

Minutes of the Board of Trustees of the University of Kentucky, December 11, 1962.

The Board of Trustees of the University of Kentucky met in the President's Office on the campus of the University at 10:15 a. m. , EST, Tuesday, December 11, 1962, with the following members present: Governor Bert Combs, Chairman; Dr. Ralph J. Angelucci, Robert H. Hillenmeyer, Dr. R. W. Bushart, Dr. H. B. Murray, Gilbert Kingsbury, Floyd H. Wright, W. F. Foster, Emerson Beauchamp, Dr. Harry Denham, Sam Ezelle, Judge James A. Sutherland, Aubrey Brown and Lewis Cochran: Absent, Smith D. Broadbent, Jr., Clifford E. Smith and Wendell P. Butler. Present also for the meeting were Dr. Frank G. Dickey, President of the University, and Dr. Frank D. Peterson, Secretary of the Board.

A. Meeting Opened.

It having been determined that a quorum was present for the transaction of business, the Chairman called the meeting to order. Dr. Kenneth Harper, Acting Dean of Men, opened the meeting with prayer.

B. Minutes Approved as Published.

Upon motion duly made, seconded and carried, the Minutes of the meetings of the Board of Trustees of September 18, and of the Executive Committee of October 19 and November 16, 1962, were approved as published.

C. Financial Report.

Mr. Peterson made the following financial report for the period ended November 30, 1962.



December 6, 1962

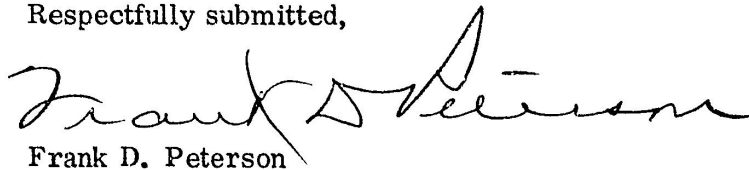
Dr. Frank G. Dickey, President  
University of Kentucky  
Lexington  
Kentucky

Dear Doctor Dickey:

I am submitting herewith the Financial Report of the University of Kentucky for the five months ended November 30, 1962. This report contains a balance sheet and related financial statements which present a complete financial picture for all funds of the University.

The Current General Fund budgetary operations for the period reflect income realized for educational and general purposes in the amount of \$ 14,826,536.41 or 57.8% of the budget estimate of \$ 25,654,285.62. The expenditures including encumbrances outstanding amount to \$ 11,121,003.58. This represents 42.3% of the total Current General Fund Appropriations of \$ 25,693,929.07.

Respectfully submitted,



Frank D. Peterson  
Vice President  
Business Administration

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University of Kentucky  
Balance Sheet  
November 30, 1962

a

ASSETS

I. Current Funds:

A. General

Cash in Bank	\$ 629,716.64
Available Balance, State Appropriation	4,642,008.55
Cash on Deposit, State Treasurer	1,214,627.96
Inventories	432,290.96
Deferred Charges	7,666.20
Accounts Receivable	94.13
Accounts Receivable-Hospital ( Net)	355,020.07
Unrealized Income	<u>10,827,749.21</u>

Total General

\$18,109,173.72

B. Restricted

Cash in Bank	\$ 839,074.76
Petty Cash Advances	28,591.86
Investments	3,679,785.04
Accounts Receivable ( Net ) ( Medical Fund)	10,126.21
Notes Receivable ( Haggin Fund )	<u>27,000.00</u>

Total Restricted

4,584,577.87

Total Current Funds

\$22,693,751.59

II.

Loan Funds:

Cash in Bank	\$ 26,997.79
Notes Receivable	699,228.12
Investments	26,500.00
Due from Federal Government	474.93

Total Loan Funds

\$ 753,200.84

University of Kentucky  
Balance Sheet  
November 30, 1962

b

LIABILITIES

I. Current Funds:

A. General

Reserve for Departmental Requisitions		\$ 2,292,221.03	
Reserve for Inventories		432,290.96	
Other Liabilities		7,666.20	
Appropriation Balances		14,572,925.49	
Unappropriated Surplus:			
Division of Colleges	\$ 295,190.63		
Medical Center	414,735.85		
Agricultural Experiment Station	100,478.35		
University Hospital	(6,384.79)		
Agricultural Extension Division	50.00	<u>804,070.04</u>	

Total General \$ 18,109,173.72

B. Restricted

Outstanding Check Liability		\$ 17,627.54	
Reserve for Accounts Receivable		10,126.21	
Restricted Fund Balance		4,556,824.12	

Total Restricted 4,584,577.87

Total Current Funds \$ 22,693,751.59

II. Loan Funds:

Principal Balances-

National Defense Educ. Act. 1958-

Federal Government	\$ 607,422.91	
University of Kentucky	67,491.42	
Accum. Interest Income NDEA	<u>1,810.38</u>	

Total National Defense Education Act

Principal	676,724.71	
University Student Loans	42,508.58	
University Special Student Loan Funds	<u>19,401.00</u>	\$ 738,634.29
Expendable Balance		<u>14,566.55</u>

Total Loan Funds \$ 753,200.84

University of Kentucky  
Balance Sheet  
November 30, 1962

c

ASSETS

III.	Endowment Funds:		
	Cash in Bank	\$	13,448.25
	Investments		<u>276,617.46</u>
	Total Endowment		<u>\$ 290,065.71</u>
IV.	Plant Funds:		
	A. Unexpended Plant Funds		
	Cash on Deposit, State Treasurer	\$	2,239,107.76
	Available Balance, State		
	Appropriation		<u>7,894,462.69</u>
	Total Unexpended Plant Funds		\$10,133,570.45
	B. Retirement of Indebtedness Funds		
	Cash in Bank-Due State Treasurer	\$	27,673.00
	Cash on Deposit, State Treasurer		384,994.49
	Cash on Deposit, Trustee		489,840.66
	Investments		1,098,977.63
	Unrealized Income		<u>165,150.48</u>
	Total Retirement of Indebtedness		
	Funds		2,166,636.26
	C. Invested in Plant		
	Land	\$	4,153,027.29
	Buildings		66,872,163.73
	Equipment		16,645,722.34
	Construction in Progress		<u>13,148,639.72</u>
	Total Invested in Plant		<u>100,819,553.08</u>
	Total Plant Funds		<u>\$ 113,119,759.79</u>
V.	Agency Funds:		
	Cash in Bank	\$	109,681.37
	Investments		<u>5,967.19</u>
	Total Agency Funds		<u>\$ 115,648.56</u>

University of Kentucky  
Balance Sheet  
November 30, 1962

d

LIABILITIES

III.	Endowment Funds:		
	Principal Balances	\$	279,197.50
	Expendable Balances		<u>10,868.21</u>
	Total Endowment Funds		<u>\$ 290,065.71</u>
IV.	Plant Funds:		
	A. Unexpended Plant Funds		
	Reserve for Plant Requisitions	\$	7,522,984.55
	Plant Appropriation Balances		<u>2,610,585.90</u>
	Total Unexpended Plant Funds	\$	10,133,570.45
	B. Retirement of Indebtedness Funds		
	Fund Balance	\$	2,166,636.26
	Total Retirement of Indebtedness Funds		<u>2,166,636.26</u>
	C. Invested in Plant		
	Bonds Payable	\$	21,302,000.00
	Due to Other Governmental Units		3,010,000.26
	Net Investment in Plant		<u>76,507,552.82</u>
	Total Invested in Plant		<u>100,819,553.08</u>
	Total Plant Funds		<u>\$113,119,759.79</u>
V.	Agency Funds:		
	Agency Fund Balances	\$	115,648.56
	Total Agency Funds		<u>\$ 115,648.56</u>

University of Kentucky  
Statement of Unrealized Income  
For the Current Fiscal Period Which Began  
July 1, 1962 and Ended November 30, 1962

