

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, August 21, 1964.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on Friday, August 21, 1964, at 1:30 p. m. , Eastern Standard Time. Those present were: Mr. Robert Hillenmeyer, Judge James A. Sutherland, Mr. Smith Broadbent, Jr. , Dr. Hershell B. Murray; representing the administrative staff of the University were President John W. Oswald and Mr. Robert Kerley, Vice President-Business Affairs and Treasurer. Dr. Ralph J. Angelucci, chairman of the Executive Committee was absent. Mr. Floyd Wright, a member of the Board of Trustees, was a guest.

A. Meeting Opened

In the absence of Dr. Angelucci, chairman, Mr. Hillenmeyer presided. Following roll call by Judge Sutherland and having determined a quorum was present, Mr. Hillenmeyer called the meeting to order at 1:40 p. m. , Eastern Standard Time.

B. President's Report to the Trustees

Copies of the President's report are made available to members of the Board of Trustees and to the press. It calls attention to the many and varied activities of the administrative staff, academic, research, and service personnel, and the students in local, state, national, and international affairs. As this report is presented once a month, either to the Executive Committee or to the Board of Trustees, it enables the President to present a "birdseye view" of the teaching, research, and service functions of the University.

President Oswald called particular attention to the article in this report relative to the necessity for more town housing for the record number of students enrolling in the University this fall. Approximately 3700 to 3800 students must find town housing accommodations. The press was asked to cooperate in this matter by bringing the urgency to the attention of the public through their news media. After several questions by members of the press, they expressed their willingness to aid the search by asking the public to list vacancies with the Town Housing Office.

Other items of interest related to the implementation of the program for Senior Citizens, President Oswald's visit with President Lyndon B. Johnson, a \$97,000 grant to the College of Education to conduct a study aimed at developing improved procedures for providing in-service education for Eastern Kentucky school administrators, and the 15th Annual Leadership Conference of the Kentucky Education Association which met on the campus in August.

C. Resolution on Ashland Community College Plans

President Oswald told the Executive Committee that Mr. Robert Kerley, Vice President-Business Affairs and Treasurer, had been in contact with the people in Ashland relative to the possibility of the University constructing a new building on land to be provided by the Ashland Board of Education. Mr. Kerley commented that he had never seen a more sincere and earnest group working to build a stronger community college in their city. President Oswald then presented the following recommendation:

Recommendation: that the following resolution be adopted by the Executive Committee of the Board of Trustees of the University at its meeting on August 21, 1964:

Whereas, the Board of Trustees of the University of Kentucky has established a University of Kentucky Community College System including a college at Ashland, Kentucky, and
Whereas the increasing student enrollment and expanding program of offerings render the present facilities provided by the Ashland Board of Education for the Ashland Community College inadequate, and
Whereas it may be possible for the Ashland Board of Education to provide to the Board of Trustees of the University of Kentucky 43.4 acres of land in the Avondale section of Ashland at no cost to the University for the purpose of constructing a new Ashland Community College, therefore be it

Resolved that in the event the Ashland Board of Education is able to make available to the University of Kentucky the aforesaid land under conditions agreeable both to the Board of Trustees of the University of Kentucky and to the Ashland Board of Education the Board of Trustees assures the Board of Education they will make every effort to put the property to use through construction of a Community College as funds become available and that the Board of Trustees will proceed prior to December 31, 1965, to initiate land use studies and preliminary planning.

Background: The administration of the City of Ashland, its School Board, and interested citizens are pursuing steps by which 43.4 acres of land, a portion of which is involved in an urban renewal program, may be acquired and made available to the Trustees. Before further efforts are applied the Ashland group has expressed a desire for a statement from the Trustees indicating their interest in the possibility and their intentions.

In February, 1964, the Executive Committee meeting was held in Ashland at the Community College and, therefore, the members were familiar with the

location of the property. On motion by Judge Sutherland, seconded by Dr. Murray, the resolution on the Ashland Community College was adopted.

D. Presentation of the "Blue Report"

The "Blue Report" is mailed in advance of the meeting of the members of the Executive Committee in order that they may acquaint themselves with the important but routine items for which approval or action is requested.

RECOMMENDATIONS OF THE PRESIDENT

CONTRACTS AND/OR AGREEMENTS

1. Easement to Kentucky Utilities Company

Recommendation: that approval be given to the granting of an easement (Pole Line Agreement) to the Kentucky Utilities Company for the construction and maintenance of electric power lines for a distance of approximately 1550 feet over the University's Somerset Community College property, and that the appropriate officers of the University be authorized to execute the easement.

Background: The electric power lines which are to be constructed on the requested easement are for the furnishing of electric current to the Community College at Somerset, Kentucky. The easement is, therefore, necessary and Dr. Ellis F. Hartford, Dean of the Community College System, has recommended that it be granted.

2. Proposed Contract and Easement with Lexington Water Company

Recommendation: that approval be given to an agreement with the Lexington Water Company for the construction and installation by the Water Company of an 8-inch water main of approximately 1,487 feet in length across part of Coldstream Farm for a lump sum payment of \$4,850.00, that approval also be given for the granting to the Lexington Water Company of an easement across part of Coldstream Farm for the construction and maintenance of the said water main, and that the appropriate officers of the University be authorized to execute the agreement and to inform the State officials, who have the responsibility of considering the granting of the easement, of the approval of the easement by the University.

Background: This water main is needed for supplying an adequate source of water to the University's new Dairy Center, and the proposed agreement with the Lexington Water Company for its construction, as well as the easement for its construction and maintenance across Coldstream Farm, has been recommended by Dean William A. Seay. The total cost of the water main covered by the proposed agreement is estimated by the Water Company at \$9,700.00, but because the terminal of

this main will be connected with another of its water mains, the Water Company proposes to bear half of the estimated cost of construction.

This proposed agreement is similar to the agreement entered into between the University and the Lexington Water Company, dated July 27, 1962, under which the Water Company constructed 4,085 feet of a 12-inch water main across South Farm (Waveland) for \$19,000.00, the total cost of which was estimated by the Water Company at twice that amount (\$38,000.00).

The title to Coldstream Farm being in the name of the Commonwealth of Kentucky only, and not containing the clause "for the use and benefit of the University of Kentucky", the University is not in a position to grant the easement needed for the water main; however, the State officials who have the authority to grant the easement desire the recommendation of the University.

3. Basic Agreement with the United States Air Force

Recommendation: that the Basic Agreement with the United States Air Force, being Agreement No. AF 49(643)-531, and dated as of September 4, 1964, be approved and that the appropriate officers of the University be authorized to execute the agreement.

Background: This agreement, which has been submitted by the Air Force, incorporates the basic provisions of future Air Force contracts, and is designed to avoid the necessity of negotiating separate contract terms covering the conditions that are common to Air Force contracts each time a new contract is placed with the Air Force, the basic provisions being incorporated in the new contracts by reference to the basic agreement. The above basic agreement replaces and supersedes our present such agreement with the Air Force, which is Basic Agreement No. AF 49(643)-530, dated September 4, 1963. It is not, however, retroactive, and, therefore, will not affect any present contracts the University has with the Air Force.

4. Cooperative Agreement for the Mapping of the Geology of Kentucky

Recommendation: that an agreement between the Geological Survey of the United States Department of the Interior and the Kentucky Geological Survey, University of Kentucky, for the continuation of a program of mapping of the geology of Kentucky during the fiscal year ending June 30, 1965, at a cost of \$900,000.00, which is to be borne equally by the two parties, be approved, and that the appropriate officers of the University be authorized to execute the agreement.

Background: The Department of the Interior in cooperation with the Kentucky Geological Survey has been engaged since 1958 in investigating and mapping the geological formations in the state of Kentucky, and this agreement is for a continuation of this program. Dr. Wallace W. Hagan, Director of the Kentucky Geological Survey and State Geologist, has given his written approval of the

agreement, and the state of Kentucky has made an appropriation in this year's budget of \$450,000.00 for paying the cost of the portion of the program that is to be borne by the Kentucky Geological Survey.

5. Cooperative Agreement for the Investigation of Water Resources in Kentucky

Recommendation: that an agreement between the Geological Survey of the United States Department of the Interior and the Kentucky Geological Survey; University of Kentucky, for cooperation in making an investigation of the water resources of the state of Kentucky, during the fiscal year ending June 30, 1965, whereby each party contributes \$158,825.00 for the investigational work, be approved, and that the appropriate officers of the University be authorized to execute the agreement.

Background: This agreement is for the continuation of a cooperative program of water investigation in Kentucky which has been carried on by the Department of the Interior and the Kentucky Geological Survey for more than ten years. The source of the funds to be provided by the Kentucky Geological Survey for the fiscal year ending June 30, 1965, in the amount of \$158,825.00 are: Budget appropriation from the general fund of the state of Kentucky, \$70,000.00; appropriation from a fund of the Department of Highways, \$88,125.00; and a contribution of \$700.00 by the Kentucky Utilities Company, which has been received, for support of the annual stream-flow operations on Dix River. Dr. Wallace W. Hagan, Director of the Kentucky Geological Survey and State Geologist, has given his written approval of the agreement.

