

Minutes of the Meeting of the Executive Committee of the Board of Trustees, University of Kentucky, Tuesday, June 17, 1969

The Executive Committee of the Board of Trustees met on call of the Chairman on Tuesday, June 17, 1969, in the Board Room of the Administration Building on the University campus at 1:30 p. m., Eastern Daylight Time, with the following members present: Mr. Albert Clay, Chairman, Mr. Richard Cooper, and Dr. Harry Denham. Absent were Mrs. Rexford Blazer and Mr. Robert Hillenmeyer. Professor Paul Oberst, non-voting faculty member of the Board, also attended. In addition to the Board members, Dr. A. D. Kirwan, President, and Vice Presidents A. D. Albright, Robert F. Kerley, Lewis W. Cochran, Glenwood L. Creech and G. J. Ruschell were present as were representatives of the various news media.

A. Pre-Session Discussion

The members of the Board and the Vice Presidents were present in the Board Room at 1:20 p. m. but the representatives of the news media had not arrived at that time. It was, therefore, decided to have Dr. Kirwan make his president's report on activities prior to the official opening of the meeting which had been called for 1:30 p. m.

Dr. Kirwan discussed the admission applications which have been received for the fall semester, pointing out that applications from out-of-state students showed a decrease of 2.7 percent from 1968 but that applications from Kentucky students wishing to enter the freshman class showed an increase of 33.5 percent. He reported that the University had just received a grant from the Department of Health, Education and Welfare in the amount of \$54,500 to assist in establishing a regional Social Welfare Research Institute at the University of Kentucky. In conclusion, he mentioned that the University had suffered a tragic loss through an automobile accident in Thailand which took the life of Professor Richard Amick, his wife and two sons. A third son survived the accident and will be brought back to the United States by representatives of the University of Kentucky and the Agency for International Development who are being sent there to take care of Professor Amick's affairs. Professor Amick was an Associate Professor of Agricultural Economics on assignment with the University of Kentucky's team in Thailand.

B. Meeting Opened

The hour of 1:30 p. m. having arrived, Mr. Clay called the meeting to order and gave the invocation. Mr. Cooper was named Acting Secretary and reported a quorum present. Mr. Clay then declared the meeting officially open for the conduct of business at 1:32 p. m.

C. Minutes Approved

On motion by Dr. Denham, seconded by Mr. Cooper and so ordered, the reading of the Minutes of the May 27, 1969 special called meeting of the Board of Trustees and the June 16, 1969 special called meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

D. Letters from Mrs. Donovan and Kentucky Farm Bureau Federation

Mr. Clay said he had received two letters which should be made a matter of record. The letters which he read follow:

Mrs. H. L. Donovan  
425 Fayette Park  
Lexington, Kentucky 40508

May 31, 1969

To: The Board of Trustees of the University of Kentucky

I am more than pleased by your action making Dr. Albert Kirwan the seventh president of the University of Kentucky. He is in every respect worthy of this honor.

He has maintained the Institution's confidence. Peace reigns in the faculty, in the student body and among all employees of the campus.

The University will always be dear to me. "Ab and Betty" I have known for many years. Never in any way have I been critical of either of them.

Again, may I say you have bestowed recognition where it is due, and it gives me the sincerest pleasure. Thank you.

Sincerely,

Nell Stuart Donovan





## Kentucky Farm Bureau Federation

120 SOUTH HUBBARD LANE • LOUISVILLE, KENTUCKY 40207 • TELEPHONE 895-2431

May 28, 1969

Dr. A. D. Kirwan, Acting President  
University of Kentucky  
Lexington, Kentucky 40506

Dear President Kirwan:

The Board of Directors of the Kentucky Farm Bureau Federation, in regular meeting on Thursday, May 15, discussed student unrest and present conditions and disorders on many of our university campuses throughout the nation. After much discussion and consideration, the Board voted unanimously that:

"President Kirwan, the Board of Regents and the Governor be commended for their action in the recent student unrest at the University of Kentucky."

Please convey this action to the Board of Regents at an appropriate time.

Very truly yours,

John W. Koon  
Executive Secretary

JWK:dy

E. Recommendations of the President (PR 2)

Dr. Kirwan called attention to the appointments to the Graduate Faculty and the recommended appointments and other staff changes in PR 2, Recommendations of the President. Without discussion, Mr. Cooper made the motion that PR 2 be approved as a whole and made an official part of the Minutes of the June 17, 1969 meeting of the Executive Committee. His motion was seconded by Dr. Denham and it was so ordered by Mr. Clay. (See PR 2 at the end of the Minutes.)

F. Mr. M. L. Archer Named Acting Director of Lexington Technical Institute

Dr. Kirwan said he would like to present a recommendation received too late for inclusion in PR 2 that Mr. M. L. Archer, a member of the administrative staff of the Community College System, be named Acting Director of the Lexington Technical Institute, effective July 1, 1969, to replace Dr. G. Robert Boyd who has been serving as Acting Director for the past two years.

On motion duly made, seconded, and carried, Mr. M. L. Archer was named Acting Director of the Lexington Technical Institute, effective July 1, 1969.

G. Department of Endodontics Established in the College of Dentistry (PR 4)

Dr. Kirwan called attention to the background statement in PR 4 which explained in detail the need for the establishment of a Department of Endodontics in the College of Dentistry and recommended approval of the immediate establishment of the department and the naming of Dr. Thomas P. Mullaney, Assistant Professor in the Department of Periodontics, as chairman of the Department of Endodontics. There being no questions, on motion by Mr. Cooper, seconded by Dr. Denham, it was so ordered. (See PR 4 at the end of the Minutes.)

H. Appointment of Director of Alumni Affairs Approved (PR 5a)

Dr. Kirwan called on Dr. Creech for the next presentation since it related to an area under his supervision.

Dr. Creech commended Mr. E. Jay Brumfield for the excellent job he has done as Acting Director of Alumni Affairs during Miss Helen King's leave of absence and recommended that he be named Director when Miss King's retirement becomes effective August 1, 1969. Dr. Denham and Mr. Cooper both concurred in Dr. Creech's evaluation of Mr. Brumfield's qualifications for the position and, on motion duly made, seconded, and approved, Mr. E. Jay Brumfield was named Director of Alumni Affairs, effective August 1, 1969. (See PR 5a at the end of the Minutes.)

I. Appointment of Dean of School of Social Professions (PR 5b)

At the request of Dr. Kirwan, Dr. Cochran called attention to the background material on Dr. Ernest F. Witte in PR 5b and said that the University was very fortunate in securing the services of a man of Dr. Witte's stature to assume the leadership of the School of Social Professions during the period of its beginning. He added that Dr. Witte had served as a consultant at the time the University was studying the feasibility of establishing such a school and is, therefore, familiar with the situation.

Dr. Kirwan recommended approval of Dr. Witte's appointment as Professor of Social Work and Dean of the School of Social Professions, effective July 1, 1969. It was so moved by Mr. Cooper, seconded by Dr. Denham, and passed without dissent. (See PR 5b at the end of the Minutes.)

J. Appointment of Director of Jefferson Community College  
Approved (PR 5c)

Dr. Kirwan commented that it was most unusual to receive such complete unanimity from all individuals concerned on an appointment as was the case with the recommendation that Dr. John T. Smith be appointed to the directorship of the Jefferson Community College, effective July 1, 1969. He recommended approval of the appointment and, on motion duly made, seconded and carried, he was so named. (See PR 5c at the end of the Minutes.)

K. Appointment of Director of the Madisonville Community College (PR 5d)

Dr. Kirwan called attention to PR 5d and recommended that approval be given to the appointment of Dr. G. Harold Massey to the directorship of the Madisonville Community College, effective July 1, 1969, or as soon thereafter as possible. Mr. Cooper so moved. His motion was seconded by Dr. Denham and all present voted aye. (See PR 5d at the end of the Minutes.)

L. Organizational Changes Approved for the College of Agriculture  
(PR's 6a, 6b, 6c, and 6d)

Although each individual was treated in separate PR's, the four administrative appointments and/or changes recommended were being made by Dr. Barnhart as part of a reorganization of the administrative structure and personnel of the College of Agriculture. Dr. Kirwan said that he, Dr. Albright and Dr. Cochran had discussed these changes with Dr. Barnhart and concurred in his recommendations. On motion, seconded, and carried, the following appointments were approved:

Dr. G. W. Stokes as Associate Dean for the College of Agriculture (PR 6a)

Dr. C. Oran Little as Associate Dean for Research of the College of Agriculture and Associate Director of the University of Kentucky Agricultural Experiment Station (PR 6b)

Dr. John L. Ragland as Associate Dean for Extension, College of Agriculture and Associate Director of the Cooperative Extension Service (PR 6c)

Dr. John C. Robertson's title changed from Director of Instruction to Associate Dean for Instruction, College of Agriculture (PR 6d)

M. 1968-69 Budget Revisions (PR 7)

Without discussion, on motion made, seconded, and carried, the budget revisions in PR 7 were authorized and approved as presented. (See PR 7 at the end of the Minutes.)

N. Dissolution of the Thomas Poe Cooper Agricultural Foundation Approved (PR 8)

Dr. Kirwan explained that for the past several years the Thomas Poe Cooper Agricultural Foundation has shown little growth in assets and its Board of Directors had deemed it desirable to dissolve the Foundation and turn its assets over to the University of Kentucky Research Foundation to be administered in accordance with the wishes of the donors.

Upon being assured that there are no legal conflicts involved, on motion by Dr. Denham, seconded by Mr. Cooper, and passed, the action of the Board of Directors of the Thomas Poe Cooper Agricultural Foundation to dissolve the corporation and to turn all assets over to the University of Kentucky Research Foundation to be administered in accordance with the stipulations of the original donors of the Foundation was approved. (See PR 8 at the end of the Minutes.)

O. Financial Report Approved (FCR 1)

Dr. Kirwan called on Mr. Ruschell to present the financial report for the ten months' period ending April 30, 1969. Mr. Ruschell said that income and expenditures were as expected. On motion by Dr. Denham, seconded, and carried, the financial report for the period ending April 30, 1969 was accepted and ordered filed. (See FCR 1 at the end of the Minutes.)

P. Acceptance of Title to Real Property from Lake Cumberland 4-H Center, Inc. (FCR 2)

Dr. Kirwan asked Mr. Kerley to explain the acceptance of title from the Lake Cumberland 4-H Center, Inc. Mr. Kerley said that FCR 2 explained in detail the action requested relative to the acceptance of title to 320.5 acres near Lake Cumberland in Wayne County and added that this was a very generous and worthwhile gift to the University of Kentucky from the Lake Cumberland 4-H Center, Inc.

On motion made, seconded, and carried, the recommendation in FCR 2 was approved. (See FCR 2 at the end of the Minutes.)

Q. Gas Line Easement to Kentucky Gas Transmission Corporation (FCR 3)

At the request of Dr. Kirwan, Mr. Kerley explained that FCR 3 would authorize the Vice President-Business Affairs to execute a right of way agreement with the Kentucky Gas Transmission Corporation for the replacement of an existing 20-inch gas pipeline with a new 10-inch pipeline across the Maysville Community College property in Mason County. Dr. Kirwan recommended that approval be given.

On motion duly made, seconded, and carried, the recommendation in FCR 3 was approved. (See FCR 3 at the end of the Minutes.)

R. Appropriation from Parking Account (FCR 4)

Dr. Kirwan recommended approval of the appropriation of \$460,000 from the parking account for construction of parking lots and the extension of bus service through 1969-70. The members of the Executive Committee being familiar with the need for such services, on motion duly made, seconded, and carried approved the appropriation of \$460,000 from the parking account as recommended in FCR 4. (See FCR 4 at the end of the Minutes.)

S. Acquisition of Properties (FCR 5)

With discussion, on motion made, seconded, and carried, FCR 5 was approved as presented. (See FCR 5 at the end of the Minutes.)

T. Meeting Dates Established

Mr. Clay suggested that the next meeting of the Executive Committee be

held on Tuesday, July 22, 1969 and that either a meeting of the full Board or the Executive Committee be tentatively set for August 12. On motion, and second, the dates were approved.

U. Meeting Adjourned

There being no further business, on motion duly made, seconded, and carried, the meeting adjourned at 1:55 p. m.

Respectfully submitted,

Richard E. Cooper, Acting Secretary  
Executive Committee, Board of Trustees

(PRs 2, 4, 5a, 5b, 5c, 5d, 6a, 6b, 6c, 6d, 7, and 8 and FCRs 1, 2, 3, 4 and 5 which follow are official parts of the Minutes of the June 17, 1969 meeting of the Executive Committee of the Board of Trustees.)

