

Minutes of the Called Meeting of the Board of Trustees of the University of Kentucky, Friday, November 10, 1967

The Board of Trustees of the University of Kentucky met on call by the Chairman of the Board at 10:00 o'clock, Eastern Standard Time, on Friday, November 10, 1967, in the Board Room of the Administration Building on the campus with the following members present: Dr. Ralph Angelucci, Vice Chairman, Mr. Sam Ezelle, Secretary, Mr. William R. Black, Mrs. Rexford Blazer, Mr. Richard Cooper, Dr. Harry Denham, Mr. Robert Hillenmeyer, Mr. Charles Landrum, and the two non-voting faculty members, Dr. Stephen Diachun and Professor Paul Oberst. Absent were Governor Edward T. Breathitt, Mr. Henry Besuden, Mr. Smith Broadbent, Dr. R. W. Bushart, Mr. Wendell Butler, Mr. Hudson Milner, and Dr. Harry Sparks. Dr. Oswald, President, and Vice Presidents, Albright, Kerley, Johnson, and Cochran were present as were members of the news media.

A. Meeting Opened

Following the taking of official pictures of the Board by University photographers, Dr. Angelucci called the meeting to order and asked that the meeting open with a moment of silent prayer for guidance and peace in Vietnam.

Mr. Ezelle called the roll and reported a quorum present. Dr. Angelucci then declared the meeting officially open for the conduct of business at 10:20 a.m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and passed the reading of the Minutes of the September 19, 1967, Statutory Meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald briefly reviewed the items in his Report to the Trustees and closed by saying that the report did not attempt to give a complete coverage but merely high lighted the variety of activities which are carried on by University personnel all the time.

Dr. Angelucci asked if there were any additions to be made to the report and then accepted it on behalf of the Board and ordered it filed.

D. Recommendations of the President and Supplemental Recommendations of the President (PR 2 and PR 3)

Since copies of PR 2, Recommendations of the President, had been in the hands of the Board members prior to the meeting, Dr. Oswald said he had no special comments to make and recommended that PR 2 be approved as a whole.

Mr. Kerley explained that it had not been possible for the financial report covering the period from July 1, 1967 through October 31, 1967, to be published in time for prior distribution to the members but that copies were now available for those present and would be mailed to those absent. He suggested, however, that action on the report be deferred until the next meeting in order that the Board members might have an opportunity to study it prior to taking action.

Dr. Angelucci suggested that action on PR 2 be deferred and that PR 2 and PR 3 be acted upon at the same time. This being agreeable, Mr. Kerley called attention to Item I in PR 3 which involved a correction in the description of the property which was leased to the Council of State Governments at the August 18, 1967 meeting of the Board of Trustees.

On motion by Mrs. Blazer, seconded by Mr. Cooper, PR 2 and PR 3 were approved as a whole and ordered made an official part of the Minutes of the November 10, 1967 Called Meeting of the Board of Trustees and the secretary was ordered to note the correction in the Minutes of the August 18, 1967 meeting. (See PR 2 and PR 3 at the end of the Minutes.)

E. Revision of University of Kentucky Motor Vehicle, Traffic and Parking Regulations (PR 4)

Dr. Oswald said that inasmuch as the Board members had had an opportunity to study the recommended revisions in the University of Kentucky Motor Vehicle, Traffic and Parking Regulations, he merely wished to indicate that this was the first revision since 1964 when the Board of Trustees initiated a pay parking program. The revision represents primarily a clarification and expansion of present regulations. He added that the revisions had the concurrence of the President's Parking and Traffic Control Committee composed of seven faculty members, two staff members, and one student member.

Dr. Denham asked for a report on the parking structures previously authorized and Mr. Kerley replied that plans were coming along rapidly. He said that three facilities will be built--one on University Drive near Cooper Drive, another on Rose Street across from the Chemistry-Physics Building, and the third on Euclid across from the west end of Stoll Field. These facilities will provide parking for approximately 2,000 cars and will give some relief to the present parking situation; however, some of the present spaces will be lost because of new

construction projects. He estimated that it would require approximately a year to fourteen months to build each facility.

In answer to a question relative to funds available from parking fees, Mr. Kerley stated that the balance was something under \$300,000 and noted that some of the money from fees had been used to construct temporary parking lots.

On motion by Mr. Landrum, seconded by Mr. Black, and approved the Board of Trustees authorized the Revision of the University of Kentucky Motor Vehicle, Traffic and Parking Regulations as set forth in PR 4 to be effective December 1, 1967. (See PR 4 at the end of the Minutes.)

F. Approval in Principle of the Hazard Community College Preliminary Development Plans (PR 5)

Copies of the preliminary development plan for the Hazard Community College were distributed to the members of the Board and the representatives of the news media. The Board members had also received copies in advance of the meeting. Dr. Oswald indicated that plans were developing rapidly for the opening of the college in temporary quarters in the fall of 1968 and that Dr. Henry Campbell, Director of the Prestonsburg Community College, would work closely with Dr. Hartford in developing plans and programs until such time as a permanent director may be named.

Mr. Kerley indicated that the preliminary plans for Hazard represented the tenth such plan presented to the Board for approval. He said that all the necessary land had been made available and the need for the acquisition of the property now used by the Hazard Golf Club has been recognized if the campus is to develop with sufficient open space, free from danger of encroachment by undesirable uses. The ultimate allowable area is 125,000 square feet to provide for a total enrollment of 1,000 students.

On motion by Mr. Hillenmeyer, seconded by Mr. Ezelle, and passed the Hazard Community College Preliminary Development plan was approved in principle with the understanding that the plan will be periodically revised as the program requirements of the college become more fully expressed. (See PR 5 at the end of the Minutes.)

G. Recommendations from the Finance Committee Relative to Appropriation for Minor Construction and Renovation Projects and Resolution Relative to Consolidated Educational Buildings Revenue Bonds (PR 6)

Mr. Kerley explained that PR 6 consisted of two parts--a recommendation for the appropriation of general funds to cover minor construction and renovation

projects as listed and a resolution deleting Schedules 1 and 2 from the January 20, 1967 Resolution and attaching thereto a revised schedule to be denominated as Schedule 1.

Mr. Kerley said that he had discussed with the Finance Committee the possibility of caring for some minor construction and renovation costs from general funds thereby eliminating interest charges which would result if these projects remained as a part of the projects to be financed through the sale of the revenue bonds previously authorized. All items listed, with the exception of the Center Motel renovation, had received prior approval by the Board as part of the January 20, 1967 Resolution.

Dr. Denham, as chairman of the Finance Committee, concurred in Mr. Kerley's statements and moved that the recommendation in PR 6 be approved. Mr. Black seconded the motion and it passed without dissent.

Mr. Kerley next called attention to the Resolution which was a part of PR 6 and which, if adopted, would delete Schedules 1 and 2 from the Resolution adopted by the Board of Trustees on January 20, 1967 relating to capital construction financing and would authorize a revised schedule to be known as Schedule 1 to be attached thereto. A copy of the revised schedule was a part of the Resolution proposed.

Dr. Denham stated that the Finance Committee was of the opinion that the market was still not right for the sale of the Consolidated Educational Buildings Revenue Bonds and that interim financing was going to be necessary. Mr. Kerley and his staff, with the approval of the Finance Committee, are working toward the issuance of Revenue Bond Anticipation Notes and would ask for approval from the Executive Committee at such time as it was felt that a desirable rate of interest might be obtained. These notes would be issued for one year and would be renewable.

On motion by Dr. Denham, seconded by Mr. Hillenmeyer, the Resolution was adopted unanimously and ordered made a part of the Minutes of the November 10, 1967 Called Meeting of the Board of Trustees. (See PR 6 and Resolution at the end of the Minutes.)

H. Recommendation from the Finance Committee Relative to Siting of Library Addition and Provision of Temporary Housing for the President (PR 6A)

Mr. Kerley read the recommendation contained in PR 6A, which consisted of six parts, and explained that with the completion of the Classroom-Office Building, 110,000 square feet of space would be released in other buildings on the campus. It would, therefore, be appropriate to cause the demolition of Miller Hall to permit the opening up of space in the heart of the academic core of the campus.

He continued that careful study has been given to the possible sites for the addition to the Library which is scheduled for the immediate future. He pointed out on a map the four possible locations for such an addition and explained that for the following reasons the recommended site was on land now occupied by Maxwell Place and its surrounding grounds: (1) the site is located on the intersection of two major pedestrian movements; (2) the site covers an area of two acres and is rectangular in shape, which is ideal for a major library facility; (3) the site adjoins the existing King Library; and (4) the combination of the existing library and the Maxwell Place site will allow for further expansion toward the south. He then discussed the other possible sites for the library addition and gave the following reasons why each had been rejected:

1. The Lafferty Hall site does not adjoin the major north-south pedestrian axis; it consists of only 1.4 acres and is trapezoid in shape which does not lend itself to an efficient library structure; it is physically separated from the King Library; and it is locked between the Fine Arts Building and the new Classroom-Office Building thus ruling out any reasonable expansion.

2. The site west of the King Library is removed from the main north-west pedestrian axis and any structure on this site would destroy the existing major open space. The area consists of only one acre and is too small for the accommodation of the proposed Central Library.

3. The site south of the King Library does not adjoin either of the two major pedestrian axes, it covers only 1.2 acres, is an unsuitable shape for a library facility, and would involve the demolition of both Pence Hall and Kastle Hall which have just recently undergone extensive renovation.

After considering the alternatives as given by Mr. Kerley, the members of the Board expressed agreement that the site of Maxwell Place was the most desirable and the only possible choice. They recognized the historical and sentimental significance of Maxwell Place but felt that the future development of the University must take precedence.

Dr. Denham pointed out that with the siting of the Library addition on the Maxwell Place site, it would be necessary for interim housing to be provided for the President and his family; therefore, certain of the recommendations in PR 6A were concerned with the provision of such housing for the President and the expenditure of the necessary funds to provide, improve, and maintain such a residence. It was agreed that until such time as Maxwell Place is demolished, it should be made available for King Library purposes.

On motion by Mr. Ezelle, seconded by Mrs. Blazer and passed unanimously the six recommendations contained in PR 6A were approved and ordered made a part of the Minutes. (See PR 6A at the end of the Minutes.)

I. Executive Committee Authorized to Review and Approve Biennial Budget Request (PR 7)

Dr. Oswald said that each institution of higher education in the state would present its biennial budget request to the Council on Public Higher Education. This body would review these requests in terms of functions assigned by Statute to the various institutions and would forward the requests to the Governor and the Department of Finance with its comments and recommendations. The budget requests are being prepared in accordance with a budget format and guidelines established by a committee of the Council which take into account the different missions of each institution.

Although the meeting today had been called for the purpose of reviewing the University's budget request, some last minute changes had necessitated the extension of the deadline for submission to the Council and the budget request was not ready for final approval by the Board. Rather than have another meeting of the full membership, it was suggested that the Executive Committee be authorized to review and approve the budget request on behalf of the Board of Trustees.

On motion by Mr. Hillenmeyer, seconded by Mr. Black, and approved unanimously the appropriate University officials were authorized to prepare the final estimates of receipts and expenditures and submit them to the Executive Committee for approval prior to submission to the Council on Public Higher Education. (See PR 7 at the end of the Minutes.)

J. Committee Reports

Dr. Angelucci asked the chairmen of the Finance Committee, the Hospital Committee, and the Committee on the Codification of the Governing Regulations if they wished to make a report. Dr. Denham indicated that the Finance Committee had no report other than those already presented for action. The other two committees had no reports.

K. Old Business

Dr. Angelucci asked Mr. Kerley if he was in a position to report on the study which had been requested at the September meeting on liability insurance coverage for students and the University's program for employing handicapped persons. Mr. Kerley said that the report was being prepared and should be ready for presentation at the December meeting.

L. Land Made Available to University by UKRF for Agricultural Research

Dr. Oswald said that at the October 17 meeting he was directed to request

the University of Kentucky Research Foundation to make available the 720 acre Maine Chance Farm and approximately 550 acres of the northeast section of Spindletop Farm to the University for the purpose of agricultural research. He was further directed to request the dean of the College of Agriculture to develop a detailed allocation of this total acreage for agricultural needs subject to the approval of the President. As a follow-up to this meeting, he wished to report that the University of Kentucky Research Foundation at a meeting on November 9 adopted the following Resolution:

RESOLUTION OF THE EXECUTIVE COMMITTEE OF
THE BOARD OF DIRECTORS OF THE UNIVERSITY
OF KENTUCKY RESEARCH FOUNDATION

WHEREAS, the Foundation is the owner of certain lands in Fayette County, Kentucky, known generally as the Spindletop and Maine Chance Farms, and,

WHEREAS, the Board of Trustees of the University of Kentucky, at its meeting held on October 17, 1967, directed the President of the University to request the Foundation to make available the Maine Chance Farm and approximately five hundred and fifty acres of the northeast section of Spindletop Farm to the University for the purposes of agricultural research, and,

WHEREAS, the Foundation was incorporated and organized for the purpose of furnishing the means of conducting investigations, research, and study at the University of Kentucky, and,

WHEREAS, pursuant to the direction of the said Board of Trustees, the President of the University has requested the Foundation to make the said land available to the University, and,

WHEREAS, it appears that the purposes of the Foundation will be furthered by compliance with the aforementioned request of the President of the University.

NOW, THEREFORE, BE IT RESOLVED:

1. That the Foundation, in accordance with the request of the President of the University made at the direction of the Board of Trustees of the University, hereby declares that its lands lying in Fayette County, Kentucky, and known as Maine Chance Farm, together with the remaining land not otherwise committed on Spindletop Farm are available, without charge, to the University of Kentucky, for the purposes of agricultural research and other appropriate University uses.

2. The University and its employees and agents may enter upon the aforementioned premises and perform thereon those things reasonably necessary for the conduct of the University programs being carried on.

3. This resolution shall remain in force and effect until modified or rescinded by this Board upon the request of the Board of Trustees of the University of Kentucky.

Dr. Oswald indicated that he had requested from Dean Seay a detailed allocation of this land and had been assured by him that such would be available by January first.

Dr. Angelucci thanked the President for his report and expressed gratification that the University of Kentucky Research Foundation had made available the land requested.

