

MINUTES

**Meeting of the Board of Trustees
University of Kentucky
March 9, 2005
1:00 P.M.
18th Floor Patterson Office Tower**

Minutes

Accompanying Materials:

President's Report and Action Items

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| PR 1 | <u>President's Report to the Trustees</u> |
| PR 2 | <u>Personnel Actions</u> |
| PR 3 | <u>Appointment/Reappointment of Board of Directors, University of Kentucky Gluck Equine Research Foundation, Inc.</u> |
| PR 4 | <u>Director of Hazardous Materials Management Emeritus Be Conferred upon John Q. Lowry</u> |
| PR 5 | <u>University Research Professorships</u> |
| PR 6 | <u>Honorary Degree Recipient</u> |

Academic Affairs Committee Report

- | | |
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| AACR 1 | <u>Change in Name of an Educational Unit</u> |
| AACR 2 | <u>Establishment of a Cardiovascular Research Center</u> |
| AACR 3 | <u>Bachelor of Science in Computer Engineering</u> |

Finance Committee Report

- | | |
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| FCR 1 | <u>Gifts and Pledges to the University of Kentucky Oral History Endowment Fund</u> |
| FCR 2 | <u>Gifts and Pledges to the Paul C. Van Booven Fellowship Endowment Fund</u> |
| FCR 3 | <u>Gifts and Pledges to the Kaye Matthews Stone Memorial Endowment Fund for Pancreatic Cancer</u> |
| FCR 4 | <u>Barnstable-Brown Party Diamond Derby, Inc. Gift</u> |
| FCR 5 | <u>Donation of the John C. Wyatt/Lexington Herald-Leader Collection (1939-1990) to the University of Kentucky Libraries' Audio-Visual Archives</u> |
| FCR 6 | <u>Report of Leases</u> |
| FCR 7 | <u>Approval of Leases</u> |
| FCR 8 | <u>Establishment of the Editors' Fund Quasi-Endowment</u> |
| FCR 9 | <u>Sale of Coleman Farm</u> |
| FCR 10 | <u>Room and Board Rates 2005-06 Academic Year</u> |
| FCR 11 | <u>Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 2004</u> |
| FCR 12 | <u>Capital Construction Report</u> |
| FCR 13 | <u>Patent Assignment Report</u> |

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Wednesday, March 9, 2005.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Wednesday, March 9, 2005, in the Board Room on the 18th Floor of Patterson Office Tower.

A. Meeting Opened

Mr. James Hardymon, Chair, called the meeting to order at 1:00 p.m. and asked the secretary of the Board, Ms. Elaine Wilson, to call the roll.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mira Ball, Steve Branscum, Marianne Smith Edge, Ann Haney, James Hardymon (Chair), Michael Kennedy, Pam May, Billy Joes Miles, Roy Moore, Phillip Patton, Steven Reed, Frank Shoop, Alice Sparks, Myra Tobin, Rachel Watts, JoEtta Wickliffe, Billy Wilcoxson, Russ Williams, Elaine Wilson, and Barbara Young. The University administration was represented by President Lee T. Todd, Jr., Provost Michael Nietzel, Acting Executive Vice President for Finance and Administration Frank Butler, Executive Vice President for Health Affairs Michael Karpf, Executive Vice President for Research Wendy Baldwin, and General Counsel Barbara W. Jones.

Members of the various news media were also in attendance. A quorum being present, the Chair declared the meeting officially open for the conduct of business at 1:03 p.m.

Mr. Hardymon noted the perfect attendance and thanked everyone for attending the meeting. He also thanked the members who attended the committee meetings earlier that morning. He referred to the following consent items on the agenda:

Minutes – January 11, 2005

PR 2 Personnel Actions

AACR 1 Change in Name of an Educational Unit

AACR 2 Establishment of a Cardiovascular Research Center

AACR 3 Bachelor of Science in Computer Engineering

FCR 1 Gifts and Pledges to the University of Kentucky Oral History
Endowment Fund

FCR 2 Gifts and Pledges to the Paul C. Van Booven Fellowship Endowment
Fund

FCR 3 Gifts and Pledges to the Kaye Matthews Stone Memorial Endowment
Fund for Pancreatic Cancer

FCR 4 Barnstable-Brown Party Diamond Derby, Inc. Gift

FCR 5 Donation of the John C. Wyatt/Lexington Herald-Leader Collection

(1939-1990) to the University of Kentucky Libraries' Audio-Archives Visual

FCR 6 Report of Leases

He asked if there were any comments and then called for a motion for approval of the consent items. On motion made by Ms. Sparks and seconded by Mr. Reed, the items on the consent agenda were approved without dissent.

C. President's Report

President Todd said that he would mention some items in PR 1 but encouraged the Board to review all of the items in PR 1.

President Todd talked about a series of white papers that he is sending out to the Board, all university presidents, legislators, and others. The first one was on health care, and the second one was on cost cutting and efficiency moves. The third one, on athletics and academics, will be mailed within the next couple of weeks.

U.S. Senator Mitch McConnell visited campus recently. He has been a major factor in improving the federal appropriations earmarked for UK from about \$5 million dollars to \$27 million. He helped bring \$20 million dollars to the university this year. During his recent visit, he announced a \$3 million funded project for planning and design of a new forage and animal laboratory for research that will become part of a USDA federal laboratory. UK needs an additional \$27 million to \$30 million to build that facility.

Another appropriation for the College of Agriculture is \$150,000 for the Health Education through Extension Leadership (HEEL) program. This is the third or fourth year that Senator McConnell has been able to get UK around \$1 million to keep that program going. That is a program that continues to take on new meaning. UK's delegation is very strong in Washington.

The National Cancer Institute has selected Markey Cancer Center for an information service contract. UK was selected as one of 15 organizations for a contract to operate its Mid-South Cancer Information Center. The five-year contract totals about \$6 million.

Research grants at the close of January were up 19 percent over last year. Federal grants were up 11 percent. This is a testament to the ability of the faculty and staff to bring money to UK.

Six UK professors were honored for their outstanding work in the classroom with Great Teacher Awards by the Alumni Association.

Governor Ernie Fletcher's energy plan boosts UK's incentive to seek federal research funds. He has put a group together, and there is a state energy effort now that recommends a \$2 million dollar fund which will help UK leverage federal contracts. This is a step in the right direction for the state and for UK's researchers as well.

UK admissions publications has won national awards for the third straight year. President Todd congratulated Don Witt and his team for their good publications. He said their energy level is good, and their imagination is even better. The first Merit Weekend will be held this weekend for the next academic year, and another record crowd is expected.

There were 48 UK student-athletes named to the 2004-05 Southeastern Conference fall academic honor roll.

The UK *Kernel* student newspaper won an overall excellence award. The *Kernel* staffers won 28 of 44 writing awards, 9 of 15 photo awards, and 8 of 20 design awards.

The Lexington *Herald-Leader* has donated a large photo collection to UK. The "John C. Wyatt/Lexington *Herald-Leader* Collection" has been given to UK's Audio-Visual Archives Department. It is valued at more than \$4 million. This brings new things to UK, especially the William T. Young Library that serves the state of Kentucky very well.

There was an article in the paper recently about Calvert McCann. Mr. McCann rode around on a bicycle with a camera and many pictures of life in Lexington during the racially troubled times of the 1950s and 1960s. Mr. McCann has numerous remarkable photos which he stored in his house, including photos of Martin Luther King and the marches that took place. UK is going to make sure that these photos are exposed to students and everybody in Lexington.

A diversity task force has been created to develop a statewide plan. One of the university's strategic goals is diversity. The task force had a one-day outing recently and virtually every dean was there. This was under the leadership of Dr. Deneese Jones, who will be leaving UK to become the dean of the College of Education at Longwood University, Farmville, Virginia. She had a one-year fellowship with the American Council on Education. She returned to UK for a year and took back the leadership of the Diversity Task Force for the Commission. President Todd said he was very proud of Dr. Jones and her achievements.

UK's debate team tied for third among 130 teams at a national invitational debate tournament. Constantine "Deno" Curris, who started on UK's debate team, will be the Commencement speaker this year. UK's debate team has been a career

boost to many people such as Paul Chellgren, Deno Curris, and a few others. The debate team is to be congratulated on their continued excellence.

UK's cheerleaders won an unprecedented 14th national championship. Mr. T. Lynn Williamson and that group are remarkable. This is 10 out of the last 11 years that they have won the competition. They are to be congratulated.

D. Announcement of BBSRB Dedication Ceremony

President Todd announced that the dedication ceremony for the Biomedical Biological Sciences Research Building (BBSRB) will be at 10:00 a.m. on Monday, April 11. This building is a spectacular addition to the university's research capabilities. Governor Ernie Fletcher is expected to join the administration to celebrate this occasion. It is the largest building that the university has built (\$67.2 million) and will generate about \$25 million a year in research. He encouraged the Board members to attend the ceremony.

E. Budget Summary

President Todd said that he would give a brief summary of the budget that had passed. He noted that the Board would not be discussing tuition at this meeting.

President Todd said that the University would get more state funds in 2005-06, and this is the first increase since he took office as president. It provides a total of \$18,661,100 million in new operating funds, a 6.3 percent increase in recurring state appropriations. That amount includes \$5,413,000 million earmarked for various things.

County Extension Agents salaries - \$1 million
Kentucky Health Care Infrastructure faculty position - \$175,000
Collaborative Center for Literacy Development operations increase
in each year - \$600,000
Maintenance and operation of the West Liberty Technical Center - \$750,000
Maintenance and operations of new facilities, including Biomedical/
Biological Sciences Research Building (BBSRB), the Center
for Rural Health (Hazard), the Women's Cancer Facility, and the
Gill Heart Institute – about \$2.89 million

The remaining \$13,248,100 is available for current operations (a 4.5 percent increase). \$5,533,400 million was designated as restoration of last year's cuts. Now that there are final numbers, we will be going through the tuition calculations and trying to make decisions on how we will use those funds.

One cent of the tobacco tax has been dedicated to a cancer research fund. That tax is estimated to generate \$5 million per year (\$2.5 million to UK and \$2.5 million to U of L). The university must match that money, and given the success of the "Bucks for

Brains” program, it should be possible. That will give the university \$5 million of additional money for cancer research.

\$500,000 has been allotted to establish the Louie B. Nunn Oral History program in the current fiscal year. These funds are eligible for the “Bucks for Brains” match. The oral history program is quite an asset to the university.

The university was provided \$40 million of state bonds to begin the Biological/Pharmaceutical Complex. It is basically a \$120 million project.

President Todd recognized Dr. Deneese Jones in the audience and apologized for not seeing her earlier. He asked the Board to give Dr. Jones a round of applause for her promotion.

He then continued with his summary of the budget, noting that the administration pushed hard to get the full \$40 million in state-supported bonds because the Council on Postsecondary Education (CPE) had a policy that requires the university to pay 40 percent of the cost of research building. There is no participation requirement with the other state institutions except for the University of Louisville. At a time when UK is trying to catch up with others in the research capacity, he said that he does not agree with the council’s policy. He pointed out that this \$40 million will not generate any income. It will either be a shell or a platform. It will help get the infrastructure. The other \$80 million will have to be considered in the 2006-08 budget.

President Todd mentioned that the university has 938 applications for the College of Pharmacy while it has only 100 positions to fill. Kentucky students represent 90 percent of those applications. The state is short 400 pharmacists at the present time. The university needs the Pharmaceutical Complex building.

The university received \$8.5 million of state bonds for the Animal Diagnostic Center. He pointed out that the university is not accredited in this area, but this will help the university get accredited. This is the first part of the \$25 million total replacement project. The Gluck Equine Research Board of Directors and the thoroughbred industry as well as the equine industry in general are very pleased with this outcome.

The university received a total project scope of \$200 million for the patient care facility, including \$100 million worth of authority to issue bonds. The hospital will spend \$100 million of its own money. Every one from the Governor to the head of appropriations in both the House and the Senate are very committed to this project and should authorize the rest of the needed money to the university in 2006-08. This gets the university going on a very major project, the biggest project in the university’s history.

The university received \$24 million worth of bonding authority for the Student Health Facility, and that is very important as part of the process of trying to change the whole medical complex.

The university received \$7 million worth of bonding authority for the Basketball Practice Facility. The budget also authorizes the university to complete the full scope of the project with institutional funds.

The university received \$270, 000 in state funds to design an Eastern Kentucky University/UK Dairy Research and Education Center. This will be a joint dairy merger at Eastern's Meadowbrook Farm. It will allow us to remove dairy operations from the Coldstream space and put it in a place that will be more appropriate.

President Todd said that he is very pleased the budget passed. There will be a final vote on the budget within two weeks.

F. Appointment/Reappointment of Board of Directors, University of Kentucky Gluck Equine Research Foundation, Inc. (PR 3)

President Todd recommended that the Board approve the appointments of Alan Balch, Jamie MacLeod, HH Maktoum al Maktoum, Nick Nicholson, and Garret O'Rourke and the reappointment of Nadia Sanan, Bill Bernard, and Walter Zent to the Board of Directors of the Gluck Equine Research Foundation for four-year terms. He also recommended that Alice Chandler, who served recently as chair of this board, be appointed an honorary member of the board. On motion made by Mr. Shoop, seconded by Mr. Branscum and carried without dissent, PR 3 was approved. (See PR 3 at the end of the Minutes.)

G. Director of Hazardous Materials Management Emeritus Be Conferred upon John Q. Lowry (PR 4)

President Todd said that he was pleased to recommend that Mr. John Lowry be named Staff Emeritus in recognition of his long service and dedication to the University of Kentucky for more than 39 years. He asked Mr. Lowry to stand and he read the following background information about Mr. Lowry:

In 1966, Mr. Lowry began his career in the Medical Center, Department of Medicine, as a Senior Research Technician. He was named Biosafety Officer/Hazardous Waste Manager in 1980. From 1981 to 1990, he served as the Assistant Director of Human Safety and Environmental Health. In 1991, he was named Director of Hazardous Materials Management within the Environmental Health and Safety Division. He served in this capacity until 2003 when he was named the Responsible Official for the university's Select Agent Program. Mr. Lowry spend his career promoting environmental health and safety at the University of Kentucky to ensure safe and healthy conditions for work and study, protection of the environment, and compliance with applicable laws and regulations.

President Todd thanked Mr. Lowry for his years of service to the university. Mr. Lowry received a round of applause. (See PR 4 at the end of the Minutes.)

H. University Research Professorships (PR 5)

President Todd said that these professors are selected so they can focus on their research. He recommended that the Board of Trustees approve the naming of Professor Sylvia Daunert, Department of Chemistry; Professor Linda Dwoskin, Department of Pharmaceutical Sciences; Stephen Scheff, Department of Anatomy and Neurobiology; and Isaac Shlosman, Department of Physics and Astronomy, as University Professors for 2005-06. He asked Professors Daunert and Dwoskin to stand and be recognized, following which they received a round of applause. President Todd said that he is proud of their work and the recognition they bring to the university. Ms. Haney moved approval of PR 5. Her motion was seconded by Ms. Smith Edge and carried without dissent. (See PR 5 at the end of the Minutes.)

I. Honorary Degree Recipient (PR 6)

President Todd said it was his pleasure to recommend that the Board approve awarding the honorary degree of Doctor of Science to Stanley Platek, the vice president of research and development of Commonwealth Aluminum Corporation. Dean Thomas Lester and Dr. Subodh Das indicated in their nomination that Dr. Platek has profoundly changed aluminum production in partnership with the University of Kentucky. Aluminum is an extremely important industry for the state. The consortium of aluminum companies is working with CAT and SECAT, and they were recently recognized as a Sloan Center for Manufacturing Excellence.

Dr. Platek has come up with a procedure to reduce energy consumption and produce less expensive, higher quality metal for consumers and has integrated the resources of business and federal labs in universities to try to save the entire aluminum industry in Kentucky's funding. Dr. Platek will be recognized at Commencement.

On motion made by Mr. Wilcoxson and seconded by Ms. Ball, PR 6 was approved without dissent. (See PR 6 at the end of the Minutes.)

President Todd talked about and showed the FAB 5 poster that was distributed at a recent basketball game. This poster recognizes outstanding faculty and students: Dr. David Moliterno, Dr. Subodh Das, Stephanie Logsdon, Dr. John Connolly, and Conley Chaney. He said that he is very pleased with the campaign, and another poster will be coming out in a few weeks. With these five academic players and others like them, the university's efforts in the classroom and research lab are drawing national acclaim as well.

He said that he hoped to send the posters to all high schools in Kentucky to show the students the kind of people that the university has playing in the research field with the top universities that UK is trying to emulate.

J. College of Fine Arts Report

Provost Nietzel said that the College of Fine Arts is one of the most visible and certainly the most audible unit at the university. It is the home of performing, creative, and dramatic arts at UK. It is particularly important for a university to have a strong Fine Arts program because of its obligation to cultivate the aesthetic taste of students in particular, but it is especially essential at a land-grant institution to have a strong College of Fine Arts. It affords the university a terrific opportunity for outreach to the community and for improving the overall quality of life of the local community and the entire Commonwealth. He said it was his privilege to introduce Dean Robert Shay who will give an overview of the College of Fine Arts at UK.

Provost Nietzel said that Dean Shay has been the Dean of Fine Arts for the past seven years. It has been his pleasure to work closely with Dean Shay as a colleague dean and as provost through those seven years. He paid tribute to Dean Shay for the development of a number of wonderful programs in the College of Fine Arts to advance the outreach mission through the extension service here.

Dean Shay expressed appreciation for the opportunity to speak to the Board. He introduced the college, focusing on its relationship to the academic core of the university from the perspective of the individual components of Dream, Challenge, Succeed. Using a Power Point presentation, Dean Shay began with a description of the College's three-year pilot project collaboration with the College of Agriculture and the UK Medical Center in instituting in Pike County the nation's first cooperative extension agent with a fine arts focus. He noted that the creative resources of the College would be at the disposal of the agent, Stephanie Richards, a Pike County native and graduate of UK's Theatre Department, in the College's quest to "elevate the quality of life for all Kentuckians."

The creative research of the faculty and students was a focus of Dean Shay's presentation. The faculty members of the College, like their counterparts throughout the university "discover, share, and apply new knowledge" with the creation of new knowledge that speaks to a different side of the human spirit. He noted this creativity embraced other disciplines and illustrated this relationship with medicine by showing a powerful example of art from a faculty member whose photographic images documented her cancer treatment. Dean Shay explained that the practice of art and medicine both required a vast store of knowledge enhanced with an intuitive awareness of the human spirit.

Noting that the College of Fine Arts has more than its fair share of scholars, Dean Shay listed the many accomplishments of its distinguished faculty and outstanding students. From highly visible activities such as producing the acclaimed "The Lion King" for Walt Disney Productions and creating art that is displayed in an international airport to having three faculty members who were presidents of their respective international professional organizations in the same year, the College of Fine Arts is

significantly increasing its number of majors yearly and receiving national and international recognition all with no increase in faculty head count, with budget reductions and facilities which were designed 50 years ago for a student and faculty population of less than half of what it is now. Dean Shay specifically mentioned the decaying Reynolds Building, housing the art studio classrooms, and located in the most rapidly changing neighborhood on campus as well as the proposed new School of Music building which would be located in one of the most prominent sites on campus.

Finally, Dean Shay argued that the arts could be an economic incubator within communities and, in many instances it can generate more revenue for cities than sports. He cited two seemingly contradictory examples of this, saying that most graduates from the Arts Administration program are finding employment in their field while the Singletary Center loses money in its mission of providing fine arts to the academic and statewide community. He asked the board to continue to provide both public and private support to the College and challenged the board to contemplate what life would be like in their own communities without the power of the arts.

Mr. Hardymon and President Todd thanked Dean Shay for his fine performance in presenting his college.

Ms. Sparks praised the band for the remarkable energy that everyone receives from the musicians at the football and basketball games.

Mr. Hardymon asked the board to refer back to PR 4 to take a vote. Mr. Shoop moved approval of PR 4. Ms. Tobin seconded the motion, and it carried without dissent. (See PR 4 at the end of the Minutes.)

K. Academic Affairs Committee Report

Ms. Sparks, chair of the Academic Affairs Committee, reported that the committee met that morning, and the items on the agenda were on the consent agenda which had been approved.

L. Finance Committee Report

Ms. Wickliffe, chair of the Finance Committee, reported that the committee met that morning along with most of the Trustees. She reviewed the items on the committee's agenda.

M. Gifts and Pledges (FCR 1 through FCR 6)

Ms. Wickliffe said that FCR 1 through 6 were gifts and pledges on the consent agenda. These gifts and pledges total \$614,979. They are available to be matched with the state Research Challenge Trust Fund. With these gifts and pledges, the university will have matched \$12.1 million of the available \$66.7 million of state funds.

N. Approval of Leases (FCR 7)

Ms. Wickliffe said that FCR 7 is approval of two leases. The first lease is between the University of Kentucky and Coldstream Ventures One. The second lease is between the University of Kentucky Family Practice and The Lowry Group. Anything exceeding \$30,000 must be approved by the Board of Trustees. On behalf of the Finance Committee, she moved the adoption of FCR 7. Ms. Sparks seconded her motion, and it carried without dissent. (See FCR 7 at the end of the Minutes.)

O. Establishment of the Editors' Fund Quasi-Endowment (FCR 8)

Ms. Wickliffe said that FCR 8 is the establishment of The Editor's Fund Quasi-Endowment. At the December meeting the Board authorized the treasurer to negotiate and execute the sale of journal *Growth and Change: A Journal of Urban and Regional Policy*. The sale took place on January 1. Proceeds in the amount of \$199,980 have been received. On behalf of the Finance Committee, Ms. Wickliffe moved the acceptance of FCR 8. Ms. Smith Edge seconded her motion, and it carried. (See FCR 8 at the end of the Minutes.)

P. Sale of Coleman Farm (FCR 9)

Ms. Wickliffe said that FCR 9 is the sale of the Coleman Farm. The farm is 217 acres and is located in Nelson County, Kentucky. The University of Kentucky is the beneficiary of one-half interest in this farm. The other half goes to the Christian Church Children's Campus of Danville, Kentucky. This farm was appraised in 1999. The university will update the appraisal. Both parties have agreed to sell the farm provided that it will not to be sold for any less than the current appraised value. On behalf of the Finance Committee, Ms. Wickliffe moved the adoption of FCR 9. Mr. Miles seconded the motion, and it carried without dissent. (See FCR 9 at the end of the Minutes.)

Q. Room and Board Rates 2005-06 Academic Year (FCR 10)

Ms. Wickliffe said that FCR 10 is the room and board rates for the Fall 2005 and Spring 2006 semesters. She noted that most of the trustees attended the committee meeting but asked if everyone received the dining sheet that was distributed. She reviewed the sheet and called attention to the revenue side under housing. The undergraduate rental income consists of 4,652 beds in Blazer Hall and 591 beds in the Greg Page Apartments. The housing and rental rates are detailed in FCR 10, and this reflects an increase of 9 percent or \$278 annually. She presented the following outline for housing:

The graduate and family revenues include Cooperstown, Shawneetown, Commonwealth Village, and some apartments in Greg Page. These rents will increase by 2 percent in 2005-06.

The new student housing revenues consist of 684 beds and those rental fees are \$4,250 per academic year.

Most of the increases in expense lines are a result of the four new residence halls. Salaries and benefits are budgeted to increase by 3 percent for existing employees. To this, there is the addition of four staff members, two custodians, and two maintenance workers for the four new residence halls being constructed.

The utilities are budgeted to increase by 10 percent for the existing buildings. The additional utility amounts will be mainly for the new residence halls, and they are budgeted at \$825,000.

The renewals and replacements were increased in 2004-05, as they were much needed. The need is not expected to be as great in 2005-06.

The debt service item is expected to increase due to the debt payments of \$46 million of the Housing and Dining bonds. They were sold to finance the construction of these four new residence halls. They are 20-year bonds. Housing and Dining has about \$75 million of outstanding bonds.

Telephone expenses reflect an estimated 5 percent increase to the phone and data lines in the existing residence halls and the addition of the telephone and data lines in the four new residence halls.

The operating expenses are predominately for the operation of the four new residence halls.

The student life and the RA expenses are increased mainly due to the operation of the four new residence halls. We are expecting to hire four hall directors, 36-40 new RAs, and four front desk staff.

Ms. Wickliffe said that concluded her general outline of housing. She recognized the staff for their excellent job of presenting this information to the Finance Committee. She noted the visual aids were still available for anyone who did not attend the Finance Committee meeting.

Ms. Wickliffe said that the dining service is requesting a 7 percent increase in price of the minimum required dining program. It will go from \$825 per semester to \$883, an increase of \$58 per semester. She then reviewed the following information for dinning:

Compared to UK benchmarks, UK has about the third lowest cost dining plan. Compared to Kentucky's public universities, UK has the fourth lowest cost dining plan out of eight public institutions. Kentucky State University, Northern Kentucky University, Eastern Kentucky University, and the University of Louisville all charge more than UK.

Dining services will also be changing from a cash-declining balance plan to a dining program next year. UK will be offering seven different dining programs instead of just one. The new programs range anywhere from three meals a day to one meal per day, and they allow students the opportunity to choose a meal that fits their needs best.

The minimum plan will offer 123 unlimited choice meals each semester, or about eight meals on average per week for \$883.

For the first time, UK will be offering commuter students, faculty, and staff a dining program. These meals will carry forward from day-to-day and week-to-week until the last day of finals.

Students using flex dollars will receive an automatic credit of 5 percent additional flex dollars.

Student surveys indicated that students were in favor of a plan that lasted all semester and allowed them to do the whole meal.

The Student Affairs Office has given presentations on the increases and the change in meal programs to the Student Senate, the President's roundtable (a group of the presidents of the different student organizations), the Student Dining Advisory Board, and the Residence Students Association. The majority were very supportive.

These increases will go into effect in the 2005-06 school year.

Ms. Wickliffe thanked the staff again for doing an excellent job of educating the Board about the new fees that will go into effect. On behalf of the Finance Committee, she moved the adoption of FCR 10. Mr. Williams seconded the motion, and it carried without dissent. (See FCR 10 at the end of the Minutes.)

R. Acceptance of Interim Financial Report for the University of Kentucky for the Six Months Ended December 31, 2004 (FCR 11)

Ms. Wickliffe said that FCR 11 recommends that the Board accept the interim financial report for the university for the six months ending December 31, 2004. The financial statements include the university and its nine affiliated corporations.

She reviewed deferred revenues, an amount which is less expenditures, and said that the university is in excellent shape. Revenues equal \$108 million, an increase of \$27 million or 33 percent over 2003. It was brought to the committee's attention by Mr. Owen, treasurer, that effective July 1, 2004 the transfer of LCC to KCTCS took place and

out of that UK has received \$6 million in assets, a million in liabilities, and \$5 million in total fund balances.

As of February 28, 2005, it looks like revenues are going to be \$1.1 billion, 75 percent of the budgeted amount. The expenditures projected a preliminary February 28 figure of \$952 million or 64 percent of the budgeted amount.

Ms. Wickliffe thanked Henry Clay Owen and Angie Martin for the great information and for making the information very clear to the Board.

Mr. Hardymon said that the full-page summary and the information that the Board is getting before the meeting is extremely helpful and very good. On motion made by Ms. Wickliffe, seconded by Mr. Branscum, and carried without dissent, FCR 11 was approved. (See FCR 11 at the end of the Minutes.)

