

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky, Thursday, March 17, 1966.

On call of the Chairman, the Executive Committee of the Board of Trustees of the University of Kentucky met on Thursday, March 17, 1966, in the Board Room of the Administration Building on the campus of the University at 10:00 a. m. , Eastern Standard Time, with the following members answering the roll call: Dr. Ralph Angelucci, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. Mr. Smith Broadbent was absent. Mr. Clifford E. Smith, a member of the Board of Trustees and Chairman of the Finance Committee attended as did President John Oswald, Vice Presidents A. D. Albright, William R. Willard, Robert Kerley, and Glenwood Creech. Representatives of the news media were present.

A. Meeting Opened

Dr. Angelucci called the meeting to order and, noting that the termination of Judge Sutherland's term of office on the Board left a vacancy on the Executive Committee and in the secretaryship of the Board, asked Dr. H. B. Murray to act as secretary for the meeting. Following roll call, Dr. Murray indicated a quorum was present and Dr. Angelucci declared the meeting open for the conduct of business at 10:15 a. m.

B. Minutes Approved

Mr. Hillenmeyer moved that the Minutes of the Meeting of the Board of Trustees on December 14, 1965, and of the Special Called Meeting of the Executive Committee of the Board of Trustees on December 27, 1965, be approved as published. Without objection, it was so ordered.

C. President's Report on Activities

Dr. Angelucci called on President Oswald for his monthly report on activities, copies of which are available at the meeting and are mailed to the faculty and selected alumni following each meeting. Dr. Oswald commented briefly on each item in the report. Following his presentation, Dr. Angelucci, having determined that there were no additional items to be added to the report, ordered it accepted and filed.

D. Commendation from Board of Trustees on Centennial

Dr. Angelucci said he felt that since this was the first meeting following the close of the Centennial Year, it was appropriate that he read the following statement from the Board of Trustees:

This is our first meeting since the close of the Centennial Year, and a review of the historic period is in order.

It is my belief, and my associates on the Board of Trustees concur, that no series of events in the history of the University of Kentucky has done more to communicate with the people of the Commonwealth and the nation the aims and aspirations of this institution.

From the Far East, from Europe, from Canada came scholars to share with us their many insights in the varied fields of the arts and sciences. We were honored by addresses from the President of the United States, our Ambassador to the United Nations, the Chief Justice of the United States, and the Minority Leader of our Senate.

It would be impossible to mention in these few brief moments the many and varied conferences, symposiums and seminars which brought strength and stature to our campus.

Our student body inspired us with its efforts. The faculty and staff joined in making our 100th anniversary a birthday to be long remembered. The alumni displayed their great loyalty. And to our President, Dr. John W. Oswald, goes credit without measure for his leadership.

Recently, in addressing the members of the General Assembly, Dr. Oswald declared, and rightfully so, that the new academic plan will go down in the annals of Kentucky higher education as, perhaps, the most far-reaching project of the entire year.

Under that program, effective in September, the young people who come to us for academic guidance will grow in knowledge and wisdom, will become familiar with the basic disciplines and leave the campus of the University broader in mind and spirit, young citizens ready to assume their proper roles in a democratic society.

That plan, the strengthening of the Community College system, and the residential college concept will be hallmarks as we strive together to make this Commonwealth, and our nation a better place in which to live.

Dr. Oswald, will you convey to the student body, the faculty and staff our heartfelt best wishes and deep appreciation. And to you and Mrs. Oswald, our gratitude for your exemplary leadership in a year of far-reaching achievement.

While we are on the subject of our Centennial, I should like to pay a special tribute to a man who worked for more than two years in planning and implementing our commemorative programs.

With a small staff and with last minute details harrassing his daily efforts, Dr. J. W. Patterson effectively marshalled the forces of the University -- the faculty, the students, and the alumni -- to bring forth a well-ordered series of Centennial events.

I have been particularly impressed with his devotion to the University and the admirable manner in which he fulfilled his responsibilities.

Some indication of Dr. Patterson's success may be found in the requests which have been received by our administrative officials. Many institutions of higher learning have written to ask about the University of Kentucky's plan and program, thus confirming our belief that our Centennial Year was a gratifying success in every sense.

On the occasion of our Founder's Day Convocation, President Oswald gave public testimony to Dr. Patterson, and I believe that we, as members of the Board of Trustees, should add our deep expression of gratitude to him, and also to Mrs. Patterson, for their exceptional service to our University.

Speaking on behalf of the full Board of Trustees, Mr. Smith made a motion that the statement read by Dr. Angelucci be adopted and ordered made a part of the Minutes of the March 17, 1966, meeting of the Executive Committee of the Board. His motion was duly seconded and carried unanimously.

E. Recommendations of the President (PR 2)

The items in PR 2 were the usual routine items contained in this monthly presentation and President Oswald called particular attention to only one item - the appointment of Dr. Henry Dobyn as Professor of Anthropology (with tenure) and Chairman of the Department of Anthropology, effective September 1, 1966, and the resignation of Dr. Frank Essene from the chairmanship of that department.

In commenting on the Financial Report (attachment 1), Mr. Kerley called attention to a new section of the report--Housing and dining system--and indicated that this would be included in all future reports.

On motion by Mr. Hillenmeyer, seconded by Dr. Murray, and carried the recommendations contained in PR 2 were approved as a whole and the report was ordered made an official part of the Minutes of the March 17, 1966 meeting. (See PR 2 at the end of the Minutes.)

F. Supplemental Recommendations of the President (PR 3)

President Oswald asked the Board to take a few minutes to examine the items in PR 3 and recommended that the report be approved in its entirety. Mr. Kerley pointed out Section III as a reaffirmation of a former action of the Board.

On motion by Dr. Murray, seconded by Mr. Hillenmeyer, and carried PR 3 was approved as a whole and ordered made an official part of the Minutes of the March 17, 1966 meeting. (See PR 3 at the end of the Minutes.)

G. Department of Theatre Arts Established and Professor Wallace Briggs Named Chairman (PR 4)

At the January 21, 1966 meeting of the Executive Committee, a School of

Fine Arts was established in keeping with the recommendations of the Academic Plan. The School of Fine Arts became operative on February 1, 1966 under the chairmanship of Dr. Hubert Henderson. The next step in the strengthening of the organization of the fine arts on the campus is the establishment of a Department of Theatre Arts within the School of Fine Arts. President Oswald indicated his concurrence in the recommendation that such a department be established and added that the move had the endorsement of those immediately concerned. He further indicated that the appointment of Professor Wallace Briggs as chairman of the new department had his full endorsement.

On motion duly made, seconded and carried a Department of Theatre Arts was established in the School of Fine Arts, effective July 1, 1966, and Professor Wallace Briggs was named as Chairman of the Department of Theatre Arts, effective July 1, 1966. (See PR 4 at the end of the Minutes.)

H. Colonel James P. Alcorn Named Special Assistant to the President

Effective June 1, 1966, President Oswald said that, with the approval of the Board, a member of the University staff who will retire from the armed services on that date, Colonel James P. Alcorn, would be appointed as his Special Assistant. In this capacity, Colonel Alcorn will work with the President in activities of a non-academic nature that require coordination from the President's Office--such as ceremonial activities, coordination of the calendar, overall University activities of a cultural nature, such as University-wide seminars, special events, commencements, and other areas of this type. The President added that Colonel Alcorn has not only carried on his duties as Professor of Military Science and Commandant of the University of Kentucky Army ROTC Unit in an outstanding manner, he has also shown an interest in other University activities and in his role as Marshal during the inaugural activities and the centennial ceremonial events he made an outstanding contribution.

Colonel Alcorn is a native Kentuckian and a graduate of the University of Kentucky in the Class of 1939. Colonel Alcorn was commissioned a second lieutenant in the U. S. Army Reserve upon his graduation and was called to active duty in 1942. He assumed regular Army status in 1947. Just prior to his assignment to the University of Kentucky in September 1963, Colonel Alcorn served as assistant to the Undersecretary of the Army and President Oswald recalled that at his first meeting with the Board of Trustees in September 1963, he presented Colonel Alcorn with the Army Commendation Medal for meritorious service while serving with the Undersecretary.

Mr. Hillenmeyer made the motion that Colonel James P. Alcorn be named Special Assistant to the President, effective June 1, 1966. His motion was seconded by Dr. Murray, and was passed "with enthusiasm".

I. Increase in Fees Adopted by Council on Public Higher Education
Noted and Confirmed (PR 6)

President Oswald called attention to PR 6, which included a Resolution adopted by the Council on Public Higher Education at a meeting on February 23, 1966 setting the fee schedules for the University of Kentucky and the five state colleges. The Council is authorized under KRS 164.020 to determine the amount of fees charged students in the five state colleges and the University of Kentucky and the Board was asked merely to note and confirm the fees which had been approved by that body.

The Resolution as adopted provided for these fees to become effective with the Fall Term 1966-67 but also provided the University of Kentucky Board of Trustees and the Boards of Regents of the five state colleges with the authority to apply the fees at the beginning of the 1966 Summer Session. President Oswald recommended that the Board authorize him to take the necessary steps to implement the fee schedule effective with the Summer Session 1966.

On motion by Mr. Hillenmeyer, duly seconded and carried the Executive Committee of the Board of Trustees confirmed the fee schedule for the University of Kentucky as adopted by the Council on Public Higher Education in Kentucky, February 23, 1966, and pursuant with authority given to them under Section 4 of the Resolution, authorized the President of the University of Kentucky to take the necessary steps to implement the fee schedule effective with the Summer Session 1966. (See PR 6 at the end of the Minutes.)

J. Letter to Congressional Delegation Protesting Proposed Cuts in
Federal Funds to Land-Grant Institutions Endorsed

President Oswald indicated that the proposed budgetary cuts in federal funds for land-grant institutions posed such a serious threat to the University of Kentucky that he wished to discuss the matter with the members of the Executive Committee and to seek their support in protesting such cuts. He said that Mr. Kerley, in his capacity as chief financial officer of the University and as a member of the Commission on Federal Relations of the American Council on Education, would explain the impact which such reductions would have on the University.

Mr. Kerley stated that the Commission on Federal Relations of the ACE and the Executive Committee of the National Association of State Universities and Land-Grant Colleges have both taken strong positions on the proposed cuts. The positions of both groups have been placed before the administration and the Congress and "face to face" meeting have been held with Secretary Orville Freeman and members of his staff and with Dr. John Gardner, Secretary of Health, Education and Welfare, and members of his staff. The primary basis for the protests of both groups is that the cut comes without consultation with higher education broadly and, if it is sustained, there is no opportunity for the institutions

to react and make the necessary accommodations to the reduction.

On a national basis the proposed reductions would involve an \$8,500,000 cut in research funds under the Hatch Act. Under the Morrill-Nelson and the Bankhead-Jones Acts the reduction in support of instruction would be \$11,900,000, which would reduce the portion coming to Kentucky by \$225,000, leaving only \$50,000 to be distributed between the University and Kentucky State College. The third national cut is in the cooperative extension program. The proposed budget calls for an appropriation at the same level as last year but with \$10,000,000 of the funds transferred from distribution by formula grants to distribution by the Department of Agriculture for "allocation to programs of rural resources development and for extension work with low-income families." This allocation will be on the basis of programs submitted by various institutions for use of the funds. Under this the reduction to Kentucky would amount to approximately \$300,000.

Dr. Angelucci asked what the basic reasons were for the reductions. Mr. Kerley responded that the reasons were not too well defined but in essence seemed to be the determination on the part of the administration to change its emphasis and the impact of the Viet-Nam War. Beyond these two, the reasons have not been too clear to higher education.

Dr. Oswald commented that the seriousness of this lies in the fact that the University of Kentucky has just received its budget allocation for the next biennium from the General Assembly. These budgetary cuts now before Congress will mean a reduction of \$808,650 below the current operating budget. A letter indicating the seriousness of the problem and spelling out how it would affect Kentucky has been drafted and it is proposed that this letter be sent to the Kentucky delegation in Congress. Before reading the following letter, he indicated his hope that the Board would authorize him to indicate its full endorsement of the letter:

UNIVERSITY OF KENTUCKY

Lexington, Kentucky 40506

Office of the President

March 17, 1966

The Honorable John Sherman Cooper
United States Senate
Washington, D. C.

Dear Senator Cooper:

The proposed budgetary cuts in federal funds for land grant institutions pose such a serious threat to the University of Kentucky and our

The Honorable John Sherman Cooper
United States Senate
Page 2

State that the University earnestly solicits your help in getting the reductions restored.

For Kentucky, the 1967 Federal budget proposes an alarming reduction of \$808,650 below the current year's budget, and \$1,656,000 below the amount recommended by the National Association of State Universities and Land Grant Colleges. If this cut stands, many of our programs vital to the economic well-being of our people will be weakened.

Resident Teaching funds for the University and Kentucky State College would be reduced by \$222,214. This amount is equivalent to the salaries of more than twenty full-time professors. With enrollment at the University increasing some 2,000 students annually, the quality of education provided our students is constantly threatened. To counter this threat we are initiating this fall a new University-wide academic program with heavy emphasis on liberal studies, and this effort to improve the quality of our educational program would be severely impaired by the loss of the services of twenty professors.

