

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, October 19, 1982.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Daylight Time) on Tuesday, October 19, 1982 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Roll Called

Mr. Albert G. Clay, Vice Chairman of the Board, presided in the absence of Chairman William B. Sturgill, and called the meeting to order at 2 p.m. The invocation was pronounced by Mr. William R. Black.

The following members of the Executive Committee answered the call of the roll: Mr. William R. Black, Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. A. Stevens Miles, and Mrs. Betty Pace Clark, Ex Officio Secretary. Mr. William B. Sturgill was absent from the meeting. Members of the Board of Trustees attending the meeting were Professor Opal Skaggs Conley, Mr. James W. Dinkle, Mrs. Sally Hermansdorfer, Mr. Brereton C. Jones, Mr. W. Terry McBrayer, Professor William F. Wagner, and Professor Constance P. Wilson. The University administration was represented by President Otis A. Singletary; Chancellors Art Gallaher and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Dr. Paul G. Sears, Special Assistant for Academic Affairs; and Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research. Members of various news media were also in attendance. The Secretary, Mrs. Clark, reported a quorum present, and Mr. Clay declared the meeting officially open for the conduct of business at 2:03 p.m.

B. Minutes Approved

On motion by Mr. Farmer, seconded by Mr. Black and passed, the Minutes of the September 21, 1982 meeting of the Board of Trustees 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. Appointment of Scientific Advisory Committee for the Tobacco and Health Research Institute

President Singletary announced the appointment of a Scientific Advisory Committee for the Tobacco and Health Research Institute. He then called on Dean Royster who reviewed the membership of the committee: Dr. Leo G. Abood, professor of brain research and biochemistry at the University of Rochester (N.Y.) Medical Center; Dr. Fred Bock, senior scientist at the Papanicolaou Cancer Research Institute in Miami, Florida; Dr. Donald Heistad, professor of internal medicine at the University of Iowa; Dr. Aaron Janoff, professor of pathology at the State University of New York at Stony Brook's Health Sciences Center; and Dr. Thurston Mann, assistant director in charge of tobacco research at North Carolina State University's Agricultural Research Service in Raleigh, North Carolina.

Dean Royster noted that the responsibilities of the committee would be to review the progress of research projects approved by the Kentucky Tobacco Research Board, to evaluate the quality of the research performed by researchers supported by Institute funds, and to advise the Institute leadership in planning new directions and techniques of research of importance in addressing the smoking and health issue. He indicated the committee would conduct annual on-site visits to the University and that the first meeting would be before the end of the year.

E. Report on Selective Admissions Policy

President Singletary reminded the Trustees that at the September meeting he had indicated his concerns as to whether or not the University would implement the selective admissions policy with the Fall 1983 Semester. He pointed out that a Council on Higher Education committee had given preliminary approval to a proposal for revised minimum admission guidelines for all state universities, and he indicated that the Council would not vote on the proposed change before January. He explained that it would then be too late for the University to review the guidelines and to put its new standards into effect for the fall of 1983. President Singletary stated that there are a number of legitimate questions, including the budget implications, that need to be resolved. He informed the Board that unless instructed otherwise he proposed to take the following actions: (1) instruct the Dean of Admissions and Registrar to proceed with the admission of students for next year under the existing policies of the University, and (2) disseminate this information publicly. President Singletary's proposal for a one-year delay in implementing the selective admissions policy was endorsed by the Trustees.

President Singletary then asked the representatives of the news media in attendance to assist in getting this information to the high school counselors and public as soon as possible.

F. Personnel Actions (PR 2)

In presenting the appointments and staff changes in PR 2, President Singletary said he was pleased to recommend the appointment of T. Lynn Williamson as Personnel Policy and Procedures Administrator, effective October 1, 1982. Mr. Williamson, who was present at the meeting, was introduced.

On motion by Mr. Black, seconded by Mr. Farmer and passed, the appointments and staff changes as 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. 1982-83 Budget Revisions (PR 3B)

Noting that the proposed revisions in the 1982-83 budget were routine, President Singletary recommended approval. On motion by Mr. Farmer, seconded by Mr. Black and passed, the proposed budget revisions were authorized and approved. (See PR 3B at the end of the Minutes.)

I. Associate Degree Program in the Community College System (PR 4A)

President Singletary called on Chancellor Wethington who explained the need for the associate degree program and recommended that the Board authorize for submission to the Council on Higher Education an Accounting Technology associate degree program for the Prestonsburg Community College.

President Singletary supported Chancellor Wethington's recommendation. On motion by Mr. Miles, seconded by Mr. Farmer and passed without dissent, the Board authorized for submission to the Council on Higher Education the associate degree program as recommended in PR 4A. (See PR 4A at the end of the Minutes.)

J. Resolution - University of Kentucky Art Museum (PR 5A)

Chancellor Gallaher, at President Singletary's request, explained that the resolution in support of the University of Kentucky Art Museum as recommended in PR 5A is required before the Art Museum can be accredited by the American Association of Museums. He also added that accreditation would increase public confidence in the Museum, improve competitiveness for grants, aid in attracting donors, and enhance the ability to negotiate loans of art material.

With President Singletary so recommending, on motion by Mr. Black, seconded by Mr. Farmer and passed unanimously, the resolution in support of the Art Museum was approved. (See PR 5A at the end of the Minutes.)

K. Board of Directors Appointments, McDowell Cancer Network (PR 6A)

With President Singletary so recommending, on motion by Mr. Miles, seconded by Mr. Black and passed, the Board approved the appointment of Mrs. Martha Haggin Broadbent (non-faculty member) to the Board of Directors of the McDowell Cancer Network, effective November 1, 1982 through October 31, 1985 and the reappointment of Mrs. Cornelia Cooper, Dr. John Cronin, Mr. Billy Joe Hall, and Ms. Rebecca Overstreet (non-faculty members) and Dr. Philip DeSimone and Dr. Wimberly Royster (faculty members), effective November 1, 1982 through October 31, 1985. (See PR 6A at the end of the Minutes.)

L. Acceptance of University of Kentucky Financial Reports for the Year Ended June 30, 1982 (FCR 1)

Mr. Farmer reported the Finance Committee met on Tuesday morning, October 19, and reviewed the audited financial reports of the University of Kentucky and its affiliated corporations for the year ended June 30, 1982. Representatives from the State Auditor of Public Accounts Office and the firm of Arthur Andersen and Company, Certified Public Accountants, were present. Mr. Farmer noted that Mr. Jack Dyer, Assistant State Auditor of Public Accounts, was most complimentary of University staff, its management practices, and accounting system. Mr. Farmer moved the Board accept the audited financial reports of the University of Kentucky, the Housing and Dining System, and the Tobacco and Health Research Institute for the year ended June 30, 1982. His motion was seconded by Mr. Miles and passed unanimously.

Mr. Clay reported that the management comments submitted, even though considered minor by the state auditors, are being addressed by internal staff, and that the Finance Committee will continue to monitor staff responses. Mr. Clay noted that this was the first time the University audit had been performed by the State Auditor of Public Accounts, and expressed his pleasure with the positive report. (See FCR 1 at the end of the Minutes.)