S. Capital Construction Report (FCR 12)

Ms. Wickliffe said that FCR 12 is the quarterly capital construction report, and she reviewed the following items in the report:

Three new contracts:

The first new contract is the Student Housing Commons accessibility upgrade which was a \$446,555 bid that was accepted. The addition of the three new dorm buildings to the south end of the campus has increased the need to provide handicap accessibility to the Commons area. This project will install an elevator that will make it accessible to the cafeteria area.

The second new contract is the Center for Pharmaceutical and Science Technology (CPST). This is a \$570,000 contract. It was for the specialized design of the interior clean room.

The third new contract is to renovate Commonwealth Stadium Locker Room. The architectural firm is James W. Potts Architects. The contract is \$30,000.

One contract was completed: The Agriculture Science North labs and offices.

There were three change orders and no amendments.

On behalf of the Finance Committee, Ms. Wickliffe recommended the adoption of FCR 12. Ms. Ball seconded her motion, and it carried without dissent. (See FCR 12 at the end of the Minutes.)

T. Patent Assignment Report (FCR 13)

Ms. Wickliffe said that FCR 13 is the patent assignment report. She expressed appreciation to Dr. Baldwin for accommodating the Board in getting the information in layman's term where the Board could understand and appreciate it. She read the summary for each patent. On behalf of the Finance Committee, Ms. Wickliffe moved the adoption of FCR 13. Professor Kennedy seconded her motion, and it carried without dissent. (See FCR 13 at the end of the Minutes.)

Mr. Hardymon said that this is the best report the Board has received. It covers the items, the necessity, and the need. It is necessary that the Board has this report stated correctly. The summary allows the Board to talk about the patents and report them.

U. Investment Committee Report

Mr. Wilcoxson, Chair of the Investment Committee, reported that the committee met and reviewed survey results of the 2004 NACUBO Endowment Study which was released in January. This is an annual study performed by the National Association of College and University Business Officers, and it is the best measure that is known of how the university's endowment compares to that of peers.

The university's endowment size of \$489 million on June 30, 2004 ranked number 100 out of 741 institutions reporting the market value of their endowment assets. The university's total return of 17.5 percent for the year ended June 30, 2004 compared extremely well with the average reported return on the study, 15.1 percent. This performance ranked the UK endowment in the top 27 percent of all institutions reporting returns for the year ended June 30, 2004. The Investment Committee considers this to be an outstanding performance for 2004.

The committee met in a special session on March 8 to interview four prospective U.S. whole-stock equity managers. At the end of the session, the committee selected Capital Guardian Trust Company and Legg Mason Capital Management and authorized the staff to proceed with the execution of contracts with these firms. The whole-stock strategy allows these managers to invest in the entire U.S. equity market, including large, mid, and small-cap stocks using either a growth or value approach. The committee believes that this strategy will enhance the University's total return. These whole-stock managers will replace the current style-specific large-cap growth and value managers.

Mr. Hardymon pointed out that the committee does a lot of benchmarking, and he thinks benchmarking is important. It is not something to use to brag about, but something to see whether you are doing something right or wrong. Some of the data given to the Board during the two days of the Investment Committee meetings show that the committee, the staff, and the consultants are doing a good job with this as part of the university's makeup. He thanked the members of the committee and the staff.

V. Appointment of Special Board Committee

Mr. Hardymon talked about the Governing Regulations and pointed out that it had been a long time since the regulations were amended. There has been a lot work on amending the regulations, and they are very near completion now. One of the steps in the process is for a Board committee to review the regulations before they are submitted to the Board for action at the May meeting.

Mr. Hardymon appointed Mira Ball, chair, Barbara Young, Roy Moore, Russ Williams, and Frank Shoop to serve on the special committee. He pointed out that he had selected local people to serve on the committee in order not to have others spending a lot of time traveling, especially with a special meeting later in March.

Mr. Hardymon then asked Ms. Sparks to report on the Athletic Association Board of Directors meeting.

W. Athletic Association Board of Directors Meeting Report

Ms. Sparks reported that the Athletic Association Board of Directors had a very informative meeting March 2 and the Student Affairs Committee met and toured the CATS Center prior to the Board meeting.

The Board had in-depth report from Sandy Bell on the new NCAA point system which will determine eligibility for teams to participate. The point system is based on retention and graduation, the academic progress rate, and eligibility for graduation. Last year UK had four basketball players that left the program early to join the NBA. This point system is going to put a burden on all the coaches to recruit academically prepared athletes which will help the overall rate. The Athletic Department has a very good graduation rate, and sometimes that is overlooked.

There was also the announcement of formation of the UK Athletics Hall of Fame. It has very organized and detailed criteria.

The CATSBY celebration dinner is scheduled for April 26, and there will be another Athletic Board meeting that morning.

The Big Blue Caravan kicks off May 23 in Northern Kentucky. A schedule will be sent to the Board. This is a wonderful event and brings out a lot of UK fans.

In conclusion, Ms. Sparks said that she would like for the Board to extend congratulations to Coach Tubby Smith for a very successful regular season and for being named SEC Coach of the Year. She extended best wishes for continued success in the post season.

Athletics Director Mitch Barnhart announced that Coach Smith was also being considered for National Coach of the Year.

Mr. Hardymon asked the Board to applaud Coach Smith for his success, and the Board gave him a round of applause. He then asked Mr. Barnhart to give a review of some of the other sports.

Mr. Barnhart gave a brief summary of the following sports:

Swimming and Diving Team
Women's Tennis Team
Women's Basketball Team
Women's Gymnastic Team
Baseball Team
Softball Team

He talked about the successes in each sport and gave praise to the students and coaches for their accomplishments. He expressed appreciation to everyone who attended sporting events and said he looked forward to seeing them during March Madness and again April 26 at the CATSPY celebration.

X. Meeting Adjourned

With no further business to come before the Board, Mr. Hardymon adjourned the meeting at 2:22 p.m.

Respectfully submitted,

Elaine Wilson
Secretary, Board of Trustees

(PRs 2, 3, 4, 5, and 6; AACRs 1, 2, and 3; and FCRs 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 13, which follow, are official parts of the Minutes of the meeting.)

PR 1

Office of the President
March 9, 2005

1. Aggressive Reorganization at UK Saves More Than \$35 Million in Three Years

University of Kentucky President Lee T. Todd Jr. says an aggressive reorganization effort over the past three years has generated more than \$35 million in savings. Those savings have enabled the university to continue educating more students and creating economic development opportunities for the state – a testament to faculty and staff who are “doing a lot more with a lot less.” Specifics about the reorganization plan are contained in a white paper by Todd released in early February titled *Creating a More Efficient Campus*. The white paper is part of a series of essays – *Issues, Ideas and Ideologies* – that focus on challenging issues confronting higher education and the state. Todd initiated the reorganization plan when he became UK president in 2001 as a way to generate savings to create “dreaming money” to focus on the state-mandated mission of becoming a top-20 public research institution. However, with a recessionary economy and nearly \$72 million in state funding cuts, the reorganization was necessary to reduce the impact of the cuts, Todd said. Highlights of the reorganization plan include \$14.5 million in annual savings by restructuring the university’s administrative organization and merging several academic departments; \$6.4 million in restraining health-care costs to an increase of an average of 7.96 percent per year, compared to the national average of 11.27 percent; and \$4.7 million in savings by changing the university’s accounting system, eliminating more than 300 positions, and combining many departments and job duties. Those savings have allowed the university to educate even more students. Enrollment overall has grown by 7 percent in the past three years, and the freshman class has grown by 30 percent in the same time period.

2. Senator McConnell Earmarks More Than \$20 Million in Federal Funds to UK Projects

Farmers head the long list of Kentuckians who will benefit from more than \$20 million worth of federal appropriations earmarked for UK in FY '05 through the efforts of U.S. Senator Mitch McConnell. Leading the list of 16 funded projects is \$3 million for planning and design of a new forage and animal laboratory for research into forage-based farming. The lab will be built near UK’s plant science building. Another \$2.8 million will support the UK Forage Livestock Systems project, which addresses forage quality. Other appropriations for College of Agriculture projects include \$730,000 to explore new crop opportunities; \$680,000 for precision agricultural research using satellites to help farmers measure seed and fertilizer; \$650,000 for the Advanced Genetic Technology Center to study plant and animal disease and new uses for plants; and \$850,000 for the Health Education through Extension Leadership (HEEL) program, which partners UK’s School of Public Health with the Cooperative Extension Service to deliver information on preventing disease and living healthier lives.

3. National Cancer Institute Selects Markey Cancer Center for Information Service Contract

The National Cancer Institute (NCI), the government's lead agency for cancer research, announced that the UK Markey Cancer Center has been selected as one of 15 organizations for a contract award to operate its Mid South Cancer Information Service (CIS). The Mid South CIS will serve Alabama, Arkansas, Kentucky, Louisiana, Mississippi and Tennessee. The UK Markey Cancer Center will receive a five-year contract totaling \$6,113,072. The CIS collaborates with more than 900 partners, giving special attention to populations most affected by cancer health disparities. The CIS also takes nearly 300,000 calls annually and has responded to over 10 million callers since its inception. The research program will help the CIS engage in research that helps both the Information Service and Partnership Program better understand, apply and disseminate effective communication approaches to educate the public about cancer and contribute to the nation's cancer control efforts. Created in 1976, the CIS is the federal government's source for the latest, most accurate cancer information for the American public.

4. UK Faculty Receive Major Grants; Research Awards Up 19 Percent

Sponsored project awards received through the UK Research Foundation from July 2004 through January 2005 total \$184,800,474, a 19 percent increase over the same period last year. Federal awards have increased 11 percent from \$87 million to nearly \$97 million during the first half of fiscal year 2004-05.

5. Six Are Honored as 'Great Teachers' by UK Alumni Association

Six UK professors were honored for their outstanding work in the classroom with the UK Alumni Association's 2005 Great Teacher award. Recipients were Suketu P. Bhavsar, associate professor, College of Arts and Sciences; Ellen Furlough, associate professor, College of Arts and Sciences; Eugene R. Gaetke, professor, College of Law; Richard Labunski, associate professor, College of Communications and Information Studies; Thomas A. McConnell, associate professor, College of Dentistry; and Bruce A. Swetnam, associate professor, College of Design. This was the 44th anniversary of the award, making it UK's oldest continuous award for teaching. Since its inception in 1961, 202 faculty members have been honored. The nominations are made by students. Selection of award recipients is made by the UK Alumni Association Great Teacher Awards Committee, in cooperation with student organizations, Omicron Delta Kappa, and Mortar Board. The recipients were honored at the Great Teacher Awards Reception and Dinner at Spindletop Hall on February 22. Award recipients received citations, engraved plaques, and a \$2,000 cash award. The honorees also were recognized during the UK-Auburn men's basketball game at Rupp Arena on February 23.

6. UK Architecture Lecturer Is Part of Flight 93 Memorial Finalist Team

Architecture lecturer Karen Lewis is part of a team named one of the five finalists for the Flight 93 Memorial commemorating the 40 passengers and crew members killed when United Airlines Flight 93 was hijacked by terrorists on September 11, 2001. Lewis and the other team members, Frederick Steiner, dean of architecture at the University of Texas at Austin; E. Lynn Miller, professor emeritus at Penn State; and Jason Kentner, Penn State graduate and lecturer in

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Austin, submitted a design titled *Memory Trail*. The memorial competition honors the choice of the passengers and crew to fight the terrorists on their flight, which crashed in Somerset County, Pennsylvania. The five finalist teams chosen from the 1,011 proposals in Stage I will each be awarded \$25,000 to begin work on Stage II of the competition. The winning concept will be unveiled in September 2005. For more information, go to www.flight93memorialproject.org.

7. College of Law Program Will Provide Students, Graduates to Assist in Drug Prosecutions

The UK College of Law will provide law students and graduates with the chance to work with prosecutors and public defenders in cases against rural defendants in illegal-drug related cases under a \$1 million federal grant facilitated by U.S. Senator Mitch McConnell. The Rural Drug Prosecution Assistance Project will help commonwealth attorneys, U.S. attorneys, the Kentucky Attorney General's Office, public defenders, and circuit court judges by providing students as summer interns with these officers in the fight against illegal drugs. The program will also provide salary grants and tuition remissions for graduates to work with prosecutors, public defenders, and circuit judges.

8. Delta Dental Research Center Opens at College of Dentistry

A ribbon-cutting ceremony was held January 19 for the Delta Dental of Kentucky Clinical Research Center in the UK College of Dentistry. Delta Dental Plan of Kentucky provided a gift of \$750,000 matched by the state Research Challenge Trust Fund boosting Delta Dental's investment in UK to \$1.5 million. The center provides new research space for three state-of-the-art clinical research operating rooms, secure record storage, and office space for the clinical coordinators and dental hygiene staff. The center is the clinical arm of the Center for Oral Health Research, which is studying ways to improve oral health access for Kentuckians. Kentucky currently has some of the worst oral health in the nation.

9. Governor Fletcher's Energy Plan Boosts UK's Incentive to Seek Federal Research Funds

A comprehensive state energy plan released February 7 by Governor Ernie Fletcher could help spur UK's efforts to obtain federal research funding. The plan, among other things, recommends a \$2 million pool of matching funds for the state's universities when they compete for federal research dollars, said Wendy Baldwin, UK's executive vice president for research. UK currently conducts about \$45 million in ongoing energy research across a wide spectrum of topics, including controlling air emissions from coal-fired plants, diversified use of coal and its by-products, and efforts by the Kentucky Geological Survey that will help guide mining applications in the future such as exploration for natural gas. Significant UK research efforts also exist in environmental stewardship, forestry, and biosystems and agriculture engineering. The plan, which Fletcher unveiled during a series of news conferences across the state, focuses on several areas, including affordable utility rates; greater utilization of renewable fuels such as biodiesel and ethanol, which in turn, would stimulate increased crop production and prices for corn and soybeans; increased use of clean-coal technology; construction techniques that will lower costs and emphasize conservation efforts; and energy issues that consolidate efforts within the state Commerce Cabinet.

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10. UK Music Grad's Band Wins Two Grammys for Album, Recording Package

Glenn Kotche, a 1994 percussion graduate of the UK School of Music, won a Grammy Award recently as the drummer of the Chicago-based band, Wilco. The group captured Grammys for Best Alternative Music Album and Best Recording Package for Wilco's latest release, *A Ghost Is Born*, on Nonesuch Records. Kotche graduated with a Bachelor of Music in music performance. Since leaving Kentucky, he has played on more than 70 recordings in addition to writing for film and television. Along with his band mates in Wilco, he is a subject of the documentary film *I'm Trying to Break Your Heart*, as well as the books *Learning How to Die* and *Wilcobook*. Kotche has recorded three solo percussion records under his own name; released three records with the duo On Fillmore, in which he plays vibraphone; and is a member of Loose Fur. He has performed on *The Tonight Show With Jay Leno*, *The Late Show with David Letterman*, *Late Night with Conan O'Brien*, *Austin City Limits*, PBS's *Soundstage*, CNN, VH1 and the BBC. Kotche has toured extensively in North America, Europe, Japan, Australia, and New Zealand and lives with his wife Miiri in Chicago.

11. Researchers Ask Pharmaceutical Company to Permit Further Study of Parkinson's Drug

UK researchers recently urged a pharmaceutical company not to block efforts to obtain third-party sponsorship of a promising drug in a clinical trial of Parkinson's disease after that company decided to halt testing. Researchers Don Gash, the UK Alumni Chair in Anatomy and Neurobiology, and Greg Gerhardt, Anatomy and Neurobiology, said the experimental drug glial cell line-derived neurotrophic factor (GDNF) appears to slow the progress of Parkinson's disease, unlike current treatments that treat only the debilitating disease's symptoms. However, the drug's maker, Amgen, decided to halt testing based on tests using animal models and dosing procedures that differ from those used in the successful UK study. The UK study appears in the February issue of *Journal of Neurosurgery*.

12. UK Chandler Medical Center Offers Bioethics Program for Faculty and Staff

UK Chandler Medical Center faculty and staff have a new place to turn for bioethics advice – the UK Program for Bioethics and Patients' Rights. The program will bring the people of UK HealthCare clinical enterprise together with colleagues from a range of disciplines but with skills and interests in the field of bioethics. The bioethics program currently provides education, training, clinical support, and consultation services for UK health care colleges and health care-related disciplines. It also provides a venue for scholarly research in the field of bioethics. Assistant professor of bioethics and program director, M. Sara Rosenthal met informally last fall with faculty and staff to discuss appropriate goals for the new program.

13. UK Admissions Publications Win National Awards for Third Straight Year

The 20th Annual Admissions Advertising Awards, sponsored by the Admissions Marketing Report, presented UK with awards for publications for the third consecutive year. In the category for schools with enrollments of 20,000 or more, UK's video viewbook received gold honors. Silver honors went to UK for single spots in newspaper ads and single spots in magazine ads. In addition to these three honors, UK was also awarded bronze in categories for poster, view book,

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and television spot in a series. The UK single television spot won merit honors. The Office of Undergraduate Admission and University Registrar produced the publications and submissions.

14. Women Writers Conference to Bring *Sex and the City* Author to Lexington

Candace Bushnell, author of the book *Sex and the City* on which the wildly popular HBO series was based, and Louise Glück, recent United States poet laureate, headline the list of outstanding presenters of the Kentucky Women Writers Conference March 23-26 in Lexington. Among the other presenters are Elaine Brown, the first and only woman to lead the Black Panther Party; award-winning documentary filmmaker Christine Fugate of Lexington; photographer and visual artist Carrie Mae Weems; best-selling author of the controversial book *Pledged* Alexandra Robbins; 2005 Grammy Award-nominated country music performer and writer Tift Merritt; Pulitzer Prize-winning editorial cartoonist Ann Telnaes; award-winning poet Dana Levin; arts and culture reporter for National Public Radio Neda Ulaby; and Indian-American comedienne Vijai Nathan. The conference, based at UK, is an elaborate collaboration with the city of Lexington that offers an array of readings, workshops, panel discussions, receptions, exhibits and screenings. Events will take place throughout the UK campus and downtown Lexington. The three-day conference pre-registration fee of \$120 covers most events, and individual day or event fees also are available. For more information, go to www.uky.edu/WWK/kywwc or call (859) 257-6420.

15. Stuckert Career Center Plans Workshops to Help Graduating Students Find Employment

Employment opportunities for 2005 graduates are up 13.1 percent nationwide from last year, and the James W. Stuckert Career Center's statistics reflect the trend locally. Since the semester began, the center has seen a 46 percent jump in the number of companies interested in interviewing UK seniors. Spring recruiters visiting UK include PriceWaterhouseCoopers, IBM, Rolls Royce, Proctor & Gamble, and Xerox. Due to the increase in nationwide recruiting by corporate employers, UK is doing everything possible to provide students with top-notch career prospects and awareness. In particular, the center is focused on "hot" job fields such as accounting, engineering, public health, and pharmaceutical sales. The career center is hosting workshops such as "How to Land a Job in Pharmaceutical Sales," "Resumes for Helping Professions," "Ace Your Interview," and "Last Minute Job Search Strategies."

16. SEC Names 48 UK Student-athletes to Fall 2004-05 Academic Honor Roll

Forty-eight UK student-athletes were named to the 2004-05 Southeastern Conference Fall Academic Honor Roll by SEC Commissioner Mike Slive. In all, 441 student-athletes from the SEC's 12 member-schools were listed. UK tied the University of Florida with a league-high 48 student-athletes on the list. The 48 UK honorees included 22 members of the football team, 13 from women's soccer, seven from men's soccer, and six from the volleyball team. The 2004-05 SEC Fall Academic Honor Roll is based on grades from the 2004 spring, summer and fall terms. UK's honorees in football are Trey Barclay, Taylor Begley, Alexis Bwenge, Draak Davis, Jeremiah Drobney, Clem Fennell, Richard Gray, Dallas Greer, Justin Haydock, Andrew Hopewell, Antoine Huffman, Matthew Huff, Kurt Jackson, Hayden Lane, Lamar Mills, Gerad Parker, Jonathan Sumrall, Jacob Tamme, Anthony Thornton, Russ Throckmorton, Sevin

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Sucurovic, and Trai Williams. Honorees in women's soccer are Elizabeth Butler, Allison Haessler, Kristen Jedlo, Elisabeth Jones, Jessica Laswell, Courtney McCrudden, Kristin Moyer, Anne Ogundelle, Ashley Schillig, Danielle Slupski, Jennifer Weakley, Laura Wendling, and Erin Withey. Men's soccer athletes receiving academic honors are Jarret Christie, Daniel Ferriter, J.R. Kenny, Christopher Lefferts, Olli Lehtimaki, Nathan Li, and Jamal Shteivi. Julie Gagnon, Amy Kaplan, Leigh Marcum, Melissa Popp, Sarah Spinner, and Danielle Wallace of the volleyball team were among those recognized for academic achievement.

17. Kentucky Kernel Wins Overall Excellence Award at Kentucky Press Association Contest

The Kentucky Kernel won the award for overall excellence at the 2004 Kentucky Press Association awards, given January 21 in Louisville. Kernel staffers won 45 of the 79 awards given in the college/university category. Kernel staffers won 28 of 44 writing awards (including sweeps of the Best Sports Feature Story and Best Investigative Story or Series categories); nine of 15 photo awards (including a sweep of the Best Spot News Picture category), and eight of 20 design awards. Kernel staffers placed in all but two categories.

18. Eleventh Black Women's Conference Set at UK March 30-31

With the theme *Black Women and the Body*, the Eleventh Black Women's Conference will be conducted at UK on March 30-31. The conference is sponsored by the UK African American Studies and Research Program. Speakers include Maxine Craig, author of *Ain't I a Beauty Queen?: Black Women, Beauty and the Politics of Race*; Gwen Pough of Syracuse University, author of *Check It While I Wreck It: Black Womanhood, Hip Hop Culture, and the Public Sphere*; Nikky Finney of UK, poet and author of *The World is Round and Rice*; and Noliwe Rooks of Princeton University, author of *Hair Raising Beauty, Culture and African American Women*. For further information, contact conference coordinator Yolanda Pierce, UK English professor, at (859) 257-6960.

19. UK Researcher's Stress Study Is Published in Science

A study by Kevin Sarge, professor of molecular and cellular biochemistry at UK, sheds new light on how cells protect themselves from stress. The study, published in the journal *Science*, found that a protein called HSF2 increases the ability of cells to express, or "turn on," the protective protein called hsp70i. Sarge demonstrated that lowering HSF2 levels reduces a cell's ability to turn on the protective protein when placed under stressful conditions such as elevated temperature. The decrease in the expression of the protective protein was associated with a significant increase in cell death. Increased cell death can result in a more rapid aging process, or in severe cases even death of a person. The study was funded by the National Institutes of Health. The complete paper appears in the January 21, 2005, issue of *Science*.

20. UK, Finnish University Sign Summer School Agreement, Set Reform Symposium

Agreement was reached between UK and Finland's University of Jyväskylä that will be a unique benefit for students from both campuses. University of Jyväskylä is giving UK students free tuition for summer school. Also, the Symposium on International Educational Reform,

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sponsored by UK and the University of Jyväskylä will be held on UK's campus July 18-29, 2005, and will focus on international perspectives on international reform and leading organizational change.

21. Rural Journalism Institute Holds Conference to Improve Health Care News Coverage

The UK Institute for Rural Journalism and Community Issues (IRJCI) hosted a regional conference for journalists, "Covering Health Care and Health in Mid-Appalachia," in late February at the UK Center for Rural Health in Hazard. The conference recognized the impact reporters, editors and photographers can have in improving the health of the region. The conference hoped to improve news coverage of health and health care in Appalachia by providing information about and causes for the region's health status, a list of contacts and resources in the institutions and agencies specializing in health care, and ways in which journalists in the region can cover these subjects. The IRJCI is an institute dedicated to strengthening and invigorating local newspapers, broadcast stations, and other media outlets so they can better define the public agenda in their communities and help their readers, viewers and listeners understand how the public is affected by regional, state and national issues. IRJCI is headquartered at UK's School of Journalism and Telecommunications.

22. UK, Prichard Committee Partner to Assist Adoptive and Foster Parents

Parents of preschool children and parents who participate in the state's adoptive and foster care program will learn how to become more effective advocates for their children's education under two new partnerships announced in late January. The Prichard Committee for Academic Excellence and UK will collaborate to expand the committee's Commonwealth Institute for Parent Leadership (CIPL) to include the two groups of parents. CIPL, established in 1997, provides training for parents to help them form partnerships with schools and meet specific needs to improve student achievement. The new partnerships were announced by President Todd and Robert F. Sexton, executive director of the Prichard Committee. One collaborative effort will create a new version of the Prichard Committee's CIPL specifically for parents of preschool children. That effort will pair the committee with UK's Interdisciplinary Human Development Institute to develop a program to train parents and professionals to work together to improve children's early care and education. The work is supported by a grant to the Prichard Committee from the Knight Foundation.

23. Lexington Herald-Leader Donates Large Photo Collection to UK

The Lexington Herald-Leader and UK jointly announced the newspaper's donation of the "John C. Wyatt/Lexington Herald-Leader Collection (1939-1990)" to UK's Audio-Visual Archives Department in late January. The collection of historic photographic negatives and transparencies, valued at more than \$4 million, consists of approximately 1.8 million items, the largest repository of a visual historic record in Central and Eastern Kentucky. UK will preserve and maintain the collection, named after John C. Wyatt, former Herald-Leader chief photographer. The Audio-Visual Archives Department will make the collection available to the general public for educational, academic and research purposes. Funding to support some of the

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preservation activities has been provided through a grant from the National Historical Preservation and Records Commission.

24. Diversity Task Force Is Created to Develop University-wide Plan

In line with UK's strategic goal of nurturing diversity of thought, culture, gender and ethnicity, a Diversity Task Force has been created and charged with the development of a comprehensive, university-wide diversity plan. The objective of the task force is to seek to develop a university model to improve the climate for diversity and create a diverse workplace and learning community. The task force, comprised of deans, staff and student representatives, will be monitored by the vice president for institutional research, planning and effectiveness, the vice president for university initiatives, and associate provost for multicultural affairs, along with the President's Commission on Diversity. The task force grew out of a 2004 campus climate survey conducted to assess the openness of diversity on campus as well as students' satisfaction with the overall UK experience. The survey found a need to promote greater openness to diversity, create a more cohesive campus community, and be more mindful of the climate within the classroom. Work began on the diversity plan when the task force met for an all-day, off-site meeting on January 7. The goal is for the task force to present a comprehensive diversity plan on April 1.

25. UK History Professor's Civil Rights Film Premieres on PBS

February One: The Story of the Greensboro Four, a film written and co-produced by Daniel B. Smith, professor and chair of the UK Department of History, premiered nationally February 1 on the PBS program *Independent Lens*, hosted by Susan Sarandon. The film airs locally on KET2 and on KET1. *February One* tells the story of how four students at North Carolina A&T University – Ezell Blair Jr. (now Jibreel Khazan), David Richmond, Franklin McCain, and Joseph McNeil – changed the course of American history. On February 1, 1960, the young men, later dubbed the *Greensboro Four*, began a sit-in at a Woolworth's lunch counter in Greensboro, N.C. The film offers an unusually intimate portrait of four men whose moral courage at age 17 not only changed public accommodation laws in North Carolina, but also served as a blueprint for non-violent protests throughout the 1960s.

