

Minutes of the Meeting of the Board of Trustees, Tuesday, July 19, 1977.

The Board of Trustees of the University of Kentucky met in special called session at 2:00 p.m. (Eastern Daylight Time), on Tuesday, July 19, 1977, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Professor Michael Adelstein, Mr. William R. Black, Mr. John R. Crockett, Mr. George W. Griffin, Mrs. Sally Hermansdorfer, Mr. James Newberry, Mr. Frank Ramsey, Professor Paul G. Sears, and Dr. David A. Hull. Absent from the meeting were Mrs. Betty Carol Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. John R. Gaines, Mr. L. D. Gorman, Mr. Thomas B. Kessinger, Mr. Zirl A. Palmer, Mr. Homer W. Ramsey, and Dr. John R. Woodyard. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, John T. Smith, Jack C. Blanton, and Donald B. Clapp; Dean Joseph T. Burch representing Vice President Robert Zumwinkle; Dr. Robert M. Drake, Special Assistant to the President and Mr. John Darsie, Legal Counsel. Representatives of the news media were in attendance.

A. Meeting Opened

The Chairman called the meeting to order at 2:08 o'clock. Following the invocation pronounced by Mr. Black, the oath of office was administered to Mr. James Newberry, Student Trustee, by Mr. John Darsie.

The Secretary called the roll and reported a quorum present. Mr. Sturgill declared the meeting officially open for the conduct of business at 2:10 o'clock.

B. Minutes Approved

Without discussion, on motion duly made, seconded and carried, the reading of the Minutes of the June 14, 1977, meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees (PR 1)

Since the agenda was rather long, President Singletary said that in the interest of saving time he would not review his monthly report but hoped that the members would read it at their leisure. Mr. Sturgill accepted the report and ordered it filed.

D. Recommendations of the President (PR 2)

President Singletary noted that the personnel changes in PR 2 were routine and recommended its approval. Without discussion on motion by Mr. Crockett, seconded by Mr. Newberry and passed, PR 2 was approved and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Since the material in PR 3 had not been distributed in advance of the meeting, President Singletary briefly reviewed the three items in it and recommended approval of PR 3 as a whole.

On motion by Mr. Griffin, seconded by Mr. Black and passed, PR 3 was approved. (See PR 3 at the end of the Minutes.)

F. Budget Revisions for 1977-78 (PR 4)

The proposed changes in the 1977-78 Budget being of a routine nature, President Singletary recommended approval of PR 4 as presented. There being no questions, on motion by Mr. Black, seconded by Professor Sears and passed, the budget revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

G. Expansion of the Student Center (PR 5)

President Singletary explained the need for the expansion of the Student Center, noting that in comparison with bench mark institutions, the University of Kentucky ranks last in the number of square feet which its Center provides per student. Mr. Blanton, after indicating that the project would be funded by University of Kentucky Housing and Dining Revenue Bonds, outlined the steps which had been taken to determine student reaction to an increase in fees which would be required to cover debt service and operating expense increases in the expanded facility. The consensus among the students was in favor of the expansion and the increased activity fee to finance the expansion.

Mr. Newberry moved that the Board approve the expansion of the Student Center for submission to the Council on Higher Education as outlined in PR 5. The motion was seconded by Professor Sears and passed. (See PR 5 at the end of the Minutes.)

H. Centers for Graduate Study (PR 6)
Graduate Center for Toxicology (PR 7)

Since PR's 6 and 7 were interrelated, President Singletary recommended these be considered together. He explained that PR 6 would give approval to the

concept of graduate centers which would provide opportunity for better coordination of interdisciplinary studies and faculty effort in the studies area, serve as an academic home for graduate students in such an interdisciplinary degree program, provide program identification with the area of study, and increase the possibility of obtaining graduate student support through graduate fellowships and training programs. PR 7 would authorize the establishment of the first of these centers.

Professor Adelstein moved approval of PR's 6 and 7, and his motion was seconded by Mr. Black. After first explaining that there are many different kinds of centers, Professor Sears moved that the recommendation in PR 6 authorizing the establishment of an educational (academic) unit called "Graduate Center for _____" be amended by inserting the phrase "which is equivalent to a department and" after "Graduate Centers for _____". Professor Adelstein and Mr. Black accepted Professor Sears' amendment and the original motion as amended was passed. (See PR 6 and PR 7 at the end of the Minutes.)

I. University of Kentucky - Northern Kentucky Graduate Center (PR 8)

President Singletary explained that Northern Kentucky University, which has neither the resources nor the authority to offer graduate programs in certain areas where there is both need and interest from residents of that community, had requested the University of Kentucky to establish and operate a graduate center on the Northern Kentucky campus. This is the first regional university to request such help from the University and President Singletary said that he thought it was a worthwhile venture and recommended approval of the recommendation in PR 8. Dr. Hull so moved. His motion was seconded by Mr. Frank Ramsey and passed without dissent. (See PR 8 at the end of the Minutes.)

J. Biennial Budget Request 1978-80 and Five Year Plan 1977-82 (PR 9)

Dr. Singletary pointed out that Volume II of the two volume set comprising the Biennial Budget Request 1978-80 and Five Year Plan 1977-82 included the financial component of the Biennial Budget Request and the Capital Construction Request. He opened the presentation with the statement that there must be major increases in funding if the University is going to prevent further erosion of its academic quality. He noted that the two basic problems facing the institution are salaries and student-faculty ratio. He illustrated the eroding position in these two areas through a series of charts which showed the deviation of the University of Kentucky average salaries from those of the bench mark institutions since 1969 when the University was only \$23 below the average salary of these institutions to 1976-77 when the University was \$1,175 below. In the Community College System for the same period, the average salary went from \$366 below the bench mark in 1968-69 to \$629 below in 1976-77. He added that salaries for county

agents were the lowest in the nation and that non-academic salaries are 13% below the local labor market. Under the Council on Higher Education formula in use in 1968, the University of Kentucky was 115 positions below in 1968-69 and is now 382 positions below those generated under the formula. This, of course, means more students with less faculty and the budget request is asking that the University be brought back at least to the relative position it was in in 1968-69.

Other charts indicated that the total university budget request for 1978-79 amounts to \$251.8 million or an increase of \$32 million over the 1977-78 budget of \$219.6 million; and that for 1979-80 a total budget of \$275.2 million was being requested for an increase of \$23 million over the 1978-79 budget. State appropriations requested are \$121.8 million for 1978-79 and \$140.5 million for 1979-80.

Dr. Singletary indicated that the cause of the financial problem was evident when one noted that in 1965-66 University of Kentucky received 62.7% of the state's allocation for higher education while the University of Louisville and Northern Kentucky University were receiving 1.8% and the regional universities 36%. In the last biennium the University of Louisville and Northern Kentucky University received 21.7% and the regional universities 36.7% while the University of Kentucky received only 41.7% even though enrollments on the University of Kentucky campus were increasing more rapidly than at any other institution and the demands for services were rising steadily. Projected enrollments indicated that by 1981, U.K. will have 26,271 students on the Lexington campus and 21,351 in the Community College System. The final chart showed that 81.1% of the request for 1978-79 would go toward current program continuation and catch-up, with 17.5% designated for current program expansion and only 1.4% for new programs; the percentages for 1979-80 are 80%, 19% and 1% respectively.

President Singletary concluded his remarks by saying that unless the University of Kentucky can receive the level of funding represented in the budget request it will face the loss of its competitive position, loss of strong faculty members, more students with less faculty, and the possibility of loss of accreditation in several areas. He then recommended approval of the biennial budget request and the five year plan as presented.

Mr. Crockett moved that the Biennial Budget Request 1978-80 and Five Year Plan 1977-1982, including the Capital Construction Request, be approved for submission to the Council on Higher Education for review and recommendation to the Governor of the Commonwealth. His motion was seconded by Mr. Black and after comments from Board members supportive of the budget request, the motion passed with unanimous approval. (See PR 9 at the end of the Minutes.)

K. Interim Financial Report (FCR 1)

Mr. Griffin, representing Mr. Clay, the Chairman of the Finance Committee, moved that the Financial Report for the eleven months ending May 31, 1977 be accepted. His motion was seconded by Mr. Black and passed without dissent. (See FCR 1 at the end of the Minutes.)

L. Nominating Committee Appointed

Mr. Sturgill named the following members to serve as a Committee to prepare nominations for presentation at the September Board meeting for officers of the Board and members of the Executive Committee: Mr. Homer W. Ramsey, Chairman, Mr. Thomas B. Kessinger, and Mr. John R. Crockett.

M. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 3:10 p.m.

