

Minutes of the Special Meeting of the Board of Trustees on Tuesday,
March 18, 1969

The Board of Trustees of the University of Kentucky met in special session on Tuesday, March 18, 1969 at 2:00 p. m. in the Board Room of the Administration Building with the following members present: Governor Louie B. Nunn, Mrs. Rexford S. Blazer, Mr. William R. Black, Mr. Albert G. Clay, Mr. Richard E. Cooper, Dr. Harry Denham, Mr. George Griffin, Mr. J. Robert Miller, Mr. Hudson Milner, Dr. N. N. Nicholas, Mr. James H. Pence, and non-voting members Professor Paul Oberst and Dr. Robert W. Rudd. Absent were former Governor A. B. Chandler, Mr. Wendell P. Butler, Mr. Robert Hillenmeyer, Mr. Floyd Wright and non-voting student member, Mr. Wallace Bryan. Members of the University's administrative staff who were present were Acting President A. D. Kirwan and Vice Presidents A. D. Albright, Robert F. Kerley and Lewis W. Cochran. Members of the various news media were in attendance.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:00 o'clock. Following the invocation given by Mr. William R. Black, the Secretary reported a quorum present and the Governor declared the meeting officially open for the conduct of business at 2:05 o'clock.

B. Minutes Approved

On motion duly made, seconded, and carried, the reading of the Minutes for the January 29 and February 18 meetings of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Before giving his report on activities of University personnel since the last meeting of the Board, Dr. Kirwan indicated he had received a letter from President Carl Hill of Kentucky State College expressing his appreciation for the resolution of sympathy on the death of Mrs. Hill adopted by the Board of Trustees at the February 18 meeting. He then discussed some of the more important items contained in the report and asked Dr. Albright to amplify the report on the activities related to equal opportunity at the University of Kentucky during the fall term 1968. Dr. Albright placed particular emphasis on the University's efforts in the recruitment of faculty and students from minority groups.

Mr. Clay moved that the report be accepted and ordered filed. His motion was seconded and without dissent it was so ordered.

D. Recommendations of the President (PR 2)

Dr. Kirwan called particular attention to the recommendation that Dr. George L. Luster be named Director of the Southeast Community College at Cumberland and indicated that the other items in the report were routine in nature but required Board approval.

On motion by Dr. Nicholas, seconded by Mrs. Blazer, and passed, PR 2, Recommendations of the President, was approved as a whole and ordered made an official part of the Minutes of the March 18, 1969 meeting of the Board. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President--Additions to Student Code (PR 3)

Dr. Kirwan said he was transmitting to the Board of Trustees for its consideration and approval two student disciplinary offenses to be added to the ten such offenses already approved by the Board of Trustees on May 2, 1967. He indicated that the University Senate had already given its approval to these additions to the document entitled, "Non-Academic Relationships Between Students and the University."

Dr. Harry Denham moved that approval be given to the addition to the Student Code of the two disciplinary offenses as set forth in PR 3 attached. Before seconding the motion Mr. Milner suggested that offense 11 be corrected by the addition of the word "to" so that it would read "... or prevention of ingress to and egress from buildings." Dr. Denham accepted this correction as a part of his motion and Mr. Milner seconded the motion. All present voted aye. (See PR 3 at the end of the Minutes.)

F. Budget Revisions for 1968-69 (PR 4)

Since the Board members had already had an opportunity to study the proposed budget revisions and had no questions, Mr. Black moved approval of the budget revisions recommended in PR 4. His motion was seconded by Dr. Denham and passed. (See PR 4 at the end of the Minutes.)

G. Agreements with Lexington Deaf Oral School and United Cerebral Palsy of the Bluegrass Approved (PR 5)

Mr. Kerley explained that the agreements between the University of

Kentucky and the Lexington Deaf Oral School and the United Cerebral Palsy of the Bluegrass merely provided for an interchange of facilities, involved no financial obligation, and represented an updating of former agreements between the two organizations and the University.

Mr. Milner moved approval of the two agreements, copies of which were a part of PR 5. His motion was seconded by Mr. Cooper and passed without dissent. (See PR 5 at the end of the Minutes.)

H. Activation of Graduate Program in Toxicology (PR 6)

At the request of Dr. Kirwan, Dr. Cochran presented the recommendation that approval be given to the activation of a graduate program in Toxicology leading to the Degrees of Master of Science and Doctor of Philosophy with a major in Toxicology.

On motion duly made, seconded, and passed, approval was given to the activation of a graduate program leading to the Degrees of Master of Science and Doctor of Philosophy with a major in Toxicology. (See PR 6 at the end of the Minutes.)

I. Interim Financial Report (FCR 1)

Mr. Kerley stated that the financial report already in the hands of the Board members indicated the income estimates were "on target" and the expenditures seemed to be as expected. There being no questions, Dr. Denham moved that the financial report for the seven months' period ending January 31, 1969 be accepted and made a part of the Minutes of the March 18 meeting of the Board. His motion was seconded and passed unanimously. (See FCR 1 at the end of the Minutes.)

J. Authorization Given for Cremation of Paid Bonds and Coupons (FCR 2)

Without discussion Mr. Milner moved that the Board of Trustees authorize Mr. Clay Maupin, Assistant Treasurer, and Mr. George R. Kavanaugh, Director of Real Property, to check the list of paid and cancelled bonds and coupons returned from Paying Agents from July 1 through December 31, 1968 attached to FCR 2, to destroy these documents by burning in the incinerator of the Medical Center and to certify as to the correctness of the list and as to its incineration. The motion was seconded by Dr. Denham and passed without dissent. (See FCR 2 at the end of the Minutes.)

K. Disposal of Bingham 4-H Camp Authorized

Dr. Kirwan said he would like to present one item which had been received

too late to mail to the Board members. This concerned the Bingham 4-H Camp which was given to the University by Mr. Barry Bingham in honor of his father, Mr. Robert Worth Bingham. The facilities of the camp are inadequate now and the cost of maintenance is high. With activation of the new 4-H Center at Lake Cumberland in June, the camp will no longer be needed to serve the youth of that area. Other departments of the University and of state government were contacted and none have any use for the property. Mr. Bingham has given his approval to the sale with the stipulation that any funds derived from the sale be used in the development of the Lake Cumberland 4-H Center and that the deed include the statement that the Bingham name could not be used in connection with this or further developments on the camp site.

On motion by Mr. Clay, seconded by Dr. Nicholas, and passed unanimously, the property known as the Bingham 4-H Camp was declared surplus to the needs of the University and the Vice President--Business Affairs and Treasurer was authorized to dispose of 9.66 more or less acres of land comprising the Bingham 4-H Camp.

K. Meeting Adjourned

There being no further business to come before the meeting, the Governor called for a motion for adjournment. Dr. Nicholas so moved. The motion was seconded, and passed, and the meeting adjourned at 2:25 p. m.

Respectfully submitted,

Lucile T. Blazer
Secretary, Board of Trustees

(PR's 2, 3, 4, 5, 6, FCR's 1 and 2 which follow are official parts of the Minutes of the March 18, 1969 meeting of the Board of Trustees.)

PR1

PRESIDENT'S REPORT TO THE TRUSTEES

March 18, 1969

1. OVER 50,000 STUDENTS FORESEEN BY 1978 ON ALL CAMPUSES

A total of 50,746 students is foreseen by 1978 on the several campuses of the University. The finding is in a study conducted under the auspices of Dr. A. D. Albright, executive vice president, by Dr. John E. Barrows, coordinator of program planning and evaluation. Dr. Barrows foresees 25,746 on the central Lexington campus in 1978, with the student body growing at an average rate of five per cent to reach that total. Enrollment at the community colleges, standing now at 9,948, is expected to grow to 11,000 in the next school year and to 25,000 by 1978, bringing the aggregate University student body to 50,746. On the Lexington campus next year a rise in enrollment--from 15,505 to 16,311--is anticipated. All categories of students--undergraduate, professional and graduate--will contribute to the increase. Out-of-state students continue to apply for admission. These now number 3,622, with 4,610 expected on the Lexington campus next year and 6,334 in 1978. In-state students, according to Dr. Barrows, will increase from 11,883 at present to 12,474 next year and 19,412 in 1978, on the Lexington campus.

2. STUDENT-SPONSORED FOCUS '69 IS NEXT WEEK

Social morality will be the theme of Focus '69, March 28-29, when four nationally-known speakers appear here under sponsorship of the Student Activities Board. Speakers will be T George Harris, an alumnus and former senior editor of "Look" magazine; John Sigenthaler, editor of the Nashville "Tennessean"; William M. Kuntsler, New York civil rights attorney, and Anson Mount, public affairs manager of Playboy Enterprises. The series, now in its second year, will be open to the general public at a ticket cost of \$1 for the entire set of four talks. All sessions will be in Memorial Coliseum. A native of Simpson county, Ky., Harris was a student here, later transferring to Yale where he received his BA in 1949. Before going to "Look," he was a news official with "Time" magazine.

3. DR. HAMILTON WINS HALLAM HISTORY HONOR

Dr. Holman Hamilton, professor of history and author of books on American historical topics, has been named Theodore Hallam Professor of History for 1969-71. He was named to the chair by majority vote of faculty members in the Department of History. The announcement was made last Tuesday during a banquet presented by the Phi Alpha Theta history honorary. Dr. Carl Cone, chairman of the department, received the Alice Hallam Book Award, presented in recognition of the year's best historical work published by a faculty member. He was recognized for his book "English Jacobins." Dr. Humbert S. Nelli, assistant professor of history, received the award for the best article published by a history faculty member. The article, "Italians in Urban America: A Study in Ethnic Adjustment," was published in "International Migration Review." The Hallam professorship was provided by a bequest in the will of Miss Alice Hallam of Covington, daughter of Theodore Hallam. Dr. Hamilton is the author or co-author of six books--"Zachary Taylor: Soldier in the White House" (1951); "White House Images and Realities" (1958); "Major Crises in American History" (1962); "The Democratic Experience" (1963, new edition 1968); "Prologue to Conflict" (1964), and "Zachary Taylor: Soldier of the Republic" (1941).

