

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Thursday, June 17, 1965, Board Room, Administration Building.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on the campus of the University at 1:30 p. m., Eastern Standard Time, on Thursday, June 17, 1965, with the following members present: Dr. Ralph Angelucci, Chairman, Judge James A. Sutherland, Secretary, Mr. Smith Broadbent, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. In addition, Professors Paul Oberst and Lewis Cochran, non-voting faculty members of the Board, were also present. The administrative staff of the University was represented by President John W. Oswald and Vice Presidents William R. Willard, Robert F. Kerley, and Glenwood L. Creech. Mr. J. B. Owen, father of Mrs. Oswald, was a guest at the meeting and members of the press were in attendance.

A. Meeting Opened

Dr. Angelucci expressed the sympathy of the Board to Mr. Hillenmeyer in the loss of his father, Mr. Louis Hillenmeyer, a former member of the Board of Trustees of the University, and asked that those present bow their heads in silent prayer in his memory. Professor Paul Oberst was asked to draft a Resolution on Mr. Hillenmeyer's death for presentation at the next meeting of the Board.

B. Roll Call

Following the roll call, the secretary reported a quorum was present for the conduct of business and Dr. Angelucci declared the meeting officially open at 10:45 a. m.

C. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and without objection, the reading of the Minutes of the May 4, 1965, meeting of the Board was dispensed with and the Minutes were approved as published.

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

President Oswald commented briefly on the items contained in his monthly report to the Trustees, copies of which were distributed to those

present at the meeting and mailed to faculty and key alumni later. Following the formal report, Dr. Oswald reported informally on the summer session enrollment, indicating that a total of 3,203 students had registered to date and that approximately 4,300 will be enrolled before the end of the summer term. These figures compare with 3,771 at the end of the 1964 summer session. Approximately one-third of the 3,203 students are graduate students. Dr. Oswald in replying to a question from Dr. Angelucci indicated that two of the larger community colleges had summer sessions--Ashland and Covington with enrollments of approximately 250 and 300 respectively. Students in the other community colleges take summer work through the Extension Program.

The President's Report was accepted with thanks and ordered filed.

E. Dr. Stephen Diachun New Non-Voting Faculty Member of the Board

Dr. Angelucci recognized the presence of Dr. Lewis Cochran and thanked him for the contributions which he had made during his term of office as one of the non-voting faculty members on the Board of Trustees. He announced that Dr. Stephen Diachun, Professor of Plant Pathology, was the newly elected faculty member for a term beginning July 1, 1965, and ending June 30, 1968.

F. Mr. J. B. Owen and Mr. John Darsie Introduced

Dr. Angelucci introduced Mr. J. B. Owen, Birmingham, Alabama, father of Mrs. Oswald, to the members of the Board and the press representatives who were in attendance. Mr. Robert Kerley introduced Mr. John Darsie, the newly appointed Legal Counsel for the University. Mr. Darsie is a graduate of the College of Law of the University and, following his military service, was employed in Frankfort prior to coming to the campus.

G. Recommendations of the President (PR 2)

Dr. Oswald stated that as usual, PR 2, Recommendations of the President, contained important but routine items of business and that the recommendations might be approved as a whole; however, before requesting action by the Board on the items contained in the report, he called particular attention to the following:

1. The recommendation that Dr. Tom F. Wayne's title be changed from Assistant Dean of the College of Medicine to Associate Dean. Dr. Willard explained that it was his plan to delegate more of the day-to-day duties to Dr. Wayne and the title of Associate Dean is more appropriate for his increased responsibilities. Dr. Willard added that with the continuing growth and increased activities of the Medical Center, it was possible that within the next year consideration should be given to the separation of the

dual position of Vice President--Medical Center and Dean, College of Medicine, and a full-time person named as Dean. The appointment of Dr. Whayne as Associate Dean merely indicates his willingness to assist at this time and does not relate to possibilities of establishing a separate position of Dean of the College of Medicine.

2. Leave of absence without pay for Dr. Thomas D. Clark. Dr. Clark has been asked to accept a position as Sesquicentennial Professor of American History at Indiana University during the calendar year 1966, a recognition of his value as a teacher and a scholar and an honor not only to Dr. Clark but to the University of Kentucky.
3. The resignations of Dr. René Menguy and Dr. Michael F. Wilson. Dr. Menguy will assume the chairmanship of the Department of Surgery at the University of Chicago College of Medicine and Dr. Wilson will go to the University of West Virginia as Department Chairman of Physiology at West Virginia Medical Center.

On motion by Judge Sutherland, seconded by Dr. Murray, and without objection the recommendations contained in PR 2 were approved and ordered made a part of the Minutes of the June 17, 1965, meeting of the Executive Committee. (See PR 2 at the end of the Minutes.)

H. Supplementary Recommendations of the President (PR 3)

Since PR 3, Supplementary Recommendations of the President, contains items received too late for inclusion in PR 2 and the members of the Board had not, therefore, had an opportunity to examine them prior to the meeting, the members took a few minutes to examine the items contained therein. Mr. Kerley explained the May 31, 1965, Financial Report, and indicated that the University should complete the fiscal year with expenditures approximately 2 per cent below expenditure authority.

Dr. Oswald indicated that two additional items should be acted upon at the same time as the recommendations contained in PR 3--(1) a request from Mr. William J. Barber, concurred in by Dean Shaver, that he be permitted to retire at the age of 65 because of health reasons, such retirement to be effective June 30, 1966; and (2) promotions for the members of the voluntary faculty of the College of Medicine as follows:

	<u>Present Faculty Rank</u>	<u>Recommended Faculty Rank</u>
<u>Department of Medicine</u>		
Ullin Leavell, Jr., M.D.	Assistant Clinical Prof.	Assoc. Clinical Prof.

	<u>Present Faculty Rank</u>	<u>Recommended Faculty Rank</u>
<u>Department of Obstetrics and Gynecology</u>		
Philip S. Grossen, M. D.	Assistant Clinical Prof.	Assoc. Clinical Prof.
<u>Department of Pediatrics</u>		
Maurice Kaufmann, M. D.	Associate Clinical Prof.	Clinical Prof.
<u>Department of Psychiatry</u>		
Richard B. Heintz, M. D.	Clinical Instructor	Asst. Clinical Prof.
<u>Department of Surgery</u>		
Warren Proudfoot, M. D.	Clinical Instructor	Asst. Clinical Prof.
Richard B. McElvein, M. D.	Clinical Instructor	Asst. Clinical Prof.
David A. Hull, M. D.	Clinical Instructor	Asst. Clinical Prof.
Douglas E. Scott, M. D.	Cl. Asst. Prof.	Assoc. Clinical Prof.
N. L. Bosworth, M. D.	Cl. Asst. Prof.	Assoc. Clinical Prof.
M. Randolph Gilliam, M. D.	Clinical Instructor	Asst. Clinical Prof.
Raymond M. Slabaugh, M. D.	Clinical Instructor	Asst. Clinical Prof.
Harvey Chenault, M. D.	Cl. Asst. Prof.	Assoc. Clinical Prof.
Andrew M. Moore, M. D.	Cl. Asst. Prof.	Assoc. Clinical Prof.

On motion by Mr. Broadbent, seconded by Judge Sutherland, PR 3, Supplementary Recommendations of the President, with the addition of Mr. Barber's retirement request and the College of Medicine Voluntary Faculty promotions, was approved as a whole and ordered made a part of the record of the June 17, 1965, meeting. (See PR 3 at the end of the Minutes.)

I. Administrative Appointments--Dr. Stuart Forth, Dr. Robert Murphy, Dr. J. C. Falkenstine, and Dr. Lawrence C. Davenport

Dr. Oswald said he wished to recommend four major administrative appointments. Dr. Angelucci requested that all four recommendations be presented at one time and that the Board would act upon the recommendations as a whole.

1. Dr. Stuart Forth as Director of University Libraries

Several months ago, Dr. Lawrence Thompson indicated his desire to devote full time to research and teaching in the Department of Classics and a

committee of the faculty and administration was appointed, first under the chairmanship of Dr. Albright and subsequently of Dr. Cochran, to consider and recommend candidates for the position of Director of University Libraries. The committee has completed its assignment and recommends that Dr. Stuart Forth, Acting Director of Libraries at the University of Kansas, be named Director of Libraries at the University of Kentucky, effective on or about August 1, 1965.

Dr. Forth, a forty-one year old native of Michigan, received his undergraduate education at the University of Michigan, receiving his B. A. and M. A. degrees from that institution. He holds a Ph. D. degree in history from the University of Washington. His professional experience includes library work in Oregon and Seattle prior to his going to the University of Kansas where he organized the undergraduate library. He has a strong reputation as a good professional librarian as well as a good administrator. The committee feels that his qualifications at this point of time in our library planning fit him admirably for the position.

Dr. Oswald expressed his deep appreciation for the great service which Dr. Lawrence Thompson has performed during his service as Director of Libraries at the University and noted that when Dr. Thompson came to the University in 1948 the total acquisitions amounted to 437,000 volumes. In July 1964, the Library report indicated that the Library had passed the million mark. Under his leadership the new Library addition was built and the University will always be in his debt for his contributions to the development of an outstanding Library.

2. Dr. Robert D. Murphy as Director of the School of Journalism

Dr. Niel Plummer, after having served as Director of the School of Journalism, for many years, is returning to full-time teaching and research in the School of Journalism. A search committee was appointed to seek a successor for Dr. Plummer and this committee now recommends Dr. Robert D. Murphy, presently a member of the faculty of Syracuse University, as Professor of Journalism (with tenure) and Director of the School of Journalism.

Dr. Murphy has seven years experience with newspapers and press associations and eighteen years as a teacher and administrator. He holds the Doctor of Philosophy degree in political science from Syracuse University. He joined the staff of the Syracuse School of Journalism in 1946 and has been chairman of the School Newspaper Department since 1953. Under a Fulbright Grant he spent several months in 1964 in El Salvador as a consultant to that country's National University in developing a journalism program. He has also served as a Community Relations Consultant to the General Electric Company in Syracuse.

Dr. Plummer was present at the meeting and Dr. Oswald and Dr. Angelucci both expressed thanks to him for the leadership which he has given to this important phase of the University's instructional program. Under his direction the Department of Journalism became a School of Journalism and

many distinguished journalists in Kentucky and in the nation have received their training during his tenure.

3. Dr. Lawrence C. Davenport as Director of the Somerset Community College

The Somerset Community College will open September 1, 1965, and Dr. Oswald indicated his pleasure in recommending the appointment of Dr. Lawrence C. Davenport, presently Associate Dean of Technical Education for the St. Louis-St. Louis County Junior College District, as the first Director of the new college, effective July 1, 1965.

Dr. Davenport is a native of Missouri and received his B.S. and M.S. and Ed.D. degrees from the University of Arkansas. He is well qualified for the position and his experience in technical education will be particularly helpful to the entire Community College System as it develops additional semi-professional and technical programs.

4. Dr. J.C. Falkenstine as Director of the Southeast Community College at Cumberland

Dr. Paul Clark has submitted his resignation as Director of the Southeast Community College to accept a position at Milligan College in Tennessee. Dr. Oswald indicated that he concurred in the recommendation of Dr. Ellis F. Hartford, Dean of the Community College System, that Dr. J.C. Falkenstine, a native of Paris, Kentucky, be named to succeed Dr. Clark as Director of the Southeast Community College, effective August 1, 1965.

Dr. Falkenstine received his Ed.D. degree from the University of Kentucky. He has taught agriculture and science in several West Virginia schools and has served as School Principal and Superintendent in Scott and Bourbon Counties. He is thoroughly acquainted with the people in the Cumberland area and is an excellent choice for the directorship of the college at Cumberland.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried unanimously Dr. Stuart Forth was named Director of University Libraries, effective on or about August 1, 1965; Dr. Robert D. Murphy was named Professor of Journalism (with tenure) and Director of the School of Journalism, effective September 1, 1965; Dr. Lawrence C. Davenport was named Director of the Somerset Community College, effective July 1, 1965; and Dr. J.C. Falkenstine was named Director of the Southeast Community College, effective August 1, 1965.

The members of the Executive Committee requested the President to convey their thanks and appreciation to Dr. Lawrence Thompson and Dr. Niel Plummer, who are returning to teaching and research, and to Dr. Paul Clark, who is resigning from the University staff, for the excellent jobs they have each done.

J. Dr. Murray Named to the Council on Public Higher Education

Dr. Angelucci indicated that he had served as one of the three representatives

from the Board of Trustees of the University on the Council on Public Higher Education for the past twelve years and that he felt someone else should be named in his place. Dr. H. B. Murray agreed to serve, with Dr. Denham and Mr. Kingsbury continuing to serve as the other two representatives. Dr. Murray's attention was called to the next meeting of the Council scheduled for July 12 in Frankfort.

K. Resolution Authorizing Execution of ARA Form-74 (2-65) (PR 5)

Attention was called to PR 5, a copy of which is appended to the Minutes, relative to the authorization of the President to execute on behalf of the institution ARA Form-74 (2-65).

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, the following Resolution was adopted by the Board of Trustees:

Be it resolved by the Executive Committee of the Board of Trustees of the University of Kentucky that the President of the University of Kentucky is hereby authorized to execute, on behalf of the University of Kentucky, ARA Form 74 (Assurances of Compliance with the Regulations of the Department of Commerce promulgated pursuant to Title VI of the Civil Rights Act of 1964).