NEPOTISM RULE WAIVER

1. Recommendation: the continuation of the waiver granted for temporary employment of Philip Beals, the son of a professor in the College of Commerce.

Background: It is recommended that Philip Beals be allowed to continue in the role of a part-time teacher of beginning accounting. Mr. Beals will complete his program for the MBA degree in December and it is not felt that his temporary employment will violate the safeguards against nepotism intended by the Board of Trustees in the Governing Regulations.

2. Recommendation: that the nepotism regulation be waived in order for Mrs. Vivian MacQuown to accept an appointment as Reference Librarian. She is the wife of Professor William C. MacQuown, Department of Geology, in the College of Arts and Sciences. Appointment would be from September 1, 1964 to June 30, 1965.

Background: There is an urgent necessity to fill the position of Reference Librarian with a qualified person. Mrs. MacQuown's qualifications are superior to those of any other prospect. The imminence of the new academic year makes it extremely difficult for recruitment in such a short time.

APPOINTMENTS AND/OR OTHER STAFF CHANGES

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

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

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

Board Action Required

New Appointments

James O. Swain, Visiting Professor, Department of Modern Foreign Languages
Joseph Krislov, Professor of Economics, College of Commerce
Paul S. Prickett, Visiting Professor of Microbiology (Part-time), Henderson
Community College

Salary Adjustments Over \$15,000

Robert W. Rudd, Acting Dean of the College of Commerce and Professor,
College of Agriculture
Keene A. Watson, M.D., new appointment as Assistant Professor in the Department of Community Medicine, College of Medicine
Thomas P. Lewis, Professor of Law and Academic Assistant to the President

President's Report

New Appointments

Robert N. McLeod, Jr., M.D., Assistant Professor of Clinical Pediatrics
Mrs. Mavis C. Sparks, Instructor, College of Commerce
Linda Nell Alvey, Instructor of Mathematics, Elizabethtown Community College
David Peck, Instructor, Department of Anatomy, College of Medicine
Ann Leslie Wolfe, Instructor, College of Nursing
Walter Frasure, Instructor, Prestonsburg Community College
James R. Collins, M.D., Instructor, Department of Anesthesiology

Cancel Sabbatical Leave

Virgil L. Christian, Jr., Associate Professor, College of Commerce

Retirement (Age 70 and over)

George S. Terry, Senior Microbiologist, Public Service Laboratory, over 22
years service, effective August 1, 1964

GRADUATE FACULTY APPOINTMENTS

Recommendation: that approval be given to the following persons for membership in the Graduate Faculty.

Background: The persons whose names appear below have been approved by the area committees and the Board of Trustees and are now eligible for membership in the Graduate Faculty.

Rey Morgan Longyear, Associate Professor, Department of Music
Lawrence X. Tarpey, Associate Professor of Marketing, College of Commerce

CONSULTATIVE SERVICES

Recommendation: that the report of the President relative to consultative services approved be accepted and made a part of the record of the meeting.

Background: Approval has been given to the persons whose names appear below to do consultative work as indicated with the usual understanding that such service will in no way interfere with regularly scheduled University duties.

Alfred D. Winer to serve as a consultant to the Pabst Laboratories, Division
of Pabst Brewing Company, Milwaukee, Wisconsin

Thomas P. Field to serve as consultant in preparing pupil dispersal map of
Warren County as part of school facilities survey

INJURIES REPORT

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

Background: The nature of the injury and the charges incurred are shown below. The report covers injuries to 14 persons. Treatment was given at the University Hospital in 11 cases, with outside services required in 3 of the cases. The total charges to be paid by the University amount to \$280.84.

I. AGRICULTURAL EXPERIMENT STATION

1. Lamb, Shirley R. - Technician
Date of accident June 19, 1964.
Superficial laceration of right wrist, caused by wrench slipping. \$ 12.80
2. Scherr, E.W. - South Farm, Laborer
Date of accident June 24, 1964.
Cut left index finger while moving irrigation pipe. \$ 7.50

II. MAINTENANCE AND OPERATIONS

1. Hager, William T. - Grounds Dept., Laborer
Date of accident May 27, 1964.
Knocked off ladder to ground by limb of tree.

Drs. William K. Massie & David B. Stevens, Lexington, Ky. \$ 30.00

Lexington Brace Shop, Lexington, Ky. \$ 5.15
2. Hall, Edwin P. - Electric Shop, Electrician
Date of accident June 29, 1964.
Electric drill hung, knocking Mr. Hall's hand against wood
shelving. Mashed nail and end of third finger on left hand. \$ 8.00

III. MEDICAL CENTER

1. Lamb, Nancy - Hospital, Nursing Services - RN
Date of accident December 3, 1963.
Caught thumb between door and operating table. \$ 8.00
2. Dyer, Joanna - Hospital, Nursing Services - RN
Date of accident February 1, 1964.
Wrenched back while assisting Drs. Kafoglis and Blue to lift
patient from bed. Mrs. Dyer was released to Dr. John
Ashworth, Ashland, Kentucky, on June 2, 1964. As of
July 31 Mrs. Dyer had not contacted Dr. Ashworth, and
the University now assumes that this accident case can
be terminated

Central Baptist Hospital, Lexington, Ky. \$ 25.10
Charges made by Central Baptist \$ 203.00
Paid by Blue Cross Insurance 177.90
\$ 25.10

Central Brace Shop, Lexington, Ky. \$ 25.75

Dr. Samuel O. Hodges, Lexington, Ky. \$ 70.00
3. Dipper, Alelia - Hospital, Housekeeping - Director
Date of accident February 7, 1964.
Caught finger in linen chute door. \$ 8.00
4. Boone, Charlotte A. - Hospital, Medical Records - Clerk
Date of accident March 25, 1964.
Splashed photocopy machine cleaning fluid in right eye. \$ 7.50

5. Walters, Margaret - Hospital, Nursing Services - LPN
Date of accident April 10, 1964.
Hit heel while transferring patient's bed. Abrasion. \$ 8.30
6. Smith, Luphelia - Hospital, Dietetics - Kitchen Helper
Date of accident April 13, 1964.
Cut finger on food slicer. \$ 29.30
7. Smith, Eugene - Hospital, Dietetics - Dishwasher
Date of accident April 21, 1964.
Cut hand on can in trash receptacle. \$ 11.80
8. Osborne, Jimmie - Hospital, Pathology - Autopsy Assistant
Date of accident June 9, 1964.
Cut on right index finger with hepatitis contaminated scalpel. \$ 6.34
9. Mullen, James W. - Psychiatry - Medical Student Fellow (Lab)
Date of accident June 11, 1964.
Cat scratch. \$ 8.30
10. Holloway, Phyllis Wright - Hospital, Pathology - Lab.
Technician
Date of accident June 11, 1964.
Acid splashed in left eye.

Lexington Clinic, Lexington, Ky. \$ 9.00

GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants shown below be accepted by the Board of Trustees and that appropriate letters of appreciation be sent to the donors in behalf of the Board.

Background: The gifts and/or grants listed below have been received since the last meeting of the Board of Trustees. The name of the donor, the amount, and the purpose for which each was given is included below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Brewer Chevrolet, Inc.	\$ 250.00	Scholarship at Elizabethtown Community College
Elizabethtown Rotary Club	1,250.00	Scholarship at Elizabethtown Community College
Ft. Knox Dependent Schools	500.00	Scholarship at Elizabethtown Community College

Nolin Rural Electric Cooperative Corporation	\$ 500.00	Scholarship at Elizabethtown Community College
Addie S. French, Inc.	250.00	Scholarship at Elizabethtown Community College
First Federal Savings and Loan Association of Leitchfield	125.00	Scholarship at Elizabethtown Community College
American Legion Home Fund Hardin Post No. 113	250.00	Scholarship at Elizabethtown Community College
S. C. Barnes Insurance Agency	250.00	Scholarship at Elizabethtown Community College
Diecks Lumber Company, Inc.	250.00	Scholarship at Elizabethtown Community College
Leitchfield Manufacturing Co.	400.00	Scholarship at Elizabethtown Community College
Kane Manufacturing Co.	150.00	Scholarship at Elizabethtown Community College
Mrs. Frank J. Snider	250.00	Scholarship at Elizabethtown Community College
Ashland Lions Club	250.00	Scholarship at Ashland Community College
Henderson County Lions Club	440.00	Scholarship at Henderson Community College
Kentucky-West Virginia Gas Co.	250.00	Scholarship at Prestonsburg Community College
Sandy Valley Hardware Co.	250.00	Scholarship at Prestonsburg Community College
Inland Steel Company	300.00	Scholarship at Prestonsburg Community College
Lexington Branch of the American Association of University Women	225.00	Scholarship Fund
Inland Steel Company	1,400.00	Scholarship Fund on Lexington Campus
The Sears Roebuck Foundation	3,000.00	Scholarships in the College of Agriculture and Home Economics
The Rafinesque Garden Club	125.00	Scholarship Fund
Ralston Purina Company	500.00	Scholarship
Square D Company	360.00	Scholarship
Union Carbide Corporation	3,000.00	Scholarships in the College of Engineering
Moorman Manufacturing Co.	1,500.00	Scholarship Fund
Dairy Products Association of Kentucky	1,200.00	Scholarship Fund
	<u>\$17,225.00</u>	

Dr. A.J. Whitehouse - Bovie Electro-surgical Unit to be used in the Hospital Operating Rooms - valued at \$140.00.

