

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky. Tuesday, June 9 1970

As established earlier, the Executive Committee of the Board of Trustees of the University of Kentucky met in regular session at 2:00 p. m., Eastern Daylight Time, on Tuesday, June 9, 1970, in the Board Room of the Administration Building on the University campus with the following members present: Mr. Albert G. Clay, Chairman; Mrs. Rexford S. Blazer, Secretary; Mr. Thomas P. Bell; Mr. Richard E. Cooper; and Mr. Robert H. Hillenmeyer. Dr. Alvin L. Morris, Special Assistant to the President, represented President Singletary who was out of the state, and other administration representatives present were Dr. Glenwood L. Creech, Dr. William R. Willard, Mr. George J. Ruschell, Dr. Stuart Forth, Dr. Donald B. Clapp, Mr. John C. Darsie, and Dean Jack Hall. There were representatives of the various news media in attendance also.

A. Meeting Opened

At 2:00 o'clock, Mr. Clay called the meeting to order. Following the invocation, the Secretary reported a quorum present and Mr. Clay declared the meeting officially open for the conduct of business at 2:02 p. m.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Hillenmeyer and, without dissent, so ordered, the reading of the Minutes of the May 5, 1970 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Commencement Date Established

Dr. Morris recommended to the Executive Committee that Saturday, August 8, be approved as the date for the commencement exercises which had been postponed from May 11 because of unrest on the campus at that time. On motion duly made, seconded, and carried, August 8, 1970 was established as the date for commencement exercises when degrees would be awarded to candidates completing requirements in August 1969, December 1969, May 1970 and August 1970.

Mr. Clay announced that the program for the commencement exercises would follow the same format as that planned for May 11; that President and Mrs. Singletary would host a reception for those in attendance in the Ballroom of the Student Center immediately following the exercises, that overnight accommodations for participants and their families would be available in the Blanding-Kirwan Complex at a nominal rate, and that details regarding commencement would be mailed to graduates in July.

D. Change in Date of August Executive Committee Meeting

The establishment of the date for commencement exercises on August 8 necessitated a change in the date of the meeting of the Executive Committee in August in order that approval might be given to those candidates completing their requirements in August.

On motion by Mr. Bell, seconded by Mr. Cooper, and passed, the Executive Committee will meet on August 4 rather than on August 18 as previously established.

E. President's Report to the Trustees

Dr. Morris, who was representing President Singletary, briefly reviewed certain items in PR 1 and recommended a more thorough reading of the report by the Trustees later.

Mr. Clay accepted the report with thanks and ordered it filed.

F. Recommendations of the President (PR 2)

Dr. Morris indicated that the staff changes recommended in PR 2 were routine and recommended approval of PR 2 as a whole. Before calling for a vote, note was taken of the persons recommended for retirement and Mr. Bell suggested that a letter be sent to them from the Board expressing appreciation for their long years of service to the University.

On motion by Mr. Hillenmeyer, seconded by Mrs. Blazer, and passed without dissent, PR 2, Recommendations of the President, was approved as a whole and ordered made a part of the Minutes of the June 9, 1970 meeting. (See PR 2 at the end of the Minutes.)

G. Supplemental Recommendations of the President (PR 3)

Dr. Morris mentioned that the items in PR 3 were received too late for prior distribution to the Board but it was deemed desirable to submit these changes because of the nearness of the end of the fiscal year.

Mr. Clay allowed a few minutes for the members to examine the recommendations in PR 3 and then called for a vote. On motion by Mr. Cooper, seconded by Mrs. Blazer, PR 3 was approved as a whole and ordered made a part of the Minutes of the June 9 meeting. (See PR 3 at the end of the Minutes.)

H. Revision of Personnel Grievance Hearing Procedure
Approved (PR 4)

Dr. Morris emphasized that the changes recommended in the personnel grievance procedures had been under advisement for several months and explained that under the new procedures greater emphasis is placed upon procedural due process through administrative hearings rather than judicially oriented proceedings.

On motion by Mr. Hillenmeyer, seconded by Mrs. Blazer, and passed, the Board adopted the revised grievance procedure, a copy of which is attached to PR 4, to supplant the present procedure which has proven to be inadequate for the solution of many personnel problems. (See PR 4 at the end of the Minutes.)

I. 1969-70 Budget Revisions (PR 5)

Without discussion, on motion duly made, seconded, and carried, the 1969-70 budget revisions recommended in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

J. Interim Financial Report (FCR 1)

Mr. Hillenmeyer stated that the financial report covering the ten months' period ending April 30, 1970 showed the University was "on target" and moved that it be accepted and ordered filed. His motion was seconded by Mr. Cooper and, without dissent, it was so ordered. (See FCR 1 at the end of the Minutes.)

K. Appropriation for Campus Bus Service (FCR 2)

Noting that the money to be appropriated to cover the continuation and expansion of the campus bus service would come from funds in the parking account, on motion of Mr. Hillenmeyer, seconded by Mr. Cooper, \$200,000 from the parking fee account for campus bus service, parking lot maintenance, and miscellaneous parking expenses was approved. (See FCR 2 at the end of the Minutes.)

L. Research Feed and Processing Center (FCR 3)

Mr. Hillenmeyer explained that the recommendation in FCR 3 provided for the implementation of an action already approved by the Board in November 1967. On his motion, seconded by Mr. Cooper, the Vice President for Business Affairs was authorized to take the necessary action to obtain federal funds for the construction of a Research Feed and Processing Center on Coldstream Farm and to award the contract for construction of that facility. (See FCR 3 at the end of the Minutes.)

M. Amendment to Employee Benefit Program (FCR 4)

Funds to provide disability insurance for Group II employees who were not included when the TIAA Group Total Disability Income Insurance was originally adopted have been provided in the 1970-71 budget already approved. However, in order to implement this, it is necessary to amend the University's employee benefit program.

On motion duly made, seconded, and carried, the University's employee benefit program was amended to provide TIAA Group Total Disability Income Insurance coverage to Group II employees plus the supplemental income benefits described in Exhibits 1 and 2 attached to FCR 4. (See FCR 4 at the end of the Minutes.)

N. Change in Charge-Off of Uncollectible Accounts (FCR 5)

Mr. Hillenmeyer pointed out that the recommended change in policy relative to charge-off of uncollectible accounts would permit the write-off of these accounts at the time they were placed in the hands of a collection agency rather than after their return. Such procedure would improve fiscal reporting and more accurately reflect the fiscal status.

Mr. Hillenmeyer moved that the appropriate officials of the University be authorized to charge off uncollectible accounts against the Reserve for Bad Debts, subject to the conditions outlined in FCR 5. His motion was seconded by Mr. Cooper and passed. (See FCR 5 at the end of the Minutes.)

O. Report by Dean Jack Hall on Events of May 1-8, 1970

Since this was the first meeting since May, Mr. Clay asked Dean Jack Hall to report on the events which had occurred during the period May 1-8, 1970.

Dean Hall read the following report:

REPORT TO TRUSTEES
June 9, 1970

As a follow up to the events of May 1 through May 8, 1970, I have been requested to report the status of subsequent action taken by the civil courts and the University.

During the three day period of May 5 through May 7, forty-five persons were arrested and charged with forty-six violations of state law. Thirty-nine of the persons arrested were students, four non-students and two were faculty.

To date forty cases have been tried. Of those cases there have been thirteen who pleaded guilty, sixteen found guilty, and eleven found not guilty. Of those found guilty two have appealed. There are six cases remaining to be tried.

Last Wednesday, June 3, 1970, thirty-one students were notified that they had been formally charged under the "Code of Student Conduct." A total of one hundred eight charges were made against the thirty-one students. They have been made aware of the counseling process available to them and to date twenty have availed themselves of this process with four accepting the discipline outlined by the Dean of Students and sixteen choosing to be heard by the University Judicial Board. Three students have formally requested that their hearings be postponed until a later time. Their requests have been forwarded to the Judicial Board.

The University is also considering action against seven non-students whose presence on the campus during the week of May 1 through May 8 contributed substantially to the unrest and disruption that occurred.

Respectfully submitted,

Jack B. Hall

Mr. Clay thanked Dean Hall for his report and ordered it filed.

P. Committee Appointed

Mr. Clay, as Chairman of the Executive Committee, said he would like to make a brief statement and recommendation. He continued, "As members of the Board of Trustees we are in a position of trusteeship of this University. As a Trustee and under our trusteeship, it is necessary to have well defined regulations, which we have adopted. This puts the authority of those regulations under this Board of Trustees. Unless we, as Trustees, exercise this trusteeship in a responsible manner, we are not worthy of being members of this Board and the public will not tolerate anything less than our best efforts. The public will not put up with the loss of property and the disruption of the academic process.

"At the last meeting of the Board on May 5, the Board approved various revisions and codifications of the University's Governing Regulations and the Code of Student Conduct. Since that time, there have been rather serious disturbances on the campus which have afforded an opportunity to analyze certain of the relationships codified in those documents in the context of an emergency situation.

"In view of the experience gained in the recent emergency, I believe it is in order to appoint a committee of this Board to consider our rules and regulations, and recommend such changes in the regulations as may seem desirable and necessary.

"I appoint Mr. Thomas P. Bell as Chairman of this committee; as members, I appoint Mr. George Griffin, Mr. Robert Hillenmeyer and Mr. Richard Cooper.

"Since the committee may require technical assistance, I would recommend that they be authorized to engage such personnel as they deem fit and proper to carry out the charge given them and I would entertain a motion to that effect."

Mrs. Blazer moved that Mr. Bell's committee be authorized to engage the services of technical personnel which the committee deems necessary to the proper discharge of its functions. Her motion was seconded by Mr. Hillenmeyer and all present voted "aye".

Mr. Bell was asked to convene his committee for the purpose of carrying out its charge at the earliest opportunity.

Q. Meeting Adjourned

Having first determined that there was no further business to come before the Executive Committee, on motion duly made, seconded, and carried, Mr. Clay declared the meeting adjourned at 2:25 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(PRs 2, 3, 4 and 5 and FCRs 1, 2, 3, 4 and 5 which follow are official parts of the Minutes of the meeting of June 9, 1970 of the Executive Committee of the Board of Trustees.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

JUNE 9, 1970

1. DEGREES TO CC GRADS INCREASE BY 44.6 PER CENT

Commencement exercises for colleges in the Community College System were conducted as scheduled. Speakers were: Dr. Ellis Hartford, Lexington Technical Institute; Mrs. John Walthall, Ashland Community College; Frank Groschelle, Somerset; Miss Edith Napier, Hazard; Hecht Lackey, Henderson; Alvin Harrison, Hopkinsville; Dr. Hartford, Maysville; Dr. Henry Campbell, Prestonsburg; Eugene Goss, Southeast; Dr. Hartford, Madisonville; Dero Downing, Elizabethtown; Louisville Mayor Frank Burke, Jefferson; Dr. Hartford, Northern, and Judge Earl Osborne, Paducah Community College.

The rank by number of graduates in the 1970 class is as follows: Northern, 177; Ashland, 145; Jefferson, 132; Henderson, 124; Somerset, 91; Paducah, 89; Elizabethtown, 83; Hopkinsville, 62; Maysville, 58; Lexington Technical Institute, 55; Southeast, 54; Prestonsburg, 51; Hazard, 32, and Madisonville, 14. The increase in technical course graduates in 1970 was relatively high. For the Associate Degree in Applied Science, the percentage increase was 69.2 this year over 1969. For the Associate in Arts degree, there were 42.8 per cent more graduates over a year ago. The total number of degrees given increased by 44.6. The number of certificates (conferred to students expected to transfer to four-year institution for study toward a baccalaureate degree) increased in 1970 over 1969 by 22.9 per cent.

2. 835 HERE FOR FIRST 4-WEEK SESSION

A total 835 students enrolled for classes during the first four-week intersession, May 19-June 12, on the Lexington campus. During registration, 791 students signed up for the 18 courses offered during the University's newest and shortest semester. The regular nine-week summer session will begin June 16 and end August 11. Registration for the summer session will be Monday, June 15, in Memorial Coliseum, based on an alphabetical schedule. Friday, June 19, is the last day to enroll in a class for the semester. The four-week intersession offers classwork in history, mathematics, sociology, speech, statistics, home economics, library science, philosophy, and allied health. Because of the unexpected enrollment, 19 additional courses were offered, making a total of 37.

3. SUMMER ADVISING CONFERENCE IN JULY FOR NEW STUDENTS

Approximately 13,000 people are expected to participate in the Summer Advising Conference, June 29-July 31, on the Lexington campus. SAC is designed as an introduction to the University community as it exists on the Lexington campus, for all new students (and their parents) who will enroll for classes for the 1970 fall semester. Edwin Brand, director of Post Admissions Services in the Office of Admissions and Registrar, explained, "the value of having SAC in July is we are able to work with groups of 200 students a day rather than a mass of 4,000 or more in a fall orientation program. Even though the University is growing larger each year, through SAC we have retained an individual and personal relationship with students." Brand's office expects to average 220 students and one and one-half parents per student per day, or a total of 550 people a day.

George Dexter, also of Post Admissions section, is director of SAC. He explained that the day-long introduction for new students will include a panel discussion with UK administrators, group discussions with UK students, meetings with the dean of the various colleges and schools, testing, advising, and registration for classes. Parents also will be given the opportunity to participate in panel discussions with UK administrators and students, plus a tour of the campus. Both students and parents will be shown a slide presentation on University life and a special show on student activities, complete with black lights and slide and film presentations, which run simultaneously. An Advising Conference packet includes a fall schedule book, dummy schedule cards, the curriculum for the students' particular major field of study, his ACT profile, a map of the campus, a parking permit for the day, and other information. "By giving the student a schedule book and dummy cards in advance," Dexter said, "he can learn the mechanics of registration at home and spend more time discussing which classes he should take while talking to his advisor." Faculty advisors already have been given a list of new students in their departments and will receive each student's ACT profile during their conference with the student.

Students who will participate in each of the 23 sessions include all new entering freshmen, transfer students from the Community College System, and other transfer students.

Dexter's staff includes a graduate assistant and 10 UK students. This is the eighth summer students entering the University have registered for classes during a day-long orientation program in July. SAC will begin each day at 8 a.m., with sign-in, a welcome and a review of the program. It will end at approximately 4:30 p.m. with check-out and an evaluation of the day's events.

4. ARCHITECTURE STUDENTS GET HOUSING STUDY AWARD

Eight students in the School of Architecture have won a design competition grant of \$2,450 for their study of housing and related problems in Leslie county. They are Ron Case, Marvin Crider, Chad Reeder, William Sammons, and Sara Tate, all of Lexington, Glenn Hubbuch and Rick Feeney, both of Louisville, and James Ellis, Shelbyville. Announcement of the grant was made in Tokyo at the annual conference of the National Society of Interior Designers. The grant was a part of the 1970 educational foundation student environmental design project competition. Purpose of the competition is to bring design students into direct contact with environmental problems in depth, and to encourage them to create practical solutions. Four faculty advisors aided the students in the study of Hyden and Leslie county housing. The county presently needs more than 120 low-income and rent subsidy housing units located within walking distance of the services needed by occupants, according to County Judge George Wooten.

5. POLLUTION WORKSHOPS CONCLUDE TOMORROW

Workshops being held across the state this spring to discuss existing air pollution control regulations and to help industry, municipalities and institutions solve air pollution problems will be concluded tomorrow. Sponsored by two state agencies and four state universities, including the University, the program deals with practicalities, not theories. Speakers for the series include Frank Partee of the Kentucky Air Pollution Control Commission; Dr. H. K. Charlesworth, director, Office of Development Services; David E. Bonn of the American Air Filter Co., Louisville; Dr. Robert B. Grieves, chairman, Department of Chemical Engineering, and Prof. O. W. Stewart of the mechanical engineering department. A session was in Somerset last Tuesday and the final one will be at Covington June 10.

6. ALUMNI AT WORKSHOP ON THURSDAY

Dr. Curtis W. Tarr, recently named national director of the Selective Service System, will speak at a meeting of the University of Kentucky alumni in the Greater Cincinnati area Thursday, which opens an annual workshop of the Alumni Association's board of directors. Panelists on "Alumni Associations in the Seventies" will include Dr. Glenwood L. Creech, vice president, University relations, speaking for college administrators; George W. Griffin, London, trustee, speaking from the viewpoint of board members; Dr. Ralph Angelucci, Lexington, speaking as an alumni association member, and Frank Tate, associate director of the Ohio State University Alumni Association and editor of the Ohio State Monthly, speaking for professional alumni workers. Joe Creason, Louisville, national president of the Alumni Association, will preside.

7. SIX RECEIVE GREAT TEACHER AWARDS

Six faculty members have been named Great Teachers by the UK Alumni Association. Recipients of the annual honor--three from the Lexington campus and three from the Community College System--are: Dr. Gifford Blyton, professor of speech on the central campus; William M. Byron, chairman of the English and Humanities Division of Northern Community College, Covington; Dr. John W. Greene, chairman of the Department of Obstetrics and Gynecology in the College of Medicine; Charles J. Isbell, senior instructor of biological sciences at Prestonsburg Community College; Dr. Albert S. Levy, associate professor of education on the main campus; John B. Sowards, senior instructor of speech and dramatic arts at Ashland Community College.

