

MINUTES

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
January 22, 2002
18th Floor Patterson Office Tower**

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Minutes

Accompanying Materials:

PR 2 Personnel Actions

- PR 3A Proposed Amendment to the Governing Regulations
- PR 3B Proposed Amendment to the Governing Regulations
- PR 3C Administrative Staff Officer Emeritus Title be Conferred upon Charles Thomas Moore
- PR 3D Appointment of Board of Directors – Equine Research Foundation
- PR 3E Appointment of Executive Director of the University of Kentucky Research Foundation
- PR 3F Honorary Degree Recipient

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees – Community College System (Consent)

Finance Committee Report

- FCR 1 Acceptance of Interim Financial Report for the University of Kentucky for the six months ended December 31, 2001
- FCR 2 Capital Construction Report
- FCR 3 Report of Leases
- FCR 4 Approval of Lease
- FCR 5 Anonymous Gift
- FCR 6 Mrs. Norma Lambert Edwards Gift
- FCR 7 Gifts and Pledges to Create the Rast-Holbrook Research and Seminar Fund
- FCR 8 Thomas and Susan Lester Pledge
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- FCR 11 Gifts and Pledges for Horticulture Research Fund
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- FCR 15 Gift and Pledges for Bell Professorship
- FCR 16 Vernon R. and Donna M. Wiehe Gift and Pledge

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Tuesday, January 22, 2002.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, January 22, 2002 in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

In the absence of Chairman Billy Joe Miles, Vice Chairman Steven S. Reed, called the meeting to order at 1:00 p.m., and Mr. Jack Guthrie gave the invocation.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Paul W. Chellgren, Ms. Marianne Smith Edge, Mr. John “Jack” Guthrie, Dr. Loys Mather, Ms. Pamela May, Dr. Elissa Plattner, Dr. Claire Pomeroy, Mr. Steven S. Reed, Mr. Tim Robinson, Mr. Frank Shoop, Ms. Marian Sims, Ms. Alice Sparks, Dr. Grady Stumbo, Ms. JoEtta Wickliffe, Mr. Russ Williams, Ms. Elaine Wilson, and Ms. Barbara Young. Absent from the meeting were Dr. Robert P. Meriwether, Mr. Billy Joe Miles (Chairman), and Mr. Billy Wilcoxson. The University administration was represented by President Lee T. Todd, Jr.; Acting Senior Vice President Jack C. Blanton; Senior Vice President and Chancellor of the Medical Center James W. Holsinger, Jr., Acting Provost Michael Nietzel; Acting Vice President for Research James Boling, and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:04 p.m.

C. Consent Agenda

Mr. Reed entertained a motion to approve the following items on the Consent Agenda:

Approval of Minutes
AACR 1 – Candidates for Degrees – Community College System

Ms. Sparks moved approval of the Consent Agenda. Her motion, seconded by Ms. Edge, passed. (See AACR 1 at the end of the Minutes.)

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

President Todd said it was his pleasure to begin his report with Acting Provost Mike Nietzel who would introduce a special guest and make an exciting announcement.

Dr. Nietzel thanked President Todd and announced that the University of Kentucky is one of four universities and colleges in the United States to be selected as one of the 2001 Truman Foundation institutions. This represents a significant achievement for the University. It is a substantial honor, and we are extremely proud. He said that the Executive Director of The Harry S. Truman Scholarship Foundation, Louis H. Blair, was in attendance and would be making the presentation. Mr. Blair would talk about the award, explain its history and purpose, and say some things about the University of Kentucky students who have helped the University earn this recognition. He noted that Mr. Blair has taken a considerable interest in these students in terms of their careers and mentoring them. Mr. Blair knows about their careers, their dreams, and their futures in terms of their contribution to public service, a focus of the Truman Fellows.

Dr. Nietzel recognized two groups of people that are critical to the University's success. The first was a group of faculty and staff who have been involved in the identification, selection, and cultivation of the students. Over the years, the University has had nine Truman Fellows, many of those in the past few years. He asked the Board to express its appreciation to a group of faculty and staff who have been critical to the success of these students. First and foremost is Penny Miller who has been involved in this fellowship selection. Members of the University of Kentucky Selection Committee are: Kate Johnson, Honors Program; David Bettez, International Affairs; Phil Harling, Department of History; Dan Rowland, Department of History; and Bill Freehling, Department of History. He noted that former Chancellor Elisabeth Zinser also helped promote the development of the Truman Fellows on the University campus. He mentioned that Phil Kramer, Associate Provost for Undergraduate Education, has given a real boost to these efforts. Students for volunteer and service learning activities have helped celebrate the Truman Foundation Award. Dr. Nietzel expressed appreciation to Kris Hobson in his office for helping put the arrangements together for both of the events.

Dr. Nietzel said it was a real pleasure to introduce the students who came back to be recognized at the Board meeting and be a part of the ceremony. He recognized Jay Varellas, who is the most recent Truman Award winner in 2001; Monica Grant and Anthony Jones, who won Truman Awards in 1999; Melody Flowers, who won her award in 1998; and Laura Neack, who won in 1980. He also introduced Jennifer Kasten who received a 2002 Marshall Scholarship. Ms. Kasten was recognized in PR 1 at the last Board meeting; however, she could not attend because she was taking a final exam. The students received a round of applause.

Dr. Nietzel then introduced Mr. Blair who has a degree in electrical engineering from MIT, an academic pedigree that this University is very pleased to recognize. Mr. Blair did his undergraduate work at the University of Virginia and has been involved in a

number of selection committees for these most prestigious fellowships that university and college students can win, including the Rhodes, the Marshall, the Truman, the Gates, Cambridge and a number of others. Mr. Blair probably knows as much about the cultivation of students and the selection of students for this kind of award than anybody in the United States. He has devoted his life to public service, including his long-term direction of the Truman Foundation but also in a variety of other public affairs venues that include appointments in the White House and a number of other congressional and federal agencies. Dr. Nietzel said it was with a great deal of pleasure that he turn the podium over to Mr. Louis Blair. Mr. Blair received a round of applause.

Mr. Blair said that The Truman Scholarship Foundation was setup as the federal memorial to President Truman. It is a merit-based competition that gives \$30,000 grants to the students with outstanding leadership potential, the ones that go to Graduate School in preparation for careers in public service. It is a fiercely competitive program. In the 27 years of operation there have been 2,095 Truman scholars from 503 colleges and universities. Recently, the trustees established awards recognizing institutions that have done not only well in terms of Truman numbers but have also promoted the values of service, of contributing to the public good. It is for these reasons that he attended this Board meeting to honor the University of Kentucky.

Mr. Blair said he hoped the Board members get the chance to meet the five scholars at the meeting. He gave a statement about each of the scholars and said they were terrific kids. He said these sorts of things do not happen just because you have terrific students. These things happen because of some staff who will work extraordinarily hard to help students. He said he was astounded that you really have to recruit people for scholarships. Students do not think they are competitive enough. It is bringing confidence, helping them dare to dream bigger dreams, and helping provide some structure so these kids can achieve the dreams.

He thanked Penny Miller for her extraordinary work on behalf of The Truman Foundation and the University of Kentucky. It was Elisabeth Zinser and Mike Nietzel in higher administration and now President Todd caring. It is their values for service and appreciation for scholarship that further result not just in Truman and Marshall scholars but in the University of Kentucky becoming one of the great universities like the way they talk about the University of California at Berkeley and the way they talk about the University of Michigan for certain things. He said it is exciting for him to see what is underway. The five scholars and Jennifer Kasten are going to do great good things for the University of Kentucky, the Commonwealth of Kentucky and for our country because Professors Penny Miller and Dan Rowland have helped shape the path and plow the path that will enable them to achieve it. He said he was proud to present, and it was a pleasure to bestow on behalf of The Truman Scholars Trustees The Truman Scholarship Foundation Honor Institution Award. He congratulated President Todd and Mr. Reed, following which they received a round of applause.

President Todd thanked Mr. Blair and The Truman Foundation. The University of Kentucky is a great school, and it is getting greater. He expressed appreciation to

Penny Miller, Dan Rowland and others on the committee who take the time to cause the dreams to happen in kids whose minds have yet to learn to dream.

President Todd mentioned The Truman Scholar banner, along with many others, that are already up. He announced that Kathy DeBoer has agreed to recognize an academic scholar at this institution at the first minute of half time of each basketball game. Jennifer Kasten will be the first one recognized, and Jay Varellas will be the second one recognized. Others are going to be recognized, and they will get four tickets that night for the ballgame and a warm-up outfit from the Athletics Department.

President Todd thanked the staff, The Truman Foundation, and Mr. Blair for what they have done for the University of Kentucky. He also thanked the students. He noted that it is a very difficult application and process to complete. The process gives the students the experiences that make them fight hard to win and represent the University. These experiences are the things that change their lives. He expressed appreciation to the students for what they have done and for coming back to be a part of the Board meeting. This is a very special occasion for the University. The students received a round of applause.

President Todd continued with his report and called attention to a few items in PR 1:

1. Governor Paul Patton and other dignitaries joined University administrators on campus in early January and broke ground for the new Biomedical/Biological Sciences Research Building. The construction will begin in the spring 2002 with completion in the spring of 2004.
2. The University of Kentucky received \$4 million in federal funding for health care and education initiatives. Senator Mitch McConnell and Congressman Hal Rogers again helped find these funds. This past year brought in \$16.7 million in federal earmarks. This is a record and a testament to Bill Schweri and the University team.
3. Officials from the University of Kentucky and McDowell Cancer Foundation held a dedication ceremony in early December for the new Marylou Whitney and John Hendrickson Cancer Facility for Women at the UK Markey Cancer Center. This is the fourth building in that complex.
4. County agents in UK's Cooperative Extension Service will join forces with the UK College of Medicine to expand the delivery of health care information to Kentuckians. Funded by an \$800,000 grant from the U.S. Department of Agriculture, the Health Education through Extension Leadership program, a collaboration between the College of Agriculture and the College of Medicine,

will involve Kentucky School of Public Health education specialists collaborating with county Extension Agents in all 120 Kentucky counties to provide basic health care information to residents. Senator McConnell found the funding for this project.

5. Lexington Community College (LCC) opened its doors to its new Winchester-Clark County campus. The people in Winchester-Clark County are extremely excited about LCC coming to their area. They were able to get the facility that made it easier for the LCC to make that move.

President Todd reported that he had met with Dr. Deneese Jones who heads the Commission for Diversity. The Commission has met and been charged. He also noted that the Commission on the Status of Women has met several times.

He reported that the University will be conducting searches for important positions on campus. He reviewed the academic search process:

- Someone is asked to chair the search who has previously been on a search committee but maybe never chaired one.
- Leading faculty from around campus, who maybe have never served on a search committee, are asked to serve on the committee.
- Each search committee is charged with going out and recruiting candidates to apply for the position.

He said that it was a concern of the two commissions that the University sometimes does not get as diverse pool of candidates. Sometimes the University advertises and just takes what is received.

President Todd reported that Dr. James Holsinger and Dr. Emery Wilson at the Medical Center have Edythe Lock work with each search committee to ensure that they advertise openly and aggressively, that they build their pool of candidates, and that they actually recruit by asking people, who were not going to submit a letter, to apply. Ms. Lock handles the process to make sure the diversity issues are watched as they go through the selection process. This is a quality control measure to make sure diversity issues are taken into consideration as they go through the process. Having heard about the Medical Center's process, President Todd said he and Dr. Nietzel met with Ms. Lock and talked with her about the process. He and Dr. Nietzel have asked Kris Hobson to provide that same function for search committees for the rest of the campus. Ms. Hobson will work in conjunction with Ms. Lock so Ms. Lock will do some mentoring and support with the early position searches. This will assure us that we have a good process in place and that is one of the first recommendations that came out, almost informally, from the two commissions. We have already begun to implement that process.

President Todd reported that the Vice President for Research search has begun and Dr. Kim Anderson, Chemical Engineering, is chairing that committee. He said he hoped to fill that position beginning next academic year.

President Todd reported that he had been in Frankfort quite a bit. He and Dr. Shumaker appeared jointly before the House Appropriations and Revenue Committee at Chairman Harry Moberly's recommendation to talk about the need for "Bucks for Brains." He informed the Board that he will provide information to them that summarizes the factual impact that this has had on campus because it has been tremendous and the University needs it. He announced that it will be "Bonds for Brains" that the Governor will announce at 7:00 p.m. this evening in giving his budget address.

President Todd said he was pleased with the reaction he has received from the legislators. He and Dr. Shumaker have made joint calls on 10 of the leaders of the legislature to let them know they are working together. When we began the "Bucks for Brains" campaign the University's endowment was approximately \$200M. Today, it sets at \$430M. In that four-year period, the University endowment has doubled. If the University gets the next round of "Bonds for Brains", it will get \$67M to be matched. It will be able to raise its endowment to \$600M. That is the key as the Board is trying to make a University really charge forward and have stability. It helps recruitment, helps the national reputation, and helps the standing. That money stays in the system, and that is important for people to understand. Some in Frankfort were not clear about that. The legislature gives the University \$67M, and the University has to match it. That money stays in the higher education system, and the University just spends the interest off of it. He announced that the University of Kentucky and the University of Louisville are going to have a joint reception on February 25th at Frankfort, and the Board is invited. The University of Kentucky will have the Research Challenge Trust Fund (RCTF) faculty there. There are 142 RCTF faculty on campus as a result of that program now. The University of Louisville will also have their RCTF faculty there. The universities are going to put a face on this program so the legislators can see the results of this successful program.

President Todd referred to a handout and said that it shows the areas where there is impact, and a large part of it is on health care. It is important to show what is happening in Lexington in the area of research and get that information out to the people of Kentucky. He said the University can have an impact on Kentuckians' lives, and he feels very strongly about that.

He reported that in recent research rankings the University of Kentucky increased its total expenditures in the last year by \$28M. If you look at all universities, the University of Kentucky gained two positions, from 49th to 47th, and that was a good gain. We held our own in the 32nd position in public universities. It is going to take \$20M if we are going to capture the one above us which is Maryland. He said this is not an easy game to play because institutions move and the higher up they are the faster they move. He said he would keep the Board abreast of how this works. With that information, he concluded the President's Report.

E. Personnel Actions (PR 2)

President Todd said that PR 2 is personnel actions. The recommendation is that the Board approve the attached appointments. He entertained a motion to have that those actions approved. On motion made by Ms. Edge, seconded by Ms. Wilson and carried, PR 2 was approved. (See PR 2 at the end of the Minutes.)

F. Proposed Amendment to the Governing Regulations (PR 3A)

President Todd said that PR 3A, which forms a University of Kentucky Staff Senate, was received by the Board for preliminary consideration at the December meeting. It is time now to finalize that proposed amendment. He asked if anyone would like to speak to the motion.

Ms. Sparks said she would like to speak in favor of the motion. In her opinion, it is beyond time that the staff be recognize by having a voting Staff Senate. She believes all the other public universities have one with the exception of one. She said she certainly hoped that the Board would vote favorably on item. Mr. Williams moved approval of PR 3A. Dr. Mather seconded the motion, and it passed. (See PR 3A at the end of the minutes.)

President Todd said that he has had some wonderful meetings with the staff since his arrival on campus. On one occasion, the staff had a meeting scheduled with him and surprised him with a plaque and cake as an expression of thanks for what he has done for the staff. President Todd said the staff is appreciative of the effort that we have made and that you, as the Board, have made to be inclusive in this case. He applauded the Board for giving 9,800 employees this voice.

Mr. Williams thanked President Todd for bringing it forward and said that it is time the staff have an organized method to get their voices heard. The staff has been working on some of the mechanisms for the last ten months and now has elections to conduct. He asked for the indulgence of the staff in getting through the process since this has never been done before. There are good, dedicated staff who have committed to continue the work on it. He said he appreciated the Board's action, and it is for those who call this a workplace that it is an historic day.

Mr. Reed said that he knew Mr. Williams had worked very hard on this, as many other items important to the staff. Mr. Williams is very passionate about the staff, and he has raised the consciousness of the Board as far as the real importance of the staff at this university.

G. Proposed Amendment to the Governing Regulations (PR 3B)

President Todd said that PR 3B is a recommendation that the following proposed amendment to Governing Regulations that was received by the Board on December 11th be approved at this meeting. The regulation will remove the Board of Trustees from the approval of changes to the Governing Regulations when there is a change in the selection procedure for members of the University Senate. This change does not alter the number or composition of the University Senate. The Bylaws of the University Senate will govern the selection of its members.

Dr. Mather pointed out that the proposed amendment was initiated by the University Senate at their request. He suggested that the word “Bylaws” be changed to “Rules” in the second paragraph because typically the Bylaws on campus are referred to as the Rules of the University Senate. He referred to it as an editorial change. Basically, it should be Rules of the University Senate rather than Bylaws of the University Senate.

On motion made by Ms. Edge, seconded by Dr. Mather and passed, PR 3B was approved. (See PR 3B at the end of the Minutes.)

H. Administrative Staff Officer Emeritus Title be Conferred upon Charles Thomas Moore (PR 3C)

President Todd said that it was his pleasure to recognize that this will be the third staff emeritus title to be conferred upon an employee. PR 3C is a recommendation that Charles Thomas Moore be named Administrative Staff Officer Emeritus in recognition of his long service and dedication to the University of Kentucky College of Engineering.

Mr. Moore joined the University of Kentucky on October 30, 1972 and transferred to the College of Engineering on December 3, 1976. Over the past twenty-five years, he has been the Business Officer for the College of Engineering. During his tenure in the College, Mr. Moore has been principally responsible for managing accounts established by general funds, grants and contracts, self-generated service receipts and private gifts. He has been instrumental in mentoring a significant number of individuals who have gone on to other positions within the University. Mr. Moore has served on the Board of Directors for the University of Kentucky Federal Credit Union and as a member of numerous committees and task forces. He has served as a member of the committee that established the University's guidelines for cost accounting standards and the University's task force on the implementation of the PDP system to name just a few of the many prominent examples of his service.

