

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, Tuesday, June 6, 1978.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Eastern Daylight Time) on Tuesday, June 6, 1978, in the Board Room on the 18th floor of the Patterson Office Tower, with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mr. Albert G. Clay, and Mr. George W. Griffin. Mr. Richard Cooper, who is officially still a member of the Board and the Executive Committee until his replacement qualifies, was not present. Professor Paul G. Sears, Ex-Officio Secretary of the Committee, was present as were Professor Michael Adelstein and Mr. Homer W. Ramsey, members of the Board of Trustees. Representatives of the University administration present included: President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Boschwitz, Raymond R. Hornback, John T. Smith, Jack C. Blanton, and Donald B. Clapp; Professor Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; and Mr. John Darsie, Legal Counsel. Representatives of the various news media were also present.

A. Meeting Opened

Mr. Sturgill, Chairman, called the meeting to order at 2:17 o'clock. After pronouncing the invocation, Mr. Sturgill asked for the roll call. The secretary reported four members of the Executive Committee present and the meeting was declared officially open for the conduct of business at 2:18 o'clock.

B. Minutes Approved

Without discussion on motion duly made, seconded and carried, the reading of the Minutes of the May 9, 1978, Meeting of the Board of Trustees was dispensed with and the Minutes were approved as written.

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

Noting that a copy of his monthly Report to the Trustees was in front of each member, President Singletary recommended that the report be read later. He concluded with a report, not in PR 1, relative to a petition which he had received signed by 81 faculty members requesting the University to drop charges against 12 people arrested for disruption of a program at the University on April 12 featuring Stansfield Turner, Director of the Central Intelligence Agency. He said that the University administration felt it would be

inappropriate for the University to inject itself into the orderly process of judicial proceedings and the workings of the Code of Student Conduct. The University is committed to the principle of freedom of speech and open debate but that that freedom does not include the right to disrupt University programs or to interfere with the ability of others to participate in activities of their choice.

Mr. Sturgill thanked President Singletary for his remarks, accepted his monthly report, and ordered it filed.

D. Recommendations of the President (PR 2)

President Singletary recommended approval of PR 2, Recommendations of the President, as a whole, noting that the items contained therein were routine in nature.

Without discussion, on motion by Professor Sears, seconded by Mr. Black and passed, PR 2 was approved and ordered made an official part of the Minutes of the Meeting. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Since PR 3 had not been available to members of the Board prior to the meeting, President Singletary discussed briefly the request for submission to the Council on Higher Education, for approval of an addition to, and renovation of, the University of Kentucky College of Agriculture Livestock Disease Diagnostic Center in the amount of \$800,000. He said that the second item in PR 3 concerned routine personnel changes received too late for inclusion in PR 2 and recommended approval of PR 3 as a whole.

Without discussion, on motion by Mr. Black, seconded by Professor Sears and passed, PR 3 was approved and ordered made an official part of the Minutes of the Meeting. (See PR 3 at the end of the Minutes.)

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

Noting that Mr. Carter, Budget Director, was present to answer any questions, President Singletary recommended approval of PR 4, Revisions in 1977-78 Budget. There being no questions, on motion by Mr. Clay, seconded by Mr. Griffin and passed, the Budget Revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

G. Six Month Post-Retirement Appointments (PR 5)

At President Singletary's request, Dr. Clapp explained that in view of the recently enacted federal legislation on mandatory retirement, effective January 1, 1979, staff employees required to cease work because of age on June 30, 1978, have been offered a six

month post-retirement appointment subject to current University rules. Federal regulations concerning the new law when issued may require changes in University retirement rules and regulations. This action will permit staff employees desiring a six month post-retirement appointment to be in an employment status on the day the new law becomes effective.

Without discussion, on motion by Mr. Black, seconded by Mr. Griffin, and passed, the ten individuals named in PR 5 were permitted a six month post-retirement appointment to expire on January 1, 1979. (See PR 5 at the end of the Minutes.)

H. Appointments of Chiefs of Clinical Services, University Hospital (PR 6)

President Singletary asked Dr. Bosomworth to explain the recommendation in PR 6. Dr. Bosomworth said the appointments as Clinical Chiefs of Staff were more or less routine, but required approval of the Board of Trustees in accordance with the By-Laws of the Medical Staff. Such approval was also necessary to meet accreditation standards.

Without discussion, on motion by Mr. Black, seconded by Professor Sears, and passed, the individuals named in PR 6 were approved as Chiefs of Clinical Services, University Hospital, effective immediately. (See PR 6 at the end of the Minutes.)

I. Appointment of Director, Madisonville Community College (PR 7)

Acting on President Singletary's request that he do so, Vice President Wall said that Dr. Massie, present Director of the Madisonville Community College, had requested for health reasons that he be relieved of administrative duties and be permitted to spend full time teaching. A Search Committee was appointed to seek potential candidates for his replacement. The committee recommended the appointment of Dr. Arthur D. Stumpf and Dr. Wall said that the faculty and administration of the Community College System concurred in the recommendation. He concluded by saying that Dr. Stumpf's strong teaching and administrative background will serve him well as he builds on the excellent programs developed by Dr. Massie and his associates. President Singletary said that the recommendation had his approval and recommended approval of Dr. Stumpf's appointment.

Without discussion, on motion by Professor Sears, seconded by Mr. Griffin and passed, the appointment of Dr. Stumpf as Assistant Professor in the Community College System, and Director of the Madisonville Community College, effective July 1, 1978, was approved. (See PR 7 at the end of the Minutes.)

J. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, said that the Committee had met on the morning of June 6, to consider the items to be presented to the Executive Committee at its meeting. After careful consideration, the Finance Committee agreed to delete from the agenda FCR 2 and FCR 4. He added that these two matters were merely being deferred and would be considered at a later date.

Mr. Clay then moved that the Interim Financial Report (FCR 1) for the ten month period ending April 30, 1978, be accepted. His motion was seconded by Mr. Black and passed without dissent. (See FCR 1 at the end of the Minutes.)

K. Contract with Steel Productions, Inc. (FCR 3)

After careful consideration, Mr. Clay said that the Finance Committee had decided to recommend approval of the contract with Steel Productions, Inc., for use of the Patterson Office Tower in the production of the movie "Steel". The Finance Committee did, however, wish to change the recommendation in FCR 3 to read as follows: "that the Board authorize the Vice President for Business Affairs and Treasurer to enter into a contract with Steel Productions, Inc., Hollywood, California for use of the Patterson Office Tower in the production of the movie "Steel". Such authorization is subject to the Vice President for Business Affairs and Treasurer having received, in hand, proof of liability insurance coverage in the amount of twenty million (\$20,000,000) dollars and an acceptable performance bond to insure performance by the corporation in accordance with the terms, provisions, and conditions of this memorandum of understanding. Further that the University of Kentucky reserves the right to stop without notice all activity if any of the terms of the contract are violated."

Mr. Clay put his recommendation in the form of a motion which was seconded by Mr. Griffin and passed without dissent. (See FCR 3 at the end of the Minutes.)

L. Contracts with President and Vice Presidents

In conclusion, Mr. Clay said that the Finance Committee wished to add a recommendation not included on the agenda. He then moved that the Chairman of the Board be authorized to execute contracts with the President and the Vice Presidents providing for the terms and conditions of their employment. His motion was seconded by Mr. Black and passed without dissent.

M. Meeting Adjourned

Having determined that there was no further business to come before the meeting, on motion duly made, seconded and carried, the Chairman declared the meeting officially adjourned at 2:30 o'clock.

Respectfully submitted,

Paul G. Sears, Secretary
Board of Trustees

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

Office of the President
June 6, 1978

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Naming of University Building

Recommendation: that the Board of Trustees approve the name of University of Kentucky College of Agriculture Livestock Disease Diagnostic Center for the state diagnostic laboratory located on the Newtown Pike.

Background: The state diagnostic laboratory located on the Newtown Pike and transferred to the University of Kentucky January 1, 1978, is inappropriately named as the State Department of Agriculture is a part of the name. Dean Barnhart has recommended that this facility be renamed the University of Kentucky College of Agriculture Livestock Disease Diagnostic Center. The name change has been discussed by the Governor's Diagnostic Laboratory Transition Committee and it has approved the name change.

In accordance with University policy relative to naming buildings, Dean Barnhart's recommendation was referred to the Committee for Naming University Buildings. This committee has approved the name and so recommends to the Board of Trustees.

II. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

Currier, Dean, Professor, Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.

DeWalt, Kathleen M., Assistant Professor, Department of Behavioral Science, College of Medicine, and Department of Anthropology, College of Arts and Sciences, 7/1/78 through 6/30/79.

Emener, William G. Jr., Associate Professor, (with tenure), Department of Psychology and Counseling, College of Education, effective 6/15/78.

Halavin, James J., Visiting Assistant Professor, Department of Statistics, College of Arts and Sciences, 8/16/78 through 5/15/79.

Hatfield, Danny R., Instructor, Department of Diagnostic Radiology, College of Medicine, 7/1/78 through 6/30/79.

Heersche, George Jr., Assistant Extension Professor*, Department of Animal Sciences, College of Agriculture, 5/23/78 through 6/30/79.

Hirth, Kenneth G., Assistant Professor, Department of Anthropology, College of Arts and Sciences, 8/16/78 through 6/30/79.

Homer, John C., D.D.S., Instructor in the Community College System, Paducah Community College, 8/1/78 through 6/30/79.

Steiner, Sheldon M., Associate Professor, (with tenure), Department of Biological Sciences, College of Arts and Sciences, effective 8/16/78.

Stufflebam, Bradley C., Instructor, Department of Diagnostic Radiology, College of Medicine, 7/1/78 through 6/30/79.

Subbaswamy, K. R., Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences, 8/16/78 through 5/15/79.