Recipients, who receive \$500 each, are nominated by student groups through Mortar Board and Omicron Delta Kappa on the Lexington campus and through student councils in the Community College System.

8. FOUR GET UKRF AWARDS

Four faculty members each will receive \$500 awards in recognition of "distinguished achievement in research and creative arts," it was announced by the UK Research Foundation, which sponsors the awards. They are Dr. Frederick J. Bollum, professor of biochemistry; Dr. Robert B. Grieves, professor and chairman of the Department of Chemical Engineering; Dr. Ronald E. Phillips, associate professor of agronomy, and Dr. John S. Scarborough, assistant professor of history. Accomplishments upon which the recipients were selected were made during the 1967-69 period.

9. S.A. LIBRARIANS HERE FOR SHORT COURSE

The School of Library Science has been chosen by the Agency for International Development to present a two-week training program for six librarians from Venezuela, June 14-28. Dean Lawrence A. Allen said an AID official told him the UK school "was our first choice because of its strong program." The librarians, all women, will be accompanied by an interpreter, and will be taught by faculty members of the School of Library Science. Their program will be coordinated by Mrs. Edith Hernandez, a library science student. Course material will include technical processing, reference organization and library management. Practical concepts of librarianship for small and medium-sized libraries will be gained by visits to nearby college and public libraries. Some of the librarians are on the staff of the National Library in Venezuela while others are associated with university libraries in that country, Dean Allen said.

10. FELLOWS WILL REPORT \$4 MILLION IN GIFTS

Recognition of 22 new University of Kentucky Fellows-- whose gifts have brought the Fellows' contributions to a total of almost \$4 million in less than four years--will be made at a re-scheduled Fellows dinner this summer. Certificates will be presented by the University to individuals who, since the dinner last spring, have provided gifts of \$10,000 or more or have arranged deferred gifts of \$15,000 or more. Since the Fellows program was set up in December, 1966, by the UK Development Council and the Senior Associates of the Alumni Association, 90 gifts and commitments totaling \$3,948,671 have been made. At the first Fellows dinner in April 1968, 45 individuals were recognized for gifts and commitments totaling \$2.4 million. At the second dinner a year ago, the Fellows group had grown to 68 and the giving to \$3.5 million. Among the 90 who have become University Fellows, 49 are Kentucky residents, 31 live outside the state, and 10 are deceased. Fifty-five are alumni of the University. The Development Council, which sponsors the Fellows program, is a group of prominent business executives and professional men who volunteer their services to aid UK in obtaining private funds for programs not supported by tax money. They also plan a semi-annual meeting in the near future. C. Robert Yeager is chairman. Appointed members are Rex L. Allison, Scottsdale, Ariz.; Thomas A. Ballantine, Louisville; Barry Bingham, Louisville; Rexford S. Blazer, Ashland; John Y. Brown Jr., Louisville; John N. Browning, Maysville; Richard E. Cooper, Somerset; Edward S. Dabney, Lexington; L. Berkley Davis, Washington, D.C.; James C. Givens, Hopkinsville; Louis L. Haggin II, Versailles; A. B. Hancock Jr., Paris; James S. Hudnall, Tyler, Texas; Wickliffe B. Moore, New York; John G. Russell, Paducah; David C. Scott, Milwaukee, Wis.; William C. Smith, Louisville; Floyd H. Wright, Lexington, and William T. Young, Lexington. In addition to Albert G. Clay, chairman of the executive committee, ex-officio members are Gov. Louie B. Nunn, Dr. Singletary, Dr. Glenwood L. Creech, and Philip J. Brunskill.

11. PHARMACY GRANT WILL UNDERWRITE CURRICULUM

A grant to the College of Pharmacy of \$107,998 will be used in support of its undergraduate instructional program. The grant, Dean Joseph V. Swintosky said, was made by the Bureau of Health Professions Education and Training in the Department of Health, Education and Welfare, and is part of the Federal government's continuing effort, under the Health Manpower Act of 1968, to increase enrollments and to improve educational quality in health professions schools. The college plans to use the funds for supplementary support of its undergraduate curriculum in the area of drug manufacture. The program support is expected to include the equipping of a laboratory for studying the processes and procedures whereby drug substances are made into tablets, capsules, injectable products, ointments, aerosols and other preparations.

12. DR. JEWELL IS SANG AWARD WINNER

Dr. Malcolm E. Jewell, chairman of the Department of Political Science, has been named the fourth recipient of the \$3,000 annual Philip D. and Elsie O. Sang Award. Established in 1966 by Mr. and Mrs. Philip D. Sang of Chicago, Ill., the award recognizes the member of the graduate faculty who has made the most outstanding contributions to graduate education at UK. Dr. Jewell directed a program during the past semester which provided 20 students from Kentucky institutions of higher education with assignments as assistants or interns to Kentucky's General Assembly leaders. He presented a course, "Legislative Process," for all the students at Frankfort during the legislative session, and two other courses, "Kentucky Government and Constitution," and "Problems of State Government and Administration," in intensive form after the legislature adjourned. He was a member of the steering committee which organized and supervised the academic program. A native of Woonsocket, Rhode Island, Dr. Jewell is a graduate of Harvard University, where he held a four-year undergraduate fellowship. He received an MA degree from Columbia University and was awarded a Ph.D. by Pennsylvania State University. Dr. Jewell was editor of the book, "The Politics of Reapportionment," and author of "The State Legislature: Politics and Practice," published in 1962 by Random House as a part of its studies in political science. With Everett Cunningham, he co-authored the book, "Kentucky Politics," published by the UK Press in 1968.

13. RECEIVE \$3,000 FOR INDUSTRIAL ENGINEERING PLANNING

A check for \$3,000 has been presented to the College of Engineering by the Armco Foundation to assist in the establishment of a new program in industrial engineering. Dr. James E. Funk, associate dean of the college, said the initial contribution was part of the \$15,000 total that would be made by the foundation over a period of five years. Funds would be restricted to the establishment of an industrial engineering department within the college, a discipline concerned with the design improvement, and installation of integrated systems of men, materials and equipment, Dr. Funk said.

14. WOMAN'S CLUB SETS STUDENT LOAN FUND

The UK Woman's Club has established the Nell Donovan International Student Loan Fund in memory of the wife of the sixth UK president, Herman L. Donovan, making loans available to any student--foreign or American, graduate or undergraduate--according to Mrs. Boyd Wheeler, chairman of the club's Student Welfare Committee. Alan Warne, director of the International Students Office in the Student Center, is responsible for the fund's administration. Members of the committee hope that all professors, counselors and advisors will inform any student coping with a financial emergency of the fund's existence.

15. MISS LULA HALE CITIZEN SULLIVAN RECIPIENT

Miss Lula Hale, a native of Letcher county who founded Homeplace near Ary in Perry county, has received the Sullivan Medallion Citizen Award given by the University. Student recipients of the Sullivan Medallion, established in honor of the late New York philanthropist, Algernon Sydney Sullivan, are Don Carlos Graeter, Louisville, and Martha Ellen Harney, Cynthiana, both graduating seniors. Miss Hale initiated the first Bookmobile program in Kentucky, and organized a private telephone line serving 60 families on Troublesome Creek. She established a nursing program to supplement the Frontier Nursing Service and organized Homeplace Hospital to serve her people and her region. She used the Homeplace Farm as an agricultural center where hay, grain, and stock were developed and demonstrated, and organized the first Vocational Training School in that area as a supplement to the local high school. Graeter, of 102 Burnley Road, Louisville, completed his studies in the College of Business and Economics in December and is graduating "with high distinction." He was a member of six honor societies, serving as president of three. He was Outstanding Greek Man in his senior year. Miss Harney also is graduating with honors--from the School of Home Economics. She has earned five awards for excellence in her academic field, membership in five honor societies, five undergraduate scholarships, and a fellowship for graduate study. She has been active in residence halls events, state-wide 4-H programs, and church affairs. The medallions are awarded each year to a man and woman student and to a non-student who best exemplify "such characteristics of heart, mind, and conduct as demonstrate a spirit of love for and helpfulness to others." The medallions are presented by the New York Southern Society.

16. FATIGUE TEST SYSTEM BEING BUILT IN ENGINEERING

Gilmore Industries, Inc., Cleveland, Ohio, has been selected to design and build a tension/torsion fatigue test system for a University agency, recipient of a Themis Grant from the Department of Defense. The system will be used to establish the mechanical behavior of metals as related to their behavior during metal-working. Object of the Themis program is "to establish a center of excellence in metal-working," says Dr. Hans Conrad, chairman of the Department of Metallurgical Engineering and Materials Science. The program is a combined theoretical-experimental study whose long range purpose is to provide a rational basis for processing new and improved materials of interest to the Department of Defense and the application of computer technology to metal-working equipment. It is an interdisciplinary study by the engineering mechanics and the metallurgical engineering and materials science departments, in cooperation with the Experimental Metals Processing Laboratory of the Air Force Materials Laboratory. Dr. Conrad is program manager. Other faculty participating as principal investigators are Drs. O. W. Dillon, R. J. DeAngelis, P. P. Gillis, M. H. Leipold and G. A. Sargent.

17. UNIVERSITY TO ACTIVATE 'CENTREX' IN AUGUST

A new telephone communications system for the University will be placed in service in mid-August, with equipment facilities described as "extensive as those needed to serve a city the size of Elizabethtown." CENTREX has been in the planning stages since 1965 when General Telephone began working with the University on 20-year phone requirements. "CENTREX is ideal for a campus community," Wayne Nelson of GenTel said. "It is compact, efficient, offers many automatic convenience features, and requires fewer operators." He said CENTREX gives everyone a private line. The system initially will serve 7,000 phones; users will be able to dial one another, dial out of the system to local telephones, and in the case of administrative telephones, the user may dial long distance numbers, all without the assistance of an operator. Individual station billing of long distance calls will identify the calling telephone. Students wishing to place a long distance call from dorm phones will dial "6" which will connect to a long distance operator who will place credit card and collect calls for students. Each CENTREX system is designed for the needs of the individual institution. Six cordless attendant consoles are being installed at the Rose Street parking annex and three at the Medical Center, requiring only a third of the space of the present 11 conventional cord boards now operating in the Funkhouser Building. The consoles are small portable 'boxes' combining all mechanical features of a switchboard in a miniature package. There will be no wires to plug in, only buttons to push.

Specialized features include conference calls between extensions and outside callers, call transferring between stations without the aid of an operator, and a consultation feature allowing the caller to be held while another party is consulted by telephone, without requiring the traditional "hold" button. Teams of GenTel personnel are preparing a training schedule for University people who will be using CENTREX. The company will distribute postcards to encourage personnel to provide their campus number to incoming callers. Callers into the campus will dial a 7 digit number and will be connected to the individual station. Within campus, only the last 5 digits will be dialed. Returning students also will be provided cards and instruction booklets. An in-service date of August 15 is planned, by which time attendants and other personnel will be trained and ready for returning students later in the month. The Lexington directory will list the regular university number 258-9000 and Medical Center number 233-5000 which will terminate on the consoles where an attendant will assist callers with information.

"CENTREX will provide the University with a telephone community of its own, plus easy access to and from world-wide telephone communications," Nelson said. "The immediate convenience, plus the expansion capabilities of the system give UK the most economical and convenient system available."

18. JOURNALISM JUNIOR GETS NEWSPAPER FUND AID

A journalism junior, Valerie A. Ellison, Lexington, has been awarded a \$500 grant-in-aid by the American Newspaper Publishers Association Foundation. The daughter of Mr. and Mrs. William A. Ellison, she is a graduate of Bryan Station High School. The grants, totaling \$21,412, were made through the Foundation's Negro Journalism Scholarship Fund to 45 Negro students enrolled in 28 accredited journalism departments at universities across the nation.

19. MARTIN COUNTY STUDENT CITED FOR PAPER

John E. White, a graduate student in mechanical engineering, placed third in a research paper competition at the Southeastern Regional Student Conference of the American Institute of Aeronautics and Astronautics. The conference, involving students from 18 universities in the Southeast which offer courses in mechanical and aerospace engineering, awarded White, a native of Beauty (Martin county), \$75.00 and a certificate for his presentation of the paper, "Design of an Instrument for Spectrometric Measurement of Plasma Temperature." The paper featured the partial results from a master's thesis on heat transfer in electric arc systems. White is continuing his graduate study toward the Ph.D degree and is doing his dissertation research on the subject of heat transfer in cryodeposits and frost layers.

20. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. C. D. Auvenshine, associate professor of education, has been elected director-elect of the Southeastern Region of the Council of Rehabilitation Counselor Educators.

A 10-year study of German and Austrian archive material has resulted in a book by Dr. Gerard E. Silberstein, associate professor of history, just published by the University Press of Kentucky. Entitled "The Troubled Alliance: German-Austrian Relations, 1914-1917," the book includes material gathered by Dr. Silberstein while in Vienna as a Fulbright Scholar in 1958-59 and again in the summer of 1966 under the auspices of the UK Research Foundation.

Jennie Dee Seaton, assistant professor of medical technology in the School of Allied Health Professions, has been named Medical Technologist of the Year in Kentucky by The Kentucky Society of Medical Technologists.

Two pharmacy faculty members have been elected to posts in the United States Pharmacopeial Convention. Paul F. Parker, associate professor of clinical pharmacy, was named a member of the group's board of trustees, and Dr. James T. Doluisio, professor and chairman of pharmacy, was elected to the committee of revision.

Dr. Frank G. Dickey, former president of the University, was named president of Omicron Delta Kappa, national leadership honor society, during the annual ODK convention in Washington, D.C. He was initiated "honoris causa" into the UK circle of ODK in 1951. Dr. Dickey succeeds Dr. Frank A. Rose as national president. Dr. Rose is former president of Transylvania University and of the University of Alabama. Dr. Maurice A. Clay, associate professor and chairman of the physical education unit, College of Education Department of Health, Physical Education, and Recreation, was elected national vice-president. Dr. Elvis Stahr, former dean of the College of Law, is retiring as member-at-large from the ODK general council. He is president of the National Audubon Society.

Harold Van Hook has been elected president of the Kentucky Personnel and Guidance Association for 1971-72. He presently is academic dean at Somerset Community College.

Mrs. Betty Jo Palmer of the Student Affairs Office has been elected president of the University Club, an informal organization comprised of faculty and staff. Serving with Mrs. Palmer will be Prof. Warren Walton, vice-president, Bob Burnett, treasurer, and Mrs. Josephine Mitchell, secretary. Mrs. Evelyn Foster and Dr. Robert Ward will serve as members of the executive committee. Mrs. Palmer recently was appointed director of the Special Services Office of University Relations.

Dr. Alvin L. Morris, special assistant to the president, will be the principal speaker at the University of Oregon Dental School Commencement on June 14. Dr. Morris also has been elected president of the American Foundation for Dental Education.

Dr. Earl Kauffman, director, Council on Aging, presented a paper "Continuing Education for the Aging," at the Advanced Seminar on Aging, New England Center for Continuing Education, University of Rhode Island, on May 5. He recently addressed a group on the interests of aging at Whitley City, attended the final Continuing Education Seminar at Hopkinsville Community College, and spoke to a group at the VA Hospital in Lexington on the proper use of leisure.

Gov. Louie B. Nunn has renamed Cy Williamson of Hopkinsville to the advisory board of Hopkinsville Community College. Williamson is a banker. He appointed A. E. Moran of Lynch to the advisory board of the Southeast Community College to replace John Schroder of Lynch, who resigned. Moran is superintendent of the U.S. Steel Corp. operations at Benham.

"Equine Infectious Diseases II," the proceedings volume for the Second International Conference on Equine Infectious Diseases (Paris, June 1969) with Dr. John T. Bryans, professor of veterinary science, and Dr. Heinz Gerber of the University of Berne, Switzerland, as editors, has been published by S. Karger AG of Basel. Dr. Bryans also edited the proceedings of the First Conference, held at Stresa, Italy, in 1966. Other members of the faculty of the Department of Veterinary Science who contributed papers to the volume are Dr. J. H. Drudge, chairman, Dr. M. E. Prickett, assistant professor, and Dr. W. H. McCollum, professor.

Coach Adolph Rupp received a citation of distinguished service from his alma mater, the University of Kansas, at the school's commencement exercises May 31. Rupp recently returned from Dayton, Ohio, where he spoke at a dinner honoring Mike Pratt. From there he went to Canton, Ohio, and then on to Lebanon, Ill. There at McKenree College, Rupp spoke at a dinner honoring Tom Parker who was given an award by the school for being named the outstanding Sophomore of the Year in the SEC last season.

