

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Tuesday, January 24, 1995.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, January 24, 1995 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Mr. William B. Sturgill.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mrs. Kay Shropshire Bell, Mr. Paul W. Chellgren, Mr. Scott A. Crosbie, Mr. James F. Hardymon, Professor Loys L. Mather, Mrs. Elissa Plattner, Professor Deborah Powell, Mr. Steven S. Reed, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Professor John Sistarenik, Mr. William B. Sturgill, Mrs. Lois C. Weinberg, Mr. Martin Welenken, and Mr. Billy B. Wilcoxson. Absent from the meeting were Mr. Robert N. Clay, Dr. Robert P. Meriwether and Mr. Daniel C. Ulmer. The University administration was represented by President Charles T. Wehington, Jr.; Chancellors Ben W. Carr, Robert E. Hemenway, and James W. Holsinger; Vice Presidents Joseph T. Burch, Edward A. Carter, Delwood Collins, and Eugene Williams; Robert Lawson, Assistant to the President for Administrative Affairs; George DeBin, Assistant to the President for Fiscal Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:03 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on December 13, 1994 had been distributed and asked for any additions or corrections. Mr. Shoop moved that the Minutes be approved as distributed. Mrs. Weinberg seconded the motion and carried.

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

President Wethington commented on the following items in PR 1:

1. The UK College of Dentistry ranks second among the nation's 54 dental schools in the level of its external grants and contracts based on 1993-94 data.
2. The University of Kentucky, working with the Lexington-Fayette Urban County Government and the private sector, had a very successful Martin Luther King Day program and celebration.
3. UK student chapter of the American Institute of Chemical Engineers was named the nation's outstanding chapter. The UK chapter has won this award in nine of the past 10 years.
4. UK is celebrating the 100th anniversary of its student publications -- the Kentucky Kernel, the independent, daily student newspaper, and the Kentuckian, the student yearbook.
5. Maysville Community College's Calvert Student Center is featured in the American School and University's Architectural Portfolio for 1994 as an award-winning design.

President Wethington asked the members to read the other items in the report at their leisure.

As a part of the President's Report and the ongoing effort to inform the Board about the important programs and activities in the University, President Wethington said that he had asked Dr. William R. Markesbery, Director of Sanders-Brown Center on Aging, to make a report to the Board. He asked Dr. Holsinger, Chancellor of the Medical Center, to introduce Dr. Markesbery.

Dr. Holsinger expressed pleasure in introducing Dr. Markesbery. Dr. Markesbery is a distinguished faculty member at the University of Kentucky and the Medical Center. He is one of the experts in Alzheimer's disease and the aging process.

Dr. Markesbery thanked everyone for the opportunity to give a report on the Sanders-Brown Center on Aging. He gave an historical perspective of the Center and how it got its start. He reported that the Center got its start in late 1979 or early 1980 when the Sanders-Brown building was dedicated. The building came about as a result of a \$1,000,000 gift from the John Y. and Eleanor Brown Foundation.

Dr. Markesbery stated that the initial charge when he became Director in 1980 was to develop a program in the biomedical aspects of aging. He reported that the initial budget was \$250,000, and the current budget is approximately \$5,000,000. There are 21 faculty lines, and the building has state-of-the-art equipment. He said that the charge to the Center has enlarged considerably, and it is now a university-wide program covering all aspects of aging.

Through a series of slides, Dr. Markesbery reviewed the administrative structure and elaborated on the various programs and services offered at the Center. Following his presentation, he entertained questions from the Board.

President Wethington expressed appreciation to Dr. Markesbery for the work going on at the Center on Aging. He said that Dr. Markesbery is a world-class clinician and researcher, and his program is a Center of Excellence identified in the University. He thanked Dr. Markesbery for his report to the Board.

E. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted. Mrs. Weinberg moved approval. The motion, seconded by Mr. Chellgren, carried. (See PR 2 at the end of the Minutes.)

F. Naming of University Building - Publishing Services Building (PR 3A)

President Wethington recommended that the Board of Trustees approve the name "Publishing Services Building" for the building that is presently called the Printing Services Building. He said that this name change is one that will better represent the functions currently being carried on in the building. Mr. Wilcoxson moved approval. His motion was seconded by Mr. Bates and passed. (See PR 3A at the end of the Minutes.)

G. Appointment of Vice President for Research and Graduate Studies (PR 3B)

President Wethington recommended that Dr. Fitzgerald B. Bramwell be appointed Vice President for Research and Graduate Studies, effective July 1, 1995. He reminded the Board that a nation-wide search had been conducted to find a replacement for Dr. Lee Magid who left the University. He said that the search involved a search consulting firm, Lamalie AMROP International, and an advisory committee consisting of Chancellors from the Lexington Campus and the Medical Center, six faculty members and a graduate student. The committee reviewed and screened a number of candidates from across the

nation and six candidates were chosen to be brought in for initial interviews. He said that four candidates were brought back to campus for further interviews by a broader group of individuals, committees and others in the University. From this process and feedback from the committee and others, Dr. Bramwell was chosen for the position.

President Wethington reviewed Dr. Bramwell's credentials. He said that, in his opinion, Dr. Bramwell is the best qualified candidate to fill this important position in the University. He has a broad background in research and graduate studies and an extensive relationship with the federal agencies. He expressed pleasure in recommending Dr. Bramwell for Vice President for Research and Graduate Studies. On motion made by Mr. Welenken, seconded by Mr. Wilcoxson and carried, PR 3B was unanimously approved. (See PR 3B at the end of the Minutes.)

Dr. Bramwell was asked to stand and be recognized, following which he received a round of applause.

H. Associate Degree Program in the Community College System - Paducah Community College (PR 4A)

President Wethington recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Technical Studies, for the Paducah Community College. He asked Dr. Carr, Chancellor for the Community College System, to comment on PR 4A.

Following Dr. Carr's explanation of the program, Mr. Sturgill moved approval. Mr. Reed seconded the motion and it passed. (See PR 4A at the end of the Minutes.)

