

MINUTES

Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
January 11, 2005
18 th Floor Patterson Office Tower

Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
 A. Enrollment Growth Report
 B. College of Nursing Report
PR 2 Personnel Actions
PR 3 Naming of New Residence Halls

Academic Affairs Committee Report

- AACR 1 Candidates for Degrees – Community College System

Finance Committee Report

- FCR 1 Janet Koller Estate Gift
FCR 2 Dr. Thomas F. Van Meter , Jr. , Gift and Pledge
FCR 3 Altria/Philip Morris, Inc., Gift
FCR 4 Max Steckler Estate Gift
FCR 5 Dr. and Mrs. George Privett , Jr. , Gift and Lexington Opera Society
Pledge
FCR 6 Verizon Wireless Gift and Pledge
FCR 7 Liz Clairborne Foundation Gift and Pledge
FCR 8 Kenneth N. and Carol L. Robertson Pledge
FCR 9 Ann Scott Maher Mason Gift
FCR 10 Gifts and Pledges from Family and Friends of Gregory M. Jasko
FCR 11 Estate of Madeline F. James Gift
FCR 12 Gifts and Pledges to the Mark Lee Gross , M.D., Memorial Residency
Fellowship in Ophthalmology
FCR 13 Mary Byron Foundation Gift and Pledge
FCR 14 Dr. Thomas W. Lester and Family Pledge
FCR 15 Kentucky American Water Gift and Pledge
FCR 16 Markey Cancer Foundation Gift
FCR 17 Paul Chellgren Pledge
FCR 18 Approval of Lease of Coldstream Research Campus Lots
FCR 19 Approval of Lease of Coldstream Research Campus Lot
FCR 20 Approval of Lease of Coldstream Research Campus Lot

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, January 11, 2005.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, January 11, 2005, in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Mr. James Hardymon, Chair, called the meeting to order at 1:04 p.m. and asked the secretary of the Board, Ms. Elaine Wilson, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira S. Ball, Stephen P. Branscum, Marianne Smith Edge, Ann Brand Haney, James F. Hardymon (Chair), Michael Kennedy, Pamela May, Roy Moore, Phillip Patton, Frank Shoop, Alice Sparks, Myra Leigh Tobin, Rachel Watts, JoEtta Y. Wickliffe, Billy B. Wilcoxson, Russ Williams, and Elaine A. Wilson. Absent from the meeting were Billy Joe Miles, Steven Reed, and Barbara S. Young. The University administration was represented by President Lee T. Todd, Jr., Provost Michael Nietzel, Acting Executive Vice President for Finance and Administration Frank Butler, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Research Wendy Baldwin, and General Counsel Barbara W. Jones.

Members of the various news media were also in attendance. A quorum being present, the Chair declared the meeting officially open for the conduct of business at 1:05 p.m.

Mr. Hardymon said that with recent happenings in the world everyone has a lot on their minds. He asked the Board for a moment of silence to prepare for the meeting.

Mr. Hardymon said that he appreciated the credit that some Board members were trying to give him for the new agenda book; however, he did not deserve any credit for it. He complimented the staff for the book and indicated that improvements will continue to be made as time passes. He thanked Peggy Way for getting the minutes, PR 1, and other materials to the Board in advance. Any materials that can be sent to the Board in advance will help the members be better prepared to work for the University when they arrive for the meetings.

Mr. Hardymon called attention to the consent items on the agenda and said the committee chairs could elaborate on any items. Consent items include:

- Minutes - December 14, 2004
- PR 2 Personnel Actions
- AACR 1 Candidates for Degrees – Community College System
- FCR 1 Janet Koller Estate Gift
- FCR 2 Dr. Thomas F. Van Meter, Jr., Gift and Pledge
- FCR 3 Altria/Philip Morris, Inc., Gift
- FCR 4 Max Steckler Estate Gift

- FCR 5 Dr. and Mrs. George Privett, Jr., Gift and Lexington Opera Society Pledge
- FCR 6 Verizon Wireless Gift and Pledge
- FCR 7 Liz Clairborne Foundation Gift and Pledge
- FCR 8 Kenneth N. and Carol L. Robertson Pledge
- FCR 9 Ann Scott Maher Mason Gift
- FCR 10 Gifts and Pledges from Family and Friends of Gregory M. Jasko
- FCR 11 Estate of Madeline F. James Gift
- FCR 12 Gifts and Pledges to the Mark Lee Gross, M.D., Memorial Residency Fellowship in Ophthalmology
- FCR 13 Mary Byron Foundation Gift and Pledge
- FCR 14 Dr. Thomas W. Lester and Family Pledge
- FCR 15 Kentucky American Water Gift and Pledge
- FCR 16 Markey Cancer Foundation Gift
- FCR 17 Paul Chellgren Pledge

Mr. Hardymon pointed out that FCR 18, 19, and 20 are not consent items and said the chair of the Finance Committee would be making a report on those items.

Mr. Hardymon asked for any comments or questions on the consent items and then called for a motion for approval. Mr. Branscum moved approval. Ms. Haney seconded his motion, and it carried without dissent. (See PR 2 and FCR's 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, and 17 at the end of the Minutes.)

C. President's Report

President Todd pointed out that FCR 1 through 17 totaled \$11.7 million, which is a good-sized investment for the university from some wonderful people. Approximately \$11 million will be matched, which will increase the university's endowment substantially. He congratulated Terry Mobley, Mike Richey, and the development staff for their good work.

President Todd said that he would be brief on PR 1. He also expressed pleasure in getting PR 1 to the Board in advance of the meeting so the members had an opportunity to read it prior to the meeting. If the Board has any questions or anything in particular that they want to call to the Board's attention, they can do so.

UK's HEEL program leads an effort to rescue children at risk from meth labs. The program has begun to move into areas that were never envisioned when it was initially set up. The University is working with several state agencies on trying to rescue these children who are at risk because meth labs are in their homes. Teachers and other public workers are being trained to recognize when children might be at risk, which is a very good thing.

The Health Communication doctoral program went from eleventh to sixth place in the national ranking. This is a very strong program that touches a lot of different people.

UK supports pharmaceutical development through an initiative with the private sector. A \$3 million grant of New Economy money from the state to the UK Research Foundation makes it possible to do research that has tremendous economic potential. UK researchers will work with Large Scale Biology Corporation, a company that makes pharmaceuticals out of tobacco leaves. It is located in Owensboro, Kentucky. This grant received some news coverage, including an editorial in the Owensboro newspaper. Governor Ernie Fletcher worked closely with UK in acquiring the grant.

UK's research awards are up 15.5 percent. At a time when federal grant dollars are not booming, this is a tremendous compliment to the effort of the faculty and staff who write the proposals and do the work. UK is presently at \$155 million in funding, and the total was \$238 million last year.

D. Enrollment Growth Report

President Todd asked Provost Mike Nietzel to give the Enrollment Growth Report.

Provost Nietzel said that the Enrollment Growth Report is a first attempt for the University to study the effects of four years of enrollment growth. The study is exclusively concerned with undergraduate growth, and it looks at it primarily from a student point of view regarding its impact on student satisfaction and on student outcomes. It is very similar to the report given at the November 2004 Academic Affairs Committee meeting; however, an additional semester of data have been added since that time. The report on enrollment growth is identical to a presentation made in December 2004 to the University Senate, and a number of elements in the report were the subject matter for recent article in the press.

Provost Nietzel said that the overall context for the report is a review of undergraduate growth from 2001 through 2004. He presented a PowerPoint presentation and elaborated on each item in the report. (See PowerPoint presentation at the end of the Minutes.)

Following the PowerPoint presentation, Provost Nietzel concluded his report by giving his interpretation of the it. He said that the faculty has done a very good job of responding to the enrollment increase that the university has sustained across the four-year period by being innovative and by being very enthusiastic about how they encounter and how they instruct students. As the quality of entering classes has improved, which it has with this enrollment growth, the university has been able to add students largely at the top end of the academic distribution, and this has helped the university manage the increase more successfully. These are good students to educate, and they probably make it easier in some ways for the faculty to deliver high-quality education. They may facilitate their own success in achieving at good rates.

He emphasized that the university is probably at a point where the recent growth cannot be sustained. He said, in his opinion, the university can enroll future first-year classes of no more than 3,800 or so. There will be one more class that graduates at the 3,000 level. But after that the university has probably reached something like a saturation point, with the current faculty and staff that it has, to handle that magnitude of entering class.

He said that the university has to continue to look at this and be particularly attentive to the junior and senior levels and see how those students do there as well. He said he would be pleased to answer any questions.

President Todd thanked Provost Nietzel and Vice President Connie Ray for the report. He said that he likes it when people put the right data sets together, figure out what is meaningful, and then go after the data so the administration can make informed decisions and learn from their experiences. He agreed with Provost Nietzel about stressing the system about as much as it can be stressed. He complimented the faculty and staff for what they have been able to do in some challenging times. Don Witt and his staff continue to bring in better students. Through these three years, the university has made good progress under tough times, which means there will be great progress when times get better.

E. College of Nursing Report

Provost Nietzel said that this is an opportunity for everyone to learn about another important college in the university, the College of Nursing. Carolyn Williams has been Dean of Nursing for several years and has been a wonderful leader for the college. He noted that a lot of programs have been added in the college and said it was his pleasure to give Dean Williams this opportunity to speak to the Board about the College of Nursing. He asked Dean Williams to come forward and give her report.

Dean Williams provided a presentation which had three components: the national and state picture related to nursing; a profile of the College of Nursing; and special challenges facing the College.

Nationally and locally there is a major shortage of nursing personnel, particularly of those with preparation at the baccalaureate and higher degree level. This shortage is a result of the growing demand for nursing personnel due to both the aging of the population and the increased recognition of the role nursing has in providing safe and effective clinical care due also to the inability of schools to keep up with the need for graduates. There is also a serious faculty shortage that contributes to the overall problem.

A profile of the College's educational programs, practice activities, and key research programs was presented. Highlights of the College's successes in a number of areas were shared. These successes included: the enrichment opportunities for undergraduate nursing students, the high scores on the national nursing licensure examination, the addition of the new second degree option for individuals with a baccalaureate in a field other than nursing (which expanded UK's entering class of nursing students by 20 percent), the expansion of clinical practice opportunities and the service contribution being made to the Bluegrass Community, the growing research program, and the growing national reputation of the College as expressed by the *U.S. News & World Report's* national ranking, which places the College's Master's Program in the top 20 among public universities.

The College faces a number of challenges. One of the most persistent is dealing with the pressures from the community and prospective students and their families to increase the BSN

program. Others are the need to: increase faculty research, increase the diversity of the faculty and student body, and increase revenues from faculty clinical practice. The presentation concluded with the view that taking the college to the next level would depend to a large extent on intensifying the faculty's success in generating resources to meet the Mission and on friend- and fund-raising.

Professor Kennedy asked if the College of Nursing was turning away qualified applicants since there were so many applications and so few spaces.

Dean Williams replied that the college is turning away qualified applicants. She said that it is not an issue only of enough spaces in the program. Some schools cannot have more spaces because they do not have enough faculty to teach the students. In the university's case, a few more students could be accepted if more resources were provided. She noted that there are also issues in terms of learning opportunities, access to clinical situations, laboratory space, etc. The college has doubled its laboratory space in the last two and a half years in order to accommodate the new things needed to be competitive with what students need at this point in time. More needs to be done in the lab than in the past so that students are better prepared when they go into the clinical environment because such environments, particularly in hospitals, are so complicated that you cannot take a new student in without a good preparatory base. The college is in the same situation that many colleges nationally are in today. That is resource limitations in terms of money, faculty, clinical teaching space, etc. She said that beginning this summer the college increased its ability to take new students by 25 percent in its undergraduate program. This is a significant increase and close to the capacity of the college.

