

Minutes of the Meeting of the Executive Committee of the Board of Trustees,  
January 24, 1958.

The Executive Committee of the University of Kentucky met in the President's Office at 9:45 a. m. , CST, Friday, January 24, with the following members present: R. P. Hobson, Harper Gatton, Louis Cox and J. Stephen Watkins. Absent: Dr. Ralph J. Angelucci. President Frank J. Dickey and Secretary Frank D. Peterson met with the Committee.

A. Minutes Approved.

Upon motion duly made, seconded and carried, the minutes of the Executive Committee of November 15, 1957, were approved as published.

B. Financial Report.

Financial report was made by the Treasurer. This consisted of balance sheet and related financial statements which covered all fund transactions for the six months period ended December 31, 1957. The balance sheet was examined and members of the Committee being advised, upon motion duly made, seconded and carried, the financial report was ordered received and filed.

C. Cooperative Agreement with the United States Department of Agriculture.

Mr. Peterson submitted an addendum to the Cooperative Agreement between the Kentucky Agricultural Experiment Station and the United States Department of Agriculture, through the Agricultural Research Service and Commodity Corporation. He explained that the Agreement was in effect but had expired December 31, 1957, and the parties desired to extend the closing date to March 31, 1958.

Upon motion duly made, seconded and carried, the Agreement was extended to March 31, 1958.

D. Agreement with the Department of Economic Development Approved.

Mr. Peterson submitted Agreement between the Agricultural Experiment Station of the University and the Kentucky Department of Economic Development whereby the Experiment Station will conduct research in methods of swine evaluation and selective breeding that will provide a practical means of producing meat type hogs in Kentucky, et cetera. The contract is for the period ending June 30, 1958, and involves a total of \$5,000.00. Mr. Peterson recommended that the contract be approved.

Upon motion duly made, seconded and carried, the contract was authorized executed in behalf of the Agricultural Experiment Station.

E. Sale of Surplus Property.

Mr. Peterson submitted a list of items declared surplus to the needs of the Dairy Products department and recommended that the Business Office be authorized to dispose of same. The list follows.

- 1 York batch freezer, 40 qt. capacity
- 1 Victor ice breaker
- 1 vertical adjustable Jensen coil pasteurizer, less motor but with two 50 gal. portable tanks
- 1 Cherry-Burrell horizontal coil pasteurizer, 200 gal. capacity
- 1 fixed copper centrifugal pump with three quarter horsepower motor
- 1 Milwaukee, 400, ten nipple bottle filler for square 48 mm tall half pint, third quarts, pints and quarts with capper heads but without Econo Seal cap feeder, with track and turn.

Mr. Peterson also reported a large number of surplus items consisting of broken-down furniture and some equipment which has accumulated and is in storage in the Little Commons building and Farm Service building. He said that, over a period of time, numerous items had been gathered in from the various departments, such as gas and electric kitchen ranges and one gas refrigerator, all apartment size. These items accumulated from changes in the Home Economics Department. There is also an accumulation of odds and ends, such as old chairs, dilapidated desks, obsolete wooden files, worn-out couches, all of which are generally classed as junk. There are also 12 rough pine tables, approximately 4 x 8 feet, which have been in storage since the Navy program, for which Dr. Romanowitz of the College of Engineering had the major responsibility. They carry practically no value.

On motion duly made, seconded and carried, the Business Office was authorized to advertise or take competitive bids for disposition of these items.

F. Injuries--James H. Long, Curtis Moore, Lawrence Willis and Rosa Washington.

Mr. Peterson reported an accident to James H. Long, which occurred on October 2, 1957, at the Hulette farm. Mr. Long was repairing the furnace of the Hulette house and some furnace cement dropped from overhead and fell into his left eye. Mr. Long was treated by Dr. J. D. Farris, of the Health Service, and was referred to Dr. Claude W. Trapp's office for further treatment. Dr. Trapp submits an invoice for \$6.00 for personal services rendered.

Mr. Peterson reported an accident to Curtis Moore which occurred on December 13, 1957, at the Dairy Barn at the University of Kentucky Mercer farm. Mr. Moore was cutting out linoleum over a trap door into the basement when the knife slipped, cutting his third finger. Mr. Moore reported to the hospital at Harrodsburg, where three stitches were taken in the finger to close the wound. The James B. Haggin Memorial Hospital submits a bill for \$3.00 for professional services and Doctors D.H. Coleman, T.O. Meredith and James M. Keightley submit a bill for \$5.00 for professional services rendered.

Mr. Peterson reported an accident which occurred on December 19, 1957, to Lawrence Willis, assistant farm foreman at the Experiment Station Farm. The exhaust from a tractor sent a rust particle into Mr. Willis' eye while he was operating a tractor on the farm. Mr. Willis reported to the Health Service and received treatment for the injury. The pain later became intense and he reported to Dr. Claude W. Trapp's office. Examination was made and a spur of rusty steel was removed from his eye. Dr. Trapp submits a bill for \$10.00 for professional services rendered.