The following gifts and/or grants were received by the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center totaling \$1,488,132.78:

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Research and Training Grants on which Approval has been Received
February 14, 1964 through August 12, 1964

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Effects of Normal Flora on Cardiovascular System	Pharmacology	NIH	H. A. Gordon	\$ 24,000.00
A Study of Biological Transport of Sugars	Pharmacology	NIH	T. Z. Csaky	23,120.00
Basal Vascular Tone and Endotoxic Hyperemia	Medicine	NIH	W. H. Waugh	7,080.00
Luteinizing Hormone Releasing Factor	Anatomy	Upjohn Co.	M. N. Winer	2,000.00
Collection of Specimens	Anatomy	Upjohn Co.	M. N. Winer	10,000.00
Performance at Low and High Altitudes	Medicine	University of Colorado	J. T. Reeves	1,500.00
Oral Manifestations of Local & Systemic Irritants	Oral Medicine Oral Diagnosis	NIH	S. F. Dachi	11,364.00
Anatomy, Pathology, and Physiology of Living Lung	Anatomy	NIH	M. B. Quigley	22,540.00
Fatty Acids in Zonal Fatty Livers	Pathology	NIH	W. B. Stewart	17,800.00
Cavity Medications in Restorative Dentistry	Oral Medicine Oral Diagnosis	NIH	S. F. Dachi	9,915.00
Transmitter Substances in Normal and Aging Animals	Physiology	NIH	L. L. Boyarsky	12,480.00

Alteration of Renal Transplants by Perfusion	Surgery	NIH	W. G. Malette	\$ 14,546.00
Experimental Lathyrism in Vitro	Pathology	NIH	H. C. Bickley	26,062.00
Gastric Inhibitory Factor in Gastric Juice & Saliva	Surgery	Anonymous	R. Menguy	15,005.00
Oral Cancer Training Grant	Dentistry	NIH	S. Rovin	5,000.00
Research Career Develop- ment Award	Anatomy	NIH	W. R. Willard	18,370.00
Synthesis of Hemoglobin in a Cell-Free System	Biochemistry	NIH	R. S. Schweet	38,532.00
A General Analysis of Biological Effects of Radiation	Radiology	NIH	J. Calkins	24,000.00
Ultra Structure and Microradiology of Dental Tissues	Anatomy	NIH	M. B. Quigley	70,341.00
Unrestricted - Supplement	Pediatrics	Bordens	T. N. Nelson	1,250.00
Mechanism of binding of Sodium by Microsomes from Brain	Pharmacology	NIH	J. Jarnefelt	15,600.00
Anesthesia Fund	Anesthesiology	Sandoz	P. P. Bosomworth	250.00
Steroid Biosynthesis by Fetal and Neonatal Gonads	Ob. & Gyn.	NIH	E. Dale	8,640.00
Clerkship Program	Community Medicine	M. J. Flynn	K. W. Deuschle	500.00
General Research Support Grant (Supplement)	College of Medicine	NIH	W. R. Willard	34,391.00
General Research Support Grant (Supplement)	College of Dentistry	NIH	A. L. Morris	976.00

A Study of the Uptake of Sugars by the Cardiac Muscle	Pharmacology	Anonymous	T. Z. Csaky	\$ 9,405.00
Effects of Oral Anti- biotic Administration on Release of Intesti- nal Bioactive Substances	Pharmacology	United Health Foundations	H. A. Gordon	13,410.00
Determination of Socio- cultural Characteristics of an Urban-Rural Tuberculosis Population	Community Medicine	Anonymous	D. L. Hochstrasser	10,804.00
GP Postgraduate Edu- cation	Psychiatry	NIH	B. T. Mead	21,941.00
Training Grant	Biochemistry	NIH	G. W. Schwert	25,000.00
Dental Assistants Utilization Program	College of Dentistry	NIH	W. E. Fischer	23,500.00
Cancer Teaching Grant	Surgery	NIH	B. F. Rush	25,000.00
Arthritis and Metabolic Diseases	Medicine	NIH	W. W. Winternitz	27,000.00
Research Training - Social Sciences	Behavioral Sciences	NIH	R. Straus	18,143.00
GP Residency Training	Psychiatry	NIH	J. B. Parker	23,760.00
Residency Training	Psychiatry	NIH	J. B. Parker	37,057.00
Anesthesiology Research Grant	Anesthesiology	McNeil Lab.	R. P. Harbord	2,500.00
Community Medicine Research Grant	Community Medicine	Ky. T. A.	K. W. Deuschle	15,000.00
Hypothalamus in Gonadotrophin Release	Anatomy	NIH	M. N. Winer	29,469.00
Chronic Lung Disease: Structure Function and Analysis	Medicine	NIH	J. E. Cohn	100,139.00

Research Career Award	Biochemistry	NIH	R. S. Schweet	\$ 21,654.00
Research Career Development Award	Pathology	NIH	H. C. Bickley	14,228.00
Anesthesiology Research Fund	Anesthesiology	Nat. Academy of Science	P. P. Bosomworth	2,051.00
Summer Fellowships	Medical Center	Anonymous	W. R. Willard	2,400.00
Clinical Research Center (Supplement)	Medical Center	NIH	E. D. Pellegrino	158,129.00
Summer Fellowships	Medical Center	Arthritis & Rheumatism Foundation	W. R. Willard	800.00
Community Medicine Residency Program	Community Medicine	Milbank Memorial Fund	K. W. Deuschle	10,000.00
Clinical Drug Evaluation Program	Surgery	Health Research, Inc.	B. F. Rush	1,346.00
Community Medicine Clerkship Program	Community Medicine	Merrell Co.	K. W. Deuschle	1,000.00
Summer Fellowships	V. President's Office	Anonymous	W. R. Willard	6,000.00
Summer Fellowships	Medical Center	Nat. Council to Combat Blindness	W. R. Willard	200.00
Rehabilitation Training Grant	Medicine	VRA	J. E. Warren	21,800.00
Beta C Globulin in Nephritis	Pediatrics	NIH	N. C. Holland	17,491.00
Institutional Research Grant	Behavioral Sc. Psychiatry Physiology	Foundation Fund for Research in Psychiatry	R. Straus J. B. Parker L. D. Carlson	250,000.00
Cardiovascular Chair	Medicine	Anonymous	W. R. Willard	16,500.00
P. C. S. Miscellaneous	P. C. S.	Wyeth	P. Parker	100.00

Synchronization of Cell Division in Mammalian Cell Populations	Physiology	Anonymous	J. Engleberg	\$ 11,125.00
Carcinogens and Mammary Cancer	Pharmacology	Anonymous	J. W. Flesher	19,848.00
Effect of Sugars on the Central Nervous System	Pharmacology	NIH	T. Z. Csaky	<u>24,000.00</u>
				\$1,376,062.00

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Contracts on Which Approval Has Been Received
February 14, 1964 through August 12, 1964

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Regional Blood Flow During Sinusoidal Vibration	Physiology	U. S. A. F.	M. F. Wilson	\$ 30,000.00
Medical Education for National Defense	College of Medicine	M. E. N. D.	M. Cawein	12,000.00
Use of Oral Cytology in the early detection of Oral Cancer	Dentistry	P. H. S.	S. Rovin	7,899.00
Heart Disease Control Program (Summer Fellowships)	Community Medicine	Ky. State Dept. of Health	K. W. Deuschle	3,000.00
Screening of 6-year olds in Floyd County (Summer Fellowships)	Community Medicine	Ky. State Dept. of Health	W. R. Willard	2,000.00
Institute	Medicine	Ky. State Dept. of Health	N. J. Pisacano	150.00
M. E. N. D.	Medicine	M. E. N. D.	M. Cawein	<u>15,600.00</u>
				\$ 70,649.00

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Scholarship and Miscellaneous Gifts Received
February 14, 1964 through August 12, 1964