An organizational meeting of Scientists and Engineers for Appalachia in Berea recently included an election of officers. Among them: Dr. Fletcher Gabbard, UK associate professor of physics, vice-president; a nine-member council, with members to serve staggered terms of up to three years and with three new three-year members to be elected at each annual meeting: For one year: Dr. Wimberley Royster, dean of the College of Arts and Sciences; Dr. R. M. Drake, dean of the College of Engineering; For two years: Dr. L. W. Cochran, dean of the Graduate School and vice-president for research; For three years: Dr. Sam Hurst, UK professor of physics.

Office of the President
June 9, 1970

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

Clyde Brockett, Associate Professor, Department of Music, College of Arts and Sciences, effective August 15, 1970

Michael B. Freeman, Associate Professor, Department of Mathematics, College of Arts and Sciences, effective August 15, 1970

Guy W. Lehman, Professor (with tenure), Department of Physics and Astronomy, College of Arts and Sciences, effective August 15, 1970 (or earlier by arrangement)

Jerome Meckier, Associate Professor (with tenure), Department of English, College of Arts and Sciences, effective August 15, 1970

Charles Pierce Roland, Alumni Professor (with tenure), Department of History, College of Arts and Sciences, effective July 1, 1970

T. R. Tauchert, Associate Professor, Department of Engineering Mechanics, College of Engineering, effective July 1, 1970

Charles Harvey, Visiting Associate Professor, Department of Mathematics and Department of Statistics, College of Arts and Sciences

M. A. Hafeez, Visiting Professor, Department of Zoology, College of Arts and Sciences, effective June 1, 1970

Harriett A. Rose, Associate Professor, Department of Psychology, College of Arts and Sciences, effective August 15, 1970

J. David Holcomb, Assistant Professor (Special Title Series), Department of Behavioral Science, College of Medicine (Salary over \$15,000)

- Jan R. Jakobsen, Assistant Professor, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, effective July 1, 1970 (Salary over \$15,000)
- Clarence James Kaiser, Assistant Extension Professor, Department of Agronomy, College of Agriculture, effective July 1, 1970 (Salary over \$15,000)
- Charles D. Leonard, Assistant Professor, Department of Medicine, College of Medicine, effective June 15, 1970 (Salary over \$15,000)
- Stanley H. Blostein, Instructor, Department of Social Work, School of Social Professions, effective August 1, 1970 (Salary over \$15,000)
- Ralph E. Miller, Assistant Professor, Department of Pharmacology, College of Medicine, retroactive to June 1, 1970 (Salary over \$15,000)
- Geoffrey E. Moore, Assistant Professor, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, effective July 1, 1970 (Salary over \$15,000)
- C. Thomas Nuzum, Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1970 (Salary over \$15,000)
- LeVerne McCummings, Instructor, Department of Social Work, School of Social Professions, effective August 1, 1970 (Salary over \$15,000)

Joint Appointment

- Paul A. Thornton, Associate Professor (Adjunct Series), Department of Clinical Nutrition, School of Allied Health Professions, and Department of Physiology and Biophysics, College of Medicine, effective July 1, 1970

Administrative Appointments

- Richard L. Warren, Associate Professor, Department of Social and Philosophical Studies, College of Education, named Chairman of the Department of Social and Philosophical Studies, effective August 15, 1970
- Ernest W. Chick, Professor, Department of Community Medicine, College of Medicine, named Acting Chairman of the Department of Pathology, College of Medicine, retroactive to May 1, 1970
- Frank Pinkerton, Area Extension Specialist, Department of Animal Sciences, named Chief of Party of the Thailand Project
- Charles Deusner, Senior Instructor, Elizabethtown Community College, named Assistant Director for the Elizabethtown Community College, effective July 1, 1970

Tenure Granted (Effective July 1, 1970)

- Arthur Graham, Associate Professor of Music (Applied) (Special Title Series)

Kurt Niedenzu, Associate Professor, Department of Chemistry
Curtis Phipps, Associate Extension Professor (Special Title Series),
Department of Vocational Education
Joe Allen Thompson, Assistant Professor, Department of History

Promotions (Effective July 1, 1970 unless otherwise specified)

Antonio S. Anzures, Department of Medicine, College of Medicine, from
Instructor to Assistant Professor of Clinical Medicine* ✓
Ronald K. Atwood, Department of Curriculum and Instruction, College of
Education, from Assistant Professor to Associate Professor (with tenure)
Richard A. Borden, Department of Physical Therapy, School of Allied Health
Professions, from Instructor to Assistant Professor in Physical Therapy* ✓
David J. Brecount, Department of Medicine, College of Medicine, from
Instructor to Assistant Professor of Clinical Medicine*
Frank S. Cascio, Department of Medicine, College of Medicine, from
Assistant Professor to Associate Professor of Clinical Medicine* (with tenure)
M. Ward Crowe, Department of Veterinary Science, College of Agriculture,
from Assistant Professor to Associate Professor (with tenure) (Clinical
Sciences Special Title Series)
Adelle G. Dailey, from Librarian IV to Librarian III
Carol C. Deen, Department of Human Development and Family Relations,
School of Home Economics, from Instructor to Assistant Professor, effective
August 15, 1970
John L. Duhring, Department of Obstetrics and Gynecology, College of
Medicine, from Assistant Professor to Associate Professor (with tenure),
effective August 1, 1970
Robert E. French, Department of Medicine, College of Medicine, from
Instructor to Assistant Professor of Clinical Medicine*
J. B. Fugate, Department of Mathematics, College of Arts and Sciences,
from Assistant Professor to Associate Professor (with tenure)
George H. Gadbois, Jr., Department of Political Science, College of Arts
and Sciences, from Assistant Professor to Associate Professor (with tenure)
Leonard S. Gettes, Department of Medicine, College of Medicine, from
Assistant Professor to Associate Professor (with tenure)
Theodore N. Guiglia, Department of Medicine, College of Medicine, from
Assistant Professor to Associate Professor of Clinical Medicine* (with tenure)
George C. Herring, Jr., Department of History, College of Arts and Sciences,
from Assistant Professor to Associate Professor (with tenure)
Louise R. Jimm, Department of Instruction, College of Nursing, from
Assistant Professor to Associate Professor of Clinical Nursing* (with tenure)
Donald G. Nugent, Department of History, College of Arts and Sciences, from
Assistant Professor to Associate Professor (with tenure)
Gretchen E. Price, Medical Library, from Librarian IV to Librarian III

* Special Title Series

Earl Douglas Rees, Department of Medicine and Department of Pharmacology,
College of Medicine, from Associate Professor to Professor (with tenure)
John Scarborough, Department of History, College of Arts and Sciences,
from Assistant Professor to Associate Professor (with tenure)
Jean Shelton, from Librarian IV to Librarian III
Constance P. Wilson, Department of Social Work, School of Social
Professions, from Assistant Professor to Associate Professor (with tenure)
Lloyd D. Mayer, Department of Medicine, College of Medicine, from
Assistant Professor (part-time) to Associate Professor (part-time)

Promotions - Community Colleges (Effective July 1, 1970)

Thomas Allemang, Ashland Community College, from Instructor to
Senior Instructor (with tenure)
Thomas Bowen, Southeast Community College, from Instructor to
Senior Instructor (with tenure)
Walter Frasure, Prestonsburg Community College, from Instructor to
Senior Instructor (with tenure)
Dorothy Hageman, Jefferson Community College, from Librarian III to
Librarian II (with tenure)
Desmond Hargis, Hopkinsville Community College, from Instructor to
Senior Instructor (with tenure)
Claud Haws, Paducah Community College, from Instructor to Senior
Instructor (with tenure)
Charles Isbell, Prestonsburg Community College, from Instructor to
Senior Instructor (with tenure)
Thomas Knuckles, Jefferson Community College, from Instructor to
Senior Instructor (with tenure)
Kao Hsiung Liao, Madisonville Community College, from Instructor to
Senior Instructor
Richard Lindstrom, Jefferson Community College, from instructor to
Senior Instructor (with tenure)
Betty Jane McFarland, Elizabethtown Community College, from
Librarian III to Librarian II (with tenure)
Helen Frances Snider, Madisonville Community College, from
Librarian IV to Librarian III
Robert Toohey, Elizabethtown Community College, from Instructor to
Senior Instructor (with tenure)

Granted Tenure Only

Mary Ann Clark, Northern Community College, Senior Instructor,
effective July 1, 1970

Retirements

Walter Maurice Baker, Associate Professor, Department of Vocational Education, after over 32 years of service, effective July 1, 1970
Ruth Haines, Assistant Professor, Department of Curriculum and Instruction, after over 37 years of service, effective July 1, 1970
Mildred S. Turner, Head Resident, Dean of Students, after over 24 years of service, effective August 12, 1970
Clifton G. Patterson, Custodian, Physical Plant Division, after over 21 years of service, effective July 1, 1970

Leaves of Absence

Arthur L. Cooke, Professor, Department of English, sabbatical leave for the Spring Semester, 1971
James E. Funk, Professor, Department of Mechanical Engineering, leave without pay for the period August 15, 1970 to August 15, 1971
Anne Green, Assistant Professor, Department of Art, sabbatical leave for the Spring Semester, 1971
C. Phillip Holland, Associate Professor, Department of Pediatrics, sabbatical leave for the period July 1, 1970 through June 30, 1971 at half salary
Nancy Holland, Associate Professor, Department of Pediatrics, sabbatical leave for the period July 1, 1970 through June 30, 1971 at half salary
Lela H. Hulette, Instructor, Department of Vocational Education, an extension of leave without pay for the period July 1, 1970 through June 30, 1971
Bernard Kern, Professor, Department of Physics, sabbatical leave for the Spring Semester, 1971
Thomas C. Knuckles, Senior Instructor, Jefferson Community College, sabbatical leave for the 1970-71 academic year
Robert A. Kuehne, Associate Professor, Department of Zoology, leave without pay for the Spring Semester, 1971
Melvin J. Lerner, Professor, Department of Behavioral Science, sabbatical leave for the period October 1, 1970 through March 31, 1971
Jane Pfingston, Instructor, Henderson Community College, an extension of leave without pay for the 1970-71 academic year
Danny Robinette, Instructor, Southeast Community College, leave without pay for the 1970-71 academic year
W. B. Stewart, Professor, Department of Pathology, leave without pay for a special research assignment for the period June 1, 1970 through September 30, 1970
Lawrence Thompson, Professor, Department of Classics, sabbatical leave for the Spring Semester, 1971
Harold H. Traurig, Associate Professor, Department of Anatomy, sabbatical leave for the period September 1, 1970 through May 31, 1971
Jesse Weil, Associate Professor, Department of Physics and Astronomy, sabbatical leave for the period January 1, 1971 through December 31, 1971 at half pay

James E. West, Assistant Professor, Department of Mathematics, an extension of leave without pay for the 1970-71 academic year

ADMINISTRATION ACTION

New Appointments

John T. Abrahamson, Assistant Professor, Department of Social and Philosophical Studies, College of Education
Leonard E. Adelson, Assistant Professor, Department of Mathematics, College of Arts and Sciences
Elva Helen Barnett, Instructor, Hopkinsville Community College
Marcus Randall Barnett, Assistant Extension Professor*, Department of Extension Administration, College of Agriculture
Sandra J. Campbell, Teaching Associate, Department of Instruction, College of Nursing
Judith Carr, Instructor*, Department of Physical Therapy, School of Allied Health Professions
Ronald Lee Carter, Instructor, Prestonsburg Community College
Virginia L. Chambliss, Instructor, Paducah Community College
John E. Christopher, Assistant Professor, Department of Physics and Astronomy
Linda Fay Clark, Instructor, Paducah Community College
Richard R. Clayton, Assistant Professor, Department of Sociology, College of Arts and Sciences
Francis H. Collopy, Instructor, Prestonsburg Community College
Edward Lee Curtis, Instructor, Maysville Community College
DiAnne Damro, Instructor, Department of Health, Physical Education and Recreation, College of Education
Jo Anne Gabbard, Instructor, Hopkinsville Community College
Ronald Gariepy, Assistant Professor, Department of Mathematics, College of Arts and Sciences
Suzanne Howard, Assistant Professor, Department of Social and Philosophical Studies, College of Education
Harriet S. Johnson, Librarian III, Prestonsburg Community College
Richard La Brecque, Assistant Professor, Department of Social and Philosophical Studies, College of Education
Alan Lambert, Assistant Professor, Department of Mathematics, College of Arts and Sciences
Joseph Randolph Lipscomb, Instructor, Department of Business Administration, College of Business and Economics
Logan T. Louderback, Assistant Extension Professor*, Department of Extension Administration, College of Agriculture

*Special Title Series

Lowell Eberwein, Assistant Professor, Department of Curriculum and Instruction, College of Education
Robert D. McAninch, Jr., Instructor, Prestonsburg Community College
Judy F. McCutcheon, Instructor, Hopkinsville Community College
Mary Lou McReynolds, Instructor, Hopkinsville Community College
John R. Melton, Instructor, Department of Music, College of Arts and Sciences
Harley G. Raney, Assistant Extension Professor*, Department of Entomology, College of Agriculture
Carolyn Rankin, Assistant Professor of Music (Applied), College of Arts and Sciences
James M. Rodman, Instructor*, Department of Respiratory Therapy, School of Allied Health Professions
J. Patrick Ryan, Assistant Professor, Department of Mathematics, College of Arts and Sciences
Allan M. Steinberg, Instructor and Counselor, Jefferson Community College
William Leon Wade, Instructor, Paducah Community College
Ruth Adele Wasmuth, Instructor, Paducah Community College
Paul D. Wood, Instructor, Paducah Community College
Mary Nell Wooten, Librarian IV, Hopkinsville Community College
Dorothy Bier, Lecturer, Department of Social Work, School of Social Professions

Appointment with Waiver of Nepotism Rule

Lisa K. Barclay, Assistant Professor, Department of Human Development and Family Relations, School of Home Economics, wife of James R. Barclay, Professor, Department of Educational Psychology and Counseling, College of Education, effective July 1, 1970

Changes in Status

Jessie W. Ringo, Assistant Professor (with tenure), School of Home Economics, returning from an assignment with the Kentucky Cooperative Extension Service as Assistant Professor (with tenure), Department of Management and Family Economics, School of Home Economics
Thomas P. Marcum, Librarian IV, status changed to Assistant to the Director of University Libraries

Reappointments - Lexington Campus

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

College of Agriculture

Melvorn K. Anderson, Assistant Professor, Department of Agronomy

*Special Title Series

John F. Benner, Assistant Professor, Department of Agronomy
Rabel J. Burdge, Assistant Professor, Department of Sociology
Harold R. Burton, Assistant Professor, Department of Agronomy
Daniel L. Davis, Assistant Professor, Department of Agronomy
Dennis B. Egli, Assistant Professor, Department of Agronomy
Wesley W. Gregory, Jr., Assistant Extension Professor of Entomology*
Daniel D. Harrington, Assistant Professor, Department of Veterinary
Science
Donald O. Morgan, Assistant Professor, Department of Veterinary Science
Charles G. Poneleit, Assistant Professor, Department of Agronomy
D. Donald Poole, Extension Assistant Professor*, Department of Plant
Pathology
Milton E. Prickett, Assistant Professor, Department of Veterinary
Science
Shuh J. Sheen, Assistant Professor, Department of Agronomy
Thomas W. Swerczek, Assistant Professor, Department of Veterinary
Science
Dennis M. TeKrony, Assistant Extension Professor*, Department of
Agronomy
Maurice Volland, Assistant Extension Professor*, Department of
Sociology
Kenneth L. Wells, Assistant Extension Professor*, Department of
Agronomy
William E. Wise, Assistant Extension Professor*, Department of
Veterinary Science
C. Y. Yang, Assistant Professor, Department of Plant Pathology

College of Arts and Sciences

Walter F. Abbott, Assistant Professor, Department of Sociology
Michael Andrews, Assistant Professor, Department of English
Michael Baer, Assistant Professor, Department of Political Science (July 1,
1970 to July 1, 1972)
Kenneth R. Ball, Assistant Professor, Department of English
John R. Baseheart, Assistant Professor, Department of Speech
Henry M. Barlow, Assistant Professor, Department of Sociology
Peter G. Broad, Instructor, Department of Spanish and Italian
David F. Burg, Assistant Professor, Department of English
Jerry M. Calton, Assistant Professor, Department of History
William A. Campbell, Assistant Professor, Department of English
Vasily C. Cateforis, Assistant Professor, Department of Mathematics
David A. Coomber, Instructor, Department of Philosophy
Frederick H. Croom, Assistant Professor, Department of Mathematics
Spencer M. Di Scala, Assistant Professor, Department of History
Lathel F. Duffield, Associate Professor, Department of Anthropology
Mischa H. Fayer, Professor and Chairman, Department of Slavic and
Oriental Languages

