

Minutes of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, October 14, 1980

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 p.m. (Eastern Daylight Time) on Tuesday, October 14, 1980 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Acting Secretary Appointed

Mr. Sturgill, Chairman, called the meeting to order at 2:10 p.m. and the invocation was pronounced by Mr. Black. The Chairman, in the absence of the Secretary of the Board of Trustees, Mrs. Betty Pace Clark, appointed Mr. Homer Ramsey as Acting Secretary of the Executive Committee of the Board of Trustees.

B. Roll Call

The following members of the Executive Committee answered the call of the roll: Mr. William B. Sturgill, Mr. William R. Black, Mr. Albert G. Clay, Mr. Homer W. Ramsey, and Mr. William T. Young. Members of the Board of Trustees attending the meeting were Mr. Tracy Farmer, Mrs. Sally Hermansdorfer, Mr. W. Terry McBrayer, Mr. Brad Sturgeon, and Professor Constance Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Lewis W. Cochran, Raymond R. Hornback, John T. Smith, M. Stanley Wall, and Robert Zumwinkle; Dr. Art Gallaher, Vice President-Designate; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; and Mr. John C. Darsie, General Counsel. Members of the various news media were also in attendance. The Secretary reported a quorum present and the Chairman declared the meeting officially open for the conduct of business at 2:12 p.m.

C. Minutes Approved

The Minutes of the September 16, 1980 meeting of the Board of Trustees were approved without objection.

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

After a brief review of the items in his monthly report to the Trustees, President Singletary recommended that the report be received and filed. Without objection, it was so ordered.

E. Recommendations of the President (PR 2)

Noting that the items presented in PR 2 were routine in nature, President Singletary recommended that it be approved. On motion by Mr. Black, seconded by Mr. Ramsey and passed, the recommendations consisting of (1) the Assignment of Rights for Letters of Patent and (2) the routine appointments and/or other staff changes were approved and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

F. Supplemental Recommendations of the President (PR 3)

There were no supplemental recommendations.

G. 1980-81 Budget Revisions (PR 4)

The proposed changes in the 1980-81 budget being of a routine nature, President Singletary recommended approval of PR 4 as presented. On motion by Mr. Ramsey, seconded by Mr. Clay and passed, the budget revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

H. Amendments to the Bylaws of the Medical Staff (PR 5)

Prior to recommending approval of the proposed amendments to the Bylaws of the Medical Staff, President Singletary said he wished to amend the document by deleting item 12 under "Definitions." He noted that the amendments had been approved by the Hospital Clinical Board and the Council of Supervisors.

With President Singletary so recommending, on motion by Mr. Black, seconded by Mr. Ramsey and passed, the amendments to the Bylaws of the Medical Staff, with the deletion of item 12 under "Definitions," were approved. (See PR 5 at the end of the Minutes.)

I. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee had met on the morning of October 14 and reviewed the three agenda items at that time. He then moved that the financial report for the two months ending August 31, 1980 be accepted. His motion was seconded by Mr. Black and passed without discussion. (See FCR 1 at the end of the Minutes.)

J. Acceptance of Audits for the University of Kentucky Affiliated Corporations (FCR 2)

The Finance Committee, having examined the audit reports as submitted by the firm of Arthur Andersen & Company for the University's affiliated corporations, recommended acceptance of the reports and Mr. Clay moved acceptance. His motion was seconded by Mr. Ramsey and passed. (See FCR 2 at the end of the Minutes.)

K. Acceptance of University of Kentucky Financial Reports and Report on Internal Accounting Controls for the Year Ended June 30, 1980 (FCR 3)

Mr. Clay called particular attention to the first page in the Financial Report containing President Singletary's statement of accomplishments during the past decade which occurred during a period of rapid inflation and a declining share for the University of tax dollars appropriated to higher education. Mr. Clay also called attention to Vice President Blanton's statement on the last page of the financial report which identifies problems facing the University in the 1980's, and said these two statements provide a good summary of the report. He commended President Singletary and his administrative staff for outstanding leadership in making this a much stronger University during the past decade.

Mr. Ramsey said he would like to second, with enthusiasm, the statements made by Mr. Clay. Mr. Stungill in echoing Mr. Clay's comments added that he feels the University is on the threshold, or has crossed over the threshold, of being a great University.

Mr. Clay added that the firm of Arthur Andersen & Company has done a magnificent job and he then moved that the Financial Reports, University of Kentucky Housing and Dining System Report, and the Report on Internal Accounting Controls for the year ended June 30, 1980 be accepted. His motion was seconded by Mr. Ramsey and passed without dissent. (See FCR 3 at the end of the Minutes.)

L. November 11, 1980 Meeting of the Executive Committee of the Board of Trustees Cancelled

The Chairman announced that the meeting of the Executive Committee of the Board of Trustees scheduled for November 11, 1980 will be cancelled; however, the Board committees will meet. The next meeting of the full Board is the statutory meeting scheduled for Tuesday, December 9, 1980.

M. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 2:30 p.m.

Respectfully submitted,

Homer W. Ramsey
Acting Secretary
Executive Committee
Board of Trustees

(PR's 2, 4, and 5 and FCR's 1, 2, and 3 which follow are official parts of the Minutes of the meeting.

Office of the President
October 14, 1980

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an agreement on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters of Patent of the United States and the invention represented thereby: Jean Yamanis, Serial No. 151,593, filed May 20, 1980.

Background: Jean Yamanis has invented "Production of Anhydrous 1,4-Dioxane. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

A. Academic Appointments

DIVISION OF COLLEGES

College of Engineering

Choi, Kyung-Sam, Visiting Associate Professor,
Electrical Engineering, 8/16/80 through 5/30/81.
Wala, Andrej, Visiting Associate Professor, Civil
Engineering, 8/16/80 through 5/15/81.

MEDICAL CENTER

College of Medicine

Gelardy, Richard E., Associate Professor, Biochemistry,
8/1/80 through 5/30/81.

B. Promotions

DIVISION OF COLLEGES

College of Agriculture

Miksch, Duane, from Assistant Extension Professor*
(without tenure), Veterinary Science, to
Associate Extension Professor* (with tenure),
Veterinary Science, effective 1/1/81.

MEDICAL CENTER

College of Dentistry

Knight, Judson, from Assistant Professor (part-time),
Orthodontics, to Associate Professor (part-time),
Orthodontics, 7/1/80 through 5/30/81.
McClure, Laban T., from Associate Professor (part-
time), Restorative Dentistry, to Professor (part-
time), Restorative Dentistry, 7/1/80 through
6/30/81.

* Special Title Series

C. ChangesMEDICAL CENTERCollege of Medicine

- Cooper, James K., from Associate Professor (with tenure), Community Medicine, and Associate Professor, Medicine, to Associate Professor (with tenure), Medicine, effective 9/1/80.
- Cowen, David L., from Professor (with tenure), Community Medicine, and Professor, Medicine, to Professor (with tenure), Medicine, and Professor, Community Medicine, effective 10/1/80.
- Johnston, Coleman C., from Clinical Professor (voluntary), Surgery, to Emeritus Clinical Professor (voluntary), Surgery, 7/1/79 through 6/30/82.
- Kotchen, Jane M., from Associate Professor (with tenure), Community Medicine, to Associate Professor (with tenure), Medicine, effective 9/1/80.

