

AGENDA

**Meeting of the Board of Trustees
University of Kentucky
1:00 P.M.
April 4, 2000**

Invocation

Roll Call

Approval of Minutes

President's Report and Action Items

- PR 1 President's Report to the Trustees
 - A. Southern Association of Colleges and Schools Institutional Self-Study Report
- PR 2 Personnel Actions
- PR 3 Central Administration
 - A. Proposed Amendment to the Governing Regulations
 - B. University Research Professorships
 - C. Appointment of Director of Athletics
- PR 4 Community College System (No items to report)
- PR 5 Lexington Campus
 - A. Health Insurance Premium for International Students
- PR 6 Medical Center
 - A. Creation of a Graduate Center for Nutritional Sciences
 - B. Establishment of a Center for Oral Health Research

Finance Committee

1. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 29, 2000
2. Report of Leases
3. Approval of Lease
4. Patent Assignment Report
5. Laura Gorman Campbell and Citizens National Bank and Trust Company of Hazard Gift and Pledge
6. Estate of Paul Mellon
7. Children's Museum Request for Easement – Elizabethtown Community College

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 4, 2000.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, April 4, 2000 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Billy Joe Miles, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Ted Bates.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Ted Bates, Governor Edward T. Breathitt, Mr. Paul W. Chellgren, Mr. James Glenn III, Mr. John "Jack" Guthrie, Dr. Loys L. Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles (Chairperson), Dr. Elissa Plattner, Mr. Steven S. Reed, Dr. Daniel R. Reedy, Mr. C. Frank Shoop, Ms. Alice Sparks, Dr. W. Grady Stumbo, Ms. JoEtta Y. Wickliffe, Mr. Russell Williams and Ms. Elaine Wilson. Absent from the meeting were Mr. Merwin Grayson, Jr., Ms. Marian Moore Sims, and Mr. Billy B. Wilcoxson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors James W. Holsinger and Elisabeth Zinser; Vice Presidents Fitzgerald Bramwell, Joseph T. Burch, Ben W. Carr, Edward A. Carter and Eugene Williams; Dr. Juanita Fleming, Special Assistant for Academic Affairs; and Mr. Richard E. Plymale, General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:04 p.m.

C. Approval of Minutes

Mr. Miles said that the Minutes of the Board meeting on March 7, 2000 had been distributed and asked for any additions or corrections. Mr. Shoop moved that the Minutes be approved as distributed. Dr. Meriwether seconded the motion, and it carried.

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

President Wethington called attention to the following items in PR 1:

1. The groundbreaking ceremony for the Linda and Jack Gill Heart Institute and the Center for Advanced Surgery building was held on March 8th.
2. The Gail Robinson Award for Excellence has been established by the Metropolitan Opera National Council of New York, honoring the endowed chair in music at UK for her career at the New York Metropolitan Opera.
3. Thirteen representatives from the University of Burgundy in France as well as other French delegates are on campus this week to visit our colleges and get better acquainted with the University of Kentucky.

4. The University of Kentucky received a new area code on April 1st along with the rest of Central Kentucky. The new area code is 859 and will be reflected on new stationery in the coming months.
5. David Eisenhower, grandson of President Eisenhower and son-in-law of President Nixon, was on campus recently delivering the Prichard Lecture at the UK Library Associates annual meeting.
6. The Kentucky Water Resources Institute has been chosen to evaluate the PRIDE program to determine its effectiveness and efficiency in the Commonwealth.
7. The University of Kentucky Arboretum was officially designated the official state botanical garden of the Commonwealth of Kentucky by Governor Paul Patton on March 21, 2000.

President Wethington asked the members to read the other items in the report at their leisure.

E. Southern Association of Colleges and Schools Institutional Self-Study Report (PR 1A)

President Wethington reported that the University takes a thorough, complete look at itself every ten years. There are significant reports written, and an evaluation team is invited to evaluate the institution and to ensure that the degrees granted from the University have the official sanction of its accrediting body.

He introduced Professor Jan Schach who has been chosen to spearhead the effort and make a report to the Board about the Southern Association of Colleges and Schools (SACS) Institutional Self-Study.

Professor Schach expressed appreciation for the opportunity to report on the upcoming self-study and hopefully reaffirmation of the University's SACS accreditation. She presented the following report:

Reaffirmation of SACS Accreditation
University Self-Study 2000-02

- I. The Purpose and Nature of Accreditation
 1. Purpose
 - a. Improvement of educational quality throughout the region
 - b. Ensuring to the public that institutions meet established regional standards
 - c. Signifies that the institution has a purpose appropriate to higher education and has resources, programs, and services sufficient to accomplish its purpose on a continuing basis
 2. Nature
 - a. Best accomplished through a voluntary, representative association of educational institutions

- b. The Southern Association of Colleges and Schools (SACS) – one of six private, nonprofit, voluntary regional accrediting associations

II. SACS – Commission on Colleges (COC)

1. Regional accrediting body for Southern U.S. (including Alabama, Florida, Georgia, Kentucky, Louisiana, Mississippi, North Carolina, South Carolina, Tennessee, Texas, and Virginia) and in Latin America
2. U.S. Secretary of Education recognizes accreditation by the COC in establishing eligibility of higher education institutions to participate in programs authorized under Title IV of the 1992 Higher Education Amendments and other federal programs
3. 77-member Commission elected from the SACS College of Delegate Assembly consisting of one voting representative for each of approximately 800 member institutions in the region

III. Reaffirmation of Accreditation Requirements

1. Successful Completion of University Self-Study
2. Demonstrated Compliance with the *Criteria for Accreditation*
 - a. Principles and Philosophy of Accreditation
 - b. Institutional Purpose
 - c. Institutional Effectiveness
 - d. Educational Programs
 - e. Educational Support Services
 - f. Administrative Processes

Mr. Miles asked Professor Schach to stop her presentation because of the loudness of the student protestors. He asked the students for their attention. He said the Board is sympathetic to their cause; however, they had a meeting to run. He asked that they honor the speaker and let her give her presentation. He said there was an orderly process to go through to be on the agenda. If the students want to be on the agenda, the Board will give them time on the agenda to make their case, but they must go through the process.

Professor Schach continued with her presentation.

3. Demonstrated Compliance with the Conditions of Eligibility

IV. The University Self-Study

1. Periodic and On-going – Continual with external review every 10 years
2. Comprehensive –
 - a. Assesses all aspects of institution's purpose, programs, and services
 - b. Goes beyond a simple compliance audit of the minimum requirements in the SACS Criteria
3. Broadly Participatory – Faculty, Administrative Officers, Staff, Students, Trustees, Alumni
4. Analytical – Analyzes and assesses all aspects of operations, identifying strengths and challenges
5. Examines Planning and Evaluation Processes – Evaluates effectiveness
6. Identifies Significant Issues – Related to the institution's future development
7. Presents Recommendations – Meets identified challenges/enhances strengths

8. Develops a Follow-Up Plan – Adequate response to suggestions and recommendations in the University Self-Study

V. Self-Study Schedule

Spring 2000	Initiation of Self-Study Committee Orientation and Activation
Summer 2000	Design and Produce Surveys Committee Data Gathering Review of Institutional Purpose Statement
Fall 2000	Campus Self-Study Kickoff Conduct Surveys and Forums
Spring 2001	Committee Draft Reports Due Begin Institutional Follow-Up Plan Self Study Report Draft Development
Fall 2001	Final Self Study and Follow-Up Report Due Institution-Wide Review of Final Self-Study Report
April 2002	SACS Committee Visit
Summer 2002	Receive and Respond to Recommendations Cited in Final Visiting Committee Report
December 2002	SACS Annual Meeting – Reaffirmation Decision

VI. Self-Study Committee Structure

- Total of 140 committee members
- Faculty, Staff and Students

VII. SACS Self-Study Committee Assignments

- Executive Committee
- Steering Committee
- Principle Committees
 - Principles and Philosophy of Accreditation
 - Institutional Purpose Committee
 - Institutional Effectiveness Committee
 - Educational Program Committee
 - Educational Support Services Committee
 - Administrative Committee
 - Research Committee
 - Public Service Committee

Professor Schach entertained questions following her presentation.

President Wethington asked questions about the various committees and the people involved directly through the committees.

Professor Schach reported that there are 140 committee members, and there will be much more participation in terms of meetings in every college. The survey will involve a broad array of faculty, staff, students, alumni, and former faculty. The 140 members of the committees are

the hardworking people putting together the information; however, they will be getting feedback from the entire university community.

Professor Schach said that SACS is considering a revision of the process. Instead of every ten years, they may have more frequent visits so they are not as traumatic to an institution. This would mean a much more ongoing evaluation.

Mr. Guthrie asked if SACS compared the previous ten-year report.

Professor Schach said her understanding is that SACS is interested in the current and future status of an institution. SACS is more future-oriented than looking at the past. She said, in her opinion, the University of Kentucky is in great shape because President Wethington, Dr. Carr, and Dr. Mather, who was the Director in her position ten years ago, have a great wealth of experience with SACS accreditation.

President Wethington noted that the size and scope of this project is enormous and the University should try to make as much out of it as it possibly can. He said he always goes into a project with the understanding that it will be taken seriously; it will be done very well; and the University will gain from it.

F. Meeting Interrupted

Mr. Miles asked Dr. David Stockham, Dean of Students, to please speak to the students who were interrupting the meeting.

Following an exchange of conversation between University administrators and the students, Mr. Glenn persuaded the students to leave the Board meeting. He encouraged the students to follow the procedure to appear before the Board at its next meeting and expressed his willingness to work with the students.

G. Personnel Actions (PR 2)

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

H. Proposed Amendment to the Governing Regulations (PR 3A)

President Wethington said that PR 3A is a proposed amendment to the Governing Regulations which was received for preliminary consideration by the Board of Trustees at the March 7, 2000 Board Meeting. He reminded the Board that this proposed amendment was passed at that meeting and that it must stay on the table for one month prior to being considered for approval.

President Wethington recommended that approval be given to PR 3A. Mr. Shoop moved approval. The motion, seconded by Dr. Meriwether, carried. (See PR 3A at the end of the Minutes.)

I. University Research Professorships (PR 3B)

President Wethington stated that PR 3B is a recommendation that the Board of Trustees approve the naming of Professors Douglas G. McMahon, Department of Physiology, John Pickles, Department of Geography, and Christopher Schardl, Department of Plant Pathology, as University Research Professors for the year 2000-2001. He noted that these professorships are to enhance and encourage scholarly research productivity. These three individuals have gone through a considerable process to be nominated and chosen.

President Wethington expressed pleasure in recommending that approval be given to PR 3B. Dr. Meriwether moved approval. Mr. Guthrie seconded the motion, and it carried. (See PR 3B at the end of the Minutes.)

J. Appointment of Director of Athletics (PR 3C)

President Wethington said that PR 3C is a recommendation that the Board of Trustees approve the appointment of Mr. Larry W. Ivy as Director of Athletics at the University of Kentucky effective July 1, 2000. He reported that he appointed an advisory committee after C. M. Newton announced his retirement, and that the process had been ongoing for several months. He noted that this recommendation comes unanimously from the advisory committee and the Athletic Association Board of Directors.

