

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, December 14, 1965

The Board of Trustees of the University of Kentucky convened in their statutory quarterly meeting in the Board Room of the Administration Building on the campus of the University of Kentucky at 10:00 a. m. , EST, on Tuesday, December 14, 1965, as provided in KRS 164.170, with the following members present: Governor Edward T. Breathitt, Chairman, Dr. Ralph Angelucci, Vice-Chairman, Judge J. A. Sutherland, Secretary, Mr. Wendell Butler, Dr. Harry Denham, Dr. R. W. Bushart, Mr. O. L. McElroy, Mr. Robert Hillenmeyer, and the two non-voting faculty members Professors Paul Oberst and Stephen Diachun. The following members were unable to be present: Dr. Harry Sparks, Mr. Smith Broadbent, Mr. Sam Ezelle, Mr. W. F. Foster, Dr. H. B. Murray, Mr. Clifford Smith, and Mr. Floyd Wright. Also present were Dr. John Oswald, President of the University, Dr. A. D. Albright, Executive Vice President, Dr. William R. Willard, Vice President - Medical Center, Dr. Glenwood L. Creech, Vice President - University Relations, and Mr. Robert L. Johnson, Vice President - Student Affairs. Mr. John Darsie, Legal Counsel, was present representing Mr. Robert F. Kerley who was out of the state. Members of the news media were also present.

A. Meeting Opened

The Chairman called the meeting to order and the Invocation was pronounced by Judge Sutherland. Following roll call to which ten answered with only seven being absent, the Chairman announced that a quorum was present for the conduct of business.

B. Oath of Office Administered to Mr. O. L. McElroy

The Governor administered the Oath of Office to Mr. O. L. McElroy whom he had appointed to complete the term of office of Mr. Gilbert Kingsbury which ends December 31, 1965.

C. The President's Report on Activities

Governor Breathitt requested Dr. Oswald to make his monthly report on activities. Copies of the report are distributed to each member and to representatives of the press and are mailed to the faculty following each meeting. Dr. Oswald indicated that since the agenda for the meeting was rather lengthy he would not follow his usual procedure of commenting on each item and suggested that the members of the Board read the report at their leisure.

Dr. Angelucci indicated that one item had been omitted from the report which he would like made a matter of record and that was that Dr. Oswald had been named to the Executive Committee of the Council of Presidents of the National Association of State Universities and Land-Grant Colleges at the meeting of the Association held in Minneapolis on November 15, 1965.

Governor Breathitt thanked Dr. Angelucci for his addition to the report and indicated that, without objection, the report be accepted and filed.

D. Recommendations of the President (PR 2)

In advance of each meeting, copies of the President's Recommendations (PR 2) are mailed to members of the Board. Thus the Board is familiar with the contents of the report which contains important but routine items of business. Before recommending approval of the report as a whole Dr. Oswald called particular attention to the financial report, to the establishment of the Department of Computer Science and to the reaffirmation of the University's policy of equal employment opportunities for qualified persons regardless of race, religion, national origin, and sex.

On motion by Mr. Hillenmeyer, seconded by Dr. Angelucci, and without objection the recommendations of the President as contained in PR 2 were approved and ordered made a part of the official Minutes of the meeting. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Each month some important but routine matters reach the President's Office too late for inclusion in PR 2. Attention was called to PR 3, copies of which were available to all those present. The Board members took a few moments to familiarize themselves with the items in the report and Dr. Oswald recommended that the recommendations be approved as a whole.

On motion by Judge Sutherland, seconded, and carried, PR 3, Supplemental Recommendations of the President, was approved and ordered made a part of the official record of the meeting. (See PR 3 at the end of the Minutes.)

F. Presentation of the Academic Plan of the University of Kentucky

President Oswald opened his remarks by reminding the members of the Board that copies of the Academic Plan had been mailed in advance of the meeting and indicated that additional copies were available for those who had failed to bring their copies with them. He said that last month he made the statement at

the time of the presentation of the budget request for the 1966-68 biennium that the budget is an attempt to express in financial terms the needs and programs of the University. Of equal importance is the manner in which the educational programs are to be offered. A year and a half ago at the June 12, 1964, meeting of the Board of Trustees, the Board members were presented a volume entitled BEGINNING A SECOND CENTURY The University of Kentucky Academic Program: Analysis and Prospects. This volume, which resulted from a careful study conducted by the members of the faculty, administrative staff, and the Board, was in a sense an analysis of where the University stood, what demands would be made upon it in the next decade, the number of students anticipated, the kind of programs to be offered, the research facilities available, and the prospects for meeting these demands. In his presentation, President Oswald emphasized to the Board of Trustees that the Academic Analysis provided the basis for launching a year of faculty study and review of many areas and that the Academic Program presented today was the result of this year's attempt to answer many crucial questions. He reminded the Board of Trustees that in June 1964, they took the following action: that the University of Kentucky Academic Program Analysis and Prospects be adopted as a guideline for future action.

Following the action of June 1964, adopting the Academic Analysis, President Oswald stated that he had met with the entire University faculty and had presented the document as a challenge, a statement of mission, and a point of departure for a University-wide study. The Senate Council was given the responsibility of considering ways and means of handling lower division instruction and an overall improvement of the basic liberal arts instruction for undergraduates. Also individual college faculty committees were appointed to make intensive studies of their various areas of concern and the reports of each committee were turned over to the Senate Council, which took on the responsibility of bringing the several reports into focus, integrating them, and recommending a final plan. The President cited two individuals among many who have provided great leadership in this study - Dr. Lewis Cochran, Acting Provost, and Dr. Edmund Pellegrino, Chairman of the Senate Council. The plan contains three sets of recommendations: (1) Recommendations to the University Senate, (2) Recommendations to the College Faculties for further study and action, and (3) Recommendations to the Administration for consideration and future administrative implementation. The document has been considered by the University Senate at several different sessions. The document presented today has been approved by the University Senate and is now presented to the Board of Trustees for ratification and endorsement of the actions taken by the Senate. The Trustees were asked to take note of those recommendations to the colleges and the President said those recommendations to the administration were being considered and would come to the Trustees for action at a later date.

President Oswald then asked Dr. Pellegrino and Dr. Cochran to discuss the report. Dr. Pellegrino gave a brief analysis of the procedures followed by the Senate Council in the preparation of the document and called attention to the fact

that the University Senate had approved the document and accepted the recommendations made to them. Recommendations to the various colleges have been approved by the Senate and referred back to the colleges for further study. He closed his remarks with a statement that the year's intensive study had been a great stimulus to the faculty to look at what has been done and to plan for the future programs of the University.

Dr. Cochran then capsulized some of the recommendations approved by the Senate calling particular attention to the following:

1. That every baccalaureate degree program include four divisions or components: (1) general studies, (2) pre-major or pre-professional, (3) major or professional, and (4) free electives; and that the general studies component in every baccalaureate degree program consist of at least five of eight areas of study, with course sequences as approved by the University Senate.

2. To achieve the educational goals of the proposed programs, the following organization for lower division studies on the Lexington campus be adopted:

- (a) Beginning with the Fall Semester, 1966, registration of all entering freshmen in the College of Arts and Sciences; during 1966-67 registration of freshman and sophomore students in the same college in which they were previously registered, until graduation or transfer, as under present regulations.

- (b) Registration of all students who enter the University in the Fall Semester of 1966 and thereafter in the College of Arts and Sciences until the end of the sophomore year.

- (c) Each lower division student have as his advisor a professor in the college in which he intends to major, if his probable major area of study has been decided.

- (d) Formal transfer to a professional college be made at the beginning of the junior year (at the beginning of the fourth year for combined degree students).

3. That the concept of an integrated complex of classroom, lecture room, residential, and other appropriate facilities for freshman and sophomore students be approved with respect to its educational soundness and desirability as one of the alternative means of providing for increased enrollment, that the area south of Cooper Drive be considered for the location of such a complex, and that additional space in this area be reserved for future development of additional facilities of this nature and that such similar programs be considered also at the graduate level and in the development of any disciplinary programs.

4. That the interdisciplinary instructional programs be formalized by:

(a) That each program be administered by a duly appointed chairman who will have the same responsibilities with respect to curriculum and student advising as a departmental chairman.

(b) That the chairman be advised by a committee of interested faculty drawn from the departments offering the courses composing the curriculum.

(c) That participating faculty members have primary appointments in regular instructional units.

(d) That all courses will be given by the regular instructional units.

(e) That the chairman be responsible to the dean of the college in which the program is located and advise the dean on staff and other needs of the program in connection with budget planning.

(f) That the procedure for establishing a new interdisciplinary program be the same as for the establishment of any other new instructional program. New courses for the program will be initiated by the departments offering the courses, and the procedure for approval of such courses will be the same as for other new courses.

Members of the Board of Trustees expressed their pleasure with the Plan as presented and expressed appreciation to Dr. Oswald, Dr. Cochran, Dr. Pellegrino, the Senate Council and the many other members of the faculty who have assisted in its preparation, for the forward-looking program which had been recommended. It was pointed out that the University was most fortunate that overall long-range academic planning and physical planning were being done concurrently.

Dr. Angelucci made a motion that the Board of Trustees go on record as ratifying and endorsing the University of Kentucky Academic Program: Curriculum, Policies and Organization - as approved by the Faculty Senate and take note of those recommendations made to the academic colleges and to the administration for further study, and that appreciation be expressed to the faculty for their contribution in preparing the Plan. His motion was seconded and adopted without dissent.

G. Appointments Approved for Dr. Lewis Cochran as Provost,
Dr. Elbert Ockerman as Dean of Admissions and Registrar, and Dr. Herbert
Drennon as Associate Dean of the College of Arts and Sciences.

Dr. Oswald said he wished to make recommendations for three administrative appointments which were needed to assist in implementing the Academic Plan just ratified by the Board. The Board requested that he present each recommendation for separate action.

1. Dr. Lewis Cochran - Provost

Under the Academic Plan the Office of Provost is to have the following responsibilities:

The Provost

The Provost of the University is appointed by the Board of Trustees upon the recommendation of the President. He is the chief academic officer for the Division of Colleges -- presently composed of the Colleges of Arts and Sciences, Agriculture and Home Economics, Engineering, Law, Education, Commerce, and the School of Architecture -- and is responsible to the President for the baccalaureate programs of these colleges. His major responsibilities shall be the functions of planning, coordinating and evaluating instructional programs and he will work with the deans of these colleges in the development of instructional programs within and between colleges. The deans of these colleges will report to him on academic matters including academic personnel. He will advise with the Dean of the Graduate School in the coordination of undergraduate and graduate instruction in the Division of Colleges.

He shall serve as chairman of the Undergraduate Council and shall have responsibility for academic programs and operations that are broad in nature and primarily related to undergraduate instruction, such as the Honors Program and the Office of Instructional Resources.

Dr. Lewis Cochran has served as Acting Provost since that office was reactivated in January 1965. Dr. Oswald stated that he has demonstrated outstanding capabilities in this office and, inasmuch as Dr. Cochran has been a non-voting member of the Board of Trustees and is therefore well known to the Board, he would not elaborate on his qualifications for the position. He said it gave him great pleasure to recommend that Dr. Lewis Cochran be named Provost of the University on a permanent basis effective immediately.

Dr. Diachun as a colleague of Dr. Cochran's said he felt he expressed the sentiments of the entire University faculty in saying that the appointment of Dr. Cochran as Provost would be one of the most gratifying

administrative appointments that had been made. Dr. Denham on behalf of the Board expressed the same confidence in Dr. Cochran's abilities to assume this position of leadership.

On motion made, seconded and carried, Dr. Cochran was named Provost, effective immediately. His appointment as Provost was made with the understanding that he would retain his professorship in the Department of Physics with tenure.

