

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, March 20, 1964.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the Board of Directors Room of the Alumni House on the campus of the University at 1:00 p.m., Eastern Standard Time, on Friday, March 20, 1964, with the following members present: Dr. Ralph Angelucci, chairman, Judge James A. Sutherland, secretary, Mr. Robert Hillenmeyer, Dr. H. B. Murray, and Mr. Smith Broadbent. President John Oswald, Mr. Robert Kerley, Dr. Robert D. Haun, representing the administrative staff of the University, and members of the press were also present.

A. Meeting Opened

Dr. Angelucci, having determined that a quorum was present, called the meeting to order at 1:00 p.m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Mr. Broadbent, and duly carried, the Minutes of the February 21 meeting of the Executive Committee, and of the Special Meeting on February 27, 1964, were approved as published.

C. President's Report to the Trustees

The chairman called upon Dr. Oswald for his Report to the Trustees, copies of which were made available. Dr. Oswald commented on each item contained in the report and the Trustees accepted the report with an expression of appreciation for the many and varied activities being carried on by members of the faculty and staff of the University.

D. Presentation of "Blue Report"

Dr. Oswald indicated that copies of the "Blue Report" had already been mailed to members of the Executive Committee so that they might be familiar with the important but routine matters contained therein. He recommended that unless the members wished to raise specific questions, which he would be glad to answer, that the report be accepted as a whole and made a part of the official record of the meeting.

Mr. Hillenmeyer moved that the report be accepted and made a part of the Minutes of the meeting. His motion was seconded by Mr. Broadbent and carried.

RECOMMENDATIONS OF THE PRESIDENT

FINANCIAL REPORT

Recommendation: that the financial report covering the eight month period ended February 29, 1964, be accepted as presented and made a part of the record of the March 20, 1964, meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Clay Maupin is self-explanatory and indicates that the University is operating on a sound financial basis.



A

March 5, 1964

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the fiscal period which began July 1, 1963 and ended February 29, 1964. This report consists of a balance sheet for the five balanced fund groups and supporting information concerning operation of the University.

The statement of General Fund income for the eight month period reflects that 88.0% of anticipated income was realized. For the same period the General Fund expenditures and encumbrances amounted to 66.4% of the estimated expenditures for the fiscal year 1963-64.

It is intended that this report will serve as a comprehensive and permanent record of the financial operations of the University for the information and reference of all interested persons.

Respectfully submitted,



Clay Maupin
Director of Accounting and
Budgetary Control

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University of Kentucky -
Balance Sheet
February 29, 1964

ASSETS

I Current Funds:

A. General-

Cash in Bank	\$	777,453.09
Available Balance, State Appropriations		4,603,512.03
Cash on Deposit with State Treasurer		3,337,237.38
Inventories		1,096,128.71
Accounts Receivable (Net) - Hospital		933,845.43
Unrealized Income		<u>3,426,578.74</u>

Total General \$ 14,174,755.38

B. Restricted-

Cash in Bank	\$	2,379,099.44
Petty Cash Advances		38,225.61
Investments		4,164,376.43
Accounts Receivable (Net) Professional Service Plans		<u>319,067.66</u>

Total Restricted 6,900,769.14

Total Current Funds \$ 21,075,524.52

II Loan Funds:

Cash in Bank	\$	29,232.82
Notes Receivable		1,021,258.21
Due from Federal Government		661.34
Investments		186,500.00
Due from- United Student Aid Fund		<u>1,000.00</u>

Total Loan Funds \$ 1,238,652.37

University of Kentucky
Balance Sheet
February 29, 1964

LIABILITIES AND FUND BALANCES

I	Current Funds:		
	A. General-		
	Reserve for Encumbrances	\$ 2,154,283.43	
	Reserve for Inventories	1,096,128.71	
	Appropriation Balances	10,064,411.76	
	Unappropriated Surplus:		
	Division of Colleges	\$ 293,998.32	
	Medical Center	532,996.74	
	Agricultural Experiment Station	32,936.42	<u>859,931.48</u>
	Total General		\$ 14,174,755.38
	B. Restricted-		
	Outstanding Check Liability	\$ 18,754.41	
	Reserve for Accounts Receivable	319,067.66	
	Restricted Fund Balances	6,562,947.07	
	Total Restricted		<u>6,900,769.14</u>
	Total Current Funds		<u>\$ 21,075,524.52</u>
II	Loan Funds:		
	Principal Balances-		
	National Defense Education Act, 1958:		
	Federal Government	\$ 861,799.22	
	University	95,755.45	
	Accum. Interest Income NDEA	5,908.59	
	Total National Defense Education Act		
	Principal	\$ 963,463.26	
	University Student Loan Funds	214,244.55	
	University Special Student Loan Funds	44,122.97	
	United Student Aid Loan Fund	1,000.00	\$ 1,222,830.78
	Expendable Balances		<u>15,821.59</u>
	Total Loan Funds		<u>\$ 1,238,652.37</u>

University of Kentucky
Balance Sheet
February 29, 1964

ASSETS

III	Endowment Funds:			
	Cash in Bank		\$	24,492.95
	Cash on Deposit with Trustee			32.97
	Investments			329,985.37
				<hr/>
	Total Endowment Funds		\$	<u>354,511.29</u>
IV.	Plant Funds:			
	A. Unexpended Plant Funds-			
	Cash on Deposit with State			
	Treasurer	\$		2,524,840.87
	Available Balance, State			
	Appropriations			2,714,982.74
	Investments			<u>5,706,536.56</u>
	Total Unexpended			
	Plant Funds		\$	10,946,360.17
	B. Retirement of Indebtedness Funds--			
	Cash in Bank- Due State Treasurer	\$		11,385.00
	Cash on Deposit with State			
	Treasurer			533,758.91
	Cash on Deposit with Trustees			604,295.67
	Investments			1,282,556.88
	Unrealized Income			<u>42,850.80</u>
	Total Retirement of			
	Indebtedness Funds			2,474,847.26
	C. Invested in Plant-			
	Land	\$		3,989,744.96
	Buildings			73,350,532.00
	Equipment			18,297,326.00
	Construction in Progress			<u>11,277,549.44</u>
	Total Invested in Plant			<u>106,915,152.40</u>
	Total Plant Funds			<u>\$ 120,336,350.83</u>
V.	Agency Funds:			
	Cash in Bank		\$	522.92
	Investments			<u>12,199.77</u>
	Total Agency Funds		\$	<u>12,722.69</u>

University of Kentucky
Balance Sheet
February 29, 1964

LIABILITIES AND FUND BALANCES

III	Endowment Funds:			
	Principal Balances		\$	339,209.46
	Expendable Balances			15,301.83
				<hr/>
	Total Endowment Funds		\$	<u>354,511.29</u>
IV	Plant Funds:			
	A. Unexpended Plant Funds-			
	Reserve for Encumbrances	\$		5,098,791.20
	Appropriation Balances			5,847,568.97
				<hr/>
	Total Unexpended Plant Funds		\$	10,946,360.17
	B. Retirement of Indebtedness Funds -			
	Fund Balances	\$		2,474,847.26
				<hr/>
	Total Retirement of Indebtedness Funds			2,474,847.26
	C. Invested in Plant-			
	Bonds Payable	\$		31,390,500.00
	Due to Other Governmental Units			886,036.00
	Net Investment in Plant			<u>74,638,616.40</u>
	Total Invested in Plant			<u>106,915,152.40</u>
	Total Plant Funds			<u>\$120,336,359.83</u>
V.	Agency Funds :			
	Agency Fund Balances		\$	12,722.69
				<hr/>
	Total Agency Funds		\$	<u>12,722.69</u>

University of Kentucky
Statement of General Fund Income
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I Educational and General:			
A. Student Fees-			
Incidental Fees and Tuition	\$ 2,184,499.00	\$ 1,957,739.42	\$ 226,759.58
Training School Fees	17,100.00	13,124.00	3,976.00
Evening Class Fees	51,000.00	57,842.75	(6,842.75)
Extension Class Fees	30,800.00	24,466.65	6,333.35
Home Study Fees	73,600.00	34,938.05	38,661.95
Total Student Fees	<u>\$ 2,356,999.00</u>	<u>\$ 2,088,110.87</u>	<u>\$ 268,888.13</u>
B. State Appropriations -			
Division of Colleges	\$ 10,258,000.00	\$ 9,480,980.00	\$ 777,020.00
Medical Center	7,050,000.00	5,530,000.00	1,520,000.00
Geological Projects	640,000.00	604,750.00	35,250.00
Agricultural Experiment Station	1,425,000.00	1,317,627.00	107,373.00
Agricultural Extension Service	1,615,000.00	1,493,393.00	121,607.00
Total State Appropriations	<u>\$ 20,988,000.00</u>	<u>\$ 18,426,750.00</u>	<u>\$ 2,561,250.00</u>
C. Federal Grants -			
Division of Colleges	\$ 303,071.00	\$ 260,452.05	\$ 42,618.95
Agricultural Experiment Station	1,023,054.00	851,138.00	176,916.00
Agricultural Extension Service	2,278,444.47	1,811,139.47	467,305.00
Total Federal Grants	<u>\$ 3,609,569.47</u>	<u>\$ 2,922,729.52</u>	<u>\$ 686,839.95</u>
D. Endowment Income-	\$ 40,000.00	\$ 38,762.35	\$ 1,237.65
E. Sales and Services of Educational Departments-			
Division of Colleges	\$ 31,500.00	\$ 61,123.44	\$ (29,623.44) ¹
Agricultural Experiment Station	700,000.00	536,502.80	163,497.20
Total Sales and Services of Educational Departments	<u>\$ 731,500.00</u>	<u>\$ 597,626.24</u>	<u>\$ 133,873.76</u>
Total Educational and General	<u>\$ 27,726,068.47</u>	<u>\$ 24,073,978.98</u>	<u>\$ 3,652,089.49</u>
II Service Enterprises:			
Post Office	\$ 5,500.00	\$ 5,837.09	\$ (337.09) ¹
III University Hospital:	\$ 838,270.00	\$ 1,063,443.66	\$ (225,173.66) ¹
Total General Fund Income	<u>\$ 28,569,838.47</u>	<u>\$ 25,143,259.73</u>	<u>\$ 3,426,578.74</u>