Ware, Ray M., Visiting Professor, Department of Accounting, College of Business and Economics, 8/16/78 through 5/15/79.

Wiley, Ronald L., Visiting Professor, Department of Physiology and Biophysics, College of Medicine, 6/1/78 through 8/15/78.

Vittetoe, Marie C., Professor*, (with tenure), Department of Medical Technology, College of Allied Health Professions, effective 6/1/78.

Non-Academic Appointments

Ballard, Glenn A., Senior Administrative Officer, Department of Family Practice, College of Medicine, 5/16/78 through 6/30/79.

Rattan, Kuldeep, Research Associate, Department of Physiology and Biophysics, College of Medicine, 5/1/78 through 6/30/79.

Vinyard, Carol M., County Extension Agent for Home Ec, Extension Programs in Carlisle County, College of Agriculture, retroactive 3/27/78.

Administrative Appointments

McAninch, Robert D. Jr., Associate Professor in the Community College System, (with tenure), named Division Chairman, Prestonsburg Community College, 7/1/78 through 6/30/81.

*Special Title Series

Noffsinger, Anne, Professor in the Community College System, (with tenure), named Division Chairman, Lexington Technical Institute, 7/1/78 through 6/30/81.

Stice, Patsy D., Associate Professor in the Community College System, (with tenure), named Division Chairman, Lexington Technical Institute, 7/1/78 through 6/30/81.

Vittetoe, Marie C., Professor*, (with tenure), named Chairman, Department of Medical Technology, College of Allied Health Professions, effective 6/1/78.

Promotions

College of Agriculture

Absher, Curtis W., from Associate Extension Professor*, (with tenure), to Extension Professor*, (with tenure), Department of Animal Sciences, effective 7/1/78.

Barnhisel, Richard I., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Agronomy, College of Agriculture and Department of Geology, College of Arts and Sciences, effective 7/1/78.

Chappell, G.L.M., from Associate Extension Professor*, (with tenure), to Extension Professor*, (with tenure), Department of Animal Sciences, effective 7/1/78.

Frye, Wilbur W., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Agronomy, effective 7/1/78.

Knavel, Dean E., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Horticulture and Landscape Architecture, effective 7/1/78.

Lowe, Richie H., from Adjunct Associate Professor*, to Adjunct Professor*, Department of Agronomy, effective 7/1/78.

Smith, Edward M., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Agricultural Engineering, effective 7/1/78.

Thrift, Frederick A., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Animal Science, effective 7/1/78.

Tuttle, John W., from Associate Extension Professor*, (with tenure), to Extension Professor*, (with tenure), Department of Animal Sciences, effective 7/1/78.

Utz, Alan P. Jr., from Associate Extension Professor*, (with tenure), to Extension Professor*, (with tenure), Department of Area Cooperative Extension Programs, effective 7/1/78.

Witt, William, from Assistant Extension Professor* (without tenure), to Associate Extension Professor*, (with tenure), Department of Agronomy, effective 7/1/78.

College of Allied Health Professions

Parsons, Dennis E., from Assistant Professor*, (without tenure), to Associate Professor*, (with tenure), Department of Allied Health Education and Research, effective 7/1/78.

Simmons, Guy H., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Radiation Medicine, College of Medicine, and Department of Health Radiation Sciences, effective 7/1/78.

*Special Title Series

Steine-Martin, Anne, from Associate Professor*, (with tenure), to Professor*, (with tenure), Department of Medical Technology, effective 7/1/78.

College of Arts and Sciences

Baxter, Anthony Q., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Computer Science, effective 7/1/78.

Blackburn, William Howard, from Associate Professor, (with tenure), to Professor, (with tenure), Department of Geology, effective 7/1/78.

Coz, Marcel F., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Physics and Astronomy, effective 7/1/78.

Kubota, Kenneth Keith, from Associate Professor, (with tenure), to Professor, (with tenure), Department of Mathematics, effective 7/1/78.

Roeder, Phillip W., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Political Science, effective 7/1/78.

Vanlandingham, Kenneth, from Associate Professor, (with tenure), to Professor, (with tenure), Department of Political Science, effective 7/1/78.

College of Engineering

Shippy, David J., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Engineering Mechanics, effective 7/1/78.

Todd, Lee T., from Assistant Professor, (without tenure), to Associate Professor, (with tenure), Department of Electrical Engineering, effective 7/1/78.

College of Medicine

Chuang, Vincent P., from Associate Professor, (with tenure), to Professor, (with tenure), Department of Diagnostic Radiology, effective 7/1/78.

Cunningham, Melvin Douglas, from Assistant Professor, (with tenure), to Associate Professor, (with tenure), Department of Pediatrics, effective 7/1/78.

Desai, Nirmali S., from Assistant Professor*, (without tenure), to Associate Professor*, (with tenure), Department of Pediatrics, effective 7/1/78.

Wiegert, H. Thomas, from Associate Professor*, (with tenure), to Professor*, (with tenure), Department of Family Practice, effective 7/1/78.

Community College System

Clark, Jacquelyn W., from Associate Professor in the Community College System, (with tenure), to Professor in the Community College System, (with tenure), Jefferson Community College, effective 7/1/78.

Love, Cameron G., from Assistant Professor in the Community College System, (without tenure), to Associate Professor in the Community College System, (with tenure), Hopkinsville Community College, effective 7/1/78.

*Special Title Series

Reappointments

College of Dentistry

- Beckner, Archie W., Associate Professor (part-time), Department of Periodontics, 7/1/78 through 6/30/79.
- Collier, Wayne, Associate Professor (part-time), Department of Pediatric Dentistry, 7/1/78 through 6/30/79.
- Daugherty, Joe W., Associate Professor (part-time), Department of Oral Surgery, 7/1/78 through 6/30/79.
- Fisher, Warren E., Associate Professor* (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.
- Green, W. Spalding Jr., Associate Professor (part-time), Department of Oral Diagnosis and Oral Medicine, joint with Department of Community Dentistry, 7/1/78 through 6/30/79.
- Lange, Karl W., Associate Professor (part-time), Department of Prosthodontics, joint with Department of Community Dentistry, 7/1/78 through 6/30/79.
- McClure, Laban T., Associate Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.
- Marciani, Robert D., Associate Professor (part-time), Department of Oral Surgery, 7/1/78 through 6/30/79.
- Newsome, Oakie G., Associate Professor (part-time), Department of Periodontics, 7/1/78 through 6/30/79.
- Trinler, Daniel R., Associate Professor* (part-time), Department of Periodontics, 7/1/78 through 6/30/79.

College of Pharmacy

- Grider, George W., Associate Clinical Professor (voluntary), 7/1/78 through 6/30/79.
- Marcus, Arnold D., Adjunct Professor (voluntary), 7/1/78 through 6/30/79.
- Sleight, Stephen M., Associate Clinical Professor (voluntary), 7/1/78 through 6/30/79.
- Tingstad, James E., Adjunct Professor (voluntary), 7/1/78 through 6/30/79.

Changes

- Belcher, Ervin, from Associate Professor*, (with tenure), Department of Restorative Dentistry, to Associate Professor*, (with tenure), Department of Community Dentistry, College of Dentistry, effective 7/1/78.
- Bethart, Hector, from Associate Professor, (with tenure), Department of Restorative Dentistry, to Associate Professor, (with tenure), Department of Community Dentistry, College of Dentistry, effective 7/1/78.
- Sinclair, Hobson, from Associate Professor*, (with tenure), Department of Restorative Dentistry, to Associate Professor*, (with tenure), Department of Community Dentistry, College of Dentistry, effective 7/1/78.

Retirement

- Flowers, Pearlene B., Laboratory Assistant, Department of Biochemistry, College of Medicine, after 16 consecutive years of service, effective 6/30/78.
- Lancaster, Martha C., Staff Assistant, Department of Behavioral Science, College of Medicine, after 19 consecutive years of service, effective 9/1/78.

*Special Title Series

Early Retirements

Miller, Harold F., Extension Specialist, Department of Agronomy, College of Agriculture, after 43 consecutive years of service, effective 7/31/78.
Templeton, William C. Jr., Professor, Department of Agronomy, College of Agriculture, after 24.5 consecutive years of service, effective 7/3/78.

Post Retirement Appointment

Flowers, Pearlene, Laboratory Assistant, Department of Biochemistry, College of Medicine, post retirement appointment for period of 7/1/78 through 1/1/79.

ADMINISTRATIVE ACTION

New Appointments

Conover, Pamela J., Assistant Professor, Department of Political Science, College of Arts and Sciences, 8/16/78 through 5/15/79.
Creevy, Linda Hearn, Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.
Dahl, Ellen H., Visiting Librarian IV, Reference, Libraries, 8/14/78 through 6/30/79.
Davis, Mary, Librarian III, Acquisitions, Library, 5/22/78 through 6/30/79.
Davis, Richard G., Assistant Professor (Adjunct Series), Department of Psychiatry, College of Medicine, 7/1/78 through 6/30/79.
Fish, Birney R., Assistant Professor (Adjunct Series), Department of Community Medicine, College of Medicine, will continue as Project Director, Environmental Cancer Program, Ephriam McDowell Community Cancer Network, Inc., 5/1/78 through 6/30/79.
Hale, Janet, Instructor in the Community College System, Hopkinsville Community College, 8/1/78 through 6/30/79.
Hall, Leda M., Visiting Instructor, Department of Political Science, College of Arts and Sciences, 8/16/78 through 5/15/79.
Hamilton, Ronald D., Assistant Clinical Professor (voluntary), Department of Community Medicine, College of Medicine, 4/1/78 through 6/30/79.
Herring, Helen M., Assistant Clinical Professor (voluntary), Department of Psychiatry, College of Medicine, 7/1/78 through 6/30/79.
Kirchner, Kent A., Clinical Instructor (part-time), Department of Medicine, College of Medicine, 7/1/78 through 6/30/79.
Payne, Kenneth N., Assistant Clinical Professor (voluntary), Department of Community Medicine, College of Medicine, 4/1/78 through 6/30/79.
Schlaak, Denise L., Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.
Strassner, Keith A., Assistant Clinical Professor (voluntary), Department of Community Medicine, College of Medicine, 4/1/78 through 6/30/79.
Wadsworth, John, Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.
Wallace, Lynn, Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 4/15/78 through 6/30/79.
Weiss, Jay H., Clinical Instructor (part-time), Department of Medicine, College of Medicine, 7/1/78 through 6/30/79.
Wells, Marcy, Clinical Instructor (voluntary), Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.