Mr. Moore has also given unselfishly of his time and resources in numerous University and College charity initiatives. He serves as a member of the Board of Directors of Pope Villa Restoration Committee, where he has been instrumental in acquiring private and governmental support for repair of this prominent structure in Lexington.

President Todd asked Mr. Moore to stand and be recognized and said that a certificate will be forthcoming. Mr. Moore received a round of applause. On motion made by Mr. Williams and seconded by Ms. Edge, PR 3C was approved. (See PR 3C at the end of the Minutes.)

I. Appointment of Board of Directors Equine Research Foundation (PR 3D)

President Todd said PR 3D recommends the Appointment of the Board of Directors of the Equine Research Foundation. He seeks approval for the appointment of three individuals: Mr. James Bassett for a one-year term ending in December 14, 2002; Mr. John Adger for a four-year term ending in December 14, 2005 and Mrs. Jerry Amerman for a four-year term ending in December 14, 2005. Mr. Shoop moved approval of PR 3D. Mr. Guthrie seconded the motion, and it passed. (See PR 3D at the end of the Minutes.)

J. Appointment of Executive Director of the University of Kentucky Research Foundation (PR 3E)

President Todd said that PR 3E is a recommendation that approval be given to the appointment of James A. Boling as Executive Director of the University of Kentucky Research Foundation for a term beginning retroactively on July 5, 2001 and continuing through June 30, 2002. In accordance with the Bylaws, the Executive Director of the University of Kentucky Research Foundation is appointed by the Board of Trustees upon recommendation of the President. President Todd noted that Mr. Boling is serving as Acting Vice President for Research. Ms. Sims moved approval. Her motion, seconded by Ms. Wilson, carried. (See PR 3E at the end of the Minutes.)

K. Honorary Degree Recipients (PR 3F)

President Todd said it was his pleasure to ask for the Board's approval for the granting of two honorary doctorates. One is Doctor of Engineering to Mr. Fujio Cho of Toyota and the other, a Doctor of Arts to Loretta Lynn. Both of these individuals will be recognized, if the Board approves this, at individual ceremonies.

Dr. Cho's impact on Kentucky was obviously at the Georgetown plant, and this is a great opportunity for the University to recognize him not only for what an impact he had on the University of Kentucky but also on the State of Kentucky.

Loretta Lynn will be on campus performing, and this will give the University an opportunity to give her this recognition. She had received this recognition previously but was not able to attend graduation so this allows us to fulfill some expectations that have been there for some time.

On motion made by Ms. Wilson, seconded by Mr. Guthrie and carried, PR 3F was approved.

President Todd noted that Mr. Cho's ceremony will be at 11:00 a.m. on January 29th at the William T. Young Library and Loretta Lynn's ceremony will be March 9th. He said that details of the ceremonies would be sent to the Board.

L. Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 2001 (FCR 1)

Mr. Chellgren, Chairperson of the Finance Committee, reported that the Finance Committee had a brief meeting that morning. It was a very conventional agenda. FCR 1 is the Interim Financial Report for the first six months of the fiscal year through December 30, 2001. At this point, the university's revenue received and realized are actually 50.5% of the budget. That is a little bit lighter than the Board has seen in previous years, primarily because year-to-date the hospital revenues are down about \$8 million over last year. They are still over half the anticipated revenue to be received for the whole year, and the expenditures are comfortably under half the budgeted expenditures, some 47%. The Finance Committee did discuss this in detail.

Mr. Chellgren said there was one other item he wanted to bring to the Board's attention. As of the end of December, the University's endowment funds were back up to \$440M. Some may remember at the end of September they were down to \$405M. There was a dip and a recovery. The University has received gifts, some investment returns, and of course the Research Challenge Trust Fund match. The endowment in spite of a tough financial market is the same level as it was six months ago. In his opinion, this is quite a good, positive sign in terms of investment management, the contributions and the match. With nothing else that needs to be brought to the Board's attention, he moved the adoption of FCR 1. Ms. Sparks seconded the motion, and it passed. (See FCR 1 at the end of the Minutes.)

President Todd mentioned one thing about revenue coming in this year. He said that the fall semester is the first time the University has put the installment plan in place, and this might have hit the income somewhat. This is a new figure just recently received, and he does not know if it had that much of an impact.

M. Capital Construction Report (FCR 2)

Mr. Chellgren said the second item is the quarterly Capital Construction Report on construction projects above \$400,000. The Finance Committee reviewed the change orders that were \$25,000 and above and discussed them in detail. There were eight change orders during this past quarter. No major contracts were let, and no major items need to be brought to the Board's attention. He moved the acceptance of FCR 2. His motion, seconded by Mr. Guthrie, carried. (See FCR 2 at the end of the Minutes.)

N. Report of Leases (FCR 3)

Mr. Chellgren said FCR 3 is the normal acceptance of lease renewals. There are two new leases: one for 1,340 square feet of office space in Harlan, Kentucky for an

annual rate of just over \$11,000 to house the Robinson Scholars Program through June 30, 2003 and a new lease in Lexington for approximately 3,000 square feet for a design studio for the College of Architecture. These leases are below the \$30,000 annual expenditure level that needs to be approved on a specific basis by the Board. He moved the acceptance of FCR 3. Ms. Young seconded his motion, and it passed. (See FCR 3 at the end of the Minutes.)

O. Approval of Lease (FCR 4)

Mr. Chellgren reported that FCR 4 is a new lease for the Hospital Marketing in Lexington for 6,615 square feet at an annual rate of just over \$108,000. This does need to be approved by the Board. He moved the acceptance of FCR 4. His motion was seconded by Mr. Guthrie and carried. (See FCR 4 at the end of the Minutes.)

P. Gifts and Pledges (FCR 5-16)

Mr. Chellgren said FCR 5 through 16 are gifts. They will be voted on as one package in terms of a resolution. To make sure that the donors receive proper recognition publicly, he reviewed the items individually and asked if there were any specific questions.

FCR 5 - acceptance of an anonymous gift of \$150,000 to provide additional funds to a scholarship fund to benefit graduate and undergraduate students at the University of Kentucky or at the Lexington Community College. This is a tradition of a generous gift by an anonymous donor who wishes the gift to be treated in that manner.

FCR 6 - acceptance of a gift of \$100,493 to create and endow the Ralph E. and Normal L. Edwards Research Professorship in the Department of Mathematics. In the 1930's, the University of Kentucky accepted a 14 year old woman from Rochester, New York to work on a degree in mathematic in the College of Arts and Sciences. Her career progressed, and she is now Mrs. Norma Lambert. She and her husband both became actuaries and are giving this gift to the University. This gift is eligible to be matched by the Research Challenge Trust Fund.

FCR 7 - acceptance of gifts of \$10,455 and pledges of \$45,000 to establish and endow the Rast-Holbrook Research and Seminar Fund in the Department of Geological Sciences in the College of Arts and Sciences. Mr. Holbrook was a geologist and worked for the Chevron Corporation. There will be some match coming from Chevron to help make up this gift. The gifts and pledges are also eligible for matching funds from the Research Challenge Trust Fund.

FCR 8 - acceptance of a pledge of \$50,000 from Thomas Lester and his wife, Susan, to create and endow the Donald and Gertrude Lester Professorship in Mechanical Engineering in the College of Engineering. This memorializes Dean

Lester's mother and father. It is wonderfully generous and a very classy thing to do. This pledge is also eligible for funds from the Research Challenge Trust Fund.

FCR 9 - acceptance of a pledge of \$500,000 from Lucille C. Little of Lexington, Kentucky of which \$300,000 is for an existing endowed enrichment fund for research on vocal studies in the College of Fine Arts and an additional \$200,000 to establish and endow the Lucille Caudill Little Research Fund in Opera Studies in the College of Fine Arts. The \$200,000 is eligible to be matched by the Research Challenge Trust Fund and the \$300,000 is being applied to a challenge pledge which as already been matched. This \$500,000 in essence will generate some \$700,000 for the endowment.

FCR 10 - acceptance of a pledge of \$50,000 from the University of Kentucky Association of Emeriti Faculty of Lexington to create and endow a graduate fellowship in the Graduate School. An initial payment of \$30,000 will be made by January 31, 2002. The balance of \$20,000 will be paid at the rate of \$4,000 annually for five years. This pledge is eligible to be matched by the Research Challenge Trust Fund.

FCR 11 - acceptance of gifts and pledges totaling \$50,000 to create and endow the Robert E. McNeil Endowed Research Fund in the Department of Horticulture in the College of Agriculture. The primary donor is Associated Landscape Contractors of America. Others have made pledges to bring the total to \$50,000 which will endow this research fund. This is also eligible to be matched by the Research Challenge Trust Fund.

FCR 12 - acceptance of a pledge of \$1,000,000 from the James Graham Brown Foundation of Louisville, Kentucky, with \$500,000 designated to create and endow a chair in neuroscience and \$500,000 designated to create and endow a professorship in forestry and environmental sciences.

FCR 13 - acceptance of a gift of \$50,000 from the Edith D. Gardner Charitable Foundation, Inc. for the Edith D. Gardner Professorship in Cancer Research in the College of Medicine. This gift is eligible to be matched by the Research Challenge Trust Fund.

FCR 14 - acceptance of a gift of \$10,000 and a pledge of \$40,000 from Mrs. Ruth Johnson of Lexington, Kentucky for the Robert L. Johnson Scholarship Endowment in the College of Medicine. This gift and pledge is also subject to match from the Research Challenge Trust Fund.

FCR 15 - acceptance of gifts and pledges from 32 persons totaling \$50,000 to establish and endow the Joanne I. Bell Professorship in Critical Thinking and Social Policy Analysis in the College of Social Work. Professor Bell was an associate professor for 25 years in the College Social Work. These gifts and

pledges are from her admirers, supporters and fellow students to endow this professorship in her name.

FCR 16 - acceptance of gifts and a pledge totaling \$50,000 from Vernon R. and Donna M. Wiehe of Lexington, Kentucky to establish and endow the Vernon R. Wiehe Professorship in Family Violence in the College of Social Work. Dr. Wiehe has been a faculty member in the College of Social Work since 1974.

Mr. Chellgren moved the acceptance of FCR 5 through 16 inclusively. Ms. Sparks seconded his motion, and it passed. (See FCR, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16 at the end of the Minutes.)

Mr. Chellgren reported that the Finance Committee had a brief update on the status of the formerly \$66.7 million Research Challenge Trust Fund money. With the existing gifts received plus the commitments and pledges outstanding, the last money for the "Bucks for Brains" program has pretty well been exhausted. Hopefully, the Governor will announce a "Bonds for Brains" program. The Finance Committee was informed, however, that there is approximately \$2M interest income on the last program that will also be eligible for match. He said there is a little room to maneuver; therefore, the University can receive some additional gifts that will be eligible for that remaining amount of money yet to be committed.

Mr. Reed commented that the University is getting contributions from long-time supporters, current and retired faculty, and former students who obviously must have been inspired greatly by teachers they had when they were at the University of Kentucky. This speaks extraordinarily well for the love of the University. He asked Mr. Mobley if he had any comments.

Mr. Mobley said that Mr. Reed's words were exactly true.

Mr. Reed thanked Mr. Chellgren for the outstanding Finance Committee report and called upon Mr. Mather, Chairperson of the Ad Hoc Committee on Board Structure, for his report.

Q. Ad Hoc Committee on Board Structure Report

Dr. Mather reported that the Committee met on January 11th. It is mostly trying to come up with a list of items in terms of the consistency and operating methods across the various boards at the University. It is scheduled to meet again later in the afternoon to fine tune that list which is a prelude to an all day meeting on February 1st. He invited other Board members to attend, provided they want to sit through an all day session hearing about the various boards and bylaws.

Ms. Wilson said as a member of the Ad Hoc Committee on Board Structure she wanted to publicly thank Dr. Jack Blanton, his staff and everybody who was pressed to provide the materials for their meeting.

She said they had the pleasure of having Dr. and Mrs. Todd in Somerset, Kentucky last Friday night. Dr. Todd spoke at their annual Chamber of Commerce banquet. This is the second opportunity that Dr. Todd has come to the Somerset community. There will also be another opportunity for him to be in the area next week. She said his visits are very important to all the people in that area. A lot of people look up to the University and his presence there means a lot to everyone. She thanked him for his visits.

President Todd said she was certainly welcome. He and his wife, Patsy, enjoyed it.

R. Dr. Mather's Comments about Martin Luther King, Jr. Celebration

Dr. Mather commended President Todd for the excellent remarks he made on January 21st at the Martin Luther King celebration at Heritage Hall not only for his presence there and what he said but for the kind of contribution the University is making at this event both in terms of leadership and especially in terms of financial support. He said it was a wonderful event, and he was pleased to see the University being a key part of that ceremony.

S. University Relations Committee Report

Mr. Guthrie reported that the University Relations Committee met that morning. He expressed appreciation to Mary Margaret Colliver, Terry Mobley, and Stan Key for joining the members of the Committee giving them an overview of public relations, development and alumni activities at the University. The Public Relations Office, Tom Harris and Mary Margaret will either e-mail or fax to the Board major announcements and news releases on state-wide issues. They will try to keep the Board informed and let us know if we can help in any way with activities in Frankfort. He thanked the members of the staff for attending the meeting.

T. Other Comments

Ms. Sims praised the University of Kentucky cheerleaders for winning the national championship competition. She said the cheerleaders are ambassadors for the University, and she is proud of them. She noted that they had won the last eight championships.

Mr. T. Lynn Williamson, advisor to the Kentucky cheerleaders' program, was asked to stand and be recognized, following which he received a round of applause.

Dr. Plattner made the following remarks to Mr. Reed, acting chairperson for the meeting:

“On some very special occasions, the larger world that we hope for – the bigger world – takes place. And, if we're very fortunate, we are present on that day. Mr. Reed, the door is open. We all try to role model in life so that people will walk through the doors with us. I am sure that your boyhood home of Munfordville in Hart County are cheering today.”

Mr. Reed received a round of applause.

Mr. Reed thanked Dr. Plattner and said she sure had a way with words. He said it was a very special day. He looked at yesterday's celebration of the birth, life and times of Dr. Martin Luther King, Jr. and what that means to the nation and the state. He looked at the leadership the University provides and noticed Dr. Todd's contributions so the ceremony could take place and the dream could continue to burn very well in the hearts and souls of many people across Kentucky. The University of Kentucky plays an instrumental role of a very important dream, and it is not lost upon him that the very next day, he is chairing the meeting with the trustees who have been unbelievably supportive at the University. He said he could not say enough about the University. He is so proud to be a part of the University and a part of everyone at the meeting. He repeated, “It is a very special day.” He said it may not show but he had suppressed tears of joy because it is such a special day for him. He thanked everyone.

U. Meeting Adjourned

With no further business to come before the Board, Mr. Reed adjourned the meeting at 2:12 p.m.

Respectfully submitted,

JoEtta Wickliffe
Secretary, Board of Trustees

(PR 2, 3A, 3B, 3C, 3D, 3E, 3F; AACR 1; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, and 16 which follow are official parts of the Minutes of the meeting.)

PR 2

Office of the President
January 22, 2002

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: that approval be given to the attached appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted.

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

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

Action taken: Approved Disapproved Other _____

SENIOR VICE PRESIDENT FOR ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Baldwin, Thomas, Custodial Worker I, Employee Benefits, after 25 years of consecutive service, under AR II-1.6.1 Section III.B, effective 12/31/01.

Taylor, Betty M., Custodial Worker I, Employee Benefits, after 23 years of consecutive service, under AR II-1.6.1 Section III.B, effective 2/28/02.

Turner, Beulah, Sr. Food Services, Employee Benefits, after 21 years of consecutive service, under AR II-1.6.1 Section III.B, effective 1/31/02.

B. EARLY RETIREMENTS

Rhodes, Nancy, Custodial Worker II, Employee Benefits, after 24 years of consecutive service, under AR II-1.6-1 Section III.A.2, effective 1/02.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

DiMascio, Linda M., HR Manager/Employment, Human Resource Services, effective 12/14/01.

Wilkerson, David M., Accounting Manager Sr., Office of Controller and Treasurer, Treasury and Endowment Services, effective 1/22/02.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Haigood, Traci L., College of Business and Economics, Assistant Professor, Management, 8/1/02 through 6/30/03.

McKenzie, Robert G., College of Education, Professor (without tenure), Special Education and Rehabilitation Counseling, 1/1/02 through 12/31/02.

O'Brien, Stephen M. III, College of Law, Professor (part-time), Law, 1/1/02 through 5/15/02.

B. ADMINISTRATIVE APPOINTMENTS

Cox, Nancy M., College of Agriculture, Professor (with tenure), Animal Sciences, appointed Associate Dean for Research and Associate Director of the Kentucky Agricultural Experiment Station, effective 10/1/01.

C. REAPPOINTMENTS

Elliott, Robert L., College of Law, Professor (part-time), Law, 1/1/02 through 5/15/02.

Garner, William R., College of Law, Professor (part-time), Law, 1/1/02 through 5/15/02.

Ji, Inhae, College of Arts and Sciences, Research Professor, Chemistry, 7/1/01 through 6/30/02.

Kleinert, Harold, College of Education, Associate Adjunct Professor, Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.

McCoy, Roy Burl, College of Law, Professor (part-time), Law, 1/1/02 through 5/15/02.

Savage, Joe C., College of Law, Professor (part-time), Law, 1/1/02 through 5/15/02.

D. CHANGES

Cox, Nancy M., College of Agriculture, to change from Professor (temporary), Animal Sciences to Professor (with tenure), Animal Sciences, effective 1/2/02.

E. EARLY RETIREMENTS

Akers, Edna M., College of Agriculture, Extension County Clerk, Field Programs, after 26 years of consecutive service and a total of 30 years and

3 months of service, under Section III.A.2 of AR II-1.6-1, effective 12/31/01.

Beine, Robert L., College of Agriculture, Agriculture Regulatory Specialist, Regulatory Services, after 29 years and 1 month of consecutive service and a total of 30 years and 3 months of service, under Section III.A.2 of AR II-1.6-1, effective 1/3/02.

Bivens, Brenda P., College of Agriculture, Staff Support Associate II, Agricultural Economics, after 32 years and 3 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 1/15/02.

