

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, October 25, 1988.

The Board of Trustees of the University of Kentucky met at 1 p.m. Lexington time on Tuesday, October 25, 1988 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Mr. Robert T. McCowan, Chairman, called the meeting to order at 1:04 p.m. and pronounced the invocation.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Mr. Albert G. Clay, Professor Mary Sue Coleman, Professor David R. Driscoll, Jr., Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Senator Walter D. Huddleston, Dr. Nicholas J. Pisacano, Mr. James A. Rose (James), Mr. James L. Rose (Jim), Judge Robert F. Stephens, Mr. Jerome A. Stricker, Judge Julia K. Tackett, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Governor Albert B. Chandler and Mr. Lawrence E. Forgy, Jr. The University administration was represented by President David P. Roselle; Mr. Edward A. Carter, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher and Charles T. Wethington; Dr. Wimberly C. Royster, Vice President for Research and Graduate Studies; Mr. Eugene R. Williams, Vice President for Information Systems; and Mr. John C. Darsie, Legal Counsel.

C. Minutes Approved

On motion by Judge Stephens, seconded by Mrs. Hayes and passed, the Minutes of the September 20, 1988 meeting and October 9, 1988 special called meeting of the Board of Trustees were approved as written.

Mr. Stricker stated that he was unable to attend the special meeting on October 9 but expressed his full support for the Resolution passed at the meeting.

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

Before beginning PR 1, President Roselle called attention to the Special Bulletin in the Board packets, Events in the Months to Come, from the College of Fine Arts. He informed the members that the bulletin will provide information about the performance side of the institution and will be inserted in the Board packets periodically. He reviewed briefly some of the items in PR 1, calling particular attention to (1) the Lexington Community College Dental Laboratory Technology program cited as the best in the nation by the National Board of Certification, an agency of the National Association of Dental Laboratories, (2) the dedication of a new building on September 23 at the Lexington Community College named in honor of the

late Richard P. Moloney, Sr., (3) the beginning of a cooperative research program between the School of Pharmacy and W. R. Grace & Co. to provide \$631,000 in research support to UK over three years, (4) Charles W. Hultman, Professor of Economics, named the first William B. Sturgill Professor of Business and Public Policy; the endowed professorship is funded by a \$150,000 gift from CSX Corporation of Richmond, Va., (5) the dedication of the new quarters for the University of Kentucky Press, 663 South Limestone, November 20, 2 p.m.; special attention was called to the University Press books displayed in the lobby, (6) the heavy involvement of Community Colleges in fund raising efforts for new buildings; the activity is the result of action by the 1988 General Assembly that provided for construction funds on the condition that each college raise half the amount for the first-year debt service, and (7) gifts of \$2 million from Mrs. John R. Davis of Lexington and \$1 million from Ralph E. Mills of Frankfort to be applied toward the building of a new Magnetic Resonance Imaging and Spectroscopy facility.

#### E. Update on Requests for NCAA Information

President Roselle called on John Darsie to give an update on the requests for public release of the basketball NCAA allegations. Mr. Darsie stated that in declining to release the allegations, reasons had been cited in addition to Judge Park's opinion that release of the allegations would be an unwarranted invasion of personal privacy. Another reason that the charges should not be released is that at this point the charges are preliminary in nature, which is an exception under the open records law. That is, they are mere charges not findings. The NCAA manual provides that the NCAA may withdraw charges prior to the formal hearing before the Infractions Committee, and thus it is felt that the charges are definitely preliminary. He continued by explaining that certain matters in the allegations fall within the definition of student records and are prohibited from being released by both federal and state law. He also referred to a United States District Court opinion in Oklahoma this summer holding that Oklahoma State University was not required to release NCAA allegations. The other thing that was done by way of public disclosure was to release a summary to the press which gave the substance of the allegations with personal identifiers and names deleted. Mr. Darsie reported that several people have taken issue with our not releasing the Official Inquiry and in order to get this resolved in the courts on an amicable basis, the Legal Department and the lawyers representing the Courier Journal have agreed to file a Joint Petition for a Declaration of Rights (in laymen's terms a "friendly suit") to ask the courts of the state to construe the open records law to determine whether the allegations must be released or whether they should properly be kept within our files. He indicated that the suit is to be filed this day in Fayette Circuit Court. He anticipated that it would be two to three months before a decision would be made by the courts. He explained that one of the reasons to go with a joint petition for a Declaration of Rights is to shorten the time for making a court decision. President Roselle then stated that the issue is a simple one -- there is competition between the individual's right to privacy and the public's right to know, and this should not be adjudicated by the University. In fact, the University would adjudicate that question at considerable risk. This is, President Roselle said, an appropriate question for judges to decide.

F. Dr. Art Gallaher Retires as Chancellor

President Roselle announced the retirement of Dr. Art Gallaher as Chancellor for the Lexington Campus, effective June 30, 1989, and stated that following a sabbatical leave, Dr. Gallaher will return to teaching in the Department of Anthropology. He pointed out that during Dr. Gallaher's tenure many important advances have been made which include the implementation of selective admissions; the matriculation of the most capable student body in the University's history; and the initiation of a University's Study Program. President Roselle noted that Dr. Gallaher had fostered major advances in the strength and research productivity of the faculty and had overseen the construction of many new and vital additions to the campus. He informed the Board that a nation-wide search will be conducted for Dr. Gallaher's successor.

Dr. Gallaher expressed his good fortune in being associated with the University and recognized his immediate staff.

G. Time Change for December Board Meeting

President Roselle announced that the December 13 Board of Trustees meeting will be at 4 p.m. with the Finance Committee meeting at 3 p.m. Following the Board meeting, Board members and spouses are invited to a reception at Maxwell Place with dinner to follow at the Faculty Club.

H. Introduction of Preliminary Master Campus Plan

President Roselle presented a preliminary master campus plan by Belcan Corporation in conjunction with the University for the Lexington Campus and indicated that a study of other parts of the campus will also be done. He then reviewed some suggested changes: move the entry drive off Limestone farther down the street; make the area in front of Funkhouser a mall with trees and pave some walks; relocate parking areas; demolish Miller Hall (the cost to renovate is prohibitive); and make a central green way from the Library to the Gillis Building which would connect to other green ways. He pointed out that the purpose of the plan is to create more green areas on campus, and the new plan calls for some changes in the College of Engineering area. The planning effort is due to the interest in the University by Mr. Ralph Anderson, an alumnus.

President Roselle reported that architects have been hired for the Business and Economics addition, and they will consider the master plan in their work.

Dr. Pisacano asked that the minutes show he suggested a small study committee be appointed to protect the beauty of the campus. Mr. McCowan agreed that consideration be given to such a committee.

I. Personnel Actions (PR 2)

With President Roselle so recommending, on motion made by Mr. Jim Rose, seconded by Mr. Farmer and passed, the routine personnel actions in PR 2 were approved. Following that action, President Roselle called attention to the appointment of Douglas E. Hurley as Director of the Computing Center. (See PR 2 at the end of the Minutes.)

J. Change in Division Structure - Owensboro Community College (PR 4A)

The reorganization reflects the creation of three academic divisions: Division of Natural Sciences, Mathematics, and Related Technologies; Division of Social Science, Business and Related Technologies; and Division of Humanities, Fine Arts, and Related Technologies. Upon the recommendation of Chancellor Wethington and with the concurrence of President Roselle, Mr. Stricker moved that PR 4A be approved. The motion was seconded by Professor Driscoll and carried. (See PR 4A at the end of the Minutes.)

K. Associate Degree Program - Ashland Community College (PR 4B)

On recommendation of President Roselle, Mrs. Hayes moved that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Engineering Technology, Electrical Option, for the Ashland Community College. The motion was seconded by Judge Stephens and passed without dissent. (See PR 4B at the end of the Minutes.)

L. Associate Degree Program - Owensboro Community College (PR 4C)

President Roselle recommended that the Board approve for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Accounting Technology, for the Owensboro Community College. Professor Driscoll so moved. The motion was seconded by Mr. Stricker and carried. (See PR 4C at the end of the Minutes.)

M. Change in Name of an Educational Unit (PR 5A)

On motion by Judge Stephens, seconded by Professor Coleman and passed, the Board approved changing the name of the Department of Metallurgical Engineering and Materials Science, College of Engineering, to the Department of Materials Science and Engineering. (See PR 5A at the end of the Minutes.)

N. Establishment of Family Center (PR 5B)

Professor Betts moved, and Mr. Wilhoit seconded, that the Board approve the establishment of a Family Center in the Department of Family Studies, College of Home Economics. The motion carried without dissent. (See PR 5B at the end of the Minutes.)

O. Revision of the Bylaws, University Hospital of the Albert B. Chandler Medical Center, Inc. (PR 6A)

On motion by Judge Tackett, seconded by Mrs. Hayes and carried, the Board approved revisions of the Bylaws, Rules and Regulations of the University Hospital of the Albert B. Chandler Medical Center, Inc. (See PR 6A at the end of the Minutes.)

P. Master of Health Administration (PR 8A)

President Roselle recommended that the Board approve for submission to the Council on Higher Education a new master's degree program in Health Administration. He stated that the University of Kentucky and University of Louisville had established a cooperative relationship to administer jointly the MHA program. Judge Stephens so moved. His motion was seconded by Professor Coleman and carried. (See PR 8A at the end of the Minutes.)

Q. Doctor of Philosophy Degree Program in Nutritional Science (PR 8B)

On recommendation of President Roselle, Mr. Bates moved that the Board approve for submission to the Council on Higher Education a new Doctor of Philosophy degree program in Nutritional Sciences. The motion was seconded by Mrs. Hayes and carried. (See PR 8B at the end of the Minutes.)

R. Acceptance of Interim Financial Report for the University of Kentucky for the Two Months Ended August 31, 1988 (FCR 1)

Mr. Albert Clay, Acting Chairman of the Finance Committee, reported that the Committee met and reviewed the three items to be presented for action. He said that the consolidated financial report for the two months ended August 31, 1988 is a routine report and is on target. He then recommended and moved that the Board approve FCR 1. The motion was seconded by Professor Betts and carried. (See FCR 1 at the end of the Minutes.)

