

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky, Tuesday, July 21, 1970

July twenty-first being the established date for a meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, the following members met in the Board Room of the Administration Building on the University campus at 2:00 p. m. (Eastern Daylight Time) on Tuesday, July 21, 1970: Mr. Albert G. Clay, Chairman; Mrs. Rexford S. Blazer, Secretary; Mr. Thomas P. Bell; and Mr. Richard E. Cooper. Mr. Robert Hillenmeyer was absent. University representatives present were: President Otis A. Singletary; Vice Presidents Alvin L. Morris, William R. Willard, A. D. Albright, Glenwood L. Creech, George J. Ruschell, Lewis W. Cochran, Robert G. Zumwinkle and M. Stanley Wall; Mr. John C. Darsie, Legal Counsel; and Dr. Donald B. Clapp, Budget Director. There were representatives of the various news media also in attendance.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:05 p. m. Following the invocation pronounced by Mr. Clay, Mrs. Blazer reported a quorum present and the meeting was declared officially open for the conduct of business at 2:07 p. m.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Bell and so ordered, the reading of the Minutes for the June 9 meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report on Activities

President Singletary recommended a reading of the report on campus activities since the last meeting but did not discuss any of the items in the report. Mr. Clay accepted the report and it was ordered filed.

D. Recommendations of the President (PR 2)

There being no questions relative to the Graduate Faculty appointment and the appointments and/or other staff changes recommended in PR 2, on motion by Mrs. Blazer, seconded by Mr. Bell, and passed without dissent, PR 2 was approved as a whole and ordered made an official part of the Minutes of the July 21 meeting of the Board of Trustees. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

No action being required on the quarterly report on gifts and/or grants, the report was accepted by the Chairman and ordered made an official part of the Minutes of the meeting. (See PR 3 at the end of the Minutes.)

F. Dr. Maurice Stanley Wall Named Vice President for the Community College System (PR 4)

President Singletary recommended the appointment of Dr. Maurice Stanley Wall as Vice President for the Community College System, effective immediately. He said it gave him much pleasure to recommend Dr. Wall, a long-time member of the faculty and administration of the University, to this key position. He added that Dr. Wall's appointment had the concurrence of the selection committee appointed to seek a Vice President to replace Dr. Hartford.

On motion by Mr. Cooper, seconded by Mr. Bell, and concurred in by Mr. Clay and Mrs. Blazer, Dr. Stanley Wall was named Vice President for the Community College System, effective immediately.

G. Interim Financial Report Approved (FCR 1)

Mr. Ruschell recommended acceptance of the financial report covering the eleven-month period ending May 31, 1970. He pointed out that the report reflects 95.4% of the annual income estimate and the expenditures represent 86.8% of the expenditure authority. The auditor's report for the 1969-70 fiscal year will be submitted to the Board in the early fall.

On motion by Mr. Cooper, seconded by Mr. Bell, and so ordered, the financial report was accepted and ordered filed. (See FCR 1 at the end of the Minutes.)

H. Lexington Banks Designated as Depositories (FCR 2)

Mr. Ruschell explained that the recommended designation of the various Lexington banks to serve as depositories for University of Kentucky accounts would continue the present policy established by the Board of Trustees for an additional six-month period. He recommended that the Finance Committee be authorized to study the present policy to determine whether or not it should be changed.

On motion by Mr. Cooper, seconded by Mr. Bell, and passed, FCR 2 was approved and the Finance Committee was authorized to make the study recommended by Mr. Ruschell. (See FCR 2 at the end of the Minutes.)

I. Report of Student Code Revision Committee

Mr. Bell, chairman of the committee appointed in June to restudy the Student Code in light of experiences gained during the emergency situation which existed on the campus in May, reported that the committee had held two open hearings for students, faculty and administrators, and had had a "tremendous turnout" on both occasions. He said the committee had received many suggestions, some good, some bad, and had gained an insight into the thinking on campus which would be valuable to the committee as it drafted recommendations to be made to the Board. He closed by saying that the committee should be ready to present its report some time during August so that any changes approved at that time could be implemented and applicable for the Fall Semester.

Mr. Clay thanked Mr. Bell for his report and added his hope that the report would be ready for presentation to the Board in August.

J. Meeting Adjourned

Mr. Clay welcomed Dr. Albright back to the campus after a year's leave of absence.

Determining there was no further business to come before the meeting, without objection, Mr. Clay declared the meeting adjourned at 2:17 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(PRs 2, 3 and 4 and FCRs 1 and 2 which follow are official parts of the Minutes of the meeting of the Executive Committee of the Board of Trustees for July 21, 1970)

PR1

PRESIDENT'S REPORT TO THE BOARD OF TRUSTEES

JULY 21, 1970

1. STUDY REVEALS NO DIFFERENCE IN CC-CENTRAL CAMPUS PERFORMANCE

A study of the performance of community college transfer students compared to students who took all their academic work on the central campus reveals no difference in the performance of the two groups. Dr. Ronnie N. Sutton, a native of Rockcastle county and presently director of admissions at Western Kentucky University, concluded in his doctoral thesis that "there is no disadvantage, in terms of the factors considered in this study, for the student who chooses to attend a local community college for the first two years of a baccalaureate program." He used a matched-pair design with the rationale that there might be a significant difference in the community college students as a group and the "native" students as a group, selecting 140 pairs of students and matching them on the basis of the following six characteristics: the region of the state served by a community college; sex; high school grades; college entrance scores; college major, and the high school attended. Academic performance in college was measured in terms of grade-point averages. The respective grade-point averages for the transfer students and the native students were: 2.83 and 2.64, cumulative at graduation; 2.88 and 2.54, cumulative in the lower division; 2.78 and 2.73, cumulative in the upper division. A comparison within each year revealed transfer student averages of 2.76, 2.98, 2.61, and 2.88 and native student averages of 2.51, 2.58, 2.57, and 2.83 for the first, second, third and fourth years, respectively. Dr. Sutton said a community college graduate who is able to persist to graduation may expect grades in his local college averaging 0.3 of a letter grade higher than grades he would receive in the lower division on the central campus. The student may expect his grades to fall in the first semester after transfer equal to what he would have earned if he had attended central campus classes in his lower division work.

2. PANEL TO DISCUSS TOWN-GOWN RELATIONSHIP

The communications problem between townspeople and students at the University will be explored July 25 in a series of discussions and panels sponsored by the Human Relations Center and an ad hoc group of townspeople and students. Among panelists at a discussion set for 10 a.m. in the Grand Ballroom of the Student Center are County Judge Robert Stephens, Student Government President Steve Bright, Lexington Herald editor Don Mills, and two other participants. The panel will discuss questions provoked by a film to be shown earlier. The day's program will conclude at 4 p.m.

3. 8,463 ATTENDING SUMMER SESSION

A total of 8,463 students are enrolled for the 1970 summer session, according to Dr. Elbert W. Ockerman, dean of Admissions and Registrar. There are 4,986 on the Lexington campus, including the Lexington Technical Institute; 3,477 are on 13 campuses in the Community College System. The Evening Class Program is not in session during the summer; Northern Community College, which became Northern Kentucky State College on July 1, was not included in this year's total figure.

Enrollment on the Lexington campus shows the following: Agriculture, 101; Arts and Sciences, 1,188; Business and Economics, 409; Education, 968; Engineering, 201; Graduate School, 1,727; Law, 116; Pharmacy, 18; Architecture, 36; Lexington Technical Institute, 55; Allied Health, 51; Home Economics, 73, and Nursing, 43. There are 2,661 males and 2,325 females enrolled on the Lexington campus. Students in the community colleges include: Ashland, 313; Elizabethtown, 217; Hazard, 44; Henderson, 153; Hopkinsville, 133; Jefferson at Louisville, 1,136; Madisonville, 114; Maysville, 118; Paducah, 453; Prestonsburg, 133; Somerset, 165; Southeast at Cumberland, 36, and Ft. Knox, 462.

4. CARLILE LITSEY PAPERS GIVEN TO LIBRARY

The papers of Edwin Carlile Litsey, poet laureate of Kentucky--an honor shared with Jesse Stuart of Greenup--have been given to the University. Several unpublished poems, original manuscripts, letters and personal notes are included in the documents currently being classified by Charles Atcher, University archivist. Atcher said the papers soon will be made available to researchers and others interested in the former Lebanon banker, his poetry, and the picture of Kentucky they reflect. They are a gift by Mr. Litsey's daughter, Mrs. Sarah Nye, of West Redding, Conn. Mr. Litsey, who died last February 3 at the age 95, was associated with the Marion National Bank of Lebanon for more than 70 years. He published the first of nine novels in 1898 when he was 24, and also was the author of a volume of short stories, a novelette, and two books of poetry. He was born in Washington county near Lincoln Memorial State Park, where a plaque was unveiled in 1962 honoring the poet and his works. The Kentucky General Assembly in 1954 named him poet laureate, along with Stuart, and until failing eyesight halted his production, he continued work on a novel tentatively called "The Son," which has strong religious overtones.

An examination of the Litsey papers has convinced Atcher that "they will be invaluable to our collection of the papers of Kentucky writers and statesmen, and undoubtedly a master's thesis will emanate from these documents for some future researcher." Mr. Litsey's daughter, who is married to Frank W. Nye, a son of the late Bill Nye, American humorist of the 19th Century, also has received some fame as an author and poet.

5. FOUR HONORED FOR SERVICE TO ALUMNI ASSOCIATION

Three Lexington men and an Atlanta, Ga., woman have received Alumni Service Awards from the University Alumni Association. They are: Hampton C. Adams Sr., president of Carey-Adams, Inc., a contracting firm; Robert H. Hillenmeyer, partner in Hillenmeyer Nurseries, and Dr. Glenwood L. Creech, UK's vice-president for University relations, all of Lexington, and Miss LeRuth Jones, secretary at the First National Bank, Atlanta. The awards were presented June 11 at a banquet opening a three-day annual workshop of the board of the Alumni Association, held at the President Inn in Ft. Mitchell. No more than four of the awards are given annually to UK graduates who have offered exceptional service to the Alumni Association and to the University. Presentation of the awards to Mr. Adams and Mr. Hillenmeyer marked two "firsts" since the honor was started. Mr. Adams is the first husband of a previous winner to receive the award, and Mr. Hillenmeyer the first son of an earlier winner. Mr. Adams's wife, Mrs. Catherine Carey Adams, a life member of the board, was a recipient in 1965. Mr. Hillenmeyer's father, the late Louis E. Hillenmeyer, was among the first recipients in 1961.

Mr. Adams and his wife will be recognized this year as University Fellows, an honor given to major donors to UK, for their gifts for scholarships in the College of Engineering. Mr. Hillenmeyer, who followed his father as an alumni member of the Board of Trustees, has served on the association's board for more continuous years than any other person. He has been a board member since 1949. A 1943 graduate, he was a recipient of the Sullivan Medallion. He has been a member of the Board of Trustees since January, 1959. Dr. Creech, as vice-president of the University, is directly responsible for the alumni program, but the committee that selected the award recipients pointed out that his "efforts greatly exceed those official requirements to further the cause of alumni relations at UK." He received two degrees from the University--one in 1941 and one in 1950--and served on its staff from 1951 to 1956. He became a vice-president in 1965. Dr. Creech and his wife, Mrs. Martha Brooks Creech, are University Fellows. Miss Jones, a 1951 graduate, was honored for her work with the Atlanta Alumni Club.

6. 96 PERSONS STUDY WITH CRUSADE FOR CHILDREN AID

A total of 96 persons have received Crusade for Children Scholarships amounting to \$31,000 to attend the University Summer Session, where they are preparing to teach and serve as teacher aides in special education. They then can be certified to work with handicapped children. Dr. A. S. Levy, coordinator of special education in the summer program, announced that scholarships have been awarded to persons in the areas of Educable Mentally Retarded, Speech and Hearing, Trainable Mentally Retarded, Emotionally Disturbed, Neurologically Impaired, and Orthopedically Handicapped. Eight teachers of the trainable mentally retarded and five teacher aides have been awarded Crusade grants through the Hazard-based Upper Kentucky River Regional Mental Health-Mental Retardation Comprehensive Care Center. All will work with handicapped children in their home counties.

7. LIBRARY SCIENCE STUDENTS VISIT POVERTY-AREA HOMES

A course for librarians underwritten by an East Kentucky coal company at the University has taken the students into the homes of the people in poverty-labeled areas to enable the students to better understand the people's way of life. "Often, librarians in poverty areas cannot communicate with the people and they clash head on," says Mrs. Virginia Kerr, who conducts the seminar in the School of Library Science. The course was funded during the past semester by the Kentucky River Coal Company, making it possible for the graduate-level students to make three weekend field trips to different areas to view various types of poverty.

The first trip was to Clinton, Ky., where they were to become acquainted with rural poverty. The second trip was to Cincinnati, to learn about urban poverty, and the third to Blackey, in Letcher county, where they experienced life in Appalachia. The grant from the coal company also provided funds to pay the host families for the overnight accommodations and for the breakfasts they served the students. The Kentucky Institute for Community Development, a non-profit training agency in Lexington, helped with the details, Mrs. Kerr said. Agency trainers held several sessions with the students, so they would better understand people in poverty, and what can be done to alleviate such situations. Upon their return to the campus, the students prepared reports concerning the overall-needs for libraries in the community or area surveyed, possible sources of funding, financing and physical facilities, and the type of books needed by the people living in the areas.

8. MINE RESCUE VEHICLE BEING DEVELOPED HERE

The Department of Electrical Engineering has received a grant of \$49,440 from the Bureau of Mines, U.S. Department of the Interior, to develop a mine-rescue vehicle. Dr. Robert L. Cosgriff, chairman of the electrical engineering department and principal investigator on the prototype mine vehicle, says demonstrations of the vehicle will be held about a year from now. "We have already ordered a Jeepster. We will have to modify it in numerous ways," he said. "First, we'll have to lower the chassis and remove much of the cowl since the machine must be able to go into mines with very low ceilings. And since gas and dust always produces an explosive atmosphere following a mine blast, we'll develop an engine free of any kind of spark and carrying not only fuel but its own supply of oxygen. We'll fit it with a diesel engine. There won't be any spark plugs since a diesel cylinder is fired by high compression and, of course, we'll develop a special carburetor and exhaust. Actually, the vehicle will be able to operate in an atmosphere devoid of oxygen." One of the major uses of the vehicle would be in decontamination of mines. Other uses, with adaptations, would be almost any kind of environment hostile to man. For example, it could combat forest fires, enter burning buildings, survey areas containing poisonous gases from train wrecks, and work in extremely dusty areas such as confined drilling in rock. It possibly could be adapted to perform tasks underwater. Dr. Cosgriff will supervise the vehicle's development. Much of the modification work will be done by students working on advanced degrees in engineering.

