

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 8, 1975.

The Board of Trustees of the University of Kentucky, pursuant to adjournment of April 1, 1975 for want of a quorum, met on Tuesday, April 8, 1975 at 2:00 p.m., Eastern Daylight Time, in the Board Room on the 18th floor of the Patterson Office Tower on the University campus with the following members present: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. John R. Crockett, Mr. George W. Griffin, Mrs. David Hermansdorfer, Mr. Thomas B. Kessinger, Mr. Frank Ramsey, Jr., Mr. Homer W. Ramsey, Mr. John R. Gaines, Mr. James A. Sutherland, Professor Paul G. Sears, Professor Michael Adelstein, and Mr. David Mucci. Absent from the meeting were Mr. Stanley Burlew, Mr. Zirl A. Palmer and Dr. John R. Woodyard. Members of the University administration present included President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert G. Zumwinkle, Stanley Wall, Peter P. Bosomworth, Lawrence E. Forgy, Jr., and Raymond R. Hornback; and Mr. John Darsie, Legal Counsel. Representatives of the various news media were in attendance.

A. Meeting Opened

The Chairman called the meeting to order at 2:00 p.m. and the invocation was pronounced by Mr. William R. Black.

B. New Members Sworn In

At the request of Mr. Sturgill, Mr. John Darsie administered the oath of office to John R. Gaines, Sally Hermansdorfer (Mrs. David) and Betty Carol Clark (Mrs. Robert). Mr. Gaines replaces Mr. Eugene Goss, Mrs. Hermansdorfer replaces Mrs. Lucile T. Blazer, and Mrs. Clark was reappointed for a second term. The terms of all three will end on December 31, 1978.

C. Roll Call

Following the call of the roll, the Assistant Secretary reported sixteen members present and three absent. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 2:05 p.m. (Eastern Daylight Time).

D. Minutes Approved

Mr. Sturgill asked if there were any corrections or additions to the Minutes of the meeting of the Executive Committee on Monday, March 10, 1975 or the Minutes of the meeting of the Board of Trustees on Tuesday, April 1, 1975. There being none, on motion duly made, seconded and carried the reading of the Minutes of the two meetings was dispensed with and the Minutes were approved as published.

E. Resolutions of Appreciation Adopted

Mr. Sutherland, chairman of the committee appointed to draw up resolutions of appreciation for the services rendered by Mrs. Lucile T. Blazer and Mr. Eugene Goss as members of the Board of Trustees, read the two resolutions, and moved that they be adopted, spread upon the Minutes of the meeting, and copies sent to Mrs. Blazer and Mr. Goss. The motion was seconded by Mr. Black and carried. (See resolutions at the end of the Minutes.)

F. Nominating Committee Report

Mr. Homer Ramsey, Chairman of the Nominating Committee composed also of Mr. Frank Ramsey and Mr. Thomas B. Kessinger, presented the Committee's nomination of Dr. Paul Sears as Secretary of the Board of Trustees to fill the vacancy created by the expiration of Mrs. Blazer's term on the Board and recommended his election to this office. Mr. Sturgill called for nominations from the floor. There being none, Mr. Ramsey moved that nominations cease and that Dr. Sears be unanimously elected Secretary. His motion was seconded and carried with all present voting aye.

G. Committee Appointments

Noting that there were several vacancies on Board committees created by the recent changes in Board membership, Mr. Sturgill announced appointments to the following committees: Medical Center Committee - Mr. J. A. Sutherland, Chairman; Student Code Committee - Mr. John R. Gaines; Hearing Committee - Mrs. Sally Hermansdorfer.

H. Proclamation Issued

Mr. Sturgill said that it was his pleasure to issue a proclamation recognizing Heather Pace Clark, daughter of Mrs. Clark, as the first baby born to a member of the Board. Mrs. Clark accepted the proclamation with thanks.

I. President's Report to the Trustees

President Singletary reviewed the items in PR 1, President's Report to the Trustees, and recommended its acceptance. Without objection, the Chairman accepted the report and ordered it filed.

J. Recommendations of the President (PR 2)

President Singletary explained that the items in PR 2 were routine in nature and recommended its approval as a whole. Mr. Sturgill called for questions or comments and, there being none, on motion by Dr. Sears, seconded by Mr. Crockett and passed, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

K. Honorary Degree Recipients Approved (PR 4)

President Singletary presented for formal action by the Board of Trustees the recommendations of the Committee on Honorary Degrees, approved by the Graduate Faculty and the University Senate, for five persons to be awarded honorary degrees by the University of Kentucky at the commencement exercises on May 10, 1975.

On motion by Mr. Homer Ramsey, seconded by Mr. Clay and passed, unanimous approval was given to the awarding of the honorary degree of Doctor of Laws to Mr. Smith D. Broadbent, Jr., Dr. Juanita Morris Kreps, Mr. Benjamin Hudson Milner, and Mr. Whitney M. Young, Sr.; and the honorary degree of Doctor of Literature to Dr. Thomas B. Stroup. (See PR 4 at the end of the Minutes.)

L. Community College Student Aid Funds (PR 5)

At the request of President Singletary, Dr. Wall explained that the recommendation in PR 5 would provide more flexibility in the use of receipts from concessions and vending machines in the individual community colleges. Presently the receipts must be used as scholarship funds. The proposed recommendation would permit the use of these receipts for any form of student aid, including scholarships.

There being no questions, on motion by Mr. Kessinger, seconded by Mr. Crockett and passed, authorization was given to the use of income from concessions and vending machines in the individual community colleges to be used for student aid generally rather than restricting its use for scholarships. (See PR 5 at the end of the Minutes.)

M. Budget Revisions for 1974-75 (PR 6)

President Singletary said that the budget revisions recommended in PR 6 were routine and recommended their approval. He indicated that Mr. Edward Carter was present to answer questions if the members had any. There being none, on motion by Mr. Sutherland, seconded by Mr. Griffin, and passed, the budget revisions recommended in PR 6 were authorized and approved as presented. (See PR 6 at the end of the Minutes.)

N. Medical Audit, University Hospital

Dr. Bosomworth speaking for the Medical Center Committee said that the University Hospital is now required to conduct more extensive audits of medical care provided in the Hospital. These audits are required for participation in federally funded health care programs and by accrediting bodies.

The audits are conducted by establishing standards for the care of patients with a specific diagnosis and measuring actual care received against these standards.

The Medical Center Committee reviewed two of these audits today:
1. Primary Appendectomy - 100 patients; 2. Acute Myocardial Infarction - 50 patients. The review indicates that the care provided met established standards with only minor deficiencies and that in each instance corrective action has been taken.

Dr. Bosomworth noted further that the University Hospital is the first hospital in Kentucky to activate a complete medical audit program. Further, Hospital personnel have participated in workshops across the Commonwealth designed to teach personnel in other hospitals how to conduct the audit.

In closing, Dr. Bosomworth said that no action was required by the Board of Trustees on this report. It was simply given as an information item.

Mr. Sturgill thanked Dr. Bosomworth for this evidence of the University Hospital's continuing leadership role.

O. Lawrence E. Forgy, Jr.'s Resignation Announced

Dr. Singletary said it was with real regret that he was announcing the resignation of Mr. Lawrence E. Forgy, Jr. as Vice President for Business Affairs, effective on or about the first of May. Mr. Forgy is resigning in order to take a position with a prestigious law firm in this Commonwealth. The President said that he was forced to agree that it is a wonderful opportunity for Mr. Forgy and for the firm and, although reluctant to see him go, it is an appropriate career decision. It does, however, present two problems: one, a purely personal one; and the other, an institutional one.

Saying that he considered Mr. Forgy a close personal friend as well as a valued colleague, Dr. Singletary continued that he had brought intelligence, character and dedication to a tough job and he has been a constant source of help and advice always. Combining tact and know-how, hard work and intelligence, he has been able to accomplish much for the University. He will be a difficult man to replace.

In closing, President Singletary said that the University has lost a number of vice presidents in the last few years but that is a risk that an institution runs when it attempts to recruit the Larry Forgys of this world. The last four vice presidents have left the University to go on to higher positions, one as coordinator of higher education in the state, one as president of a university, one as executive director of a national association in Washington, and now one to the private practice of law.

Mr. Forgy responded to President Singletary's remarks by saying that he has a tremendous affection for Dr. Singletary and the institution, and appreciates the opportunity to have been a part of the life of this University. He thanked the Board of Trustees for having had sufficient confidence in him to appoint him as Vice President for Business Affairs, and said that he would value always the experiences he has had while here and the support which he has received.

Mr. Clay said that he confirmed President Singletary's evaluation of Mr. Forgy. As former Chairman of the Board and Chairman of the Finance Committee during the past four and one-half years, Mr. Clay always found him to be a man of integrity, character and ability. He thanked Mr. Forgy for all he has done for the University and extended best wishes to him and his family for success in his new career. Mr. Sturgill and Mr. Homer Ramsey also spoke of their admiration of Mr. Forgy and expressed their regrets that he is leaving the University.

P. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, said that the Finance Committee had not met prior to the Board meeting since the only item to be presented to the Board was a routine Interim Financial Report for the period ending February 28, 1975. He moved that the report be accepted. His motion was seconded by Mr. Crockett and passed without dissent. (See FCR 1 at the end of the Minutes.)

Q. Student Code Revision Committee Report (SCRCR 1)

Mr. Crockett, Chairman of the Student Code Revision Committee, said that this committee had met on March 27 to review recommendations made to it by President Singletary after he had received recommendations from the Advisory Committee on Student Code Revisions. There were nine recommendations transmitted to the Board committee by President Singletary who recommended that eight of the Advisory Committee's recommendations be approved without change and that one be disapproved. The Board committee, after thorough review, agreed with the President's recommendations.

Mr. Corckett then moved that the Board of Trustees approve the eight recommended revisions in Student Rights and Responsibilities, Part I.

Code of Student Conduct, effective August 16, 1975 as set forth in SCRCR 1. His motion was seconded by Professor Sears and passed with all present voting aye. (See SCRCR 1 at the end of the Minutes.)

R. Trustee Recommendation

Mr. Sturgill said that without objection he would waive the ten-day notice and recognize Mr. Mucci who wished to place before the Board a recommendation seeking revision of Section 7.11 of the Code. There being no objection, it was so ordered and Mr. Mucci was recognized.

Copies of Mr. Mucci's recommendation were distributed to members, and after a brief explanation of his reasons for making the recommendation, Mr. Mucci moved approval of the revision in Section 7.11 of the Student Code as presented in his Trustee Recommendation. Mr. Sturgill called for a second to Mr. Mucci's motion. The motion died for lack of a second. (See Trustee Recommendation at the end of the Minutes.)

S. Meeting Adjourned

Having first determined that there was no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 2:30 p.m. (Eastern Daylight Time).

Respectfully submitted,

Paul G. Sears, Secretary
Board of Trustees

(The Resolutions, PRs 2, 4, 5, & 6, FCR 1, SCRCR 1 and Trustee Recommendation which follow are official parts of the Minutes of the meeting.)

RESOLUTION

It is with regret that the Board of Trustees notes the expiration of the term of Lucile T. Blazer as a member of the Board and wishes to recognize her many contributions during the two terms which she served.

A graduate of the University of Kentucky in 1937, Mrs. Blazer was appointed by Governor Edward T. Breathitt as a member of the Board in January 1967 for a four-year term ending December 31, 1970. She was reappointed for a second term by Governor Louie B. Nunn in January 1971 for a term expiring December 31, 1974.