President Todd complimented Dean Williams and her faculty on the many things that they have done right. They have brought a high level of innovation to the industry, and they have shown that you can climb the academic ladder through the rankings and at the same time meet the needs of Kentuckians. He said that he appreciated the internal development campaign that the College of Nursing has. It is a very novel thing that might be like a virus and spread to the other colleges.

Professor Kennedy commented about the divergence between the need for nursing and the place where resources need to be channeled and said the diagram was very scary.

F. Naming of New Residence Halls (PR 3)

President Todd said that it gives him a great deal of pleasure to present the recommendation from the Committee on Naming University Buildings. Four dormitories are being built on campus. While the new north dormitory has not been named, PR 3 is a recommendation for naming the other three dormitories. He noted that a dormitory has not been built on campus since 1967.

He said that the first dormitory will be named Baldwin Hall and gave some brief comments about Mr. Dale Baldwin.

Dale Baldwin is a former UK cheerleader who had an accident while cheering for the “Cats” his senior year in 1986. He went on to graduate from UK with a business administration degree. He is presently the co-owner of a business, the MPM Group LLC which is a financial services company. Its primary office is in Lexington. He and his wife live in Simpsonville, Kentucky, and Dale is originally from Leitchfield, Kentucky. President Todd recognized Mr. Baldwin and his wife, Angela, in the audience, and they received a round of applause.

President Todd said that the next dormitory is on the south campus and will be called Smith Hall. He gave some brief comments about Dr. John T. Smith.

Dr. Smith was the first African-American to receive a Ph.D. from the University of Kentucky. He was also the first African-American to become president of the UK Community College System and the first African-American to serve as a member of a UK president’s administrative staff. He is a graduate of the old Dunbar High School in Lexington. He passed away in 1994. President Todd said that he had the pleasure of knowing Dr. Smith when he was on the faculty.

Dr. Smith also touched students’ lives at Ashland Community College. President Todd told a story about a friend who was a student of Dr. Smith’s at Ashland Community College and the influence that Dr. Smith had on his friend’s life. His friend gives a great deal of credit to Dr. Smith for his success in college.

President Todd recognized several members of Dr. Smith’s family in the audience: sister Kathryn Smith Stevens; older brother William H. Smith; brother G. M. Smith; brother Horace Smith, and niece Nelda Jackson. He asked the Board members to show their appreciation to the Smith family and let them know the university is proud to have the name Dr. John T. Smith go on one of its dormitories. The Smith family received round of applause.

President Todd said that the third building on the south campus will be known as Ingels Hall. Members of the Ingels family could not be in attendance at the meeting; however, a nephew, Ben Ingels, who lives in New Mexico, was thrilled to hear that the name Margaret Ingels was going to be honored. He could not attend the meeting because of health reasons. President Todd gave some brief remarks about Margaret Ingels.

Margaret Ingels was a remarkable woman. She was the first woman to receive an engineering degree from the University of Kentucky, and she was the first woman in the nation to receive a graduate degree in mechanical engineering. She is a native of Paris, Kentucky. She went on to spend most of her career with Carrier Air Conditioners. The original founders of Carrier Air Conditioning graduated from UK’s College of Engineering. She chose Lexington as a permanent home after she retired and authored a book upon her retirement entitled *Willis Havelin Carrier, The Father of Air Conditioning* because she was a colleague of Mr. Carrier. She is a member of the UK College of Engineering Hall of Fame. President Todd said that he is very pleased to recognize Ms. Ingels as one of the distinguished alumni and have her name on one of UK’s dormitories. The Board applauded the recommendation.

President Todd recommended that the naming of the three residence halls in honor of the distinguished people that he mentioned be approved.

Ms. Wilson echoed that she would like to make the motion of approval because of her relationship with the family of Dr. Smith over the years. He was an educator and a scholar and had a lot to do with her personal and professional growth. She applauded the university in naming the dormitory after him, and she applauded the Board for recognizing him as a native son. She had great pleasure in moving the adoption of PR 3. On motion made by Ms. Wilson and seconded by Mr. Williams, PR 3 was approved without dissent. (See PR 3 at the end of the Minutes.)

G. Committee Reports

Mr. Hardymon said that some Board committees had been meeting since 9:00 a.m. that morning, some had met prior to Board day, and some were meeting following the meeting. He applauded the committees for the work they have been doing and called upon Ms. Wickliffe for the Finance Committee report.

H. Gifts and Pledges (FCR 1 through FCR 17)

Ms. Wickliffe, Chair of the Finance Committee, said that FCR 1 through FCR 17 are gifts and pledges that have been given to the university. She was pleased to report that the University of Kentucky, Board of Trustees is accepting almost \$12 million in gifts and pledges. She said that she had three comments about the gifts and pledges.

The first comment is that these gifts will support a broad range of programs that show the responsibility UK has to the people of Kentucky as their flagship university. The General Assembly called upon the University of Kentucky to be a Top-20 University and made it clear that they believe leadership for Kentucky's future rests on the shoulders of UK's faculty, staff, and students. This is the way it should be. We are the only university in Kentucky and only one of seven universities in the United States that combine the missions of teaching and research on a campus with schools of agriculture, engineering, medicine, and pharmacy. And our campus really does stretch from one end of the state to the other. The work we do every day reaches to every county and city in Kentucky.

The gifts that the Board accepts today support the College of Agriculture and the Gluck Equine Center. They will support UK's work as Kentucky's land-grant university and help in the efforts to assist Kentucky's horse industry. These gifts will be used for Fine Arts, where we preserve Kentucky's culture and provide artistic experiences for all Kentuckians. Several gifts will support the important work in the College of Medicine fighting cancer and heart disease.

She said that she was pleased that three gifts worth \$400,000 are being given to the Center for Research on Violence Against Women. The Center and its donors are an important part of UK's work to help all students and all of Kentucky's citizens have the opportunity to dream, challenge, and succeed. There are gifts for athletics, the College of Business and

Economics, and the William T. Young Library. And most important of all, there is over \$3 million in gifts that will strengthen the education the students receive.

If anyone wants to know what Kentucky's flagship university is and needs to be, she asks them to look at the list of gifts that the Board is accepting today.

The second thing about the gifts is the list of donors. It shows the broad list of friends the University has. The Board is accepting gifts from faculty, alumni, corporate friends, business executives, foundations and memorials, and people who did not even attend UK but have a strong connection with it and its work.

It is in times when budgets are tight that we need all of UK's family to continue their support so that we can be the kind of university that the people of Kentucky deserve. We understand the difficult budget situations in Frankfort. But we also strongly believe that we cannot allow tight budgets to keep us from reaching for the dreams that we have for Kentucky's university. The gifts the Board accepts today are essential to our progress.

She said that she was pleased to tell the Board that after these gifts are accepted, the university will ask the Council on Postsecondary Education to match nearly \$5 million using the "Bucks for Brains" program. That brings the total donations in that program to over \$160 million. Because the state matches these donations dollar-for-dollar, donors like the ones in the gifts and pledges today have helped the University of Kentucky add over \$320 million to its endowment since 1998.

On behalf of the Finance Committee and the entire Board of Trustees, she thanked the members of UK's family for the nearly \$12 million that they have given today. Those names include Janet Koller, Dr. Thomas F. Van Meter, Philip Morris, Max Steckler estate, Dr. and Mrs. George Privett, Jr., Verizon Wireless, Liz Claiborne Foundation, Kenneth and Carol Robertson, Ann Scott Maher Mason, the family of Gregory M. Jasko, the estate of Madeline F. James, family and friends of Mark Lee Gross, M.D., the Mary Byron Foundation, Dr. Thomas Lester and family, Kentucky American Water, the Markey Cancer Foundation, and Paul Chellgren, who is a former member of the Board and former chair of the Finance Committee. Because of these people, we continue to build a university worthy for the people of Kentucky.

I. Approval of Lease of Coldstream Research Campus Lots (FCR 18)

Before commenting on FCR 18, Ms. Wickliffe said she wanted to thank John Parks, Associate Vice President for the Coldstream Campus, for coming to the Finance Committee meeting and explaining FCR 18, 19, and 20. They involve three leases that the Board may or may not grant. Mr. Parks helped the committee members understand the leases.

Ms. Wickliffe reported that FCR 18 is a lease between the University of Kentucky and Kentucky Technology Inc. (KTI) for Lot 21, which is 5.58 acres and Lot 22, 9.69 acres. KTI currently holds a lease on lots 17 and 18, and they will construct buildings on these lots. Two of their current tenants are companies that originated in ASTeCC.

These lots will be sub-divided and on each sub-divided lot a single or multi-tenant building will be constructed. Total build-out for the combined lots is approximately 146,000 square feet. The estimated lease income for the 15.27 acres is \$144,300 annually. In addition, tenants must comply with the Guidelines for Permitted Uses of the University of Kentucky Coldstream Research Campus which are included as part of the land lease contract.

On behalf of the Finance Committee Ms. Wickliffe moved the adoption of FCR 18. Ms. Sparks seconded the motion, and it carried without dissent. (See FCR 18 at the end of the Minutes.)

Mr. Hardymon noted that almost all of the Board heard the presentation on Coldstream at the Finance Committee meeting.

J. Approval of Lease of Coldstream Research Campus Lot (FCR 19)

Ms. Wickliffe said that FCR 19 is a lease between the University of Kentucky and The American Board of Family Practice for Lot 23 which encompasses 6.01 acres in the Coldstream Research Campus.

The American Board of Family Practice was founded in 1969 and was originally housed on the campus of the University of Kentucky. This leased land will house the headquarters for the national association. Lot 23 was selected for the visibility provided for the proposed 25,000 square foot facility. The lot is located at the intersection of Citation Boulevard and McGrathiana Parkway, and the facility will be the first anchor structure at the third primary entrance to the Coldstream campus. The term of the lease is expected to be 100 years with an annual lease rate of \$50,484.

On behalf of the Finance Committee, Ms. Wickliffe moved the adoption of FCR 19, and Ms. Smith Edge seconded the motion. The motion carried without dissent. (See FCR 19 at the end of the Minutes.)

K. Approval of Lease of Coldstream Research Campus Lot (FCR 20)

Ms. Wickliffe said that FCR 20 is a lease between the University of Kentucky and Lexington Dark Star, LLC, for Lot 9, which makes up 19.38 acres in the research campus.

Lexington Dark Star, LLC, is a Kentucky corporation formed by Mr. Kale Roscoe, owner of PCMG, LLC, which is the owner and managing company of the IBM building on the Coldstream campus. The total size of the facilities is estimated to be 250,000 square feet. The term of the lease is expected to be 100 years with an annual lease rate of \$209,304, and guidelines for the permitted uses are included as part of the land lease contract.

On behalf of the Finance Committee, Ms. Wickliffe moved the adoption of FCR 20. Mr. Shoop seconded her motion, and it carried without dissent. (See FCR 20 at the end of the Minutes.)

Mr. Wilcoxson said he would like to make a comment about Paul Chellgren. He and Mr. Chellgren served on the Board for many years together. Mr. Chellgren's contributions to the Board and the committees were unbelievable. Mr. Chellgren is a very outstanding, intelligent gentleman, and he was an asset to the Board. It is great that he continued the Ashland Oil tradition of supporting the university as did the Blazer family, John Hall, and Bob McCowan.

Mr. Hardymon said that he was glad Mr. Wilcoxson made the comment about Mr. Chellgren. He also enjoyed serving with Mr. Chellgren on the Board. He was a great asset to the Finance Committee as well.

