

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, December 13, 1983.

The Board of Trustees of the University of Kentucky met at 9 a.m. (Eastern Standard Time) on Tuesday, December 13, 1983 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. William B. Sturgill, Chairman, called the meeting to order at 9 a.m., and the invocation was pronounced by Mr. Thomas P. Bell.

The following members of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. Thomas P. Bell, Mr. William R. Black, Mr. David T. Bradford, Professor Timothy A. Cantrell, Mr. Tracy Farmer, Mr. George W. Griffin, Jr., Mrs. Edythe Jones Hayes, Mr. Brereton C. Jones, Mr. R. Larry Jones, Professor James D. Kemp, Mr. T. A. Lassetter, Mr. W. Bruce Lunsford, Mr. Robert T. McCowan, Mr. A. Stevens Miles, Mr. Frank Ramsey, Jr. and Professor Constance P. Wilson. Absent from the meeting were Governor Albert Benjamin Chandler, Mr. Albert G. Clay, Mr. Ronald G. Geary, and Mr. Bobby Watson. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Paul G. Sears, Special Assistant for Academic Affairs; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Jack C. Blanton, Vice Chancellor for Administration, Lexington Campus.

Members of the various news media were also in attendance. The Secretary reported a quorum present, and the Chairman declared the meeting officially open for the conduct of business at 9:02 a.m.

B. Minutes Approved

The Minutes of the October 18, 1983 meeting of the Executive Committee of the Board of Trustees were approved as written.

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

In order to permit Board members to attend the inauguration of Governor Martha Layne Collins in Frankfort, President Singletary did not review the items in his monthly report, copies of which were distributed earlier. He suggested that the Trustees might wish to read it at a later date and recommended that the report be accepted. Without objection, it was so ordered.

D. Personnel Actions (PR 2)

After noting that the personnel actions in PR 2 were routine in nature, President Singletary recommended its approval. Without discussion, on motion made by Mr. Ramsey, seconded by Mr. Black, and passed, the appointments and staff changes recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

E. Recommendation on Central Administration (PR 3A)

With President Singletary so recommending, Mr. Larry Jones moved that the Board authorize the following changes in Central Administration: (1) change in title from Special Assistant for Business and Financial Affairs to Associate Vice President for Business Services, and (2) change in title from Director of Budget to Associate Vice President for Planning and Budget. Mr. Jones' motion was seconded by Mr. Lunsford and passed without dissent. (See PR 3A at the end of the Minutes.)

F. 1983-84 Budget Revisions (PR 3B)

On motion duly made, seconded, and carried, the budget revisions as recommended in PR 3B were authorized and approved. (See PR 3B at the end of the Minutes.)

G. Proposed Amendments to the Governing Regulations (PR 3C)

President Singletary recommended that the proposed amendments to the Governing Regulations of the University of Kentucky as presented in PR 3C be received for consideration and placed on the agenda for action at the April 3, 1984 meeting of the Board of Trustees. On motion made by Mr. Miles, seconded by Mr. Black, and passed, it was so ordered. (See PR 3C at the end of the Minutes.)

H. Candidates for Degrees - Lexington Campus and Medical Center (PR 3D)

Without discussion, Mr. Griffin moved that the President be authorized to confer upon each individual whose name was listed in PR 3D the correct degree to which he or she is entitled. His motion was seconded by Mr. Farmer and passed unanimously. (See PR 3D at the end of the Minutes.)

I. Report on Gifts and/or Grants (PR 3E)

The report on gifts and/or grants covering the period from July 1, 1983 through September 30, 1983 was accepted and ordered made a matter of record as recommended in PR 3E. (See PR 3E at the end of the Minutes.)

J. Candidates for Degrees - Community College System (PR 4A)

Professor Cantrell moved that the degrees and certificates specified in PR 4A be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed. His motion was seconded by Mrs. Hayes and passed without dissent. (See PR 4A at the end of the Minutes.)

K. Change of Name-The Lexington Technical Institute (PR 4B)

Change in Division Structure-The Lexington Technical Institute (PR 4C)

Establishment of an Advisory Board at the Lexington Technical Institute (PR 4D)

President Singletary recommended that PR's 4B, 4C, and 4D be considered together. On motion made by Mrs. Hayes, seconded by Professor Kemp, and passed without dissent, the Board approved the following: (1) the change in name of the Lexington Technical Institute to Lexington Community College, effective July 1, 1984, (2) the change in Division structure for the Lexington Technical Institute, and (3) the establishment of a nine-member Advisory Board for the Lexington Technical Institute. (See PR's 4B, 4C, and 4D at the end of the Minutes.)

L. H. Wendell Cherry and William T. Lafferty Professorships (PR 5A)

President Singletary recommended that the Board of Trustees establish in the College of Law the H. Wendell Cherry Professorship and the William T. Lafferty Professorship as presented in PR 5A. Mr. Larry Jones so moved. His motion was seconded by Mr. Bell and passed without dissent. (See PR 5A at the end of the Minutes.)

M. Approval of Agreement Between University of Kentucky and Kentucky Medical Services Foundation, Incorporated (PR 6A)

President Singletary recommended approval of the agreement between the Board of Trustees of the University of Kentucky and Kentucky Medical Services Foundation, Incorporated as presented in PR 6A.

Chancellor Bosomworth explained that the terms of the document in PR 6A are essentially the same as those in the agreement approved by the Board on June 21, 1983. However, the January 1, 1984 activation of the University Medical Plaza Building has necessitated certain changes in that contract which are reflected in the agreement attached to PR 6A. Mr. Black moved approval. His motion was seconded by Mr. Larry Jones and passed without dissent. (See PR 6A at the end of the Minutes.)

N. Interim Financial Report (FCR 1)

Mr. Farmer, reporting for Mr. Clay, Chairman of the Finance Committee, said the committee had met on the afternoon of December 12, 1983 and considered four items to be presented for action, the first of which was the Interim Financial Report for the period ended October 31, 1983. He then moved that the report be accepted. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 1 at the end of the Minutes.)

O. Disposal of Personal Property (FCR 2)

With the concurrence of the Finance Committee, Mr. Farmer moved that the Board approve the disposal of personal property as recommended in FCR 2. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 2 at the end of the Minutes.)

P. Delegation Authorizing the President to Enter Into Leases and Easements not Exceeding \$20,000 in Value (FCR 3)

The Finance Committee so recommending, Mr. Farmer moved that the President or his designated representative be authorized to enter into leases and easements not exceeding \$20,000 in value as recommended in FCR 3. Mr. Farmer's motion was seconded by Mr. Miles and passed without dissent. (See FCR 3 at the end of the Minutes.)

Q. University of Kentucky Arboretum (FCR 4)

Acting on the recommendation of the Finance Committee, Mr. Farmer moved that the Board reserve an area of the Lexington Campus of some 94 acres south of Alumni Drive and east of Commonwealth Drive as an arboretum for use in the educational programs of the University. Vice Chancellor Blanton explained that the use of land proposed is consistent with the current land use plan and that no monies are required at this time for the development of the arboretum. Mr. Farmer's motion was seconded by Mr. Griffin and passed unanimously. (See FCR 4 at the end of the Minutes.)

R. Meeting Adjourned

There being no further business, the meeting was adjourned at 9:18 a.m.

Respectfully submitted,

George W. Griffin, Jr.
Secretary
Board of Trustees

(PR's 2, 3A, 3B, 3C, 3D, 3E, 4A, 4B, 4C, 4D, 5A, and 6A; and FCR's 1, 2, 3, and 4 which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendations: (1) that approval be given to the attached 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 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 X Disapproved Other

Date: December 13 , 1983

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. RETIREMENT

Prestonsburg Community College

Magura, Anna B., Professor (with tenure) in the Community College System, after 14.5 consecutive years of service, effective 1/1/84.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Nicholls, Barbara, Assistant Professor in the Community College System, 8/1/83 through 6/30/84.

Hazard Community College

Young, Donald G., Instructor in the Community College System, 8/1/83 through 6/30/84.

Henderson Community College

Burnley, Margaret F., Instructor in the Community College System, 10/1/83 through 6/30/84.

Jefferson Community College

Casper, Martin A., Instructor in the Community College System, 10/21/83 through 6/30/84.

Stole, Archie E., Instructor in the Community College System, 8/1/83 through 6/30/84.

B. REAPPOINTMENTS

Jefferson Community College

Constable, Mary Jude, Instructor in the Community College System (voluntary), 7/1/83 through 6/30/84.

Cramer, Larry A., Instructor in the Community College System (voluntary), 7/1/83 through 6/30/84.

Watson, Mary S., Instructor in the Community College System (voluntary), 7/1/83 through 6/30/84.

C. CHANGE

Lexington Technical Institute

Bauert, Deborah K., from Instructor in the Community College System to Assistant Professor in the Community College System, 9/12/83 through 6/30/84.

D. LEAVES OF ABSENCE

Elizabethtown Community College

Hill, Donna Lee, Associate Professor (with tenure) in the Community College System, Sabbatical with half salary, 1/1/84 through 12/31/84.

Maysville Community College

Klee, John, Associate Professor (with tenure) and Division Chairman, Sabbatical leave with full salary, 1/1/84 through 6/30/84.

Southeast Community College

Noe, Roger, Associate Professor (with tenure) in the Community College System, Leave without pay, 1/3/84 through 4/15/84.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Choo, Thin-Meiw, Visiting Professor, Agronomy, 9/1/83 through 6/30/84.

College of Arts and Sciences

Cole, R. Wade, Visiting Professor, Computer Science, 8/16/83 through 5/15/84.

College of Law

Brabant, Thomas C., Professor (part-time), 1/16/84 through 5/15/84.

Lee, Joe, Professor (part-time), 1/16/84 through 5/15/84.

B. PROMOTIONS

College of Agriculture

Moore, Charles L., Sr., from Associate Extension Professor* (with tenure), to Extension Professor* (with tenure), retroactive to 7/1/81.

C. RETIREMENTS

College of Agriculture

Ashcraft, Clarence D., Carpenter Supervisor, Management Operations, after 18.5 consecutive years of service, effective 1/31/84.

Stone, Elzie C., Animal Caretaker, Animal Sciences, after 18.5 consecutive years of service, effective 1/1/84.

Taylor, Timothy H., Professor (with tenure), Agronomy, after 29 consecutive years of service, effective 12/31/83.

College of Engineering

Thurman, Woodrow W., Machinist III, Civil Engineering, after 16.5 consecutive years of service, effective 1/1/84.

Libraries

Westfall, S. Sue, Library Technician III, Microfilm Center, after 15.5 consecutive years of service, effective 1/31/84.

Vice Chancellor - Student Affairs

Lyons, Anne Law, Assistant Dean of Students, Office of Dean of Students, after 33 consecutive years of service, effective 12/31/83.

D. EARLY RETIREMENTS

Vice Chancellor - Administration

Waters, Susan, Postal Worker II, Postal Services, after 23.5 consecutive years of service, effective 1/13/84.

E. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Jeter, Sue, Account Clerk, Business Office, 11/1/83 through 6/30/84.

Vice Chancellor for Administration

Gaunce, Eva, Food Service Worker I, Auxiliary Services, 11/1/83 through 6/30/84.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Hoehn, John P., Assistant Research Professor, Agricultural Economics, 10/1/83 through 6/30/84.

Karathanasis, Anastasios D., Assistant Professor, Agronomy, 10/15/83 through 6/30/84.

College of Arts and Sciences

Cagey, James P., Instructor (part-time), English, 10/28/83 through 12/31/83.

Coventry, Sarah J., Instructor (part-time), English, 8/16/83 through 12/31/83.

Crowley, Lillie F., Instructor (part-time), Mathematics, 8/16/83 through 12/31/83.

Davis, Richard, G., Assistant Adjunct Professor, Psychology, 7/1/83 through 6/30/84.

Hackworth, Mary T., Instructor (part-time), English, 8/16/83 through 12/31/83.

Lyons, Roger E., Instructor (part-time), English, 8/16/83 through 12/31/83.

*Special Title Series

Neill, Thomas K., Assistant Adjunct Professor, Psychology,
11/1/83 through 6/30/85.
Papadakis, Maria, Instructor (part-time), Political Science,
1/1/84 through 5/31/84.
Rimmer, Susan M., Assistant Professor, Geology, 1/1/84
through 12/31/85.
Sears, Sara, Instructor (part-time), Psychology, 8/16/83
through 12/31/83.

College of Business and Economics

Coppage, Rick, Instructor (part-time), Accounting, 8/16/83
through 5/15/84.

College of Education

Cramer, Alberta, Instructor (part-time), Health, Physical
Education and Recreation, 8/16/83 through 5/15/84.

Libraries

Markiw, Michael, Librarian III, Cataloging, 10/17/83 through
6/30/84.

College of Social Work

Jones, William, Lecturer (part-time), 9/7/83 through 12/16/83.
Kimel, Kris, Lecturer (part-time), 8/24/83 through 12/16/83.
Lampton, T. Patrick, Lecturer (part-time), 1/11/84 through
5/4/84.
Rompf, Beth L., Lecturer (part-time), 8/24/83 through 5/4/84.
Shipman, Patricia, Lecturer (part-time), 1/11/84 through 5/4/84.
Weir, Myra, Lecturer (part-time), 8/24/83 through 5/15/84.

B. ADMINISTRATIVE APPOINTMENTS

College of Business and Economics

Hart, Bobby L., Management Specialist II, Office for Research,
effective 10/1/83.

College of Education

Hall, John, Associate Professor (with tenure), Health, Physical
Education and Recreation, appointed Acting Chairman,
Health, Physical Education and Recreation, 1/1/84 through
6/30/84.

Graduate School

Amaral, Eugene J., Geologist IV, Kentucky Geological Survey, effective 11/7/83.
Arcury, Thomas, Principal Staff Associate, Center for Developmental Change, effective 10/1/83.

College of Home Economics

Weeks, M. O'Neal, Professor (with tenure), Family Studies, and Acting Dean, College of Home Economics, reappointed Acting Dean, College of Home Economics, effective 1/1/84.

University Extension

Allen, Millard, Acting Associate Dean, Evening, Weekend and Summer Programs, effective 12/13/83.
Ramsey, Dawn, Acting Associate Dean, Community Education and Program Development, effective 12/13/83.
Williams, Nofflet, Acting Associate Dean, Distance Learning, effective 12/31/83.

Vice Chancellor for Administration

Daniel, Robert R., Risk Management Specialist, Employee Benefits and Risk Management, effective 11/1/83.
Gupta, Sushil, Staff Architect II, Design and Construction, Physical Plant Division, effective 10/12/83.
Mayberry, Vincent E., Engineer IV, Design and Construction, Physical Plant Division, effective 11/1/83.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Harrod, William J., Assistant Professor, Mathematics, joint appointment as Assistant Professor, Mathematics, and Assistant Professor, Computer Science, 11/1/83 through 6/30/84.

D. REAPPOINTMENTS

College of Arts and Sciences

Allen, Susan, Instructor (part-time), English, 8/16/83 through 12/31/83.
Duncan, Mary R, Instructor (part-time), English, 8/16/83 through 12/31/83.
Fulmer, Constance M., Instructor (part-time), English, 8/16/83 through 12/31/83.
Hobson, Elizabeth C., Instructor (part-time), English, 8/16/83 through 12/31/83.
Ralph, Donald E., Assistant Adjunct Professor, Psychology, 7/1/83 through 6/30/84.

E. PROMOTIONS WITHOUT TENURE

College of Home Economics

McMahon, Pamela, from Clinical Instructor*, Nutrition and Food Science, to Assistant Clinical Professor*, Nutrition and Food Science, 1/1/84 through 6/30/84.

F. CHANGES

Undergraduate Studies

Gatton, John, from Instructor (part-time), English, College of Arts and Sciences, to Assistant Professor (full-time), Honors Program, 1/1/84 through 6/30/84.

G. LEAVES OF ABSENCE

College of Agriculture

Chapman, Janette, Area Extension Agent, Cooperative Extension
Sabbatical leave, half salary, 1/9/84 through 1/8/85.

College of Arts and Sciences

Bacdayan, Albert S., Associate Professor (with tenure), Anthropology, Sabbatical leave, half salary, 7/1/84 through 6/30/85.

Baker, Robert A., Professor (with tenure), Psychology, Sabbatical leave, full salary, 1/1/84 through 6/30/84.

Dendle, Brian, Professor (with tenure), Spanish and Italian, Sabbatical leave, full salary, 7/1/84 through 12/31/84.

Hayden, Thomas L., Professor (with tenure), Mathematics, Sabbatical leave, to change from sabbatical leave, half salary, 1/1/84 through 12/31/84 to sabbatical leave, full salary, 1/1/84 through 6/30/84.

Impey, Michael H., Associate Professor (with tenure), Spanish and Italian, Sick leave with pay, 10/16/83 through 10/30/83.

Kratz, Bernd, Professor (with tenure), German, Sabbatical leave, half salary, 7/1/84 through 6/30/85.

Mingst, Karen, Associate Professor (with tenure), Political Science, Sabbatical leave, half salary, 7/1/84 through 6/30/85.

Prescott, Laurence E., Assistant Professor, Spanish and Italian, Leave without pay, 1/1/84 through 6/30/84.

Sabharwal, Pritam S., Professor (with tenure), Biological Sciences, Leave without pay, 1/1/84 through 12/31/84.

Smith, Daniel B., Associate Professor (with tenure), History, Leave without pay, 1/1/84 through 6/30/84.

*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Hinds, M. Ward, Associate Clinical Professor (voluntary),
Community Health, 10/1/83 through 6/30/85.

College of Medicine

Harris, Thorold Dale, Assistant Professor, Anesthesiology,
11/1/83 through 6/30/84.

Romond, Edward H., Assistant Professor, Medicine, 11/1/83
6/30/84.

Snow, Ernest Charles, Assistant Professor, Medical
Microbiology & Immunology, 12/1/83 through 6/30/84.

B. ADMINISTRATIVE APPOINTMENTS

University Hospital

Weaver, Diana J., Associate Hospital Director, Nursing
Services (part-time), effective 11/13/83; full-time
effective 5/1/84.

C. JOINT APPOINTMENTS

College of Medicine

Miller, Thomas W., Associate Professor, Psychiatry,
joint appointment as Associate Professor, Psychology,
College of Arts & Sciences, 11/1/83 through 6/30/84.

Robertson, William C., Associate Clinical Professor (voluntary),
Neurology, joint appointment as Associate Clinical
Professor (voluntary), Family Practice, 12/1/83 through
6/30/85.

Sartini, John C., Associate Clinical Professor (voluntary),
Medicine, joint appointment as Associate Clinical
Professor (voluntary), Family Practice, 12/1/83 through
6/30/85.

D. TENURE

College of Medicine

Van Loon, Glen R., Professor (with tenure), Medicine,
effective 4/1/84.

*Special Title Series

E. PROMOTIONS

College of Medicine

Woodring, John H., from Assistant Professor (without tenure), Diagnostic Radiology, to Associate Professor (with tenure), Diagnostic Radiology, effective 7/1/83.

F. CHANGES

College of Medicine

Hammons, Stanley, from Clinical Professor (voluntary), (without tenure), Psychiatry, to Professor*, (with tenure), Psychiatry, effective 11/1/83.

G. CORRECTION IN MINUTES

College of Medicine

Bondada, Subbarao, Assistant Professor, Medical Microbiology & Immunology, 9/1/83 through 6/30/84.
Note: To correct name from Subbarao, Bondada to Bondada, Subbarao, as reported in the September 9, 1983 Minutes.

H. RETIREMENTS

College of Medicine

Starrs, John William, Senior Research Laboratory Manager, Anatomy, after 21.5 consecutive years of service, effective 2/1/84.

College of Pharmacy

Lesshafft, Charles T., Jr., Professor, after 36.5 consecutive years of service, effective 12/31/83.

Support Units

Ross, Myrtle, Custodial Worker I, Physical Plant Division, after 17.5 consecutive years of service, effective 1/5/84.

*Special Title Series

I. EARLY RETIREMENTS

College of Pharmacy

Lawson, Mary W., Administrative Staff Officer, after 25.5 consecutive years of service, effective 1/1/84.

Support Units

Black, Mary Kathleen, Staff Assistant VIII, Medical Center Development, after 17.5 consecutive years of service, effective 11/30/83.

University Hospital

Weathers, James R., Food Service Supervisor, Dietetics & Nutrition, after 19 consecutive years of service, effective 1/4/84.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Barbuti, Kathy, Clinical Instructor (voluntary), Physical Therapy, 11/15/83 through 6/30/85.

Eller, Rand M., Assistant Professor (Adjunct Series), Community Health, 9/1/83 through 6/30/84.

Irvine, Bonnie, Clinical Instructor (voluntary), Physical Therapy, 10/15/83 through 6/30/85.

Toon, Shara J., Clinical Instructor (voluntary), Physical Therapy, 10/15/83 through 6/30/85.

College of Dentistry

Feck, Anthony S., Instructor (part-time), Periodontics, 9/1/83 through 6/30/84.

