

Minutes of the Called Meeting of the Board of Trustees, University of Kentucky, Tuesday, June 22, 1976.

The Board of Trustees of the University of Kentucky met in special, called session at 1:00 o'clock (Eastern Daylight Time) on Tuesday, June 22, 1976, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Professor Michael Adelstein, Mr. William R. Black, Mr. L. D. Gorman, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. Michael McLaughlin, Mr. Thomas B. Kessinger, Mr. Zirl A. Palmer, Mr. Frank Ramsey, Professor Paul G. Sears, Mr. William B. Sturgill, and Mr. James A. Sutherland. Absent from the meeting were Mr. John R. Crockett, Mr. John R. Gaines, Mrs. David Hermansdorfer, Mr. Homer Ramsey, and Dr. John R. Woodyard. Members of the University administration present included President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert G. Zumwinkle, M. Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, Donald B. Clapp and Jack C. Blanton; Dr. Robert M. Drake, Special Assistant to the President; Mr. John C. Darsie, Legal Counsel; and Mr. Edward A. Carter, Budget Director. Representatives of the various news media were in attendance.

A. Meeting Opened

Mr. William B. Sturgill, Chairman, called the meeting to order at 1:03 p.m. and the invocation was pronounced by Mr. Black.

B. New Members Sworn In

Mr. Sturgill welcomed two members, Mr. L. D. Gorman, appointed member, and Mr. Michael McLaughlin, student member, to their first meeting and indicated that Mr. George Griffin and he also had been reappointed to four-year terms. Mr. Gorman replaces Mr. Stanley Burlew, whose term expired December 31, 1975. At the Chairman's request the oath of office was administered to Mr. Gorman, Mr. McLaughlin, Mr. Griffin and Mr. Sturgill by Mr. John Darsie, Legal Counsel.

C. Roll Call

Following the call of the roll, the Secretary reported fourteen members present and five absent. A quorum being present, the Chairman

declared the meeting officially open for the conduct of business at 1:05 p. m. (Eastern Daylight Time).

D. Minutes Approved

There being no additions or corrections to the Minutes of the June 8, 1976 meeting of the Executive Committee of the Board of Trustees, on motion duly made, seconded, and carried, the reading of the Minutes was dispensed with and the Minutes were approved as published.

E. Appointment of Nominating Committee

The Chairman appointed a Nominating Committee consisting of Mr. Homer Ramsey, Chairman, Mr. Thomas Kessinger and Mr. John Crockett, and charged the committee to report at the September meeting its nominations relative to the officers of the Board and members of the Executive Committee. Mr. Sturgill informed the Board and the Nominating Committee that he would not accept another term as Chairman of the Board inasmuch as he had served in that capacity for two years.

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

President Singletary said he would not discuss the items in his monthly report because of a rather long agenda and suggested the members read it later. He recommended that the report be received and filed. Without objection it was so ordered.

G. Recommendations of the President (PR 2)

Mentioning that PR 2, Recommendations of the President, contained only routine personnel changes and a patent assignment, President Singletary recommended approval of PR 2 as a whole. Mr. Sutherland so moved. His motion was seconded by Mr. Black and, without dissent, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

H. Supplemental Recommendations of the President (PR 3)

President Singletary recommended that the Board of Trustees approve naming the new facility for the Lexington Technical Institute the John W. Oswald Building. President Singletary commented that Dr. Oswald,

during his tenure as President of the University of Kentucky, was very instrumental in establishing the Community College System as a part of the University of Kentucky and that it seemed most appropriate that the community college facility located on the Lexington campus be named in his honor. The President noted that this recommendation comes from the Committee on Naming University Buildings with the concurrence of the University administration.

On motion by Mr. Clay, seconded by Mr. Frank Ramsey, and passed, the new facility for the Lexington Technical Institute was named the John W. Oswald Building (See PR 3 at the end of the Minutes.)

I. Rearrangement of Agenda

President Singletary, noting that PR 5 and PR 6 were routine matters that could be handled quickly suggested that these be considered by the Board prior to its consideration of PR 4 which was the major item on the agenda.

J. 1975-76 Budget Revisions (PR 5) and 1976-77 Budget Revisions (PR 6)

Since both PR 5 and PR 6 were routine recommendations relative to budget changes, President Singletary suggested that these be acted upon simultaneously.

Mr. Sturgill asked if there were any questions and, there being none, on motion by Mr. Kessinger, seconded by Mr. Palmer, and passed without dissent, PR 5 and PR 6 were approved as a whole and ordered made official parts of the Minutes of the meeting. (See PR 5 and PR 6 at the end of the Minutes.)