M. Report on Northern Community College

In presenting the preliminary development plan for the Hazard Community College it was noted that it was the tenth such plan to be presented, leaving only the Northern Community College without a plan. Dr. Oswald said that at this time he would like to comment on this and to share a letter he had received from the Advisory Board of the Northern Community College with the University of Kentucky Board of Trustees.

Dr. Oswald said that the present site of the Northern Community College had been an excellent one up to this point; however, it now poses a problem as to whether or not it will be able to meet the long range purposes. The problem has been further complicated by the request which has been made to the Council on Public Higher Education to establish a four-year college in the northern Kentucky area. The need for space for the rapidly expanding student body plus the request for a four-year college have been discussed with the Advisory Board in some detail and the chairman of the Board, Judge Carroll Cropper, has written a letter which is in the form of advice to the President and to the Board of Trustees. His letter follows:

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

Dear Dr. Oswald:

The Advisory Board of the University of Kentucky Northern Community College met on Tuesday, October 31, to consider both immediate and long-range problems facing our institution. This letter is to report to you our counsel and recommendations and to ask that the Board of Trustees, through you, be given the benefit of our lengthy deliberations.

Weighing most heavily in our discussions were two major factors--the increasing number of students enrolled in the college and the request from many of our leading citizens, students and educators for a four-year institution.

We scrutinized carefully the student-population increase of the past several years; we examined the need for new programs to better serve our growing community, and we reviewed figures indicating future enrollment.

Two conclusions were obvious in view of the above factors:

1. The present site is inadequate to meet the needs of the future, be it a two-year or four-year institution.
2. It would be unwise to expend additional funds to construct permanent facilities in view of the uncertain future.

With those conclusions drawn, the Advisory Board then attempted to construct a timetable to determine when definite action might be taken to meet community needs and aspirations.

These factors then were considered:

1. A consulting firm is presently preparing for the Council on Public Higher Education a report on educational needs for the entire state, including the possibility of a four-year institution serving the Northern Kentucky area.

Dr. John W. Oswald

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2. This report is expected to be submitted soon to the Council on Public Higher Education.
3. The Council, in turn, must submit its recommendations to the Governor and the General Assembly.
4. The General Assembly then must take such action as it deems best for the Commonwealth.

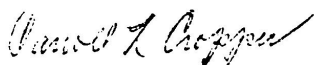
In reviewing this schedule, the Advisory Board then approved two recommendations to be transmitted to the University's Board of Trustees:

1. That every appropriate effort be made to meet enrollment demands on the present site by housing the student body and faculty in temporary structures.
2. That the Board of Trustees await whatever action might occur in the next General Assembly relative to higher education in Northern Kentucky before seeking actively a new site for the Community College.

This report has the full approval of the Advisory Board of the Northern Kentucky Community College and we respectfully submit it to you and the members of the University's Board of Trustees.

Additionally, the Advisory Board has asked me to convey to you and Dr. Ellis F. Hartford, Dean of the Community College System, and his staff its appreciation for the assistance you have given all of us in the discharge of our duties. We have enjoyed our relationship and look forward to many more years of cooperation with our University in its dedicated service to the cause of higher education and academic excellence.

Sincerely,



Carroll Cropper, Chairman
University of Kentucky
Northern Community College
Covington, Kentucky

The University has attempted to meet current enrollment demands by providing six temporary facilities providing offices for twenty-one or twenty-two faculty and four classrooms for thirty students each. Surveys are currently being made to determine how many more temporary facilities can be placed on the present site. Although McLoney and Tune were employed to prepare preliminary development plans for the Northern Community College and did make some rather careful studies of the site, further action relative to this site or a new site has been delayed pending action by the next General Assembly relative to higher education in northern Kentucky.

Mr. Landrum, a former member of the Advisory Board of the Northern Community College, commented that Judge Cropper's letter put the situation quite well. He added that the Chamber of Commerce and other local groups have been quite active in studying other possible sites for the college and, in the process of up-dating the master plan for the Greater Cincinnati Airport, it is conceivable that some land may become available in conjunction with major land use development for use by the college. The community is alive and enthusiastic but positive action cannot be taken at this particular time.

Dr. Angelucci thanked Dr. Oswald and Mr. Landrum for their reports and it was agreed that the advice contained in Judge Cropper's letter was good and should be followed.

N. Resolution on the Death of Mr. James Stephen Watkins

Dr. Oswald read the following resolution on the death of Mr. James Stephen Watkins, a member of the University of Kentucky Board of Trustees from 1955 through 1961:

RESOLUTION ON THE DEATH
OF
MR. JAMES STEPHEN WATKINS

The Board of Trustees of the University of Kentucky notes with sorrow the death of

MR. JAMES STEPHEN WATKINS

on Thursday, November 2, 1967. Engineer, public servant, civic leader, friend of education, he had served the University in many capacities, including noteworthy service as a member of the Board of Trustees.

Widely known throughout the Commonwealth and the nation, many public facilities will stand as a memorial to his abilities. Here, on the campus of the University of Kentucky, the Medical Center similarly will

serve to remind all Kentuckians of his presidency of the Kentucky Medical Foundation.

On several occasions the University paid tribute to his service and ability. He was elected president of the University Alumni Association, serving with distinction during 1949. He was selected alumnus of the year in 1958. In 1964 the University itself awarded him the Doctor of Laws honorary degree. During that same period he was elected to the University's Hall of Distinguished Alumni.

Mr. Watkins had many interests, serving as founder of the Kentucky Society of Professional Engineers, as president of the Kentucky Mountain Laurel Festival, as a member of the board of what is now the Lexington Theological Seminary, as a member of Spindletop Research and as a leader in engineering societies with national membership.

He was a native of London, Kentucky, and received his civil engineering degree in 1930. From that moment he moved forward in his profession, first as county engineer, and, finally, as Kentucky Highway Commissioner. With the formation of his own engineering firm, his contributions increased steadily and he was widely hailed for his many abilities.

In view of all the foregoing accomplishments, the Board of Trustees, recalling his excellence and humility, officially mourns his passing and directs that copies of this resolution be spread upon the Minutes of the November 1967 meeting and transmitted to the family of its departed friend, James Stephen Watkins.

Mr. Cooper moved the adoption of the resolution. His motion was seconded by Mr. Landrum and it was so ordered.

O. Luncheon Guests Announced

Dr. Oswald said he wished to remind the Board members that luncheon would be served in the President's Room of the Student Center immediately following adjournment. Guests at the luncheon would be graduate deans from the four state universities--Eastern, Western, Morehead, and Murray--who were attending a meeting on the University of Kentucky campus.

P. Meeting Adjourned

Dr. Angelucci asked if there was any further business to come before the meeting and Mr. Ezelle said that he would like to refer back to PR 1 and the item

relative to the Safety Council's Award of Merit given to the University recently. He said that the University should be proud of the record it has made in this area and he commended Mr. Kerley and his staff for the leadership which they have given to the safety program.

There being no further business, on motion duly made, seconded, and carried the meeting adjourned at 11:50 a. m.

Respectfully submitted,

Sam Ezelle, Secretary
Board of Trustees

PR 2, PR 3, PR 4, PR 5, PR 6 and Resolution, PR 6A, and PR 7 which follow are official parts of the Minutes of the November 10, 1967 Called Meeting of the Board of Trustees.

PR1

PRESIDENT'S REPORT TO THE TRUSTEES

November 10, 1967

1. GREG PAGE MEMORIAL FUND NEARS \$5,000

The Greg Page Memorial Scholarship Fund reached \$4,105 by last weekend, Charles Dooley, Middlesboro, chairman of the fund, said. A collection taken at the Kentucky-Georgia football game brought in \$2,665, and \$1,440 already had been deposited in the special fund. The fund is expected to reach \$5,000 soon, Dooley said, when contributions from several University dormitories are mailed to Middlesboro. At least eight dormitories have reported collection of about \$100 each. The Page Fund is in memory of Greg Page, sophomore defensive end from Middlesboro, who died September 29 as a result of a spinal injury suffered on August 22 in a pre-season football practice session. A memorial scholarship fund was set up by Middlesboro civic leaders, businessmen, educators, and other interested persons, to benefit Middlesboro High School students. Contributions may be sent to the Greg Page Memorial Scholarship Fund, Middlesboro, Ky.

2. \$2 MILLION SUBSCRIBED TO DEVELOPMENT FUND

Thirty-three alumni and friends of the University have committed more than \$2 million in support of programs for which state funds are not available. The figures were provided in a report to the University Development Council last Friday by C. Robert Yeager, chairman. Yeager, president of the L. G. Balfour Company of Attleboro, Mass., said the total commitment of \$2,202,406 includes \$1,959,000 in deferred gifts such as bequests, life insurance, trusts, annuities, and life income contracts. Current gifts to the program, he added, total \$243,406. The University recognizes as a Fellow any person who makes an outright gift to the University of \$10,000 or more, payable over a period of ten years, or a deferred gift of \$15,000. Participants in the program since its beginning last December include 22 alumni and 11 non-alumni. Eighteen of the benefactors live outside the state; 15 are Kentucky residents. Yeager observed that state funds currently finance only 59 per cent of the University's annual operating budget.

3. SAFETY COUNCIL'S AWARD OF MERIT GIVEN TO UNIVERSITY

The National Safety Council has presented its Award of Honor to the University, through its National College and University Safety Award Program. The top award of the council was presented during the National Safety Congress and Exposition in Chicago to Frederick G. Dempsey, director of safety and security, and Steve Logan, safety officer. The citation was based on safety methods and results at the University during the last six months of last year, when accidents were reduced 63 per cent among employees, resulting in savings of approximately \$8,000 in workmen's compensation payments.

Col. Dempsey said the citation also enumerated lower accident rates among students and visitors to the campus. Last year the University received an award of merit, its second highest award, from the National Safety Council, based on the then six-months-old safety program. Col. Dempsey said nearly 60 per cent of employee injuries last year were suffered by persons with less than one year service. "It also should be noted that the severity rate decreased as the employees gained knowledge and experience in their duties. It increased after 10 years or more service." The most important indication of progress, he added, "is the interest, enthusiasm and splendid cooperation demonstrated by the faculty and staff to reduce the number and severity of accidental injuries."

4. DR. WEAVER DESCRIBES RESEARCH TO LAB DIRECTORS

Improved methods toward accurately and quickly identifying such organisms as botulism and tetanus were described in a paper read to public health laboratory directors from throughout the country on October 26 by Dr. Ralph H. Weaver, professor of microbiology. The paper was presented during the week-long meeting of the American Public Health Association in Miami Beach. Dr. Weaver's findings are part of a long-term research project aimed at classifying such organisms. Two other researchers who collaborated in the report were Dr. John C. Landgrebe, now on the faculty of Indiana State, Terre Haute, and Dr. Sheldon M. Steiner, currently doing post-doctoral work here. Both took part in the research while studying for their Ph.D. degrees at the University.

Dr. Weaver described to the laboratory directors, who serve at both state and city levels, how he and the other two researchers used 150 strains of clostridia--or organisms--from 25 different species in various experiments with 21 amino acids. Some of the better-known public health-menace organisms are not easy to identify, it was stated, and the methods presented by Dr. Weaver improve upon various laboratory procedures. Laboratory directors must produce such information quickly, enabling epidemiologists to trace the source of infection from such diseases and quickly determine methods of control. Dr. Morris Scherago, professor of microbiology emeritus, was chairman of the laboratory section of the national meeting; Dr. Weaver was chairman of the research division.

5. DAIRY PRODUCTS JUDGING TEAM WINS A FIRST

The University dairy products judging team captured first place in the ice cream category of the annual Collegiate Students' International Contest in Los Angeles in late October. The three-man team was coached by Dr. Theodore R. Freeman, professor of animal sciences. They are Vernon Brown of Bloomfield, Richard A. Diebel of Crestwood, and William N. Eigel III of Louisville. Eigel, a senior in animal science, won first place in individual ice cream judging. More than 20 teams competed on October 23 for research fellowships and prizes. The University team's trip was financed by the dairy industry of Kentucky.

6. HIGHWAY CONFERENCE BEGINS TUESDAY

Sixty speakers and panelists will take part in the 19th annual Kentucky Highway Conference which begins on campus next Tuesday. Sponsored by the College of Engineering, University Extension, the State Department of Highways and the Kentucky Association of Highway Contractors, the conference features talks on technical and administrative aspects of design, construction, and maintenance of public roads and streets, Prof. David K. Blythe, chairman, Civil Engineering Department, and conference co-chairman, said. Prof. Blythe expects "an unusually large attendance" this year. The welcome address will be by Dr. A. D. Albright, executive vice president. Gov. Breathitt will speak at the luncheon meeting on the opening day.

7. STUDENT FORUM OPENS ON VIETNAM TOPIC

The University Student Forum featured a panel discussion on Vietnam on October 19, the first in a series of student discussions, debates, and speeches concerning current issues to be sponsored by the Forum this year. Panelists included Larry Gurewich, junior political science major, chairman; Gary Davis, freshman chemistry major; Roger Woock, junior philosophy major, and Ronald Corn, sophomore majoring in political science. The next panel, planned for this month, will be a discussion of Robert Rimmer's novel, "The Harrad Experiment."

8. DR. MILLER COORDINATES CONFERENCE IN ITALY

Dr. Richard I. Miller, professor of education, met with 21 researchers concerned with the intricacies of the human brain, on October 15 at Italy's Lake Como. The scientists, from throughout the world, are experts in cybernetics, neurophysiology and psychiatry, and presented their findings into "how learning takes place, brain chemistry, and electric brain impulses--so we can tap this very important work for education purposes if we can."

9. GALLAHER, SANTOPOLO HELP SET UP IRISH PROGRAM

Dr. Art Gallaher, deputy director of the Center for Developmental Change, and Dr. Frank A. Santopolo, associate director, left for Ireland October 20 to meet with officials of the National University and other governmental agencies concerned with the development of Irish agriculture. The University was requested by the National University of Ireland, Dublin, to cooperate in a project to develop a training program for the Irish Agricultural Advisory Service. Drs. Gallaher and Santopolo have been developing and testing ways for the past few years through which extension-type personnel can be trained, supervised, and evaluated more efficiently. They said there is an increasing demand for specially trained people to work in development programs throughout the world. While assisting the Irish in developing the program, they also will be concerned with developing a model for the design and implementation of such programs as might apply in other areas of the world.