D. RetirementsSUPPORT UNITSVice President for Administration

- Mastrangelo, Jane, Administrative Assistant, Athletics Association, after 21.5 consecutive years of service, effective 11/1/80.

Vice President for Business Affairs

- Perkins, Terry G., Disabled Lab Assistant, Business Affairs Disability Account, after 16 consecutive years of service, effective 10/31/80.
- Smith, Sarah Bell, Disabled, Business Affairs Disability Account, after 18.5 consecutive years of service, effective 11/30/80.

ADMINISTRATIVE ACTIONE. Academic AppointmentsDIVISION OF COLLEGESCollege of Agriculture

Shurley, William Donald, Assistant Extension
Professor*, Agricultural Economics, 8/14/80
through 6/30/81.

College of Arts and Sciences

Brown, Marsha, Instructor (part-time), English, 9/1/80
through 12/31/80.

Cooper, John B., Instructor (part-time), English,
9/1/80 through 12/31/80.

Easley, Dan W., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

Ewbank, Joseph B., Instructor (part-time), English,
9/1/80 through 12/31/80.

Fisch, A. L., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

Gillespie, William L., Instructor (part-time), English,
8/16/80 through 12/31/80.

Haddix, Edwina D., Instructor (part-time), English,
9/1/80 through 12/31/80.

Hansen, David B., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

Hoskins, Mary S., Instructor (part-time), English,
9/1/80 through 12/31/80.

Karsner, Janelle L., Instructor (part-time), Computer
Science, 9/1/80 through 12/31/80.

Lackey, Jackson, Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

Lewis, Jeffrey J., Instructor (part-time), English,
9/1/80 through 12/31/80.

McCord, Elizabeth A., Instructor (part-time), English,
9/1/80 through 12/31/80.

Overall, Gary S., Instructor (part-time), Computer
Science, 9/1/80 through 12/31/80.

Robinson, Penny, Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

Shannon, Elizabeth T., Instructor (part-time), English,
9/1/80 through 12/31/80.

* Special Title Series

Skarnulis, Leanna E., Instructor (part-time), English,
9/1/80 through 12/31/80.
Stigers, Stephen W., Instructor (part-time), English,
9/1/80 through 12/31/80.
Van Niewaal, Linda D., Instructor (part-time),
Mathematics, 9/16/80 through 12/31/80.
Weber, Deborah L., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
Wilson, Lauri E., Instructor (part-time), Mathematics,
8/16/80 through 5/15/81.
Young, Lloyd P., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.

College of Education

Stevens, Kay B., Instructor (part-time), Special
Education, 9/1/80 through 5/31/81.
Stewart, Gary C., Instructor (part-time), Educational
Psychology and Counseling, 9/1/80 through
12/31/80.

College of Fine Arts

Humphreys, Elaine, Visiting Instructor (Applied),
(part-time), School of Music, 8/16/80 through
5/15/81.
Farrar, Rodney K., Assistant Professor of Applied
Music*, School of Music, 8/16/80 through 5/15/81.
McFarland, Terry, Visiting Instructor (part-time), Art,
8/16/80 through 12/15/80.

College of Home Economics

McAllister, Barbara A., Instructor (part-time)
(temporary), Family Studies, 9/1/80 through
12/31/80.

Libraries

Frank, Catherine, Librarian III, Law Library, 8/25/80
through 6/30/81.

MEDICAL CENTER

College of Dentistry

Bianchi, John W., Clinical Instructor (voluntary),
Restorative Dentistry, 8/1/80 through 6/30/83.

* Special Title Series

Hill, Jimmy V., Assistant Professor (part-time),
Prosthodontics, 8/25/80 through 6/30/81.
Thomas, Mark V., Assistant Professor (part-time) Oral
Diagnosis and Oral Medicine, 8/29/80 through
6/30/81.
Wells, Richard, Clinical Instructor (voluntary),
Restorative Dentistry, 8/25/80 through 6/30/83.

College of Medicine

Sampath, Ramanathan, Instructor (temporary), Surgery
(Cardiothoracic), 10/1/80 through 9/30/81.
Wilkes, James C., Clinical Instructor (voluntary),
Pediatrics, 10/1/80 through 6/30/82.

College of Nursing

Moller, Jill S., Instructor (part-time) (temporary),
8/25/80 through 12/31/80.
Richter, Anne M., Clinical Instructor (voluntary),
9/1/80 through 6/30/81.

College of Pharmacy

Kadaba, P. K., Assistant Professor (part-time), 9/1/80
through 6/30/81.

COMMUNITY COLLEGE SYSTEM

Ashland Community College

Franklin, Olivia J., Instructor in the Community
College System, 10/1/80 through 6/30/81.

Jefferson Community College

Dey, Sukhen, Instructor in the Community College
System, 8/1/80 through 6/30/81.
Jupiter, Beryl, Instructor in the Community College
System, 8/25/80 through 6/30/81.
Metrick, Karen, Instructor in the Community College
System, 10/1/80 through 6/30/81.

Lexington Technical Institute

Turner, Vivian L., Assistant Professor in the Community
College System, 8/1/80 through 6/30/81.

* Special Title Series

Madisonville Community College

Oliver, Linda K., Instructor in the Community College System, 8/1/80 through 6/30/81.

Maysville Community College

Davis, Joe D., Instructor in the Community College System, 8/25/80 through 6/30/81.
 Kooyman, Ruth M., Instructor in the Community College System, 8/18/80 through 6/30/81.

Prestonsburg Community College

Tomlinson, Bill, Instructor in the Community College System (voluntary), 9/1/80 through 12/31/80.

Somerset Community College

Brown, Adlie F., Jr., Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Dunkem, Joseph, Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Hieronymus, Ben T., Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 McCartt, Andrew K., Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Metzmeier, Frank J., Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Mirrieless, Robert A., Instructor in the Community College System, (voluntary), 9/1/80 through 5/31/81.
 Ochs, Nick, Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Ross, Danny Duncan, Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.
 Wilkerson, Harold T., Instructor in the Community College System (voluntary), 9/1/80 through 5/31/81.

Southeast Community College

Disney, Deborah, Instructor in the Community College System, 8/1/80 through 6/30/81.

F. Administrative Appointments

DIVISION OF COLLEGES

College of Engineering

Fine, H. Alan, Associate Professor (with tenure), Metallurgical Engineering and Material Science, named Acting Chairman, Metallurgical Engineering and Material Science, 10/1/80 through 6/30/81.

G. Non-Academic Appointments

DIVISION OF COLLEGES

College of Arts and Sciences

Weisenflue, Gerald A., Senior Geologist, Geology, effective 9/1/80.

Institute for Mining and Minerals Research

Sagues, Alberto A., from Senior Scientist/Metallurgist, to Manager, Metallurgy & Materials Section, effective 10/1/80. (Promotion)

H. Joint Appointments

MEDICAL CENTER

College of Medicine

Baker, James, Clinical Instructor (voluntary), Family Practice, joint appointment as Clinical Instructor (voluntary), Family Practice, and Clinical Instructor (voluntary), Obstetrics and Gynecology, 10/1/80 through 6/30/82.