9. MEDICAL STUDENT WINS FELLOWSHIP FOR NEUROMUSCULAR STUDY

A third-year student in the College of Medicine has been awarded a Henry Viets Fellowship by the Myasthenia Gravis Foundation, Inc., New York. Eldridge M. Montgomery of Danville received one of nine \$750 fellowships awarded. Myasthenia gravis is a neuromuscular disease characterized by varying weakness of the voluntary muscles of the body. Montgomery will apply a new technique that electronically calculates the area of muscular action potential evoked by a stimulation of nerve in human subjects. The technique provides a new area for the study of neuromuscular function in normal subjects as well as in patients with myasthenia gravis, polyneuritis, and other diseases causing muscular weakness. The program will be conducted by Montgomery during the college's summer recess and under the supervision of Dr. Michael P. McQuillen, associate professor of neurology.

10. GRAYSON STUDENT HONORED FOR PAPER

A third-year student in the College of Medicine has been named among the top four finalists in a national research contest for medical students. Thomas A. Dale II, Grayson, has received an award of \$500 for a scientific paper and exhibit which took top honors in the Student American Medical Association--Squibb Company Research Contest. Dale's exhibit, featuring a study of the hair shaft as "An Index of Protein Calorie Malnutrition," was shown recently at the national convention of the student medical organization.

11. GREEN RIVER FISH NAMED FOR DR. BARBOUR

The upper basin of the Green River in the area of Casey county is the home of a new type of fish, named in honor of Dr. Roger Barbour, professor of zoology. Belonging to the darter family, the new fish is called teardrop darter, and is new, technically speaking, because it has heretofore not been cataloged and given a name. The teardrop darter, like others of the darter family, is a small fish--only about two inches long at maturity. Its normal life span is approximately three years. Dr. Robert A. Kuehne, associate professor of zoology, and James W. Small, a Ph.D candidate in the same field, are classifying, cataloging and preparing a manuscript for publication about the teardrop darter which is identified from other species by the black stripe below its eye.

12. PARKING LOT REVERTS TO CAMPUS GREEN

The large temporary parking lot situated on the lawn in front of the Administration Building has been removed and replanted as a lawn area. George J. Ruschell, acting vice-president for business affairs, said "the removal of this lot as a parking area is pursuant to agreements and announcements made at the time of initial construction of the Patterson Office Tower and the White Hall Classroom Building, wherein assurances were given by the administration that the parking lot was temporary and would be returned to its original setting." Professors and administrators accustomed to parking in the former lot may now park in the east and west lot of Stoll Field, the College of Business and Economics lot, near the main campus gate, the Student Center lot, and lots between Lexington and Harrison avenues. The lawn in front of the Administration Building historically has been both a picnic ground for the citizens of Lexington and a parade ground for the ROTC program. It served as a camp grounds for the military during the Civil War and both World Wars.

13. HISTORY HONORARY CITED AS BEST 1970 CHAPTER

University Tau chapter of Phi Alpha Theta, international honor society in history, has received the national Best Chapter award in Category 4 for 1970, according to Prof. Robert G. Lunde, chapter advisor. Category 4 is composed of universities with more than 10,000 students. A total of 102 chapters are in this category. Prof. Lunde has been faculty advisor to the chapter since it was reactivated in 1952. "The very fine program, its diversity, the activities engaged in by the chapter and its members, and the fine support of the faculty all added up to the necessary qualifications for this award," according to the notification letter received by Prof. Lunde. The chapter will receive \$250 worth of books, selected by chapter members, for the history department library.

Composed of faculty and high scholarship students, Tau chapter has 100 per cent membership by history department faculty members who have engaged in these activities during the past year: A total of 14 faculty members published 30 articles in recognized journals, 11 are authors or co-authors of books, five edited books, seven presented more than 15 papers at state historical association meetings in Kentucky, Indiana, West Virginia and Tennessee, nine presented 12 papers at professional meetings outside Kentucky, and the history department chairman, Dr. Carl B. Cone, won the national Phi Alpha Theta book award.

14. COMPUTERIZED CURRICULUM AIM OF DENTISTRY GRANT

The College of Dentistry has been awarded \$128,037 for the first year of a five-year grant from the U.S. Department of Health, Education and Welfare. The "Health Professions Educational Improvement Special Project Grant" was announced by Dr. Merrill Packer, assistant dean for planning and development of the college. Dr. Packer also will serve as project director. The funds will be used to revise the present curriculum and improve teaching methods, to institute a computer instruction program, and to develop teaching materials used in dentistry. Through the use of the computer-assisted instruction program each student will have an individual curriculum programmed by a computer and based on his abilities and previous education. The method could result in many basic science courses, successfully completed as an undergraduate, being deleted from the individual's curriculum.

15. COOPERATE WITH U OF L IN TEACHER CORPS PROGRAM

The University Teacher Corps program has 50 new interns, the fifth such group and the largest number beginning a new class program at the University. More than 60 have completed the program in the past four years, and 23 young men and women are going into the second year of the two-year program. The program leads to a master's degree in elementary education and a standard teaching certificate upon successful completion of academic work and a two-year internship in a designated school. The program's purpose is to train the interns to teach in schools serving low-income families. The 50 new interns will spend most of their time in Louisville working with 50 other Teacher Corps interns from the University of Louisville. The combined group will be assigned to six schools in Louisville's inner-city area. The Louisville program is called "Project Focus," and is designed to individualize instruction and humanize education, according to Dr. Sue Lail, director of the UK Teacher Corps, who will serve as an associate director of the project.

16. NIMH GRANT TO UNDERWRITE RESEARCH IN DRUG ABUSE

A National Institute of Mental Health five-year grant of \$275,387 to the Department of Sociology will be used to train professional researchers. NIMH granted the funds for supervised research experience in drug abuse for eight graduate students studying for their doctorates in sociology and specializing in deviant behavior. The students will conduct their research at the NIMH Clinical Research Center, Leestown Road, mostly in the summers and to a lesser degree during the autumn and spring school terms. "The grants will permit the students to concentrate on their academic work in the winter months and on their field experiences in research during the summer," said Dr. Harwin L. Voss, professor of sociology, who will direct the program. Dr. Voss is a specialist in deviant behavior.

17. 50 NEW FRESHMEN IN PREPARATORY PROGRAM

A college preparatory program sponsored jointly by the Black Student Union and the University is underway. Nathan Sullivan, the program's director, said it will continue until August 7. Sullivan, a graduate student in social work from Morganfield, said nearly 50 recent high school graduates, who already have been accepted for the Fall term, are taking part in the program. Courses are offered in English and study skills, with options in mathematics and speech. Most of the students are from Fayette and surrounding counties, with no fees to be paid by those who enroll. He said \$1 a day is paid to each participant, to underwrite transportation costs, "but only if they show a need for the stipend." This is the third year of the Summer preparatory program, begun in 1968. Last year, 43 enrolled in the special courses. Dr. Harry Barnard of the College of Education is advisor.

18. AG COLLEGE TO HELP DESTROY MARIJUANA

Three experts in the College of Agriculture have been asked by federal narcotics officials to help destroy hemp growing wild on farm land in Fayette and Jessamine counties, the two counties designated in a pilot program by the Bureau of Narcotics and Dangerous Drugs. Dr. J. W. Herron, weed control specialist, Charles Gulley, Fayette County Extension agent, and Clarence Mitchell, Jessamine County agent, met with narcotics and USDA officials and Extension representatives from 10 other midwestern states in St. Louis recently to plan their campaign against the plant. The college's role, Dr. Herron said, will be solely educational. "We will help farmers and landowners identify the plant and recommend control practices." He said the weed usually is found along ditch banks, railroads, unmowed roadsides, and abandoned fields. It most commonly is found in moist lowlands. "Since it's an annual, and reproduces by seed, preventing seed production by tilling or repeated close mowing in early summer while the plants are young is effective," he explained.

19. DR. HARTFORD HONORED AT RETIREMENT DINNER

Dr. Ellis F. Hartford, who retired June 30 as vice-president for the Community College System, was honored at a recent dinner. Joe Creason, president of the Alumni Association, was the speaker at a banquet June 29 on the occasion of Dr. Hartford's retirement. It was noted that Dr. Hartford has been employed by the Commonwealth and the University for more than 25 years.

20. UKRF REPORTS YEAR'S GRANTS OVER \$13½ MILLION

During the period May 1-June 30, a total of 117 agreement awards were received by the University of Kentucky Research Foundation, amounting to \$2,466,377.66. Eighteen grants received additional funds amounting to \$455,793.49, and two grants were decreased by \$47,704. Two other grants were received amounting to \$344.42. The total for the fiscal year: \$13,616,850.33.

COLLEGE OF AGRICULTURE

S. C. Bohanan, Thailand Project, Agency for International Development, \$185,000.

Department of Agricultural Engineering--B. F. Parker, Brown and Williamson Tobacco Corporation-Research Programs on Tobacco, Brown and Williamson, \$3,750. K. Mills, Professional Advisory Service Center, Office of Civil Defense, \$8,825 additional funds (total amount of grant now \$13,030).

Department of Agronomy--C. E. Bortner, USDA Tobacco Research (Cooperative Agreement), U.S. Department of Agriculture, \$16,200. A. J. Hiatt, Brown and Williamson Tobacco Corporation-Research Programs on Tobacco, Brown and Williamson, \$3,750. C. G. Poneleit, Maize Dwarf Mosaic Corn Breeding, Northrup, King and Company, \$1,500. J. H. Smiley, Eli Lilly and Company-Experimental Tobacco, Eli Lilly, \$3,000. L. Thompson Jr., Weed Science Research, Gulf Research and Development Company, \$500. L. Thompson Jr., Research with EL-179 and Balan on Burley Tobacco, Eli Lilly and Company, \$1,000. L. Thompson and J. Herron, Herbicides Studies, Shell Development Company, \$600. L. Thompson and A. J. Hiatt, Herbicidal Studies, Esso Research and Engineering Company, \$500. G. Collins, Studies on the Inheritance of Alkaloids in Nicotiana Tobacum, R. J. Reynolds Tobacco Company, \$4,000. G. Collins, Black Shank Disease Plots Program, Reynolds, \$1,000. J. W. Herron, Weed Science Research, Uniroyal Chemical Company, \$700. A. J. Hiatt, Research on Dark-Fired Tobacco, Stauffer Chemical Company, \$300. J. H. Smiley and W. O. Atkinson, Tobacco Research, Sun Oil Company, \$500.

Department of Animal Sciences--N. W. Bradley, Beef Cattle Research, Fischer Packing Company, \$10,000 (additional funds--total amount of grant now \$25,000). D. R. Jacobson, American Jersey Cattle Club Grant-Mineral Nutrition of Dairy, American Jersey Cattle Club, \$1,000. V. Hays, Research Assistantship in Swine Nutrition, Commercial Solvents Corporation, \$3,000. G. Mitchell, Vitamin A. Metabolism in Sheep, National Institute of Arthritis and Metabolic Diseases, \$22,205. D. Olds, Animal Reproductive Physiology and/or Genetics, American Breeders Service, Inc., \$600.

Development Programs--M. Duff and J. L. Ragland, Concentrated Services in Training and Education Projects, Tennessee Valley Authority, \$6,750.

Department of Entomology--B. C. Pass and R. Thurston, Tobacco Research, Chemagro Corporation, \$600. B. C. Pass, Research on Non-Tillage Corn, Union Carbide Corporation, \$500. B. C. Pass, Research Work for the Control of the Alfalfa Weevil, Geigy Chemical Company, \$500. B. C. Pass, Research on the Evaluation of Bux for the Control of Insects on No-Tillage Corn, Chevron Chemical Company, \$500. R. A. Scheibner and R. Thurston, Research on the Control of Insects Attacking O-Tillage Corn and Tobacco, Mobil Chemical Company, \$450. R. Thurston and B. C. Pass, Support of Research in Alfalfa and Tobacco Insects with Cyanamid Products, American Cyanamid Company, \$1,000.

COLLEGE OF ARTS AND SCIENCES

School of Biological Sciences--S. F. Conti, Biomedical Sciences Support Grant, National Institutes of Health, \$32,388.

Department of Media Services--D. E. Wheeler, Public Radio Support Grant for CPB-Qualified Stations, Corporation for Public Broadcasting, \$7,500.

Department of Mathematics--C. A. Eberhart, Locally Compact Semigroups, NSF, \$11,169. E. E. Enochs, Isomorphic Polynomial Rings, NSF, \$20,000.

Department of Zoology--R. Arking, Genetic and Hormonal Control of Specific Protein Synthesis During Insect Development, National Science Foundation, \$27,000.

Department of Chemistry--G. Christian, Potentiometric Electrode Studies, Ames Company, \$12,500. K. Niedenzu, Studies of Metal-Boron Compounds, Research Corporation, \$4,000. W. F. Wagner and D. E. Sands, Properties and Structures of Solvates of Metal Chelates Encountered in Solvent Extraction Systems, Atomic Energy Commission, \$28,845.

Department of Physics--G. S. Hurst, Charged Particle Interactions with Noble Gases, AEC, \$5,000 reduction (total amount of grant now \$11,000).

Department of Anthropology--P. Drucker, Archeological Reconnaissance Studies, National Park Service, \$568. P. Drucker, Archeological Salvage Reconnaissance and Survey in Right-of-Way of Section I, Interstate 24, Marshall and McCracken Counties, Ky., Kentucky Department of Highways, \$8,832.

