

Minutes of the Special Meeting of the Board of Trustees of the University of Kentucky, Friday, July 19, 1968

On call by Governor Louie B. Nunn, the Board of Trustees of the University of Kentucky met in special session at 2:15 o'clock, Eastern Daylight Time, on the afternoon of Friday, July 19, 1968 in the Board Room of the Administration Building on the campus of the University with the following members present: Governor Louie B. Nunn, Chairman; Dr. Ralph Angelucci, Vice Chairman; Mr. Sam Ezelle, Secretary; Mr. William R. Black, Mrs. Rexford Blazer, Mr. Smith Broadbent, Mr. Wendell Butler, former Governor Albert B. Chandler, Mr. Richard Cooper, Mr. George Griffin, Mr. Robert Hillenmeyer, Mr. J. Robert Miller, Dr. Harry Denham, Mr. B. Hudson Milner, Dr. N. N. Nicholas, and non-voting faculty members, Professor Paul Oberst and Dr. Robert W. Rudd, and non-voting student member, Mr. Wallace Bryan. The administration was represented by President John W. Oswald and Vice Presidents, A. D. Albright, William R. Willard, Robert F. Kerley, Glenwood L. Creech, Robert L. Johnson and Lewis W. Cochran. Members of the press, radio and television were present.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:15 p. m. and Smith Broadbent gave the invocation. Following a report from the Secretary that all members were present, the meeting was declared officially open for the conduct of business at 2:20 p. m.

B. Minutes Approved

On motion by Dr. Angelucci, seconded by Mr. Hillenmeyer, and passed, the reading of the Minutes of the Special Meeting of the Board of Trustees on June 24, 1968 was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald reviewed briefly the items contained in PR 1, President's Report to the Trustees. In closing his report, he read a resolution on the death of Dr. Leo Martin Chamberlain, Vice President Emeritus of the University of Kentucky.

On motion by Mr. Ezelle, seconded by Governor Chandler, PR 1 was accepted and the Resolution on Dr. Chamberlain was adopted, ordered spread upon the Minutes of the meeting and copies sent to his family. (See Resolution on Dr. Chamberlain at the end of the Minutes.)

D. Recommendations of the President (PR 2)

Dr. Oswald indicated that PR 2 carried a recommendation for the appointment of Dr. Bruce H. Westley as a Professor, with tenure, in the Department of Journalism, effective January 1, 1969, but it failed to indicate that he was also being recommended as Chairman of the Department of Journalism effective on that same date.

Dr. Oswald indicated that a resignation had been received too late for inclusion in PR 2 and reported that Mr. Robert L. Johnson, Vice President of Student Affairs, had tendered his resignation effective October 3, 1968. The President commended Vice President Johnson highly for his great contribution to the University of Kentucky in organizing and implementing so effectively the Office of Student Affairs and for his leadership in the development of the Student Code.

On motion by Dr. Angelucci, seconded by Mr. Hillenmeyer and approved, the recommendations contained in PR 2, including the appointment of Dr. Westley as Chairman of the Department of Journalism, effective January 1, 1969, were approved. Mr. Johnson's resignation as Vice President of Student Affairs was accepted with regret. (See PR 2 at the end of the Minutes.)

E. 1968-69 Budget Revisions (PR 4)

Dr. Albright indicated that recommended revisions in the 1968-69 Budget resulted from additional gifts and grants received since the Budget was approved and that only restricted funds were involved.

Governor Chandler moved approval of the recommended revisions as set forth in PR 4. His motion was seconded and passed without dissent. (See PR 4 at the end of the Minutes.)

F. Organizational Changes in School of Allied Health Professions (PR 5)

Dr. Willard indicated that the recommendations relative to organizational changes in the School of Allied Health Professions were desirable and appropriate in helping the School attain its goals and objectives and recommended approval of PR 5.

On motion by Mr. Broadbent, duly seconded and approved, a Department of Radiation Medicine was established in the School of Allied Health Professions and the name of the Department of Public Health in the School of Allied Health Professions was changed to Department of Community Health. (See PR 5 at the end of the Minutes.)

G. Mr. John J. Lavery Named Administrator of University Hospital (PR 6)

Dr. Willard gave a brief resumé of the qualifications of Mr. John J. Lavery to fill the position of Administrator of the University Hospital, and recommended approval of his appointment. Dr. Oswald concurred in the recommendation.

On motion by Governor Chandler, seconded by Mr. Ezelle, and passed unanimously, Mr. John J. Lavery was appointed as Administrator of the University Hospital effective August 1, 1968. (See PR 6 at the end of the Minutes.)

H. Financial Report Accepted (FCR 1)

On motion by Governor Chandler, seconded, and passed, the Financial Report for the eleven months' period ended May 31, 1968, was accepted and ordered filed. (See FCR 1 at the end of the Minutes.)

I. Quarterly Report on Investments (FCR 2)

On motion by Governor Chandler, duly seconded, and passed, FCR 2, Quarterly Report on Investments, was accepted and ordered filed. (See FCR 2 at the end of the Minutes.)

J. Depository Account Established for Maysville Community College (FCR 3)

On motion by Dr. Denham, seconded, and carried, a depository account was established in the State National Bank of Maysville, Kentucky, for the Maysville Community College as recommended in FCR 3. (See FCR 3 at the end of the Minutes.)

K. Depository Account Established for Paducah Community College (FCR 4)

On motion by Mr. Black, seconded, and carried, a depository account was established in the Peoples First National Bank and Trust Company of Paducah, Kentucky as recommended in FCR 4. (See FCR 4 at the end of the Minutes.)

L. Dr. Albert Dennis Kirwan Named Interim President Effective August 10, 1968

Governor Nunn called on Dr. Ralph Angelucci, Chairman of the Presidential Search Committee, who read the following letter addressed to Governor Nunn as Chairman of the Board of Trustees:

July 19, 1968

The Honorable Louie B. Nunn
Chairman, Board of Trustees
University of Kentucky

Dear Governor Nunn:

It is my privilege to submit to you and to the Board of Trustees of the University of Kentucky an interim report on behalf of the Presidential Search Committee.

The committee held its first meeting on April 28 and has met over twelve times since that date. From suggestions received from faculty, alumni, trustees, friends of the University, and educators throughout the country, a list of over one hundred names of potential candidates has been compiled. From this list approximately 25 top persons have been selected for initial contact. Ten indicated that because of present commitments they could not be considered, eight have been interviewed or will be within the next few days, and the remaining will be approached in the immediate future. The committee will continue its efforts to find the best qualified person to serve as president of the University and, at the appropriate time, meetings will be arranged between the potential candidates and members of the Board of Trustees, the Senate Council, the Student Committee on Selection of a President, and others.

In the meantime, the Presidential Search Committee recognizes that in the absence of a recommendation for a president, it is necessary that an acting president be appointed. The committee feels that no person presently under consideration for the presidency should be named acting president since this would be unfair not only to the individual so named but to others on the list of potential candidates. It is, therefore, the unanimous recommendation of the Presidential Search Committee that Dr. Albert D. Kirwan be named Acting President until such time as a president may be selected.

Respectfully submitted,

Ralph J. Angelucci, Chairman
Presidential Search Committee

Dr. Denham made the motion that the report of the Presidential Search Committee be accepted and that Dr. Albert Dennis Kirwan be named Interim President, effective August 10, to serve until such time as a President may be selected. His

motion was seconded by Mr. Black. Prior to calling for a vote Governor Nunn indicated that he wished to report that Dr. Glenwood L. Creech had spoken to him prior to the meeting and had indicated to Governor Nunn at that time that he had never sought the Interim Presidency nor the Presidency and did not wish to be considered. Governor Nunn continued that inasmuch as his name had been published in the newspapers as the probable choice for Acting President, he felt it should be made known publicly what his desires were. He asked that the previous motion be tabled and moved that the Board of Trustees give a standing vote of thanks to Dr. Creech for what he has done, is doing, and will do for the University. Dr. Creech has shown great concern and great dedication and it is appropriate that the Board of Trustees express its confidence in him as a great individual, as a member of the faculty and as a citizen of the Commonwealth. The Governor's motion was seconded and the Board members arose as a body to pay tribute to Dr. Creech.

Governor Nunn then called for a vote on the original motion. Before the vote was taken, Governor Chandler indicated he would like to add his second to the motion that Dr. Kirwan be named Interim President. The motion passed unanimously and it was so ordered by the Chairman.

Dr. Kirwan was called in and after being informed of the unanimous approval of his appointment, made a few brief remarks. He expressed his thanks for the confidence placed in him and pledged his best efforts to maintain the programs instituted by President Oswald and to keep the University "on course" during the interim period.

M. Resolution Passed on Dr. Oswald

Governor Nunn called on Dr. Angelucci who read the following Resolution on Dr. Oswald:

RESOLUTION
ON
JOHN WIELAND OSWALD

The Board of Trustees of the University of Kentucky notes with profound regret that today's meeting marks the final milestone of its five-year journey with Jack Oswald.

As measured by time, Mr. President, our journey has been too short. In terms of progress, our mission has been fully accomplished.

Just under five years ago, you identified our primary objective as "making sure that the foundations for a strong university, laid during its first century, will be adequately built upon and added to in its second, so that an even stronger university develops. "

The course leading to this objective was charted in your inaugural address: building and retaining an ever-strong faculty; opening the University doors to greater numbers of students through the community college system; restructuring the curriculum to more effectively meet the needs of a changing society; identifying and accepting expanded roles for the University, and recognition of the increased capacity of today's students.

By following this well-defined course, the University has indeed made a successful passage from its first to its second century and, in so doing, has achieved the transformation from a relatively small state university to one that contributes with increasing effect to regional, national and international needs. Throughout the course of our journey, Mr. President, you have shown us broader horizons, given us a new sense of mission, demonstrated clearly that a resolute will and a firm purpose can level the most forbidding obstacles. The light by which you guided us was bright and unwavering. We shall proceed in its afterglow for a yet considerable time.

And now, as our paths begin to diverge, we bid you a warmly affectionate farewell and say: "Well done. Godspeed."

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On motion made, duly seconded, and passed, the Resolution was adopted, ordered filed and appropriate copies were ordered prepared for Dr. Oswald and his family.

Dr. Oswald expressed his thanks for the Resolution and further expressed his pleasure in the action taken in appointing Dr. Kirwan as Interim President. He said that the critical times facing education made it imperative that the leadership of the University be in capable hands and he indicated that he would spend all the time necessary before his departure on August 10 in briefing Dr. Kirwan on the responsibilities which he would assume as Interim President. As he had done at the time of his resignation, Dr. Oswald thanked the Board of Trustees for its support and expressed appreciation for the support of the Board members and of the three Governors under whom he had served. He expressed gratitude for his years at the University and indicated that his loyalty and devotion to the institution and to the Commonwealth would continue even though he would be geographically far removed from it.

N. Meeting Adjourned

Governor Nunn, having determined that there was no further business to come before the meeting, called for a motion for adjournment. The motion being duly

made, seconded and carried, the meeting adjourned at 3:15 p. m.

Respectfully submitted,

Sam Ezelle, Secretary
Board of Trustees

(Resolution on the Death of Dr. Leo M. Chamberlain, PR 2, PR 4, PR 5, PR 6, FCR 1, FCR 2, FCR 3, FCR 4, which follow are official parts of the Minutes of the Special Meeting of the Board of Trustees on Friday, July 19, 1968.)

RESOLUTION ON THE DEATH
OF
DR. LEO MARTIN CHAMBERLAIN

The Board of Trustees of the University of Kentucky notes with sorrow the death of

DR. LEO MARTIN CHAMBERLAIN

on Wednesday, June 26, 1968. Teacher, soldier, administrator, author and scholar, he had served the University as professor, dean, and vice president, and from 1945 to 1963 as president of the University of Kentucky Research Foundation.

Widely known throughout the Commonwealth and the nation among educators and educational organizations, the performance and success of many of his former students attest to his abilities and inspiration. He was hailed in 1965 by President John W. Oswald as "one of the most distinguished and dedicated members of the faculty." He was honored by the University in 1966 with the honorary Doctor of Laws degree.

A tribute to his ability and loyalty came in 1953, when the State Department appointed him to lecture to faculty, students and administrators in India and Pakistan on "America." He also had served his country overseas during World War I with the U. S. Army.

After teaching in the public schools of his native Indiana, from which state university he received the BA, the MA, and Ph D. degrees, he joined the University of Kentucky faculty in 1929 as an assistant professor and became a full professor in 1932. In 1930, he became head of the Bureau of School Services, and in 1937 he was appointed registrar, which post he held for four years until he took up the duties of the vice presidency. He stepped down from that post in 1962 to return to full time teaching remaining there until his retirement in 1965.

Dr. Chamberlain was active in many state and national educational organizations, and served on the Board of Curators of Centre College.

He was the author of numerous publications, including the textbook, "The Teacher and School Organization," which he wrote in 1936 and which is still in wide use.

In view of his many accomplishments and his 36 years of service and loyalty to the University, the Board of Trustees, recalling his dedication to duty, devotion to the University and the people of this Commonwealth and to his country, officially mourns his passing and directs that copies of this resolution be spread upon the Minutes of the July 1968 meeting and transmitted to the family of its departed friend and servant, Leo Martin Chamberlain.

P 11

PRESIDENT'S REPORT TO THE TRUSTEES

July 19, 1968

1. UNIVERSITY ENGINEERS BUILDING PENDLETON BARNs

A team of farm engineers from the College of Agriculture has been instructing farmers in the Pendleton County area on how to build temporary tobacco sheds of plastic-covered scaffolding. At least 150 tobacco barns in the area were destroyed in the April 23 tornado that killed four persons and devastated a fourth of the county seat town of Falmouth. University agent Bob Walls said that less than five per cent of the barns lost to the storm have been re-built. He and the University team hope to have enough temporary structures ready by the deadline, only 60 days away, for housing the county's \$3.5 million burley crop.

2. AUGUST 6 DINNER TO HONOR SPECIAL EDUCATION TEACHERS

Special education teachers studying this summer at the University under a program partly financed through a grant from the WHAS Crusade for Children program will be honored at a dinner on August 6, Dr. Albert S. Levy, coordinator of special education, has announced. This is the second year of the WHAS-sponsored program, and a dinner at the end of the training program last summer honored Victor Sholis, chief of WHAS and WHAS-TV, and Barry Bingham, publisher of the Courier-Journal and Times. Dr. Levy said an individual not yet named will be honored at the August 6 dinner for his contributions to the program. The program involves teachers of the perceptually handicapped, educable mentally retarded, the trainable mentally retarded and the orthopedically handicapped.

3. LANDRUM NAMES ALUMNI ASSOCIATION COMMITTEES

Charles O. Landrum, president of the Alumni Association, has announced appointment of 58 Kentuckians and seven out-of-state graduates to 1968-69 committees. Two committees have the responsibility of recommending to Governor Nunn three graduates chosen by alumni ballot as candidates for appointment to the Board of Trustees. The Governor will appoint one of the nominees to a four-year term beginning January 1. One committee is chaired by James May, with Mrs. Rexford Blazer, and R. R. Dawson as members. The other committee members are J. Paul Nickell, chairman; Mrs. G. D. Beach, and George Griffin. The executive committee will be headed by Landrum; others are Jay Brumfield, associate director of alumni affairs; Joe Creason, association vice president; Dr. Glenwood L. Creech, and Helen G. King, director of alumni affairs; Clayton Martin; May; Mrs. Joe Morris, association treasurer; Nickell, and Ervin Nutter, former association president.