L. Investment Committee Report

Mr. Wilcoxson, chair of the Investment Committee, reported that the pooled endowment investments had an estimated market value of \$544.4 million at December 31, 2004. For the quarter ending December 31, 2004, the endowment posted an estimated return of 8.5 percent versus a blended market index return of 8.1 percent. For the year ending December 31, 2004, the endowment posted an estimated return of 10.0 percent.

He said that the Investment Committee met in a special session that morning, and also on December 10th, and took action on three issues:

Whole Stock Manager Search – The committee authorized the staff and the university's consultant, Ennis Knupp, to issue a request for proposals for two whole stock managers and select finalists for the committee to interview. The committee will meet in a special session on March 8 to interview the finalists. The two whole stock managers will replace the current large cap growth and large cap value managers.

Endowment Spending Rate and Management Fee – The committee discussed the University's endowment spending rate and management fee in light of lower expected returns in the future.

Private Equity – The committee authorized the staff and Ennis Knupp to issue a request for proposals for a private equity fund-of-funds manager and select finalists for the committee to interview. Based on a recommendation from Ennis Knupp, the committee will consider making a commitment of 2.5 percent this year and 2.5 percent two years for a total private equity allocation of 5 percent. Mr. Wilcoxson reported that this is a long-range plan until the committee hears the presentations. Once the committee hears the presentations of the finalists, it will know more about where things are going. No commitments will be made until the proposals go out and the committee hears from the firms.

Mr. Wilcoxson reported that the committee also authorized the staff to perform due diligence on two regional venture capital firms. He concluded his report by stating that the committee had a great year and said he would be pleased to answer any questions from the Board.

M. Student Affairs Committee Report

Ms. Smith Edge, chair of the Student Affairs Committee, reported that the committee had its first meeting for the 2004-05 academic year following the December 14th Board meeting. She noted that the minutes of the meeting had been sent to the Board members and stated that many of the Board members were present at the committee meeting. She then gave a quick overview of some of the highlights of the meeting.

Dr. Terrell and her staff gave the committee and the Board an informative review of the Student Affairs Office, its mission, and its values. The Student Affairs Office has a \$34 million budget with 69 percent coming from auxiliary operations.

The Student Code of Conduct is currently under review. Following the President's review and approval, it will be submitted to the Board for approval. This process should take place this spring.

A schedule of current student fees was distributed and discussed at the meeting. It was noted that Lexington Community College students will not be required to pay student fees beginning July 1, 2006; therefore, some preliminary discussions have now started among administrative staff about how to recoup the income that will be lost.

Dr. Terrell spoke briefly to the committee about some of the student facilities that are on the capital project list. One of the projects is the University Health Services. She noted that the University Health Services facility has approximately 14,000 square feet, and UK has the lowest square footage per student for a health facility of any of their benchmark institutions.

The Student Affairs Office has conducted a food service and dining needs assessment. Because of that assessment, many of the student dining areas are being enhanced to meet the student needs.

She reported that the Academic Affairs Committee had a discussion about some of the student loan programs at their meeting that morning, and the Student Affairs Committee will be collaborating with the Academic Affairs Committee on that issue as well.

N. Other Business

Mr. Hardymon asked if there was any other business to come before the Board. He reminded the Board that the date for the March meeting had been changed from March 8 to the 9.

O. Meeting adjourned

With no further business to come before the Board, Mr. Hardymon adjourned the meeting at 2:17 p.m.

Respectfully submitted,

Elaine Wilson
Secretary, Board of Trustees

(PRs 2 and 3; AACR 1; FCRs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, 19, and 20 are official parts of the Minutes of the meeting.)

Office of the President
January 11, 2005

1. UK's HEEL Program Leads Effort to Rescue Children at Risk From Meth Labs

An alliance announced in mid-December by University of Kentucky President Lee T. Todd Jr. will help identify children placed at risk by clandestine drug laboratories and provide health care and developmental assistance to these children. These illegal labs, a significant and growing problem in Kentucky, make methamphetamine inside homes, exposing children living there at risk. Kentucky's Alliance for Drug Endangered Children is a collaborative effort involving UK College of Agriculture Cooperative Extension Service's Health Education through the Extension Leadership (HEEL), the College of Medicine, the College of Social Work, the College of Public Health, the College of Law, the College of Pharmacy, and the College of Dentistry, in partnership with many agencies across the state. According to Kentucky State Police statistics through December 6, 2004, 66 children have been found living in meth labs in Kentucky. Holly Hopper, alliance chair and HEEL Extension Associate for Health, will lead the alliance. Four sessions conducted by national experts will train 1,200 police, social workers, health care providers, emergency responders, family resource center employees, victim advocates, community mental health care providers, prosecutors, and community coalition members. Educational resource materials will be provided by the HEEL program to educate communities on meth-identification on farms and in homes. Training is supported by a grant from the U.S. Office for Victims of Crime.

2. Health Communication Doctoral Program Climbs to Sixth in National Rankings

The UK College of Communications and Information Studies' health communication doctoral program rose from eleventh to sixth place in a national ranking of such programs by the National Communication Association's Doctoral Reputation Study. The study includes findings from an 84-page questionnaire modeled on the National Research Council Study of doctoral programs. The study was completed by 376 faculty respondents from colleges and universities around the nation. Respondents rated the reputations of nine different types of doctoral programs in communication. A previous study ranked the Department of Communication first in funded research. Other health communication doctoral programs in the top ten included, in order of their ranking, the University of Pennsylvania, Pennsylvania State University, Michigan State University, University of Illinois-Urbana Champaign, University of Georgia, Texas A&M University, Purdue University, Rutgers University, and Ohio University.

3. UK Supports Pharmaceutical Development Through Initiative With Private Sector

UK has launched an initiative to work with a private-sector company to develop plant-manufactured pharmaceuticals from tobacco – an area of research that has tremendous economic potential. A \$3 million grant of New Economy money from the state to the UK Research Foundation makes the project possible. UK researchers will work with Large Scale Biology Corporation, a 15-year-old bio-pharmaceutical development and manufacturing company based in Vacaville, California. Research efforts are focusing on the development of therapeutic proteins and vaccines, antibodies, and other pharmaceutical products. The company has more than 85 employees at two locations in the United States, including a bio-manufacturing facility in Owensboro that is working to develop plant-manufactured pharmaceuticals from tobacco. UK College of Agriculture researchers in the Kentucky Tobacco and Research Development Center have earned international prominence for their work in the natural-products field, especially in their development of new tobacco-related plants and associated agricultural methods for use by the plant-made pharmaceuticals industry. UK President Todd said the grant demonstrates the partnership that can – and should – exist between state government and the university to stimulate research that can move the state forward and generate an important economic development impact.

4. Human Development Institute Wins \$5 Million Grant on Disability Access

UK's Interdisciplinary Human Development Institute (IHDI) recently won a five-year, \$5 million grant from the U.S. Department of Education to create a National Collaborative Center on Standards and Assessment Development (NCCSAD). The IHDI project develops inclusive large-scale assessment systems to evaluate how individual schools comply with the federal Individuals with Disabilities Education Act. The federal law requires that all students be represented in each state's accountability system. Each school is required to assess each student, even students with moderate or severe disabilities. The new center will look at issues relating to the development and subsequent implementation of these assessments. NCCSAD will partner with UK researchers; technical assistance providers; nationally known experts in measurement, curriculum, and special education; advocates; policy-makers; and 11 partner states.

5. Three UK Physics Professors Are Elected as Fellows of Prestigious Society

Three UK physics and astronomy professors have been elected as Fellows of the American Physical Society (APS). New APS Fellows are Joseph Brill, whose research interests include novel thermal, elastic, and infrared probes of crystals with “low-dimensional” electronic properties; Nicholas Martin, whose research interests include electron and photon impact excitation and ionization of atoms; and Joseph Straley, whose expertise is in critical phenomena. Election to fellowship in the national society is limited to 0.5 percent of the APS membership each year. The APS fellowship program was created to recognize members who have made advances in knowledge through

original research and publication or made significant and innovative contributions in the application of physics to science and technology.

6. Singletary Center Wins 2004 Governor's Organizational Community Arts Award

The UK Singletary Center for the Arts will receive the 2004 Governor's Organizational Community Arts Award, one of ten Governor's Awards in the Arts to be presented next month in Frankfort. Other award recipients will be David Jones, Ricky Skaggs, Elizabeth Hartwell, Julius Friedman, Nana Yaa Asantewaa, the Carnegie Visual and Performing Arts Center, John Harrod, the Hindman/Knott County Community Development Initiative, and WTCR radio. Previous winners have included Naomi, Wynonna and Ashley Judd; the Kentucky Shakespeare Festival; and former Kentucky first lady Phyllis George Brown.

7. UK Partners With China on Earthquake-Detection Research

Earthquake experts from the Kentucky Geological Survey, the UK Department of Geological Sciences, and the People's Republic of China will benefit from each other's research as a result of a new agreement. Three Chinese experts in seismology, geology, and geophysics from China's Lanzhou Institute of Seismology will visit UK in April to share their knowledge and experience while learning about seismic research in Kentucky. UK researchers will go to China this summer. The new partnership also will support a visiting scholar from each country to conduct seismic research on ground motions and to detect geologic faults in urban environments.

8. Startup Companies Move Into ASTeCC and AgTeCC

The UK Advanced Science and Technology Commercialization Center (ASTeCC) is now home to M2 Technologies and Prescient Medical. Founded by Chris and Janet Morris of Versailles, M2 Technologies works with Daniel Lau in Electrical and Computer Engineering to develop the Anti-sniper Infrared Target System. Prescient Medical, which develops diagnostic technologies for coronary artery plaque, works with Rob Lodder in Pharmacy. New on-campus incubator space in the Kentucky Tobacco Research and Development Center Building, called the Agricultural Technologies Commercialization Center (AgTeCC), houses two companies. Oraceuticals, founded by Jeffrey Ebersole in Dentistry and Chifi "Brad" Huang in Pharmacy, will fight oral health diseases using natural products, especially natural products from Kentucky. Paratechs, founded by Bruce Webb in Agriculture, will combine insect molecular biology and plant technology research to produce plants that can control their own damaging insect pests.

9. Four UK Faculty Receive Major Grants; Research Awards Up 15 Percent

Awards received through UKRF for the period July through November 2004 total \$155,568,390, a 15.5 percent increase over the total for the same period last year. Federal awards have increased from \$80.3 million to almost \$87.1 million, an 8.5 percent increase. The U.S. Department of Education awarded Jacqueline Kearns,

Interdisciplinary Human Development Institute, a \$5 million, five-year grant to produce guidelines and procedures for alternate achievement standards and assessments for students with disabilities. Mark Dignan, UK Prevention Research Center, received a five-year grant for nearly \$2 million from the National Cancer Institute to develop a program focused on rural, low-income populations that will provide a specialized curriculum of cancer prevention and training for pre-doctoral and post-doctoral students. David Yurek, Neurosurgery, received more than \$1.6 million from the National Institute of Neurological Disorders to study whether dopamine neurons derived from embryonic stem cells, which could potentially ease Parkinson's symptoms, retain cellular markers that are critical to the survival and maintenance of mature dopamine neurons. Patrick Trader, Archaeological Research, received a \$1 million grant from the Kentucky Transportation Cabinet to conduct archaeological investigations at proposed road developments and bridge replacements.

10. Coldstream Research Campus Attracts Two New Business Tenants

Coldstream Research Campus gained another tenant as Immpheron expands and creates 15 new jobs when it relocates its existing laboratory on Nicholasville Road to the Kentucky Technology Center. The biotech startup, co-founded by Heniz Kohler in Microbiology and Immunology, is currently working with the Canadian company InNexus Biotechnology to produce secondary antibodies for diagnostic kits. Meanwhile, ASTeCC graduate LevTech has also moved to Coldstream. Alex Terentiev and Lance DeLong, Physics and Astronomy, use superconductivity levitation as a novel method of mixing hermetically sealed, high-purity solutions, such as those found in the pharmaceutical and biotechnology industries.

