

Minutes of the Special Meeting of the Board of Trustees of the University of Kentucky, Monday, June 24, 1968

On call by Governor Louie B. Nunn, the Board of Trustees of the University of Kentucky met in special session at 2:15 o'clock, Eastern Daylight Time, on the afternoon of Monday, June 24, 1968. in the Board Room of the Administration Building on the campus of the University with the following members present: Governor Louie B. Nunn, Chairman, Dr. Ralph Angelucci, Vice Chairman, Mr. William R. Black, Mrs. Rexford Blazer, Mr. Wendell Butler, former Governor Albert B. Chandler, Mr. Richard Cooper, Mr. George Griffin, Mr. Robert Hillenmeyer, Mr. J. Robert Miller, Dr. N. N. Nicholas and non-voting faculty member, Professor Paul Oberst. Absent were: Mr. Smith Broadbent, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Hudson Milner, non-voting faculty member, Dr. Stephen Diachun, and the non-voting student Board member. The administration was represented by President John W. Oswald, and Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, Glenwood L. Creech, Robert L. Johnson and Lewis W. Cochran. Members of the press, radio and television were present.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:15 p. m. Following the Lord's Prayer, led by Dr. Angelucci, Mrs. Blazer, Acting Secretary, reported a quorum present. Governor Nunn declared the meeting officially open for the conduct of business at 2:20 p. m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Mr. Griffin, and carried, the reading of the Minutes of the May 7, 1968 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald reviewed briefly the items contained in PR 1, President's Report to the Trustees. Governor Nunn accepted the report with thanks and it was ordered filed.

D. Recommendations of the President (PR 2)

Dr. Oswald stated that the only item which he wished to mention specifically in PR 2, Recommendations of the President, was Number III, which authorized

University officials to execute a Memorandum of Agreement with the United States Department of Agriculture on Cooperative Extension Work in Agriculture and Home Economics. He stated that this was a routine agreement and recommended its approval as well as approval of all other items contained in PR 2.

There being no questions, on motion duly made by Dr. Angelucci and seconded by Mr. Black, all present voted for approval of PR 2 as a whole and it was ordered made a part of the Minutes of the June 24 special meeting of the Board of Trustees. (See PR 2 at the end of the Minutes.)

E. Director of Hazard Community College Named (PR 4A)

Dr. Oswald mentioned that there were three administrative appointments which he was prepared to present to the Board for approval, the first of which was the appointment of Dr. J. Marvin Jolly as Director of the Hazard Community College. Although the physical plant at Hazard is not yet ready, the University has agreed to begin operation of the College this fall in temporary quarters provided by the people of the community.

Dr. Henry Campbell, Director of the Prestonsburg Community College, has been most helpful in preliminary arrangements for the opening of the College this fall. It is essential, however, that a Director be named at this time and, with the full concurrence of Dr. Hartford, Dr. Oswald recommended approval of Dr. Jolly's appointment.

It was moved, seconded by Dr. Nicholas, that Dr. J. Marvin Jolly be appointed Director of the Hazard Community College effective at as early a date as possible. All present voted in favor of the motion. (See PR 4A at the end of the Minutes.)

F. Dr. Robert Gordon Matheson Named Coordinator of Self Studies in the Community College System (PR 4B)

The Community College System is scheduled for a Southern Association visitation during 1969-70. In preparation for this visit, the colleges will undergo self studies. Because of his recent experience in leading the Paducah Junior College through the self study and reaccreditation process, Dr. Hartford has recommended the appointment of Dr. Robert Gordon Matheson to the position of Coordinator of Self Studies in the Community College System effective July 1, 1968. Dr. Matheson has recently retired as President of the Paducah Junior College and will be most effective as a consultant to the various colleges during this period of self evaluation. Dr. Oswald concurred in Dr. Hartford's recommendation and recommended approval.

On motion duly made, seconded, and carried, Dr. Robert Gordon Matheson

was named Coordinator of Self Studies in the Community College System effective July 1, 1968. (See PR 4B at the end of the Minutes.)

G. Recommendation on Athletics Director Tabled

Dr. Oswald said his third recommendation for an administrative position was concerned with the appointment of an Athletics Director to fill the position left vacant through the death of Bernie Shively. Under the Governing Regulations of the University of Kentucky, the Athletics Director is appointed by the Board of Trustees on recommendation of the Vice President and the approval of the President. Mr. Robert L. Johnson is the Vice President concerned since the Athletics Program comes under his jurisdiction. Following the death of Mr. Shively, Dr. Oswald said he had indicated to the Board of Trustees that he would seek the advice of the Athletics Association Board of Directors relative to this position. He said he appointed a seven member Screening Committee of that Board represented by three faculty members, one Trustee member, an alumni member, the President of Student Government and Mr. Johnson, who was named Chairman.

This Committee, which was appointed in February, has gathered names, interviewed individuals, and now unanimously recommends as Athletics Director at the University of Kentucky, Mr. William McCubbin, currently Professor and head of the Department of Health and Physical Education and Director of Intramural Sports, Virginia Polytechnic Institute. This recommendation was made to the Athletics Association Board of Directors at a meeting on the morning of June 24, and was approved, although not unanimously. On the basis of the unanimous recommendation of the Screening Committee and the approval of the Board of Directors of the Athletics Association, Dr. Oswald presented his recommendation that Dr. William McCubbin be named Athletics Director of the University of Kentucky.

Governor Nunn asked if there were any questions and Governor Chandler moved that action on the recommendation that Mr. William McCubbin be named Athletics Director of the University of Kentucky be postponed until a future meeting, either a special meeting called by the Governor or the next regular statutory meeting. The motion was seconded by Dr. Nicholas and, without dissent, it was so ordered.

H. Naming of the University Residential Complex Approved

Dr. Oswald recommended the tower in the residential complex currently designated as Tower B and its four surrounding low rise buildings be named the Sarah Gibson Blanding Tower and the four buildings be designated as Blanding 1, Blanding 2, Blanding 3, and Blanding 4. He further recommended that the tower now known as Tower A and its surrounding four low rise buildings be named the Albert Dennis Kirwan Tower and the four buildings be designated as Kirwan 1, Kirwan 2, Kirwan 3, and Kirwan 4. The central facility in the complex would be

known as the Commons building.

Miss Sarah Gibson Blanding served as Dean of Women at the University of Kentucky from 1928-1941 when she left the University to become Dean of the New York State College of Home Economics at Cornell University and five years later she was named President of Vassar College. She retired as President of Vassar in 1964.

Dr. Albert Dennis Kirwan was Dean of Men and Dean of Students from 1947 through 1954, Professor of History from 1954 to 1960, and 1966 to the present, and Dean of the Graduate School from 1960 to 1966.

Governor Chandler moved approval of the naming of the buildings as recommended by President Oswald. His motion was seconded by Mrs. Blazer and passed with a unanimous vote. Governor Nunn asked Dr. Creech to assume the responsibility of planning appropriate dedicatory ceremonies sometime during the fall.

I. 1967-68 Budget Revisions Approved (PR 6)

Dr. Albright explained that the budget revisions recommended arose from additional income received over the amount budgeted and approval of the expenditure of these monies by the Board of Trustees was needed.

On motion made, seconded and carried, the budget revisions for 1967-68 as proposed in PR 6 were approved as presented. (See PR 6 at the end of the Minutes.)

J. Confirmation and Approval of Actions of Board of Directors of the University of Kentucky Research Foundation (PR 7)

At the meeting of the Board of Directors of the University of Kentucky Research Foundation held on May 9, 1968, certain actions were taken which require confirmation and approval of the Board of Trustees of the University of Kentucky. These actions relate to the appointment of Mr. H. S. Beattie, Vice President, Engineering Products Division, I. B. M. , as a public member of the Board of Directors of the University of Kentucky Research Foundation to complete the term of Dr. Jesse Hobson (May 1970) and the appointment of Mr. James Y. McDonald as Executive Director of the Foundation effective July 1, 1968.

Motion was made, seconded and carried confirming and approving the above actions taken by the Board of Directors of the University of Kentucky Research Foundation on May 9, 1968. (See PR 7 at the end of the Minutes.)

K. Establishment of the School of Social Professions Approved (PR 8)

Dr. Albright briefly reviewed the information contained in the background

statement relative to the recommendation that a School of Social Professions be established and that the University administration be authorized to recruit a Dean-designate and the necessary faculty to plan the implementation of the graduate program leading to the Master of Social Work degree. (See PR 8 at the end of the Minutes.)

Dr. Oswald indicated that the recently approved School of Natural Resources and the just approved School of Social Professions under Kentucky Statutes would have to be submitted to the Council on Public Higher Education for approval before either School could be established.

L. Capital Improvement Funds for the University of Kentucky Made Available by Governor Nunn

President Oswald read the following letter from Governor Louie B. Nunn:

June 13, 1968

Dr. John Oswald
President
University of Kentucky 40506

Dear Dr. Oswald:

The Budget Division has reviewed and recommended the adoption of the tentative allocation of the \$5 million capital construction appropriation for higher education proposed by the Council on Public Higher Education. On the basis of the Council allocation and the Budget recommendation, I am approving an allotment of \$1,853,500 (including Community Colleges) for the University of Kentucky to be available July 1, 1968. These funds are unrestricted for use in the capital improvement program at your institution.

Sincerely,

LOUIE B. NUNN
Governor

He expressed the appreciation of the University for this generous allotment and indicated that the money would be added to the funds available and would be used in accordance with priorities already established by the Board of Trustees.

M. Financial Report Accepted (FCR 1)

Since the June meeting was originally scheduled as an executive committee meeting rather than full Board meeting, it had not been deemed necessary to call the Finance Committee together. Mr. Kerley, therefore, presented the items which would ordinarily have come to the Board as recommendations of the Finance Committee.

Mr. Kerley indicated that the Financial Report showed the University's financial condition to be good and added that the University would complete the fiscal year within the budget as adjusted to take care of the cut-back in state appropriations. Governor Nunn asked what sacrifices had been necessitated by the reduced appropriations and Mr. Kerley replied that three areas have been affected: (1) replacement of persons and filling of vacancies; (2) reduction in current expense items and (3) postponement of the purchase of needed equipment.

Governor Nunn then asked if the postponement of the purchase of equipment will result in a deficit in the 1968-69 budget. Mr. Kerley replied that he did not believe it would under the budget as approved by the Board of Trustees. He said the University would suffer some, but apparently it would not be as serious as at some of the state universities, based on the Governor's statement about situations at those institutions.

On motion made, seconded and carried, the Financial Report for the period ending April 30, 1968, was accepted and ordered made a part of the Minutes of the June 24, 1968 meeting of the Board of Trustees. (See FCR 1 at the end of the Minutes.)

N. Authorization Given to Purchase Property on South Limestone (FCR 2)

Mr. Kerley explained that property located at 918-922 South Limestone Street, Lexington, Kentucky, and known as Perkins Pancake House lies within the area designated by the Board of Trustees as a priority acquisition area and that the recommended purchase price falls within limits of independent appraisals obtained by the University of Kentucky.

On motion by former Governor Chandler, seconded by Mr. Hillenmeyer and passed, the recommendation contained in FCR 2 was approved. (See FCR 2 at the end of the Minutes.)

O. Accounts Receivable Reporting Procedure Approved (FCR 3)

Mr. Kerley explained that the recommendation made as a part of FCR 3 would provide a means of charging off uncollectible accounts not possible under

current practices. Such a procedure would permit the University's Financial Reports to more adequately reflect the true position of the Accounts Receivable and would not preclude the collection of these accounts should the opportunity arise. In answer to a question of the source of these uncollectible accounts, Mr. Kerley stated that primarily these bad debts arose from services rendered in the University Hospital and from students who do not pay their bills.

The motion was made, seconded and carried to approve the recommendation made in FCR 3. (See FCR 3 at the end of the Minutes.)

P. Approval Given to Contract and Lease and Deed for Erection of Relocatable Laboratories (FCR 4)

Copies of the Contract and Lease and a Deed between the Commonwealth of Kentucky through the University of Kentucky and White & Congleton Company were distributed. Because of the urgent need for laboratory facilities, the University is recommending that a different technique be used in order to provide such facilities as rapidly as possible. Under the proposed plan the University will deed to the contractor, White and Congleton, two building sites upon which the said contractor will construct relocatable laboratory buildings. When completed the contractor will either lease the buildings to the University or the University may purchase the facilities, including the land at no cost. It was pointed out that this procedure had been used recently by Morehead and had also been used by the University many years ago in connection with the construction of the Men's Quadrangle on Rose Street. The Department of Finance has agreed to this technique and the contractor was chosen from the four best bidders. The contract provides that the buildings will be available within one hundred and twenty days from the date the contract is let.

On motion by Governor Chandler, seconded and approved, the Contract and Lease document and the Deed were approved. (Copies of the two documents are included as part of FCR 4 at the end of the Minutes.)

Q. Resolution Adopted Ratifying Execution of Contract with Louisville and Jefferson County Board of Health, et al.

Mr. Kerley said he had one item to present which was not listed on the agenda. He distributed copies of a resolution authorizing, ratifying and approving the execution of a contract with the Louisville and Jefferson County Board of Health, et al, and having to do with the furnishing of steam and chilled water to the Jefferson Community College. Since the Board gave its approval to the original contract, a few minor changes have been made and the resolution recommended would ratify the slightly changed document.

On motion by Mr. Black, seconded by Mr. Miller, and approved, the resolution was adopted. (See Copy of the Resolution at the end of the Minutes following FCR 4.)

R. Meeting Adjourned

The Governor, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. The motion being duly made, seconded and carried, the meeting adjourned at 3:15 o'clock.

Respectfully submitted,

Mrs. Rexford Blazer, Acting Secretary
Board of Trustees

(PR 2, PR 4A, PR 4B, PR 6, PR 7, PR 8, FCR 1, FCR 2, FCR 3, FCR 4, including Contract and Lease and Deed and Resolution relative to the Contract with Louisville and Jefferson County Board of Health, et al which follow are all official parts of the Minutes of the special meeting of the Board of Trustees on June 24, 1968.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

June 24, 1968

1. SUMMER ENROLLMENT NEARLY 1,000 OVER LAST YEAR

Over 6,000 students--nearly 1,000 more than the summer session of 1967--enrolled for summer classes at the Lexington campus and the ten community colleges. The figure includes 4,244 in Lexington, and 2,047 at the community colleges. Included are 15 high school juniors selected to take regular college classwork for credit, the second year of the program. Chosen for their performance during the first three years of high school and their scores on college entrance examinations, they may take any course open to freshmen.

A breakdown by classification on the Lexington campus includes 415 freshmen, 376 sophomores, 642 juniors, 1,385 seniors, 1,419 graduate students, and seven auditors. The number of women enrolled at Lexington is 2,083; there are 2,161 men. The community colleges report the following enrollments: Ashland, 256; Elizabethtown, 137; Fort Knox, 255; Henderson, 129; Hopkinsville, 74; Jefferson at Louisville, 675; Northern at Covington, 272; Prestonsburg, 95; Somerset, 86, and Southeast at Cumberland, 68. This year's enrollment exceeds the 1967 summer session figure by nearly 1,000 students, when 5,420 students registered. The 6,291 reported to date does not include students registering in the extension class program, or late registrants on the 11 campuses. The figures also do not include students who participate in numerous non-credit conferences and camps held annually on the Lexington campus.

2. TOBACCO HARVESTER UNIT PROJECT PROGRESSING

Work on a "once-over" tobacco harvesting machine, a device that will require only one trip down a row to harvest the plants, continues at the University. Agricultural engineers hope soon to field-test a unit that will, after many years of design, research and prototype building, to be the answer. Part of the equipment already has been field tested. J. H. Casada and E. M. Smith, engineers working on the device, say the tests will be on an automatic stick-dispenser and a "filled-stick, lift-out" mechanism; they already have designed and successfully field-tested an automatic spearing device. The present design succeeds an experimental machine built and tested previously.

3. SPACE WELDING PROCESS UNDER DEVELOPMENT BY DR. CONRAD

Dr. Hans Conrad, chairman of the Department of Metallurgy, and research associate Larry Rice recently described their research on a process of "Cold Welding of Copper Under Ultrahigh Vacuum," before a meeting of the American Society for Testing and Materials in Toronto. Dr. Conrad said the process, under development at the University, "is a matter of achieving a solid, safe, cold weld simply by clamping the two surfaces together. No flame is needed, thus avoiding danger. This weld can be accomplished by in-flight astronauts easily and quickly, assuring continuation of their orbit." Dr. Conrad recently was appointed to ASTM's Space Simulation Committee and has been invited to collaborate with the Air Force Rocket Propulsion Laboratory on "Air Force Friction Experiments in Orbital Flight Test." Frictional data obtained will be programmed during a low earth orbit 400 mile circular polar flight. Dr. Conrad said "we expect the resulting data to be of research value in future space flights."

