

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, October 18, 1983.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Daylight Time) on Tuesday, October 18, 1983 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. William B. Sturgill, Chairman, called the meeting to order at 2 p.m., and the invocation was pronounced by Mr. Albert G. Clay.

The following members of the Executive Committee of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. William R. Black, Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. A. Stevens Miles, and Mr. George W. Griffin, Jr., ex officio Secretary. Members of the Board of Trustees attending the meeting included Mr. David T. Bradford, Professor Timothy A. Cantrell, Professor James D. Kemp, Mr. W. Bruce Lunsford, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Paul G. Sears, Special Assistant for Academic Affairs; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Jack C. Blanton, Vice Chancellor for Administration, Lexington Campus.

Members of the various news media were also in attendance. The Secretary reported that all members of the Executive Committee were present, and the Chairman declared the meeting officially open for the conduct of business at 2:02 p.m.

B. Minutes Approved

The Minutes of the September 20, 1983 meeting of the Board of Trustees were approved as written.

C. Visitors from Indonesia Recognized

President Singletary recognized the presence of a group of distinguished visitors, 11 rectors from universities in Indonesia, who were on campus for a short course on university administration sponsored by the Office of International Programs in the College of Agriculture and the Continuing Education Division of University Extension.

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

After a brief review of the items in his monthly report to the Trustees, President Singletary recommended that the report be received and filed. Without objection, it was so ordered.

E. Resolution Concerning University of Kentucky College of Dentistry

President Singletary presented for consideration a Resolution concerning the University of Kentucky College of Dentistry. He explained that he had coordinated the Resolution with University of Louisville President Donald Swain and recommended that the Board approve the Resolution, a copy of which is attached to these Minutes. He indicated that the proposed Resolution gives the Council on Higher Education a unified position statement from the Board of Trustees.

With President Singletary so recommending, on motion made by Mr. Clay, seconded by Mr. Black and carried unanimously, the Board adopted the Resolution.

President Singletary told the Trustees that copies of the Resolution would be sent to the Executive Director of the Council on Higher Education and to each member of the Council.

F. Personnel Actions (PR 2)

In presenting the appointments and staff changes in PR 2, President Singletary called attention to the appointment of Professor John B. Stephenson as Special Assistant to the Chancellor for Academic Development. Chancellor Gallaher reviewed briefly Professor Stephenson's background and experience and indicated his pleasure in recommending that John Stephenson be appointed Special Assistant to the Chancellor for Academic Development, effective October 15, 1983 through June 30, 1984.

On motion made by Mr. Black, seconded by Mr. Miles and passed, the appointments and staff changes recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

G. Supplemental Recommendations of the President (PR 3A)

There were no supplemental recommendations.

H. 1983-84 Budget Revisions (PR 3B)

Noting that the proposed revisions in the 1983-84 budget were routine, President Singletary recommended approval. On motion by Mr. Farmer, seconded by Mr. Clay and passed, the proposed budget revisions were authorized and approved. (See PR 3B at the end of the Minutes.)

I. Patent Assignments (PR 5A)

On motion made by Mr. Black, seconded by Mr. Clay and passed without dissent, the routine patent assignments as recommended in PR 5A were approved. (See PR 5A at the end of the Minutes.)

J. Board Appointments, McDowell Cancer Network (PR 6A)

President Singletary recommended that Mr. William Balden, Mr. Brownell Combs, II, Dr. William Cook, Dr. Warren Proudfoot, and Dr. Dan Martin be reappointed as non-faculty members and Ms. Evelyn Geller and Dr. Yosh Maruyama as faculty members of the Board of Directors of the McDowell Cancer Network, effective November 1, 1983 through June 30, 1986. Mr. Farmer so moved; his motion was seconded by Mr. Clay and passed unanimously. (See PR 6A at the end of the Minutes.)

K. Acceptance of University of Kentucky Audited Financial Statements and Related Reports for the Year Ended June 30, 1983 (FCR 1)

Mr. Clay reported that the Finance Committee met on Tuesday morning, October 18, and reviewed the audited financial statements and related reports of the University for the year ended June 30, 1983.

Mr. Clay explained that neither the Management Letter nor the report on Compliance with House Bill 622 contained a summary of recommendations since Arthur Andersen & Company made no recommendations of substance sufficient to require Board attention. He then, on behalf of the Board of Trustees, expressed appreciation to the staff of the Office of Controller and Treasurer for their excellent work.

On motion made by Mr. Clay, seconded by Mr. Black and passed without dissent, the Board accepted the audited financial statements and related reports for the year ended June 30, 1983. (See FCR 1 at the end of the Minutes.)

L. Acceptance of the Financial Statements of University of Kentucky Affiliated Corporations and Other Related Organizations for the Year Ended June 30, 1983 (FCR 2)

Mr. Clay, acting upon the recommendation of the Finance Committee, moved that the financial reports of the affiliated corporations, as audited by the firm of Arthur Andersen & Company, be accepted. Included were audited financial reports for The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Alumni Association, University of Kentucky Hospital Auxiliary, University of Kentucky Business Partnership Foundation, Incorporated, University of Kentucky Mining Engineering Foundation, Incorporated, and Health Care Collection Service. His motion was seconded by Mr. Farmer and passed without dissent. (See FCR 2 at the end of the Minutes.)

M. Interim Financial Report (FCR 3)

On motion made by Mr. Clay, seconded by Mr. Farmer and passed, the Interim Financial Report for the two months ended August 31, 1983 was accepted. (See FCR 3 at the end of the Minutes.)

N. Disposal of Personal Property (FCR 4)

With the concurrence of the Finance Committee, Mr. Clay moved that the Board approve the disposal of personal property as recommended in FCR 4. His motion was seconded by Mr. Black and passed without dissent. (See FCR 4 at the end of the Minutes.)

O. Capital Construction Report (FCR 5)

Mr. Clay moved that the Capital Construction Report for the three months ending September 30, 1983 be accepted. His motion was seconded by Mr. Farmer and passed unanimously. (See FCR 5 at the end of the Minutes.)

P. Increase in the Scope of Pharmacy Building Project of \$700,000 (FCR 6)

On motion made by Mr. Clay, seconded by Mr. Black and passed unanimously, the Board approved an increase in the scope of \$700,000 of the Pharmacy Building as recommended in FCR 6. (See FCR 6 at the end of the Minutes.)

Q. Authorize an Equine Research Center Project with a Scope of \$9,000,000 (FCR 7)

Mr. Clay announced that Ambassador Maxwell Gluck has made a substantial commitment to the University in the form of a \$3 million challenge gift for construction of an Equine Research Center. Mr. Clay said he was exceedingly pleased to recommend and so move that the Board authorize the construction of such a center with a total scope of \$9 million to be provided by the challenge gift of Mr. Gluck, matching funds from State Economic Development Bond proceeds, and funds from other donors in the horse industry. He said that the construction of a center is long overdue and expressed thanks to Governor Brown and Mr. Lunsford for their assistance in the project.

Mr. Clay's motion was seconded by Mr. Griffin and passed unanimously. (See FCR 7 at the end of the Minutes.)

R. Meeting Adjourned

There being no further business, the meeting was adjourned at 2:20 p.m.

Respectfully submitted,

George W. Griffin, Jr.
Ex Officio Secretary
Executive Committee
Board of Trustees

(The Resolution; PR's 2, 3B, 5A, and 6A; and FCR's 1, 2, 3, 4, 5, 6, and 7 which follow are official parts of the Minutes of the meeting.)

BOARD OF TRUSTEES
UNIVERSITY OF KENTUCKY
October 18, 1983

RESOLUTION

WHEREAS, the Board of Trustees recognizes the excellence of the education, research and patient care provided by the College of Dentistry; and

WHEREAS, the College of Dentistry provides dentists who consistently pass the state and regional licensure examinations; and

WHEREAS, through rural recruitment and admissions as well as extramural education and placement programs, the College has provided dentists to underserved areas in Kentucky in unprecedented numbers; and

WHEREAS, the College of Dentistry has top quality faculty with excellent credentials and a strong national reputation for leadership in dental education; and

WHEREAS, the College is widely recognized by the practicing profession for its high quality continuing education for dentists and dental auxiliaries throughout the state; and

WHEREAS, the faculty provides unique and valuable specialized services that are not readily available in the private sector and are not accessible to socioeconomically disadvantaged patients; and

WHEREAS, Recommendation #14 of the Professional School Study by MGT of America proposes a merger of the University of Kentucky and the University of Louisville Colleges of Dentistry; and

WHEREAS, the President of the University of Kentucky and the President of the University of Louisville have jointly proposed to the Council on Higher Education an alternative, not considered by MGT, that retains a College of Dentistry at each institution but eliminates unnecessary duplication and provides for closer coordination in dental education programs; and

WHEREAS, the University of Kentucky and the University of Louisville have cooperated on other programs; and

WHEREAS, the Board of Trustees recognizes the importance of institutional procedures adopted for program review and the formulation of specific proposals;

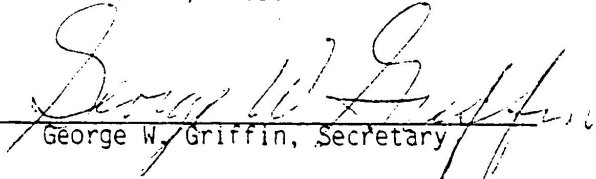
NOW, THEREFORE, BE IT RESOLVED:

That the Board of Trustees of the University of Kentucky supports and endorses the principles embodied in the joint proposal on dental education submitted to the Council on Higher Education by the presidents of the University of Kentucky and the University of Louisville;

That the Board of Trustees supports the need to coordinate the educational programs of the two dental schools, to preserve the specialized patient care services for the state, and to eliminate nonessential program duplications; and

That the Board of Trustees urges the Council on Higher Education to accept the alternative proposed by the presidents of the University of Kentucky and the University of Louisville in lieu of Recommendation #14 of the Professional School Study by MGT of America.

