

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, March 6, 1990.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. Lexington time on Tuesday, March 6, 1990 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. Foster Ockerman, Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Professor Raymond Betts.

The following members of the Board of Trustees answered the call of the roll: Mr. Foster Ockerman, (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Mr. William E. Burnett, Jr., Professor Mary Sue Coleman, Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Senator Walter D. Huddleston, Mr. Sean Lohman, Dr. Robert P. Meriwether, Dr. Nicholas J. Pisacano, Professor Judith Rhoads, Mr. James L. Rose, Mr. Jerome A. Stricker, Mr. William B. Sturgill, Judge Julia K. Tackett, Mr. Billy B. Wilcoxson and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Governor Albert B. Chandler and Judge Robert F. Stephens. The University administration was represented by Interim President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth and Robert E. Hemenway; Acting Chancellor Ben W. Carr, Jr.; Vice Presidents Edward A. Carter, Wimberly C. Royster and Eugene R. Williams; and Mr. John C. Darsie, General Counsel.

Members of the news media were also in attendance. Mrs. Hayes reported a quorum present, and Mr. Ockerman declared the meeting officially open for the conduct of business at 1:03 p.m.

B. Minutes Approved

Mr. Stricker noted that there had been a correction on page 3 of the Investment Committee Report since it was distributed. He stated that under the sales/maturities category the \$76,000 Union Tank Bonds should read \$5,000. He requested that the correction be made in the Investment Committee Report which is a part of the Minutes. The Minutes of the January 23, 1990 meeting were approved as amended.

C. Report of Presidential Search Committee

Mr. Ockerman reported that the Presidential Search Committee had met twice. The Minutes of the first meeting and a draft copy of the Minutes of the second meeting with attachments had been distributed to the Board. The Minutes and attachments explain the progress being made by the Search Committee. He noted that the press has been in attendance at both meetings.

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

Before beginning his Report, Interim President Wethington called attention to the NCCJ Brotherhood Award presented at the National Conference of Christians and Jews Banquet on March 5. He reported that Dr. William Parker, Vice Chancellor for Minority Affairs at the University of Kentucky, was one of the recipients of the award. He expressed his appreciation to Dr. Parker for his service to the University and congratulated him on receiving this significant award. Dr. Parker was asked to stand and be recognized, following which he was given a round of applause. He noted that Mrs. Hayes was the chairperson of the event and commended her for an exceptional job.

Interim President Wethington announced that there would be a grand opening of a new Downtown Center of the University of Kentucky that afternoon and reviewed the events scheduled for the grand opening. He extended an invitation to the Board members to visit the University Center located in the new Lexington Public Library on Main Street and explained that the Center will offer both credit and non-credit courses by the University.

In reviewing his Report, he called attention to the following: (1) a \$1.2 million grant from the W. K. Kellogg Foundation for an Appalachian Leadership Project which is a joint effort of the University of Kentucky and Berea College, (2) a national award which the Technical Assistance Center at Hazard Community College received for its efforts with small business development in east Kentucky, and (3) the University of Kentucky Medical Center's recognition for its significant brain tumor research. He stated that the other items were there for the Board's perusal.

E. Personnel Actions (PR 2)

Interim President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action and that the report relative to appointments and/or changes already approved by the administration be accepted. Mr. Stricker so moved. The motion, seconded by Mr. Rose, passed. (See PR 2 at the end of the Minutes.)

F. Associate Degree Program in the Community College System Somerset Community College (PR 4A)

Interim President Wethington recommended that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Accounting Technology, for the Somerset Community College. Professor Judith Rhoads so moved. The motion, seconded by Mr. Burnett, carried without dissent. (See PR 4A at the end of the Minutes.)

G. Acceptance of Interim Financial Report for the University of Kentucky for the Seven Months Ended January 31, 1990 (FCR 1)

Mr. Ockerman, Chairman of the Finance Committee, reported that the Finance Committee met on the morning of March 6 and had an extended meeting. He said the Committee found the Interim Financial Report to be in order and entertained a motion for approval. Mr. Sturgill so moved. The motion, seconded by Dr. Meriwether, unanimously carried. (See FCR 1 at the end of the Minutes.)

H. Report on Leases (FCR 2)

Mr. Ockerman stated that FCR 2 requests approval of a new lease between the University of Kentucky Elizabethtown Community College and the Grayson County Board of Education and a renewal of a lease between the University of Kentucky and The Learning Channel, Inc. On motion made by Mr. Burnett, seconded by Mrs. Hayes and carried, the report of leases was accepted as recommended. (See FCR 2 at the end of the Minutes.)

I. Disposition of Land at the Robinson Substation (FCR 3)

Mr. Ockerman reported that the Finance Committee considered the disposition of three tracts of land in Breathitt County. He stated that Dr. Jack Blanton had explained FCR 3 by reference to a map in the Committee meeting and was available to answer questions or provide any additional details. He explained that the property had earlier been authorized for sale, but the University experienced difficulty in conforming to the requirements of the statute for a sale by sealed bids because of some encroachments and other interests of adjoining property owners. Therefore, FCR 3 recommends that the Board authorize the Vice Chancellor for Administration of the Lexington campus in conjunction with the Real Property Officer of the State Department of Finance to negotiate with the adjacent land owners for the sale of the three tracts of land. The three tracts have been appraised for \$8,750. He entertained a motion for approval. The motion, made by Mr. Burnett and seconded by Mr. Farmer, was voted on and carried. (See FCR 3 at the end of the Minutes.)

J. Establishment of Application for Admission Fee for College of Law (FCR 4)

Mr. Ockerman stated that FCR 4 is to establish an Application for Admission Fee of \$25 for the College of Law effective for the applicants for the Fall 1991 semester. He explained that there are a number of applications made that are not intended to be pursued. FCR 4 represents an effort to cover the cost of handling those applications. Similar fees are imposed throughout most of the other law schools and the Graduate School and are under consideration in the College of Medicine and the College of Dentistry. On motion made by Mr. Stricker, seconded by Judge Wilhoit and passed, approval was given to FCR 4. (See FCR 4 at the end of the Minutes.)

- K. (1) Establishment of Endowed Chair (FCR 5)
- (2) Estate of Daniel W. Lynch (FCR 6)
- (3) Establishment of Quasi-Endowment Fund for Campus Beautification (FCR 7)

Since FCR 5, 6 and 7 are similar, Mr. Ockerman stated that the Board would take one vote on the three FCR's. He reviewed each of the recommendations:

- FCR 5 - the establishment of an endowed chair at \$100,000 for Construction Engineering and Management entitled the W. L. Raymond and R. E. Shaver Chair,
- FCR 6 - a bequest in the amount of \$25,000 to the University's Martin School of Public Administration from the estate of Daniel W. Lynch, and
- FCR 7 - the establishment of a quasi-endowment fund for Campus Beautification in the amount of \$25,000.

On motion made by Professor Betts, seconded by Mr. Stricker and passed, approval was given to FCR's 5, 6 and 7. (See FCR's 5, 6, and 7 at the end of the Minutes.)