*Special Title Series

Gary Lane Fowler, Assistant Professor, Department of Geography
John Fraser, Assistant Professor, Department of Political Science (July 1,
1970 to July 1, 1972)
Joseph H. Gardner, Assistant Professor, Department of English
L. Wayne Goodwyn, Assistant Professor, Department of Mathematics
Thomas C. Gray, Assistant Professor, Department of Microbiology
John L. Greenway, Assistant Professor, Department of English
D. O. Harris, Assistant Professor, Department of Botany
T. Walter Herbert, Jr., Assistant Professor, Department of English
Robert B. Hughes, Assistant Professor, Department of Mathematics
Robert M. Ireland, Assistant Professor, Department of History (July 1,
1970 to July 1, 1972)
William H. Ireland, Assistant Professor, Department of English
Stephen L. Langston, Assistant Professor, Department of Mathematics
Donald F. McCoy, Jr., Assistant Professor, Department of Psychology
Roger M. McCoy, Assistant Professor, Department of Geography
Byron Petrakis, Assistant Professor, Department of English
Clayton Reeve, Assistant Professor, Department of English
Robert Stokes, Assistant Professor, Department of Physics and Astronomy
Glen W. Swanson, Assistant Professor, Department of History
John A. Via, Assistant Professor, Department of English
John R. Wasson, Assistant Professor, Department of Chemistry
Arthur Wrobel, Assistant Professor, Department of English ✓

School of Architecture

Stephen C. Deger, Assistant Professor
Carl L. Floyd, Assistant Professor
Lawrence Coleman Hilton, Visiting Lecturer (September 1, 1970 to July 1, 1971)
Paul M. Pinney, Jr., Assistant Professor (July 1, 1970 to July 1, 1972)
Francis J. Scott, Instructor
David A. Spaeth, Assistant Professor (July 1, 1970 to July 1, 1972)
Donald Q. Wallace, Lecturer

College of Education

Clinton Collins, Assistant Professor, Department of Social and
Philosophical Studies (July 1, 1970 to July 1, 1972)
Donald Cross, Assistant Professor, Department of Special Education
(July 1, 1970 to July 1, 1972)
Steven J. Gyuro, Assistant Professor, Department of Vocational Education
(July 1, 1970 to July 1, 1972)
Betty Murad, Instructor, Department of Educational Psychology and
Counseling
Edwin Clayton Riley, Assistant Professor, Department of Vocational
Education

Abdelmonem Rizk, Assistant Professor, Department of Health, Physical Education and Recreation
Beverly Stanley, Assistant Professor, Department of Special Education
John L. Tringo, Assistant Professor, Department of Special Education (July 1, 1970 to July 1, 1972)
Judith Worell, Assistant Professor, Department of Educational Psychology and Counseling and Department of Special Education (July 1, 1970 to July 1, 1972)
Roy Nathan Walters, Visiting Professor, Department of Institutional Self-Study (July 1, 1970 to November 30, 1970)

College of Engineering

John A. Deacon, Assistant Professor, Department of Civil Engineering (July 1, 1970 to July 1, 1972)
Vincent P. Drnevich, Assistant Professor, Department of Civil Engineering (July 1, 1970 to July 1, 1972)
Uri Gat, Assistant Professor, Department of Mechanical Engineering (July 1, 1970 to July 1, 1972)
Ottfried J. Hahn, Assistant Professor, Department of Mechanical Engineering (July 1, 1970 to July 1, 1972)
Nelson Nai-hsing Hsu, Assistant Professor, Department of Engineering Mechanics (July 1, 1970 to July 1, 1972)

College of Law

Paul A. Willis, Assistant Professor and Law Librarian (July 1, 1970 to July 1, 1972)
Charles G. Williamson, Jr., Assistant Professor (September 1, 1970 to July 1, 1972)
William H. Fortune, Assistant Professor (September 1, 1970 to July 1, 1972)

School of Social Professions

Dorothy Arthur Miller, Assistant Professor, Department of Social Work (August 1, 1970 to June 1, 1971)
Evelyn Black, Instructor, Department of Social Work (August 1, 1970 to June 1, 1971)

College of Medicine

Shung-Kai Chan, Associate Professor (with tenure), Department of Biochemistry

College of Pharmacy

Edward O. Margarian, Associate Professor (with tenure), Department of
Pharmaceutical Chemistry

Libraries

Charles L. Atcher, Librarian III
John M. Bruer, Librarian III
Marie T. Copeland, Librarian III
Sharon M. Edge, Librarian IV
Harry C. Gilbert, Librarian III
Mary N. Ireland, Librarian III
Frances Kelley, Librarian III
Elizabeth Morgan, Librarian III
Russell H. Powell, Librarian III
John C. Taggart, Librarian III
Paul M. Thompson, Librarian III
Jane N. White, Librarian III
Paul A. Willis, Librarian III
Michael D. Sprinkle, Librarian III, Medical Library
Edna R. Pray, Librarian IV, Medical Library
Mary Elizabeth Maxson, Librarian III, Medical Library
Sandra Gillum, Librarian IV, Medical Library

Reappointments with Waiver of Nepotism Rule

Karin Sandvik, Librarian III
Elizabeth Howard, Librarian III
L. Terry Warth, Librarian III
Susan Csaky, Librarian II, Law Library
Lucille Keating, Librarian IV, Law Library
Vivian MacQuown, Librarian III, Law Library

Joint Reappointments

Grace Marie Donnelly, Assistant Professor, Department of Microbiology,
College of Medicine and College of Arts and Sciences
Jessica Angell Gorman, Assistant Professor, Department of Microbiology,
College of Medicine and College of Arts and Sciences
Herbert W. Sorenson, Assistant Professor, Department of Pedodontics,
College of Dentistry, and Department of Pediatrics, College of Medicine

Reappointments - Community College System

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

Ashland Community College

David E. Carter, Instructor, and Director of Educational Television
Louise S. Davidson, Librarian II
Uma Garg, Instructor
Nikola Ghassomians, Instructor
Dewey Greear, Instructor
Carole Griffiths, Instructor
Richard Paul Hedlund, Instructor
M. Francine Howard, Instructor
Henry J. Hughes, Instructor
Larry Maxwell Jackson, Instructor
Carl W. Lively, Instructor, and Assistant Director
Jimmy Jack Miller, Instructor
Kathryn Louise Reed, Instructor and Counselor
Beecher L. Scutchfield, Instructor
Ernest M. Tucker, Instructor

Elizabethtown Community College

Martha Doris Bain, Instructor
Michael Bersot Coyle, Instructor
David Elwood Day, Instructor
Modesto del Castillo, Instructor
Fredrick Lee Gamble, Instructor
James Gordon Hiatt, Jr., Instructor and Counselor
Martha Laine Ulm Hill, Instructor
Lila Eudora Kieser, Senior Instructor and Guidance Counselor
Henry Shelton Kirby, Instructor
Martha A. T. Knudson, Instructor
Harry Grimes Lee, Instructor
Gerald Myron Leitzell, Instructor
Powell McCourt Livesay, Instructor
Edward Lee Morgan, Instructor
Michael Edwards Robinson, Instructor
Margaret Jean Ryan, Instructor
Bill Gene Smith, Instructor
Doris McCugh Waska, Instructor

Hazard Community College

Sara Ann Black, Instructor
John Knox Brown, Instructor

Mary C. Brown, Instructor
Bob Chiang, Senior Instructor
Ralph E. Clark, Instructor
Ann C. Hurt, Instructor and Guidance Counselor
Albertis Gene Long, Instructor
Konstantin Prokos, Instructor
Carol Sue Robinson, Instructor
Joseph Webster, Instructor

Henderson Community College

Albert C. Braden, Instructor
Joseph Celania, Instructor
Donald E. Cook, Instructor
Kenneth R. Gibson, Instructor
Alan C. Hedgespeth, Instructor
James E. Long, Instructor
Jeordano S. Martinez, Instructor
Patricia F. McNair, Instructor
R. Lee McNair, Instructor
Bobby D. Park, Instructor
John Sistarenik, Jr., Instructor
Stephen E. Szabo, Instructor

Hopkinsville Community College

Leslie B. Crane, Instructor and Counselor
Hugh Alan Duguid, Instructor
Clyde L. Lewis, Senior Instructor and Divisional Chairman
Vivian M. Littlefield, Senior Instructor and Chairman, Associate Degree
Nursing Program
J. Brooks Major, Senior Instructor and Coordinator, Academic Affairs
Eldridge Rogers, Instructor and Counselor
E. B. Self, Senior Instructor
Carol Sue Spence, Instructor
Michael Dean Thiel, Instructor
Frances Gilliland Thomas, Instructor and Chairman, Division of Humanities
Edward F. Thompson, Instructor

Jefferson Community College

Shirley Blankenbaker, Instructor
Hazel Bolan, Senior Instructor

Mellie Burd, Instructor
John Canfield, Instructor
Jacquelyn Clark, Instructor
Scott Cole, Instructor
Lois Cundiff, Instructor
David Doran, Instructor
David Driscoll, Instructor
Mary Elggren, Instructor
Mary Fletcher, Instructor
Gunnar Hansen, Instructor
Ronald Holmes, Instructor
Paul Kinsella, Instructor
Phyllis Krantz, Instructor
Martha Lyon, Senior Instructor
Richard Lyons, Instructor
Maurice D. McCormick, Instructor
Patricia McCoy, Instructor
Susan McCray, Instructor
James Mahanes, Instructor
Corina Maya, Instructor
Francis Moore, Instructor
Royce Lee Pennington, Instructor
Edith Joy Pennington, Instructor
Larry Perkins, Instructor
Ray Reed, Instructor
Vera Quinn, Instructor
Gerald Riedling, Instructor
Larry Schenck, Instructor
Janet Schweitzer, Instructor
Louise Schoo, Instructor
Robert Schoenhoff, Instructor
Frances Schneiter, Instructor
Edward Sibbald, Instructor
Hilda Stoddard, Instructor
Rose Stone, Instructor
Sarah Stuart, Instructor
Naomi E. Voit, Librarian VI
George Wenstrup, Instructor
Gail Whittington, Instructor
Clifton Youngman, Instructor
Miriam S. Zalampas, Instructor
Mehale Zalampas, Instructor

Paducah Community College

Barbara Laverne Brown, Instructor

Maysville Community College

Darrell Haynes Abney, Instructor
Robert Kerns Berry, Instructor
Marvin Dean Burdine, Instructor
John Harold Crockett, Jr., Instructor
Natalie Jarzebowski, Instructor
John Mead Keith, Jr., Instructor and Coordinator of Community Services
Ellen Murphy Malone, Instructor
John Frederick Meyers, Instructor
Rosemary Gilligan Moffett, Instructor
Joyce Wallingford Moore, Librarian IV
Herbert Parker Richey, Instructor
Alpha Gill Straub, Instructor and Counselor
Harold Lowell Webb, Instructor and Business Officer

Madisonville Community College

Alicia Lucyle Arbuckle, Instructor
Ernest E. Barnes, Instructor
David R. Fackler, Instructor
Soporo Faye Gray, Instructor
Cora Dee Hooks, Instructor
Rella G. Jenkins, Instructor and Guidance Counselor
Betty Jean Mabe, Instructor and Admissions Officer
Harris William Terrell, Instructor

Somerset Community College

Larry L. Adkins, Instructor
Robert L. Anderson, Instructor
Stephen K. Atkinson, Instructor
Kenneth C. Bean, Senior Instructor and Coordinator of Community Service
Programs
Rose Anne Bullock, Instructor
James O. Burdine, Instructor
Gerald P. Campbell, Instructor
Billy C. Clark, Instructor
Wendell Kerna Cornett, Instructor
James R. Douglas, Instructor
Glyncon Garrett, Instructor
Freda L. Howell, Librarian II
Danny Jasper, Instructor
Margaret Johns, Instructor
Donald F. Johnson, Instructor

Raymond A. Miller, Instructor
Richard D. Moon, Instructor
Donald F. Orwin, Instructor
Patricia A. Tipton, Instructor and Chairman, Associate Degree Nursing
Bob G. Todd, Instructor
Harold D. Van Hook, Instructor and Assistant Director, Academic Affairs
Yvonne B. Vernon, Instructor

Southeast Community College

Ralph K. Anderson, Jr., Instructor
Jack Dalton Bailey, Instructor
Howard Blaine Beekman, Instructor
Joyce Ann Bryan, Instructor and Guidance Counselor
Myrtle Anne Carr, Instructor
Gayle Faulkner Lawson, Instructor
Jack Andrew McCord, Instructor
Edwin Robert Newport, Instructor
John Phillip Presley, Instructor

Lexington Technical Institute

Melodie Kay Chenevert, Instructor
Mary Elizabeth Flowers, Senior Instructor and Chairman
Anne L. Noffsinger, Instructor
John T. Kemper, Jr., Instructor
Helen D. Hanson, Instructor
Donald A. Shear, Instructor

Terminal Reappointments

John Anglin, Assistant Professor, Department of Educational Psychology
and Counseling, College of Education
Lincoln E. Bragg, Assistant Professor, Department of Mathematics,
College of Arts and Sciences
Michael F. Kelly, Assistant Professor, Department of English, College of
Arts and Sciences
Jerry W. Knudson, Assistant Professor, Department of History, College
of Arts and Sciences
Tae K. Seo, Assistant Professor, Department of Mathematics, College of
Arts and Sciences
Armond E. Spencer, Assistant Professor, Department of Mathematics,
College of Arts and Sciences

Mitchell Winthrop, Instructor, Department of Slavic and Oriental Languages,
College of Arts and Sciences
Robert Blackledge, Instructor, Prestonsburg Community College
Herman Fred Vetter, Assistant Professor, Department of Political Science,
College of Arts and Sciences
James G. Caughran, Assistant Professor, Department of Mathematics,
College of Arts and Sciences

Separations

Takao Iijima (Ay-O), Associate Professor, Department of Art, College of
Arts and Sciences, effective June 30, 1970
Robert Arking, Assistant Professor, Department of Zoology, College of
Arts and Sciences, effective June 30, 1970
Frederick E. Brouwer, Assistant Professor, Department of Philosophy,
College of Arts and Sciences, effective June 30, 1970
Pete Marshall Bullard, Instructor, Department of Political Science,
College of Arts and Sciences, effective June 30, 1970
Jack A. Cumbee, Instructor, Department of Philosophy, College of Arts
and Sciences, effective June 30, 1970
Henry F. Dobyns, Professor, Department of Anthropology, College of
Arts and Sciences, effective June 30, 1970
Halbert E. Gulley, Professor and Chairman, Department of Speech, College
of Arts and Sciences, effective June 30, 1970
Edwin H. Harris, Assistant Professor, Department of Art, College of Arts
and Sciences, effective June 30, 1970
Eric Carl Hicks, Assistant Professor, Department of French Language and
Literature, College of Arts and Sciences, effective June 30, 1970
Charles N. Kellogg, Assistant Professor, Department of Mathematics,
College of Arts and Sciences, effective June 30, 1970
Carl E. Langenhop, Professor, Department of Mathematics, College of
Arts and Sciences, effective June 30, 1970
Frederick Kumar Lazarus, Visiting Professor, Department of Philosophy,
College of Arts and Sciences, effective June 30, 1970
Pieter VanNuis, Instructor, Department of Philosophy, College of Arts and
Sciences, effective June 30, 1970
Barry John Bloomfield, Assistant Professor, Department of Agronomy,
College of Agriculture, effective June 30, 1970
Roy C. Gray, Jr., Associate Extension Professor, Department of Animal
Sciences, College of Agriculture, retroactive to May 14, 1970
William A. Kendall, Professor (Adjunct), Department of Agronomy, College
of Agriculture, effective June 30, 1970
John Caswell Williams, Assistant Professor, Department of Agronomy,
College of Agriculture, effective June 30, 1970
Lalah Payne Kline, Librarian IV, Medical Library, retroactive to May 31,
1970

John Schaefer, Associate Professor, Department of Medicine, College of Medicine, effective August 17, 1970
Robert Stewart, Assistant Professor, Department of Pathology, College of Medicine, effective July 15, 1970
Karl F. Yohonis, Assistant Professor, Department of Medicine, College of Medicine, effective July 15, 1970
Donald D. Vogt, Assistant Professor, Department of Clinical Pharmacy, College of Pharmacy, effective June 30, 1970
Barbara Fowlkes Meadow, Instructor, Elizabethtown Community College
Carol A. Schwartz, Librarian, Hazard Community College, retroactive to May 20, 1970
William Edwin Kennedy, Instructor, Hopkinsville Community College, effective June 30, 1970
Joseph Michael Murphy, Instructor, Hopkinsville Community College, effective June 30, 1970
Cordelia C. Beard, Instructor, Paducah Community College, effective June 15, 1970
Vincent C. Cain, Instructor, Paducah Community College, effective June 15, 1970
Carolyn Y. Conyer, Instructor, Paducah Community College, effective June 30, 1970
Priscilla Alley Morris, Instructor, Paducah Community College, effective June 30, 1970
Charlotte Nicksch, Instructor, Paducah Community College, effective June 30, 1970
Margaret Wallace Vaughn, Instructor, Paducah Community College, effective June 15, 1970
Duncan Lee Wells, Instructor, Paducah Community College, effective June 15, 1970
Joyce P. Worten, Instructor, Paducah Community College, effective June 30, 1970

Action: Approved X Disapproved Other

Date: June 9 , 1970

Office of the President
June 9, 1970

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointments

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

Background: The persons whose names appear below have been appointed by the Board of Trustees and are now eligible for membership in the Graduate Faculty.

