

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, October 24, 1995.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, October 24, 1995 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:03 p.m., and the invocation was pronounced by Mr. Martin Welenken.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mrs. Kay Shropshire Bell, Mr. Shea Chaney, Mr. Robert N. Clay, Mr. Merwin Grayson, Mr. James F. Hardymon, Professor Loys L. Mather, Dr. Robert P. Meriwether, Professor Jim Miller, Mrs. Elissa Plattner, Professor Deborah Powell, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Mrs. Lois C. Weinberg, and Mr. Martin Welenken. Absent from the meeting were Mr. Paul Chellgren, Mr. Billy Joe Miles, Mr. Steven Reed, and Mr. Billy Wilcoxson. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr, James W. Holsinger, and Elisabeth Zinser; Vice Presidents Fitzgerald Bramwell, Joseph T. Burch, Edward A. Carter, and Eugene Williams; Professor Robert Lawson, Assistant to the President for Administrative Affairs; 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 1:05 p.m.

C. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on Tuesday, September 19, 1995 had been distributed and asked for any additions or corrections. Professor Mather asked that the Minutes be amended to include "and social sciences, as well as many areas across campus" at the end of the sentence in Section U, page 9, line 15. Professor Mather moved that the Minutes be approved as amended. 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. UK's 14 community colleges topped the \$25 million mark in their Partners in Progress campaign.
2. A team of UK scientists has received a \$1.7 million grant from the National Institute on Drug Abuse to study the effectiveness of television anti-drug messages aimed at teenagers.
3. The UK Disabilities Services Office is conducting a series of programs in October to celebrate 25 years of offering services to UK students, faculty and staff who have disabilities.
4. Ten Kazakhstan government officials are participating in a three-week training program at UK to learn American business and government practices.
5. The third "Women Mean Business" conference conducted by the Kentucky Small Business Development Center attracted 220 participants on September 14th and 15th.
6. The UK College of Medicine has teamed up with the University of Louisville's School of Medicine to bring a national public education campaign, Research!America, to Kentucky. NASA astronaut Story Musgrave and Nobel Laureate Phillip Sharp, both UK alumni, are the campaign's honorary chairs.

President Wethington asked the members to read the other items in the report at their leisure. As a part of PR 1, he said he had decided to focus some attention on undergraduate initiatives in the University. He reminded the Board of the indicators in the Strategic Plan that have flagged the importance of undergraduate instruction, especially at the freshman and sophomore levels. He asked Chancellor Zinser and Professor Lou Swift to address the Board on the initiatives underway at the University that focus on a very important aspect of the mission, the teaching function.

Chancellor Zinser said that they were thrilled to have the opportunity to provide an overview on some of the developments and interventions that have been developed at the University to achieve the goals and strategic indicators that the Board has set as a part of the University's plan for its future development. She said that it is very telling when you go through those strategic indicators to find ten of the 37 directly related to improvements and expectations in undergraduate education at the University of Kentucky. All of them influence the future of undergraduate education because that is the

principal business of the University, along with the graduate mission, the research activities and the public service mission. She said that some of the indicators are directly related to undergraduate education and briefly cited them.

Increasing the amount of merit scholarship support to \$4.0M - This has been achieved, but the bar needs to be raised. There are a number of prospective students that meet the qualifications for merit scholarships. More students could be recruited of that caliber with additional dollars.

Increasing the percentage of sections in lower division courses taught by full-time faculty to 50% - That percentage has been attained.

Increasing the first to second year retention rate to 82% for the full-time, first time freshmen at the University who are seeking degrees at the University of Kentucky - The University has moved from 76.2% in 1992 to 78.9% last year.

Increasing the graduation rate to 55% for the first time degree seeking full-time students who graduate at least within 6 years from the University - The 1993 cohort of students are being tracked in order to measure this progress.

Increasing the number of students transferring from the Community College System - This goal was achieved last year with 760 students transferring. A related goal is insuring that the graduation rate of Community College System transfers is at least equal to the graduation rate of students starting in the University System.

Establishing a central advising and transfer office to serve all undeclared majors as well as other students who are in need of academic advisement - This office has been established.

Increasing the percentage of resident African-American undergraduate students in the University System to 6.2% - The percentage has increased from 3.9% in 1991 to a preliminary figure of 5.5% for the fall of 1995. The percentage of the baccalaureate degrees awarded to African-American students increased from 2.6% in 1991 to 3.6% in the spring of 1995.

Increasing the percentage of African-American faculty to 3% in the University System - African-American faculty increased within the ranks. The goal of 3% was achieved in 1993-94 with 3.2% of the faculty being African-American faculty members. This percentage was up from 2.1% in 1991-92.

In conclusion, Chancellor Zinser said that she would be remiss not to mention among the ten indicators the completion of the new Library which is one of the strategic indicators. It is in no small measure the central theme of improving instruction for undergraduate students as well as for all of the other work going on at the University. She introduced Professor Lou Swift, Dean of Undergraduate Studies on the Lexington Campus. She briefly reviewed Professor Swift's credentials and noted that under his leadership as Dean of Undergraduate Studies he has helped to develop the Teaching and Learning Center, established in 1990, and the Central Advising and Transfer Center, set up in 1993. Professor Swift received a national endowment for the humanities grant in 1991 to organize a coordinated approach to University studies in the Community College System. She said that Professor Swift is an agent of change and progress as the University achieves its goal for scholarship and academic excellence as well as in promoting the University of Kentucky as "one University" with the University System and the Community College System working in a united fashion to improve the academic community for all of its participants.

Professor Swift expressed pleasure in being allowed the opportunity to talk to the Board about a number of initiatives on campus over the past four or five years which have changed the academic environment for undergraduate instruction, teaching and learning. He said that he was very pleased with the diversity of the operations. There are a lot of things happening across campus in a lot of colleges and units to make the learning environment for undergraduates one in which everyone can be proud. Through a series of slides he reviewed some of the significant things happening in the undergraduate area and provided a few vignettes about the experiences that students are having.

Professor Swift said that over the past three to four years President Wethington has approved the hiring of special title individuals whose specific responsibility is teaching. He noted that they may be doing some research in their area, but they are heavily into the teaching process and become models for colleagues in their own departments. These are individuals who have a lot of experience. They have proved to be very good additions to various departments. He said that it is fair to say that at this institution, as at many institutions of higher education research oriented institutions like the University of Kentucky, the attitude about teaching, the emphasis on teaching, and the seriousness with which we are trying new methods to do better instruction is very much present and really has changed. He said that it is a tribute to the faculty, to the administrators, and to the President that the University has moved in this direction and in the years to come will go further along in these lines.

President Wethington thanked Chancellor Zinser and Professor Swift. He said that he thought it would be good for the Board to be informed when they have questions raised about the emphasis this institution is placing on instruction, especially at the undergraduate level. Everyone knows that the community colleges have, since their beginning, focused their attention in large measure on providing excellent undergraduate instruction. Often times, the Lexington Campus does not get recognized for that which it really is doing and doing very, very well. The focus is on bringing better students to the Lexington Campus as freshmen and as transfers from the community colleges, and first-rate undergraduate instruction must be provided for them. He said that the things that Professor Swift outlined are making a major difference in delivering excellent instruction to students at the University.

E. 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. Mr. Shoop moved approval. His motion, seconded by Mrs. Weinberg, carried. (See PR 2 at the end of the Minutes.)

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

President Wethington said that PR 4A is a recommendation for an Associate Degree Program in the Community College System. He asked Chancellor Carr to comment on the recommendation.

Chancellor Carr reported that Owensboro Community College has been offering law enforcement courses to meet the local need of law enforcement and correctional and security firms. An advisory committee was appointed to help the college select the courses that would be offered each semester. The advisory committee, the advisory board, the faculty and the president of the college have all recommended this particular degree program for the area because of the student demand. He said that the College looks forward to serving the law enforcement needs in the Owensboro area.

President Wethington recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Law Enforcement Technology, for the Owensboro Community College. Mr. Welenken moved approval. His motion was seconded by Professor Miller and passed. (See PR 4A at the end of the Minutes.)

G. Change in Division Name - Ashland Community College (PR 4B)

President Wethington recommended that the English, Fine Arts, Humanities and Related Technologies Division at Ashland Community College be renamed the Humanities Division. Professor Miller moved approval. Mr. Shoop seconded the motion and it carried. (See PR 4B at the end of the Minutes.)

H. Governor Breathitt's Remarks

Governor Breathitt said that he deeply appreciates the initiatives that are being taken by Chancellor Zinser, Dean Swift, the President and the administration, particularly on the efforts in recruiting African-Americans and in programs for African-Americans. He said that the University has made great progress but there is much more progress to be made. He extended his deep appreciation to the administration, the Chancellor, the President, and the Board which supports the administration. He said that he was proud of the University for taking the lead in meeting the needs of society.

I. Acceptance of the Financial Statements of the University of Kentucky and Affiliated Corporations and Other Related Organizations for the Year Ended June 30, 1995 (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Finance Committee met and reviewed ten items on the agenda. He noted that it was the time of year when the Financial Statements, including the general statement, the affiliated statements, and other non-affiliated organizations statements are received. He reported that representatives from Coopers & Lybrand met with the Finance Committee. He reviewed the function of the Finance Committee in this process. He noted that the Committee is bringing the statements to the Board and recommending acceptance of the Financial Statements for the year ending June 30, 1995. He reported that the University is in extremely good financial condition, and the auditors noted no material weaknesses. Coopers & Lybrand gave the University a clean, unaudited report. He moved approval of the Financial Statements. His motion, seconded by Mr. Grayson, passed. (See FCR 1 at the end of the Minutes.)

Mr. Hardymon asked the Board members to keep the Annual Report in their acting file. He noted that it is a good working document for all of the Board.

J. Acceptance of Interim Financial Report for the University of Kentucky for the Three Months Ended September 30, 1995 (FCR 2)

Mr. Hardymon said that FCR 2 is the Interim Financial Report for the three months ended September 30, 1995. He said that the University is very much in line with its traditional performance. He noted that 31% of the income for the year had been received and that compares with 30% last year. The expenditures are 24% of the total budget which compares exactly with 24% last year. He said that the strong financial condition continues and the Committee recommends approval of FCR 2. On motion made by Mr. Hardymon, seconded by Mr. Welenken and passed, FCR 2 was approved. (See FCR 2 at the end of the Minutes.)

K. Disposal of Personal Property (FCR 3)

Mr. Hardymon said that FCR 3 is the Disposal of Personal Property. He reviewed the attachments and moved approval. His motion, seconded by Mr. Welenken, carried. (See FCR 3 at the end of the Minutes.)

L. Approval of Lease (FCR 4)

Mr. Hardymon said that FCR 4 is an addendum of a lease between the University of Kentucky (Rural Health) and Appalachian Regional Healthcare for property located on Airport Gardens Road, Hazard, Kentucky. He reported that the lease is greater than \$30,000 and takes Board approval. He moved approval of FCR 4. Mr. Shoop seconded the motion and it passed. (See FCR 4 at the end of the Minutes.)

M. Capital Construction Report (FCR 5)

Mr. Hardymon reported that FCR 5 is the quarterly Capital Construction Report for the three months ending September 30, 1995. He said that the report contains information on projects that had activity within this quarter. He reviewed the various segments in the report and moved approval. His motion, seconded by Mrs. Weinberg, carried. (See FCR 5 at the end of the Minutes.)