Agricultural Experiment Station funds for the University would be reduced by \$284,036, forcing a curtailment of existing research programs and making it impossible to initiate new research projects urgently needed to improve agricultural income in Kentucky. The Governor's Commission on Agriculture is striving to attain from Kentucky agriculture an annual income of one billion dollars. Aggressive research projects undertaken in such areas as tobacco and other field crops; livestock; marketing; development, and soil and water resources are vital to our agricultural leaders' drive to improve the economy of our State.

Cooperative Extension Service funds would be reduced by \$302,400. These funds currently distributed to our State on a formula basis, will be allocated on a competitive basis, as grants for approved projects in resource development and work with low-income people. The University's resource development activities in the State's low-income areas would suffer acutely if we were to switch to an annual-grant, approved-project approach. Moreover, it would be extremely difficult to recruit professionally competent staff for such projects as there would be no assurance of financial support for a sufficient period to accomplish program objectives.

The Honorable John Sherman Cooper
United States Senate
Page 3

Resource development programs at the University have been sharply accelerated in the past two years. Our Extension Service has employed a program chairman of resource development and several area resource development specialists. We have recently established and staffed a Center for Developmental Change which will be a mechanism to bring all the resources of the University to bear on social and economic problems of our State. Our Eastern Kentucky Resource Development Project, which has been supported by a grant from the W. K. Kellogg Foundation, is now attracting international attention as a demonstration of a successful University effort in a low-income area. Other projects have been initiated which show considerable promise for aiding in the alleviation of our poverty problems. A reduction in the support of these programs now would result in a loss of much of the investment of public funds which has already been made.

For these reasons, I entreat you to give thoughtful consideration to the impact this proposed cut of \$808,650 would have on Kentucky. Coming so precipitously, without advance warning, this reduction leaves no opportunity for adjustments in our University budget for the 1966-68 biennium which has just recently been approved.

Respectfully,

John W. Oswald

cdm
cc: Governor Breathitt
Commissioner Butler
Board of Trustees

Mr. Smith suggested that "the dairy industry" be inserted in the last sentence of the fourth paragraph so that it would read "Aggressive research projects undertaken in such areas as tobacco and other field crops; livestock; the dairy industry; marketing; development, and soil and water resources are vital to our agricultural leaders' drive to improve the economy of our State."

Dr. Albright said that in preparing the internal budget to be presented to

the Board for approval in April, his office was proceeding on the premise that the cuts will be sustained. If there is a change later, the Board will be asked to approve an expenditure allocation to cover it. A re-programming in the Agricultural Experiment Station and the Cooperative Extension Service is necessary in order to arrive at the figure that has a promise of being available July 1. Federal appropriations usually reach the University about the last of December which is the middle of the year when the budget is effective. This is accommodated in the current year budget by an expenditure authorization. Mr. Smith agreed that in the preparation of the budget, the University should proceed as Dr. Albright had indicated but he hoped it would be possible to prepare an addendum showing the proposed budget if the anticipated reductions should not occur. Dr. Albright agreed that two budgets would be prepared with the second budget being contingent on availability of funds.

Mr. Hillenmeyer made a motion that the Executive Committee of the Board of Trustees concur in the content of the proposed letter to the Kentucky Congressional Delegation, with the addition of "the dairy industry" as suggested by Mr. Smith, and recommended that it be sent with the unanimous endorsement of the Board. His motion was seconded by Mr. Smith, and without dissent, it was so ordered.

K. Acceptance of Audit Reports (PR 8)

Mr. Kerley indicated that the audit reports prepared by Haskins & Sells had been mailed previously to members of the Board of Trustees and recommended that the Executive Committee accept the reports conditionally and refer them to the Committee on Finance for study and recommendations. Mr. Smith, as chairman of the Committee on Finance, indicated that this was a prime area of responsibility of the Board of Trustees and said that he would call a meeting of the Committee at an early date.

On motion duly made, seconded, and carried the recommendation contained in PR 8 was approved. (See PR 8 at the end of the Minutes.)

L. Ratification of Real Estate Transaction

Mr. Kerley said that it had been necessary to act on a real estate transaction prior to receiving Board approval. He indicated that he had consulted with Mr. Hillenmeyer, chairman of the Real Estate Committee, prior to taking action and Mr. Hillenmeyer indicated that he had inspected the properties involved and had authorized Mr. Kerley to proceed with the transaction, which involved the conveyance by the University of property known as 502 and 504 Columbia Avenue to the Christian Youth Fellowship, Inc., in exchange for the conveyance to the University of property known as 436 Clifton Avenue. On the basis of appraisals by approved agencies, the properties involved in the exchange were determined to be of equal

value and no money was involved in the transaction. The property at 436 Clifton Avenue is located in the area planned for University construction. The property known as 502 and 504 Columbia Avenue is in an area which is suitable for building projects by University oriented religious organizations in accordance with the general development plan of the University.

On motion by Mr. Hillenmeyer, seconded by Mr. Smith, and carried the Executive Committee of the Board of Trustees ratified the action of Mr. Robert F. Kerley, Vice President-Business Affairs and Treasurer, in conveying the property known as 502 and 504 Columbia Avenue to the Christian Youth Fellowship, Inc., in exchange for the conveyance to the University of property known as 436 Clifton Avenue.

M. Discussion of University's Position Relative to Proposed Apartment House at Maxwell and Rose Streets

Dr. Murray asked whether the University had taken a position relative to a high-rise apartment house proposed for the southwest corner of Rose and Maxwell Streets. Mr. Kerley said that the University had taken the position in writing that the University's long-range plan includes that property in its future requirements and, therefore, opposed the construction of such an apartment house. It was suggested that not only should the Planning Commission have the letter of protest but a representative of the University should be in attendance at the hearing. Mr. Kerley said that he and/or Mr. Coleman always attended any hearings which involved University interests and that one or both of them would attend the hearing on the above mentioned apartment house.

N. Meeting Adjourned

Having first determined that there was no further business to come before the meeting, Dr. Angelucci called for a motion to adjourn and, upon motion duly made, seconded, and carried, the meeting adjourned at 11:20 a. m.

Respectfully submitted,

H. B. Murray, Acting Secretary
Executive Committee, Board of Trustees

PR 2, PR 3, PR 4, PR 6, and PR 8 which follow are official parts of the Minutes of the March 17, 1966 meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

March 17, 1966

1. THREE SENATORS AMONG LAW DAY PARTICIPANTS

Three United States senators, a former congressman and a noted criminal trial lawyer will be among the participants in Law Day exercises to be held on campus April 1-2. This 15th annual observance by students and faculty of the College of Law will also be highlighted by a reception honoring all living former governors of Kentucky, an awards luncheon, and the final round of the college's mock trial series that was begun last fall.

Joining Kentucky senators John Sherman Cooper and Thruston Morton in the Law Day observance will be Senator Wayne Morse of Oregon, former Ohio congressman Robert Taft, Jr., former Kentucky Lieutenant Governor Wilson W. Wyatt, and the noted California trial attorney, Melvin Belli.

The two-day event is sponsored by the College of Law and the Student Bar Association.

2. FIVE SENIORS WIN WOODROW WILSON FELLOWSHIPS

Officials of the Woodrow Wilson National Fellowship Foundation, Princeton, N.J., have announced the award of Wilson Graduate Fellowships to five University seniors. Each will receive \$2,000 for expenses during the first year of graduate study, plus all tuition and fees at the graduate school of his choice.

Winners of the 1966 Wilson awards and their respective fields of study are: Jon W. Anderson, Morganfield, anthropology; Nancy C. Coleman, Lexington, German and Scandinavian literature and languages; Gordon G. Landes, Lexington, English; Leland E. Rogers, Lexington, mathematics, and Ben A. Williams, Stanton, psychology.

Six other University students were accorded honorable mention in competition for this year's Wilson Fellowships. Their records will be made known to graduate schools throughout the United States and Canada and it is likely that they will be named recipients of other awards. Members of this group are Walter W. Brown, Lexington, English; Richard C. Detmer, Danville, mathematics; Mrs. Michael R. Hamlett, Lexington, English; Carolyn A. Kauth, Paducah, linguistics; Veronica J. Rough, Newtown, Pa., English, and James P. Weldon, Lexington, history.

3. INSTITUTE SCHEDULED FOR ENGLISH TEACHERS

Forty-eight secondary teachers of English will put in eight weeks of intensive work at the University this summer, polishing their composition and language skills and their understanding of literature. The teachers, from grades seven through 12, will be accepted for a special institute operated by the College of Arts and Sciences and financed by a \$78,554 grant from the U.S. Office of Education. Each teacher accepted for the program, which begins June 12, will receive a \$75 weekly allowance, plus \$15 for each dependent.

The institute, under the direction of Mrs. Lizette O. Van Gelder, assistant professor of English, will emphasize subject matter. Its program will be divided into four sections--composition, language, literature and curriculum. Applications from teachers interested in attending the institute will be accepted through March 21. They should be addressed to Mrs. Van Gelder at the Department of English.

4. BATTLE AGAINST MARSH MOSQUITO CONTINUES

Research aimed at control of one of Western Kentucky's major insect pests, the salt marsh mosquito, continues at the Agricultural Experiment Station. Dr. Fred Knapp, entomologist at the Station, says low-volume aerial spraying may provide an answer to one of the major problems--the high cost of broad area control.

In low-volume spraying, only minute amounts of concentrated insecticide are distributed. Sometimes the amounts are four to six fluid ounces an acre, sometimes only a fraction of a fluid ounce. Special spray equipment distributes the material in very tiny droplets. The use of insecticide in such small amounts thereby reduces the cost of the spray campaign. Low-volume spraying also gives reasonably satisfactory control of mature adult mosquitoes and their larvae.

The salt marsh mosquito developed into a major pest in Western Kentucky several years ago. Control is difficult because of the extensive areas involved and the fact that mosquitoes can reproduce quickly after hard rains.

5. STUDENTS AID IN HEART FUND SOLICITATION

Nearly 1,000 University students, members of 32 fraternities and sororities, worked as canvassers in the February 20 Heart Fund campaign conducted in Lexington residential areas. The campaign was directed by Miss Chloë Gifford, director of special activities, who was chairman of the Heart Fund drive in Lexington.

6. UK BOOK JUDGED ONE OF YEAR'S BEST

"Yesterday's People," a book published last October by the University Press, has been selected by the American Library Association as one of the top U.S. publishing achievements of 1965. The study of Appalachian Mountain people was written by Jack E. Weller, minister-at-large for the United Presbyterian Church in Eastern Kentucky. It was included, with 50 other titles, on the Notable Book List for 1965, just issued by the A.L.A. The list was compiled from nominations submitted by 31 public and private libraries throughout the United States.

7. 65-PIECE CONCERT BAND ORGANIZED

The University's newly organized Concert Band, composed mainly of non-music majors, made its debut March 8 with an informal concert in the Student Center ballroom. Conductor of the 65-piece organization is William Harry Clarke, assistant director of University bands.

8. 'STARS-IN-NIGHT' CEREMONY HONORS 180

Records indicative of exceptional scholarship and leadership ability brought honors to 180 women students at the March 9 "Stars in the Night" ceremony at Memorial Hall. Certificates recognizing their rank in the upper three per cent of their respective college classes were presented to about 150 students by Executive Vice President A. D. Albright.

Among the major individual awards announced at the program were: The Bess Kuiper senior service awards presented by Mortar Board, won by Linda Lampe, Louisville, and Jane R. Olmstead, New Castle; Delta Zeta's outstanding woman-of-the-year award, won by Mrs. Jack Tea, coordinator of student teaching; the Alpha Xi Delta award to the outstanding woman student in creative arts, won by Cecile Haydon Moore, Hopkinsville; the Kappa Kappa Gamma award to the outstanding unaffiliated senior woman, won by Edna Elizabeth Clark, Paducah; the Kappa Delta Pi award to the outstanding senior woman in the College of Education, won by Susan Frances Green, Paducah; the College of Nursing award to its outstanding senior, won by Leah Nell Caldwell, Murray; the Alpha Gamma Delta award to the outstanding sophomore woman, won by Laura Lee Muntz, Cynthiana, and the Alpha Lambda Delta senior book award, won by Nancy Louise Coleman, Lexington.

9. ELIZABETHTOWN STUDENTS PLAN LITERARY MAGAZINE

Students in Elizabethtown Community College's poetry writing class have announced plans for publishing the college's first literary magazine. The magazine, The Elizabethtown Review, will publish poetry, short stories, plays and reviews produced by students. Its first issue will appear this spring. The faculty adviser is Mr. Stanley H. Schulman, instructor in English.

10. COLLEGE SALUTES 80 HONOR STUDENTS

More than 80 students were honored at the recent annual awards dinner of the College of Agriculture and Home Economics. They heard an address by Centre College President Thomas A. Spragens, who warned that "there is a real danger in America today that protest is becoming an end in itself."

