

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M .
March 4, 2008
18 th Floor Patterson Office Tower**

Roll Call

Approval of Minutes - (Consent)

Minutes – January 22, 2008

President's Report and Action Items

- PR 1 President's Report to the Trustees
Carol Martin Gatton College of Business and Economics Report – Dean
Devanathan Sudharshan
- PR 2 Personnel Actions (Consent)
- PR 3 Appointment of Vice President for Institutional Diversity
- PR 4 University Research Professorships
- PR 5 Appointment to Board of Directors University of Kentucky Gluck Equine
Research Foundation, Inc.
- PR 6 Honorary Degree Recipients
- PR 7 Naming of University Building – Polk-Dalton Clinic
- PR 8 Proposed Amendment to Governing Regulations: Tobacco Policy
- PR 9 Proposed Amendment to Governing Regulations: The Staff Senate

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees – Bluegrass Community and Technical College

Finance Committee Report

- FCR 1 Approval of Leases
- FCR 2 Renovate/Expand the Center for Applied Energy Research
- FCR 3 Acceptance of Interim Financial Report for the University of Kentucky for
the Six Months Ended December 31, 2007
- FCR 4 Capital Construction Report
- FCR 5 Patent Assignment Report
- FCR 6 UK/Vulcan Exchange of Properties

Investment Committee Report

Student Affairs Committee Report

University Health Care Committee Report

Other Business

Athletic Association Board of Directors Meeting Report – Frank Shoop

Adjourn

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Tuesday, March 4, 2008.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, March 4, 2008, in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Ms. Mira Ball, chair, called the meeting to order at 1:08 p.m. and asked Pam May, secretary of the Board, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball, Stephen Branscum, Penelope Brown, Dermontti Dawson, Jeff Dembo, Ann Haney, Pamela May, Sandy Bugie Patterson, Phillip Patton, Nick Phelps, Erwin Roberts, Charles Sachatello, Frank Shoop, Myra Leigh Tobin, JoEtta Wickliffe, Billy Wilcoxson, Russ Williams, and Ernie Yanarella. Absent from the meeting was James Hardymon and Billy Joe Miles. Ms. May reported that a quorum was present.

The university administration was represented by President Lee T. Todd, Jr., Provost Kumble Subbaswamy, Executive Vice President for Finance and Administration Frank Butler, and General Counsel Barbara W. Jones.

The university faculty was represented by Chair of the University Senate Council Kaveh Tagavi, and the university staff was represented by Chair of the Staff Senate Kenneth Blair.

Members of the various news media were also in attendance.

C. Consent Items

Ms. Ball called attention to the following consent items on the agenda and asked for any questions or corrections:

Minutes – January 22, 2008
PR 2 Personnel Actions

Ms. Haney moved that the consent items be approved. Ms. Wickliffe seconded the motion, and it carried without dissent. (See consent items at the end of the agenda.)

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

President Todd began his report by asking Mr. Phelps to introduce the student leaders of DanceBlue. He said that DanceBlue has been a 12-month experience, but the 24-hour dance marathon was probably the most trying. He mentioned Men's Basketball Coach Billy Gillispie's appearance at DanceBlue and informed the Board of Coach Gillispie's \$10,000 donation to the successful event. He said that he and Mrs. Todd had a reception at Maxwell Place to honor this fine group of student leaders and their faculty and staff advisors for having one of the most positive student driven activities on campus.

Mr. Phelps asked the student leaders and the faculty and staff supporters to come forward and be recognized. He informed the Trustees that he served on the Executive Board of DanceBlue last year, had a great experience, and had stayed close to this group of dear friends. He recognized Mr. David Ritchie, chair of DanceBlue, Nathan Simon, corporate relations chair, Britt Pennington, dance programming chair, Joey Wright, operations chair, Erin Priddy, special events chair, Chris Crumrine, key member of the Executive Board and chief of staff for the Student Government Association, and Megan Tolley, vice chair of DanceBlue this year. He recognized others in the audience who keep the students motivated: Ms. Laura Hatfield, assistant director of student involvement, and Ms. Jennifer Mynear, the DanceBlue advisor and chair of the Jarrett Mynear Foundation. He also recognized Mr. Mark Denomme, DanceBlue's technology advisor, Mr. Denomme's wife Susannah from the Office of Development, and Heather Yattaw, an incredible person and programming advisor to DanceBlue.

Mr. Phelps said that it was not a surprise that the group of leaders succeeded this year, but the level of success was unexpected. The DanceBlue event received approximately \$450,000 in contributions, bringing the 3-year total to over \$800,000 for the Pediatric Oncology Clinic at the Children's Hospital. The student leaders and advisors received a round of applause and standing ovation. Mr. Phelps said this group's personal sacrifice, along with approximately 500 dancers, was spectacular. It was a fabulous event capped off by Coach Billy Gillispie's appearance and pledge of \$10,000.

Mr. Phelps reminded the Board that Mr. Ritchie has been accepted to the College of Medicine, and Mr. Simon has been accepted to the College of Law. With their busy schedules, they found time to give back to the university and build this tradition.

President Todd said that he and Mrs. Todd were there at the beginning of the event, and Mr. Williams was there at the closing of the event because he called to tell him about Coach Gillispie's pledge. He congratulated the students and advisors on their success and said it was a phenomenal event.

President Todd continued his report and called attention to certain items in PR 1.

President Todd Unveils 13 New Commonwealth Collaborative Projects

President Todd reported that he announced 13 more Commonwealth collaborative projects. The university had 23 projects and has added 13 additional projects. The projects aim is to improve health care, education, economic development, the environment, and exposure to cultural events. The projects are accomplishing phenomenal results.

Thirty-two High-tech Startups with UK Ties Win Venture Club Recognition

President Todd said that the Lexington Venture Club was formed several years ago. There are 32 companies with direct ties to UK. Each year the university celebrates new investments in early-stage companies in the Lexington area. Bluegrass early-stage companies attracted a record \$64.5 million in funding during 2007 with more than half of that coming from venture capital. Venture capital investment has grown from zero dollars in 2003 to over \$37 million in 2007. The average salary for the 341 full-time employees is \$61,000.

Reader's Digest Calls UK the Nation's Fourth Safest Campus

Reader's Digest recognized the University of Kentucky as the nation's fourth safest campus. Safety has been a priority at the university.

UK is Chosen as Participant in Energy Department's Solar Decathlon

UK is one of only 20 university-led teams from around the world selected to compete in the United States Decathlon of Energy 2009 Solar Decathlon. There were only 12 universities in the United States chosen to participate. The Solar Decathlon brings together teams in a competition to design, build, and operate the most attractive and energy-efficient solar-powered house. The collaborative effort will be led by three principal investigators from the College of Design, College of Agriculture, and College of Engineering. It will involve students, faculty, and staff from six collaborating colleges and 16 centers and departments on the UK campus. The group is working on a house that will be solar driven. They will have to disassemble the house and take it to a mall in Washington D.C. to compete in the international competition.

UK-developed Lung Cancer Blood Test is Licensed to Companies

A lung cancer blood test developed by UK faculty members has moved closer to the marketplace. This lung cancer blood test has been able to detect the possibility of lung cancer in patients years before being detected by a CT scan. No other test has been able to successfully detect lung cancer.

UK Hosts Metropolitan Opera's Regional Auditions; Student Advances

Everett McCorvey has positioned UK's opera program so well that the university is now hosting the Tri-State Regional Finals for the Metropolitan (Met) Opera National Council Auditions. Afton Battle won this region and got to perform on the stage of the Met with a few other people in the nation. This is a tremendous honor for her and the university. It is a great recruiting tool for the School of Music.

Exstream Software World Headquarters Opens at Coldstream

Exstream Software, one of the world's fastest growing technology companies, has opened its international headquarters at UK's Coldstream Research Campus. They have approximately 150 employees. It was recently announced that the 10-year-old Lexington company will become part of Hewlett-Packard. Hewlett-Packard is committed to keeping the company in Kentucky and possibly growing that division. The two founders have had three other start-up companies.

Kentucky Begins Celebrating Lincoln Bicentennial with Program at UK

Lincoln enthusiasts began celebrations in anticipation of the bicentennial of U. S. President Abraham Lincoln.

UK Events Will Celebrate Culture of India

UK is presenting four events focusing on the culture of India during February and March 2008. The former president of India will be on campus March 24 for a presentation, and the Board is invited to the event.

Jacqueline Noonan to Receive Lifetime Achievement Award

Dr. Jacqueline A. Noonan has won a Lifetime Achievement Award which will be presented to her at the National Physician of the Year Awards on March 18. Dr. Noonan is one of the real pioneers in pediatric medicine.

President Todd asked the Board to read the other items in the report at their leisure.

E. Gatton College of Business and Economics Report

Dean Devanathan Sudharshan said it was with tremendous enthusiasm and humility that he presents the report on the Gatton College of Business and Economics. He thanked the Board for the opportunity to present the report and gave praise to President Todd for his tremendous inspiration to him and his colleagues. He presented a PowerPoint presentation providing a brief overview of the college.

Dean Sudharshan began his remarks by saying that the college is fully engaged in the Commonwealth and President Todd's vision for the University of Kentucky to become a Top 20 public research institution by 2020. A metaphor to think about this vision is that of building the international space station. It needs a big vision and then an enormous amount of planning and collaboration. Dean Sudharshan said that he thinks of the four Ps as instrumental to the pursuit of such a goal. The four P's are: People, Programs, Physical Facilities, and Performance Platforms. People, refers to faculty, staff, students, and alumni. Programs refer to research, pedagogical, and engagement programs. Physical Facilities refers to the building and technology. Performance Platforms refers to communications infrastructure, development infrastructure, advising, placement (or career services) and incentive systems, and other organizational processes.

He pointed out that the Gatton College has developed a plan for improvement of all the four Ps. For example, it has proposed a new building concept, is offering innovative programs of study, and continues to recruit and retain faculty of high caliber. Dean Sudharshan pointed out that by innovation and improvements in the four Ps, the Gatton College will help create more jobs and foster more entrepreneurial activity in the Commonwealth.

He stressed that strong academic programs and innovative research are what set top-ranked business schools apart from other schools. Dean Sudharshan then highlighted some specific ways in which the Gatton College is working towards becoming a Top 20 Business School:

- More than 500 books and articles have been published by the college's faculty over the past five years.
- The Gatton College of Business and Economics has 10 Endowed Chairs and 39 Endowed Professorships.
- The Gatton College of Business and Economics has nine research centers. The most recent of these are the Center for Poverty Research and LINKS: International Center for Research on Social Networks in Business.
 - **The Center for Poverty Research** is one of only three federally designated Area Poverty Research Centers in the nation. The center's research mission is a multidisciplinary approach to the causes, consequences, and correlates of poverty and inequality in the United States, with a special emphasis on the residents of the south.
 - **LINKS: The International Center for Research on Social Networks in Business** is designed to bring together scholars from different academic disciplines who share a common interest in social network research and application.
- The Gatton College of Business and Economics provides a classroom experience that combines solid research with hands-on learning opportunities. It offers innovative degree programs and enrichment opportunities to its students.
 - **Gatton's 11-Month MBA program** combines first-rate teaching with three hands-on modules. These modules provide students the opportunity to work side-by-side with corporate firms through new product development, supply chain management, and mergers and acquisitions. It has grown in size from 51 students in its first year to 74 in its third year. The class has been capped at 78 for the fourth class due to constraints on faculty availability and physical facilities. Companies hiring to date include Deloitte, PWC, KPMG, Crowe Chizek, Humana, as well as several new companies, including Cummins and Eastman. The MBA program faces some challenges in becoming a top-rated program, but it also presents nice opportunities.

One major challenge is the salary and bonus packages for its graduating MBA students.

- Undergraduate students at the Gatton College have many enrichment opportunities to further hone their skills. They range from the professionalism series to the Project Connect programs. The faculty strives to prepare the students for today's business world. Dean Sudharshan briefly introduced two signature undergraduate programs recently launched by the Gatton College.
 - **Global Scholars**
Gatton's Global Scholar program is designed for high-achieving incoming students. Global Scholars are required to spend a semester abroad. This year's Global Scholar class consists of 26 students. Across the freshmen and sophomore classes, the college has a total of 42 Global Scholars. Dean Sudharshan introduced Sean Cockrell, a student in the Global Scholars Program. Sean described his experience in the Global Scholars program and told why he thought it was a valuable program.
 - **Scholars in Engineering and Management (SEAM)**
A joint program between the Gatton College of Business and Economics and the College of Engineering, the SEAM program is open to exceptional first-year business and engineering students. At the core of the program lies an internship program that partners students with major corporations and allows the students to help bring a product to market. Currently, there are 18 SEAM participants.

Dean Sudharshan stated that, above all else, the Gatton College of Business and Economics exists to educate and prepare men and women for world-wide business leadership. Over the past three years, the Gatton College has enrolled an average of 2,600 students. Enrollments are managed by setting GPA requirements for admission as upper division students in the college due to constraints on physical facilities and faculty. For accreditation purposes, the Gatton College is compared with benchmark institutions' student-faculty ratio of 24:1. The comparable Gatton College ratio is 29.5:1.

UK's Top 20 Business Plan calls for an increase in the undergraduate student body of 30 percent. To meet this need while attaining student-faculty ratios comparable to its benchmark institutions, the Gatton College needs to have new facilities and additional faculty and staff.

Dean Sudharshan also pointed out that the college recognizes that in order for the university to achieve Top 20 status, it must achieve a top ranked business school. Among the university's benchmark schools, 19 of the 20 schools have ranked business schools.

Many of Gatton College's benchmark schools have buildings that facilitate learning and meet the needs of today's learning styles and student demand. They are

attractive, high-tech facilities. In many cases, a new building helps improve a school's ranking status as was the case with Purdue University and Northern Illinois University.

He emphasized that armed with new facilities, the Gatton College of Business and Economics will be well equipped to continue preparing students for years to come, even with the nearly 30 percent student increase predicted. This will only prove to strengthen our ties with the state and to help improve the quality of life in Kentucky. He said that he is confident that the college's success translates into success for the Commonwealth.

In closing, Dean Sudharshan said that the Gatton College of Business and Economics is committed to making its students world-ready. Upon graduation, the students will be ready to enter today's business world and lead it with vision and innovation.

Dean Sudharshan thanked the Board for their attention and their efforts in helping the university achieve its goals. He received a round of applause from the Board.

President Todd thanked Dean Sudharshan and asked for questions. He pointed out that a new building for the college would be a two-for-one deal; getting a new building next to Memorial Coliseum and opening up its current building for badly needed space for faculty. It would be a very good investment for the state.

F. Appointment of Vice President for Institutional Diversity (PR 3)

President Todd said that PR 3 is a recommendation that the Board approve the appointment of Dr. Judy Jackson as vice president for institutional diversity, effective July 1, 2008. Dr. Jackson is presently a dean at Vassar College in New York. She worked with the provost at Massachusetts Institute of Technology (MIT) for ten years. President Todd noted that Dr. Jackson worked for Professor Arthur Smith, who was his favorite professor while he was there, and Dr. Smith recommends Dr. Jackson highly.

Dr. Jackson is known throughout the country for her work in diversity. Her parents were sharecroppers, and she has several sisters who are college graduates. She worked at MIT while obtaining her Ph.D. at Harvard. The University of Kentucky will be her first totally public institution where she will have a community that she can work with to achieve her goals.

President Todd said that the search took a long time, but the university ended up with one of the best in the nation. He gave Provost Subbaswamy and the search committee credit for the successful search.

On motion made by Ms. May and seconded by Dr. Sachatello, PR 3 was approved. (See PR 3 at the end of the Minutes.)

Mr. Phelps noted that some of the student leaders met with Dr. Jackson, and she is very excited about the position. He said that she is a very honest person, and he expects to see some change very quickly.

G. University Research Professorships (PR 4)

President Todd said that PR 4 recognizes some of the university's top research professors who are helping the university meet the goals that the state has set. They have done a spectacular job, and it is a credit to them to be selected for this recognition. He asked Provost Subbaswamy to introduce the professors.

Provost Subbaswamy said he was pleased to recognize the winners of the University Research Professorships for the next year. They are outstanding researchers and faculty members. They are teachers and good citizens of the university. He recommended that Professor John Anthony of the Department of Chemistry, Professor Jonathan Glixon of the School of Music, Professor James Griffioen of the Department of Computer Science in the College of Engineering, and Professor Craig Rush of the Department of Behavioral Science be named University Research Professors for 2008-09. He recognized Dr. Rush's wife Barbara who was in the audience. The professors received a round of applause from the Board.

Provost Subbaswamy also recognized Dr. Michael Speaks, dean of the College of Design, who was unable to attend the last Board meeting. He asked Dr. Speaks to stand and be recognized. Dr. Speaks received a round of applause.

Ms. Ball asked for a motion of approval for PR 4. Mr. Branscum moved approval. His motion was seconded by Mr. Williams and carried without dissent. (See PR 4 at the end of the Minutes.)

H. Appointment to Board of Directors University of Kentucky Gluck Equine Research Foundation, Inc. (PR 5)

President Todd said that PR 5 recommends the appointment of Lucy Young Hamilton to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term ending in December 2012. He noted that Ms. Hamilton previously served on the Board of Directors of the Gluck Equine Research Foundation. Mr. Shoop moved approval. Mr. Dawson seconded the motion, and it carried without dissent. (See PR 5 at the end of the Minutes.)

I. Honorary Degree Recipients (PR 6)

President Todd said that he was pleased to present the following names for consideration of honorary degrees:

Gifford Blyton	Doctor of Letters
Paul Patton	Doctor of Humanities
Orlando “Tubby” Smith	Doctor of Humanities
Avul Pakir Jainulabdeen Abdul Kalam	Doctor of Science

He gave brief comments about each candidate and asked for a passage of PR 6. Mr. Phelps moved approval. Mr. Shoop seconded the motion, and it carried without dissent. (See PR 6 at the end of the Minutes.)

J. Naming of University Building – Polk-Dalton Clinic (PR 7)

President Todd said that PR 7 is a naming opportunity that has been approved by the Committee on Naming University Buildings. The recommendation is for the Board to approve the renaming of UK HealthCare's Kentucky Clinic North to the Polk-Dalton Clinic. He gave full credit to Don Ball for bringing this naming opportunity to the university's attention.

Dr. John Polk of Midway, Kentucky started this clinic in 1918, shortly after graduating from Howard University Medical School. He operated the clinic until his death in 1936. In 1940 Dr. Rufus Dalton of Georgetown, Kentucky reopened Polk's clinic and served there until his death in 1953. Their practice was in the historic building that is presently the headquarters for the Lexington-Fayette County Urban League.

On motion made by Dr. Sachatello, seconded by Mr. Roberts and carried, PR 7 was approved without dissent. (See PR 7 at the end of the Minutes.)

K. Proposed Amendment to Governing Regulations: Tobacco Policy (PR 8)

President Todd said that PR 8 is a proposed revision to the Governing Regulations. The proposed revision relates to the university's intention to make its Medical Center campus, the immediate vicinities, and other related offices tobacco-free in November 2008. In order to accomplish this mission, the proposed revision to the Governing Regulations will expand the president's authority to promulgate an Administrative Regulation that will define and regulate the tobacco-free areas of the university. Mr. Wilcoxson moved approval of PR 8. His motion was seconded by Judge Patton and carried without dissent. (See PR 8 at the end of the Minutes.)

L. Proposed Revision to Governing Regulation: The Staff Senate (PR 9)

President Todd said that PR 9 is a proposed revision to the Governing Regulation regarding the Staff Senate. The proposed revision gives the authority to the Staff Senate to create procedures that provide an exception to the requirement of one year of continuous employment for senator elections. This arose because of the Good Samaritan hospital purchase and the need to have representation for the population of the staff. The proposed revision also eliminates the Staff Senate Development Task Force, which was an advisory group that was needed for the initial start-up activities. The task force is no longer needed.

Mr. Williams moved approval of PR 9. Dr. Yanarella seconded the motion, and it carried without dissent. (See PR 9 at the end of the Minutes.)

M. Candidates for Degrees – Bluegrass Community and Technical College (AACR 1)

Ms. Tobin, chair of the Academic Affairs Committee, said that AACR 1 recommends that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the KCTCS Board and the University of Kentucky registrar that the individual has satisfactorily completed all the requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic Affairs Committee of the Board of Trustees. She noted that there are 78 candidates on the list for degrees and moved approval of AACR 1. Ms. Patterson seconded her motion, and it carried without dissent. (See AACR 1 at the end of the Minutes.)

N. Approval of Leases (FCR 1)

Mr. Branscum, chair of the Finance Committee, said the committee reviewed six FCRs at the committee meeting that morning. FCR 1 is the renewal of a lease between the University of Kentucky and Kentucky Utilities for space located at One Quality Street, Lexington, Kentucky. This is 49,026 square feet at an annual rate of \$308,864. That is \$6.30 per square foot. The lease will be effective March 1, 2008 and includes space on the 6th, 7th, and 8th floors of the KU Building, which is being used for classrooms and offices. The original lease was executed on August 1, 2002.

FCR 1 recommends that the Board authorize the executive vice president for finance and administration to negotiate and execute the renewal of this lease. On behalf of the Finance Committee, he recommended approval of FCR 1. Mr. Dawson seconded the motion, and it carried without dissent. (See FCR 1 at the end of the Minutes.)

O. Renovate/Expand the Center for Applied Energy Research (FCR 2)

Mr. Branscum reported that Dr. James Tracy, vice president for research, presented FCR 2 to the committee. It recommends that the Board approve the initiation of the renovation and expansion of the Center for Applied Energy Research. During the 2007 Special Session of the Kentucky General Assembly, the legislature appropriated \$2 million for this project. It will be used to renovate and upgrade the existing facility to create additional space for research and the processing of minerals. This project is expected to cost \$2 million. On behalf of the Finance Committee, he recommended approval of FCR 2. Ms. Tobin seconded his motion, and it carried without dissent. (See FCR 2 at the end of the Minutes.)

P. Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 2007 (FCR 3)

Mr. Branscum said that FCR 3 is a recommendation that the Board accept the Interim Financial Report for the university for the six months ended December 31, 2007. He reminded the Board that the report was presented at the January committee meeting by Controller Marc Mathews for informational purposes and discussions. It is being presented at this meeting for official approval.