Alumni Fund -- Creason, chairman; Sam Cassidy, Vice chairman; Roger Caudill; Robert Green; John Nichols II; Miss King; Nutter; Leonard Wilson, director, Development Office, and Ada Refbord, committee secretary. Finance and Budget -- John Irvin, chairman; David Ashley; Brumfield; Homer Drew; W. M. Ellis; Clay Maupin, and Mrs. Morris. Policy Review -- Nutter, chairman; David Scott, vice chairman; Hugh Adcock; Dr. Ralph Angelucci, vice chairman, Board of Trustees; Dr. Creech; Berkley Davis; Dr. Glenn Dorroh; Miss King; Gilbert Kingsbury; William Sturgill and George Warwick. Alumni Service Awards -- Cassidy, chairman; Cecil Bell; N. W. Neel; R. E. Shaver, and Dan Van Sant.

Great Teaching Awards -- James Sutherland, chairman; Mrs. Hampton Adams; Adcock; Mrs. Charles Palmer, and Scott. College Relations and Alumni Seminars -- Joe Rupert, chairman; Dr. George Archer; John Crockett; Cove Heilbronner; William K. Howard; Dee Huddleston; Kingsbury; Frank Ramsey; Richard Roberts; Eugene Royse; Sturgill; Mrs. Richard Weddle, and Douglas Williams. Off-campus Activities -- Robert Hillenmeyer, chairman; William Black; William Gant; Brumfield; Dr. Creech; Chloe Gifford; Martin; W. T. Woodson, and Mrs. W. Cleland White. Homecoming -- Dr. Angelucci, chairman; Mrs. Ben Kessinger; Robert E. Lee Jr.; Dick Rushing and Margaret Von Allmen. Nominations for Alumni Board of Directors -- two committees: Dr. Dorroh, chairman; Mrs. R. W. Bushart, and Stanley Burlew. McKay Reed Jr., chairman; Davis, and Dr. Paul B. Hall.

4. SOMERSET PROGRAM SENDS FIRST TRAINEE TO VIETNAM

A training program provided by the University at Somerset Community College has helped in the organization of makeshift field hospitals in Vietnam. Such a hospital will be the new home of the program's first graduate who left last week for that country in company with five community medicine technicians especially trained for a type of work in the only program of its kind in existence.

Two years ago, James A. Schill, 26, was a technician at the General Dynamics Corp. medical lab in Ft. Worth, Texas, and in addition, was the emergency room trauma technician at Northwest Hospital and night chief lab technician at Ft. Worth Hospital. He also did pathological lab work for autopsies performed in the area. He was contacted by a physician acquaintance on the possibility of going to Vietnam and later heard from Dr. John Clay of the Far East Health Branch of the U.S. Aid for International Development. Dr. Clay and Schill agreed that a person planning to do medical tech work in Vietnam should be trained in community health, community development, health education, and preventive medicine. UK was chosen after an extensive cross-country trip by Schill and Dr. Clay who visited many of the larger medical centers, and decided the University could offer the best training for such a venture. In the fall of 1966, Schill began work under a clerkship in the Department of Community Medicine with Dr. Kurt W. Deuschle. The two men outlined a program to train community medical technicians at Somerset Community College.

In August of 1967 five young men and women, hired by the Department of State, arrived at Somerset to begin the special courses which were not listed in the general catalog, but open only to the small group. They worked as medical clerks in counties near Somerset when they were not in class. Schill reported that the "knowledge we gained is par excellence in the field of medicine," and he estimates half the group will become physicians when they return from their two-to-three-year stints in Vietnam. All the community medicine technicians, including Schill, are unmarried and all have undergone intensive Vietnamese language training, which Schill says is "one of the toughest in the world to learn." Schill says when he returns to the U.S., he plans to earn a Ph.D. degree in preventive medicine. While at UK he wrote a 150-page research paper on the allied health professions. The study not only is designed for vocational counselors but also for sub-professionals seeking more information in their own fields. The report has been utilized by the Department of State and the Medical Center in designing their own programs, and eventually will be published.

5. HOUSING PROVIDED FOR ALL WHO APPLY

When University students converge on Lexington at the end of August, they will not be homeless if their numbers are within projected enrollment expectations for the fall semester. Some 4,000 students already have been slated for the residence hall of their choice with the roommate of their choice, according to the University Housing Office. Those already placed include 2,896 Kentucky students and 1,148 out-of-state students. "There is no deadline for accepting housing applications," Mrs. Jean Lindley, director of University Housing said, "even for students applying after April 15. They still will have a preference for building and/or roommate." Entering freshmen will be housed in separate dormitories and are not given a roommate choice -- at least not for the first semester.

Incoming freshmen from Kentucky include 744 men and 626 women applying for University housing. Out-of-state freshmen list 159 men and 321 women requesting dormitory accommodations. Kentucky upperclassmen requests include: sophomores, 343 men and 391 women; juniors, 188 men and 306 women; seniors, 62 men and 179 women, and graduate students, 33 men and 24 women. The dormitories open August 25, the Sunday before school starts.

6. LIVESTOCK DIAGNOSTIC CONTRACT IS REINSTATED

Governor Nunn has announced the reinstatement of a contract with the University to do the livestock disease diagnostic work for farmers in Central Kentucky. The \$25,000 a year contract, in force since 1956, was canceled January 1 as a result of last year's budget cutback. Agriculture Commissioner J. Robert Miller said the new contract, to run for a year, involves \$12,500 from the Governor's contingency fund, and a like amount from the Agriculture Department's budget. Miller said he hopes the contract will continue in force until his department's new animal diagnostic disease laboratory is built. He added that the recently-passed state budget contains \$1 million for that center, and preliminary plans for it now are formulated.

7. TWO JOURNALISM STUDENTS GET NEWSPAPER SCHOLARSHIPS

Terry Dunham, senior from Ft. Thomas, and Pam Oldfield of Bellevue, who will enter Northern Community College this fall, have been granted Scripps-Howard journalism scholarships. Last year, Dunham was awarded \$250 for an essay he wrote on his summer internship with The Kentucky Post. The essay was selected by the Newspaper Fund's Intern Prize Competition. Miss Oldfield, who received a \$300 grant, plans to work on UKNCC's paper, The Northerner.

8. DENTISTRY RESEARCHERS SEEKING BETTER FILLING MATERIAL

Researchers at the College of Dentistry are participating in the constant search for the ideal dental filling material -- one which will not only look good, but will last a lifetime. They are seeking materials "that are stronger, more durable, and more cosmetically acceptable," a spokesman for the research group said. "With new filling materials constantly being introduced to the market, research is necessary to make sure the compounds do not damage the nerve of the tooth in any way." The grant which supports the research comes from the National Institute of Dental Research (United States Public Health Service), celebrating its 20th anniversary this month.

9. WORLD'S POSTURE QUEEN IS UNIVERSITY STUDENT

Named Miss World Queen of Posture and Physical Fitness last month was Marsha Karen Jackson, 21-year-old sociology major at the University, who won her title at San Juan, Puerto Rico, competing against girls from the U.S., Puerto Rico, Canada and other foreign countries. More than good looks were required to gain the title. Contestants were judged on posture, ability to perform standard physical fitness tests, beauty, poise and personality. As World Queen, Miss Jackson received a trophy, cash awards, a scholarship, and a full year of paid travel throughout the U.S., Canada, and other countries. When she returns to Lexington later this month, a reception will be held in her honor at Continental Inn. Miss Jackson is the daughter of Mrs. William Wheeler, Lexington.

10. CORNETT NAMED STATES' COUNCIL - UNIVERSITY LIAISON

Robert M. Cornett of Frankfort, a former Kentucky budget director, has been named director of special projects for the Council of State Governments and will work to develop a relationship between the council and the University in such areas as administration, governmental research and the political and behavioral sciences. A Council of State Governments spokesman said he hopes the University will establish a new school, or specialist program, in politics and public administration to complement the council's own resources and its current program of education training and staff development. The council is supported by all 50 state governments. It provides technical research for state officials, legislators, budget officers, state planners, attorneys general, jurists and others in public administration. It also serves as the secretariat for the various regional conferences of governors, and for the National Governors' Conference which meets at Cincinnati next week. Its headquarters will be in a new building on Spindletop Farm.

11. FRANK BUCK LEADS LIVESTOCK LEADERS, OTHERS ON TOUR

Headed by Frank Buck, professor of animal science, a delegation of Kentucky state livestock leaders, meat processors and distributors left July 11 on a 21-day People-to-People Goodwill Journey to several European countries. They were to visit England, Belgium, Italy, Germany, Switzerland and the Soviet Union. Meetings, interviews, visitations and receptions were scheduled throughout the 21 days as the Kentucky group takes part in visitation with U.S. and foreign government officials and meets representatives of their occupational counterparts.

The purpose of the visit is to view in person, methods and working conditions and in general attempt to improve relations and understanding between America and the people abroad. The mission, privately sponsored and organized under the Goodwill People-to-People Travel Program, is approved and endorsed by the national office of People-to-People, Inc., Kansas City, Missouri.

12. BSU WORKING TOWARD BETTERING LOT OF BLACK STUDENT

The Black Student Union at the University describes its aim as: "to make getting an education easier for Negroes who attend the University. If this could be fully accomplished the need for the organization would cease." The BSU is taking its responsibility seriously and "really is doing something toward its goals," Keller Dunn, associate registrar who works closely with the BSU and its individual members, says. He describes it as "an organization of loyal, dedicated University students who love the school, believe in the school, want to get good Negro students here and try to help those who come get a good education."

Within the organization, however, there is a great deal of diversity and not always unanimous opinion about how it should proceed and where it is going. Headed by Theodore Berry, who comes from a family identified with civil rights activities in Lexington, the BSU works toward getting more Negroes on the faculty, in the student body and, especially, on UK's athletic teams -- the basketball squad in particular. Some of the BSU members, particularly the young women, take things quieter and slower, "winning respect for their race by being good students and fine persons," commented one University administrator, who added that they all are bound together by a seriousness and by a dedication to improve the lot of the Negro on the campus and in his home community, not by violence but by constructive programs.

13. GEOGRAPHER HEARS PRAISE OF UK PROGRAMS

The University's educational support programs in Indonesia have sparked considerable world attention, according to Dr. W. A. Withington, associate professor of geography, who recently visited four European research centers. Dr. Withington toured and gathered research materials at the University of London School of Oriental and African Studies; the Centre d'Etude Sud-Est Asiatique of the Free University of Brussels; the Royal Institute of Language, Geography, and Ethnology in Leiden, the Netherlands, and the South Asia Institute of the University of Heidelberg in Germany. As an expert on the outlying regions of Southeast Asian nations, he was invited to lecture on the economic and social changes in Western Indonesia before groups in three European cities, where he "found considerable interest in the University's past and present international educational support programs at the Institut Teknologi Bandung and Agricultural University at Bogor in Indonesia and at the Agricultural Research Center currently being built in Khon Kaen, Northeast Thailand."

Dr. Withington took part in the Urban Development Seminar of the Southeast Asia Development Advisory Group (SEADAG) at the Asia Society in New York on May 25. His three-week, four-nation trip to lecture and gather research materials was sponsored by the UK Research Fund Committee.

14. SEMINAR WAS AIMED AT COMPUTING FOR SMALL FIRMS

Availability of computer service to small business firms in Kentucky was discussed at a seminar sponsored by the University Office of Continuing Education, College of Engineering, on June 20. Arranging the seminar for such firms as Trane and WABCO at Lexington and firms from several Kentucky cities were Professor David K. Blythe, chairman, Department of Engineering; Richard C. Page, Blue Grass Chapter, Kentucky Society of Professional Engineers, and A. Douglas Harnice, American Society of Civil Engineers. The one-day program was designed to benefit non-programmer engineers who seek to determine the advantages of computer solutions for engineering calculations, design problems and plotting. Cost and availability of computer facilities, time for providing services, and mechanics of submitting data also were explained.

15. DR. WATSON TO SET UP MODEL FOR RURAL PRACTICE

A model for the overall practice of community medicine in rural areas will be developed by the Department of Community Medicine. The project, to be conducted in an area adjacent to the Knobs region of Kentucky, will be headed by Dr. Keene Watson, associate professor of community medicine, and will be supported by a \$40,000 contract with the Division of Physician Manpower, National Institutes of Health. A team approach will be used to study the total health needs of the area, uniting the efforts of physicians, public health nurses, sanitarians, and other health personnel. Material collected from the study will form the basis for the model which will provide such information as efficient utilization of the practicing physician and his delivery of health services, regard for the quality of rural medical practice, and the comprehensiveness of the health services given.

16. ALUMNI GIVE \$154,577 IN ANNUAL FUND, OTHER GIFTS

Citing a "phenomenal rise" in alumni support of the University, Charles O. Landrum, president of the Alumni Association, reports that 5,086 graduates and former students contributed a record \$154,577 to the school in the 1967-68 fiscal year. "This gratifying showing of support for the University," Landrum said, "is due in large measure to the leadership given by Ervin J. Nutter and to the efforts of the 300 alumni solicitors over the state and nation who responded to his call for volunteer service." Nutter, 1943 graduate and resident of Xenia, Ohio, was president of the association last year and also served as ex-officio chairman of the Annual Fund Committee. The sharpest percentage increase in gifts made to the association's alumni fund was in Kentucky counties other than Fayette and Jefferson, Landrum said. In the 118 counties, 1,538 contributors--70.3 per cent more than the previous year--gave \$25,955, up 93.4 per cent from 1966-67. For Kentucky as a whole, the number of contributors increased 29.1 per cent; Fayette Countians gave \$19,155, an appreciation of 15.9 per cent. In Jefferson County, 335 contributors (7.3 per cent increase) gave \$5,616 up 27.7 per cent. Alumni fund contributions by out-of-state graduates and former students aggregated \$44,683, given by 1,644 alumni. The figures were up 3.1 and 17.8 per cent, respectively. The total of all gifts through the Alumni Fund was \$95,410, an increase of 18.6 per cent, while the number of donors rose 25.2 per cent over 1966-67 to 4,962. Alumni gifts to the University other than those to the alumni fund totaled \$59,167 from 124 givers. A breakdown showed: Fayette County, 52 contributors and \$2,269 in gifts; Jefferson County, four and \$55, other Kentucky counties, 31 and \$4,835; Kentucky as a whole, 87 and \$7,159; other states, 37 and \$52,008. Comparative figures for contributions made outside the alumni fund were not available.

17. OVER 700 ATTEND ANNUAL FIELD DAY AT COLDSTREAM

More than 700 livestock producers, including groups from as far away as Knott County in Eastern Kentucky and Albany and the Horse Cave area in Western Kentucky, were on hand for the annual Livestock Field Day at Coldstream Farm on July 10. Dr. Wesley P. Garrigus, chairman of the Department of Animal Sciences, who presided at the formal session of the program at which Governor Nunn, chairman of the Board of Trustees, delivered the main address, said about 700 went through the food line. A bus-load of livestock men from the South took part in many of the morning's activities, but had to leave before noon. Observers from other states, plus two men from Canada, viewed the farm as members of the two-hour guided tours of the University's facilities.

Governor Nunn commended the University on its research programs and its efforts toward bettering the life of the farmer. "Everywhere we look in the area of livestock production in Kentucky, we see records being broken," he said. He noted that income from beef cattle alone will contribute nearly \$200 million to the state's income, and that the billion dollar income for Kentucky's farmers, predicted some years back, now was in sight. He said the livestock industry in the state had enjoyed "a spectacular success."

A selective breeding program for Angus cattle was discussed by Dale Laval, who is in charge of the Coldstream herd. Dr. John Baker of the Extension Service explained objectives of experiments with fistulated ponies and horses. Ralph Overfield, manager of animal research at the West Kentucky Experiment Station, a UK facility near Princeton, outlined swine production goals. Dean William Seay of the College of Agriculture recognized the accomplishments of many of the University faculty and staff, before he introduced the Governor to the group assembled in the North Barn.