S. Acceptance of the Financial Statements of the University of Kentucky and Affiliated Corporations and Other Related Organizations for the Year Ended June 30, 1988 (FCR 2)

With the concurrence of the Finance Committee, Mr. Clay moved:

- (1) That the Board of Trustees accept the audited financial statements of the University of Kentucky including the Management Letter and a Report on Compliance with House Bill 622, and separate financial statements for the Housing and Dining System, the Tobacco and Health Research Institute, and the University Hospital, for the year ended June 30, 1988; and

- (2) That the Board of Trustees accept the audited financial statements of the affiliated corporations and other related organizations of the University of Kentucky including The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Humanities Foundation, Inc., Center on Aging Foundation, Inc., Health Care Collection Service, Inc., University of Kentucky Alumni Association, and University of Kentucky Hospital Auxiliary for the year ended June 30, 1988.

The motion was seconded by Judge Tackett and carried. (See FCR 2 at the end of the Minutes.)

T. Agreement with Kentucky Technology, Inc. Research and Graduate Studies (FCR 3)

On motion by Mr. Clay, seconded by Professor Coleman and carried, the Board authorized the President to enter into an agreement with Kentucky Technology, Inc., and Dr. Dan Tai under which a quantity of LeuKotriene B4 Antiplasma produced in the course of Dr. Tai's research in the College of Pharmacy is to be conveyed to Kentucky Technology, Inc., for resale to the pharmaceutical industry. (See FCR 3 at the end of the Minutes.)

U. Board Meetings Off Campus

Dr. Bates commented about the memorandum received from President Roselle regarding the Board meeting off campus to help celebrate the 75th anniversary of the Cooperative Extension Service. He expressed his desire to meet off campus for the purpose of visiting Community Colleges only. He stated that while he appreciates the extension service, he does not feel that the Board should travel such a long distance. He, therefore, made a motion that the Board not accept the invitation to meet at Jabez or Princeton on April 4, 1989. The motion was seconded by Dr. Pisacano.

Professor Betts commented that on special occasions the members should give thought to the Board's function as representative of the collective history of the institution and perhaps celebrate the event. He stated that he did not oppose going to Jabez or Princeton.

Mr. Clay suggested that the Dean of the College of Agriculture be invited to have lunch with the Board in April and report on the College's activities.

President Roselle indicated that he would give some thought to various ways to celebrate the 75th anniversary of the Cooperative Extension Service.

Mr. Bates, with Dr. Pisacano's permission, then withdrew his motion.

V. Format of Board Luncheon

The luncheon format of the day included the deans, faculty and students from various colleges, and President Roselle asked for the Board's reaction to that format. Various members expressed their pleasure in meeting with the groups and in learning more about the colleges. Mr. McCowan said he thought it was something that should be continued and commended whoever thought of it.

W. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 1:59 p.m.

Respectfully submitted,

Edythe Jones Hayes  
Secretary  
Board of Trustees

(PR's 2, 4A, 4B, 4C, 5A, 5B, 6A, 8A, and 8B, FCR's 1, 2, and 3 which follow are official parts of the Minutes of the Meeting.)

Office of the President  
October 25, 1988

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

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Action taken: Approved  Disapproved  Other

Date: October 25, 1988

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COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. POST RETIREMENT APPOINTMENT

Owensboro Community College

Lacefield, Arch S., Evening/Weekend Coordinator,  
8/22/88.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Gross, Emma Lou, Instructor in the Community College  
System, 9/1/88 through 12/31/88.

Thompson, Rebecca R., Instructor in the Community  
College System, 9/1/88 through 12/31/88.

Elizabethtown Community College

Freeman, Jean, Instructor in the Community College  
System (voluntary), 9/1/88 through 6/30/89.

Hazard Community College

Blake, Barbara, Instructor in the Community College  
System, 9/5/88 through 6/30/89.

Hopkinsville Community College

Snyder, Rebecca T., Instructor in the Community College  
System, 8/1/88 through 6/30/89.

Jefferson Community College

Darnell, Teena, Instructor in the Community College  
System, 8/29/88 through 12/31/88.

Land, Carol G., Instructor in the Community College  
System, 8/22/88 through 6/30/89.

Lexington Community College

Gunto, Jacqueline, Instructor in the Community College  
System, 9/16/88 through 5/31/89.

Lasheen, Cheryl A., Instructor in the Community College  
System (voluntary), 8/24/88 through 5/30/89.

Valentine, Allan D., Instructor in the Community  
College System (voluntary), 8/24/88 through  
5/30/89.

Owensboro Community College

Walton, Stephan, Instructor in the Community College System, 8/1/88 through 6/30/89.

Somerset Community College

Sheppard, Susan, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.

Strunk, Clyde, Instructor in the Community College System (voluntary), 9/1/88 through 5/31/89.

Southeast Community College

Dorrough, Lynn C., Instructor in the Community College System, 8/22/88 through 6/30/89.

Fortney, Homer R., Instructor in the Community College System (voluntary), 9/21/88 through 12/17/89.

B. ADMINISTRATIVE APPOINTMENTS

Owensboro Community College

Morris, Ed, Associate Professor in the Community College System (with tenure), Acting Chairman, Division of Humanities, Social Science and Related Technologies, 10/1/88 through 6/30/89.

C. JOINT APPOINTMENTS

Hazard Community College

Blake, Barbara, Instructor in the Community College System, joint with Southeast Community College, 9/5/88 through 6/30/89.

D. REAPPOINTMENTS

Lexington Community College

Cloyd, Patty S., Assistant Professor in the Community College System (voluntary), 8/24/88 through 6/30/89.

Gade, Barbara J., Assistant Professor in the Community College System (voluntary), 8/24/88 through 6/30/89.

Henry, Robert G., Instructor in the Community College System (voluntary), 8/24/88 through 6/30/89.

Somerset Community College

Burdine, Jana, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.

Eaton, Kenny, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Galloway, Debbie, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Leis, Charolette, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Ratliff, Donna, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Wade, Tim, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Weaver, Bob, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Wilson, Paul, Instructor in the Community College System (voluntary) 8/1/88 through 5/31/89.  
Winchester, Lula, Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.  
Wright, Bob E., Instructor in the Community College System (voluntary), 8/1/88 through 5/31/89.

E. LEAVES OF ABSENCE

Southeast Community College

Borntrager, Milton, Associate Professor in the Community College System (with tenure), sabbatical leave at one-half salary for the 1989-90 academic year.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Engineering

Mahboub, Kamyar, Assistant Professor, Civil Engineering, 8/16/88 through 6/30/89.

Stevens, James D., Associate Professor (temporary), Civil Engineering, 8/16/88 through 5/15/89.

B. JOINT APPOINTMENT

College of Business and Economics

Calantone, Roger J., Professor (with tenure), Marketing, joint appointment as Professor (without tenure), Decision Science and Information Systems, 7/1/88 through 6/30/90.

C. RETIREMENTS

Vice Chancellor for Administration

Ruschell, George J., Assistant Vice Chancellor for Administration, Auxiliary Services, after 36 consecutive years of service, under Section III.B of AR II-1.6-1, effective 10/31/88.

D. EARLY RETIREMENTS

College of Agriculture

Reed, James E., Agricultural Technician I, Management Operations, after 18.5 consecutive years of service, under Section III.A.1(b) of AR II-1.6-1, effective 11/1/88.

Vice Chancellor for Administration

Bloodsaw, Ella Mae, Custodial Supervisor I, Physical Plant Division, after 27 consecutive years of service, under Section III.A.2(b) of AR II-1.6-1, effective 10/31/88.

E. POST-RETIREMENT APPOINTMENT

College of Agriculture

Allen, Steve, Consultant (part-time), Agricultural Economics, 10/15/88 through 1/31/89.

\*Special Title Series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Luo, Xiwen, Visiting Professor, Agricultural Engineering, 9/1/88 through 11/30/88.

Manning, Christopher, Instructor (part-time), Horticulture and Landscape Architecture, 9/1/88 through 12/31/88.

Witt, Craig, Instructor (part-time), Agricultural Economics, 8/16/88 through 12/31/88.

College of Arts and Sciences

Baldwin, Stan, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Barnes, John, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Burgett, James E., Instructor (part-time), German, 8/16/88 through 12/31/88.

Chowdhury, Shamsud Duha, Instructor (part-time), Statistics, 8/16/88 through 12/31/88.

Duncan, Mary R., Instructor (part-time), English, 8/16/88 through 12/31/88.

Egan, Thomas P., Instructor (part-time), Sociology, 8/16/88 through 12/31/88.

Fazey, Mark T., Instructor (part-time), Statistics, 8/16/88 through 12/31/88.

Flynn, Robert E., Instructor (temporary), Russian and Eastern Studies, 8/16/88 through 5/15/89.

Fox, John, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Fox, Miriam E., Instructor (part-time), French, 8/16/88 through 12/31/88.

Fulmer, Constance, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Gordon, JoAnn M., Instructor (part-time), English, 8/16/88 through 12/31/88.

Harley, Susan B., Instructor (part-time), Psychology, 8/16/88 through 12/31/88.

Haseman, Gloria, Instructor (part-time), Anthropology, 8/16/88 through 12/31/88.

Hill, Paula, Instructor (part-time), English, 8/16/88 through 12/31/88.

Jones, Jeffrey, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Jordan, Sue, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Krause, Margaret, Instructor (part-time), Chemistry, 8/16/88 through 12/31/88.

\*Special Title Series

Leupold, Jocelyne, Instructor (part-time), French, 8/16/88 through 12/31/88.  
Masterman, Susan W., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Matis, James H., Visiting Professor (part-time), Statistics, 8/16/88 through 12/31/88.  
McDougall, Sanders, Instructor (part-time), Psychology, 8/16/88 through 5/15/89.  
Miller, Mary Margaret, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Mims, Linda, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Mize, J. Arthur, Instructor (part-time), Classics, 8/16/88 through 12/31/88.  
Mynear, Daniel, Instructor (part-time), French, 8/16/88 through 12/31/88.  
Osborn, Karen L., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Ramsey, Tammy J., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Rommel, Lylas D., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Service, Philip M., Instructor (part-time), Biological Sciences, 8/16/88 through 12/31/88.  
Thurman, Thomas L., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Tumlin, Markel D., Instructor (part-time), English, 8/16/88 through 12/31/88.  
White, Clyde Patrick, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Wilson, Lucinda, Instructor (part-time), Russian and Eastern Studies, 8/16/88 through 12/31/88.  
Woods, Edward H., Instructor (part-time), English, 8/16/88 through 12/31/88.