26. Gatton College Experts Offer 2005 Forecast at Economic Roundtable

The UK Gatton College of Business and Economics held its 2005 Economic Roundtable on February 3 at the Radisson Plaza Hotel in downtown Lexington. The event featured a forecast on the national economy by UK economist Merl Hackbart, the state's economic outlook by UK economist John Garen, and a view of state government's forecast by state Commerce Secretary Jim Host. The event included a presentation on the impact of state Innovation and Commercialization Centers and start-up companies by Dean Harvey, director of the Lexington Innovation Commercialization Center and the Von Allmen Center for Entrepreneurship. Also, a panel discussion on the Lexington and Kentucky economies featured UK real estate specialist Brent W. Ambrose, management professor Nancy Johnson, and Kris Kimel of Kentucky Science and Technology Corporation.

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27. College of Arts and Sciences Celebrates ‘Geek Week’ With Events

Arts and Sciences Geek Week 2005 – a campuswide celebration of the liberal arts and sciences February 21-25 featured a keynote lecture by British Broadcasting Corporation (BBC) correspondent and author Philip Short on his forthcoming book, *Pol Pot: The History of a Nightmare*. Other events included associate professor of biology James Krupa demonstrating how to look at bones and “read” them like crime investigators on forensic TV programs and UK psychology professor Jonathan Golding discussing *Eyewitness Testimony in the Courtroom*.

28. College of Health Sciences Holds White Coat for 2007 Physicians Assistant Class

The College of Health Sciences welcomed the incoming 53-member Class of 2007 of the physicians assistant studies program at its fifth annual convocation and white coat ceremony on Sunday, January 9, in UK's Memorial Hall. The 57 members of the graduating Class of 2006, who are about to embark on their clinical experiences, also received their white coats and took the physician assistant oath.

29. UK Debate Team Ties for Third Among 130 Teams at National Invitational

A UK debate team, directed by UK communication professor J.W. Patterson, tied for third place in a national invitational debate tournament held at Northwestern University in Evanston, Ill., from February 5 through February 7. About 130 college and university teams from Maine to California participated in the debate. The UK team consisted of two members, Reuben Schy, from Glenview, Ill., a junior majoring in political science, and Angelo Theodosopoulos, from Buffalo Grove, Ill., a sophomore political science major. The tournament was won by a team from Harvard University. A team from the University of California at Berkeley placed second.

30. Anthropologists Study Cave Discovered at Bowling Green's TriModal Transpark

A team from the Archaeology Division of the UK Department of Anthropology made three exploratory visits in January and February to a cave discovered at the Bowling Green TriModal Transpark located on InterModal Transportation Authority property about a mile from Bowling Green. The remains of two prehistoric adults (more than 400 years old), cave drawings, and signs of charcoal torch lighting were found in the cave, said UK team leader George Crothers, UK assistant professor of anthropology and director of the Office of State Archaeology. The UK team took numerous pictures and documented the site. It was then reclosed, and the human remains were left in place.

31. UK Professors Devise Electronic Teaching Assistant for Organic Chemistry Students

Robert B. Grossman, professor of chemistry in the College of Arts and Sciences, and Raphael A. Finkel, professor of computer science in the College of Engineering, have devised a new “teaching assistant” that allows students to test their skills electronically in drawing elements in organic chemistry classes. The Electronic Program for Organic Chemistry Homework computer program, which Grossman describes as being like a “drawing tablet,” also

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speeds the process of grading the test papers of undergraduate organic chemistry students. Developed with funding assistance from Prentice-Hall, one of the nation's leading educational materials publishers, Grossman has graded UK students with the system for the past two semesters. Grossman teaches two sections of undergraduate organic chemistry classes of 150 to 200 students each semester. Prentice-Hall is expected to market the chemistry testing system.

32. Professor Receives Honor for Contributions to French Language and Culture

John Erickson, a UK modern and classical languages professor since 1994 and the founder and editor for more than 40 years of L'Esprit Createur, a scholarly French journal, has been honored by the French government with its Chevalier dans l'Ordre des Palmes Academiques (Knight in the Order of Academic Laurels) honor. The award was announced by the Ministry of National Education, Teaching and Research. Erickson has master's and doctoral degrees in comparative literature, French, from the University of Minnesota. He has lectured and taught in many countries and served as a Fulbright Fellow at the Sorbonne in Paris from 1959 to 1961.

33. UK Cheerleaders Win Unprecedented 14th National Championship

The UK cheerleaders won an unprecedented 14th Universal Cheerleading Association (UCA) National Championship at Disney's Wide World of Sports in Orlando, Fla. It is their second straight title and 10th in the last 11 years. The UK squad has won the championship in 1985, 1987, 1988, 1992, 1995, 1996, 1997, 1998, 1999, 2000, 2001, 2002, 2004 and 2005, far more than any other school. The cheerleaders had advanced to the finals of the competition based on a tape submitted to the UCA in November. They were one of 16 teams to compete in the final round. The UK Dance Team placed sixth in the 15-team finals of the dance competition.

34. Communication Department Papers Will Stake Impressive Share of Conference Offerings

The UK Department of Communication will stand out at the Southern States Communication Association Undergraduate Honors Conference to be held March 31 through April 3 in Baton Rouge, La. The department submitted 27 student papers to the conference, and 25 were accepted for presentation. Thus 25 of the total 94 honors conference papers will be from UK. One of the papers placed in the top four for the conference. The projects for the papers came from introductory research projects that are part of classes in COM 351 Introduction to Communication Theory and COM 365 Introduction to Communication Research Methods.

35. Student Awards and Achievements

Elizabeth Green, Journalism and Telecommunications, finished eighth in the Broadcast News Feature story competition at the recent Hearst Writing Competition.

Elizabeth McLaren, Special Education and Rehabilitation Counseling doctoral student, has been selected to participate in the 2005 Supporting Teachers, Strengthening Families National Leadership Program. This program, funded through the National Association for the Education of Young Children and the Doris Duke Charitable Foundation, engages the early

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childhood community in preventing child abuse and neglect, promoting children's healthy social and emotional development, and supporting families.

Shane Sykes, Dentistry third-year student, was recently awarded the American Dental Education Association (ADEA)/Listerine® 2005 Preventive Dentistry Scholarship, a \$2,500 scholarship awarded nationally to 12 recipients to support pre-doctoral dental students who have demonstrated academic excellence in preventive dentistry. As a recipient, Sykes was invited as a special guest at the 82nd ADEA Annual Session and Exhibition in Baltimore, Md., on March 6.

Travis White, Dentistry, was awarded the American Dental Association's Foundation Scholarship for 2005, a \$2,500 national award for second-year dental students based on academics, personal statement, reference letters from faculty, and financial need.

UK inducted 32 student-athletes into the Frank G. Ham Society of Character during halftime of the UK-Tennessee men's basketball game, Wednesday, March 2. The football team led the list with eight members, while 13 of UK's 22 sports had at least one student-athlete inducted. The Society of Character is part of the UK's CHAMPS/Life Skills Program. It is designed to help student-athletes realize the value of higher academic achievement, a higher level of maturity, self-responsibility, and greater overall success. The Society was founded in 1998 to recognize those individuals who epitomize the term "student-athlete." This year's class includes Matt Fritts and J.B. Schmidt, baseball; Kelenna Azubuike, Chuck Hayes, and Brandon Stockton, men's basketball; Arliss Beach, Taylor Begley, Shane Boyd, Jeremiah Drobney, Justin Haydock, Lamar Mills, Claude Sagaille, and Jon Sumrall, football; Laura Clemmons, women's golf; Lindsay Cameron and Bethany Strauch, gymnastics; Robert Donoho, Vicki Goss, and Eric Surber, rifle; Dan Ferriter, Jonathan Kenny, Ollil Lehtimake, and Jamal Shteivi, men's soccer; Danielle Slupski, women's soccer; Meghan Cooper and Jessica Nance, softball; Cameron Moore, Caitlin Muldoon, and Jessica Siegele, swimming and diving; Nicole Allyn, track and field; and Amy Kaplan and Danielle Wallace, volleyball.

36. Faculty and Staff Awards and Achievements

Peter Abadir, Family Practice and Community Medicine at the Center for Rural Health, published *Angiotensin AT2 Receptor-Bradykinin B2 Receptor Functional Heterodimerization: A Marriage of Convenience* in Hypertension, a journal of the American Heart Association.

Jayakrishna Ambati, Ophthalmology, has been appointed to the editorial board of Investigative Ophthalmology and Visual Science, the journal of ophthalmologic research. His nomination was approved by a unanimous vote of the trustees of the Association for Research in Vision and Ophthalmology. Ambati's term on the editorial board began January 1, 2005.

Wendy Baldwin, Executive Vice President for Research, has been named to the Institute of Medicine (IOM) committee called Assessing Interactions among Social, Behavioral, and Genetic Factors on Health. The IOM, part of the prestigious National Academy of Sciences, provides science-based advice on matters of biomedical science, medicine and health to the federal government and the public.

Victoria Bradley, UK Hospital Patient Information, was elected to the Healthcare Information and Management Systems Society board of directors. She will serve a three-year term, beginning July 2005.

Crystal Collins-Camargo, Social Work, presented *Child Welfare Field Units: An Innovative Field Education Method for Experienced Practitioners* at the Council on Social Work Education's 51st annual program meeting in New York from February 26 through March 1.

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Patty Cook, Social Work, co-presented *Measuring Organizational Learning in Human Services: Development and Validation of the Organizational Learning Assessment Scale* at the ninth annual Conference for the Society for Social Work Research in Miami in January.

Debbie Curl-Nagy and Mary Secret, Social Work, co-presented *Assessing Student Mastery: A Systematic and Integrated Approach to Educational Program Evaluation* at the Council on Social Work Education's 51st annual program meeting in New York from February 26 through March 1.

Jose de Leong, Psychiatry, published findings in the January 2005 issue of Clinical Psychiatry that demonstrate adverse drug reactions may be caused, in part, by how individuals metabolize medications.

Gretchen Ely, Social Work, presented *Teaching Ethics, Policy and Introductory Social Work Courses using the NASW Policy Statements* at the Council on Social Work Education's 51st annual program meeting in New York from February 26 through March 1.

Ted Godlaski, Social Work, and Robert Kraus, Psychiatry, participated in a colloquium presentation titled *Culture, Health, and Spiritual Beliefs: Lessons Learned* at Yale University on January 23.

Thomas R. Guskey, Educational Policy Studies and Evaluation, had recent articles published in the Journal of Staff Development and Phi Delta Kappan. In addition, his newest book, titled *Benjamin S. Bloom: Portraits of an Educator*, which includes stories and reviews of Bloom's contributions to the field of education, along with a CD recording of one of his noted presentations, will be published this year by Rowman & Littlefield Education.

Debra Harley, Special Education and Rehabilitation Counseling, was co-editor of a new book published this year by the American Counseling Association. *Contemporary Mental Health Issues Among African Americans* addresses numerous issues facing African Americans. In addition to being one of the book's editors, Harley is also author or co-author of four chapters appearing in the book.

Jamey D. Jacob, Mechanical Engineering, has been selected to receive the 2005 Ralph R. Teetor Educational Award. Jacob is being recognized along with 13 other recipients. This award annually recognizes outstanding engineering educators, offering them an opportunity to become acquainted with the professional activities of the automotive and aerospace industries. He will be presented with the award on October 5, 2005, during SAE AeroTech Congress & Exhibition, October 3-6, 2005, in Dallas/Fort Worth, Texas.

Pradyumna P. Karan, Geography, has published *Japan in the 21st Century: Environment, Economy and Society*, the first English language study of Japanese geography and economy in nearly four decades. The book, which discusses Japan's rich traditional icons and modern innovations and talks about how these elements of the island nation's identity will survive in the century ahead, was published in February by the University Press of Kentucky. A second book by Karan was published in December by Rutledge in New York and London and is titled *The Northwestern World*.

Ken Olsen, Interdisciplinary Human Development Institute's Alliance for Systems Change/Mid-South Regional Resource Center, was selected to serve on the General Advisory Committee of the National Accessible Reading Assessment Projects.

Melanie Otis, Social Work, presented *Understanding the Same-Sex Marriage Debate as a Social Justice Issue* at the Council on Social Work Education's 51st annual program meeting in New York from February 26 through March 1.

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Gary Parker, Animal and Food Sciences, earned the 2005 Kentucky Pork Producers Association Hall of Fame Award for his outstanding contributions to the swine industry during his career.

Fred Payne, Biosystems and Agricultural Engineering, has been named the 2005 recipient of the distinguished food engineer award from the International Association of Food Industry Suppliers and the Food and Process Engineering Institute. The award was presented at the annual meeting of the American Society of Agricultural Engineers.

A. J. Powell, Plant and Soil Sciences, earned the Dr. William H. Daniel Award for exceptional educational support presented by the Sports Turf Managers Association. The award was presented at the association's annual meeting in Phoenix.

Pam Remer and Rory Remer, School and Counseling Psychology, were chosen to offer two workshops at the 2005 National Multicultural Conference and Summit in Los Angeles. The first was titled *Feminist Psychological Practice Strategies for Exploring the Intersection of Multicultural Identities*. The second was *Can We Talk? Exploring Difficult Dialogues Between Women and Men*.

Beth Rous, Interdisciplinary Human Development Institute, was elected president of Division of Early Childhood, Council for Exceptional Children.

Gary Schroeder, Academic Services and Teacher Certification, has been invited to join the committee planning the 2005 annual meeting of the National Association of State Directors of Teacher Education and Certification. He represents the College of Education as an associate member of the association, which represents the interests of all teacher certification and accreditation state agencies in the United States.

Mary Secret, Social work, co-presented *Incorporating Work-Family Scholarship into Social Work Education: An Online Reading Seminar* at the Council on Social Work Education's 51st annual program meeting in New York from February 26 through March 1.

Will Snell, Agricultural Economics, delivered a presentation on the implications of the United States' tobacco buyout on American tobacco producers and world trade in January at an international agribusiness conference in Santiago, Chile.

37. Faculty Research Activities

Robert Adams, Electrical and Computer Engineering, \$21,000, Compact Conformal Arrays on Flexible Substrates.

Jayakrishna Ambati, Ophthalmology, A Randomized, Double-Masked, Placebo Controlled, Parallel Group, Multi-Center, Dose-Ranging Study of Denufosol Tetrasodium (INS37217) Intra-viral Injection in Subjects with Rhegmatogenous Retinal Detachment.

Bradley Anderson, RCTF-Clinical Pharmaceutical Science, \$125,000, Solubility Prediction in Lipid-Based Vehicles used to Enhance Oral Bioavailability.

James Anderson, Internal Medicine, A Four-Week, Dose Ranging Double-blinded Randomized Placebo-controlled, Parallel Group Study to Assess the Safety and Efficacy of ADP356 in Obese Patients.

Patsy Anderson, Kentucky Transportation Center, \$150,000, FHWA/LTAP Safety Circuit Rider.

Razvan Arsenescu, Internal Medicine, A Randomized, Prospective, Double-blinded, Placebo-controlled Study to Evaluate the Safety and Effectiveness of the Adacolumn Apheresis System for the Treatment of Moderate to Severe Ulcerative Colitis.

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Leonidas Bachas, Chemistry, \$10,000, Monitoring and Assessment of Human Health and Responses to Countermeasures during Space De-conditioning Balke C., Internal Medicine, \$185,500, Mechanisms of E-C Coupling in Atrial Cells.

Karen Blumenschein, Pharmacy Practice and Science, \$20,522, Consumer Willingness to Pay for Pharmacist Care Services in the Community.

Kelly Bradley, Education Policy Studies and Evaluation, \$12,500, Prototype Online Formative Assessment System -- Kelly Bradley Scope.

Allen Brenzel, Psychiatry , \$220,676, UTC - IV - E/TCM.

Franca Cambi, Neurology, \$23,608, Center for Pediatric Research.

Gang Cao, RCTF Materials Science, \$10,000, Kentucky EPSCoR: Novel Electronic Oxides: Living on the Edge.

Vincent Capece, OISTL/Engineering Distance Learning, \$50,000, An Experimental and Computational Investigation of Oscillating Airfoil Unsteady Aerodynamics at Large Mean Incidence.

Bradley Carter, Visualization Center, \$1,049,097, Visualization Faculty Enhancement.

Mei Chen, Civil Engineering, \$12,701, Integration of Intelligent Transportation System and the Bus Rapid Transit System.

James Cibulka, Education, \$4,798,824, Kentucky Assessment Project.

Peter Crooks, Pharmaceutical Tech, \$6,000, Design and Discovery of Novel Subtype-selective Nicotinic Receptor Agonists and Antagonists, Utilizing Animal-Free Cell Culture and Microplate Technologies.

George Crothers, Anthropology Museum, \$1,500, Franklin-Owen Counties: US 127 Mitigation of 150n55/57 and 15FR96 Phase I and II Investigations of 15FR97 -Item No. 6-1003.00.

James Currens, Kentucky Geological Survey, \$130,380, Delineation of Karst Groundwater Basins along the Proposed I-66 Corridor, Pulaski Co.

W. Dailey, Fiscal Affairs and Information Technology, \$5,700, Homeland Grants Security Workshop.

Jeffrey Davidson, Cancer Center-Core Support , \$180,000, Institutional Research Grant.

Mark Dignan, Kentucky Community Cancer Program, \$20,653, Disseminating Go Sun Smart to an Outdoor Recreation Industry.

Mark Dignan, Kentucky Community Cancer Program, \$10,200, Kentucky Cancer Prevention and Control Training Program.

Patricia Dillon, Entomology, \$103,134, Scope A: Core Activities and Part II Surveys.

Patricia Dillon, Entomology, \$5,680, Scope B: Pine Shoot Beetle.

Patricia Dillon, Entomology, \$5,540, Scope C: Noxious Weeds (Giant Salvinia).

Dennis Doherty, Internal Medicine, Randomized Double-masked Trial of Caspofugin Versus Placebo as Prophylaxis of Invasive Candidiasis in High Risk Adults in the Critical Care Setting.

Dennis Doherty, Internal Medicine, Venticuter (rSP-C Surfactant) in Patients with Pneumonia or Aspiration of Gastric Contents Leading to Intubation, Mechanical Ventilation and Severer Oxygenation Impairment (Valid Study).

Paul Dunbar, OISTL/Engineering Distance Learning, \$79,825, Uranium Battery Project.

Gordon Emert, Curriculum and Instruction, \$37,800, Bluegrass Writing Project.

Richard Gates, AES/Biosystems and Agricultural Engineering, \$18,000, Effect of Enzyme Inhibitors on Ammonia Emissions in Broiler Houses.

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Richard Gates, Biosystems and Agricultural Engineering, \$8,000, White Paper on Air Quality and Emissions from Livestock and Poultry Production Systems – Update.

Alvaro Gonzalez-Koch, Internal Medicine, A Phase 2b Study of Merimepodib in Combination with Pegylated Interferon Alfa 2a-(Pegasys) and Ribvarin in Subjects with Chronic Genotype 1 Hepat.

Gregory Graf, Pharmaceutical Tech, \$65,000, Formation, Folding and Trafficking of the ABCG5 ABCG8 Sterol Transporter.

Kristi Graves, Behavioral Science, \$47,296, Expressive Writing with Cancer Patients.

Richard Greenberg, Internal Medicine, An Open Labeled Trial Of TMC 125 in HIV-1 Infected Subjects Who Were Randomized to an Active Control Arm of Any Sponsor-Selected TMC 125 Trial and Either Virologically Failed or Completed The Entire Treatment Period.

Richard Greenberg, Internal Medicine, Phase 1 Open Label Dose-Escalating Study to Evaluate the Safety, Tolerability and Immunogenicity of the Recombinant Plague Vaccine rF1V in Healthy Volunteers.

Chris Groeber, Social Work, \$40,892, Amachi-mentoring Children of Prisoners.

Eric Grulke, Chemical and Materials Engineering, \$378,488, Separation of Nickel and Technetium.

Zhenheng Guo, RCTF-Physiology, \$65,000, A Novel Mechanism for Up-Regulation of RGS2 Expression by Angiotensin II in Vascular Smooth Muscle Cells.

John Gurley, Internal Medicine, WATCHMEN Left Atrial Appendage System for Embolic Protection in Patients with Atrial Fibrillation (Protect AF).

Ellen Hahn, Nursing Instruction, \$150,000, The Kentucky Center for Clean Indoor Air Policy.

Ellen Hahn, Nursing Instruction, \$1,059.

Peter Hardy, Center for Biomedical Engineering, \$33,924, Imaging Dialysate Flow in Asahi-Kasei and Other Dialysers.

Lenn Harrison, Livestock Diag Disease Control, \$20,000, Bovine Spongiform Encephalopathy (BSE) Testing.

Laurence Hassebrook, Electrical and Computer Engineering, \$24,421, Kentucky NASA EPSCoR: Hybrid Range-Sensing Camera for High Lateral and Depth Resolution Imaging.

Jimmi Hatton-Kolpek, Pharmacy Practice and Science, \$41,057, The Effect of Cyclosporine on Isoprostane and Neuroprostane Production Following Severe Traumatic Brain Injury.

Colleen Heflin, Martin School of Public Policy and Public Administration, \$19,124, Does Variation in Transfer Program Participation and Generosity at the State Level Explain Variation in Mental Health?

Jimmy Henning, Agricultural Programs, \$6,000, How The Tobacco Buyout Changing the Sustainability of Kentucky Farms and How Should Extension Programs Change to Respond?

Louis Hersh, Molecular and Cellular Biochemistry, \$238,442, Estrogen, Androgen, Neprilysin and Amyloid Peptides.

Claudia Hopenhayn, , Epidemiology, \$35,942, Arsenic Exposure

William Hoyt, Center for Business and Economic Research, \$43,434, Update and Maintenance of the Mercer Computerized Model.

George Huang, Mechanical Engineering, \$20,000, Development and Application of High-End Engineering and Planetary Computational Fluid Dynamics Models on Optimized PC Clusters.

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Jamey Jacob, Mechanical Engineering, \$24,677, Kentucky NASA EPSCoR: Development and Testing of Enabling Technologies for Morphing Airfoils with Inflatable Structures.

Jamey Jacob, Mechanical Engineering, \$80,000, Unsteady Aerodynamic Characteristics of a Morphing Wing System and Wind Tunnel Tests of Static Morphing Wing Configurations.

Ibrahim Jawahir, UK Center for Manufacturing, \$20,000, Research Collaborative Grant Proposal: Planning Grant for Establishing a NSF-Funded Engineering Research Center for Sustainable Products, Processes and Systems at the University of Kentucky.

Michael Jay, Pharmaceutical Tech, \$30,000, Saber Mate Product Development Support.

Edward Jennings, Martin School of Public Policy and Public Administration, \$366,315, Hazard Mitigation Program and Grant Management.

Jeffrey Johnson, Oral Health Science, \$4,939, Saturday Morning Clinic.

Dennis Karounos, Internal Medicine, Natural History of the Development of Type 1 Diabetes.

Jacqueline Kearns, Interdisciplinary Human Development Institute, \$1,000,000, National Collaborative Center on Standards and Assessment Development.

Kathi Kern, History, \$37,950, Teaching American History Program (Letcher County School System-Whitesburg).

Patrick Kitzman, Rehabilitation Sciences, \$68,329, Suppression of SCI-induced Spasticity Through Inhibition of Glutamate Release.

Charles Knapp, Center for Biomedical Engineering, \$10,000, Assessment of Human Health and Responses to Countermeasures During Space Flight De-conditioning.

Markos Leggas, Pharmaceutical Tech, \$150,000, Determination of the Efflux Transport Processes in the Eye.

Terry Lennie, Nursing Instruction, \$20,000, Nutritional Intake and Proinflammatory Cytokine Activity in Community Dwelling Older Adults.

Nicholas Lopez, Graduate Medical Education, \$1,225, Red Blood Cells Arginase and Immunosuppression.

Carl Leukefeld, Center on Drug and Alcohol Research, \$91,800, Chrysalis House Prevention Evaluation Project.

Charles Loftin, Pharmaceutical Technology, \$65,000, Cyclooxygenase-dependent Mechanisms of Patent Ductus Arteriosus in the Preterm Neonate.

Tk Logan, Center on Drug and Alcohol Research, \$30,000, Bluegrass Prevention Services Fetal Alcohol Syndrome (Year 4).

David Mannino, Internal Medicine, \$45,000, IPA: Mannino Consulting Agreement with CDC.

Harry Mason, Patterson School of Diplomacy and International Commerce, \$130,704, Evaluation of Kentucky's Emergency Response Plan.

James McDonough, Mechanical Engineering, \$24,533, Kentucky NASA EPSCoR: Sub-grid-Scale Models for LES of Compressible Turbulent Combustion.

Madhusudan Menon, Computational Sciences, \$15,000, KSEF R and D Excellence: Nanomechanics of Silicon Nanowires.

Richard Morehead, Internal Medicine, Levofloxacin Pharmacokinetics in the Severely Obese.

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James Morris, Center for Aluminum Technology, \$60,000, DEPSCoR Matching: Prediction of Textures and Formability of Continuous Cast A5000 and 2000 Series Aluminum Alloy Sheets and Their Quality Improvement.

Russell Mumper, Pharmaceutical Science and Technology, \$612,539, Core C: Development of Dendrimer and Combination Microbicides.

Kenneth Muse Jr., Obstetrics and Gynecology, A Twelve-month, Open Label, Multi-center Study to Evaluate the Safety of a 1.3 g Oral Dose of a New Modified-Release Tranexamic Acid Formulation Administered Three Times Daily as Needed for up to 5 Days.

Lottie Naugle, Von Allmen Center for Entrepreneurship, \$25,000, Small Business Compliance Alliance, Kentucky Small Business Development Center.

James Norton, Area Health Education Center, \$21,600, Rural Health Bioterrorism and Emergency Preparedness.

John Obrycki, AES/Entomology, \$222,354, Cooperative Agricultural Pest Survey.

Jeffrey Osborn, Biological Sciences, \$1,998,833, Assessing How Distance Learning for Teachers Can Enable Inquiry Science in Rural Classrooms.

Sabire Ozcan, RCTF-Biochemistry, \$197,500, Role of Histone Deacetylation and Protein Phosphatases in Insulin Gene Expression.

Paul Pearson, Ophthalmology, \$55,000, Research To Prevent Blindness Challenge Grant.

Lynn Penn, Chemical and Materials Engineering, \$4,000, 28th Annual Meeting of the Adhesion Society, 2005.

Luther Pettigrew, Neurology, Dose Finding Study of The Safety and Efficacy of Sun N4057 (PICLOZOTAN).

Luther Pettigrew, Sanders-Brown Center on Aging, \$37,118, Insulin Intervention after Stroke (IRIS) Trial.

Jerry Pigman, Kentucky Transportation Center, \$100,000, CTI Academy Analysis of Fatal Crash Trends and Identification of Countermeasures.

David Pollack, Kentucky Archaeological Survey, \$22,000, State Mound in Frankfort, Kentucky.

David Pollack, Kentucky Archaeological Survey, \$25,000, Cumberland County Preparation of Project Archaeology Materials - Item #8-158.04.

Vivek Rangnekar, Radiation Medicine, \$36,200, Restricted Scope for Year 9 Mechanism of Apoptosis by Par-4.