18. ALUMNI ASSOCIATION RECOGNIZES 296 HIGH SCHOOL SENIORS

The Alumni Association has awarded its 1968 High Scholastic Achievement Award to 296 senior high school students in 97 Kentucky counties. The awards, established five years ago, are given to graduating seniors designated by high school principals over the state. Recipients receive certificates of achievement and recognition pins. Those who attend the University this fall will be guests of the association at a breakfast on the campus on Saturday, September 21. At the same time, winners of alumni-supported scholarships will be recognized.

19. CHRISTIAN SCIENCE MONITOR FEATURES UNIVERSITY PROGRAMS

A visit to the campus during the early spring by a writer for The Christian Science Monitor has resulted in several news and feature stories in that newspaper, whose circulation, although highly selective, is nation-wide. Among the topics presented were the Donovan Scholar Program, the University's free-tuition study program for persons over age 65, and The Lincoln School, which the author, Miss Lucia Mouat, said would be the subject of future visits by a member of the paper's staff, resulting in further news and feature treatment. A full-page story in the Monitor in an issue of a few weeks ago featured the life and times of two retiring members of the history department, Drs. Tom Clark and Clement Eaton. The writer, Miss Mouat, who originally planned to spend only a couple of hours on the campus, told a member of the Public Relations Department that she "found so much going on and so many progressive, interesting things at Kentucky," that she spent two days here and accompanied Dr. William Tisdall, director of Lincoln School, to that UK-operated campus for a further look and series of interviews.

20. DEAN GRAVES TO STUDY 'NEW CITY' PROJECT

Dean Charles P. Graves of the School of Architecture will spend his sabbatical this year studying the "new city" movement on two continents. Urban planners and architects more and more are looking to new cities to solve many of today's urban problems, he said. He will take his family to England, Scandinavia and Israel to study what has been done there. Most of the research, Dean Graves said, will be done in England, since the problems are most similar to those of this country.

21. \$13 1/2 MILLION IN AWARDS TO UKRF IN 1967-68

During the period June 3 - June 28, 111 agreement awards were received by the University of Kentucky Research Foundation, amounting to \$4,154,149.68. Four others amounted to \$203.71.

TOTAL AGREEMENT AWARDS JULY 1, 1967, THROUGH JUNE 30, 1968:
\$13,509,189.40.

COLLEGE OF AGRICULTURE

Department of Agricultural Economics

J. C. Redman, EFFECT OF FAIR LABOR STANDARDS ACT ON THE NORTH-EASTERN WOOD INDUSTRY: 1, U.S. Department of Agriculture, Forest Service, \$6,000.

Department of Agricultural Engineering

C. T. Haan, Plant Soil Moisture Environment and its Effect on Water Movement into Plant Roots, Department of Interior, Office of Water Resources Research, \$565.

Department of Agronomy

W. O. Atkinson, Investigations on the Preparation of Experimental Cigarettes and Cigarette Smoke Condensates, U. S. Department of Agriculture, Agricultural Research Service, \$105,033.

L. P. Bush, Tobacco and Health Related Research on the Biosynthesis, Accumulation and Translocation of Secondary Amines and Related Alkaloids, Department of Agriculture, Agricultural Research Service, \$44,958.

D. L. Davis, Genetic-Biochemical Investigations Designed to Determine the Inheritance of Sterols and Produce Tobacco Breeding Line High, Intermediate and Low in These Compounds, Agricultural Research Service, \$47,024.

J. G. Green, Investigations on the Analysis of Tobacco, Tobacco Smoke Condensates, and Fractions Thereof Including Biological Tissues Previously Exposed to Tobacco Products, ARS, \$150,924.

S. H. Phillips, No-Tillage Applied Research Work, Chevron Chemical Company, \$2,200.

Department of Entomology

B. C. Pass, Research on the Control of the Alfalfa Weevil, Geigy Chemical Corporation, \$500.

B. C. Pass, Research in Entomology on Alfalfa and Tobacco With Cyanamid Insecticide, American Cyanamid Company, \$1,000.

B. C. Pass, Control of Insects Attacking Legumes, duPont deNemours and Company, \$500.

C. VanMeter, Investigations on the Ammonia Lyase Enzymes Designed to Provide Basic Information on the Regulation of Polyphenolic Compounds in Tobacco Plants, ARS, \$35,580.

Department of Plant Pathology

R. E. Hampton, Investigations to Determine the Fate of Polyphenols in Tobacco at Harvest and During the Process of Air Curing, ARS, \$85,065.

M. R. Siegel, Mechanism of Action and Metabolic Fate of Fungicides, National Institutes of Health, \$20,919.

Department of Rural Sociology

T. Ford, TRAINING PROGRAM FOR FAMILY PLANNING WORKERS, Office of Economic Opportunity, \$35,887.

COLLEGE OF ARTS AND SCIENCES

School of Biological Sciences

Department of Botany

D. O. Harris, A STUDY OF WATER SOLUBLE INHIBITORY COMPOUNDS PRODUCED BY FRESH WATER ALGAE, Office of Water Resources, \$3,910.

Department of Microbiology

M.I.H. Aleem, METABOLIC ROLE OF SULFATES AND SULFIDES PRODUCING BACTERIA IN THE POLLUTION OF WATERS, Office of Water Resources, \$2,000

S.F. Conti/C. Denny, PREDOCTORAL FELLOWSHIP, Public Health Service, \$5,100.

S. F. Conti/S.M. Steiner, POST-DOCTORAL RESEARCH FELLOWSHIP AWARD, National Institutes of General Medical Sciences, \$6,500.

S. F. Conti, BIOMEDICAL SCIENCES SUPPORT GRANT, National Institutes of Health, \$36,887.

School of Letters and Languages

Department of Library Science

L. A. Allen, TRAINING IN LIBRARIANSHIP, U.S. Office of Education, \$74,880.

School of Mathematical Sciences

Department of Mathematics

J. C. Beidleman, GROUPS AND NEAR-RINGS, National Science Foundation, \$10,600.

E. Enochs, TORSION FREE COVERING MODULES, NSF, \$15,200.

W. C. Royster, SPECIAL DEVELOPMENT GRANT IN MATHEMATICS, NSF, \$328,000.

J. Selden, LOCALLY COMPACT SEMIGROUPS, NSF, \$10,000.

School of Physical Sciences

Department of Chemistry

H. H. Bauer, RESEARCH SUPPORT, Miles Laboratories, \$150.

E. V. Brown, INVESTIGATIONS ON THE DETECTION, IDENTIFICATION AND QUANTITATIVE DETERMINATION OF NITROSAMINES IN CIGARETTE SMOKE, Agricultural Research Service, \$68,934.

W. D. Ehmann, INVESTIGATIONS ON THE DETERMINATION OF TRACE ELEMENTS IN CIGARETTE TOBACCO, PAPER AND SMOKE, ARS, \$13,219.

R. D. Guthrie, INSTRUCTIONAL SCIENTIFIC EQUIPMENT, NSF, \$19,000.

W. F. Wagner/D. E. Sands, PROPERTIES AND STRUCTURES OF SOLVATES OF METAL CHELATES ENCOUNTERED IN SOLVENT EXTRACTION SYSTEM, Atomic Energy Commission, \$32,739.

W. F. Wagner, PURCHASE OF A RECORDING SPECTROPOLARIMETER, NSF, \$25,000.

Department of Physics

B. R. Gossick, INVESTIGATION OF RADIATION EFFECTS ON GERMANIUM, AEC, \$30,667.

G. S. Hurst, CHARGED PARTICLE INTERACTIONS WITH NOBLE GASES, AEC, \$70,000

School of Social and Behavioral Sciences

Department of Anthropology

W. L. Adams, CULTURAL TRANSITION IN NUBIA, NSF, \$74,800.

M. Pearsall, SOCIETY FOR APPLIED ANTHROPOLOGY, Society for Applied Anthropology, \$34,903

Department of Psychology

L. Worell, DOCTORAL PROGRAM IN CLINICAL PSYCHOLOGY, National Institutes of Mental Health, \$31,656.

Department of Sociology

A. L. Coleman, RESEARCH TRAINING - SOCIAL SCIENCES, NIMH, \$34,204.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Development Service and Business Research

H. K. Charlesworth, EDUCATIONAL PROGRAM FOR LEAR-SIEGLER, INC.,
Lear-Siegler, Inc., \$3,700.

Department of Economics

N. M. Hansen, THE ROLE OF GROWTH CENTERS IN REGIONAL DEVELOP-
MENT POLICY, Economic Development Administration, Department of
Commerce, \$253,600.

CENTER FOR DEVELOPMENTAL CHANGE

Peace Corps Training Center

W. B. Leach, PUNJAB FAMILY PLANNING, Peace Corps, \$107,398.

W. B. Leach, PEACE CORPS TRAINING - CORE CONTRACT, Peace Corps,
\$12,560.

COMMUNITY COLLEGE SYSTEM

Ashland Community College

R. L. Goodpaster, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65,
Office of Education, \$5,000.

Elizabethtown Community College

J. S. Owen, INSTRUCTIONAL EQUIPMENT GRANT - TITLE VI, HEA 65, U.S.
Office of Education, \$7,770.

J. S. Owen, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE,
\$5,000.

Henderson Community College

M. Arnold, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE,
\$5,000.

Hopkinsville Community College

T. L. Riley, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE,
\$5,000.

Jefferson Community College

H. M. Jelley, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE,
\$5,000.

Prestonsburg Community College

H. A. Campbell, INSTRUCTIONAL EQUIPMENT GRANT - TITLE VI, HEA 65, OOE, \$28,843.

H. A. Campbell, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE, \$5,000.

Somerset Community College

R. D. Kelley, INSTRUCTIONAL EQUIPMENT GRANT - TITLE VI, HEA 65, OOE, \$15,312.

R. D. Kelley, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, OOE, \$5,000.

Southeast Community College

J. C. Falkenstine, INSTRUCTIONAL EQUIPMENT GRANT - TITLE VI, HEA 65, U. S. Office of Education, \$3,392.

COLLEGE OF EDUCATION

Bureau of School Service

P. Street, STUDY OF MARLBORO COUNTY SCHOOLS, Marlboro County, South Carolina, \$12,000.

Division of Curriculum

H. V. Barnard, PERSONAL SERVICE CONTRACT - CONSULTANT SERVICES, Department of Child Welfare, \$350.

H. V. Barnard, READING PROGRAM AT KENTUCKY STATE, Kentucky State College, \$16,000.

Guidance and Counseling

C. D. Auvenshine/J.C. Finney, PROGRAMMED INTERPRETATION OF PSYCHOLOGICAL TESTS BY COMPUTER, Vocational Rehabilitation Administration, \$52,966.

Special Education

D. Cross, PROGRAM DEVELOPMENT GRANT FOR THE EMOTIONALLY DISTURBED U.S. Office of Education, \$19,800.

D. Cross, PREPARATION OF PROFESSIONAL PERSONNEL IN THE EDUCATION OF HANDICAPPED CHILDREN - CRIPPLED, Office of Education, \$35,500.

C. Diehl, PREPARATION OF PROFESSIONAL PERSONNEL IN THE EDUCATION OF HANDICAPPED CHILDREN - SPEECH AND HEARING, OOE, \$13,040.

A. Levy, PREPARATION OF PROFESSIONAL PERSONNEL IN THE EDUCATION OF HANDICAPPED CHILDREN - MENTALLY RETARDED (UNDERGRADUATE), OOE, \$20,500.

Special Education (Cont'd)

W. J. Tisdall, PREPARATION OF PROFESSIONAL PERSONNEL IN THE EDUCATION OF HANDICAPPED CHILDREN - MENTALLY RETARDED (MASTERS), OOE, \$33,500.

COLLEGE OF ENGINEERING

Department of Chemical Engineering

R. B. Grieves, FOAM SEPARATION FLOTATION OF COLLOID ORGANIC SYSTEMS, Department of Interior, Federal Water Pollution Control \$35,174.

Department of Civil Engineering

R. A. Lauderdale, TRAINING IN WATER SUPPLY AND POLLUTION CONTROL, Department of Interior, FWPC, \$20,772.

Department of Electrical Engineering

E. B. Bradley, DETECTION AND IDENTIFICATION OF MOLECULAR WATER POLLUTANT BY LASER AND RAMON SPECTROSCOPY, Department of Interior, FWPC, \$350.

Department of Engineering Mechanics

D. C. Leigh, THERMO-MECHANICAL INVESTIGATIONS OF NON NEWTONIAN FLUIDS, National Aeronautics and Space Administration, \$10,000.

Department of Mechanical Engineering

R. C. Birkebak/C. J. Cremers, PREPARATION FOR AN INVESTIGATION OF THE THERMAL RADIATION CHARACTERISTICS AND THERMAL CONDUCTIVITY OF LUNAR MATERIAL, NASA, \$105,000.

Department of Metallurgical Engineering

M. H. Leipold, INVESTIGATION OF THE INTERACTION OF CRACKS WITH MICROSTRUCTURE IN POLYCRYSTALLINE CERAMICS, NASA, \$9,305.

UNIVERSITY EXTENSION

R. D. Johnson, HEAD START ORIENTATION WORKSHOP, Volt Technical Corp., \$8,808.45 additional (\$16,000 reported 5-68).

C. R. Hager, REGIONAL TRAINING OFFICER PROGRAM, Kentucky Department of Education, \$11,927 additional.

GRADUATE SCHOOL

Administration

L. W. Cochran, NSF GRADUATE TRAINEESHIP PROGRAM, National Science Foundation, \$124,963.

MARGARET I. KING LIBRARY

S. Forth, LIBRARY MATERIALS GRANT, TITLE II-A, HEA 65, Office of Education, \$5,000.

-- MEDICAL CENTER --

COLLEGE OF DENTISTRY

Dean's Office

H. M. Bohannon, GENERAL RESEARCH SUPPORT GRANT, National Institutes of Health, \$14,084 additional.

Graduate Studies

H. C. Bickley, DENTAL RESEARCH FOR COLLEGE STUDENTS, American Dental Association, \$300.

COLLEGE OF MEDICINE

Dean's Office

W. S. Jordan, GENERAL RESEARCH SUPPORT GRANT, NIH, \$41,523 additional.

W. S. Jordan, HEALTH PROFESSIONS EDUCATIONAL IMPROVEMENT PROGRAM - BASIC IMPROVEMENT GRANT, Health, Education and Welfare, \$176,500.

Department of Anesthesiology

P. P. Bosomworth, CLINICAL ANESTHESIOLOGY, NIH, \$29,970.

D. H. Morrow, ANESTHESIA AND DIGITALIS TOLERANCE, NIH, \$17,713.

D. H. Morrow, ANES AND DIGITALIS TOLERANCE HYPOTOXIC METABOLISM CAREER DEVELOPMENT AWARD, NIH, \$30,104.

Department of Behavioral Science

R. Straus, UNDERGRADUATE HUMAN BEHAVIOR, NIH, \$50,403.

R. Straus, RESEARCH TRAINING - SOCIAL SCIENCES, NIH, \$29,863.

Department of Biochemistry

F. J. Bollum, BIOCHEMISTRY TRAINING GRANT, NIH, \$37,576.

D. C. White, INVESTIGATIONS ON THE EFFECT OF TOBACCO SMOKE ON FORMATION OF A MICROBIAL MEMBRANE-BOUND ELECTRON TRANSPORT SYSTEM, Department of Agriculture, Agricultural Research Service, \$43,844.

Department of Cell Biology

J. E. Sisken, METABOLIC SEQUENCES IN THE MITOTIC CYCLE, NIH, \$47,428.

Department of Community Medicine

M. J. McNamara, RESIDENCY TRAINING TO GENERAL PREVENTIVE MEDICINE, Public Health Service, \$9,500.

K. Watson, CONTRACT STAFF - BUREAU OF HEALTH MANPOWER, HEW, \$40,000.

Department of Medicine

R. W. Penman, CHRONIC LUNG DISEASE: STRUCTURE-FUNCTION ANALYSIS, NIH, \$212,233.

R. W. Penman, CARDIOPULMONARY PHYSIOLOGY, NIH, \$32,866.

R. W. Penman, CARDIOPULMONARY PHYSIOLOGY, NIH, \$19,567.

E. D. Rees, INVESTIGATIONS ON THE EFFECT OF TOBACCO SMOKE CONDENSATE ON CHROMOSOMES, TISSUES AND ORGANS FOLLOWING INTRAVENOUS ADMINISTRATION, Agricultural Research Service, \$61,983.