N. Patent Assignment (FCR 6)

Mr. Hardymon said that FCR 6 involves an invention relating to a composition with potent anti-HIV activity. The invention also relates to products coated with the high-energy coprecipitate composition, particularly to coated paper products, including surgical gowns and hospital linens and plastic products, including surgical gloves and prophylactics. He moved approval of FCR 6. Professor Powell seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

O. Patent Assignment (FCR 7)

Mr. Hardymon reported that Xiang-Huai Wang has invented certain improvements in Method and Apparatus for Flotation Separation. He explained that this is a flotation method and apparatus for separating a selected constituent from an effluent in an industrial process. He moved approval of FCR 7. Professor Miller seconded the motion, and it passed. (See FCR 7 at the end of the Minutes.)

P. Alcan Ingot Gift and Pledge (FCR 8)

Mr. Hardymon reported that FCR 8 recommends that the Board accept a gift of \$20,000 and a pledge of \$100,000 from Alcan Ingot of Sebree, Kentucky, a division of Alcan Aluminum Corporation of Montreal, Canada, to Henderson Community College's Partners in Progress Campaign. He said that Alcan Ingot produces aluminum used in window and door frames and is one of Kentucky's largest manufacturing employers. He noted that the company has had a long-standing partnership with Henderson Community College. It has designated \$60,000 for a student scholarship endowment, \$50,000 for the proposed Tri-County technology program, and \$10,000 for the purchase of computer equipment and software. He moved approval of FCR 8. His motion, seconded by Professor Miller, carried. (See FCR 8 at the end of the Minutes.)

Q. Ephraim McDowell Cancer Research Foundation Gift (FCR 9)

Mr. Hardymon said that FCR 9 is to accept a gift of \$221,650 from the Ephraim McDowell Cancer Research Foundation of Lexington, Kentucky, to the College of Medicine. He moved approval. Professor Powell seconded the motion, and it passed. (See FCR 9 at the end of the Minutes.)

R. Wal-Mart Foundation Gift (FCR 10)

Mr. Hardymon moved that the Board accept a gift of \$117,975.91 from the Wal-Mart Foundation of Bentonville, Arkansas, to the Children's Hospital in the University of Kentucky Hospital. The Wal-Mart Foundation gift matches a like amount contributed to the Children's Hospital by 26 Wal-Mart stores in Kentucky during the Children's Miracle network telethon in June. His motion, seconded by Mr. Shoop, carried. (See FCR 10 at the end of the Minutes.)

S. Resolution in Memoriam

Mr. Welenken said that many members of the Board knew Monroe Moosnick and thought very highly of him. He read the following resolution:

Resolved that the University of Kentucky Board of Trustees wishes to express its sympathy to the family and friends of Monroe Moosnick, who passed away this week.

Dr. Moosnick was a University of Kentucky graduate and a professor and administrator of Transylvania University. His regard at Transylvania is legendary. His services to the educational community, his city and state will be deeply missed.

The Board of Trustees of the University of Kentucky acknowledge his unselfish contributions to his chosen profession.

On motion made by Mr. Welenken, seconded by Mrs. Sims and passed, the Resolution was approved. Mr. Welenken asked that a copy of the Resolution be sent to Mr. Moosnick's wife, Sonia Moosnick, and brother, Dr. Franklin Moosnick.

T. Resolution Recognizing the Community College System

Professor Miller read the following resolution from the Community College System:

Whereas, the Community College System is beginning its fourth decade of service to the people of the Commonwealth, and

Whereas, the Community College System has been a part of the University of Kentucky since 1962 and has grown and developed as part of the statewide mission of the University, and

Whereas, the 14 UK community colleges are located throughout the state with more than 100 extended sites, centers and campuses, and

Whereas, the UK Community College System has been given the three-fold mission of serving the citizens of the Commonwealth with opportunities to complete the first two years of a baccalaureate degree program, a technical associate degree program, or participate in life-long learning opportunities, and

Whereas, the people of Kentucky have responded to the offerings of the UK Community College System in numbers totaling more than

44,000 students enrolled in Fall 1995, and more than 400,000 people annually participating in life-long learning opportunities, and

Whereas, the UK Community College System serves more than one-third of all undergraduate students in public higher education in Kentucky with a 91 percent increase in enrollment during the last decade, and

Whereas, many Kentucky leaders have agreed to participate in the 1995 Futures Commission to assess the system's progress and to provide guidance for the future,

Now therefore be it resolved, that the Board of Trustees of the University of Kentucky does hereby reaffirm its commitment to the Community College System as an integral part of the University of Kentucky and expresses its heartfelt appreciation to all members of the UK Community College family for a job well-done, and challenges the Futures Commission to assist and advise the Community College System to help insure a strong, responsive and excellent institution that provides open access to higher education to all Kentuckians in the 21st Century.

On motion made by Professor Miller, seconded by Professor Mather and carried, the Resolution was approved.

President Wethington commended Chancellor Carr for putting together this group of predominantly lay citizens to take a look at the Community College System and to help chart its future. He reported that Mr. William Sturgill has graciously consented to co-chair this effort with Chancellor Carr. He said that he was pleased to have Mr. Sturgill share this effort.

U. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:12 p.m.

Respectfully submitted,

Lois C. Weinberg
Secretary
Board of Trustees

(PR 2, 4A, 4B, FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, and 10 which follow are official parts of the Minutes of the meeting.)

PR 2

Office of the President
October 24, 1995

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. ADMINISTRATIVE APPOINTMENT

Vice President for Research and Graduate Studies

Davies, H. Maelor, Director, Tobacco and Health Research Institute,
2/1/96 through 6/30/2002.

B. RETIREMENT

Employee Benefits

Helmburg, Joe Ray., Disabled Staff, Employee Benefits, after 31 consecutive
years of service, under AR II-I.6-1 Section III.B, effective 11/30/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENT

Vice President for Information Systems

Parris, Carol J., Librarian IV, Law Library, University Libraries,
9/16/95 through 6/30/96.

B. ADMINISTRATIVE APPOINTMENT

Vice President for Research and Graduate Studies

Dickey, Kenneth, Acting Director, Division of Laboratory Animal
Resources and University Veterinarian, 10/1/95 through 1/31/96.

COMMUNITY COLLEGE SYSTEM

I. **ADMINISTRATIVE ACTION**

A. **ACADEMIC APPOINTMENTS**

Ashland Community College

Onion, Matthew, Librarian IV in the Community College System, 9/18/95 through 6/30/96.

Hazard Community College

Lewis, Judy J., Assistant Professor in the Community College System, 10/1/95 through 6/30/96.

Lexington Community College

Brown, George, Instructor in the Community College System (voluntary), 9/15/95 through 6/30/98.

Carlton, Heather, Instructor in the Community College System, 9/1/95 through 6/30/96.

Holtz, Marvin, Instructor in the Community College System, 8/23/95 through 12/31/95.

Livisay, Sharon, Instructor in the Community College System, 9/25/95 through 6/30/96.

Pelfrey, Holly, Instructor in the Community College System, 8/23/95 through 12/31/95.

Worth, Benjamin, Instructor in the Community College System, 8/23/95 through 12/31/95.

Madisonville Community College

Harris, Janet, Instructor in the Community College System (voluntary), 9/11/95 through 5/1/98.

Hutchinson, Mary, Instructor in the Community College System (voluntary), 9/11/95 through 5/1/98.

Johnson, Cathy, Instructor in the Community College System (voluntary), 9/11/95 through 5/1/98.

Wolfe, Vicky, Instructor in the Community College System (voluntary), 9/11/95 through 5/1/98.

Paducah Community College

Holler, Patricia, Instructor in the Community College System, 8/23/95 through 12/16/95.

Mullins, Caryn, Instructor in the Community College System (voluntary), 9/20/95 through 8/31/98.

Oetjen, Lisa J., Instructor in the Community College System (voluntary), 9/1/95 through 8/30/98.

Waide, Forrest L., Instructor in the Community College System (voluntary), 9/15/95 through 9/14/98.

Waller, Charles L., Instructor in the Community College System (voluntary), 9/1/95 through 8/30/98.

Somerset Community College

Lair, David B., Instructor in the Community College System, 8/1/95 through 6/30/96.

Southeast Community College

Hill, Charles, Instructor in the Community College System (voluntary), 9/1/95 through 5/31/98.

Hodge, Jerry W., Instructor in the Community College System (voluntary), 9/1/95 through 5/31/98.

Hubbard, Delman, Instructor in the Community College System, 9/11/95 through 6/30/96.

Miracle, Eddy P., Instructor in the Community College System (voluntary), 9/1/95 through 5/31/98.

Petty, Charles D., Instructor in the Community College System (voluntary), 9/1/95 through 5/31/98.

Whited, Mark, Instructor in the Community College System (voluntary), 9/1/95 through 5/31/98.

B. REAPPOINTMENTS

Lexington Community College

Workman, William, Instructor in the Community College System (voluntary), 9/18/95 through 6/30/98.

Somerset Community College

Phillips, Dorothy, Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Phillips, Stewart, Assistant Professor in the Community College System,
7/1/95 through 6/30/96.

Turpen, Kimberly, Instructor in the Community College System, 8/15/95 through
5/12/96.

C. LEAVES OF ABSENCE

Elizabethtown Community College

Stewart, Theresia, Associate Professor in the Community College System (with
tenure), sabbatical leave at one-half salary for the 1996 spring semester.

Prestonsburg Community College

Little, Glennis, Professor in the Community College System (with tenure),
leave of absence without pay, 1/1/96 through 6/30/96.

LEXINGTON CAMPUS

I. **BOARD ACTION**

A. **ACADEMIC APPOINTMENTS**

College of Agriculture

Davies, Huw Maclor, Professor (with tenure), Agronomy, effective 2/1/96.

College of Arts and Sciences

Zoubir-Shaw, Sadia, Associate Professor*, French, 8/16/95 through 6/30/97.

College of Engineering

Shah, Ramesh, Professor (with tenure), Mechanical Engineering, effective 10/30/95.

B. **ADMINISTRATIVE APPOINTMENT**

College of Engineering

Shah, Ramesh, Professor (with tenure), Mechanical Engineering, appointed Chair, Mechanical Engineering, 10/30/95 through 6/30/99.

C. **JOINT APPOINTMENT**

College of Education

Scollay, Susan J., Associate Professor (with tenure), Administration and Supervision, joint appointment as Associate Professor (without tenure), Educational Policy Studies and Evaluation, effective 7/1/95.

D. **REAPPOINTMENT**

College of Social Work

Marshall, Ted, Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

*Special Title Series

E. POST-RETIREMENT APPOINTMENTS

College of Education

Rizk, Abdelmonem, Associate Professor (part-time), Kinesiology and Health Promotion, 8/16/95 through 12/31/95.

College of Human Environmental Sciences

Payne, David C., Associate Professor (part-time), Family Studies, 8/16/95 through 12/31/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Boults, Elizabeth, Assistant Professor, Horticulture and Landscape Architecture, 9/18/95 through 6/30/96.

College of Arts and Sciences

Akins, Chana K., Instructor (part-time), Psychology, 8/16/95 through 12/31/95.

Arbery, Julie S., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Beattie, Ruth, Assistant Professor*, Biological Sciences, 8/16/95 through 6/30/97.

Berry, Henry, Instructor (temporary), Geological Sciences, 8/16/95 through 6/30/96.

Brosi, George R., Instructor (part-time), English, 8/16/95 through 12/31/95.

Chrisman, Reva W., Instructor (part-time), English, 8/16/95 through 12/31/95.

Cochran, M. Ford, Assistant Professor, Geological Sciences, 8/16/95 through 6/30/97.

Collins, Judith A., Instructor (part-time), English, 8/16/95 through 12/31/95.

Darby, Sydney L., Instructor (part-time), English, 8/16/95 through 12/31/95.

Davis, Joseph, Assistant Professor (temporary), English, 8/16/95 through 6/30/96.

Francis, James A., Assistant Professor, Philosophy, 8/16/95 through 6/30/96.

Fritts, Priscilla I., Instructor (part-time), Spanish and Italian, 9/1/95 through 12/31/95.