2. Dr. Elbert Ockerman - Dean of Admissions and Registrar

Dr. Oswald emphasized that the Office of Admissions will have a major role to play in the implementation of the University's new Academic Plan. This will necessitate some reorganization in that office and the initiation of new records and procedures for strengthening student advisement. Dr. Charles F. Elton, present Dean of Admissions and Registrar, has requested reassignment to the area of institutional studies. In this capacity he will work as an assistant in the office of the Executive Vice President in developing the many additional studies that will be needed as the new Academic Plan is implemented. In seeking a replacement for Dr. Elton, President Oswald stated that Dr. Ockerman's previous experience and his potential fit him ideally for the new assignment. He recommended that Dr. Elbert Ockerman be named Dean of Admissions and Registrar at a date after spring semester registration but no later than March 1, 1966. He recommended that Dr. Ockerman retain the directorship of the School Relations Program but that he relinquish his services with the student scholarship loan, and work program. These will be placed under the supervision of an Administrator for Student Aid who will be responsible to Vice President Robert L. Johnson.

On motion by Judge Sutherland, seconded by Dr. Bushart and carried unanimously, Dr. Elbert Ockerman was named Dean of Admissions and Registrar of the University of Kentucky, his duties to begin after spring semester registration but no later than March 1, 1966. The appointment was made with the understanding that Dr. Ockerman would retain the directorship of the School Relations Program.

3. Dr. Herbert Drennon - Associate Dean for Instruction in the College of Arts and Sciences

Inasmuch as the College of Arts and Sciences soon will enroll all freshmen entering the University and they will remain under the College's jurisdiction through their sophomore year, it is necessary that some reorganization and strengthening be effected in the student advisement and other student services in that College. Dr. Herbert Drennon who presently is assistant dean in the College will assume the major responsibility for this program. Dr. Oswald pointed out that he has demonstrated great capacity for leadership in instructional administration and advisement and

recommended that he be named Associate Dean for Instruction in the College of Arts and Sciences, effective January 1, 1966. Dean Nagle strongly recommends this appointment.

Mr. Robert Hillenmeyer expressed the feeling that it was most gratifying when three top administrative positions could be filled from within the ranks of the University faculty. On his motion, duly seconded and carried, Dr. Herbert Drennon was named Associate Dean for Instruction in the College of Arts and Sciences, effective January 1, 1966.

H. Report on Results of Alumni Member Election (PR 6)

Dr. Angleucci, Vice Chairman, who had assumed the responsibility for counting the ballots for the election of an alumni member for the Board of Trustees, reported to the Governor that the election had been held as prescribed by Statute and in accordance with the rules and regulations of the Board of Trustees and the results of the election were shown in PR 6 which is included at the end of the Minutes.

On motion duly made, seconded and carried, the report of the Vice Chairman on the results of the election authorized by the Alumni Association was ordered received and put to record and authorization was given for him to certify to the Governor the names of the three persons receiving the largest number of votes from which a successor to Judge Sutherland, whose term expires December 31, 1965, would be appointed. (See PR 6 at the end of the Minutes.)

I. Adjustment of Housing Rates - Summer Conferences

President Oswald indicated that the increase in the direct operating cost including salaries, wages, supplies, services, and replacement of equipment make it necessary to adjust the rate for housing summer conferences to help offset these increased costs. The present rate for non air-conditioned buildings has been in effect since 1956 and the rate for air-conditioned buildings has been in effect since Haggin Hall was opened in 1960. Although student housing rates have been adjusted to meet rising costs during this period, there has been no increase for the conference groups. The rates for six universities in bordering states range from \$2.50 to \$3.00 per person per day with an average of \$2.83 for a double room in non air-conditioned buildings. Only two of these institutions have air-conditioned buildings. Rates charged are \$4.00 and \$3.50 per person per day per double room.

Mr. Robert Hillenmeyer made the following motion: that the following adjustments be made effective the summer term of 1966: (a) The charge for housing members of summer conferences in air-conditioned buildings be increased from \$3.00 per person per day for a double room to \$4.00 per person per day for a double room, and \$6.00 per day for a single room, (b) The charge for housing

members of summer conferences in non air-conditioned buildings be increased from \$2.00 per person per day for a double room to \$3.00 per person per day for a double room and \$4.00 per day for a single room; (c) the charge for housing all pre-college age groups who are residents of Kentucky will be \$1.50 per person per day with linen service or \$1.25 per person per day without linen service. Mr. Hillenmeyer's motion was seconded by Dr. Angelucci and carried.

J. Negotiations of Initial Contract with the United States Department of State for Establishing and Operating a Technical Research Center in Thailand Approved.

President Oswald reported that he had received a letter from the Agency for International Development indicating that the Thailand government and the United States Department of State were interested in the possibility of the University of Kentucky participating in a program of technical assistance in North-east Thailand through the establishment and operation of a technical research center in agriculture. No final decision is necessary now but, if the University is interested, it will be necessary to enter into an initial survey contract. Under this contract a three-man team will be sent to Thailand to survey the possibilities and determine whether or not the University of Kentucky wishes to enter into a final contract. President Oswald recommended that the University conduct the survey.

On motion by Dr. Angelucci, seconded by Mr. Hillenmeyer, and approved the proper University authorities were authorized to negotiate an initial contract with AID, Department of State, with the clear understanding that any final contract which might result would come back to the Board for consideration and approval.

K. Deed of Easement and Additional Easement Granted to Lexington Water Company

Dr. Oswald said that on August 20, 1965 the Board granted an easement to the Lexington Water Company over a portion of the Experiment Station Farm. Since that time the Water Company has discovered that the description contained in this easement was incorrect. In addition the company desires to obtain an additional small easement near the intersection of Nicholasville Pike and Dantzler Court to permit the company to tie into its existing facilities.

On motion duly made, seconded, and carried the Chairman of the Executive Committee was authorized to execute a deed of correction relating to an easement granted to the Lexington Water Company by action of the Board of Trustees on August 20, 1965, and further that the Chairman be authorized to execute a small additional easement to the Lexington Water Company near the intersection of Nicholasville Pike and Dantzler Court.

L. Policy of Integration of Athletics Reaffirmed

Governor Breathitt having determined that there were no additional items on the agenda expressed a wish to speak briefly to the Board on the matter of integration of athletics at the University of Kentucky. He commended the Board for having adopted in April, 1963, a policy which calls for the active recruitment of young people and young athletes on the basis of academic and athletic excellence without regard to race, religion, national origin, or sex. The University assumed a place of leadership, particularly among institutions of higher education in the South, when this policy was adopted, but up to this point the policy has not been implemented in the area of athletics. The Governor urged the Board to reaffirm their position on this question and to urge the active recruitment of young athletes of excellence, regardless of race, with the hope that the policy may be implemented during the present period of recruitment for football.

Dr. Oswald stated his complete commitment to this policy and reiterated his belief that a person's race, religion or national origin had no place in the University's athletic program and that only two factors should be considered in the recruitment of athletes -- athletic potential and academic potential.

Governor Breathitt pledged his full support in seeing that the policy is implemented immediately. Dr. Angelucci suggested that it would be helpful if the faculty of the University might also make a similar affirmation as to recruitment of all students and Dr. Diachun was asked to bring this to the attention of the University faculty.

On motion by Dr. Denham, seconded by Mr. McElroy, and with all members voting "aye" the Board of Trustees of the University of Kentucky reaffirmed its formerly stated policy that race, religion, national origin, or sex held no place in the recruitment of any student and that only academic and athletic potential be considered in the recruitment of athletes.

M. Adjournment

Dr. Oswald reminded the Board members that a luncheon would be served in the President's Room of the Student Center immediately following adjournment with the Student Centennial Committee and Professor Louis Gordon, Visiting Centennial Professor, as guests of the Board. For those who wished to remain after the luncheon, a preview would be held of the film prepared by the Department of Radio, TV and Films on the inauguration of President Oswald.

Governor Breathitt then entertained a motion for adjournment which was

duly seconded and carried and the meeting adjourned at 11:40 a. m.

Respectfully submitted,

James A. Sutherland, Secretary

(PR 2, PR 3, and PR 6 which are included at the end of the Minutes are official parts of the Minutes of the meeting held on December 14, 1965.)

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

December 14, 1965

1. CONCLUDING CENTENNIAL ACTIVITIES ANNOUNCED

The University president and Centennial Coordinator J. W. Patterson have announced that the following events have been planned as appropriate means of ending the University's Centennial celebration and for establishing traditions for Founders Week in the institution's second century:

Saturday, Feb. 19--Annual "Founders Day Ball," sponsored by students, faculty and alumni.

Sunday, Feb. 20--"Major Cultural Event," initiated by the Student Centennial Committee.

Monday, Feb. 21--First annual "Founders Day Dinner" for Faculty Senate, sponsored by the Board of Trustees and president.

Tuesday, Feb. 22, Founders Day--Annual "Founders Day Convocation" for students, faculty, alumni and public; "Founders Day Luncheon," sponsored by the Board of Trustees and the president for distinguished visitors; release of "Centennial Volume on Higher Education."

Wednesday through Saturday, Feb. 23-26--"Founders Week Guignol Production," Shakespeare's "Twelfth Night."

Thursday, Feb. 24--First annual "Presidents' Dinner," sponsored by Omicron Delta Kappa for heads of campus organizations.

The 1966 Founders Day Convocation is to be designated as the first annual convocation since the Centennial Convocation, in 1965, at which President Lyndon B. Johnson delivered the address that officially marked the University's 100th birthday.

The University president has disclosed that a permanent committee will be named to continue planning for symposia, seminars and other special events. Also, consideration is to be given for publishing a picture volume, "Centennial 1965," as a sequel to "Hail Kentucky," a work published this year to review through pictures the University's history.

2. SCHOLARSHIP FUND IS ESTABLISHED

The Student Centennial Committee has turned over to the University president \$2,000, proceeds from the Centennial Ball, for establishment of the committee's Centennial Scholarship Fund.

The committee, which is headed by Art Henderson and Mrs. Claudia Svava, also has announced that it is arranging two special events for 1966. In January, tentatively on Jan. 20, it will sponsor a political forum. One leader from each political party and a moderator will present a dual-section program on "Issues of the Future for American Political Parties."

For the weekend of April 2, the committee plans to hold a High School Leadership Conference and the Undergraduate Research and Creativity Conference. The two will be held simultaneously in order that leading high school seniors may attend sessions of the University meeting.

3. CHIEF JUSTICE HELPS DEDICATE LAW BUILDING

The Chief Justice of the United States, Earl Warren, was present Dec. 4 to participate in dedication ceremonies for the new Law Building and to receive one of two honorary degrees awarded by the University.

In his address, he referred to the "Kentucky spirit" as boundless as the rising sun on the east and the Aurora Borealis on the north and said he believes this spirit will prevail during the University's second century. He called attention to the unique position Kentucky has held in the work of the Supreme Court by naming jurists from the state who have served it as members. In concluding remarks, he said that "international cooperation is basic to the development of international law."

The full day's dedication activities included a symposium on "The Supreme Court and State Systems of Criminal Justice," that featured several prominent jurists, lawyers and law educators. Professor Yale Kamisar of the University of Michigan keynoted the discussion session. A capacity luncheon audience heard Dean Jefferson B. Fordham of the University of Pennsylvania call upon legal educators "to be more practical." Participants in the cornerstone laying and the unveiling of a plaque naming the Alvin E. Evans Law Library included Governor Edward T. Breathitt, W. L. Matthews, dean of the UK College of Law, the Chief Justice and the University president. A reception followed the dedication ceremonies.

During the portion of the program held in Memorial Hall, Chief Justice Warren received an honorary Doctor of Laws degree, and Dr. Hugo Theorell, Nobel prize winner who is a Centennial visiting professor, received an honorary Doctor of Science degree.

4. 6,000 ATTEND EVENT HONORING BARKLEY

An estimated crowd of 6,000 persons attended the Nov. 23rd event arranged by a Centennial committee to pay tribute to the late Alben W. Barkley, who served in the United States Senate and as Vice President.

An address by Senator Everett Dirksen of Illinois drew a standing ovation. In eulogizing his long-time friend, the senator remembered Barkley as a man of the people, as a statesman who held steadfast to his convictions.

During the ceremony, held in Memorial Coliseum, a replica of a statue of Barkley was unveiled by his granddaughter, Mrs. Dorothy Barkley Holloway. The University president received the sculpture in behalf of the University from Governor Edward T. Breathitt. The gift is a replica of the Barkley statue which stands in the rotunda of the Capitol at Frankfort.