Winners of previously unannounced awards made at the dinner were Ronald Harmon, Georgetown, Ind., recipient of the first Hillenmeyer Memorial Scholarship given by Mr. Robert Hillenmeyer of Lexington in memory of his father; Mrs. Diana Tracy Arthur, Ashland, and Dennis Sonner, Hillsboro, Ohio, winners of the Borden awards; Katherine Tabler, Olmsted, Ohio, and Melvin Moffett, Shelbyville, recipients of scholarships given by the Garden Clubs of Kentucky; Roy Bristow, Albany, winner of the Gamma Sigma Delta scholarship; Johnnie L. Call, Bardstown, recipient of the Jay D. Weil Memorial Award; David Williams, Shepherdsville, and Lynn Fulweiler, Fort Thomas, winners of Jonas Weil scholarships; Klint Kelley, Bardwell, recipient of the Ralston Purina scholarship, and Gene L. Samsel, Arlington Heights, Ill., winner of the George Roberts scholarship.

11. DR. ROSENBAUM RETURNS FROM NICARAGUA

Dr. Harold D. Rosenbaum, chairman of the Department of Radiology, has returned from a two-month tour of duty in Nicaragua aboard the hospital ship, S. S. Hope. He was one of 30 volunteer U.S. physicians who, since mid-January, have been working with their Nicaraguan counterparts, sharing their knowledge of modern medical techniques. More than 1,000 patients were treated and over 100 operations performed in the ship's operating rooms. The hospital ship is operated by The People-to-People Health Foundation, Washington, D.C.

12. HEARING CENTER HAS NEW LABORATORY

A new laboratory fully equipped to conduct precise hearing tests has been opened at the University's Speech and Hearing Center. Primary function of the center, which is part of the College of Education, is to train students for careers as speech and hearing therapists. To provide laboratory experiences for these students, the center accepts on a selective basis patients who are referred by physicians.

In conjunction with its student-training program, the center provides bi-weekly therapy for about 25 UK students each semester, screens teacher-candidates for speech and hearing defects, and offers training in lip-reading and the use of hearing aids. The center's director, Dr. Charles F. Diehl, and his associates currently are drawing plans for a graduate training program.

13. GEOLOGICAL SURVEY PRODUCES NEW MAPS

Three new maps of particular importance to four Kentucky counties have been produced during the past month by the campus-based Kentucky Geological Survey. The new maps, as reported by Dr. Wallace W. Hagan, director of the K.G.S., include a geologic map of southeastern Lewis County, a water resources map of a portion of Calloway County, and a geologic map of an area in northern Todd and Logan counties. All were produced as part of the statewide cooperative mapping program conducted by the Kentucky Geological Survey and the U.S. Geological Survey.

14. DR. DEUSCHLE JOINS VIETNAM TASK FORCE

Dr. Kurt W. Deuschle, chairman of the Department of Community Medicine, left the campus last Thursday for a Washington briefing preparatory to a 10-day tour of South Vietnam as part of a Presidential task force which will make recommendations aimed at achieving social and economic reforms in the Southeast Asia country.

The task force of 15 experts, headed by John W. Gardner, secretary of health, education and welfare, was named by President Johnson to intensify a campaign against hunger, ignorance and disease in South Vietnam. Assignment of the task force was an outgrowth of the recent American-Vietnamese summit conference in Honolulu at which agreement was reached to attempt urgently needed reforms in the Asiatic nation.

Before joining the University faculty, Dr. Deuschle served with the Public Health Service on the Navaho Indian Reservation in Arizona, and later conducted research in community health with the Navahos while serving on the staff of Cornell University Medical School.

15. MEETING TO SURVEY STATUS OF WOMEN

The status of women in modern society will be the major study topic at the annual meeting of the Kentucky Federation of Homemakers, which will be held on campus March 29-31. Keynoting the conference will be a presentation of findings of the Governor's Commission on the Status of Women, scheduled for March 30. Miss Chloe Gifford, the University's director of special activities and chairman of the Commission, will discuss its findings and moderate a panel made up of members of the Commission's various committees. Other speakers will include Leland Davis, vice president of the Kroger Company; Dr. Naomi Albanese, dean of the University of North Carolina School of Home Economics, and Dr. Carl Winters of the General Motors Corporation staff.

16. FIVE EARN HONORS IN AIR FORCE ROTC

The Department of Aerospace Science has announced the presentation of awards to five of its cadets for outstanding academic achievement in the department and for marked qualities of leadership.

Presented at the March 8 ceremony were the Air Force Association Award to Cadet William S. Hamilton, Colorado Springs, Colo.; the Air Force Times Award to Cadet John A. Combs, Dayton, Ohio; the Chicago Tribune Gold and Silver Medals to Cadets Dennis R. Weaver and William Lanman, both of Lexington, and the Air Force ROTC Plaque to Cadet Carroll E. Bewley, Milton, Ky.

Guest speaker at the awards dinner was Frankfort attorney Edward F. Pritchard, Jr., a member of the Kentucky Constitutional Revision Assembly..

17. STUDY FORESEES SHARP RISE IN STATE ECONOMY

Kentucky is rapidly catching up with the rest of the nation in relative number of workers employed in manufacturing, and a further strong growth in the state's economy--probably a half million more population and about 200,000 more jobs--in the next 10 years is indicated by a study just completed by Dr. John L. Fulmer, director of the Bureau of Business Research, and James E. Pitts, research assistant in the bureau. The recently published study, "Kentucky Employment Trends from 1951 to 1963 with Projections to 1965-75," is the second in a series. The first, on occupational trends, was released late last year.

The authors of the more recent study conclude that, by 1975, a gain of more than \$5 billion in total personal income will strongly reinforce the state's growth, especially in such consumer goods as food, home furnishings and clothing, and the general area of services. A growth in employment of 87,900 for 1965-70 and another 105,600 jobs from 1970-75 is indicated by the study. The state's population is expected to rise by an estimated 523,000 within the next decade, with the latter five years of the period bringing an increase of in-migration. It is further estimated that Kentucky's per capita income will rise from its present 73.4 per cent of the national figure to 76.2 per cent.

There will be a number of major developmental problems for Kentucky during the decade, the study points out, including the training of workers, centralization of the marketing of agricultural products, and the improvement of educational and other community facilities which are factors in attracting industry.

18. DR. BOST NAMED TO KEY MEDICARE POST

Dr. Howard L. Bost, assistant vice president for the Medical Center, has begun a six-month leave of absence during which he will serve as deputy director of the Social Security Administration's Bureau of Health Insurance, the agency responsible for planning and administration of the Medicare program. Social Security Commissioner Robert M. Ball termed Dr. Bost's appointment one of "great importance" to the Medicare program. "The job," said Commissioner Ball, "calls for an unusual combination of knowledge, skill and experience in the field of health care administration, a combination which few men possess." Dr. Bost has served on a number of advisory committees on medical education. In 1963-64, he was executive secretary and study director of the National Committee on Health Care of the Aged. The findings of this committee were influential in shaping the health insurance legislation passed in 1965.

19. MEN'S AWARDS NIGHT RECOGNIZES 150

Approximately 150 students were saluted for scholarship, campus leadership and individual achievement at the fourth annual Men's Awards Night held March 10 at Memorial Hall under auspices of the senior men's leadership society, Omicron Delta Kappa.

Winners of major awards to individuals included Arthur D. Henderson, Maysville, designated by ODK as the University's outstanding upperclass independent man; Earl Wood Bryant, Rumsey, winner of the student-of-the-year award presented by the Student Center Board, and Robert Rich, Morning View, recipient of the YMCA Leadership-Service Award. Designated by the men's dormitory staff as the University's outstanding freshman men were William Mack Herndon, Livermore; Jimmy Miller, Union, and John Alexander Thompson, Louisville. Chosen as the outstanding men's residence hall advisers were Gene Paul Bender, Tell City, Ind.; Kenneth Reed Gravett, Shelbyville, and Robert Emmett O'Toole, Worcester, Mass. Delta Tau Delta was honored as the social fraternity having the highest collective scholastic average. The most improved fraternity scholastically was Tau Kappa Epsilon, while Sigma Alpha Epsilon had the pledge class with the highest grade average.

20. BRIEFING HELD FOR GOVERNMENT SUPPLIERS

How to take advantage of time and money previously spent on research and development programs was explained to manufacturers and other businessmen of the Lexington, Louisville and Frankfort areas at a briefing conducted on campus March 11 by representatives of the University Research Foundation and the Defense Documentation Center, Alexandria, Va. The audience, which included a number of University faculty members, was told how to avoid duplication of research, how to conform to government regulations for utilizing research data, and how to obtain needed data from the existing storehouse of information. A primary goal of the briefing was to help government suppliers reduce research and development costs by "not re-inventing the wheel."

21. MEDICAL STUDENT WILL STUDY IN ISRAEL

Miss Elizabeth Ann Wright, a junior medical student from Brea, Calif., is one of 35 American medical students who recently were awarded fellowships that will enable them to obtain supervised medical experience in relatively underdeveloped areas of the world. One of nine women on the list of fellowship recipients, Miss Wright will spend approximately 10 weeks at the Nehora Health Center, Hevel Lachish, Israel. The fellowship program is supported by Smith, Kline & French Laboratories, and is administered by the Association of American Medical Colleges.

22. TWO WORKS PUBLISHED BY UNIVERSITY PRESS

Works published during the past month by the University Press include a study of the Irish liberty movement, "Daniel O'Connell and the Repeal Year," by Lawrence J. McCaffrey, professor of history at Marquette University, and "Late Paleo-Indian and Early Archaic Manifestations in Western Kentucky," by two members of the UK anthropology faculty, Dr. Douglas W. Schwartz and Miss Martha Ann Rolingson. The latter volume, which is the third in the University's Studies in Anthropology series, presents evidence suggesting that Indians were present in Kentucky before 7,000 B.C.

23. GOLDBERG SPEECH WAS BROADCAST WIDELY

The broadcast of Ambassador Arthur J. Goldberg's Founders Day address, originated by the University station, WBKY-FM, was heard on a network of six Kentucky stations and the American Broadcasting Company radio network. Stations comprising the Kentucky network were WBLG and WVLK, Lexington; WHIR, Danville, WPDE, Paris; WWKY, Winchester, and WHAS, Louisville. Station WBKY also provided the audio portion of the program for CBS Television. The broadcast was produced by David Salyers, student manager of WBKY.

24. BOARD SCREENING SCHOLARSHIP NOMINATIONS

Nominations for scholarships to be awarded this fall to Air Force ROTC cadets at the University now are being screened by a selection board composed of Air Force officers and University officials. Final selection of the scholarship winners will be made at Air Force ROTC headquarters at Maxwell Air Force Base, Ala. Bulk of the scholarships will go to students who demonstrate particular skills required by the Air Force. All applicants, however, must have a 2.5 grade point average plus a score of 30 on the Air Force Officer Qualifying Test.

25. RESEARCH AWARDS TOP \$5 MILLION IN SIX MONTHS

During the first six months of the 1965-66 fiscal year, the University Research Foundation received 182 awards amounting to \$5,517,569, and the additional sum of \$37,995 for scholarships, loans, etc.

Fourteen agreement awards, totaling \$171,174, were received during February. Funds received during the month for scholarships and loans amounted to \$8,595. These awards were distributed as follows:

COLLEGE OF AGRICULTURE

Department of Dairy Science--Dr. D. M. Seath, \$1,550, for fertility research. Kentucky Artificial Breeding Association.

COLLEGE OF ARTS AND SCIENCES

Anthropology--Dr. Art Gallaher, Jr., \$1,400, additional funds for research on directed change in a peasant society. National Science Foundation.

COLLEGE OF ENGINEERING

Mechanical Engineering--Dr. James E. Funk and Dr. James F. Thorpe, \$64,800, for two-phase hydrodynamics study in water electrolysis cells. National Science Foundation.

COLLEGE OF DENTISTRY

Department of Prosthodontics--Dr. Davis Henderson, \$600, for prosthetic patient care. Kentucky Division of the American Cancer Society.

COLLEGE OF MEDICINE

Departments of Anesthesiology, Obstetrics, Gynecology--Dr. P. P. Bosomworth and Dr. J. W. Green, \$11,255, for research on influence of anesthetics on human uterine motility. National Institutes of Health.

Department of Community Medicine--Dr. Keene Watson, \$34,592, for epidemiologic research training program (apprenticeship training). Public Health Service.

Department of Medicine--Dr. E. D. Rees, \$21,360, for research on karyotypes of rats from strains of different susceptibility to mammary cancer induction. American Medical Association. Dr. E. D. Pellegrino, \$175, for Association of American Medical Colleges joint study. Association of American Medical Colleges.

Department of Psychiatry--Dr. J. R. Newton, \$3,787, for investigation of one form of brief psychotherapy. National Institutes of Health.

Department of Surgery--Dr. Ben Eiseman, \$1,795, surgery emergency fund. Kentucky Division of the American Cancer Society. Dr. C. B. Wilson, \$10,400, for research on venous factors in the pathogenesis of infantile hydrocephalus. Easter Seal Research Foundation.

COLLEGE OF NURSING

Dr. G. I. Fraser, \$17,360, management for nursing care. Public Health Service.

MEDICAL CENTER TELEVISION

Dr. M. T. Romano, \$2,000, Medical Center TV grant. Center for Continuing Medical Education.

UNIVERSITY HOSPITAL

Dr. P. F. Parker, \$100, Pharmacy Central Supply book fund. Wyeth Laboratory.

SCHOLARSHIPS

Markle Scholarship, \$5,000; Dr. Kanner Award, \$25; American Society of Civil Engineering, \$250; Kentucky Utilities Company Scholarship Fund, \$250.

