

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, October 16, 1979.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Eastern Daylight Time) on Tuesday, October 16, 1979 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mr. Albert G. Clay, Mr. George W. Griffin, Mr. Homer W. Ramsey and Mrs. Betty Pace Clark, Ex Officio Secretary. Members of the Board of Trustees attending the meeting included Professor Michael Adelstein, Mr. L. D. Gorman, Mr. W. Terry McBrayer, Mr. Mark Metcalf, and Professor Constance Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Donald B. Clapp, Lewis W. Cochran, Raymond R. Hornback, John T. Smith and M. Stanley Wall; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; Mr. John C. Darsie, General Counsel; and Mr. Joseph T. Burch representing Vice President Robert G. Zumwinkle. Members of the various news media were also in attendance.

A. Meeting Opened

The meeting was called to order at 2:19 p.m. Following the invocation, pronounced by Mr. Black, the Secretary called the roll and reported all members of the Executive Committee were present. The meeting was declared officially open for the conduct of business at 2:20 o'clock.

B. Minutes Approved

On motion duly made, seconded and carried, the reading of the Minutes of the September 18, 1979 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Committees Appointed

Mr. Sturgill announced the following committee appointments for 1979-80:

Finance

Albert G. Clay, Chairman
George W. Griffin
L. D. Gorman
Thomas B. Kessinger
William B. Sturgill

Medical Center

William R. Black, Chairman
Frank Ramsey
David A. Hull
John R. Woodyard
Albert B. Chandler
Sally Hermansdorfer
W. B. Terry

Student Code

George W. Griffin, Chairman
Betty Pace Clark
W. Terry McBrayer
Mark Metcalf
Sally Hermansdorfer
Constance P. Wilson

Investment

George W. Griffin, Chairman
Albert G. Clay
William B. Sturgill
Thomas B. Kessinger
Jack C. Blanton
Tracy Farmer

Hearing Committee

Homer W. Ramsey, Chairman
Michael Adelstein
Betty Pace Clark
W. Terry McBrayer
William R. Black

Mr. Sturgill requested that the record show that the following members of the Board also serve on the Council of Supervisors, University Hospital:

Council of Supervisors

William R. Black
Sally Hermansdorfer
David A. Hull

D. President's Report to the Trustees (PR 1)

President Singletary recommended that his monthly report, copies of which were distributed to the members, be accepted and filed. Without objection, it was so ordered by the Chairman.

E. Recommendations of the President (PR 2)

Noting that the recommendations in PR 2 contained routine appointments and/or other staff changes, President Singletary recommended that it be approved as a whole. Mr. Clay, before recommending approval of PR 2, called attention to the impending retirement after 43 years of service of Miss Anne L. Wilson, Assistant to the President, and asked the Chairman to appoint a committee to draft a resolution expressing the appreciation of the present and former Boards of Trustees for her services to the Boards and the University. Mr. Sturgill appointed Mr. Albert Clay, Chairman, Mrs. Betty Pace Clark and Mr. W. Terry McBrayer as a committee to draft an appropriate resolution. Mr. Clay's motion was seconded by Mr. Ramsey and passed with all present voting "aye". (See PR 2 at the end of the Minutes)

F. Supplemental Recommendations of the President (PR 3a)

President Singletary recommended that the Board approve for transmission to the Council on Higher Education the five capital construction projects as recommended in PR 3a. The projects are as follows: (1) Interior Maintenance, Phases I and II, Hospital; (2) Elevator Upgrading, Hospital; (3) Ground Floor, North Wing, Hospital; (4) House Staff Quarters; and (5) Poultry Facilities, Agriculture. The cost of all five projects will be borne from University Plant Funds. On motion by Mr. Ramsey, seconded by Mr. Black and passed without dissent, the five capital construction projects were approved for transmission to the Council on Higher Education. (See PR 3a at the end of the Minutes)

G. Name of New Student Apartments (PR 3b)

President Singletary said he was pleased to put before the Board the recommendation that the new student apartments south of Commonwealth Stadium be named the Greg Page Stadium View Apartments. The Committee for Naming University Buildings submitted its recommendation to him for transmittal to the Board of Trustees. Mr. Page was a student athlete who died from a football injury in his freshman year at the University in 1967. President Singletary concluded his remarks by noting that this would be the first UK facility named in honor of a black person. On motion by Mr. Clay, seconded by Mr. Black and passed with all present voting "aye", approval was given to name the new student apartments south of Commonwealth Stadium the Greg Page Stadium View Apartments. (See PR 3b at the end of the Minutes)

H. 1979-80 Budget Revisions (PR 4)

The proposed changes in the 1979-80 Budget being of a routine nature, President Singletary recommended approval of PR 4 as presented. There being no questions, on motion by Mr. Black, seconded by Mr. Griffin and passed, the budget revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes)

I. Interim Financial Report

Mr. Clay, Chairman of the Finance Committee, reported that the Committee had met on the morning of October 16, 1979 and considered four items to be presented for action, the first of which was the Interim Financial Report for the period ending August 31, 1979. The Committee found the University to be "on target" and Mr. Clay moved that the report be accepted. His motion, seconded by Mr. Ramsey, passed and the report was accepted. (See FCR 1 at the end of the Minutes)

J. Acceptance of Audits for the University of Kentucky
Affiliated Corporations (FCR 2)

Mr. Clay put in the form of a motion the recommendation in FCR 2 that the Board accept the audited financial statements for the University affiliated corporations for the fiscal year ended June 30, 1979. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 2 at the end of the Minutes)

K. Acceptance of University of Kentucky Financial Reports
and Report on Internal Accounting Controls for the Year Ended
June 30, 1979 (FCR 3)

After reviewing the Financial Reports for the University of Kentucky and the Report on Internal Accounting Controls for the Year Ended June 30, 1979, the Finance Committee recommended. and Mr. Clay so moved that the reports, as submitted, be accepted. His motion was seconded by Mr. Black and passed without dissent. (See FCR 3 at the end of the Minutes)

L. Authorization to Consent to the Settlement of the
Estate of Marion Thomas Brooks (FCR 4)

Mr. Clay explained that the Finance Committee had an additional item to recommend to the Board which was not included on the agenda. On motion duly made, seconded, and carried, the Board authorized the University's General Counsel, John Darsie, to consent to the settlement of the estate of Marion Thomas Brooks and the discharge of Elizabeth R. Underwood as Executrix of same. (See FCR 4 at the end of the Minutes)

M. Meeting Adjourned

It having been determined that there was no further business to come before the meeting, on motion duly made, seconded and carried, the meeting adjourned at 2:34 p.m.

Respectfully submitted,

Betty Pace Clark
Ex. Officio Secretary
Executive Committee
Board of Trustees

(PR's 2, 3a, 3b and 4, FCR's 1, 2, 3 and 4 which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

Recommendations: (1) that approval be given to the appointments and/or other staff changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate vice president through the President and have his concurrence.

BOARD ACTION

A. ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Agriculture

Fetsch, Robert J., Assistant Extension Professor*, Home Economics Extension, 9/20/79 through 6/30/80.
Katsigianis, Theodore S., Assistant Extension Professor*, Animal Sciences, 9/17/79 through 6/30/80.
Townsend, Lee H., Jr., Assistant Extension Professor*, Entomology, 9/24/79 through 6/30/80.

College of Arts and Sciences

Ferm, John C., Professor, with tenure, Geology, effective 12/1/79.

MEDICAL CENTER

College of Medicine

Hariri-Kimberlin, Cecilia, Assistant Professor (temporary), Medical Microbiology and Immunology, 9/1/79 through 6/30/80.
Heffron, William, Assistant Clinical Professor, Psychiatry, (part-time), (temporary), 10/1/79 through 6/30/80.
Nahum, Daniel, Assistant Clinical Professor (part-time), (temporary), Psychiatry, 12/1/79 through 6/30/80.