L. Patent Assignment (FCR 8)

Mr. Ockerman stated that FCR 8 is a standard patent assignment and is in order. He entertained a motion for approval. Mr. Wilcoxson so moved. The motion, seconded by Mr. Sturgill, unanimously carried. (See FCR 8 at the end of the Minutes.)

M. Robinson Forest Petition - Unsuitable for Mining (FCR 9)

Mr. Ockerman reported that the Finance Committee had a lengthy discussion concerning the Robinson Forest. He felt that it would be advantageous for the entire Board to hear the remarks and view the slides presented at the Finance Committee meeting. He, therefore, called upon Dr. John Overstreet, Mr. Edward Carter and Mr. John Darsie to make presentations to the Board.

Dr. Overstreet's slide presentation included visual and factual information about the Forest. He reported that Robinson Forest was established in 1923 by a deed from the E. O. Robinson Mountain Fund and is managed by the University of Kentucky's Department of Forestry and the College of Agriculture for the purposes of forestry related research, teaching and extension. He noted that there are many prehistoric, archeological rock shelter sites found throughout the Forest, but among all the resources related to the forest, water is perhaps the most valuable. He emphasized that Robinson Forest represents a unique forest laboratory for many of the research and teaching efforts of the University and is a valuable asset of the University of Kentucky.

Mr. Carter briefly reviewed the chronology of events contained in FCR 9 which led to the recommendation adopted by the Finance Committee. He stated that the recommendation requested that the University administration be authorized to file a petition with the Bureau of Surface Mining Reclamation and Enforcement to declare the Clemons Fork watershed area unsuitable for surface coal mining to protect the institution's interest in the land, the forest and the ongoing research efforts in the watershed area.

Using a series of maps, Mr. Darsie reviewed the area that would be impacted and included additional history of the Forest. He noted that the main tract of the Robinson Forest and the proposed mining operations involve approximately 160 acres. He reported that the University had engaged the services of Mr. Frank Gaddy, a mining engineer, to do an extensive analysis of the Arch Mineral Corporation's plan to mine coal adjacent to the Robinson Forest and advise the University whether, in his opinion, the proposal was feasible. Mr. Gaddy concluded that he had serious reservations with respect to whether the Arch proposal could be carried out without adversely effecting the University's research interests.

At the request of Mr. Ockerman, Mr. Darsie explained the restrictions on the use of the Forest by the University under the Robinson Trust created by the Deed. He reported that the University had employed the services of Professor Jesse Dukeminier of UCLA to do a comprehensive analysis of the various legal documents relating to the Robinson gift. According to Professor Dukeminier's report, the general purpose in the instrument by which the University was given the land was for the purpose of agricultural experimental work and the practical demonstration of reforestation. The University was directed to institute a modern farm, orchards and other experimental work that may be desirable in its judgment. The demonstration study and work in operating farms in the mountain regions was to aid in teaching agriculture and to conserve soil fertility, add to it and utilize it profitably and practically. The revenues derived from any operations on the Forest were to be used for the same purposes or other betterment purposes for the mountain region if agreed to by the E. O. Robinson Mountain Fund. In conclusion, any revenues derived from the Forest are not available for general operations of the University and need to be spent as required by the Robinson Trust.

Professor Betts asked about the state of the remaining portion of the Forest.

Mr. Darsie indicated that there is no current threat to the Coals Fork watershed.

Mr. Stricker asked about the time schedule for permitting the Forest to be mined.

Mr. Darsie stated that it would have to go through the processes of the Environmental Protection Cabinet, and people more knowledgeable than he have estimated 10 months to a year will be required.

Mr. Stricker asked, "If we were to lose, would we have an opportunity to appeal?"

Mr. Ockerman said, "I think that you can anticipate that there would be an appeal in any event, and it will probably be years before this matter is up."

Mr. Ockerman reported the results of the vote of the Finance Committee: one abstention by Mr. Sturgill, one no by Mr. Rose, and eight in favor of the recommendation.

Mr. Ockerman stated that Mr. Rose was not in favor of mining the Forest because he was concerned that the Board was imposing some limitations on the right of the University to act with respect to the Robinson Forest which changed circumstances might indicate would be appropriate at some time in the future.

Mr. Rose agreed with Mr. Ockerman's statement. He stated that his main objection to the amendment was the words "unsuitable for mining." He felt that a resolution could be passed and a policy could be adopted that did not incorporate those three words. In his opinion, it will ultimately prove to be a mistake because it will be difficult to get it changed at a later date. He indicated that there may be a half a billion to a billion dollars in royalties in the Forest, and he did not see the University locking the door on a potential of this amount that might be needed to enhance its studies. He stated there were six students working in the Forest, and he felt that there should be a 100 students in the field of engineering and other areas working there. It is his opinion that this is not in keeping with the wishes and the desires of the Robinson Trust.

Mr. Ockerman read the recommendation of the Finance Committee, that the University Administration be authorized to file a petition with the Bureau of Surface Mining Reclamation and Enforcement to declare the Clemons Fork watershed area unsuitable for surface coal mining to protect the institution's interest in the land, the forest and the ongoing research efforts in the watershed area with the further clarification that is unnecessary to consider any other portion of Robinson Forest at this time because the remaining portion is not the subject of any application which could impact on those other areas. He entertained a motion with regard to the subject.

Mr. Farmer moved the adoption of FCR 9, and the motion was seconded by Mr. Wilcoxson. Upon a vote being taken, the motion passed with Mr. Rose voting no and Mr. Sturgill abstaining.

Mr. Sturgill requested that in keeping with his long-standing position with the Board on the subject of the Forest that the record show he abstained from voting.

Dr. Pisacano commended the staff for its presentations and recommendation.

N. Mr. Lohman's Remarks

Mr. Lohman made a motion that the Board send a letter to the cheerleading squad, the Student Athletics Council and the University of Kentucky Band expressing appreciation for the excitement that they generated at the 1989-90 athletic events. The motion, seconded by Professor Betts, unanimously carried.

O. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 1:40 p.m.

Respectfully submitted,

Edythe Jones Hayes
Secretary
Board of Trustees

(PR's 2 and 4, and FCR's 1, 2, 3, 4, 5, 6, 7, 8 and 9 which follow are official parts of the Minutes of the meeting.)

/6098

Office of the President
March 6, 1990

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: (1) that approval be given to the attached appointments, actions 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 attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate chancellor through the President and have his concurrence.

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

Action taken: Approved Disapproved Other

Date: March 6, 1990

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COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Madisonville Community College

Deger, Robert J., Assistant Professor in the Community College System, Dean of Academic Affairs, 3/1/90.

B. POST RETIREMENT APPOINTMENTS

Hauselman, A. J., Coordinator, Research and Program Planning (part-time), effective 3/1/90 through 5/31/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Ward, Russell C., Instructor in the Community College System, 1/1/90 through 6/30/90.

Elizabethtown Community College

Key, Wanda W., Instructor in the Community College System, 1/1/90 through 6/30/90.

Hazard Community College

Dane, Paul H., Assistant Professor in the Community College System, 1/1/90 through 6/30/90.

Helf, Lisa A., Instructor in the Community College System, 1/1/90 through 6/30/90.

Hogg, Tawny A., Instructor in the Community College System, 1/1/90 through 6/30/90.

