

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
January 23, 1996**

Invocation

Roll Call

Approval of Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
 - A. 1990-1995 Report
- PR 2 Personnel Actions
- PR 3 Central Administration (No items to report)
- PR 4 Community College System (No items to report)
- PR 5 Lexington Campus
 - A. New Academic Programs and Waiver
 - B. Appointments to University of Kentucky Humanities Foundation
- PR 6 Medical Center (No items to report)

Finance Committee

- 1. Interim Financial Report
- 2. Disposal of Personal Property
- 3. Report of Lease
- 4. Capital Construction Report
- 5. Patent Assignment - Research and Graduate Studies
- 6. Ann Scott Maher Mason Vocal Music Scholarship Fund
- 7. Ashland Foundation, Inc. Gift and Pledge
- 8. Chris T. Sullivan Pledge
- 9. R. C. Durr Company Gift
- 10. Acquisition and Sale of Real Property

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, January 23, 1996.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, January 23, 1996 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Mr. Shea Chaney.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mrs. Kay Shropshire Bell, Mr. Shea Chaney, Mr. Paul W. Chellgren, Mr. Merwin Grayson, Mr. James F. Hardymon, Professor Loys L. Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles, Professor Jim Miller, Dr. Elissa Plattner, Professor Deborah Powell, Mr. Steven S. Reed, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Mrs. Lois C. Weinberg, Mr. Martin Welenken, and Mr. Billy B. Wilcoxson. Absent from the meeting was Mr. Robert N. Clay. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr, James W. Holsinger, and Elisabeth Zinser; Vice Presidents Joseph T. Burch, Fitzgerald Bramwell, Edward A. Carter, and Eugene Williams; Robert Lawson, Assistant to the President for Administrative Affairs; George DeBin, Assistant to the President for Fiscal Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; Mr. C. M. Newton, Director of Athletics, and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:03 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on December 12, 1995 had been distributed and asked for any additions or corrections. He entertained a motion of approval. Mr. Shoop moved that the Minutes be approved as distributed. Professor Miller seconded the motion, and it carried.

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

President Wethington called attention to the following items in PR 1:

1. The UK Hospital has been named one of the 100 Best-Run Hospitals for the third consecutive year. UK is one of seven hospitals to appear on the list for three consecutive years and the only Kentucky hospital to be included three times in a row.
2. The Gheens Foundation of Louisville has announced a \$350,000 grant to the UK College of Law in memory of the foundation's vice president, Laramie L. Leatherman. The gift brings to \$500,000 the endowment for the Laramie L. Leatherman Distinguished Professorship in Tax Law.

President Wethington asked the members to read the other items in the report at their leisure.

E. 1990-95 President's Report

President Wethington said that a copy of the 1995 President's Report had been provided to the members of the Board. He reminded them of the recent media reports on the University and its President which focused attention on the completion of his five years in office. He said that the purpose of this presentation is to focus on the past five years, including some of the accomplishments, changes and frustrations which gives a balanced picture of the entire University. The Report is designed to let the Board look at some of the key indicators and determine how the University has progressed during the years 1990-95.

Through a series of slides, President Wethington provided a summary of the 1990-95 President's Report. He said that one of the things that he has been emphasizing since he came into office is the "one" University concept. That is a focus on the comprehensive nature of the institution; the Medical Center, the Community College System and the Lexington Campus as one entity. He said that he believes that the vast resources of the University can best be used for the state and its people if it is treated as one enterprise. He noted that other areas of emphasis include a focus on becoming a student-centered institution, access through the Community College System, academic quality, diversity, and research, service, economic development, and "outreach" initiatives. He elaborated on each of these areas.

He reported that the University System enrollment has gone from 22,957 to 24,378. This enrollment has been kept roughly the same by design in order to improve the academic quality of the institution. He said that the

program decision can be changed at any time; however, in his opinion, it is a very sound one for the institution.

He pointed out that the ACT composite score has gone from 23.9 to 24.8 and the number of national merit scholars has gone from 12 in 1989-90 to 77 in 1995-96, putting the University again in the top 10 in the nation in terms of number of national merit scholars enrolled. He also reviewed the enrollment charts for the Community College System, Community College transfers to the University System, and African-American students, reporting increases in each area.

President Wethington said that the student retention rate is an issue for everyone, but a goal has been set to make it better. It has been a struggle to show improvement, but there has been an increase in the retention rate.

He reported that the annual total degrees awarded at the University have gone from 3,933 to 4,420 in the University System and from 2,659 to 3,687 in the Community College System.

President Wethington reviewed the salary charts. He pointed out that the Community College System is at 92.1% of the benchmark median, virtually the same as 1989-90. He noted that the Community College System got above the median of the benchmark institutions in 1992-93; however, there has recently been a more dramatic increase in salaries in the benchmark institutions. He said that the Community College System and the University System were relatively close in 1993-94 with the University System at 97.9%. He said that there will be a strong push to make some significant improvement in Community College faculty salaries in the 1996-98 biennium.

President Wethington said that one of his goals has been to try to achieve equal treatment of faculty and staff in the University. He has consistently been moving to bring the staff in line with faculty in terms of the University's contribution to the retirement system which is the University's best fringe benefit. In 1989-90, the staff had an 8% contribution and the faculty had 10%. The faculty contribution has been held constant while the staff contribution has increased to 9 1/2%. He said he hoped to achieve a 10% contribution for staff in the next two or three years with some budget assistance from the Commonwealth.

President Wethington reported that the percentage of African-American faculty has gone from 1.1% to 3.6% in the University System and from 4.7% to 5.5% in the Community College System. He said that the percentage of African-American faculty in the University System is a dramatic increase, and the minimum goal has been met in terms of the percent of African-American faculty on campus. He explained that this is a

goal set by the University administration and recruitment will continue beyond that goal.

He said that the percentage of female faculty in the University System has increased from 21.1% to 27.4%, and this represents a good increase as the goal is 28%. He noted that the Community College System is not included in the chart since more than half the full-time faculty in the System are females.

President Wethington said that another quality goal focuses on the improvement of teaching. He said that in 1992 40% of the freshman and sophomore level courses were taught by full-time faculty. In 1994, the number had increased to 46.1%. He noted that the goal is 50% and expressed hopes of approaching that 50% goal when the 1995 Fall Semester data is finalized. He said that 60% or more of student credit hours are being taught by full-time faculty, and this shows how much focus is being put on improving teaching in the University.

President Wethington reported on external research support awarded and research and development expenditures. He said that the University receives more awards than it expends monies. The awards have increased from \$70M to \$116.9M, and in terms of expenditures, there was \$111.9M. He said that this is a remarkable story and reflects the good work of the faculty and staff during some rather tough economic times in the state and nation. He noted that the University's research ranking has gone up from 73rd to 67th in the nation.

He reported that private giving went up to an all-time record last year of \$37M, and a new record was also set in terms of number of donors. The baseline for endowment growth in 1989-90 was \$76M and in 1994-95 it had increased to \$141.6M. While this represents a lot of work and support from staff and friends, it also represents the fact that the Board has redone its investment policies. He expressed thanks to Mr. Wilcoxson and others who have served on the Investment Committee over the last few years. He said that this is a remarkable story to tell about the success that the institution has had in terms of investing the dollars that it has received.

President Wethington said that in this five-year period a number of capital construction projects have been completed to better serve the students, faculty and staff. In the University System, the following projects totaling \$73.6M have been completed:

Civil Engineering Building	-	State funds
Field House	-	Athletic funds
ASTeCC Building	-	Federal funds
Medical Research Building	-	Federal and state funds

The major renovations and expansions totaling \$112.6M include:

- Hospital expansion
- Addition to the Business and Economics Building
- Renovation of Miller Hall and Scovell Hall,
- Addition to the Animal Diagnostic Lab

In terms of major acquisitions, the University acquired a new research farm at \$11.5M to move the animal science research from Coldstream to Woodford County. He said that the grand total of capital related expenditures for the University System during this five-year period is \$197.7M.

President Wethington said that a number of buildings were added in the Community College System in the early part of this five-year period. He noted the locations of the new buildings totaling \$60.7M and said there was one sizable project at Madisonville in the major renovations/expansions category. He reported that the University also acquired the Crisp Building and land at Paducah during this period of time. He expressed thanks to the good work of a number of people, including Dr. Meriwether. He said the grand total for the Community College System during this five-year period is \$67.2M.

President Wethington mentioned the following capital projects in the University System that are under construction or in planning and design:

- Kentucky Clinic Expansion
- Hazardous Materials Facility
- Parking Structure
- W. T. Young Library
- Tennis Stadium

He reported that the Southern Kentucky Rural Economic Development Center at Somerset was near completion, and there would be a grand opening in March or April. He said that buildings were in planning and design for Hazard, Hopkinsville and Ashland Community Colleges. He explained that these three projects were authorized for planning in 1992; however, no projects in higher education were funded in the last Governor's four years. These three projects are at the top of the University's list of priorities this time, and hopefully, Governor Paul Patton will recommend them for consideration by the General Assembly in the 1996 session.

President Wethington called attention to some of the actions taken by the University during the last five years. He reminded the Board of the Strategic Plan and its major revision in 1993 which had the Board's approval. He said that the University operates by the Strategic Plan with certain strategic indicators that lets everyone know how the University is doing.

He said that a Physical Development Plan was approved in 1991. That Plan is a plan for the campus in Lexington and charts the physical growth and direction for the University for the next 20 to 25 years. In addition to that Plan, each of the Community colleges has been involved in developing and updating a physical or campus development plan.

He reviewed the series of budget cuts during this period and said those series of reductions were managed in a variety of ways. Every effort was made to protect the academic programs of the University and keep them in the forefront, to insure that the faculty and staff did not have their salaries cut and to avoid layoffs. He reported that the staff hiring in the institution had been monitored for the past several years and the structure and organization of Central Administration had significant changes.

President Wethington reported that the Board has refinanced essentially all of the bond issues of the University in the last few years. That endeavor saved the University some money and saved the State a considerable amount of money because most of the savings go back to the state rather than stay in the institution.

He said that a faculty workload policy statement had been developed, and the faculty worked with him in developing such a statement. It came to the Board for approval and now the University has a policy statement that indicates a framework for faculty workload.

President Wethington reported that the University went through a self-study reaccreditation process during this period and has its accreditation reaffirmed for another ten years.

He said that as a part of the staffing review and restructuring, there were almost 600 positions in the University funded by state funds which were eliminated. Those positions were gone at the end of the budget cutback.

He mentioned some of the significant initiatives that had gotten underway during the last five years including the W. T. Young Library, the Robinson Forest, and Lees College. He said that, in his opinion, these initiatives will prove to be important for everyone in the years ahead.

In conclusion, President Wethington said that the Board had been extremely responsible and helpful in setting the policies for the University and the 1990-1995 President's Report is submitted to the Board to provide more of a perspective when talking with the public and with friends and supporters of the University. He said that he would be pleased to respond to any questions.

Governor Breathitt said that he appreciated the Report, and he believes that reports are very important. The Board's strong support of the President and the administration in all elements of the University has helped make this very fine Report a reality. He congratulated the members of the Board and said that he has been impressed with the work of Mr. Wilcoxson and the Investment Committee. He asked Mr. Wilcoxson to be responsible for getting a report on the work of the Investment Committee at the next Board meeting. He said that the Committee has been outstanding, and Mr. Wilcoxson has been very aggressive in his management. Mr. Wilcoxson said that he would work with Mr. Henry Clay Owen, Controller and Treasurer, and have Mr. Owen give the report at the next meeting.

Professor Mather thanked President Wethington for his interesting Report. He commended him and his staff for the work that went into the Report and said it was very well done. He referred to page 15, Percent of Lower Division Courses and Student Credit Hours Taught by Full-time Faculty. He provided an example of a history class stating that the idea is to get the best faculty in front of as many students as possible for lectures and then allow students to have the opportunity to participate in smaller discussion sections providing a one-on-one interchange. He said that this seems to be working quite effectively.

Mr. Grayson said that as a new Board member the Report was interesting and impressive.

President Wethington thanked his staff, Ed Carter, Joan McCauley and their staff who helped put the information together. He said that he hoped the Report will get everyone focused on the entire University and not on just one particular piece of it. Following a discussion about the availability of the Report to the Alumni Association, President Wethington asked Mr. Carter to work with Bob Whitaker regarding appropriate distribution of the Report.

F. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted. Mrs. Sims moved approval. Her motion, seconded by Mr. Shoop, carried. (See PR 2 at the end of the Minutes.)

G. New Academic Program and Waiver (PR 5A)

President Wethington said that PR 5A is a proposal for a new academic program and a waiver. He asked Chancellor Zinser to comment on the new academic program portion and said that he would comment on the waiver.