Mr. Peterson reported that Rosa Washington, employee of Jewell Hall, women's residence hall, had sprained her wrist. She reported to the Health Service where an x-ray was made. An invoice was submitted for \$1.75 for expense of materials used.

Mr. Peterson recommended that the bills submitted by various doctors for professional services rendered, the hospital bill and the x-ray bill be authorized paid, with the expressed understanding that the University does not admit negligence nor liability in the accidents of James H. Long, Curtis Moore, Lawrence Willis and Rosa Washington, and that a precedent is not set by the payment of expenses incurred in connection with the accidents of James H. Long, Curtis Moore, Lawrence Willis and Rosa Washington.

Upon motion duly made, seconded and carried, the recommendation of Mr. Peterson was concurred in and the invoices were authorized paid, with the expressed understanding that the University does not admit negligence and neither does it set a precedent in paying these claims due to accidents.

#### G. Lexington Water Company Easement--Poultry Farm.

Mr. Peterson submitted an easement to the Lexington Water Company across the Kentucky Poultry Farm, Leestown Road, recently acquired through a gift from the Federal Government. This property is a part of the Veterans Hospital land. The easement will permit the Lexington Water Company to run a line across the property from the Leestown Road to serve the farm area. The easement also carries approval of a purchase order authorizing the installation of the water line at a cost of \$1,868.00, or the actual installed cost of the line and hydrant, whichever is the lesser, and this amount will be recovered by the University by use of water from the Lexington Water Company in accordance with the usual agreement.

Upon motion duly made, seconded and carried, the easement was granted and purchase order was authorized issued for the cost of the line and hydrant.

#### H. Purchases Made Approved.

Mr. Peterson submitted a list of state requisitions, purchase orders, etc., made by the University from October 1, 1957, through December 31, 1957, giving the names of the documents authorized and the numbers of these documents. All documents were available for inspection by the Board of Trustees or the Executive Committee.

Upon motion duly made, seconded and carried, the purchases of merchandise, supplies, materials and other items as evidenced by

State Requisitions-----	Inclusive Nos. 385-698
Emergencies, State -----	Inclusive Nos. 132-270
Special Orders -----	Inclusive Nos. 8864-10,000
Job Order Vouchers -----	Inclusive Nos. 8025-8358
Store Vouchers -----	Inclusive Nos. 3351-4081
Vouchers -----	Inclusive Nos. 5170-11,789
Order by Letters -----	Inclusive Nos. 628-1330
Athletic Orders -----	Inclusive Nos. 31-53
S. D. Orders -----	Inclusive Nos. 16-29
Emergency Purchase Orders -----	Inclusive Nos. K297-K554 N148-N257 PR 330-PR 747 L1-L693

were approved, ratified and authorized.

I. Dr. Aubrey J. Brown Approved for Outside Appointment.

President Dickey submitted a request to permit Dr. Aubrey J. Brown, head of the Department of Agricultural Economics, to accept appointment as director on the Board of Governors of the Federal Reserve Bank of Cleveland, for a term beginning January 1, 1958. It was stated that Mr. Brown would be one of the three Class C Directors whose responsibilities are to represent the public at large in the Board's deliberations. Meetings will be held monthly. Doctor Brown can so arrange his schedule as not to interfere with his University work. The President recommended that the request be granted, and upon motion duly made, seconded and carried, the recommendation was authorized and approved.

J. Free-Fee Scholarships to Foreign Students.

President Dickey submitted a recommendation from Dr. A. E. Bigge, Foreign Student Adviser, requesting free-fee scholarship for Mr. Pyung Ho Pak for the second semester, and a recommendation for free-fee scholarship for Mr. He Bong Kim, for the second semester of the current school year 1957-58.

Upon motion duly made, seconded and carried, free-fee scholarships were granted to Pyung Ho Pak and He Bong Kim for the second semester of the school year 1957-58.

K. Military Leaves.

It was recalled that Mr. Ben Butler, at the December 10, 1957, meeting of the Board of Trustees, submitted information to members of the Board concerning practices in other universities in regard to granting military leaves to members of their staffs belonging to the Military Reserve. At that time,

members of the Board discussed the question of whether or not the University should grant a military leave plus a regular vacation leave for those members of the Military Reserve required to go to summer camp, or whether the military leave should be a part of the regulation vacation granted by the University. The question was referred to the Executive Committee for further study.

The Executive Committee discussed the question further and recalled that the practice in other institutions did not seem to follow uniform policy. Some of these institutions that gave two weeks vacation did grant two weeks military leave. Some other institutions that gave four weeks vacation did not grant military leave even though there were some exceptions to this practice. It seemed to be the consensus of the members of the Committee that, since the University did grant a four weeks vacation leave, additional leave should not be granted to Military Reserve personnel required to spend two weeks in a military summer camp.

Upon motion duly made, seconded and carried, on the basis of the University's four weeks vacation, the request for two additional weeks was denied.

#### L. Graduate Faculty.

President Dickey submitted a communication from Dr. Herman E. Spivey, dean of the Graduate School, recommending five professors as follows for membership in the Graduate Faculty.