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	<u>GENERAL FUND</u>		<u>INCOME</u>
	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
I. Educational and General:			
A. Student Fees			
Incidental Fees and Tuition	\$ 1,557,414.00	\$ 902,951.94	\$ 654,462.06
Training School Fees	17,500.00	7,650.00	9,850.00
Adult and Extension Education Fees	148,000.00	63,287.34	84,712.66
	<u>\$ 1,722,914.00</u>	<u>\$ 973,889.28</u>	<u>\$ 749,024.72</u>
B. State Appropriations			
Division of Colleges	\$ 9,578,701.00	\$ 5,600,156.00	\$ 3,978,545.00
Medical Center	6,125,000.00	3,273,000.00	2,852,000.00
Geological Projects	640,000.00	612,000.00	28,000.00
Agricultural Experiment Station	1,325,540.00	785,845.00	539,695.00
Agricultural Extension Service	1,530,000.00	902,700.00	627,300.00
	<u>\$ 19,199,241.00</u>	<u>\$ 11,173,701.00</u>	<u>\$ 8,025,540.00</u>
C. Federal Grants			
Division of Colleges	\$ 303,071.62	\$ 246,092.76	\$ 56,978.86
Agricultural Experiment Station	968,293.00	559,024.00	409,269.00
Agricultural Extension Service	2,112,781.00	1,133,006.35	979,774.65
	<u>\$ 3,384,145.62</u>	<u>\$ 1,938,123.11</u>	<u>\$ 1,446,022.51</u>
D. Endowment Income	<u>\$ 38,600.00</u>	<u>\$ 22,723.07</u>	<u>\$ 15,876.93</u>
E. Sales and Services of Educational Departments			
Division of Colleges	\$ 30,000.00	\$ 10,563.53	\$ 19,436.47
Agricultural Experiment Station	700,000.00	301,039.86	398,960.14
	<u>\$ 730,000.00</u>	<u>\$ 311,603.39</u>	<u>\$ 418,396.61</u>
Total Sales and Services of Educational Departments	<u>\$ 730,000.00</u>	<u>\$ 311,603.39</u>	<u>\$ 418,396.61</u>
Total Educational and General	<u>\$ 25,074,900.62</u>	<u>\$ 14,420,039.85</u>	<u>\$ 10,654,860.77</u>
II. Service Enterprises:			
Post Office	<u>\$ 5,500.00</u>	<u>\$ 2,291.65</u>	<u>\$ 3,208.35</u>
III. Gifts and Grants:			
Kentucky Research Foundation	<u>\$ 26,725.00</u>	<u>\$ 13,362.50</u>	<u>\$ 13,362.50</u>
IV. Hospital	<u>\$ 547,160.00</u>	<u>\$ 390,842.41</u>	<u>\$ 156,317.59</u>
Total General Fund Income	<u>\$ 25,654,285.62</u>	<u>\$ 14,826,536.41</u>	<u>\$ 10,827,749.21</u>

University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1962 and Ended November 30, 1962

	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	
			<u>Outstanding</u>	<u>Unencumbered</u>
I. Educational and General: General Administrative Offices	\$ 450,178.14	\$ 239,652.13	\$ 8,573.06	\$ 201,952.95
B. General Expense				
Student Services	\$ 567,899.81	\$ 190,973.74	\$ 4,740.36	\$ 372,185.71
Staff Welfare	283,000.00	73,187.71		209,812.29
General Institutional Services	614,587.65	383,136.09	40,863.56	190,588.00
Total General Expense	\$ 1,465,487.46	\$ 647,297.54	\$ 45,603.92	\$ 772,586.00
C. Instructional ( Including Departmental Research) College of-				
Agriculture and Home Economics	\$ 539,851.45	\$ 200,648.09	\$ 13,254.40	\$ 325,948.96
Arts and Sciences	2,996,292.56	1,109,648.86	47,653.09	1,838,990.61
Commerce	350,117.33	143,214.38	2,982.49	203,920.46
Dentistry	301,598.16	97,103.88	8,996.03	195,498.25
Education	685,130.08	259,585.03	10,097.62	415,447.43
Engineering	743,165.00	286,056.90	11,229.58	445,878.52
Law	157,846.31	65,270.72	860.25	91,715.34
Medicine	2,167,548.75	667,738.65	63,648.77	1,436,161.33
Nursing	177,347.33	65,036.16	248.24	112,062.93
Pharmacy	137,900.00	42,876.21	4,336.72	90,687.07
Graduate School	36,820.48	11,721.66	689.28	24,409.54
University Extended Programs	725,336.24	276,465.13	19,224.89	429,646.22
House Staff	142,129.02	52,404.27		89,724.75
Total Instructional ( Including Departmental Research)	\$ 9,161,082.71	\$ 3,277,769.94	\$ 183,221.36	\$ 5,700,091.41
D. Activities Relating to Educational Departments	\$ 73,200.00	\$ 23,303.65	\$ 7,895.60	\$ 42,000.75
E. Organized Research				
University Research	\$ 299,734.05	\$ 92,535.94	\$ 93,785.86	\$ 113,412.25
Agricultural Experiment Station	3,011,133.00	1,012,500.28	182,982.85	1,815,649.87
Total Organized Research	\$ 3,310,867.05	\$ 1,105,036.22	\$ 276,768.71	\$ 1,929,062.12



University of Kentucky  
Statement of Departmental Appropriations  
For the Current Fiscal Period Which Began  
July 1, 1962 and Ended November 30, 1962

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	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
F. Extension and Public Services				
University Extension and Public Services	\$ 982,873.30	\$ 134,457.93	\$ 564,917.10	\$ 283,498.27
Agr. Ext. Service	<u>3,642,781.00</u>	<u>1,454,909.70</u>	<u>15,983.25</u>	<u>2,171,888.05</u>
Total Extension and Public Services	<u>\$ 4,625,654.30</u>	<u>\$ 1,589,367.63</u>	<u>\$ 580,900.35</u>	<u>\$ 2,455,386.32</u>
G. Libraries	<u>\$ 741,632.35</u>	<u>\$ 259,457.11</u>	<u>\$ 11,998.51</u>	<u>\$ 470,176.73</u>
H. Operation and Maintenance of Physical Plant	<u>\$ 2,625,597.00</u>	<u>\$ 828,608.38</u>	<u>\$ 356,767.25</u>	<u>\$ 1,440,221.37</u>
Total Educational and General	<u>\$ 22,453,699.01</u>	<u>\$ 7,970,492.60</u>	<u>\$ 1,471,728.76</u>	<u>\$ 13,011,477.65</u>
II. Service Enterprises:				
Post Office	\$ 42,855.00	\$ 13,275.07	414.65	29,165.28
Medical Center	<u>79,075.16</u>	<u>36,559.39</u>	<u>13,902.23</u>	<u>28,613.54</u>
Total Service Enterprises	<u>\$ 121,930.16</u>	<u>\$ 49,834.46</u>	<u>\$ 14,316.88</u>	<u>\$ 57,778.82</u>
III. University Hospital	<u>\$ 2,594,480.79</u>	<u>\$ 723,300.07</u>	<u>\$ 316,202.50</u>	<u>\$ 1,554,978.22</u>
IV. Student Aid	<u>\$ 15,300.00</u>	<u>\$ 4,400.00</u>	<u>\$</u>	<u>\$ 10,900.00</u>
V. Working Capital	<u>\$ 90,000.00</u>	<u>\$ ( 38,102.69)</u>	<u>\$ 215,016.98</u>	<u>\$ (86,914.29)</u>
VI. Clearing Accounts	<u>\$ 69,578.49</u>	<u>\$ 44,798.40</u>	<u>\$ 75.00</u>	<u>\$ 24,705.09</u>
VII. Debt Service- Bonds Retired	<u>\$ 219,000.00</u>	<u>\$ 219,000.00</u>	<u>\$</u>	<u>\$</u>
VIII. Debt Service- Reserve	<u>\$ 129,940.62</u>	<u>\$ 129,940.62</u>	<u>\$</u>	<u>\$</u>
Total Departmental Appropriations	<u>\$ 25,693,929.07</u>	<u>\$ 9,103,663.46</u>	<u>\$ 2,017,340.12</u>	<u>\$ 14,572,925.49</u>

1. Negative Figure

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period  
Beginning July 1, 1962 and Ending November 30, 1962

h

	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencum- bered</u>
I. Unexpended Plant Fund				
<u>Acquisition of Land</u>				
Prestonburg Community College	\$ 142,200.00	\$ 142,200.00	\$	\$
 <u>Construction of Buildings</u>				
Consol. Educ. Bldg. Bond				
Proceeds-Chemistry and Physics				
Building	\$ 155,576.04	\$	\$ 16,145.86	\$ 139,430.18
Haggin Hall	4,420.43	( 215.07) <sup>1</sup>		4,635.50
Northern Extension Center	10,011.90		4,650.00	5,361.90
Northwest Extension Center	2,243.66		4,250.00	(2,006.34) <sup>1</sup>
Southeast Extension Center	10,535.28		5,100.00	5,435.28
Women's Dorm. Architectural Services	4,978.06	8,335.06		( 3,357.00) <sup>1</sup>
Consol. Educ. Bldg. Bond				
Proceeds- M. King Library	402,022.12		24,166.28	377,855.84
Addition to Student Union Building	164,606.31			164,606.31
Alpha Gamma Rho Fraternity House	1,184.44			1,184.44
Sigma Chi Fraternity House	841.27			841.27
Commerce Building	24,870.00			24,870.00
Elizabethtown Extension Center	29,099.00			29,099.00
Addition to College of Law	16,340.00		14,047.00	2,293.00
Med. Sch. Plans and Specif.	24,510.67			24,510.67
Medical Science Building	13,616.33			13,616.33
Medical Center Hospital Out- patient Clinic	99,867.26		85,671.91	14,195.35
Medical Center Landscaping	3,991.24			3,991.24
Medical School Dental Wing	5,056.78			5,056.78
Agricultural Research Center	2,002,795.55	194,815.61	1,871,282.74	( 63,302.80) <sup>1</sup>
Feltner 4-H Camp	21,951.62			21,951.62
Weed Research Greenhouse	( 386.74) <sup>1</sup>			( 386.74) <sup>1</sup>
Cereal Plastic Greenhouse	500.00			500.00
Swine Farrowing and Testing Station	17,800.00			17,800.00
Horticultural Shed	1,712.43			1,712.43
Beef Service Facilities	2,253.00			2,253.00
Office and Service Bldg. -Quicksand	149,760.57			149,760.57
Swine Farrowing Barn-Coldstream	611.36			611.36
Swine Testing Station	590.68			590.68
Ram Testing Barn-Coldstream	1,699.37			1,699.37 <sup>1</sup>
Sheep Barn Coldstream	170.06	342.00		( 171.94)
Two Plastic Greenhouses-Poultry Farm	(1,387.38) <sup>1</sup>			( 1,387.38) <sup>1</sup>
Agr. Research Center-4 Greenhouses and Headhouse	197,333.04		2,543.75	194,789.29
Lath House Horticulture	42.78			42.78
Delta Gamma Sorority	368.86			368.86
Prestonburg Community College	26,200.00		1,000.00	25,200.00
Somerset Community College	26,200.00			26,200.00
Hazard-Blackey Community College	26,200.00			26,200.00