Chancellor Zinser said that she was very pleased to have a chance to comment on the new program for the Board's consideration. It is a Master's program in Historic Preservation that has been discussed over the last four or five years. She introduced Dean David Mohny, College of Architecture, and said that the Faculty of the College had been responsible for putting the program together, having embraced other colleagues across the University. She explained that this will be a very multidisciplinary program and provided some examples. The program has to do with the preparation of professionals who are concerned with the preservation of an historic and valuable built environment. This is a growing area dealing with the preservation of buildings, the neighborhood downtown areas and the rural landscapes. It involves architecture analysis, conservation and design for historic structures and settings, including the social economic and political issues of preservation. She said that there is a growing need and demand and a very high level of interest in the program.

While this would be the only program in the Commonwealth in this area, there are three programs that are at least similar at the University of Virginia, Ball State University, and Middle Tennessee State University. The program is a two-year program for most students, particularly if they are studying full-time, and it involves 48 credit hours. There will initially be about 10 students in the major, but it will grow over four years to be over 20. There will also be some part-time students studying for this degree program at the Master's level.

Dr. Zinser stated that the research opportunities for the faculty will grow tremendously because there will be practice based research environments and laboratories throughout the Commonwealth to look into this area, and they will be able to provide important land-grant oriented public service through consulting with these agencies.

She reiterated that there is a need for the program, and the high interest is there. The program fits in well with the land-grant mission, and it will further enrich the University's service to the Commonwealth.

President Wethington asked if there were any questions about the program.

Governor Breathitt asked Dean Mohny to comment on the interesting and innovative work being done downtown with the city on revitalization.

Dean Mohny said it was a pleasure to talk about some of the long-range goals for the College of Architecture. He said that he would like to see the College involved very directly with the University community and the Commonwealth. He said that he hoped to work more with the local government in Lexington regarding issues that they are confronting and

bringing some sense of expertise to solving those goals on a long-term basis. He said, in his opinion, it is a wonderful educational opportunity for the students. He said that discussions are underway with city officials in some areas in Louisville, and one of the design studios is spending the spring semester working in the Russell neighborhood of Louisville with some faculty members from the University of Kentucky and the University of Louisville. He said that he sees this as a primary goal for the college at this point in time.

Mr. Bates said that he thought they would be overwhelmed with state-wide support.

President Wethington said that the second part of the recommendation seeks Board approval to adopt a resolution requesting a one-year waiver of a restriction on new degree program proposals imposed by the Council on Higher Education under its Equal Opportunity Program. As illustrated in the 1990-1995 President's Report, the University is making considerable progress in terms of meeting its equal opportunity goals. He said that he anticipates that since the University is making steady progress that the request for waiver will be acted upon positively. That waiver is a broad one which will allow other new programs to be considered during 1996. He recommended approval of PR 5A. On motion made by Mr. Bates, seconded by Mrs. Sims and carried, PR 5A was approved. (See PR 5A at the end of the Minutes.)

H. Appointments to University of Kentucky Humanities Foundation (PR 5B)

President Wethington recommended that approval be given to the appointment of Boynton Merrill, Jr. and Josephine D'Amato Richardson as members of the Board of Directors of the University of Kentucky Humanities Foundation for four-year terms beginning with the April 1996 meeting. Mrs. Weinberg moved approval. Mr. Chellgren seconded the motion, and it carried. (See PR 5B at the end of the Minutes.)

I. Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 1995 (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Finance Committee met and considered 10 items for action. FCR 1 is a recommendation that the Board accept the University of Kentucky Consolidated Financial Report for the six months ended December 31, 1995. He reported that the cash flows are excellent and said that the balance sheet is in good shape. He said the Committee thought the report was excellent and moved approval of FCR 1. His motion, seconded by Mr. Chellgren, passed. (See FCR 1 at the end of the Minutes.)

J. Disposal of Personal Property (FCR 2)

FCR 2 is the disposal of personal property. He reviewed the items in Attachment I and II and noted that the sale will be by sealed bid. He moved that the Board approve the disposition of surplus equipment as described in Attachment I and II. Mr. Shoop seconded the motion, and it carried. (See FCR 2 at the end of the Minutes.)

K. Report of Lease (FCR 3)

Mr. Hardymon said the first item in the report is a new six-month lease for office space involving property at Scott Street, Covington, Kentucky. The annual rate is \$5,800, and the per square footage amount is \$11.60. He said that the second agreement is an addendum to a lease between the University and the Lexington-Fayette Urban County Government and does not exceed \$30,000 annually. It is for the use of 850 square feet for design studio instruction. On motion made by Mr. Hardymon, seconded by Mrs. Sims and carried, approval was given to the Report of Leases. (See FCR 3 at the end of the Minutes.)

L. Capital Construction Report (FCR 4)

Mr. Hardymon said that FCR 4 is the quarterly Capital Construction Report. The projects seem to be on schedule and within the funding, and it is a very complete, up-to-date report. He moved that the Capital Construction Report for the three months ending December 31, 1995 be accepted. Mr. Welenken seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

Mr. Welenken said that he appreciated the work that goes into preparing the summary reports, and they are certainly a lot easier to read. He asked that a line be added to future reports to indicate the progress of each project.

M. Patent Assignment (FCR 5)

Mr. Hardymon said that FCR 5 was a Patent Assignment that had been withdrawn.

N. Ann Scott Maher Mason Vocal Music Scholarship Fund (FCR 6)

Mr. Hardymon said that FCR 6 is a gift of \$100,000 from Ann Scott Maher Mason to the School of Music. The gift is to benefit graduate and undergraduate students who major in vocal music performance or vocal music education. He said that Mrs. Mason is a 1944 graduate of the UK

School of Music and a resident of Maysville, Kentucky. He moved approval of FCR 6. Mr. Reed seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

O. Ashland Foundation, Inc. Gift and Pledge (FCR 7)

Mr. Hardymon said that FCR 7 is from a very valued supporter. He moved that the Board accept a gift of \$40,000 and a pledge of \$160,000 from Ashland Foundation, Inc. of Ashland, Kentucky to the Ashland Community College's Partners in Progress Campaign. This \$200,000 commitment will be split equally between Ashland Community College's Scholarship and Talent Grant Endowment and the Center for Workplace Quality Endowment. The Foundation will make annual \$40,000 payments which began in November, 1995. His motion, seconded by Mr. Chellgren, passed. (See FCR 7 at the end of the Minutes.)

P. Chris T. Sullivan Pledge (FCR 8)

Mr. Hardymon said that FCR 8 is a recommendation that the Board accept a pledge of \$100,000 from Chris T. Sullivan of Tampa, Florida to the University for construction of a new Sigma Alpha Epsilon fraternity house. He said that this is the first part of a sizeable pledge to build a new house for the undergraduate chapter. The house would replace the one on Rose Lane and would be owned by the University and leased to the fraternity. A campaign is being co-chaired by Mr. W. T. Young and Edward T. Breathitt, both of Lexington, and William H. Young of Franklin, Kentucky. The campaign will be cited by UK as a model for other fraternities and sororities that are in need of new housing.

He said that Mr. Sullivan is a 1972 graduate of the University of Kentucky and was a member of the fraternity. He is a native of Florida and is now CEO of Outback Steak House, Inc., a national restaurant chain. He was named to the C. M. Gatton College of Business and Economics Hall of Fame in 1994. Mr. Hardymon moved approval of FCR 8. Mr. Grayson seconded the motion, and it passed. (See FCR 8 at the end of the Minutes.)

Q. R. C. Durr Company Gift (FCR 9)

Mr. Hardymon moved that the Board accept a gift of \$400,000 from the R. C. Durr Company of Florence, Kentucky to the Sanders-Brown Center on Aging. The gift is for construction of research laboratories which will be housed in a Center on Aging addition that is being funded by private gifts and a federal grant. Mr. Durr is from Walton, Kentucky and is the retired President of the R. C. Durr Company, a highway construction business. He is a long-time supporter of many university colleges and programs. Mr.

Hardymon's motion was seconded by Dr. Plattner and carried. (See FCR 9 at the end of the Minutes.)

R. Acquisition and Sale of Real Property (FCR 10)

Mr. Hardymon said that FCR 10 is the Acquisition and Sale of Real Property and is the result of 18 months of discussions. The real property to be acquired by the University consists of 30,250 square feet and a building with an appraised replacement value of \$641,500. The University Heights Church of Christ is located at 328 Clifton Avenue and within the approved acquisition area for the University. He displayed maps showing the planned geographic growth of the University and said that this property is needed for completion of the Clifton Avenue site acquisition plan. The arrangement is to trade a similar size 30,000 square foot piece of land that the University owns. Both properties were appraised and were of a similar amount. He moved approval of FCR 10. Mr. Welenken seconded the motion, and it passed. (See FCR 10 at the end of the Minutes.)

S. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:14 p.m.

Respectfully submitted,

Lois C. Weinberg
Secretary
Board of Trustees

(PR 2, 5A, and 5B; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 which follow are official parts of the Minutes of the meeting.)

Office of the President
January 23, 1996

PRESIDENT'S REPORT TO THE BOARD OF TRUSTEES

1. UK Hospital Makes '100 Best-Run Hospitals' List for Third Consecutive Year

The UK Hospital has been named one of the 100 Best-Run Hospitals for the third consecutive year. The national list is produced by Health Care Investment Analysts, Inc. and Mercer Management. UK Hospital is one of seven hospitals to appear on the list for three consecutive years and the only Kentucky hospital to be included three times in a row. The "100 Top Hospitals: Benchmarks for Success" list appeared in the December 4, 1995, issue of Modern Healthcare, a weekly business magazine.

2. Gheens Foundation Announces Grant to UK College of Law

The Gheens Foundation of Louisville has announced a \$350,000 grant to the UK College of Law in memory of the foundation's vice president, Laramie L. Leatherman. The gift brings to \$500,000 the endowment for the Laramie L. Leatherman Distinguished Professorship in Tax Law.

3. Hazard CC Radiography Program Receives Five-Year Accreditation

Hazard Community College's two-year radiography program has received accreditation for five years from the Joint Review Committee on Education in Radiologic Technology. Only 25 percent of radiography schools in the United States receive such extended accreditation. Graduates of the program, which began in 1991, have a 100 percent pass rate on the National Registry for Graduate Radiographers.

4. Martin Luther King's Birthday Commemorated

UK joined in the celebration of the birthday of Martin Luther King Jr. Along with the city of Lexington, UK celebrated the holiday with an annual march and a program on January 15. The theme for the celebration was "Youth and the Dream, The Quest for a Just Society." Also, the sixth annual UK Chandler Medical Center celebration honoring King was held on January 10 in the UK Hospital Auditorium. The event for Medical Center employees is designed not only to honor Dr. King, but also to celebrate the value of diversity in the workplace. Winners of this year's Medical Center Human Diversity Awards are Joseph J. Frye, director of Medical Center safety, security and parking, and Sydney Smith, employment relations specialist.

5. New UK Scholarship Program Keeping Business Scholars in the State

UK's Gatton College of Business and Economics has launched the Kentucky Scholars Program to keep the state's best and brightest master of business administration candidates in Kentucky. Nineteen Kentuckians who scored 600 or higher on the Graduate Management Admission Test have accepted the college's offer and are now enrolled in the program.

6. College of Education Receives Assistive Technology Services Grant

The College of Education has received a \$900,000 grant from the Division of Innovation and Development of the United State Office of Special Education Programs to develop and deliver assistive technology services in public schools. The three-year collaborative research project involves both the college and the Fayette County Public Schools.

7. UK Research Published in Nature Magazine

New findings by UK Sanders-Brown Center on Aging researchers about the normal function of a gene linked to Alzheimer's disease appeared in the January 4, 1996, issue of Nature, a leading national science journal. The research team led by Dr. Mark Mattson and Dr. Katsutoshi Furukawa focuses on a human gene that produces beta-amyloid precursor protein. In healthy people, this protein prevents destruction to nerve cells. A malfunction of this protein is known to cause the inherited form of Alzheimer's disease. UK researchers hope to initiate a clinical trial involving Alzheimer's patients to study whether drugs which mimic the protective function of the beta-amyloid precursor protein could halt or slow the progression of Alzheimer's disease. Studies using a drug commonly used to treat hypertension are planned to take place within the year at UK.

8. Jefferson Community College Mentoring Program Awarded \$150,000

Jefferson Community College's "Strengthening the Bridge" mentoring program has been awarded \$150,000 over the next three years by the Philip Morris Companies. The program matches students with alumni and other professionals in the workplace.

9. College of Education Gets \$750,000 Early Childhood Grant

The College of Education has received a \$750,000 grant from the U.S. Department of Education to fund an Early Childhood Follow-Through Research Institute. The five-year project is a joint effort with the Allegheny-Singer Research Institute in Pennsylvania, the University of North Carolina at Chapel Hill, and the Smokey Mountain Research Institute in North Carolina. The purpose of the project is to translate into grades K-3 successful practices that have been used in early childhood settings.