*Special Title Series

Administrative Appointment

Donnelly, James H. Jr., Professor, (with tenure), Department of Business Administration, named Associate Dean for Continuing Education, College of Business and Economics, effective 7/1/78.

Reappointments

Gaines, Victor P., reappointed Director-Affirmative Action/Employee Counseling, Vice President for Minority Affairs, 7/1/78 through 6/30/79.
Ray, Nancy T., reappointed Staff Assistant, Equal Opportunity Office, Vice President for Minority Affairs, 7/1/78 through 6/30/79.

College of Allied Health Professions

Elliott, Katie, Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
Howery, Nell, Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
Jesse, Capt. Norris F., Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
Lowenthal, Stuart, Assistant Clinical Professor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
McGill, Christine E., Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
Martin, Mary Evans, Assistant Clinical Professor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.
Reed, Linda, Clinical Instructor (voluntary), Department of Physical Therapy, 7/1/78 through 6/30/79.

College of Agriculture

Edgerton, Lee Arnold, Assistant Professor, Department of Animal Sciences, 7/1/78 through 6/30/79.

College of Architecture

Alcorn, Michael, Assistant Professor, 7/1/78 through 6/30/79.
Carpenter, Dennis W., Assistant Professor, 7/1/78 through 6/30/79.
Friedman, Jonathan, Assistant Professor, 7/1/78 through 6/30/79.
Groves, John Russell, Assistant Professor, 7/1/78 through 6/30/81.
Rocanova, Anthony, Assistant Professor, 7/1/78 through 6/30/79.
Tannen, Jason, Assistant Professor, 7/1/78 through 6/30/79.
Wann, Daniel Ray, Assistant Professor, 7/1/78 through 6/30/79.

College of Arts and Sciences

Abbott, Susan, Assistant Professor, Department of Anthropology and Department of Behavioral Science, College of Medicine, 7/1/78 through 6/30/79.
Fagnoli, Raymond R., Visiting Assistant Professor, Department of History, 8/16/78 through 6/30/79.
Rabel, Robert J., Assistant Professor, Department of Classics, and Honors Program, Undergraduate Studies, 7/1/78 through 6/30/79.

College of Business and Economics

Ferri, Michael G., Assistant Professor, Department of Business Administration,
7/1/78 through 6/30/79.
Levin, Jeffrey E., Assistant Professor, Department of Economics, 7/1/78
through 6/30/79.
Spiegel, Charles S., Assistant Professor, Department of Business Administration,
7/1/78 through 6/30/79.
Upton, David E., Assistant Professor, Department of Business Administration,
7/1/78 through 6/30/79.

College of Education

Fox, Joseph, Adjunct Assistant Professor*, Department of Special Education,
7/1/78 through 6/30/81.
Patterson, Natalie, Adjunct Instructor, Department of Special Education,
7/1/78 through 6/30/81.
Simpson, Kawanna, Assistant Professor, Department of Vocational Education,
7/1/78 through 6/30/79.

College of Engineering

Howell, Robert C., Assistant Professor of Mining Engineering, Department of
Civil Engineering, 7/1/78 through 6/30/79.
Kalyanaraman, Venkatarkrishnan, Assistant Professor, Department of Civil Engineering,
7/1/78 through 6/30/79.
Pearson, L. Wilson, Assistant Professor, Department of Electrical Engineering,
7/1/78 through 6/30/81.
Worley, James C., Instructor (part-time), Department of Electrical Engineering,
8/16/78 through 5/15/79.

College of Fine Arts

Havice, Christine, Assistant Professor, Department of Art, 7/1/78 through
6/30/79.

Library

Cooper, William, Librarian III, Special Collections, 7/1/78 through 6/30/79.

Undergraduate Studies

Cinolas, Paul, Assistant Professor, Honors Program, 7/1/78 through 6/30/79.
Sallee, Jonel C., Assistant Professor, Honors Program, 7/1/78 through 6/30/80.

University Extension Programs

Coyle, Carmen M., Visiting Assistant Professor at the U.K. Center at Fort Knox*
(part-time), 8/1/78 through 5/31/79.
Redel, Ruth E., Visiting Assistant Professor at the U.K. Center at Fort Knox*
(part-time), 8/1/78 through 5/31/79.

*Special Title Series

College of Dentistry

Armstrong, Smith R. III, Assistant Professor (part-time), Department of Community Dentistry, joint with Department of Dental Hygiene, College of Allied Health Professions, 7/1/78 through 6/30/79.

Bothwell, Mark, Instructor (part-time), Department of Endodontics, 7/1/78 through 6/30/79.

Gruelle, Terry V., Assistant Professor (part-time), Department of Orthodontics, 7/1/78 through 6/30/79.

Haney, Charlotte, Instructor (part-time), Department of Community Dentistry, 7/1/78 through 6/30/79.

Higgins, Howard, Assistant Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.

Hutton, Michael F., Assistant Professor (part-time), Department of Endodontics, 7/1/78 through 6/30/79.

Knight, Judson M., Assistant Professor (part-time), Department of Orthodontics, 7/1/78 through 6/30/79.

Morgan, William J., Assistant Professor (part-time), Department of Periodontics, 7/1/78 through 6/30/79.

Mullins, Richard Keith, Assistant Professor (part-time), Department of Endodontics, 7/1/78 through 6/30/79.

Neeley, Wendell W., Assistant Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.

Perkins, Timothy R., Assistant Professor (part-time), Department of Orthodontics, 7/1/78 through 6/30/79.

Plummer, Harry M., Assistant Professor (part-time), Department of Prosthodontics, 7/1/78 through 6/30/79.

Stovall, Jerry L., Assistant Professor (part-time), Department of Periodontics, 7/1/78 through 6/30/79.

Turner, Erwin G., Assistant Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.

Williams, Thomas M., Assistant Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.

Zeh, Steven, Assistant Professor (part-time), Department of Restorative Dentistry, 7/1/78 through 6/30/79.

College of Medicine

Winter, Clara L., Assistant Professor*, Department of Anesthesiology, 7/1/78 through 6/30/79.

College of Nursing

Asriel, Margaret, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Black, Agnes, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.

Castle, Annette, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Combs, Phyllis, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Dickson, Jan, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.

Dozier, Suzanne, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.

Evans, Rosalie, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Harwell, Kathleen, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Hynson, Nancy, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Martin, Sally, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

McKinley, Jean, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

*Special Title Series

Morrell, Maureen, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Seeley, Esther, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Slater, Carol, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Tarkington, Evelyn, Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.
Wasson, Anne, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Wika, Judith, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

College of Pharmacy

Abell, Robert Joseph, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Anneken, John B., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Arnold, James P. Jr., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Arnold, James T., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Arnold, Russell G., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Baker, Emil W., Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Bertram, Alvin R., Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Budde, Jerry A., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Burns, David A., Assistant Professor*, 7/1/78 through 6/30/79.
Calhoun, Ronald E., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Cline, Janet W., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Coomes, Bernard L., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Cooper, Mitchel O., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Deitemeyer, Ralph G., Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Earwood, Billie J., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Elkins, Jean, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Fields, Donald R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Fitch, John H. Jr., Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.
Francis, Clarence Alan, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Gaither, Randy M., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Green, Dwaine K., Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.
Greenwell, Joseph I. III, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Gross, Charles J., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Hager, Vernon B., Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.
Henderson, Dean L., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Horn, Norman C., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Hyland, Gerald Michael, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Irwin, Woody S., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Jones, Gary T., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Kaelin, James R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Kemper, Arnold, Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.
Kennedy, Donald R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Kimbrell, Robert L., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Koger, Carter Wilson, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Kovar, Dan R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Lacefield, Richard S. Jr., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Lewis, Joe R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Lippert, Donald E., Assistant Clinical Professor (voluntary), 7/1/78 through
6/30/79.

*Special Title Series

Lloyd, Linda Kay, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Lykins, Pony W., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Marion, Wesley K., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
McCreary, Sheldon M., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Meena, Richard, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Mink, William Ralph, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Murray, Richard E., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Newman, John F., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Patrick, Myron C., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Payne, Thomas L., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Pendergraft, Joel R., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Perkins, Robert C., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Phelps, David A., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Porter, Alvin B., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Powell, Larry F., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Rolfesen, Richard H., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Russell, Harry J. Jr., Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Scates, Robert Stanley, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Schatzman, Edward L., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Schraffenberger, Donald W., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Smith, Billy Ray, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Spears, Larry, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stahl, Archie Alan, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Steil, Condit F., Assistant Professor*, 7/1/78 through 6/30/79.
Steil, Rhonda B., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stone, Jack, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stone, Laura Marie, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stone, William Philip Jr., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stovall, Larry Burton, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Sullivan, Patricia Kirk, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Sutton, Ronald Lynn, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Tanner, David J., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Taylor, Joe D., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Wallace, Bruce W., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Wallace, Victor, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Wheeler, William K., Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Whitmore, Ronald E., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Withers, Dale A., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Wortham, Thomas H., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Stewart, Jane Bosley, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Community College System
Hazard Community College

Cornett, Mildred Eileen, Librarian III in the Community College System,
7/1/78 through 6/30/79.
Crowe, Richard G., Jr., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.
Dawson, Richard L., Instructor in the Community College System, 7/1/78 through
6/30/79.
Gilmer, Marshall E., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.