L. Resolution Adopted Supporting \$176 Million Bond Issue Program

Dr. Oswald read the following Resolution indicating the endorsement of the Board of Trustees of the University of Kentucky of the \$176, 000, 000 Bond Issue Program:

PROPOSED RESOLUTION

WHEREAS, the citizens of Kentucky will be called upon in November to take an important step forward in support of the \$176 million bond issue program, and,

WHEREAS, that program has allocated \$17.1 million for higher education in Kentucky of which more than \$5.7 million is allocated to the University of Kentucky and its Community Colleges, and,

WHEREAS, that sum of money will make it possible for the University to greatly accelerate the implementation of its new master plan for capital construction, including the building of student residence facilities, classrooms, science laboratories, libraries, and other needed facilities, and,

WHEREAS, such facilities are desperately needed to care for the growing student population at the University and its Community Colleges, and,

WHEREAS, our sister-state institutions of Murray, Western, Eastern, Morehead, Kentucky State and the University of Louisville will also receive financial aid from the bond issue to assist them in their work for higher education, and,

WHEREAS, the states surrounding Kentucky are embarking on ambitious and worthy programs to provide for their classroom and dormitory facilities for their young citizens, and,

THEREFORE, BE IT RESOLVED THAT _____ goes on record in support of the bond issue and its program for higher education and undertakes a program to communicate to all citizens the vital necessity for its passage.

Name _____

Address _____

Date _____

On motion by Mr. Broadbent, seconded by Judge Sutherland, the Resolution was adopted as presented.

M. Contract with Crane and Gorwic, Inc. Authorized

President Oswald presented the following recommendation and background statement relative to a contract with Crane and Gorwic for continued planning consultant services:

RECOMMENDATION: that the President be authorized to execute a contract with Crane & Gorwic, Inc. for continued planning consultant services to be rendered to the University over a period of one (1) year beginning July 1, 1965 and ending June 30, 1966, for a fee based on the actual time and materials expended by the consultant, the total of which shall not exceed \$96,000 during the one year period of the contract.

BACKGROUND: on March 19, 1965 the Executive Committee authorized the President to negotiate an extension of the Crane & Gorwic planning consultant services contract to cover continued three dimensional planning for the Lexington Campus, program analysis and land use planning for the Community

College Campuses and University farms, and review and analysis of individual project programs and architectural development. The execution of this contract will provide the University with a three dimensional master plan for the Medical and Agricultural Science Centers and the housing areas east of Rose Street, land use plans for the Community College Campuses and the University farms, and a full range of planning consultant services in connection with the implementation of the "Central Campus" plan and the development of individual projects. The contract provides that the consultant shall proceed only at the direction of the University and will be paid on a monthly basis only to the extent of actual time and materials expended, the total of which shall not exceed \$96,000 during the one year period of the contract. The President requests the authority to execute this contract at this time in order that the University's development may proceed without delay.

On motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and passed unanimously the President was authorized to execute a contract with Crane and Gorwic, Inc. for continued planning consultant services to be rendered to the University over a period of one (1) year beginning July 1, 1965 and ending June 30, 1966, for a fee based on the actual time and materials expended by the consultant, the total of which shall not exceed \$96,000 during the one year period of the contract.

N. Association of Governing Boards Meeting Scheduled at UK in 1966

President Oswald asked Mr. Hillenmeyer to report on the spring conference of the Association of Governing Boards held in Williamsburg, Virginia, on May 17-18, 1965, at which he represented the Board of Trustees of the University of Kentucky.

Mr. Hillenmeyer gave a brief resumé of some of the sessions attended and then reminded the Board that the University of Kentucky would host the 1966 annual meeting of the Association of Governing Boards, probably to be held on May 1-3, 1966. He indicated that in the past the annual meetings of the Association have been held in the fall of the year and that the 1965 meeting would be at Terre Haute, Indiana. Following this meeting, the annual meetings will be shifted to the spring and the 1966 meeting to be held in Lexington is the first annual meeting under the new schedule.

It was felt that it would be highly desirable for all members of the Board of Trustees who could possibly do so to attend the meeting in Terre Haute so that they might be more familiar with the goals and purposes of the Association. Mr. Hillenmeyer expressed the opinion that at least 350 persons would be in attendance and there might be as many as 500. The Association has recently expanded its membership to include private institutions and, with the increased emphasis being placed on the role which Trustees play in higher education, the attendance at the meetings has shown a steady increase.

Dr. Angelucci indicated that planning should begin immediately for the meeting and said that he would confer with President Oswald and name a committee within the near future to develop plans.

O. Insurance Committee Report on Group Life Insurance Program

Professor Oberst, as chairman of the Insurance Committee of the Board of Trustees, was asked to present the report on the group life insurance program which was referred to it at the May 4, 1965, meeting of the Board of Trustees. He presented the following recommendation and background statement:

Recommendation: The Trustees ad hoc Committee on Insurance recommends that the Board, pursuant to the provisions of KRS 164.220, authorize the President to enter into an agreement with the Commonwealth Life Insurance Company, Louisville, Kentucky, for the purpose of providing a new Group Life Insurance Program for the staff of the University of Kentucky with the understanding that in any agreement the President require that Commonwealth Life Insurance Company attempt to establish a reinsurance or coinsurance pool on an assets-ratio basis, composed of those Kentucky domiciled companies writing Group Life Insurance which desire to participate in such a pool.

Background: The University's Group Life Insurance Program has been operative since May 1, 1932. Participation in this program has been required of all regular full-time staff of the University. The program has retained its basic provisions since that time with some occasional modifications. The major change occurred in 1959 when the insurance coverage for the employee was doubled to the present maximum amount of \$5,000.

In the early fall of 1964, President Oswald requested the Employees Insurance Committee to study and make recommendations on the possibility of improving and liberalizing the Group Life Insurance Program. This Committee drew a list of specifications it felt should be incorporated into a revised Group Life Insurance Program. These preliminary specifications were reviewed by the Administration and submitted to the University's Insurance Advisor for further refinement. The final general specifications were approved by the Board of Trustees and the Board authorized the President to obtain proposals from insurance carriers. These proposals were secured and have been reviewed and analyzed by the Administration and the Board of Trustees Committee on Insurance.

Based on quotations submitted from 9 of 23 firms requested to quote the Trustees Committee on Insurance has concluded that the Commonwealth Life Insurance Company, Louisville, Kentucky, has proposed the program which will result in the lowest net cost to the staff of the University.

On motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and carried without dissent, the President was authorized to enter into an agreement with the

Commonwealth Life Insurance Company of Louisville, Kentucky, for the purpose of providing a new Group Life Insurance Program for the staff of the University of Kentucky with the understanding that in any agreement the President require that Commonwealth Life Insurance Company attempt to establish a reinsurance or coinsurance pool on an assets-ratio basis, composed of those Kentucky domiciled companies writing Group Life Insurance which desire to participate in such a pool.

P. Insurance Committee Report on Workmen's Compensation Insurance

The Insurance Committee appointed in May was charged with the responsibility of studying the best method for the University of Kentucky to provide the benefits and protection of the Kentucky Workmen's Compensation Act for its employees. Professor Oberst, as chairman of the committee, presented the following report:

Recommendation: The Trustees Committee on Insurance recommends to the Board that the President be authorized (1) to implement the provisions of the Kentucky Workmen's Compensation Act for the employees of the University, (2) to provide the benefits under the act on a self-insurance basis, (3) to enter into any agreements or arrangements necessary to insure that the program will function in the most effective manner for the University and its staff members, and (4) to initiate such a program as soon as the operating details can be developed.

Background: Recent legislative action and an attorney general opinion on that action requires that the University of Kentucky provide the benefits and protection of the Kentucky Workmen's Compensation Act for its employees. Subsequent to the Attorney General's opinion, the University has investigated the various alternative methods of implementing this program. Quotations were obtained from several insurance carriers, and their proposals have been thoroughly discussed and analyzed.

Investigation of other organizations which provide this protection to their employees by utilizing the alternative method of the self-insurance mechanism provided strong evidence that a considerable reduction in total cost could be effected. Final evaluation of this data resulted in the conclusion that the University would also be able to implement this program on a self-insurance basis with a substantial cash savings to the University.

Mr. Broadbent moved the acceptance of the Insurance Committee report relative to provision of the benefits of the Kentucky Workmen's Compensation Act for University employees. His motion was seconded and carried without objection.

Q. Resolution Authorized for Mr. C. Robert Yeager

President Oswald called the attention of the Board to the mounted Centennial

medallions which had been presented to the University of Kentucky by Mr. C. Robert Yeager, president of the L. G. Balfour Company, and indicated that these plaques would be hung in the Board Room. The Board expressed their appreciation not only for the plaques but for the many generous things which Mr. Yeager has done during the University's Centennial year. Mr. Hillenmeyer was asked to prepare a Resolution expressing the appreciation of the Board to Mr. Yeager for adoption at the July meeting.

R. Adjournment

Dr. Angelucci, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. On motion by Judge Sutherland, duly seconded and carried, the meeting adjourned at 2:50 p.m.

Respectfully submitted,

James A. Sutherland, Secretary

(PR 2, PR 3, and PR 5, which are attached, are official parts of the Minutes for the June 17, 1965, meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.)

Missing report(s)

PR 2

Executive, Committee, Board of Trustees

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (see Attachment 1)

Recommendation: that the financial report covering the period from July 1, 1964 through April 30, 1965, be accepted and made a part of the record of the June 17, 1965, meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert Kerley is self-explanatory and the report shows that the University is operating on a sound financial basis.

II. Contracts and/or Agreements

Contract with United States Department of Defense

Recommendation: that the President of the University of Kentucky be authorized to execute the contract between the United States of America (Department of Defense) and the University of Kentucky authorizing the University to offer correspondence courses for the United States Armed Forces Institute for the fiscal year 1966.

Background: This contract, which is effective July 1, 1965 if approved, is similar to other such contracts approved in the past. Under the contract the University of Kentucky is authorized to offer certain of its regularly offered correspondence study courses to military personnel of the Army, Air Force, Navy, Marine Corps, and Coast Guard. The Government will forward the total amount of the enrollment fee for the course selected and will pay to the University the amount of \$2.00 as an individual lesson service fee for each lesson corrected and graded by the Contractor.

III. Fee Increase for Preparation and/or Revision of Correspondence Study Courses

Recommendation: that the fee for the preparation and/or revision of Correspondence Study courses be increased and that a graduated scale of pay for program development and course preparation be authorized within the limits given below:

	<u>Proposed Scale</u>	<u>Present Fee</u>
College Courses		
Preparation of a syllabus (3-hour course)	\$300-\$750	\$300
Revision of existing 3-hour course	\$150-\$300	\$150
High School Courses		
Preparation of a syllabus (1/2 unit course)	\$200-\$300	\$150
Revision of existing 1/2 unit course	\$100-\$200	\$100

Background: The present rate of pay for this professional service is not fully adequate and it is difficult to attract new faculty to the program and to interest those presently in the program in rewriting or revising existing courses. Many universities have a graduated scale of pay for program development and course preparation which permits the director, in consultation with the instructor involved, to arrive at a reasonable professional fee for the development of a new course based upon the nature of the course and the amount of time involved in its development and preparation. The increase in fees for the above services can be realized without any additional budgetary support.

IV. Consultative Services

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the services indicated with the usual understanding that such service will in no way interfere with the performance of regularly scheduled University duties.

Dr. Robert W. Rudd, Professor of Agricultural Economics, to serve as section leader for Agricultural Economics at the Graduate School of Banking, University of Wisconsin during the week of August 21, 1965.

Dr. James Moore, Professor of Education, Dr. Morris Cierley, Coordinator of Graduate Studies in Education, and Dr. James B. Kincheloe, Professor of Educational Administration, to serve as members of survey team for Frankfort Independent School District.

Dr. Charles D. Auvenshine, Director of Rehabilitation Counseling, to counsel on study of needs and resources for vocational rehabilitation in eastern Kentucky.

Mr. Laurence C. Pendley, Associate Professor, Department of Civil Engineering, to serve as consultant on the preparation and grading of examinations for the Kentucky State Board of Registration for Professional Engineers.

Dr. John Fulmer, Director of Bureau of Business Research, to participate in the Engineering Program in Executive Management at Georgia Institute of Technology in late July.

Dr. Richard Hanau, Professor of Physics, to do consulting work for the American Heritage Corporation on an optic dictionary.

V. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
UK Woman's Club	\$ 30.00	Frances Jewell McVey Scholarship Fund
National Merit Scholarship Corp.	100.00	Unrestricted Grant
IBM Corporation	200.00	Unrestricted Grant
Atlas Chemical Industries, Inc.	100.00	Unrestricted Grant
Pittsburgh Plate Glass Found.	100.00	Unrestricted Grant
Shell Companies Foundation	100.00	Unrestricted Grant
Field Enterprises Ed'l Corp.	100.00	Unrestricted Grant
Anonymous	5,000.00	Unrestricted Grant
Amsted Industries, Inc.	500.00	Grant to Mining & Metallurgy
Sears-Roebuck Foundation	700.00	4-H Leaders Council
Shell Development Company	1,000.00	Research Grant
Western Electric Fund	490.00	Small Equipment Grant
	<u>\$ 8,420.00</u>	

Mr. William Straw - Shrubs for Covington Community College (\$200 value)

Mr. William H. Young - Draperies for Faculty Lounge in new College of Commerce Building

VI. Appointments and other Staff Changes (See Attachment 2)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's report relative to appointments and/or changes already approved by the administration be accepted.

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported.