10. METAL ALLOYS BEING TESTED FOR HEAT RESISTANCE

The structure of high strength, light weight alloys that will resist friction heat is being tested in a new research laboratory in the Metallurgical Engineering Department. Dr. Robert J. De Angelis, director of the laboratory's research activities, said the project will have application to the space program because "the tremendous speed of space vehicles and supersonic transport planes requires new materials that can successfully overcome heat caused by air friction." He said the University "now is equipped to research the structure of materials. These include ceramics and metallic alloys of copper, aluminum and titanium, a light weight heat-resistant alloy best suited for faster-than-sound air vehicles." The five-room laboratory has its own air-conditioning and filtering system to protect against dirt and temperature variation. An electron microscope and field ion microscope are among the laboratory's research instruments, which permit examination of metal structure magnified as much as three million times. The electron microscope, which almost fills a room of its own, was made in Japan and installed here by a team of Japanese specialists.

Graduate students Keith Howard, Lexington, and James Barker, Ashland, are assisting in preparing the laboratory equipment for special research projects. Dr. De Angelis said undergraduates also will have an opportunity to become familiar with the operation of the equipment.

11. VIVIAN BURKE REVISING BOOK ON HEAD START PROGRAM

Miss Vivian Burke of the College of Education faculty has returned from a New York meeting with new optimism toward the Head Start program. She was in that city as consultant and discussion leader for a Head Start regional conference attended by more than 700 administrators, training officers and staff members of the Washington office of Head Start. Policies and plans for the nation-wide program which prepares disadvantaged pre-school youngsters for the first grade were discussed. Miss Burke, regional training officer, said some educators have criticized Head Start, claiming that many of the children "regress to their former levels" after they begin school. She defends the program: "This is not entirely regression. After all, the program is only of eight-weeks duration, except in a few instances where it is operated for a full year. When a child is placed in an over-crowded first grade class he finds he cannot easily use proficiencies and experiences he learned in the Head Start program. He retreats into his shell, so to speak." She said a follow-up program to Head Start is badly needed by these children, "since it would provide more experiences away from the child's home." Miss Burke authored a book on Head Start which was distributed to 400 Head Start teachers in Kentucky. She now is revising the volume for distribution next Spring. She is one of the organizers of the Kentucky Association on Children Under Six, which she has served as president and vice president.

12. UNIVERSITY GROUP'S WORK PRAISED AT HARDBURLY MEETING

A group of University specialists recently toured Perry County and participated in a community meeting at Hardburly, where a pilot project supervised by University developers has received much local and regional acclaim. Dr. Mike Duff, director, East Kentucky Resources Development project at Quicksand, said the community's "tremendous" work resulted in repairs and remodeling of at least half the homes in Hardburly. He praised the community's efforts and called the clean-up project a true form of democracy. University representatives were: Dr. G. W. Schneider, associate director, Cooperative Extension; Dr. Jesse Tapp, College of Medicine; Dr. Carl F. Lamar, former director of Vocation Education; Dr. R. D. Johnson, director, University Extension; Dr. Paul Street, director, Bureau of School Services; Dr. Don Hochstrasser, Community Medicine; Dr. Russell Brannon, Dept. of Agricultural Economics; Dr. Jan Luytjes, College of Business and Economics; Dr. Mike Duff, director, EKRD; Alvin Webb, public affairs specialist, EKRD; George Armstrong, industrial development specialist, EKRD; Nevyle Shackelford, press information specialist, EKRD, and Ralph Ramsey, rural sociologist, now in India.

13. DEBATE, AGRONOMY TEAMS, STUDENTS DO WELL IN COMPETITION

Several students have returned honors to the University during the past month:

Law student Robert Kay Wood, Lexington, is the winner of the first prize of \$250 in the 1967 Nathan Burkan Memorial Competition, in the College of Law. Stanley Adams, president of the American Society of Composers, Authors and Publishers, sponsors of the award, made the announcement. Wood's paper was entitled "Copy-right Revision: Educational Photocopying and the 'Fair Use' Dilemma." He also is a member of the staff of the Kentucky Law Journal.

Mike Keeney, agriculture senior from Nancy, captured individual honors in the American Royal Intercollegiate Livestock Judging competition at Kansas City in mid-October. Keeney had 930 points of a possible 1,000.

The University debate team placed third in the annual tournament sponsored by Chrysler Corp. October 14 at the University of Detroit. The team was one of 72 from colleges and universities through the U. S. Robert Valentine, Bowling Green, and Rodney Page, Ft. Sill, Okla., were among the top 10 speakers at the tournament. The team won seven debates and lost one.

The Agronomy Club won first place in the Southeastern Regional Collegiate Soil Judging Contest at the University of Tennessee. Jim Childers was second high in individual judging; Bobby Joe Gaslin, Doug Hatchett, Virgil Quisenberry, and Phil Clark also are team members. Coach is Dr. Richard Barnhisel, assistant professor of agronomy. The team will participate in the National Soil Judging Contest next May at Kansas State University.

14. WHITNEY YOUNG FALL CONVOCATION SPEAKER

Whitney M. Young Jr., executive director of the National Urban League, was the speaker for the Fall Convocation yesterday. The Kentucky native, whose headquarters with the League are in New York, has been active in the civil rights movement since 1948. He resigned in 1961 after seven years as dean of the Atlanta University School of Social Work to assume the directorship of the League. A graduate of Lincoln Institute, now operated by the University as the Lincoln School for gifted but culturally deprived children, Young did his undergraduate work at Kentucky State College. He went on to graduate school at Massachusetts Institute of Technology and the University of Minnesota, receiving the latter institution's Outstanding Alumni Award. He has received honorary degrees from several institutions. President John W. Oswald presided at the convocation, and introduced the speaker. Students of Lincoln School attended the convocation in a body, and the Lincoln choir performed.

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18. UNIVERSITY SPONSORS CONFERENCES FOR HIGH SCHOOL CHAIRMEN

The role of the high school English department chairman was discussed at conferences of the Kentucky Council of Teachers of English last Saturday at Hopkinsville Community College, and again today at the Lexington campus. Mrs. Sherman E. Miller, assistant professor of education and president of the Kentucky Council, said each session of the University-sponsored conference featured three workshops. The conference was for English department chairmen, supervisors, principals, and classroom teachers.

19. STUDENTS OFFER ADVICE ON KEEPING ALUMNI INTEREST

Preparation for lifetime activity in an alumni association should begin during the freshman year, student leaders from Kentucky state-supported schools declared at the close of a two-day conference of the Kentucky Joint Alumni Council, held on campus October 30. The sessions were held at the Student Center and the Helen G. King Alumni House. Miss King, Alumni Association director, presided. Student leaders from the University, Kentucky State College, Morehead, Eastern, and Western suggested three steps to improve relations between undergraduates and alumni: more alumni-sponsored scholarships; more alumni-sponsored social events for students, and a publication directed at students describing alumni association activity. Many undergraduates, the student leaders believed, look upon their alumni associations as fund-raising organizations, as social clubs, or as a group of graduates and former students more interested in athletic events than academic achievements. They suggested that alumni groups take a more active interest in student-campus-administration problems. The Joint Alumni Council is an association of alumni directors of state-supported institutions. Representatives were Miss King of the University; J. W. Thurman, Eastern; William Goodwin Jr., Kentucky State; Rondal Hart, Morehead; Marvin O. Wrather, Murray, and Lee Robertson, Western, council president-elect. Student leaders participating in the panel included Steve Wilborn, Eastern; William Walker, Kentucky State; Arthur Dayton, Morehead; Steve Cook of the University, and Ron Beck, Western. President Oswald was host to the groups at a traditional President's Breakfast in the Student Center. At the close of the conference each participating student received from the council an American flag which had flown over the Capitol in Washington.

20. DR. EDWARD TELLER, NOTED PHYSICIST, HERE TODAY

Dr. Edward Teller, one of the principal developers of the atomic bomb, will be distinguished visiting lecturer for the Institute of Theoretical and Applied Mechanics today and Monday. Currently director of the Lawrence Radiation Laboratory at the University of California at Berkeley, Dr. Teller will give the first of three lectures at 4 p.m. today in Room 153 of the Chemistry-Physics building. His subject will be "Super Novae and Quasars." The public has been invited to the second lecture at 8 p.m. in the Commerce Building auditorium; the topic is "National Defense and Foreign Languages." The third lecture, "Education of the Modern Inventor," is set for 3 p.m. Monday, in Room 153, Chemistry-Physics building. He will spend the weekend talking to individual students. Prof. Teller is a native of Hungary and received degrees from the Universities of Leipzig and Munich. He holds honorary degrees from Yale, Alaska, Fordham, George Washington, Southern California and St. Louis universities, and Boston College. He has taught at the Universities of Leipzig, Copenhagen, London, George Washington, Columbia, Chicago, and California. He was a physicist for the Manhattan Engineering District, Los Alamos Science Laboratory, and has held posts with the Science Advisory Board of the U. S. Air Force; Atomic Energy Commission; Nuclear Society; Physics Society, and the American Academy of Science.

21. ORIENTATION CONFERENCE ATTRACTS 130

The twentieth annual Orientation Directors Conference held here last Wednesday through Friday attracted 130 college orientation directors. President Oswald welcomed the delegates at the opening session Wednesday night, followed by the keynote address, "The Coming Decade and Beyond," by Eugene F. Mooney, professor of law. The University-sponsored conference also featured Dr. Deno Curris, vice-president of Midway Junior College, who addressed a banquet audience Thursday night on "The Role of Students in Society." Dr. Lewis W. Cochran, vice president-research and dean of the Graduate School, discussed "The Role of the University in Society," Thursday morning. Robert L. Johnson, vice president-student relations and dean of students, discussed "The University-Student Relationship." Dick Wildt, coordinator of orientation activities, was moderator of a panel featuring students Beth Brandenburg, Travis Combs, Pam Johnson, Rick Johnson, Mary Alice Shipley, and Mrs. Dede Walker. Friday's session in the Agricultural Science Center opened with an address, "The Academic Challenge," by Dr. Robert Thorp, professor of journalism.

Dr. R. D. Johnson, dean of Extension, closed the conference at a luncheon on Friday.

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COLLEGE OF ENGINEERING

Department of Electrical Engineering--J. S. Jackson, J. W. Petway, Development of a 60 Cycle to 400 Cycle Converter, United States Naval Ordnance, \$5,000.

COMMUNITY COLLEGES

Southeast Community College--H. L. Patterson, CEO Upward Bound Program, U. S. Office of Education, \$7,160.

COLLEGE OF DENTISTRY

Department of Community Dentistry--W. O. Young, Incremental Oral Health Services Provided by Dental Students, Public Health Service, \$32,570.

Office of the Dean--A. L. Morris, Dentistry Miscellaneous Account, American Fund for Dentistry Education, \$1,037.50.

HOSPITAL

Pharmacy Central Supply--P. Parker, Unit Dose Packaging, Wyeth Laboratories, \$800.

COLLEGE OF MEDICINE

Office of the Vice President--L. Renn, Social Services Miscellaneous Account, L. Renn, \$700. W. R. Willard, Fellowship Account, Kentucky Chapter of Arthritis and R. F., \$1,600.

Department of Anatomy--H. H. Traurig, Cell Proliferation in Female Genital Tract, National Institutes of Health, \$1,796.

Department of Anesthesiology--D. H. Morrow, Anesthesia and Hypoxic Metabolism, National Institutes of Health, \$13,814.

Department of Biochemistry--R. L. Lester, The Composition of the Lipid of Respiratory Particles, National Institutes of Health, \$35,340. D. C. White, Fellowship Supply Allowance for Dr. George Carver Hill, National Institutes of Health, \$1,000. D. C. White, Effect of Trypanocidal Drugs on the Mitochondria from Pathogenic Trypanosomes, Army, \$10,852. D. C. White, Formation of Electron Transport System in Hemophilus, National Institutes of Health, \$31,188. A. D. Winer, Lee Predoctoral Fellowship - Mr. Howard E. Lee, National Institutes of Health, \$6,300.

Department of Medicine--H. Isbell, Residents Fund, G. Holtman, \$25.00. B. Surawicz, Medicine Fellowship Supply Allowance Award: L. Biberman, National Institutes of Health - Heart Institute, \$1,000. B. Surawicz, Symposium on "Myocardial Infraction: Controversial Problems," The Lilly Research Laboratories, \$3,912. William Winternitz, General Clinical Research Center, National Institutes of Health, \$462,592.

Department of Pharmacology--G. H. Schmitt, Kidney Research, P. Joseph Clarke, Jr., \$400.

Department of Surgery--L. R. Bryant, Use of Parabiosis in
Cardiopulmonary Failure, National Institutes of Health, \$10,164.
T. D. Brower, China Medical Board of New York Support of Dr. Wan-yi
Hsu, China Medical Board of New York, Inc., \$1,200. B. F. Rush,
Clinical Drug Evaluation Program, State of Wisconsin, \$1,984.61.
B. F. Rush, Cancer Registry, Kentucky Division of The American
Cancer Society, \$3,600. J. K. Trinkle, Evaluation of Antibiotic --
Keflin, Eli Lilly Company, \$7,500.

COLLEGE OF NURSING

M. A. Poulin, Nursing Administration Follow Up Conference,
Public Health Service, \$4,133.

COLLEGE OF PHARMACY

M. J. Kornet, Cooperative Efforts in the Synthesizing and
Testing of Various Chemical Effects, ASTRA Pharmaceutical Products,
Inc., \$10,000.

UNIVERSITY EXTENSION

C. R. Hager, Institute for Dietary Consultants for Small
Hospitals and Nursing Homes in Kentucky, Public Health Service,
\$4,965.

OTHER

Berlen C. Moneymaker	\$ 5.00
Leonore N. Hoffmann	5.00
University of Kentucky	100.00
Mary Alice Kraehe	25.00
Charles Harber	10.00
Stuart Forth	25.00
James F. Blair	25.00
Naomi E. Voit	<u>5.00</u>
	\$200.00

Kentucky Concrete Pipe Company - In support of their
scholarship for the 1967-68 school year, which was granted to
Timothy T. Koch, \$500.

23. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Jacqueline Bull, director of Special Collections for the University Library, has been named the "outstanding college and reference librarian of 1967" by the Kentucky Library Trustees Association. The silver-plaque award was made during the annual meeting of the Kentucky Library Association.

Prof. Bruce Poundstone, director of the Division of Regulatory Services, was elected president of the Association of Official Analytical Chemists, at the group's 81st annual meeting in Washington. The organization is composed of 1,500 scientists employed by federal, state, provincial and local governments, universities and industrial firms. This is the second time a Kentuckian has been named president. The last was Dr. M. A. Scovell, director of the Experiment Station in 1890.

The Kentucky Broadcasters Association named Adolph Rupp, University basketball coach, to receive the Kentucky Mike Award, its highest honor. The award, given for service to Kentucky broadcasting, was made at KBA's Fall meeting at Jenny Wiley State Park.

"Successful Telephone Selling" by Dr. Merrill DeVoe, professor of business administration, has been translated into Japanese and published by Kawade Shobo Co., Ltd., Tokyo, the fourth of Prof. DeVoe's books to be published in Japan.

Dean Charles Haywood of the College of Business and Economics and Dean Robert Drake of the College of Engineering, were in the Paducah and Calvert City area October 17-18, for a series of meetings with representatives of local industry and Paducah Junior College. The subject of the meetings was "Continuing Education Programs for Engineers."

The Woman's Auxiliary to the Kentucky Medical Association has presented its Community Service Award to Chloe Gifford, director of special services. In nominating Miss Gifford for the award, the Fayette County Medical Auxiliary stated that "rarely has a lay individual been more actively interested and engaged in health education and public welfare."

Sam Ezelle, secretary of the Board of Trustees, has won the first National Association for Retarded Children's Labor Award. Announcement was made at the closing luncheon of NARC's 18th annual convention in Miami by Mrs. Philip Elkin, NARC president. He was active in passage of the bill that makes mandatory the testing of the newborn for phenylketonuria (PKU), an error in metabolism that can cause mental retardation. Through his efforts, many union members and locals actively support the KARC through volunteer activities or financial support.

Four physicians from the Medical Center presented papers at the 40th Scientific Session of the American Heart Association October 20-22 in San Francisco. Dr. Robert N. Class of the Health Service spoke on "Exercise Induced Right Ventricular Hypertrophy in Normal Inhabitants at Moderate Altitude." The three College of Medicine physicians were Dr. Jacqueline A. Noonan, associate professor of pediatrics; Dr. Leonard S. Gettes, assistant professor of medicine, and Dr. Ralph Shabetai, associate professor of medicine.

Three aerospace science assistant professors have been awarded Air Force Commendation medals. Major James S. Tucker, Major Billy R. Miller, and Captain James A. Rash all received the Medal at the Air Force ROTC annual Dining-In ceremonies on October 26.

Dean William S. Jordan of the College of Medicine has been named to the U. S. Public Health Service's Regional Health Advisory Committee. The appointment, by Surgeon General William H. Stewart, is effective immediately and continues through June 30, 1969.

Dr. Michael L. Furcolow, professor of community medicine and pediatrics, received a Fulbright-Hayes travel grant to go to Uruguay on October 26, where he spoke at the annual meeting of the National Medical Congress on the subject of mycoses, diseases caused by a fungus. While in Uruguay, he gave several lectures at the Institute of Hygiene and the Medical School, and took field trips to the interior to study the mycotic problem.

Miss Louise Jimm, assistant professor of clinical nursing, and Mrs. Jerry Fine, a former faculty member, co-authored an article on "A Shared Experience in Leadership," for the October issue of Nursing Outlook. Dr. Loretta Denman, professor of clinical nursing, is the author of an article on "Faculty Titles, Appointments, and Promotions," which appears in the same issue of the magazine. Miss Sue Kern, director of Nursing Services, and Dr. Barbara Bates, a former College of Medicine faculty member, have written an article for the October issue of the American Journal of Nursing, entitled "Doctor-Nurse Teamwork: What Helps? What Hinders?"

Two area home economists in the Cooperative Extension Service were honored October 27 at a meeting of the National Association of Extension Home Economists in Jackson, Miss. They were Mrs. Lorene Blankenship, Lancaster, and Mrs. Thelma B. Johnson, Henderson, who received distinguished service awards.

Dr. Charles F. Elton, special assistant to the executive vice president, is the new president of the Central Kentucky Psychological Association.

At the invitation of the master of Ezra Stiles College, Dr. Ernst Jokl, professor of physical education, addressed a Yale University audience on "The Future of Athletic Records," on October 23.

Dr. Pradyuma P. Karan, chairman, Department of Geography, will write special articles on India, Indian states, Nepal and Sikhism for the 1968 Collier's Encyclopedia. Dr. Karan has published "Nepal: A Physical and Cultural Geography," "The Himalayan Kingdoms," and "Bhutan," and is one of 4,400 educators, statesmen, business and religious leaders and scientists who have contributed to the 24-volume general reference work.

Dr. Grant Youmans, adjunct associate professor of sociology, was to read a paper on "Leisure Behavior Expectations for Old Age" at the annual meeting of the Gerontological Society, St. Petersburg, Florida, yesterday.

President John W. Oswald has been awarded the Governor's Medallion for distinguished public service to higher education. Gov. Breathitt presented the award in particular recognition of an "unequaled competence in guiding the University through its greatest period of expansion." The gold medallion was presented at a luncheon honoring the Board of Trustees.

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Authorization to Sell Stock

Recommendation: that the Board of Trustees authorize Clay Maupin, Assistant Treasurer, to sell four (4) shares of ABC Vending Corporation common stock.

Background: The stock, contributed by William B. Cundiff on October 10, 1967, was valued as of that date at \$124.50. The proceeds are to be placed in the Somerset Community College Scholarship Fund.

II. Right-of-Way to Department of Highways

Recommendation: that the Vice President - Business Affairs and Treasurer be authorized to convey a permanent Right-of-Way to the Commonwealth Department of Highways along the boundary of the Southeast Community College property.

Background: The Department of Highways plans to improve the Cloverlick Road along the Southeast Community College property. The property to be conveyed is for minor widening and repaving of the existing road. The description submitted by the Department of Highways has been reviewed and approved by the University's Planning and Design Division.

III. Graduate Faculty Appointments

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

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

Millard F. Beatty, Jr. - Associate Professor of Engineering Mechanics
Eugene B. Bradley - Assistant Professor of Electrical Engineering
Shung-Kai Chan - Assistant Professor of Biochemistry
Zakkula Govindarajulu - Professor of Statistics
Robert Hiram Greenlaw - Associate Professor of Radiology
Joseph J. Gruber - Professor of Health, Physical Education and Recreation
Tadayo Hashimoto - Associate Professor of Microbiology
Virgil W. Hays - Professor of Animal Sciences
Louis J. Karmel - Associate Professor of Education

Aly M. Lasheen - Associate Professor of Horticulture
Robert L. Milliken - Associate Professor of Education
Thomas Pascal Pirone - Associate Professor of Plant Pathology
Gerard Silberstein - Assistant Professor of History
Harry Ernest Wheeler - Professor of Plant Pathology
James F. Zolman - Assistant Professor of Physiology and Biophysics

IV. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

Foster B. Cady, Jr., Professor, with tenure, Department of Statistics, College of Arts and Sciences, effective December 15, 1967
Harry B. Kostenbauder, Assistant Dean for Research and Professor, with tenure, Department of Pharmacy, College of Pharmacy, effective February 1, 1968
Raymond Gilbert Lockard, Associate Professor, Department of Horticulture, College of Agriculture, retroactive to September 1, 1967
Thomas K. Holleron, Chief Engineer, Television, Division of Media Services, College of Arts and Sciences, retroactive to October 16, 1967 (salary over \$12,000)

Joint Appointments

R. E. Hampton, Associate Professor, with tenure, Department of Plant Pathology, College of Agriculture; and the School of Biological Sciences, College of Arts and Sciences, retroactive to July 1, 1967
Claus H. Grunwald, Assistant Professor, Department of Agronomy, College of Agriculture; and the School of Biological Sciences, College of Arts and Sciences, retroactive to July 1, 1967
J. G. Green, Associate Professor, Department of Agronomy, College of Agriculture, and the School of Biological Sciences, College of Arts and Sciences, retroactive to July 1, 1967

Andrew J. Hiatt, Professor, with tenure, Department of Agronomy, College of Agriculture, and the School of Biological Sciences, College of Arts and Sciences, retroactive to July 1, 1967

William G. Duncan, Professor, with tenure, Department of Agronomy, College of Agriculture, and the School of Biological Sciences, College of Arts and Sciences, retroactive to July 1, 1967

Tenure Granted

Ada Jobert, Assistant Professor, Department of Health, Physical Education and Recreation

Norma J. Gibson, Librarian III

Omer Hamlin, Jr., Librarian I

Cecil Bull, Librarian II

Mildred A. Moore, Librarian III

Carolyn R. Hammer, Librarian I

Promotions

Thomas Burton, Department of Curriculum, College of Education, from Instructor to Assistant Professor

Martha Ann Rolingson, Department of Anthropology, College of Arts and Sciences, from Instructor to Assistant Professor

Mavis Sparks, Department of Vocational Education, College of Education, from Instructor to Assistant Professor

William T. Swartz, Department of Surgery, College of Medicine, from Clinical Instructor to Assistant Clinical Professor

Reappointments

Charles Dwight Auvenshine, Associate Professor, Division of Counseling and Guidance, College of Education

Roberta Bleiler Hill, Associate Professor, School of Home Economics

Thomas C. Knuckles, Instructor, Jefferson Community College

Richard I. Miller, Associate Professor, Division of Foundations, College of Education

Leaves of Absence

Robert S. Benton, Associate Professor, Department of Anatomy, sabbatical leave for the period January 1, 1968 through June 30, 1968

Robert D. Jacobs, Professor, Department of English, sabbatical leave for the spring semester, 1968

Maurice D. Leach, Jr., Professor, Department of Library Science, leave without pay extended for the period January 1, 1968 through December 31, 1968

William C. MacQuown, Professor, Department of Geology, sabbatical leave for the fall semester, 1968

Resignations

Joan F. Dixon, Assistant Professor, Department of Psychiatry, College of Medicine, retroactive to July 1, 1967

Ann E. Pressman, Assistant Professor, Department of Community Medicine, College of Medicine, retroactive to July 1, 1967

Robert E. Smith, Assistant Professor, Department of Physiology and Biophysics, College of Medicine, retroactive to July 1, 1967

ADMINISTRATIVE ACTION

New Appointments

Grace A. Buckmaster, Instructor, Henderson Community College

John Allen Deacon, Assistant Professor, Department of Civil Engineering, College of Engineering

Jack Hopper, Assistant Professor (Adjunct), Department of Economics, College of Business and Economics

James A. Toland, Visiting Instructor, Department of Radiology, College of Medicine

James R. Woodyard, Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences

Joint Appointments

Lowell P. Bush, Assistant Professor, Department of Agronomy, College of Agriculture, and the School of Biological Sciences, College of Arts and Sciences

Carol Jeanne Keller, Assistant Professor, Department of Agronomy, College of Agriculture, and the School of Biological Sciences, College of Arts and Sciences

Reappointments

Claude Frady, Instructor, Bureau of School Service, College of Education

Doris Annis Tichenor, Instructor, School of Home Economics

Sue Collins Tussey, Instructor, Department of Health, Physical Education and Recreation, College of Education

Change in Status

Nichol s G. Gordziejenko, from Assistant Professor to Instructor, Department of Slavic and Oriental Languages and Literatures, College of Arts and Sciences (original appointment was dependent upon completion of doctoral degree)

Action: Approved X Disapproved Other

Date: November 10 , 1967

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Resolution Amending Board Action of August 18, 1967

Recommendation: that the attached Resolution to amend the Minutes of the August 18, 1967 meeting so as to include in the Minutes a corrected description of the property under lease to the Council of State Governments be adopted.

II. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to 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

Retirement (prior to age 70)

LeGrand G. Briggs, Secretary, Department of Law, after 22 years of service, effective January 1, 1968

ADMINISTRATIVE ACTION

Chairman Named

James R. Russell, Extension Specialist in Publications, Department of Public Information and Educational Aids, named Chairman, Department of Public Information and Educational Aids, retroactive to November 1, 1967

Action: Approved X Disapproved Other

Date: November 10 , 1967

RESOLUTION

WHEREAS, the Board of Trustees, at its meeting on August 18, 1967, authorized the President of the University to execute a lease of land at Spindletop Farm to the Council of State Governments, and,

WHEREAS, the aforesaid lease was executed on the 9th day of October, 1967, and,

WHEREAS, said lease contains an error in the description of the aforesaid property, and,

WHEREAS, the Board desires to correct said error by amending Minutes of the Board of Trustees so as to include in the Minutes a corrected description, and,

WHEREAS, a corrected description of the property under lease to the Council of State Governments is submitted herewith and made a part hereof, along with a corrected plat thereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Kentucky that the action of the Board on August 18, 1967, be amended so as to include in the Minutes and made a part of the lease therein, the attached corrected description of that property under lease to the Council of State Governments, along with a corrected plat thereof.

CERTIFICATION

The Undersigned, Secretary of the Board of Trustees of the University of Kentucky, hereby certifies that the foregoing resolution of the Board of Trustees was duly adopted by the Board at its meeting held on _____, 1967.

Secretary

Beginning at an iron pin in the centerline of Ironworks Pike 2798' + from the intersection of Berea Road and Ironworks Pike, said pin being corner to Spindletop Research Incorporated; thence, with the centerline of Ironworks Pike south $67^{\circ} 25'$ east a distance of 1081.4 ft. to an iron spike, corner to University of Kentucky Research Foundation; thence, with the University of Kentucky Research Foundation south $24^{\circ} 00'$ west 1,042.0 ft. to an iron pin; thence, north $66^{\circ} 00'$ west 1080.8 ft. to an iron pin in the line of Spindletop Research Incorporated; thence, with Spindletop Research Incorporated north $24^{\circ} 00'$ east 1015.0 ft. to the point of beginning. Said tract being surveyed by E. M. West, August, 1967, and containing 25.52 acres.