The foregoing resolution was approved
on October 18, 1983.


George W. Griffin, Secretary

Office of the President
October 18, 1983

PR 2

Members, Executive Committee, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

COMMUNITY COLLEGE SYSTEM

I. ADMINISTRATION ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Rafiee, Farnoosh, Instructor in the Community College System, 8/1/83 through 6/30/84.

Hazard Community College

Clark, Edward Joseph, Instructor in the Community College System, 8/1/83 through 6/30/84.
Kruckman, Laurence D., Assistant Professor in the Community College System, 8/1/83 through 6/30/84.

Henderson Community College

Browder, Carol, Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.
Eaton, Bill J., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Jefferson Community College

Kern, J. Michael, Instructor in the Community College System, 8/1/83 through 6/30/84.

Lexington Technical Institute

Bauert, Deborah K., Instructor in the Community College System, 9/12/83 through 6/30/84.
Cox, Sherralyn S., Assistant Professor in the Community College System, 9/6/83 through 6/30/84.
Fields, Morris P., Instructor in the Community College System, 8/15/83 through 6/30/84.
Gornto, Robin E., Instructor in the Community College System, 8/15/83 through 6/30/84.
Joseph, Lauren K., Instructor in the Community College System, 8/15/83 through 6/30/84.
Smoot, Robert L., Assistant Professor in the Community College System, 8/18/83 through 6/30/84.
Stewart, Jack C., Instructor in the Community College System, 8/24/83 through 6/30/84.
Subramanian, Seetha R., Instructor in the Community College System, 8/15/83 through 6/30/84.

Madisonville Community College

West, Marlana K., Instructor in the Community College System, 8/22/83 through 6/30/84.

Somerset Community College

Dawson, Arthur W., Assistant Professor in the Community College System, 8/1/83 through 6/30/84.

Epperson, Jody B., Instructor in the Community College System, 8/1/83 through 6/30/84.

Southeast Community College

Smith, Penny A., Instructor in the Community College System, 8/1/83 through 6/30/84.

B. REAPPOINTMENTS

Henderson Community College

Austin, Dennis W., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Butler, James R., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Corpus, Primilina A., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Jackson, Judith B., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Law, William J., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Madden, William L., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Mowers, Patrick W., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Priest, Candace C., Instructor in the Community College System (voluntary), 8/1/83 through 5/31/84.

Whitledge, Ida S., Instructor in the Community College System (voluntary), 8/1/83 through 12/31/83.

Madisonville Community College

Cox, Deborah M., Instructor in the Community College System, 9/1/83 through 6/30/84.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Architecture

Ricci, Leonardo, Professor (part-time), 7/1/83 through 12/31/83.

College of Arts and Sciences

Kloek, Gerrit P., Visiting Professor, Biological Sciences, 8/16/83 through 12/31/83.

Zhang, Jing-Shang, Visiting Associate Professor, Physics and Astronomy, 8/16/83 through 5/31/84.

College of Engineering

Akyurtlu, Jale F., Visiting Associate Professor, Chemical Engineering, 9/1/83 through 7/31/84.

College of Law

Garmer, William R., Associate Professor (part-time), 9/1/83 through 12/31/83.

Perlman, Peter, Professor (part-time), 9/1/83 through 12/31/83.

Vish, Donald H., Professor (part-time), 9/1/83 through 12/31/83.

B. REAPPOINTMENTS

Graduate School

Singh, Kewal, Visiting Professor, Patterson School of Diplomacy, 8/1/83 through 12/31/83.

C. PROMOTIONS

College of Arts and Sciences

Meijer, Willem, from Associate Professor (with tenure), Biological Sciences, to Professor (with tenure), Biological Sciences, effective 7/1/83.

D. CHANGES

College of Arts and Sciences

Baker, Howard, from Visiting Associate Professor (full-time), Physics and Astronomy, to Associate Professor (part-time), Physics and Astronomy, 8/16/83 through 5/31/84.

Li, Bing-an, from Visiting Associate Professor (part-time), Physics and Astronomy, to Visiting Associate Professor (full-time), Physics and Astronomy, 8/16/83 through 12/31/83.

E. RETIREMENTS

College of Agriculture

Shively, Daisy A., Program Assistant, Area Extension Programs,
after 13.5 consecutive years of service, effective 9/1/83.

Vice Chancellor for Administration

Gaunce, Eva, Food Services Worker I, Auxiliary Services, after
20.5 consecutive years of service, effective 10/31/83.
Kidwell, Ora L, Jr., Painter, Physical Plant Division, after
40.5 consecutive years of service, effective 1/1/84.

F. EARLY RETIREMENTS

Vice Chancellor for Administration

Mitchell, Samuel W., Cement Mason, Physical Plant Division, after
16.5 consecutive years of service, effective 1/1/84.

G. POST-RETIREMENT APPOINTMENTS

Graduate School

Johnson, Bernard, Instructor (part-time), Council on Aging,
9/1/83 through 5/31/84.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Bellack, Daniel, Instructor (part-time), Psychology, 8/16/83
through 12/31/83.

Cohen, Sheila G., Instructor (part-time), English, 8/16/83
through 12/31/83.

Coskren, Thomas D., Assistant Professor, Geology, 8/16/83 through
12/31/83.

Dietrich, Shelle, Instructor (part-time), Psychology, 8/16/83
through 12/31/83.

Evensen, E. Paul, Instructor (part-time), Psychology, 8/16/83
through 12/31/83.

Galloway, Lynn A., Instructor (part-time), English, 8/16/83
through 12/31/83.

Hoffman, Mary Beth, Instructor (part-time), Classics, 8/16/83
through 5/31/84.

Hogan, Patrick Colm, Assistant Professor, English, 8/16/83
through 6/30/84.

*Special Title Series

Johnson, Anne-Marie, Instructor (part-time), French, 8/16/83 through 12/31/83.
Kelley, Rita W., Instructor (part-time), German, 8/16/83 through 12/31/83.
Lanham, Barbara G. M., Instructor (part-time), English, 8/16/83 through 12/31/83.
Lanier, David, Instructor (part-time), Psychology, 8/16/83 through 12/31/83.
Lyon, George E., Instructor (part-time), English, 8/16/83 through 12/31/83.
Miller, Thomas W., Instructor (part-time), Psychology, 8/16/83 through 12/31/83.
Opengart, Bea C., Instructor (part-time), English, 8/16/83 through 12/31/83.
Ratliff, Leslie Jo, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.
Rhorer, Courtney M., Instructor (part-time), English, 8/16/83 through 12/31/83.
Rice, Michael S., Instructor (part-time), English, 8/16/83 through 12/31/83.
Rinehart, Mary Y., Instructor (part-time), French, 8/16/83 through 12/31/83.
Shafer, Paul, Instructor (part-time), Computer Science, 8/16/83 through 12/31/83.
Silver, Donald W., Instructor (part-time), Computer Science, 8/16/83 through 12/31/83.
Smith, Patricia Y., Instructor (part-time), English, 8/16/83 through 12/31/83.
Thomas, Joseph W., Instructor (part-time), English, 8/16/83 through 12/31/83.
Tourjee, Mary A. B., Instructor (part-time), English, 8/16/83 through 12/31/83.
Trussler, Susan, Instructor (part-time), Geography, 8/16/83 through 12/31/83.
Vicedomini, John P., Instructor (part-time), Psychology, 8/16/83 through 12/31/83.
Weick, George P., Instructor (part-time), English, 8/16/83 through 12/31/83.
Willard, Norman, Instructor (part-time), Psychology, 8/16/83 through 12/31/83.
Wilson, Stephen D., Instructor (part-time), History, 8/1/83 through 12/31/83.
Witte, Florence M., Instructor (part-time), German, 8/16/83 through 12/31/83.

College of Business and Economics

Bokemeier, L. Charles, Assistant Professor, Accounting, 8/16/83 through 6/30/84.
Miller, Herbert, Instructor (part-time), Management, 8/16/83 through 5/15/84.

*Special Title Series

College of Communications

Merritt, Harry W., Instructor (part-time), Journalism, 8/15/83 through 12/31/83.

College of Education

Chapman, Ann D., Instructor (part-time), Educational and Counseling Psychology, 8/16/83 through 5/15/84.
Cohen, Sheila, Instructor (part-time), Curriculum and Instruction, 8/16/83 through 5/15/84.
Goodloe, Audrey, Instructor (part-time), Curriculum and Instruction, 8/16/83 through 5/15/84.
Heathman, Nancy, Instructor (part-time), Curriculum and Instruction, 8/16/83 through 5/15/84.
Meegan, William J., Assistant Adjunct Professor, Educational and Counseling Psychology, 7/1/83 through 6/30/85.
Stewart, Gary C., Instructor (part-time), Educational and Counseling Psychology, 8/16/83 through 5/15/84.

