

Minutes of the Meeting of the Board of Trustees, University of Kentucky,  
Tuesday, February 16, 1971

The Board of Trustees of the University of Kentucky met in regular session at 2:00 p. m. (Eastern Standard Time) on Tuesday, February 16, 1971 in Room E on the 18th floor of the Patterson Office Tower on the campus of the University with the following members present: Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mrs. Rexford S. Blazer, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. Eugene Goss, Mr. J. Robert Miller, Mr. James H. Pence, non-voting faculty member Professor Paul G. Sears, and non-voting student member, Mr. Stephen Bright. Absent from the meeting were Governor Louie B. Nunn, former Governor Albert B. Chandler, Mr. William P. Butler, Dr. N. N. Nicholas, Mr. Floyd H. Wright, and non-voting faculty member Professor Robert W. Rudd. Members of the University administration present were: President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, A. D. Albright, Glenwood L. Creech, Stanley Wall, Robert G. Zumwinkle, Peter P. Bosomworth and Lawrence E. Forgy; Dr. Donald B. Clapp, Budget Director; and Mr. John C. Darsie, Legal Counsel. Representatives of the various news media were also in attendance.

A. Meeting Opened

Mr. Clay, Vice Chairman of the Board, presided in the absence of Governor Louie B. Nunn. He called the meeting to order at 2:00 p. m. The invocation was pronounced by Mr. Clay.

B. Oath of Office Administered

Mrs. Robert O. Clark was welcomed as a new member of the Board of Trustees and the oath of office was administered by Mr. John Darsie, Legal Counsel of the University. Mrs. Clark was appointed by Governor Nunn as an alumnus member of the Board of Trustees for a term expiring December 31, 1974. She replaces Mr. Robert H. Hillenmeyer, whose term expired December 31, 1970 but who continued as a member of the Board until Mrs. Clark's appointment was made and she qualified through taking the oath of office.

C. Roll Call

The Secretary reported a quorum present and Mr. Clay declared the meeting officially open for the conduct of business at 2:03 p. m.

D. Minutes Approved

On motion by Mr. Cooper, seconded, and passed, the reading of the Minutes for the January 19, 1971 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

E. Executive Committee Member Election

A vacancy existing on the Executive Committee due to the termination of Mr. Hillenmeyer's tenure on the Board, Mr. Clay called for nominations for a replacement to complete his term. Mr. Pence placed the name of Mr. George Griffin in nomination. Mr. Goss seconded the nomination. Mr. Cooper moved that the nominations be closed and that Mr. Griffin be elected by acclamation. Mr. Cooper's motion was seconded by Mr. Alverson, and passed, with all present voting "aye".

F. Resolutions Committee Appointed

Mr. Clay mentioned that Mr. Hillenmeyer had served on several committees of the Board and that Governor Nunn would name his replacements at a later meeting. However, he felt it appropriate to name a committee to prepare resolutions on the two Board members whose terms expired on December 31, 1970--Mr. Robert H. Hillenmeyer and Mr. B. Hudson Milner. He named Mrs. Blazer, Mr. Cooper, and Professor Sears to this committee and requested that the resolutions be prepared for reading at the March meeting of the Board.

G. President's Report to the Trustees

President Singletary reviewed briefly items in PR 1, President's Report to the Trustees, which he felt would be of particular interest. He closed his report with the announcement that the commencement exercises in May would be held on May 8 at 4:00 p. m. rather than at 10:00 a. m. on May 10. Mr. Clay accepted the report with thanks and ordered it filed.

H. Announcements by Mr. Clay

Mr. Clay extended congratulations on behalf of the Board of Trustees to Mr. Lawrence E. Forgy, Vice President for Business Affairs and Treasurer, and to Mr. Thomas P. Bell. Mr. Forgy has been named as one of the five Outstanding Young Men in Kentucky in 1970, and Mr. Bell has been named Outstanding Pro Official of the National Football League for the 1970 Season. In addition, Mr. Clay noted that a fellow Board member, Mr. Wright, was a

patient at the University Hospital as was Coach Adolph Rupp. The Secretary was asked to write both men expressing the Board's concern and wish them speedy recoveries.

I. Recommendations of the President (PR 2)

President Singletary in presenting PR 2, Recommendations of the President, indicated that these were routine matters although he thought it worthy of attention that the three persons recommended for retirement had contributed a total of 90 years of service to the institution.

There being no questions, on motion by Mrs. Blazer, duly seconded, and carried, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

J. Somerset Community College Buildings Named (PR 3)

President Singletary asked Dr. Stanley Wall, Vice President of the Community College System, to distribute copies of PR 3 which had been received too late for inclusion in the materials mailed to the Board members prior to the meeting, and to make the presentation since it was concerned with the naming of the Somerset Community College buildings.

Dr. Wall said that the Advisory Board of the Somerset Community College had recommended that the first building on the Somerset campus be named the Leonard Ephraim Meece Hall, and that the new building just completed be named the George Michael Stoner Hall. He gave some biographical information on the two men for whom the buildings would be named and indicated that the University's Building and Campus Development Committee had reviewed the recommendation and concurred in it as did the University administration.

Mr. Cooper moved that the recommendation in PR 3 relative to the naming of the two buildings on the Somerset Community College campus be approved. His motion was seconded by Professor Sears and all present voted "aye". (See PR 3 at the end of the Minutes.)

K. December Degree Candidates Approved (PR 4)

On motion by Mr. Pence, seconded, and carried, the President was authorized to confer upon each individual whose name appeared on the list attached to PR 4 the degree to which he is entitled at the commencement exercises on May 8, 1971. (See PR 4 at the end of the Minutes.)

L. Designations for Henderson Community College Buildings (PR 5)

President Singletary called attention to PR 5 recommending that the three buildings on the Henderson Community College campus be designated the Student Center Building, the Arts and Sciences Building, and the Administration Building. On motion by Mrs. Blazer, seconded, and passed, the designations recommended for the Henderson Community College buildings were approved. (See PR 5 at the end of the Minutes.)

M. Transfer of Kentucky Life Museum (PR 6 )

At the request of the President, Dr. Creech explained the proposed transfer of the Kentucky Life Museum from the University of Kentucky to the Commonwealth's Department of Parks. He gave some facts relative to the development of the museum under the direction of Dr. Hambleton Tapp and said that the collection of Kentuckiana artifacts was outstanding. The museum appeals to a broad segment of the public but is largely unrelated to the University's teaching or research functions, thus it is a more appropriate function of the Department of Parks than of the University. The Department of Parks has indicated its willingness to accept the museum but it is necessary to have approval of the Board of Trustees prior to further negotiations.

On motion by Mrs. Blazer, seconded, and passed, the recommendations in PR 6 were approved. (See PR 6 at the end of the Minutes.)

N. 1970-71 Budget Revisions (PR 7)

There being no questions, on motion by Mrs. Blazer, seconded by Mr. Cooper, and passed without dissent, the budget revisions for 1970-71 recommended in PR 7 were authorized and approved. (See PR 7 at the end of the Minutes.)

O. William R. Willard Department of Family Practice Established (PR 8)

President Singletary requested Dr. Bosomworth to present the recommendation relative to the establishment and naming of the Department of Family Practice in the College of Medicine. Dr. Bosomworth said that under legislation passed by the 1970 General Assembly, the College of Medicine must have within its curriculum a Department of General Practice of Medicine under the direction of a qualified general practitioner. In establishing this new department, its designation as the Department of Family Practice is being recommended because "Family Practice" is the terminology approved by the Council of Medical Education and the House of Delegates of the American Medical Association.

Dr. Bosomworth continued that Dr. William R. Willard has been a leader at the state and national level in the provision of primary care and it is most fitting that the new department carry his name. Dr. Willard, who was present at the meeting, was recognized by Mr. Clay and received a round of applause from the Board members.

On motion by Mr. Alverson, seconded by Mr. Goss, and passed, the establishment of the William R. Willard Department of Family Practice was authorized and approved. (See PR 8 at the end of the Minutes.)

P. Amendment to Section IV of the Governing Regulations

At the January 19, 1971 meeting of the Board of Trustees, a proposed amendment to Section IV of the Governing Regulations was presented by President Singletary with his recommendation that it be approved after the required month between presentation and action had elapsed. Mr. Clay called for a motion to bring the motion off the table. Mr. Steve Bright moved adoption of the proposed amendment to Section IV of the Governing Regulations as presented at the January 19, 1971 meeting of the Board of Trustees. His motion was seconded by Mr. George Griffin.

Mr. Thomas Bell then moved to amend Mr. Bright's motion, stating that since the January 19 meeting he had given much thought to the matter, had discussed it at length with members of the Board of Trustees, the administration, and some faculty and students, and had come to the conclusion he could not agree with the amendment in its present form. On the other hand, there were a number of issues with which he was in complete agreement, such as the concept of a wider participation of students in the Senate. The idea of an elected student representative from each college in the Senate was attractive to him inasmuch as this would make it possible for the student voice to be balanced and diverse. In order to obtain responsible student representatives, he felt that students elected to the Senate should be upperclassmen and should be in good standing in their respective colleges.

Mr. Bell's own thinking, plus his conviction that the amendment to Section IV of the Governing Regulations as presently before the Board would not pass, prompted him, therefore, to move that Mr. Bright's motion for adoption of the proposed amendment to Section IV be amended. He then read the amendment to the proposed amendment, a copy of which is included at the end of the Minutes.

His motion was seconded by Mr. Cooper. In the discussion that followed, Mr. Bright indicated that it was as apparent to him as to Mr. Bell that the proposed original amendment would not pass in its original form and it was with some regret and disappointment that he acceded to the changes in the January 19 amendment as recommended by Mr. Bell. Dr. Sears, speaking for himself and

Dr. Rudd, indicated his support of Mr. Bell's amendment to the proposed amendment of January 19. Dr. Singletary said when it became clear to him that in its original form the motion would not pass, he too began to seek alternatives that would preserve some of its better features. After talking with Steve Bright and the Chairman of the Senate Council, as well as members of the administration, it was his best judgment that Mr. Bell's amendment was as satisfactory a resolution of the problem as was possible and he endorsed it. Mr. Clay stated that the institution has already proven that it endorses the concept of student participation through the presence already in the University Senate of five voting student members. This is further endorsement of this concept and, though it may not provide as many students in the Senate as had been hoped for, it presents an opportunity for students to fulfill their responsibilities. Later the matter can be reviewed to see what input the students have made into the academic programs of this campus. He then called for a vote on Mr. Bell's motion to amend Mr. Bright's motion. All present voted "aye". Mr. Bright requested permission to speak before his motion as amended was put to the vote. A copy of his statement appears at the end of the Minutes.

The vote on the original motion made by Mr. Bright and seconded by Mr. Griffin as amended was called for. All present voted "aye". Mr. Bright indicated that Student Government would set up the machinery to carry out the elections of the student Senators.

Q. Interim Financial Report (FCR 1)

There being no questions, on motion by Mr. Griffin, seconded by Mr. Pence, and passed, the interim financial report for the six-months' period ending December 31, 1970 was accepted and ordered made a matter of record. (See FCR 1 at the end of the Minutes.)

R. Employment of Auditors for 1970-71 (FCR 2)

Mr. Forgy recommended that the firm of Peat, Marwick, Mitchell and Company be engaged to perform an independent audit of the financial statements of the University of Kentucky and its affiliated corporations for the fiscal year 1970-71. Mr. Alverson moved approval of FCR 2. His motion was seconded by Mr. Cooper, and passed. (See FCR 2 at the end of the Minutes.)

S. Exchange of Properties (FCR 3)

Mr. Forgy explained that the University needed the property presently owned by the Kentucky High School Athletic Association in order to expand its educational facilities. An agreement has been worked out with the KHSAA to exchange this property for approximately an acre of University land (adjacent to

ETV facility on Cooper Drive) and Mr. Forgy recommended approval of the recommendation made in FCR 3.

On motion by Mrs. Blazer, seconded by Mr. Griffin, and passed, FCR 3 was approved. (See FCR 3 at the end of the Minutes.)

T. Lexington Banks Designated as Depositories

Mr. Griffin, acting as Chairman of the Finance Committee since Mr. Hillenmeyer's retirement from the Board, said that the Finance Committee had made a study of the banking requirements of the University and its affiliated corporations and proposed a rotation of bank accounts for a five-year period in accordance with a schedule submitted as part of the recommendation, a copy of which was made available to the Trustees and is included at the end of the Minutes. Mr. Hillenmeyer and Mr. Griffin had personally discussed the rotation schedule with the president of each bank involved and had received their endorsements of the schedule.

Mr. Griffin moved that the Board of Trustees authorize the banks listed in the recommendation to act as depositories for University of Kentucky funds and affiliated corporation funds for the period April 1, 1971 through June 30, 1976. His motion was seconded by Mr. Pence, and passed without dissent. (See recommendation at the end of the Minutes.)

U. Student Code Revision Committee

Mr. Griffin reported that the Student Code Revision Committee had received some suggestions for revisions in the Student Code and had these under consideration at the present time. A final report will not be ready for presentation before April or May.

V. Hearing Committee Report

Mr. Clay said that the Board had heard a presentation by Mr. Mike Campbell, a student, at the January meeting in which he recommended that any student who had acquired 300 signatures (or an agreed upon number) be permitted to present his petition to the Board directly without a preliminary hearing. Mr. Clay asked what disposition the Board wished to make of Mr. Campbell's recommendation.

Mr. Griffin responded that he had been informed that it would be a relatively simple matter for a student to acquire 300 signatures on any issue within a matter of an hour or two over the lunch period in the Student Center. From a practical standpoint, the Board could easily find itself involved in

very long meetings at which numerous students would wish to discuss proposals of interest to them. Under such an arrangement, the Board would be distracted from the performance of its primary business and, at the same time, Board meetings could end up merely providing a highly publicized platform for students to gain visibility as they express their own personal views. The Board through its student member has a legitimate and official spokesman for students' concerns. Matters of great importance to the student body should be brought to the attention of the Board by the student member. Petitions should, therefore, be routine through the Student Government President who would refer them to the appropriate agency within the University or to the Board.

Mr. Griffin then moved that the proposal received at the January 19, 1971 meeting of the Board of Trustees be disapproved. His motion was seconded by Mr. Bell, and passed unanimously.

W. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the meeting adjourned at 2:55 o'clock.

Respectfully submitted,

Lucile T. Blazer, Secretary  
Board of Trustees

(PRs 2, 3, 4, 5, 6, 7, and 8, Amendment to Proposed Amendment, Bright Statement, and FCRs 1, 2, 3, and the recommendation of Lexington banks as depositories which follow are official parts of the Minutes of the February 16, 1971 meeting.)



PR1

PRESIDENT'S REPORT TO THE TRUSTEES

February 16, 1971

1. DRUG ABUSE BEING FOUGHT ON SEVERAL FRONTS

Several positive steps are under way to combat drug abuse at the University, which neither condones the illegal use of drugs nor denies drug abuse is cause for concern within the University or within society as a whole. A University Committee on Drug Education has been formed to coordinate planning and evaluation of its programs dealing with drug abuse. The committee, to place emphasis on methods to make the University's drug-related programs more widely known and utilized, will make its first report by April 15. "I believe the University must pledge its resources and cooperation in an effort to reduce and control the drug problem as it exists in our community, in the state, and in the nation," Dr. Singletary stated.

In recent weeks various members of the UK community have been reviewing the University's present effort in drug education. Some of these activities include: a day-long drug abuse seminar, held January 8 for the Student Affairs staff, featuring Dr. Dale Farabee, state commissioner of mental health; Dr. Charles Walton, College of Pharmacy; Dr. John A. O'Donnell, Department of Sociology; James Amato, Lexington police judge, and Sgt. Frank Fryman, Lexington Police Department; continuing conferences between administrators and Lexington officials; an agreement by the Medical Center to provide drug identification services to Fayette Circuit Court when the State Toxicology Laboratory is unable to run tests; a Student Center Board drug seminar, held in December, with discussions led by representatives of the Student Health Service, College of medicine, Lexington Police Department, and the Clinical Research Center; a Rap Room program, sponsored by the Human Relations Center, and counseling and treatment of students who seek help from the Student Health Service.

2. ACCREDITING TEAM ENDS VISIT

Inspection of the University by an accrediting team from the Southern Association of Colleges and Schools was completed on schedule Wednesday. Despite the snowfall, which hampered work Monday and closed the University on Tuesday, the team of 31 educators met their deadline. Dr. Singletary was given oral impressions by the visitors. Next, he will receive a draft of the report which eventually will determine whether UK will retain its accreditation unconditionally or will be asked to make some recommended changes to continue as an accredited institution.