*Special Title Series

College of Pharmacy

Shirkey, Harry C., Adjunct Professor (voluntary),
Pharmacy, 9/1/79 through 6/30/80.

COMMUNITY COLLEGE SYSTEM

Maysville Community College

Baum, Christina, Librarian II in the Community College
System, 8/13/79 through 6/30/80.

Watt, Winston J., Instructor in the Community College
System, 8/27/79 through 6/30/80.

Paducah Community College

Osbron, Barbara K., Assistant Professor in the Community
College System, 8/17/79 through 6/30/80

B. NON-ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Agriculture

Shoaf, Antony R., Research Specialist, Veterinary
Science, 8/1/79 through 6/30/80.

Graduate School

Selwitz, Ada S., Professional Associate, U.K. Research
Foundation, effective 8/1/79.

Winslow, Richard E., Senior Research Assistant, The
Papers of Henry Clay, 9/1/79 through 6/30/80.

MEDICAL CENTER

College of Medicine

Broussard, David, Business Manager III, Surgery, effective
9/1/79.

Whiteman, Joan Foley, Director, Anesthesia Clinical
Laboratory, Anesthesiology, effective 9/1/79.

C. JOINT APPOINTMENTS

MEDICAL CENTER

College of Medicine

McAllister, Russell G., Jr., Associate Professor (with
tenure), Medicine, also named Associate Professor,
Pharmacology, effective 10/1/79.

D. REAPPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Pisacano, Nicholas J., Visiting Professor, (part-time),
Biological Sciences, 8/16/79 through 5/15/80.

E. PROMOTIONS

DIVISION OF COLLEGES

College of Education

Owens, Devert, from Assistant Professor-Student Teaching*,
(with tenure), Vocational Education, to Associate
Professor-Student Teaching*, (with tenure),
Vocational Education, retroactive to 7/1/79.

F. CHANGE

MEDICAL CENTER

College of Medicine

Markesbery, William R., Professor, (with tenure),
Neurology and Pathology, Change primary
Department from Department of Neurology to
Department of Pathology, effective 9/1/79

COMMUNITY COLLEGE SYSTEM

Maysville Community College

Straub, Alpha G., from Associate Professor in the Community
College System, (with tenure), and Coordinator
for Student Services to Associate Professor in
the Community College System, (with tenure), and
Assistant Director for Student Services, effective
8/1/79.

G. RETIREMENTS

DIVISION OF COLLEGES

College of Education

O'Dell, Mildred S., Administrative Assistant, Dean's Office,
after 17.5 consecutive years of service, effective
1/2/80.

MEDICAL CENTER

University Hospital

Norris, Margaret W., Registered Nurse, after 15 consecutive
years of service, effective 11/1/79.

SUPPORT UNITS

President's Office

Wilson, Anne Lewis, Assistant to the President, after
43.7 years of consecutive service, effective 2/1/80.

*Special Title Series

Vice President for Business Affairs

Bibbs, Benjamin A., Auxiliary Services, Custodial Worker V, Undergraduate Housing, after 15.4 consecutive years of service, effective 11/9/79

Bibbs, William C., Custodial Worker V, Services, Physical Plant Division, after 17.6 consecutive years of service, effective 11/10/79.

H. EARLY RETIREMENT

SUPPORT UNIT

Vice President for Business Affairs

Bodenheimer, Shirly B., Superintendent, Electric Shop, Physical Plant Division, after 24.7 consecutive years of service, effective 11/17/79.

ADMINISTRATIVE ACTION

I. NEW APPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Campbell, Jerry W., Visiting Instructor, (part-time), Physics and Astronomy, 8/16/79 through 12/31/79.

Cottrell, Harold, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.

Dendle, Catherine M., Visiting Instructor, (part-time), French Language and Literature, 8/16/79 through 5/15/80.

Hannum, Diane M., Visiting Instructor, (part-time), Biological Sciences, 8/16/79 through 5/15/80.

Koehler, Lois, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.

Vanderpool, Betty, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.

College of Communications

Babington, Jean G., Visiting Instructor, (part-time), School of Journalism, 8/16/79 through 12/31/79.

Preston, Thomas L., Visiting Instructor (part-time), School of Journalism, 8/16/79 through 12/31/79.

College of Education

Nance, Janice, Instructor, (part-time), H.P.E.R., 8/16/79 through 12/31/79.

Ogden, Darlene, Instructor, (part-time), Curriculum and Instruction, 8/16/79 through 12/31/79.

College of Engineering

Mayes, Jesse G., Visiting Instructor, (part-time),
Engineering Mechanics, 9/1/79 through 12/31/79.

College of Fine Arts

McFarland, Terry, Visiting Instructor, (part-time),
Art, 8/16/79 through 12/20/79.

College of Law

Becker, Frank T., Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Brooks, Arthur L., Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Clark, Bruce F., Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Coffman, Jennifer B., Instructor, (part-time), Law,
10/1/79 through 2/28/80.
Holmes, David, Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Liebman, Ellen M., Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Overstreet, Rebecca, Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Pope, Warren Nicholas, Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Reinhardt, J. Randall, Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Sellars, Terry, Instructor, (part-time), Law,
10/1/79 through 2/29/80.
Vish, Donald H., Instructor, (part-time), Law,
10/1/79 through 2/29/80.
West, John A., Instructor, (part-time), Law,
10/1/79 through 2/29/80.

Library

High, Catherine, Visiting Librarian IV, Reference Library,
9/1/79 through 6/30/80.
Sexton, Ebba Jo, Visiting Librarian IV, Cataloging, 9/4/79
through 6/30/80.

Graduate School

Lynch, Lawrence K., Visiting Assistant Professor, (part-
time), Martin Graduate Center for Public Administration
8/16/79 through 12/31/79.

MEDICAL CENTER

College of Allied Health Professions

Bailey, Delpha Jones, Clinical Instructor (voluntary),
Physical Therapy, 8/22/79 through 6/30/80.

Dombeck, Robert H., Clinical Instructor, (voluntary),
Physical Therapy, 8/29/79 through 6/30/80.
King, Elizabeth C., Assistant Clinical Professor
(voluntary), Allied Health Education and Research,
8/24/79 through 6/30/80.
Patton, Marilee, Clinical Instructor (voluntary),
Physical Therapy, 8/22/79 through 6/30/80.
Raymond, Marilyn, Clinical Instructor (voluntary),
Physical Therapy, 9/6/79 through 6/30/80.

College of Dentistry

Angelucci, Stephen, Assistant Professor, (part-time),
Restorative Dentistry, 9/1/79 through 6/30/80.
Coffman, Wesley, Assistant Professor, (part-time),
Endodontics, 9/1/79 through 6/30/80.
Emrich, Charles I., Instructor, (part-time), Periodontics,
8/27/79 through 6/30/80.
Lemmerman, Keith, Assistant Professor, (part-time),
Periodontics, 9/1/79 through 6/30/80.
Lynn, Larry W., Instructor, (part-time), Prosthodontics,
9/1/79 through 6/30/80.
Phillips, Larry, Clinical Instructor, (voluntary),
Community Dentistry, 8/24/79 through 6/30/80.
Yozwiak, Raymond A., Assistant Clinical Professor,
(voluntary), Orthodontics, 9/1/79 through 6/30/80.

College of Medicine

Ellingsen, Norman Hudson, Assistant Clinical Professor,
(voluntary), Family Practice, 7/1/79 through 6/30/82.

