

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 10, 1984.

The Board of Trustees of the University of Kentucky met at 2 p.m. (Eastern Standard Time) on Tuesday, April 10, 1984 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. William B. Sturgill, Chairman, called the meeting to order at 2:05 p.m., and the invocation was pronounced by Mr. T. A. Lassetter.

The following members of the Board of Trustees answered the call of the roll: Mr. William B. Sturgill (Chairman), Mr. William R. Black, Mr. David T. Bradford, Professor Timothy A. Cantrell, Governor Albert Benjamin Chandler (Honorary Trustee), Mr. Albert G. Clay, Mr. George W. Griffin, Jr., Mr. R. Larry Jones, Professor James D. Kemp, Mr. T. A. Lassetter, Mr. W. Bruce Lunsford, Mr. Robert T. McCowan, Mr. Frank Ramsey, Jr., Mr. Bobby Watson, and Professor Constance P. Wilson. Absent from the meeting were Mr. Thomas P. Bell, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mrs. Edythe Jones Hayes, Mr. Brereton C. Jones, and Mr. A. Stevens Miles. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Peter P. Bosomworth and Charles T. Wethington; Mr. David I. Carter, Associate Vice President for Business Services; Mr. Edward A. Carter, Associate Vice President for Planning and Budget; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; and Dr. Paul G. Sears, Special Assistant for Academic Affairs.

Members of the various news media were also in attendance. The Secretary reported a quorum present, and the Chairman declared the meeting officially open for the conduct of business at 2:08 p.m.

B. Minutes Approved

The Minutes of the March 6, 1984 meeting of the Executive Committee of the Board of Trustees were approved as written.

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

President Singletary reviewed briefly some of the items in his monthly report to the Trustees, calling particular attention to (1) the recipients of the 1984 University of Kentucky Alumni Association Great Teacher Awards: Professors Dibakar Bhattacharyya (College of Engineering), Joseph L. Fink, III (College of Pharmacy), Daniel L. Fulks (College of Business and Economics), and Mike Zalampas (Jefferson Community College, Southwest); (2) the gift from Mr. John R. Gaines to help launch a new humanities center; (3) the 43 National Merit Semi-Finalists who have announced their intentions of entering the University of Kentucky in the Fall of 1984; and (4) the number of patents attributed to the research efforts of Professor Anwar Hussain, College of Pharmacy, which last year returned \$75,000 in license fees to the University and this year is expected to return more than \$100,000.

He also called attention to the Hecht S. Lackey, Sr. Administration Building which was dedicated at Henderson on March 19, and reported that he had received a letter from Mrs. Lackey thanking the members of the Board for naming the building for her husband.

President Singletary recommended that the report be received and filed. Without objection, it was so ordered.

D. Professor Constance P. Wilson Reelected to the Board

President Singletary indicated his pleasure in announcing Professor Constance P. Wilson's reelection to the Board of Trustees for a three-year term ending June 30, 1987. He congratulated Professor Wilson, and Mr. Sturgill welcomed her to another term of office on the Board.

E. Mr. David T. Bradford Honored

President Singletary also indicated his pleasure in reporting that Mr. David Bradford received the Outstanding Senior Male Award at the Honors and Recognition Program on April 8.

F. Kentucky Kernel Receives Honors

President Singletary also called attention to the honors recently awarded the Kentucky Kernel by the Kentucky Intercollegiate Press Association: Special Projects Editor John Voskuhl received a first-place award in investigative reporting; Editor-in-Chief Andrew Oppmann received second-place honors in continuing news; and Day Editor Robbie Kaiser was awarded second place in personality profile. The Kernel's design was presented second-place honors for front-page design and layout, and Artist J. Tim Hays received third place for original story illustration.



G. Personnel Actions (PR 2)

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

H. Acceptance of Gift from Mr. John R. Gaines (PR 3A-1)

President Singletary noted it was with much pleasure that he recommended the Board formally accept the gift of \$500,000 from John R. and Joan B. Gaines to endow the Gaines Fellowships in the Humanities. Professor Wilson so moved. Her motion was seconded by Mr. Clay and passed unanimously. (See PR 3A-1 at the end of the Minutes.)

I. Acceptance of Gift from the Estate of Gertrude B. Robinson (PR 3A-2)

President Singletary also indicated his pleasure in recommending that the Board accept the gift of \$469,264.89 as partial settlement of the Estate of Gertrude B. Robinson. This gift, per the instruction in Mrs. Robinson's will, is "for the purpose of establishing and endowing the Earl Parker Robinson Chair in Engineering. The area of Engineering to which this chair shall apply shall be designated by the Dean of the College of Engineering in conjunction with the President of the University." On motion made by Professor Wilson, seconded by Mr. Clay, and passed unanimously, the Board accepted the gift from the Estate of Gertrude B. Robinson as recommended in PR 3A-2. (See PR 3A-2 at the end of the Minutes.)

J. 1983-84 Budget Revisions (PR 3B)

Mr. Watson moved that the 1983-84 budget revisions recommended in PR 3B be authorized and approved. His motion was seconded by Mr. Griffin and passed without dissent. (See PR 3B at the end of the Minutes.)

K. Proposed Amendments to the Governing Regulations (PR 3C)

With President Singletary so recommending, Professor Wilson moved approval of the proposed amendments to the Governing Regulations in PR 3C. Her motion was seconded by Mr. Jones and passed without dissent. (See PR 3C at the end of the Minutes.)

L. University Research Professorships (PR 3D)

President Singletary said it was with much pleasure that he was recommending approval of four University Research Professorships for 1984-85 to be awarded to Professor Lance Banning, Department of History; Professor Richard R. Clayton, Department of Sociology; Professor Robert E. Rhoads, Department of Biochemistry; and Professor Thomas L. Roszman, Department of Medical Microbiology and Immunology, in recognition of their outstanding research achievements. He reminded the Board that the first Research Professorships were awarded in 1977.

Following introduction of the four recipients by President Singletary, Professor Kemp moved approval. His motion was seconded by Professor Cantrell and passed unanimously. (See PR 3D at the end of the Minutes.)

M. Honorary Degree Recipients (PR 3E)

President Singletary recommended that approval be granted to awarding the honorary degree of Doctor of Letters to Dr. Carl B. Cone and Mr. William S. Monroe; the Doctor of Science to Dr. F. Story Musgrave; and the Doctor of Laws to Mr. Warren W. Rosenthal. The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that these honorary degrees be awarded, and these two bodies have expressed their approval of the recommendation. On motion made by Mr. Ramsey, seconded by Mr. Lunsford, and passed unanimously, approval was granted for the awarding of the honorary degrees as recommended in PR 3E. (See PR 3E at the end of the Minutes.)

N. Naming of University Building (PR 5A)

On motion made by Mr. Clay, seconded by Professor Kemp, and passed, approval was given to the name of AGRICULTURAL MACHINERY RESEARCH LABORATORY for the new Agricultural Engineering research facility. (See PR 5A at the end of the Minutes.)

O. Name Change of Educational Unit (PR 5B)

With President Singletary so recommending, Mr. Black moved a change in name of the James W. Martin Graduate Center for Public Administration to the James W. Martin School of Public Administration. Mr. Black's motion was seconded by Mr. Jones and passed unanimously.

Mr. Sturgill recognized Dr. James W. Martin and thanked him for attending the meeting. Governor Chandler praised Dr. Martin for his help in running State Government during Governor Chandler's terms of office as Governor of Kentucky, and expressed his profound gratitude for his monumental contributions to the Commonwealth. Dr. Martin responded by expressing his thanks to Governor Chandler and by extending best wishes to Governor Chandler and his family. Dr. Martin was given a round of applause. (See PR 5B at the end of the Minutes.)

P. Naming of University Building (PR 6A)

Actng on President Singletary's recommendation, Mr. Bradford moved that the new building for the College of Pharmacy be named the COLLEGE OF PHARMACY BUILDING. His motion was seconded by Mr. McCowan and passed without dissent. (See PR 6A at the end of the Minutes.)

Q. Amendment of Bylaws, Medical Staff, University Hospital (PR 6B)

President Singletary recommended that the amendment of the Bylaws of the Medical Staff, University Hospital, in PR 6B be approved. Professor Kemp so moved. His motion was seconded by Mr. Lassetter and passed unanimously. (See PR 6B at the end of the Minutes.)

R. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee had met on the morning of April 10 and considered three routine items to be presented for action, the first of which was the interim financial report for the eight months ended February 29, 1984. The Committee found the University to be "on target," and Mr. Clay moved acceptance of the report. His motion, seconded by Mr. McCowan, carried and the financial report was accepted. (See FCR 1 at the end of the Minutes.)

S. Disposal of Personal Property (FCR 2)

With the concurrence of the Finance Committee, Mr. Clay moved that the Board approve the disposal of personal property as recommended in FCR 2. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 2 at the end of the Minutes.)

T. Delegation Authorizing the Treasurer to Approve Documents Relating to Donor Life Insurance Policies (FCR 3)

The Finance Committee so recommending, Mr. Clay moved that the Treasurer be authorized to sign and execute appropriate documents related to donor life insurance policies, and that the Treasurer also be authorized to surrender life insurance policies for cash value and direct reinvestment in a new replacement policy upon request of the donor as recommended in FCR 3. Mr. Clay's motion was seconded by Mr. Black and passed without dissent. (See FCR 3 at the end of the Minutes.)

U. Amendment of Code of Student Conduct (SCCR 1)

Mr. Griffin, Chairman of the Student Code Committee, reported that the Committee had met on the morning of April 10 and considered the proposed revisions in the Code of Student Conduct. He added that Mr. Bradford, who is a member of the Committee, is also a member of the Advisory Committee on Student Code Revision, a committee composed of faculty, administrators, and students. Mr. Bradford indicated there was no opposition to the suggested revisions and stated that he heartily supports the proposed amendment.

The Student Code Committee so recommending, Mr. Griffin moved adoption of the proposed revisions to the Code of Student Conduct. Mr. Griffin's motion was seconded by Mr. Bradford and passed unanimously. (See SCCR 1 at the end of the Minutes.)

V. Meeting Adjourned

There being no further business, the meeting was adjourned at 2:32 p.m.