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Pediatric Recreational Equipment	Hospital	Anonymous	U. K. Hospital	\$ 3,500.00
American Physiological Society	Physiology	A. P. S.	L. D. Carlson	2,353.00
Edwin Munich Memorial Fund	Medical Center	Miscellaneous	W. R. Willard	20.00
Medical Center Scholarships	Medical Center	Central Bank (interest)	"The FUND"	1,000.00
Hospital Miscellaneous	Hospital	Miscellaneous	H. Baynham	11.25
Fellowships	Medical Center	Lederle Labs.	W. R. Willard	1,200.00
Fellowships	Medical Center	Tobacco Council for Research	W. R. Willard	600.00
College of Dentistry Scholarships	College of Dentistry	G. T. Evans	Lal M. Rankin (deceased)	500.00
Fellowships	Medical Center	Arthritis & Rheumatism Foundation	W. R. Willard	800.00
Edwin H. Munich Fund	Medical Center	Miscellaneous	W. R. Willard	90.55
Behavioral Science Miscellaneous	Behavioral Science	University of Washington	W. R. Willard	300.00
Obstetrics & Gynecology Miscellaneous	Ob. & Gyn.	Miscellaneous	J. W. Greene	45.00
The William Hughes Frymire Memorial Endowment Fund	Medical Center	M. F. Fry- mire	W. R. Willard	1,000.00

Hospital Miscellaneous	Voluntary Service	Miscellaneous	Hospital	\$ 11.25
U. K. College of Dentistry Miscellaneous	College of Dentistry	American Fund for Dental Education	A. L. Morris	1,000.00
Symposium on Operable Heart Disease	Medicine	Merck & Co.	B. Surawicz	750.00
Symposium on Operable Heart Disease	Medicine	Anonymous	B. Surawicz	1,500.00
Symposium on Operable Heart Disease	Medicine	Eli Lilly Co.	B. Surawicz	500.00
Fred Rankin Surgical Fund	Surgery	A Friend	B. Eiseman	25,000.00
College of Medicine Scholarships	V. President's Office	Charles Pfizer and Co.	W. R. Willard	1,000.00
AMA - Unrestricted	V. President's Office	Anonymous	C. Delabar	<u>240.73</u>
				\$ 41,421.78

AUTHORIZATION FOR CREMATION OF PAID BONDS AND PAID COUPONS

Recommendation: that the Board authorize Mr. Clay Maupin, Controller and Assistant Treasurer, and Mr. George Kavanaugh, Associate Business Manager, to check the attached list of paid and cancelled principal bonds and coupons returned from paying agents from July 1, 1963 through June 30, 1964; to destroy these documents by burning them in the boiler of the Central Heating Plant and then certify as to the correctness of the list and as to its incineration.

Background: The following schedule lists University of Kentucky Revenue Bonds and Coupons returned from paying agents from July 1, 1963 through June 30, 1964. Since these have been paid and cancelled, they should be destroyed and the certification of incineration placed on file.

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered	(On Bonds (Inclusive))
<u>University Building Revenue Bond</u>			
<u>September 1, 1938</u>			
(Second P. W. A.)	March 1, 1962	47	266
	September 1, 1962	48	266
	March 1, 1963	49	243, 310
	September 1, 1963 243-250	50	243-265-309, 311-316
	March 1, 1964 251-258	51	251-309, 311-316
<u>Dormitory Revenue Bond-June 1, 1946</u>			
<u>(Bowman Hall)</u>			
	June 1, 1960	28	267
	December 1, 1962	33	190-279, 281-303, 305-430, 190-262, 266-269, 281-205
	June 1, 1963 190-204	34	190-262, 266-269, 281-285, 287-293, 304-430
<u>Auditorium Field House Revenue Bond</u>			
<u>August 1, 1948</u>			
	February 1, 1958	19	636
	August 1, 1958	20	603, 636
	February 1, 1961	25	636
	August 1, 1961	26	636
	February 1, 1962	27	599, 600, 603, 617, 636, 669-673, (716-717, 791-795 certificate of payment by paying agent in lieu of coupons)
	August 1, 1962 511-555	28	511-825
	February 1, 1963	29	556-825
	August 1, 1963 556-585, 596-600	30	556-800

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u> <u>Numbered (On Bonds (Inclusive))</u>
<u>Auditorium Field House Revenue Bond</u>			
<u>August 1, 1948 (continued)</u>			
February 1, 1964		31	601, 602, 604, 605, 618-635, 637-642 644, 646-658, 674-678, 684-688, 706-715, 736-740, 751-760, 763, 764, 781-800
<u>Library and Service Building Revenue Bond</u>			
<u>April 1, 1949</u>			
October 1, 1960		23	487-489
April 1, 1961	264-266	24	487-489
October 1, 1961		25	487-489
April 1, 1962		26	330-339, 487-490
October 1, 1962		27	313-361, 367-490
April 1, 1963	313-339	28	313-361, 367-486
<u>Stadium Addition Revenue Bond</u>			
<u>April 1, 1949</u>			
None Received			
<u>Journalism Building Revenue Bond</u>			
<u>January 1, 1950</u>			
January 1, 1962		24	143, 153, 154
July 1, 1962		25	143, 153, 154, 173, 174, 214-219
January 1, 1963	133-143	26	133-225
July 1, 1963		27	144-172, 174, 175, 177-201, 208-213
<u>Dormitory Revenue Bond-October 1, 1950</u>			
<u>(456 Rose Street)</u>			
April 1, 1962		23	107-109, 114-119
October 1, 1962	55-59	24	55-104, 109-149
April 1, 1963		25	60-104, 109, 114, 115, 120-149

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered	(On Bonds (Inclusive))
<u>Dormitory Revenue Bond-December 1, 1950</u>			
<u>(476 Rose Street)</u>			
June 1, 1960		19	43, 47
December 1, 1960		20	43, 47
June 1, 1961		21	43, 47
December 1, 1961		22	43, 47
June 1, 1962		23	43, 45, 46, 47, 69, 71-76
December 1, 1962	23, 24	24	23-76
June 1, 1963		25	25-42, 44, 48, 49, 52-68, 70-76
<u>Dormitory Revenue Bond of 1952</u>			
<u>(Donovan Hall)</u>			
July 1, 1963	181-205	22	181-1255
January 1, 1964		23	206-1255
<u>Dormitory Revenue Bond of 1953</u>			
<u>(Dormitories A, B, C, D, E, & F)</u>			
November 1, 1960		15	371-373
May 1, 1961		16	371-373
November 1, 1961		17	370-373, 470, 471
May 1, 1962		18	370-373, 386, 387, 420-424, 470, 563-565, 570, 571
November 1, 1962		19	134-357, 360-470, 472-521, 524-557, 559-710
May 1, 1963	134-151	20	134-151, 153-158, 168-170, 173-213, 221-343, 349-356, 360-369, 374-385, 388-412, 414-419, 425-470, 472-521, 524-556, 559-562, 566-586, 592-599, 601-710

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered (On Bonds (Inclusive))	
<u>Dormitory Revenue Bond-May 1, 1954</u>			
<u>(Keeneland Hall)</u>			
November 1, 1959		11	311, 312
May 1, 1960		12	228, 292, 311, 312
November 1, 1960		13	228, 292, 311, 312
May 1, 1961		14	228, 292, 311, 312
November 1, 1961		15	228, 292, 311, 312
May 1, 1962	56-67	16	56-447
November 1, 1962		17	68-256, 258-447
May 1, 1963	68-79	18	68-447
November 1, 1963		19	80-233, 237-256, 258-310, 323-722
May 1, 1964		20	448-722
<u>Dormitory Revenue Bond of 1953</u>			
<u>(Cooperstown Apartments)</u>			
December 1, 1961		13	1699, 1700, 2093, 2587, 2588
June 1, 1962		14	429-431, 1360-1364, 1699, 1700, 1758-1762, 1846-1850, 2093, 2587, 2588
December 1, 1962		15	429-431, 678-682, 764-768, 884-888, 910, 911, 975-984, 1246, 1301-1310, 1360-1364, 1418, 1446, 1447, 1482-1486, 1539-1543, 1699, 1700, 1748-1772, 1775, 1776, 1793-1797, 1846-1850, 1949, 1950, 2042, 2093, 2205, 2206,

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 July 1, 1963 through June 30, 1964
 Returned from Paying Agent