Cramer, John R., Assistant Clinical Professor (part-time), Anesthesiology, joint appointment as Assistant Clinical Professor (part-time), Anesthesiology, and Assistant Professor (part-time), Department of Community Dentistry, College of Dentistry, 10/1/80 through 6/30/81.

Pavlik, Edward, Assistant Research Professor, Obstetrics and Gynecology, joint appointment as Assistant Research Professor, Obstetrics and Gynecology, and Assistant Research Professor, Biochemistry, 10/1/80 through 6/30/81.

I. ReappointmentsDIVISION OF COLLEGESCollege of Arts and Sciences

Brangers, Peggy L., Instructor (part-time),
Mathematics, 9/1/80 through 12/31/80.
Crowley, Lillie F., Instructor (part-time),
Mathematics, 9/1/80 through 12/31/80.
Desimone, Shirley, Instructor (part-time), English
9/1/80 through 12/31/80.
Fazey, Mark T., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
Hewett, Donna J., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
Kohler, Lois A., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
Kleppinger, Eugene, Instructor (part-time), Chemistry,
8/16/80 through 5/15/81.
Moss, Marvin T., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
O'Connor, Jerry R., Visiting Instructor, Physics and
Astronomy, 8/16/80 through 12/31/80.
Royster, Betty B., Instructor (part-time), Mathematics,
9/1/80 through 12/31/80.
Seiler, Michael J., Instructor (part-time),
Mathematics, 9/1/80 through 12/31/80.
Vanderpool, Betty L., Instructor (part-time),
Mathematics, 9/1/80 through 12/31/80.

College of Communications

Preston, Thomas L., Visiting Instructor (part-time)
School of Journalism, 8/16/80 through 12/31/80.

College of Education

Gast, Kathy B., Instructor (part-time), Special
Education, 9/1/80 through 10/31/80.
Nance, Jan, Instructor (part-time), Health, Physical
Education and Recreation, 8/1/80 through 5/31/81.

College of Fine Arts

Davenport, David, Instructor-Applied Music* (part-time)
School of Music, 8/16/80 through 5/15/81.

* Special Title Series

Dunn, Jon, Visiting Instructor (part-time), Art,
8/16/80 through 5/15/81.

Fogler, Michael, Visiting Instructor-Applied Music*,
(part-time), School of Music, 8/16/80 through
5/15/81.

Frank, Suzanne, Instructor-Applied Music* (part-time),
School of Music, 8/16/80 through 5/15/81.

Mendes, Guy M., III, Visiting Instructor (part-time),
Art, 8/16/80 through 5/15/81.

Morrison, Barbara, Instructor-Applied Music* (part-
time), School of Music, 8/16/80 through 5/15/81.

Taylor, Ellsworth, Visiting Instructor (part-time),
Art, 8/16/80 through 5/15/81.

Vasek, Judith, Instructor-Applied Music* (part-time),
School of Music, 8/16/80 through 5/15/81.

MEDICAL CENTER

College of Allied Health Professions

Byrne, Michael, Clinical Instructor (voluntary), Allied
Health Education and Research, 7/1/80 through
6/30/81.

Chen, Wen-Ju Lin, Clinical Instructor (voluntary),
Clinical Nutrition, 7/1/80 through 6/30/81.

Evans, James W., Jr., Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/80
through 6/30/81.

Hammond, Frank, Clinical Instructor (voluntary), Allied
Health Education and Research, 7/1/80 through
6/30/81.

Hinton, Kenneth B., Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/80
through 6/30/81.

Holien, Pamela, Clinical Instructor (voluntary), Allied
Health Education and Research, 7/1/80 through
6/30/81.

Joell, Sister Mary, Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/80
through 6/30/81.

Miller, Wayne B., Clinical Instructor (voluntary),
Community Health, 7/1/80 through 6/30/81.

Peterson, Sister Dorothy, Clinical Instructor
(voluntary), Allied Health Education and
Research, 7/1/80 through 6/30/81.

Powers, Carmen, Clinical Instructor (voluntary), Allied
Health Education and Research, 7/1/80 through
6/30/81.

* Special Title Series

Thomas, R. Michael, Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/80
through 6/30/81.
Welch, Patricia L., Clinical Instructor (voluntary),
Allied Health Education and Research, 7/1/80
through 6/30/81.

College of Dentistry

Plummer, Harry M., Assistant Professor (part-time),
Prosthodontics, 7/1/80 through 6/30/81.
Skaff, David M., Assistant Professor (part-time),
Pediatric Dentistry, 7/1/80 through 6/30/81.

College of Nursing

Dalton, Sister Dorothy, Clinical Instructor
(voluntary), 7/1/80 through 6/30/81.

COMMUNITY COLLEGE SYSTEM

Lexington Technical Institute

Leonard, Cynthia, Assistant Professor in the Community
College System, 9/1/80 through 6/30/81.

J. Promotions (without tenure)

DIVISION OF COLLEGES

College of Business and Economics

Chen, Ching-wen Richard, from Instructor, Accounting,
to Assistant Professor, Accounting, 8/16/80
through 5/15/81.
Ingram, Thomas, from Instructor, Business
Administration, to Assistant Professor, Business
Administration, 8/16/80 through 5/15/81.

College of Education

Witten, Barbara J., from Instructor, Educational
Psychology and Counseling, to Assistant
Professor, Educational Psychology and Counseling,
8/16/80 through 5/30/82.

MEDICAL CENTER

College of Pharmacy

Porter, Alvin B., from Clinical Instructor (voluntary),
to Assistant Clinical Professor (voluntary),
7/1/80 through 6/30/82.

K. Change

DIVISION OF COLLEGES

College of Arts and Sciences

Lorch, Elizabeth P., from Visiting Assistant Professor,
Psychology, to Visiting Instructor, Psychology,
9/1/80 through 6/30/81.

MEDICAL CENTER

College of Allied Health Professions

Gairola, Gerry, from Senior Research Associate, Allied
Health Education and Research, to Assistant
Professor, Allied Health Education and Research,
9/1/80 through 6/30/81.

College of Dentistry

Kopczyk, Anthony J., from Assistant Clinical Professor
(voluntary), Periodontics, to Assistant Professor
(part-time), Periodontics, 9/1/80 through
6/30/81.

Struss, Edwin, from Assistant Professor (part-time),
Somerset Community College, to Assistant
Professor (part-time), Oral Diagnosis and Oral
Medicine, 9/1/80 through 6/30/81.

Torbert, Kenneth W., from Dental Auxiliary Educator,
Community Dentistry, to Assistant Research
Professor, Community Dentistry, 8/1/80 through
6/30/81.

College of Medicine

Deibel, Martin R., Jr., from Senior Research Associate,
Biochemistry, to Assistant Research Professor,
Biochemistry, 10/1/80 through 6/30/81.

Wasson, Anne A., from Assistant Clinical Professor (voluntary), College of Nursing, to Assistant Clinical Professor (voluntary), Family Practice, and Assistant Clinical Professor (voluntary), College of Nursing, 7/1/80 through 6/30/82.