4. BUSINESS CONSULTATION AND DEVELOPMENT SERVICE EXPANDS

Ten additional Eastern and Central Kentucky counties will receive business guidance consultation services through the University Office of Development Services and Business Research. Only nine counties originally comprised the area designed to be serviced by the agency. In the Big Sandy area, Greenup, Carter, Elliott, Lawrence and Boyd counties now may take advantage of the free service to small and medium businesses. In the East Lake Cumberland area, Taylor, Casey, Adair, Russell and Cumberland counties are added. The 19 counties will be served by two regional representatives of ODS, in the Northeast area by David Victor, and in the Cumberland area by Dr. Jan Luytjes. ODS works closely with the Extension Service to promote small business development in the areas, providing professional consultation to firms to whom similar services are not available, and enabling them to attain goals of profit and growth. Working with ODS are Coleman White and Claude Christian in the Northeast, and Kenneth Bean and Jo Ball in the Cumberland area. According to Dr. H. K. Charlesworth, ODS director, "there is now available to small and medium size business in Eastern Kentucky a program to help them take advantage of modern management techniques which have proved useful in industry." The Economic Development Administration recently granted \$150,000 to ODS for the extension of the program.

Dr. Charlesworth recently announced availability to Kentucky businessmen of a new service, Development Services Information Analysis Center. The function of the service, new to Kentucky, is to collect, store, and disseminate copies of published literature in response to specific requests from industry. "This center serves as a coordinating agency linking university libraries, Federal information sources and regional depositories with the business and industrial community," Dr. Charlesworth said. He said any business or industry may ask for assistance free of charge under the program. "Preference will be given to small and medium firms. Larger firms may contact the Greater Louisville Data Collection Center at the University of Louisville."

5. CHARLES LANDRUM HEADS ALUMNI ASSOCIATION

Charles O. Landrum, Park Hills, Covington, a graduate of the Class of 1939, and former member of the Board of Trustees, is the new president of the Alumni Association. Elected at the annual meeting of the association on May 11, he succeeds Ervin J. Nutter, Xenia, O., Class of 1943. Also elected was Joe Creason, Louisville newspaper columnist, vice president. Mrs. Joe Morris, Lexington, was re-elected secretary. The new president also is a former member of the Advisory Board of the Northern Community College.

Twelve new members of the board of directors took office just before the annual reunion picnic and annual meeting of the association at Spindletop Hall. The members were elected by ballot, and the entire association membership took part. New members and the districts they represent are: District 1-Stanley Burlew, Owensboro; District 2-R. R. Dawson, Bloomfield; District 3-McKay Reed Jr., Louisville; District 4-Dr. Glenn U. Dorroh and John Irvin, both of Lexington; District 5-David Ashley, Georgetown; District 6-Eugene Royce, Maysville; District 7-Mrs. Rexford Blazer, Ashland; District 8-Sara C. (Mrs. R. W.) Bushart, Fulton, and John Crockett, Louisville; District 9-L. Berkley Davis, Washington, D.C.; District 10-E. J. Nutter, Xenia, Ohio.

Meeting over the last weekend at Jenny Wiley State Park, the Alumni Board approved a statement that noted, "Contrary to what people are being led to believe, alumni interest in and tangible support of the University is at an all-time high. This interest is indicated by the dramatic increase in the number of alumni contributors to the University's funds and in the total amount of their gifts."

The board of directors, which earlier had endorsed the Board of Trustees' action in support of the statement dealing with "the nature and purposes of a university," asked "the properly constituted authorities" to choose a new University president who will subscribe to the educational principles established at the institution during the last five years, and to the other principles embodied in that document which the Board of Trustees accepted and approved at its meeting of May 7.

6. EARLINGTON GRADUATE WINS \$18,000 STUDY GRANT

Lee Trouver Todd Jr., Earlinton, won the coveted Hertz Foundation Fellowship Award for 1968-the largest ever awarded at the University. The three year fellowship provides \$5,000 the first year, \$6,000 the second year and \$7,000 the final year to aid the student in completing his doctoral studies. Todd, an electrical engineering graduate at the May commencement, was selected in campus-wide competition and named by Dr. Edward Teller, associate director of Lawrence Radiation Laboratory at the University of California, Berkeley. "It is notable that during his college career Todd earned almost a straight A standing, graduating with the enviable record of 3.98 on a 4.0 academic standing," Engineering Dean Robert M. Drake said.

7. RADCLIFF YOUTH GETS CORNING AWARD

Robert Preston Jackson, Radcliff, College of Engineering graduate at the May commencement, won the Corning Glass Works Foundation Traveling Fellowship for 1968. Jackson received a check for \$5,000 from the foundation, to be used for travel outside the continental U.S. in pursuit of his graduate studies. It will enable him to work with "some outstanding person of his choice in the field of mechanical engineering," the dean of the college said. The fellowship is awarded each year to one student each from the University of Kentucky, University of North Carolina, Vanderbilt University, Harvard University, and Yale University. Of the four annual awards made to date by the Corning Glass Works, two have been won by students from the College of Engineering. Dean Robert M. Drake Jr. said that "a foundation official told me that University students are always in the top echelon among students interviewed."

8. LOUISVILLE MAN NAMED HEIDELBERG EXCHANGE STUDENT

William Long, Louisville, has been named the 15th University of Kentucky Heidelberg Scholar. Long received his MA degree with a major in German from the University on May 13. He will spend the 1968-69 academic year at the German university, while a current Heidelberg student, in turn, will come to Lexington. A graduate of Marquette University, Milwaukee, where he had co-majors in philosophy and classical languages, Long taught Latin in Louisville and Owensboro schools before beginning graduate work in German. He has served the past two years as a graduate assistant in the Department of Germanic and Classical Languages and Literatures, where he taught elementary and intermediate German. Long also served as president of the UK chapter of Delta Phi Alpha, national German honorary. Upon his return from a year's stay in Heidelberg, Long plans to study for a doctoral degree in German. The 1967-68 recipient of the Heidelberg scholarship was Miss Nancy Rudnick, Lexington. Hans Gunther was the Heidelberg exchange student this year.

9. HAZEL GREEN PUPILS BEING CHECKED BY DENTAL STUDENTS

Wolfe County school children may enjoy fewer cavities as the result of a summer program involving 40 University dentistry students. In the second year of a clinical experiment, described as the only program of its type in the U.S., four faculty members plus half of the fourth-year dentistry class will be headquartered at West Liberty and will commute daily to the Red River Valley Elementary School at Hazel Green, where they will treat all children in the first three grades. The program, directed by Drs. A. G. Podshadley and Clem Hill, is divided into two sections. The half of the class in the first clinical session will work from four mobile units of the dental health section of the Kentucky Department of Health. The other half of the class will arrive later. The project is being financed by a \$30,000 federal grant.

10. TEACHER AWARDS, CITATIONS GIVEN BY ALUMNI GROUP

Five faculty members were honored with Great Teacher of 1968 Awards by the Alumni Association May 11 at the group's annual reunion banquet. They were Dr. Michael E. Adelstein, associate professor of English and director of the Freshman English program; Dr. Frank C. Buck, professor of animal sciences; Dr. Thomas D. Clark, distinguished professor of history; Dr. Donald J. Cotter, associate professor of horticulture, and Dr. Holman Hamilton, professor of history. Each also received a check for \$500. The awardees were nominated by student organizations in a search conducted by Mortar Board and Omicron Delta Kappa, senior women's and men's honorary societies. All campus organizations, including those at the community colleges, were eligible to participate in the nominations. For several years, the alumni association has presented awards to four faculty members for their research ability but presented only one teaching award.

Dr. Adelstein, who was active in the development and adoption of the Student Code of Responsibilities, was cited for "his contributions to the basic communications program of the University and because he devotes his energies to helping students develop and achieve sound ideas of learning." Dr. Buck was cited for acting "eagerly and conscientiously as faculty advisor for hundreds of undergraduate students who have frequently been visitors in his home." Dr. Clark was praised for his interest in his students and his efforts to know them individually, and for his leadership of the Department of History which "became one of the most respected departments on the University campus." Dr. Cotter, who spent two years in UK's agriculture program in Indonesia and has participated in the agricultural training of Peace Corps Volunteers at UK, was cited as a teacher who, "if he cannot meet with his students during the day, he will stay after hours. If this is not feasible, he generously allows them to call at his home." Dr. Hamilton, a former Guggenheim Scholar and Fulbright Lecturer, received a \$500 alumni research award in 1965. "His dedication to the teaching profession and his great love of history has served to encourage many undergraduates to pursue graduate work in American Studies."

Five Alumni Service Awards also were presented at the banquet: John Rice Bullock, Cincinnati attorney and civic leader; Samuel M. Cassidy, retired vice president of the Consolidation Coal Company, Pittsburgh; Daniel V. Terrell, dean emeritus of the College of Engineering; Basketball Coach Adolph F. Rupp and President John W. Oswald.

11. 30 HOME EC STUDENTS TOUR EUROPE

Thirty junior and senior home economics students and two faculty members left Blue Grass Field on May 14 on a 15-day "textiles and design" tour of Europe. The students visited fashion designers, textile mills and clothing manufacturers in Ireland, England, Denmark, Switzerland, and France. Escorting them were Mrs. Charlotte Bennett, assistant professor who specializes in apparel design, and Miss Kathleen Hoell, assistant professor who teaches interior design. The students will earn two credit hours as a result of the tour, but each girl also must prepare a paper on a specific topic related to professional visits. If successful the tour may be offered again, Mrs. Bennett said. Students making the trip were Donnie Pinson and Jennifer Crickmer, both of Pikeville; Phyllis Turpen, West Somerset; Jo Ann Schickel, Burkesville; Vickie Gill, Dublin, Ireland; Debbie Blundell, Rochville, Md.; Anita Moore, White Plains (Ky.); Myrna McGahan, Janis Koenig, and Anna Lee Brinley, all of Louisville; Betty Clary and Irene Moore, both of Lexington; Jackie Hayden, Danville; Melinda Fish and Nancy Fish, both of Milford, Pa.; Judy Noble, Jackson; Nancy Kay Brown, Woodstown, N. J.; Frances Vandiver, Livermore; Lois Barker, Harrodsburg; Karen Edwards, Somerset; Grace Pyles, Maysville; Ann Whiteside and Mary Louise Crouch, both of Glasgow; Oma Rothermel, Ridgewood, N.J.; Gay Wright, Ellicott City, Md.; Nancy Bement, Howells, N.Y.; Nancy Helton, Ludlow; Jackie Barba, Shrewbury, N.J.; Lois Massengale, Monticello, and Ann Wallace, Saddle River, N. J.

12. LAB ASSISTANT PROGRAM, NURSING, TO BEGIN AT SOMERSET

A Somerset Community College - Somerset City Hospital training program for laboratory assistants has been given provisional approval by the National Board of Certified Laboratory Assistants. The college began the training of laboratory assistants last year, one of five two-year allied health curricula at the school. Students who fulfill the requirements set by the college and hospital may take an examination for official certification in addition to receiving the associate degree from the college.

The laboratory assistant is trained in clinical laboratory technology and works in a laboratory under the direct supervision of registered medical technologists. He performs certain laboratory procedures in bacteriology, blood banking, chemistry, hematology, parasitology, serology, and urinalysis, and must complete a year of course work at the college, followed by 50 weeks of training at the hospital. The college is one of 160 schools in the country which offers the program. Other associate degree allied health programs available at Somerset are: clinical medical assistant, administrative medical assistant, mental health assistant, and community medicine assistant. Beginning in the fall, the college will begin an Associate Degree in Nursing Program. The work will be supervised by Miss Pat Tipton, a registered nurse, who will receive her master's degree this summer from University of Florida.

13. DR. W. D. EHMANN IS NAMED DISTINGUISHED PROFESSOR

Dr. William D. Ehmann, professor of chemistry, was named the 25th Distinguished Professor of the Year in the College of Arts and Sciences. The 37-year-old radiochemist who specializes in meteorites was elected by his faculty colleagues, and will have one of the two semesters of the 1968-69 academic year free of teaching duties to do research and prepare a public address for the Distinguished Professor in Arts and Sciences lecture to be presented in 1969. A native of Madison, Wis., Dr. Ehmann received degrees from the University of Wisconsin and a Ph.D. degree from Carnegie Institute of Technology. While at Carnegie Tech he was a research assistant with the U.S. Atomic Energy Commission and later was a post-doctoral research associate for the National Research Council-National Academy of Sciences at Argonne National Laboratory. He still serves the laboratory as a consultant.

He joined the University in 1958 as an assistant professor, was promoted to associate professor in 1963 and to full professor in 1966. Dr. Ehmann was a Fulbright Research Scholar in Canberra, Australia, in 1964-65, where he was appointed an honorary fellow of the Institute for Advanced Studies, Canberra. He received a \$500 UK Alumni Research Award in 1964. On May 16, he signed a \$45,000 contract with NASA through the University Research Foundation for an 18-month analysis of returned lunar samples. Since 1959 he has received a total of \$291,478 in research and equipment contracts from governmental and other agencies, plus a \$13,500 contract not yet funded from the U.S. Department of Agriculture for neutron activation analysis of tobacco products.

Dr. Ehmann served as research director for J. L. Setser, a graduate student whose master's thesis received first prize in the 1963 Nininger Competition for Significant Research in Meteorites, an internationally-conducted contest. He has served as research director for three other master's theses, five Ph.D. dissertations and currently has six graduate students under his direction. He also is advisor to 20-30 undergraduate chemistry majors. He personally has delivered 30 research studies at regional, national and international professional meetings, not including many given at the University and at other U.S. colleges and universities. Since 1960, he has served as director of a research project for the Atomic Energy Commission and serves on numerous UK committees.

14. TEN MEXICAN STUDENTS HERE FOR SUMMER

For the ninth consecutive year, the University will be host this summer to ten students from the Instituto, Tecnológico y de Estudios Superiores de Monterrey, Monterrey, Mexico. The young men arrived June 19 and will be here for six weeks. Their primary purpose, aside from learning about the U.S., is the study of the English language. They will live in a dormitory with regular students, take their meals in University dining halls, and take part in campus activities--all designed to afford an opportunity to practice their English as well as learn as much as possible about their host country and its people. Dr. Willis Griffin, of the UK Office of International Education Programs, said the Sears-Roebuck Foundation has granted \$2,000 toward expenses of the program. The students themselves each contribute \$250 toward expenses.

Prof. Santiago M. Coindreau, who teaches at Monterrey, again accompanied the young men to Lexington, and will conduct classes for them. Prof. Coindreau has accompanied the study team to the campus for all but two of the nine annual visits. The professor says that "each year the selection process becomes more difficult and three of four youths who apply for the UK program have to be turned down." The International Summer School Unit program, which in the past has dispatched regular UK students to Monterrey for six weeks, involves 20 professors and 200 students who exchange visits between the U.S. and Mexico. Nine U.S. universities besides UK serve as hosts.

15. TUTORING PROGRAM AIDS DISADVANTAGED STUDENTS

Careers counseling and tutoring in basic college subjects is being provided disadvantaged high school graduates at the University this summer under a new program. Known as the College Preparatory Program for University Bound High School Graduates, the program is designed primarily to help students who already have decided to enter or may be considering entering the University or the Lexington Technical Institute. The program also will be available to students who do not enroll but who display ability and desire to continue their education beyond high school. Keller J. Dunn, associate dean of admissions, has been named coordinator of the new program. Faculty members of the College of Education, College of Nursing, LTI, and the Departments of English and Mathematics are cooperating. Money is available for necessary texts, notebooks, lunch money and bus fare for the pupils if it is needed. All the teachers--mostly faculty and professional staff members and their wives--serve without pay, Dunn said. "Volunteer teachers will continue guidance, counseling and tutoring throughout the freshman year and beyond--if needed," he added. He said efforts of this kind of aid for disadvantaged students have been effective in attracting qualified Negro students, and he emphasized that the program is open to all disadvantaged youth. The same type program also is being set up in Louisville through Jefferson Community College.

16. ENGINEERS CITE LEXINGTON TECHNICAL INSTITUTE

Many Kentucky-based engineering firms have indicated a strong interest in the associate degree engineering program at the University. The associate degree is offered through the Lexington Technical Institute, and LTI administrators state that the two-year curriculum seeks to give a student a basic general education combined with technical knowledge, providing education in business, health, and engineering fields. The engineering programs include civil engineering, forestry and wood technology, and mechanical and electrical engineering.