Respectfully submitted,

George W. Griffin, Jr.  
Secretary  
Board of Trustees

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

Office of the President  
April 10, 1984

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

---

Action taken: Approved   x   Disapproved            Other           

Date:   April 10  , 1984

CENTRAL ADMINISTRATION

I. BOARD ACTION

A. Early Retirement

Controller and Treasurer

Amburgey, Mary E., Account Clerk III, Preaudit, after 20.5 consecutive years of service, effective April 1, 1984.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. RETIREMENT

Hopkinsville Community College

Fulford, Helen G., Office Assistant IV in the Community College System, after 16 consecutive years of service, effective June 30, 1984.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Jefferson Community College

Anderson, Gladys, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Bell, Darlene, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Davis, Dianne C., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Hall, Mary, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Higdon, Mary Ann, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Huber, Jan, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Lawrence, Elizabeth L., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

McCreary, Heidi, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

Price, Renita D., M. D., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

B. ADMINISTRATIVE APPOINTMENTS

Southeast Community College

Scopa, Patricia M., Associate Professor in the Community College System (with tenure), appointed Division Chairman, 7/1/84 through 6/30/87.

Simpson, Faye, Associate Professor in the Community College System (with tenure), appointed Division Chairman, 7/1/84 through 6/30/87.

C. REAPPOINTMENTS

Jefferson Community College

Brown, Dolores J., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Brownfield, Wilma, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Cooper, David, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Gibson, Samuel R., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Henley, Connie, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Montoya, Ophelia, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Payne, Mary Ann, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Pressley, Brenda, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Quinn, Wanda Sue, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Scrivner, Mabel I., Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Stewart, David, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Wabner, Nancy, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.  
Wertheim, Phyliss, Instructor in the Community College System (voluntary), 1/1/84 through 6/30/84.

D. LEAVES OF ABSENCE

Ashland Community College

Reed, Sharon, Assistant Professor in the Community College System, Sabbatical leave with half salary, 7/1/84 through 12/31/84.

Maysville Community College

Shires, James C., Associate Professor (with tenure) and Director in the Community College System, leave without pay, 7/23/84 through 6/12/85.



LEXINGTON CAMPUS

I. BOARD ACTION

A. PROMOTIONS

College of Agriculture

Christensen, C. M., from Associate Extension Professor (with tenure)\*, Entomology, to Extension Professor (with tenure)\* Entomology, effective 7/1/84.

Fountain, William M., from Assistant Extension Professor (without tenure)\*, Horticulture and Landscape Architecture, to Associate Extension Professor (with tenure)\*, Horticulture and Landscape Architecture, effective 7/1/84.

Maruyama, Fudeko, from Associate Extension Professor (with tenure)\*, Home Economics Extension, to Extension Professor (with tenure)\*, Home Economics Extension, retroactive to 7/1/81.

College of Arts and Sciences

Demski, Leo S., from Associate Professor (with tenure), Biological Sciences, to Professor (with tenure), Biological Sciences, effective 7/1/84.

Janecek, Gerald J., from Associate Professor (with tenure), Slavic and Oriental, to Professor (with tenure), Slavic and Oriental, effective 7/1/84.

College of Education

Angelo, Richard, from Assistant Professor (without tenure), Social and Philosophical Studies, to Associate Professor (with tenure), Social and Philosophical Studies, effective 7/1/84.

Riggs, Richard, from Assistant Professor (without tenure), Health, Physical Education and Recreation, to Associate Professor (with tenure), Health, Physical Education and Recreation, effective 7/1/84.

B. CORRECTION IN MINUTES

College of Social Work

Dhooper, Surjit S., Assistant Professor\*, 1/1/84 through 6/30/85. Asterisk was inadvertently omitted in January 25, 1984 Minutes of the Executive Committee of the Board of Trustees. It should have been included to indicate that Dr. Dhooper's appointment is in the Special Title Series.

C. RETIREMENTS

College of Arts and Sciences

Brown, William R., Professor (with tenure), Geology, after 39 consecutive years of service, effective 6/30/84.  
Hargreaves, Mary W. M., Professor (with tenure), History, after 29 consecutive years of service, effective 6/30/84.

Vice Chancellor for Administration

Burberry, Roy D., Disabled, Employee Benefits and Risk Management, after 27.5 consecutive years of service, effective 5/1/84.  
Carper, Floyd R., Assistant Superintendent, Grounds, Physical Plant Division, after 27 consecutive years of service, effective 6/30/84.  
Watkins, Louis A., Supervisor I, Services, Physical Plant Division, after 17.5 consecutive years of service, effective 6/30/84.  
White, Cardis J., Supervisor, Upholstery Shop, Physical Plant Division, after 17 consecutive years of service, effective 6/1/84.

D. EARLY RETIREMENTS

Vice Chancellor for Administration

Barker, Blanche G., Staff Assistant V, University Club, Services, after 17 consecutive years of service, effective 6/1/84.  
Littral, Beatrice, Disabled, Employee Benefits and Risk Management, after 22.5 consecutive years of service, effective 1/1/84.

Vice Chancellor for Student Affairs

Foushee, Marius C., Student Affairs Officer I, Student Financial Aid, after 20.5 consecutive years of service, effective 6/30/84.

II. ADMINISTRATIVE ACTION

ACADEMIC APPOINTMENTS

College of Arts and Sciences

Collins, Clyde A., Instructor (part-time), Chemistry, 1/1/84 through 5/31/84.  
Cogswell, Thomas E., Assistant Professor, History, 8/16/84 though 6/30/85.

---

\*Special Title Series

College of Social Work

Barone, Anthony J., Lecturer (part-time), 8/29/84 through 12/20/84.

Isenhour, Lenora H., Lecturer (part-time), 8/29/84 through 12/20/84.

B. ADMINISTRATIVE APPOINTMENTS

College of Education

Bickel, Frank C., Jr., Associate Professor (with tenure), Curriculum and Instruction, appointed Chairman, Curriculum and Instruction, 7/1/84 through 6/30/88.

Vice Chancellor for Administration

Barbella, Richard A., Sector Budget Director, Office of Assistant Vice Chancellor for Resource Management, effective 3/1/84.

C. REAPPOINTMENTS

College of Arts and Sciences

Ades, Harriet, Instructor (part-time), Chemistry, 1/1/84 through 5/31/84.

Cetrulo, Christine L., Instructor (part-time), English, 1/1/84 through 5/31/84.

Chase, Dorothy, Instructor (part-time), English, 1/1/84 through 5/31/84.

Hogan, Patrick Colm, Assistant Professor, English, 7/1/84 through 6/30/86.

Ralph, Margaret, Instructor (part-time), English, 1/1/84 through 5/31/84.

Shafer, Paul, Instructor (part-time), Computer Science, 1/1/84 through 5/31/84.

Smith, Patricia Y., Instructor (part-time), English, 1/1/84 through 5/31/84.

Weick, George P., Instructor (part-time), English, 1/1/84 through 5/31/84.

Libraries

Aken, Robert A., Librarian IV, Reference, 3/1/84 through 6/30/85.

Campbell, Anne G., Librarian III, Special Collections, 7/1/84 through 6/30/85.

Coutts, Brian E., Librarian IV, Reference, 7/1/84 through 6/30/85.

Crowther, Karmen N. T., Librarian III, Reference, 7/1/84 through 6/30/85.

Hale, Barbara Sue, Librarian IV, Documents, 7/1/84 through 6/30/85.  
Harken, Henry, Librarian III, Reference, 7/1/84 through 6/30/85.  
Markiw, Michael, Librarian III, Cataloging, 7/1/84 through 6/30/85.  
McAninch, Sandra, Librarian III, Government Publications, 7/1/84 through 6/30/85.  
McComb, JoEllen S., Librarian IV, Law Library, 7/1/84 through 6/30/85.  
Mesner, Lillian R., Librarian III, Agricultural Library, 7/1/84 through 6/30/85.  
Schaplowsky, Alan, Librarian III, Acquisitions, 7/1/84 through 6/30/85.  
Sexton, Ebba Jo, Librarian III, Law Library, 7/1/84 through 6/30/85.  
Shaw, Margaret M., Librarian IV, Art Library, 7/1/84 through 6/30/85.  
Wiza, Judith M., Librarian III, Business and Economics Library, 7/1/84 through 6/30/85.

College of Social Work

Byars, Laurette F., Assistant Professor\*, 7/1/84 through 6/30/85.  
Ford, Harriet L., Librarian IV (part-time), 7/1/84 through 6/30/85.  
Krause, Robert L., Assistant Adjunct Professor, 7/1/84 through 6/30/86.  
Shipman, Patricia, Lecturer (part-time), 8/29/84 through 12/20/84.  
Worful, Barbara Lee, Assistant Adjunct Professor, 7/1/84 through 6/30/86.

D. CHANGES

College of Arts and Sciences

Goshtasby, Ardeshir, Assistant Professor, Computer Science. To change ending date of appointment from 6/30/85 to 8/15/84.

E. TERMINAL REAPPOINTMENTS

College of Arts and Sciences

Hershberger, Robert L., Assistant Professor, Physics and Astronomy, 1/1/84 through 5/31/84.

College of Fine Arts

Schraeder, Thomas H., Assistant Professor\*, Theatre, 7/1/84 through 6/30/85.

---

\*Special Title Series

F. LEAVES OF ABSENCE

College of Arts and Sciences

Blythe, Joan H., Associate Professor (with tenure), English,  
Sabbatical leave with full salary, 7/1/84 through 12/31/84.  
Clark, Frank O., Associate Professor (with tenure), Physics and  
Astronomy, Sabbatical leave with half salary, 7/1/84  
through 6/30/85.  
Eklund, Peter C., Associate Professor (with tenure), Physics and  
Astronomy, Sabbatical leave with half salary, 7/1/84  
through 6/30/85.  
Gariepy, Ronald, Professor (with tenure), Mathematics, Leave  
without pay, 1/1/85 through 6/30/85.

College of Education

Nelson, C. Michael, Professor (with tenure), Special Education,  
Sabbatical leave with half salary, 7/1/84 through 6/30/85.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Davidson, Jeffrey M., Assistant Professor, Medical Microbiology & Immunology, 4/1/84 through 6/30/85.  
Spires, Susan E., Assistant Professor\*, Pathology, 3/1/84 through 6/30/84.  
Wilson, Dianne, Assistant Clinical Professor (part-time), Pathology, 4/1/84 through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Martin, William R., Professor (with tenure), and Chairman, Pharmacology, joint as Professor, Psychiatry, reappointed Chairman, Pharmacology, effective 7/1/83 through 6/30/89.