Mrs. Blazer was only the second woman to be appointed to the Board of Trustees of the University of Kentucky, the first having been Mrs. Paul Blazer, Sr. Through her loyal and devoted service, Lucile Blazer soon demonstrated that a woman had much to contribute to the deliberations of the Board. In recognition of her abilities her fellow members elected her Secretary of the Board in January 1969, an office which she continued to hold until her term expired in December 1974. She was also elected to the Executive Committee in 1969 and continued as a member of this committee until May 1971 when, under a change in the Governing Regulations, she became ex-officio Secretary of the Executive Committee. In addition to these two assignments, she served on many Board committees including the Medical Center Committee (chairman from 1972 to 1974), Student Code Committee, the Hearing Committee, and the Presidential Search Committee.

Constant in her attendance at the meetings of the Board and the Executive Committee, she also gave unstintingly of her time to the many campus functions involving members of the Board of Trustees. Her interest in the University went beyond her obligations and responsibilities with the Board of Trustees for she is active in the Alumni Association, is a University Fellow, and is on the Development Council.

The Board of Trustees feels that in recognizing Mrs. Blazer it would be remiss if it did not also pay tribute to her late husband, Rexford S. Blazer, who not only supported her efforts on behalf of the University but gave generously of his own time and talents to the University. The contributions which Mr. and Mrs. Blazer have made to this institution will long be remembered with gratitude and appreciation.

Lucile Blazer made a place for herself in the annals of the Board of Trustees and she will be missed. Her fellow members wish her well and hope that she will maintain her interest in the University and will remain active in its affairs.

RESOLUTION

Mr. Eugene Goss was appointed to the Board of Trustees of the University of Kentucky by Governor Louie B. Nunn in January 1971 for a four-year term, ending December 31, 1974. Having come to the end of his term and his successor having been named, the Board of Trustees wishes to take this means of recognizing the contributions which Mr. Goss made as a member of the Board.

A graduate of the University of Kentucky College of Law in 1959, Mr. Goss has been a practicing attorney in Harlan, Kentucky since that time except for the period from 1968 to 1970 when he served first as Commissioner of Economic Security and then as Commissioner of Highways in Frankfort. Although his obligations were many and heavy, he gave generously of his time to his duties as a member of the Board of Trustees and served on the Finance Committee and the Student Code Revision Committee, both of which benefitted from his advice and counsel.

The Board of Trustees and the University of Kentucky count themselves fortunate to have had the benefit of Mr. Goss' services as a member of the Board for four years and wish to express their thanks and appreciation to him for his interest in the University and for his support of its programs. His fellow members on the Board will miss him and express the hope that he will maintain his interest and support even though he is no longer a member of the Board of Trustees.

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

Recommendation: (1) that approval be given to the appointments and/or other changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

Under the Governing Regulations the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. This report follows the recommendations requiring Board approval.

BOARD ACTION

New Appointments

- Ferri, Michael G, Instructor, Department of Business Administration, College of Business & Economics, 8/1/75 through 5/31/76, (upon completion of doctoral degree requirements, may be promoted to Assistant Professor.)
- Holmes, James R., Instructor, Department of Accounting, College of Business & Economics, 8/1/75 through 5/31/76, (upon completion of the doctoral degree requirements, may be promoted to Assistant Professor.)
- Jones, Janet Hall, Assistant Professor* and Psychiatrist (University Health Service), Department of Psychiatry, College of Medicine, 7/1/75 thru 6/30/76.

*Special Title Series

Lemmon, Kathy, Assistant Professor, Department of Anesthesiology, College of Medicine, 7/1/75 through 6/30/76.
Luce, Edward A., Associate Professor*, Department of Surgery (Plastic), College of Medicine, 3/1/75 through 6/30/76.
Munjal, Devidayal, Assistant Professor, Department of Pathology, College of Medicine, 3/1/75 through 6/30/76.
Pagoulatos, Angelos, Assistant Professor, Department of Agricultural Economics, College of Agriculture, 2/19/75 through 6/30/75.
Palmano, Calixto M., Assistant Professor, Department of Diagnostic Radiology, College of Medicine, 7/1/75 through 6/30/76.

Non-Academic Appointments

Altschul, Lis B., LRS Coordinator, Department of Special Education, College of Education, retroactive January 15, 1975.

Administrative Appointments

Bell, Joseph R., Assistant to the Dean, College of Agriculture, retroactive February 15, 1975.
Grieves, Robert B., Chairman, Department of Chemical Engineering, College of Engineering, 7/1/75 through 6/30/79.
Hiatt, A. J., Chairman, Department of Agronomy, College of Agriculture, 7/1/75 through 6/30/81.
Steele, Earl L., Chairman, Department of Electrical Engineering, College of Engineering, 7/1/75 through 6/30/79.

Promotions

Abbott, Walter, Assistant Professor to Associate Professor (with tenure), Department of Sociology, College of Arts & Sciences, effective 7/1/75.
Bacdayan, Albert, Assistant Professor (without tenure), to Associate Professor, (with tenure), Department of Anthropology, College of Arts & Sciences, effective 7/1/75.
Campbell, Lois J., Assistant Professor (with tenure) to Associate Professor (with tenure), Department of Geology, College of Arts & Sciences, effective 7/1/75.
Hollingsworth, Dorothy, Associate Professor (with tenure) to Professor (with tenure), Department of Pediatrics, College of Medicine, effective 7/1/75.
Morelock, Maryrhea, Assistant Professor* to Associate Professor* (with tenure), Department of Social Work, College of Social Professions, effective 7/1/75.

*Special Title Series

- Saenz, Gerardo, Associate Professor (with tenure), to Professor (with tenure), Department of Spanish and Italian Languages & Literature, College of Arts & Sciences, effective 7/1/75.
- Traurig, Harold H., Associate Professor ((with tenure) to Professor (with tenure), Department of Anatomy, College of Medicine, effective 7/1/75.
- Conley, Opal Skaggs, Associate Professor (with tenure) to Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Edwards, George Jahnel, Associate Professor (with tenure) to Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Hughes, Henry J., Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- McCabe, Jennifer A., Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Miller, Jimmy Jack, Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Reed, Kathryn Louise, Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Swanson, Uma Garg, Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Vice, Billy James, Assistant Professor (without tenure) to Associate Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.
- Walthall, Elizabeth Ann, Associate Professor (with tenure) to Professor (with tenure), Community College System, Ashland Community College, effective 7/1/75.

Tenure Granted

- Giansanti, Joseph, Associate Professor, Department of Oral Pathology, College of Dentistry, effective 7/1/75.
- Hendrix, Melva Jo, Associate Professor*, College of Nursing, effective 7/1/75.

*Special Title Series

Reappointments

- Austin, James, Associate Professor*, Department of Obstetrics & Gynecology, College of Medicine, 7/1/75 through 6/30/76.
- Brown, Albert T., Associate Professor, Department of Oral Biology, College of Dentistry, effective 7/1/75 through 6/30/76.
- Drummond, James F., Associate Professor, Department of Oral Pathology and Oral Biology, College of Dentistry, 7/1/75 through 6/30/76.
- Hassain, Anwar, Associate Professor, College of Pharmacy, 7/1/75 through 6/30/76.
- Jaeger, LaVonne, Associate Professor*, Department of Physical Therapy, College of Allied Health Professions, 7/1/75 through 6/30/76.
- Lennarson, Vincent A. E., Associated Professor*, Department of Surgery, College of Medicine, 7/1/75 through 6/30/76.
- Long, John M., Associate Professor*(primary appointment), Department of Diagnostic Radiology and Assistant Professor* Department of Surgery (Neurosurgery), College of Medicine, 7/1/75 through 6/30/76.
- Luther, Dorothy, Associate Professor*, College of Nursing, 7/1/75 through 6/30/76.
- Sklar, Allen L., Associate Professor*, Department of Family Practice, College of Medicine, 7/1/75 through 6/30/76.
- Tsueda, Kentaro, Associate Professor*, Department of Anesthesiology, College of Medicine, 7/1/75 through 6/30/76.
- Vogt, Donald, Associate Professor*, College of Pharmacy, 7/1/75 through 6/30/76.
- Willard, Norman, Associate Professor, Department of Business Administration, College of Business & Economics, 8/1/75 through 5/31/76.

Retirements

- Jobert, Ada Mary, Assistant Professor, Department of Health, Physical Education & Recreation, College of Education, after 17 1/2 years of service, effective January 1, 1975.

ADMINISTRATION ACTION

New Appointments - Lexington Campus

- Attig, Thomas George, Assistant Professor, Department of Chemistry, College of Arts & Sciences, 8/1/75 through 5/31/77.

*Special Title Series

Butterfield, David Allan, Assistant Professor, Department of Chemistry,
College of Arts & Sciences, 8/1/75 through 5/31/77.
Canlas, Marcelo, Assistant Professor (Adjunct Series), Department of
Pathology, College of Medicine, 4/1/75 through 6/30/76.
Cottell, Captain Philip G., Jr., Assistant Professor, Department of Military
Science, College of Arts & Sciences, effective 6/1/76.
Evans, James W., Assistant Professor, Department of Statistics, College
of Arts & Sciences, 8/1/75 through 5/31/77.
Greasley, Philip A., Instructor*, University of Kentucky Center at Fort
Knox, 1/1/75 through 5/31/75.
Jessop, Norman S., Assistant Clinical Professor (Voluntary), Department of
Psychiatry, College of Medicine, 7/1/75 through 6/30/76.
Yates, Steven W., Assistant Professor, Department of Chemistry, College of
Arts & Sciences, 8/1/75 through 5/31/77.

New Appointments - Community College System

Ashland Community College

Judd, Louise, Assistant Professor, 3/1/75 through 6/30/75.

Administrative Appointments

Fleming, Juanita, Assistant Dean for Graduate Education, College of Nursing,
retroactive 3/1/75.

Non-Academic Appointments

Coope, Daniel F., Research Associate, Department of Physics & Astronomy,
College of Arts & Sciences, retroactive 2/10/75.

Joint Appointments

Lynd, Priscilla A., Assistant Professor, Department of Pediatrics, Obstetrics &
Gynecology (primary appointment), College of Medicine and Department
of Allied Health Education & Research, College of Allied Health Professions,
2/1/75 through 6/30/75.

*Special Title Series

Promotions

- Blondell, Julia, Department of Community Health, College of Allied Health Professions from Instructor* to Assistant Professor*, 7/1/75 through 6/30/76.
- Desai, Nirmala, Department of Pediatrics, College of Medicine, from Instructor to Assistant Professor, 7/1/75 through 6/30/76.
- Griffith, Ronnie G., Department of Medical Technology, College of Allied Health Professions, from Instructor* to Assistant Professor*, 7/1/75 through 6/30/76.
- Martin, William D., Department of Anatomy, College of Medicine, from Instructor to Assistant Professor, 7/1/75 through 6/30/78.
- Nalepka, Claire, College of Nursing, from Instructor to Assistant Professor*, 7/1/75 through 6/30/76.
- Okeson, Jeffrey P., Department of Restorative Dentistry, College of Dentistry, from Instructor to Assistant Professor, 7/1/75 through 6/30/76.
- Seymour, Ronald J., Department of Physical Therapy, College of Allied Health Professions, from Instructor* to Assistant Professor*, 7/1/75 through 6/30/76.
- Smith, Jean G., College of Nursing, from Instructor to Assistant Professor*, 7/1/75 through 6/30/76.

Reappointments - Lexington Campus

College of Allied Health Professions

- Bassler, Carl, Instructor*, Department of Physical Therapy, 7/1/75 through 6/30/76.
- Beagle, Willena, Assistant Professor*, Department of Clinical Nutrition, 7/1/75 through 6/30/76.
- Chiswell, Charles L., Assistant Professor*, Department of Allied Health Education & Research, (primary appointment) and Department of Pedodontics, College of Dentistry, 7/1/75 through 6/30/76.
- Clark, Daniel A., Instructor*, Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Curtis, Sylvia B., Assistant Professor*, Department of Dental Hygiene and Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Davison, David D., Assistant Professor*, Department of Allied Health Education and Research, 7/1/75 through 6/30/76.
- Davison, Judith Ann, Instructor*, Department of Dental Hygiene, 7/1/75 through 6/30/76.
- Fair, Kathryn, Assistant Professor*, Department of Dental Hygiene, 7/1/75 through 6/30/76.