L. Leaves of Absence

DIVISION OF COLLEGES

College of Arts and Science

Gadbois, George H. Jr., Associate Professor (with tenure), Political Science, Sabbatical leave with full salary, 1/1/81 through 6/30/81.

Hargreaves, Mary W., Professor (with tenure), History, Sabbatical leave with full salary 1/1/81 through 6/30/81.

Keogh, Frank R., Professor (with tenure), Mathematics, Sabbatical leave with full salary, 1/1/81 through 5/30/81.

Raitz, Karl B., Associate Professor (with tenure), Geography, Sabbatical leave with full salary, 1/1/81 through 6/30/81.

Worell, Leonard, Professor (with tenure), Psychology, Sick Leave, 9/15/80 through 12/31/80.

College of Education

Atwood, Ronald K., Professor (with tenure), Curriculum and Instruction, Sabbatical leave with full salary, 1/1/81 through 6/30/81.

Taylor, Elizabeth, Assistant Professor-Student Teaching* (with tenure), Curriculum and Instruction, Sabbatical leave with full salary, 1/1/81 through 6/30/81.

College of Engineering

Conrad, Hans, Professor (with tenure), and Chairman, Metallurgical Engineering and Materials Science, Leave without pay, 1/1/81 through 6/30/81.

Pearson, L. Wilson, Assistant Professor, Electrical Engineering, Leave without pay, 1/1/81 through 6/30/81.

* Special Title Series

Libraries

Marshall, William J., Jr., Librarian II (with tenure),
Sabbatical leave with full salary, 1/1/81 through
6/15/81.

MEDICAL CENTERCollege of Allied Health Professions

Seymour, Ronald, Associate Professor* (with tenure),
Physical Therapy, Sabbatical leave with full
salary, 1/1/81 through 6/30/81.

College of Dentistry

Plummer, Harry, Assistant Professor (part-time),
Prosthodontics, Leave without pay, 9/1/80 through
5/31/81.

College of Nursing

Luther, Dorothy C., Associate Professor* (with tenure),
Sabbatical leave with half salary, 8/1/80 through
7/31/82.

COMMUNITY COLLEGE SYSTEMElizabethtown Community College

Lucas, Mary D., Associate Professor in the Community
College System (with tenure), Sabbatical leave
with half salary, 7/1/81 through 6/30/82.

Action taken: Approved XX Disapproved _____ Other _____

Date: October 14, 1980

* Special Title Series

Office of the President
October 14, 1980

PR 4

Members, Executive Committee, Board of Trustees:

1980-81 BUDGET REVISIONS

Recommendation: that the following revisions in the 1980-81 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
Miscellaneous Fees	\$ 143,300	\$ 163,100	\$ 19,800
Gifts and Grants			
Other Gifts and Grants	1,271,100	1,276,300	<u>5,200</u>
			25,000
2. Expenditures			
Academic Affairs			
College of Communications			
Administration	148,000	167,800	19,800
College of Law	1,309,600	1,314,800	<u>5,200</u>
			25,000
3. Comments - The budget increase for the College of Communications will be funded by income generated by the operation of the Kentucky High School Speech League. Income from the Continuing Legal Education Commission, Kentucky Bar Association, will support expenses for the College of Law's Seminar on Mineral Law - Black Lung Claims.			
	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$15,335,200	\$15,393,200	\$ 58,000
2. Expenditures			
Academic Affairs			
College of Business and Economics			
Administration	36,200	39,200	3,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u> (cont'd)			
2. Expenditures (cont'd)			
Academic Affairs (cont'd)			
College of Education			
Administration	\$ 11,200	\$ 17,700	\$ 6,500
College of Social Work			
Instruction	-0-	2,700	2,700
Agricultural Experiment Station			
Animal Sciences	212,000	228,100	16,100
Medical Center			
Administration			
Vice President	23,500	30,700	7,200
College of Allied Health Professions			
Administration	-0-	400	400
Community College System			
Ashland Community College			
	25,600	26,600	1,000
Madisonville Community College			
	19,000	25,000	6,000
Southeast Community College			
	37,900	42,900	5,000
University-Wide			
Council on Aging	-0-	10,100	<u>10,100</u>
			<u>58,000</u>

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional expenditures.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>Auxiliary Services</u>			
1. Income Estimates	\$20,417,300	\$20,432,500	\$ 15,200
2. Expenditures			
Community College System			
Jefferson Community College	675,300	690,500	15,200
3. <u>Comments</u> - The proposed expenditure increase will be supported by additional income generated by the respective auxiliary operation.			

D. Contracts and Grants Received

	<u>Amount</u>
Academic Affairs	
College of Arts and Sciences	
Mathematics	
Basic Research Fellowships (T0169)	\$ 20,000
Agricultural Experiment Station	
Agronomy	
Quality of Soybean Inoculants and Methods of Their Application (T0170)	10,000
Plant Pathology	
Effects of Soilborne Plant Pathogens on Seedling Stand and Vigor in Soybeans (T0171)	9,300
Agricultural Cooperative Extension	
Rural Sociology	
Test of the "Green Thumb"	
Agriculture Weather/Marketing Project (D0005)	<u>14,200</u>
	<u>\$ 53,500</u>

Action taken: Approved XX Disapproved _____ Other _____

Date October 14, 1980

Office of the President
October 14, 1980

PR 5

Members, Executive Committee, Board of Trustees:

AMENDMENTS TO THE BYLAWS
OF THE MEDICAL STAFF

Recommendation: that the attached amendments to the Bylaws of the Medical Staff of University Hospital, Albert B. Chandler Medical Center be approved.

Background: These amendments were approved by the Hospital Clinical Board on July 22 and by the Council of Supervisors on August 19, 1980. The principal effect of the amendments is to (a) provide for a separate Article III dealing with Health Related Professions Staff rather than attempt to treat these individuals as a category of the Medical Staff, (b) provide for monthly, rather than quarterly, meetings of the Tissue Committee, (c) delete reference to the Hospital Safety Committee since it will be re-established with a direct reporting relationship to the Hospital Chief Executive Officer, and (d) amend references to Hospital Director to read Hospital Executive Director.

Amended prior to approval to delete item 12 under "Definitions".

Action taken: Approved XX Disapproved _____ Other _____

Date: October 14, 1980

MEDICAL STAFF BY-LAWS AMENDMENTS
JULY 15, 1980

PROPOSED AMENDMENTS TO:

BYLAWS OF THE MEDICAL STAFF
UNIVERSITY HOSPITAL
ALBERT B. CHANDLER MEDICAL CENTER
UNIVERSITY OF KENTUCKY
LEXINGTON, KENTUCKY

Additions to the existing Bylaws are shown by underlining and deletions are shown by line throughs.

DEFINITIONS

1. Medical Staff - means all medical physicians, dentists, house staff, research and education staff, ~~[allied health professionals]~~ who are privileged to attend patients at the Hospital.
11. Health Related Professions Staff - means all health related professionals who are privileged to attend patients at the Hospital.
- H.] 12. Use of the terms, "he", "his", "him", "chairman" herein shall refer to female or male.

