

Minutes of the Meeting of the Board of Trustees of the University of Kentucky. Tuesday, January 16, 1973

The Board of Trustees of the University of Kentucky met in regular session at 2:00 p.m. on Tuesday, January 16, 1973, in the Board Room on the 18th floor of the Patterson Office Tower on the University campus with the following members present: Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr. Stanley Burlew, Mrs. Robert O. Clark, Mr. Albert G. Clay, Mr. Jacob H. Graves, Mr. George W. Griffin, Mr. Garvice D. Kincaid, Professor Paul Oberst, Mr. Zirl A. Palmer, Professor Paul G. Sears, Mr. William B. Sturgill, Judge James A. Sutherland, Mr. Scott Wendelsdorf, and Dr. John R. Woodyard. Mr. Richard E. Cooper and Mr. Eugene Goss were absent from the meeting. University personnel present included President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, A. D. Albright, Glenwood L. Creech, Robert G. Zumwinkle, Stanley Wall, Peter P. Bosomworth, Lawrence E. Forgy; Dr. Donald B. Clapp, Budget Director; and Mr. John C. Darsie, Legal Counsel. Representatives of the various news media were present.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:10 p.m. The invocation was pronounced by Mr. William R. Black.

B. Administration of Oath of Office

The oath of office was administered by Mr. John Darsie to Mr. William R. Black, Mr. Albert G. Clay, and Judge James A. Sutherland. Mr. Black replaces Mr. James H. Pence as one of the alumni Trustees; Judge James A. Sutherland replaces Mr. Floyd H. Wright; and Mr. Clay was reappointed for another term.

C. Roll Call

Mrs. Blazer reported seventeen members present and two members absent. A quorum being present, Mr. Clay declared the meeting officially open for the conduct of business at 2:15 p.m.

D. Committee Appointments

Mr. Clay made the following appointments to Board committees:

Finance Committee	Mr. William B. Sturgill
Hearing Committee	Judge James A. Sutherland
Investment Committee	Mr. Gravice D. Kincaid
Medical Center Committee	Mr. William R. Black

A committee composed of Mr. William B. Sturgill, Mr. Robert O. Clark, and Mr. Zirl A. Palmer, with Mr. Sturgill as chairman, was appointed to draft a resolution of appreciation for the services rendered by Mr. Pence and Mr. Wright during their terms on the Board for presentation at the February meeting.

E. Minutes Approved

On motion by Mrs. Blazer, seconded, and passed, the reading of the Minutes of the December 12, 1972 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

F. President's Report to the Trustees

President Singletary called attention to several items in his monthly report to the Trustees, copies of which were available for each member, and recommended that the Board members read the report in its entirety at their leisure.

After mentioning that President Singletary had recently been appointed as a Director of the Federal Reserve Bank of Cleveland, Mr. Clay accepted the report and ordered it filed.

G. Recommendations of the President (PR 2)

There being no questions relative to the recommendations in PR 2, Recommendations of the President, on motion by Mr. Palmer, seconded by Mrs. Clark, and passed without dissent, PR 2 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.)

H. Amendment to Governing Regulations (PR 4)

At the November 21, 1972 meeting of the Board of Trustees the following proposed amendment to Part XII, D of the Governing Regulations (February 1972) was received for study and action at a later meeting:

(To replace the third paragraph in PART XII, D)

Specifically, University facilities shall not be used for meetings.

conventions, rallies, or any campaign activities that would further the interests of a political party or of a candidate or candidates for public office. This is not to be construed as prohibiting the appearance of political candidates at meetings of registered student organizations which are open in attendance only to students, faculty and staff of the University, and which are not open to the general public. Further, the University may from time to time invite candidates for public office to speak at University convocations.

"Political party" is defined as a voluntary association of persons formed and organized for the purpose of nominating or electing candidates for public office. This definition includes, but is not limited to, the meaning of "political party" as defined in KRS 119.010.

Since the 30 days required between presentation and adoption of an amendment to the Governing Regulations had not elapsed by the date of the December meeting, the proposed amendment was not removed from the table at that meeting. Since the proper time has passed since its original presentation, President Singletary recommended that it now be removed from the table and placed before the Board for action.

Mr. Wendelsdorf stated his objection to the amendment since he felt there was no justifiable reason for excluding community participation in political meetings inasmuch as such participants were not excluded from athletics and cultural events. President Singletary pointed out that Mr. Wendelsdorf's concern was with the basic policy of the University which has been in effect for years and, therefore, was not pertinent to this particular amendment which had only the effect of clarifying existing policy.

Professor Sears moved that the proposed amendment to Part XII, D of the Governing Regulations (February 1972) as received at the November 21, 1972 meeting be removed from the table and adopted. His motion was seconded by Mr. Griffin, and passed with only Mr. Wendelsdorf voting against it. (See PR 4 at the end of the Minutes.)

I. Amendment to Governing Regulations Proposed (PR 5)

At the request of President Singletary, Dr. Alvin L. Morris explained that the proposed amendment to Part X of the Governing Regulations was related to the University's affirmative action program and additionally clarifies that an applicant for a position in an educational unit shall not be discriminated against because of race, color, religion, sex, ethnic origin or political beliefs.

Mr. Sturgill moved that the proposed amendment be accepted for consideration and action at the next meeting. His motion was seconded by Mr. Kincaid, and passed with no dissenting votes. (See PR 5 at the end of the Minutes.)

J. Budget Revisions Approved (PR 6)

Having determined that there were no questions, Mr. Clay called for a motion that the budget revisions for 1972-73 as presented in PR 6 be authorized and approved. Mr. Palmer so moved. His motion was seconded by Dr. Woodyard and passed. (See PR 6 at the end of the Minutes.)

K. Summer Resident Center Established in Romania (PR 7)

Dr. Cochran pointed out that the request for approval of a Resident Center at the University of Bucharest was made primarily to permit the awarding of resident credit to those students participating. The entire costs of operating the program will be met by fees paid by the students.

On motion by Mrs. Blazer, seconded by Mrs. Clark, and passed, approval was given to the establishment of a Summer Resident Center at the University of Bucharest, Romania. (See PR 7 at the end of the Minutes.)

L. Department of Music Redesignated as a School of Music (PR 8)

President Singletary noted that the proposal to redesignate the Department of Music as a School of Music has been developed by the faculty of the Department of Music and had the approval of the College of Arts and Sciences and the University Senate and recommended approval.

On motion by Mr. Graves, seconded by Professor Sears, and passed, approval was given to the redesignation of the Department of Music in the College of Arts and Sciences as a School of Music. (See PR 8 at the end of the Minutes.)

M. Departments in the College of Pharmacy Dissolved (PR 9)

Dr. Bosomworth discussed the reasons for the recommendation that the departments in the College of Pharmacy be dissolved and stated that the recommendation had the approval of the Academic Council for the Medical Center and the Senate Council.

On motion by Mr. Graves, seconded by Mr. Bell, and passed, approval was given to the recommendation that the departmental structure within the College of Pharmacy be dissolved and that the College be administered as a basic academic unit by the Dean of the College. (See PR 9 at the end of the Minutes.)

N. Dean of College of Home Economics Named (PR 10)

Dr. Cochran prefaced his recommendation that Dr. Marjorie S. Stewart

be named Dean of the College of Home Economics with the statement that the Search Committee had made a nationwide canvass of potential candidates and had concluded that Dr. Marjorie S. Stewart, the Acting Dean of the College, was the most able and suitable candidate for the position. Dr. Singletary concurred in the recommendation and Dr. Stewart, who was present at the meeting, was introduced.

On motion by Mr. Bell, seconded by Mr. Griffin, and passed, approval was given to the appointment of Dr. Marjorie S. Stewart, Associate Professor of Vocational Education, as Professor of Home Economics and Dean of the College of Home Economics, effective immediately. (See PR 10 at the end of the Minutes.)

O. Degree Candidates Approved (PR 11)

After an explanation by President Singletary of the need for the Board of Trustees to approve the list of persons who completed the requirements for their degrees prior to approval by the University Senate, on motion by Professor Sears, seconded by Mrs. Blazer, and passed, the President was authorized to confer upon each individual whose name appears on the list attached to PR 11 the degree to which he is entitled, upon certification by the Dean of Admissions and Registrar and approval by the University Senate that the individual has satisfactorily completed all requirements for the degree for which he has made application. (See PR 11 at the end of the Minutes.)

P. Recommendations of Advisory Committee on Student Code Revision Transmitted to the Student Code Revision Committee

President Singletary announced that he had received from the Advisory Committee on Student Code Revision 25 recommendations to be transmitted to the Student Code Revision Committee with his own recommendations. He said that he was recommending approval of 16 as presented, approval of five with amendments, and disapproval of four of the original recommendations.

Mr. Griffin, chairman of the committee, agreed to call the committee together prior to the next meeting of the Board so that a report could be made at that time.

Q. Interim Financial Report (FCR 1)

There being no questions, on motion by Mr. Griffin, seconded by Mr. Sturgill, and passed, the interim financial report for the five months' period ending November 30, 1972 was accepted and ordered made a matter of record. (See FCR 1 at the end of the Minutes.)

R. Recommendation for Increase in Room and Board Rates for
1973-74 Tabled (FCR 2)

Mr. Forgy explained that the recommended increases in room and board rates as shown in FCR 2 were necessary if the University was to break even on operating costs in the Housing and Dining System.

Mr. Kincaid said that he was basically opposed to increasing fees for students unless there was absolutely no other alternative. He suggested that action on the increased room and board rates be deferred so that consideration might be given to possible savings that might be effected which would make such an increase unnecessary. He gave as his opinion that considerable savings might be realized through refunding of the University's Consolidated Educational Buildings Revenue Bonds at a lower interest rate.

Mr. Forgy replied that the Finance Committee had been working with the University's fiscal agent for the past several months on the possible refunding of the bond issue; that in order to finalize plans for 1973-74 operations a decision on room and board rates was important at this time; and that in his opinion any savings which might be realized from refinancing the bonds should not affect the room and board rates for 1973-74 inasmuch as these savings would not be immediately available for use and, when available, should be applied to programs benefiting the entire student body rather than just that portion living in the dormitories.

After considerable discussion, Mr. Wendelsdorf moved that the motion for approval of the increase in room and board rates be tabled pending further study. His motion was seconded by Dr. Woodyard but was declared out of order by the chairman inasmuch as there was no motion on the floor.

Mr. Griffin reported that the Finance Committee had agreed to recommend approval of the increase in room and board rates as proposed in FCR 2 and so moved. His motion was seconded by Judge Sutherland.

Mr. Wendelsdorf moved that Mr. Griffin's motion be tabled for consideration and action at the February meeting. Dr. Woodyard seconded the motion and a roll call vote was taken with the following results:

Voting Aye: Mr. Alverson, Mr. Bell, Mrs. Blazer, Mr. Graves
Mr. Palmer, Professor Sears, Mr. Wendelsdorf,
Dr. Woodyard

Voting Nay: Mr. Burlew, Mrs. Clark, Mr. Clay, Mr. Griffin,
Professor Oberst, Mr. Black, Mr. Sturgill,
Judge Sutherland

Abstaining: Mr. Kincaid

After the secretary reported a tie vote of 8-8, Mr. Kincaid changed his vote

to "aye" and the motion carried 9-8. FCR 2 was ordered tabled for consideration and action at the February meeting. (See FCR 2 at the end of the Minutes.)

S. Charge-off of Uncollectible Accounts (FCR 3)

FCR 3. Charge-off of Uncollectible Accounts, was withdrawn by the Finance Committee.

T. Approval Given to Proposed Tobacco and Health Research Construction and Renovation Projects (FCR 4)

Dr. Cochran explained the need for action by the Board of Trustees relative to the construction and renovation projects proposed by the Kentucky Tobacco Research Board, explaining that funds for these projects would be provided from the special cigarette tax approved by the Legislature.

Mr. Wendelsdorf voiced his strong opposition to the University becoming involved in this enterprise, stating that it was guilty of "educational prostitution" when it was willing to go to any lengths to get a research building.

Mr. Bell moved approval of the recommendation in FCR 4. Mr. Graves seconded, and all members present voted "aye" with the exception of Mr. Wendelsdorf who voted "no".

U. Resolution Regarding Conversion of Dormitory Electrical Service Adopted (FCR 5)

After a brief explanation by Mr. Forgy of the reason for the resolution, on motion by Mr. Kincaid, seconded by Mr. Alverson, and passed, the resolution as presented in FCR 5 was approved. (See FCR 5 at the end of the Minutes.)