College of Engineering

Smith, Samuel A., Instructor (part-time), Electrical Engineering, 8/16/83 through 12/15/83.

B. REAPPOINTMENTS

College of Arts and Sciences

Anderson, Patsy L, Instructor (part-time), English, 8/16/83 through 12/31/83.
Baltus, Marie-Sylvie, Instructor (part-time), French, 8/16/83 through 12/31/83.
Bitetto, Vito, Instructor (part-time), Computer Science, 8/16/83 through 12/31/83
Blackburn, Marylynn, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.
Bloyd, Richard A., Instructor (part-time), Computer Science, 8/16/83 through 12/31/83.
Blythe, Marsha J., Instructor (part-time), French, 8/16/83 through 12/31/83.
Brangers, Peggy, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.
Campbell, F. Diane, Instructor (part-time), English, 8/16/83 through 12/31/83.
Cetrulo, Christine, Instructor (part-time), English, 8/16/83 through 12/31/83.
Chase, Dorothy, Instructor (part-time), English, 8/16/83 through 12/31/83
Cooper, John B., Instructor (part-time), English, 8/16/83 through 12/31/83.

*Special Title Series

Coz, Sigrid L., Instructor (part-time), French, 8/16/83 through 12/31/83.

Crocker, Lina E., Instructor (part-time), English, 8/16/83 through 12/31/83.

DeSimone, Shirley, Instructor (part-time), English, 8/16/83 through 12/31/83.

Duncan, Charles, Instructor (part-time), Physics and Astronomy, 8/16/83 through 5/31/84.

Easley, Dan, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Effinger, Helen K., Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Fain, Roger, Instructor (part-time), English, 8/16/83 through 12/31/83.

Fazey, Mark, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Fortner, Murray A., Instructor (part-time), English, 8/16/83 through 12/31/83.

Fulmer, Constance M., Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Gatton, John S., Instructor (part-time), English, 8/16/83 through 12/31/83.

Hamilton, Sarah, Instructor (part-time), English, 8/16/83 through 12/31/83.

Holwerk, Mildred, Instructor (part-time), English, 8/16/83 through 12/31/83.

Hoskins, Mary Sue, Instructor (part-time), English, 8/16/83 through 12/31/83.

Isenhour, Janet L., Instructor (part-time), English, 8/16/83 through 12/31/83.

Kiesel, Linda, Instructor (part-time), English, 8/16/83 through 12/31/83.

MacKinnon, Molly R., Instructor (part-time), French, 8/16/83 through 12/31/83.

Moss, Marvin T., Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Petrun, Craig, Instructor (part-time), Psychology, 8/16/83 through 12/31/83.

Ralph, Margaret, Instructor (part-time), English, 8/16/83 through 12/31/83.

Robinson, Penny, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Rogers, Glen, Instructor (part-time), Psychology, 8/16/83 through 12/31/83.

Seiler, Michael, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Stonecipher, Mabel, Instructor (part-time), English, 8/16/83 through 12/31/83.

Thomas, Stephen R., Instructor (part-time), English, 8/16/83 through 12/31/83.

Tipton, Louise, Instructor (part-time), English, 8/16/83 through 12/31/83.

*Special Title Series

Vanderpool, Betty, Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.
Weber, Deborah L., Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.
Wettstein, Aude Le Dube, Instructor (part-time), French, 8/16/83 through 12/31/83.
Wright, James C., Instructor (part-time), English, 8/16/83 through 12/31/83.

College of Business and Economics

Dulworth, Virginia, Instructor (part-time), Accounting, 8/16/83 through 5/15/84.
Payne, Gary, Instructor (part-time), Management, 8/16/83 through 5/15/84.
Wertzler, Jon, Instructor (part-time), Finance, 8/16/83 through 5/15/84.

College of Education

Blackburn, Marylynn, Instructor (part-time), Curriculum and Instruction, 8/16/83 through 5/15/84.
Pelfrey, Ronald, Instructor (part-time), Curriculum and Instruction, 8/16/83 through 5/15/84.

College of Engineering

Combs, Trigg H., Adjunct Instructor, Mining Engineering, 8/16/83 through 5/15/84.

College of Fine Arts

Vasek, Judith, Instructor* (part-time), Music, 7/1/83 through 6/30/84.

College of Law

Roberts, Larry S., Instructor (part-time), 7/1/83 through 6/30/84.

C. CHANGES

College of Fine Arts

Ferrell, Joe, from Instructor (part-time), Theatre, to Assistant Professor (full-time), Theatre, 8/16/83 through 6/30/84.

Libraries

Levstik, Frank R., from Visiting Librarian IV, Director's Office, to Librarian IV, Newspapers/Microtext, 1/1/84 through 6/30/84.

*Special Title Series

D. SPECIAL ASSIGNMENT

Chancellor - Lexington Campus

Stephenson, John B., Professor (with tenure), Sociology, College of Arts and Sciences and Director, Appalachian Center, Graduate School, appointed Special Assistant to Chancellor for Academic Development, 10/15/83 through 6/30/84.

E. LEAVES OF ABSENCE

College of Arts and Sciences

Bhapkar, Vasant P., Professor (with tenure), Statistics, Sabbatical leave with half salary, 7/1/84 through 6/30/85.

Blackburn, William H., Professor (with tenure), Geology, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

East, Maurice, Professor (with tenure), Political Science, Leave without pay, 1/1/84 through 12/31/84.

Gross, Donald A., Associate Professor (with tenure), Political Science, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

Impey, Michael H., Associate Professor (with tenure), Spanish and Italian, Sick leave with pay, 8/15/83 through 10/15/83.

Uglem, Gary, Associate Professor (with tenure), Biological Sciences, Sabbatical leave with full salary 1/1/84 through 6/30/84.

College of Education

DeYoung, Alan, Associate Professor (with tenure), Social and Philosophical Studies, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

Gast, David L., Associate Professor (with tenure), Special Education, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

Middleton, Ernest J., Associate Professor (with tenure), Curriculum and Instruction, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

College of Fine Arts

Wang, Cecilia H., Associate Professor* (with tenure), Music, To rescind the change in leave of absence approved at the September 20, 1983 meeting of the Board of Trustees. Professor Wang will be taking sabbatical leave with half salary, 7/1/83 through 6/30/84, as originally approved at the August 26, 1983 meeting of the Board of Trustees.

*Special Title Series

College of Law

Leathers, John R., Professor (with tenure), Leave without pay,
1/1/84 through 12/31/84.

Schwemm, Robert G., Professor (with tenure), Sabbatical leave
with full salary, 1/1/84 through 6/30/84.

College of Library and Information Science

Chan, Lois M., Professor (with tenure), Sabbatical leave with full
salary, 1/1/84 through 6/30/84.

College of Social Work

Miller, Dorothy A., Professor* (with tenure), Leave without pay,
1/1/84 through 12/31/84.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Olson, Marvin H., Professor* (temporary), Radiation
Medicine, 9/1/83 through 6/30/84.

College of Pharmacy

McDaniel, P. Anthony, Assistant Professor*, 10/1/83
through 6/30/84.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Kelly, Lewis A., Assistant Director for Scientific
Administration, McDowell Cancer Network, effective
9/1/83.

C. JOINT APPOINTMENTS

College of Dentistry

Lutz, Bernard L., Associate Professor (part-time),
Restorative Dentistry and Endodontics, additional
joint appointment as Associate Professor (part-time),
Prosthodontics, 8/25/83 through 6/30/84.

D. REAPPOINTMENTS

College of Medicine

Aug, Robert G., Clinical Professor (part-time), Psychiatry,
7/1/83 through 6/30/84.

E. PROMOTIONS

College of Pharmacy

Mlodozienec, Arthur R., from Associate Adjunct Professor
(voluntary), to Adjunct Professor (voluntary), 7/1/83
through 6/30/86.

*Special Title Series

F. CHANGES

College of Medicine

Goetz, Bernard A., from Associate Dean for Planning,
to Associate Dean for Program Development,
7/1/83 through 6/30/84.

Hackett, James K., from Director of Finance, to Associate
Dean for Administration and Finance, 7/1/83 through
6/30/84.

Jarecky, Roy K., from Associate Dean for Academic Affairs,
to Associate Dean for Student Affairs, effective
7/1/83.

Lambson, Roger O., from Associate Dean for Basic Sciences,
to Associate Dean for Basic Sciences and Research,
effective 7/1/83.

Leigh, Terrence M., from Assistant Dean for Academic
Affairs, to Assistant Dean for Student Affairs
& Admissions, 7/1/83 through 6/30/84.

G. CORRECTION IN MINUTES

College of Medicine

Munk, Richard L., Assistant Professor, Surgery, 7/1/83
through 6/30/84. Correcting ending date of 12/31/83
approved in August 26, 1983 Minutes.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Bruckner, Geza G., Assistant Professor, Clinical Nutrition,
11/1/83 through 6/30/84.