College of Engineering

Wu, Jung-Shu, Instructor (temporary), Engineering Mechanics 8/16/88 through 12/31/88.

College of Fine Arts

Bullington, Judy, Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Cunningham, Caren, Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Elliott, William, Instructor (part-time)\*, Music, 9/1/88 through 5/15/89.  
Guilfoil, Joanne, Assistant Professor (temporary), Art, 8/16/88 through 5/15/89.

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\*Special Title Series

Pen, Ronald, Instructor (part-time), Music, 8/16/88 through 5/15/89.  
Pickett, Irwin, Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Pierce, Diana Davidson, Instructor (temporary), Music, 8/16/88 through 5/15/89.  
Prichard, Nathan, Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Roberts, John Michael, Instructor (temporary)\*, Theatre, 8/16/88 through 5/15/89.  
Spence, Kim, Instructor (part-time), Art, 8/16/88 through 12/31/88.

College of Law

Bentley, Perry M., Instructor (part-time), 10/1/88 through 2/28/89.  
Connelly, Allison I., Instructor (part-time), 10/1/88 through 2/28/89.  
Cox, Stanley E., Instructor (part-time), 10/1/88 through 2/28/89.  
Crittenden, Roger L., Instructor (part-time), 10/1/88 through 2/28/89.  
Dawahare, Debra H., Instructor (part-time), 10/1/88 through 2/28/89.  
Fong, Suzanne D., Instructor (part-time), 10/1/88 through 2/28/89.  
Garmer, William R., Associate Professor (part-time), 8/22/88 through 12/17/88.  
Green, Ronald L., Instructor (part-time), 10/1/88 through 2/28/89.  
House, Stella B., Instructor (part-time), 10/1/88 through 2/28/89.  
Nash, Ann E., Instructor (part-time), 8/22/88 through 12/17/88.  
Roney, Michael B., Instructor (part-time), 10/1/88 through 2/28/89.  
Sellers, Terry K., Instructor (part-time), 10/1/88 through 2/28/89.  
Shepherd, Phillip J., Instructor (part-time), 10/1/88 through 2/28/89.  
Treadway, Robert L., Instructor (part-time), 10/1/88 through 2/28/89.

College of Social Work

Clark, Gail, Assistant Professor (part-time)\*, 1/1/89 through 5/15/89.

B. ADMINISTRATIVE APPOINTMENTS

Vice Chancellor for Student Affairs

Hazard, Victor A., appointed Associate Dean of Students, Office of Dean of Students, effective 8/15/88.

\*Special Title Series

C. REAPPOINTMENTS

College of Agriculture

McIlwain, Morgan, Instructor (part-time), Horticulture and Landscape Architecture, 9/1/88 through 12/31/88.

College of Arts and Sciences

Ades, Harriet F., Instructor (part-time), Chemistry, 8/16/88 through 12/31/88.

Baltus-Sih, Marie-Sylvia, Instructor (part-time), French, 8/16/88 through 12/31/88.

Bitetto, Vito, Instructor (part-time), Computer Science, 8/16/88 through 12/31/88.

Brown, David M., Instructor (part-time), Computer Science, 8/16/88 through 12/31/88.

Calhoun, Rita Kay, Instructor (part-time), Chemistry, 8/16/88 through 12/31/88.

Campbell, F. Diane, Instructor (part-time), English, 8/16/88 through 12/31/88.

Carter, Michael, Instructor (part-time), English, 8/16/88 through 12/31/88.

Christ, Alice T., Instructor (part-time), Classics, 8/16/88 through 12/31/88.

Conway, Glenda, Instructor (part-time), English, 8/16/88 through 12/31/88.

Cooper, John B., Instructor (part-time), English, 8/16/88 through 12/31/88.

Coventry, Sarah Jane, Instructor (part-time), English, 8/16/88 through 12/31/88.

Coz, Sigred, Instructor (part-time), French, 8/16/88 through 12/31/88.

Crawley, Bryan S., Instructor (part-time), Computer Science, 8/16/88 through 12/31/88.

Crocker, Lina E., Instructor (part-time), English, 8/16/88 through 12/31/88.

DeSimone, Shirley, Instructor (part-time), English, 8/16/88 through 12/31/88.

Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 8/16/88 through 12/31/88.

Fazey, Mark, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Feinberg, David, Instructor (part-time), Psychology, 8/16/88 through 12/31/88.

Finch, Patricia, Instructor (part-time), Spanish and Italian, 8/16/88 through 12/31/88.

Foreman, Nancy, Instructor (part-time), English, 8/16/88 through 12/31/88.

Francis, Melanie M., Instructor (part-time), English, 8/16/88 through 12/31/88.

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\*Special Title Series



Harris, Carol, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Hay, Jane, Instructor (part-time), Biological Sciences, 8/16/88 through 5/15/89.  
Isenhour, Janet L., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Johnson, Anne-Marie, Instructor (part-time), French, 8/16/88 through 12/31/88.  
Kenyon, John, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Marmon, Ellen L., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Miller, Marilyn, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Moore, James, Assistant Professor (temporary), Biological Sciences, 8/16/88 through 5/15/89.  
Moss, Marvin, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Mynear, Daniel D., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Najmuddin, Jane, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Nickell, Joe, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Norman, Charlene, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Oaks, Janice H., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Pope, George W., Instructor (part-time), Chemistry, 8/16/88 through 12/31/88.  
Reynolds, Thomas E., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Royster, Betty B., Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Seabrook, Charles C., Instructor (part-time), Spanish and Italian, 8/16/88 through 12/31/88.  
Seiler, Mike, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Shelby, Anne, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Stonecipher, Mabel A., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Stribling, Marda, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Tandy, Caron, Instructor (part-time), English, 8/16/88 through 12/31/88.  
Thomas, Jessica E., Instructor (part-time), English, 8/16/88 through 12/31/88.  
Vanderpool, Betty, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.

Weber, Deborah L., Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Williams, Dennis A., Instructor (part-time), History, 8/16/88 through 12/31/88.  
Williams, Jeff, Instructor (part-time), Mathematics, 8/16/88 through 12/31/88.  
Wilson, David J., Instructor (part-time), Classics, 8/16/88 through 12/13/88.  
Witte, Florence M., Instructor (part-time), German, 8/16/88 through 12/31/88.  
Zahniser, Ann, Instructor (part-time), English, 8/16/88 through 12/31/88.

College of Fine Arts

Henderson, Russell, Assistant Professor\*, Theatre, 7/1/88 through 6/30/89.  
Kagan-Moore, Patrick, Assistant Professor, Theatre, 7/1/88 through 6/30/89.  
Knight, Stephen H., Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Mendes, Guy M., Instructor (part-time), Art, 8/16/88 through 12/31/88.  
Oates, Charles, Assistant Professor\*, Theatre, 7/1/88 through 6/30/89.  
Sogin, David W., Assistant Professor, Music, 7/1/88 through 6/30/89.  
Wagner, Jeffrey, Instructor (part-time), Art, 8/16/88 through 12/31/88.

D. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Rogers, John H., from Instructor, Economics, to Assistant Professor, Economics, 9/1/88 through 6/30/89.

E. CHANGES

College of Fine Arts

Holland, Samuel S., from Assistant Professor (temporary)\*, Music, to Assistant Professor\*, Music, 7/1/88 through 6/30/89.

F. TERMINAL REAPPOINTMENT

College of Agriculture

Jones, Davy, Assistant Professor, Entomology, 7/1/88 through 7/31/89.

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\*Special Title Series

G. LEAVES OF ABSENCE

College of Agriculture

Moore, Louise, County Extension Agent, Cooperative Extension Service, Study leave with half salary, 9/1/88 through 8/31/89.

Wagner, David B., Assistant Professor, Forestry, Sick leave with full salary, 8/29/88 through 2/28/89.

Wesley, Martha Jean, County Extension Agent, Cooperative Extension Service, Study leave with full salary, 1/1/89 through 6/5/89.

College of Arts and Sciences

Baskin, Jerry M., Professor (with tenure), Biological Sciences, Sabbatical leave with full salary, Spring Semester 1989.

Blackwell, Jeannine, Assistant Professor, German, Leave without pay, Fall Semester 1989 and Spring Semester 1990.

Cohen, William S., Associate Professor (with tenure), Biological Sciences, Sick leave with full salary, 9/1/88 through 9/16/88.

Martin, Hubert, Professor (with tenure), Classics, Sabbatical leave with full salary, Spring Semester 1989.

College of Engineering

Roco, M. C., Professor (with tenure), Mechanical Engineering, Sabbatical leave with full salary, Spring Semester 1989.

College of Law

Leathers, John R., Professor (with tenure), Leave without pay, Spring Semester 1989 and Fall Semester 1989.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Beffa, Anton G., Assistant Professor (Clinical Title Series), Ophthalmology, 7/1/88 through 6/30/89.  
Collis, William J., Clinical Professor (voluntary), Ophthalmology, 7/1/88 through 6/30/91.  
Davey, Diane D., Assistant Professor, Pathology, 7/1/88 through 6/30/89.  
Drosick, David R., Clinical Instructor, Medicine, 7/1/88 through 6/30/89.  
Endean, Eric D., Assistant Professor, Surgery, 8/1/88 through 6/30/89.  
Goldstein, Steven J., Clinical Associate Professor (voluntary), Diagnostic Radiology, 7/1/88 through 6/30/91.  
Grigsby, C. Gary, Jr., Clinical Instructor (part-time), Medicine, 7/1/88 through 6/30/89.  
Johnson, Mitzi, M.S., Assistant Professor, Behavioral Science, 9/1/88 through 6/30/89.  
Mendenhall, Michael D., Assistant Professor, Biochemistry, joint appointment as Assistant Professor, Lucille Parker Markey Cancer Center, 8/1/88 through 6/30/89.  
Morrow, Jennifer L. Kennedy, Assistant Professor (Research Title Series), Pathology, 8/1/88 through 6/30/89.  
Nash, Phyllis J. P., Associate Professor\* (with tenure), Behavioral Science, 9/1/88.  
Noyce, Robert D., Assistant Professor (Clinical Title Series), Medicine, 7/1/88 through 6/30/89.  
Sastri, Suriya V., Assistant Professor, Medicine, 7/1/88 through 6/30/89.  
Spires, Stephen M., Clinical Associate Professor (voluntary), Surgery, 9/1/88 through 6/30/91.  
Stewart, Kimberly D., Assistant Professor (Clinical Title Series), Emergency Medicine, joint appointment as Assistant Professor (Clinical Title Series), Pediatrics, 7/1/88 through 6/30/89.  
Tully, Christine L., Assistant Professor (Clinical Title Series), Medicine, 8/1/88 through 6/30/89.  
Vaughan, Thomas J., Assistant Professor (Clinical Title Series), Diagnostic Radiology, 8/8/88 through 6/30/89.  
Wolf, Karen M., Assistant Professor, Medicine, 7/1/88 through 6/30/89.