The statue has been permanently placed in the Barkley Room of the Margaret I. King Library, scene of a formal reception following the memorial service.

5. DAIRY MANUFACTURERS MEET ON CAMPUS

Labor and management were significant program topics for the annual Dairy Manufacturing Conference held on campus Dec. 1. Chief discussants were Dr. Truman F. Graf, agricultural economist from the University of Wisconsin; Kenneth Douglas, vice president and secretary of Dean Foods Co., Franklin Park, Ill., and Howard L. Haynes, of Local 738, Teamsters Union, Louisville. Technical subjects were introduced during the afternoon session of the conference.

6. TECHNICAL CONFERENCE CONCERNS CONCRETE

Approximately 100 engineers, architects and building contractors convened at Carnahan House Dec. 3-4 to participate in the fourth annual Kentucky Concrete Conference. Inaugurated by the University, the conference provides a yearly presentation on concrete structural design and innovations concerning this building material. Its sponsors are UK Extension, School of Architecture and Department of Civil Engineering.

7. NDE GRANTS AWARDED FOR INSTITUTES

A total of \$287,787 has been awarded by the U.S. Office of Education to support four institutes to be held at the University during next summer. The allocation was made under provisions of the National Defense Education Act.

The institutes, directors and grants:

"Institute in General Reading for Secondary School Teachers," Dr. Wallace Z. Ramsey, professor of education, \$63,194; "Short Term Institute for Advanced Study in English," Mrs. Lizette O. Van Gelder, assistant professor of English, \$78,554; "Short Term Institute of Advanced Study for Educational Media Specialists," Dr. Ollie E. Bissmeyer, Jr., assistant professor of education, \$49,495; "Counseling and Guidance Institute," Dr. Donald L. Clark, assistant professor of education, \$96,524.

8. HUMANITIES SYMPOSIUM OF NATIONAL SCOPE

A national Symposium on the Humanities and Schools was held Dec. 9-10 with designs on finding ways in which the arts and the humanities can become a more central and invigorating part of the curriculum in elementary and secondary schools. Arranged by Dr. Richard I. Miller, coordinator of the UK Program on Educational Change, the event was sponsored by the University in cooperation with Westab, Inc., a national school paper supplier.

Six scholars and writers in the arts and humanities areas presented studies to an invited group of about 20 distinguished educators, scholars and organizational representatives.

Contributing papers for discussion were Stephen Spender, author of five books of poetry and novelist and editor; Harold Rosenberg, art critic for the "New Yorker" and other magazines; Robert Shaw, of choral group renown and associate conductor of the Cleveland Orchestra; Stanley Kauffmann, film critic of "The New Republic;" Dr. Harold Taylor, president of the Ballet Theatre Foundation and former president of Sarah Lawrence College, and Edgar Friedenborg, professor of sociology at the University of California, Davis, and noted author.

9. UNIVERSITY'S FORMER ATHLETES HONORED

Approximately 700 former University athletes, coaches and their wives attended the November 19 Centennial K-Men's Banquet at which the Athletics Association presented special Centennial Medallions to about 40 of the former varsity lettermen for accomplishments in their chosen professions, public service and leadership.

The awards were presented posthumously to James W. Carnahan, football, 1894-95; Louis Hillenmeyer, Sr., baseball, 1907; Joel Irvine Lyle, football, 1893-95; Eger V. Murphree, football, 1917-20, and Richard C. Stoll, Sr., football, 1893-94.

Other recipients included Hampton Adams, Sr., Lexington, tennis, 1926; Charles I. Bradshaw, Lexington, football, 1946-49; Thompson R. Bryant, Sr., Lexington, basketball, 1905-07; William Black, Paducah; football, 1940; Jeremiah T. Beam, Louisville, baseball, 1921; Smith Broadbent, Jr., Cadiz, baseball, 1934; Tom Ballantine, Anchorage, baseball, 1925; George Blanda, LaGrange Park, Ill., football, 1945-48; Henry Besuden, Winchester, basketball, 1926; Edward T. Breathitt, Jr., Frankfort, track, 1947; J. Y. Brown, Sr., Lexington, track, 1925-26; Jerry D. Claiborne, Blacksburg, Va., football, 1946-49; Earle Clements, Morganfield, football, 1916; L. Berkley Davis, Owensboro, basketball, 1934; H. H. Downing, Lexington, basketball, 1908; J. A. Dishman, Louisville, basketball, 1918-19; J. B. Faulconer, Lexington, basketball, 1939; Clifford O. Hagan, St. Louis, Mo., basketball, 1951-54; Albert D. Kirwan, Lexington, football, 1923-25; Charles Y. McClendon, Baton Rouge, La., football, 1949-50; Owen B. Murphy, Lexington, football, 1932-33; Isaac W. Ott, San Antonio, Texas, football, 1926; James H. Pence, Louisville, football, 1925-27; James Park, Lexington, football, 1911-14; Vito Parilli, Norwood, Mass., football, 1949-51; Samuel H. Ridgeway, Jr., Louisville, basketball, 1920-21; Frank V. Ramsey, Jr., Madisonville, basketball, 1951-54; Lloyd B. Ramsey, Fort Leonard Wood, Mo., swimming, 1938-40; Forest E. Sale, Harrodsburg, basketball, 1931-33; Elvis J. Stahr, Jr., Bloomington, Ind., tennis, 1934-36; Herman F. Scholtz, Warrenton, Va., football, 1898-01; Harry R. Walker, Oakland, Calif., football, 1932-34; William T. Young, Lexington, track, 1949, and William A. Seay, Lexington, rifle, 1942.

10. NOVEMBER RESEARCH AWARDS TOP \$91,000

During the month of November, the University Research Foundation received a total of nine agreement awards, amounting to \$91,440. These awards were distributed as follows:

COLLEGE OF ARTS AND SCIENCES

Chemistry--Dr. Donald H. Williams, \$2,500, for basic research entitled "Stereochemical Studies in Transition Metal Complexes of Multidentate Legands"; Research Corporation, New York, N.Y.

Mathematics--Dr. Harold G. Robertson, \$59,340, for the support of the Summer Institute in Mathematics for Secondary School Teachers"; National Science Foundation.

Psychology--Dr. T. R. Dixon and Dr. David L. Horton, \$7,600, for support of a conference on Verbal Behavior Theory and Its Relation to General Stimulus-Response Theory; National Science Foundation.

COLLEGE OF EDUCATION

Dr. Wallace Z. Ramsey, \$5,000, for support of a short-term institute for Advanced Study in Reading; Office of Education.

Mrs. Lizette O. Van Gelder, \$5,000 for support of a short-term institute for Advanced Study in English; Office of Education.

Prof. Ollie E. Bissmeyer, Jr., \$5,000, for support of a short-term institute for Advanced Study for Educational Media Specialists; Office of Education.

Dr. Donald L. Clark, \$5,000, for support of a Counseling and Guidance Institute; Office of Education.

COLLEGE OF DENTISTRY

Operative Dentistry--Dr. Michael T. Romano, \$2,000, for support of certain television activities at the Medical Center; Center for Continuing Medical Education, New York, N.Y.

Contracts and grants received by the Foundation from July 1 through November 30 total \$2,022,281.

11. INDONESIAN AMBASSADOR VISITS CAMPUS

Among the University's distinguished visitors of the past month was the Indonesian ambassador to the United States, Lambertus Palar. During his November 28 visit, the ambassador conferred with UK administrators at a luncheon meeting and greeted the approximately 80 students from his country who now are enrolled at the University.

12. N.S.F. SUPPORTS VERBAL BEHAVIOR RESEARCH

A recent grant of \$7,600 from the National Science Foundation will finance a conference to be held at the University next March on verbal behavior theory. The conference will be directed by Dr. Theodore R. Dixon and Dr. David L. Horton of the Department of Psychology. About 25 of the nation's leading verbal behavior researchers will participate. A book summarizing the conference findings will be published later next year by Prentice-Hall. The book will be edited by Drs. Dixon and Horton.

13. STUDENT WINS NATIONAL MERIT TROPHY

The National Merit Trophy presented annually by the animal husbandry society, Block and Bridle, has been awarded to Ben Crawford, Jr., a University graduate student from LaRue County. Announcement of the award came early this month in Chicago at the International Livestock Exposition.

Mr. Crawford, who completed his undergraduate studies last May, now is working toward the master's degree in animal science and serving as a part-time extension specialist for the Kentucky Beef Herd Performance Testing Program. The undergraduate activities which earned him the national Block and Bridle award included an outstanding record in intercollegiate competition as a member of the University's meats and livestock judging teams, membership in Pershing Rifles and the Army ROTC rifle teams, designation as a distinguished military graduate, leadership in fraternity and other campus affairs, and high standing in his college's graduating class.

14. INDUSTRIALISTS GIVE SCHOLARSHIP FUNDS

The Industrial Division of the Blue Grass Centennial Committee recently added \$1,500 to the University's scholarship fund. The presentation was made, as a Centennial salute to the University, by Charles D. Stinnett, personnel manager of Standard Products Company, and William J. Ryan, manager of Parker Seal Company. The fund will provide three scholarships of \$500 each to undergraduate students in the College of Commerce.

15. SORORITIES, FRATERNITIES HONOR ALUMNI

Twenty-eight University fraternities and sororities honored their outstanding alumni at the Centennial Greek Alumni Recognition Day on November 20. Chosen by vote of the active chapter members, the alumni were guests at receptions in the individual chapter houses at the Tennessee football game, and at an Alumni House reception after the game.

Eighteen of the honored alumni are Lexingtonians. They are Prof. Sally Pence, Alpha Gamma Delta; Mrs. Betty Jo Palmer, Chi Omega; Mrs. Leroy M. Miles, Delta Delta Delta; Miss Mildred Lewis, Delta Zeta; Mrs. Rebecca Smith Lee, Kappa Delta; Mrs. Elizabeth Park, Kappa Kappa Gamma; Mrs. Burl Phillips, Jr., Zeta Tau Alpha; Judge Bart Peak, Alpha Tau Omega; James Shropshire, Delta Tau Delta; Lyn Wood Schrader, Farm House; Hampton Adams, Lambda Chi Alpha; Wallace Jones, Phi Delta Theta; John H. Tyler, Phi Gamma Delta; A. L. Atchison, Phi Sigma Kappa; Charles Bringardner, Sigma Chi; Dean R. E. Shaver, Sigma Phi Epsilon; Gary Davidson, Tau Kappa Epsilon, and Dr. Albert Balows, Zeta Beta Tau.

The remaining honorees are Mrs. Edward T. Breathitt, Frankfort, Kappa Alpha Theta; Miss Dianne McKaig, Atlanta, Ga., Alpha Delta Pi; Mrs. Fred W. Strohmeher, Huntingburg, Ind., Alpha Xi Delta; Miss Wanda Marcum, Nashville, Tenn., Phi Beta Phi; Morton Waler, Louisville, Phi Kappa Tau; Ben Butler, Louisville, Alpha Gamma Rho; James Cogar, Pleasant Hills, Kappa Alpha; Herman Scholtz, Warrenton, Va., Kappa Sigma; John U. Field, Versailles, Pi Kappa Alpha, and Frank Ramsey, Madisonville, Sigma Alpha Epsilon.

A dinner at the Student Center was the concluding event of the special recognition day.

16. HIGHWAY CONFERENCE BRINGS 550 TO CAMPUS

The Kentucky Highway Conference, which is conducted annually on campus under sponsorship of the University Extension Division, the College of Engineering and the State Department of Highways, was held last month, bringing together about 550 engineers, construction contractors, materials suppliers and officials of state, county and city governments. This year's conference--the 17th--was particularly significant in that it followed closely upon Kentuckians' approval of a state bond issue which will enable the Commonwealth to obtain \$597 million in federal matching funds for highway construction.

Highway Commissioner Henry Ward, the conference's keynote speaker, termed the bond issue adoption the best example of team effort in public affairs he has witnessed since becoming a state official. The two-day conference program dealt with various problems involved in road construction, with one session devoted entirely to Kentucky sections of the proposed Appalachian highway system.