V. Meeting Adjourned

For the benefit of the new Board members, Mr. Clay reviewed the dates of future meetings of the Board and the secretary was asked to send these dates to all members of the Board. After determining there was no further business to come before the meeting, Mr. Clay called for a motion for adjournment, which was made, seconded, and carried by an affirmative vote, and the meeting adjourned at 3:15 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

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

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

January 16, 1973

1. TWO PROFESSORS NAMED FULBRIGHT LECTURERS

Two University professors have been selected as Fulbright lecturers at two South American universities during the 1973 fall semester.

Dr. Ronald Clifford Dillehay, professor of psychology, will lecture on behavioral science at Catholic University, Lima, Peru, and Dr. Robert W. Randall, associate professor of history, will lecture on American and Latin American history at the University of Cuyo, Mendoza, Argentina. Both scholars are scheduled to leave in July.

The award, given under the Mutual Educational and Cultural Exchange Act of 1961 and known as the Fulbright-Hays act, is designed to "increase mutual understanding between the people of the United States and the people of other countries by means of educational and cultural exchange...and thus to assist the United States and the other countries of the world."

The two professors were selected by the Board of Foreign Scholarships, which is named by President Richard Nixon and consists principally of representatives from the American academic community.

2. STUDENT BAND CONDUCTORS NAMED BY CLARKE

Two junior music education majors have been selected as student conductors for University bands.

William Harry Clarke, director of bands, announced that Alan Jacobus of Danville will be student conductor of the University Concert Band, and Janice Prichard of Atlanta, Ga., will be student conductor of the University Symphonic Band.

A member of the University Wind Ensemble, Symphonic Band and Choristers, Miss Prichard is active in the student chapter of the Music Educators National Conference, and is pledge chairman of Alpha Chi Omega sorority.

Jacobus, who plans to teach instrumental music in the public schools following his graduation, serves as president of the UK chapter of the Music Educators National Conference. He is a member of Phi Mu Alpha, men's honorary music fraternity, and is librarian for the University Bands.

3. DR. HOLMAN HAMILTON CITES TWO KINDS OF HISTORIANS

Two kinds of history writers are needed today--experts producing detailed and intricate scholarship, and writers who can reach the public with book-length messages underscoring the "essential freedoms of humankind."

This was the gist of an address by Dr. Holman Hamilton, professor of history, in early December at the 1972 Distinguished Professor Lecture. Dr. Hamilton held the title for the previous year, the 27th to be honored since the practice was begun in 1944. He was elected by other faculty members in the College of Arts and Sciences.

In his lecture, "Claude G. Bowers and Popular History in the 1920's," Dr. Hamilton called attention to the importance of Bowers, an Indiana newspaper man and politician, in communicating ideas to the public, by analyzing three of Bowers' books.

Bowers, he said, "sensed the drama of history, and not infrequently the melodrama. He depicted social background--in the narrow sense of the word 'social,' and sometimes in the broader sense."

4. WEATHER EFFECTS ON BEHAVIOR BEING STUDIED

Adverse effects of bad weather on human behavior is being underscored in an exhaustive survey of traffic accidents being conducted by University researchers.

As the barometric pressure drops, accident rates go up, according to Dr. John W. Hutchinson, professor of civil engineering.

Traffic accidents rise during weather front passage and thunderstorms, not entirely because of road conditions, but also because of slowed driver reaction due to rises in atmospheric electricity and the presence of strong infrasound.

Concern for environmental improvement has initiated interest in noise pollution and acoustics, in general. The Department of Mechanical Engineering will offer a new course on Environmental Noise to senior and graduate students this semester. It will be taught on an experimental basis. A UK graduate, Dr. A. B. Broderson, of AMETECH, Inc., Lexington, will teach the course.

The College of Engineering Office of Engineering Research and Services currently is developing specifications for a network of infrasound and atmospheric electricity monitoring stations to be used in a study of traffic accident frequency and distribution in Lexington and Fayette County. It is suspected that the clustering of traffic accidents in various parts of the county at various times may be due to such natural and man-made environmental phenomena as infrasound and atmospheric electricity.

5. FOUR NEW COURSES CONCENTRATE ON ROLE OF WOMEN

The role of the American woman in today's society will be studied in four new courses to be offered during the 1973 spring semester. These include discussions of women in philosophy, art, religion, education and literature.

Dr. John B. Stephenson, dean of undergraduate studies, said one course will deal with the history of the feminist movement and a discussion of the major problems and possible solutions. Called "Feminist Theory," it will be taught by Dr. Josephine Donovan, assistant professor in the Honors Program.

One problem she plans to have the more experienced class examine concerns the question of alternate social structures; for example, is the family grouping the best way of dividing the populace?

6. 5,000 ARE TAKING CORRESPONDENCE COURSES

Nearly 5,000 students are taking courses through the Independent Study program. About half of these already are taking regular class work. They take correspondence courses to earn extra credits they need to graduate, or they have jobs and experience difficulty scheduling classes around their working hours.

Dr. Earl Pfanstiel, director of the program, said students can complete up to 25 per cent of their requirements for a baccalaureate degree through correspondence courses.

A new policy allows high school students to enroll in college freshman level required courses without formally entering the University. Dr. Pfanstiel said this is to allow capable students to complete general course work before physically enrolling for campus-based classes in their chosen major field. "This also helps acquaint high school students with college level material before they enter college, enabling them to understand what will be expected of them when they do enroll."

Independent Study courses may be credit or non-credit, and are available to both degree and non-degree students.

The director said students represent all levels of society. "There's a lot of interest in correspondence courses among convicts," he said. The 25 per cent limitation averages about 32 hours.

The program designed for high school students, in which college credit may be earned prior to high school graduation, is open to any student upon approval of the principal or counselor. Called the College Credit Program for High School students, the 50 courses available range from biology to political science and some foreign languages.

7. BELGIAN ON FULBRIGHT HERE TO STUDY PLANNING

A belgian economist-educator has been awarded a Fulbright internship grant in the University Office of Institutional Planning.

Dr. A. D. Albright, vice president for institutional planning, said Henri De Knibber, who heads the planning office of the University of Brussels, is to arrive early this week.

The grant was awarded by the U. S. Educational Commission in Belgium and the Conference Board Committee of the U. S. Department of State.

The 29-year-old Belgian university official speaks four languages--Dutch, French, English and German, and has a graduate degree in economic sciences from Vrije Universiteit Brussel. He served as a lieutenant in the Belgian Air Force and enjoys deep-sea diving and swimming.

Dr. Albright said Mr. De Knibber will work with the institutional planning staff on various projects, including the development of information systems, expenditure models, program analysis, resources requirements and space utilization.

Mr. De Knibber will study other segments of the University, such as plant and physical facilities, budget planning and academic units.

8. UNIVERSITY PRESS OF KENTUCKY HAS 12 MEMBERS

The University Press of Kentucky, which began in 1969 as a statewide cooperative publishing venture involving nine institutions of higher learning, has welcomed three new members to the consortium.

Transylvania University, voted into membership by the Editorial Board in mid-December, joined recently-allied Georgetown College and Northern Kentucky State College to bring the number of institutional members in the consortium to 12.

The Kentucky Historical Society, as an associate member, and the 13 community colleges, make the Press one of the larger ventures of its kind in the country.

Designed to provide a more effective as well as more economical approach to the publishing problems of today's educational establishment with its rapidly rising costs, the University Press of Kentucky has proved in its three years' existence that cooperation and union of purpose can contribute substantially to success.

9. ADMISSIONS OFFICE ADOPTS NEEDY FAMILY

The staff of the Admissions and Registrar's office has adopted a needy Lexington family.

The approximately 60 employees voted to give money, food, clothing and gifts for a family of nine, rather than spend money for "gag" gifts to exchange at their annual Christmas party, and will continue to help the family.

Dr. Elbert W. Ockerman, dean of admissions and registrar, said "the initiative to help a deserving family through the office came not from administrative officers, but from staff personnel."

Miss Jenny Ham, supervisor of mail clerks, learned of the family's plight through her church and asked if anyone in the office could help her find clothes and other needed items.

Mrs. Pat Miller, Records Division, who chaired this year's Christmas committee, suggested the entire office "adopt" the family.

Several members of the staff, headed by Miss Ham, have visited the family to determine their particular needs, such as size of clothes.

The family, which lives on the West side of Lexington, has struggled for survival since a fire destroyed their home and belongings nearly a decade ago. A two-year-old daughter died as a result of the fire.

The father and a 15-year-old son work to support the family in which the youngest child suffers from epilepsy and two other children are mentally retarded. Only two of the seven children are in school.

10. PROGRESS COMMEMORATION DAY HONORS DR. WILLARD

Progress Commemoration Day is being observed today at the Medical Center. Vice-President Peter P. Bosomworth said the day's activities include a seminar on family medicine, at 1:30 p.m., and a dinner later today honoring Dr. William R. Willard, the facility's first vice-president. Dr. Bosomworth will moderate a panel at 5 p.m. on "Expansion Inauguration Program," which will concentrate on the Medical Center's progress over the past decade.

The program and new building plans for the hospital addition and the new Family Practice-Student Health Service building also will be discussed.

11. PHARMACY STUDENTS, FACULTY, LECTURE ON DRUG ABUSE

More than 100 students and faculty members from the College of Pharmacy have been lecturing throughout Kentucky to civic groups, church and school audiences, on the subject of drug abuse. Dr. Gerald Sherman, chairman of the college's drug education committee, said the goal was to develop an on-going drug education program for all ages of society at the community level. They have spoken to over 1,000 adults and school children in the last six months.

12. SENATOR COOPER GIVES PAPERS TO UNIVERSITY

The private papers of former U.S. Senator John Sherman Cooper have been given to the University library and currently are being readied for cataloguing.

Although some of the papers will be kept apart from public view until several years have elapsed, because of their private nature, the collection is the largest in the manuscripts section of the library, Dr. Stuart Forth, director of libraries, said. The Chief Justice Fred M. Vinson collection, for example, numbers more than 435,000 pieces and took more than two years to categorize. Other papers in the collection include those of former U.S. Senator Thruston B. Morton.

Archivist Charles Atcher was in Washington just before Christmas overseeing the packaging of the papers at Senator Cooper's office and many of the papers have arrived at the University.

Senator Cooper also said he plans to make a series of tape recordings which could be of interest to historians. He said a number of institutions had sought the papers, but he chose the University because he "thought it best to have them in my home state."

13. \$50,000 GRANT FOR STUDY OF ALFALFA PESTS

Dr. B. C. Pass, chairman of the Department of Entomology, has received a \$50,000 grant from the U.S. Department of Agriculture to study the effects of insects on alfalfa.

He will attempt to determine the most effective controls of alfalfa pests and when to apply them. Alfalfa is considered one of Kentucky's most valuable cultivated forage crops and is an ideal food for almost all classes of livestock.

14. GRANT HELPS ESTABLISH PROGRAMS IN REAL ESTATE

The Community College System has received grants from the Kentucky State Real Estate Commission to help establish programs leading to an associate degree in real estate. The money comes from what is called the Recovery Fund, created by the last session of the Kentucky General Assembly, which provides \$200,000 annually for education purposes.

15. UKRF GRANTS IN FIRST HALF OF YEAR TOTAL MORE THAN \$11½ MILLION

Another grant worth \$22,375 from the National Archives and Record Service for the Henry Clay Project, and a grant of \$92,929 to the Civil Defense program in University Extension, led amounts given through the University of Kentucky Research Foundation last month to a number of campus research projects. Awards during November amounted to \$382,992.62. This amount, with a total of \$275,545 for December, brings the total for research awards through UKRF since July 1 to \$11,532,432.55.

COLLEGE OF AGRICULTURE

Animal Sciences--N. W. Bradley, Effect of a Methane Inhibitor on Performance of Feedlot Cattle, Smith, Kline and French Laboratory, \$7,000. Entomology--R. Hemken, Potash Requirement of the Dairy Cow, Potash Institute of America, \$500. H. W. Dorough, Metabolism of Selected Velsicol Pesticides in Plant and Animal Systems, \$8,500, and Efficacy and Residual Nature of Chlordane Insecticide on Corn, Alfalfa, and in Soils, Velsicol Chemical Corp., \$5,500 reduction. W. W. Gregory, Dursban R Insecticide as Granular and Hopper Box Treatment for Control of Various Soil Insect Pests in No-Till and Minimum-Till Corn, The Dow Chemical Company, \$1,500 additional. 4-H Projects--C. Feltner, 4-H Community Pride Projects, Standard Oil Company, \$2,000 additional. Plant Pathology--H. E. Wheeler, Pathological Changes in Structure and Function, National Institutes of Health, \$37,061.