11. UK Public Radio Station's News Reports Win Six CASE Awards

WUKY (FM 91.3), UK's public radio station, received six awards for news writing from the Kentucky chapter of the Council for Advancement and Support of Education (CASE). The 2004 CASE Kentucky awards, the news reports, and the WUKY personnel who produced them are: in the category of Excellence in Radio News and Feature Writing, "WIFI in Lexington," Alan Lytle, reporter; "Working Relationships," Josh James, reporter; "Voices from Keeneland," Bill Griffin, former reporter; and "The Achievement Flap," UK journalism students and Alan Lytle; and in the grand category of Radio News and Feature Writing, "Clearing the Air," Josh James, reporter; and "A Firefighter's Farewell," Josh James. A total of 47 CASE Kentucky awards were presented to 10 institutions.

12. UK HealthCare Develops Internet Information Resource for Patients, Families, Public

UK HealthCare developed a patient support group Internet listing to be used as a resource for patients, their families, and the general public. The UK Web site encompasses a comprehensive list of more than 500 groups with various topics and issues addressed. The database contains information specific to Kentucky but also provides information on receiving assistance nationwide. The list, complete with contact

information, is now available online at www.ukhealthcare.uky.edu/patient/listofgroups.htm.

13. KGS Water Resources Section Begins Testing Springs in Pulaski County

In early December, researchers in the Kentucky Geological Survey (KGS) Water Resources Section began injecting harmless dyes into the waters of eastern Pulaski County to determine the sources and flow rates of springs in the area. The work will help determine the availability and safety of these waters, which constitute the drinking water supply for people and livestock in the area. Funded by the Kentucky Transportation Cabinet, the work will also help minimize the impact on groundwater of the proposed I-66 project.

14. Language Professor Receives \$40,000 NEH Fellowship

Gerald J. Janecek, professor of Modern and Classical Languages, Literature and Cultures in the UK College of Arts and Sciences, has received a one-year, \$40,000 National Endowment for the Humanities (NEH) Fellowship to complete a book on Moscow Conceptualism, an art and literature movement that occurred during the later years of the Soviet Union. The NEH Fellowship covers a period of nine to 12 months, allowing Janecek to work full-time on the book in lieu of teaching and other faculty responsibilities. Janecek is the editor-in-chief of *Slavic and East European Journal* and is the author of *The Look of Russian Literature: Avant-Garde Visual Experiments, 1900-1930*; *ZAUM: The Transrational Poetry of Russian Futurism*; and *Sight & Sound Entwined: Studies of the New Russian Poetry*. Janecek teaches courses on 20th century Russian literature in translation, various Russian language courses, and Russian and Soviet Culture of the 20th century. The NEH Fellowship was awarded in recognition of work already accomplished and the promise of a completed study that will be of interest to an educated general audience and to scholars in many disciplines.

15. Fifty-three Students in Physician Assistant Studies Program Get White Coats

Fifty-three students in the Physician Assistant Studies program's Class of 2007 received their white coats at the fifth annual Convocation and White Coat Ceremony on Sunday, January 9, in UK Memorial Hall. Meanwhile, the 57 members of the Class of 2006, who were about to embark on their clinical experiences, took the physician assistants' oath.

16. College of Social Work Begins Developing Graduate Program on Latino Populations

The College of Social Work is developing a graduate certificate in Professional Practice with Latino Populations. Associate professor Richard Sutphen will begin working on development of the certificate program in Mexico in summer 2005. Social work students will be required to take a two-course sequence in Mexico (during the

summer) and complete two semester-long practica with Latino populations somewhere in the United States.

17. Juvenile Obesity, Stroke Research Are Featured in Latest *Odyssey*

The problem of juvenile obesity – and the work five UK researchers are doing to confront the challenge – is the cover story in the new edition of *Odyssey*. Important stroke research; digital “unwrapping;” migration and farming practices in Zambia; and Coldstream executive director John Parks also are featured. *Odyssey*, published three times a year by the UK Office of the Executive Vice President for Research, is available online at www.research.uky.edu/odyssey.

18. UK Journalism Students Rank Fourth in Nation After First Round of Competition

After the first round of the Hearst Journalism Writing Competition, UK is currently fourth in the country behind Nebraska, Florida A&M, and Kansas. Andrea Uhde, a UK journalism graduate (May '04), placed eighth. Emily Hagedorn, senior journalism major and editor-in-chief of the *Kentucky Kernel*, tied for 19th place in the feature writing competition, out of 105 entries.

19. Student Awards and Achievements

Trish Gibson, graduate student in the Patterson School of Diplomacy and International Commerce, was awarded the fourth annual \$12,000 *Lexington Herald-Leader* Fellowship for the 2005-2006 academic year. The fellowship will cover the period from Aug. 1, 2005, through May 31, 2006.

Mia Lustria, Communications graduate student, received the University's Commonwealth Award for fall 2004 and a Dissertation Enhancement Award. Additionally, she was awarded the Beta Phi Mu Eugene Garfield Dissertation Fellowship and the Jacobs Foundation Information Technology Dissertation Grant. She also co-authored with Donald Case, Library and Information Studies, an article titled “Challenging the Publishing Giants: A Survey of SPARC Partners and Featured Analysis of Their Alternative Electronic Journals,” which is in press in the *Journal of Academic Libraries*.

Christine Rache Spurlock, Communications graduate student, received the \$2,500 Frank J. Corbett Health Marketing Scholarship.

20. Faculty and Staff Awards and Achievements

Peter Abadir, a resident physician at East Kentucky Family Practice Residency, part of the Center for Rural Health, will publish “Angiotensin AT2 Receptor-Bradykinin B2 Receptor Functional Heterodimerization: A Marriage of Convenience,” in *Hypertension*, a journal of the American Heart Association. The study involves a new approach in the war against hypertension.

Patty Cook, Social Work, co-presented the paper “Effectiveness of organizational learning in after-school programs in the U.S. and Israel,” at the third annual Organizational Learning in Israeli Social Services Fair held in Tel Aviv, Israel.

Al Cross, Institute for Rural Journalism and Community Issues, contributed to two books published this fall. He wrote the foreword to “Kentucky 24/7,” a coffee-table book of photographs of the state by Kentucky photographers and part of the 50-state series published by DK Publishing of New York. He also wrote the Ernie Fletcher entry, updated the Julian Carroll and Louie Nunn entries, was listed as co-author, and contributed other comments to Editor Lowell Harrison for the updated edition of *Kentucky Governors*, published by University Press of Kentucky.

Surjit Dhooper, Social Work, spoke on “Understanding the Realities of Aging Women with Spinal Cord Injury” as part of the University Libraries’ Distinguished Scholars Lecture Series for 2004.

Scott Diamond, Physiology and Markey Cancer Center, recently received the American Cancer Society’s Heart of Relay Award for research promotion at the division and national levels. The annual award is given by the American Cancer Society (ACS) for outstanding work supporting the mission and goals for the future of ACS. The award is based on recognizing a “Best Practice” in the promotion of cancer research through the ACS’s Relay for Life event.

Alan DeSantis, Communication, presented his paper titled “Greek Sex: Understanding Conceptions of Gender and Sexuality in Fraternities and Sororities” at the November National Communication Association convention in Chicago. The paper received the top award in the Ethnography Division.

Jim Drahovzal, Kentucky Geological Survey Energy and Minerals Section, received a Division of Professional Affairs Certificate of Merit from the American Association of Petroleum Geologists. It will be presented at the AAPG annual convention in June 2005.

Nancy Grant Harrington, Communication, is now serving as chair of the Health Communication Division of the National Communication Association. She also co-authored an article that won the Health Education & Behavior’s Lawrence W. Green Best Paper of the Year Award. The paper, titled “How All Stars Works: An Examination of Program Effects on Mediating Variables,” is in press in the journal *Health Education & Behavior*.

Will Marshall, Forestry, has been recognized by the Kentucky Fish and Wildlife Resources Commission as a Wildlife Steward. Marshall, who is facility director at Robinson Forest, was commended for developing partnerships to benefit wildlife and for managing resources to meet the needs of future generations.

Cynthia Raehl, founding chair of the Department of Pharmacy Practice at the Texas Tech School of Pharmacy, received the 2004 Paul F. Parker Award from the UK College of Pharmacy. The award was presented during the American Society of Health-System Pharmacists (ASHP) Midyear Clinical Meeting. The honor is presented annually to a past resident of the UK Pharmacy Residency Program or to an individual associated with the success of the program who has displayed sustained contribution to the profession in practice, teaching or research. It also honors Paul F. Parker, the force behind establishing and developing one of the nation’s finest pharmacy residency programs at UK.

Ada Sue Selwitz, Office of Research Integrity, was named to the Department of Health and Human Services Secretary's Advisory Committee on Human Research Protection.

Jennifer Swanberg, Social Work, was interviewed twice on National Public Radio during the month of November. The features were "CVS Sets Example in Low Wage Job Training," on *All Things Considered*, Nov. 14, and "Jeans Plant Gives Hourly Workers a Safety Net," Nov. 29, on *Morning Edition*.

Jennifer Swanberg, Social Work, was quoted in *The Boston Globe* story "Out of the Shadows: Company Programs Give a Crucial Boost to the Working Poor," published Nov. 28.

John Thelin, Educational Policy Studies, participated in a project sponsored by the Booz Allen Hamilton management and strategy consulting company of McLean, Va., to identify the world's 10 most enduring institutions of the 20th and 21st centuries in the areas of arts and entertainment, business and commerce, government, nonprofit organizations, and academia.

Pamela Weeks, Social Work, presented Promoting Health Attachment in Children in Out-of-Home Care at the 46th International Federation Internationale des Communautaires Educatives Congress in Glasgow, Scotland. FICE was founded in 1948 under the auspices of the United Nations Educational, Scientific and Cultural Organization and is a non-governmental organization maintaining consultative status with UNESCO, the Council of Europe, and United Nations Children's Fund.

21. Faculty Research Activities

Michael Andrykowski, Behavioral Science, \$162,210, Cognitive Behavioral Aspects of Cancer-Related Fatigue.

Phil Berger, Martin School of Public Policy, \$174,976, Worker Health and Safety Cooperative Agreement.

Paul Bummer, Pharmaceutical Technology, \$120,000, Solubilization Studies in Micellar and Mixed Micelle Systems.

Allan Butterfield, Chemistry, \$129,572, Calcium Regulation in Brain Aging and Alzheimer's Disease - Project 2.

Jason Carlyon, Microbiology, Immunology & Molecular Genetics, \$129,546, Inhibition of NADPH Oxidase by *Anaplasma Phagocytophila*.

Kuey Chen, Molecular and Biomedical Pharmacology, \$300,992, Calcium Regulation in Brain Aging and Alzheimer's Disease - Project 1.

Rebecca Collins, Pediatrics, Prospective Epidemiological Study of the Severity of Bronchiolitis in Infants Treated in Urgent/Emergent Care and Hospital Settings.

Leslie Crofford, Internal Medicine, \$10,800, Neuroendocrine Function in Fibromyalgia.

Gary Cromwell, AES/Animal Sciences, \$40,000, Shared Faculty Position with CSREES/USDA.

Daniel Dale, Physics and Astronomy, \$12,055, A Precision Measurement of the Neutral Pion Lifetime.

Patrick Deluca, Pharmaceutical Technology, \$103,000, Development of a Sustained Antiplateau, Antimicrobial Delivery System for KSL Localized in the Oral Cavity.

