

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, March 3, 1980

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Eastern Standard Time) on Monday, March 3, 1980 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mr. George W. Griffin, and Mrs. Betty Pace Clark, Ex Officio Secretary. Absent from the meeting were Mr. Albert G. Clay and Mr. Homer W. Ramsey. Members of the Board of Trustees attending the meeting included Professor Michael Adelstein, former Governor Albert Benjamin Chandler, Mr. Tracy Farmer, Mr. L. D. Gorman, Mr. Terry McBrayer, Mr. Mark Metcalf, and Professor Constance Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Donald B. Clapp, Raymond R. Hornback, John T. Smith, and Robert G. Zumwinkle; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; Mr. John C. Darsie, General Counsel; and Dr. Charles T. Wethington, representing Vice President M. Stanley Wall. Representatives of the various news media were in attendance.

A. Meeting Opened

The Chairman called the meeting to order at 2:19 o'clock. Following the invocation, pronounced by Mr. Sturgill, the Secretary called the roll. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 2:20 p.m.

B. Minutes Approved

Without discussion, on motion duly made, seconded, and carried, the reading of the Minutes of the January 29, 1980 meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

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

President Singletary called attention to his monthly report to the Trustees, copies of which had been distributed earlier, and recommended its acceptance. Without objection, it was so ordered.

D. Recommendations of the President (PR 2)

Inasmuch as the items in PR 2, Recommendations of the President, were routine appointments and/or staff changes, President Singletary recommended it be approved. On motion by Mr. Black, seconded by Mr. Griffin, and passed, PR 2 was approved. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

There were no supplemental recommendations.

F. Budget Revisions for 1979-80 (PR 4)

The proposed changes in the 1979-80 budget being of a routine nature, President Singletary recommended approval of PR 4 as presented. Mr. Griffin moved approval. His motion was seconded by Mr. Black, and passed without dissent. (See PR 4 at the end of the Minutes.)

G. Capital Construction Projects (PR 5)

President Singletary explained that there were four separate capital construction projects recommended in PR 5, three renovation projects and one construction project for a new building. He recommended that the Board approve for submission to the Council on Higher Education the Phase III renovation of the Funkhouser Building at an estimated cost of \$800,000; the renovation of the Journalism Building at an estimated cost of \$500,000; a routine roof renovation at the Ashland Community College at an estimated cost of \$125,000; and the construction of a Development Building at an estimated cost of \$350,000. Funding for the Funkhouser, Journalism and Ashland Community College projects will come from funds previously allocated by the Board of Trustees for renovation projects. Funding for the Development Building will be provided from a private gift.

On motion by Mr. Black, seconded by Mr. Griffin, and carried, the four capital construction projects as recommended in PR 5 were approved for transmission to the Council on Higher Education. (See PR 5 at the end of the Minutes.)

H. Amendment of Retirement Regulation (AR II-8.0-4) (PR 6)

President Singletary indicated that the proposed amendment of the retirement regulation is a "technical" amendment which is necessary to assure that University employees who continue to work beyond age 65 do not run the risk that their spouse will not receive survivor benefits under the supplemental retirement plan by virtue of their not having had the opportunity to elect such option until the time of actual retirement.

Without discussion, on motion by Mr. Griffin, seconded by Mr. Black, and passed, the amendment of the retirement regulation as recommended in PR 6 was approved. (See PR 6 at the end of the Minutes.)

I. Amendment to Medical Practice Plan (PR 7)

President Singletary noted that the proposed amendment to the medical practice plan adopted by the Board of Trustees on June 20, 1978 corrects an oversight. Salaries and bonuses paid to faculty in the College of Medicine for service in Veterans Administration Programs have never been considered income which must be assigned to KMSF, Inc. However, through oversight,



the specific exclusion of same was not incorporated in the practice plan as originally adopted. The recommended amendment corrects this oversight and permits the exclusion of income paid to physicians by Veterans Administration or other non-University entities where the University's President has specifically approved the terms of an affiliation agreement providing for such payments as a part of total compensation.

On motion by Mr. Black, seconded by Mr. Griffin, and passed, the recommendation in PR 7 was approved. (See PR 7 at the end of the Minutes.)

J. Proposed Amendments to the Governing Regulations (PR 8)

President Singletary recommended that the proposed amendments to the Governing Regulations pertaining to existing regulations and procedures in approving and/or reporting faculty and staff appointments be received for consideration and placed on the agenda for action at the next meeting of the Board of Trustees.

Without discussion, on motion by Mr. Griffin, seconded by Mr. Black, and passed, it was so ordered. (See PR 8 at the end of the Minutes.)

K. Interim Financial Report (FCR 1)

Mr. Griffin, reporting for Mr. Clay, Chairman of the Finance Committee, moved that the financial report for the seven months ending January 31, 1980 be accepted. His motion, seconded by Mr. Black, passed and the report was accepted. (See FCR 1 at the end of the Minutes.)

L. Authorization to Request Renovation Costs from Maintenance Fund (FCR 2)

Acting on the recommendation of the Finance Committee, Mr. Griffin moved that the Vice President for Business Affairs be authorized to request renovation costs from the "Maintenance Fund" as recommended in FCR 2 for the purpose of paying the costs of renovating the shower room and installing a new kitchen ceiling in the Alpha Gamma Rho Fraternity House. His motion was seconded by Mr. Black, and passed, with all present voting "aye". (See FCR 2 at the end of the Minutes.)

M. Policy on Travel Advances (FCR 3)

The Finance Committee so recommending, Mr. Griffin moved that the Board of Trustees (1) authorize the Vice President for Business Affairs and Treasurer to provide, from private funds, travel advances to University employees, and (2) authorize the Vice President for Business Affairs and Treasurer to promulgate reasonable rules, regulations and procedures for the payment and repayment of such advances.

Mr. Blanton, commenting on FCR 3 at the request of Mr. Griffin, explained that state law does not permit the use of state tax funds for travel advances and stressed that private funds would be used for this purpose.

Mr. Griffin's motion was seconded by Mr. Black, and passed without dissent. (See FCR 3 at the end of the Minutes.)

N. Meeting Adjourned

After determining that there was no further business to come before the meeting, Mr. Sturgill declared the meeting officially adjourned at 2:32 p.m.

Respectfully submitted,

Betty Pace Clark  
Secretary, Board of Trustees

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

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

Recommendations: (1) that approval be given to the 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 following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

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

BOARD ACTION

A. ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Agriculture

Carey, Daniel, Visiting Professor, (part-time), Agricultural Engineering, 1/1/80 through 5/31/80.  
Cunningham, Shirley Allen, Jr., Assistant Extension Professor\*, Agricultural Economics, 1/15/80 through 6/30/81.

College of Arts and Sciences

Barks, Paul A., Visiting Associate Professor, Chemistry, 1/1/80 through 5/15/80.

College of Home Economics

Noble, Janet, Assistant Professor, Nutrition and Food Science, 1/1/80 through 5/15/80.

College of Law

Moore, Escum L., Jr., Professor, (part-time), 1/1/80 through 5/10/80.

---

\*Special Title Series

MEDICAL CENTER

College of Allied Health Professions

Robillard, Helen, Instructor, Allied Health Education and Research, 1/21/80 through 6/30/80.

College of Dentistry

Wagner, Allyn G., Associate Professor, (with tenure), Prosthodontics, effective 7/1/80.

College of Medicine

Woodring, John H., Assistant Professor, Diagnostic Radiology, 7/1/80 through 6/30/81.

COMMUNITY COLLEGE SYSTEM

Hazard Community College

Nagda, Durga S., Instructor in the Community College System, 1/1/80 through 6/30/80.

Lexington Technical Institute

Powell, Paulette F., Instructor in the Community College System, 1/1/80 through 6/30/80.

B. ADMINISTRATIVE APPOINTMENTS

DIVISION OF COLLEGES

College of Business and Economics

Shepard, Jon M., Professor, (with tenure), Business Administration, named Chairman, Business Administration, 7/1/80 through 6/30/84.

MEDICAL CENTER

College of Dentistry

Wagner, Allyn G., Associate Professor, (with tenure), Prosthodontics, named Chairman, Prosthodontics, effective 7/1/80.

C. NON-ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Education

Kiser De Jarnette, Elizabeth J., Research Associate, Center for Professional Development, effective 2/1/80.

Graduate School

Cobb, James C., Senior Geologist, Kentucky Geological Survey,  
effective 2/1/80.

Institute for Mining and Minerals Research

Ganesan, Pasupathy, Senior Scientist Engineer, effective  
1/1/80.

MEDICAL CENTER

College of Allied Health Professions

Robillard, Helen, Coordinator, Instructional Services, Center  
for Interdisciplinary Education, Allied Health Education  
and Research, 1/21/80 through 6/30/80.

College of Medicine

Gamlin, Sandra P., Administrative Staff Officer I, Office  
of the Dean, effective 1/19/80. (Promotion)  
Lloyd, Susan, Physician Assistant, Medicine/Ambulatory Care,  
effective 2/1/80.

University Hospital

Clark, Murray B., Jr., Director Patient Accounts, effective  
1/14/80.  
Renshaw, Lisa B., Administrative Staff Officer I, effective  
1/23/80.

COMMUNITY COLLEGE SYSTEM

Hazard Community College

Montgomery, Lillian H., Business Officer, effective 2/16/80.

Jefferson Community College

Parke, Mary E., Community College Student Services Officer III,  
effective 1/1/80.

Vice President for Community College System

Hogan, Roseann R., Institutional Studies and Reports Officer,  
effective 2/26/80.

SUPPORT UNITS

Vice President for Administration

Elbon, David C., Senior Systems Programmer, Computer Center,  
effective 12/1/79. (Promotion)

Vice President for Business Affairs

Baugh, Joseph F., Auxiliary Services Manager, Undergraduate Housing, effective 1/21/80.

Vice President for University Relations

Carpenter, Cecilee M., University Information Officer, University Information Services, effective 2/4/80.

D. JOINT APPOINTMENTS

MEDICAL CENTER

College of Medicine

Scott, Samuel R., Associate Professor\*, (with tenure), Medicine, and Associate Professor\*, (with tenure), Community Medicine, also named Associate Professor, (without tenure), Allied Health Education & Research, College of Allied Health Professions, effective 1/1/80.