M. Acceptance of Audits for the University of Kentucky Affiliated Corporations (FCR 2)

Mr. Farmer, 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 and Company, be accepted. Included were audited financial reports for the University of Kentucky Research Foundation, University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, Health Care Collection Service, Inc., and University of Kentucky Alumni Association. His motion was seconded by Mr. Black and passed without dissent. (See FCR 2 at the end of the Minutes.)

N. Interim Financial Report (FCR 3)

On motion by Mr. Farmer, seconded by Mr. Black and passed, the interim financial report for the two months ending August 31, 1982 was accepted. (See FCR 3 at the end of the Minutes.)

O. Meeting Adjourned

There being no further business, the meeting was adjourned at 2:22 p.m.

Respectfully submitted,

Betty Pace Clark
Ex Officio Secretary
Executive Committee
Board of Trustees

(PR's 2, 3B, 4A, 5A and 6A 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:

PERSONNEL ACTIONS

Recommendation: (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 19, 1982

CENTRAL ADMINISTRATION

I. Board Action

A. ADMINISTRATIVE APPOINTMENTS

Business and Financial Affairs

Williamson, Thomas Lynn, Personnel Policy and Procedures Administrator,
effective October 1, 1982.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Hazard Community College

Taylor, Sandra E., Assistant Professor in the Community College System, appointed Acting Chairman, Division of Sciences and Related Technologies, 9/1/82 through 6/30/83.

Henderson Community College

Lacefield, Arch S., Professor in the Community College System (with tenure), appointed Chairman of the Division of Arts, Humanities and Related Technologies, 9/1/82 through 6/30/85.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Davis, Cindy L., Instructor in the Community College System, 9/1/82 through 6/30/83.

Kellarman, Lydia S., Librarian IV in the Community College System, 9/13/82 through 6/30/83.

Henderson Community College

Hunt, Janice L., Instructor in the Community College System, 9/25/82 through 6/30/83.

Hopkinsville Community College

Curci, Katherine M., Instructor in the Community College System, 8/1/82 through 6/30/83.

Strader, Cynthia O., Instructor in the Community College System, 8/1/82 through 6/30/83.

Jefferson Community College

Allnutt, David R., Instructor in the Community College System, (voluntary), 7/1/82 through 6/30/83.

Edlen, Sarah, Instructor in the Community College System (voluntary), 8/1/82 through 6/30/83.

McCray, Bob, Instructor in the Community College System (voluntary), 8/1/82 through 6/30/83.

Norwood, Jean E., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.

Sudduth, Sally, Instructor in the Community College System
(voluntary), 8/1/82 through 6/30/83.
Warren, Rosa F., Instructor in the Community College System,
8/1/82 through 6/30/83.

Lexington Technical Institute

Turner, Beryl E., Instructor in the Community College System,
9/1/82 through 6/30/83.

Maysville Community College

Ludwick-Huffaker, Kathryn, Assistant Professor in the Community
College System, 9/16/82 through 6/30/83.

Paducah Community College

Blagg, Jacqueline W., Instructor in the Community College System,
8/20/82 through 6/30/83.

Somerset Community College

Froedge, Mark W., Instructor in the Community College System
(voluntary), 8/1/82 through 5/31/83.

B. REAPPOINTMENTS

Hazard Community College

Mitchell, Geanie C., Instructor in the Community College System,
10/1/82 through 6/30/83.

Henderson Community College

Law, William J., Instructor in the Community College System
(voluntary), 8/1/82 through 5/31/83.
Madden, William L., Instructor in the Community College System
(voluntary), 8/1/82 through 5/31/83.

Jefferson Community College

Mason, Jana, Instructor in the Community College System
(voluntary), 7/1/82 through 6/30/83.

Paducah Community College

Anderson, Jerry L., Assistant Professor in the Community College
System, 9/1/82 through 6/30/83.
Dortch, Nat, Assistant Professor in the Community College System
(voluntary, 8/1/82 through 6/30/83.

Somerset Community College

Davidson, Betty, Instructor in the Community College System
(voluntary), 8/1/82 through 12/31/82.

Pearson, Dale, Instructor in the Community College System
(voluntary), 8/1/82 through 12/31/82.

Singleton, Debbie, Instructor in the Community College System
(voluntary), 8/1/82 through 5/31/83.

Winchester, Lula, Instructor in the Community College System
(voluntary), 8/1/82 through 5/31/83.

C. PROMOTIONS WITHOUT TENURE

Jefferson Community College

Muessle, Charles L., from Instructor in the Community College
System, to Assistant Professor in the Community College
System, 10/1/82 through 6/30/83.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Chamala, Shankariah, Visiting Professor, Sociology, 9/1/82 through 12/31/82.

College of Arts and Sciences

Clay, Rudolph Berle, Associate Adjunct Professor, Anthropology, 7/1/82 through 6/30/84.

College of Law

Elliott, Robert L., Associate Professor (part-time), 9/1/82 through 12/31/82.

Garner, William R., Associate Professor (part-time), 9/1/82 through 12/31/82.

Moore, Escum L., Jr., Professor (part-time), 9/1/82 through 12/31/82.

Perlman, Peter, Professor (part-time), 9/1/82 through 12/31/82.

Savage, Joe C., Professor (part-time), 9/1/82 through 12/31/82.

B. ADMINISTRATIVE APPOINTMENTS

Vice Chancellor for Administration

Skiba, Walter F., Jr., Personnel Director, effective 8/9/82.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Aleem, M. Hussain, Professor (with tenure), Biological Sciences, joint appointment as Professor, Nutrition and Food Science, College of Home Economics, effective 7/1/82.

D. RETIREMENTS

Vice Chancellor for Administration

Aubrey, Bruce M., Assistant Superintendent, Physical Plant Division, after 23 consecutive years of service, effective 1/1/83.

E. EARLY RETIREMENTS

Vice Chancellor for Administration

Hammons, Russell E., Refrigeration Mechanic First Class,
Physical Plant Division, after 17.5 consecutive years
of service, effective 2/1/83.

F. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Baugh, Lucy G., Research Analyst, Regulatory Services, 7/1/82
through 6/30/83. To work as needed during peak periods,
not to exceed two months total.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Jones, Davy, Assistant Professor, Entomology, 9/13/82 through
6/30/83.

College of Architecture

Ludwig, Lucinda, Visiting Instructor (part-time), 8/16/82
through 12/31/82.

College of Arts and Sciences

Adkins, Aude, Visiting Instructor (part-time), French, 8/16/82
through 12/31/82.

Anderson, Richard K., Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.

Baltus, Marie-Sylvie, Visiting Instructor (part-time), French,
8/16/82 through 12/31/82..

Carter, William A., Visiting Instructor (part-time), Computer
Science, 8/16/82 through 12/31/82.

Chase, Dorothy, Visiting Instructor (part-time), English,
8/16/82 through 6/30/83.

Cogar, William B., Visiting Instructor (part-time), History,
8/16/82 through 12/31/82.

Fauri, Michael Smith, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.

Fox, Marilyn L., Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.