Ronald Alter - Associate Professor, Department of
Computer Science

Michael D. Bayles - Associate Professor, Department of
Philosophy

Robert N. Bostrom - Professor and Chairman, Department of
Speech

Garnett Lowell Bradford - Associate Professor, Department of
Agricultural Economics and
Department of Statistics

Clyde R. Carpenter - Associate Professor, School of
Architecture

Paul Michael Davis - Associate Professor, Department of
Accounting

James Donnelly - Associate Professor, Department of
Business Administration

John M. Ivancevich - Associate Professor, Department of
Business Administration

Terence Johnson - Associate Professor, Department of Art

Margaret E. W. Jones - Associate Professor, Department of
Spanish and Italian

R. E. Knight - Associate Professor, Department of
Physics and Astronomy

James Everett Leggett - Associate Professor, Department of
Agronomy

Herbert Lyon - Associate Professor, Department of
Business Administration

Eugene T. Lyons - Associate Professor, Department of
Veterinary Science

Donald Madden - Associate Professor, Department of
Accounting

Bruce Robert Moore - Associate Professor, Department of
Geology
Wesley K. Morgan - Professor and Chairman, Department of
Music
Francis J. Peirce - Professor, Department of Social Work
Rupert T. Pickens - Associate Professor, Department of
French Language and Literature
Gerald M. White - Associate Professor, Department of
Agricultural Engineering
George L. Wilber - Professor, Department of Sociology and
Director, Social Welfare Research Institute
Roy D. Yarbrough - Associate Professor, Department of
Social Work

II. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

David S. Swan, Assistant Professor, Department of Obstetrics and
Gynecology, College of Medicine (Salary over \$15,000)
Arvil C. Reeb, Jr., Social Worker, Department of Health Service (Salary
over \$12,000)

Administrative Appointment

David H. Stockham, Assistant to the Vice President for Student Affairs,
effective August 17, 1970 (Salary over (\$12,000)

Promotions

Gary D. Christian, Department of Chemistry, College of Arts and Sciences,
from Assistant Professor to Associate Professor (with tenure)

Elsie Forte, Department of Instruction, College of Nursing, from Assistant Professor of Clinical Nursing (Special Title Series) to Associate Professor of Clinical Nursing (Special Title Series)

Leaves of Absence

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

Dale H. Farabee, Assistant Clinical Professor, Department of Psychiatry, an extension of leave without pay for the period July 1, 1970 through June 30, 1971

Edward Engle, Associate Professor, Department of Psychology, College of Arts and Sciences, sabbatical leave for the period January 1, 1971 through June 30, 1971

Louise Jimm, Assistant Professor of Clinical Nursing, College of Nursing, sabbatical leave changed from the Fall Semester, 1970 to the Spring Semester, 1971

Harold D. Rosenbaum, Professor, Department of Diagnostic Radiology, sabbatical leave for the period October 1, 1970 through March 31, 1971

ADMINISTRATION ACTION

New Appointments

Karen Brown, Instructor (Special Title Series), Department of Dental Hygiene, School of Allied Health Professions

W. Michael Bryant, Instructor, Department of Surgery, College of Medicine

Clyde Carrol, Instructor and Counselor, Somerset Community College

Ruth Combs, Instructor and Business Officer, Lexington Technical Institute

Gary D. Farley, Instructor, Department of Health, Physical Education and Recreation, College of Education

Peter K. Faris, Instructor, Prestonsburg Community College

Lynn Roy LaMotte, Assistant Professor, Department of Statistics, College of Arts and Sciences

James Presley Miller, Librarian III, Somerset Community College

Kenneth Noah, Instructor, Department of Vocational Education, College of Education

Robert Spillman, Instructor (Special Title Series-Student Teaching), Department of Vocational Education, College of Education

William J. Collis, Clinical Instructor, Department of Surgery, College of Medicine (voluntary faculty)

Marguerite Purcell, Assistant Professor (Adjunct Series), Department of Diagnostic Radiology, College of Medicine

Acting Chairman Named

Arthur Lieber, Associate Professor, Department of Diagnostic Radiology,
named Acting Chairman of the Department of Diagnostic Radiology for
the period October 1, 1970 through March 31, 1971

Reappointments - Lexington Campus

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

College of Arts and Sciences

C. Patrick White, Assistant Professor, Department of English
Melvin Albaum, Assistant Professor, Department of Geography
Michael Impey, Assistant Professor, Department of Spanish and Italian
James E. West, Assistant Professor, Department of Mathematics

College of Engineering

Jerry C. Collins, Assistant Professor, Department of Electrical Engineering
(July 1, 1970 to July 1, 1972)
Charles E. Hamrin, Jr., Associate Professor, Department of Chemical
Engineering (July 1, 1970 to July 1, 1972)
Martin H. Leipold, Associate Professor, Department of Metallurgical
Engineering (July 1, 1970 to July 1, 1972)
Shien Tsun Wang, Assistant Professor, Department of Civil Engineering
(July 1, 1970 to July 1, 1972)

College of Law

Raymond Ellinwood, Jr., Assistant Professor (September 1, 1970 to July 1,
1971)
Henry W. Senev, Assistant Professor (September 1, 1970 to July 1, 1972)
Stephen J. Vasek, Assistant Professor (September 1, 1970 to July 1, 1972)

College of Education

Sue Lail, Assistant Professor, Department of Curriculum and Instruction

School of Home Economics

Charlotte Bennett, Assistant Professor, Department of Textiles, Clothing
and Merchandising
Anne Elizabeth Biedenkapp, Instructor, Department of Management and
Family Economics and Department of Housing and Interior Design
Barbara Carlisle, Instructor, Department of Nutrition and Food Science

Linda Li-yueh Huang Chen, Assistant Professor, Department of Nutrition and Food Science
Jose Madrid Concon, Assistant Professor, Department of Nutrition and Food Science
E. Susan Drysdale, Assistant Professor, Department of Human Development and Family Relations
Donna K. Emerson, Instructor, Department of Housing and Interior Design
Joseph R. Fordham, Assistant Professor, Department of Nutrition and Food Science
Evelyn H. Johnson, Assistant Extension Professor, Department of Nutrition and Food Science
Mary Maumee Runnels, Assistant Professor, Department of Textiles, Clothing and Merchandising ✓

College of Dentistry

Ernest L. Jackson, Instructor (Adjunct Series), Department of Prosthodontics
Robert W. Stigers, Clinical Instructor (Voluntary Faculty), Department of Restorative Dentistry

College of Dentistry (Part-time Faculty)

Herman Blair, Instructor, Department of Endodontics
Ronald F. Borer, Instructor, Department of Endodontics
Joseph N. Fister, Instructor, Department of Oral Diagnosis and Oral Medicine
Harry E. Moore, Instructor, Department of Oral Diagnosis and Oral Medicine
James C. Murphy, Assistant Professor, Department of Oral Diagnosis and Oral Medicine
Joe W. Daugherty, Assistant Professor, Department of Oral Surgery
James B. Poindexter, Assistant Professor, Department of Oral Surgery
Edward H. Hamilton, Instructor, Department of Orthodontics
Robert Jennings, Instructor, Department of Orthodontics
Charles W. Kenney, Instructor, Department of Orthodontics
Terry R. Schneider, Instructor, Department of Orthodontics
Lyman Wagers, Instructor, Department of Orthodontics
Wayne Collier, Instructor, Department of Pedodontics
Michael Lerner, Instructor, Department of Pedodontics
Oakie G. Newsome, Instructor, Department of Periodontics
Andrew T. Polites, Assistant Professor, Department of Periodontics
Karl W. Lange, Assistant Professor, Department of Prosthodontics
Marvin R. Lutes, Assistant Professor, Department of Prosthodontics
William M. Anderson, Instructor, Department of Restorative Dentistry
Smith R. Armstrong, Instructor, Department of Restorative Dentistry

E. Nelson Barton, Instructor, Department of Restorative Dentistry
Warren E. Fischer, Assistant Professor, Department of Restorative
Dentistry
Marion D. Miniard, Instructor, Department of Restorative Dentistry
Robert L. Southwood, Instructor, Department of Restorative Dentistry
William H. Wayman, Instructor, Department of Restorative Dentistry

Reappointments - Community College System

Henderson Community College

David L. Perry, Instructor

Paducah Community College

Gertrude Allen, Instructor
E. J. Brady, Instructor
M. A. Breeden, Instructor
J. M. Counce, Instructor
J. C. Cromwell, Senior Instructor and Coordinator of Continuing Education
L. N. Dowdy, Instructor
R. L. Foster, Instructor
M. A. Freels, Instructor
J. P. Gustafson, Instructor
B. A. Halford, Instructor
P. R. Harp, Instructor
Leonard Hart, Instructor
A. M. Henson, Instructor
Jerry Hinton, Instructor and Counselor
D. B. James, Librarian IV
Effie Kemp, Instructor
C. Kressenberg, Instructor
D. W. Krueger, Instructor
Lillian Lowry, Instructor
J. L. Miller, Librarian II
J. C. Moss, Instructor
J. D. Peck, Instructor
Sara Penry, Instructor
B. L. Phillips, Instructor
C. W. Ro, Instructor
Robert Rudder, Instructor
B. R. Sasseen, Instructor
Judy Stovall, Instructor
S. Suryanarayana, Instructor
Margaret Watson, Instructor and Student Personnel Officer
M. B. Yeiser, Instructor

Terminal Reappointments

Connie C. Eble, Instructor, Department of English, College of Arts and Sciences
Peter Nixdorff, Instructor, Department of Political Science, College of Arts and Sciences
Jan S. Willoughby, Instructor, Department of English, College of Arts and Sciences
Lois Wilson Langhorst, Assistant Professor, School of Architecture
John P. Strickland, Assistant Professor, School of Architecture

Separations

Joseph Alter, Associate Professor, Department of Community Medicine, College of Medicine, effective June 30, 1970
Charles L. Bowden, Instructor (part-time), Department of Psychiatry, College of Medicine, effective June 30, 1970
Edward John Clynch, Instructor, Elizabethtown Community College, effective June 30, 1970
Harold T. Conrad, Assistant Professor (Adjunct Series), Department of Psychiatry, College of Medicine, retroactive to May 31, 1970
Robert M. Howell, Assistant Professor, Department of Oral Pathology, College of Dentistry, effective June 30, 1970
Francis E. T. H. Khouw, Assistant Professor, Department of Orthodontics, College of Dentistry, effective June 30, 1970
Ellen S. Mitchell, Instructor, Department of Instruction, College of Nursing, effective June 30, 1970
Jon Q. Taylor, Instructor, Restorative Dentistry, College of Dentistry, effective June 30, 1970
Robert K. Davis, Assistant Professor (Adjunct Series), Department of Periodontics, effective June 30, 1970
James D. Lytle, Instructor, Department of Periodontics, College of Dentistry, effective June 30, 1970
William H. Tudor, Instructor, Department of Endodontics, College of Dentistry, effective June 30, 1970 ✓

Action: Approved X Disapproved Other

Date: June 9 , 1970

Office of the President
June 9, 1970

PR 4

Members, Executive Committee, Board of Trustees:

PROPOSED REVISION OF PERSONNEL GRIEVANCE
HEARING PROCEDURE

Recommendation: that the Board of Trustees of the University of Kentucky adopt a revised grievance procedure to supplant the present procedure which has proven to be inadequate for the solution of many personnel problems.

Background: The University is presently operating under a personnel grievance committee procedure which, because of the overbreadth of its policy guidelines, has proven to be inadequate in handling personnel problems. The revised grievance procedure sets forth definite procedural guidelines, in addition to the respective rights and duties of the parties. Greater emphasis is placed upon procedural due process through administrative hearings rather than judicially oriented proceedings.

Action: Approved X Disapproved Other

Date: June 9 , 1970

I. POLICY

1. It is the intention of the University to deal fairly with all employees.
2. In the normal course of working together on a day-to-day basis, problems in connection with the working relationship can be expected to arise. In most cases, the problem can, and should be, resolved at the first level of supervision. However, when a mutually satisfactory solution cannot be worked out at the first level, the employee should be given an opportunity to appeal the decision without fear of prejudice.
3. The procedure outlined herein is designed to provide a method of dealing with employee grievances in a prompt and equitable manner without placing an unreasonable burden on the University's resources and personnel. The proceedings are informal in nature. Procedural due process, in this context, does not require many of the features of the formal judicial proceedings employed by courts of law, such as, public hearing, representation by counsel, cross-examination of witnesses, warning as to self-incrimination, compulsory production of witnesses, and adherence to rules of evidence. Thus, emphasis is placed on a method of getting at the facts, assuring that they are reported accurately to the proper authority, and providing a decision which is fair to all concerned.

II. GRIEVANCE PROCEDURE

STAGE I

1. The aggrieved employee shall state his complaint to the immediate supervisor.
2. The immediate supervisor may request that the complaint be stated in writing, and the employee shall be obligated to comply with the request.
3. The complaint shall be reported by the immediate supervisor to the University Personnel Division.
4. Every effort shall be made by the immediate supervisor to deal with the complaint on its merits without undue delay. However, the supervisor shall be allowed up to three (3) working days (Saturdays, Sundays and holidays excluded) to resolve the matter satisfactorily. The decision of the immediate supervisor shall be termed an answer.

5. The supervisor's answer shall be in writing.
6. A copy of the answer shall be forwarded to the University Personnel Division.

STAGE II

1. If the aggrieved employee is not satisfied with the answer of the immediate supervisor, or if the answer is not received from the supervisor within the time allowance stated in Stage I, the employee may appeal the answer to the appropriate Department Head, Dean or Director.
2. The appeal shall be made within three (3) working days (Saturdays, Sundays and holidays excluded) after receiving the answer, or if no answer is received, within three (3) working days (Saturdays, Sundays and holidays excluded) after expiration of the supervisor's time allowance as stated in Stage I.
3. The Department Head, Dean or Director may request that the appeal be stated in writing, and the employee shall be obligated to comply with the request.
4. The decision of the Department Head, Dean or Director shall be given in writing to the employee within five (5) working days (Saturdays, Sundays and holidays excluded) after receipt of the appeal.
5. Copies of the appeal and decision shall be forwarded to the University Personnel Division.

STAGE III

1. If the aggrieved employee is not satisfied with the decision of the Department Head, Dean or Director, or if the decision is not received within the time allowance outlined in Stage II, the employee may appeal to the Director of Personnel (University Personnel Division).
2. The appeal shall be made within three (3) working days (Saturdays, Sundays and holidays excluded) after receiving the decision, or if no decision is received, within three (3) working days (Saturdays, Sundays and holidays excluded) after expiration of the time allowance of the Department Head, Dean or Director as stated in Stage II.

3. The Director of Personnel may request that the appeal be stated in writing, and the employee shall be obligated to comply with the request.
4. The Director of Personnel, or his designated representative, shall investigate the appeal, and shall forward a recommendation for disposition to the Vice President or Administrative Official of operational jurisdiction within five (5) working days (Saturdays, Sundays and holidays excluded) after receipt of the appeal.
5. The Vice President or Administrative Officer shall render a decision in writing, with a copy to the employee, within five (5) working days (Saturdays, Sundays and holidays excluded) of receipt of the recommendation of the Director of Personnel.
6. A copy of the decision of the Vice President or Administrative Officer shall be forwarded to the University Personnel Division.

STAGE IV

1. If the aggrieved employee is not satisfied with the decision of the Vice President or Administrative Officer, and if the stated grievance is one of the following:
 - (a) A charge of unfair employment termination;
 - (b) A charge of discriminatory act in violation of stated University fair employment rules and regulations;
 - (c) A charge of violation of basic University personnel policies,the employee may, during the next three (3) working days (Saturdays, Sundays and holidays excluded) request a formal hearing before a Grievance Hearing Committee.
2. The President of the University shall appoint the Grievance Hearing Committee, and shall designate a Chairman.
3. The Committee shall be composed of at least three (3) impartial members who are employed in units outside the department of the employee.

4. The Committee shall investigate the grievance, accumulate and study the facts in the case, conduct necessary hearings, and submit a written report of its findings, together with a recommendation for disposition, to the President within a period of ten (10) working days (Saturdays, Sundays and holidays excluded) after notification of Committee appointment, unless extended for cause.
5. The employee may have a spokesman of his choice to represent him at his scheduled hearing. At the hearing, the employee, or his spokesman, shall not be permitted to confront and cross-examine other individuals, but shall be furnished, in advance of the hearing, a list of those persons scheduled to appear before the Committee.
6. The President, upon reviewing the Committee's recommendation, shall render a final decision and so notify the employee in writing.
7. A copy of the Committee's report of findings and recommendation, together with a copy of the President's final decision, shall be forwarded to the University Personnel Division for permanent and confidential filing in the employee's personnel folder.