Through December 31, 2007, the university realized 54 percent of the revenue estimate and expended 45 percent of the approved budget. The balance sheet is strong with assets of \$3.3 billion and liabilities of \$950 million. The fund balances of \$2.2 billion represent a 67 percent equity position in the total assets. The revenues and appropriated fund balances have exceeded expenditures to date by \$176.2 million, creating a very strong cash position and balance sheet as of December 31, 2007. At the end of the first six months, financial operations are consistent with the budget plan, and the university's financial condition is excellent.

On behalf of the Finance Committee, he recommended acceptance of FCR 3. Dr. Yanarella seconded the motion, and it carried without dissent. (See FCR 3 at the end of the Minutes.)

Q. Capital Construction Report (FCR 4)

Mr. Branscum said that FCR 4 is the Capital Construction Report for the three months ending December 31, 2007. Mr. Bob Wiseman, vice president for facilities management, presented the lengthy report to the Finance Committee. There were 7 new contracts, 2 contracts completed, 4 contracts amended, and 13 change orders greater than \$25,000. He noted that none of the change orders had any extension of time and commended the university's staff for keeping the projects in control financially and on time, which is always important for needs and operation of the university.

Mr. Branscum called attention to 3 of the new contracts: expand Chemistry Physics building, renovate M. I. King Library, and upgrade fume hoods in the T. H. Morgan – Life Safety facility. The two contracts completed were the Memorial Coliseum expansion and the fit-up on the fourth floor of the BBSRB building. A couple of the major amendments included the expansion and upgrade of the Livestock Disease Diagnostic Laboratory and construction of the Law School building. He reviewed two of the change orders involving the Student Health facility and the Hilary J. Boone Center.

On behalf of the Finance Committee, he recommended acceptance of FCR 4. Ms. Haney seconded his motion, and it carried without dissent. (See FCR 4 at the end of the Minutes.)

R. Patent Assignment Report (FCR 5)

Mr. Branscum said that Dr. Tracy, vice president for research, also presented the Patent Assignment Report to the committee. As of January 31, 2008, the university filed 6 patent applications, 7 patents were issued, and the university received \$752,203 of patent income. On behalf of the Finance Committee, he recommended the acceptance of FCR 5. Ms. Wickliffe seconded the motion, and it carried without dissent. (See FCR 5 at the end of the Minutes.)

S. UK/Vulcan Exchange of Properties (FCR 6)

Mr. Branscum said that FCR 6 is the UK/Vulcan Exchange of Properties that involves a new bike trail. This is a community project with the university, the city, Vulcan, and the Kentucky Transportation Cabinet. FCR 6 is to authorize the president or his designee to execute exchange deeds with Vulcan Lands, Inc. for properties at and adjacent to Maine Chance Farm to create an easement for the Maine Chance Trail.

At the request of Mayor Jim Newbery, the university is working with the Lexington-Fayette Urban County Government to develop a bike trail which will extend through the university's Maine Chance Farm and Spindletop properties. The committee reviewed a map of the proposed land exchange. This is a community project approved for federal funding by the Kentucky Transportation Cabinet. In exchange for ownership of a portion of the surface area of the Vulcan property, the university will transfer ownership of subsurface mineral and mining rights under a portion of the Maine Chance Farm. This exchange will be contingent upon appraised values satisfactory to both UK and Vulcan.

On behalf of the Finance Committee, Mr. Branscum recommended approval of FCR 6. Mr. Phelps seconded the motion. Ms. May asked if anyone was looking at what the environmental impact will be of the mining under that property, and she was informed that the environmental impact will be part of the process. The motion carried without dissent. (See FCR 6 at the end of the Minutes.)

T. Investment Committee Report

Mr. Wilcoxson, chair of the Investment Committee, reported that the endowment had a market value on December 31, 2007 of \$944 million, which is an increase of \$27.4 million for the fiscal year. That increase of \$27.4 million is a result of an addition to the hospital quasi endowment of \$15 million, gifts and matching RCTF funds of \$31.5 million, less an investment loss of \$2.5 million, and spending withdrawals of \$16.6 million to support UK programs.

For the seven months ending January 31, 2008, the endowment loss was 4.8 percent, which was an under performance of the policy benchmark return by 130 basis points due to the under performance of the U.S. equity asset class. The majority of that 4.8 percent fiscal year loss occurred in the month of January, which lost 4.3 percent. The endowment had a market value of \$905 million at the end of January.

The Investment Committee met in closed session on January 23 to interview finalists in the endowment investment consultant search. The Investment Committee unanimously elected R. V. Kuhns & Associates of Portland, Oregon to provide consulting services to the committee. Mr. Kuhns and his team attended the Investment Committee meeting and discussed the work plan for the committee, which will involve several special sessions in the upcoming months.

The committee will be conducting an in-depth review of the endowment investment policy and asset allocation and consider changes that will enhance diversification and increase returns. Mr. Wilcoxson said that someday in the near future, he hopes that UK can reach one billion dollars and start working further from that figure.

U. Student Affairs Committee Report

Ms. Haney, chair of the Student Affairs Committee, reported that the committee had a long meeting that morning. Student leaders Patrick Nally and Wesley Robinson presented an overview of the newly formed student organization called SUCCESS, Students United for Campus Climate Enhancement and Student Success. The organization aims to help UK reach Top 20 status with student involvement. They are willing to work with admissions and recruitment of minority students. Diversity is their main area of focus, and they hope to become a central organization for diversity needs. When student organizations have diverse needs or interests, they will know the appropriate area for referral. SUCCESS will be available to offer sensitivity and diversity training to student organizations throughout campus and will represent all students. They have a philosophy that student diversity starts from within as opposed from without. Their presentation was very interesting and informative.

Ms. Haney said that the committee also received an overview of the program study for a renovated and new Student Center. This is an issue that has been around for a

few years. John Herbst, director of the Student Center, and graduate student Bonnie Wassam gave a very informative presentation and tour of the center.

The program study suggests a new facility that might include projects such as hotel suites, naming opportunities, upscale restaurants, a beautiful three-story atrium, various food venues for students, and lots of inside seating areas. Students, faculty, and staff were a large part of the planning for the program study. Perkins and Will were the consultants on the project.

Ms. Haney provided some past history of the Student Center. She reported that the original Student Center was built in 1937 and opened to students in 1938. The iron work in the original building was actually forged by University of Kentucky engineering students. There was a major addition added in 1963, and a new addition was built in 1982.

Currently, 7,800 events are booked annually in the Student Center. That is using about 24 to 26 bookable rooms or areas. Over 1.3 million people cross the doors of the Student Center on an annual basis.

During this planning process, the consultants looked at the benchmarks institutions and the geographic region. About 55 percent of the reservations for this building come from academic and non-academic units. About 45 percent comes from student organizations. The Student Center supplies a lot of needs for all aspects of the campus community.

Ms. Haney noted that some current issues such as roof repairs, rewiring the lighting system and thermostats throughout the building, and replacing carpet and asbestos tile in the 1938 and 1963 sections need to be addressed to make the building more sustainable and manageable to reduce operational expenses.

The Student Center is the hub of the university community, and when prospective students and others visit campus, they often come to the Student Center first. Many people come there looking for the Visitor Center. The Student Center is a very important part of campus, and eventually with the new business school and north campus renovations, it will be an important part of the university's town and gown initiative. It will be an important part of making campus completely well-rounded once again.

Funding is an issue for the center. It is a well used structure, and it has the potential for a lot more use. It is amazing how well the facility has been kept, but it is a tired building.

Ms. Haney concluded her remarks by saying that it is a wonderful new vision for the Student Center, and the committee hopes to be able to work with administrators, the legislature, and others to make this an ongoing project.

V. University Health Care Committee

Ms. Ball said that Mr. Hardymon attended the University Health Care Committee meeting on Monday; however, he had to leave the meeting early in order to get a flight. She asked Judge Patton to give the committee's report.

Judge Patton reported that the University Health Care Committee met Monday at the Good Samaritan hospital boardroom. Members of the committee were given a tour of the hospital before the meeting, and it was very informative.

Rick Lofgren, chief medical officer for UK HealthCare, reported on the Clark Regional Medical Center relationship. Four work groups have been established. They are comprised of UK Health Care and Clark Regional Medical Center administrators and physicians. These work groups are expected to report to the coordinating committee in late March or early April.

Murray Clark, associate vice president for the hospital, reported on the progress toward a tobacco-free medical center and mentioned that the Board would be considering an amendment to the Governing Regulations at this Board meeting. Mr. Clark also gave an update on the construction. The first footers for the new building will be poured that week, and bids on the core and shell will be issued in April. He said that feedback on the new garage and shuttle service has been very positive.

Peter Gilbert, associate dean for finance and administration, and Sergio Melgar, vice president for health affairs and senior chief financial officer for UK HealthCare, reviewed the College of Medicine's financials through the first six months of the fiscal year. They also reviewed the progress of research activity and faculty recruitment. The committee discussed the impact on the cut and phased funding that is going to adversely impact recruitment and retention in the College of Medicine as well as other aspects.

Mr. Melgar also reviewed the hospital system financials for January. He reported that the investments have suffered during the last couple of months as might be expected due to the general decline in the stock market; however, operating income remains strong and is on a track to exceed the target for the year. The positive operating income is a result of the acquisition of Good Samaritan and continued growth. The university would not have enjoyed this continued growth had it not purchased Good Samaritan. This would not have occurred if the Chandler Hospital was standing alone.

Dr. Sachatello noted the importance of the committee being informed of quality outcomes for the hospital. Judge Patton said that Dr. Lofgren will prepare a quality report update and will furnish it to committee members.

W. Athletic Association Board of Directors Report

Mr. Shoop reported that an Athletic Association Board meeting was held on February 13. The minutes from the December 2007 meeting were approved, and Dr. Todd commended the football team on their Music City Bowl win in addition to their success in the classroom. He also commended the decision of Mitch Barnhart to name Joker Phillips as the head coach in waiting.

Mitch Barnhart congratulated the football team on their excellence in the classroom as well and reported that 26 football student-athletes made the SEC Academic Honor Roll, second only to Vanderbilt.

Rob Mullens presented the Board with detailed FY08 Financial Projections. Since the budget was approved in April 2007, several adjustments were required. UKAA requested the spending authority on the bowl allowance and use of excess athletics revenues to fund additional expenses. The recommendation was approved by the Board.

Under other business, emeritus board member S.T. Roach congratulated the Athletic Department on the decision to name Joker Phillips as Rich Brooks' successor. It seemed that everybody at the meeting was excited about Joker Phillips getting the position.

X. Other Business

Mr. Phelps mentioned that Danny Ruberg was recognized on Rupp Arena's court recently for winning a national contest concerning the design of a Pediatric Outpatient Rehabilitation Center and family support facility. He was one out of 80 contestants that won \$2,500 and \$500 for his student group.

He also thanked the Board again for recognizing the DanceBlue leaders for their successful event.

Y. Meeting Adjourned

With no further business, Ms. Ball asked for a motion of adjournment, and the meeting adjourned at 2:15 p.m.

Respectfully submitted,

Pamela R. May
Secretary, Board of Trustees

(PR 2, 3, 4, 5, 6, 7, 8, and 9; AACR 1; FCR 1, 2, 3, 4, 5, and 6 which follow are official parts of the Minutes of the meeting.)

Office of the President
March 4, 2008

1. President Todd Unveils 13 New Commonwealth Collaborative Projects

University of Kentucky President Lee T. Todd, Jr. unveiled 13 projects in late January designed for directly impacting the quality of life in Kentucky. The projects, designated as new Commonwealth Collaboratives by Todd, aim at improving health, education, economic development, the environment, and exposure to cultural events. The Commonwealth Collaborative designation means the projects will receive \$10,000 from Todd's discretionary funds in addition to other funding they already may have from other sources. The 13 join 23 other projects that President Todd designated as Commonwealth Collaboratives in 2005. The projects are subject to annual review to determine their progress and effectiveness. More information about the Commonwealth Collaboratives projects is available online at www.uky.edu/UE/CC/project.htm.

2. Thirty-two High-tech Startups with UK Ties Win Venture Club Recognition

Fifty-five early-stage companies in the Lexington area, including 32 with direct ties to UK, reported an 82 percent increase in funding and 35 percent growth in jobs for 2007 as part of an annual survey conducted by the Lexington Venture Club. The companies also represent the information technology and software, food and consumer products, advanced manufacturing, business services, education, and media business sectors. Bluegrass early-stage companies attracted a record \$64.5 million in funding during 2007, with more than half coming from venture capital. Additional funding came from angel investors, federal grants, Kentucky state funds including a new state matching program, strategic partners, and the entrepreneurs themselves. Venture capital investment has grown from zero dollars in 2003 (the first year of the survey) to over \$37 million in 2007. A total 422 people were employed in these early-stage companies in 2007 — 341 held full time positions with an average salary of \$61,300.

3. Reader's Digest Calls UK the Nation's Fourth Safest Campus

UK has been ranked as the fourth safest campus among 135 schools surveyed by *Reader's Digest*. The March issue of *Reader's Digest* features a special report on safety preparedness at colleges called "Safe at School?" with the survey results. The report examines the numerous safety threats faced by college students today and describes some of the best safety practices employed by certain schools. UK was listed as a Best Practice University in the area of fire safety due in part to its fire drills that feature nontoxic theatrical smoke, which helps students understand what a real fire emergency is like. The full story and survey results can be seen at www.rd.com.

4. UK Is Chosen as Participant in Energy Department's Solar Decathlon

UK is one of only 20 university-led teams from around the world selected to compete in the United States Department of Energy (DOE) 2009 Solar Decathlon. A biennial event, the Solar Decathlon brings together teams in a competition to design, build, and operate the most attractive and energy-efficient solar-powered house. Over the next 18 months, UK's team will develop its Simple, Modular, Affordable, Renewable, Transportable, Building, combining Living, Understanding, Energy-efficiency, and Sustainability or SMART BLUES House. As part of the project, the student-driven "Blues" Team will ultimately design, fabricate, construct, and test their house at the university in preparation for evaluation at the solar village. The Blues Team, an interdisciplinary group consisting of students, faculty, and staff from six collaborating colleges and 16 centers and departments on the UK campus, was created to execute the decathlon project. The collaborative effort will be led by three principal investigators: Hilary Bryon, lecturer in architecture in the College of Design; Donald Colliver, associate professor of biosystems and agricultural engineering at the College of Agriculture/College of Engineering; and Gregory Luhan, Kentucky Housing Corporation-John Russell Groves Professor in Affordable Housing Design and associate dean for research at the College of Design. Other colleges with faculty serving on the project are the College of Arts and Sciences, the College of Communications and Information Studies, the College of Engineering, and the College of Medicine. The principal investigators have already secured \$100,000 in funding from the DOE and will attempt to fundraise more through the participation of the community-at-large as the total project cost is expected to exceed \$500,000.

5. Kentucky African American Encyclopedia Begins its Compilation Stage

The Kentucky African American Encyclopedia Project commemorated the one-of-a-kind encyclopedia project at a mid-January event. The event signified the start of the project's compilation stage of the encyclopedia at its offices at UK under the direction of co-editor Gerald Smith. The public has also been invited to participate in the creation of history by submitting entries interactively to the Kentucky African American Encyclopedia, thought to be the first state encyclopedia of its kind in the nation. To date the book, which will include information on individuals, events, institutions, and movements that shaped the Commonwealth, has been compiled by editors and student researchers from across the state. The other individuals working with Smith on the project are John A. Hardin, co-editor and associate professor at Western Kentucky University (WKU); alumna Karen McDaniel, co-editor and visiting scholar of African/African American studies and women's studies at Eastern Kentucky University and professor emeritus at Kentucky State University; and six undergraduate and graduate students from a variety of fields of study at UK, the University of Louisville, and WKU.

6. UK-developed Lung Cancer Blood Test Is Licensed to Companies

A lung cancer blood test developed by UK faculty members Edward A. Hirschowitz and Li Zhong has moved closer to the marketplace. Rockville, Maryland-based 20/20 GeneSystems, Inc., developer of innovative diagnostic products for early disease detection and personalized medicine, has entered into an agreement with Ortho-Clinical Diagnostics (OCD), a Johnson & Johnson company, to license – and ultimately market – the Hirschowitz and Zhong blood test. The test, which has garnered worldwide attention, has been 90 percent accurate in correctly predicting non-small cell lung cancer in patients years before being detected by a CT scan. No other test has been able to successfully detect lung cancer. Worldwide, 10 million people are diagnosed with lung cancer each year. And in the United States, Kentucky has the highest incidence and death rate from lung cancer – 49 percent higher than the national average.

7. New Scientific Review Reaffirms Oatmeal’s Health Benefits

A new scientific review of the most current research shows the link between eating oatmeal and cholesterol reduction to be stronger than when the FDA initially approved the health claim's appearance on food labels in 1997. James W. Anderson, professor of medicine and clinical nutrition at the UK College of Medicine, co-authored “The Oatmeal-Cholesterol Connection: 10 Years Later” in the January/February 2008 issue of the American Journal of Lifestyle Medicine. Anderson presented a contemporary analysis to determine if newer studies are consistent with the original conclusion reached by the FDA. His report says studies conducted during the past 15 years have, without exception, shown total cholesterol levels are lowered through oat consumption, and low-density lipoprotein (LDL, the "bad" cholesterol) is reduced without adverse effects on high-density lipoprotein cholesterol (HDL, the "good" cholesterol), or triglyceride concentrations.

8. Colleges of Engineering, Business and Economics Launch SEAM Program

The UK College of Engineering and the UK Gatton College of Business and Economics launched the Scholars in Engineering and Management (SEAM) program in early January. The SEAM program is designed to complement a business or engineering major. The program brings together undergraduate business and engineering students to participate in an integrated program, in which students can learn from each other. SEAM scholars are eligible to enroll in specially designed courses led by an interdisciplinary faculty. Students will work in cross-functional teams in those courses, reflecting the changes in the business world, where intense competition is forcing companies to be more innovative in their marketing and delivery of products and services. Nineteen students are in the first group of SEAM scholars.

9. New ‘UK Alert’ System Helps Warn Campus Community of Emergencies

More than 9,000 people have registered for UK Alert, the University of Kentucky’s new emergency notification system, since it became active in mid-January.

After a very heavy first week of sign-ups, an average of just more than 100 new registrants per day is now being logged. In the case of an emergency on campus, UK Alert will allow those who register to receive messages via several devices including text messaging, e-mail, cell phones, land-line phones, pagers, and fax machines.

10. Study Finds Link Between TCE Exposure, Parkinsonism

Industrial workers who worked with trichloroethylene (TCE) may face a greater risk for parkinsonism, a study by a team of UK researchers shows. The team, led by Don M. Gash and John T. Slevin of the UK College of Medicine, identified a number of industrial workers who exhibited symptoms of parkinsonism, a group of nervous disorders with symptoms similar to Parkinson's disease. The workers had experienced long-term exposure to TCE, a degreasing agent widely used in industry that also has been found in drinking water, surface water, and soil due to runoff from manufacturing sites where it has been used. The researchers report their findings in the online version of *Annals of Neurology*, the official journal of the American Neurological Association.

11. UK Hosts Metropolitan Opera's Regional Auditions; Student Advances

The Lexington Opera Society and UK Opera Theatre hosted the Tri-State Regional Finals for the Metropolitan (Met) Opera National Council Auditions in mid-January at Memorial Hall. The auditions featured the best vocalists from district competition in Kentucky, Indiana, and Ohio. Judges for the regional auditions were Met representatives George Darden, an assistant conductor and a pianist; Mignon Dunn, a mezzo soprano vocalist; and Charles MacKay, adjudicator for the Met auditions and future general director for the Santa Fe Opera. Vocalists competing at the auditions were accompanied by Cliff Jackson, an associate professor of voice and vocal coach at UK School of Music. Three UK vocalists, Afton Battle, Christopher Conley, and Hannah Smith, competed in the auditions. Battle, a UK graduate student and soprano from Texas, was one of only two winning finalists selected to advance from regionals to the National Council Auditions Semi-Finals at New York's famed Metropolitan Opera stage.

12. UK to Boost Student Retention by Improving Advisor Communication

UK has selected Hobsons Student Retention Solutions to help improve its student retention rates by improving communication between students and the faculty and staff who advise them. EMT Retain, Hobsons' flagship communication system to reach academically "at risk" students, will allow UK to use technology to boost retention efforts among its more than 27,000 students. Hobsons EMT Retain will enable UK to reach at-risk students more effectively with cross-media communication methods, improve overall communication from the university to these students, leverage student data to make student communications more efficient, and create a single, integrated hub for all retention efforts for the entire university. Ultimately, these tools will enhance, diversify, and streamline communications and administrative tasks, allowing UK staff more time to interact with at-risk students. By identifying these students early on, EMT Retain will help the university address an important set of challenges and goals.

13. Exstream Software World Headquarters Opens at Coldstream

One of the world's fastest growing technology companies has opened its international headquarters at UK's Coldstream Research Campus. Exstream Software, which provides enterprise document automation solutions for businesses around the world, and includes five offices in Europe and one in Australia, moved 144 Lexington-based employees to Coldstream the first of the year. It was recently announced that the 10-year-old Lexington company will become part of Hewlett-Packard by April 30.

14. UK Teams with Georgia Tech on Microneedle Drug Administration Research

In what is believed to be the first peer-reviewed study of its kind involving human subjects, researchers at the UK College of Pharmacy and the Georgia Institute of Technology have demonstrated that patches coated on one side with microscopic needles can facilitate transdermal delivery of clinically-relevant doses of a drug that normally cannot pass through the skin. Reported in the journal *Proceedings of the National Academy of Sciences*, the study could help advance the use of microneedles as a painless method for delivering drugs, proteins, DNA, and vaccines into the body. The research also found other advantages for the microneedles, including an ability to produce therapeutic drug levels with lower doses, and lowered production of metabolites that may cause side effects. The research was supported by the National Institutes of Health and the UK Research Foundation.

15. Seven Will Be Inducted into Kentucky Journalism Hall of Fame

Seven journalists will be named to the Kentucky Journalism Hall of Fame on Tuesday, April 1, at the Radisson Plaza Hotel in Lexington. The seven will be inducted into the Hall of Fame at a luncheon ceremony sponsored by the University of Kentucky School of Journalism and Telecommunications Alumni Association. The inductees are Jack Crowner, senior farm director, Kentucky AGNET and WHAS Radio; Don Edwards, a retired columnist for the *Lexington Herald-Leader*; Virginia Edwards, editor and publisher of *Education Week* magazine and president of Editorial Projects in Education; T. George Harris, founding editor of *Psychology Today* and a reporter for *Time*, *Look*, and other publications; the late Kent Hollingsworth, editor of *The Blood-Horse* from 1963 to 1987; the late William Ray Mofield, broadcast journalist and former head of the journalism department at Murray State University; and Al Tompkins, Broadcast/Online Group Leader at the Poynter Institute. The same day, the school will hold its 31st annual Joe Creason Lecture at 6 p.m. in Memorial Hall. This year's presenter of the Creason Lecture is John Carroll, former editor of the *Los Angeles Times*, *Baltimore Sun*, and *Lexington Herald-Leader*.