OTHERS

Library Associates, \$658.50; Spindletop Debt Fund, \$2,300; Emmert Hormone Patent (royalties), \$42.75; Lange-Skinfold Caliper Patent (royalties), \$69.20.

26. FILM LIBRARY ADDS DISNEY COLLECTION

An extensive collection of Walt Disney films has been acquired by the University Film Library. A catalog which lists these productions is available to schools, civic groups and other organizations which may wish to book the films.

Another of the Library's recent acquisitions is the humanities series produced by Encyclopedia Britannica Films. It includes films on drama, poetry, the novel, philosophy, political thought, and the fine arts. The Library has distributed the Britannica biology series for the past two years.

Mrs. Ruby Evans Hart, supervisor of the Library, reports that film circulation has increased 73 per cent since 1963. About 24,000 film programs were booked by the Library in 1965, nearly 3,000 of which were on-campus showings.

The Library's 6,000 films are inspected electronically for defects before they are sent out.

27. PRESS CLINIC ATTRACTS 700 HIGH SCHOOLERS

Approximately 700 high school students from throughout the Commonwealth visited the University on March 11 for the annual press clinic sponsored by the School of Journalism and the Kentucky High School Press Association. They heard an address by Dr. Robert D. Murphy, director of the School of Journalism, on the role and responsibility of high school newspapers, and attended workshops on various phases of newspaper production. The latter were conducted by members of the journalism faculty and by several professional journalists who served as guest consultants.

Schools whose papers won awards of excellence from the professional journalism society, Sigma Delta Chi, included Waggener and Westport High schools, both of Louisville; George Rogers Clark High School, Winchester; Henry Clay High School, Lexington; Russell County High School, Greensburg High School, and Beechwood High School.

28. UNIVERSITY HOST TO STATE DRAMA FESTIVAL

Young actors and actresses from 16 Kentucky high schools, winners in regional competition held earlier throughout the state, took part in the annual State Drama Festival held last Thursday and Friday at Guignol Theater. First place in the play-production competition went to the theatrical group from Mason County High School. Second and third-place winners were Western Training School of Bowling Green and Louisville Waggener.

Designated by judges as the festival's best actor and actress were Clay Watkins of Lexington Lafayette and Miss Sally Lambert of Western Training.

The festival was sponsored by the Kentucky High School Speech League and the University Extension Division.

29. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Prof. James R. Richardson of the College of Law is the author of a new reference work for the legal and medical professions. Titled "Doctors, Lawyers, and the Courts," the 625-page volume was published by the W. H. Anderson Company of Cincinnati.

Dr. George Pincus, assistant professor of structural engineering, has been named recipient of the Daniel V. Terrell Award, presented in recognition of significant research contribution to the profession by District Nine of the American Society of Civil Engineers.

Dr. Ernst Jokl, professor of physical education, has been elected a member of the Research Council of the American Association of Health, Physical Education and Recreation. He also was appointed recently to the editorial board of the International Review of Medicine and Sport, published quarterly in Madrid by the Federation Espanola de Medicina Deportiva.

Dr. H. C. Mohr, chairman of the Department of Horticulture, has been elected chairman of the Southern Region American Society for Horticultural Science, the first Kentuckian to head the 47-year-old organization.

Dr. Richard I. Miller, director of the Program on Educational Change in the College of Education, is the author of a new book, "Teaching About Communism," published by the McGraw-Hill Company.

Dr. Edward W. Weidner, director of the Developmental Change Center, has been named to the Education and World Affairs Committee on Universities International Programs.

Dr. James E. Coletnac, associate professor of education, has been appointed to a special technical advisory group which serves the Kentucky Education Association's Committee for the Study of the Foundation Program.

Prof. Paul Oberst of the College of Law has been re-elected to a second term as a faculty member of the Board of Trustees. The new term will begin July 1.

Dr. E. R. Doli, professor of veterinary science, has been named winner of the 1966 Thomas Poe Cooper research award.

Dr. James D. Kemp, professor of animal science, recently was appointed to the editorial board of The Journal of Animal Science.

Office of the President
March 17, 1966

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the eight months period ending February 28, 1966 be accepted and made a part of the record of the March 17, 1966 meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the report forms a comprehensive and permanent record of the finances of the University for the period covered.

II. Quarterly Report on Gifts and/or Grants (See Attachment 2)

Recommendation: that the Quarterly Report on Gifts and/or Grants, covering the period December 10, 1965 through February 25, 1966, be accepted and made a part of the record of the March 17, 1966 meeting of the Executive Committee of the Board of Trustees.

Background: At the meeting of the Board of Trustees on November 19, 1965, the President was authorized to accept grants-in-aid, pledges, and gifts in cash or kind up to the amount or value of \$100,000 or in excess of this amount in a situation where it is a matter of urgency that the gift be accepted prior to Board action. He was requested to present quarterly reports relative to the gifts accepted. The gifts listed in Attachment 2 represent those accepted by the President on behalf of the Board of Trustees for the University of Kentucky. Those gifts and/or grants to the University of Kentucky Research Foundation will be submitted in a separate report.

III. Amendments of Motor Vehicle, Traffic and Parking Regulations

Recommendation: that (1) Section II, paragraph 2, of the Motor Vehicle, Traffic and Parking Regulations be amended to read:

Motor vehicles that are repeatedly parked in violation of the regulations, or that are parked in such a manner as to endanger individuals, property or to impair the use of fire lanes, special reserved parking areas, pedestrian walkways and building entrances may be subject to removal at the owner's expense.¹

and that (2) effective July 1, 1966, Section VI, paragraph 5 be amended to read:

¹ That part shown in brackets is added to original regulation

For holders of A and B permits and University personnel without parking permits, failure to pay the violation fee within one week will result in an additional fee of \$1.00 per week for late payment. If the total amount of the violation fee and the late payment fee are not paid within sixty days, the assessed fees will be turned over to the Office of the University Controller for collection. The individual's salary check will be held by the Bursar's Office for collection of the fees, and the parking permit is subject to revocation.¹

Background: The increased use of the tow-away system, as provided in the first amendment, will provide an improved program in the enforcement of the parking regulations. This is needed in order to control special reserved parking areas and automobiles that are repeatedly parked in violation of the parking regulations. The second amendment recommended merely changes the method of collection. The original regulation is shown in footnote 1. These changes will provide needed improvements in a continuing program designed to provide as much parking space as possible for faculty, staff, and students who have paid for the parking privilege.

IV. Waiver of Nepotism Regulation

Recommendation: that the nepotism regulation be waived in order to permit the appointment of Dr. Margaret Kiess Krogdahl, wife of Dr. Wasley Krogdahl, as Research Associate in the Department of Mathematics and Astronomy without compensation, effective March 1, 1966.

Background: Mrs. Krogdahl holds the Ph.D. degree, has continued to remain active in research, and is making a significant contribution. Her appointment would enable the University to receive specific credit for the work which she might do and would give her official access to library and other facilities.

V. Formal Recognition of Tenure Positions in Community College System

Recommendation: that tenure in the Community College System be recognized by the Board of Trustees for the persons listed below:

Background: The persons listed below have either earned tenure under the present Governing Regulations or in accordance with a policy adopted by the University Senate governing academic titles for Community College System faculty.

Confirmation of Tenure under Governing Regulations

Edna C. Miller, Associate Professor, Northern Community College, 10 years of service

¹"For holders of A and B permits, failure to pay the violation fee within one week will result in an additional fee of \$1.00 per week for late payment. If the assessed fees are not paid within sixty days the total amount of the violation fee will be deducted from the individual's salary check, and the permit is subject to revocation." (Present regulation to be amended as shown above)

Charles G. Talbert, Associate Professor, Northern Community College, 15 years of service
 Opal S. Conley, Assistant Professor, Ashland Community College, 7 years of service
 Henry J. Dailey, Assistant Professor, Ashland Community College, 10 years of service
 George J. Edwards, Assistant Professor, Ashland Community College, 7 years of service
 George W. O'Brien, Assistant Professor, Ashland Community College, 7 years of service
 William G. Wheeler, Assistant Professor, Ashland Community College, 9 years of service

Reclassification with Tenure under University Senate Policy

<u>Ashland Community College</u>	<u>Years of Service</u>
Robert D. Halladay, Instructor to Senior Instructor	7
Leonard J. Leroy, Instructor to Senior Instructor	6
Nancy T. McClellan, Instructor to Senior Instructor	9
John B. Sowards, Instructor to Senior Instructor	9
Elizabeth A. Walthall, Instructor to Senior Instructor	9
<u>Fort Knox Community College</u>	
Thomas E. Gaston, Instructor to Senior Instructor	6
<u>Henderson Community College</u>	
Ronald W. Butler, Instructor to Senior Instructor	6
Elouise Cave, Instructor to Senior Instructor	6
Arch S. Lacefield, Instructor to Senior Instructor	7
<u>Northern Community College</u>	
William M. Byron, Instructor to Senior Instructor	9
<u>Southeast Community College</u>	
David L. Hughes, Instructor to Senior Instructor	6

VI. Department Chairman

Recommendation: that approval be given to the appointment of Henry F. Dobyms as Professor of Anthropology (with tenure) and Chairman of the Department of Anthropology, effective September 1, 1966.

Background: In keeping with the policy of review and rotation of department chairman and in accordance with the request of Professor Frank J. Essene that he be permitted to devote more time to his research and teaching, the chairmanship of the Department of Anthropology will require a new chairman at the beginning of the 1966-67 fiscal year. Dr. Dobyms is recommended to fill this vacancy effective September first.

Dr. Essene, who has served the Department of Anthropology as Chairman for nearly a decade, deserves the opportunity to devote more time to his research and teaching and it is with warm thanks for his years of dedicated and unstinting service as chairman that the acceptance of his resignation from the chairmanship is recommended.

VII. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

New Appointments

Robert M. Cornett, Assistant to Director, Center for Developmental Change
David L. Dowd, Professor (with tenure), Department of History

Leave of Absence

T. H. Taylor, Associate Professor of Agronomy, sabbatic leave for the academic year 1966 -67

ADMINISTRATIVE REPORT

New Appointments

Roger A. Anderson, Assistant Professor of Agronomy (Adjunct Series), Department of Agronomy
Thomas B. Brewer, Assistant Professor, Department of History
Amber L. Cheng, Assistant Professor of Agronomy (Adjunct Series), Department of Agronomy
Neil A. Eddington, Assistant Professor, Department of Anthropology
Joseph H. Gardner, Assistant Professor, Department of English
Michael F. Kelly, Assistant Professor, Department of English
Robert E. Knight, Assistant Professor, Department of Physics (appointed to July 1968)
Marvin R. Lutes, Assistant Professor, Department of Prothodontics (appointed to July 1969)
Maurice L. McCullen, Assistant Professor, Department of English
Steve Marcum, Instructor, Department of Vocational Education
Joel Philhours, Assistant Professor, Department of Physics (appointed to July 1968)
Biljana Sljivic-Simsic, Assistant Professor, Department of Slavic and Oriental Languages and Literatures
Thomas A. Van, Assistant Professor, Department of English

Reappointments (to July 1, 1967 unless otherwise noted)

William B. Cotter, Jr., Assistant Professor, Department of Anatomy

Roger O. Lambson, Instructor, Department of Anatomy

Harold Traurig, Assistant Professor, Department of Anatomy (to July 1, 1969)

Stephen Smith, Instructor, Department of Anatomy

Miroslava B. N. Winer, Assistant Professor, Department of Anatomy (to July 1, 1969)

Vice President-Business Affairs
and Treasurer

March 4, 1966

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

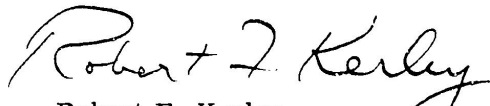
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1965 through February 28, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the eight months ended February 28, 1966.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	18
F	Statement of Sinking Funds	20
G	Summary of Other Fund Transactions	21
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,


Robert F. Kerley
Vice President-Business Affairs
and Treasurer

rt

EXHIBIT A

University of Kentucky
Balance Sheet
February 28, 1966

ASSETS

I. Current Funds:

A. General:

Cash in bank:

Petty cash funds	\$ 199,011.00
Federal funds	725,450.10
Depository funds	<u>745,012.49</u>
Total cash in bank	1,669,473.59
Due from State Treasurer	2,600,989.00
Cash on deposit with State Treasurer	3,101,554.52
Available balance, state appropriation	5,040,628.68
Due from other funds	685,686.00
Accounts receivable	11,176.12
Notes receivable	72,000.00
Inventories	985,296.07
Unrealized income (Exhibit B)	6,164,904.82
Working capital	<u>546,583.84</u>

Total general

\$20,878,292.64

B. Hospital and clinics:

Cash in bank- depository funds	58,391.26
Cash on deposit with State Treasurer	147,189.84
Available balance, state appropriations	814,276.51
Accounts receivable- net	963,702.96
Inventories	704,284.86
Unrealized income (Exhibit B)	<u>1,803,634.64</u>

Total hospital and clinics

4,491,480.07

C. Restricted:

Cash in bank:

Depository funds	135,238.96
Restricted funds	<u>708,000.00</u>
Total cash in bank	843,238.96
Petty cash advances	90,941.41
Investments	4,620,716.42
Accounts receivable	<u>195,683.52</u>