E. REAPPOINTMENTS

DIVISION OF COLLEGES

College of Law

Benthall, Deedra Nietzel, Associate Professor, (part-time), 1/14/80 through 5/10/80.  
Savage, Joe C., Professor, (part-time), 1/14/80 through 5/10/80.  
Vish, Donald H., Associate Professor, (part-time), 1/14/80 through 5/10/80.

MEDICAL CENTER

College of Medicine (Voluntary Faculty)

Bard, James, Associate Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Black, J. Hunter, Associate Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Blaydes, M. Cary, Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Boswell, W. Leroy, Associate Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Cornish, Allen L., Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Crawford, Ben W., Associate Clinical Professor (voluntary), Anesthesiology, 7/1/79 through 6/30/82.  
Crawford, E. Philip, Associate Clinical Professor (voluntary), Anesthesiology, 7/1/79 through 6/30/82.  
Darnell, Matthew C., Clinical Professor, Medicine, 7/1/79 through 6/30/82.

---

\*Special Title Series

Fortune, Carl H., Emeritus Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

French, Richard M., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Friedericks, Carl W., Associate Clinical Professor, Community  
Medicine, 7/1/79 through 6/30/82.

Gierlach, Z. S., Associate Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Gill, Charles R., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Granacher, Robert P., Associate Clinical Professor (voluntary),  
Psychiatry, 7/1/79 through 6/30/82.

Hammons, Stanley, Clinical Professor, Community Medicine,  
7/1/79 through 6/30/82.

Harding, D. B., Clinical Professor, Emeritus, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Hobbs, Thomas G., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Jacobs, Jamie J., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Johnston, David H., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Kavanaugh, Charles N., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Kay, David D., Associate Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Kelty, Karl C., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

McClellan, James T., Clinical Professor (voluntary), Pathology,  
7/1/79 through 6/30/82.

McConnell, J. Ed, Clinical Professor, Community Medicine,  
7/1/79 through 6/30/82.

McDaniel, William E., Associate Clinical Professor,  
Medicine, 7/1/79 through 6/30/82.

Mason, Aaron S., Clinical Professor, Psychiatry, 7/1/79  
through 6/30/82.

Massie, William K., Assistant Clinical Professor (voluntary),  
Surgery and Associate Clinical Professor (voluntary),  
Family Practice, 7/1/79 through 6/30/82.

Moosnick, Franklin B., Clinical Professor, Medicine, 7/1/79  
through 6/30/82.

Orr, James A., Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Rankin, Charles E., Clinical Professor, Medicine, 7/1/79  
through 6/30/82.

Resinger, Harold, E., Associate Clinical Professor (voluntary),  
Pathology, 7/1/79 through 6/30/82.

Rishi, M. L., Associate Clinical Professor, Community Medicine,  
7/1/79 through 6/30/82.

Ruff, J. Douglas, Associate Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Scharff, Thomas G., Professor (Adjunct Series), Pharmacology,  
7/1/79 through 6/30/80.

Scheen, Samuel, Associate Clinical Professor, Medicine, 7/1/79  
through 6/30/82.

Scott, Thornton, Emeritus Clinical Professor, Medicine, 7/1/79  
through 6/30/82.



Shepard, Robert D., Associate Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Tufts, Kenneth C., Jr., Associate Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
West, Wilk O., Associate Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Wiesel, Carl, Associate Clinical Professor, Psychiatry, 7/1/79 through 6/30/82.

F. PROMOTIONS

DIVISION OF COLLEGES

College of Business and Economics

Jones, Wesley H., from Assistant Professor, (without tenure), Business Administration, to Associate Professor, (with tenure), Business Administration, effective 7/1/80.

College of Law

Germain, Kenneth B., from Associate Professor, (with tenure), to Professor, (with tenure), effective 7/1/80.

College of Library Science

Chan, Lois Mai, from Associate Professor, (with tenure), Library Science, to Professor, (with tenure), Library Science, effective 7/1/80.

MEDICAL CENTER

College of Medicine

Baehler, Richard, from Assistant Professor, (without tenure), Medicine, to Associate Professor, (with tenure), Medicine, effective 7/1/80.  
Boldt, David H., from Assistant Professor, (without tenure), Medicine, to Associate Professor, (with tenure), Medicine, effective 7/1/80.  
Coonrod, J. Donald, from Associate Professor, (with tenure), Medicine, to Professor, (with tenure), Medicine, effective 7/1/80.  
DeSimone, Philip, from Assistant Professor, (without tenure), Medicine, to Associate Professor, (with tenure), Medicine, effective 7/1/80.  
Green, William W., from Associate Professor\*, (with tenure), Pediatrics and Associate Professor\*, (without tenure), Special Education, College of Education, to Professor\*, (with tenure), Pediatrics and Associate Professor\*, (without tenure), Special Education, College of Education, effective 7/1/80.  
Hughes, Shirley L., from Assistant Professor\*, (without tenure), Medicine, to Associate Professor, (with tenure), Medicine, effective 7/1/80.

---

\*Special Title Series

- Kim, E. Edmund, from Associate Professor, (with tenure), Radiation Medicine, and Assistant Professor (without tenure), Diagnostic Radiology, to Associate Professor, (with tenure). Radiation Medicine and Associate Professor, (without tenure), Diagnostic Radiology, effective 7/1/80.
- Massie, William K., from Assistant Clinical Professor, (without tenure), Surgery, and Associate Clinical Professor, (without tenure), Family Practice, to Associate Clinical Professor, (without tenure), Surgery and Associate Clinical Professor, (without tenure), Family Practice, 2/1/80 through 6/30/82.
- Simmons, Guy H., from Associate Professor, (with tenure), Radiation Medicine, and Assistant Professor, (without tenure), Health Radiation Sciences, College of Allied Health Professions, to Associate Professor, (with tenure), Radiation Medicine, and Associate Professor, (without tenure), Health Radiation Sciences, College of Allied Health Professions, effective 7/1/80.

G. CHANGE

MEDICAL CENTER

College of Nursing

- Jacobsen, Marilyn-Lu, from Associate Professor\*, (full-time), to Associate Professor\*, (part-time), 2/18/80 through 6/30/80.

H. RETIREMENTS

College of Engineering

- Walton, Warren W., Jr., Associate Professor, (with tenure), Mechanical Engineering and Associate Dean, Undergraduate Affairs, after 30 consecutive years of service, effective 7/1/80.

College of Fine Arts

- Conner, Rex A., Associate Professor of Applied Music\*, (with tenure), School of Music, after 19.10 consecutive years of service, effective 7/1/80.

Vice President for Academic Affairs

- Johnson, Raymon Dudley, Associate Professor, (with tenure), and Assistant Vice President for Academic Affairs after 28 consecutive years of service, effective 6/30/80.

---

\*Special Title Series

Vice President for Business Affairs

- Bryant, Logan, Building Operator First Class, Physical Plant Division, after 15 consecutive years of service, effective 12/1/79.
- Morton, William, Jr., Security Worker I, Medical Center Physical Plant Division, after 17.5 consecutive years of service, effective 3/4/80.

I. EARLY RETIREMENTS

Vice President for Academic Affairs

- Cassity, Mary Jane, Administrative Secretary, Graduate School Admissions, after 20.3 consecutive years of service, effective 3/7/80.

Vice President for Business Affairs

- Spotts, Anna M., Custodial Worker IV, Auxiliary Services, Undergraduate Housing, after 26.5 consecutive years of service, effective 2/27/80.

J. POST-RETIREMENT APPOINTMENTS

MEDICAL CENTER

College of Medicine

- Lancaster, Martha, Staff Assistant, (part-time), Medicine, 1/1/80 through 5/31/80.
- Scripture, Doris, Research Assistant, (part-time), Medicine, 1/1/80 through 5/31/80.

ADMINISTRATIVE ACTION

K. NEW APPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

- Aken, Robert A., Visiting Instructor, (part-time), English, 1/1/80 through 5/31/80.
- Blythe, Marsha J., Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.
- Chen, Nyan-Ru, Visiting Instructor, (part-time), Chemistry, 1/1/80 through 5/15/80.
- Courtieut, Chantal, Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.
- Coz, Sigrid L., Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.
- Dussere, Carolyn T., Visiting Instructor, (part-time), Germanic Languages and Literatures, 1/1/80 through 5/15/80.

---

\*Special Title Series

Eng, Erling W., Visiting Instructor, (part-time), Psychology,  
1/1/80 through 5/31/80.  
Gonzalez, Sofia S., Instructor, (part-time), Spanish and  
Italian Languages & Literature, 1/1/80 through 5/31/80.  
Hughes, Michael A., Assistant Professor, Military Science,  
6/1/80 through 6/1/83.  
Lanier, David D., Visiting Instructor, (part-time), Psychology,  
1/1/80 through 5/15/80.  
Robinson, Bonnie R., Instructor, (part-time), French Language  
& Literature, 1/1/80 through 5/31/80.  
Stapleton, Michael, Visiting Instructor, (full-time), Chemistry,  
1/1/80 through 5/15/80.  
Swarthout, Janet, Visiting Instructor, (part-time), Germanic  
Languages and Literature, 1/1/80 through 5/31/80.  
Tabor, Gabriel D., Visiting Assistant Professor, Spanish &  
Italian Languages & Literature, 1/1/80 through 5/31/80.  
Wiegand, Shirley A., Visiting Instructor, (part-time),  
English, 1/1/80 through 5/31/80.

College of Education

Cramer, Alberta M., Instructor, (part-time), Health, Physical  
Education and Recreation, 1/1/80 through 6/30/80.  
Gast, Kathy B., Instructor, (part-time), Special Education,  
1/1/80 through 2/29/80.  
Johnson, Kathryn L., Visiting Instructor, (temporary),  
Special Education, 1/1/80 through 6/30/80.  
Marion, Rodger, Instructor, (part-time), Educational Psychology  
and Counseling, 2/1/80 through 5/31/80.  
Trenary, Diana S., Instructor, (part-time), Educational Psychology  
and Counseling, 2/1/80 through 5/31/80.

College of Fine Arts

Snipes, Larry E., Instructor, (temporary) (part-time), Theatre  
Arts, 2/1/80 through 5/31/80.

Graduate Center

Hartman, Donald G., Visiting Instructor, (part-time), Graduate  
Center for Public Administration, 1/1/80 through 5/15/80.