COLLEGE OF ARCHITECTURE

M. D. Kennedy, River Basin Model Distribution, Environmental Projection Agency, \$5,536.

COLLEGE OF ARTS AND SCIENCES

French--R. O. Evans, Honors Program, Van Meter's, \$600 additional. History--M. W. Hargreaves, Henry Clay Papers, General Services Administration, National Archives and Record Service, \$22,375. Mathematics--G. Fairweather and J. P. Johnson, Galerkin Methods for Numerical Solution of Partial Differential Equations, National Science Foundation, \$10,000. Statistics--D. M. Allen, Statistical Methods and Computer Programs, Mead Johnson Research Center, \$2,500.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Business Development and Government Services--M. L. Spruill and J. L. Gibson, Records and Reports Project, Kentucky Department of Health, \$17,000.

COLLEGE OF EDUCATION

Bureau of School Services--P. Street, Services to Various County School Systems, \$600 additional.

COLLEGE OF ENGINEERING

Office of Research Engineering Services--R. Puckett, Engineering Research, Central Associated Engineers, \$500 additional. Electrical Engineering--E. L. Steele and C. R. Paul, Inter Systems Communications Electronics, U. S. Department of the Air Force, \$53,000 additional.

COLLEGE OF SOCIAL PROFESSIONS

E. F. Witte and C. Holmquist, County Case Conferences, Kentucky Human Resources Coordinating Commission, \$6,000. E. F. Witte and D. Miller, HUD Work-Study Program, Kentucky Program Development Office, \$16,050. E. F. Witte, Beulah Theobald Memorial Scholarship Fund, William A. Theobald, \$15 additional.

UNIVERSITY EXTENSION

Office of Civil Defense--W. Berry and H. Vick, Civil Defense University Extension Program, U. S. Department of the Army, Defense Civil Preparedness Agency, \$92,929.

UNIVERSITY PRESS

W. J. Crouch and B. F. Denbo, Publication of Amadis of Gaul: Books I and II Translated by Dr. Place, E. B. Place and H. C. Behm, \$4,000.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio, Regional Medical Library Program, Wayne State University, \$1,571.40 additional.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Clinical Pastoral Counseling--R. S. Carpenter, UKRF Clinical Pastoral Education Account, Misc., \$6 additional, plus \$60 from Ralph Carpenter. Physical Therapy--R. V. McDougall, Physical Therapy Development Fund, Commonwealth of Kentucky, \$420 additional.

COLLEGE OF MEDICINE

Office of the Dean--W. Jordan Jr., Commonwealth Life Insurance Research Fund, \$3,500 additional. W. S. Jordan, Dean's Emergency Fund, Misc., \$500 additional. W. S. Jordan, Medicine Alumni Association Fund, Misc., \$90 additional. R. Lemon, Office of Continuing Education Development Fund, Merrill-National Laboratories, \$1,500 additional. Anesthesiology--L. F. Redick, Shriners Hospital for Crippled Children Account for Residents on Anesthesiology, \$120 reduction. Behavioral Science--R. Straus, Post Doctoral Fellowship--Jonathan D. Nash, Public Health Service, \$1,000. Center for Handicapped Children--V. L. James, Traveling Clinics and Training Program for Communicative Disorders, Department of Health, Education and Welfare, Health Services and Mental Health Administration, \$65,915. V. James, State Department of Health--Clinical Child Psychologist Account, Kentucky Department of Mental Health, \$22,000. Community Medicine--N. L. Goodman, Diagnosis and Treatment of Inpatients and Outpatients Fungus Disease, Kentucky Department of Health, \$3,500 additional. H. M. Vandivier and C. Smith, Herman Huempfer Research Fund, Misc., \$40 additional. Medicine--W. Bullock, Pharmacologic Studies in Systemic Mycoses, E. R. Squibb and Sons, Inc., \$5,000. W. E. Bullock, In Vitro Study of Delayed Hypersensitivity in Leprosy, National Institutes of Health, \$57,375. Neurosurgery--D. E. Slagel, American Cancer Society Electron Microscope Laboratory, Kentucky Division of American Cancer Society, \$60,871. Obstetrics and Gynecology--J. Greene, Ob-

stetrics and Gynecology Fund, William C. Ellis, \$1,000 additional. Pathology--D. M. Goldenberg, Immunogenetic Interactions between Tumor and Host, Damon Runyon Memorial Fund, \$3,038.72 additional. D. M. Goldenberg, Interspecies Graft-Host Interaction in Neoplasia, American Cancer Society, \$94,688. Pediatrics--D. Fisher, Regional Pediatric Clinics, Kentucky Department of Health Service, \$12,497. J. Calton, Children's Fund, Misc., \$45 additional. W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$300 additional. P. Holland, University of Kentucky Children's Leukemia Fund, Misc., \$500 additional. C. Mabry, Birth Defects Special Treatment Center, National Foundation--March of Dimes, \$29,560. Surgery--Division of Ophthalmology--J. Wirtschafter, Ophthalmology Development Fund, Misc., \$1,192.50 additional. Surgery--M. Bryant, Plastic Surgery Research and Development Fund, Misc., \$100 additional.

COLLEGE OF PHARMACY

Administration--H. B. Kostenbauder, College Research and Development Grant, Bristol Lab and A. R. Hospital, \$4,066 additional. Pharmacy--J. V. Swintosky, Residency Program, Mental Retardation Board, Inc., \$336 additional. Pharmacy Central Supply--P. Parker, Conduct an Evaluation on Use on All Wyeth Laboratory Deposits, Wyeth Laboratories, \$200 additional.

16. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

"Florida History: A Bibliography," has been published by Dr. Michael H. Harris, assistant professor of library science, and newly-installed president of the 1,200-member Kentucky Library Association. The new book features approximately 3,000 citations on Florida history, which Harris gathered by visiting and checking in libraries throughout Florida.

Dr. Joseph C. Finney of the Department of Educational Psychology and Counseling has passed the California bar examination, and adds the law degree to an M.D. degree from Stanford. He also is a psychiatrist.

Miss Rosemary Pond is the new president of the Kentucky Association of Women Deans and Counselors. The Kentucky Association is a division of the National Association, in which Dean Pond has been involved throughout her professional life.

Maurice McCormick, Jefferson Community College, was selected the "Outstanding Young Educator" in Kentucky by the Kentucky Jaycees for 1972.

David Fassler of the Division of Biological Sciences and Related Technologies at Somerset Community College presented a paper to the Kentucky Academy of Sciences on November 4. The paper dealt with identification of mammals native to Pulaski county. The study identified 45 of the 61 native mammals found in Kentucky.

Dr. Donald J. Clemens, director of Paducah Community College, presided at a session of the Ohio Valley Philosophy of Education Society's annual meeting in Covington, in November.

Peter Mullen, Jefferson Community College laboratory instructor in chemistry for allied health students, attended the Pan-American Congress of Pediatrics, Cordoba, Argentina, in November. Mr. Mullen also is laboratory supervisor for Children's Hospital, Louisville.

Dr. Robert W. Rudd, chairman, Department of Agricultural Economics, attended the World Future Society Conference in Athens, Georgia, in November, and presented a paper, "Significant National Policy Issues Affecting Rural Development."

Representing the Department of Agricultural Economics at the Southern Rural Development Conference in Atlanta in October were Dr. Eldon Smith, Dr. Kurt Ansel, Dr. Frank Bordeaux, and Dr. Dave Holland.

Dr. Eldon Smith, professor of agricultural economics, is the author of an article, "Agricultural Marketing Research for Less-Developed Areas," appearing in the November issue of the American Journal of Agricultural Economics.

Dr. Thomas R. Ford, professor of sociology, has been named editor of the behavioral sciences section of Appalachian Notes, a new publication aimed at depicting all aspects of the culture of Appalachia. Dr. Lawrence S. Thompson, professor of classics, will serve as editor for literary history and criticism, folklore and book reviews. The magazine will be published by Erasmus Press, Lexington.

Erasmus Press, which has been publishing Germanic Notes for nearly four years, is based at 225 Culpepper Drive. Editor of Germanic Notes is Dr. Wayne Wonderley of the Department of Germanic Languages and Literatures. Book review editor is Dr. Lawrence Thompson.

Dr. Willis H. Griffin, director of International Programs, recently addressed the annual combined meeting of the Southern Region of the Institute of International Education and the southern branch of the National Association of Foreign Student Affairs, in Lafayette, Louisiana.

Dr. Joseph R. Jones, associate professor of Spanish, spent the summer in Europe doing research in the Laurentian Library in Florence, Italy, and the libraries of Barcelona and Madrid, Spain. He also attended the Congreso on Juan Ruiz in Madrid.

Dr. Margaret E. W. Jones, associate professor of Spanish, was secretary of the Spanish II section at the South Atlantic Modern Language Association held in Jacksonville, Florida, November 2-4. She spent the summer in Spain studying contemporary writers and outstanding women, and interviewed some of the most important Spanish writers of today.

Dr. Gerardo Saenz, associate professor of Spanish, read a paper at the Mountain Interstate Foreign Language Conference meeting in Greenville, S. C., in early October. He also contributed thirteen articles to the Encyclopedia of Latin America, which will appear later this year. In addition, he spent the summer doing research on the theater in Mexico.

Dr. E. N. Fergus, agronomy professor emeritus, has been cited by his former colleagues for his outstanding contributions to agriculture. He was given the Kentucky Seed Industry's Distinguished Award at the recent annual meeting in Lexington.

President Otis A. Singletary has been named to the board of directors of the Federal Reserve Bank of Cleveland. Board member Albert G. Clay has just completed a term on the board, and served the agency as chairman.

Dr. Richard L. Anderson, chairman of the Department of Statistics, was one of eight persons recently appointed to the Census Advisory Committee of the American Statistical Association.

Dr. Glen W. Swanson, assistant professor of history, presented a paper, "Enver Pasha in the Balkans: The Formative Years," at the December annual meeting of the American Historical Association. His article, "The Ottoman Socio-Economic Structure and Its Response to the Balkan War of 1912," has been accepted for publication in Middle Eastern Studies.

Office of the President
January 16, 1973

PR 2

Members. Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Approval of Degrees and Certificates for Community College Graduates

Recommendation: that the degrees and certificates specified below be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed.

Background: At the November 19, 1965 meeting of the Board of Trustees authorization was given to the awarding of the degrees of Associate in Arts, Associate in Science, and Associate in Applied Science, and of certificates for those who complete prescribed programs of two years or less of college work. The candidates listed below are recommended to the President and the Board by the Community College Faculty and Vice President.

UNIVERSITY OF KENTUCKY
COMMUNITY COLLEGE SYSTEM

DECEMBER 1972 GRADUATES

Ashland Community College

Associate in Arts:

1. Alley, Oscar Alvin
2. Bokemeyer, William Patrick
3. Burke, Jack Richman
4. Caudill, Anita Fay
5. Chalupa, Stephen Cline
6. Clarke, Larry Ray
7. Cotten, Debra Lynn
8. Galliher, Emma Sue
9. Griggs, Charles E. III
10. Haley, David Edward
11. Hunt, James Byron
12. LeMaster, Roger Lee
13. Lively, Helen Prill
14. Menshouse, Edward Allen
15. Montgomery, Melisa Gray
16. Mullins, Howard Eugene
17. Napier, Deborah Lynn
18. O'Rear, Linda Lou
19. Perry, Ralph Erie
20. Simmerman, Steven Lynn
21. Stiltner, Clayton Delmar, Jr.
22. Toney, Carolyn Leibee

Ashland Community College (Cont'd.)