1. Realized in Excess of Estimate

University of Kentucky
Statement of Current General Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

I. Educational and General:	Appropriation	Expenditures	Encumbrances Outstanding	Unencumbered Balance
A. General Administrative Offices -	\$ 548,152.83	\$ 253,071.22	\$ 9,031.30	\$ 286,050.31
B. General Expense -				
Student Services	\$ 632,679.36	\$ 415,612.63	\$ 7,332.89	\$ 209,733.84
Staff Welfare	360,000.00	196,124.42		163,875.58
General Institutional Services	726,679.64	515,305.12	45,984.37	165,390.15
Total General Expense	<u>\$ 1,719,359.00</u>	<u>\$ 1,127,042.17</u>	<u>\$ 53,317.26</u>	<u>\$ 538,999.57</u>
C. Instruction and Departmental Research - College of-				
Agr. and Home Ec.	\$ 575,120.26	\$ 355,336.31	\$ 12,707.81	\$ 207,076.14
Arts and Sciences	3,607,266.49	2,197,340.30	89,775.03	1,320,151.16
Commerce	394,401.37	245,635.30	3,933.53	144,832.54
Dentistry	515,037.99	314,140.65	10,936.48	189,960.86
Education	816,079.93	489,984.02	14,982.32	311,113.59
Engineering	914,870.91	551,090.19	34,190.41	329,590.31
Law	200,266.64	125,758.60	2,076.99	72,431.05
Medicine	2,664,738.69	1,612,779.17	25,119.16	1,026,840.36
Nursing	256,870.20	157,079.76	1,196.43	98,594.01
Pharmacy	177,221.75	100,489.66	8,021.83	68,710.26
Graduate School	39,220.00	24,641.97	481.95	14,096.08
Extended Programs	825,312.82	473,088.83	11,258.14	340,965.85
House Staff	222,525.25	143,283.92		79,241.33
Total Instruction and Departmental Research	<u>\$ 11,208,932.30</u>	<u>\$ 6,790,648.68</u>	<u>\$ 214,680.08</u>	<u>\$ 4,203,603.54</u>
D. Activities Relating to Educational Departments -	\$ 76,015.00	\$ 44,059.77	\$ 4,488.00	\$ 27,467.23
E. Organized Research-				
University Research	\$ 366,706.84	\$ 222,598.27	\$ 52,512.76	\$ 91,595.81
Agricultural Experiment Station	3,283,054.00	1,828,098.60	206,524.63	1,248,435.77
Total Organized Research	<u>\$ 3,649,760.84</u>	<u>\$ 2,050,696.87</u>	<u>\$ 259,037.39</u>	<u>\$ 1,340,031.58</u>

University of Kentucky
Statement of Current General Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
F. Extension and Public Services -				
Univ. Ext. and Public Services	\$ 1,151,708.34	\$ 480,666.14	\$ 479,974.08	\$ 191,068.12
Agr. Extension Service	3,893,479.47	2,565,423.30	21,756.00	1,306,300.17
Total Extension and Public Services	<u>\$ 5,045,187.81</u>	<u>\$ 3,046,089.44</u>	<u>\$ 501,730.08</u>	<u>\$ 1,497,368.29</u>
G. Libraries-	<u>\$ 832,072.49</u>	<u>\$ 551,498.00</u>	<u>\$ 23,215.27</u>	<u>\$ 257,359.22</u>
H. Operation and Maintenance of Physical Plant -	<u>\$ 2,740,589.00</u>	<u>\$ 1,650,147.32</u>	<u>\$ 330,153.45</u>	<u>\$ 760,288.23</u>
Total Educational and General	<u>\$25,820,069.27</u>	<u>\$15,513,248.47</u>	<u>\$ 1,395,652.83</u>	<u>\$ 8,911,167.97</u>
II Service Enterprises:				
Post Office	\$ 50,626.00	\$ 29,502.21	\$ 265.60	\$ 20,858.19
Medical Center	103,336.51	74,375.62	12,161.18	16,799.71
Total Service Enterprises	<u>\$ 153,962.51</u>	<u>\$ 103,877.83</u>	<u>\$ 12,426.78</u>	<u>\$ 37,657.90</u>
III University Hospital:	<u>\$ 3,487,454.00</u>	<u>\$ 2,027,044.37</u>	<u>\$ 319,617.04</u>	<u>\$ 1,140,792.59</u>
IV Student Aid:	<u>\$ 13,800.00</u>	<u>\$ 6,460.00</u>	<u>\$</u>	<u>\$ 7,340.00</u>
V Working Capital :	<u>\$ 90,000.00</u>	<u>\$ (97,648.70)²</u>	<u>\$ 251,549.91</u>	<u>\$ (63,901.21) 1</u>
VI Clearing Accounts:	<u>\$ 69,505.04</u>	<u>\$ 25,907.35</u>	<u>\$ 12,243.18</u>	<u>\$ 31,354.51</u>
VII Debt Service- Bonds Retired :	<u>\$ 229,000.00</u>	<u>\$ 229,000.00</u>	<u>\$</u>	<u>\$</u>
VIII Debt Service-Reserve :	<u>\$ 130,440.62</u>	<u>\$ 130,440.62</u>	<u>\$</u>	<u>\$</u>
Total Departmental Appropriations	<u>\$29,994,231.44</u>	<u>\$17,938,329.94</u>	<u>\$ 1,991,489.74</u>	<u>\$10,064,411.76</u>

1. Deficit 2. Negative Figure

University of Kentucky
Statement of Plant Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Construction of Buildings</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
Consol. Educ. Bldg. Bond Proceeds-Chemistry and Physics Building	\$ 52,032.10	\$	\$ 49,252.08	\$ 2,780.02
Women's Dorm Architectural Services	2,785.94	2,785.94		
Consol. Educ. Bldg. Bond' Proceeds- M. King Library	156,974.11	4,874.59	2,683.79	149,415.73
Addition to Student Union Bldg.	123,444.53	35,102.36	52,764.08	35,578.09
Commerce Building	2,207,999.89	55,186.53	8,763.80	2,144,049.56
Elizabethtown Extension Center	13,248.56		16,201.95	(2,953.39) ¹
Addition to College of Law	11,153.00		1,500.00	9,653.00
Med. Sch. Plans and Specif.	722.30		588.79	133.51
Medical Science Building	19,527.33			19,527.33
Medical Center Hospital Outpatient Clinic	80,181.34		260.02	79,921.32
Medical Center Landscaping	4,728.01		4,160.15	567.86
Medical School Dental Wing	589.78			589.78
Agricultural Research Center	230,782.40	88.85	108,462.53	122,231.02
Feltner 4-H Camp	26,061.07			26,061.07
Agricultural Research Center Auditorium	25,109.00			25,109.00
Swine Farrowing and Testing Station	17,800.00			17,800.00
Horticultural Shed	941.57	393.43		548.14
Beef Service Facilities	2,493.01	2,493.01		
Office and Service Building- Quicksand	4,513.46	820.90	3,525.50	167.06
Swine Farrowing Barn- Coldstream	593.00	593.00		
Sheep-Barn Coldstream	201.01	201.01		
Agr. Research Center- 4 Greenhouses and Headhouse	88,733.47	78,377.42	8,923.24	1,432.81
Delta Gamma Sorority	225,459.55	155,833.35	24,896.88	44,729.32
Prestonsburg Community College	1,053,288.61	310,327.35	661,273.15	81,688.11
Somerset Community College	26,200.00		1,000.00	25,200.00
Hazard-Blackey Community College	1,000.00			1,000.00
Hopkinsville Community College	1,000.00			1,000.00
Sigma Alpha Epsilon	192,172.00	25,498.81	161,148.36	5,524.83
Zeta Beta Tau	42.00			42.00
Sigma Nu Fraternity House	194,774.00	41,019.55	149,269.41	4,485.04
UK College of Engineering	5,765.00	5,760.87		4.13
Addition College of Education	2,854,539.75	310,723.90	898,375.07	1,645,440.78
Parking Area Clifton Avenue	8,411.25			8,411.25
New Dorm Complex	84,062.50	3,068.78	79,988.76	944.96
Phi Kappa Tau Fraternity	10,125.00			10,125.00
UK Med. Center Laundry Building	1.00		1.00	
Grain and Feed Storage	93,800.00			93,800.00

1. Deficit

University of Kentucky
Statement of Plant Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Construction of Buildings</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
Tobacco Barns-Ag. Engineering	\$ 10,000.00	\$ 457.62	\$ 515.16	\$ 9,027.22
Horse Nutrition Barn	36,000.00			36,000.00
Bull Test Shed Quicksand	10,000.00			10,000.00
Dean of Ag. Residence	1,090.00	1,090.00		
Small Beef Shed	6,000.00			6,000.00
Pathology Barn 14 Stalls	22,000.00		58,000.00	(36,000.00) ¹
Horticulture Bldg. -South Farm	20,000.00			20,000.00
Swine Headquarters Building	30,000.00			30,000.00
Decorating Consulting- Student Union Building	1,672.56	1,672.56		
University Entrance Main Campus	37.00			37.00
Dairy Center	228,995.05	104,530.27	121,630.36	2,834.42
Total Construction of Buildings	\$8,186,990.15	\$1,140,900.10	\$2,413,184.08	\$ 4,632,905.97
<u>Renovation and Improvements of Buildings</u>				
Repairs to Coldstream	\$ 31,314.76	\$ 7,013.84		\$ 24,300.92
Horticultural Greenhouse	249.33			249.33
Coldstream Beef Barn	1,203.54	1,820.93		(612.39) ¹
Convert Sheep Building- Pesticide Building	865.73	865.73		
Repair and Remodel Buildings- Coldstream	1,402.12	766.72		635.40
Agr. Engr. Building	2,140.86			2,140.86
Renovation of House-Quicksand	2,280.54			2,280.54
Pence and Kastle Halls	14,975.00		13,463.14	1,511.86
Tile Roof Deck Funkhouser Bldg.	28.00			28.00
Isolation Barn	7,211.77	945.26	600.00	5,666.51
Repair Animal Pathology Barn	3,184.59			3,184.59
Repair Roof and Barn- Dairy	2,169.20	620.95		1,548.25
Repairs to Memorial Coliseum	1,750.00		1,600.00	150.00
Renovation of Adm. Building	72,342.84		69,198.00	3,144.84
Medical Center Clinical Laboratory	13,000.00			13,000.00
Storage Building Ag. Engineering	8,000.00			8,000.00
Remodel Ag. Exp. Station Building	3,800.00			3,800.00
Reynolds Warehouse-Roof Repair	15,322.84		15,000.00	322.84
Storage Shed Poultry	7,500.00			7,500.00
Metal Storage Shed Swine Area	8,000.00			8,000.00
Replacement Shed Pathology	7,500.00	1,201.23	3,745.68	2,553.09
Plastic Greenhouses	7,800.00		1,356.94	6,443.06
Repair Barns Nutrition	1,000.00	121.48		878.52