Graves, Ben, Visiting Instructor (part-time), Computer Science, 8/16/82 through 12/31/82.
Hannaford, Renee R., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Kemper, Charles K., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Lyon, Edmund D., Visiting Instructor (part-time), History, 8/16/82 through 12/31/82.
McKnight, Phillip S., Visiting Assistant Professor (part-time), Germanic Language and Literature, 8/16/82 through 6/30/83.
Peyrot, Mark F., Visiting Instructor (part-time), Sociology, 8/16/82 through 12/31/82.
Ralph, Donald E., Assistant Adjunct Professor, Psychology, 7/1/82 through 6/30/83.
Rogers, Glen, Visiting Instructor (part-time), Psychology, 8/16/82 through 5/31/83.
Rozeman, Judith, Visiting Instructor (part-time), Psychology, 8/16/82 through 12/31/82.
Shelby, Anne G., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Warner, John, Visiting Instructor (part-time), English, 9/1/82 through 12/31/82.

College of Business and Economics

Clark, Robert, Instructor, Accounting, 8/16/82 through 5/15/83.

College of Communications

Gardiner, Cheryl W., Instructor (part-time), Journalism, 7/1/82 through 12/31/82.

College of Education

Cramer, Alberta, Instructor (part-time), Health, Physical Education and Recreation, 7/1/82 through 6/30/83.

Pelfrey, Ronald, Instructor (part-time), Curriculum and Instruction, 7/1/82 through 6/30/83.

Stewart, Gary C., Instructor (part-time), Educational and Counseling Psychology, 7/1/82 through 6/30/83.

Trenary, Diana, Instructor (part-time), Educational and Counseling Psychology, 7/1/82 through 6/30/83.

College of Engineering

Combs, Trigg H., Adjunct Instructor, Mining Engineering, 8/16/82 through 5/15/83.

Hsieh, Yu-I, Assistant Professor, Electrical Engineering, 8/16/82 through 6/30/83.

College of Fine Arts

Goodwin, Allen W., Assistant Professor, Music, 8/16/82 through 6/30/83.

College of Home Economics

Bennett, Karen H., Instructor, Human Environment: Textiles, 8/1/82 through 6/30/83.

B. ADMINISTRATIVE APPOINTMENTS

College of Engineering

Kermode, R. I., Professor (with tenure), Chemical Engineering, appointed Acting Associate Dean for Graduate Affairs, effective 8/16/82.

Leon, B. J., Professor (with tenure), Electrical Engineering, appointed Acting Associate Dean for Industry Relations, effective 8/16/82.

Institute for Mining and Minerals Research

Barnett, William P., Manager, Liquefaction Equipment Operation, effective 10/11/82.

Vice Chancellor for Administration

Wheeler, William H., Administrative Staff Officer IV, Physical Plant Division, effective 9/15/82.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Meegan, William J., Assistant Clinical Professor (part-time), Pediatrics, College of Medicine, joint appointment as Assistant Professor (part-time), Psychology, 7/1/82 through 6/30/83.

D. REAPPOINTMENTS

College of Agriculture

Murray, Glen, Instructor (part-time), Agricultural Administration, 8/25/82 through 12/17/82.

College of Arts and Sciences

Allen, Susan, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Anderson, Patsy, L., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Blythe, Marsha J., Visiting Instructor (part-time), French, 8/16/82 through 12/31/82.
Brown, Marsha S., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Campbell, F. Diane, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Cetrulo, Christine L., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Chen, Dien, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Cooper, John B., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Coz, Sigrid L., Visiting Instructor (part-time), French, 8/16/82 through 12/31/82.
Crocker, Lina, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Dawahare, Debra, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Dendle, Catherine, Visiting Instructor, (part-time), French, 8/16/82 through 12/31/82.
DeSimone, Shirley, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Digenis, Helen A., Visiting Instructor (part-time), French, 8/16/82 through 12/31/82.
Duncan, Charles, Visiting Instructor (part-time), Physics & Astronomy, 8/16/82 through 5/31/83.
Duncan, Mary, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Fain, Roger K., Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Fulmer, Constance, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Furnish, Shearle, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Godfrey, David, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Graddy, Dorothy, Visiting Instructor (part-time), Classical Languages and Literature, 8/16/82 through 5/31/83.
Hamilton, Sarah, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Holwerk, Mildred, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.
Hoskins, Mary Sue, Visiting Instructor (part-time), English, 8/16/82 through 12/31/82.

*Special Title Series

Isenhour, Janet L., Visiting Instructor (part-time), English
8/16/82 through 12/31/82.
Janecek, Susan M., Visiting Instructor (part-time), Dean's
Office, 8/16/82 through 12/31/82.
Kiesel, Linda R., Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Kleppinger, Elizabeth, Visiting Instructor, Chemistry,
1/1/83 through 5/31/83.
Levine, Judith, Visiting Instructor (part-time), French,
8/16/82 through 12/31/82.
MacKinnon, Molly R., Visiting Instructor (part-time), French,
8/16/82 through 12/31/82.
Murray, Mary Ann, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Ralph, Margaret, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Rea, Joanne E., Visiting Instructor (part-time), French,
8/16/82 through 12/31/82.
Sorokin, Larisa, Visiting Instructor (part-time), Slavic
and Oriental Languages, 8/16/82 through 12/31/82.
Stonecipher, Mabel, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Tandy, Caron, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Thomas, Stephen R., Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Tipton, Louise, Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.
Willard, Norman, Visiting Instructor (part-time), Psychology,
8/16/82 through 12/31/82.
Wright, James C., Visiting Instructor (part-time), English,
8/16/82 through 12/31/82.

College of Business and Economics

Wertzler, Jon, Instructor (part-time), Finance, 8/16/82 through
5/15/83.

College of Engineering

Reed, William H., Assistant Adjunct Professor, Metallurgy and
Materials Science, 7/1/82 through 6/30/83.

E. CHANGES

College of Business and Economics

Henke, Lucy L., from Assistant Professor, Business Administration
to Assistant Professor, Marketing, 7/1/82 through 6/30/83.

Institute for Mining and Minerals Research

Snell, George J., Manager, Process Technology. To change starting date from 9/1/82 to 10/1/82.

F. TERMINAL REAPPOINTMENTS

College of Arts and Sciences

Hay, Jane, Instructor, Biological Sciences, 8/16/82 through 5/31/83.

G. LEAVES OF ABSENCE

College of Architecture

Carpenter, Dennis, Associate Professor (with tenure), Sabbatical leave with full salary, 1/1/83 through 6/30/83.

Dallerba-Ricci, Marie, Associate Professor (with tenure), Leave without pay, 1/1/83 through 6/30/83.

Spaeth, David, Associate Professor (with tenure), Sabbatical leave with full salary, 1/1/83 through 6/30/83.

College of Arts and Sciences

Christianson, Eric, Associate Professor (with tenure), History, Sabbatical leave with full salary, 1/1/83 through 6/30/83.

Lihani, John, Professor (with tenure), Spanish and Italian Languages, Sabbatical leave with full salary, 1/1/83 through 6/30/83.

Undergraduate Studies

Greenway, John, Associate Professor (with tenure), Honors, and Associate Professor, English, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/83 through 6/30/83.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

Gonty, Arthur A., Associate Professor (with tenure),
Oral & Maxillofacial Surgery, effective 9/1/82.

College of Medicine

Wang, Paul G., Assistant Research Professor, Diagnostic
Radiology, 10/1/82 through 6/30/83.

B. REAPPOINTMENTS

College of Medicine

Belin, Robert P., Clinical Professor (part-time),
Surgery, 7/1/82 through 6/30/83.