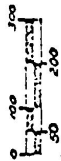
TRANSFER PLAT

UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION

TO
UNIVERSITY OF KENTUCKY

AUGUST 1967

1" = 300'



OWNER'S CERTIFICATE

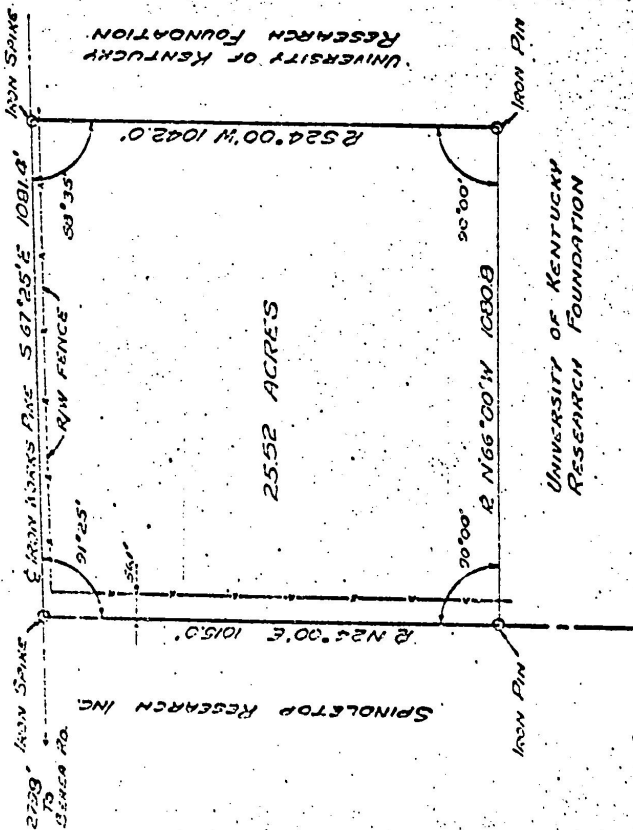
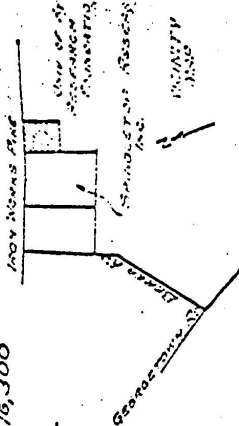
We certify that the property shown hereon is owned by the University of Kentucky Research Foundation.

ENGINEER'S CERTIFICATE

I certify that this plat represents a survey made under my direction. All monuments indicated hereon actually exist, and their locations, sizes, and material are correctly shown.

ERROR OF CLOSURE = 1/16,300

Subscribed H. H. Wood



Office of the President
November 10, 1967

PR 4

Members, Board of Trustees:

REVISED UNIVERSITY OF KENTUCKY MOTOR VEHICLE,
TRAFFIC AND PARKING REGULATIONS

Recommendation: that the Board of Trustees approve and authorize revised Motor Vehicle, Traffic and Parking Regulations as indicated in the attached, to be effective December 1, 1967.

Background: By action of the Board of Trustees on February 21, 1964, a pay-parking program was initiated to provide for the most effective use of parking facilities and an orderly flow of vehicular traffic within the campus. Regulations adopted to effect this program were promulgated and a copy is attached as enclosure 1.

Experience has shown that more clearly defined procedures and regulations are necessary in order to facilitate the administration of this program. The proposed set of regulations attached as enclosure 2 compare most favorably with regulations of other universities that have similar pay-parking programs. The major changes recommended for action are summarized as enclosure 3.

The proposed regulations have been reviewed and concurred in by the President's Parking and Traffic Control Committee. The Committee is composed of seven faculty members, two staff members, and one student member.

Action: Approved X Disapproved _____ Other _____

Date: November 10 , 1967

UNIVERSITY OF KENTUCKY
MOTOR VEHICLE, TRAFFIC AND
PARKING REGULATIONS

A. Authority of Program

1. A Faculty and Staff Parking and Traffic Control Committee appointed by the President made the original study and recommendation for approval of a University of Kentucky pay-parking plan. By action of the Board of Trustees on February 21, 1964, the President was authorized to implement a controlled, pay-parking plan to provide for the most effective use of parking facilities and an orderly flow of vehicular traffic within the campus.

B. Administration of Plan

1. The Office of the Vice President-Business Affairs is charged by the President with the responsibility for administration of the plan. The Security Department, under the Office of Vice President-Business Affairs, is charged with the enforcement of the regulations, procedures, and collection of all parking fees and charges.

C. Rules and Regulations

Section I. Purpose and Effective Date

1. These motor vehicle, traffic and parking regulations were established, effective September 1, 1964, to facilitate the orderly flow of traffic and to provide for more efficient use of parking facilities for the benefit of faculty, staff, students and visitors.

Section II. Periods of Parking Control

1. Effective September 1, 1964, parking in all University facilities shall be controlled as follows:

7:00 a.m. to 5:00 p.m. ---Monday through Friday
7:00 a.m. to 12:00 Noon ---Saturday
Fire lane and yellow lines at all times

2. During special afternoon and evening events, certain lots shall be designated as Special Event pay-parking areas. All remaining areas will be enforced as A, B, AB, or C areas and will be controlled for the use of permit holders during special events.

(enclosure 1)

Section III. Parking Area Designations and Regulations

1. Area Designations

a. Parking areas will be designated as follows:

- "A" for Academic and Administrative Personnel
- "B" for Staff
- "AB" for Academic, Administrative and Staff
- "C" for Students
- "D" for Visitors
- "S" for Service (Yellow and white curb)

b. All areas designated "A" are open only to holders of A permits. Holders of A permits are also eligible to park in areas designated "B", and "AB". Holders of B permits are eligible to park in areas designated "B", and "AB". Holders of A or B permits are not eligible to park in "C", "D" or "S" areas.

c. All areas designated "C" are open only to students with C permits. Holders of C permits are not eligible to park in other areas.

d. All areas designated "D" or "Visitor" shall be restricted to visitors only.

e. All areas designated "S" are open only to Service personnel.

2. Parking and Traffic Regulations

The following regulations shall be in effect at all times:

- a. The maximum speed limit is twenty (20) miles per hour.
- b. Posted traffic signs shall be obeyed.
- c. Parking shall be by permit only during controlled periods.
- d. Permit holders shall park only in areas for which their permits have been granted. (See Section III, 1, b, above)
- e. Visitors shall park in visitor areas.
- f. The following are prohibited under any circumstances:

- Parking in wrong area designation
- Parking on yellow line
- Parking near fire hydrant
- Blocking doorway or sidewalk
- Improperly parking between marked lines
- Blocking drive
- Parking on grass

Driving on grass or sidewalk
Double parking
Parking in No Parking area
Exceeding speed limit

g. The University of Kentucky assumes no responsibility for the care or protection of any motor car or its contents while parked on the University grounds.

h. Pedestrians have right-of-way at all times.

i. The use of motor cutouts or excessive sounding of horns is forbidden.

j. Each violation of any of the above regulations shall be considered a separate offense.

Section IV. Schedule of Parking Fees

Parking fees shall be in effect as follows:

A permits---\$36.00 per Annum

B permits---\$24.00 per Annum

C permits---\$10.00 per Semester, and \$5.00 per Summer Session

1. Parking fees for employees may be paid as follows:

a. The parking fee may be paid as a pro rata portion deducted from the monthly payroll check.

b. The parking fee may be paid in full at time of application, payable to the University of Kentucky and mailed to the Security Office, Room #225, Service Building.

Section V. Procedures for Obtaining Parking Permits

1. Issuance of Parking Permits

a. Parking regulations and applications for parking permits, car pool forms, and/or multi-car operator forms, will be supplied to offices of Deans, Department Chairmen, and other administrative offices by the Security Department, Room #225, Service Building.

b. Completed application card must be signed by Department Chairman or Administrative Officer.

c. If the applicant chooses to pay the parking fee in full at the time of application, the application card should either be mailed or taken with payment to the Security Office, Service Building.

d. If the applicant chooses the payroll deduction plan he may mail his completed application card directly to the Security Office and have his permit mailed to him.

2. Car Pool Permits

a. Employees may apply for a car pool permit that will allow only one vehicle in the car pool to be on the campus at any one time. The maximum number of people in such a car pool shall be six employees. One person in such a pool must take the responsibility of paying for the annual permit. However, all persons in the pool must sign a car pool application form indicating that they will be a part of a pool but will only have one vehicle on the campus at any one time.

b. If two cars in a car pool are parked on the campus at the same time, both may be issued violation notices.

3. Multi-vehicle Permit

a. Employees owning more than one vehicle may apply for a multi-car permit. There will be only one annual fee, even though two or more cars will receive stickers.

b. If two cars under a multi-car permit are parked on the campus at the same time, both may be issued violation notices.

Section VI. Violations

1. Violation of Parking and Traffic Regulations will subject the violator to a \$2.00 charge for each offense, not necessarily just each ticket.

2. 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.

3. Payment of violation fee must be paid within one week from time of violation.

4. Payment may be made in person or by mailing check to Police Office, Room 108, Service Building. Make check payable to University of Kentucky.

5. 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.

6. For holders of C 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 permit will be revoked and a report made to the appropriate Dean.

Section VII. Appeal of Parking Violation

Appeal of parking violations may be made to the President's Parking and Traffic Control Committee through the Security Department, Room No. 225, Service Building. Provision will be made for each individual requesting review to meet with the committee.

Section VIII. Non-Permit Holders

Faculty and staff members not holding parking permits, who violate the University's parking regulations, shall be assessed the same penalty charges which apply to all faculty and staff as set forth in the University's policies. Violators will be notified of the penalty assessed and shall be requested to make appropriate payment as set forth in the regulations. Failure to make such payment, or continued violation of the University's parking regulations after appropriate notification by the Office of Parking and Traffic Control, shall result in a referral of the problem to the Office of the President, with a copy to the violator's superior.

UNIVERSITY OF KENTUCKY

Motor Vehicle, Traffic and Parking Regulations

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UNIVERSITY OF KENTUCKY

Motor Vehicle , Traffic and Parking Regulations

I. General

A. Authority:

These regulations are adopted pursuant to the authority conferred upon the Board of Trustees of the University of Kentucky by Kentucky Revised Statute 164.200.

B. Purpose:

The Board of Trustees of the University of Kentucky deems it necessary and desirable to make and enforce these regulations for the safety and welfare of students, faculty, staff, and visitors; to assure the proper use and protection of property; and to provide for the efficient operation of the University.

C. Application:

These regulations shall be applicable to all students, faculty, staff members of and visitors to the University, and be deemed a part of the terms and conditions of permission to operate or park vehicles on its streets or in parking areas. The operation of vehicles on the streets of University property shall be a signification of agreement to observe and be bound by these regulations.

D. Effective Date:

These regulations shall become effective at 12:01 a.m., December 1, 1967.

E. President Authorized to Interpret:

The President of the University of Kentucky is authorized to interpret and construe these regulations whenever necessary by directive of either general or specific application and his interpretation and constructions shall be deemed a part of these regulations and binding upon all persons.

F. President Authorized to Supplement:

The President of the University of Kentucky is authorized to establish and issue, and the Safety & Security Division is authorized to enforce, temporary supplemental regulations not inconsistent with these regulations to be effective for not more than 90 days.

G. Compliance With These Regulations:

Each individual is expected to read and comply with these regulations. A knowledge of these regulations by all faculty, staff, students and visitors shall be assumed and all regulations shall be consistently enforced by the Safety & Security Division.

H. Amendments:

These regulations may be amended in whole or in part at any time by the Board of Trustees of the University.

I. Supercession:

These regulations, on the effective date thereof, supercede all previous regulations and amendments pertaining to vehicle parking and traffic regulations.

II. Definitions:

A. Specific Definitions:

When used in these regulations the following words and phrases shall have the following meaning:

1. Division - The Safety & Security Division of the University.
2. University Property - All real property owned or occupied and exclusively operated by the University in the Fayette County area.
3. Restricted Hours and Areas -
 - a. Restricted hours shall mean between 7:00 a.m. and 5:00 p.m., Monday through Friday, and from 7:00 a.m. to 12:00 noon on Saturday, in each week of the year whether or not the University is in official session.
 - b. In addition, those parking areas served by the Administration Circle from 5:00 p.m. to 8:00 p.m., Monday through Friday while the University is in official session.
 - c. During various afternoon and evening events certain lots will be restricted as special event, cash parking areas. Other areas may be enforced as regularly designated lots and controlled for the use of permit holders.
 - d. Fire lanes and yellow lines are controlled 24 hours a day during each week of the year, whether or not the University is in official session. Vehicles parked in these areas are subject to immediate removal at the owner's expense.
 - e. Head resident space controlled 24 hours a day during each week of the year.
 - f. Other areas and time as established by the Division, with the approval of the President.
4. Person - Any natural person.

5. Emeriti Faculty or Staff - Any person 65 years of age or more who retires from employment with the University after reaching the normal retirement age.

6. Student (Full Time) - Any person who is enrolled or has applied for enrollment in 12 or more credit hours in an undergraduate program or who is enrolled in 9 or more credit hours in any other program.

7. Visitor - Any person who is neither a student nor a member of the faculty or staff of the University.

8. Vehicle - Any self propelled vehicle having two or more wheels.

9. Volunteer Faculty or Staff - Any individual who voluntarily provides regular service to the University without remuneration.

10. Parked Vehicle - A standing vehicle having no licensed driver at the wheel.

11. Commuting Student - A student who resides locally off campus at a distance from the center of the main campus greater than the distance of the furthest on-campus resident. (For the purpose of these regulations, the King Library shall be considered the center of the main campus.)

12. Annual Parking Permit Period - The annual parking permit period for faculty and staff is temporarily established as effective from December 1, 1967, to March 31, 1969. Effective April 1, 1969, the annual parking permit period for faculty and staff will be from April 1 each year to March 31 of the following year. Parking permit periods for students shall coincide with semesters (including summer session).