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered	(On Bonds (Inclusive))
<u>Dormitory Revenue Bond of 1953</u>			
<u>Cooperstown Apts. (Continued)</u>			
December 1, 1962			2219-2268, 2336, 2337, 2587, 2588, 2756-2774
June 1, 1963		16	319, 330-349, 378-382, 396-400, 416, 422-426, 429-431, 452-466, 480-489, 500-509, 515-519, 530-534, 545-548, 553-561, 567-571, 589 591, 678-687, 698-700, 733-735, 738-747, 749-753, 764-768, 774-789, 793-799, 804, 820, 824-846, 864-873, 884-888, 910-919, 926, 927, 975-994, 1008-1027, 1038-1062, 1102-1105, 1170-1176, 1181-1184, 1188, 1189, 1194, 1244-1247, 1249-1253, 1264-1268, 1301-1310, 1325-1355, 1360-1364, 1411-1415, 1417, 1418, 1425-1429, 1434-1441, 1445-1447, 1458, 1459, 1461-1475, 1482-1511, 1539-1543, 1476-1481, 1601, 1626, 1627, 1658-1560, 1683-1692, 1699, 1700, 1702, 1748-1786, 1793-1797, 1841, 1843-1858, 1861-1863,

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		<u>Numbered (On Bonds (Inclusive))</u>	
<u>Dormitory Revenue Bond May 1, 1954</u>			
Cooperstown (continued)			
			1882-1884, 1937, 1946-1950, 1963-1979, 1981-1985, 1991-1995, 2006-2010, 2037-2039, 2041-2051, 2058-2077, 2083-2097, 2108-2118, 2139-2143, 2146-2155, 2176 -2177, 2180, 2181, 2200-2208, 2219-2268, 2328-2340, 2345, . 2391-2415, 2441-2456, 2557-2576, 2587, 2588, 2657-2727, 2731, 2732, 2735-2737, 2754-2774, 2789-2792, 2796-2800
December 1, 1963		17	274-479, 482-560, 561, 562-701, 703-747, 749-763, 769-883, 889-974, 985-1245, 1247-1300, 1311-1355, 1357-1409, 1411-1417, 1420-1433, 1437-1445, 1448-1473, 1475-1538, 1544-1612, 1623-1625, 1628-1672, 1678-1747, 1758-1762, 1773-1792, 1798-1945, 1948-2037, 2040, 2041, 2043-2093, 2097-2218, 2269-2340, 2346-2586, 2589-2755, 2775-2800
June 1, 1964	274-318	18	274-318, 320-329, 350-377, 383, 384, 386-415, 432-451,

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered (On Bonds (Inclusive))	
<u>Dormitory Revenue Bond May 1, 1954</u> Cooperstown (continued)			467-479, 482-484, 487-489, 495-514, 520-529, 535-544, 546-552, 562-566, 572, 573, 579-588, 590, 592-677, 683-697, 701, 703-732, 736, 737, 742, 745-747, 754-763, 769-785, 790-797, 805-819, 821-823, 839-863, 889-909, 913-924, 928-974, 985-1007, 1028-1037, 1043-1047, 1053-1062, 1073-1102, 1106-1117, 1119-1169, 1177-1180, 1185-1187, 1190-1193, 1200-1243, 1248, 1253-1263, 1274-1300, 1311-1324, 1326-1329, 1355, 1360-1374, 1378, 1380-1387, 1395-1397, 1400-1409, 1416, 1430-1433, 1442-1444, 1448-1457, 1460, 1512- 1536, 1538, 1544-1595, 1601-1612, 1624, 1625, 1633-1657, 1663-1672, 1701, 1702, 1708-1717, 1723-1747, 1803-1840, 1860, 1864-1881, 1892- 1901, 1912-1945, 1948, 1951-1962, 1981-1985, 1991-2005, 2011-2036, 2047, 2058-2066,

UNIVERSITY OF KENTUCKY
Revenue Bond Issues
Paid and Cancelled Principal Bonds and Interest Coupons
Returned from Paying Agents
July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered	(On Bonds (Inclusive))
<u>Dormitory Revenue Bond May 1, 1954</u>			
<u>Cooperstown (continued)</u>			
			2078-2093, 2097-2112, 2119-2138, 2146-2202, 2209-2218, 2269-2295, 2305-2327, 2346-2390, 2416-2440, 2487-2556, 2577-2581, 2646, 2728-2730, 2733, 2734, 2744-2748, 2775-2778, 2784-2788, 2793-2800
<u>Dormitory Revenue Bond of 1956</u>			
<u>(Dormitories G, H, I, J, K, L)</u>			
December 1, 1961		10	815, 816
June 1, 1962	43-54	11	43-190, 193-647, 658- 840, 851-887, 898-900
December 1, 1962		12	55-140, 146-158, 160-165, 167-190, 193, 196-547, 549-647, 658-761, 765-840, 851-853, 855-887, 898-900
<u>Dormitory Revenue Bonds of 1956</u>			
<u>(338 Clifton Avenue)</u>			
June 1, 1960		7	139, 143
December 1, 1960		8	139, 143
June 1, 1961		9	75-79, 139, 143
December 1, 1961		10	75-79, 139, 143
June 1, 1962	9, 10	11	9-150
December 1, 1962		12	11-150
June 1, 1963	11, 12	13	11-138, 140-142, 144-150
December 1, 1963		14	16-29, 35-138, 140-142, 144-150
<u>Dormitory Revenue Bond of 1956</u>			
<u>(Holmes Hall)</u>			
December 1, 1963		15	92-1087
June 1, 1964	92-111	16	92-1087

UNIVERSITY OF KENTUCKY
Revenue Bond Issues
Paid and Cancelled Principal Bonds and Interest Coupons
Returned from Paying Agents
July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u>	<u>COUPONS</u>
		Numbered	(On Bonds (Inclusive))
<u>Housing Bond of 1956</u>			
<u>(Shawneetown Apartments)</u>			
October 1, 1963	139-174	14	139-2090
April 1, 1964		15	175-2090
<u>Dormitory Revenue Bond-November 1, 1957</u>			
<u>(468 Rose Street)</u>			
May 1, 1962		9	17-100
November 1, 1962	17-20	10	17-100
May 1, 1963		11	21-100
November 1, 1963	21-24	12	21-100
<u>Dormitory Revenue Bond-June 1, 1958</u>			
<u>(342 Clifton Avenue)</u>			
December 1, 1962		9	7-47, 49-150
June 1, 1963	7, 8	10	7-47, 49-150
December 1, 1963		11	9-21, 27-47, 49-83,89 118, 120-131, 133-142, 144-150
<u>Housing Bond of 1958</u>			
<u>(Haggin Hall)</u>			
September 1, 1963		11	84-1724
March 1, 1964	84-112	12	84-1724
<u>Housing Bond of 1960</u>			
<u>(460 Clifton and 710 Woodland Avenues)</u>			
<u>Alpha Gamma Rho and Sigma Chi</u>			
October 1, 1963		7	5-300
April 1, 1964	5-8	8	5-300
<u>Consolidated Educational Buildings</u>			
<u>(Revenue Bonds of 1960-Series A)</u>			
<u>No Cancelled Bonds or Coupons Received</u>			

UNIVERSITY OF KENTUCKY
 Revenue Bond Issues
 Paid and Cancelled Principal Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1963 through June 30, 1964

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>INTEREST</u> Numbered	<u>COUPONS</u> (On Bonds (Inclusive))
<u>Housing and Dining Hall Bonds of 1961</u> <u>(Blazer Hall)</u>			
October 1, 1963		5	1-1325
April 1, 1964	1-19	6	1-1325
<u>Student Union Bonds of 1962</u>			
January 1, 1964		<u>1 and 2 not printed</u> 3	1-464, 470-640
<u>Community Colleges Educational Buildings Revenue Bond-Series A</u> <u>May 1, 1963</u>			
(None Received)			
<u>Consolidated Educational Buildings</u> <u>Revenue Bonds-Series B</u> <u>May 1, 1963</u>			
(None Received)			

As there were no questions or comments on the report, on motion by Mr. Broadbent, seconded by Judge Sutherland, the report, and the recommendations of the President made therein, were approved as presented.

E. Supplemental Recommendations of the President

The supplemental recommendations of the president are items routine in nature which were received too late to be included in the "Blue Report". Copies of the following report were made available to members of the Executive Committee and to the press:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

APPOINTMENTS AND OTHER STAFF CHANGES

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

Background: In accordance with the regulations of the Board of Trustees, the following changes and/or appointments are presented for either approval or acceptance.