Pfau, Janet B., Clinical Instructor (voluntary), Physical
Therapy, 9/15/83 through 6/30/85.

Wright, Michelle S., Assistant Professor*, Medical Technology,
9/15/83 through 6/30/84.

College of Dentistry

Armentrout, Timothy M., Assistant Professor (part-time),
Prosthodontics, joint as Assistant Professor (part-time),
Restorative Dentistry, 8/25/83 through 6/30/84.

Harrison, Ershal, Assistant Professor (part-time), Periodontics,
9/1/83 through 6/30/84.

Jackson, Eli O. III, Assistant Professor (part-time),
Prosthodontics, 8/25/83 through 6/30/84.

Morgan, William J., Assistant Professor (part-time),
Periodontics, 9/1/83 through 6/30/84.

*Special Title Series

Scharer, Janet L., Assistant Research Professor, Community Dentistry, 8/15/83 through 6/30/84.
Schell, Susan C., Instructor (part-time), Community Dentistry, 8/15/83 through 6/30/84.
Takacs, Patricia E., Clinical Instructor (voluntary), Community Dentistry, 8/15/83 through 6/30/84.

College of Medicine

Dobner, Joseph J., Assistant Clinical Professor (voluntary), Surgery, 9/1/83 through 6/30/85.
Mahony, Cheryl, Assistant Professor, Medicine, 9/1/83 through 6/30/84.
Urban, Laszlo, Visiting Assistant Professor, Anatomy, 9/19/83 through 3/18/84.
Victor, David W. Jr., Assistant Clinical Professor (voluntary), Surgery, 9/1/83 through 6/30/85.
Young, Robert E., Assistant Clinical Professor (part-time), Emergency Medicine, 9/16/83 through 6/30/84.

College of Pharmacy

Adams, Steven R., Instructor (part-time), 9/1/83 through 6/30/84.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Goldsmith, Robert J., Assistant Director for Finance and Administration, McDowell Cancer Network, effective 8/1/83.

University Hospital

Hill, Ray, Assistant Hospital Director for Professional Services, effective 9/4/83.

C. JOINT APPOINTMENTS

College of Allied Health Professions

Larsen, Ferris I., Assistant Clinical Professor (voluntary), Allied Health Education & Research, joint appointment as Assistant Clinical Professor (voluntary), Family Practice, College of Medicine, 8/1/83 through 6/30/85.

College of Dentistry

Reid, Stephen L., Assistant Professor (part-time), Restorative Dentistry, joint appointments as Assistant Professor (part-time), Oral Diagnosis & Oral Medicine and Prosthodontics, 8/25/83 through 6/30/84.

D. REAPPOINTMENTS

College of Dentistry

Angelucci, Stephen B., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Catron, William R., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Embry, John R., Assistant Professor (part-time), Oral
Diagnosis & Oral Medicine, joint as Assistant
Professor (part-time), Restorative Dentistry,
7/1/83 through 6/30/84.
Hankla, John W., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Head, Marylou S., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Higgins, Howard L., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Kluemper, M. Joan, Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
McCord, Gary L, Assistant Professor (part-time),
Prosthodontics, 7/1/83 through 6/30/84.
Mead, C. Reese, Assistant Professor (part-time), Restorative
Dentistry, 7/1/83 through 6/30/84.
Vose, Charles S., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.
Wells, Richard S., Instructor (part-time), Restorative
Dentistry, 7/1/83 through 6/30/84.
Williams, Thomas M., Assistant Professor (part-time),
Restorative Dentistry, 7/1/83 through 6/30/84.

College of Medicine

Davidson, William A., Assistant Professor (temporary),
Anesthesiology, 10/1/83 through 10/31/83.
Kasten, Gregory W., Assistant Professor (temporary),
Anesthesiology, 10/1/83 through 12/31/83.

E. LEAVES OF ABSENCE

College of Medicine

Fosson, Abe R., Professor* (with tenure), Pediatrics,
joint as Professor* (without tenure), Behavioral
Science, Sabbatical leave at half salary, 9/1/84
through 8/31/85.

*Special Title Series

PR 3B

Members, Executive Committee, Board of Trustees:

1983-84 BUDGET REVISIONS
CENTRAL ADMINISTRATION

Recommendation: that the following revisions in the 1983-84 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
Registration Fees			
Continuing Education	\$ 2,813,300	\$ 2,816,000	\$ 2,700
Gifts and Grants			
Other Gifts and Grants	1,464,600	1,493,900	29,300
Sales and Services			
Departmental Sales and Services	5,879,900	5,990,600	<u>110,800</u> \$ 142,800
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Arts and Sciences			
History	1,043,400	1,046,400	3,000
College of Engineering			
Research and Engineer- ing Services	259,100	282,500	23,400

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
2. Expenditures (Continued)			
Lexington Campus			
Academic Affairs			
College of Library and Information Science	\$ 518,900	\$ 530,900	\$ 12,000
University Extension Community Education	211,900	214,600	2,700
Academic Support University Press	741,900	759,200	17,300
Medical Center			
College of Medicine			
Obstetrics and Gyneco- logy	301,900	326,900	25,000
Pathology	713,600	753,000	39,400
Psychiatry	854,900	874,900	<u>20,000</u>
			\$ 142,800

3. Comments - The increase to Continuing Education fees will provide funds for a Community Education program. Increases to Other Gifts and Grants income will provide additional expenditure authority for the College of Library and Information Science and University Press. Increases to Departmental Sales and Services will provide additional expenditure authority in History, Engineering, Obstetrics and Gynecology, Pathology, and Psychiatry.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$ 21,276,900	\$ 21,575,400	\$ 301,500
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Education			
Special Education	31,900	38,900	7,000
Medical Center			
College of Medicine			
Biochemistry	123,900	153,900	30,000
Medicine	1,287,500	1,394,000	106,500
Pediatrics	335,000	337,000	2,000
Radiation Medicine	70,500	145,500	75,000
Dean's Office	190,700	221,700	31,000
College of Nursing			
Dean's Office	-0-	1,000	1,000
University Hospital	77,300	82,400	5,100
Community College System			
Paducah	138,600	177,300	38,700
Prestonsburg	72,500	73,400	900
Somerset	26,700	28,000	1,300
Central Administration			
Development Fund	800	3,800	<u>3,000</u>
			\$ 301,500
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the purposed additional expenditures.			

C. Contracts and Grants Received

	<u>Amount</u>
Lexington Campus	
Academic Affairs	
Arts and Sciences	
Chemistry	
Sloan Fellowship Award (T0369)	25,000
Graduate School	
Patterson School of Diplomacy	
Civilian - Military Management of	
the U.S. Department of Defense:	
What needs to be done? (T0372)	<u>52,500</u>
	\$ 77,500

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

Office of the President
October 18, 1983

PR 5A

Members, Executive Committee, Board of Trustees:

PATENT ASSIGNMENTS
LEXINGTON CAMPUS

- I. Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Anwar A. Hussain, Serial Number (to be assigned), filed August 12, 1983.

Background: Anwar A. Hussain has invented certain improvements in NOVEL METHOD OF ADMINISTERING TESTOSTERONE AND NOVEL DOSAGE FORMS CONTAINING SAME. He has assigned his right to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

- II. Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Anwar A. Hussain, Serial Number (to be assigned), filed August 12, 1983.

Background: Anwar A. Hussain has invented certain improvements in NOVEL METHOD OF ADMINISTERING ERGOTAMINE AND NOVEL DOSAGE FORMS CONTAINING SAME. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved X Disapproved Other

Date: October 18 , 1983.

Office of the President
October 18, 1983

PR 6A

Members, Executive Committee, Board of Trustees:

BOARD APPOINTMENTS, MCDOWELL CANCER NETWORK

Recommendation: that Mr. William Balden, Mr. Brownell Combs, II, Dr. William Cook, Dr. Warren Proudfoot, and Dr. Dan Martin be reappointed as non-faculty and Ms. Evelyn Geller and Dr. Yosh Maruyama as faculty members of the Board of Directors of the McDowell Cancer Network, effective November 1, 1983 through June 30, 1986.

Background: According to the Bylaws of the McDowell Cancer Network, the Board of Directors shall consist of at least 18 and no more than 24 members appointed by the President and approved by the Board of Trustees of the University of Kentucky and shall serve staggered three-year terms. With reappointment of these members, the membership of the Board will remain at 24.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

Office of the President
October 18, 1983

FCR 1

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF UNIVERSITY OF KENTUCKY AUDITED FINANCIAL
STATEMENTS AND RELATED REPORTS FOR THE YEAR ENDED
JUNE 30, 1983

Recommendation: that the Board of Trustees accept the audited financial statements and related reports of the University of Kentucky for the year ended June 30, 1983, including the Management Letter and a Report on Compliance with House Bill 622 submitted by Arthur Andersen & Co., Certified Public Accountants.

Background: The Finance Committee of the Board of Trustees has reviewed the audited financial statements and related reports in conjunction with the administration of the University of Kentucky. Separate audited financial statements for the Housing and Dining System and the Tobacco and Health Research Institute are included. These financial statements, audited by Arthur Andersen & Co., and their reports concerning Internal Accounting Controls and Procedures and Compliance with House Bill 622 are presented to the Board for acceptance.