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\*Special Title Series

College of Nursing

Keller, Marjorie J., Associate Professor\* (without tenure),  
8/1/88 through 6/30/89.

B. REAPPOINTMENTS

College of Allied Health Professions

Gallicchio, Vincent, Associate Professor (without tenure),  
Clinical Sciences, joint appointment as Associate  
Professor (without tenure), College of Medicine,  
Medicine, and Microbiology and Immunology, 7/1/88  
through 6/30/89.

College of Dentistry

Chiswell, C. Lawrence, Professor (with tenure), Community  
College System, joint appointment as Professor  
(without tenure), Oral Health Practice, 7/1/88 through  
6/30/89.

C. REAPPOINTMENTS WITH PROMOTION

College of Dentistry

Cruise, Sidney E., from Clinical Assistant Professor  
(voluntary), Oral Health Practice, joint appointment  
as Clinical Assistant Professor (voluntary), Oral  
Health Science, to Clinical Associate Professor  
(voluntary), Oral Health Practice, joint appointment  
as Clinical Associate Professor (voluntary), Oral  
Health Science, effective 7/1/88 through 6/30/91.

College of Medicine

Coupal, J. J., from Clinical Assistant Professor  
(voluntary), Radiation Medicine, to Clinical Associate  
Professor (voluntary), Radiation Medicine, effective  
7/1/88 through 6/30/91.

Coyer, Bruce H., from Clinical Assistant Professor  
(voluntary), Medicine, joint appointment as Clinical  
Assistant Professor (voluntary), Family Practice, to  
Clinical Associate Professor (voluntary), Medicine,  
joint appointment as Clinical Associate Professor  
(voluntary), Family Practice, effective 7/1/88 through  
6/30/91.

Wheeler, Max E., from Clinical Assistant Professor  
(voluntary), Family Practice, to Clinical Associate  
Professor (voluntary), Family Practice, effective  
7/1/88 through 6/30/91.

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\*Special Title Series

D. CHANGES

College of Medicine

Golden, Abner, from Professor (with tenure), Pathology, to Clinical Professor (without tenure), Pathology, effective 7/1/88 through 6/30/89.

E. CORRECTION IN MINUTES

College of Medicine

Beihn, Robert, reported in the August 16, 1988 minutes as Clinical Instructor (voluntary), Radiation Medicine, effective 7/1/88 through 6/30/89. Note: Change to Clinical Instructor (part-time), Diagnostic Radiology, joint appointment as Clinical Instructor (part-time), Radiation Medicine, effective 7/1/88 through 6/30/89.

Johnson, Robert L., Professor (voluntary), Behavioral Science. Note: Change to Johnson, Robert L., Professor (voluntary), Behavioral Science, joint appointment as Professor (voluntary), College of Allied Health Professions, Health Services, effective 7/1/88 through 6/30/91, as reported in the August 16, 1988 Minutes.

Kacki, Marek, reported in the June 21, 1988 minutes as Assistant Professor (Clinical Title Series), Medicine, effective 7/1/88 through 6/30/89. Note: Change effective dates of reappointment to 7/1/88 through 12/31/88.

F. LEAVES OF ABSENCE

College of Medicine

Hyde, Gordon L., Professor (with tenure), Surgery, special leave at full-salary, effective 12/26/88 through 2/28/89.

G. RETIREMENTS

College of Medicine

Calkins, John C., Professor (with tenure), Radiation Medicine, after 20.5 consecutive years of service, under AR II-1.6-1 Section III.A.1(a), effective 11/30/88.

University Hospital

Foley, Anna E., Nursing Assistant V, Operating Room Services, after 14.5 consecutive years of service, under AR II-1.6-1 Section III.B, effective 10/28/88.  
Marcum, Mintie, Cook Baker II, Dietetics and Nutrition, after 20.5 consecutive years of service, under AR II-1.6-1 Section III.B, effective 11/1/88.  
Shadoan, Mary Ellen, Medical Supply Aide, Pharmacy Central Supply, after 19.5 consecutive years of service, under AR II-1.6-1 Section III.A.1(b), effective 10/20/88.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

Clyde, James, Clinical Instructor (voluntary), Oral Health Science, 5/1/88 through 6/30/91.  
Carroll, Ed, Clinical Instructor (voluntary), Oral Health Science, 5/1/88 through 6/30/91.  
Meador, Stephanie M., Clinical Instructor (voluntary), Oral Health Science, 5/15/88 through 6/30/91.  
Nicol, Bruce R., Clinical Instructor (voluntary), Oral Health Science, joint appointment as Clinical Assistant Professor (voluntary), College of Medicine, Family Practice, 7/1/88 through 6/30/91.

College of Medicine

Allweiss, Pamela, Clinical Assistant Professor (voluntary), Family Practice, 7/1/88 through 6/30/91.  
Benzoni, Thomas E., Clinical Assistant Professor (voluntary), Family Practice, 7/1/88 through 6/30/91.  
Burke, Mary M., Assistant Professor\* (temporary), Pediatrics, joint appointment as Assistant Professor\* (temporary), Medicine, 7/1/88 through 6/30/89.  
Burress, Susan M., Clinical Instructor (voluntary), Obstetrics and Gynecology, 7/1/88 through 6/30/91.  
Donohue, Thomas A., Clinical Assistant Professor (voluntary), Surgery, 8/1/88 through 6/30/91.  
Finch, Monte G., Clinical Instructor (voluntary), Medicine, 7/1/88 through 6/30/91.  
Goodman, Robert P., Clinical Assistant Professor (voluntary), Surgery, 9/1/88 through 6/30/91.  
Gurley, John C., Assistant Professor, Medicine, 7/1/88 through 6/30/89.  
Knoop, J. Douglas, Clinical Assistant Professor (voluntary), Surgery, 8/1/88 through 6/30/91.

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\*Special Title Series

Meek, Robin R., Clinical Assistant Professor (part-time),  
Medicine, 8/15/88 through 6/30/89.  
Miller, James E., Clinical Assistant Professor (voluntary),  
Medicine, 7/1/88 through 6/30/91.  
Nayak, I. N., Clinical Assistant Professor (voluntary),  
Surgery, 8/1/88 through 6/30/91.  
O'Shea, Noreen Ellen, Clinical Assistant Professor  
(voluntary), Family Practice, 7/1/88 through 6/30/91.  
Park, Suzanna, Clinical Instructor (part-time), Medicine,  
7/1/88 through 6/30/89.  
Perkins, John T., Clinical Instructor (part-time),  
Neurology, 7/1/88 through 6/30/89.  
Prater, Bryan N., Clinical Assistant Professor (voluntary),  
Ophthalmology, 7/1/88 through 6/30/91.  
Ransdell, Ward R., Clinical Instructor (part-time),  
Ophthalmology, 7/1/88 through 6/30/89.  
Roach, James P., Clinical Assistant Professor (voluntary),  
Family Practice, 7/1/88 through 6/30/91.  
Shelton, Richard A., Clinical Assistant Professor  
(voluntary), Medicine, 7/1/88 through 6/30/91.  
Slone, Kenneth M., Clinical Assistant Professor (voluntary),  
Family Practice, 7/1/88 through 6/30/91.  
Smith, Clifton, Clinical Assistant Professor (voluntary),  
Medicine, joint appointment as Clinical Assistant  
Professor (voluntary), Family Practice, 7/1/88 through  
6/30/91.  
Spalding, Henry S., Clinical Assistant Professor  
(voluntary), Family Practice, 7/1/88 through 6/30/91.  
Wheeler, Ben M., Clinical Assistant Professor (voluntary),  
Medicine, 7/1/88 through 6/30/91.  
Wilson, Walter S., Clinical Assistant Professor (voluntary),  
Family Practice, 7/1/88 through 6/30/91.  
Wood, Earl C., Clinical Assistant Professor (voluntary),  
Family Practice, 7/1/88 through 6/30/91.

College of Nursing

Cowley, Jennifer, Instructor\* (part-time), 8/15/88 through  
6/30/89.  
Stone, Rebecca R., Instructor\* (part-time), 8/22/88 through  
6/30/89.

B. REAPPOINTMENTS

College of Allied Health Professions

Conley, Cheryl L., Assistant Professor, Clinical Sciences,  
joint appointment as Assistant Professor, College of  
Medicine, Medicine, 7/1/88 through 6/30/89.  
Heckman, Timothy P., Clinical Instructor (voluntary),  
Clinical Sciences, 7/1/88 through 6/30/91.



Julien, Joyce A., Clinical Instructor (voluntary), Clinical Sciences, 7/1/88 through 6/30/91.  
Kiser, Ann M., Clinical Instructor (voluntary), Clinical Sciences, 7/1/88 through 6/30/91.  
Kuperstein-Chasen, Janice, Clinical Instructor (voluntary), 7/1/88 through 6/30/91.  
Martin, Tracy L., Clinical Instructor (voluntary), Clinical Sciences, 7/1/88 through 6/30/91.

College of Medicine

Fuller, Elzer T., Clinical Assistant Professor (voluntary), Family Practice, 7/1/88 through 6/30/91.  
Sills, James G., Clinical Assistant Professor (voluntary), Family Practice, 7/1/88 through 6/30/91.  
Spalding, Charles B., Clinical Assistant Professor (voluntary), Family Practice, 7/1/88 through 6/30/91.

C. REAPPOINTMENTS WITH CHANGE IN STATUS

College of Dentistry

Howard, Arvin, from Clinical Assistant Professor (voluntary), Oral Health Practice, to Assistant Professor (part-time), Oral Health Practice, joint appointment as Assistant Professor (part-time), Oral Health Science, 7/1/88 through 6/30/89.

