

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, March 7, 1989.

The Board of Trustees of the University of Kentucky met at 1 p.m. Lexington time on Tuesday March 7, 1989 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Mrs. Edythe Jones Hayes, Acting Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Professor Raymond Betts.

B. Roll Call

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

Members of the news media were also in attendance. Mr. Darsie reported a quorum present, and Mrs. Hayes declared the meeting officially open for the conduct of business at 1:04 p.m.

C. Report from Nominating Committee

Mrs. Hayes, who had appointed an ad hoc Nominating Committee comprised of Senator Huddleston (Chairman), Mr. Burnett, Professor Coleman, Mr. Jim Rose, Mr. Wilcoxson, Mr. Wilhoit and herself, called on Senator Huddleston to present the Committee's recommendations for Chairman and Vice Chairman of the Board.

Senator Huddleston placed the following slate of officers in nomination:

Foster Ockerman, Sr., Chairman  
William E. Burnett, Jr., Vice Chairman

Senator Huddleston moved acceptance of the nominations. The motion was seconded by Mr. Jim Rose, and he moved that the Committee's recommendations be accepted by acclamation. Judge Stephens and Mr. Sturgill seconded the motion to accept the slate of officers by acclamation and it passed unanimously.

Mrs. Hayes expressed her appreciation to the Board, President Roselle and the administration for their support during the interim.

Mr. Ockerman expressed appreciation and gratitude to Mrs. Hayes for the fine manner in which she had carried out her duties as acting chairman of the Board. He stated that she had done it in a forthright, honest, conscientious and exemplary manner. Following Mr. Ockerman's comments, Mrs. Hayes was given a round of applause.

Senator Huddleston continued his report by stating that the Committee was not charged with filling the two vacancies on the Executive Committee; however, he moved that the Board accept the following names:

Foster Ockerman, Sr., Chairman  
William E. Burnett, Jr.

There being no nominations from the floor, the motion was voted on and passed unanimously.

Mr. Ockerman expressed appreciation to the members and stated that he was glad that there was unity on the Board. He commented that there had always been unity and there should always be unity. He stated that the Board fully supports President Roselle and will continue to do so.

D. Minutes Approved

On motion made by Mr. Stricker, seconded by Mrs. Hayes and passed, the Minutes of the February 5, 1989 meeting of the Board of Trustees were approved as written.

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

President Roselle reviewed some of the items in PR 1, calling particular attention to the following:

1. The University has received a \$1 million gift from Toyota Motor Corporation to establish an endowment designed to increase the quality and quantity of collections in the UK library system. The gift is the largest cash gift ever received by the library and will greatly expand resources available to students and faculty, as well as enhance the University's stature as one of the country's major research libraries.
2. The dedication of the Harry C. Lancaster Aquatic Center will take place at 3 p.m. following the Board meeting.

President Roselle reported that the University would be getting two new divers this fall: Mrs. C. M. Newton, diving coach at Vanderbilt and former participant in the

olympics trials and Colonel Mickie King Hougue, participant in the 1968 Olympics for the United States and gold medal winner in 1972. Mrs. Hougue will be heading up the Air Force ROTC contingent at the University of Kentucky.

3. Private support to the University during 1988 totalled \$22,267,061 which represents a 22 percent increase over the preceding year.
4. The UK Alumni Association has begun celebration of its 100th anniversary.
5. The College of Law moot court team placed second in national championship competition in New York City.
6. A new fellowship program named in honor of Lyman T. Johnson will provide up to \$7,000 to qualified minority graduate and professional students.
7. The Singletary Center for the Arts continues to be an attractive force in the city and the state. An attendance of 103,304 was recorded during 1988.

President Roselle also called attention to the significant activities of faculty and staff listed in PR 1.

#### Meeting with University Senate

President Roselle reported that he had made a budget presentation to the University Senate informing them of a 7% salary increase for both faculty and staff. He indicated that quite a few compromises had to be made in the budget in order to reach the 7% salary increase but expressed that he felt it was the correct priority.

#### CHE Annual Meeting of Boards

President Roselle reported that the Council on Higher Education is interested in having an annual meeting of the Boards of Trustees of institutions in Kentucky. He stated that he and Mrs. Hayes had attended a meeting in Louisville to discuss the agenda and goals. The meeting would probably be one day in duration. He noted that the construct of higher education in Kentucky and the construct of higher education in Virginia are very similar. Each institution has an independent gubernatorially appointed board with a coordinating committee. Virginia has an annual meeting of all members of all boards of its publicly supported institutions, and the meetings have been good and productive. He commended it to the Board's attention and stated that if the meeting gets organized, he hoped the members would be able to attend.

#### Information Systems Briefing

President Roselle stated that he would like for the Board to understand what the University is doing in the general area of information systems. He called attention to the IBM brochure about computing at the University of Kentucky which was included in the Board packet. The brochure highlights the kinds of computing activities that are being undertaken at the University. The University's goal is to be a leader in applications of technology in education. The strategy is simply to find the best available technology that the University can afford and put it as far down and out in the curriculum as possible. He then called upon Mr. Williams to make a brief presentation.

Through a series of slides, Mr. Williams reviewed the progress made during the past year and commented on some goals for the future. He stated that it had been a very productive year and extended an invitation to the Board members to tour the Computing Center at their convenience.

#### Basketball Report

President Roselle continued his report calling attention to the basketball matter. He reminded the Board of its motion that the report submitted to the NCAA be held in confidence. He stated that the Board's decision had come under some public scrutiny by various people including the Governor of the Commonwealth. He asked if the Board wanted to reconsider its position and release the report to the Governor. He informed the Board that he had previously attempted to contact Governor Wilkinson to brief him on the report but due to the flood, they were not able to get together. He called upon Mr. Darsie to present an analysis of the legal status and an appraisal of the declaratory judgment action to determine whether the NCAA Response is public or private.

Mr. Darsie reviewed the four factors considered in initiating the joint declaration of rights suit: (1) the issue of liability, (2) confidentiality agreements, (3) NCAA attitude, and (4) fairness to individuals.

Mr. Darsie passed out the affidavit of Mr. David Berst, Head of the Enforcement Division of the NCAA. He stated that in connection with the declaratory judgment action, he had asked Mr. Berst to give him an affidavit which he has filed in court. He reported that the affidavit sets out the NCAA's position with respect to the need to protect the confidentiality of the proceedings until the Infractions Committee meets. He stated that he did not know of a case in the United States where the institutional response had been released prior to the Infractions Committee report. He directed the Board's attention to paragraphs 7, 12 and 13 of the Berst affidavit which deal most directly with the confidentiality issue.

Mr. Darsie continued with the present status of the matter. He remarked that most lawyers do not want to predict when a judge may rule; however, Judge Barker in considering this matter has made several statements during the arguments which indicate that he understands the need to resolve the situation quickly. Judge Barker understands that the issue will become moot if it is not resolved quickly. Secondly, in past rulings with respect to this matter, Judge Barker has been very prompt. The legal counsel submitted the response to Judge Barker in camera for his inspection about a week or so ago and all sides had submitted briefs. The final reply briefs by all sides were submitted yesterday. Mr. Darsie then predicted that Judge Barker would probably rule during the week of March 6. Currently, the legal counsel is under directions by the Board's actions to proceed with the matter in court and to appeal if the court rules that the document should be made public. If the Judge rules that the document is not a public document and does not need to be released at the present time, the newspapers will presumably appeal that decision. Mr. Darsie then stated the question before the Board: If the court rules the Response to be a public document and that it must be released, what are the Board's instructions to the legal counsel with respect to an appeal of that ruling?

Mr. Stricker confirmed with Mr. Darsie that the University did not appeal Judge Barker's ruling to release the NCAA allegations when they were received.

Mr. Ockerman asked Mr. Darsie to explain his position providing the Board takes no action at the meeting. Mr. Darsie replied that if the Board takes no action and the court were to rule that the document be made public, he would appeal the decision. The Board's previous direction was not to release the document to anybody, to proceed in the courts for clarification and to appeal to the highest court that would hear it. Mr. Darsie stated that if the Board takes no action, he would proceed accordingly.

Mr. Ockerman confirmed with Mr. Darsie that the Board was to decide whether it wanted to review the action that it had already taken.

Mr. Wilcoxson said that his position had not changed and that he would make a motion that no action is required of the Board at this time.

Mr. Ockerman stated that the motion was negative and unless someone wanted to make a motion that the Board review its previous decision, the Board stands as Mr. Darsie had explained. The University's legal counsel will proceed with the court proceeding and if it is adverse, the legal counsel will appeal. Therefore, if the Board takes no action, it is reaffirming the action of the Board at its previous meeting.

Mr. Wilcoxson withdrew his motion and asked that his statement be made a matter of record.

The Board did not take any action.

Update on Lexington Campus Search

President Roselle reported that there had been a lot of interest in the Chancellor's position by many well qualified applicants, and the list is being narrowed. He stated that the Search Committee is pleased with the results of the search to date and stated that he looked forward to bringing a good appointment to the Board for confirmation.

Minority Report

President Roselle called attention to the recent newspaper articles reporting allegations of a racial slur by Governor Chandler. In reviewing the situation, President Roselle reminded the Board of its previous action by reading the May 3, 1988 Resolution. He brought the Board up-to-date on the progress that had been made in some of the programs that had been established almost one year ago as a result of the Resolution.

President Roselle informed the Board that the University had instituted a \$100,000 fellowship program with the objective of encouraging black enrollment in graduate and professional programs. He explained that the program had been renamed the Lyman T. Johnson Fellowship program and provided some background information on Mr. Johnson. He reported that during 1988-89 17 awards were made ranging from \$3,500 (plus tuition) up to \$10,000. Awards for 1989-90 will be made in March and April of the current year, and the awards will bear the name Lyman T. Johnson.

The University also instituted a minority faculty recruitment program. This program provides presidential support from Central Administration for the first year of employment for black faculty with the respective academic departments assuming the responsibility after the first year. During 1988-89, these funds were more than fully utilized to support the first year salaries of four additional faculty members in the Colleges of Home Economics and Law and the Library. In addition, commitments have already been made for first year support for next year for three additional faculty members in the Colleges of Dentistry, Arts and Sciences and Home Economics -- a total of seven faculty. Another seven black faculty members have been hired in the Community College System under a similar program put in place by Chancellor Wethington.

A prejudice reduction workshop was held in October for approximately fifty of the top administrators at the University. The program has been extended to the residence halls, and it is the administration's hope to extend it more generally to the student body and faculty.

A GED and adult basic education program has been implemented whereby assistance will be provided to the employees in taking the GED and adult basic education will be provided for employees not ready for a classroom environment. This program, in concert with the Operation

Read program already in place, while not directed solely to minorities, should enhance the upward mobility of minority staff; develop a larger pool of internal candidates for promotion; reduce the number of functionally illiterate staff; provide the "missing link" for staff who desire a college education but must first complete basic education requirements; and build employee confidence and morale.

An educational assistance program was put in place this year. A policy was implemented whereby all full-time employees can take up to two courses per semester at the University at no charge.

Minority enrollment is a very important subject at the University of Kentucky. Black enrollment on the main campus increased by 2.5% (to 710) this year, a bit larger than the overall growth at the University. Black undergraduates constitute 3.1% of the total enrollment on the main campus and 6% in the Community College System. On the main campus, blacks constitute 3.4% (576) of the undergraduates and 2.4% (134) of the graduate and professional enrollment. There were 135 first-time black freshmen in the fall, 4.6% of the entering freshman class, which constituted a significant increase (43.5%) over the prior year of 92 or 3.4% of the entering freshman enrollment.

President Roselle stated that when the Kernel story was published on February 27, he talked with several people including a number of students, former Governor Chandler and Governor Wilkinson. He stated that after having these discussions, he issued the following statement dated February 28:

"Today I have contacted former Governor A.B. Chandler about the comments attributed to him in the February 27 issue of the KENTUCKY KERNEL. Governor Chandler has categorically denied having made those comments to the KERNEL reporter. In the meantime, the KENTUCKY KERNEL has said that it will stand by the February 27 story.

Whatever the truth of this matter, I believe that Board members, administrators and faculty members must respect all of the constituents of the University of Kentucky. Those who do not, by reason of their actions or comments, should therefore not serve.

In April 1988, this responsibility of membership was discussed with and agreed to by Governor Chandler. At that time, he issued an apology for the unfortunate remark he made at the April 5 meeting of the Investment Committee of the UK Board of Trustees. Today Governor Chandler has again agreed with this basic obligation of membership on the Board of Trustees.

I abhor racial bigotry, and as UK President remain committed to implementation of programs that evidence this institution's desire to recruit and graduate black students, to provide career paths for black employees, and to recruit and promote black faculty members. I deeply regret that the comments attributed to Governor Chandler have served to detract from the considerable efforts of the University to meet these goals."

President Roselle apologized to Governor Chandler for the discomfort caused to him. He stated that Governor Chandler denied having made the comments in the article and that there was not a presumption that he had made them. On the other hand, the matter achieved some notoriety in the public and any statement of anything less than racial harmony and commitment to making the University of Kentucky the university for all Kentuckians is terribly inconsistent with the goals of the administration. Therefore, President Roselle expressed that he thought it would be appropriate to discuss the matter with the Board.

Governor Chandler stated that 64 years had passed since he came to the University of Kentucky to be Chairman of the Board of Trustees and noted that he graduated from the University in the class of 1924. He reminded the Board that he was named centennial trustee of the University by the National Association of Schools and Universities of Land Grant Colleges and that he is a member of the Board of Trustees having been appointed by three governors other than the two terms he served on his own. He expressed that he longed for the old days when the Board did not have any trouble, and stated that the media had to go a long way to make trouble for him, all the way to Zimbabwe. The newspaper took a remark and tried to make something out of it. He stated that he regretted it more than he could say. He continued that nobody in this lifetime has made as outstanding and valuable contributions to the black people as he. He said that he could not understand why they want to make trouble for him, and that the last two years had not been fun. Governor Chandler gave his word that he never has deliberately, purposely or even accidentally said or done a single dishonorable act connected with the University of Kentucky. He emphasized that he would not resign from the Board. He stated that he had talked to Governor Wilkinson about the matter and that Governor Wilkinson does not want him to resign -- he appointed him to the Board. He said, "Under no circumstances would I resign unless he asked me to."

Mr. Sturgill moved that the Board reaffirm its position of the Resolution of May 3, 1988. Mrs. Hayes seconded the motion and stated that she did appreciate the efforts the University has made in making progress toward improving racial relationships. The motion carried unanimously.

Mr. James Rose asked that the Resolution recently passed by the Student Government Association be made a part of the record. Mr. Ockerman stated that without objection the Resolution of the Student Government Association distributed to the members would be made a part of the Minutes. (See Resolution at the end of the Minutes.)

F. Personnel Actions (PR 2)

With President Roselle so recommending, on motion by Mr. Farmer, seconded by Mr. Burnett and carried, the routine personnel actions in PR 2 were approved. (See PR 2 at the end of the Minutes.)

G. Appointment to Advisory Board - Lexington Community College (PR 4A)

President Roselle stated that PR 4A is a recommendation that approval be given to John D. Barr to the Advisory Board of Lexington Community College for a two-year term, March 1, 1989 through June 30, 1991. Mr. Barr who is President of Valvoline replaces Mr. Jack Boehm. The motion, which was made by Mr. Burnett and seconded by Mr. Stricker, carried. (See PR 4A at the end of the Minutes.)

H. Appointment to University of Kentucky Equine Research Foundation (PR 5A)

President Roselle recommended that approval be given to the appointment of Mr. William B. Sturgill as a Board of Trustees member of the Board of Directors of the University of Kentucky Equine Research Foundation for a term ending December 1992. On motion made by Mr. Stricker, seconded by Governor Chandler and carried, PR 5A was approved. (See PR 5A at the end of the Minutes.)

I. Appointments to University of Kentucky Mining Engineering Foundation (PR 5B)

With President Roselle so recommending, Mr. Stricker moved that the Board approve the appointment of James L. Rose and Billy B. Wilcoxson as Board of Trustees members of the Board of Directors of the University of Kentucky Mining Engineering Foundation for terms ending June 1992. The motion was seconded by Senator Huddleston and unanimously carried. (See PR 5B at the end of the Minutes.)

J. Naming of University Center (PR 5C)

President Roselle recommended that the Board approve the name Jesse G. Harris, Jr. Psychological Services Center for the Psychological Services Center. The motion, which was made by Professor Betts and seconded by Mr. James Rose, was voted on and passed. (See PR 5C at the end of the Minutes.)

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

Acting on the recommendation of President Roselle, Dr. Pisacano moved that Dr. Arthur Frank be appointed as faculty member of the Board of Directors of the McDowell Network for a term to expire on September 30, 1991. His motion was seconded by Mr. Farmer and carried. (See PR 6A at the end of the Minutes.)

L. New Academic Degree (PR 6B)

President Roselle recommended that the Board of Trustees authorize the award of the new degree of Master of Health Administration to those students who satisfactorily complete the requirements for that degree as approved by the University Senate. Professor Betts so moved. His motion was seconded by Mr. Burnett and passed without dissent. (See PR 6B at the end of the Minutes)

M. Acceptance of Interim Financial Report for the University of Kentucky for the Seven Months Ended January 31, 1989 (FCR 1)

Mr. Forgy, Chairman of the Finance Committee, recommended that the Board adopt the Interim Financial Report for the University of Kentucky for the Seven Months Ended January 31, 1989. The motion was seconded by Mr. Sturgill and passed. (See FCR 1 at the end of the Minutes.)

N. Capital Construction Report (FCR 2)

On motion made by Mr. Forgy, seconded by Mr. Wilcoxson and passed, the Capital Construction Report for the six months ending December 31, 1988 was adopted. (See FCR 2 at the end of the Minutes.)

O. Confirmation of 1989-90 Tuition Schedule (FCR 3)

Mr. Forgy reminded the Board that the tuition schedule is set by the Council on Higher Education, but the statute requires that the schedule be confirmed and accepted by the institutional boards. He, therefore, moved that the Board confirm changes in the tuition schedule as adopted by the Council on Higher Education and establish corresponding part-time and Summer School charges under the guidelines of the Council on Higher Education. His motion was seconded by Judge Tackett and carried. (See FCR 3 at the end of the Minutes.)

P. Adoption of 1989-90 Mandatory Registration Fee Schedule (FCR 4)

Mr. Forgy moved that the Board of Trustees adopt the mandatory registration fee schedule for 1989-90 as specified in the revised FCR 4. The motion was seconded by Judge Stephens, and it was so ordered. (See FCR 4 at the end of the Minutes.)

Mr. Stricker reminded the Board that last year the fees had to be raised by a very high percentage and stated that he was under the impression that in the future the fees would be raised in very small amounts yearly to avoid any large increases.

President Roselle stated that part of the charge to the administration was to develop a plan for construction of a fee schedule in consultation with the Student Government Association. A proposal for setting fees is being discussed, and it will be brought to the Board at a later date.