Mr. Shoop stated that he had seen total unanimous support of all facets of this recommendation. The media, the public, the fans, and the state are one hundred percent behind this appointment. He commended President Wethington and the Athletic Association Board of Directors for making this appointment. He recognized Mrs. Ivy who was in attendance at the meeting.

Dr. Plattner said that she would like to make a very strong statement that the interest of women's athletics at the University be pursued and enlarged very much in the same kind of atmosphere that the Director of Athletics, C. M. Newton, has served us so well and that the University continue to pursue that. She said that she had the pleasure of attending the NCAA Women's semi-finals game at Athens, Georgia and the SEC Commissioner Roy Kramer and the Governor of Georgia were present. Women's athletics are a major part of the University, especially for the students, and Mr. Ivy feels the same way.

Mr. Bates spoke on behalf of the University of Kentucky Alumni Association. He said they have always worked very closely with the Athletics Department, and it has been mutually beneficial for both groups. The Alumni Association welcomes the appointment of Mr. Larry Ivy and looks forward to working with him for many years ahead.

President Wethington expressed pleasure in recommending that approval be given to PR 3C. Mr. Bates moved approval. The motion, seconded by Dr. Meriwether, carried unanimously. (See PR 3C at the end of the Minutes.)

President Wethington introduced Mr. Ivy and his wife, Dorene. They were given a round of applause.

Mr. Ivy thanked Mr. Miles, President Wethington, and the members of the Board. He expressed appreciation for their confidence in him to carry on the traditions of C. M. Newton, Cliff Hagan, Harry Lancaster and Bernie Shively, some great men who have served the University well. He said he had spent thirty-one years of his life at the University, and he knew what the University meant to the people of Kentucky.

K. Community College System (PR 4)

There were no items to report from the Community College System.

L. Health Insurance Premium for International Students (PR 5A)

President Wethington stated that PR 5A is a recommendation that the Board approve the collection of a mandatory student health insurance premium for all international students enrolled at the University of Kentucky effective with the fall 2000 semester. He noted that this is being done in response to the regulations of the Immigration and Naturalization Act, which now require a visa eligibility certificate to be issued by a college or university only after the written application, the student's transcripts or other records of courses taken, proof of financial responsibility for the student, and other supporting documents have been reviewed and evaluated at the school's location in the United States. In surveying the benchmark institutions, all nineteen benchmark institutions require international students to have health insurance.

President Wethington recommended approval of PR 5A. Dr. Reedy so moved. The motion, seconded by Ms. Sparks, carried. (See PR 5A at the end of the Minutes.)

M. Creation of a Graduate Center for Nutritional Sciences (PR 6A)

President Wethington stated that PR 6A is a recommendation that the Board of Trustees approve the establishment of a Graduate Center for Nutritional Sciences. This Center will be a multidisciplinary, degree granting Graduate Center that will administer research, graduate training, and service in nutrition. The Center will also be the home of two graduate programs, a Master of Science Degree in Nutritional Science and the Ph.D. Program in Nutritional Sciences. This Center will be located administratively in the Graduate School and the Dean of the Graduate School will report to the Chancellor of the Medical Center for this Center per the University Regulations.

President Wethington recommended that approval be given to PR 6A. Ms. Wilson moved approval. The motion, seconded by Mr. Chellgren, carried. (See PR 6A at the end of the Minutes.)

N. Establishment of a Center for Oral Health Research (PR 6B)

President Wethington stated that PR 6B is a recommendation that the Board approve the establishment of a Center for Oral Health Research within the Albert B. Chandler Medical

Center. This Center will be a multidisciplinary center but will not be a degree-granting center. It will report to the Chancellor of the Medical Center.

President Wethington recommended that approval be given to PR 6B. Ms. Sparks moved approval. The motion, seconded by Mr. Williams, carried. (See PR 6B at the end of the Minutes.)

O. President's Announcements

President Wethington announced that Commencement for the University of Kentucky will be Sunday, May 7th at 10:00 a.m.

He also announced that the House and the Senate adjourned without approving a budget for the Commonwealth for the next biennium. It is his understanding that work will continue with the House and Senate leadership and that there is still to be action on a budget scheduled for April 11th and 12th. If a budget is not approved, the issue will have to be addressed through a Special Session or there would be a continuation budget. He informed the Board that it will have to approve a budget in June of this year, and the administration of the University will be prepared to recommend a budget at that time.

P. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 29, 2000 (FCR 1)

Mr. Chellgren, Chairperson of the Finance Committee, reported that the Finance Committee had a brief meeting that morning and dealt with seven items on the agenda. He stated that FCR 1 is the acceptance of the Interim Financial Report for the University of Kentucky for the Eight Months Ended February 29, 2000. He noted that expenditures are currently about 65% of budget, and revenues are about 72% of budget. There were no extraordinary items that needed to be brought before the Committee or the Board.

Mr. Chellgren moved adoption of FCR 1. The motion, seconded by Mr. Guthrie, carried. (See FCR 1 at the end of the Minutes.)

Q. Report of Leases (FCR 2)

Mr. Chellgren stated that FCR 2 is two very modest amendments to existing leases, both for space in Lexington. The first one is approximately 600 square feet, \$11.25 per square foot, for the Kentucky Transportation Center. The second one is between the University of Kentucky (Medical Center Information Services) and Sam and Neimeh Mashni for about 900 square feet with a price of about \$8.75 per square foot.

Mr. Chellgren moved the adoption of FCR 2. Ms. Sparks seconded the motion, and it carried. (See FCR 2 at the end of the Minutes.)

R. Approval of Lease (FCR 3)

Mr. Chellgren stated that FCR 3 is an amendment to an existing lease, adding an additional 300 square feet of space at \$14 per square foot. He noted that this does take the total annual rate to \$31,808 and that leases in excess of \$30,000 must have Board approval.

Mr. Chellgren moved the approval of FCR 3. His motion, seconded by Mr. Guthrie, carried. (See FCR 3 at the end of the Minutes.)

S. Patent Assignment Report (FCR 4)

Mr. Chellgren stated that FCR 4 is the quarterly Patent Assignment Report. There are five patents in the report, (1) "Magnetoelastic Sensor and Method for Remote Pressure Query of an Environment," (2) "Farnesyl Pyrophosphate Analogs," (3) "DNA Encoding and Amino Acid Sequence of Poly (ADP-Ribose) Glycohydrolase (PARG)," (4) "DNA Encoding and Amino Acid Sequence of Poly (ADP-Ribose) Glycohydrolase (PARG)," and (5) "Endophyte Ergot Alkaloid Synthetic Compounds, Compounds which Encode Therefore and Related Methods."

Mr. Chellgren noted that the University has a very successful patent licensing program and is ranked very high with its benchmark institutions in terms of the success of the intellectual property activities. He moved the acceptance of FCR 4. Ms. Wilson seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

Dr. Plattner encouraged the Board to read the document President Wethington recently sent to them about intellectual property. The concepts in the article are for the Board to be more alert to an academic research world that is run closely by corporations who want to guide the committees, who want to serve on the committees, and who want to make the decisions for how intellectual property should be used. This is our future, and we as an academic institution have a great responsibility to the corporate world and to research and development. She thanked President Wethington for calling it to the Board's attention.

T. Laura Gorman Campbell and Citizens National Bank and Trust Company of Hazard Gift and Pledge (FCR 5)

Mr. Chellgren said that FCR 5 is to formally accept a generous gift of \$250,000 in cash and a pledge of \$750,000 totaling \$1,000,000 from Laura Gorman Campbell and Citizens National Bank and Trust Company of Hazard. This gift is for the construction of a headquarters building for the University of Kentucky Center for Rural Health in Hazard.

Mr. Chellgren expressed pleasure in receiving the gift and moved approval of FCR 5. The motion, seconded by Dr. Stumbo, carried. (See FCR 5 at the end of the Minutes.)

Dr. Stumbo asked that the Minutes reflect that Mr. Gorman and his family have been tremendous supporters of the University of Kentucky and have been great beneficiaries to a lot of good causes in Eastern Kentucky. Laura Gorman Campbell, the daughter of Mr. Gorman, has been very generous to the Kentucky River area, and it will be a great asset to have the University

of Kentucky's presence there. He said he looked forward to working out the details and getting the Center there.

U. Estate of Paul Mellon (FCR 6)

Mr. Chellgren stated that FCR 6 is a recommendation to accept a bequest of \$2,500,000 from the estate of Mr. Paul Mellon. This bequest from the Mellon estate is for the Gluck Equine Research Center to fund the Paul Mellon Graduate Fellowship Endowment (\$1,500,000) and to establish the Paul Mellon Equine Research Endowment Fund (\$1,000,000). It is hoped and anticipated that this \$2,500,000 will qualify for matching state funds if and when the Research Challenge Trust Fund is ultimately authorized by the General Assembly and approved by the Governor.

Mr. Chellgren moved the approval of FCR 6. Mr. Guthrie seconded the motion, and it carried. (See FCR 6 at the end of the Minutes.)

V. Children's Museum Request for Easement – Elizabethtown Community College (FCR 7)

Mr. Chellgren concluded his report with a recommendation to grant an easement for a Children's Museum in the Elizabethtown Community College. He reminded the Board that the University of Kentucky still owns the land, the physical assets and the buildings of the Community Colleges. He explained that this easement is a very modest one, being approximately 50 feet wide and 150 feet long, connecting an existing road that goes around Elizabethtown Community College with the Children's Museum. This has been recommended for approval by the Board from the University's Real Property Division.

Mr. Chellgren moved the approval of FCR 7. The motion, seconded by Dr. Stumbo, carried. (See FCR 7 at the end of the Minutes.)

W. Mr. James Glenn III Recognized

President Wethington expressed his appreciation to Mr. Glenn for this last year as Student Government President and his willingness to put himself forward for re-election. He congratulated Mr. Glenn on his re-election as Student Government President for the year 2000-2001. Mr. Glenn received a round of applause from the Board members.

President Wethington also noted that Amanda Holloway was elected as Vice President to serve with Mr. Glenn this next year.

Mr. Glenn invited the members of the Board of Trustees to attend the Student Government meeting on Wednesday, April 5, 2000 at 7:30 p.m. in the Student Center Grand Ballroom.

Dr. Stumbo expressed his appreciation to Mr. Glenn for working with the student protestors that were at the meeting today. He asked the other members of the Board to join him in supporting Mr. Glenn as he works through the processes and procedures of getting the protestors on the agenda for the May Board meeting.

X. Mr. Bates' Announcement

Mr. Bates reminded the Board members that they are invited to the June meeting of the Alumni Association Board on Friday, June 16th in Northern Kentucky during the Alumni Workshop and annual awards banquet. There will be more information forthcoming to members of the Board.

Y. Ad Hoc Committee on Board of Trustees Committees Report

Dr. Mather reported that the Ad Hoc Committee met earlier that morning and made a lot of progress. He said the Committee was coming together in their minds in terms of committee structure and charges to the committees. He stated that the Committee's plan is to meet again and give the Board an overview. They will try to have everything together for the May meeting. He commended the Committee for their hard work and enduring patience.