1 Negative Figure

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period  
Beginning July 1, 1962 and Ending November 30, 1962

<u>Construction of Buildings ( continued )</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencumbered</u>
Hopkinsville Community College	\$ 26,200.00	\$	\$	\$ 26,200.00
Sigma Alpha Epsilon	500.00		500.00	
Zeta Beta Tau	500.00			500.00
Landscaping Commerce Building	850.00		850.00	
Decorating Consulting- Student Union Building	4,600.00		4,600.00	
University Entrance Main Campus	4,300.00		4,300.00	
Beef Cattle Shed-Mercer Farm	3,500.00			3,500.00 <sub>1</sub>
Poultry House-Poultry Farm	21,200.00		21,500.00	( 300.00)
Bull Shed-Coldstream Farm	3,000.00		2,642.00	358.00
Steer Feed Shed-Coldstream	20,400.00		20,000.00	400.00
Animal Pathology Barn-Coldstream	16,000.00		16,000.00	
Machinery Shed-Robinson Sub Station	367.02	35.52	125.51	205.99
Dairy Center	11,700.00		6,000.00	5,700.00 <sub>1</sub>
Parking Area-Clifton Avenue			20,000.00	( 20,000.00)
Waveland Kentucky Life Museum	2,000.00			2,000.00
<b>Total Construction of Buildings</b>	<b>\$3,705,503.01</b>	<b>\$ 345,513.12</b>	<b>\$2,125,375.05</b>	<b>\$1,234,614.84</b>

Renovation and Improvement of Buildings

Repairs to Coldstream	\$ 2,802.61	\$ 183.00	\$ 242.00	\$ 2,377.61
Horticultural Greenhouse	1,300.00		1,200.00	100.00
Remodel and Paint Dairy Heifer Barn	402.04			402.04
Coldstream Beef Barn	5,736.88			5,736.88
Paint Coldstream Buildings	92.00			92.00
Repair and Paint Dairy House	1,500.00			1,500.00
Convert Sheep Building- Pesticide Building	3,544.62	314.81	2,828.27	401.54
Install Commode Dairy Barn- Eden Shale	54.78			54.78
Repair and Remodel Bldgs. - Coldstream	153.16			153.16
Repairs Agr. Engr. Building	( 2,523.62) <sup>1</sup>	( 2,523.62) <sup>1</sup>		
Hood Replacement-Home Economics	265.27			265.27
Agr. Engr. Building	5,021.30	2,523.62		2,497.68
Renovation of House-Quicksand	3,681.17		1,679.35	2,001.82 <sub>1</sub>
Repair Entomology Greenhouse and Insectory	562.10 <sup>1</sup>		670.00	( 107.90) <sub>1</sub>
Air Conditioner Installed in Dairy Barn	( 457.37) <sup>1</sup>			( 457.37) <sub>1</sub>
Pence and Kastle Halls	7,350.00			7,350.00
Tile Roof Deck Funkhouser Bldg.	4,700.00		4,672.00	28.00
Isolation Barn	6,935.85		6,300.00	635.85 <sub>1</sub>
Repair Tobacco Barn-Mercer Farm	( 103.77) <sup>1</sup>			( 103.77) <sub>1</sub>
Repair Animal Pathology Barn	3,500.00		279.00	3,221.00
Repair Roof and Barn-Dairy	3,000.00			3,000.00
Reynolds Roof Repair	322.84			322.84

1. Negative Figure

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period  
Beginning July 1, 1962 and Ending November 30, 1962

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<u>Renovation and Improvement of</u> <u>Buildings ( continued )</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u> <u>Outstanding</u>	<u>Unencum-</u> <u>bered</u>
Total Renovation and Improvement of Buildings	\$ 47,839.86	\$ 497.81	\$ 17,870.62	\$ 29,471.43
<u>Acquisition of Equipment</u>				
Medical Science Activation of Inventories	\$ 200,000.00	\$	\$	\$ 200,000.00
Southeast Ext. Center-Equipment	478.25		478.25	
Med. Sch. Lib. Acq. and Supplies	28,664.28	6,265.22		22,399.06
Medical Center Hospital-Outpatient Clinic Movable Equipment	110,055.22	2,673.48	64,562.14	42,819.60
Medical Science Building-Equipment	153,851.47	3,260.02	66,665.46	83,925.99
Medical Science Building- Act. of Inv.	30,354.29	111.80	7,888.17	22,354.32
Chemistry Physics Building-Chemistry Department Equipment	31,539.86	4,257.96	71,349.69	( 44,067.79)
Chemistry-Physics Building- Physics Department Equipment	20,701.05	102.63	56,199.87	( 35,601.45)
Margaret I. King Library Equipment	( 14,446.76) <sup>1</sup>			( 14,446.76)
Air Conditioner Units	1,065.28		569.00	496.28
Hospital Equipment Accounts	645,688.95	5,544.79	261,439.37	378,704.79
Univ. Hospital Patient Care- Activation Inventory	300,019.71	11,791.14	59,755.87	228,472.70
Dental Science Building-Equipment	377,761.83	72.45	95,036.89	282,652.49
Rare Book Room-Equipment			1,495.00	( 1,495.00)
<sup>1</sup> Total Acquisition of Equipment	\$ 1,885,733.43	\$ 34,079.49	\$ 685,439.71	\$ 1,166,214.23
<u>Other Improvements</u>				
U. of Ky. Electrical Dist. System	\$ 34,178.87	\$	\$ 37,000.00	\$ ( 2,821.13)
U. of Ky. Steam and Return Line Renovation	346.63			346.63
U. of Ky. Razing of Water Tank	891.51			891.51
Boiler Renovation	477.92			477.92
Razing of Neville Hall	700.00			700.00
Miscellaneous Boiler Repairs-U. of Ky.	829.32			829.32
Robinson Sub Station Renovation of Heating System in Auditorium	10,803.08			10,803.08
Feltner 4-H Camp Sewage and Water System	16,374.99			16,374.99
Replace Water Line- W. Kentucky	1,083.30			1,083.30
Road South Farm	4,785.00			4,785.00
Pumphouse and Distribution System- South Farm	2,618.84			2,618.84
Fencing-Agronomy Area	1,189.25		250.00	939.25
Install a Transformer-W. Kentucky	2.00			2.00
Repair Roads-Mercer Farm	55.50			55.50

1. Negative Figure

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period  
Beginning July 1, 1962 and Ending November 30, 1962

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	Appropriations	Expenditures	Encumbrances Outstanding	Unencum- bered
<u>Other Improvements ( continued )</u>				
University of Kentucky Campus Lighting	\$ 1,224.00	\$	\$	\$ 1,224.00
Water System-South Farm	40,000.00		39,000.00	1,000.00
Coldstream Farm-Water System	55,000.00			55,000.00
Roads Poultry Farm	1,000.00		1,000.00	
	<hr/>			
Total Other Improvements	\$ 171,560.21	\$	\$ 77,250.00	\$ 94,310.21
	<hr/>			
<u>Contingency Reserves</u>				
Medical School Clearing	\$ 85,975.19	\$	\$	\$ 85,975.19
	<hr/>			
Total Unexpended Plant Funds	\$5,896,611.70	\$ 380,090.42	\$2,905,935.38	\$2,610,585.90