W. B. Hazelrigg, commissioner of the Department of Highways, said he believed the program would "be instrumental in helping us solve the problem of a critical shortage of engineering technicians." William B. Moore, president of the Bluegrass Chapter of the American Society for Training and Development, said that many industries represented by his organization had "expressed a definite need for associate degree programs." He added that "such an intensified information program would provide the quantity of graduates needed within industry in future years." Urging the University to support the engineering technology program "in every way possible," Grant S. Bell, of Howard K. Bell, Consulting Engineers, Inc., Lexington, said his firm was "keenly aware of the shortage of engineering technicians, and the increasingly greater need for technicians as time goes on." He hoped the program would "alleviate" the shortage. Watkins and Associates, Lexington consulting engineering firm, said it employed 120 technicians of varying degrees of skill and education, in addition to 45 registered engineers and architects. A. D. Harnice, a Watkins executive, wrote Dean Ellis Hartford of the Community College System that "for several years we have employed graduates of two-year technicians programs and almost without exception have found that they fill a need in our engineering team." Harnice urged Dean Hartford to continue an "aggressive plan to promote this program." From Hazelet & Erdal, a consulting engineering firm with offices in Louisville, came an endorsement of the program, and H. S. Christ Jr. of the General Telephone Company, said his firm had made an effort to employ graduates with an associate degree in civil and electrical engineering technology "but have found it somewhat difficult to locate persons with such a background." Representing the Kentucky Society of Professional Engineers on the advisory group to LTI is Homer M. Walker, a professional engineer. He says: "There is a real need for young people with this type of training and there are certainly opportunities..."

17. LUNG RESEARCH UNDERWAY AT MED CENTER

Research into the left part of the human lung by a Medical Center physician may be brightening prospects for successful transplants of that organ. Dr. James J. Rams, of the Department of Surgery, heading research under a grant from the American Thoracic Society, National Tuberculosis and Respiratory Disease Association, has found that the left lower lobe of the lung produces a substance which stimulates the host's production of red blood cells. He believes the same substance may account for the increase in red cells in patients with chronic lung disease and that identification of the substance would further knowledge of lung function and aid in the progress of lung transplantation. In a recent paper on his research he noted that patients with degenerative or chronic infectious diseases of the lung often are disabled by the symptoms and medical and surgical treatment often can benefit the afflicted if they seek treatment early. At this state, transplants of functioning lung tissue might be of benefit, he noted.

18. WBKY-FM PRODUCED PROGRAM ON NATIONAL NETWORK

"John Jacob Niles: A Self-Portrait," a half-hour radio program produced at the University's educational radio station, WBKY-FM, is being distributed nationally by NER, National Educational Radio. The program consists of songs performed by Mr. Niles in concert on the University campus on his 75th birthday, plus remarks he made about his life and music. His comments were edited from a three-hour interview by the producers, Kate Kennedy and Don Wheeler. Miss Kennedy is a senior from Connerville, Ind., majoring in Radio-TV-Films; Mr. Wheeler is manager of WBKY. NER operates a tape-recorded network which serves more than 200 educational radio stations in the U.S. The Niles program was distributed as "The Special of the Week," a regular NER feature. WBKY broadcast the Niles program during the winter and also distributed it to more than 20 commercial stations in Kentucky. WBKY again will broadcast the program later this month.

19. HISTORY STUDENT WINS U.S. STEEL SCHOLARSHIP

Thomas Edwards Templin, graduate student in history, has been awarded a \$3,000 scholarship by the U.S. Steel Corp. A graduate of Lafayette High School, Templin is doing graduate work in American Studies. He is a son of Mrs. Edwards M. Templin and the late Mr. Templin. The scholarship is renewable for a second year.

20. RESEARCH FOUNDATION REPORTS OVER \$9 MILLION IN AWARDS

During the period of May 1-May 31, a total of 39 agreement awards were received by the University Research Foundation, amounting to \$719,385.49. Two other awards were received, amounting to \$507.50. Total agreement awards in the 11 months since July 1, 1967: \$9,354,836.01.

COLLEGE OF AGRICULTURE

Department of Agronomy--J. F. Freeman, Weed Science Research, Eli Lilly & Company, \$500. J. F. Freeman, Weed Science Research, Fisons Corporation, \$500. C. G. Poneleit, Corn Breeding and Genetics Investigations, Northrup, King & Company, \$1,500 (Continuation).

Department of Entomology--Richard Thurston, Field Tests on Fossil Corporation Compounds D-10 and D-20, Fossil Corporation, \$750. Richard Thurston, Research Using Compound GC 6506 Against Certain Tobacco Insect Pests, Allied Chemical Corporation, \$400.

Department of Horticulture--H. C. Mohr, Iris Weed Control Research, Region Seven American Iris Society, \$250.

Department of Veterinary Science--J. H. Drudge, Equine Disease Research, Fort Dodge Laboratories, \$7,945.38. J. H. Drudge, Research Investigation of Anthelmintic Activity of Compound 1-Tetramisole in Lambs, American Cyanamid Company, \$3,000. J. H. Drudge, Anti-Parasitic Compound Maretin in Lambs, Chemagro Corporation, \$1,000.

COLLEGE OF ARTS AND SCIENCES

Department of Chemistry--Henry H. Bauer, Electrode Processes in Alternating Electrical Fields, National Science Foundation, \$26,500. W. D. Ehmann, Preparation for Analysis by 14 Mev Neutron Activation for Major Rock Forming Elements in Lunar Samples, National Aeronautics and Space Administration, \$45,000. R. D. Guthrie, Base-Catalyzed Hydrogen-Deuterium Exchange in Substituted Aromatic Compounds, Research Corp., \$4,500.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Development Services & Business Research

H. K. Charlesworth, The Kendall Manufacturing Company Survey, Kendall Manufacturing Company, \$6,200.

Department of Economics--F. R. Marshall, Negro Employment in the South, Manpower Administration, U.S. Department of Labor, \$76,868 (\$20,000 reported 2-68).

CENTER FOR DEVELOPMENTAL CHANGE

Niles M. Hansen, Employment and Manpower Development in a Regional Contest, Manpower Administration, U.S. Department of Interior, \$38,696 (\$5,000 reported 2-68).

COMMUNITY COLLEGE SYSTEM

James Falkenstine, Margaret Morgan, Consortium of Eight Kentucky Junior Colleges to Develop a Program for Curriculum Improvement, Office of Education, \$43,458.

Southeast Community College--H. L. Patterson, OEO Upward Bound Program, Office of Economic Opportunity, \$62,806.

COLLEGE OF EDUCATION

Program on Educational Exchange--Richard I. Miller, Analysis and Evaluation of ESEA Title III End of Budget Period Reports, Office of Education, \$5,000.

Teacher Corps--Harry Robinson, In-Service Training for the Second Cycle-First Yr. 1967-68, U.S. Office of Education, \$37,500.
Harry Robinson, In-Service Training for the First Cycle-Second Yr. 1967-68 National Teacher Corps Program, Elementary-Rural and Urban, University of Kentucky, U. S. Office of Education, \$44,375.

COLLEGE OF ENGINEERING

Department of Chemical Engineering--Robert B. Grieves, Continuous Foam Separation to Treat Water for Military Bases, U.S. Army, \$32,911.

Department of Civil Engineering--David K. Blythe, Technical Seminar and New Technical Applications for Land Surveyors, Kentucky Department of Commerce, \$6,339.

Department of Electrical Engineering--J. S. Jackson/J. W. Petway, Development of a 60 Cycle to 400 Cycle Converter, \$5,000.

Department of Metallurgical Engineering--H. Conrad/C. Hays, The Effects of Polgonization on High Purity Iron, American Iron and Steel Institute, \$13,900.

UNIVERSITY EXTENSION

R. D. Johnson, Head Start Orientation Workshop, Volt Technical Corp., \$16,000.

MEDIA SERVICES

Paul Owen, Project Must, Sub contract from Bowling Green Board of Education, (Office of Education, Title III ESEA), \$15,000.

OFFICE OF INTERNATIONAL EDUCATION PROGRAMS

Keith Carlson/Charlotte Kennedy, International Summer School Program for Monterrey Students, Sears-Roebuck Foundation, Instituto Tecnologico, Monterrey, \$3,000.

COLLEGE OF DENTISTRY

A. L. Morris, College of Dentistry Miscellaneous, Graham B. Wall, \$50.

Graduate Studies--H. C. Bickley, Bioregulation to Collagen Maturation, National Institutes of Health, \$27,805.

HOSPITAL

Pharmacy Central Supply--P. Parker, Unit Dose Packaging, Wyeth Labs., \$100. P. Parker, Adverse Drug Reaction, Treasurer of U.S., \$40.

COLLEGE OF MEDICINE

Office of the Vice President--W. Willard, Edwin Munich Memorial Fund, Miscellaneous, \$5.00. W. H. McBeath, Ohio Valley Regional Medical Program, National Institutes of Health, \$60,441 (Additional Funds).

Department of Community Medicine--M. L. Furcolow, Eradication of Histoplasma Capsulation From Soil, Communicable Disease Center, \$41,006. M. L. Furcolow, Evaluation and Testing of Various Antigen Preparation, Lederle Labs, \$5,000. M. Vandiviere, Haitian TB Project, Haitian TB Project, \$9,068.11.

Department of Radiology--J. Calkins, James Picker Foundation, \$9,824.

COLLEGE OF PHARMACY

Department of Pharmaceutical Chemistry--E. O. Magarian, Synthesis of New Sulfones and Sulfoxides With Antimalaral Al 08678-01, National Institutes of Health, \$12,139.

SCHOOL FOR ALLIED HEALTH

J. Hamburg, Allied Health Professions Educational Improvement, Public Health Service, \$55,009.

OTHER

Graduate School, The Gladys Robertson Memorial Fund \$35.00
Kentucky Library Associates \$472.50

21. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Denver Robertson, chief medical technologist at University Hospital, was named recipient of the Medical Technologist of the Year Achievement Award at the recent annual meeting of the Kentucky State Society of Medical Technologists in Louisville.

Prof. J. R. Richardson of the College of Law is the author of two books on Kentucky practice published on May 8 by the West Publishing Company, law book publishers of St. Paul, Minn. The books are second edition revisions of the first volume of a three-volume set previously authored by Prof. Richardson in 1957. Revision of the books will continue, with the second volume being revised into two volumes in 1969, and the third in the set published in two volumes in 1970.

James Ingle, director of student financial aid, has been appointed by the College Entrance Examination Board to a team of five special consultants to conduct a comprehensive study of financial aid programs and resources at North Carolina's 15 senior tax-supported institutions of higher education.

Dr. C. D. Auvenshine, associate professor of education and director of rehabilitation counseling, has been elected to the board of directors of the Council of Rehabilitation Counselor Educators, consisting of university professors working in rehabilitation counselor education. He will represent Region 2 of the association, composed of the states of Arkansas, Delaware, Indiana, Kentucky, Michigan, Ohio, Pennsylvania, Tennessee and West Virginia.

Dr. John Calkins, assistant professor of radiology, has been awarded one of 42 fellowships and grants from the James Picker Foundation, given to medical scientists for the support of research and training in radiology and nuclear medicine. Dr. Calkins' award is one of 16 renewals for work already in progress. He is studying the healing capacity of protozoa that have been damaged by radiation. The purpose "is to understand how the recovery system of a damaged living organism operates."

Paul Claiborne, London, has been named president of a new professional association of Kentucky extension agents who work with 4-H Clubs and other youth programs.

Dr. T. R. Robe, assistant professor of engineering mechanics, received the Second Place Award for Outstanding Contribution in Research for 1967 from the Southeastern Section of American Society of Engineering Education. The award was for a paper intitled "Dynamics of an Elastic Satellite," published in the International Journal of Solids and Structures.

Dr. Richard L. Anderson, chairman, Department of Statistics, has been named a member of the Council of the International Biometric Society for a three-year period.

Dr. Foster Cady, professor of statistics, has been elected to the National Council of the American Statistical Association for a two-year period.

At its annual convention at Pennsylvania State University on May 2, The American College of Sports Medicine bestowed a Plaque of Honor upon Dr. Ernst Joki, professor of physical education, "recognizing that he founded the College and decisively contributed to its growth" during the past 16 years.

Michael Hall, assistant professor of art, has been awarded a \$500 merit award for his painted aluminum sculpture "Mastodon X" by the First National Bank of Atlanta, sponsor of the "Regional Sculpture Festival." The sculpture is one of the latest works from Hall's Mastodon series, several of which have been exhibited in Lexington at UK and Transylvania.

Dr. Earl Kauffman, director, Council on Aging, has been awarded a fellowship for a month's study at the University of Southern California, where he will attend advanced courses of study and do research on adult development and aging during July, and take part in a training program in gerontology, to be conducted within the university's academic divisions through the facilities of the Rossmoor-Cortese Institute for the Study of Retirement and Aging.

Dr. Clem J. Hill, assistant professor of pedodontics, has been re-elected treasurer of the Kentucky Society of Dentistry for Children, at the society's recent meeting at Lake Cumberland.

Dr. Howard W. Beers, director of the Center for Developmental Change, served as a U.S. panel member for the Indonesia-U.S. Workshop on Food, in Djakarta, May 27-June 1. He was invited to serve on the panel by Dr. Frederick Seitz, president of the National Academy of Sciences. Following the meeting in Indonesia, Dr. Beers was to perform professional duties in several other countries, where he would: review the UK program in Thailand, under contract with the AID; confer with representatives of the Ford Foundation in India, the National Institute for Community Development in Hyderabad, and with Peace Corps personnel in India; present a research study to the Second World Congress of Rural Sociology in Drienerlo, Netherlands; participate in follow-up planning discussions for the UN Food and Agriculture Organization's working party in rural sociology in Amsterdam, and the planning committee of the European Rural Sociological Society in Oslo, Norway, and present a research study to the 1968 annual meeting of the Rural Sociology Society in Boston, Mass. Dr. Beers will return to the campus about August 26.

A professor of metallurgy, Dr. Peter P. Gillis, was presented the annual President's Award by the Blue Grass Chapter of the American Society for Metals (AMS) on May 18 at the Springs Motel. He was recognized for his work in establishing a Metallurgy Merit Badge program among Lexington's Boy Scout troops. To earn the merit badge, an honor among Boy Scouts, the Scout must become familiar with the nomenclature and study of various metals. Equipment for the study course is furnished by IBM and the University.

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointments

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

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

- Donald A. Blome - Associate Professor, Department of Geography
Marcel Coz - Associate Professor, Department of Physics and
Astronomy
Robert J. DeAngelis - Associate Professor, Department of
Metallurgical Engineering
David E. Denton - Associate Professor of Education
Halbert E. Gulley - Professor, Department of Speech
John V. Haley - Associate Professor, Department of Behavioral
Science and Department of Psychology
Charles E. Hamrin, Jr. - Associate Professor, Department of
Chemical Engineering
Donald E. Knapp - Associate Professor, Department of Pharmacology
Rupert T. Leslie - Professor, Department of Statistics
Harry C. Lundeen - Professor, Department of Restorative Dentistry
Leray Randolph McGee - Associate Professor, Department of
Economics
William G. Moody - Associate Professor, Department of Animal
Sciences
Syed Abu Nasar - Associate Professor, Department of Electrical
Engineering
Garth L. Olde - Associate Professor, Department of Behavioral
Science and Department of Computer Science
Rufus H. Ritchie - Professor, Department of Physics and Astronomy
Malcolm R. Siegel - Associate Professor, Department of Plant
Pathology
Martin B. Solomon, Jr. - Associate Professor, Department of
Business Administration
Robert D. Warth - Professor, Department of History
David R. Wekstein - Associate Professor, Department of Physiology
and Biophysics
E. Grant Youmans - Adjunct Professor, Department of Sociology

II. Agreement with the Department of the Air Force

Recommendation: that the proper University officials be authorized to execute an agreement for the establishment of a senior Air Force Reserve Officers' Training Corps unit.

Background: The Air Force has initiated a program to up-date its agreements with all universities having Air Force ROTC Detachments. This is being done in order to standardize Detachment operations, incorporate needed changes and clarify responsibilities. As a means to expedite matters a new basic agreement entitled "Application and Agreement for the Establishment of Senior Air Force Reserve Officer Training Corps Unit" has been developed. Essentially, this is the old agreement in a new format.

III. Memorandum of Understanding with United States Department of Agriculture (See attachment 1)

Recommendation: that the proper University officials be authorized to execute the Memorandum of Understanding between the University of Kentucky and the United States Department of Agriculture on Cooperative Extension Work in Agriculture and Home Economics.

Background: The attached copy of the Memorandum of Understanding is self-explanatory. It has been reviewed by the University's Legal Counsel and found to be legally sufficient and to fit within the framework of the University's administrative operations.