*Special Title Series

Hays, William S., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.
McPheeters, Sylvia C., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.
Mahoney, John Thomas, Instructor in the Community College System, 7/1/78 through
6/30/79.
Taylor, Sandra Elaine, Instructor in the Community College System, 7/1/78 through
6/30/79.

Henderson Community College

Siewert, Dianne, Assistant Professor in the Community College System, 7/1/78
through 6/30/79.

Jefferson Community College

Cabell, Bobbye G., Assistant Professor in the Community College System, 7/1/78
through 6/30/79.
Cleveland, Virginia B., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.
DeJean, Sally B., Assistant Professor in the Community College System, 7/1/78
through 6/30/79.
Dye, Sarah L., Assistant Professor in the Community College System, 7/1/78
through 6/30/79.
Edwards, Ernest S. Jr., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.
Heath, Mary Rebekah, Librarian III in the Community College System, 7/1/78
through 6/30/79.
Jacobus, Mary Parke, Counselor/Assistant Professor in the Community College
System, 7/1/78 through 6/30/79.
Kyle, Lowell P., Assistant Professor in the Community College System, 7/1/78
through 6/30/79.
Lugg, Bonelyn, Assistant Professor in the Community College System, 7/1/78
through 6/30/79.
White, Mafalda T., Instructor in the Community College System, 7/1/78 through
6/30/79.
Wilkerson, Floyd T., Assistant Professor in the Community College System,
7/1/78 through 6/30/79.

Promotions

Baughman, James G., from Instructor in the Community College System, to Assistant
Professor in the Community College System, Jefferson Community College,
7/1/78 through 6/30/79.
Marshall, William D., from Clinical Instructor (voluntary), to Assistant Clinical
Professor (voluntary), College of Pharmacy, 7/1/78 through 6/30/79.
Reese, Howard L., from Instructor to Assistant Professor, Department of Economics,
College of Business and Economics, 4/1/78 through 6/30/79.
Seabolt, John P., from Instructor*, to Assistant Professor*, Department of
Medical Technology, College of Allied Health Professions, 7/1/78 through
6/30/79.

*Special Title Series

Stehley, James L., from Clinical Instructor (voluntary), to Assistant Clinical Professor (voluntary), College of Pharmacy, 7/1/78 through 6/30/79.

Changes

- Broomell, George D., from Lecturer (part-time), to Instructor (part-time), Department of Electrical Engineering, College of Engineering, 6/15/78 through 5/15/79.
- Brown, Gary D., from Visiting Assistant Professor, to Assistant Professor, Department of Economics, College of Business and Economics, 7/1/78 through 6/30/79.
- Clark, Stephen A., from Visiting Assistant Professor, to Assistant Professor, Department of Economics, College of Business and Economics, 7/1/78 through 6/30/79.
- Dickson, James, from Visiting Assistant Professor, Department of Restorative Dentistry, to Visiting Assistant Professor, Department of Community Dentistry, College of Dentistry, 7/1/78 through 12/31/78.
- Goldman, Robert L., from Visiting Assistant Professor, to Assistant Professor, Department of Sociology, College of Arts and Sciences, 7/1/78 through 6/30/79.
- Holle, Bruce S., from Visiting Instructor, to Visiting Assistant Professor, Department of History, College of Arts and Sciences, 8/16/78 through 6/30/79.
- Housel, Thomas J., from Visiting Assistant Professor, to Assistant Professor, Department of Communication, College of Communications, 7/1/78 through 6/30/79.
- ✓ King, Willie Joe, from Manager/Administrative Assistant, University Development, to Development Associate for Cancer Fund Development, Ephriam McDowell Community Cancer Network, Inc. and Assistant Director, Medical Center Development, 5/1/78 through 6/30/79.
- Krolikiewicz, Helena, from Clinical Instructor (part-time), to Instructor Department of Radiation Medicine, College of Medicine, 7/1/78 through 6/30/79.
- Nieman, Jan, from Assistant Professor (part-time), Department of Allied Health Education and Research, to Media Development Officer, Department of Dental Hygiene, College of Allied Health, retroactive 4/1/78.
- Reid, Stephen L., from Assistant Professor*, Department of Restorative Dentistry, to Assistant Professor*, Department of Community Dentistry, College of Dentistry, 7/1/78 through 6/30/79.
- Robinson, Ronald Q., from Assistant Professor, Department of Restorative Dentistry, College of Dentistry, to Assistant Professor, Department of Community Dentistry, College of Dentistry, 7/1/78 through 6/30/79.
- Scherl, Eileen R., from Assistant Professor to Assistant Professor (part-time), Department of Medicine, College of Medicine, 7/1/78 through 6/30/79.

Terminal Reappointments

- Berdine, William, Assistant Professor, Department of Special Education, College of Education, 7/1/78 through 6/30/79.
- Flowers, Mary Lynne, Assistant Professor, Department of French Language and Literature, College of Arts and Sciences, 7/1/78 through 6/30/79.
- Kennedy, James R., Instructor, Department of Health, Physical Education and Recreation, College of Education, 7/1/78 through 6/30/79.

*Special Title Series

Merriman, Joseph Francis, Assistant Professor, Honors Program, Undergraduate Studies, 7/1/78 through 6/30/79.
Moore, Nancy L., Assistant Professor in the Community College System, Jefferson Community College, 7/1/78 through 6/30/79.
O'Hara, Edward, Librarian III, Collection Development, Library, 7/1/78 through 6/30/79.
Peck, Patsy M., Assistant Professor, Department of Physical Therapy, College of Allied Health Professions, 7/1/78 through 6/30/79.
Sandvik, Karin, Librarian III, Art Library, Libraries, 7/1/78 through 6/30/79.
Zabinsky, Harvey, Instructor, Department of Economics, College of Business and Economics, 7/1/78 through 6/30/79.

Leaves of Absence

Abbott, Susan, Assistant Professor, Department of Anthropology, College of Arts and Sciences, Leave without pay, 7/1/78 through 6/30/79.
Betts, Raymond F., Professor, Department of History, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
Biggers, Sherrill, Associate Professor, Department of Civil Engineering, College of Engineering, Leave without pay, academic year 1978-79.
Blumenthal, Saul, Professor, Department of Statistics, College of Arts and Sciences, Leave without pay, academic year 1978-79.
Brandenberger, Jerry D., Professor, Department of Physics and Astronomy, College of Arts and Sciences, Leave without pay, 7/1/78 through 6/30/79.
Connell, James J., Assistant Professor in the Community College System, Lexington Technical Institute, Leave without pay, 9/1/78 through 8/31/79.
Dennis, Karen E., Assistant Professor in the Community College System, Elizabethtown Community College, Leave without pay, 7/1/78 through 6/30/79.
Fugate, J. Brauch, Professor, Department of Mathematics, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79 and Leave without pay, 7/1/78 through 12/31/78.
Garrett, Clara N., Instructor in the Community College System, Prestonsburg Community College, Leave without pay, 7/1/78 through 6/30/79.
Giles, Frederick, Assistant Professor, Department of Mathematics, College of Arts and Sciences, Leave without pay, 7/1/78 through 6/30/79.
Griffin, Willis, Associate Professor, Department of Social and Philosophical Studies, College of Education, and Director, Office of International Programs, Sabbatical leave with full salary, 1/79 through 6/79.
Janecek, Gerald, Associate Professor, Department of Slavic and Oriental Languages and Literature, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
Ray, Nancy T., Coordinator of Affirmative Action Programs, Equal Opportunity Office, Vice President for Minority Affairs, Extension of Leave without pay, 7/1/78 through 6/30/79.
Shepard, Jon M., Professor, Department of Sociology, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
Silberstein, Gerard, Professor, Department of History, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
Smith, W. T. Jr., Professor, Department of Chemistry, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
Thompson, Lawrence, Professor, Department of Classical Languages and Literatures, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/79 through 6/30/79.

Thornton, Paul A., Professor, Department of Clinical Nutrition, College of Allied Health Professions, Sabbatical leave with full salary, 10/1/78 through 3/31/79.

Todd, Nellie F., Associate Professor in the Community College System, Elizabethtown Community College, Sabbatical leave with half salary, 7/1/78 through 6/30/79.

Voss, Harwin L., Professor, Department of Sociology, College of Arts and Sciences, Sabbatical leave with full salary, spring semester 1979.

Action: Approved X Disapproved Other

Date: JUNE 6 , 1978.

Office of the President
June 6, 1978

PR3

Members, Executive Committee, Board of Trustees:

Supplemental Recommendations of the President

I. Capital Construction Project

Recommendation: that the Board approve an addition to, and renovation of, the Central Kentucky Animal Disease Diagnostic Laboratory in the amount of \$800,000 for submission to the Council on Higher Education.

Background: The University of Kentucky assumed responsibility for the Central Kentucky Animal Disease Diagnostic Laboratory on January 1, 1978. The existing facility on Newtown Pike is not adequate to serve the area's 20,000 livestock producers, and the proposed project calls for the renovation of 2,600 square feet of existing space and the addition of 3,200 square feet of new space. The completed project will thus provide 5,000 square feet of laboratory facilities and 800 square feet of office space. Cost of the project is estimated at \$800,000, and funding is available from the capital construction funds for the State's animal diagnostic laboratories included in the 1978-80 Executive Budget.

II. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

Administrative Appointment

Hunter, Leonard L. III, Associate Professor, (with tenure), named Chairman,
Department of Art, College of Fine Arts, 7/1/78 through 6/30/82.
Irvin, John G. Jr., Director of Deferred Giving, Development Office, University
Relations, 7/1/78 through 6/30/79.

ADMINISTRATIVE ACTION

Change

Arnett, Douglas O'Neil, from Adjunct Assistant Professor*, Department of
Social Work, College of Social Professions, to Special Assistant to the
Vice President of Academic Affairs (Appalachian Affairs), 7/1/78 through
6/30/79.

Leave of Absence

Hunter, Leonard L. III, Chairman, Department of Art, College of Fine Arts
cancel sabbatical leave with half salary, spring semester 1979 and
spring semester 1980, previously approved by Board, 5/9/78.

Action: Approved X Disapproved _____ Other _____

Date: JUNE 6, 1978.

PR 4

Members, Executive Committee, Board of Trustees:

1977-78 BUDGET REVISIONS

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

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. <u>Income Estimates</u>			
<u>Student Fees</u>			
Community College			
System	\$4,590,900	\$4,598,900	\$ 8,000
University Extension	539,000	553,500	14,500
Continuing Education	1,465,400	1,478,200	12,800
<u>Federal Appropriations</u>			
Agricultural Experi-			
ment Station	3,345,500	3,428,900	83,400
Agricultural Cooperative			
Extension	7,444,800	7,504,500	59,700
<u>Sales and Services</u>			
Departmental Sales and			
Services	3,024,100	3,026,300	2,200
			<u>180,600</u>
2. <u>Expenditures</u>			
<u>Academic Affairs</u>			
Agricultural Experiment			
Station	8,579,200	8,662,600	83,400
Agricultural Cooperative			
Extension	13,823,600	13,883,300	59,700
<u>Administration and</u>			
<u>Support</u>			
University Extension			
Extension Class			
Program	183,800	198,300	14,500
<u>Community College System</u>			
Madisonville Community			
College	635,300	648,100	12,800
Off-campus Instruction	60,000	68,000	8,000
<u>University Wide</u>			
Student Aid			
Community College			
Scholarships	62,300	64,500	2,200
			<u>180,600</u>

A. General Fund
(Continued)

3. Comments - The budget increase for the Agricultural Experiment Station and the Agricultural Cooperative Extension will be supported by additional federal appropriations. An increase in student fees generated by continuing education, off-campus instruction, and extension class programs will fund expenditure increases for Madisonville Community College, the Community College Off-campus Program, and the Extension Class Program, respectively. Additional vending commission income will fund the increase in Community College scholarships.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$15,329,400	\$15,452,500	\$123,100
2. Expenditures			
Academic Affairs			
College of Engineering			
Civil Engineering	15,500	28,500	13,000
College of Library Science			
Alumni Fund	-0-	500	500
Medical Center			
College of Medicine			
McDowell Community Cancer Network	293,600	345,600	52,000
Community College System			
Ashland Community College	24,600	27,800	3,200
University Wide			
Elyse B. Grew Endowment Fund	-0-	44,000	44,000
U.K. Alumni Century Fund	-0-	6,000	6,000
Student Aid			
Gifts and Grants for Scholarships			
General Scholarships	348,200	352,600	4,400
			<u>123,100</u>

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional expenditures.

Action taken: Approved X Disapproved _____ Other _____

Date: JUNE 6, 1978

Office of the President
June 6, 1978

PR 5

Members, Executive Committee, Board of Trustees:

SIX MONTH POST-RETIREMENT APPOINTMENTS

Recommendation: that the following named employees be permitted a six month post-retirement appointment to expire on January 1, 1979:

<u>Name</u>	<u>University Division</u>
Ben D. Atkins	Business Affairs
John E. Bryant	Business Affairs
R. M. Courtney	Business Affairs
Sue W. Kingston	Business Affairs
Mary H. Porter	Business Affairs
Alene C. Welch	Business Affairs
Virginia P. Bunts	Student Affairs
Margaret W. Norris	Medical Center
Ishmael Johnson	Medical Center
C. R. Bowman	Academic Affairs

Background: Employees reaching their mandatory retirement date, not entitled to supplemental retirement benefits under the unfunded retirement plan, are normally not submitted to the Board of Trustees for approval. They have been considered to be in a cease to work status because of age.

In view of the recently enacted Federal Legislation on mandatory retirement, effective January 1, 1979, staff employees required to cease work because of age on June 30, 1978 have been offered a six month post-retirement appointment, subject to current University rules.

Federal regulations concerning the new law, when issued, may require changes in University retirement rules and regulations. This action will permit staff employees desiring a six month post-retirement appointment to be in an employment status on the day the new law becomes effective. Employees required to cease work because of age not desiring post-retirement appointments have not been included in this recommendation.

Action taken: Approved X Disapproved _____ Other _____

Date: JUNE 6 , 1978

Office of the President
June 6, 1978

PR 6

Members, Executive Committee, Board of Trustees:

APPOINTMENT, CHIEFS OF CLINICAL SERVICES, UNIVERSITY HOSPITAL

Recommendation: that the Executive Committee of the Board of Trustees approve the following Chiefs of Clinical Services, University Hospital, effective immediately:

David L. Cowen, M.D.	Chief Administrative Officer of the Medical Staff
John E. Plumlee, M.D.	Chief of Anesthesiology
John R. Mink, D.D.S.	Chief of Dentistry
Harold Rosenbaum, M.D.	Chief of Diagnostic Radiology
Thomas Wiegert, M.D.	Chief of Family Practice
John Hutton, M.D.	Chief of Medicine
David Clark, M.D.	Chief of Neurology
John Greene, M.D.	Chief of Obstetrics & Gynecology
Donald Bergsma, M.D.	Chief of Ophthalmology
Abner Golden, M.D.	Chief of Pathology
Jacqueline Noonan, M.D.	Chief of Pediatrics
Arnold Ludwig, M.D.	Chief of Psychiatry
Yosh Maruyama, M.D.	Chief of Radiation Medicine
Ward Griffen, M.D.	Chief of Surgery

Background: The Board of Trustees, at its meeting on April 4, 1978, approved in principle, the Bylaws of the Medical Staff, University Hospital. The Bylaws require approval by the Board of Trustees, upon the recommendation of the Hospital Clinical Board and the President, of the chiefs of the Clinical Services within University

Hospital. The above were recommended for appointment by the Hospital Clinical Board at its meeting on April 25, 1978. With the exception of Dr. Cowen, who as Associate Dean for Clinical Affairs is the Chief Administrative Officer of the Medical Staff, the above individuals are chairmen or acting chairmen of their respective clinical departments in the College of Medicine.

Action taken: Approved Disapproved _____ Other _____

Date: 6-6, 1978

Office of the President
June 5, 1978

PR7

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF DIRECTOR, MADISONVILLE COMMUNITY COLLEGE

Recommendation: that Dr. Arthur D. Stumpf be appointed as Assistant Professor in the Community College System and Director of Madisonville Community College effective July 1, 1978.

Background: Dr. Harold Massey, the present Director of Madisonville Community College has been in poor health for some time and has requested that he be relieved of administrative duties as Director and be permitted to spend full time in teaching. A search committee was appointed to seek potential candidates for the position of Director of the Madisonville Community College. This committee composed of faculty, a student, an administrator, a member of the advisory board and a member of the foundation board screened 40 applications.

Dr. Stumpf is presently employed as an Associate Professor and Division Chairperson at Indiana University Northwest, Gary Indiana.

Action: Approved X Disapproved _____ Other _____

Date: JUNE 6, 1978.

Office of the President
June 6, 1978

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the ten months ending April 30, 1978, be accepted.

Background: The April 1978 report reflects income of \$178,332,981 for the period of the report; the income figure is 88% of the annual income estimate of \$202,702,824.

The expenditures and commitments represent a total of \$157,537,607 for this period of ten months, or 78% of the expenditure authority of \$202,702,824 approved by the Board.

Action taken: Approved X Disapproved _____ Other _____

Date: JUNE 6, 1978

University of Kentucky
Balance Sheet
April 30, 1978

Schedule 1

With Comparative Figures for 1976-77

ASSETS

	<u>1977-78</u>	<u>1976-77</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 821,046	\$ 912,359
Federal funds	248,337	281,333
Imprest funds	61,087	
Cash on deposit with State Treasurer:		
Trust and agency funds	8,879,240	5,490,735
General fund appropriation		<u>2,268,780</u>
Total cash	<u>10,009,710</u>	<u>8,953,207</u>
Due from other funds and affiliated corporations	2,500,234	1,453,663
Accounts receivable	872,942	1,104,537
Notes receivable	72,094	72,094
Investments-short term	14,324,961	11,731,538
Prepaid expenses	12,459	
Inventories	3,852,322	3,491,616
Unrealized income (Schedule 5)	<u>14,699,320</u>	<u>10,448,649</u>
Total unrestricted	<u>\$ 46,344,042</u>	<u>\$ 37,255,304</u>
Restricted:		
Cash in banks	1,088,282	4,963,173
Imprest funds	26,501	17,505
Cash on deposit with State Treasurer	<u>1,596,920</u>	<u>1,960,252</u>
Total cash	<u>2,711,703</u>	<u>6,940,930</u>
Petty cash advances	308,322	273,606
Travel advances	211,821	182,740
Accounts receivable	3,983	55,910
Accrued interest receivable	87,713	
Investments:		
Short-term (Schedule 7)	7,310,000	4,193,000
Other	248,987	320,549
Unrealized income:		
Restricted (Schedule 5)	3,568,546	3,656,945
Tobacco Research Trust Fund (Schedule 5)	<u>912,836</u>	<u>1,050,841</u>
Total restricted	<u>\$ 15,363,911</u>	<u>\$ 16,674,521</u>