BOARD ACTION REQUIRED

New Appointments

William Norton, M.D., Physician in University Health Service and Assistant Professor of Clinical Medicine, College of Medicine (salary over limit)
Richard I. Miller, Associate Professor, College of Education

REPORT OF PRESIDENTIAL APPROVALS

New Appointments

Thomas H. Birch, Instructor, Department of Philosophy, College of Arts and Sciences
Alfred S. Nelson, M.D., Assistant Professor of Clinical Medicine, College of Medicine
Barbara S. Stowe, Instructor, College of Agriculture and Home Economics
Jack Sheldon Radabaugh, Visiting Assistant Professor, Department of History
Samuel R. Scheen, Jr., M.D., Assistant Professor of Clinical Medicine, College of Medicine
Elizabeth S. Hellebusch, Instructor, College of Nursing
Lamar Jacks, Instructor, College of Nursing
James F. Zolman, Assistant Professor, Department of Physiology & Biophysics, College of Medicine
Meriwether C. Blaydes, M.D., Instructor of Clinical Medicine, College of Medicine
Sarah Tabb Henry, Instructor, College of Education

Leave of Absence Without Pay

Marie-Anne Hameau, Associate Professor, Modern Foreign Languages, College of Arts and Sciences

Sabbatic Leave

Frederic M. Thursz, Assistant Professor, Department of Art, College of Arts and Sciences, from 9/1/64 to 12/31/64

Jesse DeBoer, Professor, College of Arts and Sciences, from 7/1/64 to 12/31/64

CONSULTATIVE SERVICES

Recommendation: that the report of the President relative to consultative services approved be accepted and made a part of the record of the meeting.

Background: Approval has been given to the person whose name appears below to do consultative work as indicated with the usual understanding that such service will in no way interfere with regularly scheduled University duties.

Dr. Robert Straus, Chairman of the Department of Behavioral Science, to serve as a member of the Behavioral Sciences Study Section of the division of Research Grants for the National Institutes of Health.

GIFTS AND/OR GRANTS

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

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

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Southern States Cooperative, Inc.	\$ 50.00	UK Dairy Educational and Scholarship Fund
Southeastern Graded Milk Producers Association	25.00	UK Dairy Educational and Scholarship Fund
Foundry Educational Foundation	500.00	Discretionary Fund for the FEF Program
The Allen Company	500.00	Scholarship
	<hr/>	
	\$1,075.00	

On motion by Judge Sutherland, seconded by Dr. Murray, the supplemental recommendations of the President were approved without objection and ordered to the record.

F. Resolution Authorizing Execution of Deed to Property Belonging to Estate of Pearl Russell Hinesley

Mr. Kerley presented this item on the agenda to the Executive Committee.

Recommendation: that the following resolution be adopted by the Executive Committee of the Board of Trustees at its meeting on August 21, 1964:

Resolved that the Executive Committee of the Board of Trustees of the University of Kentucky, acting for and on behalf of the said Board, approve the execution of a deed to Edwin V. Sprowl and Gladys M. Sprowl, his wife, of a piece of real estate at Brook and Oak Streets, Louisville, Kentucky, which property is part of the estate of Pearl Russell Hinesley, and that Robert F. Kerley, Vice President - Business Affairs and Treasurer, shall be and is hereby authorized to execute the said deed on behalf of the Board of Trustees of the University of Kentucky.

Background: Pearl Russell Hinesley, who died in 1962, by her will bequeathed and devised part of her estate to the "Scholarship Fund of the Alumni Association of the University of Kentucky." The piece of real estate at Brook and Oak Streets, Louisville, Kentucky, which is under contract to be sold to Mr. and Mrs. Sprowl, is a part of this estate, and, although the Alumni Association (the correct name of which is "University of Kentucky Alumni Association, Inc.") is a corporation, separate and apart from the University, the title company, which is undertaking to insure the title to this property, has asked that the deed of conveyance be executed by the Board of Trustees of the University of Kentucky. Incidentally, the title company has also asked that the Alumni Association give a quit claim deed to the property.

On motion by Mr. Broadbent, seconded by Judge Sutherland, the recommended resolution relative to property belonging to the estate of Pearl Russell Hinesley was approved.

G. Authorization of Advance for Community Colleges Construction

In order to assure the necessary facilities for the community colleges at Hopkinsville and Somerset, scheduled for opening September 1, 1965, the following recommendation and background information were presented to the Executive Committee:

AUTHORIZATION OF ADVANCE FOR COMMUNITY COLLEGES CONSTRUCTION

Recommendation: that the following resolution be adopted by the Executive

Committee of the Board of Trustees of the University at its meeting on August 21, 1964:

Resolved that the Board of Trustees of the University of Kentucky hereby authorize the President to advance to the Commonwealth of Kentucky \$400,000.00, or so much thereof as may be necessary, from funds available to the University and not otherwise obligated, as a short term advance or advances toward the capital cost of constructing Community Colleges at Hopkinsville and Somerset, Kentucky with the understanding that funds actually advanced will be returned to the Trustees from the proceeds of future bond sales or such other funds as may become available to the Commonwealth of Kentucky.

Background: It is estimated that the cost of the Community College facilities to be constructed at Hopkinsville and Somerset will amount to nearly \$2,150,000. Forty per cent (40%) of this is expected to be available from grants under the Higher Education Facilities Act enacted by the United States Congress and approved by the President of the United States, December 16, 1963. An additional \$1,000,000 is to be provided from sale of University of Kentucky Community Colleges Educational Buildings Revenue Bonds, Series B, authorized by the Board of Trustees June 12, 1964. The remainder of the cost, amounting to approximately \$350,000 must be advanced by the Trustees with the understanding they will be returned from the proceeds of future series of Community Colleges Educational Revenue Bonds as provided in the relevant bond indenture.

On motion by Dr. Murray, seconded by Mr. Broadbent, the resolution relative to advancing funds for Community Colleges construction was adopted and so ordered.

H. Meeting Adjourned

Mr. Hillenmeyer, presiding in the absence of the chairman, Dr. Angelucci, inquired if there were any further business to be brought to the Executive Committee. Having determined that all matters of business had been presented, the motion for adjournment was made, seconded, and carried. The meeting of the Executive Committee of the Board of Trustees adjourned at 2:20 p. m., Eastern Standard Time.

Respectfully submitted,

James A. Sutherland
Secretary

PRESIDENT'S REPORT TO THE TRUSTEES

August 21, 1964

RR 1

1. UNIVERSITY SEEKS MORE TOWN HOUSING

Because of this fall's record enrollment, the University must place more students than ever before in town housing. But thanks to extraordinary efforts by the Dean of Men and Dean of Women's offices and the Men's Town Housing Office, there is at this point every reason to believe that all students who have sought the University's help in obtaining town housing will be able to find adequate living quarters.

We are expecting a total fall semester enrollment of 10,500 students on the Lexington campus, about 1,200 more than last year. Of that number, approximately 15 per cent, or some 1,600 students, live either in Fayette County or will commute from their homes in neighboring counties. This leaves about 8,900 students for whom housing must be provided.

With the exception of scholarship winners and the physically handicapped, students have been assigned to campus housing in the order in which their applications were received. A total of 1,060 freshman men and 2,000 women of all classifications will be housed in University residence halls; 1,200 men will reside in fraternity houses; 480 women will live in sorority houses, and about 400 married students will have quarters in Cooperstown and Shawneetown. Thus, a total of 5,140 students will be housed in campus residence units and in fraternity and sorority houses.

This means that some 3,700 to 3,800 students must find town housing accommodations. The Dean of Women's office estimates that fewer than 100 such accommodations will be required for women students. The Men's Town Housing office reports that about 3,700 places will be needed for men. To date, the Town Housing office has been able to place 90 per cent of the students seeking its help in quarters the students have found acceptable.

The real pinch is expected to come late next week and early the following week when an undeterminable number of students, most of whom are expected to be from out of state, will arrive in Lexington without having given the Town Housing office advance notice that they will need assistance in obtaining housing. In order that we might find acceptable accommodations for these students, I personally urge Lexington householders to list with the University all quarters they may have available for rent to students.

Property owners who prefer to rent to women students are requested to telephone the Dean of Women's office, University Extension 2217. Those with quarters available for rent to men should call the Men's Town Housing Office, 2423. There is also an especially acute need for apartments, not only for married students but for faculty and staff members as well. Apartment listings also should be directed to the Men's Town Housing office.

2. PROGRAM FOR SENIOR CITIZENS IMPLEMENTED

The program approved several months ago by the Board of Trustees, whereby persons 65 years of age and over may enroll in University classes without cost, will be implemented in September.

Known as the Herman L. Donovan Senior Citizens Fellowship Program and administered by the University's Council on Aging, the plan will permit any person over 65, regardless of his educational background, to enroll without charge for class work on the Lexington campus or in any community college. The classroom professor must approve each application for enrollment in his class. Regular night classes offered on the Lexington campus are included in the program, but extension courses, correspondence courses and special classes organized on a non-credit basis are excluded. All regular requirements must be met if an applicant desires to take a course for credit.

Dr. Earl Kauffman, director of the Council on Aging, will receive applications from persons who elect to take courses on the Lexington campus. Application for course work at the community colleges must be made through the directors of the colleges. August 28 is the deadline for returning completed application forms.