COMMUNITY COLLEGE SYSTEM

Elizabethtown Community College

Hill, Wesley M., Instructor in the Community College
System, 9/1/79 through 6/30/80.

Hopkinsville Community College

Moreton, Libby A., Instructor in the Community College
System, 8/1/79 through 6/30/80.
Murray, Josephine I., Instructor in the Community College
System, 8/1/79 through 6/30/80.
Sanders, Mary E., Instructor in the Community College
System, 8/1/79 through 6/30/80.

Jefferson Community College

Baker, Myra S., Instructor in the Community College
System, 8/1/79 through 6/30/80.
Bean, Janie, Instructor in the Community College System,
(voluntary), (part-time), 8/1/79 through 6/30/79.

Blankenship, Keith L., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 - 6/30/80

Boerner, Mary Kay, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Bonn, Linda, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Brown, Samuel M., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Burwell, Mary Alice, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Calvert, Becky, Instructor in the Community College System, (part-time), 8/1/79 through 6/30/80.

Colwell, Denise, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Daugherty, Mary Rose, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Durham, Joy, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Elston, Ann, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Fowler, Joseph L., Jr., Instructor in the Community College System, 8/15/79 through 6/30/80.

Franklin, Paula, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Gipe, Kathy L., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Henry, Barbara G., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Henry, Charles L., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Hill, Kathleen B., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Hodges, Anne, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Lamping, Sister M. Jean Clare, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Lastrapes, Meribeth A., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Mack, K. W., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Miller, J. Mike, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Mugford, James F., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Mullins, Willa Rose, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Perkins, Betty H., Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Puckett, Deborah, Instructor in the Community College System, (voluntary), (part-time), 8/1/79 through 6/30/80.

Reed, Nancy, Instructor in the Community College System,
(voluntary), (part-time), 8/1/79 through 6/30/80.
Rodgers, Janet L., Instructor in the Community College
System, (voluntary), (part-time), 8/1/79 through
6/30/80.
Ruhl, Mary R., Instructor in the Community College System,
(voluntary), (part-time), 8/1/79 through 6/30/80.
Savells, Calvin H., Jr., Instructor in the Community
College System, 8/1/79 through 6/30/80.
Smythe, Karen, Instructor in the Community College System,
(voluntary), (part-time), 8/1/79 through 6/30/80.
Steele, William B., Instructor in the Community College
System, 8/15/79 through 6/30/80.
Sturgeon, Ellen, Instructor in the Community College
System, (voluntary), (part-time), 8/1/79 through
6/30/80.
Weitlauf, David T., Instructor in the Community College
System, (voluntary), (part-time), 8/1/79 through
6/30/80.
Wheatley, Barbara, Instructor in the Community College
System, (voluntary), (part-time), 8/1/79 through
6/30/80.
Williams, Merideth L., Instructor in the Community College
System, (voluntary), (part-time), 8/1/79 through
6/30/80.

Lexington Technical Institute

Maggard, Sarah H., Instructor in the Community College
System, 8/1/79 through 6/30/80.

Madisonville Community College

Adams, Terry L., Instructor in the Community College
System, 9/1/79 through 6/30/80.

Paducah Community College

Chipps, Sherry M., Instructor in the Community College
System, 9/17/79 through 6/30/80.
Dyson, Audree K., Instructor in the Community College
System, 9/1/79 through 6/30/80.

Somerset Community College

Nikpour, Linda Joann, Instructor in the Community College
System, 9/1/79 through 12/31/79.

Southeast Community College

Blair, James P., Instructor in the Community College
System, 9/1/79 through 6/30/80.
Teague, Roy G., Instructor in the Community College
System, 9/1/79 through 12/31/79.

J. ADMINISTRATIVE APPOINTMENTS

MEDICAL CENTER

College of Medicine

Blues, Ann, Assistant Director, Ephraim McDowell Cancer Network, named Acting Director, Ephraim McDowell Cancer Network, 9/1/79 through 8/31/80.

Sandifer, Myron G., Jr., Professor, (with tenure), Psychiatry, named Acting Chairman, Department of Psychiatry, 10/1/79 through 6/30/80.

COMMUNITY COLLEGE SYSTEM

Southeast Community College

Bowen, Thomas M., Professor in the Community College System, (with tenure), and Division Chairman, named Acting Division Chairman, 7/1/79 through 6/30/80.

Hogue, Joanne B., Associate Professor in the Community College System, (with tenure), and Division Chairman, named Acting Division Chairman, 7/1/79 through 6/30/80.

K. NON-ACADEMIC APPOINTMENTS

MEDICAL CENTER

College of Dentistry

Gade, Barbara, Instructional Specialist II, Office for Dental Auxiliary Training, retroactive to 8/13/79.

College of Medicine

Swim, Alice T., Senior Research Assistant, Biochemistry, retroactive to 9/1/79.

L. CHANGE

DIVISION OF COLLEGES

College of Home Economics

Schram, Vicki R., from Assistant Professor, Family Studies, to Instructor, Family Studies, 9/1/79 through 6/30/80.

MEDICAL CENTER

College of Medicine

King, Willie Joe, from Development Associate, Ephraim McDowell Cancer Network, Inc. to Associate Director, Medical Center Development, Office of the Vice President for the Medical Center, retroactive to 8/17/79.

College of Dentistry

Hobbs, Rebecca, from Assistant Coordinator of Dental Auxiliary Training to Coordinator, Dental Auxiliary Training, retroactive to 8/26/79.
Kopczyk, Anthony J., from Assistant Clinical Professor, (voluntary), Periodontics,, to Assistant Professor, (part-time); Periodontics, 9/1/79 through 6/30/80.
Skaff, David M., from Assistant Professor, (part-time), Pediatric Dentistry and Community Dentistry to Assistant Professor (part-time), Pediatric Dentistry, 7/1/79 through 6/30/80.

College of Medicine

Elzey, Jane A., from Media Development Specialist, Division of Education Development to Senior Media Development Specialist, Division of Education Development, retroactive to 9/10/79.

College of Nursing

Slater, Sister Carol, from Clinical Instructor, (voluntary), to Assistant Professor*, (part-time), 9/1/79 through 6/30/80.

College of Pharmacy

Stumbo, W. Grady, from Clinical Instructor, Pharmacy, and Assistant Clinical Professor (voluntary), Family Practice, College of Medicine to Assistant Clinical Professor (voluntary), Pharmacy, and Assistant Clinical Professor (voluntary), Family Practice and Community Medicine, College of Medicine, 7/1/79 through 6/30/82.

M. REAPPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Brangers, Peggy, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.
Crowley, Lillie, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.
Digenis, Helen A., Visiting Instructor, (part-time), French Language and Literature, 8/16/79 through 12/31/79.
Fazey, Mark, Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.
Hewett, Donna, Visiting Instructor, (part-time), Mathematics, 10/1/79 through 12/31/79.
MacKinnon, Molly R., Visiting Instructor, (part-time), French Language and Literature, 8/16/79 through 12/31/79.
Moss, Marvin T., Visiting Instructor, (part-time), Mathematics, 8/16/79 through 12/31/79.
Reese, Pat Ray, Visiting Instructor, (part-time), Sociology, 8/16/79 through 12/31/79.

*Special Title Series

- Royster, Betty, Visiting Instructor, (part-time),
Mathematics, 8/16/79 through 12/31/79.
Seiler, Mike, Visiting Instructor, (part-time),
Mathematics, 8/16/79 through 12/31/79.
Taylor, Andree J., Visiting Instructor, (part-time),
French Language and Literature, 8/16/79 through
5/15/80.
Wets, Marie J., Visiting Instructor, (part-time),
French Language and Literature, 8/16/79 through
12/31/79.