Q. Report of Easement (FCR 5)

On motion made by Mr. Forgy, seconded by Mr. Sturgill and passed, approval was given for the execution of the easement specified in FCR 5. (See FCR 5 at the end of the Minutes.)

R. Quasi-Endowments for the A. Paul Nestor Employee Creativity Fund (FCR 6)

Mr. Forgy stated that FCR 6 is a quasi-endowment that has been tendered to the employee creativity fund of the University and moved that it be adopted. Mr. Forgy's motion was seconded by Professor Betts and it was so ordered. (See FCR 6 at the end of the Minutes.)

S. First Kentucky National Professorship in Finance (FCR 7)

On motion duly made, seconded and carried, the First Kentucky National Professorship in Finance in the College of Business and Economics was approved. (See FCR 7 at the end of the Minutes.)

T. Patent Assignment - Research and Graduate Studies (FCR 8)

It was the consensus of the Board to approve the routine patent assignment in FCR 8. (See FCR 8 at the end of the Minutes.)

Professor Betts noted that the three children of Professor George A. Digenis, one of the inventors, have been in the Honor's Program and done commendable work as students.

U. External Auditor for Fiscal Year 1988-89 (FCR 9)

Mr. Forgy moved, and Judge Stephens seconded, that the Board engage the firm of Coopers & Lybrand to perform an external audit of the accounts of the University and affiliated corporations for the fiscal year ending June 30, 1989, for a fee, including expenses, of not more than \$93,550. The motion carried without dissent. (See FCR 9 at the end of the Minutes.)

V. Report of Investments (ICR 1)

Mr. Stricker, Chairman of the Investment Committee, reported that ICR 1 is a routine report and moved that the report of changes made in investments for the University of Kentucky and its affiliated corporations for the three months ended December 31, 1988 be accepted. The motion was seconded by Judge Tackett and passed unanimously. (See ICR 1 at the end of the Minutes.)

W. Remarks by Mr. Ockerman

Mr. Ockerman again expressed his appreciation for the confidence the Board has placed in him as Chairman and asked the members for suggestions or methods as to how the Board can become more active and assist in carrying out its obligations to the University.

X. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 2:20 p.m.

Respectfully submitted,

Edythe Jones Hayes  
Secretary  
Board of Trustees

(PR's 2, 4A, 5A, 5B, 5C, 6A, and 6B; FCR's 1, 2, 3, 4, 5, 6, 7, 8, and 9; ICR 1 and the Student Government Association Resolution which follow are official parts of the Minutes of the meeting.)

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Office of the President  
March 7, 1989

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: March 7, 1989

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Athletics Association

Vickers, David G., Grounds Gardener, Athletics, after  
21.0 consecutive years of service, under AR II-1.6-1  
Section III.A.1(b), effective 4/21/89

Controller and Treasurer

Ellis, Roy B., Systems Analyst, Controller and Treasurer,  
after 20.5 consecutive years of service, under  
AR II-1.6-1 Section III.B, effective 6/30/89

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

Somerset Community College

Watson, Rollin J., Associate Professor in the Community College System (with tenure), 4/1/89.

B. ADMINISTRATIVE APPOINTMENTS

Owensboro Community College

Quisenberry, Larry, Assistant Professor in the Community College System, Chairman, Division of Social Science, Business and Related Technologies 3/1/89 through 6/30/91.

Runyon, Carl, Instructor in the Community College System, Chairman, Division of Humanities, Fine Arts and Related Technologies, 7/1/89 through 6/30/92.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Elizabethtown Community College

Capodanno, Joseph, Instructor in the Community College System, 1/1/89 through 5/31/89.

Glutting, Martha, Instructor in the Community College System, 1/2/89 through 6/30/89.

Jefferson Community College

Cochran, Delaine, Instructor in the Community College System, 1/1/89 through 6/30/89.

Hammett-Foster, Charlotte, Instructor in the Community College System, 1/1/89 through 6/30/89.

Madison, Lori, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.

Morrison, Linda F., Instructor in the Community College System, 1/1/89 through 6/30/89.

Price, Eunice, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.

Rowland, Ann Louise, Instructor in the Community College System, 1/1/89 through 6/30/89.

Truitt, Judi, Instructor in the Community College System, 1/1/89 through 6/30/89.  
Turner, Tena M., Instructor in the Community College System, 1/1/89 through 6/30/89.  
Wilde, Win, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.

Lexington Community College

Chiles, Craig, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Coates, Fred, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Cucinotta, Dorian, Instructor in the Community College System, 1/1/89 through 5/31/89.  
James, Daniel, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Zwagil, Elizabeth, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.

Madisonville Community College

Leasure, Anna L., Instructor in the Community College System, 1/10/89 through 6/30/89.

Owensboro Community College

Stamper, Linda, Instructor in the Community College System, 1/1/89 through 6/30/89.

Prestonsburg Community College

Azeem, Arif, Assistant Professor in the Community College System, 1/1/89 through 6/30/89.  
Campbell, Robert E., Instructor in the Community College System, 1/1/89 through 5/31/89.  
Saad, Toufic A., Instructor in the Community College System, 1/1/89 through 5/31/89.

Somerset Community College

Hunter, Nancy, Instructor in the Community College System, 1/1/89 through 6/30/89.

Southeast Community College

Davidson, George W., Instructor in the Community College System (voluntary), 1/11/89 through 5/6/89.  
Ison, Kevin J., Instructor in the Community College System (voluntary), 1/11/89 through 5/6/89.

Jones, Lynn Y., Instructor in the Community College System, 1/3/89 through 6/30/89.  
Mayerchak, Michael, Instructor in the Community College System (voluntary), 1/11/89 through 5/6/89.  
Rogers, Vivian E., Instructor in the Community College System, 1/3/89 through 6/30/89.  
Sherr, Blance E., Instructor in the Community College System, 1/3/89 through 6/30/89.

B. REAPPOINTMENTS

Ashland Community College

Gross, Emma Lou, Instructor in the Community College System, 1/1/89 through 6/30/89.

Elizabethtown Community College

Wang, Daniel, Instructor in the Community College System, 1/1/89 through 6/30/89.

Jefferson Community College

Campbell, Karen, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Constable, Mary Jude, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Cornett, Martha, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Darnell, Teena, Instructor in the Community College System, 1/1/89 through 6/30/89.  
Dutton, Patricia, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Fife, Debbie, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Higdon, Mary Ann, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Klein, Karen, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Lipscomb, Martha, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Nay, Patricia L., Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Newkirk, Angela M., Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Pedigo, Andrea, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Schuster, Salvia, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.

Stemmler, Donna, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Taylor, Lisa, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Tonegawa, Shelba, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Veith, Betty, Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.  
Wahl, Jeanette A., Instructor in the Community College System (voluntary), 1/1/89 through 12/31/91.

Lexington Community College

Allen, William C., Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Bingcang, Ben P., Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Calkley, Jud, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
DuBick, Marc, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Evans, Patricia, Instructor in the Community College System, 1/1/89 through 6/30/89.  
Haigler, Sandra, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Hall, Philip, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Hanley, Michael, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Kasten, Greg, Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
Olmstead, Willard B., Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.  
White, Kathryn E., Instructor in the Community College System (voluntary), 1/11/89 through 6/30/89.

Southeast Community College

Fortney, Homer R., Instructor in the Community College System (voluntary), 1/11/89 through 5/6/89.

C. PROMOTIONS WITHOUT TENURE

Somerset Community College

King, Kenneth, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/88 through 6/30/89.

D. LEAVES OF ABSENCE

Jefferson Community College

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

Lexington Community College

Maggard, Sarah H., Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1990 spring semester.

Maysville Community College

Curran, Alice E., 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 Arts and Sciences

Robertson, J. David, Assistant Professor, Chemistry, 1/1/89 through 12/31/90.

College of Business and Economics

Ellis, Brien, Instructor, Marketing, 8/16/89 through 6/30/90.

College of Engineering

Hanson, Mark, Assistant Professor, Engineering Mechanics, 1/1/89 through 12/31/90.

B. ADMINISTRATIVE APPOINTMENT

College of Arts and Sciences

Phillips, Jane E., Associate Professor (with tenure), Classics, and Acting Chairman, Classics, appointed Chairman, Classics, 7/1/89 through 6/30/93.

C. PROMOTION

College of Arts and Sciences

Coleman, Kenneth M., from Associate Professor (with tenure), Political Science, to Professor (with tenure), Political Science, effective 7/1/89.

D. REAPPOINTMENT IN JOINT APPOINTMENT WITH PROMOTION

College of Arts and Sciences

Quandt, Sara A., from Associate Professor (with tenure), Anthropology, and Assistant Professor (without tenure), Behavioral Science, College of Medicine, to Associate Professor (with tenure), Anthropology, and Associate Professor (without tenure), Behavioral Science, College of Medicine, 7/1/89 through 6/30/90.

E. RETIREMENT

Vice Chancellor for Administration

Hachtel, George L., Jr., Cabinet Supervisor, Cabinet Shop, Physical Plant Division, after 22.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 2/3/89.

\*Special Title Series

F. EARLY RETIREMENT

Vice Chancellor for Administration

Honshul, James H., Cabinet Maker, Cabinet Shop, Physical Plant Division, after 25.5 consecutive years of service, under Section III.A.2(b) of AR II-1.6-1, effective 5/22/89.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Aten, Lyle, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/89 through 5/15/89.

College of Architecture

Jahed, Peyman, Instructor (part-time), 1/11/89 through 5/15/89.

College of Arts and Sciences

Adelski, Elizabeth, Assistant Professor (temporary), Anthropology, 1/1/89 through 5/15/89.

Basiri, Mohammed Reza, Instructor (part-time), Statistics, 1/1/89 through 5/15/89.

Desmond, William, Instructor (part-time), Philosophy, 1/1/89 through 5/15/89.

de Wet, Andrew P., Visiting Assistant Professor, Geological Sciences, 1/1/89 through 12/31/89.

Dugi, Don Thomas, Associate Professor (voluntary), Political Science, 1/1/89 through 5/15/89.

Graddy, Dorothy M., Instructor (part-time), Classics, 1/1/89 through 5/15/89.

Hardesty, Sharon L., Instructor (part-time), Sociology, 1/1/89 through 5/15/89.

Holyoak, Gilbert Reed, Instructor (part-time), Biological Sciences, 1/1/89 through 5/15/89.

Kwiatkowski, Stafen, Instructor (part-time), Chemistry, 1/1/89 through 5/15/89.

Ma, Zhong-Yu, Instructor (part-time), Physics and Astronomy, 1/1/89 through 5/15/89.

Maggard, Sally Ward, Instructor (part-time), Sociology, 1/1/89 through 5/15/89.

Mattingly, Bruce A., Instructor (part-time), Psychology, 1/1/89 through 5/15/89.

McClanahan, Edward P., Visiting Professor (part-time), English, 1/1/89 through 5/15/89.

McRae, Edward John, Visiting Assistant Professor (part-time), Physics and Astronomy, 1/1/89 through 5/15/89.

Miller, John Scott, Instructor (part-time), Physics and Astronomy, 1/1/89 through 5/15/89.

Shechet, Arthur L., Instructor (part-time), Psychology, 1/1/89 through 5/15/89.

\*Special Title Series

Smith, Albert P., Jr., Instructor (part-time), Political Science, 1/1/89 through 5/15/89.  
Waller, James E., Instructor (part-time), Psychology, 1/1/89 through 5/15/89.  
Wetter, Martha, Instructor (part-time), Psychology, 1/1/89 through 5/15/89.

College of Communication

Wheeless, Lawrence A., Visiting Professor, Communication, 1/1/89 through 5/15/89.

College of Education

Ellis, Jane S., Instructor (part-time), Special Education, 1/1/89 through 5/15/89.  
Fornash, Patricia D., Instructor (part-time), Curriculum and Instruction, 1/1/89 through 5/15/89.  
Hundley, Claire Laukhuf, Instructor (part-time), Special Education, 1/1/89 through 5/15/89.  
Kaufmann, Felice A., Instructor (part-time), Curriculum and Instruction, 1/1/89 through 5/15/89.  
MacAdam, Phyllis A., Instructor (part-time), Curriculum and Instruction, 1/1/89 through 5/15/89.  
Owen, Harry E., Instructor (part-time), Curriculum and Instruction, 1/1/89 through 5/15/89.  
Sloan, Karla Ann, Instructor (part-time), Special Education, 1/1/89 through 5/15/89.  
Strode, Robin M., Instructor (part-time), Special Education, 1/1/89 through 5/15/89.  
Swigert, Nancy B., Instructor (part-time), Special Education, 1/1/89 through 5/15/89.  
Walker, Joyce W., Instructor (temporary), Special Education, 9/1/88 through 5/15/89.

College of Fine Arts

Arnett, Ellen, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Nelson, Oona, Assistant Professor (temporary), Art, 1/1/89 through 5/15/89.  
Stanko, Julie Kay, Instructor (part-time), Art, 1/1/89 through 5/15/89.

College of Home Economics

Courtney, Anita, Instructor (part-time), Nutrition and Food Science, 1/1/89 through 5/15/89.  
Forsythe, Hazel Waldron, Assistant Professor, Nutrition and Food Science, 1/1/89 through 6/30/89.  
Manasco, Betty Jo, Assistant Professor, Human Environment: Design, 1/1/89 through 6/30/89.

College of Law

Larson, Raymond M., Assistant Professor (part-time), 1/11/89 through 5/6/89.

B. REAPPOINTMENTS

College of Agriculture

Kovalic, Peter P., Instructor (part-time), Forestry, 1/1/89 through 5/15/89.

Manning, Christopher, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/89 through 5/15/89.

College of Architecture

Kelly, Robert L., Assistant Professor (part-time), 1/1/89 through 5/15/89.

College of Arts and Sciences

Adams, Todd L., Instructor (part-time), Philosophy, 1/1/89 through 5/15/89.

Baltus-Sih, Marie-Sylvie, Instructor (part-time), French, 1/1/89 through 5/15/89.

Baute, Paschal, Instructor (part-time), Psychology, 1/1/89 through 5/15/89.

Begley, Karen, Instructor (part-time), French, 1/1/89 through 5/15/89.

Bitetto, Vito, Instructor (part-time), Computer Science, 1/1/89 through 5/15/89.

Blythe, Marsha J., Instructor (part-time), French, 1/1/89 through 5/15/89.

Brown, David M., Instructor (part-time), Computer Science, 1/1/89 through 5/15/89.

Burgett, James E., Instructor (part-time), German, 1/1/89 through 5/15/89.

Calhoun, Rita Kay, Instructor (part-time), Chemistry, 1/1/89 through 5/15/89.

Chowdhury, Shamsud D., Instructor (part-time), Statistics, 1/1/89 through 5/15/89.

Christ, Alice T., Instructor (part-time), Classics, 1/1/89 through 5/15/89.

Cole, Karen, Instructor (part-time), German, 1/1/89 through 5/15/89.

Crawley, Bryan S., Instructor (part-time), Computer Science, 1/1/89 through 5/15/89.

Deo, Shripad D., Instructor (part-time), Sociology, 1/1/89 through 5/15/89.

Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 1/1/89 through 5/15/89.

Fazey, Mark T., Instructor (part-time), Statistics, 1/1/89 through 5/15/89.

Feinberg, David, Instructor (part-time), Psychology, 1/1/89 through 5/15/89.

Fox, Miriam E., Instructor (part-time), French, 1/1/89 through 5/15/89.  
Haffey, Michael, Instructor (part-time), Sociology, 1/1/89 through 5/15/89.  
Harley, Susan B., Instructor (part-time), Psychology, 1/1/89 through 5/15/89.  
Higginbotham, Jerome C., Instructor (part-time), Philosophy, 1/1/89 through 5/15/89.  
Holbrook, Paul, Instructor (part-time), Philosophy, 1/1/89 through 5/15/89.  
Janecek, Susan M., Instructor (part-time), Russian and Eastern Studies, 1/1/89 through 5/15/89.  
Johnson, Anne-Marie, Instructor (part-time), French, 1/1/89 through 5/15/89.  
Krause, Margaret H., Instructor (part-time), Chemistry, 1/1/89 through 5/15/89.  
Leupold, Jocelyne, Instructor (part-time), French, 1/1/89 through 5/15/89.  
McCreary, David, Instructor (part-time), Political Science, 1/1/89 through 5/15/89.  
Moss, Marvin T., Instructor (part-time), Mathematics, 1/1/89 through 5/15/89.  
Mynear, Daniel D., Instructor (part-time), French, 1/1/89 through 5/15/89.  
Mullinax, Maureen C., Instructor (part-time), Sociology, 1/1/89 through 5/15/89.  
Pope, George W., Instructor (part-time), Chemistry, 1/1/89 through 5/15/89.  
Sears, Susan, Instructor (part-time), Philosophy, 1/1/89 through 5/15/89.  
Seiler, Mike, Instructor (part-time), Mathematics, 1/1/89 through 5/15/89.  
Service, Philip M., Instructor (part-time), Biological Sciences, 1/1/89 through 5/15/89.  
Sorokin, Larisa, Instructor (part-time), Russian and Eastern Studies, 1/1/89 through 5/15/89.  
Stribling, Marda, Instructor (part-time), Mathematics, 1/1/89 through 5/15/89.  
Utikal, Inirida, Instructor (part-time), Statistics, 1/1/89 through 5/15/89.  
Vanderpool, Betty, Instructor (part-time), Mathematics, 1/1/89 through 5/15/89.  
Wachtel, Elizabeth R., Instructor (part-time), Psychology, 1/1/89 through 5/15/89.  
Weber, Deborah L., Instructor (part-time), Mathematics, 1/1/89 through 5/15/89.  
Willard, Norman, Instructor (part-time), Psychology, 1/1/89 through 5/15/89.  
Wilson, David J., Instructor (part-time), Classics, 1/1/89 through 5/15/89.  
Witte, Florence M., Instructor (part-time), German, 1/1/89 through 5/15/89.

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\*Special Title Series

College of Fine Arts

Bloomfield, Philip J., Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Brock, Walter L., Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Cunningham, Caren, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Knight, Stephen H., Instructor (part-time), Art, 1/1/89 through 5/15/89.  
May, Robert, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Mendes, Guy, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Olsen, Andrea, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Pickett, Irwin L., Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Prichard, J. Nathan, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Shepherd, Robert, Instructor (part-time), Art, 1/1/89 through 5/15/89.  
Wagner, Jeffrey, Instructor (part-time), Art, 1/1/89 through 5/15/89.

College of Home Economics

May, Paula R., Instructor (part-time), Nutrition and Food Science, 1/1/89 through 5/15/89.

C. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Gassenheimer, Jule B., from Instructor, Marketing, to Assistant Professor, Marketing, 1/1/89 through 6/30/89.

D. CHANGES

College of Business and Economics

Courtenay, Stephen M., from Assistant Professor (regular) (full-time), Accountancy, to Instructor (part-time), Accountancy, 1/1/89 through 5/15/89.