University of Kentucky
Balance Sheet
April 30, 1978

Schedule 1

With Comparative Figures for 1976-77

LIABILITIES AND FUND BALANCES

	<u>1977-78</u>	<u>1976-77</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 3,903,291	\$ 3,476,649
Accounts payable-country funds	44,516	
Accrued expenses	751,000	591,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred Income	10,500	5,750
Accrued vacation and sick pay	2,400,000	
Unencumbered balance, departmental appropriations (Schedule 6)	30,512,283	25,256,836
Fund balances:		
Allocated for working capital (Schedule 2)	7,422,452	6,610,160
Unallocated	<u>14,909</u>	<u>14,909</u>
Total unrestricted	\$ 46,344,042	\$ 37,255,304
Restricted:		
General Fund collections	\$ 1,245,798	\$ 1,839,350
Outstanding encumbrances	414,318	644,353
Due to other funds and affiliated corporations	3,715,250	2,748,453
Advance from state for imprest cash fund	50,000	50,000
Outstanding check liability	83,245	66,962
Unencumbered balance, departmental appropriations (Schedule 6)	3,379,802	4,296,428
Unencumbered balance, Tobacco Research Trust		
Fund Appropriation (Schedule 6)	1,959,842	2,034,973
Fund balances:		
Restricted (Schedule 2)	4,515,656	4,694,385
Tobacco Research Trust Fund-unallocated funds (Schedule 2)	<u>299,617</u>	<u>299,617</u>
Total restricted	\$ 15,363,911	\$ 16,674,521

University of Kentucky
Balance Sheet
April 30, 1978

Schedule 1

With Comparative Figures for 1976-77

ASSETS

	<u>1977-78</u>	<u>1976-77</u>
Hospital and clinics:		
Due from other funds and affiliated corporations	\$ 2,748,323	\$ 2,546,909
Accounts receivable, net of allowance for doubtful accounts of \$3,470,362 in 1978 and \$4,695,088 in 1977	6,951,053	4,548,893
Inventories	499,427	632,612
Unrealized income (Schedule 5)	<u>3,651,459</u>	<u>5,054,484</u>
Total hospital and clinics	<u>\$ 13,850,262</u>	<u>\$ 12,782,898</u>
Housing and dining system:		
Cash in bank	\$ 65,965	\$ 213,395
Cash on deposit with State Treasurer	28,894	
Accounts receivable	225,258	110,646
Investments short-term	2,323,442	2,076,550
Inventories	1,310,159	996,835
Prepaid expenses	<u>38,256</u>	<u>91,275</u>
Total housing and dining system	<u>\$ 3,991,974</u>	<u>\$ 3,488,701</u>
Auxiliary enterprises:		
Cash in banks	\$ 45,261	\$ 36,021
Cash on deposit with State Treasurer	<u>774,810</u>	<u>845,230</u>
Total cash	<u>820,071</u>	<u>881,251</u>
Accounts receivable	12,868	13,039
Inventories	480,137	517,945
Unrealized income (Schedule 5)	<u>966,412</u>	<u>863,299</u>
Total auxiliary enterprises	<u>\$ 2,279,488</u>	<u>\$ 2,275,534</u>
TOTAL CURRENT FUNDS	<u>\$ 81,829,677</u>	<u>\$ 72,476,958</u>

University of Kentucky
Balance Sheet
April 30, 1978
With Comparative Figures for 1976-77

ASSETS

	<u>1977-78</u>	<u>1976-77</u>
Loan Funds:		
Cash in bank	\$ 677,225	\$ 687,105
Notes receivable, net allowance for doubtful accounts of \$580,859	9,982,070	9,431,655
Due from other funds and affiliated corporations	28,610	
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 10,689,905</u>	<u>\$ 10,120,760</u>
Endowment Funds:		
Cash	\$ 193,590	\$ 193,590
Due from other funds and affiliated corporations	31,431	31,431
Investments	<u>3,666,184</u>	<u>1,783,085</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 3,666,184</u>	<u>\$ 2,008,106</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 3,240,129	\$ 6,371,905
Capital and construction funds	<u>19,041,659</u>	<u>16,578,878</u>
Total cash on deposit with State Treasurer	<u>22,281,788</u>	<u>22,950,783</u>
Due from other funds and affiliated corporations	1,146,579	222,407
Construction in progress	22,219,275	23,878,312
Funded future construction	<u>10,272,467</u>	<u>22,085,044</u>
Total unexpended plant funds	<u>\$ 55,920,109</u>	<u>\$ 69,136,546</u>

University of Kentucky
Balance Sheet
April 30, 1978

Schedule 1

With Comparative Figures for 1976-77

LIABILITIES AND FUND BALANCES

	<u>1977-78</u>	<u>1976-77</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 492,513	\$ 472,119
Accrued vacation	400,000	
Unencumbered balance, departmental appropriations (Schedule 6)	7,177,551	6,114,603
Fund balances-allocated for working capital (Schedule 2)	<u>5,780,198</u>	<u>6,196,176</u>
Total hospital and clinics	<u>\$ 13,850,262</u>	<u>\$ 12,782,898</u>
Housing and dining system:		
Accrued expenses	\$ 730,581	\$ 743,924
Accrued wages	156,488	67,950
Accounts payable	252,423	158,075
Due to other funds and affiliated corporations	828,091	1,217,239
Refundable deposits	32,750	28,600
Deferred income	866,999	719,062
Fund balances:		
Allocated for future operating purposes (Schedule 2)	<u>1,124,642</u>	<u>553,851</u>
Total housing and dining system	<u>\$ 3,991,974</u>	<u>\$ 3,488,701</u>
Auxiliary enterprises:		
Outstanding encumbrances	\$ 291,869	\$ 178,668
Due to other funds and affiliated corporations	137,230	319,968
Unencumbered balances, departmental appropriation (Schedule 6)	693,627	783,060
Fund balances-allocated:		
Working capital (Schedule 2)	512,614	570,964
Future operating purposes (Schedule 2)	<u>644,148</u>	<u>422,874</u>
Total fund balances	<u>1,156,762</u>	<u>993,838</u>
Total auxiliary enterprises	<u>\$ 2,279,488</u>	<u>\$ 2,275,534</u>
TOTAL CURRENT FUNDS	<u>\$ 81,829,677</u>	<u>\$ 72,476,958</u>

University of Kentucky
Balance Sheet
April 30, 1978

With Comparative Figures for 1976-77

LIABILITIES AND FUND BALANCES

	<u>1977-78</u>	<u>1976-77</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government (Schedule 11)	\$ 8,360,281	\$ 7,818,864
University matching funds (Schedule 11)	918,622	1,147,831
Accumulated interest income (Schedule 11)	<u>844,032</u>	<u>721,354</u>
Total Federal sponsored loan funds	<u>10,122,935</u>	<u>9,688,049</u>
University loan funds:		
University student aid funds (Schedule 11)	86,617	78,485
University special student loan funds (Schedule 11)	478,353	352,226
United Student Aid loan funds (Schedule 11)	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>566,970</u>	<u>432,711</u>
TOTAL LOAN FUNDS	<u>\$ 10,689,905</u>	<u>\$ 10,120,760</u>
Endowment Funds:		
Due to other funds and affiliated corporations		\$ 1,528
Fund balances (Schedule 11)	<u>3,666,184</u>	<u>2,006,578</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 3,666,184</u>	<u>\$ 2,008,106</u>
Plant Funds:		
Unexpended:		
Deferred Income		\$ 9,460
Outstanding encumbrances	11,769,000	12,333,608
Bonds payable	8,376,442	8,935,173
Appropriations-unencumbered balances	10,493,195	10,755,170
Fund balances allocated for construction-renovation	<u>25,281,472</u>	<u>37,103,135</u>
Total unexpended plant funds	<u>\$ 55,920,109</u>	<u>\$ 69,136,546</u>

University of Kentucky
Balance Sheet
April 30, 1978
With Comparative Figures for 1976-77

ASSETS

	<u>1977-78</u>	<u>1976-77</u>
Renewals and replacements:		
Cash on deposit with Trustees	\$ 49,093	\$ 2,564
Cash on deposit with State Treasurer	303,615	732,905
Investments held by Trustees	<u>905,914</u>	<u>919,402</u>
Total renewal and replacements	\$ 1,258,622	\$ 1,654,871
Retirement of indebtedness:		
Cash on deposit with State Treasurer	\$ 50,000	\$ 50,000
Cash on deposit with Trustees	1,852,909	55,749
Investments held by Trustees	<u>44,991,063</u>	<u>48,395,374</u>
Total retirement of indebtedness	\$ 46,893,972	\$ 48,501,123
Investment in plant:		
Land	\$ 16,447,306	\$ 15,553,755
Buildings	232,530,227	217,366,782
Equipment	<u>71,033,421</u>	<u>63,353,233</u>
Total investment in plant	\$ 320,010,954	\$ 296,273,770
TOTAL PLANT FUNDS	\$ 424,083,657	\$ 415,566,310
Agency Funds:		
Cash in bank	\$ 502,860	\$ 158,792
Investments--short term (Schedule 7)	<u>18,000</u>	<u>18,000</u>
TOTAL AGENCY FUNDS	\$ 520,860	\$ 176,792