*Special Title Series

- Floro, Robert, Assistant Professor***, Department of Respiratory Therapy and Lexington Technical Institute, Community College System, 7/1/75 through 6/30/76.
- Gardner, Davis L., Assistant Professor***, Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Herring, Kent, Assistant Professor***, Department of Allied Health Education & Research (primary appointment), and Department of Restorative Dentistry, College of Dentistry, 7/1/75 through 6/30/76.
- Ho, Marian Louise, Instructor***, Department of Clinical Nutrition, 7/1/75 through 6/30/76.
- Lipscomb, Susan B., Assistant Professor***, Department of Radiologic Technology, (primary appointment), and Lexington Technical Institute, Community College System, 7/1/75 through 6/30/76.
- Martin, Kenneth Morris, Assistant Professor***, Department of Medical Technology, 7/1/75 through 6/30/76.
- Morris, Bonnie Lynch, Assistant Professor***, Department of Allied Health Education & Research (primary appointment), and Department of Medical Technology, 7/1/75 through 6/30/76.
- Peck, Patsy Moore, Instructor***, Department of Physical Therapy, 7/1/75 through 12/31/75.
- Sanchez, Michael R., Instructor***, Department of Respiratory Therapy, (primary appointment), and Lexington Technical Institute, Community College System, 7/1/75 through 6/30/76.
- Schlacter, Stan, Instructor***, Department of Physical Therapy, 7/1/75 through 6/30/76.
- Serkland, John D., Assistant Professor***, Department of Clinical Pastoral Counseling, 7/1/75 through 6/30/76.
- Sterling, Catherine Curtis, Instructor***, Department of Dental Hygiene, 7/1/75 through 6/30/76.
- Stoll, Walter W., Assistant Professor***, Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Stoner, John C., Assistant Professor***, Department of Community Health, 7/1/75 through 6/30/76.
- Wadsworth, John, Assistant Professor***, Department of Physical Therapy and Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Watjen, L. Russell, Assistant Professor***, Department of Allied Health Education & Research, 7/1/75 through 6/30/76.
- Williams, Duane, Assistant Professor***, Department of Physical Therapy, 7/1/75 through 6/30/76.

*Special Title Series

College of Arts & Sciences

- Abbott, Susan, Assistant Professor, Department of Anthropology, 8/1/75 through 5/31/76.
- Blair, Joyce, Instructor, Department of Computer Science, 8/1/75 through 5/31/76. (J. Blair was a teaching assistant and appointed Instructor 2/1/75, was not reported to the Board of Trustees.)
- Breazeale, J. Daniel, Assistant Professor, Department of Philosophy, 8/1/75 through 5/31/76.
- Brock, Carolyn Pratt, Assistant Professor, Department of Chemistry, 8/1/75 through 5/31/77.
- Butler, David W., Assistant Professor, Department of English, 8/1/75 through 5/31/77.
- Cheesewright, Gordon P., Assistant Professor, Department of English, 8/1/75 through 5/31/77.
- Collins, Michael B., Assistant Professor, Department of Anthropology, 8/1/75 through 5/31/77.
- Durant, David S., Assistant Professor, Department of English, 8/1/75 through 5/31/76.
- Dye, Nancy Schrom, Assistant Professor, Department of History, 8/1/75 through 5/31/77.
- Fetzer, James H., Assistant Professor, Department of Philosophy, 8/1/75 through 5/31/76.
- Fizdale, Tay, Assistant Professor, Department of English, 8/1/75 through 5/31/77.
- Flowers, Mary Lynne, Assistant Professor, Department of French Language and Literature, 8/1/75 through 5/31/77.
- Haack, Dennis G., Assistant Professor, Department of Statistics, 8/1/75 through 5/31/77.
- Hendricks, Jon, Assistant Professor, Department of Sociology (primary appointment), Department of Behavioral Science, College of Medicine, 8/1/75 through 5/31/76.
- Henley, Kenneth I., Assistant Professor, Department of Philosophy, 8/1/75 through 5/31/76.
- Levy, Richard S., Assistant Professor, Department of Anthropology, 8/1/75 through 5/31/76.
- McIntosh, Terry L., Assistant Professor, Department of Geography, 8/1/75 through 5/31/76.
- Macaluso, Theodore, Instructor, Department of Political Science, 8/1/75 through 5/31/76.
- Manns, James W., Assistant Professor, Department of Philosophy, 8/1/75 through 5/31/76.
- Moorer, C. Alan, Assistant Professor, Department of English, 8/1/75 through 5/31/76.

- Musser, Joseph F., Jr., Assistant Professor, Department of English,
8/1/75 through 5/31/76.
- Naae, Douglas G., Assistant Professor, Department of Chemistry, 8/1/75
through 5/31/77.
- O'Reilly, James E., Assistant Professor, Department of Chemistry, 8/1/75
through 5/31/77.
- Pattengill, Merle D., Assistant Professor, Department of Chemistry, 8/1/75
through 5/31/77.
- Patterson, John W., Assistant Professor, Department of Political Science,
8/1/75 through 5/31/76.
- Peter, Major Arthur, III, Department of Military Science, 8/1/75 through
8/31/76, Assistant Professor.
- Phillips, Phillip D., Assistant Professor, Department of Geography, 8/1/75
through 5/31/76.
- Purdue, Peter, Assistant Professor, Department of Statistics, 8/1/75 through
5/31/77.
- Schankula, Henry A. S., Assistant Professor, Department of Philosophy,
8/1/75 through 5/31/76.
- Scott, Eugenie C., Assistant Professor, Department of Anthropology, 8/1/75
through 5/31/76.
- Sorokin, Larisa, Instructor, Department of Slavic & Oriental Languages &
Literature, 1/1/75 through 5/31/75.
- Towber, Richard, Assistant Professor, Department of Geography, 8/1/75
through 5/31/76.
- Urban, Thomas S., Assistant Professor, Department of Sociology, 8/1/75
through 5/31/76.
- Willingham, William F., Assistant Professor, Department of History, 8/1/75
through 5/31/76.

College of Business & Economics

- Krefting, Linda, Assistant Professor, Department of Business Administration,
8/1/75 through 5/31/76.
- Tower, Carl B., Assistant Professor, Department of Business Administration,
8/1/75 through 5/31/76.

College of Dentistry

- Bader, James D., Assistant Professor, Department of Community Dentistry,
7/1/75 through 6/30/76.
- Bridges, Raymond B., Assistant Professor, Department of Oral Biology (primary
appointment), and Department of Cell Biology, College of Medicine,
7/1/75 through 6/30/76.
- Calmes, Robert, Assistant Professor, Department of Oral Biology, 7/1/75
through 6/30/76.

- Cutcliffe, James III, Assistant Professor, Department of Orthodontics, 7/1/75 through 6/30/76.
- Fisch, A. L., Assistant Professor*, Department of Community Dentistry (primary appointment) and Department of Community Health, College of Allied Health Professions, 7/1/75 through 6/30/76.
- Gonty, Arthur A., Assistant Professor, Department of Oral Surgery, 7/1/75 through 6/30/76.
- Harris, John, Instructor, Department of Community Dentistry, 7/1/75 through 6/30/76.
- Keith, Curtis L., Instructor, Department of Community Dentistry, 7/1/75 through 6/30/76.
- Kraal, Jan H., Assistant Professor, Department of Periodontics, 7/1/75 through 6/30/76.
- Lippincott, Samuel, Assistant Professor, Department of Prosthodontics, 7/1/75 through 6/30/76.
- Lutz, Bernard L., Assistant Professor, Department of Restorative Dentistry, 7/1/75 through 6/30/76.
- McEvoy, Susan, Assistant Professor, Department of Pedodontics, 7/1/75 through 6/30/76.
- McFarland, Susan, Assistant Professor, Department of Oral Biology (primary appointment), and Department of Pediatrics, College of Medicine, 7/1/75 through 6/30/76.
- Mast, Terrill A., Assistant Professor, Department of Restorative Dentistry, (primary appointment), and Department of Educational Psychology & Counseling, College of Education, 7/1/75 through 6/30/76.
- Mullins, M. Raynor, Assistant Professor, Department of Community Dentistry, 7/1/75 through 6/30/76.
- O'Bray, Bruce, Instructor, Department of Restorative Dentistry, 7/1/75 through 6/30/76.
- Page, Lawrence R., Assistant Professor, Department of Oral Pathology, 7/1/75 through 6/30/76.
- Sammon, Patrick J., Assistant Professor, Department of Oral Biology, 7/1/75 through 6/30/76.
- Sinclair, Hobson, Assistant Professor, Department of Restorative Dentistry, 7/1/75 through 6/30/76.
- Tuncay, Orhan, Assistant Professor, Department of Orthodontics, 7/1/75 through 6/30/76.
- Unger, John, Assistant Professor, Department of Prosthodontics, 7/1/75 through 6/30/76.

*Special Title Series

College of Medicine

- Baehler, Richard, Assistant Professor, Department of Medicine, 7/1/75 through 6/30/76.
- Burki, N. K., Assistant Professor, Department of Medicine (Pulmonary Disease), 7/1/75 through 6/30/76.
- Curtis, John J., Assistant Professor, Department of Medicine (Renal Medicine) 7/1/75 through 6/30/76.
- DeSimone, Philip, Assistant Professor, Department of Medicine (Hematology-Oncology), 7/1/75 through 6/30/76.
- Gockerman, Jon P., Assistant Professor, Department of Medicine (Hematology-Oncology), 7/1/75 through 6/30/76.
- Hughes, Shirley L., Assistant Professor*, Department of Medicine, 7/1/75 through 6/30/76.
- Jay, Stephen, Assistant Professor, Department of Medicine, 7/1/75 through 6/30/76.
- Kuo, Chien Su, Assistant Professor, Department of Medicine, 7/1/75 through 6/30/76.
- Rasmuseen, Gorman, Assistant Professor*, Department of Medicine, 7/1/75 through 6/30/76.
- Saykaly, Ronald J., Assistant Professor, Department of Medicine, 7/1/75 through 6/30/76.
- Vine, Donald L., Assistant Professor, Department of Medicine (Cardiology). 7/1/75 through 6/30/76.
- Baumann, Robert J., Assistant Professor, Department of Neurology, 7/1/75 through 6/30/76.
- Leonidakis, Mary G., Assistant Professor*, Department of Neurology, 7/1/75 through 6/30/76.
- Swick, Herbert M., Assistant Professor, Department of Neurology and Department of Pediatrics, 7/1/75 through 6/30/76.
- Ericson, Avis J., Assistant Professor*, Department of Obstetrics & Gynecology, and College of Pharmacy, 7/1/75 through 6/30/76.
- Robinson, Eunice E. D., Instructor*, Department of Obstetrics & Gynecology, 7/1/75 through 6/30/76.
- Schiwietz, Dieter P., Assistant Professor, Department of Obstetrics & Gynecology, 7/1/75 through 6/30/76.
- Shier, Robert W., Assistant Professor, Department of Obstetrice & Gynecology, 7/1/75 through 6/30/76.
- Achtel, Robert A., Assistant Professor, Department of Pediatrics, 7/1/75 through 6/30/76.
- Burke, Joseph A., Assistant Professor, Department of Pediatrics, 7/1/75 through 6/30/76.
- Cunningham, Melvin Douglas, Assistant Professor, Department of Pediatrics, 7/1/75 through 6/30/76.