Total restricted

5,750,580.31

University of Kentucky
Balance Sheet
February 28, 1966

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$ 3,664,752.85
Reserve for notes receivable	72,000.00
Reserve for inventories	985,296.07
Advances from State for petty cash funds	2,800,000.00
Departmental appropriations (Exhibit C)	13,382,251.95
Unappropriated surplus	(26,008.23)

Total general	\$20,878,292.64
---------------	-----------------

B. Hospital and clinics:

Encumbrances outstanding	666,725.06
Reserve for inventories	704,284.86
Departmental appropriations (Exhibit C)	2,658,687.88
Unappropriated surplus	461,782.27

Total hospital and clinics	4,491,480.07
----------------------------	--------------

C. Restricted:

Encumbrances outstanding	387,838.37
Due to other funds	3,587,048.82
Outstanding check liability	22,800.68
Reserve for deposits and clearing	524,252.32
Departmental appropriations (Exhibit C)	872,061.72
Fund balance	356,578.40

Total restricted	5,750,580.31
------------------	--------------

(indicates negative amount)

EXHIBIT A

University of Kentucky
Balance Sheet
February 28, 1966

ASSETS

D. Housing and dining system:		
Cash in bank	\$ 436,038.75	
Inventories	419,496.48	
Unrealized income (Exhibit B)	1,142,397.86	
Total housing and dining system		\$ 1,997,933.09
E. Auxiliary enterprises:		
Cash in bank	2,812,463.26	
Inventories	50,758.88	
Deferred charges	30,116.90	
Unrealized income (Exhibit B)	369,937.08	
Total auxiliary enterprises		<u>3,263,276.12</u>
TOTAL CURRENT FUNDS		<u>\$ 36,381,562.23</u>
II. Loan Funds:		
Cash in bank	\$ 3,296.61	
Notes receivable	2,215,654.37	
Investments	151,500.00	
Due from Federal Government	1,572.88	
Due from United Student Aid loan fund	2,000.00	
TOTAL LOAN FUNDS		<u>\$ 2,374,023.86</u>
III. Endowment Funds:		
Cash in bank	13,189.07	
Cash on deposit with Trustee	32.97	
Investments	405,204.38	
TOTAL ENDOWMENT FUNDS		<u>\$ 418,426.42</u>

University of Kentucky
Balance Sheet
February 28, 1966

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Encumbrances outstanding	\$ 965,811.77	
Reserve for inventories	419,496.48	
Departmental appropriations (Exhibit C)	1,085,194.18	
Fund balances	<u>(472,569.34)</u>	
Total housing and dining system		\$ 1,997,933.09
E. Auxiliary enterprises:		
Encumbrances outstanding	113,905.88	
Reserve for inventories	50,758.88	
Departmental appropriations (Exhibit C)	180,789.83	
Fund balances	<u>2,917,821.53</u>	
Total auxiliary enterprises		<u>3,263,276.12</u>
TOTAL CURRENT FUNDS		<u>\$ 36,381,562.23</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 1,930,554.53	
University	217,306.10	
Accumulated interest income	<u>23,018.05</u>	
Total federal sponsored loan funds		\$ 2,170,878.68
University loan funds:		
University student loan funds	121,524.92	
University special student loan funds	79,620.26	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>203,145.18</u>
TOTAL LOAN FUNDS		<u>\$ 2,374,023.86</u>
III. Endowment Funds:		
Funds balances	\$ 418,426.42	
TOTAL ENDOWMENT FUNDS		<u>\$ 418,426.42</u>

(indicates negative amount)

EXHIBIT A

University of Kentucky
Balance Sheet
February 28, 1966

ASSETS

IV. Annuity Funds:

Investments		\$ 17,844.00
-------------	--	--------------

TOTAL ANNUITY FUNDS

\$ 17,844.00

V. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer		\$ 123,887.01
State capital construction funds		8,882,164.62
Investments		1,782,737.37

Total unexpended plant funds

\$10,788,789.00

B. Retirement of indebtedness funds:

Cash in bank		57,199.33
Cash on deposit with State Treasurer		1,120,546.72
Cash on deposit with Trustee		18,063.50
Accounts receivable		3,942.50
Unrealized income (Exhibit E)		<u>93,034.43</u>

Total retirement of indebtedness funds

1,292,786.48

C. Sinking funds:

Investments		<u>1,940,712.05</u>
-------------	--	---------------------

Total sinking funds

1,940,712.05

D. Invested in plant:

Land		4,200,134.96
Buildings		91,125,414.00
Equipment		21,375,040.00
Construction in progress		<u>11,271,436.30</u>

Total invested in plant

127,972,025.26

TOTAL PLANT FUNDS

\$141,994,312.79

VI. Agency Funds:

Cash in bank		\$ 857,341.61
Investments		<u>11,535.96</u>

TOTAL AGENCY FUNDS

\$ 868,877.57

University of Kentucky
Balance Sheet
February 28, 1966

EXHIBIT A

LIABILITIES

IV. Annuity Funds:		
Funds balance	\$ 17,844.00	
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances (Exhibit D)		\$ 8,374,136.03
Funds balances:		
Appropriation balances	\$ 1,728,966.97	
Due to other funds	<u>685,686.00</u>	
Total funds balances (Exhibit D)		<u>2,414,652.97</u>
Total unexpended plant funds		\$ 10,788,789.00
B. Retirement of indebtedness funds:		
Funds balances (Exhibit E)	1,292,786.48	
Total retirement of indebtedness funds		1,292,786.48
C. Sinking funds:		
Funds balances (Exhibit F)	<u>1,940,712.05</u>	
Total sinking funds		1,940,712.05
D. Invested in plant:		
Bonds payable	39,632,500.00	
Due to other governmental units	2,265,886.00	
Net investment in plant	<u>86,073,639.26</u>	
Total invested in plant		<u>127,972,025.26</u>
TOTAL PLANT FUNDS		<u>\$141,994,312.79</u>
VI. Agency Funds:		
Agency funds balances	868,877.57	
TOTAL AGENCY FUNDS		<u>\$ 868,877.57</u>

University of Kentucky
 Summary of Current Funds Income
 For the Eight Months Ended February 28, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 4,433,505.00	\$ 4,462,450.31	\$ (28,945.31)
State appropriations	26,760,251.00	22,869,225.00	3,891,026.00
Federal appropriations	4,349,857.17	3,330,801.78	1,019,055.39
County appropriations	528,016.00	349,539.94	178,476.06
Endowment income	43,175.00	45,676.93	(2,501.93)
Gifts and grants	1,105,857.00	684,986.91	420,870.09
Sales and services of educational departments	750,928.00	389,590.96	361,337.04
Organized activities related to educational departments	273,465.00	117,002.31	156,462.69
Regulatory fee	533,350.00	388,138.86	145,211.14
Rental income	45,375.00	15,756.85	29,618.15
Ticket sales	5,550.00	8,749.11	(3,199.11)
Royalties	213.00		213.00
Interest income		511.32	(511.32)
Vending machines		2,207.07	(2,207.07)
Fund balances appropriated	962,154.18	962,154.18	
Prior year encumbrances appropriated	977,416.23	977,416.23	
Total general fund	<u>40,769,112.58</u>	<u>34,604,207.76</u>	<u>6,164,904.82</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,259,150.00	2,268,652.79	2,990,497.21
Out-patient care	823,242.00	369,753.52	453,488.48

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Income
 For the Eight Months Ended February 28, 1966

EXHIBIT B

B. Hospital and clinics: Gross income (continued)	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Sales and services:			
Sale of prepared foods	\$ 340,000.00	\$ 190,147.82	\$ 149,852.18
Personal services	128,603.00	11,664.16	116,938.84
Rental of uniforms	18,000.00	3,983.40	14,016.60
Pharmacy service	32,000.00	28,367.90	3,632.10
Administrative and use charges	50,000.00	15.00	49,985.00
Other	7,000.00	16,367.79	(9,367.79)
Employee health program	18,422.00	11,580.33	6,841.67
Student health program	57,116.00	39,521.47	17,594.53
Other hospital income	12,240.00	9,669.94	2,570.06
Prior year encumbrances appropriated	<u>140,285.87</u>	<u>140,285.87</u>	
Total gross income	<u>6,886,058.87</u>	<u>3,090,009.99</u>	<u>3,796,048.88</u>
Allowances:			
Approved financial allowances	<u>3,742,208.00</u>	<u>(1,338,259.76)</u>	<u>(2,403,948.24)</u>
Bad debts	<u>(250,000.00)</u>		<u>(250,000.00)</u>
Net income	<u>2,893,850.87</u>	<u>1,751,750.23</u>	<u>1,142,100.64</u>
State appropriation	<u>4,436,734.00</u>	<u>3,775,200.00</u>	<u>661,534.00</u>
Total hospital and clinics	<u>7,330,584.87</u>	<u>5,526,950.23</u>	<u>1,803,634.64</u>
C. Restricted funds--Gifts and grants	<u>4,131,079.36</u>	<u>4,131,079.36</u>	
D. Housing and dining system--Sales and services	<u>2,691,918.00</u>	<u>1,549,520.14</u>	<u>1,142,397.86</u>
E. Auxiliary enterprises-- Sales and services	<u>4,028,979.72</u>	<u>3,659,042.64</u>	<u>369,937.08</u>
TOTAL CURRENT FUNDS INCOME	<u>\$58,951,674.53</u>	<u>\$49,470,800.13</u>	<u>\$ 9,480,874.40</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Months Ended February 28, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$14,006,817.96	\$ 8,627,433.49	\$ 295,655.52	\$ 5,083,728.95
II. Community colleges	1,887,326.90	1,166,783.45	62,250.07	658,293.38
III. Summer sessions	401,316.49	388,889.10	1,162.46	11,264.93
IV. Organized activities	305,297.61	183,411.88	64,392.12	57,493.61
V. Organized research	4,566,797.03	2,720,730.96	545,214.07	1,300,852.00
VI. Libraries	1,213,943.65	738,859.82	17,881.95	457,201.88
VII. Extension and public services	7,134,341.97	4,152,941.39	627,699.96	2,353,700.62
VIII. Maintenance and operation of plant	3,266,903.59	1,716,452.84	432,996.24	1,117,454.51
IX. Major improvements	62,576.20	8,843.91	12,944.26	40,788.03
X. Acquisition of equipment	411,069.18	97,529.77	184,755.55	128,783.86
XI. General administration	1,292,018.51	756,027.92	32,096.74	503,893.85
XII. Student services	1,090,886.57	670,959.56	18,986.90	400,940.11
XIII. Staff benefits	1,834,117.00	1,192,666.48	7,661.00	633,789.52
XIV. General institutional services and expense	1,075,538.87	618,152.42	161,585.70	295,800.75
XV. Service enterprises	152,064.43	51,697.79	140,784.89	(40,418.25)