Rankin, Martha M., Assistant Research Professor, Community Dentistry, 10/1/83 through 6/30/84.

College of Medicine

Aroon, Javali B., Assistant Clinical Professor (voluntary), Psychiatry, 11/1/83 through 6/30/85.

Balthrop, John E., Assistant Clinical Professor (voluntary), Family Practice, 11/1/83 through 6/30/85.

Borders, John V., Assistant Clinical Professor (voluntary), Family Practice, 12/1/83 through 6/30/85.

Broderson, Joe Thomas, Assistant Clinical Professor (voluntary), Psychiatry, 11/1/83 through 6/30/85.

*Special Title Series

Bunge, Robert J., Assistant Clinical Professor (voluntary),
Psychiatry, 11/1/83 through 6/30/85.
Carlos, Alfredo R., Assistant Clinical Professor (voluntary),
Psychiatry, 11/1/83 through 6/30/85.
Carlos, Iluminada T., Assistant Clinical Professor (voluntary),
Psychiatry, 11/1/83 through 6/30/85.
Cooper, Robert M., Assistant Clinical Professor (voluntary),
Family Practice, 12/1/83 through 6/30/85.
Faust, Halley S., Assistant Clinical Professor (voluntary),
Preventive Medicine & Environmental Health, 11/1/83
through 6/30/85.
Fulmer, Adrian A., Assistant Clinical Professor (voluntary),
Family Practice, 12/1/83 through 6/30/85.
Grobelyny, Damian, Assistant Research Professor, Biochemistry,
12/1/83 through 6/30/84.
Herms, Ralph A., Assistant Clinical Professor (voluntary),
Family Practice, 12/1/83 through 6/30/85.
Hopkins, Sidney F., Assistant Clinical Professor (voluntary),
Family Practice, 12/1/83 through 6/30/85.
Jayasekera, Kenewela, Assistant Clinical Professor
(voluntary), Psychiatry, 11/1/83 through 6/30/85.
Kibler, William B., Assistant Clinical Professor (voluntary),
Family Practice, 11/1/83 through 6/30/85.
Park, Woong K., Assistant Clinical Professor (voluntary),
Psychiatry, 11/1/83 through 6/30/85.
Passidomo, Michael A., Assistant Clinical Professor (voluntary),
Surgery, 11/1/83 through 6/30/85.
Patel, Ila R., Assistant Clinical Professor (voluntary),
Psychiatry, 11/1/83 through 6/30/85.
Raborn, Michael J., Assistant Clinical Professor (part-time),
(temporary), Surgery, 7/1/83 through 6/30/84.
Riley, Christine N., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 12/1/83 through 6/30/85.
Tackett, Laddie L., Assistant Clinical Professor (part-time),
Emergency Medicine, 10/1/83 through 6/30/84.
Waldman, Randolph, Assistant Clinical Professor (voluntary),
Family Practice, 11/1/83 through 6/30/85.

College of Pharmacy

Brewer, Melissa Sue, Clinical Instructor (voluntary),
10/1/83 through 6/30/84.
Carpenter, Susan, Clinical Instructor (voluntary), 11/1/83
through 6/30/84.
Hendrickson, Nan M., Instructor* (temporary), 11/1/83
through 6/30/84.
Stark, Glenn W., Clinical Instructor (voluntary), 9/1/83
through 6/30/84.

*Special Title Series

B. ADMINISTRATIVE APPOINTMENTS

College of Allied Health Professions

Thornton, Paul, Professor (with tenure), Clinical Nutrition, reappointed Acting Chairperson, Clinical Nutrition, 1/1/84 through 6/30/84.

College of Medicine

Elliott, Edward C., Instructor (temporary), Pathology, named Acting Director, Health Professions Education for Northeastern Kentucky Area Health Education Center, St. Claire Medical Center, Morehead, 10/1/83 through 6/30/84.

Jarecky, Roy K., Professor* (with tenure), Behavioral Science, named Director, Student Counseling and Enrichment Programs, effective 10/4/83.

Leigh, Terrence M., Assistant Professor*, Behavioral Science, and Assistant Dean for Student Affairs & Admissions, named Acting Associate Dean for Education, 10/4/83 through 6/30/84.

College of Pharmacy

Weisenberger, Sarah L., Pharmaceutical Scientist, effective 10/24/83.

University Hospital

Flannery, Stephen P., Director, Patient Accounts, effective 10/3/83.

Hart, Evelyn, Director, Dietetics & Nutrition, effective 10/16/83.

Reynolds, Janinne M., Director of Admitting/Financial Counseling, effective 11/21/83.

C. JOINT APPOINTMENTS

College of Medicine

Allen, John R., Assistant Clinical Professor (voluntary), Surgery, joint appointment as Assistant Clinical Professor (voluntary), Family Practice, 11/1/83 through 6/30/85.

Coyer, Bruce H., Assistant Clinical Professor (voluntary), Medicine, joint appointment as Assistant Clinical Professor (voluntary), Family Practice, 12/1/83 through 6/30/85.

Wheeler, William G., Clinical Instructor (voluntary), Surgery, joint appointment as Clinical Instructor (voluntary), Family Practice, 12/1/83 through 6/30/85.

*Special Title Series

D. REAPPOINTMENTS

College of Dentistry

Bays, Clyde E. Jr., Clinical Instructor (voluntary),
Community Dentistry, 7/1/83 through 6/30/84.

E. CHANGES

College of Allied Health Professions

Lambert, Judine L., from Assistant Professor*, Allied
Health Education & Research, to Assistant Research
Professor, Community Dentistry, College of Dentistry,
10/1/83 through 6/30/84.

F. LEAVES OF ABSENCE

College of Dentistry

Cunningham, Charles T., Associate Professor (with tenure),
Endodontics, Sabbatical leave at full salary, 2/1/84
through 4/30/84 and 5/1/85 through 7/31/85.

College of Medicine

Cottrill, Carol M., Associate Professor (with tenure),
Pediatrics, Leave without pay, 7/1/84 through 6/30/85.
Peretz, Bertram, Professor (with tenure), Physiology &
Biophysics, Leave without pay for period of 9/1/84
through 2/28/85 and Sabbatical leave at full salary
for period of 3/1/85 through 8/31/85.

College of Nursing

Bolte, Irma M., Associate Professor* (with tenure),
Sabbatical leave with full salary, 7/1/84 through
12/31/84.
Zegeer, Louise J., Professor* (with tenure), Leave without
pay, 1/1/84 through 12/31/84.

*Special Title Series

PR 3A

Members, Board of Trustees:

Recommendation on Central Administration

Recommendation: that the Board authorize the following changes in Central Administration: (1) change in title from Special Assistant for Business and Financial Affairs to Associate Vice President for Business Services, and (2) change in title from Director of Budget to Associate Vice President for Planning and Budget.

Background: After more than a year of experience with the new Central Administration organization, an evaluation indicates the need to separate the planning and budget functions from the other functions of the Special Assistant for Business and Financial Affairs to better coordinate business services University-wide. The responsibilities of the Special Assistant for Business and Financial Affairs fall into two major functional areas - coordination and policy for University-wide business services and the direction of University planning and budget administration. The division in responsibilities between two positions will better assure the fulfillment of all business and financial responsibilities assigned to Central Administration.

The Associate Vice President for Planning and Budget will be responsible for preparation of University-wide planning activities and budget administration, including direct responsibility for the offices of Planning and Policy Analysis, and of Budget; this person will also serve as Director of Budget. The title being recommended existed prior to reorganization.

The Associate Vice President for Business Affairs will be directly responsible for the Office of Organization and Management Analysis and the development of University-wide policy and coordination of computing, construction and renovation, communications, personnel and business services.

Action taken: Approved Disapproved Other

Date: December 13, 1983

PR 3B

Members, Board of Trustees:

1983-84 BUDGET REVISIONS
CENTRAL ADMINISTRATION

Recommendation: that the following revisions in the 1983-84 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			
Community College System	\$ 7,587,000	\$ 7,595,800	\$ 8,800
Summer Session			
Community College System	615,400	634,200	18,800
Continuing Education Fees	2,816,000	2,768,000	(48,000)
Miscellaneous Fees	393,700	449,100	55,400
Sales and Services			
Departmental Sales and Services	5,990,700	5,907,400	(83,300)
			<u>\$ (48,300)</u>
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Education			
Center for Professional Development	\$ 161,600	\$ 171,100	\$ 9,500
Teacher Education and Certification	259,700	263,200	3,500
Summer Gifted and Talented Program	70,000	45,100	(24,900)
College of Home Economics	119,900	126,800	6,900
College of Law	1,747,300	1,776,800	29,500
University Extension			
Community Education	214,600	276,700	62,100
Graduate School			
Dean	386,700	388,700	2,000
Academic Support			
Admissions and Registrar	1,075,900	1,120,900	45,000
General Library	4,163,400	4,096,400	(67,000)
Student Affairs			
Dean of Students			
Campus Recreation	192,200	202,700	10,500

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
2. Expenditures (Continued)			
Medical Center			
College of Medicine			
Rational Behavior Therapy	\$ 170,000	\$ 1,600	\$ (168,400)
Center on Aging	226,100	228,100	2,000
Community College System			
Hopkinsville	1,383,500	1,402,200	18,700
Madisonville	1,472,000	1,478,600	6,600
Somerset	1,663,800	1,679,500	15,700
			<u>\$ (48,300)</u>

3. Comments - The increase to Community College System will provide increased expenditure authority for Hopkinsville and Somerset Community Colleges. The increase to Community College System Summer Session student fees will provide additional expenditure authority for Madisonville and Somerset Community Colleges. The decrease in Continuing Education Fees income is a combination of increases and decreases which will provide increased expenditure authority to College of Law, University Extension, Center on Aging, and Hopkinsville Community College and decreased expenditure authority to Gifted and Talented and Rational Behavior Therapy programs. The increase to Miscellaneous Fees income will provide additional expenditure authority for Home Economics, Admissions and Registrar, and College of Education Student Teaching Program. The decrease to Departmental Sales and Services is a combination of increases and decreases which will provide increased expenditure authority for the Center for Professional Development, College of Law instruction, Graduate School bulletin, Campus Recreation program and decreased expenditure authority for the General Library data services and micro-filming and the Rational Behavior Therapy Program.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimate	\$ 21,578,400	\$ 21,879,400	\$ 301,000
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Arts and Sciences			
Geology	77,500	85,000	7,500
College of Business and Economics			
Administration	125,300	183,500	58,200
Agriculture Experiment Station			
Agronomy	625,700	680,600	54,900
Animal Sciences	384,700	391,700	7,000
Plant Pathology	219,900	228,100	8,200
University Extension			
University Extension	700	2,600	1,900
Graduate School			
Graduate School.	211,600	271,600	60,000
Academic Support			
General Library	69,900	77,900	8,000
Student Affairs			
Dean of Students	17,500	18,500	1,000
Student Aid			
Gifts and Grants for Scholarships			
General Scholarships	897,900	909,200	11,300
Medical Center			
College of Medicine			
Ophthalmology	30,200	42,200	12,000
Surgery	299,100	300,300	1,200
Aging	8,000	18,000	10,000
Academic Affairs	57,000	76,900	19,900
Student Aid	98,000	98,300	300
Community College System			
Hazard	47,000	47,500	500
Henderson	27,300	32,300	5,000
Jefferson	122,700	143,700	21,000
Maysville	17,000	26,000	9,000
Southeast	9,000	9,100	100
Student Aid	190,200	194,200	4,000
			<u>\$ 301,000</u>

B. Restricted Funds
(Continued)

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

C. Contracts and Grants Received

Amount

Lexington Campus

Academic Affairs

Arts and Sciences

Psychology

Clinical Training at Fayette County

Health Department (T0381)

\$ 6,000

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Office of the President
December 13, 1983

PR 3C

Members, Board of Trustees:

Proposed Amendments to the Governing Regulations

Recommendation: that the following proposed amendments to the Governing Regulations of the University of Kentucky (March 1983) be received at this time for preliminary consideration and, at the next statutory meeting of the Board of Trustees, be included on the agenda for action.

(Note: Proposed additions are underlined; proposed deletions are bracketed.)

First Amendment - Change Part IV, ninth paragraph, to read:

The President shall be the chairman of the Senate and shall be the presiding officer except as the President may delegate this function. The Dean of Admissions and Registrar shall serve as ex officio secretary. A member of the [voting] University faculty (not necessarily a member of the Senate), appointed by the Senate Council, shall serve as parliamentarian. The two sergeants-at-arms appointed by the Senate Council, shall be [a] members of the [voting] University faculty [who is not a member of the Senate] and/or staff.

Rationale: This amendment has been recommended by the University Senate to provide more flexibility in appointing the parliamentarian and the two sergeants-at-arms of the University Senate.

Second Amendment - Change Part X.A, second paragraph, to read:

Members of the Board of Trustees, except those elected to the Board as faculty representatives or as a student representative, and relatives by blood or marriage of any member of the Board of Trustees are ineligible for appointment to any position in the University. No relative by blood or marriage of the President, ~~or the~~ a vice president, or other officer of the Central Administration exercising University-wide jurisdiction shall be employed in a position ~~which carries responsibility for a part of the academic program of~~ at the University. Similarly, no relative of a chancellor, vice chancellor, special assistant to a chancellor, or other administrative officer in a sector exercising sector-wide jurisdiction shall be employed in a position in that sector. Waiver of the above regulation may be permitted by the Board of Trustees on a stated temporary basis, not to exceed two years, when it is otherwise impossible practicably to fill a position with a fully qualified person. The same individual shall not be eligible for reappointment under the terms of this exception unless approval is given by the Board of Trustees. No relative by blood or marriage of any administrative officer of the University, or of any member of the University faculty ~~holding the rank of associate professor or higher~~, may be appointed to any position in the University over which the related officer or staff member exercises supervisory or line authority. Employment of persons related by blood or marriage in the same department or division shall be approved specifically by the ~~President~~ chancellor in a sector or the Vice President for Administration in the Central Administration, as appropriate. "Relatives by blood or marriage," as used above, includes parents and children, husbands and wives, brothers and sisters, brothers- and sisters-in-law, mothers- and fathers-in-law, uncles, aunts, nieces and nephews, and step-relatives in the same relationships. The employment of relatives by blood or marriage whose relationship was not a violation of this section of the Governing Regulations prior to its amendment on April 3, 1984, does not constitute a violation of the amended policy provided the relatives are regular employees of the University and remain in the University employment positions which they held on April 3, 1984. However, the transfer of any such employees (whose employment relationship was not a violation of policy prior to its amendment on April 3, 1984) to any other regular University position shall require approval of the President.

Rationale: This amendment, which has been recommended by the University's Personnel Council, incorporates needed changes in policy on appointments related to modifications in University organization and administrative titles implemented on or after July 1, 1982. For clarification, the term "other officer of the Central Administration exercising University-wide jurisdiction" includes the following positions/titles: Associate Vice President, Assistant Vice President, Controller and Treasurer, Special Assistant for Academic Affairs, Special Assistant for Government Relations, Director of Planning and Policy Analysis, Director of Management and Organization Analysis, Administrator for Personnel Policy and Procedures, and Legal Counsel. Similarly, the term "other administrative officer in a sector exercising sector-wide jurisdiction" includes the following positions/titles: Associate Vice Chancellor and Assistant Vice Chancellor. The principle that no relative by blood or marriage of any faculty member may be appointed to any position in the University over which the faculty member has supervisory or line authority should be independent of the academic rank held by the faculty member. The specific approval of employment of persons related by blood or marriage in the same department or division by a chancellor or the Vice President for Administration rather than by the President is consistent with the decentralization of certain authorities and responsibilities which was a major objective of the recent reorganization of the University. The last two new sentences in this paragraph are designed to provide a reasonable transition from previous policy to the amended policy.

Third Amendment - Add a new Part XII.B to read as follows:

It is the policy of the University of Kentucky that sexual harassment of students, faculty, and staff is prohibited. Complaints of sexual harassment will be treated and investigated with full regard for the University's due process requirements. Definitions and procedures relative to handling complaints of sexual harassment are provided in the Administrative Regulations (AR II-1.1-9).

Rationale: This policy on sexual harassment was approved by the Board of Trustees on March 1, 1983. At that time, in the background material for the recommendation to adopt the policy statement, it was stated that steps would be taken to include this umbrella policy statement in the Governing Regulations of the University of Kentucky.

Fourth Amendment - Renumber Parts XII.B through XII.G as Parts XII.C through XII.H, respectively.

Rationale: This renumbering is necessary if a new Part XII.B is added and the existing Parts XII.B through XII.G are retained.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Office of the President
December 13, 1983

PR 3D

Members, Board of Trustees:

CANDIDATES FOR DEGREES
LEXINGTON CAMPUS AND MEDICAL CENTER

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he/she is entitled, upon certification by the Dean of Admissions and Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which application has been made.

Background: In order that the degrees may be conferred upon the individuals completing requirements in December as soon after the close of the semester as possible, it is recommended that the Board of Trustees give its approval contingent upon certification by the Dean of Admissions and Registrar and the University Senate that all requirements have been satisfactorily completed.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506-0033

DEAN OF ADMISSIONS AND REGISTRAR
GILLIS BUILDING

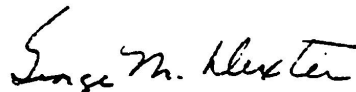
November 7, 1983

ATTENTION -- MEMBERS OF UNIVERSITY SENATE
GRADUATION LIST - DECEMBER 1983

In accordance with the University procedures of the Senate Council, the official graduation list will not be mailed to each senator for approval. However, a limited supply will be available by or before November 7 in each of the following locations:

Senate Council Office.....Room 10 Administration Building
Each Academic Dean's Office
Student Government Association Office.....Room 120 Student Center
Registrar's Office.....Room 107 Gillis Building

Questions about the graduation list should be directed to the Registrar's Office, 7-7156.



George M. Dexter
Associate Registrar

GMD:mjk

OFFICE OF ADMISSIONS AND REGISTRAR
CANDIDATES FOR DEGREES
DECEMBER 1983

GRADUATE DEGREES

Ph.D.	74
D.B.A.	6
ED.D.	26
ED.S.	1
M.A.	95
M.A. EDUC.	15
M.A.T.	1
M.A.TEX.	2
M.F.A.	3
M.M.	7
M.N.S.	8
M.P.A.	5
M.R.C.	7
M.S.	140
M.S. ACC.	5
M.S. AGR.	13
M.S. AGR. E.	9
M.S. CHE. E.	11
M.S. CIV. E.	7
M.S. C. NUT.	7
M.S.D.	2
M.S. EDU.	33
M.S.E.E.	15
M.S.E. MEC.	1
M.S.F.	11
M.S. FOR.	3
M.S.L.S.	7
M.S.M.E.	13
M.S. MET. E.	6
M.S. MIN. E.	1
M.S.N.	16
M.S.R.M.P.	1
M.S.W.	14
TOTAL	565

PROFESSIONAL DEGREES

J.D.	13
TOTAL	13

UNDERGRADUATES

<u>Agriculture</u>	
B.S. IN AGR.	79
B.S.F.S.	6
B.S. FOR.	13
B.S. LA. ARCH.	4
TOTAL	102
<u>Allied Health</u>	
B.H.S.	38
TOTAL	38
<u>Architecture</u>	
B. ARCH.	11
TOTAL	11
<u>Arts & Sciences</u>	
B.A.	102
B.G.S.	23
B.S.	75
TOTAL	200

Business & Economics

B.B.A.	171
B.S. ACC.	68
B.S.B.E.	1
B.S. COM.	1
TOTAL	241

Communications

B.A.	80
B.S.	6
TOTAL	86

Education

B.A. EDU.	146
B.S. EDU.	1
TOTAL	147

Engineering

B.S. AGR. E.	4
B.S. CHE. E.	11
B.S. CIV. E.	46
B.S.E.E.	40
B.S.M.E.	43
B.S. MET. E.	6
B.S. MIN. E.	15
TOTAL	165

Fine Arts

B.A.	22
B.F.A.	1
B.M.	2
B.M.E.	7
TOTAL	32

Home Economics

B.A. HID.	9
B.S. DET.	6
B.S.F.S.	14
B.S.H.E.	17
B.S.H.F.	1
TOTAL	47

Nursing

B.S. NUR.	36
TOTAL	36

Pharmacy

B.S. PHARM.	28
D. PHARM.	8
TOTAL	36

Social Work

B.A.S.W.	18
TOTAL	18

GRADUATE DEGREES	565
PROFESSIONAL DEGREES	13
UNDERGRADUATE DEGREES	1,159
TOTAL	1,737

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506-0027

COLLEGE OF ARTS AND SCIENCES
OFFICE OF THE DEAN

November 10, 1983

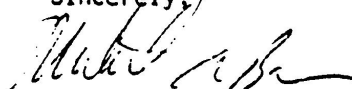
Mr. George Dexter
Associate Registrar
Registrar's Office
2 Gillis Building

Dear Mr. Dexter:

I am forwarding an application for the Bachelor of Science Degree with a major in Biology for Ms. Carol Leay Bogle. Ms. Bogle will be eligible for this degree upon successful completion of 12 hours of residence work and 3 hours of independent study for which she is currently enrolled.

