

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, October 23, 1990.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, October 23, 1990 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. Foster Ockerman, Chairman, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Mr. Billy B. Wilcoxson.

The following members of the Board of Trustees answered the call of the roll:

Mr. Foster Ockerman (Chairman), Mr. Ted B. Bates, Professor Carolyn S. Bratt, Mr. William E. Burnett, Jr., Governor Albert B. Chandler, Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Professor Judith Rhoads, Mr. James L. Rose, Judge Robert F. Stephens, Mr. Jerome A. Stricker, Mr. Daniel C. Ulmer, Jr., Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Senator Walter D. Huddleston, Mr. Sean Lohman, Dr. Robert P. Meriwether, Mr. William B. Sturgill, and Judge Julia K. Tackett. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth and Robert E. Hemenway, Jr.; Acting Chancellor Ben W. Carr, Jr.; Vice Presidents Edward A. Carter and Eugene Williams, Acting Vice President Leonard K. Peters; Mr. C. M. Newton; and Mr. John C. Darsie, General Counsel.

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

B. Committee Appointments

Mr. Ockerman announced that the committee appointments for 1990-91 had been made and a copy of the appointments had been placed in the folders.

C. Minutes Approved

Mr. Ockerman stated that the Minutes of the September 18, 1990 Board of Trustees meeting had been distributed and asked for corrections or additions. The Minutes were approved as circulated.

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

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

1. The Appalachian Regional Collection has been named in honor of former Governor Bert T. Combs.

2. Two more college guides have given the University of Kentucky high marks for its quality and low costs.
3. The University's Debate Team took first place at the opening National Collegiate Debate Tournament.
4. A team of UK researchers has received a \$4.4 million grant to conduct research related to microcirculation.
5. The congressional conference committee has approved the second phase of the ASTeCC project.
6. The College of Dentistry has implemented a new mobile service for underserved children in rural areas of Kentucky.
7. The UK study on the status of women at the University has been completed.
8. Philip Morris is providing \$61,000 in 1990-91 for a career scholarship program at Jefferson Community College.

He asked that the members review the other important items in the report at their leisure.

President Wethington reminded the Board that legislation was passed in 1990 to provide funding and authorization for a Rural Health Initiative as part of the Omnibus Health Care Act. He called on Chancellor Bosomworth to give a brief report on the status of the Rural Health Initiative.

Chancellor Bosomworth reviewed the history of the project, the elements of Senate Bill 239, and various sections of the Health Reform Act of 1990. He described some of the important needs with regard to medicine in Eastern Kentucky and displayed tables illustrating the progress the University has made toward planning and recruitment of personnel and students in the rural Kentucky area. He stated that this is an extensive program and the ultimate appropriation to the program will be in excess of \$5 million on a recurring basis. The program represents a major commitment on the part of Governor Wallace Wilkinson and members of the legislature. He said that the University of Kentucky is proud to be associated with the program and pleased to participate in its execution.

E. Personnel Actions (PR 2)

With President Wethington so recommending, on motion made by Mr. Bates, seconded by Judge Wilhoit and passed, the routine personnel actions in PR 2 were approved. (See PR 2 at the end of the Minutes.)

Mr. Bates, Judge Wilhoit, Professor Betts, Mr. Farmer, and Mr. Stricker commented on the appointment of Mr. Bob C. Whitaker as Director of Alumni Affairs. Mr. Whitaker received praise for his

outstanding performance as Associate Director of Alumni Affairs, and it was stated that he is uniquely qualified for his new position. Mr. Whitaker was asked to stand and be recognized, following which he was given a round of applause.

President Wethington shared the Trustees' sentiments about Mr. Whitaker. He also called attention to the upcoming retirement of Dr. Paul G. Sears, Special Assistant for Academic Affairs. He stated that Dr. Sears has been an excellent University citizen and thanked him for his dedicated service to the University. Dr. Sears was asked to stand and be recognized, following which he was given a round of applause.

Mr. Ockerman also expressed appreciation to Dr. Sears for the outstanding job he has done for the University, especially with the recent presidential search, and wished him well.

F. Chancellor for the Community College System (PR 3A)

President Wethington provided background information on the Chancellor for the Community College System and University Relations position. He recommended that the title be changed back to the previous title, Chancellor for the Community College System, in order to properly reflect the current and projected future responsibilities of the position. He noted that the public relations and governmental relations responsibilities would continue to be under the Office of the President. The motion, which was made by Mr. Rose and seconded by Mr. Stricker, carried unanimously. (See PR 3A at the end of the Minutes.)

G. Associate Degree Program in the Community College System Hazard Community College (PR 4A)

President Wethington recommended that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Radiography, for the Hazard Community College. He noted that this is a program that closely relates to the rural health initiative legislation for Eastern Kentucky. Professor Rhoads so moved. Her motion was seconded by Mr. Stricker and passed. (See PR 4A at the end of the Minutes.)

H. Associate Degree Program in the Community College System Madisonville Community College (PR 4B)

Acting on the recommendation of President Wethington, Professor Rhoads moved that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Engineering Technology, Computer Aided Design Option, for Madisonville Community College. The motion, which was seconded by Mr. Wilcoxson, carried. (See PR 4B at the end of the Minutes.)

I. Associate Degree Program in the Community College System Madisonville Community College (PR 4C)

With President Wethington so recommending, Professor Rhoads also moved that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied

Science, Engineering Technology, Computer Repair Option, for Madisonville Community College. Her motion was seconded by Professor Betts and passed. Acting Chancellor Carr explained the difference between the computer aided design option and the computer repair option. (See PR 4C at the end of the Minutes.)

J. Change in Title of an Academic Degree (PR 5A)

President Wethington recommended that the Board approve the change in title of the Bachelor of Science in Home Economics to the Bachelor of Science in Merchandising, Apparel, and Textiles. Professor Betts so moved. The motion, which was seconded by Professor Bratt, carried. (See PR 5A at the end of the Minutes.)

K. Acceptance of Interim Financial Report for the University of Kentucky for the Three Months Ended September 30, 1990 (FCR 1)

Mr. Ockerman, Chairman of the Finance Committee, reported that the Finance Committee had met and approved all of the items on the agenda. He entertained a motion for approval of the Interim Financial Report for the three months ended September 30, 1990. Mr. Farmer so moved. His motion was seconded by Mr. Wilcoxson and passed. (See FCR 1 at the end of the Minutes.)

L. Acceptance of the Financial Statements of the University of Kentucky and Affiliated Corporations and Other Related Organizations for the Year Ended June 30, 1990 (FCR 2)

Mr. Ockerman reported that representatives of Coopers & Lybrand, Certified Public Accountants, made a presentation to the Finance Committee. The representatives reported that the University is properly handling its financial affairs and were complimentary of the University's administrative staff. On motion made by Mr. Burnett, seconded by Mrs. Hayes and carried, the Board accepted the audited financial statements of the University and affiliated corporations and other related organizations for the year ended June 30, 1990. (See FCR 2 at the end of the Minutes.)

M. Disposal of Personal Property (FCR 3)

Mr. Ockerman recommended that the routine report on the disposal of personal property be approved. Professor Betts so moved. The motion was seconded by Mr. Rose and carried. (See FCR 3 at the end of the Minutes.)

N. Master Note Program (FCR 4)

Mr. Ockerman recommended that the Board approve the University's participation in the State Property and Buildings Commission Master Note Program and that the President be authorized to execute the necessary agreements with the Finance and Administration Cabinet of the Commonwealth of Kentucky. Mr. Wilcoxson so moved. His motion was seconded by Mr. Bates and passed. (See FCR 4 at the end of the Minutes.)