Respectfully submitted,

Paul G. Sears, Secretary
Board of Trustees

(PR's 2, 3, 4, 5, 6, 7, 8, and 9, and FCR 1 which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

Recommendations: (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

- Agger, Robert, Visiting Professor (part-time), Department of Political Science, College of Arts and Sciences, 8/16/77 through 12/31/77.
- Bowling, R. Eugene, Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- Brusman, Harold P., Assistant Professor, Department of Pathology, College of Medicine, 7/1/77 through 6/30/78.
- Cheatam, Thomas J., Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Clark, Sherry, Instructor, Department of Physical Therapy, College of Allied Health Professions, 7/1/77 through 6/30/78.
- David, Alan K., Assistant Professor*, Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- Dellepiane, Angela B., Visiting Professor, Department of Spanish and Italian Languages and Literatures, College of Arts and Sciences, 1/1/78 through 5/15/78.

*Special Title Series

- Demski, Leo Stanley, Associate Professor, Department of Biological Sciences, College of Arts and Sciences, 8/16/77 through 5/15/78.
- DeYoung, Alan, Assistant Professor, Department of Social and Philosophical Studies, College of Education, 8/16/77 through 5/15/79.
- Dickson, James, Visiting Assistant Professor, Department of Restorative Dentistry, College of Dentistry, 7/1/77 through 6/30/78.
- Elliott, Robert J., Visiting Professor, Department of Mathematics, College of Arts and Sciences, 1/1/78 through 5/15/78.
- Ferrell, James L., Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- Heckenlively, John, Visiting Assistant Professor, Department of Ophthalmology, College of Medicine, 7/25/77 through 10/31/77.
- Kimsey, Peggy, Assistant Professor, Department of Management and Family Economics, College of Home Economics, 8/16/77 through 5/15/78.
- Leitsch, Patricia K., Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 8/16/77 through 6/30/78.
- Lewis, David C., Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- McAdam, Stephen, Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, 1/1/78 through 5/15/78.
- McCullagh, James G., Assistant Professor*, Department of Social Work, College of Social Professions, 8/16/77 through 5/15/78.
- McNeece, C. Aaron, Assistant Professor*, Department of Social Work, College of Social Professions, 8/16/77 through 5/15/78.
- Maddox, Paul F., Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- Mardesic, Sibe, Visiting Professor, Department of Mathematics, College of Arts and Sciences, 1/1/78 through 5/15/78.
- Meadows, Michael E., Assistant Professor, Department of Civil Engineering, College of Engineering, 8/16/77 through 5/15/79.
- Paynter, Mary Ann, Assistant Professor, Department of Management and Family Economics, College of Home Economics, 8/16/77 through 5/15/78.
- Riegler, Sandra L., Assistant Professor, Department of Medicine, College of Medicine, 6/1/77 through 6/30/78.
- Schori, Richard M., Visiting Professor, Department of Mathematics, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Sieg, James W., Assistant Professor, College of Pharmacy, 7/1/77 through 6/30/78.
- Stone, David R., Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Street, Ronald L., Assistant Professor, Department of Geology, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Thielges, Bart A., Professor, (with tenure), and Chairman, Department of Forestry, College of Agriculture, effective 7/1/77.

*Special Title Series

Uthe, Elaine, Associate Professor, Department of Vocational Education,
College of Education, 8/16/77 through 5/15/79.

Williams, Dennis Michael, Instructor, College of Pharmacy, 6/1/77 through
6/30/78.

Wood, Constance L., Assistant Professor, Department of Statistics, College
of Arts and Sciences, 8/16/77 through 5/15/79.

Non-Academic Appointments

Bacdayan, Carolyn, Lecturer/Research Associate (part-time), Department
of Behavioral Science, College of Medicine, 8/15/77 through 6/30/78.

Dye, Griffith R., Assistant to the Dean, Undergraduate Studies, 8/16/77 through
6/30/78.

Harris, John, Instructional Specialist I, Division of Dental Auxiliary Personnel,
Department of Community Dentistry, College of Dentistry,
retroactive 5/1/77.

Hensley, Marvin L., Extension Agent for Pikeville, Area Extension Programs,
College of Agriculture, retroactive 6/16/77.

Jewell, Margaret, Student Affairs Officer AHES, Office of Student Affairs,
College of Dentistry, 6/1/77 through 6/30/78.

Sharpe, James K, Research Associate (temporary), Department of Extension
(Research), College of Business and Economics, retroactive 6/1/77.

Thompson, Mary L., Senior Research Assistant, Department of Extension
(Research), College of Business and Economics, retroactive 6/1/77.

Tobey, Scott H., Labor Education Specialist, Department of Continuing Education,
College of Business and Economics, retroactive 6/13/77.

Walton, Thomas J., County Extension Agent for 4-H (Simpson County), Area
Extension Programs, College of Agriculture, retroactive 5/23/77.

Wells, Phillip E., Labor Education Specialist, Department of Continuing
Education, College of Business and Economics, retroactive 6/7/77.

Administrative Appointments

Dennen, William H., Professor, (with tenure), named Chairman, Department of
Geology, College of Arts and Sciences, 7/1/77 through 6/30/81.

Dowdy, Larry, Associate Professor in the Community College System, (with
tenure), named Division Chairman, Paducah Community College,
7/1/77 through 6/30/80.

Knoblett, James A., Professor, (with tenure), reappointed Chairman, Department
of Accounting, College of Business and Economics, 1/1/78 through
12/31/81.

Lacefield, Arch S., Professor in the Community College System, (with tenure),
named Division Chairman, Henderson Community College, 7/1/77
through 6/30/80.

Marshall, Fred Edward III, Assistant Professor in the Community College System,
named Division Chairman, Hopkinsville Community College, 7/1/77
through 6/30/79.

*Special Title Series

Tapp, Dorothy R., Associate Professor in the Community College System, (with tenure), named Division Chairman, Henderson Community College, 7/1/77 through 6/30/80.

Timmons, Edward H., Director, Division of Animal Care Services, Office of Vice President for Medical Center, 8/1/77 through 6/30/78.

Joint Appointments

Crossen, Philip S., Associate Clinical Professor (voluntary), Department of Obstetrics and Gynecology, named Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/79.

Myers, John E. Jr., Associate Clinical Professor (voluntary), Department of Medicine, named Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/79.

Tenure

Jaeger, LaVonne, Associate Professor*, (with tenure), Department of Physical Therapy, College of Allied Health Professions, effective 7/1/77.

Promotions

Brandenberger, Jerry D., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Physics and Astronomy, College of Arts and Sciences, effective 7/1/77.

Burkhart, Robert C., from Assistant Clinical Professor (voluntary), to Associate Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.

Garrett, Ruby Joyce, from Assistant Professor, (without tenure), to Associate Professor, (with tenure), College of Pharmacy, effective 7/1/77.

Goodman, Norman L., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Community Medicine and Department of Pathology, College of Medicine, effective 7/1/77.

Graham, Arthur, from Associate Professor of Music (Applied)*, (with tenure), to Professor of Music (Applied)*, (with tenure), School of Music, College of Fine Arts, effective 7/1/77.

Martin, Kenneth M., from Assistant Professor*, (without tenure), to Associate Professor*, (with tenure), Department of Medical Technology, College of Allied Health Professions, effective 7/1/77.

Papka, Raymond E., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Anatomy, College of Medicine, effective 7/1/77.

Wadsworth, John B., from Assistant Professor*, (without tenure), to Associate Professor*, (with tenure), Department of Physical Therapy, and Department of Allied Health Education and Research, College of Allied Health Professions effective 7/1/77

*Special Title Series

- Careu, Molly B., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Dillhunt, Elaine, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Dirnberger, Bernard, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Hensley, Evelyn M., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Hill, Robert S., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Howard, Ed, Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/77 through 6/30/78.
- Howard, Marilyn J., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Jesse, Captain Norris F., Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/77 through 6/30/78.
- Judge, Sister Eileem, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Lehman, Nancy, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Lewis, Britt, Jr., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Manyo, Jane, Visiting Instructor, Department of Allied Health Education and Research, 7/1/77 through 8/31/77.
- Ragsdale, Ellen, Visiting Assistant Professor, Department of Allied Health Education and Research, 6/6/77 through 8/12/77.
- Saylor, Darlene, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Scholl, Sister Francis, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Smith, Susan L., Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/77 through 6/30/78.
- Thomas, Barbara D., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Tylavsky, Frances A., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 7/1/77 through 6/30/78.
- Yezerki, John A., Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/77 through 6/30/78.

College of Arts and Sciences

- Adams, William H., Visiting Assistant Professor, Department of Anthropology, 8/16/77 through 5/15/78.
- Aguirre, Ramon, Visiting Instructor (temporary), Department of Spanish and Italian Languages and Literatures, 8/16/77 through 5/15/78.
- Lenhart, Stephen W., Visiting Instructor, Department of Geology, 8/16/77 through 5/15/78.