ARTICLE II

CATEGORIES OF THE MEDICAL STAFF

SECTION 1. Medical Staff Categories

The Medical Staff shall be divided into categories denominated: honorary, active, associate, consulting, research and education, and house staff. ~~[and allied health professional.]~~

~~[SECTION 8. Health Related Professions Category~~

~~The Health Related Professions Category shall be comprised of faculty members of the University of Kentucky and/or employees of the University of Kentucky who are endorsed by the chief of the relevant clinical service and the Hospital Clinical Board. Members of the Health Related Professions staff shall be identified as Health Related Professions Staff of a particular clinical service. Privileges shall be delineated upon appointment and re-appointment. Members of the allied health professions staff shall not be eligible to admit patients, vote at any meetings of the Medical Staff committees or serve on standing Medical Staff committees. Members of the health related professions staff may attend Medical Staff meetings.]~~

ARTICLE III

HEALTH RELATED PROFESSIONS STAFF

SECTION 1. Membership and Identification

The Health Related Professions Staff shall be comprised of faculty members of the University of Kentucky and/or employees of the University of Kentucky and selected volunteers who are appointed by the Council of Supervisors. Members of the Health Related Professions Staff shall be identified as Health Related Professions Staff of a particular clinical service.

SECTION 2. Privileges

Members of the Health Related Professions Staff shall not be members of the Medical Staff but shall have privileges delineated upon appointment. Privileges for individuals involved with the management of patients will be under the supervision of an active Medical Staff member and will be strictly limited to the performance of specialized services within the field of the member's competence. The privileges will be specifically designated by individual by the Council of Supervisors and will be noted in the individual's credentials file.

SECTION 3. Application Process

All applications for appointment to the Health Related Professions Staff shall be submitted on a form prepared by the Associate Dean for Clinical Affairs. Such forms are to be completed and signed by all applicants. The procedures, inquiries and commitments set forth in these Bylaws for membership on the Medical Staff shall likewise apply to membership on the Health Related Professions Staff, and submission of a completed application for membership on the Health Related Professions Staff shall constitute acknowledgment by the applicant that the Medical Staff procedures, inquiries and commitments are applicable.

SECTION 4. Condition and Periods of Appointment

- a. Acceptance of membership on the Health Related Professions Staff shall constitute the staff member's agreement to abide by these Bylaws and Rules and Regulations. In addition, acceptance of membership on the Health Related Professions Staff constitutes the staff member's agreement to abide by the code of ethics which has been adopted by his profession, as if the same were appended to and made a part of these Bylaws.
- b. Upon the recommendation of the Clinical Board and after approval of the Council of Supervisors an applicant shall be given a provisional appointment for a period of 6 months. Provisional staff shall have only those privileges specifically delineated. At the end of the provisional period and on recommendation of the applicant's Chief of Service, full status as a member of the Health Related Professions Staff with specifically delineated privileges will be given for a period not to exceed the end of the then current Medical Staff year. Reappointments shall be for periods of not more than one Medical Staff year.
- c. Appointment to the Health Related Professions Staff shall confer on the appointee only such clinical privileges as have been set forth in the appointment.

ARTICLE (III) IV

MEDICAL STAFF MEMBERSHIP

SECTION 2. Eligibility for Membership

- ~~(d. health-related professions who are members of the faculty of the University of Kentucky and/or employed by the University of Kentucky.)~~

SECTION 3. Conditions and Periods of Appointment

- a. Acceptance of membership on the Medical Staff shall constitute the staff member's agreement to abide by these Bylaws and Rules and Regulations. In addition, acceptance of membership on the Medical Staff constitutes the staff member's agreement to abide by the Principles of Medical Ethics of the American Medical Association, or the Code of Ethics of the American Dental Association, as applicable. ~~[or in the case of non-physicians and dentists, the code of ethics which has been adopted by his profession, as applicable, as if the same were appended to and made a part of these Bylaws.]~~

ARTICLE [IV] V *

PROCEDURE FOR APPOINTMENT AND REAPPOINTMENT

*All Articles following Article III will be renumbered due to the insertion of the new Article III.

ARTICLE X

COMMITTEES

SECTION 12. Tissue Committee

- c. Meetings: The committee shall meet ~~(at least quarterly)~~ monthly and shall report to the Associate Dean for Clinical Affairs and the Clinical Board.

~~(SECTION 13. Hospital Safety Committee)~~

Delete. **

SECTION (14) 13.

SECTION (15) 14.

AMENDMENT

All references to Hospital Director will be amended to Hospital Executive Director.

Office of the President
October 14, 1980

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the two months ending August 31, 1980, be accepted.

Background: The August 31, 1980, report reflects income of \$55,589,107 for the period of the report; the income figure is 21% of the annual income estimate of \$268,804,991.

The expenditures and commitments represent a total of \$45,033,825 for the period of two months, or 17% of the expenditure authority of \$268,804,991 approved by the Board.

Action taken: Approved XX Disapproved _____ Other _____

Date: October 14, 1980

University of Kentucky
Balance Sheet
August 31, 1980
With Comparative Figures for 1979-80

ASSETS

	<u>1980-1981</u>	<u>1979-1980</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 5,081,837	\$ 2,091,699
Cash on deposit with State Treasurer:		
Trust and agency funds	698,023	<u>3,728,261</u>
General fund appropriation	<u>\$ 5,779,860</u>	<u>\$ 5,819,960</u>
Total cash		
Due from other funds and affiliated corporations	6,748,967	8,620,016
Accrued interest	340,000	
Accounts receivable	7,709,447	5,228,202
Notes receivable	71,190	71,190
Investment-short term	7,022,018	18,932,800
Inventories	5,054,291	4,117,521
Unrealized income (Statement 3)	<u>144,108,070</u>	<u>121,775,727</u>
Total unrestricted	<u>176,833,843</u>	<u>164,565,416</u>
Restricted:		
Cash in banks	7,698,780	6,960,053
Imprest Funds	31,127	
Cash on deposit with State Treasurer	<u>1,683,261</u>	<u>1,764,740</u>
Total cash	<u>9,413,168</u>	<u>8,724,793</u>
Petty cash advances	390,125	424,186
Travel advances	227,974	206,501
Accounts receivable	17,070	110,999
Accrued interest receivable	875,655	424,096
Investments:		
Short-term (Schedule 1)	17,405,283	8,610,000
Other	149,713	378,926
Unrealized income:		
Restricted (Statement 3)	8,612,895	8,318,631
Tobacco Research Trust Fund (Statement 3)	<u>3,206,597</u>	<u>3,992,995</u>
Total restricted	<u>40,298,480</u>	<u>31,191,127</u>

University of Kentucky
Balance Sheet
August 31, 1980
With Comparative Figures for 1979-80