IV. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

Wesley J. Birge, Associate Professor, with tenure, Department of Zoology, College of Arts and Sciences, effective July 1, 1968

Collins W. Burnett, Professor, with tenure, Department of Higher and Adult Education, College of Education, effective July 1, 1968
John R. Cramer, Assistant Professor, Department of Oral Surgery, College of Dentistry, retroactive to June 1, 1968 (salary over \$15,000)
Andrew J. Grimes, Associate Professor, Department of Business Administration, College of Business and Economics, effective July 1, 1968
Takao Iijima, Associate Professor, Department of Art, College of Arts and Sciences, effective September 1, 1968
Francis Einar T. H. Khouw, Assistant Professor, Department of Orthodontics, College of Dentistry, retroactive to June 1, 1968 (salary over \$15,000)
James G. Lorman, Assistant Professor, Department of Radiology, College of Medicine, effective August 1, 1968 (salary over \$15,000)
William Ross Merritt, Jr., Instructor, Department of Radiology, College of Medicine, effective July 1, 1968 (salary over \$15,000)
Albert W. Patrick, Professor, with tenure, Department of Accounting, College of Business and Economics, effective September 1, 1968
Earl F. Rankin, Professor, with tenure, Department of Curriculum and Instruction, College of Education, effective September 1, 1968
William R. Russell, Associate Professor, with tenure, Department of Economics, College of Business and Economics, effective July 1, 1968
John K. Ryans, Jr., Associate Professor, with tenure, Department of Business Administration, College of Business and Economics, effective September 1, 1968
Charles L. Stephens, Assistant Professor, Department of Pathology, College of Medicine, effective September 1, 1968
James Suzuki, Associate Professor, Department of Art, College of Arts and Sciences, effective July 1, 1968
Grant W. Thomas, Professor, with tenure, Department of Agronomy, College of Agriculture, effective June 24, 1968
Clasine Van Winter, Professor, with tenure, Department of Mathematics and Department of Physics and Astronomy, College of Arts and Sciences, effective September 1, 1968

Voluntary Faculty Appointments

Laman A. Gray, Clinical Professor, Department of Obstetrics and Gynecology, College of Medicine, retroactive to April 1, 1968
George G. Greene, Associate Clinical Professor, Department of Obstetrics and Gynecology, College of Medicine, retroactive to May 1, 1968

Department Chairmen Named

Harold Binkley, Professor, Department of Vocational Education, reappointed Chairman of the Department of Vocational Education, effective July 1, 1968 for a four year term

Stephen Puckette, Associate Professor, Department of Mathematics, College of Arts and Sciences, reappointed Associate Chairman, Department of Mathematics for the 1968-69 academic year

R. H. Cox, Assistant Professor, Department of Mathematics, College of Arts and Sciences, reappointed Assistant Chairman, Department of Mathematics for the 1968-69 academic year

William Tisdall, Associate Professor, named Chairman of the Department of Special Education, College of Education, effective July 1, 1968

Assistant Dean

Carl Cabe, Professor, Department of Economics, College of Business and Economics, named Assistant Dean of the Graduate School, effective July 1, 1968

Promotions (Effective July 1, 1968)

Linda Nell Alvey, Department of Mathematics, Elizabethtown Community College, from Instructor to Senior Instructor, with tenure

Mary L. Bacon, Business and Office Education, Somerset Community College, from Instructor to Senior Instructor, with tenure

Roger D. Barbour, Department of Zoology, from Associate Professor to Professor, with tenure

Phyllis Payton Brandenburg, Business and Office Education, Elizabethtown Community College, from Instructor to Senior Instructor, with tenure

Martin J. Brown, Department of Mathematics, Northern Community College, from Instructor to Senior Instructor, with tenure

Mary Ruth Brown, Agriculture Library, from Librarian II to Librarian I (already has tenure)

Elizabeth Claiborne, Department of Chemistry, Hopkinsville Community College, from Instructor to Senior Instructor, with tenure

Elizabeth R. Clotfelter, King Library, from Librarian III to Librarian II (already has tenure)

Marie T. Copeland, King Library, from Librarian IV to Librarian III

Ira D. Elkins, Department of Chemistry, Henderson Community College, from Instructor to Senior Instructor, with tenure

Evelyn P. Evans, King Library, from Librarian III to Librarian II (already has tenure)

Verne C. Finkner, Department of Agronomy, from Associate Professor to Professor, with tenure

Walter Penman Gerlach, Department of Mathematics, Southeast Community College, from Instructor to Senior Instructor, with tenure

Alvin L. Goldman, College of Law, from Assistant Professor to Associate Professor, with tenure

Niles M. Hansen, Department of Economics, from Associate Professor to Professor (already has tenure)
Charles T. Hughes, Jr., Spanish-English, Somerset Community College, from Instructor to Senior Instructor, with tenure
Joseph Jeffries, Department of Physics, Prestonsburg Community College, from Instructor to Senior Instructor, with tenure
Gus Kalos, Department of Music, Prestonsburg Community College, from Instructor to Senior Instructor, with tenure
Frances Kelley, King Library, from Librarian IV to Librarian III
Fred M. Kimney, History and Political Science, Fort Knox Community College, from Instructor to Senior Instructor, with tenure
Robert A. Kuehne, Department of Zoology, from Assistant Professor to Associate Professor, with tenure
Robert L. Lester, Department of Biochemistry, from Associate Professor to Professor (already has tenure)
George Livingston, Ashland Community College, from Instructor to Senior Instructor, with tenure
Margaret A. Meyer, King Library, from Librarian III to Librarian II (already has tenure)
Elizabeth G. Morgan, King Library, from Librarian IV to Librarian III
Eleanor Terry Norfleet, English-Communications, Somerset Community College, from Instructor to Senior Instructor, with tenure
Opal Reynolds, College of Education, from Instructor to Assistant Professor, with tenure (Student Teaching (STS))*
Robert A. Sedler, College of Law, from Associate Professor to Professor, with tenure
Emily Varden Smith, King Library, from Librarian II to Librarian I (already has tenure)
Stanford L. Smith, Department of Chemistry, from Assistant Professor to Associate Professor, with tenure
Mary Maurice Utley, Department of English, Elizabethtown Community College, from Instructor to Senior Instructor, with tenure
Robert M. Viles, College of Law, from Assistant Professor and Assistant Dean to Associate Professor and Assistant Dean, with tenure
Virginia C. Walker, King Library, from Librarian III to Librarian II, with tenure
Laura Weddle, Department of English, Prestonsburg Community College, from Instructor to Senior Instructor, with tenure
Clara Elizabeth Wheeler, Business and Office Education, Hopkinsville Community College, from Instructor to Senior Instructor, with tenure
David C. White, Department of Biochemistry, from Associate Professor to Professor (already has tenure)
Jane N. White, Education Library, from Librarian IV to Librarian III

*STS - Special Title Series

Tenure Granted (Effective July 1, 1968)

David F. Ross, Associate Professor, Department of Economics, College of Business and Economics
Joseph A. Sayeg, Associate Professor, Department of Radiology, College of Medicine
Carl Tatum, Associate Professor, Educational Psychology and Counseling, College of Education
Robert J. Wallace, Librarian II, Prestonsburg Community College

Joint Appointments

Joe C. Savage, Adjunct Instructor, College of Law, also named Adjunct Instructor, Department of Pathology, College of Medicine, effective September 1, 1968
Foster B. Cady, Professor, Department of Statistics, College of Arts and Sciences, also named Professor, Department of Agronomy, College of Agriculture, effective July 1, 1968

Reappointments

George S. Bobinski, Associate Professor, School of Library Science, effective July 1, 1968
Susan D. Csaky, Librarian II, Law Library, effective July 1, 1968
Mischa H. Fayer, Professor and Chairman, Department of Slavic and Oriental Languages, College of Arts and Sciences, effective July 1, 1968
Agnes McDowell, Librarian II, King Library, effective July 1, 1968

Waiver of Nepotism Rule

Nepotism Rule waived so that Mary Bobinski, wife of George Bobinski, Associate Professor, Department of Library Science can be appointed Lecturer in the library science program for the academic year 1968-69

Leaves of Absence

John Batt, Professor, College of Law, sabbatical leave for the Fall semester, 1968-69
Doris Berry, Senior Instructor, Business Administration, Prestonsburg Community College, leave without pay for the period July 1, 1968 through June 30, 1969
Lester R. Bryant, Associate Professor, Department of Surgery, special assignment leave for the period June 20, 1968 through October 7, 1968

- Jacqueline Bull, Professor, Department of Library Science, sabbatical leave for the period September 1, 1968 through December 31, 1968
- Linda H. Chen, Assistant Professor, Department of Nutrition and Food Science, leave without pay for the period July 1, 1968 through August 31, 1968
- Maurice A. Clay, Associate Professor, Department of Health, Physical Education and Recreation, sabbatical leave for the Fall semester, 1968
- Susan Csaky, Librarian II, leave without pay for the period September 1, 1968 through August 31, 1969
- Merrill DeVoe, Professor, Department of Business Administration, sabbatical leave for the Fall semester, 1968
- John L. Duhring, Assistant Professor, Department of Obstetrics and Gynecology, extension of leave without pay for the period July 1, 1968 through June 30, 1969
- Dale H. Farabee, Assistant Clinical Professor, Department of Psychiatry, extension of leave without pay for the period July 1, 1968 through June 30, 1969
- Bernard Fitzgerald, Professor, Department of Music, leave without pay for the Spring semester, 1969
- Herman R. Huempfer, Assistant Professor, Department of Community Medicine, extension of leave without pay for the period July 1, 1968 through June 30, 1969
- William Hugh Jansen, Associate Professor, Department of English, sabbatical leave for the Fall semester, 1968
- Bernard M. Johnson, Assistant Professor, Department of Health, Physical Education and Recreation, sabbatical leave for the period January 1, 1969 through June 30, 1969
- Albert J. Lott, Professor, Department of Psychology, leave without pay for the 1968-69 academic year
- Don Cash Seaton, Professor, Department of Health, Physical Education and Recreation, special assignment leave, October 1, 1968 through October 31, 1968
- Ernst Jokl, Professor, Department of Health, Physical Education and Recreation, special assignment leave, October 1, 1968 through October 31, 1968
- Albert Lerov Schaberg, Associate Professor, Department of Music (Special Title), sabbatical leave for the Fall semester, 1968
- James H. Wells, Associate Professor, Department of Mathematics, leave without pay for the Fall semester, 1968
- Doris A. Tichenor, Instructor, Department of Nutrition and Food Science, leave without pay for the period September 1, 1968 through June 30, 1969

Retirements

- Clinton K. Hoffman, Professor, Department of Civil Engineering, after over 23 years of service, effective July 1, 1968
- J. E. Reeves, Associate Professor, Department of Political Science, after over 27 years of service, effective July 1, 1968

Agnes Lucille Magruder, Assistant Professor, School of Home Economics, after over 13 years of service, effective July 1, 1968
Thomas Lee Hankins, Director and Associate Professor, Northern Community College, after almost 30 years of service, effective July 1, 1968
Richard D. Gilliam, Jr., Professor, College of Law, after over 12 years of service, effective July 1, 1968
Lucious T. Bailey, Custodian, Physical Plant Division, after over 28 years of service, retroactive to July 1, 1967

ADMINISTRATIVE ACTION

New Appointments - Lexington Campus

- *Melvin Albaum, Assistant Professor, Department of Geography, effective September 1, 1968
 - Willena S. Beagle, Instructor, Department of Clinical Nutrition, retroactive to June 1, 1968
 - Robert W. J. Brett, Assistant Professor, Department of Chemical Engineering, effective July 1, 1968
 - William M. Brown, Jr., Assistant Extension Professor (Special Title Series), Department of Plant Pathology, retroactive to June 1, 1968
 - Rabel J. Burdge, Assistant Professor, Department of Sociology, effective July 1, 1968
 - LeRoy Cantrel, Instructor, Department of Vocational Education, effective September 1, 1968
 - V. C. Cateforis, Assistant Professor, Department of Mathematics, effective September 1, 1968
 - James G. Caughran, Assistant Professor, Department of Mathematics, effective July 1, 1968
 - *Wayne Cutrer, Assistant Professor, Department of Mathematics, effective September 1, 1968
 - Paul Michael Davis, Assistant Professor, Department of Accounting, effective September 1, 1968
 - James H. Donnelly, Jr., Assistant Professor, Department of Business Administration, effective September 1, 1968
 - John N. Edwards, Assistant Professor, Department of Sociology, effective September 1, 1968
 - James H. Eley, Jr., Assistant Professor, Department of Botany, effective September 1, 1968
 - Edward G. Foree, Assistant Professor, Department of Civil Engineering, effective July 1, 1968
 - *John Fraser, Assistant Professor, Department of Political Science, effective September 1, 1968
 - Thomas C. Gray, Assistant Professor, Department of Microbiology, effective September 1, 1968
 - Edward M. Higgins, Instructor, Department of Radiologic Technology, effective July 1, 1968
- *This appointment is contingent upon completion of the Ph. D. degree

- Robert Hughes, Assistant Professor, Department of Mathematics, effective September 1, 1968
- John M. Ivancevich, Assistant Professor, Department of Business Administration, effective September 1, 1968
- D. Dal Kratzer, Assistant Professor, Department of Animal Sciences and Department of Statistics, effective July 15, 1968
- *Steve Langston, Assistant Professor, Department of Mathematics, effective September 1, 1968
- Herbert L. Lyon, Assistant Professor, Department of Business Administration, effective September 1, 1968
- Robert E. Manor, Assistant Professor, Department of Radiologic Technology, retroactive to May 1, 1968
- Philip M. Moody, Assistant Professor, Department of Behavioral Science, retroactive to June 1, 1968
- Thomas M. Pogue, Instructor, Department of Physical Therapy, retroactive to April 1, 1968
- *Frederick Richter, Assistant Professor, Department of Slavic and Oriental Languages and Literatures, effective September 1, 1968
- Stuart A. Schweitzer, Assistant Professor, Department of Economics, effective September 1, 1968
- Robert A. Stokes, Assistant Professor, Department of Physics and Astronomy, effective September 1, 1968
- James E. West, Assistant Professor, Department of Mathematics, effective September 1, 1968
- Marian M. Winsryg, Assistant Professor, Department of Art, effective July 1, 1968
- Mitchell Winthrop, Instructor, Department of Slavic and Oriental Languages, effective September 1, 1968
- Joe Wise, Assistant Professor, Administration and Supervision, College of Education, retroactive to June 1, 1968

New Appointments - Community College System

Effective September 1, 1968 (unless otherwise specified)

Elizabethtown Community College

Michael Edwards Robinson, Instructor, effective July 1, 1968

Hazard Community College

Ralph E. Clark, Instructor
Ann Hurt, Instructor, effective July 1, 1968
Albertis Gene Long, Instructor
Joseph H. Webster, Instructor

*This appointment is contingent upon completion of the Ph. D. degree

Hopkinsville Community College

Clyde L. Lewis, Divisional Chairman - Senior Instructor, effective July 1, 1968

Jefferson Community College

Mellie R. Burd, Instructor
Lois M. Cundiff, Instructor
David Stephen Doran, Instructor
Mary Jean Hodor, Instructor
Phyllis J. Krantz, Instructor
Richard Thomas Lyons, Instructor
Edward Sibbald, Instructor
Hilda A. Stoddard, Instructor
Mehale A. Zalampas, Instructor
Miriam Sherree Zalampas, Instructor

Lexington Technical Institute

Mary E. Flowers, Chairman and Senior Instructor, effective August 1, 1968

Maysville Community College

Robert Kerns Berry, Instructor
Marvin Dean Burdine, Instructor
John Harold Crockett, Jr., Instructor
Joellen Greenebaum, Instructor
John Mead Keith, Jr., Instructor
John Frederick Meyers, Instructor
Alpha Gill Straub, Counselor - Instructor, effective July 1, 1968

Paducah Community College

Gertrude Allen, Instructor
Priscilla Alley, Instructor
Lewis E. Barbre, Instructor
William F. Beasley, Jr., Instructor, with tenure
Maurine Breeden, Instructor
Betty L. Burkhalter, Instructor
Jacquelyn W. Clark, Instructor
Maxine J. Clark, Instructor, with tenure
Jerry M. Counce, Instructor

Larry H. Dowdy, Instructor
Jennie Farmer, Librarian II, effective July 1, 1968
William G. Gourley, Instructor
Claud F. Haws, Jr., Instructor, with tenure
Paul R. Harp, Instructor
Allen M. Henson, Instructor
Howard V. Hill, Instructor, with tenure
Donna Denker James, Librarian IV
Carolyn Kressenberg, Instructor
Jacqueline Moss, Instructor
Glen Murrell, Instructor, with tenure
Charlotte N. Nicksch, Instructor
Jimmy D. Peck, Instructor
Sara A. Penry, Instructor
Billy L. Phillips, Instructor
Richard Price, Instructor, with tenure
Susan Price, Instructor, with tenure
Burnett R. Sasseen, Instructor
Charles G. Smith, Instructor, with tenure
George C. Stone, Instructor
Judith D. Stovall, Instructor
Margaret Watson, Instructor - Student Personnel Officer
James A. Womble, Instructor, with tenure