*Special Title Series

Nowell, William O. Jr., Visiting Instructor, Department of Mathematics,
8/16/77 through 5/15/78.

Schneider, Dennis Eugene, Assistant Professor, English Education*, Department
of English, 8/16/77 through 5/15/79.

College of Communication

Browning, Elizabeth L., Visiting Instructor, School of Journalism, 8/16/77
through 5/15/78.

College of Education

Bridge, Connie A., Assistant Professor, Department of Curriculum and
Instruction, 8/16/77 through 5/15/79.

College of Fine Arts

Henderson, Gordon, Instructor of Music (Applied)* and Assistant Director of
Bands, School of Music, 7/1/77 through 6/30/78.

Lewis, Robert Jerry, Visiting Assistant Professor (Applied)*, School of Music,
8/16/77 through 12/31/77.

College of Home Economics

Harris, Glenda, Instructor (temporary), Department of Management and Family
Economics, 8/16/77 through 5/15/78.

Libraries

Bott, Cynthia, Librarian IV, Law Library, 7/1/77 through 6/30/78.

Timberlake, Charles R., Visiting Librarian IV, Reference, 7/1/77 through
6/30/78.

College of Library Science

Trinkner, Charles L., Visiting Instructor (temporary), 8/16/77 through 12/31/77.

College of Nursing

Goodykoontz, Lynn, Instructor, 8/1/77 through 6/30/78.

Maurer, JoAnn, Instructor, 8/1/77 through 6/30/78.

College of Dentistry

Bradshaw, Charles P., Clinical Instructor (voluntary), Department of Community
Dentistry, 7/1/77 through 6/30/80.

Collins, John L., Clinical Instructor (voluntary), Department of Community
Dentistry, 7/1/77 through 6/30/80.

Combs, Steven D., Clinical Instructor (voluntary), Department of Community
Dentistry, 6/1/77 through 6/30/80.

Cooper, Samuel L., Clinical Instructor (voluntary), Department of Community
Dentistry, 6/1/77 through 6/30/80.

*Special Title Series

Daugherty, William B., Assistant Professor (part-time), Department of Orthodontics, 7/1/77 through 6/30/78.

Herman, Arthur H., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Hollingsworth, Robert, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Klaene, Thomas, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Leslie, Louis C., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

McCall, Douglas H., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Martin, David H., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Muncy, Bobby, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Parks, Pete A., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Perkins, Timothy R., Assistant Professor (part-time), Department of Orthodontics, 7/1/77 through 6/30/78.

Prunty, Michael, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Robinette, Quentin T., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Smith, William L., Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Tingle, Charles, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

Tudor, William, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

York, Andrew K. III, Clinical Instructor (voluntary), Department of Community Dentistry, 6/1/77 through 6/30/80.

College of Medicine

Baker, James W., Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.

Brown, Kent, Assistant Clinical Professor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.

Bynum, Gus A., Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.

Caldwell, Joseph G., Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.

Costich, Timothy, Assistant Clinical Professor (part-time), Department of Pediatrics, 7/1/77 through 7/31/77.

*Special Title Series

Crase, James D., Assistant Clinical Professor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Jasper, Stephen, Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Kelley, Stephen B., Assistant Clinical Professor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Sebastian, Wilson, Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Stein, Orville J., Assistant Clinical Professor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Thomas, Michael D., Assistant Clinical Professor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Walton, William W., Clinical Instructor (voluntary), Department of Surgery, 6/22/77 through 6/30/79.
Wessinger, James B., Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Williamson, Paul, Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.
Wright, Elizabeth A., Clinical Instructor (voluntary), Department of Family Practice, 7/1/77 through 6/30/78.

Community College System

Ashland Community College

Conley, Richard R., Instructor in the Community College System, 8/1/77 through 6/30/78.

Hopkinsville Community College

Carter, David Edward, Instructor in the Community College System, 8/1/77 through 6/30/78.
Edwards, George D., Instructor in the Community College System, 8/1/77 through 6/30/78.
Felton, Kevin E., Instructor in the Community College System, 8/1/77 through 6/30/78.

Jefferson Community College

Riley, Rebecca M., Instructor in the Community College System, 8/1/77 through 6/30/78.

Lexington Technical Institute

Dobbins, Kenneth E., Instructor in the Community College System, 7/1/77 through 6/30/78.
Sanders, Jacqueline B., Instructor in the Community College System, 8/1/77 through 6/30/78.
Sterling, Catherine, Assistant Professor in the Community College System, 7/1/77 through 6/30/78.

*Special Title Series

Sutton, Carroll, Instructor in the Community College System, 8/1/77 through 6/30/78.

Maysville Community College

Bennett, Donna S., Librarian III in the Community College System, 7/1/77 through 6/30/78.

Klee, John, Instructor in the Community College System, 8/1/77 through 6/30/78.

Paducah Community College

Adams, Neil D., Assistant Professor in the Community College System, 8/1/77 through 6/30/78.

Beyer, Carol A., Instructor in the Community College System, 8/1/77 through 6/30/78.

Deyoub, Nancy J., Assistant Professor in the Community College System, 7/1/77 through 6/30/78.

Scherrep, David V., Instructor in the Community College System, 7/1/77 through 6/30/78.

Prestonsburg Community College

Nutter, Susan S., Instructor in the Community College System, 8/1/77 through 6/30/78.

Weaver, Kenneth S., Instructor in the Community College System, 8/1/77 through 6/30/78.

Southeast Community College

Simpson, Faye, Instructor in the Community College System, 8/1/77 through 12/31/77.

Joint Appointments

Bobys, Stephen M., Clinical Instructor (voluntary), Department of Obstetrics and Gynecology, named Clinical Instructor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/79.

Hollingsworth, D. Vertrees, Assistant Clinical Professor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, also named Assistant Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.

Moore, Glenn I., Clinical Instructor (voluntary), Department of Obstetrics and Gynecology, College of Medicine, also named Clinical Instructor (voluntary) Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.

Schindler, Stephen G., Assistant Clinical Professor (voluntary), Department of Medicine, College of Medicine, also named Assistant Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/79.

*Special Title Series

Administrative Appointments

- Bean, Laurence R., Professor (with tenure), Department of Oral Diagnosis and Oral Medicine, College of Dentistry, named Acting Chairman, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, 7/1/77 through 6/30/78.
- Drummond, James F., Associate Professor, (with tenure), Department of Oral Pathology and Department of Oral Biology, College of Dentistry, named Acting Chairman, Department of Oral Pathology, College of Dentistry, 7/1/77 through 6/30/78.
- Kielar, Richard M., Associate Professor, (with tenure), Department of Ophthalmology, College of Medicine, named Acting Chairman, Department of Ophthalmology, College of Medicine, 6/17/77 through 12/31/77.
- Pinney, Paul M., Associate Professor, (with tenure), College of Architecture, named Associate Dean, College of Architecture, effective 7/1/77.
- Sodt, James D., Assistant Professor, and Assistant Dean, College of Library Science, reappointed Assistant Dean, College of Library Science, 7/1/77 through 6/30/78.

Promotions (without tenure)

- Baldwin, William T., from Instructor (part-time), to Visiting Assistant Professor (full-time), Department of Business Administration, College of Business and Economics, 8/16/77 through 5/15/78.
- Eubank, Rachel R., from Clinical Instructor (voluntary), to Assistant Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.

Reappointments

- Ballard, Ted D., Assistant Clinical Professor (voluntary), Department of Family Practice, College of Medicine, 7/1/77 through 6/30/78.
- Bax, Teresa Ann, Instructor (part-time) (temporary), Department of Human Development and Family Relations, College of Home Economics, 7/1/77 through 6/30/78.
- Blount, Wilbur C., Assistant Professor, Department of Ophthalmology, College of Medicine, 7/1/77 through 9/30/77.
- Bowers, Frank R., Assistant Professor*, Department of Psychiatry, College of Medicine, 7/1/77 through 5/31/78.
- Cassaro, Catherine M., Instructor in the Community College System, Jefferson Community College, 8/1/77 through 6/30/78.
- Craft, Clyde, Clinical Instructor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Crawford, Anna Mae, Clinical Instructor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.