Department of Sociology--M. C. Coughenour, Social Sciences-Research Training, NIMH, \$36,960.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Development Services and Business Research--H. K. Charlesworth, Management Training Program: Private Industry, General Telephone Company, \$19,500. H. K. Charlesworth, Management Training Program: Private Industry, Kentucky Fried Chicken, \$11,000. J. Massie, Management Training Program: Special Account, General Telephone and Kentucky Fried Chicken, \$11,000. H. K. Charlesworth, Educational Assistance to Local Government, University of Kentucky as the State Agency for Title I, \$17,500. W. C. Tolman, Continuing Labor Education, University of Kentucky as the State Agency for Title I, \$19,000.

COLLEGE OF EDUCATION

Department of Educational Psychology and Counseling--C. D. Auvenshine, Training Grant and Traineeships in Rehabilitation Counseling (Supplement), Social Rehabilitation Service, \$7,000.

Department of Vocational Education--H. Bruce, Training Institute to Develop Leadership in Vocational Curriculum Development, Kentucky Bureau of Vocational Education, \$34,802.

COLLEGE OF ENGINEERING

Department of Chemical Engineering--C. E. Hamrin, Separation of Boron Isotopes by Parametric Pumping, AEC, \$17,000.

Department of Civil Engineering--B. O. Hardin, Constitutive Relations for Airfield Subgrade and Base Course Materials, U. S. Air Force, \$64,740. R. A. Lauderdale, Training in Water Supply and Pollution Control, U.S. Department of the Interior, Federal Water Pollution Control Administration, \$6,447.13.

Department of Electrical Engineering--R. L. Cosgriff, Unmanned Vehicles for Use in Mines, Bureau of Mines, \$49,440.

Department of Mechanical Engineering--R. C. Birkebak and C. J. Cremers, Preparation for an Investigation of the Thermal Radiation Characteristics and Thermal Conductivity of Lunar Material, National Aeronautics and Space Administration, \$22,943 (additional funds--total amount of grant now \$43,200).

Wenner-Gren Research Laboratory--K. O. Lange, Supplement No. 7--Response of Earth Organisms to Centrifugally Simulated Gravities and Related Stress Environments, NASA, \$137,500.

COMMUNITY COLLEGE SYSTEM

Southeast and Hazard Community Colleges--S. Wall, Southeast Kentucky Regional Health Manpower Project, Public Health Service, \$21,128.

Ashland Community College--N. Ghassomians, Summer Program for the Disadvantaged, Kentucky Bureau of Vocational Education, \$12,300. R. L. Goodpaster, Library Materials Grant Title II-A HEA 65, U.S. Office of Education, \$2,815.

Elizabethtown Community College--J. S. Owen, Library Materials Grant Title II-A HEA 65, USOE, \$2,672.

Hazard Community College--J. M. Jolly, Library Materials Grant Title II-A HEA 65, USOE, \$2,703.

Henderson Community College--M. Arnold, Library Materials Grant Title II-A HEA 65, USOE, \$2,789.

Hopkinsville Community College--T. Riley, Summer Program for the Disadvantaged, Kentucky Bureau of Vocational Education, \$6,600.

Jefferson Community College--H. R. Bolan, Orientation to Office Occupations, Bureau of Vocational Education, \$4,593.25. J. Smith, Summer Program for the Disadvantaged, Bureau of Vocational Education, \$9,050.

Madisonville Community College--G. H. Massey, Library Materials Grant Title II-A HEA 65, USOE, \$2,670. G. H. Massey, Summer Program for the Disadvantaged, Bureau of Vocational Education, \$6,600.

Maysville Community College--C. Wethington, Library Materials Grant Title II-A HEA 65, USOE, \$2,748.

Paducah Community College--D. Clemons, Library Materials Grant Title II-A HEA 65, USOE, \$2,606.

Prestonsburg Community College--R. R. Allen, Summer Program for the Disadvantaged, Bureau of Vocational Education, \$15,521.40. H. A. Campbell, Library Materials Grant Title II-A HEA 65, USOE, \$2,676.

Somerset Community College--R. Kelley, Library Materials Grant Title II-A HEA 65, USOE, \$2,783. J. H. Trosper, Summer Program for the Disadvantaged, Bureau of Vocational Education, \$4,236.

Southeast Community College--W. P. Gerlach, Alcor Program, Alcor, Incorporated, \$9,612. W. P. Gerlach, Alcor Program, Alcor, \$14,303. H. L. Patterson, Upward Bound, U. S. Office of Education, \$65,401.

COMPUTING CENTER

M. Solomon, Data Processing Services-Isolation of Drug Sensitive Questions, Drug Effects, Etc., National Institute of Mental Health, \$1,037.34 (additional). M. Solomon, Automatic Data Processing Services and IBM Machine Usage, NIMH, Clinical Research Center, \$2,320.23 (additional funds). M. Solomon, Data Processing Services-Isolation of Drug Sensitive Questions, Drug Effects, Etc., NIMH, \$2,349.62 (additional funds).

CENTER FOR DEVELOPMENTAL CHANGE

K. Anschel, Analysis of Migration from Eastern Kentucky, NIH, \$71,600.

L. Fraser, University of Kentucky-Monterrey Summer Program, Monterrey Technological Institute, \$1,000.

W. Leach and V. Owens, Venezuelan Hospital Administration Training Program, Peace Corps, \$129,908.

GRADUATE SCHOOL

L. W. Cochran, NSF Graduate Traineeship Program, NSF, \$10,120 (additional funds, total amount of grant now \$120,084).

INSTITUTE FOR ENVIRONMENTAL STUDIES

L. Samons, Student Environmental Design Project, National Society of Interior Designers Educational Foundation Inc., \$2,450.

MARGARET I. KING LIBRARY

H. Gordon, Library Materials Grant Title II-A HEA 65, USOE, \$16,870.

OHIO VALLEY REGIONAL MEDICAL PROGRAM

W. H. McBeath, Ohio Valley Regional Medical Program, NIH, \$368,979 (additional funds, total amount of grant now \$1,269,711).

SCHOOL OF LIBRARY SCIENCE

M. Bobinski, Institute on Library Services for Exceptional Children and Young Adults, U.S. Office of Education, \$13,975 (additional funds-total amount of grant now \$18,975). L. Allen, Education in Librarianship, USOE, \$24,960. L. Allen, Training Program for Venezuelan Librarians, USOE, \$1,800.

SCHOOL OF SOCIAL PROFESSIONS

E. F. Witte, Child Welfare Training Grant, Social Rehabilitation Service, \$5,528. E. Witte, Enrichment of Undergraduate Social Welfare Program: Focus on Students with Atypical Background (2nd Year), Social and Rehabilitation Service, \$33,945. E. Witte, Training Program for Kentucky School Social Workers, University of Kentucky as State Agency for Title I, \$13,265.

SOCIAL WELFARE RESEARCH INSTITUTE

G. Wilber, Social Welfare Research Institute-Fiscal Year 1971, Social Rehabilitation Service, \$95,000.

MEDICAL CENTER

Office of the Vice President--M. D. Sprinkle, Kentucky-Ohio-Michigan Regional Medical Library Union List of Serials, Wayne State University, \$23,289.22.

Medical Center Library--O. Hamlin Jr., Medical Library Resource Support, NIH, \$11,997.

COLLEGE OF DENTISTRY

Administration--M. W. Packer, Health Professions Educational Improvement Program-Special Project Account, Bureau of Health Manpower, \$128,037.

Department of Oral Biology--H. C. Bickley, Graduate Training in the Basic Sciences, NIH, \$24,517. G. I. Roth, Postremal Infusion of Potential Neurohumors, NIH, \$17,892. H. C. Bickley, Bioregulation and Control of Collagen Maturation, NIH, \$30,721.

Department of Oral Diagnosis and Oral Medicine--J. W. Little, Cavity Medications in Restorative Dentistry, NIH, \$24,755.

Department of Orthodontics--W. R. Proffit, Studies of the Intra-Oral Pressure Environment, NIH, \$34,248. W. R. Proffit, American Dental Association Research Account, American Dental Association, \$300. W. R. Proffit, American Association of Orthodontists, American Association of Orthodontists, \$200.

COLLEGE OF MEDICINE

Office of the Dean--W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, UK College of Medicine Alumni Association, \$356.50 (additional funds). W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, University of Kentucky College of Medicine Alumni Association, \$345 (additional funds). W. S. Jordan, Coordinator-Field Worker for Disadvantaged Students, National Fund for Medical Education, \$43,198. W. S. Jordan, Health Professions Educational Improvement Program-Special Project Grant, PHS, \$228,918.

Department of Anatomy--S. D. Smith, Studies of Adult Frog Limb Regeneration, NIH, \$8,887.

Department of Anesthesiology--P. P. Bosomworth, Anesthesiology-Miscellaneous, Miscellaneous Contributions, \$850 (additional funds). P. P. Bosomworth, Shriners Hospital for Crippled Children Account for Residents in Anesthesiology, Shriners Hospital for Crippled Children, \$8,000 (additional funds, total amount of grant now \$14,000). D. H. Morrow, Anesthesia and Digitalis Tolerance, NIH, \$14,026.

Department of Behavioral Science--L. Smith Jr., Milbank Travel Funds-Dr. Lawrence Smith Jr., Milbank Memorial Fund, \$2,000.

Department of Biochemistry--D. C. White, NIH Post-Doctoral Supply Allowance--Paul H. Ray, NIH, \$1,000. D. C. White, Assay, Identification and Possible Removal of a Powerful Volatile Respiratory Inhibitor from Fresh Tobacco Smoke, American Medical Association, \$38,689.

Department of Community Medicine--A. S. Benenson, Residency Training, General Preventive Medicine, PHS, \$19,375. A. S. Benenson, Administrative Activities of the Director Commission on Immunization, Armed Forces Epidemiological Board, U.S. Department of the Army, \$8,033. M. L. Furcolow, Studies in Production, Testing and Field Evaluation of Fungus Antigens for Fine Testing, Lederle Laboratories, \$5,000. I. B. Shine, Genetic Survey in Kentucky, Kentucky Department of Health, \$2,500. H. M. Vandiviere, Haitian T. B. Project, Haitian American Tuberculosis Institute, \$1,650 (additional funds, total amount of grant now \$9,023). E. W. Chick, Antigenic Structure of Histoplasma Capsulatum, American Thoracic Society, \$10,558.66. M. L. Furcolow, Eradication of Histoplasma Capsulatum from Soil, NIH, \$41,747.

Department of Medicine--R. Shabetai, Student Scholarship Fund, Kentucky Heart Association, \$800.

Department of Microbiology--J. E. Sisken, Metabolic Sequences in the Mitotic Cycle, NIH, \$39,869.

Department of Obstetrics-Gynecology--P. V. Dilts, Caval Contribution to Foramen Ovale Flow, NIH, \$20,308.

Department of Ophthalmology--R. A. Kielar, Evaluation of New Surgical Techniques in the Treatment of Glaucoma, Southern Medical Association, \$1,000.

Department of Pediatrics--J. Calton, Children's Fund, WLW-Lyons Charities, Miscellaneous Individual Contributions, \$300 (additional funds). J. Calton, Children's Fund, WLW-Lyons Charities, Miscellaneous Individuals, \$575 (additional funds). V. L. James, Cystic Fibrosis Diagnostic and Treatment Clinical Center, National Cystic Fibrosis Research Foundation, \$2,850. J. A. Noonan, Significance of Hypohaptoglobinemia in Rheumatic Fever, Kentucky Heart Association and Heart Association of Louisville and Jefferson County, \$5,518.

Department of Pharmacology--H. A. Gordon, Post-Doctoral Supply Allowance--Tracy D. Wilkins, NIH, \$1,000. T. Z. Csaky, Combined M.D./M.S. Pharmacology Program, McNeil Laboratories, Inc., \$1,600 (additional funds).

Department of Physiology and Biophysics--B. Peretz, Neural Correlates of Periodic and Patterned Movements, NIMH, \$32,396. L. Boyarsky, Transmitter Release in the Nervous System, NIH, \$4,700.

Department of Psychiatry--W. G. Drew, Action of Marijuana on Recent Memory Mechanisms, NIH, \$50,777.

Department of Surgery--A. Hellebusch, Urological Research and Resident Fund, Miscellaneous Drug Companies, \$100. W. R. Jewell, Clinical Drug Evaluation Program, State of Wisconsin, \$1,567.80 (additional funds). P. M. Weeks, Regulation of Cell Synthesis of Collagen and Mucopolysaccharide, The John A. Hartford Foundation, \$20,132.

SCHOOL OF ALLIED HEALTH PROFESSIONS

J. Hamburg, Allied Health Professions Educational Improvement Program-Basic Improvement Grant, \$78,796 (this was previously reported as \$121,500, but it has been decreased by \$42,704).

COLLEGE OF NURSING

L. M. Denman, Undergraduate Psychiatric Nursing, NIMH, Division of Manpower and Training Programs, \$24,813.

COLLEGE OF PHARMACY

Department of Pharmacy--J. V. Swintosky, Health Professions Educational Improvement Program-Institutional Grant, NIH, Bureau of Health Professions, Education, and Manpower Training, \$107,998.

OTHER

UK Library Associates	\$ 121.00
UK Library Associates	223.42

21. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. James W. Gladden, professor of sociology, has been appointed Scholar-In-Residence this summer at the University of Graz, Austria. The appointment is in connection with an International Studies Summer Session, July 10-Aug. 24, sponsored by the Department of Higher Education of the United Methodist Church.

Dr. Alfred J. Mannebach and Dr. Floyd L. McKinney, assistant professors of vocational education, served as project co-directors for a workshop on "Developing Procedures and Techniques for Evaluating Manpower Development and Training Act Programs in Kentucky," held in late May in Louisville.

Dr. James E. Simpson, associate professor of mathematics, has been awarded a one-year grant to the Arya-Mehr University of Technology at Tehran, Iran. The grant from the U.S. State Department under the Mutual and Cultural Exchange Act of 1961 is for lecturing and consultations at the Iranian university.

Dr. William R. Willard, vice-president for the Medical Center, received recognition from three organizations at the American Medical Association national meeting in Chicago. Dr. Willard was completing 10 years service, three as chairman, on the American Medical Association, Council of Medical Education, the agency responsible for accrediting and setting standards for medical schools. In recognition of his service, the council gave him a silver tray and the AMA awarded him a plaque and four Yale chairs. The Board of Family Practice, which he helped establish, also gave him a plaque.