Associate in Science:

1. Perry, Gerald Edward
2. Porter, Steven Warren
3. Roberts, Jerry Wayne
4. Robinson, Randall Keith
5. Stoess, Mary Keyes
6. Timberlake, Stanley

Associate in Applied Science:

1. Blake, Arthur Walter William
2. Boothby, Shirley Cash
3. Howell, Roy Edgar
4. Nichols, Kathy Lee
5. Parsons, Linda Ann
6. Sallie, Loretta
7. Thomas, Judith Arden

Certificate in College Studies:

1. Armstrong, Danna Lee
2. Balles, John August
3. Bowling, Robert David
4. Fish, Byron Mitchell
5. Fish, David Jerome, Jr.
6. Gesling, William Donald
7. Glockner, James Martin
8. Hable, Kevin J.
9. Houchin, Leroy A.
10. McAlister, William Howard
11. Phelps, Jacqueline Renee Crisp
12. Prichard, Carl Randall
13. Riggs, Mark
14. Sexton, Sandra Kay
15. Slone, Ruth Anne
16. Webb, Helen Lazzelle

Elizabethtown Community College

Associate in Arts:

1. Curtin, Janis L.

Associate in Science:

1. Webb, William Gordon

Henderson Community College

Associate in Arts:

1. Corbett, Samuel Henry
2. Morse, Edith Charlene
3. Pointer, Elizabeth Anne
4. Smith, Jerry Allen

Associate in Science:

1. Richardson, Michael Jay

Henderson Community College (Cont'd.)

Associate in Applied Science: 1. Armstead, Gloria Ann

Certificate in College Studies: 1. Adamson, Albert Melton
2. Brown, Thomas Alan
3. Griffith, Lynn Devoy
4. Proctor, Robert Mark
5. Tippett, Timothy Roy

Jefferson Community College

Associate in Arts: 1. Bobo, Sonya A.
2. Elble, James F.
3. King, James O. Jr.

Associate in Science: 1. Thomas, Gonzella S.

Associate in Applied Science: 1. Botkin, Danny Lee
2. Jackson, Antoinette L.
3. Lawless, Karen
4. McNutt, Zelda B.
5. Mosher, Deborah S.
6. Pearl, James R.
7. Reid, Cathy M.
8. Torstrick, Pamela L.

Certificate in College Studies: 1. Huff, Keith A.
2. Jett, William M.
3. Kessler, Stuart W.
4. Tucker, Ronald Phillip

Lexington Technical Institute

Associate in Applied Science: 1. Boling, Ronald E.
2. Elder, John Peterson Jr.
3. Freeman, Nancy Margaret
4. Hussung, Barbara Ann
5. Kelley, Susan May
6. McKeown, Brian H.
7. Patrick, Pamela B.
8. Perry, Stephen W.
9. Rebsamen, Kim Pamela
10. Stephens, Dennis M.
11. Sutphen, Susanne
12. Vick, James E.
13. Vivas, Esmeralda Del Carmen Rangel
14. Williams, Billy H.

Maysville Community College

Associate in Arts:

1. Sweeney, Karen Buser

Associate in Applied Science:

1. Brammer, Vicki Lynn

Paducah Community College

Associate in Arts:

1. Harris, Almon Gerald
2. Harris, Julian Travis
3. Manning, Thomas Wayne
4. Thomas, Charles W.
5. Thompson, Paula Kay

Associate in Science:

1. Buchanan, Clifton F.
2. Darnell, Gloria Anne
3. Driver, Carol Wall
4. Penry, Carol Ellen
5. Ragland, Robert R.

Prestonsburg Community College

Associate in Arts:

1. Akers, Sheilah Ann
2. Alvarez, Benjamin III
3. Burchett, Robert Anthony
4. Green, Thomas Wayne
5. Joseph, Sherrie Yvonne
6. Kretzer, Burdette Clifton III
7. Lynch, Brenda Kaye
8. Perkins, Terry Lee
9. Preston, Malinda A.
10. Ratliff, Vanda Lois
11. Rose, Rosalie Freeman
12. Stambaugh, Clyde Thomas
13. Swiger, Herbert Keith
14. Tussey, Steven D.

Associate in Science:

1. Blair, Wendell Earl
2. Hicks, Terry Lee
3. O'Bryan, Randell K.
4. Shepherd, Raleigh Jr.

Certificate in College Studies:

1. Fairchild, Ruth Ann Reid
2. Gardner, Daniel Stewart
3. Goebel, Deborah Kay
4. Holbrook, Linda Jean Everage
5. Preston, Pamela Kay
6. Price, Bobby Gene
7. Reid, Walter Jr.

Somerset Community College

Associate in Arts:

1. Henry, Patricia Ann
2. Hibpshman, Terrance Lin
3. Minton, Jerry Bruce
4. Picard, Robert Timothy
5. Robinson, Jeanette W.
6. Ross, Michael Colan
7. Schmees, Georgette Mae
8. Stone, Michael Lee
9. Tarter, Ronald Lewis

Associate in Science:

1. Chaney, Dean Arthur
2. Daulton, Melissa Ruth
3. Long, Nancy Lynn
4. Wesley, Glenn William

Associate in Applied Science:

1. Burkett, Janie Rosana
2. Cordell, Tony Warren
3. Grider, Robert E.
4. Littrell, Barbara Ann
5. Meece, David Bruce
6. Mounce, Patricia Kay
7. Sidwell, Tommy Murry

Certificate in College Studies:

1. Branscum, Allen
2. Cooper, Penny Ann
3. Gregory, John Wintford Jr.
4. Rains, Roger Lee

Southeast Community College

Associate in Arts:

1. Moody, Carolyn Serena

Associate in Applied Science:

1. Redmon, John Rickey
2. Sergent, Harold Lee

II. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

Raymond E. Bellamy, Assistant Professor, Department of Surgery (Orthopedics), College of Medicine, retroactive to December 1, 1972
David C. Kay, Associate Clinical Professor, Department of Psychiatry, College of Medicine, retroactive to December 1, 1972 (Voluntary Faculty)
Sara McDearman, Associate Clinical Professor, Department of Medical Technology, College of Allied Health Professions, retroactive to January 1, 1973 (Voluntary Faculty)
John N. Trodahl, Associate Professor (Adjunct Series), Department of Oral Pathology, College of Dentistry, retroactive to January 1, 1973

Non-Academic Appointment

George H. Huxel, Assistant Budget Director, Budget Office, retroactive to January 1, 1973

Administrative Appointment

Sylvia Smeyak, Director of Child Care Center, effective February 1, 1973

Tenure Granted

Ingeborg F. Riester, Assistant Professor, Special Title Series, Language Instruction in German, Department of Germanic Languages and Literatures, College of Arts and Sciences, retroactive to January 1, 1973

Change

Kenneth E. Brandenburgh, Associate Dean of Student Affairs, Office of Dean of Students, changed to Assistant Budget Director, Budget Office, retroactive to January 1, 1973

Retirements

Frances K. Atwell, Secretary V, Department of Agricultural Economics, College of Agriculture, after over 22 years of service, retroactive to January 5, 1973

Clyda M. Blanton, Clerk Hostess, Student Center Director's Office, after 15 years of service, effective February 22, 1973

Howard B. Webster, Electrician 1st Class, Physical Plant Division-Electric, after 21 years of service, effective February 10, 1973

ADMINISTRATION ACTION

New Appointments

Anita A. Allen, Librarian III, Cataloging

Julia Blondell, Instructor, Department of Community Health, College of Allied Health Professions

Karen Dansby, Instructor (Part-time), Department of Medical Technology, College of Allied Health Professions

Michael Hostetter, Clinical Instructor, Department of Radiologic Technology, College of Allied Health Professions (Voluntary Faculty)

Peter L. Heiman, Clinical Instructor, Department of Psychiatry, College of Medicine (Voluntary Faculty)

Richard M. Ketai, Clinical Instructor, Department of Psychiatry, College of Medicine (Voluntary Faculty)

David W. Love, Instructor, Department of Clinical Pharmacy, College of Pharmacy

Administrative Appointments

Ronald C. Dillehay, Professor (with tenure), Department of Psychology, College of Arts and Sciences, and Department of Behavioral Science, College of Medicine, named Chairman of the Department of Psychology

Fletcher Gabbard, Professor (with tenure), Department of Physics and Astronomy, College of Arts and Sciences, named Chairman of the Department of Physics and Astronomy

Non-Academic Appointment

Phoebe Helm, Coordinator of Learning Resources, Division of Medical Center Student Services

Promotion

Jane Wilson, Department of Medical Technology, College of Allied Health Professions, from Clinical Instructor to Assistant Clinical Professor

Leaves of Absence

- O. F. Edwards, Associate Professor (with tenure), Department of Biological Sciences, College of Arts and Sciences, leave without pay for the Academic year 1973-74
- Edward Ordman, Assistant Professor, Department of Mathematics, College of Arts and Sciences, leave without pay for the period January 1, 1973 through June 30, 1973
- P. K. Kadaba, Professor (with tenure), Department of Electrical Engineering, College of Engineering, sabbatical leave at half-salary for the Academic year 1973-74
- James W. Archdeacon, Professor (with tenure), Department of Physiology and Biophysics, College of Medicine, sabbatical leave at half-salary for the period July 1, 1973 through June 30, 1974
- Lois A. Gillilan, Professor (with tenure), Department of Anatomy, College of Medicine, sabbatical leave for the period July 1, 1974 through December 31, 1974
- Garth L. Olde, Associate Professor (with tenure), Department of Behavioral Science, and Department of Computer Science, College of Medicine, sabbatical leave for the period June 15, 1973 through December 14, 1973
- Carolyn Kressenberg, Associate Professor (with tenure), Paducah Community College, sabbatical leave for the period January 1, 1973 through June 30, 1973

Action: Approved X Disapproved _____ Other _____

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 4

Members, Board of Trustees:

APPROVAL OF AMENDMENT TO GOVERNING REGULATIONS

Recommendation: that the Board of Trustees approve the proposed amendment to Part XII, D of the Governing Regulations (February 1972) as received at the November 21, 1972 meeting.

Background: The proposed amendment which relates to the use of University facilities for political purposes is included in the Minutes of the November 21, 1972 meeting and is not reproduced here. Action was not taken at the Board meeting in December since the required month had not elapsed.

Action: Approved X Disapproved Other

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 5

Members, Board of Trustees:

PROPOSED AMENDMENT TO GOVERNING REGULATIONS

Recommendation: that the Board of Trustees accept for consideration and for action at its next meeting the amendment to the Governing Regulations of the University of Kentucky (February 1972) as proposed on the following page.

Background: The Governing Regulations require that each amendment be received for study and consideration one month prior to action. The amendment proposed herewith is related to the University's affirmative action program and additionally clarifies that an applicant for a position in an educational unit shall not be discriminated against because of sex, color or ethnic origin.

Action: Approved X Disapproved _____ Other _____

Date: January 16 , 1973

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS, PART X, A

Change this section to read:

(deletions are enclosed in brackets; additions are underlined)

PART X

REGULATIONS AFFECTING ACADEMIC EMPLOYMENT

A. Merit as the Basis for Appointment

All appointments shall be made strictly on the basis of merit. [Political, fraternal, social, racial or religious influences shall in no case affect or prejudice the appointment of an individual.] An applicant for a position shall not be discriminated against because of race, color, religion, sex, ethnic origin or political beliefs. Members of the Board of Trustees, except those elected to the Board as faculty representatives or as a student representative, and relatives by blood or marriage of any member of the Board of Trustees, are ineligible for appointment to any position in the University. No relative by blood or marriage of the President or the vice presidents exercising University-wide jurisdiction shall be employed in a position which carries responsibility for a part of the academic program of the University. Waiver of the above regulations may be permitted by the Board of Trustees on a stated temporary basis, not to exceed two years, when it is otherwise impossible practically to fill a position with a fully qualified person. The same individual shall not be eligible for reappointment under the terms of this exception unless approval is given by the Board of Trustees. No relative by blood or marriage of any administrative officer of the University, or of any member of the University faculty holding the rank of associate professor or higher, may be appointed to any position in the University over which the related officer or staff member exercises supervisory or line authority. Employment of persons related by blood or marriage within the same department or division must be approved specifically by the President [and is to be avoided where practicable to do so]. "Relatives by blood or marriage" as used above include parents and children, husbands and wives, brothers and sisters, brothers- and sisters-in-law, mothers- and fathers-in-law, sons- and daughters-in-law, uncles, aunts, nieces and nephews, and step-relatives in the same relationships.