E.D. Rees/P.R. Mandelstam, INVESTIGATIONS ON THE ROLE OF BIOLOGICAL SUBSTANCES IN THE ABSORPTION OF CARCINOGENS AND NONCARCINOGENS FROM THE GASTROINTESTINAL TRACT OF RODENTS, Agricultural Research Service, \$56,726.

B. Surawicz, MEDICAL CARDIOLOGY, NIH, \$37,481.

B. Surawicz, MEDICAL CARDIOLOGY, NIH, \$25,894.

K. L. Sydnor, INVESTIGATIONS ON THE TUMORIGENIC ACTIVITY OF AQUEOUS EXTRACTS OF CIGARETTE SMOKE CONDENSATE, Agricultural Research Service, \$109,789.

W. W. Waugh, LOCAL CONTROL OF PERIPHERAL VASCULAR TONE, NIH, \$23,157.

Department of Neurology

D. B. Clark, ADULT AND PEDIATRIC NEUROLOGY, NIH, \$35,083.

Department of Pathology

I. Roeckel, INVESTIGATIONS ON THE INFLUENCES OF CARCINOGENS, IRRITANTS AND CIGARETTE SMOKE ON RESPIRATORY EPITHELIAL CELL TURNOVER RATES OF MICE, Agricultural Research Service, \$50,562.

Department of Pediatrics

W. E. Wheeler, ROSS LABORATORIES RESEARCH, Ross Laboratories, \$400.

Department of Pharmacology

T. Z. Csaky, A STUDY OF BIOLOGICAL TRANSPORT OF SUGARS, NIH, \$23,501.

J. W. Flesher, INVESTIGATIONS ON THE DISTRIBUTION AND METABOLISM OF BENZO (A) PYRENE AS AFFECTED BY PHENOL AND PHENANTHRENE, Agricultural Research Service, \$60,274.

Department of Psychiatry

J. S. Parker Jr., G. P. RESIDENCY TRAINING - PSYCHIATRY, NIH, \$51,840.

J. S. Parker Jr., UNDERGRADUATE PSYCHIATRY, NIH, \$41,481.

J. S. Parker Jr., PSYCHIATRY - G.P. POSTGRADUATE EDUCATION, NIH, \$21,941.

A. Wikler, SUMMER FELLOWSHIP PROGRAM, United Health Foundation, \$2,500.

Department of Physiology

F. W. Zechman, PHYSIOLOGY TRAINING GRANT, NIH, \$10,946 supplement.

Department of Radiology

J. Howieson, NEURORADIOLOGY TRAINING, NIH, \$20,879.

Department of Surgery

W. O. Griffen Jr., SURGERY TRAINING GRANT, NIH, \$55,224.

B. F. Rush Jr., CLINICAL CANCER TRAINING MEDICAL, NIH, \$51,953.

Department of Surgery (Cont'd)

B. F. Rush Jr., CLINICAL DRUG EVALUATION PROGRAM, State of Wisconsin, \$1,000.23.

D. E. Slagel, MICROCHEMISTRY AND ULTRASTRUCTURE OF NEUROLOGIA, NIH, \$42,406.

K. N. Walton, METABOLISM OF PROSTATIC CANCER, NIH, \$15,449.

C. B. Wilson, NEUROLOGICAL SURGERY, NIH, \$14,499.

J. D. Wirtschafter, OPHTHALMOLOGY DEVELOPMENT PROGRAM, NIH, \$38,673.

OTHER

Helen Lasby Jeffrey Estate	\$ 1.77
Kentucky Library Associates	20.00
The William S. Taylor Memorial Fund	180.00
Department of Medicine Research (E. D. Pellegrino)	1.94

TOTAL TO DATE

\$4,154,353.39

SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

The book, "The Ecology and Etiology of Human Disease," by Dr. Kingsley M. Stevens, associate professor of medicine and director of the Out-Patient Department at the Medical Center, has drawn high praise in a review by the British Medical Journal.

Dr. James G. Morris, professor of metallurgical engineering, has been invited into Fellowship by the American Institute of Chemists, considered an unusual honor for a metallurgist.

Dr. R. Lewis Donohew, associate professor of journalism, has been invited to read a paper at the fall meeting of the International Association for Mass Communication Research in Ljubljana, Yugoslavia. He is one of six professors from U.S. colleges who will attend the Behavioral Sciences Section of IAMCR on September 2-5.

Mrs. Celia K. Zyzniewski, director of Continuing Education of Women program, represented the University at the Fourth National Conference of State Commissions on the Status of Women, in Washington, D.C., June 20-22.

Clyde Reynolds Carpenter, assistant professor, School of Architecture, is an incorporator and member of the board of directors of the newly formed Lexington-Fayette County Housing Aid Corporation, whose objective is the provision of housing for lower income families unable to obtain adequate housing facilities in the community.

The book, "Education and Human Values," by John Martin Rich, associate professor of education, has been published by Addison-Wesley Publishing Company.

Dean Charles P. Graves of the School of Architecture participated in the three-day meeting of the American Institute of Architects in Portland, Oregon, June 23-25.

Dr. Alvin L. Morris, assistant vice-president, Medical Center, will serve on the National Advisory Council on Education for Health Professions. The appointment was announced by Wilber J. Cohen, secretary of the U.S. Department of Health, Education and Welfare.

Thomas L. Hankins, retiring director of Northern Community College since its founding in 1948, was honored recently with a dinner by faculty members and community leaders. The dinner also was a kickoff drive for the Thomas L. Hankins Student Loan Fund to aid needy UK Northern students.

The American Meat Sciences Association conferred its Distinguished Meats Teaching Award for 1968 on Dr. James D. Kemp, professor of animal sciences.

Dr. Lyman V. Ginger, coordinator of undergraduate teaching programs in the College of Education, left July 10 for Dublin, Ireland, where he was to serve as secretary to the American delegation to the World Confederation of Organizations of the Teaching Profession, July 21-30. He was accompanied to Ireland by Mrs. Ginger, and his secretary, Mrs. Edna Ratcliff, on vacation leave.

J. Bard Sullinger of the Development Office was elected chairman of the first board of trustees of the St. Peter Claver Montessori School.

Dr. Roy K. Jarecky, director of the Office of Student Services, is the author of a recent Association of American Medical Colleges report on medical students from racial minority groups. A questionnaire drafted by Dr. Jarecky titled "Recruiting, Admitting, and Graduating Medical Students from Racial Minority Groups" was sent to 101 medical schools in the U.S. last May. Ninety-nine schools responded, 90 of them in time to be included in the report.

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointments

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

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

Wesley J. Birge - Associate Professor of Zoology
Collins W. Burnett - Professor of Education
Andrew J. Grimes - Associate Professor of Business Administration
Takao Iijima - Associate Professor of Art, effective September 1
Robert A. Kuehne - Associate Professor of Zoology
Richie H. Lowe - Associate Professor of Agronomy and Biological
Science
Albert W. Patrick - Professor of Accounting, effective September 1
Earl F. Rankin - Professor of Education, effective September 1
William R. Russell - Associate Professor of Economics
John K. Ryans, Jr. - Associate Professor of Business Administration,
effective September 1
Stanford L. Smith - Associate Professor of Chemistry
James Suzuki - Associate Professor of Art
Grant W. Thomas - Professor of Agronomy
Clasine Van Winter - Professor of Mathematics and Physics, effective
September 1

II. Quarterly Report on Gifts and/or Grants (See attachment)

Recommendation: that the report on gifts and/or grants covering the period from April 1, 1968 through June 30, 1968, 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 period April 1 through June 30, 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.

III. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

- Robert B. Boettner, Associate Professor, with tenure, Department of Anesthesiology, College of Medicine, retroactive to June 15, 1968
- Arthur Graham, Associate Professor, Department of Music, College of Arts and Sciences, effective September 1, 1968
- James A. Knoblett, Associate Professor, with tenure, Department of Accounting, College of Business and Economics, effective September 1, 1968
- Robert George Luke, Associate Professor, with tenure, Department of Medicine, College of Medicine, effective August 1, 1968
- Ruby Day Niebauer, Associate Professor, School of Home Economics, effective September 1, 1968
- Kurt Niendenzu, Associate Professor, Department of Chemistry, College of Arts and Sciences, effective August 1, 1968
- William R. Sabes, Associate Professor, Department of Oral Pathology, College of Dentistry, effective August 1, 1968
- Bruce H. Westley, Professor, with tenure, Department of Journalism, College of Arts and Sciences, effective January 1, 1969
- Quentin Z. Frazier, Assistant Professor, Department of Prosthodontics, College of Dentistry, retroactive to June 15, 1968 (Salary \$15,000)
- William R. Jewell, Assistant Professor, Department of Surgery, College of Medicine, retroactive to June 15, 1968 (Salary over \$15,000)
- Martin B. Marx, Assistant Professor, Department of Community Medicine, College of Medicine, retroactive to June 1, 1968 (Salary over \$15,000)
- James M. McEntyre, Assistant Professor, Department of Surgery, College of Medicine, retroactive to June 1, 1968 (Salary over \$15,000)
- Merrill W. Packer, Assistant Professor, Department of Community Dentistry, College of Dentistry, retroactive to July 1, 1968 (Salary over \$15,000)
- Benjamin M. Rigor, Instructor, Department of Anesthesiology, College of Medicine, retroactive to July 1, 1968 (Salary over \$15,000)
- Mary N. Smith, Instructor, Department of Psychiatry, College of Medicine, retroactive to July 1, 1968 (Salary over \$15,000)
- John W. Yarbro, Associate Professor, with tenure, Department of Medicine and Department of Biochemistry, College of Medicine, retroactive to July 1, 1968

Promotions (Retroactive to July 1, 1968)

Gloria Lozano Barcala, School of Architecture, from Instructor to Assistant Professor

Charles F. Elton, Department of Psychology and Department of Educational Psychology and Counseling, from Associate Professor to Professor (already has tenure)

Carl L. Floyd, School of Architecture, from Instructor to Assistant Professor

Richard S. Levine, School of Architecture, from Assistant Professor to Associate Professor, with tenure

Paul M. Pinney, School of Architecture, from Instructor to Assistant Professor

Abedelmonem Rizk, Department of Health, Physical Education and Recreation, from Instructor to Assistant Professor

Paul M. Weeks, Department of Surgery, College of Medicine, from Assistant Professor to Associate Professor, with tenure

C. Daniel Woodfin, School of Architecture, from Instructor to Assistant Professor

Tenure Granted

Richard I. Miller, Associate Professor, Department of Social and Philosophical Studies in Education, College of Education, retroactive to July 1, 1968

Reappointment

Jesse E. Siskin, Associate Professor, Department of Cell Biology, College of Medicine, retroactive to July 1, 1968

Department Chairmen Named

Collins W. Burnett, Professor, with tenure, Department of Higher and Adult Education, named Chairman of the Department of Higher and Adult Education, retroactive to July 1, 1968 for a four year term

Hubert C. Mohr, Professor, Department of Horticulture, reappointed Chairman of the Department of Horticulture, retroactive to July 1, 1968

Bruce H. Westley, Professor, with tenure, Department of Journalism, named Chairman of the Department of Journalism, effective January 1, 1969

Waiver of Nepotism Rule

Dr. Marina T. Yarbrow, Assistant Professor, Department of Pediatrics (wife of Dr. John W. Yarbrow, Associate Professor, Department of Medicine and Department of Biochemistry)

Mrs. Sally Lerner, Part-time Lecturer, Department of Sociology (wife of Professor Melvin Lerner, Department of Behavioral Science, College of Medicine)

Assistant Dean Named

George Bobinski, Associate Professor, School of Library Science, named Assistant Dean in the School of Library Science, retroactive to July 1, 1968

Changes in Status

James P. Alcorn, Acting Director of University Placement Service, to Director of University Placement Service, retroactive to July 1, 1968
George W. Gunther, Chairman of Department of Art, returning to School of Architecture as Professor, with tenure, retroactive to July 1, 1968
Martin B. Solomon, Acting Director of Computing Center, to Director of Computing Center, retroactive to July 1, 1968

Leaves of Absence

Charles
*Frank Buck, Professor, Department of Animal Sciences, special assignment leave for the period July 11, 1968 to August 2, 1968
Betsy Estes, Professor, Department of Psychology, sabbatical leave for the Autumn semester, 1968
Peter J. Graham, Assistant Professor, Department of Electrical Engineering, leave without pay for the period July 1, 1968 through June 30, 1969
Harvey Hamilton, Extension Specialist, Agricultural Engineering, sabbatical leave for the period August 26, 1968 through December 21, 1968
Lela H. Hulette, Instructor, Department of Vocational Education, leave without pay for the period July 1, 1968 through June 30, 1969
Leslie Martin, Professor, Department of Counseling and Guidance, leave without pay for the period August 4, 1968 to August 15, 1969
Harold Wetzel, Professor, Department of Social Work, leave without pay for the academic year 1968-69
Abraham Wikler, Professor, Department of Psychiatry, sabbatical leave for the period July 1, 1970 through June 30, 1971

ADMINISTRATIVE ACTION

New Appointments - Lexington Campus

Jerry M. Baskin, Assistant Professor, Department of Botany, effective September 1, 1968
Arturo Bautista, Instructor, Department of Pediatrics, retroactive to July 1, 1968
*Joseph Harry Berman, Assistant Professor, Department of Radio-Television-Films, effective September 1, 1968
Anne Elizabeth Biedenkapp, Instructor, School of Home Economics, effective September 1, 1968
Louise Cassady, Instructor, Department of Curriculum and Instruction, retroactive to July 1, 1968
Gilbert Chancey, Instructor, Department of Vocational Education, retroactive to July 1, 1968
*Steven A. Channing, Assistant Professor, Department of History, effective September 1, 1968
*William L. Claiborn, Assistant Professor, Department of Psychology, effective September 1, 1968

*If degree is not received by September 1, rank will be Instructor

- Joseph W. Culhane, Assistant Professor, Department of Curriculum and Instruction, effective September 1, 1968
- Carol Chambers Deen, Instructor, School of Home Economics, effective September 1, 1968
- *Robert R. Dies, Assistant Professor, Department of Psychology, effective September 1, 1968
- Carl Dee Dockery, Instructor, Department of English, effective September 1, 1968
- Sharon M. Edge, Librarian IV, King Library, retroactive to July 1, 1968
- Robert S. Fulghum, Assistant Professor, Department of Periodontics, retroactive to July 1, 1968
- Martha Jane Garst, Instructor, Department of Instruction, College of Nursing, effective September 1, 1968
- *L. Wayne Goodwyn, Assistant Professor, Department of Mathematics, effective September 1, 1968
- Lowell A. Gough, Instructor and Assistant to the Dean for Student Services, College of Nursing, retroactive to July 1, 1968
- Robert H. A. Haslam, Instructor, Department of Neurology, retroactive to July 1, 1968
- Sarah T. Henry, Instructor, Department of Vocational Education, retroactive to July 1, 1968
- Joy Hill, Instructor, Department of Vocational Education, retroactive to July 1, 1968
- Jeptha R. Hostetler, Instructor, Department of Anatomy, effective August 1, 1968
- Mary N. Ireland, Librarian III, King Library, effective July 22, 1968
- Charles F. Knapp, Assistant Professor, Department of Mechanical Engineering, retroactive to July 1, 1968
- Sue Spears Lail, Assistant Professor, Department of Curriculum and Instruction, retroactive to July 1, 1968
- Donald L. Madden, Assistant Professor, Department of Accounting, effective September 1, 1968
- John Meacham, Assistant Professor, Department of Music, effective September 1, 1968
- Thomas E. Merket, Instructor, Department of Inhalation Therapy, retroactive to July 1, 1968
- William Glen Moore, Assistant Professor, Department of Special Education, effective September 1, 1968
- William Peters, Assistant Professor, Department of Curriculum and Instruction, effective August 26, 1968
- Nancy Bach Pillon, Assistant Professor, School of Library Science, retroactive to July 1, 1968
- *John Sensenig, Assistant Professor, Department of Psychology, effective September 1, 1968
- Ann Survant, Instructor, Department of Educational Psychology and Counseling, retroactive to July 1, 1968