I. Mr. Bates' Comments about Mr. Clay Maupin

Mr. Ted Bates called attention to the recent retirement of Oliver Clay Maupin, Jr. and read the following statement:

"Oliver Clay Maupin, Jr., after 52 1/2 continuous years of service, retired January 18th. Our existing records indicate that he holds the all-time record for employee longevity.

However, beyond the element of longevity is a lifetime of loyalty and love of this institution and of the people that compose it.

Mr. Maupin studied accounting here and at age 23 went to work full time for U.K. Since then he has served under 7 presidents in roles of internal auditor to chief accountant, director of budget and comptroller to his most

recent position of financial counselor, working with other U.K. employees and retirees to plan their finances and retirements.

For at least 2 decades, the 50's and 60's, Clay was chief financial advisor of the U.K. National Alumni Association, assisting with the plan to build what is now the Helen King Alumni House.

During that same period, Clay Maupin was directly involved with the fiscal management of the two University Alumni - Faculty-Staff facilities, first Carnahan House and later Spindletop Hall.

Knowing Clay was to be recognized today, several with whom he worked and some of those that he helped have made commentary. I take excerpts from some of these:

To many U.K. employees, Clay Maupin has served as a tax advisor, investment counselor, planned giving officer, estate planning strategist, problem solver, and more importantly, as a reliable and cherished friend.

Clay Maupin has most ably and faithfully served the University and its personnel for more than 50 years in several capacities. Perhaps most notable has been his advisory role in retirement planning and investment counselling to interested University personnel, many of whom have retired or will retire in better financial circumstances because of his wise advice and counseling.

Throughout his lengthy career at U.K., Clay has exemplified the truly outstanding administrative staff member. His broad financial knowledge and enjoyment related to working with and helping others are key elements to his success in advising and counselling.

Clay is the epitome of American family values: a loving and devoted husband, a devoted father to his daughters, a loyal employee and co-worker -- and a wonderful and joyful friend.

This last comment ends like this: "Our greeting to each other on Friday afternoons in April and October was, "See you at Keeneland."

So Clay now that you're retired, we'll see you at Keeneland every day."

Mr. Clay, his wife and daughter were in attendance at the meeting. They were asked to stand and be recognized, following which they received a round of applause.

J. Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 1994 (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Finance Committee met and considered 12 items requiring Board action. He stated that FCR 1 recommends that the Board accept the University of Kentucky consolidated financial report for the six months ended December 31, 1994. He said that the report is on schedule. He reviewed the realized income and expenditures and recommended approval. Mr. Chellgren seconded the motion and it passed. (See FCR 1 at the end of the Minutes.)

K. Approval of Lease (FCR 2)

Mr. Hardymon said that FCR 2 and FCR 12 involve leases in excess of \$30,000 which must be approved by the Board of Trustees. He provided background information on both leases and recommended their approval.

On motion made by Mr. Hardymon and seconded by Mr. Shoop, the Assistant to the President for Fiscal Affairs was authorized to negotiate and execute a new lease between the University of Kentucky (Anthropology Department) and Associates Warehouse for property located at 1064 South Broadway, Building A, Lexington, Kentucky. (See FCR 2 at the end of the Minutes.)

L. Patent Assignment (FCR 3)

Mr. Hardymon moved that the Board authorize the President to execute an assignment on behalf of the Board to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Xiang-Huai Wang, Serial No. (to be assigned), filed (to be assigned). He explained that this invention relates generally to the water clarification field and, more particularly, to a new and improved process for removing ionized pollutants, such as dyes and lignins, from waste water. His motion, seconded by Mr. Sturgill, carried. (See FCR 3 at the end of the Minutes.)

M. Patent Assignment (FCR 4)

Mr. Hardymon moved that the Board authorize the President to execute an assignment on behalf of the Board to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: V. P. Evangelou, Serial No. (to be assigned), filed (to be filed). Mr. Hardymon said that

this invention relates generally to the control of acid drainage and more particularly to a method for reducing or preventing the oxygen and water oxidation of iron sulfide waste products of the mining and ore purification industries and the resulting production of acid solutions enriched with heavy metals that pollute the environment. He added that this is another pollution control type of patent. Mr. Welenken seconded the motion and it passed. (See FCR 4 at the end of the Minutes.)

N. Mentor Graphics Corporation Gift-in-Kind (FCR 5)

Mr. Hardymon said that FCR 5 recommends that the Board accept a gift-in-kind valued at \$745,750 from the Mentor Graphics Corporation, Wilsonville, Oregon, to the College of Engineering, Department of Electrical Engineering for an Engineering Workstation Based Integrated Computer Engineering/Science Laboratory. He reviewed the background information and moved approval. His motion, seconded by Mrs. Weinberg, carried. (See FCR 5 at the end of the Minutes.)

O. William T. Young Gift (FCR 6)

Mr. Hardymon explained that FCR 6 is a document making the William T. Young gift involving the Library Building Fund official. He noted that the gift had been well publicized, and it is the largest gift ever from an alumnus. He moved that the Board give official approval of FCR 6. Mr. Sturgill seconded the motion and it passed. (See FCR 6 at the end of the Minutes.)

P. Ashland Oil, Inc. Gift and Pledge (FCR 7)

Mr. Hardymon moved that the Board accept a gift from Ashland Oil, Inc. of \$100,000, the first payment by the company on its \$500,000 pledge for the Library Building Fund. He noted that Ashland Oil, Inc. has been a corporate partner of the University in many ventures that required private support and this is another example of the Kentucky-based company's commitment to education in the Commonwealth. Mr. Chellgren seconded the motion and it carried. (See FCR 7 at the end of the Minutes.)

Q. Raymond Equipment Company Gift and Pledge (FCR 8)

Mr. Hardymon said that FCR 8 recommends that the Board accept a gift of \$100,000 payment toward a pledge of \$500,000 from Raymond Equipment Company on behalf of Mr. Oliver H. Raymond, Jr., for the Student Commons Area in the Proposed new Mechanical Engineering Building. He reviewed the background information and moved that FCR 8 be approved. His motion, seconded by Mr. Welenken, passed. (See FCR 8 at the end of the Minutes.)