Lee, Mallory, Assistant Professor in the Community College System, 1/1/90 through 6/30/90.

Jefferson Community College

Burton, Keith, Instructor in the Community College System, 1/1/90 through 5/31/90.

Gregory, Michael A., Instructor in the Community College System, 2/1/90 through 5/31/90.

Heyman, Patricia A., Instructor in the Community College System, 2/1/90 through 5/31/90.

Powell, Zelda S., Instructor in the Community College System, 1/1/90 through 5/31/90.

Wiles, Thomas S., Instructor in the Community College System, 1/1/90 through 5/31/90.

Lexington Community College

Barnett, Gary, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Bobzien, Michael J., Instructor in the Community College, 1/18/90 through 6/30/90.
Fuller, Paul E., Librarian IV in the Community College System, 2/12/90 through 6/30/90.
Phillips, Barbara, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Saperstein, Priscilla F., Instructor in the Community College System, 1/22/90 through 5/31/90.

Madisonville Community College

Braasch, Gerald J., Instructor in the Community College System, 1/2/90 through 5/31/90.
Deger, Robert J., Assistant Professor in the Community College System, 3/1/90 through 6/30/90.
Nygaard, Timothy A., Instructor in the Community College System, 1/2/90 through 6/30/90.

Paducah Community College

Hely, Sueann W., Instructor in the Community College System, 1/8/90 through 5/31/90.

Prestonsburg Community College

Pack, Phillip E., Instructor in the Community College System, 1/1/90 through 6/30/90.

Southeast Community College

Simpson, William D., Instructor in the Community College System, 1/1/90 through 6/30/90.

B. REAPPOINTMENTS

Lexington Community College

Allen, William C., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Bingcang, Ben P., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Calkley, Jud, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Coates, Fred, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
DuBick, Marc, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Haigler, Sandra K., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.

Hall, Philip, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Hanley, Michael, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
James, Daniel J., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Kasten, Greg, Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Olmstead, Willard B., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.
Roussos, Panagiotis, Instructor in the Community College System, 1/12/90 through 6/30/90.
White, Kathryn E., Instructor in the Community College System (voluntary), 1/10/90 through 6/30/90.

Southeast Community College

Garrison, Neville, Instructor in the Community College System (voluntary), 1/10/90 through 5/5/90.

C. ADMINISTRATIVE APPOINTMENTS

Lexington Community College

Lee, Paul, Associate Professor in the Community College System (with tenure), Acting Chairman, Division of Social Sciences and Business Technologies, 1/1/90 through 6/30/90.

D. LEAVES OF ABSENCE

Hazard Community College

Dane, Paul H., Assistant Professor in the Community College System, leave without pay, 1/1/90 through 6/30/90.

Lexington Community College

Dickison, Kathy J., Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1990 Fall Semester.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

McAllister, Alan J., Associate Extension Professor (without tenure), Animal Sciences, 1/2/90 through 6/30/90.

College of Business and Economics

Dahlstrom, Robert, Instructor, Marketing, 8/15/90 through 6/30/91.

College of Home Economics

Turner, William L., Instructor, Family Studies, 1/1/90 through 6/30/90.

B. RETIREMENTS

College of Agriculture

Collard, Cleo W., Expanded Foods and Nutrition Assistant, Area Extension Programs, after 21 consecutive years of service, under Section III.B of AR II-1.6-1, effective 2/2/90.

Vice Chancellor for Administration

Lucas, Lonnie, Storekeeper, Blazer Dining Services, Auxiliary Services, after 14.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 6/18/90.

Moore, Anna C., Disabled Staff, Employee Benefits and Risk Management, after 18.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 3/31/90.

Staley, Florence M., Account Clerk, Student Billing Services, after 13.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 3/3/90.

C. POST-RETIREMENT APPOINTMENTS

College of Education

Ogletree, J. Robert, Professor Emeritus (part-time), Administration and Supervision, 7/1/90 through 6/30/91.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Aten, D. Lyle, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/90 through 5/15/90.
Carey, Daniel I., Adjunct Assistant Professor, Agricultural Engineering, 1/1/90 through 6/30/90.
Jacobs, Jane J., Instructor (part-time), Horticulture and Landscape Architecture, 1/1/90 through 5/15/90.
Reid, William M., Instructor (part-time), Horticulture and Landscape Architecture, 1/1/90 through 5/15/90.

College of Architecture

Jacobs, Michael W., Assistant Professor (part-time), 1/1/90 through 5/15/90.
Kelly, Robert L., Assistant Professor (part-time), 1/1/90 through 5/15/90.
Pack, Stephen F., Instructor (part-time), 1/1/90 through 5/15/90.
Whitney, John S., Jr., Instructor (part-time), 1/1/90 through 5/15/90.

College of Arts and Sciences

Copas, William R., Assistant Professor, Military Science, 2/1/90 through 1/31/94.
Farmer, Wesley E., Jr., Assistant Professor, Military Science, 11/1/89 through 10/31/93.
Fendley, Kim, Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Holyoak, Gilbert Reed, Instructor (part-time), Biological Sciences, 1/1/90 through 5/15/90.
Jones, E. Roger, Adjunct Assistant Professor (part-time), Philosophy, 1/1/90 through 6/30/90.
Rowles, Ruth, Instructor (part-time), Geography, 1/1/90 through 5/15/90.
Uquillas, Jorge E., Visiting Associate Professor (part-time), Anthropology, 1/1/90 through 5/15/90.
Yandell, T. Ben, Instructor (part-time), Psychology, 1/1/90 through 5/15/90.
Zabilka, Ivan L., Visiting Assistant Professor (part-time), History, 1/1/90 through 5/15/90.

College of Business and Economics

Rigsby, William F., Instructor (part-time), Accountancy, 1/1/90 through 5/15/90.

College of Education

Ash, Randy William, Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Daniel, Lois W., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Hill, Carol B., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Meyer, Stacie, Instructor (part-time), Special Education, 1/1/90 through 5/15/90.
Morford, Michal, Instructor (part-time), Educational and Counseling Psychology, 1/1/90 through 5/15/90.
Willis, Melinda, Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.

College of Engineering

Mortaheb, Mohammad M., Assistant Professor (part-time), Civil, 1/1/90 through 5/15/90.

College of Fine Arts

Gentry, Theodore, Instructor (part-time), Music, 1/1/90 through 5/15/90.
Pearson, Ian D., Instructor (part-time), Music, 1/1/90 through 5/15/90.
Penkalski, Janice, Instructor (part-time), Theatre, 1/1/90 through 5/15/90.
Rannes, Mary Salmon, Instructor (part-time), Art, 1/1/90 through 5/15/90.

B. ADMINISTRATIVE APPOINTMENTS

College of Agriculture

Moody, William G., Professor (with tenure), Animal Sciences, appointed Acting Chairman, Animal Sciences, 1/1/90 through 6/30/90.

College of Business and Economics

Gibson, James L., Professor (with tenure), Management, appointed Acting Chairman, Management, 1/1/90 through 6/30/90.

Office of the Chancellor

Dearinger, Lana S., appointed Senior Associate Director of Admissions, Office of Admissions, effective 1/22/90.