O. Report of Lease (FCR 5)

On motion made by Mrs. Hayes, seconded by Mr. Burnett and carried, the Board accepted the lease agreement between Pharmacy Continuing Education and Rose/Harman Investors. (See FCR 5 at the end of the Minutes.)

P. Approval of Lease (FCR 6)

Mr. Ockerman recommended that the lease agreement in FCR 6 be accepted. He explained that the agreement would authorize the construction of a fire station which would afford additional fire protection for the University's facilities at Quicksand, Kentucky. The motion, which was made by Mr. Rose and seconded by Professor Betts, passed. (See FCR 6 at the end of the Minutes.)

Q. Report of Investments (ICR 1)

Mr. Stricker, Chairman of the Investment Committee, reported that the Committee met earlier and reviewed the Report of Investments. In addition, the Committee received a report from the Office of Financial Management and Economic Analysis from the Commonwealth of Kentucky dealing with a program of short-term investments. He reminded the Board of the University's short-term investments program which began a year ago. He reported that the University had increased its net income from the short-term investments by \$132,000 during the 12 months that ended September 30, 1990. He projected that the number will be in the neighborhood of \$172,000 for the next 12 months. He congratulated Mr. Henry Clay Owen, Mr. Owen's staff, and Mr. Jim Ramsey, Office of Financial Management and Economic Analysis, for their excellent work on behalf of the University.

Mr. Stricker stated that ICR 1 is the routine report of changes in investments for the University of Kentucky and its affiliated corporations for the three months ended September 30, 1990. He moved that the report be accepted. The motion was seconded by Professor Rhoads, and it was so ordered. (See ICR 1 at the end of the Minutes.)

R. Comments about New Library Facility

President Wethington commented on a recent public announcement concerning a new library to be constructed on the Lexington Campus. The new library will serve the entire University of Kentucky and the Commonwealth of Kentucky. He reported that a steering committee composed of faculty, staff, administration, Board members and citizens will be appointed to assist with the planning for the new central library facility. He stated that the University has an excellent library with excellent collections, and it must be kept up-to-date and improved. He hoped to have the project in place for consideration by the Council on Higher Education, the General Assembly and the Governor for the 1992 legislative session. He encouraged the Board of Trustees and the University community to be supportive of the project.

S. Comments from Mr. Ockerman

Mr. Ockerman expressed thanks to Mr. Newton and his coaches, Bill Curry and Rick Pitino, for their fundraising efforts for the University's book project.

T. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 2:40 p.m.

Respectfully submitted,

Edythe Jones Hayes
Secretary
Board of Trustees

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(PR's 2, 3A, 4A, 4B, 4C, and 5A, FCR's 1, 2, 3, 4, 5, and 6, and ICR 1 which follow are official parts of the Minutes of the Meeting.)

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Office of the President
October 23, 1990

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved Disapproved Other

Date: October 23, 1990

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENT

Office of the President

Sears, Paul G., Special Assistant for Academic Affairs,
after 31 consecutive years of service, under
AR II-1.6-1 Section III.B, effective
December 31, 1990.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENT

Alumni Affairs

Key, Stan R., Associate Director, Alumni Affairs,
effective September 1, 1990.

B. PROMOTION

Alumni Affairs

Whitaker, Bob C., from Associate Director of Alumni
Affairs, to Director of Alumni Affairs, effective
September 1, 1990.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Paducah Community College

Patton, Steve, CC Instructional Communications
Coordinator, effective 8/27/90.

B. PROMOTIONS

Somerset Community College

Khondker, R. Karim, from Assistant Professor in the
Community College System, to Associate Professor
in the Community College System (with tenure),
7/1/90.

C. RETIREMENTS

Jefferson Community College

McGinnis, Mary Jane, Office Assistant II in the
Community College System, following 15 consecutive
years of service, (under AR II-1.6-1 Section
III.B), effective 11/4/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Overby, Mary E., Librarian IV in the Community College
System, 9/1/90 through 6/30/91.

Young, Linda, Instructor in the Community College
System, 9/1/90 through 6/30/91.

Hazard Community College

Reynolds, Scott A., Instructor in the Community College
System, 9/1/90 through 6/30/91.

Henderson Community College

Eblen, Rufus D., Instructor in the Community College
System (voluntary), 8/1/90 through 5/31/93.

Short, Nancy M., Instructor in the Community College
System (voluntary), 8/1/90 through 5/31/93.

Walker, Mary Lynn, Instructor in the Community College
System (voluntary), 8/1/90 through 5/31/93.

Jefferson Community College

Belcher, Gene R., Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Campbell, Vicki, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Holeman, Laura, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Hughes, Sue W., Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Rogers, Amy P., Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Shepherd, Lisa, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Stroup-Benish, Kathy, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.
Zehnder, Karen, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.

Lexington Community College

Barnes, James, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Booher, Kimberly R., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Connors, Denice, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Dail, Laura, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Dalzell, Barbara L., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Edens, Lori B., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Gasser, Julie Anne, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Glass, Karen P., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Herrington, Pamela, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Hix, Rosemary B., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Kolachi, Mohammad R., Instructor in the Community College System 8/22/90 through 12/31/90.
Lewis, Duane, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Manning, Marcus, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
McKenzie, Elizabeth, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.

Pickett, Mary Jo, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Porter, Joel, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.
Reed, Melissa, Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.

Madisonville Community College

Jennings, Lana F., Instructor in the Community College System, 9/1/90 through 6/30/91.

Maysville Community College

Hemmer, Janis A., Instructor in the Community College System (voluntary), 9/11/90 through 12/31/90.

Paducah Community College

Myrick, Tana S., Instructor in the Community College System, 9/4/90 through 6/30/91.
Rudolph, Donnie Lee, Instructor in the Community College System, 8/13/90 through 6/30/91.

Prestonsburg Community College

Anosike, Nnamdi, Assistant Professor in the Community College System, 8/31/90 through 6/30/91.
Perry, Martha R., Librarian IV in the Community College System, 9/1/90 through 6/30/91.

Somerset Community College

Baker, Christina, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Denny, Clayton, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Denny, Connie, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Greene, Vaunene, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Jones, Tammy, Instructor in the Community College System (voluntary), 4/1/90 through 4/1/92.
Weddle, Clarence, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Southeast Community College

Johnson, Imogene D., Instructor in the Community College System, 8/27/90 through 6/30/91.

B. REAPPOINTMENTS

Hazard Community College

Hatch, Robert E., Instructor in the Community College System, 9/1/90 through 6/30/91.

Jefferson Community College

Brady, Teresa Sue, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.

Morris, Elizabeth, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.

Searcy, Kathy, Instructor in the Community College System (voluntary), 8/1/90 through 12/31/90.

Younger, Elizabeth, Instructor in the Community College System (voluntary), 8/1/90 through 5/31/91.

Lexington Community College

Cloyd, Patty S., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.

Gade, Barbara J., Assistant Professor in the Community College System (voluntary), 8/22/90 through 6/30/93.

Neuman, Douglas M., Instructor in the Community College System (voluntary), 1/10/91 through 6/30/91.

Valentine, Allan D., Instructor in the Community College System (voluntary), 8/22/90 through 6/30/93.