F. POST-RETIREMENT APPOINTMENTS

Crum, Ruth Ann, College of Human Environmental Sciences, Associate Professor (part-time), Family Studies, 1/1/02 through 5/15/02.

Knapp, Fred, College of Agriculture, Acting Chair, Entomology, 1/1/02 through 6/30/02.

Madden, Donald L., College of Business and Economics, Professor (part-time), Accountancy, 1/1/02 through 6/30/02.

Omvig, Clayton, College of Education, Professor (part-time), Administration and Supervision, 6/10/02 through 8/13/02.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Andrews, Clare, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

Carlstedt, Shawn, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Elias, Joseph A., College of Engineering, Assistant Adjunct Professor, Electrical and Computer Engineering, 1/1/02 through 12/31/04.

Goldberg, Sarah Tyler, College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/02 through 5/31/02.

Griffen, Ann, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.

Kalinski, Michael E., College of Engineering, Assistant Professor, Civil Engineering, 1/1/02 through 12/31/03.

Lhamon, Michael E., College of Engineering, Assistant Adjunct Professor, Electrical and Computer Engineering, 1/1/02 through 12/31/04.

Park, Haesun, College of Human Environmental Sciences, Instructor (temporary), Merchandising, Apparel and Textiles, 1/1/02 through 5/15/02.

Polk, Beverly, College of Communications and Information Studies, Adjunct Instructor, Communication, 8/16/01 through 12/31/01.

Ransdall, Mary, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Roberto, Anthony J., College of Communications and Information Studies, Assistant Professor, Communication, 1/1/02 through 6/30/02.
Roemmele, Lise, Lexington Community College, Instructor (temporary), Lexington Community College, 1/2/02 through 5/31/02.
Storer, Robert, College of Education, Instructor (part-time), Administration and Supervision, 1/1/02 through 5/15/02.
Wachs, Diane, College of Human Environmental Sciences, Instructor (part-time), Interior Design, 1/1/02 through 5/15/02.

B. ADMINISTRATIVE APPOINTMENTS

Fiedler, Theodore, College of Arts and Sciences, Professor (with tenure), German Studies, appointed Acting Chair, German Studies, 1/1/02 through 6/30/02.

C. REAPPOINTMENTS

Adams, Jeanine Miller, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.
Bausch, Margaret, College of Education, Assistant Research Professor, Special Education and Rehabilitation Counseling, 1/1/02 through 12/31/02.
Behanan, Russell, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Boggs, Mary M., College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Burk, Charles, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.
Carey, Karen, College of Education, Instructor (part-time), Educational Policy Studies and Evaluation, 1/1/02 through 5/15/02.
Daniel, Lois, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Dove, Edward, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.
Evans, Connie, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Evans, Hallie, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Geldhof, Eric, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.
Hull, Barbara, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.
Hutchinson, Judy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Jackson, Jim, College of Education, Instructor (part-time), Administration and Supervision, 1/1/02 through 5/15/02.

Leet, Vicki, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Lindberg, Lauri, College of Human Environmental Sciences, Instructor (part-time), Interior Design, 1/1/02 through 5/15/02.

Marlin, Amy, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

McEachin, Neal, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

McFadden, Steven Y., College of Engineering, Instructor (part-time), Electrical and Computer Engineering, 1/1/02 through 5/15/02.

McFarland, Martha, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

Meyer, Stacie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.

Muntz, Charlie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.

Nixon, Neal, College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/02 through 5/31/02.

Nuckols, Leslie, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Payne, Joey, College of Human Environmental Sciences, Adjunct Instructor, Nutrition and Food Science, 1/1/02 through 5/15/02.

Peel, Nancy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Pickett, Joan, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Rogers, Jackie, College of Education, Assistant Adjunct Professor, Special Education and Rehabilitation Counseling, 1/1/02 through 5/15/02.

Rose, Kathleen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

Schwieger, Ruben, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/02 through 5/15/02.

Snodgrass, H.M., College of Education, Instructor (part-time), Administration and Supervision, 1/1/02 through 5/15/02.

Sprague, Dennis, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/02 through 5/15/02.

Waldner, Barbara H., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

D. CHANGES

Groeber, Chris, College of Social Work, from Lecturer, Social Work, to Clinical Instructor, Social Work, 7/1/01 through 6/30/02.

Holbein, Gordon, College of Business and Economics, from Lecturer, Management, to Instructor (part-time), Management, 8/16/01 through 5/15/02.

E. TERMINAL REAPPOINTMENTS

McCormick, Katherine, College of Education, Assistant Professor, Special Education and Rehabilitation Counseling, 1/1/02 through 12/31/02.

F. LEAVES OF ABSENCE

Berger, Mark, College of Business and Economics, Professor (with tenure), Economics, Sabbatical leave with half salary, 7/1/02 through 6/30/03.

Covington, Kate, College of Fine Arts, Associate Professor (with tenure), Music, Sabbatical leave with full salary, 7/1/02 through 12/31/02.

Jackson, Cliff, College of Fine Arts, Associate Professor* (with tenure), Music, Sabbatical leave with full salary, 1/1/03 through 6/30/03.

Mason, Daniel, College of Fine Arts, Associate Professor* (with tenure), Music, Sabbatical leave with full salary, 1/1/03 through 6/30/03.

Peters, Jane, College of Fine Arts, Associate Professor (with tenure), Art, Sabbatical leave with half salary, 7/1/02 through 6/30/03.

Quick, Samuel, College of Agriculture, Extension Professor (with tenure), Family and Consumer Sciences, Sabbatical leave with full salary, 5/15/02 through 11/14/02.

Richards, Allan, College of Fine Arts, Associate Professor (with tenure), Art, Sabbatical leave with full salary, 1/1/03 through 6/30/03.

Simpson, Peter, College of Fine Arts, Associate Professor* (with tenure), Music, Sabbatical leave with full salary, 7/1/02 through 12/31/02.

Smyth-Pinney, Julia M., College of Architecture, Associate Professor (with tenure), Architecture, to change from Sabbatical leave with half salary, 1/1/02 through 12/31/02, to Leave without pay, 1/1/02 through 6/30/02, and Sabbatical leave with half salary, 7/1/02 through 6/30/03.

Szekely, George, College of Fine Arts, Professor (with tenure), Art, Sabbatical leave with full salary, 7/1/02 through 12/31/02.

**SENIOR VICE PRESIDENT AND CHANCELLOR
FOR THE MEDICAL CENTER**

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Kun, Larry E., College of Medicine, Professor (voluntary), Radiation Medicine, 1/23/02 through 6/30/03.
Strobel, Gunnar G., College of Medicine, Clinical Assistant Professor, Internal Medicine, 1/23/02 through 6/30/02.

B. JOINT APPOINTMENTS

Hunsaker, John C., College of Medicine, Associate Professor* (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor* (without tenure), Graduate Center for Toxicology, effective 1/23/02.

C. REAPPOINTMENTS

Gairola, Chandra G., College of Pharmacy, Research Professor, joint appointment as Research Professor, Graduate Center for Toxicology, 12/22/01 through 6/30/02.

D. CHANGES

Christensen, Ralph C., College of Allied Health Professions, from Associate Professor* (with tenure), Health Services, joint appointment as Associate Professor* (without tenure), College of Medicine, Department of Radiation Medicine, to Associate Professor* (with tenure), Clinical Sciences, joint appointment as Associate Professor* (without tenure), College of Medicine, Department of Radiation Medicine, effective 1/23/02.

Kyprianou, Natasha A., College of Medicine, from Professor (with tenure), Surgery, effective 1/1/02, to Professor (with tenure), Surgery, effective 1/16/02.

Simmons, Guy H., College of Allied Health Professions, from Professor (part time), Health Services, joint appointment as Professor (part time), College of Medicine, Department of Diagnostic Radiology, to Professor (part time), Clinical Sciences, joint appointment as Professor (part time), College of Medicine, Department of Diagnostic Radiology, 1/23/02 through 6/30/02.

Smith, Kelly M., College of Pharmacy, from Clinical Associate Professor, to Associate Professor* (without tenure), 1/1/02 through 6/30/02.

E. RETIREMENTS

- Collins, Terence R., College of Medicine, Professor (with tenure), Preventive Medicine and Environmental Health, after 12 years, 9 months of consecutive service, under AR II-1.6-1, Section III.B, effective 2/28/02.
- Middleton, Dave, Chancellor's Office, Sheet Metal Worker III, Medical Center Physical Plant, after 20 years, 8 months of consecutive service, under AR II-1.6-1, Section III.B, effective 2/28/02.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

- Carter, Todd, College of Pharmacy, Assistant Professor (voluntary), 1/23/02 through 6/30/03.
- Crouch, Shawn M., College of Allied Health Professions, Instructor (voluntary), Health Services, 1/23/02 through 6/30/03.
- Francis, Larry B., College of Medicine, Assistant Professor (voluntary), Family Practice, 1/23/02 through 6/30/03.
- Kendrick, Helen K., College of Allied Health Professions, Instructor (voluntary), Health Services, 1/23/02 through 6/30/03.
- Murphy, Debra A., College of Pharmacy, Assistant Adjunct Professor, 1/1/02 through 6/30/02.
- Myers, Melvin L., College of Medicine, Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 1/23/02 through 6/30/03.
- Nicholas, Amy, College of Pharmacy, Assistant Adjunct Professor, 1/1/02 through 6/30/02.
- Prout, John S., College of Allied Health Professions, Instructor (voluntary), Health Services, 1/23/02 through 6/30/03.
- Staben, Mary E., College of Medicine, Assistant Professor (part time), Internal Medicine, 1/23/02 through 6/30/02.
- Wycoff, Robert M., College of Medicine, Assistant Professor (part time), Family Practice, 1/23/02 through 6/30/02.
- Yowler, II, Robert P., College of Pharmacy, Assistant Professor (voluntary), 1/23/02 through 6/30/03.

B. ADMINISTRATIVE APPOINTMENTS

- Buck, James L., College of Medicine, Professor* (with tenure), Diagnostic Radiology, named Acting Chair, Department of Diagnostic Radiology, 2/9/02 through 7/31/02.
- Haas, Genevieve, University Hospital, Patient Care Manager, OR/Nursing Services, effective 12/3/01.

Shirley, Jollene, College of Medicine, Nurse Practitioner, Surgery, effective 12/3/01.

Simpson, Deidre, University Hospital, Clinical Staff Pharmacist, Hospital Pharmacy, effective 1/7/02.

C. JOINT APPOINTMENTS

Ahmed, Mansoor M., College of Medicine, Assistant Professor, Radiation Medicine, joint appointment as Assistant Professor, Graduate School, Graduate Center for Toxicology, new joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 1/23/02 through 6/30/02.

D. CHANGES

Levine, Vladimir S., College of Medicine, from Assistant Professor*, Pediatrics, 12/1/01 through 6/30/02, to Assistant Professor*, Pediatrics, 12/3/01 through 6/30/02.

Madaleno, James A., College of Allied Health Professions, from Assistant Adjunct Professor, Clinical Sciences, to Assistant Adjunct Professor, Rehabilitation Sciences, 1/23/02 through 6/30/02.

Mattacola, Carl G., College of Allied Health Professions, from Assistant Professor, Clinical Sciences, to Assistant Professor, Rehabilitation Sciences, 1/23/02 through 6/30/02.

Uhl, Timothy L., College of Allied Health Professions, from Assistant Professor, Clinical Sciences, to Assistant Professor, Rehabilitation Sciences, 1/23/02 through 6/30/02.

Webster, Keith J., College of Allied Health Professions, from Assistant Adjunct Professor, Clinical Sciences, to Assistant Adjunct Professor, Rehabilitation Sciences, 1/23/02 through 6/30/02.

PR 3A

Office of the President
January 22, 2001

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendment to the Governing Regulations of the University of Kentucky, which was received by the Board of Trustees for preliminary consideration on December 11, 2001 be approved.

Background: This regulation establishes a University of Kentucky Staff Senate. The Staff Senate will provide additional lines of communication among all segments of staff and between staff, faculty and students of the University. The Staff Senate shall be composed of elected, appointed, and ex-officio members.

Action taken: Approved Disapproved Other _____

PART V

THE UNIVERSITY OF KENTUCKY STAFF SENATE

The University of Kentucky Staff Senate shall be the official representative body of the staff of the University. It shall strive to open lines of communication among all segments of the staff, as well as between staff, faculty and students of the University. The Staff Senate shall also act as a mechanism to disseminate information to the staff, and passing information from staff to other members of the University community.

The Staff Senate shall be composed of elected, appointed, and ex-officio membership.

The Staff Senate shall consist of no more than 175 Senators. Senators shall be regular, full-time staff elected from and by their respective areas in accordance with the By-Laws of the Staff Senate, unless they are At-Large Senators or ex-officio members appointed in accordance with the By-Laws of the Staff Senate.

Staff eligible to vote for Senators shall be regular, full-time staff of the University as defined in Human Resources Policy and Procedure Administrative Regulations. Staff eligible to vote shall also be eligible to stand for election as a Senator once they have completed one year of continuous employment. The term for a Senator shall be stipulated in the By-Laws of the Staff Senate.

Each Senator shall have one vote. No absentee ballots or voting by proxy shall be permitted. Ex-officio members shall be non-voting members of the Staff Senate.

Every Senator shall have reasonable release time from work to perform Senatorial duties.

The Staff Senate shall meet regularly as specified in the By-Laws of the Staff Senate.

The Staff Senate shall have officers and standing committees as specified in the By-Laws of the Staff Senate to facilitate the functioning of the Senate. Advisory committees will also be created as specified in the By-Laws of the Staff Senate to provide advice to the President and the Staff Representative to the Board of Trustees. The Staff Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The Senate is authorized to develop rules for the conduct of its functions, copies of these rules being furnished to the President and the Board of Trustees. The Staff Senate may address the President, or through the Staff Trustee, the Board of Trustees, regarding any matter affecting staff of the University.

Governing Regulation

Page V-2

The Staff Senate Development Task Force, an advisory group convened by the current Staff Representative to the Board of Trustees, shall conduct the elections of Senators as well as all other processes necessary to facilitate the election and seating of the Staff Senate. The Chair of the Task Force shall preside at the initial meeting(s) of the Staff Senate until such time as the permanent officers are elected.

GR – Part V

PR 3B

Office of the President
January 22, 2001

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendment to the Governing Regulations of the University of Kentucky, which was received by the Board of Trustees for preliminary consideration on December 11, 2001 be approved.

Background: This regulation will remove the Board of Trustees from the approval of changes to the Governing Regulation when there is a change in the selection procedure for members of the University Senate.

This change does not alter the number or composition of the University Senate; the Rules of the University Senate will govern the selection of its members.

Action taken: Approved Disapproved Other _____

PART IV

THE UNIVERSITY SENATE (UNIVERSITY SYSTEM)

The University Senate shall be composed of ~~both elected~~ faculty, emeriti faculty, student and ex officio membership.

The ~~elected membership~~ faculty members shall number ~~114~~, of which ~~94~~ members shall represent ~~the faculty~~, one member shall represent the emeriti faculty, and 19 members shall represent the student body. With the exception of emeritus and ex-officio representatives, senators shall be full-time faculty or students selected in accordance with the By-Laws of the University Senate. The one elected emeritus faculty member shall represent the University of Kentucky Association of Emeriti Faculty.

~~The 94 elected faculty seats shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of the following individuals all of whom shall be considered "faculty" for purposes of this Rule: (a) full-time faculty in the regular and special title series with the rank of assistant professor or higher, (b) full-time faculty appointed in the extension, librarian, research and clinical title series, and (c) full-time lecturers and instructors; and (2) the number of full-time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies. Each elected faculty member shall serve for a term of three years and shall be eligible for re-election for a second consecutive term but ineligible for further re-election until one year has elapsed. If a faculty member of the Senate should at any time during a term become ineligible to serve (e.g., by reason of assuming an administrative title, resigning, or taking official leave which precludes attendance), the administrative head of the group represented shall declare a vacancy and designate that member from the eligible faculty who at the last election received the next highest vote to serve for the duration of the elected faculty member's ineligibility.~~

~~The one elected emeritus faculty member shall represent the University of Kentucky Association of Emeriti Faculty. The Association shall elect one senator for a term of three years and an alternate from its membership through an election process approved by the Senate Council. If the elected emeritus faculty member of the Senate at any time during a term becomes ineligible or unable to serve, the elected alternate shall serve the remainder of the term.~~

~~The 19 elected student membership shall consist of the President of the Student Government Association and representatives of the full-time student body in the various colleges and the Graduate School of the University System. The colleges and the Graduate School each shall have one student representative. Students with no declared major shall be represented through the College of Arts and Sciences. Each elected college representative shall be a junior, senior, or graduate or professional student, or in the case of the Lexington Community College a sophomore student, shall not be on either academic or disciplinary probation, shall serve for a term of one~~

~~year, and shall be eligible for re-election as often as the individual remains a full-time undergraduate, graduate, or professional student in the University System. If a student should at any time become ineligible to serve (e.g., by relinquishing status as a full-time student, being placed on academic probation, or violating the Senate attendance regulations), the administrative head of the group represented shall declare a vacancy and designate that member from the eligible student body who at the last election received the next highest vote to serve for the duration of the elected student member's ineligibility.~~

In even numbered academic years, the ex officio voting members of the Senate shall be composed of the following: Provost, Vice President for Research, Senior Vice President and Chancellor of the Medical Center, Director of Libraries, Director of Teaching Learning Center and Deans of the Colleges of Allied Health Professions, Architecture, Communications and Information Studies, Dentistry, Education, Engineering, Law, and Social Work. In odd numbered academic years, the ex officio voting members shall be the following: Provost, President of the Lexington Community College, Associate Vice President for Academic Affairs for the Medical Center, Dean of the Graduate School, Dean of Undergraduate Studies and Deans of the Colleges of Agriculture, Arts and Sciences, Business and Economics, Fine Arts, Human Environmental Sciences, Medicine, Nursing, and Pharmacy.