MEDICAL CENTER

College of Allied Health Professions

Herbert, Michael, Clinical Instructor (voluntary), Physical  
Therapy, 11/12/79 through 6/30/80.  
Smythe, Karen Lee, Clinical Instructor (voluntary), Physical  
Therapy, 12/4/79 through 6/30/80.

College of Medicine

Anderson, James E., Clinical Instructor (voluntary),  
Community Medicine, 12/1/79 through 6/30/80.

Biddle, Robert A., Clinical Instructor (voluntary), Family Practice, 2/1/80 through 6/30/82.  
Buchanan, Mark C., Clinical Instructor (voluntary), Family Practice, 2/1/80 through 6/30/82.  
Cook, William Berry, Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Denham, Harry, Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Dougherty, John A., Assistant Professor (Adjunct Series), Psychiatry, 12/1/79 through 6/30/80.  
Hogancamp, Glenn E., Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Imbleau, Yvonne, Assistant Clinical Professor (voluntary), Family Practice, 2/1/80 through 6/30/82.  
McManus, William A., Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Miller, J. D., Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Morgan, Brooks, Assistant Clinical Professor (voluntary), Surgery, 2/1/80 through 6/30/82.  
Schaper, Paul W., Clinical Instructor (voluntary), Community Medicine, 12/1/79 through 6/30/80.  
Smith, William E., Clinical Instructor (part-time), Medicine (Emergency), 4/1/80 through 5/31/80.

College of Nursing

Knight, Joy, Clinical Instructor (voluntary), 2/1/80 through 6/30/80.

COMMUNITY COLLEGE SYSTEM

Jefferson Community College

Henry, Betty, Instructor in the Community College System, 1/1/80 through 6/30/80.  
Jones, Jenny, Instructor in the Community College System, 1/1/80 through 6/30/80.

Paducah Community College

Austin, Juanita, Assistant Professor in the Community College System, 1/1/80 through 6/30/80.  
Beck, Delores M., Instructor in the Community College System, 1/17/80 through 6/30/80.  
Dortch, Nat., Sr., Assistant Professor in the Community College System (voluntary), 8/1/79 through 5/31/80.  
Krupansky, John A., Instructor in the Community College System, 1/1/80 through 6/30/80.

L. ADMINISTRATIVE APPOINTMENTS

College of Business and Economics

Madden, John L., Associate Professor, (with tenure), Economics, named Acting Director, Center for Labor Education and Research, 2/9/80 through 6/30/80.

College of Engineering

Blythe, David K., Professor, (with tenure), named Acting Director, Kentucky Transportation Center, 1/1/80 through 6/30/80.

Rose, Jerry G., Associate Professor, (with tenure), Civil Engineering, named Acting Associate Director, Kentucky Transportation Center, effective 1/1/80.

M. JOINT APPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Cottrell, Harold, from Visiting Instructor, (part-time), Mathematics, to Visiting Instructor, (part-time), Mathematics, and Visiting Instructor, (part-time), Computer Science, 1/1/80 through 5/15/80.

MEDICAL CENTER

College of Medicine

Riegler, Sandra L., from Assistant Professor\*, Medicine, to Assistant Professor\*, Medicine and Assistant Professor\*, Allied Health Education and Research, College of Allied Health Professions, 1/1/80 through 6/30/80.

N. REAPPOINTMENTS

DIVISION OF COLLEGES

College of Architecture

Rey-Barreau, Joseph A., Visiting Assistant Professor, 1/1/80 through 5/15/80.

College of Arts and Sciences

Crowley, Lillie F., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 4/30/80.

Digenis, Helen, Visiting Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.

Fazey, Mark T., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Feinberg, David L., Visiting Instructor, (part-time), Psychology, 1/1/80 through 5/31/80.

Herr, Steven, L., Visiting Instructor, (part-time), Physics and Astronomy, 1/1/80 through 5/31/80.

Hewett, Donna J., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Howell, Carol A., Visiting Instructor, (part-time), English, 1/1/80 through 5/31/80.

---

\*Special Title Series

Janecek, Susan M., Instructor, (part-time), Slavic and Oriental Languages & Literature, 1/1/80 through 5/31/80.

Joyce, Peter, Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Koehler, Lois, Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Lankford, Edward N., Visiting Instructor, (part-time), English, 1/1/80 through 5/31/80.

MacKinnon, Molly R., Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.

Morrison, George H., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Moss, Marvin T., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Murray, Mary A., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Norton, James C., Visiting Instructor, (full-time), Psychology, 1/1/80 through 5/31/80.

O'Connor, Jerry R., Visiting Instructor, Physics and Astronomy, 1/1/80 through 5/31/80.

Omlor, Dan W., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Patrick, Marietta S., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Popenoe, Willis, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Seiler, Michael J., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 5/15/80.

Spears, Ronald T., Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.

Spears, Marthalee A., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Stonecipher, Mabel A., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Scahill, Theresa, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Sorokin, Larisa, Instructor, (part-time), Slavic and Oriental Languages & Literature, 1/1/80 through 5/31/80.

Tandy, Caron, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Thomas, Stephen R., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Tyler, Ronald G., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Vanderpool, Betty L., Visiting Instructor, (part-time), Mathematics, 1/1/80 through 4/30/80.

Wright, James C., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Wets, Marie J., Instructor, (part-time), French Language and Literature, 1/1/80 through 5/31/80.

Weill, Lawrence V., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Willard, Norman, Jr., Instructor, (part-time), Psychology, 1/1/80 through 5/31/80.

Wilson, David L., Instructor, (part-time), English, 1/1/80 through 5/31/80.



College of Communications

Babington, Jean, Visiting Instructor, (part-time), School of Journalism, 1/1/80 through 5/31/80.  
Barry, Michael, Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.  
Herbener, Gerald, Visiting Assistant Professor, (part-time), Communication, 1/1/80 through 5/31/80.  
Mayes, Sandra, Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.  
Miller, Cynthia H., Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.  
Preston, Thomas L., Visiting Instructor, (part-time), School of Journalism, 1/1/80 through 5/31/80.  
White, Michael, Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.

College of Education

Nance, Janice D., Instructor, (part-time), Health, Physical Education, and Recreation, 1/1/80 through 6/30/80.

College of Engineering

Mayes, Jesse G., Visiting Instructor, (part-time), Engineering Mechanics, 1/1/80 through 4/30/80.

College of Home Economics

Duncan, Ruth H., Instructor, (part-time), Human Environment: Textiles, 1/1/80 through 5/31/80.

College of Law

McMahon, Martin J., Jr., Assistant Professor, 7/1/80 through 6/30/81.

MEDICAL CENTER

College of Medicine (voluntary faculty)

Anderson, Jerry E., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Bain, Robert S., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Barker, E. Gail, Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Beasley, W. B. Rogers, Assistant Clinical Professor, Community Medicine, 7/1/79 through 6/30/82.  
Bell, James A., Assistant Adjunct Professor (voluntary), Pharmacology, 7/1/79 through 6/30/82.  
Bernard, Joe D., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Bernstein, Stanley I., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Biggs, J. Roy, Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Boso, John E., Assistant Clinical Professor, Anesthesiology, 7/1/79 through 6/30/82.

Brown, Buster F., Assistant Clinical Professor, Pathology and Assistant Clinical Professor, Community Medicine, 7/1/79 through 6/30/82.

Caffrey, P. R., Assistant Clinical Professor, Pathology, 7/1/79 through 6/30/82.

Cooper, Robert M., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Cooper, William, Clinical Instructor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Cowherd, Colby N., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Cronin, John David, Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Cropper, Wendy G., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Damron, James R., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Dawson, Marshall Allen, Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Dochterman, Darryl, Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Dozier, George S., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Dubilier, Louis D., Assistant Clinical Professor, Pathology, 7/1/79 through 6/30/82.

Ellis, George L., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Eng, Erling W., Assistant Clinical Professor, Psychiatry, 7/1/79 through 6/30/82.

Fletcher, Paula D., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Foster, George L., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Freer, John H., Assistant Clinical Professor, Psychiatry, 7/1/79 through 6/30/82.

Gordon, Armond T., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Greene, John F., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.

Groves, Robert B., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Halbleib, Ross A., Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Hail, William M., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.

Hallock, Helen L., Assistant Clinical Professor, Psychiatry, 7/1/79 through 6/30/82.

Harris, Bill H., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.

Hawthorne, Jimmie D., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Hernandez, Carlos, Assistant Clinical Professor, Community  
Medicine, 7/1/79 through 6/30/82.

Herring, Helen, Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82

Hightower, Edward, Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Hodel, Paul E., Assistant Clinical Professor, Anesthesiology,  
7/1/79 through 6/30/82.

Hoven, Ardis D., Clinical Instructor, Medicine, 7/1/79 through  
6/30/82.

Jessop, Norman S., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Kelly, Dennis, Assistant Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

King, James C., Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Lamkin, Nelson, Jr., Clinical Instructor, Medicine, 7/1/79  
through 6/30/82.

Moore, Kenneth B., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Nath, H., Assistant Clinical Professor, Diagnostic Radiology,  
7/1/79 through 6/30/82.

Parks, John H., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Perrine, John, Assistant Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Purcell, Marguerite, Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Purdom, Barry N., Assistant Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Quillin, Ralph C., Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Reynolds, L. Raymond, Clinical Instructor, Medicine, 7/1/79  
through 6/30/82.

Ridenour, James C., Jr., Assistant Clinical Professor,  
Anesthesiology, 7/1/79 through 6/30/82.

Ruiz, Pedro Marino, Clinical Instructor, Psychiatry, 7/1/79  
through 6/30/82.

Sandler, Nat H., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Schaffer, Michael A., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Schultz, A. Fred, Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Schwartz, Charles I., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Scott, Ewell G., Assistant Clinical Professor, Medicine,  
7/1/79 through 6/30/82.

Slusher, Eugene, Assistant Clinical Professor, Diagnostic  
Radiology, 7/1/79 through 6/30/82.

Smith, Clifton, Assistant Clinical Professor, Medicine, 7/1/79  
through 6/30/82.

Smith, Mary N., Assistant Clinical Professor, Psychiatry,  
7/1/79 through 6/30/82.

