

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 5, 1983.

The Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Standard Time) on Tuesday, April 5, 1983 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Oath of Office Administered

Mr. William B. Sturgill, Chairman, called the meeting to order at 2:13 p.m. and the invocation was pronounced by Mr. Robert T. McCowan. The Chairman indicated his pleasure in the reappointment of Mr. Tracy Farmer to the Board and requested Mr. John C. Darsie, General Counsel, to administer the oath of office. Mr. Farmer was reappointed by Governor John Y. Brown, Jr. for a six-year term expiring December 31, 1988.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. Thomas P. Bell, Mr. William R. Black, Governor Edward T. Breathitt, Mr. Albert G. Clay, Professor Opal Skaggs Conley, Mr. James W. Dinkle, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mr. George W. Griffin, Mrs. Edythe Jones Hayes, Mr. R. Larry Jones, Mr. Robert T. McCowan, Mr. A. Stevens Miles, Mr. Frank Ramsey, Professor William F. Wagner, and Professor Constance P. Wilson. Absent from the meeting were Governor Albert Benjamin Chandler (Honorary Trustee), Mr. Brereton C. Jones, Mr. T. A. Lassetter, and Mr. W. Terry McBrayer. The University administration was represented by President Otis A. Singletary; Dr. Donald B. Clapp, Vice President for Administration; Chancellors Art Gallaher and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Dr. Paul G. Sears, Special Assistant for Academic Affairs; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Howard Bost, Special Assistant to the Chancellor, representing Chancellor Peter P. Bosomworth. Members of the various news media were also in attendance. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 2:16 p.m.

C. Minutes Approved

Mr. Sturgill stated that the University Senate's resolution on Robinson Forest which was accepted by the Board at its meeting on March 1, 1983 should have been made a part of the Minutes. President Singletary then asked the Trustees to insert the addendum, copies of which were distributed to the Board, in the Minutes of the March 1, 1983 meeting. After accepting the correction, the Board approved the Minutes of the March 1, 1983 meeting of the Board of Trustees and the Minutes of the March 10, 1983 Special Called Meeting of the Executive Committee.

D. University Research Professorships (PR 3D)

President Singletary reordered the agenda so that he could introduce faculty members who had afternoon classes. He said that with much pleasure he was recommending approval of three University Research Professorships for 1983-84 to be awarded in recognition of outstanding research achievements to Professor Mary Sue Coleman, Department of Biochemistry; Professor Steven C. Ferry, Department of Mathematics; and Professor John T. Shawcross, Department of English. Professor Wagner so moved. His motion was seconded by Mr. Larry Jones and passed unanimously. The recipients were asked to stand and be recognized, following which they were given a round of applause. (See PR 3D at the end of the Minutes.)

E. President's Report to the Trustees (PR 1)

President Singletary reviewed briefly some of the items in his monthly report to the Trustees, copies of which were distributed earlier. He then recommended that the report be accepted and, without objection, it was so ordered.

F. Personnel Actions (PR 2)

After noting that the personnel actions in PR 2 were routine in nature, President Singletary recommended its approval. On motion by Mr. Black and second by Mrs. Hayes, the appointments and staff changes recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

G. Supplemental Recommendations of the President (PR 3A)

President Singletary indicated his pleasure in recommending the appointment of Professor Edgar L. Sagan as Dean of the College of Education. He called on Chancellor Gallaher who reviewed Dr. Sagan's experience and credentials and said he was pleased to endorse President Singletary's recommendation.

Chancellor Gallaher noted that Dr. Sagan, who has been Acting Dean of the College, was the outstanding choice among many applicants. He added that Dr. Sagan will provide the very strong leadership needed by the College of Education in approaching the educational problems and issues that will face Kentucky in the near future. On motion made by Mr. Farmer, seconded by Mr. Miles, and passed unanimously, approval was given to the appointment of Dr. Edgar L. Sagan as Dean of the College of Education, effective July 1, 1983.

President Singletary congratulated Dean Sagan who was present and thanked him for his past and future contributions to the University of Kentucky. (See PR 3A at the end of the Minutes.)

H. Student Government Association Fee (PR 3A)

President Singletary pointed out that the proposed fee of \$1.00 per full-time student per semester continues the fee previously approved by the Board on a year-to-year basis. The fee is made available to the Student Government Association as a part of its University funds, and expenditures are administered and approved by appropriate University officials.

President Singletary indicated that approval is requested to extend the fee for another year, following which a permanent recommendation will probably be brought to the Board.

With President Singletary so recommending, on motion by Professor Wagner and second by Mr. Dinkle, the proposed Student Government Association fee was approved. (See PR 3A at the end of the Minutes.)

I. Confirmation of 1983-84 Fee Schedule (PR 3A)

Vice President Clapp reminded the members of the Board that the Council on Higher Education is charged with the duty of determining the amount of entrance and/or registration fees for enrollment at Kentucky public institutions of higher education and that the Board is asked only to confirm the fee schedule. President Singletary then recommended that the Board of Trustees confirm the fees schedule adopted by the Council on Higher Education at its meeting on November 12, 1981 and establish corresponding part-time and Summer School charges under the guidelines of the Council on Higher Education. On motion made by Mr. Bell, seconded by Mr. Ramsey and passed without dissent, it was so ordered. (See PR 3A at the end of the Minutes.)

J. 1982-83 Budget Revisions (PR 3B)

Professor Conley moved that the 1982-83 budget revisions recommended in PR 3B be authorized and approved. Her motion was seconded by Mr. McCowan and passed without dissent. (See PR 3B at the end of the Minutes.)

K. Report on Gifts and/or Grants (PR 3C)

After calling attention to the record-breaking \$7.86 million raised by the University's Development Office in 1982, President Singletary recommended that the report on gifts and/or grants covering the period from October 1, 1982 through December 31, 1982 be accepted and ordered made a matter of record. Without objection, it was so ordered. (See PR 3C at the end of the Minutes.)

L. Honorary Degree Recipients (PR 3E)

President Singletary recommended that approval be granted for awarding the honorary degree of Doctor of Letters to Dr. Alexander Heard and Doctor of Letters to Dr. Forrest Pogue. The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded, and these two bodies have expressed their approval of the recommendation.

President Singletary added that Ms. Jean Ritchie, who was approved for an honorary degree of Doctor of Letters by the Board last year but who was unable to attend Commencement exercises, has indicated that she will be present to receive the degree this year.

On motion made by Mr. Black, seconded by Mr. Larry Jones, and passed unanimously, approval was granted to the awarding of the honorary degrees as recommended in PR 3E. (See PR 3E at the end of the Minutes.)

M. Naming of University Building (PR 4A)

President Singletary recommended that the Board approve the name of HECHT S. LACKEY, SR. ADMINISTRATION BUILDING for the administration building at Henderson Community College.

Chancellor Wethington pointed out that Mr. Lackey was a long-time supporter of the University of Kentucky and Henderson Community College. He was associated with the College Foundation, Incorporated, the local community group which raised funds for the land for the college, and was one of the original appointees to the Henderson Community College Advisory Board. Chancellor Wethington said he was pleased to support President Singletary's recommendation that the administration building be named in honor of Mr. Lackey.

On motion made by Governor Breathitt, seconded by Professor Conley, and passed unanimously, approval was given to name the administration building at Henderson Community College the HECHT S. LACKEY ADMINISTRATION BUILDING. (See PR 4A at the end of the Minutes.)

N. Name Change of Commerce Building (PR 5A)

On motion made by Professor Wilson, seconded by Mr. Griffin, and passed without dissent, approval was given to change the name of the Commerce Building to the COLLEGE OF BUSINESS AND ECONOMICS BUILDING. (See PR 5A at the end of the Minutes.)

O. Election Under Medical Practice Plan (PR 6A)

Mr. Farmer moved that the provisions of Section II A.2. of the Medical Practice Plan be waived to permit Dr. Arnold Ludwig to become a member of the "Geographic Full-Time Plan," effective April 1, 1983 and that a special salary supplement be paid Dr. Ludwig in accord with the provisions for such supplements authorized by the Board on June 20, 1978. His motion was seconded by Mr. Black and passed without dissent. (See PR 6A at the end of the Minutes.)

P. May 3, 1983 Meeting of the Board of Trustees Scheduled in Paducah

President Singletary reminded the Board that the May 3 meeting would be held on the campus of the Paducah Community College at 3 p.m. and urged all members to make a special effort to attend.

Q. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee had met on the morning of April 5 and considered two action items to be presented for action, the first of which was the financial report for the eight months ending February 28, 1983. The Committee found the University to be "on target", and Mr. Clay moved acceptance of the report. His motion, seconded by Mr. Miles, carried and the financial report was accepted. (See FCR 1 at the end of the Minutes.)

R. Adoption of Resolution Accepting Successful Bid for the Purchase of \$17,100,000 Series G Consolidated Educational Buildings Revenue Bonds (FCR 2)

Thereupon, a motion was made by Mr. Clay and seconded by Mr. Farmer that the following Resolution, which was read in summary form to the Board be passed and adopted; said Resolution was entitled as follows:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$17,100,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES G.

(The full Resolution being attached to these Minutes as Exhibit 1.)

Upon a vote being taken on the motion, the result was as follows:

<u>Yeas</u>	<u>Nays</u>
William B. Sturgill	None
Thomas P. Bell	
William R. Black	
Edward T. Breathitt	
Albert G. Clay	
Opal Skaggs Conley	
James W. Dinkle	
Tracy Farmer	
Ronald G. Geary	
George W. Griffin	
Edythe Jones Hayes	
R. Larry Jones	
Robert T. McCowan	
A. Stevens Miles	
Frank Ramsey	
William F. Wagner	
Constance P. Wilson	

Thereupon, the Chairman declared that the motion had carried and that the Resolution had been passed and adopted and directed that the same be recorded in the Minutes of the Board. (See FCR 2 at the end of the Minutes.)

S. Resolution

Mr. Sturgill brought to the attention of the Board one item not on the agenda. He spoke briefly about the growth and progress of the University and of the "wholesome and genuinely solid" athletics program of which all alumni and fans can be proud. He added that he believes the Athletics Program is a great contributor to the on-going success of the University. He recalled that the Board of Trustees had created a separate Board of Directors to set policy for the Athletics Association, and he emphasized the Board of Trustees' role in directing the academic programs of the University. However, he said he feels the time has come for the Board, in keeping with its policies, to ask the Athletics Association Board of Directors to review a subject popular among the people of this state. He then asked the Vice Chairman to read a resolution which he said he hoped the Board would adopt. He recognized Mr. Clay who read the following resolution:

The Board of Trustees of the University of Kentucky recognizes the existence of an established tradition of the University's Athletics Department not to schedule varsity basketball games with other Kentucky institutions during the regular season. The practice has been in effect for many years and reflects the department's view of what has been in its best interest.

In recent times, however, an increasingly widespread popular interest in basketball competition between the University of Kentucky and the University of Louisville has raised questions as to the desirability of some alteration to that tradition.

Whatever differences of opinion might exist among individual Board members on this matter, there is general agreement on two points: (1) the time is right for a formal review of the situation, and (2) the official body to conduct such a review is the Athletics Association.

We, therefore, recommend that the Board of Directors of the Athletics Association conduct a timely review of this matter. We further ask that they specifically address the question of scheduling basketball competition with the University of Louisville as an exception to the established practice, it being understood that any such competition would result from negotiations that are mutually acceptable to the parties and that neither program suffer financial loss as a consequence.

Mr. Clay moved adoption of the resolution, and Mr. Black seconded the motion.

The floor was opened for discussion and questions. Mr. Dinkle asked whether the Board of Trustees could reconsider the issue were they dissatisfied with any part of the review by the Athletics Association Board of Directors. Mr. Sturgill responded that the Board of Trustees would take under consideration any matter that one of the Trustees might present.

Mr. Geary stated he does not feel the resolution goes far enough in addressing the question of an annual game between the University of Louisville and the University of Kentucky. He added that he has always been in favor of an annual game between the two schools. Therefore, Mr. Geary stated that he would be opposed to the resolution.

The vote was called, and the motion carried with one dissenting vote by Mr. Geary.

President Singletary indicated that in response to the vote taken it was his intention as President of the Board of Directors of the Athletics Association to call a meeting within two weeks and to place the matter before the Board for their consideration. He concluded by saying that he continues to "yearn and pine for the day when the really truly serious matters of the University of Kentucky will get the same kind of expressions of interest and concern that have attended this item."

Mr. Sturgill voiced his support of the comments made by President Singletary and added that as a member of the Athletics Association Board of Directors he would see that the matter is given a fair and complete hearing in a very timely way. Mr. Sturgill said he felt the resolution allows the University to turn its attention towards the building of a higher educational system in Kentucky what will add to the quality of life in this state.

T. Meeting Adjourned

There being no further business to come before the meeting, the Chairman declared the meeting officially adjourned at 2:43 p.m.