Z. Report on the Presidential Search Committee

Mr. Miles reported on the Search Committee for the new president. He said that he, Mr. Reed and Dr. Reedy interviewed a lot of quality people whose interest is 100% in the University. He announced that Paul Chellgren, Jack Guthrie, Elissa Plattner, Grady Stumbo, and JoEtta Wickliffe will represent the Board of Trustees, and Ms. Wickliffe will chair the Committee.

He continued with the search committee appointments and reported that George C. Herring, Alan Kaplan, and Judith Lesnaw were elected by the faculty to represent the faculty.

Mr. Miles stated that the alumni selection was a real problem; however, Jim Stuckert was selected to represent the alumni. He said he would like to have Bob Miller of the Alumni Association give his presentation on how the search should start at the first Committee meeting. Mr. Miller's presentation was inspiring and meaningful to those doing the interviews.

He reported that Donald Witt was selected to represent the staff. He noted that the student representatives have not yet been chosen but will be chosen early next week.

Mr. Glenn said that the student committee is in the process of interviewing the last three student nominees. He said that he had contacted President Wethington requesting an extension of time from the Board, and Mr. Miles was kind enough to grant the extension to make sure they got the best students possible for the Presidential Search Committee.

Mr. Miles reported that the Chairman of the Board and the Vice Chairman of the Board head the majority of search committees. He and Mr. Reed, however, felt they would broaden the base of the Board and make everyone of the Board members part of the search committee. According to the Governing Regulations, he and Mr. Reed cannot be ad hoc members, but they intend to be Board members at every meeting. He said he intends for the other Board members to do the same thing. He indicated that the Committee is going to need a lot of help in West Kentucky, and they will have their doctor friend down there to help. As the Committee goes around the state, they are going to want the help of everyone involved. Mr. Miles said that

Mr. Reed is a very unselfish person, and he has spent a lot of time in planning the Committee. He said they would welcome any advice, and they want to hear from every Kentuckian about what they want.

Mr. Miles said they did not want to take anything away from President Wethington. Time is too critical. He stated that the Board cannot let the search interfere with the day-to-day running of the institution. He said that he wants the support of the tremendous staff and said that anyone they hire would keep everyone of them.

Mr. Miles noted that the Committee was a little short of the 50/50 of the gender. Ms. Wickliffe, however, will chair the Committee, and they are going to expect her to make that difference up.

AA. Mr. Williams' Comments

Mr. Williams expressed thanks to Mr. Burch, Chancellor Zinser and her staff for the professional way they handled the situation with the protestors at the meeting. He appreciated Dean Stockham, Vice Chancellor Kuder, Mr. Burch, and Chief Langston being there.

BB. Staff Convocation

Ms. Wickliffe said that she and Ms. Sparks attended the Staff Convocation that was run by Mr. Williams and his associates for which he had thanked the President's Office. She noted that a college President, a Kentuckian, was present at the meeting and invited Mr. Williams and his associates to put the program on at her college in Georgia. She said that she and Ms. Sparks were in the presence of a lot of leadership, and they very much appreciate the funding for that fine program.

CC. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:05 p.m.

Respectfully submitted,

Daniel R. Reedy
Secretary
Board of Trustees

(PR 2, 3A, 3B, 3C, 5A, 6A, and 6B; FCR 1, 2, 3, 4, 5, 6, and 7 which follow are official parts of the Minutes of the meeting.)

Office of the President
April 4, 2000

1. Groundbreaking Held for Gill Building

Ground was broken March 8 for the Linda and Jack Gill Building. The \$23 million, state-of-the-art facility will house the Linda and Jack Gill Heart Institute and the Center for Advanced Surgery. The new facility is scheduled to be completed in 2001 and will be located in front of the current UK Hospital Emergency Department at the intersection of Rose and South Limestone streets. The five-story building, along with the College of Allied Health Professions Building already under construction, and the Sanders-Brown Center on Aging will become the gateway to the Chandler Medical Center.

2. Metropolitan Opera Award Named for UK Endowed Chair

The Gail Robinson Award for Excellence has been established by the Metropolitan Opera National Council of New York, honoring the endowed chair in music at UK for her career at the New York Metropolitan Opera. The award will be given each year to a singer in the finals of the Metropolitan Opera Auditions in New York.

3. Biomedical Engineering Professor to Study at NASA in Houston

Biomedical engineering professor John Lawrence III will spend 10 weeks this summer at NASA's Johnson Space Center in Houston, Texas, studying computer data on an astronaut posture and body movement phenomenon known as "microgravity induced gait stability." The data Lawrence will examine includes accelerometer analyses of the way astronauts move their heads with respect to the rest of their body as a result of space travel. Specifically, he will study the awkward "gait" astronauts exhibit upon returning to Earth after long stays in space, with an eventual goal of correcting the problem. This is the second Johnson Space Center American Society of Engineering Education Summer Faculty Fellowship Lawrence has won to study at the Houston space facility.

4. French University and Industry Delegation Visits UK

Thirteen representatives of the University of Burgundy; a French national agriculture education and research agency; a Dijon, France business school; and French regional economic development and industry leaders are visiting UK this week for a series of meetings to expand a variety of educational and business ties. Throughout the week, UK and Burgundy counterparts will spend time in classes, visit with faculty colleagues and discuss future exchanges and issues to be addressed.

5. University Kicks Off United Way Campaign

UK's United Way campaign kicked-off March 28, with the theme "Making Millennium Magic." This is the first United Way of the Bluegrass campaign of the 2000 fund-raising cycle. UK is the third largest contributor to the United Way of the Bluegrass, and Tubby and Donna Smith have given the largest individual gift in the organization's history. UK employees contribute more money to the United Way than any other school in the Southeastern Conference.

6. Central Kentucky Has New Area Code

A new area code for Lexington and Northern Kentucky went into effect on April 1. Federal authorities chose the new (859) area code because of the University's presence in the area. Translated into letters, the area code spells "U-K-Y." The area code for Eastern Kentucky remains (606).

7. Eisenhower Delivers Prichard Lecture

Editor and author David Eisenhower, grandson of President Eisenhower and son-in-law of President Nixon, delivered the 19th annual Edward F. Prichard Jr. Lecture at the UK Library Associates annual meeting. After the lecture, U.S. Appeals Court Judge Pierce Lively of Louisville was given the UK Libraries Medallion for Intellectual Achievement.

8. Water Resources Institute to Evaluate PRIDE Program Efficacy

The Kentucky Water Resources Research Institute will develop a program to evaluate the effectiveness of the \$70 million PRIDE initiatives that affect water quality. The institute's initial goal is to design and implement a monitoring program to establish chemical and biological baseline assessments for the project area. PRIDE, or Personal Responsibility In a Desirable Environment, is the first comprehensive and cooperative effort to address the challenge of cleaning up rivers and streams and to promote environmental awareness and educational programs in a 40 county region of southeast Kentucky.

9. Agriculture Organizations Receive National, Regional Recognition

The UK chapter of Gamma Sigma Delta, an agricultural honor society, recently received the Outstanding Chapter Award from the International Board of Gamma Sigma Delta. In addition, five students were recognized for academic excellence, and four professors also won awards. The college's Dairy Club also was named a best chapter at the annual meeting of the Southern Branch of the American Dairy Science Association. In addition to being named best chapter, the club won the scrapbook competition and placed second in the display competition. Three UK students won individual competitions and two UK students were elected regional officers. (Individual winners are listed under the student awards and faculty activity sections.)

10. Evening and Weekend College Wins Regional Award for Plan

The Evening and Weekend College's growth plan will receive the Association for Continuing Higher Education's Distinguished Credit Program award for the Southern region next week at the association's annual regional meeting. The plan is an initiative to create additional evening sections of high-demand UK courses. It began operating in fall 1999 with five courses. The initial cost of the plan was funded by the Lexington Campus, but is now self-funded.

11. Six Journalists Inducted into Kentucky Journalism Hall of Fame

Six journalists will be inducted next week into the Kentucky Journalism Hall of Fame, which is sponsored by the School of Journalism and Telecommunications. The inductees are the late John Michael Barry, editor from 1950 to 1968 of the Kentucky Irish American in Louisville; Oscar L. Combs, founder of the Cats' Pause; John Lewis "Jim" Hampton, former editor of the Miami Herald and former editor-in-chief of the Kentucky Kernel; Timothy L. Kelly, publisher of the Lexington Herald-Leader; Mary Jeffries, longtime newscaster for WHAS radio in Louisville; and the late Ted Poston, one of the first African Americans to work in the newsroom of a metropolitan daily newspaper.

12. Agriculture Grants Aid Kentucky Livestock Industry

The College of Agriculture has received grants totaling about \$1.8 million to conduct research and educational programs about precision agriculture, new crop opportunities, international market structures and forage production to advance the livestock industry in Kentucky. U.S. Senator Mitch McConnell sponsored the grants.

13. Arboretum Becomes Official State Botanical Garden

Governor Paul Patton signed Senate Bill 190 March 21 designating the UK/Lexington-Fayette County Arboretum as the official state botanical garden of the Commonwealth of Kentucky. State Senator Ernesto Scorsone of Lexington sponsored the bill, which was approved in both houses of the Kentucky General Assembly without a dissenting vote. The 100-acre arboretum is located across Alumni Drive from Commonwealth Stadium.

14. Student Awards and Honors

Daniel K. Arneman, Ilaaf Darrat, Christina Tolman, David Held, and Eileen Eliason, Agriculture, were recognized for academic excellence at the annual meeting of the international agriculture honor society Gamma Sigma Delta.

Bridget Dixon, Animal Sciences, Misty Miller and Stacy Oak, Agricultural Education, were honored at the annual meeting of the Southern Branch of the American Dairy Science Association. Oak was elected president and Dixon was elected officer-at-large of the branch's student affiliate. Miller placed second in the dairy manufacturing student paper competition and Oak placed second in the dairy production student paper competition.

Eileen Eliason, Entomology, won the J.H. Comstock Award for Outstanding Graduate Student Achievement from the Entomological Society of America, including an all-expenses-paid trip to the society's national meeting in Montreal.

Carl J. Liaupsin, Special Education and Rehabilitation Counseling, received the Carl Fenichel Memorial Research Award from the Council for Children with Behavioral Disorders.

Phumzile Sojola, Voice, won the Orpheus Young Artist Vocal Competition, including a \$2,500 prize and a scholarship to this summer's American Institute for Musical Studies in Graz, Austria.

Amy Wells, Education, won a \$2,500 Rockefeller Foundation research grant to study the history of graduate education in the South.

15. Significant Faculty and Staff Activities

James Currens and James Dinger, Kentucky Geological Survey, received a \$288,663 grant from the Kentucky Natural Resources and Environmental Protection Cabinet to map karst groundwater basins in central Kentucky with an eye toward reducing groundwater pollution in the region.

James Drahovzal, Kentucky Geological Survey, has identified a previously unknown gas reservoir in the deep subsurface of southern Indiana and northern Kentucky, now known as the "Hoosier thrust belt."

Ellen Hahn, Nursing, was appointed to the Governor's Council Expert Panel on Youth Substance Abuse Prevention.

Dewayne Ingram, Horticulture, was elected president of the southern region of the American Society for Horticultural Science.

Robert Lester, Biochemistry, was elected a Fellow of the American Academy of Microbiology.