Office of the President  
June 17, 1969

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointments

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

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

Gordon P. Liddle - Professor, Department of Educational Psychology  
and Counseling, College of Education,  
effective July 1, 1969

Michael C. McCord - Associate Professor, Department of Mathematics,  
effective September 1, 1969

Jerry D. Brandenberger - Associate Professor, Department of  
Physics

Eugene C. Crawford, Jr. - Associate Professor, Department of  
Zoology

John N. Edwards - Associate Professor, Department of  
Sociology

Frederic J. Fleron, Jr. - Assistant Professor, Department of  
Political Science

Donald T. Frazier - Associate Professor, Department of  
Physiology and Biophysics

Michael D. Hall - Associate Professor, Department of  
Art

Mary Wilma Hargreaves - Associate Professor, Department of  
History

Yang H. Huang - Associate Professor, Department of  
Civil Engineering

Dean Jaros - Associate Professor, Department of  
Political Science

Humbert S. Nelli - Associate Professor, Department of  
History

Thomas M. Olszewsky - Associate Professor, Department of  
Philosophy

Alan R. Perreiah - Associate Professor, Department of  
Philosophy

Rudolph Schriels - Associate Professor, Department of  
Physics

David J. Shippy - Associate Professor, Department of  
Engineering Mechanics

Sheldon W. Simon - Associate Professor, Department of  
Political Science

John B. Stephenson - Associate Professor, Department of  
Sociology

John Thrailkill - Associate Professor, Department of  
Geology

Joseph W. Wilson - Associate Professor, Department of  
Chemistry

## II. Appointments and/or Other Staff Changes

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

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

### BOARD ACTION

#### New Appointments

James R. Barclay, Professor (with tenure), Department of Psychology and Counseling, College of Education, retroactive to June 15, 1969

Abram S. Benenson, Professor (with tenure), Department of Community Medicine, College of Medicine, retroactive to June 1, 1969

Doane Fisher, Professor (with tenure), Department of Pediatrics, College of Medicine, effective July 1, 1969

James S. Pierce, Professor (with tenure), Department of Art, College of Arts and Sciences, effective August 15, 1969

A. H. Peter Skelland, Professor (with tenure), Department of Chemical Engineering, College of Engineering, effective August 15, 1969

Ronald Clifford Dillehay, Associate Professor (with tenure), Department of Psychology, College of Arts and Sciences, effective July 1, 1969

Joseph Finney, Associate Professor (with tenure), Department of Educational Psychology and Counseling, College of Education, effective July 1, 1969

Greta I. Fraser, Associate Professor (with tenure), Department of Instruction, College of Nursing, retroactive to April 15, 1969



Willem Meijer, Associate Professor, Department of Botany, College of Arts and Sciences, effective July 1, 1969  
Edward D. Moorhead, Associate Professor (with tenure), Department of Chemical Engineering, College of Engineering, effective July 1, 1969  
John L. Simmons, Associate Professor, Department of Surgery, College of Medicine, retroactive to May 1, 1969  
Vivian M. Littlefield, Senior Instructor and Chairman, Associate Degree Nursing Program, Hopkinsville Community College and Madisonville Community College, effective July 1, 1969  
Robert Paul Belin, Assistant Professor, Department of Surgery, College of Medicine, retroactive to June 1, 1969 (salary over \$15,000)  
William S. Bost, Assistant Professor, Department of Surgery, College of Medicine, retroactive to June 1, 1969 (salary over \$15,000)  
Gordon Brocklehurst, Assistant Professor, Department of Surgery, College of Medicine, retroactive to June 1, 1969 (salary over \$15,000)  
William J. Carey, Assistant Professor, Department of Anesthesiology, College of Medicine, effective August 15, 1969 (salary over \$15,000)  
Daniel D. Harrington, Assistant Professor, Department of Veterinary Science, retroactive to June 15, 1969 (salary over \$15,000)  
Daniel C. Mac Dougall, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1969 (salary over \$15,000)  
John E. Plumlee, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1969 (salary over \$15,000)

Department Chairmen Named

Staley F. Adams, Professor, Department of Civil Engineering, named Chairman of the Department of Civil Engineering for a two-year term, effective immediately  
Ben Gossick, Professor, Department of Physics, named Chairman of the Department of Physics, effective July 1, 1969  
James B. Kincheloe, Acting Chairman, Department of Administration and Supervision, named Chairman of the Department of Administration and Supervision, effective July 1, 1969  
Stephen J. Manning, Professor, Department of English, named Chairman of the Department of English, effective July 1, 1969  
James Pierce, Professor, Department of Art, named Chairman of the Department of Art, effective August 15, 1969  
John R. Mink, Chairman, Department of Pedodontics, reappointed Chairman of the Department of Pedodontics for an additional six-year term, effective July 1, 1969  
Samuel F. Conti, Professor, Department of Microbiology, named Acting Chairman of the Department of Botany for the academic year 1969-70

Promotions (Effective July 1, 1969)

- Robert F. Bell, Department of German and Classical Languages and Literatures, from Instructor to Assistant Professor
- Carl Best Boyd, Jr., Henderson Community College, from Instructor to Senior Instructor (with tenure)
- Ellis Broughton, Jr., Ashland Community College, from Instructor to Senior Instructor (with tenure)
- Lewis W. Dittert, Department of Pharmacy, from Assistant Professor to Associate Professor (with tenure)
- Joseph H. Gardner, Department of English, from Instructor to Assistant Professor
- C. Philip Holland, Department of Pediatrics, from Assistant Professor to Associate Professor (with tenure)
- Elizabeth B. Howard, Library-Acquisitions, from Librarian IV to Librarian III
- Florence C. Jones, Medical Center Library, from Librarian III to Librarian II (with tenure)
- Sara H. Leech, Library - Cataloging, from Librarian III to Librarian II (with tenure)
- Claire McCann, Library - Special Collections, from Librarian III to Librarian II (with tenure)
- Agnes McDowell, Library - Acquisitions, from Librarian III to Librarian II (with tenure)
- Ellen P. Nash, Library - Chemistry/ Physics, from Librarian III to Librarian II (with tenure)
- Richard P. O'Neill, Department of Medicine, from Assistant Professor to Associate Professor (with tenure)
- Sarah Patricia Pyles, Ashland Community College, from Instructor to Senior Instructor (with tenure)
- Lloyd F. Redick, Department of Anesthesiology, from Assistant Professor to Associate Professor (with tenure)
- T. Richard Robe, Department of Engineering Mechanics, from Assistant Professor to Associate Professor (with tenure)
- Ralph Shabetai, Department of Medicine, from Associate Professor to Professor (with tenure)
- Robert H. Stroup, Department of Economics, from Associate Professor to Professor (with tenure)
- John C. Taggart, Library - Agriculture, from Librarian IV to Librarian III
- Anne K. Wade, Library - Cataloging, from Librarian IV to Librarian III
- William H. Waugh, Department of Medicine, from Associate Professor to Professor (with tenure)
- Jonathan D. Wirtschafter, Department of Surgery, from Assistant Professor to Associate Professor (with tenure)

Tenure Granted

Gertrude A. Dale, Librarian II, Southeast Community College, effective July 1, 1969

Joint Appointment

Samuel F. Conti, Professor (with tenure), Department of Botany and Department of Microbiology, College of Arts and Sciences, and Department of Microbiology, College of Medicine, effective July 1, 1969

Leaves of Absence

Charles F. Haywood, Dean, College of Business and Economics, leave without pay for the academic year 1969-70

Carl R. Boyd, Senior Instructor, Henderson Community College, leave without pay for the period July 1, 1969 through June 30, 1970

W. C. DeMarcus, Professor, Department of Physics, sabbatical leave for the Fall Semester, 1969

James M. Elliott, Assistant Professor, Department of Mechanical Engineering, leave without pay for the period July 1, 1969 through June 30, 1970

Sara Holroyd, Assistant Professor, Department of Music, sabbatical leave for the Fall Semester, 1969

Elaine Kiviniemi, Teaching Associate, College of Nursing, leave without pay for the period May 1, 1969 through June 30, 1969

Jane F. Pfingston, Instructor, Henderson Community College, leave without pay for the period July 1, 1969 through June 30, 1970

Donald Phillips, Instructor, Elizabethtown Community College, leave without pay for the period July 1, 1969 through June 30, 1970

Lawrence X Tarpey, Professor, Department of Business Administration, leave without pay for the 1969-70 academic year

Sidney Ulmer, Professor, Department of Political Science, sabbatical leave for the 1969-70 academic year, at half salary

James E. West, Assistant Professor, Department of Mathematics, leave without pay for the 1969-70 academic year

Marigrace Cottrell, Instructor, Prestonsburg Community College, cancellation of leave without pay for the period July 1, 1969 through June 30, 1970

Reappointments

Andrew J. Grimes, Associate Professor, Department of Business Administration, College of Business and Economics, July 1, 1969 to July 1, 1970

Wiley H. Henson, Jr., Associate Professor (Adjunct), Department of Agricultural Engineering, College of Agriculture, July 1, 1969 to July 1, 1970

Arthur Lieber, Associate Professor (with tenure), Department of Diagnostic Radiology, College of Medicine, effective July 1, 1969

Raymond Gilbert Lockard, Associate Professor, Department of Horticulture, College of Agriculture, July 1, 1969 to July 1, 1970

Ira Joseph Ross, Associate Professor, Department of Agricultural Engineering, College of Agriculture, July 1, 1969 to July 1, 1970

Joseph A. Sayeg, Associate Professor (with tenure), Department of Therapeutic Radiology, and Department of Diagnostic Radiology, College of Medicine, effective July 1, 1969

#### Waiver of Nepotism Rule and Reappointment

Elizabeth B. Howard, Librarian III, Department of Acquisitions, July 1, 1969 to July 1, 1970

#### Retirements

Jacob R. Meadow, Professor, Department of Chemistry, College of Arts and Sciences, after over 24 years of service, effective July 1, 1969

J. Reid Sterrett, Associate Professor, Department of Speech, College of Arts and Sciences, after almost 24 years of service, effective July 1, 1969

Mary Dunne, Administrative Assistant, College of Law, after over 44 years of service, effective July 1, 1969

Horace B. Ingalls, Fiscal Analyst, Controller's Division, after almost 16 years of service, effective July 1, 1969

Jasper Medley, Laborer, Robinson Substation, College of Agriculture, after over 18 years of service, effective July 1, 1969

### ADMINISTRATIVE ACTION

#### New Appointments

William Bramble, Assistant Professor, Department of Educational Psychology and Counseling, College of Education

John Barnes Chance, Assistant Professor, Department of Music, College of Arts and Sciences

Paul M. Eakin, Jr. Assistant Professor, Department of Mathematics, College of Arts and Sciences

T. Walter Herbert, Jr., Assistant Professor, Department of English,  
College of Arts and Sciences

Thomas T-S Huang, Assistant Professor, Department of Chemistry, College  
of Arts and Sciences

David L. Larimore, Assistant Professor, Department of Educational  
Psychology and Counseling, College of Education

William Thomas Lipscomb, Instructor, Department of Materia Medica,  
College of Pharmacy

Dennis Owen Liptrap, Assistant Extension Professor (Special Title Series),  
Department of Animal Sciences, College of Agriculture

Frederick W. Martin, Assistant Professor, Department of Physics and  
Astronomy, College of Arts and Sciences

Weymouth H. Martin, Jr., Instructor, Maysville Community College

Judith McCall, Assistant Professor, Department of Health, Physical Education  
and Recreation, College of Education

C. Michael Nelson, Assistant Professor, Department of Special Education,  
College of Education

Edward Thorne Ordman, Assistant Professor, Department of Mathematics,  
College of Arts and Sciences

Dennis W. Pepe, Assistant Professor, Department of Mathematics, College  
of Arts and Sciences

Paul Edward Presler, Instructor, Madisonville Community College

Bill K. Richardson, Assistant Professor, Department of Educational Psychology  
and Counseling, College of Education

Edith Sanders Schweikle, Assistant Professor, Department of Dental Hygiene,  
School of Allied Health Professions

Matthew C. Shaw, Assistant Professor (Adjunct Series), Department of  
Anesthesiology, College of Medicine

Jonald A. Shear, Instructor, Dental Laboratory Technology, Lexington  
Technical Institute

Gerald P. Sherman, Assistant Professor, Department of Materia Medica,  
College of Pharmacy