BOARD ACTION REQUIRED

New Appointments

Harwin L. Voss, Associate Professor, Department of Sociology
 Frank Richard Keogh, Visiting Foreign Professor, Department of Mathematics
 A. C. R. Newbery, Associate Professor, Department of Mathematics

Leaves of Absence

Dr. Thomas D. Clark, Professor, Department of History, for calendar year 1966, leave without pay

- Dr. Norman Taylor, Associate Professor, Department of Agronomy, sabbatic leave for 1965-66
- Dr. G. T. Webster, Professor and Chairman, Department of Agronomy, sabbatic leave for 1965-66
- Dr. Martha Carr, Professor, Department of Physical Education, sabbatic leave for second semester 1965-66
- Dr. Carl Cabe, Associate Professor, College of Commerce, leave without pay continued for 1965-66
- Dr. Laszlo Zsoldos, Associate Professor of Commerce, leave without pay continued for 1965-66
- Mr. James F. Lafferty, Associate Professor, College of Engineering, sabbatic leave for first semester 1965-66
- Mr. Wendell C. Binkley, Associate Professor, leave without pay continued to July 1, 1965
- Dr. Walter Williams, Associate Professor, College of Commerce, leave without pay for 1965-66

Retirement

- Miss Lelah V. Gault, Assistant Chemist, Department of Feed and Fertilizer, College of Agriculture, effective June 15, 1965, after 43 years of service
- Miss Margaret H. Tuttle, Head, Departmental Libraries, effective June 30, 1965, after almost 39 years of service
- Miss Elizabeth A. Gault, Administrative Dietitian, Student Center Cafeteria, effective June 30, 1965, after 46 years of service (retirement prior to age 70)
- Dr. Amry Vandenbosch, Distinguished Professor and Director, Patterson School of Diplomacy, effective June 30, 1965 (At May 4, 1965 meeting of the Board approval was given for the effective date of Dr. Vandenbosch's retirement to be extended to September 1, 1965. This extension of time is no longer necessary and Dr. Vandenbosch requests retirement at normal date of June 30, 1965)

PRESIDENT'S REPORT

New Appointments

- Lila E. Kieser, Administrator, Associate Degree Program in Nursing Education
- Mabel Annis Stonecipher, Instructor, Department of English
- John Philip Drysdale, Instructor, Department of Sociology
- Carole H. Griffiths, Instructor in English, Ashland Community College
- Sheila House, Instructor, Department of Music
- Stephen D. Smith, Instructor, Department of Anatomy
- Ian James Hopkins, Instructor, Department of Neurology
- Kenneth L. Gerson, Instructor, Department of Pediatrics
- Roger O. Lambson, Instructor, Department of Anatomy
- Donald Carman, Instructor, Department of Periodontics and Endodontics

Joint Appointment

Robert L. Johnson, Vice President-Student Affairs and Assistant Professor of Community Medicine also named Assistant Professor of Social Work

Change in Title

Tom F. Whayne, Assistant Dean, College of Medicine, to Associate Dean, College of Medicine

Resignations

Edwin P. Jenevein, Jr., Assistant Professor, Department of Pathology
Harry A. Smith, Associate Professor, College of Pharmacy
Rene Menguy, Professor, Department of Surgery
Michael F. Wilson, Associate Professor, Department of Physiology and Biophysics
Lee W. Gildart, Associate Professor, Department of Physics

Death

Rodman Sullivan, Professor, College of Commerce, April 5, 1965

Vice President- Business Affairs
and Treasurer

1

May 7, 1965

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

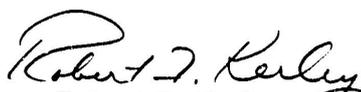
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1964 through April 30, 1965. This report consists of a balance sheet for the eleven fund groups, and statements of estimated income and appropriations showing the financial transactions for the ten months period ended April 30, 1965.

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

Exhibit A

University of Kentucky
Balance Sheet
April 30, 1965

ASSETS

I. Current Funds:

A. General:

Cash in bank	\$ 1,660,770.84
Cash on deposit with State Treasurer	2,040,552.08
Available balance, state appropriations	3,929,978.95
Due from other funds	48,250.00
Accounts receivable	14,977.27
Inventories	578,063.11
Unrealized income (Exhibit B)	1,383,137.35
Working capital	<u>915,781.29</u>

Total general \$10,571,510.89

B. Restricted:

Petty cash advances	92,579.72
Investments	4,634,722.57
Accounts receivable	49,353.52
Unrealized income (Exhibit B)	687,250.40

Total restricted 5,463,906.21

C. Auxiliary Enterprises:

Cash in bank	709,184.99
Due from other funds	1,762,433.37
Inventories	83,700.10
Unrealized income (Exhibit B)	<u>175,268.96</u>

Total auxiliary enterprises 2,730,587.42

D. University Hospital:

Cash in bank	32,146.76
Cash on deposit with State Treasurer	351,944.31
Available balance, state appropriations	792,887.01
Accounts receivable - net	1,380,639.67
Inventories	592,853.00
Unrealized income (Exhibit B)	<u>(357,252.69)¹</u>

Total University Hospital 2,793,218.06

TOTAL CURRENT FUNDS \$21,559,222.58

1. Negative Amount

University of Kentucky
Balance Sheet
April 30, 1965

Exhibit A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$ 2,843,988.37
Reserve for inventories	578,063.11
Petty cash liability	300,000.00
Departmental appropriations (Exhibit C)	7,034,510.32
Unappropriated surplus	(185,050.91) ¹

Total general	\$10,571,510.89
---------------	-----------------

B. Restricted:

Encumbrances outstanding	324,384.97
Due to other funds	1,762,433.37
Outstanding check liability	21,099.92
Reserve for deposits and clearing	417,797.54
Departmental appropriations (Exhibit C)	408,807.05
Fund balance	<u>2,529,383.36</u>

Total restricted	5,463,906.21
------------------	--------------

C. Auxiliary Enterprises:

Encumbrances outstanding	935,736.62
Reserve for inventories	83,700.10
Departmental appropriations (Exhibit C)	(51,527.85) ¹
Fund balances	<u>1,762,678.55</u>

Total auxiliary enterprises	2,730,587.42
-----------------------------	--------------

D. University Hospital:

Encumbrances outstanding	536,581.62
Reserve for inventories	592,853.00
Departmental appropriations (Exhibit C)	1,369,334.42
Unappropriated surplus	294,449.02

Total University Hospital	<u>2,793,218.06</u>
---------------------------	---------------------

TOTAL CURRENT FUNDS	<u><u>\$21,559,222.58</u></u>
---------------------	-------------------------------

1. Negative Amount

Exhibit A

University of Kentucky
Balance Sheet
April 30, 1965

ASSETS

II. Loan Funds:

Cash in bank	\$ 53,766.42
Notes receivable	1,522,443.24
Investments	151,418.75
Due from Federal Government	1,281.03
Due from United Student Aid loan fund	2,000.00

TOTAL LOAN FUNDS

\$ 1,730,909.44

III. Endowment Funds:

Cash in bank	\$ 25,954.81
Cash on deposit with trustee	32.97
Investments	<u>382,343.28</u>

TOTAL ENDOWMENT FUNDS

\$ 408,331.06

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 185,600.44
State capital construction funds	5,356,414.66
Investments	<u>1,310,881.02</u>

Total unexpended plant funds

\$ 6,852,896.12

B. Retirement of indebtedness funds:

Cash in bank	15,147.16
Cash on deposit with State Treasurer	475,292.34
Cash on deposit with trustee	14,017.50
Unrealized income	<u>24,846.41</u>

Total retirement of indebtedness funds

529,303.41

University of Kentucky
Balance Sheet
April 30, 1965

Exhibit A

LIABILITIES

II. Loan Funds:

Federal sponsored loan funds:

Federal government \$ 1,331,664.36
University 147,962.72
Accumulated interest income 13,612.34

Total federal sponsored
loan funds

\$ 1,493,239.42

University student loan funds 185,951.52
University special student loan funds 49,718.50
United Student Aid loan fund 2,000.00

Total University loan program

237,670.02

TOTAL LOAN FUNDS

\$ 1,730,909.44

III. Endowment Funds:

Fund balances

\$ 408,331.06

TOTAL ENDOWMENT FUNDS

\$ 408,331.06

IV. Plant Funds:

A. Unexpended plant funds:

Reserve for encumbrances \$ 5,245,010.08
Appropriation balances 1,060,717.04
Due to other funds 48,250.00
Due Commonwealth of Kentucky 498,919.00

Total unexpended plant funds (Exhibit D)

\$ 6,852,896.12

B. Retirement of indebtedness funds:

Fund balance (Exhibit E) 529,303.41

Total retirement of indebtedness funds

529,303.41

Exhibit A

University of Kentucky
Balance Sheet
April 30, 1965

ASSETS

IV. Plant Funds (continued)

C. Sinking funds:

Cash on deposit with trustee
Investments

\$ 24,304.62
1,485,272.01

Total sinking funds

\$ 1,509,576.63

D. Invested in plant:

Land
Buildings
Equipment
Construction in progress

4,014,944.96
85,248,849.00
18,727,555.00
8,809,001.00

Total invested in plant

116,800,349.96

TOTAL PLANT FUNDS

\$125,692,126.12

V. Agency Funds:

Cash in bank
Investments

\$ 152,917.44
12,229.95

TOTAL AGENCY FUNDS

\$ 165,147.39

University of Kentucky
Balance Sheet
April 30, 1965

Exhibit A

LIABILITIES

IV. Plant Funds (continued)

C. Sinking funds:

Fund balance (Exhibit F) \$ 1,509,576.63

Total sinking funds \$ 1,509,576.63

D. Invested in plant:

Bonds payable 31,182,000.00

Due to other governmental units 2,029,582.00

Net investment in plant 83,588,767.96

Total invested in plant 116,800,349.96

TOTAL PLANT FUNDS \$125,692,126.12

V. Agency Funds:

Agency funds balance \$ 165,147.39

TOTAL AGENCY FUNDS \$ 165,147.39

University of Kentucky
 Summary of Current Funds Income
 For the Ten Month Period Ended April 30, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund :			
Student fees	\$ 3,066,402.00	\$3,172,596.95	(\$ 106,194.95) ¹
State appropriations	23,007,679.00	23,007,679.00	
Federal appropriations	4,042,393.00	4,073,938.71	(31,545.71) ¹
County appropriations	305,678.00	211,544.85	94,133.15
Endowment income	41,000.00	42,071.96	(1,071.96) ¹
Gifts and grants	1,034,907.00	97,328.89	937,578.11
Sales and services of educational departments	917,101.62	487,412.65	429,688.97
Organized activities related to educational departments	64,800.00	73,983.66	(9,183.66) ¹
Regulatory fee	522,000.00	443,211.50	78,788.50
Rental income	10,600.00	19,655.10	(9,055.10) ¹
Total general fund	<u>33,012,560.62</u>	<u>31,629,423.27</u>	<u>1,383,137.35</u>
B. Restricted Funds:			
Gifts and grants	<u>3,474,637.63</u>	<u>2,787,387.23</u>	<u>687,250.40</u>
C. Auxiliary Enterprises:			
Sales and services	<u>4,924,110.36</u>	<u>4,748,841.40</u>	<u>175,268.96</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Income
 For the Ten Month Period Ended April 30, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
D. University Hospital:			
State appropriations	\$ 4,296,946.00	\$ 4,296,346.00	
In- patient care	970,000.00	2,537,709.32	(\$ 1,567,709.32) ¹
Out- patient care	277,000.00	379,934.76	(102,934.76) ¹
Sales and services	420,000.00	299,927.04	120,072.96
Employee health program		11,476.65	(11,476.65) ¹
Student health program		37,077.86	(37,077.86) ¹
Other Hospital income		5,473.23	(5,473.23) ¹
Less: Approved financial allowances		<u>(1,247,346.17)¹</u>	<u>1,247,346.17</u>
Total University Hospital	<u>5,963,946.00</u>	<u>6,321,198.69</u>	<u>(357,252.69)¹</u>
TOTAL CURRENT FUNDS INCOME	<u>\$47,375,254.61</u>	<u>\$45,486,850.59</u>	<u>\$ 1,888,404.02</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Month Period Ended April 30, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$12,204,620.03	\$ 9,146,649.28	\$ 320,874.47	\$ 2,737,096.28
II. Community colleges	1,297,888.00	1,009,092.99	35,045.72	253,749.29
III. Summer sessions	354,500.00	290,522.56	820.73	63,156.71
IV. Organized research	333,395.00	181,780.09	112,788.05	38,826.86
V. Organized research	4,049,044.62	2,947,432.97	398,872.81	702,738.84
VI. Libraries	1,011,369.68	807,530.58	33,355.25	170,483.85
VII. Extension and public services	6,233,225.65	4,691,142.08	469,982.66	1,072,100.91
VIII. Maintenance and operations of plant	2,874,356.00	2,106,559.22	223,106.45	544,690.33
IX. Major improvements	225,000.00	21,849.53	52,798.55	150,351.92
X. Acquisition of equipment	138,254.00	18,032.42	51,186.41	69,035.17
XI. General administration	1,058,721.48	771,616.26	28,685.40	258,419.82
XII. Student services	944,775.60	722,974.03	18,208.29	203,593.28
XIII. Staff benefits	1,606,147.40	1,130,002.05		476,145.35
XIV. General institutional services and expense	819,308.00	594,972.00	89,253.39	135,082.61
XV. Service enterprises	282,832.00	54,287.39	167,605.38	60,939.23

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Month Period Ended April 30, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies \$	104,308.02			\$ 104,308.02
XVII. Debt Service cost	1,101,024.00	\$ 1,108,023.75		(6,999.75) ¹
XVIII. Student aid	9,600.00	8,808.40		791.60
Total general	34,648,369.48	25,611,275.60	\$ 2,002,583.56	7,034,510.32
B. Restricted:				
I. Departments of instruction and research	360,198.84	381,066.58	5,950.06	(26,817.80) ¹
II. Community colleges	63,403.00			63,403.00
III. Organized research	361,693.14	193,730.37	41,917.15	126,045.62
IV. Libraries	8,648.23	6,094.88		2,553.35
V. Extension and public services	2,030,094.18	1,595,554.10	19,491.74	415,048.34
VI. Acquisition of equipment	50,000.00	4,092.15	5,587.46	40,320.39
VII. General administration	11,304.48	41,251.49	200.00	(30,147.01) ¹
VIII. Student services	8,437.60	83,104.92	2,111.63	(76,778.95) ¹
IX. General institutional services and expense	250,092.20	104,712.48	23,933.66	121,446.06
X. Student aid	108,547.54	293,757.26	4,061.35	(189,271.07) ¹
XI. Acquisition of land		77,234.10	25.00	(77,259.10) ¹
XII. Construction of buildings	155,305.36	63,744.74	32,936.38	58,624.24