Saykaly, Ronald J., Jr., Associate Clinical Professor
(part-time), Medicine, 7/1/82 through 6/30/83.

C. CORRECTION IN MINUTES

College of Allied Health Professions

Cromwell, Frances, Assistant Clinical Professor (voluntary),
Physical Therapy, 7/1/82 through 6/30/85. Incorrectly
reported in August 10, 1982 Minutes as being reap-
pointed Clinical Instructor.

College of Dentistry

Knight, Judson, Associate Professor (part-time), Orthodontics,
7/1/82 through 6/30/83. Incorrectly reported in August 10,
1982 Minutes as being reappointed Assistant Professor
(part-time).

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Campbell, Phyllis E., Clinical Instructor (voluntary),
Medical Technology, 7/1/82 through 6/30/85.

Perritt, Lea J., Assistant Professor (Adjunct Series),
Allied Health Education & Research, 10/1/82 through
6/30/83.

Ross, Steven, Clinical Instructor (voluntary), Physical
Therapy, 9/5/82 through 6/30/85.

College of Dentistry

Dean, Melvin W., Assistant Professor (part-time),
Orthodontics, 9/1/82 through 12/31/82.
Disney, Judith, Assistant Clinical Professor (voluntary),
Restorative Dentistry, 10/1/82 through 6/30/83.
Higgins, Howard L., Assistant Professor (part-time),
Restorative Dentistry, 9/1/82 through 6/30/83.
Lutz, Bernard, Assistant Professor (part-time), Restorative
Dentistry, joint as Assistant Professor (part-time),
Endodontics, 7/1/82 through 6/30/83.
Rice, Martha R., Assistant Professor (part-time), Restorative
Dentistry, 10/1/82 through 6/30/83.
Rosenthal, Ira M., Assistant Professor (part-time),
Periodontics, 9/1/82 through 6/30/83.

College of Medicine

Bradley, Peter Pray, Assistant Professor, Medicine, 10/1/82
through 6/30/83.
Davis, Kent L., Clinical Instructor (voluntary), Family
Practice, 9/1/82 through 6/30/85.
Eardley, Robert J., Assistant Clinical Professor (voluntary),
Psychiatry, 8/1/82 through 6/30/85.
Knoop, J. Douglas, Assistant Clinical Professor (voluntary),
Family Practice, 9/1/82 through 6/30/85.
Mack, James II, Clinical Instructor (voluntary), Pediatrics,
10/1/82 through 6/30/85.
Moore, Robert W., Assistant Clinical Professor (voluntary),
Behavioral Science, 9/15/82 through 6/30/83.
Rogers, Phillip R., Assistant Clinical Professor (voluntary),
Family Practice, 10/1/82 through 6/30/85.
Woods, Sheila H., Clinical Instructor (voluntary), Pediatrics,
10/1/82 through 6/30/85.

College of Pharmacy

Fields, James Edward, Clinical Instructor (voluntary),
8/1/82 through 6/30/83.

B. REAPPOINTMENTS

College of Medicine

Jasper, Stephen, Clinical Instructor (voluntary), Family
Practice, 7/1/82 through 6/30/85.
Joyce, Ellen Marie, Clinical Instructor (voluntary),
Family Practice, 7/1/82 through 6/30/85.
Loy, Millard C., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/82 through 6/30/85.
Rosenblatt, Melvyn, Assistant Clinical Professor (voluntary),
Surgery, 7/1/82 through 6/30/85.
Sisk, Charles W., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/82 through 6/30/85.

C. CHANGES

College of Dentistry

Kluemper, M. Joan, from Assistant Clinical Professor (voluntary), Restorative Dentistry, joint as Assistant Clinical Professor (voluntary), Community Dentistry, to Assistant Professor (part-time), Restorative Dentistry, joint as Assistant Professor (part-time), Community Dentistry, 9/1/82 through 6/30/83.

McCord, Gary L., from Assistant Clinical Professor (voluntary), Prosthodontics, to Assistant Professor (part-time), Prosthodontics, 9/1/82 through 6/30/83.

Rider, Steven J., from Assistant Clinical Professor (voluntary), Prosthodontics, joint as Assistant Clinical Professor (voluntary), Community Dentistry, to Assistant Professor (part-time), Prosthodontics, joint as Assistant Professor (part-time), Community Dentistry, 9/1/82 through 6/30/83.

Vose, Charles, from Assistant Professor (part-time), Lexington Technical Institute, joint as Assistant Professor (part-time), Restorative Dentistry, to Assistant Professor (part-time), Restorative Dentistry, 7/1/82 through 6/30/83.

College of Medicine

Nahum, Daniel D., from Assistant Clinical Professor (part-time), Psychiatry, to Assistant Professor, Psychiatry, 9/15/82 to 6/30/83.

D. LEAVES OF ABSENCE

College of Allied Health Professions

Pisacano, Nicholas J., Professor* (with tenure), Allied Health Education & Research, leave without pay, 9/1/82 through 8/31/83.

College of Medicine

Flesher, James W., Professor (with tenure), Pharmacology, sabbatical leave with full-salary, 3/1/83 through 8/31/83.

Traurig, Harold, Professor (with tenure), Anatomy, sabbatical leave with full salary, 1/1/83 through 6/30/83.

College of Pharmacy

Diamond, Louis, Professor (with tenure), sabbatical leave with full salary, 4/1/83 through 9/30/83.

*Special Title Series

Members, Executive Committee, Board of Trustees:

PR 3B

1982-83 BUDGET REVISIONS
CENTRAL ADMINISTRATION

Recommendation: that the following revisions in the 1982-83 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			
University Extension	\$ 1,380,400	\$ 1,421,800	\$ 41,400
Continuing Education			
Fees	2,690,900	2,711,100	20,200
Miscellaneous Fees	272,900	278,900	6,000
Federal Appropriations			
Agricultural Experiment			
Station	4,380,000	4,519,400	139,400
Agricultural Cooperative			
Extension	8,350,900	8,761,800	410,900
Sales and Services			
Departmental Sales and			
Services	4,719,000	5,051,200	332,200
Fund Balances	9,950,000	10,705,000	755,000
			<u>1,705,100</u>
2. Expenditures			
Academic Affairs			
College of Education			
Vocational Education			
Teacher Education	408,600	408,800	200
College of Agriculture			
Continuing Education	116,400	136,400	20,000
Agricultural Experiment			
Station			
Animal Sciences	2,384,700	2,402,800	18,100
Equipment	30,000	51,000	21,000
Program Reserve	269,100	369,400	100,300
Agricultural Cooperative			
Extension Service			
Director	252,200	267,200	15,000
Entomology	306,400	314,300	7,900
Home Economics	347,400	521,100	173,700
Program Reserve	96,700	311,000	214,300
Administration and Support			
University Extension			
Community Education	136,800	178,200	41,400
Medical Center			
College of Pharmacy			
Instruction	1,802,700	1,808,700	6,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Continued)			
Medical Center (Continued)			
University Hospital			
Equipment/Renovation	\$ 3,500,000	\$ 4,255,000	\$ 755,000
University-Wide			
General Expenses			
University Debt Service	6,738,100	7,070,300	<u>332,200</u>
			<u>1,705,100</u>