The ex officio non-voting membership shall include the President, all other vice presidents, Associate Provost for Minority Affairs, University System Registrar, Associate Provost for Undergraduate Education for the Lexington Campus and Director of Admissions, Dean of University Extension, Dean of Students, Professor of Military Science, Professor of Aerospace Studies, Director of the University Studies Program, and, if they are not already elected members of the Senate, the University System faculty members of the Board of Trustees, the Academic Ombud, the Director of the Honors Program, and the chairpersons of the University Senate Committees, including University Senate Advisory Committees. All officials mentioned in the preceding paragraph who are not ex officio voting members in any year shall be considered ex officio non-voting members. Other ex officio non-voting members may be added by the University Senate Council for the purpose of supplying information and viewpoints on problems considered by the Senate. Ex officio non-voting members shall enjoy all privileges of the elected membership except the right to vote.

The Senate is authorized to develop rules for the conduct of its functions, copies of these rules being furnished to the President and the Board of Trustees. It may perform its functions directly, through the Senate Council*, through standing or special committees which it may appoint or authorize for appointment, or through delegation of authority and responsibility to the faculties of the Graduate School or the colleges. Standing committees of the Senate, responsible to the

* Members of the Senate Council will remain members of the Senate until the end of their terms on the Council. They will not be counted as a part of the quota of the administrative unit that they

have represented nor of the maximum membership of the Senate after the expiration of their elected memberships.

Senate, shall be appointed by the Senate Council unless other methods of appointment have been authorized by the Senate.

The Senate also may establish Senate advisory committees which shall be responsible, in an advisory capacity, to the President or other administrative officer(s) or administrative unit(s). These committees also shall be responsible to the Senate for reporting upon issues which bear upon the functions of the Senate and for making recommendations for action. Senate advisory committees shall be appointed by the President from nominations made by the Senate Council or following consultation with the Council.

The President shall be the chairperson of the Senate and shall be the presiding officer except as the President may delegate this function. The University Registrar shall serve as ex officio secretary. A member of the University faculty (not necessarily a member of the Senate), appointed by the Senate Council, shall serve as parliamentarian. The two sergeants-at-arms, appointed by the Senate Council, shall be members of the University System faculty and/or staff.

The Senate shall hold regular monthly meetings during the academic year when classes are in session and, after adequate notice by its secretary, special meetings on the call of the President or the Senate Council or on the written request of ten (10) members.

Any member of the administrative, instructional, or research staff may attend a meeting of the Senate as a visitor and request the privilege of the floor.

The functions of the University Senate shall include the following:

Determine the broad academic policies of the University System and make regulations to implement these policies.

Approve all new academic programs, curricula, and courses offered in the University System.

Adopt policies for the University System academic calendar and approve the annual calendar as prepared by the University Registrar.

Recommend to the Provost on the establishment, alteration, and abolition of educational units in the University System.

Advise the President or the President's designated officer on the planning for physical facilities and staff when these may affect the attainment of education objectives of the University System.

Advise the President or the President's designated officer, through appropriate committees, on criteria for appointments, reappointments, promotions, and granting of tenure in the University System.

Determine the conditions for admission and for degrees, other than honorary degrees, in the University System.

Recommend to the President all candidates for degrees in the University System.

Beyond those listed in the above, the Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The University Senate may address the President or, through the President, the Board of Trustees, regarding any University matter.

PR 3C

Office of the President
January 22, 2002

Members, Board of Trustees:

ADMINISTRATIVE STAFF OFFICER EMERITUS TITLE BE CONFERRED UPON
CHARLES THOMAS MOORE

Recommendation: that Mr. Charles Thomas Moore be named Administrative Staff Officer Emeritus in recognition of his long service and dedication to the University of Kentucky College of Engineering.

Background: Mr. Moore joined the University of Kentucky on October 30, 1972 and transferred to the College of Engineering on December 3, 1976. Over the past twenty-five years, he has been the business officer for the College of Engineering.

During his tenure in the College, Mr. Moore has been principally responsible for managing accounts established by general funds, grants and contracts, self-generated service receipts, and private gifts. He has been instrumental in mentoring a significant number of individuals who have gone on to other positions within the University. Mr. Moore has served on the Board of Directors of the University of Kentucky Federal Credit Union, and as a member of numerous committees and task forces. He has served as a member of the committee that established the University's guidelines for cost accounting standards, and the University's task force on the implementation of the PDP system, to name just a few of the more prominent examples of his service.

He has also given unselfishly of his time and resources in numerous University and College charity initiatives. He serves as a member of the Board of Directors of the Pope Villa Restoration Committee, where he has been instrumental in acquiring private and governmental support for repair of this prominent structure in Lexington.

Action taken: Approved Disapproved Other _____

PR 3D

Office of the President
January 22, 2002

Members, Board of Trustees:

APPOINTMENT OF BOARD OF DIRECTORS
EQUINE RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of the following individuals to the Board of Directors of the University of Kentucky Equine Research Foundation (UKERF):

Mr. James E. Bassett, III	1-year term ending December 14, 2002
Mr. John Adger	4-year term ending December 14, 2005
Mrs. Jerry Amerman	4-year term ending December 14, 2005

Background: The UKERF Nominating Committee of the University of Kentucky Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____

PR 3E

Office of the President
January 22, 2002

Members, Board of Trustees:

APPOINTMENT OF EXECUTIVE DIRECTOR OF THE
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of James A. Boling as Executive Director of the University of Kentucky Research Foundation (UKRF), for a term beginning retroactively on July 5, 2001 and continuing through June 30, 2002.

Background: In accordance with the Bylaws, the Executive Director of the University of Kentucky Research Foundation is appointed by the Board of Trustees upon recommendation of the President of the University.

Action taken: Approved Disapproved Other _____

PR 3F

Office of the President
January 22, 2002

Members, Board of Trustees:

HONORARY DEGREE RECIPIENT

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Engineering to Mr. Fujio Cho.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that an honorary degree be awarded to Mr. Fujio Cho. These three bodies have expressed their approval of the recommendation.

A biographical sketch of Mr. Cho is attached.

Action taken: Approved Disapproved Other _____

Fujio Cho **2002 Honorary Degree Nominee**

Fujio Cho is a distinguished community and industrial leader who has had a profound impact on the Commonwealth of Kentucky. A native of Japan, he currently serves as president of Toyota Motor Corporation and was the general manager of Toyota Motor Manufacturing, U.S.A. in Georgetown from 1986 to 1994.

Mr. Cho's vision to create a fusion of Japanese work methods and American individualism succeeded in building a plant that now employs over 7,000 team members from nearly every county in the Commonwealth. Toyota Motor Manufacturing prospered under Mr. Cho's direction. TMM has become Kentucky's number one exporter in the global marketplace and received gold plant quality awards from J.D. Power and Associates in both 1993 and 1994.

Under the leadership of Mr. Cho, the Georgetown plant brought a new prosperity and prestige to central Kentucky. In its December 1992 issue, the Lane Report stated that, "Cho has restored global faith in American manufacturing and destroyed the myth that the American worker is not capable of producing world-class consumer goods, and in Kentucky has led to a rebirth in pride that once fueled our nation's industrial machine."

According to the Southern Growth Policies Board in Chapel Hill, North Carolina, Toyota's endeavor in Kentucky has been the single most important social-economic development initiative in the South in the last century. In the wake of Toyota's success in Georgetown, more than 100 additional Japanese companies, along with more than 50 German suppliers and over 30 French corporations, have also settled in Kentucky and given the Commonwealth a standing among the four leading automotive states in the nation.

Ever responsive to the needs of the community, Mr. Cho fostered a spirit of philanthropy at Toyota that resulted in substantive support for the Kentucky Bicentennial, as well as funding for the W.T. Young Library at the University of Kentucky. He also initiated support for UK's Center for Robotics and Manufacturing Systems' lean manufacturing pilot program.

For his distinguished record of leadership in industry, educational contributions, and service to the people of the Commonwealth of Kentucky, Fujio Cho is recommended as the recipient of the 2002 Honorary Doctor of Engineering degree.

AACR 1

Office of the President
January 22, 2002

Members, Board of Trustees:

CANDIDATES FOR DEGREES – COMMUNITY COLLEGE SYSTEM

Recommendation: that the degrees specified on the attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed.

Background: At the November 12, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science and Associate in Applied Science. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and the Chancellor.

Action taken: Approved Disapproved Other _____

Candidates Applying for Credentials December 2001

Ashland Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Ashland Community College

Clark, Todd J.	Humanities	Stone, Rosa L.	Humanities	Associate in Arts
Keeton, Alison R.	Humanities	Wallace, Catherine Y	Humanities	Associate in Arts
Maggard, Jennifer D	Humanities			

Total KCTCS/UK AA – Ashland Community College: 5

Associate in Science – KCTCS/UK

Ashland Community College

Chaney, Jason M	Life & Natural Sciences	Shafer, Patricia M	Life & Natural Sciences	Associate in Science
McGuire, Patsy R.	Life & Natural Sciences	Short, Linda L.	Life & Natural Sciences	Associate in Science
Parsons, Melissa S	Life & Natural Sciences	Williams, Shannon D	Life & Natural Sciences	Associate in Science
Pratt, Mary Frances	Life & Natural Sciences			

Total KCTCS/UK AS – Ashland Community College: 7

Associate in Applied Science – KCTCS/UK

Ashland Community College

Antoine, Daniel	Business	Jamison, Darryl	Business	Bus Tech Mgmt Opt
Brown, Matthew Corey	Business	Larry, Eugene C	Business	Bus Tech Mgmt Opt
Carson, Melissa J	Business	Perry, Teresa L	Business	Bus Tech Mgmt Opt
Dawodu, Raheem	Business	Polston, Chong S	Business	Acct Tech
Evans, Carrie D	Business	Smith, Barry	Business	Bus Tech Mgmt Opt
Followay, Chiquita F	Business	Spillman, Michelle A.	Business	Office Systems
Hayes, Todd M	Business	Willis, Christie L	Business	Office Systems
Henderson, Althea M	Business			

Total KCTCS/UK AAS – Ashland Community College: 15

Candidates Applying for Credentials December 2001

Elizabethtown Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Elizabethtown Community College

Anderson, Mison	Humanities	Associate in Arts
Barnes, Darcy L.	Humanities	Associate in Arts
Beauchamp, Lisa Renee	Humanities	Associate in Arts
Bynum, Brenda Leigh	Humanities	Associate in Arts
Collins, Angela M.	Humanities	Associate in Arts
Davis, Aaron J.	Humanities	Associate in Arts
Day, Tammy D.	Humanities	Associate in Arts
Fackler, Erica D.	Humanities	Associate in Arts

Fallen, Kathlynn R.	Humanities	Associate in Arts
Haukom, Dana L.	Humanities	Associate in Arts
Hennen, Eileen M.	Humanities	Associate in Arts
Knopp, Jeffery D.	Humanities	Associate in Arts
Parker, TeAndra Yvette	Humanities	Associate in Arts
Taylor, Amber Rae	Humanities	Associate in Arts
Wiley, Malisa	Humanities	Associate in Arts

Total KCTCS/UK AA – Elizabethtown Community College: 15

Associate in Science – KCTCS/UK

Elizabethtown Community College

Churchill, Antoinette	Life & Natural Sciences	Associate in Science
Enlow, Melissa Angela	Life & Natural Sciences	Associate in Science
Guasp, Kelly Kim	Life & Natural Sciences	Associate in Science

Hayes, James F.	Life & Natural Sciences	Associate in Science
Millage, Andre L.	Life & Natural Sciences	Associate in Science
Shires, Luisa R.	Life & Natural Sciences	Associate in Science

Total KCTCS/UK AS – Elizabethtown Community College: 6

Associate in Applied Science – KCTCS/UK

Elizabethtown Community College

Alexander, Carla A.	Business	CIS Prgning Opt
Blair, Kenneth Lee	Business	Quality Tech
Bryant, Cheryl Lynn	Business	CIS Prgning Opt
Cottrell, David B.	Business	CIS Prgning Opt
Goodman, Shonda M.	Business	Bus Tech Banking Opt
Johnson, Patricia L.	Business	Bus Tech Mgmt Opt
Kelly, Mark Patrick	Social & Behavioral Science	Human Services

Kendall, Kristie M.	Business	Bus Tech Mgmt Opt
Lowe, Nathan D.	Social & Behavioral Science	Human Services
Newman-Gallardo, Dale D.	Business	Com Info Sys Micro Opt
Patterson, Crystal Ann	Business	Office Systems
Ratliff, Sharon D.	Business	Bus Tech Mgmt Opt
Rembert, Gloria J.	Business	Office Systems
Watkins, Christel A.	Business	Bus Tech Mgmt Opt

Total KCTCS/UK AAS – Elizabethtown Community College: 14

Candidates Applying for Credentials December 2001

Hazard Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Hazard Community College

Brewer, Tabitha L	Humanities	Associate in Arts	Haddix, Dorothy Terriann	Humanities	Associate in Arts
Chitwood, Summer B	Humanities	Associate in Arts	Morgan, Angela Dene	Humanities	Associate in Arts
Gross, Rebecca Kathleen	Humanities	Associate in Arts	Raleigh, Carol Jean	Humanities	Associate in Arts

Total KCTCS/UK AA – Hazard Community College: 6

Associate in Science – KCTCS/UK

Hazard Community College

Combs, Tina Dulsera	Life & Natural Sciences	Associate in Science
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Total KCTCS/UK AS – Hazard Community College: 1

Associate in Applied Science – KCTCS/UK

Hazard Community College

Dixon, Jada F	Social & Behavioral Science	Early Childhood Ed	Sexton, Nanci Taschelle	Social & Behavioral Science	Human Services
Hicks, Nancy	Social & Behavioral Science	Early Childhood Ed	Slone, Jeanette E	Social & Behavioral Science	Human Services
Noble, Billie J	Social & Behavioral Science	Human Services	Wallen, Missy	Business	Bus Office Systems Opt
Ritchie, Stacy Ann	Business	Bus Office Systems Opt			

Total KCTCS/UK AAS – Hazard Community College: 7

Candidates Applying for Credentials December 2001

Henderson Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Henderson Community College

Alley, Susan Jeannette	Humanities	Associate in Arts	Hill, Paula Nicole	Humanities	Associate in Arts
Church, Michael Edward	Humanities	Associate in Arts	Jones, Susan Marie	Humanities	Associate in Arts
Cole, Jamie D	Humanities	Associate in Arts	Mallory, Shannon Nicole	Humanities	Associate in Arts
Crowe, Stacey Thomas	Social & Behavioral Science	History	Posey, LeeRoy	Humanities	Associate in Arts
Hancock, Amy L	Social & Behavioral Science	Elementary Teacher Ed	Reynolds, April Applin	Humanities	Associate in Arts
Hazelwood, Amber Nicole	Humanities	Associate in Arts			
Hicks, Joshua	Humanities	Graphic Dsgn, Comm.Art&Illu			

Total KCTCS/UK AA – Henderson Community College: 12

4 Associate in Applied Science – KCTCS/UK

Henderson Community College

Bartimus, Pamela Dwan	Allied Health	Nursing	Lane, Susan Lynn	Allied Health	Nursing
Bartley, Valerie A	Allied Health	Nursing	Lee, Elvis Tracy	Business	Bus Tech Mgmt Opt
Buckman, Teresa S	Allied Health	Nursing	Luellen, Heather Dawn	Allied Health	Nursing
Camer, Robin Sponenburg	Allied Health	Nursing	Millikan, Jason Roberts	Social & Behavioral Science	Human Services
Decker, Amber L	Allied Health	Nursing	Morse, Valerie	Business	Bus Mgt Infor Sys Opt
Esche, William Thomas	Business	Bus Tech Mgmt Opt	Pauley, Janet Lou	Allied Health	Nursing
Floyd, Farrah	Allied Health	Nursing	Riddle, Linda Susan	Social & Behavioral Science	Human Services
Heady, Beverly Suann	Allied Health	Nursing	Royster, Tiffany Joann	Allied Health	Nursing
Hunter, Steve	Business	Bus Tech Mgmt Opt	Stone, Jerry Micheal	Business	Com Info Sys Micro Opt
Hutcheon, Elizabeth Dawn	Allied Health	Nursing	Watson, Lisa Ann	Social & Behavioral Science	Human Services
Johnson, Tara L	Allied Health	Nursing	Wolfe, Marilyn L	Business	Bus Office Systems Opt
Keenan, Cheryl K	Allied Health	Nursing			