R. Establishment of Kurt W. Deuschle Professorship in Preventive Medicine and Environmental Health (FCR 9)

Mr. Hardymon moved that the Board authorize the establishment of an endowed professorship in the College of Medicine to honor Kurt S. Deuschle, M.D., who was the first chairman of the Department of Community Medicine, which later became the Department of Preventive Medicine and Environmental Health. Funds to establish this professorship in Dr. Deuschle's honor have been contributed by former students, friends, colleagues, corporations and the Kentucky Medical Services Foundation, Inc. Mr. Chellgren seconded the motion and it carried. (See FCR 9 at the end of the Minutes.)

S. Establishment of Man-O-War Ford Professorship in Metabolic Diseases (FCR 10)

Mr. Hardymon moved that the Board authorize the establishment of an endowed professorship in the College of Medicine, Department of Pediatrics, to be entitled the Man-O-War Ford Professorship in Metabolic Diseases. He said that the donor's gifts are in recognition of the outstanding career achievement of C. Charlton Mabry, M.D., and his associates in the research and treatment of metabolic diseases. Dr. Mabry is a professor in the Department of Pediatrics. The gift will go toward a goal of more than \$100,000 which is normal for a professorship. His motion, seconded by Mr. Welenken, passed. (See FCR 10 at the end of the Minutes.)

T. Leslie L. and Virginia S. Neumeister Gift of Property and Authorization of Sale of Property (FCR 11)

Mr. Hardymon moved that the Board accept the gift of 161 acres of farm property in Barren County, Kentucky, from Leslie L. and Virginia S. Neumeister of Tampa, Florida, and further, that the Assistant to the President for Fiscal Affairs be authorized to sell this property with the proceeds used to fund a Charitable Remainder Unitrust. He provided background information and moved that FCR 11 be approved. Mr. Shoop seconded the motion and it carried. (See FCR 11 at the end of the Minutes.)

U. Approval of Lease (FCR 12)

Governor Breathitt reminded the Board of the previous explanation and motion by Mr. Hardymon on FCR 12. Mrs. Weinberg seconded the motion for approval of FCR 12 and it carried. (See FCR 12 at the end of the Minutes.)

V. President Wethington's Comments

President Wethington said that Dr. Delwood Collins had been serving in two roles since accepting the position of Acting Vice President for Research and Graduate Studies.

He expressed appreciation to Dr. Collins for jobs well done and that he will continue to do for the University in his role as Vice Chancellor for Research and Graduate Studies in the Medical Center. He asked Dr. Collins to stand and be recognized, following which he received a round of applause.

W. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:00 p.m.

Respectfully submitted,

Lois C. Weinberg
Secretary
Board of Trustees

(PR 2, 3A, 3B, and 4A; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, and 12 which follow are official parts of the Minutes of the meeting.)

Office of the President
January 24, 1995

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved Disapproved Other

Date: January 24, 1995

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. EARLY RETIREMENT

Human Resource Services

Trumbo, Robert W., Manager, Employee Benefits,
after 26.25 years of service, under AR II-1.6-1
Section III.A.2, effective 2/28/95.

B. POST RETIREMENT

Vice President for Research and Graduate Studies

Crowe, M. Ward, University Veterinarian (part-time),
1/1/95 through 6/30/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENT

Vice President for Information Systems

Walker, Veronica, Librarian IV, Cataloger, Technical
Services, University Libraries, 1/3/95 through
6/30/95.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. RETIREMENT

Southeast Community College

Goode, Geneva P., Librarian Technician II (under AR II-1.6-1 Section III.B), following 25.33 consecutive years of service, 12/31/94.

B. EARLY RETIREMENTS

Somerset Community College

Miller, James P., Librarian I in the Community College System (with tenure), (under AR II-1.6-1 Section III.A.2), following 24.5 consecutive years of service, 2/28/95.

Roberts, Dewell D., Custodial Worker I, (under AR II-1.6-1 Section III.A.2), following 26.75 consecutive years of service, 1/20/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Flath, Mary C., Instructor in the Community College System, 1/1/95 through 6/30/95.

Jefferson Community College

Gross, Leonard, Instructor in the Community College System, 1/1/95 through 6/30/95.

Lexington Community College

Harrison, Ershal, Instructor in the Community College System (voluntary), 1/11/95 through 6/30/97.

Rose, Timothy W., Instructor in the Community College System (voluntary), 1/11/95 through 6/30/97.

Wright, Charles L., Instructor in the Community College System (voluntary), 12/5/94 through 6/30/97.

Paducah Community College

McMurtry, Dianna L., Instructor in the Community College System (voluntary), 1/15/95 through 1/14/98.

Prestonsburg Community College

Horne, Roger D., Assistant Professor in the Community College System, 1/1/95 through 6/30/95.

Somerset Community College

Carothers, Franklin, Instructor in the Community College System, 1/1/95 through 6/30/95.

Southeast Community College

Crumley, Lori J., Instructor in the Community College System (voluntary), 1/1/95 through 12/31/98.

Marsee, Bronwyn, Instructor in the Community College System (voluntary), 1/1/95 through 12/31/98.

Miller, Rebecca, Instructor in the Community College System (voluntary), 1/1/95 through 12/31/98.

B. REAPPOINTMENTS

Henderson Community College

Richards, Nancy O., Assistant Professor in the Community College System, 1/1/95 through 6/30/95.

Jefferson Community College

Bennett, Martha, Instructor in the Community College System (voluntary), 1/3/95 through 13/31/97.

Lexington Community College

Lasheen, David A., Instructor in the Community College System (voluntary), 1/11/95 through 6/30/97.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENT

College of Law

Hamblin, Pierce W., Professor (part-time), Law, 1/9/95 through 4/21/95.

B. JOINT APPOINTMENT

College of Arts and Sciences

Baer, Ruth A., Associate Professor (with tenure), Psychology, joint appointment as Associate Professor (without tenure), Oral Health Practice, College of Dentistry, effective 1/25/95.