1. Deficit

University of Kentucky
Statement of Plant Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Renovation and Improvement of Buildings (continued)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
Total Renovation and Improvement of Buildings				
	\$ 213,046.12	\$ 13,356.14	\$ 104,963.76	\$ 94,726.22
<u>Acquisition of Equipment</u>				
Medical Science Activation of				
Inventories	\$ 3,936.64	\$ 1,252.70	\$ 444.32	\$ 2,239.62
Northern Extension Center-Equip.	4,807.90	4,030.27	893.60	(115.97) ¹
Northwest Extension Center-Equip.	3,037.24	3,037.24		
Southeast Extension Center-Equip.	4,868.85	6,289.23		(1,420.38) ¹
Med. Sch. Lib. Acq. and Supplies	8,255.73	5,215.23	3,721.00	(680.50) ¹
Medical Center Hospital-Outpatient				
Clinic Movable Equipment	380,929.11	26,836.17	63,143.76	290,949.18
Medical Science Building-Equipment	217,817.25	44,010.52	28,079.61	145,727.12
Medical Science Building- Act. of Inventories				
	75,000.00	6,718.17	100.95	68,180.88
Chemistry Physics Building-				
Chemistry Department Equipment	2,407.53	300.39		2,107.14
Chemistry- Physics Building-				
Physics Department Equip.	3,070.03	416.13		2,653.90
Margaret King Library Equipment	24,954.09	170.10	750.00	24,033.99
Hospital Equipment Accounts	79,485.57	13,195.22	7,679.97	58,610.38
University Hospital Patient Care- Activation Inventory				
	48,012.99	5,123.82	4,082.47	38,806.70
Dental Science Building- Equip.	363,822.31	68,453.71	28,939.56	266,429.04
Rare Book Room Equip.	35.27			35.27
Vandergraft Equipment	13,501.31	8,553.43	10,065.00	(5,117.12) ¹
Elizabethtown Extension Center	122,000.00		28,138.95	93,861.05
Total Acquisition of Equipment				
	\$ 1,355,941.82	\$ 193,602.33	\$ 176,039.19	\$ 986,300.30
<u>Other Improvements</u>				
U. of Ky. Electrical Dist. System				
	\$ 103,147.20	\$ 4,154.84	\$ 88,551.00	\$ 10,441.36
U. of Ky. Razing of Water Tank				
	891.51			891.51
Boiler Renovation				
	3,143.92		120.00	3,023.92
Feltner 4-H Camp Sewage and Water System				
	898.33			898.33
Road-South Farm				
	4,785.00			4,785.00
Fencing-Agronomy Area				
	265.98	265.98		
Repair Roads- Mercer Farm				
	55.50			55.50
Activation of Chemistry-Physics Building				
	13,603.18			13,603.18

University of Kentucky
Statement of Plant Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Other Improvements (continued)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
Consulting Retainer Proctor	\$ 7,200.00	\$ 1,763.94	\$ 3,236.06	\$ 2,200.00
Convert Bldg. to Gas Heat	251.89	251.89		
University of Kentucky Campus Lighting	75,086.00	64,044.00	9,052.00	1,990.00
Water System- South Farm	49.60			49.60
Coldstream Farm Water System	55,000.00			55,000.00
Total Other Improvements	<u>\$ 264,378.11</u>	<u>\$ 70,480.65</u>	<u>\$ 100,959.06</u>	<u>\$ 92,938.40</u>
 <u>Contingency Reserves</u>				
Medical School Clearing	\$ 39,433.58	\$	\$	\$ 39,433.58
UK Clearing Accounts	1,264.50			1,264.50
Total Contingency Reserves	<u>\$, 40,698.08</u>	<u>\$</u>	<u>\$</u>	<u>\$ 40,698.08</u>
Total Unexpended Plant Funds	<u>\$10,061,054.28</u>	<u>\$1,418,339.22</u>	<u>\$2,795,146.09</u>	<u>\$5,847,568.97</u>

II. Retirement of Indebtedness Funds

<u>Debt Services</u>				
2nd PWA Issue	\$ 18,207.94	\$ 18,110.78	\$	\$ 97.16
Dorm. Rev. Bond Issue	24,823.25	2,212.50		22,610.75
Auditorium Field House Issue	61,040.78	52,098.75		8,942.03
Library Building Issue	131,399.97	2,420.00		128,979.97
Stadium Addition Issue	17,947.52	1,443.75		16,503.77
Dorm. Rev. Issue (456 Rose)	8,633.20	3,153.30		5,479.90
Journalism Building Bond Issue	31,470.25	12,127.50		19,342.75
Dorm. Rev. Issue (476 Rose)	4,938.93	2,780.00		2,158.93
Student Dorms (1953)	23,220.17	3,220.41		19,999.76
Student Dorm (Kappa Sigma)	12,028.26	1,610.21		10,418.05
Student Dorm (Lambda Chi)	13,723.60	1,610.21		12,113.39
Student Dorm (Phi Sigma Kappa)	11,418.43	1,610.21		9,808.22
Student Dorm (Pi Kappa Alpha)	12,588.74	1,610.21		10,978.53
Dormitory Revenue Bonds of 1952	79,729.50	38,597.50		41,132.00
Dormitory Revenue Bonds of 1954	39,875.61	17,269.97		22,605.64
Dorm. Revenue Bonds of 1956- Cooperstown Apartments	254,739.20	40,738.70		214,000.50
Dorm. Revenue Bonds of 1956- Six Sorority Dorms	58,782.50	19,372.50		39,410.00
Dorm. Revenue Bonds of 1956- Student Dorms Reserve	37,500.00			37,500.00
Dorm. Revenue Bonds of 1956- 336 Clifton Avenue	8,073.00	2,975.00		5,098.00

1. Deficit

University of Kentucky
Statement of Plant Fund Expenditures
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Debt Services (continued)</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered Balance</u>
Dorm. Revenue Bond of 1956- Holmes Hall	\$ 47,479.00	\$ 13,695.00	\$	\$ 33,784.00
Dorm. Revenue Bonds of 1956- Shawneetown	89,354.00	62,840.00		26,514.00
Dorm. Revenue Bond of 1957- 468 Rose	7,501.00	5,750.00		1,751.00
Dorm. Revenue Bond of 1957- 342 Clifton Avenue	8,246.55	3,075.00		5,171.55
Housing Bond of 1958- Haggin Hall	76,426.75	76,179.33		247.42
Consol. Educ. Bldgs.-Series A University of Kentucky Housing Bonds	498,220.48	143,909.35		354,311.13
UK Dining Hall Bonds	20,700.00	4,633.91		16,066.09
Comm. College Ed. Building	63,083.22	20,654.34		42,428.88
Consol. Education Building-Series B	37,995.00	18,967.50		19,027.50
UK Student Union Building	268,431.25	134,218.75		134,212.50
	35,424.60	34,886.50		538.10
Total Debt Service	<u>\$2,003,002.70</u>	<u>\$ 741,771.18</u>	<u>\$</u>	<u>\$1,261,231.52</u>
<u>Sinking Fund Reserves with Trustee</u>				
Dorm. Rev. Bonds of 1955- Reserve Holmes Hall	\$ 102,676.59	\$	\$	\$ 102,676.59
Dorm. Rev. Bonds of 1956- Shawneetown	247,550.84			247,550.84
Dorm. Rev. Bonds of 1952- Res.	132,396.90			132,396.90
Dorm. Rev. Bonds of 1954-Res.	73,825.62			73,825.62
Consol. Educ. Bldg. Rev. Bonds- Res.	390,047.05			390,047.05
Housing Bond of 1958- Haggin Hall	75,410.28			75,410.28
U. of Ky. Housing Bond of 1960- Res.	19,025.46			19,025.46
UK Housing Dining Hall	19,556.75			19,556.75
Comm. College Ed. Building	18,907.50			18,907.50
Cons. Ed. Bldg. Revenue	134,218.75			134,218.75
Total Sinking Fund Reserve	<u>\$ 1,213,615.74</u>	<u>\$</u>	<u>\$</u>	<u>\$ 1,213,615.74</u>
Total Retirement of Indebtedness Funds	<u>\$3,216,618.44</u>	<u>\$ 741,771.18</u>	<u>\$</u>	<u>\$ 2,474,847.26</u>
Total Plant Fund Appropriations	<u>\$13,277,672.72</u>	<u>\$2,160,110.40</u>	<u>\$2,795,146.09</u>	<u>\$ 8,322,416.23</u>

1. Deficit

University of Kentucky
Statement of Other Fund Transactions
For the Current Fiscal Period Which Began
July 1, 1963 and Ended February 29, 1964