Easton Reid, Cardiothoracic Surgery, \$20,165, Cardiac Opioid Receptors and Protein Kinase C.

L. Reynolds, Internal Medicine, A 24-Week Randomized, Double-blinded Multi-center Active Controlled (Pioglitazone) Study to Evaluate the Efficacy Safety and Tolerability of Tesaglitazar Therapy.

Bradley Rister, Kentucky Transportation Center, \$28,500, Pavement/Sub-grade Condition Assessment I-65 Approximate Mileposts 97.5 to 102.5 (transition from asphalt to concrete) to (KENTUCKY 313 overpass).

Jenna Ross, Pediatrics, \$16,000, Arlington Elementary School Center.

Jonathan Satin, Physiology, \$100,000, Fetal Cardiomyocyte Plasma Membrane Calcium Handling.

J. Selegue, Chemistry, \$25,833, Organometallic Heterocycles: Synthesis, Structure, and Applications.

Marguerite Sellitti, Radiation Medicine, Transportation Grant- Satellites.

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Jianhua Shao, Nutritional Sciences, \$78,537, Regulation of Adipopectin Expression by Lipids and C/ENPalpha.

Sharon Sheahan, Nursing Instruction, \$4,000, Nutrition Experiences and Decision Making of Older Women with Hypertension and Heart Failure (Organon Pharmaceuticals USA 2004 NP Woman's Health Grant).

Kathleen Sheppard-Jones, Interdisciplinary Human Development Institute, \$36,720, Protection and Advocacy Documentary.

Jimmy Smart, OISTL/Engineering Distance Learning, \$20,428, Air/Water Quality Sample Collection at the Paducah Gaseous Diffusion Plant.

George Smith, RCTF-Physiology, \$318,567, Axonal Growth and Guidance for Nervous System Repair.

Mary Sprang, Social Work, \$153,993, Scope B - Rural Health Bioterrorism and Emergency Preparedness.

Marcia Stanhope, Nursing, \$119,616, Public Health Advanced Practice Nursing - Rural Outreach.

Steven Steinhubl, Internal Medicine, CVT 3037-Double-blinded, Randomized Placebo-controlled Study of Ranolazine SR at Dose of 1000 mg Twice a Day in Patients with Chronic Angina Who May Remain Symptomatic Despite Treatment with Amlodipine 10 mg Once a Day.

J..Stevens, Curriculum and Instruction, Noyce Loan/Scholarship Program.

Jeffrey Suchanek, Library Administration, \$3,480, History of Education Reform in Kentucky Oral History Transcribing Project.

Jeffrey Suchanek, Library Administration, \$1,920, Walter D. Huddleston Oral History Transcribing Project.

Jeffery Talbert, Martin School of Public Policy and Public Administration, \$250,000, Medicaid Study.

Dennis Tekrony, AES/Agronomy, \$16,003, National Seed Science Distance Education Program.

Patrick Trader, Program for Archaeological Research, \$90,352, A Proposal to Perform Phase III Archaeological Data Recovery of Site 15FA280 fo the Runway Safety Area Improvements Project at Blue Grass Airport.

Patrick Trader, Program for Archaeological Research, \$18,669, A Proposal to Perform Archaeological Deep Testing at the Riverport Access Road, Meade County, Kentucky, Item No. 4-134.00.

Patrick Trader, Program for Archaeological Research, \$11,568, A Proposal to Perform Phase 1C Archaeological Survey for the Perry Crossing Road Rehabilitation Project, Orange County, Indiana.

Patrick Trader, , Program for Archaeological Research, \$1,000,000, Kentucky Transportation Cabinet Interagency Agreement for Environmental Analysis.

Patrick Trader, Program for Archaeological Research, \$25,455, Phase 1a Literature Review and Background Research/Records Check -- I-69 Tier 2 NEPA Studies -- Section 6 - Indianapolis and Martinsville, Marion, Johnson and Morgan Counties, Indiana.

Timothy Uhl, Rehabilitation Sciences, The Effectiveness of the Pro S3 on Scapular Kinematics and Propriception.

John Vannagell Jr., Obstetrics and Gynecology, \$375,000, Ovarian Cancer Screening in Kentucky.

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Thomas Whayne Jr., Internal Medicine, A Double-blinded, Randomized, Dose Escalating Efficacy and Safety Study of Implipitapide at Daily Doses of 10 Mg, 15 Mg, 20 Mg, 25 Mg, 30 Mg, 35 Mg, and 40 Mg Compared With Placebo in Patients With Heterozygous Familial Hypercholesterolemia (Hefh) On.

Thomas Whayne Jr., Internal Medicine, Double-blinded Randomized Dose Escalating Efficacy and Safety Study of Implipitapide at Daily Doses of 10 Mg, 15 Mg, 20 Mg, 25 Mg, 30 Mg, 35 Mg And 40 Mg Compared With Placebo.

Thomas Whayne Jr., Internal Medicine, MRL 2002-003 An Open Label Dose Escalating Efficacy Study of Implipitapide at Daily Doses of 10 Mg, 15 Mg, 20mg, 25 Mg, 30mg, 35 Mg, and 40 Mg in Patients With Hypertriglyceridemia (HTG) on Maximal, Concurrent Triglyceride Lowering Therapy.

Gabriel Wilmoth, Center for Entrepreneurship, \$6,500, E-Team Opportunities at the University of Kentucky: the Innovation, Entrepreneurship and Development Course.

Stephen Wyatt, Kentucky Community Cancer Program, \$1,203,906, Cancer Information Services.

Stephen Wyatt, Kentucky Community Cancer Program, \$49,863, Cancer Related Behaviors Among Appalachians Populations.

Stephen Wyatt, Kentucky Community Cancer Program, \$1,203,906, Cancer Information Services.

Thomas Young, Pediatrics, \$8,000, Tates Creek Elementary School Center.

Thomas Young, Pediatrics, \$16,000, Johnson Elementary School Center.

Thomas Young, Pediatrics, \$31,200, Harrison Elementary School Center.

David Yurek, Neurosurgery, \$334,747, Stem Cell Adaptability in Parkinson's Disease.

Yuming Zhang, UK Center for Manufacturing, \$6,000, Control of Gas Tungsten Arc Weld Pool Surface.

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PR 2

Office of the President
March 9, 2005

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

OFFICE OF THE PRESIDENT
AND
EXECUTIVE VICE PRESIDENT
FOR
FINANCE AND ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Barrett, James, E., Electrician III, PPD-Electrical Services, after 16 years and 2 months of consecutive service, under AR II-1.6-1 Section III.B, effective, 12/31/04.

Hill, Sandra, Administrative Support Associate I, Payroll, after 15 years of consecutive service, under AR II-1.6-1 Section III.B, effective 2/28/05.

Slusher, Albert, Sr., Security Worker, UK Police, after 5 years and 8 months of consecutive service, under AR II-1.6-1 Section III.B, effective 1/18/05.

Trammell, P., Contract Officer III, Fiscal Affairs, under AR II-1.6-1 Section III.B, effective 2/28/05.

B. EARLY RETIREMENTS

Cadle, Robert C., Safety Specialist Sr., Occupational Health and Safety, after 20 years of consecutive service, under AR II-1.6-1 Section III.A.2, effective 2/4/05.

Franklin, Loretta B., Custodial Worker I, Auxiliary Services, after 15 years of consecutive service, under AR II-1.6-1 Section III.A.2, effective 1/16/05.

Reffitt, Nancy C., Account Clerk II, CNS Business Office, after 26 years and 1 month of consecutive service, under AR II-1.6-1 Section III.A.2, effective 2/28/05.

C. CORRECTION IN MINUTES

Associate Vice President for Campus Services

Hibbard, David W., Acting Director, Occupational Health and Safety, Environmental Health and Safety, to Director, Environmental Health and Safety, effective 8/1/04, should have been Acting Director, Environmental Health and Safety, effective 8/1/04.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Associate Vice President for Campus Services

Miller, Mark, Radiation Safety Director, Environment Health and Safety, effective 1/1/05.

Vice President for Facilities

Barkley, Dawn L., Physical Plant Manager I, Physical Plant Division, effective 1/15/05.

PROVOST

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Balke, C. William, College of Medicine, Professor (with tenure), Internal Medicine, and joint appointment as Professor (without tenure), Physiology, effective 11/1/04.
- Blankenship, Clint C., College of Health Sciences, Assistant Professor*, Clinical Sciences, 9/3/04 through 6/30/05.
- Bricker, J. Timothy, College of Medicine, Professor (with tenure), Pediatrics, effective 12/1/04.
- Bricker, J. Timothy, College of Medicine, Professor (with tenure), Pediatrics, appointed to the Children's Miracle Network Research Professorship/Chair in Pediatrics, Number 1, 12/1/04 through 11/30/10.
- Carter, Craig N., College of Agriculture, Professor (temporary), Veterinary Science, 2/1/05 through 6/30/05.
- Chen-Izu, Ye, College of Medicine, Assistant Professor, Internal Medicine, 1/1/05 through 6/30/05.
- Fried, Michael G., College of Medicine, Professor (without tenure), Molecular and Cellular Biochemistry, 9/1/04 through 6/30/05.
- Gatrad, Abdul R., College of Health Sciences, Professor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.
- Goldstein, Steven J., College of Medicine, Associate Professor (part-time), Diagnostic Radiology, 2/1/05 through 6/30/05.
- Hammond, J. D., College of Pharmacy, Clinical Assistant Professor, 7/1/04 through 6/30/05.
- Izu, Leighton T., College of Medicine, Assistant Professor, Internal Medicine, 1/1/05 through 6/30/05.
- Jones, Mikael, College of Pharmacy, Clinical Assistant Professor, 10/3/04 through 6/30/05.
- Kudrimoti, Archana M., College of Medicine, Clinical Assistant Professor, Family Practice and Community Medicine, 4/1/05 through 6/30/05.
- Lofgren, Richard P., College of Medicine, Professor* (with tenure), Internal Medicine, effective 8/1/04.
- Maehr, David S., College of Agriculture, Associate Professor (with tenure), Forestry, reappointed to the James Graham Brown Foundation Endowed Professorship in Forestry and Environmental Sciences, 7/1/04 through 6/30/05.
- Mattacola, Carl G., College of Health Sciences, Associate Professor (with tenure), Rehabilitation Sciences, appointed Associate Dean for Research, Health Sciences, effective 1/15/05.
- Nepomechie, Marilys, College of Design, Professor (visiting), Architecture, reappointed to the John Russell Groves-Kentucky Housing Corporation Research Fund in Affordable Housing Design, 1/15/05 through 5/16/05.

*Special Title Series

Powdrill, Samuel G., College of Health Sciences, Assistant Professor*, Clinical Sciences, 10/1/04 through 6/30/05.

Rinehart, John J., College of Medicine, Professor* (with tenure), Internal Medicine, effective 11/1/04.

Thies, Daniel G., College of Pharmacy, Clinical Assistant Professor, 8/1/04 through 6/30/05.

Tindall, Michele Staton, College of Medicine, Assistant Research Professor, Behavioral Science, 2/1/05 through 6/30/05.

B. ADMINISTRATIVE APPOINTMENTS

Albich, Michael, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/22/05.

Bricker, J. Timothy, College of Medicine, Professor (with tenure), Pediatrics, appointed Chair, Pediatrics, 12/1/04 through 11/30/10.

Caltrider, Randall, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/22/05.

Clayton, Richard R., College of Public Health, Professor (with tenure), Health Behavior, appointed Associate Dean for Research, College of Public Health, 12/10/04 through 12/9/10, Director, Center for Prevention Research, 12/10/04 through 12/9/10, and Chair, Health Behavior, 12/10/04 through 12/9/10.

Costich, Julia F., College of Public Health, Assistant Research Professor, Health Services Management, appointed Director, Kentucky Injury Prevention and Research Center, 12/10/04 through 12/9/10.

Hackbart, Merl, College of Business and Economics, Professor (with tenure), Management, and joint appointment as Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, appointed Associate Dean of Administration, College of Business and Economics, effective 2/1/05.

Harrington, Nancy G., College of Communications and Information Studies, Associate Professor (with tenure), Communication, and joint appointment as Associate Professor (without tenure), Health Behavior, College of Public Health, appointed Associate Dean for Research, College of Communications and Information Studies, 1/1/05 through 6/30/09.

Howard, Karen, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/22/05.

Jouridine, Linda A., College of Agriculture, Associate Extension Professor (with tenure), Family and Consumer Science, and joint appointment as Associate Extension Professor (without tenure), Kentucky School of Public Health, College of Medicine, appointed Director, Graduate Studies, College of Public Health, 12/10/04 through 12/9/10, and Associate Dean for Academic Affairs, College of Public Health, 12/10/04 through 12/9/10.

Kryscio, Richard, College of Arts and Sciences, Professor (with tenure), Statistics, and joint appointment as Professor (without tenure), Kentucky School of Public

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- Health, College of Medicine, appointed Chair, Biostatistics, College of Public Health, 12/10/04 through 12/9/10.
- McKnight, Robert H., College of Public Health, Associate Professor (with tenure), Preventive Medicine and Environmental Health, and joint appointment as Associate Professor (without tenure), Family Practice and Community Medicine, College of Medicine, appointed Director, Southeast Center for Agricultural Health and Injury Prevention, 12/10/04 through 12/9/10.
- Mullineaux, Donald, College of Business and Economics, Professor (with tenure), Management, and Director, Management, reappointed Director, Management, 7/1/04 through 6/30/07.
- Rowles, Graham, College of Public Health, Professor (with tenure), Gerontology, and joint appointments as Professor (without tenure), College of Nursing, Professor (without tenure), Emergency Medicine, College of Medicine, and Professor (without tenure), Geography, College of Arts and Sciences, appointed Chair, Gerontology, 12/10/04 through 12/10/10.
- Smith, Daniel, College of Arts and Sciences, Professor (with tenure), History, and Chair, History, reappointed Chair, History, 7/1/06 through 6/30/07.
- Stewart, Sharon R., College of Health Sciences, Associate Professor* (with tenure), Rehabilitation Sciences, appointed Associate Dean for Academic Affairs, College of Health Services, effective 1/1/05.
- Stroup, Dennis, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/17/05.
- Thomas, William, College of Arts and Sciences, Professor (with tenure), Geology, appointed Chair, Department of Geology, 7/1/06 through 6/30/10.
- Tucker, Thomas C., College of Public Health, Associate Professor* (with tenure), Epidemiology, and joint appointments as Associate Professor (without tenure), Preventive Medicine and Environmental Health and Associate Professor (without tenure), Health Services Management, appointed Chair, Epidemiology, 12/10/04 through 12/9/10.
- Withers, Benjamin C., College of Fine Arts, Associate Professor (with tenure), Art, appointed Chair, Art, 7/1/04 through 6/30/08.

C. JOINT APPOINTMENTS

- Ferretti, Gerald A., College of Dentistry, Professor (with tenure), Oral Health Science, and joint appointment as Professor (without tenure), Pediatrics, College of Medicine, new joint appointment as Professor (without tenure), Health Services Management, College of Public Health, effective 12/15/04.
- Harrington, Nancy G., College of Communications and Information Studies, Associate Professor (with tenure), Communication, joint appointment as Associate Professor (without tenure), Health Behavior, College of Public Health, effective 1/1/05.
- Leukefeld, Carl G., College of Medicine, Professor (with tenure), Behavioral Science, and joint appointments as Professor (without tenure), Oral Health Science, College of Dentistry and Professor (without tenure), Psychiatry and Professor

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(without tenure), College of Social Work, new joint appointment as Professor (without tenure), Health Behavior, College of Public Health, effective 10/1/04.

Phillips, Barbara A., College of Medicine, Professor (with tenure), Internal Medicine, joint appointment as Associate Professor (without tenure), Preventive Medicine and Environmental Health, College of Public Health, effective 7/1/04.

Raybould, Ted P., College of Dentistry, Professor* (with tenure), Oral Health Science, joint appointment as Professor* (without tenure), Preventive Medicine and Environmental Health, College of Public Health, effective 7/1/04.

Schoenberg, Nancy E., College of Medicine, Associate Professor (with tenure), Behavioral Science, and joint appointments as Associate Professor (without tenure), Internal Medicine and Associate Professor (without tenure), Anthropology, College of Arts and Sciences, new joint appointment as Associate Professor (without tenure), Health Behavior, College of Public Health, effective 10/1/04.

D. REAPPOINTMENTS

Cobb, James C., College of Arts and Sciences, Associate Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Hower, James C., College of Arts and Sciences, Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Nepomechie, Marilys, College of Design, Professor (visiting), Architecture, 1/15/05 through 6/30/05.

Wilson, George M., College of Arts and Sciences, Professor (visiting), History, 1/1/05 through 5/15/05.

E. PROMOTIONS

Arnold, Susanne M., College of Medicine, from Assistant Professor*, Internal Medicine, and joint appointment as Assistant Professor*, Radiation Medicine, to Associate Professor* (with tenure), Internal Medicine, and joint appointment as Associate Professor* (without tenure), Radiation Medicine, effective 7/1/05.

Bensadoun, Eric S., College of Medicine, from Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Internal Medicine, effective 4/15/05.

Griffith, Charles H., College of Medicine, from Associate Professor (with tenure), Internal Medicine, and joint appointments as Associate Professor (without tenure), Kentucky School of Public Health and Associate Professor (without tenure), Pediatrics, to Professor (with tenure), Internal Medicine, and joint appointments as Associate Professor (without tenure), Kentucky School of Public Health and Professor (without tenure), Pediatrics, effective 7/1/05.

Romond, Edward H., College of Medicine, from Associate Professor* (with tenure), Internal Medicine, to Professor* (with tenure), Internal Medicine, effective 7/1/05.

Scheurich, Neil E., College of Medicine, from Assistant Professor*, Psychiatry, to Associate Professor* (with tenure), Psychiatry, effective 7/1/05.

*Special Title Series

Webb, Nancy R., College of Medicine, from Assistant Professor, Internal Medicine, to Associate Professor (with tenure), Internal Medicine, effective 7/1/05.

F. CHANGES

Clawson, D. K., College of Medicine, from Professor (part-time), Surgery, to Professor (part-time), Orthopedics, 11/1/04 through 6/30/05.

Dobner, Joseph J., College of Medicine, from Associate Professor (voluntary), Surgery, to Associate Professor (voluntary), Orthopedics, 11/1/04 through 6/30/06.

Friedell, Gilbert H., College of Medicine, from Professor (part-time), Pathology and Laboratory Medicine, to Professor (part-time), Behavioral Science, 1/1/05 through 6/30/05.

Haydon, Richard C., College of Medicine, from Clinical Professor, Surgery, to Associate Professor* (without tenure), Surgery, 7/1/05 through 6/30/06.

Sajadi, Kooros, College of Medicine, from Associate Professor (voluntary), Surgery, to Associate Professor (voluntary), Orthopedics, 11/1/04 through 6/30/06.

G. RETIREMENTS

Marciniak, Ewa J., College of Medicine, Professor (with tenure), Internal Medicine, after 35 years and 7 months of consecutive service, under AR II-1.6-1, Section III.B, effective 12/31/04.

McCullum, Doris P., College of Agriculture, Secretary, Cooperative Extension Service, after 38 years and 5 months of consecutive service, under AR II-1.6-1, Section III.B, effective 1/3/05.

Vinton, Dennis, College of Education, Associate Professor (with tenure), Kinesiology and Health Promotion, after 31 years and 5 months of consecutive service, under AR II-1.6-1, Section III.B, effective 12/31/04.

H. EARLY RETIREMENTS

Brightwell, Ellen S., College of Agriculture, Agriculture Extension Specialist, Agricultural Communications Services, after 15 years and 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 2/17/05.

Cox, Bonnie J., Libraries, Librarian I (with tenure), after 18 years and 6 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.

Jaquith, James P., College of Dentistry, Dental X-Ray Supervisor, after 30 years and 4 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 2/8/05.

Johnting, Kaye C., County Extension Office Clerk, Cooperative Extension Service, after 26 years and 6 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/21/05.

Jolly, Lynn, College of Medicine, Staff Nurse II, Pediatrics, after 36 years and 4 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 12/31/04.

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Sodini, Patricia, College of Medicine, Department Administrator II, Physiology, after 32 years and 3 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/3/05.

Wallace, Harold D., College of Agriculture, Extension Assistant, Cooperative Extension Service, after 20 years and 11 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 1/6/05.

I. POST-RETIREMENT APPOINTMENTS

Campbell, William R., College of Arts and Sciences, Associate Professor (part-time), English, 1/1/05 through 5/15/05.

Florence, Margaret, College of Dentistry, Administrative Staff Officer (part-time), Administration, 1/4/05 through 6/30/05.

Howard, Henry, College of Arts and Sciences, Professor (part-time), Mathematics, 1/1/05 through 5/15/05.

Marciniak, Ewa J., College of Medicine, Professor (part-time), Internal Medicine, 1/1/05 through 6/30/05.

McCollum, Doris, College of Agriculture, Extension County Clerk (part-time), Cooperative Extension Service, 2/1/05 through 1/31/06.

Tutt, Charles, College of Agriculture, Research Specialist (part-time), Agronomy, 7/1/05 through 12/31/05.

J. PHASED RETIREMENT APPOINTMENTS

Davis, Charles, College of Arts and Sciences, Professor (with tenure), Political Science, 7/1/05 through 6/30/10.

Kaak, Hans O., College of Medicine, Professor* (with tenure), Psychiatry, and joint appointment as Professor* (without tenure), Pediatrics, 7/1/05 through 6/30/10.

Pickens, Rupert, College of Arts and Sciences, Professor (with tenure), Modern and Classical Languages, Literatures and Cultures, 7/1/05 through 6/30/10.

van Willigen, John, College of Arts and Sciences, Professor (with tenure), Anthropology, and joint appointment as Professor (without tenure), Behavioral Science, College of Medicine, 7/1/05 through 6/30/10.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Adams, Charles D., College of Social Work, Instructor (part-time), 1/12/05 through 6/30/05.

Allen, Claudette, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Allran, Charles F., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/05 through 6/30/06.

*Special Title Series

Almusaddy, Mousab, College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Bailey, Betsy E., College of Medicine, Assistant Professor (voluntary), Family Practice and Community Medicine, 1/1/05 through 6/30/06.

Baker, Nathan W., College of Medicine, Assistant Professor (voluntary), Family Practice and Community Medicine, 2/1/05 through 6/30/06.

Bashir, Jan M., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Beverly, Steven M., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/05 through 6/30/06.

Bilbo, James T., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/03 through 6/30/06.

Blackburn, Glenn K., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Brackman, Lynn, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Buck, Patrick L., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Cochrane, Kristie, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Crabtree, Beth H., College of Arts and Sciences, Instructor (temporary), Hispanic Studies, 1/1/05 through 5/15/05.

Criscola, David, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 7/1/04 through 6/30/06.

Currie, George W., College of Business and Economics, Instructor (part-time), Accountancy, 1/1/05 through 5/15/05.

Dartt, Richard M., College of Medicine, Assistant Professor (voluntary), Family Practice and Community Medicine, 1/1/05 through 6/30/06.

Davidson, Freddia G., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/12/05 through 6/30/05.

DeCroo, Jacqueline C., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Digenis, Alexander G., College of Medicine, Assistant Professor (voluntary), Surgery, 1/1/05 through 6/30/06.

Dobson, Carl W., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Farmer, Donna Y., College of Medicine, Instructor (voluntary), Internal Medicine, 1/1/05 through 6/30/06.

Fisher, Steve B., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Fitch, Fred, College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/05 through 6/30/05.

Flynn, Melissa B., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Franklin, Patricia A., College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Gabriel, Mary T., College of Medicine, Assistant Professor (voluntary), Pediatrics, 2/1/05 through 6/30/06.

Gordon, John, College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Gurwell, Julie A., College of Health Sciences, Assistant Professor*, Clinical Sciences, 11/15/04 through 6/30/05.

Hamad, Rim, College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Hammonds, Donald H., College of Medicine, Assistant Professor (voluntary), Internal Medicine, 2/1/05 through 6/30/06.

Hannemann, Regina, College of Engineering, Instructor (part-time), Electrical and Computer Engineering, 1/15/05 through 6/30/05.

Henning, Angie, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 12/1/04 through 6/30/06.

Hesterberg, Latonya J., College of Social Work, Lecturer (part-time), 8/16/04 through 5/15/05.

Hines, Melanie, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Jackson, Paula, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Janes, Matt, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 12/1/04 through 6/30/06.

Johnson, Holly, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Kalbfleisch, Sheri A., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Koch, Barry J., College of Social Work, Instructor (part-time), 1/15/05 through 6/30/05.

LaBelle, David, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/12/05 through 6/30/05.

Ledford, Loren J., College of Medicine, Assistant Professor (voluntary), Family Practice and Community Medicine, 1/1/05 through 6/30/06.

Lua-Canby, Arlyn, College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Mandviwala, Aqeel, College of Health Sciences, Instructor (voluntary), Clinical Sciences, 12/2/04 through 6/30/06.

Mantooth, Mary V., College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 12/1/04 through 6/30/06.

McGrath, Lenora, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Merryman, John E., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Miller, Jennifer B., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

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Myers, John C., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 1/12/05 through 6/30/05.

Parent, Yvon, College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Park, Christina, College of Dentistry, Assistant Professor (part-time), Oral Health Practice, 2/9/05 through 6/30/05.

Roark, Wendy, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Ryan, Cory M., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Ryan, Daphne, College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Schroeder, Mark, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

Sexton, Pamela P., College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Shaffer, Callie E., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Sheetz, Roy M., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/05 through 5/15/05.

Sinha, Gyanranjan P., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Smith, Michelle, College of Business and Economics, Instructor (part-time), Management, 1/1/05 through 5/15/05.

Sonka, Joseph E., College of Arts and Sciences, Instructor (part-time), Political Science, 7/1/04 through 12/31/04.

Stanford, Jennifer L., College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Stevenson, Erin J., College of Social Work, Instructor (part-time), 1/15/05 through 6/30/05.

Tingue-Poczatek, Patti S., College of Medicine, Assistant Professor (voluntary), Family Practice and Community Medicine, 1/1/05 through 6/30/06.

Tompkins, Roderick J., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Townes, Brenda I., College of Health Sciences, Instructor (voluntary), Clinical Sciences, 7/1/04 through 6/30/06.

Van Meter, James C., College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Van Meter, William S., College of Health Sciences, Assistant Professor (voluntary), Clinical Sciences, 6/30/04 through 6/30/06.

Wagner, Gretchen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Walton, Jennifer A., College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Ward, Steven R., College of Design, Instructor (part-time), Architecture, 1/1/05 through 5/31/05.

Whelan, Robert K., College of Law, Librarian IV, and joint appointment as Librarian IV, Libraries, 1/31/05 through 6/30/06.

White, Jill C., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Williams, David K., College of Health Sciences, Instructor (voluntary), Rehabilitation Sciences, 1/3/05 through 6/30/06.

Zhao, Baomei, College of Agriculture, Instructor (part-time), Family Studies, 1/1/05 through 5/15/05.

B. ADMINISTRATIVE APPOINTMENTS

Ambrose, Brent, College of Business and Economics, Professor (with tenure), Management, appointed Acting Director, Management, 1/1/05 through 6/30/05.