Dr. York Varney, extension meats specialist in the College of Agriculture, recently received the Meat Science Extension Award from the American Meat Science Association.

Dr. John E. Keller, chairman of the Department of Spanish and Italian Languages and Literatures, has been appointed to the editorial board of Speculum, journal of the Mediaeval Academy of America, published at Harvard University. Dr. Keller also is a member of the editorial board of Hispania, journal of the American Association of Teachers of Spanish and Portuguese, of The South Atlantic Bulletin, and is book review editor of the Southern Folklore Quarterly, and editor-in-chief of Studies in Romance Languages and of The Kentucky Romance Quarterly.

Don Wheeler, manager of University radio station WBKY, has been elected chairman of Public Radio in Kentucky.

Dr. S. Sidney Ulmer, professor of political science, is the editor of "Political Decision-Making," just published by the D. Van Nostrand and Co. Dr. Ulmer also contributed an introductory section on decision-making in presidential elections.

Dr. Thomas R. Ford, chairman of the Department of Sociology, has been appointed by the Population Council, New York, as senior advisor to the Colombian Association of Faculties of Medicine, Bogota. Dr. Ford will leave for Colombia in August, where he will work with the Division of Population Studies, doing demographic research. Seven medical schools are members of the association. A new book edited by Dr. Ford and Dr. Gordon F. DeJong, Pennsylvania State University, has just been published by Prentice-Hall, New York. The 690-page volume is entitled "Social Demography."

Dr. Stanley E. Jones, assistant professor of engineering mechanics, is taking part in a Summer Faculty Fellowship program sponsored by the Space Agency and the American Society for Engineering Education at the Marshall Space Flight Center, Ala.

Dr. Joseph L. Massie, professor of economics and management and associate dean of the College of Business and Economics, is one of the contributors to a monograph discussion of the management philosophy of selected firms in the steel and oil industries published by the University of Cincinnati College of Business Administration.

Paul A. Willis, College of Law librarian, is participating this month in a summer institute on socio-legal research at the University of Denver.

Dr. Earl Kauffman, director of the Council on Aging, recently attended a Conference on Adult Education, in Washington, D.C.

Dr. James T. Doluisio, professor and chairman of the Department of Pharmacy, served as a guest faculty member for the "Second Workshop on Principles of Drug Evaluation in Man" at the University of Kansas Medical Center June 15-19.

Office of the President
July 21, 1970

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointment

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

Background: The person whose name appears below has been appointed by the Board of Trustees and is now eligible for membership in the Graduate Faculty.

Ernest P. McCutcheon - Assistant Professor, Department
of Physiology and Biophysics

II. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and 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.

BOARD ACTION

New Appointments

Thomas Peter Bennett, Professor (with tenure), Department of Zoology, College of Arts and Sciences, effective January 1, 1971

Patrick P. DeLuca, Associate Professor, Department of Pharmacy, College of Pharmacy, retroactive to July 1, 1970

Elizabeth Finkenstaedt, Associate Professor, Department of Art, College of Arts and Sciences, effective August 15, 1970

Thomas Hansbrough, Professor (with tenure), Department of Forestry, College of Agriculture, retroactive to July 13, 1970

Roger W. Hemken, Associate Professor, Department of Animal Sciences, College of Agriculture, effective August 1, 1970

Richard L. Warren, Associate Professor (with tenure), Department of Social and Philosophical Studies, College of Education, effective August 15, 1970

Shirley A. Lewis Barron, Instructor, Department of Pathology, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Ervin C. Belcher, Instructor, Department of Restorative Dentistry, College of Dentistry, effective August 1, 1970 (salary \$15,000 or over)
Jose Caceres, Assistant Professor, Department of Diagnostic Radiology, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Richard A. Carter, Assistant Professor, Department of Community Medicine, College of Medicine, retroactive to June 1, 1970 (salary \$15,000 or over)
Juan Castello, Assistant Professor, Department of Diagnostic Radiology, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Stewart P. Chase, Assistant Professor, Department of Diagnostic Radiology, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Claude H. Farley, Jr., Instructor, Department of Medicine, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Denzel C. Johnston, Assistant Professor, Department of Social Work, School of Social Professions, effective August 1, 1970 (salary \$15,000 or over)
Frederick L. Remark, Assistant Professor, Department of Surgery, College of Medicine, retroactive to July 1, 1970 (salary \$15,000 or over)
Charles R. Sachatello, Assistant Professor, Department of Surgery, College of Medicine, effective September 1, 1970 (salary \$15,000 or over)
Eric E. Spohn, Assistant Professor, Department of Restorative Dentistry, College of Dentistry, retroactive to July 1, 1970 (salary \$15,000 or over)
Nann Alix Wickwire, Assistant Professor, Department of Orthodontics, College of Dentistry, retroactive to June 1, 1970 (salary \$15,000 or over)
Evan Fletcher, Visiting Professor, Department of Medicine, College of Medicine, effective August 1, 1970

Joint Appointment

Charles A. Walton, Professor, Department of Materia Medica, named Professor and Acting Chairman, Department of Clinical Pharmacy, College of Pharmacy, retroactive to July 1, 1970

Administrative Appointment

John W. Greene, Jr., Professor, Department of Obstetrics and Gynecology, reappointed Chairman of the Department of Obstetrics and Gynecology, College of Medicine, effective August 1, 1970

Appointments with Waiver of Nepotism Rule

Marie Hochstrasser, Lecturer (part-time), Department of Art, College of Arts and Sciences, effective September 1, 1970 (wife of Donald Hochstrasser, Associate Professor, Department of Community Medicine and Department of Anthropology)

Betty Kalos, Instructor, Prestonsburg Community College, effective August 15, 1970 (wife of Gus M. Kalos, Senior Instructor (with tenure) and Chairman of Fine Arts Division, Prestonsburg Community College

Promotions

Robert A. Beargie, Department of Pediatrics, College of Medicine, from Assistant Professor to Associate Professor (with tenure), retroactive to July 1, 1970

Charles T. Lesshafft, Jr., Department of Pharmacy, College of Pharmacy, from Associate Professor* to Professor* (with tenure), retroactive to July 1, 1970

Robert R. Siegel, Department of Medicine, College of Medicine, from Assistant Professor of Clinical Medicine* to Associate Professor of Clinical Medicine* (with tenure), retroactive to July 1, 1970

Leaves of Absence

Jesse DeBoer, Professor, Department of Philosophy, College of Arts and Sciences, sabbatical leave for the Spring Semester of 1971

Owen Connelly, Professor, Department of History, College of Arts and Sciences, leave without pay for the period July 1 through August 31, 1970

Joseph Finney, Professor, Department of Psychology and Counseling, College of Education, sabbatical leave for the 1970-71 academic year at half pay

Michael Hall, Associate Professor, Department of Art, College of Arts and Sciences, leave without pay for the 1970-71 academic year

Holman Hamilton, Professor, Department of History, College of Arts and Sciences, sabbatical leave for the period July 1, 1971 through June 30, 1972 at half pay

George S. Hurst, Professor, Department of Physics and Astronomy, College of Arts and Sciences, one-year leave without pay, effective July 1, 1970

Opal Mann, Program Specialist, Home Economics Extension, sabbatical leave for the period October 1, 1970 through March 31, 1971

Eugene Mooney, Professor, College of Law, leave without pay for the Fall Semester of 1970

V. E. Nelson, Professor, Department of Geology, College of Arts and Sciences, sabbatical leave for the Fall Semester of 1970

Thomas G. Roberts, Associate Professor, Department of Geology, College of Arts and Sciences, leave without pay for the period January 1, 1971 through July 31, 1971

Robert Spillman, Instructor, Department of Vocational Education, College of Education, one-year leave without pay, effective August 15, 1970

*Special Title Series

Retirements

Leila G. Harris, Assistant Professor, Department of English, College of Arts and Sciences, after over 25 years of service, retroactive to July 1, 1970
Julien Harrison, Accountant, Athletic Association, after over 15 years of service, effective August 1, 1970

ADMINISTRATION ACTION

New Appointments

- * Joan H. Blythe, Assistant Professor, Department of English, College of Arts and Sciences
 - Jeffrey M. Brandsma, Instructor, Department of Psychiatry, College of Medicine
 - ** Robert Breitzer, Assistant Professor, Department of English, College of Arts and Sciences
 - Elsie Burton, Assistant Professor, Department of Health, Physical Education and Recreation, College of Education
 - Barbara Call, Instructor, Department of Health, Physical Education and Recreation, College of Education
 - Thomas A. Chapman, Assistant Professor, Department of Mathematics, College of Arts and Sciences
 - Frank Colton, Assistant Professor, Department of Curriculum and Instruction, College of Education
 - John T. Dorwin, Assistant Professor, Department of Anthropology, College of Arts and Sciences
 - * Constance M. Drake, Assistant Professor, Department of English, College of Arts and Sciences (If Ohio State Uni. does not open for a Summer Term, then all requirements for the Ph. D. must be completed by September 30, 1970)
 - Paul C. DuChateau, Assistant Professor, Department of Mathematics, College of Arts and Sciences
 - * David S. Durant, Assistant Professor, Department of English, College of Arts and Sciences
 - Jane M. Emanuel, Assistant Professor, Department of Curriculum and Instruction, College of Education
 - ** Harry Sol Epstein, Assistant Professor, Department of English, College of Arts and Sciences
 - Michael W. Everett, Assistant Professor, Department of Anthropology, College of Arts and Sciences
 - Lawrence V. Grant, Assistant Professor, Department of Political Science, College of Arts and Sciences
 - Thomas R. Kemp, Assistant Professor, Department of Horticulture, College of Agriculture
-
- * If all requirements for the Ph. D. are not completed by September 1, 1970, rank will be Instructor
- ** If all requirements for the Ph. D. are not completed by date of appointment (August 15, 1970), rank will be Instructor

- * Kevin Sean Kiernan, Assistant Professor, Department of English,
College of Arts and Sciences
Jacalyn M. Kinne, Librarian IV, Medical Center Library
Ruth McCann, Instructor, Department of Vocational Education, College
of Education
- ** Clyde B. McCoy, Assistant Professor, Department of Sociology, College
of Arts and Sciences
David Middlebrook, Assistant Professor, Department of Art, College of
Arts and Sciences
Lee A. Miller, Assistant Professor, Department of Zoology, College
of Arts and Sciences
Mary Evelyn Minter, Librarian III, Medical Center Library
- ** C. Alan Moorer, Assistant Professor, Department of English, College
of Arts and Sciences
- ** Joseph Musser, Assistant Professor, Department of English, College
of Arts and Sciences
Anne Elizabeth Patterson, Instructor, Department of Languages and
Literatures, and Department of Comparative Literature, College of
Arts and Sciences
Stanley Weiss, Assistant Professor, Department of Mathematics, College
of Arts and Sciences
Mary Harrington Welch, Librarian IV
William Wallace Wilson IV, Instructor, School of Architecture
Patrick H. Fitz-Gerald, Visiting Instructor, Department of Art, College
of Arts and Sciences
Robert P. Swieterman, Clinical Instructor, Department of Community
Dentistry, College of Dentistry (Voluntary Faculty)
Aleck M. Begley, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)
John H. Clements, Clinical Instructor, Department of Community
Dentistry, College of Dentistry (Voluntary Faculty)
Clay Parks, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)
Lal M. Rankin, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)
Frank S. Watts, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)
Harold L. Reams, Clinical Instructor, Department of Surgery, College of
Medicine (Voluntary Faculty)
Carolyn Sue Hay, Librarian III, Ashland Community College
Vincent Wayne Kidd, Instructor and Guidance Counselor, Ashland Community
College
Donald Lee Green, Instructor, Elizabethtown Community College
Susan Whitfield Streible, Instructor, Elizabethtown Community College
Katherine Lane Milford, Librarian IV, Hazard Community College
Mary Ann Arthur, Librarian IV, Henderson Community College

* If all requirements for the Ph. D. are not completed by September 1, 1970,
rank will be Instructor

** If all requirements for the Ph. D. are not completed by date of appointment
(August 15, 1970), rank will be Instructor

Willie Pearl Washington, Instructor, Hopkinsville Community College
Angelo Barone, Instructor, Jefferson Community College
Clifford A. Diebold, Instructor, Jefferson Community College
M. Angelice Seibert, Senior Instructor, Jefferson Community College
William B. Turner, Instructor, Jefferson Community College
Robert M. Rennick, Senior Instructor, Prestonsburg Community College
Catherine Shrewsbury, Senior Instructor and Admissions Officer,
Prestonsburg Community College
William R. Phillippe, Instructor, Somerset Community College
Agnes S. Spence, Instructor and Counselor, Lexington Technical Institute

Joint Appointments

Bernard H. Brownstein, Assistant Professor, Department of Microbiology,
College of Medicine and College of Arts and Sciences
Lucy M. S. Chang, Assistant Professor, Department of Oral Biology,
College of Dentistry, and Department of Biochemistry, College of
Medicine

Administrative Appointments

Herbert Drennon, Professor, Department of French, named Interim
Chairman, Department of French, College of Arts and Sciences for
the 1970-71 academic year
Hubert Henderson, Professor, Department of Theatre Arts, named Acting
Chairman, Department of Theatre Arts, College of Arts and Sciences
for the 1970-71 academic year
Stephen Langston, Associate Professor, Department of Mathematic, named
Assistant Dean of Curriculum, College of Arts and Sciences, retroactive
to July 1, 1970
Charles G. Williamson, Assistant Professor, College of Law, named
Assistant Dean, College of Law, effective September 1, 1970

Reappointments - Lexington Campus

July 1, 1970 to July 1, 1971 (unless otherwise specified)

Mary Jo Arnold, Librarian IV
William M. Brown, Jr., Assistant Professor of Extension (Special Title
Series), Department of Pathology, College of Agriculture
Betty Downer Eastin, Assistant Professor, Department of Textiles,
Clothing and Merchandising, School of Home Economics
Kenneth J. Guido, Assistant Professor, College of Law (September 1, 1970
to July 1, 1972)
James E. Green, Lecturer, Department of Mechanical Engineering,
College of Engineering

Reappointments - Community College System

July 1, 1970 to July 1, 1971 (unless otherwise specified)