C. REAPPOINTMENTS

College of Arts and Sciences

Anosike, Nnamdi V., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Appleton, Thomas H., Jr., Instructor (part-time), History, 1/1/90 through 5/15/90.
Ball, Andrew, Instructor (part-time), English, 1/1/90 through 5/15/90.
Baltus-Sih, Marie-Sylvie, Instructor (part-time), French, 1/1/90 through 5/15/90.
Battista, Philip A., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Baute, Paschal B., Instructor (part-time), Psychology, 1/1/90 through 5/15/90.
Begley, Karen, Instructor (part-time), French, 1/1/90 through 5/15/90.
Bissiere, Michele, Instructor (part-time), French, 1/1/90 through 5/15/90.
Bitetto, Vito, Instructor (part-time), Computer Science, 1/1/90 through 5/15/90.
Blythe, Marsha, Instructor (part-time), French, 1/1/90 through 5/15/90.
Burgett, James, Instructor (part-time), German, 1/1/90 through 5/15/90.
Calhoun, Rita Kay, Instructor (part-time), Chemistry, 1/1/90 through 5/15/90.
Campbell, F. Diane, Instructor (part-time), English, 1/1/90 through 5/15/90.
Carey, Sandra, Instructor (part-time), English, 1/1/90 through 5/15/90.
Choe, Hi Jun, Instructor (part-time), Mathematics, 1/1/90 through 5/15/90.
Christ, Alice, Instructor (part-time), Classics, 1/1/90 through 5/15/90.
Cole, Karen, Instructor (part-time), German, 1/1/90 through 5/15/90.
Coz, Sigrid, Instructor (part-time), French, 1/1/90 through 5/15/90.
Deo, Shripad D., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
de Wet, Andrew P., Assistant Professor, Geological Sciences, 1/1/90 through 5/15/90.
Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 1/1/90 through 5/15/90.
Fauvel, Maryse, Instructor (part-time), French, 1/1/90 through 5/15/90.
Fazey, Mark, Instructor (part-time), Statistics, 1/1/90 through 5/15/90.
Feinberg, David, Instructor (part-time), Psychology, 1/1/90 through 5/15/90.

*Special Title Series

Feltus, JoAnn, Instructor (part-time), Statistics, 1/1/90 through 5/15/90.
Foreman, Nancy, Instructor (part-time), English, 1/1/90 through 5/15/90.
Fox, Miriam, Instructor (part-time), French, 1/1/90 through 5/15/90.
Fulmer, Constance M., Instructor (part-time), English, 1/1/90 through 5/15/90.
Hardesty, Constance L., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Hardesty, Sharon L., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Hill, Paula, Instructor (part-time), English, 1/1/90 through 5/15/90.
Holbrook, Paul, Jr., Instructor (part-time), Philosophy, 1/1/90 through 5/15/90.
Holle, Bruce, Instructor (part-time), Classics, 1/1/90 through 5/15/90.
Hood, J. Larry, Instructor (part-time), History, 1/1/90 through 5/15/90.
Isenhour, Janet A., Instructor (part-time), English, 1/1/90 through 5/15/90.
Janecek, Susan M., Instructor (part-time), Russian and Eastern Studies, 1/1/90 through 5/15/90.
Krause, Margaret, Instructor (part-time), Chemistry, 1/1/90 through 5/15/90.
Kusha, Hamid R., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Leupold, Jocelyne, Instructor (part-time), French, 1/1/90 through 5/15/90.
Leupold, Robert J., Instructor (part-time), History, 1/1/90 through 5/15/90.
Lyon, Edmund D., Instructor (part-time), History, 1/1/90 through 5/15/90.
Marmon, Ellen, Instructor (part-time), English, 1/1/90 through 5/15/90.
Masterman, Susan W., Instructor (part-time), English, 1/1/90 through 5/15/90.
Mattone, Frank, Instructor (part-time), Geography, 1/1/90 through 5/15/90.
McCreary, David, Instructor (part-time), Political Science, 1/1/90 through 5/15/90.
Miller, Mary Margaret, Instructor (part-time), English, 1/1/90 through 5/15/90.
Mynear, Daniel, Instructor (part-time), French, 1/1/90 through 5/15/90.
Neack, Laura, Instructor (part-time), Political Science, 1/1/90 through 5/15/90.
Nickell, Joe, Instructor (part-time), English, 1/1/90 through 5/15/90.
Osborn, Karen L., Instructor (part-time), English, 1/1/90 through 5/15/90.
Pichard, Leisa D., Instructor (part-time), English, 1/1/90 through 5/15/90.

Reynolds, Thomas E., Instructor (part-time), English, 1/1/90 through 5/15/90.
Reynolds, Vicki, Instructor (part-time), Classics, 1/1/90 through 5/15/90.
Rhoads, Russell, Instructor (part-time), Anthropology, 1/1/90 through 5/15/90.
Richeson, William M., Instructor (part-time), English, 1/1/90 through 5/15/90.
Sears, Susan, Instructor (part-time), Philosophy, 1/1/90 through 5/15/90.
Seiler, Mike, Instructor (part-time), Mathematics, 1/1/90 through 5/15/90.
Shechet, Arthur L., Instructor (part-time), Psychology, 1/1/90 through 5/15/90.
Sohner, Charles, Instructor (part-time), Political Science, 1/1/90 through 5/15/90.
Sorokin, Larisa, Instructor (part-time), Russian and Eastern Studies, 1/1/90 through 5/15/90.
Taylor, Craig H., Instructor (part-time), Sociology, 1/1/90 through 5/15/90.
Tian, Alice W., Instructor (part-time), Russian and Eastern Studies, 1/1/90 through 5/15/90.
Vogel, Andrew, Instructor (part-time), Mathematics, 1/1/90 through 5/15/90.
White, Clyde Patrick, Instructor (part-time), English, 1/1/90 through 5/15/90.
Willard, Norman, Instructor (part-time), Psychology, 1/1/90 through 5/15/90.
Williams, Dennis S., Instructor (part-time), History, 1/1/90 through 5/15/90.
Wilson, David J., Instructor (part-time), Classics, 1/1/90 through 5/15/90.

College of Education

Borchardt, Richard, Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Haas, Joan F., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Isenhour, Janet A., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Kroehler, Steve, Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
MacAdam, Phyliss A., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Mandel, Elise J., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Owen, Harry E., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.
Strode, Robin M., Instructor (part-time), Special Education, 1/1/90 through 5/15/90.
Swigert, Nancy B., Instructor (part-time), Special Education, 1/1/90 through 5/15/90.
Uriegas, Maria, Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.

College of Fine Arts

Arnett, Ellen, Instructor (part-time), Art, 1/1/90 through 5/15/90.
Bloomfield, Philip, Instructor (part-time), Art, 1/1/90 through
5/15/90.
Christ, Alice, Instructor (part-time), Art, 1/1/90 through
5/15/90.
Mendes, Guy, Instructor (part-time), Art, 1/1/90 through 5/15/90.
Olsen, Andrea, Instructor (part-time), Art, 1/1/90 through 5/15/90.
Pickett, Irwin L., Instructor (part-time), Art, 1/1/90 through
5/15/90.
Shepherd, Robert M., Instructor (part-time), Art, 1/1/90 through
5/15/90.
Slade, Susan, Instructor (part-time), Art, 1/1/90 through 5/15/90.
Stanko, Julie K., Instructor (part-time), Art, 1/1/90 through
5/15/90.
Wagner, Jeffrey, Instructor (part-time), Art, 1/1/90 through
5/15/90.

D. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Ingram, Donna M., from Instructor, Economics, to Assistant
Professor, Economics, 1/1/90 through 6/30/90.

College of Communications

Hertog, James K., from Instructor, Journalism, to Assistant
Professor, Journalism, 1/1/90 through 6/30/90.

E. CHANGES

College of Agriculture

Petrites-Murphy, Marie B., from Assistant Professor, Veterinary
Science, to Assistant Professor*, Veterinary Science, 7/1/89
through 6/30/90.

F. TERMINAL REAPPOINTMENTS

College of Arts and Sciences

Altman, Tom, Assistant Professor (without tenure), Computer
Science, 7/1/90 through 6/30/91.

G. LEAVES OF ABSENCE

College of Agriculture

Bailey, Ernest F., Associate Professor (with tenure), Veterinary
Science, to change from Sabbatical leave with full salary,
8/1/90 through 1/31/91, to Sabbatical leave with half salary,
8/1/90 through 7/31/91.
Shepherd, Robert J., Professor (with tenure), Plant Pathology,
Sabbatical leave with full salary, 6/1/90 through 11/30/90.

*Special Title Series

College of Arts and Sciences

Cogswell, Thomas E., Associate Professor (with tenure), History, Sabbatical leave with full salary, Fall Semester 1990.
Gray, Thomas C., Associate Professor (with tenure), Biological Sciences, Sick leave with full salary, 1/7/90 through 3/7/90.
Greenway, John L., Associate Professor (with tenure), English, Sabbatical leave with full salary, Fall Semester 1990.
Norman, Gurney, Associate Professor (with tenure), English, Sabbatical leave with full salary, Fall Semester 1990.
Phillips, Jane E., Associate Professor (with tenure), Classics, Leave without pay, Fall Semester 1990 and Spring Semester 1991.
Summers, Mark W., Professor (with tenure), History, Sabbatical leave with full salary, Fall Semester 1990.
Thompson, J.A., Professor (with tenure), History, Sick leave with full salary, 1/1/90 through 6/30/90.
Warth, Robert D., Professor (with tenure), History, Leave without pay, Fall Semester 1990.

College of Business and Economics

Madden, Donald L., Professor (with tenure), Accountancy, Sabbatical leave with full salary, Fall Semester 1990.
Wallace, Marc J., Professor (with tenure), Management, Leave without pay, Fall Semester 1990 and Spring Semester 1991.

College of Communications

Braden, Maria, Associate Professor (with tenure), Journalism, Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991.
Rush, Ramona R., Professor (with tenure), Communication, Sabbatical leave with full salary, Fall Semester 1990.

College of Education

La Brecque, Richard T., Associate Professor (with tenure), Educational Policy Studies and Evaluation, Sabbatical leave with full salary, Fall Semester 1990.

College of Fine Arts

Finkenstaedt, Elizabeth, Associate Professor (with tenure), Art, Sabbatical leave with full salary, Fall Semester 1990.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Albers, Kathryn M., Assistant Professor, Pathology, 1/1/90 through 6/30/90.
Hooper, Randol W., Clinical Assistant Professor (temporary), Ophthalmology, 1/8/90 through 6/30/90.
Mills, Betty J., Instructor, Diagnostic Radiology, 2/1/90 through 6/30/90.
Pfeifer, Michael A., Associate Professor (voluntary), Medicine, 1/1/90 through 6/30/91.
Pohl, Stephen L., Associate Professor (voluntary), Medicine, 1/1/90 through 6/30/91.
Salcido, Richard, Assistant Professor, Rehabilitation Medicine, 1/1/90 through 6/30/90.
Simmons, Truman D., Clinical Assistant Professor, Diagnostic Radiology, 2/1/90 through 6/30/90.

College of Pharmacy

Billeter, Marianne, Instructor* (temporary), 2/1/90 through 6/30/90.
Mehta, Rahul C., Assistant Research Professor, 1/2/90 through 6/30/90.
Wermeling, Daniel P., Assistant Research Professor, 3/1/90 through 6/30/90.

B. JOINT APPOINTMENTS

College of Nursing

Stanhope, Marcia K., Professor (with tenure), joint appointment as Professor (without tenure), College of Allied Health Professions, Department of Health Services, effective 11/27/89.
Williams, Carolyn A., Professor (with tenure), joint appointment as Professor (without tenure), College of Allied Health Professions, Department of Health Services, effective 11/27/89.

College of Pharmacy

Jay, Michael J., Associate Professor (with tenure), joint appointment as Associate Professor (without tenure), College of Medicine, Department of Diagnostic Radiology, effective 2/1/90.

*Special Title Series

C. TENURE

College of Medicine

Urano, Muneyasu, Professor (without tenure), Radiation Medicine, to Professor (with tenure), Radiation Medicine, effective 1/1/90.

D. PROMOTIONS

College of Medicine

Speck, Dexter F., Assistant Research Professor, Physiology and Biophysics, to Associate Research Professor (without tenure), Physiology and Biophysics, 7/1/90 through 6/30/91.

E. CHANGES

College of Dentistry

Ferretti, Gerald A., from Professor* (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Pediatrics, to Professor (with tenure), Oral Health Practice, joint appointment as Professor (without tenure), College of Medicine, Department of Pediatrics, effective 1/1/90.

F. CORRECTION IN MINUTES

College of Pharmacy

Hunt, Max L., Jr., reported in January 23, 1990 Minutes as Assistant Professor, and Director, University Hospital Pharmacy, named Assistant Dean for Hospital Affairs, 8/14/89 through 6/30/90. Change to: Hunt, Max L., Jr., Assistant Professor and Assistant Dean for Hospital Affairs, 8/14/89 through 6/30/90.

G. LEAVES OF ABSENCE

College of Medicine

Matar, Jacqueline, Clinical Assistant Professor, Radiation Medicine, special leave of absence from 6/12/90 through 7/23/90, with pay.

*Special Title Series

H. RETIREMENTS

College of Dentistry

Jewell, Margaret A., Student Affairs Officer IV, after 15 consecutive years of service, under AR II-1.6-1 Section III.A.1(a), effective 3/1/90.

I. POST-RETIREMENT APPOINTMENTS

College of Dentistry

Jewell, Margaret A., Student Affairs Officer (part-time), effective 3/1/90 through 5/31/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Greco, Sue, Clinical Instructor (voluntary), Clinical Sciences, 6/1/89 through 6/30/91.

Pryba, Carol, Clinical Instructor (voluntary), Clinical Sciences, 8/1/89 through 6/30/91.

Scheldorf, Cindy, Clinical Instructor (voluntary), Clinical Sciences, 10/1/89 through 6/30/91.

College of Dentistry

Justice, Laura L., Assistant Professor (part-time), Oral Health Practice, 1/1/90 through 6/30/90.

College of Medicine

Compton, Ralph E., Assistant Professor (voluntary), Family Practice, 1/1/90 through 6/30/91.