10. Construction Begins on Educational Building at Fort Campbell

The construction of a new educational building at Fort Campbell is expected to begin in March, with the opening scheduled for spring 1997. The two-story, \$8.1 million building will serve as a home for Hopkinsville Community College classes and will house 23 classrooms, an auditorium, offices, and six science and three computer laboratories. The project is funded by the U.S. Army. Currently, the Army's Education Division holds classes in seven barracks and at Fort Campbell High School.

11. Joint Project Aims to Relieve Shortage of Principals in Eastern Kentucky

In a cooperative venture with Eastern Kentucky University and Morehead State University, the UK College of Education is participating in a one-year training program designed to overcome the shortage of school principals in Eastern Kentucky. Twenty-two educators in the region are enrolled in the program which will enable them to meet principal certification requirements by August.

12. Architecture College Addresses Louisville Neighborhood Problems

Ten UK College of Architecture students, working with some University of Louisville students, will address problems facing the Russell neighborhood, an historic urban neighborhood in Louisville, this spring. Working in teams with city agencies and community organizations, the students will develop proposals for residential redevelopment and economic revitalization.

13. U.S. Transportation Secretary Inaugurates Advantage I-75

Advantage I-75, an experiment in automated identification and clearance systems for commercial vehicles on United States Interstate 75 and Canadian Highway 401, was officially inaugurated by United States Transportation Secretary Federico Pena in December. The Kentucky Transportation Center at UK is conducting Kentucky's research and development on the project. The system uses on-board computers in trucks to log weights and mileage in interstate commerce. The Kentucky dedication was conducted at a weigh station in Kenton County. The automated system is a partnership of six states -- Florida, Georgia, Tennessee, Kentucky, Ohio, Michigan -- and Ontario, Canada.

14. Library Science Faculty Lauded as Among Nation's Most Productive

An article in this month's The Library Quarterly mentions that two members of the UK library science faculty are among the most productive in the United States. The article identified Lois M. Chan as one of the top 33 faculty members in terms of citations to her work by other scholars, and Donald Case, director of the School of Library and Information Science, as one of the top 15 in terms of journal articles published. The UK library science faculty as a whole ranked 16th in citations to journal articles.

15. UK's 1995 Circle of Love is Resounding Success

The Circle of Love, a UK student, faculty and staff program in which holiday gifts are collected for needy families in Central Kentucky, was a resounding success in 1995. Gifts were collected for more than 650 children. Co-chairs for the 1995 program were UK staff members Barbara Coughlin and Wini Humphrey.

16. Hopkinsville Community College Joins City in Television Partnership

Hopkinsville's city television station, Charter Cable Channel 12, will be expanded to broadcast 24 hours a day, and Hopkinsville Community College will administer the channel. The channel will broadcast city council meetings, and programs about the police and fire departments, the history of Hopkinsville and other news of interest. The city channel is separate from HCC's Channel 10, which provides educational programming.

17. Odyssey Publication Undergoes Redesign

The latest issue of Odyssey, published by the Office of the Vice President for Research and Graduate Studies, features a redesign. The 1996 Winter/Spring issue of the award-winning publication also contains some new features, including a letters section for readers to share their opinions. The issue focuses on where research may be taking us in the next century.

18. Geriatric Education Center Co-Sponsors Program for Mental Health Providers

The Ohio Valley Appalachia Regional Geriatric Education Center at UK's Sanders-Brown Center on Aging co-sponsored a two-day continuing education program in December. About 45 community mental health providers across the state attended the program, which also was sponsored by the Kentucky Cabinet for Human Resources, Department for Mental Health and Mental Retardation Services. The goal of the training was to increase the knowledge and skills of professionals who work with older persons who have mental retardation, developmental disabilities, and/or mental illness.

19. Student Awards and Honors

Keith Barton, curriculum and instruction, has received the Outstanding Dissertation Award from the National Council for the Social Studies.

Twenty pharmacy students have been inducted as 1994-95 initiates into the Rho Chi national pharmaceutical honor society: Debra Brackett, Holly Devine, Karen Garlitz, Melissa Goff, Jennifer Gregory, Gary Hall, Nancy Kemp, Victoria King, Gina Kirkpatrick, Sherie Loy, Mike McReynolds, Lynda Miller, Monica Mullins, Michael Schweighardt, Niki Shah, Jennifer Smoot, Keith Stinson, Patricia VanHook, Katheryne Webb and Lysette Wood.

Jerry Martinovic and John Roberts, Jefferson Community College-Downtown, were honored as the best delegation in a Security Council session during a Model United Nations sponsored by Spalding University.

Nursing doctoral student Deb Reed co-presented three papers at the American Public Health Association meeting: "Hearing Loss Among Older Farmers: An Occupational Risk," "Back Pain in Older Kentucky Farmers," and "Are Children Working on Their Family's Farm Protected by Roll-Over Protection on Tractors?" Reed also presented a poster, "Recovery After Upper-Extremity Amputation: Farmers' Perspectives."

Sara Scureman, Lexington Community College, has begun a year's study at St. Patrick's College, Maynooth, in Kildare County, Ireland. Scureman is the first LCC student to participate in the recently established international exchange agreement between the two colleges.

John Settle, Bowling Green Independent Schools superintendent, has become the first person to receive a doctorate through distance learning using interactive compressed video technology in the College of Education's department of administration and supervision. Settle took all classes required for the degree through compressed video and off-campus courses.

Ada Thompson, Hazard Community College, is featured in the text "Courageous Paths" by Jane B. Stephenson of Berea. The publication includes stories of nine Appalachian women who participated in the New Opportunity School at Berea College.

Sheila Tipton, Prestonsburg Community College, was featured in the Winter issue of Accent on Living for becoming the first person with a disability to be elected homecoming princess at Prestonsburg Community College.

Tiffany Weatherwax, Jeremy Law and Josh Lassiter, Hopkinsville Community College, were winners at Transylvania University's annual invitational speech tournament in December.

Robert Wheeler, Prestonsburg Community College, has been appointed to the UK Community College Council to represent the Student Government Presidents of the Community College System.

Three UK student engineering society chapters have won honors. The student chapter of the Society of Women Engineers was awarded the Best Student Section in a region which includes Kentucky, Ohio, western Pennsylvania and West Virginia. The student chapter of the International Society for Hybrid Microelectronics won the Most Active Chapter award. For the ninth consecutive year, UK's chapter of the American Institute of Chemical Engineers has been recognized as the Outstanding Student Chapter.

20. Significant Activities of Faculty and Staff

Robert Baker, ophthalmology, has received a two-year, \$80,000 research grant from Research to Prevent Blindness, Inc., and John Porter, ophthalmology, is one of nine scientists to receive a \$50,000 Lew R. Wasserman award from the organization.

David Biagi, architecture, recently was named one of the top 40 architects and designers under 40 years of age in the book "40 under 40."

Karen Blumenschein, pharmacy, has been chosen to receive a two-year faculty development award in pharmacoeconomics from the Pharmaceutical Research and Manufacturers of America.

The four recipients of the College of Medicine's 1995 Faculty Research Awards are: Brian Davis, anatomy and neurobiology; Susan Straley, microbiology and immunology; William Markesbery, pathology; and Eric Endean, surgery.

An article by Kathy Wantangasa Dickison, Lexington Community College, on native American genealogy was published in the Fall issue of the Ohio Genealogical Quarterly.

Honored in a Research and Graduate Studies staff recognition ceremony were: Norma Epley, Research Subjects Office, and Teresa Blythe, Interdisciplinary Human Development Institute, who received \$500 awards for their outstanding service. Lisa Lizer, communications and advancement; Liguang Xu, Center for Applied Energy Research; and Oscar Davidson, Kentucky Geological Survey; also were recognized for excellence and received \$100 awards.

Wilbur Frye, regulatory services, received the Agronomic Resident Education Award from the American Society of Agronomy, and the Soil Science Education Award from the Soil Science Society of America.

A book by Tom Guskey, education, titled "Professional Development in Education" has been nominated for the National Staff Development Council's Book of the Year Award for 1995.

Lynn Hall, Barbara Sachs, Mary Kay Rayens, nursing, and Melanie Lutenbacher, Vanderbilt University, were recipients of a Best of Image Award from Sigma Theta Tau International for their research, "Childhood Physical and Sexual Abuse: Their Relationship with Depressive Symptoms in Adulthood," published in Image.

Joyce Ann Hancock, Jefferson Community College, has been honored by Kentuckiana Metroversity with a 1995 Metroversity Award for Instructional Development for her work, "Writing II: Understanding the Difference We Make."

John Herald, Prestonsburg Community College, has been chosen the 1995 Region XI Outstanding Chief Business Officer by the Community College Officers.

Collaborative work by Geoffery Ibbott, radiation medicine, and Lexmark Corporation has been selected for inclusion in the permanent research collection of the Smithsonian Institution. UK is one of five organizations selected to receive a Computerworld Smithsonian Award in Washington, D.C., in June.

Eduardo Kac, art, has received two awards for his electronic art. He won the \$10,000 Shearwater Holography Award and received a \$5,000 Al Smith Fellowship from the Kentucky Arts Council for his work in computer art.

An electronic archive of hundreds of images of the Old English manuscript of "Beowulf," edited by Kevin Kiernan, English, has won the British Mecklermedia/Library Association prize for innovation through information technology.

Linda Kuder, Council on Aging, presented two workshop sessions on "Managing Interdisciplinary Teaching in the Clinical Setting" for an Area Health Education Center conference, "Preparing Practitioners for the 21st Century II."

Linda S. Little, Prestonsburg Community College, has been elected president of the Kentucky Association of College Stores.

Carol Mosher, Jefferson Community College, is the author of "Study Guide for Sociology, Sixth Edition," published by Wadsworth.

Reed Polk, Medical Center chancellor's office, was elected president-elect of the Lexington Rotary Club.

Vera Quinn, Jefferson Community College, was honored as the founder of the college's Reading and Study Skills Center, which began on the Downtown Campus in 1970.

Arthur Radun, electrical engineering, has received the Arch T. Colwell Merit Award from the Society of Automotive Engineers.

Barbara Sachs, nursing, who is the editorial review group chair for Maternal-Child Health and Sigma Theta Tau International, was honored during the biennial convention of Sigma Theta Tau International for the Media Award Best of Image and for her editorial efforts. Theresa Free and Renate Sward, nursing, also were honored for their contributions to the editorial effort.

Julie Sebastian, nursing, was selected vice president of Sigma Theta Tau International, honor society of nursing, during the biennial convention. Sebastian also gave the keynote address at the Kentucky League for Nursing annual meeting.

Andrew Seybert, mechanical engineering, is one of the founders and is on the board of directors of the International Institute of Acoustics and Vibration.

Judi Truitt, Jefferson Community College, presented her dissertation, "The Communication of Help-Seeking Skills to Children," at a meeting of the Speech Communication Association.

An exhibit by William Vanarthos, diagnostic radiology, won top honors at the 89th Annual Scientific Assembly of the Southern Medical Association.

"A Garden in Kentucky," a collection of poetry by Jane Gentry Vance, English, has entered its second printing only two months after it was first published.

Mary Walker, nursing, was the keynote presenter at the 1995 Indiana State Nurses Convention.

PR 2

Office of the President
January 23, 1996

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken:

Approved

Disapproved

Other _____

CENTRAL ADMINISTRATION

I. BOARD ACTION

A. CHANGES

Vice President for Information Systems

Lach, Jr., Michael, Director of Academic Computing for the Medical Center, University Libraries, effective 1/1/96.

B. RETIREMENT

Vice President for Research and Graduate Studies

Benson, Frances A., Staff Assistant IV, Kentucky Geological Survey, after 16.3 consecutive years of service, under AR II-1.6-1 Section III.B, effective 11/30/95.

II. ADMINISTRATIVE ACTION

A. CHANGES

Assistant to the President for Fiscal Affairs

Claunch, Debra A., Information Technology Specialist, Office of Fiscal Affairs, effective 1/1/96.

Vice President for Research and Graduate Studies

Hallam, Rena, Disability Program Administrator I, Interdisciplinary Human Development Institute, effective 12/2/95.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Hazard Community College

- Curry, Grant, Instructor in the Community College System (voluntary),
1/10/96 through 12/31/98.
Miller, Everette, Instructor in the Community College System (voluntary),
1/10/96 through 12/31/98.
Wilder, Jimmy, Instructor in the Community College System (voluntary),
1/10/96 through 12/31/98.

Henderson Community College

- Austin, Dennis, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Barnett, Karen, Instructor in the Community College System (voluntary),
10/10/95 through 5/31/98.
Butler, Jim, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Coomes, Shandra, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Cunningham, Lynn, Instructor in the Community College System (voluntary),
10/10/95 through 5/31/98.
Florini, Barbara, Instructor in the Community College System (voluntary),
10/5/95 through 5/31/98.
Freeman, Kathy, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Hanor, Jane, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Jackson, Judith, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Jones, Becky, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Marks, Bob, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Rendleman, Mike, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.
Richardson, Carol, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.