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Month Period Ended April 30, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
B. Restricted (continued)				
XIII. Renovation and improvements	\$ 7,546.60	\$ 24,821.15	\$ 1,085.47	\$ (18,360.02) ¹
Total restricted	<u>3,415,271.17</u>	<u>2,869,164.22</u>	<u>137,299.90</u>	<u>408,807.05</u>
C. Auxiliary Enterprises	<u>4,924,062.36</u>	<u>4,039,853.59</u>	<u>935,736.62</u>	<u>(51,527.85)¹</u>
D. University Hospital	<u>5,963,946.00</u>	<u>4,058,029.96</u>	<u>536,581.62</u>	<u>1,369,334.42</u>
TOTAL CURRENT FUNDS				
EXPENDITURES	<u>\$48,951,649.01</u>	<u>\$36,578,323.37</u>	<u>\$ 3,612,201.70</u>	<u>\$ 8,761,123.94</u>

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Month Period Ended April 30, 1965

Exhibit D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry- Physics	\$ 5,618,489.19	\$ 5,618,075.09	414.10	
Commerce	1,850,492.00	1,814,112.57	8,515.54	27,863.89
Law	1,364,731.00	726,691.96	619,315.54	18,723.50
Engineering	2,359,288.00	446,088.55	1,775,403.07	137,796.38
Education	1,295,063.20	1,238,907.88	47,713.52	8,441.80
Classroom- office building	10,000.00			10,000.00
Subtotal	12,498,063.39	9,843,876.05	2,451,361.77	202,825.57
2. Community colleges:				
Elizabethtown	729,550.00	715,239.86	3,926.98	10,383.16
Prestonsburg	1,016,895.00	970,712.84	7,349.17	38,832.99
Somerset	733,865.00	207,881.89	512,905.21	13,077.90
Hopkinsville	1,005,075.00	314,602.68	679,819.57	10,652.75
Hazard- Blackey	1,000.00			1,000.00
Subtotal	3,486,385.00	2,208,437.27	1,204,000.93	73,946.80
3. Medical Center:				
Medical Science	5,691,856.18	5,684,527.79	7,328.39	
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	8,151,252.18	8,131,686.66	7,328.39	12,237.13
4. Agricultural Experiment Station facilities:				
Research Center	4,236,342.08	4,226,308.74	9,971.40	61.94
Auditorium	25,109.00	18,421.28	3.56	6,684.16
Swine farrowing testing station	13,850.00	3,063.00	3,099.32	7,687.68
Tobacco barn	669.58	13,489.28		(12,819.70)
Swine feeding shed	20,000.00		15,458.15	4,541.85
Animal Pathology Barn	16,397.34	39.40	7,821.03	8,536.91
Water main- Coldstream	4,850.00			4,850.00
Subtotal	4,317,218.00	4,261,321.70	36,353.46	19,542.84

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Month Period Ended April 30, 1965

Exhibit D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing:				
Delta Gamma Sorority	\$ 186,775.00	\$ 184,351.28	876.81	\$ 1,546.91
Sigma Alpha Epsilon Fraternity	198,225.00	195,986.68	1,158.22	1,080.10 ¹
Sigma Nu Fraternity	194,999.00	196,256.39	1,188.76	(2,446.15)
Dormitory complex	524,014.00	196,666.13	300,425.17	26,922.70
Phi Kappa Tau Fraternity	17,500.00	468.71	10,266.75	6,764.54
Alpha Delta Pi Sorority	1,000.00		1,000.00	
Subtotal	1,122,513.00	773,729.19	314,915.71	33,868.10
6. Student service facilities:				
Student Center	2,604,856.11	2,595,462.86		9,393.25
Total construction	32,180,287.68	27,814,513.73	4,013,960.26	351,813.69
Renovation and Improvements:				
Medical Center renovation	5,000.00		5,000.00	
Pence and Kastle Halls	42,431.00	21,452.92		20,978.08
Memorial Coliseum	33,975.00	25,240.19	7,914.29	820.52
Administration Building	84,528.14	73,849.13	14,645.00	(3,965.99) ¹
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,457.00	12,862.60	180,050.30	4,544.10
Coldstream facilities	246,939.81	245,640.88	774.75	524.18
Sheep Pesticide Building	98.00			98.00
Animal Pathology Barn	69,947.23	69,945.00		2.23
Reynolds Warehouse roof	22,500.00	13,252.91	8,924.25	322.84
Agricultural Storage Building	31,240.00	3,959.48	26,565.58	714.94
Experiment Station Building	30,061.74	2,128.01	22,659.23	5,274.50
Nuclear Engineering Research Laboratory	1,500.00			1,500.00
Engineering services	13,200.00	8,701.68	3,498.32	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House- Quicksand	130.70			130.70
Taylor Education Building	1,405.00		1,405.00	
Medical Center MN 602 renovation	875.00		875.00	
Remodeling Engineering Quadrangle	3,000.00		3,000.00	
Animal care facilities for medical research	500.00			500.00
Coldstream Farm water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	66,000.00	11,464.26	19,185.00	35,350.74

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Month Period Ended April 30, 1965

Exhibit D

Renovation and Improvements:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Agr. Bldg. renovation animal behavioral lab.	\$ 1,400.00		\$ 1,400.00	
Coal res. lab. metal sculpture	1,600.00		1,600.00	
Engineering Quadrangle room 207	1,200.00		1,200.00	
123 Washington Street- College of Nursing	1,330.00			\$ 1,330.00
Medical Center MS 201 renovation	1,050.00			1,050.00
Maxwell Place heating and cooling	2,500.00	\$ 625.00	1,875.00	
Agricultural Science Center headhouse and greenhouse	7,000.00		5,400.00	1,600.00
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00		1,000.00	
University drive- phase 1	7,500.00		7,500.00	
Switchboard installation	350.00		350.00	
White Hall renovation	7,695.00		7,550.00	145.00
Frazer Hall partition	450.00		420.00	30.00
Agricultural science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00		2,755.00	
Miscellaneous activation	1,360.00		2,720.00	(1,360.00)
Memorial Coliseum	4,225.00	3,419.00		806.00
Electrical outage	7,000.00			7,000.00
Steam sterilizer installation	3,580.00		3,580.00	
Anderson Hall remodeling for nuclear engineering	15,750.00		15,750.00	
Total renovation and improvements	962,917.35	495,281.49	379,357.56	88,278.30
Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	78,878.10	5,609.46	35,512.44
Education	(19,758.86) ¹	9,345.01	5,775.56	(84,879.43)
Engineering	6,510.00		3,255.00	3,255.00
Agricultural Research Center	98,466.35	17,398.00	68,285.20	12,783.15
Law	100,000.00		80,000.00	20,000.00
Subtotal	305,217.49	105,621.11	162,925.22	36,671.16

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Month Period Ended April 30, 1965

Exhibit D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Community Colleges:				
Northern	\$ 72,438.16	\$ 71,912.46	254.72	270.98
Hopkinsville	150,000.00	1,913.40	135,497.63	12,588.97
Elizabethtown	122,000.00	94,222.75	7,149.45	20,627.80
Prestonsburg	121,837.34	77,870.65	14,904.36	29,062.33
Somerset	150,000.00	253.38	161,583.72	(11,837.10) ¹
Subtotal	616,275.50	246,172.64	319,389.88	50,712.98
3. Medical Center:				
Dental Science	1,013,789.00	810,566.22	123,321.44	79,901.34
University Hospital equipment	2,339,549.02	2,062,423.41	134,365.57	142,760.04 ¹
Medical Science	1,337,428.47	1,276,009.90	61,837.50	(418.93) ¹
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	521,734.62	7,811.42	20,453.96
University Hospital	348,000.00	318,996.09	15,926.29	13,077.62
Subtotal	5,645,766.49	5,044,257.64	343,524.72	257,984.13
Total acquisition of equipment	6,567,259.48	5,396,051.39	825,839.82	345,368.27
Other Improvements :				
1. Utilities:				
Modification of heating system Southeast Community College	11,500.00	6.70	10,936.21	557.09
Electrical distribution system	379,129.36	368,007.04	2,927.96	8,194.36
Campus lighting	102,516.86	95,512.78	5,988.27	1,015.81
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Subtotal	509,146.22	463,526.52	25,852.44	19,767.26
2. Farm Improvements- Roads				
Mercer Farm	666.97			666.97
Total other improvements	509,813.19	463,526.52	25,852.44	20,434.23
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Month Period Ended April 30, 1965

Exhibit D

Interest Costs During Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Prestonsburg Community College	\$ 12,060.00	\$ 12,055.36		\$ 4.64
Hopkinsville Community College	60,000.00	56,424.33		3,575.67
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Total interest costs during construction	75,610.00	68,479.69		7,130.31
Contingency Reserve:				
Clearing	58,023.82			58,023.82
Pence and Kastle Halls	425,063.83			425,063.83
Animal care facilities	124,500.00			124,500.00
Somerset Community College	28,130.00			28,130.00
Hopkinsville Community College	64,495.00			64,495.00
College of Education	4,874.06			4,874.06
College of Law	269.00			269.00
Delta Gamma Sorority	46,451.00			46,451.00
College of Commerce	37,760.18			37,760.18
Horse Barn " C "	3,000.00			3,000.00
Medical Center clinical res. lab.	4,462.00			4,462.00
Phi Kappa Tau Fraternity House	10,000.00			10,000.00
College of Engineering	(12,167.65) ¹			(12,167.65) ¹
Total contingency reserve	794,861.24			794,861.24
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)				
	<u>\$41,090,748.94</u>	<u>\$34,237,852.82</u>	<u>\$ 5,245,010.08</u>	<u>\$ 1,607,886.04</u>

1. Negative Amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Ten Month Period Ended April 30, 1965

Exhibit E

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 17,727.68	\$ 17,640.06	\$ 87.62
Bowman Hall	24,540.25	2,161.94	22,378.31
Auditorium Field House	60,203.03	50,568.75	9,634.28
Library Service Building	154,596.12	34,172.34	120,423.78
Stadium Addition	17,525.02	17,496.37	28.65
Chi Omega	9,386.30	3,720.45	5,665.85
Journalism Building	31,867.50	12,026.16	19,841.34
Alpha Delta Pi	4,914.93	2,767.71	2,147.22
Dorms A, B, C, D, E, and F.	23,672.67	12,978.49	10,694.18
Kappa Sigma	12,254.51	6,477.50	5,777.01
Lambda Chi	13,949.85	6,477.50	7,472.35
Phi Sigma Kappa	11,644.68	6,477.50	5,167.18
Pi Kappa Alpha	12,814.99	6,477.50	6,337.49
Donovan Hall	59,450.50	59,450.50	
Keeneland Hall	31,833.78	31,808.00	25.78
Cooperstown Apartments	256,442.75	39,872.65	216,570.10
Dorms G, H, I, J, K, and L.	52,087.50	19,096.26	32,991.24
Dorms G, H, I, J, K, and L. Reserve	50,000.00		50,000.00
Phi Delta Theta	8,008.00	2,935.00	5,073.00
Holmes Hall	63,000.00	63,000.00	
Shawneetown Apartments	120,000.00	120,000.00	
Delta Delta Delta	7,340.00	7,245.00	95.00
Alpha Tau Omega	8,174.55	3,035.00	5,139.55
Haggin Hall	102,000.00	101,854.00	146.00
Consolidated Educational Buildings-			
Series A	619,831.48	618,015.62	1,815.86
Alpha Gamma Rho and Sigma Chi	25,842.57	25,842.57	
Blazer Hall	80,000.00	79,879.00	121.00
Community Colleges Educational			
Buildings- Series A	68,085.00	68,025.00	60.00
Consolidated Educational Buildings-			
Series B	540,380.00	539,484.38	895.62
Student Center	121,253.10	120,538.10	715.00
Community Colleges Educational Buildings-			
Series B	72,159.00	72,159.00	
TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS (Exhibit A)	\$ 2,680,985.76	\$ 2,151,682.35	\$ 529,303.41

University of Kentucky
Statement of Sinking Fund Reserves
For the Ten Month Period Ended April 30, 1965

Exhibit F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Student Union Building	\$ 24,771.85	\$ 24,771.85
Holmes Hall	123,400.29	123,400.29
Shawneetown	287,282.94	287,282.94
Dondvan Hall	142,729.63	142,729.63
Keeneland Hall	77,420.17	77,420.17
Consolidated Educational Buildings- Series A	533,223.48	533,223.48
Haggin Hall	104,366.62	104,366.62
Alpha Gamma Rho and Sigma Chi	32,060.45	32,060.45
Blazer Hall	43,572.87	43,572.87
Community Colleges Educational Buildings- Series A	844.53	844.53
Consolidated Educational Buildings- Series B	85,784.55	85,784.55
Community Colleges Educational Buildings- Series B	54,119.25	54,119.25
TOTAL SINKING FUND RESERVES (Exhibit A)	<u>\$1,509,576.63</u>	<u>\$1,509,576.63</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Ten Month Period Ended April 30, 1965

Funds:	<u>Balances</u> <u>July 1, 1964</u>	<u>Receipts</u>	<u>Expendi-</u> <u>tures</u>	<u>Balances</u> <u>April 30, 1965</u>
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$ 910,068.02	\$ 421,596.34		\$1,331,664.36
University of Kentucky	101,118.64	46,844.08		147,962.72
Accumulated interest income	9,972.25	3,640.09		13,612.34
University student loan funds	225,663.31	(39,711.79) ¹		185,951.52
University special student loan funds	46,265.22	3,453.28		49,718.50
United Student Aid loan fund	1,000.00	1,000.00		2,000.00
	<hr/>			
TOTAL LOAN FUNDS	<u>\$1,294,087.44</u>	<u>\$ 436,822.00</u>		<u>\$ 1,730,909.44</u>
 Endowment Funds:				
	<hr/>			
TOTAL ENDOWMENT FUNDS	<u>\$ 374,633.40</u>	<u>\$ 33,697.66</u>		<u>\$ 408,331.06</u>
 Agency Funds:				
	<hr/>			
TOTAL AGENCY FUNDS	<u>\$ 268,222.27</u>	<u>\$ 2,265,836.05</u>	<u>\$ 2,368,910.93</u>	<u>\$ 165,147.39</u>