4. CHANGES MADE IN PARKING APPROACHES

Col. F. G. Dempsey, director of Safety and Security, is developing fresh approaches to the thorny campus traffic and parking questions. As an initial step, campus busses were rerouted March 1 to expedite the movement of persons using this free service. Two busses earlier were changed to local service due to lack of passengers on the express routes. Two local busses now are designed to move passengers--in the shortest possible time--from the parking lot on Cooper Drive to points within easy walking distance of all campus buildings. At the behest of Student Government and with its financial support, additional bus service has been provided from 7:40 to 9:10 a.m. from the dormitory complex and Coopers-town to key campus points. The complex problem of rearranging present campus parking space will be tackled during the summer. Sweeping changes are in the works. Present holders of "A" parking permits (the top priority) will not be affected, but some spaces now reserved for "B" (second priority) permits will be made "A" spaces and the present "C" spaces, used mostly by students, will be assigned to "B" permit holders. Student commuter "C" permit holders will be granted ample parking space on the Cooper Drive lot. Visitors to the campus will use special on-campus spaces adjacent to the main entrance. Work is proceeding on two parking garages. Parking structure No. One will be ready by early summer and will have entrances and exits on the farm road, which will be widened and improved. Parking structure No. Two, with ingress and egress on Hilltop Avenue, will have an improved Hilltop approach. Entrance to the parking garages will be affected by inserting a special card in a slot.

5. COMMUNITY COLLEGE PEOPLE AT SEMINAR ON TV USES

More than 50 representatives from the community colleges attended a seminar in late February on the Lexington campus sponsored jointly by the UK Media Services Division and the Community College System. Dr. Paul H. Owen, director of media services, said the objective of the seminar was to demonstrate the uses of closed circuit channel to the community colleges for both instructional and non-instructional purposes.

6. TECHNICAL INSTITUTE NOW OFFERS 15 PROGRAMS

More than 250 students are learning technical skills in two-year programs leading to the associate degree at the Lexington Technical Institute, a unit of the Community College System operated on the Lexington campus. The Institute offers technical and semi-professional education in many fields, leading to an associate in applied science degree at the successful completion of a two-year curriculum designed to give the student a basic general education combined with technical knowledge. Authorized in 1965, the Institute's curriculum has grown from two programs--associate degree nursing and dental laboratory technology--to fifteen programs. During the past four years, eleven have been added to the original two, and two others, making a total of fifteen, were initiated the second semester which began January 13.

The latest programs to be proposed are for mental health assistants and physical therapy assistants. Some of the more recent programs also include data processing, architectural technology, and manufacturing technology. Technical training is offered in the field of electroencephalographic technology, which qualifies the student to operate equipment for recording brain waves. Radiologic technology consists of three sections. In addition to what is commonly called operating an X-ray machine, the specialist also learns to administer radiation therapy and acquires skill in application of nuclear medicine. All technicians in the health programs work under the supervision of professional personnel. Respiratory therapy, professional secretaryship, forestry and wood technology, civil engineering technology, and mechanical and electrical engineering technology make up the remaining programs in the Institute's list of offerings.

7. STUDENTS HONORED AT ANNUAL AWARDS NIGHT

Nearly a hundred top University students were honored for outstanding achievement at the annual Awards Night ceremony March 9. Dr. Stuart Forth, acting vice president for student affairs, served as master of ceremonies for the program, sponsored by the Student Activities Board. The University Choristers and a ragtime band, composed of students, presented musical selections during the informal program. Sara O'Briant, Logan, W. Va., was chairman of Awards Night.

8. STUDENTS VOICE COMPLAINTS AT GRIPE SESSION

Five members of the College of Arts and Sciences faculty faced the students March 6 in a two-hour gripe session concerning the University's climate for learning. The professors, members of the A&S college's Committee on Learning, listened to some 50 comments from the students. The majority of students who voiced complaints with the University's climate for learning felt that the system suffered from lack of proper facilities for studying and laboratory work, disinterest on the part of some professors both as lecturers and advisors, and too much emphasis on grades. In opening the hearing, Dr. Halbert Gulley of the speech department and chairman of the committee, asked students "as customers" to comment on--rather than question--the opportunity for an education at the University. "We are not here with answers to the problems," he said, "but come to you to find some solutions." A prime target of attack during the meeting was the lack of study facilities. "Memorial Coliseum seats more people than the library," one student commented. Testing and grades were another problem area for students voicing gripes. "Some professors try to force ideas on students by lowering the grades of those who disagree with their ideas," a student said.

9. BLAZER LECTURE SERIES RE-INAUGURATED

A strengthened and reorganized Blazer Lecture Series opened Wednesday, March 12, with a lecture by the popular writer Edgar Z. Friedenberg in the Commerce Building auditorium. The current series, entitled "The Young Person on Campus," is designed primarily to interest undergraduates and the general public, according to Dean Paul C. Nagel of the College of Arts and Sciences, chairman of the Blazer Lecture Series Committee. Begun at UK in 1949, the Blazer series is sponsored by Mrs. Paul G. Blazer, Ashland, and the Stuart Blazer Foundation. Interim President A. D. Kirwan said that "the Blazer Lecture Series made possible through the thoughtfulness and generosity of the late Paul Blazer and Mrs. Blazer has been a positive influence in bringing to the campus leading thinkers of the country, particularly in the areas of the humanities and the social sciences. The University is richer in culture and in intellectual curiosity as a result."

Friedenberg is the author of "The Vanishing Adolescent," "Coming of Age in America," "The Dignity of Youth and Other Atavisms," and co-author of "Society's Children." The other lecture in the series will be presented by Peter Schrag, executive editor of the "Saturday Review," on March 27. Blazer Lectures are free and open to the public.

10. STATE OFFICE OF KENTUCKY PARTNERS IS ON CAMPUS

Headquarters for the state office of the Kentucky Partners For the Alliance For Progress has been set up in the Center For Developmental Change. The Kentucky Partners was founded several years ago by the National Association of the Partners for the Alliance to serve as a sister state to Ecuador. The Kentucky office has taken the responsibility for the Quito and mountainous area of Ecuador, and already has in operation such committees as commerce and industry, education, and agriculture. Other sister states to Ecuador are Idaho and Washington. Newly-appointed executive director is Thomas Pitt, who received an MA degree from the Patterson School of Diplomacy and International Commerce. Robert B. Hensley, Louisville, is chairman of the Kentucky Alliance.

11. PORTRAIT OF DR. MORRIS PRESENTED TO DENTAL COLLEGE

A portrait of Dr. Alvin L. Morris, first dean of the College of Dentistry, was unveiled and presented to the college in ceremonies February 21 at the Albert B. Chandler Medical Center. The former dean, who holds DDS and Ph.D degrees, served as head of the college from 1961 to 1968, when he was named assistant vice-president of the Medical Center. He is professor of oral diagnosis and oral medicine and serves as professor on the Graduate School faculty. The portrait, by Lexington artist Alfred Domene, has been permanently placed in the main lobby of the college. The presentation of the oil portrait was made by Dr. Robert H. Spedding, assistant professor of pedodontics. Dean Harry M. Bohannon of the College of Dentistry accepted the painting on behalf of the college. The program was conducted by Dr. Stanley R. Saxe, associate professor and chairman of the Department of Periodontics.

12. LAW JOURNAL DEDICATES ISSUE TO PROF. GILLIAM

The Kentucky Law Journal, publication of the College of Law, pays tribute in its recent issue to Prof. Richard D. Gilliam Jr., who retired from active teaching last year to become professor of law emeritus. The issue is dedicated to him. Educated at the University of Virginia, where he was a member of the scholastic honorary fraternity Phi Beta Kappa, and at the Yale University Law School, the professor served in both World Wars I and II. He volunteered as a private in the latter conflict and was discharged as a captain. He spent two years in Korea with the American Military Government and, the Journal notes, is still "highly regarded by the Korean bar and the educated public for his work related to the judicial system and reform of criminal procedure."

The magazine adds: "Students and former students respect his thorough preparation, emphasis upon accuracy and attention to pertinent detail, as well as his conviction to principle as he sees it--including especially loyalty to country and high standards of honor. But the degree of his dedication to students may be considered his outstanding attribute and contribution."

13. EFFORTS AT EQUAL OPPORTUNITY SUMMARIZED, CIRCULATED

A summary of activities related to equal opportunity at the University has been issued through the office of Dr. A. D. Albright, executive vice president. The report, which includes summaries of work in 21 different areas, was prepared by John E. Kennedy, professor of law, and Winston E. Miller, a second-year law student from Montgomery County. Entitled "Equal Opportunity at the University of Kentucky Fall Term, 1968," the report's introduction notes that "its purpose is to serve as an initial informational audit to aid in developing the University's full commitment toward equal opportunity for its students, faculty, and staff, and for the people of the Commonwealth of Kentucky." Prof. Kennedy said a copy of the report was sent to the civil rights division of the U. S. Department of Health, Education and Welfare. Copies were sent to all press media in the area.

Some of the most significant topics are as follows: Governing regulations of the University now include a paragraph relating to equal opportunity to all persons; The report is a supplement to a report filed in December of 1967 to HEW, outlining compliance with the Civil Rights Act of 1964; The overall grade point average needed to stay in good standing with the University has been modified to provide freshmen and sophomores more time to adjust to University life and study. However, the same previous standards must be met in order to graduate; A course in Afro-American Life and Culture, including anthropology, psychology, economics, literature, music and political science, was started in the fall of 1968; The history department is organizing a course in the history of the black man, and covering his African background; Voluntary efforts by a faculty and staff group have established a memorial scholarship fund honoring Dr. Martin Luther King. It is administered on a private basis; Closer working relationship with Kentucky State College; Participation in a national program which provides special educational help to black students interested in studying law; The admissions office has been carrying on an intensive program of recruitment of black students for the past 18 months as a part of an overall program of recruiting disadvantaged students.

The vice president's office said in a summary of the program that the University "is committed to the full realization of equal opportunity goals."

14. DEDICATION OF SHIVELY CENTER IS APRIL 26

Dedication of the Bernie A. Shively Sports Center has been scheduled for 11 a.m. Saturday, April 26. The Center, situated to the East and behind the Medical Center, on Cooper Drive, will have facilities for football, baseball and track. The committee arranging the dedication is composed of William Black, Paducah; former Governor Albert B. Chandler, Versailles, and Dr. Harry Denham, Maysville. Dean William Matthews of the College of Law will be the principal speaker and brief remarks will be made by representatives of the Alumni Association, the K-Men's Association and the Board of Trustees.

15. HOW COLLEGE OF NURSING WILL USE GRANT FUNDS

A training grant of \$64,442 for the first of a three-year study program given to the College of Nursing will be utilized for a project titled "A Simulated Patient-Situation Laboratory Approach to the Teaching of Labor and Delivery in a Baccalaureate Nursing Program." The grant was awarded by the United States Public Health Service's Division of Nursing, and begins this year under the direction of Dean Marcia A. Dake. Miss Virginia Lane, professor, is serving as co-director, and Miss Beverly McDermott, associate professor, is audio-visual resources coordinator. Combining the characteristics of an auto-tutorial laboratory with simulated patient care experiences, the laboratory will house six student carrels equipped for individualized learning, two student conference areas and a simulated patient care unit.