Wheatley, Jerry, Instructor in the Community College System (voluntary),
10/10/95 through 5/31/98.

Williams, Lola, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.

Young, Sherrie, Instructor in the Community College System (voluntary),
10/1/95 through 5/31/98.

Jefferson Community College

Wesolowski, Margaret, Instructor in the Community College System, half-time,
11/27/95 through 6/30/96.

Lexington Community College

Fischer, Laura D., Instructor in the Community College System, half-time, 1/2/96
through 5/31/96.

Roberts, Patti, Instructor in the Community College System (voluntary), 1/10/96
through 6/30/98.

White, Sharon Z., Instructor in the Community College System, half-time, 1/2/96
through 5/31/96.

Madisonville Community College

Valentine, Robert S., Instructor in the Community College System, 1/2/96 through
6/30/96.

Paducah Community College

Kasten, Margaret, Instructor in the Community College System (voluntary),
12/1/95 through 11/30/98.

Nickell, David, Instructor in the Community College System, 1/1/96 through
5/31/96.

Perez, Gloria A., Instructor in the Community College System (voluntary),
12/1/95 through 11/30/98.

Tan, Maria Socorro C., Instructor in the Community College System (voluntary),
12/1/95 through 11/30/98.

Williams, Lisa, Instructor in the Community College System (voluntary),
12/1/95 through 11/30/98.

Southeast Community College

Creech, Teresa G., Instructor in the Community College System, 9/19/95 through
6/30/96.

Durham, Gary, Instructor in the Community College System (voluntary),
1/1/96 through 12/31/98.

Merritt, Stacey A., Instructor in the Community College System (voluntary),
9/19/95 through 5/31/96.
Nichols, Emmet A., Instructor in the Community College System (voluntary),
1/1/96 through 12/31/98.
Steenbergen, Gary L., Instructor in the Community College System (voluntary),
9/1/95 through 5/31/98.

B. ADMINISTRATIVE APPOINTMENTS

Jefferson Community College

McCombs, Charles, Professor in the Community College System (with tenure),
appointed Acting Chair, Division of Behavioral and Social Sciences on the
Downtown Campus, 1/1/96 through 6/30/96.

Lexington Community College

Singleton, Debbie, Associate Professor in the Community College System (with
tenure), appointed Acting Chair, Division of Physical Sciences and Engineering
Technologies, 1/1/96 through 6/30/96.

C. REAPPOINTMENTS

Paducah Community College

Holler, Patricia, Instructor in the Community College System, 1/1/96 through
6/30/96.

Prestonsburg Community College

Lucas, Judy, Instructor in the Community College System, 1/1/96 through
5/31/96.

D. LEAVES OF ABSENCE

Jefferson Community College

Ashley, Barbara, Associate Professor in the Community College System (with
tenure), leave of absence without pay, 1/1/96 through 6/30/96.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENT

College of Law

Frost, Christopher W., Visiting Professor, Law, 1/1/96 through 6/30/96.

B. REAPPOINTMENTS

College of Arts and Sciences

Stiles, Martin, Adjunct Professor, Chemistry, 1/1/96 through 6/30/98.

College of Law

Connelly, Allison, Professor (part-time), Law, 1/8/96 through 5/15/96.

Elliott, Robert L., Professor (part-time), Law, 1/8/96 through 5/15/96.

Garmer, William R., Professor (part-time), Law, 1/8/96 through 5/15/96.

Hamblin, Pierce W., Professor (part-time), Law, 1/8/96 through 5/15/96.

C. RETIREMENTS

College of Engineering

Walker, John N., Professor (with tenure), Agricultural Engineering, and Director, Center for Robotics and Manufacturing Systems, after 35.6 consecutive years of service, Section III.B of AR II-1.6-1, effective 2/19/96.

Vice Chancellor for Administration

Gardner, Nannie E., Custodial Worker I, Custodial Services, Physical Plant Division, after 16.2 consecutive years of service, under Section III.B of AR II-1.6-1, effective 1/19/96.

College of Arts and Sciences

Darrat, Suleiman A., Instructor (part-time), Russian and Eastern Studies, 1/1/96 through 5/31/96.

College of Communications and Information Studies

Aldridge, Chris, Instructor (part-time), Journalism and Telecommunications, 1/1/96 through 5/31/96.

College of Education

Barton, Keith, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 12/31/95.

Boggs, Mary, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 12/31/95.

Cowan, Jill, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 12/31/95.

Henderson, Steve, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Leet, Vickie, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Williams, Charlene, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Monroe, Bettie Ann, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Neill, Thomas K., Instructor (part-time), Educational and Counseling Psychology, 1/1/96 through 5/15/96.

Nuckols, Leslie, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Pelfrey, Ronald, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 12/31/95.

Pickett, Joan, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Rupp, Margarita, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

Terango, Stella, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 12/31/95.

Williams, Charlene, Instructor (part-time), Curriculum and Instruction, 8/16/95 through 5/15/96.

College of Fine Arts

Howell, Cynthia, Instructor (part-time), Arts Administration, 1/10/96 through 5/3/96.

Lewis, Robert K., Instructor (part-time), Arts Administration, 1/10/96 through 5/3/96.

B. ADMINISTRATIVE APPOINTMENTS

College of Agriculture

Brashear, Robert, Associate Director, Management Operations, effective 12/1/95.

College of Engineering

Rouch, Keith E., Professor (with tenure), Mechanical Engineering, appointed Acting Director, Center for Robotics and Manufacturing Systems. and Acting Associate Dean, Research and Development, 1/15/96 through 6/30/96.

College of Law

Steele, Susan B., Director, Student Affairs, effective 1/1/96.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Hager, Gregory L., Assistant Professor, Political Science, joint appointment as Assistant Professor, Martin School of Public Policy and Administration, 1/1/96 through 12/31/98.

College of Business and Economics

Dickert, Stacy, Instructor, Economics, joint appointment as Instructor, Martin School of Public Policy and Administration, 1/1/96 through 12/31/98.

College of Law

Metzmeier, Kurt X., Librarian IV, Law, and joint appointment as Librarian IV, University Libraries, Information Systems, 12/11/95 through 6/30/96.

D. REAPPOINTMENTS

College of Architecture

Biagi, David, Instructor (part-time), Architecture, 1/1/96 through 5/31/96.
Jacobs, Michael, Instructor (part-time), Architecture, 1/1/96 through 5/31/96.

College of Communications and Information Studies

Fritz, David Andrew, Instructor (part-time), Journalism and Telecommunications, 1/1/96 through 5/31/96.

College of Education

DeMoss, Karen, Instructor (part-time), Educational and Counseling Psychology, 1/1/96 through 5/15/96.

Fiorello, Catherine, Instructor (part-time), Educational and Counseling Psychology, 1/1/96 through 5/15/96.

College of Engineering

Brauer, Elizabeth J., Assistant Professor, Electrical Engineering, 1/1/96 through 12/31/96.

College of Human Environmental Sciences

Sullivan, Cynthia, Instructor (part-time), Nutrition and Food Science, 1/1/96 through 5/15/96.

College of Law

Jones, Paul E., Instructor (part-time), Law, 1/8/96 through 5/15/96.

E. TERMINAL REAPPOINTMENT

College of Fine Arts

Condon, Patricia, Assistant Professor, Art, 7/1/95 through 6/30/96.

F. LEAVES OF ABSENCE

College of Agriculture

Johnson, Douglas W., Extension Professor (with tenure), Entomology, Sabbatical leave with full salary, 9/1/96 through 2/28/97.

College of Arts and Sciences

Kern, Monica Harris, Associate Professor (with tenure), Psychology, Leave without pay, 3/23/96 through 6/30/96.

College of Business and Economics

Sundaramurthy, Chamu, Assistant Professor, Management, Leave without pay, 5/19/96 through 6/30/96.

College of Engineering

Unrug, Kot F., Professor (with tenure), Mining Engineering, Sabbatical leave with full salary, 1/1/96 through 6/30/96.

College of Human Environmental Sciences

Quick, Donna R., Associate Professor* (with tenure), Family Studies, Sabbatical leave with full salary; 1/1/96 through 5/15/96.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Al-Tawil, Youhanna S., Assistant Professor, Pediatrics, 2/19/96 through 6/30/96.
Kunkel, Janice M., Clinical Assistant Professor, joint appointment as Clinical Assistant Professor, Pediatrics, 1/24/96 through 6/30/96.
Strunk, Danny J., Clinical Assistant Professor, joint appointment as Clinical Assistant Professor, Pediatrics, 1/24/96 through 6/30/96.

College of Pharmacy

Burke, Thomas, Associate Professor (with tenure), 1/24/96 through 6/30/96.
Hacker, Allen D., Associate Research Professor, 1/24/96 through 6/30/96.

Research and Graduate Studies

Barber, Billy J., Associate Professor (voluntary), Center for Biomedical Engineering, 1/1/96 through 12/31/96.

B. JOINT APPOINTMENTS

College of Medicine

Porter, William H., Professor* (with tenure), Pathology and Laboratory Medicine, joint appointment as Professor* (without tenure), College of Allied Health Professions, Department of Clinical Sciences, effective 1/24/96.

C. PROMOTIONS

College of Medicine

Bright, Katherine L., Assistant Professor (part-time), Pediatrics, to Associate Professor (part-time), Pediatrics, 7/1/96 through 6/30/97.

*Special Title Series

Mainous, Arch G., Assistant Research Professor, Family Practice, joint appointments as Assistant Research Professor, Internal Medicine and Psychiatry, to Associate Research Professor, Family Practice, joint appointments as Associate Research Professor, Internal Medicine and Psychiatry, 7/1/96 through 6/30/97.

Spear, Brett T., Assistant Professor, Microbiology and Immunology, joint appointment as Assistant Professor, Pathology and Laboratory Medicine, to Associate Professor (with tenure), Microbiology and Immunology, joint appointment as Associate Professor (without tenure), Pathology and Laboratory Medicine, effective 7/1/96.

D. CHANGES

College of Dentistry

Laine-Alava, Maija T., from Professor (with tenure), Oral Health Practice, effective 1/1/96, to Professor (with tenure), Oral Health Practice, effective 1/15/96.

Matheny, James L. from Professor (with tenure), Oral Health Science to Professor (with tenure), College of Medicine, Department of Pharmacology, joint appointment as Professor (without tenure), Oral Health Science, effective 12/13/95.

College of Medicine

Guthrie, Gordon P. from Professor (with tenure), Internal Medicine to Professor (part-time), Internal Medicine, 2/1/96 through 6/30/96.

E. RETIREMENTS

University Hospital

Trumbo, Thelma L., Lab Aide, Pathology/Clinical Laboratory, after 15 consecutive years of service, under AR II-1.6-1 Section III.B, effective 2/9/96.

F. EARLY RETIREMENTS

Office of the Chancellor

Thorpe, Charles E., Maintenance Supt. IV, Physical Plant Division, after 33.2 consecutive years of service, under AR II-1.6-1 Section III.A.1, effective 1/31/96.

University Hospital

Gregorio, Raquel L., Nurse Clinical III, Nursing: 7 South, after 17.7 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 12/31/95.

Lyons, Frances C., Nursing Assistant, Nursing: Psych., after 15.1 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 12/31/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Anderson, Mary L., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Boyce, David A., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Burke, Melissa W., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Carolus, Cheryl L., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Covington, Kerry T., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Crain, Thomas C., Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Eiland, W. G., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Eubank, Patricia, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Fields, Kimberly A., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Foster, Larry J., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Gaunce, Bonnie C., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Havrilesko, Cheryl S., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Hicks, Donald H., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Hoose, Greg V., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Hughes, Joyce, Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Hughes, Kimberly, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Kirtley, Heather, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Kruger, Patricia S., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

McElroy, Jo, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Ockerman, Denise, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Oder, Kenneth L., Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Perry, Lori W., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Reeves, Lynn, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Romines, Robert B., Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Saxe, Timothy G., Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Short, Debbie B., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Shouse, LeRoy, Assistant Professor (voluntary), Health Services, 1/24/96 through 6/30/97.

Williams, Shawn, Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

Winters, Denise A., Instructor (voluntary), Clinical Sciences, 1/24/96 through 6/30/97.

College of Medicine

Blair, Donald E., Assistant Professor (voluntary), Family Practice, 1/24/96 through 6/30/97.

Burns, Larry C., Assistant Professor (voluntary), Family Practice, 1/24/96 through 6/30/97.

Garman, Ray F., Assistant Professor (voluntary), Preventive Medicine and Environmental Health, 2/1/96 through 6/30/97.

Gillen, Kathleen B., Instructor (temporary), Anesthesiology, 2/1/96 through 6/30/96.

Hackett, Rose M., Instructor (voluntary), Family Practice, 1/24/96 through 6/30/97.