III. Student Registration and Operation of Motor Vehicles:

A. General Registration:

1. General - Except as provided herein, no vehicle shall be owned by, operated by, or in the possession of a student in Fayette County unless such vehicle has been registered in accordance with these regulations.

2. Registration shall become effective when the registration permit furnished by the Division is permanently affixed to the vehicle as provided in the instructions issued by the Division. Failure to register a vehicle subjects a student to disciplinary action and/or fine.

3. Effect of Registration - So long as the registration is effective, a vehicle registered by an eligible person may be driven on the Lexington Campus except that the driving or parking of such a vehicle on the campus during restricted hours or in permanently restricted places shall not be permitted whether or not the University is in session.

4. Ineligibility to Register - All students registered as freshmen and sophomores at the University, regardless of the number of years they have attended college, and all students on academic or disciplinary probation are forbidden to possess and operate vehicles while attending the University, unless special permission is granted by the Office of the Dean of Students. This restriction applies to the University environment, including the campus, the city of Lexington, and Fayette County. Students in the above categories must not bring vehicles to the University at any time without permission. All other students are eligible and are required to register vehicles.

5. Registration Procedure - Registration shall be required each semester and shall be completed and become effective on or before 7:00 a.m. of the first Monday following the first day of classes of each semester. Those students who do not own or have in their possession a vehicle at the time but who subsequently bring a vehicle to the Lexington area shall register it within 48 hours after bringing the vehicle to the area.

6. Application - Application for registration shall be made on the "Application for Parking Permit and Registration" form provided by the Division. Juniors, seniors and graduate students in good standing may register their vehicle directly with the Division. Other students shall apply through the office of the Dean of Students.

7. Registration Permit - The Division will issue a registration permit to be permanently affixed to the vehicle as provided above.

B. Resident Parking:

1. General - Consistent with availability of parking space, resident parking spaces shall be provided each otherwise eligible student residing in University housing (excluding fraternity and sorority houses) upon application and issuance of a resident parking permit. Resident permits will be issued only for use on the applicant's own vehicle (or next of kin). This permit restricts parking to assigned lots only. Residents shall be permitted to park only one (1) vehicle in resident space and shall not be eligible for any other type parking permit.

2. Issuance of such a permit by the Division satisfies registration requirements.

3. Eligibility - All otherwise eligible students actually living in University housing shall be eligible for resident parking permits.

4. Application - Application for resident parking permits shall be made on the "Application For Parking Permit and Registration" form provided by the Division. All applications must be approved by the Office of the Dean of Students.

5. Parking Permit - The Division will issue resident parking permits to be permanently affixed to the vehicle as indicated in instructions issued by the Division.

C. Commuting Student Parking:

1. General -

a. Consistent with availability, parking space shall be provided for those eligible commuting students who reside off campus at greater distances from the center of the main campus than resident students. Commuting students who have current "C" parking permits displayed are eligible to park their vehicles in any designated "C" parking area. "C" permit holders may not park in any other place on campus.

b. The Division shall clearly define and announce prior to the application period the physical boundaries of the area in which students residing off campus are not eligible for commuting student parking permits.

2. Student Eligible For Commuting Parking Permits - All students, otherwise eligible under these regulations, are eligible to apply for commuting student parking permits for use on their vehicle (or next of kin). Persons employed by the University who are students shall be considered students for permit classification purposes. (Graduate students employed by the University in a service capacity (teaching and certain research assistants) who are required to meet a firm teaching or research schedule during normal class hours are excepted.)

3. Application - Application for commuting permits shall be made on the "Application for Parking Permits and Registration" form provided by the Division. Juniors, seniors and graduate students in good standing may apply directly to the Division for permits. Other students shall apply through the Office of the Dean of Students.

4. Parking Permit- The Division will issue commuting permits for students whose application has been accepted. These permits are to be permanently affixed to the vehicle as indicated in the instructions issued by the Division.

D. Parking Permit and Registration Period:

Parking permits and vehicle registration are valid only during the semester for which issued. Eligible students may obtain permits or register their vehicles during normal academic registration periods at the location designated by the Division.

E. Special Parking Privileges:

1. Students who require special parking privileges shall apply through the Office of the Dean of Students. In addition, for those students that are handicapped, a statement from the University Health Service recommending such privileges must be attached. Such students shall be issued "B" permits ("A" in exceptional cases) upon determination of eligibility by the Division and payment of the fees in full. Issuance of such a permit does not entitle a handicapped person to utilize the special reserved "Handicapped" spaces unless a special "Handicapped" window permit is displayed.

2. Application for "B" permits by graduate students shall be accepted only upon additional certification of the department head that the individual is employed in a service capacity and is required to meet a firm teaching or research schedule during normal class hours. In the case of disabled students, upon the additional recommendation of the University Health Service.

IV. Faculty and Staff Registration and Operation of Vehicles:

A. General -

It is the responsibility of the individual faculty or staff member to apply for his parking permit at least 30 days prior to the end of the applicable parking permit period. Issuance of permits by the beginning of the next period cannot be guaranteed after that date.

B. Persons Eligible:

In general, only individuals employed by the University of Kentucky are eligible to purchase faculty and staff ("A" and "B") parking permits. No person shall be required to purchase and "A" or "B" permit but any of the following persons shall be eligible to do so:

1. Full time faculty and staff members whose eligibility has been certified by the appropriate department head.

2. Emeriti staff and faculty members (no charge). (Except any person employed on post-retirement in a position requiring continuing participation in one of the University retirement plans will not be considered a member of the retired group.)

3. Donovan Scholars (no charge)

4. Handicapped students (See Section III-E)

5. Individuals who are not employed by the University but who work closely with the University or on the University campus. These individuals may petition the Division for a parking permit at the regular

fee. If judged eligible, such an individual will be issued a parking permit in accordance with the classification criteria used for University personnel.

6. Individuals who provide services to the University without remuneration. Permit classification shall be made in accordance with the classification criteria used for regular employees of the University.

7. Such other persons as the President designates.

C. Application for "A" and "B" Permits:

1. Application for "A" and "B" permits shall be made annually on or before the beginning of the parking permit year. For new faculty and staff members, application should be made as soon thereafter as the eligible members desires such membership and privileges. Application shall be made on the "Application for Parking Permits" form furnished by the Division which shall be signed by the applicant and certified by the head of the department in which the applicant is employed. If payment in full is desired, the application shall be accompanied by payment of the full amount.

2. Faculty and staff members who for medical reasons are petitioning for permits other than for which they are eligible must submit with their petition a written statement from a physician of the University Medical Center staff. The statement shall indicate that in the judgement of the physician the individual should not, or could not, continue his normal employment duties without special parking privileges.

V. Parking Regulations:

A. General:

1. In order to qualify for a parking permit, the intended operator of the vehicle shall have a valid drivers license, the vehicle shall have a current state registration; the vehicle owner shall have a minimum of \$10,000.00 public liability insurance.

2. In addition, possession of a valid permit or pass is required in order to park on the campus during restricted hours. Parking of vehicles is limited to those spaces specifically identified as parking spaces. No individuals shall park in any other area. The fact that a vehicle is parked in such a manner as to occupy more than one parking space is not an excuse for another vehicle to do the same.

B. Specific Regulations:

1. The following actions are prohibited under any circumstances:
 - a. Parking without a valid permit or pass

- b. Parking in wrong area designation
- c. Parking on yellow lines or in fire lanes
- d. Parking within 10 feet of a fire hydrant
- e. Blocking doorways or sidewalks
- f. Improper parking between marked lines
- g. Blocking driveways
- h. Parking in grassed areas or in areas where grass normally grows.
- i. Parking on sidewalks
- j. Double parking
- k. Parking in designated "No Parking" area

1. For those vehicles displaying multi-car permits, parking more than one vehicle on the campus at any one time.

2. The responsibility for finding a proper parking space rests with the vehicle operator. Inability to do so is not license for violation of these regulations.

3. Motorcycles, scooters and motorbikes shall not be operated on University sidewalks, grounds, or driveways. They shall not park within 10 feet of or within a building. Use of cut-outs and/or faulty exhaust systems and mufflers other than stock equipment is not permitted.

4. In those cases wherein an individual is petitioning the Division for a parking permit, he shall not assume that he may park in the area for which he is petitioning without a temporary pass or until such time as permits are received.

5. Visitors may park in areas designated as "Visitor" or in those areas utilizing parking meters. When parking in "Visitor" areas, a valid guest pass must be displayed in the front left windshield of the locked vehicle. When parking in metered areas the designated fees shall be placed in the meters.

6. "S" areas (Service areas and loading zones) are designated by yellow and white striping and/or signs. Vehicles with service parking permits or University service vehicles may stand in these areas for a maximum period of 45 minutes.

7. Parking permits and registration decals are non-transferrable and must be permanently affixed to the registered vehicle. Applying with "scotch tape" or other such material is not authorized.

8. The Division reserves the right to refuse or recall registration or parking privileges if a vehicle is not in satisfactory operating condition.

9. Certain parking area designations on the University campus may be changed from time-to-time to fit current needs of the University. Such changes will be appropriately indicated 48 hours prior to enforcement. Various parking areas may be reserved for temporary periods when the President deems it in the best interest of the University.

10. Visitors such as salesmen and other individuals with personal goals in mind (such as wishing to utilize the University library) will be issued temporary parking permits only when such space is available.

11. The issuance of a parking permit, temporary pass or visitor permit does not guarantee a parking space.

C. Area Designation, Use and Eligibility:

1. Areas designated as "A" areas shall be used as parking space during restricted hours only by vehicles bearing "A" permits. Areas designated as "B" areas shall be used as parking space during restricted hours only by vehicles bearing "A" or "B" permits.

2. University owned vehicles may be parked in "A", "B", or "C" areas during restricted hours and service vehicles clearly and permanently identified as such may stand in service areas ("S") while the driver is engaged in performing service for the University.

3. "A" and "B" permit holders are not authorized to park in "C" areas

4. Criteria for issuance of permits:

a. Eligibility criteria for faculty and staff permits ("A" or "B") shall be determined by the President in consonance with availability of space and the needs of the University.

b. Eligibility criteria for other permits are as follows:

<u>Area Designation</u>	<u>Eligible Persons</u>
"C"	Students eligible for commuting parking permits or as approved by the Office of the Dean of Students
"R"	Eligible students residing in University owned and operated resident halls.

"S"	(Not parking space - "S" permit holders may stand for a maximum of 45 minutes in these spaces)
	<ol style="list-style-type: none"> 1. University owned and operated vehicles for use as service vehicles. 2. Service vehicles of agencies exterior to the University who are performing service functions on campus. 3. Individual members of the faculty and staff who must use personal vehicles in transacting University business. (In order to obtain an "S" permit, these individuals must apply through their department head. Only those members of the faculty or staff who have either an "A" or "B" permit and are otherwise eligible will be issued an "S" permit .
Head Resident	Resident hall directors and head residents. Spaces are designated by signs indicating "Head Resident" parking.
Visitor Parking	Reserved for official visitors and guests of the University.
Metered Spaces	Visitors to the University. Permit holders are discouraged from using these spaces.

D. Special Parking Permits:

1. University departments desiring special parking permits (extended passes) for visitors or guests (meetings, conferences, workshops, etc.) shall make application to the Division at least 10 working days in advance of the event. Requests will be accepted from chairmen, deans or administrative department heads only. Every effort will be made to provide parking for such events, however first consideration shall be given to the regular faculty, staff and student members of the pay-parking program. A charge of \$2.00 per week (5 days or fraction thereof) per permit shall be made. The requesting department will be billed by the Division.

2. Special permits issued shall be used only for the official purpose intended.

3. Eligible individuals desiring special parking permits shall apply in person to the Division. A charge of \$2.00 per week (5 days or fraction thereof) per permit shall be made.

VI. Parking Meters:

Parking metered spaces are primarily for the use of visitors to the University. Individuals with parking permits are discouraged from using these areas. However, in the event that permit holders wish to utilize metered spaces, the stated fees must be paid.

VII. Traffic Regulations:

A. General:

All persons operating motor vehicles within the boundaries of University property in the Lexington area shall observe and obey all applicable state and municipal laws and ordinances as well as these regulations. These persons shall possess a valid drivers license; have a current state vehicle registration receipt in their possession, and the vehicle owner shall have a minimum of \$10,000.00 public liability insurance.

B. Speed Limits:

1. Unless otherwise indicated, the maximum speed limit on University property shall be 15 miles per hour.

2. No person shall operate a vehicle at a speed greater than is reasonable and prudent under existing conditions.

3. Where no special hazards or restricting signs exist, the maximum speed limit shall be presumed proper.

4. The Division may establish lower speed limits in specific areas as required.

C. Traffic Control Signs and Devices:

The Division is authorized to erect traffic speed and parking control signs, markings, signals and other devices on University property and all persons operating motor vehicles thereon shall obey all such signs, markings, signals and devices. Where not so indicated as to time limit, all posted signs shall be construed to mean enforcement 24 hours a day, 7 days a week, whether the University is in session or not.

D. Reports of Accidents:

All persons required by law to make reports of accidents involving vehicles shall also make a report of such accidents on University property to the Division.

E. Specific Regulations:

1. Driving on grass or sidewalks is prohibited at all times.

2. Exceeding the speed limit as determined by these regulations or otherwise operating a vehicle in a reckless manner is grounds for revocation of parking and driving privileges on University property.

3. Pedestrians have the right-of-way in crosswalks at all times. Vehicle operators are expected to exercise caution and pedestrians should cross driveways and streets only at designated crosswalks.

VIII. Violations and Penalties:

A. General:

It shall be a violation of these regulations to do any act prohibited by these regulations or to fail to do any act required by these regulations.

B. Persons Responsible for Violations:

Faculty, staff, students and visitors shall be responsible for all non-moving violations of these regulations involving vehicles owned or operated by them or owned by or in their custody and operated by anyone having express or implied permission to operate. Operators shall be responsible for all moving violations.

C. Improper Registration:

It shall be a violation of these regulations for a person to register or attempt to register a vehicle for an ineligible person or to apply for a parking permit for a vehicle which is not his own (or next of kin).

D. Penalties and Fines:

1. General-The penalties and fees set forth below are hereby established for violations involving vehicles operating or parked on the campus. Fees shall be paid by the person responsible for the violation. Payment shall be made at the office of the Division.