* If degree is not received by September 1, rank will be Instructor

Frank Traficante, Assistant Professor, Department of Music, effective September 1, 1968

Carol Van Tassell, Instructor, Department of Vocational Education, retroactive to July 1, 1968

Billy Vice, Instructor, Department of Vocational Education, retroactive to July 1, 1968

David W. Victor, Extension Instructor (Special Title), Department of Business Administration, retroactive to July 1, 1968

Linda R. Walters, Instructor, Department of Pediatrics, retroactive to July 1, 1968

Grahame A. Wise, Instructor, Department of Neurology, retroactive to July 1, 1968

Marina T. Yarbro, Assistant Professor, Department of Pediatrics, retroactive to July 1, 1968

New Appointments - Community College System

Ashland Community College

Sharon Ann Barrow, Instructor, effective August 15, 1968

Carl W. Lively, Instructor, retroactive to July 1, 1968

Elizabethtown Community College

Edward John Clynech, Instructor, retroactive to July 1, 1968

James N. Francis, Instructor, retroactive to July 1, 1968

James Gordon Hiett, Jr., Counselor - Instructor, retroactive to July 1, 1968

Martha Ulm Hill, Instructor, retroactive to July 1, 1968

Barbara Fowlkes Meadow, Instructor, retroactive to July 1, 1968

Nellie Friend Todd, Instructor, retroactive to July 1, 1968

Hopkinsville Community College

William Kennedy, Instructor, retroactive to July 1, 1968

Calvin R. McKay, Instructor, retroactive to July 1, 1968

Eldridge Rogers, Instructor, retroactive to July 1, 1968

Jefferson Community College

James Lawrence Perkins, Instructor, effective September 1, 1968

Gerald L. Riedling, Instructor, effective September 1, 1968

Maysville Community College

Robert Lee Bowers, Business Manager - Instructor, effective August 1, 1968

Rosemary Gilligan Castle, Instructor, effective September 1, 1968

Mary Kay Hargett, Instructor, effective September 1, 1968

Prestonsburg Community College

Robert R. Allen, Admissions Officer - Instructor, retroactive to July 1, 1968
James R. Earl, Instructor, effective September 1, 1968
Jessica Laird Pollard, Instructor, effective September 1, 1968

Somerset Community College

Wendell Kerna Cornett, Instructor, retroactive to July 1, 1968
Russell J. Day, Instructor, retroactive to July 1, 1968
Bob G. Todd, Instructor, effective September 1, 1968

Southeast Community College

Edwin Robert Newport, Instructor, retroactive to July 1, 1968

Reappointments - July 1, 1968 to July 1, 1969 (unless otherwise specified)

Albert Bacdayan, Assistant Professor, Department of Anthropology, July 1, 1968
to July 1, 1970
Beverly Backstrom, Assistant Professor, Department of Instruction, College
of Nursing
H. Martin Blacker, Assistant Professor, Department of Surgery, Division of
Neurosurgery
Fred E. Brouwer, Assistant Professor, Department of Philosophy
Thomas E. Buie, Physician, University Health Service and Instructor, Department
of Psychiatry
Clyde R. Carpenter, Assistant Professor, School of Architecture
Charles F. Davis, III, Assistant Professor, School of Architecture, July 1, 1968
to July 1, 1970
Stephen C. Deger, Assistant Professor, School of Architecture
Ernest Denny, Assistant Professor, Department of Instruction, College of
Nursing
Neal Henry Dockal, Jr., Social Work Consultant, Social Service Department
and Instructor, Department of Community Medicine
Grace M. Donnelly, Instructor, Department of Cell Biology
Elsie Forte, Instructor, Department of Instruction, College of Nursing
Mae Frazier, Instructor, Department of Instruction, College of Nursing
Leonard S. Gettes, Assistant Professor, Department of Medicine, July 1, 1968
to July 1, 1971
Robert F. Gloor, Assistant Professor, Department of Community Medicine,
July 1, 1968 to July 1, 1971
Jane Heaton, Assistant Professor, Department of Instruction, College of
Nursing
Elmer Wayne Harron, Assistant Professor, Department of Psychology

Meryle V. Hutchison, Director, Continuing Education and Assistant Professor,
Clinical Nursing

Larry Maxwell Jackson, Instructor, Ashland Community College

H. Douglas Jameson, Assistant Professor, Department of Neurology and
Department of Physiology and Biophysics, July 1, 1968 to July 1, 1971

Evan K. Jobe, Instructor, Department of Philosophy

Delores Johnson, Instructor, Department of Instruction, College of Nursing

Michael D. Kennedy, Assistant Professor, School of Architecture

Lois W. Langhorst, Assistant Professor, School of Architecture, July 1, 1968
to July 1, 1970

Ernest P. McCutchcon, Assistant Professor, Department of Physiology and
Biophysics, July 1, 1968 to July 1, 1970

Francine Middelman, Assistant Professor, Department of Psychiatry, July 1,
1968 to July 1, 1971

Joseph R. Newton, Assistant Professor, Department of Psychiatry, July 1,
1968 to July 1, 1970

Thomas M. Olszewsky, Assistant Professor, Department of Philosophy

Richard P. O'Neill, Assistant Professor, Department of Medicine, July 1,
1968 to July 1, 1970

David Peck, Assistant Professor, Department of Anatomy, July 1, 1968 to
July 1, 1970

Donald Lee Pedersen, Assistant Professor, Department of Radiology

Alan R. Perreiah, Assistant Professor, Department of Philosophy

David F. Preston, Assistant Professor, Department of Radiology

Vera J. Quinn, Instructor, Jefferson Community College

John Ross, Assistant Director, Office of Student Services,
and Instructor, Student Personnel (Special Title Series), Department
of Behavioral Science

David W. Scott, Physician, Health Service, and Assistant Professor,
Department of Medicine

Jane Sherratt, Assistant Professor, Department of Instruction, College of
Nursing

Thomas W. Simpson, Assistant Professor, School of Architecture

Donald E. Slagel, Assistant Professor, Department of Surgery and Department
of Biochemistry

James E. Spivey, Assistant Professor, Department of Psychology

Leonard I. Stein, Assistant Professor, Department of Psychiatry, July 1, 1968
to July 1, 1970

John B. Stephenson, Assistant Professor, Department of Sociology, and
Department of Behavioral Science, July 1, 1968 to July 1, 1971

Robert A. Stewart, Assistant Professor, Department of Pathology, July 1, 1968
to July 1, 1971

Ruth Stoll, Instructor, Department of Instruction, College of Nursing

John P. Strickland, Assistant Professor, School of Architecture, July 1, 1968
to July 1, 1970

Sarah Stuart, Instructor, Department of Instruction, College of Nursing
Pieter van Nuis, Instructor, Department of Philosophy
Earl E. Vastbinder, Physician, Student Health Service, and Instructor,
Department of Pediatrics
Jonathan B. Weisbuch, Instructor, Department of Community Medicine
Jonathan D. Wirtschafter, Assistant Professor, Department of Surgery,
Division of Ophthalmology
Charles R. Wolf, Assistant Professor, Department of Surgery, Division
of Orthopedics
Tatsuo Yoneyama, Assistant Professor, Department of Pathology

Acting Chairmanships

Jesse deBoer, Professor, Department of Philosophy, named Acting Chairman,
Department of Philosophy for the 1968-69 academic year
James L. Gibson, Associate Professor, Department of Business Administration,
named Acting Chairman, Department of Business Administration, effective
July 1, 1968
J. A. McCauley, Professor, Department of Journalism, reappointed Associate
Chairman, Department of Journalism for the academic year 1968-69
Leonard Worell, Professor, Department of Psychology, reappointed Acting
Chairman for the summer, 1968

Terminal Reappointment

John Selden, Assistant Professor, Department of Mathematics, College of
Arts and Sciences

Resignations

Ian C. Bennett, Assistant Professor and Director, Medical Center Communi-
cations, effective October 15, 1968
Francis H. Bledsoe, Associate Clinical Professor and Assistant Director,
Continuing Medical Education, effective July 31, 1968
Thomas A. Burton, Assistant Professor, Department of Curriculum,
retroactive to June 30, 1968

- James R. Collins, Assistant Professor, Department of Anesthesiology, effective September 16, 1968
- Lois B. Combs, Assistant Professor, School of Home Economics, retroactive to June 30, 1968
- Larry Neil Craft, Instructor, Southeast Community College, retroactive to June 30, 1968
- Kenneth W. Cabbage, Assistant Professor, Department of Accounting, retroactive to June 30, 1968
- John R. Curtis, Assistant Professor, Department of Psychiatry, effective July 31, 1968
- Edwin Dale, Assistant Professor, Department of Zoology, retroactive to June 30, 1968
- Kurt W. Deuschle, Chairman and Professor, Department of Community Medicine, retroactive to June 30, 1968
- Mary C. Dowe, Assistant Professor, Department of Instruction, College of Nursing, retroactive to June 30, 1968
- Charles E. Fothergill, Instructor, Hopkinsville Community College, retroactive to June 30, 1968
- Penrith Goff, Assistant Professor, Department of Germanic and Classical Languages, retroactive to June 30, 1968
- Thomas Paul Grimes, Instructor, Department of Geography, retroactive to June 30, 1968
- Benjamin Taylor Harrison, Instructor, Hopkinsville Community College, retroactive to June 30, 1968
- George A. Hillery, Jr., Associate Professor, Department of Sociology, retroactive to June 30, 1968
- Kathleen Margaret Hoell, Assistant Professor, School of Home Economics, retroactive to June 30, 1968
- Carolyn C. Hooper, Instructor, Department of Instruction, College of Nursing, retroactive to June 30, 1968
- Carl E. Langenhop, Professor, Department of Mathematics, retroactive to June 30, 1968
- Myron H. Luria, Assistant Professor, Department of Medicine, retroactive to June 21, 1968
- Forrest L. McElhoe, Jr., Assistant Professor, Department of Geography, retroactive to June 30, 1968
- Harold Stephen Mohler, Instructor, Hopkinsville Community College, retroactive to June 30, 1968
- Marshall Dean Myers, Instructor, Elizabethtown Community College, retroactive to June 30, 1968
- Jim A. Peyton, Instructor, Bureau of School Service, retroactive to June 30, 1968
- Charles C. Peck, Assistant Professor (Adjunct Series), Department of Physiology and Biophysics, retroactive to June 30, 1968
- James H. Powell, Associate Professor, Department of Instruction, retroactive to June 30, 1968

Robert J. Pranger, Associate Professor, Department of Political Science, retroactive to June 30, 1968

73 Mildred Hudnall Quinn, Instructor, Maysville Community College, retroactive to June 30, 1968

74 Nancy Jo Rawlins, Librarian, Department of Curriculum, retroactive to June 30, 1968

Maria Grazia Scorsone, Instructor, Department of Spanish and Italian Languages, retroactive to June 30, 1968

Miley Walton Twyman, Instructor, Hopkinsville Community College, retroactive to June 30, 1968

Louise W. Worthington, Lecturer, Department of Curriculum, retroactive to June 30, 1968

James Don Wright, Instructor, Hopkinsville Community College, retroactive to June 30, 1968

Bonnie S. Young, Instructor, Somerset Community College, retroactive to June 30, 1968

William T. Young, Instructor, Somerset Community College, retroactive to June 30, 1968

IV. Appointment to Board of the FUND

Recommendation: that Mr. Leroy Miles be appointed as a member of the Board of Directors of the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center for a two-year term, beginning July 1, 1968 and ending June 30, 1970.

Background: The By-Laws of the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center require that appointments to the Board of Directors be approved by the Board of Trustees of the University. The proposed appointment is to fill the position formerly filled by Mr. J. Stephen Watkins before his death. Inasmuch as Mr. Watkins' term would have expired on June 30, 1968, Mr. Miles' appointment is for two years.

Action: Approved X Disapproved Other

Date: July 19 , 1968

GIFTS AND/OR GRANTS
 QUARTERLY REPORT
 (APRIL 1, 1968 THROUGH JUNE 30, 1968)

Alcoa Foundation	\$ 750.00	Scholarship, Mechanical Engineering
Amsted Industries, Inc.	\$ 500.00	Metallurgical Engineering
Angelucci, Ralph J., M. D.	\$ 250.00	Neurosurgery
The Browning Foundation	\$ 100.00	Scholarship
Bureau, Miss Jeanne	\$ 25.00	Scholarship in memory of Prof. E. A. Bureau
Burley Tobacco Growers Cooperative	\$ 300.00	IFYE
Cooks Drug	\$ 50.00	Southeast Community College, Scholarship
Corning Glass Works	\$ 5,000.00	College of Engineering Traveling Fellowship
Cowan, Dr. & Mrs. Dale H.	\$ 10.00	Scholarship in memory of John D. Ray, Jr.
Croushorn, L. F.	\$ 10.00	Southeast Community College Scholarship in memory of Carl Lawson
Fallon, Edward H.	\$ 5.00	Psychiatry in memory of Mrs. James W. Holbrook
Freeman, Prof. Richard B.		King Library
Gift - several titles including five first editions of Charles Dickens.		
Freiberg, Dr. Joseph Michael	\$ 25.00	Medical Center Library
Gallo, S. G. and Ann B.	\$ 50.00	Unrestricted
Govande, S. G.	\$ 100.00	Foreign Student Loan Fund
Hays, Mrs. R. D.	\$ 25.00	Cancer Research in memory of John Michael Simpson

Gifts and/or Grants
Quarterly Report

Page 2
April 1, 1968 through June 30, 1968

Johnson, Mrs. Arthur H.	\$ 10.00	Southeast Community College Scholarship in memory of Carl Lawson
Johnson, Ernst V.	\$ 500.00	Unrestricted
Johnson, Ernst V.	\$ 500.00	Scholarship
Kelly, Dr. Prue	\$ 50.00	Radiology
W. K. Kellogg Foundation	\$ 81,575.00	Eastern Kentucky Resource Development Project
Kenefick, Dr. & Mrs. Don	\$ 5.00	Radiology
Ky. Federation of Homemakers	\$ 237.62	IFYE
Kentucky Rural Electric Coop.	\$ 1,200.00	4-H
Landrum, Charles	\$ 300.00	College of Law Scholarship
Lederer, Herbert H. and Bruce	\$ 50.00	Scholarship in memory of Linda Jo Madsen
Mahan, Mr. & Mrs. E. Dale also Mr. & Mrs. Keith French, Mr. & Mrs. Max Powers, Mr. & Mrs. Frank Johns and Mrs. Ila Parr	\$ 8.00	Lori Ranta Memorial Radiation Therapy
Mason and Hanger - Silas Mason Co.	\$ 5,000.00	College of Engineering Graduate Fellowship
May, Lillian E.	\$ 10.00	Psychiatry in memory of Mrs. James W. Holbrook
Modern Bakery, Inc.	\$ 140.00	Southeast Community College, Scholarship
Moore, Kenneth B.	\$ 20.00	Psychiatry in memory of Mrs. James W. Holbrook
Morton, Senator Thruston B. Gift - brochure on the Senator's meeting with the National Lithuanina Society of America.		King Library

Gifts and/or Grants
Quarterly Report

Page 3
April 1, 1968 through June 30, 1968

Olin Mathieson Charitable Trust	\$ 1,200.00	Metallurgical Engineering
Richardson-Merrell, Inc.	\$ 1,000.00	College of Pharmacy
Gladys Robertson Fund	\$ 500.00	Gladys Robertson Memorial Clinical Research Center
Rusher, Mrs. John		King Library
Gift - Three papers valued at \$500 each, "The White Azalea", "A Southern Landscape", and "Early life as first cousin to a miracle child."		
Sang, Mr. & Mrs. Philip D.	\$ 3,000.00	Sang award in Graduate education
Sang, Philip D.		King Library
Gift - the Woodrow Wilson letter written June 25, 1917 to the Honorable Jouett Shouse.		
Sears-Roebuck Foundation	\$ 150.00	Extension Youth Programs
Society of Real Estate Appraisers	\$ 387.50	King Library
Street, Frank T.	\$ 200.00	Scholarship
Taylor Drug Company	\$ 400.00	College of Pharmacy
University Club	\$ 20.00	Scholarship in memory of Stanley J. Zyzniewski
University Club	\$ 20.00	Scholarship in memory of R. C. Simonini, Jr.
Wachs, Fred B.	\$ 100.00	E. B. Ellis Award in College of Engineering
Walker, Mrs. Miriam F.	\$ 10.00	Southeast Community College Scholarship in memory of Carl Lawson
Wells, Dr. Paul	\$ 10.00	" " " "
Wirtschafter, Dr. Jonathan D.	\$ 15.00	Ophthalmology Development
Zumbrook, Mrs. Paul W.		Fine Arts Department
Gift - a silver dish.		