*Special Title Series

- Fosson, Abe R., Jr., Assistant Professor, Department of Pediatrics,
7/1/75 through 6/30/76.
- Greenwood, Martha F., Assistant Professor, Department of Pediatrics,
7/1/75 through 6/30/76.
- Wilson, H. David, Assistant Professor, Department of Pediatrics, 7/1/75
through 6/30/76.
- Brightwell, Dennis R., Assistant Professor, Department of Psychiatry,
7/1/75 through 6/30/77.
- Bowers, Frank R., Assistant Professor*, Department of Psychiatry, 7/1/75
through 6/30/77.
- Husband, Lowell S., Assistant Professor*, Department of Psychiatry, 7/1/75
through 6/30/77.
- Kaak, Hans O., Assistant Professor, Department of Psychiatry, 7/1/75
through 6/30/77.
- Kullberg, M. Peter, Assistant Professor, Department of Psychiatry, 7/1/75
through 6/30/77.
- Maffeo, Patricia, Instructor*, Department of Psychiatry, 7/1/75 through 6/30/76.
- Miller, Loren L., Assistant Professor, Department of Psychiatry, 7/1/75
through 6/30/76.
- Norton, James C., Assistant Professor, Department of Psychiatry, 7/1/75
through 6/30/77.
- Reeb, Arvil, Assistant Professor*, Department of Psychiatry, 7/1/75 through
6/30/76.
- Weitzel, William D., Assistant Professor, Department of Psychiatry, 7/1/75
through 6/30/77.
- Welsh, Richard J., Assistant Professor*, Department of Psychiatry, 7/1/75
through 2/28/76.
- Wolff, Carla Z., Instructor*, Department of Psychiatry, 7/1/75 through
6/30/77.
- Brooks, William H., Assistant Professor, Department of Surgery (Neurosurgery),
7/1/75 through 6/30/76.
- Combs, Charles Robert, Assistant Professor, Department of Surgery (Orthopaedics),
7/1/75 through 6/30/76.
- Daugherty, Michael E., Assistant Professor, Department of Surgery, 7/1/75
through 6/30/76.
- Hagihara, Patrick F., Assistant Professor, Department of Surgery, 7/1/75
through 6/30/76.
- Jona, Juda Z., Assistant Professor, Department of Surgery and Department
of Pediatrics, 7/1/75 through 6/30/76.
- Litvak, Austin S., Assistant Professor, Department of Surgery (Urology),
7/1/75 through 6/30/76.
- Lucas, Bruce A., Assistant Professor, Department of Surgery (Urology),
7/1/75 through 6/30/76.

- Maul, Kimball, Assistant Professor, Department of Surgery, 7/1/75 through 6/30/76.
- Mortara, Richard H., Assistant Professor, Department of Surgery, (Neurosurgery), 7/1/75 through 6/30/76.
- Mulcahy, John J., Assistant Professor, Department of Surgery, (Urology), 7/1/75 through 6/30/76.
- Todd, Edward Paul, Assistant Professor, Department of Surgery, (Cardiothoracic), 7/1/75 through 6/30/76.
- Avila, Jose A., Assistant Professor, Department of Radiation Medicine, 7/1/75 through 6/30/76.
- Barker, Ernest G., Jr., Assistant Professor, Department of Diagnostic Radiology, 7/1/75 through 6/30/76.
- Blount, Wilbur C., Assistant Professor, Department of Ophthalmology, 7/1/75 through 6/30/76.
- Boone, Donald Joe, Assistant Professor*, Department of Pathology, 7/1/75 through 6/30/76.
- Brownstein, Bernard H., Assistant Professor, Department of Cell Biology, 7/1/75 through 6/14/76.
- Chin, Jorge N., Assistant Professor, Department of Ophthalmology, 7/1/75 through 6/30/76.
- Clifford, Kappa B., Assistant Professor, Department of Community Medicine, 7/1/75 through 6/30/76.
- Harmon, Gordon S., Instructor, Department of Community Medicine (primary appointment), and Department of Community Health, College of Allied Health Professions, 7/1/75 through 12/31/75.
- Hill, Gerald, Assistant Professor*, Department of Behavioral Science, 7/1/75 through 8/17/76.
- Keck, C. William, Assistant Professor, Department of Community Medicine, 7/1/75 through 6/30/76.
- Lally, David, Assistant Professor, Department of Physiology & Biophysics, 7/1/75 through 6/30/77.
- Lynd, Priscilla A., Assistant Professor, Department of Pediatrics & Obstetrics & Gynecology, (primary appointment), and Department of Allied Health Education & Research, College of Allied Health Professions, 7/1/75 through 6/30/76.
- Overman, Timothy L., Assistant Professor*, Department of Pathology, 7/1/75 through 6/30/76.
- Reed, Mary F., Assistant Professor, Department of Radiation Medicine, 7/1/75 through 6/30/76.
- Rhoads, Robert E., Assistant Professor, Department of Biochemistry, 7/1/75 through 6/30/76.
- Robinson, George W., Assistant Professor, Department of Biochemistry, 7/1/75 through 6/30/76.
- Shah, Dhirenda B., Assistant Professor, Department of Cell Biology, 7/1/75 through 5/31/76.

- Simmons, Guy H., Assistant Professor, Department of Radiation Medicine, (primary appointment), and Department of Health Radiation Sciences, College of Allied Health Professions, 7/1/75 through 6/30/76.
- Smith, Coy D., Assistant Professor, Department of Community Medicine, 7/1/75 through 12/31/75.
- Somes, Grant W., Assistant Professor, Department of Community Medicine, (primary appointment), and Department of Statistics, College of Arts & Sciences, 7/1/75 through 6/30/76.
- Wiese, Helen Jean, Assistant Professor, Department of Behavioral Science, (primary appointment), and Department of Anthropology, College of Arts & Sciences, 7/1/75 through 6/30/76.

College of Nursing

- Browne, Susan E., Instructor, 7/1/75 through 6/30/76.
- Campbell, Sandra J., Assistant Professor*, 7/1/75 through 6/30/76.
- Caples, Carol L., Instructor, 7/1/75 through 6/30/76.
- Egbert, Emily, Assistant Professor*, 7/1/75 through 6/30/76.
- Ellison, Geraldine, Assistant Professor*, 7/1/75 through 6/30/76.
- Haus, Barbara F., Assistant Professor*, 7/1/75 through 6/30/76.
- Moeckly, Marlys Arlene, Assistant Professor, 7/1/75 through 6/30/76.
- Riker, Carol A., Instructor, 7/1/75 through 6/30/76.
- Withrow, Cora N., Instructor, 7/1/75 through 6/30/76.

College of Pharmacy

- Amerson, Ann B., Assistant Professor*, 7/1/75 through 6/30/76.
- Barnett, Robert L., Jr. Assistant Professor*, 7/1/75 through 6/30/76.
- Cobb, Ronald David, Assistant Professor*, 7/1/75 through 6/30/76.
- Foster, Thomas S., Assistant Professor*, 7/1/75 through 6/30/76.
- Garrett, Ruby Joyce, Assistant Professor, 7/1/75 through 6/30/76.
- Hurley, Laurence H., Assistant Professor, 7/1/75 through 6/30/76.
- Johnson, Jerry B., Assistant Professor*, 7/1/75 through 6/30/76.
- Love, David W., Assistant Professor*, 7/1/75 through 6/30/76.
- Lubawy, William C., Assistant Professor*, 7/1/75 through 6/30/76.
- Munson, James W., Assistant Professor, 7/1/75 through 6/30/76.
- Perrier, Donald G., Assistant Professor, 7/1/75 through 6/30/76.
- Steil, Condit F., Assistant Professor*, 7/1/75 through 6/30/76.

Community College System

Ashland Community College - 7/1/75 through 6/30/76

- Durden, Lee Roy, Jr., Assistant Professor and Coordinator Civil Engineering Technology Program.

*Special Title Series

Frailie, Donald L., Instructor.
Georgakis, Thomas C., Assistant Professor.
Gillum, David E., Assistant Professor.
Sadler, William H., Assistant Professor and ETV Coordinator.
Scott, Robert D., Assistant Professor.
Smith, Wilbur G., Librarian III.

Changes

Bingcang, Cornelia, from Instructor to Clinical Instructor (part-time), Department of Pathology, College of Medicine, 3/1/75 through 6/30/76.
Halowski, Wendy, from Instructor, (part-time) to Instructor*, Department of Dental Hygiene, College of Allied Health Professions, 1/1/75 through 6/30/75.
Hicks, Lewis, from Assistant Professor to Assistant Clinical Professor, (part-time), Department of Obstetrics & Gynecology, College of Medicine, 1/15/75 through 6/30/76.
Labanowich, Stan, from Assistant Professor to Instructor, Department of Health, Physical Education & Recreation, College of Education, retroactive 1/1/75 through 5/31/76. (Did not complete doctorate degree requirements.)
Tietz, Norbert W., from Professor (with tenure), to Clinical Professor (part-time), (without tenure), Department of Pathology, College of Medicine, 3/1/75 through 6/30/75.

Leaves of Absence

Archdeacon, James W., Professor, (with tenure), Department of Physiology & Biophysics, Leave without pay, 9/1/75 through 8/31/76.
Cumberledge, Ray, Associate Registrar, Admissions & Registrar Office, Leave without pay, 4/1/75 through 3/31/76.
Frazier, Donald T., Professor, (with tenure), Department of Physiology & Biophysics, College of Medicine, Sabbatical leave, full-salary, for period 10/1/75 through 12/31/75 and 2/1/76 through 4/30/76.
Harvey, Curtis, Associate Professor, (with tenure), Department of Economics, College of Business & Economics, Sabbatical leave, full-salary, Fall semester 1975 and Leave without pay, Spring semester 1976.
Lihani, John, Professor, (with tenure), Department of Spanish, College of Arts & Sciences, Sabbatical leave, full-salary, 1/1/76 through 6/30/76.
MacKellar, Alan D., Associate Professor, Department of Physics, College of Arts & Sciences, Sabbatical leave, full-salary, 7/1/75 through 12/31/75.

*Special Title Series

- McCullers, Levis, Associate Professor, (with tenure), Department of Accounting, College of Business & Economics, Sabbatical leave, full-salary, Fall semester 1975.
- Ripley, Joseph M., Professor and Chairman, Telecommunications, School of Communications, College of Arts & Sciences, Leave without pay, 7/1/75 through 6/30/76.
- Swain, Bruce, Assistant Professor, Department of Journalism, College of Arts & Sciences, Leave without pay, 7/1/75 through 6/30/76.
- Vandiviere, H. Mac., Professor, (with tenure), Department of Community Medicine, College of Medicine, Sabbatical leave, half-salary, 3/15/75 through 2/29/76.
- Wilson, Emery A., Instructor, Department of Obstetrics & Gynecology, College of Medicine, Leave without pay, 7/1/75 through 6/30/76. (This additional year will not count as a part of his academic probationary period.)

Terminal Reappointments

- Calton, Jerry M., Assistant Professor, Department of History, College of Arts & Sciences, 8/1/75 through 5/31/76.
- Hill, Gerald, Assistant Professor*, Department of Behavioral Science, College of Medicine, 8/18/75 through 8/17/76.

II. FUND Board Appointment

Recommendation: that approval be given to the reappointment of Dr. Irvin E. Lunger as a member of the FUND Board of Directors for an additional two-year term beginning July 1, 1975 and ending June 30, 1977.

Background: The Board of Trustees must approve all appointments to the Board of Directors of The Fund for the Advancement of Education and Research in the University of Kentucky Medical Center. Dr. Lunger has been an effective and valuable member of this Board and, in order to continue to receive the benefit of his advice and counsel, his reappointment is requested.