<u>Restricted Funds:</u>	Balances July 1, 1963	Receipts	Disburse- ments	Balances February 29, 1964
Fund Balances	\$ 5,494,788.42	\$ 11,617,811.16	\$ 10,549,652.51	\$ 6,562,947.07
 <u>Loan Funds:</u>				
<u>Principal-</u>				
National Defense Education Act, 1958:				
Federal Government	\$ 720,540.41	\$ 141,258.81		\$ 861,799.22
University	80,060.04	15,695.41 ¹		95,755.45
Accum. Interest Income-				
NDEA	3,920.65	1,987.94		5,908.59
University Student Loan Funds	29,939.96	184,304.59 ²		214,244.55
University Special Student Loan Funds	23,648.53	20,474.44		44,122.97
United Student Aid Loan Fund	1,000.00			1,000.00
Expendable	15,324.18	559.61	62.50	15,821.59
Subtotal	\$ 874,434.07	\$ 364,280.80	\$ 62.50	\$ 1,238,652.37
 <u>Endowment Funds:</u>				
Principal	\$ 335,534.96	\$ 3,674.50		\$ 339,209.46
Expendable	13,308.27	3,232.97	1,239.41	15,301.83
Subtotal	\$ 348,843.23	\$ 6,907.47	\$ 1,239.41	\$ 354,511.29
 <u>Agency Funds:</u>				
Balances	\$ 174,287.36	\$ 1,318,371.19	\$ 1,479,935.86	\$ 12,722.69
Combined Totals	\$ 6,892,353.08	\$ 13,307,370.62	\$ 12,030,890.28	\$ 8,168,833.42

1. Inter-fund Transfers 2, Transfer from other funds.

CONTRACTS AND/OR AGREEMENTS

1. Easement at West Kentucky Experiment Substation

Recommendation: that approval be given for an easement to Norval L. Oliver, Princeton, Kentucky, granting him the right to lay and maintain a one-inch water line pipe 1147 feet in length and extending from the east end of the pipe line supplying water to the University's Western Kentucky Agricultural Experiment Substation to the east boundary line of the tract of land on which the Substation's office building is located, and that the appropriate officers of the University be authorized to execute the necessary document.

Background: Norval L. Oliver of Princeton, Kentucky, plans to construct a residence on property adjoining the University's Substation and has asked for the right to lay a one-inch water pipe line from the water line supplying the Substation to the east boundary line of the Substation property. At the time the line is connected to the water supply line, the University is to be paid a fee of \$125 by the City of Princeton in accordance with our contract with the City of Princeton, dated March 16, 1962.

Dean William A. Seay, Dr. Charles E. Barnhart, and the University's legal counsel have examined the easement and have indicated their concurrence in the granting of the easement.

2. Lease of Grazing Land in Young County, Texas

Recommendation: that approval be given to the leasing of 316 acres of land in Young County, Texas, to Jim Bob Daws for grazing purposes for a period of two years, beginning April 1, 1964, at an annual rental of \$790, payable annually in advance, and that the appropriate officers of the University be authorized to execute the necessary document.

Background: The University acquired this land, which is near Graham, Texas, in 1951 from the estate of Annie Dillard and the grazing lease has been held by Mr. Daws since that time. Bids were received from three stockmen in the area to lease this land and Mr. Daws' bid was the highest.

3. Textbook Adoption Lists

Recommendation: that approval be given to the textbook list from Adoption Group IV for use in the University School in the period 1964-1968 and that the proper officials of the University be authorized to execute the proper documents.

Background: Pursuant to KRS 156.444, the governing board of the school shall officially select the textbooks not later than April 1 of the adoption year, and three copies of the adoptions shall be filed with the State Department of Education no later than April 15. The books listed have been examined and are recommended for adoption by the University School faculty.

DEED FOR LAND FOR HOPKINSVILLE COMMUNITY COLLEGE

Recommendation: that the deed from W. D. Talbert, Trustee, for the Hopkinsville Community College Committee, dated February 19, 1964, conveying 66.63 acres of land to the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, be accepted.

Background: The deed conveying this property, together with a recent plat of the tract of land and the surrounding area and a title opinion of the property dated February 26, 1964, by Mr. R. Pollard White, Attorney at Law, Hopkinsville, has been received from Mr. W.D. Talbert, Trustee and Chairman of the Hopkinsville Community College Committee. University attorneys have examined the deed, plat and title opinion, and report that they find these documents well prepared and in order. The title opinion states that the deed conveys "a good and sure marketable fee simple title" to the property. The deed has been recorded in the office of the County Court Clerk of Christian County, Kentucky.

The property was acquired from funds received through donations by people in Hopkinsville and the surrounding area.

CONSULTATIVE SERVICES

Recommendation: that the President's report of consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the consultative service indicated with the usual understanding that such services will in no way interfere with the performance of regularly scheduled University duties:

Dr. Abraham Wikler, Professor of Psychiatry, to serve as a member of the Psychopharmacology Study Section of the National Institutes of Health, for a term beginning July 1, 1964 and ending June 30, 1968.

DISPOSAL OF SURPLUS PROPERTY

Recommendation: that the property items listed below be declared surplus to the needs of the University and that disposal be made in accordance with the recommendations following each group list.

Background: These property items have been declared surplus to the needs of the various University departments using them. The possibility of their use by other University departments has been explored, and it is the recommendation of the Supervisor of Inventory and Insurance that they be considered surplus to the whole University. Mr. George R. Kavanaugh, Associate Business Manager, has reviewed this recommendation and concurs in it.

GROUP I - ASSOCIATE BUSINESS MANAGER - MAIN CAMPUS SURPLUS

Disposal #s 1268-1415

A Surplus Listing

<u>Disposal #</u>	<u>Description of Item</u>
1268	Desk Typist, 42 x 30 x 31
1269	Cupboard, Wood, 12 x 38 x 36
1270	Washing Machine, Automatic, Hotpoint
1271	Chair, swivel, Executive, Wood
1272	Book rack, 38 x 67 x 8, Wood
1273	Chair, Posture, Swivel, Wood
1274	Mirror, Wood, Frame, 21 x 27
1275	Sofa, 3 seat, Red Check
1276	Chair, arm, Cane
1277	Chair, Dinette, Pink
1278	Wardrobe, Wood, 36 x 17 x 79
1279	Chest of Drawers, Wood, 4 Drawers
1280	Picture, Water, color of Memorial Hall
1281	Picture, Water, color of 2 cats (Feline)
1282	Storage Unit, Wood, 48 x 11 x 37
1283-1287	Chairs, Side, Wood
1288	Table, Wood, 20 x 42 x 30
1289	Table, Wood, 24 x 36 x 30
1290	Table, Wood, 32 x 24 x 31
1291-1293	Cots, Metal
1294-1300	Bedsprings
1301	Table, Wood, 32 x 58 x 30
1302	Desk Secretary, Wood, 26 x 48 x 31
1303	Chair, Lounge, Beige
1304	Magazine Stand, Wood
1305-1306	Tables, Wood, 24 x 32 x 30
1307	Table, Wood, 24 x 36 x 30
1308	Table, Wood, 32 x 24 x 30
1309	Storage Unit, Chest of Drawers Combination, Wood
1310-1312	Beds, with springs, Wood
1313	Lamp, Floor, Iron
1314	Dresser, 4 Drawers, Wood
1315	Cabinet, 4 Drawers, Wood, 25 x 40 x 31
1316	Table, Wood, 28 x 48 x 30
1317	Chest of Drawers, 6 Drawers, Wood
1318	Chest of Drawers, 4 Drawers, Wood
1319	Bookcase, 3 shelf, with leaded glass doors, Wood
1320	Table, Wood, 20 x 41 x 31
1321	Mirror, Wood Frame, 27 x 36
1322-1324	Chairs, Side, Wood
1325	Desk, 6 Drawers, Wood, 19 x 40 x 30
1326-1327	Cabinets, 2 Drawers, Wood, 18 x 16 x 11
1328	Dresser, 4 Drawers, Wood, 21 x 42 x 33
1329	Buffet, 4 Drawers, Mahogany, 66 x 22 x 40
1330	Table, Wood, Round, 50 inches in Diameter
1331	Dresser, 5 Drawers, Wood, 36 x 23 x 47
1332	Cabinet, Wood, 16 x 25 x 29
1333-1334	Tables, Card
1335	Dresser, 5 Drawers, Wood, 18 x 32 x 44

1336	Lamp, Floor, Iron
1337	Chair, Rocking, Cane
1338	Table, Wood, 21 x 34 x 30
1339	Table, Wood, 24 x 31 x 30
1340	Table, Wood, 42 x 30 x 30
1341	Table, Wood, 25 x 42 x 29
1342	Storage Cabinet, Wood w/glass Door, 42 x 14 x 62
1343-1361	Chairs, Side, Wood
1362-1364	Chairs, Folding, Wood
1365	Table, 1 Drawer, Wood, 39 x 25 x 29
1366	Cabinet, Wood, 27 x 20 x 69
1367	Table, Drop Leaf, Wood
1368	Table, 1 Drawer, Wood, 33 x 22 x 28
1369	Chair, Rocking, Wood
1370	Dresser, 4 Drawer, Wood
1371	Base for Sewing Machine, 24 x 15 x 27
1372	Table, Drop Leaf, Wood
1373	Lamp, Floor, Iron
1374	Desk, 4 Drawers, 42 x 23 x 30
1375	Chest, Wood, 4 Drawers
1376	Dresser, Wood, 3 Drawers
1377	Cabinet, Kitchen, 39 x 26 x 69
1378-1379	Dresser, 5 Drawers, Wood
1380	Wardrobe, 36 x 20 x 48
1381	Chest, 5 Drawers, Wood, 30 x 17 x 42
1382	Lamp, Table, Wood
1383	Dresser, 5 Drawers, Wood
1384	Dresser, 4 Drawers, w/mirror, Wood, 36 x 23 x 49
1385	Chest, 4 Drawers, Wood
1386	Chair, Lounge, Green
1387	Desk Typist, Wood, 42 x 29 x 30
1388	Table, Wood, 24 x 24 x 29
1389	Cabinet, Wood, 27 x 22 x 39
1390	Chair, Lounge, Green
1391	Chair, Rocking, Wood
1392	Chair, Side, Wood
1393-1395	Lamps, Floor
1396	Table, Wood, 21 x 36 x 27
1397	Cabinet, Wood, 25 x 38 x 31
1398	Mirror, 34 x 28
1399	Lamp, Desk
1400	Storage Cabinet, Metal, 22 x 20 x 60
1401	Chair, Arm, Checked
1402	Chair, Lounge, Rose
1403	Sofa, 3 Seat, Green
1404	Ironing Board, Wood
1405	Table, Wood, 47 x 23 x 29
1406	Cabinet, Wood, 39 x 12 x 32
1407	Dresser, 3 Drawers, Wood
1408	Rug, Rose, 9 x 12
1409-1413	Beds, Metal
1414	Bed, Bunk, Wood
1415	Radio, A water, Tent

B. RECOMMENDATIONS FOR DISPOSAL

It is recommended that all items in this group be advertised and sold by means of sealed bids through the University Division of Purchases, Section of Inventory and Insurance. It is recommended if any items are not sold after being advertised, they are to be disposed of in the manner which will be most beneficial to the University.