17. INSTITUTE PRESENTS LECTURE SERIES

The Institute for Theoretical and Applied Mechanics, established earlier this year at the University, sponsored its first visiting lecturer program during the first week of December. The guest lecturer was Dr. Clifford A. Truesdell, professor of rational mechanics at Johns Hopkins University and consultant to the National Bureau of Standards. He delivered three public lectures during his stay on campus.

18. EX-STUDENTS HONOR RETIRING STAFF MEMBER

Miss Nellie Lawrence, who recently retired after 45 years as secretary in the Department of Dairy Science, was honored November 20 by nearly 200 of the department's alumni and staff members. Evidence of the esteem and affection in which she was held by former students was the outpouring of letters and gifts which came after the announcement of her retirement. Not a few commented that they could never have completed their studies without her help and encouragement. Dr. Dwight Seath, chairman of the department since 1948, commented that "When graduates come back to visit the department they say hello to their former professors, but what they really come in for is to see Miss Nellie."

19. UNIVERSITY PRESS LISTS THREE NEW VOLUMES

Three new books have been published by the University Press within the past month. The new volumes are "American Vaudeville as Ritual," by Albert F. McLean, Jr., professor of English at Transylvania College; "Occupied City: New Orleans Under the Federals, 1862-65," by Gerald M. Capers, head of the Department of History at Newcomb College, Tulane University, and "A Colder Fire," by Victor Strandberg, professor of English at the University of Vermont. The latter work is the first comprehensive commentary on the poetry of Kentucky-born Robert Penn Warren.

20. MOOT COURT TEAM WINS REGIONAL TITLE

The University's moot court team won the regional oral arguments of the national moot court competition, held last month at the College of Law. Members of the winning team were Escum L. Moore, Jr., Lexington; Laurence W. Grause, Fort Thomas, and Dale Mitchell, Carmi, Ill.

The UK team earned the regional title by defeating teams from Washburn University of Topeka, South Dakota and Nebraska. Mr. Mitchell also received an award from the American College of Trial Lawyers as the regional event's best individual oral advocate.

Judges for last month's competition included jurists from the U.S. Sixth Circuit Court of Appeals and the Kentucky Court of Appeals.

21. MEMORIAL FUND HONORS MRS. WINTERNITZ

Students in the College of Nursing will be the future beneficiaries of the Mary K. Winternitz Memorial Fund, which has been established in honor of the late wife of Dr. William W. Winternitz, associate professor of medicine. Mrs. Winternitz, who was a registered nurse, died last month.

A committee consisting of Mrs. Kurt Deuschle, Mrs. Alfred D. Winer, Mrs. Jerome E. Cohn and Mrs. Joseph Hamburg will determine with administrators in the College of Nursing, the criteria for selecting beneficiaries and other details for use of the fund. Gifts to the fund will be received by the dean of the College of Nursing. Checks are payable to the UK Scholarship Fund for Mary K. Winternitz.

22. OWENSBORO STUDENT WINS ACCOUNTING AWARD

Carson B. Harreld, Jr., a College of Commerce senior from Owensboro, has been named recipient of a \$500 cash award as the University's outstanding student of accounting. The award was made by the Haskins and Sells Foundation of New York City, an organization created in 1928 to advance the accounting profession through educational and research projects.

Mr. Harreld was selected as the winner of this year's award by a committee of faculty members from the College of Commerce. The award was made at the annual dinner of the University chapter of Beta Alpha Psi, national accounting honorary. Twenty new members were inducted by the society at the same meeting. Minimum requirements for membership are a 2.5 overall standing, with a standing of 3.0 in accounting. Mr. Harreld has a 4.0 standing in accounting, and an overall standing of 3.9.

23. BIOLOGICAL SCIENCE CONFERENCE DRAWS 250 SCIENTISTS

The University's Centennial Conference on the Biological Sciences, held on campus last month in conjunction with the annual meeting of the Kentucky Academy of Sciences, drew a turnout of approximately 250 scientists and science educators. The conference, based on the theme, "The Biology of Adaptation," had three principal lecturers: Dr. Theodosius Dobzhansky, professor of biology at Rockefeller Institute; Dr. Michael Heidelberger, a pathologist at New York University School of Medicine, and Dr. B. F. Skinner, professor of psychology at Harvard.

The sessions marked the last of a series of Centennial conferences. Others have dealt with developments in the physical sciences, higher education, the social sciences, humanities, and religion.

24. ENGINEERING ALUMNUS HONORED

Mr. Harold G. Mays of Frankfort, director of the Division of Materials in the Kentucky Department of Highways, has been designated by the Department of Civil Engineering as its current "Alumnus of the Month." Mr. Mays, who received his bachelor's degree in civil engineering from the University in 1958 and the master's degree two years later, currently directs the testing of all materials used in Kentucky highway construction and maintenance.

25. 150 PHYSICIANS IN POSTGRADUATE COURSE

Approximately 150 physicians from Kentucky and surrounding states were at the Medical Center late last month for a five-day postgraduate course on "Pathophysiological Basis of Therapeutics." The course was sponsored by the American College of Physicians and was aimed at keeping practicing internists abreast of new concepts and knowledge in the study of abnormal function of tissue.

The faculty was drawn primarily from the Medical Center, but also included invited lecturers from four other medical schools. Dr. E. D. Pellegrino, chairman of the Department of Medicine, was the course director.

26. UNIVERSITY GIVEN NATIVITY FIGURES

Christmas came to the campus a month early this year with the arrival of a Nativity scene gift from Mrs. Clarence C. Todd of Elmhurst, Ill., whose husband is a former University staff member. The Nativity figures include 10 dolls expertly handcrafted in plastic wood by the donor. The grouping is being prepared for permanent display in the doll collection at the School of Home Economics. Mrs. Todd, who has been a dollmaker for over 30 years, has announced her intention of giving several more figures to the University within the next year.

27. ENTOMOLOGIST RECEIVES \$24,000 GRANT

Dr. J. G. Rodriguez, professor of entomology, has been awarded a grant of \$24,300 by the National Science Foundation for two-year continuation of a research project involving plant-feeding mites. Objectives of the study include the perfection of techniques for feeding the mites and determining their nutritional requirements through the use of chemically defined diets.

Dr. Rodriguez and his assistants believe that a key to the control of mites lies in knowledge of their nutritional requirements. The breeding of plants resistant to mite attack hinges on knowledge of what biochemicals are essential to mite development, they believe.

The research now in progress could lead to other lines of investigation, including the possibility of culturing mites in test tubes instead of on plants. It is not now practical to isolate and maintain standardized strains of mites in the laboratory, Dr. Rodriguez explains.

28. ENGINEERS TEST NEW TOBACCO BARN

A new experimental tobacco-curing barn at the Agriculture Experiment Station is providing interesting research information. Prof. E. E. Yoder of the Department of Agricultural Engineering says the 40 by 60 foot structure differs in several ways from the normal tobacco barn.

To facilitate opening and closing of the structure, its four sides are on rails. At several levels inside the barn are small electric blowers to circulate the air and thus promote curing. The sticks of tobacco are not hung on tier rails but are in open metal frames called pallets, which are experimental devices designed to ease handling the crop in the field and the barn. A fork-lift tractor is used to place the pallets in the barn and to remove them in preparation for stripping.

In addition to seeking a better way of handling the crop, the engineers want to see if spacing of sticks on the pallets will affect curing.

29. ELIZABETHTOWN STARTS EMPLOYMENT SERVICE

A student-employment service has been inaugurated at Elizabethtown Community College. Designed to assist students who require outside sources of income and the area's businessmen who need seasonal and other part-time workers, the placement service is directed by Mr. Tom Updike, counselor at the college. Members of the Elizabethtown Chamber of Commerce are cooperating by listing job opportunities available in their places of business.

30. RESERACH BUREAU COMPLETES FOUR PROJECTS

The current issue of "Research Briefs," publication of the Bureau of Business Research, reports that the bureau staff has recently completed four studies, the results of which now are being prepared for publication. The completed studies include "Development of State and Local Debt in Kentucky, 1890-1962," by Daniel W. Lynch; "Employment Trends in Kentucky from 1951 to 1963 with Projections to 1965, 1970, 1975," by Dr. John L. Fulmer and James E. Pitts; "Factors Influencing Cost of State-Local Borrowing in Kentucky," by Robert J. Porter, and "Financing of Industrial Development in Eastern Kentucky, 1958-64," by James A. Verbrugge, Dr. John T. Masten and Dr. Charles F. Haywood.

Ten additional studies currently are under way within the Bureau, and five new research investigations are in process of being developed.

31. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Ernst Jokl, professor of physical education, is in Magglingen, Switzerland, where he is directing an international symposium on the effect of altitude on athletic performances. The five-day symposium is presented under auspices of the Research Division of the International Council of Sport and Physical Education of UNESCO, of which Dr. Jokl is president, and the Swiss Federal Government School of Sport and Physical Education.

Dr. D. J. Cotter, associate professor of horticulture, has been named to a three-year term on the executive committee of the National Agricultural Plastics Conference.

Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has been named program chairman for the Midwest Conference of Political Scientists.

Dr. Michael T. Romano, coordinator of television for the Medical Center, recently was appointed to the media standards committee of the Southern Regional Education Board.

Dr. James G. Morris, acting chairman of the Department of Mining and Metallurgical Engineering, presented a recent seminar on metallurgical structure factors at the Air Force Materials Laboratory, Wright-Patterson Air Force Base, Dayton, Ohio.

Dr. Donald H. Williams, assistant professor of chemistry, has begun a study of the chemical compounds of cobalt. The project is supported by a \$2,500 grant from the Research Corporation, New York City.

Dr. David F. Burkholder, director of the Drug Information Center, has been appointed to National Formulary's new advisory committee on admissions.

Prof. Paul Oberst of the College of Law, who is vice chairman of the Kentucky Commission on Human Rights, has prepared a report for the Commission, for submission to Governor Breathitt, on the need for human rights legislation at the state level.

Dr. Lawrence S. Thompson, professor of classics, has been named a contributing editor of The Peacock Reviewer, a new literary magazine to be published monthly in Berkeley, Calif., beginning in January.

Dr. H. C. Mohr, chairman of the Department of Horticulture, has been appointed for a four-year term on the special committee on vegetable breeding and varieties of the American Society for Horticultural Science, and to a five-year term on the society's Southern Region executive committee.

Office of the President
December 14, 1965

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the five months period ending November 30, 1965, be accepted and made a part of the record of the December 14, 1965, meeting of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the University is operating on a sound financial basis.

II. Consultative Services

Recommendation: that the report on consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the service indicated with the usual understanding that such service will in no way interfere with the performance of regularly scheduled University duties.

Dr. Charles D. Auvenshine, Director of Rehabilitation Counseling, College of Education, to counsel on study of needs and resources for vocational rehabilitation in eastern Kentucky.

III. Cooperative Extension Service Clerks Recognized for Retirement Purposes

Recommendation: that for retirement purposes only the county extension clerks of the Cooperative Extension Service be considered appointed as University of Kentucky employees, effective the date of their appointment in each county.

Background: The Cooperative Extension Service has in each county of Kentucky one or more clerks who have in the past been paid directly by the county. These clerks are under the direction and control of the officers of the Cooperative Extension Service and under a recent arrangement the counties now provide the University with the funds to pay for their services and the University makes the payment to the clerk. This change in procedure of payment recognizes the relationship of these people to the Extension Service and the University and is expected to be continued. Their status as University employees should be clearly recognized as existing from the date of their appointment to the position of clerk of the Cooperative Extension Service in the county where they serve.

IV. Establishment of Department of Computer Science

Recommendation: that there be created in the College of Arts and Sciences, a Department of Computer Science, effective January 1, 1966.

Background: Data processing has grown and developed throughout the country in both research and administrative processes and this development requires the rapid preparation of competent personnel in the computer sciences and the creation of this new Department will mean an important strengthening of instructional and research programs throughout the University. A special committee has recommended the creation of this Department and the University Senate has approved its curricula.