Elizabethtown Community College

Martha A. T. Knudson, Senior Instructor and Chairman, Associate Degree
Nursing

Jefferson Community College

Barbara Conkin, Instructor

Madisonville Community College

Charles Howard Tolley, Senior Instructor and Coordinator of Academic
Program

Somerset Community College

Charlene S. Phelps, Instructor

Prestonsburg Community College (August 15, 1970 to July 1, 1971)

Robert Ronald Allen, Instructor and Coordinator of Academic Affairs

David Andrew Browning, Instructor

Ernest F. Bryant, Instructor

Jack Lee Roy Cudaback, Instructor

James A. Funkhouser, Instructor

Ira Fink, Instructor

John Hanson, Instructor

Phyllis B. Honshell, Instructor

Thomas E. King, Instructor

Anna Magura, Instructor

Louise Rarick, Instructor

James W. Ratcliff, Instructor

John D. Sammons, Instructor

Carolyn Turner, Instructor

Terminal Reappointments

J. G. Green, Associate Professor, Department of Agronomy, College of
Agriculture

Donald E. Slagel, Assistant Professor, Department of Surgery, and
Department of Biochemistry, College of Medicine

Separations

John F. Alexander, Instructor, Paducah Community College, effective
June 30, 1970

Donald Arthur Blome, Associate Professor, Department of Geography,
College of Arts and Sciences, effective June 30, 1970
Herbert Branstein, Professor, Department of Pathology, College of
Medicine, effective August 15, 1970
Charles N. Carnes, Visiting Professor, College of Law, effective
May 31, 1970
John A. DiBiaggio, Assistant Dean for Student Affairs, and Assistant
Professor, Department of Community Dentistry, effective June 30, 1970
Spencer DiScala, Assistant Professor, Department of History, College of
Arts and Sciences, effective June 30, 1970
Matthew M. Neil Hodgson, Development Editor, University Press, effective
July 31, 1970
L. Douglas James, Associate Professor, Department of Civil Engineering,
College of Engineering, effective June 30, 1970
Karen Sue Johnson, Instructor, Department of Sociology, College of Arts
and Sciences, effective June 30, 1970
John A. Koepke, Associate Professor, Department of Pathology, College
of Medicine, effective July 31, 1970
Sarah Morris Lewis, Instructor, Jefferson Community College, effective
June 30, 1970
Laurence C. Pendley, Associate Professor, Department of Civil Engineering,
College of Engineering, effective June 30, 1970
Vandilla S. Price, Extension Specialist for Home Economics, Agricultural
Extension, effective June 30, 1970
Janet V. Schweisthal, Instructor, Department of Dental Hygiene, School of
Allied Health Professions, effective July 7, 1970
Jerry Speight, Instructor, Somerset Community College
Wilmier M. Talbert, Jr., Assistant Professor, Department of Pathology,
College of Medicine, effective August 31, 1970
Jesse W. Tapp, Associate Professor, Department of Community Medicine,
College of Medicine, effective July 31, 1970
L. G. Tilton, Assistant in Teaching, Department of Medical Technology,
School of Allied Health Professions, effective July 22, 1970
Frances B. Toomey, Assistant Professor, Department of Diagnostic
Radiology, College of Medicine, effective June 30, 1970
Michael J. White, Instructor, Department of Political Science, College of
Arts and Sciences, effective June 30, 1970
John W. Yarbrow, Associate Professor, Department of Medicine, College of
Medicine, effective August 15, 1970
Marina T. Yarbrow, Assistant Professor, Department of Pediatrics, College
of Medicine, effective September 30, 1970
Stephen J. Zwirek, Assistant Professor, Department of Obstetrics and
Gynecology, College of Medicine, effective August 31, 1970

Action: Approved X Disapproved Other

Date: July 21 , 1970

Office of the President
July 21, 1970

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Quarterly Report on Gifts and/or Grants (See Attachment)

Recommendation: that the report on gifts and/or grants covering the period from April 1, 1970 through June 30, 1970 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the period April 1 through June 30, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

Action: Approved X Disapproved Other

Date: July 21 , 1970

OFFICE OF DEVELOPMENT
 BREAKDOWN OF GIFTS
 QUARTER ENDING JUNE 30, 1970

COLLEGES AND DEPARTMENTS:

Accounting Research & Development	\$	500.00
Alumni Association		600.00
College of Engineering		3,000.00
College of Pharmacy		200.00
Department of Surgery		500.00
Metallurgical Engineering		1,250.00
Ophthalmology Department		<u>105.00</u>
Total \$		6,155.00

COMMUNITY COLLEGES:

Prestonsburg	\$	450.00
Somerset		<u>950.00</u>
Total \$		1,400.00

<u>UNRESTRICTED</u>	Total \$	800.00
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<u>THE CHILDREN'S FUND</u>	Total \$	525.00
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<u>UNDESIGNATED</u>	Total \$	1,000.00
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<u>RESIDENT'S FUND</u>	Total \$	200.00
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<u>THE FUND FOR THE PERFORMING ARTS</u>	Total \$	2,304.00
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<u>DEVELOPMENT STUDY FUND</u>	Total \$	3,500.00
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SCHOLARSHIPS AND MEMORIALS

Architecture Scholarship	\$	500.00
Chandler Portrait & Scholarship		870.00
Cheryl K. Haffler Scholarship		255.00
Kentucky Associates of Highway Contractors		500.00
Law Scholarship		10.00
Frances J. McVey		300.00
Dorothy Salmon Memorial		30.00
William Seay Memorial		52.50
Social Work Scholarship		<u>3,000.00</u>
Total \$		5,517.50

Total Gifts	21,401.50
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OFFICE OF DEVELOPMENT
GIFTS AND/OR GRANTS
QUARTERLY REPORT
(April 1, 1970 - June 30, 1970)

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Adams, Eleanor B.	\$ 3.00	Wing of Expectation
Adams, H. C.	50.00	Chandler Portrait and Scholarship Fund
Adams, John D.	5.00	Cheryl Haffler Scholarship
Adams, W. Lloyd	100.00	Wing of Expectation
Alexander, Otmer	10.00	Cheryl Haffler Scholarship
Anonymous	500.00	Children's Fund
Architecture Faculty Fund	50.00	Cheryl Haffler Scholarship
Armco Steel Corporation	3,000.00	College of Engineering
Bain, R. S.	50.00	Resident's Fund
Bakhaus, Dr. O. A.	50.00	Chandler Portrait and Scholarship Fund
Blazer, Mr. and Mrs. Paul	100.00	Wing of Expectation
Blazer, Mr. and Mrs. Rexford	200.00	Wing of Expectation
Bost, Howard	25.00	Dorothy Salmon Memorial
Browning, John	1,000.00	Development Study Fund
Campbell, Claire L.	5.00	Wing of Expectation
Capital Building & Loan Association	100.00	Wing of Expectation
Ceo, Joseph	10.00	Wing of Expectation
Chrisman, Miller, Wallace	15.00	Cheryl Haffler Scholarship
Clark, Elizabeth	5.00	Wing of Expectation

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Cohn, Jean Walter	\$ 100.00	Wing of Expectation
Coleman, Hobson G.	25.00	Cheryl Haffler Scholarship
Combs, Mrs. W. O.	50.00	Cheryl Haffler Scholarship
Copeland, Marie T.	5.00	Cheryl Haffler Scholarship
Creason, Joe C.	10.00	Wing of Expectation
Dabney, Betty	10.00	Cheryl Haffler Scholarship
Dabney, E. S.	25.00	Chandler Portrait and Scholarship Fund
Dargavell, John W. Foundation	200.00	College of Pharmacy
Dawhare, W. W.	10.00	Chandler Portrait and Scholarship Fund
De Camp, Mrs. Richard	5.00	Cheryl Haffler Scholarship
Dixon, John M.	10.00	Law Scholarship
Durham, Henry	100.00	Wing of Expectation
Eagle Express Company	300.00	Somerset Community College
Farmers Bank & Capital Trust	100.00	Wing of Expectation
Fayette County Children's Bureau	150.00	Resident's Fund
First & Farmers National Bank	150.00	Wing of Expectation
First Presbyterian Church	300.00	Somerset Community College
Forshaw, Louise	100.00	Wing of Expectation
Fortune, William	25.00	Cheryl Haffler Scholarship
Frankel, Edith B.	10.00	Cheryl Haffler Scholarship

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
General Electric Foundation	\$ 2,500.00 600.00	Development Study Fund Alumni Association
Gibson, Norma J.	25.00	Wing of Expectation
Hamilton, Susan	10.00	Cheryl Haffler Scholarship
Hill, Georgia	20.00	Wing of Expectation
Holbrook Construction Company	350.00	Prestonsburg Community College
Holsclaw, J. Roy	10.00	Chandler Portrait and Scholarship Fund
Johnson, Ernst V.	1,000.00	500.00 Unrestricted 500.00 Scholarship Architecture
Johnston, Coleman	100.00	Chandler Portrait and Scholarship Fund
Kentucky Agriculture Agents	10.00	William A. Seay Memorial
Kentucky Chapter American College of Surgeons	500.00	Department of Surgery
Kentucky Association of Highway Contractors	500.00	Scholarships
Kentucky Social Welfare Foundation	3,000.00	Social Work Scholarship
Lexington Lions Club, Inc.	105.00	Ophthalmology Department
Little, W. P.	100.00	Wing of Expectation
Longyear, Katherine L.	10.00	Wing of Expectation
Marshall, J. D.	20.00	Chandler Portrait and Scholarship Fund
Massie, Carol N.	5.00	Cheryl Haffler Scholarship
Massie, Francis M.	100.00	Chandler Portrait and Scholarship Fund
Meigs, Henry	100.00	Wing of Expectation
Mills, Ralph	100.00	Wing of Expectation

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Milward, Frances	\$ 100.00	Wing of Expectation
Milward, W. Emmett	25.00	Chandler Portrait and Scholarship Fund
Moreland, Roy M.	5.00	Dorothy Salmon Memorial
National Merit Scholarship	300.00	Unrestricted
Olin Corporation	1,250.00	Metallurgical Engineering
Peat, Marwick, Mitchell Foundation	500.00	Accounting Research and Development
Pence, James	1,000.00	Undesignated
Pettit, Foster H.	15.00	Cheryl K. Haffler Scholarship
Plain, T. L.	5.00	Chandler Portrait and Scholarship Fund
Prestonsburg Woman's Club	100.00	Prestonsburg Community College
Public Information Staff (Agriculture Station)	17.50	William A. Seay Memorial
Rannells, Edward	25.00	Wing of Expectation
Robinson, Mary	200.00	Wing of Expectation
Robinson, Mary K.	25.00	William A. Seay Memorial
Rogers, Lon B.	50.00	Wing of Expectation
Rouse, Colvin P.	200.00	Chandler Portrait and Scholarship Fund
Scott, Catherine L.	100.00	Wing of Expectation
Settle, Lathan	5.00	Wing of Expectation
Singletary, Dr. and Mrs. Otis	100.00	Wing of Expectation
Somerset Junior Women's Club	200.00	Somerset Community College
Stephens, Claude Mrs.	10.00	Wing of Expectation
Sturgill, Charles H.	25.00	Chandler Portrait and Scholarship Fund

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Sumpter, Dick	\$ 150.00	Somerset Community College
Sweazy, L. D.	100.00	Chandler Portrait and Scholarship Fund
Trivette, Don F.	10.00	Wing of Expectation
Tucker, Harry	25.00	Chandler Portrait and Scholarship Fund
Valleau, Marian R.	25.00	Children's Fund
Waits, John	25.00	Chandler Portrait and Scholarship Fund
White, Mr. and Mrs. J. P.	5.00	Cheryl Haffler Scholarship
Wiechers, Mr. and Mrs. Charles	10.00	Cheryl Haffler Scholarship
Women's Club University of Kentucky	200.00 300.00	Wing of Expectation Frances Jewell McVey Memorial Fund
Woodress, Fred	66.00	Wing of Expectation
Wright, F. H.	100.00	Chandler Portrait and Scholarship Fund
TOTAL GIFTS		
	<hr/>	
	21,401.50	

OFFICE OF DEVELOPMENT
BREAKDOWN OF GIFTS
April 1, 1970 - June 30, 1970

NON-MONETARY GIFTS

<u>Donor</u>	<u>Gift</u>
Ball, Russell	Beneficiary in personal insurance
Carrier Corporation	Bryant Model Gas fired Air conditioning system.
Casey, Michael	Beneficiary in personal insurance
Collins, William M.	Beneficiary in personal insurance
General Electric Company	Video Tape Recorder
Gottschalk, Chris	Beneficiary in personal insurance
Hickland, Edward Lee	Beneficiary in personal insurance
Hobbs, Thomas Cooper	Beneficiary in personal insurance

Office of the President
July 21, 1970

PR 4

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF VICE PRESIDENT FOR THE
COMMUNITY COLLEGE SYSTEM

Recommendation: that Maurice Stanley Wall be appointed Vice President for the Community College System, effective immediately.

Background: In April 1970 an Advisory Committee for the Selection of a Vice President for the Community College System was appointed to screen candidates and present recommendations for the President for a successor to Dr. Ellis F. Hartford, who would retire from his administrative assignment on July 1, 1970.

The committee, composed of Advisory Board members, Community College directors, representatives from the Lexington campus, and a student from one of the community colleges, considered many individuals, both on campus and off campus. After extensive deliberation, I am pleased to recommend to the Board of Trustees the appointment of Dr. Maurice Stanley Wall as Vice President for the Community College System effective immediately.

Dr. Wall has been a member of the faculty of the University of Kentucky since 1946, serving first in the College of Education, then in the College of Agriculture, and since 1966 in the Community College System. He is well qualified through his background, training, and experience to serve as the chief administrative officer of the Community College System.

Action: Approved X Disapproved Other

Date: July 21 , 1970

Finance Committee Report
July 21, 1970

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eleven months ending May 31, 1970 be accepted.

Background: The May 31, 1970 report reflects income of \$91,753,538 for the period of the report; the income figure is 95.4% of the annual income estimate of \$96,184,770.

The expenditure and commitments represent a total of \$83,478,939 for this period of eleven months, or 86.8% of the expenditure authority of \$96,184,770 approved by the Board.