K. Presentation of the Five Year Plan (PR 4)

President Singletary stated in his opening remarks that the Five Year Plan 1975-80 was being submitted to the Board of Trustees not only for information but also for the Board's approval of the Plan for submission to the Council on Public Higher Education. He commented that the Plan involves both an inventory of the University's current activities and an expression of its aspirations for the immediate future and suggested that Board members and others who wish to appreciate fully the complexity, comprehensiveness, and vital nature of the University of Kentucky should read the entirety of the two-volume 476-page document.

The Plan was compiled at the request of the Council on Public Higher Education, which will use the University's Plan along with similar plans from the other state institutions to take a crystal ball look at public higher education across the state. President Singletary further remarked that, in an extensive University-wide effort during the last fifteen months, there have been inputs and contributions to the University's Five Year Plan from all of the various departments, colleges, institutes and service units as well as from the central administrators and their staffs. Dr. Peter Fitzgerald, Director of the Office of Policy and Operations Analysis, was recognized in particular for his coordinating the final compilation and printing of the document.

According to President Singletary, the overall mission of the University with respect to its primary functions of teaching, research and service is not expected to change during the period covered by the Plan. The mission of the University continues to be centrally related to the betterment of human welfare and its functions of teaching, research and service relate to the dissemination, creation, and application of knowledge respectively.

The planning assumptions, which undergird the entire document, were reviewed briefly by the President. He emphasized that the Plan does not represent a concrete program, but instead is designed to present a tentative plan for the University during the five year period 1975-80.

In continuing his overview remarks, the President briefly discussed the following: actual and projected headcount enrollment for the total University for the period 1969-80; the increasing percentage of students attending the University; actual and projected numbers of degrees awarded by the University for the period 1974-80; and the organization of the University into three major program areas, namely, the Community College System, the Division of Colleges, and the Medical Center.

The principal program thrusts in the Community College System, the Division of Colleges, and the Medical Center during the period covered by the Five Year Plan were discussed by Vice Presidents Stanley Wall, Lewis Cochran, and Peter Bosomworth, respectively, in consecutive twenty-minute presentations. Their comments focused generally on proposed program improvements and expansions as well as new programs. Program implications of factors such as increased enrollments, changing program trends and interests, student-faculty ratios, improved counseling, physical facilities and extramural research support were discussed.

The research areas, physical facilities, and projected program thrusts of the Tobacco and Health Research Institute and the Institute for Mining and Minerals Research, the University's two major interdisciplinary research institutes, were discussed by Dr. Robert Drake, Special Assistant

to the President. Sharp program growth is expected for both institutes which will be moving into new facilities in 1977.

With respect to changes in the University's physical facilities during the five year period covered by the Plan, President Singletary discussed the present building program for 1975-76, the major capital construction list for the 1976-78 biennium, and speculations about the 1978-80 budget request.

A new land use plan relative to the University's Lexington campus, community college sites, farms and forests was reviewed by Mr. Jack Blanton, Vice President for Business Affairs. Changes in the new land use plan relative to the previous 1965 plan were discussed. Mr. Blanton indicated that the proposed new land use plan is more general than specific, more flexible than rigid, and more long-term than immediate.

The projected overall financial requirements associated with the Five Year Plan were summarized by President Singletary. His remarks included specific comments or points of emphasis on financial requirements relative to existing programs, expansion and enrichment of programs, new programs, student-faculty ratios, salary catch-up funds, and enrollment growth consequences (the last three items being labeled as critical problems).

President Singletary said he would close by asking the Board to formally accept this report and authorize the University to forward it to the Council on Public Higher Education.

Mr. Sturgill stated that before he asked for a motion to approve PR 4 he would like to express to Dr. Singletary the Board's warm feeling of confidence that the affairs at the University of Kentucky are in good, dedicated and valuable hands. On behalf of the Board, Mr. Sturgill complimented the President, the Vice Presidents and the staff for the very forceful presentation of the Five Year Plan. He continued that the University of Kentucky, as the number one educational institute in the state, will continue to provide for the youth of Kentucky the educational opportunities that they richly deserve.

Mr. Sturgill asked if there were any questions. There being none, Mr. Cooper moved that the Five Year Plan 1975-80 as submitted be approved and forwarded to the Council on Public Higher Education. His motion was seconded by Mrs. Clark and passed without dissent. (See PR 4 at the end of the Minutes.)