### 3. WENDELL BERRY IS DISTINGUISHED PROFESSOR

A leading Kentucky author, Wendell Berry, has been named the College of Arts and Sciences Distinguished Professor of the Year, Dean Wimberly C. Royster announced. A professor of English, Prof. Berry was elected to the post by his fellow faculty members in the college, and as recipient of the award is released from his duties for one semester to write. He will continue on full salary. Prof. Berry will deliver the College of Arts and Sciences Distinguished Professor Lecture next fall. He is the 27th winner of the coveted award, established in 1944 as a means of recognizing outstanding academic achievement in the college. Dr. S. M. Shah, professor of mathematics, was the holder of last year's award. A native of Henry county, Berry attended Millersburg Military Institute, graduating in 1952. He received the bachelor of arts and master of arts degrees from the University. He has been the recipient of a Haggin Grant from the University, a Stegner Fellowship in writing from Stanford University, a Guggenheim Fellowship, and a Rockefeller Foundation grant. Prof. Berry began his teaching career as an instructor at Georgetown College in 1957. He was E. H. Jones Lecturer in Creative Writing at Stanford University, 1959-60, and assistant professor of English at New York University, 1962-64, when he joined the University.

Berry has written two novels, "Nathan Coulter," and "A Place on Earth." Among his major works are four books of poetry, "Openings," "Findings," "The Broken-Ground," and "Farming-- A Hand Book." Two books of essays, "The Long-Legged House," and "The Hidden Wound," also are by Prof. Berry. Another book, "The Unforeseen Wilderness," written about the Red River Gorge, with photographs by Gene Meatyard, will be published in April by the University Press of Kentucky. Prof. Berry lives at Port William in Henry county with his wife and two children, Mary Dee and Pryor Clifford. Mrs. Berry is the former Tanya Amyx, daughter of Art Professor and Mrs. Clifford Amyx.

### 4. 30 VIE FOR UNIVERSITY HONORS SCHOLARSHIPS

the 30 semi-finalists for two \$500 scholarships to the University Honors Program were on campus recently for final competition, according to Dr. John L. Greenway of the Honors Program. Money for the one-year scholarships was made available by President Otis A. Singletary, to be awarded by the Honors Program. The semi-finalists all are seniors in Kentucky high schools and include many who ordinarily would not come to the University, Dr. Greenway explained. He said the Honors Program committee plans to award the scholarships to students who not only have outstanding academic records, but also evidence creativity in their specialized fields. "Mathematics can be as creative a discipline as art or literature," Dr. Greenway said. The Honors Program is an instructional and advisory program providing a special academic track for students with superior abilities.

5. RESEARCHERS STUDYING FLIGHT OF THE ALBATROSS

Dr. Richard Birkebak, professor of mechanical engineering, and two colleagues are continuing their research on the albatross on Midway Island in the central Pacific Ocean which serves a dual role as a sanctuary for tens of thousands of baby albatross and as a U.S. Navy installation. Dr. Birkebak's team was on Midway in February, 1970. He says that at one time during the hatching season "we estimated there were more than 40,000 adult and young birds there." His co-workers on the project are Jerry Hoskins, a mechanical engineering undergraduate from Stanford, and Ariono Abdulkadir, a graduate student from Indonesia. The three UK men, along with Dr. Gene LeFebvre, Department of Zoology of Southern Illinois University, currently are at Midway (until Feb. 20) to continue the study being funded by the National Science Foundation. During their visit to Midway last year, Dr. Birkebak and his associates developed ways to test flight time integrators (FTI), a device for monitoring the behavior of the birds away from the nest. This year a transmitter is being used in tracking the birds by radio to determine numerous behavior patterns about the wanderer of the seas. According to the engineers' plan some facts that will be collected are: how far the birds travel from Midway, flight time in a particular direction, the total time in flight, the total time spent resting on the water, and daylight flying time. FTIs, along with the tiny transmitters, will be glued to the breasts of 30 albatrosses. Neither device is larger than a quarter. The transmitter's signal can be received for 50 miles and its lifetime is 35 days. The FTI weighs 30 grams, or about one ounce, while the transmitters weigh six grams. During part of the study, Dr. Birkebak and his associates will be aboard U.S. Navy helicopters that operate on routine patrol in the vicinity of Midway. The military unit, among other duties, operates as an air-sea rescue group. Military and civilian population combined is about 2,000 persons.

6. DR. ALBRIGHT REVISITS BELGIUM

Dr. A. D. Albright, vice president for institutional planning, was invited by the Institut Administration-Universite of the Belgian government to assist with two colloquia (seminars) in Belgium on university management and administration. The colloquia began January 29 and concluded February 6. Each lasted approximately two days. The first seminar was composed of university rectors (presidents), some deans, and members of university administrative boards. The other was designed for ministers and selected staff of the ministries of national education and culture and members of Parliament committees on education. The seminars, the first organized on a national scale in Belgium, resulted from a study and recommendations made by Dr. Albright while he was in Belgium on a Fulbright Lectureship award in 1969-70. The topics discussed included planning in an institution and nationally, program goals and evaluation, academic and financial management, policy formulation, systems and coordination among universities, and relationships of universities to government. At the conclusion of the sessions, future action was discussed for a continuing program to assist in the further development of university management and administration in that country.

#### 7. 15 NEW MEMBERS ON ALUMNI BOARD

Twenty-four University alumni have been elected to serve on the Alumni Association's board of directors. There are 15 new members; nine won re-election. Half were elected to four-year terms. The others will serve three years. Elected to three-year terms were: District I--Brent D. Thompson, Cadiz bank executive; District II--Philip E. McIntosh, Somerset contractor; District III--James W. Stuckert, Louisville stockbroker; District IV--Cecil Bell, Lexington tobacco warehouseman and Mrs. B. L. Kessinger Jr., Lexington housewife; District V--Mrs. G. D. Beach, Frankfort housewife; District VI--Dr. Layton L. Rouse, Carrollton dentist; District VII--Dr. George P. Archer, Prestonsburg physician; District VIII--George L. Atkins Jr., Hopkinsville insurance man, and John C. Nichols II, Louisville bank executive; District IX--W. Hugh Adcock, Atlanta, Ga., industrial executive, and District X--William T. McClain, Winnetka, Ill., patent attorney.

Elected to serve four-year terms were: District I--H. Hamilton Rice Jr., Owensboro attorney; District II--Walter "Dee" Huddleston, Elizabethtown radio executive; District III--Robert E. Lee Jr., Louisville accountant; District IV--J. Carlisle Meyers Jr., Lexington businessman, and Richard A. Rushing, Lexington real-estate executive; District V--Edward L. Swift Jr., Winchester, manager of the UK department of printing. District VI--Merwin Grayson Jr., Covington bank executive; District VII--Don R. Batten, Pikeville engineer; District VIII--Joe C. Creason, Louisville newspaper columnist, and the Rev. W. Robert Insko, Frankfort minister; District IX--Dr. Harvey M. Pewitt, Huntsville, Ala., physician, and District X--C. Robert Yeager, Attleboro, Mass., industrial executive.

Those re-elected include Huddleston, Bell, Mrs. Kessinger, Rushing, Archer, Mrs. Beach, Creason, Adcock and Yeager. In the past, 12 new directors were elected each year, but a change in the association's by-laws called for the election of 24 this year. Eventually, all directors will be elected for four-year terms exclusively, but a division between three - and four-year terms at this time was necessary to provide for future elections, an association spokesman said.

#### 8. PHARMACY ALUMNI ASSOCIATION ORGANIZED

Officers were elected and a constitution and by-laws approved for the new University Pharmacy Alumni Association at a meeting at the College of Pharmacy recently. The new officers are Tom Bernard, Jeffersonville, Indiana, president; Jack Cecil of Owensboro, vice president, and Dr. Harry Smith of the college's staff, secretary-treasurer. Prof. Richard M. Doughty is the representative of the pharmacy branch to the board of directors of the Alumni Association.

9. TWO GRAD STUDENTS WIN WILSON FELLOWSHIPS

Mrs. Olga Impey and Mr. Richard Stoffle, doctoral candidates at the University, have been awarded Dissertation Fellowships from the Woodrow Wilson National Fellowship Foundation for 1971-72. Mrs. Janet Mitchell, director of the program, said Stoffle will be the first student to receive a Ph.D degree in the Department of Anthropology at the University. Mrs. Impey is a graduate student in the Department of Spanish. She was born in Rumania and began her studies in Spanish language and literature at the University of Bucharest. She came to the U.S. in 1968 to join her husband, Michael, a faculty member at the University of Kentucky. The Dissertation Award will enable her to complete her research and write her dissertation on the stylistic and linguistic aspects of medieval Spanish prose. Mrs. Impey has held a Haggin Fellowship for the past two years, and has been a teaching assistant in the Department of Spanish. Stoffle was born in Kansas City, Missouri, and received his BA degree from the University of Colorado. For the past three years he has been a research assistant with the Center for Developmental Change. The Dissertation Fellowship will provide funds to complete his research in Barbados, West Indies, for his dissertation on the influence of industrialization on family structure. He previously lived there as a member of the Peace Corps, 1965-67. He will return to the University to finish writing his dissertation. About 200 Dissertation Fellowships, averaging \$3700 each, are awarded every year to outstanding graduate students who give evidence of being able to complete their Ph.D degrees in a four-year period.

10. FORMER PCC PRESIDENT "RETIRES" SECOND TIME

Dr. R. G. Matheson, president of Paducah Junior College (now Paducah Community College) for 30 years prior to his retirement in July of 1968, and since that time coordinator of self-studies for the UK Community College System, is returning to Paducah after more than two years' work in the central office. Dr. Matheson has been assisting the individual colleges in preparing for accreditation. The major portion in his assignment is now completed, and he left full-time employment on December 31. He will continue to perform numerous selected duties for the University and the Community College System. Dr. Matheson spent 35 years as the chief executive of two-year colleges. He was at a Presbyterian junior college in North Carolina before coming to Paducah. He believes "the instructional philosophy of any institution should be compatible with its admissions policy." He sees in the community colleges an "open door" admissions policy which will allow each student admitted the opportunity to study in programs that are congruent with the students' interests and abilities. Accordingly, success rather than failure is stressed, he says.

11. TECHNICAL PROGRAMS IN COMMUNITY COLLEGES BOOSTED

Several community colleges have received federal grants through the Kentucky Bureau of Vocational Education that will be of benefit to disadvantaged and handicapped students preparing for two-year technical programs. The colleges include Ashland, Elizabethtown, Henderson, Hopkinsville, Jefferson, Lexington Technical Institute, Madisonville, Prestonsburg, and Somerset. Support for the programs is under Part A of the 1968 amendments to the Vocational Education Act. Over 400 students at nine of the colleges will participate in the programs. Basically, provision is made for intensive vocational and educational counseling, tutorial services, and job placement. In addition, three colleges, Ashland, Hopkinsville, and Madisonville, have received federal grants to assist in the development of vocational programs for physically handicapped students. Support for the projects comes from Part B of the 1968 amendments to the Vocational Education Act. Both programs are designed to increase the opportunities for disadvantaged and handicapped students to enter technical programs that will prepare them for immediate employment. This is the first year for these programs in the Community College System. They have been made possible by cooperation between the State Board of Education and the University Community College System.

12. 2,000 ATTEND OPEN HOUSE AT SOMERSET

An open house at Somerset Community College on January 10 entertained 2,000 persons, who took advantage of the opportunity to view the facilities of the college. Highlight of the guided tour was the new Technical Building, which was completed August 1, 1970. The building houses an auditorium where many dramatic productions will be performed for the benefit of students and townspeople. Included in the building is a low-power radio station, WSCC-FM, which operates on 90.7 kilocycles between 10 a.m. and 5 p.m. weekdays. The station can send out programs within a 15-mile radius of the college. Students studying Broadcast and Communications Technology operate the station as part of their course of study. Additional facilities located within the Technology Building include home economics, nursing, engineering, and communications laboratories.

13. LEARNING LAB INITIATED AT MADISONVILLE COLLEGE

Madisonville Community College is installing a Learning Lab to provide remedial work for students in math, English, and reading. The lab will expand its resources in the future to provide help in other areas as well. The Learning Lab is a cooperative venture with the Madisonville Area Vocational School. It was established in connection with Madisonville's Disadvantaged Program, which was federally funded through the Kentucky Bureau of Vocational Education.

14. ASHLAND COLLEGE RECEIVES HARM PRINTS

The Altrusa Club of Ashland has presented to the Ashland Community College four framed Ray Harm prints for the library of the new building. The four famous prints, the Kentucky Cardinal, the Bald Eagle, the Red Headed Woodpecker, and the Owl, are valued at over \$800.

15. PRESTONSBURG DEBATE TEAM DOES WELL

The Prestonsburg Community College Debate Team traveled to Morris Harvey College to participate in its second debate tournament this year. The team placed well by defeating teams from Concord College, Olderson-Broadus and Fairmont College. The PCC team also debated the teams from Wake Forest University and West Point Military Academy, the two schools which placed first and second respectively. Seventeen colleges from Kentucky, Virginia, West Virginia, Ohio, North Carolina, and New York participated.

16. HOUSING SHORTAGE PREDICTED ON CAMPUS

Applications for housing for the Fall semester 1971 have reached an all-time high. All indications are that the housing shortage experienced in the past two years will be even more severe in 1971, says Larry Ivy, director of University housing. He said that all students who have not submitted an application and who are interested in on-campus housing for the semester are urged to do so immediately. Priority will be given to community college students moving to the Lexington campus--by date of application--and they will be assigned immediately after students presently living in University housing. Final acceptance to the University will not be a criterion for assignment of community college transfers. No housing assignments will be made until after May 1.

17. FRESHMEN APPLYING EARLIER

Keller Dunn, associate dean of admissions, reports a marked increase in the number of freshmen who are applying early to the University. For the Fall semester, 1967, 50 per cent of the freshmen applications had been received by April 15. If projected enrollment figures bear out, 50 per cent of the freshmen applications for Fall 1971 already have been received, Dunn said. As of January 25, 2,188 freshmen applications had been processed. This includes all application forms, ACT scores and Advising Conference date confirmations. Dunn attributes the increase to two major factors. First, the trend nation-wide is for high school students to begin the process of applying to college as early as possible, a result of increased enrollments at most colleges and universities. Secondly is the work done by the Pre-Admissions Office. Information about application, ACT, housing, etc. is sent to students through their high school, making the process of applying early smoother.

18. GROUP NAMED TO STUDY RESIDENTIAL LIFE

Vice President for Student Affairs Robert Zumwinkle has announced the appointment of an ad hoc advisory commission to study the quality of student residential life. The committee, chaired by Dr. William Bryan, director of student services in the College of Nursing, is designed to identify the "major successes, problems, needs, and trends" of student residential life, and submit recommendations for immediate and long-term changes. The 24-member group will submit its report and recommendations by May 1.

Specific study areas for the commission are: studying and summarizing national trends in student housing; studying the findings of studies concerning the impact of various kinds of housing and also various housing programs and policies; identifying University needs and problems in the area; estimating future trends with respect to student and parental expectations, construction costs, the University's official attitude toward its obligation to meet student housing needs, and legal developments which may affect the University's role; evaluating the feasibility of "life-style" halls, and such options as women's hours and visitation policies; studying ways in which the student's residential setting can contribute more effectively to his educational experience; evaluating the validity of requiring certain categories of students to live in residence halls, and evaluating the effectiveness of the current residence hall staffing pattern.

The commission will study the entire spectrum of student residential life--residence halls, graduate apartments, married student apartments, cooperative housing, fraternities and sororities, and off-campus housing. Student members are: Damon Talley, fraternities; Mary Harrison Gilpin, sororities; Steve Daub, Graeme Browning and Jeff Gumer, off-campus; Barbara Brundage, graduate and professional students; Carol Mace, co-operative housing; Steve Cosby, north campus residence halls; Mickey T. Smith, Haggin Hall; Nancy Jeanne Clark, Donovan, and Richard Jones and Martha Knight, Complex representatives. A married students' representative has not been named. Faculty members are: Dr. John Stephenson, dean of undergraduate studies; Dr. Richard Warren, associate professor of social and philosophical studies; Dr. Randolph Daniel, assistant professor of history; David Spaeth, assistant professor of architecture; and Dr. Rudolph Schriels, associate professor of physics. Staff appointees are: Arvil Reeb, psychiatric social worker; Dr. Robert Harman, associate director, counseling and testing center; Dr. Roy Jarecky, director, admissions and student services, Medical Center; George Ruschell, assistant vice president for business affairs; James King, business manager; Rosemary Pond, associate dean of students in charge of housing; Robert Elder, assistant dean of students and advisor to the interfraternity Council, and Walter F. Maguire, assistant dean of students in charge of off-campus housing.



19. RUSSIAN ATHLETES VISIT UNIVERSITY

The University hosted members of the Russian Olympic Boxing team January 27. They arrived about noon from Louisville, where they competed with American boxers, and visited Coach Adolph Rupp. They were at Delta Delta Delta sorority house for lunch. Dr. Mischa Fayer, chairman of the Department of Slavic and Oriental Languages, and professor of Russian language and literature, met the group and served as interpreter. Also joining the boxers were Victor Dechitiarenko, instructor of Russian, and three students majoring in Russian. They were Miss Rosemary Shields, Ron Miller and John Lawrence. The group toured the campus, Spendthrift horse farm and Coldstream farm, with Pete Head of the College of Agriculture acting as guide. The Russian athletes' tour of the University was conducted by student guide Miss Susan Baggerly of the Public Relations Department's tour service. The visit was sponsored by the Athletics Department.