The following gifts have been received for the Aubrey J. Brown Memorial Scholarship Fund:

Anderson, Professor R. F.	\$	5.00
Broadbent, Smith D., Jr.	\$	25.00
Burley Leaf Tobacco Dealers Assn.	\$	50.00
Byrom, Mr. & Mrs. Fletcher L.	\$	100.00
Carter, Robert L.	\$	30.00
Cook, Mr. & Mrs. Hugh L.	\$	10.00
Dairy Products Association of Ky.	\$	25.00
Deposit Bank of Pleasureville	\$	100.00
Federal Intermediate Credit Bank Louisville, Kentucky	\$	200.00
Federal Land Bank Association Campbellsville, Kentucky	\$	25.00
Federal Land Bank Association Catlettsburg, Kentucky	\$	50.00
Federal Land Bank Association Elizabethtown, Kentucky	\$	50.00
Federal Land Bank Association Elkton, Kentucky	\$	50.00
Federal Land Bank Association Henderson, Kentucky	\$	25.00
Federal Land Bank Association Lexington, Kentucky	\$	50.00
Federal Land Bank of Louisville	\$	200.00
Federal Land Bank Association Mayfield, Kentucky	\$	50.00

Gifts to Aubrey J. Brown Memorial Scholarship Fund continued:

Federal Land Bank Association Shelbyville, Kentucky	\$	50.00
Federal Land Bank Association Stanford, Kentucky	\$	25.00
Federal Land Bank Association Williamstown, Kentucky	\$	25.00
Fullilove, Dr. W. T.	\$	2.50
Gold Proof Elevator Louisville, Kentucky	\$	100.00
Halter, Mr. & Mrs. Albert N.	\$	2.00
Hawkins, William	\$	25.00
Hendon, Robert L.	\$	20.00
Inman, Mr. & Mrs. B. T.	\$	50.00
Jackson Purchase Production Credit Mayfield, Kentucky	\$	50.00
Johnson, Mr. & Mrs. Robert T.	\$	15.00
Kentucky Association FFA Hardinsburg, Kentucky	\$	25.00
Kentucky Association of Farm Managers and Rural Appraisers Lexington, Kentucky	\$	100.00
Kyana Milk Producers, Inc.	\$	100.00
The Louisville Agricultural Club	\$	25.00
Mackay, Mr. & Mrs. Charles	\$	25.00
Mammoth Cave Production Credit	\$	50.00

Gifts to Aubrey J. Brown Memorial Scholarship Fund continued:

Mantooth, Kermit C.	\$	5.00
W. R. Milward Funeral Directors Lexington, Kentucky	\$	25.00
Molloy, Daniel B.	\$	10.00
Moser, Mr. & Mrs. John A.	\$	10.00
Nolin Production Credit Assoc.	\$	25.00
OPEKASIT, Inc.	\$	10.00
Penny, Dr. N. M.	\$	5.00
Pinkerton, Robert S., Jr.	\$	5.00
Purcell, Dr. J. C.	\$	5.00
Raunikar, Dr. & Mrs. Robert	\$	4.00
E. S. Robey and Company, Inc.	\$	20.00
Sawyer, A. B., Jr.	\$	25.00
Shelby Rural Electric Cooperative	\$	100.00
Snyder, W. Cordes, Jr.	\$	50.00
South Central Rural Telephone Glasgow, Kentucky	\$	100.00
South Kentucky Rural Electric Somerset, Kentucky	\$	100.00
Stewart, Mr. & Mrs. Charles L.	\$	15.00
Thomas, E. J.	\$	250.00
The Joseph H. Thompson Fund	\$	200.00
United States Tobacco Co.	\$	100.00

Gifts to Aubrey J. Brown Memorial Scholarship Fund continued:

West Kentucky Production Credit Hopkinsville, Kentucky	\$	50.00
West Kentucky Rural Telephone Mayfield, Kentucky	\$	100.00
Western District Redrying and Storage Corporation	\$	100.00
Whitaker, H. E.	\$	<u>50.00</u>
Total Aubrey J. Brown Gifts	\$	3,098.50
Total Other Gifts		<u>\$103,818.12</u>
Total Quarterly Gifts		\$106,916.62

Office of the President
July 19, 1968

PR 4

Members, Board of Trustees:

1968-69 Budget Revisions

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

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<u>Restricted Funds</u>			
1. Income estimates	3,214,928	3,860,581	645,653
2. Expenditures			
Agricultural Cooperative Extension Service Area Development Office - West Kentucky Project	-0-	25,000	25,000
Business and Economics			
Administration	-0-	808	808
Accounting	-0-	1,000	1,000
Arts and Sciences			
NSF Special Development Grant in Mathematics	-0-	317,000	317,000
General Administration			
Higher Education Act of 1965			
Title I Administration	-0-	19,886	19,886
Title I Projects	-0-	157,114	157,114
Medical Center			
Technical Assistance Services	-0-	124,845	<u>124,845</u>
			645,653

Office of the President

July 19, 1968

Page 2

3. Comments - Additional gifts and grants have been received to support these restricted fund expenditures.

Action: Approved X Disapproved Other

Date: July 19 , 1968

Office of the President
July 19, 1968

PR 5

Members, Board of Trustees:

ORGANIZATIONAL CHANGES IN SCHOOL OF ALLIED HEALTH
PROFESSIONS

Recommendations: that (1) a Department of Radiation Medicine be established in the School of Allied Health Professions; and (2) that the name of the Department of Public Health in the School of Allied Health Professions be changed to the Department of Community Health.

Background: For purposes of administration it is recommended that a Department of Radiation Medicine be established in the School of Allied Health Professions. The faculty for this Department will be drawn from the Department of Radiology and will hold joint appointments in the College of Medicine. This does not preclude the later addition of faculty holding joint appointments in the Department of Physics or other relevant departments in the University. At the present time additional budgetary support from the University or additional space is not required.

Since the transfer of the Department of Public Health from the College of Arts and Sciences to the School of Allied Health Professions, the Department has formulated new objectives and defined for itself a new role. The primary function of the Department at the present time is to provide orientation courses in community health for students in programs for the allied health professions and such other students as may find such a course appropriate. The Department is playing a useful role and quite appropriately wishes the change in title which is more in accord with the trend in modern health sciences and services.

Action: Approved X Disapproved _____ Other _____

Date: July 19 , 1968

Office of the President
July 19, 1968

PR. 6

Members, Board of Trustees:

APPOINTMENT OF JOHN J. LAVERTY AS ADMINISTRATOR OF
UNIVERSITY HOSPITAL

Recommendation: that Mr. John J. Lavery be appointed as Administrator of University Hospital, effective August 1, 1968.

Background: Since the resignation of Mr. Richard Wittrup the University has been seeking a suitable person to fill the position as administrator of the University Hospital. The recommendation that Mr. John Lavery be appointed has the unanimous endorsement of the members of the College of Medicine faculty and University Hospital administrative staff as well as Dean Jordan, Dr. Bosomworth, Vice President Kerley, and Dr. Willard.

Mr. Lavery is presently Assistant Administrator of the Johns Hopkins Hospital and comes to the University of Kentucky highly recommended by individuals at that institution and elsewhere. He got an early start on his career and has had a broad background of experience in hospital administration at two major institutions, Henry Ford Hospital in Detroit and the John Hopkins Hospital in Baltimore. He has a sincere interest in teaching and an appropriate academic appointment will be recommended at a later date. Mr. Lavery will bring to his position a youthful vigor and enthusiasm which should contribute greatly to the progress of the hospital, the Medical Center, and the entire University community.

The personal data sheet for Mr. Lavery is attached.

Action: Approved X Disapproved Other

Date: July 19 , 1968

PERSONAL DATA SHEET

John J. Lavery
601 N. Broadway
Baltimore, Maryland 21205

Telephone
(301) 955-5556

PERSONAL

32 years old. Born 1936, Ann Arbor, Michigan.
Married. Three children, ages 11, 9, and 7.
Excellent health. 5 feet 9 inches tall. 170 pounds.

EDUCATION

University of Michigan, Ann Arbor, BA (Literature, Science, and Arts) 1958.
University of Michigan, Ann Arbor, MHA (With Distinction) 1960.
Johns Hopkins University Evening College.

WORK EXPERIENCE

January 1, 1967 - present

Assistant Administrator
Management Control
The Johns Hopkins Hospital

Staff Officer to the President of the Hospital and the Administrative Vice President-Administrator responsible for:

- (1) Preparation, review, and analysis of the total Operating Budget of the Hospital.
- (2) The development of an Industrial Engineering and Systems and Procedures Analysis Program for the Hospital.
- (3) The identification and development of Electronic Data Processing applications in the Hospital.

April 1, 1963 - January 1, 1967

Assistant Administrator
The Johns Hopkins Hospital

Staff Officer to the President of the Hospital, and principal Assistant to the Administrative Vice President - Administrator.

March 1, 1962 - April , 1963

Assistant Director
The Johns Hopkins Hospital

Direct line responsibility for the Administrative Services Division of the Hospital.

February 1, 1961 - March 1, 1962

Administrative Assistant
The Johns Hopkins Hospital

Assistant to the Associate Director for the Administrative Services Division and the Plans and Construction Office of the Hospital.

John J. Laverty

WORK EXPERIENCE, Cont.

July, 1960 - February 1, 1961

Administrative Assistant
The Henry Ford Hospital

Assistant to the Executive Director of the Hospital.

July, 1959 - July, 1960

Administrative Resident
The Henry Ford Hospital

September, 1956 - September, 1957

Night Business Force
The University of Michigan Hospital

TEACHING EXPERIENCE

June, 1958

Secondary Teaching Certificate,
Michigan

September, 1964 - present

Instructor,
The Johns Hopkins University
Evening College

September, 1965 - present

Associate in the Department
of Public Health Administration
The Johns Hopkins University
School of Hygiene and Public Health

EXTRA CURRICULAR

Member,
American College of Hospital Administrators.

Chairman, Council on Institutes,
Maryland - District of Columbia - Delaware Hospital Association.

Chairman, Special Sessions Committee,
Maryland - District of Columbia - Delaware Hospital Association.

Dietary Services Committee,
Maryland Hospital Council.

Release of Information Committee,
Maryland Hospital Council.

President, International Club,
The Johns Hopkins Medical Institutions.

Treasurer,
University of Michigan Program in Hospital Administration
Alumni Association.

PERSONAL DATA SHEET
John J. Laverty

Page 3

EXTRA CURRICULAR, Cont.

Publications Committee,
University of Michigan Program in Hospital Administration
Alumni Association.

Youth Ministry,
Episcopal Church of The Redeemer.

Small Business Solicitor,
Community Chest - Red Cross.

Young Republican Award and Precinct,
Chairman, Ann Arbor, Michigan.

Fishing.

Handball.

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

June 14, 1968

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

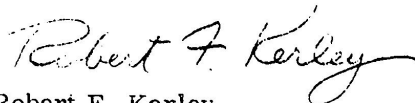
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1967 through May 31, 1968. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the eleven months ended May 31, 1968.

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

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

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
May 31, 1968

ASSETS

I. Current Funds:

A. General:

Cash:

Federal funds	\$ 378,037.44
Depository funds	807,733.88
Petty cash funds	78,952.69
On deposit with State Treasurer	1,922,422.12
Available balance, state appropriations	<u>3,704,009.86</u>
Total cash	6,891,155.99
Reimbursements due from State Treasurer	321,047.31
Due from other funds	750,899.32
Accounts receivable	30,668.69
Notes receivable	71,190.00
Unrealized income (Exhibit B)	2,179,532.44
Inventories and undistributed charges	<u>1,853,402.98</u>

Total general

\$12,097,896.73

B. Restricted:

Cash:

Depository funds	13,653.49
Revolving funds	<u>70,604.40</u>
Total cash	84,257.89
Due from other funds	643,432.28
Petty cash advances	190,898.70
Investments	4,715,270.26
Accounts receivable	194,678.15
Unrealized income (Exhibit B)	<u>(175,190.39)</u>

Total restricted

5,653,346.89

C. Hospital and clinics:

Cash:

Depository funds	151,352.32
On deposit with State Treasurer	<u>807,536.22</u>
Total cash	958,888.54
Accounts receivable (net of allowance for doubtful accounts of \$ 4,301,641)	1,672,860.31
Unrealized income (Exhibit B)	100,920.08
Inventories	<u>441,049.46</u>

Total hospital and clinics

3,173,718.39

University of Kentucky
Balance Sheet
May 31, 1968

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Outstanding encumbrances	\$ 1,762,839.09
Due to Federal Government	62,689.74
Due to other funds	182,558.09
Advances from state for imprest cash fund	400,000.00
Unencumbered balance, departmental appropriations (Exhibit C)	7,191,008.32
Reserve for inventories	977,238.67
Reserve for notes receivable	71,190.00
Activation reserve-University Hospital	249,000.00
Unappropriated surplus	1,201,372.82

Total general

\$12,097,896.73

B. Restricted:

Outstanding encumbrances	40,834.18
Due to other funds	2,365,796.01
Outstanding check liability	9,950.11
Undistributed collections and clearing	957,969.23
Unencumbered balance, departmental appropriations (Exhibit C)	450,818.81
Unappropriated funds balances	1,827,978.55

Total restricted

5,653,346.89

C. Hospital and clinics:

Outstanding encumbrances	39,294.26
Due to other funds	7,577.17
Unexpended balance, departmental appropriations (Exhibit C)	1,606,065.89
Reserve for inventories	398,630.76
Reserve for accounts receivable	1,122,150.31