III. GRIEVANCE PROCEDURE

OPERATIONAL INFORMATION

1. The Director of Personnel and his office shall be available to render such assistance as may be necessary or requested by all parties involved in the grievance process to aid in the prompt settlement of the grievance.
2. All formal hearings held by a Grievance Hearing Committee shall be recorded to ensure that the facts presented are recallable accurately during the Committee's deliberation, and such records, maintained solely for the University's use and benefit, shall be confidential and remain the property of the University.
3. Any decision which is not appealed by the aggrieved employee within the time allowance given at each stage of the procedure, shall be construed to indicate the alleged grievance does not warrant further consideration. However, extenuating circumstances, such as a substantiated illness or accident, may be grounds for waiving the stated time allowance in the interest of ensuring the employee an opportunity to present his complaint.

PR 5

Members, Executive Committee, Board of Trustees:

1969-70 Budget Revisions

Recommendation: that the following revisions in the 1969-70 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Hospital Funds</u>			
1. Income estimates			
Patient Care and Other Income	\$ 6,723,400	\$ 7,163,025	\$ 439,625
State Appropriation	<u>4,383,100</u>	<u>4,383,100</u>	<u>-0-</u>
Total Income	11,106,500	11,546,125	439,625
2. Expenditures	11,106,500	11,546,125	439,625
3. <u>Comments</u> - The level of activity in the University Hospital has exceeded the estimates on which the original budget was based. It is proposed that the income generated as a result of the increased activity be allocated to offset the costs incurred in responding to the additional demands.			
B. <u>Restricted Funds</u>			
1. Income estimates	3,571,909	3,574,969	3,060
2. Expenditures			
Arts and Sciences			
Aerospace Science	9,797	11,957	2,160
Military Science	13,830	14,730	900

3. Comments - The proposed additional expenditures will be funded from increased income.

Action: Approved X Disapproved Other

Date: June 9 , 1970

Finance Committee Report
June 9, 1970

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the ten months ending April 30, 1970 be accepted.

Background: The April 30, 1970 report reflects income of \$89,720,396 for the period of the report; the income figure is 93.5% of the annual income estimate of \$95,946,530.

The expenditure and commitments represent a total of \$77,002,809 for this period of ten months, or 80.3% of the expenditure authority of \$95,946,530 approved by the Board.

Action: Approved X Disapproved Other

Date: June 9 , 1970

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

Office of Vice President
Business Affairs and Treasurer

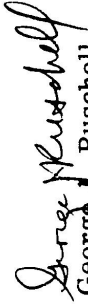
May 18, 1970

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

Dear Dr. Singletary:

The interim financial report of the University of Kentucky for the ten months ended April 30, 1970 is submitted herewith. This is the ninth such report of the current fiscal year and is intended to set forth a complete and permanent record of the financial affairs of the University for the period covered.

Respectfully submitted,


George J. Ruschell

Acting Vice President-
Business Affairs and Treasurer

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 956,295	\$ 994,608
Federal funds	121,095	500,721
Imprest funds	358,535	446,921
Total cash	<u>1,435,925</u>	<u>1,942,250</u>
State funds - unexpended balances:		
Trust and agency fund	5,032,721	2,834,496
General fund appropriation	5,391,744	7,963,659
Due from other funds	2,522,298	1,929,357
Accounts receivable	95,697	46,029
Notes receivable	71,190	71,190
Inventories	1,488,711	1,090,926
Unrealized income	<u>4,102,985</u>	<u>3,283,761</u>
Total unrestricted	<u>20,141,271</u>	<u>19,161,668</u>
Restricted:		
Cash in bank	412,116	51,081
Petty cash advance	273,870	267,080
Investments	5,268,808	5,296,704
Accounts receivable	35,490	28,725
Unrealized income	<u>767,547</u>	<u>852,143</u>
Total restricted	<u>6,757,831</u>	<u>6,495,733</u>

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,836,764	\$ 2,825,031
Accounts payable-county funds		636
Advance from state for imprest cash fund	650,000	650,000
Unencumbered balance, departmental appropriations	14,402,649	13,209,625
Fund balances-allocated:		
Reserve for inventories	987,009	1,050,553
Reserve for notes receivable	71,190	71,190
Special reserve-University Hospital		249,000
Future operating purposes	829,866	651,734
Fund balances - unallocated	363,793	453,895
	<u>20,141,271</u>	<u>19,161,668</u>
Total unrestricted		
Restricted:		
Outstanding encumbrances	61,941	37,095
Due to other funds	4,108,991	3,677,802
Outstanding check liability	19,955	13,171
Undistributed collections and clearing	963,494	992,410
Unencumbered balance, departmental appropriations	754,111	936,667
Fund balances	849,339	838,588
	<u>6,757,831</u>	<u>6,495,733</u>
Total restricted		

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Hospital and clinics:		
Cash in bank—depository funds	\$ 305,726	\$ 668,047
State funds—unexpended balances:		
Trust and agency funds	<u>773,570</u>	<u>863,147</u>
Accounts receivable, net of allowance for doubtful accounts	1,079,296	1,513,194
Inventories	2,191,444	1,636,950
Unrealized income	394,452	426,122
Total hospital and clinics	<u>4,169,927</u>	<u>4,848,224</u>
Housing and dining system:		
Cash in bank	2,024,155	1,296,664
Due from other funds	306,457	176,030
Accounts receivable	262,843	601,394
Inventories	636,114	112,495
Prepaid expenses	1,119	
Total housing and dining system	<u>3,230,688</u>	<u>2,186,583</u>
Auxiliary enterprises:		
Cash in bank	45,436	18,352
Due from other funds	841,051	997,544
Accounts receivable	17,853	15,743
Inventories	245,556	183,902
Unrealized income	<u>311,513</u>	<u>289,640</u>
Total auxiliary enterprises	<u>1,461,409</u>	<u>1,505,181</u>
TOTAL CURRENT FUNDS	<u>\$35,761,126</u>	<u>\$34,197,389</u>

University of Kentucky
Balance Sheet
April 30, 1970

With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Hospital and clinics:		
Outstanding encumbrances	\$ 160,904	\$ 73,469
Due to other funds	18,786	16,974
Unexpended balance, departmental appropriations	2,282,367	2,938,192
Fund balances--allocated:		
Reserve for inventories	350,686	396,177
Reserve for accounts receivable	<u>1,357,184</u>	<u>1,423,412</u>
Total hospital and clinics	<u>4,169,927</u>	<u>4,848,224</u>
Housing and dining system:		
Accrued wages	68,842	82,148
Accounts payable	202,717	116,798
Accrued expenses	722,653	560,970
Deferred income	567,780	443,687
Fund balances:		
Funds for renewals and replacements	1,177,222	561,232
Allocated for future operating purposes	<u>491,474</u>	<u>421,748</u>
Total housing and dining system	<u>3,230,688</u>	<u>2,186,583</u>
Auxiliary enterprises:		
Outstanding encumbrances	88,219	73,398
Unencumbered balance, departmental appropriations	822,087	591,129
Fund balances:		
Reserve for inventories	245,556	183,902
Allocated for future operating purposes	<u>305,547</u>	<u>656,752</u>
Total auxiliary enterprises	<u>1,461,409</u>	<u>1,505,181</u>
TOTAL CURRENT FUNDS	<u>\$ 35,761,126</u>	<u>\$ 34,197,389</u>

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Cash in bank	\$ 128,575	\$ 61,613
Due from other funds	3,470	13,227
Notes receivable	4,736,715	4,274,279
Due from Federal Government	10,858	7,062
Due from United Student Aid loan fund	2,000	2,000
	<u>\$ 4,881,618</u>	<u>\$ 4,358,181</u>
TOTAL LOAN FUNDS		
Endowment Funds:		
Cash	\$ 16,186	\$ 33
Accrued interest receivable		3,249
Investments	<u>782,156</u>	<u>742,784</u>
	<u>\$ 798,342</u>	<u>\$ 746,066</u>
TOTAL ENDOWMENT FUNDS		
Plant Funds:		
Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 718,783	\$ 1,228,910
Capital construction funds	22,559,401	30,495,299
Due from Federal Government	2,758,824	3,177,498
Due from other funds	109,025	758,856
Construction funded	<u>76,473,982</u>	<u>59,657,891</u>
Total unexpended plant funds	<u>102,620,015</u>	<u>95,318,454</u>

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 4,266,535	\$ 3,820,945
University matching funds	390,525	361,134
Accumulated interest income	122,091	82,257
Total Federal sponsored loan funds	<u>4,779,151</u>	<u>4,264,336</u>
University loan funds:		
University student loan funds	36,894	30,431
University special student loan funds	63,573	61,414
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>102,467</u>	<u>93,845</u>
TOTAL LOAN FUNDS	<u>\$ 4,881,618</u>	<u>\$ 4,358,181</u>
Endowment Funds:		
Due to other funds		\$ 13,227
Funds balances	<u>\$ 798,342</u>	<u>732,839</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 798,342</u>	<u>\$ 746,066</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	\$ 11,751,380	\$ 9,314,769
Due to Commonwealth of Kentucky	2,217,925	9,586,023
Notes payable	45,100,000	33,200,000
Bonds payable	4,290,000	
Appropriations - unencumbered balances	11,392,676	22,189,931
University equity in projects	<u>27,868,034</u>	<u>21,027,731</u>
Total unexpended plant funds	<u>102,620,015</u>	<u>95,318,454</u>

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	\$ 369,618	\$ 87,729
Cash on deposit with Trustee	242,500	3,231
Unrealized income	<u>886,935</u>	<u>46,390</u>
Total retirement of indebtedness funds	<u>1,499,053</u>	<u>137,350</u>
Sinking funds:		
Cash on deposit with Trustee	60,557	23,591
Investments held by Trustee	<u>10,490,042</u>	<u>8,318,967</u>
Total sinking funds	<u>10,550,599</u>	<u>8,342,558</u>
Invested in plant:		
Land	5,702,516	5,454,378
Buildings	122,637,876	120,607,507
Equipment	<u>32,650,851</u>	<u>29,034,544</u>
Total invested in plant	<u>160,991,243</u>	<u>155,096,429</u>
TOTAL PLANT FUNDS	<u>\$275,660,910</u>	<u>\$258,894,791</u>
Agency Funds:		
Cash in bank	\$ 7,945	\$ 4,808
Due from other funds	<u>511,830</u>	<u>403,887</u>
TOTAL AGENCY FUNDS	<u>\$ 519,775</u>	<u>\$ 408,695</u>

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

University of Kentucky
Balance Sheet
April 30, 1970
With Comparative Figures for 1969

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
Retirement of indebtedness funds:		
Unexpended balances, debt service	\$ 1,420,122	(see note) \$ 46,570
Funds balances	<u>78,931</u>	<u>90,780</u>
	<u>1,499,053</u>	<u>137,350</u>
Total retirement of indebtedness funds		
Sinking funds:		
Bonds payable	5,097,000	3,311,000
Funds balances	<u>5,453,599</u>	<u>5,031,558</u>
	<u>10,550,599</u>	<u>8,342,558</u>
Invested in plant:		
Bonds payable	46,467,500	49,266,900
Due to other funds	400,000	400,000
Net investment in plant	<u>114,123,743</u>	<u>105,429,529</u>
	<u>160,991,243</u>	<u>155,096,429</u>
TOTAL PLANT FUNDS	<u>\$275,660,910</u>	<u>\$258,894,791</u>
Agency Funds:		
Agency funds balances	\$ 519,775	\$ 408,695
	<u>\$ 519,775</u>	<u>\$ 408,695</u>
TOTAL AGENCY FUNDS		

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Ten Months Ended April 30, 1970

	Unallocated	Allocated for Future	Operating Purposes	Restricted	Hospital and Clinics	Housing and Dining System- Funds for	Renewals and Auxiliary Replacements Enterprises
Balances, July 1, 1969	\$ 4,190,567	\$ 1,494,340	\$ 850,706	\$ 1,351,480	\$ 917,341	\$ 1,124,596	
Allocations:							
Purchase of computer	(800,000)						
Community colleges-vocational education	(63,800)						
Community colleges-self study	(50,000)						
Microbiology equipment	(19,800)						
Main campus-self study	(50,000)						
Computing Center	(78,800)						
Arts and Sciences	(22,600)						
Maintenance and Operations-heating reserve	(250,000)						
Program improvement fund	(400,000)						
Minor improvements	(500,000)						
University Hospital	(377,000)						
Library acquisitions	(100,000)						
Major research equipment	(200,000)						
Debt service reserve	(1,000,000)						
Athletic Association for Community College students	(31,800)						
Current operations	(500,000)						
University scholarships	(22,240)						
College preparatory program	(17,344)						
College work study	(54,000)						
National Defense Student Loan Program	(45,000)						
Community Concert series	(26,800)						
Honors program scholarship program			(174)				(463,219)
Presidential search committee			(1,193)				(265,492)
Parking account							(90,338)
Renovation of furniture and fixtures							
Community college bookstores							
Adjustments and cancellation of prior year encumbrances and expenditures- net	117,026		910		5,704		425,696
Current year provisions							(165,815)
Expended							
Balances, April 30, 1970	\$ 363,793	\$ 829,866	\$ 849,339	\$ 1,357,184	\$ 1,177,222	\$ 305,547	

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Ten Months Ended April 30, 1970
 With Comparative Figures for 1969

Ten Months Ended April 30, 1969 (see note) Estimated for the Year	Realized to Date	% Realized	Fund and Source	Estimated for the Year	Realized to Date	% Realized
			Unrestricted:			
\$ 7,856,600	\$ 7,943,519	101.1	Student fees	\$ 8,335,094	\$ 8,337,264	100.0
43,084,027	43,084,027	100.0	State appropriations	47,524,027	47,524,027	100.0
5,302,874	4,207,643	79.4	Federal appropriations	6,108,575	4,550,525	74.5
639,500	561,788	87.8	County appropriations	776,101	618,062	79.6
48,200	51,099	106.0	Endowment income	48,200	9,017	18.7
			Gifts and grants (includes grants from affiliated corporations)	2,371,957	141,514	6.0
2,366,083	131,486	5.6	Sales, services, and other income	2,145,952	2,026,512	94.4
1,803,831	1,837,792	101.9	Unallocated fund balances appropriated	3,266,800	3,266,800	100.0
2,184,873	2,184,873	100.0	Fund balances appropriated for prior year encumbrances	1,485,080	1,485,080	100.0
1,044,419	1,044,419	100.0	Total unrestricted	72,061,786	67,958,801	94.3
64,330,407	61,046,646	94.9				
2,658,573	1,806,430	68.0	Restricted	2,289,615	1,522,068	66.5
			Hospital and clinics:			
4,074,253	4,074,253	100.0	State appropriations	4,383,063	4,383,063	100.0
5,870,177	4,616,218	78.6	Hospital earned income- net	6,723,460	6,218,725	92.5
193,000	193,000	100.0	Unrestricted fund balances appropriated	377,000	377,000	100.0
			Fund balances appropriated for prior year encumbrances	198,404	198,404	100.0
84,840	84,840	100.0	Total hospital and clinics	11,681,927	11,177,192	95.7
10,222,270	8,968,311	87.7				
7,437,681	7,167,540	96.4	Housing and dining system	7,254,993	6,715,639	92.6
2,329,746	2,040,106	87.6	Auxiliary enterprises	2,658,209	2,346,696	88.3
\$ 86,978,677	\$ 81,029,033	93.2	TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$ 95,946,530	\$ 89,720,396	93.5

Note: Certain reclassifications have been made to the figures for the ten months ended April 30, 1969 for the purpose of comparability.