*Special Title Series

III. Name for Medical Center Annex #4 (Family Practice/Health Services Building)

Recommendation: that the Board of Trustees approve the name, John S. Chambers Family Medical and Student Health Service Center, for the building now known as Medical Center Annex #4 (Family Practice/Health Service Building) and that appropriate identification letters be designed and erected upon that building.

Background: The naming of the above facility follows a recommendation made to Dr. Peter Bosomworth, Vice President for the Medical Center, by Dr. Doane Fischer, acting Co-Dean, College of Medicine, on January 10, 1975. This recommendation was approved by the Committee for Naming University Buildings on March 17, 1975.

Action: Approved ✓ Disapproved _____ Other _____

Date: April 8, 1975

Office of the President
April 8, 1975

PR 4

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Laws to Mr. Smith D. Broadbent, Jr., Dr. Juanita Kreps, Mr. Benjamin Hudson Milner, and Mr. Whitney M. Young, Sr.; and the honorary degree of Doctor of Literature to Dr. Thomas B. Stroup.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation.

Biographical sketches of each recipient are attached.

Action: Approved Disapproved Other

Date: April 8, 1975

SMITH D. BROADBENT, JR.

Smith D. Broadbent, Jr., born in Cadiz, Kentucky on February 8, 1914, graduated from the University of Kentucky College of Agriculture in 1934 and completed a master's degree at the University a year later. He has been an outstanding farm operator and manager engaged in the production of hybrid seed corn. Only six years after graduation, Mr. Broadbent was elected to serve as the president of the Kentucky Farm Bureau Federation, the state's largest farm organization. He served as chairman of the Kentucky State Fair Board during the planning and construction of the Kentucky Fair and Exposition Center and has been a tireless contributor to the development of his community, playing a major role in the development of Lake Barkley and Land-between-the-Lakes.

Mr. Broadbent's contributions to the industry of the state are most notable. He has served as a director on many corporate boards, including South Central Bell Telephone Company and the Federal Reserve Bank of St. Louis. Mr. Broadbent has served on the University of Kentucky Board of Trustees from 1952-55 and from 1961-68 and on the Board of Directors of the University of Kentucky Alumni Association from 1964-68. A man of deep religious convictions, Mr. Broadbent has served as lay leader of the Louisville Conference of the Methodist Church. Most of his many acts of charity have been cloaked in anonymity.

For his many contributions to the state's agriculture, the business community and higher education as well as for his outstanding traits of character and humanity, the awarding of an honorary doctor of laws degree to Smith D. Broadbent, Jr. is recommended.

JUANITA M. KREPS

Juanita M. Kreps, James B. Duke Professor of Economics at Duke University, was born in Lynch, Kentucky, January 11, 1921. She graduated from Berea College and holds M.A. and Ph.D. degrees from Duke University.

A specialist on the economics of aging, she has been vice president of the National Council on the Aging and of the Gerontological Society, and has served on many federal and state advisory committees. Dr. Kreps is author of a number of books including "Lifetime Allocation of Work and Income: Essays on the Economics of Aging", and her most recent work, "Sex in the Marketplace: American Women at Work". In addition to service as a faculty member and as Dean of Women's College and Assistant Provost at Duke, Dr. Kreps has also served on the faculties of Denison, Hofstra and Queens Colleges, the University of North Carolina at Greenville and North Carolina State University.

Juanita M. Kreps (continued)

She is a trustee of Berea College and holds honorary degrees from Bryant College, Cornell College, the University of North Carolina (Chapel Hill) and Denison University. Dr. Kreps is currently president-elect of the Southern Economic Association.

For distinguished scholarship and service to educational, business and governmental organizations, the degree of doctor of laws is recommended for Juanita M. Kreps.

BENJAMIN HUDSON MILNER

Benjamin Hudson Milner was born in Louisville, Kentucky on November 23, 1916. An honors graduate of Princeton University, he holds a degree in law from the University of Louisville.

After a distinguished career in law practice in Louisville, Hudson Milner joined the Louisville Gas and Electric Company in 1957, rising to president of that company in 1963. Mr. Milner serves on the board of several well known corporations in the Commonwealth and has served as a member of the Board of Directors of the National Association of Electric Companies. An important catalyst in the forming of the Kentucky Arts Commission of which he is currently president, Mr. Milner has important involvement in the contributions of the commission to the culture of the Commonwealth. His service to higher education in Kentucky has included membership on the University of Kentucky Board of Trustees and on the Commission on Higher Education.

For his industrial leadership, his contributions to the civic and cultural growth of the Commonwealth, Mr. Milner is recommended for the degree of doctor of laws.

THOMAS B. STROUP

Thomas B. Stroup was born in Fletcher, North Carolina on December 21, 1903. He was educated in North Carolina and received his bachelor's, master's and Ph. D. degrees from the University of North Carolina. Professor Stroup retired in 1973 after a distinguished career in higher education as a professor of English at the University of Kentucky.

Thomas B. Stroup (continued)

Professor Stroup's interest area in English is renaissance literature and he has published or edited eleven books and a large number of scholarly articles during his career, a career which has placed him on the faculties of a number of institutions, including the University of North Carolina, Georgia Tech, Wofford College and the University of Florida.

During his career at the University of Kentucky he was a major force in development of the University Library and the graduate program in English. His scholarship brought Dr. Stroup recognition at home and away--recognition which included his election as Distinguished Professor in the College of Arts and Sciences for 1962 and the coveted Sang Award for outstanding contributions to graduate education in 1969.

For his contributions to scholarship and enrichment of student learning and life at the University of Kentucky the awarding of the honorary degree of doctor of literature to Thomas B. Stroup is recommended.

WHITNEY M. YOUNG, SR.

Whitney M. Young, Sr. was born in Midway, Kentucky on September 28, 1897. He was educated at the Louisville Municipal College (now the University of Louisville) with a bachelor's degree in 1938, followed by a Master of Arts degree at Fisk in 1944. He has had a long and productive career in elementary and secondary education, serving as a teacher at Lincoln Institute for fifteen years before becoming its president and serving over 30 years in that role.

Whitney Young's achievements include nearly 40 years of tireless service in the interests of poor and neglected black youth in the Commonwealth and the nation. He was instrumental in preparing the Commonwealth for school integration while serving as president of the Kentucky Teacher's Association. His record of public service is most impressive. He was appointed to the Citizen's Committee for the Implementation of the Civil Rights Law by President Johnson in 1964. During his years at the Lincoln Institute, he helped to initiate a moral and spiritual values program and, when Lincoln Institute was converted to Lincoln School, it was Whitney Young who assisted in the change over to a special school for the culturally deprived of all races. Whitney M. Young has served as a member of numerous educational and civic boards. He holds an honorary Doctor of Laws from Monrovia College in Africa.

It is for distinguished service in education to the state and to his people that the awarding of the honorary degree of doctor of laws is recommended.

Office of the President
April 8, 1975

PR 5

To: Members, Board of Trustees:

COMMUNITY COLLEGE STUDENT AID FUNDS

Recommendation: that the Board of Trustees authorize the use of income from concessions and vending machines in the individual community colleges to be used for student aid generally rather than restricting its use to a scholarship fund.

Background: The Board of Trustees on January 17, 1964 authorized the use of receipts from concessions and vending machines in the community colleges for purposes of a scholarship fund. The rationale for that action was that the receipts should be used to directly benefit the students who contribute to their generation. The action requested, at this time, would permit the use of those funds for any form of student aid, including scholarships, in order to provide more flexibility for the total student aid program in each of the community colleges.

Action: Approved ✓ Disapproved _____ Other _____

Date: April 8, 1975.

Office of the President
April 8, 1975

PR 6

Members, Board of Trustees:

1974-75 BUDGET REVISIONS

Recommendation: that the following revisions in the 1974-75 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Changed</u>
A. <u>General Funds</u>			
1. Income Estimates			
Student Fees			
Miscellaneous Fees \$	856,700	\$ 873,600	\$ 16,900
Gifts and Grants			
Other Gifts and Grants	467,800	468,400	600
Sales and Services			
Public Service and Regulatory	799,000	814,000	<u>15,000</u> 32,500
2. Expenditures			
Academic Affairs			
College of Agriculture Foundation Seed Program	110,300	125,300	15,000
College of Education			
University Council for Educational Adminis- tration Seminar	-0-	1,400	1,400
Community College System			
Prestonsburg - Community Service	17,000	33,100	<u>16,100</u> 32,500
3. Comments - The proposed expenditure increase for the College of Education will be funded by a grant from the University Council for Educational Administration Association and by student fee income from participants in the Seminar. The increase in the Community Service program at Prestonsburg will be funded by increased student fee income. The proposed increase for the College of Agriculture will be supported by increased sales due to an increase in soybean production.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Changed</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$ 13,018,300	\$ 13,077,600	\$ 59,300
2. Expenditures			
Academic Affairs			
College of Agriculture			
Alfalfa Pest Management	-0-	21,200	21,200
College of Arts and Sciences			
Department of Chemistry			
Owen R. Meredith Scholarship	-0-	200	200
College of Law			
Law Library	1,000	1,600	600
Medical Center			
College of Allied Health Professions			
Kellogg Center for Learning Resources			
	73,400	95,700	22,300
College of Medicine			
Research in Aging	8,500	18,500	10,000
Community College System			
Hopkinsville Real Estate Program			
	4,000	7,000	3,000
Hazard - Restricted Gifts and Grants			
	4,000	6,000	<u>2,000</u>
			59,300
3. <u>Comments</u> - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.			

C. Auxiliary Services

1. Income Estimates	11,681,500	11,684,500	3,000
2. Expenditures			
Community College System			
Hopkinsville Bookstore	56,000	59,000	3,000
3. <u>Comments</u> - The proposed expenditure increase at Hopkinsville will be supported by increased book sales.			

Action: Approved Disapproved Other

Date: April 8, 1975

Office of the President
April 8, 1975

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eight months ending February 28, 1975, be accepted.

Background: The February, 1975, report reflects income of \$112,461,834 for the period of the report; the income figure is 72.5% of the annual income estimate of \$155,075,572.

The expenditure and commitments represent a total of \$99,472,356 for this period of eight months, or 64.1% of the expenditure authority of \$155,075,572 approved by the Board.