Office of the President
January 16, 1973

PR 6

Members, Board of Trustees:

1972-73 Budget Revisions

Recommendation: that the following revisions in the 1972-73 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income estimates			
Sales and Services			
Departmental Sales and Services	\$ 1,644,400	\$ 1,645,300	\$ 900
2. Expenditures			
Student Affairs			
Counseling and Testing	98,900	99,800	900
3. <u>Comments</u> - The proposed expenditure increase for a testing program will be supported from income collected under the program.			
B. <u>Restricted Funds</u>			
1. Income estimate	5,411,700	5,427,100	15,400
2. Expenditures			
Arts and Sciences			
Chemistry	-0-	200	200
Business and Economics			
Administration	6,900	7,400	500
Community College System			
Lexington Technical Institute	-0-	2,500	2,500
Disadvantaged Program	215,900	220,100	4,200

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u> (continued)			
Medical Center			
Ophthalmology	-0-	400	400
Student Aid			
General Scholarships	268,500	268,900	400
Community College Scholarships	175,100	182,300	7,200
3. <u>Comments</u> - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.			
C. <u>Auxiliary Funds</u>			
1. Income estimates	10,393,000	10,401,200	7,500
2. Expenditures			
Fort Knox Bookstore	28,000	35,500	7,500
3. <u>Comments</u> - The proposed additional expenditures will be funded from increased income from bookstore sales.			

Action: Approved X Disapproved Other

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 7

Members. Board of Trustees:

ESTABLISHMENT OF A SUMMER RESIDENT CENTER IN
BUCHAREST, ROMANIA

Recommendation: that approval be given to the establishment of a Summer Resident Center at the University of Bucharest, Romania.

Background: A proposal has been developed to offer existing University courses, taught by the University of Kentucky faculty, at the University of Bucharest, and this proposal has been approved by the University Senate.

The entire cost of operating the program during the Summer of 1973, will be met by the fees paid by students participating in the six-week program.

The primary reason for bringing this recommendation to the Board of Trustees is that only through the identification of a Resident Center can residence credit be granted to the participating students, and the academic progress of some of the students might be adversely affected if this were offered as an extension program.

It is quite common for universities offering foreign study programs of this type to do so through the identification of an official Resident Center.

Action: Approved X Disapproved _____ Other _____

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 8

Members, Board of Trustees:

THE REDESIGNATION OF THE DEPARTMENT OF MUSIC AS A
SCHOOL OF MUSIC

Recommendation: that approval be given to the redesignation of the Department of Music in the College of Arts and Sciences as a School of Music in that college.

Background: Programs in Music, such as those presently offered at the University of Kentucky are commonly administered by organizations designated as Schools rather than Departments, and it is important to the proper interpretation of our own programs by students and faculty in other universities that this redesignation be accomplished. The administrative head of the School will be known as a Director, and the programs will be reorganized into Divisions of Musicology, Composition/Theory, Applied Studies, and Music Education.

This proposal, developed by the faculty of the Department of Music, has the approval of the College of Arts and Sciences and of the University Senate.

Action: Approved X Disapproved Other

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 9

Members, Board of Trustees:

DISSOLVEMENT OF DEPARTMENTS IN THE COLLEGE OF PHARMACY

Recommendation: that the departmental structure within the College of Pharmacy be dissolved and that the College be administered as a basic academic unit by the Dean of the College.

Background: The College of Pharmacy numbers approximately 30 full-time faculty and is, therefore, the size of some usual academic departments. The dean and the faculty of the College recommend that departments be dissolved and that the College be administered as a base academic unit by the dean. This would provide greater flexibility with respect to administrative and academic programming.

The recommendation has the approval of the Academic Council for the Medical Center and the Senate Council.

Action: Approved X Disapproved Other

Date: January 16 , 1973

Office of the President
January 16, 1973

PR 10

Members, Board of Trustees:

APPOINTMENT OF A DEAN OF COLLEGE OF HOME ECONOMICS

Recommendation: that approval be given to the appointment of Dr. Marjorie S. Stewart, Associate Professor of Vocational Education as Professor of Home Economics and Dean of the College of Home Economics, effective immediately.

Background: Following the resignation of Dr. Betty Jean Brannan as Dean of the College of Home Economics last Spring, a Search Committee was appointed by the President to identify and recommend candidates for this position.

In the intervening months, this committee has canvassed the entire country and identified a considerable number of potential candidates. The two candidates from outside the University most strongly recommended by the University have visited the campus. Since July 1, Dr. Stewart has served as Acting Dean in the College of Home Economics, and during this period, the Search Committee and the Faculty have concluded that Dr. Stewart is the most able and suitable candidate for the position.

Everyone associated with Dr. Stewart has been most complimentary regarding her performance in her previous position and in the position of Acting Dean. We are indeed pleased that she has indicated a willingness to accept this appointment and look forward to the continuation of program improvement and development under her leadership.

Action: Approved Disapproved Other

Date: January 16, 1973

Office of the President
January 16, 1973

PR 11

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 the degree to which he is entitled, upon certification by the Dean of Admissions and Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which he has made application.

Background: Since the University Senate is not currently scheduled to meet in January, it appears desirable to request approval of the candidates by the Board of Trustees at its January 16, 1973 meeting subject to restrictions outlined in the above paragraph.

A list of candidates will be presented to the University Senate at its next regular scheduled meeting of February 12, 1973.

Action: Approved X Disapproved Other

Date: January 16 , 1973

OFFICE OF ADMISSIONS AND REGISTRAR

CANDIDATES FOR DEGREES

December 21, 1972

GRADUATE DEGREES

Ph.D.	79
Ed.D.	5
D.B.A.	1
D.M.A.	1
M.A.	66
M.S.	48
M.S. in Agr.	7
M.S. Agr. Eng.	3
M.S. Ch. Eng.	8
M.S. Civ. Eng.	8
M.S. E.E.	2
M.S. Eng. Mech.	1
M.S. Mech. Eng.	4
M.S. Met. Eng.	3
M.A. in Edu.	69
M.S. in Edu.	10
M.S. in Acct.	7
M.S. Nuc. Eng.	1
M.B.A.	8
M.S.L.S.	18
M.S.H.E.	2
M.S. in Sta.	1
M.F.A.	5
M.S. Cl. Nut.	2
M.S. Com. Sci.	2
M.S. Nur.	2
M.S. in Rad. Hlth.	1
M.S. Med. Rad. Dos.	1
M.S.W.	2
TOTAL	367

PROFESSIONAL DEGREES

Pharmacy	2
Juris Doctor	55
D. of Dent. Med.	2
TOTAL	59

UNDERGRADUATE DEGREES

Arts & Sciences	
B.A.	229
B.S.	55
B.M.	2
B.M.Mus. Edu.	7
B. Gen. Stud.	10
TOTAL	303

Agriculture

B.S. Agr.	28
B.S. For.	7
TOTAL	35

Engineering

B.S. Agr. Eng.	2
B.S. Chem. Eng.	7
B.S. Civ. Eng.	34
B.S. E. Eng.	21
B.S. Mech. Eng.	25
B.S. Met. Eng.	1
TOTAL	90

Education

B.A. Educ.	231
------------	-----

Business and Economics

B.S. Com.	3
B.B.A.	98
B.S. in Acct.	43
B.S. Bus. & Eco.	14
TOTAL	158

Nursing

B.S. Nurs.	1
------------	---

Architecture

B.S. Arch.	1
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Allied Health

B.S. Med. Tech.	12
B. of Hlth. Sci.	8
TOTAL	20

Home Economics

B.S. in H.E.	34
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Social Professions

B.A. Soc. Work	38
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SUMMARY

Graduate Degrees	367
Professional Degrees	59
Undergrad. Degrees	911
TOTAL	1337

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Barbara Josette Keller	Mary Sparks Plummer
John B. Keller, Jr.	Larry Wayne Potter
James Paul Kelley	Robert Francis Potts
Sue A. Kelly	Wanda Maydell Powers
Anne Charlene Kemp	Charlotte Cox Puckett
Susan Jane Kettner	Mary Carolyn Quick
Kathy Kay Kirtley	Donald Lee Quire
Christy Klapheke	Ralph Glenn Raleigh
Ruth Gwyn Lavin	Vickie Crisp Ramey
Dana L. Lawrence	James Rediford
Linda Jo Layman	Thomas D. Reed II
Joann K. Leach	Dennis Calvin Rice, Jr.
Linda Anne Leanhart	Ila Jeanette Rice
Elizabeth Constance Leggett	Alma E. Richards
Joseph Perry Liles	Sherry Lynn Richardson
Nancy Ruth Lockyer	Leonard Douglas Riddell
John A. Luukkonen	Sharon Arnett Rodibaugh
David Martin Mabee	Carter Edward Rogers
Mary McNair Makin	Linda Lee Rogers
Raynard See Makin, Jr.	Margot Ross
Anthony Marasco, Jr.	John Carey Royalty
Deborah Sue Schaefer Marshall	Cathy Kay Rucks
Jan E. Martin	Rosemary Sackleh
Raymond Joseph Massie	Deborah Jean Salmons
Carey Anne Matson	Martha Dee Salter
Debora Joan Maupin	Allan Sebastian
Mary Carolyn May	Mark Howard Shapiro
Bobbie Goodpaster Mays	Pat Shelton
Barbara Sue McClanahan	Charles Edward Shirley
Georgeene McClellan	Judith Mefford Shropshire
Danny Joseph McDaniel	Debra Jo Siddall
Sharon Cross Meade	Betty Nadine Slagle
Barbara J. Middleton	Sarah Cunningham Sledd
Chester William Mikesell	Charles Eugene Smalley
Ellen Mary Miller	John R. Smith
Jennie Lynn Miller	Leon Smith, Jr.
Terri Jo Mills	Donna Gil Stakley
Anne Imrie Moll	Elbert Phillip Steadham
Marcella Coe Moore	Janice J. Steinberg
Merideth Lee Moore	Ann Davis Stiglitz
Barbara Louise Moses	Pily Webster Stokes
Ann Thompson Mudd	Gary Wayne Stowers
	Tommy Gale Sutton

Susan Merrell Talbott
Kay Perkins Tanner
Susan Thomason
Ann Duvendeck Thompson
Deborah Kaye Tronzo
Allen Craig Tschudi
Patricia Ann Tucker
Judy Evelyn Tuttle
Belinda Claire Van Dyke
Susan Shawler Wachs
Patricia Sue Walser

Elizabeth Ann Washnock
Lisa Mary Waslo
Deborah Watson
Carolyn Ann Watts
Thomas Porter Weller
Danny Kaye Wheeler
Judith Ann Howes Whipple
Carol Black Wilcher
S. Viveca Williams
Becky Ann Wilson
Paula Marcum York

COLLEGE OF BUSINESS AND ECONOMICS

Charles Foster Haywood, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN COMMERCE

Lorene Clemons
Eva D. Dodson

Mary Crowe Elliott

CANDIDATES FOR THE DEGREE OF BACHELOR OF BUSINESS ADMINISTRATION

Clinton Edward Abbott
Richard Joseph Alvey
Gary Webb Anderson
Ralph Edward Barnett
Stephen Lowell Bates
Charles Carlo Begley, Jr.
Dennis Mayo Britt
Mary Glee Buck
Morris Fuller Cecil
Stephen Douglas Collins
Glenn Howard Combs
Carolyn Sue Cropper
Robert Vernon Dahl
Richard Albert D'Andrea
Corneal Louis Domeck III
Michael Anthony Drane
William Franklin Durham
Gregory Ores Durrett
Charles Edward Elkins
Richard Lee Farmer
Gary L. Gay
Hal Myers Gilbert
David Talbot Greathouse
Paul Angelo Greco
Danny E. Greene
Hugh Brown Gwynn, Jr.
Jimmie D. Hankins
Henry Cutler Harris
Kenneth Martin Hatzakorzian
Francis G. Hayden

Virgil Joseph Hays
John William Hickey, Jr.
Robert Hector Hillenmeyer, Jr.
William L. Hills
William Stephen Hitron
Harold S. Hoskins
Lon Charles Johnson III
Robert Absher Kell
Michael Allen Kem
Thomas Robert Kerr
Clarence LeBus Kidd, Jr.
Gregory Earl Klein
Gerald Norman Kroggel
Michael White Lankford
Terry Carroll Lewis
Joseph Eugene Lyons
Anthony Sebastian Marshall, Jr.
William C. Mason
Kenneth Wayne Mayfield
Thomas A. McCauley
Robert Douglas McCowan
Thomas McKinley, Jr.
Ray Meade
Raymond Francis Mercker
Damon Owen Mitchell
Gary Lee Moss
Roger Leigh Mulloy III
David Lee Muse
Ronald Alan Neurath
Olatunji Oluwajuyemi

Continued

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(Candidates for the Degree of Bachelor of Business Administration)