3. Comments - Student fees generated by University Extension will fund the continuation of the MOTTS Training Program -- a training program for IBM employees. Student fees generated by Continuing Education Programs will fund expenses of the College of Education Vocational Education Business Education Conference and for the College of Agriculture Income Tax Workshop. The increase to Miscellaneous student fees will provide expenditure authority for replacement of teaching lab materials in the College of Pharmacy. 1981-82 balances in Federal Appropriations will fund programs in the Agricultural Experiment Station and the Agricultural Cooperative Extension Service. The increase in Debt Service will be funded from Medical Center parking revenue. The increase to Fund Balances will provide funds to the University Hospital for renovation.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$19,592,500	\$19,801,400	\$ 208,900
2. Expenditures			
Academic Affairs			
College of Arts & Sciences			
Geology	63,800	73,800	10,000
College of Business and Economics			
Administration	243,000	150,000	(93,000)
Accounting	39,300	-0-	(39,300)
Business Administration	38,900	30,800	(8,100)
College of Home Economics			
Nutrition & Food Science	200	600	400
College of Agriculture			
Animal Science	5,600	15,900	10,300
Medical Center			
Anatomy	8,900	21,900	13,000
Community College System			
Henderson	21,900	30,900	9,000
Paducah	145,000	164,000	19,000
Southeast	12,000	32,000	20,000
University-Wide			
Graduate School	199,800	209,400	9,600
Tobacco & Health Research Institute	6,600,000	6,897,200	297,200

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u> (Continued)			
2. Expenditures (Continued)			
Student Aid			
General Scholarships	\$ 870,500	\$ 831,300	\$ <u>(39,200)</u>
			208,900
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the proposed additional expenditures. The decreases in the College of Business and Economics and Student Aid are a result of movement of funds to the University of Kentucky Business Partnership Foundation, Inc.			

	<u>Amount</u>
C. <u>Contracts and Grants Received</u>	
Academic Affairs	
College of Arts and Sciences	
Mathematics	
Alfred P. Sloan Research Fellowship (T0302)	\$ 25,000
College of Education	
Administration	
University Council for Education Administration Project (T0305)	700
Agricultural Experiment Station	
Animal Sciences	
Forage Inoculation on Silage Fermentation of Alfalfa (T0307)	8,000
Community College System	
Prestonsburg Community College	
Home Health Aid Workers (T0306)	<u>17,600</u>
	51,300

Action taken: Approved x Disapproved _____ Other _____
 Date: October 19 , 1982

Office of the President
October 19, 1982

PR 4A

Members, Executive Committee, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education an Accounting Technology associate degree program for Prestonsburg Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

The college has worked with the local advisory board and other groups in determining the need for the program. This program meets a local need for associate degree graduates with skills in accounting. Primary support for the programs comes from business and community leaders who are potential employers of the graduates.

Approval of the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved X Disapproved Other

Date: October 19 , 1982

Office of the President
October 19, 1982

PR 5A

Members, Executive Committee, Board of Trustees:

RESOLUTION

UNIVERSITY OF KENTUCKY ART MUSEUM

LEXINGTON CAMPUS

Recommendation: that the following resolution in support of the University of Kentucky Art Museum be received and approved.

Whereas the University Art Museum is engaged in exhibiting, collecting, preserving and interpreting works of visual art; and whereas the University Art Museum seeks accreditation from the American Association of Museums; and whereas the Association requires, as a condition of accreditation, a formalized statement of the Museum's existence by the University's governing body; therefore, be it resolved that the Board of Trustees of the University of Kentucky affirms the existence and continuing operation of the University Art Museum as an integral part of the University, serving to further its teaching, research and service functions.

Background: The University Art Museum is presently seeking accreditation by the American Association of Museums. Such accreditation would increase public confidence in the Museum, improve competitiveness for grants, aid in attracting donors, and enhance the ability to negotiate loans of art material. One of the conditions for accreditation is a resolution of the Board of Trustees supporting the existence of the Art Museum.

Action taken: Approved X Disapproved _____ Other _____

Date: October 19 , 1982.

Office of the President
October 19, 1982

PR 6A

Members, Executive Committee, Board of Trustees:

Board of Directors Appointments, McDowell Cancer Network

Recommendation: that Mrs. Martha Haggin Broadbent be appointed a non-faculty member of the Board of Directors of the McDowell Cancer Network, effective November 1, 1982 through October 31, 1985; and that Mrs. Cornelia Cooper, Dr. John Cronin, Mr. Billy Joe Hall, and Ms. Rebecca Overstreet, non-faculty members and Dr. Philip DeSimone and Dr. Wimberly Royster, full-time faculty members, be reappointed effective November 1, 1982 through October 31, 1985.

Background: According to the Bylaws of the McDowell Cancer Network, its Board of Directors shall consist of no fewer than 18 nor more than 24 members, appointed by the President and approved by the Board of Trustees of the University of Kentucky. With approval of this recommendation, the Board will have a full complement of 24 members.

Action taken: Approved X Disapproved _____ Other _____

Date: October 19 , 1982.

Office of the President
October 19, 1982

F C R 1

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF UNIVERSITY OF KENTUCKY FINANCIAL REPORTS
FOR THE YEAR ENDED JUNE 30, 1982

Recommendation: that the Board of Trustees accept the audited financial reports of the University of Kentucky, Housing and Dining System, and Tobacco and Health Research Institute for the year ended June 30, 1982.

Background: The Finance Committee of the University of Kentucky has reviewed the audited financial reports and related statements in conjunction with the administration of the University of Kentucky. These reports have been audited by the Commonwealth of Kentucky Auditor of Public Accounts. A separate report issued by the Auditor of Public Accounts includes comments and recommendations on internal controls. These reports are presented to the Board for acceptance.

Note: The Financial 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 19 , 1982

Office of the President
October 19, 1982

F C R 2

Members, Executive Committee, Board of Trustees

ACCEPTANCE OF AUDITS FOR THE FUND FOR ADVANCEMENT
OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF
KENTUCKY MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION, UNIVERSITY OF KENTUCKY ATHLETIC
ASSOCIATION, HEALTH CARE COLLECTION SERVICE, INC.,
AND UNIVERSITY OF KENTUCKY ALUMNI ASSOCIATION

Recommendation: that the Board of Trustees accept the audited financial reports of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, The University of Kentucky Research Foundation, University of Kentucky Athletic Association, Health Care Collection Service, Inc., and University of Kentucky Alumni Association for the fiscal year ended June 30, 1982.

Background: The Finance Committee of the University of Kentucky has reviewed the audited financial reports of the affiliated corporations in conjunction with the administration of the University of Kentucky. These reports have been audited by Arthur Andersen & Co., Certified Public Accountants, and are presented to the Board for acceptance. These reports will be submitted to the Board of Directors of the affiliated corporations at the next scheduled meeting.

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 19 , 1982

Office of the President
October 19, 1982

FCR 3

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the two months ending August 31, 1982, be accepted.

Background: The August 31, 1982, report reflects income of \$84,141,970 for the period of the report; the income figure is 25% of the annual income estimate of \$334,174,610.

The expenditures and commitments represent a total of \$47,473,271 for the period of two months, or 14% of the expenditure authority of \$334,174,610 approved by the Board.