Jackson, John, Assistant Professor (voluntary), Family Practice, 1/24/96 through 6/30/97.

Minger, Stephen L., Assistant Research Professor, Neurology, 1/24/96 through 6/30/96.

Moore, Thomas S., Assistant Professor (part-time), Surgery, 1/24/96 through 6/30/96.

Roberts, Marvin D., Assistant Professor (voluntary), Emergency Medicine, 1/24/96 through 6/30/97.

Smith, Simon A., Assistant Professor (temporary), Obstetrics and Gynecology, 3/1/96 through 6/30/96.

Spears, Vivian G., Assistant Research Professor, Psychiatry, 2/1/96 through 6/30/96.

Stephens, G. C., Assistant Professor (voluntary), Surgery, 1/24/96 through 6/30/97.

College of Nursing

Kelso, Lynn A., Instructor*, 1/24/96 through 6/30/96.

College of Pharmacy

Conyers, William A., Instructor (voluntary), 1/24/96 through 6/30/97.

Elliott, David P., Instructor (voluntary), 1/24/96 through 6/30/97.

Herald, Helen M., Instructor (voluntary), 1/24/96 through 6/30/97.

Leake, W. M., Instructor (voluntary), 1/24/96 through 6/30/97.

Traylor, Robert M., Instructor (voluntary), 1/24/96 through 6/30/97.

Wallingford, Debra M., Instructor (voluntary), 1/24/96 through 6/30/97.

Research and Graduate Studies

Wang, Zhigang, Assistant Professor, Graduate Center for Toxicology, 1/24/96 through 6/30/96.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Wides, Yvonne, Administrative Services Director, Kentucky Heart Institute, Internal Medicine, effective 12/4/95.

University Hospital

Graham, Thomas A., Manager, Network and Project Development, Hospital Administration, effective 12/4/95.

*Special Title Series

C. JOINT APPOINTMENTS

College of Medicine

Andreas, David B., Assistant Professor (voluntary), Pediatrics, joint appointment as Assistant Professor (voluntary), Internal Medicine, 1/24/96 through 6/30/97.

Johnson, Darren L., Assistant Professor, Surgery, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 1/24/96 through 6/30/96.

D. REAPPOINTMENTS

College of Medicine

Saykaly, Ronald J., Professor (part-time), Internal Medicine, 7/1/95 through 6/30/96.

E. CHANGES

College of Medicine

Haney, William H. from Clinical Assistant Professor, Emergency Medicine, to Assistant Professor (part-time), Emergency Medicine, 1/24/96 through 6/30/96.

King, Joseph G., from Assistant Professor*, Diagnostic Radiology, to Clinical Assistant Professor, Diagnostic Radiology, 7/1/96 through 6/30/97.

Langefeld, John R. from Assistant Professor (voluntary), Family Practice, to Clinical Assistant Professor, 1/24/96 through 6/30/96.

Wallace, Carmel from Assistant Professor (voluntary), Pediatrics, to Clinical Assistant Professor, joint appointment as Clinical Assistant Professor, Pediatrics, 1/24/96 through 6/30/96.

F. LEAVES OF ABSENCE

College of Medicine

Haist, Steven A., Associate Professor* (with tenure), Internal Medicine, joint appointment as Associate Professor* (without tenure), College of Pharmacy, sabbatical leave at full salary, 4/1/96 through 9/30/96.

*Special Title Series

PR5A

Office of the President
January 23, 1996

Members, Board of Trustees:

NEW ACADEMIC PROGRAM AND WAIVER

Recommendation: that the Board of Trustees (1) authorize the approval of the degree program Master's in Historic Preservation for submission to the Council on Higher Education (CHE) and (2) adopt a resolution requesting a one-year waiver of a restriction on new degree program proposals imposed by the Council on Higher Education under its Equal Opportunity Program.

Background: Part 1 of the recommendation seeks Board approval of a proposed new degree program entitled Master's in Historic Preservation. This degree program will be interdisciplinary in nature but administered by the College of Architecture. It is responsive to the needs for professional expertise in agencies, organizations, and firms involved with preservation of Kentucky's architectural heritage. It will have a substantial outreach component for the public at large. Significant commitments of support from private and non-profit organizations for the first three years of the program have already been received by the College. The proposed program has been approved by the Graduate Council, the Academic Programs Committee and the Senate Council. Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Part 2 of the recommendation seeks Board approval of a request for a one-year waiver of a limitation on new degree program proposals that the Council on Higher Education has imposed under its Equal Opportunity Program. The University has made significant progress toward meeting equal opportunity goals set by the Council, can demonstrate an outstanding effort to achieve success in this regard, and thus is in a position to request and receive a one-year waiver of the Council's restriction on new degree program proposals. No request for waiver can be submitted to the Council without approval of the Board of Trustees. The waiver, if and when granted, will permit the University to submit new degree programs to the Council for approval during calendar year 1996.

Action taken:



Approved



Disapproved



Other _____

PR 5B

Office of the President
January 23, 1996

Members, Board of Trustees:

APPOINTMENTS TO UNIVERSITY OF KENTUCKY
HUMANITIES FOUNDATION

Recommendation: that approval be given to the appointment of the following as members of the Board of Directors of the University of Kentucky Humanities Foundation for a four-year term beginning with the April 1996 meeting.

Appointments

Boynton Merrill Jr.
Josephine D'Amato Richardson

Background: These appointees were unanimously recommended for membership by the Board of Directors of the Humanities Foundation Board. The Articles of Incorporation for the University of Kentucky Humanities Foundation, as approved by the Board of Trustees at its meeting on September 18, 1984, require that these appointments be approved by the Board of Trustees.

Action taken:

Approved

Disapproved

Other _____

FCR 1

Office of the President
January 23, 1996

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SIX MONTHS ENDED
DECEMBER 31, 1995

Recommendation: that the Board of Trustees accept the University of Kentucky Consolidated financial report for the six months ended December 31, 1995.

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

As of December 31, 1995, the University had realized income of \$540,356,000 representing 52% of the 1995-96 estimate of \$1,033,671,000. Expenditures and commitments total \$515,191,000 or 50% of the approved budget of \$1,033,671,000.

Action taken: Approved Disapproved Other _____

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
DECEMBER 31, 1995
with comparative totals for December 31, 1994
(in thousands)

	1995-96					1994-95	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 71,986	\$ 25,156	\$ 3,044	\$ 666	\$ 150,616	\$ 251,468	\$ 194,412
Notes, loans, and A/R (less bad debt allowances of \$12,857)	97,701	14,918	18,815	766	2,229	134,429	127,077
Investments	11,520	49,758		133,019	95,840	290,137	231,785
Property, plant, and equipment					1,223,247	1,223,247	1,151,749
Inventories and other	14,595	77				14,672	14,372
Total Assets	\$ 195,802	\$ 89,909	\$ 21,859	\$ 134,451	\$ 1,471,932	\$ 1,913,953	\$ 1,719,395
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 27,161	\$ 1,182	\$ 455		\$ 830	\$ 29,628	\$ 27,493
Employee withholdings and deposits		9,100				9,100	8,487
Other liabilities	2,140	519			5,419	8,078	7,543
Liability for self insurance	34,604					34,604	28,759
Deferred income	9,750	10,960				20,710	24,533
Bonds payable					348,314	348,314	312,931
Capitalized lease obligation					37,342	37,342	35,792
Net deferred revenues and appropriated fund balances	33,201	3,274				36,475	18,446
Total Liabilities	106,856	25,035	455		391,905	524,251	463,984
Interfund Balances	(27,118)	31,080			(3,962)		
Fund Balances							
Current unrestricted							
Working capital	103,356					103,356	88,086
Future operating purposes	9,374					9,374	7,894
Other	3,334					3,334	2,930
Current restricted							
Loan		33,794				33,794	28,659
True endowments			21,404			21,404	21,279
Term endowments				\$ 75,735		75,735	66,835
Quasi endowments				8,658		8,658	6,231
				50,058		50,058	44,435
Plant							
Retirement of indebtedness					41,518	41,518	40,990
Renewal and replacement Allocated for designated projects					83,556	83,556	66,416
Net investment in plant					103,538	103,538	90,863
					855,377	855,377	790,793
Total Fund Balances	116,064	33,794	21,404	134,451	1,083,989	1,389,702	1,255,411
Total Liabilities and Fund Balances	\$ 195,802	\$ 89,909	\$ 21,859	\$ 134,451	\$ 1,471,932	\$ 1,913,953	\$ 1,719,395

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1995
with comparative totals for December 31, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96				1994-95	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 330,338	\$ 330,338	\$ 165,031	50	\$ 159,924	50
(2) Student fees	124,407	124,224	67,541	54	65,724	55
(3) Federal appropriations	15,241	15,241	6,721	44	7,706	50
(4) County appropriations	5,823	6,194	1,913	31	1,480	25
(5) Endowment income	802	802	247	31	233	30
(6) Investment income	8,287	8,287	5,970	72	4,542	74
Gifts and grants						
(7) Affiliated corporations	8,764	9,790	4,383	45	4,245	43
(8) Other	5,207	5,775	1,734	30	2,350	43
(9) Sales and services	29,406	30,035	14,209	47	12,174	45
(10) Fund balance	14,542	17,338	17,338	100	14,342	100
(11) Total General Fund	542,817	548,024	285,087	52	272,720	52
(12) Auxiliary Enterprises	38,564	38,968	20,876	54	19,591	52
(13) Restricted Funds	77,100	81,485	29,363	36	40,300	52
(14) Affiliated Corporations	123,993	124,240	67,128	54	62,478	53
Hospital						
(15) Revenues	211,354	225,354	122,302	54	106,040	56
(16) Fund balance		15,600	15,600	100		
(17) Total Revenues and Appropriated Fund Balances	<u>\$ 993,828</u>	<u>\$ 1,033,671</u>	<u>\$ 540,356</u>	52	<u>\$ 501,129</u>	53

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1995
with comparative totals for December 31, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96			1994-95		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 242,379	\$ 238,420	\$ 114,419	48	\$ 107,204	46
(2) Research	120,948	123,249	58,368	47	55,954	47
(3) Public service	87,198	88,718	47,952	54	43,332	54
(4) Academic support	63,141	66,684	32,290	48	37,425	57
(5) Student services	24,147	25,660	12,567	49	11,392	50
(6) Institutional support	44,099	46,948	19,934	42	20,273	45
(7) Student financial aid	59,660	60,097	28,292	47	34,095	59
(8) Operation and maintenance	45,893	47,527	22,970	48	22,427	50
(9) Mandatory transfers (debt service)	32,809	32,809	32,623	99	31,543	99
(10) Hospital	211,759	241,359	111,882	46	91,020	48
(11) Auxiliary enterprises	61,795	62,200	33,894	54	33,315	58
(12) Total Expenditure by Program	<u>\$ 993,828</u>	<u>\$ 1,033,671</u>	<u>\$ 515,191</u>	50	<u>\$ 487,980</u>	51

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1995
with comparative totals for December 31, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96			1994-95		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 554,941	\$ 557,639	\$ 280,408	50	\$ 264,272	49
(14) Operating expenses	352,272	359,437	158,467	44	169,019	51
(15) Mandatory transfers (debt service)	41,382	41,382	37,794	91	34,787	93
(16) Capital outlay	45,233	75,213	38,522	51	19,902	50
(17) Total Expenditure by Category	<u>\$ 993,828</u>	<u>\$ 1,033,671</u>	<u>\$ 515,191</u>	50	<u>\$ 487,980</u>	51

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1995
with comparative totals for December 31, 1994
(in thousands)

	(A)	(B)	(C)
	<u>1995-96</u>		<u>1994-95</u>
(1) Realized Revenues		\$ 507,418	\$ 486,787
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 17,338		14,342
(3) University Hospital	<u>15,600</u>		<u>14,342</u>
(4) Total Appropriated Fund Balances		<u>32,938</u>	<u>14,342</u>
(5) Total Revenues and Appropriated Fund Balances		540,356	501,129
(6) Expenditures/Encumbrances	515,191		487,980
(7) Less: Reserve for Encumbrances	<u>(8,076)</u>		<u>(8,104)</u>
(8) Total Expenditures		<u>507,115</u>	<u>479,876</u>
(9) Excess/(Deficit) Restricted Receipts Over Transfers to Revenues		<u>3,234</u>	<u>(2,807)</u>
(9) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 36,475</u>	<u>\$ 18,446</u>

FCR 2

Office of the President
January 23, 1996

Members, Board of Trustees:

DISPOSAL OF PERSONAL PROPERTY

Recommendation: that the Board of Trustees approve the disposition of surplus equipment as described in Attachment I and II.

Background: KRS 164A.575 requires that the governing Board sell or otherwise dispose of all personal property which is not needed by the institution. The Board must be provided with a description of the property, the reason why the disposal should be effected, and the method of disposition, all of which is provided in Attachment I and II.