Dennis E. Painter	Carolyn Stucker
Thomas E. Parker	Jerry Robert Sudduth
Michael Wayne Parsons	Tony Swicer, Jr.
Harry Ronald Perry	Cynthia Lee Tatman
William Joseph Phillips	James Kenneth Ternes
Shirley Marlene Polking	Richard Lawrence Thornton
Robert Wayne Poli	Phyllis Audrey Trimmell
Joseph Franklin Porter	Jerry Allen Ulery
Dean William Pruitt	Reginald David Van Meter
John Michael Redmond	Dana Susan Vittitow
Patrick F. Rowan	Stephen Russell Walker
Richard Alan Schultz	Billy Joe Wallace
Dennis Joseph Shea, Jr.	Paul T. Waters
Susan Morgan Sigler	Ronald L. Weber
Fred Douglas Smith	Everett Gary Westerfield
Thomas Riley Snyder	Donnie Howard White
Timothy Claude Sprinkle	Carolyn McKennett Whittle
John William Steinlage	Craig Douglas Wilson
Gregory C. Stone	Lloyd Bonner Wilson

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN ACCOUNTING

Roy Lee Baker	Steven Lee Goldsberry
Dale Keown Beaman	William Douglas Haines
Gale Keown Beaman	Craig Edward Heller
Stephen Richard Beluk	Richard Colbert Hennessey, Jr.
Barry C. Botti	William Eugene Humfleet
David Edward Brown	Chester Alan Irvin
William Major Busey	Hans Emil Klein
Coleman Dawes Bush	David Charles Lovell
Louis Alexander Campbell	William Gregory Martin
Anderson Wood Harris Collins	Lee Gordon McDaniel
Michael Scott Collins	Charles Nicholas Morris
Ellis Ray Current, Jr.	John R. Morris
Michael Dennis Doll	Michael Bartlett Mountjoy
Audrey Phyllis Evans	George Hughs Norment
Nathan Byers Evans	Paul Wendell Nortker
Richard Hull Fern	Thomas Howard Rutter
Michael Dane Foley	Karl-Heinz Joachim Sauerbrey
Steven Michael Franzen	Gordon George Sutton, Jr.
James Stephen Fritz	Charles F. Whelan
Marcus Gaddis	Michael Earl Wilson
Walter Lee Gibson	Mark Stephen Wimsatt
	Jimmy Ray Works

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN BUSINESS AND ECONOMICS

Maria Aderinola Akintola	William Joseph Kathman, Jr.
Chiraphan Chokloikaew	Daniel Lawrence Lee
Carl D. Fedde	Harry Leslie Merlin
Garry Alan Fleming	Barry Judson Rodgers
Donald Robert Fleu	Bruce Allen Smith
James K. Green	Richard Frederick Warken, Jr.
Bradley William Jarman	Robert Thomas Wirtel

COLLEGE OF PHARMACY

Joseph Vincent Swintosky, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN PHARMACY

Marla Lee Helton

Hanson Lee Roberts

COLLEGE OF NURSING

Marion E. McKenna, Dean

CANDIDATE FOR THE DEGREE OF BACHELOR OF SCIENCE IN NURSING

Marilyn Ann Yocum

COLLEGE OF ARCHITECTURE

Anthony Eardley, Dean

CANDIDATE FOR THE DEGREE OF BACHELOR OF ARCHITECTURE

Harold Fletcher

COLLEGE OF ALLIED HEALTH PROFESSIONS

Joseph Hamburg, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN MEDICAL TECHNOLOGY

Dennis Wayne Austin
Debra Ann Barrows
JoAnn Renaud Beer
Elma Evonne Brashear
Emmett Russell Brown
Alex R. Danysh

Jack Irwin Dollar
Neysa L. Meinert
Carolyn Virginia Shafer
Kathleen Ann Smith
Marjorie Ann Stephenson
William Allen Wheat

CANDIDATES FOR THE DEGREE OF BACHELOR OF HEALTH SCIENCES

Eleanor Turner Adams
Kaye Combs Moore Baker
Gary James Fischer
Bonnie Sue Larkin

Jacqueline Lee McKinney
Joanne Kay Mellenthin
Janet Lee Taylor
Carole Ann Lissette Walz

COLLEGE OF HOME ECONOMICS

Marjorie Stewart, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF SCIENCE IN HOME ECONOMICS

Karen Sue Agnew
Norma Dale Barker
Connie Sue Calder
Robin Lea Curle

Jacqueline Faye Curtis
Karen Lee Dempewolf
Rebecca Sue Denham
Marjorie Bell Drake

Christie Anne Dunn
Susan E. Ettinger
Nancy Louise Frields
Barbara Sue Gabbard
Nora Lou Hembree
Shirlee Jo Horn
Sandra Kay Hyland
Margaret Ann Kelly
Barbara Ann Keyler
Sybil Ann Knox
Gloria Anne Littell
Bonnie Lee MacShara
Ann Cherrington May

Mary Colyer May
Nancy Debra McDaniel
Deborah Ann Moloney
Meryl Ann Randall
Lyndia Dwelly Rawlings
Karen Eileen Schnurr
Janet Smith
Jane Lloyd Teater
Ramona Sue Vowels
Mary Martha Wallace
Janet Louise Ward
Cynthia Watts
Carolyn Sue Workman

COLLEGE OF SOCIAL PROFESSIONS

Ernest F. Witte, Dean

CANDIDATES FOR THE DEGREE OF BACHELOR OF ARTS IN SOCIAL WORK

Deborah Lynn Ashford
Beverly Benton
Pamela Marshane Bethel
Mary Charlene Richter Brown
Vincent Alexander Brown
Rosemary Litton Burnett
Bonnie Lee Combs
Robina Marie Becker Dimeo
Mary Denise Dorsey
Teresa Lynne Doyle
Teri Marie Faragher
Sandra Font
Diana Kennedy Gill
Candace J. Hall
Laura E. Hardy
Joan Alice Harris
Yvonne Marie Hart
Linda Jeanne Heller
Teresa Lynn Jablonski

Alane Sandra Jolles
Lorraine Doretta Krlls
Patricia Joan Mink
Frances S. Myers
Bette J. Niemi
A. Jean Oswald
Marilyn Ann Ott
Stuart M. Pass
Dorothy Bernadine Schmidt
Wilhelmina M.G. Sloan
Gerald Alfred Smith, Jr.
Martha Anne Smith
Robertta L. Sweigart
William Bruce Van Kirk
Charlotte Watts
Phyllis Ann Wheeler
Nancy C. Witten
Virginia Susan Worley
Jennifer Young

Finance Committee Report
January 16, 1973

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the five months ending November 30, 1972, be accepted.

Background: The November 30, 1972 report reflects income of \$62,144,539 for the period of the report; the income figure is 49.6% of the annual income estimate of \$125,247,224.

The expenditure and commitments represent a total of \$51,730,214 for this period of five months, or 41.3% of the expenditure authority of \$125,247,223 approved by the Board.

Action: Approved X Disapproved Other

Date: January 16 , 1973

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

December 18, 1972

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 five months ended November 30, 1972 is submitted herewith. This is the fourth 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
November 30, 1972
With Comparative Figures for 1971

	<u>1972</u>	<u>1971</u>
<u>ASSETS</u>		
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 1,136,121	\$ 1,464,201
Federal funds	299,869	97,472
Imprest funds	636,074	241,614
Total cash	<u>2,072,064</u>	<u>1,803,287</u>
State funds-unexpended balances:		
Trust and agency funds	4,997,081	5,335,900
General fund appropriation	6,262,237	7,283,109
Due from other funds and affiliated corporations	2,986,712	1,608,579
Accounts receivable	975,173	675,047
Notes receivable	72,144	72,194
Inventories	2,211,319	2,138,499
Unrealized income	44,108,285	40,200,996
Total unrestricted	<u>63,685,015</u>	<u>59,117,611</u>
Restricted:		
Cash in bank		631,622
Tobacco Research Trust Fund:		
Imprest funds	50,000	11,032
Trust and agency	3,714,906	2,830,287
Petty cash advances	168,613	138,097
Travel advances	111,074	87,994
Accounts receivable	68,082	37,766
Investments:		
Short-term	5,492,844	4,147,050
Other	875,267	854,882
Unrealized income:		
Restricted	2,212,639	1,989,054
Tobacco Research Trust Fund	<u>2,173,378</u>	<u>1,304,936</u>
Total restricted	<u>14,866,803</u>	<u>12,032,720</u>

University of Kentucky
Balance Sheet
November 30, 1972
With Comparative Figures for 1971

Schedule 1

LIABILITIES AND FUND BALANCES

	1972	1971
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,333,429	\$ 2,759,677
Accounts payable- county funds	25,380	30,174
Due to Federal Government	111,205	472,784
Advance from state for imprest cash fund	800,000	650,000
Deferred income	389,653	231,417
Unencumbered balance, departmental appropriations	53,477,158	51,246,989
Fund balances:		
Allocated:		
Reserve for inventories	1,991,743	2,019,095
Reserve for notes receivable	71,190	71,190
Reserve for accounts receivable	73,316	
Reserve for undistributed accrued payroll expense	527,000	336,000
Reserve for student registration fees cancellation	474,684	95,216
Workmen's compensation payments	65,000	49,208
Future operating purposes	872,823	518,583
Future construction	2,472,434	631,730
Unallocated	<u>59,117,611</u>	<u>5,548</u>
Total unrestricted	<u>63,685,015</u>	
Restricted:		
Outstanding encumbrances	338,730	247,608
Due to other funds and affiliated corporations	3,813,861	2,957,255
Advance from state for imprest cash fund	50,000	12,000
Outstanding check liability	23,551	24,620
Undistributed collections and clearing	2,019,060	2,289,671
Unencumbered balance, departmental appropriations	2,111,110	1,608,834
Unencumbered balance, Tobacco Research Trust Fund appropriation	2,070,731	1,589,197
Fund balances:		
Restricted fund	1,130,907	1,038,949
Tobacco Research Trust Fund-unallocated funds	<u>3,308,853</u>	<u>2,264,586</u>
Total restricted	<u>14,866,803</u>	<u>12,032,720</u>

University of Kentucky
Balance Sheet
November 30, 1972

With Comparative Figures for 1971

ASSETS

	<u>1972</u>	<u>1971</u>
Hospital and clinics:		
Cash in bank-depository funds		\$ 116,790
Trust and agency funds		1,512,579
Due from other funds	\$ 1,648,135	
Accounts receivable, net of allowance for doubtful accounts	3,677,924	2,726,844
Inventories	286,548	306,569
Unrealized income	<u>8,420,123</u>	<u>7,686,900</u>
Total hospital and clinics	<u>14,032,730</u>	<u>12,349,682</u>
Housing and dining system:		
Cash	741,131	589,182
Due from other funds and affiliated corporations	1,026,594	1,340,386
Accounts receivable	156,518	162,358
Inventories	773,167	696,444
Prepaid expenses	637,512	635,431
Accrued interest income		<u>10,840</u>
Total housing and dining system	<u>3,334,922</u>	<u>3,434,651</u>
Auxiliary enterprises:		
Cash in bank		42,157
Due from other funds and affiliated corporations	198,276	478,486
Accounts receivable	24,466	22,940
Inventories	389,971	338,517
Unrealized income	<u>1,519,449</u>	<u>1,034,757</u>
Total auxiliary enterprises	<u>2,132,162</u>	<u>1,916,857</u>
TOTAL CURRENT FUNDS	<u><u>\$ 98,051,632</u></u>	<u><u>\$ 88,851,521</u></u>

University of Kentucky
Balance Sheet
November 30, 1972
With Comparative Figures for 1971

Schedule 1

	1972	1971
<u>LIABILITIES AND FUND BALANCES</u>		
Hospital and clinics:		
Outstanding encumbrances	\$ 157,223	\$ 144,594
Due to other funds		1,436
Unexpended balance, departmental appropriations	10,880,675	9,717,044
Fund balances-allocated:		
Reserve for inventories	308,997	326,816
Reserve for accounts receivable	2,685,835	2,159,792
Total hospital and clinics	14,032,730	12,349,682
Housing and dining system:		
Accrued wages	130,831	114,005
Accounts payable	141,134	157,508
Accrued expenses	7,489	
Deferred income	1,230,265	1,269,550
Fund balances:		
Funds for renewals and replacements	1,292,974	1,338,006
Allocated for future operating purposes	532,229	555,582
Total housing and dining system	3,334,922	3,434,651
Auxiliary enterprises:		
Outstanding encumbrances	91,375	251,851
Unencumbered balance, departmental appropriations	1,132,204	965,490
Fund balances:		
Reserve for inventories	389,971	338,517
Funds for renewals and replacements	21,108	7,348
Allocated for future operating purposes	497,504	353,651
Total auxiliary enterprises	2,132,162	1,916,857
TOTAL CURRENT FUNDS	\$98,051,632	\$88,851,521