Action taken: Approved X Disapproved _____ Other _____

Date: October 19 , 1982

Statement 1

University of Kentucky
 Balance Sheet
 August 31, 1982
 With Comparative Figures for 1981-82

ASSETS

	<u>1982-1983</u>	<u>1981-1982</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository Funds		
Cash on deposit with State Treasurer:	\$ 8,742,024	\$ 8,333,367
State appropriations	12,345,470	
Trust and agency	<u>1,029,895</u>	<u>276,286</u>
Total cash	<u>22,117,389</u>	<u>8,609,653</u>
Investments	384,238	
Due from other funds and affiliated corporations	10,236,861	7,738,511
Notes receivable	71,190	71,190
Accounts receivable	12,985,787	8,550,279
Inventories	6,767,092	4,945,095
Unrealized income (Statement 3)	<u>157,842,933</u>	<u>159,945,744</u>
Total unrestricted	<u>210,405,490</u>	<u>189,860,472</u>
Restricted:		
Cash in banks	19,024,517	5,833,253
Imprest funds	41,004	44,617
Cash on deposit with State Treasurer	<u>3,565,866</u>	<u>2,855,270</u>
Total cash	<u>22,631,387</u>	<u>8,733,140</u>
Petty cash advances	350,704	403,055
Travel advances	318,807	206,167
Accounts receivable	14,741	8,961
Accrued interest receivable	1,179,006	419,065
Investments:		
Short-term (Schedule 1)	23,875,476	19,874,023
Other	47,889	37,959
Unrealized income:		
Restricted (Statement 3)	11,159,380	9,105,310
Tobacco Research Trust Fund (Statement 3)	<u>5,967,692</u>	<u>2,935,664</u>
Total restricted	<u>65,545,082</u>	<u>41,723,344</u>

University of Kentucky
Balance Sheet
August 31, 1982
With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 5,191,739	\$ 5,406,141
Accounts payable-county funds	143,852	109,464
Accrued expenses	1,379,185	1,093,900
Advance from state for imprest cash fund	139,103	1,300,000
Deferred income	3,493,000	2,573,801
Accrued vacation	189,035,203	3,138,000
Unencumbered balance, departmental appropriations (Statement 4)		167,697,408
Fund balances:		
Allocated for working capital (Statement 2)	<u>11,023,408</u>	<u>8,541,758</u>
Total unrestricted	<u>210,405,490</u>	<u>189,860,472</u>
Restricted:		
General fund collections	13,524,703	3,735,798
Payroll deposits and withholdings	5,627,242	3,098,889
Outstanding encumbrances	965,125	449,631
Due to other funds and affiliated corporations	12,548,259	10,145,351
Advance from state for imprest cash fund	50,000	50,000
Deferred income	93,197	19,303
Refundable deposits	73,929	69,171
Outstanding liabilities	88,562	80,077
Unencumbered balance, departmental appropriations (Statement 4)	11,042,337	8,527,981
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	5,716,447	3,081,986
Fund balances:		
Restricted fund (Statement 2)	12,608,053	10,096,002
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>3,207,228</u>	<u>2,369,155</u>
Total restricted	<u>65,545,082</u>	<u>41,723,344</u>

University of Kentucky
Balance Sheet
August 31, 1982
With Comparative Figures for 1981-1982

	<u>1982-83</u>	<u>1981-82</u>
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$ 8,257,910	\$ 6,637,677
Accounts receivable, net of allowance for doubtful account of \$7,612,954 in 1983 and \$6,284,651 in 1982	15,469,088	12,212,140
Inventories	516,015	669,097
Unrealized income (Statement 3)	<u>51,229,764</u>	<u>47,270,609</u>
Total hospital and clinics	<u>75,472,777</u>	<u>66,789,523</u>
Housing and dining system:		
Cash in bank	872,022	4,582,637
Cash on deposit with State Treasurer		1,262,507
Accounts receivable	562,824	471,279
Inventories	1,149,486	1,165,966
Prepaid expenses	78,136	69,274
Unrealized income (Statement 3)	<u>18,914,215</u>	<u>16,490,869</u>
Total housing and dining system	<u>21,576,683</u>	<u>24,042,532</u>
Auxiliary enterprises:		
Cash in banks	527,299	425,394
Cash on deposit with State Treasurer	<u>332,499</u>	<u>178,877</u>
Total cash	<u>859,798</u>	<u>604,271</u>
Accounts receivable	69,907	299,962
Notes receivable	47,051	87,000
Inventories	768,870	459,488
Unrealized income (Statement 3)	<u>4,918,656</u>	<u>4,468,183</u>
Total auxiliary enterprises	<u>6,664,282</u>	<u>5,918,904</u>
TOTAL CURRENT FUNDS	<u>\$ 379,664,314</u>	<u>\$ 328,334,775</u>

University of Kentucky
Balance Sheet
August 31, 1982
With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-83</u>	<u>1981-82</u>
Hospitals and clinics:		
Outstanding encumbrances	\$ 95,631	\$ 1,616,869
Accounts payable	5,582,081	5,873,617
Accrued vacation	901,000	787,000
Unexpended balance, departmental appropriation (Statement 4)	57,811,728	48,010,218
Fund balances-allocated for working capital (Statement 2)	<u>11,082,337</u>	<u>10,501,819</u>
Total hospital and clinics	<u>75,472,777</u>	<u>66,789,523</u>
Housing and dining system:		
Accrued expenses	111,569	122,967
Accrued wages	139,426	113,496
Accrued vacation	199,000	125,000
Accounts payable	407,425	335,209
Due to other funds and affiliated corporations	951,993	1,587,652
Refundable deposits	93,867	84,418
Deferred income	458,035	5,173,814
Unexpended balance, departmental appropriation (Statement 4)	18,432,428	10,044,784
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>782,940</u>	<u>455,192</u>
Total housing and dining system	<u>21,576,683</u>	<u>18,042,532</u>
Auxiliary enterprises:		
Outstanding encumbrances	55,329	152,786
Due to other funds and affiliated corporations	597,261	524,667
Unencumbered balance, departmental appropriation (Statement 4)	4,663,196	4,143,398
Fund balances-allocated:		
Working capital	904,965	840,130
Future operating purposes	<u>443,531</u>	<u>257,923</u>
Total fund balance (Statement 2)	<u>1,348,496</u>	<u>1,098,053</u>
Total auxiliary enterprises	<u>6,664,282</u>	<u>5,918,904</u>
TOTAL CURRENT FUNDS	<u>\$379,664,314</u>	<u>\$328,334,775</u>

Statement I

University of Kentucky
 Balance Sheet
 August 31, 1982
 With Comparative Figures for 1981-82

ASSETS

	<u>1982-83</u>	<u>1981-82</u>
Loan Funds:		
Cash in bank	\$ 1,948,663	\$ 871,368
Notes receivable, net allowance for doubtful accounts of \$2,360,588 in 1983 and \$2,242,677 in 1982	10,599,230	10,967,627
Due from other funds and affiliated corporations	1,440	1,440
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$12,549,893</u>	<u>\$11,842,435</u>
Endowment Funds:		
Investments	<u>\$ 7,575,243</u>	<u>\$ 6,118,771</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 7,575,243</u>	<u>\$ 6,118,771</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 6,081,962	\$ 2,762,941
Capital construction funds	<u>12,056,772</u>	<u>28,088,534</u>
Total cash on deposit with State Treasurer	<u>18,138,734</u>	<u>30,851,475</u>
Due from other funds and affiliated corporations	5,781,999	4,385,266
Construction in progress	<u>20,879,939</u>	<u>8,552,286</u>
Total unexpended plant funds	<u>44,800,672</u>	<u>43,789,027</u>