Respectfully submitted,

George W. Griffin
Secretary
Board of Trustees

(PR's 2, 3A, 3B, 3C, 3D, 3E, 4A, 5A, and 6A and FCR's 1 and 2 (Exhibit 1) which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: (1) that approval be given to the attached appointments and/or other staff changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

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

Action taken: Approved X Disapproved Other

Date: April 5 , 1983

COMMUNITY COLLEGE SYSTEM

I. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Jefferson Community College

Farley, Nancy, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Kern, John Michael, Instructor in the Community College System (temporary), 1/1/83 through 6/30/83.
Kimbel, Patricia, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Powers, Linda, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Shields, Mary Ann, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.

Madisonville Community College

Burkhart, Charles K., Librarian IV in the Community College System, 2/7/83 through 6/30/83.

B. REAPPOINTMENTS

Jefferson Community College

Bolin, Angela, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Brooks, Beverly, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Brown, Dolores J., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Brownfield, Wilma E., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Clark, Tommee Pisarcik, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Collins, Jacqueline P., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Cooper, David L., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Cornett, Martha N., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.

Dutton, Patricia, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Evans, Vannah, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Fife, Debbie, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Gibson, Samuel R., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Gosney, Billie, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Hall, Judith, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Henley, Connie W., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Klein, Karen, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Kubitskey, Wendy, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Lipscomb, Martha, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Mann, Darlene, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Mohr, Anna, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Montoya, Ophelia, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Nay, Patricia L., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Payne, Mary Ann, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Pedigo, Andrea, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Quinn, Wanda Sue, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Schott, Sandra G., Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Schuster, Salvia, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Scott, Gail, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Stemmle, Donna, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Stewart, David, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Tonegawa, Shelba, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.
Underwood, Faye, Instructor in the Community College System (voluntary), 1/1/83 through 6/30/83.

Wabner, Nancy, Instructor in the Community College
System (voluntary), 1/1/83 through 6/30/83.
Wahl, Jeanette A., Instructor in the Community College
System (voluntary), 1/1/83 through 6/30/83.
Woods, Mary Ella, Instructor in the Community College
System (voluntary), 1/1/83 through 6/30/83.

C. CHANGE

Jefferson Community College

Messmer, Charles K., Associate Professor (with tenure),
to change date of Sabbatical leave, from 1/1/83
through 6/30/83 to 7/1/83 to 6/30/84.

LEXINGTON CAMPUS

I. BOARD ACTIONA. ACADEMIC APPOINTMENTSCollege of Arts and Sciences

Ahl, Arthur W., Professor, Aerospace Studies, effective 7/1/83.
Bratton, George N., Visiting Associate Professor, Statistics,
8/16/83 through 5/31/84.

B. ADMINISTRATIVE APPOINTMENTSCollege of Business and Economics

Guiltinan, Joseph, Professor (with tenure) and Acting Chairman,
Marketing, appointed Chairman, Marketing, 7/1/83 through
6/30/86.

Stober, William J., II, Professor (with tenure) and Chairman,
Economics, reappointed Chairman, Economics, 7/1/82 through
6/30/86.

College of Law

Stevens, Carroll D., reappointed Associate Dean, 7/1/83 through
6/30/84.

Van Booven, Paul C., reappointed Associate Dean, 7/1/83 through
6/30/84.

C. REAPPOINTMENTSCollege of Agriculture

Cantor, Austin H., Associate Professor (without tenure), Animal
Sciences, 7/1/83 through 6/30/84.

D. TENURECollege of Arts and Sciences

Liu, Keh-Fei, from Associate Professor (without tenure), Physics
and Astronomy, to Associate Professor (with tenure), Physics
and Astronomy, effective 7/1/83.

E. PROMOTIONSCollege of Agriculture

Riggins, Steven K., from Assistant Extension Professor* (without
tenure), Agricultural Economics, to Associate Extension
Professor* (with tenure), Agricultural Economics, effective
7/1/83.

College of Arts and Sciences

- Butterfield, David A., from Associate Professor (with tenure), Chemistry, to Professor (with tenure), Chemistry, effective 7/1/83.
- Conover, Pamela J., from Assistant Professor (without tenure), Political Science, to Associate Professor (with tenure), Political Science, effective 7/1/83.
- Daniel, E. Randolph, from Associate Professor (with tenure), History, to Professor (with tenure), History, effective 7/1/83.
- Feldman, Stanley, from Assistant Professor (without tenure), Political Science, to Associate Professor (with tenure), Political Science, effective 7/1/83.
- Ferland, Gary J., from Assistant Professor (without tenure), Physics and Astronomy, to Associate Professor (with tenure), Physics and Astronomy, effective 7/1/83.
- Hall, James Baker, from Associate Professor (with tenure), English, to Professor (with tenure), English, effective 7/1/83.
- Lowery, David L., from Assistant Professor (without tenure), Political Science and James W. Martin Graduate Center for Public Administration, Graduate School, to Associate Professor (with tenure), Political Science, and Associate Professor (without tenure), James W. Martin Graduate Center for Public Administration, Graduate School, effective 7/1/83.
- Olszewsky, Thomas M., from Associate Professor (with tenure), Philosophy, to Professor (with tenure), Philosophy, effective 7/1/83.
- Rusbult, Caryl Elizabeth, from Assistant Professor (without tenure), Psychology, to Associate Professor (with tenure), Psychology, effective 7/1/83.
- Smith, Daniel B., from Assistant Professor (without tenure), History, to Associate Professor (with tenure), History, effective 7/1/83.
- Snyder, Douglas K., from Assistant Professor (without tenure), Psychology, to Associate Professor (with tenure), Psychology, effective 7/1/83.
- Thompson, Joe A., from Associate Professor (with tenure), History, to Professor (with tenure), History, effective 7/1/83.

College of Fine Arts

- Brunner, Lance, from Assistant Professor (without tenure), Music, to Associate Professor (with tenure), Music, effective 7/1/83.

College of Home Economics

- Hoskin, Sharla Jean, from Assistant Professor (without tenure), Human Environment: Design and Textiles, to Associate Professor (with tenure), Human Environment: Design and Textiles, effective 7/1/83.

College of Law

Graham, Mary Louise, from Assistant Professor (without tenure),
to Associate Professor (with tenure), effective 7/1/83.
Johnston, Gerald P., from Associate Professor (with tenure),
to Professor (with tenure), effective 7/1/83.
Underwood, Richard H., from Assistant Professor (without tenure),
to Associate Professor (with tenure), effective 7/1/83.

Libraries

Birchfield, James de Maris, from Librarian III (without tenure),
Collection Development, to Librarian II (with tenure),
Collection Development, effective 7/1/83.
Hall, Vivian S., from Librarian III (with tenure), Geology
Library, to Librarian II (with tenure), Geology Library,
effective 7/1/83.
Jones, Cheryl, from Librarian II (with tenure), Law Library,
to Librarian I (with tenure), Law Library, effective 7/1/83.
Keller, Tari S., from Librarian III (without tenure), Cataloging,
to Librarian II (with tenure), Cataloging, effective 7/1/83.
Lach, Michael J., Jr., from Librarian III (without tenure),
Director's Office, to Librarian II (with tenure), Director's
Office, effective 7/1/83.

College of Social Work

Sullivan Nathan R., from Assistant Professor* (without tenure),
to Associate Professor* (with tenure), effective 7/1/83.

F. CORRECTIONS IN MINUTES

College of Architecture

Tune, James B., Professor (part-time), 1/1/83-5/15/83. Incorrectly
reported in March 1, 1983 Minutes as being appointed Visiting
Associate Professor (part-time), 1/11/83-5/15/83.

G. RETIREMENTS

College of Arts and Sciences

MacQuown, William C., Jr., Professor (with tenure), Geology,
after 22 consecutive years of service, effective 6/30/83.

*Special Title Series

Graduate School

Brumfield, Rosa Lena, Staff Assistant VII, after 43 consecutive years of service, effective 6/30/83.

Libraries

Baxter, Ellen P., Librarian I (with tenure), Chemistry-Physics Library, after 20 consecutive years of service, effective 6/30/83.

Clotfelter, Elizabeth R., Librarian I (with tenure), Cataloging, after 33 consecutive years of service, effective 6/30/83.

Vice Chancellor for Administration

Atkins, Ben D., Building Operator Supervisor, Auxiliary Services, after 16.75 consecutive years of service, effective 6/30/83.

Vice Chancellor for Student Affairs

Royse, Martha D., Head Resident, Dean of Students, after 17 consecutive years of service, effective 5/15/83.

H. EARLY RETIREMENTS

College of Education

McClure, Nancy, Assistant Professor* (with tenure), Curriculum and Instruction, after 22 consecutive years of service, effective 6/30/83.

Libraries

Gaither, Lena B., Library Technician IV, Biological Sciences Library, after 16.5 consecutive years of service, effective 6/30/83.

Williams, Frances C., Library Technician IX, Education Library, after 19.5 consecutive years of service, effective 6/30/83.

I. POST-RETIREMENT APPOINTMENTS

College of Engineering

Wright, Fred, Professor Emeritus, Continuing Education, 2/1/83 through 6/30/83.

*Special Title Series

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Wiegand, Kenneth B., Instructor, Agricultural Economics,
1/1/83 through 4/31/83.

College of Arts and Sciences

Andersen, Richard K., Instructor (part-time), English,
1/1/83 through 5/31/83.
Franklin, Captain William A., Assistant Professor, Military
Science, effective 6/15/83.
Gallagher, Ruth, Instructor (part-time), Mathematics, 1/1/83
through 5/31/83.
Hobson, Elizabeth C., Instructor (part-time), English, 1/1/83
through 5/31/83.
Lancelle, Mark A., Instructor (part-time), Sociology, 1/1/83
through 5/31/83.
Reichel, Lothar, Assistant Professor, Mathematics, 8/16/83
through 6/30/86.
Stump, Gregory, Assistant Professor, English, 8/16/83 through
6/30/85.

College of Business and Economics

Howe, Vince, Instructor, Marketing, 8/16/83 through 6/30/84.

College of Engineering

Arunkumar, Koovappadi A., Assistant Research Professor, Electrical
Engineering, 1/1/83 through 6/30/83.

Libraries

Levstik, Frank R., Visiting Librarian IV, King Library, 2/16/83
through 6/30/83.

B. REAPPOINTMENTS

College of Agriculture

Bailey, Ernest F., Assistant Professor, Veterinary Science,
7/1/83 through 6/30/84.
Carl, Ella Kay, Assistant Extension Professor*, Agricultural
Economics, 7/1/83 through 6/30/84.

*Special Title Series

Chang, Sun Joseph, Assistant Professor, Forestry, 7/1/83 through 6/30/84.

Chennette, Carla G., Assistant Extension Professor*, Animal Sciences, 7/1/83 through 6/30/84.

Cunningham, Shirley A., Assistant Extension Professor*, Agricultural Economics, 7/1/83 through 6/30/84.

Dawson, Karl A., Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

Ferriss, Richard S., Assistant Professor, Plant Pathology, 7/1/83 through 6/30/84.

Fogus, Donald L., Assistant Extension Professor*, Forestry, 7/1/83 through 6/30/84.

Gill, William W., Assistant Extension Professor*, Animal Sciences, 7/1/83 through 6/30/84.

Harmon, Robert J., Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

Hill, Deborah B., Assistant Extension Professor*, Forestry, 7/1/83 through 6/30/84.

Householder, Dean D., Assistant Extension Professor*, Animal Sciences, 7/1/83 through 6/30/84.

Jackson, James A., Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

Jackson, Stephen G., Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

Kimmerer, Thomas W., Assistant Professor, Forestry, 7/1/83 through 6/30/84.

McComb, William C., Assistant Professor, Forestry, 7/1/83 through 6/30/84.

Meyer, A. Lee, Assistant Extension Professor*, Agricultural Economics, 7/1/83 through 6/30/84.

Muller, Robert N., Assistant Professor, Forestry, 7/1/83 through 6/30/84.

Muntifering, Russell B., Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

Olson, James R., Assistant Professor, Forestry, 7/1/83 through 6/30/84.

Reid, Donald W., Assistant Professor, Agricultural Economics, 7/1/83 through 6/30/84.

Riddell, Daniel O., Assistant Extension Professor*, Animal Sciences, 7/1/83 through 6/30/84.

Shelly, John R., Assistant Professor, Forestry, 7/1/83 through 6/30/84.

Skees, Jerry R., Assistant Professor, Agricultural Economics, 7/1/83 through 6/30/84.

Tramontin, Robert R., Assistant Clinical Professor*, Veterinary Science, 7/1/83 through 6/30/84.

*Special Title Series

Tuttle, Patricia A., Assistant Clinical Professor*, Veterinary Science, 7/1/83 through 6/30/84.
Wilcox, Wayne F., Assistant Extension Professor*, Plant Pathology, 7/1/83 through 6/30/84.
Zavos, Panayiotis, Assistant Professor, Animal Sciences, 7/1/83 through 6/30/84.