Campbell, Robert, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/3/05.

Carvalho, Susan, College of Arts and Sciences, Associate Professor (with tenure), Hispanic Studies, appointed Acting Chair, Political Science, 2/18/05 through 6/30/05.

Ettensohn, Frank, College of Arts and Sciences, Professor (with tenure), Geology, appointed Acting Chair, Geology, 7/1/05 through 12/31/05.

Federspiel, Allison, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 1/22/05.

Hall, Jody, College of Medicine, Nurse Practitioner, Internal Medicine, effective 1/3/05.

Hurt, Yvette R., College of Nursing, Smoke-Free Policy Center Manager, effective 1/24/05.

Johnson, Darren L., College of Medicine, Professor (with tenure), Surgery, and joint appointment as Professor (without tenure), Rehabilitation Sciences, College of Health Sciences, appointed Acting Chair, Orthopedics, 11/1/04 through 10/31/05.

Lee, Ronald, Student Affairs, Recreation Director Campus, Dean of Students, effective 1/4/05.

McMahan, Matthew, College of Pharmacy, Clinical Pharmacist, effective 1/5/05.

Moecher, David, College of Arts and Sciences, Associate Professor (with tenure), Geology, appointed Acting Chair, Geology, 1/1/06 through 6/30/06.

Prince, Timothy S., College of Public Health, Associate Professor* (with tenure), Preventive Medicine and Environmental Health, and joint appointment as Associate Professor* (without tenure), Family Practice and Community Medicine, College of Medicine, appointed Acting Chair, Preventive Medicine and Environmental Health, 12/10/04 through 12/9/10.

Walcott, Bruce L., College of Engineering, Professor (with tenure), Electrical and Computer Engineering, appointed Acting Director, Center for Visualization and Virtual Environments, 1/1/05 through 12/31/05.

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Wyatt, Stephen W., College of Public Health, Associate Professor* (with tenure), Preventive Medicine and Environmental Health, and joint appointment as Associate Professor* (without tenure), Family Practice and Community Medicine, College of Medicine, appointed Acting Chair, Health Services Management, 12/10/04 through 12/9/05.

C. JOINT APPOINTMENTS

Dassow, Paul L., College of Medicine, Assistant Professor*, Family Practice and Community Medicine, and joint appointment as Assistant Professor*, Preventive Medicine and Environmental Health, and joint appointment as Assistant Professor*, Preventive Medicine and Environmental Health, College of Public Health, 7/1/04 through 6/30/05.

Pollack, Susan H., College of Medicine, Assistant Research Professor, Pediatrics, and joint appointment as Assistant Research Professor, Preventive Medicine and Environmental Health, and joint appointment as Assistant Research Professor, Preventive Medicine and Environmental Health, College of Public Health, 7/1/04 through 6/30/05.

Rekhraj, Suresh, College of Medicine, Assistant Professor (voluntary), Surgery, joint appointment as Assistant Professor (voluntary), Internal Medicine, 1/1/05 through 6/30/06.

D. REAPPOINTMENTS

Abate, Anne K., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

Ades, Harriet, College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/05 through 5/15/05.

Batson, William J., College of Agriculture, Instructor (part-time), Landscape Architecture, 1/10/05 through 5/10/05, and Instructor (part-time), Interior Design, College of Design, 8/16/04 through 5/15/05.

Beardsley, Betty, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Bebrowsky, Charles, College of Business and Economics, Lecturer, Management, 8/16/04 through 6/30/05.

Berres, Peter N., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

Blanchett, M. Susan, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Bonzani, Renee M., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Bowman, Shearer, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Boyle, Karen R., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

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Boyles, Paul J., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/05 through 5/15/05.

Branham, Kristi R., College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Brown, Paul, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Burk, Charles, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Carr, Audrey E., College of Agriculture, Instructor (part-time), Family Studies, 1/1/05 through 5/15/05.

Carter, Kathleen B., College of Agriculture, Instructor (part-time), Merchandising, Apparel and Textiles, 1/1/05 through 5/31/05.

Caspani, Guido, College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Chestnut, Donald, College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Christensen, Spencer D., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/05 through 6/30/05.

Clarke, Benita J., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Cooley, Paul, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Crawford, Charles W., College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/04 through 6/30/05.

Crow, Ava, College of Education, Instructor (part-time), Educational Leadership Studies, 1/1/05 through 5/15/05.

d'Angelo, Rebecca D., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/05 through 5/15/05.

Dinger, James S., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Dove, Ed, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 1/1/05 through 5/15/05.

Drahovzal, James A., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Eardley, Anthony, College of Design, Instructor (part-time), Architecture, 1/1/05 through 6/30/05.

Eble, Cortland F., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Effinger, Kathy, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Egan, Thomas, College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Ellis, Steven L., College of Arts and Sciences, Instructor (part-time), Physics and Astronomy, 1/1/05 through 5/15/05.

Fender, Kimber L., College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

Ferguson, John T., College of Agriculture, Instructor (part-time), Family Studies, 1/1/05 through 5/15/05.

Fields, Jim, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Fisher, R. Stephen, College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Fitzpatrick, Sarah, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Foege, Susan, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Galvan-Santibanez, Maria, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Gammon, Mary, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Gannon, Kelley J., College of Social Work, Instructor (part-time), 1/1/05 through 5/15/05.

Gibbs, William, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Glikman, Andrew Y., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/05 through 6/30/05.

Goan, Melanie, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Goodwine, Pamela, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

Graham, Uschi M., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Greb, Stephen F., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Hair, Christopher, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Hakansson, Thomas, College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Hammond, John C., College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Hardwick, Theodore H., College of Agriculture, Instructor (part-time), Landscape Architecture, 1/10/05 through 5/10/05.

Hayes, Harold E., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Hazlette, Margaret A., College of Social Work, Instructor (part-time), 8/16/04 through 5/15/05.

Higgs, Calvin T., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Holbrook, Paul E., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/05 through 5/15/05.

Hood, James, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Jacobs, Michael W., College of Design, Instructor (part-time), Architecture, 1/1/05 through 6/30/05.

Johnson, James A., College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Johnson, Wardell, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 1/1/05 through 5/15/05.

Jordan, JoBeth, College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/05 through 5/15/05.

Karkelanova, Anushka A., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/05 through 5/15/05.

Kelly, Robert, College of Design, Instructor (part-time), Architecture, 1/1/05 through 6/30/05.

Kenny, Erin J., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Kerr, Jeremy, College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Kershaw, Debra S., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Kiefer, John D., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Kim, Tae-Hyung, College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

Kryst, Sandra, College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Lancaster, Mark J., College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/05 through 5/15/05.

Leedham, Cynthia, College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Lyon, Henry B., College of Arts and Sciences, Instructor (part-time), Political Science, 1/1/05 through 5/15/05.

Maggard, Gregory J., College of Arts and Sciences, Instructor (part-time), Anthropology, 1/1/05 through 5/15/05.

Marczinski, Cecile A., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/05 through 5/15/05.

Marks, Sarah, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Martin, Andrew, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

McGrew, Charles E., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

McHugh, Susan, College of Communications and Information Studies, Instructor (part-time), Library and Information Science, 1/1/05 through 6/30/05.

McRaven, Deborah K., College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Merriman, Scott, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Moss, Marvin, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Mulberry, Greig, College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/05 through 5/15/05.

Myers, Lindsay L., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Norman, Charlene, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

O'Connor, Sandra F., College of Communications and Information Studies, Instructor (part-time), Communication, 1/1/05 through 6/30/05.

O'Hara, Michael, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Parrott, Dominic J., College of Arts and Sciences, Instructor (part-time), Psychology, 1/1/05 through 5/15/05.

Patwardhan, Manjiri A., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/05 through 5/15/05.

Pearce-Gonzales, Bryan R., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Pena Rivera, Carlos A., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Pergande, Delia, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Reedy-Strother, Tammy L., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Ripley, Dee, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Robinson, Penelope, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Rosdatter, Paula E., College of Arts and Sciences, Instructor (part-time), Philosophy, 1/1/05 through 5/15/05.

Rosenbaum, Ned, College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Saffari, Kay, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Sanders, Joseph, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Selimovic, Inela, College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Shannon, Elizabeth, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Shaw, Michael, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Shumer, Daniel, College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Sims, Marian, College of Education, Instructor (part-time), Curriculum and Instruction, 1/1/05 through 5/15/05.

Smith, Michelle, College of Arts and Sciences, Instructor (part-time), Statistics, 1/1/05 through 5/15/05.

Sopronenko, Igor V., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

Soult, Allison S., College of Arts and Sciences, Instructor (part-time), Chemistry, 1/1/05 through 5/15/05.

Stevens, Randall S., College of Design, Instructor (part-time), Architecture, 1/1/05 through 6/30/05.

Vanderpool, Betty, College of Arts and Sciences, Instructor (part-time), Mathematics, 1/1/05 through 5/15/05.

Vice, Robert, College of Design, Instructor (part-time), Historic Preservation, 1/15/05 through 5/31/05.

Warren, Rebecca L., College of Communications and Information Studies, Instructor (part-time), Communication, 8/16/04 through 6/30/05.

Weisenfluh, Gerald A., College of Arts and Sciences, Assistant Adjunct Professor, Geology, 1/1/05 through 6/30/05.

Weitze, Jane K., College of Arts and Sciences, Instructor (part-time), Hispanic Studies, 1/1/05 through 5/15/05.

Whitlock, Tammy, College of Arts and Sciences, Instructor (part-time), History, 1/1/05 through 5/15/05.

Whitlow, Patricia C., College of Arts and Sciences, Instructor (part-time), Sociology, 1/1/05 through 5/15/05.

Wolfgang, Steve, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, and Instructor (part-time), History, College of Arts and Sciences, 1/12/05 through 6/30/05.

Wood, Mark F., College of Arts and Sciences, Instructor (part-time), English, 1/1/05 through 5/15/05.

Yu, Carol B., College of Arts and Sciences, Instructor (part-time), Modern and Classical Languages, Literatures and Cultures, 1/1/05 through 5/15/05.

E. PROMOTIONS WITHOUT TENURE

Reddy, Arundathi M., College of Medicine, from Clinical Instructor, Anesthesiology, to Clinical Assistant Professor, Anesthesiology, 11/1/04 through 6/30/05.

Scott, Leslie K., College of Nursing, from Clinical Instructor, to Clinical Assistant Professor, 2/1/05 through 6/30/05.

F. CHANGES

- Barbour, Chad A., College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Benton, Michael, College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Campbell, Todd, College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Carvalho, Cletus S., College of Medicine, from Assistant Professor (voluntary), Family Practice and Community Medicine, to Clinical Assistant Professor, Psychiatry, 2/21/05 through 6/30/05.
- Dotson, Tony W., College of Medicine, from Assistant Professor (part-time), Obstetrics and Gynecology, to Assistant Professor (voluntary), Obstetrics and Gynecology, 1/1/05 through 6/30/06.
- Eades, Carolyn, College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Hale, Frank, College of Arts and Sciences, from Instructor (part-time), Philosophy, to Instructor (temporary), Philosophy, 1/1/05 through 5/15/05.
- Hayes, Jessica B., College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Heath, C. E., College of Business and Economics, from Lecturer, Management, to Instructor (part-time), Management, 1/1/05 through 5/15/05.
- Morris, Sean, College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Schipke, Roger, College of Business and Economics, from Instructor (part-time), Management, to Instructor (temporary), Management, 1/1/05 through 5/15/05.
- Serey, Patrick J., College of Medicine, from Assistant Professor (voluntary), Surgery, to Assistant Professor (voluntary), Orthopedics, 11/1/04 through 6/30/06.
- Sponcil, Susan, College of Agriculture, from Agriculture Extension Specialist, Agriculture Director's Office, to Finance Director, Agriculture Director's Office, effective 2/1/05.
- van Wyk, Charl S., College of Medicine, from Assistant Adjunct Professor, Diagnostic Radiology, to Assistant Professor (part-time), Diagnostic Radiology, 1/1/05 through 6/30/05.
- Wainwright, Mark A., College of Medicine, from Assistant Professor (part-time), Obstetrics and Gynecology, to Assistant Professor (voluntary), Obstetrics and Gynecology, 1/1/05 through 6/30/06.
- Wegrzyn, Joseph, College of Arts and Sciences, from Instructor (temporary), English, to Instructor (part-time), English, 1/1/05 through 5/15/05.
- Wilke, David G., College of Arts and Sciences, from Instructor (part-time), Honors Program, to Instructor (temporary), Philosophy, 1/1/05 through 5/15/05.
- Woodward, Thomas A., College of Medicine, from Clinical Assistant Professor, and joint appointment as Clinical Assistant Professor, Pediatrics, to Clinical Assistant Professor, Pediatrics, 1/1/05 through 6/30/05.

G. TERMINAL REAPPOINTMENTS

De Oliveira, Marcos, College of Pharmacy, Assistant Professor, 1/25/05 through 6/30/05.
Mueller, Thomas G., College of Agriculture, Assistant Professor, Plant and Soil Sciences, 1/4/05 through 1/3/06.

H. LEAVES OF ABSENCE

Boulden, George R., College of Fine Arts, Associate Professor* (with tenure), Music, Sabbatical leave at half salary, 7/1/05 through 6/30/06.
Campbell, James B., College of Fine Arts, Professor* (with tenure), Music, Sabbatical leave at full salary, 1/1/06 through 6/30/06.
Elliott, David G., College of Fine Arts, Associate Professor* (with tenure), Music, Sabbatical leave at full salary, 7/1/05 through 12/31/05.
Farman, Mark L., College of Agriculture, Associate Professor (with tenure), Plant Pathology, Sabbatical leave at half salary, 7/1/05 through 6/30/06.
Fulbrook, Denise, College of Arts and Sciences, Assistant Professor, English, Leave without pay, 7/1/05 through 6/30/06.
Gedney, Stephen D., College of Engineering, Professor (with tenure), Electrical and Computer Engineering, Sabbatical leave at full salary, 1/1/05 through 6/30/05.
Henderson, Russell A., College of Fine Arts, Associate Professor* (with tenure), Theatre, Sabbatical leave at full salary, 1/1/06 through 6/30/06.
Lindlof, Thomas R., College of Communications and Information Studies, Professor (with tenure), Journalism and Telecommunications, Sabbatical leave at full salary, 8/16/05 through 12/31/05.
Lingireddy, Srinivasa, College of Engineering, Associate Professor (with tenure), Civil Engineering, Sabbatical leave at half salary, 7/1/05 through 6/30/06.
Pollack, Rhoda-Gale, College of Fine Arts, Professor (with tenure), Theatre, Sabbatical leave at full salary, 7/1/05 through 12/31/05.
Popkin, Jeremy, College of Arts and Sciences, Professor (with tenure), History, to change from Sabbatical leave at half salary, 7/1/05 through 6/30/06, to Leave without pay, 7/1/05 through 12/31/05, Scholarly fellowship leave, 1/1/06 through 6/30/06, and Sabbatical leave at full salary, 7/1/06 through 12/31/06.
Schulman, Elizabeth D., College of Health Sciences, Associate Professor* (with tenure), Clinical Sciences, Sabbatical leave at full salary, 1/1/05 through 6/30/05.
Scroggins, Robert L., College of Fine Arts, Associate Professor (with tenure), Art, Sabbatical leave at full salary, 7/1/05 through 12/31/05.
Townley, Kimberly F., College of Education, Associate Professor (with tenure), Special Education and Rehabilitation Counseling, Leave without pay, 7/1/05 through 6/30/06.
Wang, Cecilia H., College of Fine Arts, Associate Professor (with tenure), Music, Sabbatical leave at full salary, 1/1/06 through 6/30/06.
Wise, David H., College of Agriculture, Professor (with tenure), Entomology, Sabbatical leave at full salary, 1/1/06 through 6/30/06.

*Special Title Series

EXECUTIVE VICE PRESIDENT FOR HEALTH AFFAIRS

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Gombeski, Jr., William R., University Hospital, Director of Strategic Marketing, Hospital Administration, effective 4/1/05.

Hill, Diana, Pharmacy Services/Hospital, Clinical Staff Pharmacist, effective 12/26/04.

Schnapf, MSN, MSHSA, Barbara A., Perioperative Services, Director of Perioperative Services, effective 2/14/05.

B. CHANGES

Melgar, Sergio L., Office of the Executive Vice President for Health Affairs, from HealthCare Enterprise Chief Financial Officer to HealthCare Enterprise Chief Financial Officer/Vice President, effective 3/9/05.

C. RETIREMENTS

Ellis, Terry R., University Hospital, Electronic Technician Biomedical II, Clinical Engineering, after 3 years and 2 months of consecutive service, and 20 years and 5 months of total service, under AR II-1.6-1, Section III.B, effective 9/3/04.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Boland, Melissa, Rehabilitation Services, Rehabilitation Services Supervisor, effective 12/30/04.

B. CHANGES

Haas, Genevieve, Central Sterile, from Patient Care Manager, to Major Operating Room, Central Sterile/Operating Room Materials Service Line Manager, effective 1/10/05.

Walter, Kay, from Operating Room, Patient Care Manager, to Major Operating Room, Pediatrics/General Surgery Service Line Manager, effective 1/10/05.

EXECUTIVE VICE PRESIDENT FOR RESEARCH

I. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Rantell, Terry D., Center for Applied Energy Research, Scientist III, effective 1/1/05.

B. CHANGES

Hickman, Mary D., Office of Sponsored Projects Administration, from Research Project Administrator III to Associate Director, effective 1/1/05.

PR 3

Office of the President
March 9, 2005

Members, Board of Trustees:

APPOINTMENT/REAPPOINTMENT OF BOARD OF DIRECTORS,
UNIVERSITY OF KENTUCKY GLUCK EQUINE RESEARCH FOUNDATION, INC.

Recommendation: that approval be given to the appointment of Mr. Alan Balch, Dr. Jamie MacLeod, HH Maktoum al Maktoum, Mr. Nick Nicholson, and Mr. Garret O'Rourke and the reappointment of Ms. Nadia Sanan, Dr. Bill Bernard, and Dr. Walter Zent to the Board of Directors of the University of Kentucky Gluck Equine Research Foundation for four-year terms, ending December 14, 2008; and that Ms. Alice Chandler be appointed an honorary member of the Board.

Background: The Nominating Committee of the University of Kentucky Gluck Equine Research Foundation, which includes the Dean of the College of Agriculture, recommended these appointments to the Provost. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation and By-Laws for the University of Kentucky Gluck Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 4

Office of the President
March 9, 2005

Members, Board of Trustees:

DIRECTOR OF HAZARDOUS MATERIALS MANAGEMENT
EMERITUS BE CONFERRED UPON
JOHN Q. LOWRY

Recommendation: that Mr. John Q. Lowry be named Staff Emeritus in recognition of his long service and dedication to the University of Kentucky for more than 39 years.

Background: In 1966, Mr. Lowry began his career in the Medical Center, Department of Medicine, as a Senior Research Technician. Mr. Lowry was named Biosafety Officer/Hazardous Waste Manager in 1980. From 1981 to 1990, Mr. Lowry served as the Assistant Director of Human Safety and Environmental Health. In 1991, Mr. Lowry was named Director of Hazardous Materials Management within the Environmental Health and Safety Division. Mr. Lowry served in that capacity until 2003 when he was named as the Responsible Official for the university's Select Agent Program. Mr. Lowry spent his career promoting environmental health and safety at the University of Kentucky to ensure safe and healthy conditions for work and study, protection of the environment, and compliance with applicable laws and regulations.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 5

Office of the President
March 9, 2005

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professors Sylvia Daunert, Department of Chemistry, Linda P. Dwoskin, Department of Pharmaceutical Sciences, Stephen W. Scheff, Department of Anatomy and Neurobiology, and Isaac Shlosman, Department of Physics and Astronomy, as University Research Professors for 2005-06.

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

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PR 6

Office of the President
March 9, 2005

Members, Board of Trustees:

HONORARY DEGREE RECIPIENT

Recommendation: that the Board of Trustees approve awarding the honorary degree of Doctor of Science to Stanley Platek.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that an honorary degree be awarded to Stanley Platek. These three bodies have expressed their approval of the recommendation.

A biographical sketch of the recipient is attached.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

Stanley Platek

As Vice President of Research and Development of Commonwealth Aluminum Corporation, Stanley Platek profoundly changed aluminum production in partnership with the University of Kentucky. “Mr. Platek has had a distinguished and innovative career which has influenced the worldwide Aluminum industry and the University of Kentucky’s research and educational missions,” asserts Dr. Subodh K. Das, President and CEO, Secat, Inc. and Director, UK Center for Aluminum.

Mr. Platek graduated from Pennsylvania State University with a bachelor’s degree in mechanical engineering in 1960. During his 42-year career with five major metal companies, Platek ceaselessly pursued innovations in the production of aluminum, receiving seven U.S. patents in the process.

His revolutionary Hazelett twin-belt continuous-casting process transformed the aluminum industry by reducing energy consumption and emissions while producing a more durable and quality-controlled product. Because of his innovations, more than 1.5 billion pounds of scrap aluminum are annually recycled into product components, including the first automotive grade aluminum strip acceptable for commercial vehicles.

Reducing energy consumption and producing less expensive, higher quality metal for consumers has had a direct effect on the U.S. metals industry, an industry important to Kentucky. Environmental and economic savings have been part of his message to our students. “Mr. Platek was able to instill values in our students that made them better scientists and citizens. His experience throughout the metals industry and across national boundaries enabled him to teach students the global significance of their research,” states Thomas W. Lester, Dean of the College of Engineering.

His mission to integrate the resources of business, federal research labs, and universities so that energy-saving aluminum technology could be rapidly applied to commercial applications brought him to University of Kentucky in 1988. While Vice President of Research and Development of Barmet Aluminum Corporation (which would become Commonwealth Aluminum Corporation), Platek initiated a research program with the university, annually providing \$25,000 in cash and \$50,000 in plant costs. The University of Kentucky’s partnership with Commonwealth Aluminum Corporation was instrumental in securing a fully funded grant from the U.S. Department of Energy. To this day, Commonwealth Aluminum Corporation continues to support research at the University of Kentucky. Mr. Platek’s initial collaboration has supported 1-3 graduate students and research fellows per year since 1988.

“As the Dean of the College of Engineering at the University of Kentucky, I would be pleased if the university were to recognize this distinguished scientist for a career whose contributions have reached far into our academic community and whose impact on the Aluminum industry is still being realized,” writes Dean Lester.

For his pioneering work that forever changed the aluminum industry and for his support of the University of Kentucky’s research initiatives, Mr. Platek is recommended for an Honorary Doctor of Science degree.

AACR 1

Office of the President
March 9, 2005

Members, Board of Trustees:

CHANGE IN NAME OF AN EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve a change in the name of the College of Medicine's Department of Orthopedics to Department of Orthopaedic Surgery, effective immediately.

Background: The Board of Trustees recently approved the creation of the Department of Orthopedics by separating the current Division of Orthopedics from the Department of Surgery. Since that time, faculty have expressed support for the traditional spelling, which originated in 1841 and is used by both the American Board of Orthopaedic Surgeons (ABOS) and the American Association of Orthopaedic Surgeons (AAOS). The AAOS has requested that all practices use "ae" for consistency. The AAOS not only provides physicians educational and management services but also provide patient/public information in the forms of websites, brochures and other educational materials that use the spelling orthopaedic. Also, after researching the 20 benchmark institutions that were used in the review of the departmental status, 18 of the 20 spell orthopaedic with an "ae". The word "Surgery" needs to be included in the department name because "Orthopaedic Surgery" is the most widely accepted, widely recognized name among medical professionals for this discipline.

The proposed change has been approved by the faculty in the Department and the Academic Council for the Medical Center; reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and recommended by the University Senate. The Provost of the University supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 2

Office of the President
March 9, 2005

Members, Board of Trustees:

ESTABLISHMENT OF A CARDIOVASCULAR RESEARCH CENTER

Recommendation: that the Board of Trustees approve the establishment of a Cardiovascular Research Center in the College of Medicine.

Background: Cardiovascular diseases are the predominant cause of morbidity and mortality in the Commonwealth of Kentucky. Modifiable risk factors for the development of major cardiovascular diseases, such as acute coronary syndromes and stroke, include poor nutrition, excessive smoking, and sedentary lifestyle. However, the full spectrum of factors that initiate and propagate these diseases has not been defined. Still other major cardiovascular diseases, such as abdominal aortic aneurysms, have poorly defined etiologies and limited medical treatment strategies.

The University of Kentucky has recruited a faculty with exceptional strength in cardiovascular research. This group of investigators is particularly prominent in research on cardiovascular diseases that develop as a consequence of dyslipidemia and inflammation and has obtained substantial funding from both federal and nonfederal sources. Faculty members are appointed in the Colleges of Medicine, Pharmacy, and Agriculture and in multiple departments within these colleges. The Center will enhance the cardiovascular research environment by facilitating interactions through the consolidated location of some investigators with similar interests in the Graduate Center for Nutritional Sciences and through collaborations with investigators elsewhere in the university. It will also assist in the development of core facilities to increase efficiency and expedite the generation of data.

The proposal has been reviewed and recommended by the Senate Committee on Academic Organization and Structure and the Senate Council and recommended for approval by the University Senate. The Provost of the university supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

AACR 3

Office of the President

March 9, 2005

Members, Board of Trustees:

BACHELOR OF SCIENCE IN COMPUTER ENGINEERING

Recommendation: that the Board of Trustees approve the establishment of a Bachelor of Science in Computer Engineering degree program in the College of Engineering, effective in the spring 2005 semester.

Background: Computer engineering involves the design, operation, and analysis of computer systems, which include both hardware and software components. Careers in computer engineering focus on the development of independent computer systems and embedded computer systems found in consumer products such as medical devices, automobiles, aircraft, trains, telecommunications systems, and other information systems. According to the Bureau of Labor Statistics, Computer Engineering is one of the fastest growing occupations.

The primary goal of the undergraduate computer engineering degree program is to provide a solid education in the fundamentals of both the hardware and software aspects of computer systems along with their applications, including embedded systems. Graduates of this program are prepared either to enter into professional practice or to continue with advanced education in a suitable graduate degree program. The program provides students with technical qualifications necessary to solve the engineering problems of tomorrow, which include skills related to problem solving, teamwork, and communication. In addition, the program raises student awareness of the social and ethical issues related to technology and stresses the need for continuous education throughout their careers.

This program has the approval of the Undergraduate Council and Senate Council and has completed the 45-day review by the Council on Postsecondary Education. The Provost of the university supports this recommendation.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 1

Office of the President
March 9, 2005

Members, Board of Trustees:

GIFTS AND PLEDGES TO THE
UNIVERSITY OF KENTUCKY ORAL HISTORY ENDOWMENT FUND

Recommendation: that the Board of Trustees accept gifts of \$72,293 and pledges of \$500 from 102 donors for the University of Kentucky Oral History Endowment Fund in the UK Libraries and submit these gifts and pledges for matching funds from Kentucky's Endowment match program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all university endowment funds.