16. Kentucky Begins Celebrating Lincoln Bicentennial with Program at UK

Lincoln enthusiasts began celebrations in anticipation of the bicentennial of U.S. President Abraham Lincoln at "Our Lincoln" in early February on the UK campus. The program, a showcase of talent celebrating Lincoln's legacy presented by the Kentucky

Humanities Council, featured performances and artistic illustrations of ideas and themes connecting the popular president and his home state of Kentucky. Popular journalist and TV host Nick Clooney served as master of ceremonies for the program. Performers and presenters included the American Spiritual Ensemble featuring Everett McCorvey, director of UK Opera Theatre; Lexington native Nathan Cole and Akiko Tarumoto, violinists with Chicago Symphony Orchestra; the Lexington Philharmonic conducted by George Zack; Lexington Singers and Children's Choir; Lexington Vintage Dance Society; Kentucky Chatauqua's Abraham Lincoln, Mary Todd Lincoln, Emilie Todd Helm, Margaret Garner and Henry Clay; the Kentucky Repertory Theatre; UK Opera Theatre; and Jane Gentry Vance, UK English professor and poet laureate of Kentucky.

17. Sanders-Brown Center on Aging Offers New Memory Study

The UK Sanders-Brown Center on Aging is one of 30 locations nationwide selected to participate in a home-based assessment study funded by the National Institutes of Health. The study is paving the way to a new generation of memory research studies. The study examines improved ways to collect information about older research participants rather than have them travel to a clinic to meet with health care professionals. Such visits are time-consuming and prevent older, less mobile people from participating in research. The home-based assessment study will investigate in-home methods of information gathering including the telephone, computer, and mail. The study is four years in length.

18. Physician Assistant Program Holds White Coat Ceremony

The UK College of Health Sciences recently welcomed 55 new students into the physician assistant (PA) profession with the presentation of the traditional white coat at a ceremony held in early February. The PA program graduates approximately 56 students per year. The physician assistant program's class of 2009 is comprised of 15 males and 40 females, 45 of whom are from Kentucky.

19. Choice Magazine Recommends University Press of Kentucky Books

Choice magazine named four books published by the University Press of Kentucky (UPK) Outstanding Academic Titles in its January issue. *A History of the Modern Chinese Army*, *Killing of the Indian Maiden: Images of Native American Women in Film*, *Reconstructing American Historical Cinema: From Cimarron to Citizen Kane*, and *Southern Farmers and Their Stories: Memory and Meaning in Oral History* made the list of titles the publication recommended to its readership. *Choice's* "Outstanding Academic Titles, 2007" reveals the best in scholarly titles reviewed by *Choice* magazine for the year. The honor brings with it extraordinary recognition from the academic library community as more than 35,000 academic librarians, faculty, and decision makers use reviews in *Choice* magazine and from *Choice Reviews Online* to inform their collection development and scholarly research.

20. Renowned Cellist Performs with UK Orchestra

World renowned cellist Lynn Harrell joined the University of Kentucky Symphony Orchestra on stage Feb. 15 as part of the Singletary Center for the Arts Corner on Classics series, which brings world-renowned classical musicians to the Bluegrass. The concert program featuring the accomplished soloist and UK Symphony Orchestra included performances of Beethoven's "Egmont" Overture, Elgar's Cello Concerto, and Brahms' Symphony No. 2. Harrell is a consummate soloist, chamber musician, recitalist, conductor, and teacher. His work in America, Europe, and Asia has placed him in the highest echelon of today's performing artists. A frequent guest of many of the leading orchestras, the cellist recently has presented solo performances with the Boston and Chicago symphonies, the Los Angeles Philharmonic, the London Philharmonic, and the Israel Philharmonic.

21. UK Events Will Celebrate Culture of India

UK is presenting four events focusing on Indian culture during February and March 2008, exploring issues of linguistics, artistic expression, labor, and feminism. Daniel J. Ehnbohm of the University of Virginia presented "Krishna: Hero, Lover, God" in early February. At 4 p.m. Tuesday, March 18, in the Niles Gallery, E. Annamalai, visiting professor emeritus, The MacMillan Center of Yale University, will speak on "Reincarnation of English in India," exploring conditions surrounding colliding cultures. This presentation is co-sponsored by the UK College of Arts and Sciences, the Program in Indian Culture, and the Linguistics Program. Piya Chatterjee of the University of California at Riverside will present two lectures late this month. The first presentation, at 4 p.m. Monday, March 24, in the auditorium of the William T. Young Library, will examine "The Global Plantation: Women, Tea, and Imperialism." Chatterjee will speak again on Tuesday, March 25 at 4 p.m., also in the Young Library Auditorium, on "The Geopolitics of Transnational Feminism: Some Lessons From Indian Plantation Women's Organizing." Both lectures by Chatterjee are co-sponsored by the Program in Indian Culture, the Gender and Women's Studies Program, the Department of Anthropology and the UK Asia Center.

22. Jacqueline Noonan to Receive Lifetime Achievement Award

The Lifetime Achievement Award will be presented to Dr. Jacqueline A. Noonan, a pediatric cardiologist at UK HealthCare's Kentucky Children's Hospital, at the third annual Castle Connolly Medical Ltd. National Physician of the Year Awards on March 18, 2008 at The Manhattan Center in New York City. Noonan is professor emeritus of pediatrics, University of Kentucky College of Medicine, Department of Pediatrics, Division of Pediatric Cardiology. Noonan will receive the Lifetime Achievement Award for her 50 years of work caring for children with heart disease. Noonan, one of the most important individuals in the history of American pediatric care, is internationally known for her description and characterization in 1962 of the genetic disorder now called Noonan Syndrome. For many years, Noonan chaired the UK Department of Pediatrics and helped establish the Kentucky Children's Hospital. To honor Noonan, an endowed

chair was established: the Jacqueline A. Noonan Children's Miracle Network Endowed Chair in Pediatric Research. Noonan was one of the original UK faculty members hired when the UK College of Medicine opened and treated the very first patient admitted to the UK Albert B. Chandler Hospital.

23. Kentucky Kernel Wins Big at Kentucky Press Association Competition

The Kentucky Kernel was named the best college newspaper in Kentucky in January, winning the 2007 General Excellence award in the Kentucky Press Association's annual competition. This marks the fourth straight year the Kernel has received this highly prestigious award. Kernel staff members received first place awards in 15 of 26 categories, 10 second place awards, eight third place awards, and one certificate of merit. The Kernel swept the Best Spot News Coverage category, and several UK alums also won awards for their work at newspapers across the state.

24. Student Awards and Achievements

Terry Clayton, Kinesiology and Health Promotion and member of the UK Football team, was honored with the inaugural Rudy Award. The Rudy Award honors NCAA Division I student-athletes who demonstrate exemplary character, courage, contribution, and commitment as members of their collegiate football teams.

Xiuling Lu, Pharmacy postdoctoral fellow, received the 2008 Cassen Post-Doctoral Fellowship Award from the Education and Research Foundation for the Society of Nuclear Medicine. Lu will conduct her research in the laboratory of Mike Jay, professor of pharmaceutical sciences at UK.

25. Faculty and Staff Awards and Achievements

Craig Carter and Jacqueline Smith, Livestock Disease Diagnostic Center, received a \$137,798 grant from the Grayson-Jockey Club Research Foundation for "Rhodococcus Equi Pneumonia: Does the Magnitude of Airborne Exposure Predict Disease Development?"

Stephen Clements, Educational Policy Studies and Evaluation, and Lars Björk, Educational Leadership Studies, received a \$135,000 grant from the Kentucky Council on Postsecondary Education for their project "Embedded Teacher Learning Through Online Modules: Leveraging Professional Development Resources in Kentucky."

Carla Craycraft, eXtension, received a \$243,491 grant from the University of Nebraska to transform cooperative extension, making information accessible to the general public and extension professionals via the Internet.

Terence Delahanty, 4-H and Youth Development, was awarded a one-year \$220,000 grant for the Positive Youth Development Partnership from federal Administration for Children and Families.

Alan DeYoung, Educational Policy Studies and Evaluation, received a Special Initiatives Research Fellowship from the American Councils for International Education: ACTRA/ACCELS, with funding from the U.S. Department of State's Program for the Study of Eastern Europe and the Independent States of the former Soviet Union.

DeYoung will conduct research during the spring 2008 semester on the project “Making Market Choices in Higher Education: How Students Choose Universities and Specializations and How Universities Create New Specializations in Contemporary Kyrgyzstan.”

Michael M. Goodin, Plant Pathology, is principal investigator of a three-year, \$500,000 grant from the National Science Foundation, Division of Integrative Organismal Systems, for his project “A Host Protein Interaction and Localization Map for a Plant Rhabdovirus.”

Ted Grossardt, Benjamin Blandford, and John Ripy, Kentucky Transportation Center, won the 2008 Greg Herrington Award for Excellence in Visualization Research from the Transportation Research Board Committee on Visualization in Transportation for their paper “Integrated Transportation and Land Use Scenario Modeling Using Casewise Visual Evaluation: Case Study Jeffersonville, Indiana.” The award is presented in memory of Greg Herrington, who is recognized as a pioneer in the exploration and application of three-dimensional visualization technologies to transportation planning and design.

Lon Hays, Psychiatry, received the 2008 Harvey St. Clair Award from the Kentucky Psychiatric Medical Society Foundation's Second Annual Gala. The St. Clair Award is given annually to a psychiatrist in the state of Kentucky who has made valuable contributions to organized psychiatry during his career. Hays is being recognized for contributions to the Kentucky Psychiatric Medical Association as well as the American Psychiatric Association.

Dewayne Ingram, Horticulture Department, received the Paul Smeal Leadership and Administration Award presented by the Southern Region of the American Horticultural Sciences at their annual conference in February.

Tim Jacobbe and Margaret Mohr, Curriculum and Instruction, and Jennifer Stringfellow, Special Education and Rehabilitation Counseling, received a Service Learning Grant for Family Math Night in Jessamine and Fayette Counties.

Tim Jacobbe, Curriculum and Instruction, had his paper “Connecting Research to Teaching: Using Polya to Overcome Translation Difficulties,” published in the December 2007 issue of *Mathematics Teacher*.

Pradeep Kachroo, Aardra Kachroo, and Lisa Vaillancourt, Plant Pathology, received a four-year \$510,000 grant from the National Science Foundation for their project, “Molecular and Biochemical Analysis of a Hemibiotrophic Interaction.”

Joan Mazur, Curriculum and Instruction, received a \$197,759 grant from the National Institute of Occupational Safety and Health for her project “Southeast Center for Agricultural Health and Injury Prevention: Economics of Prevention.”

Nina Nilsson, Curriculum and Instruction, published a chapter, “Reader Responses to African American Children’s Literature: A Sociolinguistic Perspective,” in the book *Embracing, Evaluating and Examining African American Children's & Young Adult Literature* published by The Scarecrow Press, Inc. (Lanham, Md.).

Kristen Perry, Curriculum and Instruction, published “Primary School Literacy in Southern Africa: African Perspectives” in the journal *Comparative Education*.

Donna Smith, Family Studies, received the 2007-08 Ken Freedman Outstanding Advisor Award, a university-wide honor that recognizes one faculty member and one staff member for outstanding service in the field of academic advising.

Stephen Workman, Biosystems and Agricultural Engineering, is principal investigator on the Cane Run Project, the development and approval of a watershed based plan. The upper Cane Run watershed includes Georgetown and a portion of Lexington, the Kentucky Horse Park, and the college's Maine Chance, Spindletop, and Coldstream farms. Phase I of the project is partially funded through a \$666,564 grant from the Kentucky Natural Resources Environmental Protection Cabinet.

Dana Walton-Macaulay, Office of Residence Life, has been named the 2007 Attorney of the Year by the Fayette County Bar Association Pro Bono Program for her work for underprivileged clients.

Youling Xiong, Animal and Food Science, was awarded a three-year \$293,654 grant from Cooperative State Research Education and Extension Service (CSREES) to study the role of protein oxidation in water-binding and hydration of meat.

PR 2

Office of the President
March 4, 2008

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: that approval be given to the attached appointments, actions, and/or other staff changes which require Board action; and 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 provost/executive vice president through the president and have the president's 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. These items of report follow the recommendations requiring Board approval.

Action taken: Approved Disapproved Other _____

PRESIDENT
AND
EXECUTIVE VICE PRESIDENT
FOR
FINANCE AND ADMINISTRATION

I. BOARD ACTION

A. EARLY RETIREMENTS

Vice President for Facilities Management

Jackson, James, Heavy Equipment Operator, Physical Plant Trucking Services, after 30 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 2/29/08.

Rudd, Joseph, Plumber III, Physical Plant Plumbing, after 20 years and 9 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 3/20/08.

Assistant Vice President for Public Safety

Webb, Charles E., Assistant Security Supervisor, UK Police Department, Campus Services, after 33 years and 10 months of consecutive service, under AR II-1.6-1, Section, VI.A, effective 3/3/08.

II. ADMINISTRATIVE ACTIONS

A. ADMINISTRATIVE APPOINTMENT

Athletics Department

Kaumeyer, Thom, Assistant Football Coach, effective 1/16/08

Office of the President

Hester, Henry Gerald, Boone Center General Manager, Boone Center, effective 2/4/08.

B. PROMOTIONS

Vice President for Information Technology

Schadler, Aric, from Programmer Systems Analyst, Information Technology/SSStars to Programmer Systems Analyst Lead, Information Technology/SSStars, effective 2/1/08.

Vice President for Development

Guest, Joseph, Development Assistant III, Office of Development to Development
Assistant IV, Office of Development, effective 2/1/08.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Anthony, John, College of Arts and Sciences, Professor (with tenure), Chemistry, appointed to the Hubbard Professorship in Chemistry, 7/1/08 through 6/30/13.
- Huber, Jeffrey T., College of Communications and Information Studies, Professor (with tenure), Library and Information Science, effective 8/16/08.
- Humphrey, Wendy, College of Dentistry, Clinical Assistant Professor, Oral Health Science, 1/1/08 through 6/30/08.
- Hunter, David G., College of Arts and Sciences, Professor (with tenure), Modern and Classical Languages, Literatures, and Cultures, and joint appointment as Professor (without tenure), History, appointed to the Cottrill-Rolfes Professor of Catholic Studies, effective 8/16/07.
- Little, Peter, College of Arts and Sciences, Adjunct Professor, Anthropology, 1/1/08 through 6/30/09.
- Plunkett, Mark D., College of Medicine, Associate Professor* (without tenure), Surgery, 12/1/07 through 6/30/08.
- Ruble, Lisa, College of Education, Associate Professor (without tenure), Educational and Counseling Psychology, 8/16/07 through 6/30/08.
- Tanaka, Keiko, College of Agriculture, Associate Professor (with tenure), Community and Leadership Development, and joint appointment as Assistant Professor, Sociology, College of Arts and Sciences, appointed to the Dr. and Mrs. C. Milton Coughenour Sociology Professorship in Agriculture and Natural Resources, 2/15/08 through 2/14/13.
- Zentall, Thomas, College of Arts and Sciences, Professor (with tenure), Psychology, appointed to the Roger DiSilvestro Professorship in the College of Arts and Sciences, 7/1/08 through 6/30/13.

B. ADMINISTRATIVE APPOINTMENTS

- Huber, Jeffrey T., College of Communications and Information Studies, Professor (with tenure), Library and Information Science, appointed Director, Library and Information Science, 8/16/08 through 6/30/12.

C. JOINT APPOINTMENTS

- Howard, Dianna S., College of Medicine, Associate Professor* (with tenure), Internal Medicine, joint appointment as Associate Professor* (without tenure), Pediatrics, effective 1/1/08.

*Special Title series

D. REAPPOINTMENTS

Han, Kuo-Huang, College of Fine Arts, Professor (temporary), Music, 7/1/07 through 12/31/07.

Motzer, Earl J., Graduate School, Associate Adjunct Professor, Martin School of Public Policy and Administration, 7/1/07 through 6/30/08.

Stamm, Stefan, College of Medicine, Associate Professor (part-time), Molecular and Cellular Biochemistry, 7/1/07 through 10/31/07.

E. TENURE

Sekulic, Dusan P., College of Engineering, from Professor (without tenure), Mechanical Engineering, to Professor (with tenure), Mechanical Engineering, effective 1/1/08.

F. CHANGES

Andrews, Rodney J., College of Engineering, from Assistant Adjunct Professor, Mechanical Engineering, to Associate Professor (with tenure), Chemical and Materials Engineering, and joint appointment as Associate Professor (without tenure), Mechanical Engineering, effective 8/15/07.

McCormick, Malkanthie I., College of Medicine, from Clinical Professor, Internal Medicine, to Professor (part-time), Internal Medicine, 1/1/08 through 6/30/08.

Mourad, Walid A., College of Medicine, Clinical Professor, Pathology and Laboratory Medicine, from 12/1/07 through 6/30/08, to 1/1/08 through 6/30/08.

Zimmerman, Rick S., College of Communications and Information Studies, from Professor (with tenure), Communication, to Research Professor, Communication, 7/1/08 through 6/30/09.

G. RETIREMENTS

Conner, William T., College of Medicine, Clinical Professor, Surgery, after 9 years and 4 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 12/31/07.

Zwicker, Robert D., College of Medicine, Professor* (with tenure), Radiation Medicine, and joint appointment as Professor* (without tenure), Health Services, College of Health Sciences, after 6 years and 10 months of consecutive service, under AR II-1.6-1, Section VI.B, effective 1/31/08.

H. EARLY RETIREMENTS

Fu, May C., College of Agriculture, Research Analyst, Kentucky Tobacco Research and Development Center, after 35 years and 11 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 1/31/08.

Robinson, Thomas C., College of Health Sciences, Professor* (with tenure), Clinical Sciences, and joint appointments as Professor* (without tenure), Kentucky School of Public Health, College of Medicine and Professor* (without tenure), Martin

*Special Title series

- School of Public Policy and Administration, Graduate School, after 30 years of consecutive service, under AR II-1.6-1, Section VI.A, effective 6/30/08.
- Wesley, Myrna M., College of Agriculture, Associate Professor* (with tenure), Nutrition and Food Science, after 33 years of consecutive service, under AR II-1.6-1, Section VI.A, effective 1/8/08.
- Yoneda, Justine M., College of Medicine, Associate Professor (part-time), Radiation Medicine, after 24 years and 8 months of consecutive service, under AR II-1.6-1, Section VI.A, effective 12/31/08.

I. POST-RETIREMENT APPOINTMENTS

- Allen, David M., College of Arts and Sciences, Professor (part-time), Statistics, 1/1/08 through 5/15/08.
- Anderson, Robert G., College of Agriculture, Professor (part-time), Horticulture, 2/4/06 through 1/31/08.
- Cox, Raymond, College of Arts and Sciences, Associate Professor (part-time), Mathematics, 1/1/08 through 5/15/08.
- Davis, Britt E., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/07 through 6/30/08.
- Forgue, Raymond E., College of Agriculture, Associate Professor (part-time), Family Studies, 1/5/08 through 6/30/08.
- Howard, Henry, College of Arts and Sciences, Professor (part-time), Mathematics, 1/1/08 through 5/15/08.
- Jones, Richard T., College of Agriculture, Professor (part-time), Horticulture, 4/4/08 through 6/30/09.
- McNiel, Robert E., College of Agriculture, Professor (part-time), Horticulture, 2/4/06 through 5/31/08.
- Reese, Mark, College of Agriculture, County Extension Agent (part-time), Cooperative Extension Service, 2/11/08 through 7/11/08.
- Reucroft, Philip J., College of Engineering, Professor (part-time), Chemical and Materials Engineering, 1/1/08 through 6/30/08.
- Stinnett, Nancy F., College of Medicine, Administrative Support Associate I (part-time), Internal Medicine, 2/7/08 through 2/6/09.
- Terry, David, College of Agriculture, Agriculture Regulatory Specialist (part-time), Regulatory Services, 3/1/08 through 6/30/08.
- Wilson, Joseph W., College of Arts and Sciences, Professor (part-time), Chemistry, 1/1/08 through 5/15/08.

J. PHASED RETIREMENT APPOINTMENTS

- Beidleman, James, College of Arts and Sciences, Professor (with tenure), Mathematics, 7/1/08 through 6/30/13.

*Special Title series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

- Alaniz, Marcos U., College of Arts and Sciences, Instructor, Military Science, 1/1/08 through 12/31/11.
- Anderson, Sandra F., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/16/07 through 6/30/11.
- Arron, Leslie, College of Nursing, Instructor (part-time), 1/1/08 through 6/30/08.
- Bain, Kimberly W., College of Medicine, Instructor (voluntary), Obstetrics and Gynecology, 10/1/07 through 6/30/11.
- Barrett, William E., College of Medicine, Instructor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.
- Beliveau, Patrice, College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 6/1/07 through 6/30/11.
- Blandford, Allison, College of Dentistry, Instructor (voluntary), Oral Health Science, 3/1/08 through 6/30/11.
- Blankenship, Paul D., College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/08 through 5/15/08.
- Bradley, Barrett B., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 10/1/07 through 6/30/11.
- Brock, Audrey D., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/08 through 5/15/08.
- Callahan-Caudill, Krista E., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.
- Carpenter, Michelle R., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 11/1/07 through 6/30/11.
- Christensen, Christian, College of Medicine, Assistant Adjunct Professor, Orthopaedic Surgery, 1/1/08 through 6/30/08.
- Cosey, Felicia, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.
- Cote, Todd R., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 12/1/07 through 6/30/11.
- Cottingham, Lauren, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 7/20/06 through 6/30/11.
- DeBolt, Seth, College of Agriculture, Assistant Professor, Horticulture, 1/1/08 through 6/30/08.
- Debsu, Dejene, College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/08 through 5/15/08.
- Dukes, Edna A., College of Nursing, Instructor (part-time), 1/15/08 through 6/30/08.
- Dunn, James, College of Business and Economics, Instructor (part-time), Management, 1/1/08 through 6/30/08.
- Gay, Virginia, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/7/07 through 6/30/11.
- Geiger, Tasha C., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/08 through 5/15/08.