Barbara Tea, Assistant Professor, Department of Curriculum and  
Instruction, College of Education

Connie Sue Thatcher, Instructor, Northern Community College

Donald D. Vogt, Assistant Professor, Department of Clinical Pharmacy,  
College of Pharmacy

John R. Wasson, Assistant Professor, Department of Chemistry, College of  
Arts and Sciences

Anne Wright, Assistant to Dean for Student Services, College of Nursing

Nenad N. Kondic, Visiting Associate Professor, Department of Mechanical  
Engineering, College of Engineering

Change in Title

George D. Pendergrass, Director, Agricultural Services, College of  
Agriculture, named Director of Management Operations

Reappointments - Lexington Campus

July 1, 1969 to July 1, 1970 (unless otherwise specified)

College of Agriculture

Roger A. Andersen, Assistant Professor (Adjunct), Department of Agronomy  
Darrel Arvin Apps, Assistant Extension Professor (Special Title Series),  
Department of Horticulture  
Billy J. Barfield, Assistant Professor, Department of Agricultural Engineering  
John F. Benner, Assistant Professor, Department of Agronomy  
Barry Wright Bobst, Assistant Professor, Department of Agricultural Economics  
Arthur Franklin Bordeaux, Jr., Assistant Professor, Department of  
Agricultural Economics  
William M. Brown, Jr., Assistant Professor, Department of Plant Pathology  
Robert C. Buckner, Professor (Adjunct), Department of Agronomy  
Paul B. Burrus, II, Research Specialist (Adjunct), Department of Agronomy  
Harold Burton, Assistant Professor, Department of Agronomy  
G. L. Monty Chappell, Assistant Extension Professor (Special Title Series),  
Department of Animal Sciences  
Glenn B. Collins, Assistant Professor, Department of Agronomy  
Gary L. Cromwell, Assistant Professor, Department of Animal Sciences  
Daniel L. Davis, Assistant Professor, Department of Agronomy  
Max E. Fogleman, Assistant Professor, Department of Horticulture  
Charles T. Haan, Assistant Professor, Department of Agricultural Engineering  
Richard William Henley, Assistant Extension Professor (Special Title Series),  
Department of Horticulture  
Bernard M. Jones, Jr., Assistant Extension Professor (Special Title Series),  
Department of Animal Sciences  
M. J. Kasperbauer, Associate Professor (Adjunct), Department of Agronomy  
W. A. Kendall, Professor (Adjunct), Department of Agronomy  
Richie H. Lowe, Associate Professor (Adjunct), Department of Agronomy  
Loys Leroy Mather, Assistant Professor, Department of Agricultural Economics  
Charles Poneleit, Assistant Professor, Department of Agronomy  
Donald D. Poole, Extension Assistant Professor (Special Title Series),  
Department of Plant Pathology  
Milton E. Prickett, Assistant Professor, Department of Veterinary Science  
Harry R. Richards, Assistant Professor, Department of Agronomy  
Shuh J. Sheen, Assistant Professor, Department of Agronomy  
John L. Sims, Assistant Professor, Department of Agronomy  
William E. Wise, Assistant Extension Professor (Special Title Series),  
Department of Veterinary Science  
C. Y. Yang, Assistant Professor, Department of Plant Pathology

College of Arts and Sciences

Steven A. Channing, Assistant Professor, Department of History, July 1, 1969  
to July 1, 1971

E. Randolph Daniel, Assistant Professor, Department of History, July 1, 1969  
to July 1, 1971  
Joseph A. Kessler, Assistant Professor, Department of History, July 1, 1969  
to July 1, 1971  
Donald G. Nugent, Assistant Professor, Department of History, July 1, 1969  
to July 1, 1971  
Glen W. Swanson, Assistant Professor, Department of History  
Joe A. Thompson, Assistant Professor, Department of History, July 1, 1969  
to July 1, 1971

Joint Reappointments - College of Agriculture and College of Arts and Sciences

Carol J. Keller VanMeter, Assistant Professor, Department of Agronomy  
and Department of Biological Sciences  
Claus H. Grunwald, Assistant Professor, Department of Agronomy and  
Department of Biological Sciences  
Lowell P. Bush, Assistant Professor, Department of Agronomy and  
Department of Biological Sciences  
Richard I. Barnhisel, Assistant Professor, Department of Agronomy and  
Department of Geology  
D. Dal Kratzer, Assistant Professor, Department of Animal Sciences and  
Department of Statistics  
Garnett L. Bradford, Assistant Professor, Department of Agricultural  
Economics and Department of Statistics

College of Education

Shirlee Mooney, Instructor, Department of Health, Physical Education and  
Recreation  
Ann Survant, Instructor, Department of Educational Psychology and  
Counseling  
Peter Verhoven, Instructor, Department of Health, Physical Education and  
Recreation

College of Business and Economics

Philip K. Berger, Assistant Professor, Department of Business Administration  
Phillip D. Brooks, Assistant Professor, Department of Economics  
Paul M. Davis, Assistant Professor, Department of Accounting  
James H. Donnelly, Jr., Assistant Professor, Department of Business  
Administration  
John M. Ivancevich, Assistant Professor, Department of Business  
Administration  
Herbert L. Lyon, Assistant Professor, Department of Business Administration

Donald L. Madden, Assistant Professor, Department of Accounting  
John L. Madden, Assistant Professor, Department of Economics, July 1, 1969  
to July 1, 1972  
Shirley Anne Olofson, Librarian IV, Office of Development Services  
Hugh M. Pitcher, Assistant Professor, Department of Economics  
Stuart A. Schweitzer, Assistant Professor, Department of Economics  
William F. Starr, Assistant Professor, Department of Business Administration  
David W. Victor, Extension Instructor (Special Title Series), Department of  
Business Administration  
A. Clifford Wilson, Assistant Professor, Department of Accounting

University Libraries

Charles Atcher, Librarian III, Special Collections  
John Michael Bruer, Librarian III, Director's Office  
Harry C. Gilbert, Librarian III, Acquisitions  
Frances Kelley, Librarian III, Acquisitions  
Elizabeth G. Morgan, Librarian III, Acquisitions  
Jean Shelton, Librarian IV, Acquisitions  
Eugenie Moss, Librarian III, Agriculture  
Adelle G. Dailey, Librarian IV, Cataloging  
Marie T. Copeland, Librarian III, Circulation  
Jane Neal White, Librarian III, Education  
Russell H. Powell, Librarian III, Engineering  
Paul A. Willis, Librarian III, Law Library  
Mary N. Ireland, Librarian III, Library Science  
Sharon M. Edge, Librarian IV, Reference  
Paul M. Thompson, Librarian III, Reference  
Richard Eimas, Librarian III, Medical Center Library  
Sandra S. Gillum, Librarian IV, Medical Center Library  
Lalah P. Kline, Librarian IV, Medical Center Library  
Gretchen E. Price, Librarian IV, Medical Center Library

College of Medicine

Laia Hanau, Instructor, Department of Behavioral Science  
William R. Merritt, Jr., Instructor, Department of Diagnostic Radiology  
David F. Preston, Assistant Professor, Department of Therapeutic  
Radiology, and Department of Diagnostic Radiology, July 1, 1969 to  
July 1, 1972



Reappointments - Community College System  
July 1, 1969 to July 1, 1970 (unless otherwise specified)

Ashland Community College

Thomas Allemang, Instructor  
David E. Carter, Instructor, and Director of Educational Television  
Nikola Ghassomians, Instructor  
Dewey Greear, Instructor  
Carole Griffiths, Instructor  
Richard Paul Hedlund, Instructor  
M. Francine Howard, Instructor  
Larry Maxwell Jackson, Instructor  
Annabel R. Lenning, Instructor  
Ernest M. Tucker, Instructor

Hazard Community College

Sara Ann Black, Instructor  
John Knox Brown, Instructor  
Mary C. Brown, Instructor  
Ralph E. Clark, Instructor  
Ann Hurt, Instructor and Guidance Counselor  
Albertis Gene Long, Instructor  
Joseph Webster, Instructor

Jefferson Community College

/Carter W. Bechtel, Instructor  
'Shirley Blankenbaker, Instructor  
'Hazel R. Bolan, Senior instructor  
'Mellie R. Burd, Instructor  
'Lois M. Cundiff, Instructor  
'David S. Doran, Instructor  
'Mary M. Elggren, Instructor  
'Dorothy H. Hagemann, Librarian III  
'Gunnar O. Hansen, Instructor  
'Paul L. Kinsella, Instructor  
'Thomas C. Knuckles, Instructor  
Phyllis J. Krantz, Instructor  
,Richard L. Lindstrom, Instructor  
Martha H. Lyon, Senior Instructor, and Chairman, Associate Degree Nursing  
'Richard Lyons, Instructor  
Corina B. Maya, Instructor

Maurice D. McCormick, Instructor  
Patricia K. McCoy, Instructor  
Susan S. McCray, Instructor  
Mary Jo Mirlenbrink, Instructor  
Sarah C. Morris, Instructor  
Colleen Murphy, Instructor  
R. Lee Pennington, Instructor  
Larry Perkins, Instructor  
Vera J. Quinn, Instructor  
Ray Reed, Instructor  
Gerald L. Riedling, Instructor  
Larry J. Schenck, Instructor  
Frances V. Schneiter, Instructor  
Louise A. Schoo, Instructor  
Janet Schweitzer, Instructor  
Lillian Shein, Instructor  
Edward J. Sibbald, Instructor  
Hilda Stoddard, Instructor  
Naomi E. Voit, Librarian IV  
George M. Wenstrup, Instructor  
Clifton L. Youngman, Instructor  
Mehale A. Zalampas, Instructor  
Miriam S. Zalampas, Instructor

Madisonville Community College

Alicia Arbuckle, Instructor  
David R. Fackler, Instructor  
Cora Dee Hooks, Instructor  
Helen Frances Snider, Librarian IV  
Harris William Terrell, Instructor

Prestonsburg Community College

Fred Mark Kramer, Instructor  
Jessica Laird Pollard, Instructor

Somerset Community College

Larry L. Adkins, Instructor  
Stephen K. Atkinson, Instructor  
Ernest E. Barnes, Instructor  
Billy C. Clark, Instructor

Wendell Kerna Cornett, Instructor  
Russell J. Day, Instructor  
Richard L. Downey, Instructor  
Freda L. Howell, Librarian II  
Danny Jasper, Instructor  
Margaret Johns, Instructor  
Ruby A. King, Instructor  
Raymond A. Miller, Instructor  
Donald F. Orwin, Instructor  
Jerry Speight, Instructor  
Patricia A. Tipton, Instructor, and Chairman, Associate Degree Nursing  
Bob G. Todd, Instructor  
Harold D. Van Hook, Instructor

Lexington Technical Institute

Mary Elizabeth Flowers, Senior Instructor and Chairman  
John T. Kemper, Instructor  
Anne L. Noffsinger, Instructor  
Helen B. Wilhoit, Instructor

Transfer and Reappointment

Edward F. Thompson, Instructor, from Hopkinsville Community College to  
Madisonville Community College

Terminal Reappointments

Ronald D. Bonnell, Assistant Professor, Department of Mechanical Engineering,  
College of Engineering  
John Caswell Williams, Jr., Assistant Professor, Department of Agronomy,  
College of Agriculture

Resignations

Roy N. Adams, Assistant Professor, Department of Electrical Engineering,  
effective June 30, 1969  
Jacob H. Adler, Professor and Chairman, Department of English, effective  
June 30, 1969  
Jane Fuller Binger, Lecturer, School of Library Science, retroactive to  
May 31, 1969  
Steven Reid Burkett, Assistant Professor, Department of Sociology, effective  
June 30, 1969

Milton Wayne Cutrer, Lecturer, Department of Mathematics, effective  
June 30, 1969  
Harry A. Ebeling, Assistant Professor, Department of English, effective  
June 30, 1969  
John Nelson Edwards, Assistant Professor, Department of Sociology,  
effective June 30, 1969  
Joseph Patrick Flauto, Instructor, Department of Theatre Arts, effective  
June 30, 1969  
Patricia Rae Hull, Instructor, Department of Art, effective June 30, 1969  
Leonard M. Jordan, Instructor, Department of Sociology, effective  
June 30, 1969  
Ruby H. Kelley, Instructor, Somerset Community College, effective  
June 30, 1969  
Alfred Korn, Assistant Professor, Department of Civil Engineering,  
effective June 30, 1969  
Norman Keith Lee, Instructor, Somerset Community College, effective  
June 30, 1969  
Jon W. Petway, Assistant Professor, Department of Electrical Engineering,  
effective June 30, 1969  
Donald Berdeen Phillips, Instructor, Elizabethtown Community College,  
effective June 30, 1969  
Mary Ellen Rickey, Professor, Department of English, effective June 30, 1969  
Julia Guenzi Marostica Robinson, Instructor, Elizabethtown Community  
College, effective June 30, 1969  
John Selden, Assistant Professor, Department of Mathematics, effective  
June 30, 1969  
Rodney Dale Smith, Instructor, Somerset Community College, effective  
June 30, 1969  
Robert K. Thorp, Associate Professor, Department of Journalism, effective  
June 30, 1969  
Nellie Friend Todd, Instructor, Elizabethtown Community College, effective  
June 30, 1969

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 4

Members, Executive Committee, Board of Trustees:

DEPARTMENT OF ENDODONTICS ESTABLISHED  
IN THE COLLEGE OF DENTISTRY

Recommendation: that a separate Department of Endodontics be established in the College of Dentistry, effective immediately and that Dr. Thomas P. Mullaney, presently Assistant Professor, Department of Periodontics, be appointed Chairman of this Department.