College of Arts and Sciences

Allen, Susan, Instructor (part-time), English, 1/1/83 through 5/31/83.
Anderson, Patsy L., Instructor (part-time), English, 1/1/83 through 5/31/83.
Blackburn, Marylynn, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Brangers, Peggy, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Brown, Marsha S., Instructor (part-time), 1/1/83 through 5/31/83.
Campbell, F. Diane, Instructor (part-time), English, 1/1/83 through 5/31/83.
Cetrulo, Christine, Instructor (part-time), English, 1/1/83 through 5/31/83.
Chen, Dien, Instructor (part-time), English, 1/1/83 through 5/31/83.
Cooper, John, Instructor (part-time), English, 1/1/83 through 5/31/83.
Crocker, Lina E., Instructor (part-time), English, 1/1/83 through 5/31/83.
Dawahare, Debra, Instructor (part-time), English, 1/1/83 through 5/31/83.
DeSimone, Shirley, Instructor (part-time), English, 1/1/83 through 5/31/83.
Duncan, Mary, Instructor (part-time), English, 1/1/83 through 5/31/83.
Easley, Dan, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Fain, Roger K., Instructor (part-time), English, 1/1/83 through 5/31/83.
Fazey, Mark, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Fulmer, Constance, Instructor (part-time), English, 1/1/83 through 5/31/83.
Furnish, Shearle, Instructor (part-time), English, 1/1/83 through 5/31/83.
Ghosal, Mary Ann, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Godfrey, David, Instructor (part-time), English, 1/1/83 through 5/31/83.

*Special Title Series

Hamilton, Sarah, Instructor (part-time), English, 1/1/83 through 5/31/83.
Haney, Donald C., Adjunct Professor (part-time), Geology, 7/1/82 through 6/30/84.
Hannaford, Renee, Instructor (part-time), English, 1/1/83 through 5/31/83.
Hewett, Donna, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Hower, James C., Assistant Adjunct Professor (part-time), Geology, 7/1/82 through 6/30/84.
Holwerk, Mildred, Instructor (part-time), English, 1/1/83 through 5/31/83.
Hoskins, Mary Sue, Instructor (part-time), English, 1/1/83 through 5/31/83.
Isenhour, Janet L., Instructor (part-time), English, 1/1/83 5/31/83.
Kiesel, Linda, Instructor (part-time), English, 1/1/83 through 5/31/83.
Lackey, Jackson B., Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Lawrence, Vivian, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Levine, Judith, Instructor (part-time), English, 1/1/83 through 5/31/83.
Lyon, Edmund D., Instructor (part-time), History, 1/1/83 through 5/31/83.
Moss, Marvin Tom, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Mudd, Louis, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Ralph, Margaret, Instructor (part-time), English, 1/1/83 through 5/31/83.
Richards, Holly, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Robinson, Penny, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Seiler, Michael, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Stonecipher, Mabel, Instructor (part-time), English, 1/1/83 through 5/31/83.
Tandy, Caron, Instructor (part-time), English, 1/1/83 through 5/31/83.
Thomas, Stephen R., Instructor (part-time), English, 1/1/83 through 5/31/83.
Tipton, Louise, Instructor (part-time), English, 1/1/83 through 5/31/83.

*Special Title Series

Vanderpool, Betty, Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Weber, Deborah L., Instructor (part-time), Mathematics, 1/1/83 through 5/31/83.
Wright, James C., Instructor (part-time), English, 1/1/83 through 5/31/83.

Libraries

Campbell, Anne G., Librarian III, Special Collections, 7/1/83 through 6/30/84.
Croneis, Karen S., Librarian IV, Mathematics Library, 7/1/83 through 6/30/84.
Crowther, Karmen N. T., Librarian III, Reference, 7/1/83 through 6/30/84.
Dare, Philip N., Librarian III, Periodicals/Newspapers/Micro-text, 7/1/83 through 6/30/84.
Harken, Henry, Librarian III, Reference, 7/1/83 through 6/30/84.
Hunt, Cathy S., Librarian IV, Music Library, 7/1/83 through 6/30/84.
McAninch, Sandra, Librarian III, Government Publications, 7/1/83 through 6/30/84.
Mulligan, Constance, Librarian III, Extension Library, 7/1/83 through 6/30/84.
Olson, Laura L., Librarian IV, Reference Library, 7/1/83 through 6/30/84.
Penberthy, Catherine, Librarian III, Law Library, 7/1/83 through 7/31/83.
Schaplowsky, Alan, Librarian III, Acquisitions, 7/1/83 through 6/30/84.
Shaw, Margaret M., Librarian IV, Art Library, 7/1/83 through 6/30/84.

College of Social Work

Byars, Laretta F., Assistant Professor*, 7/1/83 through 6/30/84.
Ford, Harriet, L., Librarian IV, 7/1/83 through 6/30/84.

C. CHANGES

College of Agriculture

Reid, Donald Wayne, from Assistant Extension Professor*, Agricultural Economics to Assistant Professor, Agricultural Economics, 2/1/83 through 6/30/83.

*Special Title Series

Libraries

Wiza, Judith M., from Librarian III, Reference, to Librarian III,
Business and Economics Library, 7/1/83 through 6/30/84.

D. TERMINAL REAPPOINTMENTS

College of Agriculture

Douglas, Robert H., Assistant Professor, Veterinary Science,
7/1/83 through 6/30/84.

College of Fine Arts

Salzberg, Rita, Assistant Professor, Music, 7/1/83 through
6/30/84.

College of Home Economics

Rey-Barreau, Joseph, Assistant Professor, Human Environment:
Design, 7/1/83 through 6/30/84.

E. LEAVES OF ABSENCE

College of Arts and Sciences

Billings, Dwight, Associate Professor (with tenure), Sociology,
Sabbatical leave with half salary, 7/1/83 through 6/30/84.

Clubbe, John, Professor (with tenure), English, Leave without
pay, 7/1/83 through 6/30/84.

Hayden, Thomas L., Professor (with tenure), Mathematics,
Sabbatical leave with half salary, 7/1/83 through 6/30/84.

Herring, George C., Jr., Professor (with tenure), History,
Sabbatical leave with full salary, 1/1/84 through 7/31/84.

Lindquist, Anders, Professor (with tenure), Matematics, Leave
without pay, 7/1/83 through 6/30/84.

Norman, Guerney, Associate Professor (with tenure), English,
Sabbatical leave with half salary, 7/1/83 through 12/31/83.

Schankula, Henry A. S., Associate Professor (with tenure),
Philosophy, Leave without pay, 7/1/83 through 6/30/84.

Tolbert, Laren M., Associate Professor (with tenure), Chemistry,
Sabbatical leave with full salary, 1/1/84 through 6/30/84.

Yanarella, Ernest J., Associate Professor (with tenure),
Political Science, Sabbatical leave with full salary,
7/1/83 through 12/31/83.

College of Communications

Tipton, Leonard, Associate Professor (with tenure), Journalism,
Leave without pay, 7/1/83 through 6/30/84.

College of Law

Garvey, John H., Professor (with tenure), Leave without pay,
1/1/83 through 12/31/83.

University Extension

Davis, Charles L., Associate Professor (with tenure), Fort Knox,
Sabbatical leave with full salary, 1/1/84 through 6/30/84.

MEDICAL CENTER

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Maruyama, Yosh, Professor (with tenure), Chairman,
Radiation Medicine, reappointed Chairman, Radiation
Medicine, 12/1/82 through 11/30/88.

University Hospital

Botkin, John R., Associate Director, effective 3/1/83.

B. REAPPOINTMENTS

College of Allied Health Professions

Butler, Frank A., Associate Professor (Adjunct Series),
Community Health, 7/1/83 through 6/30/84.

College of Medicine

Coffey, Charles, Associate Professor (Adjunct Series),
Radiation Medicine, 7/1/83 through 6/30/84.
Dougherty, John A., Associate Professor (Adjunct Series),
Psychiatry, joint as Associate Professor (Adjunct Series),
Pharmacology, 7/1/83 through 6/30/84.
Hall, Bryan D., Associate Professor, Pediatrics, 7/1/83
through 6/30/84.
Mazzoleni, Alberto, Associate Professor (Adjunct Series),
Medicine, 7/1/83 through 6/30/84.
McClain, Craig, Associate Professor, Medicine, 7/1/83
through 6/30/84.
Miller, Ralph E., Associate Professor (Adjunct Series),
Pharmacology, 7/1/83 through 6/30/84.
Overman, Timothy L., Associate Professor (Adjunct Series),
Pathology, joint as Associate Professor (Adjunct Series),
Medical Technology, College of Allied Health Professions,
7/1/83 through 6/30/84.
Sklar, Allen L., Associate Professor (Adjunct Series), Family
Practice, 7/1/83 through 6/30/84.
Stevens, David B., Associate Professor*, Surgery, joint
as Associate Professor*, Rehabilitation Medicine,
7/1/83 through 6/30/84.
Stillner, Verner, Associate Professor*, Psychiatry, 7/1/83
through 6/30/84.
Timmons, Edward H., Associate Professor (Adjunct Series),
Physiology & Biophysics, joint as Associate Professor
(Adjunct Series), Veterinary Science, College of Agriculture,
7/1/83 through 6/30/84.

*Special Title Series

College of Nursing

Stanhope, Marcia, Associate Professor*, 7/1/83 through 6/30/84.

C. TENURE

College of Medicine

Galardy, Richard E., Associate Professor (with tenure), Biochemistry, effective 7/1/83.

D. PROMOTIONS

College of Allied Health Professions

Clark, Sherry, from Assistant Professor* (without tenure), Physical Therapy, to Associate Professor* (with tenure), Physical Therapy, effective 7/1/83.

Jaeger, D. LaVonne, from Associate Professor* (with tenure), Physical Therapy, to Professor* (with tenure), Physical Therapy, effective 7/1/83.

College of Medicine

Cibull, Michael, from Assistant Professor (without tenure), Pathology, to Associate Professor (with tenure), Pathology, effective 7/1/83.

Domstad, Peggy A., from Assistant Professor* (without tenure), Radiation Medicine, to Associate Professor* (with tenure), Radiation Medicine, effective 7/1/83.

Welsh, Richard J., from Associate Professor* (with tenure), Psychiatry, to Professor* (with tenure), Psychiatry, effective 7/1/83.

Zimmer, Stephen G., from Assistant Professor (without tenure), Pathology, to Associate Professor (with tenure), Pathology, 7/1/83.

College of Nursing

Sebastian, Juliann, from Assistant Professor* (without tenure), to Associate Professor* (with tenure), effective 7/1/83.

Medical Center Library

Lucas, Barbara A., from Librarian III (without tenure), to Librarian II (with tenure), effective 7/1/83.

E. RETIREMENTS

College of Medicine

Flowers, Pearlene, Laboratory Assistant, Biochemistry, after 21 consecutive years of service, effective 7/1/83.

*Special Title Series

University Hospital

Coldiron, Connie, Narcotics Technician, Pharmacy Central Supply, after 18 consecutive years of service, effective 4/30/83.

Million, Harry Clay, Supply Equipment Supervisor, Environmental Services, after 20.5 consecutive years of service, effective 4/30/83.

Spruel, Geraldine F., Nursing Assistant II, Nursing Services, after 18 consecutive years of service, effective 3/31/83.

F. EARLY RETIREMENTS

University Hospital

Clay, Susie Mary, Cook II, Dietetics and Nutrition, after 18 consecutive years of service, effective 5/1/83.

Sutton, Sarah R., Manager, Hospital Cafeteria, Dietetics and Nutrition, after 25.5 consecutive years of service, effective 3/31/83.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Carr, Judith L., Clinical Instructor (voluntary), Physical Therapy, 3/15/83 through 6/30/85.

Jablonowski, Gerard J., Clinical Instructor (voluntary), Physical Therapy, 3/30/83 through 6/30/85.

Vance, Stephen R., Clinical Instructor (voluntary), Physical Therapy, 3/15/83 through 6/30/85.

College of Medicine

Clark, Charles D., Assistant Clinical Professor (voluntary), Family Practice, 2/1/83 through 6/30/85.

Dempsey, Robert J., Assistant Professor, Surgery, 7/1/83 through 6/30/84.

Edds, Gerald G., Assistant Clinical Professor (voluntary), Surgery, 3/1/83 through 6/30/85.

Garrett, Virginia E., Assistant Professor, Rehabilitation Medicine, 7/1/83 through 6/30/84.

Halcomb, F. J., Jr., Assistant Clinical Professor (voluntary), Family Practice, 2/1/83 through 6/30/85.

Judge, Charles A., Assistant Clinical Professor (voluntary), Family Practice, 2/1/83 through 6/30/85.

Martin, Lowell D., Assistant Clinical Professor (voluntary), Family Practice, 2/1/83 through 6/30/85.