V. Affirmation of Equal Employment Opportunities Policy

Recommendation: that the University of Kentucky affirms its policy of equal employment opportunities for qualified persons regardless of race, religion, national origin and sex.

Background: The University of Kentucky has followed this policy in practice and has stated this policy in reference to particular programs and inquiries. By adoption of this recommendation the University will be affirming officially its policy in general.

VI. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

Sabbatical Leaves

Robert O. Brown, Lecturer, College of Commerce, September 1, 1966 to December 31, 1966

Lawrence X. Tarpey, Associate Professor, College of Commerce, September 1, 1966 to June 30, 1967

ADMINISTRATIVE REPORT

New Appointments

Robert Caruthers, Assistant Professor, Department of Psychiatry
Milton E. Prickett, Assistant Professor, Department of Veterinary Science

Reappointment

Wendell E. Berry, Assistant Professor, Department of English to June 30, 1967

Dual Appointment

Ward Griffen, Associate Professor of Surgery, also named as Associate Professor
of Physiology and Biophysics

Clarification of Title

John Ross, Recorder, College of Medicine (approved at November 19, 1965
meeting), also retains his former title of Assistant Director of Student
Services

Vice President- Business Affairs
and Treasurer

December 2, 1965

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

Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1965 through November 30, 1965. This report consists of a balance sheet for the twelve fund groups, and statements of estimated income and appropriations showing the financial transactions for the five months period ended November 30, 1965.

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

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

Respectfully submitted,

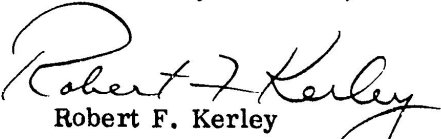

Robert F. Kerley
Vice President- Business Affairs
and Treasurer

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1965

ASSETS

I. Current Funds:

A. General:

Cash in bank	\$ 1,430,085.25
Cash on deposit with State Treasurer	2,324,728.11
Available balance, state appropriations	3,611,590.12
Due from other funds	545,922.46
Accounts receivable	20,815.87
Notes receivable	72,000.00
Inventories	985,296.07
Deferred charges	22,462.05
Unrealized income (Exhibit B)	18,111,131.97
Working capital and undistributed expenses	<u>1,506,743.74</u>

Total general \$28,630,775.64

B. Hospital and clinics:

Cash in bank	76,804.82
Cash on deposit with State Treasurer	56,714.15
Available balance, state appropriations	753,603.86
Due from other funds	105.66
Accounts receivable- net	820,398.12
Inventories	704,284.86
Unrealized income (Exhibit B)	<u>3,675,221.94</u>

Total Hospital and clinics 6,087,133.41

C. Restricted:

Petty cash advances	85,777.75
Investments	4,619,483.58
Accounts receivable	185,058.62
Unrealized income (Exhibit B)	<u>2,093,112.62</u>

Total restricted 6,983,432.57

D. Auxiliary Enterprises:

Cash in bank	2,644,785.80
Inventories	470,828.15
Unrealized income (Exhibit B)	<u>4,133,766.64</u>

Total auxiliary enterprises 7,249,380.59

TOTAL CURRENT FUNDS \$48,950,722.21

University of Kentucky
Balance Sheet
November 30, 1965

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$ 4,179,935.54
Reserve for notes receivable	72,000.00
Reserve for inventories	985,296.07
Petty cash liability	300,000.00
Due to Federal Government	84,783.63
Departmental appropriations (Exhibit C)	22,523,657.33
Unappropriated surplus	485,103.07

Total general	\$28,630,775.64
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B. Hospital and clinics:

Encumbrances outstanding	724,942.64
Due to other funds	9,689.66
Reserve for inventories	704,284.86
Departmental appropriations (Exhibit C)	4,186,328.32
Unappropriated surplus	461,887.93

Total Hospital and clinics	6,087,133.41
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C. Restricted:

Encumbrances outstanding	298,560.75
Due to other funds	2,298,520.08
Outstanding check liability	22,807.51
Reserve for deposits and clearing	641,818.25
Departmental appropriations (Exhibit C)	1,071,757.90
Fund balance	<u>2,649,968.08</u>

Total restricted	6,983,432.57
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D. Auxiliary Enterprises:

Encumbrances outstanding	1,313,574.16
Due to other funds	7,333.46
Reserve for inventories	470,828.15
Departmental appropriations (Exhibit C)	3,350,416.09
Fund balances	<u>2,107,228.73</u>

Total auxiliary enterprises	<u>7,249,380.59</u>
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TOTAL CURRENT FUNDS	<u><u>\$48,950,722.21</u></u>
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EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1965

ASSETS

II. Loan Funds:		
Cash in bank	\$	137,286.89
Notes receivable		1,831,988.68
Investments		151,500.00
Due from Federal government		1,479.50
Due from United Student Aid loan fund		2,000.00
		<hr/>
TOTAL LOAN FUNDS		<u>\$ 2,124,255.07</u>
III. Endowment Funds:		
Cash in bank	\$	1,982.32
Cash on deposit with trustee		32.97
Investments		415,713.56
		<hr/>
TOTAL ENDOWMENT FUNDS		<u>\$ 417,728.85</u>
IV. Annuity Funds:		
Investments		\$ 17,844.00
		<hr/>
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer	\$	27,253.99
State capital construction funds		10,550,997.38
Investments		1,782,737.37
		<hr/>
Total unexpended plant funds		\$12,360,988.74
B. Retirement of indebtedness funds:		
Cash in bank		33,321.25
Cash on deposit with State Treasurer		384,869.36
Cash on deposit with trustee		15,975.59
Accounts receivable		3,942.50
Unrealized income		1,314,155.12
		<hr/>
Total retirement of indebtedness funds		1,752,263.82

University of Kentucky
Balance Sheet
November 30, 1965

EXHIBIT A

LIABILITIES

II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 1,690,494.93	
University	179,072.76	
Accumulated interest income	<u>20,978.92</u>	
Total federal sponsored loan funds		\$ 1,890,546.61
University student loan funds	159,167.51	
University special student loan funds	72,540.95	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan program		<u>233,708.46</u>
TOTAL LOAN FUNDS		<u>\$ 2,124,255.07</u>
III. Endowment Funds:		
Funds balances		\$ 417,728.85
TOTAL ENDOWMENT FUNDS		<u>\$ 417,728.85</u>
IV. Annuity Funds:		
Fund balance		<u>\$ 17,844.00</u>
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances	\$ 9,663,246.26	
Appropriation balances	2,159,792.48	
Due to other funds	<u>537,950.00</u>	
Total unexpended plant funds (Exhibit D)		\$12,360,988.74
B. Retirement of indebtedness funds:		
Funds balances (Exhibit E)	1,752,263.82	
Total retirement of indebtedness funds		<u>1,752,263.82</u>

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1965

ASSETS

V. Plant Funds (continued)

C. Sinking funds:

Investments	\$ 1,905,721.04
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Total sinking funds	\$ 1,905,721.04
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D. Invested in plant:

Land	4,200,134.96
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Buildings	91,125,414.00
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Equipment	21,375,040.00
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Construction in progress	<u>3,271,436.30</u>
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Total invested in plant	<u>119,972,025.26</u>
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TOTAL PLANT FUNDS	<u>\$135,990,998.86</u>
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VI. Agency Funds:

Cash in bank	\$ 162,381.82
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Investments	<u>12,245.54</u>
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TOTAL AGENCY FUNDS	<u>\$ 174,627.36</u>
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University of Kentucky
Balance Sheet
November 30, 1965

EXHIBIT A

LIABILITIES

V. Plant Funds (continued)

C. Sinking funds

Funds balance (Exhibit F)

\$ 1,905,721.04

Total sinking funds

\$ 1,905,721.04

D. Invested in plant:

Bonds payable

31,632,500.00

Due to other governmental units

2,454,805.00

Net investment in plant

85,884,720.26

Total invested in plant

119,972,025.26

TOTAL PLANT FUNDS

\$135,990,998.86

VI. Agency Funds:

Agency funds balance

\$ 174,627.36

TOTAL AGENCY FUNDS

\$ 174,627.36

University of Kentucky
Summary of Current Funds Income
For the Five Month Period Ended November 30, 1965

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 4,386,525.00	\$ 2,471,688.15	\$ 1,914,836.85
State appropriations	26,760,251.00	15,603,425.00	11,156,826.00
Federal appropriations	4,229,823.00	1,636,547.00	2,593,276.00
County appropriations	528,016.00	198,683.19	329,332.81
Endowment income	43,175.00	26,991.99	16,183.01
Gifts and grants	1,105,857.00	11,102.42	1,094,754.58
Sales and services of educational departments	739,608.00	226,453.92	513,154.08
Organized activities related to educational departments	239,765.00	31,128.44	208,636.56
Regulatory fee	633,350.00	282,140.69	251,209.31
Rental income	45,375.00	9,466.96	35,908.04
Ticket sales	8,560.00	7,460.71	(1,910.71)
Royalties	213.00		213.00
Vending machines		1,287.56	(1,287.56)
Fund balances appropriated	603,881.00	603,881.00	
Prior year encumbrances appropriated	<u>1,036,391.17</u>	<u>1,036,391.17</u>	
Total general fund	<u>40,257,780.17</u>	<u>22,146,648.20</u>	<u>18,111,131.97</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,259,150.00	1,399,202.92	3,859,947.08
Out-patient care	823,242.00	236,260.74	586,981.26
Sales and services	575,603.00	164,150.92	411,452.08
Employee health program	18,422.00	7,641.08	10,780.92

() indicates negative amount

University of Kentucky
 Summary of Current Funds Income
 For the Five Month Period Ended November 30, 1965

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics (continued)			
Gross income:			
Student health program	\$ 57,116.00	\$ 25,101.72	\$ 32,014.28
Prior year encumbrances appropriated	140,285.87	140,285.87	
Other Hospital income	<u>12,240.00</u>	<u>6,121.30</u>	<u>6,118.70</u>
Total gross income	6,886,058.87	1,978,764.55	4,907,294.32
Allowances:			
Approved financial allowances	(3,742,208.00)	(864,401.62)	(2,877,806.38)
Bad debts	<u>(250,000.00)</u>		<u>(250,000.00)</u>
Net income	2,893,850.87	1,114,362.93	1,779,487.94
State appropriation	<u>4,436,734.00</u>	<u>2,541,000.00</u>	<u>1,895,734.00</u>
Total Hospital and clinics	<u>7,330,584.87</u>	<u>3,655,362.93</u>	<u>3,675,221.94</u>
C. Restricted Funds:			
Gifts and grants	<u>2,819,582.56</u>	<u>726,469.94</u>	<u>2,093,112.62</u>
D. Auxillary Enterprises:			
Sales and services	<u>7,267,910.00</u>	<u>3,134,143.36</u>	<u>4,133,766.64</u>
TOTAL CURRENT FUNDS INCOME	<u>\$ 57,675,857.60</u>	<u>\$ 29,662,624.43</u>	<u>\$ 28,013,233.17</u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Month Period Ended November 30, 1965

EXHIBIT C

Fund and Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
A. General				
I. Departments of instruction and research	\$13,930,310.29	\$ 5,237,911.28	\$ 369,637.11	\$ 8,322,761.90
II. Community colleges	1,823,301.90	671,017.48	68,259.49	1,084,024.93
III. Summer sessions	376,514.49	388,350.28	712.96	(12,548.75)
IV. Organized activities	289,614.80	87,442.32	86,280.38	115,892.10
V. Organized research	4,553,497.28	1,614,429.59	696,445.67	2,242,622.02
VI. Libraries	1,070,081.65	434,542.76	19,311.01	616,227.88
VII. Extension and public services	7,036,119.93	2,523,181.77	772,675.34	3,740,262.82
VIII. Maintenance and operation of plant	3,125,903.59	979,057.63	457,202.95	1,689,643.01
IX. Major improvements	243,872.26	8,922.03	20,172.26	214,777.97
X. Acquisition of equipment	286,069.18	28,421.44	133,113.65	124,534.09
XI. General administration	1,255,826.11	469,020.60	23,343.61	763,461.90
XII. Student services	1,066,047.77	407,652.87	27,678.02	630,716.88
XIII. Staff benefits	1,797,775.00	695,295.56		1,102,479.44
XIV. General institutional services and expense	1,069,805.49	368,253.21	198,915.83	502,636.45
XV. Service enterprises	152,064.43	21,592.82	135,918.79	(5,447.18)