Somerset Community College

Adams, Ann C., Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Adams, Carol, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Eaton, Ken, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Galloway, Debbie, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Grant, Larry, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Groves, Debbie, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Leis, Charolette, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Minton, Jenna, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Ratliff, Donna, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Singleton, Debbie, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

Strunk, Cindy, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Vorbeck, Joe, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Wade, Timothy R., Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Weaver, Bob, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Weaver, Jerry, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Wilson, Paul, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Winchester, Lula, Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.
Wright, Bob E., Instructor in the Community College System (voluntary), 8/20/90 through 8/20/92.

C. CHANGES

Prestonsburg Community College

Lu, Yin, change in rank from Assistant Professor in the Community College System, to Instructor in the Community College System, 8/1/90 through 6/30/91.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Strobel, Herbert J., Assistant Professor, Animal Sciences, 9/14/90 through 6/30/91.

College of Arts and Sciences

Taylor, Ronald D., Associate Professor (with tenure)*, Psychology, effective 8/16/90.

College of Engineering

Smith, Suzanne Weaver, Assistant Professor, Engineering Mechanics, 7/1/90 through 6/30/92.

B. REAPPOINTMENTS

College of Engineering

Gruver, William A., Research Professor, Electrical Engineering, 12/1/90 through 6/30/92.

C. PROMOTIONS

College of Agriculture

Turner, Larry W., from Assistant Extension Professor (without tenure), Agricultural Engineering, to Associate Extension Professor (with tenure), Agricultural Engineering, effective 7/1/89.

D. RETIREMENTS

College of Agriculture

Appel, Paul P., Administrative Staff Officer III, Dean's Office, after 27 consecutive years of service, under Section III.B of AR II-1.6-1, effective 11/30/90.

Bryans, John T., Professor (with tenure), Veterinary Science, after 36.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/90.

Holbert, Elmer Giles, Agricultural Technician II, Management Operations, after 30.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 8/31/90.

*Special Title Series

College of Arts and Sciences

Schick, Natalie C., Administrative Assistant I, History, after 23 consecutive years of service, under Section III.B of AR II-1.6-1, effective 9/14/90.

College of Engineering

Adams, Staley F., Professor (with tenure), Civil Engineering, after 43.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/90.

Hammond, Addison, Machinist III, Civil Engineering, after 25 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/28/90.

Steele, Earl L., Professor (with tenure), Electrical Engineering, after 21.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/90.

Yates, E.B., Machinist III, Mechanical Engineering, after 40 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/28/90.

Vice Chancellor for Administration

Bolton, Bronell S., Maintenance Assistant Superintendent II, Physical Plant Division, Custodial Services, after 29.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/90.

Brooks, Archie V., Plant Supervisor, Physical Plant Division, Heating and Cooling, after 23.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/28/90.

Burdell, James H., Personnel Officer, Physical Plant Division, Personnel, after 9.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/90.

E. EARLY RETIREMENTS

College of Social Work

Morelock, Maryrhea M., Associate Professor (with tenure)*, after 26.5 consecutive years of service, under Section III.A of AR II-1.6-1, effective 12/31/90.

Vice Chancellor for Administration

Donaldson, Jack A., Custodial Worker I, Physical Plant Division, Custodial Services, after 26.5 consecutive years of service, under Section III.A of AR II-1.6-1, effective 12/28/90.

Jelf, Edward P., Plant Supervisor, Physical Plant Division, Plumbing, after 38.5 consecutive years of service, under Section III.A of AR II-1.6-1, effective 12/28/90.

Madden, Hugh G., Senior Supervisor, Physical Plant Division, Heating and Cooling, after 20 consecutive years of service, under Section III.A of AR II-1.6-1, effective 10/19/90.

*Special Title Series

F. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Marshall, Andrew, Laborer (part-time), Forestry, 9/1/90 through 6/30/91.

College of Engineering

Jackson, John S., Jr., Associate Professor Emeritus, Electrical Engineering, 8/22/90 through 6/30/91.

Office of the Chancellor

Rice, Nicholas, Consultant (part-time), International Affairs, 9/15/90 through 11/9/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Camargo, Thomas M., Instructor (part-time), Horticulture and Landscape Architecture, 9/1/90 through 12/31/90.

McIlwain, Morgan C., Instructor (part-time), Horticulture and Landscape Architecture, 9/1/90 through 12/31/90.

College of Arts and Sciences

Barnes, Linda H., Instructor (part-time), German, 8/16/90 through 12/31/90.

Bernardi, Sabina M., Instructor (part-time), German, 8/16/90 through 12/31/90.

Besser, Terry L., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.

Campbell, Bruce, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.

Campbell, Roberta M., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.

Cole, William D., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.

Deo, Veena, Instructor (part-time), English, 8/16/90 through 12/31/90.

Favella, Kathleen, Instructor (part-time), Spanish and Italian, 8/16/90 through 12/31/90.

Finch, Patricia, Instructor (part-time), Spanish and Italian, 8/16/90 through 12/31/90.

Fitzgibbon, Paula, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.

Harris, Carol, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.

Heinricher, Elisa, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.

Higginbotham, Jerome C., Instructor (part-time), Philosophy, 8/16/90 through 12/31/90.

James, Marianne, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Kashefbazzazi, Kazem, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Koegler, Karen, Instructor (part-time), Geography, 8/16/90 through 12/31/90.
Letemina, Nadezda A., Instructor (part-time), Russian and Eastern Studies, 8/16/90 through 12/31/90.
Lu, Mei, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Myers, Rebecca C., Instructor (part-time), English, 8/16/90 through 12/31/90.
Partin, Vicki, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Rajaram, Shireen S., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Rivera, Ralph, Instructor (part-time), Spanish and Italian, 8/16/90 through 12/31/90.
Thompson, Aaron, Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Todd, Dana, Instructor (part-time), Spanish and Italian, 8/16/90 through 12/31/90.
Tri, Mary Kathryn, Instructor (part-time), English, 8/16/90 through 12/31/90.
Turner, Howard B., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Udvardy, Monica, Instructor (part-time), Anthropology, 8/16/90 through 12/31/90.
Wood, Teresa A., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Zhong, Yang, Instructor (part-time), Russian and Eastern Studies, 8/16/90 through 12/31/90.

College of Education

Stilwell, Doris N., Instructor (part-time), Educational and Counseling Psychology, 8/16/90 through 12/31/90.

College of Fine Arts

Boguslaw, Robert, Instructor (part-time), Music, 8/16/90 through 5/15/91.
Filkins, Joanne M., Instructor (part-time), Music, 8/16/90 through 12/31/90.
Greenwell, Cynthia A., Instructor (part-time), Theatre, 8/16/90 through 5/15/91.

College of Home Economics

Breedveld, Rian, Instructor (voluntary), Nutrition and Food Science, 8/16/90 through 5/15/91.
Hall, Sandra Eades, Instructor (voluntary), Nutrition and Food Science, 8/16/90 through 5/15/91.
Turner, Virginia, Instructor (voluntary), Nutrition and Food Science, 8/16/90 through 5/15/91.