Meriwether, Robert P., Assistant Clinical Professor (voluntary), Surgery, 3/1/83 through 6/30/85.

Moore, Bacon R. III, Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.
Oliver, Earl P., Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.
Powers, William, Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.
Sills, James G., Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.
Stamper, William Joe, Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.
Tempkin, Alan R., Assistant Professor, Rehabilitation Medicine,
7/1/83 through 6/30/84.
Waldrige, Ronald E., Assistant Clinical Professor (voluntary),
Family Practice, 2/1/83 through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Collins, Peggy H., Administrative Staff Officer I, named
Administrative Staff Officer III, McDowell Cancer
Network, effective 3/1/83.

C. REAPPOINTMENTS

College of Allied Health Professions

Bowling, Betty J., Assistant Professor (Adjunct Series),
Allied Health Education & Research, 7/1/83 through 6/30/84.
Fitzgerald, Owen Ray, Assistant Professor*, Clinical Pastoral
Counseling, 7/1/83 through 6/30/84.
Gosney, Brenda B., Instructor, Physical Therapy, 7/1/83 through
6/30/84.
Lambert, Judine, Assistant Professor*, Allied Health Education
& Research, joint as Assistant Professor*, Dental Hygiene,
7/1/83 through 6/30/84.
Lee, Joel Michael, Assistant Professor*, Community Health,
7/1/83 through 6/30/84.
Massie, William K. Jr., Assistant Professor (Adjunct Series),
Community Health, 7/1/83 through 6/30/84.
Nave, Roy, Assistant Professor (Adjunct Series), Allied Health
Education & Research, 7/1/83 through 6/30/84.
Perritt, Lea J., Assistant Professor (Adjunct Series), Allied
Health Education & Research, 7/1/83 through 6/30/84.
Pfeifle, William G., Assistant Professor*, Allied Health
Education & Research, 7/1/83 through 6/30/84.
Rapp, Doris A., Assistant Professor*, Allied Health Education
& Research, 7/1/83 through 6/30/84.
Robillard, Helen M., Assistant Professor*, Allied Health
Education & Research, joint as Assistant Professor*,
Community Health, 7/1/83 through 6/30/84.
Simmons, John C., Assistant Professor (Adjunct Series),
Community Health, 7/1/83 through 6/30/84.

*Special Title Series

Tomazic, Toby, Assistant Professor (Adjunct Series), Allied Health Education & Research, 7/1/83 through 6/30/84.
Webb, John M., Assistant Professor (Adjunct Series), Community Health, 7/1/83 through 6/30/84.

College of Medicine

Abreo, Kenneth, Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Aposos, James, Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Ash, Robert C., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Bacdayan, Carolyn, Assistant Professor (Adjunct Series), Behavioral Science, 7/1/83 through 6/30/84.
Bell, Richard M., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Bendfeldt, Fernando Z., Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.
Berger, Rolando, Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Booth, David C., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Bradley, Peter P., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Caldrony, Ralph D., Assistant Professor*, Medicine, 7/1/83 through 6/30/84.
Cohen, Donald A., Assistant Research Professor, Medical Microbiology & Immunology, 7/1/83 through 6/30/84.
Collins, John W., Assistant Professor, Ophthalmology, 7/1/83 through 6/30/84.
Dale, Thomas A., Assistant Professor (Adjunct Series), Family Practice, 7/1/83 through 6/30/84.
Davis, Richard G., Assistant Professor (Adjunct Series), Psychiatry, 7/1/83 through 6/30/84.
Deibel, Martin R. Jr., Assistant Research Professor, Biochemistry, 7/1/83 through 6/30/84.
DeWalt, Kathleen M., Assistant Professor, Behavioral Science, joint as Assistant Professor, Anthropology, College of Arts & Sciences, 7/1/83 through 6/30/84.
Doukas, Michael A., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Earle, Gary F., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Flanigan, Robert C., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Fulks, Richard M., Assistant Professor, Pathology, 7/1/83 through 6/30/84.
Geil, John D., Assistant Professor*, Pediatrics, 7/1/83 through 6/30/84.
Gold, David, Assistant Professor, Pathology, 7/1/83 through 6/30/84.
Goldblum, Simeon E., Assistant Professor, Medicine, 7/1/83 through 6/30/84.

*Special Title Series

Goldstein, Steven J., Assistant Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.
Griffith, Gary L., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Hagen, Michael D., Assistant Professor*, Family Practice, 7/1/83 through 6/30/84.
Hall, Tom M., Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.
Hanson, Michael B., Assistant Professor, Obstetrics & Gynecology, 7/1/83 through 6/30/84.
Hermansen, Marcus C., Assistant Professor, Pediatrics, 7/1/83 through 6/30/84.
Ho, Mary T., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Humphries, Laurie, Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.
Jackson, Brian A., Assistant Professor, Physiology & Biophysics, 7/1/83 through 6/30/84.
Jacob, Robert J., Assistant Professor, Medical Microbiology & Immunology, 7/1/83 through 6/30/84.
Jennings, C. Darrell, Assistant Professor, Pathology, 7/1/83 through 6/30/84.
Jones, Jerry E., Assistant Professor*, Family Practice, 7/1/83 through 6/30/84.
Kaplan, Craig B., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Kenady, Daniel E., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Kraman, Stephen, Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Kung, Markus, Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Lee, Charles, Assistant Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.
Lee, Lu-Yuan, Assistant Professor, Physiology & Biophysics, 7/1/83 through 6/30/84.
Legan, Sandra J., Assistant Professor, Physiology & Biophysics, 7/1/83 through 6/30/84.
Leigh, Terrence M., Assistant Professor*, Behavioral Science, 7/1/83 through 6/30/84.
Loh, Fang-Kum, Assistant Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.
Mahler, D. Mark, Assistant Professor, Family Practice, joint as Assistant Professor, Pediatrics, 7/1/83 through 6/30/84.
Maley, Bruce E., Assistant Professor, Anatomy, 7/1/83 through 6/30/84.
Martin, Catherine A., Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.
Maxwell, Edward N., Assistant Professor*, Psychiatry, 7/1/83 through 6/30/84.
McAllister, Thomas W., Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.

McCready, Robert A., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
McGilliard, Kip Li, Assistant Professor, Pharmacology, 7/1/83 through 6/30/84.
McMurry, James, Assistant Professor, Medicine, 7/1/83 through 6/30/84.
McNicholas, Laura F., Instructor, Pharmacology, 7/1/83 through 6/30/84.
Mier, Richard J., Assistant Professor*, Pediatrics, 7/1/83 through 6/30/84.
Mitchell, Bonnie L., Assistant Professor, Pathology, 7/1/83 through 6/30/84.
Nahum, Daniel D., Assistant Professor, Psychiatry, 7/1/83 through 6/30/84.
Nelson, Milton O., Assistant Professor*, Medicine, 7/1/83 through 6/30/84.
Nicholls, Paul J., Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Pavlik, Edward, Assistant Research Professor, Obstetrics & Gynecology, joint as Assistant Research Professor, Biochemistry, 7/1/83 through 6/30/84.
Perdue, Michael L., Assistant Professor, Medical Microbiology & Immunology, 7/1/83 through 6/30/84.
Piascik, Michael T., Assistant Professor, Pharmacology, 7/1/83 through 6/30/84.
Pulmano, Calixto, Assistant Professor (Adjunct Series), Diagnostic Radiology, 7/1/83 through 6/30/84.
Rehm, Stanley R., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Romm, Sharon, Assistant Professor, Surgery, 7/1/83 through 6/30/84.
Rush, Michael E., Assistant Professor, Anatomy, 7/1/83 through 6/30/84.
Sallman, Alan, Instructor, Medicine, 7/1/83 through 6/30/84.
Scheff, Stephen W., Assistant Professor, Anatomy, joint as Assistant Professor, Neurology, 7/1/83 through 6/30/84.
Schmidt, John J., Assistant Research Professor, Medicine, 7/1/83 through 6/30/84.
Serwint, Michael S., Assistant Professor*, Medicine, 7/1/83 through 6/30/84.
Shih, Wei Jen, Assistant Professor, Radiation Medicine, 7/1/83 through 6/30/84.
Smith, Albert J., Jr., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Sopori, Mohan, Assistant Professor, Medical Microbiology & Immunology, 7/1/83 through 6/30/84.
Stelling, Michael W., Assistant Professor, Pediatrics, 7/1/83 through 6/30/84.
Turco, Salvatore, J., Assistant Professor, Biochemistry, 7/1/83 through 6/30/84.
Ullman, Buddy, Assistant Professor, Biochemistry, 7/1/83 through 6/30/84.
Umer, Mohamed Ahmed, Assistant Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.

*Special Title Series

Vernon, Michael, Assistant Research Professor, Obstetrics & Gynecology, 7/1/83 through 6/30/84.
Wang, Paul C., Assistant Research Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.
Whitley, Ronald J., Assistant Professor*, Pathology, 7/1/83 through 6/30/84.
Wilson, Leonard, Assistant Professor (Adjunct Series), Radiation Medicine, 7/1/83 through 6/30/84.
Woodring, John H., Assistant Professor, Diagnostic Radiology, 7/1/83 through 6/30/84.
Wronski, Thomas J., Assistant Research Professor, Medicine, 7/1/83 through 6/30/84.
Wyatt, Robert J., Assistant Professor, Pediatrics, 7/1/83 through 6/30/84.
Yarrish, Robert L., Assistant Professor, Medicine, 7/1/83 through 6/30/84.
Yoneda, Justine, Assistant Professor*, Radiation Medicine, 7/1/83 through 6/30/84.

College of Nursing

Bailey, Mary Patricia, Assistant Professor*, 7/1/83 through 6/30/84.
Duvall, Antionette M., Assistant Professor*, 7/1/83 through 6/30/84.
Fore, Carolyn V., Assistant Professor*, 7/1/83 through 6/30/84.
Graves, Sandra L., Instructor, 7/1/83 through 6/30/84.
Hughes, Tonda L., Assistant Professor*, 7/1/83 through 6/30/84.
Kent, Ellen L., Instructor, 7/1/83 through 6/30/84.
Lynaugh, Kathleen, Instructor, 7/1/83 through 6/30/84.
McCarty, Terry L., Instructor, 7/1/83 through 6/30/84.
Mitchell, Nancy Coffey, Assistant Professor*, 7/1/83 through 6/30/84.
Mural, Carol M., Assistant Professor*, 7/1/83 through 6/30/84.
Sisler, Nancy P., Assistant Professor*, 7/1/83 through 6/30/84.
Warden, Louise S., Assistant Professor*, 7/1/83 through 6/30/84.
Willard, Marian D., Assistant Professor*, 7/1/83 through 6/30/84.

Medical Center Library

Barnett, Alice Lynne, Librarian III, 7/1/83 through 6/30/84.

D. TERMINAL REAPPOINTMENTS

College of Allied Health Professions

Alberhasky, Timothy E., Assistant Professor*, Physical Therapy, 7/1/83 through 6/30/84.

*Special Title Series

E. LEAVES OF ABSENCE

College of Medicine

Anderson, James W., Professor (with tenure), Medicine, joint as Professor, Clinical Nutrition, College of Allied Health Professions, sabbatical leave with full salary, 9/1/83 through 2/29/84.

DeSimone, Philip A., Associate Professor (with tenure), Medicine, sabbatical leave with half-salary, 8/15/83 through 8/14/84.

Flesher, James W., Professor (with tenure), Pharmacology, sabbatical leave with full salary, 5/1/83 through 10/31/83. NOTE: Change in dates of 3/1/83 through 8/31/83 approved on 10/19/82.

Swim, Harold E., Professor (with tenure), Medical Microbiology & Immunology, sabbatical leave with full salary, 2/1/83 through 7/31/83. NOTE: Change in dates of 1/1/83 through 6/30/83 approved on 3/1/83.

Office of the President
April 5, 1983

PR 3A

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Personnel Actions

Recommendations: (1) that approval be given to the appointments and/or other staff changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The following recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate chancellor through the President and have his 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. This report follows the recommendations requiring Board approval.

LEXINGTON CAMPUS

Board Action

A. ADMINISTRATIVE APPOINTMENT

College of Education

Sagan, Edgar L., Associate Professor (with tenure), Higher Education, and Acting Dean, named Dean, College of Education, effective 7/1/83.

Action taken: Approved X Disapproved Other

Date: April 5 , 1983.

II. Student Government Association Fee

Recommendation: that the Board of Trustees adopt for 1983-84 a fee of \$1.00 per full-time student per semester in support of the activities of the Student Government Association.

Background: The Student Activity Fee is currently \$13.25 per full-time student per semester, of which, \$12.25 is earmarked for student admission to athletics events and \$1.00 for support of the activities of the Student Government Association. The \$1.00 fee initially was set for one year, 1981-82, by the Board at its meeting on May 5, 1981, and was subsequently established for 1982-83. The proposal is to continue the fee for the year 1983-84.