Spencer, Earle E., Jr., Clinical Instructor, Medicine, 7/1/79 through 6/30/82.  
Tahanasab, Abdolkarim, Clinical Instructor, Medicine, 7/1/79 through 6/30/82.  
Tisdall, Quida F., Assistant Clinical Professor, Diagnostic Radiology, 7/1/79 through 6/30/82.  
Traughber, Sam H., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Trevey, John E., Assistant Clinical Professor, Community Medicine, 7/1/79 through 6/30/82.  
Wakefield, Donald L., Assistant Clinical Professor, Medicine, 7/1/79 through 6/30/82.  
Waltrip, William E., Assistant Clinical Professor, Anesthesiology, 7/1/79 through 6/30/82.

O. PROMOTIONS (WITHOUT TENURE)

DIVISION OF COLLEGES

College of Business and Economics

Hotelling, Harold, from Instructor, Business Administration, to Assistant Professor, Business Administration, 1/1/80 through 6/30/80.

Libraries

Bott, Cynthia, from Librarian IV, Law Library, to Librarian III, Law Library, 7/1/80 through 6/30/81.  
Galik, Barbara A., from Librarian IV, Reference Library, to Librarian III, Reference Library, 7/1/80 through 6/30/81.  
Keller, Tari Scott, from Librarian IV, Cataloging Library, to Librarian III, Cataloging Library, 7/1/80 through 6/30/81.

MEDICAL CENTER

College of Nursing

Lavery, Barbara S., from Clinical Instructor (voluntary), to Assistant Clinical Professor (voluntary), 7/1/80 through 6/30/81.  
Sebastian, Juliann G., from Instructor to Assistant Professor\*, 7/1/80 through 6/30/81.

P. CHANGE

MEDICAL CENTER

College of Allied Health Professions

Hollingsworth, D. Vertrees, from Assistant Clinical Professor (voluntary), Allied Health Education & Research, and Assistant Clinical Professor (voluntary), Family Practice, College of Medicine, 7/1/79 through 6/30/80, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, and Assistant Clinical Professor (voluntary), Family Practice, College of Medicine, 7/1/79 through 6/30/82.

---

\*Special Title Series

College of Denstistry

Yozwiak, Raymond A., from Assistant Clinical Professor, (voluntary), Orthodontics, to Assistant Professor (part-time), Orthodontics, 1/1/80 through 6/30/80.

Q. TERMINAL REAPPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Bray, Robert M., Assistant Professor, Psychology, 8/16/80 through 5/15/81.

Martorano, Suzanne C., Assistant Professor, Psychology, 8/16/80 through 5/15/81.

College of Fine Arts

Kelley, Zoe A., Instructor of Music Education\*, School of Music, 8/16/80 through 5/15/81.

R. LEAVES OF ABSENCE

DIVISION OF COLLEGES

College of Agriculture

Randall, Alan J., Professor, (with tenure), Agricultural Economics, change leave, approved by the Board of Trustees, December, 1979 from Sabbatical leave with full pay, 2/15/80 through 8/15/80 and Leave without pay, 8/16/80 through 11/30/80, to Sabbatical leave with full salary, 4/21/80 through 10/21/80.

College of Architecture

Groves, John R., Assistant Professor, Leave without pay, 2/1/80 through 12/31/81.

College of Arts and Sciences

Beidleman, James, Associate Professor, (with tenure), Mathematics, Sabbatical leave with full salary, 7/1/80 through 12/31/80.

Bhapkar, Vasant, Professor, (with tenure), Statistics, Correct Board of Trustees approval, August, 1978, from Sabbatical leave with full salary, 1/1/78 through 6/30/78, to Sabbatical leave with half salary, 1/1/78 through 6/30/78.

Bladen, Wilford, Associate Professor, (without tenure), Geography, Sabbatical leave with full salary, 7/1/80 through 12/31/80.

Brock, Carolyn, Associate Professor, (with tenure), Chemistry,  
Sabbatical leave half salary, 7/1/80 through 6/30/81.  
Carey, Richard, Associate Professor, (with tenure), Mathematics,  
Sabbatical leave with full salary, 7/1/80 through  
12/31/80.  
Daniel, E. Randolph, Associate Professor, (with tenure),  
History, Sabbatical leave with full salary, 7/1/80  
through 12/31/80.  
Keller, John, Professor, (with tenure), Spanish and Italian  
Languages & Literature, Sabbatical leave with full  
salary, 7/1/80 through 12/31/80.  
Manning, Stephen J., Professor, (with tenure), English,  
Sabbatical leave with full salary, 7/1/80 through  
12/31/80.  
Saenz, Gerardo, Professor, (with tenure), Spanish and Italian  
Languages and Literature, Sabbatical leave with full  
salary, 7/1/80 through 12/31/80.  
Scarborough, John, Professor, (with tenure), History, Sabbatical  
leave with full salary, 7/1/80 through 12/31/80.  
Smith, Stanford L., Associate Professor, (with tenure), Chemistry,  
Sabbatical leave with full salary, 7/1/80 through 12/31/80.  
Van Willigen, John, Associate Professor, (with tenure),  
Anthropology, Sabbatical leave with full salary, 7/1/80  
through 12/31/80.  
Zolondek, Leon, Professor, (with tenure), Slavic and Oriental  
Languages and Literature, Sabbatical leave with full  
salary, 7/1/80 through 12/31/80.

College of Business and Economics

Thalheimer, Richard, Associate Director, Center for Real  
Estate & Land Use Analysis, Business and Economics,  
Leave without pay, 5/16/80 through 5/15/81.

College of Social Professions

Benton, Beverly, Assistant Dean of Student Affairs, Leave  
without pay, approved by Board of Trustees on September,  
1979 for period 9/1/79 through 9/1/80; extend  
LWOP to August 31, 1981.

Undergraduate Studies

Vance Jane, Associate Professor, (with tenure), Honors  
Program, Leave without pay, 1/1/81 through 5/31/81.

MEDICAL CENTER

College of Medicine

Rhoads, Robert E., Associate Professor, (with tenure),  
Biochemistry, Sabbatical leave with half salary,  
8/1/80 through 7/31/81.

Sandifer, Myron G., Professor, (with tenure), and Acting  
Chairman, Psychiatry, Sabbatical leave with full  
salary, 9/1/80 through 2/28/81  
Webb, Charles A., Clinical Instructor (part-time), Medicine  
(Emergency), Leave without pay, 10/1/79 through  
3/30/80.  
Wilson, H. David, Associate Professor, (with tenure),  
Pediatrics, Sabbatical leave with half salary,  
7/1/80 through 6/30/81.

College of Nursing

McKenna, Marion, Professor, (with tenure), and Dean, Change  
dates of Military Leave of Absence from 3/24/80  
through 4/4/80 to 3/31/80 through 4/11/80.

COMMUNITY COLLEGE SYSTEM

Southeast Community College

Noe, Roger, Associate Professor in the Community College,  
Leave without pay, 4/1/80 through 4/15/80.

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_  
Date March 3, 1980



Office of the President  
March 3, 1980

PR 4

Members, Executive Committee, Board of Trustees:

1979-80 BUDGET REVISIONS

Recommendation: that the following revisions in the 1979-80 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Fund</u></b>			
<b>1. Income Estimates</b>			
Student Fees			
Registration Fees -			
Regular	\$12,429,900	\$12,538,900	\$ 109,000
Summer Session -			
Lexington Campus	1,087,400	1,089,400	2,000
Continuing Edu- cation			
	1,944,300	1,969,300	25,000
Federal Appropriations			
Vocational Education	727,200	728,200	1,000
Agricultural Cooperative Extension			
	7,203,500	7,426,800	223,300
Investment Income	1,935,000	3,235,000	1,300,000
Gifts and Grants			
The Fund for the Advancement of Education and Research in the UK Medical Center			
	902,500	848,300	(54,200)
Research Foundation			
General Fund Grants	2,137,300	2,187,300	50,000
Research Admin- istration			
	306,700	327,500	20,800
Other Gifts and Grants			
	1,140,600	1,153,900	13,300
Sales and Services			
Departmental Sales and Services	4,207,100	4,228,800	21,700
			<u>1,711,900</u>
<b>2. Expenditures</b>			
Academic Affairs			
College of Education			
Vocational Education -			
Teacher Education	544,800	545,800	1,000
Center for Professional Development			
	164,500	179,200	14,700
College of Fine Arts			
Theatre Arts	218,600	230,100	11,500

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Cont'd)			
Academic Affairs (Cont'd)			
College of Home			
Economics			
Family Studies	\$ 316,300	\$ 306,800	\$ (9,500)
Nutrition and			
Food Science	265,500	266,500	1,000
Agricultural Co-			
operative Extension	7,224,600	7,447,900	223,300
Administration and			
Support			
Enrollment Growth			
Reserve	-0-	109,000	109,000
Art Museum	108,800	110,900	2,100
General Library	2,663,500	2,678,500	15,000
Graduate School			
Office of Sponsored			
Projects Admin-			
istration	312,900	333,700	20,800
General Research			
Support	1,260,000	1,310,000	50,000
University Extension			
Continuing			
Education	63,400	73,400	10,000
Office for Inter-			
national Programs	57,900	60,100	2,200
Community College System			
Henderson Community			
College	945,900	952,900	7,000
Medical Center			
College of Dentistry			
Salary Supple-			
mentation	129,000	241,800	112,800
College of Medicine			
Psychiatry	672,700	559,300	(113,400)
Reserve	240,100	168,700	(71,400)
College of Pharmacy			
Continuing Education	20,000	28,000	8,000
Administration and			
Support			
Student Health Service			
Salary Supple-			
mentation	9,400	27,200	17,800
Nonrecurring Reno-			
vation	2,049,800	3,349,800	1,300,000
			<u>1,711,900</u>