Philip DeSimone, McDowell Cancer Network, A Phase III Randomized, Controlled Study to Evaluate the Safety and Efficacy on PANVAC-VF in Combination with GM-CSF Versus Best Supportive Care or Palliative Chemotherapy in Patients with Metastatic (Stage IV) Adenocarcinoma of the Pancreas.

Mark Dignan, Internal Medicine, \$31,402, American Indian/Alaska Native Initiative on Cancer.

Gary Ferland, Physics and Astronomy, \$12,000, Probing the High Redshift Universe with Quasar Emission Lines.

Don Gash, Magnetic Resonance Imaging Systems Center, \$984,159, Biomedical Imaging Equipment - High Fielded Strength MRI.

James Geddes, Spinal Cord and Brain Injury Research Center, \$182,394, Calcium Regulation in Brain Aging and Alzheimer's Disease - Project 4.

Dean Harvey, Faculty Research and Development, \$150,000, Central Kentucky Innovation and Commercialization.

Jennifer Havens, Behavioral Science, \$111,491, Nine County Adult Drug Court Evaluation - Year 3.

David Hildebrand, AES/Agronomy, \$52,000, Reduction of Saturated Fatty Acid Content of Soybean Oil.

Rick Honaker, Mining Engineering, \$17,000, Testing of the CerWat Filter for Coal Dewatering.

Michael Jay, Pharmaceutical Technology, \$20,000, Lowering Drug Costs through a New Manufacturing Paradigm.

Pradeep Kachroo, AES/Plant Pathology, \$50,000, Glycerolipid Metabolism and Its Role in Plant Defense.

Paul Kearney, Surgery, A Phase 3, Multicenter, Randomized, Placebo-Controlled, Double-Blind, Three-Arm Study to Evaluate the Safety and Efficacy of Tifacogin (Recombinant Tissue Factor Pathway Inhibitor) Administration in Subjects With Severe Community-Acquired Pneumonia.

Marwan Khraisheh, Mechanical Engineering, \$12,000, CAREER: Integrated Approach To Superplastic Forming Advanced Materials: REU Supplement.

Philip Landfield, Molecular and Biomedical Pharmacology, \$333,925, Calcium Regulation in Brain Aging and Alzheimer's Disease - Project 3.

Laurie Lawrence, AES/Animal Sciences, \$44,928, Effect of Diet on Horses with Cushing's Disease.

Xin Ma, Curriculum and Instruction, \$3,860, Hong Kong PISA 2003 Project Thematic Report.

Linda Martin, Geography, \$12,000, Fluvio karst Landscape Whole-System Sensitivity to Land Use Influences, Kentucky River, Ky.

Robert McKnight, Southeast Center for Agricultural Health and Injury Prevention, \$169,022, Kentucky Migrant Vocational Rehabilitation Project.

David Moliterno, Internal Medicine, Tirofiban Evaluation of Novel Dosing vs. Abciximab with Clopidogrel and Inhibition of Thrombin Study.

Helieh Oz, Internal Medicine, \$183,179, Green Tea Polyphenols: A Novel Approach to IBD.

Subba Palli, AES/Entomology, \$260,033, Molecular Analysis of Juvenile Hormone Action in *Heliothis Verecens*.

Paul Pearson, Ophthalmology, Standard Care Versus Corticosteriod for Retinal Vein Occlusion (SCORE) Study.

Nada Porter, Molecular and Biomedical Pharmacology, \$258,884, Calcium Regulation in Brain Aging and Alzheimer's Disease - Core B.

Kozo Saito, Mechanical Engineering, \$42,905, Feasibility study for seed characterization on painted car shells.

Michael Samuels, Rural Kentucky Healthcare, \$75,565, Establish a Kentucky Health Data Council.

Mark Schneider, Kentucky Injury Prevention and Research Center, \$280,000, Development of Interactive Web-based Materials on Agroterrorism Preparedness and Response.

Suzanne Smith, Mechanical Engineering, \$20,000, Research Collaborative Grant (RCG) Proposal: Planning Grant for Establishing an Engineering Research Center (ERC) for Unmanned Aerial Vehicles at the University of Kentucky.

Jeffrey Talbert, Martin School of Public Policy, \$15,167, Health Administration Traineeship Grant.

Bruce Walcott, Electrical and Computer Engineering, \$200,000, Computer Science, Engineering, and Mathematics Scholarship Program.

Kenneth Warlick, Interdisciplinary Human Development Institute, \$250,000, ILSSA NJ.

Kenneth Warlick, Interdisciplinary Human Development Institute, \$53,109, ILSSA DC 1.

Fuqian Yang, RCTF Materials Science, \$15,864, Deformation Behavior of Nafion Membrane: Effect of Temperature.

Michael Zgoda, Internal Medicine, Endobronchial Valve for Emphsema Palliation Trial.

PR 2

Office of the President
January 11, 2005

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved Disapproved Other _____

OFFICE OF THE PRESIDENT
AND
EXECUTIVE VICE PRESIDENT
FOR
FINANCE AND ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Wilson, Bobby M., Director, Radiation Safety, after 5 years and 6 months of consecutive service, under AR II-1.6-1, Section III.B, effective 10/29/04.

B. EARLY RETIREMENTS

Vice President for Facilities

Lowry, John Q., Director Hazardous Materials, Environmental Management, after 39 years of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/31/05.

Webster, Harold W., Management Electrician III, Physical Plant Division/Electrical Services, after 22 years and 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 11/4/05.

II. ADMINISTRATIVE ACTION

A. CHANGES

Vice President for Facilities Management

Jones, Kevin K., from Tech Project Specialist II, Medical Center Physical Plant, to Information Tech Manager II, Medical Center Physical Plant, effective 9/1/04.

Mueller, Matthew W., from Physical Plant Manager I, Medical Center Physical Plant, to Physical Plant Manager II, Medical Center Physical Plant, effective 11/1/04.

Vice President for Information Technology

Block, David, from Senior Systems Programmer, University Computing Systems, to Lead Systems Programmer, University Computing Systems, effective 12/1/04.

Purvis, Victoria, from Senior Systems Programmer, University Computing Systems, to Lead Systems Programmer, University Computing Systems, effective 12/1/04.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Duffy, Michelle, College of Business and Economics, Associate Professor (with tenure), Management, appointed to the Carol Martin Gatton Professorship in Management, 7/1/03 through 6/30/05.
- Murphy, Michael P., College of Medicine, Assistant Professor, Molecular and Cellular Biochemistry, 1/3/05 through 6/30/05.
- Nicholson, Valerie J., College of Medicine, Clinical Assistant Professor, Emergency Medicine, 1/1/05 through 6/30/05.
- Pakath, Ram, College of Business and Economics, Associate Professor (with tenure), Management, appointed to the Carol Martin Gatton Professorship in Management, 7/1/03 through 6/30/05.
- Quandt, M. Denise, College of Medicine, Clinical Instructor, Behavioral Science, 1/1/05 through 6/30/05.
- Santhanam, Radhika, College of Business and Economics, Professor (with tenure), Management, appointed to the Carol Martin Gatton Professorship in Management, 7/1/03 through 6/30/05.

B. ADMINISTRATIVE APPOINTMENTS

- Cavagnero, Michael, College of Arts and Sciences, Professor (with tenure), Physics and Astronomy, appointed Chair, Physics and Astronomy, 7/1/05 through 6/30/09.
- Rueda, Ana, College of Arts and Sciences, Professor (with tenure), Hispanic Studies, appointed Chair, Hispanic Studies, 7/1/05 through 6/30/09.

C. PROMOTIONS

- Higgins, Howard L., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Associate Professor (part-time), Oral Health Practice, 7/1/05 through 6/30/06.
- Meece, Fred E., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Associate Professor (part-time), Oral Health Practice, 7/1/05 through 6/30/06.
- Ray, Deborah S., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Associate Professor (part-time), Oral Health Practice, 7/1/05 through 6/30/06.

*Special Title series

Selwitz, Stephen P., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Associate Professor (part-time), Oral Health Practice, 7/1/05 through 6/30/06.

Williams, Loren N., College of Dentistry, from Assistant Professor (part-time), Oral Health Practice, to Associate Professor (part-time), Oral Health Practice, 7/1/05 through 6/30/06.

D. CHANGES

Iwinski, Henry J., College of Medicine, from Clinical Associate Professor, Surgery, to Clinical Associate Professor, Orthopedics, 11/1/04 through 6/30/05.

Johnson, Darren L., College of Medicine, from Professor (with tenure), Surgery, and joint appointment as Professor (without tenure), Rehabilitation Sciences, College of Health Sciences, to Professor (with tenure), Orthopedics, and joint appointment as Professor (without tenure), Rehabilitation Sciences, College of Health Sciences, effective 11/1/04.

Mair, Scott D., College of Medicine, from Associate Professor* (with tenure), Surgery, to Associate Professor* (with tenure), Orthopedics, effective 11/1/04.

Scutchfield, Scott B., College of Medicine, from Associate Professor (part-time), Surgery, to Associate Professor (part-time), Orthopedics, 11/1/04 through 6/30/05.

Shaffer, William O., College of Medicine, from Associate Professor* (without tenure), Surgery, to Associate Professor* (without tenure), Orthopedics, 11/1/04 through 6/30/05.

Tylkowski, Chester M., College of Medicine, from Clinical Professor, Surgery, to Clinical Professor, Orthopedics, 11/1/04 through 6/30/05.

Walker, Janet L., College of Medicine, from Associate Professor (with tenure), Surgery, to Associate Professor (with tenure), Orthopedics, effective 11/1/04.

E. RETIREMENTS

Florence, Margaret, College of Dentistry, Administrative Staff Officer III, Administration, after 30 years and 4 months of consecutive service, under AR II-1.6-1, Section III.B, effective 1/3/05.

Gary, Opal M., College of Dentistry, Staff Support Associate II, Oral Health Science, after 28 years and 2 months of consecutive service, and a total of 38 years and 2 months of service, under AR II-1.6-1, Section III.B, effective 1/7/05.

*Special Title series

- Leavell, Ullin, College of Medicine, Part-Time Faculty, Internal Medicine, after 13 years and 7 months of consecutive service, under AR II-1.6-1, Section III.B, effective 12/31/04.
- Linton, George Jr., Student Affairs, Cook Baker II, Dining Services, after 34 years and 4 months of consecutive service, under AR II-1.6-1, Section III.B, effective 12/31/04.
- McCann, James T., College of Agriculture, Custodial Worker I, Livestock Disease Diagnostic Center, after 18 years and 8 months of consecutive service, under AR II-1.6-1, Section III.B, effective 1/7/05.

F. EARLY RETIREMENTS

- Collins, Nan, College of Social Work, Administrative Support Associate I, after 24 years and 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/4/05.
- Duncan, Helen R., College of Agriculture, Printing Specialist II, Agricultural Communications Services, after 30 years and 6 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Dye, Naewanna, College of Agriculture, Senior Laboratory Technician, Agronomy, after 33 years and 11 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Gibson, Regina, College of Agriculture, Staff Support Associate II, Agricultural Economics, after 7 years and 1 month of consecutive service, and 23 years and 11 months of total service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Kerwin, Michael, University Extension, Associate Dean, Program Development and Marketing, after 22 years of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/31/05.
- May, Jean E., College of Agriculture, Staff Support Associate I, Cooperative Extension Services, after 32 years and 2 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 11/5/04.
- Miller, Patricia R., Student Affairs, Nurse Practitioner, University Health Services, after 11 years and 5 months of consecutive service, and 18 years and 5 months of total service, under AR II-1.6-1, Section III.A.2, effective 1/4/05.
- Nelson, Linda L., College of Medicine, Administrative Staff Officer I, after 20 years and 5 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/31/05.
- Nesmith, William C., College of Agriculture, Extension Professor (with tenure), Plant Pathology, after 25 years and 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Pieratt, William Jr., College of Education, Director, Campus Recreation, after 32 years and 4 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/3/05.