The proposed fee will be made available to the Student Government Association as a part of its University funds, and expenditures will be administered and approved by appropriate University officials.

III. Confirmation of 1983-84 Fee Schedule

Recommendation: that the Board of Trustees 1) confirm changes in the fees as adopted by the Council on Higher Education at its meeting on November 12, 1981, and 2) establish corresponding part-time and Summer School charges under the guidelines of the Council on Higher Education.

Background: Under KRS 164.020, the Council on Higher Education is charged with the duty of determining the amount of entrance and/or registration fees for enrollment at Kentucky public institutions of higher education. The schedule adopted by the Council for Fall 1983 reflects the gradual movement to tuition levels charged at the institutions' benchmark institutions.

The complete schedule recommended for adoption follows. Charges for part-time and Summer School students are derived, as the Council has directed, from the semester rate, using the institution's definition of what constitutes a full-time load for each level and program area. All charges reflect the \$1.00 Student Government Association Activity Fee instituted for 1983-84.

UNIVERSITY OF KENTUCKY
FEES SCHEDULE
(EFFECTIVE FALL, 1983)

	Semester Full-time ¹ /Charge	Eight Week Summer Session Full-time ² /Charge	Part-time and Four-Week Interession Charge per Credit Hour
<u>Lexington Campus and Medical Center</u>			
Undergraduate (Includes Lexington Technical Institute)			
Resident	484	246	41
Non-Resident	1418	714	119
Graduate			
Resident	531	295	59
Non-Resident	1558	870	174
Law			
Resident	709	355	71
Non-Resident	1759	880	176
Pharmacy			
Resident	658	330	55
Non-Resident	1527	768	128
Medicine ³ /			
Resident	2688	---	---
Non-Resident	5358	---	---
Dentistry ³ /			
Resident	2392	---	---
Non-Resident	4592	---	---
<u>Community Colleges</u>			
Resident	207	108	18
Non-Resident	621	312	52

¹/ For fee payment purposes twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students. Charges for the Lexington Campus include a Student Center Fee of \$22.00 and an Activity Fee of \$13.25.

²/ For fee payment purposes six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, five hours for graduate and law students. Charges for Lexington Campus include a Student Center Fee of \$11.00

³/ Annual charges. Student Center Fee of \$44.00 and Activity Fee of \$26.50 are included.

Action taken: Approved X Disapproved Other

Date: April 5, 1983

Office of the President
April 5, 1983

Members, Board of Trustees:

1982-83 BUDGET REVISIONS
CENTRAL ADMINISTRATION

PR 3B

Recommendation: that the following revisions in the 1982-83 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
Registration Fees			
Regular	\$ 17,921,000	\$ 18,071,000	\$ 150,000
Community College System	6,326,300	6,329,100	2,800
Summer Session			
Lexington Campus	1,532,500	1,660,300	127,800
Community College System	549,300	554,300	5,000
Continuing Education Fees	2,790,900	2,835,700	44,800
Miscellaneous Fees	317,800	327,200	9,400
Gifts and Grants			
University of Kentucky Research Foundation			
General Fund Grants	3,319,100	3,365,600	46,500
Sales and Services			
Departmental Sales and Services	5,256,900	5,255,700	<u>(1,200)</u>
			385,100
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Arts and Sciences			
Geology	611,200	615,000	3,800
College of Home Economics			
Administration	158,000	163,600	5,600
College of Law	1,629,000	1,630,800	1,800
College of Library Science	511,300	528,300	17,000
Administration and Support			
Summer Session	1,311,400	1,439,200	127,800
Graduate School			
NSF Traineeship Program	50,000	96,500	46,500

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u> (continued)			
2. Expenditures (continued)			
Community College System			
Lexington Technical			
Institute	\$ 2,048,600	\$ 2,073,400	\$ 24,800
Somerset	1,506,700	1,514,500	7,800
University-Wide			
Student Aid			
Student Fee			
Scholarships	1,374,600	1,524,600	<u>150,000</u>
			<u>385,100</u>

3. Comments - The increase in regular student fees will provide additional expenditure authority for the graduate student fee scholarship program. The increase in Community College System registration fees will provide increased expenditure authority for support of the off-campus program at Somerset Community College. The increase in Lexington Campus summer session student fees will fund part-time instruction and other costs associated with the University Extension and summer programs. The increase in Community College System summer session student fees will provide increased expenditure authority for the Somerset Community College summer program. The increase to continuing education fees will provide increased expenditure authority for continuing education programs both in the College of Library Science and the Lexington Technical Institute. The increase to miscellaneous fees will fund a new Geology summer camp and provide additional expenditure authority for the College of Home Economics. The increase in the grant from the University of Kentucky Research Foundation will provide additional expenditure authority for the NSF Cost-of-Education Traineeship Program. An increase in departmental sales and services will provide for reimbursement of costs in the College of Law. A decrease in departmental sales and services brought about by a reduction in testing services provided by the Lexington Technical Institute will cause a resulting decrease in expenditure authority for them.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$ 20,621,600	\$ 20,649,400	\$ 27,800
2. Expenditures			
Lexington Campus			
Academic Affairs			
College of Business			
and Economics			
Administration	155,000	150,000	(5,000)
College of Engineering			
Administration	296,400	296,900	500

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u> (continued)			
2. Expenditures (continued)			
Medical Center			
College of Dentistry			
Restorative Dentistry \$	6,200	\$ 7,100	\$ 900
University-Wide			
General Library	46,500	59,200	12,700
Student Aid			
Gifts and Grants for Scholarships			
Community College Scholarships	195,800	197,800	2,000
General Scholarships	845,300	862,000	<u>16,700</u>
			<u>27,800</u>

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional expenditures.

C. Auxiliary Services

1. Income Estimates	26,778,200	26,804,400	26,200
2. Expenditures			
Academic Affairs			
Military Science -			
Air Force R.O.T.C.	20,000	22,300	2,300
Community Colleges			
Henderson	141,500	158,000	16,500
Prestonsburg	148,200	155,600	<u>7,400</u>
			<u>26,200</u>

3. Comments - The proposed expenditure increase will be supported by additional income generated by the respective auxiliary operations.

D. Contracts and Grants Received

	<u>Amount</u>
Lexington Campus	
Academic Affairs	
College of Education	
Health, Physical Education, and Recreation	
The Effect of a 4% Ginsenoside Concentration on Cardiovascular and Local Muscular Endurance of Healthy Subjects (T0334)	\$ 7,900
Medical Center	
College of Dentistry	
Pediatric Dentistry	
Control of Oral Diseases and Associated Complications in Bone Marrow Transplant Patients (T0335)	12,300

Page Four

D. Contracts and Grants Received (continued)

	<u>Amount</u>
Medical Center (continued)	
College of Medicine	
Biochemistry	
Biosynthesis of Erythroglycan (T0322)	\$ 53,600
Radiation Medicine	
Cervix Cancer of -252 Neutron Therapy (CCONT) Trial (T0320)	<u>169,000</u>
	<u>242,800</u>

Action taken: Approved X Disapproved Other

Date: April 5 , 1983

Office of the President
April 5, 1983

PR 30

Members, Board of Trustees:

REPORT ON GIFTS AND/OR GRANTS

Central Administration

Recommendation: that the attached report on gifts and/or grants covering the period from October 1, 1982 through December 31, 1982 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the three months ending December 31, 1982 in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

Action taken: Approved X Disapproved Other

Date: April 5 , 1983

OFFICE OF DEVELOPMENT

GIFTS AND REQUESTS REPORT

FOR OCTOBER 1, 1982 TO DECEMBER 31, 1982

ALUMNI GIVING

Alumni	2358*	\$	218,387.80
Alumni Fellows	94		340,324.77
Alumni Gift-In-Kind	17		25,025.57
Alumni Bequests	<u>2</u>		<u>38,873.93</u>
Total Alumni Giving	2471	\$	622,612.07

NON-ALUMNI GIVING

Non-Alumni Individuals	450	\$	90,147.99
Non-Alumni Fellows	39		79,559.88
Non-Alumni Gift-in-Kind	39		32,286.26
Non-Alumni Bequests	2		1,001.31
Trusts, Corporations, Foundations and Associations	<u>147</u>		<u>1,471,550.54</u>

Total Non-Alumni Giving 677 \$ 1,674,545.98

Fourth Quarter Total- 10/1/82 to 12/31/82	3148*	\$	2,297,158.05
Third Quarter Total- 7/1/82 to 9/30/82	2648		1,599,430.45
Second Quarter Total- 3/1/82 to 6/30/82	3927		1,407,600.67
First Quarter Total- 1/1/82 to 3/31/82	2144		<u>2,560,792.07</u>

GRAND TOTAL- 1/1/82 TO 12/31/82 11867 \$7,864,981.24

* Denotes number of donors

REPORT OF GIFTS
TO THE UNIVERSITY OF KENTUCKY
OCTOBER 1, 1982 TO DECEMBER 31, 1982

Source of Gifts	Alumni	Non-Alumni	Trusts Corporations Foundations Associations	10-1-82 to 12-31-82	10-1-81 to 12-31-81
<u>UK Annual Giving Funds</u>					
Undesignated Fund	89,391.44			89,391.44	81,346.39
President's Discretionary Fund	3,171.03			3,171.03	16,439.50
Blue and White Fund	26,690.25	20,896.63	17,993.92	65,580.80	65,291.31
<u>College Funds</u>					
Agriculture	4,612.50	14,967.00	247,816.23	267,395.73	169,572.75
Architecture	905.00	300.00		1,205.00	715.00
Arts and Sciences	16,023.00	4,320.00	43,427.54	63,770.54	35,511.01
Business and Economics	19,992.50	800.00	231,500.00	252,292.50	28,927.50
Communications	670.00	2,383.00	411.44	3,464.44	8,586.77
Education	1,536.00	75.00	1,200.00	2,811.00	720.00
Engineering	70,332.00	592.41	94,190.50	165,114.91	619,546.00
Fire Arts	12,805.00	5,912.50	5,050.00	23,767.50	3,270.00
Home Economics	7,213.00	5,000.00	20.00	12,233.00	6,119.29
Law	67,054.84	1,437.00	4,500.00	72,991.84	51,570.24
Library Science	145.00	130.00	165.00	440.00	3,252.70
Social Professions	250.00			250.00	1,540.00
<u>Medical Center</u>					
Allied Health	1,325.00	1,810.00	150.00	3,285.00	576.00
Dentistry	16,440.00	5,792.19	350.00	22,582.19	23,404.00
Hospital	6,215.00	4,626.31	30,418.09	41,259.40	61,912.60
Medicine	41,755.08	48,085.05	304,347.91	394,188.04	971,361.92
Nursing	840.00	1,245.00	1,227.00	3,312.00	639.00
Pharmacy	8,655.65	3,990.00	134,623.29	147,269.04	85,578.45
Community College System	13,356.04	6,681.09	64,231.73	84,268.86	52,560.11

OCTOBER 1, 1982 TO DECEMBER 31, 1982

Source of gifts	Alumni	Non-Alumni	Trusts Corporations Foundations Associations	10-1-82 to 12-31-82	10-1-81 to 12-31-81
Memorials and Scholarships	\$ 31,349.19	\$ 2,135.00	\$ 887.27	\$ 34,371.46	\$ 32,682.43
<u>Other Funds</u>					
Alumni Association	38,865.45			38,865.45	24,077.22
Athletic Association		315.00	10.00	325.00	2,050.00
Art Museum	23,275.00	24,344.00	2,000.00	49,619.00	42,973.23
Council on Aging				-	-
Donovan Program	200.00			200.00	115.00
Graduate Education	3,109.00		284,333.57	287,442.57	11,105.00
Haggin Trust Fund				-	123,967.02
Honors Program	510.00	645.00		1,155.00	2,690.00
King Library	25,110.10	6,359.26	1,416.95	32,886.31	26,898.40
Miscellaneous	88,815.00	33,905.00	1,280.00	124,000.00	26,650.00
Placement Service		200.00		200.00	1,550.00
University Progress	2,000.00	6,049.00		8,049.00	18,625.00
TOTALS	\$ 622,612.07	\$ 202,995.44	\$ 1,471,550.54	\$ 2,297,158.05	\$ 2,601,823.84

PR 3D

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professor Mary Sue Coleman, Department of Biochemistry; Professor Steven C. Ferry, Department of Mathematics; and Professor John T. Shawcross, Department of English, as University Research Professors for 1983-84.

Background: In April 1976, the University Senate recommended to the President the establishment of one-year Research Professorships as soon as possible 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 first Research Professors were named by the Board of Trustees at its meeting on March 8, 1977.

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

Action taken: Approved X Disapproved Other

Date: April 5 , 1983

Office of the President
April 5, 1983

PR 3E

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Letters to Dr. Alexander Heard, and Doctor of Letters to Dr. Forrest Pogue.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded to the persons listed above, and these two bodies have expressed their approval of the recommendation.