II. Retirement of Indebtedness Funds

Debt Service

1st PWA Issue	\$ 59.83	\$	\$	\$ 59.83
2nd PWA Issue	18,699.86	9,361.38		9,338.48
Dorm Rev. Bond Issue	24,095.25	2,362.50		21,732.75
Auditorium Field House Issue	61,579.53	49,331.25		12,248.28
Library Building Issue	111,626.51	2,825.00		108,801.51
Stadium Addition Issue	18,434.90	1,668.75		16,766.15
Dorm Rev. Issue ( 456 Rose)	7,936.35	3,187.70		4,748.65
Journalism Building Bond Issue	30,989.50			30,989.50
Dorm Rev. Issue ( 476 Rose)	4,962.93	2,810.00		2,152.93
Student Dorms ( 1953)	49,893.49	9,970.00		39,923.49
Student Dorm ( Kappa Sigma)	4,924.93			4,924.93
Student Dorm ( Lambda Chi )	6,620.27			6,620.27
Student Dorm ( Phi Sigma Kappa)	4,315.10			4,315.10
Student Dorm ( Pi Kappa Alpha)	5,485.41			5,485.41
Dormitory Rev. Bonds of 1952	57,688.00	16,178.75		41,509.25
Dormitory Rev. Bonds of 1954	31,470.11	9,671.25		21,798.86
Dorm. Rev. Bonds of 1955-				
Cooperstown Apartments	254,225.55	41,456.25		212,769.30
Dorm. Rev. Bonds of 1956-Six				
Sorority Dorms	58,182.50	19,627.50		38,555.00
Dorm. Rev. Bonds of 1956-				
Student Dorms Reserve	31,250.00			31,250.00
Dorm. Rev. Bonds of 1956-				
336 Clifton Avenue	8,138.00	3,015.00		5,123.00
Dorm. Revenue Bond of 1956-				
Holmes Hall	47,033.50	13,956.25		33,077.25
Dorm. Revenue Bonds of 1956-				
Shawneetown	90,410.00	63,335.00		27,075.00

University of Kentucky  
Statement of Plant Fund Appropriations  
For the Current Fiscal Period  
Beginning July 1, 1962 and Ending November 30, 1962

<u>Debt Service ( continued )</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances Outstanding</u>	<u>Unencum- bered</u>
Dorm Rev. Bond of 1957- 468 Rose	\$ 7,667.00	\$ 5,840.00	\$	\$ 1,827.00
Dorm. Rev. Bond of 1957- 342 Clifton Avenue	8,310.55	3,115.00		5,195.55
Housing Bond of 1958-Haggin Hall	154,607.88			154,607.88
Consol. Educ. Bldgs. Project	495,695.26			495,695.26
University of Kentucky Housing Bonds	11,500.00	514.00		10,986.00
U of Ky. Housing and Dining Hall	2,639.97			2,639.97
	<hr/>			
Total Debt Service	\$ 1,608,442.18	\$ 258,225.58	\$	\$ 1,350,216.60
	<hr/>			
<u>Sinking Fund Reserves with Trustee</u>				
Dorm. Rev. Bonds of 1955- Reserve Holmes Hal;	\$ 83,885.18	\$	\$	\$ 83,885.18
Dorm. Reve. Bonds of 1956- Shawneetown	208,726.01			208,726.01
Dorm. Rev. Bonds of 1952- Res.	128,993.49			128,993.49
Dorm. Rev. Bonds of 1954-Res.	70,982.27			70,982.27
Consol. Educ. Bldg. Rev. Bonds-Reserve	253,471.46			253,471.46
Housing Bond of 1958- Haggin Hall	47,160.79			47,160.79
U. of Ky. Housing Bond of 1960- Reserve	23,200.46			23,200.46
	<hr/>			
Total Sinking Fund Reserve	\$ 816,419.66	\$	\$	\$ 816,419.66
	<hr/>			
Total Retirement of Indebtedness Funds	\$ 2,424,861.84	\$ 258,225.58	\$	\$ 2,166,636.26
	<hr/>			
Total Plant Fund Appropriations	\$ 8,321,473.54	\$ 638,316.00	\$ 2,905,935.38	\$ 4,777,222.16
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University of Kentucky  
Statement of Other Fund Transactions  
For the Current Fiscal Period Which Began  
July 1, 1962 and Ended November 30, 1962

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<u>Restricted Funds:</u>	Balances July 1, 1962	Receipts	Disburse- ments	Balances November 30, 1962
Fund Balances	\$ 4,555,660.67	\$ 5,559,187.04	\$ 5,558,023.59	\$ 4,556,824.12
 <u>Loan Funds:</u>				
Principal:				
National Defense Educ. Act. 1958				
Federal Government	\$ 512,670.19	\$ 94,752.72	\$	\$ 607,422.91
University	56,963.34	10,528.08		67,491.42
Accum. Interest Income - NDEA	1,184.58	625.80		1,810.38
University Student Loan	53,036.66	( 10,528.08) <sup>1</sup>		42,508.58
University Special Student Loan Funds	17,725.00	1,676.00		19,401.00
Expendable	13,626.63	991.54	51.62	14,566.55
Subtotal	\$ 655,206.40	\$ 98,046.06	\$ 51.62	\$ 753,200.84
 <u>Endowment Funds:</u>				
Principal	\$ 279,197.50	\$	\$	\$ 279,197.50
Expendable	10,429.12	672.26	305.00	10,796.38
Subtotal	\$ 289,626.62	\$ 672.26	\$ 305.00	\$ 289,993.88
 <u>Agency Fund:</u>				
Balances	\$ 203,929.72	\$ 592,630.69	\$ 680,911.85	\$ 115,648.56
Combined Totals	\$ 5,704,423.41	\$ 6,250,536.05	\$ 6,239,292.06	\$ 5,715,667.40

1 Net Transfers

Members having heard the report and being advised, upon motion duly made, seconded and carried, the report was received and ordered put to record.

D. University of Kentucky Housing and Dining Hall Bonds of 1961, Dated April 1, 1961--Supplement Approved.

The Secretary reminded the members of the Board that at the Board meeting of December 13, 1960, action was taken to authorize \$1,225,000 "University of Kentucky Housing and Dining Hall Bonds of 1960" to be dated as of April 1, 1960, and that in order to secure such bonds a Trust Indenture was authorized and thereafter duly executed with Farmers Bank & Capital Trust Company, Frankfort, Kentucky, as Trustee. When construction bids were opened they substantially exceeded the estimates thereof, and subsequently the Board negotiated a "Revised Loan Agreement" with Housing and Home Finance Agency of the United States (HHFA) contemplating an increase of the bond issue from \$1,225,000 to \$1,325,000, a change in the date of the bonds from April 1, 1960, to April 1, 1961, and re-designation of the bonds as "University of Kentucky Housing and Dining Hall Bonds of 1961". It was necessary to amend the previously executed Trust Indenture, and at the Board's meeting on September 19, 1961, action was taken to authorize an "Amendment to Trust Indenture" which was thereafter executed with the Trustee and duly recorded. Bond Counsel has now discovered that although the amount of the bond issue, the maturity schedule, and the redemption provisions were properly amended, nevertheless through inadvertence there was a failure to redesignate the various special funds provided for in the original Trust Indenture as well as a failure to increase the amounts to be paid into such funds, and the amounts of the reserves to be accumulated and maintained therein. There has now been tendered a "Supplemental Trust Indenture", prepared by Bond Counsel for the purpose of correcting these oversights. The text of the instrument has been reviewed and found to be in conformity with the HHFA "Revised Loan Agreement", and it was the recommendation of the Secretary that action be taken at this time to authorize the execution thereof with the Trustee.

After discussion Board Member James Sutherland introduced, caused to be read in full, and moved immediate adoption of a proposed Resolution, in which the text of the "Supplemental Trust Indenture" was incorporated in full, as follows:

A RESOLUTION OF THE BOARD OF TRUSTEES OF  
THE UNIVERSITY OF KENTUCKY AUTHORIZING  
THE EXECUTION, WITH FARMERS BANK & CAPITAL  
TRUST COMPANY, AS TRUSTEE, OF A "SUPPLE-  
MENTAL TRUST INDENTURE" RELATING TO THE  
BOARD'S \$1,325,000 "UNIVERSITY OF KENTUCKY  
HOUSING AND DINING HALL BONDS OF 1961."