C. PROMOTIONS

College of Communications and Information Studies

Hertog, James K., from Assistant Professor, Journalism and Telecommunications, to Associate Professor (with tenure), Journalism and Telecommunications, effective 1/1/95.

College of Human Environmental Sciences

Forsythe, Hazel W., from Assistant Professor, Nutrition and Food Science, to Associate Professor (with tenure), Nutrition and Food Science, effective 1/1/95.

D. EARLY RETIREMENTS

College of Arts and Sciences

Crawford, Helen S., Staff Assistant VI, Anthropology, after 17.5 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 1/20/95.

Manning, Stephen, Professor (with tenure), English, after 27.33 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 12/31/94.

E. POST-RETIREMENT

College of Arts and Sciences

Manning, Stephen, Professor (part-time), English, 1/1/95 through 5/15/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Huffman, Melissa Gayle, Instructor (part-time), Sociology, 1/1/95 through 5/31/95.
Rhorer, Marc A., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.
Whiting, Brian M., Assistant Research Professor, Geological Sciences, 1/1/95 through 3/31/96.

College of Business and Economics

Musgrave, Travis, Instructor (part-time), Management, 1/1/95 through 4/30/95.
Wolff, John C., Instructor (part-time), Management, 1/1/95 through 4/30/95.

College of Communications and Information Studies

Marsh, Sharon, Instructor (part-time), Library and Information Science, 1/1/95 through 4/30/95.

College of Human Environmental Sciences

Moore, Alice, Instructor (voluntary), Nutrition and Food Science, 1/1/95 through 5/15/95.
Robertson, Donna, Instructor (voluntary), Nutrition and Food Science, 1/1/95 through 5/15/95.

College of Law

Elliott, Robert L., Assistant Professor (part-time), Law, 1/9/95 through 4/21/95.
Garmer, William R., Assistant Professor (part-time), Law, 1/9/95 through 4/21/95.
Grise, David P., Instructor (part-time), Law, 1/1/95 through 5/6/95.
Jones, Paul E., Instructor (part-time), Law, 1/1/95 through 5/6/95.
Savage, Joe C., Assistant Professor (part-time), Law, 1/9/95 through 4/21/95.

College of Social Work

Wigginton, John T., Assistant Professor (part-time), Social Work, 1/1/95 through 5/15/95.

Honors Program

Buttry, Dolores J., Visiting Assistant Professor, Honors, 8/1/94 through 5/31/95.
Cornelius, John W., Instructor (part-time), Honors, 1/1/95 through 5/31/95.

B. ADMINISTRATIVE APPOINTMENT

Vice Chancellor for Administration

George, Lynda S., appointed Director, Student Financial Aid, effective 11/28/94.

C. REAPPOINTMENTS

College of Arts and Sciences

Clark, Stephen A., Instructor (temporary), Statistics, 1/1/95 through 6/30/95.

Cole, William D., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.

Otis, Melanie D., Instructor (part-time), Sociology, 1/1/95 through 5/31/95.

College of Business and Economics

Singh, Meenu, Instructor (part-time), Management, 1/1/95 through 4/30/95.

College of Communications and Information Studies

Jones, Kevin T., Instructor (part-time), Communication, 1/1/95 through 5/15/95.

Miller, Robert O., Instructor (part-time), Communication, 1/1/95 through 5/15/95.

College of Education

Hemmeter, Mary Louise, Assistant Professor, Special Education, 7/1/95 through 6/30/97.

Kleinert, Harold L., Adjunct Assistant Professor, Special Education, 7/1/95 through 6/30/96.

College of Engineering

Anderson, Arthur H., Adjunct Assistant Professor, Chemical Engineering, 1/1/95 through 5/15/95.

College of Human Environmental Sciences

Dugan, Susan, Instructor (part-time), Interior Design, Merchandising and Textiles, 1/1/95 through 5/15/95.

Lucas, Patrick, Instructor (part-time), Interior Design, Merchandising and Textiles, 1/1/95 through 5/15/95.

Tonkel, Melinda L., Instructor (part-time), Family Studies, 1/1/95 through 5/15/95.

D. PROMOTION

College of Business and Economics

Folta, Timothy B., from Instructor, Management, to Assistant Professor, Management, 9/1/94 through 6/30/95.

E. LEAVES OF ABSENCE

College of Agriculture

Klein, Patricia E., Assistant Professor, Horticulture and Landscape Architecture, Leave without pay, 2/14/95 through 4/30/95.

College of Business and Economics

Grimes, Andrew J., Professor (with tenure), Management, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.

College of Education

Cole, Henry P., Professor (with tenure), Educational and Counseling Psychology, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.
Tice, Karen W., Assistant Professor*, Educational Policy Studies and Evaluation, and Assistant Professor*, Women's Studies, College of Arts and Sciences, Leave without pay, Spring Semester 1995.

College of Engineering

Wasilkowski, Greg W., Professor (with tenure), Computer Science, Sabbatical leave with full salary, Fall Semester 1995.

College of Human Environmental Sciences

Wesley, Myrna, Associate Professor* (with tenure), Nutrition and Food Science, Sabbatical leave with full salary, Spring Semester 1995.

* Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Carr, James G., Instructor (temporary), Anesthesiology,
1/25/95 through 6/30/95.
Escalante, David A., Assistant Professor (part-time),
Internal Medicine, 1/2/95 through 6/30/95.
Leonelli, Fabio M., Assistant Professor, Internal
Medicine, 2/1/95 through 6/30/95.
Zoorob, Roger J., Clinical Instructor, Family Practice,
2/1/95 through 6/30/95.

B. JOINT APPOINTMENTS

College of Medicine

Tibbs, Phillip A., Professor (with tenure), Surgery,
joint appointment as Professor (without tenure),
Physical Medicine & Rehabilitation, effective 11/01/94.

C. PROMOTIONS

College of Medicine

Blonder, Lee X., Assistant Professor, Behavioral Science,
joint appointments as Assistant Professor, Neurology,
and Assistant Professor, Department of Anthropology,
College of Arts and Sciences, to Associate Professor
(with tenure), Behavioral Science, joint appointments
as Associate Professor (without tenure), Neurology,
and Associate Professor (without tenure), Department
of Anthropology, College of Arts and Sciences, effective
7/1/95.