Schedule 1

University of Kentucky
Balance Sheet
November 30, 1972
With Comparative Figures for 1971

	<u>1972</u>	<u>1971</u>
<u>ASSETS</u>		
Loan Funds:		
Cash in bank	\$ 6,513,643	\$ 5,616,921
Notes receivable	409,092	360,114
Due from other funds	10,597	12,847
Due from Federal Government	<u>2,000</u>	<u>2,000</u>
Due from United Student Aid loan fund		
TOTAL LOAN FUNDS		
Endowment Funds:		
Cash	\$ 96,924	\$ 53,091
Investments	<u>1,120,755</u>	<u>959,549</u>
TOTAL ENDOWMENT FUNDS		
Plant Funds:		
Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 209,773	\$ 1,472,303
Capital construction funds	17,696,349	18,115,602
Due from Federal Government	918,994	1,907,457
Construction funded	<u>117,316,392</u>	<u>115,495,772</u>
Total unexpended plant funds		
	<u>136,141,508</u>	<u>136,991,134</u>

University of Kentucky
Balance Sheet

November 30, 1972

With Comparative Figures for 1971

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1972</u>	<u>1971</u>
Loan Funds:		
Due to other funds		
Federal sponsored loan funds:		
Federal government	\$ 5,939,725	\$ 5,191,696
University matching funds	577,801	454,460
Accumulated interest income	276,206	216,925
Total Federal sponsored loan funds	<u>6,793,732</u>	<u>5,863,081</u>
University loan funds:		
University student loan funds	62,362	53,954
University special student loan funds	77,238	72,847
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>141,600</u>	<u>128,801</u>
TOTAL LOAN FUNDS	<u>\$ 6,935,332</u>	<u>\$ 5,991,882</u>
Endowment Funds:		
Fund balances	<u>\$ 1,217,679</u>	<u>\$ 1,012,640</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 1,217,679</u>	<u>\$ 1,012,640</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	\$ 12,035,384	\$ 5,407,272
Due to other funds	50,263	8,606
Bonds payable	18,588,716	23,470,886
Appropriations- unencumbered balances	5,871,976	15,136,513
University equity in projects	<u>99,595,169</u>	<u>92,967,857</u>
Total unexpended plant funds	<u>136,141,508</u>	<u>136,991,134</u>

Schedule 1

University of Kentucky
Balance Sheet
November 30, 1972
With Comparative Figures for 1971

	<u>ASSETS</u>		<u>1972</u>	<u>1971</u>
Retirement of indebtedness funds:				
Cash on deposit with State Treasurer		\$	88,320	865,512
Cash on deposit with Trustee			262,500	257,500
Unrealized income			<u>2,073,707</u>	<u>3,381,770</u>
Total retirement of indebtedness funds			<u>2,424,527</u>	<u>4,504,782</u>
Sinking funds:				
Cash on deposit with Trustee			3,066,124	29,210,859
Investments held by Trustee			<u>12,585,517</u>	<u>11,544,687</u>
Total sinking funds			<u>15,651,641</u>	<u>40,755,546</u>
Invested in plant:				
Land			11,799,072	10,916,659
Buildings			165,258,628	159,154,576
Equipment			<u>41,407,129</u>	<u>38,706,371</u>
Total invested in plant			<u>218,464,829</u>	<u>208,777,606</u>
TOTAL PLANT FUNDS			<u>\$372,682,505</u>	<u>\$391,029,068</u>
Agency Funds:				
Cash in bank		\$	6,145	6,145
Due from other funds			328,011	196,442
Investments--short term			<u>3,000</u>	<u>3,000</u>
TOTAL AGENCY FUNDS			<u>\$ 331,011</u>	<u>\$ 205,587</u>

University of Kentucky
Balance Sheet
November 30, 1972
With Comparative Figures for 1971

LIABILITIES AND FUND BALANCES

	<u>1972</u>	<u>1971</u>
Retirement of indebtedness funds:		
Unexpended balances, debt service Funds balances	\$ 2,336,207 <u>88,320</u>	\$ 3,639,270 <u>865,512</u>
Total retirement of indebtedness funds	<u>2,424,527</u>	<u>4,504,782</u>
Sinking funds:		
Notes payable	4,523,000	28,100,000
Bonds payable	11,128,641	4,689,000
Funds balances	<u>15,651,641</u>	<u>7,966,546</u>
Total sinking funds	<u>15,651,641</u>	<u>40,755,546</u>
Invested in plant:		
Bonds payable	81,713,284	78,428,614
Net investment in plant	<u>136,751,545</u>	<u>130,348,992</u>
Total invested in plant	<u>218,464,829</u>	<u>208,777,606</u>
TOTAL PLANT FUNDS	<u>\$ 372,682,505</u>	<u>\$ 391,029,068</u>
Agency Funds:		
Due to other funds	\$ 331,011	\$ 205,587
Agency funds balances	<u>331,011</u>	<u>205,587</u>
TOTAL AGENCY FUNDS	<u>\$ 331,011</u>	<u>\$ 205,587</u>

University of Kentucky
 Schedule of Changes in Fund Balances - Current Funds
 Five Months Ended November 30, 1972

	<u>Unallocated</u>	<u>Allocated for Future Operating Purposes</u>	<u>Restricted</u>	<u>Tobacco Research Trust Fund</u>	<u>Hospital and Clinics</u>	<u>Housing and Dining System Funds for Renewals and Replacements</u>	<u>Auxiliary Enterprises</u>
Balances July 1, 1972	\$ 2,458,947	\$ 4,141,723	\$ 1,130,907	\$ 3,308,853	\$ 2,993,919	\$ 495,110	\$ 497,504
Allocations:							
Current operations:							
Original budget		(3,268,900)					
Current year provisions							37,119
Adjustments of prior year expenditures	13,487				913		
Balances, November 30, 1972	<u>\$ 2,472,434</u>	<u>\$ 872,823</u>	<u>\$ 1,130,907</u>	<u>\$ 3,308,853</u>	<u>\$ 2,994,832</u>	<u>\$ 532,229</u>	<u>\$ 497,504</u>

Schedule B
 Schedule of Changes in Unrestricted Fund and
 Hospital Estimated Income
 For the Five Months Ended November 30, 1972

	Original Budget	July and August	September	October	November	Adjusted Budget
Unrestricted Fund:						
Student fees	\$ 13,371,500		\$ 63,000			\$ 13,434,500
State appropriations	61,114,400		\$ (350,000)			60,764,400
Federal appropriations	7,400,100	\$ 49,993		120,000		7,570,093
County appropriations	964,900					964,900
Endowment and trust fund income	158,200					158,200
Gifts and grants	2,838,400	191,500				3,029,900
Sales, services and other income	3,150,947	7,007		8,900		3,166,854
Unallocated fund balances appropriated	3,268,900					3,268,900
Total unrestricted	\$ 92,267,347	\$ 248,500	\$ (350,000)	\$ 191,900		\$ 92,357,747
Hospital and clinics:						
State appropriations	\$ 4,684,200		\$ 350,000			\$ 5,034,200
Hospital income	11,100,000					11,100,000
Total hospital and clinics	15,784,200		350,000			16,134,200

Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Five Months Ended November 30, 1972

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original budget	\$ 92,267,347	\$ 15,784,200	<u>\$ 108,051,547</u>
Increases (decreases) as approved by			
Board of Trustees:			
August	248,500		248,500
September	(350,000)	350,000	
October	191,900		191,900
November			
Total per Report	<u>\$ 92,357,747</u>	<u>\$ 16,134,200</u>	<u>\$ 108,491,947</u>

University of Kentucky
 Schedule 5
 Summary of Current Funds Revenues and Appropriated Balances
 Five Months Ended November 30, 1972
 With Comparative Figures for 1971

Fund and Source	November 30, 1972			November 30, 1971		
	Estimated for the Year	Realized to Date	% Realized	Estimated for the Year	Realized to Date	% Realized
Unrestricted:						
Student fees	\$ 13,434,500	\$ 6,910,734	51.4	\$ 10,191,300	\$ 5,951,769	58.4
State appropriations	60,764,400	34,092,986	56.1	57,227,421	31,494,585	55.0
Federal appropriations	7,570,093	2,305,947	30.5	7,119,614	2,428,967	34.1
County appropriations	964,900	280,262	29.0	845,943	262,815	31.0
Endowment and trust fund income	158,200	36,166	22.9	157,200	44,465	28.3
Gifts and grants (includes grants from affiliated corporations)	3,029,900	148,823	4.9	3,054,500	21,667	7
Sales, services and other income	3,166,854	1,205,644	38.1	2,761,300	952,014	34.5
Unallocated fund balances appropriated	3,268,900	3,268,900	100.0	4,446,100	4,446,100	100.0
Total unrestricted	92,357,747	48,249,462	52.2	85,803,378	45,602,382	53.1
Restricted	3,388,429	1,175,790	34.7	2,680,851	691,797	25.8
Tobacco Research Trust Fund	3,124,700	951,322	30.4	2,276,521	971,585	42.7
Hospital and clinics:						
State appropriations	5,034,200	2,529,873	50.3	4,353,879	2,371,215	54.5
Hospital earned income- net	11,100,000	5,184,204	46.7	9,875,328	4,171,092	42.2
Unallocated fund balances appropriated	16,131,200	7,714,077	47.8	400,000	400,000	100.0
Total hospital and clinics	8,079,621	3,410,810	42.2	7,908,159	3,376,098	42.7
Housing and dining system	2,162,527	643,078	29.7	2,298,576	1,263,819	55.0
Auxiliary enterprises						
TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$ 125,247,224	\$ 62,144,539	49.6	\$ 115,596,692	\$ 58,847,988	50.9

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Five Months Ended November 30, 1972
 With Comparative Figures for 1971

Fund or Function	November 30, 1972			November 30, 1971		
	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date
Unrestricted:						
Departments of instruction and research	\$ 37,378,449	\$ 14,782,650	39.5	\$ 33,785,935	\$ 13,698,455	40.5
Summer session-1972	786,347	730,935	93.0	614,953	635,018	103.2
Organized activities	603,291	201,451	33.4	561,404	236,624	42.1
Organized research	7,144,870	2,947,183	41.2	6,713,979	2,749,923	41.0
Libraries	3,026,504	1,514,322	50.0	2,712,261	1,462,480	54.0
Extension and public services	10,729,061	4,424,470	41.2	10,046,075	4,223,859	42.0
Maintenance and operation of plant	6,933,839	2,768,502	39.9	6,389,230	2,807,838	43.9
Renovation, office furniture, etc.		9,100		750,000	750,000	100.0
General administration	5,889,204	1,946,641	33.1	5,052,826	1,824,010	36.0
Student services	2,663,552	1,132,576	42.5	2,435,293	983,338	40.4
Staff benefits	6,852,497	2,473,450	36.1	5,854,762	2,088,636	35.7
General institutional services	2,330,572	698,410	30.0	2,131,852	701,456	32.9
Service enterprises	201,748	88,785	44.0	131,223	157,628	120.1
Debt service cost	5,531,100	4,773,760	86.3	5,531,100	1,665,699	30.1
Student aid	1,218,754	388,354	31.9	809,833	571,425	70.6
Reserves	1,067,959			2,282,652		
Total unrestricted	92,357,747	38,880,589	42.1	85,803,378	34,556,389	40.3

University of Kentucky
 Summary of Current Funds Expenditures
 Five Months Ended November 30, 1972
 With Comparative Figures for 1971

Fund or Function	November 30, 1972			November 30, 1971		
	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date
Restricted:						
Departments of instruction and research	\$ 1,602,520	\$ 492,982	30.8	\$ 1,133,956	\$ 253,052	22.3
Organized activities	25,500	277	1.1			
Organized research	144,114	29,702	20.6	165,724	52,297	31.6
Libraries	38,650	2,925	7.6	17,620	2,532	14.4
Extension and public services	305,852	53,171	17.4	442,431	205,902	46.5
General institutional services	112,082	37,419	33.4	117,670	36,238	30.8
Student aid	1,159,710	660,842	57.0	803,450	521,996	65.0
Total restricted	3,388,428	1,277,318	37.7	2,680,851	1,072,017	40.0
Tobacco Research Trust Fund	3,124,700	1,053,969	33.7	2,276,521	687,324	30.2
Hospital and Clinics	16,134,200	5,253,525	32.6	14,629,207	4,912,163	33.6
Housing and Dining System	8,079,621	4,234,490	52.4	7,908,159	3,264,880	41.3
Auxiliary Enterprises	2,162,527	1,030,323	47.6	2,298,576	1,333,086	58.0
TOTAL CURRENT FUNDS EXPENDITURES	\$ 125,247,223	\$ 51,730,214	41.3	\$ 115,596,692	\$ 45,825,859	39.6