3. Comments - Budget increases for Henderson Community College, College of Pharmacy, and University Extension's Community Education will be supported by additional student fee income generated by the respective continuing education programs. Summer school registration fees will fund the Office for International Programs' Mexico summer program. The Academic Affairs Enrollment Growth Reserve will be funded from additional student fees generated as a result of enrollment growth. An increase in federal appropriations will fund a budget increase for the College of Education's Teacher Education program and the Agricultural Cooperative Extension Service. Changes in the grant from the Fund for the Advancement of Education and Research in the UK Medical Center are reflected in the budget adjustments for the College of Dentistry, the College of Medicine, and the Student Health Service. An increase in the grant from the University of Kentucky Research Foundation will support additional activities of the Office of Sponsored Project Administration. A grant received from the Kentucky Arts Commission will support additional University Art Museum expenditures. The College of Education's Center for Professional Development will receive additional funding from gifts and grants and sale of publications to support additional programs. Guignol Theatre ticket sales income will support a budget increase for the College of Fine Arts' Theatre Arts. The budget change for the Margaret I. King Library will be funded by additional copy service income. Income from sale of international student identity cards will support the Office for International Programs' budget increase. The College of Home Economics' Lemon Tree Laboratory budget increase will be funded by additional revenue generated by the program's food sales. A program change from full-day to three half-days will result in a budget reduction for the College of Home Economics' Early Childhood Laboratory. The increase in funding available for renovation will come from the overrealization of estimated investment income during 1979-80.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>B. <u>Restricted Funds</u></b>			
1. Income Estimates	\$16,656,400	\$16,766,100	\$109,700
2. Expenditures			
Academic Affairs			
College of Arts and Sciences			
Geology	29,300	31,600	2,300
Sociology	2,400	4,400	2,000
College of Home Economics			
Nutrition and Food Science	800	1,800	1,000
Agricultural Experiment Station			
Agronomy	503,300	505,600	2,300
College of Engineering			
Administration	105,900	119,900	14,000
Engineering Mechanics	1,000	1,500	500
Metallurgical	52,200	59,700	7,500
Medical Center			
College of Medicine			
McDowell Cancer Program	158,500	194,500	36,000
Medicine	361,300	380,900	19,600
Pathology	73,300	79,300	6,000
College of Pharmacy			
Administration	35,800	36,800	1,000
Student Aid			
Gifts and Grants for Scholarships			
Community College Scholarships	186,300	186,400	100
General Scholarships	563,900	581,300	17,400
			<u>109,700</u>
3. <u>Comments</u> - Income restricted for the purpose indicated above will fund the proposed additional expenditures.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>C. <u>Auxiliary Services</u></b>			
1. Income Estimates	\$18,859,000	\$18,899,200	\$ 39,300
2. Expenditures			
Community College System			
Southwest Jefferson			
Community College	-0-	39,300	39,300
3. Comments - The proposed expenditure increase will be supported by income generated by the auxiliary services operations.			

**D. Contracts and Grants Received**

	<u>Amount</u>
Academic Affairs	
College of Arts and Sciences	
Fellowship-Toxicological Significance of Sediment/Chemical Interactions (T0124)	\$ 5,500
College of Engineering	
Mechanical Engineering	
Graduate Student Support (T0123)	6,500
Graduate School	
El Proyecto Arqueologico: El Cajon (T0126)	15,400
Solid Waste Productivity Improvement-Paris and Georgetown, Kentucky (T0120)	9,000
Medical Center	
College of Medicine	
Pediatrics	
Cystic Tybrosis Center (T1025)	16,100
Birth Defects Phone Lines (T0119)	10,000
Community College System	
Hazard Community College	
1979 Alcor Program (T4312)	4,900
1980 Alcor Program (T0122)	9,800
Southeast Community College	
1980 Alcor Program (T0121)	<u>9,800</u>
	<u>87,000</u>

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: March 3, 1980

Office of the President  
March 3, 1980

PR 5

Members, Executive Committee, Board of Trustees:

CAPITAL CONSTRUCTION PROJECTS

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education four capital construction project proposals. The projects are: 1) Phase III - Funkhouser Renovation; 2) Journalism Building Renovation; 3) Ashland Community College Roof Repairs; and 4) Development Building.

Background: 1) Phase III renovation of the Funkhouser Building involves air conditioning, heating, ceilings, handicap needs, safety defects, and lighting. The project cost is estimated at \$800,000.

2) The Journalism Building renovation is necessitated by the move of the University Printing Plant and the conversion of the space vacated for other uses and also to provide handicap access and eliminate safety hazards. The project cost is estimated at \$500,000.

3) The Ashland Community College project involves routine roof renovation of existing structures. The project cost is estimated at \$125,000.

4) The Development Building is to provide office and support space for the University's development function. Project cost is estimated at \$350,000.

Funding for the Funkhouser, Journalism and Ashland Community College projects will come from funds previously allocated by the Board of Trustees for renovation projects. Funding for the Development Building will be provided from a private gift.

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: March 3, 1980

Office of the President  
March 3, 1980

PR 6

Members, Executive Committee, Board of Trustees:

AMENDMENT OF RETIREMENT REGULATION (AR II-8.0-4)

Recommendation: that AR II-8.0-4 be amended by deleting the words in brackets and adding the material underlined as follows:

Section III. Retirement Benefits

B. Minimum Annual Retirement Benefit and Supplemental Retirement Income

1. Group I Personnel

For each Group I employee (see I.A.1.) who was age 40 or older prior to July 1, 1964, and who was employed by the University prior to July 1, 1964, and who retires pursuant to the provisions hereof the University will provide an annual supplemental retirement income during the lifetime of the employee, where necessary, to assure a minimum annual retirement benefit. The minimum annual retirement benefit shall be the following percentage of the basic annual salary at the employee's normal retirement date (unless the employee is serving outside the country on a University project and, in which case, the salary to be used in the computation shall be the basic annual salary received at the University during the year immediately preceding such foreign service):

Section IV. Survivorship Option

- A. Employees eligible for supplemental retirement income pursuant to Section I, E. or III, B. may elect a spouse survivor option as to such benefits [at the time of retirement].
- B. The election may be filed at any time prior to the month in which the employee attains age 65, or thereafter at any time prior to retirement.
- C. If the survivor option is elected, supplemental retirement income will be reduced to an amount which is the actuarial equivalent (as determined by TIAA at the time of retirement) of a joint and two-thirds benefit to the surviving spouse payable for life.
- D. Election of this option is revocable prior to the beginning of the month in which the employee attains age 65 unless, at an earlier date, benefits have been paid or accrued pursuant to said election. In all other cases the election is irrevocable.
- E. Election of this option [is irrevocable and] may not be exercised posthumously.



- F. Survivor benefits pursuant to the provisions of this section are not payable, even though an election has been filed prior to retirement, unless the employee has (1) attained normal retirement age or (2) been granted disability retirement pursuant to Section II, C. 1.

Background: This amendment is necessary to assure that University employees who elect to continue in employment beyond age 65 do not run the risk that their spouse will not receive survivor benefits under the supplemental retirement plan by virtue of their not having had the opportunity to elect such option until the time of actual retirement.

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: March 3, 1980

PR 7

Members, Executive Committee, Board of Trustees:

AMENDMENT TO MEDICAL PRACTICE PLAN

Recommendation: That Section II., B. of the Board of Trustees resolution regarding the medical practice plan, adopted June 20, 1978, be amended to read as follows (underlined materials has been added):

B. Applicability to Income from Professional Services

The plan is applicable to all professionally generated clinical income of members of the plan regardless of where services are performed. Non-clinical income and/or income from the following specific sources are excluded from the plan:

1. Payments for occasional service to governmental agencies or non-profit health or education-related organizations after both the dean and the departmental chairperson concur that such service is of academic benefit to the University.
2. Prized, defined as gifts in recognition of personal past achievements and not for services rendered.
3. Royalties, defined as proceeds for contributions as authors or inventors (the latter subject to University patent policy).
4. University-sponsored continuing education services.
5. Honoraria, defined as payments by agencies outside the University for occasional lectures and similar public appearances beyond normal responsibilities and which are not in return for other services, whether given directly or indirectly.
6. Special administrative stipends, defined as payments by the University for administrative assignments beyond normal academic responsibilities.
7. Fees from a profession unrelated to that which is the qualification for University appointment, provided such fees are generated on non-University time.
8. Salaries, fringe benefits and Public Law 95-201 (Pay Comparability Act) bonuses paid by the Veterans Administration or other non-University entities pursuant to affiliation agreements specifically approved by the President of the University.

Income from excluded activities and sources remains subject to University policies and regulations.

Professional fees will be charged in accordance with an appropriate fee schedule for all services rendered with exception for professional courtesy discount or waiver granted by individual practitioners. All income and rights to income derived from professional practice as defined herein by members of the plan will be assigned to the entity administering the plan to be billed, collected, received, held and administered by such entity in accordance with the provisions of the plan. Professional practice income received directly by members shall be reported and remitted to such entity immediately upon receipt.

Payments to the College of Medicine by University Hospital or affiliated institutions for administrative services rendered by faculty are excluded from the plan, but income billed and collected by the Hospital for services rendered to patients by hospital-based physicians who are members of the plan is specifically included.

Background: Salaries and bonuses paid to faculty in the College of Medicine for service in Veterans Administration Programs has never been considered income which must be assigned to KMSF, Inc. However, through oversight, a specific exclusion of same was not incorporated in the practice plan as originally adopted. The recommended amendment corrects this oversight in the original draft and permits the exclusion of income paid to physicians by certain other affiliated entities where the University's President has specifically approved the terms of the affiliation agreement.

---

Action taken: Approved   xx   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date   March 3  , 1980

Office of the President  
March 3, 1980

PR 8

Members, Executive Committee, Board of Trustees

PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendments to the Governing Regulations of the University of Kentucky be received at this time for preliminary consideration and, at the next regular meeting of the Board of Trustees, be included on the agenda for action.

(Note: Proposed additions are underlined; proposed deletions are bracketed.)

First Amendment - Change the second paragraph of Part VIII,A,1 (page 27) of the Governing Regulations to read:

[The vice presidents, the Dean of the Graduate School, the dean of the colleges, the directors of the community colleges, the chairmen of departments (University System), the chairmen of divisions (Community College System) and every administrative officer of the University who is to report directly to the President or whose initial salary is in excess of \$15,000 per annum shall be appointed by the Board of Trustees, acting upon the recommendation of the President. Except in the case of those administrative officers who will report directly to the President, the President shall seek recommendations from an appointee's superior officer prior to recommending an appointment or reappointment by the Board of Trustees. All administrative officials and employees other than those described above may be appointed by the President upon the recommendation of the appropriate person or persons superior in rank to the appointee. The President shall report his action to the Board of Trustees. The President may delegate the power to appoint administrative, non-academic and classified personnel whose appointments are not made by the Board of Trustees to other appropriate administrative officials.]