Ms. Bogle discovered this week that she had not been included on the graduation list for this December, though she recalls submitting the application for a degree last spring or summer. There is sufficient reason to believe that the omission may not have been an error on the part of the student. I request that Ms. Bogle be included for December graduation if this is still possible.

Sincerely,

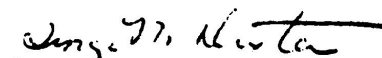


Michael A. Baer
Dean

MAB:cf

To the Members of the University Senate:

Based on the above information, please add, on page 8, the name of Carol Leay Bogle to the Candidates for Degrees List, circulated under date of November 7, 1983. In addition, the summary totals should be adjusted as follows: Arts & Sciences B.S. to 76; Total Arts & Sciences to 201; Total Undergraduate Degrees to 1160; and Total Candidates to 1738.



George M. Dexter
Associate Registrar

Graduate School

Dean: Wimberly C. Royster

Doctor of Philosophy

ALI MAHFUZA BEGUM
 APUNTE RUTH IDALMI
 ANITAY AEMMET TURKEFE
 BALDRIDGE HILDEGARD A ALTHOFF
 BALDWIN BEVERLY ANN
 BAKR KATHLEEN
 BENEDIK IKMA HELENE
 BERTSCH PAUL M
 BOTKIN DAVID JOHN
 BURKE JETSY ANN
 BURTON DAVID GUORICH
 CHAU LEE-YOUNG
 CHUNDHURY ABDUR RAHIM
 CROMLEY ELLEN LOUISE KRAJCOVIC
 DALE CHRISTOPHER D
 DENVISON KENNETH SCOTT
 DUPRE RANDALL KEITH
 EDWARDS CHARLES ANDERSON
 EMOCH IMAN E
 FAKES MICHAEL G
 FAY JEFFREY E
 FIALA JOSEPH FRANCIS
 FISNE WILLIAM DAVID III
 FREEMAN JAMES M
 FURNISH SHEARLE LEE
 GLICK ROCHELLE C
 GUNN LAWANNA NAYE
 HANNAFORD RENEE SUZANNE RAMSEY
 HARPER JAMES EDWARD
 HARTUNG RICHARD CHARLES
 HEINZ ROBERT ERIC
 HDEHN JOHN PHILLIP
 HOGGE DAVID ASHE
 MURPHY PAMELA JAMET

Doctor of Business Administration

ALSUP RUDNEY GLEN
 CHEN DEE-FU
 CRYWALL JEFFREY RUSSELL
 KADABA SRIDHAR U
 MATTSOON LUCRETIA SUE WILSON
 WREGE WILLIAM THOMAS

Doctor of Education

ADAMS PAULETTE FREEMAN
 ANDERSON EARLO
 BANKS IVAN WINSLOW
 BEARD WILLIAM ALLEN
 CLEVELAND MARY EVE PROFFITT
 COHEN SHEILA GRETA SPREIREGEN
 FLOYD LEO
 GRAHAM THOMAS AARON
 HUESLI PATRICIA JANE MARTIN
 JACKSON TERRY WAYNE
 MCAULIFFE CHARLEEN MARGARET
 MILMAN JACQUELYN KAPANKA
 MOON NAK JIN
 MUSSNUG KENNETH JOSEPH
 NEVELS RALPH W
 PENDARVIS EDWINA DAWN BURGESS
 PUSLUSZNY MARK PAUL
 REEVES BARBARA ANN WHITE
 RIES JOANNE B
 RIFFLE CHRISTY ANN
 RIVAGE-SEUL MANGUERITE K D
 SMITH WILLIAM GLENN
 SMOOT RUBY KATHY CATRON
 SPRINGATE DARLA KAY WRIGHT
 STAMMERMAN JAMES EDWARD
 WILLIAMS KAREN ANN WICHOLSON

HJANG EDWARD CHUNG-HIENS
 HOLLUR ISHAPPA S
 HUSSAIN MUNIR A
 JACKSON JACQUELYN V LUGAN
 KELLEY BENJAMIN SOUTHERLAND
 KHAN AKM AMANULLAH
 KLEPPER GERNOT
 KLEPPINGER ELIZABETH
 KURDA THOMAS MILAN
 LEITHAKER MARY GRACE
 MILLER GREEN RUSSELL
 MITKA RANA
 MUESCHL MARY JO
 MARRON JENNIFER LEE KENNEDY
 NORTON HIRAM ALFRED JR
 USELKEY NAREIA BLANCHE
 PAO HUNG-YI
 PAWLUKIEWICZ JAMES EDWARD
 PERKINE KATHLEEN RAY
 PHIFER CURTIS BLAIR JR
 RANDOLPH SHARON ROSEME
 ROBERTS BRIAN LINSEY
 ROWSE KIM LARENE
 SCHUSTER GEORGE JOSEPH
 SCHUTZ LARRY
 SEARLE DONALD BRUCE
 SIMS RICHARD GLENN
 SOENARNO BENJAMIN
 SOUTHWARD DAVID REID
 THOMSON JOHN MICHAEL
 TURNER DAVID R
 TYLER RONALD GENE
 VALETTUVIC MUNICA ANN
 VIJEDUMINI JOHN PETER
 WATSON KENNETH WAYNE
 WESTERMAN ALBERT GENE
 WETTER MARTHA WELLING
 WETTSTEIN JOSEPH GIJOUNDO
 WHEELER MARK VERNON
 WIGNER-EDWARDS DORNA CHRISTINE

Specialist in Education

STURGILL RAMONA C BRUMFIELD

Master of Arts

ABUKHATER MAHER
 ALBRITTON SAM JONES III
 ATKINS CATHY MARIE
 BAGBY JANE ELDEN WILSON
 BEAVERS LYNDA SUE
 BLUSTAIN MALINDA STAFFORD
 BOOKER THOMAS LINDSEY
 BRINEGAR PAMELA LYONS
 BUDA SCHEYL REINHARDT
 CASTLE BEN EDWARD
 CLARK KIM J
 COMBS VICKI ELIZABETH LYLE
 COOK PATSY LAWRENCE
 CORNELL BRIAN DOUGLAS
 COSTINDO MARTINA CAROL
 COTHERMAN STEVEN ROBERT
 DONOHEW SUSAN H
 ELLIOTT OTIS PHILLIP
 EPLING DIANA LYNA
 FORDHAM MIRIAM ANUKETTA
 FULLER PAUL EUGENE JR
 GOODELL THOMAS ERIC
 GUODMAN DURKIS CLIFTON
 HAMBURG JAY WILLIAM
 HAMILTON KATHY LOUISE
 HANKE RAYMOND C
 HARRIS BARBARA ANN DUNCAN
 HAYDON NELL ROBERTSON
 HILGEMAN SHERRI LYNN

HODGES MAUISON LEE
 HULBRUK PAUL EVANS JR
 HUME CARLA JEAN
 ISAAC HALFER L
 JACKSON-SMITH PAMELA ANN
 JAGIELLO JOYCE ANNE
 JAWORSKI STANLEY STEVEN
 JEVITCH BONNIE CAMPBELL
 JONES BARBARA KEMPER
 JONES JOHN RICHARD JR
 KELFE JACK ELDEN JR
 KELLOGG ELIZABETH PALMER
 KENYON MURRAY WAYNE
 KLEINLEIN MARY JEANETTE
 LADD RAMSES KADHAMES
 LAST CHERIE ANN
 LAUER DUNNA LEIGH
 LAY RUSSELL C
 LEEDHAM CYNTHIA ANN
 LEONARD CYNTHIA WUDELSKI
 LOWRY DAVID MEYER
 MACKETT ROBERT I
 MANOWIECKI JANUSZ
 MCCAIN CINDY LAIRD
 MCCLAIN GARY ALAN
 MCLAUGHLIN MARY CULLEEN
 MEREDITH BARBARA JEAN MILLER
 MILLER DAVID W
 MUFFATT VIRGINIA ANNE
 MOSES WILLIAM ADLE
 MUZUR GERALD EDWARD
 NAIK MUKALI
 NICKELL THOMAS HENRY
 NURTON JAMES HARRIS III
 NURTON WILLIAM J
 NJRVILLE CHARLES RUDER
 OTTER VIRGINIA GUSUMUNAH
 PICU DANA REED
 PINSKY MARIANNE NUTZ
 REAM KIMBERLY ANN
 RICHEMANN KOUKRI M

Master of Arts in Education

BANKER SUSAN MAE FANNING
 BEAVERS PAMELA JEAN ALLEN
 BRACKETT FERRY LYNN FRUC
 CAMPBELL ROSE LYNN MOUNTJOY
 CARSON SHIRLEY FINK
 GOODMAN HERBERT WAYNE
 HENNEMANN ALADYA YVETTE
 JACKSON GARY WAYNE
 LITTLE RUTH ANN REICHERT
 MCGAUGHEY ANITA LYNN SUNDERS
 MONTGOMERY KATHY A KERSEY
 REED DEBRA VANARSDAL
 RIDDLE ANN CLEMON
 WILLIAMS RONALD L
 YOUNG NANCY SUE KUL

Master of Arts in Teaching

BARNES JOHN WAYNE

NICHOLS SANDRA N DURHAM
PAREKH RAJESH V
PRICE MICHAEL WYATT
RAHEKMAN P LYNN
RHODES ANNE K
TJIN MARYSIA PILACINSKI
UNDERWOOD JOHN THOMAS II
VAN METER GEORGE MINISTER JR
VAUGHAN JOHN D
WUNG JULIE TZE-LEA CHIANG
YUWANS BEVERLY JEAN
ZALAI MARK ATHONY

**Master of Arts in Textiles
and Clothing**

JENSEN ARLISTIN ANN
MCREYNOLDS SUSAN WEST

**Master of Business
Administration**

BAGBY MICHAEL DALE
CLARK VALERIE LOUISE SPEEDY
CULVER ROBERT LEE
DAVIS PATRICIA ANN
DES COGNETS JULIA KRUUGH
GARRISON GARRYL TODD
GEARHEART LORI ANN
GIBSON JAMES EDWIN
HICKERSON DUANE JAL
HOLBROOK HARRIET THACHLER
JUNSON SUSAN M MCCUNWELL
KAPLAN STEVEN JARSON
LASSITER FRANKLIN THOMAS
LASSITER GARY EMILY STEUK
LEIGH KATHERINE ANNE
LEINERBACH JOSEPH EDWIN JR
MAGGARD SARAH H HOWARD
MCCUYY HAL HOWARD
MIELCAREK LAURA TAMMO
MULLINAX RACHEL DUVAHUE
MULLINS ALAN R

ACKENZIE LORA ELLEN
MOODY NELLE ANDERSON
NEEDHAM-VANDEVANTER CAMILLE M
PACKARD KELLY ANNE

**Master of Public
Administration**

GOUDING IRENE GAIL
HUME ELLEN JANE BRAUN
KEACH DONALD GENE
REED CYNTHIA LYNN
ROBERTS RANDALL L

**Master of Rehabilitation
Counseling**

ANTON CLAIRE E
CRDUSE CHRISTINE ELLEN COLE
LEET HOPE ELAINE
MURPHY PETER FITZGERALD
MURPHY STACY IRENE
FANGORA ANNE MARIE
WILSON MARGARET ELIZABETH

Master of Science

AKAYDIN MEHMET S JR
ALBA FRANKLIN POLIBIO
ANDERSON MARK DAVID
ATAS JENNY GAY
BARNETT DALE TRUMAN
BARUC CAROL JOYCE
BAJER LAMBERT LEWIS
BAYNARD DAVID NICOLL
BERGHORN KATHIE A

Master of Fine Arts

GIRARD CHARLOTTE B BELLOTE
MACKELLAR LINDA JEAN ESTERLINE
WESLEY GRETA

Master of Music

BOYKO REBECCA
BURKS BEVERLY CECILE
FISHER RUBYN LESLEY
FRANKLIN JUSTON DALE
HEARD MONICA GALE
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 HERNANDEZ NANCY JOSEFINA
 HIGBLE TIMOTHY MILLS
 HINSON CHARLES KEITH
 HOWELL ROBERT LAM JR
 HUMMER WILLIAM F
 HURST JOHN D
 JOHNSON ERIC WAYNE
 JONES VERONICA L
 KANE SUSAN ANN
 KELLY BRIAN KENTON
 KELLY DAVID CHARLES
 KEUPER WILLIAM T
 KLUNDIKE JUDY MICHAEL
 KRUPP JONATHAN ALAN
 LANIER LISA KAY
 LATHAM JULIA ANN
 LEE DOUGLAS STUART
 LEE ELLEN KAYE
 LITTELL LIZA MADE
 LUCKUM JAMES D
 LUSKARD RICHARD ALAN
 LYONS LUCILLE MADE
 MACDONELL STEPHEN THEODORE
 MARGARITIS PETER ARRIIS
 MCCALLY DARRICK BRIAN
 MCGUIRE CHARLES CHADWELL
 MEDLEY BELINDA ANN
 MELLMAN ELLEN DEBRA
 MEUTH CHRISTOPHER MATTHEW
 MILLS KENT THOMAS
 MOIR FREDERICK MICHAEL JR
 MOJDD LOUIS PATRICK
 MURPHY PATRICK LEE
 NALL SYDNEY LEE
 OMVIG PAUL JOSEPH
 PARSLEY STEVEN WAYNE
 PEARSON KENT DAVID
 PITTS STEPHEN SCOTT
 PUE KATHRYN ANN
 PULLOCK CHARLOTTE E
 POWERS KATRINE L
 PROFFITT BLAKE LEE
 REED ROBERT DEAN II
 REID CATHY JO
 REID SAMUEL HALL JR
 REYNOLDS KEVIN ANDREW
 RINEY GREGORY LYNN
 ROBBINS STEFAN ROBERT
 RONEY TANYA JOAN
 RUSS JEFFREY LEE
 ROYSE JULIANNE
 RUGGLES CAROL JEAN
 RUMPH CLAY FRANKLIN
 RUSCH MARY BETH
 SAMS JOSEPH WILLIAM
 SAYLOR MICHAEL WINSTON
 SCHADE GREGORY R
 SCHEEN PATRICK M
 SCHULER TIMOTHY EDWARD
 SEMP GREGORY ALAN
 RABE MARK DANIEL

SHERAN LAURA ANNE
 SHELBY JAMES RALPH
 SINGLETON KEITH ANTOINE
 SMOOT MICHAEL KEVIN
 SPYDKER JANIS KAYE
 SPARKS CHARLES NICHOLS
 SPRADLIN NANCY LEE
 STEELE JEFFREY CLAY
 STEVENS LOUIS EDWARD III
 STINSON STUART MICHAEL
 STONE MELISSA LEE
 STOUT KATHRYN LEE
 THOMAS JACK DALTON
 THOMPSON ANGELA DAWN
 THOMPSON LAURIE BEIH
 TROUTMAN SANDRA LYNN
 TRUMAN KARL NELSON
 TUCKER CELESTE MARIA
 TURNER PAMELA LYNNE
 UNDERWOOD GARY WAYNE
 VAN DYKE JANICE MORGAN
 VANCE ROY NEWTON
 VARNEY MARY ANNE
 VASQUEZ BEATRIZ HELENA
 WATHEN JANE L LOUISE
 WATSON JOEL KEVIN
 WAY BRIAN JOSEPH
 WEATHERFORD ROBERT STUART
 WEBER MARK GERARD
 WEST BRYAN KEITH
 WESTLUND ARNOLD EUGENE III
 WHITMAN ERIC TODD
 WILLIAMS HAYDEN EUGENE
 WILLIAMS JERRY JAMES
 WILSON THOMAS CRAIG
 ZACHER STEVEN NEIL

Bachelor of Science
 in Accounting

BACK DEBRA JO
 BICKETT KENNETH RAYMUND JR

BLACKBURN JONDA LOU
 BUYLEAN KIMBERLY ANN
 CAVENEL ALARIC KENT
 LUMBS CARL SALVER
 COOTS HAROLD D
 COSKRIFF BRIAN KURT
 COX WILLIAM PRESTON JR
 DILLMAN MARY JO
 DUNCAN MAURY HELEN
 DURBIN RUF DAVID
 FITZHUGH AMY LOUISE
 FLOYD SHARON A
 FURNISH JAMES WILLIAM II
 GOUGH JEFFREY RYAN
 HACHTEL TIMOTHY LEE
 HACKETT CATHERINE S
 HALL KUSSELL CLAY JK
 HARNEY THOMAS M
 HAWKINS ISAMNAN
 HAYDON PAUL ANTHONY
 HOUSIEK DON EDWIN
 HORN RICHARD MICHAEL
 HOWARD JASPER ALAN
 HUDSON TIMOTHY BARR
 HUNT RHONDA FLUICE
 JESSE W BEHRELL
 JOHNSON JORENE
 JOSEPH MARQUETTE HAROLD
 KENNEDY JAMES EDWARD
 KINGTON CHARLES ALLEN
 KNOWLETT JAY SCOTT
 LANGOLDS KIM ANN
 LEE LAI MEE KEMICA
 LEE STAN
 LU KWAI-LUN DESMOND
 LYKINS MICHAEL BRIAN
 MCCULLY STEVEN EDWARD
 McCAUGHY ROBERT JOHN
 MILLER VANESSA LYNN
 MILLS KENNETH EDWARD
 MULL PHILIP JRESEL
 MOORE WILLIAM HAROLD

Bachelor of Science in
 Business and Economics

MAYNARD DAVID NEAL

Bachelor of Science
 in Commerce

LIGON HERBERT ARTHUR JR

NEEL MALCOLM E III
 NELSON LISA ANN
 OSBORN CHRISTINA LOUISE
 OSBORN KENNETH RYAN
 OWENS JAMES BLAKE
 PRICE DAVID ROBERT
 PROPPS GERALD EDWIN
 RHEA RULAND CLARA JR
 ROBINSON SANDRA M
 SMITH GARY ALAN
 SMITH LEONARD MICHAEL
 SMITH LOWELL EDWARD
 SMITH SANDRA LOU
 SULLIVAN KAREN MAUREEN
 SZYMANSKI MARK ALAN
 TATTERSHALL LINDA JEAN
 TAYLOR GREGORY LOUIS
 TERKED RICHARD STEPHEN
 THOMPSON DUNNA JEAN
 THOMPSON JAMES MICHAEL
 TRUOP MARK SULLIVAN
 WILEY STEVE M
 WRIGHT DAVID WAYNE
 WRIGHT KENDRA SUL

College of Communications

Acting Dean: Herbert N. Drennon

Bachelor of Arts

ALLEN ROBERT HARRISON II
 BAKER CHRISTOPHER DALE
 BAKER WILLIAM RUSSELLE
 BECK THOMAS GERARD
 BOGGS KENNETH DEAN
 BOURKE JULIA ANN
 BOWIE BILES JOHN
 BROOKS ANTONIO
 BUSH MARCEL ELAINE
 CASHMAN WILLIAM MOLLOY
 CAUDILL WILLIAM RILEY
 CHAPMAN ROBERT WILLOUGHBY
 CLARK KAREN ANN
 COLE STEVEN
 COMER DENISE MARIE
 CRUM CHARLES RICHARDUS
 DAVIS JAN AUDREY
 DENHAM TIMOTHY ALBERT
 DENNING JEFFREY PAUL
 DUBYNS DIANA LEE
 DUFFY VICKI LYNN
 ELLIS CHARLES JEFFREY
 ERB MICHELE JOANNE
 FISCHER JANET FRANCES
 GILL KATHLEEN ANN
 GILLEN MARTHA SUE
 GINN ANGELA T
 HARRIS JAMES EDWIN
 HENRY JEAN LEIGH
 HERSHISEK MILDRED KATHERINE
 HOLMES CAROLYN LEE
 HOWELL VIDA LEE
 JACKSON JERRY SUE
 JONES REIMETTE FLORENCE
 KEGLEY MARY ELLEN
 KING STEVEN RUSSELL

Bachelor of Science

BARRINGER PAUL MARTIN
 BLACK ROBERT LEE
 LEE JAMES K
 MCGAW TERRI LEA
 STURGEON MALVANIA JANE SMITH
 WILSON PAMELA GAYE

College of Education

Dean: Edgar L. Sagan

Bachelor of Arts in Education

ADKINS NANCY JO
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 ASHLEY PENNY LEE
 BANKS CHERYL ANN
 BARRY COLLEEN ANN
 BELANGER SARAH WICKER
 BELL VIRGINIA M
 BISHOP ADRIENNE
 BIVENS CATHERINE ANN
 BLOEMER SHARON M
 BROCK ELANA CHRISTINE
 BROWN KAREN ELAINE
 BROWN ROSE BAUGARDNER
 BUNNING LAURA
 BURROUGHS STEPHANIE LORRAINE
 CARRULL JACQUELINE
 CLAXTON DAPHNE SUSAN
 CLORE AMY MILLER
 COLLINS VAUGHNETTA R
 COOPER LAURIE ELLEN
 COSBY SHANNON LEANN
 CRAWFORD JULIA BUNN
 CRUME CHRISTY JO
 CRUTCHER LYNNE ELIZABETH