Note: The above reports are not included in the Minutes of the meeting but are included in the official files.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

Office of the President
October 18, 1983

FCR 2

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF THE FINANCIAL STATEMENTS OF
UNIVERSITY OF KENTUCKY AFFILIATED CORPORATIONS AND
OTHER RELATED ORGANIZATIONS FOR THE YEAR ENDED
JUNE 30, 1983

Recommendation: that the Board of Trustees accept the audited financial statements of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Alumni Association, University of Kentucky Hospital Auxiliary, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., and Health Care Collection Service for the year ended June 30, 1983.

Background: The Finance Committee of the Board of Trustees has reviewed the audited financial statements of the affiliated corporations and other related organizations in conjunction with the administration of the University of Kentucky. These statements have been audited by Arthur Andersen & Co., Certified Public Accountants, and are presented to the Board for acceptance.

Note: The above reports are not included in the Minutes of the meeting but are included in the official files.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

Office of the President
October 18, 1983

FCR 3

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the Board of Trustees accept the University of Kentucky financial report for the two months ended August 31, 1983.

Background: As of August 31, 1983, the University of Kentucky had realized income of \$91,478,374, representing 25% of the 1983-84 estimate of \$361,651,357. Expenditures and commitments total \$53,069,690 or 15% of the approved budget of \$361,651,357.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

Statement 1

University of Kentucky
 Balance Sheet
 August 31, 1983
 With Comparative Figures for 1982-83

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
Current Funds:		
Unrestricted:		
Cash in banks and cash equivalents:		
Trust and agency	\$ 8,204,462	\$ 8,742,024
Federal Funds		
Cash on deposit with State Treasurer:		
State appropriations	5,991,012	12,345,470
Trust and agency	<u>18,317,455</u>	<u>1,029,895</u>
Total cash	<u>32,512,929</u>	<u>22,117,389</u>
Due from other funds and affiliated corporations		
Investments	10,771,354	10,236,861
Accounts receivable	855,865	384,238
Inventories	11,009,654	13,056,977
Unrealized income (Statement 3)	6,076,433	6,767,092
Total unrestricted	<u>238,022,313</u>	<u>210,405,490</u>
Restricted:		
Cash in banks and cash equivalents	\$ 15,247,339	\$ 19,024,517
Imprest funds		41,004
Cash on deposit with State Treasurer	<u>2,767,422</u>	<u>3,565,866</u>
Total cash	<u>18,014,761</u>	<u>22,631,387</u>
Petty cash advances	316,047	350,704
Travel advances	371,666	318,807
Accounts receivable	3,538	14,741
Accrued interest receivable	699,713	1,179,006
Investments:		
Short-term (Schedule 1)	30,881,471	23,875,476
Other	37,989	47,889
Inventories	113,500	
Unrealized income:		
Restricted (Statement 3)	11,135,226	11,159,380
Tobacco Research Trust Fund (Statement 3)	<u>5,317,951</u>	<u>5,967,692</u>
Total restricted	<u>66,891,862</u>	<u>65,545,082</u>

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-83

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 6,886,423	\$ 5,191,739
Accounts payable-county funds	204,475	143,852
Accrued expenses	1,979,165	1,379,185
Deferred income	1,346,742	139,103
Accrued vacation	4,016,000	3,493,000
Unencumbered balance, departmental appropriations (Statement 4)	210,157,261	189,035,203
Fund balances:		
Allocated for working capital (Statement 2)	<u>13,432,247</u>	<u>11,023,408</u>
Total unrestricted	<u>238,022,313</u>	<u>210,405,490</u>
Restricted:		
General Fund collections	9,613,523	13,524,703
Payroll deposits and withholdings	7,974,553	5,627,242
Outstanding encumbrances	575,844	965,125
Due to other funds and affiliated corporations	16,416,457	12,548,259
Advance from state for imprest cash fund		50,000
Deferred income	71,454	93,197
Refundable deposits	79,432	73,929
Outstanding liabilities	92,274	88,562
Unencumbered balance, departmental appropriations (Statement 4)	11,047,284	11,042,337
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	5,297,775	5,716,447
Fund balances:		
Restricted fund (Statement 2)	13,038,324	12,608,053
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>2,684,942</u>	<u>3,207,228</u>
Total restricted	<u>66,891,862</u>	<u>65,545,082</u>

Statement 1

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-1983

	1983-1984	1982-1983
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$ 12,334,381	\$ 8,257,910
Accounts receivable, net of allowance for doubtful account of \$8,587,759 in 1983 and \$7,612,954 in 1982	17,742,697	15,469,088
Inventories	237,659	516,015
Unrealized income (Statement 3)	53,473,661	51,229,764
Total hospital and clinics	83,788,398	75,472,777
Housing and dining system:		
Cash in bank	1,701,370	872,022
Cash on deposit with State Treasurer	1,044,534	
Total Cash	2,745,904	872,022
Accounts receivable	283,092	562,824
Inventories	1,509,885	1,149,486
Prepaid expenses	56,867	78,136
Unrealized income (Statement 3)	18,504,407	18,914,215
Total housing and dining system	23,100,155	21,576,683
Auxiliary enterprises:		
Cash in banks	623,431	527,299
Cash on deposit with State Treasurer	586,367	332,499
Total cash	1,209,798	859,798
Accounts receivable	113,595	69,907
Inventories	696,621	768,870
Unrealized income (Statement 3)	4,945,660	4,918,656
Total auxiliary enterprises	6,965,674	6,664,282
TOTAL CURRENT FUNDS	\$ 418,768,402	\$ 379,664,314

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-83

	<u>1983-84</u>	<u>1982-83</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Hospitals and clinics:		
Outstanding encumbrances	\$ 349,849	\$ 95,631
Accounts payable	7,844,158	5,582,081
Accrued vacation	1,057,876	901,000
Unexpended balance, departmental appropriation (Statement 4)	59,497,265	57,811,728
Fund balances-allocated for working capital (Statement 2)	<u>15,039,250</u>	<u>11,082,337</u>
Total hospital and clinics	<u>83,788,398</u>	<u>75,472,777</u>
Housing and dining system:		
Accrued expenses	182,556	111,569
Accrued wages	161,600	139,426
Accrued vacation	215,000	199,000
Accounts payable	704,949	407,425
Due to other funds and affiliated corporations	967,674	951,993
Refundable deposits	83,153	93,867
Deferred income	1,751,663	458,035
Unexpended balance, departmental appropriation (Statement 4)	18,043,741	18,432,428
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>989,819</u>	<u>782,940</u>
Total housing and dining system	<u>23,100,155</u>	<u>21,576,683</u>
Auxiliary enterprises:		
Outstanding encumbrances	155,061	55,329
Due to other funds and affiliated corporations	669,191	597,261
Unencumbered balance, departmental appropriation (Statement 4)	4,538,341	4,663,196
Fund balances-allocated:		
Working capital	877,158	904,965
Future operating purposes	<u>725,923</u>	<u>443,531</u>
Total fund balance (Statement 2)	<u>1,603,081</u>	<u>1,348,496</u>
Total auxiliary enterprises	<u>6,965,674</u>	<u>6,664,282</u>
TOTAL CURRENT FUNDS	<u>\$418,768,402</u>	<u>\$379,664,314</u>

Statement 1

University of Kentucky
 Balance Sheet
 August 31, 1983
 With Comparative Figures for 1982-83

ASSETS

	<u>1983-84</u>	<u>1982-83</u>
Loan Funds:		
Cash in bank	\$ 1,950,944	\$ 1,948,663
Notes receivable, net allowance for doubtful accounts of \$2,522,054 in 1983 and \$2,356,773 in 1982	10,910,794	10,599,230
Due from other funds and affiliated corporations	<u>2,000</u>	<u>2,000</u>
Due from United Student Aid loan fund	<u>\$ 12,863,738</u>	<u>\$12,549,893</u>
TOTAL LOAN FUNDS		
Endowment Funds:		
Investments	\$ 9,199,041	\$ 7,575,243
TOTAL ENDOWMENT FUNDS	<u>\$ 9,199,041</u>	<u>\$ 7,575,243</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 7,800,591	\$ 6,081,962
Capital construction funds	<u>24,369,529</u>	<u>12,056,772</u>
Total cash on deposit with State Treasurer	<u>32,170,120</u>	<u>18,138,734</u>
Construction in progress	18,452,772	20,879,939
Due from other funds and affiliated corporations	<u>7,926,187</u>	<u>5,781,999</u>
Total unexpended plant funds	<u>58,549,079</u>	<u>44,800,672</u>

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-83

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Loan Funds:		
Federal sponsored loan funds:		
Due to other funds and affiliated corporations	\$ 2,711	\$ 2,711
Federal Government	8,541,349	8,730,533
University matching funds	1,086,756	1,058,170
Accumulated interest income	<u>1,820,495</u>	<u>1,515,726</u>
Total Federal sponsored loan funds	<u>11,448,600</u>	<u>11,307,140</u>
University loan funds:		
University student aid funds	83,923	83,726
University special student loan funds	1,329,215	1,157,027
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>1,415,138</u>	<u>1,242,753</u>
TOTAL LOAN FUNDS	<u>\$ 12,863,738</u>	<u>\$ 12,549,893</u>
Endowment Funds:		
Due to other funds and affiliated corporations	7,751	7,751
Fund balances	<u>\$ 9,199,041</u>	<u>\$ 7,567,491</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 9,199,041</u>	<u>\$ 7,575,242</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 10,458,068	\$ 9,685,428
Bond anticipation notes payable	33,400,000	21,300,000
Bonds payable	<u>14,691,011</u>	<u>13,815,244</u>
Fund balances allocated for construction-renovation	<u>58,549,079</u>	<u>44,800,672</u>
Total unexpended plant funds		