This program is not an experiment, not a basis for research, but a means of demonstrating that an institution such as this can constantly increase its resources and services to all. Naturally, one thinks of a university as being a place where emphasis is on teaching the young and preparing them for professional careers, and as a seat of high-level research. This is certainly true, but a university cannot lose sight of the fact that the reason for its existence lies in unrestricted versatility. We now have an opportunity to do something for Kentucky's senior citizens, and we feel that the classroom aid we render will not only enrich their lives but will serve as a stepping stone in the state's goal for a better educated, better informed populace.

3. UNIVERSITY HEADS VISIT WITH PRESIDENT JOHNSON

It was my pleasure last Thursday to attend a luncheon at the White House in the company of about 75 other college and university presidents from all of the 50 states and Puerto Rico. The purpose of the visit was to permit the college heads to discuss with President Johnson and among themselves means by which our American institutions of higher learning can be more effective in the cultural, economic and social development of the states.

I can report to you that President Johnson is quite sensitive to the roles which colleges and universities play in our modern society. The meeting at the White House was helpful, I believe, in focusing attention on the resources of the state universities for strengthening state government and the importance of state universities as groups to assist with regional problems.

4. STUDENT LOANS THIS YEAR MAY TOTAL \$500,000

The University expects to lend approximately \$500,000 to students during the 1964-65 school year. This is reported by Ordie Davis, assistant director of the Office of School Relations, who said the bulk of the funds will be provided by the National Defense Student Loan program. Under this program, the federal government contributes 90 per cent of the funds and the University provides 10 per cent. Loans totaling \$328,000 already have been approved for this year, Mr. Davis reports. The number of borrowers whose loan applications have been approved to date is 620. The total sum loaned to students during the 1963-64 academic year was less than \$300,000.

5. DENTAL CLINIC TO OPEN SEPTEMBER 1

September 1 has been set as the opening date for the College of Dentistry's dental clinic.

A patient accepted for treatment will be examined first by a faculty member. The patient then will be assigned to a student who will schedule complete mouth x-rays, do an oral diagnosis, and establish a treatment plan. This plan will be reviewed by a faculty member, who, with the student, will explain the procedures involved, and the cost, to the patient. In most cases, the original examining student and the patient will remain together throughout the course of treatment, with the student assuming the role normally played by the family dentist, but with all aspects of treatment closely supervised by dental faculty members. Students receive thorough laboratory training in all dental procedures before they treat patients.

Because of the time required for faculty members to carry on teaching and supervisory functions, dental care in the clinic will proceed more slowly than in private dental practice. This will be reflected in reduced fees for treatment received at the clinic. Payment for services must be made as work progresses. Fees will be based on the total cost of complete dental care.

Persons who wish to be treated at the clinic may call University Extension 2849 for an appointment. Concurrently with the opening of the clinic, the dental emergency service will open for the care of acute complaints.

6. MEXICAN STUDENTS END STAY ON CAMPUS

Ten students from the Instituto Tecnológico in Monterrey, Mexico, have returned to their homes after spending five weeks on campus in connection with the University's fifth International Summer School. While here, the young Mexicans studied English under their teacher from Monterrey, Prof. Santiago M. Coindreau, and polished their use of the language through numerous contacts with student groups. The program, which was coordinated by Dr. Joseph R. Schwendeman, chairman of the Department of Geography, was sponsored by the Sears Roebuck Foundation.

7. HOSPITAL RECORDS FIRST KIDNEY TRANSPLANT

Surgeons at University Hospital on August 5 performed the first kidney transplant to be conducted there. Eleven-year-old Jackie Wynn was the recipient of a kidney provided by his donor mother, Mrs. Ben Wynn of Barbourville. Results of the operation were termed satisfactory.

8. CLUB WOMEN SPONSOR CUMBERLAND ART EXHIBIT

The Harlan Woman's Club and the Cumberland Woman's Club are co-sponsors of an art exhibit scheduled to open August 23 at the Southeast Community College in Cumberland. The exhibit will feature paintings by Mrs. Lois Bartlett Tracy, who will serve as visiting art instructor at the Southeast College this fall. The exhibit will be open to the public.

Mrs. Tracy, whose work has won numerous prizes, will teach beginning painting and drawing and an art humanities course at Cumberland during the fall semester.

9. COLLEGE OF EDUCATION RECEIVES \$97,000 GRANT

A \$97,116 federal research grant will enable the College of Education to conduct a study aimed at developing improved procedures for providing in-service education for Eastern Kentucky school administrators. The grant comes from the U.S. Office of Education.

About 60 school administrators in Bell, Clay, Letcher and Morgan counties will cooperate in the 14-month study, to be directed by Dr. James R. Ogletree, associate professor of education. Associate directors of the project are Drs. Fred Edmonds, James B. Kincheloe and Louis Swanson, all members of the College of Education faculty.

The project will utilize the services of four graduate research associates: Claude Frady, Hindman; J. V. Bolen, Wayland; Robert Gatton, Whitesburg, and another yet to be named. A supporting team of specialists in anthropology, political science, rural sociology and social psychology also will be organized to work with the project staff. An orientation meeting for the staff and 60 participants was held August 4-5 in Hazard. The group will continue working together through next September.

Dr. Lyman V. Ginger, dean of the College of Education, said the project promises to be an important step in providing assistance to school administrators and, through them, to schools, teachers and students throughout Kentucky.

10. ALUMNUS HONORED BY RESEARCH INSTITUTE

Dr. Paul Satz, who received the Ph. D. degree in psychology from the University last year, has won honorable mention in the creative talents awards program sponsored by the American Institute for Research. In the competition, outstanding doctoral dissertations are submitted by universities throughout the nation.

Dr. Satz's award was one of three presented in the category of development, counseling and mental health, and the only one in any category received by a contributor from a southern university. Dr. Satz currently is assistant professor of clinical psychology at the University of Florida Medical Center.

11. EIGHT STUDENTS IN WASHINGTON SEMINAR

Eight University students are participating in this year's Washington Summer Seminar. Established two years ago under sponsorship of Student Congress, the seminar is designed to give selected upperclass and graduate students a clearer insight into federal government operations by providing the opportunity for summer employment in various government offices in Washington. Mrs. Katherine Kemper, director of the University Placement Service, and members of the Alumni Association's District of Columbia chapter have coordinated the job-hunting effort during the three years the program has been in operation.

Students participating in the current seminar are Carl Modecki, Pahokee, Fla.; Ed Whitfield, Madisonville; Art Simon, Paducah; Jerry Joldersma, Holland, Mich.; Loretta Flanders, Paris; Mr. and Mrs. Charles Kirk, Maysville, and Mary Porter, Richmond.

12. FRENCH INSTITUTE TERMED 'CULTURAL ISLAND'

The University's third annual summer French Institute was termed a "cultural island" by a participant in the language study program held on campus during the summer term. A total of 51 public school French teachers from throughout the United States attended the session. All communication, whether in the classroom or in the group's living quarters, was in French.

As a result, says the institute director, Prof. John A. Rea of the Modern Foreign Languages Department, the teachers were able to "get a feeling for French and its many shadings" which they can obtain in no other way.

Funds for financing the institute were provided by a \$76,891 grant from the U.S. Office of Education.

13. 'DO-IT-YOURSELF' IS PART OF TREATMENT

Little tender loving care is given patients referred for treatment to the Department of Rehabilitation Services in the University Medical Center. "Sure," says Dr. Joseph Warren, director of rehabilitation services, "we gladly listen to patients' problems--that's part of the treatment." But it's also part of the treatment for patients to learn to do for themselves, he adds.

There are two primary divisions in the department: Physical therapy, headed by Richard McDougall, and occupational therapy, headed by Richard Wright.

In physical therapy the primary objective is to get an injured or diseased patient back to the activities of daily living as quickly as possible. For example, if a patient's legs are paralyzed he must be taught new ways of getting around. If arm and shoulder areas are paralyzed, the patient must learn anew to feed and care for himself and to use such articles as a pencil.

Increasing ability to use weakened arms and legs is gained by suitable tasks assigned in occupational therapy. For this reason, the department is outfitted with various special equipment which can be used to test patients' adaptability. Some patients may be started immediately in occupational therapy, whereas others may have to strengthen affected limbs first.

The department supervises care and physical training until the patient is ready to assume his old job or go to a vocational school where he will learn to accommodate his injuries to a new job.

14. CLIMATOLOGIST HAS QUARTERS ON CAMPUS

From his office in the Agriculture Science Center, Kentucky's first full-time climatologist, Allen B. Elam, Jr., carries out a three-fold assignment--documenting the climatology of the entire state, serving as a consultant on climatological matters, and conducting research with weather data.

Assigned to the campus a year ago by the U.S. Weather Bureau, he is responsible for the production of a monthly climatological summary which is distributed to news media and, with weather data supplied by some 200 observation stations throughout the state, makes up a detailed climatological report for the entire Commonwealth.

Mr. Elam's research efforts are related primarily to those of University scientists, especially those in agricultural disciplines. One of his chief goals is to bring Kentucky's weather history up to date. He plans eventually to compile for publication a 30-year summary for each county or multi-county sector in the state.