Action taken: Approved Disapproved Other _____

UNIVERSITY OF KENTUCKY

DISPOSAL OF SURPLUS EQUIPMENT

Type of Disposal: Sealed Bid.

Reason: This equipment has been determined to be surplus to the entire University system and sale would prohibit additional depreciation and further loss of value.

Sale Date: Pending.

Items: 1 - Phillips 400 TEM Electron Microscope
UK property number A848427
1 - JEOL 100S TEM Electron Microscope
UK property number A424022
1 - JEOL 35CF SEM Electron Microscope
UK property number A424030

UNIVERSITY OF KENTUCKY

DISPOSAL OF SURPLUS EQUIPMENT

Type of Disposal: **Sealed Bid.**

Reason: The closing of the University's Office Machine Repair area has left a significant amount of new maintenance parts that were used by the technicians. These parts have been determined to be surplus to the entire University system and sale would prohibit additional depreciation and further loss of value.

Sale Date: **Pending**

Items: New replacement and repair parts for copiers such as rollers, drums, clutch assembly, belts, controllers, gears, and other miscellaneous items.

FCR 3

Office of the President
January 23, 1996

Members, Board of Trustees:

REPORT OF LEASE

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

A new lease between the University of Kentucky (Department of Psychiatry) and Scott Street Land Company, P. O. Box 17360, Ft. Mitchell, Kentucky, for property located at 333 Scott Street, Covington, Kentucky, effective January 24, 1996 through June 30, 1996, for the use of 500 square feet of office space, at an annual rate of \$5,800 be accepted and made a matter of record.

An addendum to a lease between the University of Kentucky (Department of Architecture) and the Lexington-Fayette Urban County Government, 200 East Main Street, Lexington, Kentucky, for property located at 216 East Main Street, Lexington, Kentucky, effective January 24, 1996 through June 30, 1996, for the use of 850 square feet for design studio instruction, at an annual rate of \$3,000.00, bringing the total amount to \$15,000.00, be accepted and made a matter of record.

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

Action taken: Approved Disapproved Other _____

FCR 4

Office of the President
January 23, 1996

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending December 31, 1995, be accepted. This report refers to only projects that had activity within this quarter.

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

Action taken: Approved Disapproved Other _____

University of Kentucky



***Capital Construction
Quarterly Activity Report***

For the three Months ending December 31, 1995

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

This report contains capital projects which have been active within this quarter. There are two (2) sections included in the Quarterly Report. The first section contains information on the Consultant Contracts while the second section contains information on the Construction Contracts respectively.

Consultant Contracts: This section contains the name of the project, the project number, the project scope, the name of the consultant, the city in which the consultant resides, the contract number, the contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, a brief project description, and a notes section that can be used for additional information regarding the consultant.

Construction Contracts: This section contains the name of the project, the project number, the name of the contractor, the city in which the contractor resides, the contract number, the construction award amount, the total number of change orders, the cumulative change order amount, the revised contract amount, information on the low, high and number of bids, and a notes section that can be used for additional information regarding the contractor.

Note: Several projects have Construction Managers, whose responsibility is to assist with the contract documents, bidding and coordination of the project. When Construction Managers are employed there are multiple construction contracts. In the following report Construction Managers are listed first in the Construction Contracts section followed by each contract which they oversee.

***Capital Construction
Quarterly Activity
Consultant Contracts***

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Ekhoﬀ Ochenkoski & Polk Lexington Contract# A94168	AMS Diagnostic Radiology Office Renovation Project Number: 1532.0	\$335,000
		Consultant Contract Amount: \$30,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$30,000
Project Description: Renovate approximately 4,175 gross square feet on the first floor of the Kentucky Clinic. The intent of this project is to provide for the Diagnostic Radiology Department.		
CMW, Inc. Lexington Contract# A94126	Angiography/Endoscopy Suite Renovation Project Number: 1449.0	\$2,300,000
		Consultant Contract Amount: \$60,000
	Total Amendments: (2)	Consultant Cumulative Amendment Amount: \$32,325
		Revised Consultant Contract Amount: \$92,325
Project Description: Renovate the vacated labor/delivery, postpartum, and newborn baby nursery areas on the Hospital third floor to provide procedure rooms and prep/recovery space for Angiography and Endoscopy.		
Howard K. Bell Consulting Lexington Contract# A941950	Ashland CC Phase I & II Chiller Replacement Project Number: 1556.0	\$195,000
		Consultant Contract Amount: \$14,085
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$14,085
Project Description: Replace two existing R-11 CFC centrifugal water cooled chillers (225 tons each) with one new R-22 HCFC reciprocating air cooled chiller (200 tons). The new unit is to have a minimum of two refrigerant loops per chiller; 5 year extended warranty on compressors; factory insulated chiller evaporators; air cooled condensers, located outside; microprocessor controls; hour meters and start counters; and vibration isolation.		
Bickel-Gibson Architects Louisville Contract# A921440	ASTeCC Phase III Project Number: 640.3	\$17,559,000
		Consultant Contract Amount: \$183,673
	Total Amendments: (3)	Consultant Cumulative Amendment Amount: \$179,792
		Revised Consultant Contract Amount: \$363,465
Project Description: The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups which utilizes and builds upon existing areas of nationally recognized strength. ASTeCC integrates the following seven distinct yet interrelated areas of research expertise into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness.		
Notes: Bickel-Gibson is the consultant for all ASTeCC projects. **Project contains multiple construction contracts. Under management of a Construction Manager.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Johnson/Romanowitz Lexington Contract# A92121	Bell Co. Campus SECC/KY Tech Project Number: 730.0	\$11,375,110
		Consultant Contract Amount: \$448,503
	Total Amendments: (2)	Consultant Cumulative Amendment Amount: \$119,462
		Revised Consultant Contract Amount: \$567,965
<p>Project Description: A new campus extension to SECC, in Middlesboro, KY, containing three new buildings. Building 1 contains Administration, Library, and Student Center spaces. Building 2 has vocational/technical classrooms and faculty offices, and will be jointly operated with Kentucky Tech of the Workforce Development Cabinet. Building 3 is a classroom building with science labs, art and music spaces. Faculty offices are also included.</p>		
E. A. Partners Lexington Contract# A941930	Blue/Yellow Connector Road Project Number: 1568.0	\$40,000
		Consultant Contract Amount: \$5,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$5,000
<p>Project Description: Construct roadway, curb and gutter to connect Blue and Yellow Lots at south end of stadium. Roadway connection is at north end of lots adjacent to Commonwealth Stadium.</p>		
James W. Potts, Architect Lexington Contract# A961200	Boyd Hall Restroom Renovation Project Number: 1606.0	\$199,000
		Consultant Contract Amount: \$18,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$18,000
<p>Project Description: Complete renovation of all restrooms in Boyd Hall. Renovation shall upgrade restrooms to meet current ADA guidelines.</p> <p>Notes: No construction contract(s) awarded to date.</p>		
Biagi, Chance, Cummins... Shelbyville Contract# A941530	Chemistry/Physics Bldg Energy Recovery Project Number: 745.1	\$674,062
		Consultant Contract Amount: \$34,946
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$34,946
<p>Project Description: Services for the design of a system to recover energy which is being exhausted from the Chemistry/Physics facility laboratory air handling systems and to utilize that energy to precondition the make-up air supplying the building. Services to include administration of construction phase of the project.</p>		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
CMW, Inc. Lexington Contract# A94151	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	\$10,600,000
		Consultant Contract Amount: \$630,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$21,000
		Revised Consultant Contract Amount: \$651,000
<p>Project Description: Renovate approximately 23,000 GSF and fit-up 31,000 GSF to create a Children's Hospital. The space is located on the fourth floor of the Hospital and Critical Care Center. The basic concept is that of a "hospital within a hospital". The types of spaces included in this project are intensive care units, acute care units, child life spaces, family support, ancillary services and staff support. New additions equaling approximately 7,900 GSF have been added. Space to house Pediatric Intensive Care Unit will be constructed on the fourth floor. An elevator, vestibule and pedestrian bridge will be constructed at the first floor level.</p>		
<p>Notes: **Project contains multiple construction contracts. Under management of a Construction Manager.</p>		
James W. Potts, Architects Lexington Contract# A961120	Dental Clinic Teaching Lab Renovation Project Number: 1574.0	\$1,500,000
		Consultant Contract Amount: \$24,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$24,000
<p>Project Description: Renovate clinical teaching laboratory spaces in the College of Dentistry to improve operational efficiency of the clinics; to enhance the instructional training of dental students; and to improve patient care. The renovation will involve the correction of functional deficiencies; improvement in the aesthetic quality of the clinics; and replacement of outdated equipment no longer meets the new training methods as taught in the Dental College.</p>		
<p>Notes: No construction contract(s) awarded to date.</p>		
CMW, Inc. Lexington Contract# A941790	Diagnostic Radiology & Ancillary Services Project Number: 1495.1	\$2,200,000
		Consultant Contract Amount: \$200,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: -\$45,000
		Revised Consultant Contract Amount: \$155,000
<p>Project Description: Renovate approximately 25,000 GSF located on the second and third floors for Diagnostic Radiology and Ancillary Services. This will be predominantly clinical care space with some intake reception/waiting space and support spaces. The space will accommodate procedure rooms, as well as support spaces for both inpatients and outpatients.</p>		
<p>Notes: **No construction contract(s) awarded to date. A \$45,000 decrease to the contract has been approved due to this project using a Construction Manager and no resident inspection services will be required.</p>		
David Banks Frankfort Contract# A941900	Dimmock Animal Pathology Life Safety Project Number: 1559.0	\$191,000
		Consultant Contract Amount: \$16,500
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$16,500
<p>Project Description: Renovation of the Dimmock Animal Pathology Building to alleviate several Life Safety concerns. These include fire suppression (sprinklers) for the entire building, an exit from the basement, wireglass on several doors, and door closures.</p>		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Booker & Assoc.-Per Diem Lexington Contract# A94167	Engineering Quad-Misc Improvements Project Number: 1569.0	\$155,000
		Consultant Contract Amount: \$21,356
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$21,356
Project Description: Miscellaneous improvements to the remaining portion of the Engineering Quad. These improvements are limited to new bathrooms, new exterior stairs, sod and an exterior finish to the new end wall of the building.		
Mason & Hanger Engineers Lexington Contract# A93134	Environmental Quality Management Center Project Number: 1456.0	\$1,600,000
		Consultant Contract Amount: \$78,000
	Total Amendments: (3)	Consultant Cumulative Amendment Amount: \$25,161
		Revised Consultant Contract Amount: \$103,161
Project Description: Design and construction of a new waste storage/treatment facility. The warehouse type building will be approximately 9,000 to 10,000 square feet.		
Notes: No construction contract(s) awarded to date.		
Pearson+Bender+Jolly Lexington Contract# A941760	Haggin Hall-Window Replacements Project Number: 1539.0	\$445,000
		Consultant Contract Amount: \$25,400
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$25,400
Project Description: Replace windows in Haggin Hall.		
Mcllwain & Associates Lexington Contract# A94123	Henderson CC Additional Parking/Campus Lighting Project Number: 1483.0	\$195,000
		Consultant Contract Amount: \$15,150
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$2,900
		Revised Consultant Contract Amount: \$18,050
Project Description: The parking lot is to be located to the rear of the new Academic Technical Building. Entire space is to be graded and paved. Provide landscaping and storm sewer.		
Collignon & Nunley Owensboro Contract# A961060	Henderson CC LRC Metal Roof Project Number: 1573.0	\$160,000
		Consultant Contract Amount: \$12,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$12,000
Project Description: Remove the existing roof and install a new roofing system. A built up roof using lightweight concrete as an insulating material will be installed on the roof.		
Notes: No construction contract(s) awarded to date.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Ross Feldman Arch., Inc. Lexington Contract# A941740	Hospital Auditorium Renovation Project Number: 1540.0	\$195,000
		Consultant Contract Amount: \$17,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$17,000
Project Description: Upgrade Hospital Auditorium HG611 and auxiliary spaces for compliance with ADA guidelines for providing reasonable accommodation for handicap access.		
James W. Potts, Architects Lexington Contract# A961210	Jewell Hall Restroom Renovation Project Number: 1607.0	\$199,000
		Consultant Contract Amount: \$18,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$18,000
Project Description: Complete renovation of all restrooms in Jewell Hall. Renovation shall also upgrade restrooms to meet current ADA guidelines.		
Notes: No construction contract(s) awarded to date.		
Quest Engineers, Inc. Lexington Contract# A94149	LCC Storm Drainage & Water Retention Project Number: 729.5	\$176,920
		Consultant Contract Amount: \$26,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$26,000
Project Description: Provide retention to replace the retention lost when the sidewalk was lowered. Protect the Oswald Building from flooding.		
Staggs & Fisher Engineers Lexington Contract# A891390	Medical Center Fume Hood Upgrade Project Number: 745.8	\$7,200,000
		Consultant Contract Amount: \$49,000
	Total Amendments: (2)	Consultant Cumulative Amendment Amount: \$563,345
		Revised Consultant Contract Amount: \$612,345
Project Description: Upgrade the fume hoods, exhaust air systems and building air supply systems including control systems designed to both monitor and control those systems, which are being installed in the College of Dentistry, College of Pharmacy, College of Medicine and various penthouses and mechanical rooms of the medical center.		
CMW, Inc. Lexington Contract# A91157	Medical Research Expansion Space Project Number: 747.0	\$19,500,000
		Consultant Contract Amount: \$1,163,862
	Total Amendments: (5)	Consultant Cumulative Amendment Amount: \$374,144
		Revised Consultant Contract Amount: \$1,538,006
Project Description: Construction of a 100,000 GSF multidisciplinary Research Building on VA Drive, north of the VA Medical Center. The five floor (including a basement) facility will house over 50 new research laboratories, as well as the appropriate ancillary spaces. It will be used by the five colleges that comprise the University of Kentucky Medical Center.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Marcum Engineering Paducah Contract# A941980	Paducah CC Gymnasium HVAC Renovation Project Number: 1555.0	\$195,000
		Consultant Contract Amount: \$16,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$16,000
Project Description: Installation of natural gas modular pulse boilers and DDC controls for existing air handlers. Replace existing electric resistance heat with hot water heat. This project will allow thirty year old boilers in the boiler house to be taken out of service.		
Sherman, Carter, Barnhart Lexington Contract# A94165	Parking Structure Project Number: 1530.0	\$9,375,000
		Consultant Contract Amount: \$550,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$87,160
		Revised Consultant Contract Amount: \$637,160
Project Description: Construction of a parking structure with a minimum of 1000 parking spaces.		
Ross-Tarrant Architecture Lexington Contract# A961010	Pharmaceutical Care Teaching Lab Feasibility Study Project Number: 1577.0	\$20,000
		Consultant Contract Amount: \$16,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$16,000
Project Description: Develop a renovation plan to remodel the current College of Pharmacy Dispensing Lab into a state-of-the-art facility to teach Pharmaceutical Care to pharmacy students. The new facility should have the flexibility to do both group teaching, with large groups of 25-35 students or small groups of 10-12 students, as well as individual teaching and demonstrations.		
Notes: No construction contract(s) awarded to date.		
Omni Architects Lexington Contract# A941890	Prestonsburg CC Johnson Building Metal Roof Project Number: 1557.0	\$500,000
		Consultant Contract Amount: \$32,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$32,000
Project Description: Install a new roof on the Johnson Building. The existing roof is in bad condition and must be replaced to protect the existing facilities. A new metal roof will be installed over the existing roof.		
Ross Feldman Arch., Inc. Lexington Contract# A941770	Prestonsburg CC Pike Building Roof Project Number: 1524.0	\$198,000
		Consultant Contract Amount: \$15,970
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$1,520
		Revised Consultant Contract Amount: \$17,490
Project Description: Installation of a new standing seam metal roof on the existing Pike Building at Prestonsburg Community College.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Omni Architects Lexington Contract# A94121	Scovell Hall Renovation Project Number: 1474.0	\$2,250,000
	Total Amendments: (4)	Consultant Contract Amount: \$92,780 Consultant Cumulative Amendment Amount: \$39,644 Revised Consultant Contract Amount: \$132,424
<p>Project Description: The middle wing of Scovell Hall was demolished and a new shorter, narrower wing was constructed providing a new entrance leading into Human Resource Services reception area. The new wing also contains a large office landscaped space containing all of Benefits. On the second floor above the Benefits area are six training rooms for continuing education of UK faculty and staff. Older areas of Scovell were renovated to house HRS Administration, Wage & Salary, Employment, S.T.E.P.S., and Community College Services.</p>		
James W. Potts-Per Diem Lexington Contract# A961000	Scovell Hall Room 213 Renovation Project Number: 1605.0	\$20,000
	Total Amendments: (0)	Consultant Contract Amount: \$2,500 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$2,500
<p>Project Description: Divide one room of approximately 600 square foot into 3 offices and a reception area of approximately 150 square foot. The space is being modified for employee relations in Human Resources.</p>		
Ross-Feldman Arch., Inc. Lexington Contract# A94145	Shawneetown/Cooperstown Renovation Project Number: 1509.0	\$1,952,000
	Total Amendments: (1)	Consultant Contract Amount: \$175,000 Consultant Cumulative Amendment Amount: -\$40,000 Revised Consultant Contract Amount: \$135,000
<p>Project Description: Selective renovation to buildings A and B at Shawneetown and buildings A and B at the Cooperstown complex. The work in this project will include upgrading of the electrical systems to meet current codes; new air conditioning for the buildings; upgrading the existing bathrooms, including new fixtures as well as testing of supply and sanitary waste lines with correction of any found problems. The two Cooperstown buildings will also receive major renovations to the existing kitchens.</p> <p>Notes: A \$40,000 decrease has been approved for this contract due to the deletion of reimbursable services for Resident Inspector.</p>		
Ross Feldman Architects, Inc. Lexington Contract# A90128	Somerset CC Economic Development/Cultural Center Project Number: 631.0	\$15,150,000
	Total Amendments: (6)	Consultant Contract Amount: \$476,862 Consultant Cumulative Amendment Amount: \$466,459 Revised Consultant Contract Amount: \$943,321
<p>Project Description: Construction of approximately 98,000 GSF multipurpose facility on a 17.6 acre site adjacent to the existing Somerset Community College campus. The new building will contain a performance-quality theater with seating for approximately 800 persons, a conference/exhibition area of approximately 28,000 S.F., a 5,000 S.F. regional K.E.T. Studio and office areas of 9,000 S.F. that will house the Southern Kentucky Economic Development Commission and various other organizations involved in the economic development of southeastern Kentucky.</p> <p>Notes: **Project contains multiple construction contracts. Under management of a Construction Manager.</p>		