Total hospital and clinics

3,173,718.39

EXHIBIT A

University of Kentucky
Balance Sheet
May 31, 1968ASSETS

D. Housing and dining system:		
Cash in bank	\$	639,319.52
Funds for renewal and replacement		140,954.00
Accounts receivable		1,548.00
Inventories		458,922.56
Unrealized income (Exhibit B)		(117,461.14)
Funded future bond interest expense		<u>1,395,282.50</u>
Total housing and dining system	\$	2,518,565.44
E. Auxiliary enterprises:		
Cash in bank		1,205,024.52
Accounts receivable		4,044.00
Inventories		166,892.34
Unrealized income (Exhibit B)		<u>87,408.75</u>
Total auxiliary enterprises		<u>1,463,369.61</u>
TOTAL CURRENT FUNDS	\$	<u>24,906,897.06</u>
II. Loan Funds:		
Cash in bank	\$	87,207.30
Notes receivable		3,624,724.24
Due from Federal Government		4,659.12
Due from United Student Aid loan fund		<u>2,000.00</u>
TOTAL LOAN FUNDS	\$	<u>3,718,590.66</u>
III. Endowment Funds:		
Cash in bank	\$	12,933.93
Cash on deposit with Trustee		32.97
Investments		<u>624,289.36</u>
TOTAL ENDOWMENT FUNDS	\$	<u>637,256.26</u>

() indicates negative amount

University of Kentucky
Balance Sheet
May 31, 1968

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Bonds payable	\$ 1,395,282.50	
Unexpended balance, departmental appropriations (Exhibit C)	659,658.68	
Funds balances:		
Funds for renewals and replacement	140,954.00	
Unappropriated	<u>322,670.26</u>	
Total housing and dining system		\$ 2,518,565.44
E. Auxiliary enterprises:		
Outstanding encumbrances	167,306.68	
Unencumbered balance, departmental appropriations (Exhibit C)	529,665.92	
Unappropriated funds balances	<u>766,397.01</u>	
Total auxiliary enterprises		<u>1,463,369.61</u>
TOTAL CURRENT FUNDS		<u>\$ 24,906,897.06</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	3,254,885.14	
University matching funds	324,838.06	
Accumulated interest income	<u>56,685.04</u>	
Total Federal sponsored loan funds		\$ 3,636,408.24
University loan funds:		
University student loan funds	22,172.86	
University special student loan funds	58,009.56	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>82,182.42</u>
TOTAL LOAN FUNDS		<u>\$ 3,718,590.66</u>
III. Endowment Funds:		
Funds balances	\$ 637,256.26	
TOTAL ENDOWMENT FUNDS		<u>\$ 637,256.26</u>

EXHIBIT A

University of Kentucky
Balance Sheet
May 31, 1968ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$	340,751.47
State capital construction funds		31,534,269.73
Due from Federal Government		1,510,572.00
Construction authorized (Exhibit D)		46,375,343.56

Total unexpended plant funds		\$ 79,760,936.76
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B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer		98,295.68
Accounts receivable		10,449.50

Total retirement of indebtedness funds		108,745.18
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C. Sinking funds:

Cash on deposit with Trustee		8,266.25
Investments held by Trustee		8,316,064.55

Total sinking funds		8,324,330.80
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D. Invested in plant:

Land		4,987,905.41
Buildings		121,371,593.00
Equipment		24,083,528.00

Total invested in plant		150,443,026.41
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TOTAL PLANT FUNDS		<u>\$238,637,039.15</u>
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V. Agency Funds:

Cash in bank	\$	742,964.97
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TOTAL AGENCY FUNDS		<u>\$ 742,964.97</u>
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University of Kentucky
Balance Sheet
May 31, 1968

EXHIBIT A

LIABILITIES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 12,279,820.41
Due to current general funds	245,191.28
Due to Commonwealth of Kentucky	3,043,109.00
Notes payable	31,400,000.00
Appropriations-unencumbered balances (Exhibit D)	19,595,200.79
University equity in projects	<u>13,197,615.28</u>

Total unexpended plant funds \$ 79,760,936.76

B. Retirement of indebtedness funds:

Unexpended balances, debt service (Exhibit E)	1,056.06
Funds balances	<u>107,689.12</u>

Total retirement of indebtedness
funds 108,745.18

C. Sinking funds:

Bonds payable	3,431,000.00
Funds balances (Exhibit F)	<u>4,893,330.80</u>

Total sinking funds 8,324,330.80

D. Invested in plant:

Bonds payable	50,318,217.50
Due to other funds	401,000.00
Net investment in plant	<u>99,723,808.91</u>

Total invested in plant 150,443,026.41

TOTAL PLANT FUNDS \$ 238,637,039.15

V. Agency Funds:

Agency funds balances \$ 742,964.97

TOTAL AGENCY FUNDS \$ 742,964.97

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Eleven Months Ended May 31, 1958

EXHIBIT B

Fund and Source:	Estimated	Realized	Unrealized
A. General:			
Student fees	\$ 6,809,850.00	\$ 6,740,966.20	\$ 68,883.80
State appropriations	37,557,100.00	37,557,100.00	
Federal appropriations	4,771,900.00	4,170,544.07	601,355.93
County appropriations	639,490.00	550,359.53	89,130.47
Endowment income	46,700.00	47,750.77	(1,050.77)
Gifts and grants	1,568,500.00	104,709.28	1,463,790.72
Sales and services	1,581,400.00	1,623,977.71	(42,577.71)
Fund balances appropriated for current operations	775,000.00	775,000.00	
Prior year encumbrances appropriated	1,353,342.33	1,353,342.33	
Sub-total, current fund operations	55,105,282.33	52,923,749.89	2,179,532.44
Fund balances appropriated for plant construction and improvement	1,914,800.00	1,914,800.00	
Total general	57,018,082.33	54,838,549.89	2,179,532.44
B. Restricted	2,667,743.74	2,842,934.13	(175,190.39)
C. Hospital and clinics:			
State appropriations	4,342,800.00	4,342,800.00	
Hospital earned income- net	4,457,600.00	4,356,679.92	100,920.08
Prior year encumbrances appropriated	65,680.09	65,680.09	
Total hospital and clinics	8,866,080.09	8,765,160.01	100,920.08
D. Housing and dining system	7,502,551.00	7,620,012.14	(117,461.14)
E. Auxiliary enterprises	2,429,164.61	2,341,755.86	87,408.75
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	\$78,483,621.77	\$76,408,412.03	\$ 2,075,209.74

() indicates amount realized in excess of estimate.

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Months Ended May 31, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. General:				
Departments of instruction and research	\$ 21,528,077.28	\$ 18,338,878.44	\$ 290,857.93	\$ 2,898,340.91
Community colleges	3,693,957.38	3,163,728.22	106,801.86	429,427.30
Summer session	579,659.47	536,283.60	47.45	43,328.42
Organized activities	702,214.35	515,205.29	45,062.58	141,946.48
Organized research	5,686,592.84	4,703,104.13	456,410.65	527,078.06
Libraries	1,710,161.14	1,474,143.28	126,558.34	109,459.52
Extension and public services	6,676,444.68	5,888,344.69	87,322.15	700,777.84
Maintenance and operation of plant	3,409,301.44	3,000,492.61	87,272.70	321,536.13
Major improvements	372,000.00	363,027.53		8,972.47
Acquisition of equipment	371,347.72	207,612.06	48,863.92	114,871.74
General administration	1,870,755.65	1,661,307.48	4,299.73	205,148.44
Student services	2,057,172.84	1,802,058.49	53,104.38	202,009.97
Staff benefits	3,189,745.00	2,821,553.27		368,191.73
General institutional services	1,778,266.38	1,588,313.05	107,085.46	82,867.87
Service enterprises	69,219.66	78,315.61	53,525.12	(62,621.07)
Debt service cost	1,243,000.00	1,242,953.00		47.00
Student aid	7,500.00	6,454.60		1,045.40
Reserves	157,866.50		5,000.00	152,866.50
Subtotal, current general fund operations	55,103,282.33	47,391,775.35	1,466,212.27	6,245,294.71
Plant construction and improvement	1,914,800.00	969,086.39		945,713.61
Total general	57,018,082.33	48,360,861.74	1,466,212.27	7,191,008.32

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Eleven Months Ended May 31, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 136,946.02	\$ 83,106.13	\$ 4,729.89	\$ 49,110.00
Organized research	336,877.53	255,185.66	15,588.14	66,103.73
Libraries	4,429.37	486.03		3,943.34
Extension and public services	513,720.00	355,277.07	2,089.45	156,353.48
Haggin Fund	39,900.00	34,097.77	57.50	5,744.73
Student services	53,402.00	56,877.10		(3,475.10)
General institutional services	101,453.00	98,471.73	7,772.69	(4,791.42)
Student aid	1,294,285.14	1,199,297.75	306.75	94,680.64
Acquisition of real property	26,768.00	18,436.73	3,504.60	4,826.67
Construction	23,257.40	17,218.68	52.98	5,985.74
Maintenance and operations	71,232.00	58,307.59	6,060.69	6,863.72
Undistributed approved budgets	65,473.28			65,473.28
Total restricted	2,667,743.74	2,176,762.24	40,162.69	450,818.81
C. Hospital and clinics	8,866,080.09	7,248,127.01	11,887.19	1,606,065.89
D. Housing and dining system	7,502,551.00	6,842,892.32		659,658.68
E. Auxiliary enterprises	2,429,164.61	1,732,192.01	167,306.68	529,665.92
TOTAL CURRENT FUNDS EXPENDITURES	\$ 78,483,621.77	\$ 66,360,835.32	\$ 1,685,568.83	\$ 10,437,217.62

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1968

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 266,939.40		\$ 168,718.26	\$ 98,221.14
Classroom-office building	12,089,195.00	\$ 3,929,915.81	6,960,832.26	1,198,446.93
Completed projects-clearing	257,119.77		40,524.80	216,594.97
	<hr/>			
Total construction - main campus	12,613,254.17	3,929,915.81	7,170,075.32	1,513,263.04
<hr/>				
Community colleges-				
Ashland	139,350.00	113,304.00	1,974.59	24,071.41
Elizabethtown	2,485,942.93	928,448.60	1,349,032.20	208,462.13
Hazard	124,250.00	23,804.21	80,855.82	19,589.97
Henderson	69,064.80	39,286.83	24,775.10	5,002.87
Hopkinsville	188,350.00	139,975.84	17,587.64	30,786.52
Jefferson	1,526,467.00	1,365,545.55	83,217.55	77,703.90
Maysville	1,770,054.00	480,517.25	1,193,592.47	95,944.28
Northern	109,417.18	94,189.63	9,586.81	5,640.74
Prestonsburg	1,413,127.63	1,404,583.75	394.51	8,149.37
Somerset	192,869.00	162,551.92	9,362.47	20,954.61
Southeast	41,670.00	15,789.74	17,914.42	7,965.84
Movable classroom-office building	437,271.00	418,429.71	3,467.47	15,373.82
	<hr/>			
Total community colleges	8,497,833.54	5,186,427.03	2,791,761.05	519,645.46
	<hr/>			
Total construction	21,111,087.71	9,116,342.84	9,961,836.37	2,032,908.50
<hr/>				
Major Improvements:				
Food storage building--refrigeration	28,839.50	26,152.04	606.42	2,081.04
Animal care facilities for medical research	289,950.00	281,150.64	8,314.27	485.09
Wood Utilization Center--student housing	17,250.00	6,062.92	8,025.17	3,161.91
Agricultural Engineering Building--renovation	95,801.00	78,979.85	16,284.81	536.34
Tobacco and health research equipment installation	225,821.00	117,440.13	46,780.97	61,599.90
Demolition of residential buildings for surface parking	23,066.00	11,465.00	11,797.00	(196.00)

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Helen G. King Alumni House \$	45,124.00	\$ 44,106.02	\$ 664.90	\$ 353.08
Parking structures	1,666,873.00	121,685.61	1,452,914.00	92,273.39
Temporary ETV production center	194,147.00	132,707.23	11,829.69	49,610.08
Engineering Building-7th floor alterations for materials science program	58,093.00	37,177.22	17,960.66	2,955.12
New serving lines-Donovan Hall Cafeteria	142,163.00	9,957.97	3,252.49	128,952.54
Agricultural Sciences laboratory Building # 2	2,500.00		1,000.00	1,500.00
Electrical substation # 2-central campus	41,300.00	5,272.05	9,713.50	26,314.45
Cooling plant # 2-central campus	61,800.00	17,504.00	36,438.50	7,857.50
Installation of auxiliary system- central heating plants	443,774.00	294,113.92	83,178.83	66,481.25
Anderson Hall-miscellaneous renovation	138,009.00	119,923.28	17,292.99	792.73
Modernization of lighting and lighting control systems- Guignol Theatre	7,100.00	6,082.03	1.00	1,016.97
Civil Engineering Research Laboratory renovation	10,402.00		9,303.91	1,098.09
Center Motel Renovation	103,260.00		97,390.00	5,870.00
Pre-fabricated laboratory building	3,000.00	19.25		2,980.75
Art Building	5,600.00			5,600.00
Office area-Service Building	24,500.00	999.00	1.00	23,500.00
Office laboratory-student quarters- swine research program- Coldstream Farm	58,541.00	48,555.09	6,549.39	3,436.52
Renovation of Reynolds # 3	135,437.00	7,182.00	4,106.25	124,148.75
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	33,384.60	26,154.45	3,159.95
Agronomy seed laboratory- air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	24,500.00	21,167.50	81.00	3,251.50
Funkhouser mechanical and electrical renovation	2,500.00	999.00	1.00	1,500.00
Administration Building- remodeling-Phase II	159,257.00	11,319.31	135,601.00	12,336.69

University of Kentucky
Statement of Unexpended Plant Funds
For the Eleven Months Ended May 31, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Aerial mapping	\$ 11,546.00	\$ 8,595.21	\$ 2,946.00	\$ 4.79
Total major improvements	<u>4,087,852.50</u>	<u>1,442,000.87</u>	<u>2,009,189.20</u>	<u>636,662.43</u>
Minor Construction	<u>830,564.81</u>	<u>460,329.04</u>	<u>304,825.80</u>	<u>65,409.97</u>
Property Acquisitions	<u>1,893,000.00</u>	<u>1,865,103.79</u>	<u>3,969.04</u>	<u>23,927.17</u>
Undistributed portion- Consolidated Educational Building Bonds- Anticipation Notes 1967	<u>17,894,539.68</u>	<u>1,616,545.82</u>		<u>16,277,993.86</u>
Clearing Account	<u>558,298.86</u>			<u>558,298.86</u>
TOTAL UNEXPENDED PLANT FUNDS	<u><u>\$46,375,343.56</u></u>	<u><u>\$14,500,322.36</u></u>	<u><u>\$12,279,820.41</u></u>	<u><u>\$19,595,200.79</u></u>

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Eleven Months Ended May 31, 1968

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Interest income	\$ 85,093.42	\$ 85,093.42	
Rental income	63,287.00	63,287.00	
Transfers from Auxiliary Enterprises	119,591.47	119,591.47	
Transfers from General Fund	1,242,953.00	1,242,953.00	
Transfers from Housing and Dining System	1,566,804.33	1,566,804.33	
Transfers from Unexpended Plant Funds	67,142.00	67,142.00	
Fund balances appropriated	99,808.18	99,808.18	

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

\$3,244,679.40 \$3,244,679.40

<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 47,292.00	\$ 46,856.25	\$ 435.75
Library Service Building	31,138.00	31,177.84	(39.84)
Stadium Addition	15,995.00	16,019.63	(24.63)
Chi Omega	3,496.90	3,496.90	
Journalism Building	13,274.00	12,857.66	416.34
Alpha Delta Pi	4,215.00	4,215.00	
Dorms A, B, C, D, E, and F	39,625.00	39,625.00	
Dorms G, H, I, J, K, and L	51,450.00	51,450.00	
Phi Delta Theta	7,630.00	7,630.00	
Delta Delta Delta	6,735.00	6,735.00	
Alpha Tau Omega	8,790.00	8,790.00	
Consolidated Educational Buildings- Series A	501,632.00	501,632.50	(.50)
Community Colleges Educational Buildings- Series A	88,196.00	88,050.00	146.00
Consolidated Educational Buildings- Series B	575,387.00	575,387.06	(.06)
Alpha Gamma Rho and Sigma Chi	16,714.00	16,714.00	
Community Colleges Educational Buildings- Series B	77,738.00	77,615.00	123.00
Student Housing Bonds of 1964	40,000.00	40,000.00	
Housing and Dining System Revenue Bonds- Series A-I	1,715,371.50	1,715,371.50	

TOTAL RETIREMENT OF
INDEBTEDNESS FUNDS (Exhibit A)

\$3,244,679.40 \$3,243,623.34 \$ 1,056.06

() indicates negative amount

University of Kentucky
Statement of Sinking Funds
For the Eleven Months Ended May 31, 1968

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$1,692,177.51
Housing and Dining System Repair and Maintenance Reserve Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	563,648.02
Second PWA Issue	1,433,896.25
Consolidated Educational Buildings- Series A	5,043.87
Consolidated Educational Buildings- Series B	564,364.02
Community Colleges Educational Buildings- Series A	465,775.03
Community Colleges Educational Buildings- Series B	55,641.08
Housing Bonds of 1960	33,782.34
Housing Bonds of 1960- Maintenance Reserve	37,066.84
Student Housing Bonds of 1964	9,720.17
	<u>32,215.67</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$4,893,330.80</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Eleven Months Ended May 31, 1968

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1967</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>May 31, 1968</u>
Federal sponsored loan funds:				
Federal government	\$ 2,585,100.26	\$ 669,784.88		\$ 3,254,885.14
University of Kentucky	289,311.83	35,526.23		324,838.06
Accumulated interest income	44,412.11	12,272.93		56,685.04
University loan funds:				
University student loan funds	58,337.95	(36,165.09)		22,172.86
University special student loan fund	56,705.71	1,303.85		58,009.56
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 3,035,867.86	\$ 682,722.80		\$ 3,718,590.66
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 478,085.34	\$ 159,170.92		\$ 637,256.26
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 3,111,245.48	\$ 10,498,657.75	\$ 12,866,938.26	\$ 742,964.97

() indicates negative amount

Finance Committee Report
July 19, 1968

FCR 2

Members, Board of Trustees:

QUARTERLY REPORT ON INVESTMENTS

Recommendation: that the Board of Trustees accept the attached quarterly statements of changes in fixed-dollar type investments and in equity-type investments.