Action: Approved ✓ Disapproved Other

Date: April 8, 1975

Schedule 1

University of Kentucky
Balance Sheet
February 28, 1975

With Comparative Figures for 1973-74

ASSETS

	<u>1974-75</u>	<u>1973-74</u>
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 216,293	\$ 632,133
Federal funds		516,241
Imprest funds	546,787	669,912
Cash on deposit with State Treasurer:		
General operations	<u>3,959,300</u>	<u>6,923,353</u>
Total cash	<u>4,722,380</u>	<u>8,741,639</u>
Due from other funds and affiliated corporations	1,468,702	2,011,298
Accounts receivable	72,094	437,739
Notes receivable		74,169
Investments - short term	14,614,959	5,978,931
Inventories	2,905,594	2,665,280
Unrealized income	<u>26,856,566</u>	<u>24,628,254</u>
Total unrestricted	<u>50,640,295</u>	<u>44,537,310</u>
Restricted:		
Cash in bank	1,826,970	423,536
Cash on deposit with State Treasurer-Tobacco Research Trust Fund		
Total cash	<u>1,427,992</u>	<u>4,165,799</u>
Petty cash advances	<u>3,254,962</u>	<u>4,589,335</u>
Travel advances	210,677	196,896
Accounts receivable	121,107	59,290
Investments:	316,827	225,911
Short-term		
Other	4,200,000	3,974,073
Unrealized income:	89,131	69,724
Restricted		
Tobacco Research Trust Fund	3,447,742	3,567,938
Total restricted	<u>1,384,371</u>	<u>1,834,119</u>
Total restricted	<u>13,024,817</u>	<u>14,517,286</u>

University of Kentucky
 Balance Sheet
 February 28, 1975
 With Comparative Figures for 1973-74

	<u>1974-75</u>	<u>1973-74</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$3,046,245	2,602,641
Due to other funds and affiliated corporations	1,447,489	
Accrued expenses	453,000	447,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Unencumbered balance, departmental appropriations	38,843,816	36,023,123
Fund balances:		
Allocated:		
Working capital	5,547,436	4,099,582
Unallocated	<u>2,309</u>	<u>64,964</u>
Total unrestricted	<u>50,640,295</u>	<u>44,537,310</u>
Restricted:		
Undistributed student fees	352,717	294,226
Payroll withholdings	1,079,575	300,796
Other collections and clearing	564,978	550,483
Outstanding encumbrances	584,474	491,334
Due to other funds and affiliated corporations	2,251,382	1,804,769
Advance from sale for imprest cash fund	50,000	50,000
Outstanding check liability	20,389	20,664
Unencumbered balance, departmental appropriations	3,133,637	3,280,307
Unencumbered balance, Tobacco Research Trust Fund appropriation	1,640,808	1,615,837
Fund balances:		
Restricted fund	2,969,842	2,320,868
Tobacco Research Trust Fund-unallocated funds	<u>377,015</u>	<u>3,788,002</u>
Total restricted	<u>13,024,817</u>	<u>14,517,286</u>

Schedule 1

University of Kentucky
Balance Sheet
February 28, 1975
With Comparative Figures for 1973-74

ASSETS

	<u>1974-75</u>	<u>1973-74</u>
Hospital and clinics:		
Due from other funds	\$2,474,661	\$3,814,843
Accounts receivable, net of allowance for doubtful accounts of \$ 4,029,528 in 1975 and \$ 3,308,315 in 1974	2,739,246	2,666,091
Inventories	388,371	353,718
Unrealized income	<u>7,799,298</u>	<u>5,228,437</u>
Total hospital and clinics	<u>13,401,576</u>	<u>12,063,089</u>
Housing and dining system :		
Cash in bank	45,354	182,819
Cash on deposit with State Treasurer	400,650	412,472
Total cash	<u>446,004</u>	<u>595,291</u>
Accounts receivable	204,415	237,342
Investments - short term	3,840,956	2,195,570
Inventories	903,735	654,129
Prepaid expenses	<u>199,253</u>	<u>178,050</u>
Total housing and dining system	<u>5,594,363</u>	<u>4,060,382</u>
Auxiliary enterprises:		
Cash in bank	34,345	230,115
Cash on deposit with State Treasurer	813,918	324,443
Total cash	<u>848,263</u>	<u>554,558</u>
Inventories	411,141	396,237
Unrealized income	<u>717,394</u>	<u>994,359</u>
Total auxiliary enterprises	<u>1,976,798</u>	<u>1,945,154</u>
TOTAL CURRENT FUNDS	<u>\$84,637,849</u>	<u>\$77,123,221</u>

University of Kentucky
Balance Sheet
February 28, 1975

Schedule 1

With Comparative Figures for 1973-74

LIABILITIES AND FUND BALANCES

	<u>1974-75</u>	<u>1973-74</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 411,070	\$ 216,841
Unexpended balance, departmental appropriations	8,434,275	8,017,570
Fund balances-allocated:		
Working capital	<u>4,556,231</u>	<u>3,828,678</u>
Total hospital and clinics	<u>13,401,576</u>	<u>12,063,089</u>
Housing and dining system:		
Accrued expenses	422,591	481,747
Accrued wages	99,827	92,840
Accounts payable	157,048	124,313
Due to other funds	1,179,469	297,171
Deferred income	1,686,948	1,432,608
Fund balances:		
Funds for renewals and replacements	1,155,749	1,011,858
Allocated for future operating purposes	<u>892,831</u>	<u>619,845</u>
Total housing and dining system	<u>5,594,363</u>	<u>4,060,382</u>
Auxiliary enterprises:		
Outstanding encumbrances	113,347	108,191
Unencumbered balance, departmental appropriations	871,690	1,052,470
Due to other funds and affiliated corporations	233,066	53,233
Fund balances-allocated:		
Working capital	420,970	396,237
Funds for renewals and replacements	46,306	34,881
Future operating purposes	<u>291,419</u>	<u>300,142</u>
Total auxiliary enterprises	<u>1,976,798</u>	<u>1,945,154</u>
TOTAL CURRENT FUNDS	<u>\$84,637,849</u>	<u>\$77,123,221</u>

Schedule 1

University of Kentucky
Balance Sheet
February 28, 1975
With Comparative Figures for 1973-74

ASSETS

	<u>1974-75</u>	<u>1973-74</u>
Loan Funds:		
Cash	\$ 251,881	\$ 131,742
Notes receivable	8,634,703	8,037,468
Due from Federal government	16,830	14,103
Due from United Student Aid loan fund	2,000	2,000
Due from other funds and affiliated corporations	<u>1,015</u>	<u> </u>

TOTAL LOAN FUNDS

\$ 8,906,429

Endowment Funds:

 Due from other funds and affiliated corporations

 Investments

\$ 37,797

1,419,494

\$ 48,035

1,381,112

TOTAL ENDOWMENT FUNDS

\$ 1,457,291

Plant Funds:

 Unexpended plant funds:

 Cash on deposit with State Treasurer:

 Trust and agency

 Capital construction funds

 Total cash on deposit with State Treasurer

3,894,536

24,397,058

28,291,594

4,685,371

23,816,203

28,501,574

 Due from Federal government

 Construction funded

1,206,351

125,199,488

312,120

120,866,326

Total unexpended plant funds

149,680,020

University of Kentucky
Schedule 1
Balance Sheet
February 28, 1975
With Comparative Figures for 1973-74

	<u>1974-75</u>	<u>1973-74</u>
LIABILITIES AND FUND BALANCES		
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 7,413,349	\$ 6,904,379
University matching funds	752,106	689,481
Accumulated interest income	498,580	375,463
Total Federal sponsored loan funds	<u>8,664,035</u>	<u>7,969,323</u>
University loan funds:		
University student loan funds	82,303	70,854
University special student loan funds	158,091	143,136
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>242,394</u>	<u>215,990</u>
TOTAL LOAN FUNDS	<u>\$ 8,906,429</u>	<u>\$ 8,185,313</u>
Endowment Funds:		
Funds balances	<u>\$ 1,457,291</u>	<u>\$ 1,429,147</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 1,457,291</u>	<u>\$ 1,429,147</u>
Plant Funds:		
Unexpended plant funds:		
Due to other funds	\$ 3,190	\$ 2,763,962
Outstanding encumbrances	10,507,135	7,188,322
Bonds payable	14,604,355	30,510,869
Appropriations-unencumbered balances	17,771,072	21,314,276
Funds allocated for construction/renovation	<u>111,811,131</u>	<u>87,902,591</u>
Total unexpended plant funds	<u>154,697,433</u>	<u>149,680,020</u>

Schedule 1

University of Kentucky
Balance Sheet

February 28, 1975

With Comparative Figures for 1973-74

ASSETS

	<u>1974-75</u>	<u>1973-74</u>
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	\$ 50,000	\$ 50,000
Cash on deposit with Trustee	45,918	189,036
Investments held by Trustees	<u>47,756,927</u>	<u>47,143,925</u>
Total retirement of indebtedness funds	<u>47,852,845</u>	<u>47,382,961</u>
Invested in plant:		
Land	13,620,718	12,054,184
Buildings	194,440,289	175,031,060
Equipment	<u>53,042,514</u>	<u>48,134,022</u>
Total invested in plant	<u>261,103,521</u>	<u>235,219,266</u>
TOTAL PLANT FUNDS	<u>\$463,653,799</u>	<u>\$432,282,247</u>
Agency Funds:		
Due from other funds and affiliated corporations	\$ 286,719	\$ 283,950
Investments- short-term	<u>3,000</u>	<u>3,000</u>
TOTAL AGENCY FUNDS	<u>\$ 289,719</u>	<u>\$ 286,950</u>

University of Kentucky
Balance Sheet

Schedule 1

February 28, 1975
With Comparative Figures for 1973-74

LIABILITIES AND FUND BALANCES

	<u>1974-75</u>	<u>1973-74</u>
Retirement of indebtedness funds:		
Bonds payable	\$ 33,509,000	\$ 34,408,000
Funds balances	<u>14,343,845</u>	<u>12,974,961</u>
	<u>47,852,845</u>	<u>47,382,961</u>
Total retirement of indebtedness funds		
Invested in plant:		
Bonds payable	98,271,645	87,088,631
Net investment in plant	<u>162,831,876</u>	<u>148,130,635</u>
	<u>261,103,521</u>	<u>235,219,266</u>
TOTAL PLANT FUNDS	<u>\$ 463,653,799</u>	<u>\$ 432,282,247</u>
Agency Funds:		
Agency funds balances	<u>\$ 289,719</u>	<u>\$ 286,950</u>
TOTAL AGENCY FUNDS	<u>\$ 289,719</u>	<u>\$ 286,950</u>

Schedule 2

University of Kentucky
 Schedule of Changes in Fund Balances-Current Funds
 Eight Months Ended February 28, 1975

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Tobacco</u>	<u>Hospital</u>	<u>Housing and</u>	
	<u>Unallocated</u>	<u>Allocated</u>	<u>Research</u>	<u>and</u>	<u>Dining System</u>	
			<u>Trust</u>	<u>Clinics</u>	<u>Funds for</u>	
			<u>Fund</u>	<u>Purposes</u>	<u>Future</u>	
				<u>Operating</u>	<u>Auxiliary</u>	
				<u>Purposes</u>	<u>Enterprises</u>	
Balances, July 1, 1974	\$ 10,896,055	\$ 2,969,842	\$ 977,015	\$ 4,556,231	\$ 622,209	\$ 291,419

Allocations:

Current operations:

Original budget

(600,000)

(5,348,619)

Current year operation

270,622

Adjustments of prior year

expenditures \$ 2,309

Balances, February 28 1975	\$ 2,309	\$ 5,547,436	\$ 2,969,842	\$ 377,015	\$ 4,556,231	\$ 892,831	\$ 291,419
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Schedule 3

Schedule of Changes in Unrestricted Fund and Hospital Estimated Income For the Eight Months Ended February 28, 1975

	<u>Original Budget</u>	<u>First Quarter</u>	<u>Second Quarter</u>	<u>January</u>	<u>February</u>	<u>Adjusted Budget</u>
Unrestricted Funds:						
Student fees	\$ 15,643,300	\$ 3,412	\$ 58,080	\$ 62,160	\$ 17,000	\$ 15,783,952
State appropriations	69,711,400	120,800		1,188,600	14,449	71,035,299
Federal appropriations	8,271,200		14,000			8,285,200
County appropriations	1,179,700			170,580		1,350,280
Endowment and trust fund income	158,200					158,200
Investment income	538,600					538,600
Gifts and grants	4,562,500	25,353	112,322	69,856		4,770,031
Sales, services and other income	3,364,000	143,445	41,500	14,526		3,563,471
Fund balances allocated	5,183,100	165,519	(676,300)			4,672,319
Total unrestricted	\$108,612,000	\$ 458,529	\$ (450,398)	\$ 1,505,722	\$ 31,499	\$110,157,352
Hospital and Clinics:						
State appropriations	\$ 4,684,200				\$ (14,499)	\$ 4,669,701
Hospital income	14,858,000				2,013,412	16,871,412
Fund balances allocated			676,300			676,300
Total hospital and clinics	\$ 19,542,200	\$	\$ 676,300	\$ 1,998,913	\$ 22,217,413	\$ 22,217,413