Prestonsburg Community College

David Herbert Jackson, Instructor

Somerset Community College

Danny Jasper, Instructor
Patricia A. Tipton, Chairman - Instructor

Reappointments - Lexington Campus

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

David M. Allen, Assistant Professor, Department of Statistics, July 1, 1968
to July 1, 1970
Charles Atcher, Librarian III, King Library
Kenneth Ray Ball, Assistant Professor, Department of English
Ellen P. Baxter, Librarian III, Chemistry/Physics Library
William E. Bivin, Assistant Professor, College of Law, September 1, 1968
to July 1, 1970

Thomas O. Blues, Assistant Professor, Department of English
J. Michael Bruer, Librarian III, King Library
William Royce Campbell, Assistant Professor, Department of English
Robert E. Cazden, Assistant Professor, School of Library Science
Raymond H. Cox, Assistant Professor, Department of Mathematics
Frederick H. Croom, Assistant Professor, Department of Mathematics
Adelle G. Dailey, Librarian IV, King Library
E. Susan Drysdale, Instructor, School of Home Economics and Department of
Sociology
Carl Eberhart, Assistant Professor, Department of Mathematics
Joan D. Eimas, Librarian III, King Library
Richard Eimas, Librarian III, Medical Center Library
Raymond Ellinwood, Jr., Assistant Professor, College of Law, September 1, 1968
to July 1, 1969
Charles W. Evans, Instructor, School of Library Science
Paul G. Forand, Assistant Professor, Department of Slavic and Oriental Languages
Joseph B. Fugate, Assistant Professor, Department of Mathematics
Joseph H. Gardner, Instructor, Department of English
Harry C. Gilbert, Librarian III, King Library
Sandra S. Gillum, Librarian IV, Medical Center Library
Kenneth J. Guido, Assistant Professor, College of Law, September 1, 1968 to
July 1, 1970
Richard Henze, Assistant Professor, Department of English
Eric C. Hicks, Assistant Professor, Department of French Language and Literature
Elizabeth B. Howard, Librarian IV, King Library
Florence C. Jones, Librarian III, Medical Center Library
Robert Lee Joyce, Instructor, Department of English
Nancy Carol Joyner, Assistant Professor, Department of English
Lucille E. Keating, Librarian IV, Law Library
Charles N. Kellogg, Assistant Professor, Department of Mathematics
Michael F. Kelly, Assistant Professor, Department of English
Lalah P. Kline, Librarian IV, Medical Center Library
Robert G. Lawson, Assistant Professor, College of Law, September 1, 1968 to
July 1, 1970
Boo Sang Lee, Assistant Professor, Department of Mathematics
Sara H. Leech, Librarian III, King Library
Vivian MacQuown, Librarian III, King Library
Claire McCann, Librarian III, King Library
Maurice L. McCullen, Assistant Professor, Department of English
Eugenie L. Moss, Librarian III, Agriculture Library
Shirley Anne Olofson, Librarian IV, Office of Development Services
Byron Petrakis, Instructor, Department of English
Harvey Pousson, Assistant Professor, Department of Mathematics
Gretchen Price, Librarian IV, Medical Center Library
John W. Rainey, Assistant Professor, Department of Mathematics and
Department of Computer Science

Clayton C. Reeve, Instructor, Department of English
John C. Sanderlin, Instructor, School of Library Science
Jean Shelton, Librarian IV, King Library
T. K. Seo, Assistant Professor, Department of Mathematics
Henry W. Seney, Assistant Professor, College of Law, September 1, 1968 to
July 1, 1970
Armond E. Spencer, Assistant Professor, Department of Mathematics
Harlan G. Sturm, Assistant Professor, Department of Spanish and Italian
Sara H. Sturm, Assistant Professor, Department of Spanish and Italian
Ronald L. Styn, Assistant Professor, College of Law, September 1, 1968 to
July 1, 1970
Ted J. Suffridge, Assistant Professor, Department of Mathematics
Joseph W. Survant, Instructor, Department of English
John Taggart, Librarian IV, Agriculture Library
Paul M. Thompson, Librarian III, King Library
William O. Thompson, Assistant Professor, Department of Statistics, July 1,
1968 to July 1, 1970
Thomas A. Van, Assistant Professor, Department of English
John Albert Via, Assistant Professor, Department of English
Anne K. Wade, Librarian IV, King Library
Edgar B. Warren, Jr., Instructor, Department of Germanic and Classical
Languages and Literatures
Clyde Patrick White, Instructor, Department of English
Charles G. Williamson, Jr., Assistant Professor, College of Law, September 1,
1968 to July 1, 1970
Paul A. Willis, Librarian IV, Law Library

Reappointments - Community College System

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

Elizabethtown Community College

Harry Grimes Lee, Instructor

Henderson Community College

Mildred H. Duncan, Instructor
Bob Park, Counselor - Instructor

Hopkinsville Community College

Frances Gilliland Thomas, Chairman - Instructor

Jefferson Community College

Shirley Ann Blankenbaker, Instructor
Hazel Ross Bolan, Senior Instructor
Barbara M. Conkin, Instructor
Mary Jeanne Fletcher, Instructor
Dorothy H. Hagemann, Librarian III
Thomas C. Knuckles, Instructor
Paul Leo Kinsella, Instructor
Richard J. Lindstrom, Instructor
Martha Helen Lyon, Chairman - Senior Instructor
James G. Mahanes, Instructor
Corina B. Maya, Instructor
Susan S. McCray, Instructor
Mary Jo Mirlenbrink, Instructor
Sarah C. Morris, Instructor
Colleen Murphy, Instructor
Edith Joy Pennington, Instructor
Royce Lee Pennington, Instructor
Ray Reed, Instructor
Larry J. Schenck, Instructor
Frances S. Schneiter, Instructor
Louise Schoo, Instructor
Janet Schweitzer, Instructor
Naomi E. Voit, Librarian IV
George M. Wenstrup, Instructor
Clinton Lee Youngman, Instructor

Northern Community College

Stellar Bernice Beach, Instructor
Ann Ellen Cook, Instructor
Larry Lee Dickson, Instructor
Sandra Wilhoite Easton, Instructor
Rosalie Kay Gleim, Instructor
Norris Dean Hellwig, Instructor
Burton G. Livingston, Instructor
Mary Seward Livingston, Instructor
James Everett McKenney, Instructor
Clara H. Richards, Instructor
Sue Ellen Riddell, Instructor
Margery T. Rouse, Instructor
Carolyn Lucille Rudolf, Instructor
Dixiana Smith, Assistant Professor - Chairman
Lois Sutherland, Instructor

Mary Sue Sweeney, Instructor
Louis R. Thomas, Instructor
Ronald G. Wolfe, Instructor

Prestonsburg Community College

Elizabeth E. Boyd, Instructor
Leo Waddle, Instructor

Somerset Community College

Bonnie S. Young, Instructor
William T. Young, Instructor

Lexington Technical Institute

Nanette Woodworth Nelson, Instructor
Madeline Billow Wickens, Instructor
Helen Butcher Wilhoit, Instructor

Terminal Reappointments

Alberta Atkinson, Instructor, Division of Foundations, College of Education
Car M. Foster, Assistant Professor, Division of Counseling and Guidance,
College of Education
2 William E. Gregory, Librarian IV, King Library
Walter Luszczyński, Assistant Professor, Department of French Language
and Literature, College of Arts and Sciences
Robert L. Milliken, Associate Professor, Division of Counseling and Guidance,
College of Education

Resignations

1 Marion J. Ball, Instructor, Department of Behavioral Science, College of
Medicine, effective June 30, 1968
Jean Kabler Custer, Instructor, Nursing, Elizabethtown Community College,
effective June 30, 1968
Kurt W. Deuschle, Chairman, Department of Community Medicine, effective
June 30, 1968
Joseph Edward Duerr, Instructor, Political Science and Journalism, Elizabeth-
town Community College, effective June 30, 1968

John M. Dykes, Instructor, Somerset Community College, effective June 30, 1968
Nicholas V. Findler, Professor, Department of Computer Science, College of Arts and Sciences, effective June 30, 1968
Hugh S. Fulmer, Professor, Department of Community Medicine, College of Medicine, effective July 31, 1968
Richard P. Harbord, Associate Professor, Department of Anesthesiology, College of Medicine, effective July 10, 1968
Camille Crunelle Hill, Instructor, Music and French, Elizabethtown Community College, effective June 30, 1968
Ernest Luther Hill, Instructor, Sociology, Elizabethtown Community College, effective June 30, 1968
Kathleen Hoell, Assistant Professor, School of Home Economics, effective June 30, 1968
John L. Howieson, Associate Professor, Department of Radiology, College of Medicine, effective July 31, 1968
Alfhild Juila Johnson, Instructor, Somerset Community College, effective June 30, 1968
John J. Madura, Instructor, Somerset Community College, effective June 30, 1968
Ann P. Jester Pennington, Instructor, Somerset Community College, effective June 30, 1968
Potu N. Rao, Assistant Professor, Department of Physiology and Biophysics, College of Medicine, effective June 30, 1968
James R. Rooney, Professor, Department of Veterinary Science, retroactive to May 27, 1968
Harry K. Schwarzweller, Associate Professor, Department of Sociology, College of Agriculture, effective June 30, 1968
Thomas Lee Updike, Jr., Senior Instructor - Counselor, Education, Elizabethtown Community College, effective June 30, 1968
Charles B. Wilson, Professor and Chairman, Department of Surgery, effective July 31, 1968

Reappointment of Acting Director

A. J. Hauselman reappointed Acting Director of the Northern Community College for 1968-69

Action: Approved X Disapproved _____ Other _____

Date: June 24 , 1968

MEMORANDUM OF UNDERSTANDING
BETWEEN THE UNIVERSITY OF KENTUCKY AND THE
UNITED STATES DEPARTMENT OF AGRICULTURE
ON COOPERATIVE EXTENSION WORK IN AGRICULTURE AND HOME ECONOMICS

Whereas UNIVERSITY OF KENTUCKY has under its control Federal and State funds for extension work in agriculture and home economics which are and may be supplemented by funds contributed for similar purposes by counties and other organizations and individuals within said State, and the United States Department of Agriculture has funds appropriated directly to it by Congress which can be spent for extension work in the State of KENTUCKY;

Therefore, with a view to securing economy and efficiency in the conduct of extension work in the State of KENTUCKY the president of the UNIVERSITY OF KENTUCKY acting subject to the approval of the Board of TRUSTEES of the said UNIVERSITY OF KENTUCKY and the Secretary of Agriculture of the United States, hereby execute the following memorandum of understanding with reference to cooperative relations between said UNIVERSITY OF KENTUCKY and the United States Department of Agriculture for the organization and conduct of extension work in agriculture and home economics in the State of KENTUCKY.

I. The UNIVERSITY OF KENTUCKY agrees:

- (a) To organize and maintain at said institution a definite and distinct administrative division for the management and conduct of all cooperative extension work in agriculture and home economics, with a director selected by the institution and satisfactory to the Department;
- (b) To administer through such division thus organized, known as the Cooperative Extension Service, any and all funds it has or may hereafter receive for such work from appropriations made by Congress or the State Legislature, by allotment from its Board of TRUSTEES or from any other sources;
- (c) To accept the responsibility for conducting all educational work in the fields of agriculture and home economics and subjects related thereto as authorized by the Smith-Lever Act as amended and other Acts supporting cooperative extension work, and such phases of other programs of the Department as are primarily educational, which the Department has been authorized to carry on within the State.

II. The United States Department of Agriculture agrees:

- (a) To maintain in the Department a Federal Extension Service which, under the direction of the Secretary, (1) shall be charged with the administration of the Smith-Lever Act as amended and other Acts supporting cooperative extension work insofar as such administration is vested in the Department; (2) shall have primary responsibility for and leadership in all educational programs under the jurisdiction of the Department (except the graduate school); (3) shall be responsible for coordination of all educational phases of other programs of the Department, except the graduate school; and (4) shall act as the liaison between the Department and officials of the Land-Grant Colleges and Universities on all matters relating to cooperative extension work in agriculture and home economics and educational activities relating thereto.

- (b) To conduct through UNIVERSITY OF KENTUCKY all extension work in agriculture and home economics and subjects relating thereto authorized by Congress to be carried on within the State except those activities which by mutual agreement it is determined can most appropriately and effectively be carried out directly by the Department.

III. The UNIVERSITY OF KENTUCKY and the United States Department of Agriculture mutually agree:

- (a) That, subject to the approval of the president of the UNIVERSITY OF KENTUCKY and the Secretary of Agriculture, or their duly appointed representatives, all cooperative extension work in agriculture and home economics in the State of KENTUCKY involving the use of Federal funds shall be planned under the joint supervision of the director of (Cooperative Extension Service) of the UNIVERSITY OF KENTUCKY and the administrator of the Federal Extension Service; and that approved plans for such cooperative extension work in the State of KENTUCKY shall be carried out through the (Cooperative Extension Service) of the UNIVERSITY OF KENTUCKY in accordance with the terms of individual project agreements.
- (b) That all State and county personnel appointed by the Department as cooperative agents for extension work in agriculture and home economics in the State of KENTUCKY shall be joint representatives of the UNIVERSITY OF KENTUCKY and the United States Department of Agriculture, unless otherwise expressly provided in the project agreement. Such personnel shall be deemed governed by the requirements of Federal Civil Service Rule No. IV relating to political activity.
- (c) That the cooperation between the UNIVERSITY OF KENTUCKY and the United States Department of Agriculture shall be plainly set forth in all publications or other printed matter issued and used in connection with said cooperative extension work by either the UNIVERSITY OF KENTUCKY or the United States Department of Agriculture.
- (d) That annual plans of work for the use of Smith-Lever and other Federal funds in support of cooperative extension work shall be made by the (Cooperative Extension Service) of the State of KENTUCKY and shall be subject to the approval of the Secretary of Agriculture in accordance with the terms of the Smith-Lever Act as amended or other applicable laws, and when so approved shall be carried out by the Cooperative Extension Service of the said State of KENTUCKY.

IV. The UNIVERSITY OF KENTUCKY and the United States Department of Agriculture further mutually agree:

- (a) That the Department of Agriculture shall make final determination on any proposed supplementary memoranda of understanding or similar documents, including those with other agencies, affecting the conduct of cooperative extension work only after consultation with appropriate designated representatives of the Land-Grant Colleges and Universities.

- (b) That the UNIVERSITY OF KENTUCKY will make arrangements affecting the conduct of cooperative extension work with agencies of the Department, or with other Federal agencies, only through the administrator of the Federal Extension Service, or in accordance with an existing general agreement which has been approved by him.
 - (c) That all memoranda and similar documents hereafter executed affecting cooperative extension work, whether between agencies of the Department or between State Agricultural Extension Services and agencies of the Department, shall be within the framework of, and consistent with the intent and purpose of, this memorandum of understanding.
 - (d) That all memoranda and agreements affecting policies in cooperative extension work shall be reviewed periodically by appropriately designated representatives of the Land-Grant Colleges and Universities and the Secretary of Agriculture for the purpose of determining whether modification is necessary or desirable to meet more effectively current developments and program needs.
- V. This memorandum shall take effect when it is approved by the PRESIDENT of the UNIVERSITY OF KENTUCKY and the Secretary of Agriculture of the United States, and shall remain in force until it is expressly abrogated in writing by either one of the signers or his successor in office. The agreement executed _____, 1914 shall be deemed abrogated upon the effective date hereof.

UNIVERSITY OF KENTUCKY

DATE _____

BY _____

UNITED STATES DEPARTMENT OF AGRICULTURE

DATE _____

BY _____
Secretary

Office of the President
June 24, 1968

PR 4A

Members, Board of Trustees:

APPOINTMENT OF DIRECTOR OF HAZARD COMMUNITY COLLEGE

Recommendation: that J. Marvin Jolly be appointed Director of the Hazard Community College effective as soon as possible.

Background: The recommendation that Dr. Jolly be named Director of the Hazard Community College is made with the endorsement of the Dean of the Community College System and the administrative officials of the University. The attached vita on Dr. Jolly shows he is well qualified for the directorship of the Hazard Community College.