Background: The Oral History program, established in 1973, is nationally recognized for the quantity and quality of its oral history interviews. The collection contains more than 6,000 interviews that document Kentucky's history and culture. This endowment will help to ensure that the program maintains its national prominence and that recording and preserving of historically and culturally significant interviews will continue in perpetuity. Governor Louie B. Nunn chaired the fundraising effort for the endowment until his death in January 2004. His children, Steve Nunn and Jennie Nunn Penn, established the Louie B. Nunn Foundation in Governor Nunn's memory. The Foundation contributed \$63,000 of the funds accepted today.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 2

Office of the President
March 9, 2005

Members, Board of Trustees:

GIFTS AND PLEDGES TO THE PAUL C. VAN BOOVEN FELLOWSHIP ENDOWMENT FUND

Recommendation: that the Board of Trustees accept gifts of \$127,671 and pledges of \$214,015 from family and friends of the late Paul C. Van Booven to create and endow the Paul C. Van Booven Fellowship Endowment in the College of Law. The fund will provide graduate fellowships in the College of Law. It is recommended that the Board submit these gifts and pledges for matching funds from Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the Program and for all university endowment funds.

Background: Paul C. Van Booven earned his Juris Doctorate from the College of Law in 1976 and served the college and university with consummate skill until his death in 2004. While serving as associate dean of the college, he was responsible at various times for administration, admissions, development, placement, and student affairs. He served a generation of law students as a mentor, counselor, and role model. He later served the university in the Office of Legal Counsel, rising to become the University's General Counsel. In that role, he was a trusted advisor to presidents, trustees, and university administrators.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 3

Office of the President
March 9, 2005

Members, Board of Trustees:

GIFTS AND PLEDGES TO THE
KAYE MATTHEWS STONE MEMORIAL ENDOWMENT FUND
FOR PANCREATIC CANCER

Recommendation: that the Board of Trustees accept gifts of \$23,785 and a pledge of \$26,215 from Linda and John Kelter of Lexington, Kentucky and other family members for the Kaye Matthews Stone Memorial Endowment Fund for Pancreatic Cancer and submit these gifts and pledges for matching funds from Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all university endowment funds.

Background: The family of Kaye Matthews Stone is donating to the Kaye Matthews Stone Memorial Endowment Fund to maintain a continuous series of clinical research studies testing new treatments for pancreatic cancer. In addition, the fund will support collaboration between Markey Cancer Center researchers and internationally recognized scientists in translational research on pancreatic cancer.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 4

Office of the President
March 9, 2005

Members, Board of Trustees:

BARNSTABLE-BROWN PARTY DIAMOND DERBY, INC. GIFT

Recommendation: that the Board of Trustees accept a gift of \$100,000 from the Barnstable-Brown Party Diamond Derby, Inc. of Louisville, Kentucky to the Barnstable-Brown Chair in Pediatric Diabetes Research in the College of Medicine's Department of Pediatrics and submit this gift for matching funds from Kentucky's Endowment Match Program. Council on Postsecondary Education guidelines require that the Board of Trustees acknowledge its responsibility for UK's participation in the program and for all university endowment funds.

Background: The Board of Trustees accepted gifts and pledges of \$500,000 in March 1999 from the Barnstable-Brown Party Diamond Derby, Inc. to create and endow the Chair in Pediatric Diabetes Research. The final payment on that pledge was received in December 2002. Barnstable-Brown's current gift will increase the endowment principal to \$1.4 million including all gifts received and matching funds from the state.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 5

Office of the President
March 9, 2005

Members, Board of Trustees:

DONATION OF THE
JOHN C. WYATT/LEXINGTON HERALD-LEADER COLLECTION (1939-1990) TO THE
UNIVERSITY OF KENTUCKY LIBRARIES' AUDIO-VISUAL ARCHIVES

Recommendation: that the Board of Trustees accept the donation of the John C. Wyatt/Lexington Herald-Leader Collection (1939-1990) to the University of Kentucky Libraries' Audio-Visual Archives, subject to an Archiving and Use Agreement.

Background: The Lexington *Herald* began publishing in 1870, followed by the *Leader* in 1888. In 1937, *Leader* owner John G. Stoll purchased the *Herald*. Knight Newspapers bought both papers in 1973. The two were merged in 1983 to form the *Herald-Leader*. This collection consists of microfilm, photographic negatives, and transparencies taken between 1939 and 1990. Some portions of the collection show the effects of time and deterioration, and preservation is necessary to slow further deterioration. Current Publisher Tim Kelly was instrumental in arranging for the gift to UK. He noted, "We are extremely pleased that we have been able to complete an agreement with the university that will ensure the survivability of this record of decades in the history of central Kentucky as seen through the lenses of photographers from the Lexington *Herald*, the Lexington *Leader*, and the Lexington *Herald-Leader*."

Under the terms of the Archiving and Use Agreement, the university will be able to make the collection available to the public for educational, academic, and research purposes. The *Herald-Leader* retains most other usage rights for the collection. The university has a grant from the National Historical Preservation and Records Commission to support some of the preservation activities, as well as creation of an index for the collection.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 6

Office of the President
March 9, 2005

Members, Board of Trustees:

REPORT OF LEASES

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

A new lease between the University of Kentucky (IRIS Project) and Central District, Inc., 640 South Broadway, Lexington, Kentucky, for space located at 640 South Broadway, Lexington, Kentucky, effective January 1, 2005 through December 31, 2006 for the use of 460 square feet for a conference room, at an annual rate of \$3,221.00, be accepted and made a matter of record.

A new lease between the University of Kentucky (Kentucky Injury Prevention, Violent Death Project) and B & C Investments, 651 Perimeter Drive, Lexington, Kentucky, for space located at 333 Waller Avenue, Suite 200, Lexington, Kentucky, effective January 1, 2005 through June 30, 2006 for the use of 550 square feet of office space, at an annual rate of \$6,325.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (Kentucky Cancer Program) and Northern Kentucky University, 726 Administration Center, Highland Heights, Kentucky, for space located at 307 Johns Hill Road, Highland Heights, Kentucky, effective January 1, 2005 through June 30, 2006 for the use of 709 square feet of office space, at an annual rate of \$4,254.00, be accepted and made a matter of record.

The renewal of a lease between the University of Kentucky (College of Architecture) and FBM Properties, 333 Guthrie, Louisville, Kentucky, for space located at 507 South Third Street, Louisville, Kentucky, effective July 1, 2005 through June 30, 2007 for the use of 2,150 square feet for a design studio, at an annual rate of \$17,200.00, be accepted and made a matter of record.

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 7

Office of the President
March 9, 2005

Members, Board of Trustees:

APPROVAL OF LEASES

Recommendation: that the Board of Trustees authorize the Executive Vice President for Finance and Administration to negotiate and execute the following:

A new lease between the University of Kentucky (Interdisciplinary Human Development Institute) and Coldstream Ventures One, LLC, 2405 Harrodsburg Road, Lexington, Kentucky, for space located at 1517 Bull Lea Boulevard, Suite 101, Lexington, Kentucky, effective March 1, 2005 through June 30, 2008, for the use of 3,458.5 square feet of office space, at an annual rate of \$54,471.37.

A new lease between the University of Kentucky (Family Practice) and The Lowry Group, LLC, 2355 Huguenard Drive, Lexington, Kentucky, for space located at 2355 Huguenard Drive, Lexington, Kentucky, effective March 1, 2005 through June 30, 2006, for the use of 1,972 square feet of office space, at an annual rate of \$30,566.00.

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 8

Office of the President
March 9, 2005

Members, Board of Trustees:

ESTABLISHMENT OF THE EDITORS' FUND QUASI-ENDOWMENT

Recommendation: that the Board of Trustees approve the establishment of The Editor's Fund Quasi-Endowment to provide fellowships and fund dissertation-related travel and workshops for graduate students in the Department of Economics.

Background: At the December 2004 meeting, the Board of Trustees authorized the Treasurer to negotiate and execute the sale of the journal *Growth and Change: A Journal of Urban and Regional Policy* to Blackwell Publishing, Ltd. for the approximately \$200,000. The sale took place on January 1, 2005, and proceeds in the amount of \$199,980 have been received. Dr. D. Sudharshan, Dean of the Gatton College of Business and Economics, and Dr. Glenn Blomquist, Chair of the Department of Economics, request these funds to be used to establish a quasi-endowment fund named in honor of past *Growth and Change* editors such as Richard Gift, Charles Hultman, and Merl Hackbart. The principal of \$199,980 will be invested in the endowment pooled investments and will generate annual spending distributions of approximately \$9,500. Annual spending from the Editors' Fund Quasi-Endowment will be used to fund fellowships to attract exceptional applicants to the Ph.D. program in Economics. Remaining funds would be used to support travel and workshops relating to graduate student dissertations.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 9

Office of the President
March 8, 2005

Members, Board of Trustees:

SALE OF COLEMAN FARM

Recommendation: that the Board of Trustees authorize Mr. Frank A. Butler, Acting Executive Vice President for Finance and Administration to execute appropriate legal documents to sell the university's undivided one-half (1/2) interest in approximately two hundred seventeen (217) acres, more or less, known as the Wanda B. Coleman Farm located at 320 Chaplin Road near Bloomfield in Nelson County, Kentucky.

Background: Ms. Coleman, who died on May 20, 2001, exercised a power of appointment by her Last Will and Testament (which power was granted by her father, Noah E. Berry) and devised an undivided one-half (1/2) interest in her Nelson County farm of 217 acres, more or less, to the University of Kentucky and an undivided one-half (1/2) interest to the Christian Church Children's Campus of Danville, Kentucky, Inc. The farm was appraised in September 1999 at \$660,000.00.

The university and the Christian Church Children's Campus, by virtue of Ms. Coleman's will, now own the property equally as tenants in common. Accordingly, the university and the Christian Church Children's Campus are working together to accomplish the sale of the farm in accordance with the university's requirements as a state agency. The Christian Church Children's Campus has agreed that the university's requirements for disposition of the property are compatible with its plans to dispose of the property. Both parties have agreed that the property should be sold at public auction for not less than the appraised value. In this regard, the university will update the appraisal.

The university has determined that the property is surplus to its needs and should be sold.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 10

Office of the President
March 9, 2005

Members, Board of Trustees:

ROOM AND BOARD RATES FOR 2005-06 ACADEMIC YEAR

Recommendation: that the Board of Trustees adopt the following room and board rates effective for the Fall 2005 semester. Increases in housing rates reflect increased operating expenses projected for the 2005-06 school year. Increases in dining rates reflect increased operating expenses and anticipated bond debt for renovations.

	<u>2004-05</u>	<u>2005-06</u>
<u>Existing Residence Halls</u>		
Housing Fee	\$3,085.00	\$3,363.00
Dining Fee	<u>\$1,650.00</u>	<u>\$1,766.00</u>
Total	\$4,734.00	\$5,129.00
<u>New Residence Halls</u> (Housing and Dining fees)		
Suites – Double	N/A	\$6,016.00
Suites – Single	N/A	\$8,031.00

NOTE: Beginning in the Fall 2005 semester, Dining Services will change from a “cash declining balance plan” to an “unlimited choice plan.” In the new plan, students will be able to select whatever they want to eat as one “meal” rather than being charged separately for each food item. The minimum plan offers 123 unlimited choice meals for \$883 each semester (or \$1,766 each year).

Approx. Meals <u>Per Week</u>	<u>Flex Dollars</u>	Total Cost <u>Fall & Spring</u>
7.69	NA	\$1,766.00
8.94	\$200.00	\$2,198.00
10.06	\$200.00	\$2,398.00
12.81	\$200.00	\$2,774.00
15.31	\$200.00	\$3,190.00
17.50	\$200.00	\$3,396.00

	<u>2004-05</u>	<u>2005-06</u>
<u>Greg Page Undergraduate Apartments and Greek Housing</u>		
Housing Only	\$3,183.00	\$3,470.00
<u>Additional Housing Fee</u>		
Smith, New North, Kirwan II	\$124.00	\$124.00

NOTE: Smith Hall and the New North Hall will remain open during all stated academic recesses of the university between August 24, 2005 and May 6, 2006 to accommodate students participating in the International Program (Global Village), as well as students who require housing during recesses. Kirwan II will be operated as a "Wellness Hall," with special equipment, programming, and instruction.

<u>Per-Diem Housing Rate</u>	\$13.00	\$14.00
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NOTE: The per-diem rate is established for occupancy of halls that are not normally open during stated academic recesses (Thanksgiving, Christmas, and spring break) of the University. Students must secure special permission to remain in housing during these periods.

Apartment Housing (Monthly rates effective July 1, 2005)

Greg Page Stadium View Family Apartments		
2 Bedroom	\$718.00	\$732.00
Cooperstown – Shawneetown		
Efficiency	\$458.00	\$467.00
1 Bedroom	\$567.00	\$578.00
2 Bedroom	\$616.00	\$628.00
Commonwealth Village		
Efficiency	\$458.00	\$467.00
1 Bedroom	\$567.00	\$578.00
Linden Walk/Rose Land		
Efficiency	\$458.00	\$467.00
German House		
Single Room	\$497.00	\$507.00

2004-05**2005-06****Summer School Housing** (Rates effective Summer 2006)*8-Week Session*

Single Occupancy	\$1,018.00	\$1,110.00
Double Occupancy	\$823.00	\$897.00

4-Week Session

Single Occupancy	\$508.00	\$554.00
Double Occupancy	\$409.00	\$446.00

6-Week Session

Single Occupancy	\$762.00	\$830.00
Double Occupancy	\$616.00	\$671.00

Daily Conference and Guest Rates (Rates effective Summer 2006)

Single Room	\$40.00	\$40.00
Double Room	\$24.00	\$24.00

Pre-College Age with Linen	\$17.00	\$17.00
Pre-College Age without Linen	\$13.00	\$13.00

Background: The increases in housing rates are necessary to cover increased operating expenses projected in the 2005-06 school year. The increases in dining rates will cover increases in operating expenses and anticipated bond debt for renovations. Beginning with the Fall 2005 semester, Dining Services will change from a cash declining balance plan to a dining plan. The minimum plan offers 123 unlimited choice meals for \$883 each semester. Unlimited choice means that students will be able to select whatever they want to eat as one "meal" rather than being charged separately for each food item.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

FCR 11

Office of the President
March 9, 2005

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SIX MONTHS ENDED
DECEMBER 31, 2004

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the six months ending December 31, 2004.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the:

University of Kentucky Research Foundation,
Fund for Advancement of Education and Research in the University of Kentucky Medical Center,
University of Kentucky Athletic Association,
University of Kentucky Mining Engineering Foundation,
University of Kentucky Business Partnership Foundation,
University of Kentucky Humanities Foundation,
University of Kentucky Equine Research Foundation,
University of Kentucky Center on Aging Foundation, and
Central Kentucky Management Services.

As of December 31, 2004, the university had realized income of \$807,593,000 representing 54 percent of the 2004-05 estimate of \$1,487,019,000. Expenditures and commitments total \$707,443,000 or 48 percent of the approved budget of \$1,487,019,000.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____



*Consolidated Financial
Statements*

For the six months ended December 31, 2004

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
DECEMBER 31, 2004

with comparative totals for December 31, 2003
(in thousands)

	2004-05					2003-04	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 131,836		\$ 3,689	\$ 578	\$ 271,826	\$ 407,929	\$ 436,440
Notes, loans, and A/R (less bad debt allowances of \$19,489)	98,188	\$ 36,459	26,881	500	258	162,286	163,996
Investments	51,229	114,748		553,152	46,423	765,552	711,144
Property, plant, and equipment, net of depreciation					1,001,417	1,001,417	922,602
Inventories and other	19,157	183				19,340	17,414
Total Assets	\$ 300,410	\$ 151,390	\$ 30,570	\$ 554,230	\$ 1,319,924	\$ 2,356,524	\$ 2,251,596
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 28,778	\$ 3,255	\$ 680		\$ 393	\$ 33,106	\$ 32,614
Employee withholdings and deposits		3,602				3,602	14,433
Other liabilities	9,010	486	21,414	\$ 5,604	2,030	38,544	35,984
Liability for self insurance	55,473					55,473	52,851
Deferred income	64,112	20,059				84,171	69,220
Bonds payable					276,785	276,785	290,385
Capitalized lease obligation					43,086	43,086	45,453
Total Liabilities	157,373	27,402	22,094	5,604	322,294	534,767	540,940
Interfund Balances	(82,635)	64,939		13,667	4,029		
Net deferred revenues and appropriated fund balances	111,934	(4,204)				107,730	81,008
Fund Balances							
Current unrestricted							
Working capital	107,229					107,229	122,580
Future operating purposes	6,509					6,509	4,920
Other						-	8,133
Current restricted		63,253				63,253	61,457
Loan			8,476			8,476	8,077
True endowments				458,643		458,643	405,609
Term endowments				3,133		3,133	3,375
Quasi endowments				70,509		70,509	69,732
Charitable trusts				2,234		2,234	2,791
Gift annuities				440		440	384
Plant							
Retirement of indebtedness					20,173	20,173	23,156
Renewal and replacement					172,969	172,969	148,881
Allocated for designated projects					71,676	71,676	106,975
Net investment in plant					728,783	728,783	663,578
Total Fund Balances	113,738	63,253	8,476	534,959	993,601	1,714,027	1,629,648
Total Liabilities and Fund Balances	\$ 300,410	\$ 151,390	\$ 30,570	\$ 554,230	\$ 1,319,924	\$ 2,356,524	\$ 2,251,596

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2004

with comparative totals for December 31, 2003

(in thousands)

		2004-05				2003-04	
		Original Budget	Revised Budget	Realized To Date	%	Realized To Date	%
General Fund							
(1)	State appropriations	\$ 295,808	\$ 295,808	\$ 157,185	53	\$ 169,659	55
(2)	Student fees	171,815	172,159	92,643	54	85,760	54
(3)	County appropriations	10,897	12,024	4,353	36	3,204	29
(4)	Endowment and investment income	3,740	3,740	2,355	63	3,901	54
(5)	Non governmental grants and contracts	89,538	89,589	40,896	46	38,342	45
(6)	Grants, donations, pledges						
	Affiliated corporations	23,896	23,896	11,738	49	10,091	48
	Other	1,617	4,512	879	19	2,587	72
(7)	Sales and services	21,216	20,284	13,746	68	16,410	49
(8)	Transfers	13,979	13,979	6,055	43	2,822	39
(9)	Fund balance	27,018	39,241	39,241	100	32,557	100
(10)	Total General Fund	659,524	675,232	369,090	55	365,333	55
(11)	Auxiliary Enterprises	56,975	57,322	34,375	60	30,066	61
Restricted Funds							
(12)	Federal appropriations	15,861	15,861	7,285	46	6,861	43
(13)	Other	97,367	88,429	37,533	42	38,293	39
(14)	Affiliated Corporations	286,848	287,270	145,806	51	129,440	50
(15)	Hospital						
	Revenues	362,905	362,905	213,505	59	173,821	54
(16)	Fund balance						
(17)	Total Revenues and Appropriated Fund Balances	<u>\$ 1,479,480</u>	<u>\$ 1,487,019</u>	<u>\$ 807,593</u>	54	<u>\$ 743,814</u>	53

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2004
with comparative totals for December 31, 2003
(in thousands)

	2004-05				2003-04	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(1) Instruction	\$ 271,916	\$ 273,945	\$ 119,810	44	\$ 127,732	47
(2) Research	250,388	252,211	106,954	42	100,900	43
(3) Public service	184,595	185,320	93,153	50	83,650	47
(4) Academic support	77,893	81,143	33,293	41	36,243	44
(5) Student services	20,867	21,008	10,501	50	11,745	47
(6) Institutional support	59,971	67,931	28,468	42	27,579	46
(7) Student financial aid	74,925	65,888	40,373	61	42,422	58
(8) Operation and maintenance	47,013	47,313	22,602	48	22,796	46
(9) Mandatory transfers (debt service)	18,676	18,676	17,573	94	13,652	82
(10) Hospital	365,099	365,099	173,836	48	148,379	46
(11) Auxiliary enterprises	108,137	108,485	60,881	56	57,360	60
(12) Total Expenditure by Program	<u>\$ 1,479,480</u>	<u>\$ 1,487,019</u>	<u>\$ 707,443</u>	48	<u>\$ 672,458</u>	48

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2004
with comparative totals for December 31, 2003
(in thousands)

	2004-05				2003-04	
	Original Budget	Revised Budget	Expended/ Encumbered To Date	%	Expended/ Encumbered To Date	%
(13) Personnel costs	\$ 832,263	\$ 831,887	\$ 387,716	47	\$ 379,181	48
(14) Operating expenses	574,526	574,199	273,752	48	251,874	46
(15) Mandatory transfers (debt service)	29,945	29,945	22,236	74	16,312	58
(16) Capital outlay	42,746	50,988	23,740	47	25,091	59
(17) Total Expenditure by Category	<u>\$ 1,479,480</u>	<u>\$ 1,487,019</u>	<u>\$ 707,443</u>	48	<u>\$ 672,458</u>	48

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SIX MONTHS ENDED DECEMBER 31, 2004

with comparative totals for December 31, 2003

(in thousands)

	2004-05	2003-04
(1) Realized Revenues	\$ 768,352	\$ 711,257
Appropriated Fund Balances		
(2) Current Unrestricted Fund	\$ 39,241	32,557
(3) University Hospital		
(4) Total Appropriated Fund Balances	39,241	32,557
(5) Total Revenues and Appropriated Fund Balances	807,593	743,814
(6) Expenditures/Encumbrances	707,443	672,458
(7) Less: Reserve for Encumbrances	(7,580)	(9,652)
(8) Total Expenditures	699,863	662,806
(9) Net Deferred Revenues and Appropriated Fund Balances	\$ 107,730	\$ 81,008

FCR 12

Office of the President
March 9, 2005

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the Board of Trustees accept the capital construction report for the three months ending December 31, 2004. This report refers only to projects that had activity within this quarter.

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

For the period October 1, 2004 thru December 31, 2004:

There were three new contracts:

Project 2153.2	Student Housing – Kirwan/Blanding Commons Accessibility Upgrades Spectrum Contracting Services, Inc., \$446,555
Project 2163.0	Center for Pharmaceutical and Science Technology (CPST Bldg.) Lockwood Greene Engineers, Inc., \$570,000
Project 2226.0	Renovate Commonwealth Stadium Locker Room James W. Potts Architects, \$30,000

One contract was completed.

Project 2122.0	Renovate five Labs and Offices – Ag. Science North Eubank & Steele, \$662,487
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There were no amendments.

There were three change orders.

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

CAPITAL CONSTRUCTION CONTRACTS QUARTERLY ACTIVITY REPORT

This report contains capital projects that have a dollar scope value of \$400,000 and above. The projects are listed in alphabetical order and contain the project number, the dollar scope, a brief description of the project work and information pertaining to the primary consultant's contract and the primary contractor's contract. This information includes:

Consultant: This section contains the name of the consultant, the contract number, the original contract amount, the total number of amendments, the cumulative amendment amount, the revised contract amount, and a notes section. The notes section will describe, in bold face type, all amendments to the consultant's contract for the current quarter.

Contractor: This section contains the name of the contractor, the contract number, the original construction contract amount, the total number of change orders, the cumulative change order amount, the revised contract amount, information on the low, high and number of bids, the percent of the contract completed, and a section for notes. The notes section will describe, in bold face type, all change orders greater than \$25,000 for the current quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

Glossary

Amendment: refers to modifications or changes to the Consultant's contract with the University, usually the result of changes in the program or scope of a project caused by unforeseen conditions or at the request of the University.

Change Order: refers to modifications or changes to the Contractor's contract with the University, usually the result of conditions not anticipated by the contract documents, plans and/or specifications for the work.

Consultant: the entity, usually an architectural or engineering firm, with whom the University contracts and who has primary responsibility for providing services to design and to administer the contract for construction of a construction project. The prime consultant frequently employs the services of one or more sub-consultants in fulfilling its contractual obligation.

Contract administration: refers to the activities of the consultant during the construction phase of the project in which they verify that construction is in compliance with the requirements of the contract between the University and the contractor.

General Contractor: the entity, usually a general contractor but occasionally a trade contractor, with whom the University contracts and who has primary responsibility for completion the construction of a project. This "prime" contractor usually employs the services of various subcontractors (trade contractors) and vendors in fulfilling its contractual obligations.

Feasibility Study: refers to investigation, usually commissioned through an outside consultant, to advise the University of the merits of an anticipated construction project, and to evaluate and comment on matters such as need, probably cost, preliminary program issues, and so forth.

Gross square feet: the total area of the project, generally measured from the outside of exterior walls for all floors of the project, including mechanical spaces.

H.B.C.: refers to the Commonwealth of Kentucky Department of Housing, Buildings and Construction, the state agency having responsibility for review and approval of University construction projects to assure compliance with applicable building codes.

Penthouse: refers generally to the enclosure around roof mounted mechanical spaces in a project. Not considered occupied (or net assignable) space.

Percent complete: as used in the report refers to the expenditure to date divided by the total amount of the construction contract for the work.

Net assignable square feet: the usable area of the project excluding corridors, rest rooms, storage areas, mechanical spaces, etc.

Phase: The various stages of design and construction of a capital project, including:

- Programming phase: refers to the initial planning phase of a project, during which the University (with or without participation by a consultant) defines in detail the needs and requirements of a project. This program becomes the basis for consultant selection, fee negotiation, and design of the project.
- Schematic design (S/D or Phase 1): refers to the first formal phase of design by the consultant, in which a general design solution to project programmatic requirements is developed.
- Design development (D/D or Phase 2): refers to the second formal phase of design by the consultant, during which the schematic design is expanded to identify solutions to design issues in broad terms, sufficient to insure the stated programmatic needs can be met.
- Construction document phase (C/D or Phase 3): refers to the final phase of the design process in which the details and specific project requirements are identified and incorporated in a final set of biddable construction documents.
- Bidding phase: refers to the stage of a project during which proposals for construction are solicited, culminating in the award of one or more contracts for construction.
- Construction phase (or Phase 5): refers to the actual construction of the project by contractors.

Scope: The total estimated value of a capital project on completion, including all design, construction and administrative costs as well as the cost of capitalized furnishings and equipment.

Substantial Completion: refers to the time during construction, certified by the consultant, when the work is sufficiently complete for the University to occupy the facility for its intended use without significant interruption. Upon certification of substantial completion, the University assumes operational and maintenance responsibility and insurance liability for the project and the warranty period begins for most elements of the construction. Some work generally remains, including correction of minor punchlist items, before the work is certified finally complete.

Trade Contractor: Sub-contractors, or individual bid package contractors, who practice a specific, trade (electrical, painting, structural steel, for example)

Major Projects
Capital Project Management Division
January 31, 2005

Biomedical /Biological Sciences Research Bldg (BBSRB)

Project Description:

BBSRB is a state of the art facility for collaboration in research and graduate education in biological chemistry, genetics, molecular and cellular biology, neuroscience, and related fields. This \$73M project is designed by A. M. Kinney and ZBA of Cincinnati and Venturi, Scott Brown of Philadelphia.

Project Status:

As of January 30, 2005 the BBSRB and the CUP/Infrastructure portion of the project achieved beneficial occupancy. The Bridge/Café and site are scheduled for inspection during February. Work during January included completion of the gas line to the new boiler; final inspection and cleaning of the third floor; back punching of the BBSRB and completion of millwork and flooring on the bridge over South Limestone Street. Work during the month of February will include the installation of the utility markers; start up of the boiler; inspection of the bridge; completion of punch lists throughout the project; final clean up and reconditioning of the site; and move in of occupants on the third floor of the BBSRB.