The vice presidents, the chief administrative officers of educational units (deans, directors, and chairpersons) and every administrative and professional employee of the University who is to report directly to the President or whose position is at Level 16 or above in the Administrative and Personnel Classification System shall be appointed by the Board of Trustees, acting upon recommendation of the President. Except in the cases of those individuals who report directly to the President, the President shall seek recommendations from an appointee's superior officer prior to recommending an appointment or reappointment by the Board of Trustees. Non-faculty employees other than those described above may be appointed by the President upon recommendation of the appropriate person or persons superior in rank to the appointee. The President shall report all appointments at Levels 12 through 15 in the Administrative and Personnel Classification System to the Board of Trustees. The President may delegate the power to appoint personnel whose appointments are not made by the Board of Trustees to other appropriate administrative officials.

Background: Existing regulations and procedures pertaining to approving and/or reporting appointments or reappointments of vice presidents, chief administrative officers of educational units, administrative and professional employees, and all other non-faculty employees are related to salary levels which were appropriate in 1964 but are currently impractically low. Also, a new Administrative and Personnel Classification System has been implemented. In approving this amendment, the Board of Trustees would be adopting the new policy stated in this amendment to supplant not only the policy stated in the above bracketed paragraph but also pertinent portions of the following policy statement which was approved by the Board on February 24, 1964:

Approval by the Board of Trustees is required for all appointments to positions with the rank of associate professor or above, for promotions, for the granting of tenure, and for 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 and reported to the Board.

Second Amendment - Change Part VIII,B (page 29) of the Governing Regulations to read:

[All appointments, reappointments and promotions of the academic staff above the rank of assistant professor, or its equivalent for this purpose, or which carry tenure, shall be made by the Board of Trustees, acting upon recommendation of the President. Appointments, reappointments or promotions below the rank of associate professor and salary adjustments below \$15,000 may be finally approved by the President. He shall report his action to the Board of Trustees. The President may delegate the power to make appointments, reappointments and promotions that do not require approval by the Board. The President, following consultation with the Senate Council or the Community College Council as appropriate, shall establish such review systems as are appropriate to assist him in making informed judgments concerning academic appointments, promotions and granting of tenure.]

All appointments and promotions of faculty to positions which involve an actual or equivalent academic rank of associate professor or professor, tenure, or an initial salary above \$30,000 shall be made by the Board of Trustees, acting upon recommendation of the President. Appointments and promotions of faculty to positions which involve an actual or equivalent academic rank below associate professor and an initial salary not exceeding \$30,000 may be finally approved by the President who shall report such actions (except those relating to graduate teaching and research assistants) to the Board of Trustees. The President may delegate the power to make appointments and promotions that do not require approval by the Board. The President, following consultation with the Senate Council or the Community College Council, as pertinent, shall establish such review systems as are appropriate to assist the President, or other appropriate administrative officials designated by the President, in making informed judgments concerning academic appointments, promotions and granting of tenure.

Background: Existing regulations and procedures pertaining to approving and/or reporting faculty appointments and promotions are related to salary levels which were appropriate in 1964 but are currently impractically low. In approving this amendment, the Board of Trustees would be adopting the modified policy stated in this amendment to supplant not only the policy stated in the above bracketed paragraph but also pertinent portions of the policy statement approved by the Board of Trustees on February 24, 1964, which is provided in the background material for the first amendment.

---

Action taken: Approved     xx     Disapproved            Other           

Date:     March 3    , 1980

Office of the President  
March 3, 1980

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report of the seven months ending January 31, 1980, be accepted.

Background: The January 31, 1980, report reflects income of \$174,178,747 for the period of the report; the income figure is 72% of the annual income estimate of \$243,465,806.

The expenditures and commitments represent a total of \$137,763,687 for this period of seven months, or 57% of the expenditure authority of \$243,465,806 approved by the Board.

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_  
Date: March 3, 1980

University of Kentucky  
Balance Sheet  
January 31, 1980  
With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Current Funds:</b>		
<b>Unrestricted:</b>		
Cash in banks:		
Depository funds	\$ 7,711,113	\$ 1,173,952
Imprest funds		815,236
Cash on deposit with State Treasurer:		
Trust and agency funds	11,520,663	10,554,741
General fund appropriation		9,739,895
<b>Total cash</b>	<u>19,231,776</u>	<u>22,283,824</u>
Due from other funds and affiliated corporations	8,124,265	3,339,236
Accounts receivable	6,063,956	4,961,486
Notes receivable	71,190	72,094
Investment-short term	14,791,251	15,851,264
Inventories	4,301,996	3,753,505
Unrealized income (Statement 3)	39,737,967	38,270,370
<b>Total unrestricted</b>	<u>92,322,401</u>	<u>88,531,779</u>
<b>Restricted:</b>		
Cash in banks	8,408,718	3,736,392
Imprest funds		38,950
Cash on deposit with State Treasurer	1,700,178	2,043,829
<b>Total cash</b>	<u>10,108,896</u>	<u>5,819,171</u>
Petty cash advances	232,369	352,424
Travel advances	244,934	152,134
Accounts receivable	51,638	2,435
Accrued interest receivable	521,234	318,782
Investments:		
Short-term (Schedule 1)	13,710,000	11,110,000
Other	140,160	232,236
Unrealized income:		
Restricted (Statement 3)	5,251,302	4,540,412
Tobacco Research Trust Fund (Statement 2)	2,374,381	2,275,957
<b>Total restricted</b>	<u>32,634,914</u>	<u>24,803,551</u>



University of Kentucky  
 Balance Sheet  
 January 31, 1980  
 With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Current Funds:</b>		
<b>Unrestricted:</b>		
Outstanding encumbrances	\$ 6,251,359	\$ 5,225,069
Accounts payable-county funds	28,565	57,245
Accrued expenses	853,000	891,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	23,151	12,248
Accrued vacation	2,825,000	2,600,000
Unencumbered balance, departmental appropriations (Statement 4)	70,575,153	69,624,061
Fund balances:		
Allocated for working capital	<u>10,466,173</u>	<u>8,822,156</u>
Total unrestricted	<u>92,322,401</u>	<u>88,531,779</u>
<b>Restricted:</b>		
General Fund collections	8,253,997	8,014,594
Outstanding encumbrances	712,598	449,791
Due to other funds and affiliated corporations	8,277,715	3,390,762
Advance from state for imprest cash fund	50,000	50,000
Deferred income	37,590	
Refundable deposits	61,856	56,396
Outstanding check liability	45,519	96,188
Unencumbered balance, departmental appropriations (Statement 4)	5,755,270	4,241,999
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	2,632,612	3,012,006
Fund balances:		
Restricted fund (Statement 2)	5,873,866	4,931,374
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>933,891</u>	<u>560,441</u>
Total restricted	<u>32,634,914</u>	<u>24,803,551</u>

University of Kentucky  
Balance Sheet  
January 31, 1980

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Hospital and clinics:</b>		
Due from other funds and affiliated corporations	5,635,568	3,254,679
Accounts receivable, net of allowance for doubtful account of \$8,690,807 in 1980 and \$3,548,587 in 1979	12,403,161	9,601,136
Inventories	521,391	691,336
Unrealized income (Statement 3)	14,076,790	13,175,789
<b>Total hospital and clinics</b>	<u>32,636,910</u>	<u>26,722,940</u>
<b>Housing and dining system:</b>		
Cash in bank	781,001	911,406
Cash on deposit with State Treasurer	2,474,289	1,396,487
Accounts receivable	403,718	374,047
Investments-short term	1,545,757	1,839,878
Inventories	1,238,068	1,575,688
Prepaid expenses	52,924	89,011
Unrealized income (Statement 3)	5,828,844	4,764,604
<b>Total housing and dining system</b>	<u>12,324,601</u>	<u>10,951,121</u>
<b>Auxiliary enterprises:</b>		
Cash in banks	355,761	260,705
Cash on deposit with State Treasurer	390,409	291,163
<b>Total cash</b>	<u>746,170</u>	<u>551,868</u>
Accounts receivable	29,291	28,905
Notes receivable	87,000	87,000
Inventories	537,540	474,524
Unrealized income (Statement 3)	2,017,775	1,873,455
<b>Total auxiliary enterprises</b>	<u>3,417,776</u>	<u>3,015,752</u>
<b>TOTAL CURRENT FUNDS</b>	<u>\$ 173,336,602</u>	<u>\$ 154,025,143</u>

University of Kentucky  
Balance Sheet  
January 31, 1980

With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Hospital and clinics:</b>		
Outstanding encumbrances	364,583	1,140,141
Accounts payable	2,327,600	
Accrued vacation	470,000	430,000
Unexpended balance, departmental appropriation (Statement 4)	18,981,228	16,998,080
Fund balances-allocated for working capital (Statement 2)	<u>10,493,499</u>	<u>8,154,719</u>
<b>Total hospital and clinics</b>	<u>32,636,910</u>	<u>26,722,940</u>
<b>Housing and dining system:</b>		
Accrued expenses	443,275	279,728
Accrued wages	68,156	191,444
Accrued vacation	60,000	55,000
Accounts payable	365,418	355,535
Due to other funds and affiliated corporations	604,804	1,005,878
Refundable deposits	85,432	44,644
Deferred income	4,080,097	3,594,040
Unexpended balance, departmental appropriation (Statement 4)	6,268,205	5,136,472
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>349,214</u>	<u>288,380</u>
<b>Total housing and dining system</b>	<u>12,324,601</u>	<u>10,951,121</u>
<b>Auxiliary enterprises:</b>		
Outstanding encumbrances	278,868	256,840
Due to other funds and affiliated corporations	822,142	99,806
Unencumbered balance, departmental appropriation (Statement 4)	1,489,651	1,557,194
Fund balances-allocated:		
Working capital	686,487	484,562
Future operating purposes	140,628	617,350
<b>Total fund balances (Statement 2)</b>	<u>827,115</u>	<u>1,101,912</u>
<b>Total auxiliary enterprises</b>	<u>3,417,776</u>	<u>3,015,752</u>
<b>TOTAL CURRENT FUNDS</b>	<u>\$ 173,336,602</u>	<u>\$ 154,025,143</u>