Background: On September 19, 1961, the University, by Board of Trustee action, established the first six departments of the College of Dentistry. These included the Departments of Community Dentistry, Oral Diagnosis and Oral Medicine, Oral Pathology, Oral Surgery, Periodontics and Endodontics and Operative Dentistry. Since that date five additional departments (Prosthodontics, Pedodontics, Orthodontics, Fixed Prosthodontics and Oral Biology) have been created. Subsequently, two of the eleven departments (Operative Dentistry and Fixed Prosthodontics) were combined to form the Department of Restorative Dentistry. Thus, the present table of organization of the College shows ten discrete administrative units generally reflecting disciplinary differences.

In view of some significant changes which have occurred in dentistry in recent years, as well as in our own educational program, it seems appropriate that we now modify our departmental pattern by establishing a separate Department of Endodontics.

Since its inception in 1963, our teaching program in Endodontics has grown to a position of enviable status within the College and throughout the country. It provides one important means of maintaining our preventive concept and hence is basic to the fulfillment of our philosophy. It is safe to say that our students receive far more endodontic experience than any of us envisioned in our formative years and that this is important to our continued success.

Plans for the near future include the expansion of the Endodontic program to include post-graduate (certificate) education. This will lead to an enlarged section regardless of whether a separate department is established or not. Our position for recruitment in a highly competitive area can be greatly enhanced by recognizing Endodontics as a standing department in the College. Inasmuch as the current Division operates autonomously, the department can be established at no additional cost to the University. The financial support for future expansion will be the same regardless of the organizational pattern. For that reason, there is no financial deterrent to this request. The department will soon assume a size equal to or greater than some of the departments which now exist. It also, even at this time,

presents more student contact hours than some of the present departments. The addition of graduate education will greatly expand the contributions of the department.

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tion: Approved   X   Disapproved            Other           

te:   June 17  , 1969

CURRICULUM VITAE

OF

THOMAS P. MULLANEY

OFFICE ADDRESS: Division of Endodontics  
College of Dentistry  
University of Kentucky  
Lexington, Kentucky  
TELEPHONE: 233-5000 Ext. 5449

HOME ADDRESS: 3421 Belvoir Drive  
Lexington, Kentucky  
TELEPHONE: 278-2681

1. Birth - date and place: March 7, 1937 Detroit, Michigan
2. Marital Status: Married - one child
3. Education:
  - a. High School: St. Ignatius, Chicago, Illinois, 1955
  - b. Colleges: Loyola University (Chicago)  
Colleges of Arts and Sciences, 1955-57
  - c. Professional: Loyola University (Chicago), School of  
Dentistry, 1957-1961, D.D.S.
  - d. Other formal education: Graduate School, Indiana University,  
School of Dentistry, 1963-1965,  
M.S.D., Endodontics
4. Academic Appointments:

Indiana University, School of Dentistry, Indianapolis, Indiana  
-Graduate Assistant in Endodontics, 1964-1965.

University of Kentucky, College of Dentistry, Lexington, Kentucky  
-Instructor, Department of Periodontics and Endodontics, 1965-1967.  
-Acting Director, Division of Endodontics, July-November, 1966.  
-Director, Division of Endodontics, November, 1966.  
-Assistant Professor, 1967.

5. Consultantships and Hospital Appointments:

Assistant Clinical Dentist, University Hospital, Lexington, Kentucky, 1965-present.

Endodontic Consultant, National Institute of Mental Health, Clinical Research Center, Lexington, Kentucky, 1966-present.

Endodontic Consultant, Wright-Patterson AFB Hospital, Dayton, Ohio, 1966-present.

Endodontic Consultant, Veterans Administration Hospital, Huntington, West Virginia, 1968-present.

Editorial Consultant in Endodontics, Journal of the American Dental Association. 1968-present.

Editorial Consultant in Endodontics, Oral Research Abstracts, 1968-present.

Editorial Consultant in Endodontics, Journal of the Kentucky Dental Association, 1969.

6. Military Service Record:

Assistant Dental Officer, U. S. Naval Reserve, Active Duty 1961-63, Rank: Lieutenant.

7. Professional Societies:

American Dental Association  
Kentucky Dental Association  
Bluegrass Dental Society  
American Association of Endodontists  
International Association for Dental Research  
Southern Endodontic Study Group  
Sociedad de Endodoncia de Bogota, Bogota, Colombia

8. Dental Licensure and Boards:

1961 Illinois  
1963 Indiana  
1965 Kentucky  
1968 Diplomate, American Board of Endodontics



9. Publications:

Original Articles

- Mullaney, Thomas P., Patterson, Samuel S., and Healey, H. J.,  
Bleaching of Pulpless Teeth, *Jour. of Dentistry for Children*  
32: 144-146, 1965.
- Mullaney, Thomas P., Lawson, B. F., and Mitchell, D. F.,  
Pharmacologic Treatment of Pulpitis: A Continuing Investigation:  
*Oral Surg., Oral Med., Oral Path.*, 21: 479-491, 1966.
- Mullaney, Thomas P., Silver Point Break-Off Technique for Endodontic  
Therapy: *J. Canadian Dent. Assoc.* 33: 253-257, 1967.
- Mullaney, Thomas P., and Petrich, John D., The Ledged Root Canal;  
Cause, Prevention, and Correction. *J. Kentucky Dental Association*,  
20: 15-18, 1968. Reprinted: *South Carolina Dental Journal*,  
December, 1968.
- Dilts, Walter E., and Mullaney, Thomas P., Relationship of Pin Hole  
Location and Tooth Morphology in Pin Retained Silver Amalgam  
Restorations: *J.A.D.A.*, 76: 1011-1015, 1968.
- Luebke, R., and Mullaney, Thomas P., Endodontics in General Practice  
in The Dental Specialties in General Practice, Chapter 9, Edited  
by Morris, A. L. and Bohannon, H. M., W. B. Saunders Co.,  
Philadelphia, 1969, pp.. 330-371.
- Mullaney, Thomas P., and Laswell, Harold R., Iatrogenic Blushing of  
Dentin Following Full Crown Preparation. *J. Pros. Dent.*  
(accepted for publication).
- Mullaney, Thomas P., and Lenox, John A., Surgical Treatment of  
Idiopathic Internal Root Resorption With a Concurrent Nasopalatine  
Duct Cyst, *J.A.D.A.* (accepted for publication).
- Mullaney, Thomas P., Howell, Robert M. and Petrich, John D.,  
Resistance of Nerve Fibers to Pulpal Necrosis: *Oral Surg., Oral  
Med., Oral Path.* (submitted for publication).

Abstracts and Others

Mullaney, Thomas P., Patterson, Samuel S., and Healey, H. J.,  
Bleaching of Pulpless Teeth, (Abstract) Dental Abstracts 2: 683-684,  
1965.

Mullaney, Thomas P., Patterson, Samuel S., and Healey, H. J.,  
Bleaching of Pulpless Teeth, (Abstract) Oral Research Abstracts  
2: 199, 1967.

Mullaney, Thomas P., Lawson, B. F., and Mitchell, D. F.,  
Pharmacologic Treatment of Pulpitis: A Continuing Investigation:  
(Abstract) Oral Research Abstracts 2: 838, 1967.

Mullaney, Thomas P., Fundamentals of Endodontic Therapy (Technique  
Manual) University of Kentucky, College of Dentistry, 39 pp., 1967.

Mullaney, Thomas P., Test File Handle for Break-off Technic: (Abstract)  
Dental World, 23: 91-92, 1968.

Mullaney, Thomas P. and Duell, Roland C., Fundamentals of Endodontic  
Therapy - Revised (Technique Manual) University of Kentucky, College  
of Dentistry, 40 pp., 1968.

Mullaney, Thomas P., Silver Point Break-off Technique for Endodontic  
Therapy: (Abstract) Oral Research Abstracts 3: 887, 1968.

Dilts, Walter E. and Mullaney, Thomas P., Relationship of Pinhole  
Location and Tooth Morphology in Pin-Retained Silver Amalgam  
Restorations: (Abstract) Oral Research Abstracts 3: 1006, 1968.

Mullaney, Thomas P. and Petrich, John D., The Ledge Root Canal;  
Cause, Prevention and Correction: (Abstract) Oral Research Abstracts  
3: 598, 1968.

Office of the President  
June 17, 1969

PR 5A

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF DIRECTOR OF THE ALUMNI ASSOCIATION

Recommendation: that Mr. E. J. Brumfield, presently acting director of alumni affairs, be appointed director of alumni affairs, effective August 1, 1969.

Background: The retirement of Miss Helen G. King as director of alumni affairs after 23 years' service in that position will become effective on August 1, 1969.

Mr. E. J. Brumfield has served very ably as associate director of alumni affairs since January, 1966, and for the last six months, during a leave of absence granted to Miss King, he has served as acting director.

The Board of Directors of the University Alumni Association, in recognition of Mr. Brumfield's clear qualifications for the position, recommends unanimously to the Board of Trustees that he be appointed as permanent successor to Miss King.

Mr. Brumfield, a native of Nicholasville, Kentucky, is an alumnus of the University, having earned the Bachelor of Arts and Master of Arts degrees here in the late 1940's. He taught in Fayette County schools until 1953 when he joined the staff of Auburn University as assistant director of student affairs. He was dean of students at Lynchburg (Va.) College for two years before returning to Auburn in 1961 as director of admissions. He remained in that post until his appointment to the Alumni Association staff in early 1966.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 5B

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF DEAN OF SCHOOL OF SOCIAL PROFESSIONS

Recommendation: that Dr. Ernest F. Witte be appointed Professor of Social Work and Dean of the School of Social Professions, effective July 1, 1969.

Background: The activation of the School of Social Professions and the development of a graduate program leading to the Master of Social Work degree was approved last year by the Board of Trustees and by the Council on Public Higher Education. Since that time we have been actively recruiting a dean for this School and are most fortunate to secure the services of Dr. Witte for this important planning period. Dean Witte holds the Ph. D. in Economics and Business from the University of Chicago; he founded and directed the Graduate School of Social Work at the University of Nebraska, served as Director of the School of Social Work at the University of Washington, and recently has served as Dean of the School of Social Work at San Diego State College as well as an important assignment with the Department of Health, Education and Welfare. For ten years he served as Executive Director of the Council on Social Work Education; he also rendered distinguished service for three years in Supreme Headquarters, World War II, in the Displaced Persons program, advancing to the rank of Colonel.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 5c

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF DIRECTOR OF JEFFERSON COMMUNITY COLLEGE

Recommendation: that Dr. John T. Smith be appointed to the directorship of the Jefferson Community College, effective July 1, 1969 when Dr. Jelley leaves to go to the presidency of a community college in Kansas City.

Background: The recommendation that Dr. Smith be made Director of the Jefferson Community College is made with the endorsement of the Dean of the Community College System and the administrative officials of the University. It is further supported by an advisory committee and by the joint council concerned with the operation of the College. The attached vita shows that Dr. Smith is well qualified for the post of Director of the Jefferson Community College.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

## VITA

### A. Biographical Sketch

John T. Smith was born in Lexington, Kentucky June 14, 1919. He attended the Lexington City Schools and was graduated from Dunbar High School in 1936. In September of 1936, he entered Kentucky State College and received the Bachelor of Arts degree from that institution in 1940.