Center for Pharmaceutical & Science Technology (CPST Bldg.)

The CPST operation will be located in the small buildings zone of the Coldstream Research Park. Some of the operation presently located on the 1st floor of the College of Pharmacy building will be relocated to the new operation in Coldstream. The project scope is \$12 million, CE&IC from Princeton NJ provided the bridging documents, and Messer Construction is the design/builder.

Project Status:

Concrete footings are being placed for the shell construction. Structural steel will arrive in late January and be erected in February. Perimeter building footings are approximately 30% complete. Manufacturing equipment bids have been received and purchase orders will be released by February 1, 2005. A review of 50% CD documents was completed. Manufacturing core design is on target for completion in mid February 2005 and bids will be received in late March 2005. In February, manufacturing equipment shop drawings will be underway and the manufacturing core design will be completed. Under-slab utilities will be installed, and preparations will be underway for building slab placement.

Construct Multi Purpose Room @ Nutter

Project Description:

This planned \$4 million project will provide dining and meeting space along with kitchen facilities to service Commonwealth Stadium suites, concession operators, athlete training table, and departmental functions. The facility will host recruiting functions for all sports and include video and audio specialties designed to impress recruits and their families. The building is planned as a 12,500 square foot addition to the south end of the Nutter Field House. Ross-Tarrant is the design architect, teamed with HNTB from Kansas City, MO.

Project Status:

Designers are working to identify alternative construction and products in order to bring the project cost within the estimated budget. Approximately \$800,000 in alternates or deletions have been identified and are being considered by CPMD, PPD, and UKAA. All alternatives will be explored before square footage of the building is reduced. Deductive changes totaling approximately \$575,000 have been agreed to by UK AA. Ross Tarrant will prepare a "post bid addendum" to be distributed to the 3 bidders, and revised pricing will be received by February 23, 2005.

Construct Parking Structure

Project Description:

This project constructs two parking structures located on the University of Kentucky central campus. Virginia Avenue and Complex Drive were selected as the sites for these two structures. The structures house approximately 1,300 parking spaces and 10,000 sq. ft. of potential office space. The structures will serve mixed usage of students, faculty, staff and visitors.

Project Status:

Parking Structure #7:

Earthwork began on December 13, 2004. Sanitary sewer relocation completed on December 17, 2004. Final designs including all architectural, structural, and MEP were submitted to UK on December 22, 2004. Caissons began on December 29, 2004 and were approximately 75 % complete on January 27, 2005. The foundation is poured on Column line H, and the foundation wall is being formed on Line H. A final design meeting was held on January 19, 2005, and comments were discussed by attendees. Planned work for the balance of January and early February will consist of the following: completion of drilled caissons, wall footings and foundation wall construction will be progressing from H Line North across the site, columns are scheduled to begin the last week of January, column forms have already been constructed, duct bank construction will be on-going until early February, construction of new site storm sewer will follow the installation of the South communication duct bank, and Lenco will continue to develop the building pad as conditions allow.

Parking Structure # 6:

Foundation design was submitted to UK on December 22, 2004. Structural design completed January 12, 2005 and was submitted to UK on January 13, 2005. Final design including all architectural and MEP will be completed by February 7, 2005 and be submitted to UK by February 8, 2005. Excavation continued throughout the month, primarily on the North end of the site. Storm work will start on January 24, 2005. Caissons are projected to start on January 31, 2005. Relocation of the existing water line was scheduled to start on November 23, 2004; however, this did not occur due to KAWC's control of the line. UK, Messer, and the sub-contractors met with KAWC on December 21, 2004 to discuss status of design and bidding of the work. It was agreed that the existing vault in front of the CUP be relocated to the NW corner of the new parking structure with two (2) 4" domestic water lines and one 8" fire line feeding from it. The final layout was to be completed on January 4, 2005, however there was a change in management at KAWC which delayed the re-design efforts. Another meeting with the same attendees was held on January 21, 2005 to obtain status of re-design. KAWC agreed to have the documents complete on January 24, 2005 and out to bid the same day. Their specifications will indicate that work must begin on February 7, 2005 as to not delay Messer's schedule.

Design Patient Bed Tower – Hospital/Clinical Enterprise Master Plan

Project Description:

The Hospital's present patient tower is approximately 40 years old. Although the space served patients well, the infrastructure is aging, and the facility can not accommodate present anticipated technology. This project will provide the site location evaluation, building programming, planning, and design services for a new bed tower.

Project Status:

The selection committee met on January 5th to shortlist the healthcare consultant. The interviews for this consultant were held on January 19th. Three contenders will be given further consideration: Perkins + Will, Ellerbe Beckett, and Anshen + Allen. During the month of January the building mechanical system M/E/P consultant was shortlisted, and interviews for this consultant are scheduled for February 11th. In support and in anticipation of the programming associated with this project, the master plan of the clinical enterprise precinct continues to develop under the direction the team of Perkins & Will/KSA. Wilbur Smith Associates of Lexington has been employed to complete an analysis of the including traffic and parking issues associated with the project. A draft of these plans should be available in February. The major elements of the design team should be in place in late February with programming to begin at that time.

Electronic Access Rural Demonstration Project College of Law – Phase I

Project Description:

This demonstration project involves the development and installation of electronic access sites in rural locations, an electronic access information hub, and classroom and office improvements in the College of Law. The electronic access sites will provide remote access to the College of Law's virtual reference service and enhanced web site and will include dedicated interactive videoconferencing technology. The project involves upgrades to the College of Law infrastructure and renovation of College of Law facilities.

Project Status:

Currently addressing problems with temperature control in Matrix Room. Work at remote county courthouses will be handled by College of Law.

4th Floor Fit-up BBSRB

Project Description:

This project will fit-up approximately 32,750 square feet in the currently "shelled space" on the fourth floor of the BBSRB Building. The fit-up will include wet bench laboratory space, support space, and dry computational labs. The University has received a federal grant award of \$3,685,000 from the National Center for Research Resources Extramural Research Facilities Improvement Program. At the present time we are unable to accurately estimate the final cost of the improvements and therefore are only seeking design authority in the amount of \$850,000.

Project Status:

The project has been established, and CPMD visited the space with A. M. Kinney on Friday, November 19th. The contract has been negotiated with A.M. Kinney. Final approval of the contract was delayed due to issues with funding relative to the approval authority. That has now been resolved, and the contract has been routed for final approval.

Memorial Coliseum Expansion

Project Description:

The basketball practice facility is approved for design only for the addition of men's and women's basketball offices, practice facility, weight training, medical support, locker/shower, facilities ticket office, administrative offices, and minor renovation of existing locker rooms with a scope of \$2.5 million. The estimated total cost of the facility is \$28 million, consisting of the \$2.5 million for design plus \$25.5 million for construction, which is still awaiting authorization. This project involves the design of a 92,300 square foot Basketball Practice Facility to enhance the University's ability to attract top student athletes. The new facility will alleviate scheduling problems at Memorial Coliseum and will provide amenities in line with other NCAA basketball facilities in the country. The practice facility will be connected to Memorial Coliseum, which is located near the intersection of Lexington Avenue and the Avenue of Champions, and will renovate 7,700 square feet to support volleyball, gymnastics, offices and ticketing.

Sherman-Carter-Barnhart, Inc. is the prime architect for the project. They are working in conjunction with HNTB as the design architect, Staggs and Fisher as the M/E/P engineers, and the Structural Design Group as the structural engineer. Fuller, Mossbarger, Scott and May perform geotechnical and survey work for the project.

Project Status:

The project construction estimate has been increased from \$22,800,000 to \$23,023,000, including all construction, infrastructure and future plant expansion costs. The increase was taken from the bid contingency, leaving the project within project scope of \$30,000,000 (\$2.5M approved for design and \$27.5M for construction, pending legislative authorization). The Design Development Phase (Phase 2) has been approved, and the consultants are working on Construction Documents (Phase 3). Ze Design presented their conceptual design for interior graphics to Athletics, with positive feedback. They are proceeding with further development of the concept. Facility Commissioning Group was contracted to provide commissioning services for the design phase of the project. The project is currently on schedule, with Phase 3 Construction Documents scheduled to be submitted for review in early April 2005. Final contract documents are due May 10, 2005. The target date of substantial completion for Phase I (practice courts and basketball offices) has been moved up to October 14, 2006. Final completion has not changed from the December 12, 2006 target date. The consultants closely analyzed their cost estimate as a result of recent bidding trends, and they are concerned that the project may be as much as 6% over budget. They submitted a list of possible cost saving options which are now being evaluated. An RFP was issued soliciting proposals from Construction Management firms to provide design support services. Submittals have been reviewed, and three firms were shortlisted. The shortlisted firms are scheduled to be interviewed on January 27th.

Modify Nursing Unit XII-(Hospital Labor & Delivery)

Project Description:

This project consists of finish upgrades to the Labor and Delivery rooms (LDR) on the third floor of the UK Hospital. The work consists of new solid surface window sills, floor and wall finishes, ceiling tiles, cubical curtains and tracks; relocation of existing medical gas, electrical and communication outlets; and installation of new wall mounted work surfaces and monitor brackets. New fetal heart monitors and a central monitoring system will be purchased and installed, as well as new head walls, procedure lights, entertainment centers and wardrobes. The hospital intends to close two (2) rooms at a time for the work to be performed. The scope is \$980,000; \$451,440 is the construction estimate with \$263,448 budgeted for fixed equipment. Lyle Associates Architects and Staggs & Fisher Engineers are the design consultants.

Project Status:

The punch list for the final phase was held on January 19, 2005. The rooms were handed over to the Hospital on January 20, 2005. The project is now complete.

Renovate Commonwealth Stadium Locker Room

Project Description:

This project will serve to expand and renovate the football team's defensive squad locker room to allow both offense and defense to gather in one space. Currently the two squads have separate locker rooms connected by a passageway. Restroom and shower facilities will be relocated. New HVAC systems, exhaust fans, lockers, ceiling treatments and floor coverings are included in this project.

Project Status:

Architectural design documents for final review are due on January 20, 2005, and MEP's are due on February 4, 2005.

Renovate Football Practice Field - Nutter Training Center

Project Description:

The project will involve implementation of a feasibility study completed in October of 2003 to renovate the football practice fields behind the Nutter Training Center. The existing fields are a "soil-based" natural turf (3 total) and the fourth is an artificial turf field. The project will be issued as a design/build RFP to install two (2) "sand-based" natural turf fields, one (1) synthetic turf field and remove the artificial turf covering on the artificial turf field so that it can be used as a parking lot. Miscellaneous associated work will include relocation of the existing camera/observation tower, new irrigation system for natural turf areas, new lighting for synthetic turf areas and adjacent natural turf areas, and miscellaneous electrical outlets, goal posts sleeves and timing clocks.

Project Status:

Five Design/Build submittals were received on January 5, 2005 with the shortlist selection on January 7, 2005. The top three firms were selected for interviews and asked to submit financial proposals on the project. Interviews are scheduled for January 25, 2005. The three firms will be interviewed and scored according to the established criteria. A contract should be issued by the first week in February and initial design to begin shortly thereafter.

Renovate IRIS Training Facility

Project Description:

This project will renovate the rear of the 630 S. Broadway building for use as the IRIS Training Facility. This space to be renovated is approximately 3600 square feet. There will be a total of 16 offices, one large and two smaller training/conference rooms. A mezzanine will be constructed at the rear of the space where the floor is depressed. New HVAC systems, lighting and acoustical treatments will also be included. The architect is Omni Architects, and the M/P/E is AFA Engineers. The scheduled completion date is November 2004.

Project Status:

Training sessions are scheduled for January 21, 2005, and O & M Manuals are due. Minor HVAC control problems are being addressed. PPD is working on miscellaneous job orders. We anticipate final acceptance within the next month.

Replace Memorial Coliseum Court Lighting

Project Description:

The existing lighting system over the Memorial Coliseum playing floor is obsolete, and it is presenting a safety concern due to aging fixtures. The new system increases lighting capacity while saving energy costs. This system, similar to the lighting recently installed in Rupp Arena, provides flexibility in lighting levels for the different activities scheduled in the facility. The system can be serviced from the floor level, which eliminates the need to maintain the system from the attic above the floor.

Project Status:

A purchase order was issued to Wesco Distribution, Inc. to provide a Sterner Lighting system designed specifically for arena lighting. This is the same lighting system installed at Rupp Arena. The project is substantially complete, and PPD will remove the old lighting system in the Coliseum.

Replace Steam and Condensate Pipe (Limestone Street @ Pedway)

Project Description:

This \$1,194,159 project consists of a new utility tunnel under Limestone Avenue adjacent to the Peterson Service Building. There will be new concrete vaults on each side of Limestone Avenue connected to the utility tunnel. ZBA is the design consultant, and the contractor is Finney, Co.

Project Status:

All work is complete. Final site work and repairs can not be completed until weather permits in March of 2005.

Student Housing Facilities

Project Description:

In an effort to respond to issues related to students living off campus, the University has undertaken efforts to assess its campus housing. Consistent with the recently adopted UK Physical Development Campus Plan 2050 Final Report December 2002, the University is constructing new dormitories with 684 new beds. The dormitories will be configured with suites or semi-suite bedrooms and living areas. The dormitories will be located at sites as identified in the Phase 1 Housing-2010 Campus Plan. New housing will include common areas, student activity spaces, academics, food services, parking and central campus utilities. Completion scheduled for summer 2005.

Project Status:

The precast deck slabs were set on building #3; Masons continuing the interior CMU on buildings #2, #3, and #4; Exterior brick masonry continues on building #1, #2, and #4; Roofing continues on buildings #2 and #4; Structural steel for the penthouse is beginning on building #4; Mechanical, electrical and fire protection trades continue work in all four buildings; Buildings #2, #3, and #4 enclosed; and finishes continue on building #1. Construction completion remains unchanged at July 2005.

Student Housing - Kirwan/Blanding Commons Accessibility Upgrades

Project Description:

This \$500,000 project is part of the Student Housing authority. The Kirwan/Blanding Residence Complex was built prior to the enactment of "The Americans with Disabilities Act." Currently, there are no rooms within the Kirwan/Blanding Complex that accommodate a disabled student. The new Student Housing Facilities, being built east of the Kirwan/Blanding Complex, will be 100% accessible to disabled students. Students residing in the new housing facilities will utilize the Kirwan/Blanding Commons for dining and food service; thus, the need arose to renovate the facility prior to completion of the new residential facility. The design consultant is James Potts Architects. Completion is expected by April 2005.

Project Status:

Spectrum Contracting Services began installation of office area on the 3rd floor of the building and is scheduled to complete in mid-March. Demolition on the floor areas on the 1st floor is ongoing, along with utility relocations in that area. Six previously unidentified electrical conduits beneath the floor were found, so, the contractor and PPD are working to identify the source for relocation. Construction of the elevator shaft will continue through February.

Student Housing - Supporting Utility Plant Upgrades (Boiler/Chilled Water)

Project Description:

This project includes expanding the Virginia Ave. CUP to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Project Status:

A.M. Kinney of Cincinnati, the designer of record for the BBSRB Project, completed an analysis of various approaches to implement the project. The study included several program options containing a budget analysis of each option. Facilities and PPD personnel reviewed the study in an attempt to establish the most effective program for expenditure of the available funding.

Issues regarding Title V permitting and establishment of infrastructure priorities as well as State budgetary considerations will play into the establishment of the final program. Further progress is dependent on decisions as to proper avenue for expenditure of funding in light of future projects.

Upgrade Fume Hoods - LC - Life Safety (Research Bldg. #3)

Project Description:

The scope of work performed in this project includes installation of strobic fans, combination eyewash/showers and securing of hood sashes; Installation of sprinklers throughout the building; replacement of 30" X 60" ceiling tiles; and enclosing the 2 stairwells. The total scope of the work shall not exceed \$532,000. BCCLT is the engineering consultant for the sprinkler system; Pearson & Peters Architects is designing the stairwell enclosures.

Project Status:

Sprinkler installation in the research labs is 100% complete. The punchlist for this project is scheduled for January 27, 2005. The trench in KY Clinic Drive has been filled, however, the drive can not be black topped until Spring, as the asphalt plants are closed for the season. Denham-Blythe began work on the East stairwell on Monday, December 27, 2004 and completed on January 7, 2005. A PPD work order will be issued to provide and install new ceiling tiles.

Upgrade Pharmacy Fume Hood I - Life Safety

Project Description:

The scope of work consists of the following: balance each lab, clean the duct system and reheat coils, replace reheat coil control valve, pressure independent controls, remove transfer grilles, rework return fan, remove fans on each floor and install balancing dampers, air handler flow tracking, exhaust fan flow tracking and static pressure control, exhaust fan frequency drives, makeup air unit controls, makeup air unit frequency drives. The existing supply air handling units and lab air terminal units will be retained. The laboratories shall be balanced as negative to the return plenum and negative to other parts of the building. Once the building is properly balanced the airflow dampers are to be manually locked into position creating a fixed air volume scenario and ensuring a negative pressure condition in the labs. The project scope is \$750,000, with a construction budget of approximately \$460,000. Staggs & Fisher is the consulting Engineer.

Project Status:

Bid documents are due from the consultant on January 24, 2005.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Biomedical /Biological Sciences Research Bldg

Project Number: 1876.0

Scope: \$73,467,555

Project Description:

BBSRB is a state of the art facility for collaboration in research and graduate education in biological chemistry, genetics, molecular and cellular biology, neuroscience and related fields. This \$73M project is designed by A.M. Kinney and ZBA of Cincinnati and Venturi, Scott Brown of Philadelphia.

Consultant: A.M. Kinney

Contract # A001400

Original Contract Amount: \$5,600,000

Total Amendments to Date: 4

Cumulative Amendment Amount: \$806,579

Describe all amendments :

Revised Contract Amount: \$6,406,579

Amendment #1, 12/11/01, an increase of \$485,742.00, was approved to provide consultant services to include the addition of a pedestrian bridge to the main campus, expanded Vivarium facilities and the addition of space for an amenity feature. **Amendment #2**, 10/8/02, an increase of \$204,750.00, was approved to provide for owner requested changes to the design during the construction document phase and for reimbursable expenses for printing and HB&C plan review fees. **Amendment #3**, 6/10/03, an increase of \$95,662, was approved for additional service during the Bidding Process which includes Specification and Bidding of a Boiler for the CUP, Revision of Division 1700 Specifications to current standards and analysis of multiple bid packages. **Amendment #4**, 3/9/04, an increase of \$20,425, was approved for additional design services as required to support application for a federal grant. This amendment was also for additional design services to redesign the spine due to the discovery of concealed utilities, and for the redesign of site work to accommodate the demolition of an existing building. **No amendments this quarter.**

Contractor: Gilbane (Construction Manager At-Risk)

Note: This is 'CM-At-Risk' contract. The contracted amount will be increased as sub-contracts are bid and added. *Gilbane's contract was awarded by RFP process.

Contract # X203535

Original Contract Amount: \$60,301,023

Total Change Orders to Date: 235

Cumulative Change Order Amount: \$2,283,456

Low Bid:

Revised Contract Amount: \$62,584,479

High Bid:

Contract Percent Complete: 98%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order #27, 1/9/03, was approved for \$32,683 to delete Adsco steam expansion joints from Specification 15121CUP. After bid, issues were discovered with one of the specified expansion joints, as such this manufacturer was eliminated from specification, resulting in additional cost for alternate joints. **Change Order #40**, 3/14/03 was approved for \$72,705 to incorporate revisions to pumping systems and valves. **Change Order #44**, 3/17/03, was approved for \$82,037 to change direct buried steam piping Multitherm 500 System Class A. This will provide a more durable protective jacket for steam piping. **Change Order #45**, 3/28/03, was approved for \$48,745 to revise circuit breaker specification and to relocate bus differential relays. **Change Order #49**, 4/8/03, was approved for \$42,430 to undercut BBSRB ground floor from column line 8 north as required due to unsuitable soils and uneven rock. **Change Order #59**, 5/20/03, was approved for \$87,614 because it was determined that certain portions of the plumbing design did not comply with the Kentucky HB&C requirements as interpreted by the reviewer. **Change Order #61**, 5/23/03, was approved for \$117,246 to revise the RO/DI water system in the BBSRB to increase the quality of water provided at the labs to a Level II. **Change Order #70**, 6/11/03, was approved for \$26,383 to revise routing of ductbanks east of CUP. **Change Order #71**, 6/11/03 was approved for \$35,484 to provide additional down leads for the Lightning Protection System required to obtain U.L. Listing. **Change Order #77**, 7/21/03, was approved for \$170,684 to revise the electrical switch gear and associated bus ducts. The feeds for the CUP were converted from the 4160V to 480V to accommodate operational safety considerations. **Change Order #89**, 8/22/03, was approved for \$112,333, to provide reimbursement for costs incurred as a result of the storm event on May 15, 2003. This was reimbursed thru the Builders Risk Insurance Policy held by the University. **Change Order #109**, 10/21/03, was approved for \$36,466 to provide temporary heating. **Change Order #110**, 10/21/03, was approved for \$57,460, to provide a resinous flooring system. **Change Order #120**, 11/24/03, was approved for \$47,518 to modify ground floor ceiling to a stud frame. **Change Order #121**, 12/3/03, was approved for \$25,793 to provide freezer monitoring. **Change Order #125**, 12/9/03, was approved for \$40,000 to modify concrete columns at bridge. **Change Order #135**, 1/21/04, was approved for \$116,760 for addition of ductwork to animal rooms. This CO provided dedicated exhaust for the caging systems being purchased for the DLAR facilities. Installation of this ductwork reduced the cost of the caging systems in excess of \$200,000. **Change Order #136**, 1/21/04, was approved for \$25,811 to revise HVAC layout in the Cafe. The space allowed in the original design was not sufficient for the services to be installed. **Change Order #140**, 1/21/04, was approved for \$78,477 to provide Energex ceiling on the ground floor. This CO upgraded the ceiling in the DLAR facilities to allow for improved wash down, maintenance and disinfecting operations. **Change Order #148**, 2/24/04, was approved for \$30,000 to modify concrete columns at bridge. This CO covers corrective work to adjust concrete column height. The consultant will be back charged for this work as it resulted from incorrect instructions to the contractor. **Change Order #150**, 3/9/04, was approved for \$51,606 to provide chain link fencing, gates and accessories. This CO was to have been in site paving package that did not bid until April. The CO was issued to another trade contractor in maintain the construction schedule. **Change Order #153**, 3/30/04, was approved for \$57,806 to provide new intake ventilators, painted discharge grill and masonry wall. The original design did not provide sufficient intake air for the emergency generator. **Change Order #158**, 04/09/04, was approved for \$41,023.00 to revise sitework. **Change order #161**, 04/16/01, was approved for \$34,426 to add additional VAV's and associated ductwork to Imaging Suite. **Change order #163**, 04/28/04, was approved for -\$25,203 to credit funds approved for rework of bridge columns. **Change order #226**, 09/15/04, was approved for \$31,463 to relocate generator muffler/exhaust to exterior of building. The required size of the generator did not provide required headroom inside the building to install as originally indicated. **Change order #237**, 09/30/04, was approved for \$32,968 to provide cabling for elevator communications intercoms from each elevator in the BBSRB to the UK MC dedicated intercom system. **No change orders greater than \$25,000 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Center for Pharmaceutical & Science Technology (CPST Bldg.)

Project Number: 2163.0

Project Description:

Scope: \$12,000,000

The CPST operation will be located in the small buildings zone of the Coldstream Research Park. Some of the operation presently located on the 1st floor of the College of Pharmacy building will be relocated to the new operation in Coldstream.

Consultant: CE & IC / Lockwood Greene Engineers, Inc.

Contract # A041040 / A051060

Total Amendments to Date: 0

Original Contract Amount: \$1,165,000

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$1,165,000

No amendments this quarter.

Contractor: Messer Construction

* Messer's contract was awarded by RFP process.

Contract # X404999

Total Change Orders to Date: 1

Low Bid:

High Bid:

Original Contract Amount: \$8,064,000

Cumulative Change Order Amount: -\$4,622,955

Revised Contract Amount: \$3,441,045

Contract Percent Complete: 29%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order #1, 06/18/2004, was approved for -\$4,622,955.00 to reduce the scope of the Design/Build Contract to eliminate the remaining design and construction of the "clean room" areas and building utilities. The manufacturing functions and equipment has changed due to the users' realignment of their processes. The University determined that redesign of the clean room spaces should be done outside of the design/build contract. **No change orders greater than \$25,000 this quarter.**

Construct Multi Purpose Room (@ Nutter)

Project Number: 2195.0

Project Description:

Scope: \$4,000,000

This project will provide dining & meeting space along with kitchen facilities to service Commonwealth Stadium suites, concession operators, athlete training table and departmental functions. The facility will host recruiting functions for all sports and will include video and audio specialties that are designed to impress recruits and their families. The building is planned to be an approximate 12,500 square foot addition to the south end of the Nutter Field House. Ross Tarrant is the design architect, teamed with HNTB from Kansas City, MO.

Consultant: Ross Tarrant Architects, Inc.

Contract # A041070

Total Amendments to Date: 0

Original Contract Amount: \$431,730

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$431,730

No amendments this quarter.

Contractor:

Contract # No Construction contracts awarded to date.

Total Change Orders to Date:

Low Bid:

High Bid:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Construct Parking Structure (PS #6 & #7)

Project Number: 2158.1

Project Description:

Scope: \$21,780,000

This project will construct two parking structures located on the University of Kentucky central campus. Virginia Avenue and Complex Drive were selected as the sites for these two structures. The structures house approximately 1,300 parking spaces and 10,000 sq. ft. of office space. The structures will serve a mixed use of students, faculty, staff and visitors.

Consultant: HNTB

Contract # A041060

Total Amendments to Date: 1

Original Contract Amount: \$939,790

Cumulative Amendment Amount: \$49,900

Describe all amendments :

Revised Contract Amount: \$989,690

Amendment #1, 7/13/04, an increase of \$49,900 was approved for design services and expenses for the re-design of the buildings' facades (materials & elevation design). **No Amendments this quarter.**

Contractor: Messer Construction Co.

*Messer's contract was awarded by RFP process.

Contract # X501385

Total Change Orders to Date: 0

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount: \$18,227,000

Cumulative Change Order Amount:

Revised Contract Amount: \$18,227,000

Contract Percent Complete: 10%

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Design Patient Bed Tower - Hospital [Clinical Enterprise Facilities Master Plan]

Project Number: 2099.0

Project Description:

Scope: \$10,000,000

The Hospital's present patient tower is approximately 40 years old. Although the space served patients well, the infrastructure is aging, and the facility can not accommodate present anticipated technology. This project will provide the site location evaluation, building programming, planning, and design services for a new bed tower.

Consultant: KSA Health Care Consulting Group

Contract # K04-137

Total Amendments to Date: 0

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$478,160

Cumulative Amendment Amount:

Revised Contract Amount: \$478,160

Contractor:

Contract # No Construction contracts awarded to date

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Electronic Access Rural Demonstration Project College of Law - Phase I

Project Number: 2198.0

Project Description:

Scope: \$1,000,000

This demonstration project involves the development and installation of electronic access sites in rural locations, an electronic access information hub, and classroom and office improvements in the College of Law. The electronic access sites will provide remote access to the College of Law's virtual reference service and enhanced web site and will include dedicated interactive videoconferencing technology. The project involves upgrades to the College of Law infrastructure and renovation of College of Law facilities.