1. Negative Amount

STAFF

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
APRIL, 1965

() = Credit

	<u>New</u>	<u>Appt.</u>	<u>Resig.</u>	<u>Inc.</u>	<u>Dec.</u>	<u>Trans.</u>	<u>Chg.</u>	<u>New</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Sab.</u>	<u>Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
				<u>in</u>	<u>in</u>	<u>of</u>	<u>in</u>	<u>Pos.</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>				
				<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>								
Agri. & Home Ec.	1					2								1	(758.97)
Arch.															
Arts & Science	6	2	2			1			3						2,148.62
Commerce	1														100.00
Dentistry	1		3	1	1										377.00
Education	1	2	1			1									344.44
Engineering	5							1					1		3,933.41
Law															
Medical Center	3	1	1	1	1										3,261.99
Medicine	11	5	11			6	1								5,178.06
Nursing	1		1	1	1										(828.00)
Pharmacy															
Grad. School															
Comm. Colleges	1														(168.00)
Org. Act. & Res.	1	1	6												2,541.77
Exp. Station	6	5	3			3							3		1,747.96
Ext. & Pub. Serv.	1	1											2		162.78
Agri. Extension	2	1	1												(525.00)
Bus. Adm.	5	5	13										4		3,713.99
Office of Pres.	1														882.23
Exec. V-Pres.	1	2	3			1							3		123.91
Univ. Relations													1		1,027.50
Dean of Men	1	1	1												(119.08)
Dean of Women															
Retirement															
Serv. Ent.	1	2	1												(575.60)
Aux. Ent.	8						1						1		872.84
Univ. Hosp.	13	16	41			4	1						2	30	2,106.76
TOTALS	70	45	89	3	3	18	3	1	8	44	25,548.61				

ASSOCIATE PROFESSORS

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit

	<u>New</u>	<u>Apppt.</u>	<u>Resig.</u>	<u>Inc.</u>	<u>Dec.</u>	<u>Trans.</u>	<u>Chg.</u>	<u>New</u>	<u>Pos.</u>	<u>Sab.</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
				<u>in</u>	<u>in</u>	<u>of</u>	<u>in</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>			
				<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>						
Agr. & Home Ec.	1										1		(358.34)
Arch.													
Arts & Science	1												400.00
Commerce													
Dentistry				1									(13.10)
Education													
Engineering	2					1							3,303.33
Law													
Medical Center													
Medicine													
Nursing													
Pharmacy													
Grad. School													
Comm. Colleges													
Org. Act. & Res.													
Exp. Station													
Ext. & Pub. Serv.													
Agr. Extension						1					1		(686.66)
Bus. Adm.													
Office of Pres.													
Exec. V-Pres.													
Univ. Relations													
Dean of Men													
Dean of Women													
Retirement													
Serv. Ent.													
Aux. Ent.													
Univ. Hosp.													
TOTALS	3			1	1	2					2		2,645.23

PROFESSORS

() = Credit

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

APRIL, 1965

	<u>New</u>	<u>Inc.</u>	<u>Dec.</u>	<u>Trans.</u>	<u>Chg.</u>	<u>New</u>	<u>Pos.</u>	<u>Sab.</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
	<u>Appt.</u>	<u>in</u>	<u>in</u>	<u>of</u>	<u>in</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>			
		<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>						
Agr. & Home Ec.											
Arch.											
Arts & Science											
Commerce											
Dentistry											
Education											
Engineering											
Law											
Medical Center											
Medicine				1							
Nursing											
Pharmacy											
Grad. School											
Comm. Colleges											
Org. Act. & Res.											
Exp. Station											
Ext. & Pub. Serv.											
Agr. Extension											
Bus. Adm.											
Office of Pres.											
Exec. V-Pres.											
Univ. Relations											
Dean of Men											
Dean of Women											
Retirement											
Serv. Ent.											
Aux. Ent.											
Univ. Hosp.											
TOTALS				1							

DEPARTMENT CHAIRMEN

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

APRIL, 1965

() = Credit

	<u>New</u>	<u>Appt.</u>	<u>Resig.</u>	<u>Inc.</u> <u>in</u> <u>Sal.</u>	<u>Dec.</u> <u>in</u> <u>Sal.</u>	<u>Trans.</u> <u>of</u> <u>Employ.</u>	<u>Chg.</u> <u>in</u> <u>Rank</u>	<u>New</u> <u>Pos.</u>	<u>Pos.</u> <u>Elim.</u>	<u>Sab.</u> <u>Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec.													
Arch.													
Arts & Science													
Commerce													
Dentistry													
Education													
Engineering													
Law													
Medical Center													
Medicine													
Nursing													
Pharmacy													
Grad. School													
Comm. Colleges								1					1,475.00
Org. Act. & Res.													
Exp. Station													
Ext. & Pub. Sery.													
Agr. Extension													
Bus. Adm.													
Office of Pres.													
Exec. V-Pres.													
Univ. Relations								1					
Dean of Men													
Dean of Women													
Retirement													
Serv. Ent.													
Aux. Ent.													
Univ. Hosp.													
TOTALS													1,475.00
												2	

Office of the President
June 17, 1965

PR 3

Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (see Attachment 1)

Recommendation: that the financial report covering the period from July 1, 1964 through May 31, 1965, be accepted and made a part of the record of the June 17, 1965, meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert Kerley is self-explanatory and the report shows that the University is operating on a sound financial basis.

II. Contracts and/or Agreements

1. Deed of Conveyance to the North Central Kentucky Educational Corporation

Recommendation: that the appropriate officers of the Board of Trustees be authorized to execute a deed conveying a tract of land containing approximately five acres to the North Central Kentucky Educational Corporation.

Background: In the tract of land conveyed in August, 1961, to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by the North Central Kentucky Educational Corporation for the campus of the Community College at Elizabethtown, Kentucky, the legal description erroneously included this five acre tract. This conveyance to the North Central Kentucky Educational Corporation is for the purpose of correcting the tract boundary to conform to the understanding between the Corporation and the University of Kentucky.

2. Grade and Drain Easement to the Department of Highways

Recommendation: that the appropriate officers of the Board of Trustees be authorized to convey an easement approximately forty feet wide along the boundary of the Elizabethtown Community College property to the Department of Highways.

Background: The Department of Highways proposes to construct a road along one side of the Elizabethtown Community College property. This road will provide additional access to the college property. The proposed conveyance is an easement to allow the Highway Department to properly grade and drain the road.

III. Consultative Services

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the services indicated with the usual understanding that such service will in no way interfere with the performance of regularly scheduled University duties.

Dr. Raymond C. Bard, Assistant Vice President for Research Development, to serve as a consultant to the Foundation Science Facilities Section of the Division of Institutional Programs of the National Science Foundation for one year.

IV. Injuries Report (see Attachment 2)

Recommendation: that authorization be given to pay the charges for treatment of on-the-job injuries to employees of the University as shown on the enclosed listing, with the usual understanding that the University does not admit negligence nor set a precedent by favorable action on these claims.

Background: The enclosed report covers injuries to fifty-five employees, all reported as requiring no further medical treatment. Treatment was given in 39 cases at the University Hospital and 16 cases involved treatment by outside medical services plus University Hospital charges in 2 instances. The total charges to be paid by the University are \$1,407.96.

V. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Women in Construction of Lexington	\$ 250.00	Scholarship
Julia R. Ewan PTA	300.00	Scholarship
Dr. Edna Caroline Miller	220.00	Northern Community College Scholarship Fund
Mrs. June Christophel	110.00	Northern Community College Scholarship Fund
	<hr/>	
	\$ 880.00	

VI. Appointments and Other Staff Changes (See attachment 3)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's report relative to appointments and/or changes already approved by the administration be accepted.

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported.

BOARD ACTION REQUIRED

New Appointments

Don M. Soule, Assistant Director, Bureau of Business Research, and Associate Professor of Economics

Promotions

Phyllis Jenness to Associate Professor of Music (Applied)
Lizette Van Gelder to Associate Professor of English Education
Jean Pival to Assistant Professor of English Education
Raymond Smith to Associate Professor of Theatre Arts (Applied)

Continuous Appointment (tenure)

Robert M. Drake, Professor, Mechanical Engineering
James E. Funk, Associate Professor, Mechanical Engineering

Retirement

Robson D. McIntyre, Professor, College of Commerce, after 40 years of service (effective September 1, 1965)

Lawrence A. Bradford, Professor of Agricultural Economics, College of Agriculture and Home Economics (effective July 31, 1965)

Leaves of Absence

Robert A. Kuehne, Assistant Professor, Department of Zoology, sabbatical leave, 1965-66

James F. Hopkins, Professor, Department of History, sabbatical leave, 1965-66

Ronald E. Orth, Assistant Professor of Pharmaceutical Chemistry, sabbatical leave, 1965-66

David L. Horton, Associate Professor, Department of Psychology, sabbatical leave 1st semester 1965-66

Robert Lee White, Assistant Professor, Department of English, sabbatical leave, 1965-66

PRESIDENT'S REPORTNew Appointments

John W. Gorman, Assistant Professor, Department of Cell Biology

Robert S. Welsh, Assistant Professor, Department of Agricultural Economics

Louise Perroud, Visiting Instructor, Modern Foreign Languages Department

Patricia Ann Walker, Instructor, School of Home Economics

Resignations

William E. Bakewell, Assistant Professor of Psychiatry, September 1, 1965

VII. Department Chairmen

Recommendation: that approval be given to the appointment or reappointment of departmental chairmen which require Board action and that the President's report relative to other changes already approved by the administration be accepted.

Background: At both the March and April meetings of the Board of Trustees, recommendations relative to departmental chairmen were presented in keeping with the recently approved policy of review and rotation of department chairmen. The following recommendations are in further implementation of this policy.

BOARD ACTION REQUIREDReappointment

Professor Aubrey Brown as Chairman of the Department of Agricultural Economics, effective July 1, 1965

PRESIDENT'S REPORTContinuation as Chairman

Professor Don Cash Seaton to continue as Chairman of the Department of Physical Education for two years, when he becomes 65 years of age, at which time it will be appropriate according to existing regulations to name a new chairman.

Acting Chairman

Professor Lewis Cochran named as Acting Chairman of the Department of Physics, July and August 1965.

With the appointment of Professor Cochran as Acting Chairman, Professor F. L. Yost, will be enabled to return to full-time teaching and research in the Department of Physics. In his eleven years at the University of Kentucky, Dr. Yost, Professor of Physics and Chairman of the Department of Physics, contributed materially to the growth of the department. During his tenure the new Chemistry-Physics Building was designed, constructed, and occupied and through his efforts research and teaching equipment was increased, the faculty enlarged and strengthened, and the graduate program doubled. He has established a reputation as a skilled and conscientious teacher and a careful and accurate administrator. The University is indebted to him for these years of conscientious service and looks forward to continued contributions in teaching and research.

Vice President- Business Affairs
and Treasurer

1

June 7, 1965

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1964 through May 31, 1965. This report consists of a balance sheet for the eleven fund groups, and statements of estimated income and appropriations showing the financial transactions for the eleven months period ended May 31, 1965.

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,

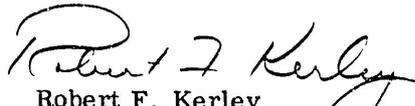

Robert F. Kerley
Vice President- Business Affairs
and Treasurer

Exhibit A

University of Kentucky
Balance Sheet
May 31, 1965

ASSETS

I. Current Funds:		
A. General:		
Cash in bank	\$ 1,313,718.60	
Cash on deposit with State		
Treasurer	3,805,197.72	
Available balance, state appropriations	79,725.68	
Due from other funds	48,250.00	
Accounts receivable	15,607.62	
Inventories	578,063.11	
Unrealized income (Exhibit B)	1,202,637.21	
Working capital	<u>1,152,209.23</u>	
Total general		\$ 8,195,409.17
B. Restricted:		
Petty cash advances	71,307.26	
Investments	4,634,722.57	
Accounts receivable	3,857.61	
Unrealized income (Exhibit B)	536,654.84	
Total restricted		<u>5,246,542.28</u>
C. Auxiliary Enterprises:		
Cash in bank	840,919.13	
Due from other funds	1,508,961.65	
Inventories	83,700.10	
Unrealized income (Exhibit B)	<u>(78,393.41)</u> ¹	
Total auxiliary enterprises		2,355,187.47
D. University Hospital:		
Cash in bank	(19,361.80)	¹
Cash on deposit with State Treasurer	339,651.70	
Available balance, state appropriations	507,802.98	
Accounts receivable- net	1,409,209.87	
Inventories	592,853.00	
Unrealized income (Exhibit B)	<u>(508,273.92)</u> ¹	
Total University Hospital		<u>2,321,881.83</u>
TOTAL CURRENT FUNDS		<u>\$ 18,119,020.75</u>

1. Negative Amount

University of Kentucky
Balance Sheet
May 31, 1965

Exhibit A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$	3,128,278.71
Reserve for inventories		578,063.11
Petty cash liability		300,000.00
Departmental appropriations (Exhibit C)		4,537,290.82 ¹
Unappropriated surplus		(348,223.47)

Total general		\$ 8,195,409.17
---------------	--	-----------------

B. Restricted:

Encumbrances outstanding		227,315.52
Due to other funds		1,508,961.65
Outstanding check liability		21,099.92
Reserve for deposits and clearing		751,218.24
Departmental appropriations (Exhibit C)		181,887.28
Fund balance		<u>2,556,059.67</u>

Total restricted		5,246,542.28
------------------	--	--------------

C. Auxiliary Enterprises:

Encumbrances outstanding		760,913.21
Reserve for inventories		83,700.10
Departmental appropriations (Exhibit C)		(252,227.94) ¹
Fund balances		<u>1,762,802.10</u>