Action: Approved X Disapproved _____ Other _____

Date: June 24 , 1968

CURRICULUM VITA

J. Marvin Jolly

PERSONAL

Born: June 25, 1929
Marital Status: Married
Children: One (age 10)
Present Address: 132 Avondale Drive, Martinez, Georgia 30907

EDUCATION

<u>Name of Institution</u>	<u>Major</u>	<u>Degrees</u>	<u>Date</u>
Florence State College	History & Ed.	B. S.	'47 - '54
George Peabody College	Sch. Adm.	M. A.	'54 - '55
Colorado State College	Sch. Adm.	Ed. D.	'58 - '60

EXPERIENCE

<u>Name of Institution</u>	<u>Position Held</u>	<u>Date</u>
Chumuckla High School	Asst. Principal - Teacher	'55 - '56
Robertsdale High School	Asst. Principal - Teacher	'56 - '58
Colorado State College	Fellowship Educational Planning Service	'58 - '60
Hernando County School	Principal	'60 - '64
Lithonia High School	Principal	'64 - '66
Augusta College	Asso. Prof.	'66 -

MEMBER OF PROFESSIONAL ORGANIZATIONS

GEA
NEA
NASSP
Kappa Delta Pi
Phi Delta Kappa

OFFICES HELD

President of Phi Delta Kappa Chapter
Local GEA President
Officer in Civic Clubs

PUBLICATIONS

Dissertation

Office of the President
June 24, 1968

PR 4B

Members, Board of Trustees:

APPOINTMENT OF COORDINATOR OF SELF STUDIES IN THE
COMMUNITY COLLEGE SYSTEM

Recommendation: that Dr. Robert Gordon Matheson be appointed Coordinator of Self Studies in the Community College System, effective July 1, 1968.

Background: The Community College System is scheduled for a Southern Association visitation during 1969-70. Dr. Matheson, who is retiring as president of the Paducah Junior College, has had recent experience in leading that institution through the self-study and reaccreditation process. It will be invaluable to the several community colleges to have a person such as Dr. Matheson serve as a consultant and assist in the coordination of the various self-study reports in preparation for the visitation. Some biographical information about Dr. Matheson is attached.

Action: Approved X Disapproved Other

Date: June 24 , 1968

Biographical Sketch

Dr. Robert Gordon Matheson, President
Paducah Junior College
Paducah, Kentucky

Born in Virginia and moved to South Carolina.

Education: George Peabody College for Teachers, PhD - 1953
Major - College Administration
Minor - Psychology
Dissertation - Curriculum Evaluation

University of South Carolina, M.A. Degree - 1929
Major - Education Administration
Minor - English

Presbyterian College of S. Carolina, A.B. Degree - 1921
Major - English
Minor - Mathematics

Military

Service: 1918 - S.A.T.C., Plattsburg, N. Y.
1919 - R.O.T.C., Presbyterian College, Clinton, S. C.
1935 - Commandant of Cadets, Bailey Military Academy
Greenwood, S. C.
1943 - CO - Navy V-12 Unit, Mercer University, Macon, Ga.
1949 - CO - Navy Electronics Unit, Paducah, Kentucky

Except for time out during World War II in which he served as a commanding officer in the Navy, he has been the chief executive of Paducah Junior College since 1936. In 1946, he was designated formally as President of the college. In June of 1963, he retired from the U. S. Navy at the rank of Lieutenant Commander.

Dr. Matheson has received many civic and educational awards over the years including the Barr Award made to a layman of Kentucky for outstanding work in the medical field by the Kentucky State Medical Association and the Golden "P" Award from Presbyterian College in Clinton, South Carolina as the alumnus designated for outstanding achievement in his chosen profession.

Dr. Matheson is widely known for his activities other than in the purely academic area. He was the founding father of many organizations such as being the first president of the Mental Health Association; first president of the Bear Creek Council of Girl Scouts; founder and first commander of the U. S. Navy Electronics Unit; first chairman of the Mayor's Labor Management Committee, serving nine years in that capacity; president of the Family Service Society; served on Rotary committees and one term as president; member of the Association of Commerce. He has held numerous offices in his church, the First Presbyterian Church, having served as moderator for the Presbytery and is at present on two state committees for his own church and one Southwide. He is a curator for Centre College at Danville, Kentucky and on the Executive Committee of the Southern Association of Colleges and Schools. He is a Kentucky Colonel and a Duke of Paducah.

Civilian experience:

Dean and President of Paducah Junior College since 1936; visiting professor at George Peabody College for Teachers in Nashville, Tennessee in the summer of 1959 teaching Junior College Curriculum and College Administration; Commandant of Cadets at Bailey Military Academy, Greenwood South Carolina, 1936; Assistant to the President at Presbyterian College, Clinton, South Carolina, 1934-35; President of Presbyterian Junior College, Maxton, North Carolina, 1931-34; Instructor in English at Virginia Polytechnic Institute, Blacksburg, Virginia, 1929-31; Teacher at Columbia High School, Columbia, South Carolina, 1921-29.

Professor of Psychology at Presbyterian Junior College and taught Psychology for twenty years at Paducah Junior College. Has also taught Educational Psychology, Social Psychology, Mental Hygiene, Tests and Measurements, Philosophy and Industrial Psychology. Was psychometrist at the Paducah Mental Health Clinic.

PR 6

Members, Board of Trustees:

1967-68 Budget Revisions

Recommendation: that the following revisions in the 1967-68 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimates	\$ 3,362,855	\$ 3,386,967	\$ 24,112
2. Expenditures			
Engineering			
Administration	21,000	31,000	10,000
Metallurgical	4,618	4,868	250
Disadvantaged Students Program	-0-	10,000	10,000
Honors Program Study	-0-	2,000	2,000
Center for Develop- mental Change	-0-	1,862	<u>1,862</u>
			\$ 24,112
3. <u>Comments</u> - Additional gifts and grants have been received in the College of Engineering to support these additional restricted fund expenditures. It is proposed that restricted fund balances in the amount of \$12,000 be appropriated for the Disadvantaged Students Program and the Honors Program Study. The allocation to the Center for Developmental Change is for reimbursement of the Indonesian contract and would be appropriated from restricted fund balances. The unexpended portions of the allocations for Disadvantaged Students Program and Honors Program Study will be carried forward into 1968-69.			

B. General Funds

- | | | | |
|----------------------|--------------|--------------|---------------|
| 1. Income estimates | | | |
| U. S. Government | | | |
| Appropriations | \$ 4,771,900 | \$ 4,834,303 | \$ 62,403 |
| 2. Expenditures | | | |
| Agricultural Coop- | | | |
| erative Extension | | | |
| Service | 5,431,416 | 5,466,337 | 34,921 |
| Agricultural Experi- | | | |
| ment Station | 3,978,515 | 4,005,997 | <u>27,482</u> |
| | | | \$ 62,403 |
3. Comments - The above changes will effect the reappropriation of 1966-67 federal fund balances to the 1967-68 budget.

Action: Approved X Disapproved Other

Date: June 24 , 1968

Office of the President
June 24, 1968

PR 7

Members, Board of Trustees:

CONFIRMATION AND APPROVAL OF ACTIONS OF BOARD OF DIRECTORS
OF THE UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that the Board of Trustees confirm and approve the following actions taken by the Board of Directors of the University of Kentucky Research Foundation at its annual meeting on May 9, 1968:

1. Appointment of Mr. H. S. Beattie to the Board of Directors of the University of Kentucky Research Foundation as a public member for the remainder of Dr. Jesse Hobsor's term (May 1970)
2. Appointment of Mr. James Y. McDonald as Executive Director of the University of Kentucky Research Foundation

Background: Mr. James Y. McDonald has served as Acting Executive Director of the University of Kentucky Research Foundation during the 1967-68 year and has been most effective in this role. The Board of Directors of the Foundation, therefore, recommends to the Board of Trustees that Mr. McDonald be named Executive Director effective July 1, 1968.

Due to the resignation of Dr. Jesse Hobson, a vacancy exists on the Board of Directors in the public membership. The Board approved, subject to confirmation of the Board of Trustees, the appointment of Mr. H. S. Beattie, Vice President, Engineering Office Products Division, IBM, Lexington, to complete the term of Dr. Hobson which expires in May 1970.

Action: Approved Disapproved Other

Date: June 24, 1968

Office of the President
June 24, 1968

PR 8

Members, Board of Trustees:

ESTABLISHMENT OF THE SCHOOL OF SOCIAL PROFESSIONS

Recommendation: that a School of Social Professions, including a Department of Social Work, be established and the University administration be authorized to recruit a Dean-designate and the necessary faculty to plan the implementation of a graduate program leading to the Master of Social Work degree.

Background: A joint committee of the University of Kentucky and the University of Louisville made an extensive study of manpower needs in the field of social work and of the most appropriate means for providing additional educational opportunity in the field in Kentucky.

While the report of the committee did not recommend the establishment of a school at that time in addition to the Kent School of Social Work at the University of Louisville, the apparent increase in the need for professionally prepared personnel called for a consideration subsequently of the feasibility of establishing a new school in the interests of the Commonwealth's requirements.

Accordingly later, a feasibility study was undertaken, conducted and completed for the University by Dr. Ernest Witte, Dean of the School of Social Welfare at San Diego State University, a person of national stature in his field. The feasibility study recommended that the University of Kentucky establish a program of professional education for social work at the graduate level. Upon the findings of the study and this recommendation, the University of Kentucky has concluded that this new school should be established to meet the needs for professionally prepared personnel and to provide the additional educational opportunity.

After recruitment of a Dean-designate and the faculty necessary for program planning, the University of Kentucky expects to follow carefully the additional and supplementary recommendations contained in the feasibility study, namely:

1. That the feasibility report be reviewed by appropriate representatives of the University of Louisville, Ohio State University, and the University of Kentucky for consideration of its recommendations, suggested methods of implementation, and a planning procedure that is mutually acceptable.
2. That the University of Kentucky call a meeting of all parties interested in the development of a program of professional education for social work at the University of Kentucky, at which the essential content of the feasibility report would be reviewed.
3. That the content of the feasibility study be presented for discussion to the various National Association of Social Workers Chapters in Kentucky to:
 - a. review developments giving rise to the proposal to establish the program;
 - b. present the findings and conclusions of the feasibility study;
 - c. solicit suggestions as to means by which those interested in the development might participate most effectively and fully;
4. That the University of Kentucky restrict its field placements to areas outside Jefferson County during its initial years of operation, subject to recommendation five below.
5. That the Universities of Kentucky and Louisville establish a joint Faculty Planning Committee to consider such questions as:
 - a. locating, developing and planning for the use of new field instruction facilities;
 - b. use of field instruction resources where these are of interest to both institutions;
 - c. recruitment of students;
 - d. curriculum development and related areas.
6. That a meeting be arranged with the staff of the Council on Social Work Education to discuss the feasibility study and to solicit its advice and assistance.

7. That initial emphasis be placed on the development of a Master of Social Work degree program.
8. That the existing program of undergraduate education for social work be reviewed and organized appropriately.

The recommendations of the Council on Social Work Education are such that a planning period of approximately two years is required for the orderly establishment of such a new program and, thus, the first graduate students, probably a class of 40, could be enrolled in September 1970.

The proposed designation of "School of Social Professions" connotes the inclusion of other programs of social service as such programs are developed in the University, including working with the Community College System in developing terminal programs in these areas for the community colleges.

Action: Approved Disapproved Other

Date: June 24, 1968

Finance Committee Report
June 24, 1968

FCR 1

Members, Board of Trustees:

FINANCIAL REPORT

Recommendation: that the financial report covering the ten months' period ended April 30, 1968, be accepted and made a part of the June 24, 1968 meeting.

Background: The attached report indicates that the University is operating on a sound financial basis.

Action: Approved X Disapproved Other

Date: June 24 , 1968

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

May 8, 1968

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

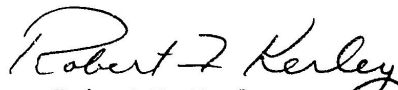
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1967 through April 30, 1968. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the ten months ended April 30, 1968.

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

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

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
April 30, 1968

ASSETS

I. Current Funds:

A. General:

Cash:

Federal funds	\$ 407,314.48	
Depository funds	821,587.95	
Petty cash funds	5,023.60	
On deposit with State Treasurer	2,856,896.69	
Available balance, state appropriations	<u>6,810,499.36</u>	
Total cash	10,901,322.08	
Reimbursements due from State Treasurer	394,976.40	
Due from other funds	685,023.87	
Accounts receivable	35,204.47	
Notes receivable	71,190.00	
Unrealized income (Exhibit B)	2,748,587.36	
Inventories and undistributed charges	<u>2,045,222.62</u>	
Total general		\$ 16,881,526.80

B. Restricted:

Cash:

Depository funds	13,182.86	
Revolving funds	<u>397,320.24</u>	
Total cash	410,503.10	
Due from other funds	315,679.76	
Petty cash advances	182,670.76	
Investments	5,215,542.96	
Accounts receivable	199,250.37	
Unrealized income (Exhibit B)	<u>67,321.67</u>	
Total restricted		6,390,968.62

C. Hospital and clinics:

Cash:

Depository funds	638,914.12	
On deposit with State Treasurer	<u>620,335.45</u>	
Total cash	1,259,249.57	
Accounts receivable (net of allowance for doubtful accounts of \$ 4,227,985)	1,644,216.66	
Unrealized income (Exhibit B)	224,983.07	
Inventories	<u>521,472.97</u>	
Total hospital and clinics		3,649,922.27

University of Kentucky
Balance Sheet
April 30, 1968

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Outstanding encumbrances	\$ 1,860,827.42
Due to Federal Government	62,689.74
Due to other funds	356,313.65
Advances from state for imprest cash fund	400,000.00
Unencumbered balance, departmental appropriations (Exhibit C)	11,716,524.75
Reserve for inventories	977,238.67
Reserve for notes receivable	71,190.00
Activation reserve-University Hospital	249,000.00
Unappropriated surplus	1,187,742.57

Total general \$16,881,526.80

B. Restricted:

Outstanding encumbrances	43,693.83
Due to other funds	3,227,708.85
Outstanding check liability	9,952.11
Undistributed collections and clearing	648,944.26
Unencumbered balance, departmental appropriations (Exhibit C)	632,691.02
Unappropriated funds balances	1,827,978.55

Total restricted 6,390,968.62

C. Hospital and clinics:

Outstanding encumbrances	49,779.03
Due to other funds	25,031.00
Unexpended balance, departmental appropriations (Exhibit C)	2,054,331.17
Reserve for inventories	398,630.76
Reserve for accounts receivable	1,122,150.31

Total hospital and clinics 3,649,922.27

University of Kentucky
Balance Sheet
April 30, 1968

EXHIBIT A

ASSETS

D. Housing and dining system:		
Cash in bank	\$	785,359.58
Funds for renewal and replacement		140,954.00
Accounts receivable		1,848.00
Inventories		458,922.56
Unrealized income (Exhibit B)		241,133.61
Funded future bond interest expense		<u>1,395,282.50</u>
Total housing and dining system		\$ 3,023,500.25
E. Auxiliary enterprises:		
Cash in bank		1,198,258.84
Inventories		166,892.34
Unrealized income (Exhibit B)		158,112.70
Total auxiliary enterprises		<u>1,523,263.88</u>
TOTAL CURRENT FUNDS		<u>\$ 31,469,181.82</u>
II. Loan Funds:		
Cash in bank	\$	75,546.48
Notes receivable		3,632,908.18
Due from Federal Government		4,513.55
Due from United Student Aid loan fund		2,000.00
TOTAL LOAN FUNDS		<u>\$ 3,714,968.21</u>
III. Endowment Funds:		
Cash in bank	\$	14,532.90
Cash on deposit with Trustee		32.97
Investments		<u>622,028.39</u>
TOTAL ENDOWMENT FUNDS		<u>\$ 636,594.26</u>

University of Kentucky
Balance Sheet
April 30, 1968

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Bonds payable	\$ 1,395,282.50	
Unexpended balance, departmental appropriations (Exhibit C)	1,164,593.49	
Funds balances:		
Funds for renewals and replacement	140,954.00	
Unappropriated	<u>322,670.26</u>	
Total housing and dining system		\$ 3,023,500.25
E. Auxiliary enterprises:		
Outstanding encumbrances	107,530.61	
Unencumbered balance, departmental appropriations (Exhibit C)	649,336.26	
Unappropriated funds balances	<u>766,397.01</u>	
Total auxiliary enterprises		<u>1,523,263.88</u>
TOTAL CURRENT FUNDS		<u>\$ 31,469,181.82</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,256,195.28	
University matching funds	324,983.63	
Accumulated interest income	<u>55,560.39</u>	
Total Federal sponsored loan funds		\$ 3,636,739.30
University loan funds:		
University student loan funds	18,285.96	
University special student loan funds	57,942.95	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>78,228.91</u>
TOTAL LOAN FUNDS		<u>\$ 3,714,968.21</u>
III. Endowment Funds:		
Funds balances	\$ 636,594.26	
TOTAL ENDOWMENT FUNDS		<u>\$ 636,594.26</u>

EXHIBIT A

University of Kentucky
Balance Sheet
April 30, 1968

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 230,272.22
State capital construction funds	32,392,826.85
Due from Federal Government	1,510,572.00
Construction authorized (Exhibit D)	44,021,909.12

Total unexpended plant funds	\$ 78,155,580.19
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B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	31,153.68
Cash on deposit with Trustee	67,142.00
Accounts receivable	10,449.50