	1980-81	1979-80
<u>LIABILITIES AND FUND BALANCES</u>		
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 5,962,593	\$ 5,068,489
Accounts payable-county funds	63,867	
Due to Federal Government		202,809
Accrued expenses	738,314	853,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred Income	1,038,618	1,834,415
Accrued vacation	3,100,000	2,825,000
Unencumbered balance, departmental appropriations (Statement 4)	155,011,913	142,000,145
Fund balances:		
Allocated for working capital (Statement 2)	9,618,558	10,481,558
Total unrestricted	176,833,843	164,565,416
Restricted:		
General Fund collections	9,354,452	4,058,008
Outstanding encumbrances	640,039	725,490
Due to other funds and affiliated corporations	9,597,231	6,285,514
Advance from state for imprest cash fund	50,000	50,000
Deferred Income	30,348	37,588
Refundable deposits	64,257	59,239
Outstanding check liability	54,673	110,965
Unencumbered balance, departmental appropriations (Statement 4)	7,879,597	9,088,509
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	3,304,649	3,968,057
Fund balances:		
Restricted fund (Statement 2)	8,130,925	5,873,866
Tobacco Research Trust Fund-unallocated funds (Statement 2)	1,192,309	933,891
Total restricted	40,298,480	31,191,127

University of Kentucky
Balance Sheet
August 31, 1980
With Comparative Figures for 1979-80

	1980-81	1979-80
LIABILITIES AND FUND BALANCES		
Hospitals and clinics:		
Outstanding encumbrances	\$ 1,494,648	\$ 282,903
Accounts payable	4,104,882	2,676,890
Accrued vacation	500,000	470,000
Unexpended balance, departmental appropriation (Statement 4)	40,870,932	34,150,796
Fund balances-allocated for working capital (Statement 2)	10,462,485	10,493,499
Total hospital and clinics	57,432,947	48,074,088
Housing and dining system:		
Accrued expenses	100,706	87,174
Accrued wages	82,633	81,309
Accrued vacation	75,000	60,000
Accounts payable	279,429	150,653
Due to other funds and affiliated corporations	1,524,268	835,710
Refundable deposits	94,433	75,447
Deferred income	4,192,387	4,408,578
Unexpended balance, departmental appropriation (Statement 4)	13,110,873	12,999,805
Fund balances:		
Allocated for future operating purposes (Statement 2)	572,661	349,214
Total housing and dining system	20,032,390	19,047,880
Auxiliary enterprises:		
Outstanding encumbrances	165,414	279,127
Due to other funds and affiliated corporations	444,469	501,378
Unencumbered balance, departmental appropriation (Statement 4)	3,593,202	3,091,911
Fund balances-allocated:		
Working capital	770,607	686,487
Future operating purposes	248,768	545,628
Total fund balance (Statement 2)	1,019,375	1,232,115
Total auxiliary enterprises	5,222,460	5,104,531
TOTAL CURRENT FUNDS	\$299,820,120	\$267,983,042

University of Kentucky
Balance Sheet
August 31, 1980

With Comparative Figures for 1979-80

ASSETS

	<u>1980-81</u>	<u>1979-80</u>
Loan Funds:		
Cash in bank	\$ 594,380	\$ 491,832
Notes receivable, net allowance for doubtful accounts of \$989,387 in 1981 and \$1,043,572 in 1980	11,182,944	10,601,118
Due from other funds and affiliated corporations	221,546	307
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$12,000,870</u>	<u>\$11,095,257</u>
Endowment Funds:		
Investments	<u>\$ 4,930,117</u>	<u>\$ 4,429,783</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 4,930,117</u>	<u>\$ 4,429,783</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:	\$ 2,114,767	\$ 7,906,065
Trust and agency	22,605,284	13,106,263
Capital and construction funds		
Total cash on deposit with State Treasurer	<u>\$24,720,051</u>	<u>\$21,012,328</u>
Due from other funds and affiliated corporations	4,166,746	2,586,937
Due from Federal Government	339,473	339,473
Due from proposed bond issue		3,653,848
Construction in progress	<u>4,295,791</u>	<u>14,819,407</u>
Total unexpended plant funds	<u>33,522,061</u>	<u>42,411,993</u>

University of Kentucky
Balance Sheet
August 31, 1980
With Comparative Figures for 1979-80.

	1980-81	1979-80
LIABILITIES AND FUND BALANCES		
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,805,612	\$ 8,357,176
University matching funds	1,076,125	944,365
Accumulated Interest Income	1,146,781	1,029,193
Total sponsored loan funds	11,028,518	10,330,734
University loan funds:		
University student aid funds	87,794	87,084
University special student loan funds	882,558	675,439
United Student Aid loan funds	2,000	2,000
Total University loan funds	972,352	764,523
TOTAL LOAN FUNDS	\$12,000,870	\$11,095,257
Endowment Funds:		
Fund balances	\$ 4,930,117	\$ 4,429,783
TOTAL ENDOWMENT FUNDS	\$ 4,930,117	\$ 4,429,783
Plant Funds:		
Unexpended:		
Outstanding encumbrances	4,467,573	9,191,252
Accounts payable	1,035,765	623,000
Due to capital construction fund		3,653,848
Bonds payable		1,900,000
Fund balances allocated for construction-renovation	28,018,723	27,043,893
Total unexpended plant funds	33,522,061	42,411,993

University of Kentucky
 Balance Sheet
 August 31, 1980
 With Comparative Figures for 1979-80

	<u>1980-81</u>	<u>1979-80</u>
<u>ASSETS</u>		
Renewal and replacements:		
Cash on deposit with Trustees	\$ 15,472	
Due from other funds and affiliated corporations	869,257	\$ 267,725
Accrued Interest Receivable	21,900	26,404
Investments held by Trustees	<u>1,092,778</u>	<u>1,048,712</u>
Total renewal and replacements	<u>1,999,407</u>	<u>1,342,841</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	594,854	20,136
Accrued Interest Receivable	146,368	143,308
Investments held by Trustees	<u>42,794,718</u>	<u>43,155,191</u>
Total retirement of indebtedness	<u>43,585,940</u>	<u>43,368,635</u>
Investment in plant:		
Land	17,928,323	20,335,147
Buildings	277,250,126	253,346,273
Equipment	<u>94,884,716</u>	<u>87,916,869</u>
Total investment in plant	<u>390,063,165</u>	<u>361,598,289</u>
TOTAL PLANT FUNDS	<u>\$469,170,573</u>	<u>\$448,721,758</u>
Agency Funds:		
Cash in bank	\$ 330,966	\$ 224,739
Accounts Receivable	2,490	686
Due from other funds and affiliated corporations		25,268
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 348,456</u>	<u>\$ 265,693</u>

University of Kentucky
Balance Sheet
August 31, 1980
With Comparative Figures for 1979-80

LIABILITIES AND FUND BALANCES

	<u>1980-1981</u>	<u>1979-1980</u>
Renewal and replacements:		
Outstanding encumbrances		
Fund balances:	\$ 6,499	\$ 4,064
Restricted (Schedule 4)	830,000	825,350
Unrestricted (Schedule 4)	<u>1,162,908</u>	<u>513,427</u>
Total fund balances	<u>1,992,908</u>	<u>1,338,771</u>
Total renewal and replacements	<u>1,999,407</u>	<u>1,342,841</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	32,727,000	32,825,000
Fund balances (Schedule 3)	<u>10,858,940</u>	<u>10,543,635</u>
Total retirement of indebtedness	<u>43,585,940</u>	<u>43,368,635</u>
Investment in plant:		
Due to other funds and affiliated corporations		
Bonds payable	381,000	381,000
Advance pending issue of bonds	103,975,500	104,456,000
Lease purchase obligation	3,855,516	5,000,000
Net Investment in plant	<u>4,835,000</u>	<u>251,761,289</u>
Total investment in plant	<u>390,063,165</u>	<u>361,598,289</u>
TOTAL PLANT FUNDS	<u>\$469,170,573</u>	<u>\$448,721,758</u>
Agency Funds:		
Outstanding encumbrances	\$ 4,652	\$ 4,885
Due to other funds and affiliated corporations	20,956	260,808
Funds held in custody for others	<u>322,848</u>	<u>260,808</u>
TOTAL AGENCY FUNDS	<u>\$ 348,456</u>	<u>\$ 265,693</u>