Gabhart, Mitchell, Instructor (temporary), Philosophy, 8/16/95 through 6/30/96.

Guindon, Lynn D., Instructor (part-time), Classics, 8/16/95 through 6/30/96.

Huang, Liying, Assistant Professor (temporary), Mathematics, 8/16/95 through 6/30/96.

Johnson, Tanya Rac, Instructor (part-time), English, 8/16/95 through 12/31/95.

*Special Title Series

- Keller, Teresa L., Instructor (part-time), English, 8/16/95 through 12/31/95.
Krupa, James J., Assistant Professor (temporary), Mathematics, 9/1/95 through 6/30/96.
Look, Brandon C., Assistant Professor, Philosophy, 8/16/95 through 6/30/96.
Markowitz, Lisa, Assistant Professor (temporary), Anthropology, 8/16/95 through 6/30/96.
Martin, Jerold M., Instructor (part-time), English, 8/16/95 through 12/31/95.
Mendondo, Marta, Instructor (temporary), Statistics, 8/16/95 through 12/31/95.
Mullinax, Maureen C., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.
Neu, Keith M., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.
Oaks, Janice H., Instructor (temporary), Women's Studies, 8/16/95 through 6/30/96.
Pogue, Dawn T., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.
Pruett, J. Lynn, Instructor (part-time), English, 8/16/95 through 12/31/95.
Rangan, Haripriya, Assistant Professor (temporary), Geography, 8/16/95 through 6/30/96.
Roerber, Carter A., Assistant Professor (temporary), Anthropology, 8/16/95 through 6/30/96.
Schiflett, Kathy L., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.
Shaw, Michael F., Instructor (temporary), Mathematics, 8/16/95 through 12/31/95.
Stamatiadis, Anne Marie W., Instructor, Spanish and Italian, 8/16/95 through 6/30/96.
Strub, Katherine, Instructor (temporary), Mathematics, 8/16/95 through 12/31/95.
Symonds, Peter., Assistant Professor (temporary), Mathematics, 8/16/95 through 6/30/96.
Thompson, Tammy L., Instructor (part-time), English, 8/16/95 through 12/31/95.
Toumey, Christopher P., Instructor (part-time), Anthropology, 8/16/95 through 12/31/95.
Towell, Elizabeth G., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.
Vana, Sandra K., Instructor (part-time), Spanish and Italian, 9/1/95 through 12/31/95.
Wardle, Linda S., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.
Wyse, Margaret A., Instructor (part-time), English, 8/16/95 through 12/31/95.

College of Communications and Information Studies

- Fritz, David Andrew, Instructor (part-time), Journalism and Telecommunications, 8/16/95 through 12/31/95.

College of Education

Grisham-Brown, Jennifer, Assistant Research Professor, Special Education and Rehabilitation Counseling, 7/1/95 through 6/30/96.

Herlihy, John J., Instructor (part-time), Administration and Supervision, 8/16/95 through 12/31/95.

Meyer, Stacie A., Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/95 through 5/31/96.

Rector, Bruce A., Adjunct Assistant Professor, Kinesiology and Health Promotion, 7/1/95 through 6/30/98.

Salyer, Linda K., Instructor (part-time), Educational and Counseling Psychology, 8/16/95 through 12/31/95.

College of Fine Arts

Adams, Jeffrey, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Bart, Radu, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Boulden, George, Assistant Professor (temporary), Music, 7/1/95 through 6/30/95.

Buchanan, Margo, Instructor (part-time), Theatre, 8/1/95 through 12/31/95.

Fowler, Allan, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Henton, Marty, Instructor (part-time), Art Administration, 10/3/95 through 10/10/95.

Hetzl, Lori R., Assistant Professor (temporary), Music, 8/16/95 through 5/15/95.

Paige, Roger, Instructor (part-time), Art Administration, 9/21/95 through 9/28/95.

Russell, Rebecca S., Assistant Professor (temporary), Music, 8/16/95 through 5/15/95.

Shaver, Michael, Instructor (part-time), Art, 8/1/95 through 12/31/95.

College of Human Environmental Sciences

Coleman, Vivian, Instructor (part-time), Interior Design, Merchandising and Textiles, 8/16/95 through 12/31/95.

Gaetke, Lisa S., Instructor (temporary), Nutrition and Food Science, 8/16/95 through 5/15/96.

Haq, Akram ul., Instructor (part-time), Nutrition and Food Science, 8/16/95 through 5/15/96.

Stidolph, David L., Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.

Honors Program

Nicklies, Charles E., Visiting Assistant Professor, Honors Program, 8/1/95 through 5/31/96.

B. JOINT APPOINTMENTS

College of Arts and Sciences

Francis, James A., Assistant Professor, Classics, joint appointment as Assistant Professor, Honors Program, 8/16/95 through 6/30/96.

Look, Brandon C., Assistant Professor, Philosophy, joint appointment as Assistant Professor, Honors Program, 8/16/95 through 6/30/96.

C. REAPPOINTMENTS

College of Arts and Sciences

Ades, Harriet F., Instructor (part-time), Chemistry, 8/16/95 through 12/31/95.

Appleton, Thomas, Instructor (part-time), History, 9/1/95 through 12/31/95.

Battista, Philip D., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Buck, Patrick L., Instructor (part-time), Spanish and Italian, 9/1/95 through 12/31/95.

Clark, Stephen A., Instructor (part-time), Statistics, 8/16/95 through 12/31/95.

Cooley, Paul D., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.

Cooper, John B., Instructor (part-time), English, 8/16/95 through 12/31/95.

Cooper, John C., Instructor (part-time), Philosophy, 8/16/95 through 12/31/95.

Ellis, Kelly A., Instructor (part-time), English, 8/16/95 through 12/31/95.

Ellis, Normandi, Instructor (part-time), English, 8/16/95 through 12/31/95.

Foreman, Nancy, Instructor (part-time), English, 8/16/95 through 12/31/95.

Giles, Donald A., Instructor (part-time), Philosophy, 8/16/95 through 12/31/95.

Hardesty, Sharon L., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Holle, Bruce F., Instructor (part-time), History, 9/1/95 through 12/31/95.

Huffman, Melissa, Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Isenhour, Janet L., Instructor (part-time), English, 8/16/95 through 12/31/95.

Kaiser, David A., Instructor (part-time), English, 8/16/95 through 12/31/95.

Krause, Margaret H., Instructor (part-time), Chemistry, 8/16/95 through 12/31/95.

Leedham, Cynthia A., Instructor (part-time), English, 8/16/95 through 12/31/95.

Mattone, Frank M., Instructor (part-time), Geography, 8/16/95 through 12/31/95.

Mills, Elizabeth, Instructor (part-time), French, 8/16/95 through 12/31/95.

Morley, Elizabeth L., Instructor (part-time), English, 8/16/95 through 12/31/95.

Moss, Marvin T., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.

Muenks, Martha J., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.

Otis, Melanie, Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Patwardhan, Manjiri, Instructor (part-time), Chemistry, 8/16/95 through 12/31/95.

Rhorer, Marc A., Instructor (part-time), Sociology, 8/16/95 through 12/31/95.

Richeson, William M., Instructor (part-time), English, 8/16/95 through 12/31/95.

Seals, Alvin M., Instructor (part-time), African-American Studies, 8/16/95 through 12/31/95.

Seiler, Michael J., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.

Smyth, Michael P., Assistant Professor (temporary), Anthropology, 8/16/95 through 6/30/96.

Takahashi, Maki, Instructor (part-time), Russian and Eastern Studies, 8/16/95 through 12/31/95.

Vanderpool, Betty L., Instructor (part-time), Mathematics, 8/16/95 through 12/31/95.

Wamer, Barbara D., Assistant Professor, Sociology, 7/1/95 through 12/31/96.

Wegrzyn, Joseph F., Instructor (part-time), English, 8/16/95 through 12/31/95.

White, C. Patrick, Instructor (part-time), English, 8/16/95 through 12/31/95.

Woodrum, Kim R., Instructor (part-time), Chemistry, 8/16/95 through 12/31/95.

Zahniser, Ann H., Instructor (part-time), English, 8/16/95 through 12/31/95.

College of Communications and Information Studies

Hawpe, David V., Instructor (part-time), Journalism and Telecommunications, 8/16/95 through 12/31/95.

College of Engineering

Anderson, Arthur H., Chemical and Materials Engineering, 8/16/95 through 5/15/97.

College of Fine Arts

Boswell, Jane, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Chaney, James V., Instructor (part-time), Theatre, 8/1/95 through 12/31/95.

Ellis, Carey, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Pickett, Irwin, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Slade, Susan, Instructor (part-time), Art, 8/1/95 through 12/31/95.

Yeatman, John R., Instructor (part-time), Theatre, 8/1/95 through 12/31/95.

College of Human Environmental Sciences

Baldwin, Donna J., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.

Boone, Barbara J., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.

Burchfield, Meredith H., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.

Burke, Ellen Mary, Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Campbell, Emily, Instructor (part-time), Nutrition and Food Science, 8/16/95 through 12/31/95.
Curry, Carolyn, Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
O'Malley, Angela J., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Ortwein, Mary C., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Pennington, Rose, Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Rowan, Angela K., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Tonkel, Melinda L., Instructor (part-time), Family Studies, 8/16/95 through 5/15/96.
White, Vickie G., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Wilson, Jeannette D., Instructor (part-time), Family Studies, 8/16/95 through 12/31/95.
Wilson, Mary W., Instructor (part-time), Nutrition and Food Science, 8/16/95 through 12/31/95.

Honors Program

Buttry, Dolores J., Visiting Assistant Professor, Honors Program, 8/1/95 through 5/31/96.
Cornelius, John W., Instructor (part-time), Honors Program, 8/1/95 through 12/31/95.

D. CHANGE

College of Communications and Information Studies

Bakhshi, Shiv K., to change from Assistant Professor, Journalism and Telecommunications, to Instructor, Journalism and Telecommunications, 8/16/95 through 6/30/96.

College of Engineering

Stoker, James, to change from Instructor, Economics, to Assistant Professor, Economics, 8/1/95 through 6/30/96.

E. LEAVES OF ABSENCE

College of Communications and Information Studies

Hertog, James K., Associate Professor (with tenure), Journalism and Telecommunications, Sabbatical leave with full salary, Fall Semester 1996.

College of Social Work

Hasan, S. Zafar, Professor (with tenure), Social Work, and Dean, Social Work, Sabbatical leave with full salary, Fall Semester 1996.

Graduate School

Jennings, Edward T. Jr., Associate Professor (with tenure), Martin School of Public Policy and Administration, Sabbatical leave with full salary, Spring Semester 1996.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Dineen, Timothy E., Assistant Professor (temporary), Diagnostic Radiology,
11/01/95 through 6/30/96.

Mazloomdoost, Manoochehr, Associate Professor (voluntary), Anesthesiology,
10/28/95 through 6/30/97.

Wegner, Douglas A., Assistant Professor, Surgery, 11/01/95 through 6/30/96.

B. JOINT APPOINTMENTS

College of Medicine

Pettigrew, Luther C., Associate Professor (with tenure), Neurology, joint
appointments as Associate Professor (without tenure), Surgery and the
Graduate Center for Toxicology, effective 10/25/95.

C. REAPPOINTMENTS

College of Medicine

Chawla, Rajender K., Research Professor, Internal Medicine, joint appointment
Research Professor, College of Allied Health Professions, Department of
Clinical Sciences, 7/1/95 through 6/30/96.

D. EARLY RETIREMENTS

Office of Communications

Fathergill, James R., Manager, Audio Visual Services, after 33.5 consecutive
years of service, under AR II-1.6-1 Section III.A.2, effective 9/30/95.