In September 1940, he entered Indiana University where he completed a year of graduate study in English Literature. At the end of the year he withdrew and enlisted in the Signal Corps Reserve. After fifteen months of civilian training in radar operation and repair, he entered active duty in June 1943 and served three years in the 689th Signal Air Warning Company.

After returning from the service in 1946, he accepted a position as English instructor at Dunbar High School, Lexington, Kentucky. In 1954 he was appointed Assistant Principal of Dunbar. He received the Master of Arts degree in School Administration from the University of Kentucky in 1958. In 1960 he resigned the position at Dunbar High School to accept a Southern Education Foundation Fellowship at the University of Kentucky. He received the Ed.D. in School Administration from the University of Kentucky in June 1961.

In September 1961, Dr. Smith became principal of the Constitution School in Lexington. He left this position in 1965 to accept a position in the Ashland Community College. Dr. Smith taught and counseled with great success at Ashland until January 1968 when he was appointed Assistant Director of the Jefferson Community College, which position he now holds.

Dr. Smith is a widower and father of three children.

### B. Educational Record

A.B.	Kentucky State College, Frankfort, Ky. Major - English Minor - Social Science	1940
(32 Hrs.)	Indiana University, Bloomington, Ind. Major - English	1940-1941 (and summers)
M.A.	University of Kentucky, Lexington, Ky. Major - School Administration	1958
Ed.D.	University of Kentucky, Lexington, Ky. Major - School Administration Minor - Behavioral Sciences	1961
(8 Hrs.)	Purdue University, West Lafayette, Ind. Modern Mathematics	1964 (summer)

C. Professional Experience

1946-1954 Teacher of English, Lexington Public Schools

1954-1959 Assistant Principal, Dunbar High School, Lexington, Ky.

1961-1965 Principal, Constitution School, Lexington, Ky.

1965 Summer Staff Member, UK College of Education

1965-1968 Member Faculty, Ashland Community College, Ashland, Ky.

1968-1969 Assistant Director, Jefferson Community College, Louisville, Ky.

D. Professional and Community Activities

Member: KEA, NEA, Department of Elementary Principals, Phi Delta Kappa, Alpha Kappa Delta (national honor society for sociology and anthropology), Mayor's Advisory Committee Lexington, 1965-66.

Listed in Who's Who in American Education, 1964

Active in church, youth work, United Community Fund, YMCA, and other community programs.

Office of the President  
June 17, 1969

PR 50

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF DIRECTOR OF MADISONVILLE COMMUNITY COLLEGE

Recommendation: that Dr. G. Harold Massey be appointed to the directorship of the Madisonville Community College, effective July 1, 1969, or as soon thereafter as is practicable.

Background: The recommendation that Dr. Massey be made director of the Madisonville Community College system is made with the endorsement of the Dean of the Community College System and the administrative officials of the University. The attached vita of Dr. Massey indicates his qualifications for the position.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969



DR. G. HAROLD MASSEY

Personal:

Born: Monroeville, Alabama, January 5, 1921

Marital Status: Married, Two Children

Education:

B. S. Auburn University, 1944, Major, English  
1 Year Southern Baptist Theological Seminary, 1945, Major, Theology  
M. A. George Peabody College for Teachers, 1946, Major, Psychology  
Ed. D. Texas Technological College, 1956, Major, Educational Administration

Experience:

Dean of Students, Wayland College, Plainview, Texas, 1950-53  
" " " , Belmont College, Nashville, Tennessee, 1953-57  
Director of Counseling, University of Southern Mississippi, Hattisburg,  
Mississippi, 1957-60  
Assistant Dean, Basic College, Florida State University, Tallahassee,  
Florida, 1960-64  
Dean of Admissions and Records, Tennessee Technological University,  
Cookeville, Tennessee, 1964 -

Memberships:

American Psychological Association  
American Personnel and Guidance Association  
Association of College Admissions Counselors  
American Association of Collegiate Registrars and Admissions Officers  
Rotary Club  
National Education Association

Dissertation Topic: "Study of Ministerial Students Through the Use of the  
Thematic Apperception Test"

Office of the President  
June 17, 1969

PR 6A

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF ASSOCIATE DEAN, COLLEGE OF AGRICULTURE

Recommendation: that Dr. G. W. Stokes be appointed Associate Dean for the College of Agriculture, effective as soon as possible.

Background: Due to the untimely death of Dean W. A. Seay and the subsequent appointment of Dr. Charles E. Barnhart to that position reorganization of the administrative structure and personnel of the College of Agriculture became necessary. It is recommended that Dr. G. W. Stokes, Associate Director of the Agricultural Experiment Station be appointed Associate Dean, College of Agriculture to assist the Dean and Director of the College in general administrative responsibilities. The Associate Dean shall be responsible for graduate programs of the College and handle administrative assignments for the Dean and Director of the College.

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Action: Approved   X   Disapproved            Other           

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 6B

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF ASSOCIATE DEAN FOR RESEARCH, COLLEGE  
OF AGRICULTURE AND ASSOCIATE DIRECTOR OF THE AGRICULTURAL  
EXPERIMENT STATION

Recommendation: that C. Oran Little be appointed Associate Dean for Research of the College of Agriculture and Associate Director of the University of Kentucky Agricultural Experiment Station, effective as soon as possible.

Background: The recommendation that Dr. Little be named Associate Dean for Research of the College of Agriculture is made by the Dean of the College and with the concurrence of the College department chairmen. The attached vitae on Dr. Little indicates his full qualifications to assume the responsibilities of this position.

As Associate Dean for Research and Associate Director of the Agricultural Experiment Station Dr. Little will be responsible for the development and administration of the research program in the Agricultural Experiment Station and the College of Agriculture and will be administratively responsible to the Dean and Director of the College.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

BIOGRAPHICAL SKETCH

NAME: C. Oran Little

DATE OF BIRTH: July 21, 1935

PLACE OF BIRTH: Schulenburg, Fayette Co., Texas

MARTIAL STATUS: Married September 3, 1955

CHILDREN: Three daughters, 11 years, 9 years and 6 years of age

EDUCATION:

University of Houston, Houston, Texas  
 B.S. Degree, May 1957. Magna cum laude  
 Major - General Agriculture  
 Minors - Economics and Biology

Iowa State University, Ames, Iowa  
 M.S. Degree, May 1959  
 Major - Animal Nutrition  
 Minor - Biochemistry

Iowa State University, Ames, Iowa  
 Ph.D. Degree, August 1960  
 Major - Animal Nutrition  
 Minors - Biochemistry and Veterinary Physiology

Activities and Honors

Marshall Foundation scholarship recipient for support  
 of undergraduate and graduate studies  
 Phi Kappa Phi  
 Gamma Sigma Delta  
 Sigma Xi

PROFESSIONAL:

Positions - Research Assistant, Iowa State U., 1957-60  
 Assistant Professor, U. of Kentucky, 1960-65  
 Associate Professor, U. of Kentucky, 1965-67  
 Professor, U. of Kentucky, 1967 - Present  
 Coordinator of Animal Nutrition  
 Research and Teaching 1966 - Present

Research Specialty -

Ruminant Nutrition research with emphasis on developing new and improved techniques and seeking basic biochemical and physiological explanations of animal responses.

Research Publications -

Author or co-author of 49 research articles in refereed national publications  
Author or co-author of 84 research abstracts in national publications  
Author or co-author of 97 Experiment Station publications

Teaching Responsibilities -

"Laboratory Methods in Animal Nutrition Research"  
4 hours graduate credit  
"Nutrient Metabolism"  
5 hours graduate credit  
Supervision of laboratory work of graduate students in Animal Sciences

Memberships -

American Society of Animal Science  
American Institute of Nutrition  
Association of Southern Agricultural Workers  
American Association for the Advancement of Science  
Editorial Board, Journal of Animal Science

Awards and Honors -

"DISTINGUISHED NUTRITIONIST AWARD" 1964  
(for outstanding performance in nutrition research, feed utilization and service to the feed industry)  
"THOMAS POE COOPER RESEARCH AWARD" 1967  
(in recognition of outstanding achievements in research by a member of the faculty of the College of Agriculture)  
"ALUMNI AWARD" 1967  
(in recognition of outstanding research by a member of the faculty of the University of Kentucky)

Office of the President  
June 17, 1969

PR 6c

Members, Executive Committee, Board of Trustees:

APPOINTMENT OF ASSOCIATE DEAN FOR EXTENSION, COLLEGE  
OF AGRICULTURE AND ASSOCIATE DIRECTOR OF THE COOPERATIVE  
EXTENSION SERVICE

Recommendation: that John L. Ragland be appointed Associate Dean for Extension, College of Agriculture and Associate Director of the Cooperative Extension Service, effective as soon as possible.

Background: The recommendation that Dr. J. L. Ragland be named Associate Dean for Extension of the College of Agriculture is made by the Dean of the College with the concurrence of the College department chairmen. The attached vitae on Dr. Ragland indicates his full qualifications to assume the responsibilities of this position.

As Associate Dean for Extension and Associate Director of the Cooperative Extension Service Dr. Ragland will be responsible for the development and administration of the extension program in the Cooperative Extension Service and the College of Agriculture and will be administratively responsible to the Dean and Director of the College.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

### Biographical Sketch of J. L. Ragland

Dr. Ragland was born at Beaver Dam, Kentucky on October 30, 1931. He is the son of the late T. L. and M. C. Ragland who operated a farm and retail business in Beaver Dam.

Dr. Ragland graduated from Beaver Dam High School in 1950, received the B. S. in Agriculture and M. S. in Agriculture from the University of Kentucky in 1955 and 1956, respectively. He earned the Ph. D., with a major in soil science, from North Carolina State University in 1959. During this time he was awarded three National Science Graduate Fellowships.

He was Assistant Professor of Soil Technology at Pennsylvania State University from 1959 to 1961 where he taught undergraduate and graduate level courses in soil science and did fertilizer studies with corn.

Since joining the faculty of the University of Kentucky in 1961 as an Assistant Professor of Agronomy he has been promoted to Associate Professor in 1963 and Professor in 1966. During this time he was engaged in teaching various soil chemistry and soil fertility courses and doing research on the effects fertilizers and various climatic variables on the growth and yield of corn and tobacco. He is the author of 20 research publications and a similar number of extension-type publications. He served as the thesis advisor for five graduate students and advisor to undergraduates and undergraduate organizations.

In September 1966 Dr. Ragland was appointed Chairman of the Department of Agronomy. He was the recipient of the 1967 Thomas Poe Cooper Award for Distinguished Agricultural Research. He is currently Vice President of the Southern Branch of the American Society of Agronomy and Chairman of the Midwest Agronomists.

The Ragland's have three sons; Danny 7 years; Tommy 3 years and Stephen 2 months old.

Dr. J. L. Ragland, Professor and Chairman of Department of Agronomy. b. October 30, 1931; B.S. in Agr. University of Kentucky, 1955; M.S. in Agr. University of Kentucky, 1956; Ph.D. North Carolina State College, 1959. National Science Graduate Fellow, 1955-58. Assistant Professor of Soil Technology Pennsylvania State University 1959-1961; UNIVERSITY OF KENTUCKY 1961 --; Graduate Faculty 1963. Soil Science Society of America, International Society of Soil Science, American Society of Agronomy, Sigma Xi, Gamma Sigma Delta, Alpha Zeta. Blue ribbon paper presented in the Soil Chemistry Division of the 1960 American Society of Agronomy meetings; 1967 Thomas Poe Cooper Award for distinguished achievement in agricultural research. Refereed journal articles, 20; other scientific publications, 7.