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Month Period Ended November 30, 1965

EXHIBIT C

Fund and Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
A. General				
I. Departments of instruction and research	\$13,930,310.29	\$ 5,237,911.28	\$ 369,637.11	\$ 8,322,761.90
II. Community colleges	1,823,301.90	671,017.48	68,259.49	1,084,024.93
III. Summer sessions	376,514.49	388,350.28	712.96	(12,548.75)
IV. Organized activities	289,614.80	87,442.32	86,280.38	115,892.10
V. Organized research	4,553,497.28	1,614,429.59	696,445.67	2,242,622.02
VI. Libraries	1,070,081.65	434,542.76	19,311.01	616,227.88
VII. Extension and public services	7,036,119.93	2,523,181.77	772,675.34	3,740,262.82
VIII. Maintenance and operation of plant	3,125,903.59	979,057.63	457,202.95	1,689,643.01
IX. Major improvements	243,872.26	8,922.03	20,172.26	214,777.97
X. Acquisition of equipment	286,069.18	28,421.44	133,113.65	124,534.09
XI. General administration	1,255,826.11	469,020.60	23,343.61	763,461.90
XII. Student services	1,066,047.77	407,652.87	27,678.02	630,716.88
XIII. Staff benefits	1,797,775.00	695,295.56		1,102,479.44
XIV. General institutional services and expense	1,069,805.49	368,253.21	198,915.83	502,636.45
XV. Service enterprises	152,064.43	21,592.82	135,918.79	(5,447.18)

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Month Period Ended November 30, 1965

EXHIBIT C

Fund and Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
A. General (continued)				
XVI. Provision for contingencies	\$ 840,279.00	\$ (5,734.10)	\$ 215,732.55	\$ 630,280.55
XVII. Debt service cost	1,334,097.00	576,670.35		757,426.65
XVIII. Student aid	6,600.00	2,695.33		3,904.67
Total general	<u>40,257,780.17</u>	<u>14,508,723.22</u>	<u>3,225,399.62</u>	<u>22,523,657.33</u>
B. Hospital and clinics:				
I. Hospital staff	601,841.00	165,191.31		436,649.69
II. Administration and general	535,032.27	216,813.14	40,624.12	277,595.01
III. Dietary	755,251.49	245,331.73	279,474.02	230,445.74
IV. Household and property	382,390.09	132,343.78	30,952.60	219,093.71
V. Nursing service	2,712,403.01	813,090.57	11,924.08	1,887,388.36
VI. Medical and surgical services	756,806.91	283,159.76	127,990.82	345,656.33
VII. Laboratories	580,324.65	211,055.98	98,119.42	271,149.25
VIII. Radiology	324,186.57	108,092.59	126,797.35	89,296.63
IX. Other special services	308,378.30	105,591.80	6,636.00	196,150.50
X. General services	373,970.58	138,213.85	2,853.63	232,903.10
Total Hospital and clinics	<u>7,330,584.87</u>	<u>2,418,884.51</u>	<u>725,372.04</u>	<u>4,186,328.32</u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Month Period Ended November 30, 1965

EXHIBIT C

Fund and Function	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
C. Restricted:				
I. Departments of instruction and research	\$ 108,130.69	\$ 165,360.67	\$ 13,758.24	\$ (70,988.22)
II. Organized research	208,967.47	175,051.42	67,753.76	(33,837.71)
III. Extension and public services	2,205,036.57	764,412.24	74,249.15	1,366,375.18
IV. Acquisition of equipment	90,377.21	3,869.70	6,227.21	80,280.30
V. General administration	8,080.00	12,210.56	558.00	(4,688.56)
VI. Student services	2,162.16	52,266.27	16,758.60	(66,862.71)
VII. General institutional services and expense	152,548.59	113,438.51	60,215.46	(21,105.38)
VIII. Student aid	130,452.25	248,390.10	2,108.86	(120,046.71)
IX. Acquisition of land	34,000.00	106,023.27		(72,023.27)
X. Construction of buildings	15,116.58	1,337.61	15,787.74	(2,008.77)
XI. Maintenance	60,000.00	9,207.11	34,129.14	16,663.75
XII. Renovation and improvements	712.63		712.63	
Total restricted	3,015,584.15	1,651,567.46	292,258.79	1,071,757.90
D. Auxiliary Enterprises	7,417,985.68	2,753,995.43	1,313,574.16	3,350,416.09
TOTAL CURRENT FUNDS EXPENDITURES	\$ 58,021,934.87	\$ 21,333,170.62	\$ 5,556,604.61	\$ 31,132,159.64

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT D

Construction:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
1. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	414.10	
Commerce	1,850,492.00	1,824,576.42	279.41	25,636.17
Law	1,369,481.98	1,293,387.88	74,814.93	1,279.17
Engineering	2,393,449.92	1,168,427.65	1,161,698.47	63,323.80
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	17,500.00		10,000.00	7,500.00
Subtotal	<u>12,544,476.29</u>	<u>11,190,713.93</u>	<u>1,247,206.91</u>	<u>106,555.45</u>
2. Community Colleges:				
Elizabethtown	729,550.00	719,470.08	1,225.00	8,854.92
Prestonsburg	1,016,895.00	970,712.84	7,576.60	38,605.56
Somerset	736,690.00	633,326.93	92,591.42	10,771.65
Hopkinsville	1,010,675.00	878,279.71	124,638.05	7,757.24
Hazard-Blackey	1,000.00			1,000.00
Subtotal	<u>3,494,810.00</u>	<u>3,201,789.56</u>	<u>226,031.07</u>	<u>66,989.37</u>
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33	28.00	2,749.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	<u>8,151,252.18</u>	<u>8,136,237.20</u>	<u>28.00</u>	<u>14,986.98</u>
4. Agricultural Experiment Station: facilities:				
Research Center	231,895.85	230,994.01	,839.90	61.94
Auditorium	458,077.00	117,504.97	332,184.61	8,387.42
Swine farrowing testing station	13,850.00	17,030.12		(3,180.12)
Tobacco barn	669.58	822.41	20.50	(173.33)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal pathology barn	16,397.34	12,852.05		3,545.29
Subtotal	<u>740,889.77</u>	<u>383,745.41</u>	<u>348,503.16</u>	<u>8,641.20</u>
5. Student housing:				
Dormitory complex	794,014.00	243,962.57	95,274.90	454,776.53
Phi Kappa Tau Fraternity	231,266.86	50,344.07	147,122.49	33,800.30
Alpha Delta Pi Sorority	12,000.00		1,000.00	11,000.00
Low rise dormitories-phase 1	4,771,655.45	424,148.65	4,178,816.31	168,690.49
Central dining facility-dormitory complex	2,300,000.00	80,094.45	2,161,725.99	58,179.56
Subtotal	<u>8,108,936.31</u>	<u>798,549.74</u>	<u>6,583,939.69</u>	<u>726,446.88</u>

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT D

Construction (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
3. Student service facilities- Student Center	\$ 2,604,856.11	\$ 2,595,462.86		\$ 9,393.25
Total construction	<u>35,645,220.66</u>	<u>26,306,498.70</u>	<u>\$ 8,405,708.83</u>	<u>933,013.13</u>
Renovation and Improvements:				
Housing for 50 foot centrifuge	2,400.00		2,400.00	
Food Storage Building-refrigerator repairs	712.50		712.50	
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	241,819.18	186,768.62	42,787.69	12,262.87
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	246,220.00	74,154.02	16,335.00	155,730.98
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	246,939.81	246,518.36		421.45
Sheep pesticide building	98.00			98.00
Reynolds Warehouse roof	22,500.00	21,976.61		523.39
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	3,000.00		1,000.00	2,000.00
Animal care facilities for medical research	13,500.00	12,582.19	1.00	916.81
Coldstream Farm-water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74
V. A. Hospital site	500.00			500.00
Social Science Building-new roof			1,200.00	(1,200.00)
Funkhouser installation-elect. microscope			9,010.00	(9,010.00)
McVey Hall, room 230, renovation Department of English			2,700.00	(2,700.00)
Renovation of Cell Biology	25,000.00		17,000.00	8,000.00
Taylor Building-Special Education			1,300.00	(1,300.00)
Medical Center-Psychiatric Recreation Area	6,400.00		6,400.00	
Chilled water feasibility study	5,000.00			5,000.00
High temperature hot water plant	5,000.00			5,000.00
New primary electrical service			6,500.00	(6,500.00)
Service drive-fraternity row			2,400.00	(2,400.00)
Pharmacy Building-installation of equipment			3,700.00	(3,700.00)
Renovation for sociology			330.00	(330.00)

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT D

Renovation and Improvements (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
Renovation for University Housing Office			\$ 4,800.00	\$ (4,800.00)
Renovation for Health Service			600.00	(600.00)
Helistop at Medical Center	\$ 2,076.00		2,076.00	
Maxwell Place furnishings			4,500.00	(4,500.00)
Renovation of Community College system			6,600.00	(6,600.00)
Renovation of Kastle Hall	308,977.00	254,173.96	43,123.82	11,679.22
Agr. Bldg. renovation- animal behavioral lab	1,400.00	1,105.70	1,100.00	(805.70)
Coal research laboratory metal sculpture	1,600.00		1,600.00	
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00			1,050.00
Maxwell Place heating and cooling	2,500.00	1,875.00	625.00	
Agricultural Science Center headhouse and greenhouse	129,235.00	5,013.46	117,040.00	7,181.54
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00	1,215.08		(215.08)
University drive-phase 1	7,500.00		7,500.00	
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,695.00	5,170.74	4,700.00	(2,175.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00
Electrical outage	7,000.00	5,096.50	1,581.00	322.50
Steam sterilizer installation	3,580.00		3,580.00	
Anderson Hall remodeling for nuclear engineering	15,750.00	437.81	15,500.00	(187.81)
122 Graham Avenue	2,200.00		700.00	1,500.00
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Medical Center M 100 CN Corridor	3,400.00		3,400.00	
Total renovation and improvements	1,718,554.36	1,158,577.79	371,251.98	188,724.59

Acquisition of Equipment:

1. Educational:

Commerce	120,000.00	82,619.14	2,915.55	34,465.31
Engineering	103,255.00	3,273.71	171,428.40	(71,447.11)
Agricultural Research Center	98,466.35	91,729.20	6,726.04	11.11
Law	100,000.00	36,596.28	67,408.05	(4,004.33)

Subtotal	421,721.35	214,218.33	248,478.04	(40,975.02)
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() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT D

Acquisition of Equipment (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
2. Community Colleges:				
Northern	\$ 72,438.16	\$ 71,912.46	\$ 254.72	\$ 270.98
Hopkinsville	150,000.00	85,461.57	45,876.51	18,661.92
Elizabethtown	122,000.00	102,932.35	20,416.26	(1,348.61)
Prestonsburg	121,837.34	84,339.89	23,532.30	13,965.15
Somerset	150,000.00	65,409.02	88,645.47	(4,054.49)
Subtotal	<u>616,275.50</u>	<u>410,055.29</u>	<u>178,725.26</u>	<u>27,494.95</u>
3. Medical Center:				
Dental Science	1,013,789.00	921,446.54	55,205.30	37,137.16
University Hospital equipment	2,339,549.02	2,198,089.99	82,726.20	58,732.83
Medical Science	1,337,428.47	1,321,350.22	9,461.51	6,616.74
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	527,761.87	2,072.49	20,165.64
University Hospital	348,000.00	333,948.01	2,594.59	11,457.40
Subtotal	<u>5,645,766.49</u>	<u>5,357,124.03</u>	<u>152,322.59</u>	<u>136,319.87</u>
4. Other Acquisition of Equipment:				
Pence Hall	20,000.00		19,434.79	565.21
Administration Building renovation	15,480.00		27,779.81	(12,299.81)
Subtotal	<u>35,480.00</u>		<u>47,214.60</u>	<u>(11,734.60)</u>
Total Acquisition of Equipment	<u>6,719,243.34</u>	<u>5,981,397.65</u>	<u>626,740.49</u>	<u>111,105.20</u>
Other Improvements:				
1. Utilities:				
Offsite utilities	259,700.00	13,152.45	239,701.00	6,846.55
Modification of heating system- Southeast Community College	11,500.00	9,849.29	1,093.62	557.09
Electrical distribution system	379,129.36	369,440.66	1,494.34	8,194.36
Campus lighting	102,516.86	101,697.41		819.45
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Subtotal	<u>768,846.22</u>	<u>494,139.81</u>	<u>248,288.96</u>	<u>26,417.45</u>
2. Farm Improvements- Roads				
Mercer Farm	666.97			666.97
3. Mapping-Aerial Mapping				
	11,266.00	5.21	11,256.00	4.79
Total other improvements	<u>780,779.19</u>	<u>494,145.02</u>	<u>259,544.96</u>	<u>27,089.21</u>