Total KCTCS/UK AAS – Henderson Community College: 23

Candidates Applying for Credentials December 2001

Hopkinsville Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Arvin, Allison Elizabeth	Humanities	Humanities	Humanities	Humanities	Humanities
Barrow, Janet M	Humanities	Associate in Arts	Hill, Scott Allen	Humanities	Associate in Arts
Bellis, Sarika Dominiquez	Humanities	Associate in Arts	Hoacae, Constance Kealoha	Humanities	Associate in Arts
Boldt, Ruth Elizabeth	Humanities	Associate in Arts	Hynes, Knickoole Lynnette	Humanities	Associate in Arts
Boyd, David Matthew	Humanities	Associate in Arts	Iverson, Amber L	Humanities	Associate in Arts
Brewer, Carrie C.	Humanities	Associate in Arts	Jones, Sharon Ann	Humanities	Associate in Arts
Bryant, David Lester	Humanities	Associate in Arts	Kimbrough, Madeline V	Humanities	Associate in Arts
Buono, Teresa Jean	Humanities	Associate in Arts	Kutzman, Mary Elizabeth	Humanities	Associate in Arts
Caballero Jr, Manuel	Humanities	Associate in Arts	Matipano, Rufaro	Humanities	Associate in Arts
Campbell, Amanda Clemons	Humanities	Associate in Arts	Matlock, Alexia Elnora	Humanities	Associate in Arts
Cherry, Sarah Camille	Humanities	Associate in Arts	McIntosh, Benjamin Wayne	Humanities	Associate in Arts
Cummings, Sherri L	Humanities	Associate in Arts	McKenna, John J	Humanities	Associate in Arts
Cunningham, Mindy Lynne	Humanities	Associate in Arts	Merejo, Saul	Humanities	Associate in Arts
Dartest-Jackson, Angela R.	Humanities	Associate in Arts	Miller, Renee A.	Humanities	Associate in Arts
Davis, Diane Elizabeth	Humanities	Associate in Arts	Nicholson, Kay M.	Humanities	Associate in Arts
Davis, Heather Sue	Humanities	Associate in Arts	O'Neal, Naomi W	Humanities	Associate in Arts
Derunan, Donna De-Ann	Humanities	Associate in Arts	Owens, Erica Lane	Humanities	Associate in Arts
Dunn, Kendra Michelle	Humanities	Associate in Arts	Parker, Darren Lamont	Humanities	Associate in Arts
Eckenrode, John Paul	Humanities	Associate in Arts	Phillips, Danny R	Humanities	Associate in Arts
Furell, Kristi Rebecca	Humanities	Associate in Arts	Pugh, Charla Renee	Humanities	Associate in Arts
Greer, Bonita	Humanities	Associate in Arts	Redden, Tiffany Tamara	Humanities	Associate in Arts
Grigsby, Richard Duane	Humanities	Associate in Arts	Regers, Laurie Wynette	Humanities	Associate in Arts
Hall, Dorya M	Humanities	Associate in Arts	Simming, Lora Lynn	Humanities	Associate in Arts
Hancock, Monique Dawn	Humanities	Associate in Arts	Stayton, Harold P	Humanities	Associate in Arts
Harrison II, William Mark	Humanities	Associate in Arts	Stevenson, LaDena	Humanities	Associate in Arts
Hash, Tammy Lynn	Humanities	Associate in Arts	Tuck, Kenisha LaToya	Humanities	Associate in Arts
Hawks, Brandt Austin	Humanities	Associate in Arts	Tyler, Fredrek Nelson	Humanities	Associate in Arts
Hayes, Hailee Jean	Humanities	Associate in Arts	Wallace, Jennifer Rae	Humanities	Associate in Arts
Henderson, Evan Garner	Humanities	Associate in Arts	Wildy, Adelina A.	Humanities	Associate in Arts

Total KCTCS/UK AA – Hopkinsville Community College: 57

Candidates Applying for Credentials December 2001

Hopkinsville Community College

Credential, College, and Student

Associate in Science – KCTCS/UK

Hopkinsville Community College

Ausenbaugh, James Thomas	Life & Natural Sciences	Associate in Science
Bryant, Samantha Jean	Life & Natural Sciences	Associate in Science
Caballero, Yvette Marie	Life & Natural Sciences	Associate in Science
Clayton, Candace M	Life & Natural Sciences	Associate in Science
Davis, Paula A.	Life & Natural Sciences	Associate in Science
Husemann, Jennifer L.	Life & Natural Sciences	Associate in Science
Johnson, Troy	Life & Natural Sciences	Associate in Science
Jordan, Heather Nichole	Life & Natural Sciences	Associate in Science
Main, Michelle Renee	Life & Natural Sciences	Associate in Science
McKnight, Elizabeth Ann	Life & Natural Sciences	Associate in Science
Mitchell, Martha P	Life & Natural Sciences	Associate in Science
Montelland, Hugo	Life & Natural Sciences	Associate in Science

Morris, Ashley Lynn	Life & Natural Sciences	Associate in Science
Revels, Robert S	Life & Natural Sciences	Associate in Science
Risner, Rachel L.	Life & Natural Sciences	Associate in Science
Sanders, Lisa Lynn	Life & Natural Sciences	Associate in Science
Sauer, Kurt John	Life & Natural Sciences	Associate in Science
Schuren, Richard E.	Life & Natural Sciences	Associate in Science
Shaffer, David William	Life & Natural Sciences	Associate in Science
Shoemate, Laura Marie	Life & Natural Sciences	Associate in Science
Terwilliger, Donna Gay	Life & Natural Sciences	Associate in Science
Washer, Hilary Louise	Life & Natural Sciences	Associate in Science
Williamson, Carrie Leigh	Life & Natural Sciences	Associate in Science

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Total KCTCS/UK AS – Hopkinsville Community College: 23

Associate in Applied Science – KCTCS/UK

Hopkinsville Community College

Bourdon, Sharon M.	Social & Behavioral Science	Early Childhood Ed
Byers, Janetta Rochelle	Business	Bus Mgt Infor Sys Opt
Fentress, Leah Marie	Social & Behavioral Science	Human Services
Fitzsimmons, Brian Wayne	Life&Natural Sciences	Agricultural Tech
Giltner, Sandra K	Business	Bus Office Systems Opt
Godwin, Mishawaka Yvone	Social & Behavioral Science	Law Enforcement Tech
Groves, Kristie Leigh	Life&Natural Sciences	Agricultural Tech
Hawkins, Tammy Louise	Social & Behavioral Science	Early Childhood Ed
Hubbard, Janice T.	Social & Behavioral Science	Early Childhood Ed
Jacobs, Nathaniel Paul	Life&Natural Sciences	Agricultural Tech
Keenan, Crystal Lynn	Social & Behavioral Science	Law Enforcement Tech
Kennedy, Eric Scott	Life&Natural Sciences	Agricultural Tech
Koster, Stacy Sue	Life&Natural Sciences	Agricultural Tech
Ludwig, Cheryl Ann	Social & Behavioral Science	Early Childhood Ed
Martin, Trina Nichole	Business	Bus Office Systems Opt

Mason, Shawn W	Social & Behavioral Science	Law Enforcement Tech
McClelland, Brenda Sue	Business	Bus Office Systems Opt
McCusison, Jeremy Lee	Life&Natural Sciences	Agricultural Tech
Meacham, Heather Michelle	Social & Behavioral Science	Law Enforcement Tech
Medina, Juanita Isabel	Social & Behavioral Science	Early Childhood Ed
Monroe, Joshua Andrew	Life&Natural Sciences	Agricultural Tech
Oliver, Molly Ann	Social & Behavioral Science	Early Childhood Ed
Pereira, Dora C	Social & Behavioral Science	Early Childhood Ed
Rascoe, Tara Lashae	Business	Bus Mgt Infor Sys Opt
Robinson, Narvo N	Social & Behavioral Science	Law Enforcement Tech
Ross, Angela Michelle	Social & Behavioral Science	Law Enforcement Tech
Tramel, Dashella Samara	Social & Behavioral Science	Early Childhood Ed
Tribble, Britany T	Social & Behavioral Science	Human Services
Willig, Deborah Lynn	Business	Bus Mgt Infor Sys Opt

Total KCTCS/UK AAS – Hopkinsville Community College: 29

Candidates Applying for Credentials December 2001

Jefferson Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Jefferson Community College

Bender, Benjamin F	Humanities	Associate in Arts	Lee, Jessica A	Humanities	Associate in Arts
Bhetwal, Prakash	Humanities	Associate in Arts	Liste, Luis F	Humanities	Associate in Arts
Blaisdell, Kimberly	Humanities	Associate in Arts	Martin, Asia T.	Humanities	Associate in Arts
Broskey, Sara E	Humanities	Associate in Arts	McComick, Apryl A.	Social & Behavioral Science	Law Enforce/Pol Scie
Brown, Leighann P	Humanities	Associate in Arts	Muliyiladdeen, Ilham L	Humanities	Eng Lang&Lit, Genera
Coleman, Jennifer M	Humanities	Associate in Arts	Perrine, Peggy S.	Humanities	Associate in Arts
Conklin, Sheila J	Humanities	Associate in Arts	Pfizer, Silvana	Humanities	Associate in Arts
Coty, Robin	Humanities	Associate in Arts	Rhodes, Amber N	Humanities	Associate in Arts
Cox, Arthur C	Humanities	Associate in Arts	Sims, Mary K	Humanities	Associate in Arts
Fletcher, Leon D	Humanities	Associate in Arts	Smith, Robin L	Humanities	Associate in Arts
Frank, Kimberly D	Humanities	Associate in Arts	Turner, Shellaine V	Humanities	Associate in Arts
Frye, Estralita D	Social & Behavioral Science	Pre-Elem/EChildhd/Kind	Whitaker, Audrey H	Humanities	Associate in Arts
Gave, Lacy D	Humanities	Associate in Arts	White, Perri L	Humanities	Associate in Arts
Gillenwater, Carolyn A	Humanities	Associate in Arts	Wilkinson, Stacie Theiler	Humanities	Associate in Arts
Groves, John H	Humanities	Associate in Arts	Williams, Lisa C.	Social & Behavioral Science	Jr High/Interm.Mid S,Te
Guest, Monica L	Humanities	Associate in Arts	Wilson, Darrell G.	Humanities	Associate in Arts
Hamilton, Alecia C	Humanities	Associate in Arts	Wise, Amanda E	Humanities	Associate in Arts
Harlow, Wendi M	Humanities	Associate in Arts	Wright, Amanda S	Humanities	Associate in Arts
Jeffrey, Judy J	Humanities	Associate in Arts	Wright, Nicole A.	Humanities	Associate in Arts
Jones, Ovalene	Social & Behavioral Science	PreElem/EChildhd/Kind			

Total KCTCS/UK AA – Jefferson Community College: 39

Associate in Science – KCTCS/UK

Jefferson Community College

Elshtzly, Salva A	Life & Natural Sciences	Associate in Science	Logan Jr, Jerry D	Life & Natural Sciences	Associate in Science
Hannel, Thaddeus S	Life & Natural Sciences	Chemistry	Metcalf, Jeffrey Allen	Life & Natural Sciences	Associate in Science
Hardy, Leslie A	Life & Natural Sciences	Associate in Science	Rigdon, Derek S	Engineering Tech	Mechanical Engineering
Hayden, Lisa S	Life & Natural Sciences	Associate in Science	Tussyehy, Pamela M	Life & Natural Sciences	Associate in Science
Lawson, Tondraleia L	Life & Natural Sciences	Associate in Science			

Total KCTCS/UK AS – Jefferson Community College: 9

Candidates Applying for Credentials December 2001

Jefferson Community College

Credential, College, and Student

Associate in Applied Science – KCTCS/UK

Jefferson Community College

Abell, Elizabeth A	Engineering Tech	Info Tch Ntwk Adm Opt	Harmon, Ishia M	Allied Health	Nursing
Adams, Timothy J	Business	CIS Prgming Opt	Heckel, Travis L	Humanities	Com Art Advert Opt
Baldon, Christina J	Social & Behavioral Science	Human Services	Henry, Ebony L	Engineering Tech	Industrial Chemical Tech
Besley, Angela M	Social & Behavioral Science	Human Services	Hochm, Katherin H	Business	Accounting Tech
Berman, Kristi M	Allied Health	Nursing	Hunt, James	Business	Com Info Sys Micro Opt
Blakeman, Kirk B	Business	CIS Prgming Opt	Jacobs, Sandra L	Humanities	Com Art Advert Opt
Bond, Jennifer	Business	Bus Tech Mgmt Opt	Johnson, Annette	Social & Behavioral Science	Human Services
Brod, Donna S	Social & Behavioral Science	Early Childhood Ed	Johnson, Jonita J	Business	CIS Prgming Opt
Broskey, Brad M II	Engineering	Ntwk & Info Syst Tech	Justice, Kimberly R	Allied Health	Nursing
Caldwell, Christy L	Business	Bus Tech Mgmt Opt	King, Mary A	Allied Health	Nursing
Calvert, Stephanie L	Allied Health	Nursing	Lanier, James A	Business	CIS Prgming Opt
Carter, Rita A	Business	Bus Tech Banking Opt	Larson, Duane M	Allied Health	Nursing
Case, Christy A	Allied Health	Nursing	Luckett, David A	Engineering Tech	ET Electrical Opt
Clarke, Jodi A	Allied Health	Nursing	Marksbury, Tonya M	Business	Bus Tech Mgmt Opt
Clohesy, Brenda J	Engineering Tech	Info Tch Ntwk Adm Opt	Massengill, Kristee Love	Social & Behavioral Science	Human Services
Coleman, Sharon A	Social & Behavioral Science	Human Services	Mattingly, Stephen M	Engineering Tech	Industrial Chemical Tech
Curry, Valerie L	Social & Behavioral Science	Human Services	Mazzoni, Annette C	Allied Health	Nursing
Davis, Dawn E	Business	Bus Tech Mgmt Opt	McDermott, Wesley R	Humanities	Com Art Advert Opt
Denney, Laura L	Allied Health	Nursing	McKinney, Phyllis D	Allied Health	Nursing
Diehl, Rachael B	Humanities	Com Art Advert Opt	Mece, James N	Business	CIS Prgming Opt
Donovan, Charles R	Business	Com Info Sys Micro Opt	Merrifield, Nikki R	Social & Behavioral Science	Early Childhood Ed
Douglas, Amanda G	Allied Health	Nursing	Morris, Cindy A	Allied Health	Nursing
Drake, Mike Shane	Engineering Tech	Info Tch Ntwk Adm Opt	Mullins, Aimee R	Allied Health	CIS Prgming Opt
Drake, Pamela	Business	Bus Tech Mgmt Opt	Nelson, Lanona A	Business	Accounting Tech
Duncan, Lisa D	Social & Behavioral Science	Human Services	Ohmer, Angela L	Business	Accounting Tech
Dunn, Janice	Social & Behavioral Science	Early Childhood Ed	Oleary, Julie B	Allied Health	Nursing
Durbin, Rita H	Social & Behavioral Science	Human Services	Owens, Jessica R	Social & Behavioral Science	Early Childhood Ed
Egnew, Samantha	Engineering Tech	Ntwk & Info Syst Tech	Paauw-Howard, Laura A	Allied Health	Nursing
Ellegood, Melinda K	Engineering Tech	Industrial Chemical Tech	Patterson, Mary	Business	Com Info Sys Micro Opt
Ellery, Melanie	Social & Behavioral Science	Human Services	Patterson, Melissa D	Allied Health	Nursing
Embry, Buffy R	Business	Com Info Sys Micro Opt	Pennybaker, David R	Engineering Tech	IET Industrial Maint O
Evans, Margaret L	Social & Behavioral Science	Early Childhood Ed	Perkins, Shannon P	Humanities	Com Art Advert Opt
Fargo, Amy E	Allied Health	Nursing	Pittman, Lisa R	Social & Behavioral Science	Human Services
Fauc, Kimberly A	Business	Office Systems	Primm, Michael K	Engineering Tech	IET Electrical Opt
Foster, Shauna	Business	CIS Prgming Opt	Receveur, Ruth A	Business	Bus Tech Mgmt Opt
Fykes, Andrew M	Business	CIS Prgming Opt	Reinert, Angela M	Allied Health	Nursing
Gilbert, Dora B	Humanities	Com Art Advert Opt	Reynolds, Elena M	Business	Bus Tech Mgmt Opt
Gill, Angela D	Business	Bus Tech Mgmt Opt	Richardson, Kevin L	Humanities	Com Art Advert Opt
Gould, Aimee M	Social & Behavioral Science	Early Childhood Ed	Risert, Carrie D	Engineering Tech	IET Manufacturing Opt
Grimes, Kenneth L	Business	CIS Prgming Opt	Rothfuss, Wendy	Business	Culinary Arts
Hall, Laura D	Business	Office Systems	Sanders, Jodie	Allied Health	Nursing
Haney, Angela R	Allied Health	Nursing	Sapp, Donna	Allied Health	Nursing

Candidates Applying for Credentials December 2001

Jefferson Community College

Credential, College, and Student

Associate in Applied Science – KCTCS/UK, continued

Jefferson Community College

Simpkins, Sheila J	Allied Health	Nursing	Taylor, Kerri M	Social & Behavioral Science	Early Childhood Ed
Smith, Tressie R.	Social & Behavioral Science	Early Childhood Ed	Tharp, Dawn R	Allied Health	Nursing
Snellen, Kimberly N	Allied Health	Nursing	Thompson, Tracey M	Allied Health	Nursing
Spaulding, Arlisa	Business	Office Systems	Trabue, Lisa K	Allied Health	Nursing
Spaulding, Sabrina	Business	Bus Tech Mgmt Opt	Tyler, Kristin A	Allied Health	Nursing
Spivak, Lyudmila	Business	CIS Prgming Opt	Venegas, Marcelo E	Allied Health	Nursing
Spurrer, Kelly A	Business	CIS Prgming Opt	Vincent, Christine A	Allied Health	Nursing
Ssekandi, Michael M	Humanities	Com Art Advert Opt	Walsh, Christine M	Humanities	Com Art Advert Opt
Stetson, Deborah L	Social & Behavioral Science	Human Services	Webster, Jacqueline J	Business	Bus Tech Mgmt Opt
Stout, Mandy Sterling	Business	Office Systems	White, Martin J	Social & Behavioral Science	Human Services
Strain, Mary Ann H	Allied Health	Nursing	Wiggins, Claire R.	Allied Health	Nursing
Sturgeon, Lisa C	Allied Health	Nursing	Wilborn, Glenda	Allied Health	Nursing
Subramanian, Meena	Business	CIS Prgming Opt	Wood, Yvette R.	Business	Bus Tech Mgmt Opt
Sutherland, Barry	Business	Bus Tech Mgmt Opt	Wright, Kinne	Business	Com Info Sys Micro Opt

Candidates Applying for Credentials December 2001

Madisonville Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Madisonville Community College

Newman, Steven T	Humanities	Associate in Arts	Thorpe, Anita F	Humanities	Associate in Arts
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Total KCTCS/UK AA – Madisonville Community College: 2

Associate in Science – KCTCS/UK

Madisonville Community College

Bass, Mary F	Life & Natural Sciences	Associate in Science	Sanderson, Samuel A.	Life & Natural Sciences	Associate in Science
Graham, Debra F	Life & Natural Sciences	Associate in Science			

Total KCTCS/UK AS – Madisonville Community College: 3

Associate in Applied Science – KCTCS/UK

Madisonville Community College

Draper, Dustin N	Allied Health	Nursing	Sharber, Lisa Renee	Business	Bus Office Systems Opt
Dunn, Leslie L	Allied Health	Nursing	Towers, Heather Ann	Allied Health	Nursing
Melton, Kimala L	Allied Health	Nursing	Williams, Gail L	Business	Bus Office Systems Opt