KURKEL JOHN JOSEPH
 LANIER LISA KAY
 LEPPING JOHN THEODORE
 LILDMAN DANA
 LOWE JENNIFER LEE
 LOWRY MEGAN ANN
 LUTHER STEVEN WAYNE
 LUCKETT MARCIA GAIL
 MALTHOUSE DEAN PAULICK
 MARSHFIELD GLYNN RAYMOND
 MARKAN HENRY
 MCINNIS EDWARD C JR
 MILLER WILLIAM KEITH
 MURPHY CARLA GAY
 OATES OMER JENNINGS II
 OHTAKA MAUREEN ANNE
 OMONDRO LESLIE RENLE
 OKTUN KIMBERLY ANN
 OSBORNE SUSAN ELIZABETH
 PATTERSON MICHAEL LEE
 PATTERSON REBECCA FAYE
 PENLAND RAYMOND SCOTT
 PERRY MARY KATHERINE
 PHILLIPS KATKINA LYNN
 PHILLIPUTT ERIC R III
 PUTEET MELINDA
 RASLAND RUTH MARIE
 ROGERS JULIANA MCINTYRE
 SAGAN VALERIE ANN
 SACHLI MELISSA ANN
 SCHULTE MARY MICHEL
 STEIDEN WILLIAM E II
 STEIN RODDY MARKER
 TATE FUNI L
 TRAUGHER SHIRLEE RUCHELLE
 TRUE BOBBY ANDY JR
 VAN HOUSE RICHARD SCOTT
 WEARREN ELIZABETH ANNE
 WEBER MATTHEW PRICE
 WHEATLEY CHARLES ROBERT II
 WHITE CHARLES BRADFORD
 WHITHEAD RONALD MARK
 WUJAKMAN MARY JEAN
 ZURK NANCY SARUCCO

DEMAREE TRACY CAROL
 DOWNS AMY LOUISE
 DUNBAR AMY ELIZABETH
 DUNN MARY KATHLEEN
 DURBIN CAROL MARIE
 FANELLI GLEN HUNT
 FEEDACK DARLA DEMISE
 FENMELL JENNIE PURSER
 FITZGERALD HERMAN III
 FOSTER MICHAEL TRACY
 FRAKES DONNA JO MULLINS
 GARRETT JANE
 GIBSON CHRISTINA HUNT
 GIPE BONNIE LEE
 GRAHAM CYNTHIA MARIE
 GRAHAM-GREENE SHERRIE LYNN
 HACKATHORN JUDY MCLEAN
 HACKLEY JUAN ELAINE
 HADI ELIZABETH I SHEWMAKER
 HAGAN HELEN M
 HALEY MARY ELIZABETH
 HAMILTON LAURA ROSS
 HAMPTON LYDIA DIANE
 HARAWAY DEBORAH K
 HARDIN TRACI LYNN
 HARMAN ALLEN THEODORE
 HART JULIET LEIGH
 HATCHER CLAIRE RENEE
 HATFIELD CATHERINE GRAYCE
 HAWKINS EFRÉM MAURICE RAFAEL
 HAYDEN FRANCES ANNETTE
 HAYS WILLIAM GAND
 HEATH OKETTA M
 HOLLOWAY REBECCA JANE
 HOMRA LISA VICTORIA
 HURD CAROLYN KING
 HURT KIMBERLY JAN
 INGRAM KATHLEEN CHANEY
 JACOBS DONNA MCNAUB
 JOHNSON DEBORAH ANN
 JOHNSON ERNEST
 KAKAGANIS ELAINE
 KELLY BETH AIMEE

KILGALLIN LUIS JEARINE
 KLAEMIN KATHERINE ANNE
 KNIGHT KELLI SUSAN
 KUDRCE JANICE LYNNE
 KUES JACQUELYN KAY DE PRIMA
 LAPINSKI GAIL LYNN
 LASSILA BURNIE CLAR
 LINNIN SAMKA LEE
 LINVILLE KAREN GAYLE
 MAJORS ROBERT W
 MAYS CASSANDRA WASHINGTON
 MCNAY MICHAEL B
 MEDLEY DEBORAH LANGLEY
 MEYERS KATHLEEN MARIE
 MILLER MARTHA MALE
 MOORE CYNTHIA LYNNE
 MOORE LISA GAYE HEADY
 MASH MARY JU
 OLMOS MERCEDES JOSEFINA
 PANGOST MELISSA SUE
 PATRICK DIANNA FAY
 PENNINGTON SHAWN SUZETTE
 PFEIFFER VALERIE KAY
 PLAYFURTH KATHERINE DIANE
 POWERS DEBORAH LYNN
 PRICHARD LORIE ABBIE
 QUILLER JOHN MICHAEL
 KAMEY LISA KAYE
 KEAGAN DEBORAH DEAN
 KEYNOLDS KATHRYN AMY
 RICHARDS KATHYNA LYNN
 KIFFE MYRA YVESIE
 RUBINSOR LARRY MICHAEL
 ROYER DALE L
 SANDKNUF PATRICIA A
 SANDUSKY SANDRA KAY
 SCATES THERESA ANN WEAKS
 SCHMEDER KATHERINE MARY
 SLUFF KARLA ELIZABETH
 SHERKUI KELLY ELIZABETH
 SHERROW JANA LOUISE
 SKAGGS WILLIAM TODD
 SOUTH CHERI DENISE

SPALDING MARY DIANE
 SPIVEY THELMA LOUISE
 STEUTERMANN NATHERYN E K
 STEWART TERESA E
 SULLIVAN LISA LYNN
 SWALLIN JULIE ANN
 THOMAS JUDY CAROL
 THOMPSON KONDA GOODMAN
 THURMERRY LISA ANN
 TUTTLE DANA LYNN
 WALKER BARBARA KAY
 WALKER KAREN D HJOME
 WALKER MADELYN CHRISTINE
 WARD BETHEL H JR
 WATKINS MARGARET CAIN
 WEAVER REBECCA JEAN
 WEBB PAKIS E
 WEBB TERESA J FRENCH
 WEISENBERGER GERALYN S
 WELLS AMY MARGARET
 WELLS ELIZABETH CAROLE
 WILKSON BARBARA MEL
 WILLIAMS MARY THOMAS
 WINSTON JAMIE LEE
 WJMACK SHERAL KING
 WOOD SUSAN HECKEY SIDEROUTON
 WOOD VICTOR HERBERT
 WOODS LISA JANE
 YOUNG JOHNNY THOMAS JR
 ZUKOF JULIE KIM

Bachelor of Science
in Education

WININGER MARIELE HARPER

College of Engineering

Dean: Ray M. Bowen

Bachelor of Science in Agriculture Engineering

BAXTER LINDA KAREN
NEELY DAVID E
TAMIZADAH-ALAMDARI KAZEM
WINNER PRESLEY WILLIAM

Bachelor of Science in Chemical Engineering

BENNETT STEVEN JOHN
BROWN PAUL EDWARD JR
DICKISON DAVID GEORGE
HOSKINS DARRELL WAYNE
ONAN LAURA LYNDIE
RABE PAUL ANTHONY
SHELMAN LUGAN CLAY
SNYDER WILLIAM DAVID
SUNKO PAUL ROGER
THOMAS GERALD ANTHONY
ZOPFF DAVID LUTHER

Bachelor of Science in Civil Engineering

ABJASPOUR DAVOUD
AMATO DAVID SAMUEL
ANJUSHUA MASSOUD
BISHOP DEJURAN ARIN
BOULOS FOJAD ISSAM
BOWLING ANTHONY EUGENE
CAMPBELL ROBERT E
COLBURN ROGER LEE

COLEMAN JUZEFTE
CRISWELL STEVEN DALE
CUMINGS STEPHEN WILLIAM
EDELIN BENEDICT KYAN
FYFFE RICK S
GABREL MICHAEL ANTHONY
HALL KITTY
HASNEMIAN SEYED JAVAD
HEBBELER GARY JOSEPH
JUSTICE CHARLES R
KEYES HAROLD PHILLIP
KULLER DEWAYNE JEWELL
LINVILLE JAMES THOMAS
LUCKARD JAMES CHAPMAN
MANNING JAMES EDWARD
MCINTOSH PHILIP ELBERT JR
MEADE JERRY L
MEYER KELLY ROUGH
MULLINS DANIEL CRAIG
MURPHY JOHN H
MURPHY LOGAN DEWAYNE
NEBLEY CHARLES EDWARD
UKANGI BEHGOUD M
PORTER PATTY ANN
PRESNELL RANDALL WILLIAM
SALSMAN JAMES MICHAEL
SCHAUH CHARLES PATRICK
SEMUNES WILLIAM PERRY
SIAMKOOHI KARIM ALAMDARI
SMITH ANNETTE RICHARDSON
STACY GORDON BRYANI
STEOFF RICHARD JOSEPH
VAGU GRADY LEWIS
WATERS ROBERT DAVID
WILLIAMS THOMAS WALKER
WILLIS HOWARD MARK
WUOLUN MICHAEL ALLEN
WRIGHT BRIAN KEITH

Bachelor of Science in Electrical Engineering

BADES DABAK
BARNES C DAVID JR
BENTRAM RANDAL LEE
BEYKE MAURICE ANTHONY
BISOTTI FRANK LOUIS
CARRULL DOUGLAS LAYNE
CHRISMAN JAMES WILLIAM
CUKTIS STEVEN DONNELL
DANG CHINH V
DANIEL JAMES WADE
FRANKE DAVID GEORGE
GILLIAM BRIEN CRAIG
GLENN DAVID NOKRIS
GOFF MARK BRYAN
GOHMAN PAUL ANTHONY JR
GUINS BOBBY
HAYDEN JOSEPH JOLLY JR
HOWARD JOSEPH NEIL
JAMES BRIAN RAY
JONES STEPHEN WALTER
KUVZ KELLY BRIAN
LARGE GEORGE TIMOTHY
LLOYD DALLAS WILSON
LOONEY JENNIFER ROSE
MACKIN TERENCE HUGH
MALKMUS JEFFREY STEPHEN
MARANDI AMIR
MASTERS THEODORE FRANKLIN
MCCUBBINS DOUGLAS WAYNE
NEVITT CHRIS ALAN
RICKETT JOHN D
RUE MARK THOMAS
SAGAN RANDALL WILLIAM
SAMPSON RONALD LEE
SAMS WILLIAM DOUGLAS
SHIPPY DAVID J
SLONE ERIC LEE
SMITH DAVID RAY
SMITS JOHN ROBIN JR
SOHJAG DOUGLAS LEE

College of Fine Arts

Dean: Richard C. Domek

Bachelor of Mechanical Engineering

ABROY HAMID SATTARI
 AHMED MOHAMED SHEIKH
 ALDRICH SHANE
 AUBREY DONNA LAWSON
 CADER TAHIK
 CARTWRIGHT JERRY LEE
 CAUDILL ANTHONY LYNN
 CUNAGIN DANNY JACK
 DAY CLAUD FRANZ
 DONOHOO GREGORY LOUIS
 EDMOND LORI LYNN
 GERNER EDWARD CARL
 GRIMES BRENT THOMAS
 HALEY JAMES WAYNE
 HOBBS BRADLEY ALLEN
 HOLBROOK ALAN LANE
 HUNTER WILLIAM RONALD
 HURT ALVIN LLOYD
 JOHNSON BARRY DEAN
 KEELING KEITH ALAN
 KELTY RALPH BERTRAND
 KHERADMAND MASOOD
 KIRBY GARY WAYNE
 KIRCHHOFF DAVID PAUL
 LANGE ROBERT EARL
 LOVE TIMOTHY WAYNE
 MANCI LEWIS HENRY
 OKANGI SAEED
 PORTER DJANE ERIC
 RAMEY JOHN CHARLES
 REVLETT JOHNNY R
 RINGO ERIC DAVID
 SENNINGER MARK THEODORE
 SLATTERY ALLAN PATRICK
 THOMAS HAROLD DAVID
 TIREY PAUL FRANKLIN
 VAN METER KENT KAY
 VANDERWEGE ROBERT RUY
 WHITSUN JEFFREY M

WILSON JAMES MICHAEL
 WOOD GREGORY EDWARD
 WRIGHT DOUGLAS WILLIAM
 YOUNG GLENN SCOTT

Bachelor of Science in Metallurgical Engineering

FREDGE HUGH TOM
 LAMHEIT JEAN FRANCES
 LEWIS EDWARD CLAY
 SHERMAN STEVEN KENNETH
 SWINTUSAY JOHN ANTON
 THOMPSON KARLA JARIE

Bachelor of Science in Mining Engineering

ARNOLD JUEL THOMAS
 BANKS RANDY S.
 BLACK CUNLEY CLAY
 CASTEE DIANA LYNN
 * FIELDS JAMES HARRY
 HIGGS DAVID WAYNE
 HOWARD TIMOTHY COOPER
 JUSTICE CHARLES R
 MEADE PHILIP LEE
 MUSLEY CLAYTON DANIEL
 MURPHY LOGAN DUMAYNE
 SEMONES ROBERT TERRY
 VANBEVER GLENN C
 WATKINS G JASON
 * FREEMAN JOSEPH DEAN

Bachelor of Arts

ADAMS JOSEPHINE
 ALTMAN KERMI MARIE
 BINGHAM LESLIE ANN
 BRUMFIELD KEVIN THOMAS
 CAHILL KATHLEEN JUAN
 COLLOPY ROBERT ALLEN
 CUNNINGHAM SHANNON OOKYAN
 DUMNINE ELIZABETH CLAY
 HALL LANA SUE
 HALL LINDA BARBER
 HARDEN WALTER C
 HARRIS LARRY A
 HATFIELD CLAUDIA K
 JONES LISA BLANDING
 KIMBALL DEBRA S
 KUDERMAN MICHAEL A
 MIRACLE HERMAN WILLIAM
 SHAKUH CLIFFORD JEFFREY
 SLOSS KEVIN
 SUARD CELESTE DUJICE
 VANCE KAREN SUZANNE
 WOODFORD ANN WALDCNER

Bachelor of Fine Arts

WALLS DEVERLY KAY

Bachelor of Music

PUMELL DAVID WAYNE
 STORM BERVARD ORIAN

**Bachelor of Science in
Human Development and
Family Relations**

WARD MARTHA ANN

College of Nursing

Dean: Marion McKenna

**Bachelor of Science
In Nursing**

AINES PEGGY DENISE
BASHAW SHERIAN MARIE
BERGER PAMELA MCCOY
BLACK ANNA SCHRAM
BOOTH NANCY KAY
CORNELISON EDNA WILSON
CORNELISON PATRICIA ANN BUGAN
FASSAS NANCY S SCHUCK
FLOCK LINDA H
GOODIN CHERYL JEAN
GROSSKREUTZ GAIL LYNNE
HAUSER ANN PATRICIA
HAWLEY LAUREL ANN BEAVIN
JACKSON ELIZABETH ANNE
JUNES ANNA MORRIS
KIPER CYNTHIA ANNE
KLINE TRICIA LYNN
KURB GRACE J KELLY
LEWIS AHA STONE
MALLORY HELENA GARNETTIA TAYLOR
MAUNEY DELORES IRENE
MCDANIEL ANNA MARIE YDDER
MCDOWELL LORI ANN

**Bachelor of Science
in Family Studies**

CRÉECH DEBUKAH ANN
FREIBERT PATRICIA LUUISE
HACKWORTH MARY JU
HILL LISA ANN
HUBSON CAROL MAPILK
HUFFMAN LESLIE KAY
JUNES SUSAN JOHNSTON
LILLIE CYNTHIA LEEFIA
MACDONALD DENISE LYNN
MILLER JOYCE LEE
RAMSEY JILL DENISE
TEDDER KAREN SUE HCGUIKE
WRIGHT KIMBERLY CECIL
WYATT SUSAN K

**Bachelor of Science
in Home Economics**

BOYD MAURINE KAY
DANIEL ELIZABETH ENGLISH
DEETZ ALISON FRANCES OUYER
DUNLEY LAJKA ELIZABETH
GERBER MARGIA ANN
GREENE ISOBEL JAVIDSON
LAWRENCE ROSEMARIE
MORSON AMY LYNN LUMBS
MURPHY MARY CHRISTINE
PAGE SUSAN L
PAINE CAROLE ANN
PELFREY STEPHANIL MARIE
PLUMB LAURA MARIE
RAMEY SABRINA LUKRAINE
SAMPSON RHONDA LEE
SPAHR DEBUKAH SUE
STEINER JANICE MARIE

Bachelor of Music Education

BARKER MARY CATHERINE
BENNETT DAVID WAYNE
BLEVINS TIMOTHY DALE
BOULDEN GEORGE ROBERT III
EMBLE TAMARA RENEE
MORRISON BRIAN LEE
WELCH DAVID ALAN

College of Home Economics

Acting Dean: M. O'Neal Weeks

**Bachelor of Arts in Housing
and Interior Design**

ARNOLD JOHN BRADLEY II
CRUMBAUGH MARGARET E
LEFEVERS SUSAN DIANNE
MCKINLAY MARY VIRGINIA
PARR WILLA DAWN
PEELER DUNNA JU
PICKERILL MARY KATHRYN
KOHLEDEK TIMOTHY J
SUKOUSH KAMINA

**Bachelor of Science
in Dietetics**

DENNEY LYNN LOUISE
DHERE NALINI P ASHUK JIGJINNI
JORBARDI CYNTHIA JU
HARNED VIRGINIA LYNN
SCHMITT PAUL EDWARD
TALBERT JANIS FAY MARSHALL

MCINTYRE CHRISTINE J ROOD
 MILLER MARY JAYNE WHALEN
 PRESTON SONG POK KIM
 REXROAT FRANCES ROSE GEVEDON
 ROBISON DORIAN DEE
 SANDLER JUDITH ANN HENRIOTT
 SMITH MARILYN STRATTON
 SWINFORD MARILYN PEAK
 THORNTON MARGARET MARY
 VICE TAMERA LEANNE
 WALKER PALYCE LIB
 ZALAZNIK FRANKETTA R
 ZIELKE JUDY CRAWFORD

College of Pharmacy

Dean: Joseph V. Swintosky

**Bachelor of Science
 in Pharmacy**

ALLEN WILLIAM PAUL
 BANKS PAMELA SUE
 BOLZAY SUSAN DIANNE
 CHASE KATHERINE LAWS
 COLE RHONDA LISA
 CRABTREE RHODOM EDWARD
 CRAFTON LAURA
 DELAP CINDY SUE OWENS
 ESERWEIN KIP A
 FORSYTHE MARY ELIZABETH
 GARRISON MELISSA J
 GENTRY BRENDA KAYE
 GULLETT STEVEN PAUL
 HIGGINS DAN BEDSTER
 HUGG AMEY C
 JOHNSTONE SARAH BEAUMONT
 KAYS DWANA S
 LEWIS ANNE W
 MAMAN SUSAY RENEE COKE
 MARTIN BEVERLY PETTIT
 MASON SHERKY LEIGH MONTGOMERY

MCCROCKLIN RICHARD WAYNE
 NICHOLSON SHELIA JOYCE
 SHELTON STEVEN EARL
 SHUSTER PATRICIA CHARLES
 SOUTHALL FRANCIS JR
 STEWART MELANIE KYLE
 TAYLOR DURRAN HOURIGAN

HOLMES PARVIN WARNELL
 JOHNSON LEIGH ANN
 KELLER AMY L
 MOSS CARRI BETH
 RICE EDWARD ANCIL
 VINCENT JUDY ANN
 WETHINGTON CAROL LYNN

Doctor of Pharmacy

CAMPBELL KAY SUZANNE
 CLIFTON G DENNIS
 CRAFTON LAURA
 GRAVES TERRI
 HIGGINS DAN BEDSTER
 HOBBS STUART
 NICKS HAROLD LYLE
 PRUEMER JANE MARIE

College of Social Work

Dean: S. Zafar Hasan

**Bachelor of Arts
 in Social Work**

BOWLDS RUTH GRAVER
 BURRUS SUSAN GAIL
 CHILDS DANIEL REUBEN
 COFFMAN OLIVIA M
 COLEMAN NORMA JEAN
 COMLEY MICHELLE JEAN
 DREXLER JULIE
 ELROD RICHARD B
 HALL BARBARA ANN
 HELLER THERESA ANN
 HOLBROOK SUSAN E

Office of the President
December 13, 1983

PR 3E

Members, Board of Trustees:

REPORT ON GIFTS AND/OR GRANTS

Central Administration

Recommendation: that the attached report on gifts and/or grants covering the period from July 1, 1983 through September 30, 1983 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the three months ending September 30, 1983 in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