*Special Title series

Gonzalez, Mabel, College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 2/1/08 through 6/30/11.

Goodman, Philip J., College of Social Work, Instructor (part-time), 1/1/08 through 6/30/08.

Groves, Glenn R., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Guiler, David S., College of Medicine, Instructor (voluntary), Obstetrics and Gynecology, 10/1/07 through 6/30/11.

Guiler, J. M., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 10/1/07 through 6/30/11.

Gutowski, W. M., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 12/1/07 through 6/30/11.

Harris, Jeffrey L., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/08 through 5/15/08.

Hedge, Jesse A., College of Arts and Sciences, Instructor, Aerospace Studies, 7/1/08 through 6/30/11.

Henderson, A. G., College of Arts and Sciences, Assistant Adjunct Professor, Anthropology, 1/1/08 through 6/30/09.

Houston, John T., College of Medicine, Assistant Professor (voluntary), Pediatrics, 10/1/07 through 6/30/11.

Imhoff, Kathleen R., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/08 through 6/30/08.

Ison, Lynda L., College of Medicine, Assistant Professor (voluntary), Behavioral Science, 2/1/08 through 6/30/11.

Jones, Brian, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/07 through 6/30/08.

Kaminski, Chichuan Y., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 1/15/08 through 6/30/08.

Kehrberg, Ana M., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/08 through 5/15/08.

Kinnicutt, Fred P., College of Medicine, Assistant Professor (voluntary), Psychiatry, 2/1/08 through 6/30/11.

Lamberth, Cynthia, College of Public Health, Clinical Instructor, Preventive Medicine and Environmental Health, 11/1/07 through 6/30/08.

Lancaster, Tamela S., College of Nursing, Instructor (part-time), 1/9/08 through 6/30/08.

Lyddane, Jason, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/15/07 through 6/30/11.

Maloy, Chris, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 10/17/07 through 6/30/11.

McKee, Michael E., College of Arts and Sciences, Instructor (part-time), Political Science, 8/16/07 through 12/31/07.

Meadows, Andrea N., College of Medicine, Assistant Professor (voluntary), Pediatrics, 1/1/08 through 6/30/11.

Millay, Robert J., College of Dentistry, Instructor (voluntary), Oral Health Science, 3/1/08 through 6/30/11.

Miller, Eric C., College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 7/20/07 through 6/30/11.

Miller, Mary Ann, College of Nursing, Instructor (part-time), 1/15/08 through 6/30/08.

Mitchell, Jonah, College of Business and Economics, Instructor (part-time), Management, 1/1/08 through 6/30/08.

Motamedi, Hossein, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/08 through 5/15/08.

Mullins, Larry M., College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/08 through 5/15/08.

Munir, Jawad, College of Medicine, Assistant Professor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.

Murphy, Erin H., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Okello, Joseph B., College of Arts and Sciences, Instructor (part-time), Philosophy, 8/16/07 through 12/31/07.

Oldfield, Mary E., College of Dentistry, Instructor (voluntary), Oral Health Science, 11/1/07 through 6/30/11.

Page, Jean-Maurice, College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 6/1/07 through 6/30/11.

Poffenberger, Abbey, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Pollack, David, College of Arts and Sciences, Assistant Adjunct Professor, Anthropology, 1/1/08 through 6/30/09.

Powell, David K., Graduate School, Assistant Adjunct Professor, Biomedical Engineering, 1/1/08 through 6/30/08.

Poynter, Stephanie, College of Dentistry, Instructor (voluntary), Oral Health Science, 3/1/08 through 6/30/11.

Quirk, Kimberley H., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Rasul, Mazhar, College of Medicine, Assistant Professor (voluntary), Anesthesiology, 2/1/08 through 6/30/11.

Reed, Tanea T., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/08 through 5/15/08.

Remington, Lee R., College of Arts and Sciences, Instructor (part-time), Political Science, 8/16/07 through 12/31/07.

Sahay, Chandan, College of Medicine, Instructor (voluntary), Internal Medicine, 2/1/08 through 6/30/11.

Sanders, Trevor T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Schultz, Alicia D., College of Nursing, Instructor (part-time), 1/8/08 through 6/30/08.

Shah, Mansi, College of Medicine, Clinical Instructor, Internal Medicine, 1/15/08 through 6/30/08.

Sisson, Becky, College of Pharmacy, Assistant Professor (voluntary), Pharmacy Practice and Science, 11/15/07 through 6/30/11.

Spaeth, Donald G., College of Medicine, Assistant Professor (voluntary), Family and Community Medicine, 1/1/08 through 6/30/11.

Stewart, C. T., College of Medicine, Assistant Professor (voluntary), Physical Medicine and Rehabilitation, 1/1/08 through 6/30/11.

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Stowe, Adam D., College of Dentistry, Instructor (voluntary), Oral Health Science, 9/1/07 through 6/30/11.

Tapp, Darren S., College of Arts and Sciences, Instructor (temporary), Mathematics, 1/1/08 through 5/15/08.

Tarrant-Hoskins, Nicola A., College of Arts and Sciences, Adjunct Instructor, English, 1/1/08 through 5/15/08.

Trask, Kathleen, College of Business and Economics, Instructor (part-time), Economics, 1/1/08 through 6/30/08.

Voss, Jon H., College of Medicine, Assistant Professor (voluntary), Obstetrics and Gynecology, 10/1/07 through 6/30/11.

Walker, Jon D., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 1/1/08 through 6/30/11.

Wallis, Erik W., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/08 through 5/15/08.

Wyatt, Susan H., College of Medicine, Assistant Professor (visiting), Diagnostic Radiology, 1/15/08 through 6/30/08.

Yochem, Eric, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/07 through 6/30/08.

Zimmerman, Curtis R., College of Dentistry, Instructor (voluntary), Oral Health Science, 3/1/08 through 6/30/11.

B. ADMINISTRATIVE APPOINTMENTS

Breazeale, Dan, College of Arts and Sciences, Professor (with tenure), Philosophy, reappointed Acting Chair, Philosophy, 7/1/08 through 6/30/09.

Fletcher, Charles, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/28/08.

Hsieh, Kai-Yi, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/11/08.

Medina, Sheila, Research, Engineer Associate Program Manager II, Center for Applied Energy Research, effective 1/4/08.

Noel, Susan, College of Medicine, Nurse Practitioner, Pediatrics, effective 1/2/08.

Sizemore, Stephen, Libraries, Administrative Staff Officer III, Library Administration, effective 2/1/08.

Williams, Deborah M., College of Agriculture, Veterinarian Senior, Livestock Disease Diagnostic Center, effective 2/1/08.

C. JOINT APPOINTMENTS

Khan, Gulam Q., College of Medicine, Clinical Assistant Professor, Neurology, joint appointment as Clinical Assistant Professor, Pediatrics, 1/1/08 through 6/30/08.

Lukens, Margaret F., College of Medicine, Instructor (part-time), Anesthesiology, joint appointment as Instructor (part-time), Pediatrics, 1/1/08 through 6/30/08.

Swanson, Mark A., College of Public Health, Assistant Professor, Health Behavior, joint appointment as Assistant Professor, Anthropology, College of Arts and Sciences, 1/1/08 through 6/30/08.

*Special Title series

D. REAPPOINTMENTS

- Antonious, George F., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/05 through 6/30/07.
- Arnold, Marcia E., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.
- Arrington, Tamara B., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.
- Bartek, James M., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.
- Blackburn, Teena H., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.
- Blankenship, Cary W., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.
- Bomford, Michael K., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/05 through 6/30/07.
- Bower, Walter H., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/08 through 5/15/08.
- Brown, Paul, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.
- Burton, Deborah C., College of Communications and Information Studies, Adjunct Instructor, Communication, 1/1/08 through 5/31/08.
- Cain, John P., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/08 through 5/15/08.
- Campbell, Todd, College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.
- Cardiff, Cheryl, College of Arts and Sciences, Instructor (part-time), English, 8/16/07 through 12/31/07, and Instructor (temporary), English, 1/1/08 through 5/15/08.
- Carter, Paula C., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.
- Catlin, Michelle R., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.
- Cavendish, Sarah E., College of Communications and Information Studies, Adjunct Instructor, Communication, 1/1/08 through 5/31/08.
- Childs, Sharon, College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.
- Chrostowsky, Marybeth L., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/08 through 5/15/08.
- Clark, Amy C., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.
- Clarke, Benita J., College of Arts and Sciences, Adjunct Instructor, Hispanic Studies, 1/1/08 through 5/15/08.
- Clepper, Marta L., College of Arts and Sciences, Instructor (part-time), Earth and Environmental Sciences, 1/1/08 through 5/15/08.
- Crutcher, Kathryn S., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

*Special Title series

Cruz-Morgado, Luciano E., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Currie, George W., College of Business and Economics, Instructor (part-time), Accountancy, 1/1/08 through 6/30/08.

Dahl, Alan, College of Arts and Sciences, Instructor (temporary), Sociology, 1/1/08 through 5/15/08.

Davidson, Freddia G., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/08 through 6/30/08.

Davin, Diana J., College of Social Work, Instructor (part-time), 1/1/08 through 6/30/08.

Del Toro, Michelle, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

DeRosset, Darrell, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Dotson, Emily A., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Effinger, Kathy, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/08 through 5/15/08.

Engholm, Scott M., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Feinberg, Kelly J., College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

Fielding, Jami L., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.

Fields, Jim, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Fitzpatrick, Sarah, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Fox, Stephen R., College of Social Work, Instructor (part-time), 1/1/08 through 6/30/08.

Gardner, James, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Gassaway, Linda, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/07 through 6/30/08.

Gassett, Jonathan W., College of Agriculture, Assistant Adjunct Professor, Forestry, 7/1/07 through 6/30/08.

Gibbs, William, College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Glassmeyer, Sarah L., Libraries, Librarian IV, 7/1/08 through 6/30/09.

Goan, Melanie, College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Godbey, Matthew W., College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

Halladay, Keith E., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Hamlin, William, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Heaberlin, John C., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Henke, Kevin R., College of Arts and Sciences, Adjunct Instructor, Earth and Environmental Sciences, 1/1/08 through 5/15/08.

Higgs, Calvin T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Hioki, Kazuko, Libraries, Librarian III, 7/1/08 through 6/30/09.

Holbrook, Paul E., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Holcomb-Kreiner, Stephanie M., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/08 through 5/15/08.

Hood, James, College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Huber, Paul T., College of Agriculture, Instructor (part-time), Family Studies, 10/1/07 through 6/30/08.

Jackson, Bryan F., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Jacobs, Cale A., College of Health Sciences, Assistant Adjunct Professor, Rehabilitation Sciences, 7/1/07 through 6/30/08.

Kendall, Seth L., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Kershaw, Debra S., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/08 through 5/15/08.

Kurtural, Sahap K., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/06 through 6/30/08.

Law, Jeremy, College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.

Leedham, Cynthia, College of Arts and Sciences, Adjunct Instructor, Sociology, 1/1/08 through 5/15/08.

Leppman, Elizabeth J., College of Arts and Sciences, Instructor (part-time), Geography, 1/1/08 through 5/15/08.

Liu, Zhiguang, College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Lopez, Josefina C., College of Arts and Sciences, Adjunct Instructor, Hispanic Studies, 1/1/08 through 5/15/08.

MacQuown, Debra R., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Marczinski, Cecile A., College of Arts and Sciences, Assistant Research Professor, Psychology, 8/16/07 through 12/31/07, and Instructor (part-time), Psychology, 1/1/08 through 5/15/08.

Mason, Bobbie A., College of Arts and Sciences, Writer In Residence, English, 7/1/06 through 6/30/11.

McCullough, Kathryn M., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

McKee, Michael E., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/08 through 5/15/08.

*Special Title series

Meharie, Anduamlak, College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/08 through 5/15/08.

Merriman, Scott, College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Miraztchijaska, Aelita T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Money Penny, Dianne R., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Nuckolls, Karen A., Libraries, Librarian III, 7/1/08 through 6/30/09.

O'Connor, Sandra F., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.

O'Hara, Michael, College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

Okello, Joseph B., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Omlor, Dan, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Palmer, Jennifer M., College of Arts and Sciences, Adjunct Instructor, Sociology, 1/1/08 through 5/15/08.

Parker, James S., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.

Pena Rivera, Carlos A., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Pomper, Kirk W., College of Agriculture, Assistant Adjunct Professor, Horticulture, 7/1/05 through 6/30/07.

Poore, Chris, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/08 through 6/30/08.

Poore, Marian L., College of Arts and Sciences, Adjunct Instructor, Chemistry, 1/1/08 through 5/15/08.

Puerto, Jose J., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Puzzello, Daniela, College of Business and Economics, Assistant Professor, Economics, and joint appointment as Assistant Professor, Mathematics, College of Arts and Sciences, 7/1/07 through 6/30/08.

Reedy-Strother, Tammy L., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/08 through 5/15/08.

Remington, Lee R., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/08 through 5/15/08.

Reynolds, Molly, College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/08 through 5/31/08.

Robinson, Penelope, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/08 through 5/15/08.

Rogers, Freddie J., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Rolfes, Siobhan B., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Rosdatter, Paula E., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Rosenbaum, Ned, College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Saffari, Kay, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/08 through 5/15/08.

Salmons, Cynthia L., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Scaggs, Deirdre A., Libraries, Librarian IV, 7/1/08 through 6/30/09.

Seabolt, John P., College of Arts and Sciences, Adjunct Instructor, Biology, 1/1/08 through 12/31/08.

Shumer, Daniel, College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

Simon, Rachel A., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Smith, Richard, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Smith, Susan K., Libraries, Librarian III, 7/1/08 through 6/30/09.

Smoot, Richard C., College of Arts and Sciences, Instructor (part-time), History, 1/1/08 through 5/15/08.

Sopronenko, Igor V., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Stevens, Nathan, College of Communications and Information Studies, Adjunct Instructor, Journalism and Telecommunications, 1/1/08 through 6/30/08.

Swinford, Bill, College of Arts and Sciences, Instructor (part-time), Political Science, 8/16/07 through 12/31/07.

Thompson, Timothy, College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/08 through 5/15/08.

Ubelhor, Anthony E., College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Van Erden, Don, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/08 through 6/30/08.

VanSickels, Mary, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Vice, Robert, College of Design, Instructor (part-time), Historic Preservation, 1/1/08 through 6/30/08.

Voskresensky, Anna, College of Arts and Sciences, Adjunct Instructor, Modern and Classical Languages, Literatures, and Cultures, 1/1/08 through 5/15/08.

Walts, Richard L., College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

Wegrzyn, Joseph, College of Arts and Sciences, Instructor (part-time), English, 1/1/08 through 5/15/08.

Weller, David, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/1/08 through 6/30/08.

Wellman, Stephen M., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

*Special Title series

Wigginton, Andrew J., College of Arts and Sciences, Instructor (part-time), Biology, 1/1/08 through 5/15/08.

Wilke, David G., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/08 through 5/15/08.

Wiseman, Adam D., College of Design, Instructor (part-time), Architecture, 1/1/08 through 6/30/08.

Wood, Mark F., College of Arts and Sciences, Instructor (temporary), English, 1/1/08 through 5/15/08.

E. PROMOTIONS WITHOUT TENURE

Carver, Janette B., Libraries, from Librarian IV, to Librarian III, 7/1/08 through 6/30/09.

Hoch, Eeva K., Libraries, from Librarian IV, to Librarian III, 7/1/08 through 6/30/09.

F. CHANGES

Ades, Harriet, College of Arts and Sciences, from Instructor (temporary), Chemistry, to Instructor (part-time), Chemistry, 1/1/08 through 5/15/08.

Alston, Gwendolyn, Research, from Disability Program Specialist II, Human Development Institute, to Disability Program Administrator Associate, effective 2/1/08.

Bonzani, Renee M., College of Arts and Sciences, from Instructor (part-time), Anthropology, to Assistant Adjunct Professor, Anthropology, 1/1/08 through 6/30/09.

Bowersox, John R., College of Arts and Sciences, from Lecturer, Earth and Environmental Sciences, to Adjunct Instructor, Earth and Environmental Sciences, 1/1/08 through 5/15/08.

Fairfield, James C., College of Arts and Sciences, from Instructor (part-time), English, to Instructor (temporary), English, 1/1/08 through 5/15/08.

Hale, Frank, College of Arts and Sciences, from Instructor (part-time), Philosophy, to Instructor (temporary), Philosophy, 1/1/08 through 5/15/08.

Hammell, Dana C., College of Pharmacy, from Research Associate, Pharmaceutical Sciences, to Scientist III, Pharmaceutical Sciences, effective 10/17/07.

Hautala, Keith L., College of Arts and Sciences, from Instructor (part-time), English, to Adjunct Instructor, English, 1/1/08 through 5/15/08.

King, Victoria L., College of Medicine, from Assistant Research Professor, Internal Medicine, to Assistant Professor, Internal Medicine, 2/1/08 through 6/30/08.

Lee, Kiyong, College of Public Health, from Assistant Professor, Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor, Graduate Center for Toxicology, College of Medicine, to Assistant Professor (part-time), Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor (part-time), Graduate Center for Toxicology, College of Medicine, 9/1/07 through 6/30/08.

Marks, Sarah, College of Arts and Sciences, from Instructor (part-time), English, to Instructor (temporary), English, 1/1/08 through 5/15/08.

Mayo, Brian, College of Pharmacy, from Research and Data Management Center Assistant, to Research and Data Management Center Director Assistant, effective 2/1/08.

*Special Title series

- Oz, Helieh S., College of Dentistry, from Assistant Research Professor, Internal Medicine, to Assistant Research Professor, Oral Health Science, College of Dentistry, 7/1/07 through 6/30/08.
- Parkin, Sean, College of Arts and Sciences, from, Adjunct Instructor, Chemistry, to Assistant Adjunct Professor, Chemistry, 8/16/07 through 6/30/08.
- Schadler, Aric, College of Arts and Sciences, from Instructor (part-time), Statistics, to Adjunct Instructor, Statistics, 8/16/07 through 12/31/07.
- Walts, Richard L., College of Arts and Sciences, from Instructor (part-time), English, to Instructor (temporary), English, 8/16/07 through 12/31/07.
- Whitlow, Patricia C., College of Arts and Sciences, from Instructor (part-time), Sociology, to Adjunct Instructor, Sociology, 1/1/08 through 5/15/08.
- Yepes, Juan F., College of Dentistry, from Assistant Professor, Oral Health Practice, to Assistant Professor*, Oral Health Practice, 7/1/04 through 6/30/08, and joint appointment as Assistant Professor, Diagnostic Radiology, College of Medicine, 7/1/07 through 6/30/08.

G. TERMINAL REAPPOINTMENTS

- Anton, Marian, College of Arts and Sciences, Assistant Professor, Mathematics, 7/1/08 through 6/30/09.
- Dieter, William R., College of Engineering, Assistant Professor, Electrical and Computer Engineering, 7/1/08 through 6/30/09.
- Rowe, Harry, College of Arts and Sciences, Assistant Professor, Earth and Environmental Sciences, 7/1/08 through 6/30/09.

H. LEAVES OF ABSENCE

- Childers, Terry, College of Business and Economics, Professor (with tenure), Management, Sabbatical leave at full salary, 8/16/08 through 12/31/08.
- Desormeaux, Daniel, College of Arts and Sciences, Associate Professor (with tenure), Modern and Classical Languages, Literatures, and Cultures, Scholarly fellowship leave, 7/1/08 through 6/30/09.
- Gairola, Gerry A., College of Health Sciences, Professor (with tenure), Clinical Sciences, Sabbatical leave at full salary, 6/11/07 through 12/31/07.
- Harris, John, College of Education, Professor (with tenure), Educational Leadership Studies, Sabbatical leave at full salary, 8/16/08 through 12/31/08.
- Holsapple, Clyde, College of Business and Economics, Professor (with tenure), Management, Sabbatical leave at full salary, 1/1/09 through 6/30/09.
- Karathanasis, Anastasios D., College of Agriculture, Professor (with tenure), Plant and Soil Sciences, Sabbatical leave at full salary, 2/15/08 through 8/15/08.
- Kim, Yoonbai, College of Business and Economics, Associate Professor (with tenure), Economics, Sabbatical leave at half salary, 8/16/08 through 6/30/09.
- Lu, Caicheng, College of Engineering, Associate Professor (with tenure), Electrical and Computer Engineering, Sabbatical leave at full salary, 7/1/08 through 12/31/08.

*Special Title series

McDonough, James M., College of Engineering, Professor (with tenure), Mechanical Engineering, and joint appointment as Professor (without tenure), Mathematics, College of Arts and Sciences, Leave without pay, 1/1/08 through 6/30/08.

Ramsay, Robert, College of Business and Economics, Associate Professor (with tenure), Accountancy, Sabbatical leave at full salary, 8/16/08 through 12/31/08.

Strode, Darryl, College of Agriculture, Instructional Technology Specialist, Agricultural Communications, 1/2/08 through 7/2/08.

Tao, Daniel, College of Engineering, Associate Professor (with tenure), Mining Engineering, Sabbatical leave at full salary, 7/1/08 through 12/31/08.

Yelowitz, Aaron, College of Business and Economics, Associate Professor (with tenure), Economics, and joint appointment as Associate Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, Sabbatical leave at half salary, 8/16/08 through 5/15/09.

Ziliak, James, College of Business and Economics, Professor (with tenure), Economics, Sabbatical leave at half salary, 8/16/08 through 5/15/09.

I. RESIGNATIONS

Gavalas, Vasileios G., College of Arts and Sciences, Assistant Research Professor, Chemistry, effective 6/30/07.

Geraghty, Robert J., College of Medicine, Associate Professor (with tenure), Microbiology, Immunology and Molecular Genetics, effective 5/2/08.

Mumper, Russell J., College of Pharmacy, Associate Professor (with tenure), Pharmaceutical Sciences, effective 6/30/07.

Strobel, Herbert J., College of Agriculture, Associate Professor (with tenure), Animal and Food Sciences, effective 2/29/08.

Wong, Conrad J., College of Medicine, Assistant Professor, Behavioral Sciences, effective 4/7/08.