University Hospital

Barron, Betty J., Staff Assistant VI, Patient Accounts, after 21.75 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 10/13/95.

Mulberry, Betty S., Staff Tech Supervisor I, Pathology/Clinical Lab, after 33.5 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 10/3/95.

E. POST-RETIREMENT APPOINTMENTS

Office of Communications

Fathergill, James R., Manager (part-time), Audio Visual Services, 10/1/95 through 6/30/96.

Sams, Walter, Electronic Repairman (part-time), Audio Visual Services, 10/1/95 through 6/30/96.

Wasson, Bill, Head Engineer (part-time), Medical Center Television, 7/1/95 through 6/30/96.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Ball, Randall, Instructor (voluntary), Health Services, 10/25/95 through 6/30/97.

Bernales, Nannette E., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Bravo, Orlando F., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Chambers, Denise M., Instructor (voluntary), Health Services, 10/25/95 through 6/30/97.

Van Cleve, Tomi, Visiting Lecturer (part-time), Clinical Sciences, 10/25/95 through 6/30/96.

Coates, Paula B., Instructor (voluntary), Clinical Sciences, 10/25/95 through 6/30/97.

Demoya, Jose D., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Fitzpatrick, Michael A., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Gilliam, George S., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Harris, Matthew W., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

Hauswald, Kenneth R., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
Haydon, Mike, Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
Marsh, John C., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
McKinney, Martha M., Assistant Professor, Health Services, 10/25/95 through 6/30/96.
Menser, Jill R., Instructor (voluntary), Clinical Sciences, 10/25/95 through 6/30/97.
Olusola, Oluwole O., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
Polio, Joseph L., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
Roberts, Darla R., Instructor (voluntary), Clinical Sciences, 10/25/95 through 6/30/97.
Triplett, Terrence W., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.
Walker-Milby, Jamie, Instructor (voluntary), Health Services, 10/25/95 through 6/30/97.
Warner, Ronald D., Assistant Professor (voluntary), Health Services, 10/25/95 through 6/30/97.

College of Dentistry

Baechtold, Leslie L., Assistant Professor (part-time), Oral Health Practice, 10/25/95 through 6/30/96.
Callison, Phillip P., Assistant Professor (part-time), Oral Health Science, 10/18/95 through 11/29/95.
Tran, Paulo E., Assistant Professor (voluntary), Oral Health Practice, 10/25/95 through 6/30/97.

College of Medicine

Adams, Terre W., Assistant Professor (voluntary), Emergency Medicine, 10/25/95 through 6/30/97.
Allison, Roberta L., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.
Baker, N. Wade, Instructor (voluntary), Obstetrics and Gynecology, 10/25/95 through 6/30/97.
Brizendine, Paul T., Assistant Professor (voluntary), Emergency Medicine, 10/25/95 through 6/30/97.
Chandarana, Jyotin V., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

Conner, William T., Assistant Professor (voluntary), Surgery, 10/25/95 through 6/30/97.

Culbertson, Robert, Assistant Professor (voluntary), Internal Medicine, 10/25/95 through 6/30/97.

Dillman, D. G., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

Farabee, David J., Assistant Research Professor, Psychiatry, 11/1/95 through 6/30/96.

Jaminet, Robert A., Assistant Professor (voluntary), Anesthesiology, 10/25/95 through 6/30/97.

Kadezielawa, Renata, Assistant Professor (voluntary), Internal Medicine, 10/25/95 through 6/30/97.

Korzep, Johanna M., Assistant Professor (voluntary), Emergency Medicine, 10/25/95 through 6/30/97.

Lamb, Stephen, Assistant Professor (voluntary), Psychiatry, 10/25/95 through 6/30/97.

Leaberry, Jeffrey L., Assistant Professor (voluntary), Anesthesiology, 10/25/95 through 6/30/97.

Loudermilk, Frank H., Assistant Professor (voluntary), Emergency Medicine, 10/25/95 through 6/30/97.

Mattingly, Deborah B., Assistant Professor (voluntary), Internal Medicine, 10/25/95 through 6/30/97.

Ong, Edgar M., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

Patton, John A.L., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

Perzacki, Robert J., Assistant Professor (voluntary), Psychiatry, 10/25/95 through 6/30/97.

Pollock, Ann I., Assistant Professor (voluntary), Internal Medicine, 10/25/95 through 6/30/97.

Spurlin, Mark A., Assistant Professor (voluntary), Internal Medicine, 10/25/95 through 6/30/97.

Standiford, E C., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

Ussery, Todd W., Assistant Professor (voluntary), Anesthesiology, 10/25/95 through 6/30/97.

Van Meter, William S., Assistant Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

College of Nursing

Angrisani, Patricia A., Clinical Instructor, 10/25/95 through 6/30/96.

College of Pharmacy

Barnes, Mavis T., Instructor (voluntary), 10/25/95 through 6/30/97.
Cummings, Celina A., Instructor (voluntary), 10/25/95 through 6/30/97.
Fingar, Barbara L., Instructor (voluntary), 10/25/95 through 6/30/97.
Hagan, Bruce S., Instructor (voluntary), 10/25/95 through 6/30/97.
Harmon, Shuler E., Instructor (voluntary), 10/25/95 through 6/30/97.
Hauptert, James M., Instructor (voluntary), 10/25/95 through 6/30/97.
Hoth, Angela, Assistant Professor*, 8/21/95 through 6/30/96.
Leist, Edward R., Instructor (voluntary), 10/25/95 through 6/30/97.
Lusk, William M., Instructor (voluntary), 10/25/95 through 6/30/97.
Pietranton, Joseph M., Instructor (voluntary), 10/25/95 through 6/30/97.
Policastri, Anne, Instructor (voluntary), 10/25/95 through 6/30/97.
Vest, Terry W., Instructor (voluntary), 10/25/95 through 6/30/97.
Whalen, Victor L., Instructor (voluntary), 10/25/95 through 6/30/97.
Woodward, Michael A., Instructor (voluntary), 10/25/95 through 6/30/97.

B. JOINT APPOINTMENTS

College of Medicine

Papanikolaou, Nikos, Clinical Assistant Professor, Radiation Medicine, joint appointment as Clinical Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 10/25/95 through 6/30/96.

Research and Graduate Studies

Lawrence, John H., Assistant Professor, Center for Biomedical Engineering, joint appointment as Assistant Professor, College of Education, Department of Kinesiology and Health Promotion, 7/1/95 through 6/30/96.

C. REAPPOINTMENTS

College of Medicine

Ibbott, Geoffrey S., Assistant Professor, Radiation Medicine, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/95 through 6/30/96.
Johnstone, Bryan M., Assistant Professor, Behavioral Science, joint appointment as Assistant Professor, Department of Anthropology, 7/1/95 through 6/30/96.
Wheeler, Margaret E., Clinical Assistant Professor, Pathology and Laboratory Medicine, joint appointment as Clinical Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/95 through 6/30/96.

*Special Title Series

D. PROMOTIONS WITHOUT TENURE

College of Medicine

Waldridge, Ronald E., Assistant Professor (voluntary), Family Practice to Associate Professor (voluntary), Family Practice, 10/25/95 through 6/30/97.

E. CHANGES

College of Medicine

Singh, Artaj, from Assistant Professor (voluntary), Family Practice, to Instructor (voluntary), Family Practice, 5/3/95 through 6/30/97.

Sullivan, Jean E., from Assistant Professor (voluntary), Internal Medicine, to Assistant Professor (voluntary), Family Practice, 12/14/94 through 6/30/97.

College of Nursing

Alexander, Brenda, from Instructor*, to Clinical Instructor, 10/15/95 through 6/30/96.

Newman, Erin K., from Instructor (part-time), to Clinical Instructor, 10/15/95 through 6/30/96.

F. LEAVES OF ABSENCE

College of Medicine

Hessel II, Eugene A., Professor* (with tenure), Anesthesiology, joint appointment as Professor* (without tenure), Surgery, sabbatical leave at full salary, 4/1/96 through 6/30/96.

*Special Title Series

PR 4A

Office of the President
October 24, 1995

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
OWENSBORO COMMUNITY COLLEGE

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

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

Owensboro Community College has worked with the local Advisory Board and members of the Law Enforcement Advisory Committee to determine the need for Law Enforcement Technology graduates. A survey conducted among law enforcement and security employers in the college's service area indicates a need for many new employees in the fields of law enforcement and security over the next five years. Enrollments in the college's law enforcement classes have grown steadily. The Law Enforcement Technology Associate in Applied Science degree program is consistent with the Owensboro Community College mission to provide well-educated and well-trained members of the workforce in response to community needs. Program graduates will be qualified for entry level employment as police officers, correctional officers, and security guards. The courses contained in the degree program will transfer to four year institutions where students may obtain a Bachelor's degree in fields such as Criminal Justice or Law Enforcement.

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

Action taken: Approved Disapproved Other _____

PR 4B

Office of the President
October 24, 1995

Members, Board of Trustees:

CHANGE IN DIVISION NAME
ASHLAND COMMUNITY COLLEGE

Recommendation: that the English, Fine Arts, Humanities and Related Technologies Division at Ashland Community College be renamed the Humanities Division.

Background: Ashland Community College is currently organized and operates as four academic divisions. The faculty in the English, Fine Arts, Humanities and Related Technologies Division suggested the Division name be changed to that of Humanities Division in order to more accurately reflect the broad range of disciplines in this division. The Division faculty voted unanimously to endorse this change.

The change in Division name from that of English, Fine Arts, Humanities and Related Technologies Division to Humanities Division has been recommended by the President of Ashland Community College and the Chancellor for the Community College System, as well as the faculty of the named division.

Action taken: Approved Disapprove Other _____

FCR 1

Office of the President
October 24, 1995

Members, Board of Trustees:

ACCEPTANCE OF THE FINANCIAL STATEMENTS OF
THE UNIVERSITY OF KENTUCKY AND AFFILIATED
CORPORATIONS AND OTHER RELATED ORGANIZATIONS
FOR THE YEAR ENDED JUNE 30, 1995

Recommendation: That the Board of Trustees accept the financial statements of the University of Kentucky for the year ended June 30, 1995, including separate financial statements for the Housing and Dining System, the Tobacco and Health Research Institute, and the University Hospital, and special reports submitted by Coopers & Lybrand on Internal Control Structure, on Compliance with Laws, Regulations, Contracts and Grants, and on Compliance with House Bill 622.

That the Board of Trustees accept the audited financial statements of the affiliated corporations and other related organizations of the University of Kentucky including The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Humanities Foundation, Inc., Center on Aging Foundation, Inc., Health Care Collection Service, Inc., University of Kentucky Alumni Association, and University of Kentucky Hospital Auxiliary for the year ended June 30, 1995.

Background: The Finance Committee of the Board of Trustees has reviewed the financial statements and related reports with the administration of the University of Kentucky. These financial statements have been audited by Coopers & Lybrand, Certified Public Accountants, and are presented to the Board for acceptance. Coopers & Lybrand has also submitted certain reports to the Board of Trustees as required by *Government Auditing Standards*.

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

Action taken:



Approved



Disapproved

Other _____

FCR 2

Office of the President
October 24, 1995

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE THREE MONTHS ENDED
SEPTEMBER 30, 1995

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the three months ended September 30, 1995.

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 September 30, 1995, the University had realized income of \$322,185,000 representing 31% of the 1995-96 estimate of \$1,028,544,000. Expenditures and commitments total \$242,906,000 or 24% of the approved budget of \$1,028,544,000.