- Pilcher, David L., College of Agriculture, Senior Laboratory Technician, Agronomy, after 25 years and 7 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Smith, Bernice A., College of Agriculture, Senior Laboratory Technician, Animal Sciences, after 41 years and 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Stearson, Julia A., College of Dentistry, Staff Support Associate I, Oral Health Practice, after 31 years and 6 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 2/4/05.
- Tearney, Michael G., College of Business and Economics, Professor (with tenure), Accountancy, and Associate Dean, Academic Affairs, after 21 years and 5 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.
- Waye, Patricia A., College of Agriculture, Staff Support Associate II, Field Programs, after 32 years and 10 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/3/05.
- West, J. W., College of Agriculture, Camp Maintenance Supervisor, 4-H Central Operations, after 35 years and 5 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/3/05.

G. POST-RETIREMENT APPOINTMENTS

- Cooper, David, College of Agriculture, County Extension Agent (part-time), Cooperative Extension Service, 2/4/05 through 2/3/06.
- Mays, Bobbie Jo, College of Agriculture, Account Clerk (part-time), Business Office, 1/1/05 through 12/31/05.
- McElroy, Jack, College of Education, Associate Professor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.
- Morris, James G., College of Engineering, Professor (part-time), Chemical and Materials Engineering, 2/1/05 through 1/31/06.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

- Akers, Amy S., College of Communications and Information Studies, Instructor (part-time), Communication, 8/16/04 through 6/30/05.
- Aslan, Mustafa M., College of Engineering, Assistant Research Professor, Mechanical Engineering, 12/1/04 through 6/30/05.
- Botta, Lakshmisarojini, College of Medicine, Assistant Professor (voluntary), Psychiatry, 12/1/04 through 6/30/06.

*Special Title series

Boyd, Douglas A., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

Brown, Roger M., College of Agriculture, Instructor (part-time), Agricultural Economics, 1/12/05 through 6/30/05.

Davis, Helane, Libraries, Librarian IV, 2/7/05 through 6/30/06.

Douglas, Sue A., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 1/1/05 through 6/30/06.

Duzyk, Darren, College of Engineering, Instructor (part-time), Civil Engineering, 8/16/04 through 6/30/05.

Froehlich, Steven, College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

Guthrie, Victoria, College of Education, Instructor (part-time), Educational Policy Studies and Evaluation, 1/1/05 through 5/15/05.

Harrelson, Kevin J., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

Holliday, Lisa R., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

Jones, Sonya L., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

Leachman, Mackenzie R., College of Education, Instructor (part-time), Educational and Counseling Psychology, 1/1/05 through 5/15/05.

MacDuffee, David L., College of Engineering, Lecturer, UK Center for Manufacturing, 12/1/04 through 6/30/05.

Pearce-Gonzales, Bryan R., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 8/16/04 through 12/31/04.

Selimovic, Inela, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 8/16/04 through 12/31/04.

Veech, David S., College of Engineering, Lecturer, UK Center for Manufacturing, 12/1/04 through 6/30/05.

Wilke, David G., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

Woods, Dorothy K., College of Arts and Sciences, Instructor (part-time), Honors Program, 8/16/04 through 5/15/05.

B. ADMINISTRATIVE APPOINTMENTS

Cline, Alecis, College of Medicine, Nurse Practitioner, Pediatrics, effective 12/9/04.

Kemper, Pamela, College of Medicine, Physician Assistant, Surgery, effective 12/13/04.

*Special Title series

C. JOINT APPOINTMENTS

Gaugler, Joseph E., College of Medicine, Assistant Professor, Behavioral Science, and joint appointment as Assistant Professor, Family Studies, Human Environmental Sciences, new joint appointment as Assistant Professor, Psychiatry, 1/1/05 through 6/30/05.

D. REAPPOINTMENTS

Armistead, Jane, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Aversa Fessler, Nancy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Blackport, Ross, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Cleaver, Becke, College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

Clements, Steve, College of Education, Instructor (part-time), Educational Policy Studies and Evaluation, 1/1/05 through 5/15/05.

Corso, Alberto, College of Arts and Sciences, Assistant Professor, Mathematics, 1/1/05 through 12/31/06.

Daniel, Lois, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Day, Richard, College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

Edin, Linda, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Evans, Connie, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Guarnieri, Karen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Hamilton, Phyllis, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Hammonds, Pam, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Hauser, Brenda, College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

Hayslett, Kris, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Helm, David, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

*Special Title series

Hull, Barbara, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Hutchinson, Judy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Jackson, Jim, College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

Leet, Vicki, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Leggas, Markos, College of Pharmacy, Assistant Professor, 7/1/04 through 6/30/05.

Lester, Denis, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Manley, Peggy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

McEachin, Neal, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

McFarland, Martha, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Meyer, Stacie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/05 through 5/15/05.

Miracle, Sally, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/05 through 5/15/05.

Muntz, Charlie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/05 through 5/15/05.

Perry, Gerald R., College of Business and Economics, Lecturer, Management, 7/1/04 through 6/30/05.

Pickett, Joan, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Prewitt, Sallie, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Roberts, Randall L., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

Sageser, Vicki, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Smith, Michelle, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Snodgrass, H. M., College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

Sprague, Dennis, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Storer, Robert, College of Education, Instructor (part-time), Administration and Supervision, 1/1/05 through 5/15/05.

*Special Title series

- Swan, Gerry M., College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/05 through 5/15/05.
- Wachs, Diane C., College of Design, Instructor (part-time), Interior Design, 1/1/05 through 6/30/05.
- Walker, Amy, College of Business and Economics, Instructor (part-time), Accountancy, 8/16/04 through 5/15/05.
- Walls, Danny, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

E. CHANGES

- Aziz, Khadija, College of Medicine, from Assistant Professor (part-time), Diagnostic Radiology, to Clinical Assistant Professor, Diagnostic Radiology, 1/1/05 through 6/30/05.
- Boland, Michael, College of Medicine, from Assistant Professor*, Surgery, to Assistant Professor*, Orthopedics, 11/1/04 through 6/30/05.
- Buker, John L., College of Medicine, from Assistant Professor (voluntary), Surgery, to Assistant Professor (voluntary), Internal Medicine, and joint appointment as Assistant Professor (voluntary), Surgery, 11/1/04 through 6/30/06.
- Charoglu, Constantine P., College of Medicine, from Assistant Professor*, Surgery, to Assistant Professor*, Orthopedics, 11/1/04 through 6/30/05.
- Gardiner, James R., College of Medicine, from Clinical Instructor, Surgery, to Clinical Instructor, Orthopedics, 11/1/04 through 6/30/05.
- Lawrence, Steven J., College of Medicine, from Assistant Professor*, Surgery, to Assistant Professor*, Orthopedics, 11/1/04 through 6/30/05.
- Primm, Daniel D., College of Medicine, from Assistant Professor (part-time), Surgery, to Assistant Professor (part-time), Orthopedics, 11/1/04 through 6/30/05.
- Rosenblum, William J., College of Medicine, from Assistant Professor*, Surgery, to Assistant Professor*, Orthopedics, 11/1/04 through 6/30/05.
- Selby, Jeffrey B., College of Medicine, from Clinical Assistant Professor, Surgery, to Clinical Assistant Professor, Orthopedics, 11/1/04 through 6/30/05.
- Talwalkar, Vishwas R., College of Medicine, from Clinical Assistant Professor, Surgery, to Clinical Assistant Professor, Orthopedics, 11/1/04 through 6/30/05.
- Wiggs, John, Public Health, from Program Coordinator I, Public Health, to Assistant Dean for Admissions and Student Affairs, Public Health, effective 9/1/04.
- Wilson, Timothy C., College of Medicine, from Assistant Professor*, Surgery, to Assistant Professor*, Orthopedics, 11/1/04 through 6/30/05.

*Special Title series

F. TERMINAL REAPPOINTMENTS

Arnold, Susanne M., College of Medicine, Assistant Professor*, Internal Medicine, and joint appointment as Assistant Professor*, Radiation Medicine, 3/3/05 through 3/2/06.

Horvath, Ivan, College of Arts and Sciences, Assistant Research Professor, Physics and Astronomy, 1/1/05 through 12/31/05.

G. LEAVES OF ABSENCE

Ali, Mukhtar, College of Business and Economics, Professor (with tenure), Economics, Sabbatical leave at full salary, 1/1/06 through 5/31/06.

Ambrose, Brent, College of Business and Economics, Professor (with tenure), Management, Sabbatical leave at full salary, 1/1/06 through 5/31/06.

Brock, Gregory W., College of Agriculture, Professor (with tenure), Family Studies, Leave at partial salary, 7/1/05 through 6/30/06.

Duffy, Michelle, College of Business and Economics, Associate Professor (with tenure), Management, Sabbatical leave at full salary, 1/1/06 through 5/31/06.

Garen, John E., College of Business and Economics, Professor (with tenure), Economics, Sabbatical leave at full salary, 1/1/06 through 5/31/06.

Gorbounov, Vassili, College of Arts and Sciences, from Leave without pay, 1/1/05 through 6/30/05, to Scholarly fellowship leave, 1/1/05 through 6/30/05.

Hoyt, William, College of Business and Economics, Professor (with tenure), Economics, and joint appointment as Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, Sabbatical leave at full salary, 8/1/05 through 12/31/05.

Lee, Joel M., College of Public Health, Professor* (with tenure), Health Services Management, Sabbatical leave at half salary, 7/1/05 through 6/30/06.

Lee-Post, Anita, College of Business and Economics, Associate Professor (with tenure), Management, Sabbatical leave at full salary, 8/1/05 through 12/31/05.

Moore, Deborah L., Institutional Research, Planning, and Effectiveness, Assessment Director, Leave at half pay, 1/1/05 through 2/28/05.

Roberts, Susan, College of Arts and Sciences, from Sabbatical leave at half salary, 7/1/05 through 6/30/05, to Sabbatical leave at full salary, 7/1/05 through 12/31/05.

Santhanam, Radhika, College of Business and Economics, Professor (with tenure), Management, Sabbatical leave at half salary, 8/1/05 through 5/31/06.

*Special Title series

- Schein, Richard, College of Arts and Sciences, from Sabbatical leave at half salary, 7/1/05 through 6/30/05, to Sabbatical leave at full salary, 7/1/05 through 12/31/05.
- Scollay, Susan, College of Education, Associate Professor (with tenure), Administration and Supervision, and joint appointment as Associate Professor (without tenure), Educational Policy Studies and Evaluation, Sabbatical leave at full salary, 1/1/06 through 6/30/06.
- Shaw, Jason, College of Business and Economics, Associate Professor (with tenure), Management, Sabbatical leave at full salary, 1/1/06 through 5/31/06.
- Stamatiadis, Anne Marie, College of Arts and Sciences, Lecturer, English, Leave without pay, 1/1/05 through 6/30/05.

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. EARLY RETIREMENTS

Seward, Victor W., Communications Specialist, UK Hospital/Emergency Transport, after 17 years and 2 months of consecutive service, effective 10/8/04.

Shaver, Sheri B., Pharmacist Assistant, Pharmacy Services, after 31 years and 8 months of consecutive service, effective 1/3/05.

Smith, Cynthia J., Registered Nurse, Operating Room Services, after 22 years and 4 months of consecutive service, effective 1/7/05.