16. NEW PRESS LAUNCHED WITH UNIVERSITY COOPERATION

A statewide organization and orientation meeting to launch the University Press of Kentucky was held here on March 14, with individual press committee and editorial board members representing the nine member institutions of the new Press, as well as several presidents, vice presidents and public relations officers from the participating institutions. Dr. A. D. Kirwan invited the presidents of the various colleges and universities to a luncheon on Friday, and both he and Mrs. Kirwan were hosts at a reception for all the participants at Maxwell Place the same afternoon.

To be known as The University Press of Kentucky, the new press will be guided by individual press committees and editorial board members representing the following member institutions: Berea College, Centre College, Eastern Kentucky University, Kentucky State College, Morehead State University, Murray State University, the University of Louisville, Western Kentucky University and the University of Kentucky. The Press is 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. Through statewide cooperation and union of purpose, the new organization expects that each of the participating colleges and universities will be able to retain its own identity, formulate programs helpful and relative to its own publishing interests, and at the same time be able to take advantage of a centralized, well-established publishing operation with excellent facilities for editing, designing and publishing scholarly books.

17. NEAR HALF MILLION ADDED TO RESEARCH DURING FEBRUARY

During the period February 3-28, a total of 26 agreement awards were received by the University of Kentucky Research Foundation, amounting to \$455,179.25. One other award was received, amounting to \$1,948.06. The total since July 1 is \$9,840,462.90.

COLLEGE OF AGRICULTURE

Department of Agriculture Engineering--K. Mills, Professional Advisory Service Center, Civil Defense, \$21,287.

Department of Agronomy--S. H. Phillips, No-Tillage Applied Research Work, Chevron Chemical Company, \$300.

Department of Entomology--H. W. Dorough, Study of the Fate and Metabolism of Certain Union Carbide Pesticides, Union Carbide Corporation, \$15,000. J. G. Rodriguez, Biological Control of Muscidae, National Institutes of Health, \$27,827.

COLLEGE OF ARTS AND SCIENCES

Department of Microbiology--R. H. Weaver, Undergraduate Research Participation, National Science Foundation, \$8,520.

Department of Mathematics--W. C. Royster, Complex Analysis, National Science Foundation, \$45,600.

Department of Chemistry--G. Christian, Postdoctoral Fellowship - Dr. Sudarshan Lal, Ames Company, \$6,500. W. D. Ehmman, Radiochemistry as Applied to Geochemical Problems: Neutron Activation Analysis, U. S. Atomic Energy Commission, \$20,500. R. Koser and G. Chaney, National Science Foundation Science Faculty Fellowship - Gerald L. Chaney, National Science Foundation, \$2,500.

Department of Geology--W. H. Dennen and W. H. Blackburn, Partition of the Elements Among Coexisting Minerals, National Science Foundation, \$42,500.

COLLEGE OF ENGINEERING

Department of Electrical Engineering--S. A. Nasar, Discontinuities and Edge-Effect in Electromagnetic Energy Conversion Devices, National Science Foundation, \$14,200.

Department of Mechanical Engineering--J. H. Lienhard, Study of Interacting Effects of Geometry and Gravity Upon Peak and Minimum Boiling Heat Fluxes, National Aeronautics and Space Administration, \$32,339.

COLLEGE OF DENTISTRY

Administration--H. M. Bohannon, Alumni Research Fund, Alumni Miscellaneous Contributions, \$325.

Department of Community Dentistry--W. O. Young, Aprentice-ship Program in Preventive Dentistry and Community Health, Public Health Service, \$11,184.

Department of Oral Biology--D. Knapp, Peripheral Nerve Tolerance to Local Anesthetic Action, National Institutes of Health, \$9,584.

COLLEGE OF MEDICINE

Department of Anesthesiology--P. P. Bosomworth, Anesthesiology - Miscellaneous, Miscellaneous Account, \$350. R. W. Dunbar, Study of the Antiarrhythmil Effects of Mepivacaine and Bupivacaine in Animals, Sterling-Winthrop Research Institute, \$7,187.

Department of Community Medicine--K. A. Watson, Program For Epidemiologic Research Training, Public Health Service, \$61,480.

Department of Medicine--J. T. Reeves, Hypoxic Pulmonary Hypertension, National Institutes of Health, \$27,173. J. W. Schaefer, Prevention of Hepatitis After Cardiovascular Surgery, National Institutes of Health, \$28,535. B. Surawicz, Undergraduate Cardiovascular Training Program, National Institutes of Health, \$26,525 (was previously reported as \$27,000; \$475 decrease). B. Surawicz, Clinical Study, Ayerst Labs., \$2,500. W. Winternitz, General Clinical Research Center, National Institutes of Health, \$44,255 increase (previously reported \$363,194; now is \$407,449).

Department of Pediatrics--C. C. Mabry, Development of High Voltage Electrophoresis Uses, National Institutes of Health, \$14,248.

Department of Surgery--B. F. Rush, Clinical Drug Evaluation Program, State of Wisconsin, \$2,640.25, (additional funds).

COLLEGE OF PHARMACY

Department of Pharmacy--H. B. Kostenbauder, Undergraduate Research Participation, National Science Foundation, \$9,120.

OTHER

UK Library Associates \$1,948.06

18. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

A University newsphotographer, Harold K. Melton, has won a first place award in the commercial color industrial division of the Professional Photographers Assciation of America.

Dr. Steven A. Channing, assistant professor of history, has been named the winner of the Allan Nevins \$1,000 prize of the Society of American Historians. The award, presented March 1 in New York City, is given for the best-written dissertation in American history at any university in the United States. The award is based on work during 1968.

Dr. Thomas C. Barr, Jr., acting chairman of the Department of Zoology, has been appointed research associate in the American Museum of Natural History's Department of Entomology, New York City.

Dr. R. M. Longyear, associate professor of musicology, is the author of "Nineteenth-Century Romanticism in Music," published by Prentice-Hall as part of their History of Music series.

Dr. Glenwood L. Creech, vice president-University relations, was a speaker at the National Extension State Leaders Workshop, held recently in Tucson, Ariz.

As a past-president of the American Pharmaceutical Association's Academy of Pharmaceutical Sciences, Dean J. V. Swintosky of the College of Pharmacy has been named to the Program Committee for the 31st International Congress of Pharmaceutical Sciences of the International Pharmaceutical Federation. The Congress is scheduled to meet in Washington, D. C. in September, 1971.

"A More Effective FFA" is the title of a book by Dr. Stanley Wall, associate dean, Community College System. The 220-page book has been published by The Interstate Printers & Publishers, Inc., Danville, Ill.

Charles Grimsley, assistant professor and technical director in the Department of Theater Arts, has been notified that he has received second prize in the Olivet Festival of Fine Arts Theatrical Design Competition.

Three University researchers were honored in Mobile, Alabama, recently for outstanding research. C. E. Chaplin and L. P. Stoltz of the Horticulture Department and J. G. Rodriguez of the Entomology Department received the L. M. Ware award for outstanding research during the preceeding year.

Dr. Vernon A. Musselman, business education specialist, is co-author of the newly-revised fifth edition of "Introduction to Modern Business: Analysis and Interpretation." His co-author is Eugene H. Hughes, lecturer in business administration and labor arbitrator, Sacramento, Cal.

Three faculty members of the College of Pharmacy have been selected to participate in the 1969 Visiting Scientists Program sponsored by the American Association of Colleges of Pharmacy and the National Science Foundation. They are: Dr. Harry B. Kostenbauder, professor and assistant dean for research in the college; Paul F. Parker, associate professor, director of Pharmacy Central Supply in University Hospital and chairman of the Department of Clinical Pharmacy, and Dr. James T. Doluisio, associate professor and chairman of the Department of Pharmacy.

Dr. A. D. Albright, executive vice-president, has been appointed consultant to a task force studying post-secondary institutions' eligibility for Federal funding programs. The Task Force on Institutional Eligibility for Funding was created in response to 1968 Acts of Congress which expanded opportunities for post-secondary schools and institutions to participate in Federally supported programs.

Office of the President
March 18, 1969

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Community College Director Named

Recommendation: that Dr. George L. Luster, Associate Professor of Education, be named Director of the Southeast Community College, effective July 1, 1969, or as soon thereafter as possible. It is further recommended that Dr. Luster retain his present rank and tenure in the College of Education.

Background: Due to the death of Dr. J. C. Falkenstine in early December, the Southeast Community College has been without a Director. After a thorough search for a replacement for Dr. Falkenstine, Dr. Hartford recommends the appointment of Dr. Luster, presently Associate Professor (with tenure) in the College of Education. His recommendation has the concurrence of the University administration.

Dr. Luster's background, training, and experience are such that he will be able to provide capable leadership for this unit of the Community College System.

II. Graduate Faculty Appointments

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

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

- H. Wyman Dorough - Associate Professor, Department of Entomology
Dallas M. High - Associate Professor, Department of Philosophy,
effective July 1, 1969
- Raymond La Charité - Associate Professor, Department of French,
effective September 1, 1969
- Virginia La Charité - Associate Professor, Department of French,
effective September 1, 1969
- Earl L. Steele - Professor, Department of Electrical Engineering,
effective July 1, 1969
- Penti Teraslinna - Associate Professor, Department of Health,
Physical Education and Research, effective
August 8, 1969

John Wesley Thomas - Professor, Department of Germanic and
Classical Languages and Literatures,
effective September 1, 1969

III. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointment

Lathel F. Duffield, Associate Professor, Department of Anthropology, College of Arts and Sciences, effective September 1, 1969

Joint Appointment

Antonio S. Anzures, Instructor, Department of Medicine, College of Medicine, and Clinical Instructor, Department of Medicine, University Health Service, retroactive to January 16, 1969

Promotions

Jennie D. Seaton, Department of Medical Technology, School of Allied Health Professions, from Instructor to Assistant Professor, retroactive to March 1, 1969
McElwyn D. Whiteker, Department of Animal Sciences, College of Agriculture, from Associate Professor to Extension Professor (with tenure), retroactive to January 1, 1969

Reappointments

Harmon C. Bickley, Jr., Associate Professor (with tenure), Department of Pathology, College of Medicine, and Department of Oral Biology, College of Dentistry, effective September 1, 1969
Robert S. Fulghum, Assistant Professor, Department of Oral Biology, College of Dentistry, retroactive to September 1, 1968

Donald E. Knapp, Associate Professor (with tenure), Department of Pharmacology, College of Medicine, and Department of Oral Biology, College of Dentistry, retroactive to September 1, 1968
 Beverly McDermott, Associate Professor (with tenure), College of Nursing, retroactive to January 1, 1969