Tom Prout, Education and Interdisciplinary Human Development Institute, co-authored a chapter titled, "The Family with a Child with Mental Retardation," for the book *Collaboration with Parents and Families of Children and Youth with Exceptionalities*.

Christopher L. Schardl, Plant Pathology, Will Snell, Agricultural Economics, Bruce A. Webb, Entomology, and Steve Workman, Biosystems and Agricultural Engineering, were honored by the international agriculture honor society Gamma Sigma Delta. Schardl won the George E. Mitchell Jr. award for Outstanding Faculty Service to Graduate Students, Snell won the M.D. Whitaker Award for Outstanding Extension specialist, Webb won the Thomas Poe Cooper Research Award and Workman won the Master Teacher Award.

Phyllis M. Wise, Physiology, was appointed as one of four new members of the U.S. Department of Health and Human Services National Advisory Council on Aging.

PR 2

Office of the President
April 4, 2000

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved Disapproved Other _____

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Vice President for Fiscal Affairs

Atcher, Charles, Librarian I, after 35 years, 3 months of consecutive service, under AR II-1.6-1 Section III.B, effective 1/31/00.

B. EARLY RETIREMENTS

Athletics

Aubrey, Janis, Staff Support Associate II, after 21 years, 8 months of consecutive service, under AR II-1.6-1 Section III.A.2, effective 4/17/00.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENT

Vice President for Research and Graduate Studies

Stafford, Stephen M., Disability Program Administrative Associate, Interdisciplinary Human Development Institute, effective 2/21/00.

B. CHANGES

Vice President for Fiscal Affairs

Boyd, Karen, from Accounting Manager I, Accounts Payable to Accounting Manager II, General Accounting, effective 3/1/00.

Morley, Zoe, from Accounting Manager I, Payroll to Accounting Manager II, Payroll, effective 3/1/00.

Rizk, Melanie, from Accounting Manager I, Accounts Payable to Accounting Manager II, Accounts Payable, effective 3/1/00.

Walleth, Erin K., from Research Project Administrator I, Sponsored Projects Administration to Accounting Manager II, Sponsored Projects Accounting, effective 4/1/00.

White, II, John C., from Accounting Manager I, General Accounting to Accounting Manager II, General Accounting, effective 3/1/00.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Business and Economics

Dahstrom, Robert Francis, Associate Professor (with tenure), Management, named the Bloomfield Endowed Professor in Marketing, 7/1/00 through 6/30/03.

College of Law

Matthew, Dayna Bowen, Assistant Professor, Law, 7/1/00 through 6/30/02.

B. ADMINISTRATIVE APPOINTMENTS

College of Education

Levstik, Linda, Professor (with tenure), Curriculum and Instruction, appointed Chair, Curriculum and Instruction, 8/16/00 through 6/30/04.

C. JOINT APPOINTMENTS

College of Agriculture

Greider, Thomas, Associate Professor (with tenure), Sociology, joint appointment as Associate Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, 1/1/00 through 12/31/02.

College of Arts and Sciences

Baer, Ruth A., Associate Professor (with tenure), Psychology, joint appointment as Associate Professor (without tenure), Oral Health Science, Dentistry, Medical Center, effective 4/1/00.

D. RETIREMENTS

College of Social Work

Tomblin, Gwen P., Administrative Staff Officer I, Social Work, after 13 years and 2 months of consecutive service and a total 20 years and 7 months of service, under Section III.B of AR II-1.6-1, effective 2/24/00.

Walker, Clatis, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/00 through 5/15/00.

College of Social Work

Bell, Martha G., Instructor (part-time), Social Work, 8/16/00 through 5/15/01.
Narevic, Egle, Instructor (part-time), Social Work, 1/1/00 through 5/15/00.

B. REAPPOINTMENTS

College of Business and Economics

Bollinger, Christopher R., Assistant Professor, Economics, 7/1/00 through 6/30/01.
Cooney, John W. Jr., Assistant Professor, Management, 7/1/00 through 6/30/01.
Ferrier, Walter J., Assistant Professor, Management, 7/1/00 through 6/30/01.
Lockhart, Daniel E., Lecturer, Management, 7/1/00 through 6/30/01.
Neal, Terry L., Assistant Professor, Accountancy, 7/1/00 through 6/30/01.
Shaw, Jason D., Assistant Professor, Management, 7/1/00 through 6/30/01.
Skaggs, Bruce C., Assistant Professor, Management, 7/1/00 through 6/30/01.
Taylor, Valerie A., Assistant Professor, Management, 7/1/00 through 6/30/01.
Thompson, Eric C., Assistant Research Professor, Economics, 7/1/00 through 6/30/01.

College of Education

Bausch, Margaret, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/00 through 5/15/00.
Boggs, Mary, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Cunningham, Melissa, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Denny, Elizabeth, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Easley, Charlotte, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Haynes, Diane, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/00 through 5/15/00.
Leet, Vicki, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Nuckols, Leslie, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Pickett, Joan, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.
Rice, Sherri, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/00 through 5/15/00.

Trosper, Ernest, Instructor (part-time), Curriculum and Instruction, 1/1/00 through 5/15/00.

Walther, Jeffery, Instructor (part-time), Administration and Supervision, 1/1/00 through 5/15/00.

C. LEAVES OF ABSENCE

College of Business and Economics

Lederer, Albert, Professor (with tenure), Management, Sabbatical leave with full salary, 1/1/01 through 6/30/01.

Skinner, Steve, Professor (with tenure), Management, Leave without pay, 7/1/00 through 6/30/01.

College of Communications and Information Studies

Zimmerman, Rick, Associate Professor (with tenure), Communications, Sabbatical leave with half salary, 7/1/00 through 6/30/01.

College of Fine Arts

Christ, Alice, Associate Professor (with tenure), Art, Sabbatical leave with half salary, 7/1/00 through 6/30/01.

Maschio, Geraldine, Associate Professor (with tenure), Theatre, and Chair, Theatre, Sabbatical leave with full salary, 1/1/01 through 6/30/01.

College of Social Work

Dhooper, Surjit, Professor* (with tenure), Social Work, Sabbatical leave with full salary, 7/1/00 through 12/31/00.

Lexington Community College

Carr, Sherri, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 1/1/01 through 6/30/01.

Famularo, Joy, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 1/1/01 through 6/30/01.

Floyd, Ninfa, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with half salary, 7/1/00 through 6/30/01.

James, Charles, Librarian II (with tenure), Lexington Community College, Sabbatical leave with full salary, 5/8/00 through 8/5/00 and 5/7/01 through 8/3/01.

Kavanaugh, Susan, Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 7/1/00 through 12/31/00.

Leon, Ana, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 7/1/00 through 12/31/00.

*Special Title Series

- Martin, Diana, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 7/1/00 through 12/31/00.
- Murphy, Donna, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 5/16/00 through 8/15/00 and 5/16/01 through 8/15/01.
- Swanson, Sandra, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 7/1/00 through 12/31/00.
- Teeple, Patricia Lefler, Associate Professor (with tenure), Lexington Community College, Educational leave without pay, 7/1/00 through 6/30/01.
- White, Barbara, Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 7/1/00 through 12/31/00.
- Yonts, Linda, Associate Professor (with tenure), Lexington Community College, Sabbatical leave with full salary, 1/1/01 through 6/30/01.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Van Dyke, Eileen, Assistant Professor*, Clinical Sciences, 4/5/00 through 6/30/00.

College of Medicine

Bing, Guoying, Associate Professor (without tenure), Anatomy and Neurobiology, 4/1/00 through 6/30/00.

Hoffmann, Michael, Clinical Associate Professor, Neurology, 4/5/00 through 6/30/00.

Holtman, Joseph R., Associate Professor (with tenure), Anesthesiology, effective 5/1/00.

Hoven, Ardis D., Professor (part time), Internal Medicine, 4/5/00 through 6/30/00.

Meriwether, Robert P., Professor (voluntary), Surgery, 4/5/00 through 6/30/00.

College of Pharmacy

Morgan, Michael E., Associate Research Professor, 3/8/00 through 6/30/00.

Xiang, Tian-Xiang, Research Professor, 5/1/00 through 6/30/00.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Hall, William R., Nurse Anesthetist, Anesthesiology, effective 4/10/00.

Hays, Lon R., Professor* (with tenure), Psychiatry, joint appointment as Professor* (without tenure), Internal Medicine, named Department Chair, Psychiatry, 3/3/00 through 3/2/06.

C. REAPPOINTMENTS

College of Dentistry

Armentrout, Timothy M., Clinical Associate Professor, Oral Health Practice, 7/1/00 through 6/30/03.

Armstrong, Paul J., Associate Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

Blair, Herman A., Associate Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

*Special Title Series

- Henry, Robert G., Associate Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
- Kaplan, Alan L., Associate Adjunct Professor, Oral Health Science, 7/1/00 through 6/30/01.
- Kluemper, G. Thomas, Associate Professor* (without tenure), Oral Health Science, 7/1/00 through 6/30/01.
- Lange, Karl W., Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- McConnell, Thomas A., Clinical Associate Professor, Oral Health Practice, 7/1/00 through 6/30/03.
- Ownby, Harold, Associate Professor (voluntary), Oral Health Practice, joint appointment as Associate Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Pipia, Richard N., Associate Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- Pritchett, Charles E., Associate Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
- Thompson, James R., Clinical Associate Professor, Oral Health Science, 7/1/00 through 6/30/01.
- Turner, Erwin G., Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

College of Medicine

- Bing, Guoying, Associate Professor (without tenure), Anatomy and Neurobiology, 7/1/00 through 6/30/01.
- Block, Stan L., Associate Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
- Briscoe, C. W., Associate Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Clawson, D. K., Clinical Professor, Surgery, 7/1/00 through 6/30/01.
- Donaldson, Elvis S., Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
- Donnelly, Michael, Research Professor, Surgery, 7/1/00 through 6/30/01.
- Eng, Erling W., Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Garden, John W., Professor (part time), Ophthalmology, 7/1/00 through 6/30/01.
- Getchell, Marilyn L., Research Professor, Anatomy & Neurobiology, 7/1/00 through 6/30/01.
- Glover, Michael W., Associate Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
- Granacher, Robert P., Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Hacker, William D., Associate Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
- Hager, W. D., Professor (part time), Obstetrics and Gynecology, 7/1/00 through 6/30/01.
- Hoven, Ardis D., Professor (part time), Internal Medicine, 7/1/00 through 6/30/01.
- Iwinski, Henry J., Clinical Associate Professor, Surgery, 7/1/00 through 6/30/01.
- Jenkins, Van R., Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