B. POST-RETIREMENT APPOINTMENTS

Shuey, Denise, Medical Technologist (on-call), Cytogenetics, Hospital Laboratories, effective 12/1/04 through 6/30/05

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Roark, Miranda, Operating Room Circulating Desk Manager, effective 1/3/05.

B. CHANGES

Gabbard, Michael, from Staff Nurse to Orthopedics Service Line Manager, Perioperative Services, effective 1/9/05.

Turner, Caltha, from Service Line Coordinator, Gynecology/GenitoUrinary, to Service Line Manager, Perioperative Services, effective 1/9/05.

Wells, Melissa, from Service Line Coordinator, Plastics, Ear, Nose and Throat; to Service Line Manager, Perioperative Services, effective 1/9/05.

EXECUTIVE VICE PRESIDENT FOR RESEARCH

I. BOARD ACTION

A. CHANGES

Parks, John, from Executive Director, Coldstream Research Campus, to Associate Vice President for Research and Economic Development and Executive Director, Coldstream Research Campus, effective 1/1/05.

B. EARLY RETIREMENTS

Wildman, Penelope, Senior Laboratory Technician, Division of Laboratory Animal Resources, after 20 years and 5 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04

PR 3

Office of the President
January 11, 2005

Members, Board of Trustees:

NAMING OF NEW RESIDENCE HALLS

Recommendation: that the Board of Trustees approve the naming of three of four of the new residence halls being constructed to: John T. Smith, Dale E. Baldwin, and Margaret Ingels. The fourth residence hall is to be named at a later date.

Background: The intent of the naming recommendations is to recognize the diversity among students and staff attending the University of Kentucky. Building 1 is recommended to be named for John T. Smith, a prominent African-American alumnus. Building 2 is recommended to be named for Dale E. Baldwin, a prominent alumnus with a disability, and Building 3 is recommended to be named for Margaret Ingels, a prominent woman alumna. Building 3 is designated to be the Engineering Learning Community, and Ms. Ingels was the first female graduate of the College of Engineering. These buildings are being constructed at South Campus next to the Kirwan-Blanding Complex and are three of four new residence halls scheduled to open by August 2005. These three new residence halls will add 540 additional beds to the housing inventory.

The Committee on Naming University Buildings has reviewed this request and found it to be in compliance with University policy A.R. II-1.1-6 and recommends approval.

Action taken: Approved Disapproved Other _____

AACR 1

Office of the President
January 11, 2005

Members, Board of Trustees:

CANDIDATES FOR DEGREES -- COMMUNITY COLLEGE SYSTEM

Recommendation: that the degrees specified on the attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed.

Background: At the November 12, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science, and Associate in Applied Science. The candidates on the attached list are recommended to the University of Kentucky President and Board of Trustees by the Kentucky Community Technical College System faculty, chancellor, and Board of Regents.

Action taken: Approved Disapproved Other _____

OFFICE OF UNDERGRADUATE ADMISSION AND UNIVERSITY REGISTRAR
CANDIDATES FOR DEGREES – DECEMBER 2004

<u>Graduate Degrees:</u>		<u>Undergraduates:</u>		<u>Undergraduates (cont'd)</u>	
Ph.D.	178	Agriculture			
D.M.A	22	B.S.A.B.	9		
Ed.D.	14	B.S.A.E.	28	B.S.C.S.	26
M.A.	102	B.S.A.E.C.L.	9	B.S.E.E.	22
M.A.EDU	7	B.S.AGR.	2	B.S.MECH.E.	30
M.A.MAT	1	B.S.A.S.	8		
M.ARCH	1	B.S.DIE	6	TOTAL	112
M.B.A	65	B.S.FAM	2		
M.E	1	B.S.F.S	1		
M.H.A.	3	B.S.FOR.	1	Fine Arts	
M.H.P.	8	B.S.HN.	1	B.A.	28
M.M.	10	B.S.NRC.	4	B.F.A.	12
M.P.A.	12	B.S.P.S.S	12	B.M.	2
M.P.H.	21	TOTAL	83	B.M.E.D.U.	12
M.R.C.	9			TOTAL	54
M.S.	142	Arts and Sciences			
M.S.ACC.	11	B.A.	246	Health Sciences	
M.S.AG.	1	B.S.	56	B.H.S	1
M.S.BAE	8	TOTAL	302	TOTAL	1
M.S.B.E	3			Human Environmental Sciences	
M.S.CIV.E.	21	Business and Economics		B.S.FCS.	22
M.S.C.D.	1	B.B.A.	152	B.S.HM.	13
M.S.EDU.	32	B.S.A.	49	B.S.MAT.	23
M.S.E.E.	30	B.S.B.E.	9	TOTAL	58
M.S.FAM.S.	15	TOTAL	210		
M.S.FOR	2			Nursing	
M.S.IDM	2	Comm. & Information Studies		B.S.N.	33
M.S.L.S.	39	B.A.	56	TOTAL	33
M.S.MAEN	11	B.S.	39		
M.S.MA.SE	4	TOTAL	95	Social Work	
M.S.ME.	44	Design		B.A.S.W.	36
M.S.MIN	3	B.ARCH	9	TOTAL	36
M.S.N.	6	B.A.ID	1		
M.S.NS	3	TOTAL	10		
M.S.PAS	2	Education		Graduate Degrees	866
M.S.PT.	1	B.A.EDU.	122	Professional Degrees	12
M.S.PH.	1	B.S.EDU.	1	Undergraduate Degrees	1117
M.S.R.M.P.	5	TOTAL	123		
M.S.W.	17			TOTAL	1995
M.S.VE	8	Engineering			
		B.S.BAE.	7		
TOTAL	866	B.S.CIV.E.	27		
		TOTAL			
<u>Professional Degrees:</u>					
DMD	1				
J.D.	3				
Pharm. D.	8				
TOTAL	12				

FCR 1

Office of the President
January 11, 2005

Members, Board of Trustees:

JANET KOLLER ESTATE GIFT

Recommendation: that the Board of Trustees accept the residual estate of the late Janet H. Koller, estimated at \$6.2 million, in support of equine research at the Maxwell H. Gluck Equine Research Center.

Background: Ms. Janet H. Koller, formerly of Valley View Farm, Danville, Kentucky, has left the residuary of her estate, valued at \$6.2 million, in support of equine research at the Maxwell H. Gluck Equine Research Center. Ms. Koller had a life-long affiliation with both thoroughbred and American Saddlebred horses.

This gift will be eligible for matching funds from the state's Research Challenge Trust Fund. The Equine Research Center is currently evaluating its programs to determine how Ms. Koller's estate gift could best be utilized to further equine research. A second board action will be presented to formally request the state's matching funds.

Action taken: Approved Disapproved Other _____

FCR 2

Office of the President
January 11, 2005

Members, Board of Trustees:

DR. THOMAS F. VAN METER, JR., GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$25,000 and a pledge of \$175,000 from Dr. Thomas F. Van Meter, Jr., of Lexington, Kentucky, to the K-Fund Capital Projects Fund.

Background: Dr. Van Meter, a native of Winchester, Kentucky, is an equine broker and a partner in Eaton Sales, Inc. Dr. Van Meter's \$200,000 gift is to be used to support future capital projects for the UK Athletics Association. His remaining pledge will be paid in equal annual installments over the next seven years.

Action taken: Approved Disapproved Other _____

FCR 3

Office of the President
January 11, 2005

Members, Board of Trustees:

ALTRIA / PHILIP MORRIS, INC., GIFT

Recommendation: that the Board of Trustees accept a gift of \$513,965 from Altria / Philip Morris, Inc., of Richmond, Virginia, to the College of Agriculture.

Background: Philip Morris has been a major supporter of the College of Agriculture for many years and has contributed significantly to the success of the college's research, instruction, and service programs. This gift will support undergraduate scholarships, graduate fellowships, the leadership development program, community-oriented graduate education, and tobacco research.

Action taken: Approved Disapproved Other _____

FCR 4

Office of the President
January 11, 2005

Members, Board of Trustees:

MAX STECKLER ESTATE GIFT

Recommendation: that the Board of Trustees accept \$1,749,284 from the estate of Max Steckler to create and endow the Max Steckler Fellowship Fund for graduate fellowships in the Graduate School. The fellowships will be awarded to graduate students in Chemistry, or any other related division such as Biochemistry or Physics.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Max Steckler, then a resident of Palm Beach, Florida, signed his last will and testament on July 7, 1977 establishing a unitrust and providing for the distribution of the principal and income of the trust after the death of Eleanor S. Ogle, his daughter. Max Steckler died November 10, 1980 and his daughter died July 3, 2004. The \$1,749,284 gift is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 5

Office of the President
January 11, 2005

Members, Board of Trustees:

DR. AND MRS. GEORGE PRIVETT, JR., GIFT
AND LEXINGTON OPERA SOCIETY PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$100,000 from Dr. George W. Privett, Jr., and Mrs. Nawanna Privett of Lexington, Kentucky, and a \$650,000 pledge from the Lexington Opera Society of Lexington, Kentucky to create and endow the Lexington Opera Society Chair in Opera Studies in the College of Fine Arts.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Lexington Opera Society promotes and supports opera in central Kentucky primarily through its support of the University of Kentucky Opera Theatre. This pledge was made to honor Dr. Everett McCorvey, director of UK Opera Theatre, and to support the Society's mission. Dr. George W. Privett, Jr., a local neurologist, is the founder and CEO of the Lexington Diagnostic Center. Mrs. Nawanna Privett is an educator with the state's Department of Education. The Privetts have been generous contributors to the UK Opera Program.

The Lexington Opera Society Chair in Opera Studies will provide partial salary support for the chair and funds for research related projects. The \$750,000 gift and pledge is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 6

Office of the President
January 11, 2005

Members, Board of Trustees:

VERIZON WIRELESS GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$125,000 and a pledge of \$125,000 from Verizon Wireless of Bedminster, New Jersey, to create and endow the Verizon Wireless Professorship on Studies on Violence Against Women in the UK Center for Research on Violence Against Women.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The Verizon Wireless Professorship will provide salary and resource support for a faculty member who conducts research for the Center for Research on Violence Against Women. Verizon Wireless directs its philanthropic mission to fostering relationships and partnerships that address social and economic needs in America's diverse communities. The \$250,000 gift and pledge is eligible to be matched by the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 7

Office of the President
January 11, 2005

Members, Board of Trustees:

LIZ CLAIBORNE FOUNDATION GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$25,000 and a pledge of \$75,000 from the Liz Claiborne Foundation of New York, New York, to create and endow the Liz Claiborne Foundation Fund in the UK Center for Research on Violence Against Women.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The Liz Claiborne Foundation provides active assistance to various nonprofit organizations, especially those which address issues of particular concern to women and their families. The Liz Claiborne Foundation supports education addressing violence against women as a specific part of its philanthropic mission.