Total auxiliary enterprises		2,355,187.47
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D. University Hospital:

Encumbrances outstanding		567,393.05
Reserve for inventories		592,853.00
Departmental appropriations (Exhibit C)		867,185.16
Unappropriated surplus		294,450.62

Total University Hospital		<u>2,321,881.83</u>
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TOTAL CURRENT FUNDS		<u><u>\$ 18,119,020.75</u></u>
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1. Negative Amount

Exhibit A

University of Kentucky
Balance Sheet
May 31, 1965

ASSETS

II. Loan Funds:

Cash in bank	\$	62,010.50
Notes receivable		1,515,780.14
Investments		151,418.75
Due from Federal Government		1,281.03
Due from United Student Aid loan fund		2,000.00

TOTAL LOAN FUNDS

\$ 1,732,490.42

III. Endowment Funds:

Cash in bank	\$	25,954.81
Cash on deposit with trustee		32.97
Investments		382,428.09

TOTAL ENDOWMENT FUNDS

\$ 408,415.87

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$	144,827.44
State capital construction funds		3,601,483.37
Investments		2,528,167.05

Total unexpended plant funds

\$ 6,274,477.86

B. Retirement of indebtedness funds:

Cash in bank	11,216.50
Cash on deposit with State Treasurer	342,671.84
Cash on deposit with trustee	14,017.50
Unrealized income	<u>12,202.58</u>

Total retirement of indebtedness funds

380,108.42

University of Kentucky
Balance Sheet
May 31, 1965

Exhibit A

LIABILITIES

II.	Loan Funds:				
	Federal sponsored loan funds:				
	Federal government	\$		1,331,664.36	
	University			147,962.72	
	Accumulated interest income			<u>14,454.39</u>	
	Total federal sponsored loan funds				\$ 1,494,081.47
	University student loan funds		186,112.45		
	University special student loan funds		50,296.50		
	United Student Aid loan fund		<u>2,000.00</u>		
	 Total University loan program				 <u>238,408.95</u>
	 TOTAL LOAN FUNDS				 <u>\$ 1,732,490.42</u>
III.	Endowment Funds:				
	Fund balances				\$ 408,415.87
	 TOTAL ENDOWMENT FUNDS				 <u>\$ 408,415.87</u>
IV.	Plant Funds:				
	A. Unexpended plant funds:				
	Reserve for encumbrances	\$		4,750,188.91	
	Appropriation balances			977,119.95	
	Due to other funds			48,250.00	
	Due Commonwealth of Kentucky			<u>498,919.00</u>	
	 Total unexpended plant funds (Exhibit D)				 \$ 6,274,477.86
	B. Retirement of indebtedness funds:				
	Fund balance (Exhibit E)		380,108.42		
	 Total retirement of indebtedness funds				 380,108.42

Exhibit A

University of Kentucky
Balance Sheet
May 31, 1965

ASSETS

IV. Plant Funds (continued)

C. Sinking funds:

Cash on deposit with trustee	\$	12,032.05
Investments		<u>1,532,786.28</u>

Total sinking funds \$ 1,544,818.33

D. Invested in plant:

Land	4,014,944.96
Buildings	85,248,849.00
Equipment	18,727,555.00
Construction in progress	<u>8,809,001.00</u>

Total invested in plant 116,800,349.96

TOTAL PLANT FUNDS \$ 124,999,754.57

V. Agency Funds:

Cash in bank	\$	362,907.97
Investments		<u>12,229.95</u>

TOTAL AGENCY FUNDS \$ 375,137.92

University of Kentucky
Balance Sheet
May 31, 1965

Exhibit A

LIABILITIES

IV. Plant Funds (continued)

C. Sinking funds:

Fund balance (Exhibit F) \$ 1,544,818.33

Total sinking funds \$ 1,544,818.33

D. Invested in plant:

Bonds payable 31,101,000.00

Due to other governmental units 1,936,957.00

Net investment in plant 83,762,392.96

Total invested in plant 116,800,349.96

TOTAL PLANT FUNDS \$ 124,999,754.57

V. Agency Funds:

Agency funds balance \$ 375,137.92

TOTAL AGENCY FUNDS \$ 375,137.92

University of Kentucky
 Summary of Current Funds Income
 For the Eleven Month Period Ended May 31, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 3,066,402.00	\$ 3,193,826.57	\$ (127,424.57) ¹
State appropriations	23,007,679.00	23,007,679.00	
Federal appropriations	4,042,393.00	4,088,598.79	(46,205.79) ¹
County appropriations	305,678.00	253,000.60	52,677.40
Endowment income	41,000.00	42,071.96	(1,071.96) ¹
Gifts and grants	1,034,907.00	111,497.10	923,409.90
Sales and services of educational departments	917,001.62	523,967.19	393,034.43
Organized activities related to educational departments	64,800.00	85,091.86	(20,291.86) ¹
Regulatory fee	522,000.00	480,773.62	41,226.38)
Rental income	10,600.00	20,731.56	(10,131.56) ¹
Vending machines	100.00	2,685.16	(2,585.16) ¹
Total general fund	<u>33,012,560.62</u>	<u>31,809,923.41</u>	<u>1,202,637.21</u>
B. Restricted Funds:			
Gifts and grants	<u>3,414,862.07</u>	<u>2,878,207.23</u>	<u>536,654.84</u>
C. Auxiliary Enterprises:			
Sales and services	<u>4,924,110.36</u>	<u>5,002,503.77</u>	<u>(78,393.41)¹</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Income
 For the Eleven Month Period Ended May 31, 1965

Exhibit B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
D. University Hospital:			
State appropriations	\$ 4,296,946.00	\$ 4,296,946.00	
In- patient care	970,000.00	2,836,642.48	\$(1,866,642.48) ¹
Out- patient care	277,000.00	423,583.91	(146,583.91) ¹
Sales and services	420,000.00	333,134.14	86,865.86
Employee health program		12,558.90	(12,558.90) ¹
Student health program		40,160.91	(40,160.91) ¹
Other Hospital income		5,844.23	(5,844.23) ¹
Less: Approved financial allowances		(1,476,650.65) ¹	1,476,650.65
Total University Hospital	5,963,946.00	6,472,219.92	(508,273.92) ¹
TOTAL CURRENT FUNDS INCOME	\$47,315,479.05	\$ 46,162,854.33	\$ 1,152,624.72

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Month Period Ended May 31, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$12,373,460.03	\$ 10,143,912.33	\$ 482,932.43	\$ 1,746,615.27
II. Community colleges	1,317,888.00	1,124,842.33	60,033.00	133,012.67
III. Summer sessions	354,500.00	291,050.70	1,376.03	62,073.27
IV. Organized activities	333,395.00	210,900.33	73,513.23	48,981.44
V. Organized research	4,049,044.62	3,278,872.17	392,009.57	378,162.88
VI. Libraries	1,116,369.68	905,283.74	27,951.64	183,134.30
VII. Extension and public services	6,233,225.65	5,192,908.01	487,240.89	553,076.75
VIII. Maintenance and operations of plant	2,874,356.00	2,312,817.79	216,743.01	344,795.20
IX. Major improvements	225,000.00	21,849.53	52,663.55	150,486.92
X. Acquisition of equipment	138,254.00	20,379.25	51,763.10	66,111.65
XI. General administration	1,058,721.48	863,124.95	25,967.16	169,629.37
XII. Student services	950,775.60	812,041.21	24,465.70	114,268.69
XIII. Staff benefits	1,606,147.40	1,255,727.41		350,419.99
XIV. General institutional services and expense	819,308.00	620,992.07	110,277.55	88,038.38
XV. Service enterprises	282,832.00	59,938.16	171,232.34	51,661.50

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Month Period Ended May 31, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u> -	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies	\$ 104,308.02			\$ 104,308.02
XVII. Debt service cost	1,101,024.00	\$ 1,108,701.08		(7,677.08) ¹
XVIII. Student aid	9,600.00	9,408.40		191.60
Total general	34,948,209.48	28,232,749.46	\$ 2,178,169.20	4,537,290.82
B. Restricted:				
I. Departments of instruction and research	360,198.84	409,394.67	5,926.93	(55,122.76) ¹
II. Community colleges	63,403.00			63,403.00
III. Organized research	361,693.14	225,221.00	49,006.34	87,465.80
IV. Libraries	8,648.23	6,132.64		2,515.59
V. Extension and public services	2,030,094.18	1,697,924.45	20,411.40	311,758.33
VI. Acquisition of equipment	50,000.00	4,905.31	6,253.46	38,841.23
VII. General administration	11,304.48	46,333.70	200.00	(35,229.22) ¹
VIII. Student services	8,437.60	88,825.49	2,750.66	(83,138.55) ¹
IX. General institutional services and expense	250,092.20	123,176.08	29,006.08	97,910.04
X. Student aid	108,547.54	313,755.87	3,662.20	(208,870.53) ¹
XI. Acquisition of land		77,735.47	25.00	(77,760.47) ¹
XII. Construction of buildings	155,305.36	63,962.78	32,867.74	58,474.84

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Month Period Ended May 31, 1965

Exhibit C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
B. Restricted (continued)				
XIII. Renovation and improvements	\$ 7,546.60	\$ 25,193.99	\$ 712.63	\$ (18,360.02) ¹
Total restricted	<u>3,415,271.17</u>	<u>3,082,561.45</u>	<u>150,822.44</u>	<u>181,887.28</u>
C. Auxiliary Enterprises:	<u>4,924,062.36</u>	<u>4,415,377.09</u>	<u>760,913.21</u>	<u>(252,227.94)¹</u>
D. University Hospital	<u>5,963,946.00</u>	<u>4,529,367.79</u>	<u>567,393.05</u>	<u>867,185.16</u>
TOTAL CURRENT FUNDS				
EXPENDITURES	<u>\$49,251,489.01</u>	<u>\$40,260,055.79</u>	<u>\$ 3,657,297.90</u>	<u>\$ 5,334,135.32</u>

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Month Period Ended May 31, 1965

Exhibit D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry- Physics	\$ 5,618,489.19	\$ 5,618,075.09	\$ 414.10	
Commerce	1,850,492.00	1,823,101.72	279.41	\$ 27,110.87
Law	1,364,731.00	856,224.37	489,783.13	18,723.50
Engineering	2,315,495.92	512,270.27	1,726,031.11	77,194.54
Education	1,295,063.20	1,238,907.88	47,003.52	9,151.80
Classroom- office building	10,000.00		10,000.00	
Subtotal	<u>12,454,271.31</u>	<u>10,048,579.33</u>	<u>2,273,511.27</u>	<u>132,180.71</u>
2. Community colleges:				
Elizabethtown	729,550.00	715,239.86	3,926.98	10,383.16
Prestonsburg	1,016,895.00	970,712.84	7,349.17	38,832.99
Somerset	733,865.00	292,509.27	429,405.90	11,949.83
Hopkinsville	1,011,125.00	336,787.79	657,634.46	16,702.75
Hazard- Blackey	1,000.00			1,000.00
Subtotal	<u>3,492,435.00</u>	<u>2,315,249.76</u>	<u>1,098,316.51</u>	<u>78,868.73</u>
3. Medical Center:				
Medical Science	5,691,856.18	5,690,820.18	1,036.00	
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	<u>8,151,252.18</u>	<u>8,137,979.05</u>	<u>1,036.00</u>	<u>12,237.13</u>
4. Agricultural Experiment Station facilities:				
Research Center	231,895.85	230,994.01	839.90	61.94
Auditorium	25,109.00	18,421.28	3.56	6,684.16
Swine farrowing testing station	13,850.00	13,836.00	3,234.12	(3,220.12) ¹
Tobacco barn	669.58	649.58		20.00
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal Pathology Barn	8,218.37	39.40		8,178.97
Water main-Coldstream	4,850.00			4,850.00
Subtotal	<u>304,592.80</u>	<u>268,482.12</u>	<u>19,535.73</u>	<u>16,574.95</u>
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Month Period Ended May 31, 1965

Exhibit D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing:				
Delta Gamma Sorority	\$ 186,775.00	\$ 185,230.09		\$ 1,544.91
Sigma Alpha Epsilon Fraternity	198,225.00	197,144.90		1,080.10
Sigma Nu Fraternity	198,699.00	197,445.15		1,253.85
Dormitory complex	524,014.00	210,127.02	\$ 286,964.28	26,922.70
Phi Kappa Tau Fraternity	17,500.00	10,734.46	1.00	6,764.54
Alpha Delta Pi Sorority	1,000.00		1,000.00	
Subtotal	1,126,213.00	800,681.62	287,965.28	37,566.10
6. Student service facilities:				
Student Center	2,604,856.11	2,595,462.86		9,393.25
Total construction	28,133,620.40	24,166,434.74	3,680,364.79	286,820.87
Renovations and Improvements:				
Medical Center renovation	5,000.00	1,620.96	3,379.04	
Pence Hall	51,820.00	21,452.92	20,106.00	10,261.08
Memorial Coliseum	33,975.00	25,240.19	7,914.29	820.52
Administration Building	84,528.14	73,849.13	14,025.00	(3,345.99)
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,457.00	41,918.01	154,851.14	687.85
Coldstream facilities	246,939.81	245,736.76	774.75	428.30
Sheep Pesticide Building	98.00			98.00
Reynolds Warehouse roof	22,500.00	13,252.91	8,924.25	322.84
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	3,535.46	21,251.78	5,274.50
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	9,910.46	2,289.54	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House- Quicksand	130.70	23.00		107.70
Taylor Education Building	1,405.00		1,405.00	
Medical Center MN 602 renovation	875.00		875.00	
Remodeling Engineering Quadrangle	3,000.00		1,000.00	2,000.00
Animal care facilities for medical research	500.00			500.00
Coldstream Farm-water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	19,981.86	10,667.40	2,350.74