20. COLLEGE OF AGRICULTURE'S DUTT, MITCHELL HONORED

Two University animal science department personnel were honored at the Southern Section of the American Society of Animal Science's annual meeting. Dr. Ray H. Dutt, physiology of reproduction specialist, selected by the Society for its 1971 Distinguished Service Award in recognition of outstanding contributions to the livestock industry and the Society. The annual award recognizes Dr. Dutt's 22 years' research and teaching at the University, plus his six years' research on the Journal of Animal Science, culminating with two years as editor and chairman of the editorial board. He served as vice president of the American Society of Animal Science in 1967 and president in 1968.

Dr. George E. Mitchell Jr., nutrition specialist, has been elected president of the Southern Section of the American Society of Animal Science and director of the national organization. Dr. Mitchell received his doctor's degree in animal nutrition and biochemistry at the University of Illinois in 1956, at which time he became assistant professor of animal science at that institution. He joined the faculty of the University Animal Sciences Department in 1960 as associate professor and was promoted to professor of animal sciences in 1967. He is a member of the University Senate, the Graduate Faculty and the Area Personnel Advisory Committee for Biological Sciences. At present, Dr. Mitchell is serving as coordinator of the animal nutrition research program of his department, and also coordinates graduate instruction. Dr. Mitchell was the first winner of the University's Sang Award of \$3,000 for excellence in graduate research and instruction in 1967. He also won the Thomas Poe Cooper Award for outstanding agricultural research at the University in 1969, and the Kentucky Research Foundation Award for outstanding research that same year.

21. FOUNDATION AWARDS NOW STAND AT NEAR \$8 MILLION

During the period January 1-31, a total of 28 agreement awards was received by the University of Kentucky Research Foundation, amounting to \$853,691.71. Fifteen grants received additional funds amounting to \$150,672.53. One grant was decreased by \$9,393. Three Inter-Disciplinary funded projects were established, amounting to \$19,200.00. Inter-Disciplinary project funds are not included in the above totals. The total of awards since July 1, 1970: \$7,973,318.22.

COLLEGE OF AGRICULTURE

Department of Agronomy--James Herron, Weed Control Research, Monsanto Co., \$1,500. (Additional funds - total amount of award now \$2,250).

Department of Animal Sciences--John P. Baker, Phosphorus Utilization in Equines, Borden, Inc., \$1,000. (Additional funds - total amount of award now \$5,000).

Department of Cooperative Extension Service--M. Duff and J. L. Ragland, Concerted Service in Training and Education, Department of Education, Frankfort, \$10,000.

Department of Development Programs--M. Duff and J. L. Ragland, Concerted Service in Training and Education Project in Trigg, Lyon and Livingston Counties, Tennessee Valley Authority, \$6,500.

Department of Entomology--H. Wyman Dorrough, Study of Fate and Metabolism of Certain Union Carbide Pesticides, Union Carbide Corporation, \$3,500. (Additional funds - total amount of award now \$9,500). Richard Thurston and B. C. Pass, Support of Research in Alfalfa and Tobacco Insects with Cyanamid Products, American Cyanamid Co., \$450. (Additional funds - total amount of award now \$1,450).

S. C. Bohanan, Thailand Project, AID, \$102,000.

COLLEGE OF ARTS AND SCIENCES

Department of Chemistry--G. D. Christian, Determination of Trace Elements in Water Utilizing Voltammetric and Atomic Spectroscopic Measurement, Office of Water Resources Research, U.S. Department of the Interior, \$4,400. W. D. Ehmann, Radiochemistry as Applied to Geochemical Problems: Neutron Activation Analysis, Atomic Energy Commission, \$20,000. W. D. Ehmann, Elemental Analysis of Lunar Samples by 14 MeV and Thermal Neutron Activation, National Aeronautics and Space Administration, \$28,000.

Department of Geology--W. H. Dennen and I. S. Fisher, Trace Elements in Common Minerals, National Science Foundation, \$30,000 (2 years). B. R. Moore, Hydraulic and Sediment Transport Studies in Relation to River Sediment Control and Water Pollution and the Economic Use of the By-Products, Office of Water Resources Research, (Interior), \$4,270.

Department of Mathematics--T. L. Hayden, Fixed Points of Holomorphic Maps, NSF, \$5,900. W. J. Birge and J. J. Just, Sensitivity of Vertebrate Embryos to Heavy Metals as a Criterion of Water Quality, Office of Water Resources Research (Interior), \$9,074 (Annual Allotment).

#### COLLEGE OF BUSINESS AND ECONOMICS

Department of Commerce--W. W. Hagen, Topographic Mapping, Kentucky Department of Commerce, \$9,393 (Decrease in allotment - total amount of award now \$90,607.00).

Office of Development Services & Business Research--H. K. Charlesworth, Kentucky Department of Revenue Training Program, Kentucky Department of Revenue, \$16,535.71.

#### COMMUNITY COLLEGE SYSTEM

Southeast and Hazard Community College--Stanley Wall, Southeast Kentucky Regional Health Manpower Project, Public Health Service, \$21,129 (Additional funds - total amount of award now \$42,257).

#### COLLEGE OF EDUCATION

Department of Health Physical Education and Recreation--Peter J. Verhoven, HPER Professional Contractual Services, Various, \$5,000.

Department of Special Education--Edward Blackhurst, A Special Education Instructional Materials Center, United States Office of Education, \$256,432.

#### COLLEGE OF ENGINEERING

Department of Electrical Engineering--S. A. Nasar, Discontinuities and Edge-effects in Electromagnetic Energy Conversion Devices, NSF, \$33,500 (2 years).

Department of Civil Engineering--D. J. Wood, Undergraduate Research Participation, NSF, \$9,380 (8 months).

Office of Research and Engineering Services--R. E. Puckett, Engineering Research, Central Associated Engineers, Inc., \$750. (Additional funds - total amount of award now \$2,750).

Department of Mechanical Engineering--R. C. Birkebak and C. J. Cremers, Thermal Radiation Characteristics and Thermophysical Properties of Lunar Material, NASA, \$30,800.

#### COLLEGE OF SOCIAL PROFESSIONS

Department of Social Professions--Ernest Witte, Learning Opportunities as Associated with the Case Conference Program, Human Resource Coordinating Commission, \$31,940.

UNIVERSITY EXTENSION

Department of Civil Defense--Wayne Berry, Civil Defense Program, Department of the Army, \$51,123.

COLLEGE OF MEDICINE

Department of Anesthesiology--P. P. Bosomworth, Shriners Hospital for Crippled Children Account for Residents in Anesthesiology, Shriners Hospital for Crippled Children, \$200. (Additional funds). P. P. Bosomworth, Anesthesiology Miscellaneous, Miscellaneous Contributions, \$55. (Additional funds).

Department of Biochemistry--David White, The Effect of Heat on the Formation and Function of Biological Membranes, AEC, \$2,400. (Additional funds).

Office of the Dean--W. S. Jordan, General Research Support Grant, National Institutes of Health, \$142,990. W. S. Jordan, Dean's Emergency Fund, Appalachian Regional Hospitals, \$1,250. (Additional funds). W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, Miscellaneous Individuals, \$250. (Additional funds).

Department of Medicine--J. T. Reeves, Hypoxic Pulmonary Hypertension, NIH, \$40,002.

Department of Obstetrics-Gynecology--Greene, Obstetrics-Gynecology-Miscellaneous, Miscellaneous Individuals, \$50.

Department of Ophthalmology/Surgery--J. Wirtschafter, Ophthalmology Development Fund, Lexington Lions Club, \$4,900.

Department of Pediatrics--J. Calton, Children's Fund, Miscellaneous Individuals, \$17.53. (Additional funds). W. E. Wheeler, Pediatrics-Ross Laboratories, Mead Johnson, \$250. (Additional funds).

Department of Pharmacology--D. F. Diedrich, Phlorizin Inhibition of Sugar Transport, NIH, \$37,035.

Department of Surgery--Arthur Hellebusch, Urological Research and Resident Fund, Miscellaneous Individuals, \$265. (Additional funds).

COLLEGE OF DENTISTRY

Department of Administration--H. M. Bohanan, Disadvantaged Student Fund, Private Donations, \$50.

Office of the Dean--H. M. Bohanan, College of Dentistry Miscellaneous Account, Donations from Dental Mfg. Co's, \$525. H. M. Bohanan, General Research Support Grant, NIH, \$61,201.

Department of Orthodontics--W. R. Proffit, Tweed Foundation for Orthodontic Research, Charles Tweed Foundation, \$1,000.

#### COLLEGE OF PHARMACY

Department of Pharmaceutical Chemistry--H. B. Kostenbauder,  
Drug Combination - Enhanced Plasma Protein Binding, NIH, \$12,819.

#### OFFICE OF THE VICE PRESIDENT

Department of Medical Center Library and Communications  
Systems--M. D. Sprinkle, Omer Hamlin and Ed Stamper, (T3642),  
Kentucky - Ohio - Michigan Regional Medical Library Union List of  
Serials, NIH, \$15,921. (Additional Funds).

#### INTER-DISCIPLINARY FUNDED PROJECTS

Department of Medical Technology--J. D. Seaton, The How,  
What and Where of Education for Medical Laboratory Personnel,  
Ohio Valley Regional Medical Program, \$2,500.

Department of Pediatrics--C. C. Marby, Birth Defects Special  
Treatment Center, The National Foundation, \$15,200.

Department of Continuing Education--Irma Bolte, Study of R.N.'s  
Who Viewed the Panmed Television Program Series in Nursing (ETV  
Panmed - Nursing Research Project) Ohio Valley, \$1,500.

#### 22. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Michael E. Adelstein, director of Freshman English, is  
the author of "Contemporary Business Writing," a textbook recently  
published by Random House.

Dr. Gerard E. Silberstein, associate professor of history,  
has been awarded a \$500 "best first book" prize by Phi Alpha Theta,  
national history honorary. The award was made for a book pub-  
lished in 1970. In addition, the Department of History has re-  
ceived \$100 to be used to purchase books for the departmental li-  
brary, a part of the PAT award. Dr. Silberstein was honored for  
his book "The Troubled Alliance: German Austrian Relations, 1914-  
1917," published in May by the University Press of Kentucky.

Another member of the history department, the chairman, Dr.  
Carl B. Cone, currently on leave in England where he is doing re-  
search, was the recipient of the national organization's 1966  
prize for the "best second or subsequent book." His book is "The  
Age of the French Revolution."

Dr. George W. Denemark, dean of the College of Education, has  
been named president-elect of the American Association of Colleges  
for Teacher Education.

Judge T. Calton, associate administrator of University Hospital,  
was elected president of the Lexington Hospital Council at the group's  
December meeting.

Dr. Louis Swift, chairman of the Department of Classical Languages and Literatures, read a paper entitled "St. Ambrose on War and the Coercive Powers of the State," at the annual meeting of the American Philological Association in New York. He was elected a member of the five-man steering committee of the North American Patristic Society.

Dr. Peter P. Bosomworth, vice president for the Medical Center, has been named to the board of trustees of the St. Elizabeth Hospital, Covington.

The American Association for Higher Education announced the appointment of Dr. Collins Burnett as a member of the Southeastern Regional Council. Dr. Burnett, chairman of the Department of Higher and Adult Education, is one of ten faculty members, students, laymen, and administrators who will serve on the council.

Dr. Sheldon Simon, assistant professor of political science, has written "Some Aspects of China's Asian Policy in the Cultural Revolution and its Aftermath," accepted for publication in the March 1971 issue of "Pacific Affairs." He also has been invited to present a paper on the Linkeage Politics Research Panel at the American Political Science Association meeting in Chicago in September. The paper will deal with aspects of Asian security arrangements in the 1970's.

An article by Drs. Bradley Canon and Dean Jaros of the political science department on "External Variables, Institutional Structure, and Dissent on State Supreme Courts," appeared in the Winter 1970 issue of "Policy."

The American Political Science Association, establishing for the first time a committee of political science department chairmen, held its first meeting in Washington January 28-29. Dr. Malcolm E. Jewell, chairman of the Department of Political Science, has been appointed chairman of the committee.

A recently published article in the British Medical Journal refers to the paper read at last year's International Congress of Sports Medicine in Oxford by Dr. Ernst Jokl, professor of physical education, on "Exercise and Cardiac Death."

Dr. Howard Bost, assistant vice president for the Medical Center, has been elected to the board of trustees of Appalachian Regional Hospitals.

Random House will publish the book "The Politics of Exploitation," by Drs. Gene Mason and Fred Vetter, assistant professors of political science, scheduled to appear in time for the spring semester, 1972.

Dr. George Gadbois, assistant professor of political science, will serve as an author-discussant in a round-table on comparative judicial politics at the 1971 meeting of the American Political Science Association.

Dr. Robert N. Bostrom, chairman of the Department of Speech, was elected chairman of the Division of Interpersonal and Small Group Interaction at a recent meeting of the Speech Communication Association of America in New Orleans. Dr. Bostrom is a member of the executive committee of the SCA, the principal academic association of speech teachers and scholars in the U.S. It has a membership of more than 10,000. At the same meeting, Dr. J. W. Patterson, associate professor of speech, read a paper entitled "The Trial of Elizabeth Gurley Flynn: A Case Study in the Freedom of Speech." Dr. Gifford W. Blyton, professor of speech, represented the University in the selection of debate topics which will be used by high school and college debaters across the country next year.

"Books In Our Time," by Dr. Lawrence S. Thompson, professor of classics, will be published this month by McGrath Publishing Company of College Park, Md. The essays are concerned with world library resources, the humanist as librarian, bibliographical control of literature, and fine books and book collectors.

Dr. Glenwood L. Creech, vice president for University relations, has received the honorary Kentucky Young Farmer Association degree. The award presentation was made February 6 at Park Mammoth Resort, near Park City, during YFA's 13th annual convention.

Office of the President  
February 16, 1971

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Departmental Name Changes

Recommendation: that (1) the name of the Department of Radiation Medicine, College of Allied Health Professions, be changed to the Department of Health Radiation Sciences; and (2) the name of the Department of Therapeutic Radiology, College of Medicine, be changed to Department of Radiation Medicine.

Background: These are administrative changes in names to more nearly reflect the activities of the departments and do not affect the academic programs of either department.

II. Ballots Ordered Destroyed

Recommendation: that authorization be given to the President to destroy the ballots cast in the election for alumni members of the Board of Trustees for the year 1970.

Background: The ballots cast in 1970 by the alumni of the University of Kentucky in the election for an alumnus member of the Board of Trustees, having been duly counted and certified by the proper officials, are currently on file in the President's Office. Following the election the report on the election was accepted by the Board of Trustees and certification of the top three nominees made to the Governor. The report is a part of the Minutes of the Board of Trustees and the results of the election are a matter of record.

III. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary



changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

### BOARD ACTION

#### New Appointments

- Donald D. Hook, Associate Professor, Department of Forestry,  
College of Agriculture, retroactive to January 25, 1971
- Vishwambhar Nath, Visiting Professor, Department of Geography,  
College of Arts and Sciences, retroactive to January 1, 1971
- Donnan B. Harding, Clinical Professor, Department of Diagnostic  
Radiology, College of Medicine, effective March 1, 1971 (Voluntary  
Faculty)
- Thomas D. Darby, Professor (Adjunct Series), Department of  
Pharmacology, College of Medicine, retroactive to February 1, 1971  
(Voluntary Faculty)
- Kee Chang Huang, Professor (Adjunct Series), Department of  
Pharmacology, College of Medicine, retroactive to February 1, 1971  
(Voluntary Faculty)
- Thomas G. Scharff, Professor (Adjunct Series), Department of  
Pharmacology, College of Medicine, retroactive to February 1, 1971  
(Voluntary Faculty)
- Charlie Frank Abrams, Jr., Assistant Extension Professor\*, Department  
of Agricultural Engineering, College of Agriculture, retroactive to  
February 1, 1971 (salary over \$15,000)
- George M. Henry, Assistant Professor, Department of Psychiatry,  
College of Medicine, effective July 1, 1971 (salary over \$15,000)
- Robert C. Noble, Assistant Professor, Department of Medicine, College  
of Medicine, effective June 1, 1971 (salary over \$15,000)
- William B. Wood, Assistant Professor, Department of Anesthesiology,  
College of Medicine, retroactive to February 1, 1971 (salary over  
\$15,000)
- Chester Anders Holmquist, Lecturer, Department of Social Work,  
College of Social Professions, retroactive to December 1, 1970  
(salary over \$15,000)

#### Joint Appointment

- Robert B. Griffith, Professor (with tenure), Department of Agronomy,  
College of Agriculture, also named Professor (with tenure), Department  
of Materia Medica, College of Pharmacy, retroactive to February 1, 1971

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\*Special Title Series

Leaves of Absences

- Robert E. Cazden, Assistant Professor, College of Library Science, sabbatical leave for Spring semester 1972
- Richard Freeman, Professor, Department of Art, College of Arts and Sciences, sabbatical leave for the Fall semester 1971-72
- Art Gallaher, Jr., Professor and Chairman, Department of Anthropology, College of Arts and Sciences, sabbatical leave for the Fall semester 1971-72
- John V. Haley, Associate Professor, Department of Behavioral Science, College of Medicine, sabbatical leave for the period September 1, 1971 through May 31, 1972 at half salary
- Lowell D. Jones, Assistant Professor, Department of Art, College of Arts and Sciences, sabbatical leave without pay, beginning at close of Spring semester 1971, for academic year
- R. M. Longyear, Professor, Department of Music, College of Arts and Sciences, sabbatical leave for Spring semester 1972
- William R. Proffit, Professor and Chairman, Department of Orthodontics, College of Dentistry, sabbatical leave for the period January 1, 1972 through June 30, 1972

Change in Status

- Antonio S. Anzures, Assistant Professor of Clinical Medicine, College of Medicine, and Director of Tuberculosis Control Program, University Health Service, title changed to Assistant Professor of Clinical Medicine, College of Medicine, and Director of University Health Service Preventive Medicine Program, retroactive to January 1, 1971

Retirements

- Robert G. Lunde, Associate Professor, Department of History, College of Arts and Sciences, after over 42 years of service, effective July 1, 1971
- Vivian Burke Moore, Assistant Professor, Department of Curriculum and Instruction, College of Education, after 22 years of service, effective July 1, 1971
- Carl R. Greathouse, Electrician Foreman, Physical Plant Division, after over 25 years of service, effective March 1, 1971

ADMINISTRATION ACTION

New Appointments

- Russell A. Jones, Assistant Professor, Department of Behavioral Science, College of Medicine

Evangeline L. Hebbeler, Instructor\*, College of Nursing  
Elizabeth Anne Kirlin, Instructor, Department of Social Work, College  
of Social Professions  
Thomas M. Skeeters, Instructor (part-time), Department of Restorative  
Dentistry, College of Dentistry  
Carol Atwood, Clinical Instructor, Department of Physical Therapy,  
College of Allied Health Professions (Voluntary Faculty)  
Samuel Scruggs, Clinical Instructor, Department of Physical Therapy,  
College of Allied Health Professions (Voluntary Faculty)  
Don T. Froedge, Coordinator of Vocational Education, Madisonville  
Community College  
Mary Lou Sharp, Coordinator of Vocational Education, Madisonville  
Community College  
Billy Shaw Blankenship, Instructor, Madisonville Community College  
Dorothy Juett Ray, Librarian, Southeast Community College  
Inez B. Bright, Instructor, Jefferson Community College

Joint Appointments

John F. Benner, Assistant Professor, Department of Agronomy, College  
of Agriculture, also named Assistant Director, Tobacco and Health  
Research Institute  
David J. Brecount, Assistant Professor of Clinical Medicine\*, Department  
of Medicine, College of Medicine, also named Assistant Professor of  
Clinical Medicine\*, Department of Community Medicine, College of  
Medicine

Change in Status

Ingrid M. Daoud, Instructor (part-time), Department of Pediatrics,  
College of Medicine, changed to Instructor (full-time), Department of  
Pediatrics, College of Medicine

\* Special Title Series

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   February 16  , 1971

Office of the President  
February 16, 1971

PR 3

Members, Board of Trustees:

NAMING OF SOMERSET COMMUNITY COLLEGE BUILDINGS

Recommendation: (1) that the first building completed in 1965 at the Somerset Community College which houses administrative and faculty offices, classrooms, library, laboratories, and student areas be named the Leonard Ephraim Meece Hall; and (2) that the second building completed in 1970 which houses home economics, nursing, engineering, radio, television, and publications laboratories, as well as general classrooms and the auditorium be named the George Michael Stoner Hall.

Background: The names recommended above for the Somerset Community College buildings come from the Somerset Community College Advisory Board and are in accordance with the present policy on the naming of University buildings. They have the concurrence of the Building and Campus Development Committee and the administration of the University.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   February 16  , 1971

Office of the President  
February 16, 1971

PR 4

Members, Board of Trustees:

APPROVAL OF DEGREE CANDIDATES

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he is entitled at the commencement exercises in May 1971. These candidates completed the requirements for the degree in December 1970.

Background: Certification has been made by the Dean of Admissions and Registrar that the individuals whose names appear on the attached list have satisfactorily completed the requirements for the degree for which he has applied in December 1970. The University Senate at its meeting on February 8, 1971 gave approval to the list.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: February 16, 1971

December 23, 1970

OFFICE OF ADMISSIONS AND REGISTRAR

CANDIDATES FOR DEGREES

GRADUATE DEGREES

Ph.D.	49
Ed.D.	4
D.M.A.	1
Ed.S.	1
M.A.	36
M.S.	16
M.S. in Agr.	11
M.S. Chem.E.	3
MS.Civ. E.	3
M.S.E.E.	4
MS.Eng.M.	1
M.S. M.E.	3
M.S. Met.E.	2
M.A. in Educ.	25
M.S. in Educ.	4
M.S. in Acct.	3
M.B.A.	12
M.S.L.S.	20
M.M.	1
M.S.H.E.	1
M.S.Pub. Hlth.	1
M.S.Rad.Hlth.	1
M.S.Sta.	1
TOTAL	203

PROFESSIONAL DEGREES

Juris Doctor	30
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UNDERGRADUATE DEGREES

Arts & Sciences	
B.A.	136
B.S.	39
B.M.	3
TOTAL	178
Agriculture	
B.S. Agri.	35

Engineering

B.S. Agric.Engr.	3
B.S. Chem. Engr.	4
B.S. Civ. Engr.	36
B.S. Elec. Engr.	33
B.S. Mech.Engr.	34
B.S. Met.Engr.	2
TOTAL	112

Education

A.B. Educ.	237
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Commerce

B.S. Commerce	10
B.S. Acct.	24
B.B.A.	53
B.S. Bus. & Eco.	17
TOTAL	104

Nursing

B.S. Nurs.	1
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Architecture

B. of Arch.	2
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Allied Health Professions

B.S. Med. Tech.	3
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Home Economics

B.S. Home Eco.	29
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Social Pressions

B.A. Soc. Work	7
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SUMMARY

Graduate Degrees	203
Professional Degrees	30
Undergraduate Degrees	708
TOTAL	941

GRADUATE SCHOOL

William H. Dennen, Acting Dean

CANDIDATES FOR THE DEGREE OF DOCTOR OF PHILOSOPHY

James Landes Alderfer	James Robert Mahan
Burton Mark Atkins	Michael James Miller
Daniel R. Barnes	Arthur Mittler
LaDonna Hanks Barnett	Juliet W. Morgan
Diane Black	Marion Michael Morgan
Louie Anderson Brown	Clifford R. O'Donnell
Jerry H. Carpenter	Thomas John Peters
John Sherman Cole III	Rachel Phillips
Robert Eugene Collier	Richard Allen Reitz
William Guy Crouthamel	George Randolph Rice
Bartlett Graves Dickinson	Jitendra Saxena
Richard Glenn Edwards	Mary Beatrice Schwab
John Gerald Feaster	Manvendra Shambhu
Diana Wall Freckman	Roger Shannon
Enrique Pedro Gentzsch	Bhagwan K. Singh
Charles Arthur Girard	Estrella D. Solidum
R. Dale Givens	William H. Vaughan III
David Daniel Goodrick	Paul H. Vaughtner, Jr.
Justin James Green	Harrell Lynn Walker
Nabeel Fuad Haidar	Thomas G. Walker
J. Drew Harrington	Jack Williamson
Helen Deiss Irvin	Sri Jatno Wirjosoedirdjo
John Paul Jankovich	Ta Hai Yeh
Roger Dale Kline	Andrew Alexander Zwarun
Mary Beth Loud	

CANDIDATES FOR THE DEGREE OF DOCTOR OF EDUCATION

Frank Charles Bickel, Jr.	Peggy A. Leiterman
Paul Douglas Casdorff	George Clark Overstreet

CANDIDATE FOR THE DEGREE OF DOCTOR OF MUSICAL ARTS

Helen Floyd Fulbright

CANDIDATE FOR THE DEGREE OF SPECIALIST IN EDUCATION

LeRoy Aldon Cantrel

CANDIDATES FOR THE DEGREE OF MASTER OF ARTS

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Office of the President  
February 16, 1971

PR 5

Members, Board of Trustees:

DESIGNATIONS OF HENDERSON COMMUNITY  
COLLEGE BUILDINGS

Recommendation: that the Board of Trustees approve the designation of the new buildings at the Henderson Community College as follows: The new building primarily designated as the student center facility be designated the "Student Center Building", that the new classroom and office building be designated the "Arts and Sciences Building" and that the existing permanent building be designated the "Administration Building".

Background: The above designations as recommended by the Henderson Community College are in accordance with the present policy on the naming of University buildings and have the concurrence of the Campus Building and Development Committee and the administration of the University.

---

Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   February 16  , 1971

Office of the President  
February 16, 1971

PR 6

Members, Board of Trustees:

TRANSFER OF KENTUCKY LIFE MUSEUM

Recommendation:

1. That the Board find, in accordance with Section 164.270 of the Kentucky Revised Statutes, that the property more particularly described in section 2 of this recommendation, is more suitable for use by the Commonwealth's Department of Parks than in its present ownership by the University of Kentucky and that such use is consistent with the interests of the University.

2. That the President of the University and the Vice President, Business Affairs and Treasurer be authorized to execute the necessary documents to transfer to the Department of Parks the following described real property, together with all appurtenances thereto, including museum collections housed in the structures located upon the property. The Vice President, Business Affairs and Treasurer is authorized to exempt from the transfer of personal property authorized herein, any personal property, if the donor thereof specifically objects to such transfer. The real property to be transferred is more particularly described as follows:

Beginning at a point in the center of Higbee Mill Road, corner to Dale, said point being the east right of way line of the Southern R. R.; thence, with the center line of Higbee Mill Road for two (2) calls, S 68° E-260'; S 71° E-740'; thence, with the Commonwealth of Kentucky for three (3) calls, N 14° E-480'; N 76° W-525'; N 73° W-396'; to the east right of way line of the Southern R. R.; thence, with the Southern R. R. right of way line, S 23° W-420' to the point of beginning, containing 10 acres more or less.

Background:

To offset the dwindling acreage of its Experiment Station Farm, a loss brought about by the southward expansion of the main campus, the University in 1956 purchased a 202 acre farm at Higbee Mill Pike's junction with US Highway 27, since known as the South Farm. It was acquired

from the estate of James A. Hulett for the sum of \$270,000. The mansion, built in the mid-19th century by a kinsman of Daniel Boone, was designated by the University in 1957 as the Kentucky Life Museum, and Dr. Hambleton Tapp was appointed director.

Chiefly as a result of Dr. Tapp's remarkable energy and zeal, the mansion since has been fully restored, finished and decorated authentically. Additionally, it has been made the repository of some 10,000 Kentucky relics or antiquities, many of which are exceedingly rare and valuable. Portions of the collection are housed, according to the items' intended use, in the nearby servants' quarters, smokehouse, barn, ice-house, and country store. Under Dr. Tapp's direction, Waveland has become a unique storehouse of Kentuckiana portraying many phases of the state's pioneer heritage. In recent years, it has attracted about 8,000 visitors annually.

Although Waveland's appeal to a broad segment of the public is clearly recognized, it is largely unrelated to either the University's teaching or research functions. A faculty committee reached that conclusion in 1965 and, questioning the University's maintenance of a museum which--however valuable--was of primary interest to tourists, recommended that consideration be given to transferring Waveland's collections to the State.

That view recently was given added support by Dr. Carl Cone, chairman of the History Department, who reported a consensus among the history faculty that "If Waveland came under the State Park System, with a greater likelihood of generous financial support, its potential would be more fully realized than if it remained under the jurisdiction of the University . . . We do not think that, under the State Park System, Waveland's usefulness for teaching purposes will be in any way diminished but might actually be enhanced because the entire program would be a more ambitious one."

In view of growing financial needs throughout the University and of Waveland's relatively low priority in the allocation of limited resources, it is evident that this fine museum, for as long as it remains under University control, must continue to be handicapped by lack of the support that could assure its development on a scale commensurate with its potential as a visitor attraction. The Department of Parks' assumption of responsibility for Waveland would provide considerable financial relief for the University and, at the same time, increase the worth of Waveland as a tourist attraction through the development and promotion that logically and legitimately can be supplied by the Department.

Transfer of Waveland at this juncture is made even more timely by the fact that Dr. Tapp is within a few months of retirement, a circumstance that would require his replacement as director even if the University were to retain the property.

In recent conversations initiated by officers of the University, Parks Department officials have expressed awareness of Waveland's potential as a tourist attraction and have indicated a willingness to consider any proposal by the University for transfer of this property and its subsequent management and operation.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: February 16, 1971

PR 7

Members, Board of Trustees:

1970-71 Budget Revisions

Recommendation: that the following revisions in the 1970-71 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimates	\$ 3,705,785	\$ 3,718,110	\$ 12,325
2. Expenditures			
Student Aid			
Gifts and Grants for Scholarships	230,100	232,300	2,200
Agricultural Extension			
Entomology	-0-	3,000	3,000
Arts and Sciences			
Journalism	1,700	7,300	5,600
Business and Economics			
Administration	2,700	3,200	500
Medical Center			
Family Practice	-0-	25	25
Pediatrics	3,700	4,700	<u>1,000</u>
			12,325
3. <u>Comments</u> - The proposed additional expenditures will be funded from increased income restricted to the purposes indicated above.			



B. General Funds

1. Income estimate

Federal Funds			
Agricultural Experiment Station	1,593,800	1,776,400	182,600
Student Fees			
Community College System	2,050,000	2,053,300	3,300
Gifts and Grants			
Other	110,700	214,200	103,500
Sales and Services	2,283,200	2,285,700	<u>2,500</u>
			291,900

2. Expenditures

Agricultural Experiment Station	4,894,900	5,077,500	182,600
Community College System	6,361,500	6,470,800	<u>109,300</u>
			291,900

3. Comments - Additional Federal Funds will support the proposed increase for the Agricultural Experiment Station. Additional income from student fees, sales and services, and gifts and grants (Vocational Education Funds) will support the increased expenditures proposed for the Community College System.

C. Auxiliary Funds

1. Income estimates	9,567,600	9,717,600	150,000
2. Expenditures			
Printing Services	775,000	925,000	150,000

3. Comments - Funds have been reserved within the Printing Services operation for equipment purchases and replacement. This proposal would authorize expenditure of those funds.

D. Tobacco Research - Trust Fund

1. Income estimates	795,000	1,081,100	286,100
2. Expenditures	795,000	1,081,100	286,100

3. Comments - The Kentucky General Assembly in its 1970 session approved an additional one-half-cent tax the proceeds of which are to be deposited to the Tobacco Research - Trust Fund. The legislation calls for expenditure of the funds by the University of Kentucky after approval of a budget by the Kentucky Tobacco Research Board. The Kentucky Tobacco Research Board approved an addition to their budget of \$286,100. This added to the \$795,000 previously authorized would establish a budget of \$1,081,100. The action requested of the Board of Trustees would authorize the University to proceed with the expenditure of funds under this program.

Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date:   February 16  , 1971

Office of the President  
February 16, 1971

PR 8

Members, Board of Trustees:

ESTABLISHMENT OF A DEPARTMENT OF FAMILY PRACTICE

Recommendation: that the Board of Trustees approve the establishment of a Department of Family Practice in the College of Medicine to be known as the William R. Willard Department of Family Practice, effective immediately.

Background: Legislation enacted by the 1970 Session of the General Assembly of the Commonwealth of Kentucky, requires that "each and every Medical School established and assisted financially by the state of Kentucky shall include in the curriculum a Department of General Practice of Medicine under the direction and supervision of a qualified general practitioner. The minimum requirements of the Department shall include courses of study in family care, including clinical experience, a program of preceptorships, a program of internships or general residencies in a hospital, and such other teaching techniques that in the judgment of the management of the school shall be best suited to encourage and implement the preparation of students for the general practice of medicine."

The College of Medicine proposes to establish a Department of Family Practice to strengthen and coordinate the undergraduate programs already in existence and to develop a special postgraduate residency program.

The creation of a Department of Family Practice within the College of Medicine represents the culmination of many months of planning for this important program. Dr. William R. Willard has provided important national leadership in redirecting the interests of organized medicine, academic medical centers, and the Federal Government towards the provision of primary care. He has chaired important committees on the national level, supported the creation of a specialty board in this field, and actively encouraged the creation of the program on this campus. Therefore, it is recommended that the department be named the William R. Willard Department of Family Practice.

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Action: Approved   X   Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: February 16, 1971

AMENDMENT TO THE MOTION RECOMMENDING AMENDMENT OF SECTION IV  
OF THE GOVERNING REGULATIONS AS PRESENTED ON JANUARY 19, 1971  
(Underlining denotes additions; brackets denote deletions to Proposed Amendment)

IV. THE UNIVERSITY SENATE (University System)

The University Senate shall be composed of both elected and ex officio membership.