Action: Approved X Disapproved _____ Other _____

Date: July 21 , 1970

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

Office of Vice President
Business Affairs and Treasurer

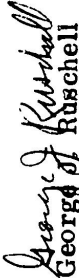
June 18, 1970

Dr. Otis A. Singletary, President
University of Kentucky
Lexington, Kentucky

Dear Dr. Singletary:

The interim financial report of the University of Kentucky for the eleven months ended May 31, 1970 is submitted herewith. This is the tenth such report of the current fiscal year and is intended to set forth a complete and permanent record of the financial affairs of the University for the period covered.

Respectfully submitted,


George J. Ruschell
Acting Vice President-
Business Affairs and Treasurer

University of Kentucky
Balance Sheet
May 31, 1970

With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 840,036	\$ 1,007,754
Federal funds		729,449
Imprest funds	<u>59,494</u>	<u>458,174</u>
Total cash	899,530	2,195,377
State funds-unexpended balances:		
Trust and agency fund	6,086,623	3,308,050
General fund appropriation	869,144	3,144,893
Due from other funds and affiliated corporations	1,580,078	1,643,112
Accounts receivable	136,598	35,954
Notes receivable	71,190	71,190
Inventories	1,468,601	1,142,650
Unrealized income	<u>3,424,591</u>	<u>2,379,444</u>
Total unrestricted	<u>14,536,355</u>	<u>13,920,670</u>
Restricted:		
Cash in bank	498,924	459,228
Petty cash advances	266,784	242,020
Investments	4,375,466	4,751,822
Accounts receivable	34,013	32,305
Unrealized income	<u>734,436</u>	<u>819,755</u>
Total restricted	<u>5,909,623</u>	<u>6,305,130</u>

University of Kentucky
Balance Sheet
May 31, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,274,721	\$ 2,604,509
Accounts payable-county funds		636
Advance from state for imprest cash fund	650,000	650,000
Unencumbered balance, departmental appropriations	9,510,412	8,241,133
Fund balances allocated:		
Reserve for inventories	987,009	1,050,553
Reserve for notes receivable	71,190	71,190
Special reserve--University Hospital		249,000
Future operating purposes	829,866	631,734
Fund balances- unallocated	213,157	421,915
	<u>14,536,355</u>	<u>13,920,670</u>
Total unrestricted		
Restricted:		
Outstanding encumbrances	47,449	32,994
Due to other funds and affiliated corporations	3,312,950	3,660,368
Outstanding check liability	19,955	13,171
Undistributed collections and clearing	1,003,585	885,120
Unencumbered balance, departmental appropriations	676,345	674,889
Fund balances	<u>849,339</u>	<u>838,588</u>
Total restricted	<u>5,909,623</u>	<u>6,305,130</u>

University of Kentucky
Balance Sheet
May 31, 1970

With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u>
Hospital and clinics:		
Cash in bank-depository funds	\$ 136,475	(see note) \$ 684,296
State funds - unexpended balances:		
Trust and agency funds	873,478	445,996
Accounts receivable, net of allowance for doubtful accounts	2,141,886	1,584,866
Inventories	379,864	448,046
Unrealized income	<u>(251,519)</u>	<u>691,618</u>
Total hospital and clinics	<u>3,280,184</u>	<u>3,854,822</u>
Housing and dining system:		
Cash in bank	738,894	
Due from other funds and affiliated corporations	624,805	1,133,306
Accounts receivable	190,720	144,358
Inventories	645,510	603,612
Prepaid expenses	425	56,306
Accrued interest income	<u>97,531</u>	<u>102,629</u>
Total housing and dining system	<u>2,297,885</u>	<u>2,040,211</u>
Auxiliary enterprises:		
Cash in bank	10,853	618,866
Due from other funds and affiliated corporations	890,319	369,848
Accounts receivable	14,353	12,399
Inventories	245,556	183,902
Unrealized income	<u>213,116</u>	<u>210,915</u>
Total auxiliary enterprises	<u>1,374,197</u>	<u>1,395,930</u>
TOTAL CURRENT FUNDS	<u>\$27,398,244</u>	<u>\$27,516,763</u>

University of Kentucky
Balance Sheet
May 31, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Hospital and clinics:		
Outstanding encumbrances	\$ 145,790	\$ 91,488
Due to other funds	602	57,922
Unexpended balance, departmental appropriations	1,425,922	1,885,823
Fund balances-allocated:		
Reserve for inventories	350,686	396,177
Reserve for accounts receivable	<u>1,357,184</u>	<u>1,423,412</u>
Total hospital and clinics	<u>3,280,184</u>	<u>3,854,822</u>
Housing and dining system:		
Accrued wages	40,476	16,838
Accounts payable	57,202	24,200
Accrued expenses	28,730	129,975
Deferred income	576,783	492,656
Fund balances:		
Funds for renewals and replacements	1,177,588	998,321
Allocated for future operating purposes	<u>417,106</u>	<u>378,221</u>
Total housing and dining system	<u>2,297,885</u>	<u>2,040,211</u>
Auxiliary enterprises:		
Outstanding encumbrances	108,877	48,599
Unencumbered balance, departmental appropriations	714,217	506,677
Fund balances:		
Reserve for inventories	245,556	183,902
Allocated for future operating purposes	<u>305,547</u>	<u>656,752</u>
Total auxiliary enterprises	<u>1,374,197</u>	<u>1,395,930</u>
TOTAL CURRENT FUNDS	<u>\$27,398,244</u>	<u>\$27,516,763</u>

University of Kentucky
Balance Sheet
May 31, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Cash in bank	\$ 241,260	\$ 87,379
Due from other funds		13,227
Notes receivable	4,714,915	4,262,647
Due from Federal Government	11,088	7,287
Due from United Student Aid loan fund	2,000	2,000
	<u>\$ 4,969,263</u>	<u>\$ 4,372,540</u>
TOTAL LOAN FUNDS		
Endowment Funds:		
Cash	\$ 18,241	\$ 33
Accrued interest receivable		3,249
Investments	795,264	742,784
	<u>\$ 813,505</u>	<u>\$ 746,066</u>
TOTAL ENDOWMENT FUNDS		
Plant Funds:		
Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 670,381	\$ 1,253,036
Capital construction funds	21,659,705	34,069,311
Due from Federal Government	2,527,036	4,642,639
Due from other funds	34,025	741,898
Construction funded	76,558,740	66,107,501
	<u>\$ 101,449,887</u>	<u>\$ 106,814,385</u>
Total unexpended plant funds		

University of Kentucky
Balance Sheet
May 31, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 4,341,496	\$ 3,833,232
University matching funds	399,120	360,855
Accumulated interest income	124,904	84,040
Total Federal sponsored loan funds	<u>4,865,520</u>	<u>4,278,127</u>
University loan funds:		
University student loan funds	37,595	30,686
University special student loan funds	64,148	61,727
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>103,743</u>	<u>94,413</u>
TOTAL LOAN FUNDS	<u>\$ 4,969,263</u>	<u>\$ 4,372,540</u>
Endowment Funds:		
Due to other funds		\$ 13,227
Funds balances	<u>\$ 813,505</u>	<u>732,839</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 813,505</u>	<u>\$ 746,066</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	\$ 10,863,513	\$ 14,973,807
Due to Commonwealth of Kentucky	1,986,137	14,565,128
Notes payable	45,100,000	33,200,000
Bonds payable	4,290,000	
Appropriations-unencumbered balances	11,377,444	20,809,124
University equity in projects	<u>27,832,793</u>	<u>23,266,326</u>
Total unexpended plant funds	<u>101,449,887</u>	<u>106,814,385</u>

University of Kentucky
Balance Sheet
May 31, 1970
With Comparative Figures for 1969

ASSETS

	1970	1969 (see note)
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	\$ 369,618	\$ 90,778
	369,618	90,778
Sinking funds:		
Cash on deposit with Trustee	92,881	13,632
Investments held by Trustee	10,368,003	8,331,079
	10,460,884	8,344,711
Invested in plant:		
Land	5,702,516	5,454,378
Buildings	122,637,876	120,607,507
Equipment	32,650,851	29,034,544
	160,991,243	155,096,429
Total invested in plant	160,991,243	155,096,429
TOTAL PLANT FUNDS	\$ 273,271,632	\$ 270,346,303
Agency Funds:		
Cash in bank	4,427	3,516
Due from other funds	705,808	874,354
	710,235	877,870
TOTAL AGENCY FUNDS	\$ 710,235	\$ 877,870

Note: Certain reclassifications have been made with respect to the figures for 1969 for the purpose of comparability.

University of Kentucky
 Balance Sheet
 May 31, 1970
 With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Retirement of indebtedness funds:		
Unexpended balances, debt service Funds balances	\$ 290,687 <u>78,931</u>	\$ 14 <u>90,764</u>
Total retirement of indebtedness fund	<u>369,618</u>	<u>90,778</u>
Sinking funds:		
Bonds payable Funds balances	5,012,000 <u>5,448,884</u>	3,296,000 <u>5,048,711</u>
Total sinking funds	<u>10,460,884</u>	<u>8,344,711</u>
Invested in plant:		
Bonds payable Due to other funds Net investment in plant	45,960,500 400,000 <u>114,630,743</u>	49,245,900 400,000 <u>105,450,529</u>
Total invested in plant	<u>160,991,243</u>	<u>155,096,429</u>
TOTAL PLANT FUNDS	<u>\$273,271,632</u>	<u>\$270,346,303</u>
Agency Funds:		
Agency funds balances	\$ 710,235	\$ 877,870
TOTAL AGENCY FUNDS	<u>\$ 710,235</u>	<u>\$ 877,870</u>

University of Kentucky

Statement of Changes in Fund Balances-Current Funds
 Eleven Months Ended May 31, 1970

	Unallocated	Allocated for Future Operating Purposes	Restricted	Hospital and Clinics	Housing and Dining System- Funds for Renewals and Auxiliary Replacements Enterprises
	\$	\$	\$	\$	\$
Balances, July 1, 1969	4,190,567	1,494,340	850,706	1,351,480	917,341
Allocations:					
Purchase of computer	(952,300)				
Community colleges-vocational education	(63,800)				
Community colleges-self study	(50,000)				
Microbiology equipment	(19,800)				
Main campus-self study	(50,000)				
Computing Center	(78,800)				
Arts and Sciences	(22,600)				
Maintenance and Operations-heating reserve	(250,000)				
Program improvement fund	(400,000)				
Minor improvements	(500,000)				
University Hospital	(377,000)				
Library acquisitions	(100,000)				
Major research equipment	(200,000)				
Debt service reserve	(1,000,000)				
Athletic Association for Community College students	(31,800)				
Current operations		(500,000)			
University scholarships		(22,240)			
College preparatory program		(17,344)			
College work study		(54,000)			
National Defense Student Loan Program		(45,000)			
Community Concert series		(26,800)			
Honors program scholarship program			(174)		(463,219)
Presidential search committee			(1,193)		(265,492)
Parking account					(90,338)
Renovation of furniture and fixtures					
Community college bookstores					
Adjustments and cancellation of prior year encumbrances and expenditures - net	118,690	910		5,704	425,696
Current year provisions					(165,419)
Expended					
Balances, May 31, 1970	213,157	829,866	849,339	1,357,184	1,177,588
	\$	\$	\$	\$	\$

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Eleven Months Ended May 31, 1970
 With Comparative Figures for 1969

Eleven Months Ended May 31, 1969 (see note)		Eleven Months Ended May 31, 1970	
Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
	% Realized		% Realize
Unrestricted:			
Student fees	102.2	\$ 8,335,094	\$ 8,610,078
State appropriations	100.0	47,524,027	47,524,027
Federal appropriations	89.1	6,187,474	4,599,167
County appropriations	100.8	776,101	691,015
Endowment income	106.0	48,200	9,434
Gifts and grants (includes grants from affiliated corporations)	5.7	2,371,957	306,017
Sales, services, and other income	112.9	2,146,452	2,224,976
Unallocated fund balances appropriated	100.0	3,419,100	3,419,100
Fund balances appropriated for prior year encumbrances	100.0	1,483,757	1,483,757
Total unrestricted	96.3	72,292,162	68,867,571
Restricted	69.7	2,297,479	1,563,043
Hospital and clinics:			
State appropriations	100.0	4,383,063	4,383,063
Hospital earned income - net	88.2	6,723,460	6,974,979
Unrestricted fund balances appropriated	100.0	377,000	377,000
Fund balances appropriated for prior year encumbrances	100.0	198,404	198,404
Total hospital and clinics	93.2	11,681,927	11,933,446
Housing and dining system	100.7	7,254,993	6,944,842
Auxiliary enterprises	91.0	2,658,209	2,445,093
TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	95.3	\$96,184,770	\$91,753,995

Note: Certain reclassifications have been made to the figures for the eleven months ended May 31, 1969 for the purpose of comparability.