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Months Ended February 28, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies	\$ 727,399.62	\$ 74,925.65	\$ 293,314.28	\$ 359,159.69
XVII. Debt service cost	1,334,097.00	1,316,571.50		17,525.50
XVIII. Student aid	<u>6,600.00</u>	<u>4,600.99</u>		<u>1,999.01</u>
Total general	<u>40,769,112.58</u>	<u>24,487,478.92</u>	<u>2,899,381.71</u>	<u>13,382,251.95</u>
B. Hospital and clinics:				
I. Hospital staff	439,940.00	259,631.91		180,308.09
II. Administration and general	535,032.27	394,555.13	25,156.46	115,320.68
III. Dietary	757,967.49	401,013.54	271,940.20	85,013.75
IV. Household and property	382,390.09	238,641.03	28,766.93	114,982.13
V. Nursing service	2,721,399.01	1,286,796.98	10,564.15	1,424,037.88
VI. Medical and surgical services	756,806.91	501,080.13	116,927.41	138,799.37
VII. Laboratories	580,324.65	352,843.86	81,323.12	146,157.67
VIII. Radiology	324,186.57	174,895.50	125,172.83	24,118.24
IX. Other special services	308,378.30	175,577.91	5,222.60	127,577.79
X. General services	373,970.58	220,135.94	1,651.36	152,183.28
XI. Reserves	<u>150,189.00</u>			<u>150,189.00</u>
Total hospital and clinics	<u>7,330,584.87</u>	<u>4,005,171.93</u>	<u>666,725.06</u>	<u>2,658,687.88</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eight Months Ended February 28, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted:				
I. Departments of instruction and research	\$ 144,031.96	\$ 249,785.01	\$ 11,909.49	\$ (117,662.54)
II. Organized research	304,545.24	286,848.28	47,142.46	(29,445.50)
III. Extension and public services	389,260.04	1,064,821.09	198,537.30	(874,098.35)
IV. Acquisition of equipment	305,397.60	7,475.42	2,540.46	295,381.72
V. General administration	525,802.45	29,204.51	542.25	496,055.69
VI. Student services	63,110.42	76,982.76	17,238.87	(31,111.21)
VII. General institutional services and expense	592,918.42	177,280.34	52,611.48	363,026.60
VIII. Student aid	266,161.69	429,541.46	2,350.50	(165,730.27)
IX. Acquisition of land	34,033.24	148,659.10		(114,625.86)
X. Construction of buildings	141,607.77	23,403.76	15,018.74	103,185.27
XI. Maintenance	56,665.03	29,263.56	31,776.21	(4,374.74)
XII. Renovation and improvements	952,173.54		712.63	951,460.91
Total restricted	<u>3,775,707.40</u>	<u>2,523,265.29</u>	<u>380,380.39</u>	<u>872,061.72</u>
D. Housing and dining system	<u>3,164,487.34</u>	<u>1,113,481.39</u>	<u>965,811.77</u>	<u>1,085,194.18</u>
E. Auxiliary enterprises	<u>3,368,566.79</u>	<u>3,073,871.08</u>	<u>113,905.88</u>	<u>180,789.83</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$ 58,408,458.98</u>	<u>\$ 35,203,268.61</u>	<u>\$ 5,026,204.81</u>	<u>\$ 18,178,985.56</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	\$ 414.10	
Commerce	1,855,639.08	1,824,576.42	279.41	30,783.25
Law	1,369,481.98	1,360,534.73	7,668.08	1,279.17
Engineering	2,395,449.92	1,750,705.81	583,357.89	61,386.22
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	17,500.00		17,500.00	
Subtotal	12,551,623.37	11,840,138.94	609,219.48	102,264.95
2. Community Colleges:				
Elizabethtown	729,550.00	719,695.08	500.00	9,354.92
Prestonsburg	1,016,895.00	978,289.44		38,605.56
Somerset	736,690.00	682,073.40	45,111.15	9,505.45
Hopkinsville	1,010,675.00	908,686.88	99,019.90	2,968.22
Hazard-Blackey	1,000.00			1,000.00
Subtotal	3,494,810.00	3,288,744.80	144,631.05	61,434.15
3. Medical Center:				
Medical Science	5,691,856.18	5,689,106.33		2,749.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	8,151,252.18	8,136,265.20		14,986.98
4. Agricultural Experiment Station facilities:				
Student Quarters Building	50,000.00			50,000.00
Research Center	231,895.85	231,415.47	418.44	61.94
Auditorium	458,077.00	223,274.70	226,380.40	8,421.90
Swine farrowing testing station	13,850.00	17,030.12		(3,180.12)
Tobacco barn	669.58	977.15		(307.57)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal pathology barn	16,397.34	12,852.05		3,545.29
Subtotal	790,889.77	490,091.34	242,256.99	58,541.44
5. Student housing:				
Dormitory complex	574,910.19	163,794.14	35,359.64	375,756.41
Phi Kappa Tau Fraternity	205,591.38	116,027.62	81,438.94	8,124.82
Alpha Delta Pi Sorority	24,000.00		1,000.00	23,000.00
Low rise dormitories-phase 1	4,898,990.00	854,263.72	3,815,622.15	229,104.13

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing (continued)				
University of Kentucky Residence				
Halls-redecorating and				
refurnishing	\$ 2,000.00	\$	\$	\$ 2,000.00
Central dining facility- dormitory				
complex	2,300,000.00	321,249.14	1,934,355.43	44,395.43
Site development-dormitory				
complex	561,971.31	18,870.65	521,149.69	21,950.97
Undergraduate housing complex,				
tower A and tower B	144,760.50	144,759.50	1.00	
	<hr/>			
Subtotal	8,712,223.38	1,618,964.77	6,388,926.85	704,331.76
	<hr/>			
Total construction	33,700,798.70	25,374,205.05	7,385,034.37	941,559.28
	<hr/>			
Renovation and Improvements:				
Housing for 50 foot centrifuge	2,400.00		2,400.00	
Food Storage Building-refrigerator repairs	712.50		712.50	
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	189,243.62	40,642.69	16,532.87
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	248,230.00	74,154.02	156,321.39	17,754.59
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	246,939.81	246,518.36		421.45
Sheep pesticide building	98.00			98.00
Reynolds Warehouse roof	22,500.00	21,976.61		523.39
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology shed	3,168.93	84.00	615.84	2,469.07
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	7,500.00		1,000.00	6,500.00
Animal care facilities for medical				
research	13,500.00	12,781.06	1.00	717.94
Coldstream Farm water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74
V. A. Hospital site	500.00			500.00
Social Science Building-new roof	1,200.00		1,200.00	

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Renovations and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Funkhouser installation-elect. micro. \$	9,500.00		\$ 9,010.00	\$ 490.00
McVey Hall, room 230 renovation				
Department of English	2,700.00		2,700.00	
Taylor Building-Personnel renovation			2,100.00	(2,100.00)
Renovation of Cell Biology	175,000.00	\$ 5,031.25	11,968.75	158,000.00
Taylor Building-Special Education	1,300.00		1,300.00	
Medical Center psychiatric recreation area	6,400.00		6,400.00	
Chilled water feasibility study	5,000.00		5,000.00	
High temperature hot water plant	5,000.00		5,000.00	
New primary electrical service	6,500.00		6,500.00	
Service drive-fraternity drive	2,400.00		2,400.00	
Pharmacy Building-installation of equipment	3,700.00		3,700.00	
Renovation for Sociology	1,400.00		330.00	1,070.00
Elizabethtown Community College development plans and student activities	6,000.00			6,000.00
Henderson Community College development plans and student activities	6,000.00			6,000.00
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00		2,076.00	
Maxwell Place furnishings	4,500.00		4,500.00	
Renovation of Community College system	6,600.00		6,600.00	
Renovation of Kastle Hall	308,977.00	296,947.78	350.00	11,679.22
Agr. Building renovation- animal behavioral laboratory	2,647.00	1,105.70	1,100.00	441.30
Coal research laboratory metal sculpture	1,600.00		1,600.00	
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00	782.80		267.20
Agricultural Science Center headhouse and greenhouse	129,235.00	48,038.65	77,407.58	3,788.77
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00	1,215.08		(215.08)
University drive-phase I	9,343.00	3,748.94	3,751.06	1,843.00
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	(1,928.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Memorial Coliseum	\$ 4,225.00	\$ 3,419.00		\$ 806.00
Donovan Hall Cafeteria -refrigeration	1,000.00			1,000.00
Electrical outage	7,000.00	5,096.50	\$ 1,581.00	322.50
Steam sterilizer installation	3,580.00	2,570.00		1,010.00
Anderson Hall remodeling for nuclear engineering	15,750.00	437.81	15,500.00	(187.81)
122 Graham Avenue	2,200.00		700.00	1,500.00
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Medical Center M 100 CN Corridor	3,400.00	2,263.88	40.00	1,096.12
Agricultural Engineering Building renovation	3,500.00			3,500.00
	<hr/>			
Total renovation and improvements	1,942,201.36	1,259,572.54	421,841.94	260,786.88
	<hr/>			
Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	85,403.14	5,909.52	28,687.34
Engineering	208,175.00	19,035.71	156,322.23	32,817.06
Agricultural Research Center	98,466.35	94,250.70	4,204.54	11.11
Law	100,000.00	93,796.70	10,567.63	(4,364.33)
	<hr/>			
Subtotal	526,641.35	292,486.25	177,003.92	57,151.18
	<hr/>			
2. Community Colleges:				
Northern	72,438.16	71,912.46	254.72	270.98
Hopkinsville	150,000.00	99,169.47	41,359.69	9,470.84
Elizabethtown	122,000.00	113,011.53	9,977.16	(988.69)
Prestonsburg	121,837.34	97,841.43	29,795.54	(5,799.63)
Somerset	150,000.00	97,622.09	63,120.83	(10,742.92)
	<hr/>			
Subtotal	616,275.50	479,556.98	144,507.94	(7,789.42)
	<hr/>			
3. Medical Center:				
Dental Science	1,013,789.00	947,322.53	33,837.51	32,628.96
University Hospital equipment	2,339,549.02	2,209,150.90	96,341.03	34,057.09
Medical Science	1,337,428.47	1,323,458.17	5,293.88	8,676.42
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	527,761.87	2,072.49	20,165.64
University Hospital	348,000.00	336,184.90	339.35	11,475.75
	<hr/>			
Subtotal	5,645,766.49	5,398,405.77	138,146.76	109,213.96
	<hr/>			

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
4. Other Acquisition of Equipment:				
Kastle Hall	\$ 1,049.50		\$ 325.00	\$ 724.50
Pence Hall	62,500.00		32,385.69	30,114.31
Administration Building renovation	27,780.00	\$ 15,292.22	12,920.00	(432.22)
Central dining facility	13,136.00			13,136.00
Subtotal	104,465.50	15,292.22	45,630.69	43,542.59
Total acquisition of equipment	6,893,148.84	6,185,741.22	505,289.31	202,118.31
Other Improvements:				
1. Utilities:				
Street lighting-Hilltop Avenue			2,500.00	(2,500.00)
Offsite utilities	264,500.00	209,608.12	43,309.07	11,582.81
Modification of heating system-				
Southeast Community College	11,500.00	10,942.91		557.09
Electrical distribution system	379,129.36	369,440.66	1,494.34	8,194.36
Campus lighting	102,516.86	101,697.41		819.45
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Cooling plant utilities and sewers				
Undergraduate housing complex	57,372.00	57,371.00	1.00	
Subtotal	831,018.22	749,060.10	53,304.41	28,653.71
2. Farm Improvements-Roads				
Mercer Farm	666.97			666.97
3. Mapping- Aerial mapping				
	11,546.00	2,595.21	8,666.00	284.79
Total other improvements	843,231.19	751,655.31	61,970.41	29,605.47

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Eight Months Ended February 28, 1966

EXHIBIT D

Interest Costs During Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Consolidated Educational Buildings-				
Series A	\$ 384,538.34	\$ 357,915.74		\$ 26,622.60
Prestonsburg Community College	12,060.00	12,055.36		4.64
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Sigma Alpha Epsilon	1,775.00	104.17		1,670.83
Sigma Nu	1,775.00	104.17		1,670.83
Delta Gamma Sorority	1,775.00	104.17		1,670.83
Phi Kappa Tau	1,775.00	104.18		1,670.82
Dormitory Complex	48,736.00	43,660.47		5,075.53
	<hr/>	<hr/>		<hr/>
Total interest costs during construction	515,475.41	470,472.59		45,002.82
Contingency Reserve:				
Phi Kappa Tau	(2,366.38)			(2,366.38)
Sigma Alpha Epsilon	1,080.10			1,080.10
Sigma Nu Fraternity House	779.85			779.85
Surgical animal laboratory-				
Medical Center	9,900.00			9,900.00
Low rise dormitories- phase I	(13,136.00)			(13,136.00)
Site development-dorm complex	355,000.00			355,000.00
Clearing	97,835.40			97,835.40
Pence Hall	3,424.00			3,424.00
Animal care facilities	111,500.00			111,500.00
Hopkinsville Community College	105,528.55			105,528.55
College of Education	4,874.06			4,874.06
College of Commerce	(14,798.91)			(14,798.91)
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research laboratory	4,462.00			4,462.00
Prestonsburg Community College	39,091.87			39,091.87
Somerset Community College	73,919.00			73,919.00
College of Engineering	59,254.67			59,254.67
Agricultural Research Center				
Auditorium	13,855.00			13,855.00
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Renovation of Cell Biology	80,000.00			80,000.00
	<hr/>			<hr/>
Total contingency reserve	935,580.21			935,580.21
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)				
	<u>\$44,830,435.71</u>	<u>\$34,041,646.71</u>	<u>\$8,374,136.03</u>	<u>\$2,414,652.97</u>

(indicates negative amount)

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eight Months Ended February 28, 1966

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,432.00	\$ 4,432.00	
Alpha Gamma Delta	8,624.67	4,312.34	\$ 4,312.33
Alpha Gamma Rho	8,513.50	4,600.00	3,913.50
Alpha Tau Omega	8,008.00	8,008.00	
Alpha Xi Delta	8,624.67	8,774.67	(150.00)
Chi Omega	3,630.00	2,500.00	1,130.00
Coliseum	50,017.00	50,017.00	
Delta Delta Delta	7,086.00	3,543.00	2,543.00
Delta Gamma	10,000.00	10,855.00	(855.00)
Delta Zeta	8,624.67	4,312.25	4,312.42
Kappa Delta	8,624.66	4,312.33	4,312.33
Kappa Sigma	6,780.00	6,780.00	
Kappa Alpha Theta	8,624.67	4,312.33	4,312.34
Lambda Chi Alpha	6,780.00	6,780.00	
Phi Delta Theta	7,805.00		7,805.00
Phi Kappa Tau	10,000.00	855.00	9,145.00
Phi Sigma Kappa	6,780.00	4,520.00	2,260.00
Pi Kappa Alpha	6,780.00	4,520.00	2,260.00
Sigma Alpha Epsilon	10,000.00	10,855.00	(855.00)
Sigma Chi	8,513.50	6,440.00	2,073.50
Sigma Nu	10,000.00	5,855.00	4,145.00
Stadium	16,975.00	16,975.00	
Football Houses	13,560.00	13,560.00	

(indicates negative amount)

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eight Months Ended February 28, 1966

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,624.66	\$ 4,312.33	\$ 4,312.33
Housing and Dining Systems-Series # I	37,333.33	37,333.33	
Transfers from Auxiliary Enterprises	340,794.53	339,503.53	1,291.00
Transfers from General Fund	1,389,425.45	1,352,674.75	36,750.70
Interest Income from Temporary Investments		984.02	(984.02)
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	<u>\$2,014,961.31</u>	<u>\$1,921,926.88</u>	<u>\$ 93,034.43</u>