E. LEAVES OF ABSENCE

College of Agriculture

Grove, John H., Associate Professor (with tenure), Agronomy, Sabbatical leave with full salary, 9/1/89 through 2/28/90.  
Swetnam, Larry, Research Specialist, Agricultural Engineering, Leave without pay, 12/1/88 through 2/28/89.

College of Arts and Sciences

Allen, John J., Professor (with tenure), Spanish and Italian, Sabbatical leave with full salary, Fall Semester, 1989.

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\*Special Title Series

Clubbe, John, Professor (with tenure), English, Sabbatical leave with half salary, Fall Semester 1989 and Spring Semester 1990.  
Lacy, William B., Professor (with tenure), Sociology, and Professor (without tenure), Sociology, College of Agriculture, to cancel sabbatical leave with full salary for Spring Semester 1989.  
Marek, Wiktor, Professor (with tenure), Computer Science, Sabbatical leave with half salary, Fall Semester 1989 and Spring Semester 1990.  
Stump, Gregory T., Associate Professor (with tenure), English, Sabbatical leave with half salary, Fall Semester 1989 and Spring Semester 1990.  
Wilkinson, Doris Y., Professor (with tenure), Sociology and Professor (without tenure), Behavioral Science, College of Medicine, Leave without pay, Fall Semester 1989 and Spring Semester 1990.

College of Business and Economics

Chung, Chen Hua, Associate Professor (with tenure), Decision Science and Information Systems, Sabbatical leave with full salary, Spring Semester 1990.

College of Education

Collins, Clinton, Associate Professor (with tenure), Educational Policy Studies and Evaluation, Sabbatical leave with full salary, Fall Semester 1989.  
Weiner, Andrew I., Associate Professor (with tenure), Health, Physical Education, and Recreation, Sabbatical leave with full salary, Fall Semester 1989.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

Miller, Craig S., Assistant Professor, Oral Health Science,  
1/1/89 through 6/30/89.

College of Medicine

Brockopp, Gene W., Clinical Associate Professor, Anesthesiology,  
1/1/89 through 6/30/89.

Dean, Bruce L., Assistant Professor, Diagnostic Radiology,  
7/1/89 through 6/30/90.

Douglas, Craig H., Clinical Associate Professor (voluntary),  
Ophthalmology, 2/1/89 through 6/30/91.

Kindy, Mark S., Assistant Professor, Biochemistry, 1/1/89  
through 6/30/89.

Koffler, Bruce H., Clinical Associate Professor (voluntary),  
Ophthalmology, 2/1/89 through 6/30/91.

B. PROMOTIONS

College of Medicine

Foley, William S., Clinical Assistant Professor (voluntary),  
Family Practice, to Clinical Associate Professor  
(voluntary), Family Practice, effective 7/1/88 through  
6/30/91.

Gallion, Holly H., Assistant Professor, Obstetrics and  
Gynecology, to Associate Professor (with tenure),  
Obstetrics and Gynecology, effective 7/1/89.

Hunsaker, John C., III, Assistant Professor\*, Pathology,  
to Associate Professor\* (with tenure), Pathology, effective  
7/1/89.

Kanga, Jamshed F., Assistant Professor\*, Pediatrics, to  
Associate Professor\* (with tenure), Pediatrics, effective  
7/1/89.

Offutt, William N., Clinical Associate Professor (voluntary),  
Ophthalmology, to Clinical Professor (voluntary),  
Ophthalmology, effective 2/1/89 through 6/30/91.

Smith, Thomas J., Assistant Professor, Ophthalmology, to  
Associate Professor (with tenure), Ophthalmology, effective  
7/1/89.

Snow, E. Charles, Assistant Professor, Microbiology and  
Immunology, to Associate Professor (with tenure),  
Microbiology and Immunology, effective 7/1/89.

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\*Special Title Series

Turco, Salvatore J., Associate Professor (with tenure),  
Biochemistry, to Professor (with tenure), Biochemistry,  
effective 7/1/89.

College of Pharmacy

Wedlund, Peter J., Assistant Professor, to Associate  
Professor (with tenure), effective 7/1/89.

C. CHANGES

College of Medicine

Green, William W., from Professor\* (with tenure), Neurology,  
joint appointment as Professor\* (without tenure),  
Pediatrics, also joint appointment as Professor\* (without  
tenure), College of Education, Department of Special  
Education, to Professor\* (with tenure), Surgery, joint  
appointment as Professor\* (without tenure), Neurology, also  
joint appointment as Professor\* (without tenure),  
Pediatrics, and joint appointment as Professor\* (without  
tenure), College of Education, Department of Special  
Education, effective 11/1/88.

D. CORRECTION IN MINUTES

College of Medicine

Martin, William R., Professor (with tenure), Pharmacology,  
reported in March 1, 1988 Minutes as sabbatical leave at  
half-salary, 2/1/89 through 1/31/90. Change to: Martin,  
William R., Professor (with tenure), Pharmacology,  
sabbatical leave at half-salary, 7/1/89 through 6/30/90.  
Phillips, Renee, reported in the January 24, 1989 Minutes as  
Assistant Professor (Adjunct Title Series), College of  
Allied Health Professions, Department of Clinical Sciences,  
1/1/89 through 6/30/89. Change to: Phillips, Renee,  
Assistant Professor (Research Title Series), Surgery, joint  
appointment as Assistant Professor (Research Title Series),  
College of Allied Health Professions, Department of  
Clinical Sciences, 1/1/89 through 6/30/89.

E. RETIREMENTS

College of Medicine

Black, Helen C., Business Manager, Pediatrics, after 18  
consecutive years of service, under AR II-1.6-1 Section  
III.A.1(a), effective 3/31/89.

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\*Special Title Series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Hay, Audrey L., Assistant Professor (Adjunct Title Series),  
Clinical Sciences, 12/1/88 through 6/30/89.

Nelson, Rebecca Lynne, Clinical Instructor (voluntary), Clinical  
Sciences, 10/1/88 through 6/30/91.

College of Dentistry

Massie, Michelle A., Clinical Instructor (part-time), Oral Health  
Practice, 1/15/89 through 5/31/89.

Meeks, Darrell Alan, Clinical Assistant Professor (voluntary),  
Oral Health Science, 1/1/89 through 6/30/91.

College of Medicine

Brown, C. Dale, Assistant Professor (voluntary), Diagnostic  
Radiology, 12/1/88 through 6/30/91.

Diana, Anita Louise, Assistant Professor (Research Title Series),  
Surgery, 1/1/89 through 6/30/89.

College of Nursing

Fuller, Frieda, Instructor\*, 8/1/88 through 6/30/89.

Wilson, Esther Ann, Instructor\*, 1/1/89 through 6/30/89.

College of Pharmacy

Hawi, Amale A., Assistant Professor (Research Title Series),  
1/1/89 through 6/30/89.

B. REAPPOINTMENTS

College of Allied Health Professions

Brown, Debra Sheffer, Assistant Professor\*, Clinical Sciences,  
7/1/88 through 6/30/89.

Edinger, Patricia G., Clinical Instructor (voluntary), Clinical  
Sciences, 7/1/88 through 6/30/91.

Helton, Perri Kennedy, Clinical Instructor (voluntary), Clinical  
Sciences, 7/1/88 through 6/30/91.

Huff, Frank Rouse, Assistant Professor (Adjunct Title Series),  
Health Services, 7/1/88 through 6/30/89.

Pritchett, Gail B., Clinical Instructor (voluntary), Clinical  
Sciences, 7/1/88 through 6/30/91.

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\*Special Title Series

C. PROMOTIONS WITHOUT TENURE

College of Medicine

Zibell, Scott H., Clinical Instructor (voluntary), Family Practice, to Clinical Assistant Professor (voluntary), Family Practice, effective 7/1/88 through 6/30/91.

D. CHANGES

Support Units

Barnett, Alice Lynne, Librarian II (with tenure), Medical Center Library. To change name to Bowman, Alice Lynn B., effective 3/30/87.

INFORMATION SYSTEMS

I. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Communications and Distributed Systems

Crutcher, Benjamin T., Director, Student Billing Services,  
appointed Communications Services Manager, effective  
3/1/89.

Office of the President  
March 7, 1989

PR 4A

Members, Board of Trustees:

APPOINTMENT TO ADVISORY BOARD  
LEXINGTON COMMUNITY COLLEGE

Recommendation: that approval be given to the following appointment to the Advisory Board of Lexington Community College:

Two-Year Term  
March 1, 1989 - June 30, 1991

New Appointment

John D. Barr

Background: The establishment of an Advisory Board for Lexington Community College was approved by the University of Kentucky Board of Trustees at the December 13, 1983 meeting. The initial membership of the Advisory Board was approved by the Board of Trustees at the April 2, 1985 meeting. Mr. John D. Barr is being recommended to replace Mr. Jack Boehm on the Board for a two-year term.

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

Date: March 7, 1989

Office of the President  
March 7, 1989

PR5A

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY OF KENTUCKY  
EQUINE RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of Mr. William B. Sturgill as a Board of Trustees member of the Board of Directors of the University of Kentucky Equine Research Foundation for a term ending December 1992.

Background: The Chancellor of the Lexington Campus recommended these appointments to the President, who in turn recommends them to the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

Office of the President  
March 7, 1989

PR5B

APPOINTMENTS TO UNIVERSITY OF KENTUCKY  
MINING ENGINEERING FOUNDATION

Members, Board of Trustees:

Recommendation: that approval be given to the appointment of James L. Rose and Billy B. Wilcoxson as Board of Trustees members of the Board of Directors of the University of Kentucky Mining Engineering Foundation for terms ending June 1992.

Background: The Chancellor of the Lexington Campus recommended these appointments to the President, who in turn recommends them to the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

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

Date: March 7, 1989

Office of the President  
March 7, 1989

PR5C

Members, Board of Trustees:

NAMING OF UNIVERSITY CENTER

Recommendation: that the Board of Trustees approve the name JESSE G. HARRIS, JR. PSYCHOLOGICAL SERVICES CENTER for the Psychological Services Center.

Background: Dr. Jesse G. Harris, Jr. played a central role in the development of the Clinical Psychology doctoral program at the University of Kentucky from 1960 until his death in 1988, both as Director of Clinical Training and as chairman of the Department of Psychology for three terms. In his role as chairman, Dr. Harris was instrumental in the creation of the Psychological Services Center. The Center provides training for psychology doctoral students and mental health services to members of the community who lack the resources to obtain such help from other sources.

This recommendation has the endorsement of the Department of Psychology, the Dean of the College of Arts and Sciences, and the Chancellor of the Lexington Campus who recommends to the President and Board of Trustees that the Psychological Services Center be named the JESSE G. HARRIS, JR. PSYCHOLOGICAL SERVICES CENTER.

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

Date: March 7, 1989.

Office of the President  
March 7, 1989

PR6A

Members, Board of Trustees:

BOARD APPOINTMENTS, MCDOWELL CANCER NETWORK

Recommendation: that Dr. Arthur Frank be appointed as faculty member of the Board of Directors of the McDowell Network for a term to expire on September 30, 1991.

Background: According to the Bylaws of the McDowell Cancer Network its Board of Directors shall consist of no fewer than 18 nor more than 24 voting members appointed by the President and approved by the Board of Trustees of the University of Kentucky. The above appointments will bring the total number of Directors to 24.

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

Date: March 7, 1989

Office of the President  
March 7, 1989

PR 6 B

Members, Board of Trustees:

NEW ACADEMIC DEGREE

Recommendation: that the Board of Trustees authorize the award of the new degree of Master of Health Administration to those students who satisfactorily complete the requirements for that degree as approved by the University Senate.

Background: The University's graduate program in Health Administration was approved for registration by the Council on Higher Education on January 13, 1989. The requirements for this degree was approved by the University Senate in February, 1988. The Master of Health Administration is a new degree which requires approval by the Board of Trustees.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

Office of the President  
March 7, 1989

FCRI

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE  
UNIVERSITY OF KENTUCKY FOR THE SEVEN MONTHS ENDED  
JANUARY 31, 1989

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the seven months ended January 31, 1989.

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 January 31, 1989, the University had realized income of \$462,368,000 representing 74% of the 1988-89 estimate of \$621,248,000. Expenditures and commitments total \$346,401,000 or 56% of the approved budget of \$621,248,000.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

CONSOLIDATED BALANCE SHEET  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
JANUARY 31, 1989  
(in thousands)

Statement 1

	(A)	(B)	(C)	(D)	(E)	(F)
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals January 1989
<b>ASSETS</b>						
(1) Cash and cash equivalents	\$122,760	\$ 18,318	\$ 1,187	\$ 606	\$ 67,845	\$ 210,716
(2) Notes, loans, and A/R (less bad debt allowances of \$5,327)	37,488	11,377	15,310		893	65,068
(3) Investments	9,687	37,215		61,965	75,617	184,484
(4) Property, plant, and equipment					706,519	706,519
(5) Inventories and other	11,423	100				11,523
(6) Total Assets	\$181,358	\$ 67,010	\$16,497	\$62,571	\$850,874	\$1,178,310
<b>LIABILITIES AND FUND BALANCES</b>						
<b>Liabilities</b>						
(7) Accounts payable	\$ 10,001	\$ 377	\$ 58			\$ 10,436
(8) Employee withholdings and deposits		8,992				8,992
(9) Other liabilities	2,119				\$ 3,675	5,794
(10) Liability for self insurance	11,033					11,033
(11) Deferred income	7,864	5,471				13,335
(12) Bonds payable					253,154	253,154
(13) Capitalized lease obligation					32,381	32,381
(14) Net deferred revenues and appropriated fund balances	123,488	(1,323)				122,165
(15) Total Liabilities	154,505	13,517	58	0	289,210	457,290
(16) Due to(from) interfund	(21,110)	27,697			(6,587)	0
<b>Fund Balances</b>						
<b>Current Unrestricted</b>						
(17) Working capital	26,340					26,340
(18) Future operating purposes	2,231					2,231
(19) Funded Hospital depreciation	13,000					13,000
(20) Other	6,392					6,392
<b>Current Restricted</b>						
(21) Loan		25,796				25,796
(22) True Endowments			16,439			16,439
(23) Term Endowments				\$34,886		34,886
(24) Quasi Endowments				861		861
(25) Plant				26,824		26,824
(26) Retirement of Indebtedness					32,367	32,367
(27) Renewal and Replacement					3,215	3,215
(28) Allocated for designated projects					34,492	34,492
(29) Net investment in plant					498,177	498,177
(30) Total Fund Balances	47,963	25,796	16,439	62,571	568,251	721,020
(31) Total Liabilities and Fund Balances	\$181,358	\$ 67,010	\$16,497	\$62,571	\$850,874	\$1,178,310

CONSOLIDATED STATEMENT OF CURRENT FUNDS  
REVENUES AND APPROPRIATED FUND BALANCES  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1989  
with comparative totals for January 31, 1988  
(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	\$ 178,202	75	\$ 170,703	75
(2) Student Fees	58,140	60,673	56,157	93	49,657	92
(3) Federal Appropriations	13,926	13,926	7,647	55	7,608	56
(4) County Appropriations	3,643	3,828	2,145	56	1,872	51
(5) Endowment Income	721	721	378	52	242	35
(6) Investment Income	8,517	8,517	4,737	56	4,987	68
Gifts and Grants						
(7) Affiliated corporations	6,134	6,481	1,641	25	460	6
(8) Other	3,005	3,430	1,933	56	478	13
(9) Sales and Services	13,517	13,565	7,331	54	7,463	61
Hospital						
(10) Revenues	100,591	100,591	69,822	69	57,187	69
(11) Fund Balances	35,300	34,093	34,093	100	30,457	100
(12) Fund Balances	10,914	12,487	12,487	100	11,935	100
<b>TOTAL GENERAL FUND AND HOSPITAL</b>						
(13)	492,148	496,052	376,573	76	343,049	75
(14) AUXILIARY SERVICES	27,684	28,977	18,115	63	16,675	62
(15) RESTRICTED FUNDS	39,823	34,843	23,904	69	16,577	51
(16) AFFILIATED CORPORATIONS	54,664	61,376	43,776	71	37,973	79
<b>TOTAL REVENUES AND APPROPRIATED FUND BALANCES</b>						
(17)	\$ 614,319	\$ 621,248	\$ 462,368	74	\$ 414,274	74

CONSOLIDATED STATEMENT OF CURRENT FUND  
 EXPENDITURES AND TRANSFERS SUMMARY BY PROGRAM - ALL FUNDS  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 1989  
 (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	\$ 153,820	\$ 78,261	51
(2) RESEARCH	80,241	82,409	51,393	62
(3) PUBLIC SERVICE	51,838	49,825	23,662	47
(4) ACADEMIC SUPPORT	38,065	38,248	20,111	53
(5) STUDENT SERVICES	14,344	15,159	7,177	47
(6) INSTITUTIONAL SUPPORT	24,492	30,217	16,062	53
(7) STUDENT FINANCIAL AID	21,077	21,883	22,193	101
(8) OPERATION AND MAINTENANCE	32,262	34,138	17,691	52
(9) MANDATORY TRANSFERS (DEBT SERVICE)	20,721	20,721	19,599	95
(10) HOSPITAL	137,154	135,958	64,981	48
(11) AUXILIARY ENTERPRISES	37,577	38,870	25,271	65
(12) TOTAL EXPENDITURES AND TRANSFERS BY PROGRAM	\$ 614,319	\$ 621,248	\$ 346,401	56

EXPENDITURES AND TRANSFERS SUMMARY  
 BY CATEGORY OF EXPENDITURES  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 1989  
 (in thousands)

Schedule 3

	(A)	(B)	(C)	(D)
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED	% EXPENDED ENCUMBERED
(1) PERSONNEL COSTS	\$ 340,833	\$ 340,833	\$ 185,555	54
(2) OPERATING EXPENSES	203,292	210,221	120,755	57
(3) MANDATORY TRANSFERS (DEBT SERVICE)	20,721	20,721	19,599	95
(4) CAPITAL OUTLAY	49,473	49,473	20,492	41
(5) TOTAL EXPENDITURES AND TRANSFERS BY CATEGORY	\$ 614,319	\$ 621,248	\$ 346,401	56

CONSOLIDATED STATEMENT OF CURRENT FUNDS  
 EXPENDITURES AND TRANSFERS  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 1989  
 with comparative totals for January 31, 1988  
 (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	\$ 144,123	\$ 77,231	54	\$ 76,205	55
(2) Research	35,260	36,804	17,370	47	16,421	50
(3) Public Service	43,449	41,315	23,302	56	22,311	55
(4) Academic Support	35,414	35,486	18,925	53	16,935	49
(5) Student Services	14,120	14,941	7,098	48	8,003	60
(6) Institutional Support	21,481	26,935	14,552	54	15,289	71
(7) Student Financial Aid	5,547	5,881	4,124	70	4,490	82
(8) Operation and Maintenance	32,243	34,109	17,688	52	17,086	52
(9) Mandatory Transfers (Debt Service)	20,721	20,721	19,599	95	19,042	96
(10) Hospital	136,944	135,737	64,975	48	45,312	39
<b>TOTAL CURRENT UNRESTRICTED FUNDS</b>	<b>492,148</b>	<b>496,052</b>	<b>264,864</b>	<b>53</b>	<b>241,094</b>	<b>53</b>
<b>CURRENT RESTRICTED FUNDS</b>						
(12) Instruction	3,530	2,461	772	31	598	18
(13) Research	16,671	12,299	3,504	28	3,494	25
(14) Public Service	1,215	982	350	36	255	15
(15) Academic Support	1,373	1,309	405	31	344	27
(16) Student Services	207	201	59	29	48	10
(17) Institutional Support	1,208	1,478	893	60	756	59
(18) Student Financial Aid	15,391	15,863	17,948	113	13,150	123
(19) Operations and Maintenance	19	29	1		68	54
(20) Hospital	209	221	6	3	2	4
<b>TOTAL CURRENT RESTRICTED FUNDS</b>	<b>39,823</b>	<b>34,843</b>	<b>23,938</b>	<b>69</b>	<b>18,715</b>	<b>58</b>
(22) AUXILIARY ENTERPRISES	27,684	28,977	16,984	59	15,388	57
(23) AFFILIATED CORPORATIONS	54,664	61,376	40,615	66	32,448	68
<b>TOTAL EXPENDITURES AND TRANSFERS</b>	<b>\$ 614,319</b>	<b>\$ 621,248</b>	<b>\$ 348,401</b>	<b>56</b>	<b>\$ 307,645</b>	<b>55</b>

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES  
AND APPROPRIATED FUND BALANCES  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1989  
(in thousands)

Schedule 5

	(A)	(B)
(1) REVENUES, REALIZED		\$ 415,788
APPROPRIATED FUND BALANCES		
(2) Current unrestricted fund	\$ 12,487	
(3) University Hospital	34,093	
	-----	
(4) TOTAL APPROPRIATED FUND BALANCES		46,580
		-----
(5) TOTAL REVENUES AND APPROPRIATED FUND BALANCES (SCHEDULE 1)		462,368
		-----
(6) EXPENDITURES/ENCUMBRANCES (SCHEDULE 2)	346,401	
(7) LESS: RESERVE FOR ENCUMBRANCES	(6,198)	
	-----	
(8) TOTAL EXPENDITURES		340,203
		-----
(9) NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES (STATEMENT 1)		\$ 122,165
		-----

Office of the President  
March 7, 1989

F C R 2

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the Capital Construction Report for the six months ending December 31, 1988, be accepted.