*Special Title Series

- Davis, Wanda J., Instructor in the Community College System, Paducah Community College, 7/1/77 through 6/30/78.
- Desai, Nirmala, Assistant Professor*, Department of Pediatrics, College of Medicine, 7/1/77 through 6/30/78.
- Fair, Kathryn, Assistant Professor*, Department of Dental Hygiene, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Frazier, Chalmer H., Clinical Instructor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Fried, Dennis F., Visiting Assistant Professor, Department of Philosophy, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Garvey, John H., Assistant Professor, College of Law, 7/1/77 through 6/30/79.
- Gray, John H., Librarian IV, Department of Administrative Services, Library, 7/1/77 through 6/30/78.
- Hansen, Idar, Visiting Assistant Professor (temporary), Department of Mathematics, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Hanssen, Martha, Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Hays, Linda L., Assistant Clinical Professor (voluntary), Department of Community Health, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Herring, Kent, Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, and Department of Restorative Dentistry, College of Dentistry, 7/1/77 through 6/30/78.
- Hobbs, Rebecca T., Instructor, Department of Dental Hygiene, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Hutchins, Gerald, Visiting Lecturer (part-time), Department of Political Science, College of Arts and Sciences, 7/1/77 through 12/31/77.
- Kelley, Ruby, Clinical Instructor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Kirkhorn, Judith B., Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Langenbrunner, Mary R., Instructor, Department of Human Development and Family Relations, College of Home Economics, 7/1/77 through 6/30/78.
- Little, Linda, Assistant Professor-Preschool Ed.* (part-time), Department of Human Development and Family Relations, College of Home Economics, 7/1/77 through 6/30/78.
- Lugg, Bonelyn, Assistant Professor in the Community College System, Jefferson Community College, 7/1/77 through 6/30/78.
- Luhr, Jeanne L., Clinical Instructor (part-time), Department of Nutrition and Food Science, College of Home Economics, 7/1/77 through 6/30/78.
- Musgrave, Story, Adjunct Instructor (voluntary), Department of Physiology and Biophysics, College of Medicine, 7/1/77 through 6/30/78.
- Morrison, Barbara, Instructor of Applied Music* (part-time), School of Music, College of Fine Arts, 8/16/77 through 5/15/78.
- Simpson, Peter, Instructor of Applied Music* (part-time), School of Music, College of Fine Arts, 8/16/77 through 5/15/78.

- Palmer, Helen, Clinical Instructor (part-time), Department of Nutrition and Food Science, College of Home Economics, 7/1/77 through 6/30/78.
- Penrose, Beth P., Assistant Clinical Professor (voluntary), Department of Anesthesiology, College of Medicine, 7/1/77 through 6/30/79.
- Risner, Denise, Clinical Instructor (voluntary), Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Sady, Helen, Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Schwemm, Robert G., Assistant Professor, College of Law, 7/1/77 through 6/30/79.
- Singleton, Carolyn, Assistant Professor*, College of Nursing, 7/1/77 through 6/30/78.
- Skaff, Karen O., Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 7/1/77 through 6/30/78.
- Snadon, Patrick, Instructor, Department of Housing and Interior Design, College of Home Economics, 7/1/77 through 6/30/78.
- Varela, Luis Quiros, Visiting Lecturer, Department of Political Science, College of Arts and Sciences, 8/16/77 through 5/15/78.
- Frank, Suzanne, Instructor of Applied Music* (part-time), School of Music, College of Fine Arts, 8/16/77 through 5/15/78.
- Walker, Virginia, Instructor of Music (part-time), School of Music, College of Fine Arts, 8/16/77 through 5/15/78.

Changes

- Berkowitz, Jackie, from Assistant Professor, to Assistant Professor (part-time), Department of Orthodontics, College of Dentistry, 7/1/77 through 6/30/78.
- Brownstein, Bernard H., from Assistant Professor, to Senior Research Associate, Department of Medical Microbiology and Immunology, College of Medicine, 6/15/77 through 8/31/77.
- Carpenter, Clyde R., from Associate Professor, (with tenure), and Associate Dean, to Associate Professor, (with tenure), and Associate Dean for Admissions, College of Architecture, effective 7/1/77.
- Chaney, Marilyn C., from Assistant Professor in the Community College System and Coordinator, Specialized Student Services to Coordinator, Specialized Student Services, Madisonville Community College, effective 7/1/77.
- Coltharp, E. Keith, from Assistant Professor (part-time), to Assistant Clinical Professor (voluntary), Department of Orthodontics, College of Dentistry, 7/1/77 through 6/30/80.
- Davenport, David, from Instructor (part-time), to Instructor, Applied* (part-time), School of Music, College of Fine Arts, 7/1/77 through 6/30/78.
- Davis, Kenneth Wayne, from Assistant Professor, to Assistant Professor*, Department of English, College of Arts and Sciences, 7/1/77 through 6/30/79.
- Goodman, Robert, from Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, to Clinical Instructor (voluntary), Department of Community Dentistry, College of Dentistry, 7/1/77 through 6/30/78.

*Special Title Series

- Hall, Vivian S., from Professional status Geology Librarian, (without tenure), College of Arts and Sciences, to Librarian III, (with tenure), Geology Library, Library, effective 7/1/77.
- Hammerschmidt, Patricia, from Instructor (full-time) (temporary), and Coordinator Undergraduate Program in Dietetics*, to Instructor (part-time), and Coordinator Undergraduate Program in Dietetics*, Department of Nutrition and Food Science, College of Home Economics, 7/1/77 through 6/30/78.
- Renfro, Patricia, from Librarian III (part-time), to Librarian III (full-time), Reference, Library, 7/1/77 through 6/30/78.
- Roan, Raymond C., from Instructor, to Visiting Instructor, Department of Mathematics, College of Arts and Sciences, 8/16/77 through 5/15/78.

Terminal Reappointments

- Berge, Phillip, Visiting Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences, 7/1/77 through 6/30/78.
- Collins, Georgia C., Assistant Professor, Department of Art, College of Fine Arts, joint with Department of Curriculum and Instruction, College of Education, 7/1/77 through 6/30/79.
- Lutz, Bernard L., Assistant Professor, Department of Community Dentistry, College of Dentistry, 7/1/77 through 12/31/77.
- Massey, Frank J. III, Assistant Professor, Department of Mathematics, College of Arts and Sciences, 7/1/77 through 6/30/78.

Leaves of Absence

- Ali, M. Mikhtar, Professor, Department of Economics, College of Business and Economics, Leave without pay, academic year 1977-78.
- Blair, Herman A., Associate Professor (part-time), Department of Endodontics, College of Dentistry, Leave without pay, 7/1/77 through 6/30/78.
- Bradford, Garnett L., Professor, Department of Agricultural Economics, College of Agriculture, 9/1/77 through 7/31/78.
- Clark, Billy C., Associate Professor in the Community College System, Somerset Community College, Sabbatical leave with full salary, 8/1/77 through 12/31/77
- Cole, Henry P., Professor and Chairman, Department of Psychology and Counseling, College of Education, Sabbatical leave with full salary, 12/15/77 through 6/30/78.
- Collins, Georgia, Assistant Professor, Department of Art, College of Fine Arts, joint with Department of Curriculum and Instruction, College of Education, Leave without pay, spring semester 1978.
- DeJean, Sally, Assistant Professor in the Community College System, Jefferson Community College, Leave without pay, 7/1/77 through 6/30/78.

*Special Title Series

- Hall, Harry H., Associate Professor, Department of Agricultural Economics, College of Agriculture, Sabbatical leave with half salary, academic year 1977-78.
- Musacchio, Marilyn, Assistant Professor, College of Nursing, Military Leave with pay, 7/8/77 through 7/22/77.
- Noe, Roger, Assistant Professor in the Community College System, Southeast Community College, Leave without pay, 8/1/77 through 12/31/77.
- Payne, David C., Associate Professor, Department of Human Development and Family Relations, College of Home Economics, Sabbatical leave with full salary, spring semester 1978.
- Tawney, James W., Associate Professor, Department of Special Education, College of Education, Sabbatical leave with half salary, academic year 1977-78.
- Taylor, Norman L., Professor, Department of Agronomy, College of Agriculture, Sabbatical leave with full salary, 10/1/77 through 3/31/78.
- Warren, Richard L., Professor, Department of Social and Philosophical Studies, College of Education, Sabbatical leave with full salary, spring semester 1978.
- Weckman, Randy D., Extension Specialist, Department of Public Information, College of Agriculture, Sabbatical leave with half salary, calendar year 1/2/78 through 12/31/78.
- Zeok, Suzanne, Assistant Clinical Professor (part-time), Department of Anesthesiology, College of Medicine, Maternity leave with pay, 9/1/77 through 9/28/77 and Leave without pay, 9/29/77 through 11/9/77.

Action: Approved XX Disapproved _____ Other _____

Date: July 19, 1977.

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Reactivation of Graduate Program

Recommendation: that the Board of Trustees authorize the reactivation of the graduate program in Higher Education and Social and Philosophical Studies leading to the Doctor of Philosophy degree.

Background: Several years ago during the reorganization of the structure and programs of the College of Education, new doctoral admissions were limited to students enrolling in programs leading to the Doctor of Education degree. Admissions to programs leading to the Doctor of Philosophy degree were suspended pending the reorganization of those programs. Since then, the program leading to the Doctor of Philosophy degree with studies in Educational Psychology and Counseling has been reactivated. The above program, which is to be offered jointly by the Departments of Higher Education and Social and Philosophical Studies, is the second such program proposed for reactivation. The program has been determined to be administratively feasible and is recommended by the Graduate Faculty and the University Senate.