Appointments and Waiver of Nepotism Rule

Lucille Keating, Librarian IV, Law Library (wife of L. Clark Keating, Professor in the Department of French, College of Arts and Sciences)
 Elaine Kiviniemi, Teaching Associate, College of Nursing (daughter of Aimo J. Kiviniemi, Professor in the Department of Music, College of Arts and Sciences)

Leaves of Absence

John T. Bryans, Professor, Department of Veterinary Science, sabbatical leave for the period July 1, 1969 to January 2, 1970
 Guy Davenport, Professor, Department of English, sabbatical leave for the Fall Semester, 1969
 Paul Freytag, Associate Professor, Department of Entomology, placed on special assignment for the period July 7, 1969 to August 1, 1969
 A. J. Hiatt, Professor, Department of Agronomy, sabbatical leave for the period September 1, 1969 through May 31, 1969 (one month annual vacation time earned and two months without pay)
 William Irvin Marshall, Area Extension Agent, Area Extension Programs, extension of leave without pay for the period January 1, 1969 through March 31, 1969
 Ira E. Massie, Extension Specialist, Department of Agronomy, placed on special leave for the period March 1, 1969 through April 15, 1969
 L. Mae McPhetridge, Associate Professor of Clinical Nursing, sabbatical leave for the academic year 1969-70
 James R. Richardson, Professor, College of Law, sabbatical leave for the Fall Semester, 1969-70

Retirements

Helen Galvin King, Director of Alumni Affairs, University of Kentucky Alumni Association, after over 40 years of service, effective August 1, 1969
 Charles Elliott, Assistant Storekeeper, Agricultural Services, after over 28 years of service, effective May 1, 1969

ADMINISTRATIVE ACTION

New Appointments

- Robert Marshall Butler, Visiting Instructor, Hopkinsville Community College, retroactive to March 1, 1969
- David Fackler, Instructor, Madisonville Community College, retroactive to September 1, 1967; reappointed July 1, 1968 (original appointment and reappointment not reported to Board previously)
- Anthony Clarke Colson, Assistant Professor, Department of Behavioral Science, effective June 1, 1969
- George C. Herring, Jr., Assistant Professor, Department of History, effective September 1, 1969
- Shirlee Mooney, Instructor, Department of Health, Physical Education and Recreation, retroactive to February 1, 1969
- Lillian Shein, Instructor, Jefferson Community College, retroactive to January 1, 1969
- Dennis M. TeKrony, Assistant Extension Professor (Special Title Series), Department of Agronomy, retroactive to February 10, 1969
- Niles Bernick, Assistant Adjunct Professor, Department of Psychiatry, retroactive to March 1, 1969 (voluntary faculty)
- John H. Parks, Assistant Clinical Professor, Department of Psychiatry, retroactive to March 1, 1969 (voluntary faculty)
- Karle Yapple, Assistant Clinical Professor, Department of Pediatrics, retroactive to January 1, 1969 (voluntary faculty)

Reappointments

- Apostolos X. Apostolopoulos, Assistant Professor, Department of Oral Biology, and Department of Biochemistry, retroactive to September 1, 1968
- Walter L. Gabler, Assistant Professor, Department of Pedodontics, and Department of Oral Biology, retroactive to September 1, 1968
- Robert T. Probst, Assistant Professor, Department of Microbiology, and Department of Oral Biology, retroactive to September 1, 1968

Director Appointed

- Meryle V. Hutchison, Assistant Professor of Clinical Nursing, named Director of Nursing Services, University Hospital, for a three months' period, retroactive to February 1, 1969

Resignation

Donald J. Cotter, Associate Professor, Department of Horticulture, College
of Agriculture, retroactive to March 11, 1969

Action: Approved X Disapproved _____ Other _____

Date: March 18 , 1969

Office of the President
March 18, 1969

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Additions to Student Code

Recommendation: that approval be given to the addition of two student disciplinary offenses to the ten previously approved by the Board of Trustees in the document entitled, "Non-Academic Relationships Between Students and the University." These are:

11. Interference with any registered organization or any individual on property owned or operated by the University, or interference with the activities of the University, including but not limited to disruption of classes or meetings, or prevention of ingress and egress from buildings.
12. Falsifying, altering, or forging any official University records or documents, or employing official University documents or records for purposes of misrepresentation.

Background: On May 2, 1967, the Board of Trustees adopted a document entitled, "Non-Academic Relationships Between Students and the University," and popularly known as the Student Code. The University has operated under this Student Code for almost two years and it has proven most effective. The Senate Advisory Committee on Student Affairs felt, however, that the addition of the two disciplinary offenses given above would strengthen the document by clearly defining these two offenses as areas subject to disciplinary action. It so recommended to the University Senate, which at its meeting on March 10, 1969, approved the addition of the two additional offenses to the Student Code and recommended transmission to the Board of Trustees for its consideration and approval.

NOTE: 11 above changed to read: "Interference with any. . . . or prevention of ingress to and egress from buildings." by the addition of the word "to" following ingress.

Action: Approved _____ Disapproved _____ Other Approved as corrected

Date: March 18, 1969

Office of the President
March 18, 1969

PR 4

Members, Board of Trustees:

1968-69 Budget Revisions

Recommendation: that the following revisions in the 1968-69 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimates	\$ 4,941,516	\$ 4,953,824	\$ 12,308
2. Expenditures			
Arts and Sciences			
Telecommunications	-0-	400	400
Engineering			
Electrical	4,092	12,500	8,408
General Expense	43,000	44,000	1,000
Community College			
Scholarships	123,208	125,708	<u>2,500</u>
			\$12,308
3. <u>Comments</u> - Additional income has been received to support the restricted fund expenditures for Arts and Sciences, Engineering and Community Colleges. The additional \$1,000 for General Expenses would be appropriated from restricted fund balances.			
B. <u>Auxiliary Funds</u>			
1. Income estimates	\$ -0-	\$ 6,296	\$ 6,296
2. Expenditures			
Engineering Surveying Camp	-0-	6,296	6,296

3. Comments - This expenditure authorization is for the operation of the Engineering Surveying Camp. The fees paid by students attending the camp will support the requested expenditure authorization.

C. General Funds

1. Income estimates

Federal Appropriation	\$ 5,238,149	\$ 5,302,875	\$ 64,726
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2. Expenditures

Agricultural Experiment Station	4,509,685	4,525,354	15,669
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Agricultural Cooperative Extension Service	6,154,165	6,203,222	49,057
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3. Comments - Federal fund balances for 1967-68 were \$15,669 in the Agricultural Experiment Station and \$14,437 in the Agricultural Cooperative Extension Service. Additional Federal Funds have been appropriated to the Agricultural Cooperative Extension Service for the Appalachian Impact Project (\$18,620) and for Resource Conservation and Development (\$16,000).

Action: Approved X Disapproved Other

Date: March 18 , 1969

Office of the President
March 18, 1969

PR 5

Members, Board of Trustees:

AGREEMENTS WITH LEXINGTON DEAF ORAL SCHOOL
AND UNITED CEREBRAL PALSY OF THE BLUEGRASS

Recommendation: that the President be authorized to execute affiliation agreements with the Lexington Deaf Oral School and the United Cerebral Palsy of the Bluegrass for the purpose of developing a cooperative working agreement between the training programs of the University of Kentucky's Center for Handicapped Children and the service programs of these community agencies.

Background: The Center for Handicapped Children was established by the Board of Trustees in 1967 for the purpose of training professional personnel to work in the area of mental retardation and neurological impairment. The program of the Center for Handicapped Children encompasses representative training elements of twenty components from ten university schools and colleges.

These agreements will make available the facilities of the Lexington Deaf Oral School and the United Cerebral Palsy of the Bluegrass for the placement of Center for Handicapped Children trainees. The agreements will also be included in a grant application by the Center for Handicapped Children for construction funds as assurance to the granting agencies that community facilities will be utilized. The Board of Trustees, on January 29, 1969, approved new construction and renovation of the Albert B. Chandler Medical Center. Included in the project are new facilities for the Center for Handicapped Children, to be financed in part by the aforesaid construction funds.

These agreements, copies of which are attached hereto, will become effective when signed by all concerned parties and will continue in effect until terminated by the governing body of either party.

Action: Approved X Disapproved _____ Other _____

Date: March 18 , 1969

AFFILIATION AGREEMENT

I. The purpose of this affiliation is to develop a cooperative working agreement between the training programs of the Center for Handicapped Children and the service program of the Lexington Deaf Oral School.

II. Background

(A) The Lexington Deaf Oral School was established in 1961 as a non-profit school to provide oral training to deaf children in Central Kentucky. It is administratively operated by a Board of Directors which employs an Executive Director, a school principal and a staff of teachers. The school offers daily, intensive training for a ten-month school year in speech-reading, language, speech, voice, auditory training, with special emphasis on developing physical and visual skills. Classes are small--limited to seven children, in order to allow for maximum learning and daily, individual instruction. Children between 2 1/2 and five years of age participate in a nursery school program with individual and group training in skills necessary to talk and to read lips. The School also operates a kindergarten where children participate in a normal kindergarten program as well as specific training to teach them to talk. Children over the age of six are grouped according to language ability, academic level and maturity. They are encouraged to speech-read, speak, and write complete grammatical sentences. Many of the academic skills taught parallel those taught in the normal grade school. At the present time the school extends through the third grade of academic training. A cooperative working agreement has been developed with the

Lexington Fayette County School System to integrate these children into the public school when appropriate.

(B) The Center for Handicapped Children has training programs for professional personnel in the fields of audiology, speech pathology, special education for children with mental retardation and neurological impairments, social work, pediatrics, neurology, physical therapy, vocational rehabilitation, physical education and recreation, law, psychology, dentistry, nursing, psychiatry and pastoral counseling. The training programs of these components include the need for knowledge concerning all conditions in children which interfere with a child functioning on a normal level, including deafness. It has been shown that of all handicaps associated with mental retardation, speech and hearing disorders are the most common. It has also been shown that speech and hearing disorders frequently result in a child functioning at a retarded level. This close relationship between intellectual retardation, secondary to cerebral impairment, and functional retardation secondary to hearing impairment justifies this affiliation between the Center for Handicapped Children, which is specifically concerned with mental retardation and other neurological impairments in children, and the Lexington Deaf Oral School.

III. In signing the affiliation agreement the University Center for Handicapped Children agrees to:

1. give consultation to the school regarding specific problems of children. This consultation will be rendered to the best of the ability of the faculty and staff of the Center for Handicapped Children.