Background: In accordance with the policy previously adopted by the Board, the attached report is submitted.

Action: Approved X Disapproved Other

Date: July 19 , 1968

UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION
STATEMENT OF CHANGES IN FIXED-DOLLAR TYPE INVESTMENTS
For the Second Quarter, 1968

<u>Security - Short Term</u>	<u>Date Of Purchase</u>	<u>Date Of Maturity</u>	<u>Term</u>	<u>Rate Or Yield</u>		<u>Amount Invested</u>	<u>Investment Income</u>
Federal Home Loan Bank Bonds	1/25/67	4/25/68	1 yr. 3 mos.	5.37		50,000.00	3,359.38
G. M. A. C. Note	2/27/68	5/31/68	94 days	5.40		49,314.58	685.42
G. M. A. C. Note	2/27/68	6/28/68	122 days	5.42		98,220.83	1,779.17
G. M. A. C. Note	3/22/68	6/28/68	98 days	5.66		73,877.08	1,122.92
G. M. A. C. Note	6/ 7/68	3/ 4/69	270 days	6.37		95,500.00	4,500.00
G. M. A. C. Note	6/19/68	6/28/68	9 days	6.125		149,770.31	229.69
G. M. A. C. Note	6/20/68	12/17/68	180 days	6.125		96,937.50	3,062.50
Certificate of Deposit	6/19/67	6/19/68	1 yr.	5.00		200,000.00	10,000.00
Certificate of Deposit	6/20/67	6/20/68	1 yr.	5.00		100,000.00	5,000.00
Certificate of Deposit	6/19/68	6/19/69	1 yr.	6.00		200,000.00	12,000.00
F. I. C. B. Notes	7/ 3/67	4/ 3/68	9 mos.	4.85		200,000.00	7,221.12
F. I. C. B. Notes	4/ 1/68	1/ 2/69	9 mos.	5.95		200,000.00	8,925.00

THOMAS POE COOPER AGRICULTURAL FOUNDATION, INC.
 STATEMENT OF CHANGES IN FIXED-DOLLAR TYPE INVESTMENTS
 For the Second Quarter, 1968

Security - Short Term	Date Of Purchase	Date Of Maturity	Term	Rate Or Yield	Amount Invested	Investment Income
G. M. A. C. Note	3/ 8/68	6/28/68	112 days	5.41	6,885.67	114.33
G. M. A. C. Note	6/27/68	9/25/68	90 days	6.18	7,880.00	120.00

3

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
 IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
 STATEMENT OF CHANGES IN FIXED-DOLLAR TYPE INVESTMENTS
 For the Second Quarter, 1968

<u>Security - Short Term</u>	<u>Date Of Purchase</u>	<u>Date Of Maturity</u>	<u>Term</u>	<u>Rate Or Yield</u>		<u>Amount Invested</u>	<u>Investment Income</u>
U. S. Treasury Bills	4/19/68	6/27/68	69 days	5.31		108,907.88	1,092.12
U. S. Treasury Bills	5/17/68	6/27/68	41 days	5.41		105,360.17	639.83
G. M. A. C. Note	1/ 4/68	6/26/68	172 days	5.65		194,683.33	5,316.67
G. M. A. C. Note	1/30/68	6/26/68	148 days	5.50		78,232.22	1,767.78
G. M. A. C. Note	2/21/68	6/26/68	126 days	5.42		132,519.37	2,480.63
G. M. A. C. Note	3/22/68	6/26/68	96 days	5.66		88,580.00	1,320.00
G. M. A. C. Note	6/ 6/68	6/27/68	21 days	6.11		348,775.00	1,225.00
Certificate of Deposit	6/26/68	6/26/69	1 year	6.00		100,000.00	6,000.00
Banks for Cooperatives	10/ 2/67	4/ 1/68	6 mos.	5.35		100,000.00	2,660.14
Banks for Cooperatives	11/ 1/67	5/ 1/68	6 mos.	5.65		200,000.00	5,650.00
Banks for Cooperatives	12/ 4/67	6/ 3/68	6 mos.	5.75		250,000.00	7,147.58
Banks for Cooperatives	5/ 1/68	11/ 4/68	6 mos. 3 days	5.90		200,000.00	5,998.34
F. I. C. B. Notes	9/ 5/67	6/ 3/68	272 days	5.30		150,000.00	5,918.34
F. I. C. B. Notes	4/ 1/68	1/ 2/69	9 mos.	5.95		100,000.00	4,431.25
<u>Security - Long Term</u>	<u>Date Of Purchase</u>	<u>Date Of Maturity</u>	<u>Rate</u>	<u>Face Amount</u>	<u>Total Cost</u>	<u>Annual Income</u>	
New Jersey Bell Telephone Co. 40-year Debenture Bonds	6/ 7/68	4/1/2008	6.625	10,000.00	9,925.00	662.50	

UNIVERSITY OF KENTUCKY
STATEMENT OF CHANGES IN FIXED-DOLLAR TYPE INVESTMENTS
For the Second Quarter, 1968

<u>Security - Short Term</u>	<u>Date Of Purchase</u>	<u>Date Of Maturity</u>	<u>Term</u>	<u>Rate</u>		<u>Amount Invested</u>	<u>Investment Income</u>
				<u>Or Yield</u>	<u>Yield</u>		
U. S. Treasury Bills	4/16/68	5/31/68	45 days	5.44	5.44	496,625.00	3,375.00
Federal Home Loan Bank Bonds	1/25/67	4/25/68	1 yr. 3 mos.	5.37	5.37	225,000.00	14,789.14
Federal Home Loan Bank Bonds	4/25/68	2/25/69	10 mos.	5.85	5.85	225,000.00	10,968.75
G. M. A. C. Note	10/19/67	4/16/68	180 days	5.26	5.26	974,375.00	25,625.00
G. M. A. C. Note	1/26/68	4/25/68	90 days	5.45	5.45	163,769.37	2,230.63
G. M. A. C. Note	4/25/68	8/13/68	110 days	5.93	5.93	166,030.76	2,969.24
G. M. A. C. Note	6/ 7/68	6/28/68	21 days	6.11	6.11	498,250.00	1,750.00
Certificate of Deposit	6/19/67	6/19/68	1 yr.	5.00	5.00	500,000.00	25,000.00
Certificate of Deposit	6/12/68	12/12/68	6 mos.	6.00	6.00	200,000.00	6,000.00
Certificate of Deposit	6/13/68	3/13/69	9 mos.	6.00	6.00	300,000.00	13,500.00
Certificate of Deposit	6/19/68	6/19/69	1 yr.	6.00	6.00	500,000.00	30,000.00

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
STATEMENT OF CHANGES IN FIXED-DOLLAR TYPE INVESTMENTS
For the Second Quarter, 1968

Security - Short Term	Date Of Purchase	Date Of Maturity	Term	Rate Or Yield	Amount Invested	Investment Income
G. M. A. C. Note	12/ 7/67	6/ 4/68	180 days	5.66	389,000.00	11,000.00
G. M. A. C. Note	6/ 7/68	6/28/68	21 days	6.11	398,600.00	1,400.00
Certificate of Deposit	6/12/68	6/12/69	1 yr.	6.00	200,000.00	12,000.00
Banks for Cooperatives	11/ 1/67	5/ 1/68	6 mos.	5.65	190,000.00	5,367.50
Banks for Cooperatives	12/ 4/67	6/ 3/68	6 mos.	5.75	200,000.00	5,718.06
Banks for Cooperatives	5/ 1/68	11/ 4/68	6 mos, 3 days	5.90	300,000.00	8,997.51
F. I. C. B. Notes	10/27/67	6/ 3/68	220 days	5.33	500,000.00	15,899.98
F. I. C. B. Notes	6/ 3/68	3/ 3/69	9 mos.	6.45	200,000.00	9,675.00
Real Estate Note	12/ 1/67	6/ 1/68	6 mos.	6.00	250,000.00	7,500.00
Real Estate Note	6/ 1/68	1/ 2/69	7 mos.	6.50	250,000.00	9,479.19

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
 IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
 STATEMENT OF CHANGES IN EQUITY-TYPE INVESTMENTS
 For the Second Quarter, 1968

<u>Security</u>	<u>Number Of Shares</u>	<u>Date Of Purchase</u>	<u>Total Cost</u>	<u>Date Of Sale</u>	<u>Net Proceeds From Sale</u>
<u>PURCHASES:</u>					
Boeing Company Capital Stock	150	6/ 7/68	10,850.00		
Allegheny Ludlum Steel Corporation Common Stock	200	6/ 7/68	12,950.00		
Collins Radio Company Common Stock	120	6/10/68	7,895.00		

UNIVERSITY OF KENTUCKY
STATEMENT OF CHANGES IN EQUITY-TYPE INVESTMENTS
For the Second Quarter, 1968

Security	Number Of Shares	Date Of Purchase	Total Cost	Date Of Sale	Net Proceeds From Sale
<u>SALES:</u>					
Central District Warehousing Corp.	700			5/14/68	455.00
Peabody Coal Company Common Stock	20			5/ 1/68	904.20*
Chase Manhattan Bank (Stock Rights)	500			4/29/68	7.81

* - Partial Liquidation---Additional \$2.50 per share to be received by February 1, 1969.

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
 STATEMENT OF CHANGES IN EQUITY-TYPE INVESTMENTS
 For the Second Quarter, 1968

<u>Security</u>	<u>Number Of Shares</u>	<u>Date Of Purchase</u>	<u>Total Cost</u>	<u>Date Of Sale</u>	<u>Net Proceeds From Sale</u>
<u>PURCHASES:</u>					
Allegheny Ludlum Steel Corporation Common Stock	200	6/ 7/68	12,950.00		
Boeing Company Common Stock	400	6/ 7/68	28,900.00		
<u>SALES:</u>					
Chase Manhattan Bank (Stock Rights)	200			4/29/68	3.12

FCR 3

Members, Board of Trustees:

ESTABLISHMENT OF DEPOSITORY ACCOUNT
FOR MAYSVILLE COMMUNITY COLLEGE

Recommendation: (1) that the Board authorize the establishment of a depository account in the State National Bank of Maysville, Kentucky, for the Maysville Community College; (2) that Mr. Robert F. Kerley, Vice President - Business Affairs and Treasurer, and Mr. Clay Maupin, Assistant Treasurer, are authorized to draw checks on the said account, the signature of either of these officers to be sufficient to authorize a withdrawal of funds from the account; (3) that the State National Bank be authorized to rely upon the foregoing resolutions until receipt by it of written notice of any change or revocation thereof.

Action: Approved X Disapproved Other

Date: July 19 , 1968

The undersigned certifies that he is Secretary of THE BOARD OF TRUSTEES of the University of Kentucky and that, at a meeting duly and regularly called of the said Board held on the _____ day of _____, 19_____, at which a quorum was present, the following resolutions were duly adopted:

1. That the Board authorize the establishment of a depository account in the State National Bank of Maysville for the Maysville Community College.
2. That Mr. Robert F. Kerley, Vice President - Business Affairs and Treasurer, and Mr. Clay Maupin, Assistant Treasurer, are authorized to draw checks on the said account, the signature of either of these officers to be sufficient to authorize a withdrawal of funds from the account.
3. That the State National Bank of Maysville be authorized to rely upon the foregoing resolutions until receipt by it of written notice of any change or revocation thereof.

The undersigned further certifies that the foregoing is a true copy of the resolutions so adopted; that such resolutions are still in full force and effect and unrevoked as of this date; and that such resolutions do not violate any law relating to the University of Kentucky or the governing regulations of the said Board of Trustees.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the seal of this Board on this _____ day of _____, 19_____.

Secretary

SEAL

Finance Committee Report
July 19, 1968

F C R 4

Members, Board of Trustees:

ESTABLISHMENT OF DEPOSITORY ACCOUNT
FOR PADUCAH COMMUNITY COLLEGE

Recommendation: (1) that the Board authorize the establishment of a depository account in the Peoples First National Bank and Trust Company of Paducah, Kentucky, for the University of Kentucky Paducah Community College; (2) that Mr. Robert F. Kerley, Vice President - Business Affairs and Treasurer, and Mr. Clay Maupin, Assistant Treasurer, are authorized to draw checks on the said account, the signature of either of these officers to be sufficient to authorize a withdrawal of funds from the account; (3) that the Peoples First National Bank and Trust Company be authorized to rely upon the foregoing resolutions until receipt by it of written notice of any change or revocation thereof.

Action: Approved X Disapproved Other

Date: July 19 , 1968

The undersigned certifies that he is Secretary of THE BOARD OF TRUSTEES of the University of Kentucky and that at a meeting duly and regularly called of the said Board held on the _____ day of _____, 19 _____, at which a quorum was present, the following resolutions were duly adopted:

1. That the Board authorize the establishment of a depository account in the Peoples First National Bank and Trust Company of Paducah, Kentucky, for the University of Kentucky Paducah Community College.
2. That Mr. Robert F. Kerley, Vice President - Business Affairs and Treasurer, and Mr. Clay Maupin, Assistant Treasurer, are authorized to draw checks on the said account, the signature of either of these officers to be sufficient to authorize a withdrawal of funds from the account.
3. That the Peoples First National Bank and Trust Company be authorized to rely upon the foregoing resolutions until receipt by it of written notice of any change or revocation thereof.

The undersigned further certifies that the foregoing is a true copy of the resolutions so adopted; that such resolutions are still in full force and effect and unrevoked as of this date; and that such resolutions do not violate any law relating to the University of Kentucky or the governing regulations of the said Board of Trustees.

IN WITNESS WHEREOF, the undersigned has set his hand and affixed the seal of this Board on this _____ day of _____, 19 _____.

Secretary

SEAL