University of Kentucky
 Schedule of Short Term Investments
 For the Five Months Ended November 30, 1972

	Maturity Value	Cost
Restricted Current Funds:		
Government securities:		
Federal Land Bank Bonds, 5.8%, 10-23-73	\$ 300,000	\$ 300,000
FNMA Notes, 7.15%, 12-10-73	200,000	200,000
U. S. Treasury Bills, 4.65%, 12-14-72	700,000	692,844
Total government securities		<u>1,192,844</u>
Certificates of deposit:		
Citizens Union National Bank & Trust Company, 5.05%, 1-18-73	600,000	600,000
Second National Bank & Trust Company, 5%, 1-18-73	600,000	600,000
Bank of Commerce & Trust Company, 5%, 1-18-73	500,000	500,000
Bank of Lexington, 5.5%, 1-25-73	300,000	300,000
First Security National Bank & Trust Company, 5.5%, 3-8-73	100,000	100,000
Bank of Lexington, 5.5%, 3-8-73	100,000	100,000
Bank of Commerce & Trust Company, 5.5%, 3-8-73	100,000	100,000
First Security National Bank & Trust Company, 5.75%, 4-3-73	100,000	100,000
First Security National Bank & Trust Company, 5.5%, 5-12-73	100,000	100,000
Louisville Trust Company, 5.5%, 5-12-73	100,000	100,000
Bank of Lexington, 5.75%, 7-25-73	200,000	200,000
First Security National Bank & Trust Company, 5.75%, 7-27-73	500,000	500,000
Second National Bank & Trust Company, 5.75%, 7-27-73	400,000	400,000
First Security National Bank & Trust Company, 5.25%, 12-13-72	300,000	300,000
Bank of Lexington, 6.5%, 11-13-73	300,000	300,000
Total certificates of deposit		<u>4,300,000</u>
TOTAL CURRENT RESTRICTED FUNDS		<u>\$ 5,492,844</u>
Agency Funds-Certificates of Deposit:		
First Security National Bank & Trust Company, 5%, 3-2-73	\$ 3,000	<u>\$ 3,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Five Months Ended November 30, 1972

* Schedule 8

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Income:			
Unrestricted funds debt:			
Charged to unrestricted current funds	\$ 5,531,100	\$ 4,773,760	86.3
Transfers from sinking funds	375,746	56,802	15.1
Subtotal	<u>5,906,846</u>	<u>4,830,562</u>	<u>81.8</u>
Housing and dining system debt:			
Charged to housing and dining system current funds	1,652,093	771,836	46.7
Auxiliary enterprises debt:			
Charged to auxiliary enterprises current funds	183,481	66,315	36.1
TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS	<u>\$ 7,742,420</u>	<u>\$ 5,668,713</u>	<u>73.2</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 503,750	\$ 503,013	99.9
Consolidated Educational Buildings-Series B	465,299	464,544	99.8
Consolidated Educational Buildings-Series C	293,276	233,950	79.8
Consolidated Educational Buildings-Series D	3,334,743	2,667,007	80.0
Community Colleges Educational Buildings-Series A	1,062,032	709,326	66.8
Community Colleges Educational Buildings-Series B	247,746	195,920	79.1
Subtotal	<u>5,906,846</u>	<u>4,773,760</u>	<u>80.8</u>
Housing and Dining System Revenue Bonds-Series A-1	<u>1,652,093</u>	<u>563,547</u>	<u>34.1</u>

The Schedule of Unexpended Plant Funds will no longer be included in the monthly statements but will be prepared and submitted on a quarterly basis as a separate report.

Schedule 8

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Five Months Ended November 30, 1972

Auxiliary Enterprises:	Appropriated	Expended	% Expended
Chi Omega	\$ 3,142	\$ 2,838	90.3
Alpha Delta Pi	14,765	11,441	77.5
Dorms A-F	40,680	6,195	15.2
Dorms G-L	51,109	16,504	32.3
Sigma Phi Epsilon	8,086	2,535	31.4
Delta Delta Delta	5,894	4,985	84.6
Alpha Tau Omega	8,198	2,591	31.6
Alpha Gamma Rho	15,931	6,979	43.8
Student Housing Bonds of 1964	35,676	14,838	41.6
Subtotal	183,481	68,906	37.6
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ 7,742,420	\$ 5,406,213	69.8

University of Kentucky
 Schedule of Sinking Funds
 November 30, 1972

Bond Issues with Reserves Fully Funded:

University of Kentucky Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 1,652,742
University of Kentucky Housing and Dining System Repair and Maintenance Reserve	846,760
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,000,308
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series A	1,002,948
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series B	982,073
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1964	80,260
Community Colleges Educational Buildings-Series A- Bond and Interest Fund-Escrow Account	56,540
Community Colleges Educational Buildings-Series B- Bond and Interest Fund-Escrow Account	<u>77,950</u>

Total Bond Issues with Reserves Fully Funded

5,699,581

Bond Issues with Reserves not Fully Funded:

Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series C	357,992
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series D	3,528,318
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series A	1,194,395
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series B	242,797
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1960	46,791
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1960	28,386
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1964	<u>30,381</u>

Total Bond Issues with Reserves not Fully Funded

5,429,060

TOTAL SINKING FUNDS

\$11,128,641

University of Kentucky
 Schedule 10
 Summary of Other Funds Transactions
 For the Five Months Ended November 30, 1972

	Balances		Receipts	Expenditures	Balances	
	July 1, 1972				November 30, 1972	
<u>Loan Funds:</u>						
Federal sponsored loan funds:						
Federal government	\$ 5,600,032	\$ 339,693			\$ 5,939,725	
University of Kentucky	539,891	37,910			577,801	
Accumulated interest income	258,617	17,589			276,206	
University loan funds:						
University student loan funds	56,935	5,427			62,362	
University special student loan fund	74,518	2,720			77,238	
United Student Aid loan fund	2,000				2,000	
	<u>\$ 6,531,993</u>	<u>\$ 403,339</u>			<u>\$ 6,935,332</u>	
<u>Endowment Funds:</u>						
TOTAL ENDOWMENT FUNDS	<u>\$ 1,112,174</u>	<u>\$ 105,505</u>			<u>\$ 1,217,679</u>	
<u>Agency Funds:</u>						
TOTAL AGENCY FUNDS	<u>\$ 225,178</u>	<u>\$ 338,715</u>			<u>\$ 232,882</u>	<u>\$ 331,011</u>

FCR 2

Members. Board of Trustees:

ROOM AND BOARD RATES 1973-74

I. Adjustment of Room and Board Rates--Undergraduate Residence Halls--
Regular Semester

Recommendation: That the semester room and board rates be adjusted to \$587.00 for the three meal plan, to \$518.00 for the two meal plan of breakfast and dinner, and to \$538.00 for the choice of two meals plan effective the Fall Semester, 1973.

Background: The present room and board rate (\$537.00 for the three meal plan, \$473.00 for the breakfast and dinner plan, and \$501.00 for the choice of two meals plan) is insufficient to meet the higher operating costs of the Housing and Dining System. The proposed adjustment results primarily from increased labor and food costs. These rates cover debt service, all operating costs, funds for replacement of furniture and equipment, and \$9.00 per semester for staffing the visitation hours and three study lounges in the residence halls as recommended by the Commission on University Housing Policies.

II. Adjustment of Room Rates--Undergraduate Residence Halls--Summer
School

Recommendation: That the Summer School room rates be adjusted to \$145.00 for double occupancy and \$185.00 for single occupancy effective the 1973 summer session.

Background: The present room rate is \$135.00 for double occupancy and \$170.00 for single occupancy. The summer rate is based on the weekly rate for regular semester, with the single rate being 125% of the double occupancy rate. The calculation is based upon a 16 week semester and an eight week summer session.

III. Adjustment of Room Rates--Professional Building

Recommendation: That the semester single room rates for students residing in the professional building be adjusted to \$587.00 for the Fall Semester, 1973, and that the double occupancy room rates be adjusted to \$293.50.

Background: The increase in the present room rate (\$537.00 for single occupancy and \$268.50 for double occupancy) is the same as the new rate that will be charged for undergraduate room only.

IV. Adjustment of Apartment Rates for Married Student Housing

Recommendation: That the monthly rental rate for efficiency apartments be adjusted to \$95.00, that the monthly rental rate for one-bedroom apartments be adjusted to \$110.00, and that the monthly rental rate for two-bedroom apartments be adjusted to \$120.00 effective the Fall Semester, 1973.

Background: The present rates (\$85.00 per month for efficiency apartments, \$100.00 per month for one-bedroom apartments, and \$110.00 per month for two-bedroom apartments) were established in 1969, at which time there was a \$5.00 per month increase. Prior to 1969, the last increase had been in 1964. Higher labor costs, increases in utilities, increases in debt service, and the normal increases in operating costs make a rate adjustment necessary. The rental rates include basic furnishings and utilities.

V. Adjustment of Room Rates--Graduate Apartments

Recommendation: That the semester rate for graduate efficiency apartments be adjusted to \$292.00 per semester and that the graduate one-bedroom apartments be adjusted to \$337.00 per semester.

Background: The present rates are \$285.00 for an efficiency apartment and \$330.00 for a one-bedroom apartment. The rate for graduate apartments is the same annual amount charged for married apartments, with an adjustment for custodial supplies and telephones which are provided in graduate students apartments but not in married students apartments.

Action: Approved _____ Disapproved _____ Other _____ Tabled for action at the _____
Date: January 16, 1973 February meeting.

FCR 4

Members. Board of Trustees:

TOBACCO AND HEALTH RESEARCH
CONSTRUCTION AND RENOVATION PROJECTS

Recommendation: 1. that the Board authorize the President of the University to take the necessary steps to obtain the approval of the appropriate State agencies for the following projects: Tobacco and Health Research Building, estimated to cost \$3,160,000; and the renovation of Kastle Hall and the Old Meat Laboratory, estimated to cost \$350,000, for the conduct of tobacco research. 2. that the Board authorize the appropriation of the amounts indicated from the Tobacco Research Trust Fund.

Background: The Kentucky Tobacco Research Board on Monday, December 18, 1972, authorized the construction of a Tobacco and Health Research Building at an estimated cost of \$3,160,000, on the University of Kentucky Campus and the renovation of Kastle Hall, to accommodate animal research and for installation of two laminar flow areas, and the renovation of the Old Meat Laboratory for use in cigarette manufacturing and tobacco storage. The renovation is estimated to cost \$350,000. Funds for these projects will be provided from the special cigarette tax approved by the legislature.

Action: Approved X Disapproved Other

Date: January 16 , 1973

FCR 5

Members, Board of Trustees:

RESOLUTION REGARDING CONVERSION OF
DORMITORY ELECTRICAL SERVICE

Whereas, it has become necessary to provide in the University's residence halls and other buildings in the Housing and Dining System, the capability of distributing 12 KV electrical power in accordance with an agreement previously executed with Kentucky Utilities Company, and,

Whereas, the cost of installing the aforesaid distribution system has been estimated to exceed the sum of three hundred thousand dollars,

NOW THEREFORE BE IT RESOLVED THAT:

1. In accordance with Section 907 of the Trust Indenture made by the Board of Trustees to Farmers Bank & Capital Trust Company, Frankfort, Kentucky, securing the University of Kentucky Housing and Dining System Revenue Bonds, the Board finds that the unanticipated conversion of the aforesaid systems has resulted in a situation where the available budgeted resources of the Housing and Dining System are inadequate to meet the costs to be incurred.

2. The Vice-President - Business Affairs and Treasurer is hereby authorized and directed to deliver to the aforesaid Trustee, an authenticated copy of this resolution, together with a request for the payment of the costs of converting the 4 KV distribution systems in the residence halls and other buildings in the Housing and Dining System to a 12 KV distribution system from funds available in the System Repair and Maintenance Reserve insofar as said payment may be made without reducing the said reserve below the permanent minimum balance required by the said Trust Indenture.