2. assist the school in preparation of grants, the writing of programs, the development of new programs and in other ways that will improve the programs of the Lexington Deaf Oral School in meeting the needs of its students.
 3. offer training programs for the staff of the Lexington Deaf Oral School to the best of the ability of the faculty and staff of the Center for Handicapped Children. All conferences, seminars, lectures, and postgraduate programs of the Center for Handicapped Children are open to the staff of the Lexington Deaf Oral School, thus providing them with an ongoing education program.
 4. assist the School in obtaining qualified teachers, in obtaining certification of their program, and in other administrative matters as the Center for Handicapped Children is capable.
- IV. In signing the affiliation agreement, the Lexington Deaf Oral School agrees to:
1. allow trainees from the Center for Handicapped Children to attend the School, participate in and observe the School's ongoing programs, and to confer with the teachers as part of the trainees' ongoing program. These visits, of course, will be scheduled and coordinated with the Principal of the School by the Center Director's office so as not to interfere with the ongoing program of the School.
 2. participate in training programs of the Center for Handicapped Children to the best of their ability and to the limit of their available staff. This will include an occasional lecture by members of the staff of the Lexington Deaf Oral School to students in clinical audiology, and clinical pathology, and others as

deemed appropriate.

3. provide a placement for deaf children as they are discovered by the Center for Handicapped Children's staff and referred to the Lexington Deaf Oral School. These children, of course, will go through the general Admission Committee of the Lexington Deaf Oral School and must meet all of the requirements for admission that this school has established. At no time is the school required to accept a child on referral from the Center for Handicapped Children.
 4. participate in research regarding children with hearing handicaps. These research projects must have the approval of the Board of Directors of the Lexington Deaf Oral School, the parents of the children that will participate in the research, and the Committee on Research of the Center for Handicapped Children. All research will be coordinated with the Principal of the Lexington Deaf Oral School so that the research does not interfere with the ongoing program. Areas of research might include the development of new teaching methods, the evaluation of teaching methods, a study of the emotional problems of the hard of hearing, etc.
- V. A Liaison Committee will be established which will consist of the Executive Director of the Lexington Deaf Oral School, the President of the Board of Directors of the Lexington Deaf Oral School, the Director of the Center for Handicapped Children, and the coordinator of the speech and hearing component of the Center for Handicapped Children. Any of these individuals may assign someone to represent them on this Committee. All research proposed by a representative

of the Center for Handicapped Children must have the approval of this committee.

- VI. At no time does this affiliation agreement obligate either party to the agreement to participate in or conduct any program that will interfere with their ongoing training programs. This agreement does not contain any financial arrangements between the two agencies. It formalizes an affiliation primarily for the purpose of training the students and staff of both parties and has as its sole purpose the improvement of the care or hearing handicapped children in whatever ways the participating parties are capable.
- VII. This affiliation agreement may be cancelled by the Board of Directors of the Lexington Deaf Oral School or by the Policy Committee of the Center for Handicapped Children by notifying the other party.

University of Kentucky

By _____
Interim President

Executive Director,
Lexington Deaf Oral School

Director, University of Kentucky
Center for Handicapped Children

President, Board of Directors
Lexington Deaf Oral School

Chairman, Policy Committee
Center for Handicapped Children

AFFILIATION AGREEMENT

I. The purpose of this affiliation is to develop a cooperative working agreement between the training programs of the Center for Handicapped Children and the service programs of the United Cerebral Palsy of the Blue Grass.

II. Background

(A) The United Cerebral Palsy of the Blue Grass is affiliated with the United Cerebral Palsy of Kentucky and the National United Cerebral Palsy Association. It was established in 1958 and has centers in Frankfort, Richmond, and Cynthiana, as well as Lexington, Kentucky. It serves sixteen counties and is supported by finances received from the United Community Fund, independent campaigns, and gifts. It is directed by a rotating Board of Directors consisting of thirty members representing various businesses and professions in Central Kentucky. The Board is advised by a Medical and a Professional Advisory Committee, each consisting of twenty consultants.

The agency offers group developmental programs for preschool children and educational and speech and hearing evaluations for persons of all ages. All individuals seen in the program have presumed or diagnosed dysfunction of the central nervous system resulting in altered processes, but not generalized incapacity to learn to the extent that they need to enter classes for the trainable mentally retarded. Many are children with learning disorders despite adequate hearing, vision, motor capacity, and emotional adjustment. Also included in the program are educable mentally retarded children with motor disabilities or other disorders

such as receptive aphasia, hearing loss, visual disability, perceptual disability or emotional problems. Individual speech, hearing, and language therapy is offered to children as needed, in addition to group activities stressing improved preacademic and motor skills, creativity and emotional development. The United Cerebral Palsy of the Blue Grass also offers individual and group therapy for speech, language and learning disorders, including adult organic disorders resulting from incidents such as traumatic accidents and cerebral vascular accidents. It offers counselling and casework with parents as a means of helping them understand the child's problems, and as a source for the strengthening of all family relationships.

Extracurricular activities such as swimming, camping, and field trips are offered to children and some adult recreation programs are conducted. The professional staff are certified in their areas of competency and the majority hold an M.A. Degree.

(B) The Center for Handicapped Children has training programs for professional personnel in the fields of Special Education, Social Work, Pediatrics, Neurology, Physical Therapy, Audiology, Speech Pathology, Dentistry, Nursing, Psychiatry, Physical Education and Recreation, Vocational Rehabilitation, Psychology, Law, Pastoral Counseling, etc. The training programs of these components include the need for knowledge concerning all conditions which interfere with a child's functioning on a normal level, including learning disabilities, motor disabilities, perceptual handicaps, receptive aphasia, expressive aphasia, etc. The primary purpose of the Center for Handicapped Children is to train professional individuals to work with children with mental retardation and other neurological handicaps.

III. In signing the Affiliation Agreement, the University of Kentucky Center for Handicapped Children agrees:

1. To give consultation to the school regarding specific problems of children enrolled in their programs. This consultation will be rendered to the best of the ability of the faculty and staff of the Center for Handicapped Children.
2. To assist the school in the preparation of grants, writing of programs, the development of new programs, and other ways that will improve the general overall program of the United Cerebral Palsy of the Blue Grass in meeting the needs of the children.
3. To offer training programs for the staff of the United Cerebral Palsy of the Blue Grass to the best of the ability of the faculty and staff of the Center for Handicapped Children. All conferences, seminars, lectures, and post graduate courses of the Center for Handicapped Children are open to the staff of the United Cerebral Palsy of the Blue Grass, thus providing them with an ongoing educational program. The staff of the Center for Handicapped Children will participate in the Educational Program of the United Cerebral Palsy of the Blue Grass when possible.
4. To assist the school in obtaining qualified staff members and other administrative matters as the Center for Handicapped Children is capable. The staff of the Center for Handicapped Children will participate by invitation in the activities of the committees of the United Cerebral Palsy of the Blue Grass program, such as the Medical Advisory Committee, the Professional Advisory Committee, etc.

IV. In signing the Affiliation Agreement, the United Cerebral Palsy of the Blue Grass agrees:

1. To allow trainees from the Center for Handicapped Children to attend the school, participate in and observe the school's ongoing program and to confer with teachers as part of the trainee's ongoing program. These visits, of course, will be scheduled and coordinated with the Executive Director of the agency by the Center Director's office, so as not to interfere with the programs of the school.
2. To participate in training programs of the Center for Handicapped Children to the best of their ability and to the limits of available staff. This will include an occasional lecture by members of the staff of the United Cerebral Palsy of the Blue Grass agency to students in various training programs whose content includes the need for such information.
3. To provide a placement for children as they are discovered by the Center for Handicapped Children staff and referred to the agency's program. These children, of course, will go through the general admissions procedures of the United Cerebral Palsy of the Blue Grass agency and must meet all the requirements for admission that this school has established. At no time is the agency required to accept a child on referral from the Center for Handicapped Children.
4. To participate in research projects regarding children with various handicaps included in the program of the agency. These research projects must have the approval of the Board of Directors, the parents of the children that will participate in the research, and the Committee on Research of the Center for Handicapped Children. All research will be coordinated with the Executive Director and

Educational Director of the United Cerebral Palsy of the Blue Grass agency, so that the research does not interfere with the agency's ongoing programs. Areas of research might include the development of new teaching methods, the evaluation of the present teaching methods, a study of the emotional problems of the enrolled students, a study of the results of Parent Education groups, etc.

- V. A liaison committee will be established which will consist of the Executive Director of the United Cerebral Palsy of the Blue Grass, the President of the Board of Directors of the United Cerebral Palsy of the Blue Grass, the Director of the Center for Handicapped Children, and the Chairman of the Subcommittee on Training Coordination of the Center for Handicapped Children. Any of these individuals may assign someone to represent them on this committee. All research proposed by a representative of the Center for Handicapped Children must have the approval of this liaison committee.
- VI. The Executive Director of the United Cerebral Palsy of the Blue Grass, or her representative, will be a member of the Extramural Coordinating Committee of the Center for Handicapped Children.
- VII. At no time does this Affiliation Agreement obligate either party to participate in or conduct any program that will interfere with their ongoing programs. This agreement does not contain any financial arrangements between the two agencies. It formalizes an affiliation primarily for the purpose of training students and staff of both parties and has as its sole purpose the improvement of the care of children in whatever ways the participating parties are capable.

VIII. This Affiliation Agreement may be cancelled by the Board of Directors of the United Cerebral Palsy of the Blue Grass agency or by the Center for Handicapped Children Policy Committee by notifying the other party.

University of Kentucky

By _____
Interim President

Executive Director
United Cerebral Palsy
of the Blue Grass

Director
University of Kentucky
Center for Handicapped Children

President
Board of Directors
United Cerebral Palsy
of the Blue Grass

Chairman
Policy Committee
University of Kentucky
Center for Handicapped Children

Office of the President
March 18, 1969

PR 6

Members, Board of Trustees:

ACTIVATION OF GRADUATE PROGRAM IN TOXICOLOGY

Recommendation: that approval be given to the activation of a graduate program in Toxicology leading to the Degrees of Master of Science and Doctor of Philosophy in Toxicology.

Background: This program proposal has been evaluated and approved, in turn, by the special committee of the Graduate Faculty appointed by the Graduate Dean, the Graduate Council, the Graduate Faculty, and by the University Senate acting through the Senate Council. In these evaluations it was determined that the number and competence of the faculty, research productivity, laboratory space and equipment, and library holdings, were adequate for the activation of the program and that no new resources are required. It was also determined that there is great need for persons with this advanced training and that there are excellent career opportunities in this field. This is actually a modest variation of the existing program in Pharmacology but is sufficiently different to justify this separate identification.

Action: Approved X Disapproved _____ Other _____

Date: March 18 , 1969

Finance Committee Report
March 18, 1969

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the seven months ending January 31, 1969 be accepted.