GROUP II LIBRARY SURPLUS

Disposal #s 1416-1446B

<u>Disposal #</u>	<u>Description of Item</u>
1416-1418	Storage Cabinets w/glass doors, Wood, 48 x 12 x 84
1419	Storage Cabinet w/glass doors, Wood, 48 x 12 x 82
1420	Storage Cabinet w/glass doors, Wood, 49 x 13 x 60
1421-1425	Display Cases, Glass & Wood, 84 x 38 x 42
1426	Display Case, Glass & Wood, 110 x 46 x 36
1427	Display Case, Glass & Wood, 110 x 42 x 36
1428	Display Case, Glass & Wood, 110 x 48 x 26
1429	Table, Wood, 45 x 45 x 29
1430	Shelving, Wood, 92 x 13 x 80
1431	Shelving, Wood, 48 x 8 x 53
1432-1433	Shelving, 43 x 21 x 98, Wood
1434-1436	Shelving, Metal, 40 x 17 x 88
1437	Shelving, Wood, 40 x 13 x 72
1438	Shelving, Wood, 70 x 15 x 47
1439	Shelving, Wood, 94 x 11 x 64
1440	Coat Rack, 20 Hooks, Wood (Damaged)
1441	Shelving, Wood, 84 x 12 x 54
1442	Shelving, Wood, 62 x 13 x 72
1443	Shelving, Wood, 62 x 13 x 75
1444	Shelving, Wood, 117 x 69 x 18
1445	Shelving, Wood, 91 x 12 x 83
1446	Partition wall, 104 x 84
1446B	Lot of Bound Newspapers, 161 Cartons, 3 books per carton
1446C	5 Fans, Decorative Wood

B. RECOMMENDATION FOR DISPOSAL

It is recommended that any interested school or libraries should be given the lot of Bound Newspapers.

It is recommended that if no school or library is interested in having the bound newspapers that they are advertised and sold with other items listed by means of sealed bids through the University Division of Purchases, Section of Inventory and Insurance. However, if no bids are recorded for some items, it is recommended that such items are disposed of in a manner which will be most beneficial to the University.

GROUP III DIVISION OF PURCHASES - SECTION OF INVENTORY AND INSURANCE
Disposal #s 1447-1663F

A Listing of Surplus

<u>Disposal #</u>	<u>Description of Item</u>
1447	Panjo, Upright, Vose & Sons
1448	Cabinet, Storage, Wood, 70 x 15 x 64
1449-1450	Trash Bag Racks, Metal
1451	Frame Picture, Wood, 60 x 30
1452	File Cabinet, Legal, 4 Drawers, Fire Proof
1453	Storage Unit, 3 Drawers, Metal
1454	Table, 2 Drawers, Wood, 36 x 20 x 30
1455	Table, 1 Drawer, Wood, 28 x 17 x 30
1456	Stand, Metal Base, 22 x 14 x 30
1457-1460	Stand, Metal, 21 x 17 x 30
1461	Stand, Metal, 16 x 6 $\frac{1}{2}$ x 30
1462	Stand, Metal, 16 x 6 $\frac{1}{2}$ x 30
1463	Table, Wood, 23 x 15 x 18
1464	Table, Wood, 24 x 17 x 23
1465	Table, Metal, 36 x 20 x 30
1466	Stand, Metal, 18 inches in Height
1467	X Ray Unit, Philips s/n 294363
1468	Table, Wood, 34 x 23 x 30
1469	Table, Wood, 28 x 18 x 31
1470	Box of 6 Water Pitchers
1471	Table, Wood, 32 x 19 x 29
1472	Storage Cabinet, Wood, 94 x 10 x 54
1473-1480	Screens, Cloth, Metal, & Wood
1481	Locker, 3 Unit, Metal
1482	Storage Cabinet, Wood, 46 x 31 x 75
1483-1486	Lamps, Table
1487	Table, Wood, 36 x 24 x 30
1488	Table, Adjustable, Metal
1489	Locker, 5 Unit, Wood
1490	Locker, 5 Unit, Wood
1491	Table, Wood, 84 x 34 x 30
1492	Storage Unit, Wood, 63 x 15 x 60
1493	Storage Cabinet, Wood, 45 x 14 x 23
1494	Frame, Picture, Wood, 43 x 35
1495	Frame, Picture, Wood, 41 x 35
1496	Drop Cloth, Burlap, 12 Feet
1497-1499	Table, w/Metal Base, 30 x 30
1500	Typewriter, 27 inch carriage, L. C. Smith
1501	Table, 18, Wood, 60 x 31 x 29
1502 -1504	Boxes, wood, 20 x 20 x 18
1505	Table, Wood, 36 x 36 x 30
1506	Table, Wood, 41 x 29 x 30
1507	Table, Wood, 42 x 29 x 30
1508	Sofa, 3 Seat, Rose
1509	Chair, Lounge, Red Leather
1510	Chair, Lounge, Rose Fabric
1511	Mirror, Round
1512	Settee, 3 Seat, Pink
1513	1 Lot of Pans, Odd Sizes
1514	Wall Case, w/glass Doors, 60 x 57
1515	Locker, 5 Unit, Wood
1516	Storage Unit, Wood, 57 x 20 x 60

1517	Dresser, w/storage & mirror, Metal
1518	Storage Unit, Wood, 62 x 18 x 84
1519	Stand, Metal, 21 x 17 x 30
1520	Table, Wood, 45 x 28 x 30
1521	Paddle, Wood, 24 Inches
1522	Scale, Platform, Fairbanks
1523	Box, Wood, 15 x 16 x 17
1524	Screen, Copper, Wire
1525-1526	Chair, Folding, Wood
1527	Table, Wood, 31 x 18 x 29
1528	Box, Wood, 26 x 14 x 12
1529	Incubator, Wood
1530	Typing Stand
1531	Storage Unit, Wood, 28 x 24 x 52
1532	Storage Cabinet, Wood, 41 x 22 x 44
1533	Storage Unit, 4 Section, Wood, 24 x 15 x 88
1534	Storage Unit, 4 Section, Wood, 26 x 17 x 66
1535	Sofa, 3 Seat, Red
1536	Sofa, Green
1537	Table, Wood, 55 x 18 x 18
1538	Table, 60 x 33 x 29
1539	Table, Wood, 32 x 30 x 30
1540	Rubber Matting
1541	Storage Cabinet, Wood
1542	Lamp, Floor
1543	Table, 1 Drawer, Wood, 40 x 20 x 30
1544	Cabinet, Medicine, Glass
1545-1546	Stools, Foot, Wood
1547	Table w/rack, Metal, 52 x 28 x 29
1548	Storage Cabinet, Wood
1549	Stand, Metal
1550	Table, Examining, Metal
1551	6 Doors, Glass, 35 x 72
1552	6 Screens, Window, 35 x 63
1553-1554	Cabinet, Kardex, Wood
1555-1557	Light, Ceiling
1558	Storage Cabinet, Wood, 58 x 19 x 37
1559	Ice Machine, Seasmar
1560	Storage Cabinet, Wood, 73 x 18 x 36
1561-1564	Tables, Folding, Wood, 29 x 96
1565-1566	Seater 2 Seat, Blue
1567-1568	Chalk Boards, 72 x 45 (Damaged)
1569	1 lot of Metal Drawers
1570	Chair, Executive, Swivel, Metal
1571	Stretcher, Canvas
1572	Hose Rack, w/hose
1573-1574	Frames, Metal, Trampoline
1575	Lot of Marble Slabs
1576-1601	Chair Side, Wicker Seat, Wood
1602-1626	Chair Side, Wood
1627-1631	Chair, 3 section, Metal
1632	Seater, 3 seat, Brown
1633	Chair, Side, Brown
1634	Chair, Wing Back, Upholstery
1635-1639	Side Chairs, Wood & Metal
1640	Chair, Lounge, Pink
1641	Chair, Lounge, Flowered
1642	Chair, Side, Blue
1643	Chair, Arm, Yellow
1644	Chair, Barrall Back, Pink

1645	Chair, Arm, Yellow
1646-1647	Chair, Arm, Striped
1648-1649	Chair, Side, Yellow, Wood
1650-1651	Chair, Lounge, Brown
1652	Chair, Side, Red
1653	Chair, Side, Metal
1654	Chair, Posture, Brown
1655	Chair, Dining, Blue
1656	Stool, 18 inches, Wood
1657	Cabinet, Kardex, Wood
1658	Storage Cabinet, Wood, 17 x 12 x 68
1659	Table, Hydraulic, Metal
1660	Chair, Arm, Green
1661	Chair, Side, Wood
1662	1 Box of Kardex Frames
1662A	Locker, 2 Unit, Metal
1662B	Locker, 12 Unit, Metal
1663	Print Dryer
1664	Scrap Metal
1665	Lot of Tobacco Baskets Located on 3rd Floor, Reynolds #2
1666	Lot of Tobacco Baskets Located on 1st Floor, Reynolds #3

B. RECOMMENDATIONS FOR DISPOSAL

It is recommended that all items in this group be advertised and sold by means of sealed bids through the University Division of Purchases, Section of Inventory and Insurance. However, if no bids are received for some items, it is recommended that such items are disposed of in the manner which will be most beneficial to the University.