Statement 2

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Two Months Ended August 31, 1980

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprise:
Fund Balances July 1, 1980	\$ 18,513,558	\$8,130,925	\$1,192,309	\$10,462,485	\$ 572,661	\$1,019,371
Realized income	44,075,936	1,014,858	543,403	7,998,224	1,449,453	507,231
Unrealized income	144,108,070	8,612,895	3,206,597	39,661,365	13,486,507	4,140,454
Total estimated income	188,184,006	9,627,753	3,750,000	47,659,589	14,935,960	4,647,681
Less fund balance appropriated	8,895,000					
Net current estimated income	179,289,006	9,627,753	750,000	47,659,589	14,935,960	4,647,681
Total available	197,802,564	17,758,678	4,942,309	58,122,074	15,508,621	5,667,051
Current year expenditures/encumbrances	33,172,093	1,748,156	445,351	6,788,657	1,825,087	1,054,481
Unencumbered balances, appropriations	155,011,913	7,879,597	3,304,649	40,870,932	13,110,873	3,593,201
Total authorized appropriations	188,184,006	9,627,753	3,750,000	47,659,589	14,935,960	4,647,681
Fund Balances August 31, 1980	\$ 9,618,558	\$8,130,925	\$1,192,309	\$10,462,485	\$ 572,661	\$1,019,371

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Two Months Ended August 31, 1980
 With Comparative Figures for 1979-80

Fund and Source:	1980-81			1979-80		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Unrestricted:						
Student fees	\$ 24,822,300	\$ 7,319,989	29	\$ 21,831,000	\$ 6,944,163	32
Federal appropriations	11,471,351	2,877,784	25	11,448,438	1,178,498	10
County appropriations	2,183,200	189,174	9	2,011,500	279,554	14
Endowment and trust fund income	183,900	52,562	29	168,900	42,716	25
Investment income	4,060,000	720,630	18	1,935,000	154,834	8
Gifts and grants:						
Affiliated corporations	3,724,300			3,295,996		
Other funds	5,849,100			375,000		
Other	846,055	437,701	52	1,600,677	413,812	26
Sales, services, other income	6,402,900	819,121	9	5,121,601	981,390	19
Subtotal	59,543,106	12,416,961	21	47,788,112	9,994,967	21
State appropriations	119,745,900	22,763,975	19	116,803,200	32,820,618	28
Fund balance appropriated	8,895,000	8,895,000	100	5,550,000	5,550,000	100
Total unrestricted	188,184,006	44,075,936	23	170,141,312	48,365,585	28
Restricted	9,627,753	1,014,858	11	10,691,858	2,373,227	22
Tobacco Research Trust Fund	3,750,000	543,403	14	4,455,000	462,005	10
Hospital and Clinics:						
State appropriations	7,110,800	1,236,025	17	6,966,185	1,741,546	25
Hospital earned income- net	40,548,789	6,762,199	17	31,696,100	5,723,428	18
Total Hospital and Clinics	47,659,589	7,998,224	17	38,662,285	7,464,974	19
Housing and Dining System	14,935,960	1,449,453	10	14,771,288	1,298,965	9
Auxiliary Enterprises	4,647,683	507,233	11	4,068,558	355,719	9
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$268,804,991	\$55,589,107	21	\$242,790,301	\$60,320,475	24

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1980
 With Comparative Figures for 1979-80

Fund or Function:	1980-81			1979-80		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Unrestricted:						
Department of instruction and research	72,377,960	13,541,793	19	65,570,929	11,156,844	17
Summer session-1979	1,466,373	1,262,910	86	1,448,446	1,109,427	77
Organized activities	1,717,513	314,665	18	1,603,731	248,286	15
Organized research	13,603,347	3,647,614	27	14,005,512	3,130,826	22
Libraries	4,632,242	1,054,082	23	4,296,608	929,203	22
Extension and public services	21,487,679	4,157,293	19	19,495,376	3,811,877	20
Maintenance and operation of plant	14,819,836	3,773,296	25	13,992,312	2,953,609	21
Renovation, office furniture, etc.	1,196,000			2,168,700	18,900	1
General administration	9,720,923	1,496,318	17	7,380,006	1,122,079	15
Student services	4,831,716	687,499	14	4,565,312	874,120	19
Staff benefits	18,565,694	757,648	4	16,920,998	726,973	4
General institutional services	8,390,531	1,959,513	23	7,378,138	1,626,647	22
Service enterprises	239,518	173,620	72	198,348	130,291	66
Debt service cost	5,925,100			5,925,500	25,110	
Student aid	1,645,147	345,842	21	1,870,937	276,975	15
Reserves	8,564,427			3,320,459		
Total unrestricted	188,184,006	33,172,093	18	170,141,312	28,141,167	17

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1980
 With Comparative Figures for 1979-80

Fund or Function:	1980-81			1979-80		
	Appropriation for the Year	Expended Encumbered to Date	% Expended to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended to Date
Restricted:						
Departments of Instruction and research	2,112,266	336,791	16	2,160,899	288,093	13
Organized activities	140,925	22,952	16	145,922	11,784	8
Organized research	3,652,257	617,014	17	2,123,106	581,356	27
Libraries	64,039	5,618	9	55,942	1,618	3
Extension and public services	382,786	96,866	25	275,074	58,017	21
General institutional services	569,318	102,469	18	622,898	120,708	19
Student aid	2,706,162	566,446	21	1,380,290	541,773	39
Reserves				3,927,727		
Total restricted	<u>9,627,753</u>	<u>1,748,156</u>	<u>18</u>	<u>10,691,858</u>	<u>1,603,349</u>	<u>15</u>
Tobacco Research Trust Fund	3,750,000	445,351	12	4,455,000	486,943	11
Hospital and Clinics	47,659,589	6,788,657	14	38,662,285	4,511,489	12
Housing and Dining System	14,935,960	1,825,087	12	14,771,288	1,771,483	12
Auxiliary Enterprises	4,647,683	1,054,481	23	4,068,558	976,647	24
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$268,804,991</u>	<u>\$45,033,825</u>	<u>17</u>	<u>\$242,790,301</u>	<u>\$37,491,078</u>	<u>15</u>