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. CHANGES

Hughes, Patricia, University Hospital, from Patient Care Manager, Markey Cancer Center Second Floor, to Acting Interim Director for Acute Care Services and Markey Inpatient, effective 1/20/08.

Kopser, Kathleen, University Hospital, from Director for Acute Care Services, Markey Inpatient, Dialysis and Nurse Recruitment, to Acting Chief Nursing Officer, Hospital Administration, effective 1/20/08.

Lofgren, MD, Richard P., University Hospital, from Chief Medical Officer, to Vice President for Healthcare Operations, Office of the Executive Vice President for Health Affairs, effective 4/1/08.

B. RETIREMENTS

Lynn, Marie K., Staff Support Associate II, Nursing Practice and Support Services, after 15 years and 2 months of consecutive service, under AR II-1-6-1, Section VI.B, effective 1/18/08.

C. EARLY RETIREMENTS

Goodman, Judith C., Administrative Support Associate II, Hospital Administration, after 40 years and 10 months of consecutive service, under AR II-1-6-1, Section VI.A, effective 3/14/08.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Bradford, Kerry, University Hospital, Fiscal Planning and Analysis, Senior Budget Analyst, effective 1/3/08.

B. CHANGES

Haas, Genevieve, University Hospital, from Hospital Operations Administrator, Capacity Command Center to Control Desk Manager/Operating Room Services, Perioperative Services, effective 1/21/08.

Rudzik, Carrie E., University Hospital, from Finance Operating Room Manager, Fiscal Planning and Analysis/Accounting, to Fiscal Planning/Analysis Manager, Fiscal Planning and Analysis/Accounting, effective 1/20/08.

*Special Title series

Trivette, Mary, University Hospital, from Clinical Nurse, Seventh Floor, to Acting Patient Care Manager for Markey Cancer Center Third Floor/Bone Marrow Transplant, effective 11/25/07.

PR 3

Office of the President
March 4, 2008

Members, Board of Trustees:

APPOINTMENT OF VICE PRESIDENT FOR INSTITUTIONAL DIVERSITY

Recommendation: that the Board of Trustees approve the appointment of Dr. Judy Jackson as Vice President for Institutional Diversity, effective July 1, 2008.

Background: In October 2006 the Board of Trustees concluded that the centrality of diversity at the University of Kentucky should be reflected in its administrative structure and created the position of Vice President for Institutional Diversity. The Vice President for Institutional Diversity will be the senior administrative officer responsible for promoting collaboration across faculty, staff, administration, and students in earnest pursuit of the university's diversity goals.

A search committee was appointed to identify and recommend qualified persons for the position. Two finalists were brought to campus where they met with administrators, faculty, staff, and students from various organizational units. Dr. Jackson received enthusiastic support across the university and was strongly supported by the search committee.

Dr. Jackson currently serves as Associate Professor in the Department of Education and Dean of the College at Vassar College in Poughkeepsie, New York. Dr. Jackson received her doctorate in administration, planning, and social policy, with a concentration in higher education from Harvard University; her master's degree in interdepartmental study involving Francophone literature, geography, and foreign policy from Bucknell University; and her bachelor's degree in French language and literature from the University of North Carolina, Greensboro.

Action taken: Approved Disapproved Other _____

PR 4

Office of the President
March 4, 2008

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professors John Anthony, Department of Chemistry, Jonathan Glixon, School of Music, James Griffioen, Department of Computer Science, and Craig Rush, Department of Behavioral Science as University Research Professors for 2008-2009.

Background: In April 1976, the University Senate recommended to the president the establishment of one-year Research Professorships and that priority be given to the goal of establishing permanent Research Professorships as funds became available. At its meeting in May 1976, the University of Kentucky Research Foundation voted to support one-year Research Professorships to be activated in the fall of 1977. The Board of Trustees named the first Research Professors at its meeting on March 8, 1977.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of its faculty, emphasize its research function, and to publicize its research accomplishments in order that the research function of the university be appropriately recognized and understood.

Action taken: Approved Disapproved Other _____

PR 5

Office of the President
March 4, 2008

Members, Board of Trustees:

APPOINTMENT TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Lucy Young Hamilton to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for a four-year term, ending December 31, 2012.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other _____

Bio for Board of Directors
University of Kentucky Gluck Equine Research Foundation, Inc.

Lucy Young Hamilton is co-owner of Overbrook Farm in Lexington, Kentucky. She served for eight years on the Board of Directors of the foundation prior to this time. She has been active in the Thoroughbred horse racing industry for many years and currently serves on the board of directors of a number of organizations which benefit the sport, notably The Jockey Club, Thoroughbred Owners and Breeders Association, and the Breeders' Cup Limited. Mrs. Hamilton has been overseeing the day-to-day operations of Overbrook Farm since her father's death in 2004, although she has been involved in the industry for many years prior to that both in the U.S. and abroad.

PR 6

Office of the President
March 4, 2008

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that the Board of Trustees approve awarding the honorary degree of Doctor of Letters to Gifford Blyton, Doctor of Humanities to Paul Patton, Doctor of Humanities to Orlando “Tubby” Smith, and Doctor of Science to Avul Pakir Jainulabdeen Abdul Kalam.

Background: Pursuant to the Conditions of Merit for Honorary Degrees, the Joint Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that an honorary degree be awarded to Gifford Blyton, Paul Patton, Orlando “Tubby” Smith, and Avul Pakir Jainulabdeen Abdul Kalam. These three bodies have expressed their approval of the recommendation.

Biographical sketches of the recipients are attached.

Action taken: Approved Disapproved Other _____

Gifford Blyton
2008 Nominee for Recipient of Honorary Doctor of Letters

Dr. Gifford Blyton has a long and distinguished record of service to the University of Kentucky. He was a faculty member from 1948 until his retirement in 1975 and also served as the director of the highly regarded UK debate team, which won many honors under his direction. He co-founded the American Forensic Foundation in 1949 and later served as its president. In addition, he served as the Faculty Senate parliamentarian for thirty-five years, many of those after his official retirement, a feat unlikely to be equaled. After his retirement in 1975, Dr. Blyton also served as the director of the Kentucky High School Speech League.

Dr. Blyton was the recipient of the UK Great Teacher award in 1970, had an endowed chair established in his name in 2002, and was honored as a Friend of the College of Communications in 2004.

In the letter nominating Dr. Blyton for the honorary degree, his supporters note that the honorary degree will acknowledge “the outstanding service and love this great and generous man has provided during his long tenure and retirement years to the University of Kentucky.”

For these reasons, Dr. Gifford Blyton is recommended as a recipient of the 2008 Honorary Doctor of Letters degree.

Paul Patton
2008 Nominee for Recipient of Honorary Doctor of Humanities

Paul Patton, the 59th Governor of the Commonwealth of Kentucky, has been a lifelong servant of this state and a great friend to the University of Kentucky. Governor Patton graduated from UK in 1959 with a degree in mechanical engineering and was highly successful in the coal business in his home county, Pike County, where he also served as the County Judge-Executive.

In 1997, Governor Patton called for a special legislative session on education reform and this session ultimately passed House Bill 1, the landmark Postsecondary Education Improvement Act of 1997, which significantly improved the climate for higher education in Kentucky.

Under his leadership, state financial support for higher education increased substantially, utilizing an innovative new funding mechanism called the Research Challenge Trust Fund (RCTF), which matched gifts to UK with state dollars. As a result, between 1998 and 2005, UK increased its endowed chairs from 22 to 95, and the number of endowed professorships grew from 45 to 210.

In addition to his work within the Commonwealth, Governor Patton provided national leadership by serving as the chairman of Education Commission of the States in 1999 and the chair of the National Governors Association from July 2002 to August 2003.

For these reasons, Paul Patton is recommended as a recipient of the 2008 Honorary Doctor of Humanities degree.

Orlando “Tubby” Smith
2008 Nominee for Recipient of Honorary Doctor of Humanities

Orlando “Tubby” Smith, the 5th Head Basketball Coach of the University of Kentucky, has a long record of success as a coach, a mentor, and a teacher, winning the national NCAA title in 1998, five SEC championships, and serving as an assistant coach for the 2000 Olympic basketball team. As his nominators wrote in their letter of support, “Notwithstanding Tubby Smith's legendary successes on the courts of athletic competition, it is the quality of selflessness and his humanitarian commitment off the court which sets him apart...”

In 1998 Coach Smith established the Tubby Smith Foundation to support underprivileged children. The foundation has donated more than \$2.3 million to 60 community projects over the last nine years. One of those community projects is Tubby's Clubhouse – a program to help low-income and high-risk students develop technology skills. There have been 700 Lexington children graduate from computer classes since the program's inception. The Tubby's Clubhouse program was awarded the Outstanding Human Services Program by the Northern Kentucky Area Development District in 2007.

In 2001, Coach Smith received the United Way Donna and Tubby Smith Community Spirit Award (namesake and inaugural recipient). He was also named a Lifetime Ambassador for Education by the College of Education in 2002 and awarded the Lauren K. Weinberg Humanitarian Award from the Kentucky Council for Community and Justice in 2005.

For these reasons, Orlando “Tubby” Smith is recommended as a recipient of the 2008 Honorary Doctor of Humanities degree.

Avul Pakir Jainulabdeen Abdul Kalam
2008 Nominee for Recipient of Honorary Doctor of Science

Dr. Avul Pakir Jainulabdeen Abdul Kalam became the 11th President of India on July 25, 2002 and held that office until July 24, 2007. During his term as president, Dr. Kalam focused on the visionary task of transforming India into a developed nation by 2020. The Government of India has honored him with the nation's highest civilian honors: the Padma Bhushan in 1981; Padma Vibhushan in 1990; and the Bharat Ratna in 1997.

Dr. Kalam has also achieved international recognition for his professional work in the fields of science and engineering. He made significant contributions as Project Director to the development of India's first indigenous Satellite Launch Vehicle (SLV-III), which successfully launched the Rohini satellite into near-earth orbit in July 1980. He was responsible for the evolution of ISRO's launch vehicle program, particularly the PSLV configuration. Dr. Kalam also served as the scientific adviser to the Defense Minister and Secretary, Department of Defense Research and Development from July 1992 to December 1999, and from November 1999 to November 2001 the Principal Scientific Advisor to the Government of India.

For these reasons, Dr. Avul Pakir Jainulabdeen Abdul Kalam is recommended as a recipient of the 2008 Honorary Doctor of Science degree.

PR 7

Office of the President
March 4, 2008

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING – POLK-DALTON CLINIC

Recommendation: that the Board of Trustees approve the renaming of UK HealthCare's Kentucky Clinic North to the Polk-Dalton Clinic.

Background: Kentucky Clinic North was established by the University of Kentucky healthcare system in the late 1990s to provide quality care in a medically underserved area of downtown Lexington. The community-oriented clinic first served the area from an interim site on Third Street before the new facility was opened on Elm Street in 2000.

The clinic sought to follow the pioneering path of two African American physicians who answered the call to serve the medical needs of Lexington's downtown community.

Dr. John Polk of Midway, Kentucky established his medical practice at 166 DeWeese Street in Lexington, Kentucky shortly after graduating from Howard University Medical School in 1918. The son of Reverend James K. Polk, a well-known Baptist preacher in Woodford County, Dr. Polk later founded Polk's Infirmary at 148 DeWeese Street in 1920. Dr. Polk provided routine medical care, minor operations, and overnight supervision at the Infirmary. Dr. Polk was a highly accomplished surgeon and was one of only four black physicians with operating room privileges at Good Samaritan and St. Joseph's hospitals. Dr. Polk operated the Infirmary until his death in 1936.

Around 1940, Dr. Rufus Dalton of Georgetown, Kentucky reopened Polk's clinic, directing the clinic until his death in September 1953.

Polk's Infirmary was more than just a medical facility. It served as the centerpiece for Lexington's African American community. The historic structure is presently the headquarters for the Lexington-Fayette County Urban League.

UK HealthCare is privileged to continue the proud tradition of healthcare excellence in downtown Lexington, while remembering the physicians who helped blaze that trail. It is in their honor that we rename Kentucky Clinic North the Polk-Dalton Clinic.

The Committee on Naming University Buildings has reviewed the request and found it to be in compliance with university policy AR II-1.1-6 and unanimously recommended approval of this name change.

Action taken: Approved Disapproved Other _____

PR 8

Office of the President
March 4, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS:
TOBACCO POLICY

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation, Part I, for the first reading. The proposed revision relates to the university's intention to make its Medical Center campus, immediate vicinities, and other related offices tobacco-free in November 2008. In order to accomplish this mission, the proposed revision to the Governing Regulation will expand the president's authority to promulgate an Administrative Regulation that will define and regulate the tobacco-free areas of the university.

Background: A number of hospitals in the Central Kentucky area have formed a tobacco-free collaborative and are planning to make their campuses completely tobacco-free in November 2008. The university was a leader in establishing this collaborative and wants its hospitals and health care programs to participate. The university has been officially smoke-free in all buildings and facilities since November 6, 2006.

University of Kentucky Governing Regulation, Part I, relates to the university's vision, mission, and values and includes its Ethical Principles and Code of Conduct. The attached revision delegates to the president the authority to promulgate an Administrative Regulation related to tobacco use on university property.

A revised copy of GR I.L is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: Approved Disapproved Other _____

GR I

Governing Regulation, Part I

L. Smoke-Free Tobacco Policy

Kentucky Revised Statute 61.165 requires the Board of Trustees to adopt a written policy related to smoking in buildings owned, operated, or under the jurisdiction of the University. ~~Smoking is generally prohibited in all University owned, operated, leased or controlled buildings, and enclosed walkways or bridges. Smoking is also prohibited within a reasonable distance from building entrances, exits, air intake ducts, and windows.~~ The President is delegated authority to promulgate an appropriate Administrative Regulation regarding the use of tobacco products.

PR 9

Office of the President
March 4, 2008

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATION:
THE STAFF SENATE

Recommendation: that the Board of Trustees receive the attached revision of Governing Regulation (GR) V relating to the University of Kentucky Staff Senate for preliminary consideration. The proposed revision grants the Staff Senate authority to create procedures that provide an exception to the requirement of one year of continuous employment for senator elections. The proposed revision also eliminates the Staff Senate Development Task Force, an advisory group, which no longer exists.

Background: GR V.A. requires an individual employee to have one year of continuous employment before he/she may stand for election as a senator. In order to allow representation on the Staff Senate for groups of new employees obtained through rare and unusual circumstances, the Staff Senate should be granted authority to create procedures that provide an exception to the one year of continuous employment for senator elections.

The Staff Senate Development Task Force referenced in GR V.C no longer exists and provisions relating to that advisory group should be deleted. The Development Task Force was created to assist the Staff Senate with start-up activities, such as its initial elections, and is no longer necessary to the operations of the Staff Senate.

A revised copy of GR V with recommended revisions, along with some minor editorial changes, is attached. Proposed additions are underlined; proposed deletions are lined through.

Action taken: Approved Disapproved Other _____

PART V
THE STAFF SENATE

The University of Kentucky Staff Senate shall be the official representative body of the staff of the University. It shall strive to open lines of communication among all segments of the staff, as well as between staff, faculty, and students of the University. The Staff Senate shall also act as a mechanism to disseminate information to the staff and passing information from staff to other members of the University community.

A. Membership

The Staff Senate shall be composed of elected, appointed, and *ex officio* membership.

The Staff Senate shall consist of no more than one hundred seventy-five (175) senators. Senators shall be regular, full-time staff employees elected from and by their respective areas in accordance with the *By-Laws of the University of Kentucky Staff Senate*, unless they are at-large senators or *ex officio* members appointed in accordance with the *By-Laws of the University of Kentucky Staff Senate*.

The procedures for election of senators to the Staff Senate and its Executive Committee shall be prescribed in the *By-Laws of the University of Kentucky Staff Senate*. Staff employees eligible to vote for senators shall be regular, full-time staff employees of the University as defined in *Human Resources Policy and Procedures Administrative Regulation 4.0*. Staff employees eligible to vote shall also be eligible to stand for election as senator upon completion of one year of continuous employment by April 1. In rare and unusual circumstances, the Staff Senate is authorized to create procedures that provide an exception to the one (1) year of continuous employment for senator elections.

B. Voting

Each Senator shall have one vote. No absentee ballots or voting by proxy shall be permitted. *Ex officio* members shall be non-voting members of the Staff Senate.

C. Councils and Committees

The Staff Senate is authorized to develop bylaws for the conduct of its functions, copies of these by-laws being furnished to the President and the Board of Trustees.

Every Senator shall have reasonable release time from work to perform Senatorial duties.

The Staff Senate shall meet regularly as specified in the *By-Laws of the University of Kentucky Staff Senate*.

The Staff Senate shall have officers and standing committees as specified in the *By-Laws of the University of Kentucky Staff Senate* to facilitate the functioning of the Senate. Advisory committees will also be created as specified in the *By-Laws of the University of Kentucky Staff Senate* to provide advice to the President and the Staff Representative to the Board of Trustees. The Staff Senate shall have no management or administrative functions either in itself or through the instrumentality of its committees.

The Staff Senate is authorized to develop rules for the conduct of its functions, copies of these rules being furnished to the President and the Board of Trustees. The Staff Senate may address the President or the Board of Trustees through the Staff Trustee regarding any matter affecting staff of the University.

~~The Staff Senate Development Task Force, an advisory group convened by the current Staff Representative to the Board of Trustees, shall conduct the elections of Senators as well as all other processes necessary to facilitate the election and seating of the Staff Senate. The Chair of the Task Force shall preside at the initial meeting(s) of the Staff Senate until such time as the permanent officers are elected.~~

AACR 1

Office of the President
March 4, 2008

Members, Board of Trustees:

CANDIDATES FOR DEGREES
BLUEGRASS COMMUNITY AND TECHNICAL COLLEGE

Recommendation: that the president be authorized to confer upon each individual whose name appears on the attached list the degree to which he or she is entitled, upon certification by the Kentucky Community and Technical College System (KCTCS) Board and the University of Kentucky registrar that the individual has satisfactorily completed all requirements for the degree for which application has been made and as approved by the elected faculty of the University Senate and the Academic Affairs Committee of the Board of Trustees.

Background: On July 1, 2004, the Memorandum of Agreement among the University of Kentucky, the Kentucky Community and Technical College System, and Lexington Community College (LCC) pursuant to House Joint Resolution 214 was approved. The agreement states that LCC students who were or are officially enrolled on or before September 2004 in associate degree programs approved by the UK Board of Trustees, and who complete the associate degree program on or before August 31, 2010, shall have their degrees conferred by the UK Board of Trustees.

Subsequent to passage of that agreement, the Lexington Community College name has been changed to the Bluegrass Community and Technical College.

For details on degree candidate listings, please contact Jacquie Hager Registrar's Office Room 10 Funkhouser Building University of Kentucky Lexington, KY 40506-0057 859-257-7157
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Action taken: Approved Disapproved Other _____

FCR 1

Office of the President
March 4, 2008

Members, Board of Trustees:

APPROVAL OF LEASES

Recommendation: that the executive vice president for finance and administration be authorized to negotiate and execute the following:

A lease between the University of Kentucky [Colleges of Engineering, Agriculture, Pharmacy, Medicine, and Social Work; and the Interdisciplinary Human Development Institute (IHDI)] and Kentucky Utilities, 820 West Broadway, Louisville, Kentucky, for space located at One Quality St, Lexington, Kentucky, effective March 1, 2008 through June 30, 2014 for the use of 49,026 square feet, at an annual rate of \$308,864 (\$6.30/sf).

Background: The Board of Trustees amended the Governing Regulations at its October 10, 2006 meeting (FCR 11) requiring that all leases in excess of \$200,000 be approved by the Board of Trustees. The president or his designated representative is authorized to enter into leases and easements not exceeding \$200,000 in value.

This lease is for space on the sixth, seventh, and eighth floors at One Quality Street, Lexington, Kentucky. Space is being utilized for classrooms and offices and remains occupied by the University through a lease initiated on August 1, 2002 and approved by the Board of Trustees on April 2, 2002 (FCR 1).

Action taken: Approved Disapproved Other _____

FCR 2

Office of the President
March 4, 2008

Members, Board of Trustees:

RENOVATE/EXPAND THE CENTER FOR
APPLIED ENERGY RESEARCH

Recommendation: that the Board of Trustees approve the initiation of the renovation and expansion of the Center for Applied Energy Research.

Background: During a special legislative session in August 2007, the Kentucky General Assembly appropriated \$2 million from the General Fund for the Center for Applied Energy Research (CAER). The funds were provided to:

1. Upgrade the existing Fischer-Tropsch facility to allow use of modular reactor and downstream processing systems;
2. Install biomass gasification and gas cleaning capabilities to study the utilization of biomass in the production of Fischer-Tropsch fuels;
3. Develop a biofuels laboratory for production, characterization, and testing of biomass derived fuels, with a focus on biodiesel, bio-oils, and biomass derived Fischer-Tropsch liquids; and
4. Expand programs for the capture and utilization of carbon dioxide from coal or biomass electric power generation or Fischer-Tropsch fuel facilities.

Pursuant to the appropriation, this project will renovate and expand the existing CAER facility, creating new space for the processing of minerals and freeing up research lab space in the existing CAER for renovations and improvements.

This project is expected to cost \$2 million, the authorized scope.

Action taken: Approved Disapproved Other _____

FCR 3

Office of the President
March 4, 2008

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SIX MONTHS ENDED
DECEMBER 31, 2007

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the six months ended December 31, 2007.

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, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Central Kentucky Management Services.

As of December 31, 2007, the University had realized income of \$1,121,601,000 representing 54 percent of the 2007-08 estimate of \$2,095,257,000. Expenditures total \$945,448,000 or 45 percent of the approved budget of \$2,095,257,000.

Action taken: Approved Disapproved Other_____

FCR 4

Office of the President
March 4, 2008

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending December 31, 2007 be accepted. This report refers only to projects that had activity within this quarter.

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.