University of Kentucky
 Summary of Current Funds Expenditures
 Ten Months Ended April 30, 1970
 With Comparative Figures for 1969

Ten Months Ended April 30, 1969 (see note)		Ten Months Ended April 30, 1970	
Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
		Fund and Function	
Unrestricted:			
\$ 24,700,008	\$ 19,228,920	\$ 26,994,829	\$ 21,363,837
5,747,720	4,590,013	6,415,355	5,270,239
566,539	570,012	658,449	100.0
1,145,392	836,238	1,214,457	957,761
6,261,466	5,062,517	6,375,223	5,154,605
1,953,900	1,621,273	2,169,315	1,873,288
7,606,668	6,058,341	8,922,393	7,037,758
3,812,733	3,172,327	4,806,261	4,297,375
286,500	189,502	406,500	196,767
150,321	133,531	14,433	14,988
2,473,604	1,842,517	2,611,592	1,935,466
2,322,895	1,860,732	2,414,687	1,957,016
3,713,766	3,115,573	4,379,900	3,608,892
1,761,425	1,397,022	1,876,247	1,417,762
117,122	79,630	127,362	115,787
1,400,000	1,192,434	1,238,100	1,560,514
197,480	170,200	242,751	238,633
112,958		1,193,930	
64,330,407	51,120,782	72,061,786	57,659,137
	79.5		80.0
Total unrestricted			

University of Kentucky
 Summary of Current Funds Expenditures
 Ten Months Ended April 30, 1970
 With Comparative Figures for 1969

Ten Months Ended April 30, 1969 (see note)		Ten Months Ended April 30, 1970	
Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
	% Expended or Encumbered to Date		% Expended or Encumbered to Date
\$ 488,390	31.9	\$ 466,315	41.9
6,000	50.2	4,578	71.0
226,576	69.2	158,080	72.1
9,214	10.5	13,387	5.9
634,222	56.0	466,322	46.7
9,615	65.1	40,282	100.0
55,527	84.0		
97,270	77.7	108,140	117.5
24,298	71.4		
<u>1,107,462</u>	<u>81.6</u>	<u>1,032,511</u>	<u>81.1</u>
2,658,573	64.8	2,289,615	67.1
<u>10,222,270</u>	<u>71.3</u>	<u>11,681,927</u>	<u>80.5</u>
7,437,681	96.5	7,254,993	90.6
<u>2,329,746</u>	<u>74.6</u>	<u>2,658,209</u>	<u>69.1</u>
<u>\$ 86,978,677</u>	<u>\$ 69,044,141</u>	<u>\$ 95,946,530</u>	<u>\$ 77,002,809</u>
	79.4		80.3

Restricted:		Ten Months Ended April 30, 1970	
Fund and Function		Appropriation Encumbered to Date	% Expended or Encumbered to Date
Departments of instruction and research		\$ 195,241	41.9
Community colleges		3,249	71.0
Organized research		114,014	72.1
Libraries		786	5.9
Extension and public service		217,650	46.7
General administration		40,281	100.0
Student services			
General institutional services		127,046	117.5
Construction			
Student aid		837,237	81.1
		1,535,504	67.1
Hospital and clinics		9,399,560	80.5
Housing and dining system		6,572,486	90.6
Auxiliary enterprises		1,836,122	69.1
TOTAL CURRENT FUNDS EXPENDITURES		\$ 77,002,809	80.3

Note: Certain reclassifications have been made to the figures for the ten months ended April 30, 1969 for the purpose of comparability.

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
For the Ten Months Ended April 30, 1970

	Original Budget	Interim Adjustments							Adjusted Budget April 30, 1970
		July and September	October	November	January	March	April		
Unrestricted Fund:									
Student fees	\$ 8,219,900	\$ (Sept.) 60,500	\$ 44,694	\$ 10,000				\$ 8,335,094	
State appropriations	47,524,027	(July) 294,400	50,808	47,601	\$ 724,016	\$ 35,540		47,524,027	
Federal appropriations	4,956,210				68,401			6,108,575	
County appropriations	707,700							776,101	
Endowment income	48,200							48,200	
Gifts and grants	2,349,009		22,948					2,371,957	
Sales, services, and other income	* 2,138,452	(July) 3,400			3,500			2,145,952	
Unallocated fund balances appropriated	500,000		2,735,000				\$ 31,800	3,266,800	
Fund balances appropriated for prior year encumbrances								<u>1,485,080</u>	
Total Unrestricted								<u>\$72,061,786</u>	
Hospital and Clinics:									
State appropriations	\$ 4,383,063							\$ 4,383,063	
Hospital income	6,723,460							6,723,460	
Unrestricted fund balances appropriated		\$ 250,000	\$ 127,000					377,000	
Fund balances appropriated for prior year encumbrances								<u>198,404</u>	
Total Hospital and Clinics								<u>\$11,681,927</u>	

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

Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Ten Months Ended April 30, 1970

	<u>Unrestricted Funds</u>	<u>Hospital and Clinics</u>
Original budget	\$ 66,217,908*	\$ 11,089,362
Allotments for prior year encumbrances	1,430,896	198,405
Allocated funds- budgeted in restricted funds in printed budget	250,251	
Transfer from general fund to Hospital	(17,160)	17,160
Allotments for unexpired faculty research grants	54,184	
Increases as approved by Board of Trustees:		
July	294,400	
September	60,500	
October	2,854,050	250,000
November	57,001	127,000
January	792,416	
March	35,540	
April	31,800	
Total per Report	\$ 72,061,786	\$ 11,681,927

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus -					
1. Consolidated Educational Bonds C & D- PR 9- Classroom-Office Building-129	\$ 12,700,000	\$ 12,700,000	\$ 12,581,302	\$ 11,903,575	\$ 677,727
Lab Office Bldg. -Ag. Science II	4,000,000	5,391,679	5,000	3,720	1,280
Animal Nutrition Barn Improvements- 745			5,386,679	5,136,550	250,129
Agricultural Sciences-Lab Bldg. No 2-749	4,000,000	5,391,679	5,391,679	5,140,270	251,409
Subtotal	4,200,000	3,906,009	3,898,872	3,750,656	148,216
Appurtenant Facilities-Parking Structures-916					
Appurtenant Facilities-Utilities	4,050,000	4,916,519			
Med. Center-Relocation of Cooling Tower-302			621,483	80,078	541,405
Electrical Substation No. 2-Central Campus-919			738,142	702,152	35,990
Cooling Plant No 2 Central Campus-920			1,242,138	1,184,592	57,546
Central Heating Plant-Aux. Equipment-921			443,774	426,304	17,470
Utility Distribution System-935			382,688	367,284	15,404
Cooling Plant No. 1 Expansion -942			632,625	17,720	614,905
Subtotal	4,050,000	4,916,519	4,060,850	2,778,130	1,282,720
Appurtenant Facilities- UK Phy. Ed & Recreation	275,000	253,028	closed projects		
Appurtenant Facilities-Ingress and Egress	351,000	167,158	closed projects		
Appurtenant Facilities-Permanent Surface Parking	185,000	413,214			
Surface Parking, Lighting and Landscaping-936			310,901	291,452	19,449
Surface Parking-Harrison & Euclid Aves. -963			61,468	61,071	397
Subtotal	185,000	413,214	372,369	352,523	19,846
Appurtenant Facilities-Pedestrian Access & Light-937	275,000	345,598	345,598	321,410	24,188
Lab Office & Studio Facilities-University Wide	2,500,000	1,705,800			
Art Building for Metal Casting-601			109,828	104,070	5,758
Prefabricated Research Laboratories-Phase I-934			1,595,972	1,544,052	51,920
Research Laboratories- Phase II-967			4,000	2,000	2,000
Subtotal	2,500,000	1,705,800	1,709,800	1,650,122	59,678

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
1. (continued)					
Complete Interior Reconstruction-					
Memorial Hall- 930	\$ 400,000	\$ 458,103	\$ 458,103	\$ 424,494	\$ 33,609
Substantial Interior Reconstruction-Portion					
Library Service Building-924	300,000	472,708	472,708	437,315	35,393
Appurtenant Facilities-Site Preparation	499,000	480,490			
Veterans Administration Hospital Site- Preparation and Clearance-941			427,490	414,222	13,268
Veterans Administration Hospital-Connecting Bridge-943			4,800	3,691	1,109
Subtotal			432,290	417,913	14,377
Total	29,735,000	31,210,306	29,723,571	27,176,408	2,547,163
Contingency	2,500,000	4,747,912			
Legal, Administrative & Interest Expense-900	3,891,914	4,923,648	4,923,648	4,923,648	
Clearing-900			3,220,545		3,220,545
Total	36,126,914	40,881,866	37,867,764	32,100,056	5,767,708

Source of Funds:	Amount
Title I Grant	\$ 1,445,356
Title II Grant	1,129,070
Title III Loan (Series C)	4,290,000
Series D Bonds	28,995,000
Special State Capital Construction	578,000
State Capital Construction Funds	500,000
Veterans Administration	679,544
University Fund Balances	110,000
Interest Earned on Bonds	2,928,916
Housing and Dining	225,980
	<u>\$ 40,881,866</u>

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

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

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus -					
3. Non-Recurring Maintenance Items-FCR-6					
Roof Repairs- E. Wing Engineering Bldg. (Anderson Hall)-922	\$ 42,000	\$ 42,000	\$ 16,577	\$ 15,349	\$ 1,228
Roof Repairs-Reynolds # 1-139	32,000	32,000	30,024	27,800	2,224
Air Conditioning-Bowman, Bradley, Breckinridge and Kinkead-138	387,410	387,410	387,410	367,746	19,664
Centrex-Conduit System	137,590	137,590			
Conduit for Main Campus			116,390	43,318	73,072
Conduit for Medical Center-321			55,309	52,071	3,238
Subtotal			171,699	95,389	76,310
Roof & Masonry Repairs-Administration Bldg.	60,000	35,923			
Masonry Repairs Administration -965		24,077	24,077	22,930	1,147
Subtotal	60,000	60,000	24,077	22,930	1,147
Roof Repairs-McVey Hall	15,000	15,000			
McVey Hall-Roof Repairs-38404			5,000	5,000	
Mc Vey Hall- Gutter Repairs-38392			10,000	10,000	
Subtotal	15,000	15,000	15,000	15,000	
Roof Repairs Memorial Hall	18,000	18,000	closed		
Acoustic Ceiling- Erikson Hall	15,000	15,000			
Erikson Hall-Accoustical Ceiling 14 Rooms-38390			10,000	10,000	
Erikson Hall- Tile Ceiling 1st Floor 38439			5,000	5,000	
Subtotal	15,000	15,000	15,000	15,000	
Floor Tile Funkhouser	55,000	55,000			
Floor Tile- Education	36,000	36,000			
Floor Tile- McVey	30,000	30,000			
Floor Tile-Animal Pathology	15,000	15,000			
Animal Pathology-Floor Tile-1st Floor-38391			completed	closed	
Animal Pathology-Vinyl Tile 2nd Floor-38430			7,500	4,118	3,382

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
3. (continued)					
McVey Hall-Electricity-planning	\$ 88,000	\$ 88,000			
Electrical-Lafferty Hall-38443	32,000	32,000	\$ 10,750	\$ 10,750	
Electrical-Barker	30,000	30,000			
Electrical -Reynolds 1 & 2	50,000	50,000			
Reynolds # 1 Renovate Electrical Svs-38445			10,000	10,000	
Subtotal			10,000	10,000	
Electrical-Fine Arts 38444	9,000	9,000	9,000	9,000	
Electrical-Highway Research Lab	10,000	10,000			
Plumbing-Taylor Education Bldg. -38394	8,000	8,000	8,000	8,000	
Heating-Alumni Gym-38395	3,000	3,000	3,000	1,377	1,623
Plumbing-Reynolds # 1 (Sprinkler System)-38396	9,000	9,000	9,000	9,000	
Hardware-	20,000	20,000			
Alumni Gym & Taylor Bldg. 38428			10,000	10,000	
Animal Pathology Bldg. & Home			10,000	10,000	
Economics Bldg. -Hardware -38429			20,000	20,000	
Subtotal	20,000	20,000	20,000	20,000	
Roads between Chem-Physics & Funkhouser through to Engr. Bldg. Huguelet Drive by Donovan Hall and Administration Circle-106	40,000	40,000	26,595	25,554	1,041
Roof Repairs-Administration Annex-38442	8,000	8,000	8,000	8,000	
Total	1,150,000	1,150,000	771,632	665,013	106,619

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus--					
4. State Capital Construction Funds FCR-3					
Agricultural Regulatory Services Facilities -745					
Community Medicine Facility--Mycology and Animal Tuberculosis--322	\$ 100,000	\$ 100,000	\$ 7,000	\$ 5,653	\$ 1,347
Renovation Project for Earth Sciences	200,000	200,000			
Renovation of Engineering Quadrangle-111	250,000	250,000	20,900	18,784	2,116
Development of Intramural Fields-118	250,000	250,000	40,845	38,900	1,945
Renovation for Neurosurgery -960	220,000	294,000	280,713	268,318	12,395
Contingency	3,500				
Undistributed (not allotted to specific projects) 400		732,286	732,286		732,286
Total	<u>1,023,500</u>	<u>1,094,000</u>	<u>1,081,744</u>	<u>331,655</u>	<u>750,089</u>

Source of Funds:

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus-					
5. Major Improvements- PR 6-Miscellaneous Construction					
Substantial Reconstruction-Computer Room	\$ 60,000	\$ 36,319	closed		
New Bldg-Addition to Aeronautical Research Lab to House Centrifuge	90,070	89,153	closed		
Substantial-Interior Reconstruction Portions Agr. Science Bldg. - Small Animal Lab to Tobacco Health and Research-319	162,500	220,813	\$ 255,311	\$ 220,813	\$ 34,498
Substantial Interior Reconstruction-Ag. Engr. Bldg. -911	95,500	95,226	99,634	95,766	3,868.
Appurtenant Facilities-Water Dairy Science Center and Animal Care Facilities - 401	199,730	196,275.	closed		
Erection New Bldg-Addition to Funkhouser-321	48,000	46,551	closed		
New Bldg-Office Space and Lab Facilities for Swine Research Coldstream Farm- 925	55,817	55,104	58,541	55,104	3,437
Substantial Interior Reconstruction Portions Anderson Hall (Engr. Quadrangle)-922	136,500	137,769	138,009	137,769	240
Completion-Agricultural Auditorium	25,500	cancelled			
Phase II-Administration Bldg. -137	160,000	168,937	171,119	168,937	2,182
Reconstruction Lighting System-Guignol -923	66,000	78,089	82,223	78,089	4,134
Center Motel Renovation- 933	88,000	99,213	103,260	99,213	4,047
Minor Interior Changes & Major Mech. & Electrical Highway Materials Research Lab (Graham Avenue) -932	150,000	213,060	225,405	214,850	10,555
Appurtenant Facilities Loading Dock-Med. Center	50,000	48,450	closed		
Appurtenant Facilities-Utilities to Serve new Construction (VA Hospital Site D W)	70,000	Financed from Series C & D Revenue Bonds.			
Substantial Reconstruction Agr. Experiment Station Bldg.	75,000	75,000			
Renovation Med. Center Related to Move to Center Motel	100,900	85,482	closed		
Contingency	194,650	152,472			
Subtotal PR 6	1,827,267	1,797,913			

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
5. (continued)					
Purchase of computer (FCR 2-12/9/69) 103	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 6,562
Demolition of Houses-107		58,262	58,262	51,700	
Flammable Storage Buildings- 101		51,000	50,931	45,817	5,114
Total	<u>3,834,611</u>	<u>3,914,519</u>	<u>3,250,039</u>	<u>3,175,402</u>	<u>74,637</u>

Source of Funds:

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

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

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

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

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus -					
6. (continued)					
Property Acquisitions-135			\$ 3,247,600	\$ 3,088,859	\$ 158,741
<u>Source of Funds:</u>					
General Obligation Bonds	\$ 2,488,000				
Fund Balances	712,000				
Proceeds from Sales	47,600				
	<u>\$ 3,247,600</u>				
Completed Projects (Medical Center-Hill Burton)			113,919		113,919
Housing and Dining Complex			110,458	54,059	56,399
Minor Construction			761,588	589,549	172,039
Headquarters Building-Council on State Governments			1,184,954	1,096,894	88,060
General Obligation Bond Proceeds					
Distributed:					
Real Property	\$ 2,487,732				
Major Improvements	764,432				
PR 10 & 11	363,587				
Others	255,180				
Temporary Advances	80,871				
Undistributed	1,831,198		1,831,198		1,831,198
Total			<u>\$ 5,783,000</u>		
Undistributed portion of State Funds, etc.			174,674		174,674

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Community Colleges -					
7. Consolidated Education Bonds-Series A & B -					
Elizabethtown	\$ 1,613,687	\$ 1,613,687	\$ 143,062	\$ 141,911	\$ 1,151
Elizabethtown (Equipment) -504			9,250	9,025	225
Elizabethtown-Preliminary Development Plans-510			1,613,687	1,549,586	64,101
Elizabethtown Academic Facilities-525			1,765,999	1,700,522	65,477
Subtotal	1,613,687	1,613,687	1,765,999	1,700,522	65,477
Jefferson	* 5,689,684				
Phase I-547	1,236,252	1,236,252	1,391,252	1,364,851	26,401
Phase II-534	3,966,327	3,966,327	3,691,327	3,484,845	206,482
Phase III-535		Cancelled			
Utilities Tunnel-549		427,882	427,882	406,671	21,211
Subtotal	* 5,689,684	5,630,461	5,510,461	5,256,367	254,094
Henderson-529	1,239,861	1,239,861	1,254,861	1,186,845	68,016
Prestonsburg	1,702,199	1,702,199			
Prestonsburg (Equipment)-505			158,020	157,211	809
Preliminary Development Plans & Restudy -513			12,987	10,397	2,590
Academic Facilities-541			2,001,737	1,615,884	385,853
Subtotal	1,702,199	1,702,199	2,172,744	1,783,492	389,252
Hopkinsville	774,302	774,302			
Preliminary Development Plans-514			10,350	10,175	175
Academic Facilities-531			774,302	723,309	50,993
Subtotal	774,302	774,302	784,652	733,484	51,168
Hopkinsville (Old Series B Bonds)-508	** 223,620	223,620	1,219,593	1,219,593	