II. Patent Assignment

Recommendation: that authorization be given to the proper official of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters of Patent of the United States and the invention represented thereby: Blaine F. Parker, serial number 803,258, filed June 3, 1977.

Background: Blaine F. Parker has invented a triangular duct solar panel. He has assigned his rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

III. Patent Assignment

Recommendation: that authorization be given to the proper official of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to The University of Kentucky Research Foundation of the following application for Letters of Patent of CANADA and the invention represented thereby: George A. Digenis and Manvendra B. Shambhu, to be filed on July 16, 1977.

Background: George A. Digenis and Manvendra B. Shambhu have invented improvements in Tobacco Smoke Filter Material. They have assigned their rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to The University of Kentucky Research Foundation.

Action: Approved XX Disapproved _____ Other _____

Date: July 19, 1977.

Office of the President
July 19, 1977

PR 4

Members, Executive Committee, Board of Trustees:

1977-78 BUDGET REVISIONS

Recommendation: that the following revisions in the 1977-78 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
University Extension	\$ 429,500	\$ 431,500	\$ 2,000
Gifts and Grants			
Other Gifts and Grants	784,300	832,300	48,000
Sales and Services			
Departmental Sales and Services	2,638,700	2,645,000	<u>6,300</u> 56,300
2. Expenditures			
Academic Affairs			
Administration and Support			
General Library	2,252,300	2,258,600	6,300
University Extension			
Conferences and Institutes	80,800	82,800	2,000
University Relations			
Alumni Relations	91,800	139,800	<u>48,000</u> 56,300

3. Comments - The proposed increase for the Margaret I. King Library will be supported by additional data services income. An increase in student fee income will fund an expenditure increase for University Extension's Conferences and Institutes. The expenditure increase for Alumni Relations will be supported by private gifts and grants.

Action: Approved XX Disapproved _____ Other _____

Date: July 19, 1977.

Office of the President
July 19, 1977

PR5

Members, Board of Trustees:

APPROVAL OF CAPITAL CONSTRUCTION PROJECT

Recommendation: that the Board approve expansion of the Student Center for submission to the Council on Public Higher Education.

Background: The Student Center was built in 1938 and has had only one major addition and renovation. This was in 1962 when enrollment was 9,190. Today, with over 21,000 students, of which almost three-quarters live off campus, commute to school, and depend on the Student Center for selected services, expansion is critically needed. In a comparison with ten benchmark institutions, the University of Kentucky ranked last in the number of square feet which its Center provided per student.

An internal Task Force within Business Affairs conducted a feasibility study to research the issue of expansion (a copy of this study is attached). * Its recommendation was that the Student Center be expanded in its present location by approximately 80,000 square feet, at an estimated cost of \$4,080,000. To gain student input on this issue, a Committee composed of sixteen students and four staff members was appointed to review the Task Force report. It conducted a campus-wide telephone survey of student opinion, which concluded that approximately 80 percent of the student body favored the expansion of the Student Center and were willing to pay an increased student activity fee to finance the expansion (a copy of this Committee report is attached).

This project will be funded by a University of Kentucky Housing and Dining System Revenue Bond, which will necessitate an increase in the student activity fee from \$12 to \$22 per semester during the regular term, and from \$6 to \$11 during the summer term for full-time students. It will further necessitate an activity fee charge of approximately \$2 per credit hour for part-time students. A charge for use of the facility by non-student groups will also be levied. In total, the fee increases will cover both debt service and operating expense increases in the expanded facility. It should be noted that the student activity fee has not been increased since the 1962 expansion of the Student Center, and that the University of Kentucky's student fee ranked last in comparison with ten benchmark institutions.

*The feasibility study is not reproduced as a part of the Minutes but is included in the official files of the meeting.

Action taken: Approved XX Disapproved _____ Other _____

Date: July 19, 1977

Office of the President
July 19, 1977

PR 6

Members, Board of Trustees:

CENTERS FOR GRADUATE STUDY

Recommendation: that the Board of Trustees authorize the establishment of an educational (academic) unit called "Graduate Center for _____" * located administratively in the Graduate School and associated exclusively with graduate programs and their attendant research.

Background: Emphasis on interdisciplinary and multidisciplinary research and training has increased markedly by university, government, and industry researchers, research and development agencies, and graduate training support agencies. There has been an increase in interest in interdisciplinary studies by graduate students. The proposed Centers for Graduate Study will provide opportunity for better coordination of interdisciplinary studies and faculty effort in the studies area, serve as an academic home for graduate students in the degree program, provide program identification with the area of study for both the graduate students and faculty, and increase the possibility of obtaining graduate student support through graduate fellowship and training programs.

*which is equivalent to a department and

as
Action taken: Approved amended Disapproved _____ Other _____

Date: July 19 1977

Office of the President
July 19, 1977

PR 7

Members, Board of Trustees:

GRADUATE CENTER FOR TOXICOLOGY

Recommendation: that the Board of Trustees authorize the establishment of a "Graduate Center for Toxicology."

Background: The Graduate Center for Toxicology would be the first Center for Graduate Study established in the Graduate School. The Ph. D. program in Toxicology was approved by the Board of Trustees in 1969. It draws its 13 faculty members from faculty in the Colleges of Agriculture, Arts and Sciences, Medicine, and Pharmacy. It is a well established interdisciplinary program. The program will benefit from the increased coordination and leadership which is provided under the Graduate Center academic structure. The proposal for this Center has been approved by the appropriate faculty bodies and the University Senate.

Action taken: Approved XX Disapproved _____ Other _____

Date: July 19, 1977

Office of the President
July 19, 1977

PR 8

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY-NORTHERN KENTUCKY UNIVERSITY
GRADUATE CENTER

Recommendation: that the Board of Trustees approve the establishment of the University of Kentucky - Northern Kentucky University Graduate Center.

Background: Following the request from President Albright of Northern Kentucky University of President Singletary, representatives of the two institutions held a series of meetings to plan the establishment and operation of a Graduate Center on the Northern Kentucky campus. Northern Kentucky University has neither the resources nor the authority to offer graduate programs in certain areas where there is both need and interest from residents of that community. The University of Kentucky has for many years offered off-campus classes in the area and a primary purpose of establishing this Center is to develop more orderly scheduling of such off-campus offerings that students may either earn a Masters degree or complete a planned sequence of courses toward the degree with the remaining courses being taken on the Lexington campus. Northern Kentucky University will appoint a Director for the Center who will be responsible for local administration and the coordination of the program with the University of Kentucky. The Graduate Dean of the University of Kentucky will have primary academic responsibility for these offerings. The Off-Campus Class division of University Extension of the University of Kentucky will provide necessary support services.

All programs offered through the Center will be extensions of our regular campus-based offerings. Initially, three separate components will be available through the Center: 1) the Master of Science in Library Science. Approximately one-half to two-thirds of the courses required for this degree will be offered through the Center with students coming to the Lexington campus for the remaining required courses. 2) Certification Program, Educational Administration. The fifteen credit program leading to state certification as a school administrator will be offered completely through the Center. 3) Reading Component, Master of Arts in Education. The University of Kentucky Department of Curriculum and Instruction will offer four graduate courses which may be used by Northern Kentucky graduate students to apply to the Master of Arts in Education degree offered by Northern Kentucky University.

Instruction in the Center will be primarily the responsibility of the University of Kentucky faculty. Qualified faculty members on the Northern Kentucky staff and other qualified persons in the region may offer courses with the approval of the appropriate University of Kentucky department chairperson, college Dean, and the Graduate Dean.

Action taken: Approved XX Disapproved _____ Other _____

Date: July 19, 1977

Office of the President
July 19, 1977

PR 9

Members, Board of Trustees:

BIENNIAL BUDGET REQUEST 1978-80 and
FIVE YEAR PLAN 1977-1982

Recommendation: that the Biennial Budget Request 1978-80 and Five Year Plan 1977-1982 including the capital construction requests be approved for submission to the Council on Higher Education for review and recommendation to the Governor of the Commonwealth.

Background: The Biennial Budget Request 1978-80 and Five Year Plan 1977-1982 includes in Volume II the financial component of the biennial budget request (pages 105-290) and the capital construction request (pages 77-95).

Note: The Biennial Budget Request 1978-80 and The Five Year Plan 1977-1982 are not reproduced as a part of the Minutes but are included in the official files of the meeting.

Action taken: Approved XX Disapproved _____ Other _____

Date: July 19, 1977

Office of the President
July 19, 1977

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eleven months ending May 31, 1977, be accepted.