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expenditures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 44,485.32	\$ 44,380.70	\$ 104.62
Bowman Hall	6,253.31	1,892.50	4,360.81
Auditorium-Field House	59,651.28	49,331.25	10,320.03
Library Service Building	129,145.72	33,055.00	96,090.72
Stadium Addition	17,003.65	16,950.00	53.65
Chi Omega	5,589.85	3,634.40	1,955.45
Journalism Building	33,132.34	12,825.00	20,307.34
Alpha Delta Pi	5,859.22	3,720.00	2,139.22
Dorms A, B, C, D, E, and F.	24,254.28	3,003.73	21,250.55
Kappa Sigma	12,557.01	1,501.88	11,055.13
Lambda Chi	14,252.35	1,501.88	12,750.47
Phi Sigma Kappa	11,947.18	1,501.88	10,445.30
Pi Kappa Alpha	13,117.49	1,501.88	11,615.61
Donovan Hall	24,550.50	24,550.50	
Keeneland Hall	12,470.06	12,481.28	(11.22)
Cooperstown Apartments	169,390.60	38,978.53	130,412.07
Dorms G, H, I, J, K, and L.	52,643.84	18,820.00	33,823.84
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,943.00	2,895.00	5,048.00
Holmes Hall	31,500.00	31,500.00	
Shawneetown Apartments	64,822.50	64,822.50	
Delta Tau Delta	7,181.00	5,580.00	1,601.00
Alpha Tau Omega	8,112.55	2,995.00	5,117.55
Haggin Hall	51,000.00	51,000.00	
Consolidated Educational Buildings- Series A	621,993.36	260,514.82	361,478.54
Alpha Gamma Rho and Sigma Chi	17,027.00	17,027.00	
Blazer Hall	40,000.00	39,927.03	72.97
Community Colleges Educational Buildings- Series A	84,039.00	35,417.25	48,621.75
Consolidated Educational Buildings- Series B	576,828.62	245,900.06	330,928.56
Student Center	60,171.19	60,000.00	171.19
Community Colleges Educational Buildings- Series B	62,229.75	18,189.75	44,040.00
Housing Bonds of 1964	52,500.00	10,800.00	41,700.00
Housing and Dining System Revenue Bonds-Series I	37,333.33		37,333.33

TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A) (indicates negative amount)	<u>\$2,408,985.30</u>	<u>\$ 1,116,198.82</u>	<u>\$ 1,292,786.48</u>
---	------------------------------	-------------------------------	-------------------------------

University of Kentucky
Statement of Sinking Funds
For the Eight Months Ended February 28, 1966

EXHIBIT F

Student Union Building	\$ 51,927.32
Holmes Hall	147,782.01
Shawneetown	299,204.77
Donovan Hall	159,017.01
Keeneland Hall	84,395.23
Consolidated Educational Buildings- Series A	693,543.55
Haggin Hall	137,199.46
Alpha Gamma Rho and Sigma Chi	36,387.27
Blazer Hall	66,024.29
Community Colleges Educational Buildings- Series A	18,088.44
Consolidated Educational Buildings- Series B	209,287.10
Community Colleges Educational Buildings- Series B	1,104.90
Second PWA Bonds	<u>36,750.70</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$1,940,712.05</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Eight Months Ended February 28, 1966

EXHIBIT G

Funds:	Balances <u>July 1, 1965</u>	Receipts	Expenditures	Balances <u>February 28, 1966</u>
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$1,351,482.00	\$ 579,072.53		\$1,930,554.53
University of Kentucky	150,164.68	67,141.42		217,306.10
Accumulated interest income	17,476.99	5,541.06		23,018.05
University student loan funds	187,347.91	(65,822.99)		121,524.92
University special student loan funds	49,781.58	29,838.68		79,620.26
United Student Aid loan fund	2,000.00			2,006.00
	<hr/>			
TOTAL LOAN FUNDS	\$1,758,253.16	\$ 615,770.70		\$2,374,023.86
	<hr/>			
Endowment Funds:				
	<hr/>			
TOTAL ENDOWMENT FUNDS	\$ 411,278.85	\$ 7,147.57		\$ 418,426.42
	<hr/>			
Annuity Funds:				
	<hr/>			
TOTAL ANNUITY FUNDS		\$ 17,844.00		\$ 17,844.00
	<hr/>			
Agency Funds:				
	<hr/>			
TOTAL AGENCY FUNDS	\$ 270,865.74	\$2,697,164.44	\$ 2,099,152.61	\$ 868,877.57
	<hr/>			

(indicates negative amount)

Office of the President
March 17, 1966

2

QUARTERLY REPORT ON GIFTS AND/OR GRANTS
DECEMBER 10, 1965 - FEBRUARY 25, 1966

The gifts and/or grants listed below have been accepted by the President on behalf of the Board of Trustees.

Dr. Horace Norrell, Jr.	\$ 100.00	Research
Dr. Charles B. Wilson	100.00	Research
Mr. James E. Clay	200.00	Hillenmeyer Fund
Dr. James B. Holloway, Jr.	30.00	Research
R. R. Dawson Bridge Company	1,200.00	Scholarships
The Upjohn Company (Dr. Thomas G. Schalk)	4,000.00	Research
Dr. Estill Massey, Blue Grass District Dental Society	35.00	College of Dentistry General Dental Fund
Dr. Bernard Lipsitz, Eastern District Dental Society	25.00	College of Dentistry General Dental Fund
Dr. W. K. Harrison, Pennyrile Dental Society	65.00	College of Dentistry General Dental Fund
Mr. & Mrs. H. W. Nichols, Walnut Hall Foundation	100.00	Rankin Fund
Student Centennial Ball Committee	2,000.00	UK Scholarship Fund
University of Kentucky Woman's Club	10.00	Scholarship Fund
Dean Marcia A. Dake	15.00	Mary K. Winternitz Memorial
Dr. & Mrs. Howard Bost	8.00	Mary K. Winternitz Memorial
Mary Sue Kern	25.00	Mary K. Winternitz Memorial
Leone Renn	10.00	Mary K. Winternitz Memorial
Dr. A. Wikler	5.00	Mary K. Winternitz Memorial
Dr. Loren Carlson	10.00	Mary K. Winternitz Memorial
Dr. Robert Straus	10.00	Mary K. Winternitz Memorial
Dr. Joseph Hamburg	10.00	Mary K. Winternitz Memorial
Dr. Murray G. Menter	5.00	Mary K. Winternitz Memorial
College of Dentistry Faculty	10.00	Mary K. Winternitz Memorial
Dr. & Mrs. A. L. Morris	10.00	Mary K. Winternitz Memorial
Nurses at UK Hospital	10.00	Mary K. Winternitz Memorial
Mr. & Mrs. William Zuk	200.00	Mary K. Winternitz Memorial
Dr. & Mrs. Warren Wheeler	10.00	Mary K. Winternitz Memorial
Mrs. Clarkson Beard	31.50	Mary K. Winternitz Memorial
Dr. Alfred D. Winer	50.00	Mary K. Winternitz Memorial

Marion Pearsall	\$ 25.00	Mary K. Winternitz Memorial
Dr. Erwin Straus	15.00	Mary K. Winternitz Memorial
Dr. & Mrs. Kurt Deuschle	10.00	Mary K. Winternitz Memorial
University of Kentucky Woman's Club	10.00	Scholarship
Dr. Fred J. Klatte, S. B. Penick & Co.	500.00	Research
Kentucky Artificial Breeding Association	50.00	Scholarship
Mr. Max Rosenberg	500.00	Samuel Rosenberg Memorial
Spindletop Research, Inc.	10,000.00	Research
Mr. E. H. Ray, Jr.	5.00	Ed Ray Fund
Mr. Louis Lee Haggin, II	2,500.00	Psychiatric Service Fund
Reed Crushed Stone Company, Inc.	4,000.00	Research
David B. Clark, M.D.	170.00	Research
Dr. Richard Crutcher	200.00	Research
West Kentucky Swine Association	1,900.00	Scholarships
Dr. Edna Caroline Miller	250.00	Scholarship
Ernst & Ernst	1,000.00	Scholarship & Grant
Dr. Horace Norrell, Jr.	150.00	Research
Dr. Charles B. Wilson	25.00	Research
Ernest V. Johnson	500.00	Scholarship
Dr. Franklin Moosnick	10.00	Mary K. Winternitz Memorial
Mary Caudill Weiss	20.00	Mary K. Winternitz Memorial
Dr. William Winternitz	50.00	Mary K. Winternitz Memorial
Dr. D. L. Hochstrasser	5.00	Mary K. Winternitz Memorial
Dr. & Mrs. Peter Bosomworth	10.00	Mary K. Winternitz Memorial
Joseph Prymak	50.00	Mary K. Winternitz Memorial
Dr. & Mrs. William Willard	25.00	Mary K. Winternitz Memorial
Mr. & Mrs. John Robinson	50.00	Mary K. Winternitz Memorial
Mr. & Mrs. Clyde Schlitter	5.00	Mary K. Winternitz Memorial
Marjorie E. Shutkin	50.00	Mary K. Winternitz Memorial
Kentucky Jersey Cattle Club	25.00	Scholarship
Ciba Pharmaceutical Company	2,200.00	Research
Mr. Karlis Ilens	10.00	William Webb Memorial
Kentucky Utilities Company	250.00	Scholarship
American Society of Civil Engineers (Kentucky Section)	250.00	Scholarship
Mrs. Arthur Simpson	5.00	Mary K. Winternitz Memorial
Dr. Ess A. White, Jr.	100.00	Mary K. Winternitz Memorial
Mr. D. L. Kline	25.00	Mary K. Winternitz Memorial
Mr. & Mrs. David St. Clair	500.00	Mary K. Winternitz Memorial
Mrs. Harriet Van Meter	10.00	Foreign Student Loan Fund
Mr. & Mrs. John Rothenburger, Sr.,)		
Mr. & Mrs. John Rothenburger, Jr.,)		
Mr. & Mrs. Theodore Fuchs, and)		
Mr. Eugene Banta)	11.00	Thomas H. Clore Memorial
Mr. & Mrs. Charles Beasley	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Bosworth Todd, Jr.	5.00	Thomas H. Clore Memorial
Benjamin D. Cowley and)		
Mary H. Cowley)	10.00	Thomas H. Clore Memorial
Mr. Zack C. Saufley	5.00	Thomas H. Clore Memorial
Mr. & Mrs. Paul Johnson	5.00	Thomas H. Clore Memorial
Mr. & Mrs. Stanley G. Smith	25.00	Thomas H. Clore Memorial

Big Sheiby Tobacco Warehouse c/o Mr. Jack A. Clore	\$ 15.00	Thomas H. Clore Memorial
Mrs. Charles Palmer	5.00	Thomas H. Clore Memorial
Elizabeth and Woodford Fields	5.00	Thomas H. Clore Memorial
Dr. J. L. Karnes	10.00	Thomas H. Clore Memorial
Mrs. A. O. Grotenhuis	2.00	Thomas H. Clore Memorial
Mr. & Mrs. Carl T. Fischer, Jr.	10.00	Thomas H. Clore Memorial
Mr. & Mrs. William Bosler	10.00	Thomas H. Clore Memorial
Mr. Lammot du Pont Copeland	250.00	Thomas H. Clore Memorial
R. B. Fenley	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Raymond Olsen	20.00	Thomas H. Clore Memorial
Mr. & Mrs. Horace Dale	10.00	Thomas H. Clore Memorial
E. I. DuPont de Nemours & Co.	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Charles Potts	5.00	Thomas H. Clore Memorial
Mrs. Shelby Riner	3.00	Thomas H. Clore Memorial
Mr. & Mrs. Klaus Seagebarth	10.00	Thomas H. Clore Memorial
Mrs. John A. Tehman	10.00	Thomas H. Clore Memorial
Mr. & Mrs. John Nichols, II	5.00	Thomas H. Clore Memorial
Mrs. M. R. Mills	5.00	Thomas H. Clore Memorial
Mr. E. R. McClure	3.00	Thomas H. Clore Memorial
Mr. & Mrs. Richard Plaster	15.00	Thomas H. Clore Memorial
Mr. Donald H. Weber	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Virgil Newton	3.00	Thomas H. Clore Memorial
Mr. & Mrs. Claude Moss, Jr.	100.00	Thomas H. Clore Memorial
Eleanor J. Echo	50.00	Thomas H. Clore Memorial
Professor E. B. Penrod	10.00	Thomas H. Clore Memorial
Mr. Thomas Pugh & Family	5.00	Thomas H. Clore Memorial
Mr. & Mrs. C. B. Jones	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Phil W. Moesser	10.00	Thomas H. Clore Memorial
Mrs. Judith B. Moody	10.00	Thomas H. Clore Memorial
Mr. Albert L. Moore	25.00	Thomas H. Clore Memorial
Mr. & Mrs. Foster Ockerman	10.00	Thomas H. Clore Memorial
Mr. & Mrs. J. Carlisle Myers	10.00	Thomas H. Clore Memorial
Mrs. Jefferson Harris	25.00	Thomas H. Clore Memorial
Mr. & Mrs. John E. Taylor, Jr.	5.00	Thomas H. Clore Memorial
Mr. & Mrs. Winford Thomas	10.00	Thomas H. Clore Memorial
Mr. & Mrs. Martin Baskett	100.00	Thomas H. Clore Memorial
Mr. Jack L. Ott	25.00	Thomas H. Clore Memorial
Mr. & Mrs. Thomas L. Clore	100.00	Thomas H. Clore Memorial
Mr. R. S. McCaulley and)		
Mr. F. W. Kessler)	25.00	Thomas H. Clore Memorial
Mr. James C. Blair	100.00	Thomas H. Clore Memorial
Mr. & Mrs. H. S. O'Donnell, III	20.00	Thomas H. Clore Memorial
Mrs. Jack Parker	5.00	Thomas H. Clore Memorial
Ashland Oil & Refining Co.	100.00	Grant
Foundry Education Foundation	750.00	Scholarships
Mrs. W. B. Michalove	5.00	Medical Center