GROUP IV STUDENT CENTER SURPLUS

A Surplus Listings

<u>Disposal #</u>	<u>Description of item</u>
1663-1670	Table, Blue, Wood, 32 x 32 x 30
1671-1673	Chair, Side, Wood
1674-1716	Chair, Dining, Wood
1717-1839	Chair, Dining, Upholstery, Blue & Yellow
1840-1849	Table, Wood Legs, 30 x 30 x 30
1850-1857	Table, Round Base, 30 x 30 x 30
1858-1862	Table, Round Base, 24 x 42 x 30
1863	Chair, Side, Yellow
1864-1865	Lot of Folding chairs on two racks
1866-1879	Folding Chairs, 6 per group

B. BACKGROUND INFORMATION

The above items have been declared surplus by personnel in Food Service Center and the Student Center Cafeteria. Also a few of the items in the above list have been declared surplus by persons within the student Union Building. All the items which were declared surplus by these various persons, were purchased on the University of Kentucky restricted accounts. After they were declared surplus, all these items were offered for sale to Departments at the University.

(cont'd)

The proceeds from the sale of these items were deposited to the appropriate restricted accounts.

C. RECOMMENDATION FOR DISPOSAL

Since the need for this equipment at the University has been met, it is recommended that it be advertised and sold by means of sealed bids by the University Purchasing Department at the University of Kentucky. If, however, the items are not sold as recommended above, it is also recommended that they be disposed of in a manner that is most beneficial to the University.

GROUP V AERONAUTICAL RESEARCH LAB
Disposal # 1880

A. Listing of Surplus

<u>Disposal #</u>	<u>Description of Item</u>
1880	Scales, Platform, 0 - 125 lbs., Kron

B. RECOMMENDATION FOR DISPOSAL

It is recommended that the above item is advertised and sold through the University Division of Purchases, Section of Inventory and Insurance. If, however, this item is not sold, it is recommended that this item be disposed of in the manner which will be most beneficial to the University.

GROUP VI POST OFFICE SURPLUS
Disposal # 1881-1909

A. Surplus Listing

<u>Disposal #</u>	<u>Description of Item</u>
1881	Mail Slot, 125 Compartments
1882	Mail Slot, 108 Compartments
1883	Mail Slot, 125 Compartments
1884-1887	Mail Slots, 108 Compartments
1888	Mail Slot, 54 Compartments
1889	Mail Slot, 27 Compartments
1890	Mail Slot, 125 Compartments
1891-1893	Mail Slots, 54 Compartments
1894-1904	Mail Slots, 125 Compartments
1905-1906	Mail Slots, 27 Compartments
1907	Mail Slot, 81 Compartments
1908-1909	Mail Slots, 108 Compartments

B. RECOMMENDATIONS FOR DISPOSAL

It is recommended that all items in this group be advertised and sold by means of sealed bids through the University Division of Purchases, Section of Inventory and Insurance. However, if no bids are received for some items, it is recommended that such items are disposed of in the manner which will be most beneficial to the University.

GROUP VII DIVISION OF MAINTENANCE AND OPERATION SURPLUS
Disposal #s 1910 - 1913

A Surplus Listing

<u>Disposal #</u>	<u>Description of Item</u>
1910	Generator
1911	Safe Door, 81 x 88
1912-1913	Safe Doors, 83 x 38
1914-1933 A	Light Fixtures, 4 lamps, 20 watt w/stems, Florescent
1934A-1942A	Light Fixtures, Chain type, Incandescent

B. RECOMMENDATIONS FOR DISPOSAL

It is recommended that all items in this group be advertised and sold by means of sealed bids through the University Division of Purchases, Section of Inventory and Insurance. However, if no bids are received for some items, it is recommended that such items are disposed of in the manner which will be most beneficial to the University. However, since the item with disposal #1910 was obtained through the State Division of Surplus Property, it should be returned to them instead of sold, if they wish to have it.

GROUP VIII DEPARTMENT OF MECHANICAL ENGINEERING
COLLEGE OF ENGINEERING
Disposal # 1914-1920

A Surplus Listing

<u>Disposal #</u>	<u>Description of Item</u>
1914	Steam Engine & Fly Wheel, Atlas Engine Works Indianapolis Indiana No. 14866
1915	Steel Shaft, Approximately 8 feet long and 10 inches in diameter
1916	Steam Turbine, Murray Type U steam turbine Murray Iron Works Company Burlington, Iowa U.S. Patent NO. 2122235 Serial No. 1493; H.P. 45 RPM 3600/6000 St. PR. 0 to 35 Frame 141UV1 S.H. 99-98% Vac. 1575
1917	Heat Exchanger Coils, 4 feet long and 2 feet in diameter
1918	Electric Dynamometer & Sprague Electric Works General Electric Company, New York, U.S.A. No. 1029795, Type TLC, H.P. = 15, Speed 1200/2500 Amperes 122; Volts 250, DL. 2002785
1919	General Electric Motor Mount
1920	Steam Turbine, Curling Turbine, Worchester, Mass. RPM 800, Type 9-A, H.P. 1½, No. 47-62

GROUP IX ELECTRICAL ENGINEERING - COLLEGE OF ENGINEERING
Disposal #s 1921-2111

A Surplus Listing

<u>Disposal #</u>	<u>Description of Item</u>
1921-1924	Broken down lab tables
1925	Heat Lamp
1926	lot surplus handsets
1927	lot of remains of student Engineering Day Projects
1928-1930	Navy experimental chassis
1931	Lot wheatstone bridge parts
1932	Steel frame angle iron
1933-1937	Boxes 7BP7 cathode ray tubes
1938	lot short headsot cables
1939	lot wall charts
1940	Navy deck speaker Class M
1941	Sig. Corp BC-603-D receiver ser. 44080
1942	Westinghouse X'mtr plug in unit ser. 4616
1943	German Cur. X'former 50/5A 25-100 cycles
1944	lamp on 41 stand (American optical)
1945	Azimuth Elevation Stand
1946	5CPI cath ray tubes
1947-1979	3BPI cath ray tubes
1980-1980	5FP7 cath ray tubes
1990-2013	VT-166 X'miting tubes (371B)
2014-2018	204A X'miting tubes
2019-2022	VT 31 X'miting tubes
2023	Tower portion of Engineering Day elevator
2024	Bad V-143 X'miting tube
2025	Unassembled telephone (500 parts)
2026	telegraph repeater
2027	Hickok Mod. 198 Sig. Gen. BE602-03-B3
2028	ML-315 X'miting tube
2029	219 D X'miting tube
2030	869 B X'miting tube
2031	Air Force Serva Amp 2CVICI GE ser. 2069178
2032	BC 923-A radio receiver ser. 251
2033-2034	872-A Rect. tubes
2035-2039	UHF Horns
2040	Slotted line for 10cm
2041	RCA TV receiver with projection lens UK2942
2042	Bad headboard
2043	Westinghouse preciption 1219327A type M with 2 pipes UK2028
2044	look ant. frame
2045	WE 27AA transmitter ser. 1065
2046	box phono turntable parts
2047	lot large flex coax (RG 14/U)
2048	pycotechnics power panel
2049	large speaker in cabinet
2050	speaker phono combination (old)
2051	Radiotone turntables PR-16 (one for recording) ser. 797 & 778
2052	5' plug-in strip

2053	Lansing multi-chamber driver speaker with pur. sup. cabinet etc., ser. #241 on driver
2054	set of 7 lamp sockets on boards
2055	standard sig. gen. Boonton 78B ser. 5P12
2056	CGS recorder turntable P2 Ser. R1962 (parts only)
2057	Dynamotor ser. 781 type RD 77A
2058	GE28V Dynamotor 5DY81AB13
2059-2067	Dynamotors, DM 33A
2068-2074	Dynamotors, DM 36D
2075-2080	Dynamotors, DM 34D
2081-2083	Dynamotors, DY 22
2084-2087	Dynamotors, Electrolux Mod. 21600
2088-2089	Dynamotors, Eicor 12V
2090-2092	Dynamotors, DM 35C
2093	Dynamotor, DM 37D
2094-2096	Dynamotors, DY 21
2097-2098	Dynamotors, Westinghouse Style 957971A
2099	Dynamotor, A.G. Redmont Mod. 5047
2100-2111	Navy sound powered headsets

GROUP X VEHICLES - AGRICULTURE SECTION SURPLUS

A Surplus Listing

<u>Vehicle Disposal #</u>	<u>Fleet #</u>	<u>Make</u>	<u>Model</u>	<u>Serial #</u>
67	10	1955 Chev.	Sta. Wagon	0282885F55Z
68	99	1960 Ford	Sta. Wagon	0F64V-45046
69	117	1960 Ford	Sta. Wagon	0F66W305072
70	2	1952 Int.	3/4 T Pickup	284283
71	25	1955 Ford	1/2 T Panel	FICUH36386
72	53	1956 Ford	1/2 T Pickup	FLOV6U54832
73	79	1958 Chev.	3/4 T Pickup	3E58N114366
74	74	1951 Ford	1/2 T Pickup	FIRIDLI8497
75	70	1945 Chev.	1 1/2 T Dump	GM3835335 (Army Surplus)

B. RECOMMENDATION FOR DISPOSAL

It is recommended that we request approval from the State Division of Surplus Property to dispose of the vehicle with vehicle Disposal #75. If they wish to transfer this vehicle to another agency or organization, the transfer is to be made through the University Division of Purchases, Section of Inventory and Insurance. If they do not want to transfer this vehicle to another agency or organization, it is recommended that this vehicle with the others listed above are disposed of by the State Division of Purchases by means of sealed bids or auction.

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 treatment thereof are shown below. The report covers injuries to five persons. Treatment for three of these was given at the Outpatient Clinic of the University Hospital, and two were treated by outside doctors plus University Hospital charges in one of the two cases. The total charges to be paid by the University amount to \$111.06.

AGRICULTURE

1. Webster, Lynn - Forage Crops Greenhouse, Student Assistant
Date of accident, January 1, 1964.
Lacerated hand closing greenhouse door.

University Hospital \$ 23.25
2. Conrad, Donald - Dairy Products, Student Assistant
Date of accident February 10, 1964.
Dropped milk can on knee.