C. JOINT APPOINTMENTS

College of Medicine

Kotchen, Theodore A., Professor (with tenure), Medicine, joint appointment as Professor (without tenure), Physiology & Biophysics, 2/1/84 through 6/30/85.

D. TENURE

College of Medicine

McClain, Craig J., Associate Professor (with tenure), Medicine, effective 7/1/84.

College of Nursing

Stanhope, Marcia, Associate Professor\* (with tenure), effective 7/1/84.

E. PROMOTIONS

College of Medicine

DeWalt, Kathleen, from Assistant Professor (without tenure), Behavioral Science, joint as Assistant Professor, Anthropology, College of Arts & Sciences, to Associate Professor (with tenure), Behavioral Science, effective 7/1/84, joint remains Assistant Professor, Anthropology, College of Arts & Sciences, 7/1/84 through 6/30/85.

---

\*Special Title Series

Flanigan, Robert C., from Assistant Professor (without tenure), Surgery, to Associate Professor (with tenure), Surgery, effective 7/1/84.  
Hall, Bryan D., from Associate Professor (without tenure), Pediatrics, to Professor (with tenure), Pediatrics, effective 7/1/84.  
Turco, Salvatore J., from Assistant Professor (without tenure), Biochemistry, to Associate Professor (with tenure), Biochemistry, effective 7/1/84.

F. CHANGES

College of Medicine

Elliott, Edward C., from Instructor (temporary), Pathology, to Assistant Professor\*, Pathology, 3/1/84 through 6/30/84.

G. RETIREMENTS

College of Medicine

Manon, Dorothy L., Staff Assistant V, Department of Behavioral Science, after 18 consecutive years of service, effective 6/30/84.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Fromherz, William A., Clinical Instructor (voluntary), Physical Therapy, 3/15/84 through 6/30/85.

College of Dentistry

Boster, Joseph M., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.  
Bunce, George W., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.  
Harris, Michael E., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.  
Morgan, Ballard F., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.  
Simmons, David G., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.  
White, Michael G., Clinical Instructor (voluntary), Community Dentistry, 5/1/84 through 6/30/85.

---

\*Special Title Series

College of Medicine

Gibson, Ray Allen, Assistant Clinical Professor (voluntary),  
Family Practice, 3/1/84 through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Cowen, David L., Professor (with tenure), Rehabilitation  
Medicine, and Interim Dean, joint as Professor,  
Medicine, reappointed Interim Dean, 2/29/84 through  
6/30/84.

Woods, William L., Business Manager IV, Department of  
Surgery, effective 1/30/84.

C. PROMOTIONS WITHOUT TENURE

College of Allied Health Professions

Gosney, Brenda B., from Instructor, Physical Therapy,  
to Assistant Professor\*, Physical Therapy, 7/1/84  
through 6/30/85.

College of Medicine

Jivrajka, Vinod B., from Instructor, Medicine, to Assistant  
Professor, Medicine, 7/1/84 through 6/30/85.

Marshall, Manley Ernest, from Instructor, Medicine, to  
Assistant Professor, Medicine, 7/1/84 through 6/30/85.

Nissen, Steven E., from Instructor, Medicine, to Assistant  
Professor, Medicine, 7/1/84 through 6/30/85.

Schloemer, George L., from Instructor, Medicine, to  
Assistant Professor, Medicine, 7/1/84 through 6/30/85.

Waters, John S., from Instructor, Medicine, to Assistant  
Professor, Medicine, 7/1/84 through 6/30/85.

D. TERMINAL REAPPOINTMENTS

College of Medicine

Hanson, Michael B., Assistant Professor, Obstetrics &  
Gynecology, 7/1/84 through 8/31/85.

---

\*Special Title Series



Office of the President  
April 10, 1984

PR 3A-1

Members, Board of Trustees:

Acceptance of Gift from Mr. John R. Gaines

Recommendation: that the Board of Trustees formally accept the gift of \$500,000 from John R. and Joan B. Gaines to endow the Gaines Fellowships in the Humanities.

Background: This gift, from Joan B. and John R. Gaines, will endow the Gaines Fellowships in the Humanities. Beginning in the Fall of 1984, ten students classified as juniors will each receive \$2,000 scholarships for "outstanding academic performance, demonstrated independent study and strong interest in academic and public issues enhancing understanding of the human condition." Those receiving the scholarships as juniors will then qualify for senior-year scholarships of \$3,000 each based on academic performance. Mr. and Mrs. Gaines have transferred \$300,000 of their gift to the University in 1984 with the remaining \$200,000 to be transferred in 1985. Matching funds of \$425,000 from UK and \$75,000 from the Kentucky Heritage Council will be used to renovate three buildings on East Maxwell Street to house the Center for Undergraduate Studies in the Humanities.

---

Action taken: Approved  Disapproved  Other

Date: April 10, 1984.

Office of the President  
April 10, 1984

PR 3A-2

Members, Board of Trustees:

Acceptance of Gift from the Estate of Gertrude B. Robinson

Recommendation: that the University of Kentucky Board of Trustees accept the gift of \$469,264.89 as partial settlement of the estate of Gertrude B. Robinson.

Background: This gift, per the instructions in Gertrude Robinson's will, is "for the purpose of establishing and endowing the Earl Parker Robinson Chair in Engineering. The area of Engineering to which this chair shall apply shall be designated by the Dean of the College of Engineering in conjunction with the President of the University." In January of 1979, the University received \$96,722.93 from Mrs. Robinson which is also designated for the Earl Parker Robinson Chair. Additional funds are forthcoming pending final tax audits of the estate.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

---

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

Date:   April 10  , 1984

Office of the President  
April 10, 1984

Members, Board of Trustees:

1983-84 BUDGET REVISIONS  
CENTRAL ADMINISTRATION

PR 3B

Recommendation: that the following revisions in the 1983-84 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Fund</u></b>			
1. <u>Income Estimates</u>			
<u>Student Fees</u>			
<u>Registration Fees</u>			
Community College System	\$ 7,610,000	\$ 7,622,900	\$ 12,900
University Extension	1,568,700	1,628,700	60,000
Continuing Education	2,891,800	2,991,800	100,000
Miscellaneous Fees	449,100	419,100	(30,000)
County Appropriations	2,835,300	3,052,600	217,300
<u>Gifts and Grants</u>			
Other Gifts and Grants	1,704,300	1,844,900	140,600
<u>Sales and Services</u>			
Departmental Sales and Services	6,054,900	6,077,300	22,400
			<u>\$ 523,200</u>
2. <u>Expenditures</u>			
<u>Lexington Campus</u>			
<u>Academic Affairs</u>			
College of Arts and Sciences			
English	1,756,800	1,726,800	(30,000)
College of Business and Economics			
Center for Continuing Pro- fessional and Economic Development	323,100	423,100	100,000
College of Fine Arts			
Administration	258,700	263,700	5,000
Agricultural Cooperative Extension Service			
Area Programs	11,421,900	11,639,200	217,300
University Extension			
Evening Class Program	585,100	645,100	60,000
Graduate School			
General Research Support	1,136,200	1,271,800	135,600
Minority Affairs			
Minority Student Affairs	42,300	45,700	3,400
Medical Center			
Medical Center Administration and Support			
Medical Center Research Support	567,000	572,000	5,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Fund</u> (Continued)</b>			
2. <u>Expenditures</u> (Continued)			
Community College System			
Ashland	\$ 2,105,300	\$ 2,114,300	\$ 9,000
Southeast	1,082,100	1,095,000	12,900
Student Aid	199,200	204,200	5,000
			<u>\$ 523,200</u>

3. Comments - The increase in Community College System Registration Fee income will provide increased expenditure authority for Southeast Community College. The increase in University Extension Registration Fee income will provide increased expenditure authority for the Evening Class Program. The increase in Continuing Education Fee income will provide increased expenditure authority for the Business and Economics Management Center. The decrease to Miscellaneous Fees reflects a decrease in expenditure authority for the Center for English as a Second Language. County Appropriations for fiscal year 1983-84 will support county extension programs. The increase to Other Gifts and Grants will provide increased expenditure authority for graduate education and general faculty research support. The increase to Departmental Sales and Services will provide additional expenditure authority for the Center for the Arts, Minority Student Affairs, Ashland Community College, Henderson Community College, and the Lexington Technical Institute.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>B. <u>Restricted Funds</u></b>			
1. Income Estimates	\$22,021,900	\$22,087,300	\$ 65,400
2. <u>Expenditures</u>			
Lexington Campus			
Academic Affairs			
Agricultural Experiment Station			
Agricultural Economics	35,600	36,600	1,000
Animal Sciences	391,700	392,700	1,000
Entomology	238,500	273,500	35,000
Graduate School			
Graduate School	271,600	275,600	4,000
Student Aid			
General Scholarships	918,500	919,100	600
Medical Center			
College of Medicine			
Pediatrics	337,000	349,800	12,800
College of Nursing			
Dean's Office	1,000	12,000	11,000
			<u>\$ 65,400</u>
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the proposed additional expenditures.			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>C. <u>Auxiliary Services</u></b>			
1. Income Estimates	\$26,725,600	\$26,766,600	\$ 41,000
2. Expenditures			
Community College System			
Henderson	173,000	189,000	16,000
Southeast	105,000	130,000	25,000
			<u>\$ 41,000</u>
3. <u>Comments</u> - The proposed expenditure increase will be supported by additional income generated by the respective auxiliary operations.			