MEDICAL CENTER

College of Allied Health Professions

- Aunett, Charles F., Clinical Instructor, (voluntary),
Allied Health Education and Research, 7/1/79 through
6/30/80.
Axiotes, Steve, Clinical Instructor, (voluntary),
Physical Therapy, 7/1/79 through 6/30/80.
Cromwell, Russell, Assistant Clinical Professor, (voluntary),
Physical Therapy, 7/1/79 through 6/30/80.
Fox, Rebecca, Instructor, (voluntary), (part-time),
Medical Technology, 7/1/79 through 6/30/80.
Hinton, Kenneth B., Clinical Instructor, (voluntary),
Allied Health Education and Research, 7/1/79
through 6/30/80.
Ownby, Karen C., Clinical Instructor (voluntary), Medical
Technology, 7/1/79 through 6/30/80.
Spence, James W., Jr., Clinical Instructor, (voluntary),
Physical Therapy, 7/1/79 through 6/30/80.
Wilson, Albert L., Clinical Instructor, (voluntary),
Community Health, 7/1/79 through 6/30/80.

College of Dentistry

- Polancich, Robert W., Instructor, (part-time),
Prosthodontics, 7/1/79 through 6/30/80.
Turner, Erwin, Assistant Professor, (part-time),
Restorative Dentistry, and Assistant Professor,
(part-time), Community Dentistry, 7/1/79 through
6/30/80.

College of Medicine

- Duff, Denise E., Assistant Clinical Professor, (part-time),
Diagnostic Radiology, 7/1/79 through 6/30/80.
Ellis, Guy T., Assistant Professor*, Diagnostic Radiology,
7/1/79 through 6/30/80.
Lambson, Roger O., Associate Professor*, (with tenure),
Anatomy, and Acting Chairman, Department of Medical
Microbiology and Immunology, 7/1/79 through 6/30/80.
Sopori, Mohan L., Assistant Professor, Pathology,
7/1/79 through 6/30/80.

COMMUNITY COLLEGE SYSTEM

Jefferson Community College

Bush, Sherman L., Instructor in the Community College System, 8/1/79 through 6/30/80.

McCombs, Sara, Instructor in the Community College System, 7/1/79 through 6/30/80.

Wiggins, Alfred W., Instructor/Counselor in the Community College System, 7/1/79 through 6/30/80.

N. PROMOTIONS (WITHOUT TENURE)

MEDICAL CENTER

College of Dentistry

Ownby, Harold, from Clinical Instructor, (voluntary), Endodontics, to Assistant Clinical Instructor, (voluntary), Endodontics, 9/1/79 through 6/30/80.

O. TERMINAL REAPPOINTMENTS

MEDICAL CENTER

College of Medicine

Dougherty, John A., Assistant Professor, Psychiatry and Pharmacology, 12/1/78 through 11/30/79.

P. LEAVES OF ABSENCE

DIVISION OF COLLEGES

College of Communications

Bostrom, Robert, Professor (with tenure), Communication, Sabbatical leave with full salary, Spring Semester, 1979-80.

College of Fine Arts

Ivey, Donald, Professor, (with tenure), School of Music, Sick leave for the period September 3, 1979 through January 14, 1980.

MEDICAL CENTER

College of Dentistry

King, Don R., Associate Professor, (with tenure), Oral Diagnosis and Oral Medicine, Sabbatical Leave with full salary, 1/1/80 through 6/30/80.

College of Medicine

Holland, Phillip C., Professor, (with tenure), Pediatrics,
Change dates of Sabbatical leave from 1/1/70 through
12/31/79 to 1/1/79 through 6/31/79.
Jarecky, Roy K., Professor*, (with tenure), Behavioral
Science and Community Medicine, Leave without pay,
3/1/80 through 7/31/80.

College of Nursing

Pratt, Mary Alice, Associate Professor*, (with tenure),
Sabbatical leave with half-salary, 7/1/80 through
6/30/81.

COMMUNITY COLLEGE SYSTEM

Somerset Community College

Herring, Leola B., Assistant Professor in the Community
College System, Leave without pay, 9/20/79 through
12/31/79.

Southeast Community College

Sundy, Carolyn Y., Assistant Professor in the Community
College System, Sick leave request extended from
8/1/79 through 9/10/79 to 8/1/79 through 10/1/79.

*Special Title Series

Action taken: Approved XX Disapproved _____ Other _____

Date: October 16, 1979

Office of the President
October 16, 1979

PR 3A

Members, Executive Committee, Board of Trustees:

CAPITAL CONSTRUCTION PROJECTS

Recommendation: that the Board of Trustees approve an addendum to the Five Year Plan, for submission to the Council on Higher Education, five renovation project proposals: 1) Interior Maintenance, Phases I and II, Hospital; 2) Elevator Upgrading, Hospital; 3) Ground Floor, North Wing, Hospital; 4) House Staff Quarters; and 5) Poultry Facilities, Agriculture.

Background: 1) Interior maintenance problems have increased dramatically after nearly 20 years of service in the Hospital. Replacement of ceiling and floor tile, wall coverings, and drapes are necessary to provide a more vital appearance for patients, visitors, and employees. The project cost is estimated to be \$600,000.

2) The main bank of 5 hospital elevators has not undergone a major repair or renovation since initial installation and are in constant use. It is recommended that the door mechanisms on the original three elevators be totally replaced and synchronization of those elevators be provided to eliminate safety hazards and waiting periods. The project cost is estimated to be \$300,000.

3) Renovation of the Ground Floor, North Wing is necessary due to the increased emphasis being placed on the Hospital as a primary cancer treatment facility. Enlarged and improved waiting and processing areas related to radiation and nuclear medicine will result from these renovations. The project cost is estimated to be \$200,000.

4) Expansion of on-call House Staff Quarters is needed to meet the essential requirements of students and house staff who must remain in the hospital nights and weekends. The area immediately below the present on-call rooms was shelled in during construction of the Hospital addition but has not yet been completed. The project cost is estimated to be \$300,000.

5) The Poultry Facilities will allow the expansion of research in basic concepts of poultry reproduction, nutrition and disease control, and provide room for the development of new technologies for application by the poultry industry. The project costs are estimated to be \$800,000.

Cost of all five projects will be borne from University Plant Funds.

Action: Approved XX Disapproved _____ Other _____

Date: October 16, 1979.

Office of the President
October 16, 1979

PR 3B

Members, Executive Committee, Board of Trustees:

NAME FOR NEW STUDENT APARTMENTS

Recommendation: that the Board of Trustees approve the name, GREG PAGE STADIUM VIEW APARTMENTS, for the new student apartments south of Commonwealth Stadium.

Background: In accordance with AR II-2.0-6, the Committee for Naming University Buildings has approved and recommends to the President and the Board of Trustees the name, GREG PAGE STADIUM VIEW APARTMENTS, for the new student apartments south of Commonwealth Stadium. The name was suggested by two University students from a competition sponsored by the Housing Division.

Mr. Page was a student athlete from Middlesboro, Kentucky, who died from a football injury in his freshman year at UK in 1967. He was one of the first black football recruits at UK following the desegregation of the University. That a student housing complex in sight of a football stadium should be named for him seems especially fitting. A student facility, named by students, for a deceased student seems to be a compelling reason to approve this recommendation. This would be the first UK facility named in honor of a black person.