Herms, Ralph A., Assistant Professor (voluntary), Family Practice, 12/1/89 through 6/30/91.

Hixson, Constance T., Assistant Professor (part-time), Family Practice, 1/17/90 through 6/30/90.

Marino, Christina, Assistant Professor (voluntary), Medicine, 12/1/89 through 6/30/91.

Modur, Raghuram S., Instructor (voluntary), Radiation Medicine, 2/1/90 through 6/30/91.

Saltz, James B., Assistant Professor (voluntary), Family Practice, 1/1/90 through 6/30/91.

Yalamanchi, Vidya B., Assistant Professor (voluntary), Medicine, 12/1/89 through 6/30/91.

Zoeller, David J., Assistant Professor (voluntary), Family Practice, 1/1/90 through 6/30/91.

College of Nursing

Calvert, Paula S., Instructor* (part-time), 1/2/90 through 6/30/90.

Warren, Janet K., Instructor* (part-time), 1/2/90 through 6/30/90.

Welsh, Judy Darlene, Instructor* (part-time), 12/18/89 through 6/30/90.

College of Pharmacy

Rapp, Doris A., Assistant Professor (part-time), 1/1/90 through 6/30/90.

B. ADMINISTRATIVE APPOINTMENTS

University Hospital

Morrison, Cynthia D., Director, Medical Plaza Pharmacy, effective 1/28/90.

C. JOINT APPOINTMENTS

College of Pharmacy

Coons, Stephen J., Assistant Professor, joint appointment as Assistant Professor, College of Medicine, Department of Behavioral Sciences, also joint appointment as Assistant Professor, College of Allied Health Professions, Department of Health Services, 11/27/89 through 6/30/90.

D. REAPPOINTMENTS

Medical Center Library

Ingram, Mark A., Librarian IV, 7/1/90 through 6/30/91.

Thierl, Edwina B., Librarian III, 7/1/90 through 6/30/91.

E. PROMOTIONS WITHOUT TENURE

Medical Center Library

Cline, Cindy, from Librarian IV, to Librarian III, 7/1/90 through 6/30/91.

F. CHANGES

College of Medicine

D'Angelo, Sandra L., from Assistant Research Professor (temporary), Pediatrics, to Assistant Research Professor, Pediatrics, joint appointment as Assistant Research Professor, Behavioral Science, 1/1/90 through 6/30/90.

G. LEAVES OF ABSENCE

College of Medicine

Gallagher, Eugene B., Professor (with tenure), Behavioral Science, sabbatical leave at full salary, 1/1/90 through 6/30/90.

Zechman, Fred W., Professor (with tenure), Physiology and Biophysics, sabbatical leave at full salary, 1/1/90 through 6/30/90.

INFORMATION SYSTEMS

I. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Library

Fried, Barbara P., Librarian IV, (Part-time) Cataloging
Department, effective 1/2/90 through 6/30/90.

Seago, Catherine, Librarian III, Bibliographic
Maintenance, effective 7/1/90 through 6/30/91.

Throckmorton, Brian E., Librarian IV, (Temporary) Kentucky
Newspaper Project, effective 1/22/90 through 12/31/90.

1387K

RESEARCH AND GRADUATE STUDIES

I. BOARD ACTION

A. RETIREMENT

Kentucky Geological Survey

Walker, Frank H., Geologist VI, Kentucky Geological Survey,
after 20.5 consecutive years of service, under Section
III.B of AR II-1.6-1, effective February 28, 1990.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENT

Interdisciplinary Human Development Institute

Middendorf, Karen, Disability Program Administrator III,
Interdisciplinary Human Development Institute, appointed Acting
Director, Interdisciplinary Human Development Institute, 1/1/90
through 5/31/90.

Office of the President
March 6, 1990

PR 4A

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
SOMERSET COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Accounting Technology, for the Somerset Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

Somerset Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for accounting technicians in the Somerset area.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved Disapproved Other

Date: March 6, 1990.

Office of the President
March 6, 1990

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SEVEN MONTHS ENDED
JANUARY 31, 1990

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the seven months ended January 31, 1990.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Health Care Collection Service.

As of January 31, 1990, the University had realized income of \$497,921,000 representing 72% of the 1989-90 estimate of \$687,941,000. Expenditures and commitments total \$392,609,000 or 57% of the approved budget of \$687,941,000.

Action taken: Approved Disapproved Other

Date: March 6, 1990

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
JANUARY 31, 1990
with comparative totals at January 31, 1989
(in thousands)

	1990					1989	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 92,184	\$ 27,913	\$ 1,115	\$ 376	\$ 121,680	\$ 243,268	\$ 209,441
Notes, loans, and A/R (less bad debt allowances of \$5,410)	41,456	11,271	15,698		864	70,289	69,807
Investments	6,549	36,570		70,318	67,423	180,860	184,484
Property, plant, and equipment					769,503	789,503	706,519
Inventories and other	11,063	98				11,161	11,523
Total Assets	\$ 151,252	\$ 75,852	\$ 17,813	\$ 70,694	\$ 979,470	\$ 1,295,081	\$ 1,181,774
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 10,372	\$ 436				\$ 10,808	\$ 10,436
Employee withholdings and deposits		11,795				11,795	10,986
Other liabilities	2,503				\$ 5,210	7,713	5,794
Liability for self insurance	14,483					14,483	11,033
Deferred income	6,480	7,344				13,824	14,904
Bonds payable					279,518	279,518	253,154
Capitalized lease obligation					27,157	27,157	32,381
Net deferred revenues and appropriated fund balances	114,679	(2,714)				111,965	123,635
Total Liabilities	148,517	16,861			311,895	477,273	462,323
Interfund Balances	(27,403)	32,405			(5,002)		
Fund Balances							
Current Unrestricted							
Working capital	21,370					21,370	26,340
Future operating purposes	7,263					7,263	2,231
Funded Hospital depreciation							13,000
Other	1,475					1,475	6,392
Current Restricted							
Loan		26,586	\$ 17,813			17,813	16,439
True Endowments				\$ 40,370		40,370	34,886
Term Endowments				1,004		1,004	861
Quasi Endowments				29,320		29,320	26,824
Plant							
Retirement of indebtedness					37,092	37,092	32,367
Renewal and Replacement					24,274	24,274	3,215
Allocated for designated projects					55,929	55,929	34,492
Net investment in plant					555,262	555,262	499,177
Total Fund Balances	30,138	26,586	17,813	70,694	672,577	817,808	719,451
Total Liabilities and Fund Balances	\$ 151,252	\$ 75,852	\$ 17,813	\$ 70,694	\$ 979,470	\$ 1,295,081	\$ 1,181,774