<u>D. <u>Contracts and Grants Received</u></u>	<u>Amount</u>
Lexington Campus	
Academic Affairs	
College of Education	
Curriculum and Instruction	
Center for Economic Education (T0395)	\$ 6,900
College of Engineering	
Civil Engineering	
Hot-Mix Asphalt Railroad Trackbeds (T0393)	60,800
Metallurgical Engineering	
Means to Reduce Oxidation of Strip Cast 3004	
Aluminum During Homogenization (T0383)	17,300
Processing of Aluminum Alloys (T0389)	75,400
Wenner-Gren	
The Effects of Pulsed Electromagnetic Fields on	
Regeneration of the Rat Sciatic Nerve (T0375)	7,000
Agricultural Experiment Station	
Agricultural Economics	
Louisville Agribusiness Market Potential Study (T0378)	14,700
Agronomy	
Develop an Efficient Cell to Plant Regeneration System for	
Soybeans, Glycine Max, and to Contribute to the Foundations	
of Gene Transfer Systems in Soybeans (T0391)	186,800
Animal Sciences	
Effects of Environment, Diet and Management on Lactational	
Performance of Sows (T0370)	9,000
Medical Center	
College of Nursing	
Instruction	
High-Risk Neonatal Nursing (T0366)	8,500
	<u>\$ 386,400</u>

Action taken: Approved       X       Disapproved    Other   

Date: April 10, 1984

Office of the President  
April 10, 1984

PR 30

Members, Board of Trustees:

Proposed Amendments to the Governing Regulations

Recommendation: that the following proposed amendments to the Governing Regulations of the University of Kentucky (March 1983), which were received by the Board of Trustees for preliminary consideration at its December 1983 meeting, be approved.

(Proposed additions are underlined; proposed deletions are bracketed.)

First Amendment - Change Part IV, ninth paragraph, to read:

The President shall be the chairman of the Senate and shall be the presiding officer except as the President may delegate this function. The Dean of Admissions and Registrar shall serve as ex officio secretary. A member of the [voting] University faculty (not necessarily a member of the Senate), appointed by the Senate Council, shall serve as parliamentarian. The two sergeants-at-arms appointed by the Senate Council, shall be [a] members of the [voting] University faculty [who is not a member of the Senate] and/or staff.

Rationale: This amendment has been recommended by the University Senate to provide more flexibility in appointing the parliamentarian and the two sergeants-at-arms of the University Senate.

Second Amendment - Change Part X.A, second paragraph, to read:

Members of the Board of Trustees, except those elected to the Board as faculty representatives or as a student representative, and relatives by blood or marriage of any member of the Board of Trustees are ineligible for appointment to any position in the University. No relative by blood or marriage of the President or [the] any vice president[s] exercising University-wide jurisdiction shall be employed in a position [which carries responsibility for a part of the academic program of] at the University. Similarly, no relative of a chancellor or any vice chancellor in a sector shall be employed in a position in that sector. Waiver of the above regulation may be permitted by the Board of Trustees on a stated temporary basis, not to exceed two years, when it is otherwise impossible practicably to fill a position with a fully qualified person. The same individual shall not be eligible for reappointment under the terms of this exception unless approval is given by the Board of Trustees. No relative by blood or marriage of any administrative officer of the University, or of any member of the University faculty [holding the rank of associate professor or higher], may be appointed to any position in the University over which the related officer or staff member exercises supervisory or line authority. Employment of persons related by blood or marriage in the same department or division shall be approved specifically by the [President] chancellor in a sector or the Vice President for Administration in the Central Administration, as appropriate. "Relatives by blood or marriage," as used above, includes parents and children, husbands and wives, brothers and sisters, brothers- and sisters-in-law, mothers- and fathers-in-law, uncles, aunts, nieces and nephews, and step-relatives in the same relationships. The employment of relatives by blood or marriage whose relationship was not a violation of this section of the Governing Regulations prior to its amendment on April 10, 1984, does not constitute a violation of the amended policy provided the relatives are regular employees of the University and remain in the University employment positions which they held on April 10, 1984. However, the transfer of any such employees (whose employment relationship was not a violation of policy prior to its amendment on April 10, 1984) to any other regular University position shall require approval of the President.

Rationale: This amendment incorporates needed changes in policy on appointments related to modifications in University organization and administrative titles implemented on or after July 1, 1982. The preceding version of this amendment dated December 13, 1983, is now viewed as being too broadly encompassing, i.e., it included many administrative staff officers who more appropriately should be subject to the less

restrictive anti-nepotism regulations contained in the University of Kentucky Staff Personnel Policy and Procedure Manual. The principle that no relative by blood or marriage of any faculty member may be appointed to any position in the University over which the faculty member has supervisory or line authority should be independent of the academic rank held by the faculty member. The specific approval of employment of persons related by blood or marriage in the same department or division by a chancellor or the Vice President for Administration rather than by the president is consistent with the decentralization of certain authorities and responsibilities which was a major objective of the recent reorganization of the University. The last two new sentences in this paragraph are designed to provide a reasonable transition from previous policy to the amended policy.

Third Amendment - Add a new Part XII.B to read as follows:

It is the policy of the University of Kentucky that sexual harassment of students, faculty, and staff is prohibited. Complaints of sexual harassment will be treated and investigated with full regard for the University's due process requirements. Definitions and procedures relative to handling complaints of sexual harassment are provided in the Administrative Regulations (AR II-1.1-9).

Rationale: This policy on sexual harassment was approved by the Board of Trustees on March 1, 1983. At that time, in the background material for the recommendation to adopt the policy statement, it was stated that steps would be taken to include this umbrella policy statement in the Governing Regulations of the University of Kentucky.

Fourth Amendment - Renumber Parts XII.B through XII.G as Parts XII.C through XII.H, respectively.

Rationale: This renumbering is necessary if a new Part XII.B is added and the existing Parts XII.B through XII.G are retained.

---

Action taken: Approved   X   Disapproved            Other                   

Date:   April 10  , 1984



Office of the President  
April 10, 1984

PR 3D

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professor Lance Banning, Department of History; Professor Richard R. Clayton, Department of Sociology; Professor Robert E. Rhoads, Department of Biochemistry; and Professor Thomas L. Roszman, Department of Medical Microbiology and Immunology, as University Research Professors for 1984-85.

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

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

---

Action taken: Approved   X   Disapproved        Other       

Date:   April 10  , 1984

Office of the President  
April 10, 1984

PR 3E

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Letters to Dr. Carl B. Cone and Mr. William S. Monroe; the Doctor of Science to Dr. F. Story Musgrave; and the Doctor of Laws to Mr. Warren W. Rosenthal.

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

Biographical sketches of each recipient are attached.

---

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

Date:  April 10 , 1984.

Carl B. Cone

Dr. Carl B. Cone, professor emeritus of history, compiled a distinguished record of scholarship, teaching, and university and professional service during his 34 years at the University of Kentucky.

He received his B.A., M.A., and Ph.D. degrees from the University of Iowa, completing this work in 1940. He taught at Louisiana State University before joining the University of Kentucky History Department in 1947.

His books and articles have established him as one of the leading scholars in the field of British history. His two volumes on Edmund Burke are especially well recognized. He served in a wide variety of professional organizations and on major editorial boards. He has continued research and writing since his retirement. In 1981 the University Press of Kentucky published his book on sports and sportsmen in the early nineteenth century in England.

Within the History Department, he served a term as chairman and for many years as director of graduate studies, directed the work of many Ph.D. candidates, and served on innumerable graduate committees. His contributions to the graduate program were recognized when he won the Sang Award in 1968.

His contributions within the University can be measured not only by the number of councils and committees on which he served but by the quality of that service. His good judgment, dependability, and commitment to academic principles are well known to those who served with him.

In honoring Carl Cone's lifetime of service to the University we are recognizing both his tangible accomplishments as scholar and teacher and his intangible contributions to his colleagues and students and to this institution.

Doctor of Letters

William S. Monroe

William S. "Bill" Monroe has the unchallenged title as the "father of bluegrass music." He has developed and preserved a style of music which is recognized as distinctive throughout the nation and the world and which incorporates the authentic sounds of traditional country music.

Bluegrass music has been described as "a pure form of country music." Monroe has called it "the old Southern sound that was heard many, many years ago in the backwoods, at country dances." Monroe has been called a "tradition-bearer," capable of creating tunes that are at once traditional and original. One writer has described his accomplishment as "the dynamic fusing of seemingly disparate traditions into a coherent, subtle, wholly personal body of music."

Bill Monroe was born in Ohio County in the Pennyroyal region of Kentucky in 1911, and has been a performer since childhood. It was during the 1930s that he began to develop his own style of bluegrass music, and he has been playing it ever since. He stubbornly resisted commercial pressures to change his style, and in the last few years has been rewarded by the popular rediscovery of authentic bluegrass music. As one writer has said, "His musical gospel was powerful enough to establish a new genre in country music and to attract thousands of disciples."

The widespread bluegrass music festivals across the country testify to the enduring quality and growing appreciation of his music. He has recently been the subject of scholarly studies, including an essay in the Kenyon Review and a chapter in a book published by the University of Illinois Press.

It is appropriate that this University, in the heart of the bluegrass, recognize the father of bluegrass music for his musicianship and his commitment to preserve and enhance the traditional music of this region.

Doctor of Letters

### F. Story Musgrave

Dr. Story Musgrave, a surgeon, physiologist, mathematician, teacher, researcher, pilot, and astronaut (among other things), is the twentieth century equivalent of the renaissance man.

He has undergraduate degrees in mathematics and in chemistry, a masters degree in operations analysis and computer programming, a masters degree in physiology and biophysics from the University of Kentucky, and a doctorate in medicine from Columbia University. He has flown more than one hundred types of civilian and military aircraft, and is an experienced parachutist.

In 1967 he was selected as a scientist astronaut by NASA. During his years with NASA, he helped to develop the sky lab, and participated in the planning of the space shuttle extravehicular activity. In April 1983, he was the mission specialist on the maiden voyage of the space shuttle Challenger, during which he conducted experiments and took part in the space walk.

From 1964 to 1967 he was at the University of Kentucky Medical Center serving a surgical internship, and serving as a post-doctoral fellow in the fields of aerospace medicine and physiology. Since that time he has been an active member of the voluntary faculty, returning frequently to the campus to lecture and to present seminars.

Story Musgrave is a native of Massachusetts, an adopted Kentuckian, and a citizen of the world. His work has epitomized the growing importance of scientific research in the NASA program. He has explored new frontiers in both space and medical research, and has returned to Kentucky to explain what he has learned to both professionals and lay people.

The University honors him as a man of learning and of action, a man of great breadth in an age of specialization. It honors him for the accomplishments that are known to the world and for his continuing contributions to this University.

Doctor of Science

Warren W. Rosenthal

Warren W. Rosenthal is best known in this state for his twenty-five years of experience at the helm of Jerrico, which he built from a few shops into one of the largest food-service franchising companies in the country. He is now chairman of the board after retiring as president. He has also been one of the leaders of restaurant and franchising organizations at the state and national level.