#### L. Meeting Adjourned

After determining that there was no further business to come before the meeting, Mr. Sturgill called for a motion for adjournment. The

**motion being duly made, seconded, and carried, the meeting adjourned at 3:57 p. m.**

**Respectfully submitted,**

**Paul G. Sears  
Secretary, Board of Trustees**

**(PR's 2, 3, 4, 5, and 6 which follow are official parts of the Minutes of the meeting.)**

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: George Digenis, et al, Serial Number 682,042, April 30, 1976.

Background: George Digenis, et al has invented certain improvements in Controlled Release of Herbicides. He has assigned his right to the invention to the University. In accord with the usual practice it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

II. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

- Christensen, Ralph, Assistant Professor, Department of Health Radiation Sciences, College of Allied Health Professions and Department of Radiation Medicine, College of Medicine, 7/1/76 through 6/30/77.
- Cole, James S., Associate Professor, Department of Medicine, College of Medicine, 6/1/76 through 6/30/77.
- Emberger, Mary Ann, Instructor\*, College of Pharmacy, 6/1/76 through 6/30/77.
- Kavanaugh, John, Visiting Professor, Department of Surgery (Orthopaedic), College of Medicine, 6/1/76 through 6/30/76.
- Zeok, John, Assistant Professor, Department of Surgery (Cardiothoracic), College of Medicine, 7/1/76 through 6/30/77.
- Dale, Thomas Andrew, Assistant Professor\*, University Health Service and Department of Family Practice, College of Medicine, 8/1/76 through 6/30/77.

Non-Academic Appointments

- Moss, Barbara A., Coordinator, Teacher Preparation Materials Development Project, Center for Learning Resources, College of Allied Health Professions, 7/1/76 through 6/30/77.
- Pfeifle, William G., Coordinator, Dissemination of Teacher Preparation Modules Project, Center for Learning Resources, College of Allied Health Professions, 7/1/76 through 6/30/77.

Tenure Granted

- Donham, Robert, Associate Professor\*, Department of Anesthesiology, College of Medicine, effective 7/1/76.
- Hussain, Anwar, Associate Professor, College of Pharmacy, effective 7/1/76.
- Tsueda, Kentaro, Associate Professor\*, Department of Anesthesiology, College of Medicine, effective 7/1/76.

Promotions

- Beagle, Willena, from Assistant Professor\* (without tenure), to Associate Professor\* (with tenure), Department of Clinical Nutrition, College of Allied Health Professions, effective 7/1/76.
- Hirsch, Henry R., from Associate Professor (with tenure), to Professor (with tenure), Department of Physiology and Biophysics, College of Medicine, effective 7/1/76.
- Leech, Sara H., from Librarian II (with tenure), to Librarian I (with tenure), Library, Medical Center, effective 7/1/76.

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\*Special Title Series



Stith, Janet, from Librarian III (without tenure), to Librarian II (with tenure), Library, Medical Center, effective 7/1/76.

#### Reappointments

- Chipps, H. Davis, Clinical Professor (voluntary), Department of Pathology, College of Medicine, 7/1/76 through 6/30/79.
- Isaacs, Gertrude, Associate Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- McClellan, James T., Clinical Professor (voluntary), Department of Pathology, College of Medicine, 7/1/76 through 6/30/79.
- Miller, William V., Associate Clinical Professor (voluntary), Department of Pathology, College of Medicine, 7/1/76 through 6/30/79.
- Roach, Benjamin F., Clinical Professor (part-time), Department of Family Practice, College of Medicine, 7/1/76 through 6/30/77.

#### Change

Mostowycz, Leonidas, from Associate Professor (Adjunct Series), to Associate Professor\* (with tenure), Department of Diagnostic Radiology, College of Medicine, effective 7/1/76.

#### Retirements

- Dale, Gertrude A., Librarian II in the Community College System, Southeast Community College, after 10 consecutive years of service, effective 6/30/76.
- Hagemann, Dorothy H., Librarian II in the Community College System, Jefferson Community College, after 9 consecutive years of service, effective 6/30/76.
- Knudson, Martha, Associate Professor in the Community College System, Elizabethtown Community College, after 11 consecutive years of service, effective 6/30/76.

### ADMINISTRATIVE ACTION

#### New Appointments

- Arnold, James P., Jr., Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Asriel, Margaret F., Clinical Instructor (voluntary), College of Nursing, 8/1/76 through 6/30/77.