Background: The May, 1977, report reflects income of \$175,800,298 for the period of the report; the income figure is 91.6% of the annual income estimate of \$191,915,033.

The expenditures and commitments represent a total of \$166,521,152 for the period of the eleven months, or 86.8% of the expenditure authority of \$191,915,033 approved by the Board.

Action taken: Approved XX Disapproved _____ Other _____

Date: July 19, 1977

University of Kentucky
Balance Sheet
May 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 902,599	\$ 296,575
Imprest funds		102,072
Cash on deposit with State Treasurer:		
Trust and agency funds	<u>1,307,690</u>	6,464,210
General fund appropriation	<u>2,210,289</u>	<u>46,699</u>
Total cash		<u>6,909,556</u>
Due from other funds	146,793	
Accounts receivable	1,780,122	1,404,128
Notes receivable	72,094	72,094
Investments - short term	11,522,082	11,599,265
Inventories	3,464,473	3,282,668
Unrealized income	<u>8,242,266</u>	<u>8,682,370</u>
Total unrestricted	<u>27,438,119</u>	<u>31,950,081</u>
Restricted:		
Cash in banks		
Tobacco Research Trust Fund:		
Imprest funds	2,951,228	3,136,798
Cash on deposit with State Treasurer		
Total cash	40,185	50,000
Petty cash advances	2,058,444	1,431,548
Travel advances	<u>5,049,857</u>	<u>4,618,346</u>
Accounts receivable	299,011	264,380
Investments:	199,709	170,735
Short - term	55,910	51,265
Other		
Unrealized income:	4,193,000	5,900,000
Restricted	376,141	886,882
Tobacco Research Trust Fund	2,391,320	2,362,291
Total restricted	<u>718,745</u>	<u>792,453</u>
Total restricted	<u>13,283,693</u>	<u>15,046,352</u>

University of Kentucky.
Balance Sheet
May 31, 1977
With Comparative Figures for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,928,680	\$ 2,333,435
Due to other funds and affiliated corporations		4,212,343
Accounts payable - County funds		1,432
Accrued expenses	591,000	574,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	13,345	557,970
Unencumbered balances, departmental appropriations	15,979,889	13,971,314
Fund balances:		
Allocated for working capital	6,610,160	7,207,379
Unallocated	<u>15,045</u>	<u>1,792,208</u>
Total unrestricted	<u>27,438,119</u>	<u>31,950,081</u>
Restricted:		
General Fund collections and clearings	584,250	949,856
Payroll Withholdings	1,265,051	1,199,961
Outstanding encumbrances	571,272	500,618
Due to other funds and affiliated corporations	1,949,835	4,083,905
Advance from state for imprest cash fund	50,000	50,000
Outstanding check liability	66,962	40,076
Unencumbered balance, departmental appropriations	1,923,629	2,627,367
Unencumbered balance, Tobacco Research Trust Fund appropriations	1,878,692	1,570,979
Fund balances:		
Restricted fund	4,694,385	4,023,590
Tobacco Research Trust Fund - unallocated funds	<u>299,617</u>	
Total restricted	<u>13,283,693</u>	<u>15,046,352</u>

Balance Sheet
 May 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Hospital and clinics:		
Due from other funds and affiliated corporations	\$ 2,936,947	\$ 2,161,296
Accounts receivable, net of allowance for doubtful accounts of \$4,306,218 in 1976 and \$4,689,360 in 1977	4,126,504	3,809,449
Inventories	441,335	552,449
Unrealized income	<u>3,091,104</u>	<u>2,252,997</u>
Total hospital and clinics	<u>10,595,890</u>	<u>8,776,191</u>
Housing and dining system:		
Cash in bank	369,901	1,351,958
Accounts receivable	126,660	90,306
Investments - short-term	2,076,550	2,398,053
Inventories	1,002,247	912,382
Prepaid expenses	<u>45,638</u>	<u>69,877</u>
Total housing and dining system	<u>3,620,996</u>	<u>4,822,576</u>
Auxiliary enterprises:		
Cash in banks	29,898	92,536
Cash on deposit with State Treasurer	632,375	345,937
Total cash	<u>662,273</u>	<u>438,473</u>
Accounts receivable	7,722	9,555
Inventories	517,945	421,792
Unrealized income	<u>746,827</u>	<u>669,545</u>
Total auxiliary enterprises	<u>1,934,767</u>	<u>1,539,365</u>
TOTAL CURRENT FUNDS	<u>\$56,873,465</u>	<u>\$62,134,565</u>

University of Kentucky
Balance Sheet
May 31, 1977

With Comparative Figures for 1975-76

STATEMENT I

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 294,995	\$ 507,489
Unexpended balance, departmental appropriations	4,104,719	3,514,335
Fund balances - allocated for working capital	<u>6,196,176</u>	<u>4,754,367</u>
Total hospital and clinics	<u>10,595,890</u>	<u>8,776,191</u>
Housing and dining system:		
Accrued expenses	22,889	11,644
Accrued wages	56,829	40,570
Account payable	151,947	23,804
Due to other funds and affiliated corporations	2,382,803	2,772,108
Refundable deposits	28,600	26,794
Deferred income	637,525	640,626
Fund balances:		
Allocated for future operating purposes	<u>340,403</u>	<u>1,307,030</u>
Total housing and dining system	<u>3,620,996</u>	<u>4,822,576</u>
Auxiliary enterprises:		
Outstanding encumbrances	186,024	171,647
Due to other funds and affiliated corporations	117,466	62,192
Unencumbered balance, departmental appropriations	637,439	397,554
Fund balances - allocated:		
Working capital	570,964	453,133
Future operating purposes	<u>422,874</u>	<u>454,839</u>
Total auxiliary enterprises	<u>1,934,767</u>	<u>1,539,365</u>
TOTAL CURRENT FUNDS	<u>\$56,873,465</u>	<u>\$62,134,565</u>

Balance Sheet
May 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Loan Funds:		
Cash in bank	\$ 829,462	\$ 739,855
Notes receivable, net allowance for doubtful accounts of \$5,511,258 in 1977	9,337,526	8,703,493
Due from other funds and affiliated corporations	15,259	4,961
Due from Federal Government		16,575
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
	<u>\$10,184,247</u>	<u>\$ 9,466,884</u>
Endowment Funds:		
Cash	\$ 198,943	
Due from other funds and affiliated corporations	29,927	\$ 224,727
Investments	<u>1,782,503</u>	<u>1,602,861</u>
	<u>\$ 2,011,373</u>	<u>\$ 1,827,588</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and Agency	\$ 6,474,621	\$ 800,719
Capital construction funds	16,819,969	15,858,398
Total cash on deposit with State Treasurer	<u>23,294,590</u>	<u>16,659,117</u>
Due from other funds and affiliated corporations	210,613	5,443,862
Due from Federal Government		685,738
Construction in progress	24,909,637	26,961,346
Funded future construction	<u>22,426,344</u>	<u>21,780,480</u>
	<u>\$70,841,184</u>	<u>\$71,530,543</u>

University of Kentucky
Balance Sheet
May 31, 1977

Schedule F

With Comparative Figures for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,139,843	\$ 7,670,294
University matching funds	873,772	789,331
Accumulated interest loan funds	737,834	629,193
Total sponsored loan funds	<u>9,751,449</u>	<u>9,088,818</u>
University loan funds:		
University student aid funds	78,484	83,780
University special student loan funds	352,314	292,286
United Student Aid loan funds	2,000	2,000
Total University loan funds	<u>432,798</u>	<u>378,066</u>
TOTAL LOAN FUNDS	<u>\$10,184,247</u>	<u>\$ 9,466,884</u>
Endowment Funds:		
Due to Kentucky Trust Co.	\$ 2,011,373	\$ 49,963
Fund balances	<u>2,011,373</u>	<u>1,777,625</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 2,011,373</u>	<u>\$ 1,827,588</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$11,865,188	\$12,719,875
Bonds payable	8,935,173	7,040,825
Appropriations - encumbered balances	11,565,062	9,062,104
Fund balances allocated for construction/renovation	<u>38,475,761</u>	<u>42,707,739</u>
Total unexpended plant funds	<u>\$70,841,184</u>	<u>\$71,530,543</u>