***Capital Construction
Quarterly Activity
Construction Contracts***

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR

PROJECT INFORMATION

Spectrum Contracting Lexington	AMS Diagnostic Radiology Office Renovation Project Number: 1532.0	
Contract# U009431-94		Contractor Award Amount: \$252,284
Low Bid: \$252,284	Total Change Orders: (5)	Contractor Cum. Change Order Amount: \$25,333
High Bid: \$272,650		Revised Contractor Contract Amount: \$277,617
Number of Bids: 9		

Sherrod Construction Co. Lexington	Angiography/Endoscopy Suite Renovation Project Number: 1449.0	
Contract# U004775-94		Contractor Award Amount: \$1,789,900
Low Bid: \$1,789,900	Total Change Orders: (12)	Contractor Cum. Change Order Amount: \$169,063
High Bid: \$1,817,000		Revised Contractor Contract Amount: \$1,958,963
Number of Bids: 3		

Abner Construction Morehead	Ashland CC Phase I & II Chiller Replacement Project Number: 1556.0	
Contract# U004467-95		Contractor Award Amount: \$129,444
Low Bid: \$129,444	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$162,800		Revised Contractor Contract Amount: \$129,444
Number of Bids: 5		

McCarthy** Lexington	ASTeCC Phase III Project Number: 640.3	
Contract# U154943		Contractor Award Amount: \$254,335
Low Bid:	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid:		Revised Contractor Contract Amount: \$254,335
Number of Bids:		

Notes: **McCarthy is the construction manager for this project. The following construction contracts pertaining to ASTeCC are managed by McCarthy.

Congleton-Hacker Co. Lexington	ASTeCC Facility Modifications Project Number: 640.5	
Contract# U004298-94		Contractor Award Amount: \$588,929
Low Bid: \$588,929	Total Change Orders: (11)	Contractor Cum. Change Order Amount: \$49,012
High Bid: \$680,000		Revised Contractor Contract Amount: \$637,941
Number of Bids: 5		

Eichberger Enterprises Louisville	ASTeCC Phase III Project Number: 640.3	
Contract# U155012		Contractor Award Amount: \$1,588,700
Low Bid: \$1,588,700	Total Change Orders: (14)	Contractor Cum. Change Order Amount: \$105,427
High Bid: \$1,832,000		Revised Contractor Contract Amount: \$1,694,127
Number of Bids: 3		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR

PROJECT INFORMATION

D. W. Wilburn, Inc. Lexington	Bell County Campus SECC/KY Tech Project Number: 730.0	
Contract# U002370-93		Contractor Award Amount: \$7,918,000
Low Bid: \$7,918,000	Total Change Orders: (29)	Contractor Cum. Change Order Amount: \$297,793
High Bid: \$8,328,000		Revised Contractor Contract Amount: \$8,215,793
Number of Bids: 4		

The Allen Company, Inc Winchester	Blue/Yellow Connector Road Project Number: 1568.0	
Contract# U001732-95		Contractor Award Amount: \$32,950
Low Bid: \$32,950	Total Change Orders: (1)	Contractor Cum. Change Order Amount: \$2,191
High Bid: \$45,867		Revised Contractor Contract Amount: \$35,141
Number of Bids: 4		

Finney Company, Inc. Lexington	Chemistry/Physics Bldg Energy Recovery Project Number: 745.1	
Contract# U004387-95		Contractor Award Amount: \$582,250
Low Bid: \$582,250	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$588,000		Revised Contractor Contract Amount: \$582,250
Number of Bids: 3		

Turner Construction** Cincinnati, OH	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	
Contract# U005034-94		Contractor Award Amount: \$430,000
Low Bid:	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid:		Revised Contractor Contract Amount: \$430,000
Number of Bids:		

Notes: **Turner is the construction manager for this project. The following construction contracts pertaining to the Critical Care Shell are managed by Turner Construction.

Abell Elevator Louisville	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	
Contract# U005183-95		Contractor Award Amount: \$57,703
Low Bid: \$57,703	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$76,827		Revised Contractor Contract Amount: \$57,703
Number of Bids: 2		

Davis & Plomin Lexington	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	
Contract# U002511-95		Contractor Award Amount: \$2,812,800
Low Bid: \$2,812,800	Total Change Orders: (1)	Contractor Cum. Change Order Amount: -\$5,136
High Bid: \$4,117,000		Revised Contractor Contract Amount: \$2,807,664
Number of Bids: 4		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR

PROJECT INFORMATION

Kentucky Electric Co. Lexington Contract# U-002654-95 Low Bid: \$941,900 High Bid: \$1,550,800 Number of Bids: 4	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0 Total Change Orders: (1)	Contractor Award Amount: \$941,900 Contractor Cum. Change Order Amount: \$2,370 Revised Contractor Contract Amount: \$944,270
Woodford Builders Lexington Contract# U002487-95 Low Bid: \$3,803,500 High Bid: \$4,158,895 Number of Bids: 4	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0 Total Change Orders: (3)	Contractor Award Amount: \$3,803,500 Contractor Cum. Change Order Amount: \$39,297 Revised Contractor Contract Amount: \$3,842,797
Commercial Finishes Lexington Contract# U005004-95 Low Bid: \$138,836 High Bid: \$159,460 Number of Bids: 5	Dimmock Animal Pathology Life Safety Project Number: 1559.0 Total Change Orders: (0)	Contractor Award Amount: \$138,836 Contractor Cum. Change Order Amount: \$0 Revised Contractor Contract Amount: \$138,836
Norwood Construction Lexington Contract# U012738-94 Low Bid: \$162,730 High Bid: \$261,260 Number of Bids: 3	Engineering Quad-East Wing Demolition Project Number: 1565.0 Total Change Orders: (1)	Contractor Award Amount: \$162,730 Contractor Cum. Change Order Amount: \$5,406 Revised Contractor Contract Amount: \$168,136
Parker Construction, Inc Lexington Contract# U001729-95 Low Bid: \$34,495 High Bid: \$42,950 Number of Bids: 3	Engineering Quad-Misc Improvements Project Number: 1569.0 Total Change Orders: (1)	Contractor Award Amount: \$34,495 Contractor Cum. Change Order Amount: \$1,627 Revised Contractor Contract Amount: \$36,122
Central Kentucky Glass Lexington Contract# U010405-94 Low Bid: \$332,612 High Bid: \$364,000 Number of Bids: 2	Haggin Hall-Window Replacements Project Number: 1539.0 Total Change Orders: (1)	Contractor Award Amount: \$332,612 Contractor Cum. Change Order Amount: -\$1,790 Revised Contractor Contract Amount: \$330,822