- Keller, Bradley B., Associate Professor (without tenure), Pediatrics, 7/1/00 through 6/30/01.
- Kenney, Charles M., Clinical Associate Professor, Diagnostic Radiology, 7/1/00 through 6/30/01.
- Kielar, Richard A., Professor (part time), Ophthalmology, 7/1/00 through 6/30/01.
- King, Joseph G., Clinical Associate Professor, Diagnostic Radiology, 7/1/00 through 6/30/01.
- Meigooni, Ali, Clinical Associate Professor, Radiation Medicine, joint appointment as Clinical Associate Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/00 through 6/30/01.
- Murray, Peter M., Associate Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
- Nunnelley, Preston P., Associate Professor (voluntary), Obstetrics and Gynecology, joint appointment as Assistant Professor (voluntary), Family Practice, 7/1/00 through 6/30/03.
- Omar, Hatim A., Associate Professor* (without tenure), Pediatrics, 7/1/00 through 6/30/01.
- Pavlik, Edward J., Associate Research Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
- Pettigrew, Anjana L., Clinical Associate Professor, Pathology and Laboratory Medicine, joint appointments as Clinical Associate Professor, Obstetrics and Gynecology, Clinical Associate Professor, Pediatrics, and Clinical Associate Professor, Neurology, 7/1/00 through 6/30/01.
- Ralph, Donald E., Clinical Professor, Psychiatry, joint appointment as Clinical Professor, College of Arts and Sciences, Department of Psychology, 7/1/00 through 6/30/01.
- Reeb, Arvil C., Associate Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Revelette, Robert, Associate Professor (voluntary), Physiology, 7/1/00 through 6/30/03.
- Roeckel, Irene E., Professor (voluntary), Pathology and Laboratory Medicine, 7/1/00 through 6/30/03.
- Ruth, Douglas D., Associate Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Saha, Siby P., Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
- Sandler, Nat H., Associate Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Shrager, David, Associate Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Solomon, Stephen E., Clinical Associate Professor, Ophthalmology, 7/1/00 through 6/30/01.
- Stillner, Verner, Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Van Meter, Woodford S., Associate Professor (part time), Ophthalmology, 7/1/00 through 6/30/01.
- Weitzel, William D., Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
- Witzke, Donald B., Associate Research Professor, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.
- Young, Thomas L., Clinical Associate Professor, Pediatrics, 7/1/00 through 6/30/01.

D. PROMOTIONS

College of Medicine

Cass, Wayne A., Assistant Professor, Anatomy & Neurobiology, to Associate Professor (with tenure), Anatomy & Neurobiology, effective 4/1/00.

Knapp, Pamela E., Assistant Professor, Anatomy & Neurobiology, to Associate Professor (with tenure), Anatomy & Neurobiology, effective 7/1/00.

McDowell, Susan M., Assistant Professor*, Physical Medicine and Rehabilitation, to Associate Professor* (with tenure), Physical Medicine and Rehabilitation, effective 7/1/00.

Owens, Eddie L., Associate Professor* (with tenure), Anesthesiology, to Clinical Professor, Anesthesiology, 7/1/00 through 6/30/01.

College of Pharmacy

Cassis, Lisa A., Associate Professor (with tenure), joint appointment as Professor (without tenure), Graduate School, Graduate Center for Toxicology, to Professor (with tenure), joint appointment as Professor (without tenure), Graduate School, Graduate Center for Toxicology, effective 7/1/00.

Pauly, James R., Assistant Professor, to Associate Professor (with tenure), effective 3/6/00.

Graduate School

Wang, Zhigang, Assistant Professor, Graduate Center for Toxicology, to Associate Professor (with tenure), Graduate Center for Toxicology, effective 7/1/00.

E. CHANGES

College of Medicine

Wyatt, Stephen W., change from Associate Adjunct Professor to Associate Professor* (with tenure), Preventive Medicine and Environmental Health, effective 4/1/00, to change from Associate Adjunct Professor to Associate Professor* (with tenure), Preventive Medicine and Environmental Health, effective 4/15/00.

F. RETIREMENTS

College of Medicine

Kaufer, Herbert, Professor, Surgery, after 10 years, 5 months consecutive years of service, under AR II-1.6-1 Section III.B, effective 6/30/00.

*Special Title Series

University Hospital

Hayden, Sarah, Custodial Worker, Environmental Services, after 30 consecutive years of service, under AR II-1.6-1 Section III.B, effective 2/17/00.

G. POST-RETIRMENT APPOINTMENTS

College of Dentistry

Calmes, Robert B., Associate Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

Ellinger, Charles W., Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Saxe, Stanley R., Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Webster, David B., Associate Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

College of Medicine

Lester, Robert L., Professor (part time), Biochemistry, 7/1/00 through 6/30/01.

Office of Communications

Fryman, J. Leslie, Electronic Technician, Audiovisual Services, 4/5/00 through 6/30/00.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

Lewis, Duane E., Assistant Adjunct Professor, Oral Health Science, 4/5/00 through 6/30/00.

College of Medicine

Carroll, Timothy W., Assistant Professor (part time), Emergency Medicine, 4/5/00 through 6/30/00.

Chauhan, Ashok, Assistant Research Professor, Neurology, 4/5/00 through 6/30/00.

Hee, Hwan T., Instructor (voluntary), Surgery, 4/5/00 through 6/30/00.

O'Brien, Robyn L., Assistant Professor (voluntary), Internal Medicine, 4/5/00 through 6/30/00.

Pagtakhan-So, Leonor S., Assistant Professor (voluntary), Pediatrics, 4/5/00 through 6/30/00.

Poore, Floyd G., Assistant Professor (voluntary), Family Practice, 4/5/00 through 6/30/00.

Spady, Steven D., Assistant Professor (part time), Internal Medicine, 4/5/00 through 6/30/00.

Threlkeld, William F., Assistant Professor (voluntary), Family Practice, 4/5/00 through 6/30/00.

College of Nursing

Branson, Pamela, Instructor (voluntary), 7/1/00 through 6/30/03.

College of Pharmacy

Porter, Paige, Instructor (voluntary), 5/3/00 through 6/30/00.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Travers, Thomas, Clinical Dosimetrist Supervisor, Radiation Medicine, effective 2/27/00.

College of Pharmacy

Wondrak, Georg, Scientist III, effective 1/3/00.

C. REAPPOINTMENTS

College of Allied Health Professions

Van Dyke, Eileen, Assistant Professor*, Clinical Sciences, 7/1/00 through 6/30/01.

College of Dentistry

Baker, Chris J., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

Beto, Louis M., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Bogardus, Amy J., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

Bowden, Mark, Assistant Professor (voluntary), Oral Health Science, joint appointment as Assistant Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

Boyd, Michael L., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Brown, Garnett, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

*Special Title Series

Burt, John B., Clinical Assistant Professor, Oral Health Science, 7/1/00 through 6/30/01.

Catron, William, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Ceridan, Barry, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Clements, John H., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Clyde, James S., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Coleman, Gary, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Crowe, L R., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Danaher, Robert J., Assistant Research Professor, Oral Health Practice, 7/1/00 through 6/30/01.

Daugherty, William B., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Dawson, Dolph, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Dean, Melvin W., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.

de Leeuw, Reny, Assistant Professor, Oral Health Science, 7/1/00 through 6/30/01.

Derer, Cindy, Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Dixon, Mansfield, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Elliott, Andy, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Elliott, Larry M., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Erena, Gregory R., Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Farmer, Steven E., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Ferguson, David S., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Fowler, Lea H., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Fraley, Christian S., Clinical Assistant Professor, Oral Health Science, 7/1/00 through 6/30/01.

Frazier, Sandra L., Assistant Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

Gross, Michael L., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Guzman-Ruiz, Sandra, Assistant Professor, Oral Health Practice, 7/1/00 through 6/30/01.

Harrison, Ershal, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Hatfield, Regina B., Assistant Professor, Oral Health Practice, 7/1/00 through 6/30/01.

Haubenreich, James, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Herren, Michael, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Higgins, Howard L., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Howard, H. F., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Huffman, Eric F., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Humphrey, Sue P., Assistant Professor*, Oral Health Practice, 7/1/00 through 6/30/01.

Isaacs, John T., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Ison, Thomas G., Clinical Assistant Professor, Oral Health Science, 7/1/00 through 6/30/01.

Jordan, Jane J., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Keller, Julie, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Kleier, Donald J., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Knight, Judson M., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Lester, Harold D., Assistant Professor*, Oral Health Science, 7/1/00 through 6/30/01.

Lewis, Duane E., Assistant Adjunct Professor, Oral Health Practice, 7/1/00 through 6/30/01.

Lindroth, John E., Assistant Professor*, Oral Health Practice, 7/1/00 through 6/30/01.

Little, Andrea, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Manley, Daniel B., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Mason, John I., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Mays, Jane R., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Meece, Fred E., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Moore, Stuart N., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Morgan, Earlene F., Assistant Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

Morrow, Len W., Instructor (voluntary), Oral Health Science, joint appointment as Assistant Professor (voluntary), Oral Health Practice, 7/1/00 through 6/30/03.

Mortenson, Brent W., Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Murphy, Michael T., Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Muse, James R., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

Parlanti, Sherry M., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Parmley, Lloyd E., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

Parrish, Kenneth D., Assistant Professor, Oral Health Practice, 7/1/00 through 6/30/01.

Ray, Deborah S., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

- Richardson, Marlene K., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Rider, Steven J., Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Robinette, Quentin, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Robinson, Fonda G., Assistant Professor, Oral Health Practice, 7/1/00 through 6/30/01.
- Roy, E K., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Seaver, Daniel C., Assistant Adjunct Professor, Oral Health Science, 7/1/00 through 6/30/01.
- Selwitz, Stephen P., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- Shaw, Pamella P., Assistant Adjunct Professor, Oral Health Science, 7/1/00 through 6/30/01.
- Sievers, Lou P., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- Skelton, Judith, Assistant Professor*, Oral Health Science, 7/1/00 through 6/30/01.
- Smith, Robert H., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Smith, Walter H., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Spears, Thomas K., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Spina, Anthony M., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
- Steckler, Munro, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Stephens, Kevin C., Assistant Professor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Sutton, Jeanne, Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- Tharp, Kenneth L., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
- Theiss, B. L., Clinical Assistant Professor, Oral Health Practice, 7/1/00 through 6/30/01.
- Thomas, Mark V., Assistant Professor*, Oral Health Practice, 7/1/00 through 6/30/01.
- Thompson, Harry, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Torbeck, Ellen C., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Tran, Paulo E., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
- Travis, Randy T., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
- Wahle, John P., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
- Wehrman, Paul T., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.

*Special Title Series

Wiemann, Alfred H., Assistant Professor (part time), Oral Health Practice, 7/1/00 through 6/30/01.
Wilkins, Kimberly F., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
Wilkinson, Alan D., Assistant Professor (part time), Oral Health Science, 7/1/00 through 6/30/01.
Jerald, Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.
Yozwiak, Raymond A., Instructor (voluntary), Oral Health Science, 7/1/00 through 6/30/03.

College of Medicine

Ahmad, Fazal H., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
Ahnquist, Gary R., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Akin, James W., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Alexander, James G., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Aron, Javali B., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Atcher, Dwight D., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Bailey, Wendell L., Instructor (voluntary), Surgery, 7/1/00 through 6/30/03.
Barton, John R., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Bhattacharyya, Anjan K., Assistant Research Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Bishop, Nancy A., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Blazar, Philip E., Assistant Professor, Surgery, 7/1/00 through 6/30/01.
Blum, Richard A., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Bosomworth, Rebecca G., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Bradley, Helle G., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Buker, John L., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
Bunge, Robert J., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Burress, Susan M., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Butler, Larry S., Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Campbell, Jacqueline, Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Carnero, Reynaldo A., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Carroll, Timothy W., Assistant Professor (part time), Emergency Medicine, 7/1/00 through 6/30/01.