UNIVERSITY OF KENTUCKY
Balance Sheet
May 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Renewal and replacements:		
Cash on deposit with Trustees	\$ 2,564	\$ 9,892
Cash on deposit with State Treasurer	694,933	
Investments held by Trustees	919,402	853,495
Due from other funds and affiliated corporations		<u>1,158,529</u>
	<u>1,616,899</u>	<u>2,021,916</u>
Total renewal and replacements		
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees		1,314,093
Investments held by Trustees	<u>44,558,857</u>	<u>43,927,437</u>
	<u>44,608,857</u>	<u>45,291,530</u>
Total retirement of indebtedness		
Investment in plant:		
Land	15,553,756	14,841,557
Buildings	217,366,781	203,818,550
Equipments	<u>63,353,233</u>	<u>55,512,935</u>
	<u>296,273,770</u>	<u>274,173,042</u>
Total investment in plant		
TOTAL PLANT FUNDS	<u>\$413,340,710</u>	<u>\$393,017,031</u>
Agency Funds:		
Cash in bank	\$ 120,024	\$ 226,985
Investments short - term	<u>18,000</u>	<u>3,000</u>
	<u>\$ 138,024</u>	<u>\$ 229,985</u>
TOTAL AGENCY FUNDS		

University of Kentucky
Balance Sheet
May 31, 1977

Schedule F

With Comparative Figures for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 74,741	\$ 43,885
Outstanding Encumbrances	6,917	35,254
Fund balances:		
Restricted	830,000	830,000
Unrestricted	<u>705,241</u>	<u>1,112,777</u>
Total fund balances	<u>1,535,241</u>	<u>1,942,777</u>
Total renewal and replacements	<u>1,616,899</u>	<u>2,021,916</u>
Retirement of indebtedness:		
Bonds payable	33,205,000	33,350,000
Fund balances	<u>11,403,857</u>	<u>11,941,530</u>
Total retirement of indebtedness	<u>44,608,857</u>	<u>45,291,530</u>
Investment in plant:		
Bonds payable	99,938,827	96,356,675
Lease purchase obligation	5,445,000	5,700,000
Net investment in plant	<u>190,889,943</u>	<u>172,116,367</u>
Total investment in plant	<u>296,273,770</u>	<u>274,173,042</u>
TOTAL PLANT FUNDS	<u>\$413,340,710</u>	<u>\$393,017,031</u>
Agency Funds:		
Due to other funds and affiliated corporations	\$ 10,683	\$ 31,874
Funds held in custody for others	<u>127,341</u>	<u>198,111</u>
TOTAL AGENCY FUNDS	<u>\$ 138,024</u>	<u>\$ 229,985</u>

University of Kentucky
 Schedule of Changes in Fund Balances-Current Funds
 Eleven Months Ended May 31, 1977

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Tobacco Research Trust Fund</u>	<u>Hospital and Clinics</u>	<u>Housing and Dining System Funds for Future Operating Purposes</u>	<u>Auxiliary Enterprises</u>
	<u>Unallocated</u>	<u>Allocated</u>				
Balances, July 1, 1976	\$12,965,027	\$4,694,385	\$1,049,617	\$6,196,176	\$1,233,208	\$ 993,838
Appropriations:						
Original	(5,498,300)		(750,000)		(842,251)	
Additional	(856,567)				(50,554)	
Current year operations						
Adjustments of prior year expenditures	<u>\$ 15,045</u>					
BALANCES May 31, 1977	<u>\$ 15,045</u>	<u>\$ 6,610,160</u>	<u>\$ 299,617</u>	<u>\$6,196,176</u>	<u>\$ 340,403</u>	<u>\$ 993,838</u>

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
Eleven Months Ended May 31, 1977

	<u>Original Budget</u>	<u>Revisions</u>	<u>Adjusted Budget</u>
Unrestricted Funds:			
Student fees	\$ 18,005,900	\$ 178,244	\$ 18,184,144
State appropriations	83,161,800	222,848	83,384,648
Federal appropriations	9,486,600	1,096,848	10,583,448
County appropriations	1,480,800	152,209	1,633,009
Endowment and Trust Fund income	162,000		162,000
Investment income	1,157,900		1,157,900
Gifts and grants-affiliated corporations	5,014,000	1,641,411	6,655,411
Gifts and grants-other	854,900	820,100	1,675,000
Sales, services and other income	3,695,900	209,829	3,905,729
Fund balances allocated	<u>5,498,300</u>	<u>(63,433)</u>	<u>5,434,867</u>
Total unrestricted	<u>\$128,518,100</u>	<u>\$4,258,056</u>	<u>\$132,776,156</u>
Hospital and clinics:			
State appropriations	\$ 4,919,700		\$ 4,919,700
Hospital income	<u>23,037,700</u>		<u>23,037,700</u>
Fund balances allocated	-0-	<u>\$ 920,000</u>	<u>920,000</u>
Total hospital and clinics	<u>\$ 27,957,400</u>	<u>\$ 920,000</u>	<u>\$ 28,877,400</u>

**Schedule of Changes in Unrestricted Funds
and Hospital Expenditure Appropriations
Eleven Months Ended May 31, 1977**

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original Budget	\$ 128,518,100	\$ 27,957,400	\$ 156,475,500
Increases (decreases) as approved by the Board of Trustees:			
July and August, 1976	34,500		34,500
September, 1976	1,241,111	920,000	2,161,111
October, 1976	534,279		534,279
November, 1976	1,400		1,400
January, 1977	463,619		463,619
March, 1977	1,686,254		1,686,254
April, 1977	132,958		132,958
May, 1977	<u>163,935</u>		<u>163,936</u>
Total per report	<u>\$132,776,156</u>	<u>28,877,400</u>	<u>\$161,653,557</u>

University of Kentucky
Summary of Current Revenues and Appropriated Balances
Eleven Months Ended May 31, 1977
With Comparative Figures for 1975-76

	1976-77		1975-76	
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
Fund and Source:				
Unrestricted:				
Student fees	\$ 18,184,144	\$ 19,026,737	\$ 17,427,331	\$ 17,880,968
Federal appropriations	10,583,448	8,626,792	9,966,451	8,459,942
County appropriations	1,633,009	1,423,083	1,480,742	1,190,140
Endowment and trust fund income	162,000	150,815	158,200	123,232
Investment income	1,157,900	1,193,533	857,900	817,458
Gifts and grants:				
Affiliated corporations	6,655,411	590,011	6,707,497	1,144,218
Other	1,675,000	754,753	533,900	308,406
Sales, services, and other income	3,905,729	3,648,358	5,284,402	3,739,627
Subtotal	43,956,641	35,414,082	42,416,423	33,663,991
State appropriations	83,384,648	83,684,941	76,939,853	77,009,915
Fund balances appropriated	5,434,867	5,434,867	5,889,300	5,889,300
Total unrestricted	132,776,156	124,533,890	125,245,576	116,563,206
Restricted	11,186,827	8,795,507	10,283,906	7,921,615
Tobacco Research Trust Fund:				
Receipts	4,000,000	3,281,255	4,007,182	3,214,729
Fund balances appropriated	750,000	750,000	1,692,818	1,692,818
Total Tobacco Research Trust Fund	4,750,000	4,031,255	5,700,000	4,907,547
Hospital and Clinics:				
State appropriations	4,919,700	4,633,207	4,851,366	4,772,341
Hospital earned income - net	23,037,700	20,233,089	20,010,680	17,836,708
Fund balances appropriated	920,000	920,000	307,000	307,000
Total Hospital and Clinics	28,877,400	25,786,296	25,169,046	22,916,049
Housing and Dining System	10,847,461	9,922,988	10,079,667	9,785,335
Auxiliary Enterprises	3,477,189	2,730,362	3,157,225	2,487,680
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	<u>\$191,915,033</u>	<u>\$175,800,298</u>	<u>\$179,635,420</u>	<u>\$164,581,432</u>
		<u>91.6</u>		<u>91.6</u>

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Eleven Months Ended May 31, 1977
 With Comparative Figures for 1975-76

1975-76

1976-77

Fund or Function:	1975-76			1976-77		
	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
Unrestricted:						
Departments of instruction and research	\$ 47,198,671	\$ 41,508,312	87.9	\$ 45,974,589	87.7	
Summer session - 1976	1,032,877	887,609	85.9	909,728	80.3	
Organized activities	1,426,593	1,084,295	76.0	1,171,794	83.1	
Organized research	9,943,801	8,786,816	88.4	9,921,093	89.2	
Libraries	3,768,855	3,517,355	93.3	3,802,754	88.8	
Extension and public service	13,550,983	11,782,420	86.9	12,351,377	85.4	
Maintenance and operation of plant	9,256,764	7,967,340	86.1	8,389,189	84.6	
Renovation, office furniture, etc.	5,962,596	5,861,700	98.3	2,324,100	98.9	
General administration	4,957,527	4,251,474	85.8	4,875,620	85.2	
Student services	3,581,099	3,120,473	87.1	3,304,774	86.7	
Staff benefits	11,201,153	10,039,819	89.6	11,135,873	89.3	
General instructional services	6,156,067	5,384,845	87.5	5,179,996	87.5	
Service enterprises	239,164	302,672	126.5	185,961	91.0	
Debt service cost	5,358,500	5,362,264	100.7	5,837,477	98.5	
Student aid	1,609,651	1,416,868	88.0	1,431,942	94.0	
Reserves	<u>1,275</u>			<u>173,299</u>		
Total unrestricted	\$125,245,576	\$111,274,262	88.8	\$116,796,267	87.9	