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1980
with comparative totals for January 31, 1989
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-1990				1989-1989	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
General Fund						
(1) State appropriations	\$ 254,091	\$ 254,091	\$ 188,560	74	\$ 178,202	75
(2) Student fees	62,712	65,134	60,664	93	56,157	93
(3) Federal appropriations	14,368	14,368	9,235	64	7,647	55
(4) County appropriations	3,828	4,064	2,196	54	2,145	56
(5) Endowment income	761	861	389	45	378	52
(6) Investment income	9,202	11,202	6,490	58	5,987	70
Gifts and grants						
(7) Affiliated corporations	5,149	5,149	2,089	41	1,357	21
(8) Other	3,238	3,716	1,555	42	907	28
(9) Sales and services	13,438	14,551	8,418	58	7,331	54
(10) Fund balance	<u>7,437</u>	<u>10,363</u>	<u>10,363</u>	100	<u>12,487</u>	100
(11) Total General Fund	374,224	383,499	289,059	76	272,658	75
(12) Auxiliary Enterprises	29,970	32,048	21,048	66	18,115	63
(13) Restricted Funds	41,145	42,870	29,541	69	25,374	73
(14) Affiliated Corporations	71,602	75,120	46,256	62	43,776	71
Hospitals						
(15) Revenues	118,904	118,904	75,517	64	69,822	69
(16) Fund balance	<u>35,500</u>	<u>35,500</u>	<u>35,500</u>	100	<u>34,093</u>	100
Total Revenues and						
(17) Appropriated Fund Balances	<u>\$ 671,345</u>	<u>\$ 687,941</u>	<u>\$ 497,921</u>	72	<u>\$ 463,038</u>	75

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 1990
 with comparative totals for January 31, 1989
 (in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-1990				1988-89	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(1) Instruction	\$ 166,122	\$ 166,802	\$ 94,931	57	\$ 82,211	53
(2) Research	84,434	85,100	41,813	49	38,051	46
(3) Public Service	56,615	57,068	34,588	61	29,684	60
(4) Academic Support	42,328	47,097	25,755	55	21,154	55
(5) Student Services	15,470	17,363	10,123	58	8,713	57
(6) Institutional Support	24,927	28,259	16,261	58	16,476	55
(7) Student Financial Aid	24,852	25,396	26,430	104	22,565	103
(8) Operation and Maintenance	32,814	33,259	18,825	57	17,696	52
(9) Mandatory Transfers (Debt Service)	24,745	24,745	20,034	81	19,599	95
(10) Hospital	155,696	155,696	73,748	47	64,981	48
(11) Auxiliary Enterprises	43,342	47,136	30,101	64	25,271	63
(12) Total Expenditure by Program	<u>\$ 671,345</u>	<u>\$ 687,941</u>	<u>\$ 392,609</u>	57	<u>\$ 346,401</u>	56

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
 FOR THE SEVEN MONTHS ENDED JANUARY 31, 1990
 with comparative totals for January 31, 1989
 (in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-1990				1988-89	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(13) Personnel Costs	\$ 367,543	\$ 375,298	\$ 213,287	57	\$ 185,555	54
(14) Operating Expenses	228,172	230,316	136,518	50	120,337	57
(15) Mandatory Transfers (Debt Service)	29,174	29,174	22,367	77	20,017	97
(16) Capital Outlay	46,456	53,153	20,437	38	20,492	41
(17) Total Expenditure by Category	<u>\$ 671,345</u>	<u>\$ 687,941</u>	<u>\$ 392,609</u>	57	<u>\$ 346,401</u>	56

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1990
 with comparative totals at January 31, 1989
 (in thousands)

	(A)	(B)	(C)
	<u>1989-1990</u>		<u>1988-1989</u>
(1) Realized Revenues		\$ 452,058	\$ 417,258
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 10,363		12,487
(3) University Hospital	<u>33,500</u>		<u>34,093</u>
(4) Total Appropriated Fund Balances		<u>45,863</u>	<u>46,580</u>
(5) Total Revenues and Appropriated Fund Balances		497,921	463,838
(6) Expenditures/Encumbrances	392,609		346,401
(7) Less: Reserve for Encumbrances	<u>(6,653)</u>		<u>(6,198)</u>
(8) Total Expenditures		<u>385,956</u>	<u>340,203</u>
(9) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 111,965</u>	<u>\$ 123,635</u>

Office of the President
March 6, 1990

F C R 2

Members, Board of Trustees:

Report of Leases

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

A new lease between the University of Kentucky Elizabethtown Community College and Grayson County Board of Education, Leitchfield, Kentucky, for classroom space in the Grayson County High School, Leitchfield, Kentucky, effective August 18, 1989 thru June 30, 1990 at the rental rate of \$144 per classroom per semester, based on utilized space each semester.

A renewal of a lease between the University of Kentucky and The Learning Channel, Inc., for approximately three-quarters of an acre of University land on Coldstream Farm from the expiration of the current lease on September 30, 1990 thru September 30, 1995 for \$26,500; this lease allows The Learning Channel to continue the use of its satellite uplink station from this site. The provisions of the lease agreement include a 24-month cancellation notice on the part of either party.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: Approved Disapproved Other

Date: March 6, 1990

Office of the President
March 6, 1990

FLR 3

Members, Board of Trustees

Disposition of Land at the Robinson Substation

Recommendation: that the Board of Trustees authorize the Vice Chancellor for Administration of the Lexington Campus in conjunction with the Real Property Officer of the State Department of Finance to negotiate with adjacent land owners for the sale of two tracts of land comprising 2.404 acres at the Robinson Substation in Quicksand for a price no less than appraisals prepared by the State Department of Transportation; and that the Board of Trustees authorize the Vice Chancellor for Administration of the Lexington Campus to negotiate with the Fiscal Court of Breathitt County for the donation to the Fiscal Court of a highway right-of-way consisting of 1.552 acres that is currently held by the University but maintained by the Breathitt County Road Department.

Background: The Board of Trustees on May 3, 1988 passed a resolution that authorized the Vice Chancellor for Administration of the Lexington Campus to dispose of this land by sealed bid. On advice of the Department of Finance Real Property Officer and at the request of adjacent land owners, permission is now sought to allow the University to sell two tracts to adjacent landowners in order to avoid disruption of their homesteads.

Tract B consists of a lot of approximately 53' by 100' (0.122 acres) to one of the two adjacent landowners.

Tract E-F consists of 3.834 acres with dimensions of approximately 100' by 1,670' (a former railroad bed). Of this tract approximately 1.552 acres would be conveyed at no cost to the Breathitt Fiscal Court for the roadway. Thirty-foot strips of land on either side of this right-of-way consisting of 2.282 acres would be conveyed to three different property owners.

Action taken: Approved Disapproved Other

Date: March 6, 1990

Office of the President
March 6, 1990

FCR 4

Members, Board of Trustees:

ESTABLISHMENT OF APPLICATION FOR
ADMISSION FEE FOR COLLEGE OF LAW

Recommendation: that the Board of Trustees establish an Application for Admission Fee of \$25 for the College of Law effective for the applicants for the Fall 1991 semester.

Background: This application fee will serve the following purposes:

- (1) Help support the increased costs of the processing of applications. During the last decade, there has been a significant increase in the number of applications, to a record high of almost 900 for the current entering class.
- (2) Serve as an expression of commitment from the applicant, thereby discouraging casual applications.

A review of the policies of other institutions indicates that such a fee is already in place at most of the other law schools approved by the American Bar Association.