Dr. Eldon D. Smith, Associate Professor of Agricultural Economics  
 Dr. Robert Straus, Professor of Medical Sociology  
 Dr. William H. Stroube, Associate Agronomist  
 Dr. Norman L. Taylor, Associate Agronomist  
 Dr. B. H. Wall, Associate Professor of History.

President Dickey reported that all five professors recommended have fine records of teaching and research, and all have been recommended by their department heads, undergraduate deans and the Graduate Council. He concurred in the recommendation.

Upon motion duly made, seconded and carried,

Dr. Eldon D. Smith, Associate Professor of Agricultural Economics  
 Dr. Robert Straus, Professor of Medical Sociology  
 Dr. William H. Stroube, Associate Agronomist  
 Dr. Norman L. Taylor, Associate Agronomist  
 Dr. B. H. Wall, Associate Professor of History

were appointed to membership on the Graduate Faculty, effective at once.

M. Haggin Fund Summer Scholarships.

President Dickey related that the Board of Trustees has heretofore approved scholarships for teachers of mathematics, English, physics and chemistry taking summer work at the University. The purpose is to improve elementary and secondary teachers in these fields. He recommended that \$5,000.00 be allocated from the Haggin Fund for the purpose of granting 13 scholarships to teachers of mathematics, 20 scholarships to teachers of English, 10 scholarships to teachers of physics and 10 scholarships to teachers of chemistry for summer work at the University in 1958.

Upon motion duly made, seconded and carried, the recommendation was concurred in, and the sum of \$5,000.00 was authorized used from the Haggin Fund.

N. Concert Band Tour.

President Dickey reported that the University of Kentucky Band had heretofore taken a concert tour, and that another concert tour for the University of Kentucky Symphonic Band on January 27-29 was contemplated. The band will present concerts in the high schools in Owensboro, Madisonville, Princeton, Mayfield and Bowling Green. He said that part of the expenses of the tour would be borne by the high school in each community but that the amounts paid would not entirely take care of the expenses incurred. He recommended appropriation of \$300.00 from the unappropriated funds of the General University Budget, to be used to defray the expenses of the tour not otherwise paid.

Upon motion duly made, seconded and carried, the sum of \$300.00 was authorized made available to the University of Kentucky Symphonic Band for a concert tour on January 27-29.

O. Grants-in-Aid in Music, Radio Arts and Debate.

President Dickey recommended that the College of Arts and Sciences be authorized to give grants-in-aid in Music, Radio Arts and Debate, for the year 1958-59 in the same number as were granted in the year 1957-58, with the exception that two additional grants be authorized given in debate.

Upon motion duly made, seconded and carried, the College of Arts and Sciences was authorized to give grants-in-aid to sixteen students in Radio Arts, sixty students in Music and four students in Debate, each grant to cover fees only and each student to pay the incidental fee of \$12.50.

P. Gifts.

From: International Minerals and Chemical Corporation--\$5,000.00.

President Dickey reported that International Minerals and Chemical Corporation, Skokie, Illinois, had presented to the University \$5,000.00, to be used in work being done by the Agricultural Experiment Station. He recommended that the gift be accepted.

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

From: The Fund for the Advancement of Education, New York--\$10,000.00.

President Dickey presented check for \$10,000.00 and stated that this represented final payment on the grant of \$20,000.00 for the utilization of college teaching resources program. He stated that the University was most appreciative of the generous support of this research project, and felt sure that the results would prove meaningful not only for the University but for other institutions of higher education. 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 donors.

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

President Dickey stated that the United States Tobacco Company, Nashville, Tennessee, had presented to the University check for \$2,400.00 to be used in studies on low nicotine tobacco. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the check for \$2,400.00 was ordered accepted, and the President was requested to thank the donors.

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

President Dickey presented check from Mr. Herschel Weil, in the amount of \$200.00, to be added to the Jonas Weil Scholarship Fund, and stated that this check would be presented to the senior student in agriculture with the highest cumulative standing for the first three years of his college career. He recommended that the check be accepted.

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

From: Southern Regional Education Board,  
Atlanta, Georgia, \$13,250.00

President Dickey presented check for \$13,250.00 to cover the Southern Regional Education Board's share of the cooperative project to study preparation of college teachers. He recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the gift of the Southern Regional Education Board was ordered accepted, and the President was requested to thank members of the organization.

From: Charles Pfizer and Company, Inc.,  
Terre Haute, Indiana--\$1,000.00.

President Dickey reported that the Charles Pfizer and Company, Inc., Terre Haute, Indiana, had offered to the University a grant of \$1,000.00 to be used in support of the Experiment Station's sheep and beef cattle research with tranquilizers, payment to be made in four installments at monthly intervals. 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 thank officials of the Company.

From: Aubrey Feed Mills, Inc., Louisville,  
Ky.--\$800.00.

President Dickey presented check for \$800.00, made available to the Kentucky Agricultural Experiment Station by the Aubrey Feed Mills, Inc., to be used in support of the project dealing with the early weaning of pigs. He recommended that the check be accepted.