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

Cash on deposit with Trustee	39,354.46
Investments held by Trustee	8,327,130.80

Total sinking funds	8,366,485.26
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D. Invested in plant:

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

Total invested in plant	150,443,026.41
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TOTAL PLANT FUNDS	\$ 237,073,837.04
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V. Agency Funds:

Cash in bank	\$ 741,422.05
Investments	1,035.96

TOTAL AGENCY FUNDS	\$ 742,458.01
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University of Kentucky
Balance Sheet
April 30, 1968

EXHIBIT A

LIABILITIES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 11,469,858.11
Due to current general funds	252,515.00
Due to Commonwealth of Kentucky	3,043,109.00
Notes payable	31,400,000.00
Appropriations-unencumbered balances (Exhibit D)	21,153,240.96
University equity in projects	<u>10,836,857.12</u>

Total unexpended plant funds \$ 78,155,580.19

B. Retirement of indebtedness funds:

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

Total retirement of indebtedness funds 108,745.18

C. Sinking funds:

Bonds payable	3,445,000.00
Funds balances (Exhibit F)	<u>4,921,485.26</u>

Total sinking funds 8,366,485.26

D. Invested in plant:

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

Total invested in plant 150,443,026.41

TOTAL PLANT FUNDS \$ 237,073,837.04

V. Agency Funds:

Agency funds balances	\$ 742,458.01
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TOTAL AGENCY FUNDS \$ 742,458.01

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Ten Months Ended April 30, 1968

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General:			
Student fees	\$ 6,809,850.00	\$ 6,679,495.53	\$ 130,354.47
State appropriations	37,557,100.00	37,557,100.00	
Federal appropriations	4,771,900.00	3,833,369.91	938,530.09
County appropriations	639,490.00	513,979.42	125,510.58
Endowment income	46,700.00	47,750.77	(1,050.77)
Gifts and grants	1,568,500.00	86,719.27	1,481,780.73
Sales and services	1,581,400.00	1,507,937.74	73,462.26
Fund balances appropriated for current operations	775,000.00	775,000.00	
Prior year encumbrances appropriated	1,365,667.98	1,365,667.98	
Sub-total, current fund operations	55,115,607.98	52,367,020.62	2,748,587.36
Fund balances appropriated for plant construction and improvement	1,914,800.00	1,914,800.00	
Total general	57,030,407.98	54,281,820.62	2,748,587.36
B. Restricted			
	2,707,712.04	2,640,390.37	67,321.67
C. Hospital and clinics:			
State appropriations	4,342,800.00	4,342,800.00	
Hospital earned income- net	4,184,400.00	3,959,416.93	224,983.07
Prior year encumbrances appropriated	65,680.09	65,680.09	
Total hospital and clinics	8,592,880.09	8,367,897.02	224,983.07
D. Housing and dining system			
	7,502,551.00	7,261,417.39	241,133.61
E. Auxiliary enterprises			
	2,394,218.61	2,236,105.91	158,112.70
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	\$78,227,769.72	\$74,787,631.31	\$ 3,440,138.41

(indicates negative amount)

University of Kentucky
Summary of Current Funds Expenditures
For the Ten Months Ended April 30, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. General:				
Departments of instruction and research	\$ 21,478,145.17	\$ 16,637,874.70	\$ 333,390.57	\$ 4,506,879.90
Community colleges	3,676,049.61	2,847,143.26	56,336.12	772,570.23
Summer session	577,276.47	533,240.63	520.65	43,515.19
Organized activities	702,925.71	470,733.55	36,403.71	195,788.45
Organized research	5,676,582.57	4,284,017.57	439,954.02	952,610.98
Libraries	1,708,161.14	1,333,585.64	5,183.22	369,392.28
Extension and public services	6,671,185.56	5,369,156.83	63,184.64	1,238,844.09
Maintenance and operation of plant	3,409,301.44	2,746,792.81	144,290.12	518,218.51
Major improvements	372,000.00	273,422.53		98,577.47
Acquisition of equipment	371,347.72	205,960.79	47,422.49	117,964.44
General administration	1,873,904.93	1,512,632.70	19,647.89	341,624.34
Student services	2,057,436.74	1,644,666.40	37,918.84	374,851.50
Staff benefits	3,189,745.00	2,535,308.85		654,436.15
General institutional services	1,779,059.76	1,461,782.26	142,435.56	174,841.94
Service enterprises	69,219.66	55,796.15	84,834.92	(71,411.41)
Debt service cost	1,243,000.00	1,242,953.00		47.00
Student aid	7,500.00	5,809.14		1,690.86
Reserves	252,766.50		5,000.00	247,766.50
Subtotal, current general fund operations	<u>55,115,607.98</u>	<u>43,160,876.81</u>	<u>1,416,522.75</u>	<u>10,538,208.42</u>
Plant construction and improvement	<u>1,914,800.00</u>	<u>736,483.67</u>		<u>1,178,316.33</u>
Total general	<u>57,030,407.98</u>	<u>43,897,360.48</u>	<u>1,416,522.75</u>	<u>11,716,524.75</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 122,656.02	\$ 73,033.68	\$ 5,067.13	\$ 44,555.21
Organized research	336,877.53	235,707.65	14,720.62	86,449.26
Libraries	4,429.37	471.03		3,958.34
Extension and public services	513,720.00	341,181.41	2,161.06	170,377.53
Haggin Fund	34,900.00	30,836.74		4,063.26
Student services	53,402.00	56,877.10		(3,475.10)
General institutional services	101,453.00	85,263.02	8,193.59	7,996.39
Student aid	1,322,912.44	1,125,027.30	48.35	197,836.79
Acquisition of real property	26,768.00	13,549.12	5,845.30	7,373.58
Construction	23,257.40	17,103.44	40.05	6,113.91
Maintenance and operations	71,232.00	53,454.29	6,440.14	11,337.57
Undistributed approved budgets	<u>96,104.28</u>			<u>96,104.28</u>
Total restricted	<u>2,707,712.04</u>	<u>2,032,504.78</u>	<u>42,516.24</u>	<u>632,691.02</u>
C. Hospital and clinics	<u>8,592,880.09</u>	<u>6,520,929.32</u>	<u>17,619.60</u>	<u>2,054,331.17</u>
D. Housing and dining system	<u>7,502,551.00</u>	<u>6,337,957.51</u>		<u>1,164,593.49</u>
E. Auxiliary enterprises	<u>2,394,218.61</u>	<u>1,637,351.74</u>	<u>107,530.61</u>	<u>649,336.26</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$ 78,227,769.72</u>	<u>\$ 60,426,103.83</u>	<u>\$ 1,584,189.20</u>	<u>\$ 16,217,476.69</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1968

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 304,107.38		\$ 209,930.05	\$ 94,177.33
Classroom-office building	12,089,195.00	\$ 3,425,694.97	7,382,027.27	1,281,472.76
Completed projects-clearing	246,520.85		40,947.88	205,572.97
	<hr/>			
Total construction-main campus	12,639,823.23	3,425,694.97	7,632,905.20	1,581,223.06
<hr/>				
Community colleges-				
Ashland	149,795.20	123,410.19	1,974.59	24,410.42
Elizabethtown	1,765,998.65	186,004.32	1,371,250.12	208,744.21
Hazard	124,250.00	22,865.41	82,208.33	19,176.26
Henderson	69,064.80	22,654.78	34,002.50	12,407.52
Hopkinsville	55,449.69	7,075.53	17,587.64	30,786.52
Jefferson	1,526,467.00	1,343,617.92	104,616.08	78,233.00
Maysville	1,770,054.00	330,488.45	1,338,675.77	100,889.78
Northern	101,417.18	84,494.21	10,585.81	6,337.16
Prestonsburg	227,007.24	214,386.16	4,471.71	8,149.37
Somerset	192,869.00	161,332.02	9,395.14	22,141.84
Southeast	41,670.00	15,789.74	17,914.42	7,965.84
Movable classroom-office building	437,271.00	418,429.71	3,467.47	15,373.82
	<hr/>			
Total community colleges	6,461,313.76	2,930,548.44	2,996,149.58	534,615.74
	<hr/>			
Total construction	19,101,136.99	6,356,243.41	10,629,054.78	2,115,838.80
<hr/>				
Major Improvements:				
Food storage building-- refrigeration	28,839.50	26,152.04	606.42	2,081.04
Animal care facilities for medical research	289,950.00	281,022.96	8,441.95	485.09
Wood Utilization Center--Student housing	17,250.00	6,062.92	8,025.17	3,161.91
Agricultural Engineering Building--renovation	95,801.00	77,016.32	18,248.34	536.34
Tobacco and health research equipment installation	169,890.00	116,298.12	47,922.98	5,668.90
Demolition of residential buildings for surface parking	23,066.00	11,465.00	10,000.00	1,601.00
Helen G. King Alumni House	45,124.00	44,106.02	664.90	353.08

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Parking structures	\$ 176,923.00	\$ 117,317.94	\$ 2,000.00	\$ 57,605.06
Temporary ETV production center	194,147.00	117,487.23	27,049.69	49,610.08
Engineering Building-7th floor alterations for materials science program	58,093.00	37,177.22	17,960.66	2,955.12
New serving lines-Donovan Hall Cafeteria	142,163.00	9,957.97	3,252.49	128,952.54
Agricultural Sciences Laboratory Building # 2	2,500.00		1,000.00	1,500.00
Electrical substation # 2- central campus	41,300.00	5,272.05	9,713.50	26,314.45
Cooling plant # 2- central campus	61,800.00	17,504.00	36,438.50	7,857.50
Installation of auxiliary system- central heating plants	443,774.00	207,311.15	170,778.14	65,684.71
Anderson Hall- miscellaneous renovation	136,509.00	119,923.28	14,101.50	2,484.22
Modernization of lighting and lighting control systems- Guggen Theatre	7,100.00	1,749.00	1.00	5,350.00
Civil Engineering Research Laboratory renovation	10,402.00		9,303.91	1,098.09
Center Motel Renovation	1,000.00			1,000.00
Pre-fabricated Lab. Building	3,000.00			3,000.00
Art Building	5,600.00			5,600.00
Office area-Service Building	24,500.00	999.00	1.00	23,500.00
Office-laboratory-student quarters-swine research program- Coldstream Farm	58,541.00	22,474.48	32,432.20	3,634.32
Renovation of Reynolds # 3	135,437.00	7,182.00	1.00	128,254.00
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	4,440.60	55,098.45	3,159.95
Agronomy seed laboratory- air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	24,500.00	21,167.50	81.00	3,251.50
Funkhouser mechanical and electrical renovation	2,500.00	999.00	1.00	1,500.00
Administration Building- remodeling-Phase II	13,000.00	11,319.31	1.00	1,679.69
Aerial mapping	11,546.00	8,595.21	2,946.00	4.79
Total major improvements	2,291,954.50	1,273,000.32	477,070.80	541,883.38

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1968

EXHIBIT D

	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Minor Construction	\$ 768,859.81	\$ 357,816.71	\$ 359,549.25	\$ 51,493.85
Property Acquisitions	1,893,000.00	1,795,203.79	4,183.28	93,612.93
Undistributed portion- Consolidated Educational Building Bonds- Anticipation Notes 1967	19,384,489.68	1,616,545.82		17,767,943.86
Clearing Account	582,468.14			582,468.14
TOTAL UNEXPENDED PLANT FUNDS	\$44,021,909.12	\$11,398,810.05	\$11,469,858.11	\$21,153,240.96

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Ten Months Ended April 30, 1968

EXHIBIT E

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

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

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

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

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

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

(indicates negative amount)

University of Kentucky
Statement of Sinking Funds
For the Ten Months Ended April 30, 1968

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,719,688.62
Housing and Dining System Repair and Maintenance Reserve	560,005.12
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,438,490.00
Second PWA Issue	5,043.87
Consolidated Educational Buildings-Series A	564,364.02
Consolidated Educational Buildings-Series B	465,775.03
Community Colleges Educational Buildings-Series A	55,641.08
Community Colleges Educational Buildings- Series B	33,782.34
Housing Bonds of 1960	36,916.84
Housing Bonds of 1960-Maintenance Reserve	9,562.67
Student Housing Bonds of 1964	<u>32,215.67</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$ 4,921,485.26</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Ten Months Ended April 30, 1968

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1967</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>April 30, 1968</u>
Federal sponsored loan funds:				
Federal government	\$ 2,585,100.26	\$ 671,095.02		\$ 3,256,195.28
University of Kentucky	289,311.83	35,671.80		324,983.63
Accumulated interest income	44,412.11	11,148.28		55,560.39
University loan funds:				
University student loan funds	58,337.95	(40,051.99)		18,285.96
University special student loan fund	56,705.71	1,237.24		57,942.95
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 3,035,867.86	\$ 679,100.35		\$ 3,714,968.21
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 478,085.34	\$ 158,508.92		\$ 636,594.26
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 3,111,245.48	\$ 9,830,758.75	\$ 12,199,546.22	\$ 742,458.01

() indicates negative amount

FCR 2

Members, Board of Trustees:

AUTHORIZATION TO PURCHASE PROPERTY

Recommendation: that the Vice President - Business Affairs and Treasurer be authorized to purchase the property located at 918-922 South Limestone Street, Lexington, Kentucky, and known as the Perkins Pancake House, for a total consideration not to exceed \$163,100.

Background: This property lies within an area designated by the Board as a priority acquisition area in an action dated July 22, 1964. The purchase price is within the limits of independent appraisals obtained by the University.

Action: Approved X Disapproved _____ Other _____

Date: June 24 , 1968

FCR 3

Members, Board of Trustees:

ACCOUNTS RECEIVABLE REPORTING PROCEDURE

Recommendation: that the appropriate officials of the University be authorized to charge off uncollectible accounts against the Reserve for Bad Debts, subject to the following:

1. Each account charged against the Reserve for Bad Debts will have been subjected to the following procedure:
 - (a) Normal billing cycle consisting of at least four billings
 - (b) Notice that account will be placed in the hands of an external agency for collection
 - (c) Attempt at collection by a collection agency
 - (d) Account returned by collection agency with a recommendation that the account does not warrant further pursuit.

2. A quarterly report will be made to the Board of Trustees of the amounts charged against the Reserve for Bad Debts.

Background: Adequate financial reporting entails a recognition of uncollectibility for certain accounts where all reasonable efforts have been made at collection, but collection has not been effected. The University has several unpaid accounts which are, for all practical purposes, uncollectible; nevertheless, under current practices, these accounts are shown in the financial reports as active accounts receivable. This situation results in an overstatement of the amount of accounts receivable of the University. This recommendation would, if adopted, permit uncollectible accounts to be written off as a charge against the appropriate allowance for uncollectible accounts after a reasonable effort at collection has been made. Accounts removed from the accounts receivable category in this manner would still constitute a debt to the University and could still be collected if an opportunity arose. However, the financial reports could be adjusted to adequately reflect the true position of the University's accounts receivable.

Action: Approved X Disapproved _____ Other _____

Date: June 24 , 1968

FCR 4

Members, Board of Trustees:

The Office of Business Affairs will recommend an action to be taken at the June 24 meeting of the Board of Trustees entitled "Authorization of the Execution of Contracts and Conveyances Necessary for the Erection of Relocatable Laboratories."

The action will propose the following:

1. The conveyance of two building sites to a contractor who will proceed to erect thereon certain relocatable laboratory buildings.
2. The execution of contracts providing for the purchase of the buildings by the University and a reconveyance of the sites by the contractor.

The action which will be proposed is the formal authorization for the completion of a project previously discussed. The project consists of approximately 28,000 square feet (net usable space) of rapidly assembled, premanufactured laboratory space, to be available for occupancy by September of this year.

The procedure to be utilized is set out in Sections 162.310-330 of the Kentucky Revised Statutes as an alternative to the normal procedures for the erection of University buildings. The precise form of the proposed action must be agreed upon by the University, the contractor, the Department of Finance, and the lending institution from whom the contractor will obtain his construction loan. Because of this, the documents are not ready at this time.

CONTRACT AND LEASE

THIS CONTRACT AND LEASE, made and entered into at Lexington, Kentucky, this _____ day of _____, 1968, by and between WHITE & CONGLETON CO., hereinafter sometimes referred to as the Contractor, for himself, his executors, administrators, heirs and assigns, and THE COMMONWEALTH OF KENTUCKY, by and through the UNIVERSITY OF KENTUCKY, hereinafter sometimes referred to as the University.

WITNESSETH:

For and in consideration of the covenants of the parties contained herein, the Contractor and the University agree as follows:

1. The University will convey to the Contractor, at no cost to the Contractor, with the highest warranty of title that the Commonwealth can give under law, the real property located in the City of Lexington, Kentucky, and more particularly described in Exhibit A, attached hereto. (This covenant to convey property is contingent upon the approval of the Commissioner of Finance and the Governor in accordance with Chapter 45 of the Kentucky Revised Statutes.)