Statement 1

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-1983

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
Renewal and replacements:		
Cash in bank	\$ 46,034	\$ 58,442
Cash on deposit with Trustees	180,687	1,469,760
Cash on deposit with State Treasurer	1,942,284	33,322
Accrued interest receivable	34,113	1,246,064
Investments held by Trustees	<u>1,251,453</u>	<u>2,807,588</u>
Total renewal and replacements	<u>3,454,571</u>	<u>50,000</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	39,303
Cash on deposit with Trustees	281,200	187,877
Accrued interest receivable	209,233	10,746,068
Accounts receivable	13,012	<u>11,023,248</u>
Investments held by Trustees	10,088,392	
Due from other funds and affiliated corporations	<u>45,000</u>	
Total retirement of indebtedness	<u>10,686,837</u>	
Investment in plant:		
Land	24,425,113	22,065,696
Buildings	290,339,464	281,004,801
Equipment	118,039,850	105,607,422
Total investment in plant	<u>432,804,427</u>	<u>408,677,919</u>
TOTAL PLANT FUNDS	<u>\$505,494,914</u>	<u>\$ 467,309,427</u>
Agency Funds:		
Cash in bank	\$ 256,263	\$ 278,728
Accounts receivable	478,325	
Accrued interest receivable	149	
Due from other funds and affiliated corporations	2,049	
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 751,786</u>	<u>\$ 293,728</u>

University of Kentucky
Balance Sheet
August 31, 1983
With Comparative Figures for 1982-1983

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 92,663	\$ 116,499
Outstanding encumbrances		6,868
Fund balances:		
Restricted (Schedule 4)	1,154,000	1,154,000
Unrestricted (Schedule 4)	<u>2,207,908</u>	<u>1,530,221</u>
Total fund balances	<u>3,361,908</u>	<u>2,684,221</u>
Total renewal and replacements	<u>3,454,571</u>	<u>2,807,588</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	1,278,000	1,385,000
Fund balances (Schedule 3)	<u>9,408,837</u>	<u>9,638,248</u>
Total retirement of indebtedness	<u>10,686,837</u>	<u>11,023,248</u>
Investment in plant:		
Bonds payable	98,920,000	101,945,000
Notes payable	556,873	742,497
Bonds Anticipation Notes Payable	4,200,000	
Lease purchase obligation	4,270,000	4,470,000
Net investment in plant	<u>324,857,554</u>	<u>301,520,422</u>
Total investment in plant	<u>432,804,427</u>	<u>408,677,919</u>
TOTAL PLANT FUNDS	<u>\$505,494,914</u>	<u>\$467,309,427</u>
Agency Funds:		
Outstanding encumbrances	\$ 500	\$ 1,741
Due to other funds and affiliated corporations		14,313
Funds held in custody for others	<u>751,286</u>	<u>277,674</u>
TOTAL AGENCY FUNDS	<u>\$ 751,786</u>	<u>\$ 293,728</u>

Statement 2

University of Kentucky
Statement of Changes in Fund Balances-Current Funds
Two Months Ended August 31, 1983

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1983	\$ 25,807,247	\$13,038,324	\$ 2,684,942	\$15,039,250	\$ 989,819	\$ 1,603,081
Realized income	71,837,580	1,541,689	541,241	14,384,307	2,283,942	889,615
Unrealized income	176,796,078	11,135,226	5,317,951	53,473,661	18,504,407	4,945,660
Total estimated income	248,633,658	12,676,915	5,859,192	67,857,968	20,788,349	5,835,275
Less fund balance appropriated	12,375,000		2,369,192			
Net current estimated income	236,258,658	12,676,915	3,490,000	67,857,968	20,788,349	5,835,275
Total available Current year expenditures/ encumbrances	262,065,905	25,715,239	6,174,942	82,897,218	21,778,168	7,438,356
Unencumbered balances, appropriations	38,476,397	1,629,631	561,417	8,360,703	2,744,608	1,296,934
	210,157,261	11,047,284	5,297,775	59,497,265	18,043,741	4,538,341
Total authorized appropriation	248,633,658	12,676,915	5,859,192	67,857,968	20,788,349	5,835,275
Fund Balances August 31, 1983	\$ 13,432,247	\$13,038,324	\$ 315,750	\$15,039,250	\$ 989,819	\$ 1,603,081

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Two Months Ended August 31, 1983
 With Comparative Figures for 1982-83
 1983-1984

Fund and Source:	1982-1983		1983-1984	
	Estimated for the Year	% Realized to Date	Realized to Date	% Realized to Date
Unrestricted:				
Student fees	\$ 36,516,800	36	\$13,029,718	36
Federal appropriations	13,421,790	14	1,885,692	14
County appropriations	2,835,251	12	348,218	12
Endowment and trust fund income	195,400	36	70,474	36
Investment income	4,180,000	25	1,049,248	25
Gifts and grants:				
Affiliated corporations	4,125,900	2	97,036	2
Other funds	349,100			
Other	1,087,917	8	85,078	8
Sales, services, other income	8,170,300	19	1,552,889	19
Subtotal	70,882,458	26	18,118,353	26
State appropriations	165,376,200	25	41,344,227	25
Fund balance appropriated	12,375,000	100	12,375,000	100
Total unrestricted	248,633,658	29	71,837,580	29
Restricted:	12,676,915	12	1,541,689	12
Tobacco Research Trust Fund:				
Appropriations	3,490,000	16	541,241	16
Fund balance appropriated	2,369,192			
Total Tobacco Research Trust Fund	5,859,192	9	541,241	9
Hospital and Clinics:				
State appropriations	7,149,492	25	1,787,373	25
Hospital earned income-net	60,708,476	21	12,596,934	21
Total Hospital and Clinics	67,857,968	21	14,384,307	21
Housing and Dining System	20,788,349	11	2,283,942	11
Auxiliary Enterprises	5,835,275	15	889,615	15
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	361,651,357	25	\$ 91,478,374	25
			\$ 84,141,970	25
			13,568,111	21
			2,034,929	10
			853,715	15
			\$ 84,141,970	25
			1,969,155	28
			11,598,956	20
			632,308	19
			632,308	10
			1,312,385	11
			3,392,772	25
			3,207,228	100
			9,950,000	29
			65,740,522	29
			19,148,802	29
			36,641,720	25
			9,950,000	100
			65,740,522	29
			1,312,385	11
			632,308	19
			632,308	10
			1,969,155	28
			11,598,956	20
			13,568,111	21
			2,034,929	10
			853,715	15
			\$ 84,141,970	25
			5,772,371	15
			\$334,174,610	25

Statement 4

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1983
 With Comparative Figures for 1982-83

Fund or Function	1983-1984			1982-1983		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Unrestricted:						
Department of instruction and research	\$ 93,963,647	\$ 16,041,908	17	\$ 82,549,982	\$ 14,471,041	17
Summer session-1983	2,016,683	1,648,447	82	1,747,763	1,447,825	83
Organized activities	1,253,980	257,773	21	1,873,823	428,516	23
Organized research	15,593,686	4,431,058	28	17,540,700	3,540,448	20
Libraries	6,204,428	1,336,217	22	5,349,772	1,360,917	25
Extension and public service	27,201,462	4,730,324	17	25,894,122	4,481,104	17
Maintenance and operation of plant	20,293,147	2,738,455	13	18,625,735	3,063,833	16
Renovation, office furniture, etc.	49,382	102,576	208	3,044,515	209,785	7
General administration	7,458,847	1,008,643	14	9,947,881	1,613,875	16
Student services	6,436,064	1,067,960	17	5,594,450	951,809	17
Staff benefits	25,242,413	1,036,038	4	23,330,533	956,352	4
General institutional services	13,261,504	2,332,801	18	9,663,558	1,830,458	19
Service enterprises	4,425,042	1,460,518	33	262,551	80,574	31
Debt service cost	10,116,300			8,162,800		
Student aid	2,860,711	283,679	10	2,260,918	111,715	3
Reserves	12,256,362			7,734,352		
Total unrestricted	248,633,658	38,476,397	15	223,583,455	34,548,252	15

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1983
 With Comparative Figures for 1982-1983