2. Each violation of these regulations shall be considered a separate offense.

3. Violation of the parking and traffic regulations as herein defined, except moving hazardous violations, and failure to register a vehicle shall subject the violator to a \$2.00 fee for each offense listed, (not necessarily each citation). Moving hazardous violations shall subject the violator to a \$10.00 fee for each offense and/or immediate appearance before the Lexington City Traffic Court. Failure of a student to register a vehicle shall subject the violator to a fee of \$25.00 for each offense. For violations of other portions of these regulations, the President is authorized to impose measures he deems appropriate, including revocation or suspension of driving and/or parking privileges on campus.

4. Citations that are not satisfied within the time limit established in Section IX-C following, shall not be considered for appeal until payment of the violation fee is made.

5. In cases involving repeated willful violations, unusually flagrant violations injuring or endangering the safety of persons or property, the Division is authorized to impound the vehicle.

E. Failure to Appear in Response to a Citation:

1. For University faculty, staff and student members of the pay parking program failure to satisfy the citation within 5 days shall result in a reminder notice being sent to the individual concerned. If the citation is not satisfied within 4 working days after dispatch of the reminder notice, the citation shall be listed delinquent.

2. Vehicles of permit holders accruing three or more unsatisfied citations shall be subject to immediate impoundment of the vehicle.

3. For those individuals who are not members of the pay parking program, failure to satisfy a citation within 5 working days shall be cause for immediate impoundment of the vehicle.

IX. Administration and Enforcement:

A. Administration:

It shall be the duty of the Division and the Division is hereby authorized and directed to administer these regulations under the supervision and control of the President of the University. The Division shall keep such records and make such investigations, reports and recommendations to the President as will enable him to advise the Board of Trustees concerning the administration and effectiveness of these regulations.

B. Enforcement by University Police:

It shall be the duty of the University Police and the said police are hereby authorized, under the supervision and control of the Division, to enforce these regulations to the extent permitted by law; to enforce all applicable state, county and municipal laws and ordinances; to assist in the prosecution of persons charged with violations of state, county and municipal laws and ordinances; to investigate accidents, and to cooperate with and assist the Division in the general administration of these regulations.

C. Issuance of Citations:

The University Police and parking control assistants may issue citations on forms prescribed by the Division to alleged violators of any provision of these regulations. All persons to whom such citations are issued shall cooperate fully in furnishing information required for the citation and in exhibiting identification documents reasonably required by the University Police. A copy of the traffic citation shall be delivered to the person at the time of issuance or, if the violation involves a vehicle without an operator or person in charge thereof a copy of the citation shall be conspicuously affixed to the vehicle. Each citation shall state the substance of the alleged violation(s), and shall direct the person to whom it is issued to appear at the Division within 5 days from the date of issuance or to mail the citation and fees to the Division if he chooses not to appear.

D. Removal of Unattended Vehicles:

1. The University Police are authorized and directed to remove, at the owner's expense, vehicles from University streets, parking areas or other areas on University property to such place of safety as the Division may direct under the following circumstances and subject to the following conditions:
 - a. When any vehicle is or may be left unattended and constitutes or is likely to constitute a hazard or obstruction to traffic.
 - b. When any vehicle is left unattended on a street or in a parking area continuously for more than 48 hours under such circumstances which indicate that it has been abandoned.
 - c. When any vehicle that is in a visible state of disrepair and left for 3 days, which upon inspection after 5 days, is found to be inoperative.
 - d. When, in the opinion of the University Police, a vehicle should be removed in the interest of safety of persons or property because of fire, flood, storm, snow, or other emergency reasons.
 - e. When any vehicle is determined to be in violation of Section V-B, 1a, c, d, e, g, h, i, j, or k, and VIII-E 2, of these regulations.

2. If the University Police know or are able to ascertain the name and address of the owner/operator of the vehicle, they may proceed to remove it and shall, as soon as practicable and in the most expeditious manner, notify the owner or operator of the removal. If a violation of these regulations is involved, they shall also issue and serve a citation.

3. The University Police shall release an impounded vehicle to the owner/operator or his duly authorized representative upon payment of outstanding fees and presentation of evidence of ownership.

E. Multi-Vehicle Permits:

Eligible faculty, staff and students who own more than one vehicle may apply for multi-vehicle permits. There shall be one annual fee, regardless of the number of permits issued. Only one vehicle may be on campus at any one time and shall display the multi-vehicle identification clip.

F. Schedule of Parking Fees:

Parking fees shall be as follows:

"A" permits	\$36.00 per annum
"B" permits	\$24.00 per annum
"C" (commuting student)	\$10.00 per semester \$5.00 summer term
"R" (resident)	No fee
"S" (service)	No fee (faculty and staff members must have a valid "A" or "B" permit to be eligible for an "S" permit.)
Special/extended pass	One day-no charge One week (5 days or fraction thereof) \$2.00
Parking meters	As indicated on the meter

G. Payment of Parking Permits Fees:

Parking permit fees may be paid as follows:

1. Faculty and Staff: Parking fees may be paid in full at time of application, or the fees may be paid as a pro-rata deduction from the employee's monthly or bi-weekly salary check. The payroll deduction method is permissible only in those cases where an individual can reasonably expect to be employed for 6 months or longer. For shorter periods, advance payment is required.

2. Students and individuals not employed by the University: -Students and individuals not employed by the University who are eligible for and apply for "A", "B" or "C" permits shall pay the fee in full at the time of receipt of permits.

3. Extended passes: Extended passes shall be paid for in full when issued. University departments desiring extended passes shall furnish the proper account number when making application. (See Section V-E.)

H. Refunds:

1. When advance payment for the entire parking year is made and the individual desires to cancel his parking privileges, he may do so by removing the parking permits and bringing them to the Division. If the permits are not available, a letter of explanation must be presented. Unwillingness to remove the permits is not a valid reason for not surrendering them.

2. Individuals on the payroll deduction plan may cancel their parking privileges by removing the parking permits and bringing them to the Division. In the event the permit is not presented, the same rules apply as for prepaid members.

3. Individuals terminating their employment with the University shall remove the parking permits from their vehicles and deliver them to the Division. Failure to perform this act will subject the vehicle(s) to immediate impoundment if found on the University campus.

4. Refunds will be authorized only upon presentation of the residue of the permits to the Division. Individuals terminating their parking privileges before the 15th of the month shall not be charged for that month. Individuals terminating after the 15th of the month shall be charged for the entire month.

I. Processing of Non-Student Application:

1. Application forms for parking permits shall be supplied by the Division to the offices of Deans, Department Chairman, and Administrative Officers well in advance of the annual effective date. Completed forms shall be signed by the appropriate Dean, Departmental Chairman, or Administrative Officer. Delegated and/or facsimile signatures will not be accepted. In addition, applications that have been altered or that are incomplete shall not be processed, but shall be returned to the certifying officer.

2. If the applicant chooses to pay the parking fee in full at time of the application, the certified application card should be either mailed or taken, with payment, to the Division. Checks should be made payable to the University of Kentucky. If the applicant chooses the payroll deduction plan, he may mail his certified application card directly to the Division, and have his permit mailed to him.

3. Individuals applying for permits prior to the 15th of the month shall be charged for the entire month. Individuals applying after the 15th of the month shall not be charged for the month.

X. Appeals:

A. Faculty, Staff and Visitors:

The President's Parking and Traffic Control Committee is established as the appellate body to which faculty, staff members and visitors may appeal charges of violations of these regulations. This committee shall be composed of representative numbers of faculty and staff appointed by the President. The Division head shall be an ex-officio member of this Committee.

B. Students:

The Student Parking and Traffic Control Appeal Board, is designated and empowered to act as the appellate body to which students may appeal charges of parking violations. The Division head shall be an ex-officio member of this Board. Appeals of other charges of violations of these regulations shall be heard by the University Appeals Board.

C. Authority of Appellate Bodies:

The Boards indicated in paragraphs A and B above shall have authority within their respective jurisdictions, to hear and determine all appeals made to them. Provisions shall be made for each individual requesting personal appearance before the appellate body to meet with that body.

In those instances wherein the individual appellant or the Division, does not agree with the decision of the appellate body, ultimate appeal shall be made as follows:

Members of the faculty:	Executive Vice President
Staff and visitors	Vice President-Business Affairs & Treasurer
Students:	Vice President-Student Affairs and Dean of Students

D. Appeal Procedure:

When an individual to whom a traffic citation has been issued appears at the office of the Division in response to a citation or a notice given pursuant to section VIII of these regulations, he shall pay the fee imposed for the

charge, or appeal such charge by preparing a written appeal on a form prescribed by the Division. Appeals shall be forwarded to the appellate body by the Division and that body will advise the individual of its decision.

XI. Miscellaneous:

A. University Responsibility:

The University of Kentucky assumes no responsibility for the care or protection of any vehicle or its contents while it is parked or driven on University property. In addition, the University assumes no responsibility for the care or protection of any vehicle or its contents during its removal or subsequent storage for violation of these regulations.

B. Individual Responsibility:

The action of any individual in operating or parking his vehicle on campus is deemed to be conclusive evidence of his acceptance of and willingness to abide by these regulations.

C. Taxis and other Public Conveyances:

Taxis and other public conveyances may drive through the campus in order to pick up and discharge passengers. Operators of these vehicles are not authorized to solicit business or to park on campus.

D. Parking for Construction Workers:

Parking for construction workers at various building sites on University property is regulated by the construction contract involved. Parking privileges (if any) shall be administered in accordance with the contract terms and individuals parked under such terms shall comply with these regulations.

SUMMARY SHEET, PARKING AND TRAFFIC REGULATIONS

The purpose of revising the Parking and Traffic Regulations is to clarify and expand the coverage in existing regulations.

Additions to the current regulations are:

1. Definition of terms.
2. Detailed parking regulations.
3. Use of parking meters.
4. Detailed traffic regulations.
5. Delineation of authority of the Safety & Security Division to administer and enforce the regulations.
6. Detailed instruction relative to impoundments.
7. Clarification of violations and penalties.
8. Establishment of separate appeal boards for faculty/staff and students.

The major changes are:

1. Establishment of a fee of \$2.00 per week for special extended passes.
2. Reduce the on-campus speed limit to 15 miles per hour.
3. Establishes the parking permit period as from April 1 to March 31, rather than September 1 to August 31. This change will reduce the administrative load at the beginning of each fall semester.

Office of the President
November 10, 1967

PR 5

Members, Board of Trustees:

APPROVAL "IN PRINCIPLE" OF THE
"HAZARD COMMUNITY COLLEGE PRELIMINARY DEVELOPMENT PLAN"

Recommendation: that the "Hazard Community College Preliminary Development Plan" be approved "in principle," with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed.

Background: The University has undertaken the preparation of a "Preliminary Development Plan" for each of its community colleges for the purpose of establishing a broad physical framework within which the physical development of the colleges may take place in an efficient and orderly manner. The "Hazard Community College Preliminary Development Plan" is the tenth of these studies to be completed and published. The University intends to continue its development planning efforts at each of the community colleges and will issue supplementary, more detailed reports as additional studies are completed.

Action: Approved X Disapproved Other

Date: November 10 , 1967

Office of the President
November 10, 1967

PR 6

Members, Board of Trustees:

RECOMMENDATIONS FROM THE FINANCE COMMITTEE
ON CAPITAL CONSTRUCTION PROGRAMS

I. Appropriations for Construction and Renovation Projects

Recommendation: that the Board of Trustees approve the construction and renovation projects as listed on the attached schedule and that the Board of Trustees authorize the Officers of the University of Kentucky to appropriate and expend general funds to finance these projects.

Background: Most of the construction and renovation projects included on the attached list were a part of the resolution adopted by the Board on January 20, 1967, which covered the revenue bond financing of the major capital construction program. Since the January action of the Board, it has been determined that these construction and renovation projects can more prudently be financed from general funds available to the Board and therefore this recommendation is made. The attached schedule includes one new item the renovation of the Center Motel facility because since the January action, acquisition of that real property has been consummated.

Action: Approved X Disapproved _____ Other _____

Date: November 10, 1967

**SCHEDULE OF CONSTRUCTION AND
RENOVATION PROJECTS**

<u>Item</u>	<u>Estimated Cost</u>
Substantial interior reconstruction of the Computer Room in McVey Hall	\$ 60,000
New building which will constitute an addition to the Aeronautical Research Laboratory to house a new centrifuge	90,070
Substantial interior reconstruction of portions of the Agricultural Science Building and the Small Animal Laboratory to provide space for the Tobacco and Health Research Program	162,500
Substantial interior reconstruction of a major portion of the Agricultural Engineering Building	95,500
Appurtenant facilities - provision of water service to the Dairy Science Center and the Animal Care Facility	199,730
Erection of a new building which will constitute an addition to the Funkhouser Building	48,000
New building to provide office space and laboratory facilities for swine research on University's Coldstream Farm	28,550
Substantial interior reconstruction of portions of Anderson Hall (Engineering Quadrangle)	136,500
Completion of the Agricultural Auditorium	25,500
Phase II of the previously-undertaken substantial reconstruction of the Administration Building	160,000
Reconstruction of the lighting system in the Guignol Theatre	66,000
Center Motel Renovation	88,000
Minor interior changes and major renovation of the mechanical and electrical systems in Highway Materials Research Laboratory Building located on Graham Avenue	150,000

Schedule of Projects - Continued

<u>Item</u>	<u>Estimated Cost</u>
Appurtenant facilities - Loading Dock for Medical Center	\$ 50,000
Appurtenant facilities - utilities to serve the new construction in the area of the Medical Center and Agricultural Science Center, including the Veterans Administration Hospital and Parking Structure #1	70,000
Substantial reconstruction of portions of the Agricultural Experiment Station Building	75,000
Renovation of Medical Center related to move to Center Motel	<u>100,000</u>
	\$1,605,350
Contingency for the above projects	<u>194,650</u>
TOTAL	<u><u>\$1,800,000</u></u>