Action taken: Approved Disapproved Other _____

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
SEPTEMBER 30, 1995
with comparative totals for September 30, 1994
(in thousands)

	1995-96					1994-95	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 135,925	\$ 29,291	\$ 1,566	\$ 842	\$ 142,733	\$ 310,357	\$ 250,839
Notes, loans, and A/R (less bad debt allowances of \$11,005)	88,084	16,124	23,441	766	2,476	130,891	115,176
Investments	11,366	48,258		129,800	79,598	269,022	213,330
Property, plant, and equipment					1,198,984	1,198,984	1,139,402
Inventories and other	13,708	78				13,786	15,593
Total Assets	\$ 249,083	\$ 93,751	\$ 25,007	\$ 131,408	\$ 1,423,791	\$ 1,923,040	\$ 1,734,340
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 29,978	\$ 1,385	\$ 180		\$ 826	\$ 32,372	\$ 28,236
Employee withholdings and deposits		20,135				20,135	9,928
Other liabilities	2,596	518			5,419	8,533	7,608
Liability for self insurance	32,853					32,853	29,527
Deferred income	9,514	9,772				19,286	19,913
Bonds payable					348,314	348,314	312,931
Capitalized lease obligation					37,342	37,342	35,792
Net deferred revenues and appropriated fund balances	88,380	883				89,263	59,855
Total Liabilities	163,121	32,696	180		391,901	587,898	503,790
Interfund Balances	(32,898)	27,248	3,480		2,170		
Fund Balances							
Current unrestricted							
Working capital	103,356					103,356	88,731
Future operating purposes	9,374					9,374	7,894
Other	6,130					6,130	7,487
Current restricted		33,807				33,807	28,659
Loan			21,347			21,347	20,609
True endowments				\$ 73,947		73,947	66,289
Term endowments				7,518		7,518	5,186
Quasi-endowments				49,943		49,943	42,726
Plant							
Retirement of indebtedness					14,812	14,812	16,615
Renewal and replacement					73,855	73,855	72,442
Allocated for designated projects					87,149	87,149	82,559
Net investment in plant					853,904	853,904	791,353
Total Fund Balances	118,860	33,807	21,347	131,408	1,029,720	1,335,142	1,230,550
Total Liabilities and Fund Balances	\$ 249,083	\$ 93,751	\$ 25,007	\$ 131,408	\$ 1,423,791	\$ 1,923,040	\$ 1,734,340

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1995
with comparative totals for September 30, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96				1994-95	
	Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund						
(1) State appropriations	\$ 330,338	\$ 330,338	\$ 82,516	25	\$ 79,228	25
(2) Student fees	124,407	124,407	61,344	49	59,707	49
(3) Federal appropriations	15,241	15,241	3,750	25	3,796	25
(4) County appropriations	5,823	5,823	1,109	19	933	17
(5) Endowment income	802	802	172	21	152	19
(6) Investment income	8,287	8,287	2,859	34	2,171	35
Gifts and grants						
(7) Affiliated corporations	8,764	9,790	2,280	23	2,404	24
(8) Other	5,207	5,435	578	11	641	12
(9) Sales and services	29,406	29,420	5,679	19	5,972	22
(10) Fund balance	14,542	14,542	14,542	100	9,140	100
(11) Total General Fund	542,817	544,085	174,827	32	164,144	31
(12) Auxiliary Enterprises	38,564	38,803	12,418	32	11,544	31
(13) Restricted Funds	77,100	80,534	21,663	27	23,056	30
(14) Affiliated Corporations	123,993	124,168	30,404	24	27,190	23
Hospital						
(15) Revenues	211,354	225,354	67,272	30	56,013	30
(16) Fund balance		15,600	15,600	100		
Total Revenues and						
(17) Appropriated Fund Balances	\$ 993,828	\$ 1,028,544	\$ 322,185	31	\$ 281,947	30

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1995
with comparative totals for September 30, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96			1994-95		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 242,379	\$ 240,209	\$ 60,401	25	\$ 55,708	24
(2) Research	120,948	123,427	30,413	25	28,774	25
(3) Public service	87,798	88,454	24,011	27	21,776	27
(4) Academic support	63,141	63,986	16,768	26	16,531	26
(5) Student services	24,147	24,376	6,173	25	5,807	26
(6) Institutional support	44,099	46,160	9,945	22	10,090	23
(7) Student financial aid	59,660	59,727	21,645	36	21,241	37
(8) Operation and maintenance	45,893	46,000	9,249	20	9,065	21
(9) Mandatory transfers (debt service)	32,809	32,809	1,782	5	1,909	6
(10) Hospital	211,759	241,359	44,630	18	42,764	23
(11) Auxiliary enterprises	61,795	62,035	17,889	29	16,281	28
(12) Total Expenditure by Program	\$ 993,828	\$ 1,028,544	\$ 242,906	24	\$ 229,946	24

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1995
with comparative totals for September 30, 1994
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1995-96			1994-95		
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 554,941	\$ 558,183	\$ 136,062	24	\$ 128,167	24
(14) Operating expenses	352,272	359,213	88,422	25	88,318	27
(15) Mandatory transfers (debt service)	41,382	41,382	5,216	13	3,479	9
(16) Capital outlay	45,233	71,766	13,206	18	9,962	24
(17) Total Expenditure by Category	\$ 993,828	\$ 1,028,544	\$ 242,906	24	\$ 229,946	24

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE THREE MONTHS ENDED SEPTEMBER 30, 1995
with comparative totals for September 30, 1994
(in thousands)

	(A)	(B)	(C)
	<u>1995-96</u>		<u>1994-95</u>
(1) Realized Revenues		\$ 292,043	\$ 272,807
Appropriated Fund Balances			
(2) Current Unrestricted Fund	\$ 14,542		9,140
(3) University Hospital	15,600		
(4) Total Appropriated Fund Balances		<u>30,142</u>	<u>9,140</u>
(5) Total Revenues and Appropriated Fund Balances		<u>322,185</u>	<u>281,947</u>
(6) Expenditures/Encumbrances	242,906		229,946
(7) Less: Reserve for Encumbrances	(9,341)		(8,343)
(8) Total Expenditures		<u>233,565</u>	<u>221,603</u>
(9) Excess/(Deficit) Restricted Receipts Over Transfers to Revenues		<u>643</u>	<u>(489)</u>
(10) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 89,263</u>	<u>\$ 59,855</u>

FCR 3

Office of the President
October 24, 1995

Members, Board of Trustees:

DISPOSAL OF PERSONAL PROPERTY

Recommendation: that the Board of Trustees approve the disposition of surplus equipment as described in Attachments I, II and III.

Background: KRS 164A.575 requires that the governing Board sell or otherwise dispose of all personal property which is not needed by the institution. The Board must be provided with a description of the property, the reasons why the disposal should be effected, and the method of disposition, all of which is provided in the attachments.

Action taken: Approved Disapproved Other _____

UNIVERSITY OF KENTUCKY

DISPOSAL OF SURPLUS EQUIPMENT

Type of Disposal: Transfer to the University of Louisville without monetary consideration.

Reason: Jeff Falcone, Ph.D., Assistant Research Professor in the Tobacco and Health Research Institute has accepted a position at the University of Louisville and has been granted approval by the National Institute of Health and the American Heart Association to transfer his research grants. The equipment is used exclusively by Dr. Falcone in his research. The equipment has been determined to be surplus to the needs of the University and would be used by Dr. Falcone in continuing his research. The equipment was purchased from grant funds supporting Dr. Falcone's research during his tenure at the University.

Transfer Date: January 1, 1996

Items: PC Imaging Workstation, Nikon Diaphot 200, Hamamtsu Camera, ICCD Camera, Image Analysis Computer, TMC Floating Workstation, Microscope, Video Caliper, Gould Recorder, and miscellaneous auxiliary items.

UNIVERSITY OF KENTUCKY

SALE OF SURPLUS VEHICLES

Type of Disposal: Public Auction

Reason: Vehicles have high mileage, are costly to maintain, and are surplus to the needs of the University.

Sale Date: November 11, 1995

Items: 47 vehicles, model years range from 1954 through 1990

UNIVERSITY OF KENTUCKY

DISPOSAL OF SURPLUS EQUIPMENT

Type of Disposal: Transfer to Lake Erie College of Osteopathic Medicine without monetary consideration.

Reason: Russell T. Dowell, Ph.D., Research Professor in the Tobacco and Health Research Institute has accepted a position at Lake Erie College of Osteopathic Medicine and has been granted approval by the American Heart Association to transfer his research grant. The equipment is used exclusively by Dr. Dowell in his research. The equipment has been determined to be surplus to the needs of the University and would be used by Dr. Dowell in continuing his research. Most of the equipment was brought to the University of Kentucky by Dr. Dowell. The remaining items were purchased from grant funds supporting Dr. Dowell's research during his tenure at the University.

Transfer Date: November 1, 1995

Items: Kinetic Analysis System, Beckman Dynograph System, Refrigerated Centrifuge, Respirator, Flowmeter, HP Computer, Measuring Devices, Pumps, Meters, and miscellaneous auxiliary items

FCR 4

Office of the President
October 24, 1995

Members, Board of Trustees:

APPROVAL OF LEASE

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

An addendum of a lease between the University of Kentucky (Rural Health) and Appalachian Regional Healthcare, P. O. Box 8086, Lexington, Kentucky, for property located on Airport Gardens Road, Hazard, Kentucky, effective November 1, 1995 through June 30, 1996, for the use of 7,865 square feet of office space, at an annual rental rate of \$84,155.50. This brings the total amount of the lease to \$458,063.96.

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 5

Office of the President
October 24, 1995

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the three months ending September 30, 1995, be accepted. This report refers to only projects that had activity within this quarter.

Background: Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural, engineering, and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky.

Action taken: Approved Disapproved Other _____

University of Kentucky



*Capital Construction
Quarterly Activity Report*

For the three Months ending September 30, 1995

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

This report contains capital projects which have been active within this quarter. There are two (2) sections included in the Quarterly Report. The first section contains information on the Consultant Contracts while the second section contains information on the Construction Contracts respectively.

Consultant Contracts: This section contains the name of the project, the project number, the project scope, the name of the consultant, the city in which the consultant resides, the contract number, the contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, a brief project description, and a notes section that can be used for additional information regarding the consultant.

Construction Contracts: This section contains the name of the project, the project number, the name of the contractor, the city in which the contractor resides, the contract number, the construction award amount, the total number of change orders, the cumulative change order amount, the revised contract amount, information on the low, high and number of bids, and a notes section that can be used for additional information regarding the contractor.

Note: Several projects have Construction Managers, whose responsibility is to assist with the contract documents, bidding and coordination of the project. When Construction Managers are employed there are multiple construction contracts. In the following report Construction Managers are listed first in the Construction Contracts section followed by each contract which they oversee.