D. CHANGES

College of Medicine

Kearl, Gary W. Associate Professor* (with tenure), Family
Practice, from sabbatical leave at full salary,
10/1/94 through 12/31/94 and 4/1/95 through 6/30/95,
to sabbatical leave at full salary, 10/1/94 through
1/10/95 and 4/11/95 through 6/30/95

*Special Title Series

Ralph, Donald E., from Clinical Professor (temporary), Psychiatry to Clinical Professor, Psychiatry, 2/1/95 through 6/30/95.

Turker, Mitchell S., Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Microbiology and Immunology from sabbatical leave at half salary, 1/1/95 through 12/31/95, to sabbatical leave at full salary, 1/16/95 through 7/15/95 and leave without pay, 7/16/95 through 1/15/96.

E. RETIREMENTS

University Hospital

LaBrecque, Hisako, Respiratory Therapist Supervisor, Respiratory Care, after 16.75 consecutive years of service, under AR II-1.6-1 Section III.B, effective 12/31/94.

Sever, Kenneth R., Director, Patient Accounts, after 34.0 consecutive years of service, under AR II-1.6-1 Section III.B, effective 3/3/95.

F. EARLY RETIREMENTS

College of Medicine

Ries, Joanne B., Senior Research Associate, Behavioral Science, after 25.0 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 1/31/95.

G. POST-RETIREMENT APPOINTMENTS

College of Dentistry

Cooper, Thomas M., Professor (part-time), Oral Health Science, 1/4/95 through 6/30/95.

College of Medicine

Diedrich, Donald F., Professor (part-time), Pharmacology, 1/1/95 through 6/30/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Angeles, Patricia E., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Burke, Suzanne, Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Caldwell, Rhonda, Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Clenney, Gina B., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Gallegos, Joni B., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Gill, Susan H., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Konin, Jeffrey G., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Myers, Geraldine, Assistant Professor (part-time), Health Services, 1/25/95 through 6/30/95.
Nelson, Aurelia, Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Shell, Melanie P., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Thomas, Madonna R., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Tucker, Jeana, Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.
Uhl, Timothy L., Instructor (voluntary), Clinical Sciences, 1/25/95 through 6/30/97.

College of Medicine

Braun, Nancy S., Assistant Professor (part-time), Pediatrics, 1/1/95 through 6/30/95.
Craig, Ann W., Assistant Professor (voluntary), Pediatrics, 1/25/95 through 6/30/97.
Flannery, Anthony W., Assistant Professor (voluntary), Family Practice, 1/25/95 through 6/30/97.
Hester, Paul L., Assistant Professor (voluntary), Family Practice, 1/25/95 through 6/30/97.
Hieronymus, Charles J., Assistant Professor (voluntary), Family Practice, 9/1/94 through 6/30/97.
Ishtiaq, Bakhtiar, Assistant Professor (voluntary), Pediatrics, 1/25/95 through 6/30/97.
Jenkins, Jr., Patrick F., Assistant Professor (voluntary), Family Practice, 1/25/95 through 6/30/97.

*Special Title Series

King, Ziad, Assistant Professor (voluntary), Pediatrics,
1/25/95 through 6/30/97.
Lehner, Andreas F., Assistant Research Professor,
Pharmacology, 1/1/95 through 6/30/95.
Middleton, James W., Assistant Professor (voluntary),
Family Practice, 1/25/95 through 6/30/97.
Nolan, Brian T., Assistant Professor (voluntary),
Ophthalmology, 1/25/95 through 6/30/97.
Pedigo, Nancy G., Assistant Research Professor,
Pharmacology, 1/1/95 through 6/30/95.
Uddin, Muhammad A., Assistant Professor (voluntary),
Internal Medicine, 1/25/95 through 6/30/97.
Vicher, Clarita V., Assistant Professor (voluntary),
Internal Medicine, 1/25/95 through 6/30/97.
Watts, John M., Assistant Professor (voluntary), Family
Practice, 1/25/95 through 6/30/97.
Zhang, Jiayou, Assistant Professor, Microbiology and
Immunology, 1/15/95 through 6/30/95.

B. JOINT APPOINTMENTS

College of Medicine

John, William J., Assistant Professor*, Internal
Medicine, joint appointment as Assistant Professor*,
Surgery, 2/1/95 through 6/30/95.
Pena, Deogracias R., Assistant Professor (voluntary),
Family Practice, joint appointment as Assistant
Professor (voluntary), Pediatrics, 1/25/95 through
6/30/97.

C. REAPPOINTMENTS

College of Medicine

Caldwell, Charles E., Assistant Professor (voluntary),
Family Practice, 1/25/95 through 6/30/97.
Swikert, Nancy C., Assistant Professor (voluntary),
Family Practice, 1/25/95 through 6/30/97.
Taylor, Paul M., Assistant Professor (voluntary), Family
Practice, 1/25/95 through 6/30/97.

D. CHANGES

College of Dentistry

Reid, Kevin I. from Clinical Assistant Professor, Oral
Health Practice, to Assistant Professor, Oral Health
Practice, 1/25/95 through 6/30/95.

Office of the President
January 24, 1995

PR 3 A

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING -- PUBLISHING SERVICES BUILDING

Recommendation: that the Board of Trustees approve the name "Publishing Services Building" for the building that is presently called the Printing Services Building.

Background: This building has been unofficially named the "Printing Services Building." The services now offered in the building are more diversified than "printing" and include all of the following--desktop publishing, graphic design, duplicating, bindery, and printing. They are offered by the division of "Publishing Services," which occupies the entire building. The recommendation, if accepted, will give the building a name that more accurately describes the services housed there.

The recommendation is supported by the Director of Publishing Services and the Vice President for Information Systems. It has received the endorsement of the Committee on Naming University Buildings.