OFFICE OF DEVELOPMENT

GIFTS AND REQUESTS REPORT

FOR JULY 1, 1983 TO SEPTEMBER 30, 1983

ALUMNI GIVING

Alumni	1861*	\$ 183,521.43
Alumni Fellows	95	242,007.59
Alumni Gift-in-Kind	16	8,135.10
Alumni Bequests	-	-
Total Alumni Giving	1972	\$ 433,664.12

NON-ALUMNI GIVING

Non-Alumni Individuals	950	\$ 139,380.08
Non-Alumni Fellows	42	147,216.58
Non-Alumni Gift-in-Kind	32	19,647.04
Non-Alumni Bequests	2	65,541.36
Trusts, Corporations, Foundations and Associations	323	2,131,140.51

Total Non-Alumni Giving 1349 \$ 2,502,925.57

Third Quarter Total 7-1-83 to 9-30-83 3321 \$ 2,936,589.69

Second Quarter Total 4-1-83 to 6-30-83 4664 2,388,394.40

First Quarter Total 1-1-83 to 3-31-83 2383 1,913,160.43

GRAND TOTAL 1-1-83 to 9-30-83 10368 \$ 7,238,144.52

* Denotes number of donors

REPORT OF GIFTS
TO THE UNIVERSITY OF KENTUCKY
JULY 1, 1983 TO SEPTEMBER 30, 1983

Source of Gifts	Alumni	Non-Alumni	Trusts Corporations Foundations Associations	7-1-83 to 9-30-83	7-1-82 to 9-30-82
UK Annual Giving Funds					
Undesignated Fund	\$ 33,122.05	\$	\$	\$ 33,122.05	\$ 42,463.39
President's Discretionary Fund	700.00		580.60	1,280.60	1,050.00
Blue and White Fund	117,312.50	137,666.00	60,712.50	315,691.00	257,639.00
College Funds					
Agriculture	10,027.00	7,660.00	335,400.39	353,087.39	357,567.07
Architecture	450.00		2,025.00	2,475.00	303.00
Arts and Sciences	18,634.00	6,133.67	24,547.28	49,314.95	29,875.20
Business and Economics	16,853.50	666.68	33,175.00	50,695.18	19,075.00
Communications	4,267.00	10,348.00	2,484.44	17,099.44	3,455.31
Education	985.00	800.00	9,300.00	11,085.00	1,762.00
Engineering	9,185.00	1,175.53	106,065.00	116,425.53	175,385.95
Fine Arts	1,775.00	33,356.25	199.18	35,330.43	23,445.02
Home Economics	434.00	32,300.00		32,734.00	23,236.27
Law	17,091.80	2,075.00		19,166.80	22,440.53
Library Science	315.00			315.00	305.00
Social Professions	60.00	640.00		700.00	560.00
Medical Center					
Allied Health	100.00		100.00	200.00	2.00
Dentistry	6,850.00	1,035.00		7,885.00	13,175.81
Hospital	7,877.00	2,311.00	7,274.44	17,462.44	14,475.31
Medicine	26,470.00	38,372.93	1,296,326.64	1,361,169.57	371,867.43
Nursing	347.00		123.75	470.75	875.00
Pharmacy	1,195.00		107,777.00	108,972.00	26,677.79
Community College System	283.00	3,110.50	82,891.01	86,284.51	50,905.25

JULY 1, 1983 TO SEPTEMBER 30, 1983

Source of gifts	Alumni	Non-Alumni	Trusts Corporations Foundations Associations	7-1-83 to 9-30-83	7-1-82 to 9-30-82
<u>Memorials and Scholarships</u>	\$ 29,397.18	\$ 597.00	\$ 4,995.48	\$ 34,989.66	\$ 14,595.00
<u>Other Funds</u>					
Alumni Association	10,583.75		750.00	11,333.75	4,209.00
Athletic Association	150.00	700.00		850.00	10.00
Art Museum	1,325.00	4,671.31		5,996.31	4,238.28
Council on Aging		5.00		5.00	67.00
Donovan Program			10.00	10.00	30.00
Graduate Education	70.00		14,100.00	14,170.00	1,855.00
Haggin Trust Fund					85,303.99
Honors Program	110.00			110.00	1,120.00
King Library	6,493.60	37,990.86	4,350.00	48,834.46	6,572.50
Miscellaneous	111,200.74	47,815.33	35,452.80	194,468.87	26,243.35
Placement Service					
University Progress		2,355.00	2,500.00	4,855.00	18,645.00
TOTALS	\$ 433,664.12	\$ 371,785.06	\$ 2,131,140.51	\$ 2,936,589.69	\$ 1,599,430.45

Office of the President
December 13, 1983

PR 4A

Members, Board of Trustees:

CANDIDATES FOR DEGREES - COMMUNITY COLLEGE SYSTEM

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

Background: At the November 19, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science and Associate in Applied Science, and of certificates for those who complete prescribed programs of two years or less of college work. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and the Chancellor.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

ASHLAND COMMUNITY COLLEGE

Associate in Arts

BUNCH KIMBERLY D
 CHURCH WILLIAM A
 CLINE BRUCE A
 DEBORD WILLIAM J
 DETTY CONSTANCE L
 FREEMAN DOUG A
 FREEMAN JACK R
 LAWSON TERRY LEE
 MILLER RONALD D
 MOLINA CARLOS M
 MOORE JANICE F
 POYNTER JONDA S
 QUEEN THOMAS H
 SERGENT JERRY R
 STEVENS DEBORAH L
 THOMPSON TAMMY L
 WELLS JOHN S
 WILLIAMS CARL T
 WOLFE SUSAN N
 YONN HUGH J

Associate in Science

BARKER ROGER D
 BLANTON RICHARD A
 CHAPMAN PHILLIP A
 CLAXON WILLIAM
 CURNUTE RICHARD R
 ELSWICK BRIAN S
 HILL JAMES D
 ISON TIMOTHY D
 KAZEE DAVID B
 MATTINGLY NATHAN B
 PALMER MARLA E
 REYNOLDS ROBERT C
 SISLER KEVIN R
 WELLS MARK E

Associate in Applied Science

ADAMS RICKY L
 BOWLING MAX D
 BOWMAN RFX A
 BUCK WILLIAM E
 CASTLE SAMMY J
 COFFEE ANGELA W
 COOKE STEVEN C
 CRISP AMBER D
 DANIELS JUDITH THOMSON
 DILLOW ROBIN S
 DIXON BRENDA J
 ENYART DANNY R
 FANNIN LORI D
 HUFFMAN KRISTI A
 HUNTER PAMELA A
 ISON BENNY JO
 JACKSON SHARI L
 KISER TRINA R
 KITCHEN ANGELA D
 KITCHEN KIMBERLY A
 MATHEWS LINDA L
 PINSON PAUL
 PRESTON NANCY S
 RAMEY BRENT C
 RICHARDS DEBORAH
 RISNER JOSEPHINE
 SILVER JESSIE
 SLOAN CATHY E
 STEPHENS CHERYL ROBIN
 STEWART LINDA J
 TOSTLEBE VERONICE F
 WHITLOCK RITA J

HAZARD COMMUNITY COLLEGE

Associate in Arts

COLLINS REBECCA
 EGAN WILMA
 MILLER FRANKLIN J
 STRUNK BEVERLY
 TAULBEE LUCILLE
 TRENT TERESA A

Associate in Science

BRASHEAR HAROLD DOUGLAS
 PARRIS MICHAEL
 SMITH GEORGE
 TURK THOMAS
 WHITT WESLEY H
 WILLIAMS PHYLLIS

Associate in Applied Science

BENTLEY SANDRA
 BRASHEAR BETTY
 BRASHEAR JANET L
 CAMPBELL CHARLOTTE D
 COMBS TERESA L
 COUCH KARON G
 KOMATSU DEBBY

HENDERSON COMMUNITY COLLEGE

Associate in Arts

JENKINS CINDY MICHELLE
 JENKINS MARK ROWLEY
 JENNINGS JEROME MICHAEL
 KLEE GEORGE MELVIN
 PATTERSON CHARLES H
 REICH BARBARA RABER
 THOMAS LISA DIANNE

Associate in Science

MIKULICH BONITA SUE
 STIRIO JOHN

Associate in Applied Science

ARNOLD CATHERINE LOUISE
 ASHBY JAMES OWEN
 BABBS MICHAEL WAYNE
 BAKER CAROLYN SUE
 BICCCUM M. E.
 CIBSON CYNTHIA LOUISE
 HANVILLE GREGORY PAUL

JONES BILLY WAYNE
 LOXLEY REGINA LIVERS
 OMER MARTHA A
 SHEFFER MARIE CLAIRE
 THOMAS IDA JILL
 THOMAS JO ANN

LEXINGTON TECHNICAL INSTITUTE.

Associate in Applied Science

ANDERSON LYNN LAFALCE
 AUGSBURG GEOFFREY C
 BABCOCK MARTHA JEAN
 BAINER SCOTT
 BALLARD THOMAS J
 BARNES DIANA C
 BAUCOM ANGLE SUE
 BAXTER MARTY S
 BIRD MITCHELL
 BLEVINS AMY
 BOWLING JOBETH
 BRITTON SUSAN R
 BURCHELL PAMELA K
 CAVALLO PAUL
 CHUGG JEFFREY B
 CINNAMON MAURICE
 CLARK KATHY M
 CLARK STEVEN B
 CLAY CHERYL L
 CLOUGH MICHAEL C
 COFFEY PAMELA Y
 COLLINS ELIZABETH S
 COOPER PERRY
 COSBY MARTHA L
 COUCH JUDY S
 GRECH CYNTHIA D
 GREPPS RHONDA
 DAVIS JAMES M
 DAVIS VIRGINIA W
 DIAZ MARIA M
 DICKINSON JOHN
 DOWNING MARGARET F
 EICHORN KEVIN
 ELLIXON H CLIFFORD

EMERICH KENNETH C
 FANNIN LYNNE C
 FOGLE KIMBERLY A
 FRAY NOREEN L
 GHENTHER GRACE A
 GRAHAM DONNA B
 GREPNE JAMES R
 HACKNEY SANDRA
 HARSTVEDT PEGGY
 HAWKINS TINA
 HOUP RICHARD M
 HOWARD JOHN D
 HUTCHINSON HENRY L
 IPAYE TAJDEEN O
 JACOBSON JERRY L
 JONES MIRANDA V
 KATZ GREGG E
 KERR LORI J
 KNAUER GLEN A
 KURZ GEORGE M
 LANG JOHN
 LE KIM-BANG T
 LINDSEY DEREK T
 LINES STUART L
 LOVELL BRETT
 LUCAS BILLY J
 MACKAY PAMELA E
 MARKESBERRY JONATHAN L
 MARTIN JOE B
 MCILVAIN KAREN E
 MEDLEY MICHAEL S
 MEYER MICHAEL
 MITCHELL AMOS L
 MORGAN MELINDA
 MORRIS STEVE
 NGUYEN MINH KIEN T
 OBRIEN TERRY M
 PANKEY TONY G
 PENDYGRAFT DANNIE R
 PFEIFFER KAREN S.
 PORTER MARY L
 PURCELL TERESA H
 QUINN SUSAN J
 REDMON KENNETH F
 RICHIE KELLY J

ROBERSON VEDA L
 ROBINSON PATRICIA A
 SCOTT ANTHONY
 SLUGANTZ JOHN T
 SMITH JOHN E
 STAMPER DONNIE
 STEELE KAREN L
 STURGILL SARAH
 SUGG JANET C
 THOMAS JANICE
 THORNTON JAMES E
 TRAVIS VIRGIL P
 WALKER SENIORA
 WAND BRETT R
 WARREN MADELINE
 WATSON LARRY D
 WATSON RHONDA B
 WHEATLEY KRISTI A
 WILLIAMS ANTHONY F
 WOOD LARI L
 WOODS THOMAS L
 YOUNG CHRIS B
 YOUNG LILLIAN V
 ZANOTTI ANTHONY L

MAYSVILLE COMMUNITY COLLEGE

Associate in Arts

BAER KAREN M
 BRESLIN MARY F
 GALLENSTEIN JAMES L
 RING CHARLES A
 SHELTON DONNA F
 SMITH PATRICIA R
 THOMAS LAURA R
 WILSON AMANDA L

Associate in Applied Science

ALLEN RUBY A
 EARHART PAUL K
 ENGLAND DEBORAH L
 FITE SHIRLEY J
 FLEMING JERRY L

GILL PAMELA K
HARGETT DAVID P
HINTON SUSAN
HURST BARRY K
JOHNSON STEPHEN P
KING ALLEN R
MATHES KATHERINE D
MCLEESE MONA K
STICKLEN CATHERINE L
SWEARINGEN KELLY A
TURPIN LORA G

PADUCAH COMMUNITY COLLEGE

Associate in Arts

BYRD A. RITA
CAUDILL SUNNY K
DELGADO MAUREEN HENSHAW
RHEW CAROLYN JEAN
SAHEIM CELEST D
STARKS PHILLIP DALE
TAYLOR BRUCE CARTER
WELLS DONALD GLENN, JR.

Associate in Science

COMSTOCK ANGELA G
LASTER MARGARET A
ROWTON DAVID PAUL
SCHNEIDER DENISE G
STANLEY STEPHEN A

Associate in Applied Science

BOUSER COLLEEN H
BRIDGES CAROL L
CALHOUN HARLAN B
COLEMAN SHELBYE RECORD
CRANOR SHARON A
DAY LAURI ROBIN
HAGOOD MELISSA KAY

HARRIS ELLEN KAY
HAYDEN TAMMY A
HUSSMANN SUSAN CAROL
KAUFFMAN KATHRYN MARIE
LARIMER TODD ALAN
MANNING MONILEWIS R
NEWBORN CHARLES O
PENN PEGGY HUNTER
RILEY DANNY LEE
SOLTYS BETH ANN
TOON ROXANNE REDDEN
WHINNERY PAMELA LEE
WILLIAMS BRENT DOUGLAS
WYMER CONNIE SUE
YANDELL, DAVID A
ZIEKE TERRY GENE

SOMERSET COMMUNITY COLLEGE

Associate in Arts

BAKER PAMELA TUCKER
BLANKENSHIP DONALD F
BYRD LEROY
CANADA KIMBERLY
COFFEE KATHY LYNN
CONLEY ROENA CLAUNCH
CRABTREE REBECCA G
DAMRON MICHAEL
DICK RUTH F
HURT WILLIAM NORMAN
JOHNSON BONNIE L
MCKNIGHT MARY CARROLL
MELTON MAUREEN
MINK PATRICIA
MURPHY ROBERT BRUCE
SIMPSON KARLA
SIMPSON ROGER L
TAYLOR JENNIFER J
WATERS JANICE E
ZIMMERMAN RODNEY

Associate in Science

BRAY DANNY
CRAWFORD ALLEN
CRAWFORD ARTHUR
DELBELLO JOHN T
EDWARDS AMY L
FOSTER PAMELA J
HUFFAKER HAROLD D
LAMAR GARY W
LEIGH TERRY E
LOY JEFFERY T
MILLER DAVID K
NEAL JAMES R
NEIKIRK TAMARA J
RAMSEY DAVID T
WILSON JENNY L

Associate in Applied Science

ABNER NORMA L
BLACK ELSA CHRISTEEN
COOK CONNIE CHARLENE
COOK RHONDA K
CORRELL ANGELA E
COWAN EVERETTE
DIXON MICHAEL
EADS DOUGLAS E
GAYHART STACY
GILPIN JEFFERY L
HAYNES DONNA LYNN
HINES TRACY
HUGHES GREGORY STEWART
KARRIKER SHIRLEE S
KEENEY KARIN
MCMANN TAMMY
MILLER HOLLIE A
MOODY MARTHA ELLEN
NORFLEET SHELIA RHEA
RICE GLENDA DARLENE
SINGLETON LUCILLE
TALLENT SHELIA LYNN

VALLONE DANIEL F
WESLEY KENNY R
WORLEY DAVID D

SOUTHEAST COMMUNITY COLLEGE

Associate in Arts

COPE TIMOTHY
HENSON NINA

Associate in Applied Science

FRANKS BILLIE
GIBBONS ROGER
HODGE BUFORD
MILLS DANNY
ROGERS BILLY
STURGILL VERNUS
WILLIAMS KAREN

JEFFERSON COMMUNITY COLLEGE

Associate in Arts

ADAMS DAVID A
BOWLING TONNY
BROWN ALFRED D
CARVER BRUCE K
GERMINARA MARIA A
CHAIN PAMELA J
CORNWELL LINDA B
CRAIN DANNY L
DAVIS SUSAN K
DOUGLAS JOHNNIE R
DRAKE LOIS E
DUNCKLEY SUZANNE
FARNEY KATHY E
FLOWERS MATTIE B
FULLER WARD G
GREEN CARL E

HAMILTON ANNA S
HAYES JOHN A
HERT JANICE L
HUFF BETTY P
KOFFI MARTIN J
MARTIN MARY M
MCCLAIN GREGORY F
MITCHELL RAYMOND E
NASHALL MARTIN F
RENFRO STEVE L
SANDERS PHILIP R
SCHMETZER MARIE T
SCOTT WALLACE E
SLAUGHTER DONNA M
UNDERWOOD IRIS F
WARREN DONNA M
WILLIAMS JAMES E
WILSON KATRINA R
WOODRUM DONALD L
YORK CONNIE

Associate in Science

HAYES SHANNON R
HUTH MARY A
LEWIS MARIO G
MILLER ELLEN E
NAJARZADEGAW HASSAN
SPELLMAN STEVEN R
STONE KENNETH L
TEEL KATHRYN A

Associate in Applied Science

ALVEY KARL G
BARNETT JESSE E
BOEHRINGER RANDELL F
BOWERS JAMES E JR
BRANHAM TERESA L
BRAY CHERYL M
CLARK HOWARD G

CONLEY FREDRIC W
CULLITON MARY F
FERRIS JIMMIE W
FERRIS PEGGY V
FLOYD ANGELA M
FUQUA THEOSIOUS L
GARTNER WILLI
GILL LOIS A
GRAY FRED A
HART CAROLYN P
HAVES MARY L
HENDERSON DONALD L
HERRMANN DAVID A
HIGGINS GEORCHIA E
HOLIFIELD MARTHA S
HUDDINS STEVEN D
HUDSON BARON L
HUDSON GLORIA D
JOHNSON JOSEPH W
JONES JOSEPH A
KECK SUSAN M
KENNEDY VIVIAN P
KNABEL BRIDGET A
KOEHLER EVELYN E
KOSHEWA SHELLA K
LUKEN JOSEPHINE F
MACKIN DENNIS E
MANFORD KENNETH JR
MILLER GLORIA P
MILLER LISA JO A
MORRISON KELLY J
MULLINS KAREN L
NALLEY DONNA J
NILEST LINDA S
OAKES TERRI L
PEABODY FRANCES A
QUARLES ROBERT A
RICHARDSON DANNY L
RIGGS LINDA G
RYAN GARY L
SANDERS CELIA L

SCHICK JOHN D
SCHRENGER MARIA L
SEADLER DANIEL L
STINCHOMB ROSEMARY E
TAYLOR MICHAEL R
TRABUE MICHAEL R
VO XUAN LAN
WALLACE RAYMOND E
WARNER CATHERINE Y
WHITE MARY F
WILCHER PEGGY S
WILLIAMS BARBARA J
WILSON CLARA B
WILSON STEPHEN K
WINKLER MARILEE R
WOODS CONNIE S
WRIGHT RHODA A
ZEMELKA PETER J
ZIMMERMAN GARY W

Office of the President
December 13, 1983

PR 4B

Members, Board of Trustees:

CHANGE OF NAME, THE LEXINGTON TECHNICAL INSTITUTE

Recommendation: that the name of the Lexington Technical Institute be changed to Lexington Community College effective July 1, 1984.

Background: In January 1965, the U.K. Board of Trustees authorized the President of the University of Kentucky to establish the Lexington Technical Institute as a part of the Community College System. The Institute was established on August 30, 1965 to offer two-year technical and semi-professional programs to help meet employment needs in the Lexington area. Since 1965 LTI has offered an increasingly broad array of technical programs, growing from three programs and an enrollment of less than 100 in 1965 to 15 programs and a fall 1983 enrollment of 2532.

The University of Kentucky Board of Trustees in May 1983 took action to effect a selective admissions policy for the Lexington Campus effective fall semester 1984. With selective admissions for the Lexington Campus, access to public higher education at the lower division undergraduate level will no longer be available to all residents of Lexington and surrounding areas. The conversion of LTI to comprehensive community college status will add the transfer or college parallel component to the existing technical and continuing education offerings and provide for programs of a community college nature comparable to those offered at the other community colleges in the System.

This change in the mission of LTI was recommended by the Prichard Committee. The University of Kentucky Board of Trustees has authority by KRS 164.125... "to provide programs of a community college nature in its own community comparable to those listed for the Community College System, as provided by KRS 164."