University of Kentucky
 Balance Sheet
 August 31, 1982
 With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Loan Funds:		
Due to other funds and affiliated corporations	\$ 2,711	
Federal sponsored loan funds:		
Federal Government	8,730,533	\$ 8,451,537
University matching funds	1,058,170	1,060,651
Accumulated interest income	<u>1,515,726</u>	<u>1,307,427</u>
Total Federal sponsored loan funds	<u>11,307,140</u>	<u>10,819,615</u>
University loan funds:		
University student aid funds	83,726	85,851
University special student loan funds	1,157,027	934,969
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>1,242,753</u>	<u>1,022,820</u>
TOTAL LOAN FUNDS	<u>\$ 12,549,893</u>	<u>\$ 11,842,435</u>
Endowment Funds:		
Due to other funds and affiliated corporations	\$ 7,751	
Fund balances	7,567,491	\$ 6,118,771
TOTAL ENDOWMENT FUNDS	<u>\$ 7,575,242</u>	<u>\$ 6,118,771</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 9,685,428	\$ 13,298,524
Due to capital construction fund		15,180,000
Bond anticipation notes payable	21,300,000	4,200,000
Fund balances allocated for construction-renovation	<u>13,815,244</u>	<u>11,110,503</u>
Total unexpended plant funds	<u>44,800,672</u>	<u>43,789,027</u>

University of Kentucky
Balance Sheet
August 31, 1982
With Comparative Figures for 1981-1982

	<u>1982-1983</u>	<u>1981-1982</u>
<u>ASSETS</u>		
Renewal and replacements:		
Cash on deposit with Trustees	\$ 58,442	\$ 29,759
Cash on deposit with State Treasurer	1,469,760	807,640
Due from other funds and affiliated corporations	43,704	43,704
Accrued interest receivable	33,322	17,210
Investments held by Trustees	<u>1,246,064</u>	<u>883,619</u>
Total renewal and replacements	<u>2,807,588</u>	<u>1,781,932</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	74,148
Cash on deposit with Trustees	39,303	187,979
Accrued interest receivable	187,877	150,620
Investments held by Trustees	<u>10,746,068</u>	<u>10,365,614</u>
Total retirement of indebtedness	<u>11,023,248</u>	<u>10,778,361</u>
Investment in plant:		
Land	22,065,696	19,001,380
Buildings	281,004,801	279,882,735
Equipment	<u>105,607,422</u>	<u>105,478,128</u>
Total Investment in plant	<u>408,677,919</u>	<u>404,362,243</u>
TOTAL PLANT FUNDS	<u>\$467,309,427</u>	<u>\$ 460,711,563</u>
Agency Funds:		
Cash in bank	\$ 278,728	\$ 389,334
Accounts receivable	15,000	2,399
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 293,728</u>	<u>\$ 406,733</u>

University of Kentucky
Balance Sheet
August 31, 1982
With Comparative Figures for 1981-1982

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 116,499	\$ 37,400
Outstanding encumbrances	6,868	
Fund balances:		
Restricted (Schedule 4)	1,154,000	929,516
Unrestricted (Schedule 4)	<u>1,530,221</u>	<u>815,016</u>
Total fund balances	2,684,221	1,744,532
Total renewal and replacements	<u>2,807,588</u>	<u>1,781,932</u>
Retirement of indebtedness:		
Accounts payable		24,148
Bonds payable (Schedule 3)	1,385,000	1,536,000
Fund balances (Schedule 3)	<u>9,638,248</u>	<u>9,218,213</u>
Total retirement of indebtedness	<u>11,023,248</u>	<u>10,778,361</u>
Investment in plant:		
Due to other funds and affiliated corporations		381,000
Bonds payable	101,945,000	104,817,000
Notes payable	742,497	928,121
Lease purchase obligation	4,470,000	4,660,000
Net investment in plant	<u>301,520,422</u>	<u>293,576,122</u>
Total investment in plant	408,677,919	404,362,243
TOTAL PLANT FUNDS	<u>\$467,309,427</u>	<u>\$460,711,563</u>
Agency Funds:		
Outstanding encumbrances	\$ 1,741	\$ 4,917
Due to other funds and affiliated corporations	14,313	43,504
Funds held in custody for others	<u>277,674</u>	<u>358,312</u>
TOTAL AGENCY FUNDS	<u>\$ 293,728</u>	<u>\$ 406,733</u>

University of Kentucky
Statement of Changes in Fund Balances--Current Funds
Two Months Ended August 31, 1982

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1982	\$ 20,973,407	\$12,608,053	\$ 3,207,228	\$11,082,337	\$ 782,940	\$ 1,348,496
Realized income	65,740,522	1,312,385	632,308	13,568,111	2,034,929	853,715
Unrealized income	<u>157,842,933</u>	<u>11,159,380</u>	<u>5,967,692</u>	<u>51,229,764</u>	<u>18,914,215</u>	<u>4,918,656</u>
Total estimated income	<u>223,583,455</u>	<u>12,471,765</u>	<u>6,600,000</u>	<u>64,797,875</u>	<u>20,949,144</u>	<u>5,772,371</u>
Less fund balance appropriated	<u>9,950,000</u>					
Net current estimated income	<u>213,633,455</u>	<u>12,471,765</u>	<u>6,600,000</u>	<u>64,797,875</u>	<u>20,949,144</u>	<u>5,772,371</u>
Total available	<u>234,606,862</u>	<u>25,079,818</u>	<u>9,807,228</u>	<u>75,880,212</u>	<u>21,732,084</u>	<u>7,120,867</u>
Current year expenditures/ encumbrances	34,548,252	1,429,428	883,553	6,986,147	2,516,716	1,109,175
Unencumbered balances, appropriations	<u>189,035,203</u>	<u>11,042,337</u>	<u>5,716,447</u>	<u>57,811,728</u>	<u>18,432,428</u>	<u>4,663,196</u>
Total authorized appropriation Fund Balances August 31, 1982	<u>223,583,455</u> <u>\$ 20,973,407</u>	<u>12,471,765</u> <u>\$12,608,053</u>	<u>6,600,000</u> <u>\$ 3,207,228</u>	<u>64,797,875</u> <u>\$11,082,337</u>	<u>20,949,144</u> <u>\$ 782,940</u>	<u>5,772,371</u> <u>\$ 1,348,496</u>

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Two Months Ended August 31, 1982
 With Comparative Figures for 1981-82
 1982-1983