UNIVERSITY OF KENTUCKY
Balance Sheet
April 30, 1978

SCHEDULE I

With Comparative Figures for 1976-77

LIABILITIES AND FUND BALANCES

	<u>1977-78</u>	<u>1976-77</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 56,596	\$ 124,009
Outstanding encumbrances	60,316	20,147
Funding balances:		
Restricted (Schedule 10)	822,320	830,000
Unrestricted (Schedule 10)	319,384	680,715
Total fund balances	<u>1,141,710</u>	<u>1,510,715</u>
Total renewal and replacements	<u>\$ 1,258,622</u>	<u>\$ 1,654,871</u>
Retirement of indebtedness:		
Bonds payable (Schedule 9)	\$ 33,095,000	\$ 33,224,000
Fund balances (Schedule 9)	13,798,972	15,277,123
Total retirement of indebtedness	<u>\$ 46,893,972</u>	<u>\$ 48,501,123</u>
Investment in plant:		
Bonds payable	\$ 100,432,058	\$ 101,888,827
Lease purchase obligation	5,305,000	5,445,000
Net investment in plant	214,273,896	188,939,943
Total investment in plant	<u>\$ 320,010,954</u>	<u>\$ 296,273,770</u>
TOTAL PLANT FUNDS	<u>\$ 424,083,657</u>	<u>\$ 415,566,310</u>
Agency Funds:		
Outstanding encumbrances	\$ 4,082	\$ 63,423
Due to other funds and affiliated corporations	15,359	113,369
Funds held in custody for others (Schedule 11)	501,418	113,369
TOTAL AGENCY FUNDS	<u>\$ 520,860</u>	<u>\$ 176,792</u>

University of Kentucky
 Schedule of Changes in Fund Balances-Current Funds
 For the Ten Months Ended April 30, 1978

	<u>Unrestricted Allocated</u>	<u>Restricted</u>	<u>Tobacco Research Trust Fund</u>	<u>Hospital and Clinics</u>	<u>Housing Dining System Funds for Future Operating Purposes</u>	<u>Auxiliary Enterprises</u>
Balances, July 1, 1977	\$ 11,699,164	\$ 4,515,656	\$ 1,439,473	\$ 6,198,503	\$ 252,620	\$ 1,156,762
Increases					872,022	
Decreases	<u>(4,276,712)</u>		<u>(1,439,473)</u>	<u>(418,305)</u>		
Balances, April 30, 1978	<u>\$ 7,422,452</u>	<u>\$ 4,515,656</u>	<u>\$ -0-</u>	<u>\$ 5,780,198</u>	<u>\$ 1,124,642</u>	<u>\$ 1,156,762</u>

University of Kentucky
 Schedule of Changes in Unrestricted Fund and
 Hospital Estimated Income
 For the Ten Months Ended April 30, 1978

	<u>Original Budget</u>	<u>Revisions</u>	<u>Adjusted Budget</u>
Unrestricted Funds:			
Student fees	\$ 20,321,300	\$ 167,187	\$ 20,488,487
State appropriations	88,732,324	284,521	89,016,845
Federal appropriations	10,099,583	1,314,091	11,413,674
County appropriations	1,577,968	209,225	1,787,193
Endowment and trust fund income	162,000		162,000
Investment income	1,835,691		1,835,691
Gifts and grants-affiliated corporations	7,019,800	2,305,082	9,324,882
Gifts and grants-other	472,322	29,600	501,922
Sales, services, and other income	4,212,890	665,015	4,877,905
Fund balances allocated	<u>4,276,712</u>		<u>4,276,712</u>
Total unrestricted	<u>\$ 138,710,590</u>	<u>\$ 4,974,721</u>	<u>\$ 143,685,311</u>
Hospital and clinics:			
State appropriations	\$ 5,102,676	\$ 76,724	\$ 5,179,400
Hospital income	25,299,100		25,299,100
Fund balance allocated	<u>418,305</u>		<u>418,305</u>
Total hospital and clinics	<u>\$ 30,820,081</u>	<u>\$ 76,724</u>	<u>\$ 30,896,805</u>

University of Kentucky
 Schedule of Changes in Unrestricted Funds
 and Hospital Expenditure Appropriations
 For the Ten Months Ended April 30, 1978

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original budget:	\$ 138,710,590	\$ 30,820,081	\$ 169,530,671
Increases (decreases) as approved by the Board of Trustees:			
July and August			
September	833,205	495,000	1,328,205
October	902,582	(418,276)	484,306
November			
December	723,701		723,701
January			
February	236,332		236,332
March	1,107,383		1,107,383
April	1,171,518		1,171,518
Total per report	<u>\$ 143,685,311</u>	<u>\$ 30,896,805</u>	<u>\$ 174,582,116</u>

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 For the Ten Months Ended April 30, 1978
 With Comparative Figures for 1976-77

	1977-78			1976-77		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Fund and Source:						
Unrestricted:						
Student fees	\$ 20,488,487	\$ 20,539,050	100	\$ 18,182,534	\$ 18,138,311	100
Federal appropriations	11,413,674	8,083,700	71	10,434,931	7,797,959	75
County appropriations	1,787,193	1,338,538	75	1,633,009	1,327,068	81
Endowment and trust fund income	162,000	142,399	88	162,000	150,815	93
Investment income	1,835,691	1,212,273	66	1,157,900	1,073,441	93
Gifts and grants:						
Affiliated corporations	9,324,882	259,470	3	7,833,810	580,874	7
Other	501,922	521,018	104	495,102	669,649	135
Sales, service, other income	4,877,905	4,200,767	86	3,893,420	3,305,647	85
Subtotal	50,391,754	36,297,215	72	43,792,706	33,043,764	75
State appropriations	89,016,845	88,412,064	99	83,384,648	83,684,941	100
Fund balances appropriated	4,276,712	4,276,712	100	5,434,867	5,434,867	100
Total unrestricted	143,685,311	128,985,991	90	132,612,221	122,163,572	92
Restricted	7,614,306	4,045,760	53	13,342,312	9,685,367	77
Tobacco Research Trust Fund:						
Receipts	3,800,000	2,887,164	76	4,000,000	2,949,159	74
Fund balances appropriated	1,439,473	1,439,473	100	750,000	750,000	100
Total Tobacco Research Trust Fund	5,239,473	4,326,637	83	4,750,000	3,699,159	78
Hospital and Clinics:						
State appropriations	5,179,400	4,846,829	94	4,919,700	4,633,207	94
Hospital earned income-net	25,299,100	21,980,212	87	23,037,700	18,269,709	79
Fund balances appropriated	418,305	418,305	100	920,000	920,000	100
Total Hospital and Clinics	30,896,805	27,245,346	88	28,877,400	23,822,916	82
Housing and Dining System	11,771,726	11,200,456	95	10,847,461	9,579,303	88
Auxiliary Enterprises	3,495,203	2,528,791	72	3,451,189	2,587,890	75
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$ 202,702,824	\$ 178,332,981	88	\$ 193,880,583	\$ 171,538,207	88

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1978
 With Comparative Figures for 1976-77

Fund or Function:	1977-78			1976-77		
	Appropriations for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriations for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Departments of instruction and research	\$ 57,822,612	\$ 45,359,851	78	\$ 52,497,584	\$ 41,600,467	79
Summer session-1977	1,151,694	1,013,680	88	1,131,813	904,945	80
Organized activities	1,424,290	1,061,122	75	1,406,249	1,063,106	76
Organized research	11,760,442	9,730,210	83	11,051,504	9,121,505	82
Libraries	4,467,101	3,786,758	85	4,269,224	3,474,759	81
Extension and public service	15,503,081	11,994,941	77	14,449,676	11,289,312	78
Maintenance and operation of plant	10,897,193	8,940,256	82	9,885,989	7,744,117	78
Renovation, office furniture, etc.	1,849,515	1,772,515	96	2,349,100	2,324,100	99
General administration	5,763,730	4,320,508	75	5,636,013	4,380,658	78
Student services	4,136,648	3,151,412	76	3,813,909	3,020,707	79
Staff benefits	14,591,799	11,341,997	78	12,467,994	10,083,397	81
General institutional services	6,211,854	5,125,822	83	5,911,228	4,914,276	83
Service enterprises	277,543	238,640	86	204,311	187,068	92
Debt service cost	5,925,500	3,679,266	62	5,925,500	5,837,477	98
Student aid	1,738,514	1,656,050	95	1,515,210	1,409,491	93
Reserves	163,795			96,917		
Total unrestricted	143,685,311	113,173,028	79	132,612,221	107,355,385	81

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1978
 With Comparative Figures for 1976-77

Fund or Function: Restricted:	1977-78			1976-77		
	Appropriations for the Year	Expended to Date	% Expended Encumbered to Date	Appropriations for the Year	Expended to Date	% Expended Encumbered to Date
Departments of instruction and research	\$ 3,729,619	\$ 2,037,480	55	\$ 3,341,725	\$ 1,922,953	57
Organized activities	92,482	17,570	19			
Organized research	315,390	193,641	61	423,327	203,927	48
Libraries	38,011	15,318	40	31,925	7,638	24
Extension and public services	94,252	97,628	104	254,872	146,966	58
General institutional services	543,293	615,270	113	588,816	451,210	77
Student aid	946,193	1,257,597	133	6,917,379	6,313,190	91
Reserves	1,855,066			1,784,268		
Total restricted	<u>7,614,306</u>	<u>4,234,504</u>	<u>56</u>	<u>13,342,312</u>	<u>9,045,884</u>	<u>68</u>
Tobacco Research Trust Fund	<u>5,239,473</u>	<u>3,279,631</u>	<u>63</u>	<u>4,750,000</u>	<u>2,715,027</u>	<u>57</u>
Hospital and Clinics	<u>30,896,805</u>	<u>23,719,254</u>	<u>77</u>	<u>28,877,400</u>	<u>22,762,797</u>	<u>79</u>
Housing and Dining System	<u>11,771,726</u>	<u>10,328,434</u>	<u>88</u>	<u>10,847,461</u>	<u>9,416,408</u>	<u>87</u>
Auxiliary Enterprises	<u>3,495,203</u>	<u>2,801,576</u>	<u>80</u>	<u>3,451,189</u>	<u>2,668,129</u>	<u>77</u>
TOTAL CURRENT FUND EXPENDITURES	<u>\$ 202,702,824</u>	<u>\$ 157,536,427</u>	<u>78</u>	<u>\$ 193,880,583</u>	<u>\$ 153,963,630</u>	<u>79</u>