His accomplishments in the business world have been matched by a wide range of civic activities in Kentucky and particularly in Lexington. He has a long record of active service in such organizations as the Junior Achievement and the Boys Scouts of America. He is a life member of the Board of Curators of Transylvania University, was instrumental in establishing a School of Hotel and Restaurant Management there, and has been awarded an honorary degree by Transylvania University.

Warren Rosenthal, a 1947 graduate of the University of Kentucky, has served this university in many ways. He became a UK Fellow in 1970 and was elected to the Development Council in 1973, where he serves on the Board of Directors. He has worked closely with the College of Business and Economics in its fund-raising activities, and serves on the UK Business Partnership Foundation.

The University honors Mr. Rosenthal as an outstanding business leader, whose activities on behalf of this community and especially this University have been extensive and often unpublicized.

Doctor of Laws

Office of the President  
April 10, 1984

PR 5A

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the Board of Trustees approve the name of AGRICULTURAL MACHINERY RESEARCH LABORATORY for the new Agricultural Engineering research facility.

Background: In accordance with AR II-1.1-6, the Committee for Naming University Buildings has approved and recommends to the President and the Board of Trustees that the new Agricultural Engineering research facility which is located near the motor pool be named the AGRICULTURAL MACHINERY RESEARCH LABORATORY.

Upon receiving a major research grant from Philip Morris, USA, for improving the labor efficiency of burley tobacco production, improved space for the fabrication and testing of mechanization devices was needed. Recognizing this need the Council for Burley Tobacco provided the funds for the purchase of the structural frame and shell for the building. In accordance with the proposed name, a comprehensive program in machinery research and development by the Department of Agricultural Engineering will take place within the building.

---

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

Date:  April 10 , 1984.

Office of the President  
April 10, 1984

PR 5B

Members, Board of Trustees:

NAME CHANGE OF EDUCATIONAL UNIT

Recommendation: that the Board of Trustees approve the name change of the James W. Martin Graduate Center for Public Administration to the James W. Martin School of Public Administration. The various subunits within the School shall be "Divisions" and not "Centers."

Background: This proposed renaming originated in the Graduate School, was recommended by the Graduate Dean and approved by the Graduate Faculty, reviewed and approved by the Senate Committee on Academic Organization and Structure and approved by the Senate Council. The Committee on Academic Organization and Structure recommended and the Senate Council concurred that subunits within the School should be designated "Divisions" rather than "Centers" in order to avoid confusion and inconsistencies with current University guidelines for "Centers."

---

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

Date:  April 10 , 1984.



April 10, 1984

PR 6A

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the new building for the College of Pharmacy be named College of Pharmacy Building.

Background: In accordance with the University's Administrative Regulations (AR II-1.1-6), the Committee on Naming University Buildings has unanimously approved, and the Chancellor for the Medical Center has recommended to the President, the name, College of Pharmacy Building, for the new building now under construction for the College of Pharmacy. This recommendation is supported by the Dean and the Administrative Council of the College of Pharmacy.

---

Action taken: Approved  Disapproved  Other

Date: April 10, 1984.

PR 6B

Members, Board of Trustees:

AMENDMENT OF BYLAWS, MEDICAL STAFF  
UNIVERSITY HOSPITAL

Recommendation: that Article VIII, Section 2, d, 1 of the Bylaws of the Medical Staff, University Hospital, be amended to read:

NOTE: Addition underlined; deletion in brackets [ ] .

"d. Automatic Suspension

Automatic suspension may be imposed upon a Medical Staff member by the Associate Dean for Clinical Affairs whenever:

1. The Medical Staff member, after receipt of a warning of delinquency for failure to complete medical records within ~~[5]~~ 24 days 24 hours of patient's discharge (See Part 2, Rules Regulations, Medical Records) fails to complete the records. Such automatic suspension shall be temporary and effective until the records are complete and need not be followed by a written request for corrective action. Notification of the automatic suspension must be made in writing to the Medical Staff member, the relevant department chairman (Chief of Clinical Service) and the Hospital Director."

Background: This change was approved by the Hospital Clinical Board and the Council of Supervisors, University Hospital, in order to bring University Hospital into compliance with State requirements.

---

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

Date: April 10, 1984.

# FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the Board of Trustees accept the University of Kentucky financial report for the eight months ended February 29, 1984.

Background: As of February 29, 1984, the University of Kentucky had realized income of \$257,907,176, representing 70% of the 1983-84 estimate of \$368,202,920. Expenditures and commitments total \$222,920,313 or 60% of the approved budget of \$368,202,920.

---

Action taken: Approved   X   Disapproved            Other           

Date:   April 10  , 1984

Statement I

University of Kentucky  
Balance Sheet  
February 29, 1984  
With Comparative Figures for 1982-83

	<u>1983-1984</u>	<u>1982-1983</u>
<u>ASSETS</u>		
Current Funds:		
Unrestricted:		
Cash in banks and cash equivalents:		
Trust and agency	\$ 13,300,116	\$ 11,339,481
Federal Funds	287,478	
Cash on deposit with State Treasurer		
Trust and Agency	<u>14,379,607</u>	<u>7,192,847</u>
Total cash and cash equivalents	<u>27,967,201</u>	<u>18,532,328</u>
Due from other funds and affiliated corporations		
Investments	6,810,819	10,727,516
Accounts receivable	855,865	645,303
Inventories	3,411,721	2,357,522
Unrealized income (Statement 3)	5,617,312	5,922,713
	<u>73,671,217</u>	<u>65,488,858</u>
Total unrestricted	<u>118,334,135</u>	<u>103,674,240</u>
Restricted:		
Cash in banks and cash equivalents	9,056,595	9,370,797
Cash on deposit with State Treasurer	<u>2,575,272</u>	<u>3,135,581</u>
Total cash and cash equivalents	<u>11,631,867</u>	<u>12,506,378</u>
Petty cash and travel advances	501,586	556,471
Accounts receivable	1,343	15,019
Accrued interest receivable	382,935	1,449,304
Inventory	115,500	
Investments:		
Short-term (Schedule 1)	28,883,710	28,378,026
Other	3,130	37,984
Unrealized income:		
Restricted (Statement 3)	8,361,207	8,065,355
Tobacco Research Trust Fund (Statement 3)	<u>1,405,862</u>	<u>1,671,029</u>
Total restricted	<u>51,285,140</u>	<u>52,679,566</u>

University of Kentucky  
Balance Sheet

February 29, 1984

With Comparative Figures for 1982-83

LIABILITIES AND FUND BALANCES

	<u>1983-1984</u>	<u>1982-1983</u>
<b>Current Funds:</b>		
<b>Unrestricted:</b>		
Outstanding encumbrances	\$ 5,489,056	\$ 4,500,529
Accounts payable-county funds	157,914	125,820
Accrued expenses	1,979,165	1,709,603
Deferred income	40,447	63,484
Accrued vacation	4,016,000	3,493,000
Unencumbered balance, departmental appropriations (Statement 4)	93,219,306	83,711,824
Fund balances:		
Allocated for working capital (Statement 2)	<u>13,432,247</u>	<u>10,069,980</u>
Total unrestricted	<u>118,334,135</u>	<u>103,674,240</u>
<b>Restricted:</b>		
General Fund collections	2,964,766	4,391,081
Payroll deposits and withholdings	7,195,975	7,250,024
Outstanding encumbrances	473,805	725,454
Due to other funds and affiliated corporations	18,704,868	14,935,733
Deferred income	19,916	55,832
Refundable deposits	82,971	77,034
Other liabilities	128,435	87,782
Realized income in excess of estimate/Mining & Mineral Trust Fund	81,711	
Unencumbered balance, departmental appropriations (Statement 4)	9,043,278	8,145,533
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	3,735,341	4,403,040
Fund balances:		
Restricted fund (Statement 2)	8,481,763	12,608,053
Tobacco Research Trust Fund-unallocated funds (Statement 2)	315,750	
Mining and Minerals Trust Fund	<u>56,561</u>	
Total restricted	<u>51,285,140</u>	<u>52,679,566</u>

Statement I

University of Kentucky  
 Balance Sheet  
 February 29, 1984  
 With Comparative Figures for 1982-1983

	<u>1983-1984</u>	<u>1982-1983</u>
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$ 15,912,855	\$ 11,302,430
Accounts receivable, net of allowance for doubtful account of \$9,231,653 in 1983-1984 and \$7,987,446 in 1982-1983	16,132,111	17,138,043
Inventories	776,445	596,168
Unrealized income (Statement 3)	19,679,679	17,047,416
Total hospital and clinics	<u>52,501,090</u>	<u>46,084,057</u>
Housing and dining system:		
Cash in bank	2,306,123	2,976,627
Cash on deposit with State Treasurer	2,950,117	4,305,434
Total cash	<u>5,256,240</u>	<u>7,282,061</u>
Accounts receivable	1,133,570	695,449
Inventories	1,812,013	1,513,724
Prepaid expenses	75,965	45,549
Unrealized income (Statement 3)	5,613,518	6,613,992
Total housing and dining system	<u>13,891,306</u>	<u>16,150,775</u>
Other Auxiliary enterprises:		
Cash in banks	451,535	541,330
Cash on deposit with State Treasurer	1,103,287	958,317
Total cash	<u>1,554,822</u>	<u>1,499,647</u>
Accounts receivable	113,093	88,947
Inventories	696,620	768,870
Unrealized income (Statement 3)	1,645,972	1,819,439
Total auxiliary enterprises	<u>4,010,507</u>	<u>4,176,903</u>
<b>TOTAL CURRENT FUNDS</b>	<u>\$ 240,022,178</u>	<u>\$ 222,765,541</u>

University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Eight Months Ended February 29, 1984