Action taken: Approved Disapproved Other

Date: January 24, 1995

PR 3 B

Members, Board of Trustees:

APPOINTMENT OF VICE PRESIDENT FOR RESEARCH AND GRADUATE STUDIES

Recommendation: that Dr. Fitzgerald B. Bramwell be appointed Vice President for Research and Graduate Studies, effective July 1, 1995.

Background: Following the resignation of Dr. Linda J. Magid as Vice President for Research and Graduate Studies, a nationwide search was initiated in June 1994 to obtain nominations and applications for the vice presidential position. Lamalie AMROP International, a search consulting firm, provided significant assistance with the search. Also, a committee consisting of the Chancellors for the Lexington Campus and Medical Center, six faculty members, and a graduate student member was appointed to advise the President relative to the search.

Six candidates were interviewed by the advisory committee and the President. Four of the six candidates were selected for an additional visit to meet with the staff officers in Research and Graduate Studies, directors of multidisciplinary research institutes and centers, deans, Graduate Council, University Research Advisory Committee, University Senate Council, the University Senate Research Advisory Committee, and the President. The results of the extensive search and evaluation has led to this recommendation that Dr. Bramwell be appointed Vice President for Research and Graduate Studies.

Dr. Bramwell is currently Dean of Graduate Studies and Research at Brooklyn College of the City University of New York. He received his baccalaureate degree from Columbia University and doctoral degree in Chemistry from the University of Michigan. Following graduate school, he joined ESSO Research and Engineering as a Research Scientist. He has held a visiting professorship at the University of the West Indies, served as a member of the technical staff and as a consultant at AT&T Bell Laboratories, and as a consultant to the American Cyanamid Corporation. Currently, he serves as a member of the Board of the American Chemical Society's College Chemistry Consultants' Service. His educational efforts have resulted in four general chemistry laboratory manuals which have been adopted nationally and internationally, significant contributions to CHEMCOM, a major American Chemical Society precollege educational initiative, and in publications in chemical and general science education. Among his honors, Dr. Bramwell has received the Distinguished Service Award-Brooklyn College Graduate Students Organization, Distinguished Service Award-National Black Science Students Organization, Professor of the Year Award-National Black Science Students Organization, and Fellow, American Institute of Chemists and Chemical Engineers.

Action taken: Approved Disapproved Other

Date: January 24, 1995

/9081

Office of the President
January 24, 1995

PR 4A

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
PADUCAH COMMUNITY COLLEGE

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

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

At the November 7, 1994, meeting, the Council on Higher Education granted pilot status for a new Associate Degree in Applied Science in Technical Studies at Paducah Community College contingent on approval by the UK Board of Trustees at its December meeting. The AAS in Technical Studies is a new program aimed at enabling students from Kentucky Tech-West Campus located in Paducah who have met program competencies and earned a diploma to receive credit for 30-34 hours toward completion of an associate degree at Paducah Community College. For approximately two years, Paducah Community College and Kentucky Tech-West Campus have been discussing arrangements to integrate instruction at the two institutions. The resulting program proposal utilizing the block transfer approach will allow Kentucky Tech students to receive credit for the completion of work at the vocational school and to earn an associate degree upon completion of the remaining portion of the program. This collaboration responds to a demand from business and industry leaders for collegiate degrees in critical high-technology areas.

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

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SIX MONTHS ENDED
DECEMBER 31, 1994

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the six months ended December 31, 1994.

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

As of December 31, 1994, the University had realized income of \$501,129,000 representing 53% of the 1994-95 estimate of \$948,651,000. Expenditures and commitments total \$486,489,000 or 51% of the approved budget of \$948,651,000.

Action taken: Approved Disapproved _____ Other _____

Date: January 24, 1995

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
DECEMBER 31, 1994

with comparative totals for December 31, 1993
(in thousands)

	1994-95					1993-94	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 61,337	\$ 9,397	\$ 2,465	\$ 502	\$ 130,662	\$ 204,363	\$ 215,548
Notes, loans, and A/R (less bad debt allowances of \$10,857)	82,712	15,222	18,992	2,348	2,022	121,296	113,627
Investments	7,636	51,173		114,651	56,811	230,271	221,246
Property, plant, and equipment					1,126,851	1,126,851	1,052,713
Inventories and other	14,292	80				14,372	12,779
Total Assets	\$ 165,977	\$ 75,872	\$ 21,457	\$ 117,501	\$ 1,316,346	\$ 1,697,153	\$ 1,615,913
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 27,204	\$ 1,270	\$ 178		\$ 1,092	\$ 29,744	\$ 25,547
Employee withholdings and deposits		12,541				12,541	10,210
Other liabilities	2,344	431			4,768	7,543	8,799
Liability for self insurance	26,508					26,508	22,881
Deferred income	14,108	7,618				21,726	27,241
Bonds payable					312,931	312,931	317,764
Capitalized lease obligation					35,792	35,792	40,447
Net deferred revenues and appropriated fund balances	23,172	(428)				22,744	33,074
Total Liabilities	93,336	21,432	178		354,583	469,529	485,963
Interfund Balances	(26,269)	25,781			488		
Fund Balances							
Current unrestricted							
Working capital	83,529					83,529	66,939
Future operating purposes	7,894					7,894	6,562
Other	7,487					7,487	5,671
Current restricted		28,659				28,659	28,076
Loan			21,279			21,279	20,068
True endowments				\$ 66,835		66,835	63,565
Term endowments				6,231		6,231	5,046
Quasi endowments				44,435		44,435	38,382
Plant							
Retirement of indebtedness					38,101	38,101	38,201
Renewal and replacement					66,416	66,416	64,450
Allocated for designated projects					65,965	65,965	33,668
Net investment in plant					790,793	790,793	759,322
Total Fund Balances	98,910	28,659	21,279	117,501	961,275	1,227,624	1,129,950
Total Liabilities and Fund Balances	\$ 165,977	\$ 75,872	\$ 21,457	\$ 117,501	\$ 1,316,346	\$ 1,697,153	\$ 1,615,913