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Month Period Ended May 31, 1965

Exhibit D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Renovation of Kastle Hall	\$ 299,727.00			\$ 299,727.00
Agr. Bldg. renovation				
animal behavioral lab	1,400.00		\$ 2,500.00	(1,100.00) ¹
Coal res. lab metal sculpture	1,600.00		1,600.00	
Engineering Quadrangle room				
207	1,200.00		1,200.00	
123 Washington Street-				
College of Nursing	1,330.00			1,330.00
Medical Center MS 201				
renovation	1,050.00			1,050.00
Maxwell Place heating and				
cooling	2,500.00	\$ 1,875.00	625.00	
Agricultural Science Center				
headhouse and greenhouse	7,000.00		5,400.00	1,600.00
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00		1,000.00	
University drive- phase 1	7,500.00		7,500.00	
Switchboard installation	350.00		350.00	
White Hall renovation	7,695.00		7,550.00	145.00
Frazer Hall partition	450.00		420.00	30.00
Agricultural science equipment				
installation	24,000.00		24,000.00	
Sociology room	2,755.00		2,755.00	
Miscellaneous activation	1,360.00		1,360.00	
Memorial Coliseum	4,225.00	3,419.00		806.00
Electrical outage	7,000.00			7,000.00
Steam sterilizer installation	3,580.00		3,580.00	
Anderson Hall remodeling for				
nuclear engineering	15,750.00		15,750.00	
122 Graham Avenue			700.00	(700.00) ¹
Coldstream Water Main			4,850.00	(4,850.00) ¹
<hr/>				
Total renovation and improvements	1,169,086.12	495,581.15	336,364.03	337,140.94
<hr/>				
Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	78,892.80	5,805.46	35,301.74
Engineering	3,255.00		3,255.00	
Agricultural Research Center	98,466.35	17,398.00	81,057.24	11.11
Law	100,000.00		107,238.08	(7,238.08) ¹
<hr/>				
Subtotal	321,721.35	96,290.80	197,355.78	28,074.77
<hr/>				

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Month Period Ended May 31, 1965

Exhibit D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
2. Community Colleges:				
Northern	\$ 72,438.16	\$ 71,912.46	\$ 254.72	\$ 270.98
Hopkinsville	150,000.00	2,022.54	90,896.89	57,080.57
Elizabethtown	122,000.00	94,222.75	21,718.60	6,058.65
Prestonsburg	121,837.34	78,094.92	19,817.31	23,925.11
Somerset	150,000.00	1,455.00	89,189.26	59,355.74
Subtotal	616,275.50	247,707.67	221,876.78	146,691.05
3. Medical Center:				
Dental Science	1,013,789.00	827,456.83	99,344.95	86,987.22
University Hospital equipment	2,339,549.92	2,086,977.73	115,209.34	137,361.95
Medical Science	1,337,428.47	1,277,504.78	50,390.83	9,532.86
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	522,747.43	7,136.06	20,116.51
University Hospital	348,000.00	320,416.32	16,645.12	10,938.56
Subtotal	5,645,766.49	5,089,630.49	288,988.80	267,147.20
4. Other Acquisition of Equipment:				
Administration Building renovation			620.00	(620.00) ¹
Total acquisition of equipment	6,583,763.34	5,433,628.96	708,841.36	441,293.02
Other Improvements:				
1. Utilities:				
Modification of heating system				
Southeast Community College	11,500.00	16.70	10,936.21	557.09
Electrical distribution system	379,129.36	369,440.66	1,494.34	8,194.36
Campus lighting	102,516.86	95,512.78	6,188.18	815.90
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Subtotal	509,146.22	464,960.14	24,618.73	19,567.35
2. Farm Improvements- Roads				
Mercer Farm	666.97			666.97
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Month Period Ended May 31, 1955

Exhibit D

Other Improvements (continued)	Appro- <u>priations</u>	Expendi- <u>tures</u>	Encum- <u>brances</u>	Unencumbered <u>Balance</u>
3. Mapping:				
Aerial mapping	\$ 11,256.00			\$ 11,256.00
Total other improvements	521,069.19	\$ 464,960.14	\$ 24,618.73	31,490.32
Interest Costs During Construction:				
College of Commerce	383,417.92	357,915.74		25,502.18
Prestonsburg Community College	12,060.00	12,055.36		4.64
Hopkinsville Community College	61,797.02	56,424.33		5,372.69
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Total interest costs during construction	460,824.94	426,395.43		34,429.51
Contingency Reserve:				
Clearing	48,852.82			48,852.82
Pence and Kastle Halls	115,947.83			115,947.83
Animal care facilities	124,500.00			124,500.00
Hopkinsville Community College	(3,635.00) ¹			(3,635.00) ¹
College of Education	4,874.06			4,874.06
College of Law	269.00			269.00
Delta Gamma Sorority	42,751.00			42,751.00
College of Commerce	43,592.58			43,592.58
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical res. lab.	4,462.00			4,462.00
Phi Kappa Tau Fraternity House	10,000.00			10,000.00
Total contingency reserve	393,114.29			393,114.29
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)				
	\$ 37,261,478.28	\$ 30,987,000.42	\$ 4,750,188.91	\$ 1,524,288.95

1. Negative Amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eleven Month Period Ended May 31, 1965

Exhibit E

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 17,727.68	\$ 17,640.06	\$ 87.62
Bowman Hall	24,540.25	20,214.44	4,325.81
Auditorium Field House	60,203.03	50,568.75	9,634.28
Library Service Building	154,596.12	34,127.34	120,468.78
Stadium Addition	17,525.02	17,496.37	28.65
Chi Omega	9,386.30	3,720.45	5,665.85
Journalism Building	31,867.50	12,851.16	19,016.34
Alpha Delta Pi	4,914.93	3,487.71	1,427.22
Dorms A, B, C, D, E, and F.	23,672.67	12,978.49	10,694.18
Kappa Sigma	12,254.51	6,477.50	5,777.01
Lambda Chi	13,949.85	6,477.50	7,472.35
Phi Sigma Kappa	11,644.68	6,477.50	5,167.18
Pi Kappa Alpha	12,814.99	6,477.50	6,337.49
Donovan Hall	59,450.50	59,450.50	
Keeneland Hall	31,833.78	31,808.00	25.78
Cooperstown Apartments	256,442.75	127,448.90	128,993.85
Dorms G, H, I, J, K, and L.	52,087.50	51,192.50	895.00
Dorms G, H, I, J, K, and L. Reserve	50,000.00		50,000.00
Phi Delta Theta	8,008.00	7,870.00	138.00
Holmes Hall	63,000.00	63,000.00	
Shawneetown Apartments	120,000.00	120,000.00	
Delta Delta Delta	7,340.00	7,245.00	95.00
Alpha Tau Omega	8,174.55	8,070.00	104.55
Haggin Hall	102,000.00	101,854.00	146.00
Consolidated Educational Buildings-			
Series A	619,831.48	618,015.62	1,815.86
Alpha Gamma Rho and Sigma Chi	25,842.57	25,842.57	
Blazer Hall	80,000.00	79,879.00	121.00
Community Colleges Educational Buildings-			
Series A	68,085.00	68,025.00	60.00
Consolidated Educational Buildings- Series B	540,380.00	539,484.38	895.62
Student Center	121,253.10	120,538.10	715.00
Community Colleges Educational Buildings-			
Series B	72,159.00	72,159.00	
<hr/>			
TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS (Exhibit A)	\$2,680,985.76	\$ 2,300,877.34	\$ 380,108.42
	<hr/>		

University of Kentucky
Statement of Sinking Fund Reserves
For the Eleven Month Period Ended May 31, 1965

Exhibit F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Student Union Building	\$ 24,771.85	\$ 24,771.85
Holmes Hall	132,231.55	132,231.55
Shawneetown	287,282.94	287,282.94
Donovan Hall	146,444.64	146,444.64
Keeneland Hall	79,492.68	79,492.68
Consolidated Educational Buildings- Series A	558,479.33	558,479.33
Haggin Hall	106,784.81	106,784.81
Alpha Gamma Rho; and Sigma Chi	32,739.85	32,739.85
Blazer Hall	44,847.70	44,847.70
Community Colleges Educational Buildings- Series A	1,254.69	1,254.69
Consolidated Educational Buildings- Series B	94,171.29	94,171.29
Community Colleges Educational Buildings- Series B	<u>36,317.00</u>	<u>36,317.00</u>
TOTAL SINKING FUND RESERVES (Exhibit A)	<u>\$1,544,818.33</u>	<u>\$ 1,544,818.33</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Eleven Month Period Ended May 31, 1965

Exhibit G

Funds:	<u>Balances</u> <u>July 1, 1964</u>	<u>Receipts</u>	<u>Expendi-</u> <u>tures</u>	<u>Balances</u> <u>May 31, 1965</u>
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$ 910,068.02	\$ 421,596.34		\$ 1,331,664.36
University of Kentucky	101,118.64	46,844.08		147,962.72
Accumulated interest income	9,972.25	4,482.14		14,454.39
University student loan funds	225,663.31	(39,550.86) ¹		186,112.45
University special student loan funds	46,265.22	4,031.28		50,296.50
United Student Aid loan fund	1,000.00	1,000.00		2,000.00
	<hr/>	<hr/>		<hr/>
TOTAL LOAN FUNDS	\$ 1,294,087.44	\$ 438,402.98		\$ 1,732,490.42
	<hr/>	<hr/>		<hr/>
Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 374,633.40	\$ 33,782.47		\$ 408,415.87
	<hr/>	<hr/>		<hr/>
Agency Funds:				
TOTAL AGENCY FUNDS	\$ 268,222.27	\$ 2,691,947.44	\$ 2,585,031.79	\$ 375,137.92
	<hr/>	<hr/>	<hr/>	<hr/>

1. Negative Amount

INJURIES REPORT (All charges made by University Hospital
unless otherwise indicated)

2

I. AGRICULTURAL EXPERIMENT STATION

1. Dunn, Lloyd - Agricultural Engineering, Technician
Date of Accident: September 22, 1964
Piece of tin flew into his left eye.
Dr. James G. Pope \$ 10.00
2. Kirby, Kenneth R. - Coldstream Farm, Herdsman
Date of Accident: November 2, 1964
Injured back while unloading feed.
Dr. Ralph J. Angelucci, Lexington, Kentucky \$ 15.00
Drs. Thompson and Friesen, Lexington, Kentucky \$147.50
Central Brace Shop, Lexington, Kentucky \$ 51.50
Good Samaritan Hospital, Lexington, Kentucky \$161.60
3. Harney, Willard - Coldstream Farm, Farm Laborer
Date of Accident: December 9, 1964
Tobacco stick fell out of barn striking arm. \$ 26.62
4. Moody, William G. - Animal Science, Assistant Professor
Date of Accident: February 10, 1965
Hand saw bounced from pork shank cutting thumb. \$ 11.80
5. Blanton, Harry - Dairy Science, Student Laborer
Date of Accident: February 11, 1965
Cut back of hand on block window ledge. \$ 8.30
6. Hall, Lewellyn - Coldstream Farm, Farm Laborer
Date of Accident: April 21, 1965
Pressure seal blew off 5 gallon can of chemical
spurting chemical into face and eyes.
Central Baptist Hospital, Lexington, Kentucky \$ 3.62
Drs. Myers and Hench, Lexington, Kentucky \$ 12.00
7. Harney, Willard - Coldstream Farm, Farm Laborer
Date of Accident: April 21, 1965
Pressure seal blew off 5 gallon can of chemical
spurting chemical into face and eyes.
Central Baptist Hospital, Lexington, Kentucky \$ 3.62
Drs. Myers and Hench, Lexington, Kentucky \$ 12.00
8. Millihan, Jack - Coldstream Farm, Farm Manager
Date of Accident: April 21, 1965
Pressure seal blew off 5 gallon can of chemical
spurting chemical into face and eyes.
Central Baptist Hospital, Lexington, Kentucky \$ 15.62
Drs. Myers and Hench, Lexington, Kentucky \$ 12.00

II. COMMUNITY COLLEGES, Covington, Kentucky

1. Smith, Marion F. - Librarian
Date of Accident: March 10, 1965
Wire spring from Thermo-fax Machine pierced finger
William Booth Memorial Hospital, Covington, Kentucky \$ 5.50

III. FOOD SERVICE

1. Carter, Grace - Blazer Hall Cafeteria, Head Cook
Date of Accident: November 18, 1964
Splashed soapy, detergent water on face causing allergic reaction. \$ 13.38
2. Florence, Harold - Blazer Cafeteria, Dishroom Worker
Date of Accident: February 8, 1965
Bruised finger while cleaning conveyor belt. \$ 25.82
3. Lee, Ella Mae - Student Center Cafeteria, Grill Cook
Date of Accident: February 17, 1965
Silverware pan fell and cut finger \$ 17.80
4. Hamm, Frank - Donovan Hall Cafeteria, Dishwasher
Date of Accident: March 11, 1965
Leg was hit by dish rack.
Dr. William E. McDaniel, Lexington, Kentucky \$ 37.00
(This bill has been paid by the employee,
and he is requesting reimbursement.)
5. Lawson, Mary E. - Student Center Cafeteria, Counter Worker
Date of Accident: March 11, 1965
Knife rubbing against finger caused blister
which became infected. \$ 7.50
6. Ellis, Joe - Donovan Hall Cafeteria, Dishwasher
Date of Accident: March 31, 1965
Cut index finger on left hand. \$ 11.80

IV. MEDICAL CENTER

1. McCabe, Margery - Occupational Therapy, Occupational Therapist
Date of Accident: July 27, 1964
Injured left wrist while assisting patient. \$ 20.00
2. Hodge, Carolyn - Housekeeping, Maid
Date of Accident: September 12, 1964
Stuck needle into leg. \$ 8.30
3. Redman, Chester - Dietetics and Nutrition, Tray Line Helper
Date of Accident: September 23, 1964
Burned thumb and three fingers on hot pan. \$ 8.53
4. Steele, Catherine - Nursing Services, Nurse Aide
Date of Accident: September 29, 1964
Turned ankle and fell. \$ 7.50
5. Lowe, Flaudie - Dietetics and Nutrition, Supervisor
Date of Accident: October 1, 1964
Cut forefinger with meat knife. \$ 7.50