Source of Funds:	Estimated	Realized	Realized
Unrestricted current funds	\$10,116,300	\$ 9,425,015	93
Housing and dining system	2,325,826	1,054,942	45
Auxiliary enterprises current funds	117,231	53,674	46
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<b>\$12,559,357</b>	<b>\$10,533,631</b>	
	Appropriated	Expended	Expended
<b>Debt Service:</b>			
Current unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 511,400	\$ 28,442	6
Consolidated Educational Buildings-Series B	484,100	39,730	8
Consolidated Educational Buildings-Series C	235,200	37,275	16
Consolidated Educational Buildings-Series D	2,424,000	879,658	36
Consolidated Educational Buildings-Series E	290,900	132,422	46
Consolidated Educational Buildings-Series F	531,000	229,292	43
Consolidated Educational Buildings-Series G	2,323,800	864,364	37
Consolidated Educational Buildings-Series H	856,900	341,646	40
Community Colleges Educational Buildings-Series A	836,500	332,360	40
Community Colleges Educational Buildings-Series B	195,800	52,650	27
Community Colleges Educational Buildings-Series C	384,700	132,098	34
Community Colleges Educational Buildings-Series D	1,042,000	381,508	37
Community Colleges Educational Buildings-Series E		1,988	
Subtotal	10,116,300	3,453,433	34
Housing and Dining System Revenue Bonds-Series A-L	2,325,826	745,317	32
Other Auxiliary Enterprises:			
Alpha Delta Pi	8,054	6,592	82
Dorms G-L	49,660	10,830	22
Phi Delta Theta	8,370	1,685	20
Alpha Tau Omega	7,568	1,784	24
Housing Bonds of 1960	13,594	2,798	21
Student Housing Bonds of 1964	29,985	29,985	100
Subtotal	117,231	53,674	46
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<b>\$12,559,357</b>	<b>\$ 4,252,424</b>	<b>34</b>

Statement I

University of Kentucky  
 Balance Sheet  
 February 29, 1984  
 With Comparative Figures for 1982-83

	<u>1983-84</u>	<u>1982-1983</u>
<u>ASSETS</u>		
Loan Funds:		
Cash in bank	\$ 1,066,127	\$ 1,783,826
Notes receivable, net allowance for doubtful accounts of \$2,522,054 in 1983-1984 and \$2,360,588 in 1982-1983	12,530,423	11,178,391
Due from other funds and affiliated corporations	2,000	8,640
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 13,598,550</u>	<u>\$12,972,857</u>
Endowment Funds:		
Investments	<u>\$ 14,449,731</u>	<u>\$ 8,450,670</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 14,449,731</u>	<u>\$ 8,450,670</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 6,671,932	\$ 5,901,860
Capital construction funds	<u>20,757,640</u>	<u>17,981,006</u>
Total cash on deposit with State Treasurer	27,429,572	23,882,866
Construction in progress	18,452,772	20,879,939
Due from other funds and affiliated corporations	<u>7,946,000</u>	<u>5,832,506</u>
Total unexpended plant funds	<u>53,828,344</u>	<u>50,595,311</u>



University of Kentucky  
Balance Sheet  
February 29, 1984  
With Comparative Figures for 1982-83

LIABILITIES AND FUND BALANCES

	1983-1984	1982-1983
<b>Loan Funds:</b>		
Federal sponsored loan funds:		
Federal Government	\$ 9,074,039	\$ 8,981,199
University matching funds	1,146,947	1,085,374
Accumulated interest income	1,917,277	1,610,034
<b>Total Federal sponsored loan funds</b>	<b>12,138,263</b>	<b>11,676,607</b>
<b>University loan funds:</b>		
University student aid funds	84,454	83,652
University special student loan funds	1,373,833	1,210,598
United Student Aid loan funds	2,000	2,000
<b>Total University loan funds</b>	<b>1,460,287</b>	<b>1,296,250</b>
<b>TOTAL LOAN FUNDS</b>	<b>\$ 13,598,550</b>	<b>12,972,857</b>
<b>Endowment Funds:</b>		
Fund balances	\$ 14,449,731	\$ 8,450,670
<b>TOTAL ENDOWMENT FUNDS</b>	<b>\$ 14,449,731</b>	<b>\$ 8,450,670</b>
<b>Plant Funds:</b>		
Unexpended:		
Outstanding encumbrances	\$ 10,294,057	\$ 5,373,546
Bonds Payable	33,400,000	7,800,000
Bond anticipation notes payable	5,500,000	21,300,000
Fund balances allocated for construction-renovation	6,634,287	16,121,765
<b>Total unexpended plant funds</b>	<b>53,828,344</b>	<b>50,595,311</b>

Statement I

University of Kentucky  
 Balance Sheet  
 February 29, 1984  
 With Comparative Figures for 1982-1983

ASSETS

	<u>1983-1984</u>	<u>1982-1983</u>
<b>Renewal and replacements:</b>		
Cash in bank	\$ 42,726	\$ 35,477
Cash on deposit with Trustees	20,436	34,328
Cash on deposit with State Treasurer	<u>2,428,623</u>	<u>1,812,304</u>
<b>Total cash</b>	<u>2,491,785</u>	<u>1,882,109</u>
Accrued interest receivable	34,113	33,322
Investments held by Trustees	<u>1,460,854</u>	<u>1,305,475</u>
<b>Total renewal and replacements</b>	<u>3,986,752</u>	<u>3,220,906</u>
<b>Retirement of indebtedness:</b>		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	<u>6,838</u>	<u>118,472</u>
<b>Total cash</b>	<u>56,838</u>	<u>168,472</u>
Accrued interest receivable	209,233	187,877
Investments held by Trustees	<u>17,062,185</u>	<u>15,344,383</u>
Due from other funds and affiliated corporations	<u>70,000</u>	<u>      </u>
<b>Total retirement of indebtedness</b>	<u>17,398,256</u>	<u>15,700,732</u>
<b>Investment in plant:</b>		
Land		
Buildings	24,425,112	22,065,696
Equipment	<u>290,339,464</u>	<u>280,833,292</u>
<b>Total investment in plant</b>	<u>408,506,426</u>	<u>408,506,410</u>
<b>TOTAL PLANT FUNDS</b>	<u>\$508,017,778</u>	<u>\$ 478,023,359</u>
<b>Agency Funds:</b>		
Cash in bank	\$ 39,400	\$ 238,043
Due from other funds and affiliated corporation		1,264
Investments short-term (Schedule I)	<u>15,000</u>	<u>15,000</u>
<b>TOTAL AGENCY FUNDS</b>	<u>\$ 54,400</u>	<u>\$ 254,307</u>

University of Kentucky  
Balance Sheet  
February 29, 1984  
With Comparative Figures for 1982-1983

	<u>1983-1984</u>	<u>1982-1983</u>
<u>LIABILITIES AND FUND BALANCES</u>		
Renewal and replacements:		
Outstanding encumbrances	\$ 6,827	\$ 169,292
Due to other funds and affiliated corporations	20,643	
Fund balances:		
Restricted (Schedule 4)	1,154,000	1,152,474
Unrestricted (Schedule 4)	2,805,282	1,899,140
Total fund balances	<u>3,959,282</u>	<u>3,051,614</u>
Total renewal and replacements	<u>3,986,752</u>	<u>3,220,906</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	1,278,000	1,385,000
Fund balances (Schedule 3)	16,120,256	14,315,732
Total retirement of indebtedness	<u>17,398,256</u>	<u>15,700,732</u>
Investment in plant:		
Bonds payable	98,900,000	101,921,000
Notes payable	536,872	742,497
Bonds Anticipation Notes Payable	4,200,000	4,470,000
Lease purchase obligation	4,270,000	301,372,913
Net investment in plant	<u>324,877,554</u>	<u>408,506,410</u>
Total investment in plant	<u>432,804,426</u>	<u>408,506,410</u>
TOTAL PLANT FUNDS	<u>\$508,017,778</u>	<u>\$478,023,359</u>
Agency Funds:		
Outstanding encumbrances	\$ 1,150	\$ 2,047
Due to other funds and affiliated corporations	53,250	252,260
Funds held in custody for others		
TOTAL AGENCY FUNDS	<u>\$ 54,400</u>	<u>\$ 254,307</u>

Statement 2

University of Kentucky  
Statement of Changes in Fund Balances--Current Funds  
Eight Months Ended February 29, 1984

	Unrestricted Allocated	Other Restricted	Tobacco Research Trust Fund	Mining and Minerals Trust Fund	Hospitals and Clinics	Housing System Funds for Future Operating Purposes	Other Auxiliary Enterprises
Fund Balances July 1, 1983	\$ 25,807,247	\$12,981,763	\$ 2,684,942	\$ 56,561	\$15,039,251	\$ 989,819	\$ 1,603,081
Transfer between funds	(3,072,258)	(4,500,000)			3,072,258		
Adjusted fund balance	22,734,989	8,481,763	2,684,942	56,561	18,111,509	989,819	1,603,081
Realized income	175,812,771	6,871,241	4,453,330	81,711	51,250,547	15,174,831	4,262,745
Realized income in excess of estimate				(81,711)			
Unrealized income	73,671,217	8,361,207	1,405,862		19,679,679	5,613,518	1,645,972
Total estimated income	249,483,988	15,232,448	5,859,192		70,930,226	20,788,349	5,908,717
Less fund balance appropriated	9,302,742		2,369,192		3,072,258		
Net current estimated income	240,181,246	15,232,448	3,490,000		67,857,968	20,788,349	5,908,717
Total available	262,916,235	23,714,211	6,174,942	56,561	85,969,477	21,778,168	7,511,798
Current year expenditures/encumbrances	156,264,682	6,189,170	2,123,851		39,880,248	14,554,274	3,908,088
Unencumbered balances, appropriations	93,219,306	9,043,278	3,735,341		31,049,978	6,234,075	2,000,629
Total authorized appropriation	249,483,988	15,232,448	5,859,192		70,930,226	20,788,349	5,908,717
Fund Balances February 29, 1984	\$ 13,432,247	\$ 8,481,763	\$ 315,750	\$ 56,561	\$15,039,251	\$ 989,819	\$ 1,603,081

Statement 3

University of Kentucky  
 Summary of Current Funds Revenues and Appropriated Balances  
 Eight Months Ended February 29, 1984 With Comparative Figures for 1982-1983