Schedule 4
Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Eight Months Ended February 28, 1975

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original budget	\$ 108,612,000	\$ 19,542,200	\$ 128,154,200
Increases (decreases) as approved by the Board of Trustees:			
July and August, 1974	458,529		458,529
September, 1974	(662,300)	676,300	14,000
October, 1974	120,402		120,402
November, 1974	91,500		91,500
December, 1974	1,505,722		1,505,722
January, 1975	<u>31,499</u>	<u>1,998,913</u>	<u>2,030,412</u>
February, 1975			
Total per Report	<u>\$ 110,157,352</u>	<u>\$ 22,217,413</u>	<u>\$ 132,374,765</u>

University of Kentucky
Schedule 5
Summary of Current Funds Revenues and Appropriated Balances
Eight Months Ended February 28, 1975
With Comparative Figures for 1973-74

Fund and Source:	1974-75		1973-74	
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
Unrestricted:				
Student fees	\$ 15,783,952	\$ 15,137,825	\$ 14,399,246	\$ 14,399,246
Federal appropriations	8,285,200	4,317,280	4,583,408	4,583,408
County appropriations	1,350,280	665,097	696,135	696,135
Endowment and trust fund income	158,200	96,769	76,811	76,811
Investment income	538,600	390,498	300,000	160,326
Gifts and grants:				
Affiliated corporations	4,156,019	35,966	3,726,000	76,056
Other	614,012	591,548	548,500	222,887
Sales, services and other income	3,563,471	2,526,179	3,354,584	2,272,718
Subtotal	34,449,734	23,761,162	33,058,266	22,487,587
State appropriations	71,035,299	54,867,305	63,833,037	49,775,462
Fund balances appropriated	4,672,319	4,672,319	4,573,400	4,573,400
Total unrestricted	110,157,352	83,300,786	101,464,703	76,836,449
Restricted	6,862,410	3,414,668	5,871,361	2,303,423
Tobacco Research Trust Fund:				
Receipts	3,600,000	2,215,629	3,987,987	2,153,868
Fund balances appropriated	600,000	600,000		
Total Tobacco Research Trust Fund	4,200,000	2,815,629	3,987,987	2,153,868
Hospital and Clinics:				
State appropriations	4,669,701	3,649,395	4,700,391	3,683,539
Hospital earned income- net	16,871,412	10,092,420	12,654,700	8,443,115
Fund balances appropriated	676,300	676,300	409,700	409,700
Total Hospital and Clinics	22,217,413	14,418,115	17,764,791	12,536,354
Housing and Dining System	9,101,800	6,693,433	8,742,582	6,266,703
Auxiliary Enterprises	2,536,597	1,819,203	2,589,054	1,594,695
TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$155,075,572	\$112,461,834	\$140,420,476	\$101,691,492

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Eight Months Ended February 28, 1975
 With Comparative Figures for 1973-74

Fund or Function: Unrestricted:	1974-75			1973-74		
	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date
Departments of instruction and research	\$42,382,580	\$26,311,033	62.1	\$39,799,121	\$25,559,573	64.2
Summer session-1974	827,501	769,867	93.0	439,161	372,479	84.8
Organized activities	1,208,192	716,036	59.3	1,152,575	729,157	63.3
Organized research	8,839,554	5,581,252	63.1	8,488,754	4,833,710	56.9
Libraries	3,194,991	2,328,432	72.8	3,036,949	2,188,313	72.1
Extension and public service	12,040,385	7,810,094	64.9	11,647,177	7,023,705	60.3
Maintenance and operation of plant	8,983,476	5,346,826	59.5	7,436,222	4,574,478	61.5
Renovation, office furniture, etc.	2,295,100	2,295,100	100.0	2,404,965	2,404,965	100.0
General administration	3,793,352	2,445,959	64.5	3,583,855	2,206,010	61.6
Student services	3,147,880	1,955,376	62.1	2,838,132	1,787,160	63.0
Staff benefits	10,397,400	6,032,686	58.0	8,301,500	4,928,767	59.4
General institutional services	5,034,298	3,136,018	62.3	4,709,296	2,754,189	58.5
Service enterprises	198,791	173,210	87.1	152,151	171,887	113.0
Debt service cost	5,946,400	5,252,770	88.3	5,531,100	4,864,760	88.0
Student aid	1,632,618	1,158,877	71.0	1,474,759	1,042,427	70.7
Reserves	234,834			468,986		
Total unrestricted	110,157,352	71,313,536	64.7	101,464,703	65,441,580	64.5

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Eight Months Ended February 28, 1975
 With Comparative Figures for 1973-74

Fund or Function: Restricted:	1974-75		1973-74	
	Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
Departments of instruction and research	\$ 1,935,991	\$ 732,964	\$ 1,703,461	\$ 686,174
Organized activities	300	300	400	89
Organized research	290,094	108,108	216,965	77,467
Libraries	34,636	15,692	72,075	27,393
Extension and public services	468,819	268,087	670,350	257,908
General institutional services	417,344	186,413	247,957	164,024
Student aid	3,350,283	2,417,209	2,777,416	1,377,999
Reserves	364,943		182,737	
Total restricted	6,862,410	3,728,773	5,871,361	2,591,054
Tobacco Research Trust Fund	4,200,000	2,559,192	3,987,987	2,372,150
Hospital and Clinics	22,217,413	13,783,138	17,764,791	9,747,221
Housing and Dining System	9,101,800	6,422,810	8,742,582	6,041,324
Auxiliary Enterprises	2,536,597	1,664,907	2,589,054	1,536,584
TOTAL CURRENT FUNDS EXPENDITURES	\$155,075,572	\$ 99,472,356	\$140,420,476	\$ 87,729,913
				62.5
				64.1
				54.3
				69.1
				59.3
				44.1
				59.5
				54.9
				69.1
				59.3

Schedule 7

University of Kentucky
 Schedule of Short Term Investments
 For the Eight Months Ended February 28, 1975

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Funds:		
F. I. C. B. Bonds, 9.25%, 4-1-75	\$ 300,000	\$ 300,000
F. I. C. B. Bonds, 9.45%, 5-1-75	500,000	500,000
F. I. C. B. Bonds, 9.80%, 6-2-75	100,000	100,000
Federal Home Loan Banks, 7.875%, 8-25-75	200,000	200,000
Federal Home Loan Banks, 7.875%, 8-25-75	200,000	200,000
Federal Home Loan Banks, 8.75%, 2-25-76	100,000	100,000
Federal Home Loan Banks, 9.20%, 2-25-76	100,000	100,000
Federal National Mortgage Association Notes, 10.00%, 6-10-76	400,000	400,000
Federal Home Loan Banks, 7.20%, 2-25-77	100,000	100,000
		<u>2,000,000</u>
Certificates of Deposit:		
Central Bank & Trust Company, 10.21%, 4-16-75	500,000	500,000
First National Bank of Louisville, 9.82%, 5-21-75	100,000	100,000
First Security National Bank & Trust Company, 8.92%, 6-27-75	200,000	200,000
Central Bank & Trust Company, 9.76%, 7-16-75	500,000	500,000
Bank of Commerce and Trust Company, 7.25%, 8-12-75	700,000	700,000
Bank of Commerce and Trust Company, 7.25%, 2-12-76	200,000	200,000
		<u>2,200,000</u>
Total Current Restricted Funds		<u>\$4,200,000</u>
Agency Funds-Certificates of Deposit:		
First Security National Bank & Trust Company, 5.5%, 3-2-75	\$ 3,000	<u>\$ 3,000</u>

Schedule 8

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Eight Months Ended February 28, 1975

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 5,946,400	\$ 5,252,770	88.3
Housing and dining system funds	1,655,249	827,826	50.0
Auxiliary enterprises current funds	<u>175,090</u>	<u>78,179</u>	<u>44.7</u>
	<u>\$ 7,776,739</u>	<u>\$ 6,158,775</u>	<u>79.2</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			
Debt Service:	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,202	\$ 505,753	99.9
Consolidated Educational Buildings-Series B	467,705	467,253	99.9
Consolidated Educational Buildings-Series C	237,001	238,937	100.0
Consolidated Educational Buildings-Series D	2,456,539	2,455,617	100.0
Consolidated Educational Buildings-Series E	271,512	271,370	99.9
Consolidated Educational Buildings-Series F	575,190		
Community Colleges Educational Buildings-Series A	846,180	774,095	91.5
Community Colleges Educational Buildings-Series B	196,700	178,600	90.8
Community Colleges Educational Buildings-Series C	<u>389,371</u>	<u>363,145</u>	<u>93.3</u>
Subtotal	<u>5,946,400</u>	<u>5,252,770</u>	<u>88.3</u>
Housing and Dining System Revenue Bonds-Series A-1	<u>1,655,249</u>	<u>827,826</u>	<u>50.0</u>

University of Kentucky
Schedule 8

Schedule of Retirement of Indebtedness Funds
For the Eight Months Ended February 28, 1975

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	\$ 2,991	\$ 2,763	92.4
Alpha Delta Pi	14,057	11,089	78.9
Dorms A-F	40,680	5,232	12.9
Dorms G-L	50,440	15,671	31.1
Phi Delta Theta	7,830	2,408	30.8
Delta Delta Delta	5,538	4,810	86.9
Alpha Tau Omega	7,943	2,464	31.0
Housing Bonds of 1960	13,589	3,809	28.0
Student Housing Bonds of 1964	<u>32,022</u>	<u>29,933</u>	<u>93.5</u>
Subtotal	<u>175,090</u>	<u>78,179</u>	<u>44.7</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$7,776,739</u>	<u>\$6,158,775</u>	<u>79.2</u>

University of Kentucky
 Schedule of Sinking Funds
 February 28, 1975

Schedule 9

	<u>Total</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
<u>Bond Issues with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$1,999,222		\$1,999,222
Housing and Dining System Repair and Maintenance Reserve	829,260		829,260
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	1,069,625		1,069,625
Series B	1,034,186		1,034,186
Series C	374,534		374,534
Series D	3,924,239		3,924,239
Series E	698,503		698,503
Student Housing Bond and Interest Sinking Fund of 1964	78,498		78,498
Student Housing Building Maintenance and Equipment Reserve of 1964	55,828		55,828
Community Colleges Educational Buildings Project Bonds and Interest Sinking Fund:			
Series A	1,278,896		1,278,896
Series B	354,249		354,249
Series C	605,861		605,861
Student Housing Bond and Interest Sinking Fund of 1960	55,216		55,216
Student Housing Building Maintenance and Equipment Reserve of 1960	36,184		36,184
Dormitory Revenue Bonds of 1956 G-L	50,000		50,000
Total Bond Issues with Reserves Fully Funded	<u>12,444,301</u>		<u>12,444,301</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Bond and Interest Fund	<u>3,296,319</u>	<u>\$2,509,000</u>	<u>787,319</u>
<u>Consolidated Educational Series D Refunding Issue:</u>			
Bonds Payable	31,000,000	31,000,000	
Premium on Sale of Bonds	839,150		839,150
Amortization of Discount on Investment	620,625		620,625
Investment Income	2,599,193		2,599,193
Interest Payment	(2,946,743)		(2,946,743)
Total Series D Refunding Issue	<u>32,112,225</u>	<u>31,000,000</u>	<u>1,112,225</u>
<u>Total Sinking Funds</u>	<u>\$47,852,845</u>	<u>\$33,509,000</u>	<u>\$14,343,845</u>

University of Kentucky
Schedule 10
Summary of Other Funds Transactions
For the Eight Months Ended February 28, 1975

	<u>Balances</u> <u>July 1, 1974</u>	<u>Receipts</u>	<u>Deductions</u>	<u>Balances</u> <u>February 28, 1975</u>
Loan Funds:				
Federal sponsored loan funds:				
Federal government	\$ 6,758,582	\$ 654,767		\$ 7,413,349
University of Kentucky	678,008	74,098		752,106
Accumulated interest income	471,152	27,428		498,580
University loan funds:				
University student loan funds	75,825	6,478		82,303
University special student loan funds	155,889	2,202		158,091
United Student Aid loan fund	<u>2,000</u>			<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$8,141,456</u>	<u>\$ 764,973</u>		<u>\$8,906,429</u>
Endowment Funds	<u>\$1,489,360</u>	<u>\$ 84,561</u>	<u>\$ 116,630</u>	<u>\$1,457,291</u>
Agency Funds	<u>\$ 189,220</u>	<u>\$ 100,499</u>		<u>\$ 289,719</u>

Student Code Revision Committee Report
March 27, 1975

SCRCR 1

Members, Board of Trustees:

RECOMMENDED REVISIONS IN THE CODE OF STUDENT CONDUCT

Recommendation: that the Board of Trustees approve the following eight recommended revisions in Student Rights and Responsibilities, Part I. Code of Student Conduct, effective August 16, 1975.

