

Next the minutes of the meeting of the Executive Committee of January 5, 1943, were read. Upon motion of Mr. Brooker with a second from Mr. Masters they were adopted unanimously by roll call. The following is a copy of these minutes:

A meeting of the Executive Committee was held in the office of President Garrett on Tuesday afternoon, January 5, 1943. Present: Mr. B. J. Borrone, Mr. J. P. Masters, and President Garrett.

President Garrett reported the following changes in personnel since the last meeting:

- Luther Cornwell, assistant to J. Porter Hines, resigned;
- Macy Sullivan, maid, resigned;
- Floyd Tunks, janitor, resigned;
- Ray Sadler, fireman, entered armed service.

He requested approval of the following changes made necessary by the above:

Emmett Walton, fireman, made assistant to Mr. Hines at his previous salary of \$125 per month.

Haskell Moore employed as fireman effective October 1, salary \$100 per month.

Delmar Hazel employed as fireman effective November 1, salary \$100 per month.

Hazel Taylor employed as maid October 1, salary \$35.41 per month.

Harry Stevens employed as janitor November 1, salary \$60 per month.

Motion made by Mr. J. P. Masters, seconded by President Garrett that the action of the president be ratified and approved. The vote was as follows: Mr. Masters, Yes; Mr. Borrone, Yes; President Garrett, Yes.

The President then stated that on the recommendation of Miss Gwin, dietitian, and Mr. Charles Taylor, head of the Agriculture Department, in order to avoid losing the services of certain employees the following increases in salary had been made:

John Bland, cook, November 1,	from	\$83.33	to	\$88.33
Tom Parker, cook,	"	"	"	79.16 " 84.16
Allan Padgett, cook,	"	"	"	60.00 " 65.00
Clarence Sadler, Farmer, Oct. 1,	"	"	"	55.00 " 65.00
Aubrey Hoofnel, policeman, Nov. 1"	"	"	"	91.66 " 100.00

The president stated that the last raise was due to the fact that Aubrey Hoofnel was serving longer hours. President Garrett requested approval of these changes. It was moved by Mr. J. P. Masters, seconded by Mr. Garrett that the action of the president be ratified and approved. The vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

President Garrett then recommended that the following changes be made, effective as of January 1:

The salary of Robert Jennett, farmer, be increased from \$45.83 to \$50.00 per month;

Jack Bannister, farmer, previously employed by the day be paid \$40.00 per month;

The resignations of Tryphena Howard, instructor in the Mathematics Department, and Gayle Carver of the Kentucky Museum staff be accepted;

Hugh Johnson of the Mathematics Department be given leave to accept a commission in the United States Navy;

Arnold Winkenhofer be given leave to serve with the Red Cross;

Miss Sue Howard be moved from the Training School to the college temporarily to teach mathematics and that she receive the same salary per month for twelve months;

Mrs. Arnold Winkenhofer be employed full time effective January 1, her salary to be increased from \$75 to \$130 per month;

Mrs. Erma H. Wood be employed part-time to teach grade mathematics in the Training School at \$60 per month;

James Salato be employed in the Training School to coach basketball at \$50 per month;

Frank Lawrence be moved from the Training School to the college physical education department, at the same salary as he had previously received but for twelve months.

It was moved by Mr. Masters, seconded by President Garrett that the action of the president be ratified and approved. The vote was as follows: Mr. Borrone, Yes; Mr. Masters, Yes; President Garrett, Yes.

The meeting was then adjourned.