Action taken: Approved XX Disapproved _____ Other _____

Date: October 16, 1979

Office of the President
October 16, 1979

PR 4

Members, Executive Committee, Board of Trustees:

1979-80 BUDGET REVISIONS

Recommendation: that the following revisions in the 1979-80 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
Registration Fees			
Continuing			
Education	\$1,797,400	\$1,848,700	\$ 51,300
Federal Appropriations			
Vocational			
Educational	639,600	727,200	87,600
Agricultural			
Experiment			
Station	3,390,700	3,395,800	5,100
Gifts and Grants			
The Fund for the			
Advancement of			
Education and			
Research in the			
UK Medical Center	877,500	902,500	25,000
Other Gifts and			
Grants	1,091,500	1,094,300	<u>2,800</u>
			171,800
2. Expenditures			
Academic Affairs			
College of Education			
Vocational Education-			
Teacher			
Education	457,200	544,800	87,600
Summer Cheerleading			
Clinics	72,000	123,300	51,300
Agricultural Experi-			
ment Station	10,210,900	10,216,000	5,100
Medical Center			
College of Dentistry			
Salary Supplement	-0-	25,000	25,000
College of Medicine			
Community			
Medicine	471,100	473,900	<u>2,800</u>
			171,800

3. Comments - An increase in federal appropriations will fund a budget increase for the College of Education Vocational Education's Teacher Education program and the Agricultural Experiment Station. Additional student fees generated by the summer cheerleading clinics will support the program's expenditure increase. An increase in the grant from the Fund for the Advancement of Education and Research in the UK Medical Center will support the College of Dentistry's salary supplement. A gift from the Fayette County Health Department will support hypertension research in the College of Medicine's Community Medicine Department.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$15,820,700	\$15,955,600	\$134,900
2. Expenditures			
Academic Affairs			
Administration			
Gallery			
Administration	50,000	54,400	4,400
College of Arts and Sciences			
Sociology	100	2,100	2,000
College of Business and Economics			
Martin Papers	-0-	15,000	15,000
College of Engineering	32,800	37,500	4,700
Agricultural Experiment Station			
Agronomy	373,100	376,900	3,800
Medical Center			
College of Medicine			
Medicine	275,000	331,800	56,800
Pathology	60,700	72,700	12,000
College of Pharmacy			
Instruction	435,800	461,800	26,000
Community College System			
Jefferson Community College	125,600	129,600	4,000
Madisonville Community College	13,000	19,000	6,000
Student Aid			
Gifts and Grants for Scholarships			
General Scholarships	516,300	516,500	200
			<u>134,900</u>

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional expenditures.

C. Contracts and Grants Awards Received

	<u>Amount</u>
Academic Affairs	
College of Arts and Sciences	
Mathematics	
Research Fellowship (T0091)	\$20,000
Research Fellowship (T0056)	20,000
College of Business and Economics	
Center for Business Development	
Marketing Feasibility Study (T0083)	4,400
College of Communications	
Journalism	
Media Use Survey (T0082)	5,000
Agricultural Experiment Station	
Agronomy	
Tobacco Quality Evaluation (T0073)	11,000
Entomology	
Insecticides for Soybean Insect Control (T0084)	7,300
Administration and Support	
Graduate School	
Environmental Cultural Resources Study (T0085)	5,700
Student Internship Program (T0087)	24,500
EKM Transmission Line Study (T0088)	3,700
Archaeological Investigations (T0090)	5,800
Scholarship Fund (T0089)	800
Archaeological Survey (T0072)	800
Medical Center	
College of Medicine	
Behavioral Science	
Structural Analysis of Arginin Gene Regulation (T0071)	80,500
Medicine	
Labile and Essential Hypertension (T0048)	8,000
CGMP and Renin Secretion (T0049)	7,500
Angina Pectoris (T0050)	5,600
Verapamil on Reentry (T0052)	4,500
Kentucky Heart Research Fellowship (T0065)	12,500
Pediatrics	
Echocardiographic Assessment (T0053)	8,700
Axial Tomography (T0047)	4,000
Pharmacology	
Epithelial Sugar Transport and Diabetes Mellitus (T0060)	21,500
College of Allied Health Professions	
Physical Therapy	
Relicensure: Mandatory Continuing Education Versus Re-examination (T0018)	500

C. Contracts and Grants Awards Received (Cont'd)

	<u>Amount</u>
Community College System	
Henderson Community College	
College Library Resource Program (K0004)\$	4,000
Student Aid	
Gifts and Grants for Scholarships	
Exceptional Financial Need Scholarship	
Medicine (A0232)	33,300
Pharmacy (A0233)	6,600
Dentistry (A0234)	28,300
Educational Opportunity Grants	625,000
College Work Study Program	800,000
	<u>\$1,759,500</u>

Action taken: Approved XX Disapproved _____ Other _____
Date: October 16, 1979

Office of the President
October 16, 1979

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the two months ending August 31, 1979, be accepted.

Background: The August 31, 1979, report reflects income of \$60,320,475 for the period of the report; the income figure is 25% of the annual income estimate of \$242,790,301.

The expenditures and commitments represent a total of \$37,491,078 for this period of two months, or 15% of the expenditure authority of \$242,790,301 approved by the Board.

Action taken: Approved XX Disapproved _____ Other _____

Date: October 16, 1979

University of Kentucky
Balance Sheet
August 31, 1979

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds		
Cash on deposit with State Treasurer:	\$ 2,091,699	\$ 405,419
Trust and agency funds	456,871	456,871
General fund appropriation	<u>3,728,261</u>	<u>8,454,275</u>
Total cash	<u>5,819,960</u>	<u>9,316,565</u>
Due from other funds and affiliated corporations	8,620,016	8,970,543
Accounts receivable	5,228,202	5,539,460
Notes receivable	71,190	72,094
Investment-short term	18,932,800	15,851,264
Inventories	4,117,521	3,715,325
Unrealized income (Statement 3)	<u>121,775,727</u>	<u>111,099,416</u>
Total unrestricted	<u>164,565,416</u>	<u>154,564,667</u>
Restricted:		
Cash in banks	6,960,053	1,352,337
Cash on deposit with State Treasurer	<u>1,764,740</u>	<u>1,868,044</u>
Total cash	<u>8,724,793</u>	<u>3,220,381</u>
Petty cash advances	424,186	424,595
Travel advances	206,501	169,838
Accounts receivable	110,999	101,471
Accrued interest receivable	424,096	156,988
Investments:		
Short-term (Schedule 1)	8,610,000	7,310,000
Other	378,926	249,001
Unrealized income:		
Restricted (Statement 3)	8,318,631	5,761,672
Tobacco Research Trust Fund (Statement 3)	<u>3,992,995</u>	<u>3,816,544</u>
Total restricted	<u>31,191,127</u>	<u>21,210,490</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

	<u>1979-1980</u>	<u>1978-1979</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 5,068,489	\$ 4,630,357
Accounts payable-county funds		84,203
Due to Federal Government	202,809	
Accrued expenses	853,000	891,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	1,834,415	1,507,306
Accrued vacation	2,825,000	2,600,000
Unencumbered balance, departmental appropriations (Statement 4)	142,000,145	132,393,615
Fund balances:		
Allocated for working capital (Statement 2)	<u>10,481,558</u>	<u>11,158,186</u>
Total unrestricted	<u>164,565,416</u>	<u>154,564,667</u>
Restricted:		
General Fund collections	4,058,008	2,168,198
Outstanding encumbrances	725,490	507,306
Due to other funds and affiliated corporations	6,285,514	3,308,885
Advance from state for imprest cash fund	50,000	50,000
Deferred income	37,588	
Refundable deposits	59,239	58,541
Outstanding check liability	110,965	83,042
Unencumbered balance, departmental appropriations (Statement 4)	9,088,509	5,245,599
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	3,968,057	3,779,212
Fund balances:		
Restricted fund (Statement 2)	5,873,866	4,931,374
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>933,891</u>	<u>1,078,333</u>
Total restricted	<u>31,191,127</u>	<u>21,210,490</u>