University of Kentucky  
Balance Sheet  
January 31, 1980

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Loan Funds:</b>		
Cash in bank	\$ 582,211	\$ 519,900
Notes receivable, net allowance for doubtful accounts of \$1,043,572 in 1980 and \$725,947 in 1979	11,263,808	10,847,240
Due from other funds and affiliated corporations	42,471	1,087
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
<b>TOTAL LOAN FUNDS</b>	<b>\$ 11,890,660</b>	<b>\$ 11,370,227</b>
<b>Endowment Funds:</b>		
Investments	<u>\$ 4,732,206</u>	<u>\$ 4,204,126</u>
<b>TOTAL ENDOWMENT FUNDS</b>	<b>\$ 4,732,206</b>	<b>\$ 4,204,126</b>
<b>Plant Funds:</b>		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 7,968,434	\$ 4,917,457
Capital and construction funds	<u>9,207,368</u>	<u>18,656,401</u>
Total cash on deposit with State Treasurer	<u>17,175,802</u>	<u>23,573,858</u>
Due from other funds and affiliated corporations	2,597,084	1,418,327
Due from Federal Government	339,473	595,679
Due from proposed bond issue	823,868	
Construction in progress	14,819,407	18,359,440
Funded future construction	<u>24,767,218</u>	<u>24,390,672</u>
<b>Total unexpended plant funds</b>	<b><u>60,522,832</u></b>	<b><u>68,337,976</u></b>

University of Kentucky  
Balance Sheet  
January 31, 1980  
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Loan Funds:</b>		
Federal sponsored loan funds:		
Federal Government	\$ 9,041,830	\$ 8,790,141
University matching funds	1,015,858	986,925
Accumulated interest income	1,058,288	942,831
Total sponsored loan funds	<u>11,115,976</u>	<u>10,719,897</u>
University loan funds:		
University student aid funds	87,084	87,854
University special student loan funds	685,380	560,476
United Student Aid loan funds	2,000	2,000
Total University loan funds	<u>774,464</u>	<u>650,330</u>
<b>TOTAL LOAN FUNDS</b>	<u>\$ 11,890,440</u>	<u>\$ 11,370,227</u>
<b>Endowment Funds:</b>		
Due to other funds and affiliated corporations		979
Fund balances	<u>4,732,206</u>	<u>4,203,147</u>
<b>TOTAL ENDOWMENT FUNDS</b>	<u>\$ 4,732,206</u>	<u>\$ 4,204,126</u>
<b>Plant Funds:</b>		
Unexpended:		
Outstanding encumbrances	5,346,712	17,436,877
Accounts payable	623,000	
Due to capital construction fund	823,848	
Bonds payable	4,730,000	8,367,167
Appropriations-unencumbered balances	14,426,574	7,555,709
Fund balances allocated for construction-renovation	<u>34,572,698</u>	<u>34,978,223</u>
Total unexpended plant funds	<u>60,522,832</u>	<u>68,337,976</u>

University of Kentucky  
Balance Sheet

January 31, 1980

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Renewal and replacements:</b>		
Cash on deposit with Trustees	25,409	19,535
Cash on deposit with State Treasurer	57,756	345,068
Due from other funds and affiliated corporations	239,838	
Investments held by Trustees	<u>1,065,275</u>	<u>982,266</u>
<b>Total renewal and replacements</b>	<u>1,388,278</u>	<u>1,346,869</u>
<b>Retirement of indebtedness:</b>		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	1,087	3,528,229
Investments held by Trustees	<u>46,936,384</u>	<u>43,163,514</u>
<b>Total retirement of indebtedness</b>	<u>46,987,471</u>	<u>46,741,743</u>
<b>Investment in plant:</b>		
Land	20,335,589	17,139,529
Buildings	253,345,833	234,170,867
Equipment	<u>87,916,869</u>	<u>78,556,139</u>
<b>Total investment in plant</b>	<u>361,598,291</u>	<u>329,866,535</u>
<b>TOTAL PLANT FUNDS</b>	<u>\$ 470,496,872</u>	<u>\$ 646,293,123</u>
<b>Agency Funds:</b>		
Accounts receivable	307,495	631,111
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 322,495</u>	<u>\$ 646,111</u>

University of Kentucky  
 Balance Sheet  
 January 31, 1980  
 With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
<b>Renewal and replacements:</b>		
Due to other funds and affiliated corporations		127,001
Outstanding encumbrances	5,039	140,139
Fund balances:		
Restricted (Schedule 4)	825,525	822,350
Unrestricted (Schedule 4)	557,714	257,379
Total fund balances	<u>1,383,239</u>	<u>1,079,729</u>
Total renewal and replacements	<u>1,388,278</u>	<u>1,346,869</u>
<b>Retirement of indebtedness:</b>		
Bonds payable (Schedule 3)	32,782,000	32,962,000
Fund balances (Schedule 3)	<u>14,205,471</u>	<u>13,779,743</u>
Total retirement of indebtedness	<u>46,987,471</u>	<u>46,741,743</u>
<b>Investment in plant:</b>		
Due to other funds and affiliated corporations		
Bonds payable	381,000	98,299,833
Lease purchase obligation	104,441,500	5,155,000
Net investment in plant	<u>251,775,791</u>	<u>226,411,702</u>
Total investment in plant	<u>361,598,291</u>	<u>329,866,535</u>
<b>TOTAL PLANT FUNDS</b>	<u>\$ 470,496,872</u>	<u>\$ 446,293,123</u>
<b>Agency Funds:</b>		
Outstanding encumbrances	\$ 2,083	\$ 325
Due to other funds and affiliated corporations	14,016	32,764
Funds held in custody for others	<u>506,396</u>	<u>613,022</u>
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 522,495</u>	<u>\$ 646,111</u>

University of Kentucky  
Statement of Changes in Fund Balances--Current Funds  
Seven Months Ended January 31, 1980

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospital and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1979	\$ 16,031,558	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$1,232,115
Realized income	131,191,161	4,916,652	2,064,508	24,608,199	8,942,444	2,455,783
Unrealized income	39,737,967	5,251,302	2,374,381	14,076,790	5,828,844	2,017,775
Total estimated income	170,929,128	10,167,954	4,438,889	38,684,989	14,771,288	4,473,558
Less fund balance appropriated	5,565,385					405,000
Net current estimated income	165,363,743	10,167,954	4,438,889	38,684,989	14,771,288	4,068,558
Total available	181,395,301	16,041,820	5,372,780	49,178,488	15,120,502	5,300,673
Current year expenditures/ encumbrances	100,353,975	4,412,684	1,806,277	19,703,761	8,503,083	2,983,907
Unencumbered balances, appropriations	70,575,153	5,755,270	2,632,612	18,981,228	6,268,205	1,489,651
Total authorized appropriations	170,929,128	10,167,954	4,438,889	38,684,989	14,771,288	4,473,558
Fund Balances January 31, 1980	\$ 10,466,173	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$ 827,115



University of Kentucky  
 Summary of Current Revenues and Appropriated Balances  
 Seven Months Ended January 31, 1980  
 With Comparative Figures for 1978-79

	1979-1980			1978-1979		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
<b>Fund and Source:</b>						
<b>Unrestricted:</b>						
Student fees	\$ 22,080,155	\$ 20,240,764	92	\$ 21,353,087	\$ 19,121,509	90
Federal appropriations	11,733,135	6,467,618	55	10,681,630	5,614,963	53
County appropriations	2,011,500	876,233	44	1,787,200	824,882	46
Endowment and trust fund income	168,900	155,114	92	177,900	100,143	56
Investment income	1,935,000	1,970,394	102	1,835,000	1,087,608	59
Gifts and grants:						
Affiliated corporations	3,320,996	116,000	3	4,183,333	75,974	2
Other funds	375,000	156,049	42	478,100	103,607	22
Other	1,505,458	879,796	58	576,841	254,529	44
Sales, services, other income	5,326,188	3,366,028	63	4,806,991	2,967,549	62
Subtotal	48,456,332	34,227,996	71	45,880,082	30,150,764	66
State appropriations	116,907,411	91,397,780	78	106,085,655	83,544,603	79
Fund balance appropriated	5,565,385	5,565,385	100	8,249,830	8,249,830	100
Total unrestricted	170,929,128	131,191,161	77	160,215,567	121,965,197	76
Restricted	10,167,954	4,916,652	48	7,200,706	2,660,294	37
Tobacco Research Trust Fund:						
Receipts	4,438,889	2,064,508	47	4,360,000	2,084,043	48
Fund balances appropriated				517,892	517,892	100
Total Tobacco Research Trust Fund	4,438,889	2,064,508	47	4,877,892	2,601,935	53
Hospital and Clinics:						
State appropriations	6,988,889	5,455,558	78	7,017,145	5,025,623	72
Hospital earned income-net	31,696,100	19,152,641	60	28,229,050	17,044,783	60
Total Hospital and Clinics	38,684,989	24,608,199	64	35,246,195	22,070,406	63
Housing and Dining System	14,771,288	8,942,444	61	12,794,945	8,030,341	63
Auxiliary Enterprises	4,473,558	2,455,783	55	3,847,500	1,974,045	51
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$243,465,806	\$174,178,747	72	\$224,182,805	\$159,282,218	71

University of Kentucky  
 Summary of Current Funds Expenditures  
 Seven Months Ended January 31, 1980  
 With Comparative Figures for 1978-79

Fund or Function:	1979-80			1978-79		
	Appropriation for the Year	Expended to Date	% Expended to Date	Appropriation for the Year	Expended to Date	% Expended to Date
<b>Unrestricted:</b>						
Department of Instruction and research	\$ 70,262,801	\$ 41,702,763	59	\$ 62,964,493	\$ 36,053,646	57
Summer session-1979	1,400,718	1,116,800	80	1,272,250	1,040,191	82
Organized activities	1,762,317	985,493	56	1,635,449	804,739	49
Organized research	15,134,039	9,340,318	62	13,805,972	8,541,845	62
Libraries	5,521,226	3,588,450	65	5,167,030	3,117,442	60
Extension and public service	20,296,275	12,050,809	59	18,169,403	10,229,960	56
Maintenance and operation of plant	14,517,347	8,190,072	56	13,237,223	7,465,697	56
Renovation, office furniture, etc.	2,150,950	1,550,471	72	5,314,817	2,638,695	50
General administration	7,909,207	4,169,635	53	7,402,473	3,663,278	49
Student services	4,954,713	2,882,315	58	4,564,494	2,599,212	57
Staff benefits	10,721,113	2,784,778	26	10,736,200	2,561,180	24
General institutional services	7,807,728	4,950,183	63	7,188,514	4,492,620	62
Service enterprises	211,676	221,441	105	228,598	181,271	79
Debt service cost	5,925,500	5,399,432	91	5,925,500	5,423,827	92
Student aid	1,884,992	1,421,015	75	1,806,546	1,352,903	75
Reserves	468,526			796,605	425,000	53
<b>Total unrestricted</b>	<b>170,929,128</b>	<b>100,353,975</b>	<b>59</b>	<b>160,215,567</b>	<b>90,591,506</b>	<b>57</b>