Background: In 1973, the Board of Trustees amended the Student Code by adding Article VII--Amendment, which reads as follows:

"The Code of Student Conduct shall be amended only by the Board of Trustees. Responsibility for proposing revisions to the Code of Student Conduct is delegated to a committee consisting of students, faculty and administrators. The exact composition and procedure of the committee is to be determined by the President of the University.

The Committee shall accept and review recommendations from students, faculty and administrators regarding revisions of the Code of Student Conduct. The Committee shall prepare proposed revisions and forward them to the President for presentation to the Board of Trustees for its consideration.

Nothing included above shall be construed as a limitation upon the President to propose changes without reference to the Committee."

On June 24, 1974, President Singletary appointed an Advisory Committee on Student Code Revision consisting of three students (Ms. Kay Coyte, Mr. Eric Deitchman and Mr. David Mucci), three faculty members (Mr. Rutherford Campbell, Dr. Donald Diedrich and Dr. Paul Sears) and three administrators (Mr. John Darsie, Dean Jack Hall and, as chairman, Vice President Robert Zumwinkle). Before the committee started its work, Mr. Mucci resigned and Ms. Betsy Weiner was appointed as a replacement member. The President charged this committee to invite concerned groups and individuals to submit proposed Code revisions for 1975-76 to the committee, take any testimony that might be needed, and submit to him by December 16, 1974, the committee's recommendations which subsequently would be presented to the Board of Trustees with his own recommendations.

The Advisory Committee, using memoranda and newspaper advertisements, invited concerned groups and individuals to submit proposed Code revisions in writing. Receiving 34 such proposals, the committee arranged for a complete compilation of the proposed Code revisions to be published in the Kentucky Kernel and soon thereafter held two open hearings during which comments were received from about ten persons. After several hours of conscientious and constructive deliberation, the Advisory Committee met its reporting deadline and sent 9 recommendations for Code revisions to the President.

After detailed consideration of the committee's nine recommendations for Code revisions, President Singletary recommended that eight be approved without change and that one be disapproved. He then forwarded the Advisory Committee's report along with his recommendations to the Board of Trustees Student Code Revision Committee.

The Student Code Revision Committee, in turn, has reviewed both the report of the Advisory Committee and the related recommendations and comments of President Singletary and, on some points, has sought more information and greater clarification through discussions with Vice President Zumwinkle and Mr. Darsie. The resulting recommendations of the Board of Trustees Student Code Revision Committee concur exactly with those of President Singletary.

Action: Approved Disapproved Other

Date: April 8, 1975

PROPOSED STUDENT CODE AMENDMENTS

The following proposed amendments to the Code of Student Conduct are recommended by the Board of Trustees Student Code Revision Committee.

Note: Unless indicated otherwise, wording proposed to be deleted is bracketed and wording proposed to be added is underlined.

Recommendation 1

Replacement of the pronouns "he", "his", and "him" with appropriate pronouns and nouns which do not have a connotation of gender.

ARTICLE I

Recommendation 2

1.2 Disciplinary Offenses

Add the following note:

Note 3: Lack of intent may be asserted as an affirmative defense by any student charged with an offense listed above. Further, the word "intentionally" should be deleted from 1.21p.

Recommendation 3

1.41

Add the following paragraph:

When a violation of section 1.21c, d, e, f, g, h, i, m, o, q, or r and a violation of Part II: Selected Rules of the University Senate Governing Academic Relationships, subsections 1 and/or 2 of Academic Offenses and Procedures, have allegedly been committed in the same set of circumstances or facts, the Dean of Students shall first consult with the Dean of the College in which the offense occurred. They shall determine whether the Dean of Students, the Dean of the College of the offended academic unit, or both will investigate and pursue the case in accordance with the appropriate procedure(s) and authority(ies) as set forth in Part I or Part II of Student Rights and Responsibilities.

Recommendation 4

1.45

Delete the entire section.

Recommendation 5

1.66 Composition of the University Appeals Board

b. The Student Members

The student membership shall consist of a graduate or professional student [, a male undergraduate student and a female undergraduate student.] and two undergraduate students. The undergraduates must be either juniors or seniors in good academic standing and the graduate or professional students must have been in residence at least one year and be in good standing in his or her school or college. They shall be appointed to one year terms, subject to reappointment. Their terms shall begin September 1 and end August 31. Members shall be chosen by the President of the University from the recommendations of the legislative branch of Student Government.

Recommendation 6

1.8 Honor Codes

Delete the entire section.

(If this recommendation is adopted, the University Senate should be asked to consider the inclusion in the Rules of the University Senate of a statement reflecting the substance of Recommendation 3.)

ARTICLE II

Recommendation 7

2.316

The accused shall enjoy the right to have the assistance of an advisor of his choice [and shall be informed of his right] in all processes of the University Judicial System.

*****ARTICLE VI*****

Recommendation 8

4.12

A compilation of all rules established under the rental agreement and currently in effect shall be made readily available on request to all residents of the University building to which such rules apply, and [where feasible] shall be [prominently] posted in the University building to which they apply.

TRUSTEE RECOMMENDATION

April 8, 1975

As Submitted by David Mucci, SG President

Unlike my predecessors who usually come before this board with a voluminous minority report, I am seeking one small but significant code change.

This board has already recognized the need for student input into the code revision process. However, if the aim of this input is to provide the Tripartite Code Committee with valid and useful student opinion, appointment of students to the committee should be by elected student representatives rather than the President of the University. Inherently, elected student representatives are more suited to serving student needs. Therefore, it is proposed that Section 7.11 of the code be revised to read:

The Code of Student Conduct shall be amended only by the Board of Trustees. Responsibility for proposing revisions to the Code of Student Conduct is delegated to a committee consisting of students, faculty, and administrators. The exact composition and procedure of the committee is to be determined by the President of the University, with the exception that the student members shall be chosen by the President of Student Government.

There are several reasons which make Student Government appointment of student members of the Tripartite Committee desirable. Among them are:

1. SG is the logical vehicle for according to governing regulations of the University (p. 43):

"The University of Kentucky Student Government is recognized by the Board of Trustees, administration and the University Senate as the official student body authority in University matters to insure a maximum of self-government and create mutual respect and liason between students and the faculty and administration. It shall represent student opinion to the faculty, administration, and Board of Trustees."

2. Student Government is more representative of student interests than any other body since it alone is composed by representatives elected by students to represent their concerns. Obviously, student concerns are at stake in revision of the Code and as such, should if student representation and student input is desired, be represented by those individuals elected for that very reason. In order for SG to fulfill its obligation to the student body, it must be allowed to represent student concerns where input and representation is desired.

3. Allowing SG to choose student members of the Code Committee reflects a sincere desire and respect for student input, something to which we believe the University is committed.

This Board should reconsider the revision. Within the board code committee the measure failed to pass merely by a vote. The vote was 2-1. This proposal is significant enough to require a close scrutiny by the full board.

If useful and valid student input into the code revision process is the desire of this board, it should move now to adopt this measure.

Action: Approved _____ Disapproved Other _____

Date: April 8, 1975.

FAYETTE CIRCUIT COURT
CIVIL BRANCH
FIRST DIVISION

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY,

PLAINTIFF,

VS.

NOTICE

NO. 33249

PUBLIC EMPLOYEES COUNCIL NO.
51, ETC., ET AL.,

DEFENDANTS.

* * * * *

TO: ALL NON-ACADEMIC EMPLOYEES OF THE UNIVERSITY
OF KENTUCKY AT THE LEXINGTON CAMPUS

You are hereby notified that there is now pending in the First Division of the Fayette Circuit Court a proceeding in which the Board of Trustees of the University of Kentucky is plaintiff, and the Public Employees Council No. 51, American Federation of State, County and Municipal Employees, AFL-CIO, is a defendant. In this proceeding, the Board of Trustees of the University of Kentucky seeks a declaratory judgment with respect to certain questions affecting that class of persons who are non-academic employees at the University of Kentucky at the Lexington campus.

The following questions have been raised for determination by the Court:

1. Do the non-academic employees of the University of Kentucky at the Lexington campus have the right to organize for collective bargaining purposes and to join a national labor union?

2. Can the University of Kentucky Board of Trustees, or its designated agent or representative, meet and discuss with employee representatives matters regarding the wages, hours and working conditions of non-academic employees of the University of Kentucky

3. Does the University of Kentucky Board of Trustees have the power to recognize and bargain collectively with a bargaining agent specifically authorized by a group of non-academic employees of the University of Kentucky at the Lexington campus who have specifically authorized such bargaining agent to represent them as to matters pertaining to their employment?

4. Does the University of Kentucky Board of Trustees have the power to enter into written collective bargaining agreements with any such bargaining agents specifically authorized to represent a group of non-academic employees of the University of Kentucky at the Lexington campus regarding the wages, hours and working conditions of such employees?

5. Does the University of Kentucky Board of Trustees have a legal and enforceable duty to recognize and bargain collectively with a bargaining agent specifically authorized by a group of non-academic employees of the University of Kentucky at the Lexington campus to represent them regarding the wages, hours and working conditions of such employees.

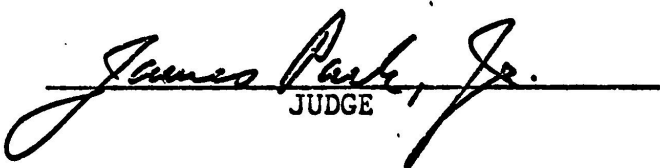
6. May a union designated as bargaining agent by a majority of non-academic employees of the University of Kentucky at the Lexington campus in an appropriate bargaining unit become the exclusive representative of all employees in that unit?

7. Does any group of non-academic employees of the University of Kentucky at the Lexington campus have the right to strike or otherwise engage in other forms of work stoppage for collective bargaining purposes?

The Board of Trustees of the University of Kentucky maintains that the foregoing questions should be answered "No." The Public Employees Council No. 51, American Federation of State, County and Municipal Employees, AFL-CIO, maintains that the foregoing questions should be answered "yes "

County and Municipal Employees, AFL-CIO, is only interested in representing non-supervisory employees. Nevertheless, the judgment entered in this proceeding by the Court will be binding upon all non-academic employees of the University of Kentucky at the Lexington campus. Additional questions may be submitted to the Court for determination following the Court's decision on the questions outlined above. You may intervene in this proceeding by appropriate pleading within thirty (30) days from the date shown on this notice. If you have any questions with respect to your rights as they may be affected in this proceeding, do not attempt to communicate with the Court. You should direct any questions to your own attorney or to the attorneys for the parties in this proceeding as shown on the bottom of this notice.

Dated this 12th day of MAY, 1975.


JUDGE

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