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT D

Interest Costs During Construction:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
Consolidated Educational Buildings- Series A	\$ 397,525.15	\$ 357,915.74		\$ 39,609.41
Prestonsburg Community College	12,060.00	12,055.36		4.64
Hopkinsville Community College	59,025.47	56,424.33		2,601.14
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Delta Gamma Sorority	1,775.00			1,775.00
Low rise dormitories-phase 1	10.00			10.00
Total interest costs during construction	<u>473,945.62</u>	<u>426,395.43</u>		<u>47,550.19</u>
Contingency Reserve:				
Sigma Nu Fraternity House	2,500.00			2,500.00
Surgical animal laboratory Medical Center	9,900.00			9,900.00
Low rise dormitories-phase I	28,334.55			28,334.55
Central dining facility-dorm complex	900,000.00			900,000.00
Clearing	(17,077.66)			(17,077.66)
Pence Hall	5,424.00			5,424.00
Animal care facilities	111,500.00			111,500.00
Hopkinsville Community College	100,440.08			100,440.08
College of Education	4,874.06			4,874.06
College of Commerce	46,405.59			46,405.59
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research laboratory	4,462.00			4,462.00
Prestonsburg Community College	39,091.87			39,091.87
Somerset Community College	73,919.00			73,919.00
College of Engineering	61,254.67			61,254.67
Agr. Res. Center Auditorium	13,855.00			13,855.00
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Total contingency reserve	<u>1,390,260.16</u>			<u>1,390,260.16</u>
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)	<u>\$46,728,003.33</u>	<u>\$34,367,014.59</u>	<u>\$ 9,663,246.26</u>	<u>\$ 2,697,742.48</u>

() indicates negative amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Five Month Period Ended November 30, 1965

EXHIBIT E

Debt Services:	Appro- priations	Expendi- tures	Encumbered Balance
2nd PWA Issue	\$ 15,259.62	\$ 7,630.00	\$ 7,629.62
Bowman Hall	24,145.81	1,892.50	22,253.31
Auditorium-Field House	59,651.28	47,475.00	12,176.28
Library Service Building	129,145.72	1,527.50	127,618.22
Stadium Addition	17,003.65	975.00	16,028.65
Chi Omega	5,589.85	3,084.50	2,505.35
Journalism Building	33,132.34	12,825.00	20,307.34
Alpha Delta Pi	5,859.22	3,720.00	2,139.22
Dorms A, B, C, D, E, and F.	24,254.28	3,003.73	21,250.55
Kappa Sigma	12,557.01	1,501.88	11,055.13
Lambda Chi	14,252.35	1,501.88	12,750.47
Phi Sigma Kappa	11,947.18	1,501.88	10,445.30
Pi Kappa Alpha	13,117.49	1,501.88	11,615.61
Donovan Hall	63,550.50	18,500.50	45,050.00
Keeneland Hall	32,481.28	9,363.78	23,117.50
Cooperstown Apartments	257,066.85	38,856.88	218,209.97
Dorms G, H, I, J, K, and L.	52,643.84	18,820.00	33,823.84
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,943.00	2,895.00	5,048.00
Holmes Hall	63,000.00	28,855.00	34,145.00
Shawneetown Apartments	120,000.00	64,822.50	55,177.50
Delta Tau Delta	7,181.00	5,580.00	1,601.00
Alpha Tau Omega	8,112.55	2,995.00	5,117.55
Haggin Hall	102,000.00	48,261.66	53,738.34
Consolidated Educational Buildings- Series A	621,993.36	260,514.82	361,478.54
Alpha Gamma Rho and Sigma Chi	17,027.00	7,528.44	9,498.56
Blazer Hall	80,000.00	39,927.03	40,072.97
Community Colleges Educational Buildings- Series A	84,039.00	35,358.75	48,680.25
Consolidated Educational Buildings-Series B	576,828.62	245,900.06	330,928.56
Student Center	120,710.19	58,575.25	62,134.94
Community Colleges Educational Buildings- Series B	62,206.00	18,039.75	44,166.25
Housing Bonds of 1964	52,500.00		52,500.00
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	\$2,745,198.99	\$ 992,935.17	\$1,752,263.82

University of Kentucky
Statement of Sinking Fund Reserves
For the Five Month Period Ended November 30, 1965

EXHIBIT F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Student Union Building	\$ 50,502.57	\$ 50,502.57
Holmes Hall	144,993.84	144,993.84
Shawneetown	299,204.77	299 ,204.77
Donovan Hall	152,967.01	152,967.01
Keeneland Hall	81,277.73	81,277.73
Consolidated Educational Buildings- Series A	693,543.55	693 ,543.55
Haggin Hall	134,461.12	134,461.12
Alpha Gamma Rho and Sigma Chi	36,387.27	36 ,387.27
Blazer Hall	65,839.24	65 ,839.24
Community Colleges Educational Buildings- Series A	18,088.44	18,088.44
Consolidated Educational Buildings- Series B	209,287.10	209 ,287.10
Community Colleges Educational Buildings- Series B	<u>19,168.40</u>	<u>19,168.40</u>
TOTAL SINKING FUND RESERVES (Exhibit A)	<u>\$1,905,721.04</u>	<u>\$1,905,721.04</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Five Month Period Ended November 30, 1965

EXHIBIT G

Funds:	Balances July 1, 1965	Receipts	Expendi- tures	Balance November 30, 1965
Loan Funds:				
Federal sponsored loan programs:				
Federal government	\$1,351,482.00	\$ 339,012.93		\$1,690,494.93
University of Kentucky	150,164.68	28,908.08		179,072.76
Accumulated interest income	17,476.99	3,501.93		20,978.92
University student loan funds	187,347.91	(28,180.40) ¹		159,167.51
University special student loan funds	49,781.58	22,759.37		72,540.95
United Student Aid loan fund	2,000.00			2,000.00
	<hr/>			
TOTAL LOAN FUNDS	\$1,758,253.16	\$ 366,001.91		\$2,124,255.07
	<hr/>			
Endowment Funds:				
	<hr/>			
TOTAL ENDOWMENT FUNDS	\$ 411,278.85	\$ 6,450.00		\$ 417,728.85
	<hr/>			
Annuity Funds:				
	<hr/>			
TOTAL ANNUITY FUNDS		\$ 17,844.00		\$ 17,844.00
	<hr/>			
Agency Funds:				
	<hr/>			
TOTAL AGENCY FUNDS	\$ 270,865.74	\$ 1,027,104.54	\$1,123,342.92	\$ 174,627.36
	<hr/>			

¹ Negative amount

PR 3

Members, Board of Trustees

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: John H. Ellis - Serial No. 501,095 - Filed October 22, 1965.

Background: John H. Ellis has invented certain improvements in Means for Automatically Adjusting the Position of Sheet Charts on Reversible Recorder Drums for which he executed on October 15, 1965, an application for Letters Patent of the United States, filed on October 22, 1965 as Serial No. 501,095. Under date of December 9, 1965, Mr. Ellis executed an assignment of his entire right, title and interest in and to the said application, including all priority rights arising therefrom, all inventions therein disclosed, and any and all Letters Patent of the United States and of all other countries which may be granted for the said inventions, or any of them to the Board of Trustees of the University of Kentucky. The Patent Committee of the University has reviewed the assignment and agreement made between the University and the Patentee and recommends that such assignment be transferred to the University of Kentucky Research Foundation for administration.

II. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
American Society of Tool & Manufacturing Engineers	\$ 250.00	Scholarships - Engineering
Irving Air Chute Company	50.00	Scholarships - Commerce
Square D Company	75.00	Scholarships - Commerce
The Standard Products	50.00	Scholarships - Commerce
Tobacco States Chemical Co.	50.00	Scholarships - Commerce
Marco Products Company	25.00	Scholarships - Commerce
Miller & Woodward Jewelers	25.00	Scholarships - Commerce
Visumatic Timer Company	25.00	Scholarships - Commerce

Magna-Graphic, Inc.	25.00	Scholarships - Commerce
Lexington Concrete Products, Inc.	25.00	Scholarships - Commerce
Fayette Tool & Manufacturing Corp.	25.00	Scholarships - Commerce
Star Tool & Die Company, Inc.	25.00	Scholarships - Commerce
Dixie Bell Dairy	50.00	Scholarships - Commerce
General Electric Company	200.00	Scholarships - Commerce
Parker Seal Company	100.00	Scholarships - Commerce
Westinghouse Air Brake Company	100.00	Scholarships - Commerce
Hurst Printing Company	150.00	Scholarships - Commerce
R. J. Reynolds Tobacco Company	150.00	Scholarships - Commerce
Borden's	25.00	Scholarships - Commerce
The Thoroughbred Record Co., Inc.	150.00	Scholarships - Commerce
The Procter & Gamble Company	150.00	Scholarships - Commerce
Dixie Cup	50.00	Scholarships - Commerce
Chemagro Corporation	300.00	Research - Entomology
Total	\$2,075.00	

Contributions to the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center - July 1, 1965 through December 8, 1965 (See attachment 1)

Research and Training Grants	\$ 2,033,878.60
Contracts	126,395.60
Scholarship and Miscellaneous Gifts	<u>18,804.13</u>
Total	\$ 2,179,078.33

III. Graduate Faculty Appointments

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

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

Harry Hudson Bailey - Associate Professor of Agronomy
W. G. Duncan - Associate Professor of Agronomy
Boyd Richards - Chairman, Department of Forestry
Richard Mark - Associate Professor of Forestry
John Claud Calkins - Assistant Professor in Departments of Radiology
and Zoology

IV. Consultative Services

Recommendation: that the report on consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the services indicated with the usual understanding that such service will in no way interfere with the performance of regularly scheduled University duties.

Dr. T. R. Freeman to serve as Consultant for certain dairy processing plants in Kentucky

V. Conveyance of Land to Department of Highways

Recommendation: that the Board of Trustees convey a parcel of land containing approximately thirteen acres, located in Breathitt County and known as parcel number 2101, to the Department of Highways of the Commonwealth of Kentucky in consideration of the sum of \$1,800.

Background: The Department of Highways is in the process of widening and improving Kentucky Route 15 adjacent to the University's Quicksand Experiment Station near Jackson, Kentucky. The land to be taken is needed for the widened right-of-way; it consists of approximately 1.3 acres of bottom land with the remainder being sheer cliff. The price offered is based upon an appraisal obtained by the Highway Department. The land involved is not necessary to the operation of the Experiment Station.