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

From: WHAS Crusade for Children, Louisville,  
Ky.--\$1,468.00.

President Dickey reported that the WHAS Crusade for Children, Louisville, Ky., had forwarded check for \$1,468.00 to the University of Kentucky, and stated that this money would be used to maintain a graduate

assistant in meeting a rising case load of children with hearing handicaps. He stated that the University was most appreciative of this grant, and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift of WHAS Crusade for Children was authorized accepted and the President was requested to write a letter of appreciation to the donors.

From: Mr. J. W. Carnahan, Chicago, Illinois  
--\$15,000.00.

President Dickey reported that Mr. J. W. Carnahan, Chicago, Illinois, had presented to the University check for \$15,000.00. He expressed appreciation of Mr. Carnahan's generosity and recommended that his latest 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 Mr. Carnahan.

From: Mr. Murray Raney, Chattanooga, Tenn. --  
\$2,500.00.

President Dickey reported receipt of check for \$2,500.00 from Mr. Murray Raney, Chattanooga, Tenn., made payable to the Kentucky Research Foundation, given in support of the University's scholarship program. He stated that this made a total of \$7,000.00 that Mr. Raney had given to this program since 1955, and recommended that the gift be accepted.

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

From: Mr. and Mrs. Louis Ware, Chicago,  
Illinois--\$1,000.00.

President Dickey reported that Mr. and Mrs. Louis Ware had given to the University their check for \$1,000.00, to be added to the Louis Ware Scholarship Fund. 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 Mr. and Mrs. Ware.

From: Anonymous Donor--\$300.00.

President Dickey stated that the Kentucky Research Foundation had been given \$300.00 by a friend of the University who wished to remain anonymous. He recommended that the gift be accepted and added to the University's scholarship fund.

Upon motion duly made, seconded and carried, the gift of \$300.00 was ordered accepted.

From: McDowell Company, Inc., Cleveland,  
Ohio--\$4,000.00.

President Dickey reported that the McDowell Company, Inc., had presented to the Kentucky Research Foundation check for \$4,000.00, to be credited to the McDowell Scholarship Fund. He recommended that the gift be accepted.

Upon motion duly made, seconded and carried, the gift of \$4,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to the McDowell Company, Inc.

From: National Science Foundation, Washington,  
D. C. --\$8,100.00.

President Dickey reported that the National Science Foundation had presented to the Kentucky Research Foundation check for \$8,100.00 to be used in support of research entitled "Nutrient Supply of Certain Alaska Lakes", under the direction of Richard C. Dugdale, Department of Zoology, University of Kentucky. He recommended that the check be accepted.

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

From: The Ford Foundation, New York, N. Y. --  
\$4,100.00.

President Dickey presented check for \$4,100.00, made to the Kentucky Research Foundation for the purpose of stimulating scholarly publication in the humanities and social sciences. He recommended acceptance of the grant.

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

From: Reynolds Metals Company, Louisville,  
Ky. --\$5,505.00.

President Dickey reported gift of \$5,505.00 from Reynolds Metals Company, made to the Kentucky Research Foundation. He stated that this covered payment of Invoice No. 1 on the contract between Reynolds Metals Company and the Kentucky Research Foundation, and would be used in support of the project known as "Radiant Heaters for Caged Laying Hens". 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 thank the donors.

From: Kentucky Utilities Company, Lexington,  
Ky. --\$6,000.00.

President Dickey presented check for \$6,000.00 made to the Kentucky Research Foundation by Kentucky Utilities Company, Lexington, Ky., and recommended that the gift be accepted and placed to the credit of the D.V. Terrell Fund for Engineering.

Upon motion duly made, seconded and carried, the gift of \$6,000.00 was ordered accepted, and the President was requested to write a letter of appreciation to the donors.

From: Atomic Energy Commission--\$5,265.30.

The President presented check made to the Kentucky Research Foundation in the amount of \$5,265.30 and reported that this covered partial payment on Contract AT(33-2)-1 between the Atomic Energy Commission and the Kentucky Research Foundation, for a study being made by the Department of Mining and Metallurgy. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the grant was authorized accepted, and the President was requested to write a letter of appreciation to officials of the Atomic Energy Commission.

From: Atomic Energy Commission--\$8,775.00.

President Dickey presented check in the amount of \$8,775.00, made to the Kentucky Research Foundation by the Atomic Energy Commission, and stated that this is in partial payment of the contract between the Atomic Energy Commission and the Kentucky Research Foundation. He explained that work under this contract was being carried forward by the Department of Chemistry, and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the grant and requested the President to thank officials of the Commission.

From: Wright Air Development Center--\$12,685.26.

The President reported that the Kentucky Research Foundation was in receipt of check for \$12,685.26, made by the Treasurer of the United States, given in payment of Voucher #1 on contract between Wright Air Development Center and the Foundation. He explained that work on this contract was being done in the Aeronautical Research Laboratory and recommended that the grant be accepted.

Upon motion duly made, seconded and carried, the grant was ordered accepted and the President was requested to thank officials of the Wright Air Development Center.

From: International Business Machines Corporation--\$1,169.71.