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

The report shows that during the six months ending December 31, 1988, the University has:

1. Awarded six (6) architect and engineer contracts.
2. Made nine (9) amendments to architect and engineer contracts.
3. Made eight (8) final payments for eight (8) architect and engineer contracts.
4. Awarded or requisitioned for the award of forty-six (46) construction contracts.
5. Made ninety-three (93) change orders to construction contracts.
6. Made thirty (30) final payments for thirty (30) construction contracts.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

DIVISION OF DESIGN AND CONSTRUCTION  
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES  
 UNIVERSITY OF KENTUCKY  
 FOR THE PERIOD JULY 1, 1988 - DECEMBER 31, 1988

I. ARCHITECT & ENGINEER CONTRACTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>PROJECT SCOPE</u>	<u>ARCHITECT &amp; ENGINEER FEES</u>	<u>EFFECTIVE CONTRACT DATE</u>
WIREMAN & WIREMAN JACKSON	QUICKSAND BOUNDARY SURVEY Project No. 591.0	\$ 9,080	\$ 8,580	7/29/88
OMNI ARCHITECTS LEXINGTON	HOSPITAL THIRD FLOOR RENOVATION & EXPANSION Project No. 580.0	1,100,000	135,780	8/31/88
MASON & HANGER ENGINEERS LEXINGTON	MCVEY HALL COMMUNICATIONS CONDUIT AND ELECTRICAL Project No. 597.0	100,000	18,732	9/30/88
LOUIS & HENRY ARCHITECTS LOUISVILLE	PADUCAH COMMUNITY COLLEGE ALLIED HEALTH BUILDING Project No. 620.0	5,350,500	239,500	11/10/88
LAW ENGINEERING LEXINGTON	PER DIEM CONSULTANT GEOTECHNICAL SERVICES	N/A	N/A	11/30/88
KAISER-TAULBEE LEXINGTON	KENTUCKY CENTER FOR ENERGY RESEARCH Project No. 612.0	400,000	9,650	12/22/88

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
OMNI/CMW ARCHITECTS LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.0	8	09/31/88	+ \$ 302,211
Nature of Change:	To increase Phases "A", "B", and "C" of the contract.			
Reason for Change:	The schematic design of the Hospital Expansion allowed for the future addition of two floors. The U.K. Hospital, in consultation with the Construction Manager and the Design Consultant, has determined that it would be cost effective and less disruptive to shell in those two floors immediately. This increase in fee is to cover the design fees necessary to prepare change orders and bid documents for the two additional floors.			
OMNI/CMW ARCHITECTS LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.0	9	10/31/88	+ 140,000
Nature of Change:	Increase the scope of services to include mechanical and electrical design necessary to plan for the expansion of the chilled water plant that services the Medical Center.			
Reason for Change:	It is necessary to increase the capacity of this facility in order to serve the new buildings currently under construction.			
PROCTOR DAVIS RAY LEXINGTON	FUNKHOUSER PHASE III AIR CONDITIONING Project No. 104.0	4	10/31/88	+ 8,500
Nature of Change:	Additional consultant services.			
Reason for Change:	During construction it was necessary to make numerous changes for adjustments to the project because of items left out of the project. In addition, because of problems with the contractor, it was necessary to involve the consultant long after the project should have been concluded.			

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS  
(CONTINUED)

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
SHERMAN/CARTER/BARNHART LEXINGTON	HAZARD COMMUNITY COLLEGE TECHNICAL/L.R.C. BUILDING Project No. 469.0	3	11/30/88	+ \$ 4,873
Nature of Change:	Extend the service of the resident inspector.			
Reason for Change:	Construction not complete and requires resident inspector services from 10/17/88 to 11/30/88.			
ARRASMITH, JUDD, RAPP, INC. LOUISVILLE	PRESTONSBURG COMMUNITY COLLEGE TECHNICAL LEARNING RESOURCE BUILDING Project No. 471.0	3	09/30/88	+ 1,335 -
Nature of Change:	Increase Phase "C" of the contract.			
Reason for Change:	To provide for an extension of time for the Resident Inspector. The time period is to extend from August 1, 1988 to August 19, 1988.			
BICKEL-GIBSON ARCHITECTS LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.0	2	09/31/88	- 3,102
Nature of Change:	To decrease Phase "C" of the contract.			
Reason for Change:	Original Resident Inspector was dismissed after five and a half (5 1/2) months of service. Replacement Resident Inspector will provide services. Replacement Resident Inspector to receive \$2,500, per month with reimbursement to the Architect at \$2,625 per month. Savings results from Resident Inspector from another project being used until a replacement could be found.			
GRW ENGINEERS LEXINGTON	MEDICAL SCIENCE WING SMOKE DETECTION Project No. 853.0	2	09/31/88	+ 2,175
Nature of Change:	To increase Phase "C" of the contract.			
Reason for Change:	Due to the presence of asbestos, all construction work on this had to be temporarily halted while a separate contract was issued for asbestos abatement. The delay lasted for several months. This Amendment is to cover added costs for remobilization of the project following the abatement process.			
GRW ENGINEERS LEXINGTON	DENTAL SCIENCE WING SMOKE DETECTION Project No. 854.0	2	09/31/88	+ 725
Nature of Change:	To increase Phase "C" of the contract.			
Reason for Change:	Due to the presence of asbestos, all construction work on this had to be temporarily halted while a separate contract was issued for asbestos abatement. The delay lasted for several months. This Amendment is to cover added costs for remobilization of the project following the abatement process.			
LOSS CONTROL LEXINGTON	PER DIEM CONSULTANT ENVIRONMENTAL SERVICES	1	12/22/88	-0-
Nature of Change:	Add Radon Testing to schedule of rates.			
Reason for Change:	Radon Testing has been required on several projects and the University does not have the ability to perform such testing.			

III. ARCHITECT & ENGINEER FINAL PAYMENTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
DCT DESIGN GROUP, LTD. LEXINGTON	HOSPITAL RENOVATION INTERIOR DECOR/3RD FLOOR OBSTETRICS Project No. 129.6	\$ 40,534	8/10/88
BICKEL-GIBSON ARCHITECTS LOUISVILLE	MAXWELL H. GLUCK EQUINE CENTER Project No. 230.1	441,875	8/12/88
DRIES, ALEXANDER ARCHITECTS LEXINGTON	HOSPITAL RENOVATION PATIENT CARE/2ND FLOOR Project No. 349.0	18,700	8/25/88
LUCKETT & FARLEY ARCHITECTS LOUISVILLE	MEDICAL SCIENCES RESEARCH LABS Project No. 310.0	31,034	9/23/88
BOOKER & ASSOCIATES LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 441.0	52,528	10/11/88
BOOKER & ASSOCIATES LEXINGTON	SHAWNEETOWN ROOF/TYP E B Project No. 444.0	16,831	11/01/88
ROSS-FELOMAN LEXINGTON	STUDENT CENTER ROOFS FEASIBILITY STUDY/BALLROOM Project No. 527.0	16,337	12/19/88
JOHNSON/RUMANOWITZ LEXINGTON	MINING & MINERALS RESOURCE BLDG. PHASE II SHELL Project No. 115.0	718,632	12/23/88

IV. CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
ATLAS METAL PRODUCTS LOUISVILLE	HOSPITAL EXPANSION PHASE II WORK CATEGORY #15-FINISH HARDWARE Project No. 304.1	\$ 130,680	7/1/88	4	\$ 130,680 - 152,683
FIDELITY CONSTRUCTION ALVANTON	MADISONVILLE COMMUNITY COLLEGE RESEAL/STRIP EXTERIOR WINDOWS Project No. 367.0	13,114 *	7/14/88	4	8,976 - 59,507
* Second low bidder accepted. Low bidder did not meet qualifications.					
BROADVIEW ACOUSTICAL LEXINGTON	HOSPITAL EXPANSION PHASE II WORK CATEGORY #3-FIREPROOFING Project No. 304.1	698,000	7/22/88	3	698,000 - 780,000
EUBANK & STEEL LEXINGTON	MINES & MINERALS ELEVATED PLATFORM FOR FIXED SEATING Project No. 115.2	3,170	7/25/88	5	3,170 - 7,400
INTEGRATED TELECOM CORP. LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE TELEPHONE SYSTEM Project No. 471.1	22,051	7/26/88	1	22,051
GTE SOUTH, INC. ASHLAND	HAZARD COMMUNITY COLLEGE TELEPHONE SYSTEM Project No. 469.2	19,565	8/10/88	1	19,565
WHEELER GENERAL CONTRACTORS LEXINGTON	SOMERSET COMMUNITY COLLEGE SIGNAGE Project No. 112.4	10,033	8/15/88	3	10,033 - 13,063
LITTLE FLOOR COMPANY SUGAR GROVE, OH	LANCASTER AQUATIC CENTER DECK FINISH PACKAGE Project No. 146.3	30,895	8/18/88	2	30,895 - 42,215

IV. CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
STEEL TRAILER CORPORATION CYNTHIANA	MEDICAL CENTER ANNEX #4 STAIRWAY REPAIRS Project No. 549.0	\$ 21,500	8/15/88	1	\$ 21,500
WEBER & WEBER GENERAL CONTR. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE COMMUNICATION DUCT BANKS	34,200	9/14/88	2	34,200 - 67,949
AKERS & AKERS, INC. DANA	PRESTONSBURG COMMUNITY COLLEGE PARKING LOT PAVING & LIGHTING Project No. 271.0	129,944	9/19/88	2	129,944 - 171,804
CHAMBERS COMMERCIAL COATINGS NICHOLASVILLE	LANCASTER AQUATIC CENTER POOL FINISH Project No. 146.2	26,128	9/19/88	1	26,128
FINNEY COMPANY LEXINGTON	PHARMACY EQUIPMENT INSTALLATION Project No. 555.0	215,947	9/28/88	1	215,947
MEADE CONSTRUCTION CO. CATLETTSBURG	ASHLAND COMMUNITY COLLEGE BOOKSTORE EXPANSION Project No. 498.0	17,733	10/6/88	5	17,733 - 28,407
GTE SOUTH ELIZABETHTOWN	ELIZABETHTOWN COMMUNITY COLLEGE TELEPHONE UPGRADE Project No. 470.1	72,299	10/6/88	5	72,299 - 97,256
MIDWEST COMMUNICATION CORP. LOUISVILLE	ROBOTICS & MCVEY HALL SATELLITE DISH & INSTALLATION Project No. 431.2 & 609.0	241,521	10/10/88	4	241,521 - 267,920
MENABB CONSTRUCTION CO., INC. MT. STERLING	DEMOLITION OF STRUCTURES CLIFTON, ROSE ST. & S. LIME Project No. 626.0	10,520	10/14/88	1	10,520
PEARCE PHELPS ROOFING, INC. LEXINGTON	SOMERSET COMMUNITY COLLEGE MEECE HALL ROOF REPLACEMENT Project No. 581.0	41,897	10/25/88	3	41,897 - 45,350
CENTRAL ROCK & MINERAL CO. LEXINGTON	AQUATIC CENTER PARKING LOT Project No. 598.0	51,600	10/25/88	7	51,600 - 66,703
THERMAL BALANCE INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK II, WORK CAT. #12 Project No. 304.1	47,600 *	10/31/88	2	42,805 - 47,600
* Second low bidder accepted. Low bidder did not meet qualifications.					
FRANK MESSER & SONS CONSTR. CO. CINCINNATI, OH	HOSPITAL EXPANSION PHASE II BID PACK III, WORK CAT. #1 Project No. 304.1	1,796,000	11/7/88	1	1,796,000
LITTLE FLOOR COMPANY SUGAR GROVE, OH	AQUATIC CENTER DECK FINISH Project No. 146.3	30,895	11/11/88	2	30,895 - 42,215
KOORSEN PROTECTION SERVICES LOUISVILLE	PATTERSON OFFICE TOWER HALON SUPPRESSION SYSTEM Project No. 852.2	12,500	11/11/88	2	12,500 - 22,150
BROADVIEW ACOUSTICAL CONTRACTORS LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK III, WORK CAT. #4 - DRYWALL Project No. 304.1	58,700	11/21/88	2	58,700 - 106,514
JOHNSON CONTROLS LOUISVILLE	HOSPITAL EXPANSION PHASE II BID PACK II, WORK CAT. #11 Project No. 304.1	689,329	11/22/88	1	689,329
LEXINGTON FIRE PROTECTION CO. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK III, WORK CAT. #4 Project No. 304.1	11,886	11/23/88	4	11,886 - 34,500
WIDES MATERIAL CO. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK III, WORK CAT. 6 Project No. 304.1	10,636	11/23/88	3	10,636 - 11,755

IV. CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
ATLAS METAL PRODUCTS CO. LOUISVILLE	HOSPITAL EXPANSION PHASE II BIU PACK III, WORK CAT. 7 Project No. 304.1	\$ 10,045	11/23/88	2	\$ 10,045 - 11,886
CENTRAL KENTUCKY GLASS CO. LEXINGTON	HOSPITAL EXPANSION PARKING STRUCTURE Project No. 304.3	15,793	11/23/88	1	15,793
ROY E. PELFREY ASSOCIATES LEXINGTON	CENTER FOR THE ARTS CURTAIN Project No. 494.0	19,600	11/23/88	2	19,600 - 22,137
LAGCO LEXINGTON	HOSPITAL EXPANSION PHASE II BIU PACK III, WORK CAT. 5 Project No. 304.1	105,300	11/29/88	5	105,300 - 141,493
CENTRAL ROCK MINERAL CO. LEXINGTON	SEATON CENTER SITE DEVELOPMENT Project No. 588.0	69,503	12/01/88	5	69,503 - 90,000
GTE SOUTH ELIZABETHTOWN	OWENSBORO COMMUNITY COLLEGE TELEPHONE SYSTEM Project No. 425.1	120,000	12/05/88	5	120,000 - 147,694
E.C. MATTHEWS CO. LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 1 Project No. 576.0	249,800	12/07/88	1	249,800
CENTRAL GREETING CO. LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 2 Project No. 576.0	195,000	12/07/88	1	195,000
PEARCE PHELPS ROOFING INC. LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 3 Project No. 576.0	127,763	12/08/88	6	127,763 - 176,520
PANEL TECH. INC. LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 5 Project No. 576.0	36,890	12/07/88	2	36,890 - 61,400
BROWN SPRINKLER CORPORATION LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 8 Project No. 576.0	28,900	12/07/88	4	28,900 - 36,500
PARSONS ELECTRIC LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 9 Project No. 576.0	12,200	12/08/88	5	12,200 - 18,233
ECONOMY GLASS SERVICE LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 6 Project No. 576.0	34,985	12/08/88	3	34,985 - 42,967
GREEN MECHANICAL CONSTRUCTION LEXINGTON	MED PLAZA ROOFTOP ENCLOSURE WORK CAT. 7 Project 576.0	15,052	12/08/88	3	15,052 - 31,400
BILL TUCKER CONSTRUCTION CO. LAGRANGE	JEFFERSON COMMUNITY COLLEGE HARTFORD BLDG. HARDWARE Project No. 454.0	15,410	12/09/88	4	15,410 - 19,300
D.W. WILBURN, INC. LEXINGTON	4-H LEADERSHIP TRAINING CENTER PHASE III Project No. 333.2	510,200	12/15/88	7	510,200 - 653,640
GENE RAY ELECTRIC CO. ELIZABETHTOWN	ELIZABETHTOWN COMMUNITY COLLEGE TELEPHONE UPGRADE Project No. 470.1	4,800	12/20/88	3	4,800 - 7,325
SIEMENS MEDICAL SYSTEMS ISELIN, NEW JERSEY	MRI BUILDING Project No. 457.0	676,772	12/21/88	2	676,772 - 993,600
ARC CONSTRUCTION CO. EVANSVILLE, INDIANA	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/TECHNICAL BLDG. PHASE II Project No. 472.1	969,960	12/23/88	2	969,960 - 1,046,600