College of Law

Bentley, Perry M., Instructor (part-time), 10/1/90 through 2/28/91.
Connelly, Allison I., Instructor (part-time), 10/1/90 through
2/28/91.
Cowen, Theodore E., Instructor (part-time), 10/1/90 through
2/28/91.
Cox, Stanley E., Instructor (part-time), 10/1/90 through 2/28/91.
Crittenden, Roger L., Instructor (part-time), 10/1/90 through
2/28/91.
Dawahare, Debra H., Instructor (part-time), 10/1/90 through
2/28/91.
Durant, Susan S., Instructor (part-time), 10/1/90 through 2/28/91.
Garner, William R., Associate Professor (part-time), 8/12/90
through 12/14/90.
Hoffmann, Susan J., Instructor (part-time), 10/1/90 through
2/28/91.
Humphreys, Gene L., Instructor (part-time), 10/1/90 through
2/28/91.
Lewis, Cheryl U., Instructor (part-time), 10/1/90 through
2/28/91.
Mohler, Susan J., Instructor (part-time), 10/1/90 through
2/28/91.
Morris, Sharon K., Instructor (part-time), 10/1/90 through
2/28/91.

College of Social Work

Helton, Lonnie R., Assistant Professor (part-time)*, 8/16/90
through 5/15/91.
Isherwood, Joseph Thomas, Associate Professor (part-time)*,
8/16/90 through 5/15/91.

B. ADMINISTRATIVE APPOINTMENTS

College of Business and Economics

Holloway, Janet S., Director, Business Development Center,
effective 10/1/90.

Vice Chancellor for Administration

Koller, Rebecca H., Architect III, Procurement and Construction,
Design and Construction, effective 9/4/90.
Osborne, Michael T., Architect III, Procurement and Construction,
Design and Construction, effective 9/10/90.

C. REAPPOINTMENTS

College of Arts and Sciences

Ball, Andrew, Instructor (part-time), English, 8/16/90 through
through 12/31/90.
Battista, Philip A., Instructor (part-time), Sociology, 8/16/90
through 12/31/90.

*Special Title Series

Baute, Paschal B., Instructor (part-time), Psychology, 8/16/90 through 12/31/90.
Bitetto, Vito, Instructor (part-time), Computer Science, 8/16/90 through 12/31/90.
Calhoun, Rita Kay, Instructor (part-time), Chemistry, 8/16/90 through 12/31/90.
Campbell, F. Diane, Instructor (part-time), English, 8/16/90 through 12/31/90.
Carter, Michael, Instructor (part-time), English, 8/16/90 through 12/31/90.
Chavis, Bobby, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Cooper, John B., Instructor (part-time), English, 8/16/90 through 12/31/90.
Dinger, James S., Adjunct Assistant Professor, Geological Sciences, 7/1/90 through 6/30/92.
Drulis, Henryk, Assistant Professor (temporary), Physics and Astronomy, 8/16/90 through 12/31/90.
Duncan, Charles, Instructor (part-time), Physics and Astronomy, 8/16/90 through 12/31/90.
Duncan, Mary, Instructor (part-time), English, 8/16/90 through 12/31/90.
Fazey, Mark, Instructor (part-time), Mathematics, and Instructor, (part-time), Statistics, 8/16/90 through 12/31/90.
Feltus, JoAnn, Instructor (part-time), Statistics, 8/16/90 through 12/31/90.
Fendley, Kim, Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Fields, James, Lecturer (voluntary), English, 8/16/90 through 5/15/91.
Gary, James E., Instructor, Computer Science, 8/16/90 through 6/30/91.
Hardesty, Sharon L., Instructor (part-time), Sociology, 8/16/90 through 12/31/90.
Hay, Jane, Instructor (part-time), Biological Sciences, 8/16/90 through 5/15/91.
Hill, Paula, Instructor (part-time), English, 8/16/90 through 12/31/90.
Hobson, Elizabeth C., Instructor (part-time), English, 8/16/90 through 12/31/90.
Isenhour, Janet L., Instructor (part-time), English, 8/16/90 through 12/31/90.
Janecek, Susan M., Instructor (part-time), College of Arts and Sciences, 8/16/90 through 12/31/90.
Krause, Margaret, Instructor (part-time), Chemistry, 8/16/90 through 12/31/90.
Marmon, Ellen, Instructor (part-time), English, 8/16/90 through 12/31/90.
Masterman, Susan W., Instructor (part-time), English, 8/16/90 through 12/31/90.
Mattone, Frank, Instructor (part-time), Geography, 8/16/90 through 12/31/90.
Miller, Marilyn S., Instructor (part-time), English, 8/16/90 through 12/31/90.

Miller, Mary Margaret, Instructor (part-time), English, 8/16/90 through 12/31/90.
Moore, James, Instructor (part-time), Biological Sciences, 8/16/90 through 5/15/91.
Morford, Michal, Instructor (part-time), Psychology, 8/16/90 through 12/31/90.
Moss, Tom, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Nickell, Joe, Instructor (part-time), English, 8/16/90 through 12/31/90.
Oaks, Janice H., Instructor (part-time), English, 8/16/90 through 12/31/90.
Osborn, Karen L., Instructor (part-time), English, 8/16/90 through 12/31/90.
Pichard, Leisa D., Instructor (part-time), English, 8/16/90 through 12/31/90.
Reynolds, Thomas E., Instructor (part-time), English, 8/16/90 through 12/31/90.
Richeson, William M., Instructor (part-time), English, 8/16/90 through 12/31/90.
Royster, Betty B., Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Seiler, Mike, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Vanderpool, Betty, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
Wachtel, Elizabeth R., Instructor (part-time), Psychology, 8/16/90 through 12/31/90.
Weber, Deborah, Instructor (part-time), Mathematics, 8/16/90 through 12/31/90.
White, Clyde Patrick, Instructor (part-time), English, 8/16/90 through 12/31/90.
Willard, Norman, Instructor (part-time), Psychology, 8/16/90 through 12/31/90.
Zahniser, Ann H., Instructor (part-time), English, 8/16/90 through 12/31/90.

College of Business and Economics

Karns, Melinda, Instructor (part-time), Accountancy, 8/16/90 through 5/15/91.
Pfeiffer, Robert, Instructor (part-time), Management, 8/16/90 through 5/15/91.

College of Education

De Mesquita, Paul Joseph, Assistant Professor, Educational and Counseling Psychology, 7/1/90 through 6/30/92.
Goldstein, Beth Leah, Assistant Professor, Educational Policy Studies and Evaluation, 7/1/90 through 6/30/92.
Morford, Michal, Instructor (part-time), Educational and Counseling Psychology, 8/16/90 through 12/31/90.
Threadgill, Ronald, Assistant Professor, Administration and Supervision, 7/1/90 through 6/30/92.

College of Fine Arts

Bell, Ronald J., Instructor (part-time), Art, 8/16/90 through 12/31/90.
Fратиanni, Joseph, Instructor (part-time)*, Music, 8/16/90 through 5/15/91.
Shepherd, Robert M., Instructor (part-time), Art, 8/16/90 through 12/31/90.
Stanko, Julie, Instructor (part-time), Art, 8/16/90 through 12/31/90.

D. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Dahlstrom, Robert, from Instructor, Marketing, to Assistant Professor, Marketing, 8/16/90 through 6/30/91.
Halstead, Diane, from Instructor, Marketing, to Assistant Professor, Marketing, 8/16/90 through 6/30/91.
Lee-Post, Anita, from Instructor, Decision Science and Information Systems, to Assistant Professor, Decision Science and Information Systems, 8/16/90 through 6/30/91.

E. LEAVES OF ABSENCE

College of Agriculture

Peaslee, Doyle E., Professor (with tenure), Agronomy, and Director, Regulatory Services, Sick leave with full salary, 9/1/90 through 2/28/91.
Van Sanford, David A., Associate Professor (with tenure), Agronomy, to change from Sabbatical leave with full salary, 1/15/90 through 7/14/90 to Sabbatical leave with full salary, 9/1/90 through 2/28/91.