Dr. William K. Massie, Lexington, Kentucky \$ 8.00

MAINTENANCE AND OPERATIONS

1. Grace, Charles W. - Carpenter Shop, Supervisor
Date of accident December 5, 1963.
Extensive injuries to left index and mid fingers by electric saw.

University Hospital \$ 30.58

Hospital charges	\$67.58	
Paid by Equitable Insurance	<u>37.00</u>	
Balance Due	<u>\$30.58</u>	

Dr. John S. Sprague, Lexington, Kentucky		\$ 20.00
Charges made by Dr. Sprague	\$50.00	
Paid by Equitable Insurance	<u>30.00</u>	
Balance Due	<u>\$20.00</u>	

2. Tudor, Henry - Grounds Department, Laborer
Date of accident December 13, 1963.
Stuck blackberry briar into knuckle of right index finger.

University Hospital \$16.68

- Wells, Gerald B. - Biochemistry, Research Assistant
Date of accident November 18, 1963.
Cut finger on broken glass tubing.

University Hospital \$ 12.55

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: 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 Executive Committee which either require action or which have already been acted upon by the President and are being reported:

BOARD ACTION REQUIRED:

New Appointment

Walter G. Langlois, Associate Professor, Modern Foreign Languages

REPORT OF PRESIDENTIAL APPROVALS

New Appointments

John E. Kennedy, Assistant Professor, College of Law
Henryk Chlebus, Research Associate and Lecturer in the Department of Medicine
James R. Freedman, Instructor, Department of Obstetrics and Gynecology
Donald E. Knapp, Assistant Professor, Departments of Pharmacology (Medicine)
and Operative Dentistry (Dentistry)

Rollin Amos Lasseter, Instructor, Department of English
 Horace Norrell, Instructor, Department of Surgery
 Louise M. Robbins, Instructor, Department of Anthropology
 Rudolph Schriels, Assistant Professor, Department of Physics
 James K. Loveless, Assistant Professor, Department of Art
Leaves of Absence
 Randall Barnett, sabbatical leave, February 10, 1964 to June 24, 1964
 Wallace I. Halcomb, sabbatical leave, February 15, 1964 to June 30, 1964
 Adolph W. Goodman, leave without pay, July 1, 1964 to June 30, 1965

UNIVERSITY OF KENTUCKY
 SUMMARY OF PERSONNEL CHANGES
 February 1964

Professors	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Empl.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Lv.	Re - LW ap. OP	Chg. in Fnds.
A&S		1							1		(3,382.96) ¹
Com.						1					(131.19) ¹
Engineering	1										5,400.00
Medicine									1		9,000.00
Exec. V. Pr.						1					727.72
Totals	1	1				2			1	1	11,613.57
Asso. Professors											
Agr. & H. E.			2								850.00
Medicine	1										4,000.00
Totals	1		2								4,850.00
Assistant Professors											
Agr. & H. E.		1	6								(1,343.51) ¹
Medicine	2										17,083.30
Totals	2	1	6								15,739.79
Instructors											
A. & S.	3		3			1				3	8,161.44
Agr. & H. E.	1	1	3			1			1	1 3	6,185.49
Ext. Prog.	6	1								19	16,055.35
Med. Center			1								687.50
Medicine			1								8,833.30
Nursing	2										4,878.10
Hospital		1									(3,000.00) ¹
Bus. Adm.	1		1								3,136.15
Totals	13	3	9			2			1	23 3	44,937.33

1. Negative Figure

Staff	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Empl.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Lv.	Re- Ap.	LW OP	Chg. in Funds
A&S	6	7	4	1					2			(120.85) ¹
Agr. & H. E.	18	16	42	1	3	1			2	4	1	16,083.61
Pharmacy	4											841.75
Com.	3	2							2			(284.20) ¹
Engineering			1						1			1,690.00
Education	1											1,330.28
Ext. Prog.	4	2	2						15			7,796.00
Med. Center	5	1	4	3								5,606.60
Medicine	5	3	14	1	3				1	1		12,325.05
Dentistry			4									231.00
Nursing	3	1			1							2,358.04
Hospital	15	11	30		5						14	10,867.14
Off. of Pres.		1										(647.86) ¹
Exec. V. Pr.	3	2	6		3		1				4	4,453.74
Bus. Adm.	5	11	4								3	(9,336.24) ¹
Dean of Men	1											62.50
Dean of Wom.		1			1							(16.80) ¹
Totals	73	58	111	6	16	1	1		2	25	23	53,249.76

1. Negative figure.

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>
Ky. Retail Farm Equipment Assc.	\$ 200.00	Scholarship
The California Company	1,000.00	One-half for scholarship and 1/2 for unrestricted use by the Department of Geology
National Plant Food Institute	200.00	Scholarship
Westucky Swine Producers Assc.	1,500.00	Area share in employment of a swine specialist
S. B. Penick & Company	300.00	Grant-in-aid
Velsicol Chemical Corporation	500.00	Grant-in-aid
Charles F. Elton	375.00	Honors Program Scholarship
William Randolph Hearst Found.	100.00	School of Journalism award
Lincoln National Bank	250.00	Scholarship
V. O. Brown	250.00	Scholarship

The Jenkins-Essex Co.	250.00	Scholarship
L. F. Brewer	250.00	Scholarship
Coca Cola Bottling Co.	1,000.00	Scholarship
Mr. & Mrs. Arch H. Miller	250.00	Scholarship
Grayson Foundation	20,000.00	Support of equine research
Mrs. William S. Taylor	140.00	William S. Taylor Fund
Total	<u>\$26,565.00</u>	

FEES AND TUITION CHARGES FOR INSTITUTES SUPPORTED BY GRANT FUNDS

Recommendation: that the University of Kentucky waive fees and tuition charges (except special fees included in direct costs) for students enrolling in Institutes or courses supported wholly by Federal or foundation grants made to the University and wherein overhead or indirect costs of the University are reasonably covered by customary or prevailing rates of reimbursement. The reimbursement for overhead or indirect costs from grants of the foregoing type shall accrue to a general University income account.

Background: The directors of National Defense Education Act and National Science Foundation Institutes have had difficulty with University fees and tuition regulations when writing proposals and applications for grants as well as in the final accounting procedures for these grants. These difficulties result from the grantor's regulations which do not allow for any payment of funds which will be used in the amortization of bonded indebtedness. These regulations make it necessary for these tuition costs to be recovered from other sources within the University when assessed for participants in these Institutes. The result is the recording of internal budget transfers without financial benefit to the University. Adoption of the recommendation would facilitate the submission of proposals, the director's activities, and the business office financial reporting. No financial loss to the University would be involved.

E. Supplementary Recommendations

President Oswald next presented supplementary recommendations as outlined below, explaining that these had been received too late for inclusion in the "Blue Report" but were similar items:

SUPPLEMENTARY RECOMMENDATIONS OF THE PRESIDENT

PATENT ASSIGNMENT TO KRF

Recommendation: that the assignment by Dr. Warren Smith of his patent rights to the University of Kentucky be assigned to the Kentucky Research Foundation and that the proper officials be authorized to execute the necessary documents.

Background: On January 27, 1964, our patent attorney filed an application for a patent on an invention of Dr. Warren Smith. It concerns a Tobacco Spear- ing Apparatus. Dr. Smith has assigned his patent rights to the University of Kentucky. It has been customary procedure on patents for the Board of Trustees to assign the patent rights to the Kentucky Research Foundation.

CONSULTATIVE SERVICES

Recommendation: that the President's report of consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the consultative services indicated with the usual understanding that such services will in no way interfere with the performance of regularly scheduled University duties:

Dr. Richardson Noback, to serve in a consultative capacity to the University of Missouri as they plan the development of a major medical center.

Dr. J. N. Walker, Associate Professor of Agricultural Engineering, to serve as a consultant to the Peerless Manufacturing Company of Louisville.

Dr. Thomas Nelson, to serve as a member of the Federal Hospital Council.

GRADUATE FACULTY APPOINTMENTS

Recommendation: that approval be given to the appointment of the persons listed below to the Graduate Faculty.

Background: The Graduate Council has recommended the following persons for membership in the Graduate Faculty:

Almonte Charles Howell, Jr., Associate Professor of Music
H. Bryce Jordan, Professor and Chairman, Department of Music
William A. Kendall, Associate Professor of Agronomy

APPOINTMENTS AND OTHER STAFF CHANGES

Recommendation: that approval be given to the appointments and/or 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: The following recommendatons of appointments have been received since PR 2 was mailed to the Board and require either Board approval or acceptance.

Board Action Required

Guy Mattison Davenport, Jr., Associate Professor, Department of English

Report of Presidential Approvals

Raymond G. Luebke, Assistant Professor, Department of Periodontics and Endodontics

William B. Stephens, Assistant Professor, Department of Art

Robert J. DeAngelis, Assistant Professor, Mining and Metallurgy Department

Peter P. Gillis, Assistant Professor, Engineering Mechanics Department

David J. Shippy, Assistant Professor, Engineering Mechanics Department

GIFTS

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 the 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>
David Bolotin	\$200.00	Scholarship
Weil Land & Livestock Company	<u>200.00</u>	Scholarship
	\$400.00	

G. Evans Mitchell - five watercolors and one oil painting.

After a brief discussion of the items included in the report, on motion duly made, seconded and carried the Supplementary Recommendations were approved and ordered made a part of the official record of the meeting.

F. Dr. Kenneth Harper Named Dean of Men

Dr. Oswald indicated that he was now ready to present a recommendation for the appointment of a dean of men, reminding the members that Dean Leslie L. Martin had requested permission to relinquish his administrative duties and return to teaching and research effective July 1, 1964 and that the Board had approved his request. It was his recommendation that Dr. Kenneth Harper be named dean of men effective July 1, 1964. He reminded the members that Dr. Harper had served as acting dean of men during the academic year 1962-63 and was currently serving as associate dean of the College of Arts and Sciences and director of the International Student Center. In his recommendation of Dr.

Harper's appointment as dean of men, Dr. Oswald expressed the feeling that he should continue to serve as director of the International Student Center and that this Center should be administratively connected with the office of the dean of men.