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1994
with comparative totals for December 31, 1993
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95			1993-94		
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 321,594	\$ 321,594	\$ 159,924	50	\$ 156,702	50
(2) Student fees	120,703	120,116	65,724	55	60,382	55
(3) Federal appropriations	15,293	15,293	7,706	50	6,933	46
(4) County appropriations	5,613	5,823	1,480	25	1,402	26
(5) Endowment income	785	785	233	30	222	28
(6) Investment income	6,148	6,148	4,542	74	3,145	52
Gifts and grants						
(7) Affiliated corporations	9,481	9,923	4,245	43	3,639	43
(8) Other	5,231	5,430	2,350	43	1,435	33
(9) Sales and services	26,806	27,066	12,174	45	11,784	47
(10) Fund balance	<u>9,140</u>	<u>14,342</u>	<u>14,342</u>	100	<u>11,946</u>	154
(11) Total General Fund	520,794	526,520	272,720	52	257,590	52
(12) Auxiliary Enterprises	37,361	37,361	19,591	52	19,606	53
(13) Restricted Funds	76,482	77,057	40,300	52	31,412	45
(14) Affiliated Corporations	117,258	118,286	62,478	53	59,979	57
Hospital						
(15) Revenues	189,427	189,427	106,040	56	108,175	59
(16) Fund balance	<u>-----</u>	<u>-----</u>	<u>-----</u>		<u>-----</u>	
(17) Total Revenues and Appropriated Fund Balances	<u>\$ 941,322</u>	<u>\$ 948,651</u>	<u>\$ 501,129</u>	53	<u>\$ 476,762</u>	53

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1994
with comparative totals for December 31, 1993
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95			1993-94		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 236,231	\$ 234,104	\$ 107,204	46	\$ 100,801	45
(2) Research	116,443	117,893	55,954	47	53,168	51
(3) Public service	82,301	80,914	43,332	54	38,721	51
(4) Academic support	62,020	65,857	37,425	57	27,689	48
(5) Student services	22,186	22,812	11,392	50	11,073	52
(6) Institutional support	41,981	45,399	21,671	48	17,763	44
(7) Student financial aid	56,970	57,504	34,095	59	31,562	60
(8) Operation and maintenance	43,587	44,565	22,427	50	19,460	49
(9) Mandatory transfers (debt service)	32,022	32,022	28,654	89	31,650	88
(10) Hospital	189,870	189,870	91,020	48	86,079	47
(11) Auxiliary enterprises	57,711	57,711	33,315	58	31,332	56
(12) Total Expenditure by Program	<u>\$ 941,322</u>	<u>\$ 948,651</u>	<u>\$ 486,489</u>	51	<u>\$ 449,298</u>	50

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1994
with comparative totals for December 31, 1993
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1994-95			1993-94		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 538,774	\$ 537,883	\$ 264,272	49	\$ 252,671	50
(14) Operating expenses	322,542	333,472	170,417	51	145,874	47
(15) Mandatory transfers (debt service)	37,322	37,322	31,898	85	34,890	85
(16) Capital outlay	42,684	40,174	19,902	50	15,863	50
(17) Total Expenditure by Category	<u>\$ 941,322</u>	<u>\$ 948,651</u>	<u>\$ 486,489</u>	51	<u>\$ 449,298</u>	50

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 1994
with comparative totals for December 31, 1993
(in thousands)

	(A)	(B)	(C)
	<u>1994-95</u>		<u>1993-94</u>
(1) Realized Revenues		\$ 486,787	\$ 464,816
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 14,342		11,946
(3) University Hospital	<u> </u>		<u> </u>
(4) Total Appropriated Fund Balances		<u>14,342</u>	<u>11,946</u>
(5) Total Revenues and Appropriated Fund Balances		501,129	476,762
(6) Expenditures/Encumbrances	486,489		449,298
(7) Less: Reserve for Encumbrances	<u>(8,104)</u>		<u>(5,610)</u>
(8) Total Expenditures		<u>478,385</u>	<u>443,688</u>
(9) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 22,744</u>	<u>\$ 33,074</u>

Office of the President
January 24, 1995

FCR 2

Members, Board of Trustees:

APPROVAL OF LEASE

Recommendation: that the Assistant to the President for Fiscal Affairs be authorized to negotiate and execute the following:

A new lease between the University of Kentucky (Anthropology Department) and Associates Warehouse, GFV, 251 Price Road, Lexington, Kentucky, for property located at 1064 South Broadway, Building A, Lexington, Kentucky, effective March 1, 1995 through June 30, 1996, for the use of office/storage space, at an annual rental rate of \$61,992.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases in excess of \$30,000 be approved by the Board of Trustees.

Action taken: Approved Disapproved _____ Other _____

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 3

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Xiang-Huai Wang, Serial No. (to be assigned), filed (to be filed).

Background: Xiang-Huai Wang has invented certain improvements in PROCESS FOR REMOVING IONIZED POLLUTANTS FROM WASTEWATER. 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.

Action taken: Approved Disapproved Other

Date: January 24, 1995

ASSIGNMENT

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

Inventors: **XIANG-HUAI WANG**

Serial Number:

Filed:

For: **PROCESS FOR REMOVING IONIZED POLLUTANTS FROM WASTEWATER;**

and

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

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title

and interest, any and all Letters Patent for said invention including any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 24th day of January, 1994⁵.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Quatitt

S E A L

ATTEST:

Lois C. Weinberg
Secretary, Board of Trustees

Office of the President
January 24, 1995

FCR 4

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: V. P. Evangelou, Serial No. (to be assigned), filed (to be filed).

Background: V. P. Evangelou has invented certain improvements in OXIDATION PROOF SILICATE SURFACE COATING ON IRON SULFIDES. 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.

Action taken: Approved Disapproved Other

Date: January 24, 1995

ASSIGNMENT

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

Inventors: V. P. EVANGELOU

Serial Number:

Filed:

For: OXIDATION PROOF SILICATE SURFACE COATING ON IRON SULFIDES; and

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

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications, as aforesaid, to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title

and interest, any and all Letters Patent for said invention including any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 24th day of January, 199⁵.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Burtchett

S E A L

ATTEST:

Lain C. Seaberg
Secretary, Board of Trustees

Office of the President
January 24, 1995

FCR 5

Members, Board of Trustees:

MENTOR GRAPHICS CORPORATION GIFT-IN-KIND

Recommendation: that the Board of Trustees accept a gift-in-kind valued at \$745,750 from the Mentor Graphics Corporation, Wilsonville, Oregon, to the College of Engineering, Department of Electrical Engineering for an Engineering Workstation Based Integrated Computer Engineering/Science Laboratory.