College of Arts and Sciences

Crowley, Philip H., Professor (with tenure), Biological Sciences, to change from Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991, to Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.
Davenport, Guy M., Professor (with tenure), English, Sabbatical leave with half salary, Spring Semester 1991 and Fall Semester 1991.
Gray, Thomas C., Associate Professor (with tenure), Biological Sciences, Sick leave with full salary, 8/16/90 through 12/31/90.
Olson, Robert W., Professor (with tenure), History, Scholarly Fellowship Leave with partial pay, Fall Semester 1991.
Slatin, Gerald, Associate Professor (with tenure), Sociology, Sabbatical leave with full salary, Spring Semester 1991.

College of Business and Economics

Hultman, Charles W., Professor (with tenure), Economics, Sabbatical leave with full salary, Spring Semester 1991.

*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Boosalis, Maria G., Assistant Professor, Clinical Sciences,
1/15/91 through 6/30/91.

College of Dentistry

Kinderknecht, Keith E., Assistant Professor*, Oral Health
Practice, 10/1/90 through 6/30/91.

Kohn, Markell A., Visiting Professor, Oral Health Practice,
10/3/90 through 10/6/90.

Morand, Jean-Michel, Clinical Associate Professor
(voluntary), Oral Health Practice, 7/1/90 through
6/30/91.

West, Karen L., Assistant Professor*, Oral Health Practice,
9/1/90 through 6/30/91.

College of Medicine

Andrews, James R., Professor (without tenure) (part-time),
Surgery, 9/1/90 through 6/30/91.

Cox, Susan M., Associate Professor (with tenure), Obstetrics
and Gynecology, effective 9/1/90.

Donnelly, Michael B., Associate Research Professor (without
tenure), Surgery, 11/1/90 through 6/30/91.

Gevedon, Teresa G., Clinical Assistant Professor,
Psychiatry, 9/1/90 through 6/30/91.

Leukefeld, Carl G., Professor (without tenure), Psychiatry,
joint appointment as Professor (without tenure),
Behavioral Science, 9/1/90 through 6/30/91.

London, Steve N., Assistant Professor, Obstetrics and
Gynecology, 9/1/90 through 6/30/91.

Mainous, Arch G., III, Assistant Research Professor, Family
Practice, 9/17/90 through 6/30/91.

McClure, Rick R., Clinical Assistant Professor, Medicine,
9/1/90 through 6/30/91.

Miller, Frank C., Professor (with tenure), Obstetrics and
Gynecology, effective 9/1/90.

Myers, Wayne W., Professor (with tenure), Pediatrics,
effective 10/29/90.

Roussis, Periclis, Assistant Professor, Obstetrics and
Gynecology, 8/20/90 through 6/30/91.

Snowdon, David A., Associate Professor (without tenure),
Preventive Medicine and Environmental Health, 9/15/90
through 6/30/91.

*Special Title Series

Stapczynski, J. Stephan, Associate Professor (without tenure), Emergency Medicine, 9/1/90 through 6/30/91.
Yurek, David M., Assistant Professor, Surgery, 9/1/90 through 6/30/91.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Cowen, David L., Professor (with tenure), and Chairman, Rehabilitation Medicine, named Acting Chairman, Medicine, 10/1/90 through 6/30/91.
Miller, Frank C., Professor (with tenure), Obstetrics and Gynecology, named Chairman, Obstetrics and Gynecology, 9/1/90 through 8/31/96.
Myers, Wayne W., Professor* (with tenure), Pediatrics, named Director, Center of Excellence for Rural Health, effective 10/29/90.
Stapczynski, J. Stephen, Associate Professor (without tenure), Emergency Medicine, named Chairman, Emergency Medicine, 9/1/90 through 8/31/96.

C. CHANGES

College of Allied Health Professions

Bowlyow, Joyce, Associate Professor (with tenure), Health Services, to Beaulieu, Joyce, Associate Professor (with tenure), Health Services, effective 8/28/90.

D. CORRECTION IN MINUTES

College of Medicine

Moody, Philip M., Associate Professor (with tenure), Behavioral Science. Note: To cancel sabbatical leave at half-salary, 9/1/90 through 8/31/91 as reported in the August 21, 1990 Minutes.
Straley, Susan C., reported in August 21, 1990 Minutes as, Associate Professor (with tenure), Microbiology and Immunology, sabbatical leave at half-salary, 9/17/90 through 9/16/91. Change to: Straley, Susan C., Associate Professor (with tenure), Microbiology and Immunology, sabbatical leave at half-salary, 11/14/90 through 11/13/91.

College of Pharmacy

Bummer, Paul M., reported in August 21, 1990 Minutes as, Assistant Professor, 9/15/90 through 6/30/91. Change to: Bummer, Paul M., Assistant Professor, 9/10/90 through 6/30/91.

*Special Title Series

E. LEAVES OF ABSENCE

College of Allied Health Professions

Gorman, Linda S., Associate Professor (with tenure),
Clinical Sciences, educational leave at half-salary,
9/15/90 through 4/30/91.

F. RETIREMENTS

College of Medicine

Holland, Nancy H., Professor (with tenure), Pediatrics,
after 26 consecutive years of service, under AR
II-1.6-1 Section III.B, effective 6/30/90.

University Hospital

Catlett, Georgia B., Custodial Worker II, Environmental
Services, after 23.5 consecutive years of service,
under AR II-1.6-1 Section III.A.2(b), effective 8/1/90.

G. POST-RETIREMENT APPOINTMENTS

College of Medicine

Parks, Harold F., Professor Emeritus (without tenure),
Anatomy and Neurobiology, 9/1/90 through 12/31/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Dachroeden, Margaret, Clinical Instructor (voluntary),
Clinical Sciences, 6/1/90 through 6/30/91.
Langford, Jennifer Susan, Clinical Instructor (voluntary),
Clinical Sciences, 5/1/90 through 6/30/91.
Montgomery, Carole A., Clinical Instructor (voluntary),
Clinical Sciences, 8/1/90 through 6/30/91.
Wojtowicz, GERALYN M., Clinical Assistant Professor (part-
time), Clinical Sciences, 9/24/90 through 6/30/91.

College of Dentistry

Hill, Margaret, Assistant Professor (part-time), Oral
Health Practice, 9/1/90 through 6/30/91.
Moore, Regan L., Clinical Assistant Professor (voluntary),
Oral Health Practice, 9/1/90 through 6/30/91.

College of Medicine

Brown, R. Kendall, Assistant Professor (voluntary), Family Practice, 7/1/90 through 6/30/91.
Dougherty, Mark J., Assistant Professor (voluntary), Medicine, 9/1/90 through 6/30/91.
Dozer, David W., Instructor (part-time), Medicine, 7/1/90 through 6/30/91.
Guiglia, Mary C., Assistant Professor (voluntary), Medicine, 8/1/90 through 6/30/91.
Meek, John R., Assistant Professor (voluntary), Medicine, 9/1/90 through 6/30/91.
Strickland, Robert D., Instructor (part-time), Medicine, 7/1/90 through 6/30/91.
Vance, John C., Assistant Professor (voluntary), Pediatrics, 9/1/90 through 6/30/91.
Bowdy, Bruce D., Assistant Professor (part-time), 8/1/90 through 6/30/91.

B. CHANGES

College of Medicine

Hermansen, Dane K., from Assistant Professor, Surgery, to Assistant Professor (voluntary), Surgery, 8/1/90 through 6/30/91.