WHEREAS, it has been made to appear that the certain "Amendment



to Trust Indenture" dated May 1, 1961, authorized by a Resolution adopted by the Board at its meeting of September 19, 1961, and relating to \$1,325,000 "University of Kentucky Housing and Dining Hall Bonds of 1961" was incomplete, and failed in certain respects to conform to the terms and conditions of this Board's "Revised Loan Agreement", identified by HHFA as its "Project No. KY-15-CH-36(DS) Rev"; and

WHEREAS, for the purpose of supplying the deficiencies and conforming to the terms and provisions of said "Revised Loan Agreement" Bond Counsel has now tendered a "Supplemental Trust Indenture" with a recommendation and request that the Board authorize the execution thereof with the Trustee; and said instrument has been examined and appears to be in proper form and substance;

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

Section 1. The "Supplemental Trust Indenture" dated December 11, 1962, tendered by Bond Counsel for the purposes recited in the preamble of this Resolution, and intended to be executed on behalf of this Board with Farmers Bank & Capital Trust Company, Frankfort, Kentucky, as Trustee, is hereby approved in all respects and the proper officers of this Board are hereby authorized and directed to execute the same, cause it to be executed by said Trustee, and delivered in such manner as to become effective as of this date; said "Supplemental Trust Indenture" being in the following text:

#### SUPPLEMENTAL TRUST INDENTURE

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This SUPPLEMENTAL TRUST INDENTURE, dated the 11th day of December, 1962, made by and between BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a body corporate, as a public educational institution of higher learning of the Commonwealth of Kentucky (hereinafter called the "Board"), party of the first part, and FARMERS BANK & CAPITAL TRUST COMPANY, a combined bank and trust company organized and existing under and by virtue of the laws of the Commonwealth of Kentucky, having full powers to act as corporate trustee, and having its principal office and place of business in the City of Frankfort, Franklin County, Kentucky, as Trustee (hereinafter called the "Trustee"), party of the second part;

W I T N E S S E T H:

THAT WHEREAS, the Board, by proper proceedings on the occasion of a meeting held on December 13, 1960, in conformity with the terms and provisions of a certain "Loan Agreement," dated as of June 1, 1960, previously made by the Board with the United States of America, Housing and Home Finance Administrator (hereinafter sometimes called "HHFA") authorized the issuance of its \$1,225,000 "University of Kentucky Housing and Dining Hall Bonds of 1960,"

to be dated as of April 1, 1960, consisting of 1,225 negotiable coupon Bonds of the denomination of One Thousand Dollars (\$1,000) each, numbered consecutively from 1 to 1,225, inclusive, maturing as to principal, serially, in various amounts on April 1 of the years 1963 to 2000, inclusive; and in order to secure the payment of said Bonds authorized the execution with the Trustee of a certain Trust Indenture, dated April 1, 1960, in form and substance as fully set forth in said proceedings, and the same was subsequently duly executed on behalf of the Board and the Trustee and was recorded in the office of the Clerk of the County Court of Fayette County, Kentucky, where it is now of record in Mortgage Book 646, beginning at page 159; and

WHEREAS, prior to the issuance and sale of any of said Bonds it was caused to appear that the aggregate cost of the Project intended to be financed thereby (to the extent not otherwise provided) would require the issuance by the Board of Bonds to the additional principal amount of \$100,000; and by proper proceedings on the occasion of its meeting held on September 19, 1961, the Board approved and entered into a "Revised Loan Agreement" with HHFA, the same being dated as of May 1, 1961, and providing for the issuance of \$1,325,000 "University of Kentucky Housing and Dining Hall Bonds of 1961," dated April 1, 1961, the same to be issued in lieu of the aforesaid previously authorized Bonds; and in conformity with said "Revised Loan Agreement," identified by HHFA as its "Project No. Ky-15-CH-36(DS) Rev." the Board thereupon took proper action to authorize the \$1,325,000 "University of Kentucky Housing and Dining Hall Bonds of 1961" and authorized the execution with the Trustee of a certain "Amendment to Trust Indenture," dated as of May 1, 1961, and the same was thereafter duly executed and recorded in the office of the Clerk aforesaid, where the same is now of record in Mortgage Book 646, page 207; and

WHEREAS, it was the intention of the aforesaid "Amendment to Trust Indenture," dated May 1, 1961, that the terms and provisions of the original "Trust Indenture" dated April 1, 1960, would be modified in such manner as to conform in all respects to the aforesaid HHFA "Revised Loan Agreement" and in pursuance of such intention the designation, principal amount, schedule of principal maturities, redemption provisions, and Bond forms of the original "Trust Indenture" were properly and accurately amended; but it now appears that through inadvertence there was a failure to effect comparable and proper changes in the designations of certain special funds and accounts, and in the amounts periodically to be deposited therein and in the reserves to be accumulated and maintained therein; and

WHEREAS, it is provided in Section 8.01 of the original Trust Indenture of April 1, 1960, that the Board and the Trustee may at any time enter into supplemental indentures

"(3) For any other purpose not inconsistent with the terms of this Indenture, and which shall not impair the security of the same, or for the purpose of curing any ambiguity, or of curing, correcting or supplementing any defective or inconsistent provisions contained herein or in any supplemental indenture"

and the Board and the Trustee now desire, by means of this Supplemental Indenture to supply the inadvertent omissions and cure the inadvertent errors above referred to;

NOW, THEREFORE, KNOW ALL MEN BY THESE PRESENTS, THAT THE BOARD AND THE TRUSTEE HEREBY AGREE that the aforesaid Trust Indenture dated April 1, 1960, as amended by the aforesaid "Amendment to Trust Indenture" dated May 1, 1961, is hereby supplemented and amended as follows:

(1) In Section 1.01 of ARTICLE ONE of the Trust Indenture reference in sub-paragraph (f) to the "Housing and Dining Hall Revenue Fund Account of 1960" shall read "Housing and Dining Hall Revenue Fund Account of 1961"; the reference in sub-paragraph (g) thereof to the "Housing and Dining Hall Bond and Interest Sinking Fund Account of 1960" shall read "Housing and Dining Hall Bond and Interest Sinking Fund Account of 1961"; and the reference in sub-paragraph (h) to the "Housing and Dining Hall Building, Maintenance and Equipment Reserve Account of 1960" shall read "Housing and Dining Hall Building, Maintenance and Equipment Reserve Account of 1961."

(2) The designation in Section 4.01 of ARTICLE FOUR of the Trust Indenture of April 1, 1960 of the special fund therein created, as the "University of Kentucky Housing and Dining Hall Revenue Fund Account of 1960" shall read "University of Kentucky Housing and Dining Hall Revenue Fund Account of 1961"; but the short designation of said fund for purposes of reference as the "Revenue Fund" shall continue unchanged.

(3) The designation in Section 4.02 of ARTICLE FOUR of the original Trust Indenture of April 1, 1960 of the special fund therein created, as the "University of Kentucky Housing and Dining Hall Bond and Interest Sinking Fund Account of 1960" is changed to read "University of Kentucky Housing and Dining Hall Bond and Interest Sinking Fund Account of 1961"; but the short designation thereof for purposes of reference as the "Sinking Fund" shall continue unchanged.

The second literary paragraph of said Section 4.02, and the two numbered sub-paragraphs thereof are supplemented and amended and shall read as follows:

"In connection with the establishment and maintenance of the Sinking Fund, the Board covenants and agrees, as follows:

"(1) There will be deposited in the Sinking Fund all accrued interest received from the sale of the Bonds, all amounts made available from the Construction Fund, or from other sources, as interest on the Bonds during construction, and all revenues derived from the Project, from the date of completion of any portion of the Project to the date of delivery of any of the Bonds, remaining after payment of the Current Expenses of the Project.

"(2) There will be transferred from the Revenue Fund and deposited to the credit of the Sinking Fund, on or before September 15, 1961, March 15, 1962, September 15, 1962 and March 15, 1963, respectively, such sums as will be sufficient, together with balances in said Sinking Fund, to pay interest on any outstanding Bonds to become due on October 1, 1961, April 1, 1962, October 1, 1962, and April 1, 1963, respectively, and thereafter, on September 15, 1963 and on each succeeding March 15 and September 15 of each year, the sum of \$40,000 until the funds and/or investments therein are sufficient to meet the interest on the outstanding Bonds due on the next interest payment date and one-half of the principal due within the succeeding twelve months, plus a debt service reserve in the sum of \$125,000 and, thereafter, on or before each succeeding March 15 and September 15, in like manner, such sums from said sources as may be necessary to meet the interest on the Bonds due on the next interest payment date and one-half of the principal due within the succeeding twelve months and maintain a debt service reserve in the sum of \$125,000. Funds in the Sinking Fund in excess of the maximum amounts required may be used to redeem Bonds in advance of maturity, according to the redemption provisions herein set forth."

(4) The designation in Section 4.05 of ARTICLE FOUR of the original Trust Indenture of the separate account therein created, as the "University of Kentucky Housing and Dining Hall Building Maintenance and Equipment Reserve Account of 1960" is changed to read "University of Kentucky Housing and Dining Hall Building Maintenance and Equipment Reserve Account of 1961"; but the short designation thereof for purposes of reference as the "Maintenance Fund" is continued unchanged. The amount required to be deposited into the Maintenance Fund from the Revenue Fund on or before the close of each fiscal year, after the required reserve is accumulated in the Sinking Fund and after payment of Current Expenses of the Project, is hereby increased from Twelve Thousand Dollars (\$12,000.00) to Fifteen Thousand Dollars (\$15,000.00), and the balance to be accumulated in said Maintenance Fund is hereby increased from One Hundred Twenty Thousand Dollars (\$120,000.00) to One Hundred Fifty Thousand Dollars (\$150,000.00). However, in the event that the balance in the Sinking Fund should be reduced below One Hundred Twenty-five Thousand Dollars (\$125,000.00), funds on deposit in the Maintenance Fund shall be transferred to the Sinking Fund to the extent required to eliminate the deficiency in that account.