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
THE WAGNER COMPANY LEXINGTON	JOURNALISM/MCVEY HALL PHASE II Project No. 105.1	9	9/8/88	- \$ 465.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Delete sod work from contract.</li> <li>2. Delete cost for demolition of wall partition.</li> <li>3. Delete ceiling painting in the electrical equipment room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. University has decided to perform work.</li> <li>2. Work was shown in Addendum; User decided not to remove wall.</li> <li>3. Risk of damage to Liebert equipment due to over spray and/or shutdown.</li> </ol>			
WOODFORD BUILDERS, INC. LEXINGTON	HOSPITAL INTERIOR RENOVATION 4TH FLOOR PEDIATRICS Project No. 129.5	4	11/18/88	- 100.00
Nature of Change:	Delete installation of Pharmacy intercom.			
Reason for Change:	Intercom specified is not compatible with existing system.			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HARRY C. LANCASTER AQUATIC CENTER Project No. 146.0	34	8/11/88	+ 1,316.32
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide "B" label construction floor hatch in Stair #2.</li> <li>2. Change type "C" fixtures in Lobby from 2 florescents to 6 incandescent down lights.</li> <li>3. Delete rubber base and concrete sealer on floors of rooms 109, 112, 123 and 132.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change required to meet building code.</li> <li>2. Change required to avoid conflict with items above ceiling.</li> <li>3. Deck coating will be turned up at wall and will replace the vinyl base originally specified.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HARRY C. LANCASTER AQUATIC CENTER Project No. 146.0	35	10/11/88	+ 801.55
Nature of Change:	Provide surge tank grating as requested.			
Reason for Change:	To prevent large objects from entering surge tank. Change required by Urban County Health Department.			
CHAMBERS COMMERCIAL COATINGS NICHOLASVILLE	AQUATICS POOL FINISH LANCASTER AQUATIC CENTER Project No. 146.2	1	12/2/88	+ 2,500.00
Nature of Change:	Repair all voids, pinholes, etc., on pool bottom, perform six step acid etching and neutralizing procedure for pool tank bottom.			
Reason for Change:	Contractor is removing paint, etc., from pool bottom by grinding that has left a surface unacceptable to apply pool finish.			
R & W CONSTRUCTION CO. LOUISVILLE	MAXWELL H. GLUCK EQUINE RESEARCH CENTER Project No. 230.0	10	7/18/88	+ 8,934.30
Nature of Change:	<ol style="list-style-type: none"> <li>1. Furnish &amp; install booster pump in north penthouse to serve ueionization equipment.</li> <li>2. Make revisions to air handling unit and to certain exhaust fans.</li> <li>3. Delete maintenance of landscape plantings.</li> <li>4. Install drains below floor for sterilizers.</li> <li>5. Modify controls of ATB and EB Boxes.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. To assure uninterrupted service to oelonzation equipment.</li> <li>2. To provide additional ventilation for Mechanical Room.</li> <li>3. University lanscape department prefers to do this work.</li> <li>4. Equipment supplied was not in accordance with original information.</li> <li>5. Incorrect and/or change of hood exhaust criteria.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
AKERS & AKERS CONSTRUCTION DANA	PRESTONSBURG COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING Project No. 271.0	1	12/22/88	+ \$ 6,537.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Extend 15" Reinforced Concrete Pipe 104 l.f. and add 1 catch basin.</li> <li>2. Add one catch basin at end of parking lot.</li> <li>3. Add 58 l.f. of 15" reinforced concrete pipe and one catch basin to catch water from existing gravel parking lot.</li> <li>4. Add 64 l.f. of 12" reinforced concrete pipe and one catch basin at low spot near handicap ramp.</li> <li>5. Delete six feet wide strip of sod.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. A ditch from end of pipe to stream would contribute to erosion.</li> <li>2. After extending the pipe it was necessary to add a basin for clean out.</li> <li>3. Existing grades would not permit gravel lot to drain. Additional basin will drain hazardous waterhold.</li> <li>4. Sidewalk elevations were unavailable when drawings were completed. Final elevations did not permit drainage. New catch basin will allieviate problem.</li> <li>5. Due to dry summer, sod is not available at this time; contractor will hydro-seed the area.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION/PHASE II BID PACK #1 - GENERAL WORK Project No. 304.1	2	7/27/88	- 25,437.53
Nature of Change:	<ol style="list-style-type: none"> <li>1. Credit, caisson rock.</li> <li>2. Delete footing at northeast corner.</li> <li>3. Reduce fill slope.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Unit quantity adjustment per Contract Documents.</li> <li>2. Work has been bid under Bid Package #2 and will be done at a later date for better coordination of work.</li> <li>3. After inspection by Consultant it was found that less area needed filled than that specified.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION/PHASE II BID PACK #1 - GENERAL WORK Project No. 304.1	3	9/13/88	+ 7,757.32
Nature of Change:	<ol style="list-style-type: none"> <li>1. Compensation due to gas line rupture. Extend completion date by 28 calendar days.</li> <li>2. Relocate 92 l.f. of drain tile from south of the parking structure to the north side of the new tunnel.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Delay of completing road work south of the parking garage due to new gas line installation.</li> <li>2. To provide ground water seepage protection.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION/PHASE II BID PACKAGE #1 - GENERAL WORK Project No. 304.1	4	11/16/88	- 2,255.12
Nature of Change:	Credit for sod.			
Reason for Change:	Work requested by contractor not required due to existing sod not being disturbed and was acceptable.			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION/PHASE II BID PACKAGE #1 - GENERAL WORK Project No. 304.1	5	12/22/88	+ 10,169.98
Nature of Change:	Replace insulation in steam tunnel; paint, pump out, and remove trash.			
Reason for Change:	Repairs and replacement of damaged insulation needed due to water damage.			
HENDERSON ELECTRIC CO. LEXINGTON	HOSPITAL EXPANSION/PHASE II BID PACK I, ELECTRICAL WORK Project No. 304.1	2	9/7/99	- 4,160.00
Nature of Change:	A credit of 26 cubic yards for rock removal.			
Reason for Change:	Rock removal quantity less than anticipated.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. 1, GENERAL Project No. 304.1	1	9/27/88	+ \$ 35,692.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add reinforcing steel to concrete slab at mechanical room, first floor slab.</li> <li>2. Install pavement trench drain across emergency room drive for collection of spills from leading of jet fuel into tanker, used for the helicopter.</li> <li>3. Provide and install two stainless steel scrub sinks at trauma room.</li> <li>4. Provide 72 task lights at laboratory wall shelving, heavy duty shelving, stillwater generator, fold-down grab bars at ICU patient rooms, ice matching, and increase height of laboratory controlled room for 8'0" finished ceiling height.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Design was not complete at time of bidding.</li> <li>2. Required for safety in case of spillage of jet fuel during unloading operations. Required to prevent spillage in storm sewer system.</li> <li>3. Items omitted from bid documents.</li> <li>4. Post-bid review of contract indicated duplication and/or omissions of the above listed items.</li> </ol>			
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. 1 - GENERAL Project No. 304.1	2	10/5/88	+ 85,133.00
Nature of Change:	Provide materials and installation of two additional floors to hospital project.			
Reason for Change:	Design team decided it would be more cost effective and less disruptive to shell the two additional floors immediately; rather than wait until present hospital project was completed.			
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. 1, GENERAL Project No. 304.1	3	11/28/88	+ 10,178.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Door and frame revision.</li> <li>2. Provide quarry tile at emergency entrance.</li> <li>3. Heliport drainage system revision.</li> <li>4. Furnish Hill-Rom headwalls in lieu of Hospital systems.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Code requirement for electrical panel clearance.</li> <li>2. Shown on drawings but not included in any of the bid category contracts.</li> <li>3. Rerouting of roof drainage systems to reduce expensive containment piping for heliport.</li> <li>4. The Hospital systems track was originally specified. During the post-bid review, it was found that their track assembly was incompatible with existing equipment to mount into the track and thus Hill-Rom is required.</li> </ol>			
MMR/WALLACE CONSTRUCTORS, INC. JEFFERSONVILLE, IN	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. 9, MECHANICAL Project No. 304.1	1	10/21/88	- 75,422.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide drop inlet manholes at column lines 5-T and 19-W.</li> <li>2. Delete twelve surgical scrub sinks and above ceiling thermometers.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Due to a conflict of the sewer line exiting the building, the elevation could not be adjusted to eliminate the drop manhole.</li> <li>2. Post bid review of contract documents indicated duplication and/or omissions of the above items.</li> </ol>			
BROWN SPRINKLER CORPORATION LEXINGTON	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. #10 - FIRE PROTECTION Project No. 304.1	1	11/18/88	+ 17,017.00
Nature of Change:	Additional sprinklers required.			
Reason for Change:	Addition of two floors to hospital project required sprinklers.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
ARROW ELECTRIC CO., INC. LEXINGTON	HOSPITAL EXPANSION/PHASE II BID PACK II, WORK CAT. 13 - ELECTRICAL Project No. 304.1	1	9/30/88	- \$ 2,199.00
Nature of Change:	1. Install vacuum switch, manhole #E-115 and extend wiring to this manhole. 2. Provide fire alarm speaker light in lieu of fire horn/light at each signal location. 3. Delete providing magnetic door closers and provide smoke detectors at each hold/open door location.			
Reason for Change:	1. Electric manhole E-115 not suitable for new vacuum switch. 2. Fire alarm system revised to match existing Hospital system. 3. Changes are needed in order to meet electrical code requirements.			
ARROW ELECTRIC CO., INC. LEXINGTON	HOSPITAL EXPANSION/PHASE II BID PACK III, WORK CAT. #13 - ELECTRICAL Project No. 304.1	2	12/08/88	+ 159,456.00
Nature of Change:	1. Additional electrical work required. 2. Revisions of air handling unit's motor.			
Reason for Change:	1. Additional work required by the addition of two floors to this project. 2. Recalculation of static pressures.			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	8	7/12/88	+ 17,025.47
Nature of Change:	1. Provide & install drain valves and pit cooling tower. 2. Enlarge existing electrical manhole.			
Reason for Change:	1. To provide complete drainage of cooling tower to eliminate any potential freezing of cooling tower piping. 2. To provide additional working space around new vacuum switch (high voltage switch).			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	9	7/12/88	+ 1,752.60
Nature of Change:	1. Provide and install 6" x 6" WS series interior signs with raised copy & vinyl insert. 2. Change two locksets.			
Reason for Change:	1. Change required to provide signage with additional area for copy. 2. To provide additional security.			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	10	7/15/88	+ -0-
Nature of Change:	Tenneco Company will provide steel library shelving in lieu of the Andrew Wilson Company.			
Reason for Change:	The supplier of library shelving has received notice that the manufacturer he had listed in his bid to the General Contractor has entered Chapter 11 Bankruptcy and can no longer supply the materials. The supplier has therefore requested to substitute manufacturers.			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	11	8/10/88	+ 11,792.62
Nature of Change:	Provide and install cast bronze plaque.			
Reason for Change:	Plaque requested by using Department.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	12	9/6/88	+ \$ 4,894.40
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide and install 1" diameter conduit in lieu of 3/4" diameter conduit in location where two computer outlets are supplied by one common conduit.</li> <li>2. Provide and install insulation in single wall high pressure ductwork.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. In certain locations, the 3/4" conduit was not large enough to pull two computer cables; 1" conduit was substituted.</li> <li>2. Insulation necessary to avoid possible condensation.</li> </ol>			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	13	9/8/88	+ 8,398.45
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install 20 ampere, three phase circuit from panel "C" to exhaust fan #7 in penthouse; delete magnetic starter.</li> <li>2. Install 7" round duct from existing duct work to 7" round opening on fume hoods E23 &amp; #24.</li> <li>3. Install 60" long fume hood and 4-leg multi-flex table #3" deep as outlined for fume hoods 13 and 15.</li> <li>4. Install 27" x 8" sheet metal chase for plumbing risers in Sample Prep Lab.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Electrical items were not included when fan was added in Addendum No. 1.</li> <li>2. Added to conform to the actual units supplied. Catalog cuts used during design and shop drawings did not indicate two openings.</li> <li>3. Adjustment to casework and fume hood revision was required to accommodate the gas griddles which are owner furnished/contractor installed.</li> <li>4. The sheet metal chase was added to cover plumbing lines.</li> </ol>			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	14	11/11/88	+ 10,726.39
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide additional plumbing services as indicated.</li> <li>2. Revise sump pit in electrical manhole.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Inadvertently omitted from construction documents.</li> <li>2. Detail provided to design team did not provide appropriate clearance for maintenance of high voltage equipment.</li> </ol>			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	15	11/11/88	- 12,000.00
Nature of Change:	Credit to the Owner for installing black iron piping for the hydronic loop system in lieu of the copper piping specified.			
Reason for Change:	Black iron piping was installed by the contractor instead of copper piping that was specified. The contractor installed this pipe without the approval of the Consultant and/or University. Once piping was installed it was decided that the University would accept the black iron piping in lieu of the copper.			
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	16	12/23/88	+ 9,413.63
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide and install two pole 90 amp at circuit breaker in panel K. Change wiring connect through existing 100 amp disconnect.</li> <li>2. Install owner purchased water system.</li> <li>3. Provide and install wall switches for fume hoods 8, 9, 17, 18 &amp; 19.</li> <li>4. Relocate humidifier and all piping, conduit/electrical circuits as required.</li> <li>5. Provide and install concrete cap above fuel oil storage tank. Install perforated PVC pipe at each corner.</li> <li>6. Provide and install ground wires in 3/4" conduit from Panel "U" to new drying oven on west wall in room 146.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Needed to increase wiring size for installation of drying oven.</li> <li>2. Owner requested Contractor install water system while working in area.</li> <li>3. Wall switches were not included in casework bid and change was necessary in order to install switches.</li> <li>4. Routine maintenance dictated relocation to below ceiling.</li> <li>5. Required by State Fire Marshal.</li> <li>6. Necessary to provide power supply to drying oven.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WHITE CONSTRUCTION CO. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	17	12/23/88	+ \$ 2,366.70
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install Hand-Off-Automatic switches on all magnetic starters which control the HVAC system and are operated by the EMS system. Provide all magnetic starters with an auxiliary set of contacts; the supply fan starter shall have two auxiliary sets of contacts.</li> <li>2. Provide an additional zone to the existing fire alarm system and install new thermal detectors to provide proper coverage in accordance with all state and local fire codes.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change allows manual operation of heating and air conditioning system should the energy management system fail.</li> <li>2. Required by the State Fire Marshal.</li> </ol>			
WHITE & CONGLETON CO. LEXINGTON	MEDICAL SCIENCE ANIMAL CARE FACILITY Project No. 406.1	1	10/20/88	+ 3,838.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Repair existing wood doors for new paint finish.</li> <li>2. Make electrical corrections to existing conduit and raceways above ceilings.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Upon removal of armor plates, it was discovered doors had deteriorated.</li> <li>2. Removal of existing ceilings revealed electrical work not in compliance with code.</li> </ol>			
WHITE & CONGLETON CO. LEXINGTON	MEDICAL SCIENCE ANIMAL CARE FACILITY Project No. 406.1	2	12/2/88	+ 1,895.00
Nature of Change:	Perform preliminary air readings for Phases A & B.			
Reason for Change:	Due to excessive static pressure and erratic air volume readings for existing ductwork in Phase C, the University requested preliminary readings prior to new work in Phases A & B.			
HIBBITTS CONSTRUCTION LEXINGTON	ASBESTOS REMOVAL ANIMAL CARE FACILITY Project No. 406.2	1	12/2/88	+ 2,050.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Additional mobilization for abatement work.</li> <li>2. Asbestos removal from 50 additional fittings.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. University requested a change in the abatement schedule.</li> <li>2. Additional asbestos uncovered during abatement work.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	BLANDING TOWER BRICK REPLACEMENT Project No. 423.1	1	7/11/88	+ 105,165.00
Nature of Change:	Provide patching of existing concrete block work as required.			
Reason for Change:	Change necessary due to unforeseen site conditions.			
LICHTEFELD-MASSARO, INC. LOUISVILLE	BLANDING TOWER BRICK REPLACEMENT Project No. 423.1	2	10/11/88	+ 7,482.92
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide 923 l.f. new relief angles at unit price to replace damaged existing relief angles.</li> <li>2. Provide 2,036 4" x 4" steel shims at unit price.</li> <li>3. Provide 100 linear feet of 5" x 5" x 3/8" relief angles in lieu of size specified.</li> <li>4. Saw cut irregular concrete slab at northeast corner on 19th floor.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. New angles required due to poor condition of existing.</li> <li>2. Shims required to compensate for inconsistency of floor slabs.</li> <li>3. Angles required due to irregularities in the floor slab.</li> <li>4. Saw cut necessary due to irregularities in the concrete floor slab.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
LICHTEFELD-MASSARO, INC. LOUISVILLE	BLANDING TOWER BRICK REPLACEMENT Project No. 423.1	3	10/19/88	- \$ 4,205.54
Nature of Change:	<ol style="list-style-type: none"> <li>1. Credit to Owner for replacement of carpet and tile due to water damage and cleanup by custodial and maintenance support.</li> <li>2. Credit to Owner for replacement of four 10' concrete light poles.</li> <li>3. Remove and replace caulk at bottom of windows on East and West faces of building; install caulk around base of building.</li> <li>4. Anchor existing conduits to full height of building.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Necessary due to water leakage into building.</li> <li>2. Poles damaged during construction.</li> <li>3. Change necessary due to unforeseen site conditions.</li> <li>4. Change required to secure conduit.</li> </ol>			
LICHTEFELD-MASSARO, INC. LOUISVILLE	BLANDING TOWER BRICK REPLACEMENT Project No. 423.1	4	12/12/88	- 1,273.48
Nature of Change:	Credit for 1,612 ledge brick at \$.79 each which exceeded the allowance.			
Reason for Change:	Contractor used 1,612 ledge brick over and above the amount the University was to supply. This change order is to charge the contractor for the extra brick used.			
RUSHER CONSTRUCTION OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 1 - GENERAL Project No. 425.0	4	9/6/88	+ 32,076.63
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add wire mesh and vapor barrier to all sidewalks. Move site drainage catch basin at LRC building to eliminate conflict between Bid Pack I &amp; Bid Pack II site plans.</li> <li>2. Provide 2 hour rating (fire protection) in elevator equipment rooms. Add closure, 2 layers of drywall on each side of studs, a fire damper added to 5" round duct, add VAV box 21 relocated outside of this room, add all required interlocks to the AHUs and monitoring equipment.</li> <li>3. Provide hollow metal frames, glass, structural supports for grid system, eliminate wall and replace with moveable wall; plaster &amp; drywall in the TV Production Department in the Humanities Building as required.</li> <li>4. Delete clear sealer for all scored block. Paint all scored block with the colors indicated on the Room Finish Schedule.</li> <li>5. Add pass thru window to Administration Room A-102. Move electrical rough-in for light switch and fire alarm to accommodate new window.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change required to utilize vehicular maintenance traffic on all sidewalks.</li> <li>2. The elevator equipment rooms are required to be constructed to a 2 hour fire rating by code.</li> <li>3. As the Community College fully staff this department, the curriculum and facility requirements have been established and defined. This change will implement the TV Production area program definition for the Humanities studies. This is necessary as some of Bid Pack III work cannot be completed until certain restraining work operations of Bid Pack II are complete.</li> <li>4. The clear sealer will show any and all imperfections in the concrete blocks and their installation. Painting will cover these imperfections and will allow all concrete block to have the same finish. This change will also require less maintenance.</li> <li>5. The campus information office originally had no easy means to service the students/public. This pass-thru window will allow the students/public easy access to this office without requiring them to enter the office.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
RUSHER CONSTRUCTION CO. OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. #1 - GENERAL Project No. 425.0	5	9/13/88	- \$ 2,389.64
Nature of Change:	<ol style="list-style-type: none"> <li>1. Delete the present bathroom finishes in the areas that will be replaced by ceramic tile.</li> <li>2. Revise brick pavers and base at East end of Administration Building. Delete brick pavers, delete the base under eliminated brick pavers.</li> <li>3. Revise door hardware. Revise wood door and hollow metal frame to accept Group 17. Wood doors to carry "B" label.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. The utilizing entity requires this type of room finish to keep this facility consistent with other facilities within the UK system. This room finish will require less maintenance and provide a more sanitary environment and esthetic appearance. This work is required to extend electrical rough-in and light fixtures out from present wall to accommodate ceramic tile.</li> <li>2. The brick paver area was revised in size to eliminate the conflict between Bid Pack I catch basins and Bid Pack II brick paver landscaping. This change will bring the two phases into agreement with the overall site plans as defined by the Architect.</li> <li>3. Special utilization of these areas require certain type doors and door hardware to be installed in order to be in compliance with the applicable codes. These doors and hardware require upgrading to meet these current codes.</li> </ol>			
RUSHER CONSTRUCTION OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK III, WORK CAT. 1 - LANDSCAPING Project No. 425.0	1	8/29/88	-0-
Nature of Change:	Increase completion date by 54 calendar days.			
Reason for Change:	This increase is necessary as some of Bid Pack III work cannot be completed until certain restraining work operations of Bid Pack II are complete. This time extension will not adversely affect the completion date of the project.			
RUSHER CONSTRUCTION OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK III, WORK CAT. 2 - GENERAL Project No. 425.0	1	8/29/88	+ 4,183.40
Nature of Change:	Provide & install carpet and ceiling tile. Paint and perform finish work where required in the TV Production Department of the Humanities Bldg.			
Reason for Change:	As the Community College fully staff this department, the curriculum and facility requirements have been established and defined. This change will implement the TV Production area program definition for the Humanities studies. This is necessary as some of Bid Pack III work cannot be completed until certain restraining work operations of Bid Pack II are complete.			
HARTZ CONSTRUCTION CORP. OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK I, WORK CAT. #1 - GENERAL Project No. 425.0	3	9/14/88	+ 116,150.00
Nature of Change:	Add ceramic tile to the bathrooms. Delete the present bathroom finishes in these areas that will be replaced by ceramic tile.			
Reason for Change:	The utilizing entity requires this type of room finish to keep this facility consistent with other facilities within the UK system. This room finish will require less maintenance and provide a more sanitary environment and aesthetic appearance.			
LOYD EVANS MASONRY MURRAY	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 2 - MASONRY Project No. 425.0	2	8/29/88	+ 825.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Delete hollow metal frame between two openings. Leave square corners on masonry opening. Change out with another door and hardware.</li> <li>2. Add pass thru window to Administration Room A-102. Move electrical rough-in for light switch and fire alarm to accommodate new window.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Since the Student Center was not constructed during this building phase, several modifications and adaptations to the other buildings had to be made to accommodate the Student Center facilities. This change will help facilitate these requirements.</li> <li>2. The campus information office originally had no easy means to service the students/public. This pass-thru window will allow the students/public easy access to this office without requiring them to enter the office.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
LOYD EVANS MASONRY MURRAY	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 2 - MASONRY Project No. 425.0	3	9/27/88	+ \$ 2,599.00
Nature of Change:	1. Repair walls & replace concrete blocks due to setting of ceramic tile. 2. Add casework. Revise/relocate wall hydrant on LRC at column D2 to miss downspout.			
Reason for Change:	1. The utilizing entity requires this type of room finish to keep this facility consistent with other facilities within the U.K. system. This room finish will require less maintenance and provide a more sanitary environment and esthetic appearance. This work repairs walls where plumbing rough-ins were extended for ceramic tile. 2. These pieces of casework were eliminated from Bid Pack II. The utilizing entity now requires these items to implement their academic mission in these buildings.			
HAGERMAN PLUMBING/HEATING OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 3 - MECHANICAL Project No. 425.0	3	8/29/88	+ 1,455.90
Nature of Change:	Provide 2 hour rating (fire protection) in elevator equipment rooms. Add closure, 2 layers of drywall on each side of studs, 1 fire damper added to 5" round duct, add VAV box 21 relocated outside of this room, add all required interlocks to the AHUs and monitoring equipment.			
Reason for Change:	The elevator equipment rooms are required to be constructed to a 2 hour fire rating by code.			
HAGERMAN PLUMBING/HEATING OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 4 - PLUMBING Project No. 425.0	4	8/29/88	+ 379.36
Nature of Change:	1. Add steam valve & piping to instructor's table in Science S-205. 2. Change casework. 3. Modify twelve seats in Humanities Bldg. Room H-132 to be removable.			
Reason for Change:	1. Steam is required at this station. It is already present at the students' stations. 2. Casework relocation to different positions within this room will now require certain pieces to have end panels installed. This relocation of casework will allow more efficient use of the room space. 3. This change will allow for removable seating in the lecture/classroom to accommodate handicap access/utilization.			
HAGERMAN PLUMBING/HEATING OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 4 - PLUMBING Project No. 425.0	5	9/14/88	+ 7,073.94
Nature of Change:	Extend plumbing lines and fixtures due to ceramic tile addition.			
Reason for Change:	The utilizing entity requires this type of room finish to keep this facility consistent with other facilities within the UK system. This room finish will require less maintenance and provide a more sanitary environment and aesthetic appearance. This work is required to extend plumbing rough-in and plumbing fixtures out from present wall to accommodate ceramic tile.			
LEONARD JOHNSON ELECTRIC GLASGOW	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 6 - ELECTRICAL Project No. 425.0	3	8/29/88	+ 95,155.00
Nature of Change:	1. Delete hollow metal frame between two openings. Leave square corners on masonry opening. Change out with another door and hardware. 2. Supply dimmer equipment and all accessories for electrical system in the TV Production Department of the Humanities Building as required.			
Reason for Change:	1. Since the Student Center was not constructed during this building phase, several modifications and adaptations to the other buildings had to be made to accommodate the Student Center facilities. This change will help facilitate these requirements. 2. As the Community College fully staff this department, the curriculum and facility requirements have been established and defined. This change will implement the TV Production area program definition for the Humanities studies.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
LEONARD JOHNSON ELECTRIC GLASGOW	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 6 - ELECTRICAL Project No. 425.0	4	9/13/88	+ \$ 692.26
Nature of Change:	Extend electrical rough-in and light fixtures and receptacles due to the addition of ceramic tile.			
Reason for Change:	The utilizing entity requires this type of room finish to keep this facility consistent with other facilities within the UK system. This room finish will require less maintenance and provide a more sanitary environment and aesthetic appearance. This work is required to extend electrical rough-in and light fixtures out from present wall to accommodate ceramic tile.			
KENTUCKY-INDIANA FIRE PROTECTIONS OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK II, WORK CAT. 5 - FIRE PROTECTION Project No. 425.0	2	8/29/88	+ 428.00
Nature of Change:	Provide additional sprinkler heads in the TV Production area of the Humanities Building as required.			
Reason for Change:	As the Community College fully staffs this department, the curriculum and facility requirements have been established and defined. This change will implement the TV Production area program definition for the Humanities studies.			
RUSHER CONSTRUCTION CO. OWENSBORO	OWENSBORO COMMUNITY COLLEGE BID PACK III, WORK CAT. #2 - GENERAL Project No. 425.0	2	9/13/88	- 3,756.77
Nature of Change:	Add casework in two rooms of LRC Building. Revise/relocate wall hydrant on LRC to miss downspout. All LRC casework to be keyed separately to new master group. Add casework in one room of Administration Building.			
Reason for Change:	These pieces of casework were eliminated from Bid Pact III. The utilizing entity now requires these items to implement their academic mission in these buildings.			
R & W CONSTRUCTION CO. LOUISVILLE	ROBOTICS FACILITY Project No. 431.0	12	8/10/88	+ 20,867.29
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide labor &amp; materials to remove existing mud seam discovered along column line E and place additional concrete and reinforcing to prepare stable footing support for building foundation wall and footings.</li> <li>2. Provide labor and materials to extend electrical service to dock leveler and control switch.</li> <li>3. Provide two additional 3' wide personnel gates, in chain link construction fence.</li> <li>4. Provide labor and materials to install four additional 3" rigid conduit from existing mechanical room; Anderson Hall to Communications Room B-11.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Mud seam not found during subsurface exploration.</li> <li>2. Electrical service not shown on bid documents.</li> <li>3. Required by Lexington Fire Department.</li> <li>4. Item requested by Daryoush Marefat to provide a conduit connection between Robotics and Anderson Hall.</li> </ol>			
R & W CONSTRUCTION CO. LEXINGTON	ROBOTICS FACILITY Project No. 431.0	13	11/11/88	+ 27,728.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide three epoxy sinks with Hamilton hot/cold faucets &amp; sink supports.</li> <li>2. Provide additional materials to plumbing waste and vent piping.</li> <li>3. Provide fuel oil storage tank.</li> <li>4. Provide acoustical ceiling panels (Type A).</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Sink requested by Owner and shown on drawings was not correctly specified in contract documents.</li> <li>2. Additional piping required to accommodate changes noted on state plumbing approval set.</li> <li>3. Fuel tank installation was revised to meet local codes.</li> <li>4. Original specifications noted incorrect product listing for acoustical ceiling.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
C. C. LEE, INC. LEXINGTON	MEDICAL CENTER DIETARY CONVEYOR REPLACEMENT Project No. 433.0	2	7/12/88	-0-
Nature of Change:	Adjust project completion for Phase III work from 91 calendar days to 113 calendar days.			
Reason for Change:	Contractor incurred 22 calendar days delay by other contractor's equipment not being delivered and could not work until equipment was received.			
EAGLE ROOFING INC. SOUTH POINT, OH	PATTERSON HALL ROOF & GUTTER REPLACEMENT Project No. 442.0	3	10/6/88	- \$ 1,053.33
Nature of Change:	Decrease contract amount for repair of damage to building.			
Reason for Change:	Building damaged by water from roof while being replaced.			
MCNEESE CONSTRUCTION CO. LEXINGTON	HOLMES HALL SUNDECK REPAIR Project No. 446.0	1	10/12/88	+ 1,402.00
Nature of Change:	1. Delete buff color portland cement; replace with standard portland cement. 2. Additional demolition required to remove motor bed and concrete cant.			
Reason for Change:	1. Product not available in this area. 2. Demolition required removal of more materials than indicated in contract documents.			
WHITE AND CONGLETON LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	8	7/14/88	+ 1,597.00
Nature of Change:	1. Provide two door pulls. 2. Remove circuits as installed and re-circuit to Mechanical Room.			
Reason for Change:	1. Door hardware schedule did not include exterior pulls. 2. Recircuiting was required to bring first floor corridor lighting to feed from same panel as second floor.			
WHITE AND CONGLETON LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	9	9/30/88	- 687.00
Nature of Change:	1. Revise frame for door 105. 2. Provide magnetic door holders for openings. 3. Provide aluminum coping with exposed cover plates in lieu of concealed plates as specified.			
Reason for Change:	1. Door and frame schedule called for 7'-2" frame. Actual height of pre-cast wall was 8'-0". 2. Doors were roughed-in electrically for hold-open devices and Community College requested installation be completed to benefit handicapped students. 3. Manufacturer provided exposed plates in lieu of concealed plates. They have been installed and contractor has offered the credit to leave as is.			
WHITE AND CONGLETON LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	10	10/13/88	+ 764.00
Nature of Change:	Provide additional rough-in for a bypass meter on 2" domestic service.			
Reason for Change:	Required for meter maintenance without building water outage.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WHITE AND CONGLETON LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	11	10/19/88	+ \$ 10,840.00
Nature of Change:	1. Provide marker boards, shelf brackets and standards. 2. Provide two (2) automatic door openers.			
Reason for Change:	1. LCC occupants required additional marker boards and shelving. 2. Provide easier access for handicapped students. Openers scheduled for future installation, now required to be installed under this contract.			
WHITE & CONGLETON CO. LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	12	11/3/88	+ 330.00
Nature of Change:	Install one audible fire alarm with light in Mechanical Room.			
Reason for Change:	Field inspector for Fire Marshal's Office required additional light.			
AKERS & AKERS CONSTR. DANA, KY	HAZARD COMMUNITY COLLEGE TECHNICAL/L.R.C. BUILDING Project No. 469.0	2	8/4/88	+ 5,402.25
Nature of Change:	1. Provide 2" telephone conduit. 2. Relocate 6" x 6" wireway from vertical chase to location as required. 3. Stain & finish all wood doors. 4. Install one junction box with corner plate in concrete floor. Tie 2" conduits into wireway. Relocate 240V duplex from wall to location in floor.			
Reason for Change:	1. To accommodate relocated (future) switchboard and revised location of library furniture. 2. Code violation. 3. To match furniture color selection. 4. Needed to accommodate school's new computer.			
BOXLEY CONSTRUCTION CO. LOUISVILLE	ELIZABETHTOWN COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 470.0	9	7/14/88	+ 16,323.00
Nature of Change:	1. Furnish and install additional materials and related work for providing one Simplex annunciator panel, one telephone dialer and one printer. 2. Furnish and install additional materials and related work for providing six floor receptacles in Room 139. Work shall consist of saw cutting existing floor slab, installing new floor boxes at the new locations, filling in the new trench with concrete and capping six floor receptacles at east end of room.			
Reason for Change:	1. Required to meet Kentucky Building Code Compliance. 2. Floor mounted electrical receptacles to work with intended layout of work stations in Room 139.			
BOXLEY CONSTRUCTION CO. LOUISVILLE	ELIZABETHTOWN COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 470.0	10	8/8/88	+ 553.00
Nature of Change:	Provide 170 lineal feet of additional wiring and wireway from Simplex Annunciator panel in the vestibule of the main entrance to the Simplex printer located in the Business Manager's office at the east side of the building.			
Reason for Change:	Simplex printer was relocated.			
BOXLEY CONSTRUCTION CO. LOUISVILLE	ELIZABETHTOWN COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 470.0	11	9/14/88	+ 1,850.00
Nature of Change:	Provide reinforced concrete supports for two condenser units. Supports shall be 8" wide concrete grade beams extending 2'-6" below grade and 6" above the gravel base.			
Reason for Change:	Above described supports required for condensing units. Supports omitted from specifications.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
DENHAM-BLYTHE CO., INC. LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE L.R.C./TECHNICAL BUILDING Project No. 471.0	8	7/11/88	+ \$ 3,099.47
Nature of Change:	<ol style="list-style-type: none"> <li>1. Furnish and install computer circuits on second floor.</li> <li>2. Furnish and install additional wall phone outlets on the second floor.</li> <li>3. Delete two light poles.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Community College is standardizing their computer rooms (including furnishings) and outlets had to be relocated to match revisions.</li> <li>2. Additional outlets required due to revisions of furnishings and outlets missing on drawings.</li> <li>3. Removal of existing parking lot light poles were in contract, but utility company will not permit private contractor to perform work on their distribution lines.</li> </ol>			
DENHAM-BLYTHE CO., INC. LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE L.R.C./TECHNICAL BUILDING Project No. 471.0	9	8/16/88	+ 4,608.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Pre-cast yard main, piping and associated grading.</li> <li>2. Hook-up water line to steam generator.</li> <li>3. Replace existing sidewalk and extend new sidewalk.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Alleviate potential high water into Martin Building.</li> <li>2. Consultant omission.</li> <li>3. Required for grade change to promote positive drainage.</li> </ol>			
DENHAM-BLYTHE CO., INC. LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE L.R.C./TECHNICAL BUILDING Project No. 471.0	10	8/16/88	+ 1,657.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Delete tape dialer; add digital dialer.</li> <li>2. Fire extinguisher added in elevator pump room.</li> <li>3. Add drywall soffits to two windows.</li> <li>4. Raise manhole rim elevations.</li> <li>5. Wall modification in mechanical room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Retroactive code requirement.</li> <li>2. Code requirement</li> <li>3. Not shown on drawings, but required to conceal unfinished structural framing of building.</li> <li>4. Grading adjustments required to tie new walks to existing walks. Raising of manhole required to bring them to finish grade.</li> <li>5. Damper had to be relocated from location shown on drawings due to equipment placement in the room.</li> </ol>			
DENHAM-BLYTHE CO., INC. LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE TECHNICAL/LEARNING RESOURCE CTR. Project No. 471.0	11	11/18/88	+ 896.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add lock detector outlet.</li> <li>2. Add fire alarm module.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Revised outlet configuration.</li> <li>2. Required by the State Fire Marshal to receive Certificate of Occupancy.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
R & W CONSTRUCTION LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.0	3	9/27/88	+ \$ 22,621.91
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add entrance chase with High Pressure End Main Drip for the steam line entrance in mechanical room.</li> <li>2. Revise natural gas line.</li> <li>3. Provide test wells.</li> <li>4. Install outlet box, conduit, wire and connection to closest receptacle circuit and connect to a motorized projection screen in two rooms. Install circuit wire and switch.</li> <li>5. Revise specifications to require Leslie Model GPU or equal control valve.</li> <li>6. Revise roof drains and storm sewer connections as indicated on drawings.</li> <li>7. Relocate floor drains in three rooms and add a floor drain in room 172. Install 4" gate valve in condensate return line in seedhouse mechanical room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Required to permit draining of high pressure steam piping system at the building.</li> <li>2. Required to comply with Columbia Gas requirements for ownership of gas line.</li> <li>3. Agency regulations required additional tests and protection.</li> <li>4. Use of motorized screen required electrical outlet box adjacent to screen controller. Installation of manual control switch and hard wiring to 110 volt power source. Electrical power service to those doors was not included in the original design.</li> <li>5. Required to meet UK standards. Leslie Model GPU required for ease of maintenance and inventory of spare parts.</li> <li>6. These items were not included in the original design.</li> <li>7. Required to reflect location shown on latest issue of Drawings. Floor drain was omitted from drawings.</li> </ol>			
R & W CONSTRUCTION LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.0	4	10/11/88	+ 564,909.20
Nature of Change:	Assignments of subcontractors for Bio Package #2 - Elevators, Bid Package #3 - Lab Equipment and Bio Package #4 - Controlled Temperature Cold Rooms.			
Reason for Change:	Subcontractors assigned to General Contractor per the terms and conditions of their contract.			
R & W CONSTRUCTION CO. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOVATION Project NO. 476.0	5	8/10/88	+ 5,622.35
Nature of Change:	<ol style="list-style-type: none"> <li>1. Replace 6" diameter ceiling diffuser with 8" diffuser.</li> <li>2. Close openings in third floor mechanical shaft.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Required to reduce noise level in office area.</li> <li>2. Code requirement.</li> </ol>			
R & W CONSTRUCTION CO. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOVATION Project NO. 478.0	6	9/27/88	+ 711.77
Nature of Change:	<ol style="list-style-type: none"> <li>1. Remove wood 2 x 4's in top of elevator hoistway. Plug holes with non-shrink grout.</li> <li>2. Install pressure taps at the two chilled water pumps.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Code states that no combustible material is allowed in hoistway. Holes must be sealed for isolation of shaft.</li> <li>2. Required for evaluation of chilled water system.</li> </ol>			
MEADE CONSTRUCTION CO. CATLETTSBURG	ASHLAND COMMUNITY COLLEGE BOOKSTORE RENOVATION Project No. 498.0	1	12/22/88	+ 263.00
Nature of Change:	Paint all exposed concrete at ceilings of bookstore.			
Reason for Change:	During design budgetary restraints dictated minimal finishes. The painting described above will present a new finish through the bookstore.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
GRIGGS ENTERPRISES, INC. LEXINGTON	MCVEY HANDICAP ACCESS Project No. 502.0	3	7/19/88	+ \$ 1,740.00
Nature of Change:	Provide smoke detectors in each elevator lobby and in elevator equipment room.			
Reason for Change:	State Fire Marshal requirements.			
JOE M. HAWKINS & CO. LEXINGTON	TENNIS BUILDING INTERIOR RENOVATION Project No. 510.0	1	8/4/88	+ 245.00
Nature of Change:	Add extra lighting materials.			
Reason for Change:	Some items were omitted from plans.			
THE WAGNER COMPANY LEXINGTON	STUDENT CENTER INTERIOR RENOVATION Project No. 524.0	1	7/21/88	+ 1,962.15
Nature of Change:	1. Paint vestibule, including window units at entry. 2. Provide fascia boards where shade boxes were removed.			
Reason for Change:	1. Schedule on plans did not include Vestibule as part of contract. 2. Plaster finish has been omitted behind shade boxes. Information was not shown on as-built drawings.			
WEBER AND WEBER GENERAL CONTR. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BOOKSTORE EXPANSION Project No. 525.0	1	10/12/88	- 462.00
Nature of Change:	Delete fabric banners from contract.			
Reason for Change:	The Community College requested this item be deleted from the contract.			
STEEL TRAILER CORP. CYNTHIANA	MEDICAL CENTER ANNEX NO.4 STAIRCASE ENCLOSURE Project No. 549.0	2	12/1/88	+ 297.50
Nature of Change:	Add braces to landings because of changed cantilever proportions to accommodate new treads and risers.			
Reason for Change:	New treads and riser dimensions required by building code.			
LUTHER STONE CONSTRUCTION CO. HENDERSON	MADISONVILLE COMMUNITY COLLEGE MECH. & ELECT. CONNECTOR TUNNEL Project No. 558.0	1	12/2/88	+ 739.00
Nature of Change:	Re-connection of 4" cast iron storm water line excavated during tunnel floor excavation at existing stairwell.			
Reason for Change:	Unknown and unanticipated storm water line uncovered during excavation.			
C. C. LEE LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 559.0	1	10/6/88	+ 2,109.00
Nature of Change:	Add two check valves in hot water recirculating lines. Replace four 1/2" gate valves in the utility tunnel, four 3/4" globe valves in the tunnel, and the hot and cold water supply valves in all shower chases.			
Reason for Change:	Check valves will prevent the possibility of untempered hot water from entering the shower valves. Existing gate and globe valves were in poor condition.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
C. C. LEE LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 559.0	2	10/6/88	+ \$ 2,305.00
Nature of Change:	Replacement of hot water supply and drain lines to fin tube heaters.			
Reason for Change:	Lines were in poor condition due to external corrosion.			
C. C. LEE LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 559.0	3	10/6/88	- 52.18
Nature of Change:	1. Use 28 ga. metal decking in lieu of 26 ga. 2. Delete 25 concrete blocks.			
Reason for Change:	1. 26 ga. metal deck was not available to meet project time schedule. 2. Wall where demolition was required was solid concrete, not block.			
C. C. LEE LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 559.0	4	10/6/88	+ 900.00
Nature of Change:	Install plates over cut outs for hardware and paint two coats. Prep door to install push/pull latch sets at 45" from floor.			
Reason for Change:	Housing, Building & Construction Division required the hardware lowered for more functional use.			
C. C. LEE LEXINGTON	HAGGIN HALL SHOWER REPAIRS Project No. 559.0	5	12/1/88	- 686.00
Nature of Change:	Delete installation of shower partitions.			
Reason for Change:	Shower partitions did not arrive while project was on going. Shower partitions will be installed by University at a later date.			
HIBBITS CONSTRUCTION LONDON	ASBESTOS ABATEMENT STUDENT CENTER BALLROOM ROOF Project No. 562.0	1	7/14/88	-0-
Nature of Change:	1. Change manufacturer of metal roof deck. 2. Extend time of completion.			
Reason for Change:	1. Original manufacturer could not deliver items on time. 2. Work order dates were incorrect.			
PEARCE-PHELPS ROOFING LEXINGTON	SUMERSET COMMUNITY COLLEGE MEECE HALL ROOF REPLACEMENT Project No. 581.0	1	12/22/88	+ 1,475.00
Nature of Change:	Removal of concrete pad.			
Reason for Change:	The pad removal had been deleted in the addenda because the method of removal was vague. After surrounding roofing had been torn off it was possible to estimate the cost of removal. The removal will alleviate a potential leak point.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WHITE CONSTRUCTION CO. LEXINGTON	PATTERSON OFFICE TOWER FIRE SAFETY IMPROVEMENTS Project No. 852.0	1	8/30/88	+ \$ 12,350.04
Nature of Change:	<ol style="list-style-type: none"> <li>1. Extend sprinkler risers to 19th floor &amp; paint.</li> <li>2. Remove existing concealed spline ceiling and grid on 19th floor stairs. Install new ceiling tile in same areas per Unit Cost.</li> <li>3. Install additional fire stop material in existing holes and penetrations found in corridor walls, as directed in field by Resident Inspector.</li> <li>4. Add piping valve on 19th floor, rewire speakers on 18th floor, and add 3-way switch in basement.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Sprinkler risers was a concealed field condition and could not be verified by Engineers until pipe chase was opened up during construction. Existing paint colors could not be matched, therefore, contractor requested to perform additional painting.</li> <li>2. Architect did not realize ceiling would have to be partially removed to hang pipe supports to structure above. The sprinkler pipes are below ceiling height, but hung from above to structure. Concealed spline ceiling can not be patched.</li> <li>3. This work was anticipated when designing the project, but unknown quantities until field verified.</li> <li>4. Piping valve and rewiring speakers were not shown on plans; 3-way switch was relocated.</li> </ol>			
WHITE CONSTRUCTION CO. LEXINGTON	PATTERSON OFFICE TOWER FIRE SAFETY IMPROVEMENTS Project No. 852.0	2	10/12/88	+ 1,996.40
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install time delay relays on return air fan.</li> <li>2. Remove existing panel serving radio transponders and re-feed from panel EC. Remove existing EPA, 2-200A disconnects, re-feed.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Necessary due to new motor controls. Not able to slant fans when spinning backwards.</li> <li>2. Due to existing panel not being appropriately wired.</li> </ol>			
THE WAGNER COMPANY LEXINGTON	MCVEY HALL FIRE SAFETY Project No. 867.0	6	10/20/88	+ 1,018.00
Nature of Change:	Stain and seal wood doors in lieu of paint finished specified.			
Reason for Change:	Change initiated to match motif of technical buildings surrounding McVey Hall for proposed skywalk entrances.			
THE WAGNER COMPANY LEXINGTON	MCVEY HALL FIRE SAFETY Project No. 867.0	8	12/02/88	+ 428.75
Nature of Change:	<ol style="list-style-type: none"> <li>1. Delete installation and finish of doors, transom &amp; hardware.</li> <li>2. Delete installation of 15 door stops.</li> <li>3. Delete ceiling paint in sub-basement.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Fire Marshal did not require entry area doors to be changed.</li> <li>2. User has miscellaneous bookshelves/filing cabinets, etc. behind the doors, stops not required.</li> <li>3. Due to paint spatter being engulfed by Liebert manufactured 400 HZ static conversion system.</li> </ol>			
MCNEESE CONSTRUCTION LEXINGTON	FARMHOUSE FRATERNITY FIRE SAFETY Project No. 870.0	1	9/22/88	+ 1,840.00
Nature of Change:	Upgrade horn and strobe lights in fire alarm system on first floor & second floor corridors.			
Reason for Change:	Alarm horns originally installed did not create high enough db rating inside rooms for sleeping occupants to detect.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
MCNEESE CONSTRUCTION LEXINGTON	KAPPA ALPHA FRATERNITY FIRE SAFETY Project No. 871.0	1	9/22/88	+ \$ 1,955.00
Nature of Change:	Upgrade horn and strobe lights in fire alarm system in first floor & second floor corridors.			
Reason for Change:	Alarm horns originally installed did not create high enough db rating inside rooms for sleeping occupants to detect.			
FAYETTE ELECTRICAL SER. LEXINGTON	FIRE SAFETY - THREE BUILDINGS Project No. 881.0	1	10/12/88	+ 709.00
Nature of Change:	1. Change two existing horns to two new audio visual units and pull new wire through existing conduit. 2. Change one EM-2 to a recessed brick light.			
Reason for Change:	1. Horns have to be 12 volts to be compatible. 2. Lights have to be changed to mount in brick/glass wall.			