On motion by Judge Sutherland, seconded by Dr. Murray, and carried unanimously, Kenneth Harper was named Dean of Men, effective July 1, 1964, and approval was given to his continuing to serve as Director of the International Student Center.

G. Honorary Degree Recipients Named

Dr. Oswald next called attention to item five on the agenda and indicated that he was presenting the following recommendation with a great deal of enthusiasm:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be given to the awarding of honorary degrees to P. J. Conkwright, Thomas Arthur Spragens, Erwin Walter Straus, and James Stephen Watkins, at the commencement exercises on May 18, 1964, and that the President be authorized to notify these persons that they have been selected to receive the honorary degree indicated in the biographical sketch given below.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Faculty that honorary degrees be awarded to those persons listed below. These two bodies have given their approval and recommend Mr. Conkwright, Dr. Straus, President Spragens, and Mr. Watkins for honorary degrees at the commencement exercises on May 18, 1964.

P. J. CONKWRIGHT

P. J. Conkwright is a native of Winchester, Kentucky, and was graduated from the University of Kentucky in 1928 with a major in English. He received his master's degree from the University of Oklahoma where he spent some years as a book designer in the University of Oklahoma Press. In 1939 he was called to Princeton University as typographer and designer for the books of that distinguished University Press. Since then Mr. Conkwright has won more awards for book design from the American Institute of Graphic Arts than any other American designer. No fewer than 41 of his books have been chosen among the "Fifty Books of the Year".

Mr. Conkwright's standing as a scholar is recognized by Princeton University where he holds the rank of Associate Professor and Lecturer in Graphic Arts. In 1955 he received the Gold Medal of the American Institute of Graphic Arts. He spent the year 1956-57 on a Guggenheim Fellowship, visiting the more

important presses of England, France, Holland and Germany. In 1959 he was elected to membership in the American Academy of Arts and Sciences.

Mr. Conkwright has agreed to make the Margaret I. King Library an official repository for his designs. He has further consented to act as artist-designer for all Centennial publications of the University of Kentucky.

The University Faculty nominates Mr. Conkwright for the degree of Doctor of Letters.

THOMAS ARTHUR SPRAGENS

Thomas Arthur Spragens was born in Lebanon, Kentucky, in 1917. He attended the University of Kentucky where he received an A. B. degree with a major in economics in 1938. The following year he spent as a research assistant in the Kentucky Department of Revenue and in 1939-40 he studied in the Graduate School of Syracuse University as a Maxwell Fellow in Public Administration. From 1940 to 1945 he served in turn in the United States Bureau of the Budget and as an assistant in the wartime Foreign Economic Administration. In 1946 he became Assistant to the President of Stanford University. In 1951 he became the first Secretary-Treasurer of the Fund for the Advancement of Education, a subsidiary of the Ford Foundation. In 1953 he was elected President of Stephens College in Columbia, Missouri.

Since November 1957, Mr. Spragens has been President of Centre College in Danville, Kentucky. Here he has succeeded in revitalizing the total program of the College, he has shown a keen appreciation of scholastic values, and has worked conscientiously and effectively toward the attaining and retaining of a faculty of the highest quality available. "Under his leadership," writes a member of his Board of Trustees, "the educational program at Centre has greatly improved in depth, scope, and balance. His role in the present development program at Centre has been outstanding."

The University Faculty nominates President Spragens for the degree of Doctor of Laws.

ERWIN WALTER STRAUS

Erwin Walter Straus was born in Frankfurt, Germany, in October, 1891, and received his M. D. degree from the University of Berlin in 1919. Through his practice, teaching, and writing Dr. Straus early established himself as a scholar of the first order. In 1925 he published his book on suggestibility, Wesen und Vorgang der Suggestion. This was followed in 1930 by Geschehnis und Erlebnis and five years later by his most famous work, Vom Sinn der Sinne. This last is in its second German edition, has been translated into French, and has recently appeared in English as The Primary World of the Senses. Dr. Straus has written more than 60 scholarly papers and monographs.

In 1938 Dr. Straus fled the Nazi terror in Germany and came to this country as an alien refugee at Black Mountain College in North Carolina. He became an American citizen in 1944 at which time he moved to a research fellowship at Johns Hopkins University. In 1946 he came to Lexington, Kentucky, as Director of Research and Education at the Veterans Administration Hospital. Here he started the tradition for cooperative research between the Hospital and the University of Kentucky. Through the years he has been associated with the University as a consultant and as a voluntary member of the faculty of the College of Medicine.

In 1958 Dr. Straus was nominated for the Kraepelin Chair of Psychiatry at the University of Munich but disqualified himself because of his desire to spend the remainder of his life in Lexington, Kentucky. He did spend the academic year 1961-62 as visiting professor at the University of Wurzburg and that university conferred an honorary doctoral degree on him.

The University Faculty nominates Dr. Straus for the degree of Doctor of Laws.

JAMES STEPHEN WATKINS

James Stephen Watkins was born in London, Kentucky, in November 1892. He attended Sue Bennett College in that city and studied in the College of Engineering at the University of Kentucky until he entered military service during World War I. In 1930 he took leave from his professional work to complete requirements for the degree of Bachelor of Science in Civil Engineering at the University of Kentucky and in 1938 he was awarded the degree of Civil Engineer. Meanwhile, Mr. Watkins had risen through the ranks of the Kentucky Highway Department to the position of Chief Engineer in 1927. From 1943 to 1948 he was Commissioner of Highways. Since 1933 Mr. Watkins has been senior partner of a firm of consulting engineers which bears his name. He is generally considered to be one of the most eminent members of his profession in this section of the nation.

Mr. Watkins has exhibited remarkable interest in higher education in general and with the University of Kentucky in particular. Since 1955 he has been Chairman of the Board of Trustees of the College of the Bible. From 1954 to 1961 he was a member of the Executive Committee of the Board of Trustees of the University of Kentucky. He is presently a member of the Board of Directors of the Kentucky Research Foundation, is a past president of the Alumni Association, and was the first president of the Kentucky Medical Foundation.

In 1959 Mr. Watkins established an educational foundation which bears his name. This foundation has endowed scholarships at Berea College, Transylvania College, Sue Bennett College, and the College of the Bible. Just recently it has established a \$2,400 fellowship for a graduate student in engineering at the University of Kentucky.

The University Faculty nominates Mr. Watkins for the degree of Doctor of Laws.

The members of the Executive Committee expressed their wholehearted concurrence with the recommendations presented by the University Faculty and, on motion by Mr. Broadbent, seconded by Judge Sutherland, and carried unanimously, President Oswald was authorized to notify Mr. P.J. Conkwright, President Thomas A. Spragens, Dr. Erwin Walter Straus, and Mr. J. S. Watkins that the University wished to recognize the outstanding contribution which each has made to the University and the Commonwealth of Kentucky by awarding an honorary degree at the commencement exercises on May 18, 1964.

H. Agreement with Spindletop Research, Inc.

Dr. Oswald then called attention to a joint policy statement regarding the cooperative utilization of facilities and equipment of the University of Kentucky and Spindletop Research, Inc., indicating that this was the first step of many cooperative arrangements which would be worked out with Spindletop Research. The policy statement as given below sets forth the terms of agreement and Dr. Oswald recommended its approval by the Executive Committee.

JOINT POLICY STATEMENT REGARDING THE COOPERATIVE UTILIZATION OF FACILITIES AND EQUIPMENT OF THE UNIVERSITY OF KENTUCKY AND SPINDLETOP RESEARCH

It is the established policy of both the University and Spindletop Research to encourage cooperation in the utilization of both professional talents and physical facilities wherever and whenever possible to the extent that this may be accomplished without interfering with the primary objectives of either organization.

The spirit of cooperation between Spindletop Research and the University is indicated by the resolution of Spindletop's Board of Directors, February 1963, to contribute funds to the University of Kentucky for the purchase of research equipment. The Board of Trustees of the University, at its meeting of 15 February 1963, recognized this resolution with an expression of gratitude and understanding of the desirability of encouraging the principle of cooperation between the two institutions.

Although these feelings have been generally understood by all parties, a more specific guide to the implementation of this program is felt to be required.

First, and as stated above, it is to be understood that the accomplishment of the primary objectives of either organization must dominate any cooperative effort or use of facilities which is entered into. This admonition should not, however, be interpreted in its narrowest sense, but with due regard for the intangible longer range benefits which may accrue from the mutual strengthening of the scientific stature of both institutions, the area, the Commonwealth.

Second, where the utilization of major facilities, such as those of the Computer Center, the Chemistry Department, or the Physics Department where continuing and significant expense is required for operation and maintenance, is necessary, there shall be provided equitable reimbursement. Such arrangements should be negotiated and administered between the Kentucky Research Foundation for the University and the Vice President for Operations of Spindletop Research.

Third, there shall be no commitments made in these matters by the members of the staff of either organization without the knowledge and approval of the chairman of the departments involved or their designees.

Fourth, in cases where the utilization of minor facilities or equipment is proposed and where there is no significant involvement of personnel time or materials, such accommodations should be provided without remuneration.

This statement of policy and practices has been distributed to the appropriate personnel of both organizations, effective on this date and to continue until amended or withdrawn.

For Spindletop Research

For the University of Kentucky

President

President

Date

Date

On motion duly made, seconded, and carried the Executive Committee approved the policy statement regarding the cooperative utilization of facilities and equipment of the University of Kentucky and Spindletop Research. Inasmuch as Dr. Oswald is a member of the Board of Directors of Spindletop Research, it was recommended that the agreement be signed by Dr. Angelucci as chairman of the Executive Committee.

I. Meeting Adjourned

Dr. Angelucci welcomed Mr. Robert F. Kerley to his first meeting of the Board since being named as Vice President--Business Affairs and Treasurer and expressed the hope that he would be at the meetings for many years in the future.

Dr. Oswald and the members of the Executive Committee were asked to remain after adjournment for a brief executive session. There being no further business, the motion was made to adjourn at 1:30 p. m.

Respectfully submitted

James A. Sutherland
Secretary