(5) The Board affirms to the Trustee and to each and all of the holders

of the Bonds that prior to the sale and delivery of the Bonds it established an initial rate of not less than Two Hundred Eighty Dollars (\$280.00) per regular term for each student using or occupying the Project dormitory and a rate of not less than Three Hundred Twenty Dollars (\$320.00) per regular term for each student using the facilities or taking the services afforded by the Project Dining Hall in conformity with paragraph (g) of "Exhibit B" attached to the "Revised Loan Agreement," dated May 1, 1961.

IN WITNESS WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused this instrument to be signed in its name by its Chairman, or its Vice-Chairman, and its corporate seal to be hereunto affixed and attested by the Secretary, and FARMERS BANK & CAPITAL TRUST COMPANY, to evidence its acceptance of this Supplemental Trust Indenture, has caused this instrument to be signed in its name by its President or by one of its Vice-Presidents, and its corporate seal to be hereunto affixed and the same to be attested by its Secretary or Cashier, or by one of its Assistant Secretaries or Assistant Cashiers, all as of the day and year first above written.

BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

(SEAL)

By \_\_\_\_\_  
Chairman (Vice-Chairman)

ATTEST:

\_\_\_\_\_  
Secretary, Board of Trustees

FARMERS BANK & CAPITAL TRUST COMPANY

By \_\_\_\_\_  
(Signature)

(SEAL)

\_\_\_\_\_  
(Title of Officer)

\_\_\_\_\_  
(Signature)

\_\_\_\_\_  
(Title of Officer)

COMMONWEALTH OF KENTUCKY)  
: SS  
COUNTY OF \_\_\_\_\_ )

The undersigned, a Notary Public in and for the said County and State, does hereby certify that on this day the foregoing instrument was produced before me by \_\_\_\_\_, as \_\_\_\_\_ of BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a body corporate, and he thereupon acknowledged that he signed and delivered the said instrument as his free and voluntary act, and as the official act of said Board through him as its designated and authorized officer for the purposes therein set forth.

Given under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1962. My commission expires \_\_\_\_\_.

(SEAL) \_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, Kentucky

COMMONWEALTH OF KENTUCKY)  
: SS  
COUNTY OF \_\_\_\_\_ )

The undersigned, a Notary Public in and for the said County and State, does hereby certify that on this day the foregoing instrument was produced before me by Frank D. Peterson, as Secretary of the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a body corporate, and he thereupon acknowledged that he affixed the seal of the University, attested the same, and attested the signature of \_\_\_\_\_ of the Board of Trustees, and delivered the said instrument as his free and voluntary act, and as the official act of said Board through him as one of its designated and authorized officers.

Given under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1962. My commission expires \_\_\_\_\_.

(SEAL) \_\_\_\_\_  
Notary Public, \_\_\_\_\_ County, Kentucky

COMMONWEALTH OF KENTUCKY)  
 : SS  
 COUNTY OF FRANKLIN )

The undersigned, a Notary Public, in and for the State and County aforesaid, does hereby certify that the foregoing instrument was this day produced before me by \_\_\_\_\_ as \_\_\_\_\_ and \_\_\_\_\_ as \_\_\_\_\_, of FARMERS BANK & CAPITAL TRUST COMPANY, the Trustee named therein, and they thereupon acknowledged and delivered the same to be their voluntary act and deed as such officers of said Corporation, and the official act and deed of said Corporation by and through them as its duly authorized officers.

Given under my hand and notarial seal this \_\_\_\_\_ day of \_\_\_\_\_, 1962. My commission expires \_\_\_\_\_.

\_\_\_\_\_  
 Notary Public, Franklin County, Kentucky

Section 2. Said instrument, after execution as aforesaid, may be recorded in the office of the Clerk of the County Court, Fayette County, Kentucky, and one or more authenticated copies thereof may be sent forward to the purchasers of the aforesaid bonds.

Section 3. This Resolution shall be in full force and effect from and after its adoption.

(End of Resolution)

The motion and Resolution were seconded by Board Member Robert H. Hillenmeyer.

There was further discussion, and thereafter the Chairman put the question, and upon roll call, the following members voted:

"Aye": Hon. Bert Combs, Chairman; Dr. Ralph J. Angelucci, Vice-Chairman, Hon. Emerson Beauchamp, Mr. R. W. Bushart, Dr. Harry Denham, Mr. Sam Ezelle, Mr. William F. Foster, Mr. Robert H. Hillenmeyer, Mr. Gilbert Kingsbury, Mr. H.B. Murray, Judge James Sutherland, Mr. Floyd H. Wright.

"Nay": None.

The Chairman then declared that the motion was duly carried and that the Resolution had been adopted and was in full force and effect.

E. Henderson Center Approved for Fall-out Shelter.

Mr. Peterson presented a contract granting a fall-out shelter license for the Northwest Center at Henderson, Ky. He explained that the County Judge, R. S. Staples, had requested that a fall-out shelter license be granted for the Northwest Center building. He reported that the Director of the Center and the Executive Dean of Extended Programs concurred in the recommendation, and stated further that the designation of the fall-out shelter would not in any way interfere with the teaching program of the Center. He requested authorization to execute the license.

Upon motion duly made, seconded and carried, the recommendation was approved and the fall-out shelter license was authorized executed.

F. Budget Adjustments.

President Dickey reported that Evening Class Program income had exceeded the budget estimate and that, by virtue of the enlargement of the Program, the expenses necessary to operate it had increased. He suggested that the income has produced \$7,000.00 more money than had been anticipated and recommended that the budget for Extended Programs be raised by this amount.

Upon motion duly made, seconded and carried, the recommendation was approved and the necessary budget adjustment was authorized.

G. Haggin Scholarships to Teachers of English Approved.

President Dickey recommended that \$2,500.00 be approved from Haggin restricted funds for the purpose of making awards of \$100.00 each to 25 teachers of English in the elementary and secondary schools of the State. He reported that the University had found this program to be very helpful in improving the instruction of English in the public schools of the State and that the University desired to award 25 \$100.00 Haggin Scholarships for the summer of 1963.

Upon motion duly made, seconded and carried, the sum of \$2,500.00 was appropriated from the Haggin Restricted Fund and the scholarships were authorized given.

H. Late Registration Fee Revised.

President Dickey reported a recommendation pertaining to the late registration fee at the University. The present rule covering late registration



provides for a fee of \$3.00 to be assessed for the first day, \$4.00 for the second day and \$5.00 for any day thereafter. He stated that it would seem to be a simpler program to administer if there were a flat fee of \$5.00 assessed for late registration, regardless of the degree of lateness.

Upon motion duly made, seconded and carried, a late registration fee was authorized assessed for all students entering the University after the regular registration periods expire.

#### I. Department of Physiology Name Changed.

President Dickey presented a recommendation from Dean William R. Willard to change the name of the Department of Physiology to the Department of Physiology and Biophysics. He stated that it was the thought of the faculty of the College of Medicine that the change would be beneficial to the over-all program and would be more in keeping with the subject matter of the course and with the interest and competency of some of the faculty in the Department. He also stated that he felt that the change might place the department in a more favorable position to derive support for research and training from various granting agencies.

Members of the Board, being advised, upon motion duly made, seconded and carried, approved the request to change the name of the Department of Physiology to the "Department of Physiology and Biophysics".

#### J. Nepotism Rule Waived.

President Dickey reported that the wife of one of the professors in the Medical Center holds the M.D. degree and it would strengthen the program if the nepotism rule could be waived. He, therefore, recommended that Frida Gerarda Surawicz, M.D., be employed as an instructor of psychiatry in the Department of Psychiatry for the period January 1 to June 30, 1963, and recommended that a term, part-time appointment be approved, with the necessary budget adjustment.

Upon motion duly made, seconded and carried, the recommendation of the President was approved and the necessary budget adjustment authorized.

#### K. Change-of-Work Status for Nancy J. Ratcliff.

President Dickey reported that Miss Nancy J. Ratcliff, clerk-typist in the Department of Agronomy, College of Agriculture and Home Economics, was recommended for change-of-work status, effective January 1, 1963.

He reported that Miss Ratcliff has been consecutively employed at the University for a period of 19 years and seven months and is, therefore, entitled to 39½% of her salary at the age of 65, which birthday was reached June 1, 1959. He recommended that her assignment of duties under change-of-work be the typing of reports and other material as assigned by the head of the Department of Agronomy.

Members of the Board being advised, upon motion duly made, seconded and carried, Nancy J. Ratcliff was given change-of-work status, effective January 1, 1963, with appropriate salary adjustment.