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
CONTRAX, INC. LEXINGTON	TENNIS BUILDING EXTERIOR COMPLETION Project No. 402.0	\$ 914,672	7/13/88
HAGERMAN PLUMBING & HEATING OWENSBORO	MADISONVILLE COMMUNITY COLLEGE COOLING TOWER Project No. 476.0	75,073	7/21/88
DEERING & SON, INC. LEXINGTON	CENTRAL FACILITY ROOF REPLACEMENT Project No. 505.0	111,145	7/28/88
DAVID ENGINEERING LOUISVILLE	FOOTBALL TRAINING FACILITY DOOR CHANGES/HOLLOW METAL Project No. 211.3	5,570	8/10/88
EPPERSON ELECTRIC SOMERSET	SOMERSET COMMUNITY COLLEGE PARKING LOT LIGHTING Project No. 466.1	16,400	8/19/88
EPPERSON ELECTRIC SOMERSET	SOMERSET COMMUNITY COLLEGE STUNER HALL DARKROOM VENTILATION Project No. 546.0	3,236	8/26/88
KENTUCKY POWER COMPANY PIKEVILLE	PRESTONSBURG COMMUNITY COLLEGE A/T BUILDING Project No. 471.	7,696	8/29/88
NORWOOD CONSTRUCTION COMPANY LEXINGTON	DEMOLITION OF STRUCTURES 448 CLIFTON AVENUE Project No. 592.0	3,764	8/31/88
NORWOOD CONSTRUCTION COMPANY LEXINGTON	DEMOLITION OF STRUCTURES 417 LINDEN WALK Project No. 593.0	3,900	8/31/88
P & R ROOFING COMPANY LEXINGTON	KIRWAN III & IV ROOF REPLACEMENT Project No. 503.0	83,406	9/2/88