Total KCTCS/UK AAS – Madisonville Community College: 6

Candidates Applying for Credentials December 2001

Maysville Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Maysville Community College

Auckerman, Scott L	Humanities	Associate in Arts
Beckett, James C.	Humanities	Associate in Arts
Bennett, Amber L	Humanities	Associate in Arts
Bishop, Aimee J	Humanities	Associate in Arts
Blackburn, Amber K	Humanities	Associate in Arts
Bravard, Genevieve L	Humanities	Associate in Arts
Carson, Elizabeth M	Humanities	Associate in Arts
Conway, Jo A	Humanities	Associate in Arts
Davis, Kelly L	Humanities	Associate in Arts
Elliott, Pamela S	Humanities	Associate in Arts
Emons, Christi L	Humanities	Associate in Arts
Flack, Brenda	Humanities	Associate in Arts
Henry, David A	Humanities	Associate in Arts
Hitch, Brian R	Humanities	Associate in Arts
Kellerman, Tonya R	Humanities	Associate in Arts
Lemons, Leann F	Humanities	Associate in Arts

Linback, Christopher A	Humanities	Associate in Arts
Lyle, Laura B	Humanities	Associate in Arts
McCord, Tamme L	Humanities	Associate in Arts
McHugh, Christopher B	Humanities	Associate in Arts
Moore-Claypool, Gina R	Humanities	Associate in Arts
Osani, Jesse R	Humanities	Associate in Arts
Rainey, Elizabeth A	Humanities	Associate in Arts
Sammons, Daniel B	Humanities	Associate in Arts
Sanders, Rosa L	Humanities	Associate in Arts
Sasagawa, Tomomi	Humanities	Associate in Arts
Schmidt, Nicole L	Humanities	Associate in Arts
Shadd, Erica L	Humanities	Associate in Arts
Slucher, Mary C	Humanities	Associate in Arts
Spence, Teresa J	Humanities	Associate in Arts
Stitt, Melissa F	Humanities	Associate in Arts

Total KCTCS/UK AA – Maysville Community College: 31

Associate in Science – KCTCS/UK

Maysville Community College

Clifford, Rebecca A	Life & Natural Sciences	Associate in Science
Fryman, Lori B	Life & Natural Sciences	Associate in Science
Gardner, Michael D	Life & Natural Sciences	Associate in Science
Haas, Catherine J	Life & Natural Sciences	Associate in Science

Jefferson, Amy J	Life & Natural Sciences	Associate in Science
Leonard, Lisa A	Life & Natural Sciences	Associate in Science
Moore-Claypool, Gina R	Life & Natural Sciences	Associate in Science

Total KCTCS/UK AS – Maysville Community College: 7

Candidates Applying for Credentials December 2001

Maysville Community College

Credential, College, and Student

Associate in Applied Science – KCTCS/UK

Maysville Community College

Applegate Tucker, Stephanie T	Business	Bus Tech Mgmt Opt	Howard, Beverly L	Business	Bus Office Systems Opt
Arnold, Chris W	Engineering Tech	IET Electrical Opt	Jefferson, Joseph A	Engineering Tech	IET Electrical Opt
Arrasmith, Theresa B	Business	Bus Market & Retail Opt	Johnson, Cassandra J	Business	Bus Tech Mgmt Opt
Blaekburn, Jodi	Business	Bus Tech Accounting Opt	Johnson, Nathan	Business	Bus Tech Mgmt Opt
Blevins, Jessica L	Business	Bus Market & Retail Opt	King, Stephanie R	Business	Bus Office Systems Opt
Briekler, Gigi F	Engineering Tech	Environmental Science Tech	Leach, Vanessa A	Business	Bus Office Systems Opt
Forman, Gregory K	Business	Bus Market & Retail Opt	Overley, Karen A	Business	Bus Office Systems Opt
French, Robin R	Business	Bus Tech Mgmt Opt	Roberts, Rita J	Business	Bus Office Systems Opt
Fryman, Penny N	Business	Bus Tech Mgmt Opt	Weber, Josh E	Business	Bus Tech Mgmt Opt
Gregory, Carla	Business	Bus Office Systems Opt	Williamson, Joseph A	Engineering Tech	IET Electrical Opt
Gregory, Rachel D	Business	Bus Office Systems Opt	Williamson-Henderson, Marty R	Business	Bus Tech Mgmt Opt

Total KCTCS/UK AAS – Maysville Community College: 22

Candidates Applying for Credentials December 2001

Owensboro Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Owensboro Community College

Addis, Bridgette Lucinda	Humanities	Associate in Arts	Morrison, Travis Marshall	Humanities	Associate in Arts
Allen, Sharon D.	Humanities	English & Applied Lang Arts	Murphy, Heather Marie	Social & Behavioral Science	Art Teacher Education
Ballard, Tara Marie	Humanities	Elementary Teacher Ed	Naef, Elizabeth Stanley	Humanities	Associate in Arts
Basham, Kristine Beth	Social & Behavioral Science	Psychology, General	O'Bryan, Carla Kay	Humanities	Associate in Arts
Betinger, Malinda L	Social & Behavioral Science	Social Work	Pekkerill, Jason Kenneth	Humanities	Associate in Arts
Bohleber, Jacki B	Humanities	Mgmt Science	Powers, Samantha Rose	Humanities	Associate in Arts
Campos, Rose Lynn	Humanities	Fine/Studio Arts	Renfrow, Amber Beth	Humanities	Associate in Arts
Colburn, Jason T	Business	Journalism	Rhinerson, Holly Renee	Humanities	Associate in Arts
Daugherty, Tanaya Renee	Humanities	Accounting	Roberts, Joshua Shawn	Humanities	Associate in Arts
Gordon, Carole Ann	Humanities	Associate in Arts	Roby, Terra Lynn	Business	Accounting
Grant, Rebecca Rae	Social & Behavioral Science	Jr High/Interm. Middle S. Te	Royalty, Stacy A	Humanities	Associate in Arts
Harris, Deborah Renee	Business	History	Shultz, Felicity Dawn	Social & Behavioral Science	Art Teacher Education
Howard, Kelly Ann	Humanities	Business Admin/Mgmt	Siler, Jennifer Ann	Humanities	Psychology, General
Hutchinson, Ryan D	Social & Behavioral Science	Associate in Arts	Stacy, Mary Whitney	Humanities	Associate in Arts
Johnson, Jamie	Business	Associate in Arts	Travis, Amy Beth	Humanities	Associate in Arts
Jones, Allison G	Humanities	Associate in Arts	Tutt, Onitsha Tanzania	Humanities	Fine/Studio Arts
Lanham, Andrew Nicholas	Humanities	Associate in Arts	Wallace, Allen Brent	Business	Business Admin/Mgmt
Mayfield, Paul Christopher	Humanities	Associate in Arts	Wendt, Tracey L	Business	Business Admin/Mgmt

Total KCTCS/UK AA – Owensboro Community College: 36

Associate in Science – KCTCS/UK

Owensboro Community College

Allen, Sharon D.	Life & Natural Sciences	Associate in Science	Harris, Derek Paul	Life & Natural Sciences	Associate in Science
Bishop, Troy Lee	Life & Natural Sciences	Associate in Science	Jenkins, Justin William	Engineering Tech	Agricultural Engineering
Brown, Shannon Leigh	Life & Natural Sciences	Associate in Science	Powers, Samantha Rose	Life & Natural Sciences	Associate in Science
Coe, Jama Marissa	Allied Health	Pre-Physical Therapy	Thomas, Kelly Lynn	Life & Natural Sciences	Associate in Science
Demarest, Bradley R.	Life & Natural Sciences	Associate in Science	Thompson, Mai Beth	Life & Natural Sciences	Associate in Science
Drake, Melissa Leigh	Life & Natural Sciences	Associate in Science	White, Amanda J	Allied Health	HealthandMedicalPrepProg

Total KCTCS/UK AS – Owensboro Community College: 12

Candidates Applying for Credentials December 2001

Owensboro Community College

Credential, College, and Student

Associate in Applied Science – KCTCS/UK

Owensboro Community College

Allen, Shanon D.	Allied Health	Nursing	Franzell, Rebecca L	Allied Health	Nursing
Andrews, Amy Jean	Allied Health	Nursing	Frizzell, Kenneth Martin	Social & Behavioral Science	Law Enforcement Tech
Autry, Conetia Lou	Allied Health	Nursing	Hall, Daphne Michelle	Social & Behavioral Science	Human Services
Bigger, David W	Business	CIS Programming Opt	Kassinger, Dana Michelle	Allied Health	Nursing
Brown, Jennifer L.	Allied Health	Nursing	Kassinger, Jodi Mischelle	Allied Health	Nursing
Bruener, Sherry Ann	Allied Health	Nursing	McKinney, Crystal Nikki	Business	Bus Tech Accounting Opt
Calvert, Troy Robert	Social & Behavioral Science	Law Enforcement Tech	Page, Michael W	Social & Behavioral Science	Law Enforcement Tech
Church, Lana Sims	Business	Bus Tech Mgmt Opt	Payne, LaShell	Business	Office Systems
Conley, Danny J	Engineering Tech	ET Electrical Opt	Peech, Margie Lynn	Allied Health	Nursing
Cooper, Loyse L.	Business	Bus Tech Mgmt Opt	Pendleton, Mary Anne	Social & Behavioral Science	Human Services
Corley, Cristina Lynn	Business	Bus Mgt Infor Sys Opt	Porter, Michelle Lynn	Allied Health	Nursing
Cravens, Misty Dawn	Business	Bus Tech Accounting Opt	Postlewaite, Tina Roxann	Allied Health	Nursing
Crowder, Kelly S.	Allied Health	Nursing	Powers, Samantha Rose	Allied Health	Nursing
Daniels, Tracy A.	Social & Behavioral Science	Human Services	Price, Wendy Elizabeth	Business	Bus Tech Accounting Opt
Davis, Steven Xavier	Business	Bus Tech Accounting Opt	Reyer, Karen V.	Allied Health	Nursing
Davison, David Jeremy	Business	Bus Tech Mgmt Opt	Roby, Melissa A.	Business	Com Info Sys Micro Opt
Dickens, Pamela O	Business	Bus Tech Mgmt Opt	Sampley, Kathy Lee	Business	Office Systems
Donohoo, Edie Marie	Allied Health	Nursing	Swhart, Christima Michelle	Allied Health	Nursing
Dover, Malissa H	Business	Office Systems	Way, Anna G	Business	Com Info Sys Micro Opt
Evans, Amber Darlene	Allied Health	Nursing	Williamson, Ruby Ann	Allied Health	Nursing
Ferguson, Jennifer Lynn	Social & Behavioral Science	Human Services	Young, Christopher Brison	Allied Health	CIS Programming Opt
Ferrell, Teresa Lynn	Allied Health	Nursing		Business	

Total KCTCS/UK AAS – Owensboro Community College: 43

Candidates Applying for Credentials December 2001

Paducah Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Paducah Community College

Anderson, Kara Suzanne	Social & Behavioral Science	Art History, Critic/Conserv	Hendrickson, Julie Marlene	Humanities	Associate in Arts	Associate in Arts
Atkins, Tammy Rebecca	Humanities	Associate in Arts	Hermann, Desiree C	Business	Associate in Arts	Fashion Merchandising
Augustino, Gina L.	Humanities	Associate in Arts	Higdon, Natalie Beth	Humanities	Associate in Arts	Associate in Arts
Blackwell, Jake	Humanities	Associate in Arts	Hilbrecht, Laurie J	Humanities	Associate in Arts	Associate in Arts
Blalock, Crystal E.	Humanities	Associate in Arts	Hubbard, Andrea Shea	Humanities	Associate in Arts	Associate in Arts
Blossom, Shelly Kay	Social & Behavioral Science	Art Teacher Education	Johnson, Phyllis Anita	Humanities	Associate in Arts	Associate in Arts
Brower, Jacqueline Marie	Humanities	Associate in Arts	Kinsey, Heather Elise	Social & Behavioral Science	Pre-Elem/EChildhood/Kind	Pre-Elem/EChildhood/Kind
Buchanan, Susan La Ree	Humanities	Associate in Arts	Lindsey, Sherry English	Social & Behavioral Science	Pre-Elem/EChildhood/Kind	Pre-Elem/EChildhood/Kind
Castleberry, Kenneth Kevin	Humanities	Associate in Arts	Mayfield, Beverly Street	Humanities	Associate in Arts	Associate in Arts
Chatman, Colleen A.	Humanities	Associate in Arts	Mills, Michael Shane	Humanities	Associate in Arts	Associate in Arts
Cissell, Debbie J.	Social & Behavioral Science	Pre-Elem/EChildhood/Kind	Moss, Shammah K.	Humanities	Associate in Arts	Associate in Arts
Cope, Vickie Lynn	Business	Accounting	Nelson, Terri Lee	Humanities	Associate in Arts	Associate in Arts
Copeland, Brandon Alan	Humanities	Associate in Arts	Piper, April L	Social & Behavioral Science	Social & Behavioral Science	Law Enforce/Political Scie
Cox, Amanda Mae	Social & Behavioral Science	Psychology, General	Pool, Jan Marie	Business	Business, General	Business, General
Cronch, Nadia B	Humanities	Associate in Arts	Priddy, Michael Wayne	Business	Accounting	Accounting
Cryts, Christie M	Business	Finance, General	Proctor, Melissa D'shea	Social & Behavioral Science	Law Enforce/Political Scie	Law Enforce/Political Scie
Davis, Kathy Madoma	Humanities	Associate in Arts	Puckett, Darla Jo	Social & Behavioral Science	Pre-Elem/EChildhood/Kind	Pre-Elem/EChildhood/Kind
Devane, Jennifer Diane	Humanities	Associate in Arts	Scott, Danielle Marie	Humanities	Associate in Arts	Associate in Arts
Evitts, Chad Michael	Social & Behavioral Science	History	Skinner, Tammie Sue	Business	Accounting	Accounting
Feezor, Patricia A.	Business	Business, General	Smith, Dawn M.	Humanities	Associate in Arts	Associate in Arts
Fulton, Jennifer Rebekah	Business	Business, General	Suits, Kara Lynn	Humanities	English Lang&Lit, Genera	English Lang&Lit, Genera
Georgiou, Eleni G	Humanities	Associate in Arts	Tilley, Pennic Lenore	Social & Behavioral Science	Elementary Teacher Ed	Elementary Teacher Ed
Goheen, Russell Thomas	Humanities	Associate in Arts	Townslley, Odessa	Humanities	Associate in Arts	Associate in Arts
Haney, Kim L.	Humanities	Associate in Arts	Warner, James Matthew	Humanities	Associate in Arts	Associate in Arts
Haynes, Kristin Fowler	Humanities	Associate in Arts	Williams, Laura E	Humanities	Associate in Arts	Associate in Arts
Hendley, Preston Richard	Humanities	Associate in Arts	Wilson, Emily Suzanne	Humanities	Latin American Studies	Latin American Studies

Total KCTCS/UK AA – Paducah Community College: 52

Candidates Applying for Credentials December 2001

Paducah Community College

Credential, College, and Student

Associate in Science – KCTCS/UK

Paducah Community College

Binkley, Richard C	Life & Natural Sciences	Lampkins, Christina Michelle	Life & Natural Sciences	Associate in Science
Bryan, Melissa Ann	Life & Natural Sciences	Miller, Amy Elizabeth	Life & Natural Sciences	Associate in Science
Burrus, Claudia Y.	Life & Natural Sciences	Oster, Jeremy Thomas	Life & Natural Sciences	Associate in Science
Dabney, Margaret Kay	Life & Natural Sciences	Scott, Danyelle Erin	Life & Natural Sciences	Associate in Science
Ehleben, Arlene Frances	Life & Natural Sciences	Shekoski, Nicole Lynn	Life & Natural Sciences	Associate in Science
Guess, Jonathan Daniel	Life & Natural Sciences	Sherron, Ricky Ray	Life & Natural Sciences	Associate in Science
Hambly, Derek M	Life & Natural Sciences	Stults, John Derek	Life & Natural Sciences	Associate in Science
Harned, Cari Shannon	Life & Natural Sciences	Todd, Deric C.	Life & Natural Sciences	Associate in Science
Humbles, Joan	Life & Natural Sciences	Vance, Christopher J.	Life & Natural Sciences	Associate in Science
Jacobs, Dana A.	Life & Natural Sciences	Wilson, Desirae Louise	Allied Health	HealthandMedicalPrepProg
Johnson, Aristia D.	Life & Natural Sciences	Young, Kristin Lea	Life & Natural Sciences	Associate in Science

Total KCTCS/UK AS – Paducah Community College: 22

Associate in Applied Science – KCTCS/UK

Paducah Community College

Armstrong, Katherine L	Allied Health	Kunkle, Michelle Leigh	Business	Bus Tech Accounting Opt
Asher, Jennifer A.	Allied Health	Lang, Theresa Ann	Allied Health	Nursing
Beckner, Stacie Renee'	Business	Logan, Dana L	Allied Health	Nursing
Bols, Patricia L.	Allied Health	Looper, Holly Jo	Business	Bus Tech Mgmt Opt
Buchanan, Jana Rae	Allied Health	Meadows, Rhonda English	Allied Health	Nursing
Burkeon, Heather Renee	Allied Health	Moore, Shannon J.	Allied Health	Nursing
Calhoun, Cary Linn	Business	Nelson, Terri Lee	Allied Health	Nursing
Coffman, Larry Thomas	Allied Health	Paxton, Misty Dawn	Allied Health	Nursing
Cooper, Tana S.	Allied Health	Peck, Jason W	Allied Health	Nursing
Dawson, Melissa A	Allied Health	Rambo, Leigh Ann	Allied Health	Nursing
Derrington, Kelly Renae	Allied Health	Scott, Deanna Moon	Allied Health	Nursing
Hayes, Kathy Moore	Allied Health	Shields, Mitzi F	Allied Health	Nursing
Henderson, Devada Sue	Business	Wiley, Laura Ann	Allied Health	Nursing
Howard, Tony Theodore	Allied Health	Willett, Stephanie Renee	Allied Health	Nursing
Hughes, Erica Alicia	Allied Health	Wilson, Bonnie	Allied Health	Nursing