University of Kentucky
 Schedule of Short Term Investments
 April 30, 1978

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
FICB, 6.45%, 6/1/78	\$ 300,000	\$ 300,000
FICB, 7.05%, 8/1/78	400,000	400,000
FICB, 7.15%, 1/2/79	300,000	300,000
PHLB, 6.70%, 11/25/80	125,000	125,000
U. S. Treasury Notes, 7.875%, 5/15/86	485,000	485,000
		<u>1,610,000</u>
Total government securities		
Certificates of deposit:		
Bank of Lexington, 6.40%, 6/29/78	400,000	400,000
Second National Bank & Trust Company, 6.39%, 7/20/78	400,000	400,000
Bank of Commerce & Trust Company, 6.75%, 8/20/78	500,000	500,000
Second National Bank & Trust Company, 6.88%, 9/15/78	500,000	500,000
Bank of Lexington, 7.20%, 10/11/78	400,000	400,000
Bank of Lexington, 7.65%, 12/20/78	1,000,000	1,000,000
First Security National Bank & Trust Company, 7.61%, 3/29/79	1,500,000	1,500,000
First Security National Bank & Trust Company, 7.75%, 4/12/79	1,000,000	1,000,000
		<u>5,700,000</u>
Total certificates of deposit		
		<u>\$ 7,310,000</u>
Agency Funds:		
Government securities:		
U. S. Treasury Notes, 7.87%, 5/15/86	\$ 15,000	\$ 15,000
Certificate of deposit:		
First Security National Bank & Trust Company, 5.5%, 6/3/78	3,000	3,000
		<u>\$ 18,000</u>
TOTAL AGENCY FUNDS		

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1978

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Unrestricted current funds	\$ 5,925,500	\$ 3,679,266	62
Housing and dining system funds	1,489,971	832,709	56
Auxiliary enterprises current funds	<u>191,807</u>	<u>121,163</u>	<u>63</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>7,607,278</u>	<u>4,633,138</u>	<u>61</u>

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775	\$ 74,468	15
Consolidated Educational Buildings-Series B	468,807	76,857	16
Consolidated Educational Buildings-Series C	234,496	50,284	21
Consolidated Educational Buildings-Series D	2,445,140	1,082,778	44
Consolidated Educational Buildings-Series E	271,512	135,756	50
Consolidated Educational Buildings-Series F	565,063	239,018	42
Community Colleges Educational Buildings-Series A	846,525	363,112	42
Community Colleges Educational Buildings-Series B	197,350	60,000	30
Community Colleges Educational Buildings-Series C	<u>389,832</u>	<u>151,760</u>	<u>39</u>
Subtotal	<u>5,925,500</u>	<u>2,234,033</u>	<u>38</u>
Housing and Dining System Revenue Bonds-Series A-I	<u>1,489,971</u>	<u>569,586</u>	<u>38</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1978

Schedule 8

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	\$ 2,777	2,762	99
Alpha Delta Pi	13,004	10,560	81
Dorms A-F	52,774	39,315	74
Dorms G-L	50,861	14,321	28
Phi Delta Theta	14,827	2,195	15
Delta Delta Delta	5,003	4,990	100
Alpha Tau Omega	7,581	2,273	30
Housing Bonds of 1960	14,048	13,994	99
Student Housing Bonds of p964	<u>30,932</u>	<u>30,752</u>	<u>99</u>
Subtotal	<u>191,807</u>	<u>121,162</u>	<u>63</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$7,607,278</u>	<u>\$2,924,781</u>	<u>38</u>

University of Kentucky
 Schedule of Renewal and Replacement Funds
 April 30, 1978

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining	\$ 750,000	\$ 124,216	\$ 874,216
Student Housing Buildings of 1964	42,326		42,326
Student Housing Buildings of 1960	<u>30,000</u>	<u>8,317</u>	<u>38,317</u>
Total repair and maintenance reserves	<u>822,326</u>	<u>132,533</u>	<u>954,859</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		80,980	80,980
Other Auxiliary Enterprises		<u>105,871</u>	<u>105,871</u>
Total renewal and replacement funds		<u>186,851</u>	<u>186,851</u>
GRAND TOTAL	<u>\$ 822,326</u>	<u>\$ 319,384</u>	<u>\$ 1,141,710</u>

UNIVERSITY OF KENTUCKY
 Schedule of Sinking Funds
 April 30, 1978

Schedule 9

Bond Issues with Reserves Fully Funded:

Housing and Dining System Revenue Bond and Interest Sinking Fund
 Consolidated Educational Building Project and Interest Sinking Fund:

	Total Sinking Fund	Bonds Payable	Fund Balances
Series A	775,911		775,911
Series B	763,522		763,522
Series C	288,192		288,192
Series D	2,772,360		2,772,360
Series E	323,738		323,738
Series F	2,110,985		2,110,985
	96,558		96,558
	<u>1,312,358</u>		<u>1,312,358</u>
	313,238		313,238
	587,588		587,588
	68,678		68,678
	<u>50,000</u>		<u>50,000</u>
	<u>11,574,092</u>		<u>11,574,092</u>

Student Housing Bond and Interest Sinking Fund of 1964
 Community College Educational Buildings Project Bond and Interest
 Sinking Fund:

Series A	1,312,358		1,312,358
Series B	313,238		313,238
Series C	587,588		587,588
	68,678		68,678
	<u>50,000</u>		<u>50,000</u>

Student Housing Bond and Interest Sinking Fund of 1960
 Dormitory Revenue Bonds of 1956

Total Bond Issues with Reserves Fully Funded

Bonds Fully Funded by Escrow Accounts:

Bowman, Keeneland, Cooperstown, and Student Union Future Bond
 and Interest Fund

	\$ 2,661,723	\$ 2,095,000	\$ 566,723
--	--------------	--------------	------------

Consolidated Educational Series D Refunding Issue:

Bonds Payable
 Premium on Sale of Bonds
 Amortization of Discount on Investment
 Investment Income
 Interest Paid

	31,000,000	31,000,000	839,150
	839,150		1,861,875
	1,861,875		7,492,486
	7,492,486		(8,535,354)
	<u>(8,535,354)</u>		<u>(8,535,354)</u>

Total Series D Refunding Issue

	32,658,157	31,000,000	1,658,157
--	------------	------------	-----------

TOTAL SINKING FUNDS

	<u>\$ 46,893,972</u>	<u>\$ 33,095,000</u>	<u>\$ 13,798,972</u>
--	----------------------	----------------------	----------------------

University of Kentucky
 Summary of Other Fund Transactions
 For the Ten Months Ended April 30, 1978

	<u>Balances</u> <u>July 1, 1977</u>	<u>Additions</u>	<u>Deductions</u>	<u>Balances</u> <u>April 30, 1978</u>
Loan Funds:				
Federal sponsored loan funds:				
Federal government	\$ 7,831,721	\$ 790,218	\$ 261,658	\$ 8,360,281
University of Kentucky	853,403	78,289	13,070	918,622
Accumulated interest income	772,734	71,298		844,032
University loan funds:				
University student loan funds	78,339	9,971	1,693	86,617
University special student loan funds	355,846	193,349	70,842	478,353
University Student Aid loan funds	2,000			2,000
	<u>\$ 9,894,043</u>	<u>\$ 1,143,125</u>	<u>\$ 347,263</u>	<u>\$ 10,689,905</u>
TOTAL LOAN FUNDS				
	<u>\$ 3,201,596</u>	<u>\$ 527,617</u>	<u>\$ 63,029</u>	<u>\$ 3,666,184</u>
Endowment Funds				
	<u>\$ 191,803</u>	<u>\$ 7,756,078</u>	<u>\$ 7,446,463</u>	<u>\$ 501,418</u>
Agency Funds				

Office of the President
June 6 , 1978

FCR 3

Members, Board of Trustees:

CONTRACT WITH STEEL PRODUCTIONS, INC.

* Recommendation: That the Board authorize the Vice President for Business Affairs and Treasurer to enter into a contract with Steel Productions, Inc., Hollywood, California for use of the Patterson Office Tower in the production of the movie "Steel."

Background: The state has assured Howard Berkowitz, Director of Steel Productions, Inc. "complete cooperation" in the filming in Lexington of the movie "Steel." The two sites requested locally are the Kinkead Towers and the roof and 18th floor of the Patterson Office Tower. External distance shots will be filmed downtown at the Kinkead Tower, and close up shots on the roof of the Patterson Office Tower. This will involve temporary (removable) construction on the roof, making available the 18th floor for dressing rooms, reserving an elevator, and allowing parking of vehicles in the area adjacent to the Tower. These facilities are requested immediately to begin construction of the set. Actual filming would take place in the months of July and August (not to exceed August 27th). Contract negotiations will not commence until the Board has taken action, but the contract would, of course, indemnify the University against damage or harm to property and individuals. A per diem fee for use of the facilities and University Security would also be included. A thorough check of the financial stability of the Company is underway, and any final agreement would be contingent on its outcome.

* Recommendation changed to read:

Recommendation: that the Board authorize the Vice President for Business Affairs and Treasurer to enter into a contract with Steel Productions, Inc., Hollywood, California for use of the Patterson Office Tower in the production of the movie "Steel". Such authorization is subject to the Vice President for Business Affairs and Treasurer having received, in hand, proof of liability insurance coverage in the amount of twenty million (\$20,000,000) dollars and an acceptable performance bond to insure performance by the Corporation in accordance with the terms, provisions and conditions of this memorandum of understanding. Further, that the University of Kentucky reserves the right to stop, without notice, all activity if any of the terms of the contract are violated.

Action taken: Approved as changed Disapproved _____ Other _____

Date: June 6, 1978,