University of Kentucky  
 Summary of Current Funds Expenditures  
 Seven Months Ended January 31, 1980  
 With Comparative Figures for 1978-79

Fund or Function: Restricted:	1979-1980			1978-1979		
	Appropriation for the Year	Expended to Date	% Expended to Date	Appropriation for the Year	Expended to Date	% Expended to Date
Department of Instruction and research	\$ 2,565,825	\$ 832,142	32	\$ 3,131,900	\$ 1,175,703	38
Organized activities	151,069	52,334	35	118,649	70,854	60
Organized research	3,336,720	1,533,192	46	480,672	161,843	34
Libraries	55,942	6,473	12	57,977	8,709	15
Extension and public service	434,855	192,625	44	179,884	24,573	14
General institution services	684,155	348,442	51	725,932	390,338	54
Student aid	2,939,388	1,447,476	49	1,809,000	1,126,687	62
Reserves				696,692		
<b>Total restricted</b>	<b>10,167,954</b>	<b>4,412,684</b>	<b>43</b>	<b>7,200,706</b>	<b>2,958,707</b>	<b>41</b>
Tobacco Research Trust Fund	4,438,889	1,806,277	41	4,877,892	1,865,886	38
Hospital and Clinics	38,684,989	19,703,761	51	35,246,195	18,248,115	52
Housing and Dining System	14,771,288	8,503,083	58	12,794,945	7,658,473	60
Auxiliary Enterprises	4,473,558	2,983,907	67	3,847,500	2,290,306	60
<b>TOTAL CURRENT FUND EXPENDITURES</b>	<b>\$243,465,806</b>	<b>\$137,763,687</b>	<b>57</b>	<b>\$224,182,805</b>	<b>\$123,612,993</b>	<b>55</b>

University of Kentucky  
 Schedule of Short Term Investments  
 January 31, 1980

	<u>Maturity Value</u>	<u>Cost</u>
<b>Restricted Current Fund:</b>		
<b>Government securities:</b>		
FHLB, 6.70%, 11/25/80	\$ 125,000	\$ 125,000
U. S. Treasury Notes, 7.875%, 5/15/86	485,000	485,000
<b>Total government securities</b>	<u>610,000</u>	<u>610,000</u>
<b>Certificates of deposit:</b>		
First Security National Bank & Trust Company, 11.70%, 2/13/80	100,000	100,000
First Security National Bank & Trust Company, 10.55%, 3/10/80	2,000,000	2,000,000
First National Bank of Louisville, 13.25%, 4/09/80	1,200,000	1,200,000
Bank of Commerce & Trust Company, 10.25%, 5/09/80	1,500,000	1,500,000
Bank of Commerce & Trust Company, 12.95%, 7/18/80	2,000,000	2,000,000
Second National Bank & Trust Company, 11.25%, 9/15/80	2,000,000	2,000,000
Bank of Lexington, 11.55%, 10/06/80	1,500,000	1,500,000
Bank of Commerce & Trust Company, 11.76%, 12/01/80	300,000	300,000
Bank of Commerce & Trust Company, 12.525%, 12/22/80	2,500,000	2,500,000
<b>Total certificates of deposit</b>	<u>13,100,000</u>	<u>13,100,000</u>
<b>TOTAL RESTRICTED FUNDS</b>	<u>\$ 13,710,000</u>	<u>\$ 13,710,000</u>
<b>Agency Funds:</b>		
<b>Government securities:</b>		
U. S. Treasury Notes, 7.875%, 5/15/86	\$ 15,000	\$ 15,000
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Seven Months Ended January 31, 1980

Source of Funds:	Estimated	Realized	% Realized
Unrestricted current funds	\$ 5,925,500	\$ 5,399,432	91
Housing and dining system	1,474,692	903,276	61
Auxiliary enterprises current funds	170,959	48,768	29
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<b><u>\$ 7,571,151</u></b>	<b><u>\$ 6,351,476</u></b>	<b><u>84</u></b>

Debt Service:	Appropriated	Expended	% Expended
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775	\$ 64,398	13
Consolidated Educational Buildings-Series B	468,807	70,135	15
Consolidated Educational Buildings-Series C	234,496	49,420	21
Consolidated Educational Buildings-Series D	2,445,140	1,063,646	44
Consolidated Educational Buildings-Series E	271,512	139,525	51
Consolidated Educational Buildings-Series F	565,063	243,543	43
Community Colleges Educational Buildings-Series A	846,525	354,112	42
Community Colleges Educational Buildings-Series B	197,350	57,675	29
Community Colleges Educational Buildings-Series C	389,812	145,910	37
<b>Subtotal</b>	<b><u>5,925,500</u></b>	<b><u>2,188,364</u></b>	<b><u>37</u></b>

Housing and Dining System Revenue Bonds-Series A-I	<u>1,474,692</u>	<u>594,855</u>	<u>40</u>
--	------------------	----------------	-----------

University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Seven Months Ended January 31, 1980

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
<b>Auxiliary Enterprises:</b>			
Chi Omega	2,725	2,575	94
Alpha Delta Pi	12,733	10,208	80
Dorms A-F	39,195	2,520	6
Dorms G-L	50,598	13,252	26
Phi Delta Theta	8,320	2,025	24
Delta Delta Delta	4,850	4,360	90
Alpha Tau Omega	8,500	2,124	25
Housing Bonds of 1960	13,750	3,267	24
Student Housing Bonds of 1964	30,288	8,437	28
Subtotal	<u>170,959</u>	<u>48,768</u>	<u>29</u>
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<u>\$ 7,571,151</u>	<u>\$ 2,831,987</u>	<u>37</u>

University of Kentucky  
 Schedule of Sinking Funds  
 January 31, 1980

<u>Bond Issue with Reserves Fully Funded:</u>	<u>Total Sinking Fund</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,163,925		\$ 2,163,925
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	1,004,822		1,004,822
Series B	972,528		972,528
Series C	386,981		386,981
Series D	3,435,166		3,435,166
Series E	391,743		391,743
Series F	1,124,251		1,124,251
Total	110,666		110,666
Student Housing Bond and Interest Sinking Fund of 1964			
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,280,757		1,280,757
Series B	308,721		308,721
Series C	577,136		577,136
Student Housing Bond and Interest Sinking Fund of 1960	78,480		78,480
Dormitory Revenue Bonds of 1956	50,000		50,000
Total	11,885,176		11,885,176
<b>Total Bond Issues with Reserves Fully Funded</b>	<b>2,219,221</b>	<b>1,782,000</b>	<b>437,221</b>
<b>Bond Fully Funded by Escrow Accounts:</b>			
Keeneland, Cooperstown and Student Union Future Bond and Interest Fund			
Total		31,000,000	839,150
Consolidated Educational Series D Refunding Issue:			
Bonds Payable			2,482,500
Premium on Sale of Bonds			9,840,278
Amortization of Discount on Investment			(11,278,854)
Investment Income			
Interest Paid			
Total		31,000,000	1,883,074
<b>Total Series D Refunding Issue</b>		<b>\$ 32,782,000</b>	<b>\$ 14,205,471</b>
<b>TOTAL SINKING FUNDS</b>			

University of Kentucky  
 Schedule of Renewal and Replacement  
 For the Seven Months Ended January 31, 1980

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
<b>Repair and Maintenance Reserves:</b>			
Housing and Dining System	\$ 750,000	\$ 240,456	\$ 990,456
Student Housing Buildings of 1964	45,525		45,525
Student Housing Buildings of 1960	30,000	13,835	43,835
Other Auxiliary Enterprises		(2,362)	(2,362)
<b>Total repair and maintenance reserves</b>	<u>825,525</u>	<u>251,929</u>	<u>1,077,454</u>
<b>Renewal and Replacement Funds:</b>			
Housing and Dining Funds		170,121	170,121
Other Auxiliary Enterprises		135,664	135,664
<b>Total renewal and replacement funds</b>		<u>305,785</u>	<u>305,785</u>
<b>GRAND TOTAL.</b>	<u>\$ 825,525</u>	<u>\$ 557,714</u>	<u>\$ 1,383,239</u>



Office of the President  
March 3, 1980

FCR 2

Members, Executive Committee, Board of Trustees:

AUTHORIZATION TO REQUEST RENOVATION COSTS  
FROM MAINTENANCE FUND

Recommendation: that the Vice President for Business Affairs be authorized and directed by the Board of Trustees to request the Trustee of University of Kentucky Housing Bonds of 1960 to make available the sum of \$3,113.75 from the "Maintenance Fund" of said Bonds for the purpose of paying the costs of renovating the shower room and installing a new kitchen ceiling in the Alpha Gamma Rho Fraternity House, located at 700 Woodland Avenue.

Background: This bond issue provides for the establishment of a "Maintenance Fund" which may be drawn and used by the Board for the purpose of renovating the project facilities, provided the "Maintenance Fund" retains a minimum balance of "30,000.00. This fund has a present balance in excess of \$43,000.00.

---

Action taken: Approved   xx   Disapproved            Other           

Date:   March 3  , 1980

Office of the President  
March 3, 1980

FCR 3

Members, Executive Committee, Board of Trustees:

POLICY ON TRAVEL ADVANCES

Recommendation: (1) That the Board of Trustees authorize the Vice President, Business Affairs and Treasurer to provide, from private funds available to the University, cash advances to University employees who must travel out of the state or country in the course and scope of their employment.

(2) That the Board authorize the Vice President, Business Affairs and Treasurer to promulgate reasonable rules, regulations and procedures for the payment and repayment of such advances.

Background: The practice of providing travel advances to University employees has existed for many years. Detailed regulations for advances and repayments are contained in the University's Business Procedures Manual.

The purpose of this action is to ratify and confirm this long-standing practice and to provide assurance to the Treasurer as to his authority in this matter.

---

Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: March 3, 1980