Total KCTCS/UK AAS – Paducah Community College: 30

Candidates Applying for Credentials December 2001

Prestonsburg Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Prestonsburg Community College

Adkins, CharlotteU.	Humanities	Associate in Arts	Hill, Mimmie Carolee	Humanities	Associate in Arts
Blevins, Mika C.	Humanities	Associate in Arts	McCarty, Lisa Rene'	Humanities	Associate in Arts
Branham, Chasity Dawn	Social & Behavioral Science	Pre-Elem/EC/child/Kind	Osborne, Lillian Renee	Humanities	Associate in Arts
Gullett, Pamela	Humanities	Associate in Arts	Sherman, Tracy	Humanities	Associate in Arts
Henson, Jennifer Lee	Humanities	Associate in Arts			

Total KCTCS/UK AA – Prestonsburg Community College: 9

Associate in Science – KCTCS/UK

Prestonsburg Community College

Cable, Alicia L.	Life & Natural Sciences	Associate in Science	Musgrave, M. Gail	Life & Natural Sciences	Associate in Science
Lester, Amanda Louisa	Life & Natural Sciences	Biology	Rogers, Emma Sue	Life & Natural Sciences	Associate in Science

Total KCTCS/UK AS – Prestonsburg Community College: 4

Associate in Applied Science – KCTCS/UK

Prestonsburg Community College

Hubbard, Kathy Jo	Allied Health	Respiratory Care Entry	Lemaster, Chester Wesley	Business	Bus Tech Mgmt Opt
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Total KCTCS/UK AAS – Prestonsburg Community College: 2

Candidates Applying for Credentials December 2001

Somerset Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Somerset Community College

Abbott, Malena K	Social & Behavioral Science	Elementary Teacher Ed	Latham, Kenneth C	Humanities	Associate in Arts
Anderson, Valerie	Humanities	Associate in Arts	Lewis, Edward	Business	Computer Electronic Netwrk
Atwell, Jacklyn L	Social & Behavioral Science	Home Econ Teacher Ed	Linder, Terry W	Humanities	Associate in Arts
Ball, Timothy Lee	Humanities	Associate in Arts	Loudermilk, Jennifer L	Humanities	Associate in Arts
Barrett, Anita	Humanities	Associate in Arts	Love, Tina	Humanities	Associate in Arts
Blevins, Rhon Alan	Humanities	Associate in Arts	Martin, Mary A	Humanities	Humanities and Social Sci
Bowers-Bruflatt, Priscilla A	Humanities	Associate in Arts	Mathews, Mary D	Social & Behavioral Science	Social Work
Bryant, Richard J	Humanities	Associate in Arts	McCauley, Chad E	Humanities	Associate in Arts
Campbell, Christopher	Humanities	Associate in Arts	Middleton, Cheryl	Humanities	Associate in Arts
Collins, Brenda J	Humanities	Associate in Arts	Millikan, Angela Ryan	Humanities	Associate in Arts
Couch, Dolores M	Humanities	Associate in Arts	Mills, Craylon T	Humanities	English Lang&Lit, Genera
Crisp, Donna R	Social & Behavioral Science	Elementary Teacher Ed	Mullins, Dusty M	Humanities	Associate in Arts
Dalrymple, Douglas	Humanities	Associate in Arts	Murphy, Melissa A	Humanities	Associate in Arts
Davidson, Adam E	Humanities	Associate in Arts	Murphy, Rebecca G	Humanities	Associate in Arts
Davidson, Carrie K	Humanities	Associate in Arts	Muse, Julia L	Social & Behavioral Science	Elementary Teacher Ed
Drummond, Mary B	Humanities	Associate in Arts	Neal, Kathy Elaine	Humanities	Associate in Arts
Duff, Regma R.	Humanities	Associate in Arts	Neal, Kristi Marie	Business	Accounting
Dungan, Gregory D	Humanities	Associate in Arts	Owens, Melissa J	Humanities	Associate in Arts
Falconbury, Tina N	Humanities	Associate in Arts	Partin, Thomas M	Humanities	Associate in Arts
Floyd, Neil C	Humanities	Associate in Arts	Perry, Tammy L	Social & Behavioral Science	Elementary Teacher Ed
Foster, Jacqueline T	Social & Behavioral Science	Elementary Teacher Ed	Ping, Jamie B	Social & Behavioral Science	Elementary Teacher Ed
Foster, Tara S	Business	Accounting	Reeder, Jeffrey A	Humanities	Associate in Arts
Gambrel, Devon S	Humanities	Associate in Arts	Roberts, Kelly D	Business	Business Mktg/Mktg Mgmt
Goforth, Amanda L	Social & Behavioral Science	Psychology, General	Saylor, Lois	Humanities	Associate in Arts
Holt, Carolyn S	Humanities	Associate in Arts	Smartt, Mary Jenette	Humanities	Associate in Arts
Hopkins, Dwight Burlen	Humanities	Associate in Arts	Smith, Beth C	Humanities	Special Education, General
Hopkins, Kimberly M	Social & Behavioral Science	Elementary Teacher Ed	Summer, Lillian Victoria	Social & Behavioral Science	Elementary Teacher Ed
Hurst, Chaderick K	Humanities	Associate in Arts	Taylor, Lisa M	Social & Behavioral Science	Elementary Teacher Ed
Ikerd-Smith, Charity M	Humanities	English Lang&Lit, Genera	Taylor, Martha C	Social & Behavioral Science	Social Work
Johnson, Ellen R	Social & Behavioral Science	Social Work	Turner, John R	Social & Behavioral Science	History
Jones, Vickie Lynn	Social & Behavioral Science	Pre-Elem/EChildhood/Kind	Warman, Sybil E	Humanities	Associate in Arts
Keith, Amy L	Humanities	Associate in Arts	Whites, Oreida F	Social & Behavioral Science	Elementary Teacher Ed
Kennedy, Ashley D	Humanities	Associate in Arts	Whitaker, Kalisa A	Social & Behavioral Science	Elementary Teacher Ed

Total KCTCS/UK AA – Somerset Community College: 66

Candidates Applying for Credentials December 2001

Somerset Community College

Credential, College, and Student

Associate in Science – KCTCS/UK

Somerset Community College

Allen, Karla J.	Life & Natural Sciences	Biology	Latham, Kenneth C	Allied Health	HealthandMedicalPrepProg
Blevins, Rhon Alan	Life & Natural Sciences	Associate in Science	Mills, Craylon T.	Life & Natural Sciences	Associate in Science
Cook, Wanda L.	Life & Natural Sciences	Associate in Science	Murphy, Rebecca G	Life & Natural Sciences	Associate in Science
Dishman, Irene D.	Life & Natural Sciences	Associate in Science	Reeder, Jeffrey A	Life & Natural Sciences	Associate in Science
Harris, Melissa D	Life & Natural Sciences	Chemistry	Walker, Kimberly A	Life & Natural Sciences	Associate in Science
Hensley, Jacqueline	Life & Natural Sciences	Associate in Science	Wilhelm, Karen Lynn	Allied Health	Nursing

Total KCTCS/UK AS – Somerset Community College: 12

Associate in Applied Science – KCTCS/UK

Somerset Community College

Acey, Bonnie L.	Allied Health	Physical Therapist Assist	Dolen, Barbara D.	Business	Bus Mgt Infor Sys Opt
Allen, Ethel Deane	Business	Bus Tech Mgmt Opt	Eastham, Lakia J	Business	Bus Tech Mgmt Opt
Amburgey, Thomas C.	Allied Health	Physical Therapist Assist	Falconbury, Tina N	Allied Health	Physical Therapist Assist
Ball, Gerald D	Allied Health	Physical Therapist Assist	Gibson, Cheryl L	Allied Health	Physical Therapist Assist
Brown, Tabitha L.	Allied Health	Physical Therapist Assist	Grierson, Carrie E	Allied Health	Physical Therapist Assist
Caldwell, Loretta Mae	Allied Health	Physical Therapist Assist	Guffey, Lisa Michelle	Allied Health	Physical Therapist Assist
Chumbley, Jill A	Business	Bus Mgt Infor Sys Opt	Haynes, Jessica A	Allied Health	Physical Therapist Assist
Clark, Ashley D	Business	Bus Tech Banking Opt	Hubbard, Michael R	Allied Health	Physical Therapist Assist
Cook, Jeremy R	Allied Health	Physical Therapist Assist	Johnson, Teresa K	Allied Health	Physical Therapist Assist
Corder, Billy	Business	Bus Mgt Infor Sys Opt	Phillips, Katana D	Business	Bus Mgt Infor Sys Opt
Cornett, Stephanie J	Business	Bus Tech Accounting Opt	Rose, Joyce	Allied Health	Physical Therapist Assist

Total KCTCS/UK AAS – Somerset Community College: 22

Candidates Applying for Credentials December 2001

Southeast Community College

Credential, College, and Student

Associate in Arts – KCTCS/UK

Southeast Community College

Ayers, Michael A	Humanities	Associate in Arts	Joseph, Sherri L	Humanities	Associate in Arts
Braden, John A	Humanities	Associate in Arts	Khodayari, Shannon	Humanities	Associate in Arts
Brock, Teddy J	Humanities	Associate in Arts	King, Tonya N	Humanities	Associate in Arts
Bryant, Monica G	Humanities	Associate in Arts	Mabelitini, Paula	Humanities	Associate in Arts
Burgan, Tonja R	Humanities	Associate in Arts	Massengale, Velma S	Humanities	Associate in Arts
Burnett, Melissa Sue	Humanities	Associate in Arts	Maynard, Elizabeth A	Humanities	Associate in Arts
Carver, Nicole	Humanities	Associate in Arts	Napier, April	Humanities	Associate in Arts
Caudill, Deborah G.	Humanities	Associate in Arts	Norton, Rachel Meichelle	Humanities	Associate in Arts
Chitwood, Summer B	Humanities	Associate in Arts	O'Boyle, Carolyn C	Humanities	Associate in Arts
Clem, Angelina R	Humanities	Associate in Arts	Prince, Shelia G	Humanities	Associate in Arts
Collins, James G	Humanities	Associate in Arts	Saylor, Katina	Humanities	Associate in Arts
Dixon, Juda F	Humanities	Associate in Arts	Sizemore, Scottie W.	Humanities	Associate in Arts
Fleming, Pauline M.	Humanities	Associate in Arts	Skelton, Donny R	Humanities	Associate in Arts
Foley, Kristen L	Humanities	Associate in Arts	Stone, Christopher K.	Humanities	Associate in Arts
Fox-Cornett, Kelly	Humanities	Associate in Arts	Sidham, Stephanie A.	Humanities	Associate in Arts
Golden, Adina M	Humanities	Associate in Arts	Taylor, Matthew W.	Humanities	Associate in Arts
Hatfield, Angela D	Humanities	Associate in Arts	Teague, Kimberly A	Humanities	Associate in Arts
Hatfield, William D	Humanities	Associate in Arts	Thomas, Jeremy W.	Humanities	Associate in Arts
Haynes, Karen Denise	Humanities	Associate in Arts	Walker, Lucinda M	Humanities	Associate in Arts
Howard, Adam T	Humanities	Associate in Arts	Webb, Robin	Humanities	Associate in Arts
Hubbard, Wendy Lee	Humanities	Associate in Arts	West, Candice Jolene	Humanities	Associate in Arts
Huff, Felicia	Humanities	Associate in Arts	Wrightington, Teresa L.	Humanities	Associate in Arts
Jackson, Kristi L.	Humanities	Associate in Arts	Wright, Tammy J	Humanities	Associate in Arts
Jones, Vickie L	Humanities	Associate in Arts			

Total KCTCS/UK AA – Southeast Community College: 47

Candidates Applying for Credentials December 2001

Southeast Community College

Credential, College, and Student

Associate in Science – KCTCS/UK

Southeast Community College

Adkins, Angela M.	Life & Natural Sciences	Associate in Science
Black, Kathy A	Life & Natural Sciences	Associate in Science
Blondell, Scott E	Life & Natural Sciences	Associate in Science
Boggs, Deborah L	Life & Natural Sciences	Associate in Science
Bolling, Tammy L	Life & Natural Sciences	Associate in Science
Bowman, Deborah L	Life & Natural Sciences	Associate in Science
Brown, Kimberly E	Life & Natural Sciences	Associate in Science
Brunbach, Sean	Life & Natural Sciences	Associate in Science
Burchfield, William E	Life & Natural Sciences	Associate in Science
Cornelius, Retas	Life & Natural Sciences	Associate in Science
Cornett, Melissa C	Life & Natural Sciences	Associate in Science
Eads, Crystal G	Life & Natural Sciences	Associate in Science
Ford, Mary P	Life & Natural Sciences	Associate in Science
Frazier, Pamela D	Life & Natural Sciences	Associate in Science
Garland, Shirley	Life & Natural Sciences	Associate in Science

Haley, Bambi M.	Life & Natural Sciences	Associate in Science
Hatfield, Derrick K	Life & Natural Sciences	Associate in Science
Hellon, Thanh	Life & Natural Sciences	Associate in Science
Howard, Erna L	Life & Natural Sciences	Associate in Science
Jones, Anna Beth	Life & Natural Sciences	Associate in Science
Manns, April M	Life & Natural Sciences	Associate in Science
Moore, Daniel J	Life & Natural Sciences	Associate in Science
Parker, Kyla S.	Life & Natural Sciences	Associate in Science
Shackelford, Pamela Y.	Life & Natural Sciences	Associate in Science
Snelling, Yvonne M	Life & Natural Sciences	Associate in Science
Southerland, Donna J	Life & Natural Sciences	Associate in Science
Stepp, Shawn	Life & Natural Sciences	Associate in Science
Turner, Donna G	Life & Natural Sciences	Associate in Science
Vanover, George A	Life & Natural Sciences	Associate in Science
Warren, Flora E	Life & Natural Sciences	Associate in Science
Welch, Lee Ann	Life & Natural Sciences	Associate in Science
Winter, James S	Life & Natural Sciences	Associate in Science

Total KCTCS/UK AS – Southeast Community College: 34

Associate in Applied Science – KCTCS/UK

Southeast Community College

Decker, Terra M	Business	Office Systems
Douglas, Kevin M	Allied Health	Radiography
Gilbert, Connie L	Business	Bus Tech Mgmt Opt
Hatfield, Misty F	Business	Bus Mgt Infor Sys Opt
Hill, Donna F.	Business	Bus Mgt Infor Sys Opt
Kist, Mechelle	Business	Office Systems

Marlowe, Stanley D	Allied Health	Respiratory Care
Miracle, Sharon	Business	Office Systems
Mullins, Brenda E	Business	Office Systems
Risner, Loreta R.	Business	Office Systems
Robertson, Mary L.	Business	Bus Tech Mgmt Opt
Tong, Jason	Business	Bus Mgt Infor Sys Opt

Total KCTCS/UK AAS – Southeast Community College: 12

FCR 1

Office of the President
January 22, 2002

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR SIX MONTHS ENDED
DECEMBER 31, 2001

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the six months ended December 31, 2001.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Health Care Collection Service.

As of December 31, 2001, the University had realized income of \$651,819,000 representing 50% of the 2001-02 estimate of \$1,291,038,000. Expenditures and commitments total \$612,243,000 or 47% of the approved budget of \$1,291,038,000.

