, Bullitt County, effective February 2, 1955.

### Salary Adjustments

Ernest J. Nesius, Associate Director, Extension, adjustment in salary, effective February 1, 1955.

Raymond A. Brockman, Extension, County Agent, Russell County, adjustment in salary, effective February 1, 1955.

Edwin K. Newell, Jr. , Extension, Associate County Agent, Jefferson County, adjustment in salary, effective February 1, 1955.

Vernon B. Banks, County Agent, Harlan County, adjustment in salary, effective February 1, 1955.

Mrs. Anna C. Thompson, Extension, Area Agent in Farm & Home Development, adjustment in salary, effective March 1, 1955. McCracken County.

Allan C. Davis, Extension, Area Agent in Poultry, Somerset, adjustment in salary, effective February 1, 1955.

Charles E. Broaddus, County Agent, Knott County, Extension, adjustment in salary, effective February 1, 1955.

H. Corley Brown, County Agent, Jefferson County, Extension, adjustment in salary, effective February 1, 1955.

George A. Everette, Extension, Field Agent in Agronomy, adjustment in salary, effective February 1, 1955.

#### Change of Work

Katherine J. Bascom, Experiment Station, Secretary, effective February 1, 1955.

### COLLEGE OF EDUCATION

#### Appointments

George Luster, Visiting Instructor, effective February 1, 1955.

Genevieve Hutchinson, Secretary, effective February 1, 1955.

Parke B. Loren, Visiting Instructor, effective February 1, 1955.

Off-campus Critics: (Agricultural Education).

Leonard Hinson  
William R. Bingham  
Robert Goodpaster  
Warren Duncan.

#### Resignations

Josiane Sullivan, Clerk-Typist, effective January 12, 1955.

## COLLEGE OF COMMERCE

Return from Leave

R. R. Pickett, Professor of Economics, effective February 1, 1955.

## COLLEGE OF ENGINEERING

Appointment

George Keith Martin, Instructor, effective February 1, 1955.

## GRADUATE SCHOOL

Appointment

Mrs. Illse Wagner-Jauregg Bulmash, Haggin Scholarship, effective February 1, 1955.

Resignation

Miss Dorothy Reed, Haggin Scholarship, effective February 1, 1955.

## NORTHERN CENTER

Appointments

Mary C. Mitchell, Part-time Instructor, Department of Nursing, effective February, 1955.

Thelma Louise Shelton, Part-time instructor in Physical Education, effective February, 1955.

George Luke, Part-time Instructor in Ancient Languages, effective February, 1955.

Mrs. Warwick Hobart, Part-time Instructor in Political Science, effective February 1, 1955.

## DEAN OF WOMEN

Resignation

Carole Jean Davis, Secretary, effective January 29, 1955.



## DEAN OF MEN

Appointment

Pearl B. King, Housemother, effective January 1, 1955.

Resignation

Rosemary T. Turner, Secretary (part-time), effective January 17, 1955.

Student Government AssociationAppointment

Charlotte Jean Klaren, Secretary, effective February 1, 1955.

Resignation

Rosemary Harris, Secretary, effective January 31, 1955.

## G. I. OVERHEAD

Resignation

Betty B. Sanders, Clerk-Secretary, effective January 27, 1955.

## OFFICE OF THE REGISTRAR

Appointments

Virginia Carolyn Willis, Stenographer, effective February 1, 1955.

Josiane Sullivan, Clerk, effective January 13, 1955.

Resignation

Phyllis Hampton Taylor, Stenographer, effective January 31, 1955.

## DEPARTMENT OF PUBLIC RELATIONS

Appointment

Peggy Ann Pace, Secretary, effective January 12, 1955.

## KING LIBRARY

Appointment

Loraine Bates, Typist, effective January 3, 1955.

Resignation

Barbara Whalen, Assistant Serials Librarian, effective January 31, 1955.

Salary Adjustment

Elizabeth Clotfelter, Acting Assistant Serials Librarian, adjustment in salary, effective February 1, 1955.

## PERSONNEL OFFICE

Resignation

Dorothy Dean, Testing Assistant, effective January 31, 1955.

## UNIVERSITY POST OFFICE

Appointment

Elmer DeMoss, Mail Carrier, effective January 20, 1955.

Resignation

Hollis Bowlin, Mail Carrier, effective January 19, 1955.

## STUDENT UNION COMMONS

Appointment

Inez Porter, Manager, Wildcat Grill, effective January 1, 1955.

Resignation

Randall L. Gibson, Manager, Wildcat Grill, effective December 31, 1954.

## MAINTENANCE AND OPERATIONS

Deceased

L. P. Thompson, Engineer, deceased December 31, 1954.

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

N. Adjournment

Upon motion duly made, seconded and carried, the Executive Committee adjourned at 3:35 p. m. , CST.

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