The elected membership shall number [200] 177, of which 160 members shall represent the faculty and [40] 17 members shall represent the student body.

The elected faculty membership shall consist of and represent proportionately the members of the full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries, so that the total elected membership shall equal 160. Each elected faculty member shall serve for a term of three years and shall be eligible for re-election for a second consecutive term, but ineligible for further re-election until one year has elapsed. If a faculty member of the Senate should at any time during his term become ineligible to serve (e. g., by reason of assuming an administrative title, resignation or by official leave which precludes attendance) the administrative head of the group represented shall declare a vacancy and designate that member from the eligible faculty who at the last election received the next highest vote to serve for the duration of the elected faculty member's ineligibility.

The elected student membership shall consist of and represent the members of the full-time student body in the various colleges of the University System and the Student Body President. Each college shall be allotted [at least] one student representative. [The remaining student membership positions shall be apportioned among the colleges on the basis of relative student populations of those colleges for the school year in which student membership elections are held.] Students with no declared major shall be represented through the College of Arts and Sciences. [Yearly adjustments shall be made to keep apportionment equitable, with the student membership maintained at 40.] Each elected student member shall be a junior, senior, graduate or professional student, and shall not be on either academic or disciplinary probation and shall serve for a term of one year and shall be eligible for re-election as often as he remains a full-time undergraduate, graduate, or professional student in the University System. If a student member should at any time become ineligible to serve (e. g., by relinquishing his position as a full-time student, being placed on academic probation, or violating the Senate attendance regulations), the administrative head of the group represented shall declare a vacancy and designate that member from the eligible student body who at the last election received the next highest vote to serve for the duration of the elected student member's ineligibility.

The ex officio membership shall include the President, all Vice Presidents, all Deans, Director of the Libraries, the Professor of Military Science, the Professor of Air Science, the faculty [and student] members of the Board of Trustees, and the chairmen of the several standing University Senate Committees, including Senate advisory committees, if not already members of the Senate. Other ex officio members may be added by the University Senate Council for the purpose of supplying information and viewpoints on problems considered by the Senate. Ex officio members shall enjoy all the privileges of the elected membership except the right to vote.

(No other changes in THE UNIVERSITY SENATE section)

STATEMENT MADE BY MR. STEVE BRIGHT

I HAVE ALREADY SAID IN THE UNIVERSITY SENATE THAT THE PROPOSAL TO INCREASE STUDENT MEMBERSHIP TO 40 IN THAT 200-MEMBER BODY IS A VERY MODEST SUGGESTION. I CAN HARDLY PRETEND TO BE HAPPY ABOUT THE VERY SIGNIFICANT REDUCTION OF THE NUMBER OF STUDENT REPRESENTATIVES.

I HAVE BEEN TOLD THAT "HALF A LOAF IS BETTER THEN NONE." I HAVE ALWAYS HAD CONSIDERABLE DIFFICULTY ACCEPTING THAT IDEA, AND I HAVE EVEN MORE DIFFICULTY ACCEPTING A LITTLE LESS THAN HALF.

MY DISAPPOINTMENT IS GREAT.

BUT MY CONVICTIONS ON THE NEED FOR SIGNIFICANT, LEGITIMATE STUDENT PARTICIPATION IN MATTERS WHICH AFFECT THE LIVES OF THE 17,000 YOUNG MEN AND WOMEN AT THIS UNIVERSITY HAVE BEEN ENTERED IN THE MINUTES ON SEVERAL PREVIOUS OCCASIONS.

I SEE NO NEED TO REITERATE MY RATIONALE AT THIS TIME, OR TO DWELL ON THE UNHAPPY ASPECT OF THE BUSINESS BEFORE US AT THIS TIME.

INSTEAD, I WOULD LIKE TO LOOK AT THE POSITIVE ASPECTS OF THE PROPOSAL.

I CANNOT OVERLOOK THE MAJOR PSYCHOLOGICAL BOOST WHICH THE STUDENT BODY RECEIVED WHEN THE ORIGINAL PROPOSAL WAS APPROVED BY THE UNIVERSITY SENATE BY A VOTE OF 100 TO 59, AND RECOMMENDED TO YOU BY THE PRESIDENT.

THIS IMPORTANT VOTE OF CONFIDENCE HAS DONE MUCH TO RESTORE THE RELATIONSHIPS BETWEEN THOSE WHO MUST WORK TOGETHER ON OUR CAMPUS DAY-BY-DAY-- THE STUDENTS, FACULTY AND ADMINISTRATION.

INDEED, THE ADOPTION OF THIS PROPOSAL WILL HELP TO REDUCE THE BARRIERS WHICH SEPARATE THOSE THREE GROUPS.

IN ADDITION, THE PROPOSAL, AS BEFORE YOU NOW, WOULD ALLOW MUCH MORE ACCURATE AND EXTENSIVE STUDENT INPUT THAN HAS EVER BEEN THE CASE IN THE PAST.

THE NEW MODEL OF STUDENT REPRESENTATION SET FORTH IN THE PROPOSAL WILL INSURE A DIVERSITY OF STUDENT OPINION AND MAXIMIZE THE VALUE OF STUDENT PARTICIPATION. EACH COLLEGE WOULD BE REPRESENTED. WITH SEPARATE ELECTIONS IN EACH COLLEGE, NO ONE GROUP OR NO ONE POINT OF VIEW WITH A CONCENTRATION OF STRENGTH IN A PARTICULAR AREA CAN DOMINATE THE CHANNELS AVAILABLE TO STUDENTS IN THE SENATE.

VOTING PARTICIPATION IN THE BODY WILL OFFER ACCESS TO UNDERSTANDING THE IMPORTANT DIFFICULTIES OF FORMULATING AND APPLYING POLICIES. IN ADDITION, IT SOLIDIFIES A BASIC SENSE OF OBLIGATION TOWARD THE SYSTEM OF GOVERNANCE.

STUDENTS SHOULD AND DO HAVE SOMETHING TO SAY ABOUT THE QUALITY OF EDUCATION AT THE UNIVERSITY OF KENTUCKY. AND THERE IS NO MORE APPROPRIATE PLACE FOR THEM TO SAY IT THAN IN THE UNIVERSITY SENATE.

IF THE PAST IS ANY INDICATION, YOU CAN EXPECT THE STUDENT MEMBERS OF THE SENATE TO RESPOND TO THEIR RESPONSIBILITY WITH ACTIVE AND FULL PARTICIPATION. THE STUDENT MEMBERS OF THE SENATE HAVE BEEN CONSCIENTIOUS, VERY HARD WORKING AND MOST ACTIVE. THEY HAVE SPENT CONSIDERABLE TIME AND ENERGY OUTSIDE OF THE SENATE BECOMING FAMILIAR WITH PENDING BUSINESS AND STUDYING ALTERNATIVES. THEY HAVE NOT HESITATED TO PUT FORWARD THEIR PROPOSALS OR OPINIONS.

ALTHOUGH I AM OF COURSE DISAPPOINTED THAT THE PROPOSAL IS NOT BEING ADOPTED AS ORIGINALLY RECOMMENDED, I STRONGLY URGE THE ADOPTION OF THE PROPOSAL BEFORE YOU AT THIS TIME.

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the six months ending December 31, 1970, be accepted.

Background: The December 31, 1970 report reflects income of \$57,219,349 for the period of the report; the income figure is 55.1% of the annual income estimate of \$103,807,153.

The expenditure and commitments represent a total of \$52,247,100 for this period of six months, or 50.3% of the expenditure authority of \$103,807,153 approved by the Board.

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Action: Approved   X   Disapproved            Other           

Date:   February 16  , 1971

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

January 15, 1971

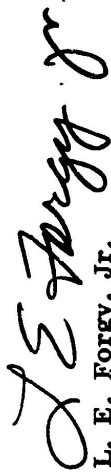
Office of Vice President  
Business Affairs and Treasurer

Dr. Otis A. Singletary, President  
University of Kentucky  
Lexington, Kentucky

Dear Dr. Singletary:

The interim financial report of the University of Kentucky for the six months ended December 31, 1970 is submitted herewith. This is the fifth such report of the current fiscal year and is intended to set forth a complete and permanent record of the financial affairs of the University for the period covered.

Respectfully submitted,



L. E. Forgy, Jr.  
Vice President-Business Affairs  
and Treasurer



Schedule 1

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u>
<b>Current Funds:</b>		
<b>Unrestricted:</b>		
Cash in bank:		
Depository funds	\$ 667,744	\$ 664,080
Federal funds		370,645
Imprest funds	300,346	222,179
Total cash	<u>968,090</u>	<u>1,256,904</u>
State funds-unexpended balances:		
Trust and agency funds	3,494,766	2,922,269
General fund appropriation	397,882	302,546
Due from other funds and affiliated corporations	2,573,536	578,256
Accounts receivable	3,485,159	3,008,636
Notes receivable	72,544	71,190
Inventories	1,415,010	1,446,273
Unrealized income	<u>34,550,866</u>	<u>33,286,209</u>
Total unrestricted	<u>46,957,853</u>	<u>44,872,283</u>
<b>Restricted:</b>		
Cash in bank	379,807	642,879
Tobacco research trust fund:		
Imprest funds	50,000	
Trust and agency funds	1,319,429	
Petty cash advances	260,277	247,920
Accounts receivable	29,236	42,315
Investments:		
Short-term	3,642,659	3,666,312
Other	842,616	840,307
Unrealized income	<u>1,781,790</u>	<u>1,353,651</u>
Total restricted	<u>8,305,814</u>	<u>6,793,384</u>

University of Kentucky  
Balance Sheet

December 31, 1970

With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
<b>Current Funds:</b>		
<b>Unrestricted:</b>		
Outstanding encumbrances	\$ 2,674,487	\$ 3,315,267
Accounts payable-county funds	29,188	9,897
Due to Federal government		149,842
Advance from state for imprest cash fund	650,000	650,000
Deferred income	3,110,437	1,957,423
Unencumbered balance, departmental appropriations	36,662,541	36,603,971
Fund balances-allocated:		
Reserve for inventories	1,049,230	987,009
Reserve for notes receivable	71,190	71,190
Workmen's compensation payments	19,626	
Future operating purposes	1,014,016	828,956
Fund balances-unallocated	<u>1,677,138</u>	<u>298,728</u>
<b>Total unrestricted</b>	<u>46,957,853</u>	<u>44,872,283</u>
<b>Restricted:</b>		
Outstanding encumbrances	76,413	20,265
Due to other funds and affiliated corporations	3,074,105	4,074,287
Advance from state for imprest cash fund	50,000	
Outstanding check liability	20,663	21,865
Undistributed collections and clearing	1,399,385	932,900
Unencumbered balance, departmental appropriations	2,359,075	894,728
Fund balances-restricted funds	802,241	849,339
Fund balances-Tobacco Research Trust Fund:		
Unallocated funds	<u>523,932</u>	
<b>Total restricted</b>	<u>8,305,814</u>	<u>6,793,384</u>

Schedule 1

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u>
<b>Hospital and clinics:</b>		
Cash in bank-depository funds	\$ 155,508	\$ 94,019
State funds - unexpended balances:		
Trust and agency funds	777,851	660,279
Accounts receivable, net of allowance for doubtful accounts	3,674,551	1,905,106
Inventories	283,868	406,820
Unrealized income	<u>5,602,470</u>	<u>5,312,610</u>
<b>Total hospital and clinics</b>	<u>10,494,248</u>	<u>8,378,834</u>
<b>Housing and dining system:</b>		
Cash in bank	1,036,174	582,287
Due from other funds and affiliated corporations	336,911	762,528
Accounts receivable	465,573	350,142
Inventories	686,288	645,599
Prepaid expenses	242,225	224,478
Accrued interest income	<u>246</u>	
<b>Total housing and dining system</b>	<u>2,767,417</u>	<u>2,565,034</u>
<b>Auxiliary enterprises:</b>		
Cash in bank	10,917	23,998
Due from other funds and affiliated corporations	759,344	889,130
Accounts receivable	24,882	18,853
Inventories	317,714	245,556
Unrealized income	<u>923,717</u>	<u>911,042</u>
<b>Total auxiliary enterprises</b>	<u>2,036,574</u>	<u>2,088,579</u>
<b>TOTAL CURRENT FUNDS</b>	<u>\$ 70,561,906</u>	<u>\$ 64,698,114</u>

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
<b>Hospital and clinics:</b>		
Outstanding encumbrances	\$ 236,716	\$ 223,863
Due to other funds	89,042	2,274
Unexpended balance, departmental appropriations	7,539,134	6,448,029
Fund balances--allocated:		
Reserve for inventories	366,932	350,686
Reserve for accounts receivable	<u>2,262,424</u>	<u>1,353,982</u>
Total hospital and clinics	<u>10,494,248</u>	<u>8,378,834</u>
<b>Housing and dining system:</b>		
Accrued wages	46,950	61,096
Accounts payable	179,789	11,305
Accrued expenses	30,203	179,792
Deferred income	889,364	723,294
Fund balances:		
Funds for renewals and replacements	1,229,054	1,081,056
Allocated for future operating purposes	<u>392,057</u>	<u>508,491</u>
Total housing and dining system	<u>2,767,417</u>	<u>2,565,034</u>
<b>Auxiliary enterprises:</b>		
Outstanding encumbrances	84,488	93,728
Unencumbered balance, departmental appropriations	1,251,942	1,445,325
Fund balances:		
Reserve for inventories	317,714	245,556
Funds for renewals and replacements	21,729	
Allocated for future operating purposes	<u>360,701</u>	<u>303,970</u>
Total auxiliary enterprises	<u>2,036,574</u>	<u>2,088,579</u>
<b>TOTAL CURRENT FUNDS</b>	<u>\$70,561,906</u>	<u>\$64,698,114</u>

Schedule 1

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u>
<b>Loan Funds:</b>		
Cash in bank	\$ 39,010	\$ 315,232
Notes receivable	4,933,692	4,444,571
Due from Federal Government	11,712	10,329
Due from United Student Aid loan fund	2,000	2,000

**TOTAL LOAN FUNDS**

\$ 4,986,414    \$ 4,772,132

**Endowment Funds:**

Cash	\$ 7,729	
Accounts receivable		\$ 15,930
Due from other funds	1,159	
Investments:		
Short-term	1,000	
Other	812,601	750,866

**TOTAL ENDOWMENT FUNDS**

\$ 822,489    \$ 766,796

**Plant Funds:**

Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 786,819	\$ 881,072
Capital construction funds	19,418,190	28,815,888
Due from Federal government	2,948,245	4,043,134
Due from other funds	188,551	
Construction funded	104,922,553	72,276,172

**Total unexpended plant funds**

128,264,358    106,016,266

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

Schedule 1

	<u>1970</u>	<u>1969</u>
<b>LIABILITIES AND FUND BALANCES</b>		
<b>Loan Funds:</b>		
Federal sponsored loan funds :		
Federal government	\$ 4,314,097	\$ 4,186,921
University matching funds	395,347	371,470
Accumulated interest income	162,232	112,560
Total Federal sponsored loan funds	<u>4,871,676</u>	<u>4,670,951</u>
University loan funds:		
University student loan funds	45,680	36,255
University special student loan funds	67,058	62,926
United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 4,986,414</u>	<u>\$ 4,772,132</u>
<b>Endowment Funds:</b>		
Funds balances	<u>\$ 822,489</u>	<u>\$ 766,796</u>
 <b>TOTAL ENDOWMENT FUNDS</b>		
	<u>\$ 822,489</u>	<u>\$ 766,796</u>
<b>Plant Funds:</b>		
Unexpended plant funds:		
Outstanding encumbrances	\$ 8,310,788	\$ 17,168,392
Due to other funds		1,133,617
Due to Commonwealth of Kentucky	966,666	3,447,988
Advance on sale of bonds		3,000,000
Notes payable	29,710,966	45,100,000
Appropriations-unencumbered balances	12,366,736	10,930,086
University equity in projects	<u>76,909,202</u>	<u>25,236,183</u>
Total unexpended plant funds	<u>128,264,358</u>	<u>106,016,266</u>

Schedule 1

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

ASSETS

<b>Retirement of indebtedness funds:</b>		
Cash on deposit with State Treasurer	1970	1969
Cash on deposit with Trustee	\$ 58,887	\$ 332,993
Unrealized income	245,000	242,500
	<u>1,782,648</u>	<u>1,429,209</u>
Total retirement of indebtedness funds	<u>2,086,535</u>	<u>2,004,702</u>
<b>Sinking funds:</b>		
Cash on deposit with Trustee	2,770,574	88,485
Investments held by Trustee	<u>10,324,853</u>	<u>10,429,293</u>
Total sinking funds	<u>13,095,427</u>	<u>10,517,778</u>
<b>Invested in plant:</b>		
Land	5,711,982	5,614,433
Buildings	148,547,550	122,637,876
Equipment	<u>36,071,744</u>	<u>32,650,851</u>
Total invested in plant	<u>190,331,276</u>	<u>160,903,160</u>
<b>TOTAL PLANT FUNDS</b>	<u>\$ 333,777,596</u>	<u>\$ 279,441,906</u>
<b>Agency Funds:</b>		
Cash in bank	\$ 34,994	\$ 9,562
Due from other funds	1,227,822	1,101,159
Investments: short term	<u>3,000</u>	
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 1,265,816</u>	<u>\$ 1,110,721</u>