15. GRANTS GO TO 12 GRADUATE STUDENTS

Twelve University graduate students will receive \$1,800 to \$2,000 stipends this year as the result of a \$41,220 grant to the College of Education by the United States Vocational Rehabilitation Administration.

The 12 will be enrolled in a two-year master's degree program which is preparing them to be rehabilitation counselors. Eight of the trainees are first-year students who will receive \$1,800 each plus tuition. The other four students, enrolled in the second year of the program, will receive \$2,000 each plus tuition.

Dr. Charles D. Auvenshine, director of rehabilitation counseling, said the program trains counselors to work with various rehabilitation agencies. The program is not restricted to students receiving stipends. Any qualified graduate student may enroll.

16. UNIVERSITY HOSTS K.E.A. CONFERENCE

More than 600 classroom teachers and school administrators, representing over 200 local education associations throughout Kentucky, attended the 15th annual Leadership Conference of the Kentucky Education Association, which was held August 9-12 at the Student Center. It was the first such K.E.A. meeting held on the University campus. The state colleges heretofore have alternated in hosting the event.

The delegates' attention was focused on developing better public relations programs for the schools, and leadership roles of local association officers and committee chairmen.

C. R. Hager, assistant dean of University Extension, was chairman of the University's conference planning committee.

17. PLANT PATHOLOGISTS STUDY TALL FESCUE

The Department of Plant Pathology has launched a study of one of Kentucky's major forage grasses, tall fescue. A \$55,800 contract, awarded by the Crops Research Branch of the Agricultural Research Service, will finance a four-year investigation directed by Profs. Lawrence Henson and Richard A. Chapman. They plan experiments to determine whether some of the diseases of tall fescue affect the incidence of poisoning in animals which graze the plant. Though it is a good forage grass, tall fescue is known to cause a fungus type of disease known as "fescue foot."

18. PUBLIC HEALTH SERVICE GRANT TOTALS \$287,575

Training grants providing a total of \$287,575 over a five-year period have been awarded the Medical Center's Department of Behavioral Science by the U.S. Public Health Service.

The funds are to be made available at the rate of \$57,515 a year. One of the awards, providing \$39,372 annually, is in support of a training program in human behavior for students in the College of Medicine. This program also will include behavioral science teaching in the College of Dentistry and the College of Nursing.

The second grant, offering \$18,143 a year, will provide stipends and other support for graduate students in sociology, anthropology or social psychology who are concentrating in medical behavioral science as part of their doctoral training.

19. FOUR ALUMNI ELECTED TO ORDER OF THE COIF

Four of this year's College of Law graduates have been elected to the Kentucky chapter of the Order of the Coif, a national honorary society for recognition of scholastic achievement in law schools. The newly elected members are Joe C. Savage, Terrence R. Fitzgerald and William H. Fortune, all of Lexington, and William L. Montague, Versailles.

20. AGENCY RENEWS PSYCHOLOGY DEPARTMENT GRANT

The Department of Psychology has been awarded a training grant of \$50,772 by the National Institute of Mental Health. The award is a continuation of an original grant. It will provide stipends for graduate students who have chosen clinical psychology as an area of concentration, and support staff positions of those who contribute directly to the graduate clinical training program.

21. LIBRARY DISPLAYING BEST RUSSIAN BOOKS

The best Russian books of 1962 and 1963, selected for quality of design and typography, are on exhibition for the first time in the United States at the University Library. The exhibit is the Soviet equivalent of the annual American Institute of Graphic Arts selection. It will remain on display here through September, and then will be sent to other American universities for exhibition.

22. STUDENTS PLAN ROLE IN CENTENNIAL OBSERVANCE

The 22-member Student Centennial Committee spent a recent weekend at Carnahan House, the University conference center on Coldstream Farm. Their objective was to shape final plans for student participation in next year's Centennial observance.

Several University administrators met with the committee, which includes 18 students from the Lexington campus and four from community colleges.

23. MILBANK FUND AWARDS GRANT OF \$10,000

The Milbank Memorial Fund of New York City has awarded a \$10,000 grant to the Department of Community Medicine. The grant will support the development of a residency program in community medicine.

Dr. Kurt W. Deuschle, chairman of the Department of Community Medicine, said the Milbank award will enable the department to undertake the training of its first resident physician, Dr. Stanley Hammons, and to plan a program for future physicians interested in a residency in preventive medicine.

Dr. Hammons, a graduate of the University of Louisville School of Medicine, has been engaged for the past three years in the practice of general medicine in his native Clay County. After a year of study in the Department of Community Medicine, he will serve a residency in psychiatry at University Hospital. The first step in his assignment will be the initiation of a study of Lexington and Fayette County from the standpoint of public health, with emphasis on mental health programs and facilities.

24. SEVEN ROTC CADETS WIN COMMISSIONS

Seven cadets who have completed ROTC training at the University were commissioned second lieutenants in ceremonies held August 7 in Barker Hall.

Receiving an Air Force commission was Benjamin Finzer, Kenilworth, Ill. Army commissions went to Daniel R. Baugh, Jr., Lexington, infantry; John P. Gaines, Bowling Green, signal corps; David S. Jordan, Madisonville, quartermaster corps; Alan Lyons, Bethlehem, Ky., artillery; Larry J. Schad, New Albany, Ind., medical corps, and Kenny L. Wade, Crutchfield, artillery.

25. UK TEAM RAISES HOPES FOR HEART VICTIMS

A team of surgeons and medical cardiologists at the Medical Center have raised the hopes for elderly heart victims by installing artificial aorta valves in six persons ranging in age from 50 to 63. One of the persons later died of a heart ailment, but the others, all of whom had suffered from serious heart defects, now are living almost normal lives.

"With this decrease in operative risk," the physicians' report stated, "the indication for operations has gradually widened. The six persons described in this report, with their degree of cardiac failure and their ages of 63, 62, 59, 54, and 54, would have recently been considered inoperable by several criteria."

The operations took place in May, July and December of last year, and in March and April of this year. They were performed by Drs. Frank C. Spencer, J. Kent Trinkle and Ben Eiseman, all surgeons, and Drs. John T. Reeves and Borys Surawicz, both cardiologists. All are on the staff of the College of Medicine.

The defective aorta valves in the patients were replaced by the recently accepted "Starr-Edwards Ball Valve." This is a plastic and metal cage-like device which contains a silicone-rubber ball that moves with the blood flow.

The report by the University physicians said: "The prompt rehabilitation of all patients was both gratifying and impressive, since most reports of experiences and complete aortic-valve replacements have been with patients below 50 years of age." The case histories of four of the patients are described in a recent issue of The Journal of the American Medical Association.

26. DENTISTRY PLANS ORIENTATION PROGRAM

The College of Dentistry will present a "Career Day" orientation program on August 28. All high school or college students interested in dentistry are invited to attend the program and to bring their families with them.

The "Career Day" guests will see a film, "The Challenge of Dentistry," hear talks by faculty members on the procedures of preparation and enrollment for study in the college, and witness a series of closed-circuit television demonstrations by dental students. The program also will include a luncheon and a tour of the Medical Center.

27. SIGNIFICANT ACTIVITIES OF FACULTY, STAFF

Dr. James W. Archdeacon, professor of physiology and biophysics, has been awarded a Fulbright lectureship at the University of Malaya in Kuala Lumpur. He will lecture at that university's new medical center from September, 1964, to June, 1965.

Dr. Dudley C. Martin, associate professor of horticulture, recently was named to a one-year term as chairman of the Bluegrass Section of the Institute of Food Technologists.

Dr. Denver Sloan, director of correspondence study, has been named to the administrative committee of the Division of Correspondence Study of the National University Extension Association.

Prof. Frederick W. Whiteside of the College of Law is the editor of the first two volumes of a six-volume set of Kentucky legal forms now being published by the Banks-Baldwin Company of Cleveland.

Dr. K. O. Lange, director of the Aeronautical Research Laboratory, is one of eight persons named to the newly established biomedical engineering committee of the American Society for Engineering Education.

Miss Helen G. King, director of alumni affairs, has been appointed to the board of directors of the American Alumni Council.

Dr. John H. Bondurant, professor of agricultural economics, has received a grant from the Agricultural Development Council which will enable him to study tobacco production in Nationalist China. He will leave August 22 for Taiwan and will return in early November.

Dr. Earl Kauffman, director of the Council on Aging, has been named to the staff of abstractors of Excerpta Medical Foundation, an international agency which abstracts the world's medical literature. Its headquarters are in Amsterdam.

Mrs. Doris A. Tichenor, instructor in home economics, has been appointed by Governor Breathitt to the Kentucky Emergency Resource Planning Committee. She also will serve as chairman of the committee's task group on consumer interest.