C. LEAVES OF ABSENCE

College of Medicine

Piasecik, Michael T., Associate Professor (with tenure), Pharmacology, sabbatical leave at full salary, 4/1/91 through 9/30/91.

INFORMATION SYSTEMS

I. ADMINISTRATIVE ACTION

A. Leave of Absence

University Libraries

Powell, Russell H., Librarian I, (with tenure) Sabbatical leave with full salary, effective 1/1/91 through 6/30/91.

Office of the President
October 23, 1990

PR3A

Members, Board of Trustees:

CHANCELLOR FOR THE COMMUNITY COLLEGE SYSTEM

Recommendation: that the Board of Trustees approve a change in title for the Chancellor for the Community College System and University Relations to be Chancellor for the Community College System, effective immediately.

Background: On June 21, 1988, the Board of Trustees approved a change in title for the Chancellor for the Community College System to be Chancellor for the Community College System and University Relations, effective July 1, 1988, to formalize the assignment of administrative responsibilities for public and government relations to the Chancellor for the Community College System. However, administrative responsibilities for public and government relations were not included as an assignment when the Acting Chancellor for the Community College System was appointed on December 28, 1989, nor will such responsibilities be included among the responsibilities of the position of Chancellor for the Community College System when that position is advertised and filled within the next few months. Therefore, it is recommended that the title of the position be changed back to Chancellor for the Community College System to properly reflect the current and projected future responsibilities of the position.

2970A

Action taken: Approved Disapproved _____ Other _____

Date: October 23, 1990

Office of the President
October 23, 1990

PR 4A

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
HAZARD 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, Radiography, for the Hazard Community College.

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

Hazard Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for radiography graduates in the Hazard area.

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

Action taken: Approved Disapproved Other

Date: October 23, 1990.

Office of the President
October 23, 1990

PR 4B

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
MADISONVILLE 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, Engineering Technology, Computer Aided Design Option, for the Madisonville Community College.

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

Madisonville Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for computer aided design technicians in the Madisonville area.

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

Action taken: Approved Disapproved Other

Date: October 23, 1990.

Office of the President
October 23, 1990

PR 4C

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
MADISONVILLE 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, Engineering Technology, Computer Repair Option, for the Madisonville Community College.

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

Madisonville Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for computer repair technicians in the Madisonville area.

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

Action taken: Approved Disapproved Other

Date: October 23, 1990.

Office of the President
October 23, 1990

PR 5 A

Members, Board of Trustees:

CHANGE IN TITLE OF AN ACADEMIC DEGREE

Recommendation: that the Board of Trustees approve the change in title of the Bachelor of Science in Home Economics to the Bachelor of Science in Merchandising, Apparel, and Textiles.

Background: The faculty of the College of Home Economics has recommended that the title of the baccalaureate degree associated with a program offered through the Department of Human Environment: Design and Textiles be changed to more clearly reflect the current content, objectives, and enrollment of the program. The B.S. in Home Economics does not adequately communicate the specialization of the Merchandising, Apparel, and Textiles program. Because these students are competing for positions in retail businesses, the name of their degree should explicitly communicate their area of specialization.

The Undergraduate Council and the University Senate Council also have recommended approval of the change in the title of this baccalaureate degree program.

Action taken: Approved Disapproved Other

Date: October 23, 1990

Office of the President
October 23, 1990

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE THREE MONTHS ENDED
SEPTEMBER 30, 1990

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the three months ended September 30, 1990.

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 September 30, 1990, the University had realized income of \$211,491,000 representing 29% of the 1990-91 estimate of \$732,521,000. Expenditures and commitments total \$177,836,000 or 24% of the approved budget of \$732,521,000.

Action taken: Approved Disapproved Other

Date: October 23, 1990

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
SEPTEMBER 30, 1960
with comparative totals for September 30, 1959
(In thousands)

	1960-61					1959-60	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 43,151	\$ 25,260	\$ 1,068	\$ 394	\$ 88,636	\$ 159,309	\$ 206,034
Notes, loans, and A/R (less bad debt allowances of \$5,631)	43,300	9,010	16,759		1,448	70,517	68,072
Investments	11,354	43,446		73,790	67,722	198,312	161,884
Property, plant, and equipment					655,237	655,237	789,504
Inventories and other	12,793	96				15,689	13,661
Total Assets	\$ 113,598	\$ 77,812	\$ 18,627	\$ 74,184	\$ 1,013,043	\$ 1,297,264	\$ 1,239,355
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 11,747	\$ 431			\$ 12	\$ 12,190	\$ 10,952
Employee withholdings and deposits		5,827				5,827	6,211
Other liabilities	2,366	2,635			5,876	10,877	5,827
Liability for self insurance	17,048					17,048	13,325
Deferred income	8,607	6,798				15,605	16,008
Bonds payable					271,896	271,896	279,516
Capitalized lease obligation					22,681	22,681	27,167
Net deferred revenues and appropriated fund balances	40,120	(366)				39,732	52,432
Total Liabilities	80,068	15,303			300,265	395,656	411,510
Interfund Balances	(31,833)	35,731			(3,898)		
Fund Balances							
Current Unrestricted							
Working capital	50,624					50,624	50,276
Future operating purposes	10,989					10,989	7,420
Other	3,730					3,730	1,525
Current Restricted							
		26,778				26,778	26,286
Loan			\$ 18,627			18,627	17,025
True Endowments				\$ 43,388		43,388	39,280
Term Endowments				1,102		1,102	935
Quasi Endowments				29,694		29,694	28,616
Plant							
Retirement of indebtedness					18,920	18,920	19,660
Renewal and Replacement					26,876	26,876	23,901
Allocated for designated projects					50,228	50,228	56,419
Net investment in plant					620,852	620,852	555,282
Total Fund Balances	85,343	26,778	18,627	74,184	718,676	901,808	827,645
Total Liabilities and Fund Balance	\$ 113,598	\$ 77,812	\$ 18,627	\$ 74,184	\$ 1,013,043	\$ 1,297,264	\$ 1,239,355

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1980
with comparative totals for September 30, 1979
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1980-81			1979-80		
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
General Fund						
(1) State appropriations	\$ 287,596	\$ 287,596	\$ 71,131	25	\$ 62,856	25
(2) Student fees	72,351	72,502	34,508	48	30,995	49
(3) Federal appropriations	14,372	14,372	4,126	29	4,866	34
(4) County appropriations	4,064	4,064	644	16	505	13
(5) Endowment income	761	761	124	16	98	13
(6) Investment income	9,372	9,372	2,512	27	2,519	27
Gifts and grants						
(7) Affiliated corporations	5,785	6,046	1,042	17	4	0
(8) Other	3,113	3,253	444	14	437	13
(9) Sales and services	15,091	15,232	4,005	26	3,203	24
(10) Fund balance	6,911	6,911	6,911	100	7,437	100
(11) Total General Fund	419,416	420,109	125,447	30	112,920	30
(12) Auxiliary Enterprises	34,902	34,931	9,850	28	9,450	32
(13) Restricted Funds	47,881	48,563	14,215	29	11,582	28
(14) Affiliated Corporations	77,579	78,727	18,667	24	17,643	24
Hospital						
(15) Revenues	144,777	144,777	37,918	26	31,892	27
(16) Fund balance	5,364	5,364	5,364	100	9,343	100
Total Revenues and						
(17) Appropriated Fund Balances	\$ 729,949	\$ 732,521	\$ 211,491	29	\$ 192,830	30