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\*Special Title Series

- Barker, E. Gail, Jr.**, Assistant Clinical Professor (voluntary), Department of Diagnostic Radiology, College of Medicine, 6/1/76 through 6/30/77.
- Bellack, Janis L.**, Assistant Professor, College of Nursing, 8/1/76 through 6/30/77.
- Bryant, Charles Leon**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Carpenter, Gail V.**, Instructor in the Community College System, Lexington Technical Institute, 8/1/76 through 6/30/77.
- Dempsey, G. Michael**, Assistant Professor (Adjunct Series), Department of Psychiatry, College of Medicine, 7/1/76 through 6/30/77.
- Fields, Donald R.**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Henderson, Dean L.**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Holdren, W. Ray**, Visiting Lecturer (part-time), Department of Clinical Pastoral Counseling, College of Allied Health Professions, 5/1/76 through 6/30/77.
- Hyland, Gerard Michael**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Jones, Gary T.**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Lacefield, Richard S., Jr.**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Lewis, Shirley A.**, Instructor, College of Nursing, 8/15/76 through 6/30/77.
- Maurer, JoAnn**, Clinical Instructor (voluntary), College of Nursing, 8/1/76 through 6/30/77.
- O'Reilly, Raymond Bruce**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Roberts, Francis A. III**, Instructor in the Community College System, Lexington Technical Institute, 8/1/76 through 6/30/77.
- Robinette, James W.**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Scates, Robert Stanley**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Seabolt, John Patton**, Instructor\*, Department of Medical Technology, College of Allied Health Professions, 7/1/76 through 6/30/77.
- Slater, Sister Carol**, Clinical Instructor (voluntary), College of Nursing, 8/1/76 through 6/30/77.
- Sorrell, William Richard**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.
- Sowers, Ethel**, Instructor in the Community College System, Southeast Community College, 8/1/76 through 6/30/77.
- Stahl, Archie Alan**, Clinical Instructor (voluntary), College of Pharmacy, 7/1/76 through 6/30/77.

#### Joint Appointment

- Thompson, Bobby**, Clinical Instructor (voluntary), Department of Prosthodontics, College of Dentistry, also named Clinical Instructor (voluntary), Department of Community Dentistry, College of Dentistry, 7/1/76 through 6/30/77.

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\*Special Title Series

Administrative Appointments

- Benson, Harry K., Associate Professor in the Community College System (with tenure) named Assistant Director for Academic Affairs, Maysville Community College, effective 7/1/76.
- Leech, Sara H., Librarian II (with tenure), named Associate Director, Library, Medical Center, effective 6/1/76.
- Lepchenske, George L., Coordinator, Continuing Education and Community Service, Jefferson Community College, 7/1/76 through 6/30/77.
- Richey, Herbert P., Associate Professor in the Community College System (with tenure), named Division Chairman of the Science and Related Technologies, Maysville Community College, 7/1/76 through 6/30/79.

Promotions

- Miller, Penny, from Instructor \*, to Assistant Professor\*, Department of Dental Hygiene, College of Allied Health Professions, 7/1/76 through 6/30/77.
- Sterling, Catherine, from Instructor\*, to Assistant Professor\*, Department of Dental Hygiene, College of Allied Health Professions, 7/1/76 through 6/30/77.

Reappointments

- Beihn, Robert, Clinical Instructor (voluntary), Department of Radiation Medicine, College of Medicine, 7/1/76 through 6/30/79.
- Black, Agnes, Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- Castle, Annette, Clinical Instructor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- Combs, Phyllis A., Clinical Instructor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- Coupal, J. J., Clinical Instructor (voluntary), Department of Radiation Medicine, College of Medicine, 7/1/76 through 6/30/79.
- Dickson, Janice, Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- Dozier, Suzanne, Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.
- Dublier, Louis D., Assistant Clinical Professor (voluntary), Department of Pathology, College of Medicine, 7/1/76 through 6/30/79.
- Hafferty, Frederic W., Visiting Assistant Professor, Department of Behavioral Science, College of Medicine, 7/1/76 through 6/30/77.
- Jevans, Glenda Cox, Clinical Instructor (voluntary), College of Nursing, 7/1/76 through 6/30/77.