*Capital Construction
Quarterly Activity
Consultant Contracts*

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Ekhoﬀ Ochenkoski & Polk Lexington Contract# A94168	AMS Diagnostic Radiology Office Renovation Project Number: 1532.0	\$335,000
	Total Amendments: (0)	Consultant Contract Amount: \$30,000 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$30,000
Project Description: This project consists of renovating approximately 4,175 gross square feet on the first floor of the Kentucky Clinic. The intent of this project is to provide for the Diagnostic Radiology Department.		
CMW, Inc. Lexington Contract# A94126	Angiography/Endoscopy Suite Renovation Project Number: 1449.0	\$2,300,000
	Total Amendments: (2)	Consultant Contract Amount: \$60,000 Consultant Cumulative Amendment Amount: \$32,325 Revised Consultant Contract Amount: \$92,325
Project Description: Renovate the vacated labor/delivery, postpartum, and newborn baby nursery areas on the Hospital third floor to provide procedure rooms and prep/recovery space for Angiography and Endoscopy.		
Howard K. Bell Consulting Lexington Contract# A941950	Ashland C C Phase I & II Chiller Replacement Project Number: 1556.0	\$195,000
	Total Amendments: (0)	Consultant Contract Amount: \$14,085 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$14,085
Project Description: This project consists of replacing two existing R-11 CFC centrifugal water cooled chillers (225 tons each) with one new R-22 HCFC reciprocating air cooled chiller (200 tons). The new unit is to have a minimum of two refrigerant loops per chiller; 5 year extended warranty on compressors; factory insulated chiller evaporators; air cooled condensers, located outside; microprocessor controls; hour meters and start counters; and vibration isolation. Notes: No construction contract(s) awarded to date.		
Bickel-Gibson Architects Louisville Contract# A921440	ASTeCC Phase III Project Number: 640.3	\$17,559,000
	Total Amendments: (3)	Consultant Contract Amount: \$183,673 Consultant Cumulative Amendment Amount: \$179,792 Revised Consultant Contract Amount: \$363,465
Project Description: The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups which utilizes and builds upon existing areas of nationally recognized strength. ASTeCC integrates the following seven distinct yet interrelated areas of research expertise into a focused and coordinated multidisciplinary center. Materials Sci, Comp Sci, Artificial intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness. Notes: Bickel-Gibson is the consultant for all ASTeCC projects. **Project contains multiple construction contracts. Under management of a Construction Manager.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Johnson/Romanowitz Lexington Contract# A92121	Bell Co. Campus SECC/KY Tech Project Number: 730.0	\$11,375,110
		Consultant Contract Amount: \$448,503
	Total Amendments: (2)	Consultant Cumulative Amendment Amount: \$119,462
		Revised Consultant Contract Amount: \$567,965
Project Description: This project is a new campus extension of SECC, in Middlesboro, KY, and contains three new buildings. Building 1 contains Administration, Library, and Student Center spaces. Building 2 has vocational/technical classrooms and faculty offices, and will be jointly operated with Kentucky Tech of the Workforce Development Cabinet. Building 3 is a classroom building with science labs, and art and music spaces. Faculty offices are also included.		
E. A. Partners Lexington Contract# A941930	Blue/Yellow Connector Road Project Number: 1568.0	\$40,000
		Consultant Contract Amount: \$5,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$5,000
Project Description: Construct roadway, curb and gutter to connect Blue and Yellow Lots at south end of stadium. Roadway connection is at north end of lots adjacent to Commonwealth Stadium.		
Tate, Hill, Jacobs Architects Lexington Contract# A94146	Cardiac Catheterization Suite Project Number: 1495.0	\$1,400,000
		Consultant Contract Amount: \$42,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$66,000
		Revised Consultant Contract Amount: \$108,000
Project Description: The project area involves approximately 8000 SF of existing space. It includes the ICU Waiting Room, Reception/Nursing Station and related support offices, plus the Cardiac Catheterization Office Suite, relocated Single Plane Lab, new EP Lab and related support spaces. The work includes total demolition and complete renovation of finishes, new partition walls, new/relocated HVAC ductwork, new lighting, convenience outlets, medical gases and rework of fire protection to accommodate new floor plan lay-out. A new HVAC unit will be a part of this project and impact renovation occurring in the adjacent Diagnostic Radiology Department.		
Notes: No construction contract(s) awarded to date.		
CMW, Inc. Lexington Contract# A94151	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0	\$10,600,000
		Consultant Contract Amount: \$630,000
	Total Amendments: (1)	Consultant Cumulative Amendment Amount: \$21,000
		Revised Consultant Contract Amount: \$651,000
Project Description: This project consists of renovation of approximately 23,000 GSF and fit-up of 31,000 GSF to create a Children's Hospital. The space is located on the fourth floor of the Hospital and Critical Care Center. The basic concept is that of a "hospital within a hospital". The types of spaces included in the project include intensive care units, acute care units, child life spaces, family support, ancillary services and staff support. New additions equaling approximately 7,900 GSF have been added. Space to house Pediatric Intensive Care Unit will be constructed on the fourth floor. An elevator, vestibule and pedestrian bridge will be constructed at the first floor level.		
Notes: **Project contains multiple construction contracts. Under management of a Construction Manager.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Tate, Hill, Jacobs Architects Lexington Contract# A94141	Diagnostic Services V (Pathology) Renovation Project Number: 1505.0	\$650,000
	Total Amendments: (0)	Consultant Contract Amount: \$57,500 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$57,500
Project Description: This project is to renovate approximately 7,500 sq ft of space located on the first floor of the Medical Science wing of the University of Kentucky Medical Center as new departmental offices for the Department of Pathology and Laboratory Medicine.		
Booker & Assoc.-Per Diem Lexington Contract# A94167	Engineering Quad-Misc improvements Project Number: 1569.0	\$155,000
	Total Amendments: (0)	Consultant Contract Amount: \$21,356 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$21,356
Project Description: Project consists of demolition of the East Wing of the existing Engineering Quad and miscellaneous improvements to the remaining portion of the quad. These improvements are limited to new bathrooms, a new exterior stairway, sod and an exterior finish to the new end wall of the building.		
Palmer Engineering Winchester, KY Contract# A961070	Equine Research Parking Lot Project Number: 1575.0	\$198,000
	Total Amendments: (0)	Consultant Contract Amount: \$13,950 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$13,950
Project Description: The parking lot is to be located east of the Equine Research Center. It will have approximately 200 spaces. The lot is to expand the existing lot in this location and replace spaces being lost due to the construction of the Hazardous Waste Storage Facility. Construction will include lighting, sidewalk, drainage, and landscaping.		
Notes: No construction contract(s) awarded to date.		
Skinner-Groves, Ltd. Henderson Contract# A94140	Henderson CC Administration Building Renovation Project Number: 1500.0	\$400,000
	Total Amendments: (0)	Consultant Contract Amount: \$30,000 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$30,000
Project Description: This project is the renovation of the Administration Building at Henderson Community College. The major portion of the work is in the lower level where three science laboratory classrooms are being converted to other uses, such as continuing education and student service areas. Areas of the first floor are being renovated to improve student services and to make the administrative areas more responsive to student, faculty and staff needs. Portions of the third floor are being renovated to provide space for a distance learning lab and studio. Other work includes adding a handicapped accessible restroom to each floor.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Ross Feldman Arch., Inc. Lexington Contract# A941740	Hospital Auditorium Renovation Project Number: 1540.0	\$195,000
		Consultant Contract Amount: \$17,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$17,000
Project Description: Upgrade Hospital Auditorium HG611 and auxiliary spaces for compliance with ADA guidelines for providing reasonable accommodation for handicap access.		
DCT Design Group, Ltd. Lexington Contract# A94147	Hospital Diagnostic Services III Project Number: 897.0	\$600,000
		Consultant Contract Amount: \$53,500
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$53,500
Project Description: Complete renovation of the 4th Floor of the Clinic Wing of the Medical Center.		
Booker & Associates Lexington Contract# A961090	Hunt Morgan Basement Renovation Project Number: 1578.0	\$150,000
		Consultant Contract Amount: \$12,784
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$12,784
Project Description: This project consists of renovating a portion of the basement of the Thomas Hunt Morgan Biological Sciences Building, to include remodeling an existing animal care facility, a stockroom and a classroom into research laboratory space.		
Notes: No construction contract(s) awarded to date.		
Voelker Winn Architects Louisville Contract# A94143	Kastle Hall Renovation Project Number: 1512.0	\$28,000
		Consultant Contract Amount: \$21,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$34,000
		Revised Consultant Contract Amount: \$55,000
Project Description: The National Institute of Health has a grant program entitled "Developing and Improving Institutional Animal Resources", which is aimed at upgrading animal care facilities in institutions that use laboratory animals in research projects supported by the Public Health Service. A major goal of this program is to help institutions improve their research infrastructure and bring their animal facilities into compliance with the USDA Animal Welfare Act and DHHS policies on the care and use of research animals. Phases 1 & 2 goals are to prepare a grant application, and then, if funded, prepare the Phase 3 Construction Documents, bid, and then renovate.		
Notes: No construction contract(s) awarded to date.		
James W. Potts Architects Lexington Contract# A94161	King Alumni House Handicapped Access Project Number: 1472.0	\$199,000
		Consultant Contract Amount: \$17,000
	Total Amendments: (0)	Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$17,000
Project Description: This project will add an elevator and provide for renovated restrooms so that the building is fully accessible to all visitors to the Alumni House.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
James W. Potts Architects Lexington Contract# A94156	Madisonville C C Admin Bldg Nursing Renovation Project Number: 1519.0 Total Amendments: (0)	\$300,000 Consultant Contract Amount: \$19,500 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$19,500
Project Description: Renovate the vacated LRC space on the second floor of the John H. Gray Administration Building into a Nursing Complex, to include a Classroom, Nursing Laboratories, Storage and Office spaces.		
Ross-Feldman Arch., Inc. Lexington Contract# A941820	Medical Center Classroom Renovations Project Number: 1551.0 Total Amendments: (0)	\$195,000 Consultant Contract Amount: \$18,000 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$18,000
Project Description: This project will renovate five medical instructional classrooms; PH-223, MN-342, MN-363, MN-542 & MN-563. Four of the five spaces to be renovated are in the Medical Sciences wing of the Medical Center. MN-342 and MN-542 are conference room style classrooms seating approximately 20 persons. MN-363 and MN-563 are large, tiered-floor lecture rooms seating approximately 130 persons. The fifth space, PH-223, is a conference room style classroom located on the second floor of the College of Pharmacy Building. The bulk of the work will be architectural finishes, furnishings, audio/visual, acoustics, lighting and electrical. Upgrades in HVAC, fire detection and suppression will be limited to how they are affected by the new work. No major structural work is anticipated.		
Staggs & Fisher Engineers Lexington Contract# A891390	Medical Center Fume Hood Upgrade Project Number: 745.8 Total Amendments: (2)	\$7,200,000 Consultant Contract Amount: \$49,000 Consultant Cumulative Amendment Amount: \$563,345 Revised Consultant Contract Amount: \$612,345
Project Description: This project is for the upgrade of the fume hoods, exhaust air systems and building air supply systems including control systems designed to both monitor and control those systems, which are being installed in the College of Dentistry, College of Pharmacy, College of Medicine and various penthouses and mechanical rooms of the medical center.		
CMW, Inc. Lexington Contract# A91157	Medical Research Expansion Space Project Number: 747.0 Total Amendments: (4)	\$19,500,000 Consultant Contract Amount: \$1,163,862 Consultant Cumulative Amendment Amount: \$289,524 Revised Consultant Contract Amount: \$1,453,386
Project Description: This project involves construction of a 100,000 gsf multidisciplinary Research Building on VA Drive, north of the VA Medical Center. The five floor (including a basement) facility will house over 50 new research laboratories, as well as the appropriate ancillary spaces. It will be used by the five colleges that comprise the University of Kentucky Medical Center. Notes: CMW is the consultant for all Medical Research projects.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Kaiser-Taulbee Associates Lexington Contract# A941960	Memorial Coliseum Sprinklers & Emergency Lighting Project Number: 1558.0	\$140,000
	Total Amendments: (0)	Consultant Contract Amount: \$11,800 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$11,800
Project Description: This project provides for fire sprinklers in various storage areas located throughout the Memorial Coliseum. Also included is a stand pipe up to the "attic" space above the playing floor. This stand pipe allows the fire department to connect fire water hoses in the event of a fire in the "attic." The project additionally includes emergency lighting in the lower level concourse area. This emergency lighting provides adequate illumination for exiting in the event of a power failure. Although the emergency lighting fixtures will be exposed, the sprinkler work is away from public spaces, and will have no effect on the appearance of the building. No structural modifications are anticipated.		
Ross-Feldman Arch., Inc. Lexington Contract# A941850	Nursing Building Auditorium Renovation Project Number: 1550.0	\$197,000
	Total Amendments: (0)	Consultant Contract Amount: \$18,000 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$18,000
Project Description: This project is a renovation of room HSLC-201 in the Health Sciences Learning Center. New finishes, new ceilings, new lighting and new Auditorium seating will be provided. This renovation is undertaken to improve the functionality of the space and make the room more responsive to ever changing information technology needs.		
Marcum Engineering Paducah Contract# A941980	Paducah C C Gymnasium HVAC Renovation Project Number: 1555.0	\$195,000
	Total Amendments: (0)	Consultant Contract Amount: \$16,000 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$16,000
Project Description: To provide an elevator for Carson Hall to meet ADA requirements. Notes: No construction contract(s) awarded to date.		
Sherman, Carter, Barnhart Lexington Contract# A94165	Parking Structure Project Number: 1530.0	\$9,375,000
	Total Amendments: (1)	Consultant Contract Amount: \$550,000 Consultant Cumulative Amendment Amount: \$87,160 Revised Consultant Contract Amount: \$637,160
Project Description: The Parking Structure is to be located on the site formerly occupied by the American Building. It shall have a minimum of 1000 parking spaces.		
Tate, Hill, Jacobs Architects Lexington Contract# A94166	Prestonsburg C C Johnson Dental Hygiene Project Number: 1525.0	\$190,000
	Total Amendments: (0)	Consultant Contract Amount: \$13,850 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$13,850
Project Description: Renovation of a portion of the Johnson Building at Prestonsburg Community College, and relocate an existing dental hygiene clinic from Northern Kentucky University to the renovated portion of the Prestonsburg facility.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Lyle Associates Architects Lexington Contract# A94144	Robinson Forest Bathhouse Project Number: 1517.0	\$151,000
	Total Amendments: (0)	Consultant Contract Amount: \$14,250 Consultant Cumulative Amendment Amount: \$0 Revised Consultant Contract Amount: \$14,250
Project Description: Installation of a new bathhouse designed to handle 45 overnight and 65 daytime guests.		
Omni Architects Lexington Contract# A94121	Scovell Hall Renovation Project Number: 1474.0	\$2,250,000
	Total Amendments: (3)	Consultant Contract Amount: \$92,780 Consultant Cumulative Amendment Amount: \$37,444 Revised Consultant Contract Amount: \$130,224
Project Description: The middle wing of Scovell Hall was demolished and a new shorter, narrower wing was constructed providing a new entrance leading into Human Resource Services reception area. The new wing also contains a large office landscaped space containing all of Benefits. On the second floor above the Benefits area are six training rooms for continuing education of UK faculty and staff. Older areas of Scovell were renovated to house HRS Administration, Wage & Salary, Employment, S.T.E.P.S., and Community College Services.		
Ross-Feldman Arch., Inc. Lexington Contract# A94145	Shawneetown/Cooperstown Renovation Project Number: 1509.0	\$1,952,000
	Total Amendments: (1)	Consultant Contract Amount: \$175,000 Consultant Cumulative Amendment Amount: -\$40,000 Revised Consultant Contract Amount: \$135,000
Project Description: This project involves selective renovation to buildings A and B at Shawneetown and buildings A and B at the Cooperstown complex. The work in this project will include upgrading of the electrical systems to meet current codes; new air conditioning for the buildings; upgrading the existing bathrooms, including new fixtures as well as testing of supply and sanitary waste lines with correction of any found problems. The two Cooperstown buildings will also receive major renovations to the existing kitchens.		
Notes: Construction contract(s) related to this project had no activity this quarter.		
Ross Feldman Architects, Inc. Lexington Contract# A90128	Somerset C C Economic Development/Cultural Center Project Number: 631.0	\$14,500,000
	Total Amendments: (6)	Consultant Contract Amount: \$476,862 Consultant Cumulative Amendment Amount: \$466,459 Revised Consultant Contract Amount: \$943,321
Project Description: This project consists of construction of an approximately 98,000 gsf multipurpose facility on a 17.6 acre site adjacent to the existing Somerset Community College campus. The new building will contain a performance-quality theater with seating for approximately 800 persons, a conference/exhibition area of approximately 28,000 s.f., a 5,000 s.f. regional K.E.T. Studio and office areas of 9,000 s.f. that will house the Southern Kentucky Economic Development Commission and various other organizations involved in the economic development of southeastern Kentucky.		
Notes: **Project contains multiple construction contracts. Under management of a Construction Manager.		