President Dickey presented check for \$1,169.71 and indicated that this was in payment of Invoice No. 7 on contract between International Business Machines Corporation and the Kentucky Research Foundation. He stated that work on this contract was being done in the Department of Engineering. He recommended that the grant be accepted.

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

From: Atomic Energy Commission--\$2,250.00.

President Dickey reported that the Kentucky Research Foundation had received check for \$2,250.00 from the Atomic Energy Commission given as part payment of contract under which a project in the Department of Chemistry was being carried on. 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 thank the donors.

From: Veterans Administration--\$225.00.

President Dickey presented check for \$225.00, given by the Veterans Administration in part payment for work being done in the Audiology Clinic. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the Executive Committee authorized acceptance of the gift, and the President was requested to write a letter of appreciation to officials of the Veterans Administration.

From: Atomic Energy Commission--\$19,564.65.

President Dickey reported that the Kentucky Research Foundation had received \$19,564.65 in part payment of contract with the Atomic Energy Commission, and requested that it be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the President's recommendation and requested him to thank officials of the Commission.

From: Xylos Rubber Company--\$769.15.

President Dickey presented check for \$769.15 from the Xylos Rubber Company, given in payment of Invoice No. 73 on the contract between Firestone Tire and Rubber Company and the Kentucky Research Foundation. He stated that work on this contract was being carried forward in the Highway Research Laboratory. He recommended acceptance of the grant.

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

From: Western Kentucky Mining Institute, Madisonville, Kentucky--\$250.00.

President Dickey reported that the Western Kentucky Mining Institute had forwarded to the Kentucky Research Foundation check for \$250.00 given in support of their scholarship for the second semester. He recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift of \$250.00 was accepted, and the President was requested to thank members of the Western Kentucky Mining Institute for their generosity.

From: Mr. and Mrs. Paul G. Blazer--100 Shares  
Cumulative Second Preferred Stock of  
Ashland Oil and Refining Company.

President Dickey read a communication from Mr. Paul G. Blazer, in which he offered to the University, through The Stuart Blazer Foundation, 100 shares of Cumulative Second Preferred Stock of Ashland Oil and Refining Company. The President expressed appreciation of the continued kindness and generosity of Mr. and Mrs. Blazer and recommended acceptance of the gift.

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

From: Mrs. John Winslow, Robinwood, Millbrook, N. Y. --Notebooks, Letterbooks, Diaries and Portrait of Governor John White Stevenson.

President Dickey read a letter from Dr. Lawrence S. Thompson, Director of Libraries, in which he reported an offer of Mrs. John Winslow, of Robinwood, Millbrook, New York, to give to the University a handsome collection of notebooks, letterbooks and diaries of Governor John White Stevenson, valued at \$500.00 by a local dealer; also a portrait of Governor Stevenson which had been appraised at \$3,000.00. He recommended that this valuable addition to the University Libraries be accepted.

Upon motion duly made, seconded and carried, the Committee concurred in the recommendation of the President, and requested him to thank Mrs. Winslow.

From: Mr. Don Whitehead - Manuscript of FBI Story.

President Dickey read a communication from Dr. Lawrence S. Thompson, Director of Libraries, in which Doctor Thompson reported an offer by Mr. Don Whitehead of his manuscript of the book, FBI Story. President Dickey stated that this would be a most valuable addition to the University Libraries and joined Doctor Thompson in recommending that the gift be accepted.

Upon motion duly made, seconded and carried, the Executive Committee concurred in the recommendation of the President, and asked him to thank Mr. Whitehead for his kindness.

#### Q. Transfer of Funds.

President Dickey and Mr. Peterson explained to members of the Committee that the Haggin Fund, over a period of years, had purchased many pieces of property, that some \$250,000 cost of property had heretofore been amortized through rentals, that the Haggin Fund currently had a large amount of funds invested in real estate which was purchased for the use and benefit of the University, and that the purchase price of much of the property could be transferred to other restricted funds, releasing the Haggin Fund for further service to the University. They recommended transfer of funds within the Restricted Fund group.

Upon motion duly made, seconded and carried, President Dickey and Treasurer Frank D. Peterson were authorized to make such transfer of money within the Restricted funds, in accordance with the provisions of the funds or accounts established.

#### 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

Dorothy Priscilla Clarke, Visiting Lecturer, Department of History, (Whitney Foundation is paying her salary), from February 1, 1958 through May 31, 1958.

Rita R. Ehle, Part-time Stenographer, Department of Sociology, effective November 23, 1957.

Darlene Giffin, Secretary, Department of Modern Foreign Languages, effective January 1, 1958.

Julia Yvonne Schenck, Assistant Secretary, Office of the Dean, effective February 1, 1958.

Tacoma Gilbert Sloan, Field Archaeologist, Anthropology Museum, effective November 1, 1957.

Frances Lee Neale, Secretary, Department of Mathematics and Astronomy, effective January 3, 1958.

Elaine Jones Knutsen, Part-time Instructor, Psychology Department, for the period February 1, 1958, through June 30, 1958.