College of Medicine

McKeown, John W., from Assistant Professor, Medicine, to Clinical Assistant Professor, Medicine, effective 7/1/88 through 6/30/89.  
Romond, Edward H., from Assistant Professor, Medicine, to Assistant Professor\*, Medicine, effective 7/1/88 through 6/30/89.

College of Nursing

Gale, Elizabeth J., from Assistant Professor (Research Title Series), to Assistant Professor\* (part-time), effective 8/1/88 through 6/30/89.

D. CHANGES

College of Medicine

Berner, Barry M., from Assistant Professor (temporary), Radiation Medicine, to Clinical Assistant Professor (part-time), Radiation Medicine, effective 9/1/88 through 6/30/89.

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\*Special Title Series

Hine, John M., from Clinical Instructor (part-time),  
Anesthesiology, to Assistant Professor,  
Anesthesiology, effective 7/1/88 through 6/30/89.  
Suruda, Helle G., from Clinical Instructor (voluntary),  
Obstetrics and Gynecology, to Bradley, Helle G.,  
Clinical Instructor (voluntary), Obstetrics and  
Gynecology, effective 7/1/88.  
Thompson, James H., from Clinical Instructor (part-time),  
Neurology, to Clinical Instructor (voluntary),  
Neurology, effective 7/16/88 through 6/30/91.  
Wilson, Diane, from Clinical Assistant Professor  
(part-time), Pathology, to Assistant Professor  
(Clinical Title Series), Pathology, effective 8/15/88  
through 6/30/89.

E. LEAVES OF ABSENCE

College of Dentistry

Kopczyk, Raymond, Professor (with tenure), Oral Health  
Practice, sabbatical leave at full-salary, 9/1/89  
through 2/28/90.

College of Medicine

Fischer, Doane, Professor (with tenure), Pediatrics,  
sabbatical leave at full-salary, 1/1/89 through  
6/30/89.  
Legan, Sandra J., Associate Professor (with tenure),  
Physiology and Biophysics, sabbatical leave at  
half-salary, 1/1/89 through 12/31/89.  
Ott, Cobern E., Associate Professor (with tenure),  
Physiology and Biophysics, sabbatical leave at  
full-salary, 1/1/89 through 6/30/89.  
Wisnibaugh, Thomas W., Associate Professor (with tenure),  
Medicine, sabbatical leave at half-salary, 7/1/89  
through 6/30/90.

INFORMATION SYSTEMS

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Computing Center

Hurley, Douglas E., Acting Director, University Administration, MIS, appointed Director, University Computing Center, effective 10/01/88.

Retirement

University Libraries

McDowell, Agnes S., Librarian II, Agriculture Library, after 31.5 consecutive years of service, under AR II-1.6-1 Section III.B, effective 9/30/88.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

University Libraries

Jenkins, Vincel K., Librarian IV, Library-CAT, effective 9/05/88 through 6/30/89.

B. ADMINISTRATIVE APPOINTMENTS

Computing Center

Williams, Joe B., Acting Manager, Central Data Coordinator, appointed Manager, Computer Facilities Services, effective 7/08/88.

RESEARCH AND GRADUATE STUDIES

I. BOARD ACTION

A. Administrative Appointments

Office of the Vice President

Crowe, Marlin Ward, Professor (with tenure), Veterinary Science, College of Agriculture, appointed University Veterinarian, effective 10/1/88.

Martin School of Public Administration

Roeder, Phillip W., Professor (with tenure), Political Science, College of Arts and Sciences, reappointed Director, 7/1/88 through 6/30/92.

B. Joint Appointments

Graduate Center for Biomedical Engineering

Frazier, Donald, Professor (with tenure), Physiology and Biophysics, joint appointment as Professor (without tenure), Graduate Center for Biomedical Engineering, effective 7/1/88 through 6/30/92.

C. Reappointment in Joint Appointment

Graduate Center for Toxicology

Shedlofsky, Steven I., Associate Professor (with tenure), Medicine, reappointed as Associate Professor (without tenure), Graduate Center for Toxicology, effective 7/1/88 through 6/30/91.

II. Administrative Action

A. ACADEMIC APPOINTMENTS

Martin School of Public Administration

Lamphear, Charles, Visiting Professor (part-time), Martin School of Public Administration, 9/1/88 through 5/31/89.

B. ADMINISTRATIVE APPOINTMENTS

Office of the Vice President

Hartman, Donald G., appointed Senior Professional Associate, effective 10/1/88.

C. REAPPOINTMENT IN JOINT APPOINTMENT

Graduate Center for Toxicology

Boissonneault, Gilbert, Assistant Professor (without tenure),  
Clinical Nutrition, reappointed as Assistant Professor (without  
tenure), Graduate Center for Toxicology, effective 7/1/88 through  
6/30/91.

Cohen, Donald A., Assistant Professor (without tenure), Medical  
Microbiology and Immunology, reappointed as Assistant Professor  
(without tenure), Graduate Center for Toxicology, effective 7/1/88  
through 6/30/91.

Holtman, Joseph R., Jr., Assistant Professor (without tenure),  
Pharmacology, reappointed as Assistant Professor (without tenure),  
Graduate Center for Toxicology, effective 7/1/88 through 6/30/91.

Jones, Phillip B. C., Assistant Professor (without tenure),  
Biochemistry, reappointed as Assistant Professor (without tenure),  
Graduate Center for Toxicology, effective 7/1/88 through 6/30/91.

Wedlund, Peter J., Assistant Professor (without tenure), Pharmacy,  
reappointed as Assistant Professor (without tenure), Graduate  
Center for Toxicology, effective 7/1/88 through 6/30/91.

Office of the President  
October 25, 1988

PR 4A

Members, Board of Trustees:

CHANGE IN DIVISION STRUCTURE  
OWENSBORO COMMUNITY COLLEGE

Recommendation: that Owensboro Community College be reorganized to reflect the creation of three academic divisions: Division of Natural Sciences, Mathematics, and Related Technologies; Division of Social Science, Business and Related Technologies; and Division of Humanities, Fine Arts, and Related Technologies.

Background: In October 1986 Owensboro Community College was approved to create two academic divisions for the new community college which was established by statute in the 1986 Session of the Kentucky General Assembly. The faculty and instructional programs have grown at Owensboro Community College in the past two years and justify the changing of the division structure to three divisions: Division of Natural Sciences, Mathematics, and Related Technologies; Division of Social Science, Business, and Related Technologies; and Division of Humanities, Fine Arts, and Related Technologies. The change of division structure, recommended by the President of Owensboro Community College and the Chancellor for the Community College System, has been reviewed and recommended for approval by the Owensboro Community College faculty.

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Action Taken: Approved  Disapproved  Other

Date: October 25, 1988

Office of the President  
October 25, 1988

PR 4 B

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE  
COMMUNITY COLLEGE SYSTEM  
ASHLAND COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council in Higher Education a new degree program, Associate Degree in Applied Science, Engineering Technology, Electrical Option, for the Ashland Community College.

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

Ashland Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. Ashland Community College and the Ashland State Vocational Technical School will implement a cooperative program. The technical courses will be taught at the Vocational School and general education and support courses will be taught at the College. This program will help meet the need for electrical engineering technicians in northeastern Kentucky.

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

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Action taken: Approved  Disapproved  Other

Date: October 25, 1988.

Office of the President  
October 25, 1988

PR 4C

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE  
COMMUNITY COLLEGE SYSTEM  
OWENSBORO COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Accounting Technology, for the Owensboro Community College.

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

Owensboro Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for Accounting Technology graduates in the Owensboro area.

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

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

Date: October 25, 1988.



October 25, 1988  
Office of the President

PR5A

Members, Board of Trustees:

CHANGE IN NAME OF AN EDUCATIONAL UNIT

Recommendation: that the name of the Department of Metallurgical Engineering and Materials Science, College of Engineering, be changed to the Department of Materials Science and Engineering.

Background: The faculty of the College of Engineering has recommended that the name of the Department of Metallurgical Engineering and Materials Science be changed to the Department of Materials Science and Engineering to more clearly reflect the current content and objectives of the department's programs. During the last several years the departmental programs have been changed gradually from a concentration on metallurgical engineering to a current broader focus on materials science and engineering, which is consistent with a general trend in such departments throughout the nation.

The proposed new name of Department of Materials Science and Engineering has been recommended by the faculty of the Department, the faculty of the College, the Chancellor for the Lexington Campus, the Undergraduate Council, and the University Senate Council.

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Action taken: Approved  Disapproved  Other

Date: October 25, 1988

October 25, 1988  
Office of the President

PR 5 B

Members, Board of Trustees:

ESTABLISHMENT OF FAMILY CENTER

Recommendation: that the Board approve the establishment of a Family Center in the Department of Family Studies, College of Home Economics.

Background: The Department of Family Studies proposes the establishment of an administrative unit at the University of Kentucky called the Family Center. The Center will be designed to support the mission of the Department, the College, and the University in three ways: (1) it will provide the facilities and administrative structure for faculty and students to pursue external funding for research and demonstration projects; (2) workshops and conferences sponsored by the Center will enhance outreach to the Commonwealth on topics in family science, human development, family economics, and consumer science; and (3) a family intervention laboratory will provide training in family life education, family assessment, marital and family enrichment, marital and family therapy, parent education, child guidance, infant stimulation, day care, after school care, and family financial planning/counseling. Family centers or institutes are found in the leading family science academic departments in the nation. Such a facility here at the University of Kentucky will significantly aid the Department in its goal of leadership in the fields of family science and human development.

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

Date: October 25, 1988

Office of the President  
October 25, 1988

PR 6A

Members, Board of Trustees:

Revision of the Bylaws, University Hospital  
of the Albert B. Chandler Medical Center, Inc.

Recommendation: that the attached revisions of the Bylaws, Rules and Regulations of the University Hospital of the Albert B. Chandler Medical Center, Inc., be approved.

Background: The revised Bylaws, University Hospital of the Albert B. Chandler Medical Center, Inc. were approved by the Hospital Board of Directors on September 20, 1988. This revision reflects the organizational and title changes which have occurred within the Hospital Board of Directors since the Bylaws were last amended in 1987 and incorporates the functional and procedural changes necessary to conform with the requirements of the accrediting and licensing agencies.