University of Kentucky
 Summary of Current Funds Expenditures
 Eleven Months Ended May 31, 1970
 With Comparative Figures for 1969

Eleven Months Ended May 31, 1969 (see note)		Eleven Months Ended May 31, 1970	
Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
	% Expended or Encumbered to Date		% Expended or Encumbered to Date
\$24,688,331	85.7	\$27,126,921	86.0
5,747,860	87.8	6,435,172	89.5
566,539	100.7	658,451	82.0
1,145,302	82.2	1,209,957	83.5
6,264,466	87.9	6,449,702	85.4
1,953,900	90.5	2,171,147	92.0
7,610,537	88.1	8,928,295	87.0
3,812,733	93.2	4,806,261	96.1
286,500	76.7	408,100	54.7
150,321	88.8	14,433	103.9
2,473,604	82.1	2,613,592	81.2
2,322,991	87.8	2,414,687	88.3
3,713,766	93.6	4,379,900	91.3
1,799,599	85.8	1,873,401	87.3
117,122	71.9	127,362	75.5
1,400,000	85.1	1,238,100	126.4
228,400	77.9	242,751	166.9
111,356		1,193,930	
64,393,327	56,152,194	72,292,162	62,781,750
	87.2		86.8

Unrestricted:

Departments of instruction and

research

Community colleges

Summer session-1969

Organized activities

Organized research

Libraries

Extension and public service

Maintenance and operation of plant

Renovation and office furniture

Acquisition of equipment

General administration

Student services

Staff benefits

General institutional services

Service enterprises

Debt service cost

Student aid

Reserves

Total unrestricted

University of Kentucky
 Summary of Current Funds Expenditures
 Eleven Months Ended May 31, 1970
 With Comparative Figures for 1969

<u>Eleven Months Ended May 31, 1969 (see note)</u>		<u>Eleven Months Ended May 31, 1970</u>				
<u>Appropriation</u> for the <u>Year</u>	<u>Expended or</u> <u>Encumbered</u> <u>to Date</u>	<u>% Expended</u> <u>or Encumbered</u> <u>to Date</u>	<u>Appropriation</u> for the <u>Year</u>	<u>Expended or</u> <u>Encumbered</u> <u>to Date</u>	<u>% Expended</u> <u>or Encumbered</u> <u>to Date</u>	
			<u>Fund and Function</u>			
			Restricted:			
			Departments of instruction and research	\$ 470,529	\$ 204,968	43.6
\$ 501,190	\$ 169,082	33.8	Community colleges	4,578	3,621	80.0
6,000	3,312	55.2	Organized research	158,079	126,882	80.3
227,359	176,059	77.4	Libraries	13,387	927	6.9
9,214	1,006	11.0	Extension and public service	466,322	228,993	49.1
634,222	370,654	58.4	General administration	40,282	46,220	114.7
9,615	7,328	76.2	Student services	111,140	148,332	133.5
55,527	47,650	85.8	General institutional services			
97,270	93,955	96.7	Construction			
24,298	17,355	71.4	Student aid	1,033,162	861,191	83.4
1,135,528	938,933	82.7				
2,700,223	1,825,334	67.6	Total restricted	2,297,479	1,621,134	70.6
10,222,270	8,336,447	81.6	Hospital and clinics	11,681,927	10,256,005	87.8
7,437,681	7,435,933	99.9	Housing and dining system	7,254,993	6,876,058	94.8
2,347,819	1,841,142	78.4	Auxiliary enterprises	2,658,209	1,943,992	73.1
\$ 87,101,320	\$ 75,591,050	86.8	TOTAL CURRENT FUNDS EXPENDITURES	\$ 96,184,770	\$ 83,478,939	86.8

Note: Certain reclassifications have been made to the figures for the eleven months ended May 31, 1969 for the purpose of comparability.

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
For the Eleven Months Ended May 31, 1970

	Original Budget	Interim Adjustments			Adjusted Budget May 31, 1970
		July through January	March	April	
Unrestricted Fund:					
Student fees	\$ 8,219,900	\$ 115,194			\$ 8,335,094
State appropriations	47,524,027				47,524,027
Federal appropriations	4,956,210	1,116,825	\$ 35,540	\$ 78,899	6,187,474
County appropriations	707,700	68,401			776,101
Endowment income	48,200				48,200
Gifts and grants	2,349,009	22,948			2,371,957
Sales, services, and other income	* 2,138,452	8,000			2,146,452
Unallocated fund balances appropriated	500,000	2,735,000	\$ 31,800	152,300	3,419,100
Fund balances appropriated for prior year encumbrances					<u>1,483,757</u>
Total Unrestricted					<u>\$72,292,162</u>
Hospital and Clinics:					
State appropriations	\$ 4,383,063				\$ 4,383,063
Hospital income	6,723,460				6,723,460
Unrestricted fund balances appropriated		377,000			377,000
Fund balances appropriated for prior year encumbrances					<u>198,404</u>
Total Hospital and Clinics					<u>\$11,681,927</u>

* Includes allocated funds - budgeted with restricted funds in printed budget.

Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Eleven Months Ended May 31, 1970

	<u>Unrestricted Funds</u>	<u>Hospital and Clinics</u>
Original budget	\$ 66,217,908*	\$ 11,089,362
Allotments for prior year encumbrances	1,483,757	198,405
Allocated funds - budgeted in restricted funds in printed budget	250,251	
Transfer from general fund to Hospital	(17,160)	17,160
Increases as approved by Board of Trustees:		
July	294,400	
September	60,500	
October	2,854,050	250,000
November	57,001	127,000
January	792,916	
March	35,540	
April	31,800	
May	231,199	
Total per Report	\$ 72,292,162	\$ 11,681,927

* Includes allocated funds - budgeted with restricted funds in printed budget.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus -					
1. Consolidated Educational Bonds C & D- PR 9- Classroom-Office Building-129	\$12,700,000	\$12,700,000	\$12,581,302	\$11,901,558	\$ 679,744
Lab Office Bldg. -Ag Science II	4,000,000	5,391,679	5,000	3,720	1,280
Animal Nutrition Barn Improvements-745			5,386,679	5,136,550	250,129
Agricultural Sciences- Lab Bldg. No. 2-749					
Subtotal	4,000,000	5,391,679	5,391,679	5,140,270	251,409
Appurtenant Facilities-Parking Structures-916	4,200,000	3,906,009	3,898,872	3,752,260	146,612
Appurtenant Facilities- Utilities	4,050,000	4,916,519			
Medical Center-Relocation of Cooling Tower-302			621,483	80,078	541,405
Electrical Substation No. 2-Central Campus-919			738,142	702,152	35,990
Cooling Plant No. 2 Central Campus-920			1,242,138	1,184,592	57,546
Central Heating Plant-Aux. Equipment- 921			443,774	426,304	17,470
Utility Distribution System-935			382,688	367,284	15,404
Cooling Plant No. 1-Expansion-942			632,625	18,006	614,619
Subtotal	4,050,000	4,916,519	4,060,850	2,778,416	1,282,434
Appurtenant Facilities- UK Phy. Ed & Recreation	275,000	253,028	closed projects		
Appurtenant Facilities- Ingress & Egress	351,000	167,158	closed projects		
Appurtenant Facilities-Permanent Surface Parking	185,000	413,214			
Surface Parking, Lighting and Landscaping-936			310,901	291,452	19,449
Surface Parking-Harrison & Euclid Aves. -963			61,468	61,071	397
Subtotal	185,000	413,214	372,369	352,523	19,846
Appurtenant Facilities- Pedestrian Access & Light-937	275,000	345,598	345,598	321,410	24,188
Lab Office & Studio Facilities-University Wide	2,500,000	1,705,800			
Art Building for Metal Casting -601			109,828	101,015	8,813
Prefabricated Research Laboratories -Phase I-934			1,595,972	1,544,052	51,920
Research Laboratories - Phase II-967			4,000	2,000	2,000
Subtotal	2,500,000	1,705,800	1,709,800	1,647,067	62,733

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
\$	400,000	\$ 458,103	\$ 458,103	\$ 424,494	\$ 33,609
	300,000	472,708	472,708	437,648	35,060
	499,000	480,490			
			427,490	414,222	13,268
			64,028	55,691	8,337
			491,518	469,913	21,605
	29,735,000	31,210,306	29,782,799	27,225,559	2,557,240
	2,500,000	4,783,927			
	3,891,914	4,923,648	4,923,648	4,923,648	
			3,189,032		3,189,032
	36,126,914	40,917,881	37,895,479	32,149,207	5,746,272

1. Continued
 Complete Interior Reconstruction-Memorial Hall-930
 Substantial Interior Reconstruction-Portion Library
 Service Building-924
 Appurtenant Facilities- Site Preparation
 Veterans Administration Hospital Site-Preparation and Clearance-941
 Veterans Administration Hospital-Connecting Bridge-943
 Subtotal

Total
 Contingency
 Legal, Administrative & Interest Expense-900
 Clearing-900

Total
 Source of Funds:
 Title I Grant \$ 1,445,356
 Title II Grant 1,129,070
 Title III Loan (Series C) 4,290,000
 Series D. Bonds 28,995,000
 Special State Capital Construction 578,000
 State Capital Construction Funds 500,000
 Veterans Administration 679,544
 University Fund Balances 110,000
 Interest Earned on Bonds 2,964,931
 Housing and Dining 225,980

\$40,917,881

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

Main Campus-- 2. Consolidated Educational Bonds (not assigned) PR 10 & 11--	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Lab Office Building-Biological Sciences-Phase I- 940	\$ 10,000,000	\$ 11,378,000	\$ 156,587	\$ 120,625	\$ 35,962
Addition to Margaret I. King Library-938	4,100,000	4,100,000	155,000	132,863	22,137
Computer Facilities (cancelled) -962	2,800,000	9,999	20,500	6,208	14,292
Medical Center-New Construction and Renovation	8,500,000	8,500,000			
Addition of 2 Floors-301			10,000	10,000	
Handicapped Children's Center-939			10,000	10,000	
Patient Care Services-307			7,000	5,000	2,000
Building Facilities, Health, Physical Education and Recreation-968	2,500,000	2,500,000	4,500	2,500	2,000
Total	27,900,000	26,487,999	363,587	287,196	76,391

Source of Funds:	
General Obligation Bonds	\$ 2,275,656
Bonds and Grants	<u>24,212,343</u>
	<u>\$ 26,487,999</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus--					
3. Non-Recurring Maintenance Items- FCR-6					
Roof Repairs- E. Wing Engineering Building- Anderson Hall-922	\$ 42,000	\$ 33,764	\$ 16,577	\$ 15,349	\$ 1,228
Roof Repairs-Reynolds # 1-139	32,000	32,000	30,024	27,800	2,224
Air Conditioning-Bowman, Bradley, Breckinridge and Kinkead-138	387,410	387,410	387,410	368,083	19,327
Centrex-Conduit System	137,590	137,590			
Conduit for Main Campus-961			116,390	43,318	73,072
Conduit for Medical Center-321			55,309	52,071	3,238
Subtotal		171,699	171,699	95,389	76,310
Roof and Masonry Repairs-Administration Bldg.	60,000	35,923			
Masonry Repairs Administration-965		24,077	24,077	22,951	1,126
Subtotal	60,000	60,000	24,077	22,951	1,126
Roof Repairs-McVey Hall	15,000	15,000			
McVey Hall-Roof Repairs- 38404			5,000	5,000	
McVey Hall-Gutter Repairs-38392			10,000	10,000	
Subtotal	15,000	15,000	15,000	15,000	
Roof Repairs Memorial Hall	18,000	18,000	closed		
Acoustic Ceiling-Erikson Hall	15,000	15,000			
Erikson Hall-Acoustical ceiling 14 rooms-38390			10,000	6,340	3,660
Erikson Hall-Tile Ceiling 1st Floor 38439			5,000	5,000	
Subtotal	15,000	15,000	15,000	11,340	3,660
Floor Tile Funkhouser	55,000	55,000			
Floor Tile Education	36,000	36,000			
Floor Tile McVey	30,000	30,000			
Floor Tile-Animal Pathology	15,000	15,000	completed		
Animal Pathology-Floor Tile- 1st Floor-38391			7,500	4,118	3,382
Animal Pathology-Vinyl Tile 2nd Floor-38430					

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board		Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
	Approved	Cost				
3. Continued						
McVey Hall-Electricity-Planning	\$ 88,000	\$ 88,000				
Electrical-Lafferty Hall-38443	32,000	32,000	\$ 10,750	\$ 10,750		
Electrical-Barker	30,000	30,000			10,750	
Electrical-Reynolds 1 & 2	50,000	50,000				
Reynolds # 1-Renovate Electrical Svs-38445			10,000	10,000	10,000	
Subtotal			10,000	10,000	10,000	
Electrical-Fine Arts-38444	9,000	9,000	9,000	9,000	9,000	
Electrical-Highway Research Lab	10,000	10,000				
Plumbing-Taylor Education Bldg. -38394	8,000	8,000	8,000	8,000	8,000	
Heating-Alumni Gym-38395	3,000	3,000	3,000	3,000	1,377	1,623
Plumbing-Reynolds # 1 (Sprinkler System)-38396	9,000	9,000	9,000	9,000	9,000	
Hardware-	20,000	20,000				
Alumni Gym & Taylor Bldg. -38428			10,000	10,000	10,000	
Animal Pathology Bldg. & Home Economics						
Bldg. - Hardware-38429			10,000	10,000	10,000	
Subtotal	20,000	20,000	20,000	20,000	20,000	
Roads between Chem-Physics & Funkhouser through to Engr. Bldg. Huguelet Drive by Donovan Hall and Administration Circle-106	40,000	40,000	40,000	26,595	25,554	1,041
Roof Repairs-Administration Annex-969	8,000	16,236	16,236	16,236		16,236
Total	1,150,000	1,150,000	779,868	653,711	126,157	

Source of Funds:
 Fund Balances-Special Appropriation \$ 900,000
 Fund Balances-Special Appropriation 250,000
 \$ 1,150,000

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board		Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
	Approved	Cancelled				
Main Campus						
4. State Capital Construction Funds-FCR-3 -						
Agricultural Regulatory Services Facilities-745						
Community Medicine Facility-Mycology and						
Animal Tuberculosis-332	\$ 100,000		\$ 100,000	\$ 7,000	\$ 5,653	\$ 1,347
Renovation Project for Earth Sciences	200,000		200,000			
Renovation of Engineering Quadrangle-III	250,000		250,000	20,900	18,784	2,116
Development of Intramural Fields-118	250,000		250,000	40,845	38,900	1,945
Renovation for Neurosurgery-960	220,000		294,000	280,713	268,318	12,395
Contingency		3,500				
Undistributed (not allotted to specific projects)-400				707,286		707,286
Total	1,023,500		1,094,000	1,056,744	331,655	725,089