Fund or Function: Restricted:	1983-1984			1982-1983		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Departments of instruction and research	\$ 2,835,388	\$ 322,266	11	\$ 2,985,490	\$ 297,467	10
Organized activities	727,199	141,365	19	107,344	12,391	12
Organized research	6,259,414	792,379	13	5,150,779	552,520	11
Libraries	75,433	8,497	11	43,850	3,383	8
Extension and public service	527,148	31,762	6	492,002	63,257	13
General institutional service	332,082	81,101	24	654,008	236,047	36
Student aid	1,920,251	252,261	13	1,105,518	264,363	24
Reserves				1,932,774		
Total restricted	<u>12,676,915</u>	<u>1,629,631</u>	<u>13</u>	<u>12,471,765</u>	<u>1,429,428</u>	<u>11</u>
Tobacco Research Trust Fund	<u>5,859,192</u>	<u>561,417</u>	<u>10</u>	<u>6,600,000</u>	<u>883,553</u>	<u>13</u>
Hospitals and clinics	<u>67,857,968</u>	<u>8,360,703</u>	<u>12</u>	<u>64,797,875</u>	<u>6,986,147</u>	<u>11</u>
Housing and Dining System	<u>20,788,349</u>	<u>2,744,608</u>	<u>13</u>	<u>20,949,144</u>	<u>2,516,716</u>	<u>12</u>
Auxiliary Enterprises	<u>5,835,275</u>	<u>1,296,934</u>	<u>22</u>	<u>5,772,371</u>	<u>1,109,175</u>	<u>19</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$361,651,357</u>	<u>\$ 53,069,690</u>	<u>15</u>	<u>\$334,174,610</u>	<u>\$ 47,473,271</u>	<u>14</u>

Schedule 1

University of Kentucky
 Schedule of Short Term Investments
 August 31, 1983

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
U.S. Treasury Bills, 11.17%, 9/8/83	\$ 3,880,000	\$ 3,496,471
FHLB, 7.375%, 11/26/84	200,000	200,000
U.S. Treasury Notes, 7.875%, 5/15/86	<u>685,000</u>	<u>685,000</u>
	<u>4,765,000</u>	<u>4,381,471</u>
Total government securities		
Certificates of deposit:		
Bank of Commerce & Trust Co., 9.126%, 9/14/83	3,000,000	3,000,000
Bank of Lexington & Trust, 9.40%, 9/28/83	1,000,000	1,000,000
Bank of Commerce & Trust Co., 9.125%, 11/4/83	3,000,000	3,000,000
Bank of Commerce & Trust Co., 9.00%, 12/3/83	3,000,000	3,000,000
Bank of Commerce & Trust Co., 9.00%, 12/31/83	500,000	500,000
Bank of Commerce & Trust Co., 8.76%, 2/24/84	4,500,000	4,500,000
Bank of Commerce & Trust Co., 10.26%, 7/19/84	4,000,000	4,000,000
Bank of Commerce & Trust Co., 10.30%, 8/15/84	<u>7,500,000</u>	<u>7,500,000</u>
	<u>26,500,000</u>	<u>26,500,000</u>
Total certificates of deposit		
	<u>\$ 31,265,000</u>	<u>\$ 30,881,471</u>
TOTAL RESTRICTED FUNDS		
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	<u>\$ 15,000</u>	<u>\$ 15,000</u>
	<u>\$ 15,000</u>	<u>\$ 15,000</u>
TOTAL AGENCY FUNDS		

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1983

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 10,116,300	\$	
Housing and dining system	2,325,826	250	
Auxiliary enterprises current funds	<u>117,231</u>		
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$12,559,357	\$ 250	
	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 511,400	\$	
Consolidated Educational Buildings-Series B	484,100		
Consolidated Educational Buildings-Series C	235,200		
Consolidated Educational Buildings-Series D	2,424,000		
Consolidated Educational Buildings-Series E	290,900		
Consolidated Educational Buildings-Series F	531,000		
Consolidated Educational Buildings-Series G	2,323,800		
Consolidated Educational Buildings-Series H	856,900		
Community Colleges Educational Buildings-Series A	836,500		
Community Colleges Educational Buildings-Series B	195,800		
Community Colleges Educational Buildings-Series C	384,700		
Community Colleges Educational Buildings-Series D	<u>1,042,000</u>		
Subtotal	10,116,300		
Housing and Dining System Revenue Bonds-Series A-L	<u>2,325,826</u>	<u>250</u>	
Auxiliary Enterprises:			
Alpha Delta Pi	8,054		
Dorms G-L	49,660		
Phi Delta Theta	8,370		
Alpha Tau Omega	7,568		
Housing Bonds of 1960	13,594		
Student Housing Bonds of 1964	<u>29,985</u>		
Subtotal	117,231		
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$12,559,357	\$ 250	

University of Kentucky
 Schedule of Retirement of Indebtedness Sinking Funds
 August 31, 1983

	<u>Total</u> <u>Sinking Funds</u>	<u>Bonds</u> <u>Payable</u>	<u>Fund Balances</u>
<u>Bond Issue with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,209,789		\$ 2,209,789
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	630,398		630,398
Series B	630,784		630,784
Series C	224,991		224,991
Series D	2,350,462		2,350,462
Series E	281,740		281,740
Series F	562,342		562,342
Series G	381,396		381,396
Series H	397		397
Student Housing Bond and Interest Sinking Fund of 1964	158,465		158,465
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	874,233		874,233
Series B	230,823		230,823
Series C	443,605		443,605
Series D	1,322		1,322
Student Housing Bond and Interest Sinking Fund of 1960	113,227		113,227
Dormitory Revenue Bonds of 1956	<u>50,000</u>		<u>50,000</u>
Total Bond Issues with Reserves Fully Funded	<u>9,143,974</u>		<u>9,143,974</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Keeneland and Cooperstown Future Bond and Interest Fund	<u>1,542,863</u>	<u>\$ 1,278,000</u>	<u>264,863</u>
TOTAL SINKING FUNDS	<u>\$10,686,837</u>	<u>\$ 1,278,000</u>	<u>\$ 9,408,837</u>

University of Kentucky
 Schedule of Renewal and Replacement
 For the Two Months Ended August 31, 1983

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 1,074,000	\$ 295,694	\$ 1,369,694
Student Housing Buildings of 1964	50,000	7,671	57,671
Student Housing Buildings of 1960	<u>30,000</u>	<u>8,889</u>	<u>38,889</u>
Total repair and maintenance reserves	<u>1,154,000</u>	<u>312,254</u>	<u>1,466,254</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		1,659,589	1,659,589
Other Auxiliary Enterprises		<u>236,065</u>	<u>236,065</u>
Total renewal and replacement funds		<u>1,895,654</u>	<u>1,895,654</u>
GRAND TOTAL	<u>\$ 1,154,000</u>	<u>\$2,207,908</u>	<u>3,361,908</u>

Office of the President
October 18, 1983

FCR 4

Members, Executive Committee, Board of Trustees

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of obsolete and surplus equipment.

Background: KRS164A.575 requires that the governing board sell or otherwise dispose of all personal property which is not needed by the institution.

Exhibit I is the listing of personal property for disposal by sealed bid and auction.

Exhibit II is the listing of personal property for disposal by fixed price.

Exhibit III is the transfer of trailers in Hopkins County to other state agencies.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983

UNIVERSITY OF KENTUCKY

Surplus Property Disposal Request

- A. ITEM: Pre Fab Steel-Sewage Treatment Plant located at Maysville Community College.

TYPE OF DISPOSAL: Sealed Bid

REASON: System no longer needed, college connected to city sewer.

- B. ITEM: Wang 2200T Lab Data Analysis System:

-#2270-2 50MB Dual Removal Diskette Drive
-#2226B CRT Display
-#2281P Plotting Daisy Output Writer (30CPS)
-Option #121, Pin Feed Forms Tractor
-#2227B Buffered Asyn. Telecommunications Controller
-#2250 I/O Interface Controller
-#8002-5WCS Table with CRT cut out and Diskette enclosure

TYPE OF DISPOSAL: Sealed Bid

REASON: Outdated for departmental use.

- C. ITEMS: Surplus Works of Art from Museum Collection:

53 Posters	1 Bonnet
7 Prints	2 Plates
38 Paintings	2 Pendants
1 Empty Box	2 Wood Oarsman
1 Bracelet	1 Wood Small Table
1 Metal Disk	1 Wood Box
1 Clay Object	4 Wood Chairs
35 Stone Objects	1 Wood Picture
2 Ornaments	1 Wood Mantle Clock
2 White Embroidery Objects	1 Bronze Bust of Shakespeare
1 Fan	1 Glass Mirror
2 Purses	1 Pottery Tear Bottle
1 Silver Amulet	1 Metal Incense Burner
4 Wool Rugs	

TYPE OF DISPOSAL: Auction

REASON: Not suitable for museum collection.

UNIVERSITY OF KENTUCKY

Surplus Microwave Network Analyzer System Disposal Request

TYPE OF DISPOSAL: Sale Fixed Price \$2400.00

SALE DATE: November

REASON: Professor Wilson Pearson a former faculty member at the University of Kentucky, College of Engineering had a number of contracts with the National Science Foundation under which he purchased certain capital equipment for experimental work. When he moved to the University of Mississippi, the University of Kentucky had no direct need for this equipment. The University of Mississippi is asking to purchase the equipment in order to further the research of Professor Pearson.

<u>ITEM</u>	<u>UK PROPERTY #</u>
Network Analyzer Mainframe HP	B028911
RF Converter Network	B029001
Reflection-Transmiss. on Test Set	B029003
Polar Display Unit	B029004
Power Supply Auxiliary	B029005
Accessory Kit for Network Analyzer	B029006
Arm Flexible for Network	B029007
Analog to Digital	B029008
Relay Actuator-Controlling Network	B029009
SMA Calibration Kit-Network Analyzer	B029010

UNIVERSITY OF KENTUCKY

Surplus Trailers Transfer Request

TYPE OF DISPOSAL: Transfer to other state agencies for fee of \$1.00 each.