Refereed journal articles:

1. Ragland, J.L. and Seay, W. A. 1957. The effects of exchangeable calcium on the retention and fixation of phosphorus by clay fractions of soil. *Soil Sci. Soc. Am. Proc.* 21:261-264.
2. Ragland, John L. and Coleman, N. T. 1959. The effect of soil solution aluminum and calcium on root growth. *Soil Sci. Soc. Am. Proc.* 23:355-357.
3. Ragland, John L. and N. T. Coleman. 1960. The hydrolysis of aluminum salts to clay and soil systems. *Soil Sci. Soc. Proc.* 24:457-460.
4. Coleman, N.T., John L. Ragland and Doris Craig. 1960. An unexpected reaction between Al clay and calcium chloride. *Soil Sci. Soc. Am. Proc.* 24:419.
5. Nye, Peter, Doris Craig, N. T. Coleman and J. L. Ragland. 1961. Ion exchange equilibria involving aluminum. *Soil Sci. Soc. Am. Proc.* 25:14-17.
6. Gorsline, G. W., J. L. Ragland and W. I. Thomas. 1961. Evidence for inheritance of differential accumulation of calcium, magnesium, and potassium by maize. *Crop Sci.* 1:155-156.
7. Ragland, John L. and N. T. Coleman. 1962. Influence of aluminum on phosphorus uptake by snap bean roots. *Soil Sci. Soc. Am. Proc.* 26(1):88-89.
8. Ragland, John L. 1962. The use of thermometric titrations in soil chemistry studies. *Soil Sci. Soc. Am. Proc.* 26(2):133-137.
9. Hiatt, A. J. and J. L. Ragland. 1963. Manganese toxicity of burley tobacco. *Agron. Jour.* 55:47-49.
10. Baker, D. E., G. W. Gorsline, C. B. Smith, W. I. Thomas, W. E. Grube, and J. L. Ragland. 1964. Technique for rapid analyses of corn leaves for eleven elements. *Agron. Jour.* 56:133-136.



11. Gorsline, G. W., W. I. Thomas, D. E. Baker, and J. L. Ragland. 1964. Relationships of strontium-calcium accumulation within corn. *Crop Sci.* 4:154-156.
12. Ragland, J. L., A. L. Hatfield, and G. R. Benoit. 1965. The growth and yield of corn. I. Microclimatic effects on the growth rate. *Agron. Jour.* 57:217-220.
13. Duncan, W. G., A. L. Hatfield, and J. L. Ragland. 1965. The growth and yield of corn. II. The daily growth of corn kernels. *Agron. Jour.* 57:221-223.
14. Benoit, G. R., A. L. Hatfield, and J. L. Ragland. 1965. The growth and yield of corn. III. Soil moisture and temperature effects. *Agron. Jour.* 57:223-226.
15. Hatfield, A. L., G. R. Benoit and J. L. Ragland. 1965. The growth and yield of corn. IV. Environmental effects on grain yield components of mature ear. *Agron. Journ.* 57:293-296.
16. Ragland, J. L., A. L. Hatfield, and G. R. Benoit. 1966. Photoperiod effects on the ear components of corn. *Agron. Jour.* 58:455-456.
17. Floyd, R. A. and J. L. Ragland. 1966. Soil contamination of field-grown corn plants. *Agron. Jour.* 58:460-461.
18. Kissel, D. E. and J. L. Ragland. 1967. Redistribution of nutrient elements in corn (*Zea mays* L.) I. N, P, K, Ca and Mg redistribution in the absence of nutrient accumulation after silking. *Soil Sci. Soc. Am. Proc.* 31:227-230.
19. Reneau, R. B., J. L. Ragland and W. O. Atkinson. 1968. Effects of ammonium nitrate and the growth of burley tobacco plants on soil pH. *Tobacco Sci.* 12:50-53.
20. Atkinson, W. O., J. L. Ragland, J. L. Sims and B. J. Bloomfield. 1969. Nitrogen composition of burley tobacco. I. The influence of irrigation on the response to nitrogen fertilization. *Tobacco Sci.* 13: (In Press).

Other scientific publications:

1. Ragland, J. L. Subsoil acidity in some North Carolina soils and potential for improvement. *Soil Sci. Soc. of North Carolina Proc.* 2:16-19. (1959).
2. Thomas, W. I., G. W. Gorsline, G. W. Korman, J. L. Ragland and C. C. Wernsham. Pennsylvania corn performance studies, 1959. Progress Report 220. Pennsylvania State University College of Agric. (1960).
3. Ragland, J. L. and N. T. Coleman. Effect of soil solution aluminum and calcium on root growth. *Chilean Nitrate Farm Forum*, July, 1960.



- AGR 5-- Soil Chemistry. Spring 1960.  
Pennsylvania State University
- AGR 571 Soil Chemistry. Spring 1962.  
University of Kentucky
- AGR 571 Soil Chemistry. Fall 1964, Spring 1966, Spring 1968.  
University of Kentucky
- AGR 712 Advanced Soil Fertility. Fall 1965.
- AGR 570 Soil Fertility and Fertilizers. Spring 1966.

Miscellaneous Seminars and Short Courses

Office of the President  
June 17, 1969

PR 6D

Members, Executive Committee, Board of Trustees:

CHANGE OF TITLE FROM DIRECTOR OF INSTRUCTION TO  
ASSOCIATE DEAN FOR INSTRUCTION, COLLEGE OF AGRICULTURE

Recommendation: that the title of John C. Robertson be changed from Director of Instruction to Associate Dean for Instruction, College of Agriculture.

Background: The recommendation that the title Director of Instruction be changed to Associate Dean for Instruction, College of Agriculture is made to provide consistency in the titles of the four principal administrative positions in the College of Agriculture.

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Action: Approved   X   Disapproved            Other           

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 7

Members, Executive Committee, Board of Trustees:

1968-69 Budget Revisions

Recommendation: that the following revision in the 1968-69 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimate	\$ 4,987,907	\$ 5,008,968	\$ 21,061
2. Expenditures			
Community Col- leges			
Student Activities	-0-	21,061	21,061
3. <u>Comments</u> - It is proposed that restricted fund balances in the amount of \$21,061 be appropriated to the Community College System for the purpose of paying the Athletic Association for the attendance of Community College students at football and basketball games.			

Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969

Office of the President  
June 17, 1969

PR 8

Members, Executive Committee, Board of Trustees:

DISSOLUTION OF THE THOMAS POE COOPER AGRICULTURAL FOUNDATION

Recommendation: that the Board of Trustees of the University of Kentucky approve the action of the Board of Directors of the Thomas Poe Cooper Agricultural Foundation to dissolve the corporation and to turn all assets over to the University of Kentucky Research Foundation to be administered in accordance with the stipulations of the original donors of the Foundation.

Background: On June 11, 1969, the Board of Directors of the Thomas Poe Cooper Agricultural Foundation, pursuant to provisions of the Amended Articles of Incorporation of the Foundation, voted to dissolve the corporation and turn all assets over to the University of Kentucky Research Foundation to be administered in accordance with the stipulations of the original donors of the funds. The Thomas Poe Cooper Agricultural Foundation was established in April, 1951, in honor of Dean Cooper of the College of Agriculture and Home Economics, for the purposes of receiving, administering, and disbursing funds for research and scholarships in agriculture and home economics. Inasmuch as the Foundation has no administrative staff of its own and has been largely dormant for the past several years, displaying little growth in assets during that time, and inasmuch as the University of Kentucky Research Foundation has expressed willingness to receive the assets of the Cooper Foundation and administer them in accordance with the wishes of the donors, it is apparent that continuation of the Cooper Foundation could serve no further useful purpose, and in that light the Board of Directors voted to dissolve.

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Action: Approved   X   Disapproved            Other           

Date:   June 17  , 1969

Finance Committee Report  
June 17, 1969

FCR 1

Members, Executive Committee, Board of Trustees:

FINANCIAL REPORT

Recommendation: that the financial report for the ten months ended April 30, 1969 be accepted.

Background: This report reflects income of \$81,034,033.53 for the period of the report; the income figure is 93.2% of the annual income estimate of \$86,983,677.02.

The expenditures and commitments represent a total of \$68,505,913.66 for this ten months' period, or 78.8% of the expenditure authority of \$86,983,677.02 approved by the Board.

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Action: Approved   X   Disapproved            Other           

Date:   June 17  , 1969

**UNIVERSITY OF KENTUCKY**

**LEXINGTON, KENTUCKY 40506**

**OFFICE OF VICE PRESIDENT  
BUSINESS AFFAIRS AND TREASURER**

May 9, 1969

Dr. A. D. Kirwan, Interim President  
University of Kentucky  
Lexington  
Kentucky


Dear Dr. Kirwan:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1968 through April 30, 1969. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the ten months ended April 30, 1969.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income and Appropriated Balances	7
C	Summary of Current Funds Expenditures	8
D	Statement of Unexpended Plant Funds	10
E	Statement of Retirement of Indebtedness Funds	13
F	Statement of Sinking Funds	14
G	Summary of Other Funds Transactions	15
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

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

Respectfully submitted,

  
Robert F. Kerley  
Vice President-Business Affairs  
and Treasurer

/rts



## EXHIBIT A

University of Kentucky  
Balance Sheet  
April 30, 1969

ASSETS

## I. Current Funds:

## A. Unrestricted:

## Cash:

Federal funds	\$ 500,721.36
Depository funds	994,607.66
On deposit with State Treasurer	2,170,680.22
Available balance, state appropriations	8,424,396.25
Imprest funds	<u>273,929.79</u>
Total cash	12,364,335.28
Reimbursements due from State Treasurer	376,070.21
Due from other funds	2,438,138.49
Accounts receivable	46,029.30
Notes receivable	71,190.00
Inventories and work in progress	1,090,925.30
Unrealized income ( Exhibit B )	<u>3,283,761.08</u>

Total unrestricted

\$ 19,670,449.66

## B. Restricted:

## Cash:

Depository funds	29,223.38
Revolving funds	<u>21,857.21</u>
Total cash	51,080.59
Due from other funds	691,142.79
Petty cash advances	267,079.56
Investments	5,296,703.65
Accounts receivable	28,725.28
Unrealized income ( Exhibit B )	<u>852,143.30</u>

Total restricted

7,186,875.17

## C. Hospital and clinics:

## Cash:

Depository funds	668,046.90
On deposit with State Treasurer	<u>863,147.23</u>
Total cash	1,531,194.13
Accounts receivable ( net of allowance for doubtful accounts of \$ 2,425,827 )	1,636,950.29
Inventories	426,121.70
Unrealized income ( Exhibit B )	<u>1,253,958.29</u>

Total hospital and clinics

4,848,224.41

University of Kentucky  
Balance Sheet  
April 30, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. Unrestricted:

Outstanding encumbrances	\$ 2,825,030.78
Accounts payable-county funds	636.00
Due to other funds	508,781.85
Advance from state for imprest cash fund	650,000.00
Unencumbered balance, departmental appropriations ( Exhibit C )	13,209,625.18
Fund balances-allocated:	
Reserve for inventories	1,050,552.83
Reserve for notes receivable	71,190.00
Special reserve-University Hospital	249,000.00
Future operating purposes	651,733.83
Fund balances-unallocated	453,899.19

Total unrestricted

\$ 19,670,449.66

B. Restricted:

Outstanding encumbrances	37,095.04
Due to other funds	4,368,944.49
Outstanding check liability	13,170.53
Undistributed collections and clearing	992,410.17
Unencumbered balance, departmental appropriations ( Exhibit C )	936,666.87
Fund balances	838,588.07

Total restricted

7,186,875.17

C. Hospital and clinics:

Outstanding encumbrances	73,469.60
Due to other funds	16,974.44
Unexpended balance, departmental appropriations ( Exhibit C )	2,938,191.67
Fund balances-allocated:	
Reserve for inventories	396,176.97
Reserve for accounts receivable	1,423,411.73

Total hospital and clinics

4,848,224.41

## EXHIBIT A

University of Kentucky  
Balance Sheet  
April 30, 1969

ASSETS

D. Housing and dining system:		
Due from other funds	\$ 1,296,664.45	
Accounts receivable	2,076.00	
Inventories	582,089.74	
Unrealized income ( Exhibit B )	270,140.83	
Funded future bond interest expense	1,290,100.00	
Total housing and dining system		
		\$ 3,441,071.02
E. Auxiliary enterprises:		
Cash in bank	18,352.17	
Due from other funds	1,021,664.50	
Accounts receivable	15,742.93	
Inventories	183,902.00	
Unrealized income ( Exhibit B )	289,639.99	
Total auxiliary enterprises		
		<u>1,529,301.59</u>
TOTAL CURRENT FUNDS		
		<u>\$ 36,675,921.85</u>
II. Loan Funds:		
Cash in bank	\$ 61,613.52	
Notes receivable	4,274,278.57	
Due from Federal Government	7,062.19	
Due from United Student Aid loan fund	2,000.00	
Due from other funds	13,226.58	
TOTAL LOAN FUNDS		
		<u>\$ 4,358,180.86</u>
III. Endowment Funds:		
Cash on deposit with Trustee	\$ 32.97	
Accrued interest receivable	3,248.78	
Investments	742,783.99	
TOTAL ENDOWMENT FUNDS		
		<u>\$ 746,065.74</u>

University of Kentucky  
Balance Sheet  
April 30, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