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\*Special Title Series

Keating, Jean C., Clinical Instructor (voluntary), College of Nursing, 7/1/76 through 6/30/77.  
Lillard, Callista J., Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.  
Martin, Sally, Clinical Instructor (voluntary), College of Nursing, 7/1/76 through 6/30/77.  
Mulqueen, Mary G., Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.  
Swan, David, Assistant Clinical Professor (voluntary), Department of Obstetrics and Gynecology, College of Medicine, 7/1/76 through 6/30/79.  
Tarkington, Evelyn, Assistant Clinical Professor (voluntary), College of Nursing, 7/1/76 through 6/30/77.  
Wallace, Leonard W., Assistant Clinical Professor (voluntary), Department of Pathology, College of Medicine, 7/1/76 through 6/30/79.  
Wolfe, Margaret J., Instructor, College of Nursing, 7/1/76 through 12/31/76.

Change

Eversole, Billy Ray, from Coordinator of Student Services, to Assistant Director of Student Services, Southeast Community College, effective 7/1/76.

Leaves of Absence

McClure, Laban, Associate Professor (part-time), Department of Restorative Dentistry, College of Dentistry, Leave without pay, 7/1/76 through 6/30/77.  
Mast, Terrill A., Assistant Professor, Department of Restorative Dentistry, College of Dentistry, Special Assignment with pay, 7/1/76 through 7/31/76.

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Action: Approved   X   Disapproved            Other           

Date:   JUNE 22  , 1976.

Office of the President  
June 22, 1976

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Naming University Building

Recommendation: that the Board of Trustees approve naming the new facility for the Lexington Technical Institute the John W. Oswald Building.

Background: During his tenure as president of the University of Kentucky, Dr. Oswald was very instrumental in establishing the Community College System as a part of the University of Kentucky. Thus it seems most appropriate that the community college facility located on the Lexington campus be named in his honor.

The recommendation comes to the Board of Trustees from the Committee on Naming University Buildings with the concurrence of the University administration.

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Action taken: Approved   X   Disapproved        Other       

Date:   JUNE 22  , 1976

Office of the President  
June 22, 1976

PR 4

Members, Board of Trustees:

FIVE YEAR PLAN

Recommendation: that the Board of Trustees approve the Five Year Plan 1975-80 for submission to the Council on Public Higher Education.

Background: The Council on Public Higher Education has requested that each institution submit a five year plan to the Council by July 1, 1976. The attached plan was started over a year ago with the development of plans within each of the units of the University and has been completed after many months of consideration. This document provides a starting point for planning and decision making and will be useful as a frame of reference as we plan and make decisions.

Note: The Five Year Plan is not included in the Minutes but is a part of the official files of the meeting.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   JUNE 22  , 1976.

Office of the President  
June 22, 1976

PR5

Members, Board of Trustees:

1975-76 BUDGET REVISIONS

Recommendation: that the following revisions in the 1975-76 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Funds</u></b>			
1. Income Estimates			
Student Fees			
Miscellaneous Fees	\$ 977,800	\$ 995,300	\$ 17,500
Federal Appropriations			
Agricultural Experiment Station	7,437,300	7,439,100	1,800
Agricultural Cooperative Extension	6,875,300	6,878,300	3,000
Gifts and Grants			
The Fund for the Advancement of Education and Research in the U.K. Medical Center	4,706,800	4,783,800	77,000
Other Gifts and Grants	836,400	845,900	9,500
Sales and Services			
Departmental Sales and Services	2,363,600	2,364,600	1,000
Fund Balances	7,418,800	7,423,600	<u>4,800</u>
			114,600
2. Expenditures			
Academic Affairs			
College of Education			
Vocational Education Special Projects	200,000	201,800	1,800
Agricultural Experiment Station	7,451,800	7,453,600	1,800
Agricultural Cooperative Extension	12,256,200	12,259,200	3,000
Community College System			
Elizabethtown - Community Services	19,000	22,400	3,400
Henderson - Community Services	6,600	7,800	1,200
Jefferson - Community Services	21,100	26,400	5,300
Southeast - Vending Com- mission Scholarship Fund	1,000	2,000	1,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Continued)			
Medical Center			
College of Medicine			
Physicians Accounts Office	250,600	327,600	77,000
Business Affairs			
College Business Management			
Institute	31,300	37,100	5,800
University Wide			
General Expenses			
Annual Giving Program	142,700	147,500	4,800
Development Council	-0-	9,500	9,500
			<u>114,600</u>

3. Comments - The increases for the Vocational Education special projects and the College Business Management Institute will be funded from increased student fee income. The proposed expenditure increase for the Agricultural Experiment Station and the Agricultural Cooperative Extension will be supported by increases in federal appropriations. The increases in the Community College System's Community Service will be supported by student fee income generated by the programs. The Southeast Community College increase will be funded by increased vending income. The proposed increase for the College of Medicine will be supported by an increase in the grant from The Fund for the Advancement of Education and Research in the U.K. Medical Center. Fund balances will support the Annual Giving Program expenditure increase. Expenses of the Development Council will be funded from private gifts and grants.