#### L. R. O. T. C. Program Made Voluntary.

President Dickey reported that the University Faculty voted to change the R. O. T. C. program at the University from a requirement to a voluntary program. He stated that, of the 68 land-grant institutions in America, about two-thirds of them have already changed the program from a requirement to voluntary (elective), and that part of the reasoning behind this change was (1) that the Department of Defense has revised and revamped its R. O. T. C. program, and (2) that the entire program is to become voluntary with a change made between freshman and sophomore and junior and senior levels in the R. O. T. C. courses. He stated that the contract with the University would be presented within the next few months, and recommended that R. O. T. C. programs at the University be changed from compulsory to elective (voluntary).

Upon motion duly made, seconded and carried, the action of the University Faculty was approved.

#### M. Advance of State Funds Requested.

President Dickey reported that the University would soon let contracts for four small dormitories, more specifically to be leased to Delta Gamma sorority and to Zeta Beta Tau, Sigma Nu and Sigma Alpha Epsilon fraternities. The cost of these buildings will be in the neighborhood of \$630,000. The Federal Housing and Home Finance Agency has approved the loan and the bonds may be sold at any time after March 1, 1963. He stated that it would save the sorority and fraternities interest during construction if the funds for construction could be made available by an advance by the State of Kentucky, recognizing the Housing and Home Finance Agency's authorization of the loan as a receivable. He recommended that the Board of Trustees approve the request. Mr. Robert Matthews, Commissioner of Finance, was present and stated that the request could be granted if funds were available.

Upon motion duly made, seconded and carried, the recommendation was approved and the request authorized submitted to the Department of Finance, Frankfort, Ky.

N. Consolidated Educational Buildings Revenue Bonds, Series B and Series C.

President Dickey made the following recommendation concerning the issuance of revenue bonds to be known as Series B and Series C:

December 10, 1962

President Frank G. Dickey  
University of Kentucky

Re: University of Kentucky  
Consolidated Educational  
Buildings Revenue Bonds  
Series B and Series C

Dear President Dickey:

You will recall that the Board of Trustees at its meeting September 20, 1962 adopted a resolution creating and establishing a consolidated building project which provided for the issuance, from time to time, of consolidated educational building revenue bonds. Also adopted at this meeting was a resolution authorizing the issuance of bonds to be known as Series A in the amount of \$8,000,000 for the construction of a Chemistry-Physics Building and for a Library Addition.

Now that Series A Bonds have been issued and the proceeds used for the construction of the two projects named above, it seems an appropriate time to consider the necessary financial arrangements to proceed with the construction of other projects which are well in progress. Therefore, if you concur, I recommend that the Board of Trustees be requested to authorize proceeding with the necessary steps to draw up resolutions authorizing the issuance of Series B Bonds in the amount of \$6,500,000 and Series C Bonds in the amount of \$9,500,000.

The annual debt service cost for Series A Bonds is being paid from fees received from students. The 1962 Legislature made available to the University \$867,000 to replace the student fees which are pledged and used for paying off the bonds. The dollar figure of this state appropriation which is in excess of the amount used to amortize the Series A Bonds plus \$240,000 will be available to the University to issue Series B Bonds for the second year of the biennium. We estimate that this combined figure will be adequate to service Series B Bonds herein requested for the current biennium.

Series B Bonds would be used for the construction of facilities and equipment for the Colleges of Commerce, Education, Engineering and Law. You will notice from the tables attached showing the estimated annual debt service cost to amortize Series B Bonds and also a table

showing the estimated annual income available for this purpose from student fees that we estimate that it will take \$500,365. to amortize Series B Bonds in the amount of \$6,500,000.

Also shown on the attached tables are the estimated annual debt service cost for the issuance of Series C Bonds in the amount of \$9,500,000. If appropriations are forthcoming from the 1964 Legislature to replace the student fees which will be necessary to use for the amortizing of Series C Bonds, the proceeds from these bonds would be used for the construction of a general classroom and office building, a Mathematics and Physics Observatory, an Arts and Sciences Physical Education Complex, and for related equipment to operate these facilities. It will only be possible to issue Series C Bonds if the Legislature appropriates the necessary money to replace the student fees which would be needed to get these projects under way. Therefore, any authorization you may give would be subject to funds being made available in the ensuing biennium.

In addition to an appropriation from the 1964 Legislature to replace the student fees which would be used to amortize the Series C Bond issue, it will also be necessary that the Legislature appropriate the necessary operating funds to maintain these projects once completed. We have made a study of the cost figures for maintaining some of our more recently completed buildings on campus and estimate that it would cost approximately \$378,000 per year to maintain and operate all of the projects which are outlined to be built.

Very truly yours,

(Signed)

Frank D. Peterson  
Vice President  
Business Administration

<u>SERIES A</u>		<u>DEBT SERVICE COST</u>
\$8,000,000	Actual 1962-63	\$619,385
<u>SERIES B</u>		
\$6,500,000	Estimated First Year	500,365
<u>SERIES C</u>		
\$9,500,000	Estimated First Year	731,219
	TOTAL	<u>\$1,850,969</u>

Some discussion ensued concerning the buildings to be constructed by the proceeds from Series B bonds and the possibility of issuance of Series C bonds after the 1964 General Assembly meets, and members being advised, upon motion duly made, seconded and carried, the recommendation was concurred in, the amount of \$6,500,000 was authorized to be known as "Consolidated Educational Revenue Bonds, Series B", and Series C Bonds were approved in principle pending action by the 1964 Legislature.

O. Report of Alumni Election Made and Approved.

President Dickey read the following letter:

December 10, 1962

President Frank G. Dickey  
University of Kentucky

Dear President Dickey:

The University of Kentucky Alumni Association has had an election in accordance with Kentucky Revised Statute. Six eligible Alumni were nominated as follows:

Catherine Carey Adams  
Dr. C. D. Blair  
Robert H. Hillenmeyer  
Dr. V. A. Jackson  
Dr. O. B. Murphy  
James H. Pence

The ballots have been tabulated under the supervision of this office and the Alumni Office. The three candidates receiving the highest votes are as follows:

Mr. Robert H. Hillenmeyer	2,646
Mr. James H. Pence	2,281
Mrs. Catherine Carey Adams	2,173

There were a number of write-ins which have been tabulated, recorded and filed. If you will, please report the results of the election so that the Board of Trustees may authorize the Secretary to certify the names of three members referred to above to the Governor so that he may fill the vacancy that will be created December 31, 1962 when the term of Mr. Robert H. Hillenmeyer will expire.

Very truly yours,

(Signed)

Frank D. Peterson  
Vice President  
Business Administration

Upon motion duly made, seconded and carried, the report was authorized received, put to record and the necessary certification presented to the Governor of the Commonwealth of Kentucky for action according to statute.

P. Judge Sutherland Elected to Executive Committee.

President Dickey reported that the Executive Committee currently consists of Dr. Ralph J. Angelucci, Chairman; and Robert H. Hillenmeyer, Dr. H. B. Murray and Smith D. Broadbent, Jr., members, and that a vacancy exists. He asked the Board to confirm existing members or elect a new one and/or fill the vacancy. A general discussion ensued in which confidence was expressed in the current personnel of the Executive Committee, and upon motion duly made, seconded and carried, Judge James A. Sutherland was elected to fill the vacancy.

Q. Gifts.

From: Mr. Jack Farley, Dayton, Ohio--\$10.00.

President Dickey reported that the University was again recipient of a gift from Mr. Jack Farley, his check for \$10.00. He expressed his appreciation of the continuing interest of Mr. Farley in the University and recommended that the check be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter thanking Mr. Farley.

From: The General Electric Foundation, Ossining, N. Y. -- \$157.50.

President Dickey reported that the University had received check for \$157.50 from the General Electric Foundation, which represents General Electric's matching grant under the Corporate Alumnus Program. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and asked that he make acknowledgment to the General Electric Foundation.

From: Kentucky Utilities Company, Lexington, Ky. --\$500.00.

President Dickey reported that the Kentucky Research Foundation had received from Kentucky Utilities Company check for \$500.00 to furnish a

scholarship for a sophomore in the Department of Electrical Engineering for the school year 1962-63. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted and the President was requested to thank the Kentucky Utilities Company.

From: Woman's Club of the University of Kentucky--\$10.00.

President Dickey reported that the Kentucky Research Foundation had received from the Woman's Club of the University of Kentucky their check for \$10.00, which they wish placed in the Frances Jewell McVey Scholarship Fund, in memory of Mrs. D.J. Healy. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter of appreciation to the Club.

From: Anonymous Donor, \$500.00.

President Dickey reported that a friend of the University who does not wish his name used in the connection has given to the University \$500.00 which he wishes placed to the credit of the General Loan Fund. He recommended that this be accepted, and upon motion duly made, seconded and carried, the check was ordered accepted.

From: Eli Lilly and Company, Greenfield, Indiana--\$2,000.00.

President Dickey reported that Eli Lilly and Company had given to the University check for \$2,000.00 which they wish used in support of the Experiment Station's project dealing specifically with the effects of tylosin and Vitamin A on post-shipment and subsequent performance of feeder cattle. He recommended that this be accepted, and upon motion duly made, seconded and carried, the Board concurred in the recommendation of the President and requested that he thank the Eli Lilly and Company.