Chauhan, Ashok, Assistant Research Professor, Neurology, 7/1/00 through 6/30/01.
Chen, Kuey C., Assistant Research Professor, Pharmacology, 7/1/00 through 6/30/01.
Cooley, Andrew T., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Copeland, G. N., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Cox, Stephen M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Creamer, Trevor P., Assistant Professor, Biochemistry, 7/1/00 through 6/30/01.
Crutchfield, Barbara K., Instructor (part time), Ophthalmology, 7/1/00 through 6/30/01.
Cunha, Christine D., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Demos, Jon S., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
Deroo, Carlene G., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Deroo, William M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Doepke, Robert H., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Dubilier, Louis D., Assistant Professor (voluntary), Pathology and Laboratory Medicine, 7/1/00 through 6/30/03.
Eastham, Mary L., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Ellis, Jeffrey L., Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.
Erdell, Mickey, Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Fetter, James M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Franklin, Mark E., Assistant Professor (voluntary), Emergency Medicine, 7/1/00 through 6/30/03.
Gagliardi, Antonio R., Assistant Research Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Geissler, Richard H., Clinical Instructor, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.
Gevedon, Everett B., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Goebel, Jens, Assistant Professor, Pediatrics, 7/1/00 through 6/30/01.
Golinski, Miroslaw J., Assistant Research Professor, Biochemistry, 7/1/00 through 6/30/01.
Grever, Mark, Assistant Professor (voluntary), Emergency Medicine, 7/1/00 through 6/30/03.
Griffin, Larry P., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Hall, Richard A., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Harrison, Alvin, Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Hartford, James M., Assistant Professor, Surgery, 7/1/00 through 6/30/01.

Hawthorne, Jimmie D., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Hee, Hwan T., Instructor (voluntary), Surgery, 7/1/00 through 6/30/03.

Hicks, Lewis P., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

High, Curtis L., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Holt, Richard T., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Homm, Robert J., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Humphries, Roger L., Assistant Professor*, Emergency Medicine, 7/1/00 through 6/30/01.

Irwin, Leland J., Assistant Professor (part time), Emergency Medicine, 7/1/00 through 6/30/01.

Ison, Charles G., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Jackson, James E., Instructor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Katz, Wendy S., Assistant Professor, Biochemistry, 7/1/00 through 6/30/01.

Kelley, Ronald L., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Khan, Amtullah, Clinical Assistant Professor, Radiation Medicine, 7/1/00 through 6/30/01.

Kim, David S., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Koury, Shaheed I., Assistant Professor (part time), Emergency Medicine, 7/1/00 through 6/30/01.

Kuduk, Michael K., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Landers, Cheri D., Assistant Professor*, Pediatrics, 7/1/00 through 6/30/01.

Lawton, Jeffrey N., Assistant Professor*, Surgery, 7/1/00 through 6/30/01.

Lee, Yung P., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Lindemuth, Julie, Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Linger, Judy M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Loeff, John D., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Lovett, James E., Assistant Professor, Surgery, 7/1/00 through 6/30/01.

Lower, Fritz E., Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.

Luchtefeld, Daniel J., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Luftman, Martin J., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Mair, Scott D., Assistant Professor, Surgery, 7/1/00 through 6/30/01.

Marca, Sulpicia Y., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Martin, Julia E., Assistant Professor*, Emergency Medicine, 7/1/00 through 6/30/01.

Medalie, Daniel A., Assistant Professor*, Surgery, 7/1/00 through 6/30/01.

Menke, Thomas E., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Mohler, Scott N., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Moore, Thomas S., Assistant Professor (part time), Surgery, 7/1/00 through 6/30/01.
Murray, Shona C., Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Napier, Sharon M., Assistant Professor (part time), Ophthalmology, 7/1/00 through 6/30/01.
Nelson, Christopher T., Assistant Professor*, Pediatrics, 7/1/00 through 6/30/01.
O'Brien, John M., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/00 through 6/30/01.
O'Brien, Robyn L., Assistant Professor (voluntary), Internal Medicine, 7/1/00 through 6/30/03.
O'Bryan, Lynne D., Assistant Professor (part time), Obstetrics and Gynecology, 7/1/00 through 6/30/01.
O'Nan, Jeanne M., Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
O'Neill, James E., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Ozcan, Sabire, Assistant Professor, Biochemistry, 7/1/00 through 6/30/01.
Pajel, Concepcion M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Park, Woong K., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Parker, David H., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Pascuzzi, Mark J., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Patel, Ila R., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Pohl, M. N., Assistant Professor (voluntary), Emergency Medicine, 7/1/00 through 6/30/03.
Pollack, Susan H., Assistant Research Professor, Pediatrics, joint appointment as Assistant Research Professor, Preventive Medicine and Environmental Health, 7/1/00 through 6/30/01.
Porter, Nada M., Assistant Professor, Pharmacology, 7/1/00 through 6/30/01.
Post, Steven R., Assistant Professor, Pharmacology, 7/1/00 through 6/30/01.
Priddle, Brian K., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Proudfoot, Richard W., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
Raines, Paula M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Ramsey, Barry W., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.
Ratliff, Byram N., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Reedy, Mark B., Clinical Instructor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Rivard, Cheryl R., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Roberts, Steve L., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Rodgers, David W., Assistant Professor, Biochemistry, 7/1/00 through 6/30/01.

Rogers, Anthony G., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Rolf, Cristin M., Assistant Professor*, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.

Simpson, Mark T., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Smith, Mary N., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Smith, Simon A., Assistant Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.

Spady, Steven D., Assistant Professor (part time), Internal Medicine, 7/1/00 through 6/30/01.

Spirek, Anita J., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Srivastava, Praveer, Assistant Professor*, Surgery, 7/1/00 through 6/30/01.

Steele, Catherine A., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Stodola, Edward M., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Susman, David T., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Swanson, Hollie I., Assistant Professor, Pharmacology, joint appointment as Assistant Professor, Graduate School, Graduate Center for Toxicology, 7/1/00 through 5/31/01.

Talwalkar, Vishwas R., Assistant Professor*, Surgery, 7/1/00 through 6/30/01.

Tan, Noel D., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Taylor, Charles W., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Taylor, Shawn M., Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Thibault, Olivier H., Assistant Research Professor, Pharmacology, 7/1/00 through 6/30/01.

Thompson, Robert B., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Tovar, Getulio V., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.

Trent, Robert C., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Vidwan, Kamaljeet, Assistant Professor (voluntary), Pediatrics, 7/1/00 through 6/30/03.

Walker, John R., Assistant Professor (part time), Pediatrics, 7/1/00 through 6/30/01.

Wardrop, Pell A., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.

Wheeler, William B., Assistant Professor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.

Whorley, Larry W., Assistant Professor (voluntary), Psychiatry, 7/1/00 through 6/30/03.
Wilder, James L., Clinical Instructor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Wilson, Dianne, Clinical Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Clinical Assistant Professor, Surgery, 7/1/00 through 6/30/01.
Winters, Jeffrey L., Assistant Professor*, Pathology and Laboratory Medicine, 7/1/00 through 6/30/01.
Woods, Robert D., Assistant Professor (voluntary), Surgery, 7/1/00 through 6/30/03.
Woods, Sheila H., Assistant Professor (part time), Pediatrics, 7/1/00 through 6/30/01.
Young, William F., Assistant Professor*, Emergency Medicine, 7/1/00 through 6/30/01.
Yurchisin, Mark J., Instructor (voluntary), Obstetrics and Gynecology, 7/1/00 through 6/30/03.
Zachman, Frederick M., Clinical Assistant Professor, Obstetrics and Gynecology, 7/1/00 through 6/30/01.
Zoldos, Jozef, Assistant Professor, Surgery, 7/1/00 through 6/30/01.

College of Pharmacy

Porter, Paige, Instructor (voluntary), 7/1/00 through 6/30/03.

D. CHANGES

College of Medicine

Akin, James W., from Assistant Professor (voluntary), Obstetrics and Gynecology, to Assistant Professor (part time), Obstetrics and Gynecology, 5/1/00 through 6/30/00.
Katz, Debra A., from Assistant Professor, Psychiatry, joint appointment as Assistant Professor, Neurology, to Assistant Professor*, Psychiatry, joint appointment as Assistant Professor*, Neurology, 7/1/00 through 6/30/01.
Post, Steven R., from Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, College of Pharmacy, to Assistant Professor, Pharmacology, joint appointment as Assistant Professor, College of Pharmacy, 4/5/00 through 6/30/00.

University Hospital

Tucker, Beverly H., from Patient Information Director, Medical Records, to Patient Family Services Manager, Continuum of Care, effective 3/12/00.

PR 3A

Office of the President
April 4, 2000

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendment to the Governing Regulations of the University of Kentucky (GR IV-1, paragraph 3), which was received for preliminary consideration by the Board of Trustees on March 7, 2000, be approved.

(NOTE: Proposed additions are underlined; proposed deletions have a line through the text.)

The 94 elected faculty ~~members~~ seats shall be apportioned each spring among the colleges and the University Libraries according to the following two equally weighted factors based on data for the preceding fall semester: (1) the number of the following individuals all of whom shall be considered "faculty" for purposes of this Rule: (a) full-time faculty in the regular and special title series with the rank of assistant professor or higher, except (b) full-time faculty those appointed in the extension, librarian, series, (although they are eligible for election to membership), research title series, Medical Center and clinical title series, and (c) full-time lecturers and instructors ~~visiting series, with the rank of assistant professor or higher in the college or the University Libraries;~~ and (2) the number of full-time students enrolled in the college, computed so that students enrolled in the Graduate School shall be assigned to the college in which they are pursuing their studies. [remainder of Rule is unchanged]

Background: The Rules Committee, at the request of the Senate Council Chair, considered the Privilege and Tenure and Special Title Series Task Force recommendation to grant voting status to all extension, clinical and research title series faculty and to full-time instructors and lecturers. The Rules Committee was not unanimous in their support for the merits underlining the rule changes. The University Senate adopted the recommendation and the University Senate Council approved the changes. In order to change the rules of the University Senate on this specific matter, it is necessary to approve the Governing Regulation as noted above.

Action taken:

Approved

Disapproved

Other _____

PR 3B

Office of the President
April 4, 2000

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professors Douglas G. McMahon, Department of Physiology, John Pickles, Department of Geography and Christopher Schardl, Department of Plant Pathology, as University Research Professors for 2000-2001.

Background: In April 1976, the University Senate recommended to the President the establishment of one-year Research Professorships and that priority be given to the goal of establishing permanent Research Professorships as funds became available. At its meeting in May 1976, the University of Kentucky Research Foundation voted to support one-year Research Professorships to be activated in the fall of 1977. The Board of Trustees named the first Research Professors at its meeting on March 8, 1977.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of its faculty, emphasize its research function, and to publicize its research accomplishments in order that the research function of the University be appropriately recognized and understood.