VI. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

New Appointment

Gordon Danielson, Associate Professor, Department of Surgery

Retirement (prior to age 70) - Effective January 1, 1966

Lula M. Bryant, Maid, Physical Plant Division, after 18 years of service

Jesse C. Gorham, Assistant Superintendent of Plumbing, Physical Plant Division, after 16 years of service

Nellie Mae Lawrence, Principal Secretary, Department of Dairy Science after over 45 years of service

Harlan Short, Laboratory Aide, Department of Feed & Fertilizer, after over 18 years of service (effective February 1, 1966)

Arch W. Walls, Laborer, West Kentucky Substation, after 15 years of service

PRESIDENT'S REPORT

Retirement (at age 70) - Effective January 1, 1966

Kellie Caudill, Laborer, Robinson Substation, after over 39 years of service
Ernest E. Masters, Carpenter's Helper, Physical Plant Division, after over
22 years of service

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
 IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
 Research and Training Grants on which approval has been received
 July 1, 1965 through December 8, 1965
 (Not accepted by University Board of Trustees)

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Behavioral Science Graduate Training Grant	Behavioral Science	N. I. H.	R. Straus	\$ 25,754.00
Dental Assistants Utilization Training Grant	Operative Dentistry	N. I. H.	W. E. Fischer	43,308.00
Pulmonary Graduate Training Grant	Medicine	N. I. H.	J. E. Cohn	46,063.00
Psychiatry Residency Training Grant	Psychiatry	N. I. H.	J. B. Parker	37,800.00
Psychiatry G. P. Training Grant	Psychiatry	N. I. H.	J. B. Parker	21,941.00
Chronic Lung Disease: Structure, Function and Analysis	Medicine	N. I. H.	J. E. Cohn	134,925.00
Basic Residency Graduate Training Grant	Psychiatry	N. I. H.	J. B. Parker	40,945.00
Biochemistry Graduate Training Grant	Biochemistry	N. I. H.	G. W. Schwert	25,000.00
Cardiology Graduate Training Grant	Medicine	N. I. H.	B. Surawicz	37,481.00
Intestinal and Renal Transport in Diabetes	Medicine	N. I. H.	P. Mandelstam	19,423.00
Effect of Lathyrogens on Cultured Connective Tissue (C. D. A.)	Pathology	N. I. H.	H. C. Bickley	16,690.00
A and M Diseases Graduate Training Grant	Medicine	N. I. H.	W. W. Winternitz	27,000.00

Cancer Training Grant	Surgery	N. I. H.	B. F. Rush	\$ 10,481.00
Hypothalamic Influence on Gonadotrophin Release	Anatomy	N. I. H.	M. N. Winer	22,814.00
Congenital Methemoglobinemia and Diaphorase Deficiency	Medicine	N. I. H.	M. J. Cawein	9,360.00
Undergraduate Cardiovascular Training Grant	Medicine	N. I. H.	B. Surawicz	25,000.00
Collagen Synthesis: Parathyroid-Calcium Homeostasis (C. D. A.)	Periodontics	N. I. H.	E. Hausmann	17,496.00
Beta 1 C Globulin in Nephritis	Pediatrics	N. I. H.	N. H. Holland	18,172.00
Cultivation and Transplantation of Human Brain Tumors	Neurosurgery	N. I. H.	C. B. Wilson	31,452.00
Biosynthetic Polydeoxynucleotides	Biochemistry	N. I. H.	F. J. Bollum	110,043.00
Mechanism of Action of Enzyme-Coenzyme Complexes (C. D. A.)	Biochemistry	N. I. H.	A. D. Winer	16,096.00
Comparative Study of Bacterial Dehydrogenases	Biochemistry	N. I. H.	A. S. L. Hu	24,336.00
Metabolic Studies in Tumor Susceptible Rats	Medicine	N. I. H.	K. L. Sydnor	46,651.00
Tranquilizers and Chemically Induced E. E. G. Arousal	Pharmacology	N. I. H.	D. E. Knapp	1,000.00
Formation of Electron Transport System in Hemophilus	Biochemistry	N. I. H.	D. C. White	39,252.00

Characterization and Specificity of Enzyme System	Biochemistry	N. I. H.	G. W. Schwert	\$ 36,120.00
Measure of Cell Proliferation in Female Genital Tract	Anatomy	N. I. H.	H. H. Traurig	14,760.00
Effect of Sugars on the Central Nervous System	Pharmacology	N. I. H.	T. Z. Csaky	24,000.00
Ex-Vivo Liver Perfusion in Hepatic Failure	Surgery	N. I. H.	B. Eiseman	52,812.00
Leukemoid Response in Tumor Bearing Mice	Medicine	N. I. H.	E. J. Lappat	17,406.00
Assisted Circulation for Cardiac Failure or Shock	Surgery	N. I. H.	F. C. Spencer	28,800.00
Mode of Action of Isolysine and Related Antibiotics	Medicine	N. I. H.	P. Mandelstam	10,003.00
Composition of Lipid of Respiratory Particles	Biochemistry	N. I. H.	R. L. Lester	35,340.00
Nervous System Vascular Patterns	Anatomy	N. I. H.	L. A. Gillilan	12,442.00
General Clinical Research Center	Medicine	N. I. H.	E. D. Pellegrino	415,395.00
Collagen-peptide Synthesis in a Cell-Free System	Periodontics	N. I. H.	E. Hausmann	26,149.00
Physiology & Therapy in Renal Failure	Surgery	N. I. H.	B. F. Rush	29,713.00
Cognitive Processes in Interpersonal Attraction	Behavioral Science	N. S. F.	M. J. Lerner	30,400.00
Professional Nurse Traineeship Program	Nursing	P. H. S.	G. I. Fraser	17,360.00

Preventive Dentistry Training Grant	Community Dentistry	P. H. S.	W. O. Young	\$ 29,947.00
Professional Nurse Traineeship Program	Nursing	P. H. S.	G. I. Fraser	4,200.00
Professional Nurse Traineeship Grant	Nursing	P. H. S.	C. Denny	30,580.00
Burroughs Wellcome Fund	Medicine	Burroughs Wellcome	H. Isbell	100,000.00
Rehabilitation Training Grant	Medicine	V. R. A.	J. E. Warren	21,800.00
Neoplastic Cell Tetracycline Fluorescence	Pediatrics	U. H. F.	P. Holland	7,502.60
Milbank Faculty Award	Community Medicine	Milbank Memorial	J. W. Tapp	40,000.00
Development of Radiation Beam Analyzer	Radiology	J. P. F.	H. D. Rosenbaum	6,675.00
Experimental TB in Germfree Mice	Community Medicine	N. Y. T. H. A.	H. Heumpfner	11,103.00
Birth Defects Special Treatment Center	Pediatrics	National Foundation	C. C. Mabry	29,556.00
Fellowship Supply Grant	Medicine	Anonymous	L. S. Gettes	500.00
Comparison of Chemical Carcinogenesis in Rats	Pharmacology	Anonymous	J. W. Fleisher	24,668.00
Post Doctoral Development Grant	Medicine	M. M. F.	W. R. Willard	1,300.00
Screening for Myxedematous Madness at Eastern State Hospital	Medicine	S. K. F.	P. Mandelstam	1,500.00
Study of the Uptake of Sugars by the Cardiac Muscle	Pharmacology	Anonymous	T. Z. Csaky	9,515.00

Attachment

Cardiovascular Chair	Medicine	Anonymous	W. H. Waugh	\$ 17,000.00
Associate Degree Nursing Program	Nursing	Kellogg	M. Dake	66,893.00
T. B. Statistical Analysis	Community Medicine	Anonymous	K. Deuschle	250.00
International Clerkship Program	Community Medicine	Anonymous	A. C. I. Adams	3,000.00
International Clerkship Program	Community Medicine	Samuel Rubin Fund	A. C. I. Adams	1,750.00
Tumor Clinic Grant	Surgery	Anonymous	B. F. Rush	3,600.00
Martin County T. B. Project	Community Medicine	Anonymous	K. Deuschle	3,000.00
Evaluation of Fungus Antigens for Tine Testing	Community Medicine	Lederle Labs.	M. L. Furcolow	10,000.00
Iron Transport, Marrow Cells and Erythropoietin	Physiology	N. I. H.	J. W. Archdeacon	10,356.00

\$2,033,878.60

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER

Contracts on which approval has been received
July 1, 1965 through December 8, 1965
(Not accepted by University Board of Trustees)

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Physiological Mechanisms Involved in Tolerance to Aerospace Flight Environ- ments	Physiology	U. S. A. F.	L. D. Carlson	\$ 11,066.00
Analysis of Central Control of Body Temperature	Physiology	U. S. A. F.	R. E. Smith	14,532.60
Physiological Mechanisms Involved in Tolerance to Aerospace Flight Environ- ments	Physiology	U. S. A. F.	L. D. Carlson	64,392.00
Analysis of Central Control of Body Temperature	Physiology	U. S. A. F.	R. E. Smith	1,665.00
The Physiology of Mechanical Trauma	Surgery	U. S. Army	B. F. Rush	15,000.00
Postpartum Survey	Community Medicine	State Health Dept.	A. Pressman	3,000.00
Heart Disease Control Clinics	Pediatrics	State Health Dept.	J. A. Noonan	8,240.00
Pediatric Clinics	Pediatrics	State Health Dept.	W. E. Wheeler	8,500.00
				<u>\$ 126,395.60</u>

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Scholarship and Miscellaneous Gifts Received
July 1, 1965 through December 8, 1965

<u>TITLE</u>	<u>DEPARTMENT</u>	<u>GRANTOR</u>	<u>GRANTEE</u>	<u>AMOUNT</u>
Junior Dental Scientist Award Program	Oral Pathology	A. D. A.	S. Rovin	\$ 100.00
Dentistry Development Account	Dean	A. F. D. E.	A. L. Morris	1,000.00
Department of Medicine Research Account	Medicine	J. S. M. H.	E. D. Pellegrino	75.00
Department of Medicine Research Account	Medicine	P. H. S.	E. D. Pellegrino	60.00
Summer Fellowships	Dean	Anonymous	W. R. Willard	1,200.00
Clinical Drug Evaluation Program Study	Surgery	Health Research	B. F. Rush	1,992.00
Potassium and Heart Symposium	Medicine	Miscellaneous	B. Surawicz	5,804.91
Anesthesiology Research Account	Anesthesiology	Miscellaneous	P. P. Bosomworth	2,325.00
Anesthesiology Research Account	Anesthesiology	A. R. Victor	P. P. Bosomworth	25.00
Pharmacy Central Supply Fund	P. C. S.	Wyeth Labs.	P. F. Parker	500.00
Potassium and Heart Symposium	Medicine	Anonymous	B. Surawicz	930.00
Munich Memorial Fund	Dean	Miscellaneous	W. R. Willard	12.00
College of Medicine Scholarship Fund	Medicine	Charles Pfizer	W. R. Willard	1,000.00
				<u>\$ 15,023.91</u>

Office of the President
December 14, 1965

PR 6

Members, Board of Trustees:

REPORT ON RESULTS OF ALUMNI MEMBER ELECTION

Recommendation: that the report of the Vice Chairman of the Board of Trustees on the results of the election authorized by the Alumni Association be received and put to record, and that he be authorized to certify to the Governor the names of the three persons receiving the largest number of votes, from which list a successor to Judge James A. Sutherland, whose term expires December 31, 1965, will be appointed.

Background: The term of Judge James A. Sutherland as alumnus member of the Board of Trustees expires December 31, 1965. An election has been held among the alumni of the University as prescribed by statute and in accordance with the rules and regulations of the Board of Trustees. The following letter from the Vice Chairman of the Board of Trustees to the President of the University reports the results of the election.

UNIVERSITY OF KENTUCKY
Lexington, Kentucky

Board of Trustees

December 10, 1965

Dr. John W. Oswald
President
University of Kentucky

Dear President Oswald:

The term of James A. Sutherland as alumnus member of the Board of Trustees expires December 31, 1965. An election has been held among the alumni of the University as prescribed by statute and by the rules and regulations of the Board of Trustees. The following is the result of the election:

William Ray Black	2,305 votes
James A. Sutherland	2,201 votes
John E. Stone, Jr.	1,921 votes
James E. Abell	1,750 votes
Charles E. English	1,655 votes
Cecil A. Thornton	1,265 votes

There were 150 write-in names, all of which have been tabulated and recorded.

Will you please submit this information to the Board of Trustees that same may be approved and the names of the three receiving the highest number of votes be certified to the Governor of the Commonwealth of Kentucky, from which list of three he may appoint one to serve a term of four years beginning January 1, 1966.

Respectfully submitted,

/s/ Ralph J. Angelucci

Ralph J. Angelucci
Vice Chairman
Board of Trustees