University of Kentucky
 Summary of Current Funds Expenditures
 Eleven Months Ended May 31, 1977
 With Comparative Figures for 1975-76

Fund or Function: Restricted:	1976-77			1975-76		
	Appropriations for the Year	Expended or Encumbered to Date	Expended Percent to Date	Appropriations for the Year	Expended or Encumbered to Date	Expende Percent to Date
Departments of instruction and research	\$ 3,367,689	\$ 2,079,468	61.7	\$ 3,327,974	\$ 2,013,259	60.5
Organized activities	454,393	220,152	48.5	29,700	29,815	100.4
Libraries	31,925	8,180	25.6	408,563	267,945	65.6
Extension and public services	254,872	163,162	64.0	25,195	8,619	34.2
Maintenance	16,640	10,797	64.4	364,129	349,840	96.1
General institutional services	573,650	463,724	80.8	468,366	362,389	77.4
Student aid	4,736,599	6,317,715	133.4	5,227,906	4,624,672	88.5
Reserves	1,751,059			432,073		
Total restricted	<u>11,186,827</u>	<u>9,263,198</u>	<u>82.8</u>	<u>10,283,906</u>	<u>7,656,539</u>	<u>74.5</u>
Tobacco Research Trust Fund	4,750,000	2,871,308	60.4	5,700,000	4,129,021	72.4
Hospital and Clinics	28,877,400	24,772,681	85.8	25,169,046	21,654,711	86.0
Housing and Dining System	10,847,461	9,977,948	92.0	10,079,667	9,394,543	93.2
Auxiliary Enterprises	3,477,189	2,839,750	81.7	3,157,225	2,759,671	87.4
TOTAL CURRENT FUND EXPENDITURES	<u>\$191,915,033</u>	<u>\$166,521,152</u>	<u>86.8</u>	<u>\$179,635,420</u>	<u>\$156,868,747</u>	<u>87.3</u>

University of Kentucky
 Schedule of Short Term Investments
 Eleven Months Ended May 31, 1977

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5-15-86	\$ 368,000	\$ 368,000
FHLB Bonds, 6.7%, 11-25-80	125,000	125,000
Banks for Cooperatives, 5.2%, 8-1-77	200,000	200,000
Federal Intermediate Credit Banks, 5.45%, 11-1-77	300,000	300,000
Total government securities		<u>993,000</u>
Certificate of deposit:		
First Security National Bank & Trust Co., 6.76%, 6-29-77	300,000	300,000
Bank of Lexington, 7.6%, 6-29-77	500,000	500,000
First Security National Bank & Trust Co., 7.01%, 7-9-77	1,400,000	1,400,000
First Security National Bank & Trust Co., 6.76%, 7-21-77	500,000	500,000
First Security National Bank & Trust Co., 6.15%, 2-8-78	500,000	500,000
Total certificate of deposit		<u>3,200,000</u>
TOTAL RESTRICTED CURRENT FUNDS		<u>\$ 4,193,000</u>
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5-15-86	\$ 15,000	\$ 15,000
Certificates of deposit:		
First Security National Bank & Trust Co., 5.5%, 6-3-77	3,000	<u>3,000</u>
TOTAL AGENCY FUNDS		<u>\$ 18,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 Eleven Months Ended May 31, 1977

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 5,925,500	\$ 5,837,477	98.5
Housing and Dining System funds	1,631,114	1,497,246	91.8
Auxiliary enterprises current funds	<u>173,364</u>	<u>171,894</u>	<u>99.1</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,729,978</u>	<u>\$ 7,506,617</u>	<u>97.1</u>

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775	\$ 506,552	100.0
Consolidated Educational Buildings-Series B	468,807	468,605	100.0
Consolidated Educational Buildings-Series C	234,496	234,435	100.0
Consolidated Educational Buildings-Series D	2,445,140	2,444,230	100.0
Consolidated Educational Buildings-Series E	271,370	271,370	100.0
Consolidated Educational Buildings-Series F	564,863	478,572	84.7
Community College Educational Buildings-Series A	846,525	846,512	100.0
Community College Educational Buildings-Series B	197,550	197,350	100.0
Community College Educational Buildings-Series C	<u>389,832</u>	<u>389,851</u>	<u>100.0</u>
Subtotal	<u>5,925,500</u>	<u>5,837,477</u>	<u>98.5</u>
Housing and Dining System Revenue Bonds-Series A-I	<u>1,631,114</u>	<u>1,497,246</u>	<u>91.8</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Eleven Months Ended May 31, 1977

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	\$ 2,841	2,837	100.0
Alpha Delta Pi	13,351	13,296	100.0
Dorms A-F	40,680	39,400	96.8
Dorms G-L	50,682	50,587	100.0
Phi Delta Theta	8,575	8,560	100.0
Delta Delta Delta	5,177	5,170	100.0
Alpha Tau Omega	7,687	7,673	100.0
Housing Bonds of 1960	14,213	14,213	100.0
Student Housing Bonds of 1964	<u>30,158</u>	<u>30,158</u>	<u>100.0</u>
Subtotal	<u>173,364</u>	<u>171,894</u>	<u>99.1</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,729,978</u>	<u>\$ 7,506,617</u>	<u>97.1</u>

University of Kentucky
 Schedule of Sinking Funds
 May 31, 1977

Schedule 9

	<u>Total Sinking Fund</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	\$ 1,666,965		\$ 1,666,965
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	611,776		611,776
Series B	613,924		613,924
Series C	217,620		217,620
Series D	2,252,968		2,252,968
Series E	268,441		268,441
Series F	1,664,638		1,664,638
Student Housing Bond and Interest Sinking Fund of 1964	91,808		91,808
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,017,347		1,017,347
Series B	234,180		234,180
Series C	444,749		444,749
Student Housing Bond and Interest Sinking Fund of 1960	64,303		64,303
Dormitory Revenue Bonds of 1956	50,000		50,000
<u>Total Bond Issues with Reserves Fully Funded</u>	<u>9,198,719</u>		<u>9,198,719</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Bowman, Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	2,834,409	\$ 2,205,000	629,409
<u>Consolidated Educational Series D Refunding Issue:</u>			
Bonds Payable	31,000,000	31,000,000	839,150
Premium on Sale of Bonds	839,150		1,655,000
Amortization of Discount on Investment	1,655,000		6,702,433
Investment Income	6,702,433		(7,620,854)
Interest Paid	(7,620,854)		
<u>Total Series D Refunding Issue</u>	<u>35,410,138</u>	<u>33,205,000</u>	<u>2,205,138</u>
<u>TOTAL SINKING FUNDS</u>	<u>\$44,608,857</u>	<u>\$33,205,000</u>	<u>\$11,403,857</u>

University of Kentucky
 Schedule of Renewal and Replacement Funds
 For the Eleven Months Ended May 31, 1977

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 750,000	\$ 74,979	\$ 824,979
Student Housing Buildings of 1964	50,000	11,045	61,045
Student Housing Buildings of 1960	<u>30,000</u>	<u>5,942</u>	<u>35,942</u>
Total repair and maintenance reserves	<u>830,000</u>	<u>91,966</u>	<u>921,966</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		513,292	513,292
Other Auxiliary Enterprises		<u>99,983</u>	<u>99,983</u>
Total renewal and replacement		<u>613,275</u>	<u>613,275</u>
GRAND TOTAL	<u>\$ 830,000</u>	<u>\$ 705,241</u>	<u>\$ 1,535,241</u>

University of Kentucky
 Summary of Other Fund Transactions
 Eleven Months Ended May 31, 1977

	Balances <u>July 1, 1976</u>	Receipts	Deductions	Balances <u>March 31, 1977</u>
Loan Funds:				
Federal sponsored loan funds:				
Federal government	\$ 7,419,945	\$ 719,898		\$ 8,139,843
University of Kentucky	789,203	358,628	274,059	873,772
Accumulated interest income	657,932	79,902		737,834
University loan funds:				
University student loan funds	86,162		\$ 7,677	78,485
University special student loan funds	309,494	42,819		352,313
University Student Aid loan funds	<u>2,000</u>			<u>2,000</u>
	\$ 9,264,736	<u>\$1,201,247</u>	\$ 281,736	\$ 10,184,247
TOTAL LOAN FUNDS				
	\$ 1,789,549	<u>\$ 221,824</u>		\$ 2,011,373
Endowment Funds				
	<u>\$ 169,549</u>	<u>\$1,010,021</u>	<u>\$ 1,052,229</u>	<u>\$ 127,341</u>
Agency Funds				