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
7. (continued)					
Somerset	\$ 837,776	\$ 867,776	\$ 9,675	\$ 9,450	\$ 225
Preliminary Development Plans-512			792,776	789,212	3,564
Academic Facilities-543			802,451	798,662	3,789
Subtotal	837,776	867,776	802,451	798,662	3,789
Somerset (Old Series B Bond)-506	176,380	176,380	907,699	873,957	33,742
Hazard	1,747,560	1,838,786	10,750	10,427	323
Preliminary Development Plans-507			1,703,036	1,620,596	82,440
Academic Facilities-527			1,713,786	1,631,023	82,763
Subtotal	1,747,560	1,838,786	1,713,786	1,631,023	82,763
Madisonville -550	12,000	12,000	12,000	2,151	9,849
Maysville	1,900,379	1,900,379	9,675	9,675	
Preliminary Development Plans-536			1,880,061	1,794,807	85,254
Academic Facilities-537			1,889,736	1,804,482	85,254
Subtotal	1,900,379	1,900,379	1,889,736	1,804,482	85,254
Southeast	1,010,684	1,010,684	10,670	10,594	76
Preliminary Development Plans-515			1,018,684	965,003	53,681
Academic Facilities-545			1,029,354	975,597	53,757
Subtotal	1,010,684	1,010,684	1,029,354	975,597	53,757
Ashland Phase I	3,461,770	3,461,770	14,350	12,436	1,914
Preliminary Development Plans-517			3,461,770	3,234,071	227,699
Academic Facilities-523			3,476,120	3,246,507	229,613
Subtotal	3,461,770	3,461,770	3,476,120	3,246,507	229,613
Ashland Phase II-524	7,500	7,500	7,500		7,500
Movable Buildings	677,875	738,230	738,230	721,587	16,643

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Ten Months Ended April 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
7. (continued)					
Legal, Administrative, & Interest Expenses-500	\$ 997,295	\$ 774,912	\$ 774,912	\$ 774,912	
Community College Bond Issue-500-730		1,842,260	566,081		\$ 566,081
Total	22,072,572	23,814,807	24,626,179	22,709,181	1,916,998

* Total for Phase I and Phase II Utility Tunnel

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

Other Projects:				
Educational Television-Community Colleges -518	100,000	100,000	79,921	68,728
Dorm Facilities-Wood Utilization Center-Quicksand-109	150,000	158,500	166,832	145,504
Somerset Amphitheater		1,000	3,500	1,060
Total	250,000	259,500	250,253	215,232
				35,021

Source of Funds:				
State Capital Construction Funds \$259,500				
GRAND TOTAL OF SCHEDULE	\$92,357,597	\$98,506,031	\$76,473,982	\$65,081,306
				\$11,392,676

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1970

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,450,514	\$ 1,450,514	100.0
Housing and dining system	1,690,537	852,473	50.4
Auxiliary enterprises	189,089	140,218	74.2
Sinking funds	45,591	45,591	100.0
Fund balances appropriated	<u>12,242</u>	<u>12,242</u>	<u>100.0</u>
	<u>\$ 3,387,973</u>	<u>\$ 2,501,038</u>	<u>73.8</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			
<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Library Service Building	\$ 37	\$ 37	100.0
Chi Omega	3,359	3,359	100.0
Journalism Building	12,205	12,205	100.0
Alpha Delta Pi	15,764	11,970	75.9
Dorms A, B, C, D, E, and F.	39,015	39,015	100.0
Dorms G, H, I, J, K, and L.	51,175	17,588	34.4
Phi Delta Theta	8,430	2,715	32.2
Delta Delta Delta	6,395	6,395	100.0
Alpha Tau Omega	8,550	2,775	32.5
Consolidated Educational Buildings-Series A	504,093	504,093	100.0
Consolidated Educational Buildings-Series B	462,846	462,845	100.0
Alpha Gamma Rho and Sigma Chi	16,401	16,401	100.0
Student Housing Bonds of 1964	40,000	40,000	100.0
Housing and Dining System Revenue Bonds-Series A-I	<u>2,219,703</u>	<u>848,453</u>	<u>38.3</u>
	<u>\$ 3,387,973</u>	<u>\$ 1,967,851</u>	<u>58.1</u>

University of Kentucky
 Schedule of Sinking Funds
 April 30, 1970

Housing and Dining System Bond and Interest Fund	\$ 1,726,356
Housing and Dining System Repair and Maintenance Reserve	742,302
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,229,864
Consolidated Educational Buildings-Series A-Bond and Interest Fund	603,218
Consolidated Educational Buildings-Series B-Bond and Interest Fund	585,976
Community Colleges Educational Buildings-Series A-Bond and Interest Fund	81,114
Community Colleges Educational Buildings-Series B-Bond and Interest Fund	54,729
Housing Bond of 1960--Debt Service Reserve	41,000
Housing Bond of 1960--Maintenance Reserve	18,528
Student Housing Bonds of 1964--Debt Service Reserve	78,278
Community Colleges Educational Buildings-Series A - Bond and Interest Fund-Escrow Account	137,565
Community Colleges Educational Buildings-Series B-Bond and Interest Fund-Escrow Account	<u>154,669</u>

TOTAL SINKING FUNDS

\$ 5,453,599

University of Kentucky
 Summary of Other Funds Transactions
 For the Ten Months Ended April 30, 1970

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1969</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>April 30, 1970</u>
Federal sponsored loan funds:				
Federal government	\$ 3,808,987	457,548		\$ 4,266,535
University of Kentucky	358,194	32,331		390,525
Accumulated interest income	99,116	22,975		122,091
University loan funds:				
University student loan funds	33,061	3,833		36,894
University special student loan fund	61,791	1,782		63,573
United Student Aid loan fund	2,000			2,000
	<u>\$ 4,363,149</u>	<u>518,469</u>		<u>\$ 4,881,618</u>
<u>Endowment Funds:</u>				
		48,757		\$ 798,342
<u>Agency Funds:</u>				
	\$ 509,375	\$ 6,491,261	\$ 6,480,861	\$ 519,775

Finance Committee Report
June 9, 1970

FCR 2

Members, Executive Committee, Board of Trustees:

APPROPRIATION FOR CAMPUS BUS SERVICE

Recommendation: that the Board appropriate \$200,000 from the parking fee account for campus bus service, parking lot maintenance, and miscellaneous parking expenses.

Background: The funds in the parking account are derived from the revenue from parking permits. This action authorizes the continuation of campus bus service, which will be increased approximately seven percent next year. A portion of the funds will be used to maintain the various parking lots, including resurfacing, striping, signs, stop blocks, and miscellaneous costs such as printing and vehicle decals.

Action: Approved X Disapproved Other

Date: June 9 , 1970

FCR 3

Members, Executive Committee, Board of Trustees:

RESEARCH FEED AND PROCESSING CENTER

Recommendation: that the Board authorize the Vice President - Business Affairs to take the necessary action to obtain federal funds for the construction of a Research Feed and Processing Center on Coldstream Farm and to award the contract for construction of that facility.

Background: Final plans and specifications have been completed for soliciting bids on this project which is estimated to cost \$150,378. The University will be eligible for a 50 percent matching grant from the U. S. Department of Agriculture. The balance of the project cost will be paid from University fund balances which have already been appropriated by the Board in PR 6, November 10, 1967 for major improvements.

Action: Approved X Disapproved _____ Other _____

Date: June 9 , 1970

FCR 4

Members, Executive Committee, Board of Trustees:

AMENDMENT TO EMPLOYEE BENEFIT PROGRAM

Recommendation: that the Board of Trustees amend the University's employee benefit program to provide TIAA Group Total Disability Income Insurance coverage to Group II employees plus the supplemental income benefits described in Exhibits 1 and 2.

Background: On September 19, 1967, the Board approved this type of benefits to Group I employees to be effective October 1, 1967. At that time, funds were not available for extending these benefits to all full-time employees. A faculty committee on fringe benefits has carefully reviewed and has established recommended priorities for benefits to University employees and set this coverage as its number one priority. Funds have been included in the 1970-71 budget to provide this coverage. This amendment extends the Total Disability Income Protection Plan to all full-time employees of the University.

Action: Approved Disapproved Other

Date: June 9, 1970

A Proposed Plan
of
Group Total Disability Insurance
Providing
Monthly Cash Income Benefits
for
University of Kentucky
Staff Members

Foreword

There is a deep sense of security provided the staff member who knows that even in the face of an illness or accident severe enough to cut off his earning power for life, he and his family will be able to get along reasonably well.

Relatively few disabilities run beyond six months, but of those that do, some last for five, ten, twenty or more years, and the economic impact on the individual and his family is usually tragic.

The principal reasons for establishing a disability insurance plan are to assure each covered staff member a meaningful income if total long-term disability strikes, and to assure the institution that those staff members becoming disabled will be provided for in an equitable and systematic manner without budgetary strain to the institution and without the embarrassment to the individual and his colleagues of "charity payments". Related reasons for establishing an insured plan are to improve the professional attitude of the entire staff and to assist in attracting promising new staff members to the institution.

The Definition of Total Disability

Total disability under this program is "the inability of the employee, by reason of sickness or bodily injury, to engage in any occupation for which the employee is reasonably fitted by education, training or experience."

The Benefits

When an insured individual has been totally disabled because of injury or illness for six consecutive months, the plan provides the following benefits, which begin on the first of the month following six months of total disability and continue during such disability until he reaches age 65 or until his prior death:

1. A Monthly Income Benefit which, including any income benefits payable from Social Security and Workmen's Compensation, is equal to 60% of the first \$1,000 of his covered monthly salary, plus 40% of covered monthly salary in excess of \$1,000 as of the date the disability began, but not to exceed \$1,500 monthly. In no event will the TIAA Monthly Income Benefit be less than \$50, even though this amount plus Social Security and Workmen's Compensation benefits may bring the disabled person's total income to more than 60% of salary.

The covered monthly salary used to determine benefits is one-twelfth of an individual's basic annual salary (exclusive of overtime and other forms of additional compensation).

The Exclusions

TIAA disability benefits are not payable if total disability results from:

1. Injury or sickness as a result of war, declared or undeclared.
2. Injuries sustained in an accident which occurred or sickness which commenced prior to the date the employee becomes insured under the group policy. This exclusion will not apply, however, to a period of total disability commencing after the employee has been continuously insured for at least one year under any TIAA Group Total Disability insurance policy that provides Monthly Income Benefits nor to a period of total disability commencing one year or more after the effective date of the plan.
3. Intentional self-inflicted injury or sickness.
4. Pregnancy, unless the period of continuous total disability begins after a period of two weeks or more throughout which the employee was actively at work following the termination of such pregnancy.

When Insurance Becomes Effective

Each eligible staff member is asked to complete an enrollment card prior to the date he becomes eligible. When the institution pays the full cost of the coverage, all covered employees will automatically become insured on the date they become eligible.

If an employee is absent from work on the day he would otherwise become insured, he will become insured on the date he returns to work.

Termination of Insurance

Termination of a staff member's insurance occurs if his active service is terminated, if he ceases his premium contributions, if he ceases to be in a class of employees eligible for coverage, or if the group policy is terminated. Insurance terminated six months before the employee's 65th birthday, since benefits are not payable for the first six months of total disability nor beyond age 65. Termination of an employee's insurance does not affect his benefits for a total disability existing on the date of such termination.

Eligibility

Non-faculty employees must work 32 hours or more per week in order to be considered full-time. Although all present full-time employees would be eligible to participate on the effective date of the plan, employees who enter the plan after the group policy has become effective must have at least one year of service in an eligible class before becoming eligible. However, if an employee was insured under another TIAA Group Total Disability Benefits contract within three months of the time he becomes employed in an eligible class, the probationary service requirement will be waived and he will become eligible for insurance as of the first day of the month coinciding with or next following the date of his employment.

When the University pays the entire premium all eligible staff members will, of course, be covered.

General Information

Application

Application for the Disability insurance group policy is made by the institution on a form provided by TIAA.

Enrollment

TIAA will prepare announcement material describing the plan in non-technical language and will furnish enrollment cards for distribution by your institution to eligible staff members. The enrollment cards serve as the staff member's application for insurance.

No medical examination or evidence of insurability is required, except for staff members who do not apply for the insurance within 31 days after becoming eligible.

Group Policy and Individual Certificates

TIAA issues a Group Policy to the institution and an individual certificate for each insured employee. The Group Policy is the insuring contract between TIAA and the institution, and the individual certificates summarize the coverage for each participant.

Administration of the Plan

At the time of installation, TIAA will provide you with a manual describing the day-to-day operation of the plan. Every effort is made to keep accounting and administration simple.

Benefit Payments

TIAA supplies you with the forms necessary for applying for benefits, together with instructions for their use.

UNIVERSITY OF KENTUCKY
Supplemental Benefits to TIAA
Long Term Total Disability Plan

1. When an insured individual suffers an injury or illness resulting in a Total Disability condition as defined, the University shall pay the employee's basic regular full monthly salary for the initial six (6) month period of the disability.
 - a) This benefit period will not be charged against any accumulated short-term Sick Leave Days that the individual may have acquired under that program.
2. Upon completion of the initial six (6) month waiting period under the insured plan, the University will supplement the benefits paid by the insured plan by an amount that will produce a benefit equal to the employee's basic regular full monthly pay for a maximum period of one (1) year.
3. During the twelve (12) months of Total Disability following the initial twelve (12) month period under the insured plan, the University will supplement the benefits paid by the insured plan by an amount that will produce a benefit equal to 90% of the employee's basic regular full monthly pay.
4. During the twelve (12) months of Total Disability following the second twelve (12) month period under the insured plan, the University will supplement the benefits paid by the insured plan by an amount that will produce a benefit equal to 80% of the employee's basic regular full monthly pay.
5. Upon completion of these Supplemental Benefit Periods (a total of three (3) years under the insured portion of the plan), thereafter the employee's only total disability benefit will be as determined by the formula outlined in the insured plan.

FCR 5

Members, Executive Committee, Board of Trustees:

CHARGE-OFF OF UNCOLLECTIBLE ACCOUNTS

Recommendation: that the appropriate officials of the University be authorized to charge off uncollectible accounts against the Reserve for Bad Debts, subject to the following:

1. Each account written off to Bad Debt will have been subjected to the following procedure:
 - a. Normal billing cycle consisting of six billings for inpatient charges, three for outpatient charges and all routine collection efforts by the Hospital have been exhausted.
 - b. Notice that account will be placed in the hands of an external agency for collection.
2. Each account written off to Bad Debts is not to be considered as cancelled, but will be entered into a separate file to be held for possible collection. These Bad Debts will be subject to:
 - a. Attempt at collection by a collection agency.
 - b. Routine and systematic review by appropriate Hospital personnel of all accounts with a collection agency and those returned by a collection agency.
3. Any account of \$25 or smaller, that the demonstrated cost of turning these accounts over to a collection agency would exceed the value of the account, be written off to Bad Debts subject to the following:
 - a. Normal billing cycle consisting of six billings for inpatient charges, three billings for outpatient charges,

and all routine collection efforts by the Hospital have been exhausted.

- b. Will not be considered cancelled, but will be entered into a separate file to be held for possible collection.
4. That the recoveries of Bad Debt accounts be credited to a miscellaneous income account entitled "Recoveries of Bad Debts, Fiscal Year 19xx".
 5. That a quarterly report be made to the Board of Trustees. This report is to include:
 - a. Amounts written off as Bad Debts.
 - b. Amounts turned over to a collection agency.
 - c. Collection agency productivity.
 - d. Amounts of Recoveries of Bad Debts.

Background: Adequate financial reporting entails a recognition of uncollectibility for certain accounts where all reasonable efforts have been made at collection, but collection has not been effected. The Hospital has several unpaid accounts which are for all practical purposes, uncollectible; nevertheless, under current practices, these accounts are shown in the financial reports as active accounts receivable. This situation results in an overstatement of the amount of accounts receivable of the Hospital. This recommendation permits uncollectible accounts to be written off as a Bad Debt after a reasonable effort at collection has been made. Accounts removed from the accounts receivable category in this manner would still constitute a debt to the Hospital and could still be collected if an opportunity arose. However, the financial reports could be adjusted to reflect the true position of the Hospital's accounts receivable. Since the present procedure became effective in October, 1968, there has been \$3,933,645.62 turned over to agencies with \$311,044.68 collected, or a collection percentage of 7.9%. In order to collect \$311,044.68, we paid to the agencies \$124,264.09. Last fiscal year, there were \$2,709,951.42 in uncollectible accounts in the hands of the collection agencies. The total collection effort was 3.54%.

The basic change in this recommendation to policy approved by the Board of Trustees in FCR 3, June 24, 1968, is that it permits the write-off at the time these accounts are placed in the hands of a collection agency rather than after their return from the collection agency. It improves fiscal reporting and more accurately reflects the fiscal status of the Hospital.

Action: Approved X Disapproved Other

Date: June 9 , 1970