Action taken:



Approved

Disapproved

Other _____

PR 3C

Office of the President
April 4, 2000

Members, Board of Trustees:

APPOINTMENT OF DIRECTOR OF ATHLETICS

Recommendation: that the Board of Trustees approve the appointment of Mr. Larry W. Ivy as Director of Athletics at the University of Kentucky effective July 1, 2000.

Background: As a result of the announcement of Mr. C. M. Newton on December 22, 1999 that he was retiring as the Director of Athletics effective June 30, 2000, an Advisory Committee of the Athletic Association Board of Directors was appointed to assist in the search for his successor.

The criteria used by the Advisory Committee in their review was designed to attract an individual with the following qualifications:

has demonstrated the ability to take charge and be responsible for the overall operation of the athletics program,

can bear the administrative and financial responsibilities for implementing the policies of the University's Board of Trustees, the Athletic Association Board of Directors, and the administrative regulations and policies issued by the President,

can operate the athletics program in compliance with rules and regulations of associations and conferences of which the institution is a member,

is committed to a broad intercollegiate athletics program and the welfare of its student athletes, and

understands the mission and objectives and general administrative operations of higher education institutions.

Based on the criteria and review of identified candidates, the Advisory Committee and the Athletic Association Board of Directors unanimously approved the recommendation that Mr. Larry W. Ivy be offered the position of Director of Athletics.

Action taken:



Approved

Disapproved

Other _____

PR 5A

Office of the President
April 4, 2000

Members, Board of Trustees:

HEALTH INSURANCE PREMIUM FOR INTERNATIONAL STUDENTS

Recommendation: that the Board of Trustees approve the collection of a mandatory student health insurance premium for all international students enrolled at the University of Kentucky effective with the fall 2000 semester.

Background: According to regulations pursuant to the Immigration and Naturalization Act, a visa eligibility certificate (Form I-20AB) may be issued to a student only after all of the following conditions have been met: "The written application, the student's transcripts or other records of courses taken, proof of financial responsibility for the student, and other supporting documents have been reviewed, and evaluated at the school's location in the United States." The University of Kentucky has the responsibility for ensuring that "any student to whom the institution might issue this form is able to pay all expenses incurred while in the United States." Requiring health insurance will ensure that international students will not be denied health care or faced with medical expenses that threaten their ability to complete their education.

In surveying benchmark institutions the Office of International Affairs has determined that all nineteen institutions require international students to have health insurance. The Office of International Affairs has also determined that the best way to develop an effective tracking system is to have students pay their premiums through Student Billing Services. The proposed implementation date is the fall 2000 semester.

Action taken:

Approved

Disapproved

Other _____

PR 6A

Office of the President
April 4, 2000

Members, Board of Trustees:

CREATION OF A GRADUATE CENTER FOR NUTRITIONAL SCIENCES

Recommendation: that the Board of Trustees approve the establishment of a Graduate Center for Nutritional Sciences.

Background: The Graduate Center for Nutritional Sciences is a multidisciplinary, degree granting Graduate Center that will augment the University of Kentucky's research and graduate education missions in the area of nutrition. The Center will administer research, graduate training and service in nutrition and will be the home of two multidisciplinary graduate programs, a Master of Science Degree in Nutritional Science (Plan A and Plan B) and the Ph.D. Program in Nutritional Sciences. The Center will foster collaborative research and graduate education across several units of the University. The Center will be located administratively in the Graduate School. The Dean of the Graduate School will report to the Chancellor of the Medical Center for this Graduate Center.

The relationships between nutrition, disease prevention and the promotion of health are increasingly important areas of research and scholarly work. These relationships are especially strong in the Commonwealth of Kentucky, whose citizens experience unusually high frequencies of nutrition related conditions, such as diabetes, hypertension, obesity, cardiovascular diseases, alcoholism and malnutrition. Also, nutrient utilization and metabolism, deficiency diseases and drug nutrient interactions are important areas of research in the animal and veterinary sciences. Nationally, it appears that extramural funding opportunities related to nutrition studies in the health sciences are likely to expand at a rapid rate in the next two decades. The University of Kentucky needs the leadership, coherence and visibility of the Graduate Center for Nutritional Sciences to respond adequately to these challenges.

The establishment of the Center was approved by the Graduate Council and the University Senate.

Action taken: Approved Disapproved Other _____

PR 6B

Office of the President
April 4, 2000

Members, Board of Trustees:

ESTABLISHMENT OF A CENTER FOR ORAL HEALTH RESEARCH

Recommendation: that the Board of Trustees approve the establishment of a Center for Oral Health Research within the Albert B. Chandler Medical Center.

Background: The Center for Oral Health Research will be a multidisciplinary center which will function as a coordinating body for the advancement of oral health research initiatives. It is expected that the Center will attract investigators from a variety of disciplines in the Medical Center, thus promoting collaboration and multidisciplinary projects. The Center will be highly attractive to potential research sponsors both public and private. It will provide a research infrastructure to facilitate project initiation and management, thereby enhancing research productivity. Due to its mission, many of the Center's programs will of necessity be based in the College of Dentistry. A nationally recognized scientist clinician will serve as director and will report to the Medical Center Chancellor.

The goals of the Center will be to promote the timely transfer of new technology and research findings to the clinical setting with the ultimate goal of improving the oral health status of the citizens of the Commonwealth of Kentucky. A key goal of the Center will be to increase the level of federal and corporate funding to support clinically oriented basic research, clinical research and clinical trials. It will provide the opportunity for faculty of the Medical Center to be involved directly in research in the area of oral health and disease, while at the same time involving both professional and advanced educational students in the research conducted through the Center's programs.

The establishment of the Center was approved by the University Senate.

Action taken: Approved Disapproved Other _____

FCR 1

Office of the President
April 4, 2000

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE EIGHT MONTHS ENDED
FEBRUARY 29, 2000

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the eight months ended February 29, 2000.

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

As of February 29, 2000, the University had realized income of \$822,603,000 representing 72% of the 1999-00 estimate of \$1,136,788,000. Expenditures and commitments total \$737,354,000 or 65% of the approved budget of \$1,136,788,000.

Action taken: Approved Disapproved Other _____

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FEBRUARY 29, 2000
with comparative totals for February 28, 1999
(in thousands)

	1999-00					1998-99	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 147,905	\$ 23,746	\$ 4,998		\$ 99,341	\$ 275,990	\$ 300,152
Notes, loans, and A/R (less bad debt allowances of \$9,550)	135,421	15,036	21,550	\$ 873	673	173,553	181,909
Investments	30,014	125,529		349,401	43,677	548,621	460,494
Property, plant, and equipment					1,330,246	1,330,246	1,247,334
Inventories and other	14,574	57				14,631	14,828
Total Assets	\$ 327,914	\$ 164,368	\$ 26,548	\$ 350,274	\$ 1,473,937	\$ 2,343,041	\$ 2,204,717
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 29,805	\$ 1,545	\$ 179		\$ 884	\$ 32,413	\$ 28,384
Employee withholdings and deposits		26,076				26,076	31,873
Other liabilities	5,626	3,395		\$ 6,502	2,513	18,036	16,389
Liability for self insurance	52,946					52,946	48,195
Deferred income	6,994	14,515				21,509	20,981
Bonds payable					196,376	196,376	214,831
Capitalized lease obligation					30,877	30,877	28,797
Total Liabilities	95,371	45,531	179	6,502	230,650	378,233	389,450
Interfund Balances	(30,346)	70,998		1,532	(42,184)		
Net deferred revenues and appropriated fund balances	95,742	(2,297)				93,445	101,916
Fund Balances							
Current unrestricted							
Working capital	159,336					159,336	134,101
Future operating purposes	4,910					4,910	6,929
Other	2,901					2,901	2,278
Current restricted							
Loan		50,136				50,136	44,975
True endowments			26,369			26,369	24,916
Term endowments				258,324		258,324	203,600
Quasi endowments				5,523		5,523	7,100
Plant				78,393		78,393	78,745
Retirement of indebtedness					30,026	30,026	29,421
Renewal and replacement					7,674	7,674	14,492
Allocated for designated projects					217,557	217,557	190,012
Net investment in plant					1,030,214	1,030,214	976,782
Total Fund Balances	167,147	50,136	26,369	342,240	1,285,471	1,871,363	1,713,351
Total Liabilities and Fund Balances	\$ 327,914	\$ 164,368	\$ 26,548	\$ 350,274	\$ 1,473,937	\$ 2,343,041	\$ 2,204,717

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 29, 2000
with comparative totals for February 28, 1999
(in thousands)

	1999-00				1998-99	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 290,835	\$ 290,835	\$ 217,643	75	\$ 214,738	75
(2) Student fees	119,290	115,355	112,658	98	104,851	95
(3) Federal appropriations	15,519	15,519	11,402	73	10,066	66
(4) County appropriations	7,151	7,674	4,818	63	3,463	48
(5) Endowment income	902	902	455	50	442	49
(6) Investment income	8,978	8,978	8,747	97	7,467	87
Gifts and grants						
(7) Affiliated corporations	14,319	14,499	7,457	51	6,715	48
(8) Other	60,708	59,832	33,430	56	37,624	59
(9) Sales and services	54,748	58,056	35,882	62	33,052	62
(10) Fund balance	20,582	28,303	28,303	100	19,428	100
(11) Total General Fund	593,032	599,953	460,795	77	437,846	76
(12) Auxiliary Enterprises	32,569	32,703	24,016	73	22,775	71
(13) Restricted Funds	67,303	67,387	35,188	52	31,442	55
(14) Affiliated Corporations	159,977	160,581	109,117	68	98,245	66
Hospital						
(15) Revenues	276,164	276,164	193,487	70	192,059	72
(16) Fund balance						
(17) Total Revenues and Appropriated Fund Balances	<u>\$ 1,129,045</u>	<u>\$ 1,136,788</u>	<u>\$ 822,603</u>	72	<u>\$ 782,367</u>	72

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 29, 2000
with comparative totals for February 28, 1999
(in thousands)

	1999-00				1998-99	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 244,822	\$ 237,234	\$ 155,784	66	\$ 141,942	62
(2) Research	152,232	151,141	84,806	56	82,486	56
(3) Public service	147,479	148,801	100,451	68	89,092	62
(4) Academic support	68,771	71,612	46,421	65	41,136	63
(5) Student services	20,460	23,570	13,066	55	14,409	66
(6) Institutional support	45,507	54,133	31,968	59	32,005	69
(7) Student financial aid	46,602	45,781	40,294	88	35,599	85
(8) Operation and maintenance	41,125	42,335	26,102	62	22,080	55
(9) Mandatory transfers (debt service)	16,572	16,572	16,572	100	18,486	100
(10) Hospital	276,436	276,436	170,856	62	167,730	63
(11) Auxiliary enterprises	69,039	69,173	51,034	74	43,892	71
(12) Total Expenditure by Program	\$ 1,129,045	\$ 1,136,788	\$ 737,354	65	\$ 688,857	64

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 29, 2000
with comparative totals for February 28, 1999
(in thousands)