University of Kentucky  
Balance Sheet  
December 31, 1970  
With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
<b>Retirement of indebtedness funds:</b>		
Unexpended balances, debt service	\$ 1,998,215	\$ 1,925,735
Funds balances	<u>88,320</u>	<u>78,967</u>
	<u>2,086,535</u>	<u>2,004,702</u>
<b>Total retirement of indebtedness funds</b>		
<b>Sinking funds:</b>		
Bonds payable	4,908,000	5,120,000
Funds balances	<u>8,187,427</u>	<u>5,397,778</u>
	<u>13,095,427</u>	<u>10,517,778</u>
<b>Total sinking funds</b>		
<b>Invested in plant:</b>		
Notes payable	14,689,034	
Bonds payable	51,839,000	47,111,500
Due to other funds	25,765	400,000
Net investment in plant	<u>123,777,477</u>	<u>113,391,660</u>
	<u>190,331,276</u>	<u>160,903,160</u>
<b>Total invested in plant</b>		
<b>TOTAL PLANT FUNDS</b>	<u>\$333,777,596</u>	<u>\$279,441,906</u>
<b>Agency Funds:</b>		
Agency funds balances	<u>\$ 1,265,816</u>	<u>\$ 1,110,721</u>
	<u>\$ 1,265,816</u>	<u>\$ 1,110,721</u>
<b>TOTAL AGENCY FUNDS</b>		



University of Kentucky  
Statement of Changes in Fund Balances - Current Funds  
Six Months Ended December 31, 1970

Schedule 2

	<u>Unallocated</u>	<u>Allocated for Future Operating Purposes</u>	<u>Restricted</u>	<u>Hospital and Clinics</u>	<u>Housing and Dining System Funds for Renewals and Replacements</u>	<u>Auxiliary Enterprises</u>
Balances, July 1, 1970	\$ 1,936,068	\$ 4,219,416	\$ 802,241	\$ 2,262,424	\$ 1,155,667	\$ 979,558
Allocations:						
Current operations		( 2,805,400)				
Prior year encumbrances	( 270,235)					
Unexpended plant funds		( 400,000)				
Current year provisions					223,184	
Expended					( 149,797 )	
Parking account						( 511,855)
Renovation of furniture and fixtures						( 107,002)
Adjustments of prior year expenditures - net	<u>11,305</u>					
Balances, December 31, 1970	<u>\$ 1,677,138</u>	<u>\$ 1,014,016</u>	<u>\$ 802,241</u>	<u>\$ 2,262,424</u>	<u>\$ 1,229,054</u>	<u>\$ 360,701</u>

Schedule 3

Schedule of Changes in Unrestricted Fund and  
Hospital Estimated Income  
For the Six Months Ended December 31, 1970

	<u>Original Budget</u>	<u>Interim Adjustments</u>			<u>Adjusted Budget December 31, 1970</u>
		<u>August</u>	<u>September</u>	<u>October</u>	
<b>Unrestricted Fund:</b>					
Student fees	\$ 9,415,200	\$ 9,700			\$ 9,518,300
State appropriations	53,132,840			\$ 93,400	52,489,610
Federal appropriations	5,841,100	\$ (631,730)		(11,500)	5,841,100
County appropriations	776,100				776,100
Endowment and trust fund income	181,200			1,200	182,400
Gifts and grants	2,535,400	73,700			2,609,100
Sales, services and other income	2,275,000		5,000	8,243	2,288,243
Unallocated fund balances appropriated	<u>2,805,400</u>	<u>215,780</u>		<u>2,048</u>	<u>3,075,535</u>
<b>Total</b>					
unrestricted	<u>\$76,962,240</u>	<u>\$ 299,180</u>	<u>\$ (626,730)</u>	<u>\$ 85,148</u>	<u>\$ 76,780,488</u>
<b>Hospital and Clinics:</b>					
State appropriations	\$ 4,297,160			\$ 11,500	4,308,660
Hospital income	<u>9,082,900</u>			<u>23,600</u>	<u>9,106,500</u>
<b>Total hospital and clinics</b>	<u>\$13,380,060</u>			<u>\$ 35,100</u>	<u>\$13,415,160</u>

Schedule 4

Schedule of Changes in Unrestricted Fund  
and Hospital Expenditure Appropriations  
For the Six Months Ended December 31, 1970

	Unrestricted	Hospital and Clinics	Total
Original budget	\$ 76,962,240	\$ 13,380,060	\$ 90,342,300
Transfers from unrestricted to Hospital and clinics	( 11,500)	11,500	
Increases ( decreases ) as approved by Board of Trustees: August	83,400		83,400
Allotments for encumbrances ( total of \$ 400,000 approved in August )	270,235		217,828
September	( 626,730)		( 626,730)
October	8,243		8,243
November	94,600	23,600	118,200
Total per Report	\$ 76,780,488	\$ 13,415,160	\$ 90,143,241

University of Kentucky  
 Summary of Current Funds Revenues and Appropriated Balances  
 Six Months Ended December 31, 1970  
 With Comparative Figures for 1969

Schedule 5

Six Months Ended December 31, 1969 (see note)	Six Months Ended December 31, 1970					
Estimated for the Year	Realized to Date	% Realized	Estimated for the Year	Realized to Date	% Realized	
			Unrestricted:			
\$ 8,335,094	\$ 4,629,824	55.5	Student fees	\$ 9,518,300	\$ 5,570,729	58.5
47,524,036	24,274,026	51.0	State appropriations	52,489,610	29,201,433	55.6
5,349,019	2,460,030	46.0	Federal appropriations	5,841,100	2,696,664	46.2
707,701	324,115	45.8	County appropriations	776,100	293,126	37.8
152,400	88,294	57.9	Endowment and trust fund income	181,200	88,558	48.9
			Gifts and grants ( includes grants from affiliated corporations)	2,609,100	59,474	2.3
2,371,948	83,868	3.5	Sales, services, and other income	2,289,443	1,244,003	54.3
2,038,252	1,332,084	65.4	Unallocated fund balances			
4,809,468	4,809,468	100.0	appropriated	3,075,635	3,075,635	100.0
71,287,918	38,001,709	53.3	Total unrestricted	76,780,488	42,229,622	55.0
2,004,336	650,686	32.5	Restricted	3,422,108	1,640,318	47.9
			Hospital and clinics:			
4,383,063	2,258,064	51.5	State appropriations	4,308,660	2,376,367	44.8
6,723,460	3,535,849	52.6	Hospital earned income- net	9,106,500	5,436,323	59.7
578,606	578,606	100.0	Unrestricted fund balances appropriated			
11,685,129	6,372,519	54.5	Total hospital and clinics	13,415,160	7,812,690	58.2
7,332,634	3,631,709	49.5	Housing and dining system	7,656,193	3,927,232	51.3
2,637,689	1,726,647	65.5	Auxiliary enterprises	2,533,204	1,609,487	63.5
			TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$ 103,807,153	\$ 57,219,349	55.1

Note: Certain reclassifications have been made to the figures for the six months ended December 31, 1969 for the purpose of comparability.

Schedule 6

University of Kentucky  
 Summary of Current Funds Expenditures  
 Six Months Ended December 31, 1970  
 With Comparative Figures for 1969

<u>Six Months Ended December 31, 1969</u>		<u>Six Months Ended December 31, 1970</u>	
<u>Appropriation</u>	<u>Expended or</u>	<u>Appropriation</u>	<u>Expended or</u>
<u>for the</u>	<u>Encumbered</u>	<u>for the</u>	<u>Encumbered</u>
<u>Year</u>	<u>to Date</u>	<u>Year</u>	<u>to Date</u>
<u>% Expended or</u>	<u>to Date</u>	<u>% Expended or</u>	<u>to Date</u>
<u>Encumbered</u>	<u>to Date</u>	<u>Encumbered</u>	<u>to Date</u>
<u>to Date</u>	<u>to Date</u>	<u>to Date</u>	<u>to Date</u>
		<u>Fund or Function</u>	
		<u>Unrestricted:</u>	
		Departments of instruction and research	\$ 27, 819, 011
		Community colleges	6, 268, 362
		Summer session-1970	636, 085
		Organized activities	556, 815
		Organized research	6, 233, 890
		Libraries	2, 063, 722
		Extension and public service	8, 941, 920
		Maintenance and operation of plant	4, 692, 221
		Renovation and office furniture	334, 425
		General administration	2, 880, 581
		Student services	2, 495, 536
		Staff benefits	4, 949, 846
		General institutional services	1, 932, 066
		Service enterprises	113, 412
		Debt service cost	5, 531, 100
		Student aid	848, 103
		Reserves	483, 393
			\$ 13, 521, 679
			3, 112, 720
			617, 676
			220, 224
			3, 249, 577
			1, 392, 269
			4, 606, 357
			2, 710, 986
			329, 385
			1, 326, 906
			1, 248, 981
			2, 017, 556
			717, 182
			155, 195
			4, 362, 850
			528, 404
			483, 393
		<u>Total unrestricted</u>	<u>76, 780, 488</u>
			<u>40, 117, 947</u>
			<u>48.7</u>
			<u>48.6</u>
			<u>49.7</u>
			<u>97.1</u>
			<u>39.6</u>
			<u>52.1</u>
			<u>67.5</u>
			<u>51.5</u>
			<u>57.8</u>
			<u>98.5</u>
			<u>46.1</u>
			<u>50.0</u>
			<u>40.8</u>
			<u>37.1</u>
			<u>136.8</u>
			<u>78.9</u>
			<u>62.3</u>

University of Kentucky  
 Summary of Current Funds Expenditures  
 Six Months Ended December 31, 1970  
 With Comparative Figures for 1969

Schedule 6

Six Months Ended December 31, 1969		Six Months Ended December 31, 1970	
Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
	% Encumbered to Date		% Encumbered to Date
		Fund or Function	
		Restri cted:	
		Departments of instruction and research	\$ 757,164 \$ 215,616 28.5
\$ 415,605	\$ 125,299 30.2	Community colleges	203,737 11,713 5.7
4,578	1,267 27.7	Organized research	114,916 48,305 42.0
123,071	55,505 45.1	Libraries	14,320 235 1.6
13,387	263 2.0	Extension and public service	334,337 61,427 18.4
429,605	194,251 45.2	General administration	19,872 11,172 56.2
41,193	278 .7	Tobacco Research Trust Fund	800,202 81,581 10.2
94,840	55,320 58.3	General institutional services	89,016 60,857 68.4
882,057	677,425 76.8	Student aid	1,088,544 572,127 52.6
2,004,336	1,109,608 54.9	Total restricted	3,422,108 1,063,033 31.1
11,685,129	5,237,099 44.8	Hospital and clinics	13,415,160 5,876,026 43.8
7,332,634	3,791,878 51.7	Housing and dining	7,656,193 3,908,832 51.1
2,637,689	1,192,364 45.2	Auxiliary enterprises	2,533,204 1,281,262 50.6
\$ 94,947,706	\$ 46,014,896 48.1	TOTAL CURRENT FUNDS EXPENDITURES	\$ 103,807,153 \$ 52,247,100 50.3

University of Kentucky  
 Schedule of Short Term Investments  
 For the Six Months Ended December 31, 1970

	Maturity Value	Cost
<b>Restricted Current Funds:</b>		
<b>Government securities:</b>		
Banks for Cooperatives, 7.85%, 1-4-71	\$ 129,000	\$ 129,000
Federal National Mortgage Association, 8.75%, 2-10-71	20,000	20,000
Consolidated FIC Bonds, 8.15%, 3-1-71	100,000	100,000
FNMA Notes, 8.7%, 3-10-72	20,000	20,000
Consolidated FIC Bonds, 8.05%, 4-1-71	500,000	500,000
Federal Land Bank Bonds, 8.5%, 4-20-71	400,000	400,000
Federal Land Bank Bonds, 8.45%, 7-20-71	50,000	50,000
FNMA Notes, 8.45%, 10-12-71	300,000	300,000
Federal Home Loan, 8.2%, 11-26-71	150,000	150,000
FIC Bank Bonds, 6.8%, 8-2-71	500,000	500,000
Banks for Cooperatives, 5.7%, 6-1-71	200,000	200,000
FIC Bank Bonds, 5.3%, 10-4-71	100,000	100,000
<b>Total government securities</b>	<b>2,469,000</b>	<b>2,469,000</b>
<b>Corporate notes:</b>		
Penn Central Transportation Company, 8.875%, 6-29-70	500,000	481,017
Transcontinental Gas Pipe Line Company Note, 8.125%, 1-22-71	200,000	192,642
<b>Total corporate notes</b>	<b>673,659</b>	<b>673,659</b>
<b>Certificates of deposit:</b>		
First Security Bank & Trust Company, 6.5%, 12-7-71	300,000	300,000
First Security Bank & Trust Company, 5.875%, 6-30-71	200,000	200,000
<b>Total certificates of deposit</b>	<b>500,000</b>	<b>500,000</b>
<b>TOTAL RESTRICTED FUNDS</b>	<b>\$3,642,659</b>	<b>\$3,642,659</b>
<b>Endowment Funds:</b>		
<b>Government securities:</b>		
Banks for Cooperatives, 7.85%, 1-4-71	\$ 1,000	\$ 1,000
<b>Agency Funds:</b>		
<b>Certificates of Deposit:</b>		
First Security Bank & Trust Company, 5%, 12-31-70	\$ 3,000	\$ 3,000

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
<b>Main Campus- Subschedule A</b>					
<b>Consolidated Educational Bonds C &amp; D- ( FCR-7, October 20, 1970 )</b>					
Classroom-Office Building 128 and 129	\$ 12,700,000	\$ 11,980,250	\$ 11,980,250	\$ 11,940,611	\$ 39,639
Agricultural Sciences- Lab Building # 2-749	5,391,679	5,390,399	5,386,679	5,139,555	247,124
<b>Appurtenant Facilities-Parking Structures-916</b>	3,906,009	3,752,074	3,752,074	3,752,074	
<b>Appurtenant Facilities-Utilities</b>					
Medical Center-Relocation of Cooling Tower-302	4,916,519	5,144,744			
Electrical Substation No. 2-Central Campus-919			1,794,413	1,697,225	97,188
Cooling Plant No. 2 Central Campus- 920			706,652	702,152	4,500
Central Heating Plant- Aux. Equipment-921			1,184,592	1,184,592	
Utility Distribution System-935			443,774	426,304	17,470
Cooling Plant No.1- Expansion-942			367,284	367,284	
Subtotal	4,916,519	5,144,744	5,129,340	4,974,432	154,908
<b>Appurtenant Facilities - Permanent Surface Parking</b>					
Surface Parking- Lighting and Landscaping-936	413,214	355,300		291,454	291,454
Surface Parking- Harrison and Euclid Avenues-963				61,527	61,527
Site Clearance-107				2,319	2,319
Subtotal	413,214	355,300	355,300	355,300	
<b>Appurtenant Facilities-Pedestrian Access &amp; Light-937</b>	345,598	345,598	345,598	318,612	26,986
<b>Lab Office &amp; Studio Facilities- University Wide</b>					
Arts Building for Metal Casing-601	1,705,800	1,648,101		101,933	101,423
Prefabricated Research Laboratories-Phase I-934				1,546,168	1,546,168
Subtotal	1,705,800	1,648,101	1,648,101	1,647,591	510
<b>Complete Interior Reconstruction- Memorial Hall-930</b>	458,103	437,348	437,348	424,494	12,854
<b>Substantial Interior Reconstruction- Portion Library Service Building-924</b>	472,708	472,708	472,708	441,950	30,758



Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
<b>Main Campus - Subschedule A</b>					
Continued					
Appurtenant Facilities - Site Preparation	\$ 480,490	\$ 491,518			
Veterans Administration Hospital Site Preparation			\$ 427,490	\$ 414,412	\$ 13,078
and Clearance-941					
Veterans Administration Hospital-Connecting Bridge -					
943					
Subtotal	480,490	491,518	64,028	57,140	6,888
Laboratory Office Facilities-967-FCR 2, May 5, 1970					
Site Clearance-107	2,300,000	2,300,000	2,074,142	74,906	1,999,236
Subtotal	2,300,000	2,300,000	3,478	3,478	
			2,077,620	78,384	1,999,236
Health, Physical Education & Recreation Bldg. -968-FCR 2	2,500,000	2,500,000	116,950	18,666	98,284
Reserved for Additional Projects	1,018,000	1,018,000			
Completed Projects	420,186	420,186	420,186	420,186	Completed
Total	37,028,306	36,256,226	32,613,672	29,983,407	2,630,265
Contingency	1,787,682	515,794			
Legal, Administrative & Interest Expense	5,748,347	4,891,000	5,036,542	4,151,658	884,884
Clearing-900			2,683,697		2,683,697
Total	44,564,335	41,663,020	40,333,911	34,135,065	6,198,846

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Main Campus - Subschedule A Continued	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>
<b>Source of Funds:</b>			
Bond Anticipation Notes	29,250,000		
Less Maturity	<u>700,000</u>		
Bonds to be Sold	\$28,550,000		
Realized from Note Sale		\$28,100,000	\$ 450,000
Total Series C Bonds	4,290,000	4,290,000	
Interest Income	3,286,950	3,286,950	
Note Premium	1,239	1,239	
Fund Balances			
December 12, 1969 Annual Debt Service Appropriation	110,000	110,000	
December 14, 1970 Annual Debt Service Appropriation	700,000	700,000	
Subtotal	36,938,189	36,488,189	450,000
Veterans Administration	679,544	232,293	447,251
Special State Capital Construction Funds	578,000	578,000	
State Capital Construction Funds	500,000	500,000	
Auxiliary Enterprises	149,882	149,882	
Housing and Dining Funds	225,979	225,979	
Title I Grants	1,445,356	1,069,952	375,404
Title II Grants	1,129,070	1,072,616	56,454
Trust and Agency ( Furniture and Equipment--Service Bldg. )	17,000	17,000	
Total	<u>41,663,020</u>	<u>40,333,911</u>	<u>1,329,109</u>

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Main Campus-Subschedule A  
 Continued

SUMMARY OF UNAPPORTIONED FUNDS-SERIES C & D BONDS

Balance in Clearing	\$ 2,683,697
Unrealized Income	1,329,109
Interest Earnings Not Deposited in Account ( Escrowed Funds )	<u>145,000</u>
Total Available	4,157,806
Additional Allotments	
HPER	2,383,050
Research	<u>222,380</u>
Total	<u>2,605,430</u>
Balance	\$ 1,552,376 *

\* Includes the \$ 1,018,000 set aside by the Cabinet for Future Allocation.