Specific changes are in Articles I, Sections 1.1 and 1.1.1, Article IV, Section 4.2, Article VIII, Sections 8.1, 8.2, 8.3, 8.4, and 8.5, Article IX, Sections 9.1, 9.2, 9.3, 9.3.1, 9.3.2, 9.3.3, 9.3.4, and 9.4, Article X, Sections 10.2 and 10.3, and Article XI, Sections 11.1.2 and 11.1.5.

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Action taken: Approved  Disapproved  Other

Date: October 25, 1988

BYLAWS  
UNIVERSITY HOSPITAL OF THE  
ALBERT B. CHANDLER MEDICAL CENTER, INC.

ARTICLE I  
PURPOSES

- 1.1 Purposes: The purposes of the Hospital are:
- 1.1.1 To provide an optimal setting and facilities for conducting exemplary inpatient, outpatient, and community service programs required to support the educational and research missions of the Colleges of the Medical Center.
  - 1.1.2 To provide access to clinical facilities of the Hospital for the teaching and research programs of the Colleges of the Medical Center of the University of Kentucky.
  - 1.1.3 To provide patient care services for the citizens of the state and region.
  - 1.1.4 To support scientific advancement and health maintenance.
  - 1.1.5 To develop and coordinate a model educational environment for the training of health science students and residents and to promote the advancement of scientific learning and research.
  - 1.1.6 To attract and retain high quality faculty to teach, conduct research, and provide patient care.
  - 1.1.7 To enhance the development of superior patient care in a group practice setting within the academic environment of the Medical Center of the University of Kentucky.
  - 1.1.8 In furtherance of the foregoing purposes, to apply the whole or any part of any income and principle exclusively for charitable, scientific, or educational purposes at or for the benefit of the University of Kentucky (without waiving the rights, privileges, and immunities of a corporation organized for charitable, scientific, or educational purposes).

ARTICLE II  
BOARD OF DIRECTORS

- 2.1 Board of Directors: The affairs of the corporation shall be conducted and managed by the Board of Directors. The Board of Directors shall provide University Hospital with the direction necessary to be successful and to insure that the

corporation is managed in support of the mission of the University of Kentucky. As used herein, Board of Directors shall mean the five voting members.

2.2 Appointment: The Board of Directors shall be appointed by the Board of Trustees of the University of Kentucky from among their number.

2.3 Number: The number of voting Directors composing such Board of Directors shall be five (5). The members of the Board of Directors shall be nominated by the President of the University and approved by the Board of Trustees.

2.4 Advisory Directors: In addition to the five voting members, there shall be five (5) Advisory Directors appointed by the Board of Trustees of the University of Kentucky for the purpose of providing support and advice to the Board. The Advisory Directors shall consist of the individuals holding the following positions: (1) Chancellor of the A.B. Chandler Medical Center; (2) Director of University Hospital; (3) Vice Chancellor, Clinical Professional Affairs and Dean, College of Medicine; (4) a representative appointed by the President of the University of Kentucky; and (5) a clinical faculty member, elected by the body of the medical staff.

2.5 Term: Directors and Advisory Directors shall hold office for the terms specified below.

2.5.1 Each voting Director shall hold office for the term for which he is appointed so long as he remains a member of the Board of Trustees.

2.5.2 Each Advisory Director shall hold office for his/her term as follows:

A. Chancellor of the A.B. Chandler Medical Center, Director of University Hospital, Vice Chancellor for Clinical Professional Affairs and Dean of the College of Medicine will hold office so long as they occupy the positions indicated.

B. The representative appointed by the president of the University of Kentucky will hold office until such time as the appointment is rescinded by the President of the University.

C. The clinical faculty member shall hold office for a three year period so long as he remains a member of the clinical faculty.

ARTICLE III  
POWERS

- 3.1 As a means of accomplishing the foregoing purposes, the corporation shall have the following powers in addition to the general powers provided by KRS 273.171:
- 3.1.1 To invest and reinvest its funds from time to time in health care related ventures as its Board of Directors shall deem advisable, subject to the limitations and conditions imposed by the Board of Trustees of the University or contained in any bequest, devise, or gift, provided such limitations and conditions are not in conflict with the provisions of Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- 3.1.2 The corporation shall have the power to make payments for the purposes of the corporation herein referred to, and to accumulate income from the property in its possession as such, provided that such accumulations are not unreasonable in amount, duration, use or investment, to such an extent that such accumulations result in a denial to the corporation of exemption under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended, or a denial to the corporation of the benefits of exemption from the payment of income taxes as provided under any applicable laws and statutes of the United States, whether now in effect or hereafter adopted.
- 3.1.3 In general (and subject to such limitations and conditions as are or may be prescribed by law), to exercise all powers which now or hereafter may be conferred by law upon a corporation organized for the purposes hereinabove set forth or necessary or incidental to the powers so conferred or conducive to the attainment of the purposes of the corporation, subject to the further limitation and condition that, notwithstanding any other provisions contained herein, only such powers shall be exercised as are in furtherance of the tax-exempt purposes of the corporation and as may be exercised by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.
- 3.2 Policies, Rules, Regulations: The Board of Directors shall provide management oversight for the development of policies, rules, and regulations for the governance of the Hospital.

- 3.3 Budget: The Board of Directors shall recommend to the Chancellor on the annual, biennial, and other planned operating and capital budgets for the Hospital.
- 3.4 Planning: The Board of Directors shall participate in the long term planning for the Corporation.
- 3.5 Contracts, Loans
- 3.5.1 Contracts: The Board of Directors may authorize any officer or officers, agent or agents, to enter into any contract and to execute and deliver any instrument in the name of or on behalf of the corporation, and such authority may be general or confined to specific instances.
- 3.5.2 Loans: No loan shall be contracted on behalf of the corporation and no evidence of any indebtedness shall be issued in its name except on the authorization of the Board of Directors.

ARTICLE IV  
CONFLICT OF INTEREST AND PROHIBITIONS

- 4.1 Net Earnings: No part of the net earnings corporation shall insure to the benefit of any director, officer of the corporation, or any private individual (except that reasonable compensation may be paid for services rendered to enable the corporation to provide the services for which it has been organized or otherwise affecting one or more of its purposes), and no director or officer of the corporation or any private individual shall be entitled to share in the distribution of any of the corporate assets on dissolution of the corporation. No substantial part of the activities of the corporation shall be the carrying on of propaganda or otherwise attempting to influence legislation and the corporation shall not participate in, intervene in (including the publication or distribution of statements), any political campaign on behalf of any candidate for public office.
- 4.2 501(c)(3) Status: The corporation shall not conduct or carry on any activities not permitted to be conducted or carried on by an organization exempt under Section 501(c)(3) of the Internal Revenue Code and its Regulations as they now exist or as they may hereafter be amended.

ARTICLE V  
MEETINGS

- 5.1 Regular Meetings: The Board of Directors shall hold meetings at such time, place, and on such dates as its Chairman shall designate.

- 5.1 Special Meetings: Special meetings may be called at any time by the Chairman of the Board, or by a majority of the members of the Board of Directors.
- 5.3 Notice: Seven days' notice shall be given of any meeting of the Board except that the Chairman may call an emergency meeting with 24 hours' notice.
- 5.4 Quorum: A quorum for the transaction of business at all meetings of the Board of Directors shall consist of a majority of the voting members of the Board.
- 5.5 Manner of Acting: Each Director shall be entitled to one vote at each meeting and must be present in person to vote except as allowed in any specific instance by a majority vote of the Directors present. In the event a quorum is present, a majority vote of those present shall constitute the act of the Board of Directors except as herein otherwise specifically provided.
- 5.6 Consent: Any action which can be taken by a meeting of the Directors at a meeting, may be taken without a meeting if a consent in writing setting forth the action taken, shall be signed by all of the Directors. Such consent shall have the same force and effect as a vote at a meeting of the Board of Directors.
- 5.7 Chairman and Vice Chairman of the Board: The Board shall elect a Chairman and Vice Chairman from its voting members in accord with Article VIII hereinafter.

#### ARTICLE VI COMPENSATION

- 6.1 The Directors and Officers shall receive no compensation for their services as Directors or Officers but may receive reimbursement for expenses incurred in conducting the business of the corporation.

#### ARTICLE VII COMMITTEES

- 7.1 Committees: The Board of Directors, by resolution adopted by a majority of the whole Board, may designate from among its members committees as it may consider necessary or appropriate to conduct the affairs of the Corporation. Each such committee shall have such power and authority as the Board may, from time to time, legally establish for it.



ARTICLE VIII  
OFFICERS OF THE BOARD

8.1 Officers: The officers of the Board shall consist of a Chairman, Vice Chairman, and a Secretary.

8.2 Election and Term: The Board of Directors shall elect officers from its voting membership for one year terms.

8.3 Duties of Officers

8.3.1 Chairman: The Chairman shall preside at all meetings, shall sign all documents required to be signed for the Board, shall serve as an ex-officio member of all committees, and shall have such other duties as may be prescribed by the Board.

8.3.2 Vice Chairman: In the Chairman's absence, the Vice Chairman shall perform all the duties of the Chairman and shall have such other duties as may be prescribed by the Board.

8.3.3 Secretary: The Secretary shall maintain minutes of all meetings of the Board, shall attest to all documents required to be signed for the Board, shall issue proper notices of all meetings of the Board, and shall perform such other duties as may be prescribed by the Board.

ARTICLE IX  
OFFICES OF THE CORPORATION

9.1 Officers: The officers of the corporation shall consist of a President, Vice President, Secretary, and Treasurer.

9.2 Term: The officers of the corporation shall serve one year terms, to be automatically renewed each year.

9.3 Appointments:

9.3.1 President: The President of the University of Kentucky shall serve as President of the corporation.

9.3.2 Vice President: The Chancellor of the Medical Center of the University of Kentucky shall serve as Vice President of the corporation.

9.3.3 Secretary: The Secretary of the Board of Directors shall serve as secretary of the corporation.

- 9.3.4 Treasurer: The controller-Treasurer of the University of Kentucky shall serve as treasurer of the corporation.
- 9.4 Duties of Corporate Officers: The duties of the corporate officers shall be as determined by the Board of Directors.

ARTICLE X  
RELATIONSHIPS OF GOVERNING BODY,  
BOARD OF TRUSTEES, AND HOSPITAL DIRECTORS

- 10.1 Board of Trustees: The authority of the Board of Directors is subordinate to the Board of Trustees of the University of Kentucky.
- 10.2 Chancellor for the Medical Center: The Chancellor of the University of Kentucky Medical Center shall represent the University's interests in matters before the Board of Directors.
- 10.3 Hospital Director: The Hospital Director shall report to the Chancellor for the Medical Center consistent with the University's Administrative Rules and Regulations.