	1999-00				1998-99	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 641,914	\$ 639,270	\$ 427,560	67	\$ 398,779	65
(14) Operating expenses	421,286	405,982	243,208	60	242,760	60
(15) Mandatory transfers (debt service)	27,567	27,567	20,254	73	23,984	87
(16) Capital outlay	38,278	63,969	46,332	72	23,334	61
(17) Total Expenditure by Category	\$ 1,129,045	\$ 1,136,788	\$ 737,354	65	\$ 688,857	64

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE EIGHT MONTHS ENDED FEBRUARY 29, 2000
with comparative totals for February 28, 1999
(in thousands)

	<u>1999-00</u>	<u>1998-99</u>
(1) Realized Revenues	\$ 794,300	\$ 762,939
Appropriated Fund Balances		
(2) Current Unrestricted Fund	\$ 28,303	19,428
(3) University Hospital		
(4) Total Appropriated Fund Balances	<u>28,303</u>	<u>19,428</u>
(5) Total Revenues and Appropriated Fund Balances	822,603	782,367
(6) Expenditures/Encumbrances	737,354	688,857
(7) Less: Reserve for Encumbrances	<u>(8,496)</u>	<u>(6,022)</u>
(8) Total Expenditures	<u>728,858</u>	<u>682,835</u>
(9) Excess/(Deficit) Restricted Receipts Over Transfers to Revenues	<u>(300)</u>	<u>2,384</u>
(10) Net Deferred Revenues and Appropriated Fund Balances	<u>\$ 93,445</u>	<u>\$ 101,916</u>

FCR 2

Office of the President
April 4, 2000

Members, Board of Trustees:

REPORT OF LEASES

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

An addendum to a lease between the University of Kentucky (Kentucky Transportation Center) and Imperial-Waller, LLC, 343 Waller Avenue, Suite 100, Lexington, Kentucky, for space located at 343 Waller Avenue, Lexington, Kentucky, effective April 15, 2000 through June 30, 2002, for the use of 600 additional square feet of office space, at an annual rate of \$6,750.00 and a total annual rate of \$23,288.00, be accepted and made a matter of record.

An addendum to a lease between the University of Kentucky (Medical Center Information Services) and Sam and Neimeh Mashni, 4855 Wyndhurst Road, Lexington, Kentucky, for space located at 929 South Limestone, Lexington, Kentucky, effective April 15, 2000 through June 30, 2002, for the use of 900 additional square feet of office space, at an annual rate of \$7,875.00 and a total annual rate of \$23,625.00, be accepted and made a matter of record.

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

Action taken: Approved Disapproved Other _____

FCR 3

Office of the President
April 4, 2000

Members, Board of Trustees:

APPROVAL OF LEASE

Recommendation: that the Vice President for Fiscal Affairs be authorized to negotiate and execute the following:

An addendum to a lease between the University of Kentucky (College of Pharmacy) and Lowry Group, LLC, 2355 Huguenard Drive, Suite 101, Lexington, Kentucky, for space located at 2355 Huguenard Drive, Lexington, Kentucky, effective May 1, 2000 through June 30, 2002, for the use of 300 additional square feet of office space, at an annual rate of \$4,200.00 and a total annual rate of \$31,808.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases in excess of \$30,000 be approved by the Board of Trustees.

Action taken: Approved Disapproved Other _____

FCR 4

Office of the President
April 4, 2000

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the patent assignment report for the period January 1, 2000 through March 31, 2000 be accepted.

Background: FCR 5, dated March 4, 1997, authorized that all future copyright and patent filings and prosecutions be conducted by the University of Kentucky Research Foundation (UKRF), and that the Vice President for Research and Graduate Studies or his designee be authorized to execute any needed documents to obtain appropriate patent or copyright protection. Quarterly reports on patent and copyright applications are to be submitted to the Finance Committee of the Board.

Action taken: Approved Disapproved Other _____

PATENT ASSIGNMENT
QUARTERLY REPORT FOR THE PERIOD JANUARY 1, 2000 THROUGH
MARCH 31, 2000

The following assignments on behalf of the Board of Trustees to the University of Kentucky Research Foundation have been executed:

1. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "MAGNETOELASTIC SENSOR AND METHOD FOR REMOTE PRESSURE QUERY OF AN ENVIRONMENT". Inventors: Craig A. Grimes, Plamen G. Stoyanov and Mimitris Kouzoudis. This invention provides a pressure sensing apparatus for operative arrangement within an environment having a sensor comprising a hermetically-sealed receptacle, at least one side of which has a flexible membrane to which a magnetically hard element is attached. Enclosed within the receptacle is a magnetostrictive element that vibrates in response to a time varying magnetic field. Also included is a receiver to measure a plurality of successive values for magneto-elastic emission intensity of the sensor taken over an operating range of successive interrogation frequencies to identify a resonant frequency value for the sensor. Additional features include: (a) the magnetically hard element may be adhered to an inner or outer side of, or embedded within, the membrane; (b) the magnetostrictive element can include one or more of a variety of different pre-formed, hardened regions; (c) the magneto-elastic emission may be a primarily acoustic or electromagnetic emission; and (d) in the event the time-varying magnetic field is emitted as a single pulse or series of pulses, the receiver unit can detect a transitory time-response of the emission intensity of each pulse (detected after a threshold amplitude value for the transitory time-response is observed). A Fourier transform of the time-response can yield results in the frequency domain. Also, an associated method of sensing pressure of an environment is included that uses a sensor having a magnetostrictive element to identify a magneto-elastic resonant frequency value therefore. Using the magneto-elastic resonant frequency value identified, a value for the pressure of the environment can be identified.

2. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "FARNESYL PYROPHOSPHATE ANALOGS". Inventors: Hans P. Spielmann, Douglas A. Andres and Kareem A. H. Chegade. The post-translational addition of a farnesyl moiety to the Ras oncoprotein is essential for its membrane localization and is required for both its biological activity and ability to induce malignant transformation. This invention describes design and synthesis of a farnesylpyrophosphate (FPP) analog, 8-anilinogeranyl pyrophosphate (AGPP) that is transferred to Ras by farnesyltransferase (FTase), in which the terminal isoprene unit of the farnesyl group has been replaced with an aniline functionality.

3. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "DNA ENCODING AND AMINO ACID SEQUENCE OF POLY(ADP-RIBOSE) GLYCOHYDROLASE (PARG)". Inventors: Myron K. Jacobson, Elaine L. Jacobson, Jean-Christophe Ame and Winston Lin. The isolation and characterization of cDNAs encoding poly(ADP-ribose) glycohydrolase (PARG) enzymes and amino acid sequences of PARGs from several species are described. PARG is involved in the cellular response to DNA damage and its proper function is associated with the body's response to neoplastic disorder inducing agents and oxidative stress. Expression of the cDNA in *E.coli* results in an enzymatically active protein of about 111kDa and an active fragment of about 59 kDa. The invention has implications for treatment of neoplastic disorder, heart attack, stroke, and neurodegenerative diseases. Antibodies immunoreactive with PARGs and fragments thereof are described.
4. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "DNA ENCODING AND AMINO ACID SEQUENCE OF POLY(ADP-RIBOSE) GLYCOHYDROLASE (PARG)". Inventors: Myron K. Jacobson, Elaine L. Jacobson, Jean-Christophe Ame and Winston Lin. The isolation and characterization of cDNAs encoding poly(ADP-ribose) glycohydrolase (PARG) enzymes and amino acid sequences of PARGs from several species are described. PARG is involved in the cellular response to DNA damage and its proper function is associated with the body's response to neoplastic disorder inducing agents and oxidative stress. Expression vectors containing the cDNA in *E.coli* results in an enzymatically active protein of about 111kDa and an active fragment of about 59 kDa. The invention has implications for treatment of neoplastic disorder, heart attack, stroke, and neurodegenerative diseases.
5. U.S. Patent Serial Number: (to be assigned), filed (to be filed), titled "ENDOPHYTE ERGOT ALKALOID SYNTHETIC COMPOUNDS, COMPOUNDS WHICH ENCODE THEREFORE AND RELATED METHODS". Inventors: Christopher L. Schardl and Jinghong Wang. This invention provides dmaW nucleic acid molecules and the proteins for which they encode. Also provided are methods for the utilization of knockout mutants of the sequences that are useful for engineering dmaW-deficient plants. These dmaW-deficient plants will not produce ergot alkaloids and should be useful in commercially significant grasses such as tall fescue.

FCR 5

Office of the President
April 4, 2000

Members, Board of Trustees:

LAURA GORMAN CAMPBELL AND CITIZENS NATIONAL BANK AND TRUST
COMPANY OF HAZARD GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$250,000 and a pledge of \$750,000 from Laura Gorman Campbell of Hazard, Kentucky, and Citizens National Bank and Trust Company of Hazard to construct a headquarters building for the University of Kentucky Center for Rural Health. The Center, which will be located in Hazard, will provide educational opportunities for physicians, nurses, pharmacists and other allied health professionals.

Background: The generosity of Mrs. Campbell and Citizens National Bank and Trust Company of Hazard will help establish a Center that will serve as a national model for cooperative ventures among rural health education centers, academic institutions, health care providers, state government and private individuals. The pledge will be paid in five equal payments of \$150,000 in the years 2001 through 2005.

Action taken:

Approved

Disapproved

Other _____

FCR 6

Office of the President
April 4, 2000

Members, Board of Trustees:

ESTATE OF PAUL MELLON

Recommendation: that the Board of Trustees accept a bequest of \$2,500,000 from the estate of Paul Mellon for the Maxwell H. Gluck Equine Research Center in the College of Agriculture's Department of Veterinary Science.

Background: Mr. Mellon, a noted horseman and philanthropist, died in February 1999. A resident of Upperville, Virginia, Mr. Mellon had been a generous supporter of the University's equine research program. The University will allocate \$1,500,000 of the bequest to the Paul Mellon Graduate Fellowship Endowment. The remaining \$1,000,000 will be used to establish the Paul Mellon Equine Research Endowment Fund. It is anticipated that the \$2,500,000 bequest will be eligible for matching state funds when a new Research Challenge Trust Fund is authorized by the General Assembly.

Action taken:

Approved

Disapproved

Other _____

FCR 7

Office of the President
April 4, 2000

Members, Board of Trustees:

CHILDREN'S MUSEUM REQUEST FOR EASEMENT
ELIZABETHTOWN COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize the Vice President for Administration to grant a right-of-entry to the Children's Museum, Hardin County, Kentucky. The right-of-entry will be followed by the execution and delivery of a formal easement to the Museum.

Background: Elizabethtown Community College has requested that a right-of-entry and easement be granted across the Community College property to allow access to and from the Children's Museum site. Dr. Thelma White, President, Elizabethtown Community College, has recommended approval of this request. She indicates that North Central Kentucky Education Foundation has agreed to lease six (6) acres of land adjacent to the College to the Children's Museum. According to Dr. White, the development of the Museum will create joint ventures "for our children of today and our students of tomorrow."

The Children's Museum site is situated at the northwest edge of the Community College campus. The easement, 50 feet wide, will commence at an existing road at the northwest corner of the Community College library and extend in a northwesterly direction to the southeast boundary of the Museum site.

The University's Real Property Division has examined the request and also recommends its approval.

Action taken: Approved Disapproved Other _____