Resignations

Joyce G. Hogg, Secretary, Department of Mathematics and Astronomy, effective November 22, 1957.

Christine R. Pease, Secretary, Department of Modern Foreign Languages, effective December 31, 1957.

Gloria Elizabeth Platt, Assistant Secretary, Office of the Dean, effective January 22, 1958.

Maxine Odell Hopkins Edwards, Secretary, Department of Ancient Languages, effective January 5, 1958.

Leave of Absence

C. Raymond Barnhart, Associate Professor, Department of Art, leave, effective July 1, 1958, through August 31, 1958.

Adjustment in Salary

Preston McGrain, Assistant State Geologist, Kentucky Geological Survey, adjustment in salary, effective December 1, 1957.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

### Appointments

Marcus Randall Barnett, Assistant County Agent in Training, Mercer County and Harrodsburg, effective January 1, 1958.

James R. Bryant, Technician, Agricultural Engineering, effective December 19, 1957.

Tommye Jean Campbell, Assistant Home Demonstration Agent in Training, Barren County-Glasgow, effective February 1, 1958.

Oval Ray Morgan, Assistant County Agent in Training, Laurel County-London, effective January 1, 1958.

Milton Noble, Forester, Experiment Station, effective January 1, 1958.

Ada D. Refbord, Secretary, Experiment Station, effective December 1, 1957.

Leroy Keaton Travis, Assistant County Agent in Training, Breckinridge County-Hardinsburg, effective February 1, 1958.

George M. Turner, Extension Specialist, Agricultural Engineering, effective February 1, 1958.

### Continuation of Appointment

J. W. Whitehouse, Group Leader-Foreign Student Training, continued on this assignment, effective January 1, 1958.

### Resignations

Shirley Lou Fannin, Assistant Bacteriologist, effective December 31, 1957.

Betty Jean Ham, Clerk-Stenographer, effective January 27, 1958.

John C. Robertson, Assistant County Agent, Oldham County-LaGrange, effective January 31, 1958.

James L. Simmons, Assistant County Agent, Breckinridge County-Hardinsburg, effective January 27, 1958.

Ralph Wade, County Agent, Rowan County-Morehead, effective February 7, 1958.

Pauline Toadvine, Clerk-Stenographer, effective January 28, 1958.

### Deceased

Robert L. Harp, Clerk, Supply Room, Experiment Station, died December 16, 1957.

Leaves of Absence

Marshall C. Griffin, County Agent, Laurel County-London, leave of absence for period from January 19, 1958, through January 18, 1959.

Lee Ann Leet, Associate Home Demonstration Agent, McCracken County-Paducah, leave of absence from February 1, 1958, through January 31, 1959.

Wilbur Shiflet, Assistant County Agent in Training, Christian County-Hopkinsville, military leave, effective January 1, 1958.

William C. Templeton, Associate Agronomist, leave of absence for twelve months, effective October 16, 1958.

Mary Frances O. Wade, Home Demonstration Agent, Rowan County-Morehead, leave of absence from March 28, 1958, through July 31, 1958.

Returns from Leave

Ernest J. Nesius, Associate Director of Extension, returned from leave, effective December 3, 1957.

Ray H. Dutt, Associate Professor of Genetics and Associate Geneticist, return from sabbatic leave, effective December 1, 1957.

Change-of-Work and Retirement

George Henson, Teamster, Experiment Station, on special assignment, effective January 1, 1958.

W. C. Wilson, District Leader, USDA Retirement, effective February 1, 1958.

Changes in Status

Ellis Bishop, Associate County Agent, Letcher County-Whitesburg, to County Agent, Cumberland County-Burkesville, with adjustment in salary, effective January 1, 1958.

William R. Brinkley, Assistant County Agent in Training, Franklin County-Frankfort, to Assistant County Agent, Lincoln County-Stanford, with adjustment in salary, effective February 1, 1958.

John C. Burgess, Assistant County Agent in Training, Rowan County, Morehead, to Assistant County Agent, same location, with adjustment in salary, effective February 1, 1958.

Mary Ruth Cochran, Assistant Home Demonstration Agent in Training, Pike County-Pikeville, to Assistant Home Demonstration Agent, same location, effective February 1, 1958.

Elwood S. Combs, Assistant County Agent in Training, Laurel County-London, to Assistant County Agent in Training, Letcher County-Whitesburg, effective December 1, 1957.

Kelcy Driskill, County Agent, Lincoln County-Stanford, to County Agent, Warren County-Bowling Green, with adjustment in salary, effective December 1, 1957.

Wilbert H. Earley, Assistant County Agent in Training, Washington County-Springfield, to Assistant County Agent, same location, effective January 1, 1958.

Judy Carole Flanders, Laboratory Aid, adjustment in salary, due to termination of Commodity Credit Corporation Contract, effective January 1, 1958.

Kenneth Franks, Acting County Agent, Boyd County-Catlettsburg, to County Agent, same location, effective December 1, 1957.

Richard R. LeMaster, Assistant County Agent in Training, Madison County, Richmond, to Assistant County Agent, Nicholas County-Carlisle, with adjustment in salary, effective January 1, 1958.