Background: This report reflects income of \$61,734,604.21 for the period of the report; the income figure is 71.3% of the annual income estimate of \$86,629,858.42.

The expenditures and commitments represent a total of \$47,761,297.06 for this seven months' period, or 55.1% of the expenditure authority of \$86,629,858.42 approved by the Board.

Action: Approved X Disapproved Other

Date: March 18 , 1969

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

February 12, 1969

Dr. A. D. Kirwan, Interim President
University of Kentucky
Lexington
Kentucky

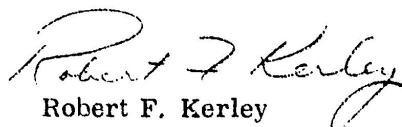
Dear Dr. Kirwan:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1968 through January 31, 1969. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the seven months ended January 31, 1969.

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

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

Respectfully submitted,



Robert F. Kerley
Vice President-Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1969

ASSETS

I. Current Funds:

A. Unrestricted:

Cash:

Federal funds	\$ 940,400.97
Depository funds	669,869.12
On deposit with State Treasurer	1,582,730.78
Available balance, state appropriations	<u>8,573,943.10</u>
Total cash	11,766,943.97
Reimbursements due from State Treasurer	500,669.67
Due from other funds	2,327,450.99
Accounts receivable--student fees	2,772,393.50
Accounts receivable--other	8,612.45
Notes receivable	71,190.00
Inventories	1,084,124.87
Unrealized income (Exhibit B)	<u>17,323,973.38</u>

Total unrestricted

\$ 35,855,358.83

B. Restricted:

Cash in bank	349,910.17
Due from other funds	332,329.58
Petty cash advances	226,265.22
Investments	5,774,607.39
Accounts receivable	179,090.95
Unrealized income (Exhibit B)	<u>1,685,729.78</u>

Total restricted

8,547,933.09

C. Hospital and clinics:

Cash:

Depository funds	337,869.89
On deposit with State Treasurer	<u>1,032,602.05</u>
Total cash	1,370,471.94
Accounts receivable (net of allowance for doubtful accounts of \$ 4,137,968)	1,530,481.17
Inventories	447,225.91
Unrealized income (Exhibit B)	<u>3,687,331.46</u>

Total hospital and clinics

7,035,510.48

University of Kentucky
Balance Sheet
January 31, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. Unrestricted:

Outstanding encumbrances	\$ 2,984,087.08
Accounts payable-county funds	4,977.47
Due to other funds	1,008,381.78
Advance from state for imprest cash fund	400,000.00
Unencumbered balance, departmental appropriations (Exhibit C)	28,348,285.17
Deferred income-student fees	1,280,597.88
Fund balances-allocated:	
Reserve for inventories	1,050,552.83
Reserve for notes receivable	71,190.00
Special reserve-University Hospital	249,000.00
Fund balances-unallocated	458,286.62

Total unrestricted	\$ 35,855,358.83
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B. Restricted:

Outstanding encumbrances	26,146.40
Due to other funds	1,616,059.87
Outstanding check liability	13,482.33
Undistributed collections and clearing	3,923,261.67
Unencumbered balance, departmental appropriations (Exhibit C)	1,300,133.92
Fund balances	1,668,848.90

Total restricted	8,547,933.09
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C. Hospital and clinics:

Outstanding encumbrances	57,132.68
Due to other funds	25,447.73
Unexpended balance, departmental appropriations (Exhibit C)	5,133,341.37
Fund balances-allocated:	
Reserve for inventories	396,176.97
Reserve for accounts receivable	1,423,411.73

Total hospital and clinics	7,035,510.48
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EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1969

ASSETS

D. Housing and dining system:

Cash in bank	\$ 1,385,930.37
Funds for renewal and replacement	561,232.00
Accounts receivable	157,836.00
Inventories	582,089.74
Unrealized income (Exhibit B)	1,561,780.89
Funded future bond interest expense	1,395,282.50

Total housing and dining system	\$ 5,644,151.50
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E. Auxiliary enterprises:

Cash in bank	373,209.54
Due from other funds	661,408.01
Accounts receivable	13,309.32
Inventories	183,902.00
Unrealized income (Exhibit B)	<u>636,438.70</u>

Total auxiliary enterprises	1,868,267.57
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TOTAL CURRENT FUNDS	\$ 58,951,221.47
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II. Loan Funds:

Cash in bank	\$ 25,568.00
Notes receivable	4,348,189.95
Due from Federal Government	6,000.25
Due from United Student Aid loan fund	2,000.00
Due to other funds	(127,727.50)

TOTAL LOAN FUNDS	\$ 4,254,030.70
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III. Endowment Funds:

Cash in bank	\$ 3,980.92
Cash on deposit with Trustee	32.97
Accrued interest receivable	3,486.28
Investments	<u>744,044.47</u>

TOTAL ENDOWMENT FUNDS	\$ 751,544.64
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University of Kentucky
Balance Sheet
January 31, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

D. Housing and dining system:		
Bonds payable	\$ 1,395,282.50	
Deferred income--student fees	75,366.00	
Due to other funds	125,987.24	
Unexpended balance, departmental appropriations (Exhibit C)	3,163,101.18	
Fund balances:		
Funds for renewals and replacement	561,232.00	
Unallocated	<u>323,182.58</u>	
Total housing and dining system		\$ 5,644,151.50
E. Auxiliary enterprises:		
Outstanding encumbrances	67,329.83	
Due to other funds	36,583.76	
Unencumbered balance, departmental appropriations (Exhibit C)	923,699.72	
Fund balances--unallocated	<u>840,654.26</u>	
Total auxiliary enterprises		<u>1,868,267.57</u>
TOTAL CURRENT FUNDS		<u>\$ 58,951,221.47</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,726,478.99	
University matching funds	362,326.29	
Accumulated interest income	<u>73,130.28</u>	
Total Federal sponsored loan funds	4,161,935.56	
University loan funds:		
University student loan funds	29,135.53	
University special student loan funds	60,959.61	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds	<u>92,095.14</u>	
TOTAL LOAN FUNDS		<u>\$ 4,254,030.70</u>
III. Endowment Funds:		
Due to other funds	\$ 28,668.49	
Fund balances	<u>722,876.15</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 751,544.64</u>

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1969

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 1,338,369.43
Capital construction funds	30,876,019.50
Due from Federal Government	2,586,491.00
Due from other funds	1,285,319.86
Construction authorized (Exhibit D)	56,521,060.65

Total unexpended plant funds	\$ 92,607,260.44
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B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	234,163.77
Cash on deposit with Trustee	242,500.00
Accounts receivable	3,230.61
Unrealized income (Exhibit E)	1,645,764.70

Total retirement of indebtedness funds	2,125,659.08
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C. Sinking funds:

Cash on deposit with Trustee	5,589.69
Investments held by Trustee	8,329,347.40

Total sinking funds	8,334,937.09
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D. Invested in plant:

Land	5,454,378.41
Buildings	120,607,507.00
Equipment	29,034,544.00

Total invested in plant	155,096,429.41
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TOTAL PLANT FUNDS	<u>\$ 258,164,286.02</u>
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V. Agency Funds:

Cash in bank	\$ 651,091.11
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TOTAL AGENCY FUNDS	<u>\$ 651,091.11</u>
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University of Kentucky
Balance Sheet
January 31, 1969

EXHIBIT A

LIABILITIES AND FUND BALANCES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 12,685,848.64
Due to other funds	269,615.00
Due to Commonwealth of Kentucky	7,519,199.00
Notes payable	33,200,000.00
Appropriations-unencumbered balances (Exhibit D)	21,427,686.82
University equity in projects	<u>17,504,910.98</u>

Total unexpended plant funds \$ 92,607,260.44

B. Retirement of indebtedness funds:

Unexpended balances, debt service (Exhibit E)	2,036,867.78
Fund balances	88,791.30

Total retirement of indebtedness funds 2,125,659.08

C. Sinking funds:

Bonds payable	3,333,000.00
Fund balances (Exhibit F)	<u>5,001,937.09</u>

Total sinking funds 8,334,937.09

D. Invested in plant:

Bonds payable	50,246,717.50
Due to other funds	400,000.00
Net investment in plant	<u>104,449,711.91</u>

Total invested in plant 155,096,429.41

TOTAL PLANT FUNDS \$258,164,286.02

V. Agency Funds:

Fund balances	<u>651,091.11</u>
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TOTAL AGENCY FUNDS \$ 651,091.11

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Seven Months Ended January 31, 1969

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. Unrestricted:			
Student fees	\$ 7,856,600.00	\$ 5,969,747.10	\$ 1,886,852.90
State appropriations	43,084,027.00	33,051,790.00	10,032,237.00
Federal appropriations	5,238,149.00	2,868,806.16	2,369,342.84
County appropriations	639,500.00	392,447.21	247,052.79
Endowment income	48,200.00	51,098.99	(2,898.99)
Gifts and grants	2,366,082.63	104,016.55	2,262,066.08
Sales and services	1,645,365.00	1,116,044.24	529,320.76
Fund balances appropriated for current operations	2,078,633.15	2,078,633.15	
Prior year encumbrances appropriated	1,052,047.24	1,052,047.24	
Total unrestricted	<u>64,008,604.02</u>	<u>46,684,630.64</u>	<u>17,323,973.38</u>
B. Restricted	<u>2,869,944.12</u>	<u>1,184,214.34</u>	<u>1,685,729.78</u>
C. Hospital and clinics:			
State appropriations	4,074,253.00	3,106,490.00	967,763.00
Hospital earned income- net	5,645,320.00	2,925,751.54	2,719,568.46
Fund balances appropriated for current operations	193,000.00	193,000.00	
Prior year encumbrances appropriated	84,840.14	84,840.14	
Total hospital and clinics	<u>9,997,413.14</u>	<u>6,310,081.68</u>	<u>3,687,331.46</u>
D. Housing and dining system	<u>7,437,681.00</u>	<u>5,875,900.11</u>	<u>1,561,780.89</u>
E. Auxiliary enterprises	<u>2,316,216.14</u>	<u>1,679,777.44</u>	<u>636,438.70</u>
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u>\$86,629,858.42</u>	<u>\$61,734,604.21</u>	<u>\$24,895,254.21</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Months Ended January 31, 1969