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
State Electric Company Madisonville	Henderson CC Additional Parking/Campus Lighting Project Number: 1483.0		
Contract# U006825-94			Contractor Award Amount: \$19,870
Low Bid: \$19,870	Total Change Orders: (1)	Contractor Cum. Change Order Amount:	\$2,950
High Bid: \$21,997		Revised Contractor Contract Amount:	\$22,820
Number of Bids: 2			
Woodford Builders, Inc. Lexington	Hospital Auditorium Renovation Project Number: 1540.0		
Contract# U013138-94			Contractor Award Amount: \$148,650
Low Bid: \$148,650	Total Change Orders: (2)	Contractor Cum. Change Order Amount:	\$8,312
High Bid: \$163,556		Revised Contractor Contract Amount:	\$156,962
Number of Bids: 4			
Free Contracting, Inc. Lexington	LCC Storm Drainage & Water Retention Project Number: 729.5		
Contract# U010978-94			Contractor Award Amount: \$145,810
Low Bid: \$145,810	Total Change Orders: (2)	Contractor Cum. Change Order Amount:	\$5,324
High Bid: \$199,000		Revised Contractor Contract Amount:	\$151,134
Number of Bids: 4			
Lehmann Engineering Lexington	Medical Center Fume Hood Upgrade Project Number: 745.8		
Contract# U007785-92			Contractor Award Amount: \$5,580,000
Low Bid: \$5,580,000	Total Change Orders: (37)	Contractor Cum. Change Order Amount:	\$544,202
High Bid: \$6,200,000		Revised Contractor Contract Amount:	\$6,124,202
Number of Bids: 3			
Frank Messer & Sons Cincinnati, OH	Medical Research Expansion Space Project Number: 747.0		
Contract# U005338-92			Contractor Award Amount: \$13,932,000
Low Bid: \$13,932,000	Total Change Orders: (43)	Contractor Cum. Change Order Amount:	\$273,507
High Bid: \$15,170,000		Revised Contractor Contract Amount:	\$14,205,507
Number of Bids: 7			
Eubank & Steele Lexington	Medical Research Fit-up & Security Project Number: 747.3		
Contract# U013399-94			Contractor Award Amount: \$2,158,000
Low Bid: \$2,158,000	Total Change Orders: (3)	Contractor Cum. Change Order Amount:	\$10,225
High Bid: \$2,240,000		Revised Contractor Contract Amount:	\$2,168,225
Number of Bids: 5			

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR

PROJECT INFORMATION

Murteco Mechanical, Inc. Paducah	Paducah CC/Gymnasium HVAC Renovation Project Number: 1555.0	
Contract# U003851-95		Contractor Award Amount: \$162,891
Low Bid: \$162,891	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$333,900		Revised Contractor Contract Amount: \$162,891
Number of Bids: 3		

Frank Messer & Sons Cincinnati, OH	Parking Structure Project Number: 1530.0	
Contract# U003333-95		Contractor Award Amount: \$7,800,000
Low Bid: \$8,088,000	Total Change Orders: (1)	Contractor Cum. Change Order Amount: \$1,120
High Bid: \$8,397,000		Revised Contractor Contract Amount: \$7,801,120
Number of Bids: 3		

Notes: The low bid was negotiated down to \$7,800,000.

Integrated Waste Buffalo, NY	Parking Structure Project Number: 1530.0	
Contract# U009080-94		Contractor Award Amount: \$487,650
Low Bid: \$487,650	Total Change Orders: (2)	Contractor Cum. Change Order Amount: \$24,484
High Bid: \$883,600		Revised Contractor Contract Amount: \$512,134
Number of Bids: 11		

Eagle Roofing Richmond	Prestonsburg CC Johnson Building Metal Roof Project Number: 1557.0	
Contract# U003599-95		Contractor Award Amount: \$361,000
Low Bid: \$361,000	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$403,800		Revised Contractor Contract Amount: \$361,000
Number of Bids: 2		

Eagle Roofing Richmond	Prestonsburg CC Pike Bldg Roof Repolacment Project Number: 1524.0	
Contract# U003596-95		Contractor Award Amount: \$157,000
Low Bid: \$157,000	Total Change Orders: (0)	Contractor Cum. Change Order Amount: \$0
High Bid: \$172,200		Revised Contractor Contract Amount: \$157,000
Number of Bids: 2		

Woodford Builders, Inc. Lexington	Scovell Hall Renovation Project Number: 1474.0	
Contract# U002155-94		Contractor Award Amount: \$1,557,055
Low Bid: \$1,557,055	Total Change Orders: (7)	Contractor Cum. Change Order Amount: \$127,194
High Bid: \$1,745,550		Revised Contractor Contract Amount: \$1,684,249
Number of Bids: 5		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
Engle Construction Co. Lexington Contract# U005067-95	Scovell Hall Room 213 Renovation Project Number: 1605.0		
Low Bid: \$11,046	Total Change Orders: (0)	Contractor Award Amount:	\$11,046
High Bid: \$16,920		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 7		Revised Contractor Contract Amount:	\$11,046
Eubank & Steele Lexington Contract# U011531-94	Shawneetown/Cooperstown Renovation Project Number: 1509.0		
Low Bid: \$1,838,250	Total Change Orders: (1)	Contractor Award Amount:	\$1,838,250
High Bid: \$2,160,000		Contractor Cum. Change Order Amount:	\$4,014
Number of Bids: 6		Revised Contractor Contract Amount:	\$1,842,264
Branscum Construction** Russell Springs Contract# U002977-93	Somerset CC Economic Development/Cultural Center Project Number: 631.0		
Low Bid:	Total Change Orders: (1)	Contractor Award Amount:	\$315,000
High Bid:		Contractor Cum. Change Order Amount:	\$75,000
Number of Bids:		Revised Contractor Contract Amount:	\$390,000
Notes: **Branscum is the construction manager for this project. The following contracts pertaining to project 631.0 are managed by Branscum Construction.			
Bennett's Carpets, Inc. Russell Springs Contract# U007082-93	Somerset CC Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$188,590	Total Change Orders: (3)	Contractor Award Amount:	\$188,590
High Bid: \$232,378		Contractor Cum. Change Order Amount:	\$10,887
Number of Bids: 3		Revised Contractor Contract Amount:	\$199,477
Central KY Glass Co. Campbellsville Contract# U006991-93	Somerset CC Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$278,996	Total Change Orders: (2)	Contractor Award Amount:	\$278,996
High Bid: \$298,800		Contractor Cum. Change Order Amount:	\$25,571
Number of Bids: 3		Revised Contractor Contract Amount:	\$304,567
D. W. Wilburn, Inc. Lexington Contract# U006986-93	Somerset CC Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$1,654,000	Total Change Orders: (11)	Contractor Award Amount:	\$1,790,000
High Bid: \$2,189,500		Contractor Cum. Change Order Amount:	\$191,126
Number of Bids: 4		Revised Contractor Contract Amount:	\$1,981,126
Notes: *Contractor error in low bid.			

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR

PROJECT INFORMATION

Eagle Roofing Lexington	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U007034-93		Contractor Award Amount: \$327,450
Low Bid: \$327,450	Total Change Orders: (2)	Contractor Cum. Change Order Amount: \$4,768
High Bid: \$469,000		Revised Contractor Contract Amount: \$332,218
Number of Bids: 7		

Enterprise Electric, Inc. Campbellsville	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U006963-93		Contractor Award Amount: \$1,399,000
Low Bid: \$1,399,000	Total Change Orders: (10)	Contractor Cum. Change Order Amount: \$383,376
High Bid: \$1,694,000		Revised Contractor Contract Amount: \$1,782,376
Number of Bids: 7		

Green Mechanical Const. Lexington	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U006992-93		Contractor Award Amount: \$1,378,420
Low Bid: \$1,378,420	Total Change Orders: (5)	Contractor Cum. Change Order Amount: \$227,977
High Bid: \$1,769,700		Revised Contractor Contract Amount: \$1,606,397
Number of Bids: 7		

Landmark Sprinkler, Inc Lexington	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U006988-93		Contractor Award Amount: \$136,300
Low Bid: \$136,300	Total Change Orders: (3)	Contractor Cum. Change Order Amount: \$34,977
High Bid: \$190,700		Revised Contractor Contract Amount: \$171,277
Number of Bids: 2		

Leedco Interior Systems Louisville	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U006994-93		Contractor Award Amount: \$422,222
Low Bid: \$295,035	Total Change Orders: (5)	Contractor Cum. Change Order Amount: \$57,701
High Bid: \$456,459		Revised Contractor Contract Amount: \$479,923
Number of Bids: 4		

Notes: Lowest bidder, Danville Acoustics, pulled out bid.

Simpson & Company, Inc Nicholasville	Somerset CC Economic Development/Cultural Center Project Number: 631.0	
Contract# U007029-93		Contractor Award Amount: \$143,174
Low Bid: \$143,174	Total Change Orders: (6)	Contractor Cum. Change Order Amount: -\$5,103
High Bid: \$218,000		Revised Contractor Contract Amount: \$138,071
Number of Bids: 5		

FCR 5

Office of the President
January 23, 1996

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Sufan Chien, Serial No. 08/393,642, filed February 24, 1995.

Background: Sufan Chien has invented certain improvements in A METHOD FOR EMPLOYING THE DELTA OPIOID DADLE TO EXTEND TISSUE SURVIVAL TIME DURING ISCHEMIA. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved Disapproved Other Withdrawn

FCR 6

Office of the President
January 23, 1996

Members, Board of Trustees:

ANN SCOTT MAHER MASON VOCAL MUSIC SCHOLARSHIP FUND

Recommendation: that the Board of Trustees accept a gift of \$100,000 from Ann Scott Maher Mason, of Maysville, Kentucky, to establish and endow a vocal music scholarship fund in the College of Fine Arts' School of Music.

Background: The fund will be known as the Ann Scott Maher Mason Vocal Music Scholarship Fund. The scholarships will benefit graduate and undergraduate students who major in either vocal music performance or vocal music education. Mrs. Mason is a 1944 graduate of the UK School of Music.

Action taken: Approved Disapproved Other _____

FCR 7

Office of the President
January 23, 1996

Members, Board of Trustees:

ASHLAND FOUNDATION, INC. GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$40,000 and a pledge of \$160,000 from Ashland Foundation, Inc. of Ashland, Kentucky, to the Ashland Community College's Partners in Progress Campaign.

Background: Ashland Foundation, Inc., is the philanthropic arm of Ashland Inc., a generous and long-standing supporter of education throughout Kentucky and the nation. This \$200,000 commitment will be split equally between Ashland Community College's Scholarship and Talent Grant Endowment and the Center for Workplace Quality Endowment. The Foundation will make annual \$40,000 payments, which began in November, 1995.

Action taken:

Approved

Disapproved

Other _____

FCR 8

Office of the President
January 23, 1996

Members, Board of Trustees:

CHRIS T. SULLIVAN PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$100,000 from Chris T. Sullivan, of Tampa, Florida, to the University of Kentucky for construction of a new Sigma Alpha Epsilon fraternity house.

Background: Mr. Sullivan is a 1972 graduate of the University of Kentucky and was a member of Sigma Alpha Epsilon fraternity. A native of Florida, he founded Outback Steak House, Inc., a national restaurant chain. He was named to the C. M. Gatton College of Business and Economics Hall of Fame in 1994.

Alumni of SAE, in cooperation with the University, have begun a campaign to raise in excess of \$1,000,000 to build a new house for the undergraduate chapter. The house would replace the one on Rose Lane and would be owned by UK and leased to the fraternity. The campaign is being co-chaired by SAE alumni William T. Young and Edward T. Breathitt, both of Lexington, and William H. Young, of Franklin, Kentucky. The campaign will be cited by UK as a model for other fraternities and sororities that are in need of new housing.

Action taken:

Approved

Disapproved

Other _____

FCR 9

Office of the President
January 23, 1996

Members, Board of Trustees:

R. C. DURR COMPANY GIFT

Recommendation: that the Board of Trustees accept a gift of \$400,000 from the R. C. Durr Company, of Florence, Kentucky, to the Sanders-Brown Center on Aging.

Background: The gift is for construction of research laboratories, which will be housed in a Center on Aging addition that is being funded by private gifts and a federal grant. R. C. Durr, of Walton, Kentucky, is the retired president of the R. C. Durr Company, a highway construction business. Mr. Durr has been a long-time supporter of many University colleges and programs.

Action taken:

Approved

Disapproved

Other _____

FCR 10

Office of the President
January 23, 1996

Members, Board of Trustees:

ACQUISITION AND SALE OF REAL PROPERTY

Recommendation: that the Administration be authorized to execute appropriate legal instruments to acquire the real property located at 328 Clifton Avenue, Lexington, Kentucky, owned by the University Heights Church of Christ and to transfer the real property located at 443, 445, and 447 Columbia Avenue and Lot Nos. 3 and 4, Dixie Court, Lexington, Kentucky, to the University Heights Church of Christ.

Background: The real property to be acquired by the University consists of 30,250 square feet and a building with an appraised replacement value of \$641,500. It is located within the approved acquisition area for the University and is needed for completion of the Clifton Avenue site acquisition plan. The University Heights Church of Christ will receive from the University 29,304 square feet of unimproved land. The University will pay the University Heights Church of Christ an amount equal to the appraised replacement value of the building on the Clifton Avenue property.

Action taken: Approved Disapproved Other _____