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSULTANT CONTRACTS**

CONSULTANT	PROJECT INFORMATION	SCOPE
Ross Feldman Arch., Inc. Lexington Contract# A941840	Upgrade Teaching Facilities Project Number: 1549.0	\$190,000
	Total Amendments: (0)	Consultant Contract Amount: \$14,900
		Consultant Cumulative Amendment Amount: \$0
		Revised Consultant Contract Amount: \$14,900
<p>Project Description: This project is a renovation of rooms MN-242, MN-442, and HSLC-115. These rooms are being completely renovated to improve the functionality of the respective spaces, and to make them more responsive to current teaching and information technology. Work includes new finishes, new ceilings and new wiring for a full range of information technology needs.</p>		

*Capital Construction
Quarterly Activity
Construction Contracts*

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION
Spectrum Contracting Lexington Contract# U009431-94	AMS Diagnostic Radiology Office Renovation Project Number: 1532.0
Low Bid: \$252,284 High Bid: \$272,650 Number of Bids: 9	Total Change Orders: (3) Contractor Award Amount: \$252,284 Contractor Cum. Change Order Amount: \$4,743 Revised Contractor Contract Amount: \$257,027
Sherrod Construction Co. Lexington Contract# U004775-94	Angiography/Endoscopy Suite Renovation Project Number: 1449.0
Low Bid: \$1,789,900 High Bid: \$1,817,000 Number of Bids: 3	Total Change Orders: (8) Contractor Award Amount: \$1,789,900 Contractor Cum. Change Order Amount: \$112,710 Revised Contractor Contract Amount: \$1,902,610
McCarthy** Lexington Contract# U154943	ASTeCC Phase III Project Number: 640.3
Low Bid: High Bid: Number of Bids:	Total Change Orders: (0) Contractor Award Amount: \$254,335 Contractor Cum. Change Order Amount: \$0 Revised Contractor Contract Amount: \$254,335
Notes: **McCarthy is the construction manager for this project. The following construction contracts pertaining to ASTeCC are managed by McCarthy.	
Congleton-Hacker Co. Lexington Contract# U004298-94	ASTeCC Facility Modifications Project Number: 640.5
Low Bid: \$588,929 High Bid: \$680,000 Number of Bids: 5	Total Change Orders: (10) Contractor Award Amount: \$588,929 Contractor Cum. Change Order Amount: \$34,284 Revised Contractor Contract Amount: \$623,213
Jerry Grot Electrical, Inc. Lexington Contract# U003251-95	ASTeCC/Civil Emergency Generator Project Number: 640.7
Low Bid: \$289,467 High Bid: \$335,600 Number of Bids: 5	Total Change Orders: (0) Contractor Award Amount: \$289,467 Contractor Cum. Change Order Amount: \$0 Revised Contractor Contract Amount: \$289,467
D. W. Wilburn, Inc. Lexington Contract# U002370-93	Bell County Campus SECC/KY Tech Project Number: 730.0
Low Bid: \$7,918,000 High Bid: \$8,328,000 Number of Bids: 4	Total Change Orders: (26) Contractor Award Amount: \$7,918,000 Contractor Cum. Change Order Amount: \$245,823 Revised Contractor Contract Amount: \$8,163,823

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
GTE South, Inc. Lexington Contract# U013583-94	Bell County Campus SECC/KY Tech Project Number: 730.0		
Low Bid: \$27,745	Total Change Orders: (0)	Contractor Award Amount:	\$27,745
High Bid: \$41,107		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 2		Revised Contractor Contract Amount:	\$27,745
The Allen Company, Inc Winchester Contract# U001732-95	Blue/Yellow Connector Road Project Number: 1568.0		
Low Bid: \$32,950	Total Change Orders: (0)	Contractor Award Amount:	\$32,950
High Bid: \$45,867		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 4		Revised Contractor Contract Amount:	\$32,950
Turner Construction** Cincinnati, OH Contract# U005034-94	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid:	Total Change Orders: (0)	Contractor Award Amount:	\$430,000
High Bid:		Contractor Cum. Change Order Amount:	\$0
Number of Bids:		Revised Contractor Contract Amount:	\$430,000
Notes: **Turner is the construction manager for this project. The following construction contracts pertaining to the Critical Care Shell are managed by Turner Construction.			
Central KY Glass Co. Lexington Contract# U002611-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid: \$266,700	Total Change Orders: (0)	Contractor Award Amount:	\$266,700
High Bid: \$269,370		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 2		Revised Contractor Contract Amount:	\$266,700
Dalmatian Fire, Inc. Mason, OH Contract# U002572-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid: \$133,876	Total Change Orders: (0)	Contractor Award Amount:	\$133,876
High Bid: \$204,590		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 4		Revised Contractor Contract Amount:	\$133,876
Davis & Plomin Lexington Contract# U002511-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid: \$2,812,800	Total Change Orders: (0)	Contractor Award Amount:	\$2,812,800
High Bid: \$4,117,000		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 4		Revised Contractor Contract Amount:	\$2,812,800

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
Kentucky Electric Co. Lexington Contract# U-002654-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid: \$941,900	Total Change Orders: (0)	Contractor Award Amount:	\$941,900
High Bid: \$1,550,800		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 4		Revised Contractor Contract Amount:	\$941,900
Woodford Builders Lexington Contract# U002487-95	Critical Care Shell Pediatric Facility Enhancement Project Number: 1521.0		
Low Bid: \$3,803,500	Total Change Orders: (0)	Contractor Award Amount:	\$3,803,500
High Bid: \$4,158,895		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 4		Revised Contractor Contract Amount:	\$3,803,500
Spectrum Contracting Lexington Contract# U007110-94	Diagnostic Services V (Pathology) Renovation Project Number: 1505.0		
Low Bid: \$389,911	Total Change Orders: (5)	Contractor Award Amount:	\$389,911
High Bid: \$421,323		Contractor Cum. Change Order Amount:	\$33,285
Number of Bids: 4		Revised Contractor Contract Amount:	\$423,196
Parker Construction, Inc Lexington Contract# U001729-95	Engineering Quad-Misc Improvements Project Number: 1569.0		
Low Bid: \$34,495	Total Change Orders: (0)	Contractor Award Amount:	\$34,495
High Bid: \$42,950		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 3		Revised Contractor Contract Amount:	\$34,495
Lichtenberger Evansville, IN Contract# U007315-94	Henderson C C Administration Building Renovation Project Number: 1500.0		
Low Bid: \$294,858	Total Change Orders: (1)	Contractor Award Amount:	\$294,858
High Bid: \$424,417		Contractor Cum. Change Order Amount:	\$21,477
Number of Bids: 9		Revised Contractor Contract Amount:	\$316,335
Woodford Builders, Inc. Lexington Contract# U013138-94	Hospital Auditorium Renovation Project Number: 1540.0		
Low Bid: \$148,650	Total Change Orders: (1)	Contractor Award Amount:	\$148,650
High Bid: \$163,556		Contractor Cum. Change Order Amount:	\$2,725
Number of Bids: 4		Revised Contractor Contract Amount:	\$151,375