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
EUBANK & STEEL LEXINGTON	MINING & MINERALS RESOURCE BLDG. PHASE III - INTERIOR Project No. 115.2	\$ 3,170	9/6/88
FIDELITY CONSTRUCTION CO. ALVANTON	MADISONVILLE COMMUNITY COLLEGE RESEAL/STRIP EXTERIOR WINDOWS Project No. 367.0	13,114	9/14/88
MODERN WELDING CO., INC. OWENSBORO	OWENSBORO COMMUNITY COLLEGE Project No. 425.0	599,284	10/4/88
BLUEGRASS PAVING CORP. LEXINGTON	COLLEGE VIEW PARKING LOT Project No. 512.0	105,140	10/4/88
THOMPSON ENGINEERING CO. LEXINGTON	FUNKHOUSER/PHASE II AIR CONDITIONING Project No. 104.0	598,610	10/7/88
WHEELER GENERAL CONTRACTORS LEXINGTON	OHARA-RICE HOUSE ROOF REPLACEMENT Project No. 550.0	124,500	10/4/88
JOE HAWKINGS COMPANY LEXINGTON	TENNIS BUILDING INTERIOR SPACE Project No. 510.0	20,695	10/13/88
JERRY GROTT, INC. LEXINGTON	ANIMAL PATHOLOGY & COOPER DAIRY RENOVATION Project No. 194.0	490	10/20/88
INTEGRATED TELECOM SERVICES LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE TECHNICAL/LEARNING RESOURCE CTR. TELEPHONE Project No. 471.1	22,051	10/20/88
C.C. LEE, INC. LEXINGTON	MEDICAL CENTER DIETARY CONVEYER REPLACEMENT Project No. 433.0	327,125	10/26/88
ENGLE CONSTRUCTION CO. LEXINGTON	CAWEIN HOUSE ROOF REPLACEMENT Project No. 551.0	76,890	11/10/88
THE WAGNER COMPANY LEXINGTON	HOSPITAL EXPANSION, PHASE II TEMPORARY HELLIPORT Project No. 304.5	73,616	11/11/88
LOUISVILLE PAVING LOUISVILLE	COMPLEX TENNIS COURTS RESURFACE Project No. 530.0	76,302	11/18/88
HIBBITTS CONSTRUCTION CO. LONDON	STUDENT CENTER ROOF ASBESTOS ABATEMENT Project No. 562.0	124,900	11/18/88
C.C. LEE, INC. LEXINGTON	HAGGIN HALL SUMMERS PHASE II Project No. 559.0	162,277	11/21/88
ENGLE CONSTRUCTION CO. LEXINGTON	SHAWNEETOWN ROOF/TYP E B Project No. 444.0	139,940	11/18/88
HENDERSON ELECTRIC INC. LEXINGTON	HOSPITAL EXPANSION, PHASE II Project No. 304.1	295,040	12/07/88
THE BRI-DEN COMPANY FLATWOODS	STUDENT CENTER ROOFS FEASIBILITY STUDY/BALLROOM Project No. 527.0	53,800	12/19/88
HINKLE CONTRACTING BURNSIDE	SUMERSET COMMUNITY COLLEGE PAVE & GRAVEL LOT Project No. 466.0	137,709	12/22/88
CHAMBERS COMMERCIAL COATINGS NICHOLASVILLE	AQUATIC CENTER POOL FINISH Project No. 146.2	28,609	12/22/88

Office of the President  
March 7, 1989

FCR3

Members, Board of Trustees:

CONFIRMATION OF 1989-90 TUITION SCHEDULE

Recommendation: that the Board of Trustees (1) confirm changes in the tuition schedule as adopted by the Council on Higher Education, and (2) establish corresponding part-time and Summer School Charges under the guidelines of the Council on Higher Education.

Background: Under KRS 164.020, the Council on Higher Education is empowered and charged with the responsibility to determine the tuition for attendance at public institutions of higher education in the Commonwealth. Charges for part-time and Summer School students are derived, as the Council has directed, from the semester rate, using the institution's definition of what constitutes a full-time load for each level and program area.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

UNIVERSITY OF KENTUCKY  
TUITION SCHEDULE  
(Effective Fall, 1989)

	<u>Semester Full-Time Tuition</u> <sup>1</sup>	<u>Eight-Week Summer Session Full-Time Tuition</u> <sup>2</sup>	<u>Part-Time and Four-Week Intersession Tuition Per Credit Hour</u>
<u>Lexington Campus and Medical Center</u>			
Undergraduate (Includes Lexington Community College)			
Resident	\$ 690	\$ 348	\$ 58
Non-Resident	2,070	1,038	173
Graduate			
Resident	760	425	85
Non-Resident	2,280	1,270	254
Law			
Resident	1,050	525	105
Non-Resident	3,430	1,715	343
Pharmacy			
Resident	690	348	58
Non-Resident	2,070	1,038	173
Medicine <sup>3</sup>			
Resident	4,470	-	-
Non-Resident	16,840	-	-
Dentistry <sup>3</sup>			
Resident	3,810	-	-
Non-Resident	15,690	-	-
<u>Community College System</u>			
Resident	300	150	25
Non-Resident	900	450	75

1 For tuition purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.

2 For tuition purposes, six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students and five hours for graduate and law students.

3 Annual tuition.

REVISED

Office of the President  
March 7, 1989

F C R 4

Members, Board of Trustees:

ADOPTION OF 1989-90 MANDATORY REGISTRATION FEE SCHEDULE

Recommendation: that the Board of Trustees approve the following  
Mandatory Registration Fee schedule for 1989-90.

Background: These fees will be charged to all students enrolled  
on the Lexington Campus, in the Medical Center and at Lexington  
Community College in accordance with their status as full-time or  
part-time students. This fee schedule does not contain any  
increases from the 1988-89 fee schedule.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

UNIVERSITY OF KENTUCKY  
MANDATORY REGISTRATION FEE SCHEDULE  
(Effective Fall, 1989)

	Semester Full-Time Fee <sup>1</sup>	Eight-Week Summer Session Full-Time Fee <sup>2</sup>	Part-Time and Four-Week Intersession Fee Per Credit Hour
MANDATORY REGISTRATION FEE	\$ 89.75	\$ 11.00	\$ 2.00

<sup>1</sup> For fee purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.

<sup>2</sup> For fee purposes, six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students and five hours for graduate and law students.

Office of the President  
March 7, 1989

FCR 5

Members, Board of Trustees:

Report of Easement

Recommendation: that the Board accept the President's report of the following easement in accordance with Board policy:

The execution of an easement from the University of Kentucky to the Lexington-Fayette Urban County Government effective February 3, 1989 for the purpose of constructing and perpetually maintaining a sanitary sewer force main and related appurtenances along the southwest property line on the Coldstream Farm between the Oakwood Subdivision pump station and the Highlands Subdivision pump station. (The purpose of this easement is to eliminate the Highlands Subdivision treatment plant.)

A payment in the amount of \$3000 will be made for the permanent and temporary construction easement. The temporary easement would expire upon the completion of the installation work. The permanent easement contains 0.396 acres.