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1990
with comparative totals for September 30, 1989
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1990-91				1989-90	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(1) Instruction	\$ 180,893	\$ 180,257	\$ 44,667	24	\$ 38,290	23
(2) Research	90,066	89,638	20,237	23	18,697	22
(3) Public Service	68,785	65,602	17,120	26	14,164	26
(4) Academic Support	45,422	46,464	13,500	28	12,208	25
(5) Student Services	17,533	17,797	4,906	28	4,539	29
(6) Institutional Support	28,565	30,157	8,990	30	8,071	30
(7) Student Financial Aid	31,110	31,359	13,522	43	10,230	41
(8) Operation and Maintenance	35,449	34,692	7,213	21	6,123	19
(9) Mandatory Transfers (Debt Service)	25,517	25,517	1,100	4	322	1
(10) Hospital	149,790	149,790	32,612	22	23,039	15
(11) Auxiliary Enterprises	49,999	50,028	13,667	27	11,836	27
(12) Total Expenditure by Program	\$ 729,949	\$ 732,521	\$ 177,836	24	\$ 147,519	22

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1990
with comparative totals for September 30, 1989
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1990-91				1989-90	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(13) Personnel Costs	\$ 423,883	\$ 425,402	\$ 102,936	24	\$ 90,516	24
(14) Operating Expenses	239,755	236,040	63,470	27	48,631	22
(15) Mandatory Transfers (Debt Service)	29,867	29,867	1,513	5	998	2
(16) Capital Outlay	36,544	39,212	9,917	25	7,784	18
(17) Total Expenditure by Category	\$ 729,949	\$ 732,521	\$ 177,836	24	\$ 147,519	22

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1990
 with comparative totals for September 30, 1989
 (in thousands)

	(A)	(B)	(C)
	<u>1990-91</u>		<u>1989-90</u>
(1) Realized Revenues		\$ 199,185	\$ 175,050
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 6,911		7,437
(3) University Hospital	<u>5,364</u>		<u>9,343</u>
(4) Total Appropriated Fund Balances		<u>12,305</u>	<u>16,780</u>
(5) Total Revenues and Appropriated Fund Balances		211,491	192,830
(6) Expenditures/Encumbrances	177,836		147,519
(7) Less: Reserve for Encumbrances	<u>(8,077)</u>		<u>(7,121)</u>
(8) Total Expenditures		<u>171,759</u>	<u>140,398</u>
(9) Net Deferred Revenue and Appropriated Fund Balances		<u>\$ 39,732</u>	<u>\$ 52,432</u>

Office of the President
October 23, 1990

FCR 2

Members, Board of Trustees:

ACCEPTANCE OF THE FINANCIAL STATEMENTS OF
THE UNIVERSITY OF KENTUCKY AND AFFILIATED
CORPORATIONS AND OTHER RELATED ORGANIZATIONS
FOR THE YEAR ENDED JUNE 30, 1990

Recommendation: That the Board of Trustees accept the audited financial statements of the University of Kentucky including the Management Letter and a Report on Compliance with House Bill 622, and separate financial statements for the Housing and Dining System, the Tobacco and Health Research Institute, and the University Hospital, for the year ended June 30, 1990;

that the Board of Trustees accept the audited financial statements of the affiliated corporations and other related organizations of the University of Kentucky including The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Humanities Foundation, Inc., Center on Aging Foundation, Inc., Health Care Collection Service, Inc., University of Kentucky Alumni Association, and University of Kentucky Hospital Auxiliary for the year ended June 30, 1990.

Background: The Finance Committee of the Board of Trustees has reviewed the audited financial statements and related reports with the administration of the University of Kentucky. These financial statements have been audited by Coopers & Lybrand, Certified Public Accountants, and are presented to the Board for acceptance.

NOTE: The above reports are not included in the Minutes of the meeting but are included in the official files.

Action: Approved Disapproved Other

Date: October 23, 1990

Office of the President
October 23, 1990

FCR 3

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of surplus equipment as described in Exhibit I.

Background: KRS 164A.575 requires that the governing Board sell or otherwise dispose of all personal property which is not needed by the institution. The Board will be provided with a description of the property, the reason why the disposal should be effected, and the method of disposition.

Action taken: Approved Disapproved Other

Date: October 23, 1990

UNIVERSITY OF KENTUCKY

SALE OF SURPLUS METAL WORKING EQUIPMENT

Type of Disposal: Competitive Bid

Items:	Pratt & Whitney 6" Vertical Shaper Model B	Serial# 948
	Jones & Lamson Comparator	UK# 391965
	Veeco Leak Detector MS12	UK# 377774
	Veeco Leak Rate Meter MS12	UK# 377775
	Brown & Sharpe No. 2 Universal Mill	Serial# 9589
	Pratt & Whitney Drill Press	UK# 391986
	Taft-Pierce #1 Precision Surface Grinder	Serial# 644
	Walker-Turner Drill Press	UK# 391821
	Buehcer LTD. 1010 Cutoff Machine	UK# 391873
	Gorton Pantograph	UK# 391988
	Gould & Eberhart 24" Ind. Universal Shaper	N/A
	Monarch Lathe	UK# 399029

TRANSFER OF KENTUCKY PROCUREMENT ASSISTANCE
PROGRAM AND EQUIPMENT

Institution: Commonwealth of Kentucky, Kentucky Cabinet for Economic Development

Type of Disposal: Transfer at no cost

Reason: The Kentucky Cabinet for Economic Development is terminating the Kentucky Procurement Assistance Program as of December 31, 1990. They have requested the transfer of the program and all computer hardware and software utilized by the program.

Items:

- CompuAdd Model 325 PC and Monitor
- CompuAdd Model 216 PC and Monitor
- Datalex PC-XT
- IBM Model 4019 Laser Printer
- U. S. Robotics 9600 Baud Modem
- Quadram JT Fax Board
- Dbase III+
- DOS 4.01
- All custom software developed for the KPAP program

Office of the President
October 23, 1990

FCR 4

Members, Board of Trustees:

Master Note Program

Recommendation: that the Board of Trustees approve the University's participation in the State Property and Buildings Commission Master Note Program and that the President be authorized to execute the necessary agreements with the Finance and Administration Cabinet of the Commonwealth of Kentucky.

Background: The State Property and Buildings Commission is authorized by KRS 56.513 to issue Revenue Bond anticipation notes or enter into loan agreements to provide various financing needs. The Master Note Program provides interim financing to assist in preliminary financing of construction projects prior to availability of funding via issuance of long-term bonds. Use of the Master Note Program maximizes efficient use of debt service because short-term rates are generally lower than long-term rates. In addition, interim financing permits capital projects to proceed to the bid stage and allows better estimates of true project costs and timing, which is vital to meeting requirements of the Arbitrage Regulations.

Action taken: Approved Disapproved Other

Date: October 23, 1990

Office of the President
October 23, 1990

FCR 5

Members, Board of Trustees:

Report of Lease

Recommendation: that the Board accept the President's Report of the following lease agreement in accordance with Board Policy:

A new lease between Pharmacy Continuing Education and Rose/Harman Investors, 465 East High Street, Lexington, Kentucky, effective September 1, 1990 through June 30, 1991, for the use of office space, rental rate of \$3,680.20, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the president or his designated representative to enter into leases and easements not exceeding \$30,000.00 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: Approved Disapproved Other

Date: October 23, 1990

Office of the President
October 23, 1990

FCR 6

Members, Board of Trustees:

Approval of Lease

Recommendation: that the Vice Chancellor for Administration, Lexington Campus, be authorized to enter into a lease between the University of Kentucky College of Agriculture in Quicksand, Kentucky and the Quicksand Volunteer Fire Department, Inc. for the construction of a fire station on a tract of approximately 3.6 acres of University of Kentucky property at the intersection of Kentucky Highway #15 and Kentucky Highway #1812 for the sum of \$1.00 per year for 15 years.

