

Resignation

Bart N. Peak, Executive Secretary, University of Kentucky YMCA, effective April 1, 1957.

D-1. Chairman Appoints Inaugural Committee.

A member of the Board recalled that the Board of Trustees of December 11, 1956, authorized the Chairman to appoint a committee to make plans for installing Dr. Frank G. Dickey as President of the University. The Chairman, by virtue of this authority and with the approval of the Board of Trustees, appointed Vice President Leo M. Chamberlain, Vice President, Business Administration, Frank D. Peterson and Vice President, Medical Center, Dr. William R. Willard a committee to plan and direct the program of inauguration with the understanding that if they need any additional help, the Executive Committee will either furnish or authorize same.

Upon motion duly made, seconded and carried, funds necessary to carry out the program of inauguration for the President were authorized appropriated from the unappropriated surplus of the University and the Haggin Fund.

E-1. Adjournment and Luncheon.

The Board of Trustees adjourned at 1:00 p. m. and went to luncheon. Dr. and Mrs. Dickey had extended an invitation to members of the Board of Trustees and their wives to have luncheon at Maxwell Place and see the work that had been done in redecorating the home of the President. They went immediately to Maxwell Place where a delightful luncheon was served and enjoyed.

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