The Liz Claiborne Foundation Fund will support research mission activities for the Center for Research on Violence Against Women. The \$100,000 gift and pledge is eligible to be matched by the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 8

Office of the President
January 11, 2005

Members, Board of Trustees:

KENNETH N. AND CAROL L. ROBERTSON PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$100,000 from Kenneth N. and Carol L. Robertson of Houston, Texas, to create and endow the Kenneth N. and Carol L. Robertson Endowment Fund in the Gatton College of Business and Economics. The fund will provide graduate fellowships for students in the Master of Business Administration program.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Kenneth Robertson received a Bachelor of Science in civil engineering in 1958 and a Master of Business Administration in 1960 from the university. He is currently the chair of the University of Kentucky Business Partnership Foundation Board and a member of the University of Kentucky College of Engineering Dean's Advisory Council. This \$100,000 pledge is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 9

Office of the President
January 11, 2005

Members, Board of Trustees:

ANN SCOTT MAHER MASON GIFT

Recommendation: that the Board of Trustees accept a gift of \$100,000 from Ann Scott Maher Mason of Maysville, Kentucky, to create and endow the Ann Scott Maher Mason Endowed Research Fund in Choral Studies in the College of Fine Arts.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Mrs. Mason, a 1944 graduate of the University of Kentucky School of Music, has generously supported the College of Fine Arts for many years. This endowed fund in Choral Studies will be used to fund visits by choral artists and master teachers for master classes, choral workshops, recitals, and other related programs and events that will support the choral program and its research and public service mission. The \$100,000 gift is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 10

Office of the President
January 11, 2005

Members, Board of Trustees:

GIFTS AND PLEDGES FROM FAMILY AND FRIENDS OF GREGORY M. JASKO

Recommendation: that the Board of Trustees accept gifts of \$20,339 and pledges of \$69,661 from family and friends of Gregory Jasko to create the Gregory M. Jasko Endowment in Cardiovascular Research in the College of Medicine's Division of Cardiology.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The gifts and pledges are being made in memory of Gregory Jasko, a 1977 graduate of the Gatton College of Business and Economics and former Vice President and Treasurer of Long John Silvers, Inc. Mr. Jasko died suddenly from heart disease on February 14, 2000. His family, friends, and co-workers are raising funds to support cardiovascular research at The Gill Heart Institute. The \$90,000 in gifts and pledges qualify for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 11

Office of the President
January 11, 2005

Members, Board of Trustees:

ESTATE OF MADELINE F. JAMES GIFT

Recommendation: that the Board of Trustees accept a gift of \$79,453 from the estate of Madeline F. James to fully endow the Carmen L. Buck Chair in Oncology Research and to enhance priority cancer research programs at the Markey Cancer Center.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Mrs. James was a resident of Lexington, Kentucky, who died in 1996 and designated the Markey Cancer Center as one of the beneficiaries of the Madeline F. James Trust. This chair will be available to eligible faculty in the Markey Cancer Center of the UK Chandler Medical Center. The \$79,453 gift qualifies for matching funds from the state's Research Challenge Trust Fund. This gift and state matching funds will fully fund the \$1 million Carmen L. Buck Chair in Oncology Research Endowment.

Action taken: Approved Disapproved Other _____

FCR 12

Office of the President
January 11, 2005

Members, Board of Trustees:

GIFTS AND PLEDGES TO THE MARK LEE GROSS, M.D.,
MEMORIAL RESIDENCY FELLOWSHIP IN OPHTHALMOLOGY

Recommendation: that the Board of Trustees accept gifts of \$25,265 and pledges of \$27,900 from the family and friends of Dr. Mark Lee Gross to add to the existing Mark Lee Gross, M.D., Memorial Residency Fellowship in Ophthalmology Fund in the College of Medicine.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Susan C. Gross and other family members and friends have committed their memorial gifts to this endowed fellowship in the UK College of Medicine in memory of Susan's husband, Mark Lee Gross, M.D., a 1993 graduate of the UK College of Medicine who passed away on September 4, 2002. These gifts and pledges of \$53,165 qualify for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 13

Office of the President
January 11, 2005

Members, Board of Trustees:

MARY BYRON FOUNDATION GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$10,000 and a pledge of \$40,000 from the Mary Byron Foundation of Louisville, Kentucky, to create and endow the Mary Byron Scholars Program in the UK Center for Research on Violence Against Women.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The Mary Byron Foundation was created in 2000 to support innovations that address violence against women. The initial funding for its creation came from Appriss, Inc., the computer firm that created the nationwide automated victim notification system.

The Mary Byron Scholars Program will support a research fellowship for a graduate or professional student working with the UK Center for Research on Violence Against Women. The \$50,000 gift and pledge is eligible to be matched by the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 14

Office of the President
January 11, 2005

Members, Board of Trustees:

DR. THOMAS W. LESTER AND FAMILY PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Dr. Thomas W. Lester and family of Lexington, Kentucky, to create and endow the Susan Ballard Lester Endowment at the Lucille Parker Markey Cancer Center.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Susan Ballard Lester's family is making the pledge to establish a memorial lectureship to bring outstanding cancer research lecturers to campus to promote research, education, and quality patient care at the Lucille Parker Markey Cancer Center. Mrs. Lester was treated at the Markey Cancer Center prior to her death in February, 2004. Dr. Thomas Lester is the dean of the College of Engineering. The \$50,000 pledge is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 15

Office of the President
January 11, 2005

Members, Board of Trustees:

KENTUCKY AMERICAN WATER GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$30,000 and a pledge of \$20,000 from Kentucky American Water of Lexington, Kentucky for the William T. Young Library Endowment.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The Kentucky American Water gift and pledge will provide funds for the purchase of books and other library research materials. Kentucky American Water, a generous supporter of UK, previously gave \$50,000 to the Young Library Endowment that was matched by the state's Research Challenge Trust Fund (RCTF). The current \$50,000 gift and pledge is eligible for matching funds from the RCTF.

Action taken: Approved Disapproved Other _____

FCR 16

Office of the President
January 11, 2005

Members, Board of Trustees:

MARKEY CANCER FOUNDATION GIFT

Recommendation: that the Board of Trustees accept a gift of \$50,000 from the Markey Cancer Foundation of Lexington, Kentucky, for the Carmen L. Buck Chair in Oncology Research to enhance priority cancer research programs at the Markey Cancer Center.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: The Markey Cancer Foundation is making the gift from funds they have received for this purpose from the estate of Kathleen McGraw. This chair will be available to be assigned to eligible faculty in the Markey Cancer Center of the UK Chandler Medical Center. The \$50,000 gift qualifies for matching funds from the state's Research Challenge Trust Fund. This gift and state matching funds will fully fund the \$1 million Carmen L. Buck Chair in Oncology Research Endowment.

Action taken: Approved Disapproved Other _____

FCR 17

Office of the President
January 11, 2005

Members, Board of Trustees:

PAUL W. CHELLGREN PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$1,500,000 from Paul W. Chellgren of Villa Hills, Kentucky, to create and endow the Chellgren Fund for Excellence in the Office of the Provost. The fund will provide a chair, five professorships, and a research fund for areas including the physical sciences, life sciences, social sciences, and humanities.

In accordance with the Council on Postsecondary Education guidelines, the Board of Trustees acknowledges that it has primary responsibility for the implementation of the Endowment Match Program and is responsible for providing oversight of all endowment funds.

Background: Paul Chellgren, a 1964 graduate of the Gatton College of Business and Economics, is the retired Chairman and CEO of Ashland, Inc. Mr. Chellgren has been a long-time and generous supporter of the university and is a former member of the UK Board of Trustees. He has been inducted into the UK Hall of Distinguished Alumni and the Gatton College of Business and Economics Hall of Fame. This \$1.5 million pledge is eligible for matching funds from the state's Research Challenge Trust Fund.

Action taken: Approved Disapproved Other _____

FCR 18

Office of the President
January 11, 2005

Members, Board of Trustees:

APPROVAL OF LEASE OF COLDSTREAM RESEARCH CAMPUS LOTS

Recommendation: that the Executive Vice President for Finance and Administration be authorized to negotiate and execute the following:

Two leases between the University of Kentucky and Kentucky Technology, Inc. (KTI) for Lot 21, 5.58 acres, and Lot 22, 9.69 acres, in the Coldstream Research Campus.

Background: In 1998, KTI was granted leasing authority on Lots 17 and 18 to develop the Kentucky Technology Center (KTC). This development is a multiple building site plan, providing offices and laboratory space to second stage start-up companies. Two of the current tenant companies originated in ASTeCC.

KTC is a joint effort with a private developer in Lexington, SRG Properties. Six of the planned seven buildings for Lots 17 and 18 have been constructed. SRG Properties is expected to begin construction of the remaining building this spring.

Lots 21 and 22 will provide an expansion of KTC, providing for the growth of at least one of the current tenants, as well as providing an inventory of needed space for companies not able to justify occupying a stand-alone building. It is anticipated that SRG Properties will be the joint developer for Lots 21 and 22. The term of the lease for each lot will expire October 2098, coinciding with the term of the leases for Lots 17 and 18.

Lots 21 and 22 will be sub-divided and on each sub-divided lot a single or multi-tenant building will be constructed. Total build-out for the combined lots is approximately 146,000 square feet. Ground rent payments will begin upon completion of the construction of each building. Once all buildings are constructed, the estimated annual lease income for the 15.27 acres is \$144,300.

Any building to be constructed at the Coldstream Research Campus must be approved by the University's Design and Review Committee. In addition, tenants must comply with the Guidelines for Permitted Uses of the University of Kentucky Coldstream Research Campus which is included as part of the land lease contract.

Action taken: Approved Disapproved Other _____

FCR 19

Office of the President
January 11, 2005

Members, Board of Trustees:

APPROVAL OF LEASE OF COLDSTREAM RESEARCH CAMPUS LOT

Recommendation: that the Executive Vice President for Finance and Administration be authorized to negotiate and execute the following:

A lease between the University of Kentucky and The American Board of Family Practice for Lot 23, 6.01 acres, in the Coldstream Research Campus.

Background: The American Board of Family Practice, Inc. (ABFP) is the national certifying board for physicians who practice family medicine. Founded in 1969 with Dr. Nicholas J. Pisacano as its first Executive Director and originally housed on the campus of the University of Kentucky, the ABFP is dedicated to the improvement of health care to the American public.

The ABFP was the first medical specialty board to issue time-limited certificates requiring recertification. Currently, there are over 69,500 physicians around the world certified by the ABFP.

Lot 23 was selected for the visibility provided to the proposed 25,000 square foot facility. The lot is located at the intersection of Citation Boulevard and McGrathiana Parkway, and the facility will be the first anchor structure to the third primary entrance to the Coldstream Research Campus. The term of the lease is expected to be 100 years with an annual lease rate of \$50,484.

Any building to be constructed at the Coldstream Research Campus must be approved by the University's Design and Review Committee. In addition, tenants must comply with the Guidelines for Permitted Uses of the University of Kentucky Coldstream Research Campus which is included as part of the land lease contract.

Action taken: Approved Disapproved Other _____

FCR 20

Office of the President
January 11, 2005

Members, Board of Trustees:

APPROVAL OF LEASE OF COLDSTREAM RESEARCH CAMPUS LOT

Recommendation: that the Executive Vice President for Finance and Administration be authorized to negotiate and execute the following:

A lease between the University of Kentucky and Lexington Dark Star, LLC, for Lot 9, 19.38 acres, in the Coldstream Research Campus.

Background: Lexington Dark Star, LLC, is a Kentucky corporation recently formed by Mr. Kale Roscoe, owner of PCMG, LLC. PCMG is a comprehensive commercial property company with operations in Michigan and Kentucky and is the owner and managing company of the IBM building on Coldstream Research Campus. PCMG operations include property/asset management, brokerage and land acquisition, leasing, and land development.

Through Lexington Dark Star, LLC, Mr. Roscoe proposes to build two multi-tenant facilities on Lot 9, with the initial building project anchored by a tenant occupying approximately 25,000 square feet. The total size of the proposed facilities is estimated to be 250,000 square feet. The term of the lease is expected to be 100 years with an annual lease rate of \$209,304. Ground rent payments will begin upon completion of the construction of each building.

Any building to be constructed at the Coldstream Research Campus must be approved by the University's Design and Review Committee. In addition, tenants must comply with the Guidelines for Permitted Uses of the University of Kentucky Coldstream Research Campus which is included as part of the land lease contract.

Action taken: Approved Disapproved Other _____