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Office of the President
December 13, 1983

PR 4C

Members, Board of Trustees:

CHANGE IN DIVISION STRUCTURE, THE LEXINGTON TECHNICAL INSTITUTE

Recommendation: that the Division structure of the Lexington Technical Institute be changed to better reflect the addition of lower division general education courses. It is recommended that the name of the four existing divisions be changed in the following manner:

<u>Present Name</u>	<u>Recommended Name</u>
Associated Health and Related Technologies	Biological Sciences and Health Technologies
Humanities and Related Technologies	Humanities
Business and Related Technologies	Social Sciences and Business Technologies
Engineering and Related Technologies	Physical Sciences and Engineering Technologies

Background: The Division structure of the Lexington Technical Institute was changed in May 1983 by the UK Board to add a fourth division in preparation for the offering of a greater array of general education courses. The proposed name changes for all four divisions reflect the plan to offer the lower division courses necessary for a transfer program and at the same time retain the historic emphasis on the technical programs in that institution.

Action taken: Approved Disapproved Other

Date: December 13, 1983

Office of the President
December 13, 1983

PR 4D

Members, Board of Trustees:

ESTABLISHMENT OF AN ADVISORY BOARD AT THE LEXINGTON
TECHNICAL INSTITUTE

Recommendation: that the Board of Trustees approve the establishment of a nine-member Advisory Board for the Lexington Technical Institute.

Background: Each of the other twelve community colleges have an Advisory Board. Eleven of the colleges have nine-member advisory boards with seven lay members appointed by the Governor, one faculty and one student representative elected by faculty and students respectively. These Boards serve in an advisory capacity to the Director of the college and act as a liaison between the community and the college to assist the college in meeting the needs of the area. It is proposed that the Lexington Technical Institute be served by such a nine-member Board with seven lay members appointed for staggered four-year terms by the University of Kentucky Board of Trustees, upon the recommendation of the President of the University. One faculty representative would be elected by the faculty for a four-year term; one student representative would be elected by the students for a one-year term.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Office of the President
December 13, 1983

PR 5A

Members, Board of Trustees:

H. WENDELL CHERRY AND WILLIAM T. LAFFERTY PROFESSORSHIPS

Recommendation: that the Board of Trustees establish in the College of Law the H. Wendell Cherry Professorship at a sum of \$100,000 which shall be funded by a challenge gift from Mr. Cherry, and the William T. Lafferty Professorship at a sum of no less than \$100,000 which shall be funded from miscellaneous gifts to the College specifically for this professorship, or from gifts designated for general use by the College which this resolution authorizes the dean to quasi-endow as funds are received.

Background: Mr. H. Wendell Cherry, a distinguished graduate of the UK College of Law and a prominent Louisville attorney and businessman, has provided a \$100,000 challenge gift to the College for the establishment of a professorship. Chancellor Gallaher and Dean Lawson are recommending that this professorship bear the name of the donor. The University has from now until July 1, 1984, to raise the \$100,000 required to match Mr. Cherry's gift. Judge William T. Lafferty was the first dean of the UK College of Law and instrumental in its founding. He served as dean from 1908 to 1922 with high distinction. In his memory, Dean Lawson has asked that a named professorship with a minimum funding level of \$100,000 be established. Inasmuch as the dean receives a number of private gifts for the College that are designated for general use, he is asking that he be permitted to direct at his discretion certain of these gifts into a fund for the Lafferty Professorship as quasi-endowed monies. Interest on all monies in this fund would accrue until such time as it achieves a level of \$100,000. This level of funding for each of these professorships has been approved by the President as required by the Governing Regulations.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Office of the President
December 13, 1983

PR 6A

Members, Board of Trustees:

APPROVAL OF AGREEMENT BETWEEN UNIVERSITY OF KENTUCKY
AND KENTUCKY MEDICAL SERVICES FOUNDATION, INC.

Recommendation: that the Board approve and authorize execution of the attached agreement between the University and Kentucky Medical Services Foundation, Inc. for the six-month period beginning January 1, 1984 and ending June 30, 1984.

Background: The action of this Board on June 20, 1978 which adopted the Medical Practice Plan provided for the negotiation and execution of annual contracts between the University and KMSF.

This Board approved, on June 21, 1983, a contract between the University and KMSF, for the period beginning July 1, 1983 and ending June 30, 1984.

However, the January 1, 1984 activation of the University Medical Plaza Building has necessitated certain changes in that contract which are reflected in the attached document.

The terms of this contract are essentially the same as those contained in the agreement approved on June 21, 1983 with the following exceptions:

Section 4 has been altered due to changes in the Federal law which now prohibits the Hospital from billing and collecting the professional component of combined charges for institutional (hospital and clinical) and professional services.

Section 5.C has been revised to reflect an increase in the amount due the University from KMSF and Section 5.D has been reworded. The amount due the University for expenses attendant to the production of clinical income has been increased from \$1,931,251 to \$2,081,397.

Section 6 has been changed to increase by \$2,000 the annualized amount to be paid by the University to the Foundation on behalf of members of the Department of Diagnostic Radiology for provision of X-ray interpretation services to the University Student Health Service.

In Section 11, the University Medical Plaza has been substituted for the ambulatory floors in University Hospital as the site for the conduct of the clinic patient care operation.

Section 13.C has been added to provide information sufficient for the Foundation to verify the nature and detail of expenditure of funds paid to the University under Section 5.C.

Section 18 has been changed to reflect the six (6) month period of the current agreement.

Section 22 has been changed to reflect the dates of the agreement as January 1, 1984 - June 30, 1984.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

THIS AGREEMENT made and entered into this ____ day of _____, 1983 by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a statutory body corporate existing pursuant to Section 164.100 et seq of the Kentucky Revised Statutes (hereinafter referred to as the University) and KENTUCKY MEDICAL SERVICES FOUNDATION, INC., a non-stock, non-profit corporation formed pursuant to Chapter 273 of the Kentucky Revised Statutes (hereinafter referred to as the Foundation).

WITNESSETH:

Section 1. RECITALS

A. Foundation is organized for the purposes stated in its Articles of Incorporation as a non-stock, non-profit corporation and will use and apply the whole or any part of its income and principal exclusively for charitable, scientific, or educational purposes at or for the benefit of, the University of Kentucky Medical Center.

B. A substantial number of University's faculty in its College of Medicine have heretofore executed agreements with Foundation, known as "Practice Agreements and Assignments" whereby said faculty have assigned to Foundation their professionally generated clinical income.

C. The recruitment and retention of the members of the medical faculty of the University will be improved by permitting the said members to supplement, by income from the practice of medicine, the salaries provided by the University.

D. The University recognizes that the medical practice activities of its faculty members can be conducted in a more efficient and economical manner if those faculty members who produce income are permitted, through the medium of the Foundation, to exercise a larger voice in the expenditure of the funds so produced.

E. The University has heretofore established, in addition to its previously adopted Physicians Service Plan, a "geographic full-time medical service plan", the said geographic full-time plan having been adopted on June 20, 1978; said action is hereby incorporated by reference as is set out in full herein.

F. The aforementioned action of University's Board of Trustees authorized the University's President to negotiate and execute a contract, subject to the approval of said Board, with an appropriately qualified entity for carrying out necessary functions and assuming the responsibilities involved in the administration of income for professional services under the plan.

NOW THEREFORE, the parties hereto agree as follows:

Section 2. DEFINITIONS

A. "The Plan" means the geographic full-time medical service plan for the University of Kentucky College of Medicine established by action of the Board of Trustees of said University dated June 20, 1978.

B. "Clinical Income" means (1) all payments for professional services rendered to or with respect to patients whether denominated as diagnosis, treatment, evaluation, or consultation and whether said payments be characterized as fees, retainers, or otherwise, and (2) all payments whether direct or in kind, (excluding actual travel costs) for oversight or administration of, or consultation with, facilities, programs, or other operations providing care, services or evaluation relating to patients, and (3) witness fees or other payments relating to depositions or other evaluations in the capacity of an expert witness. Provided, however, that nothing contained herein shall be deemed to include in the term "clinical income" any item excluded therefrom by paragraph II, B of the plan.

C. "Practice Agreements" means those documents, denominated Practice Agreements and Assignments heretofore executed by certain members of University's faculty, the University, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center and the Foundation.

Section 3. NATURE OF THE AGREEMENT

Pursuant to Paragraph III, A. of the aforementioned action of University's Board of Trustees dated June 20, 1978, University hereby recognizes Foundation as an "appropriately qualified organizational entity" as described therein for carrying out necessary functions and assuming the responsibilities involved in the administration of income for professional services under University's "geographic full-time medical services plan".

Section 4. BILLING AND COLLECTION

Foundation agrees that it will accept, pursuant to practice agreements, the assignment of all clinical income by participants in the plan and, in accordance with such assignment, agrees to bill the amount of duly established charges for professional services to parties determined to be responsible for payment of such charges.

Section 5. REIMBURSEMENT OF UNIVERSITY

A. In accord with paragraph II, D. 2 of the plan, the parties recognize that Foundation must reimburse University for actual expenses incurred by it which are attendant to the production of clinical income.

B. To provide for said reimbursement, Foundation agrees that it will, on or before the first working day of each month in which reimbursable expenses are due as provided hereinafter, deposit the funds necessary to make such payments in a separate account maintained by it and that funds held in the said account will be invested only in accord with the provisions of Section 17 hereof.

C. Foundation agrees to pay to University, from said account, as reimbursement for the remainder of the expenses attendant to the production of clinical income, University's actual annual costs, as determined by joint evaluation of Foundation and University, the sum of Two Million Eighty-One Thousand Three Hundred Ninety-Seven (\$2,081,397.00) Dollars, composed of \$1,944,765 as reimbursement of personnel expenses and other current expenses, with the remainder as reimbursement for occupancy charges, maintenance and other indirect costs less the sum of \$769,832 attributable to operational inefficiencies

caused by the presence of students in the clinical setting. Payments hereunder shall be in the following manner:

1. Six (6) monthly installments of One Hundred Seventy-Three Thousand Four Hundred Forty-Nine Dollars and 75 Cents (\$173,449.75) each on the last calendar day of each month beginning January 31, 1984.

2. Any increase in direct costs of personnel and current expenses will be additive to the \$1,944,765.00 annual amount and will be borne by the Foundation. Likewise, direct cost savings in personnel and current expenses experienced through mutual management efforts of University and Foundation, will be deducted from the \$1,944,765.00 yearly reimbursement as adjusted and the monthly payments to University will be adjusted accordingly. Within 30 days of the end of each quarter, University and Foundation officials will reconcile the direct cost expenditures for clinic operations to determine if direct cost expenditures exceed the \$1,944,765.00 yearly amount or if direct cost savings have been experienced. If it is determined that direct cost savings will be experienced during the last quarter of the 1983-84 fiscal year, Foundation will hold an estimated amount in escrow from the last monthly (June 1984) payment until the final quarter reconciliation is made.

D. In addition to the above, Foundation agrees that it will reimburse University for all "plan income", as that term is defined in paragraph II, C., 2 of the plan, paid to faculty by University.

Section 6. REIMBURSEMENT OF FOUNDATION

A. The parties recognized that University receives certain services from

Foundation, for which it is due reimbursement as specified hereinbelow.

B. University agrees to pay to Foundation on behalf of members of the Department of Diagnostic Radiology for the provision of x-ray interpretation services to the University Student Health Service during the period January 1, 1984 - June 30, 1984 a sum not to exceed Seven Thousand Five Hundred (\$7,500.00) Dollars (\$15,000.00 annually).

C. University agrees to pay to Foundation on behalf of members of the Department of Surgery, for the harvesting of transplantable kidneys from appropriate cadavers, for University Hospital, the sum of One Thousand-Two Hundred (\$1,200.00) dollars for each kidney harvest. In addition the University also agrees to pay for appropriate professional fees as defined by Medicare, Part A reimbursement regulations for live donor kidney acquisitions and cadaver kidney acquisitions.

In the event Medicare reduces Hospital reimbursement for professional fees paid as outlined above, the Foundation agrees to refund said amounts.

D. In consideration of the furnishing of a computer prepared listing of Outpatient Diagnosis by Foundation to the Department of Patient Accounts of University Hospital on a monthly basis, University agrees to pay Foundation a fee of \$50.00 per listing, plus \$.03 per transaction.

E. University agrees to pay to Foundation on behalf of members of the Department of Neurology, for provision of EEG interpretation services to the University Student Health Service, a fee of Forty Five (\$45.00) dollars for each such service rendered.

F. University will make payment to Foundation monthly, on the last calendar day of each month beginning January 31, 1984, for services as described in paragraphs B, C and D hereinabove.

Section 7. ACADEMIC ENRICHMENT FUND

A. Consonant with Section II, D. 3 of the plan adopted by University's Board of Trustees on June 20, 1978, Foundation agrees that it will pay to The Fund for Advancement of Education and Research in the University of Kentucky Medical Center (hereinafter Fund), an amount equal to three (3%) percent of the actual clinical income collected by said Foundation. The Fund will deposit said payments in an account maintained for the purpose of providing an academic enrichment fund to be used by the Dean of the College of Medicine in support of the programs of said College and for related purposes. Amounts due hereunder will be computed by Foundation on a monthly basis as income is received and remitted to the Fund within twenty-five (25) days after the close of each monthly accounting period.

B. Foundation further agrees that it will deposit, in an account maintained by Foundation, on the same basis as provided in subsection A. hereinabove, an additional amount equal to seven (7%) percent of the actual clinical income collected by said Foundation, said funds to be used by the Dean of the College of Medicine for the enrichment of the programs of the College and for related purposes in his sole discretion.

Section 8. PARTICULAR CONVENANTS OF THE FOUNDATION

A. Foundation's Articles of Incorporation, as filed with the Secretary of State of the Commonwealth of Kentucky on June 19, 1978, have been inspected by the University as a condition precedent to University's entry into this agreement. Foundation covenants that it will not, absent the written agreement of the University, amend or otherwise alter said Articles or adopt any by-law or other operating practice which would effectively alter the character of said Foundation.

B. Foundation covenants that it will not engage in the practice of medicine, nor will it solicit, administer, receive, perform or accept any gift, grant, devise, bequest, contract or other arrangement with or from any governmental unit, entity, or subdivision or any person, corporation, partnership, association or other entity whatsoever except as specifically permitted herein. Provided, however, that nothing contained herein shall be construed to prohibit the Foundation (subject to the approval of the Dean of the College of Medicine) from negotiating and executing contracts providing exclusively for professional services by faculty who have executed practice agreements.

C. Foundation covenants that it will not merge with any other corporation or convey any substantial portion of its assets to any other corporation, partnership, or other entity except as specifically provided herein and that, in the event of its dissolution its Board of Directors shall cause its assets to be applied and distributed as follows: (a) all liabilities and obligations of the corporation shall be paid, satisfied and

discharged, or adequate provisions shall be made therefore; (b) assets held by the corporation upon a condition which occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements; and (c) all of the remaining assets of the corporation shall be transferred or conveyed to the Board of Trustees of the University of Kentucky, or its successor, to be used for medical education and research, if said University or its successor, shall qualify as a public corporation and an instrumentality of the State of Kentucky or as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended; and if said University or its successor shall not so qualify, then to some other organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes in the field of medicine as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

Section 9. MEMBERSHIP AND BENEFITS

A. University agrees that it will assist the Foundation to enforce the terms of the practice agreements entered into by members of University's clinical departments of its College of Medicine by requiring adherence to said agreements as a condition of continued employment as a member of University's faculty.

B. University agrees that it will require, as a condition of employment as a member of University's faculty in a clinical department in which a majority of the faculty members have executed practice agreements, that new members of its faculty execute said practice agreement in form identical to said agreements heretofore executed or as the form of same may be modified by mutual agreement of the parties hereto from time to time.

C. Foundation agrees that it will not, absent the written consent of University, bill for, collect or administer any item of income for any person or entity not holding membership in the plan, nor will it permit persons not members to serve on its Board of Directors, nor will it provide any benefit or other thing of value to any person or entity not a member of the plan except for (1) termination benefits to former members as provided by action of Foundation's Board of Directors, (2) incidental benefits indirectly accruing to employees of the Medical Center by virtue of Foundation's activities, (3) students and House Staff of University, (4) payment to nurses incident to their recruitment to the University Medical Center or (5) education and technical training costs of persons involved in patient care activities.

D. Foundation agrees that it will strictly enforce the terms of its practice agreements, report promptly to University in the event any individual fails or refuses to abide thereby and join with University in any appropriate action, in law or equity, necessary to secure compliance therewith.

Section 10. PERSONNEL

The parties recognize the Foundation must employ various individuals to carry out its functions hereunder; however, the parties also recognize, and hereby declare their intention to adhere to, those provisions of the plan adopted by University's Board of Trustees on June 20, 1978, particularly those portions which provide that University must retain responsibility and authority for the appointment of faculty and house staff, the determination of institutional staffing patterns and the maintenance of balance among programs and their component activities.

Accordingly, with respect to employment of personnel by Foundation, the parties agree as follows:

A. Foundation staff

The Foundation may employ an executive director and such assistants, including secretarial and clerical personnel as may be determined by its Board of Directors to be necessary to permit said Foundation to bill and collect professional fee income and to administer its funds in accord with the terms of the geographic full-time plan. Such personnel will not be provided office space at the University Medical Center.

B. Other personnel

During the term of this contract Foundation agrees that it will not employ persons to perform services in University's patient care or college programs. Provided, however, that this provision shall not be construed to prohibit specific agreements between the parties whereby University will employ personnel for such service and/or research duties with reimbursement of salary, fringe benefits and other direct costs by Foundation. Where such personnel are employed for service in a specific department or unit, employment will not occur unless (1) the department or unit where service is to be performed has consented in writing to said appointment, (2) the Dean of the College of Medicine has approved the employment and the job description related thereto and (3) funds for the salary, fringe benefits, and other costs related to said employee are either on hand or reasonably anticipated in the departmental or unit budget.

C. Equal opportunity-affirmative action

Foundation agrees that it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age or handicap. The Foundation agrees that it will take affirmative action to ensure that applicants are employed and employees are treated during employment, without regard to their race, color, religion, sex, national origin, age or handicap. Such action shall include, but not be limited to the following: employment, upgrading demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other

compensation; and selection for training. The Foundation agrees that it will, in all solicitations or advertisements for employees, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age or handicap. The Foundation agrees that it will indemnify and save harmless the University, the Board of Trustees of the University including the individual members thereof, officers, agents and employees of the University by reason of any action at law or equity or by reason of any administrative proceeding initiated by any person arising out of any such employment action or practice of Foundation, including the payment of attorney fees and other costs of such action or proceeding.

Section 11. USE OF UNIVERSITY FACILITIES.

The parties recognize that paragraphs III, B. 4, b, d, g and i of the "geographic full-time plan" adopted by University's Board of Trustees on June 20, 1978 require that institutional control be maintained with respect to direction and supervision of institutional activities and programs, assignment and use of space in institutional facilities, determination of goals, objectives and priorities and the maintenance of balance among programs and their component activities.

Accordingly, Foundation and University agree that University will provide space for the Ophthalmology Clinic, the Chambers Building, appropriate assigned space in the University Medical Plaza and the Emergency Room (exclusive of faculty offices and classroom space contained therein) and other space officially designated for the conduct of the patient care operation.

With respect to any other facilities which University may from time to time provide to Foundation, Foundation shall be deemed a licensee without any property right whatsoever in said premises or facilities and shall, upon demand of University, vacate same.

Section 12. MEDICAL RECORDS

The parties agree that all medical records relating to the care of patients in University facilities or as a part of University programs, are and shall remain the property of University and that Foundation has no right or property interest therein. Provided, however, that nothing herein shall be construed to limit access to said records by members of University's faculty, staff, and students pursuant to existing University procedures. Provided, further, that University agrees to provide or make available to Foundation such information and data from patient records and program data maintained by University as may be necessary for Foundation to perform its billing and collection functions herein provided, including such information and data as may be necessary to meet the requirements of third-party or other payors as the basis for payment for services.

Section 13. INSPECTION AND AUDIT

A. Foundation agrees that, in accord with paragraph II, B. 1, of the action of University's Board of Trustees dated June 20, 1978, its books, records and accounts are open at all reasonable times to inspection and audit by appropriately designated University representatives.

B. The parties agree that the University's Internal Auditors will conduct an audit of Foundation's operations and accounts for the period ending June 30, 1983 and such other audits, including audits to determine compliance with this agreement, the terms of the action of University's Board of Trustees on June 20, 1978, and the terms of the departmental agreements referred to in Section 19 hereof, as may be specified by the University of Kentucky Controller and Treasurer, and that Foundation's agents and employees will cooperate to the fullest extent possible with University's auditors designated to conduct same. Further, the parties agree that a firm of Certified Public Accountants, mutually agreeable to the parties, will be employed by the Foundation to perform an independent audit of the Foundation's books, records and accounts for the year ended June 30, 1984.

C. The Parties agree that Foundation will be furnished information by University sufficient for Foundation to verify the nature and detail of expenditure of funds paid to University under the provisions of Section 5.c.2. hereinabove.