University of Kentucky
Balance Sheet
August 31, 1979

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Hospital and clinics:		
Due from other funds and affiliated corporations	1,733,525	691,548
Accounts receivable, net of allowance for doubtful account of \$6,843,544 in 1979 and \$3,119,469 in 1978	14,279,300	8,553,090
Inventories	863,952	731,679
Unrealized income (Statement 3)	<u>31,197,311</u>	<u>30,432,893</u>
Total hospital and clinics	<u>48,074,088</u>	<u>40,409,210</u>
Housing and dining system:		
Cash in bank	2,466,888	1,680,993
Cash on deposit with State Treasurer	73,255	
Accounts receivable	335,833	404,192
Investments-short term	1,545,757	1,839,878
Inventories	1,121,169	1,315,766
Prepaid expenses	32,655	40,041
Unrealized income (Statement 3)	<u>13,472,323</u>	<u>11,553,192</u>
Total housing and dining system	<u>19,047,880</u>	<u>16,834,062</u>
Auxiliary enterprises:		
Cash in banks	227,261	209,077
Cash on deposit with State Treasurer	<u>527,125</u>	<u>706,710</u>
Total cash	<u>754,386</u>	<u>915,787</u>
Accounts receivable	12,766	10,039
Notes receivable	87,000	
Inventories	537,540	474,524
Unrealized income (Statement 3)	<u>3,712,839</u>	<u>3,355,875</u>
Total auxiliary enterprises	<u>5,104,531</u>	<u>4,756,225</u>
TOTAL CURRENT FUNDS	<u>\$ 267,983,042</u>	<u>\$ 237,774,654</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
Hospital and clinics:		
Outstanding encumbrances	282,903	744,934
Accounts payable	2,676,890	
Accrued vacation	470,000	430,000
Unexpended balance, departmental appropriation (Statement 4)	34,150,796	31,079,557
Fund balances-allocated for working capital (Statement 2)	10,493,499	8,154,719
Total hospital and clinics	<u>48,074,088</u>	<u>40,409,210</u>
Housing and dining system:		
Accrued expenses	87,164	80,339
Accrued wages	81,309	152,432
Accrued vacation	60,000	55,000
Accounts payable	150,653	192,284
Due to other funds and affiliated corporations	835,710	979,100
Refundable deposits	75,447	49,627
Deferred income	4,408,578	3,746,645
Unexpended balance, departmental appropriation (Statement 4)	12,999,805	11,290,255
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>349,214</u>	<u>288,380</u>
Total housing and dining system	<u>19,047,880</u>	<u>16,834,062</u>
Auxiliary enterprises:		
Outstanding encumbrances	279,127	507,471
Due to other funds and affiliated corporations	501,378	532,515
Unencumbered balance, departmental appropriation (Statement 4)	3,091,911	2,614,327
Fund balances-allocated:		
Working capital	686,487	484,562
Future operating purposes	545,628	617,350
Total fund balance (Statement 2)	<u>1,232,115</u>	<u>1,101,912</u>
Total auxiliary enterprises	<u>5,104,531</u>	<u>4,756,225</u>
TOTAL CURRENT FUNDS	<u>\$ 267,983,042</u>	<u>\$ 237,774,654</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

	<u>1979-1980</u>	<u>1978-1979</u>
<u>ASSETS</u>		
Loan Funds:		
Cash in bank	\$ 491,832	\$ 940,447
Notes receivable, net allowance for doubtful accounts of \$1,043,572 in 1979 and \$580,859 in 1978	10,601,118	10,071,093
Due from other funds and affiliated corporations	307	
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 11,095,257</u>	<u>\$ 11,013,540</u>
Endowment Funds:		
Due from other funds and affiliated corporations	<u>\$ 4,429,783</u>	\$ 1,000
Investments		<u>3,731,384</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 4,429,783</u>	<u>\$ 3,732,384</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 7,906,065	\$ 3,087,181
Capital and construction funds	<u>13,106,263</u>	<u>18,632,531</u>
Total cash on deposit with State Treasurer	<u>21,012,328</u>	<u>21,719,712</u>
Due from other funds and affiliated corporations	2,586,937	1,382,874
Due from Federal Government	339,473	595,677
Due from proposed bond issue	3,653,848	
Construction in progress	14,819,407	17,036,258
Funded future construction	<u>21,937,218</u>	<u>6,050,325</u>
Total unexpended plant funds	<u>64,349,211</u>	<u>46,784,846</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

	<u>1979-1980</u>	<u>1978-1979</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,357,176	\$ 8,598,342
University matching funds	944,365	952,840
Accumulated interest income	<u>1,029,193</u>	<u>905,622</u>
Total sponsored loan funds	<u>10,330,734</u>	<u>10,456,804</u>
University loan funds:		
University student aid funds	87,084	87,847
University special student loan funds	675,439	466,889
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>764,523</u>	<u>556,736</u>
TOTAL LOAN FUNDS	<u>\$ 11,095,257</u>	<u>\$ 11,013,540</u>
Endowment Funds:		
Fund balances	<u>\$ 4,429,783</u>	<u>\$ 3,732,384</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 4,429,783</u>	<u>\$ 3,732,384</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 9,191,252	\$ 14,061,187
Accounts payable	623,000	
Due to capital construction fund	3,653,848	
Bonds payable	1,900,000	8,367,167
Appropriations-unencumbered balances	14,354,565	8,820,851
Fund balances allocated for construction-renovation	<u>34,626,546</u>	<u>15,535,641</u>
Total unexpended plant funds	<u>64,349,211</u>	<u>46,784,846</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

	<u>1979-1980</u>	<u>1978-1979</u>
<u>ASSETS</u>		
Renewal and replacements:		
Cash on deposit with Trustees	17,354	17,354
Cash on deposit with State Treasurer	327,332	327,332
Due from other funds and affiliated corporations	267,725	14,015
Accrued Interest Receivable	26,404	967,529
Investments held by Trustees	<u>1,048,712</u>	<u>967,529</u>
Total renewal and replacements	<u>1,342,841</u>	<u>1,326,230</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	20,136	100,919
Accrued Interest Receivable	143,308	129,750
Investments held by Trustees	<u>43,155,191</u>	<u>43,007,717</u>
Total retirement of indebtedness	<u>43,368,635</u>	<u>43,288,386</u>
Investment in plant:		
Land	20,335,147	17,112,093
Buildings	253,346,273	234,170,867
Equipment	<u>87,916,869</u>	<u>78,556,139</u>
Total investment in plant	<u>361,598,289</u>	<u>329,839,099</u>
TOTAL PLANT FUNDS	<u>\$ 470,658,976</u>	<u>\$ 421,238,561</u>
Agency Funds:		
Cash in bank	\$ 224,739	\$ 788,386
Accounts Receivable	686	
Due from other funds and affiliated corporations	25,268	18,000
Investments short-term (Schedule 1)	<u>15,000</u>	<u>18,000</u>
TOTAL AGENCY FUNDS	<u>\$ 265,693</u>	<u>\$ 806,386</u>

University of Kentucky
Balance Sheet
August 31, 1979
With Comparative Figures for 1978-79