The Board of Directors has as its primary role the assurance of quality of care. The Hospital Director has the responsibility for carrying out the Board's directives to achieve quality of care.

ARTICLE XI  
MEDICAL STAFF

- 11.1 Organization, Appointments, Reappointments, and Corrective Action
- 11.1.1 Authority for the development of relationships between the medical staff and the Hospital and for the development of quality assurance systems will be vested in the Board of Directors. The Hospital Clinical Board is the Executive Committee of the Medical Staff and functions as the principal liaison between Medical Staff, Hospital Administration, and the Board of Directors.
- 11.1.2 The Board of Directors shall appoint a medical staff composed of qualified physicians and dentists and shall encourage its organization into a responsible administrative unit. The Clinical Board shall recommend medical staff bylaws, rules and regulations for the government of the medical and dental practice in the Hospital. When approved by the Board of Directors, such bylaws, rules and

regulations shall be binding upon both the medical staff and the Board of Directors.

- 11.1.3 The Board of Directors shall consider recommendations of the Clinical Board to the Medical Staff, consistent with the educational, research, patient care, and community service goals of the Hospital, physicians, and dentists who meet the qualifications for membership as set forth in the Medical Staff Bylaws. Each member of the Medical Staff shall have appropriate authority and responsibility for the care of his patients, subject to such limitations as are contained in these bylaws and the Bylaws, Rules and Regulations of the Medical Staff and subject further to any limitation attached to his appointment or clinical privileges.
- 11.1.4 All applications for Medical Staff membership and clinical privileges shall be in writing and addressed to the Board of Directors through the Hospital Director from the Clinical Board. The applications shall include detailed information concerning the applicant's qualifications, education and training, professional competence and experience, physical and mental health status, ethical character, ability to work with others, and any additional qualifications as required for a specific staff category to which an applicant seeks appointment and privileges.
- 11.1.5 At its next regular meeting, following receipt of the application from the Hospital Director, the Board of Directors shall act upon the application.
- The Chief of Staff shall notify the applicant in writing of the Board's approval, or disapproval of the application, including the recommended delineation of privileges or any changes in clinical privileges differing from those recommended.
- 11.1.6 Upon receipt of the action of the Board of Directors on any application, the Chief of Staff shall send written notice to the Hospital Director, the Clinical Board, and the chairman of the department concerned (Chief of Clinical Service).
- 11.1.7 All actions of the Board of Directors shall be effective when taken, including the delineation of clinical privileges.

11.2 Medical Care and Its Evaluation

- 11.2.1 The Board of Directors shall, in the exercise of its discretion, delegate to the Medical Staff the responsibility for providing appropriate professional care to the Hospital's patients.
- 11.2.2 The Medical Staff shall conduct a continuing review and appraisal of the quality of professional care rendered in the Hospital, and shall report such activities and their results to the Board of Directors as specified by the Clinical Board.
- 11.2.3 The Clinical Board shall make recommendations to the Board of Directors concerning: (1) appointments, reappointments, and of Medical Staff terminations status, (2) granting of clinical privileges to Medical Staff members and health professional affiliates, (3) disciplinary actions, (4) all matters relating to professional competency, and (5) such specific matters as may be referred to it by the Board of Directors.
- 11.2.4 All corrective actions shall be consistent with the grounds, criteria, and hearing procedures outlined in the Medical Staff Bylaws.

ARTICLE XII  
HOSPITAL AUXILIARY

- 12.1 Organization: There shall be organized a Hospital Auxiliary to render service to the Hospital and its patients. Membership shall be open to all interested in contributing their time and talents to serve the Hospital. There shall be formal bylaws, approved by the Board of Directors, which set forth the purpose, membership, methods of assignment, election of officers, duties of officers, and committees of the organization.

ARTICLE XIII  
AMENDMENTS

- 13.1 Process: Except as herein provided, these Bylaws may be amended, altered, or repealed only by the consent and approval of a majority of the members of the entire Board of Directors. No amendment or other change in the Bylaws shall be effective unless and until it has been approved by the Board of Trustees of the University of Kentucky.

ARTICLE XIV  
FISCAL YEAR

14.1 The fiscal year of the corporation shall commence on July 1.

cbb-15rd  
9/20/88

Approved by the University Hospital Board of Directors 9/20/88.

Office of the President  
October 25, 1988

PR 8A

Members, Board of Trustees:

MASTER OF HEALTH ADMINISTRATION

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education a new master's degree program in Health Administration.

Background: The proposed Master of Health Administration (MHA) program is consistent with the mission of the University of Kentucky to be the principal graduate degree granting University in the statewide system. It is an interdisciplinary program involving areas from Public Administration, Business and Economics, Community Health and other medical sciences. The MHA program will act as a focal point, now lacking in the University, for research in health services delivery. In addition, it will be responsive to two of Kentucky's major concerns, the delivery of quality health care and better use of scarce resources of the health industry.

Internally, the MHA program evolved from a health administration area of concentration in the Master of Public Administration (MPA) degree program and from an undergraduate degree program in Health Administration. The proposed MHA degree is designed to accommodate the educational needs of health service delivery practitioners in a variety of settings.

Currently, no master's degree in health administration program exists in Kentucky which meets the standards of the health services accrediting agency.

In order to best utilize existing resources in graduate health administration at the Universities of Kentucky and Louisville and to provide access to students across the Commonwealth, the University of Kentucky and University of Louisville have established a cooperative relationship to administer jointly the MHA program.

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Action: Approved  Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: October 25, 1988

Office of the President  
October 25, 1988

PR 8B

Members, Board of Trustees:

DOCTOR OF PHILOSOPHY DEGREE PROGRAM IN NUTRITIONAL SCIENCES

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education a new Doctor of Philosophy degree program in Nutritional Sciences.

Background: Representatives from the Departments of Animal Sciences (College of Agriculture), Clinical Sciences (College of Allied Health Professions), and Nutrition and Food Science (College of Home Economics) began development of this interdisciplinary program more than two years ago. After an initial draft of the program proposal was developed, the Graduate School brought in two nutritional scientists to review the proposed program. One of the reviewers was director of a similar program at the University of Illinois and the other was a vice president of NABISCO who was formerly a nutritional scientist at Michigan State University. Recommendations from these reviewers have been included in the current proposal.

The proposed Ph.D. program in Nutritional Sciences is fully consistent with the mission and the teaching, research, and service functions of the University of Kentucky. Key instructional components of the program are in place. Their consolidation into a unified program has been included in the long-range planning of the Medical Center, Lexington Campus, and Research and Graduate Studies sectors of the University of Kentucky. Funds to initiate the program are included in the current University of Kentucky budget request.

The incidence of nutrition-related diseases such as cardiovascular disease, obesity, diabetes, and hypertension in Kentucky is above the national average. This justifies more nutritionalists at the Ph.D. level who will be engaged in research and educational activities in nutrition and health care.

By combining the expertise, methodologies, and facilities from different departments, it is anticipated that new perspectives and opportunities will be available to students and faculty for addressing novel nutritional research issues. A faculty with the education, experience, and interests necessary to support a quality interdepartmental Ph.D. program in nutritional sciences has been identified, and joint seminars in nutritional sciences have been held since 1984.

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Action: Approved  Disapproved  Other

Date: October 25, 1988

Office of the President  
October 25, 1988

# FCR I

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE  
UNIVERSITY OF KENTUCKY FOR THE TWO MONTHS ENDED  
AUGUST 31, 1988

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the two months ended August 31, 1988.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Humanities Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Center on Aging Foundation, Inc., and Health Care Collection Service, Inc.

As of August 31, 1988, the University had realized income of \$145,485,000 representing 24% of the 1988-89 estimate of \$614,319,000. Expenditures and commitments total \$94,351,000 or 15% of the approved budget of \$614,319,000.

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Action taken: Approved  Disapproved  Other

Date: October 25, 1988



CONSOLIDATED BALANCE SHEET  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
AUGUST 31, 1988  
(in thousands)

Statement 1

	(A)	(B)	(C)	(D)	(E)	(F)
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals August 1988
<b>ASSETS</b>						
(1) Cash and cash equivalents	\$ 90,223	\$ 26,108	\$ 1,754	\$ 247	\$ 83,747	\$ 202,079
(2) Notes, loans, and A/R (less bad debt allowances of \$3,719)	49,935	10,810	14,739		893	76,377
(3) Investments	9,524	32,081		57,319	65,390	164,314
(4) Property, plant, and equipment					706,529	706,529
(5) Inventories and other	12,053	100				12,153
(6) Total Assets	\$161,735	\$ 69,099	\$16,493	\$57,566	\$856,559	\$1,161,452
<b>LIABILITIES AND FUND BALANCES</b>						
<b>Liabilities</b>						
(7) Accounts payable	\$ 13,087	\$ 389	\$ 179			\$ 13,655
(8) Employee withholdings and deposits		8,205				8,205
(9) Other liabilities	4,407				\$ 3,675	8,082
(10) Liability for self insurance	9,096					9,096
(11) Deferred income	10,467	6,999				17,466
(12) Bonds payable					253,154	253,154
(13) Capitalized lease obligation					26,397	26,397
(14) Net deferred revenues and appropriated fund balances	60,417	(1,854)				58,563
(15) Total Liabilities	97,474	13,739	179	0	283,226	394,618
(16) Due to(from) interfund	(19,368)	25,885			(6,517)	0
<b>Fund Balances</b>						
<b>Current Unrestricted</b>						
(17) Working capital	40,913					40,913
(18) Future operating purposes	23,324					23,324
(19) Funded Hospital depreciation	13,000					13,000
(20) Other	6,392					6,392
(21) Current Restricted		29,475				29,475
(22) Loan			16,314			16,314
(23) True Endowments				\$30,692		30,692
(24) Term Endowments				729		729
(25) Quasi Endowments				26,145		26,145
<b>Plant</b>						
(26) Retirement of Indebtedness					21,037	21,037
(27) Renewal and Replacement					2,839	2,839
(28) Allocated for designated projects					53,986	53,986
(29) Net investment in plant					501,988	501,988
(30) Total Fund Balances	83,629	29,475	16,314	57,566	579,850	766,834
(31) Total Liabilities and Fund Balances	\$161,735	\$ 69,099	\$16,493	\$57,566	\$856,559	\$1,161,452