6. Tilford, Barbara - Nursing Services, Practical Nurse
Date of Accident: October 1, 1964
Stuck finger on needle after giving injection. \$ 7.50
7. Williamson, Mattie P. - Housekeeping, Maid
Date of Accident: October 14, 1964
Stuck needle into left knee. \$ 8.30
8. Pribble, Ellen - Housekeeping, Maid
Date of Accident: October 21, 1964
Injured back lifting bag of dirty linen. \$ 24.50
9. Frazier, Hugh M. - Pharmacy Central Supply, Medical Aide
Date of Accident: October 28, 1964
Cut thumb while opening can of I.V. solutions \$ 8.30
10. Kelly, Mattie - Housekeeping, Maid
Date of Accident: October 29, 1964
Stuck needle in leg. \$ 8.30
11. Cary, Doris E. - Nursing Services, Liaison Nurse
Date of Accident: October 30, 1964
Slipped and fell on wet floor injuring head and left hand. \$ 39.00
12. Dennis, Mariea - Dietetics and Nutrition, Senior Kitchen Helper
Date of Accident: October 30, 1964
Cut finger on potato peeler. \$ 7.50
13. Nolen, Lorene - Housekeeping, Maid
Date of Accident: November 12, 1964
Stuck needle in finger. \$ 8.30
14. Love, Helen - Social Service
Date of Accident: November 18, 1964
Elevator door closed on leg, breaking stirrup of leg brace.
Central Brace Shop, Lexington, Kentucky \$ 12.50
15. Snedegar, Patsy - Nursing Services, Nurse Aide
Date of Accident: November 24, 1964
Steam from bottle warmer burned hand. \$ 7.50
16. Lee, Forest - Housekeeping, Houseman
Date of Accident: November 26, 1964
Cut hand on sliding glass doors. \$ 19.80
17. Reynolds, Carlos - Housekeeping, Houseman
Date of Accident: December 1, 1964
Injured back lifting Clark-o-matic Machine off elevator.
Dr. W. E. Combs, Nicholasville, Kentucky \$ 19.00
18. Wofford, Joe - Dietetics and Nutrition, Dishwasher
Date of Accident: December 7, 1964
Skin rash on arm caused by dishwasher. \$ 11.91
19. Smith, Betty Jo - Housekeeping, Maid
Date of Accident: December 9, 1964
Stuck needle in right leg. \$ 8.30

20. Fisher, Mary E. - Housekeeping, Maid
Date of Accident: December 10, 1964
Scratched thumb on needle. \$ 8.30
21. Nash, Barbara - Nursing Services, Team Leader
Date of Accident: December 11, 1964
Bruised heel pulling bed down corridor. \$ 24.50
22. Woodford, Phillip - Dietetics and Nutrition, Dishwasher
Date of Accident: December 18, 1964
Slipped and fell on wet floor hurting back. \$ 28.94
23. Dawson, Lynn - Dietetics and Nutrition, Dishwasher
Date of Accident: December 20, 1964
Slipped on wet floor injuring back on dishmachine. \$ 10.13
24. Gray, Elnora - Dietetics and Nutrition, Counter Worker
Date of Accident: December 20, 1964
Cut heel on glass lowerator. \$ 18.80
25. Beckham, Norma - Dietetics and Nutrition, Dishwasher
Date of Accident: January 3, 1965
Cut hand on dishmachine. \$ 7.50
26. Evans, James S. - Anatomy, Post Doctoral Fellow
Date of Accident: January 16, 1965
Slipped on wet floor breaking finger.
Drs. Massie and Stevens, Lexington, Kentucky \$ 40.00
27. Hawkins, Juanita - Pathology, Secretary
Date of Accident: January 25, 1965
Injured knee on pedestal at end of desk.
Dr. Z. S. Gierlach, Lexington, Kentucky \$ 10.00
28. Damron, Alonzo - Animal Care, Animal Technician
Date of Accident: January 30, 1965
Slipped and fell hitting head on steps. \$ 31.80
29. Terrell, L. F. - Medicine, Research Assistant
Date of Accident: February 18, 1965
Cut finger washing glassware. \$ 11.80
30. Mainous, Ruthalee - Anatomy, Technician
Date of Accident: March 23, 1965
Cut thumb on razor blade trimming paraffin block. \$ 7.50
31. Kawamura, Tetsuya - Surgery, Research Assistant
Date of Accident: March 25, 1965
Caught hand in respirator, cutting finger. \$ 18.30
32. Dorsey, Elizabeth K. - Medicine, Lab Assistant
Date of Accident: May 27, 1965
Accidentally splashed culture into eyes.
University Hospital, Lexington, Kentucky \$ 2.32
(This bill has been paid by the employee and she is requesting reimbursement.)

V. PATTERSON SCHOOL OF DIPLOMACY

1. Minihan, Ellen - Patterson School of Diplomacy, Senior Secretary
Date of Accident: January 12, 1965
Tripped on phone wires injuring wrist, arm and shoulder.
University Hospital \$ 59.00
Drs. Thompson and Friesen, Lexington, Kentucky \$ 20.00

VI. PHYSICAL PLANT DIVISION

1. Marks, William - Service, Janitor
Date of Accident: August 12, 1964
Slipped on steps, hitting elbow on railing. \$ 10.00
2. Workman, Jerry - Carpenter
Date of Accident: October 29, 1964
Cut three fingers on rip saw. \$117.76
3. Smith, Bill - Service, Truck Driver
Date of Accident: January 1, 1965
Inhaled ammonia fumes causing chest cold and hoarseness.
Dr. Ben C. Stigall, Lexington, Kentucky \$ 30.00
4. Brumfield, Joseph A. - Plumbing and Heating, Plumber
Date of Accident: March 13, 1965
Cut head on drain plug. \$ 13.80

VII. REGISTRAR'S OFFICE

1. Barkman, Mary C. - Senior Key Punch Operator
Date of Accident: February 23, 1965
Fell, breaking finger, when heel caught in doormat.
Dr. Thomas D. Yocum, Lexington, Kentucky \$ 24.00

VIII. SAFETY AND SECURITY

1. Nutter, Maitland G. - Policeman
Date of Accident: February 22, 1965
Struck in face with chain. Cut lip and broke glasses.
Dr. Claude W. Trapp, Lexington, Kentucky \$ 15.00
Pal Optical Company, Lexington, Kentucky \$ 29.36
University Hospital \$ 4.43
(Employee has paid University Hospital and Pal Optical Company, and he is requesting reimbursement.)

IX. STENOGRAPHIC BUREAU

1. Graves, Helen H. - Machine Operator
Date of Accident: January 27, 1965
Broke finger in Offset Printing Machine.
Drs. Massie and Stevens, Lexington, Kentucky \$ 13.00

STAFF

() = Credit

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

MAY, 1965

3

	<u>New</u>	<u>Appl.</u>	<u>Resig.</u>	<u>Inc. in Sal.</u>	<u>Dec. in Sal.</u>	<u>Trans. of Empl.</u>	<u>Chg. in Rank</u>	<u>New Pos.</u>	<u>Pos. Elim.</u>	<u>Sab. Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec.	2			1		5					1	2	283.56
Arch.													
Arts & Science	4	2		3		3					6	1	(125.66)
Commerce	1	3		1									(2,127.45)
Dentistry	1	2		2									48.00
Education	2	1		1									(399.40)
Engineering	2	2		1		3					6	1	2,533.91
Law													
Medical Center	2	3		6								2	(703.06)
Medicine	22	8		13		19					3	6	1,044.95
Nursing				1									10.00
Pharmacy													
Grad. School													
Comm. Colleges	2	3		1		1							1,269.40
Org. Act. & Res.	3	2		4			2				1		2,804.16
Exp. Station	10	5		7		10	2				3	2	10,554.44
Ext. & Pub. Serv.	1	2				2					1	1	1,001.52
Agr. Extension	11	11		5		5					3	5	12,802.32
Bus. Adm.	6	4		7		3					1	3	6,218.78
Office of Pres.													
Exec. V-Pres.	3	5		4		1						3	(458.80)
Univ. Relations	1												1,666.66
Dean of Men													2,250.00
Dean of Women													
Retirement													6.85
Serv. Ent.	2	2				1							(326.08)
Aux. Ent.	1	1		2		2					1	3	(1,195.37)
Univ. Hosp.	41	31		-67		1	12				9	53	(208.69)
TOTALS	116	87		126		1	67				35	82	36,950.04

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

MAY, 1965

ASSOCIATE PROFESSORS

() = Credit

	<u>New</u>	<u>Appt.</u>	<u>Resig.</u>	<u>Inc. in Sal.</u>	<u>Dec. in Sal.</u>	<u>Trans. of Employ.</u>	<u>Chg. in Rank</u>	<u>New Pos.</u>	<u>Pos. Elim.</u>	<u>Sab. Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec.											1		(358.34)
Arch.													
Arts & Science													960.00
Commerce													
Dentistry													
Education													
Engineering													
Law													
Medical Center											1		1,205.68
Medicine													
Nursing													
Pharmacy													
Grad. School													
Comm. Colleges													
Org. Act. & Res.													
Exp. Station													
Ext. & Pub. Serv.											1		(686.66)
Agr. Extension													
Bus. Adm.											1		(721.66)
Office of Pres.													
Exec. V-Pres.													
Univ. Relations													
Dean of Men													
Dean of Women													
Retirement													
Serv. Ent.													
Aux. Ent.													
Univ. Hosp.													
TOTALS											4		399.02

**UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES**

MAY, 1965

PROFESSORS
() = Credit

	<u>New</u>	<u>Inc.</u>	<u>Dec.</u>	<u>Trans.</u>	<u>Chg.</u>	<u>New</u>	<u>Pos.</u>	<u>Sab.</u>	<u>LWOP</u>	<u>Amount</u>
	<u>Appt.</u>	<u>in</u>	<u>in</u>	<u>of</u>	<u>in</u>	<u>Pos.</u>	<u>Elim.</u>	<u>Leave</u>	<u>Reappt.</u>	<u>Amount</u>
	<u>Resig.</u>	<u>Sal.</u>	<u>Sal.</u>	<u>Employ.</u>	<u>Rank</u>	<u>Elim.</u>	<u>Elim.</u>	<u>Leave</u>	<u>Reappt.</u>	<u>Amount</u>
Agr. & Home Ec.										
Arch.										
Arts & Science										
Commerce										
Dentistry				2						(1,761.90)
Education										
Engineering										
Law										
Medical Center										
Medicine				1						(1,000.00)
Nursing										
Pharmacy										
Grad. School										
Comm. Colleges										
Org. Act. & Res.										
Exp. Station										
Ext. & Pub. Serv.										
Agr. Extension										
Bus. Adm.										
Office of Pres.										
Exec. V-Pres.										
Univ. Relations										
Dean of Men										
Dean of Women										
Retirement										
Serv. Ent.										
Aux. Ent.										
Univ. Hosp.										
TOTALS				3						(2,761.90)

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

() = Credit

MAY, 1965

NO CHANGES

	<u>New</u>	<u>Resig.</u>	<u>Inc. in Sal.</u>	<u>Dec. in Sal.</u>	<u>Trans. of</u>	<u>Employ.</u>	<u>Rank</u>	<u>New Pos.</u>	<u>Pos. Elim.</u>	<u>Sab. Leave</u>	<u>Reappt.</u>	<u>LWOP</u>	<u>Amount</u>
Agr. & Home Ec.													
Arch.													
Arts & Science													
Commerce													
Dentistry													
Education													
Engineering													
Law													
Medical Center													
Medicine													
Nursing													
Pharmacy													
Grad. School													
Comm. Colleges													
Org. Act. & Res.													
Exp. Station													
Ext. & Pub. Serv.													
Agr. Extension													
Bus. Adm.													
Office of Pres.													
Exec. V-Pres.													
Univ. Relations													
Dean of Men													
Dean of Women													
Retirement													
Serv. Ent.													
Aux. Ent.													
Univ. Hosp.													
TOTALS													

Office of the President
June 17, 1965

PR 5

Members, Executive Committee, Board of Trustees:

RESOLUTION AUTHORIZING EXECUTION OF ARA FORM-74 (2-65)

Recommendation: that the attached Resolution authorizing the President of the University of Kentucky to execute, on behalf of the institution, ARA Form 74 (Assurances of Compliance with the Department of Commerce Regulations under Title VI of the Civil Rights Act of 1964), be adopted.

Background: The University is currently receiving Federal financial assistance in carrying on a wood utilization project at Quicksand, Kentucky. In order to continue to receive such assistance, the governing body of the institution must adopt a Resolution authorizing the execution of ARA Form 74 (2-65). The executed form, along with a copy of the Resolution, must be sent to the HHFA Regional Office before any further disbursement of funds for the project will be made by the Federal government. In general, the referenced document is an agreement that the institution will not discriminate, either directly or otherwise, against any person on the basis of race, color, or national origin.

RESOLUTION

Be it resolved by the Executive Committee of the Board of Trustees of the University of Kentucky that the President of the University of Kentucky is hereby authorized to execute, on behalf of the University of Kentucky, ARA Form 74 (Assurances of Compliance with the Regulations of the Department of Commerce promulgated pursuant to Title VI of the Civil Rights Act of 1964).

Certification

I, James A. Sutherland, as Secretary of the Board of Trustees of the University of Kentucky, a body corporate organized and existing by virtue of the laws of the Commonwealth of Kentucky, do hereby certify that the foregoing Resolution was adopted by the Executive Committee of the Board at its regular meeting held on the 17th day of June, 1965.

(Seal)

Signed _____

Secretary, Board of Trustees
University of Kentucky