Source of Funds:	
Board Action FCR-3	\$ 1,853,500
Transferred to Ag. Science Building II	(500,000)
Shown on Community College Schedule	<u>(259,500)</u>
	<u><u>\$ 1,094,000</u></u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board		Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
	Approved	Cost				
Main Campus-						
5. Major Improvements- PR 6-Miscellaneous Construction-						
Substantial Reconstruction-Computer Room	\$ 60,000	\$ 36,319	closed			
New Bldg. -Addition to Aeronautical Research Lab to House Centrifuge	90,070	89,153	closed			
Substantial-Interior Reconstruction Portions Agr. Science Bldg. -Small Animal Lab to Tobacco Health and Research-319	162,500	220,813	\$ 255,311	\$ 220,813	\$ 34,498	
Substantial Interior Reconstruction-Ag. Engr. Bldg. -911	95,500	95,226	99,634	95,766	3,868	
Appurtenant Facilities-Water Dairy Science Center and Animal Care Facilities- 401	199,730	196,275	closed			
Erection New Bldg. -Addition to Funkhouser-321	48,000	46,551	closed			
New Bldg. -Office Space and Lab Facilities for Swine Research Coldstream Farm-925	55,817	55,104	53,541	55,104	3,437	
Substantial Interior Reconstruction Portions- Anderson Hall (Engr. Quadrangle)-922	136,500	137,769	138,009	137,769	240	
Completion-Agricultural Auditorium	25,500	cancelled				
Phase II-Administration Bldg. -137	150,000	168,937	171,119	168,937	2,182	
Reconstruction Lighting System-Guignol-923	66,000	78,089	82,223	78,089	4,134	
Center Motel Renovation-933	88,000	99,213	103,260	99,213	4,047	
Minor Interior Changes & Major Mech. & Electrical Highway Materials Research Lab (Graham Avenue)- 932	150,000	213,060	225,405	214,850	10,555	
Appurtenant Facilities Loading Dock-Med Center	50,000	48,450	closed			
Appurtenant Facilities-Utilities to Serve new Construction (VA Hospital Site D W)	70,000	Financed from Series C & D	Revenue Bonds			
Substantial Reconstruction Ag. Experiment Station Bldg.	75,000	75,000				
Renovation Med. Center Related to Move to Center Motel	100,000	85,482	closed			
Contingency	194,650	152,472				
Subtotal PR 6	1,827,267	1,797,913				

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Purchase of computer (FCR 2-12/9/69)-103	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	
Demolition of Houses-107		58,262	58,262	51,700	\$ 6,562
Flammable Storage Buildings- 101		51,000	50,931	45,955	4,976
Total	<u>3,834,611</u>	<u>3,914,519</u>	<u>3,250,039</u>	<u>3,175,540</u>	<u>74,499</u>

5. Continued

Source of Funds:	
Fund Balances	\$2,600,000
General Obligation Bonds	1,229,110
KRF Grant (Aero Res. Lab)	32,000
USDA Grant	<u>53,409</u>
	<u>\$3,914,519</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board	Estimated	Allotment	Expenditures and Encumbrances	Balance of Allotment
	Approved***	Project -Cost			
Main Campus					
6. Others-					
Coldstream Research Feed & Processing Center-746	\$	2,500	\$ 2,500	\$	2,500
South Farm Horticulture-Storage and Research-750		78,962	78,962	72,598	6,364
Reynolds # 3 Renovation for Warehouse-926		135,437	135,437	128,762	6,675
Pharmacy Building Renovation-929		2,500	2,500	1,000	1,500
Miscellaneous Parking Construction-964		48,163	48,163	46,400	1,763
Taylor Building Renovation for Temporary ETV-136		394,147	394,147	390,327	3,820
Electrical Renovation-Bowman & Breckinridge-927		62,699	62,699	60,016	2,683
Ag. Service-Agronomy Seed & Lab-928		2,500	2,500	1,000	1,500
Closed Circuit T. V. (Engr. & Commerce Bldgs.)-966		70,000	7,000	7,000	
Fire Escape-Jewell & Reynolds-905		56,432	56,432	55,430	1,002
Renovation of Taylor Building-117		50,000	41,323	5,677	35,646
Undistributed (not allotted to specific projects)-903			6,730		6,730
Total		903,340	838,393	768,210	70,183

Source of Funds:	
Fund Balances	\$ 196,128
General Obligation Bonds	255,180
Series A & B Bonds	135,437
State Capital Construction	12,000
Auxiliary Services	48,163
Special State Capital Construction	200,000
State Fire & Tornado Fund	56,432
	<u>\$ 903,340</u>

*** Funds for these projects were approved in lump sums, primarily as budget revisions providing funds for minor improvements.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Main Campus					
6. Continued					
Property Acquisitions-135			\$ 3,247,600	\$ 3,088,859	\$ 158,741
<u>Source of Funds:</u>					
General Obligation Bonds		\$ 2,488,000			
Fund Balances		712,000			
Proceeds from Sales		<u>47,600</u>			
		<u>\$ 3,247,600</u>			
Completed Projects (Medical Center-Hill Burton) Housing and Dining Complex			113,919		113,919
Minor Construction			118,758	48,438	70,320
Headquarters Building-Council on State Governments			757,095	584,454	172,641
General Obligation Bond Proceeds			1,184,954	1,096,894	88,060
Distributed:					
Real Property		\$ 2,487,732			
Major Improvements		764,432			
PR 10 & 11		363,587			
Others		255,180			
Temporary Advances		80,871			
Undistributed		<u>1,831,198</u>	1,831,198		1,831,198
Total		<u>\$ 5,783,000</u>			
Undistributed portion of State Funds, etc.			174,674		174,674

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Community Colleges					
7. Consolidated Education Bonds-Series A & B-Elizabethown	\$ 1,613,687	\$ 1,613,687			
Elizabethown (Equipment)-504			\$ 143,062	\$ 141,911	\$ 1,151
Elizabethown-Preliminary Development Plans-510			9,250	9,025	225
Elizabethown Academic Facilities-525			1,613,687	1,549,586	64,101
Subtotal	1,613,687	1,613,687	1,765,999	1,700,522	65,477
Jefferson					
Phase I-547		1,236,252	1,391,252	1,364,851	26,401
Phase II- 534		3,966,327	3,691,327	3,486,348	204,979
Phase III-535		Cancelled			
Utilities Tunnel-549		427,882	427,882	406,752	21,130
Subtotal	* 5,689,684	5,630,461	5,510,461	5,257,951	252,510
Henderson-529	1,239,861	1,239,861	1,254,861	1,188,793	66,068
Prestonsburg					
Prestonsburg (Equipment)-505	1,702,199	1,702,199	158,020	157,211	809
Preliminary Development Plans & Restudy			12,987	10,397	2,590
Academic Facilities-541			2,001,737	1,629,324	372,413
Subtotal	1,702,199	1,702,199	2,172,744	1,796,932	375,812
Hopkinsville					
Preliminary Development Plans-514	774,302	774,302	10,350	10,175	175
Academic Facilities-531			774,302	724,142	50,160
Subtotal	774,302	774,302	784,652	734,317	50,335
Hopkinsville (Old Series B Bonds)-508	** 223,620	223,620	1,219,593	1,219,593	

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

7. Continued	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Somerset	\$ 837,776	\$ 867,776			
Preliminary Development Plans-512		\$ 9,675	\$ 9,450	\$ 225	
Academic Facilities-543		837,776	789,716	48,060	
Subtotal	837,776	867,776	847,451	799,166	48,285
Somerset (Old Series B Bond)-506	** 176,380	176,380	907,699	873,958	33,741
Hazard	1,747,560	1,838,786	10,750	10,427	323
Preliminary Development Plans- 507			1,703,036	1,620,596	82,440
Academic Facilities-527			1,713,786	1,631,023	82,763
Subtotal	1,747,560	1,839,786	1,713,786	1,631,023	82,763
Madisonville-550	12,000	12,000	12,000	2,151	9,849
Maysville	1,900,379	1,900,379	9,675	9,675	
Preliminary Development Plans-536			1,980,061	1,800,310	79,751
Academic Facilities-537			1,889,736	1,809,985	79,751
Subtotal	1,900,379	1,900,379	1,889,736	1,809,985	79,751
Southeast	1,010,684	1,010,694			
Preliminary Development Plans-515			10,670	10,594	76
Academic Facilities-545			1,018,684	966,629	52,055
Subtotal	1,010,684	1,010,684	1,029,354	977,223	52,131
Ashland Phase I	3,461,770	3,461,770			
Preliminary Development Plans-517			14,350	12,436	1,914
Academic Facilities-523			3,461,770	3,268,557	193,213
Subtotal	3,461,770	3,461,770	3,476,120	3,280,993	195,127
Ashland Phase II-524	7,500	7,500	7,500		7,500
Movable Buildings-548	677,875	738,230	738,230	722,765	15,465

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Eleven Months Ended May 31, 1970

7. Continued	Board		Estimated Project Costs	Expenditures and Encumbrances		Balance of Allotment
	Approved			Allotment		
Legal, Administrative, & Interest Expenses-500	\$ 997,295	\$	774,912	\$	774,912	\$
Community College Bond Issue-500-730			1,842,260		566,081	\$ 566,081
Total	22,072,572		23,814,807		24,671,179	22,770,284
						1,900,895

* Total for Phase I and Phase II Utility Tunnel

Source of Funds:	
Title I Grant	\$ 6,398,357
Bonds Series A	12,200,000
Bonds Series B	4,489,000
Est. Interest Earned	612,887
Norton Memorial Hospital	95,063
Madisonville Reserve	12,000
Advance from I & A	7,500
** Bonds-Old Series B	23,814,807
	<u>1,693,550</u>
	<u>\$25,508,357</u>

Other Projects:

Educational Television-Community Colleges-518	100,000	100,000	104,921	68,728	36,193
Dorm Facilities-Wood Utilization Center-Quicksand-109	150,000	153,500	166,832	157,120	9,712
Somerset Amphitheater		1,000	3,500	1,000	2,500
Total	250,000	259,500	275,253	226,848	48,405

Source of Funds:

State Capital Construction Funds \$ 259,500

GRAND TOTAL OF SCHEDULE \$92,357,597 \$98,542,046 \$76,558,740 \$65,181,296 \$11,577,444

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Eleven Months Ended May 31, 1970

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,450,514	\$ 1,450,514	100.0
Housing and dining system	1,634,172	1,634,172	100.0
Auxiliary enterprises	189,089	189,089	100.0
Sinking funds	101,956	101,956	100.0
Fund balances appropriated	12,242	12,242	
	<u>\$ 3,387,973</u>	<u>\$ 3,387,973</u>	<u>100.0</u>

TOTAL RETIREMENT OF INDEBTEDNESS FUNDS

<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Library Service Building	\$ 37	\$ 37	100.0
Chi Omega	3,359	3,359	100.0
Journalism Building	12,205	12,205	100.0
Alpha Delta Pi	15,764	15,764	100.0
Dorms A, B, C, D, E, and F.	39,015	39,015	100.0
Dorms G, H, I, J, K, and L.	51,175	51,175	100.0
Phi Delta Theta	8,430	8,430	100.0
Delta Delta Delta	6,395	6,395	100.0
Alpha Tau Omega	8,550	8,550	100.0
Consolidated Educational Buildings-Series A	504,093	504,093	100.0
Consolidated Educational Buildings-Series B	462,846	462,846	100.0
Alpha Gamma Rho and Sigma Chi	16,401	16,401	100.0
Student Housing Bonds of 1964	40,000	40,000	100.0
Housing and Dining System Revenue Bonds-Series A-I	2,219,703	1,929,017	86.9
	<u>\$ 3,387,973</u>	<u>\$ 3,097,286</u>	<u>91.4</u>

TOTAL RETIREMENT OF INDEBTEDNESS FUNDS

University of Kentucky
 Schedule of Sinking Funds
 May 31, 1970

Housing and Dining System Bond and Interest Fund	\$ 1,747,464
Housing and Dining System Repair and Maintenance Reserve	752,487
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,225,669
Consolidated Educational Buildings-Series A-Bond and Interest Fund	603,218
Consolidated Educational Buildings-Series B-Bond and Interest Fund	585,976
Community Colleges Educational Buildings-Series A-Bond and Interest Fund	81,114
Community Colleges Educational Buildings-Series B-Bond and Interest Fund	54,729
Housing Bond of 1960-Debt Service Reserve	41,294
Housing Bond of 1960-Maintenance Reserve	18,996
Student Housing Bonds of 1964-Debt Service Reserve	78,547
Community Colleges Educational Buildings-Series A-Bond and Interest Fund-Escrow Account	120,720
Community Colleges Educational Buildings-Series B- Bond and Interest Fund-Escrow Account	<u>138,670</u>

TOTAL SINKING FUNDS

\$ 5,448,884

University of Kentucky
 Summary of Other Funds Transactions
 For the Eleven Months Ended May 31, 1970

	Balances	
	July 1, 1969	Receipts
<u>Loan Funds:</u>	Expenditures	Balances
	May 31, 1970	
Federal sponsored loan funds:		
Federal government	\$ 3,808,987	\$ 532,509
University of Kentucky	358,194	40,926
Accumulated interest income	99,116	25,788
University loan funds:		
University student loan funds	33,061	4,534
University special student loan fund	61,791	2,357
United Student Aid loan fund	2,000	2,000
	<u>\$ 4,363,149</u>	<u>\$ 606,114</u>
TOTAL LOAN FUNDS		\$ 4,969,263
<u>Endowment Funds:</u>		
TOTAL ENDOWMENT FUNDS	<u>\$ 749,585</u>	<u>\$ 63,920</u>
<u>Agency Funds:</u>		
TOTAL AGENCY FUNDS	<u>\$ 509,375</u>	<u>\$ 7,138,316</u>
		<u>\$ 6,937,456</u>
		<u>\$ 710,235</u>

FCR 2

Members, Executive Committee, Board of Trustees:

LEXINGTON BANKS DESIGNATED AS DEPOSITORIES

Recommendation: that the Board of Trustees authorize the following Lexington banks to act as depositories for University of Kentucky funds and affiliated corporation funds for the period July 1, 1970, through December 31, 1970.

Funds

- A. University of Kentucky Funds
- B. University of Kentucky Research Foundation
- C. University of Kentucky Athletic Association
- D. The Fund for Advancement of Education and Research in the University of Kentucky Medical Center

<u>Bank</u>	<u>1970</u>
First Security National Bank and Trust Company	A
Citizens Union National Bank and Trust Company	-
Bank of Commerce	B
Second National Bank and Trust Company	D
Central Bank and Trust Company	C
Bank of Lexington	-

Background: This action simply establishes the bank depositories for the period July 1 through December 31, 1970 in accordance with the past policy approved by the Board of Trustees. During this period, the Finance Committee

of the Board of Trustees will review the University's depositories policy and determine Board policy for selection of banks to act as depositories. It is anticipated that a policy can be approved by the Board by December 31, 1970.

The review by the Finance Committee during this period will include a thorough analysis of depository requirements and select a rotational policy which can provide equity to each of the banks, yet fulfill University requirements for depositories.

Action: Approved X Disapproved Other

Date: July 21 , 1970