Fund and Source:	1981-1982			1982-1983		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Unrestricted:						
Student fees	\$ 32,182,850	\$ 14,126,319	44			
Federal appropriations	12,870,466	2,339,562	18			
County appropriations	2,622,700	455,393	17			
Endowment and trust fund income	195,400					
Investment income	4,180,000	1,181,920	28			
Gifts and grants:						
Affiliated corporations	5,354,532					
Other funds	349,100					
Other	1,012,882	77,100	8			
Sales, services, other income	6,924,015	968,508	14			
Subtotal	65,691,945	18,748,802	29			
State appropriations	147,941,510	36,641,720	25			
Fund balance appropriated	9,950,000	9,950,000	100			
Total unrestricted	223,583,455	65,740,522	29			
Restricted:	12,471,765	1,312,385	11			
Tobacco Research Trust Fund:	6,600,000	632,308	10			
Hospital and Clinics:						
State appropriations	7,149,492	1,969,155	28			
Hospital earned income-net	57,648,383	11,598,956	20			
Total Hospital and Clinics	64,797,875	13,568,111	21			
Housing and Dining System	20,949,144	2,034,929	10			
Auxiliary Enterprises	5,772,371	853,715	15			
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$334,174,610	\$ 84,141,970	25	\$295,931,797	\$ 55,715,418	19

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1982
 With Comparative Figures for 1981-1982

Fund or Function:	1982-1983			1981-1982		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
<u>Restricted:</u>						
Departments of Instruction and research	\$ 2,985,490	\$ 297,467	10	\$ 2,286,126	\$ 251,397	11
Organized activities	107,344	12,391	12	56,405	8,890	16
Organized research	5,150,779	552,520	11	3,936,317	527,332	13
Libraries	43,850	3,383	8	36,010	1,135	3
Extension and public service	492,002	63,257	13	313,952	39,684	13
General institutional service	654,008	236,047	36	597,619	45,802	8
Student aid	1,105,518	264,363	24	2,749,788	573,996	21
Reserves	<u>1,932,774</u>					
Total restricted	<u>12,471,765</u>	<u>1,429,428</u>	<u>11</u>	<u>9,976,217</u>	<u>1,448,236</u>	<u>15</u>
Tobacco Research Trust Fund	<u>6,600,000</u>	<u>883,553</u>	<u>13</u>	<u>3,540,000</u>	<u>458,014</u>	<u>13</u>
Hospitals and clinics	<u>64,797,875</u>	<u>6,986,147</u>	<u>11</u>	<u>56,779,107</u>	<u>8,768,889</u>	<u>15</u>
Housing and Dining System	<u>20,949,144</u>	<u>2,516,716</u>	<u>12</u>	<u>18,258,451</u>	<u>2,213,667</u>	<u>12</u>
Auxiliary Enterprises	<u>5,772,371</u>	<u>1,109,175</u>	<u>19</u>	<u>5,268,283</u>	<u>1,124,885</u>	<u>21</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$334,174,610</u>	<u>\$ 47,473,271</u>	<u>14</u>	<u>\$ 295,931,797</u>	<u>\$ 48,426,022</u>	<u>16</u>

University of Kentucky
 Schedule of Short Term Investments
 August 31, 1982

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
U.S. Treasury Bills, 14.35%, 12/2/82	\$ 3,000,000	\$ 2,655,700
U.S. Treasury Bills, 13.83%, 12/2/82	385,000	342,286
U.S. Treasury Bills, 14.67%, 2/24/83	4,550,000	3,995,934
U.S. Treasury Bills, 13.98%, 5/19/83	6,790,000	5,999,086
U.S. Treasury Bills, 15.10%, 6/16/83	3,435,000	2,997,470
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>
Total government securities	<u>19,045,000</u>	<u>16,875,476</u>
Certificates of deposit:		
Bank of Commerce & Trust Co., 12.125%, 11/22/82	3,000,000	3,000,000
Bank of Commerce & Trust Co., 13.25%, 7/19/83	<u>4,000,000</u>	<u>4,000,000</u>
Total certificates of deposit	<u>7,000,000</u>	<u>7,000,000</u>
TOTAL RESTRICTED FUNDS	<u>\$ 26,045,000</u>	<u>\$ 23,875,476</u>
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	<u>\$ 15,000</u>	<u>\$ 15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1982

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 8,162,800		
Housing and dining system	2,501,976		
Auxiliary enterprises current funds	<u>161,292</u>	\$ 7,746	<u>5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$10,826,068</u>	<u>\$ 7,746</u>	
	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 508,088		
Consolidated Educational Buildings-Series B	482,700		
Consolidated Educational Buildings-Series C	234,200		
Consolidated Educational Buildings-Series D	2,414,484		
Consolidated Educational Buildings-Series E	291,128		
Consolidated Educational Buildings-Series F	527,220		
Consolidated Educational Buildings-Series G	2,283,590		
Community Colleges Educational Buildings-Series A	836,720		
Community Colleges Educational Buildings-Series B	198,000		
Community Colleges Educational Buildings-Series C	<u>386,670</u>		
Subtotal	<u>8,162,800</u>		
Housing and Dining System Revenue Bonds-Series A-L	<u>2,501,976</u>		
Auxiliary Enterprises:			
Alpha Delta Pi	8,316		
Dorms A-F	39,330		
Dorms G-L	49,943		
Phi Delta Theta	7,540		
Delta Delta Delta	4,090		
Alpha Tau Omega	7,738		
Housing Bonds of 1960	13,844		
Student Housing Bonds of 1964	<u>30,491</u>	7,746	<u>25</u>
Subtotal	<u>161,292</u>	<u>7,746</u>	<u>5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$10,826,068</u>	<u>\$ 7,746</u>	

University of Kentucky
 Schedule of Sinking Funds
 August 31, 1982

	<u>Total Sinking Fund</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
<u>Bond Issue with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,035,747		\$ 2,035,747
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	630,956		630,956
Series B	631,332		631,332
Series C	225,231		225,231
Series D	2,545,304		2,545,304
Series E	281,940		281,940
Series F	869,013		869,013
Series G	125,724		125,724
Student Housing Bond and Interest Sinking Fund of 1964	141,271		141,271
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,034,824		1,034,824
Series B	224,095		224,095
Series C	433,947		433,947
Student Housing Bond and Interest Sinking Fund of 1960	100,824		100,824
Dormitory Revenue Bonds of 1956	50,000		50,000
<u>Total Bond Issues with Reserves Fully Funded</u>	<u>9,330,208</u>		<u>9,330,208</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Keeneiland, Cooperstown and Student Union Future Bond and Interest Fund	<u>1,693,040</u>	<u>\$ 1,385,000</u>	<u>308,040</u>
<u>TOTAL SINKING FUNDS</u>	<u>\$11,023,248</u>	<u>\$ 1,385,000</u>	<u>\$ 9,638,248</u>

University of Kentucky
 Schedule of Renewal and Replacement
 For the Two Months Ended August 31, 1982

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 1,074,000	\$ 133,671	\$1,207,671
Student Housing Buildings of 1964	50,000	6,500	56,500
Student Housing Buildings of 1960	30,000	4,739	34,739
Other Auxiliary Enterprises	<u> </u>	<u>28,921</u>	<u>28,921</u>
Total repair and maintenance reserves	<u>1,154,000</u>	<u>173,831</u>	<u>1,327,831</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		1,174,375	1,174,375
Other Auxiliary Enterprises		<u>182,015</u>	<u>182,015</u>
Total renewal and replacement funds		<u>1,356,390</u>	<u>1,356,390</u>
GRAND TOTAL	<u>\$1,154,000</u>	<u>\$1,530,221</u>	<u>\$2,684,221</u>