Action taken: Approved Disapproved Other _____



*Consolidated Financial
Statements*

For the six months ended December 31, 2001

**CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
DECEMBER 31, 2001**

with comparative totals for December 31, 2000
(in thousands)

	2001-02					2000-01	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 137,728	\$ 11,754	\$ 4,126	\$ 514	\$ 198,157	\$ 352,279	\$ 270,171
Notes, loans, and A/R (less bad debt allowances of \$30,034)	113,927	23,624	23,571	1,916	3,739	166,777	196,222
Investments	32,234	130,685		437,944	47,627	648,490	634,745
Property, plant, and equipment					1,508,569	1,508,569	1,396,605
Inventories and other	14,847	40				14,887	14,833
Total Assets	\$ 298,736	\$ 166,103	\$ 27,697	\$ 440,374	\$ 1,758,092	\$ 2,691,002	\$ 2,512,576
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 24,918	\$ 14,856	\$ 311		\$ 2,973	\$ 43,058	\$ 44,437
Employee withholdings and deposits		13,715				13,715	12,733
Other liabilities	6,435	3,031		\$ 5,999	2,764	18,229	17,566
Liability for self insurance	51,462					51,462	55,679
Deferred income	46,750	21,191				67,941	61,130
Bonds payable					227,301	227,301	222,406
Capitalized lease obligation					45,773	45,773	43,438
Total Liabilities	129,565	52,793	311	5,999	278,811	467,479	457,389
Interfund Balances	(51,881)	61,548		12,725	(22,392)		
Net deferred revenues and appropriated fund balances	57,081	(7,217)				49,864	51,591
Fund Balances							
Current unrestricted							
Working capital	156,051					156,051	167,211
Future operating purposes	6,674					6,674	3,457
Other	1,246					1,246	538
Current restricted		58,979				58,979	50,290
Loan			27,386			27,386	26,383
True endowments				349,056		349,056	324,049
Term endowments				4,860		4,860	5,208
Quasi endowments				67,734		67,734	84,771
Plant							
Retirement of indebtedness					31,225	31,225	34,125
Renewal and replacement					85,551	85,551	47,644
Allocated for designated projects					144,996	144,996	168,561
Net investment in plant					1,239,901	1,239,901	1,091,359
Total Fund Balances	163,971	58,979	27,386	421,650	1,501,673	2,173,659	2,003,596
Total Liabilities and Fund Balances	\$ 298,736	\$ 166,103	\$ 27,697	\$ 440,374	\$ 1,758,092	\$ 2,691,002	\$ 2,512,576

**CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2001**

with comparative totals for December 31, 2000

(in thousands)

	2001-02				2000-01	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 322,211	\$ 322,211	\$ 159,485	49	\$ 153,765	50
(2) Student fees	129,369	130,406	71,073	55	66,474	54
(3) County appropriations	8,271	8,925	3,744	42	3,099	37
(4) Endowment income	835	835	298	36	291	33
(5) Investment income	11,245	11,245	5,323	47	6,946	58
(6) Non governmental grants and contracts	80,721	80,772	33,120	41	31,692	39
(7) Grants, donations, pledges						
Affiliated corporations	15,668	15,683	7,575	48	6,513	45
Other	7,363	7,913	3,430	43	2,893	38
(8) Sales and services	28,703	29,095	16,629	57	15,244	54
(9) Fund balance	20,561	20,115	20,115	100	21,292	100
(10) Total General Fund	624,947	627,200	320,792	51	308,209	51
(11) Auxiliary Enterprises	41,123	41,136	28,454	69	23,220	60
Restricted Funds						
(12) Federal appropriations	16,235	16,115	7,755	48	7,381	44
(13) Other	82,369	83,053	30,137	36	28,197	39
(14) Affiliated Corporations	207,717	207,710	105,845	51	86,028	50
(15) Hospital						
Revenues	315,824	315,824	158,837	50	167,044	57
(16) Fund balance						
(17) Total Revenues and Appropriated Fund Balances	<u>\$ 1,288,215</u>	<u>\$ 1,291,038</u>	<u>\$ 651,819</u>	50	<u>\$ 620,079</u>	52

**CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2001**

with comparative totals for December 31, 2000
(in thousands)

	2001-02				2000-01	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 266,054	\$ 262,177	\$ 119,794	46	\$ 118,908	47
(2) Research	187,395	187,073	86,846	46	69,841	44
(3) Public service	163,173	163,017	77,141	47	74,942	49
(4) Academic support	76,897	79,885	37,589	47	34,832	48
(5) Student services	19,543	24,627	10,250	42	9,662	49
(6) Institutional support	51,306	52,349	21,624	41	23,928	45
(7) Student financial aid	56,324	55,809	28,797	52	24,105	47
(8) Operation and maintenance	47,835	47,000	20,231	43	20,172	45
(9) Mandatory transfers (debt service)	21,190	21,190	21,219	100	18,358	97
(10) Hospital	316,860	316,260	135,286	43	133,598	45
(11) Auxiliary enterprises	81,638	81,651	53,466	65	47,524	60
(12) Total Expenditure by Program	<u>\$ 1,288,215</u>	<u>\$ 1,291,038</u>	<u>\$ 612,243</u>	47	<u>\$ 575,870</u>	48

**EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2001**

with comparative totals for December 31, 2000
(in thousands)

	2001-02				2000-01	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 722,838	\$ 714,064	\$ 339,512	48	\$ 330,693	49
(14) Operating expenses	490,304	500,843	221,516	44	196,884	42
(15) Mandatory transfers (debt service)	32,857	32,857	25,105	76	20,147	67
(16) Capital outlay	42,216	43,274	26,110	60	28,146	78
(17) Total Expenditure by Category	<u>\$ 1,288,215</u>	<u>\$ 1,291,038</u>	<u>\$ 612,243</u>	47	<u>\$ 575,870</u>	48

**UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2001**

with comparative totals for December 31, 2000

(in thousands)

	<u>2001-02</u>	<u>2000-01</u>
(1) Realized Revenues	\$ 631,704	\$ 598,787
Appropriated Fund Balances		
(2) Current Unrestricted Fund	\$ 20,115	21,292
(3) University Hospital		
(4) Total Appropriated Fund Balances	<u>20,115</u>	<u>21,292</u>
(5) Total Revenues and Appropriated Fund Balances	651,819	620,079
(6) Expenditures/Encumbrances	\$ 612,243	575,870
(7) Less: Reserve for Encumbrances	<u>(10,288)</u>	<u>(7,382)</u>
(8) Total Expenditures	<u>601,955</u>	<u>568,488</u>
(9) Net Deferred Revenues and Appropriated Fund Balances	<u>\$ 49,864</u>	<u>\$ 51,591</u>

FCR 2

Office of the President
January 22, 2002

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending December 31, 2001, be accepted. This report refers only to projects that had activity within this quarter.

Background: Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural, engineering, and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky.

NOTE: This FCR contained additional documentation. To obtain a complete copy, please contact

Pam Lowery
Capital Project Management
225 Peterson Service Building
UK Campus 0005
859-257-5911

Action taken: Approved Disapproved Other _____

FCR 3

Office of the President
January 22, 2002

Members, Board of Trustees:

REPORT OF LEASES

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

A new lease between the University of Kentucky (Robinson Scholars Program) and Mountain Land Company, 400 Village Center, Harlan, Kentucky, for space located in the Harlan Professional Building, Professional Lane, Harlan, Kentucky, effective December 15, 2001 through June 30, 2003, for the use of 1,340 square feet of office space, at an annual rate of \$11,376.00, be accepted and made a matter of record.

A new lease between the University of Kentucky (College of Architecture) and McThomas, Inc., 200 Bolivar Street, Lexington, Kentucky, for space located at 200 Bolivar Street, Lexington, Kentucky, effective January 15, 2002 through May 31, 2002, for the use of 2,954 square feet for a design studio, at an annual rate of \$17,724.00, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: Approved Disapproved Other _____

FCR 4

Office of the President
January 22, 2002

Members, Board of Trustees:

APPROVAL OF LEASE

Recommendation: that the Senior Vice President for Administration be authorized to negotiate and execute the following:

A new lease between the University of Kentucky (Hospital Marketing) and SITE, Inc., 2333 Alumni Park Plaza, Suite 300, Lexington, Kentucky, for space located at 2347 Sterlington Road, Suite 350, Lexington, Kentucky, effective February 15, 2002 through June 30, 2003, for the use of 6,615 square feet of office space, at an annual rate of \$108,486.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases in excess of \$30,000 be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____

FCR 5

Office of the President
January 22, 2002

Members, Board of Trustees:

ANONYMOUS GIFT

Recommendation: that the Board of Trustees accept a gift of \$150,000 from a donor who wishes to remain anonymous to an endowed scholarship fund the donor established in 1999 to benefit undergraduate and/or graduate students at either the University of Kentucky or Lexington Community College.

Background: The donor established the fund to provide financial assistance for qualified students to benefit from a college education to include graduate and professional training. The purpose was to enable students to receive an education that otherwise would be denied them due to a lack of financial resources. The criteria for awarding the scholarships is based on merit, financial need, likelihood of remaining in Kentucky following graduation and the extent to which the recipients will break the family history of not having attended college. Additional contributions to the fund will be made by the donor and by the donor's estate.

Action taken: Approved Disapproved Other _____

FCR 6

Office of the President
January 22, 2002

Members, Board of Trustees:

MRS. NORMA LAMBERT EDWARDS GIFT

Recommendation: that the Board of Trustees accept a gift of \$100,493 from Mrs. Norma Lambert Edwards of Baltimore, Maryland, to create and endow the Ralph E. and Norma L. Edwards Research Professorship in the Department of Mathematics in the College of Arts and Sciences.

Background: Mrs. Edwards enrolled at the University of Kentucky when she was only 14 years old and received her bachelor's degree in mathematics in 1933. A native of Rochester, New York, Mrs. Edwards chose to attend UK because it was the only university that would accept her at such a young age. Her gift was made in appreciation of the support she was given by UK and the mathematics department. The gift is eligible for matching funds from the state's Research Challenge Trust Fund. Mrs. Edwards was an actuary, and she and her husband, Ralph, were the first husband-wife members of the national Society of Actuaries.

Action taken: Approved Disapproved Other _____

FCR 7

Office of the President
January 22, 2002

Members, Board of Trustees:

GIFTS AND PLEDGES TO CREATE THE
RAST-HOLBROOK RESEARCH AND SEMINAR FUND

Recommendation: that the Board of Trustees accept gifts of \$10,455 and pledges of \$45,000 to establish and endow the Rast-Holbrook Research and Seminar Fund in the Department of Geological Sciences in the College of Arts and Sciences. Charles E. Holbrook of Pinehurst, North Carolina, is the primary donor.

Background: Mr. Holbrook earned a bachelor's degree in 1962 and a master's degree in 1964 in geology at UK. He worked for Chevron U.S.A. and retired in 1996. He has given \$10,000 and pledged \$40,000 to create the Rast-Holbrook Research and Seminar Fund. Chevron will give \$1,000 for each \$10,000 given by Mr. Holbrook for a total Chevron pledge of \$5,000. Mr. Holbrook's pledge was made in December, 2001. He will pay \$10,000 each December for the years 2002 through 2005. Chevron's matching gift of \$1,000 will be paid each year upon verification by UK that Mr. Holbrook's annual \$10,000 gift has been received. Four other donors have given a total of \$455. The \$55,455 in gifts and pledges is eligible for matching funds from the state's Research Challenge Trust Fund.

Mr. Holbrook's gift memorializes Professor Nicholas Rast, longtime geological sciences faculty member who died in August, 2001, one month after his retirement. Professor Rast held the Hudnall Chair in Structural Geology and Tectonics and was chair of the department for nearly a decade. The Rast-Holbrook Research and Seminar Fund will fund research colloquia and provide supplemental support for the research of faculty and graduate students.

Action taken: Approved Disapproved Other _____

FCR 8

Office of the President
January 22, 2002

Members, Board of Trustees:

THOMAS AND SUSAN LESTER PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Thomas and Susan Lester of Lexington, Kentucky, to create and endow the Donald and Gertrude Lester Professorship in Mechanical Engineering in the College of Engineering.

Background: Thomas Lester, a mechanical engineer, is dean of the College of Engineering. The Lesters are establishing the professorship to memorialize his late father, Donald, and to honor his mother, Gertrude. He was named dean in 1990 after serving in academic leadership positions at Louisiana State University and Kansas State University. The pledge was made in January, 2002 and will be fulfilled with annual payments of \$10,000 starting in 2002 with the last payment due in December, 2006. This pledge is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 9

Office of the President
January 22, 2002

Members, Board of Trustees:

LUCILLE C. LITTLE PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$500,000 from Lucille C. Little of Lexington, Kentucky, of which \$300,000 is for the existing Endowed Enrichment Fund for Research in Vocal Studies in the College of Fine Arts and \$200,000 is to establish and endow the Lucille Caudill Little Research Fund in Opera Studies, both in the College of Fine Arts.

Background: Mrs. Little, a philanthropist and longtime patron of the arts in Lexington and Central Kentucky, is one of the University's most generous benefactors.

Her \$300,000 pledge is to be applied toward the challenge pledge of the Lindemann Foundation, Inc., of New York City. The Lindemann Foundation pledge of \$500,000 for the Endowed Enrichment Fund for Research in Vocal Studies was accepted by the Board in October, 2000 and has been matched by the state's Research Challenge Trust Fund (RCTF). The foundation, in effect, challenged the college to raise \$500,000. The college had raised \$200,000 prior to Mrs. Little's commitment. Mrs. Little's pledge completes the funding for the vocal studies fund.

The second part of Mrs. Little's commitment, a \$200,000 pledge to establish the Lucille Caudill Little Research Fund in Opera Studies, is eligible for RCTF matching funds.

The \$500,000 pledge by Mrs. Little was made in November, 2001 and will be paid by her or her estate in \$100,000 annual installments prior to each November from 2002 through 2006. The first \$300,000 of Mrs. Little's payments will be applied to the Endowed Enrichment Fund for Research in Vocal Studies.

Action taken: Approved Disapproved Other _____

FCR 10

Office of the President
January 22, 2002

Members, Board of Trustees:

UNIVERSITY OF KENTUCKY ASSOCIATION OF EMERITI FACULTY PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from the University of Kentucky Association of Emeriti Faculty of Lexington, Kentucky, to create and endow a graduate fellowship in the Graduate School.

Background: The UK Association of Emeriti Faculty is an organization of retired University faculty members. The president is Theodore N. Guiglia of Lexington. The association has provided fellowships for doctoral students for many years. Through this gift, which is contingent on receipt of matching funds from the state's Research Challenge Trust Fund, the emeriti faculty will be able to provide support for graduate students in perpetuity. The pledge was made in December, 2001. The organization will make an initial payment of \$30,000 by January 31, 2002. The \$20,000 balance will be paid at the rate of \$4,000 annually for five years beginning in 2002 and ending with the fifth and final payment in November, 2006.

Action taken: Approved Disapproved Other _____

FCR 11

Office of the President
January 22, 2002

Members, Board of Trustees:

GIFTS AND PLEDGES FOR HORTICULTURE RESEARCH FUND

Recommendation: that the Board of Trustees accept gifts and pledges totaling \$50,000 to create and endow the Robert E. McNiel Endowed Research Fund in the Department of Horticulture in the College of Agriculture.

Background: The primary donor is Associated Landscape Contractors of America (ALCA) of Herndon, Virginia, which contributed \$26,244. Richard Ammon of Burlington, Kentucky, contributed \$9,700. Dr. Dewayne L. Ingram of Lexington, Kentucky, has made a contingent pledge of \$14,056. Dr. Ingram will pay the \$14,056 if that amount has not been raised by December, 2006, or he will pay the difference between the \$14,056 and the amount that is raised by that date. This fund honors horticulture faculty member, Dr. Robert E. McNiel for his many years of service to the horticulture department and the University, to ALCA and to the horticulture industry. The \$50,000 in gifts and pledges is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 12

Office of the President
January 22, 2002

Members, Board of Trustees:

JAMES GRAHAM BROWN FOUNDATION, INC., PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1,000,000 from the James Graham Brown Foundation, Inc., of Louisville, Kentucky, with \$500,000 designated to create and endow a chair in neuroscience and \$500,000 designated to create and endow a professorship in forestry and environmental sciences.

Background: The James Graham Brown Foundation has been supporting higher education and community development programs in Louisville and Kentucky for nearly 60 years. This is the foundation's second major gift to UK. This pledge is eligible for matching funds from the state's Research Challenge Trust Fund. When matched by state funds, the Foundation's pledge will result in total funding of the chair and the professorship of \$1,000,000 each. The formal names of the chair in neuroscience and the professorship in forestry and environmental sciences will be determined at a later date. The pledge will be paid in 2002.

Action taken: Approved Disapproved Other _____

FCR 13

Office of the President
January 22, 2002

Members, Board of Trustees:

EDITH D. GARDNER CHARITABLE FOUNDATION, INC. GIFT

Recommendation: that the Board of Trustees accept a gift of \$50,000 from the Edith D. Gardner Charitable Foundation, Inc. of Lexington, Kentucky, for the Edith D. Gardner Professorship in Cancer Research in the College of Medicine.

Background: This \$50,000 gift, which is eligible for matching funds from the state's Research Challenge Trust Fund, will be added to the Edith D. Gardner Professorship in Cancer Research fund that was created by a \$100,000 gift from the Gardner Foundation accepted by the Board in January, 2001. The Foundation was created through the Will of Edith D. Gardner, a Lexington resident who died in 1989. Mrs. Gardner attended UK and her husband, who died in 1982, was a 1924 graduate of the College of Agriculture. Mrs. Gardner designated the Markey Cancer Center as one of the beneficiaries of her Foundation's contributions.

Action taken: Approved Disapproved Other _____

FCR 14

Office of the President
January 22, 2002

Members, Board of Trustees:

RUTH JOHNSON GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$10,000 and pledge of \$40,000 from Mrs. Ruth Johnson of Lexington, Kentucky, for the Robert L. Johnson Scholarship Endowment in the College of Medicine.

Background: Mrs. Johnson made a gift of \$200,000 that was accepted by the Board of Trustees and matched by the state's Research Challenge Trust Fund (RCTF) in October, 2000. Mrs. Johnson requests matching funds for this additional \$50,000 gift and pledge. She contributed \$10,000 in December, 2001 and will fulfill the pledge of \$40,000 with annual payments of \$10,000 beginning in December, 2002 and ending in December, 2005.

Mrs. Johnson made the gift to perpetuate her late husband's vision of having additional scholarships available to recruit outstanding students who display strong academic, leadership and service potential as identified by the college's Admission's Committee during the admissions process. Mr. Johnson was the former president of Appalachian Regional Healthcare and longtime member of the College of Medicine Admission's Committee.

Action taken: Approved Disapproved Other _____

FCR 15

Office of the President
January 22, 2002

Members, Board of Trustees:

GIFT AND PLEDGES FOR BELL PROFESSORSHIP

Recommendation: that the Board of Trustees accept gifts from 21 people totaling \$15,623.75 and pledges from 11 people totaling \$34,376.25 to establish and endow the Joanne I. Bell Professorship in Critical Thinking and Social Policy Analysis in the College of Social Work.

Background: Joanne I. Bell was an associate professor in the College of Social Work for 25 years prior to her retirement in 1995. She has a national reputation for expertise in social work policy. The gifts and pledges are contingent on matching funds being received from the state's Research Challenge Trust Fund.

All pledges were made in November and December of 2001 and will be paid within five years of the date and month of the pledge. They include pledges from 10 people totaling \$11,800, a pledge of \$12,556.25 from Professor Bell and a contingency pledge by her of \$10,020. She will pay the \$10,020 if that amount is not raised by December, 2006, or she will pay the difference between the \$10,020 and the amount that is raised by that date.

Action taken: Approved Disapproved Other _____

FCR 16

Office of the President
January 22, 2002

Members, Board of Trustees:

VERNON R. AND DONNA M. WIEHE GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept \$25,075 in gifts, \$25,000 of which is from Vernon R. and Donna M. Wiehe of Lexington, Kentucky, and a pledge of \$24,925 from the Wiehes to establish and endow the Vernon R. Wiehe Professorship in Family Violence in the College of Social Work.

Background: Dr. Wiehe has been a faculty member in the College of Social Work since 1974 and is internationally recognized as an expert on the subject of family violence. This professorship will provide support for social work professors to continue work in Dr. Wiehe's field of study in the future. The Wiehes made their pledge on December 18, 2001. They will pay the \$24,925 pledge if the college does not raise that amount by December 18, 2006, or they will pay the difference between the \$24,925 and the amount that is raised by that date. The gifts and pledge are eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____