D. Housing and dining system:		
Bonds payable	\$ 1,290,100.00	
Deferred income	420,958.00	
Due to other funds	43,448.22	
Unexpended balance, departmental appropriations ( Exhibit C )	802,150.22	
Fund balances:		
Funds for renewals and replacement	561,232.00	
Unallocated	<u>323,182.58</u>	
Total housing and dining system		\$ 3,441,071.02
E. Auxiliary enterprises:		
Outstanding encumbrances	73,397.61	
Due to other funds	24,120.30	
Unencumbered balance, departmental appropriations ( Exhibit C )	591,129.42	
Fund balances:		
Reserve for inventories	183,902.00	
Unallocated	<u>656,752.26</u>	
Total auxiliary enterprises		<u>1,529,301.59</u>
TOTAL CURRENT FUNDS		<u>\$ 36,675,921.85</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,820,945.41	
University matching funds	361,134.33	
Accumulated interest income	<u>82,256.63</u>	
Total Federal sponsored loan funds		<u>4,264,336.37</u>
University loan funds:		
University student loan funds	30,430.83	
University special student loan funds	61,413.66	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>93,844.49</u>
TOTAL LOAN FUNDS ( Exhibit G )		<u>\$ 4,358,180.86</u>
III. Endowment Funds:		
Due to other funds	\$ 13,226.58	
Fund balances ( Exhibit G )	<u>732,839.16</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 746,065.74</u>



University of Kentucky  
Balance Sheet  
April 30, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 9,314,768.84
Due to other funds	258,115.00
Due to Commonwealth of Kentucky	9,586,023.00
Notes payable	33,200,900.00
Appropriations-unencumbered balances ( Exhibit D )	22,189,931.09
University equity in projects	<u>21,027,731.17</u>

Total unexpended plant funds \$ 95,576,569.10

B. Retirement of indebtedness funds:

Unexpended balances, debt service ( Exhibit E )	46,569.58
Fund balances	<u>90,780.17</u>

Total retirement of indebtedness funds 137,349.75

C. Sinking funds:

Bonds payable	3,311,000.00
Fund balances ( Exhibit F )	<u>5,031,557.66</u>

Total sinking funds 8,342,557.66

D. Invested in plant:

Bonds payable	49,266,900.00
Due to other funds	400,000.00
Net investment in plant	<u>105,429,529.41</u>

Total invested in plant 155,096,429.41

TOTAL PLANT FUNDS \$259,152,905.92

V. Agency Funds:

Due to other funds	\$ 5,530.82
Fund balances ( Exhibit G )	<u>408,695.21</u>

TOTAL AGENCY FUNDS \$ 414,226.03

University of Kentucky  
 Summary of Current Funds Income and Appropriated Balances  
 For the Ten Months Ended April 30, 1969

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
<b>A. Unrestricted:</b>			
Student fees	\$ 7,856,600.00	\$ 7,943,518.58	\$ ( 86,918.58)
State appropriations	43,084,027.00	43,084,027.00	
Federal appropriations	5,302,874.40	4,207,643.45	1,095,230.95
County appropriations	639,500.00	561,787.66	77,712.34
Endowment income	48,200.00	51,098.99	( 2,898.99)
Gifts and grants	2,366,082.63	131,486.02	2,234,596.61
Sales, services, and other income	1,803,830.64	1,837,791.89	( 33,961.25)
Fund balances appropriated for current operations ( see note )	2,184,873.15	2,184,873.15	
Prior year encumbrances appropriated	<u>1,049,418.92</u>	<u>1,049,418.92</u>	
Total unrestricted	<u>64,335,406.74</u>	<u>61,051,645.66</u>	<u>3,283,761.08</u>
<b>B. Restricted</b>	<u>2,658,573.48</u>	<u>1,806,430.18</u>	<u>852,143.30</u>
<b>C. Hospital and clinics:</b>			
State appropriations	4,074,253.00	4,074,253.00	
Hospital earned income- net	5,870,176.63	4,616,218.34	1,253,958.29
Fund balances appropriated for current operations	193,000.00	193,000.00	
Prior year encumbrances appropriated	<u>84,840.14</u>	<u>84,840.14</u>	
Total hospital and clinics	<u>10,222,269.77</u>	<u>8,968,311.48</u>	<u>1,253,958.29</u>
<b>D. Housing and dining system</b>	<u>7,437,681.00</u>	<u>7,167,540.17</u>	<u>270,140.83</u>
<b>E. Auxiliary enterprises</b>	<u>2,329,746.03</u>	<u>2,040,106.04</u>	<u>289,639.99</u>
<b>TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES</b>	<u>\$ 86,983,677.02</u>	<u>\$ 81,034,033.53</u>	<u>\$ 5,949,643.49</u>

Note:

From future operating purposes fund balance	\$ 71,240.00
From unallocated fund balance	<u>2,113,633.15</u>
Total as above	<u>\$ 2,184,873.15</u>

University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Ten Months Ended April 30, 1969

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>A. Unrestricted:</b>				
Departments of instruction and research	\$ 24,700,008.06	\$ 18,493,651.20	\$ 735,268.34	\$ 5,471,088.52
Community colleges	5,747,719.51	4,497,136.77	92,876.42	1,157,706.32
Summer session	566,538.75	569,694.35	317.80	(3,473.40)
Organized activities	1,145,301.78	476,424.60	359,812.97	309,064.21
Organized research	6,261,466.25	4,677,463.40	385,054.18	1,198,948.67
Libraries	1,953,899.74	1,411,559.23	209,713.72	332,626.79
Extension and public services	7,606,667.91	5,991,052.23	67,288.78	1,548,326.90
Maintenance and operation of plant	3,812,733.32	2,931,413.33	240,913.22	640,406.77
Major improvements	286,500.00	189,501.53		96,998.47
Acquisition of equipment	150,321.43	116,600.31	16,930.70	16,790.42
General administration	2,473,604.09	1,803,849.03	38,667.51	631,087.55
Student services	2,322,894.89	1,808,780.56	51,952.00	462,162.33
Staff benefits	3,713,766.00	3,115,573.34		598,192.66
General institutional services	1,761,424.64	1,286,092.99	110,929.50	364,402.15
Service enterprises	117,121.76	39,752.15	39,877.40	37,492.21
Debt service cost	1,400,000.00	1,192,434.00		207,566.00
Student aid	197,480.00	170,200.00		27,280.00
Reserves	117,958.61		5,000.00	112,958.61
<b>Total unrestricted</b>	<b>64,335,406.74</b>	<b>48,771,179.02</b>	<b>2,354,602.54</b>	<b>13,209,625.18</b>



University of Kentucky  
 Summary of Current Funds Expenditures  
 For the Ten Months Ended April 30, 1969

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
<b>B. Restricted:</b>				
Departments of instruction and research	\$ 488,389.59	\$ 150,253.79	\$ 5,519.85	\$ 332,615.95
Community colleges	6,000.00	3,013.52		2,986.48
Organized research	226,570.00	149,604.43	7,108.73	69,862.84
Libraries	9,214.00	969.27		8,244.73
Extension and public services	634,222.17	353,846.04	1,612.85	278,763.28
General administration	9,614.73	6,254.99		3,359.74
Student services	55,527.00	46,650.00		8,877.00
General institutional services	97,270.00	74,658.02	875.49	21,736.49
Student aid	1,107,461.81	904,140.18	44.95	203,276.68
Maintenance and operation of plant	24,298.18	10,811.81	6,542.69	6,943.68
Total restricted	<u>2,658,573.48</u>	<u>1,700,202.05</u>	<u>21,704.56</u>	<u>936,666.87</u>
<b>C. Hospital and clinics</b>	<u>10,222,269.77</u>	<u>7,223,101.35</u>	<u>60,976.75</u>	<u>2,938,191.67</u>
<b>D. Housing and dining system</b>	<u>7,437,681.00</u>	<u>6,635,530.78</u>		<u>802,150.22</u>
<b>E. Auxiliary enterprises</b>	<u>2,329,746.03</u>	<u>1,665,219.00</u>	<u>73,397.61</u>	<u>591,129.42</u>
<b>TOTAL CURRENT FUNDS EXPENDITURES</b>	<u>\$ 86,983,677.02</u>	<u>\$ 65,995,232.20</u>	<u>\$ 2,510,681.46</u>	<u>\$ 18,477,763.36</u>

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Ten Months Ended April 30, 1969

EXHIBIT D

Construction:	Appropriations	Expenditures	Encumbrances	Unencumbered Balance
<b>Main campus-</b>				
Agricultural Sciences Laboratory				
Building # 2	\$ 158,500.00	\$ 88,916.20	\$ 43,001.00	\$ 26,582.80
Biological Sciences Building	30,000.00	3,272.00	15,000.00	11,728.00
Bridge Connection	2,500.00		1,500.00	1,000.00
Center for handicapped children	12,000.00			12,000.00
Classroom-Office Building	12,089,195.00	9,073,855.04	2,298,739.49	716,600.47
Margaret I. King Library addition	10,000.00			10,000.00
Parking structures	3,906,009.00	2,516,307.33	1,201,299.24	188,402.43
Pre-Fabricated Laboratory				
Buildings	1,595,972.00	1,265,405.05		330,566.95
Veterans Administration Hospital	427,490.00	20,833.69	10,936.80	395,719.51
Undergraduate Housing Complex	348,687.81		31,825.24	316,862.57
Completed projects clearing	288,796.00		15,667.59	273,128.41
<b>Total construction- main campus</b>	<b>18,869,149.81</b>	<b>12,968,589.31</b>	<b>3,617,969.36</b>	<b>2,282,591.14</b>
<b>Community colleges-</b>				
Ashland	3,476,120.00	734,825.04	2,298,227.37	443,067.59
Elizabethtown	1,765,998.65	1,382,427.93	308,900.63	74,670.09
Hazard	133,250.00	101,323.65	9,317.08	22,609.27
Henderson	1,129,861.00	49,203.80	33,097.85	1,047,559.35
Hopkinsville	210,650.00	164,317.27	15,613.19	30,719.54
Jefferson	1,844,357.00	1,461,397.52	21,934.33	361,025.15
Maysville	1,910,054.00	1,492,886.82	350,654.30	66,512.88
Northern	267,122.00	208,702.81	45,117.19	13,302.00
Prestonsburg	1,870,706.24	231,179.54	24,392.47	1,615,134.23
Somerset	219,869.00	186,537.37	4,251.00	29,080.63
Southeast	968,354.00	49,920.07	860,612.31	57,821.62
Movable Classroom-Office				
Building	437,271.00	420,002.94		17,268.06
<b>Total community colleges</b>	<b>14,233,612.89</b>	<b>6,482,724.76</b>	<b>3,972,117.72</b>	<b>3,778,770.41</b>
<b>Headquarters Building-Council on State Governments</b>	<b>1,184,954.00</b>	<b>994,370.28</b>	<b>93,700.77</b>	<b>96,882.95</b>
<b>Total construction</b>	<b>34,287,716.70</b>	<b>20,445,684.35</b>	<b>7,683,787.85</b>	<b>6,158,244.50</b>

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Ten Months Ended April 30, 1969

EXHIBIT D

Major Improvements:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Demolition of residential buildings for surface parking	\$ 31,673.00	\$ 17,262.00	\$ 12,200.00	\$ 2,211.00
Helen G. King Alumni House	45,124.00	45,000.87		123.13
Temporary ETV production center	394,147.00	252,108.83	133,315.00	8,723.17
Administration Building-remodeling Phase II	171,119.00	168,936.51		2,182.49
Air conditioning-Quadrangle	18,000.00	133.25	2,500.00	15,366.75
Tobacco and health research equipment installation	255,311.00	169,987.41	327.85	84,995.74
Wood Utilization Center-Student housing	17,250.00	14,310.98		2,939.02
Art Building	102,328.00	4,136.80	1.00	98,190.20
Horticulture field research laboratory	30,000.00			30,000.00
Agricultural Engineering Building- renovation	99,634.00	95,225.99	97.72	4,310.29
New serving lines- Donovan Hall Cafeteria	142,163.00	120,801.92	15,038.61	6,322.47
Electrical substation # 2 central campus	745,142.00	110,565.88	579,210.75	55,365.37
Cooling plant # 2 central campus	1,242,138.00	143,456.25	19,966.05	1,078,715.70
Installation of auxiliary system- central heating plants	443,774.00	422,556.19	3,050.63	18,167.18
Anderson Hall- miscellaneous renovation	138,009.00	137,769.46		239.54
Modernization of lighting and lighting control systems-Guignol theatre	82,223.00	6,591.07	1,902.99	73,728.94
Office area-Service Building	455,708.00	114,725.47	319,033.22	21,949.31
Office laboratory-student quarters swine research program- Coldstream Farm	58,541.00	55,104.48		3,436.52
Renovation of Reynolds # 3	135,437.00	127,271.48	1,483.13	6,682.39
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	52,680.60	7,288.58	2,729.82
Agronomy seed laboratory-air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	458,103.00	25,975.38	11,822.61	420,305.01
Fire escapes-Jewell and Reynolds	3,897.43		1,000.00	2,897.43
Civil Engineering Research Laboratory renovation	223,241.00	10,546.52	550.98	212,143.50
Center Motel renovation	103,260.00	83,249.58	10,963.86	4,046.56