Foundation agrees that it will furnish to University the following reports.

Annually

Audited Financial Statements to include:

Opinion of Independent Certified Public Accountants
Balance Sheet
Statement of Changes in Fund Balances
Statement of Current Revenues and Expenditures
Supplementary Schedules

Quarterly

Financial Statements to include:

Balance Sheet
Statement of Operations
Gross Billings
Collections
Financial Allowances
Bad Debts

Aging Trial Balance of Accounts Receivable by:

Patient liability
Third party payor

Reports of Delinquent Account Activity to include:

Referrals
Collections
Close and returns

Section 14. DEFAULT

A. In the event of any failure of Foundation to pay any sum due to University hereunder within thirty (30) days after written notice of such default shall have been mailed to Foundation, or any failure to perform any other of the terms, conditions or covenants of this agreement to be observed or performed by Foundation for more than thirty (30) days after written notice of such default shall have been mailed to Foundation, or if Foundation shall become bankrupt or insolvent, or file any debtor proceedings, or take or have taken against Foundation in any court pursuant to any statute either of the United States or of any State a petition in bankruptcy or insolvency or for reorganization or for the appointment of a receiver or trustee of all or a portion of Foundation's property, or if Foundation makes an assignment for the benefit of creditors, or petitions for or enters into an arrangement therewith, then University may terminate this agreement. Provided however, that should any default occur which cannot reasonably be corrected within such thirty (30) day period then Foundation shall have such additional time to correct said default as may be reasonably necessary if Foundation promptly initiates, and expeditiously carries out, appropriate action to correct such default.

B. University may at its election terminate this agreement with respect to any department without termination of the entire agreement for the same reasons and in the same manner as provided hereinabove.

Section 15. PROFESSIONAL LIABILITY

Nothing contained herein shall be construed to provide that any member of University's clinical faculty, house staff or student is acting as an agent of Foundation when providing care to patients in University facilities or as a part of an approved University program. University agrees that, when so acting, said faculty, house staff and students shall be considered agents of said University and that payment of claims or judgments may be made on their behalf from the fund provided pursuant to KRS 164.941 or other University funds or funds provided through any policy or policies of insurance maintained for said purpose.

Section 16. APPLICATION OF INCOME

University agrees that it will not, during the operation of this contract, cause charges for services rendered after July 1, 1978 by members of the faculty who have executed Practice Agreements and Assignments to be deposited in the accounts of the Fund for Advancement of Education and Research in the University of Kentucky pursuant to the provisions of University of Kentucky Administrative Regulation AR II-4.0-1; deposits of such charges attributable to faculty who have not executed said Practice Agreements and Assignments shall continue pursuant to said regulation.

Section 17. MANAGEMENT AND INVESTMENT POLICIES

A. The parties recognize and agree that the reimbursement of University costs incurred attendant to the production of professional income and the provision of a sum equal to ten (10%) percent of Foundation's gross income for the purpose of providing an academic enrichment fund for University's College of Medicine constitute the second and third charges, respectively, upon Foundation's gross income, the first charge being Foundation's ordinary and necessary expenses incurred in billing and collecting said income and providing for the central administration of Foundation.

B. Accordingly, Foundation agrees that it will deposit the funds necessary to meet its obligations for reimbursement of the University and the provision of the aforementioned academic enrichment fund in a separate account as received and that the funds in said account shall be invested only in the following: (1) direct obligations of the United States Treasury; (2) other appropriate securities issued by federal agencies (including the Federal National Mortgage Association, the Export Import Bank, Federal Intermediate Credit Bank, Federal Home Loan Banks, Federal Land Banks); and (3) certificates of deposit collateralized by direct obligations of the federal government, federal agency obligations which qualify for direct investment under this recommendation, general obligations of the Commonwealth of Kentucky or obligations of the University of Kentucky.

Foundation shall be entitled to the investment income derived from said account, provided however investment income derived from balances attributed to the academic enrichment fund identified in subparagraph A. and Section 7, paragraph B. hereinabove shall be credited to said account.

Section 18. PROVISION OF PROFESSIONAL LIABILITY INSURANCE

A. Foundation agrees that it will pay to University, as reimbursement to University for its pro-rata portion of costs attendant to (i) payments required pursuant to KRS 164.941, (ii) premiums to be paid for excess aggregate professional liability insurance and (iii) costs of claims administration, the sum of Sixty-Seven Thousand (\$67,000) Dollars in six (6) equal installments, the first said installment being due and payable on January 31, 1984 and monthly thereafter until June 30, 1984.

B. In addition, Foundation has agreed that between July 1, 1983 and June 30, 1984, it will cause to be deposited in a separate account the sum of One Hundred Thirty-Seven Thousand (\$137,000) Dollars, said account together with interest accruing thereto to be held solely for the purpose of payment of claims or judgments arising for liabilities defined in KRS 164.941 (3). No monies in said account shall be expended for any other purpose than as provided in this Section without the written agreement of University, nor shall such monies be encumbered, pledged or otherwise hypothecated. The monies in said account shall be invested only as provided in Section 17 hereof. Payment to the separate account may be in equal installments, provided that the full \$137,000.00 is deposited by June 30, 1984.

Section 19. ADMINISTRATION OF DEPARTMENTAL FUNDS

A. Foundation agrees that it will, after making provision for: (1) the costs of its administration and costs relating to billing and collection, (2) reimbursement of University expenses pursuant to Section 5 hereof and (3) the College of Medicine Academic Enrichment Fund pursuant to Section 7 hereof, maintain its accounts in such a manner that income attributable to the professional clinical activities of each of the following departments or divisions shall be shown separately on books maintained by the Foundation from any other fund or funds held by said Foundation:

Anesthesiology

Diagnostic Radiology

Emergency Medicine

Family Practice

Medicine

Neurology

Ob/Gyn

Ophthalmology

Pathology

Pediatrics

Preventive Medicine & Environmental Health

Psychiatry

Radiation Medicine

Rehabilitation Medicine

Surgery

B. Thereafter, Foundation agrees that it will expend the funds maintained by it in the aforementioned accounts only in accord with the departmental or divisional agreement relating to each department or division. Said departmental agreements are recognized as a material portion of this agreement. Therefore the parties agree that University shall retain custody of all funds accruing to the account of departments for which an approved departmental agreement has not been executed. Said departmental or divisional agreements may be amended from time to time, as provided in said agreements, with the approval of the Dean of the College of Medicine.

Section 20. NOTICES

All notices, demands and requests hereunder shall be in writing and shall be given by United States Registered or Certified Mail or by messenger delivery, in the case of University to:

Dean, College of Medicine
MN-150
University Medical Center
800 Rose Street
Lexington, Kentucky 40536

In the case of Foundation to:

Kentucky Medical Services Foundation, Inc.
729 S. Limestone
Lexington, Kentucky 40508

Each party may from time to time change its address for purposes of notice by giving to the other party notice of such change of address. Any notice, demand or request given by United States Registered or Certified Mail, as provided herein, shall be deemed served on the date it is deposited in the United States mails properly addressed and with postage fully prepaid.

Section 21. RECORDS ACCESS

Pursuant to Public Law 96-499, Section 952, the Foundation agrees to make available upon written request from the Secretary of Health and Human Resources, the Comptroller General, or the Department of Human Services of the State of Kentucky or any of their duly authorized representatives, access to this contract and all other service agreements written or oral entered into or renewed since December 5, 1980, and access to books, documents, and records necessary to verify costs of services provided by such arrangements exceeding \$10,000 in a 12-month period. Access will be permitted until four years have expired after completion of services furnished, and in accordance with the applicable federal regulations.

If the Foundation carries out any of the duties under this contract through a sub-contract with a related organization, with a value or cost of \$10,000 or more over a 12-month period, such sub-contract shall contain a clause to the effect that until the expiration of four years after the furnishing of such services pursuant to the sub-contract, the related organization shall make available, upon written request from the Secretary or Comptroller General, or any of their duly authorized representatives, the sub-contract, books, documents and records of such organization that are necessary to verify the nature and extent of such costs.

Section 22. TERM

The term of this agreement shall begin on January 1, 1984 and end on June 30, 1984.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, pursuant to proper authorization of their respective governing boards, as of the day and year first above written.

BOARD OF TRUSTEES

THE UNIVERSITY OF KENTUCKY

BY: _____

President

University of Kentucky

ATTEST: _____

KENTUCKY MEDICAL SERVICES

FOUNDATION, INC.

BY: _____

ATTEST: _____

Office of the President
December 13, 1983

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the Board of Trustees accept the University of Kentucky financial report for the four months ended October 31, 1983.

Background: As of October 31, 1983, the University of Kentucky had realized income of \$139,342,722, representing 38% of the 1983-84 estimate of \$364,166,316. Expenditures and commitments total \$115,069,807 or 31% of the approved budget of \$364,166,316.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

Statement 1

University of Kentucky
Balance Sheet
October 31, 1983
With Comparative Figures for 1982-1983

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
Current Funds:		
Unrestricted:		
Cash in banks and cash equivalents:		
Trust and agency	\$ 6,791,168	\$ 15,187,286
Cash on deposit with State Treasurer:		
State appropriations	<u>7,729,695</u>	<u>9,936,597</u>
Trust and agency		<u>8,169,609</u>
Total cash	<u>14,520,863</u>	<u>33,293,492</u>
Due from other funds and affiliated corporations	9,287,839	10,847,175
Investments	855,865	528,623
Accounts receivable	4,385,694	4,185,273
Inventories	6,845,223	6,736,623
Unrealized income (Statement 3)	<u>152,621,366</u>	<u>113,750,581</u>
Total unrestricted	<u>188,516,850</u>	<u>169,341,767</u>
Restricted:		
Cash in banks and cash equivalents	10,717,663	9,604,069
Cash on deposit with State Treasurer	<u>2,774,526</u>	<u>3,615,264</u>
Total cash	<u>13,492,189</u>	<u>13,219,333</u>
Petty cash advances	263,577	434,458
Travel advances	285,700	204,671
Accrued interest receivable	440,259	1,640,858
Inventory	113,500	
Investments:		
Short-term (Schedule 1)	28,385,000	27,371,947
Other	3,125	47,892
Unrealized income:		
Restricted (Statement 3)	11,215,083	12,144,028
Tobacco Research Trust Fund (Statement 3)	<u>2,397,493</u>	<u>5,388,995</u>
Total restricted	<u>56,595,926</u>	<u>60,452,182</u>

University of Kentucky
Balance Sheet
October 31, 1983
With Comparative Figures for 1982-1983

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 6,298,550	\$ 5,072,198
Accounts payable-county funds	157,914	143,852
Accrued expenses	1,979,165	1,298,354
Deferred income	32,688	7,121
Accrued vacation	4,016,000	3,493,000
Unencumbered balance, departmental appropriations (Statement 4)	162,600,286	148,303,835
Fund balances:		
Allocated for working capital (Statement 2)	<u>13,432,247</u>	<u>11,023,407</u>
Total unrestricted	<u>188,516,850</u>	<u>169,341,767</u>
Restricted:		
General Fund collections	7,533,611	9,398,992
Payroll deposits and withholdings	6,606,204	2,873,674
Outstanding encumbrances	575,247	899,594
Due to other funds and affiliated corporations	16,899,627	14,243,621
Deferred income	59,329	403,631
Refundable deposits	80,636	75,733
Outstanding liabilities	129,792	87,800
Unencumbered balance, departmental appropriations (Statement 4)	11,021,553	11,394,908
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	4,835,853	5,258,948
Fund balances:		
Restricted fund (Statement 2)	8,538,324	12,608,053
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>315,750</u>	<u>3,207,228</u>
Total restricted	<u>56,595,926</u>	<u>60,452,182</u>

Statement 1

University of Kentucky
Balance Sheet
October 31, 1983
With Comparative Figures for 1982-1983

	<u>1983-1984</u>	<u>1982-1983</u>
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$13,787,654	\$ 11,097,333
Accounts receivable, net of allowance for doubtful account of \$9,195,976 in 1983-1984 and \$7,622,055 in 1982-1983	18,739,637	18,172,188
Inventories	988,884	546,449
Unrealized income (Statement 3)	<u>41,078,086</u>	<u>37,310,387</u>
Total hospital and clinics	<u>74,594,261</u>	<u>67,126,357</u>
Housing and dining system:		
Cash in bank	671,105	2,612,730
Cash on deposit with State Treasurer	<u>2,906,199</u>	<u>835,924</u>
Total Cash	<u>3,577,304</u>	<u>3,448,654</u>
Accounts receivable	243,974	624,654
Inventories	1,814,122	1,678,949
Prepaid expenses	602,370	712,345
Unrealized income (Statement 3)	<u>13,981,882</u>	<u>14,682,224</u>
Total housing and dining system	<u>20,219,652</u>	<u>21,146,826</u>
Other Auxiliary enterprises:		
Cash in banks	165,058	1,238,296
Cash on deposit with State Treasurer	<u>1,015,710</u>	<u>163,456</u>
Total cash	<u>1,180,768</u>	<u>1,401,752</u>
Accounts receivable	94,843	124,638
Inventories	696,620	768,870
Unrealized income (Statement 3)	<u>3,529,684</u>	<u>3,605,069</u>
Total auxiliary enterprises	<u>5,501,915</u>	<u>5,900,329</u>
TOTAL CURRENT FUNDS	<u><u>\$345,428,604</u></u>	<u><u>\$325,967,461</u></u>

University of Kentucky
Balance Sheet
October 31, 1983
With Comparative Figures for 1982-1983

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Hospitals and clinics:		
Outstanding encumbrances	\$ 111,531	\$ 95,631
Accounts payable	5,341,635	5,138,548
Accrued vacation	1,099,448	901,000
Unexpended balance, departmental appropriation (Statement 4)	53,002,397	49,908,841
Fund balances-allocated for working capital (Statement 2)	<u>15,039,250</u>	<u>11,082,337</u>
Total hospital and clinics	<u>74,594,261</u>	<u>67,126,357</u>
Housing and dining system:		
Accrued expenses	111,622	131,091
Accrued wages	23,800	4,400
Accrued vacation	215,000	199,000
Accounts payable	332,582	341,684
Due to other funds and affiliated corporations	2,026,429	3,652,248
Refundable deposits	56,558	91,367
Deferred income	2,292,016	1,207,389
Unexpended balance, departmental appropriation (Statement 4)	14,171,826	14,736,707
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>989,819</u>	<u>782,940</u>
Total housing and dining system	<u>20,219,652</u>	<u>21,146,826</u>
Auxiliary enterprises:		
Outstanding encumbrances	102,941	106,298
Due to other funds and affiliated corporations	331,299	872,827
Unencumbered balance, departmental appropriation (Statement 4)	3,464,594	3,572,708
Fund balances-allocated:		
Working capital	877,158	904,965
Future operating purposes	<u>725,923</u>	<u>443,531</u>
Total fund balance (Statement 2)	<u>1,603,081</u>	<u>1,348,496</u>
Total auxiliary enterprises	<u>5,501,915</u>	<u>5,900,329</u>
TOTAL CURRENT FUNDS	<u>\$345,428,604</u>	<u>\$323,967,461</u>

Statement 1

University of Kentucky
 Balance Sheet
 October 31, 1983
 With Comparative Figures for 1982-1983

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
Loan Funds:		
Cash in bank	\$ 1,311,304	\$ 980,002
Notes receivable, net allowance for doubtful accounts of \$2,522,054 in 1983-1984 and \$2,360,588 in 1982-1983	11,983,020	11,657,816
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 13,296,324</u>	<u>\$ 12,639,818</u>
Endowment Funds:		
Investments	<u>\$ 14,017,711</u>	<u>\$ 7,736,692</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 14,017,711</u>	<u>\$ 7,736,692</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 6,360,395	\$ 5,644,095
Capital construction funds	<u>25,563,136</u>	<u>12,555,872</u>
Total cash on deposit with State Treasurer	<u>31,923,531</u>	<u>18,199,967</u>
Due from other funds and affiliated corporations	7,889,794	5,832,411
Construction in progress	<u>18,452,772</u>	<u>20,879,939</u>
Total unexpended plant funds	<u>58,266,097</u>	<u>44,912,317</u>

University of Kentucky
 Balance Sheet
 October 31, 1983
 With Comparative Figures for 1982-1983

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,910,605	\$ 8,785,804
University matching funds	1,128,552	1,065,022
Accumulated interest income	<u>1,830,435</u>	<u>1,523,967</u>
Total Federal sponsored loan funds	<u>11,869,592</u>	<u>11,374,793</u>
University loan funds:		
University student aid funds	84,374	83,642
University special student loan funds	1,340,358	1,179,383
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>1,426,732</u>	<u>1,265,025</u>
TOTAL LOAN FUNDS	<u>\$13,296,324</u>	<u>\$12,639,818</u>
Endowment Funds:		
Fund balances	\$14,017,711	\$ 7,736,692
TOTAL ENDOWMENT FUNDS	<u>\$14,017,711</u>	<u>\$ 7,736,692</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$10,316,924	\$ 4,215,162
Bond anticipation notes payable	3,500,000	21,300,000
Bonds payable	33,400,000	
Fund balances allocated for construction-renovation	<u>11,049,173</u>	<u>19,397,155</u>
Total unexpended plant funds	<u>58,266,097</u>	<u>44,912,317</u>

Statement 1

University of Kentucky
 Balance Sheet
 October 31, 1983
 With Comparative Figures for 1982-1983

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
Renewal and replacements:		
Cash in bank	\$ 42,334	\$ 37,718
Cash on deposit with Trustees	19,079	19,267
Cash on deposit with State Treasurer	<u>1,964,135</u>	<u>1,654,650</u>
Total Cash	<u>2,025,548</u>	<u>1,711,635</u>
Accrued interest receivable	34,113	33,322
Investments held by Trustees	<u>1,440,865</u>	<u>1,280,367</u>
Total renewal and replacements	<u>3,500,526</u>	<u>3,025,324</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	<u>28,582</u>	<u>44,077</u>
Total Cash	<u>78,582</u>	<u>94,077</u>
Accrued interest receivable	209,233	187,877
Investments held by Trustees	16,702,166	15,888,560
Due from other funds and affiliated corporations	<u>70,000</u>	<u> </u>
Total retirement of indebtedness	<u>17,059,981</u>	<u>16,170,514</u>
Investment in plant:		
Land	24,425,112	22,065,696
Buildings	290,339,464	280,876,542
Equipment	<u>118,039,850</u>	<u>105,607,422</u>
Total investment in plant	<u>432,804,426</u>	<u>408,549,660</u>
TOTAL PLANT FUNDS	<u>\$511,631,030</u>	<u>\$472,657,815</u>
Agency Funds:		
Cash in bank	\$ 235,780	\$ 271,728
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 250,780</u>	<u>\$ 286,728</u>

University of Kentucky
Balance Sheet
October 31, 1983
With Comparative Figures for 1982-1983

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 11,698	\$ 269,862
Outstanding encumbrances		
Fund balances:		
Restricted (Schedule 4)	1,153,773	1,152,494
Unrestricted (Schedule 4)	<u>2,335,055</u>	<u>1,602,968</u>
Total fund balances	3,488,828	2,755,462
Total renewal and replacements	<u>3,500,526</u>	<u>3,025,324</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	1,278,000	1,385,000
Fund balances (Schedule 3)	<u>15,781,981</u>	<u>14,785,514</u>
Total retirement of indebtedness	<u>17,059,981</u>	<u>16,170,514</u>
Investment in plant:		
Bonds payable	98,915,000	101,941,000
Notes payable	556,872	742,497
Bond Anticipation notes payable	4,200,000	
Lease purchase obligation	4,270,000	4,470,000
Net investment in plant	<u>324,862,554</u>	<u>301,396,163</u>
Total investment in plant	<u>432,804,426</u>	<u>408,549,660</u>
TOTAL PLANT FUNDS	<u>\$511,631,030</u>	<u>\$472,657,815</u>
Agency Funds:		
Outstanding encumbrances	\$ 500	\$ 1,091
Due to other funds and affiliated corporations	4,525	20,586
Funds held in custody for others	<u>245,755</u>	<u>265,051</u>
TOTAL AGENCY FUNDS	<u>\$ 250,780</u>	<u>\$ 286,728</u>

University of Kentucky
Statement of Changes in Fund Balances-Current Funds
Four Months Ended October 31, 1983