REASON: These were at agency location for mutual benefit, they now receive greater benefit, the college desires to shift ownership due to cost of maintaining.

ITEMS: Trailer #1801 s/n 60-12-6552
Trailer #1804 s/n 60-12-7843
Located at Madisonville Region II Vocational Education School 637, West Center St. Madisonville-Transfer to Madisonville Vocational Education.

Trailer #1802 s/n 60-12-7842
Located at Mortons Gap Elementary School, 132 Main Street, Mortons Gap Kentucky-Transfer to Hopkins County Board of Education.

Office of the President
October 18, 1983

FCR 5

Members, Executive Committee, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: That the capital construction report for the three months ending September 30, 1983 be accepted.

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

The report shows that during the three months ending September 30, the University has:

1. Awarded seven (7) consultant contracts.
2. Made one (1) change to consultant contracts.
3. Awarded seven (7) construction contracts.
4. Made seven (7) change orders to construction contracts.

Action: Approved Disapproved Other
Date: October 18, 1983

DIVISION OF DESIGN AND CONSTRUCTION
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES
 UNIVERSITY OF KENTUCKY
 FOR THE PERIOD JULY 1 - SEPTEMBER 30, 1983

I. CONSULTANT CONTRACTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>PROJECT SCOPE</u>	<u>CONSULTANT FEES</u>	<u>EFFECTIVE CONTRACT DATE</u>
Carter/Foster Lexington	Per Diem Mechanical/Electrical	Not Applicable	\$ 32,000*	07/01/83
Fuller, Mossbarger, Scott & May Lexington	Per Diem Geotechnical Services	Not Applicable	60,000*	07/01/83
White, Walker & McReynolds Lexington	Per Diem Structural Engineer	Not Applicable	32,000*	07/01/83
Witt & Associates Lexington	Per Diem Civil Engineer	Not Applicable	43,000*	07/01/83
Johnson/Romanowitz Lexington	Hospital Sixth Floor Renov. U. K. Medical Center	\$ 400,000	32,250	07/08/83
Louis Hugg, Jr. Architect Frankfort	Administration Annex Fire Safety	97,000	9,000	07/18/83
White, Walker & McReynolds Lexington	Wall Repairs Memorial Coliseum	245,000	13,250	08/04/83

*Maximum fee through 6/30/84 on an as-needed basis.

II. CHANGES TO CONSULTANT CONTRACTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>NATURE OF CHANGE</u>	<u>REASON</u>	<u>AMOUNT</u>
McLoney/Omni Architects Lexington	Academic/Technical Bldg. Southeast Community College	1	Employment of a resident inspector through the term of construction contract.	To provide full-time on-site representation.	\$20,240

III. CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
Oak Ridge Roofing Knoxville, TN	Hospital Facility Roof Replacement	\$ 103,821	7/07/83	5	103,821 - 123,587
Riffie Construction and Renovation Co. Lexington	Food Store Addition Greg Page Apartments	23,140	7/19/83	4	23,140 - 41,707
Hannin Roofing & Sheet Metal Paducah	Academic Building Roof Replacement Hopkinsville C. C.	73,635	8/05/83	2	73,635 - 107,000
Hannin Roofing & Sheet Metal Paducah	Student Center Roof Replacement Hopkinsville C. C.	39,051	8/05/83	2	39,051 - 42,000
C.B. & S. Construction Co., Inc. Somerset	Academic/Technical Bldg. Somerset Community College	1,269,000	9/08/83	12	1,269,000 - 1,600,000
C. H. W. Construction Co. Lexington	Addition to Parking Lot Rose Street & Columbia	69,383	8/15/83	6	69,383 - 88,808
Louisville Paving Louisville	Dormitory Complex & Memorial Coliseum Tennis Court Repairs	117,210	9/21/83	4	117,210 - 181,248

IV. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>NATURE OF CHANGE ORDER</u>	<u>REASON</u>	<u>AMOUNT</u>
Building Crafts, Inc. Newport (Formerly ABM Contracting Corporation)	Academic/Technical Building Maysville C. C.	1	Remove concrete mass, increase gas line, install bearing angles, repair valve, remove oil tank, rework conduit, add smoke detectors, extend condensate line, add 20 days to completion time.	Fire Marshall requirements and other design adjustments to match field conditions.	+\$ 6,798.97
McNutt & Ray Construction Co. Elizabethtown	L. R. C. Building Elizabethtown C. C.	1	Change type of insulation and provide additional brick for Learning Laboratory.	Insulation specified is no longer approved. To purchase brick for entire project in single manufacturing lot.	+16,005.00
Blau Heating, Inc. Covington	Repairs to Air Conditioning System Maysville C. C.	1	Furnish & install 400 amp fuse switch & 3-way control valve.	To replace defective 400 amp fused switch & 3-way control valve that is used for heating and cooling system.	+1,675.18
Norwood Construction Lexington	Emergency Generator Installation Prestonsburg C. C.	1	Remove existing surge pump & repair floor	Provide adequate space for generator & repair damage made when floor slab was cut.	+1,275.35
Ernie Davis & Son, Inc. Owensboro	Repairs to Air Conditioning System Henderson C. C.	1	Add two chilled water thermometers & install diaphragm type expansion tank.	To eliminate problems with chilled & hot water piping systems and eliminate maintenance problems & improve the operation & economy of the heating system.	+1,482.00
Oakridge Roofing Knoxville, TN	Hospital Facility Roof Replacement	1	Additional warranty.	To change from 5 year to 20 year warranty on materials.	+2,530.00
C. G. Campbell & Sons Louisville	Auditorium Southwest Campus	1	Change in brick; upgrade sprinklers & add rails at catwalk.	Brick in existing building has been discontinued; the brick selected was higher cost than the specified allowance. Sprinkler & rails were code requirements by Fire Marshall during field inspection.	+11,984.36

V. FINAL PAYMENTS

NONE

Office of the President
October 18, 1983

FCR 6

Members, Executive Committee, Board of Trustees:

Increase in the Scope of Pharmacy Building Project of \$700,000

Recommendation: that the Board of Trustees approve an increase in the scope of \$700,000 of the Pharmacy Building which shall be funded from proceeds of Consolidated Educational Buildings Revenue Bonds authorized in the 1982 session of the Kentucky General Assembly, and that the additional funds will be provided from revenue bonds included in the next Consolidated Education Buildings Revenue Bonds issue authorized by the Board.

Background: The Pharmacy Building is currently under construction with scope of \$8,230,000. The building has not been bid as a total project, but in phases. The last sizeable bids on the project were opened on Friday, September 30, 1983. Due to the favorable bidding climate throughout the phase bidding process, the project has experienced sizeable underruns. In sum 4 stories of the 5 1/2 story building can now be completed for the total of \$7,225,542, including a 5% contingency reserve. This leaves a sum of \$1,004,458 which can be utilized to complete the remaining floor and a half in the building. The additional sum of \$700,000 necessary to finish the structure can be provided by the sale of revenue bonds authorized by the 1982 legislature, inasmuch as the debt service appropriated by the legislature to cover the project has exceeded by \$169,000 the amount actually needed for debt service in the current fiscal year.

Until bonds are sold, funds will be advanced to cover the increased costs.

Action taken: Approved Disapproved Other

Date: October 18, 1983

Office of the President
October 18, 1983

FCR 7

Members, Executive Committee, Board of Trustees:

Authorize an Equine Research Center Project with a scope of \$9,000,000

Recommendation: That the Board of Trustees approve the construction of an Equine Research Center with a total scope of \$9,000,000, of which one-third is to be provided as a challenge gift from Mr. Maxwell Gluck of Elmendorf Farm, one-third as gifts from other donors in the horse industry, and one-third from Kentucky Economic Development Bond proceeds.

Background: The University has a critical need for a modern research facility which can provide basic and applied research in support of the horse breeding and racing enterprises which contribute substantially to the economy of the Commonwealth and other areas of the United States. The Department of Veterinary Science which conducts equine research and has both a national and international reputation for its research program is presently housed in a building that is grossly inadequate to take advantage of either present opportunities or recognized potentials for expansion of various research programs. The Department proposes the construction of a building of which 75% of the available space would be for laboratories and support facilities; 13% for educational instruction functions; 8% for faculty and student offices; and 3% for administrative offices. The facility will be located south of Cooper Drive and the Cooper House facing onto Nicholasville Road.

The funding impetus for this project comes from a generous challenge gift of \$3,000,000 from Mr. Maxwell Gluck of Beverly Hills, California, the owner of Elmendorf Farm in Fayette County. Mr. Gluck has challenged others in the horse industry to match his gift. In turn, Governor Brown has committed \$3,000,000 from state economic development bond monies to the project. The funding package for the proposal is thus complete with the raising of private monies from the horse industry. A prominent committee of persons involved with the industry has been formed to raise the challenge portion of Mr. Gluck's gift.

Action taken: Approved X Disapproved Other

Date: October 18 , 1983