Background: FCR 5, dated October 15, 1985, authorized the president or his designated representative to enter into easements not exceeding \$30,000 in value and required that all easements entered into under this authority be reported to the Board.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

501/73

Office of the President  
March 7, 1989

FCR 6

Members, Board of Trustees:

QUASI-ENDOWMENTS FOR THE A. PAUL NESTOR EMPLOYEE CREATIVITY FUND

Recommendation: that the Board of Trustees authorize the Dean of the College of Business and Economics and the Dean of the College of Arts and Sciences to quasi-endow \$500 each for the A. Paul Nestor Fund for Employee Creativity from discretionary funds donated to the colleges.

Background: The A. Paul Nestor Fund for Employee Creativity was established by the Board of Trustees at its September 18, 1984, meeting. The A. Paul Nestor Fund for Employee Creativity provides that income from the endowment be awarded periodically as prizes to staff employees of the Lexington Campus who in their employment capacity make suggestions for cost savings, more efficient operations, safer operations, improved productivity, or otherwise demonstrate attitudes, initiatives, or creativity that distinguish them as exemplary employees of the University. The College of Business and Economics and the College of Arts and Sciences recognize the importance of this endowment and want to contribute to the endowment. The College of Business and Economics will provide \$500 from the Dean's Discretionary Account and the College of Arts and Sciences will provide \$500 from the Dean's Discretionary Account.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

D640/41

Office of the President  
March 7, 1989

FCR 7

Members, Board of Trustees:

FIRST KENTUCKY NATIONAL PROFESSORSHIP IN FINANCE

Recommendation: that the Board of Trustees establish in the College of Business and Economics the First Kentucky National Professorship in Finance.

Background: The College of Business and Economics is raising funds to establish a minimum of twenty professorships to provide salary supplements to faculty members as well as discretionary funds for faculty development. The First Kentucky National Corporation has pledged a minimum of \$150,000 to establish an endowment for the professorship.

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

Date: March 7, 1989

Office of the President  
March 7, 1989

FCR8

Members, Board of Trustees:

PATENT ASSIGNMENT  
RESEARCH AND GRADUATE STUDIES

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following Letters Patent of the United States and the invention represented thereby: George A. Digenis, Walter J. Doll and Amale Hawi, Serial No. (to be assigned), filed (to be filed).

Background: George A. Digenis, Walter J. Doll and Amale Hawi have invented certain improvements in 3-HYDROXY-N-METHYLPYRROLIDONE AND USE AS TRANSDERMAL ENHANCER. They have assigned their right to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

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Action: Approved  Disapproved  Other

Date: March 7, 1989

## A S S I G N M E N T

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventor(s): George A. Digenis, Walter J. Doll, Amale Hawi

Serial No.: 07/263,384

Filed: October 27, 1988

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of

the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted on or as a result of the application heretofore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this \_\_\_\_\_ day of \_\_\_\_\_, 1988.

BOARD OF TRUSTEES OF THE  
UNIVERSITY OF KENTUCKY

----- Chairman

SEAL

ATTEST:

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Secretary, Board of Trustees

Office of the President  
March 7, 1989

FCR 9

Members, Board of Trustees:

EXTERNAL AUDITOR FOR FISCAL YEAR 1988-89

Recommendation: that the Board of Trustees engage the firm of Coopers & Lybrand, Certified Public Accountants, to perform an external audit of the accounts of the University of Kentucky and affiliated corporations for the fiscal year ending June 30, 1989, for a fee, including expenses, of not more than \$93,550. Exhibit I lists the entities and programs to be audited and other reports required.

Background: Coopers & Lybrand previously served as independent auditors for the University of Kentucky for the year ended June 30, 1988. Their performance was highly satisfactory, and their knowledge of the University's financial accounting and management systems will insure a thorough and adequate examination.

KRS 164A.570 and 164A.610 (enacted under House Bill 622) requires an external audit for the purposes of rendering an independent opinion of the financial statements, preparing a report of findings and recommendations concerning internal accounting controls and procedures, and compliance with provisions of KRS 164A.555 to 164A.630 (House Bill 622).

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

EXHIBIT I

SUMMARY OF WORK

The Certified Public Accountants will make an examination of the financial statements of the following entities and programs for the year ending June 30, 1989:

University of Kentucky (consolidated and  
unconsolidated)  
University of Kentucky Research Foundation  
University of Kentucky Athletic Association  
University of Kentucky Intercollegiate Athletics  
(NCAA Financial Audit Guide)  
The Fund for Advancement of Education and  
Research in the University of Kentucky  
Medical Center  
University of Kentucky Hospital  
Health Care Collection Service, Inc.  
University of Kentucky Mining Engineering  
Foundation, Inc.  
University of Kentucky Business Partnership  
Foundation, Inc.  
University of Kentucky Equine Research  
Foundation, Inc.  
University of Kentucky Humanities  
Foundation, Inc.  
University of Kentucky Center on Aging  
Foundation, Inc.  
University of Kentucky Housing and Dining  
System  
University of Kentucky Tobacco and Health  
Research Institute  
University of Kentucky Alumni Association  
University of Kentucky Hospital Auxiliary  
University of Kentucky Credit Union (year  
ended December 31, 1989)  
Federally sponsored programs (A-110 Audit)  
including Basic Education Opportunity  
Grant Program (Pell Grants), National  
Direct Student Loan, College Work Study,  
Supplemental Educational Opportunity  
Grant Programs, and Health Profession  
Student Loan Programs  
WBKY-FM Radio

Examination of the entities and programs financial statements will be made in accordance with generally accepted auditing standards and will include such tests of the accounting records and such other auditing procedures as are considered necessary in the circumstances. The objective of such an examination is to enable the Certified Public Accountants to express an independent opinion on whether the statements present fairly the financial position, changes in fund balances and the current funds revenues, expenditures and transfers in conformity with generally accepted accounting principles applied on a consistent basis.

As a part of the examination, the Certified Public Accountants will make a study and evaluation of the University's system of internal accounting control to the extent they consider necessary to evaluate the system as required by generally accepted auditing standards. Under these standards, the purpose of such evaluation is to establish a basis for reliance on the system of internal accounting control in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements and to assist the auditor in planning and performing the examination of the financial statements.

In addition to the examination of the basic financial statements as listed on the preceding page, the following reports will be provided by the Certified Public Accountants:

1. Letter report to the Secretary of Finance and Administration Cabinet of the Commonwealth of Kentucky as to the Reconciliation of Appropriations and Trust and Agency Balances, as reported on the University's financial statements, with balances reported by the Commonwealth of Kentucky.
2. Letter report expressing an opinion as to the University's compliance with KRS 164A.555 to 164A.630 based upon the minimum audit scope as established by the Finance and Administration Cabinet Secretary of the Commonwealth of Kentucky.
3. Letter report to the Secretary of Finance and Administration Cabinet regarding the financial data and information provided by the University on Forms AFR 80 to 126.
4. Letter report on the compliance of the University to the contract agreement between the University of Kentucky and Kentucky Medical Services Foundation.

The following details the nature and scope of the examination in regard to federally sponsored programs (A-110 Audit):

1. The Auditor shall, in a professional manner, perform the following services:

The Auditor shall in accordance with Standards for Audit of Governmental Organizations, Programs, Activities, and Functions issued by the U. S. General Accounting Office (the 1981 revision is to be updated in the near future and will be the basis for the 1989 audit); the 1984 provisions of OMB Circular A-110, Grants and Agreements with Institutions of Higher Education, Hospitals, and Other Nonprofit Organizations; the U. S. Department of Education Audit Guide for Student Financial Assistance Programs (May, 1988) and the U. S. Department of Health and Human Services Guidelines for Audits of Federal Awards to Educational Institutions (September, 1983). The purpose for this expanded scope of auditing standards is to form an opinion of the University's significant internal accounting and administrative controls used in administering federal financial assistance programs to student assistance programs and other federal grants and contracts.

Office of the President  
March 7, 1989

# ICR 1

Members, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the three months ended December 31, 1988 be accepted.

Background: A part of the Board policy regarding investments is a provision that a quarterly report be submitted by the Investment Committee of the Board. The attached reports reflect the purchases and sales made during the Fourth Quarter of 1988, for the University of Kentucky Athletic Association, the Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky, the University of Kentucky Research Foundation, the University of Kentucky Business Partnership Foundation, the University of Kentucky Mining Engineering Foundation, the University of Kentucky Equine Research Foundation, and the University of Kentucky Humanities Foundation.

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Action taken: Approved  Disapproved  Other

Date: March 7, 1989

University of Kentucky  
Statement of Portfolio Changes  
Short Term Current Fund Investments  
For the Three Months Ended December 31, 1988

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount of Purchase</u>
Federal Home Loan Bank	10/27/88	10/25/89	8.432%	\$ 10,000,000
Federal Home Loan Bank Discount Note	11/10/88	09/22/89	8.637%	1,775,000
Federal Home Loan Bank Discount Note	11/10/88	09/26/89	8.642%	9,000,000
				<u>\$ 20,775,000</u>
Total Purchases				
<u>Maturities/Sales:</u>	<u>Purchase Date</u>	<u>Maturity/ Sale Date</u>	<u>Yield</u>	<u>Amount of Maturity/Sale</u>
Certificate of Deposit #7650	04/29/87	10/27/88	7.71%	\$ 5,000,000
Certificate of Deposit #116854	11/12/87	11/10/88	7.85%	5,000,000
				<u>\$ 10,000,000</u>
Total Maturities / Sales				

University of Kentucky Athletic Association  
Statement of Portfolio Changes  
Short Term Current Fund Investments  
For the Three Months Ended December 31, 1988

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Amount of Purchase</u>
Federal Home Loan Bank Discount Note	11/10/88	09/22/89	8.637%	\$ 4,300,000
Total Purchases				<u>\$ 4,300,000</u>
<u>Maturities/Sales:</u>	<u>Purchase Date</u>	<u>Maturity/ Sale Date</u>	<u>Yield</u>	<u>Amount of Maturity/Sale</u>
Certificate of Deposit #72141	11/17/87	11/17/88	7.75%	\$ 2,000,000
Total Maturities / Sales				<u>\$ 2,000,000</u>

University of Kentucky  
 And Affiliated Corporations  
 Statement of Portfolio Changes for the Regular Endowment Pool  
 For the Three Months Ended December 31, 1988

<u>Purchases/Additions:</u>	<u>No. of Shares</u>	<u>Security</u>	<u>Amount of Purchase</u>
1,471,471.95		Thoroughbred Group Prime Obligations - D	\$1,471,471.95
2,420		Amdahl Corporation	46,721.24
2,710		American Gen. Corporation	81,663.25
500		American Intl. Group, Inc.	33,175.00
5,980		American Med. Intl., Inc.	102,885.90
5,170		Baxter Intl., Inc.	90,960.93
7,600		British Stl. Plc.	88,061.89
37,000		Browning Ferris Inds., Inc.	34,452.25
2,880		Continental Corporation	98,546.05
2,580		Consolidated Freightways, Inc.	84,222.30
3,410		General Motors Corporation	142,309.19
2,730		Hospital Corporation of America	122,819.72
1,950		Intergraph Corporation	40,852.50
80,000		Lorillard, Inc.	72,112.00
3,650		Marion Labs, Inc.	76,095.20
2,220		Marsh & McLennan Cos., Inc.	125,463.27
1,860		Motorola	72,447.00
4,910		Northern Telecom Ltd.	79,419.25
3,530		Parker Hannifin Corporation	96,643.67
6,350		Public Svc Co., New Mexico	76,412.44
2,480		Resorts Intl., Inc.	81,489.82
510		Rexene Corporation	9,544.65
3,850		Ryder Sys., Inc.	92,496.75
2,460		Texas Instruments, Inc.	89,568.12
390,000		United States Treasury Notes, 7.25%, 11/15/96	349,537.50
335,000		United States Treasury Notes, 9.25%, 8/15/98	338,559.38
		Total - Purchases/Additions	<u>\$3,997,931.22</u>

University of Kentucky  
And Affiliated Corporations  
Statement of Portfolio Changes for the Regular Endowment Pool  
For the Three Months Ended December 31, 1988

Sales/Conversions:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
1,892,663.76	Thoroughbred Group Prime Obligations - D	\$ 1,892,663.76	\$ 1,892,663.76	\$ 0.00
5,650	American Tel. & Teleg. Company	151,152.59	148,969.23	2,183.36
1,520	Biomat, Inc.	31,635.00	6,586.67	25,048.33
1,220	Browning Ferris Inds., Inc.	33,775.67	33,728.12	47.55
84,028.833	Chicago Pac. Corporation	160,782.77	127,646.47	33,136.30
930	Consolidated Freightways, Inc.	29,228.92	31,086.21	( 1,857.29)
1,680	International Business Machines Corporation	205,930.88	266,228.24	( 60,297.36)
1,080	Norfolk Southern Corporation	33,122.49	30,993.86	2,128.63
6,575	Ohio Mattress Company	83,435.96	20,104.89	63,331.07
17,850	PSI Hldgs., Inc.	241,270.37	211,155.81	30,114.56
2,480	Resorts Intl., Inc.	89,280.00	81,489.82	7,790.18
1,150	Service Corporation Intl.	20,929.30	28,092.72	( 7,163.42)
3,690	Sovran Financial Corporation	123,865.10	124,744.79	( 879.69)
1,450	Syntex Corporation	60,543.66	26,426.25	34,117.41
200,000	United States Treasury Notes, 14.375%, 4/15/89	205,187.50	217,812.50	( 12,625.00)
75,000	United States Treasury Notes, 7.125%, 10/15/93	70,558.59	67,804.65	2,753.94
4,280	Yellow Freight Systems, Inc.	136,463.04	125,975.32	10,487.72
	<b>Total - Sales/Conversions</b>	<u>\$ 3,569,825.60</u>	<u>\$ 3,441,509.31</u>	<u>\$128,316.29</u>

University of Kentucky  
 And Affiliated Corporations  
 Statement of Portfolio Changes for the Fixed Income Fund  
 For the Three Months Ended December 31, 1988

Purchases/Additions:

<u>No. of Shares</u>	<u>Security</u>	<u>Amount of Purchase</u>
872,529.18	Thoroughbred Group Prime Obligations - D	\$ 872,529.18
1,440,000	U.S. Treasury Notes, 9.25%, 8/15/98	<u>1,455,300.00</u>
	Total - Purchases/Additions	<u>\$ 2,327,829.18</u>

Sales/Maturities:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>
1,996,834.21	The Thoroughbred Group Prime Obligations - D	\$1,996,834.21	\$ 1,996,834.21

University of Kentucky  
 And Affiliated Corporations  
 Statement of Portfolio Changes for the Money Market Fund  
 For the Three Months Ended December 31, 1988

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Amount of Purchase</u>
851,363.81	Thoroughbred Group Prime Obligations - D	\$ 851,363.81

Net Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>
104,497.16	Thoroughbred Group Prime Obligations - D	\$ 104,497.16	\$ 104,497.16

University of Kentucky  
Statement of Portfolio Changes for the Intercollegiate Athletics Fund  
For the Three Months Ended December 31, 1988

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Amount of Purchase</u>
411,838.14	The Thoroughbred Group Prime Obligations - D	\$ 411,838.14
227,000	Commonwealth Life Insurance	227,000.00
680,000	Govt. Treasury Current Coupon Certificates, 9.25%, 11/15/2001	666,931.25
665,000	Govt. Treasury Current Coupon Certificates, 9.625%, 5/15/2002	664,614.30
680,000	Govt. Treasury Current Coupon Certificates, 9.4%, 5/15/2002	679,381.20
380,000	Lorillard, Inc., 6.875%, 12/1/93	342,532.00
300,000	U.S. Treasury Bonds, 10.75%, 2/15/2003	339,000.00
380,000	U.S. Treasury Notes, 7.25%, 11/15/96	340,575.00
330,000	U.S. Treasury Notes, 9.25%, 8/15/98	333,506.25
	<b>Total - Purchases</b>	<b>\$ 4,005,378.14</b>

Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
579,292.45	Thoroughbred Group Prime Obligations - D	\$ 579,292.45	\$ 579,292.45	\$ 0.00
2,000	Alaska St. Hag. Fin. Corporation	2,000.00	2,122.50	( 122.50)
2,040,000	Govt. Treas. Current Coupon Certf., 9.25%, 11/15/01	2,013,048.20	2,021,933.25	( 8,885.05)
400,000	U.S. Treasury Notes, 11.5%, 10/15/90	415,125.00	394,303.00	20,822.00
300,000	U.S. Treasury Notes, 11.75%, 01/15/91	314,343.75	318,656.25	( 4,312.50)
300,000	U.S. Treasury Notes, 10.375%, 7/15/92	310,828.13	321,656.25	(10,828.12)
360,000	U.S. Treasury Notes, 7.125%, 10/15/93	338,681.25	325,462.32	13,218.93
	<b>Total - Sales</b>	<b>\$ 3,973,318.78</b>	<b>\$ 3,963,426.02</b>	<b>\$ 9,892.76</b>

U.K. STUDENT GOVERNMENT ASSOCIATION

SSR-11

EXECUTIVE \_\_\_\_\_ SENATE XXXX STUDENT \_\_\_\_\_ Spring 89

RESOLUTION XXXX

A resolution relating to Removal of A. B. Chandler from the Board of Trustees

SPONSORS: Senator Jahed Senator Hart  
Senator Foster Black Students Political Caucus  
Socially Concerned Students Black Student Union  
Senator Byers Senator Lohman

Introduced on: March 1, 1989

President's Signature & Date

Vice President: Seal Mc Cain

James Rose 3/1/89

Comptroller: \_\_\_\_\_ Passed/Failed \_\_\_\_\_

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WHEREAS, we recognize Governor Chandler's long and distinguished career as a statesman of Kentucky, we regretfully state the following:

WHEREAS, such a vital governing body dictates the compliance with the highest possible standards and a composition of individuals of the highest competence and ability, and

WHEREAS, a re-evaluation and subsequent removal of Governor A.B. Chandler would enable the Board to present the best image needed to maintain the integrity of the institution, allow the Board to remain free of Governor Chandler's personal controversies, and ensure the University is the most ably represented.

WHEREAS, the above named University of Kentucky organizations find that the negative racial remarks by A. B. Chandler reported by the Kentucky Kernel on April 15, 1988 and February 27, 1989 were unacceptable and reprehensible behavior for a University of Kentucky Board of Trustees, and

WHEREAS, these comments have no place in modern society on the campus of an institution dedicated to higher education, and

WHEREAS, the Board of Trustees is the official governing body of the University of Kentucky, and therefore must be representative, aware, and sensitive of the views of the students and citizens of the state, and

WHEREAS, due to the importance of the Board in relation to setting policy directly relating to students and the Board's role in setting the tone of education at the university and within the state, and

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THEREFORE BE IT RESOLVED BY THE UNIVERSITY OF KENTUCKY STUDENT GOVERNMENT ASSOCIATION that the Student Body asks for the support of Governor Wallace Wilkinson in the relinquishment of A. B. Chandler's duties as a member of the University of Kentucky's Board of Trustees and as any official representative of the University of Kentucky. If this demand has not been met by March 8, 1989 further action will be taken.