John C. Redman, Associate Professor and Associate Economist, to Professor and Economist, with adjustment in salary, effective December 1, 1958.

Billy T. Ridgway, Assistant County Agent, Daviess County-Owensboro, to Assistant in Dairying, with adjustment in salary, effective February 1, 1958.

William A. Seay, Administrative Assistant and Research Director (KRF) to Vice Director and Research Director (KRF), Agricultural Experiment Station, with adjustment in salary, effective December 1, 1957.

Jack H. Snyder, Assistant County Agent in Training, Larue County, Hodgenville, to Assistant County Agent, same location, effective January 1, 1958.

Angela Y. Swetnam, Assistant Home Demonstration Agent in Training, Shelby County-Shelbyville, to County Home Demonstration Agent, Spencer County-Taylorsville, with adjustment in salary, effective January 1, 1958.

Richard Thurston, Associate Entomologist, to Associate Entomologist and Assistant Professor of Agricultural Entomology, effective December 1, 1957.

Lee H. Townsend, Professor of Agricultural Entomology, named Head of Department of Agricultural Entomology, with adjustment in salary, effective December 1, 1957.

Harold C. Vaught, Assistant County Agent in Training, Wayne County-Monticello, to Assistant County Agent, same location, effective January 1, 1958.

Rex Wesley, Assistant County Agent, Laurel County-London, to County Agent, same location, adjustment in salary, effective February 1, 1958.

Edward M. Johnson, Tobacco Consultant, to Plant Pathologist, adjustment in salary; work to be changed from half-time to full-time basis, effective January 1, 1958.

Dorris Hill, Technical Aid, Horticulture Department, adjustment in salary, effective January 1, 1958.

William Bell, Technical Aid, Horticulture Department, adjustment in salary, effective January 1, 1958.

## COLLEGE OF ENGINEERING

### Adjustments in Salary

S. C. Hite, Professor and Head, Department of Chemical Engineering, and Project Director, Kentucky Research Foundation, adjustment in salary, effective January 1, 1958, through June 30, 1958.

W. H. Roll, Assistant Professor, Mining and Metallurgical Engineering, named Research Engineer under Kentucky Research Foundation, effective January 1, 1958.

E. M. Spokes, Professor, Mining and Metallurgical Engineering, named Research Engineer under Kentucky Research Foundation, effective January 1, 1958.

## COLLEGE OF LAW

### Appointment

William R. Anderson, Assistant Professor of Law, for period from February 1, 1958, through June 30, 1958.

### Death

Frank Ha. . Randall, Professor, Special Assignment, January 10, 1958.

### Leave of Absence

Jesse J. Dukeminier, Jr., Professor of Law, leave of absence, from February 1, 1958 through May 31, 1958.

## COLLEGE OF EDUCATION

Appointments

Luther Jones, Visiting Instructor, for the period from September 9, 1957, through January 24, 1958.

Charles C. Manker, Visiting Instructor, for the period from September 9, 1957, through January 24, 1958.

Gilbert Tauffner, Visiting Instructor, for the period from September 9, 1957, through January 24, 1958.

Reappointment

Lina Street, Secretary, continuation of employment from February 6, 1958 through June 30, 1958.

Changes in Status

Anna Gorman, Assistant Professor, will serve as Acting Head of the Department of Home Economics Education, from February 1, 1958 to February 1, 1959.

James T. Moore, Associate Professor, named Chairman of the Division of Curriculum, effective September 1, 1957.

L. E. Meece, Professor, named Acting Chairman of the Division of Administration, effective September 1, 1957.

Adjustments in Salary

Joann Chenault, Acting Director, University Counseling Service, taught two classes in College of Education in addition to other duties, with adjustment in salary.

Leslie L. Martin, Dean of Men, taught one class in College of Education in addition to other duties, with adjustment in salary, effective September 9, 1957 through January 24, 1958.

Stella S. Gilb, Instructor, adjustment in salary, effective February 1, 1958 through June 30, 1958.

Leave of Absence

Ethel L. Parker, Professor, sabbatical leave from February 1, 1958 through May 31, 1958, and from September 1, 1958 through January 31, 1959; leave for period from June 1, 1958 through August 30, 1958.

## COLLEGE OF COMMERCE

Appointments

Frances B. Alcorn, Secretary, Bureau of Business Research, for twelve months, effective December 9, 1957.

Robert O. Brown, Assistant Professor of Commerce, effective February 1, 1958.

William W. Wiles, Part-time Instructor, effective February 1, 1958.

Resignation

Esther Woolsey, Secretary, Bureau of Business Research, effective November 30, 1958.

Death

Russell S. Grady, Associate Professor, died January 6, 1958.

Leave of Absence

James W. Martin, Professor, extension of partial leave from January 1, 1958 through June 30, 1958, under conditions of original leave.

Change in Status

Robert H. Stroup, Associate Professor, named Acting Director of the Bureau of Business Research, with adjustment in salary, effective January 31, 1958.