	1983-1984		1982-1983	
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
<b>Fund and Source:</b>				
<b>Unrestricted:</b>				
Student fees	\$ 36,796,853	\$ 35,055,108	\$ 32,440,175	\$ 29,915,633
Federal appropriations	13,444,194	9,026,710	13,561,580	8,806,648
County appropriations	2,835,251	1,449,723	2,835,278	1,516,908
Endowment and trust fund income	195,400	120,665	195,400	150,823
Investment income	4,180,000	4,148,200	4,180,000	4,822,298
Gifts and grants:				
Affiliated corporations	4,370,212	530,644	5,356,632	182,950
Other funds	349,100		349,100	106,647
Other	1,182,248	524,488	1,043,782	663,246
Sales, services, other income	11,451,788	5,211,219	7,010,501	5,136,810
Subtotal	74,805,046	56,066,757	66,952,448	51,301,963
State appropriations	165,376,200	110,443,272	147,927,800	98,089,427
Fund balance appropriated	9,302,742	9,302,742	10,903,427	10,903,427
Total unrestricted	249,483,988	175,812,771	225,783,675	160,294,817
<b>Restricted:</b>				
Tobacco Research Trust Fund:				
Appropriations	3,490,000	2,084,138	3,690,000	2,018,971
Fund balance appropriated	2,369,192	2,369,192	3,207,228	3,207,228
Total Tobacco Research Trust Fund	5,859,192	4,453,330	6,897,228	5,226,199
Mining and Minerals Trust Fund		81,711		
Other Restricted	15,232,448	6,871,241	13,791,333	5,725,978
Hospital and Clinics:				
State appropriations	7,149,492	4,766,328	7,149,492	4,872,906
Hospital earned income-net	60,708,476	43,411,961	58,498,383	43,727,553
Fund balance appropriated	3,072,258	3,072,258		
Total Hospital and Clinics	70,930,226	51,250,547	65,647,875	48,600,459
Housing and Dining System	20,788,349	15,174,831	20,949,144	14,335,152
Other Auxiliary Enterprises	5,908,717	4,262,745	5,778,731	3,959,292
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$368,202,920	\$257,907,176	\$338,847,986	\$238,141,897

Statement 4

University of Kentucky  
 Summary of Current Funds Expenditures  
 Eight Months Ended February 29, 1984 With Comparative Figures for 1982-1983

Fund or Function Unrestricted:	1983-1984			1982-1983		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Department of instruction and research	\$ 99,439,349	\$ 67,368,371	68	\$ 89,603,711	\$ 59,076,062	66
Summer session-1983	2,030,159	1,679,316	83	1,953,872	1,625,291	83
Organized activities	1,455,436	1,014,397	70	1,334,434	932,424	70
Organized research	17,108,911	11,343,352	66	17,109,591	11,651,860	68
Libraries	7,940,388	5,430,938	68	6,005,565	4,884,361	81
Extension and public service	27,815,916	17,720,281	64	27,388,887	17,115,403	62
Maintenance and operation of plant	22,409,597	13,574,325	61	19,838,766	12,982,103	65
Renovation, office furniture, etc.	1,068,597	768,364	72	4,526,621	1,488,428	33
General administration	9,475,729	4,031,796	43	7,439,175	4,154,638	56
Student services	7,357,483	4,401,745	60	6,237,715	4,156,486	67
Staff benefits	15,372,687	4,489,867	29	14,361,071	4,306,650	30
General institutional services	15,424,366	9,177,031	59	13,563,447	7,369,266	54
Service enterprises	5,252,547	3,487,049	66	4,618,224	3,345,841	72
Debt service cost	10,116,300	9,425,015	93	8,162,800	6,638,448	81
Student aid	3,061,650	2,352,835	77	2,443,289	2,344,590	96
Reserves	4,154,873			1,196,707		
<b>Total unrestricted</b>	<b>249,483,988</b>	<b>156,264,682</b>	<b>63</b>	<b>225,783,675</b>	<b>142,071,851</b>	<b>63</b>

University of Kentucky  
 Summary of Current Funds Expenditures  
 Eight Months Ended February 29, 1984 With Comparative Figures for 1982-1983

Fund or Function: Restricted:	1983-1984		1982-1983	
	Appropriation for the Year	Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date
Tobacco Research Trust Fund	5,859,192	2,123,851	6,897,228	2,494,188
Other Restricted:				
Departments of Instruction and research	\$ 3,195,305	\$ 1,029,996	\$ 3,056,366	\$ 1,055,208
Organized activities	767,079	597,195	679,432	448,581
Organized research	7,413,841	2,762,766	6,239,518	2,178,844
Libraries	83,433	18,642	48,390	21,417
Extension and public service	583,000	201,969	512,799	141,993
General institutional service	284,747	151,513	245,768	61,972
Student aid	2,905,043	1,627,089	3,009,060	1,727,785
Total other restricted	15,232,448	6,189,170	13,791,333	5,645,800
Hospitals and Clinics	70,930,226	39,880,248	65,647,875	36,341,352
Housing and Dining System	20,788,349	14,554,274	20,949,144	13,662,530
Other Auxiliary Enterprises	5,908,717	3,908,088	5,778,731	3,852,180
<b>TOTAL CURRENT FUNDS EXPENDITURES</b>	<b>\$368,202,920</b>	<b>\$222,920,313</b>	<b>\$338,847,986</b>	<b>\$204,067,091</b>

Schedule I

University of Kentucky  
 Schedule of Short Term Investments  
 February 29, 1984

Restricted Current Fund:

Government securities:

U.S. Treasury Bills, 10.19%, 11/01/84  
 FHLB, 7.375%, 11/26/84  
 U.S. Treasury Notes, 7.875%, 5/15/86

Total government securities

Certificates of deposit:

Bank of Commerce & Trust Co., 9.76%, 3/14/84  
 Bank of Commerce & Trust Co., 10.26%, 7/19/84  
 Bank of Commerce & Trust Co., 10.30%, 8/15/84  
 Bank of Commerce & Trust Co., 9.90%, 12/05/84  
 Central Bank, 9.65%, 5/23/84

Total certificates of deposit

TOTAL RESTRICTED FUNDS

	<u>Maturity Value</u>	<u>Cost</u>
	\$3,300,000	\$2,998,710
	200,000	200,000
	685,000	685,000
	<u>4,185,000</u>	<u>3,883,710</u>
	5,000,000	5,000,000
	4,000,000	4,000,000
	7,500,000	7,500,000
	3,500,000	3,500,000
	<u>5,000,000</u>	<u>5,000,000</u>
	<u>25,000,000</u>	<u>25,000,000</u>
	<u>\$ 29,185,000</u>	<u>\$ 28,883,710</u>

Agency Funds:

Government securities:

U.S. Treasury Notes, 7.875%, 5/15/86

TOTAL AGENCY FUNDS

\$ 15,000	\$ 15,000
<u>\$ 15,000</u>	<u>\$ 15,000</u>



University of Kentucky  
 Schedule of Retirement of Indebtedness Funds  
 For the Eight Months Ended February 29, 1984

Source of Funds:	Estimated	Realized	Realized
Unrestricted current funds	\$ 10,116,300	\$ 9,425,015	93
Housing and dining system	2,325,826	1,054,942	45
Auxiliary enterprises current funds	117,231	53,674	46
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<b>\$12,559,357</b>	<b>\$10,533,631</b>	
	Appropriated	Expended	Expended
<b>Debt Service:</b>			
Current unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 511,400	\$ 28,442	6
Consolidated Educational Buildings-Series B	484,100	39,730	8
Consolidated Educational Buildings-Series C	235,200	37,275	16
Consolidated Educational Buildings-Series D	2,424,000	879,658	36
Consolidated Educational Buildings-Series E	290,900	132,422	46
Consolidated Educational Buildings-Series F	531,000	229,292	43
Consolidated Educational Buildings-Series G	2,323,800	864,364	37
Consolidated Educational Buildings-Series H	856,900	341,646	40
Community Colleges Educational Buildings-Series A	836,500	332,360	40
Community Colleges Educational Buildings-Series B	195,800	52,650	27
Community Colleges Educational Buildings-Series C	384,700	132,098	34
Community Colleges Educational Buildings-Series D	1,042,000	381,508	37
Community Colleges Educational Buildings-Series E	1,988	1,988	
Subtotal	10,116,300	3,453,433	34
Housing and Dining System Revenue Bonds-Series A-L	2,325,826	745,317	32
<b>Other Auxiliary Enterprises:</b>			
Alpha Delta Pi	8,054	6,592	82
Dorms G-L	49,660	10,830	22
Phi Delta Theta	8,370	1,685	20
Alpha Tau Omega	7,568	1,784	24
Housing Bonds of 1960	13,594	2,798	21
Student Housing Bonds of 1964	29,985	29,985	100
Subtotal	117,231	53,674	46
<b>TOTAL RETIREMENT OF INDEBTEDNESS FUNDS</b>	<b>\$12,559,357</b>	<b>\$ 4,252,424</b>	<b>34</b>

University of Kentucky  
 Schedule of Retirement of Indebtedness Sinking Funds  
 February 29, 1984

	Total Sinking Funds	Bonds Payable	Fund Balances
<b>Bond Issue with Reserves Fully Funded:</b>			
<b>Consolidated Educational Buildings Project and Interest Sinking Fund:</b>			
Series A	\$ 1,047,076		\$ 1,047,076
Series B	1,014,354		1,014,354
Series C	395,446		395,446
Series D	3,552,382		3,552,382
Series E	400,270		400,270
Series F	762,776		762,776
Series G	1,049,843		1,049,843
Series H	1,697,930		1,697,930
<b>Community College Educational Buildings Project Bond and Interest Sinking Fund:</b>			
Series A	1,146,291		1,146,291
Series B	294,292		294,292
Series C	539,654		539,654
Series D	1,038,861		1,038,861
Series E	6,310		6,310
<b>Housing and Dining System Revenue Bond and Interest Sinking Fund</b>			
Student Housing Bond and Interest Sinking Fund of 1964	2,595,000		2,595,000
Student Housing Bond and Interest Sinking Fund of 1960	165,846		165,846
Dormitory Revenue Bonds of 1956	118,941		118,941
	50,000		50,000
<b>Total Bond Issues with Reserves Fully Funded</b>	<b>15,875,272</b>		<b>15,875,272</b>
<b>Bonds Fully Funded by Escrow Accounts:</b>			
Keeneland and Cooperstown Future Bond and Interest Fund	1,522,984	1,278,000	244,984
<b>TOTAL SINKING FUNDS</b>	<b>\$ 17,398,256</b>	<b>\$ 1,278,000</b>	<b>\$ 16,120,256</b>

Schedule 4

University of Kentucky  
 Schedule of Renewal and Replacement  
 For the Eight Months Ended February 29, 1964

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
<b>Repair and Maintenance Reserves:</b>			
Housing and Dining System	\$ 1,074,000	\$ 354,706	\$1,428,706
Student Housing Buildings of 1964	50,000	3,375	53,375
Student Housing Buildings of 1960	30,000	3,321	33,321
<b>Total repair and maintenance reserves</b>	<u>1,154,000</u>	<u>361,402</u>	<u>1,515,402</u>
<b>Renewal and Replacement Funds:</b>			
Housing and Dining Funds		2,228,854	2,228,854
Other Auxiliary Enterprises		215,338	215,338
<b>Total renewal and replacement funds</b>		<u>2,443,880</u>	<u>2,443,880</u>
<b>GRAND TOTAL</b>	<u>\$1,154,000</u>	<u>\$2,805,282</u>	<u>\$3,959,282</u>

# FCR 2

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of obsolete and surplus equipment.