	<u>1979-1980</u>	<u>1978-1979</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Renewal and replacements:		
Due to other funds and affiliated corporations		86,775
Outstanding encumbrances	4,064	129,084
Fund balances:		
Restricted (Schedule 4)	825,350	822,570
Unrestricted (Schedule 4)	513,427	287,801
Total fund balances	<u>1,338,777</u>	<u>1,110,371</u>
Total renewal and replacements	<u>1,342,841</u>	<u>1,326,230</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	32,825,000	32,962,000
Fund balances (Schedule 3)	<u>10,543,635</u>	<u>10,326,386</u>
Total retirement of indebtedness	<u>43,368,635</u>	<u>43,288,386</u>
Investment in plant:		
Due to other funds and affiliated corporations	381,000	98,327,333
Bonds payable	104,456,000	5,155,000
Lease purchase obligation	5,000,000	226,356,766
Net Investment in plant	<u>251,761,289</u>	<u>226,356,766</u>
Total investment in plant	<u>361,598,289</u>	<u>329,839,099</u>
TOTAL PLANT FUNDS	<u>\$ 470,658,876</u>	<u>\$ 421,238,561</u>
Agency Funds:		
Outstanding encumbrances	\$ 4,885	\$ 7,384
Due to other funds and affiliated corporations		541,562
Funds held in custody for others	<u>260,808</u>	<u>257,440</u>
TOTAL AGENCY FUNDS	<u>\$ 265,693</u>	<u>\$ 806,386</u>

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Two Months Ended August 31, 1979

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1979	\$ 16,031,558	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$1,232,115
Realized income	48,365,585	2,373,227	462,005	7,464,974	1,298,965	355,719
Unrealized income	121,775,727	8,318,631	3,992,995	31,197,311	13,472,323	3,712,839
Total estimated income	170,141,312	10,691,858	4,455,000	38,662,285	14,771,288	4,068,558
Less fund balance appropriated	5,550,000	.				
Net current estimated income	164,591,312	10,691,858	4,455,000	38,662,285	14,771,288	4,068,558
Total available	180,622,870	16,565,724	5,388,891	49,155,784	15,120,502	5,300,673
Current year expenditures/ encumbrances	28,141,167	1,603,349	486,943	4,511,489	1,771,483	976,647
Unencumbered balances, appropriations	142,000,145	9,088,509	3,968,057	34,150,796	12,999,805	3,091,911
Total authorized appropriations	170,141,312	10,691,858	4,455,000	38,662,285	14,771,288	4,068,558
Fund Balances August 31, 1979	\$ 10,481,558	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$1,232,115

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Two Months Ended August 31, 1979
 With Comparative Figures for 1978-79

	1979-1980			1978-1979		
	Estimated for the Year	Realized to Date	%Realized to Date	Estimated for the Year	Realized to Date	%Realized to Date
Fund and Source:						
Unrestricted:						
Federal appropriations	\$ 21,831,000	\$ 6,944,163	32	\$ 21,255,900	\$ 7,428,268	35
County appropriations	11,448,438	1,178,498	10	10,370,860	932,719	9
Endowment and trust fund income	2,011,500	279,554	14	1,787,200	158,562	9
Investment income	168,900	42,716	25	177,900		
Gifts and grants:	1,935,000	154,834	8	1,835,000	78,725	4
Affiliated corporations	3,295,996			3,643,375		
Other	375,000			1,028,770	39,965	4
Sales, services, other income	6,722,278	1,395,202	21	4,735,000	718,336	15
Subtotal	47,788,112	9,994,967	21	44,834,005	9,356,575	21
State appropriations	116,803,200	32,820,618	28	105,882,355	30,260,369	29
Fund balance appropriated	5,550,000	5,550,000	100	5,913,800	5,913,800	100
Total unrestricted	170,141,312	48,365,585	28	156,630,160	45,530,744	29
Restricted	10,691,858	2,373,227	22	6,160,477	398,805	6
Tobacco Research Trust Fund:						
Receipts	4,455,000	462,005	10	4,360,000	543,456	12
Total Tobacco Research Trust Fund	4,455,000	462,005	10	4,360,000	543,456	12
Hospital and Clinics:						
State appropriations	6,966,185	1,741,546	25	6,592,145	1,651,507	25
Hospital earned income-net	31,696,100	5,723,428	18	28,229,050	2,736,795	10
Total Hospital and Clinics	38,662,285	7,464,974	19	34,821,195	4,388,302	13
Housing and Dining System	14,771,288	1,298,965	9	12,794,945	1,241,753	10
Auxiliary Enterprises	4,068,558	355,719	9	3,789,150	433,275	11
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	242,790,301	60,320,475	24	218,555,927	52,536,335	24

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1979
 With Comparative Figures for 1978-79

Fund or Function: Unrestricted:	1979-1980			1978-1979		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Department of instruction and research	\$ 65,570,929	\$11,156,844	17	\$ 60,121,027	\$ 9,671,610	16
Summer session-1979	1,448,446	1,109,427	77	1,271,886	1,036,104	81
Organized activities	1,603,731	248,286	15	1,464,910	235,630	16
Organized research	14,005,512	3,130,826	22	12,562,938	2,804,164	22
Libraries	4,296,608	929,203	22	4,868,975	961,271	20
Extension and public service	19,495,376	3,811,877	20	17,712,159	2,886,200	16
Maintenance and operation of plant	13,992,312	2,953,609	21	12,830,837	2,515,098	20
Renovation, office furniture, etc.	2,168,700	18,900	1	3,398,700	24,913	1
General administration	7,380,006	1,122,079	15	7,436,473	927,258	12
Student services	4,565,312	874,120	19	4,440,303	795,142	18
Staff benefits	16,920,998	726,973	4	15,061,901	653,283	4
General institutional services	7,378,138	1,626,647	22	6,733,514	1,264,098	19
Service enterprises	198,348	130,291	66	180,517	131,959	73
Debt service cost	5,925,500	25,110		5,925,500	329,815	19
Student aid	1,870,937	276,975	15	1,763,171		
Reserves	3,320,459			857,349		
Total unrestricted	170,141,312	28,141,167	17	156,630,160	24,236,545	15

University of Kentucky
 Summary of Current Funds Expenditures
 Two Months Ended August 31, 1979
 With Comparative Figures for 1978-1979

Fund or Function:	1979-1980			1978-1979		
	Appropriation for the Year	Expended to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended to Date	% Expended Encumbered to Date
Restricted:						
Departments of instruction and research	\$ 2,160,899	\$ 288,093	13	\$ 1,469,605	\$ 349,123	24
Organized activities	145,922	11,784	8	112,849	27,340	24
Organized research	2,123,106	581,356	27	187,487	26,230	14
Libraries	55,942	1,618	3	39,942	2,095	5
Extension and public services	275,074	58,017	21	13,978	7,583	54
General institutional services	622,898	120,708	19	364,125	107,623	30
Student aid	1,380,290	541,773	39	815,774	394,884	48
Reserves	3,927,727			3,156,717		
Total restricted	<u>10,691,858</u>	<u>1,603,349</u>	<u>15</u>	<u>6,160,477</u>	<u>914,878</u>	<u>15</u>
Tobacco Research Trust Fund	4,455,000	486,943	11	4,360,000	580,788	13
Hospital and Clinics	38,662,285	4,511,489	12	34,821,195	3,741,638	11
Housing and Dining System	14,771,288	1,771,483	12	12,794,945	1,504,690	12
Auxiliary Enterprises	4,068,558	976,647	24	3,789,150	1,174,823	31
TOTAL CURRENT FUND EXPENDITURES	<u>\$ 242,790,301</u>	<u>\$ 37,491,078</u>	<u>15</u>	<u>\$ 218,555,927</u>	<u>\$ 32,153,362</u>	<u>15</u>