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. Unrestricted:				
Departments of instruction and research	\$ 24,940,595.46	\$ 12,787,927.06	\$ 671,454.08	\$ 11,481,214.32
Community colleges	5,745,671.09	3,074,679.87	141,365.85	2,529,625.37
Summer session	555,484.75	568,557.59	331.05	(13,403.89)
Organized activities	906,753.78	330,201.23	111,187.17	465,365.38
Organized research	6,235,565.69	3,223,025.73	553,288.07	2,459,251.89
Libraries	1,950,299.74	981,744.36	218,598.07	749,957.31
Extension and public services	7,553,471.27	4,063,636.38	85,578.28	3,404,256.61
Maintenance and operation of plant	3,774,667.68	1,933,569.39	375,864.50	1,465,233.79
Major improvements	299,500.00	164,836.53		134,663.47
Acquisition of equipment	137,321.43	79,161.47	37,635.41	20,524.55
General administration	2,425,735.99	1,225,220.84	41,269.19	1,159,245.96
Student services	2,321,529.89	1,219,998.84	72,207.40	1,029,323.65
Staff benefits	3,713,766.00	2,040,068.97		1,673,697.03
General institutional services	1,760,236.74	911,368.32	167,327.81	681,540.61
Service enterprises	116,870.76	64,206.94	29,505.60	23,158.22
Debt service cost	1,400,000.00	470,802.85		929,197.15
Student aid	24,840.00	10,700.00		14,140.00
Reserves	146,293.75		5,000.00	141,293.75
Total unrestricted	<u>64,008,604.02</u>	<u>33,149,706.37</u>	<u>2,510,612.48</u>	<u>28,348,285.17</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Months Ended January 31, 1969

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 478,459.59	\$ 103,697.33	\$ 8,762.80	\$ 365,999.46
Community colleges	6,000.00			6,000.00
Organized research	226,576.00	107,555.47	1,240.18	117,780.35
Libraries	9,214.00	607.01		8,606.99
Extension and public services	634,222.17	313,075.26	3,289.55	317,857.36
General administration	62,614.73	26,419.55		36,195.18
Student services	55,527.00	22,500.00		33,027.00
General institutional services	97,270.00	53,451.26	666.37	43,152.37
Student aid	1,272,696.81	909,149.54		363,547.27
Construction	27,363.82	12,668.97	6,726.91	7,967.94
Total restricted	<u>2,869,944.12</u>	<u>1,549,124.39</u>	<u>20,685.81</u>	<u>1,300,133.92</u>
C. Hospital and clinics	<u>9,997,413.14</u>	<u>4,823,414.52</u>	<u>40,657.25</u>	<u>5,133,341.37</u>
D. Housing and dining system	<u>7,437,681.00</u>	<u>4,274,579.82</u>		<u>3,163,101.18</u>
E. Auxiliary enterprises	<u>2,316,216.14</u>	<u>1,325,186.59</u>	<u>67,329.83</u>	<u>923,699.72</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$86,629,858.42</u>	<u>\$45,122,011.69</u>	<u>\$ 2,639,285.37</u>	<u>\$38,868,561.36</u>

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1969

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 489,897.92		\$ 168,977.91	\$ 320,920.01
Classroom-office building	12,089,195.00	\$ 6,908,489.24	4,061,008.92	1,119,696.84
Completed projects clearing	172,159.74		15,667.59	156,492.15
	<hr/>			
Total construction- main campus	12,751,252.66	6,908,489.24	4,245,654.42	1,597,109.00
<hr/>				
Community colleges-				
Ashland	3,476,120.00	411,468.97	2,599,384.28	465,266.75
Elizabethtown	1,765,998.65	869,961.06	820,067.54	75,970.05
Hazard	133,250.00	58,125.59	52,515.14	22,609.27
Henderson	44,835.00	40,897.63	1.00	3,936.37
Hopkinsville	210,650.00	163,511.01	15,613.19	31,525.80
Jefferson	1,530,452.00	1,458,770.95	24,560.40	47,120.65
Maysville	1,912,054.00	1,246,574.68	598,488.58	66,990.74
Northern	350,586.18	107,640.37	38,721.62	204,224.19
Prestonsburg	1,870,706.24	1,231,099.75	19,500.51	1,620,105.98
Somerset	193,869.00	162,971.62	5,250.00	25,647.38
Southeast	44,270.00	36,008.44	3,251.00	5,010.56
Movable classroom-office building	437,271.00	420,002.94		17,268.06
	<hr/>			
Total community colleges	11,970,062.07	5,207,033.01	4,177,353.26	2,585,675.80
<hr/>				
Headquarters Building-Council of State Governments	1,158,483.00	890,512.36	193,860.86	74,109.78
	<hr/>			
Total construction	25,879,797.73	13,006,034.61	8,616,868.54	4,256,894.58
<hr/>				
Major Improvements:				
Food Storage Building- refrigeration	28,839.50	27,678.55		1,160.95
Animal care facilities for medical research	296,200.00	289,464.91		6,735.09
Wood Utilization Center--student housing	17,250.00	14,087.09	1.00	3,161.91
Agricultural Engineering Building-renovation	99,634.00	95,225.99	97.72	4,310.29

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1969

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Tobacco and health research equipment installation	\$ 255,311.00	\$ 168,736.51	\$ 1,578.75	84,995.74
Demolition of residential buildings for surface parking	29,066.00	17,262.00		11,804.00
Helen G. King Alumni House	45,124.00	45,000.87	70.00	53.13
Parking structures	3,898,872.00	1,534,765.67	2,178,425.94	185,680.39
Temporary ETV production center	394,147.00	252,108.83	138,045.48	3,992.69
Engineering Building-7th floor alterations for materials science program	58,093.00	55,137.88		2,955.12
New serving lines-Donovan Hall Cafeteria	142,163.00	120,801.92	15,038.61	6,322.47
Agricultural Sciences laboratory Building # 2	158,500.00	14,999.00	1.00	143,500.00
Electrical substation # 2- central campus	745,142.00	35,515.80	654,252.75	55,373.45
Cooling plant # 2-central campus	1,242,138.00	138,180.08	26,659.56	1,077,298.36
Installation of auxiliary system- central heating plants	443,774.00	396,537.39	28,753.12	18,483.49
Anderson Hall-miscellaneous renovation	138,009.00	137,769.46		239.54
Modernization of lighting and lighting control systems- Guignol Theatre	82,223.00	6,591.07	1,902.99	73,728.94
Civil Engineering Research Laboratory renovation	10,402.00	3,127.04	6,805.07	469.89
Center Motel renovation	103,260.00	79,068.45	18,966.15	5,225.40
Pre-fabricated laboratory building	1,595,972.00	74.90	15,010.75	1,580,886.35
Art Building	5,800.00	3,927.31	210.49	1,662.20
Office area-Service Building	455,708.00	22,721.17	399,501.00	33,485.83
Office laboratory-student quarters swine research program- Coldstream Farm	55,104.48	55,104.48		
Renovation of Reynolds # 3	135,437.00	113,071.26	15,683.35	6,682.39
Electrical renovation-Bowman and Breckinridge Halls	62,639.00	52,680.60	7,288.58	2,729.82
Agronomy seed laboratory-air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	458,103.00	25,756.91	8,091.41	424,254.68
Funkhouser mechanical and electrical renovation	1,000.00	1,000.00		

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1969

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Administration Building-remodeling Phase II	\$ 171,119.00	\$ 145,029.72	\$ 22,162.67	\$ 3,926.61
Horticulture field research laboratory	30,000.00			30,000.00
Central campus utility distribution	382,688.00	6.28		382,681.72
Surface parking area, lighting and landscaping	3,000.00			3,000.00
Pedestrian walks, lighting and landscaping	3,000.00			3,000.00
Margaret I. King library additions	10,000.00			10,000.00
Center for handicapped children	12,000.00			12,000.00
Biological Sciences Building	30,000.00		15,000.00	15,000.00
Aerial mapping	11,546.00	11,541.21		4.79
Veterans Administration Hospital	23,700.00	1,499.00	14,614.17	7,586.83
Cooling plant # 1	2,500.00		2,000.00	500.00
Neuro-Sciences area, Medical Center	3,000.00			3,000.00
Conduit System	2,500.00			2,500.00
Total major improvements	<u>11,648,023.98</u>	<u>3,864,471.35</u>	<u>3,571,160.56</u>	<u>4,212,392.07</u>
Minor Construction	<u>1,467,874.05</u>	<u>129,504.62</u>	<u>493,705.50</u>	<u>844,663.93</u>
Property Acquisitions	<u>3,246,250.00</u>	<u>2,316,208.79</u>	<u>4,114.04</u>	<u>925,927.17</u>
Community College Bond Issue	<u>21,420.75</u>			<u>21,420.75</u>
Undistributed portion--Consolidated Educational Building Bonds--Anticipation Notes	<u>14,059,711.98</u>	<u>3,091,305.82</u>		<u>10,968,406.16</u>
Clearing Accounts	<u>197,982.16</u>			<u>197,982.16</u>
TOTAL UNEXPENDED PLANT FUNDS	<u>\$ 56,521,060.65</u>	<u>\$ 22,407,525.19</u>	<u>\$ 12,685,848.64</u>	<u>\$ 21,427,686.82</u>

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Seven Months Ended January 31, 1969

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,192,434.00	\$ 470,802.85	\$ 721,631.15
Housing and dining system	1,713,962.67	865,406.53	848,556.14
Auxiliary enterprises	174,982.98	99,405.57	75,577.41
Sinking funds	49,791.28	49,791.28	
University of Kentucky Athletic Association	49,916.10	49,916.10	
Fund balances appropriated	22,292.55	22,292.55	
Interest income	1,512.81	1,512.81	

TOTAL RETIREMENT OF
INDEBTEDNESS FUNDS
(Exhibit A)

\$ 3,204,892.39	\$ 1,559,127.69	\$ 1,645,764.70
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<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 45,672.75	\$ 45,672.75	
Library Service Building	4,130.74	65.00	\$ 4,065.74
Stadium Addition	15,505.00	243.75	15,261.25
Chi Omega	3,428.15	2,981.30	446.85
Journalism Building	12,509.00	12,330.00	179.00
Alpha Delta Pi	4,125.00	3,585.00	540.00
Dorms A, B, C, D, E, and F.	38,820.00	7,910.00	30,910.00
Dorms G, H, I, J, K and L.	50,812.50	17,906.25	32,906.25
Phi Delta Theta	8,550.00	2,775.00	5,775.00
Delta Delta Delta	6,565.00	5,325.00	1,240.00
Alpha Tau Omega	8,670.00	2,835.00	5,835.00
Consolidated Educational Buildings-Series A	503,038.00	123,917.85	379,120.15
Community Colleges Educational Buildings- Series A	87,099.00	35,110.25	51,988.75
Consolidated Educational Buildings-Series B	524,623.00	181,113.31	343,509.69
Alpha Gamma Rho and Sigma Chi	16,558.00	7,293.74	9,264.26
Community Colleges Educational Buildings- Series B	77,674.00	32,400.55	45,273.45
Student Housing Bonds of 1964	40,000.00	20,503.75	19,496.25
Housing and Dining System Revenue Bonds- Series A-I	1,757,112.25	666,056.11	1,091,056.14