Schedule 1

University of Kentucky
 Schedule of Short Term Investments
 August 31, 1980

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
FHLB, 6.70%, 11/25/80	\$ 125,000	\$ 125,000
U. S. Treasury Bills, 15.58%, 1/29/81	2,290,000	1,998,265
U. S. Treasury Bills, 9.89%, 7/16/81	2,180,000	1,997,018
FHLB, 7.375%, 11/26/84	200,000	200,000
U. S. Treasury Notes, 7.875%, 5/15/86	685,000	685,000
Total government securities	<u>5,480,000</u>	<u>5,005,283</u>
Certificates of deposit:		
Second National Bank & Trust Company, 11.25%, 9/15/80	2,000,000	2,000,000
Bank of Lexington, 11.55%, 10/06/80	1,500,000	1,500,000
Bank of Commerce & Trust Company, 11.76%, 12/01/80	300,000	300,000
Bank of Commerce & Trust Company, 12.525%, 12/22/80	2,500,000	2,500,000
Bank of Commerce & Trust Company, 13.26%, 2/26/81	3,200,000	3,200,000
Bank of Lexington, 13.26%, 2/26/81	1,000,000	1,000,000
First Security National Bank & Trust Company, 16.01%, 4/10/81	1,900,000	1,900,000
Total certificates of deposit	<u>12,400,000</u>	<u>12,400,000</u>
TOTAL RESTRICTED FUNDS	<u>\$17,880,000</u>	<u>\$17,405,283</u>
Agency Funds:		
Government securities:		
U. S. Treasury Notes, 7.875%, 5/15/86	15,000	15,000
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1980

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Unrestricted current funds	\$5,925,100		
Housing and dining system	1,731,956		
Auxiliary enterprises current funds	<u>167,796</u>	<u>\$ 8,218</u>	<u>5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$7,824,852</u>	<u>\$ 8,218</u>	

Debt Service:	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,750		
Consolidated Educational Buildings-Series B	468,800		
Consolidated Educational Buildings-Series C	234,500		
Consolidated Educational Buildings-Series D	2,445,450		
Consolidated Educational Buildings-Series E	271,500		
Consolidated Educational Buildings-Series F	565,000		
Community Colleges Educational Buildings-Series A	846,500		
Community Colleges Educational Buildings-Series B	197,300		
Community Colleges Educational Buildings-Series C	<u>389,300</u>		
Subtotal	<u>5,925,100</u>		
Housing and Dining System Revenue Bonds-Series A-I	<u>1,731,956</u>		

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1980

	<u>Appropriated</u>	<u>Expended</u>	<u>Z Expended</u>
Auxiliary Enterprises:			
Chi Omega	2,538		
Alpha Delta Pi	11,886		
Dorms A-F	38,850		
Dorms G-L	50,365		
Phi Delta Theta	7,880		
Delta Delta Delta	4,450		
Alpha Tau Omega	8,078		
Housing Bonds of 1960	13,313		
Student Housing Bonds of 1964	<u>30,436</u>	<u>8,218</u>	<u>27</u>
Subtotal	<u>167,796</u>	<u>8,218</u>	<u>5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$7,824,852</u>	<u>\$ 8,218</u>	<u> </u>

University of Kentucky
 Schedule of Sinking Funds
 August 31, 1980

<u>Bond Issue with Reserves Fully Funded:</u>	<u>Total Sinking Fund</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 1,785,587		\$ 1,785,587
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	629,139		629,139
Series B	629,663		629,663
Series C	224,472		224,472
Series D	2,296,549		2,296,549
Series E	271,772		271,772
Series F	863,323		868,323
Student Housing Bond and Interest Sinking Fund of 1964	117,566		117,566
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	906,683		906,683
Series B	196,710		196,710
Series C	379,524		379,524
Student Housing Bond and Interest Sinking Fund of 1960	83,107		83,107
Dormitory Revenue Bonds of 1956	<u>50,000</u>		<u>50,000</u>
Total Bond Issues with Reserves Fully Funded	8,434,095		8,434,095
Bonds Fully Funded by Escrow Accounts:			
Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	2,138,558	1,727,000	411,558
Consolidated Educational Series D Refunding Issue:			
Bonds Payable	31,000,000	31,000,000	839,150
Premium on Sale of Bonds	839,150		2,896,250
Amortization of Discount on Investment	2,896,250		11,385,741
Investment Income	11,385,741		(13,107,854)
Interest Paid	(13,107,854)		
Total Series D Refunding Issue	33,013,287	31,000,000	2,013,287
TOTAL SINKING FUNDS	\$ 43,585,940	\$ 32,727,000	\$ 10,858,940

University of Kentucky
 Schedule of Renewal and Replacement
 For the Two Months Ended August 31, 1980

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total</u> <u>Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 750,000	\$ 328,387	\$ 1,078,387
Student Housing Buildings of 1964	50,000	8,374	58,374
Student Housing Buildings of 1960	30,000	12,400	42,400
Other Auxiliary Enterprises	<u> </u>	<u>14,998</u>	<u>14,998</u>
Total repair and maintenance reserves	<u>830,000</u>	<u>364,159</u>	<u>1,194,159</u>
Renewal and Replacement Funds:			
Housing and Dining Funds	<u> </u>	653,280	653,280
Other Auxiliary Enterprises	<u> </u>	<u>145,469</u>	<u>145,469</u>
Total renewal and replacement funds	<u> </u>	<u>798,749</u>	<u>798,749</u>
GRAND TOTAL	<u>\$ 830,000</u>	<u>\$1,162,908</u>	<u>\$ 1,992,908</u>

Office of the President
October 14, 1980

FCR 2

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDITS FOR THE FUND FOR ADVANCEMENT
OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF
KENTUCKY MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION, UNIVERSITY OF KENTUCKY ATHLETIC
ASSOCIATION, HEALTH CARE COLLECTION SERVICE, INC.
UNIVERSITY OF KENTUCKY CREDIT UNION, AND UNIVERSITY
OF KENTUCKY ALUMNI ASSOCIATION

Recommendation: that the Board of Trustees accept the audited financial statements of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, The University of Kentucky Research Foundation, University of Kentucky Athletic Association, Health Care Collection Service, Inc., University of Kentucky Credit Union, and University of Kentucky Alumni Association for the fiscal year ended June 30, 1980.

Background: The annual financial reports of the affiliated corporations of the University have been audited by the firm Arthur Andersen & Co., Certified Public Accountants, and are presented to the Board for its acceptance. These reports will be submitted to the Boards of the above affiliated corporations at the next scheduled meeting.

Note: The Financial Statements mentioned above are not included in the Minutes but are a part of the official files of the meeting.

Action taken: Approved XX Disapproved _____ Other _____

Date: October 14, 1980

Office of the President
October 14, 1980

FCR 3

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF UNIVERSITY OF KENTUCKY FINANCIAL REPORTS
FOR THE YEAR ENDED JUNE 30, 1980, AND THE REPORT ON
INTERNAL ACCOUNTING CONTROLS, JUNE 30, 1980

Recommendation: that the Board of Trustees accept the University of Kentucky Financial Reports, University of Kentucky Housing and Dining System Report, and the Report on Internal Accounting Controls for the year ended June 30, 1980.

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

Note: The Financial Statements mentioned above are not included in the Minutes but are a part of the official files of the meeting.

Action taken: Approved XX Disapproved _____ Other _____
Date: October 14, 1980