University of Kentucky  
Statement of Unexpended Plant Funds  
For the Ten Months Ended April 30, 1969

EXHIBIT D

Major Improvements ( continued )	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Central campus utility distribution	\$ 382,688.00	\$ 14.34		\$ 382,673.66
Surface parking area, lighting and landscaping	15,800.00			15,800.00
Pedestrian walks, lighting and landscaping	3,000.00			3,000.00
Cooling plant # 1	2,500.00		\$ 2,000.00	500.00
Neuro-Sciences area- Medical Center	16,200.00	2,769.75	11,537.50	1,892.75
Conduit system	5,000.00		1,500.00	3,500.00
Total major improvements	<u>5,889,109.43</u>	<u>2,186,181.01</u>	<u>1,135,790.48</u>	<u>2,567,137.94</u>
Minor Construction	<u>1,281,407.12</u>	<u>56,393.99</u>	<u>492,793.44</u>	<u>732,219.69</u>
Property Acquisitions	<u>2,502,150.00</u>	<u>2,373,625.76</u>	<u>2,397.07</u>	<u>126,127.17</u>
Community College Bond Issue	<u>21,420.75</u>			<u>21,420.75</u>
New Facilities	<u>1,840,300.00</u>			<u>1,840,300.00</u>
Undistributed portion-Consolidated Educational Building Bonds- Anticipation Notes	<u>13,644,039.30</u>	<u>3,091,305.82</u>		<u>10,552,733.48</u>
Clearing Accounts	<u>191,747.56</u>			<u>191,747.56</u>
TOTAL UNEXPENDED PLANT FUNDS	<u>\$ 59,657,890.86</u>	<u>\$ 28,153,190.93</u>	<u>\$ 9,314,768.84</u>	<u>\$ 22,189,931.09</u>

University of Kentucky  
Statement of Retirement of Indebtedness Funds  
For the Ten Months Ended April 30, 1969

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,192,434.00	\$ 1,192,434.00	
Housing and dining system	1,662,798.92	1,662,798.92	
Auxiliary enterprises	176,316.87	129,926.73	\$ 46,390.14
Sinking funds	100,955.03	100,955.03	
University of Kentucky Athletic Association	49,916.10	49,916.10	
Fund balances appropriated	20,303.68	20,303.68	
Interest income	4,042.89	4,042.89	

TOTAL RETIREMENT OF INDEBTEDNESS  
FUNDS ( Exhibit A )

	\$ 3,206,767.49	\$ 3,160,377.35	\$ 46,390.14
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<u>Debt service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 45,672.75	\$ 45,672.75	
Library Service Building	4,130.00	4,130.00	
Stadium Addition	15,506.15	15,506.15	
Chi Omega	3,428.15	3,428.15	
Journalism Building	12,509.00	12,330.00	\$ 179.00
Alpha Delta Pi	5,458.89	3,585.00	1,873.89
Dorms A, B, C, D, E, and F.	38,820.00	38,820.00	
Dorms G, H, I, J, K, and L.	50,812.50	17,906.25	32,906.25
Phi Delta Theta	8,550.00	2,775.00	5,775.00
Delta Delta Delta	6,565.00	6,565.00	
Alpha Tau Omega	8,670.00	2,835.00	5,835.00
Consolidated Educational Buildings-Series A	503,038.00	503,038.00	
Community Colleges Educational Buildings-Series A	87,392.25	87,392.25	
Consolidated Educational Buildings-Series B	524,623.00	524,622.81	.19
Alpha Gamma Rho add Sigma Chi	16,558.00	16,558.00	
Community Colleges Educational Buildings-Series B	77,921.55	77,921.55	
Student Housing Bonds of 1964	40,000.00	39,999.75	.25
Housing and Dining System Revenue Bonds-Series A-I	1,757,112.25	1,757,112.25	

TOTAL RETIREMENT OF INDEBTEDNESS  
FUNDS ( Exhibit A )

	\$ 3,206,767.49	\$ 3,160,197.91	\$ 46,569.58
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University of Kentucky  
Statement of Sinking Funds  
For the Ten Months Ended April 30, 1969

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,672,682.11
Housing and Dining System Repair and Maintenance Reserve	648,840.74
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,331,644.88
Consolidated Educational Buildings-Series A - Bond and Interest Fund	574,884.26
Consolidated Educational Buildings-Series B - Bond and Interest Fund	554,842.90
Community Colleges Educational Buildings-Series A - Bond and Interest Fund	77,094.29
Community Colleges Educational Buildings-Series B - Bond and Interest Fund	52,003.88
Housing Bonds of 1960 - Debt Service Reserve	39,159.70
Housing Bonds of 1960 - Maintenance Reserve	13,012.26
Student Housing Bonds of 1964 - Debt Service Reserve	<u>67,392.64</u>
 TOTAL SINKING FUNDS ( Exhibit A )	 <u>\$ 5,031,557.66</u>

University of Kentucky  
 Summary of Other Funds Transactions  
 For the Ten Months Ended April 30, 1969

EXHIBIT G

<u>Loan Funds:</u>	Balances July 1, 1968	Receipts	Expenditures	Balances April 30, 1969
<b>Federal sponsored loan funds:</b>				
Federal government	\$ 3,238,054.59	\$ 582,890.82		\$ 3,820,945.41
University of Kentucky	322,968.01	38,166.32		361,134.33
Accumulated interest income	65,073.40	17,183.23		82,256.63
<b>University loan funds:</b>				
University student loan funds	23,984.51	6,446.32		30,430.83
University special student loan fund	58,114.89	3,298.77		61,413.66
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	<u>\$ 3,710,195.40</u>	<u>\$ 647,985.46</u>		<u>\$ 4,358,180.86</u>
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	<u>\$ 639,096.61</u>	<u>\$ 93,742.55</u>		<u>\$ 732,839.16</u>
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	<u>\$ 785,560.18</u>	<u>\$ 5,317,701.29</u>	<u>\$ 5,694,566.26</u>	<u>\$ 408,695.21</u>

Office of the President  
June 17, 1969

FCR 2

Members, Executive Committee, Board of Trustees:

Acceptance of Title to Real Property  
from Lake Cumberland 4-H Center, Inc.

Recommendation: that the Executive Committee of the Board of Trustees accept from the Lake Cumberland 4-H Center, Inc., by and through its agent, Herman Schoolcraft, a General Warranty deed transferring title to thirteen parcels of land totaling 320.5 acres, near Lake Cumberland in Wayne County, Kentucky, to be held by the Commonwealth of Kentucky for the use and benefit of the University of Kentucky College of Agriculture as a 4-H camp center, and for no other purpose.

Background: About 1960 a committee of University of Kentucky Extension personnel, recognizing the need for replacing Bingham 4-H Camp in Washington County, Kentucky, started searching for a site for a new 4-H center.

In late 1962 the committee located a site on Lake Cumberland and approached the Army Corps of Engineers concerning its use for a 4-H center. By action of the Board of Trustees of the University, a license from the Army Corps of Engineers was obtained on January 11, 1963, for a tract of 271 acres, more or less.

By action of the Board of Trustees on March 23, 1963, Herman Schoolcraft was appointed as trustee to act in behalf of the Board in acquiring additional property to be held in trust for the University. Mr. Schoolcraft acquired 9 parcels of land totaling 320.5 acres.

In 1965 it became evident that additional private property needed to be acquired for the 4-H center development. The Lake Cumberland 4-H Center Corporation was organized May 27, 1965, for the purposes indicated below:



1. To cooperate with the University of Kentucky in the development of a 4-H center on Lake Cumberland in the Union Ridge section of Wayne County.
2. To solicit and acquire funds for the acquisition of land and the building of adequate facilities for the program as planned by the University for the use of the 4-H center.
3. To make such improvements and developments upon the property according to plans submitted by the University of Kentucky and/or its agents and approved by the Board of Directors of the Corporation.
4. To, upon the completion of said development, turn over to the University the property and improvements to be administered by the University as a 4-H center for the use and benefit of 4-H members and other youth and adults in the State of Kentucky.

Through the efforts of Lake Cumberland 4-H Center Corporation, funds have been secured to pay for the real property which is presently free from any liens or encumbrances.

The expected cost of the total development of the 4-H center, mutually agreed upon by the Corporation and the University, will be in excess of \$1,000,000.00. Improvements heretofore made by the Corporation include a swimming beach, boat dock, 6 five room houses and 1 four room house for campers, a dining room and kitchen and sewage and water system. These improvements, in addition to those to be completed this summer, will represent a cost of approximately \$220,000.00.

The Corporation plans to continue its efforts to secure funds from the private sector and will continue the building program as funds become available.

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Action: Approved     X     Disapproved                      Other                     

Date:     June 17    , 1969

Office of the President  
June 17, 1969

F C P 3

Members, Executive Committee, Board of Trustees:

Gas Line Easement to Kentucky Gas Transmission Corporation

Recommendation: that the Executive Committee of the Board of Trustees authorize the Vice President-Business Affairs and Treasurer to execute a right of way agreement with Kentucky Gas Transmission Corporation for the replacement of an existing 20-inch gas pipeline with a new 10-inch line across the Maysville Community College property in Mason County, Kentucky.

Background: The original 20-inch gas pipeline was laid about 1908 under an agreement executed by a Mr. Robert Wood. The original line now requires expensive maintenance work and it is deemed necessary by Kentucky Gas Transmission Corporation to replace it at this time.

Terms and conditions of the original agreement authorize operation, maintenance and removal of the existing line. However, the request by Kentucky Gas Transmission Corporation is for a right of way easement which parallels the existing pipeline and involves an entirely new legal description, necessitating the execution of a formal right of way agreement.

The right of way agreement, in addition to providing for the payment to the University of \$465.00 as consideration, also provides the usual clauses to protect the University from any and all damage, and also to restore the property as nearly as possible to its original condition. In addition, the agreement requires written notice from Kentucky Gas Transmission Corporation prior to entering upon the Community College property to construct, operate, maintain, etc., the gas pipeline.

The University's construction division, Physical Plant Development, has reviewed the request from Kentucky Gas Transmission Corporation and finds it to be acceptable.

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Action: Approved     X     Disapproved                      Other                     

Date:     June 17    , 1969

Finance Committee Report  
June 17, 1969

FCR 4

Members, Executive Committee, Board of Trustees:

APPROPRIATION FROM PARKING ACCOUNT

Recommendation: that \$460,000 be appropriated from the parking account for construction of parking lots and the extension of bus service through 1969-70.

Background: Parking is one of the major problems on the University campus. A critical shortage of parking spaces exists on the perimeter of the campus. This appropriation will permit the surfacing of existing gravel lots to give better utilization of parking space and the construction of additional spaces. The added black topped area will provide approximately 1,400 parking spaces. Also included will be funds for razing old houses in the areas planned for parking lots.

Since space in the core area is not available for parking, it is necessary to construct lots on the perimeter of the campus. These lots necessitate a campus transit system. Thus, an extension of the campus bus service through 1969-70 as was provided in 1968-69 is proposed. This service increases the utilization of perimeter lots and reduces the internal traffic on the campus.

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Action: Approved  Disapproved  Other

Date: June 17, 1969

Finance Committee Report  
June 17, 1969

FCR 5

Members, Executive Committee, Board of Trustees:

ACQUISITION OF PROPERTIES

Recommendation: (1) that the Board find that the properties located in Lexington, Fayette County, Kentucky, and known as 353, 343 and 341 Lexington Avenue and 336, 344 and 346 Harrison Avenue are needed for the purpose of expanding the plant and extending the usefulness of the University.

(2) that the Vice President-Business Affairs and Treasurer be directed to acquire the aforesaid properties by purchase or through the exercise of the power of eminent domain pursuant to Section 164.260 of the Kentucky Revised Statutes.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   June 17  , 1969