**University of Kentucky**  
**Schedule of Unexpended Plant Funds**  
**For the Six Months Ended December 31, 1970**

Schedule 8

	<u>Board</u>	<u>Estimated</u>		<u>Expenditures</u>
	<u>Approved</u>	<u>Project Cost</u>	<u>Allotment</u>	<u>Balance</u>
				<u>and</u>
				<u>of</u>
				<u>Encumbrances</u>
				<u>Allotment</u>
<b>Main Campus-Planning-Subschedule B</b>				
<b>Consolidated Educational Bonds ( not assigned)</b>				
( PR 10 & 11-January 29, 1969)				
<b>Lab Office Building- Biological Sciences-Phase I-940</b>	\$ 10,000,000	\$ 11,378,000	\$ 120,625	\$ 120,625
<b>Addition to Margaret I. King Library-938</b>	4,100,000	4,100,000	132,864	132,864
<b>Computer Facilities ( cancelled )-962</b>	2,800,000	7,500	7,500	6,208
				\$ 1,292
<b>Medical Center- New Construction and Renovation</b>				
<b>Addition of 2 Floors-301</b>	8,500,000	8,500,000	10,000	10,000
<b>Handicapped Children's Center-939</b>			10,000	10,000
<b>Patient Care Services-307</b>			7,000	5,000
			<u>287,989</u>	<u>284,697</u>
<b>Total</b>	<u>25,400,000</u>	<u>23,985,500</u>	<u>287,989</u>	<u>3,292</u>

**Source of Funds:**  
**General Obligation Bonds**            \$ 287,989

Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board</u>	<u>Estimated</u>	<u>Allotment</u>	<u>Expenditures</u>	<u>Balance</u>
	<u>Approved</u>	<u>Project Cost</u>	<u></u>	<u>and</u>	<u>of</u>
				<u>Encumbrances</u>	<u>Allotment</u>
<b>Main Campus- Subschedule C</b>					
<b>Non-Recurring Maintenance Items ( FCR 6, April 2, 1968</b>					
<b>&amp; PR-5 , November 19, 1969 )</b>					
<b>Roof Repairs- E. Wing Engineering Building</b>					
<b>( Anderson Hall )-922</b>	\$ 42,000	\$ 33,764	\$ 16,577	\$ 16,577	
<b>Air Conditioning- Bowman, Bradley, Breckinridge</b>					
<b>and Kinkead-138</b>	387,410	387,410	387,410	371,593	\$ 15,817
<b>Centrex-Conduit System</b>					
<b>Conduit for Main Campus-961</b>	137,590	137,590	43,318	43,318	Completed
<b>Conduit for Medical Center-321</b>			55,309	52,071	3,238
<b>Installation-39-087</b>			29,154	29,154	
<b>Subtotal</b>	<u>137,590</u>	<u>137,590</u>	<u>127,781</u>	<u>124,543</u>	<u>3,238</u>
<b>Roof and Masonry Repairs-Administration Bldg-38-442</b>	60,000	35,923	8,000		8,000
<b>Masonry Repairs-Administration-965</b>		24,077	22,391	22,391	
<b>Subtotal</b>	<u>60,000</u>	<u>60,000</u>	<u>30,391</u>	<u>22,391</u>	<u>8,000</u>
<b>Roof Repairs- McVey Hall</b>					
<b>McVey Hall-Roof Repairs-38404</b>	15,000	15,000	5,000	5,000	
<b>McVey Hall-Gutter Repairs-38392</b>			10,000	10,000	
<b>Subtotal</b>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	<u>15,000</u>	
<b>Roof Repairs Memorial Hall-Cancelled Project</b>	18,000				
<b>Floor Tile- Cancelled Projects</b>	121,000				
<b>Electrical-Cancelled Projects</b>	210,000				
<b>Electrical-Fine Arts-38444</b>	9,000	9,000	9,000	9,000	
<b>Plumbing-Taylor Education Building-38394</b>	8,000	8,000	8,000	8,619	( 619)
<b>Plumbing-Reynolds # 1(Sprinkler System )-38396</b>	9,000	9,000	9,000	9,000	
<b>Hardware-</b>					
<b>Alumni Gym &amp; Taylor Building-38428</b>	20,000	20,000	10,000	9,750.	250
<b>Animal Pathology Bldg. &amp; Home Economics</b>					
<b>Bldg. - Hardware-38429</b>			10,000	10,000	
<b>Subtotal</b>	<u>20,000</u>	<u>20,000</u>	<u>20,000</u>	<u>19,750</u>	<u>250</u>

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Schedule 8

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
<b>Main Campus - Subschedule C</b>					
Continued					
Roof Repairs-Administration Annex-969	\$ 8,000	\$ 16,236	\$ 16,236	\$ 14,760	\$ 1,476
Athletic Association Closed Circuit TV 39-328		10,181	10,181	11,757	( 1,576)
Campus Utilities Electrical 119-38-445, 38-443, 972		155,000	75,703	20,750	54,953
Renovation Taylor Education Bldg. -117		132,629	26,198	1,000	25,198
<b>Completed Projects</b>	<u>105,000</u>	<u>75,463</u>	<u>75,463</u>	<u>75,463</u>	
<b>Total</b>	1,150,000	1,069,273	826,940	720,203	106,737
<b>Unallotted-Non-Recurring Maintenance</b>			359,258		359,258
<b>Contingency</b>		<u>116,925</u>			
<b>Total</b>	<u>1,150,000</u>	<u>1,186,198</u>	<u>1,186,198</u>	<u>720,203</u>	<u>465,995</u>
<b>Source of Funds:</b>		<u>Amount</u>	<u>Realized</u>		
University Fund Balances	\$ 15,000	\$ 15,000			
General Obligation Bonds	41,390	41,390			
Restricted	1,928	1,928			
Renovation Funds 1969-70	26,199	26,199			
Fund Balances -					
FCR-6	900,000	900,000			
	112,400	112,400			
	137,600	137,600			
Transferred to State					
Capital Construction Projects	( 55,000)	( 55,000)			
Athletic Association	<u>6,681</u>	<u>6,681</u>			
<b>Total</b>	<u>\$ 1,186,198</u>	<u>\$ 1,186,198</u>			

University of Kentucky  
Schedule of Unexpended Plant Funds  
For the Six Months Ended December 31, 1970

Subschedule C  
Continued

SUMMARY OF UNA APPROPRIATED FUNDS- NON-RECURRING MAINTENANCE

Balance in Clearing	\$ 359,258
To be Allotted	
Campus Utility Project	\$ 79,297
Taylor Education	106,431
Administration Windows	32,000
Advance for G. O. Bonds	<u>41,390</u>
Total	<u>259,118</u>
Balance Available	\$ 100,140

Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
<b>Main Campus- Subschedule D</b>					
<b>State Capital Construction Funds- ( FCR-3,</b>					
February 18, 1969)		\$	3,720	\$	3,720
Agricultural Regulatory Services Facilities-745	\$ 100,000	115,185	115,185	6,031	109,154
Community Medicine Facility-Mycology and Animal Tuberculosis-322	250,000	349,000	349,332	329,832	19,500
Renovation of Engineering Quadrangle-111	250,000	250,000	172,040	165,788	6,252
Development of Intramural Fields-118	220,000	270,014	270,014	267,235	2,779
Renovation of Neurosurgery-960					
<b>Quicksand Wood Utilization Center</b>	150,000	173,751	147,440	145,540	1,900
Trailers-109			12,000	12,000	
Trailers, Force Account-110			14,311	14,311	Completed
Student Housing Renovation-320			173,751	171,851	1,900
Sub-total	150,000	173,751	173,751	171,851	1,900
<b>ETV Equipment for Community Colleges-518</b>	100,000	100,000	118,109	87,039	31,070
<b>Reserve for Additional Projects</b>		166,706	166,706		166,706
Contingency	3,500	21,124			
Undistributed ( not allotted specific projects )			80,643		80,643
<b>Total</b>	<u>1,073,500</u>	<u>1,449,500</u>	<u>1,449,500</u>	<u>1,031,496</u>	<u>418,004</u>
<b>Source of Funds:</b>					
Board Action- FCR-3	\$ 1,853,500	\$ 1,853,500			
Transferred to Ag. Science Building II	( 500,000 )	( 500,000 )			
Transferred from Non-Recurring Maintenance	55,000	55,000			
Restricted Funds ( Engr. Equipment Account )	<u>41,000</u>	<u>41,000</u>			
<b>Total</b>	<u>\$ 1,449,500</u>	<u>\$ 1,449,500</u>			



University of Kentucky  
Schedule of Unexpended Plant Funds  
For the Six Months Ended December 31, 1970

Subschedule D  
Continued

SUMMARY OF UNAPPROPRIATED FUNDS--STATE CAPITAL CONSTRUCTION FUNDS

Balance in Clearing Account	\$ 247,349
Additional Allotments Intramural Fields	<u>77,960</u>
Balance Available	\$ 169,389 *

\* Overruns on Mycology and Community College ETV Projects  
have Caused the Reduction of the \$ 200,000 Reserved for Additional Projects.

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Schedule 8

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
<b>Main Campus- Subschedule E</b>					
Major Improvements-Miscellaneous Construction					
( PR-6, November 10, 1967 & FCR-2, December 9, 1969)					
Substantial Interior Reconstruction Portions Agr.					
Science Building-Small Animal Lab to Tobacco Health and Research-319	\$ 162,500	\$ 220,813	\$ 220,813	\$ 220,813	
Substantial Interior Reconstruction Portions Anderson Hall ( Engr. Quadrangle )-922	136,500	138,009	136,541	136,541	
Minor Interior Changes & Major Mech & Electrical					
Highway Materials Research Lab ( Graham Avenue)-932	150,000	225,405	225,405	215,073	\$ 10,332
Substantial Reconstruction Ag. Experiment Station	75,000	75,000			
Completed Projects	985,850	1,027,361	1,027,361	1,027,361	Completed
Cancelled Projects	95,500				
Reserve for Additional Projects		100,000	100,000		100,000
Contingency and Clearing Account	194,650	32,731	117,918		117,918
Subtotal PR-6	1,800,000	1,819,319	1,828,038	1,599,788	228,250
Demolition of Houses-107		58,262	53,165	48,803	4,362
Flammable Storage Buildings-101		51,000	47,378	47,378	
<b>Total</b>	<u>1,800,000</u>	<u>1,928,581</u>	<u>1,928,581</u>	<u>1,695,969</u>	<u>232,612</u>

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Main Campus- Subschedule E  
 Continued

	<u>Amount</u>	<u>Realized</u>
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Source of Funds:

Fund Balances- PR-6 , November 10, 1967	\$ 1,013,376	\$ 1,013,376
General Obligation Bonds- FCR-2, December 9, 1969	786,624	786,624
Grants	136,588	136,588
Trust and Agency	10,000	10,000
Restricted Funds	28,766	28,766
Sub-total	<u>1,975,354</u>	<u>1,975,354</u>

Less:

Sewer Connection Fee- FCR-3, Marcy 12, 1968	(35,000)	(35,000)
Transferred to Research Feed Processing Center	<u>(11,773 )</u>	<u>(11,773)</u>

Total

	<u>\$ 1,928,581</u>	<u>\$ 1,928,581</u>
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SUMMARY OF UNAPPROPRIATED FUNDS-MAJOR IMPROVEMENTS

Balance in Clearing Account	\$ 217,918
To be Allotted Ag. Experiment Station	<u>75,000</u>
Balance Available	\$ 142,918

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board</u>	<u>Estimated</u>	<u>Allotment</u>	<u>Expenditures</u>	<u>Balance</u>
a. Others	<u>Approved</u>	<u>Project Cost</u>	<u>Encumbrances</u>	<u>and</u>	<u>of</u>
Closed Circuit TV	\$	\$	\$	\$	\$
Engr. & Commerce Buildings-966	70,000	71,205	10,000	7,000	3,000
Taylor Distribution Equipment-39-077			11,005	1,583	9,422
Completion Classroom-Office 39-076			9,500	9,500	
White Hall Distribution Equipment-39-078			4,200	987	3,213
T. V. Receivers and Tape 39-079			32,400	3,246	29,154
Closed Circuit TV 39-088			3,500	3,500	
Patterson Tower Closed Circuit TV 39-075			600	604	( 4)
Sub-total	70,000	71,205	71,205	26,420	44,785
Coldstream Research Feed Processing Center-746 ( FCR-3, June 9, 1970)	293,475	293,475	293,475	277,370	16,105
South Farm Horticulture-Storage and Research-750 Miscellaneous Parking Lot Construction-964, 970 ( FCR-2, June 9, 1970)	200,000	246,400	246,400	208,422	37,978
Ag. Service-Agronomy Seed & Lab-928		1,000	1,000	1,000	
Fire Escape- Jewell & Reynolds-905		56,432	56,432	50,160	6,272
Renovation-Lafferty Hall-971		3,500	3,500	2,000	1,500
Funkhouser- Biological Sciences-931		1,000	1,000	1,000	
Total	563,475	745,613	745,613	638,973	106,640
Source of Funds:	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>		
Auxiliary Enterprises ( Parking Fees )	\$ 246,400	\$ 246,400			
State Fire & Tornado Fund	134,932	134,932			
USDA Grants	164,503	36,301	\$ 128,202		
70-71 Renovation Funds	78,500	78,500			
69-70 Renovation Funds	1,000	1,000			
Fund Balances	72,205	72,205			
Transferred from PR 6	11,773	11,773			
Program Improvement Reserve	36,300	36,300			
Sub-total	745,613	617,411	129,202		
Advance from General Obligation Bonds		128,202	( 128,202)		
Total	745,613	745,613			

Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
<b>Main Campus- Subschedule F</b>					
<b>Continued</b>					
b. Purchase of Computer-103( FCR-2, December 9, 1969)	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	
<u>Source of Funds:</u>					
<b>FCR 2</b>					
Trust and Agency	\$ 1,819,612				
Restricted Funds	<u>187,732</u>				
	<u>\$ 2,007,344</u>				
c. Property Acquisitions-135	3,300,000		3,179,056	3,151,016	28,040
<u>Source of Funds:</u>					
General Obligation Bonds	\$ 2,487,732				
Fund balances	597,268				
Proceeds from Sales	71,606				
Trust and Agency	32,450				
	<u>\$ 3,179,056</u>				
d. Completed Projects ( Medical Center-Hill Burton)			25,398,144	25,286,631	111,513
e. Housing and Dining Complex			1,947,240	1,902,693	44,547
f. Undistributed Portion of Fund Balances-100					
Restricted Funds			224,878		224,878
University Funds Reserved for Additional Projects			400,000		400,000
Unallocated University Funds			<u>123,660</u>		<u>123,660</u>
<b>Total</b>			<b>748,538</b>		<b>748,538</b>

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Schedule 8

Main Campus- Subschedule F Continued	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
g. Unallocated Renovation Funds					
1969-70 39-00099	\$	38,990	\$	38,990	38,990
1970-71 39-00500		149,621		149,621	149,621
Total		188,611			188,611
h. Minor Renovation Projects in Process					
Prior Year Projects 38's		261,395	\$	254,660	6,735
Current Year Projects 39's		164,591		157,636	6,955
Total		425,986		412,296	13,690