RESOLUTION

WHEREAS, the Board of Trustees of the University of Kentucky, at a meeting on January 20, 1967, recessed from a statutory quarterly meeting held on December 13, 1966, adopted a resolution entitled:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY RELATING TO THE PRESENT AND IMMEDIATELY FORESEEABLE NEEDS FOR THE ERECTION, SUBSTANTIAL RECONSTRUCTION, ENLARGEMENT OR COMPLETION OF BUILDINGS AND APPURTENANT FACILITIES TO BE USED FOR EDUCATIONAL PURPOSES AT THE MAIN CAMPUS OF THE UNIVERSITY IN FAYETTE COUNTY, KENTUCKY, AND AT THE SITES OF EXISTING OR NEW COMMUNITY COLLEGES OF THE UNIVERSITY ELSEWHERE THAN IN FAYETTE COUNTY; MAKING CERTAIN DETERMINATIONS OF FACTS OF POLICIES; AUTHORIZING THE UNDERTAKING OF CERTAIN IDENTIFIED PROJECTS; DETERMINING THAT THE COSTS THEREOF TO THE UNIVERSITY (EXCLUSIVE OF LAND ACQUISITIONS, AND SUCH CREDITS FOR SUCH GRANTS AS MAY BE RECEIVED FROM THE UNITED STATES OF AMERICA AND THE COMMONWEALTH OF KENTUCKY, OR ANY AGENCIES OR INSTRUMENTALITIES THEREOF, AND SUCH AVAILABLE FUNDS AS MAY BE PROVIDED FROM ANY OTHER SOURCE) SHALL BE FINANCED, AS APPROPRIATE, THROUGH THE ISSUANCE, AS APPROPRIATE, OF THE BOARD'S "CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS," OR THE BOARD'S "COMMUNITY COLLEGES EDUCATIONAL BUILDINGS REVENUE BONDS"; AUTHORIZING THE EMPLOYMENT OF VARIOUS LAWFUL METHODS FOR INTERIM FINANCING WHENEVER NECESSARY OR DESIRABLE; AUTHORIZING APPLICATION TO CONSTRUCTION COSTS OF SUCH PORTIONS OF THE PROCEEDS OF THE COMMONWEALTH'S "GENERAL OBLIGATION VARIOUS PURPOSES BONDS OF 1965," DATED JANUARY 1, 1966, AS ARE ALLOCATED TO THIS BOARD AND THE UNIVERSITY PURSUANT TO CHAPTER 188 OF THE ACTS OF THE REGULAR SESSION OF THE GENERAL ASSEMBLY OF KENTUCKY, 1964, AND PURSUANT TO THE APPROVAL OF SAID ACT BY THE VOTERS OF THE COMMONWEALTH AT THE GENERAL ELECTION HELD ON NOVEMBER 2, 1965, TOGETHER, IN LIKE MANNER, WITH OTHER FUNDS OF THE UNIVERSITY WHICH MAY BE AVAILABLE FROM TIME TO TIME FOR SUCH PURPOSES; AND VESTING IN THIS BOARD'S EXECUTIVE COMMITTEE AUTHORITY TO ACT IN ALL MATTERS RELATING TO THE IMPLEMENTATION OF THE AUTHORIZATIONS HEREIN MADE; PROVIDED, HOWEVER, THAT IN THE DISCRETION OF THE BOARD, OR OF THE EXECUTIVE COMMITTEE, AS THE CASE MAY BE, PROVISION MAY BE MADE FOR ADVANCEMENTS OF MONEYS OTHERWISE THAN FROM THE PROCEEDS OF REVENUE BONDS UPON SUCH TERMS AND CONDITIONS AS TO PERMIT, OR REQUIRE, REIMBURSEMENT FROM THE PROCEEDS OF REVENUE BONDS, WHEN THE SAME ARE RECEIVED AND ARE AVAILABLE FOR SUCH PURPOSE

and,

WHEREAS, Schedule 1 attached to and made a part of the aforesaid resolution was amended on March 17, 1967, by deleting therefrom Item 6 of Part 1 thereof, and,

WHEREAS, also on March 17, 1967, an additional project denominated Item 12 was added to Schedule 2 of the aforementioned resolution, and,

WHEREAS, on June 2, 1967, Schedule 2 attached to and made a part of the aforementioned resolution was amended by adding thereto an additional project denominated as Item 13 thereof, and,

WHEREAS, also on June 2, 1967, the aforesaid Schedule 2 was further amended by adding thereto a note reading as follows:

New financing is not anticipated in connection with the facility described in Item 13. The project will be funded, in accordance with a resolution of the Executive Committee of the Board dated June 2, 1967, from unexpended balances in the construction accounts derived from the proceeds of the sale of previously issued Bonds.

and,

WHEREAS, after additional planning and study, it is now desirable to delete entirely from the aforementioned resolution Schedules 1 and 2 attached to and made a part thereof and replace same with a revised schedule, to be denominated Schedule 1, and,

WHEREAS, a copy of the aforesaid revised schedule is attached hereto and made a part hereof;

NOW, THEREFORE, BE IT RESOLVED by the Board of Trustees of the University of Kentucky:

1. That Schedules 1 and 2 attached to and made a part of the Resolution of the Board of Trustees adopted on January 20, 1967, and relating to construction financing, be, and are hereby, deleted therefrom.
2. That the revised schedule denominated as Schedule 1, a copy of which is attached hereto and made a part hereof, be, and is hereby, made a part of the aforesaid Resolution of the Board of Trustees adopted on January 20, 1967.

ADOPTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY
OF KENTUCKY on November 10, 1967.

ATTEST:

Secretary

Vice Chairman

CERTIFICATION

The Undersigned, Secretary of the Board of Trustees of the University of Kentucky, hereby certifies that the foregoing is a true copy of a Resolution duly adopted by said Board of Trustees on November 10, 1967, a quorum being present for the transaction of business; that the same has been duly recorded in the official Minute Book of said Board; and that the same is in full force and effect as of this date.

WITNESS my hand and the seal of said Board, this ____ day of _____, 1967.

Secretary, Board of Trustees,
University of Kentucky

SCHEDULE 1

(Referred to in and made a part of a certain Resolution adopted by the Board of Trustees of the University of Kentucky at a meeting held on January 20, 1967)
Revised and resubmitted to the Board of Trustees for approval, November 10, 1967

PART I - PROJECTS HERETOFORE AUTHORIZED, IN THE COURSE OF PLANNING, AND ANTICIPATED TO BE READY FOR THE SOLICITATION OF CONSTRUCTION BIDS DURING THE CALENDAR YEARS 1967 AND 1968.

Description	Estimated Amount to be Financed	Anticipated Date of Con- tract Award
<u>Item 1 -</u>		
<u>Classroom-Office Building for the College Of Arts and Sciences</u>		
\$12,700,000		
Total Estimated Cost		
Less HEW Title I Grant \$ 630,844		
HEW Title II Grant 1,129,070	1,759,914	
	\$10,940,086	3/17/67
This project consists of classroom and office facilities to house the Social Sciences and other non-laboratory activities of the College of Arts and Sciences and is comprised of an office tower and a related low rise classroom structure		
<u>Item 2 -</u>		
<u>Laboratory-Office Building for the Agricultural Sciences Program</u>		
This project will provide office and laboratory space designed to accommodate the University's Animal Science Program		
	4,000,000	10/1/68
<u>Item 3 -</u>		
<u>Appurtenant Facilities - Parking Structures</u>		
This project will consist of three parking buildings, including access ramps and malls, to provide approximately 1,900 parking spaces needed to serve the core of the academic campus and the Medical Center. One structure will provide space for the main campus Telephone Exchange		
	4,200,000	3/1/68 5/1/68 9/1/68
<u>Item 4 -</u>		
<u>Appurtenant Facilities - Cooling Plant #2 and Chilled Water Distribution System</u>		
At this time air-conditioning is provided separately for certain buildings or by window air-conditioning units. This project will provide a central source and distribution system for air-conditioning of the Main Campus at Lexington, thereby avoiding the inefficiency and high cost of the present installations		
	1,500,000	3/1/68

Schedule 1 - Continued

Description	Estimated Amount to be Financed	Anticipated Date of Con- tract Award
<u>Item 5 -</u>		
<u>Appurtenant Facilities - Electrical Substation and Underground Distribution System</u>		
At this time the central campus is served by an obsolete and overloaded electrical distribution system. This project will provide a new electrical energy source and distribution system for a portion of the central campus	\$ 300,000	3/1/68
<u>Item 6 -</u>		
<u>Appurtenant Facilities - For the University's Physical Education and Recreation Program</u>		
Construction of certain of the new buildings will require use of campus space now used, in part, for outdoor aspects of the physical education and recreation complex. This project will provide 9 new tennis courts designed to serve the University's instructional program in physical education	275,000	7/14/67
<u>Item 7 -</u>		
<u>Appurtenant Facilities - Ingress and Egress</u>		
Construction of new buildings in area of the main campus not presently accessible to traffic require this project, which consists of 2,400 lineal feet of 4-lane roadway to provide ingress and egress to the southern area of the main campus, including the Medical Center and two of the new parking structures which are described in the above Item 3	221,000	1/20/67
<u>Item 8 -</u>		
<u>Appurtenant Facilities - Chilled Water Plant</u>		
This project will constitute an expansion of the recently completed Chilled Water Plant in the Medical and Agricultural Science Centers area in order to provide air-conditioning for the new construction programmed in that area of the campus, including the new Agricultural Science Building and the Veterans Administration Hospital		
Total Estimated Cost	\$1,500,000	
<u>Less VA participation</u>	<u>225,000</u>	
	1,275,000	10/1/68

Schedule 1 - Continued

Description	Estimated Amount to be Financed	Anticipated Date of Con- tract Award
<u>Item 9 -</u>		
<u>Appurtenant Facilities - Permanent Surface Parking</u>		
This project will consist of a permanent surface parking area which will accommodate 750 cars designed to serve the University's Physical Education-Recreation Complex	\$ 185,000	2/15/68
<u>Item 10 -</u>		
<u>Appurtenant Facilities - Pedestrian Access and Lights</u>		
This project will consist of the installation of pedestrian malls and related lighting urgently needed to provide adequate and safe access to a number of the University's academic facilities	275,000	3/15/68
<u>Item 11 -</u>		
<u>Appurtenant Facilities - Ingress and Egress</u>		
This project will provide for the construction of additional roadways in the Medical and Agricultural Science Centers area in order to adequately serve the existing medical facilities and the new construction programmed for that area, including the Agricultural Science Building, Veterans Administration Hospital, and Parking Structure #1	130,000	2/15/68
<u>Item 12 -</u>		
<u>Laboratory, Office and Studio Facilities - University-wide</u>		
This project will consist of new buildings to provide office, laboratory and studio space and facilities suitable for use in expanding programs of the Colleges of Arts and Sciences, Fine Arts, Medicine, Pharmacy and Engineering	2,500,000	3/1/68
<u>Item 13 -</u>		
<u>Complete Interior Reconstruction of Memorial Hall</u>		
	400,000	6/1/68
<u>Item 14 -</u>		
<u>Substantial Interior Reconstruction of a Portion of the Library Service Building, consisting of substantial reconstruction of the third floor thereof and portions of the second floor thereof, to accommodate the central accounting, purchasing, and personnel functions of the University; and in part, to accommodate the University's Physical Development Division</u>		
	300,000	12/1/67

Schedule 1 - Continued

Description	Estimated Amount to be Financed	Anticipated Date of Con- tract Award
<u>Item 15 -</u>		
<u>Substantial Reconstruction of Steam Distribution System and Addition of Auxiliary Equipment to the Existing Heating Plants</u>	\$ 300,000	12/1/67
<u>Item 16 -</u>		
<u>Contingency</u>	2,500,000	
TOTAL	\$29,751,086	

Note 1: It is estimated that an additional sum of \$3,891,914 will be needed to provide for capitalized interest, discounts, and legal, fiscal, and administrative costs. Thus, the total amount to be financed is estimated at \$33,643,000

Note 2: Of the total sum listed in Note 1, it is anticipated that \$4,393,000 will be represented by an HEW loan commitment at a maximum interest rate of 3% per annum which, for legal reasons, should represent a separate Series of Bonds, leaving an estimated \$29,752,086 to be provided from a separate Series to be offered on the public market.

The President of the University, and the Vice President for Business Affairs, hereby recommend to the Board of Trustees that authorization be given as described in this SCHEDULE 1; all Items thereof to be and become, upon completion, parts of the Board's "Consolidated Educational Buildings Project" and to be financed from time to time (to the extent funds are not otherwise available) through issuance of various Series of the Board's "Consolidated Educational Buildings Revenue Bonds."

President of the University

Vice President for Business Affairs

Office of the President
November 10, 1967

PR 6A

Members, Board of Trustees:

RECOMMENDATION FROM THE FINANCE COMMITTEE
RELATIVE TO OTHER CAPITAL CONSTRUCTION

Recommendation: that incident to the completion of the Classroom-Office Building, now estimated for the Fall of 1969, the appropriate officers of the University be authorized (1) to cause the demolition of Miller Hall at such time as is consistent with program requirements; (2) to site and construct the first addition to the Margaret I. King Library east of the existing King Library on the land now occupied by Maxwell Place and the surrounding grounds; (3) to assign Maxwell Place for King Library purposes pending the construction and as soon as other arrangements can be made for an interim residence for the President; (4) to cause the demolition of Maxwell Place at the appropriate time; (5) to execute such documents as are necessary to provide an interim residence for the President; and (6) to appropriate and expend the necessary funds to provide, improve, and maintain an interim residence for the President.

Action: Approved X Disapproved Other

Date: November 10 , 1967

Office of the President
November 10, 1967

PR7

Members, Board of Trustees:

AUTHORIZATION REGARDING PREPARATION OF
BIENNIAL BUDGET REQUEST 1968-70

Recommendation: the Board of Trustees, having previously reviewed and approved the programs of the University for the ensuing biennium, hereby directs the appropriate officials of the University to prepare the final estimates of receipts and expenditures and to submit the same to the Executive Committee of the Board for approval prior to submission of the biennial budget request to the Council on Public Higher Education. The budget request shall be prepared in accordance with the Budget Request Format and Guidelines as approved by the Council at its meeting held on October 2, 1967.

Action: Approved X Disapproved _____ Other _____

Date: November 10 , 1967