Action Taken: Approved Disapproved Other

Date: March 6, 1990

Office of the President
March 6, 1990

FCR 5

Members, Board of Trustees:

ESTABLISHMENT OF ENDOWED CHAIR

Recommendation: that the Board of Trustees accept a gift of \$100,000 and authorize the creation of an endowed Chair for Construction Engineering and Management entitled the W. L. Raymond and R. E. Shaver Chair.

Background: On January 19, 1990, the University of Kentucky received a gift of \$100,000 from Raymond Equipment Company, Louisville, Kentucky, as a lasting memorial to William L. "Bill" Raymond, son of Mr. and Mrs. Oliver H. Raymond, Louisville, Kentucky, and Robert Ezekiel Shaver, former Professor and Dean of the College of Engineering.

It is the intent of the Donor to make similar contributions to the Fund in each of the subsequent five years. Additional funds for the endowed Chair are being raised through the efforts of the College of Engineering's Advisory Committee for Construction Management.

Action taken: Approved Disapproved _____ Other _____

Date: March 6, 1990

Office of the President
March 6, 1990

FCR 6

Members, Board of Trustees:

ESTATE OF DANIEL W. LYNCH

Recommendation: that the Board of Trustees approve the quasi-endowment of funds received as a bequest from the Estate of Daniel W. Lynch.

Background: On January 11, 1990, the University of Kentucky received a check for \$25,000, which represents a bequest to the University's Martin School of Public Administration.

Action taken: Approved Disapproved _____ Other _____

Date: March 6, 1990

Office of the President
March 6, 1990

FCR 7

Members, Board of Trustees:

Establishment Of Quasi-Endowment Fund For Campus Beautification

Recommendation: that the Board of Trustees authorize the creation of a Quasi-Endowment entitled the Campus Beautification Endowment Fund.

Background: A donor has provided an endowed gift of \$25,000 for the purpose of creating a Campus Beautification fund. The University is required to provide matching funds of \$25,000 from undesignated private gifts, which will be placed in the quasi-endowment fund. The total funds are designated for special landscaping projects to enhance the aesthetics of the Lexington campus.

Action taken: Approved Disapproved Other

Date: March 6, 1990

Office of the President
March 6, 1990

FCR 8

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

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 of Trustees to the University of Kentucky Research Foundation of the following Letters Patent of the United States and the invention represented thereby: Frederick A. Payne and Clair L. Hicks, Serial No. (to be assigned), filed (to be filed).

Background: Frederick A. Payne and Clair L. Hicks have invented certain improvements in APPARATUS AND METHOD FOR PREDICTING CUT-TIME OF MILK COAGULUM IN CHEESE-MAKING PROCESS. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: March 6, 1990

A S S I G N M E N T

WHEREAS, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby;

Title: APPARATUS AND METHOD FOR PREDICTING CUT-TIME OF MILK COAGULUM IN CHEESE-MAKING PROCESS

Inventors: FREDERICK A. PAYNE & CLAIR L. HICKS

S.N.:

Filed: _____ and _____

WHEREAS, THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky and having a place of business in Lexington, Kentucky, is desirous of acquiring the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over, and by these presents does hereby sell, assign, transfer and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and the invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale and transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United

States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest, any and all Letters Patent for said invention including any and all Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 6th day of March, 1990.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY



SEAL

ATTEST:



Secretary, Board of Trustees

Office of the President
March 6, 1990

Members, Board of Trustees:

F C R 9

ROBINSON FOREST PETITION - UNSUITABLE FOR MINING

Recommendation: that the University Administration be authorized to file a petition with the Bureau of Surface Mining Reclamation and Enforcement to declare the Clemons Fork watershed area unsuitable for surface coal mining to protect the institution's interest in the land, the forest and the ongoing research efforts in the watershed area.

Background: September 21, 1982 the Board of Trustees adopted a policy relating to the future of Robinson Forest that the University of Kentucky should not under present circumstances execute mineral leases or mine its holdings in the Robinson Forest. This policy was adopted after a Trustee Committee evaluated the legal, environmental, economic and technical aspects of conducting mining operations in Robinson Forest.

In December of 1982, a Technical Report, Recommendations for Kentucky's Outstanding Resource Water Classifications with Water Quality Criteria for Protection, prepared and submitted to Kentucky Natural Resources and Environmental Protection Cabinet identified as Outstanding Resource Water, the Clemons Fork and Coles Fork tracts of the Robinson Forest. The report stated, "In order to protect the identified values, the watersheds of this Outstanding Resource Water should be established as a buffer zone and remain undeveloped. Mineral resource development should be precluded." In addition, "These streams and their watersheds are the largest undegraded aquatic ecosystems remaining in the Kentucky River drainage, and one of the largest high quality aquatic ecosystems persisting on the Cumberland Plateau in Kentucky. The system is one of few such areas of its size in the eastern United States devoted to scientific research. The importance of the area as a refugium from which both aquatic and terrestrial organisms may re-invade the extensively strip mined North Fork Kentucky River drainage is not yet fully appreciated but will undoubtedly be important for the biotic recovery of the region."

March 1, 1983 the Board of Trustees adopted a recommendation that logging in Robinson Forest not take place at that time.

August 18, 1987 the UK Administration reported on Robinson Forest to the Finance Committee of the Board as a result of court actions dealing with the Hudson Tract. The report indicated that the University should in no way damage the watershed or the research the Forestry Department was currently undertaking in the area of the Hudson Tract. A need for a mining consultant to advise the University on several issues was also indicated.

November 9, 1987 Gaddy Engineering Company was contracted by the University of Kentucky to evaluate coal reserves associated with several tracts of University land in Breathitt, Knott, and Perry Counties and advise the University regarding alternative proposals for the conduct of mining operations in or about said tracts of land.

Gaddy Engineering's evaluation of Arch on the North Fork, Inc.'s (AONF) surface mine plans on the Clemons Fork of Buckhorn Creek indicated that, "Whereas technically the plan can be made to work with proper supervision, it certainly would have a long-term effect on the statistics being compiled on the water resources, sediment, flow, area of the watershed, etc. For instance, it is obvious the mining would reduce the area of the undisturbed acreage within the watershed and percentage wise, the difference may be small, but could affect the statistical results of the study which might be crucial to the effectiveness of the final result of those studies. It could render them unacceptable, thereby nullifying 30 years of experimentation on the property."

February 2, 1990 Arch on the North Fork, Inc. filed Preliminary Application No. 813-0167 to mine multiple coal seams in the Hudson and Bush Tracts as well as the Goff Tract.

February 28, 1990 the Kentucky Resources Council Inc., Sierra Club and Kentucky Conservation Foundation filed a petition to designate the Robinson Forest and adjacent private property as land unsuitable for mining.

Since 1984, the Robinson Forest has been managed by the Forestry faculty and research staff under an area management plan. The plan identifies two areas of the Forest for long-term watershed research. The AONF mining proposal impacts directly on these two areas of the Forest.

The Robinson Forest has been identified as a multipurpose lab available for teaching and multiple research activities. If the University's objective is to continue to maximize the potentials of the Forest for teaching, research and demonstrations, actions must be taken to protect the institution's interest in the land, the forest and in particular the thirty year period of record of hydrologic data in the Clemons Fork watershed.

Action taken: Approved Disapproved Other

Date: March 6, 1990