Background: Mentor Graphics Corporation's Higher Education Program awarded the College of Engineering electrical and software system design tools for the establishment of an engineering workstation based integrated computer engineering/science laboratory. It will be used to integrate computer-aided design and computer-aided engineering instruction into the electrical engineering and computer science curriculum. Dr. Robert Heath, associate professor of electrical engineering and computer sciences, submitted the proposal to Mentor Graphics on behalf of the college.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 6

Members, Board of Trustees:

WILLIAM T. YOUNG GIFT

Recommendation: that the Board of Trustees accept a gift of \$5,000,000 from William T. Young, of Lexington, for the Library Building Fund.

Background: Mr. Young, a 1939 graduate of the UK College of Engineering, made a commitment of \$5,000,000 at the start of the Library Campaign in 1991. His initial support was instrumental in the success of the effort to raise private funds for the library project.

Mr. Young's gift is the largest ever for an alumnus. He is a member of the UK Development Council Board of Directors and a former member of the UK Board of Trustees. He is well known for his extensive civic and philanthropic endeavors.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 7

Members, Board of Trustees:

ASHLAND OIL, INC., GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift from Ashland Oil, Inc., of \$100,000, the first payment by the company on its \$500,000 pledge for the Library Building Fund.

Background: Ashland Oil, Inc., has been a corporate partner of the University in many ventures that required private support. The company's commitment to the library building project is another example of this Kentucky-based company's commitment to education in the Commonwealth.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 8

Members, Board of Trustees:

RAYMOND EQUIPMENT COMPANY GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$100,000, payment toward a pledge of \$500,000, from Raymond Equipment Company on behalf of Mr. Oliver H. Raymond, Jr., for the Student Commons Area in the proposed new Mechanical Engineering Building.

Background: Mr. Raymond, a Shelby County native, is a 1954 graduate of the College of Engineering. After working for firms involved in design and construction of coal preparation plants, he founded his own highway construction firm, Raymond Equipment Company, in 1964. In 1975 he formed the very successful Job Rentals and Sales Company. A long-standing supporter of the University, Mr. Raymond established an endowed chair in Construction Management in memory of his late son, William, and the former dean of the College, R. E. Shaver. He has been instrumental in the development of the Construction Management program in the College of Engineering.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 9

Members, Board of Trustees:

ESTABLISHMENT OF KURT W. DEUSCHLE PROFESSORSHIP IN
PREVENTIVE MEDICINE AND ENVIRONMENTAL HEALTH

Recommendation: that the Board of Trustees authorize the establishment of an endowed professorship in the College of Medicine to honor Kurt W. Deuschle, M.D., who was the first chairman of the Department of Community Medicine, which later became the Department of Preventive Medicine and Environmental Health.

Background: Funds to establish this professorship in Dr. Dueschle's honor have been contributed by former students, friends, colleagues, corporations and the Kentucky Medical Services Foundation, Inc. Gifts designated for the professorship total \$150,500. Additional gifts designated for this professorship will be added to the endowment.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 10

Members, Board of Trustees:

ESTABLISHMENT OF MAN-O-WAR FORD
PROFESSORSHIP IN METABOLIC DISEASES

Recommendation: that the Board of Trustees authorize the establishment of an endowed professorship in the College of Medicine, Department of Pediatrics, to be entitled the Man-O-War Ford Professorship in Metabolic Diseases.

Background: Gifts to establish this professorship have been contributed by Man-O-War Ford, Lexington. The donor's gifts are in recognition of the outstanding career achievements of C. Charlton Mabry, M.D., and his associates in the research and treatment of metabolic diseases. Dr. Mabry is a professor in the Department of Pediatrics. Gifts designated for this professorship total \$87,989.74. Additional gifts designated for this professorship will be added to the endowment.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 11

Members, Board of Trustees:

LESLIE L. AND VIRGINIA S. NEUMEISTER GIFT
OF PROPERTY AND AUTHORIZATION OF SALE OF PROPERTY

Recommendation: that the Board of Trustees accept the gift of 161 acres of farm property in Barren County, Kentucky, from Leslie L. and Virginia S. Neumeister of Tampa, Florida, and further, that the Assistant to the President for Fiscal Affairs be authorized to sell this property with the proceeds used to fund a Charitable Remainder Unitrust.

Background: The farm has been appraised at \$260,000. The University intends to sell the property and use the proceeds from the sale to fund a Charitable Remainder Unitrust that will provide the Neumeisters an annual income for the duration of their lives. Upon their deaths, the unitrust will terminate and the principal will be equally divided between University Libraries and the College of Agriculture.

Under separate agreements with the Neumeisters, the College of Agriculture will establish an endowed professorship with its share of the proceeds and University Libraries will establish an assistantship endowment in special collections and archives. The professorship and assistantship are being established in memory of Mr. Neumeister's uncle, Yancy Redford, a 1925 graduate of the UK College of Agriculture.

Action taken: Approved Disapproved Other

Date: January 24, 1995

Office of the President
January 24, 1995

FCR 12

Members, Board of Trustees:

APPROVAL OF LEASE

Recommendation: that the Assistant to the President for Fiscal Affairs be authorized to negotiate and execute the following:

A new lease between the University of Kentucky (Kentucky Geological Survey) and Associates Warehouse, GFV, 251 Price Road, Lexington, Kentucky, for property located at 554 South Forbes Road, Building 23, Lexington, Kentucky, effective April 1, 1995 through June 30, 1996, for the use of office/warehouse space, at an annual rental rate of \$199,680.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases in excess of \$30,000 be approved by the Board of Trustees.

Action taken: Approved Disapproved _____ Other _____

Date: January 24, 1995