Biographical sketches of each recipient are attached.

Action taken: Approved X Disapproved _____ Other _____

Date: April 5 , 1983

Alexander Heard

Alexander Heard was Chancellor of Vanderbilt University in Nashville, Tennessee, from 1963 until 1982. He became a trustee of the Ford Foundation in January 1967 and has been Chairman of the Board since January 1972. He is now Professor of Political Science at Vanderbilt and Senior Research Associate in the Vanderbilt Institute for Public Policy Studies.

In 1950 he joined the faculty of political science of the University of North Carolina at Chapel Hill and in 1958 was appointed Dean of the Graduate School at Chapel Hill, a position he held until going to Vanderbilt.

Mr. Heard holds the A.B. degree from the University of North Carolina and M.A. and Ph.D. degrees from Columbia University. He served in several U.S. governmental agencies, including the Works Progress Administration, the Department of the Interior, the Office of Indian Affairs, and the War Department. From 1941 to 1943 he was Vice Consul and Assistant to the Chief, Economic Warfare Division, American Embassy, Quito, and from 1943 to 1946 he was on active duty in the U.S. Naval Reserve in the Pacific.

Mr. Heard has written extensively on southern politics and on the financing of political campaigns. His books include Southern Politics in State and Nation (1949; as assistant to V. O. Key, Jr.); Southern Primaries and Elections (1950; with Donald S. Strong); A Two-Party South? (1952); The Costs of Democracy (1960; revised 1962); The Lost Years in Graduate Education (1963); State Legislatures in American Politics (1966; editor and contributor); and Voters' Time (1969; co-author).

In 1961 and 1962 Mr. Heard served as Chairman of President Kennedy's bipartisan Commission on Presidential Campaign Costs. President Johnson appointed him to the National Citizens' Committee for Community Relations (1964), the Task Force on Education (1966), and the Advisory Commission on Intergovernmental Relations (1967). During the Nixon administration Mr. Heard served on the Commission on White House Fellows (1969-71), the Task Force on Priorities in Higher Education (1969), and as special advisor to the President on campus affairs (1970). Mr. Heard also served on the special committee on campus tensions of the American Council on Education (1969), as a member of the Commission on United States-Latin American Relations of the Center for Inter-American Relations (1974-76), as Chairman of the Task Force on Southern Rural Development of the Southern Regional Council (1974-77), and on the Study Commission on U.S. Policy Toward Southern Africa (1979-81). He has been President of the Southern Political Science Association (1962-63) and President of the Association of American Universities (1974-75).

In July 1981 he began a long-term study of the U.S. presidential selection system, funded by the Alfred P. Sloan Foundation. The study is being conducted in the Vanderbilt Institute for Public Policy Studies.

Mr. Heard is a director of Time Incorporated.

As Chairman of the Board, Mr. Heard is a member of all Ford Foundation trustee committees. He serves as Chairman of the Executive and Membership Committees.

It is for the above academic and administrative contributions to and accomplishments in higher education that the Graduate Faculty is recommending Mr. Heard for a Honorary Doctorate of Letters.

Forrest Pogue

Forrest Carlisle Pogue, a distinguished military historian, was born in Eddyville, Kentucky in 1912. He received his A.B. degree from Murray State College in 1931, his M.A. from the University of Kentucky and his Ph.D. from Clark University in 1939. He has taught two extended periods at Murray.

During World War II he served as a U.S. Army historian in the European Theater which placed him on an interview team entailing traversing the front lines in order to interview troops on their combat experiences. It was this work which was the beginning of his life-long interest in Military history and oral history.

It was only natural that he should move into the Office of the Chief of Military History, during which time he wrote The Supreme Command (1954), a remarkable work that utilized the resources of the army as well as a series of personal interviews with all of the Allied leaders of World War II. This methodology established him firmly in oral history, where he is considered both a pioneer and a leading scholar.

Later, a brief period of teaching at Murray State was interrupted when Dr. Pogue was selected by the George C. Marshall Research Foundation as Director of the George C. Marshall Research Library and to write a definitive biography of General Marshall. This biography is a monumental research effort of several volumes and is considered his major scholarly contribution to the field of military history.

He is currently the Director of the Dwight D. Eisenhower Institute of Historical Research in the Museum of History and Technology of the Smithsonian Institute.

Dr. Pogue has served as adviser and trustee to many organizations including the Harry S. Truman Library. In 1965 he received a Distinguished Alumni Centennial Award from the University of Kentucky.

It is recommended that Dr. Pogue be awarded an Honorary Doctorate of Letters.

Office of the President
April 5, 1983

PR 4A

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the Board of Trustees approve the name of HECHT S. LACKEY, SR. ADMINISTRATION BUILDING for the administration building at Henderson Community College, Henderson, Kentucky.

Background: Mr. Hecht S. Lackey, Sr. was mayor of Henderson when the Northwest Center of the University of Kentucky was established. He was associated with the College Foundation, Incorporated, the local community group which raised funds for the land for the college. When the Community College System was created Mr. Lackey was one of the original appointees to the Henderson Community College Advisory Board, and served in a continuing capacity as Chairman until 1980. Mr. Lackey was the recipient of an honorary doctoral degree from the University of Kentucky Board of Trustees. Because of his history of association and close connection with Henderson Community College from its inception until the time of his death in July, 1982, it is only fitting that the administration building be named the HECHT S. LACKEY, SR. ADMINISTRATION BUILDING.

In accordance with University policy relative to naming buildings, the Committee for Naming University Buildings has approved the name and so recommends to the President and Board of Trustees.

Action taken: Approved Disapproved Other

Date: April 5, 1983.

Office of the President
April 5, 1983

PR 5A

Members, Board of Trustees:

NAME CHANGE OF COMMERCE BUILDING
LEXINGTON CAMPUS

Recommendation: that approval be given to changing the name of the Commerce Building to College of Business and Economics Building.

Background: The name of the College was changed from the College of Commerce to the College of Business and Economics in July of 1966. This change in the name of the College reflected significant changes in the curriculum that had taken place over the years. The name "College of Commerce" carries a connotation of outdated programs such as business office management, secretarial training, etc., that no longer reflect the professional nature of the programs of the College. Since the College is now called the College of Business and Economics, it seems fitting that the name of the building be changed.

In accordance with AR II 2.0-6, the Committee for Naming University Buildings has approved the name and so recommends to the President and the Board of Trustees.

Action: Approved X Disapproved _____ Other _____

Date: April 5 , 1983.

Office of the President
April 5, 1983

PR 6A

Members, Board of Trustees:

ELECTION UNDER MEDICAL PRACTICE PLAN

Recommendation: that the provisions of Section II A.2. of the Medical Practice Plan be waived to permit Dr. Arnold Ludwig to become a member of the "Geographic Full-Time Plan" effective April 1, 1983 and that a special salary supplement be paid Dr. Ludwig in accord with the provisions for such supplements authorized by the Board on June 20, 1978.

Background: The Medical Practice Plan adopted by the Board on June 20, 1978 provided for faculty members who didn't elect the "Geographic Full-Time Plan" July 1, 1978 to elect to join the plan subsequently effective with the beginning of a fiscal year and with 150 days written notice. This waiver will permit Dr. Ludwig to become a member of the plan on April 1 rather than July 1 and without the 150 days advance notice.

The plan adopted by the Board on June 20, 1978 also provided for a special salary supplement to be paid in consideration of individuals accepting the provisions of the "Geographic Full-Time Plan", including a reduction in University base salary for purposes of tenure and sabbatical leave. The special salary supplement for Dr. Ludwig will be \$15,637.

Action taken: Approved X Disapproved _____ Other _____

Date: April 5 , 1983

Office of the President
April 5, 1983

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the eight months ending February 28, 1983, be accepted.

Background: The February, 1983, report reflects income of \$238,141,897 for the period of the report; the income figure is 70% of the annual income estimate of \$338,847,986.

The expenditures and commitments represent a total of \$204,067,091 for the period of eight months, or 60% of the expenditure authority of \$338,847,986 approved by the Board.

Action taken: Approved X Disapproved _____ Other _____

Date: April 5 , 1983

Statement 1

University of Kentucky
 Balance Sheet
 February 28, 1983
 With Comparative Figures for 1981-82

ASSETS

	<u>1982-1983</u>	<u>1981-1982</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Trust and agency	\$ 11,339,481	\$ 9,637,133
Cash on deposit with State Treasurer:		
State appropriations	<u>7,192,847</u>	<u>1,228,793</u>
Trust and agency		<u>7,603,651</u>
Total cash	<u>18,532,328</u>	<u>18,469,577</u>
Due from other funds and affiliated corporations	10,727,516	10,732,495
Investments	645,303	
Accounts receivable	2,357,522	2,605,113
Inventories	5,922,713	4,631,411
Unrealized Income (Statement 3)	<u>65,488,858</u>	<u>55,102,477</u>
Total unrestricted	<u>103,674,240</u>	<u>91,541,073</u>
Restricted:		
Cash in banks	9,370,797	8,608,330
Imprest funds		22,654
Cash on deposit with State Treasurer	<u>3,135,581</u>	<u>3,507,057</u>
Total cash	<u>12,506,378</u>	<u>12,138,041</u>
Petty cash advances	434,135	317,741
Travel advances	122,336	159,612
Accounts receivable	15,019	17
Accrued interest receivable	1,449,304	1,143,233
Investments:		
Short-term (Schedule 1)	28,378,026	20,877,773
Other	37,984	37,965
Unrealized Income:		
Restricted (Statement 3)	8,065,355	5,174,825
Tobacco Research Trust Fund (Statement 3)	<u>1,671,029</u>	<u>1,222,134</u>
Total restricted	<u>52,679,566</u>	<u>41,071,341</u>

University of Kentucky
 Balance Sheet
 February 28, 1983
 With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 4,500,529	\$ 5,134,154
Accounts payable-county funds	125,820	82,390
Accrued expenses	1,709,603	1,093,900
Advance from state for imprest cash fund		1,300,000
Deferred income	63,484	61,619
Accrued vacation	3,493,000	3,138,000
Unencumbered balance, departmental appropriations (Statement 4)	83,711,824	72,200,218
Fund balances:		
Allocated for working capital (Statement 2)	<u>10,069,980</u>	<u>8,530,792</u>
Total unrestricted	<u>103,674,240</u>	<u>91,541,073</u>
Restricted:		
General Fund collections	4,391,081	4,876,640
Payroll deposits and withholdings	7,250,024	2,878,555
Outstanding encumbrances	725,454	776,505
Due to other funds and affiliated corporations	14,935,733	12,099,444
Advance from state for imprest cash fund		50,000
Deferred income	55,832	3,311
Refundable deposits	77,034	72,119
Outstanding liabilities	87,782	80,038
Unencumbered balance, departmental appropriations (Statement 4)	8,145,533	5,874,421
Unencumbered balance, Tobacco Research Trust Fund		4,264,304
Appropriation (Statement 4)	4,403,040	
Fund balances:		
Restricted fund (Statement 2)	<u>12,608,053</u>	<u>10,096,004</u>
Total restricted	<u>52,679,566</u>	<u>41,071,341</u>

Statement 1

University of Kentucky
Balance Sheet
February 28, 1983
With Comparative Figures for 1981-1982

	<u>1982-83</u>	<u>1981-82</u>
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$ 11,302,430	\$ 7,100,995
Accounts receivable, net of allowance for doubtful account of \$7,987,446 in 1983 and \$7,429,556 in 1982	17,138,043	12,595,093
Inventories	596,168	1,115,593
Unrealized income (Statement 3)	<u>17,047,416</u>	<u>17,523,341</u>
Total hospital and clinics	<u>46,084,057</u>	<u>38,335,022</u>
Housing and dining system:		
Cash in bank	2,976,627	547,978
Cash on deposit with State Treasurer	4,305,434	5,963,105
Accounts receivable	582,303	261,090
Inventories	1,513,724	1,375,128
Prepaid expenses	45,549	73,743
Unrealized income (Statement 3)	<u>6,613,992</u>	<u>5,451,094</u>
Total housing and dining system	<u>16,037,629</u>	<u>13,672,138</u>
Auxiliary enterprises:		
Cash in banks	541,330	225,394
Cash on deposit with State Treasurer	<u>958,317</u>	<u>643,373</u>
Total cash	<u>1,499,647</u>	<u>868,767</u>
Accounts receivable	88,947	118,297
Inventories	768,870	670,664
Unrealized Income (Statement 3)	<u>1,819,439</u>	<u>1,856,755</u>
Total auxiliary enterprises	<u>4,176,903</u>	<u>3,514,483</u>
TOTAL CURRENT FUNDS	<u>\$222,652,395</u>	<u>\$188,134,057</u>