2. The Contractor will construct upon the premises so conveyed, at no cost to the University, certain laboratory buildings in accordance with the Outline for Submission of Proposals submitted to the Contractor by the University, together with all amendments thereto, and in accordance with the proposal of the Contractor submitted to the University in response to the aforementioned Outline for Submission. The said Outline for Submission of Proposals, the amendments thereto and the proposal of White & Congleton Co., submitted in response thereto, are hereby incorporated herein by reference and made a part hereof.

3. The Contractor shall furnish a performance bond in the penal sum of not less than twenty-five percent (25%) of the contract price with good surety thereon with a surety company qualified in doing business in the Commonwealth of Kentucky, all in accordance with the provisions of KRS 162.320.

4. The University represents that the real property described in Exhibit A hereto is sufficient in area to permit the construction of the buildings which are the subject matter of this contract. The University further covenants that it will execute the documents necessary to assure the Contractor access to the property and to provide for the storage of materials used in connection with the construction.

5. The Contractor hereby leases the said laboratory buildings described in Exhibit B, attached hereto, for a term beginning upon the completion of said buildings and ending on June 30, 1969. The University shall pay, as rental for the said term, the sum of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00).

The University shall have the option to extend the period of the lease beyond the said term. This extension shall be for a term beginning on July 1, 1969, and ending on June 30, 1970. The rental to be paid for the said extended term shall be the sum of Two Hundred Fifty One Thousand Eight Hundred Seventy-Eight Dollars (\$251,878.00). When the rental payments hereunder are equal to the sum of One Million Five Hundred One Thousand Eight Hundred Seventy-Eight Dollars (\$1,501,878.00), plus any additional rental provided hereunder, the Contractor will convey the land and buildings to the University.

6. Contemporaneously with the beginning of the term of the Contract and Lease, the Contractor will procure fire and extended coverage insurance upon the buildings and improvements on the leased premises in an amount agreed upon by the parties, but in no event for a lesser amount than the balance due from time to time upon the mortgage constituting a lien against the property. The premiums on such insurance policy shall be paid by the University. The policy shall contain a standard endorsement making the loss payable to the mortgagee of the property to the extent of the balance due under the mortgage, and any remaining balance payable under the policy shall be payable to the Contractor and University as their interests may appear. To the extent obtainable, the policy shall contain a provision that the insurer will not cancel the coverage provided without at least ten days' prior written notice to the Contractor, University and the Mortgagee, and a further provision that any loss shall be payable to the Mortgagee to the extent of the balance of the mortgage, notwithstanding any act or negligence of the University which otherwise might result in forfeiture of such insurance. The Contractor shall, at all times subsequent to the inception of the term of this Contract and Lease, have no obligation to repair and rebuild the buildings located on the premises in the event of a casualty loss occasioned by the negligence of the University; however, in such event, should the mortgage fully be liquidated thereby, the land herein leased will be conveyed to the University in fee simple with covenant of General Warranty.

7. The University shall pay for all utilities used or consumed by it on the premises during the period of this Contract and Lease.

8. During the period of this Contract and Lease, the University, at its own expense, shall repair and maintain the interior and exterior of the leased premises, including the service lines, sidewalks and curbs.

Such repairs shall be made promptly, as and when necessary. All such repairs shall be done in a workmanlike manner. On default of the University in making such repairs in a reasonable time, the Contractor may, but shall not be required to, make such repairs for the University's account, and the expenses thereof shall constitute and be collectible as additional rental. Nothing contained herein shall be construed as a diminution of the obligation of the Contractor to complete the buildings according to the plans and specifications thereof.

9. Should the University, acting under its powers as an agency of the Commonwealth of Kentucky, or any other governmental agency or private corporation having the powers of eminent domain, condemn or appropriate the premises, in whole or in part, during the term of this Contract and Lease, or any extension thereof, all amounts paid by reason of such condemnation or appropriation shall be paid to the mortgagee of the premises to the extent of the balance due under the mortgage, and the remainder, if any, shall inure to the benefit of the University and the Contractor, as their interests may appear. Should the mortgage be liquidated under the provisions of this paragraph, the Contractor shall forthwith convey the premises to the University.

10. Should the University default in the performance of any covenant or condition in this Contract and Lease to be performed by the University, the Contractor, after thirty days' written notice to the University, or without notice, if in the Contractor's opinion an emergency exists, may perform such covenant or condition for the account and at the expense of the University. Should the University, pursuant to this Contract and Lease, become obligated to pay the Contractor any sum of money in addition to the specific rent, the amount thereof shall be deemed additional rent and may, at the option of the Contractor, be added to any subsequent installments or payments of the specific rent due and payable under this Contract and Lease, in which event the Contractor shall have the remedies for default and payment thereof provided by this Contract and Lease. The provisions of this paragraph shall survive the termination of this Contract and Lease.

11. Should all or any part of the rent due hereunder be in arrears in excess of thirty days after written notice to that effect, or should the University be in default under any other provision of this Contract and Lease, and fail to cure or commence to cure and thereafter keep cured such default within fifteen days after written notice to that effect, or should the University abandon or vacate the premises during the term hereof, the Contractor may declare the Contract and Lease terminated and regain possession of the leased premises by any lawful means.

12. This Contract and Lease shall be subject and subordinate at all times to the lien of any mortgage or mortgages given by the Contractor in connection with the construction of the leased premises. Although no instrument or act on the part of the University shall be necessary to

effectuate such subordination, the University will nevertheless execute and deliver such further instruments subordinating this Contract and Lease to any such construction mortgages as may be desired by the mortgagee.

13. At the expiration of the term of this Contract and Lease, the University shall purchase said leased premises for and in consideration of the sum of One Million Five Hundred One Thousand Eight Hundred Seventy-Eight Dollars (\$1,501,878.00) less any sums paid as rental under the terms of this Contract and Lease. Upon payment of said sum, the Contractor shall convey the said premises to the University in fee simple with covenant of General Warranty.

14. In addition to the rental provided in paragraph 5 hereof, the University shall pay, as additional rent for the said periods, all real estate taxes, assessments and other public charges, if any, which may be imposed upon the leased premises or upon the Contractor's interest therein. Such amounts, if any, shall be paid within thirty days after the Contractor notifies the University in writing of the existence and amount of the said taxes, assessments and charges.

15. While it is provided herein that the Contractor will lease said premises to the University as aforesaid, it nonetheless is the intention of the University to purchase said premises provided funds are available for that purpose. If said funds are available, the University will pay to the Contractor the sum of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00) whenever said laboratory buildings have been substantially completed, that is to say, whenever said buildings can be occupied, taking into consideration certain items, such as landscaping, etc., have not been completed. (Substantial completion, as used herein, shall be deemed to have occurred when the same has been certified by the Director of the University Physical Plant Development Division; the said certification shall not be unreasonably delayed or withheld.) Upon payment of said sum of One Million Two Hundred Fifty Thousand Dollars (\$1,250,000.00), the Contractor will reconvey said premises to the University as provided in paragraph 13 hereof, retaining a lien thereon for the balance of the purchase price then owing. Whenever said buildings have been completed, the University will pay said balance and the Contractor will cause its lien to be discharged.

16. In the event there is inconsistency between the provisions of this instrument and the provisions of any instrument incorporated herein by reference, the provisions contained in this Contract and Lease shall govern.

17. Any notice under this Contract and Lease must be in writing

and must be sent by certified mail to the address of the parties specified in this Contract and Lease or to such other address as a party may designate in writing.

18. This Contract and Lease is not effective unless and until its encumbrance document, Award of Contract, Form P-16, has been issued and approved by the Department of Finance.

19. It is further understood and agreed by and between the parties hereto that if any one of the provisions of this Contract and Lease shall contravene or be invalid under the laws of the Commonwealth of Kentucky, such contravention or invalidity shall not invalidate the whole Contract and Lease; but it shall be construed as if not containing the particular provision or provisions held to be invalid, and the rights and obligations of the parties shall be construed and enforced accordingly.

20. The conditions, covenants and agreements in the foregoing Contract and Lease to be kept and performed by the parties hereto shall be binding upon and inure to the benefit of the respective parties, their successors and assigns.

21. This instrument is entered into pursuant to the authority contained in Chapters 45, 56 and 162 of the Kentucky Revised Statutes. The Contractor certifies that he ("he" is construed to mean "they" if more than one person is involved, and if a firm, partnership, corporation or other organization is involved, then "he" is construed to mean any person with an interest therein) is legally entitled to enter into contracts with the Commonwealth of Kentucky and that he is not or will not be violating any conflict of interest statute (KRS 42.990, 61.092-61.096, 164.130, or any other applicable statute) or principle by the performance of this Contract and Lease, nor will he realize any unlawful benefit or gain directly or indirectly therefrom.

IN WITNESS WHEREOF, the parties hereto have hereunto subscribed their names the day and year first above written.

LESSOR:

APPROVED:

Commissioner of Finance

LESSEE:

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

RECOMMENDED:

Director of Purchases
Department of Finance

EXAMINED FOR FORM AND
LEGALITY:

THIS INSTRUMENT PREPARED BY:

John C. Darsie, Jr.
Attorney at Law
University of Kentucky

DEED

THIS DEED, made and entered into this the _____ day of _____, 1968, by and between ALBERT CHRISTEN, Commissioner of the Department of Finance, Commonwealth of Kentucky, and the COMMONWEALTH OF KENTUCKY, by and through the UNIVERSITY OF KENTUCKY, hereinafter sometimes referred to as the First Parties, and WHITE & CONGLETON CO., a Kentucky corporation, hereinafter sometimes referred to as the Second Party.

WITNESSETH:

WHEREAS, the Board of Trustees of the University of Kentucky has determined upon the need for additional laboratory facilities for use in the operations of the University of Kentucky, and,

WHEREAS, the Board of Trustees of the University of Kentucky, with the approval of the Commissioner of Finance, has heretofore entered into an agreement with White & Congleton Co., whereby the parties to the said agreement have agreed to do and perform each and every act required and provided for in Sections 162.310, 162.320 and 162.330 of the Kentucky Revised Statutes, pertaining to the acquisition of laboratory facilities at the main campus of the University of Kentucky, and,

WHEREAS, the Board of Trustees of the University of Kentucky has found that the hereinafter described real property, in its present state, is unsuitable to the University's needs and has determined to dispose of it so as to give effect to the aforesaid agreement with White & Congleton Co., and in keeping with the provisions of Sections 162.310, 162.320 and 162.330 of the Kentucky Revised Statutes, and,

WHEREAS, the Commissioner of Finance has found that the property would be more suitable, consistent with the public interest, for use as a building site, and has deemed it to be in the best interests of the Commonwealth to dispose of the property in the manner and for the purpose provided in the above cited statutes, all in accordance with the applicable provisions of Kentucky law.

NOW, THEREFORE, for and in consideration of the premises, and of the covenants contained in a certain instrument of writing dated the _____ day of _____, 1968, by and between the Board of Trustees of the University of Kentucky, with the approval of the Commissioner of Finance, and White & Congleton Co., all of the terms

of which said instrument are incorporated herein by reference, the same as if set forth herein verbatim, the First Party has bargained and sold and hereby grants and conveys to the Second Party, its successors and assigns, the following property located in Lexington, Fayette County, Kentucky, and more particularly described as follows, to-wit:

TRACT I

Beginning at a point located 8.15 feet northward from the north curb line of Washington Avenue and 120.4 feet from the intersection of the east curb line of Limestone Street and the north curb line of Washington Avenue; thence N 27° 31' E a distance of 130.0'; thence S 62° 29' E a distance of 93.0'; thence S 47° 21' E a distance of 92.0'; thence S 51° 01' E a distance of 66.0'; thence S 27° 31' W a distance of 92.9'; thence N 62° 29' W a distance of 246.5' to the point of beginning, and containing .67 acres. The last bearing being within the public right-of-way of Washington Avenue.

Being a part of the same property conveyed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by the following deeds:

Deed from Mary Elizabeth Dicker, dated the 29th day of April, 1950, and of record in Deed Book 478, at Page 160, in the Office of the Clerk of the Fayette County Court, Lexington, Kentucky.

Deed from Jewel W. and Orin C. Peters, dated the 16th day of March, 1957, and of record in Deed Book 619, at Page 27, in the Office of the Clerk of the Fayette County Court, Lexington, Kentucky.

Deed from Saxe Dabney and Elinor S. Averitt, dated the 1st day of June, 1942, and of record in Deed Book 141, at Page 345, in the Office of the Clerk of the Fayette County Court, Lexington, Kentucky.

Deed from Ann C. Turner, dated the 16th day of November, 1955, and of record in Deed Book 589, at Page 484, in the Office of the Clerk of the Fayette County Court, Lexington, Kentucky.

TRACT II

Beginning at an iron survey pin located a distance of 105.8 feet N 41° 35' W and 34.5 feet S 48° 25' W from the southwest corner of the main building of the University of Kentucky Medical Center; thence S 41° 35' E a distance of 271.4'; thence S 48° 25' W a distance of 83.6'; thence N 41° 35' W a distance of 271.4'; thence N 48° 25' E a distance of 83.6' to the point of beginning, and containing .52 acres.

In connection with Tract II herein conveyed, there is also granted an easement for the purpose of ingress and egress to and from the said tract, an easement which shall extend for thirty feet on either side of a center line described as follows: Beginning at the iron survey pin referred to in the description of Tract II hereof, thence 36 feet S 48° 25' W; thence \pm 163 feet N 41° 35' W to the curb line at Rose Street.

Being a part of the same property conveyed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by deed from Clifton Heights Land Company, dated the 14th day of September, 1898, and of record in Deed Book 114, at Page 245, in the Office of the Clerk of the Fayette County Court, Lexington, Kentucky.

TO HAVE AND TO HOLD with all the appurtenances thereunto belonging unto the First Party, its successors and assigns forever, in fee simple with covenant of General Warranty of Title.

IN TESTIMONY WHEREOF, witness the signatures of the First Party on the day and year first above written.

COMMONWEALTH OF KENTUCKY
By and Through the UNIVERSITY OF
KENTUCKY

By: _____
Robert F. Kerley, Vice President -
Business Affairs and Treasurer,
University of Kentucky

By: _____
Albert Christen, Commissioner
Department of Finance

THE CONVEYANCE OF THE SUBJECT
PROPERTY IS APPROVED:

By: _____
Governor
Commonwealth of Kentucky

EXAMINED FOR FORM
AND LEGALITY:

Attorney, Department of Finance

STATE OF KENTUCKY

COUNTY OF FAYETTE

I, _____, a Notary Public in and
for the State and County aforesaid, do hereby certify that the foregoing
Deed was this day produced before me in my said state and County and
was duly acknowledged by Robert F. Kerley, Vice President - Business
Affairs and Treasurer of the University of Kentucky, to be the true act
and deed of the said University of Kentucky and his true act and deed as
Vice President thereof in such official capacity. This the _____ day of
_____ 1968.

My Commission expires _____.

NOTARY PUBLIC

STATE OF KENTUCKY

COUNTY OF _____

I, _____, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Deed was this day produced before me in my said State and County and was duly acknowledged by Albert Christen, Commissioner of Finance, Frankfort, Kentucky, to be the true act and deed of the Department of Finance and his true act and deed as Commissioner thereof in such official capacity. This the ____ day of _____, 1968.

My Commission expires _____.

NOTARY PUBLIC

THIS INSTRUMENT PREPARED BY:

John C. Darsie, Jr.
Attorney at Law
University of Kentucky
Lexington, Kentucky

Certified Copy of Resolution of Board of Trustees of

University of Kentucky

BE IT RESOLVED, that the action of the Vice Chairman and the Secretary of the Board of Trustees of the University of Kentucky in executing a Contract made as of May 1, 1968, between Louisville and Jefferson County Board of Health, County of Jefferson, Kentucky, The Jewish Hospital Association of Louisville, Kentucky, The Children's Hospital, Methodist-Evangelical Hospital, Inc., University of Louisville, Rehabilitation Center, Inc., Board of Trustees of University of Kentucky, and University of Louisville Medical Center, Inc., the execution of which was previously authorized by the Board of Trustees on March 12, 1968, is hereby authorized, ratified and approved, such Contract having to do with the furnishing of steam and chilled water to the Community College in Louisville, Kentucky.

Certificate

I, the duly qualified and acting Secretary of the Board of Trustees of the University of Kentucky, hereby certify that the foregoing is a true copy of a resolution adopted at a meeting of the Board of Trustees of the University of Kentucky, which meeting was duly held, at which meeting a quorum was present and all of the members of the Board of Trustees present voted in favor of the adoption of such resolution. I further certify that such resolution is still in full force and effect.

Dated this _____ day of _____, 1968.

(Seal of University)

Secretary
Board of Trustees
University of Kentucky