For the period October 1, 2007 thru December 31, 2007:

There were seven new contracts this quarter:

Project 2265.0	Renovate Hospital Nursing Unit – Hospital (NICU) Stengel Hill Architecture, \$90,955 AND The Wagner Company, \$800,440
Project 2267.0	Construct Gatton Building Complex – Design Phase Kohn Pedersen Fox, \$660,000
Project 2268.0	Expand Chemistry Physics Building B.H.D.P. Architecture, \$262,366
Project 2270.0	Renovate M. I. King Library Pearson & Peters, \$106,700
Project 2276.0	Upgrade Fume Hoods T.H. Morgan – Life Safety Denham Blythe, \$214,800
Project 2277.0	Renovate 4 th Floor Critical Care Unit – UK Samaritan Hospital Stengel-Hill Architecture, \$292,000

Two contracts were completed:

Project 2196.0	Memorial Coliseum Expansion Messer Construction Co., \$25,753,407.44
Project 2227.0	Fit-up 4 th Floor in BBSRB W.S. Construction, \$6,011,858.88

Four amendments were as follows:

- Project 2234.0 Expand and Upgrade Livestock Disease Diagnostic Lab
- Design services to include multiple carcass disposal methods (+) \$131,000
- Project 2253.0 Fit-up Gill Building Ground Floor
- Design services to provide various options for chiller locations, arrangements and configurations (+) \$17,660
- Design services to include adjacent square footage (+) \$156,550
- Project 2264.0 Construct Law School Building
- Design services to provide a professional rendering as well as additional site visits as required to facilitate presentations (+) \$28,998

Thirteen change orders greater than \$25,000 were as follows:

- Project 2196.0 Memorial Coliseum Expansion
- Liquidation of remaining allowance funds provided in the project contract (-) \$49,157.70
- Project 2228.0 Construct Student Health Facility
- Duct modifications to accommodate wire management (+) \$25,086
- Additional card readers to restrict/monitor access (+) \$28,423
- Provision of porcelain tile in lieu of vinyl flooring for durability (+) \$114,371
- Modifications to door hardware to allow connection to the Med Center Security hardware system (+) \$33,923
- Project 2239.0 Construct Patient Care Facility
- Convert existing sanitary sewer and storm sewer lines to ductile iron (+) \$55,314
- Replace and re-route the existing domestic and non-domestic water lines (+) \$47,780
- Conversion of the 7000KVA transformer from aluminum to copper windings, addition of a medium voltage outdoor breaker for added control capability (+) \$53,383
- Alter the cold water and cold water return piping system to avoid conflict with sensitive boiler equipment (-) \$48,383
- Saw cut the pedestrian walkway and walkway roofing in lieu of traditional hammering. This method reduces noise and vibration impacts to the adjacent Critical Care Facility (+) \$144,844
- Project 2239.32 PCF – Hospital – CUP Expansion
- Provide additional rock and soil drilling (+) \$37,518
- Project 2248.0 Replace Steam and Condensate Piping
- Allow for increased benching requirements due to unforeseen depth issues (+) \$44,582
- Project 2251.0 Renovate - Expand Boone Center
- Credit to adjust labor and deductive material changes (-) \$87,862

Action taken: Approved Disapproved Other _____

CAPITAL CONSTRUCTION CONTRACTS QUARTERLY ACTIVITY REPORT

This report contains capital projects that have a dollar scope value of \$600,000 and above. The projects are listed in alphabetical order and contain the project number, the dollar scope, a brief description of the project work and information pertaining to the primary consultant's contract and the primary contractor's contract. This information includes:

Consultant: This section contains the name of the consultant, the contract number, the original contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, and a notes section. The notes section will describe, in bold face type, all amendments to the consultant's contract for the current quarter.

Contractor: This section contains the name of the contractor, the contract number, the original construction contract amount, the total number of change orders, the cumulative change order amount, the revised contract amount, information on the low, high and number of bids, the percent of the contract completed, and a section for notes. The notes section will describe, in bold face type, all change orders greater than \$25,000 for the current quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

Glossary

Amendment: refers to modifications or changes to the Consultant's contract with the University, usually the result of changes in the program or scope of a project caused by unforeseen conditions or at the request of the University.

Change Order: refers to modifications or changes to the Contractor's contract with the University, usually the result of conditions not anticipated by the contract documents, plans and/or specifications for the work.

Consultant: the entity, usually an architectural or engineering firm, with whom the University contracts and who has primary responsibility for providing services to design and to administer the contract for construction of a construction project. The prime consultant frequently employs the services of one or more sub-consultants in fulfilling its contractual obligation.

Contract administration: refers to the activities of the consultant during the construction phase of the project in which they verify that construction is in compliance with the requirements of the contract between the University and the contractor.

General Contractor: the entity, usually a general contractor but occasionally a trade contractor, with whom the University contracts and who has primary responsibility for completion the construction of a project. This "prime" contractor usually employs the services of various subcontractors (trade contractors) and vendors in fulfilling its contractual obligations.

Feasibility Study: refers to investigation, usually commissioned through an outside consultant, to advise the University of the merits of an anticipated construction project, and to evaluate and comment on matters such as need, probably cost, preliminary program issues, and so forth.

Gross square feet: the total area of the project, generally measured from the outside of exterior walls for all floors of the project, including mechanical spaces.

H.B.C.: refers to the Commonwealth of Kentucky Department of Housing, Buildings and Construction, the state agency having responsibility for review and approval of University construction projects to assure compliance with applicable building codes.

Penthouse: refers generally to the enclosure around roof mounted mechanical spaces in a project. Not considered occupied (or net assignable) space.

Percent complete: as used in the report refers to the expenditure to date divided by the total amount of the construction contract for the work.

Net assignable square feet: the usable area of the project excluding corridors, rest rooms, storage areas, mechanical spaces, etc.

Phase: The various stages of design and construction of a capital project, including:

- **Programming phase:** refers to the initial planning phase of a project, during which the University (with or without participation by a consultant) defines in detail the needs and requirements of a project. This program becomes the basis for consultant selection, fee negotiation, and design of the project.
- **Schematic design (S/D or Phase 1):** refers to the first formal phase of design by the consultant, in which a general design solution to project programmatic requirements is developed.
- **Design development (D/D or Phase 2):** refers to the second formal phase of design by the consultant, during which the schematic design is expanded to identify solutions to design issues in broad terms, sufficient to insure the stated programmatic needs can be met.
- **Construction document phase (C/D or Phase 3):** refers to the final phase of the design process in which the details and specific project requirements are identified and incorporated in a final set of biddable construction documents.
- **Bidding phase:** refers to the stage of a project during which proposals for construction are solicited, culminating in the award of one or more contracts for construction.
- **Construction phase (or Phase 5):** refers to the actual construction of the project by contractors.

Scope: The total estimated value of a capital project on completion, including all design, construction and administrative costs as well as the cost of capitalized furnishings and equipment.

Substantial Completion: refers to the time during construction, certified by the consultant, when the work is sufficiently complete for the University to occupy the facility for its intended use without significant interruption. Upon certification of substantial completion, the University assumes operational and maintenance responsibility and insurance liability for the project and the warranty period begins for most elements of the construction. Some work generally remains, including correction of minor punchlist items, before the work is certified finally complete.

Trade Contractor: Sub-contractors, or individual bid package contractors, who practice a specific, trade (electrical, painting, structural steel, for example)

Major Projects
Capital Project Management Division
January 31, 2008

Construct Biological Pharmaceutical Complex Building

Project Description:

Phase I of the Biological Sciences/Pharmaceutical Complex, was authorized by the 2005 General Assembly and funded in 2006 at \$40,000,000. Phase II was funded at \$92,792,000 and together these phases will complete the 279,000 gross square foot facility that includes some "shell space" to allow for the growing research needs. This "shell space" will be fitted out for research laboratories at a later date as university funds and/or grant dollars become available. This new building will provide the college with a state-of-the-art facility that will also allow the college to expand enrollment to address the shortage of pharmacists in Kentucky. The College of Pharmacy will relocate to this new facility and vacate their existing space. In addition to the current Pharmacy Building, college faculty members are housed in 10 buildings on and off campus. Consolidation of the research and teaching expertise of the eighth ranked College of Pharmacy in the U.S. will further strengthen the instruction of students and research collaboration among faculty. The vacated Pharmacy Building will be reassigned to the Department of Biology to provide needed expansion space for classrooms, research, and faculty to meet the needs of the growing student enrollment in UK's largest department. The project is expected to be complete by December 2009.

Project Status:

Construction Bid Package #3, Structural Steel, continues with the Shop Drawing process and fabrication. Bid Package #2, Concrete Foundations, continues with construction of building foundations, concrete walls and slabs. Bid Package #4, Building Fit-up, was advertised in January with bid opening in February. Bid Package #4 contains 22 trade packages. Additional bid packages will be advertised in early March 2008.

Construct Gatton Building Project

Project Description:

The proposed Gatton College Complex will include a state of the art Classroom component which will enable the Gatton College to provide the type of "world ready" business education demanded by today's students and business leaders. The Classrooms will include tiered and flat smart classrooms furnished with computer/video and projection systems as well as smaller break-out rooms that will permit high impact peer-to-peer learning. This complex also will house the business research and study library as well as the Undergraduate and Graduate Advising Centers. The complex will contain signature spaces including a large auditorium, trading floor, innovative laboratories to support action learning, creative problem-solving and leadership development. The building also will house the Von Allmen Center for Entrepreneurship and E-Commerce Laboratory. The Faculty/Administration component will consist of office space for faculty, staff, and graduate assistants. The Outreach component will host nationally competitive professional and life-long learning experiences, and house the College's economic development related service centers including the Center for Business and Economic Research, Kentucky Small Business Development Center and the Center for a Sustainable Aluminum Industry. The program is currently projected at approximately 227,000 GSF of new space. The proposed site is located off Martin Luther King Boulevard and Euclid Avenue, moving UK's Business and Economics efforts closer to downtown Lexington and the business community.

Project Status:

Kohn Pederson Fox Architects (KPF) are providing programming and conceptual design services for the Gatton College. Programming has been completed and the consultants continue finalizing the conceptual design. Final documents were submitted in January. Subject to legislative authorization and funding approval, a solicitation will be issued in July 2008 requesting submittals for Prime architectural firms to take the project through the traditional design phases. It is anticipated KPF will be added to the Prime Firm's overall design team.

Construct Law School Building

Project Description:

The new College of Law building will provide additional and reconfigured classrooms, teaching technology, and study spaces to support modern teaching techniques, collaborative learning, distance education, and a comprehensive and innovative law school curriculum. Also to these ends, the building will alleviate the College's critical current and future needs for a single integrated facility housing the College's faculty, library, legal clinic, student activities, outreach programs, and administration. The building consists of approximately 200,000 GSF located on Scott Street. Construction financing for the building will be sought from the General Assembly in the 2010 session.

Project Status:

Robert A.M. Stern Architects (RAMSA) of New York City has completed the programming and conceptual design services. This project is currently in fundraising and waiting for legislative authorization before proceeding with subsequent phases of design.

Construct Patient Care Facility

Project Description:

The Hospital's present patient bed tower is approximately 40 years old. Although the space served patients well, the infrastructure is aging, and the facility can not accommodate present anticipated technology. This project will provide the site location evaluation, building programming, planning, and design services for a new bed tower. The project design team is lead by GBBN with major sub consultants including AM Kinney, Ellerbe-Becket, Staggs and Fisher, Affiliated Engineers, THP Limited as well as a number of specialty consultants. This project will construct a new hospital addition to include patient beds, patient diagnostic and treatment areas, support areas, support facilities, medical equipment and infrastructure. this project also includes the replacement of the hospital parking garage and a connecting bridge to clear the site for the new hospital addition as well as land acquisition and utility relocation costs.

PCF – Parking Garage (GMP # 2):

Project Description:

This package will construct a seven level parking structure that will have an approximate 1,600-car capacity. The new garage will be located on the west side of Limestone Street, between Conn. Terrace and Transcript Avenue. This structure will replace the existing Medical Center parking garage that must be demolished in order to tie the new Patient Care Facility to the existing Medical Center. A future pedestrian bridge will connect the new structure to the Patient Care Facility and the design has allowed for the future addition of approximately 15,000 square feet of retail space fronting Limestone. The garage opened to temporary occupancy in November with full occupancy anticipated by March 2008.

Project Status:

All additional levels of the garage are nearing completion. Levels D thru F are being cleaned and striped. Stairwell handrails and other metal items are progressing toward completion. The permanent cable barrier system has been installed. Masonry exterior walls on the west elevation are complete and are being cleaned weather permitting. Masonry exterior walls are being completed on the North and South elevations. Stairwell masonry is also progressing. Under deck painting has been halted due to cold temperatures. Interior finish work is continuing in the lobbies of all additional floors. Lobby curtain wall glass is nearing completion. General building cleanup and site cleanup continues as several subcontractors are approaching their completion dates. Final exterior work such as ornamental iron and signage are in process.

BP 3.2 CUP Expansion:

Project Description:

The project includes an 18,000 square foot addition to the existing CUP on Press Avenue. The expansion will include provisions for two new 125,000 lb/hr boilers and additional chillers. The structure will include an enlarged cold well and basement in the cooling section. The boilers and supporting equipment will be installed under this project.

Project Status:

The processing of submittals is complete. In recent months, the project has been delayed based on the delivery of the boilers. The boilers arrived via rail January 18, 2008. The boilers were set into place in the CUP expansion on January 22nd. The setting of the structural steel begins in February after the boilers are set into place and protected.

PCF – Building (BP #'s 4, 5 & 6):

Project Description:

This project includes:

- (BP #4) The demolition of the existing Parking Structure #4. The work will involve the start of all deep foundations up to the grade of the excavation.
- (BP #5) The construction of the new 1,022,000 gross square feet building's structural frame, fireproofing, exterior wall enclosure for all new building spaces, windows, exterior doors and roofs. Also included will be all exterior site improvements, civil design for roadways, drainage systems, landscaping, hardscape surfaces and walks.
- (BP #6) The interior fit-out partitions, interior finishes, doors and frames, ceilings, mechanical systems, electrical systems, technology systems, medical equipment and fire protection for approximately 490,000 occupiable square feet; and 532,000 square feet of shell space. The work also will include drawings and specifications for signage, interior furnishings and lighting.

Project Status:

- Mass Excavation and Foundations (BP # 4A & 4)

The contract for the Mass Excavation and Foundations Package, which includes the demolition of the existing parking garage, was set into place during November. The Demolition package, which includes the demolition of the existing Hospital Parking, was completed during January. The excavation within the southern portion of the building footprint continued thru January with blasting twice a day. The removal of the shot rock and continued blasting will be the major foundation activities during February.

- Core and Shell (BP # 5)

The 100% CDs for Bid Pack # 6 have been distributed. The estimating and constructability review of the Construction Documents will occur in February. Turner construction will undertake a constructability/IDC review of these documents. An early package for pre-cast concrete and construction cranes was bid and awarded. The remainder of Bid Package # 5 is currently scheduled for bidding in late April and the award of the various packages will occur during May and June of 2008.

- Fit up (BP # 6)

During January the design team continued the development of the Construction documents for the Fit Up portion of the project. Turner and Boyken International presented their reconciled estimate for the 50% CD documents January 22nd. The bid package was deemed to be within budget and production of the final CD documents was approved. The decision has been made to break the final CD's into approximately ten packages for maximum bidding flexibility. Decisions as to what elements of the Patient Care Facility will be included in Phase 1A will be considered in detail based on the budget considerations and market conditions during the summer bidding period.

Construct Student Health Facility

Project Description:

University Health Services will be an outpatient clinic to house University Health Services for students with support spaces and some administrative offices. This project will create additional space by constructing a new building of 72,714 gross square feet. The site will be in the courtyard framed by the Wethington Building, Warren Wright Medical Plaza and the Sanders Brown Center on Aging.

Project Status:

Overhead mechanical, plumbing and electrical systems are substantially complete on all floors. Permanent power has been turned on in the building and the building air handling units have been started up to provide temporary heat. Metal stud layout is complete on the 2nd and 3rd floors, nearing completion on the 1st floor; and continues to progress on the 4th floor. Drywall work has begun on all floors and is nearly complete on the 2nd and 3rd floors. Painting and hanging of ceiling grid has begun on the 2nd floor. Millwork has started setting on the 2nd floor, and is in fabrication for other floors. Brick veneer on the building is substantially complete. Storefront doors and revolving glass doors have been fabricated and are stored off-site. The roof is substantially complete at all areas, including flashings. Concrete retaining walls

and planter walls are substantially complete along the west and south portions of the site. Site improvements are scheduled to begin at the end of February and will complete in March. The sidewalk along South Limestone will be moved the week of Sprink Break. The project is scheduled to be completed by April 30, 2008, with move-in tentatively scheduled to begin in May.

Expand Chemistry Physics Building

Project Description:

To accommodate expanding enrollment, an additional organic chemistry teaching lab must be provided for fall 2008. This additional lab will be created via a major renovation of six adjoining rooms in the Chemistry Physics Building totaling approximately 2,300 net square feet. The dividing walls will be removed to create one large open room, and all finishes will be replaced. New bench casework will be installed with 20 instructional fume hoods spaced along the benches; five additional hoods will be located on a side wall. Each student workstation will be provided with water, cup sink, certain lab gases, electrical power and some storage space. Wall cabinets, safety stations, and high quality lighting will be installed. The building's ventilation capacity will be upgraded by installing a new AHU to accommodate this hood-intensive room, as well as additional future lab work planned.

Project Status:

The bid opening was held on January 10, 2008. The bid was over budget and required additional funding. Funding was approved and obtained. A pre-construction meeting was held in late January. The current substantial completion date is scheduled for July 18, 2008.

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Description:

New space is needed for more than one veterinary pathologist to perform animal postmortem examinations in addition to renovation of current necropsy space. New space is also needed to add molecular biology/special procedures capabilities to the laboratory. New technology in the form of an alkaline hydrolysis digester is needed to replace an aging incinerator. The LDDC is an office and laboratory building with net assignable space of 3,860 square feet for offices and 28,100 square feet of laboratories and support space. It is proposed to add 6,300 and 1,200 square feet (net) of new laboratory and office space, respectively. An existing necropsy laboratory and support space will be renovated (2,000 square feet net). An aging incinerator is the present means of carcass disposal. An alkaline hydrolysis digester will be installed for carcass disposal after renovating 2,000 square feet (net) of space to contain the digester.

Project Status:

Schematic design is nearing completion with a Phase Review meeting scheduled for February 19, 2008. No additional design will be initiated until additional funding is approved by the legislature. The initial Facility Feasibility study confirmed the selection of the tissue digester as the preferred method of disposal. Alternative effluent treatment options continue to be reviewed and evaluated. The bench scale effluent treatability study will continue through May 1, 2008. The manufacture of the Digester has resumed with completion anticipated for mid-April 2008.

Fit-up Education Space in Health Science Bldg

Project Description:

This project will fit-up approximately 4,000 net square feet of shelled education space in the basement of the Health Science Building. The building, constructed in 2002, is approximately 210,000 gross square feet, and is in good condition. The building consists of classrooms, class labs, student spaces, patient clinic, research labs, faculty offices, administrative offices, and support space. The fit-up space will include the latest in technology for an auditorium/classroom. The room will seat approximately 165 students. The space was originally designed and shelled for this use.

Project Status:

Lucas/Schwering Architects are providing architectural design services for the fit-up of the classroom in the basement of the Health Science Building. Final documents have been received and the project has been advertised for bids. The project is scheduled to bid February 14, 2008 with construction being completed in August 2008. The project is on schedule and within budget.

Fit-Up Gill Building Ground Floor - Hospital

Project Description:

Champlin-Haupt/ Kohrs Lonnemann Heil are the consultant's designing to a \$1,550,000 construction budget. This Project encompasses renovations to 5,000 square feet of existing Ground Floor Shell Space within the Gill Heart Institute to accommodate the creation of a new Cardiology Center, including Cardiology Diagnostics and Clinical Research Programs. The scope of work shall include, but not be limited to the following: Cardiology Diagnostic Suite that shall consist of: Waiting room, Interview, Reception, Nurse Station, Prep/Recovery, Patient Toilet/Dress, Soiled Workroom, MRI/CT Control, CT Exam, MRI Exam (1.5T), MRI Equipment (1.5T), Storage, and Cardiology Reading. The Clinical Research Suite shall consist of: Clinical Research Offices, MRI Control, MRI Exam (3.0T), MRI Equipment (3.0T), Clinical Research Workroom, and Staff Toilet..

Project Status:

All vendor drawings have been received by the architect. Final (100%) Construction Documents were delivered in January and a Phase Review meeting was held as well. The anticipated advertising date for constructions bids is February 5th, with a March 7th bid opening and a substantial completion date of September 19, 2008.

Renovate 3rd Floor Lucille Little Library

Project Description:

This project addresses life safety and ADA concerns in the Little Library in addition to providing permanent instructional and research space for Kentucky's only accredited Library and Information Science program which places graduates in industry, research, non-profit, and government organization. This project includes final renovations to provide new classrooms, student facilities, faculty offices, and a student technology center for the School of Library and Information Sciences. Approximately, 20,380 gross square feet is being renovated in all phases.

Project Status:

All work is complete.

Renovate 4th Floor Critical Care Unit - UK Samaritan Hospital

Project Description:

This project will be consist of renovating approximately 15, 840 square feet of hospital space to create 12 ICU rooms, 16 acute rooms, two nursing stations, physician work areas, medical room, office for the critical care director, shared office for care manager and nurse manager, clean utility, soiled utility, storage, nourishment station, staff break room, staff lockers and family waiting.

Project Status:

90% Construction Documents were reviewed on Monday, January 7th. Final (100%) Construction Documents will be complete within 7-10 days after the final vendor drawings are provided by the Hospital. Upon receipt of the 100% documents, a review meeting will be scheduled. Bid documents will be delivered approximately 10 days thereafter.

Renovate Central Vivarium

Project Description:

The project will involve the purchase of a new Primate Cage Wash unit to be installed in a renovated cage wash area within the existing DLAR facility.

Project Status:

The University's unit price contractor reviewed the Construction Documents and prepared a quote based on the current unit price contract. The quote was received at the end of January and is currently being reviewed by the University.

Renovate - Expand Boone Center

Project Description:

The Boone Faculty Center was built in 1986 and has only received minor maintenance repairs in the interim. This project will renovate the original 19,561 square feet of the Boone Faculty Center on the Lexington Campus and construct an addition of approximately 3,300 square feet. The center as constructed is able to host small to medium size meetings, functions, luncheons and dinners, but due to space constraints it is unable to accommodate the numerous larger scale conferences and symposia that university

departments frequently host. These departments then contract with local hotels and the convention center. Since the center is to operate and be maintained on a self supporting basis the inability to reasonably host the 300 to 400 attendee events causes a loss of potential campus dollars to off campus sites, that if able to be captured could help defray the annual operating expenses of the center.