CONSOLIDATED STATEMENT OF CURRENT FUNDS  
REVENUES AND APPROPRIATED FUND BALANCES  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE TWO MONTHS ENDED AUGUST 31, 1988  
with comparative totals for August 31, 1987  
(in thousands)

Schedule 1

	(A)	(B)	(C)	(D)	(E)	(F)
	1988-1989				1987-1988	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
<b>GENERAL FUND AND HOSPITAL</b>						
(1) State Appropriation	\$ 237,740	\$ 237,740	\$ 59,401	25	\$ 57,529	25
(2) Student Fees	58,140	58,140	26,384	45	18,825	37
(3) Federal Appropriations	13,926	13,926	2,443	18	2,102	15
(4) County Appropriations	3,643	3,643	395	11	488	14
(5) Endowment Income	721	721	80	11		
(6) Investment Income	8,517	8,517	1,353	16	1,197	16
Gifts and Grants						
(7) Affiliated corporations	6,134	6,134	37	1	168	2
(8) Other	3,005	3,005	279	9	54	2
(9) Sales and Services	13,517	13,517	2,051	15	1,696	14
Hospital						
(10) Revenues	100,591	100,591	21,576	21	14,886	18
(11) Fund Balances	35,300	35,300			22,747	100
(12) Fund Balances	10,914	10,914	10,914	100	7,021	100
<b>TOTAL GENERAL FUND AND HOSPITAL</b>						
(13)	492,148	492,148	124,913	25	126,713	29
(14) AUXILIARY SERVICES	27,684	27,684	4,938	18	4,219	16
(15) RESTRICTED FUNDS	39,823	39,823	5,406	14	6,387	19
(16) AFFILIATED CORPORATIONS	54,664	54,664	10,228	19	8,149	18
<b>TOTAL REVENUES AND APPROPRIATED FUND BALANCES</b>						
(17)	\$ 614,319	\$ 614,319	\$ 145,485	24	\$ 145,468	27

CONSOLIDATED STATEMENT OF CURRENT FUND  
 EXPENDITURES AND TRANSFERS SUMMARY BY PROGRAM - ALL FUNDS  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE TWO MONTHS ENDED AUGUST 31, 1988  
 (in thousands)

Schedule 2

	(A)	(B)	(C)	(D)
	1988-1989			
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDITURES/ ENCUMBRANCES TO DATE	PERCENT EXPENDED/ ENCUMBERED
(1) INSTRUCTION	\$ 156,548	\$ 156,548	\$ 23,137	15
(2) RESEARCH	80,241	80,241	15,066	19
(3) PUBLIC SERVICE	51,838	51,838	7,565	15
(4) ACADEMIC SUPPORT	38,065	38,065	6,538	17
(5) STUDENT SERVICES	14,344	14,344	2,899	20
(6) INSTITUTIONAL SUPPORT	24,492	24,492	5,801	24
(7) STUDENT FINANCIAL AID	21,077	21,077	7,222	34
(8) OPERATION AND MAINTENANCE	32,262	32,262	5,594	17
(9) MANDATORY TRANSFERS (DEBT SERVICE)	20,721	20,721		
(10) HOSPITAL	137,154	137,154	14,308	10
(11) AUXILIARY ENTERPRISES	37,577	37,577	6,221	17
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(12) TOTAL EXPENDITURES AND TRANSFERS BY PROGRAM	\$ 614,319	\$ 614,319	\$ 94,351	15
	=====	=====	=====	===

**EXPENDITURES AND TRANSFERS SUMMARY  
 BY CATEGORY OF EXPENDITURES  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE TWO MONTHS ENDED AUGUST 31, 1988  
 (in thousands)**

Schedule 3

	(A)	(B)	(C)	(D)
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED	% EXPENDED ENCUMBERED
(1) PERSONNEL COSTS	\$ 340,833	\$ 340,833	\$ 56,307	17
(2) OPERATING EXPENSES	203,292	203,292	30,986	15
(3) MANDATORY TRANSFERS (DEBT SERVICE)	20,721	20,721		
(4) CAPITAL OUTLAY	49,473	49,473	7,058	14
(5) TOTAL EXPENDITURES AND TRANSFERS BY CATEGORY	\$ 614,319	\$ 614,319	\$ 94,351	15

CONSOLIDATED STATEMENT OF CURRENT FUNDS  
EXPENDITURES AND TRANSFERS  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE TWO MONTHS ENDED AUGUST 31, 1988  
with comparative totals for August 31, 1987  
(in thousands)

Schedule 4

	(A)	(B)	(C)	(D)	(E)	(F)
	1988-1989			1987-1988		
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED ENCUMBERED TO DATE	PERCENT EXPENDED/ ENCUMBERED	EXPENDED ENCUMBERED TO DATE	PERCENT EXPENDED/ ENCUMBERED
<b>CURRENT UNRESTRICTED FUNDS</b>						
(1) Instruction	\$ 146,969	\$ 146,969	\$ 22,847	16	\$ 21,143	15
(2) Research	35,260	35,260	5,621	16	4,705	15
(3) Public Service	43,449	43,449	7,451	17	5,712	14
(4) Academic Support	35,414	35,414	5,982	17	6,121	19
(5) Student Services	14,120	14,120	2,875	20	2,377	18
(6) Institutional Support	21,481	21,481	5,326	25	4,999	24
(7) Student Financial Aid	5,547	5,547	928	17	749	14
(8) Operation and Maintenance	32,243	32,243	5,594	17	4,007	12
(9) Mandatory Transfers (Debt Service)	20,721	20,721				
(10) Hospital	136,944	136,944	14,308	10	9,831	9
<b>TOTAL CURRENT UNRESTRICTED FUNDS</b>	<b>492,148</b>	<b>492,148</b>	<b>70,932</b>	<b>14</b>	<b>59,644</b>	<b>14</b>
<b>CURRENT RESTRICTED FUNDS</b>						
(12) Instruction	3,530	3,530	235	7	501	25
(13) Research	16,671	16,671	1,082	6	1,786	13
(14) Public Service	1,215	1,215	112	9	286	34
(15) Academic Support	1,373	1,373	170	12	175	18
(16) Student Services	207	207	20	10	6	5
(17) Institutional Support	1,208	1,208	402	33	249	27
(18) Student Financial Aid	15,391	15,391	6,238	41	2,688	18
(19) Operations and Maintenance	19	19			51	43
(20) Hospital	209	209				
<b>TOTAL CURRENT RESTRICTED FUNDS</b>	<b>39,823</b>	<b>39,823</b>	<b>8,259</b>	<b>21</b>	<b>5,742</b>	<b>17</b>
(22) AUXILIARY ENTERPRISES	27,684	27,684	4,794	17	4,294	16
(23) AFFILIATED CORPORATIONS	54,664	54,664	10,366	19	7,429	16
<b>TOTAL EXPENDITURES AND TRANSFERS</b>	<b>\$ 614,319</b>	<b>\$ 614,319</b>	<b>\$ 94,351</b>	<b>15</b>	<b>\$ 77,109</b>	<b>14</b>

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES  
AND APPROPRIATED FUND BALANCES  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE TWO MONTHS ENDED AUGUST 31, 1988  
(in thousands)

Schedule 5

	(A)	(B)
(1) REVENUES, REALIZED		\$ 134,571
APPROPRIATED FUND BALANCES		
(2) Current unrestricted fund	\$ 10,914	
(3) University Hospital		
(4) TOTAL APPROPRIATED FUND BALANCES	-----	10,914
(5) TOTAL REVENUES AND APPROPRIATED FUND BALANCES (SCHEDULE 1)		----- 145,485 -----
(6) EXPENDITURES/ENCUMBRANCES (SCHEDULE 2)	94,351	
(7) LESS: RESERVE FOR ENCUMBRANCES	(7,429)	
(8) TOTAL EXPENDITURES	-----	86,922 -----
(9) NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES (STATEMENT 1)		\$ 58,563 =====

Office of the President  
October 25, 1988

FCR 2

Members, Board of Trustees:

ACCEPTANCE OF THE FINANCIAL STATEMENTS OF  
THE UNIVERSITY OF KENTUCKY AND AFFILIATED  
CORPORATIONS AND OTHER RELATED ORGANIZATIONS  
FOR THE YEAR ENDED JUNE 30, 1988

Recommendation: That the Board of Trustees accept the audited financial statements of the University of Kentucky including the Management Letter and a Report on Compliance with House Bill 622, and separate financial statements for the Housing and Dining System, the Tobacco and Health Research Institute, and the University Hospital, for the year ended June 30, 1988;

that the Board of Trustees accept the audited financial statements of the affiliated corporations and other related organizations of the University of Kentucky including The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Humanities Foundation, Inc., Center on Aging Foundation, Inc., Health Care Collection Service, Inc., University of Kentucky Alumni Association, and University of Kentucky Hospital Auxiliary for the year ended June 30, 1988.

Background: The Finance Committee of the Board of Trustees has reviewed the audited financial statements and related reports in conjunction with the administration of the University of Kentucky. These financial statements have been audited by Coopers & Lybrand, Certified Public Accountants, and are presented to the Board for acceptance.

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

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Action: Approved  Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: October 25, 1988

Office of the President  
October 25, 1988

FCLR3

Members, Board of Trustees:

AGREEMENT WITH KENTUCKY TECHNOLOGY, INC.  
RESEARCH AND GRADUATE STUDIES

**Recommendation:** that the President be authorized to enter into an agreement with the Kentucky Technology, Inc. and Dr. Dan Tai under which a quantity of LeuKotriene B4 Antiplasma produced in the course of Dr. Tai's research in the College of Pharmacy is to be conveyed to Kentucky Technology, Inc. for resale to the pharmaceutical industry.

**Background:** At its June 1988 meeting the Board of Trustees authorized the University of Kentucky Research Foundation to establish a corporation through which the University and its various units and faculty may engage in new and innovative activities which would be difficult or awkward to undertake within normal University operations. UKRF has established Kentucky Technology, Inc. for this purpose. The recommended transaction is consistent with the operational plans previously approved.

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Action: Approved  Disapproved  Other

Date: October 25, 1988