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1983	\$ 25,807,247	\$ 13,038,324	\$ 2,684,942	\$ 15,039,250	\$ 989,819	\$ 1,603,081
Transfer between funds	(3,072,258)	(4,500,000)		3,072,258		
Adjusted fund balance	22,734,989	8,538,324	2,684,942	18,111,508	989,819	1,603,081
Realized income	93,650,757	3,253,068	3,461,699	29,852,140	6,806,467	2,318,591
Unrealized income	152,621,366	11,215,083	2,397,493	41,078,086	13,981,882	3,529,684
Total estimated income	246,272,123	14,468,151	5,859,192	70,930,226	20,788,349	5,848,275
Less fund balance appropriated	9,302,742		2,369,192	3,072,258		
Net current estimated income	236,969,381	14,468,151	3,490,000	67,857,967	20,788,349	5,848,275
Total available	259,704,370	23,006,475	6,174,942	85,969,475	21,778,168	7,451,356
Current year expenditures/ encumbrances	83,671,837	3,446,598	1,023,339	17,927,829	6,616,523	2,383,681
Unencumbered balances, appropriations	162,600,286	11,021,553	4,835,853	53,002,397	14,171,826	3,464,594
Total authorized appropriation	246,272,123	14,468,151	5,859,192	70,930,226	20,788,349	5,848,275
Fund Balances October 31, 1983	<u>\$ 13,432,247</u>	<u>\$ 8,538,324</u>	<u>\$ 315,750</u>	<u>\$ 15,039,250</u>	<u>\$ 989,819</u>	<u>\$ 1,603,081</u>

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Four Months Ended October 31, 1983
 With Comparative Figures for 1982-1983
 1983-1984

Fund and Source:	1982-1983			1983-1984		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Unrestricted:						
Student fees	\$ 36,610,665	\$ 18,994,534	52	\$ 32,280,816	\$ 16,670,627	52
Federal appropriations	13,444,194	4,219,442	31	13,337,784	4,233,903	32
County appropriations	2,835,251	559,515	20	2,622,700	666,144	25
Endowment and trust fund income	195,400	57,732	30	195,400	85,779	44
Investment income	4,180,000	1,916,319	46	4,180,000	2,236,409	54
Gifts and grants:						
Affiliated corporations	4,370,212	247,244	6	5,355,532	138,275	3
Other funds	349,100	898		349,100		
Other	1,182,248	224,989	19	1,012,882	389,169	38
Sales, services, other income	8,426,111	3,002,695	36	6,936,400	2,365,913	34
Subtotal	71,593,181	29,222,379	41	66,270,614	26,786,219	40
State appropriations	165,376,200	55,125,636	33	147,927,800	73,661,614	50
Fund balance appropriated	9,302,742	9,302,742	100	9,950,000	9,950,000	100
Total unrestricted	246,272,123	92,650,757	38	224,148,414	110,397,833	49
Restricted:	14,468,151	3,253,068	22	14,312,568	2,168,540	15
Tobacco Research Trust Fund:						
State Appropriations	3,490,000	1,092,477	31	3,392,772	1,211,005	36
Fund Balance Appropriated	2,369,192	2,369,192	100	3,207,228	3,207,228	100
Total Tobacco Research Trust Fund	5,859,192	3,461,669	59	6,600,000	4,418,233	67
Hospital and Clinics:						
State appropriations	7,149,492	2,383,164	33	7,149,492	3,560,136	50
Hospital earned income-net	60,708,506	24,396,718	40	57,648,583	23,927,352	42
Fund Balance Appropriated	3,072,258	3,072,258	100			
Total Hospital and Clinics	70,930,226	26,779,882	42	64,797,875	27,487,488	42
Housing and Dining System	20,788,349	6,806,467	33	20,949,144	6,266,920	30
Auxiliary Enterprises	5,848,275	2,318,591	40	5,772,371	2,167,302	38
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$364,166,316	\$139,342,722	38	\$336,580,372	\$152,906,316	45

University of Kentucky
 Summary of Current Funds Expenditures
 Four Months Ended October 31, 1983
 with Comparative Figures for 1982-1983

Fund or Function Unrestricted:	1983-1984		1982-1983	
	Appropriation for the Year	Expended to Date	Appropriation for the Year	Expended to Date
Department of Instruction and research	\$ 96,660,818	\$ 33,592,788	\$ 85,068,025	\$ 30,416,230
Summer session-1983	2,017,501	1,663,109	1,748,021	1,629,582
Organized activities	1,329,038	502,858	1,266,094	473,583
Organized research	15,901,007	5,928,182	16,135,261	5,827,446
Libraries	6,465,232	2,846,689	5,726,259	2,617,731
Extension and public service	27,443,351	9,101,398	26,392,595	8,569,542
Maintenance and operation of plant	20,472,065	6,644,555	19,251,574	6,421,333
Renovation, office furniture, etc.	112,085	190,968	3,240,700	228,803
General administration	7,305,358	2,023,996	7,449,268	2,049,890
Student services	6,727,409	2,423,099	5,894,045	1,900,362
Staff benefits	22,018,347	2,341,621	20,445,391	1,787,105
General institutional services	15,189,722	4,430,102	10,670,648	3,599,882
Service enterprises	4,628,320	2,205,665	4,598,541	2,312,719
Debt service cost	10,116,300	8,554,694	8,162,800	6,637,110
Student aid	3,060,345	1,222,113	2,423,603	1,373,261
Reserves	8,825,225		5,675,589	
Total unrestricted	246,272,123	83,671,837	224,148,414	75,844,579
				34
				34

University of Kentucky
 Summary of Current Funds Expenditures
 Four Months Ended October 31, 1983
 With Comparative Figures for 1982-1983

Fund or Function: Restricted:	1983-1984			1982-1983		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Departments of Instruction and research	\$ 2,998,785	\$ 593,879	20	\$ 2,942,831	\$ 577,935	20
Organized activities	732,199	196,089	27	547,444	265,244	48
Organized research	6,848,997	1,510,899	22	5,410,890	1,058,367	20
Libraries	75,433	11,611	15	45,050	15,757	35
Extension and public service	565,421	65,426	12	436,290	58,810	13
General institutional service	258,522	117,354	45	243,692	38,180	16
Student aid	2,988,794	951,340	32	2,753,597	903,387	33
Reserves				1,932,774		
Total restricted	<u>14,468,151</u>	<u>3,446,598</u>	<u>24</u>	<u>14,312,568</u>	<u>2,917,660</u>	<u>20</u>
Tobacco Research Trust Fund	5,859,192	1,023,339	17	6,600,000	1,341,052	20
Hospitals and clinics	70,930,226	17,927,829	25	64,797,875	14,889,034	23
Housing and Dining System	20,788,349	6,616,523	32	20,949,144	6,212,437	30
Auxiliary Enterprises	5,848,275	2,383,681	41	5,772,371	2,199,663	38
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$364,166,316</u>	<u>\$115,069,807</u>	<u>31</u>	<u>\$336,580,372</u>	<u>\$103,404,425</u>	<u>31</u>

Schedule 1

University of Kentucky
 Schedule of Short Term Investments
 October 31, 1983

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
FHLB, 7.375%, 11/26/84	200,000	200,000
U.S. Treasury Notes, 7.875%, 5/15/86	<u>685,000</u>	<u>685,000</u>
Total government securities	885,000	885,000
Certificates of deposit:		
Bank of Commerce & Trust Co., 9.125%, 11/4/83	3,000,000	3,000,000
Bank of Commerce & Trust Co., 9.00%, 12/3/83	3,000,000	3,000,000
Bank of Commerce & Trust Co., 9.00%, 12/31/83	500,000	500,000
Bank of Commerce & Trust Co., 8.76%, 2/24/84	4,500,000	4,500,000
Bank of Commerce & Trust Co., 9.76%, 3/14/84	5,000,000	5,000,000
Bank of Commerce & Trust Co., 10.26%, 7/19/84	4,000,000	4,000,000
Bank of Commerce & Trust Co., 10.30%, 8/15/84	<u>7,500,000</u>	<u>7,500,000</u>
Total certificates of deposit	27,500,000	27,500,000
TOTAL RESTRICTED FUNDS	\$ 28,385,000	\$ 28,385,000
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	\$ 15,000	\$ 15,000
TOTAL AGENCY FUNDS	\$ 15,000	\$ 15,000

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Four Months Ended October 31, 1983

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Unrestricted current funds	\$10,116,300	\$8,555,694	85
Housing and dining system	2,325,826	1,054,258	45
Auxiliary enterprises current funds	<u>117,231</u>	<u>16,883</u>	<u>14</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$12,559,357</u>	<u>\$9,626,835</u>	<u>77</u>
	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 511,400	28,442	6
Consolidated Educational Buildings-Series B	484,100	39,730	8
Consolidated Educational Buildings-Series C	235,200	37,275	16
Consolidated Educational Buildings-Series D	2,424,000	879,658	36
Consolidated Educational Buildings-Series E	290,900	132,422	46
Consolidated Educational Buildings-Series F	531,000	229,292	43
Consolidated Educational Buildings-Series G	2,323,800	864,364	37
Consolidated Educational Buildings-Series H	856,900	341,646	40
Community Colleges Educational Buildings-Series A	836,500	332,360	40
Community Colleges Educational Buildings-Series B	195,800	52,650	27
Community Colleges Educational Buildings-Series C	384,700	132,098	34
Community Colleges Educational Buildings-Series D	<u>1,042,000</u>	<u>380,507</u>	<u>37</u>
Subtotal	<u>10,116,300</u>	<u>3,450,444</u>	<u>34</u>
Housing and Dining System Revenue Bonds-Series A-L	<u>2,325,826</u>	<u>250</u>	<u> </u>
Auxiliary Enterprises:			
Alpha Delta Pi	8,054	6,592	82
Dorms G-L	49,660		
Phi Delta Theta	8,370		
Alpha Tau Omega	7,568		
Housing Bonds of 1960	13,594	2,798	21
Student Housing Bonds of 1964	<u>29,985</u>	<u>7,493</u>	<u>25</u>
Subtotal	<u>117,231</u>	<u>16,883</u>	<u>14</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$12,559,357</u>	<u>\$ 3,467,577</u>	<u>28</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Sinking Funds
 October 31, 1983

	<u>Total</u> <u>Sinking Funds</u>	<u>Bonds</u> <u>Payable</u>	<u>Fund Balances</u>
<u>Bond Issue with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 3,298,750		\$ 3,298,750
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	1,051,665		1,051,665
Series B	1,019,000		1,019,000
Series C	398,851		398,851
Series D	3,552,646		3,552,646
Series E	404,656		404,656
Series F	763,789		763,789
Series G	1,503,136		1,503,136
Series H	482,626		482,626
164,703	164,703		164,703
Student Housing Bond and Interest Sinking Fund of 1964			
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,020,072		1,020,072
Series B	263,669		263,669
Series C	481,858		481,858
Series D	943,773		943,773
Student Housing Bond and Interest Sinking Fund of 1960	117,924		117,924
Dormitory Revenue Bonds of 1956	50,000		50,000
<u>Total Bond Issues with Reserves Fully Funded</u>	<u>15,517,118</u>		<u>15,517,118</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>			
Keeneland and Cooperstown Future Bond and Interest Fund	\$ 1,278,000		264,863
<u>TOTAL SINKING FUNDS</u>	<u>\$ 1,278,000</u>		<u>\$ 15,781,981</u>

Schedule 4

University of Kentucky
 Schedule of Renewal and Replacement
 For the Four Months Ended October 31, 1983

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$1,074,000	\$ 337,820	\$1,411,820
Student Housing Buildings of 1964	49,773		49,773
Student Housing Buildings of 1960	<u>30,000</u>	<u>7,465</u>	<u>37,465</u>
Total repair and maintenance reserves	<u>1,153,773</u>	<u>340,285</u>	<u>1,494,058</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		1,755,940	1,755,940
Other Auxiliary Enterprises		<u>238,830</u>	<u>238,830</u>
Total renewal and replacement funds		<u>1,994,770</u>	<u>1,994,770</u>
GRAND TOTAL	<u>\$1,153,773</u>	<u>\$2,335,055</u>	<u>\$3,488,828</u>

Office of the President
December 13, 1983

FCR 2

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of obsolete and surplus equipment.

Background: KRS 164A.575 requires that the governing board sell or otherwise dispose of all personal property which is not needed by the institution.

Exhibit I is the listing of personal property for disposal in December of 1983.

Exhibit II is to increase the quantities of the anticipated livestock sales for 1983-84.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983

UNIVERSITY OF KENTUCKY
Equipment Disposal Request

Type of Disposal: Auction

Date to be held: December 1983

ITEMS

Tables-10
Washers-1
Chairs-125
Carts-8
Desks-17
Cabinets-30
File Cabinets-14
Nuclear Equipment-1
Refrigerator/Freezer-10
Registers-4
Kitchen Equipment/Grills, Ovens-7
Scales-3
T.V. Monitors-9
Incubators-3
Smoking Chamber-1
Lights-3
Christmas Trees-2
Air Conditioner Units-1
Weaving Wheel-1
Heaters-4
Copiers-9
Lockers-2
X-Ray Machines-1
Microfiche Readers-4
Beds-16
Study Carrols-2
Temperature Controllers-7
Sinks-2
Metal Boxes-5
Couches-1
Work Bench-3
Fans-1
Sterilizer-1
Coat Rack-1
York Machine-1
I.V. Stands-1
Typing Stands-4
Tennis Shoes-1 Box
Diathermy Unit-1
Gas Meter-1
Gas Cromatograph-1
Power Supply-12
Key Punch Machine-1
Saw-1
Computer-1
Shelving Unit-1
Plate Guage-1
Exercise Bikes-2
Diesel Engine-1

ITEMS

Desk Runoff-2
Work Stations-1
Formica Top-1
Wooden Shelve Pieces-1
Environmental Chamber-3
Dictating Unit-34
Adding Machines/Calculators-54
Patient Lift-1
Radiographic Machine-2
Tissue Exposer-1
Iovacs-16
Meters-5
Hot Plate-1
Erograph-2
Recorders-15
Audio Oscillator-1
Generators-1
Current Adapter-1
Counting Unit-1
Cameras-1
Pumps-11
Electric Motors-2
Knife Sharpener-1
Film Splicer-3
T.V. Control Unit-1
Stapler-1
Typewriters-5
Voice Writer-1
Cleaning Units-1
Humidifiers-34
Battery Charger-2
Water Bath-2
Monitors-6
Defibrillator-1
Amplifier-1
Separator-1
Radio-1
Ultrasonic Unit-1
Platelet Profiler-1
Chalk Boards-3
Podium-1
Wooden Doors-6
Oscilloscopes-2
Fountains-4
Isolette Machines-1
Label Maker-1
Autoclave-1

Reason: Damaged, obsolete and excessive repair cost.

UNIVERSITY OF KENTUCKY
Increase to the 1983-84 anticipated
Livestock Disposal Request

Reason: Larger quantities of animals are being sold than originally anticipated because of pasture shortage, lower grain and feed production due to severe summer drought.

<u>Type of Animals</u>	<u>Original Amount Requested</u>	<u>Additional Amount Requested</u>	<u>Total</u>
Hogs	950	200	1150
Cattle	800	200	1000
Sheep	450	100	550
Horses	10	20	30

Office of the President
December 13, 1983

FCR 3

Members, Board of Trustees:

DELEGATION AUTHORIZING THE PRESIDENT TO
ENTER INTO LEASES AND EASEMENTS
NOT EXCEEDING \$20,000 IN VALUE

Recommendation: that the President or his designated representative be authorized and directed to negotiate and finalize, on behalf of the University of Kentucky any and all leases and easements affecting real property owned by or for the benefit of the University of Kentucky; further, that the President or his designated representative be authorized and directed to negotiate and finalize such leases and easements upon such terms and conditions as the President or his designated representative deems to be in the best interests of the University of Kentucky; provided, however, this authorization shall not include any transactions involving leases and easements the value of which exceeds \$20,000; and that all leases and easements covered by this Resolution shall be reported to the Board of Trustees.

Background: Frequently it is necessary for the University of Kentucky to act with short notice on leases and easements with third parties including utility companies. The procedures for handling these transactions are established under the University Management Bill, House Bill 622, and are very detailed. This authorization will enable the University to handle such matters in a more efficient manner and at the same time protect the interest of the University. This authorization will place the University in compliance with the provisions of House Bill 622. Upon the enactment of this Resolution, the University will conclude a Memorandum of Agreement between the University of Kentucky and the Department of Finance and Administration as it pertains to leases and easements.

Action taken: Approved X Disapproved Other

Date: December 13, 1983

Office of the President
December 13, 1983

FCR 4

Members, Board of Trustees:

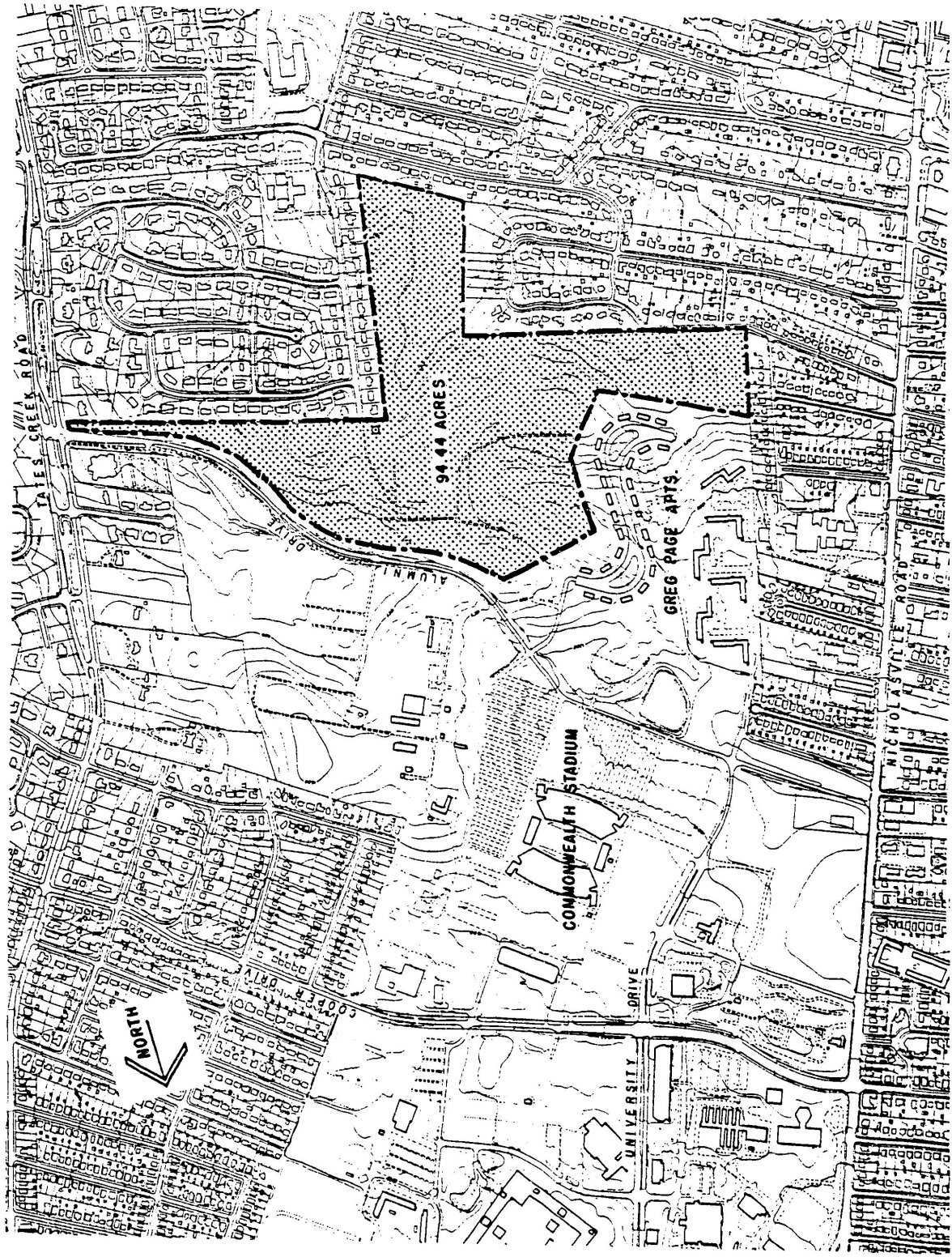
UNIVERSITY OF KENTUCKY ARBORETUM

Recommendation: that the Board of Trustees reserve an area of the Lexington Campus of some 94 acres south of Alumni Drive and east of Commonwealth Drive as an arboretum for use in the educational programs of the University.

Background: The Departments of Biological Sciences, Landscape Architecture, and Forestry have asked that the area south of University Drive and east of Commonwealth Drive (see attached map) be used as an arboretum which can serve as a field laboratory over time for their students, for other University students, and for persons in the community and state at large. Walkways and plantings of various kinds including all of the known varieties of trees indigenous to the Commonwealth eventually will be established in this area. The land use plan adopted by the Board of Trustees identifies the acreage specified for the arboretum as an area for "sport and recreation" and for "open space." The use of land proposed for the arboretum is consistent with the current land use plan. The development of the arboretum will take place over future decades, and will proceed as funds become available to the departments and the University for its use. Its development will proceed on a multidisciplinary basis. The concept has been discussed with the adjacent neighborhood association and has its endorsement. No monies are required at this time for the development of the arboretum. In fact, development in the immediate future will be virtually dependent on the contribution of private monies for such a program.

Action taken: Approved X Disapproved Other

Date: December 13 , 1983



SHADY LANE ARBORETUM