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Amount
<b>Main Campus - Subschedule G</b>					
<b>General Obligation Bonds</b>					
Campus Utilities Expansion FCR-3, December 8, 1970	\$ 1,300,000	\$ 1,300,000			
Interconnection of Steam Lines - Med Center & Upper Street Heating Plants		\$ 6,000			\$ 6,000
Chilled Water Steam and Electrical Distribution					
Multidiscipline Lab-973			35,283		35,283
Sub-total	1,300,000	1,300,000	41,283		41,283
<b>Completed Projects FCR-2, June 9, 1970</b>					
Temporary Ed. TV Production Center-136	123,000	119,180	119,180	\$ 119,180	Completed
Engr. Bldg 7th Floor-917	13,308	13,308	13,308	13,308	Completed
Bowman & Breckinridge-927	60,199	57,517	57,517	57,517	Completed
Sub-total	196,507	190,005	190,005	190,005	
<b>Unallocated General Obligation Bonds</b>			1,819,775		1,819,775
<b>Total</b>	1,496,507	1,490,005	2,051,063	190,005	1,861,058

**Source of Funds:**  
 General Obligation Bond Proceeds  
 Transferred to other Schedules:  
     Subschedule B ( Main Campus Planning )                   ( 287,989 )  
     Subschedule C ( Non-Recurring Maintenance )           ( 41,390 )  
     Subschedule E ( Major Improvements )                   ( 786,624 )  
     Subschedule F a. ( Main Campus - Others )               ( 128,202 )  
     Subschedule F c. ( Property Acquisitions )             ( 2,487,732 )

\$ 2,051,063

**University of Kentucky**  
**Schedule of Unexpended Plant Funds**  
**For the Six Months Ended December 31, 1970**

Schedule 8

Subschedule G  
Continued

**SUMMARY OF UNAPPROPRIATED FUNDS--GENERAL OBLIGATION BONDS**

GO Bonds Current Balance \$ 1,819,775

Advances to be Repaid

128,202

Total Available

1,947,977

Additional Allotments Utilities Expansion

1,258,717

Balance Available

\$ 689,260



Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges- Subschedule H					
Consolidated Education Bonds-Series A & B ( FCR-2					
November 17, 1970 )					
Ashland Phase I					
Preliminary Development-517	\$ 3,510,104	\$ 3,519,206	\$ 12,436	\$ 12,436	
Academic Facilities -523		90,000	3,461,770	3,293,961	\$ 167,809
Construction of Parking Lot-519			90,000		90,000
Sub-total	3,510,104	3,609,206	3,564,206	3,306,397	257,809
Elizabethtown					
Preliminary Development-510	1,621,549	1,636,962	9,025	9,025	
Academic Facilities -525			1,627,937	1,554,348	73,589
Sub-total	1,621,549	1,636,962	1,636,962	1,563,373	73,589
Hazard					
Preliminary Development-507	1,840,332	1,864,213	10,427	10,427	
Academic Facilities -527			1,853,786	1,760,103	93,683
Sub-total	1,840,332	1,864,213	1,864,213	1,770,530	93,683
Henderson					
Preliminary Development-511	1,245,954	1,257,070	3,925	3,925	Completed
Academic Facilities -529			1,253,145	1,214,165	38,980
Sub-total	1,245,954	1,257,070	1,257,070	1,218,090	38,980
Hopkinsville					
Preliminary Development-514	779,602	789,377	9,075	9,075	Completed
Academic Facilities -531			780,302	746,173	34,129
Sub-total	779,602	789,377	789,377	755,248	34,129
Jefferson					
Phase I-547	5,785,002		1,382,764	1,365,101	17,663
Phase II-534			3,974,356	3,496,935	469,392
Utilities Tunnel-549			427,882	412,272	15,610
Sub-total	5,785,002	5,785,002	5,776,973	5,274,308	502,665

Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges-Subschedule H Continued					
Madisonville					
Preliminary Development-550( FCR-3 March 10, 1970	\$ 12,000	\$ 12,000	\$ 12,000	\$ 11,401	\$ 599
Academic Facilities-554	11,150	11,150	11,150	11,150	8,000
Trailers-551	8,000	8,000	8,000	8,000	8,599
Sub-total	12,000	31,150	31,150	22,551	8,599
Maysville	1,899,881	1,899,881	9,450	9,450	1,800,365
Preliminary Development-536			9,450	9,450	79,696
Academic Facilities-537	1,899,881	1,899,881	1,889,511	1,809,815	79,696
Sub-total	1,899,881	1,899,881	1,889,511	1,809,815	79,696
Prestonsburg	1,713,434	2,014,634	12,897	12,597	300
Preliminary Development-513			12,897	12,597	300
Academic Facilities-541	1,713,434	2,014,634	2,001,737	1,624,850	376,887
Sub-total	1,713,434	2,014,634	2,014,634	1,637,447	377,187
Somerset	872,451	872,451	9,450	9,450	44,997
Preliminary Development-512			9,450	9,450	44,997
Academic Facilities-543	872,451	872,451	837,776	792,779	44,997
Sub-total	872,451	872,451	847,226	802,229	44,997
Southeast	1,044,970	1,044,970	10,594	10,594	22,632
Preliminary Development-515			10,594	10,594	22,632
Academic Facilities-545	1,044,970	1,044,970	1,015,787	993,155	22,632
Sub-total	1,044,970	1,044,970	1,026,381	1,003,749	22,632
Movable Buildings 548, 539	676,013	974,812	718,817	718,802	15
Hopkinsville -508	223,620	223,620	213,732	213,732	116,336
Somerset-506	176,380	176,380	116,336	116,336	116,336

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

Schedule 8

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges-Subschedule H Continued					
Educational Television-Community Colleges	\$ 45,000	\$ 45,000			
Southeast-521			\$ 3,897		\$ 3,897
Henderson-552			2,716		2,716
Prestonsburg-553			1,000		1,000
Sub-total	45,000	45,000	7,613		7,613
Total	21,446,292	22,224,728	21,754,201	20,212,607	1,541,594
Contingency		949,517			
Legal, Administrative, and Interest Expenses		1,225,303	881,303	830,821	482
Clearing Account -500			400,775		400,775
Total	21,446,292	24,399,548	23,036,279	21,093,428	1,942,851
Source of Funds:			<u>Realized</u>	<u>Unrealized</u>	
Title I Grants	\$ 6,370,577	\$ 4,429,642	\$ 1,940,935		
Norton Memorial Hospital	95,063	95,063			
Ashland Board of Education	45,000	45,000			
Madisonville Reserve	23,150	23,150			
Fund Balances ( 200 Clearing )	6,000	6,000			
Trust and Agency	2,500	2,500			
Due to State ( Advances )			966,666	( 966,666 )	
Series A & B Bonds:					
Original Issue- 16,300,000					
Series A	12,200,000	12,200,000			
Series B	4,489,000	4,100,000	389,000		
Interest Earned	1,168,258	1,168,258			
Total	24,399,548	23,036,279	1,363,269		

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

**Subschedule H**  
 Continued

SUMMARY OF UNAPPROPRIATED FUNDS- SERIES A & B BONDS

Balance in Clearing Account	\$ 400,775
Unrealized Income ( Net )	1,363,269
Excess Allotments ( Est )	<u>1,000,000</u>
Total	2,764,044

Additional Allotments	
Legal and Admin ( Est )	\$ 344,000
ETV	<u>37,387</u>

Total	<u>381,387</u>
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Balance Available	\$2,382,657
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Schedule 8

University of Kentucky  
 Schedule of Unexpended Plant Funds  
 For the Six Months Ended December 31, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges - Subschedule I					
Other -					
Somerset Amphitheater-502	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 2,500
Ashland Phase II-524	7,500	7,500	7,500	5,000	5,000
Total	8,500	8,500	8,500	6,000	2,500
<u>Source of Funds:</u>					
Trust and Agency Advance	\$ 7,500	\$ 7,500	\$ (7,500)		
Fund Balances	1,000	1,000			
Total	8,500	8,500	( 7,500)		
GRAND TOTAL OF SCHEDULE	\$102,801,453	\$98,863,809	\$104,922,553	\$92,555,816	\$12,366,737

University of Kentucky  
Schedule of Unexpended Plant Funds  
For the Six Months Ended December 31, 1970

GRAND SUMMARY OF AVAILABLE PLANT FUNDS

<b>Main Campus</b>	
Series C & D Bonds ( Subschedule A )	\$ 1,552,376
Non-Recurring Maintenance ( Subschedule C )	100,140
State Capital Construction ( Subschedule D )	169,389
Major Improvements ( Subschedule E )	142,918
G. O. Bonds ( Subschedule G )	<u>689,260</u>
<b>Total</b>	<b>\$ 2,654,083</b>
<b>Fund Balances Allotted for Construction</b>	
( The Old Advance for Hopkinsville Community College and Somerset Community College )	400,000
<b>Community Colleges</b>	
Series A & B Bonds ( Subschedule H )	<u>2,382,657*</u>
<b>Total</b>	<b><u>\$ 5,436,740</u></b>

\* Does not include Title I Grant for Madisonville which UK can reasonably anticipate receiving.

University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Six Months Ended December 31, 1970

Schedule 9

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
<b>Income:</b>			
<b>Unrestricted funds debt:</b>			
Charged to unrestricted current funds	\$ 5,170,100	\$ 4,362,850	84.4
Investment income from sinking funds	84,721	51,445	60.7
Charges to retirement of indebtedness funds balances	290,686	290,686	100.0
Sub-total	<u>5,545,507</u>	<u>4,704,981</u>	<u>84.8</u>
<b>Housing and dining system debt:</b>			
Charges to housing and dining system current funds	1,560,260	780,189	50.0
Investment income from sinking funds	99,883	49,883	49.8
Sub-total	<u>1,660,143</u>	<u>830,072</u>	<u>50.0</u>
<b>Auxiliary enterprises debt:</b>			
Charges to auxiliary enterprises current funds	188,579	76,528	40.6
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<u>\$ 7,394,229</u>	<u>\$ 5,611,581</u>	<u>75.9</u>
<b>Debt Service:</b>			
<b>Unrestricted funds debt:</b>			
Consolidated Educational Buildings-Series A	\$ 504,796	\$ 504,311	99.9
Consolidated Educational Buildings - Series B	463,427	462,943	99.9
Consolidated Educational Buildings-Series C	295,021	294,817	99.9
Consolidated Educational Buildings-Series D	2,948,344	2,409,675	81.7
Community Colleges Educational Buildings-Series A	1,088,006	868,000	79.8
Community Colleges Educational Buildings-Series B	245,913	194,670	79.2
Sub-total	<u>5,545,507</u>	<u>4,734,416</u>	<u>85.4</u>
<b>Housing and Dining System Revenue Bonds-Series A-I</b>	<u>1,660,143</u>	<u>585,072</u>	<u>35.2</u>

University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Six Months Ended December 31, 1970

Schedule 9

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
<b>Auxiliary enterprises debt:</b>			
Chi Omega	\$ 3,288	\$ 2,912	88.6
Alpha Delta Pi	15,411	11,794	76.5
Dorms A-F	39,175	7,087	18.1
Dorms G-L	51,495	17,247	33.5
Sigma Phi Epsilon	8,310	2,655	31.9
Delta Delta Delta	6,225	5,155	82.8
Alpha Tau Omega	8,430	2,715	32.2
Alpha Gamma Rho and Sigma Chi	16,245	7,137	43.9
Student Housing Bonds of 1964	<u>40,000</u>	<u>19,824</u>	<u>49.6</u>
Subtotal	<u>188,579</u>	<u>76,526</u>	<u>40.6</u>
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<u>\$7,394,229</u>	<u>\$5,396,014</u>	<u>73.0</u>



University of Kentucky  
 Schedule of Sinking Funds  
 December 31, 1970

Schedule 10

University of Kentucky Housing and Dining System Revenue Bond and Interest Sinking Fund Account	\$ 1,681,227
University of Kentucky Housing and Dining System Repair and Maintenance Reserve	764,686
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,140,520
Consolidated Educational Buildings Project Bond and Interest Sinking Fund--Series A	962,662
Consolidated Educational Buildings Project Bond and Interest Sinking Fund--Series B	920,438
Consolidated Educational Buildings Project Bond and Interest Sinking Fund--Series C	286,529
Consolidated Educational Buildings Revenue Bonds--Series D--Special Note Sinking Fund	847,292
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund--Series A	83,130
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund--Series B	56,099
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1960	42,189
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1960	20,101
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1964	92,298
Community Colleges Educational Buildings--Series A--Bond and Interest Fund--Escrow Account	104,375
Community Colleges Educational Buildings--Series B--Bond and Interest Fund--Escrow Account	123,211
Community Colleges Educational Buildings--Special Renewal Note Sinking Fund	<u>1,062,670</u>

\$ 8,187,427

TOTAL SINKING FUNDS

Schedule 11

University of Kentucky  
 Summary of Other Funds Transactions  
 For the Six Months Ended December 31, 1970

<u>Loan Funds:</u>	Balances <u>July 1, 1970</u>	<u>Receipts</u>	<u>Expenditures</u>	Balances <u>December 31, 1970</u>
<b>Federal sponsored loan funds:</b>				
Federal government	\$ 4,279,205	\$ 34,892		\$ 4,314,097
University of Kentucky	391,415	3,932		395,347
Accumulated interest income	141,199	21,033		162,232
<b>University loan funds:</b>				
University student loan funds	40,730	4,950		45,680
University special student loan fund	64,380	2,678		67,058
United Student Aid loan fund	<u>2,000</u>			<u>2,000</u>
<b>TOTAL LOAN FUNDS</b>	<u>\$ 4,918,929</u>	<u>\$ 67,485</u>		<u>\$ 4,986,414</u>
 <u>Endowment Funds:</u>				
<b>TOTAL ENDOWMENT FUNDS</b>	<u>\$ 814,716</u>	<u>\$ 7,773</u>		<u>\$ 822,489</u>
 <u>Agency Funds:</u>				
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 758,331</u>	<u>\$ 4,540,919</u>	<u>\$ 4,033,434</u>	<u>\$ 1,265,816</u>

FCR 2

Members, Board of Trustees:

EMPLOYMENT OF AUDITORS FOR 1970-71

Recommendation: that the Board of Trustees engage the firm of Peat, Marwick, Mitchell and Company, Certified Public Accountants, to perform an independent audit of the financial statements of the University of Kentucky, the University of Kentucky Research Foundation, The Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky Athletic Association, for the fiscal year ending June 30, 1971 for a fee, including expenses, of not more than \$40,000.00.

Background: The firm of Peat, Marwick, Mitchell and Company examined the accounts of the University of Kentucky and affiliated corporations for the fiscal year ended June 30, 1970. The audit was both thorough and timely. The experience of the members of the firm in the examination of accounts of colleges and universities enables them to render an audit report which verifies the fiscal status of the University and evaluates the integrity of fiscal controls. The firm also possesses the ability to evaluate policies, procedures and practices utilized in fiscal management. This ability is especially valuable to administrative officers responsible for the conduct of financial administration.

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Action: Approved  Disapproved  Other

Date: February 16, 1971

FCR 3

Members, Board of Trustees:

EXCHANGE OF PROPERTIES

Recommendation: that the Board of Trustees authorize the Vice President for Business Affairs and Treasurer to execute the necessary documents to effectuate an exchange of properties between the University and The Kentucky High School Athletic Association, whereby the University will acquire the property at 763 Rose Street, Lexington, Kentucky (presently the KHSAA office building) at a cost of \$99,050.00, and the KHSAA will acquire a 0.9825 acre tract of University property (adjacent to ETV facility) on Cooper Drive, Lexington, Kentucky at a cost of \$27,000.00.

Background: This action is presented for the purpose of formalizing the approval of an exchange of properties between the University and KHSAA which will enable the University to expand its educational facilities as planned, and permit the KHSAA to construct new office facilities at a location suitable to the implementation of its cooperative programs with the University.

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Action: Approved  Disapproved  Other

Date: February 16, 1971

LEXINGTON BANKS DESIGNATED AS DEPOSITORIES

Recommendation: that the Board of Trustees authorize the following Lexington Banks to act as depositories for University of Kentucky funds and affiliated corporation funds for the period April 1, 1971, through June 30, 1976.

Funds

- A. University of Kentucky Funds
- B. University of Kentucky Research Foundation
- C. Imprest Cash Fund
- D. The Fund for Advancement of Education and Research  
in the University of Kentucky Medical Center
- E. University of Kentucky Athletic Association
- F. Tobacco Fund

<u>Bank</u>	<u>1971-72</u>	<u>1972-73</u>	<u>1973-74</u>	<u>1974-75</u>	<u>1975-76</u>
First Security National Bank and Trust Company	A	A	A	A	A
Citizens Union National Bank and Trust Company	B	C	E	E	B
Central Bank and Trust Company	C	B	C	D	D
Bank of Commerce and Trust Company	D	D	B	C	E
Second National Bank and Trust Company	E	F	D	B	C
Bank of Lexington	F	E	F	F	F

Background: The Finance Committee has made a study of the banking requirements of the University and its affiliated corporations and recommends the rotation of bank accounts for a five year period.