Background: KRS 164A.575 requires that the governing board sell or otherwise dispose of all personal property which is not needed by the institution.

Exhibit I is the disposal of miscellaneous surplus equipment by auction/fixed price.

Exhibit II is the disposal of Tobacco and Health Research Institute equipment.

Exhibit III is the disposal of printing equipment.

---

Action taken: Approved     X     Disapproved                      Other                     

Date: April 10, 1984

UNIVERSITY OF KENTUCKY

## Disposal of Miscellaneous Surplus Equipment

TYPE OF DISPOSAL: Auction/Fixed Price

REASON: Damaged, obsolete or outdated and no longer needed for department use.

SALE DATE: April 13, 1984

## ITEMS:

8-Adding Machines	6-Desk Run-offs	4-Pumps
3-Addressographs	5-Dictaphone Units	1-Quantalog
1-Aerograph	30-Dictating Units	1-Coat Rack
1-Air Conditioner	6-Dryers	2-Radios
1-Air Freshner	2-Duplicators	5-Readers, Microfilm
1-Alarm Guard	3-Fans	1-Reading Trainer
2-Amplifiers	8-Files, Cards	1-Record Punch Source
1-Analyzer	6-Film Viewers	21-Recorders
1-Answering Machine	1-Filter	2-Recrifiers
1-Autoclave	1-Folder	8-Refrigerators
1-Water Bath	1-Food Warmer	4-Respirators
4-Beds	1-Freezing Unit	2-Safes
1-Binder	5-Gas Tanks	1-Sage Instrument
1-Bookcase	2-Lens	3-Scales
1-Box, Mail	3-Lights	1-Scanner
2-Bulletin Boards	2-Sewing Machines	1-Screen, Projector
33-Cabinets, Wood and Metal	1-Memograph Machine	4-Shadowsopes
13-Calculators	1-Key Punch Machine	1-Sharpener
2-Cameras	1-Metal Shelving	4-Skimmer EDL
1-Card Punch Unit	6-Meters, P.H.	4-Stands
3-Study Carrels	4-Monitors	1-Stapler
2-Carts, Metal	1-Moore Receipt Disk	12-Stools
1-Cassette	1-Motor	2-Stoves
1-Centrifuge	1-Nebulizer Ultrasonic	1-Stretcher
174-Chairs	2-Lab Ovens	51-Tables
1-Chart Holder	1-Package Sealer	1-Tank
1-Chromscan	1-Box of Pedals	1-Teleprinter Olivetti
1-Clock, Time	1-Phocon Searle	18-Televisions
2-Control Units	1-Hot Plate	2-Terminal Systems
1-Controller, Volumetric	5-Platforms	1-Tester, Voltage
4-Copiers	2-Podiums	1-Transmission, Multispeed
6-Couches	1-Press	1-Tray
1-Cushion	1-Press, Drill	1-Tunometer Micro-Astrup
1-Cylinder	1-Price Maker	23-Typewriters
1-Defibrillator Cardio Pak	3-Printers	2-Locker Units
1-Demonstrative Stravismas	41-Projectors	1-Seating Unit
2-Densitometers	2-Prometers	2-Vents
16-Desks, Wood and Metal	1-Pulley	1-Wang Keyboard
1-Washing Unit	3-X-Ray Viewers	

UNIVERSITY OF KENTUCKY

Sale of Tobacco and Health Research Institute Equipment Purchased on Grants to Sutter Hospitals Medical Center Research Foundation, Sacramento, California.

TYPE OF DISPOSAL: Sale for Fixed Price of \$2,572.00

SALE DATE: April 16, 1984

REASON: These items were transported to California by Dr. Robert Ahtel who transferred his research to Sacramento, California. The purchased dates for these items range from April, 1969 through January, 1976. The items are therefore effectively obsolete and the values assigned separate items are significantly higher than might be anticipated at a standard surplus property sale. In addition, sale of items as proposed will obviate related shipping cost.

<u>ITEMS</u>	<u>PURCHASE PRICE</u>	<u>FIXED PRICE</u>
Variable Speed Drive Systems	\$ 160.00	\$ 16.00
Recorder, Oscillograph Writing W/Att	11,201.00	900.00
Variable Speed Drive, CP	160.00	16.00
Multimeter, Digital Fluke	299.00	30.00
Analyzer, Gas, Scientific	3,300.00	360.00
Dictating Unit for CPR 4010	275.00	30.00
Tape-recorder Reproducer W/Acc	8,960.00	450.00
Pressure Sensor, Mikio-Tip	525.00	50.00
Oscilloscope, 8 Channel Cabinet Mount	2,615.00	200.00
Transducer, Control Unit	115.00	10.00
Ventilator, Harvard Apparatus	636.00	100.00
Probe	260.00	25.00
Probe	315.00	25.00
Stimulator, Grass Inst. Co.	502.00	50.00
Typewriter, IBM	405.00	50.00
Transducer, Pressure	525.00	25.00
Transducer, Pressure	125.00	25.00
Flowmeter, Electronic 2 Channel	2,620.00	160.00
Pressure Sensor W/Att	650.00	50.00
	<u>\$33,648.00</u>	<u>\$ 2,572.00</u>

UNIVERSITY OF KENTUCKY

Surplus Printing Equipment Disposal Request

TYPE OF DISPOSAL: Sealed Bid/Fixed Price.

SALE DATE: April, 1984

REASON: Outdated for departmental use.

ITEMS:

3-Mergenthaler Linotypes	1-Compugraphic Unified Composer
2-Ludlow Mat Cases	1-Datum, Inc. Magnetic Tape Composer
2-Ludlow Supersurfacers	3-Compugraphic Mini Disk Terminals
1-Ludlow Typograph Machine	1-Compugraphic Uniterm HJ Editing Terminal
2-Hammond Glider Trimosaws	2-Compugraphic Unisetter LR
1-Rouse Vertical Rotary Miterer	2-Compugraphic Mini Disk Reader
2-Reid Magazine Racks for Linotype	1-Compugraphic Disk Reader
1-Slug Rack for Linotypes	1-Frot Storage Cabinet
17-Galley File Cabinet with Table Top	1-Vandercook Rotary Dryer
10-Type Cabinets	1-Luth Mini 500 Film Processor
1-Heidleberg Letter Press, Platen 13X18	

# FCR 3

Members, Board of Trustees:

Delegation Authorizing the Treasurer to Approve  
Documents Relating to Donor Life Insurance Policies

Recommendation: that the Treasurer be authorized to sign and execute appropriate documents related to donor life insurance policies; further, that the Treasurer be authorized to surrender life insurance policies for cash value and direct reinvestment in a new replacement policy upon request of the donor.

Background: Donor gifts to the University of Kentucky include life insurance policies wherein the University is designated as beneficiary and owner. The donor is the insured and pays the annual premium directly to the insurance company. As owner and beneficiary the University is required to sign and execute certain documents, including requests for surrender of policy and applications.

Donors sometimes request permission from the University to replace an existing life insurance policy with one more favorable to either the University or to the donor. University policy for replacement requires that the face value and cash surrender value of the replacement policy be the same amount, or higher, of the original policy. The University, as owner, must yield the original policy for cash value and authorize the reinvestment of the proceeds in the replacement policy.

---

Action taken: Approved   X   Disapproved            Other             
Date:   April 10  , 1984



Office of the President  
April 10, 1984

SCCR 1

Members, Board of Trustees:

AMENDMENT OF CODE OF STUDENT CONDUCT

Recommendation: that the Board of Trustees approve the attached suggested revisions of Article I, The University Judicial System, in the Code of Student Conduct, effective August 16, 1984.

Background: Under Article VII - Amendment, only the Board of Trustees may amend the Code of Student Conduct. Responsibility for proposing revisions to the Code of Student Conduct is delegated to a committee consisting of students, faculty, and administrators. The committee accepts and reviews recommendations from students, faculty, and administrators regarding revisions and forwards them to the President for presentation to the Board of Trustees for its consideration. The Article also provides that the President may propose changes without reference to the committee.

As in past years, the committee solicited proposals for Code revision from members of the University community via The Kernel. Only the attached three proposals were received, pertaining to Article I - all from the Office of Dean of Students. After preliminary consideration and endorsement of the proposals, they were published in The Kernel with an invitation to comment on the proposals. Having received no negative comments, the committee then endorsed and submitted the proposals to the President for his consideration and forwarding to the Board of Trustees.

The proposed revisions were approved by the President, and they were forwarded to the Board of Trustees Student Code Committee.

---

Action: Approved  X  Disapproved   Other

Date:  April 10 , 1984.

PROPOSALS FROM STUDENT CODE REVISION COMMITTEE

Pertaining to Disciplinary Offenses

Article I - The University Judicial System

Section 1.2            Disciplinary Offenses

Subsection 1.21    Offenses as defined below are punishable  
disciplinary offenses.

It is proposed that the following revisions be made in the offenses listed in Subsection 1.21:

Proposal #1 :    That item m in 1.21 be amended as follows:

"Stealing any item of tangible or intangible [personal] public or private property upon University property."

(Material to be deleted is within brackets; material to be added is underlined.)

Proposal #2:    That the following item be added to 1.21:

"Possessing stolen property upon University property."

Proposal #3:    That the following item be added to 1.21:

"Possessing a firearm on University property without authorization of the Dean of Students."

It is also recommended that the editorial task of reordering and relettering the offenses in 1.21 be assigned to the Dean of Students.