University of Kentucky
 Balance Sheet
 February 28, 1983
 With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-83</u>	<u>1981-82</u>
Hospitals and clinics:		
Outstanding encumbrances	\$ 339,179	\$ 252,710
Accounts payable	4,455,018	4,736,119
Accrued vacation	901,000	787,000
Unexpended balance, departmental appropriation (Statement 4)	29,306,523	22,057,374
Fund balances-allocated for working capital (Statement 2)	<u>11,082,337</u>	<u>10,501,819</u>
Total hospital and clinics	<u>46,084,057</u>	<u>38,335,022</u>
Housing and dining system:		
Accrued expenses	733,840	375,478
Accrued wages	121,432	90,166
Accrued vacation	199,000	125,000
Accounts payable	240,044	313,181
Due to other funds and affiliated corporations	2,262,356	1,852,953
Refundable deposits	93,271	88,265
Deferred income	4,318,132	4,131,962
Unexpended balance, departmental appropriation (Statement 4)	7,286,614	6,239,941
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>782,940</u>	<u>455,192</u>
Total housing and dining system	<u>16,037,629</u>	<u>13,672,138</u>
Auxiliary enterprises:		
Outstanding encumbrances	41,737	56,439
Due to other funds and affiliated corporations	860,119	430,812
Unencumbered balance, departmental appropriation (Statement 4)	1,926,551	1,929,179
Fund balances-allocated:		
Working capital	904,965	840,130
Future operating purposes	<u>443,531</u>	<u>257,923</u>
Total fund balance (Statement 2)	<u>1,348,496</u>	<u>1,098,053</u>
Total auxiliary enterprises	<u>4,176,903</u>	<u>3,514,483</u>
TOTAL CURRENT FUNDS	<u>\$222,652,395</u>	<u>\$188,134,057</u>

Statement 1

University of Kentucky
 Balance Sheet
 February 28, 1983
 With Comparative Figures for 1981-82

	<u>1982-83</u>	<u>1981-82</u>
<u>ASSETS</u>		
Loan Funds:		
Cash in bank	\$ 1,783,826	\$ 1,022,985
Notes receivable, net allowance for doubtful accounts of \$ 2,360,588 in 1983 and \$2,242,677 in 1982	11,178,391	11,487,826
Due from other funds and affiliated corporations	8,640	
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 12,972,857</u>	<u>\$ 12,512,811</u>
Endowment Funds:		
Investments	\$ 8,450,670	\$ 7,183,278
TOTAL ENDOWMENT FUNDS	<u>\$ 8,450,670</u>	<u>\$ 7,183,278</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 5,901,860	\$ 2,693,859
Capital construction funds	<u>17,981,006</u>	<u>20,228,010</u>
Total cash on deposit with State Treasurer	<u>23,882,866</u>	<u>22,921,869</u>
Construction in progress	5,832,506	4,411,808
Due from other funds and affiliated corporations	<u>20,879,939</u>	<u>8,552,286</u>
Total unexpended plant funds	<u>50,595,311</u>	<u>35,885,963</u>

University of Kentucky
Balance Sheet
February 28, 1983
With Comparative Figures for 1981-82

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,981,199	\$ 8,858,496
University matching funds	1,085,374	1,123,110
Accumulated interest income	<u>1,610,034</u>	<u>1,392,963</u>
Total Federal sponsored loan funds	<u>11,676,607</u>	<u>11,374,569</u>
University loan funds:		
University student aid funds	83,652	86,033
University special student loan funds	1,210,598	1,050,209
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>1,296,250</u>	<u>1,138,242</u>
TOTAL LOAN FUNDS	<u>\$12,972,857</u>	<u>\$12,512,811</u>
Endowment Funds:		
Fund balances	<u>\$ 8,450,670</u>	<u>\$ 7,183,278</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 8,450,670</u>	<u>\$ 7,183,278</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 5,373,546	\$ 8,338,133
Bond anticipation notes payable	21,300,000	21,300,000
Bonds payable	7,800,000	
Fund balances allocated for construction-renovation	<u>16,121,765</u>	<u>6,247,830</u>
Total unexpended plant funds	<u>50,595,311</u>	<u>35,885,963</u>

Statement 1

University of Kentucky
 Balance Sheet
 February 28, 1983
 With Comparative Figures for 1981-1982

ASSETS

	<u>1982-1983</u>	<u>1981-1982</u>
Renewal and replacements:		
Cash in bank	\$ 35,477	\$ 55,048
Cash on deposit with Trustees	34,328	1,460,867
Cash on deposit with State Treasurer	1,812,304	17,210
Accrued interest receivable	33,322	1,159,977
Investments held by Trustees	1,305,475	
Total renewal and replacements	<u>3,220,906</u>	<u>2,693,102</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	118,472	21,746
Accrued interest receivable	187,877	150,620
Investments held by Trustees	15,344,383	15,468,473
Total retirement of indebtedness	<u>15,700,732</u>	<u>15,690,839</u>
Investment in plant:		
Land	22,065,696	21,680,390
Buildings	280,833,292	277,199,725
Equipment	105,607,422	105,478,128
Total investment in plant	<u>408,506,410</u>	<u>404,358,243</u>
TOTAL PLANT FUNDS	<u><u>\$478,023,359</u></u>	<u><u>\$ 458,628,147</u></u>
Agency Funds:		
Cash in bank	\$ 238,043	\$ 322,771
Due from other funds and affiliated corporations	1,264	
Investments short-term (Schedule 1)	15,000	15,000
TOTAL AGENCY FUNDS	<u><u>\$ 254,307</u></u>	<u><u>\$ 337,771</u></u>

University of Kentucky
Balance Sheet
February 28, 1983
With Comparative Figures for 1981-1982

LIABILITIES AND FUND BALANCES

	<u>1982-1983</u>	<u>1981-1982</u>
Renewal and replacements:		
Due to other funds and affiliated corporations	\$ 169,292	\$ 29,443
Outstanding encumbrances		12,667
Fund balances:		
Restricted (Schedule 4)	1,152,474	1,152,784
Unrestricted (Schedule 4)	<u>1,899,140</u>	<u>1,498,208</u>
Total fund balances	<u>3,051,614</u>	<u>2,650,992</u>
Total renewal and replacements	<u>3,220,906</u>	<u>2,693,102</u>
Retirement of Indebtedness:		
Bonds payable (Schedule 3)	1,385,000	1,536,000
Fund balances (Schedule 3)	<u>14,315,732</u>	<u>14,154,839</u>
Total retirement of Indebtedness	<u>15,700,732</u>	<u>15,690,839</u>
Investment in plant:		
Bonds payable	101,921,000	104,794,000
Notes payable	742,497	928,121
Lease purchase obligation	4,470,000	4,660,000
Net investment in plant	<u>301,372,913</u>	<u>293,976,122</u>
Total investment in plant	<u>408,506,410</u>	<u>404,358,243</u>
TOTAL PLANT FUNDS	<u>\$478,023,359</u>	<u>\$458,628,147</u>
Agency Funds:		
Outstanding encumbrances	\$ 2,047	\$ 2,998
Due to other funds and affiliated corporations		15,048
Funds held in custody for others	<u>252,260</u>	<u>319,725</u>
TOTAL AGENCY FUNDS	<u>\$ 254,307</u>	<u>\$ 337,771</u>

Statement 2

University of Kentucky
Statement of Changes in Fund Balances--Current Funds
Eight Months Ended February 28, 1983

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1982	\$ 20,973,407	\$12,608,053	\$ 3,207,228	\$11,082,337	\$ 782,940	\$ 1,348,496
Realized income	160,294,817	5,725,978	5,226,199	48,600,459	14,335,152	3,959,292
Unrealized income	65,488,858	8,065,355	1,671,029	17,047,416	6,613,992	1,819,439
Total estimated income	225,783,675	13,791,333	6,897,228	65,647,875	20,949,144	5,778,731
Less fund balance appropriated	10,903,427		3,207,228			
Net current estimated income	214,880,248	13,791,333	3,590,000	65,647,875	20,949,144	5,778,731
Total available	235,853,655	26,399,386	6,897,228	76,730,212	21,732,084	7,127,227
Current year expenditures/ encumbrances	142,071,851	5,645,800	2,494,188	36,341,352	13,662,530	3,852,180
Unencumbered balances, appropriations	83,711,824	8,145,533	4,403,040	29,306,523	7,286,614	1,926,551
Total authorized appropriation	225,783,675	13,791,333	6,897,228	65,647,875	20,949,144	5,778,731
Fund Balances February 28, 1983	\$ 10,069,980	\$12,608,053	\$ -0-	\$11,082,337	\$ 782,940	\$ 1,348,496

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Eight Months Ended February 28, 1983
 With Comparative Figures for 1981-82

	1981-1982			1982-1983		
	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Fund and Source:						
Unrestricted:						
Student fees	\$ 32,440,175	\$ 29,915,633	92	\$ 28,404,937	\$ 28,530,995	100
Federal appropriations	13,561,580	8,806,648	65	13,428,038	8,686,182	65
County appropriations	2,835,278	1,516,908	54	2,387,800	1,386,432	58
Endowment and trust fund income	195,400	150,823	77	189,900	182,179	96
Investment income	4,180,000	4,822,298	115	3,870,000	5,426,522	140
Gifts and grants:						
Affiliated corporations	5,336,632	182,950	3	4,932,804	46,393	1
Other funds	349,100	106,647	31	349,100	62,999	18
Other	1,043,782	663,246	64	1,054,799	485,231	46
Sales, services, other income	7,010,501	5,136,810	73	6,587,657	4,711,559	72
Subtotal	<u>66,952,448</u>	<u>51,301,963</u>	<u>77</u>	<u>61,205,035</u>	<u>49,518,492</u>	<u>81</u>
State appropriations	147,927,800	98,089,427	66	132,566,400	89,150,466	67
Fund balance appropriated	10,903,427	10,903,427	100	9,898,966	9,898,966	100
Total unrestricted	<u>225,783,675</u>	<u>160,294,817</u>	<u>71</u>	<u>203,670,401</u>	<u>148,567,924</u>	<u>73</u>
Restricted:						
Tobacco Research Trust Fund:						
Appropriations	3,690,000	2,018,971	55	3,620,000	2,397,866	66
Fund balance appropriated	3,207,228	3,207,228	100	2,369,155	2,369,155	100
Total Tobacco Research Trust Fund	<u>6,897,228</u>	<u>5,226,199</u>	<u>76</u>	<u>5,989,155</u>	<u>4,767,021</u>	<u>80</u>
Hospital and Clinics:						
State appropriations	7,149,492	4,872,906	68	7,004,800	4,807,461	69
Hospital earned income-net	58,498,383	43,727,553	75	49,608,307	34,282,305	69
Total Hospital and Clinics	<u>65,647,875</u>	<u>48,600,459</u>	<u>74</u>	<u>56,613,107</u>	<u>39,089,766</u>	<u>69</u>
Housing and Dining System	20,949,144	14,335,152	68	18,258,451	12,807,357	70
Auxiliary Enterprises	5,778,731	3,959,292	69	5,316,644	3,459,889	65
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	<u>\$338,847,986</u>	<u>\$238,141,897</u>	<u>70</u>	<u>\$301,177,112</u>	<u>\$214,846,486</u>	<u>71</u>

Statement 4

University of Kentucky
 Summary of Current Funds Expenditures
 Eight Months Ended February 28, 1983
 With Comparative Figures for 1981-82

Fund or Function	1982-1983			1981-1982		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Unrestricted:						
Department of Instruction and research	\$ 89,436,040	\$ 59,028,937	66	\$ 81,280,894	\$ 54,098,572	67
Summer session-1982	1,953,872	1,625,291	83	1,760,219	1,436,618	82
Organized activities	2,039,068	1,473,049	72	2,213,197	1,486,916	67
Organized research	19,075,238	13,112,525	69	18,200,935	12,902,435	67
Libraries	6,005,565	4,884,361	81	6,649,580	4,575,782	69
Extension and public service	27,463,835	17,179,968	63	25,035,550	16,761,024	67
Maintenance and operation of plant	19,423,344	12,921,723	67	17,618,088	12,098,181	69
Renovation, office furniture, etc.	4,526,621	1,488,428	33	535,545	376,697	70
General administration	13,508,228	6,401,652	47	9,520,261	5,882,128	62
Student services	6,254,315	4,169,227	67	5,548,390	3,713,462	67
Staff benefits	14,361,071	4,306,650	30	12,947,751	4,107,076	32
General institutional services	9,778,659	6,393,184	65	10,195,718	6,649,036	65
Service enterprises	294,495	209,477	71	311,653	280,539	90
Debt service cost	8,162,800	6,638,448	81	5,925,100	4,974,463	84
Student aid	2,303,817	2,238,931	97	2,198,658	2,127,254	97
Reserves	1,196,707			3,728,862		
Total unrestricted	225,783,675	142,071,851	63	203,670,401	131,470,183	65