Chevron Oil Company	\$ 1,000.00	Scholarship and Grant
Mrs. W. E. Simms	25.00	Rankin Fund
E. I. duPont de Nemours & Co. Committee on Educational Aid	<u>2,200.00</u>	Scholarships and Research
TOTAL	\$ 38,976.50	

Special Gift

Mr. Fergus Hansen

Artificial Kidney Machine, valued at \$1,600

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to the changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the treasurer and/or assistant treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Changes in the University of Kentucky Research Foundation Consolidated Endowment Fund Investment Portfolio

New Investments

U. S. Treasury Notes
Cost \$49,640.63
Discount \$359.37
Maturity Value \$50,000
Rate 4 1/4%
Yield 4.86%
Maturing May 15, 1967

U. S. Treasury Bonds
Cost \$47,750
Discount \$2,250
Maturity Value \$50,000
Rate 4 1/4%
Yield 5.02%
Maturing May 15, 1974

U. S. Treasury Notes
Cost \$50,000
Maturity Value \$50,000
Rate 5%
Yield 5%
Maturing November 15, 1970

U. S. Treasury Bonds
Cost \$46,656.25
Discount \$3,343.75
Maturity Value \$50,000
Rate 4 1/4%
Maturing August 15, 1992
Callable August 15, 1987

II. Easement to Tri-Village Water District

Recommendation: that the University grant to the Tri-Village Water District, Owenton, Kentucky, a water line easement on the University farm located in Owen County, Kentucky, known as the Eden Shale Farm.

Background: The Tri-Village Water District has requested a water line easement, twenty feet in width, along Kentucky Highway No. 22 across the highway frontage of the Eden Shale Farm. It would appear advantageous to secure this service at the farm since it would undoubtedly enhance the value of the land.

III. Reaffirmation of Site for Production Center of Kentucky Authority for ETV

Recommendation: that the Board of Trustees reaffirm the action of the Board at its meeting on September 17, 1963 wherein the Board declared that the University owned property at 156 and 166 Virginia Avenue, West, Lexington, Kentucky be made available to the Kentucky Authority for Educational Television for the construction of its principal production center.

Background: The Board of Trustees at its meeting held on September 17, 1963, declared that the subject property was available to the Kentucky Authority for Educational Television for the construction of its principal production center. Mr. O. Leonard Press, Executive Director of the Authority, has requested that the Board formally reaffirm that this property is still available for ETV purposes. The recommended action is for the purpose of complying with this request. Prior to the action of the Board on September 17, 1963, the University had agreed to provide the site for the construction of the center. After examination of several possible sites it was the opinion of those who worked on the project that the aforementioned Virginia Avenue property was the most desirable site for the Center. The background statement for the former action of the Board recited that the use of this land was fully compatible with the long-range campus plan of the University. This is still true.

IV. Retirement for Staff Member under Exception to Policy

Recommendation: that Fleming B. Griffith, accountant in the Physical Plant Division, be retired as an exception to the general University retirement policy effective July 1, 1966 with an annual pension of \$2,042.

Background: Fleming B. Griffith was born October 5, 1890. He was appointed to his University position October 17, 1946 with the result that he reached age 70 on October 5, 1960 without having completed the 15 consecutive years of service normally required to qualify for retirement pursuant to the University retirement resolution as it now reads. However, since Mr. Griffith's health continued to be good he was retained in employment on a full-time basis following his attainment of age 70. On July 1, 1966, the proposed retirement date, he will have completed 19 years and 8 months of continuous full service. The recommended annual pension represents 39 1/2 per cent of his annual salary of \$5,170 at age 70.

V. Leave of Absence for Dr. Deuschle

Recommendation: that approval be given to a two weeks' leave of absence for Dr. Kurt Deuschle, Chairman and Professor of the Department of Community Medicine, March 12 through March 23, 1966.

Background: Dr. Kurt Deuschle, Chairman and Professor of the Department of Community Medicine, has been asked by the Surgeon General of the United States to serve on a task force to review the health situation and basic health needs of the people in Vietnam. Dr. Deuschle expects to be away approximately two weeks, leaving Washington on March 12 for Saigon and returning on or about March 23.

Office of the President
March 17, 1966

PR 4

Members, Executive Committee, Board of Trustees

DEPARTMENT OF THEATRE ARTS ESTABLISHED
AND CHAIRMAN NAMED

Recommendation: that a Department of Theatre Arts be established in the School of Fine Arts, effective July 1, 1966, and that Professor Wallace Briggs be named as Chairman of the Department of Theatre Arts, effective July 1, 1966.

Background: The establishment of a Department of Theatre Arts in the School of Fine Arts will strengthen the organization of the fine arts on the campus as urged by the Academic Plan and the University Senate. The separation of the area of dramatic arts from the Department of English, Speech, and Dramatic Arts should result in strengthening achievement in that area and will relieve the Department of English of a responsibility which has become cumbersome and inappropriate. This recommendation has the endorsement of the Faculty Council of the College of Arts and Sciences, the Special Committee on the School of Fine Arts, and the Department of English, as well as that of the Dean of the College.

Professor Briggs is widely-known for his success in theatre production and in the teaching of dramatic arts. He will be able to provide worthy leadership as the program in theatre arts is strengthened. The recommendation of Professor Briggs as Chairman of the Department of Theatre Arts has the endorsement of the Planning Committee for the School of Fine Arts, Dr. Hubert Henderson, Director of the School, and Dean Paul Nagel.

Office of the President
March 17, 1966

PR 6

Members, Executive Committee, Board of Trustees:

COUNCIL ON PUBLIC HIGHER EDUCATION ACTION ON INCREASE IN FEES

Recommendation: that the Executive Committee of the Board of Trustees confirm the fee schedule for the University of Kentucky as adopted by the Council on Public Higher Education in Kentucky, February 23, 1966, and further, pursuant with Section 4 of the Resolution (page 3), that the President be directed to take the necessary steps to implement this fee schedule effective with the Summer Session 1966.

Background: Based on recommendation of the President, University of Kentucky, and the Presidents of the five state colleges, to the Council on Public Higher Education, the following resolution and fee schedule were adopted by the Council on Public Higher Education, February 23, 1966:

RESOLUTION

WHEREAS, it is provided in KRS 164.020 that it is one of the functions and duties of this Council to determine the amount of the fees charged to students of Eastern Kentucky State College, Kentucky State College, Morehead State College, Murray State College, the University of Kentucky, and Western Kentucky State College; and

WHEREAS, it appears that the General Assembly of Kentucky, at its regular 1966 Session, appropriated to each of said institutions substantial sums for the costs and expenses of operating and providing instruction, and the Council has given due and careful consideration to the aggregate monetary requirements of each institution, to the projected academic building programs of each institution and the necessity of revenues for the financing thereof, and is otherwise sufficiently advised;

NOW THEREFORE, THE COUNCIL ON PUBLIC HIGHER EDUCATION IN KENTUCKY DOES HEREBY RESOLVE AS FOLLOWS:

Section 1. It is hereby determined that the fees to be charged to students of the respective above-named institutions shall (until further action of this Council) be as hereinafter set forth, and authority of the Board of Trustees of the University of Kentucky and of the Board of Regents of the said respective State Colleges to establish the same and make proper provisions and regulations for the collection thereof is hereby recognized:

ENTRANCE FEE SCHEDULE
Full-Time Students

STATE COLLEGES OF KENTUCKY

Effective Beginning
Fall Term, 1966-67

". . . ."

UNIVERSITY OF KENTUCKY

(Includes all campuses and colleges except
Medicine and Dentistry)

Semester Fees for Resident Students	\$	140.00 ^e
Semester Fees for Non-Resident Students		410.00 ^f
Summer School for Resident Students		80.00 ^g
Summer School for Non-Resident Students		220.00 ^h

Colleges of Medicine and Dentistry

Annual Fees for Resident Students	\$	600.00 ⁱ
Annual Fees for Non-Resident Students		1,280.00 ^j

^eIncludes a Student Registration Fee of \$121.75, a Student Union Fee of \$12.00, and an Activity Fee of \$6.25

^fIncludes a Student Registration Fee of \$391.75, a Student Union Fee of \$12.00, and an Activity Fee of \$6.25

^gIncludes a Student Registration Fee of \$74.00 and a Student Union Fee of \$6.00

^hIncludes a Student Registration Fee of \$214.00 and a Student Union Fee of \$6.00

ⁱIncludes a Student Registration Fee of \$563.50, a Student Union Fee of \$24.00, and an Activity Fee of \$12.50

^jIncludes a Student Registration Fee of \$1,243.50, a Student Union Fee of \$24.00, and an Activity Fee of \$12.50

SCHEDULE OF PART-TIME ENTRANCE FEES

State Colleges of Kentucky

" "

University of Kentucky
(All Campuses and Colleges Except Medicine and Dentistry)

<u>Residents of Kentucky</u>	<u>Effective Beginning Fall Term</u> <u>1966-67</u>	
	<u>Undergraduate</u>	<u>Graduate</u>
1 credit hour	14.00	17.00
2 credit hours	28.00	34.00
3 credit hours	42.00	51.00

4 credit hours	56.00	68.00
5 credit hours	70.00	85.00
6 credit hours	84.00	102.00
7 credit hours	98.00	119.00
8 credit hours	112.00	136.00
9 credit hours	126.00	140.00
10 credit hours	140.00	140.00
11 credit hours	140.00	140.00
12 credit hours or more	140.00	140.00

Non-Residents of Kentucky

1 credit hour	37.00	46.00
2 credit hours	74.00	92.00
3 credit hours	111.00	138.00
4 credit hours	148.00	184.00
5 credit hours	185.00	230.00
6 credit hours	222.00	276.00
7 credit hours	259.00	322.00
8 credit hours	296.00	368.00
9 credit hours	343.00	410.00
10 credit hours	370.00	410.00
11 credit hours	407.00	410.00
12 credit hours	410.00	410.00

Section 2. The authority and discretion of said Board of Trustees and of the respective Boards of Regents of said State Colleges is hereby recognized (a) to allocate, set aside, pledge and encumber for academic building purposes and for debt service requirements (including reserves) of Revenue Bonds which may be issued for academic building program purposes all of said Student Registration Fees, or parts thereof from time to time; (b) to segregate and retain the Special Fees and apply the same to any proper purpose or purposes; or (c) to allocate, set aside, pledge and encumber for building program purposes (whether the building or buildings involved be for academic purposes or for any other proper educational purpose, and for debt service requirements (including reserves) of Revenue Bonds which may be issued to finance the same, all of said Special Fees or parts thereof from time to time.

Section 3. This resolution shall be in full force and effect from and after its adoption and shall supersede all previous proceedings in regard to matters embraced herein.

Section 4. The Board of Trustees of the University of Kentucky and the respective Boards of Regents of the State Colleges may have the authority to apply these fees at the beginning of the 1966 Summer Session.

CERTIFICATION

I, Ted C. Gilbert, Executive Secretary of the Council on Public Higher Education, a public body existing pursuant to KRS 164.010 et seq., do hereby certify that the foregoing is a true copy of a Resolution duly adopted by said Council at a properly convened

meeting held on February 23, 1966, as shown in the official minutes of said meeting; and that said Resolution is now in full force and effect.

WITNESS my signature at Frankfort, Kentucky, this 1st day of March 1966.

/s/ T. C. Gilbert
Ted C. Gilbert, Executive Secretary
Council on Public Higher Education
in Kentucky

Office of the President
March 17, 1966

PR 8

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDIT REPORTS

Recommendation: that the Executive Committee of the Board of Trustees accept conditionally the audit reports of the firm of Haskins & Sells, Certified Public Accountants, for the fiscal year ended June 30, 1965 for the University of Kentucky fund groups, the University of Kentucky Research Foundation, the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the Athletics Association, and the Thomas Poe Cooper Agricultural Foundation, Inc., and that the management letter, the reports on compliance or non-compliance by the University with State Purchasing laws and regulations, reconciliation of appropriations and revolving funds, a separate audit opinion on the National Defense Student Loan Program and an audit of the total expenses of the University Hospital as shown in item C-1 of the Hospital Statement of Reimbursable Cost be referred to the Committee on Finance for study and recommendations.

Background: All reports have been mailed to each member of the Board of Trustees on February 11, 1966 for their review and consideration. The Administration with the Chairman of the Committee on Finance will review the above named reports in depth and make their report with recommendations to the Board of Trustees.