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

\$ 3,204,892.39	\$ 1,168,024.61	\$ 2,036,867.78
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University of Kentucky
Statement of Sinking Funds
For the Seven Months Ended January 31, 1969

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,698,699.20
Housing and Dining System Repair and Maintenance Reserve	637,807.60
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,333,120.00
Consolidated Educational Buildings-Series A	561,284.96
Consolidated Educational Buildings-Series B	554,842.90
Community Colleges Educational Buildings-Series A	77,094.29
Community Colleges Educational Buildings-Series B	52,003.88
Housing Bonds of 1960	37,836.00
Housing Bonds of 1960-Maintenance Reserve	12,931.62
Student Housing Bonds of 1964	<u>36,316.64</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u><u>\$ 5,001,937.09</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Seven Months Ended January 31, 1969

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> July 1, 1968	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> January 31, 1969
Federal sponsored loan funds:				
Federal government	\$ 3,238,054.59	\$ 488,424.40		\$ 3,726,478.99
University of Kentucky	322,968.01	39,358.28		362,326.29
Accumulated interest income	65,073.40	8,056.88		73,130.28
University loan funds:				
University student loan funds	23,984.51	5,151.02		29,135.53
University special student loan fund	58,114.89	2,844.72		60,959.61
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 3,710,195.40	\$ 543,835.30		\$ 4,254,030.70
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 639,096.61	\$ 83,779.54		\$ 722,876.15
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 785,560.18	\$ 3,427,423.54	\$ 3,561,892.61	\$ 651,091.11

Finance Committee Report
March 18, 1969

FCR 2

Members, Board of Trustees:

AUTHORIZATION FOR CREMATION OF PAID BONDS AND COUPONS

Recommendation: that the Board of Trustees authorize Mr. Clay Maupin, Assistant Treasurer, and Mr. George R. Kavanaugh, Director of Real Property, to check the attached list of paid and cancelled bonds and coupons returned from Paying Agents from July 1 through December 31, 1968, to destroy these documents by burning in the incinerator of the Medical Center and to certify as to the correctness of the list and as to its incineration.

Background: the attached schedule lists University of Kentucky Revenue Bonds and Coupons returned from Paying Agents from July 1 through December 31, 1968. Since these have been paid and cancelled, they should be destroyed and the certificate of incineration placed on file.

Action: Approved Disapproved Other

Date: March 18, 1969

University of Kentucky
 Revenue Bond Issues
 Paid and Cancelled Bonds and Interest Coupons
 Returned from Paying Agents
 July 1, 1968 through December 31, 1968

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>Numbered</u>	<u>INTEREST COUPONS ON BONDS (inclusive)</u>
<u>University Buildings Revenue Bonds</u>			
<u>Dated September 1, 1938 (2nd PWA)</u>			
March 1, 1968		59	313
September 1, 1968	313-316	60	313-316
<u>Dormitory Revenue Bonds - 1946</u>			
<u>Bowman Hall</u>			
None			
<u>Auditorium - Field House</u>			
<u>Revenue Bonds - 1948</u>			
None			
<u>Library - Service Building</u>			
<u>Revenue Bonds - 1948</u>			
None			
<u>Stadium Addition Revenue Bond</u>			
<u>April 1, 1949</u>			
None			
<u>Dormitory Revenue Bond</u>			
<u>October 1, 1950 - 456 Rose Street</u>			
April 1, 1968		35	110-113, 120-124, 145-149
<u>Journalism Building Revenue Bond</u>			
<u>January 1, 1950</u>			
July 1, 1964		29	209
January 1, 1965		30	209
July 1, 1965		31	209, 210
January 1, 1966		32	209, 210
July 1, 1966		33	209, 210
January 1, 1967		34	209, 210
July 1, 1967		35	208-210
January 1, 1968		36	208-210
July 1, 1968		37	202-210, 214-225

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>Numbered</u>	<u>INTEREST COUPONS ON BONDS (inclusive)</u>
<u>Dormitory Revenue Bond</u>			
<u>December 1, 1950 - 476 Rose Street</u>			
None			
<u>Dormitory Revenue Bond of 1953</u>			
<u>Dormitories A - F May 1, 1953</u>			
None			
<u>Dormitory Revenue Bond of 1954</u>			
<u>Keenland Hall - May 1, 1954</u>			
None			
<u>Dormitory Revenue Bond of 1955</u>			
<u>Cooperstown Apartments</u>			
<u>June 1, 1955</u>			
December 1, 1965		21	427, 428, 1419, 1420, 1698, 1906, 1907, 1980
June 1, 1966		22	427, 428, 764-768, 1419, 1420, 1698, 1906, 1907, 1980
December 1, 1966		23	427, 428, 764-768, 1419, 1420, 1698, 1906, 1907, 1980, 2343, 2344
June 1, 1967	427, 428	24	427, 428, 748, 764-768, 910, 911, 1008-1012, 1419, 1420, 1613-1622, 1698, 1906, 1907, 1980, 2343
December 1, 1967		25	480-484, 702, 748, 764-768, 834, 910, 911, 985-989, 1008-1012, 1110-1112, 1355, 1410, 1419, 1420, 1482-1486, 1556, 1613-1622, 1698, 1906, 1907, 1937, 1980, 2341, 2343, 2344, 2789-2792
June 1, 1968		26	480-486, 500-509, 515-519, 530-534, 545-552, 589, 591-629, 633-667, 673-682, 693-700, 702-732, 738-741, 743, 744, 748-753, 759-768, 798-808, 810-820, 824-833, 835, 874-878, 884-888, 910-912, 926, 927, 975-989, 991, 992, 1008-1037, 1048-1077, 1102-1105, 1107-1124, 1126-1128, 1165-1174,

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>Numbered</u>	<u>INTEREST COUPONS ON BONDS (inclusive)</u>
<u>Dormitory Revenue Bond of 1955</u>			
<u>Continued</u>			
June 1, 1968		26	1177-1180, 1185-1187, 1190-1194, 1301-1325, 1330-1339, 1355, 1357-1377, 1379, 1385-1387, 1395-1397, 1410-1415, 1417-1422, 1425-1431, 1434-1436, 1442-1456, 1458, 1459, 1461-1560, 1624-1627, 1658-1682, 1688-1690, 1693-1701, 1703-1707, 1718-1722, 1748-1797, 1843-1863, 1882-1886, 1888-1891, 1906, 1907, 1937, 1948-1950, 1963-1970, 1978-1980, 1989, 1990 2006-2010, 2042-2051, 2054-2057, 2067-2077, 2094-2096, 2113-2118, 2139-2155, 2171-2175, 2180, 2181, 2190-2207, 2214-2278, 2296-2304, 2319-2322, 2328-2335, 2339-2344, 2391-2415, 2436-2456, 2487-2493, 2500-2503, 2557-2581, 2589-2646, 2657-2730, 2732-2737, 2744-2753, 2756-2774, 2779-2793, 2796-2800
<u>Dormitory Revenue Bond of 1956</u>			
<u>Dormitories G - L December 1, 1956</u>			
None			
<u>Dormitory Revenue Bond of 1956</u>			
<u>338 Clifton Avenue - December 1, 1956</u>			
None			
<u>Dormitory Revenue Bond of 1957</u>			
<u>458 Rose Street - November 1, 1957</u>			
None			
<u>Dormitory Revenue Bond of 1958</u>			
<u>342 Clifton Avenue - June 1, 1958</u>			
None			

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>Numbered</u>	<u>INTEREST COUPONS ON BONDS (inclusive)</u>
<u>Housing Bond of 1960</u>			
<u>460 Clifton and 710 Woodland</u>			
<u>Alpha Gamma Rho and Sigma Chi</u>			
October 1, 1968		17	28-300
<u>Consolidated Educational Buildings</u>			
<u>Revenue Bonds - Series A 1960</u>			
May 1, 1967		13	4616-4620, 4951-4960
November 1, 1967		14	3451-3460, 4616-4620, 5542, 5544, 5545
May 1, 1968	1276-1520	15	1276-4615, 4621-5559, 5561-5650, 5655, 5656, 5658-5663, 5665, 5666, 5671-7552, 7558-7565, 7571-8000
<u>Housing and Dining Hall Bonds</u>			
<u>of 1961 - Blazer Hall</u>			
None			
<u>Student Union Bonds of 1962</u>			
None			
<u>Consolidated Educational Buildings</u>			
<u>Revenue Bonds - Series B 1963</u>			
November 1, 1967		9	2926-2933
May 1, 1968	596-810	10	596-1570, 1575-1589, 1591-2425, 2441-2743, 2749-2753, 2755-2774, 2779-2935, 2941-2955, 2957-3013, 3019-3445, 3456-3825, 3829-7500
<u>Community Colleges Educational</u>			
<u>Buildings Revenue Bonds- Series A</u>			
<u>May 1, 1963</u>			
November 1, 1967		9	511-515
May 1, 1968		10	166-175, 206-215, 326-370, 416-460, 506-520, 561-585, 681-730, 791-840, 891-980, 1031-1050, 1053-1062, 1157-1200

<u>MATURITY DATE</u>	<u>PRINCIPAL BONDS</u>	<u>Numbered</u>	<u>INTEREST COUPONS ON BONDS (inclusive)</u>
<u>Community Colleges Buildings</u>			
<u>Revenue Bonds</u>			
<u>Series B May 1, 1964</u>			
November 1, 1965		3	347, 348
May 1, 1966		4	347, 348
November 1, 1966		5	347, 348
May 1, 1967		6	347, 348
November 1, 1967		7	347, 348
May 1, 1968		8	172-186, 347, 348, 351, 352, 480-489, 560-562, 583-592, 601-605, 673, 674, 720-732, 754-763, 785-791, 795-829

Student Housing Bond 1964
March 1, 1964

None

Housing and Dining System
Revenue Bonds - Series H
June 1, 1965

None

Housing and Dining System
Revenue Bonds - Series I
June 1, 1965

None

REVENUE BOND ANTICIPATION NOTES
IN CONNECTION WITH THE ISSUANCE BY
THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY OF ITS
"CONSOLIDATED EDUCATIONAL
BUILDINGS REVENUE BONDS,
SERIES C AND SERIES D".

Dated December 11, 1967

Maturity December 13, 1968

<u>Notes Numbered</u>	<u>Number</u>	<u>Denomination</u>	<u>Principal Amount</u>
1-264	264	100,000	26,400,000.00
265-344	80	50,000	4,000,000.00
345-384	40	25,000	1,000,000.00
Totals	<u>384</u>		<u>31,400,000.00</u>