Consultant:

Contract # No Consultant contract awarded

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor: Denham-Blyth Co. Inc.

Contract # X404392

Original Contract Amount:

\$223,525

Total Change Orders to Date: 8

Cumulative Change Order Amount:

\$24,330

Low Bid:

Revised Contract Amount:

\$247,855

High Bid:

Contract Percent Complete:

95%

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Fit Up 4th Floor in BBSRB - Design Phase

Project Number: 2227.0

Project Description:

Scope: \$850,000

This project will fitup approximately 32,750 square feet in the currently "shelled space" on the fourth floor of the BBSRB Building. The fit-up will include wet bench laboratory space, support space, and dry computational labs. The University has received a federal grant award of \$3,685,000 from the National Center for Research Resources Extramural Research Facilities Improvement Program. At the present time we are unable to accurately estimate the final cost of the improvements and therefore are only seeking design authority in the amount of \$850,000.

Consultant: No Consultant contract awarded to date.

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor:

Contract # No Construction contracts awarded to date.

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Infrastructure Utility Upgrade Phase I - Hospital Drive Steam Line

Project Number: 1949.2

Project Description:

Scope: \$819,090

This project consists of replacing direct buried steam piping under Hospital Drive. Buried piping will be replaced between manholes and in stages. The east steam manhole will be demolished and rebuilt; the west steam manhole will have its roof replaced. Piping will be reworked in both manholes.

Consultant: Staggs & Fisher (Amendment to 1949.0 Contract)

Contract # A011180

Original Contract Amount: \$67,600

Total Amendments to Date: 0

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$67,600

No amendments this quarter.

Contractor: Lagco

Contract # X501578

Original Contract Amount: \$699,000

Total Change Orders to Date: 6

Cumulative Change Order Amount: \$48,765

Low Bid: \$699,000

Revised Contract Amount: \$747,765

High Bid: \$1,031,477

Contract Percent Complete: 98%

Number of Bids: 4

Describe all change orders greater than \$25,000.00:

Change Order #6, 12/01/2004, was approved for \$34,852.00 to provide intermediate pre-cast vault and revised section of steam pipe for offset over storm line that was found to be higher in elevation than originally anticipated.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Main Building Reconstruction (Administration Bldg.)

Project Number: 2025.0

Scope: \$17,350,000

Project Description:

The Administration Building Reconstruction project involves rebuilding the interior and exterior portions of the building while re-using the exterior masonry wall shell that remained after the May 2001 fire. In general, the President's office and related functions will be housed in the building along with a visitor's center, a smart classroom, public ceremonial space and other administrative offices. All building systems will be new and include state of the art HVAC, electrical, communications, fire/smoke detection and suppression components and will be connected to the central campus utility systems. Structural and architectural systems and details are now being developed but will include new toilets, elevator and other amenities associated with new construction to meet current building codes and accessibility standards. Sitework will include the creation of a Patterson Plaza entrance at the east side of the building and a connecting link to the Gillis Building. Other sitework details are now being programmed.

Consultant: James W. Potts Architects

Contract # A021160

Original Contract Amount: \$841,340

Total Amendments to Date: 1

Cumulative Amendment Amount: \$172,000

Describe all amendments :

Revised Contract Amount: \$1,013,340

Amendment #1, 9/10/02, was approved for \$172,000 to provide for an increase in scope for additional design services.

The additional services include the design and construction of increased site work that includes re-grading, utilities relocation and installation, roadwork and landscaping to incorporate the reconstruction of the building into the surrounding campus buildings and grounds. **No amendments this quarter.**

Contractor: Messer Construction Company (Construction Manager At-Risk)

Note: This is 'CM-At-Risk' contract. The contracted amount will be increased as sub-contracts are bid and added. *Messer's Contract was awarded by RFP process.

Contract # X404996

Original Contract Amount: \$12,702,990

Total Change Orders to Date: 131

Cumulative Change Order Amount: \$1,021,638

Low Bid:

Revised Contract Amount: \$13,724,628

High Bid:

Contract Percent Complete: 98%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order #16, 7/24/03, was approved for \$30,906.00 to add additional storm drainage to the scope. **Change Order #38**, 10/21/03, was approved for \$56,544.00 for "test holes" and additional rock associated with interior caissons.

Change Order #87, 3/10/04, was approved for \$36,678.00 for scope modifications in the public restrooms. **Change**

Order #96, 04/27/04, was approved for \$59,702.00 for changes to second floor South wing (Senate Council suite).

Change Order #97, 04/27/04, was approved for \$47,729.00 for changes to the first floor South wing. **Change order #98**, 04/27/04, was approved for \$36,378.00 for changes to Staff Lounge to accommodate commercial equipment for catering functions.

Change order #103, 05/18/04, was approved for \$33,417.00 for Structural and Architectural modifications to the tower. **Change order #117**, 08/12/04, was approved for \$29,300.00 to adjust the contractually required time of completion to recognize 50 calendar days delay resulting from the redesign of office areas on the 1st, 2nd and 3rd floors to accommodate increased occupancy. **No change orders greater than \$25,000.00 this quarter.**

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Memorial Coliseum Expansion

Project Number: 2196.0

Scope: \$2,500,000

Project Description:

The basketball practice facility is approved for design only for the addition of men's and women's basketball offices, practice facility, weight training, medical support, locker/shower, facilities ticket office, administrative offices, and minor renovation of existing locker rooms with a scope of \$2.5 million. The estimated total cost of the facility is \$28 million, consisting of the \$2.5 million for design plus \$25.5 million for construction, which is still awaiting authorization. This project involves the design of a 92,300 square foot Basketball Practice Facility to enhance the University's ability to attract top student athletes. The new facility will alleviate scheduling problems at Memorial Coliseum and will provide amenities in line with other NCAA basketball facilities in the country. The practice facility will be connected to Memorial Coliseum, which is located near the intersection of Lexington Avenue and the Avenue of Champions, and will renovate 7,700 square feet to support volleyball, gymnastics, offices and ticketing.

Sherman-Carter-Barnhart, Inc. is the prime architect for the project. They are working in conjunction with HNTB as the design architect, Staggs and Fisher as the M/E/P engineers, and the Structural Design Group as the structural engineer. Fuller, Mossbarger, Scott and May perform geotechnical and survey work for the project.

Consultant: Sherman-Carter-Barnhart/HNTB

Contract # A041080

Total Amendments to Date: 0

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$2,000,000

Cumulative Amendment Amount:

Revised Contract Amount: \$2,000,000

Contractor:

Contract # No Construction contracts awarded to date.

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

Describe all change orders greater than \$25,000.00:

Modify Nursing Unit XII-Hospital Labor & Delivery

Project Number: 2205.0

Scope: \$980,000

Project Description:

This project consists of finish upgrades to the Labor and Delivery rooms (LDR) on the third floor of the UK Hospital. The work consists of new solid surface window sills, floor and wall finishes, ceiling tiles, cubical curtains and tracks; relocation of existing medical gas, electrical and communication outlets; and installation of new wall mounted work surfaces and monitor brackets. New fetal heart monitors and a central monitoring system will be purchased and installed, as well as new head walls, procedure lights, entertainment centers and wardrobes. The hospital intends to close two (2) rooms at a time for the work to be performed. The scope is \$980,000; \$451,440 is the construction estimate with \$263,448 budgeted for fixed equipment. Lyle Associates Architects and Staggs & Fisher Engineers are the design consultants.

Consultant: Lyle Associates

Contract # A041090

Total Amendments to Date: 0

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$68,000

Cumulative Amendment Amount:

Revised Contract Amount: \$68,000

Contractor: Jarboe Construction Inc.

Contract # X405018

Total Change Orders to Date: 6

Low Bid: \$343,700

High Bid: \$378,840

Number of Bids: 4

Original Contract Amount: \$343,700

Cumulative Change Order Amount: \$23,458

Revised Contract Amount: \$367,158

Contract Percent Complete: 80%

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate 5 Labs & Offices - Ag. Science North

Project Number: 2122.0

Scope: \$779,828

Project Description:

The scope of this project includes refurbishing casework, constructing second egress in labs where only one exists, new floor tile, new ceiling tile, new doors, provide new or refurbished fume hoods as required, upgrade HVAC. Paint, replace ceiling and floor tile in office suite 222. This renovation includes 5 labs and 5 offices which are used by the USDA. This project has been following the design schedule as proposed and managed by USDA in accordance with the lease agreement between USDA and UK. CPMD remains design reviewer and construction administration with USDA performing design coordination tasks.

Consultant: Johnson-McAdams, designers for U. S. Dept. of

Contract # This is an external contract.

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

N/A

Contractor: Eubank & Steele

Contract # X404829

Original Contract Amount:

\$523,900

Total Change Orders to Date: 18

Cumulative Change Order Amount:

\$138,587

Low Bid: \$523,900

Revised Contract Amount:

\$662,487

High Bid: \$633,950

Contract Percent Complete:

100%

Number of Bids: 10

Describe all change orders greater than \$25,000.00:

Change Order #1, 06/17/04, was approved for \$74,366.00 to replace wooden cabinets in all 5 laboratories. **No change orders greater than \$25,000 this quarter.**

Renovate Commonwealth Stadium Locker Room

Project Number: 2226.0

Scope: \$650,000

Project Description:

This project will serve to expand and renovate the football team's defensive squad locker room to allow both offense and defense to gather in one space. Currently the two squads have separate locker rooms connected by a passageway. Restroom and shower facilities will be relocated. New HVAC systems, exhaust fans, lockers, ceiling treatments and floor coverings are included in this project.

Consultant: James W. Potts Architects

Contract # A051000II Assn #4

Original Contract Amount:

\$30,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

\$30,000

No amendments this quarter.

Contractor:

Contract # No Construction contracts rewarded to date.

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Renovate Football Practice Field - Nutter Training Center

Project Number: 2225.0

Project Description:

Scope: \$2,250,000

The project will involve implementation of a feasibility study completed in October of 2003 to renovate the football practice fields directly behind the Nutter Training Center. The existing fields are a "soil-based" natural turf (3 total) and the fourth is an artificial turf field. The project will be issued as a design/build RFP to install two (2) "sand-based" natural turf fields, one (1) synthetic turf field and remove the artificial turf covering on the artificial turf field so that it can be used as a parking lot. Miscellaneous associated work will include relocation of the existing camera/observation tower, new irrigation system for natural turf areas, new lighting for synthetic turf areas and adjacent natural turf areas and miscellaneous electrical outlets, goal posts sleeves and timing clocks.

Consultant: No Consultant contract awarded.

Contract #

Original Contract Amount:

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

Contractor:

Contract # No Construction contracts awarded to date.

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

Renovate IRIS Training Facility

Project Number: 2204.0

Project Description:

Scope: \$1,400,000

This project will renovate the rear of the 630 S. Broadway building for use as the IRIS Training Facility. This space to be renovated is approximately 3,600 square feet. There will be a total of 16 offices, one large and two smaller training/conference rooms. A mezzanine will be constructed at the rear of the space where the floor is depressed. New HVAC systems, lighting and acoustical treatments will also be included. The scheduled completion date is November 2004.

Consultant: OMNI Architects

Contract # A041000P

Original Contract Amount:

\$50,000

Total Amendments to Date: 0

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount:

\$50,000

No amendments this quarter.

Contractor: Preston Construction Group

Contract # X500457

Original Contract Amount:

\$884,500

Total Change Orders to Date: 13

Cumulative Change Order Amount:

\$25,708

Low Bid: \$884,500

Revised Contract Amount:

\$910,208

High Bid: \$898,000

Contract Percent Complete:

99%

Number of Bids: 3

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Replace Memorial Coliseum Court Lighting

Project Number: 2218.0

Scope: \$600,000

Project Description:

The existing lighting system over the Memorial Coliseum playing floor is obsolete, and it is presenting a safety concern due to aging fixtures. The new system increases lighting capacity while saving energy costs. This system, similar to the lighting recently installed in Rupp Arena, provides flexibility in lighting levels for the different activities scheduled in the facility. The system can be serviced from the floor level, which eliminates the need to maintain the system from the attic above the floor.

Consultant:

Contract # No consultant contract awarded

Total Amendments to Date:

Describe all amendments :

Original Contract Amount:

Cumulative Amendment Amount:

Revised Contract Amount:

Contractor: WESCO Distribution Inc.

* WESCO Distribution's contract was awarded by RFP process.

Contract # X501178

Total Change Orders to Date: 1

Low Bid:

High Bid:

Number of Bids:

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

\$409,556

\$6,808

\$416,364

95%

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter.

Replace Steam and Condensate Pipe

Project Number: 2145.1

Scope: \$1,299,159

Project Description:

This project consists of a new utility tunnel under Limestone Avenue adjacent to the Peterson Service Building. There will be new concrete vaults on each side of Limestone Avenue connected to the utility tunnel.

Consultant: ZBA

Contract # A031020F

Total Amendments to Date:

Describe all amendments :

No amendments this quarter.

Original Contract Amount:

Cumulative Amendment Amount:

Revised Contract Amount:

\$32,000

\$32,000

Contractor: Finney Company, Inc.

Contract # X501255

Total Change Orders to Date: 11

Low Bid: \$1,037,300

High Bid: \$1,391,370

Number of Bids: 4

Original Contract Amount:

Cumulative Change Order Amount:

Revised Contract Amount:

Contract Percent Complete:

\$1,037,300

\$80,808

\$1,118,108

98%

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Student Housing Facilities

Project Number: 2153.0

Scope: \$44,170,000

Project Description:

In an effort to respond to issues related to students living off campus, the University has undertaken efforts to assess its campus housing. Consistent with the recently adopted UK Physical Development Campus Plan 2050 Final Report December 2002, the University is constructing new dormitories with 684 new beds. The dormitories will be configured with suites or semi-suite bedrooms and living areas. The dormitories will be located at sites as identified in the Phase 1 Housing-2010 Campus Plan. New housing will include common areas, student activity spaces, academics, food services, parking and central campus utilities. Completion scheduled for summer 2005.

Consultant: Ayers/Saint/Gross

Contract # A031090

Total Amendments to Date: 1

Original Contract Amount: \$545,000

Cumulative Amendment Amount: \$187,707

Describe all amendments :

Revised Contract Amount: \$732,707

Amendment #1, 3/9/04, an increase of \$187,707, was approved for consultant fees to final review documents from design/builder and provide periodic construction observations. It also covered an increase in reimbursable services to employ a Geotechnical Consultant during foundation construction. **No amendments this quarter.**

Contractor: Messer Construction

* Messer's contract was awarded by RFP process.

Contract # X404699

Total Change Orders to Date: 50

Low Bid:

High Bid:

Original Contract Amount: \$34,010,823

Cumulative Change Order Amount: \$860,059

Revised Contract Amount: \$34,870,882

Contract Percent Complete: 55%

Number of Bids:

Describe all change orders greater than \$25,000.00:

Change Order # 8, 05/18/04, was approved for \$37,340.37 for 15kV feed from manhole to Copperstown transformer.

Change Order #11, 05/18/04, was approved for \$30,018.45 for gas line replacement and relocation. **Change Order #15**, 06/17/04, was approved for \$75,900.00 for construction of structural tunnel and manhole as outlined by Fuller, Mossbarger, Scott, and May.

Change Order #18, 06/29/04, was approved for \$48,755.00 for relocation of domestic water and domestic water pit. **Change Order #26**, 08/16/04, was approved for \$28,246.94 for addition of walls to enclose the electrical room from the rest of the mechanical room. **Change Orders #28 & #29**, 08/18/04, were approved for finishes in all public areas - \$223,000.00 for addition of wood flooring and \$64,800.00 for carpet. **Change Order #31**, 08/30/04, was approved for \$102,452.00 for hardware changes to install 16 new automated door openers.

Change Order #37, 10/19/04, was approved for -\$30,312.32 as a window credit for changes requested by UK.

Change Order #46, 12/01/04, was approved for -\$86,594.00 for a landscape change/deduct. The landscaping will be coordinated by the UK Grounds department.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Student Housing - Kirwan/Blanding Commons Accessibility Upgrades

Project Number: 2153.2

Scope: \$555,000

Project Description:

This project is part of the "Student Housing Facilities" authority. The Kirwan/Blanding Residence Complex was built prior to the enactment of "The Americans with Disabilities Act." Currently, there are no rooms within the Kirwan/Blanding Complex that will accommodate a disabled student. The new Student Housing Facilities, being built east of the Kirwan/Blanding Complex, will be 100% accessible to the disabled. Students residing in the new housing facilities will utilize the Kirwan/Blanding Commons for dining and food service; thus, the need to renovate the facility prior to completion of the new residence facilities. Completion is expected by April 2005.

Consultant: James Potts Architects

Contract # A041110

Total Amendments to Date: 0

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$48,700

Cumulative Amendment Amount:

Revised Contract Amount: \$48,700

Contractor: Spectrum Contracting Services, Inc.

Contract # X501131

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter.

Original Contract Amount: \$446,555

Cumulative Change Order Amount:

Revised Contract Amount: \$446,555

Contract Percent Complete: 11%

Student Housing - Supporting Utility Plant Upgrades

Project Number: 2153.3

Scope: \$1,275,000

Project Description:

This project includes expanding the Virginia Ave. CUP to accommodate future expansion in steam and chilled water capacity. The project was established in support of the Student Housing Project.

Consultant: AM Kinney

Contract # A041000GG

Total Amendments to Date: 0

Describe all amendments :

No amendments this quarter.

Original Contract Amount: \$26,315

Cumulative Amendment Amount:

Revised Contract Amount: \$26,315

Contractor: English Boiler & Tube Inc.

Contract # X500192

Total Change Orders to Date:

Low Bid:

High Bid:

Number of Bids:

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000.00 this quarter.

Original Contract Amount: \$245,155

Cumulative Change Order Amount:

Revised Contract Amount: \$245,155

Contract Percent Complete: 85%

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY

Upgrade Fume Hoods - LC - Life Safety (Research Bldg. #3)

Project Number: 2201.0

Scope: \$532,000

Project Description:

The scope of work to be performed in this project includes installation of strobic fans, combination eyewash/showers and securing of hood sashes, installation of sprinklers throughout the building, the replacement of 30" X 60" ceiling tiles, and enclosing of the 2 stairwells.

Consultant: Biagi, Chance, Cummins, London and Titzer

Contract # A041020K

Original Contract Amount: \$23,700

Total Amendments to Date: 0

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$23,700

No amendments this quarter.

Contractor: Tri State Fire Protection

Contract # X405017

Original Contract Amount: \$170,000

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid: \$170,000

Revised Contract Amount: \$170,000

High Bid: \$204,800

Contract Percent Complete: 73%

Number of Bids: 3

Describe all change orders greater than \$25,000.00:

No change orders greater than \$25,000 this quarter.

Upgrade Pharmacy Fume Hood I - Life Safety

Project Number: 2135.0

Scope: \$705,013

Project Description:

The scope of work consists of the following: balance each lab, clean the duct system and reheat coils, replace reheat coil control valve, pressure independent controls, remove transfer grilles, rework return fan, remove fans on each floor and install balancing dampers, air handler flow tracking, exhaust fan flow tracking and static pressure control, exhaust fan frequency drives, makeup air unit controls, makeup air unit frequency drives. The existing supply air handling units and lab air terminal units will be retained. The laboratories shall be balanced as negative to the return plenum and negative to other parts of the building. Once the building is properly balanced the airflow dampers are to be manually locked into position creating a fixed air volume scenario and ensuring a negative pressure condition in the labs. The project scope is \$750,000, with a construction budget of approximately \$460,000.

Consultant: Staggs & Fisher

Contract # A041120

Original Contract Amount: \$60,000

Total Amendments to Date:

Cumulative Amendment Amount:

Describe all amendments :

Revised Contract Amount: \$60,000

No amendments this quarter.

Contractor:

Contract # No Construction contracts awarded to date.

Original Contract Amount:

Total Change Orders to Date:

Cumulative Change Order Amount:

Low Bid:

Revised Contract Amount:

High Bid:

Contract Percent Complete:

Number of Bids:

Describe all change orders greater than \$25,000.00:

FCR 13

Office of the President
March 9, 2005

Members, Board of Trustees:

PATENT ASSIGNMENT REPORT

Recommendation: that the Board of Trustees accept the patent assignment report for the three-month period ending January 31, 2005.

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

Action taken: ☒ Approved ☐ Disapproved ☐ Other _____

PATENT ASSIGNMENT
QUARTERLY FOR THE PERIOD
NOVEMBER 1, 2004 THROUGH JANUARY 31, 2005

Patents

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

1. **U.S. Patent Application Serial Number:** (to be assigned)
 Filed: November 24, 2004
 Title: "Stimuli-sensitive Hydrogel Microspots Integrated with Genetically Engineered Proteins for High-Throughput Drug Screening"
 Inventors: Dr. Sylvia Daunert, Dr. Sapna K. Deo, Mr. Jason D. Ehrick, Mr. Tyler W. Browning, and Dr. Leonidas G. Bachas.
 Technical Description: The present invention provides a hydrogel microdome that can swell in response to a stimuli or target molecule. The hydrogel microdome is formed by polymerizing a mixture comprising a monomer capable of forming a hydrogel with a biopolymer. An array of hydrogel microdomes can be formed on a substrate by microspotting the mixture and polymerizing. The array can be used for high-throughput screening of analytes as well as for use as an actuator and biosensor using the swelling property of the hydrogel.
 Summary: Science and medicine rely on the ability to detect substances within a sample. Most detection kits currently available use agents that change color when the target substance is detected. Drs. Daunert, Deo, and Bachas, Mr. Ehrick, and Mr. Browning have invented an alternative method that uses a hydrogel that swells in the presence of the substance to be detected.

2. **U.S. Patent Application Serial Number:** (to be assigned)
 Filed: December 8, 2004
 Title: "Integration of Microarray Data Analysis Applications for Drug Target Identification"
 Inventors: Ms. Tina H. Gao and Dr. Jane H. Hayes.
 Technical Description: The present invention provides a system for analyzing microarray experiment data showing the arrangement of a gene to identify targets in drug discovery. Remotely located service providers are each configured for analyzing the microarray experiment data in a predetermined sequential manner. Analysis information, including at least the type of analysis each service provider can perform, is stored in the system. At least one of the service providers that performs a desired analysis on the microarray experiment data is selected, based on the analysis information. Then, the selected service provider is requested to analyze the microarray experiment data for identifying targets in drug discovery.

 Summary: Microarray experiments are one way of providing information about gene arrangement, which is important to drug discovery. But data from microarray experiments are difficult to analyze. There are a number of unrelated

service providers that assist in analysis of microarray data, each providing unique services. Using multiple unrelated service providers requires that data from the experiment must be in a different format for each service provider. Ms. Gao and Dr. Hayes have invented a computer interface that allows the user to access multiple service providers using one data format.

3. **U.S. Patent Application Serial Number:** (to be assigned)

Filed: December 8, 2004

Title: "Methods and Devices for Cryopreservation of Biological Cells and Tissues"

Inventors: Dr. Dayong Gao, Dr. Gary Van Zant, and Dr. Xiang Dong Cui.

Technical Description: The present invention provides novel methods and devices for achieving optimal cooling of cells during cryopreservation. In one aspect, the method comprises gradually cooling the cell to a predetermined temperature, followed by rapidly cooling the cell to a second predetermined temperature. In another aspect, a device is described for achieving a desired cooling rate for a cell, comprising a first container for holding a cell, and a second container for holding the first container whereby an insulating space is preserved between the first and second container. The method of the invention comprises placing cells into the first container, placing the first container in the second container, and sealing the second container. The first container, second container, and insulating space are dimensioned and fabricated of materials selected whereby an optimal cooling rate in accordance with a predetermined optimal cooling rate for the cell is achieved by simply placing the second container holding the first container and cells into a suitable cooling device.

Summary: Drs. Gao, Van Zant, and Cui have invented methods and devices for optimal cryopreservation (preservation by freezing) of biological cells and tissues, and to cryoprotectant compositions. The invention also allows controlled cooling of various cell types during cryopreservation and maintaining optimal cooling rates according to the particular needs of specific cell types.

4. **U.S. Patent Application Serial Number:** (to be assigned)

Filed: December 21, 2004

Title: "Vectors and Methods for Enhanced Cell Longevity and Protein Expression"

Inventors: Dr. Bruce A. Webb and Mr. Jeremy Kroemer.

Technical Description: The present invention provides methods and compositions relating to the expression of vankyrin proteins in cell lines to increase their viability, longevity, and capacity for protein production. The inventors have discovered that the expression of P-ank-1 and I²-ank-3 proteins in cell culture has increased the cells' longevity and capacity for endogenous and/or heterologous target protein production. Specifically, the present invention relates to the enhanced expression of endogenous and/or heterologous target proteins/polypeptides in recombinant cells that are also expressing P-ank-1 and/or I²-ank-3 protein compared to expression host cells that are not expressing P-ank-1 and/or I²-ank-3 protein.

Summary: Dr. Webb and Mr. Kroemer have identified a class of proteins whose increased presence increases longevity of and protein production in cells. Specifically, they provide methods of increasing the levels of the identified proteins in cells to take advantage of the increased longevity and protein production.

5. **U.S. Patent Application Serial Number:** (to be assigned)

Filed: January 3, 2005

Title: “Bis-Pyridino Containing Compounds for Use in the Treatment of CNS Pathologies”

Inventors: Dr. Peter A. Crooks, Mr. Joshua T. Ayers, Dr. Vladimir Grinevich, and Dr. Sageetha P. Sumithran.

Technical Description: The present invention provides N-n-Alkylation of nicotine which converts nicotine from an agonist into an antagonist specifically for neuronal nicotinic acetylcholine receptor subtypes mediating nicotine-evoked dopamine release. Conformationally restricted analogs exhibit both high affinity and selectivity at this site, and are able to access the brain due to their ability to act as substrates for the blood-brain barrier choline transporter.

Summary: Drs. Crooks, Grinevich, and Sumithran and Mr. Ayers have chemically altered nicotine. This altered form of nicotine can pass into the brain, blocking the effect of nicotine and natural nicotine-like compounds on a subset of neurons. These compounds can be used to study diseases such as myasthenia gravis, Parkinson’s disease, Alzheimer’s disease, schizophrenia, eating disorders, and drug addiction.

6. **U.S. Patent Application Serial Number:** (to be assigned)

Filed: January 12, 2005

Titled: “Method for Protecting Against Neurological Damage Following Acute Neurological Insult”

Inventor: Dr. William F. Maragos.

Technical Description: The present invention provides a method for protecting against neuronal damage following an acute neurological insult and comprises identifying a patient who has been subjected to the acute neurological insult; providing a mitochondrial uncoupler; and administering a neuroprotective dose of the mitochondrial uncoupler to the patient during a therapeutic window, which extends from immediately following the acute neurological insult, wherein a neuroprotective effect is produced.

Summary: Dr. Maragos has invented a method for treating some forms of brain injury, such as stroke. The method represents a new use for a drug that is not currently used therapeutically. That drug belongs to a class of drugs known as “mitochondrial uncouplers” that promote cell survival.

Patent Activities - Fiscal year as of January 31, 2005

Number of Patent Applications	13
Number of Patents Issued	3
Patent Income	\$330,130