Project Status:

Installation of wood trim, paneling and casework is largely complete in the lobby, meeting rooms and dining area. Casework and paneling in the library/bar area is being installed. Vinyl wall covering is over 50% complete. Drywall and ceiling grid work is ongoing in the service corridor, kitchen and mechanical support spaces. Wood and rubber flooring began the week of January 14th. Wood doors and hardware are being installed. Exterior exposed aggregate concrete work at the patio grill area is complete. Plumbing fixtures have been set in the new public restrooms. Work is continuing on the new air-handling unit. The kitchen hood contractor is on site working on installation of ductwork, fans and exhaust hoods. Fixed kitchen equipment arrived the week of January 14th. Ceramic tile work is complete in the new public restrooms. Repairs to the skylight and curb have been made. Electrical work is ongoing. UK CNS has pulled cable to the communications closet. The audio visual vendor has pulled most of the cable for his equipment. The project is on schedule. Substantial completion date is scheduled for March 7, 2008.

Renovate Hospital Nursing Units - Hospital (NICU)

Project Description:

The project is for renovation of the existing nursing units in the University Hospital to upgrade the facilities to provide better care with newer space and technology. The existing nursing units are outdated and need upgrading. The project provides for the renovation of the Third floor CCC Nursery area. The renovated space will provide for the relocation of the Newborn Nursery and for the installation of eight level II NICU beds and eight level III NICU beds. The project will involve the relocation of walls, med gas headwalls, utilities, etc. and systems to make these functions operational.

Project Status:

Phase I work is complete. Final inspections for Housing, Building & Construction occurred on January 21st and the Office of the Inspector General on January 25th. Work in Phase II is scheduled to begin on February 4, 2008.

Renovate M.I. King Library

Project Description:

This project is for the renovation of the 2nd and 3rd floors of the M. I. King Library, 1962 addition, to accommodate the relocation of the Chemistry Library, Physics Library and a computer lab, all currently housed in the Chemistry-Physics Building, as well as the Math Library, currently housed in the lower level of the Patterson Office Tower. The majority of the renovation will occur on the 3rd floor of the M. I. King Library, with a smaller area on the 2nd floor and minor work on the 4th floor. An existing elevator, located inside the south entrance vestibule, is to be replaced with new components within the existing elevator shaft. All staff areas are to include hard wired computer outlets and wireless capability throughout.

Project Status:

Bids were received at the end of January and are being reviewed.

Student Housing - Supporting Utility Plant Upgrades (Boiler/Chilled Water)

Project Description:

This project includes expanding the Virginia Ave. CUP to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Project Status:

The funds from this project are scheduled to be expended for the purchase of the 125,000 lb/hr boiler with emissions controls for installation in the expanded CUP. The boiler was purchased from English Tube and Boiler of Richmond, Virginia. The unit arrived via rail January 18, 2008. The boiler was set into place in the CUP expansion on January 22, 2008. The next several months will be required to connect the boiler to the necessary services in preparation for commissioning.

Upgrade Cancer Center Radiologic Facility- Hospital

Project Description:

The University of Kentucky Hospital needs to significantly upgrade and improve the current clinical space in the Lower Level of University Hospital. This will include therapy rooms, clinic exam areas, infusion space, office, education, and support space for the clinical practice. Given that the clinic will need to continue operations during the project, it is anticipated that areas will be taken down, or phased, during the construction. Surge space to allow the phasing has been identified. The addition will be located along the west side of the Markey Cancer Center/Ben F. Roach Cancer Care Facility, while the renovation will occur in existing research space on the on the Lower Level of the same building. Development of Radiation Medicine clinical areas is essential to growth of cancer programs supportive of the strategic plans for UK HealthCare. Current facilities are split between the Lower Level of the hospital and the Roach Building. Several initial facility studies have been completed that identified expansion and renovation of the areas of the Lower Level of the Roach Building to respond to immediate needs and is consistent with the Ambulatory Master Plan.

Project Status:

The work was bid in mid January. Meetings were held with the three low bid contractors to discuss options for reducing costs. A post-bid addendum was issued in late January that eliminated the replacement of the elevator and replacement of an air handler. Revised bids to be received in early February.

Upgrade Fume Hoods TH Morgan - Life Safety

Project Description:

To accommodate the needs of contemporary research and biology instruction, this project will update the fume hood exhaust and air supply systems and perform needed renovations and upgrades of teaching and research labs to accommodate eight new biology faculty members.

Project Status:

A pre-construction meeting was held January 11, 2008. Asbestos abatement was completed on January 17th. Demo work began on January 21st. Submittals will be transmitted for review and approval. Orders for approved equipment will be submitted so the July 18, 2008 Substantial Completion date may be achieved.

Upgrade Surgical Services

Project Description:

Stengel-Hill/CMTA are the consultant's designing to a \$3,369,450 construction budget. This project will renovate existing space to develop a Same Day Surgery Intake Unit; will relocate surgical offices adjacent to the operating rooms in the Critical Care Center to expand the Post Anesthesia Care Unit; will develop a Pre-op, PACU, and waiting space in the main hospital building dedicated to pediatric patients; and will renovate the 1st floor surgical waiting area. The current layout and size of unit causes numerous inefficiencies in the department. The amount of PACU beds is too few based on industry standards. This renovation will allow for improved operational efficiencies of the operating rooms and will provide for an improved patient experience with the development of the same day surgery intake unit. This space is connected to the Hospital's central chilled water and steam systems.

Project Status:

Work in Phase IV was separated into three (3) sub-phases; the work in sub-phases 1 & 2 (8 PACU bays) completed on time. Due to a delay in shipping the new headwall panels, the work in sub-phase 3 (2 negative pressure rooms) was not completed until January 25, 2008.

ARS - Agriculture Project

Project Description:

This is a federally funded project. The Forage Animal Production Research Laboratory will serve the Forage Animal Production Research Unit for the USDA. This unit is known as ARS on the south campus of the University of Kentucky. The mission of the FAPRU is to improve productivity, profitability, competitiveness and environmental sustainability of forage based enterprises within the transition zone of the Eastern and Midwestern United States. Multidisciplinary teams to work to identify, evaluate, and manipulate genetic and physiological factors, using for the enhancement of food animal and equine health and performance in forage based enterprises as well as to improve forage plant persistence, tquality, and production. This building will be a three to four story building with approximately 65,000 GSF for

research labs, equipment and support rooms, offices and conferences rooms. The building will be located near the Plant Science building on the South Campus. The program also includes approximately 12,000 GSF for greenhouses and head house.

Project Status:

A Schematic design meeting was held December 12, 2007. Three alternative exterior elevations and site orientations were reviewed. Further refinements and discussions are anticipated to be presented in another Schematic meeting held at the end of February or early March 2008.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Biological Pharmaceutical Complex Building

Project Number: 2235.00

Project Description:

Scope: \$132,792,000

Phase I of the Biological Sciences/Pharmaceutical Complex, was authorized by the 2005 General Assembly and funded in 2006 at \$40,000,000. Phase II was funded at \$92,792,000 and together these phases will complete the 279,000 gross square foot facility that includes some "shell space" to allow for the growing research needs. This "shell space" will be fitted out for research laboratories at a later date as university funds and/or grant dollars become available. This new building will provide the college with a state-of-the-art facility that will also allow the college to expand enrollment to address the shortage of pharmacists in Kentucky. The College of Pharmacy will relocate to this new facility and vacate their existing space. In addition to the current Pharmacy Building, college faculty members are housed in 10 buildings on and off campus. Consolidation of the research and teaching expertise of the eighth ranked College of Pharmacy in the U.S. will further strengthen the instruction of students and research collaboration among faculty. The vacated Pharmacy Building will be reassigned to the Department of Biology to provide needed expansion space for classrooms, research, and faculty to meet the needs of the growing student enrollment in UK's largest department. The project is expected to be complete by December 2009.

Consultant: EOP Architects

Contract # A061150/A071060

Total Amendments to Date: 1

Original Contract Amount: \$10,585,020

Cumulative Amendment Amount: \$220,700

Describe all amendments :

Revised Contract Amount: \$10,805,720

Amendment #1, 5/8/07, an increase of \$220,700, was approved for additional design services to provide an additional research floor as well as a new utility tunnel. This amendment also provides for wind tunnel testing as well as a specialized lighting consultant. **No amendments this quarter.**

Contractor: Messer Construction Co. (Construction Manager At-Risk) Note: This is a 'CM-At-Risk' contract.

The amount will be increased as subcontracts are bid and added. *Messer's contract was awarded by RFP process.

Contract % complete was calculated using the estimated \$107 Million Construction Budget.

Contract # 4500007696

Total Change Orders to Date: 7

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount: \$22,272,230

Cumulative Change Order Amount: \$147,360

Revised Contract Amount: \$22,419,590

Contract Percent Complete: 9%

Describe all change orders greater than \$25,000.00:

Change Order # 1, 9/4/07, was approved for an increase of \$46,616 to provide additional excavation and a storm manhole. The design work for underslab perimeter drainage was completed after the excavation package was bid. **No change orders greater than \$25,000 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Gatton Building Complex - Design Phase

Project Number: 2267.00

Project Description:

Scope: \$800,000

The proposed Gatton College Complex will include a state of the art classroom component which will enable the Gatton College to provide the type of "world ready" business education demanded by today's students and business leaders. The classrooms will include tiered and flat smart classrooms. This complex also will house the business research and study library as well as the Undergraduate and Graduate Advising Centers. The complex will contain signature spaces including a large auditorium, trading floor, innovative laboratories to support action learning, creative problem-solving and leadership development. The building also will house the Von Allmen Center for Entrepreneurship and E-Commerce Laboratory. The Faculty/Administration component will consist of office space for faculty, staff, and graduate assistants. The Outreach component will host nationally competitive professional and life-long learning experiences, and house the College's economic development related service centers including the Center for Business and Economic Research, Kentucky Small Business Development Center and the Center for a Sustainable Aluminum Industry. The program is currently projected at approximately 227,000 GSF of new space. The proposed site is located off Martin Luther King Boulevard and Euclid Avenue, moving UK's Business and Economics efforts closer to downtown Lexington and the business community.

Consultant: Kohn Pederson Fox Associates

Contract # A081110

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:

\$660,000

Cumulative Amendment Amount:

Revised Contract Amount:

\$660,000

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Law School Building - Design Only

Project Number: 2264.00

Scope: \$680,000

Project Description:

The new College of Law building will provide additional and reconfigured classrooms, teaching technology, and study spaces to support modern teaching techniques, collaborative learning, distance education, and a comprehensive and innovative law school curriculum. Also to these ends, the building will alleviate the College's critical current and future needs for a single integrated facility housing the College's faculty, library, legal clinic, student activities, outreach programs, and administration. The building consists of approximately 200,000 GSF located on Scott Street. Construction financing for the building will be sought from the General Assembly in the 2010 session.

Consultant: Robert A.M. Stern Architects

Contract # A071140

Total Amendments to Date: 1

Describe all amendments :

Amendment 1, 11/13/07, an increase of \$28,998 was approved for additional design services to provide a professional water color rendering and additional site visits.

Original Contract Amount: \$500,000

Cumulative Amendment Amount: \$28,998

Revised Contract Amount: \$528,998

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Patient Care Facility

Project Number: 2239.0

Scope: \$450,000,000

Project Description:

This project will construct a new hospital addition to include patient beds, patient diagnostic and treatment areas, support areas, support facilities, medical equipment and infrastructure. The project also includes the replacement of the hospital parking garage and a connecting bridge as well as land acquisition and utility costs.

Consultant: GBBN, Inc.

Contract #	A061080	Original Contract Amount:	\$30,400,226
Total Amendments to Date:		Cumulative Amendment Amount:	\$5,148,931
Describe all Amendments:		Revised Contract Amount:	\$35,549,157

Amendment # 1, 9/12/06, was approved for \$299,044 for additional design services required to design two additional floors for the parking garage. This amendment also provides for additional survey services associated with the rerouting of the ductbank; the addition of 12 receptor sources to be studied as part of the existing wind study; and the need for additional storm water modeling to review the impact on the new Patient Care Facility during heavy rain storm events. **Amendment # 2**, 2/13/07, was approved for additional design services associated with increased scope including but not limited to increased renovation of areas in the existing hospital (all phases); development of early bid packages for infrastructure and site utility packages and temporary emergency department access; development of an additional bed wing (all phases); development of partial cafeteria (all phases); design of fitup for two additional floors (shell only - all phases); design of a redundant communications feed (all phases); additional design services associated with security systems; development of design of Phase 1B air handlers (thru DD's) and additional design of costs associated with relocation and installation of above ground and underground fuel tanks (all phases). Also included is additional reimbursable services for added geotechnical rock investigation; additional site survey and added construction testing. **No amendments this quarter.**

Contractor: Turner Construction Co.

Note: This is a 'CM-At-Risk' contract. The amount will be increased as sub-contracts are bid and added. *Turner's contract was awarded by RFP process. Contract % complete was calculated using the estimated \$300 Million Construct

Contract #	4500007616	Original Contract Amount:	\$74,585,761
Total Change Orders to Date:	27	Cumulative Change Order Amount:	\$3,616,564
Low Bid:		Revised Contract Amount:	\$78,202,325
High Bid:		Contract % complete:	6.50%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order # 1, 6/4/07, was approved for an increase of \$91,344 to facilitate the procurement strategy and meet the project timeline. A portion of select infrastructure was transferred from Bid Pack 4A to the earlier Bid Pack 3B. **Change Order #2**, 5/31/07, was approved for an increase of \$65,296 to relocate the existing direct buried steam lines and pressurized drain found to be in conflict with the new tunnel. Since the lines must be moved they will be relocated into the new tunnel to make the lines accessible for maintenance. **Change Order # 3**, 7/11/07, was approved for an increase of \$58,928 to relocate an existing

sanitary sewer manhole and associated lines to resolve underground utility conflicts. **Change Order # 5**, 9/6/07, was approved for an increase of \$49,439 to replace and relocate deteriorated and inaccessible 2 1/2" and 1 1/2" underground direct buried steam lines that were revealed upon excavation. **Change Order # 10**, 10/1/07, was approved for an increase of \$55,314 to convert the portion of the six existing sanitary and storm sewer lines that pass through the main tunnel to

ductile iron to ensure that these lines don't rupture. The increase also provided for re-routing the existing water lines to avoid conflict with the new tunnel. **Change Order # 11**, 10/4/07, was approved for an increase of \$47,780 to replace and re-route the existing domestic water line as well as reroute the existing water main. **Change Order # 21**, 11/21/07, was approved for an increase of \$53,383 to convert the 7000KVA transformer from aluminum to copper windings, add an air switch to the transformer and add a medium voltage outdoor breaker with remote monitoring and control capability to all five electric substations. These changes were made to increase the efficiency of the system and to meet specifications of upcoming substation upgrades. **Change Order # 23**, 12/10/07, was approved for a decrease of \$48,383 to alter the installation of the cold water and the cold water return piping system to avoid conflict with sensitive boiler equipment. **Change Order # 27**, 12/5/07, was approved for an increase of \$144,844 to provide saw cutting of the pedestrian walkway and walkway roofing instead of traditional hammering. The saw cutting method will and vibration impacts to the adjacent Critical Care Facility.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

PCF - Hospital GMP # 2 - Parking Garage

Project Number: 2239.20

Scope: \$32,766,968

Project Description:

GMP # 2. This is a portion of the larger Patient Care Facility Project (2239.0). This package will construct a seven level parking structure that will have an approximate 1,600 car capacity. The new garage will be located on the west side of Limestone Street, between Conn Terrace and Transcript Avenue. This structure will replace the existing Med. Center parking garage that must be demolished in order to tie the new Patient Care Facility to the existing Medical Center. A future pedestrian bridge will connect the new structure to the Patient Care Facility and the design has allowed for the future addition of approximately 15,000 square feet of retail space fronting Limestone.

Consultant: GBBN, Inc.
See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Gilbane Building Company (GMP #2)

Contract # 4500001350

Original Contract Amount:

\$32,766,968

Total Change Orders to Date: 3 (time ext. only)

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

\$32,766,968

High Bid:

Contract Percent Complete:

90%

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

PCF - Hospital - CUP Expansion

Project Number: 2239.32

Scope: \$13,150,000

Project Description:

This is a portion of the larger Patient Care Facility Project (2239.0). The project includes an 18,000 square foot addition to the existing Central Utilities Plant on Press Avenue. The expansion will include provisions for two new 125,000 lb./hr boilers and additional chillers. The structure will include an enlarged cold well and basement in the cooling section. The boilers and supporting equipment will be installed under this project. Chiller purchases are not contemplated at this time.

Consultant: GBBN Inc.
See project 2239.0

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Messer Construction Co.

Contract # 4500008954

Original Contract Amount:

\$9,474,000

Total Change Orders to Date: 5

Cumulative Change Order Amount:

\$52,798

Low Bid: \$9,474,000

Revised Contract Amount:

\$9,526,798

High Bid: \$10,400,000

Contract Percent Complete:

33%

Number of Bids: 2

Describe all change orders greater than \$25,000.00:

Change Order # 4, 12/10/07, was approved for \$37,518 to provide required additional rock and soil drilling.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Student Health Facility

Project Number: 2228.00

Scope: \$24,000,000

Project Description:

University Health Services will be an outpatient clinic with support spaces and some administrative offices. This project will create additional space by constructing a new building of 72,714 gross square feet. The site will be in the courtyard framed by the Wethington Building, Warren Wright Medical Plaza and the Sanders Brown Center on Aging.

Consultant: Omni Architects

Contract # A061070

Total Amendments to Date: 1

Original Contract Amount: \$1,332,600

Cumulative Amendment Amount: \$77,203

Revised Contract Amount: \$1,409,803

Describe all amendments :

Amendment #1, 5/11/2006, an increase of \$77,203.00, was approved for additional programming and design services required for revisions to the BSA study, for adding a high pressure steam line through the Student Health Facility connecting inside the existing AAH Tunnel and to provide more thorough survey and geotechnical reports than originally anticipated. Amendment #2, 5/8/2007, an increase of \$10,000, was approved to provide an allowance for reimbursable services related to scanning and uploading submittal documents for construction document archival. No amendments this quarter.

Contractor: Turner Construction Company (Construction Manager-At-Risk)

Note: This is a 'CM-At-Risk' contract. The amount will be increased as subcontracts are bid and added.

*Turner's contract was awarded by RFP process.

Contract # 4500004856

Total Change Orders to Date: 46

Low Bid:

High Bid:

Original Contract Amount: \$19,571,442

Cumulative Change Order Amount: \$537,693

Revised Contract Amount: \$20,109,135

Contract Percent Complete: 79%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order # 3, 4/24/07, was approved for an increase of \$49,508 to provide additional drilling as required to hit bearing rock that was deeper than specified. Change Order # 21, 9/11/07, was approved for an increase of \$48,480 to increase the amount of crushed stone necessary to maintain basement floor elevation and increased footer depths due to the hidden condition of the existing rock strata. Change Order # 29, 1/6/07, was approved for \$25,086 to provide duct modifications to the basement and first floor ductwork to fit within constraints of ceiling and walls to accommodate wire management. Change Order # 34, 11/6/07, was approved for \$28,423 to provide additional card readers to restrict/monitor access to the billing office, certain mechanical spaces and to the building after hours from the traction elevator. Change Order # 39, 11/14/07 was approved for \$114,371, to provide porcelain tile in lieu of vinyl flooring. Porcelain tile represents a more durable floor finish. Change Order #40, 11/16/07, was approved for \$33,923 to provide requested changes to the door hardware. This allows for connection to the Simplex security hardware system used throughout the Medical Center rather than using a stand alone system.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand Chemistry Physics Building

Project Number: 2268.00

Scope: \$3,752,612

Project Description:

To accommodate expanding enrollment, an additional organic chemistry teaching lab must be provided for fall 2008. This additional lab will be created via a major renovation of 6 adjoining rooms in the Chemistry Physics Building totaling approximately 2,300 net square feet. The dividing walls will be removed to create one large open room. All finishes will be replaced. New bench casework will be installed with 20 instructional fume hoods spaced along the benches; five additional hoods will be located on a side wall. Each student workstation will be provided with water, cup sink, certain lab gases, electrical power, and some storage space. Wall cabinets, safety stations, and high quality lighting will be installed. The building's ventilation capacity will be upgraded by installing a new AHU to accommodate this hood-intensive room, as well as additional future lab work planned.

Consultant: BHDP Architecture

Contract # A081080

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$262,366

Cumulative Amendment Amount:

Revised Contract Amount: \$262,366

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Expand & Upgrade Livestock Disease Diagnostic Lab

Project Number: 2234.00

Project Description:

Scope: \$8,500,000

New space is needed for more than one veterinary pathologist to perform animal postmortem examinations in addition to renovation of current necropsy space. New space is also needed to add molecular biology/special procedures capabilities to the laboratory. New technology in the form of an alkaline hydrolysis digester is needed to replace an aging incinerator. The Livestock Disease Diagnostic Lab is an office and laboratory building with net assignable space of 3,860 square feet for offices and 28,100 square feet of laboratories and support space. It is proposed to add 6,300 and 1,200 square feet (net) of new laboratory and office space, respectively. An existing necropsy laboratory and support space will be renovated (2,000 square feet net).

Consultant: CMW, Inc.

Contract # A061100

Original Contract Amount: \$648,000

Total Amendments to Date: 2

Cumulative Amendment Amount: \$221,000

Describe all amendments :

Revised Contract Amount: \$869,000

Amendment # 1, 12/12/06, was approved for \$90,000 to provide additional design services to accommodate a phased implementation consistent with the legislative budget action. Includes the additional design to study the new tissue digester effluent impact of the LFUCG Town Branch Wastewater Treatment Plant. **Amendment 2, 12/10/07, an increase of \$131,000 was approved for additional schematic design services to include multiple methods of animal carcass disposal including rendering, incineration and digestion.**

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-Up 4th Floor in BBSRB

Project Number: 2227.00

Scope: \$9,663,925

Project Description:

This project will fit-up approximately 32,750 square feet in the currently "shelled space" on the fourth floor of the BBSRB Building. The fit-up will include wet bench laboratory space, support space, and dry computational labs. The University has received a federal grant award of \$3,685,000 from the National Center for Research Resources Extramural Research Facilities Improvement Program. The space will primarily be utilized by Pharmacology.