University of Kentucky
Schedule of Short Term Investments
August 31, 1979

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
FHLB, 6.70%, 11/25/80	\$ 125,000	\$ 125,000
U. S. Treasury Notes, 7.875%, 5/15/86	485,000	485,000
Total government securities		<u>610,000</u>
Certificates of deposit:		
First Security National Bank & Trust Company, 9.15%, 9/28/79	100,000	100,000
First Security National Bank & Trust Company, 9.31%, 10/04/79	400,000	400,000
First Security National Bank & Trust Company, 9.31%, 10/04/79	1,000,000	1,000,000
First Security National Bank & Trust Company, 10.55%, 11/01/79	1,000,000	1,000,000
First Security National Bank & Trust Company, 10.38%, 12/20/79	1,000,000	1,000,000
Bank of Commerce & Trust Company, 11.10%, 1/14/80	1,000,000	1,000,000
First Security National Bank & Trust Company, 10.55, 3/10/80	2,000,000	2,000,000
Bank of Commerce & Trust Company, 10.25%, 5/09/80	1,500,000	1,500,000
Total certificates of deposit		<u>8,000,000</u>
TOTAL RESTRICTED FUNDS		<u>\$ 8,610,000</u>
Agency Funds:		
Government securities:		
U. S. Treasury Notes, 7.875%, 5/15/86	15,000	\$ 15,000
TOTAL AGENCY FUNDS		<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1979

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Unrestricted current funds	\$ 5,925,500	\$ 25,110	
Housing and dining system	1,474,692	4,180	
Auxiliary enterprises current funds	<u>170,959</u>		
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,571,151</u>	<u>\$ 29,290</u>	

Debt Service:	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775		
Consolidated Educational Buildings-Series B	468,807		
Consolidated Educational Buildings-Series C	234,496		
Consolidated Educational Buildings-Series D	2,445,140		
Consolidated Educational Buildings-Series E	271,512		
Consolidated Educational Buildings-Series F	565,063		
Community Colleges Educational Buildings-Series A	846,525		
Community Colleges Educational Buildings-Series B	197,350		
Community Colleges Educational Buildings-Series C	<u>389,832</u>		
Subtotal	<u>5,925,500</u>		

Housing and Dining System Revenue Bonds-Series A-I	<u>1,474,692</u>		
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University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Two Months Ended August 31, 1979

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	2,725		
Alpha Delta Pi	12,733		
Dorms A-F	39,195		
Dorms G-L	50,598		
Phi Delta Theta	8,320		
Delta Delta Delta	4,850		
Alpha Tau Omega	8,500		
Housing Bonds of 1960	13,750		
Student Housing Bonds of 1964	30,288		
Subtotal	170,959		
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ 7,571,151		

University of Kentucky
 Schedule of Sinking Funds
 August 31, 1979

Bond Issue with Reserves Fully Funded:

Housing and Dining System Revenue Bond and Interest Sinking Fund
 Consolidated Educational Buildings Project and Interest Sinking Fund:

- Series A
- Series B
- Series C
- Series D
- Series E
- Series F

Student Housing Bond and Interest Sinkings Fund of 1964
 Community College Educational Buildings Project Bond and Interest
 Sinking Fund:

- Series A
- Series B
- Series C

Student Housing Bond and Interest Sinking Fund of 1960
 Dormitory Revenue Bonds of 1956

Total Bond Issues with Reserves Fully Funded

Bonds Fully Funded by Escrow Accounts:

Keeneland, Cooperstown and Student Union Future Bond and
 Interest Fund

Consolidated Educational Series D Refunding Issue:

- Bonds Payable
- Premium on Sale of Bonds
- Amortization of Discount on Investment
- Investment Income
- Interest Paid

Total Series D Refunding Issue

TOTAL SINKING FUNDS

	<u>Total Sinking Fund</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
	\$ 1,747,293		\$ 1,747,293
Series A	629,139		629,139
Series B	629,663		629,663
Series C	224,472		224,472
Series D	2,296,549		2,296,549
Series E	271,772		271,772
Series F	712,684		712,684
	108,476		108,476
	881,347		881,347
	189,535		189,535
	375,996		375,996
	76,830		76,830
	50,000		50,000
	<u>8,193,756</u>		<u>8,193,756</u>
		1,825,000	
	2,291,805		466,805
	31,000,000	31,000,000	
	839,150		839,150
	2,482,500		2,482,500
	9,840,278		9,840,278
	(11,278,854)		(11,278,854)
	<u>32,883,074</u>	<u>31,000,000</u>	<u>1,883,074</u>
	\$ 43,368,635	\$ 32,825,000	\$ 10,543,635

University of Kentucky
 Schedule of Renewal and Replacement
 For the Two Months Ended August 31, 1979

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 750,000	\$ 239,696	\$ 989,696
Student Housing Buildings of 1964	45,350		45,350
Student Housing Buildings of 1960	30,000	12,901	42,901
Other Auxiliary Enterprises		<u>13,600</u>	<u>13,600</u>
Total repair and maintenance reserves	<u>825,350</u>	<u>266,197</u>	<u>1,091,547</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		127,765	127,765
Other Auxiliary Enterprises		<u>119,465</u>	<u>119,465</u>
Total renewal and replacement funds		<u>247,230</u>	<u>247,230</u>
GRAND TOTAL	<u>\$ 825,350</u>	<u>\$ 513,427</u>	<u>\$ 1,338,777</u>

Office of the President
October 16, 1979

FCR 2

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDITS FOR THE FUND FOR ADVANCEMENT
OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF
KENTUCKY MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY
RESEARCH FOUNDATION, UNIVERSITY OF KENTUCKY ATHLETIC
ASSOCIATION, HEALTH CARE COLLECTION SERVICE, INC.,
UNIVERSITY OF KENTUCKY CREDIT UNION, AND UNIVERSITY
OF KENTUCKY ALUMNI ASSOCIATION

Recommendation: that the Board of Trustees accept the audited financial statements of The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, The University of Kentucky Research Foundation, University of Kentucky Athletic Association, Health Care Collection Service, Inc., University of Kentucky Credit Union, and University of Kentucky Alumni Association for the fiscal year ended June 30, 1979.

Background:• The annual financial reports of the affiliated corporations of the University have been audited by the firm Coopers & Lybrand, Certified Public Accountants, and are presented to the Board for its acceptance. These reports will be submitted to the Boards of the above affiliated corporations at the next scheduled meeting.

Note: The above reports are not included in the Minutes of the meeting but are included in the official files of the meeting.

Action taken: Approved x Disapproved Other

Date: October 16 , 1979

Office of the President
October 16, 1979

FCR 3

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF UNIVERSITY OF KENTUCKY FINANCIAL REPORTS
FOR THE YEAR ENDED JUNE 30, 1979, AND THE REPORT ON
INTERNAL ACCOUNTING CONTROLS, JUNE 30, 1979

Recommendation: that the Board of Trustees accept the University of Kentucky Financial Reports, University of Kentucky Housing and Dining System Report, and the Report on Internal Accounting Controls for the year ended June 30, 1979.

Background: The Finance Committee of the University of Kentucky has reviewed the audited financial reports and related statements in conjunction with the administration of the University of Kentucky. These reports have been audited by Coopers & Lybrand, Certified Public Accountants. The Finance Committee presented these reports to the Board for its acceptance.

Note: The above reports are not included in the Minutes of the meeting but are included in the official files of the meeting.

Action taken: Approved x Disapproved Other

Date: October 16 , 1979

Office of the President
October 16, 1979

FCR 4

Members, Executive Committee, Board of Trustees:

AUTHORIZATION TO CONSENT TO THE SETTLEMENT OF THE
ESTATE OF MARION THOMAS BROOKS

Recommendation: that the Board authorize the University's General Counsel, John Darsie, to consent to the settlement of the estate of Marion Thomas Brooks and the discharge of Elizabeth R. Underwood as Executrix of same.

Action taken: Approved X Disapproved Other

Date: October 16 , 1979