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION			
Spectrum Contracting Lexington Contract# U006270-94	Hospital Diagnostic Services III Project Number: 897.0			
Low Bid: \$340,687	Total Change Orders: (6)	Contractor Award Amount:	\$340,687	
High Bid: \$398,885		Contractor Cum. Change Order Amount:	\$18,760	
Number of Bids: 5		Revised Contractor Contract Amount:	\$359,447	
Don Cloyd Construction, Lexington Contract# U000800-95	King Alumni House Handicapped Access Project Number: 1472.0			
Low Bid: \$148,860	Total Change Orders: (0)	Contractor Award Amount:	\$148,860	
High Bid: \$160,900		Contractor Cum. Change Order Amount:	\$0	
Number of Bids: 3		Revised Contractor Contract Amount:	\$148,860	
Branden Construction Co. Rockport, IN Contract# U006972-94	Madisonville CC Admin Bldg Nursing Renovation Project Number: 1519.0			
Low Bid: \$184,800	Total Change Orders: (3)	Contractor Award Amount:	\$184,800	
High Bid: \$211,600		Contractor Cum. Change Order Amount:	\$3,839	
Number of Bids: 5		Revised Contractor Contract Amount:	\$188,639	
Woodford Builders, Inc. Lexington Contract# U011647-94	Medical Center Classroom Renovations Project Number: 1551.0			
Low Bid: \$134,000	Total Change Orders: (3)	Contractor Award Amount:	\$134,000	
High Bid: \$142,000		Contractor Cum. Change Order Amount:	\$7,925	
Number of Bids: 3		Revised Contractor Contract Amount:	\$141,925	
Lehmann Engineering & Lexington Contract# U007785-92	Medical Center Fume Hood Upgrade Project Number: 745.8			
Low Bid: \$5,580,000	Total Change Orders: (32)	Contractor Award Amount:	\$5,580,000	
High Bid: \$620,000		Contractor Cum. Change Order Amount:	\$478,820	
Number of Bids: 3		Revised Contractor Contract Amount:	\$6,058,820	
Eubank & Steele Lexington Contract# U013399-94	Medical Research Fit-up & Security Project Number: 747.3			
Low Bid: \$2,158,000	Total Change Orders: (1)	Contractor Award Amount:	\$2,158,000	
High Bid: \$2,240,000		Contractor Cum. Change Order Amount:	\$1,840	
Number of Bids: 5		Revised Contractor Contract Amount:	\$2,159,840	

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
Thermal Balance, Inc. Lexington Contract# U005764-93	Medical Research Testing & Balancing Project Number: 747.1		
Low Bid: \$64,690	Total Change Orders: (2)	Contractor Award Amount:	\$64,690
High Bid: \$64,690		Contractor Cum. Change Order Amount:	\$18,500
Number of Bids: 1		Revised Contractor Contract Amount:	\$83,190
Notes: No high bid. Only one bid was submitted.			
Brown Sprinkler Corp. Lexington Contract# U003291-95	Memorial Coliseum Sprinklers & Emergency Lighting Project Number: 1558.0		
Low Bid: \$98,100	Total Change Orders: (0)	Contractor Award Amount:	\$98,100
High Bid: \$114,600		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 3		Revised Contractor Contract Amount:	\$98,100
Woodford Builders, Inc. Lexington Contract# U011646-94	Nursing Building Auditorium Renovation Project Number: 1550.0		
Low Bid: \$153,150	Total Change Orders: (5)	Contractor Award Amount:	\$153,150
High Bid: \$178,950		Contractor Cum. Change Order Amount:	\$7,485
Number of Bids: 5		Revised Contractor Contract Amount:	\$160,635
Frank Messer & Sons Cincinnati, OH Contract# U003333-95	Parking Structure Project Number: 1530.0		
Low Bid: \$8,088,000	Total Change Orders: (0)	Contractor Award Amount:	\$7,800,000
High Bid: \$8,397,000		Contractor Cum. Change Order Amount:	\$0
Number of Bids: 3		Revised Contractor Contract Amount:	\$7,800,000
Notes: The low bid was negotiated down to \$7,800,000.			
Murray Construction & Paintsville Contract# U009691-94	Prestonsburg C C Johnson Dental Hygiene Project Number: 1525.0		
Low Bid: \$89,900	Total Change Orders: (3)	Contractor Award Amount:	\$89,900
High Bid: \$169,350		Contractor Cum. Change Order Amount:	\$17,716
Number of Bids: 6		Revised Contractor Contract Amount:	\$107,616
Hardin Construction Clayhole Contract# U003626-94	Robinson Forest Bathhouse Project Number: 1517.0		
Low Bid: \$123,000	Total Change Orders: (4)	Contractor Award Amount:	\$123,000
High Bid: \$137,000		Contractor Cum. Change Order Amount:	\$4,359
Number of Bids: 2		Revised Contractor Contract Amount:	\$127,359

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION		
Commercial Finishes Lexington Contract# U000990-95	Scovell Hall Renovation Project Number: 1474.0		
Low Bid: \$7,068	Total Change Orders: (1)	Contractor Award Amount:	\$7,068
High Bid: \$9,089		Contractor Cum. Change Order Amount:	\$650
Number of Bids: 2		Revised Contractor Contract Amount:	\$7,718
Woodford Builders, Inc. Lexington Contract# U002155-94	Scovell Hall Renovation Project Number: 1474.0		
Low Bid: \$1,557,055	Total Change Orders: (6)	Contractor Award Amount:	\$1,557,055
High Bid: \$1,745,550		Contractor Cum. Change Order Amount:	\$126,253
Number of Bids: 5		Revised Contractor Contract Amount:	\$1,683,308
Branscum Construction** Russell Springs Contract# U002977-93	Somerset C C Economic Development/Cultural Center Project Number: 631.0		
Low Bid:	Total Change Orders: (0)	Contractor Award Amount:	\$315,000
High Bid:		Contractor Cum. Change Order Amount:	\$0
Number of Bids:		Revised Contractor Contract Amount:	\$315,000
Notes: **Branscum is the construction manager for this project. The following contracts pertaining to project 631.0 are managed by Branscum Construction.			
D. W. Wilburn, Inc. Lexington Contract# U006986-93	Somerset C C Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$1,654,000	Total Change Orders: (8)	Contractor Award Amount:	\$1,790,000*
High Bid: \$2,189,500		Contractor Cum. Change Order Amount:	\$78,506
Number of Bids: 4		Revised Contractor Contract Amount:	\$1,868,506
Notes: *Contractor error in low bid.			
Green Mechanical Const. Lexington Contract# U006992-93	Somerset C C Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$1,378,420	Total Change Orders: (4)	Contractor Award Amount:	\$1,378,420
High Bid: \$1,769,700		Contractor Cum. Change Order Amount:	\$17,581
Number of Bids: 7		Revised Contractor Contract Amount:	\$1,396,001
Korfhage Landscape Louisville Contract# U009434-94	Somerset C C Economic Development/Cultural Center Project Number: 631.0		
Low Bid: \$150,761	Total Change Orders: (1)	Contractor Award Amount:	\$150,761
High Bid: \$187,947		Contractor Cum. Change Order Amount:	-\$13,188
Number of Bids: 4		Revised Contractor Contract Amount:	\$137,573

**CAPITAL CONSTRUCTION QUARTERLY ACTIVITY
CONSTRUCTION CONTRACTS**

CONTRACTOR	PROJECT INFORMATION
Paul Bickel Company Louisville Contract# U007111-93	Somerset C C Economic Development/Cultural Center Project Number: 631.0
Low Bid: \$182,525 High Bid: \$185,844 Number of Bids: 2	Total Change Orders: (2) Contractor Award Amount: \$182,525 Contractor Cum. Change Order Amount: \$1,306 Revised Contractor Contract Amount: \$183,831
Commercial Finishes, Inc Lexington Contract# U011640-94	Upgrade Teaching Facilities Project Number: 1549.0
Low Bid: \$141,336 High Bid: \$160,590 Number of Bids: 4	Total Change Orders: (4) Contractor Award Amount: \$141,336 Contractor Cum. Change Order Amount: \$8,600 Revised Contractor Contract Amount: \$149,936

FCR 6

Office of the President
October 24, 1995

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: George A. Digenis and Alexander G. Digenis, Serial No. 08/229,090, filed April 18, 1994.

Background: George A. Digenis and Alexander G. Digenis have invented certain improvements in COATED PRODUCTS WITH POTENT ANTI-HIV AND ANTIMICROBIAL PROPERTIES. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved Disapproved Other _____

A S S I G N M E N T

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by virtue of the assignment recorded at Reel 7069, Frame 0108 on July 1, 1994, of the following application for Letters Patent of the United States and the invention represented thereby:

Serial No.: 08/229,090
Filed: April 18, 1994
Inventors: George A. Digenis and Alexander G. Digenis
Entitled: COATED PRODUCTS WITH POTENT ANTI-HIV AND ANTIMICROBIAL PROPERTIES

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

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY sells, assigns, transfers and sets over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, including all foreign rights and priority rights, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted including any continuations, continuations-in-part, divisions, reissues, re-examinations or extensions thereof, on or as a result of the application heretofore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 24th day of October, 1995.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

S E A L

Edward T. Brentnall
Chairman

ATTEST:

Lair C. Weinberg
Secretary, Board of Trustees

FCR 7

Office of the President
October 24, 1995

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the following Letters Patent of the United States and the invention represented thereby: Xiang-Huai Wang, Serial No. 08/504,819, filed July 20, 1995.

Background: Xiang-Huai Wang has invented certain improvements in METHOD AND APPARATUS FOR FLOTATION SEPARATION. He has assigned his rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action taken: Approved Disapproved Other _____

ASSIGNMENT

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

Inventors: **XIANG-HUAI WANG**

Serial Number:

Filed:

For: **METHOD AND APPARATUS FOR FLOTATION SEPERATION;**

and

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

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

and interest, any and all Letters Patent for said invention including any and Letters Patent of the United States which may be issued or granted on or as a result of the application hereinbefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 21st day of October, 1995.

THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Edward T. Russell

S E A L

ATTEST:

Lois C. Steinberg
Secretary, Board of Trustees

FCR 8

Office of the President
October 24, 1995

Members, Board of Trustees:

ALCAN INGOT GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$20,000 and a pledge of \$100,000 from Alcan Ingot of Sebree, Kentucky, a division of Alcan Aluminum Corporation of Montreal, Canada, to Henderson Community College's Partners in Progress Campaign.

Background: Alcan Ingot produces aluminum used in window and door frames and is one of Kentucky's largest manufacturing employers. The company and Henderson Community College have had a long-standing partnership offering education and training to Alcan employees. The \$100,000 pledge will be paid in annual installments over five years. The company has designated \$60,000 for a student scholarship endowment, \$50,000 for the proposed Tri-County technology program, and \$10,000 for the purchase of computer equipment and software.

Action taken: Approved Disapproved Other _____

F CR 9

Office of the President
October 24, 1995

Members, Board of Trustees:

EPHRAIM McDOWELL CANCER RESEARCH FOUNDATION GIFT

Recommendation: that the Board of Trustees accept a gift of \$221,650 from the Ephraim McDowell Cancer Research Foundation of Lexington, Kentucky, to the College of Medicine.

Background: The University of Kentucky has received a gift of \$221,650 designated for the College of Medicine to be used for Immunoregulation of Malignant B-Cell Research Fund, DNA Replication and Brain Tumors Research Fund, Meeker Research Fund, Markey Cancer Center Fund, Germ Line Mutations in Ovarian Cancer Research, and the McDowell Cancer Network Development Fund.

Action taken:

Approved

Disapproved

Other _____

FCR 10

Office of the President
October 24, 1995

Members, Board of Trustees:

WAL-MART FOUNDATION GIFT

Recommendation: that the Board of Trustees accept a gift of \$117,975.91 from the Wal-Mart Foundation of Bentonville, Arkansas, to the Children's Hospital in the University of Kentucky Hospital.

Background: The Wal-Mart Foundation gift matches a like amount contributed to the Children's Hospital by 26 Wal-Mart stores in Kentucky during the Children's Miracle Network telethon in June.

Action taken:

Approved

Disapproved

Other _____