Consultant: A.M. Kinney

Contract # A051120

Total Amendments to Date: 3

Describe all amendments :

Amendment #1, 04/11/2006, an increase of \$24,000, was approved for additional design services required for development of the Organic Synthesis Laboratory space in the southwest corner of the Fourth Floor Wet Lab area of the BBSRB. **Amendment # 2**, 2/13/07, an increase of \$68,000 was approved to extend construction phase services as well as provide vibration testing services and design services to renovate the 4th floor to accommodate SCoBIRC labs. **Amendment # 3**, 6/12/07, an increase of \$21,525 was approved to extend construction administration services due to increased duration of construction. **No amendments this quarter.**

Original Contract Amount:	\$415,000
Cumulative Amendment Amount:	\$113,525
Revised Contract Amount:	\$528,525

Contractor: WS Construction

Contract # 4500001420

Total Change Orders to Date: 24

Low Bid: \$5,342,000

High Bid: \$5,657,000

Number of Bids: 4

Describe all change orders greater than \$25,000.00:

Change Order # 11, 10/16/06, was approved for \$27,365.10 for the provision of power for lights and receptacles in the penthouse. The power provisions were not defined in the panel schedules, but should be installed as part of the project scope. **Change Order # 12**, 11/29/06, was approved for \$206,837.85 for an addition of an organic synthesis laboratory to provide an isolated lab space and control chemical fumes. **Change Order # 21**, 7/3/07, was approved for an increase of \$321,773.24 to modify the Fourth Floor layout. Changes will be made to accommodate the specific needs of SCoBIRC Lab rather than to provide generic lab space. **No change orders greater than \$25,000 this quarter.**

Original Contract Amount:	\$5,342,000
Cumulative Change Order Amount:	\$669,859
Revised Contract Amount:	\$6,011,859
Contract Percent Complete:	100%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-up Education Space in Health Science Building

Project Number: 2271.00

Scope: \$1,000,000

Project Description:

This project will fit-up approximately 4,000 net square feet of shelled education space in the basement of the Health Science Building. The building, constructed in 2002, is approximately 210,000 gross square feet, and is in good condition. The building consists of classrooms, class labs, student spaces, patient clinic, research labs, faculty offices, administrative offices, and support space. The fit-up space will include the latest in technology for an auditorium/classroom. The room will seat approximately 165 students. The space was originally designed and shelled for this use.

Consultant: Lucas / Schwering Architects

Contract # A081060

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:

\$52,319

Cumulative Amendment Amount:

Revised Contract Amount:

\$52,319

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Fit-Up Gill Building Ground Floor - Hospital

Project Number: 2253.00

Scope: \$3,747,520

Project Description:

Champlin-Haupt/ Kohrs Lonnemann Heil are the consultant's designing to a \$1,550,000 construction budget. This Project encompasses renovations to 5,000 square feet of existing Ground Floor Shell Space within the Gill Heart Institute to accommodate the creation of a new Cardiology Center, including Cardiology Diagnostics and Clinical Research Programs. The scope of work shall include, but not be limited to the following: Cardiology Diagnostic Suite that shall consist of: Waiting room, Interview, Reception, Nurse Station, Prep/Recovery, Patient Toilet/Dress, Soiled Workroom, MRI/CT Control, CT Exam, MRI Exam (1.5T), MRI Equipment (1.5T), Storage, and Cardiology Reading. The Clinical Research Suite shall consist of: Clinical Research Offices, MRI Control, MRI Exam (3.0T), MRI Equipment (3.0T), Clinical Research Workroom, and Staff Toilet.

Consultant: Champlin/Haupt

Contract # A071100

Original Contract Amount: \$155,000

Total Amendments to Date: 2

Cumulative Amendment Amount: \$174,210

Describe all amendments :

Revised Contract Amount: \$329,210

Amendment 1, 10/9/07, an increase of \$17,660 was approved for additional design services required to provide various options for chiller locations, arrangements and configurations. This amendment also provided for configuration of holding areas, addition of a nourishment area and communications closet. Amendment 2, 12/10/07, an increase of \$156,550 was approved for additional design services to include the adjacent square footage currently occupied by the Gill Heart Administration Staff.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Memorial Coliseum Expansion

Project Number: 2196.00

Scope: \$30,000,000

Project Description:

This project consists of the addition of men's and women's basketball offices, practice facility, weight training, medical support, locker/shower, facilities ticket office, administrative offices, and minor renovation of existing locker rooms. The estimated total cost of the facility is \$30 million, consisting of the \$2.5 million for design plus \$27.5 million for construction. This project involves the design of a 92,300 square foot Basketball Practice Facility to enhance the University's ability to attract top student athletes. The new facility will alleviate scheduling problems at Memorial Coliseum and will provide amenities in line with other NCAA basketball facilities in the country. The practice facility will be connected to Memorial Coliseum, which is located near the intersection of Lexington Avenue and the Avenue of Champions, and will renovate 7,700 square feet to support volleyball, gymnastics, offices and ticketing.

Consultant: Sherman-Carter-Barnhart/HNTB

Contract # A041080

Original Contract Amount: \$2,000,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$2,000,000

No amendments this quarter.

Contractor: Messer Construction (Construction Manager-At-Risk)

Note: This is a 'CM-At-Risk' contract. The amount will be increased as subcontracts are bid and added.

*Messer's contract was awarded by RFP process.

Contract # 4500000169

Original Contract Amount: \$25,250,566

Total Change Orders to Date: 229

Cumulative Change Order Amount: \$502,841

Low Bid:

Revised Contract Amount: \$25,753,407

High Bid:

Contract Percent Complete: 100%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order #27, 03/16/06, was approved for \$65,940.07, to adjust contract amount for actual length of drilled piers over the base length included in the base bid. Change Order #33, 03/31/06, was approved for -\$25,240.75 to adjust contract amount after receiving donation from Harrod Concrete & Stone. Change Order #31, 04/04/2006, was approved for -\$52,052.66, to delete the cost of finish hardware for Aluminum Doors from the Doors, Frames and Hardware bid as it was already included in another trade contractor's scope of work. Change Order #32, 04/04/2006, was approved for \$293,576.97, to provide a flexible security control system to facilitate frequent changes due to turnover of student athletes. Revision primarily consists of replacement of conventional mechanical hardware with stand alone electronic access control hardware. Change order #75, 08/23/2006, was approved for \$26,773.54 to install additional light fixtures in the men and women's basketball locker rooms to provide even illumination in these locations. Change order #88, 09/22/2006, was approved for \$26,384.92, to provide engraved pavers at front entrance. Donor brick pavers will acknowledge donations to the UK MCE Building Fund. Change Order # 101, 11/16/06, was approved for a decrease of \$39,115.30 to provide for the deletion of ductwork cleaning. The project work site was kept in such a condition that duct cleaning is unnecessary. Change Order # 201, 05/7/07, was approved for a decrease of \$200,000 for liquidation of all excess allowance funds. Change Order # 250, 11/12/07, was approved for a decrease of \$49,157.70 to deduct remaining allowance funds provided in the project contract.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate 3rd Floor Little Library

Project Number: 2255.00

Scope: \$1,900,000

Project Description:

This project addresses life safety and ADA concerns in the Little Library in addition to providing permanent instructional and research space for Kentucky's only accredited Library and Information Science program which places graduates in industry, research, nonprofit, and government organizations. This project includes final renovations to provide new classrooms, student facilities, faculty offices, and a student technology center for the School of Library and Information Sciences. Approximately, 20,380 gross square feet is being renovated in all phases.

Consultant: Pearson & Peters Architects PLC

Contract # A071120

Original Contract Amount: \$112,875

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$112,875

No amendments this quarter.

Contractor: Woodford Builders

Contract # 4500009455

Original Contract Amount: \$1,208,000

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid: \$1,208,000

Revised Contract Amount: \$1,208,000

High Bid: \$1,241,225

Contract Percent Complete: 99%

Number of Bids: 3

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Renovate 4th Floor Critical Care Unit - UK Samaritan Hospital

Project Number: 2277.00

Scope: \$3,569,635

Project Description:

This project will be consist of renovating approximately 15,840 square feet of hospital space to create 15 ICU rooms, 12 acute rooms, two nursing stations, physician work areas, medical room, office for the critical care director, shared office for care manager and nurse manager, clean utility, soiled utility, storage, nourishment station, staff break room, staff lockers and family waiting.

Consultant: Stengel-Hill Architecture

Contract # A081120

Original Contract Amount: \$292,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$292,000

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate Central Vivarium

Project Number: 2261.00

Scope: \$650,000

Project Description:

The project will involve the purchase of a new Primate Cage Wash unit to be installed in a renovated cage wash area within the existing DLAR facility.

Consultant: BHDP

Contract # A071000C

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:

\$43,500

Cumulative Amendment Amount:

Revised Contract Amount:

\$43,500

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Renovate - Expand Boone Center

Project Number: 2251.00

Scope: \$6,200,000

Project Description:

The Boone Faculty Center was built in 1986 and has only received minor maintenance repairs in the interim. This project will renovate the original 19,561 square feet of the Boone Faculty Center on the Lexington Campus and construct an addition of approximately 3,300 square feet. The center as constructed is able to host small to medium size meetings, functions, luncheons and dinners, but due to space constraints it is unable to accommodate the numerous larger scale conferences and symposia that university departments frequently host. These departments then contract with local hotels and the convention center. Since the center is to operate and be maintained on a self supporting basis the inability to reasonably host the 300 to 400 attendee events causes a loss of potential campus dollars to off campus sites, that if able to be captured could help defray the annual operating expenses of the center. The project is expected to be completed by February 2008.

Consultant: EOP Architects

Contract # A071070

Total Amendments to Date: 1

Describe all amendments :

Amendment #1, 6/12/07, an increase of \$2,611 was approved to provide for reimbursable expenses for state filing fees and document duplication beyond the contracted agreement. No amendments this quarter.

Contractor: Jarboe Construction

Contract # 4500007653

Total Change Orders to Date: 66

Low Bid: \$4,515,000

High Bid: \$4,724,000

Number of Bids: 2

Describe all change orders greater than \$25,000.00:

Change Order # 13, 7/12/07, was approved for an increase of \$445,922.06. This change order reflects the final decisions regarding the FF&E and finishes and finalizes the allowance adjustment, leaving the total project scope unchanged.

Change Order # 14, 8/6/07, was approved for an increase of \$ 29,541.20 to replace the original cable tray design for data cabling with 4" conduit and pull boxes. This will allow for easy access due to extreme ceiling heights and existing hard ceilings. Change Order # 26, 10/30/07, was approved for a decrease of \$87,862 in response to previous Change Order # 13. This change order serves to adjust labor and deductive material changes to reconcile any

redundancies.

Original Contract Amount:

\$4,515,000

Cumulative Change Order Amount:

\$575,243

Revised Contract Amount:

\$5,090,243

Contract Percent Complete:

80%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate Hospital Nursing Unit - Hospital (NICU)

Project Number: 2265.00

Project Description:

Scope: \$1,449,000

The project is for renovation of the existing nursing units in the University Hospital to upgrade the facilities to provide better care with newer space and technology. The existing nursing units are outdated and need upgrading to better serve our patients. The project provides for the renovation of the Third floor CCC Nursery area. The renovated space will provide for the relocation of the Newborn Nursery and for the installation of (8) level II NICU beds and (8) level III NICU beds. The Project will involve the relocation of walls, Med gas headwalls, utilities, etc. and systems to make these functions operational.

Consultant: Stengel-Hill Architecture

Contract # A081070

Original Contract Amount: \$90,955

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$90,955

No amendments this quarter.

Contractor: The Wagner Co.

Contract # 4500017309

Original Contract Amount: \$800,440

Total Change Orders to Date: 1

Cumulative Change Order Amount: \$1,380

Low Bid: \$800,440

Revised Contract Amount: \$801,820

High Bid: \$1,000,923

Contract Percent Complete: 55%

Number of Bids: 5

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Renovate M.I. King Library

Project Number: 2270.00

Project Description:

Scope: \$2,250,000

Renovate the 2nd and 3rd floors of the M. I. King Library, 1962 Addition, to accommodate the relocation of the Chemistry Library, Physics Library and a computer lab, all currently housed in the Chemistry-Physics Building. The Math Library, currently housed in the lower level of the Patterson Office Tower, will be included as well. The majority of the renovation will occur on the 3rd floor of the M. I. King Library, with a smaller area on the 2nd floor and minor work on the 4th floor. An existing elevator, located inside the south entrance vestibule, is to be replaced with new components within the existing elevator shaft. All staff areas to include hard wired computer outlets and wireless capability to be provided in addition to the hard-wired throughout.

Consultant: Pearson & Peters

Contract # A081090

Original Contract Amount: \$106,700

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$106,700

No amendments this quarter.

Contractor: No construction contract awarded to date.

Contract #

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Replace Steam and Condensate Piping - Multiple Projects

(04-2006)

Project Number: 2248.00

Scope: \$3,223,900

Project Description:

This project will replace central steam and condensate piping systems. The Central Utilities Systems of the University of Kentucky have proven to be very economical to maintain and operate. It reduces the construction cost of new building by eliminating redundancy in buildings and reduces the operations cost of new and existing buildings by providing reliable and low cost energy alternatives at central locations. The Central Steam and Condensate system on the University of Kentucky Campus is an extensive layout of underground piping, tunnels, and steam pits. A large portion of this system has deteriorated through corrosion, and much of it is beyond design life expectancy. Condensate returns and steam lines need to be improved. Most of the direct bury steam lines consist of Class A conduit systems, which have deteriorated and corroded to the point that increased loads on the central heating system have been experienced. Repairing these steam and condensate lines will improve the ability of the campus heating system to deliver steam to all campus buildings.

Consultant: Staggs & Fisher

Contract # A071080

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$276,000

Cumulative Amendment Amount:

Revised Contract Amount: \$276,000

Contractor: Lagco, Inc.

Contract # 4500009203

Total Change Orders to Date: 6

Low Bid: \$1,725,900

High Bid: \$2,632,930

Number of Bids: 4

Describe all change orders greater than \$25,000.00:

Change Order # 2, 12/3/07, was approved for an increase of \$44,582 to revise profile and guard building steam manhole details. Due to the discovery during excavation that existing piping and the vault was much deeper than shown on the contract documents, benching requirements were increased as well.

Original Contract Amount: \$1,725,900

Cumulative Change Order Amount: \$66,701

Revised Contract Amount: \$1,792,601

Contract Percent Complete: 99%

Student Housing - Supporting Utility Plant Upgrades

Project Number: 2153.30

Scope: \$1,275,000

Project Description:

This project includes expanding the Virginia Avenue Central Utility Plant to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Consultant: AM Kinney

Contract # A041000GG

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$26,315

Cumulative Amendment Amount:

Revised Contract Amount: \$26,315

Contractor: English Boiler & Tube Inc.

*English Boiler's contract was awarded by RFP process.

Contract # X500192

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter.

Original Contract Amount: \$245,155

Cumulative Change Order Amount:

Revised Contract Amount: \$245,155

Contract Percent Complete: 98%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Upgrade Cancer Center Radiologic Facility - Hospital

Project Number: 2252.00

Scope: \$6,000,000

Project Description:

The University of Kentucky Hospital needs to significantly upgrade and improve the current clinical space in the Lower Level of University Hospital. This will include therapy rooms, clinic exam areas, infusion space, office, education, and support space for the clinical practice. Given that the clinic will need to continue operations during the project, it is anticipated that areas will be taken down, or phased, during the construction. Surge space to allow the phasing has been identified. The addition will be located along the west side of the Markey Cancer Center/Ben F. Roach Cancer Care Facility, while the renovation will occur in existing research space on the on the Lower Level of the same building. Development of Radiation Medicine clinical areas is essential to growth of cancer programs supportive of the strategic plans for UK HealthCare. Current facilities are split between the Lower Level of the hospital and the Roach Building. Several initial facility studies have been completed that identified expansion and renovation of the areas of the Lower Level of the Roach Building to respond to immediate needs and is consistent with the Ambulatory Master Plan.

Consultant: BSA Lifestructures

Contract # AO71130

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$535,000

Cumulative Amendment Amount:

Revised Contract Amount: \$535,000

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Upgrade Fume Hoods TH Morgan - Life Safety

Project Number: 2276.00

Scope: \$2,234,480

Project Description:

To accommodate the needs of contemporary research and biology instruction, this project will update the fume hood exhaust and air supply systems. The project will also provide needed renovations and upgrades of teaching and research labs to accommodate eight new Biology faculty members.

Consultant: Denham-Blythe

Contract # A081100

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$214,800

Cumulative Amendment Amount:

Revised Contract Amount: \$214,800

Contractor: No construction contract awarded to date.

Contract #

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Upgrade Surgical Services

Project Number: 2231.00

Scope: \$4,500,000

Project Description:

This project will renovate existing space to develop a Same Day Surgery Intake Unit; will relocate surgical offices adjacent to the operating rooms in the Critical Care Center to expand the Post Anesthesia Care Unit; will develop a Pre-op, PACU, and waiting space in the main hospital building dedicated to pediatric patients; and will renovate the 1st floor surgical waiting area. The current layout and size of unit causes numerous inefficiencies in the department. The amount of PACU beds is too few based on industry standards. This renovation will allow for improved operational efficiencies of the operating rooms and will provide for an improved patient experience with the development of the same day surgery intake unit. This space is connected to the Hospital's central chilled water and steam systems (coal or gas fired boilers chillers).

Consultant: Stengel Hill Architects

Contract # A061140

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:

\$324,000

Cumulative Amendment Amount:

Revised Contract Amount:

\$324,000

Contractor: Woodford Builders

Contract # 450000004839

Total Change Orders to Date: 26

Low Bid: \$3,280,000

High Bid: \$4,199,700

Number of Bids: 5

Describe all change orders greater than \$25,000.00:

No changes orders greater than \$25,000 this quarter.

Original Contract Amount:

\$3,328,150

Cumulative Change Order Amount:

\$69,191

Revised Contract Amount:

\$3,397,341

Contract Percent Complete:

98%

FCR 5

Office of the President
March 4, 2008

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the Board of Trustees accept the patent assignment report for the period ending January 31, 2008.

Background: The March 4, 1997 meeting of the Board of Trustees authorized the University of Kentucky Research Foundation to conduct all future copyright and patent filings and prosecutions. Quarterly reports on patent and copyright applications are to be submitted to the Finance Committee of the Board.

Action taken: Approved Disapproved Other _____

PATENT ASSIGNMENT
QUARTERLY FOR THE PERIOD NOVEMBER 1, 2007 THROUGH
JANUARY 31, 2008

Patents

The following assignments on behalf of the Board of Trustees of the University of Kentucky Research Foundation have been executed:

1. U.S. Patent Application Serial Number: (to be assigned)

Filed: October 10, 2007

Title: "Compositions and methods for treating *Yersinia pestis* infections"

Inventors: Drs. Susan Straley, Brian Murphy, Stanislav Forman, Christine Wulff-Strobel and Robert D. Perry (Microbiology and Immunology)

Technical Description: The present invention relates to compositions and methods for preventing and/or treating plague, including compositions and methods for preventing and/or treating infection by *Yersinia pestis*.

Summary: *Yersinia pestis* is the bacterium that causes bubonic plague, which is lethal, in humans and some animals. As such, it is a candidate for an agent of bioterrorism. Therefore, methods of treating plague are useful in counteracting the threat of terrorism. The inventors have developed a peptide that enhances a person's or animal's immune protection against plague, thereby reducing its lethality.

2. U.S. Patent Application Serial Number: (to be assigned)

Filed: October 18, 2007

Title: "Enhancing transdermal delivery of opiod antagonists and agonists"

Inventors: Drs. Audra Stinchcomb, Peter Crooks, Mohamed Hamad and Paul Kiptoo (Pharmaceutical Sciences)

Technical Description: The present invention relates to novel codrugs, and more particularly to novel codrugs comprising bupropion or hydroxybupropion and an opiod antagonist or an opiod agonist joined by chemical bonding. The codrugs possess increased bioavailability as compared to the parent drugs.

Summary: Opioid drugs are important in the treatment of maladies such as pain and addiction. Current common modes of administering opioid drugs include oral delivery and injections. These modes have undesirable side effects such as abdominal upset and physical injury. Delivering opioid drugs through the skin via a drug patch would avoid these side effects. The inventors have developed a formulation for opioid drugs that makes delivery through the skin possible.

3. **U.S. Patent Application Serial Number: (to be assigned)**
Filed: January 10, 2008
Title: “Substituted arylidenamino guanidines for use as selective NMDA receptor inhibitory modulators”
Inventors: Drs. Peter Crooks, John Ring, and Sundar Neelakantan (Pharmaceutical Sciences) and John Littleton (Kentucky Tobacco Research and Development Center)
Technical Description: The present invention relates to arylidenamino guanidine compounds that modulate the NMDA receptor complex. The invention also relates to methods of treating NMDA-related neurological diseases by administering such compounds.
Summary: NMDA antagonists are a category of drugs used in treating pain resulting from damage to the nervous system. Unfortunately, such drugs currently produce undesirable side effects, such as dizziness, headache, and hallucinations. The inventors have designed better NMDA antagonists that produce fewer and milder side effects.

Patent Activities

Fiscal year to date as of January 31, 2008

Number of Patent Applications	6
Number of Patents Issued	7
Patent Income	\$752,203

FCR 6

Office of the President
March 4, 2008

Members, Board of Trustees:

UK/VULCAN EXCHANGE OF PROPERTIES

Recommendation: that the Board of Trustees authorize the executive vice president for finance and administration to execute exchange deeds with Vulcan Lands, Inc. (Vulcan) for properties at and adjacent to Maine Chance Farm to create an easement for the Maine Chance Trail.

Background: By letter dated January 8, 2008, Mayor Jim Newbery invited the university to support and facilitate the implementation of the Maine Chance Trail, a bike trail designed to extend through the university's Maine Chance and Spindletop properties. The Kentucky Transportation Cabinet has approved federal funding for this community project which has become a cooperative effort between the university and the Lexington-Fayette Urban County Government (LFUCG). LFUCG endorses the proposed property exchange between Vulcan and the university that makes the alignment of this bike trail possible.

UK proposes to exchange subsurface mineral and mining rights under a portion of Maine Chance Farm for ownership of a portion of the surface area of Vulcan property. This exchange is to be based upon appraised values satisfactory to both UK and Vulcan. Vulcan is also to receive the right to place ventilation structures on both properties to enable subsurface mining in accordance with applicable safety requirements and standards.

Action taken: Approved Disapproved Other _____