Background: The Quicksand Volunteer Fire Department, Inc. must relocate from the fire station in Jackson, Kentucky due to an overcrowded condition at that station. There is also a need to house the fire truck closer to the Quicksand community. Lease of this property would allow the construction of a building that would be within a five minute drive of most structures in the district. Although the lease is for approximately 3.6 acres, there is approximately only 1.2 acres of flat usable land. It is located in a small triangle bounded by the Quicksand Creek, Kentucky Highway #15 and Kentucky Highway #1812.

The University of Kentucky will retain final approval of all architectural plans and drawings for the new fire station. The University would benefit from the added protection that this fire station would provide for its facilities in the Quicksand community. Under terms of the lease agreement, any use of the property for purposes other than a fire station would cause the property to revert back to the University.

Action taken: Approved Disapproved Other

Date: October 23, 1990

Office of the President
October 23, 1990

ICR 1

Members, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes in investments for the University of Kentucky and its affiliated corporations for the three months ended September 30, 1990 be accepted.

Background: University policy requires that a report of changes in investments be submitted to the Board of Trustees by the Investment Committee. The attached report reflects investment transactions for the three months ended September 30, 1990, for the University of Kentucky and affiliated corporations which include UK Athletics Association, The Medical Center Fund, UK Research Foundation, UK Business Partnership Foundation, UK Mining Engineering Foundation, UK Equine Research Foundation, and UK Humanities Foundation.

Action taken: Approved Disapproved Other

Date: October 23, 1990

University of Kentucky
REGULAR ENDOWMENT POOL
Report of Changes in Investments
For the Three Months Ended September 30, 1990

PURCHASES:

Shares	Par Value	Security	Cost
	\$		\$
2,880 shs	118,000	Amoco CDA Pete Co., 7.375%, 09/01/2013	149,565
3,120 shs		Bell Atlantic Corporation	131,990
5,500 shs		Contel Corporation	94,895
790 shs		Emerson Electric Company	180,233
4,300 shs		General Mills, Inc.	63,259
1,020 shs		Intel Corporation	196,459
		International Business Machines Corp.	109,218
	\$	Liebert Corporation Conv., 8.00%, 11/15/2010	120,128
1,360 shs		MCI Communications Corp.	50,086
2,480 shs		McDonalds Corporation	67,691
1,400 shs		Morton International, Inc.	60,312
500 shs		Motorola, Inc.	34,014
1,720 shs		Newell Company	44,121
1,980 shs		Rhone Puolenc Right	26,606
1,120 shs		Student Loan Marketing Association	52,450
2,640 shs		Sundstrand Corporation	94,425
2,040 shs		Westinghouse Electric Corporation	62,952
	\$	Thoroughbred Prime Obligation-D	550,349
		TOTAL PURCHASES	<u>\$ 2,088,753</u>

University of Kentucky
REGULAR ENDOWMENT POOL
Report of Changes in Investments
For the Three Months Ended September 30, 1990

SALES/MATURITIES:

Shares	Par Value	Security	Proceeds	Gain/(Loss)
890 shs		Aluminum Company of America	\$ 58,734	\$ (7,420)
2,540 shs		Amoco Corporation	149,017	16,541
2,880 shs		BellSouth Corporation	145,925	38,559
8,090 shs		British Steel Plc. ADR. Final Inst.	190,634	11,049
7,640 shs		Computer Associates International, Inc.	54,347	(51,765)
3,090 shs		Emerson Electric Company	124,152	21,755
4,000 shs		Empresa Nacional de Electricidad	98,677	24,590
1,990 shs		Ford Motor Company	68,436	(28,378)
1,720 shs		Henley Group, Inc.	37,251	(41,391)
430 shs		Henley Properties, Inc.	2,849	(2,200)
1,440 shs		Imperial Chemical Industries	97,316	(18,318)
2,850 shs		Knight-Ridder Inc.	141,545	(13,923)
	\$ 56,000	Liebert Corporation Conv., 8.00%, 11/15/2010	69,580	(12,732)
1,000 shs		Mobil Corporation	60,793	(1,287)
1,840 shs		Pacific Telesis Group	73,858	(9,503)
2,390 shs		Penn Central Corporation	54,367	(2,207)
2,000 shs		Philip Morris Companies, Inc.	96,837	57,417
2,520 shs		Polaroid Corporation	101,680	12,988
1,080 shs		Scott Paper Company	51,940	19,076
1,720 shs		Southern Company	42,086	2,128
2,640 shs		Sundstrand Corporation	64,823	(29,602)
3,280 shs		Transatlantic Holdings	64,659	(25,078)
	\$ 200,000	U.S. Treasury Notes, 9.875%, 08/15/1990	200,000	(9,688)
		TOTAL SALES/MATURITIES	\$ 2,049,506	\$ (49,389)

University of Kentucky
 FIXED INCOME POOL
 Report of Changes in Investments
 For the Three Months Ended September 30, 1990

PURCHASES:

<u>Par Value</u>	<u>Security</u>	<u>Cost</u>
\$ 500,000	U.S. Treasury Notes, 8.875%, 11/15/1997	\$ 500,469
500,000	U.S. Treasury Notes, 8.625%, 10/15/1995	499,844
1,000,000	U.S. Treasury Notes, 8.875%, 5/15/2000	993,750
	TOTAL PURCHASES	<u>\$ 1,994,063</u>

SALES/MATURITIES:

<u>Par Value</u>	<u>Security</u>	<u>Proceeds</u>
\$ 733,495	Thoroughbred Group Prime Obligation - D	\$ 733,495
	TOTAL SALES/MATURITIES	<u>\$ 733,495</u>

University of Kentucky
 MONEY MARKET POOL
 Report of Changes in Investments
 For the Three Months Ended September 30, 1990

SALES/MATURITIES:

<u>Par Value</u>	<u>Security</u>	<u>Proceeds</u>
\$ 644,166	Thoroughbred Group Prime Obligation - D	\$ 644,166

University of Kentucky
 Report of Changes in Short Term Investments
 For the Three Months Ended September 30, 1990

PURCHASES:

<u>Par Value</u>	<u>Security</u>	<u>Purchase Date</u>	<u>Cost</u>
\$ 6,000,000	U.S. Treasury Notes, 8.375%, 06/30/92	07/09/90	\$ 6,016,875
5,000,000	U.S. Treasury Notes, 8.125%, 08/31/92	08/31/90	4,986,900
5,000,000	U.S. Treasury Notes, 8.125%, 08/31/92	08/31/90	4,986,900
	TOTAL PURCHASES		<u>\$ 15,990,675</u>

SALES/MATURITIES:

<u>Par Value</u>	<u>Security</u>	<u>Proceeds</u>	<u>Gain/(Loss)</u>
\$ 11,000,000	U.S. Treasury Bills, 7.530%, 07/05/90	\$ 11,000,000	\$ 0
5,000,000	U.S. Treasury Notes, 8.000%, 11/15/90	4,998,046	902
5,000,000	U.S. Treasury Notes, 7.375%, 02/15/91	4,985,547	1,168
	TOTAL SALES/MATURITIES	<u>\$ 20,983,593</u>	<u>\$ 2,070</u>