B. Restricted Funds

1. Income Estimates	17,797,000	18,166,000	369,000
2. Expenditures			
Academic Affairs			
College of Arts and Sciences			
Geology - James S. Hudnall			
Scholarship Fund	-0-	1,200	1,200
Geology Museum	-0-	16,600	16,600
Theatre Arts - Student			
Financial Aid Fund	2,000	2,200	200
College of Engineering			
R.C. McDowell Outstanding			
Junior Scholarship	-0-	2,000	2,000
Pittston Company Scholarship			
Fund	2,600	5,000	2,400
Consol Scholarship Fund	1,000	1,500	500
Elkhorn Coal Corporation			
Scholarship	-0-	1,500	1,500
Massey Foundation Mining			
Engineering Scholarship	-0-	2,000	2,000



	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>B. <u>Restricted Funds</u> (Continued)</b>			
<b>2. Expenditures (Continued)</b>			
Community College System			
Ashland - Disadvantaged			
Student Program	20,300	22,000	1,700
Elizabethtown - PreDischarge			
Education Program	251,100	256,100	5,000
Hazard - Disadvantaged			
Student Program	19,100	20,000	900
Henderson - Disadvantaged			
Student Program	14,000	14,600	600
Hopkinsville - Disadvantaged			
Student Program	15,800	16,700	900
Madisonville - Disadvantaged			
Student Program	22,400	23,100	700
Paducah - Real Estate			
Program	5,500	7,000	1,500
Somerset - Scholarship Fund	12,000	16,000	4,000
Lexington Technical Institute -			
Tutorial Services	-0-	900	900
Student Aid			
Basic Educational Opportunity			
Grants	2,803,600	3,130,000	<u>326,400</u>
			<u>369,000</u>
<b>3. <u>Comments</u> - Income, restricted for the purposes indicated above, will fund the proposed additional expenditures.</b>			
<b>C. <u>Auxiliary Services</u></b>			
<b>1. Income Estimates</b>	13,236,900	14,109,700	872,800
<b>2. Expenditures</b>			
Community College System			
Jefferson Bookstore	438,700	441,100	2,400
Madisonville Bookstore	34,700	44,700	10,000
Maysville Bookstore	36,100	38,500	2,400
Prestonsburg Bookstore	51,600	59,600	8,000
Southeast Bookstore	29,100	32,100	3,000
Elizabethtown Grill	-0-	12,000	12,000
Business Affairs			
University Bookstore	932,600	1,212,600	280,000
Student Center Cafeteria			
and Grill	925,800	1,215,800	290,000
Kirwan-Blanding Cafeteria	1,293,600	1,348,600	55,000
K-Lair Grill	253,400	295,400	42,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>Auxiliary Services</u> (Continued)			
2. Expenditures (Continued)			
Business Affairs (Continued)			
Kirwan-Blanding Grill	210,600	243,600	33,000
Food Storage Center	545,400	680,400	<u>135,000</u>
			872,800

3. Comments - The proposed expenditure increases will be supported by additional income generated by the respective auxiliary services operations.

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Action: Approved   x   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   JUNE 22  , 1976.

Office of the President  
June 22, 1976

PR6

Members, Board of Trustees:

1976-77 BUDGET REVISIONS

Recommendation: That the following revisions in the 1976-77 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Fund</u></b>			
1. <u>Income Estimates</u>			
<u>Federal Appropriations</u>			
Agricultural Cooperative			
Extension	\$ 6,427,800	\$ 6,449,800	\$22,000
Sales and Services			
Departmental Sales and			
Services	2,250,900	2,263,400	<u>12,500</u>
			<u>34,500</u>
2. <u>Expenditures</u>			
<u>Academic Affairs</u>			
Agricultural Cooperative			
Extension	12,131,800	12,153,800	22,000
<u>Student Affairs</u>			
Dean of Students	1,070,200	1,082,700	<u>12,500</u>
			<u>34,500</u>
3. <u>Comment</u> - The proposed expenditure increase for the Agricultural Cooperative Extension will be funded by an increase in federal appropriations. Expenditure increases in the Dean of Students' Office for women's summer basketball clinics will be supported by income generated by the clinics.			

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Action: Approved  Disapproved  Other

Date: JUNE 22, 1976.