University of Kentucky
 Summary of Current Funds Expenditures
 Eight Months Ended February 28, 1983
 With Comparative Figures for 1981-1982

Fund or Function:	1982-1983			1981-1982		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Restricted:						
Departments of instruction and research	\$ 2,982,925	\$ 1,006,592	34	\$ 2,610,531	\$ 973,673	37
Organized activities	239,332	187,190	78	59,344	46,141	78
Organized research	6,237,409	2,174,055	35	4,998,243	1,934,099	39
Libraries	48,390	21,417	44	36,486	10,943	30
Extension and public service	592,799	207,015	35	352,145	138,357	39
General institutional service	685,168	323,364	47	872,708	550,342	63
Student aid	3,005,310	1,726,167	57	2,399,897	1,801,378	75
Total restricted	13,791,333	5,645,800	41	11,329,354	5,454,933	48
Tobacco Research Trust Fund	6,897,228	2,494,188	36	5,989,155	1,724,851	29
Hospitals and clinics	65,647,875	36,341,352	55	56,613,107	34,555,733	61
Housing and Dining System	20,949,144	13,662,530	65	18,258,451	12,018,510	66
Auxiliary Enterprises	5,778,731	3,852,180	67	5,316,644	3,387,465	64
TOTAL CURRENT FUNDS EXPENDITURES	\$338,847,986	\$204,067,091	60	\$ 301,177,112	\$188,611,675	63

Schedule 1

University of Kentucky
 Schedule of Short Term Investments
 February 28, 1983

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
U.S. Treasury Bills, 13.98%, 5/19/83	\$ 6,790,000	\$ 5,999,086
U.S. Treasury Bills, 15.10%, 6/16/83	3,435,000	2,997,470
U.S. Treasury Bills, 11.17%, 9/8/83	3,880,000	3,496,470
FHLB, 7.375%, 11/26/84	200,000	200,000
U.S. Treasury Notes, 7.875%, 5/15/86	685,000	685,000
Total government securities	<u>14,990,000</u>	<u>13,378,026</u>
Certificates of deposit:		
Bank of Commerce & Trust Co., 9.00%, 12/31/83	500,000	500,000
Bank of Commerce & Trust Co., 8.76%, 2/24/84	4,500,000	4,500,000
Bank of Commerce & Trust Co., 13.25%, 7/19/83	4,000,000	4,000,000
Bank of Commerce & Trust Co., 9.125%, 11/4/83	3,000,000	3,000,000
Bank of Commerce & Trust Co., 9.00%, 12/3/83	3,000,000	3,000,000
Total certificates of deposit	<u>15,000,000</u>	<u>15,000,000</u>
TOTAL RESTRICTED FUNDS	<u>\$ 29,990,000</u>	<u>\$ 28,378,026</u>
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	\$ 15,000	\$ 15,000
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Eight Months Ended February 28, 1983

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Unrestricted current funds	\$ 8,162,800	\$6,638,448	81
Housing and dining system	2,501,976	1,167,186	47
Auxiliary enterprises current funds	<u>161,292</u>	<u>60,003</u>	<u>37</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$10,826,068</u>	<u>\$7,865,637</u>	<u>73</u>
	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 508,088	\$ 36,725	7
Consolidated Educational Buildings-Series B	482,700	46,607	10
Consolidated Educational Buildings-Series C	234,200	39,626	17
Consolidated Educational Buildings-Series D	2,414,484	897,243	37
Consolidated Educational Buildings-Series E	291,128	133,204	46
Consolidated Educational Buildings-Series F	527,220	231,325	44
Consolidated Educational Buildings-Series G	2,283,590	977,463	43
Community Colleges Educational Buildings-Series A	836,720	338,360	40
Community Colleges Educational Buildings-Series B	198,000	54,000	27
Community Colleges Educational Buildings-Series C	<u>386,670</u>	<u>135,835</u>	<u>35</u>
Subtotal	<u>8,162,800</u>	<u>2,890,388</u>	<u>35</u>
Housing and Dining System Revenue Bonds-Series A-L	<u>2,501,976</u>	<u>760,807</u>	<u>30</u>
Auxiliary Enterprises:			
Alpha Delta Pi	8,316	6,724	81
Dorms A-F	39,330	665	2
Dorms G-L	49,943	11,471	23
Phi Delta Theta	7,540	1,770	23
Delta Delta Delta	4,090	4,090	100
Alpha Tau Omega	7,738	1,869	24
Housing Bonds of 1960	13,844	2,923	21
Student Housing Bonds of 1964	<u>30,491</u>	<u>30,491</u>	<u>100</u>
Subtotal	<u>161,292</u>	<u>60,003</u>	<u>37</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$10,826,068</u>	<u>\$3,711,198</u>	<u>34</u>

Schedule 3

University of Kentucky
 Schedule of Retirement of Indebtedness Sinking Funds
 February 28, 1983

	<u>Total</u>	<u>Sinking Funds</u>	<u>Bonds Payable</u>	<u>Fund Balances</u>
<u>Bond Issue with Reserves Fully Funded:</u>				
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,550,216			\$ 2,550,216
Consolidated Educational Buildings Project and Interest Sinking Fund:				
Series A	1,041,066			1,041,066
Series B	1,009,024			1,009,024
Series C	398,400			398,400
Series D	3,687,271			3,687,271
Series E	410,925			410,925
Series F	1,099,979			1,099,979
Series G	944,870			944,870
Student Housing Bond and Interest Sinking Fund of 1964	148,627			148,627
Community College Educational Buildings Project Bond and Interest Sinking Fund:				
Series A	1,489,596			1,489,596
Series B	359,508			359,508
Series C	669,625			669,625
Series D	63,382			63,382
Student Housing Bond and Interest Sinking Fund of 1960	106,792			106,792
Dormitory Revenue Bonds of 1956	50,000			50,000
<u>Total Bond Issues with Reserves Fully Funded</u>	<u>14,029,281</u>			<u>14,029,281</u>
<u>Bonds Fully Funded by Escrow Accounts:</u>				
Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	1,671,451		\$ 1,385,000	286,451
<u>TOTAL SINKING FUNDS</u>	<u>\$15,700,732</u>		<u>\$ 1,385,000</u>	<u>\$14,315,732</u>

Schedule 4

University of Kentucky
 Schedule of Renewal and Replacement
 For the Eight Months Ended February 28, 1983

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 1,074,000	\$ 208,046	\$ 1,282,046
Student Housing Buildings of 1964	48,474	5,963	54,437
Student Housing Buildings of 1960	<u>30,000</u>	<u>6,642</u>	<u>36,642</u>
Total repair and maintenance reserves	<u>1,152,474</u>	<u>220,651</u>	<u>1,373,125</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		1,445,284	1,445,284
Other Auxiliary Enterprises		<u>233,205</u>	<u>233,205</u>
Total renewal and replacement funds		<u>1,678,489</u>	<u>1,678,489</u>
 GRAND TOTAL	 <u>\$1,152,474</u>	 <u>\$1,899,140</u>	 <u>\$3,051,614</u>

(EXHIBIT 1)
Office of the President
April 5, 1983

FCR 2

Members, Board of Trustees:

RESOLUTION ACCEPTING THE SUCCESSFUL
BID FOR THE PURCHASE OF \$17,100,000
OF UNIVERSITY OF KENTUCKY CONSOLIDATED
EDUCATIONAL BUILDINGS REVENUE BONDS,
SERIES G

Recommendation: That the Board of Trustees accept the bid of Blyth Eastman
Paine Webber, Inc. offering to purchase the Bonds at a net
interest cost of 9.042764 % and that the coupon rates as shown on the attached
copy of the successful bid be approved and adopted.

Background: On March 1, 1983, the Board of Trustees approved a Resolution
authorizing the issuance of \$17,100,000 University of Kentucky Consolidated
Educational Buildings Revenue Bonds, Series G. Said Resolution also
authorized the public advertising for sealed, competitive bids to be
received on April 5, 1983. Bids were received by the Finance Committee and
the recommended bid is the lowest net interest cost to the University.

Action: Approved x Disapproved Other

Date: April 5 , 1983

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$17,100,000 OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES G.

WHEREAS, the Board of Trustees of the University of Kentucky by Resolution passed and adopted on March 1, 1983, authorized the issuance and sale of \$17,100,000 principal amount of "University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series G", dated April 1, 1983 (the "Bonds"), and

WHEREAS, the provisions of the Resolution authorizing said Bonds require that same be offered for public sale on the basis of sealed, competitive bids, and

WHEREAS, the Treasurer of the University has caused a "Notice of Bond Sale" to be published in The Courier-Journal, published in Louisville, Kentucky, and of general circulation throughout Kentucky, and in The Daily Bond Buyer, published in New York, New York, and of general circulation among bondbuyers, stating that sealed, competitive bids for the purchase of said Bonds be submitted to the Office of the President prior to 11:00 A.M., E.S.T., on April 5, 1983, to be considered by the Finance Committee of the Board of Trustees and referred to the Board of Trustees for acceptance or rejection at a meeting to be held at 2:00 P.M., E.S.T., on April 5, 1983, and

WHEREAS, sealed bids have been received in accordance with said Notice of Bond Sale and considered by said Finance Committee, said bids being as follows:

<u>BIDDER</u>	<u>INTEREST RATE(S)</u>	<u>AMOUNT FOR THE \$17,100,000 PRINCIPAL AMOUNT OF BONDS PLUS ACCRUED INTEREST FROM APRIL 1, 1983</u>
Blyth Eastman Paine	1984/1986 - 7.25%	\$16,843,500.00
Webber, Inc., New York, New York	1987/1991 - 7.60%	
	1992 - 7.80%	
	1993 - 8.00%	
	1994 - 8.25%	
	1995 - 8.50%	
	1996 - 8.75%	
	1997 - 9.00%	
	1998 - 9.10%	
	1999 - 9.20%	
	2000/2003 - 9.30%	
	Net Interest Cost - 9.042764%	

<u>BIDDER</u>	<u>INTEREST RATE(S)</u>	<u>AMOUNT FOR THE \$17,100,000 PRINCIPAL AMOUNT OF BONDS PLUS ACCRUED INTEREST FROM APRIL 1, 1983</u>
Morgan Guarantee Trust Co., New York, New York	1984/1985 - 7.25% 1986 - 7.40% 1987/1994 - 9.00% 1995 - 9.10% 1996 - 9.20% 1997/2003 - 9.25% Net Interest Cost - 9.29096%	\$16,843,500.00
Smith Barney, Harris Upham & Co., Incorporated, New York, New York	1984/1997 - 9.00% 1998/2001 - 9.125% 2002/2003 - 9.25% Net Interest Cost - 9.2310%	\$16,844,397.40

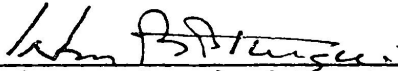
WHEREAS, the Finance Committee has considered said bids and has recommended to the Board of Trustees the bid which is the most advantageous to the Board of Trustees;

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY DOES RESOLVE AS FOLLOWS:

1. That the Resolution passed and adopted by the Board of Trustees on March 1, 1983 authorizing the Bonds is hereby ratified and affirmed.
2. That the bid of Blyth Eastman Paine Webber, Inc., New York, New York for the sale of \$17,100,000 of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series G, dated April 1, 1983, be accepted and confirmed, the bid being at a price of \$16,843,500.00 for the \$17,100,000 principal amount of Bonds, plus accrued interest from April 1, 1983, to bear interest at the rate(s) of 7.25% for 1984 through 1986; 7.60% for 1987 through 1991; 7.80% for 1992; 8.00% for 1993; 8.25% for 1994; 8.50% for 1995; 8.75% for 1996; 9.00% for 1997; 9.10 % for 1998; 9.20% for 1999; and 9.30% for 2000 through 2003.
3. That said bid identified in Section 2 hereof has been determined to be the highest and best to the Board and the University for said Bonds, the interest rates on said Bonds are hereby fixed at the rates set out in said successful bid.
4. That said Bonds as identified in the Resolution passed and adopted on March 1, 1983, shall be delivered by the officers of the Board in accordance with the terms of said Resolution as soon as ready, but in any event on or prior to May 1, 1983.
5. That the confirmation of this bid subjects the Board to no liability if it is unable to obtain the final approving Legal Opinion of Henry M. Reed III, Bond Counsel, Louisville, Kentucky, or if said Bonds or the interest thereon should be subject to ad valorem or income taxation by the Federal Government or Kentucky prior to the delivery of said Bonds, but the purchasers shall not be required to take up said Bonds without the final approving Legal Opinion of Bond Counsel accompanying said Bonds or if said Bonds or the interest thereon should become so subject to taxation.


6. That this Resolution shall be in full force and effect from and after its adoption.

ADOPTED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY AT A PROPERLY CONVENED MEETING HELD ON THE 5TH DAY OF APRIL, 1983.



Chairman, Board of Trustees
University of Kentucky

ATTEST:



Secretary, Board of Trustees

(SEAL)