## MEDICAL CENTER

Appointments

Jess A. Martin, Instructor and Assistant Medical Librarian, effective April 1, 1958.

Carolyn East, Library Assistant, effective December 1, 1957.

Marilyn Jean Lose, Secretary, effective December 1, 1957.

Ellen Horgan Biddle, Research Assistant, effective December 1, 1957.

Resignation

Faye Montgomery, Supervisor of Nurses, Health Service, effective January 15, 1958.

## UNIVERSITY EXTENDED PROGRAMS

Appointments

Ernest M. Spokes, Extension Instructor, for the period from September 1, 1957, through December 15, 1957.

Bernard Johnson, Director, Camp Robinson, effective September 1, 1957. This appointment is in addition to Mr. Johnson's duties in the Department of Physical Education.

Ashland Center - the following persons served as Instructors for the period from September 23, 1957 through January 24, 1958.

Mary Ruth Brookover  
Lucile Chapman  
Robert Dils  
Ralph Dinsmoor  
Bruce Grant  
Nancy McClellan

William Melvin  
John B. Sowards  
Louise Taylor  
William G. Wheeler  
Goldie M. Wilson

Louis Meece, Part-time Instructor, Ashland Center, effective February 1, 1958, through May 31, 1958.

Deceased

Louis Clifton, Associate Dean - Special Assignment, died November 5, 1957.

## GRADUATE SCHOOL

Appointments

James Y. McDonald, Haggin Fellow, for period from February 1, 1958 through May 31, 1958 (in place of Loraine Waters, resigned January 1, 1958).

K. M. George, Haggin Scholar, from January 15, 1958 through May 31, 1958 (in place of Gordon DeJong, resigned January 15, 1958).

Soo Boek Choi, Haggin Scholar, for period from February 1, 1958, through May 31, 1958 (in place of Dan C. Woodward, deceased).

## OFFICE OF THE PRESIDENT

Resignation

Hart Hagin, II, Secretary, Kentucky Life Museum, effective December 21, 1957.

## OFFICE OF THE VICE PRESIDENT

Adjustment in Salary

Ann M. Wiemann, Stenographer, adjustment in salary, effective January 1, 1958.

UNIVERSITY LIBRARIESAppointment

Nancy O. Sargeant, Assistant, Acquisitions Department, effective January 1, 1958.

Resignations

Betty Kempster, Assistant, Archives Department, effective December 31, 1957.

Nancy O. Sargeant, Assistant, Acquisitions Department, effective January 15, 1958.

Mary Voorhes, Assistant Acquisition Librarian, effective December 21, 1957.

Return from Leave

Carolyn Hammer, Acquisitions Librarian, returned from three-months sabbatical leave, effective December 1, 1957.

Changes in Status

Mary Alice Kraehe, Assistant, Acquisitions Department (3/4 time) to Assistant, Acquisitions Department (1/2 time), with adjustment in salary, effective December 1, 1957.

Mary Alice Kraehe, Assistant, Acquisitions Department (1/2 time) to Assistant, Acquisitions Department (2/3 time) with adjustment in salary, effective January 1, 1958.

Willie H. Adams, Assistant, Acquisitions Department, to Assistant Head, Acquisitions Department, with adjustment in salary, effective January 1, 1958.

Myrtle Frances Kelley, Assistant, Acquisitions Department, adjustment in salary, effective January 1, 1958.

Elizabeth Geddes, Assistant, Acquisitions Department, adjustment in salary, effective January 1, 1958.

Loraine B. Noel, Account Clerk, to Account Clerk and Assistant, Acquisitions Department, with adjustment in salary, effective January 1, 1958.

Elizabeth VanHorne, State Documents Librarian, adjustment in salary, effective January 1, 1958.

#### COUNSELING AND TESTING SERVICES

##### Appointment

Nancy Blanche Dennis, Clerk, effective January 2, 1958.

#### OFFICE OF THE VICE PRESIDENT (BUSINESS ADMINISTRATION)

##### STUDENT UNION BUILDING

##### Resignation

Madeline Miller Cook, Hostess, effective January 16, 1958.

##### DONOVAN HALL CAFETERIA

##### Adjustment in Salary

Martha M. Reynolds, Assistant Dietitian, adjustment in salary, effective December 1, 1957.

##### STUDENT UNION GRILL

##### New Appointment

Felix P. Cole, Manager, effective January 3, 1958.

#### OFFICE OF THE DEAN OF WOMEN

##### Resignation

Lelia M. Cable, Assistant Head Resident, Keeneland Hall, effective January 14, 1958.

#### OFFICE OF THE DEAN OF MEN

##### Appointment

Mary B. Johnson, Housemother, Sigma Phi Epsilon, effective December 5, 1957.

Change in Status

Kenneth Harper, Acting Executive Secretary, YMCA, to Executive Secretary, YMCA, effective February 1, 1958, with adjustment in salary.

Resignation

Wilma Seavey Bradley, Housemother, Sigma Phi Epsilon, effective December 1, 1958.

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.

At 12:05 p. m., CST, the Executive Committee adjourned for luncheon, which was served in the President's Office.

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