From: Pennyrile Pork Producers, Hopkinsville, Ky. --  
\$4,166.67.

President Dickey reported that Pennyrile Pork Producers had given to the University check for \$4,166.67, to be used for employment of a swine specialist in the "Pennyrile" area for the period September 1, 1962, to July 1, 1963. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted, and the President was requested to thank the donors.

From: R. R. Dawson Bridge Company, Bloomfield, Ky.  
--\$1,000.00.

President Dickey presented check for \$1,000.00 from the R. R. Dawson Bridge Company, to be placed in support of the R. R. Dawson Bridge Company scholarships for the school year 1963-64. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the donor.

From: Marathon Oil Company, Findlay, Ohio--\$1,000.00.

President Dickey reported that Marathon Oil Company had given to the University check for \$1,000.00 which the Company wishes used as an unrestricted fund in the area of business administration. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to write a letter expressing the Board's appreciation to the Marathon Oil Company.

From: Mr. C. E. Morrell, Linden, N.J. --\$50.00.

President Dickey reported that Mr. C. E. Morrell, of the Esso Research and Engineering Company, had given to the University check for \$50.00 to be placed in the M. Hume Bedford Memorial Fund administered by the Kentucky Research Foundation. He recommended that this be accepted, and upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank Mr. Morrell.

From: The Lexington Herald-Leader Company, Lexington,  
Ky. --Fonts of Ludlow Mats and Foundry Type.

President Dickey reported that the Lexington Herald-Leader Company had given to the University a number of fonts of little-used Ludlow mats and foundry type, valued at about \$2,400.00. He stated that this material will be useful in the plant of the Division of Printing and recommended that it be accepted.

Upon motion duly made, seconded and carried, the gift was ordered accepted and the President was requested to thank the Lexington Herald-Leader Company.



From: Mr. and Mrs. Paul G. Blazer--Ashland Oil and Refining Company Stock.

President Dickey reported that Mr. and Mrs. Paul G. Blazer had given to the University two certificates of the Ashland Oil and Refining Company representing 150 shares of Ashland Oil and Refining Company stock, of an approximate value of \$3,750.00. He expressed his appreciation of the continued generosity of Mr. and Mrs. Blazer and recommended that this latest gift be accepted.

Upon motion duly made, seconded and carried, the gift of Mr. and Mrs. Blazer was ordered accepted and the President was asked to express to them the appreciation of the Board of Trustees and the University.

From: Various Donors--Gifts and Grants to FUND for Advancement of Education and Research in the University of Kentucky Medical Center.

President Dickey reported receipt of various grants from agencies as listed below, to be placed in The FUND for Advancement of Education and Research in the University Medical Center:

<u>Granting Agency</u>	<u>Amount</u>	<u>Title</u>
NIH	\$18,306.00	Role of Electrolytes in Cardiac Arrhythmias
NIH	\$22,850.00	Cardioplegia Induced by EDTA in Open Heart Surgery
NIH	\$17,968.00	Mechanism by Which Phlorizin Inhibits Sugar Transport
NIH	\$14,427.00	A Study of Physiology and Therapy in Renal Failure
NIH	\$33,660.00	Formation of Electron Transport System in Hemophilus
NIH	\$14,880.00	Nursing-Short Term Teaching Grant
NIH	\$16,712.00	Nursing-Short Term Teaching Grant
NIH	\$20,000.00	Chest Wall Mechanics in Neuromuscular Diseases
NIH	\$12,287.00	A Comparative Study of Bacterial Dehydrogenases

NIH	\$4,841.00	Mechanism of Action of Pyridinium Linked Oxidation-Reduction Enzymes
NIH	\$19,770.00	Salt and Water Distribution and the Adrenal Cortex
NIH	\$29,831.00	Role of Liver in Regulation of Gastric Secretion
NIH	\$35,132.00	Studies on the Isolated Ex-vivo Perfused Liver
NIH	\$4,600.00	Application of Contact Microradiography in Dental Research
U.S. ARMY	\$20,700.00	The Physiology of Mechanical Trauma
NAVY, MEND	\$10,500.00	MEND
Harvey C. Hubble	\$1,000.00	Medical Center Scholarships
Clayton Fund	\$1,500.00	Medical Center Scholarships
Fund for Dental Education	\$ 350.00	Medical Center Scholarships
Anonymous	\$ 100.00	Patient Travel
Kentucky Medical Foundation	\$ 350.00	Discretionary Fund

Upon motion duly made, seconded and carried, the grants enumerated above were accepted and authorized received, and a word of commendation for Dr. Willard and members of the Medical Center was spoken for the fine work they are doing in securing sponsored research and grants.

#### R. Dr. Cochran Makes Statement.

Dr. Lewis Cochran called attention of members of the Board to the fact that the State had not adequately financed the Division of Colleges so that the University could secure the services of enough outstanding professors to procure major contracts for sponsored research. He called attention to the fact that, when the University receives a grant, some individual must be assigned to do the work and the grant pays a very large percentage, but not all, of the salary of the investigator, but that it would greatly enhance the total program of the University if the State would more adequately support all phases of research and teaching at the University.

### S. Appointments and Other Staff Changes.

President Dickey submitted staff appointments, reappointments, staff adjustments, leaves of absence, resignations, promotions and other staff changes requested by deans and heads of departments.

#### COLLEGE OF ARTS AND SCIENCES

##### Appointments

Maurice Glen Johnson, Instructor, Political Science, beginning February 1, 1963, ending June 30, 1963.

Jack J. Monroe, Practicum Supervisor, Psychology, beginning November 1, 1962, ending June 30, 1963.

Robert W. Rasor, Practicum Supervisor, Psychology, beginning November 1, 1962, ending June 30, 1963.

Irene Frances Reynolds, Laboratory Technician, Kentucky Geological Survey, beginning December 1, 1962, ending June 30, 1963.

Elizabeth G. Zumwalt, Secretary, Psychology, beginning November 1, 1962, ending June 30, 1963.

##### Reappointment

Manouchehr Ganji, Visiting Assistant Professor, Patterson School of Diplomacy, beginning February 1, 1963, ending June 30, 1963.

##### Resignations

Gladys M. Satz, Secretary, Psychology, effective October 31, 1962.

Lenora C. Stinnett, Laboratory Technician, Kentucky Geological Survey, effective December 31, 1962.

Thomas J. Crawford, Geologist, Kentucky Geological Survey, effective January 15, 1963.

Edmund Nosow, Geologist, Kentucky Geological Survey, effective January 31, 1963.

Leaves of Absence

Ross A. Webb, Assistant Professor, History, sabbatical leave beginning September 1, 1963, ending June 30, 1964.

Herbert P. Riley, Professor and Department Head, Botany, sabbatical leave beginning September 1, 1963, ending January 31, 1964 (research in South Africa).

Changes in Status

Edward N. Wilson, Geologist, Kentucky Geological Survey, adjustment in salary, beginning February 1, 1963 (transferred from Henderson to Lexington office).

Walter Lee Helton, Assistant Geologist, Kentucky Geological Survey, adjustment in salary, beginning February 1, 1963, ending June 30, 1963.

Ronald Stewart, Engineering Supervisor, Radio-TV-Films, adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Appointments

Nancy Sweet Dare, Editorial Assistant, Extension & Experiment Station, beginning November 26, 1962, ending June 30, 1963.

Lee Allen Estes, Jr., Photo Lab Assistant, Extension & Experiment Station, beginning November 26, 1962, ending June 30, 1963.

Glenn E. McNabb, Assistant County Agent in Training, Monroe County, beginning November 1, 1962, ending June 30, 1963.

Branda Lee Jones, p-t Extension Clerk, Fulton-Hickman Counties, beginning November 1, 1962, ending June 30, 1963.

Resignations

Dorothy Roberts, Key punch Operator, effective December 8, 1962.

Sara M. Hagan, Editorial Assistant, effective December 24, 1962.

Joseph Szanto, Assistant Professor, Animal Pathology, effective December 10, 1962.

Myra L. Gentry, Statistical Clerk, effective November 20, 1962.

Leaves of Absence

Woodrow Coots, County Agent, continue leave beginning November 16, 1962, ending December 31, 1962.

Alan P. Utz, Jr., County Agent, leave beginning November 10, 1962, ending January 24, 1963.

Mike Duff, Extension Specialist, continue leave beginning December 29, 1962, ending December 29, 1963 (AID in Chile).

John T. Woeste, Assistant County Agent, Madison County, leave beginning November 14, 1962, ending November 14, 1963 (military service).

Changes in Status

Carrol Joyce Pendley, Extension Clerk, Hopkins County, adjustment in salary, beginning November 1, 1962.

Charles H. Chaney, Assistant Professor, Animal Science, continue appointment beginning December 1, 1962.

James Earl Dalton, Foreman, Robinson Substation, to be Assistant Superintendent, beginning December 1, 1962, adjustment in salary.

Charles E. Bortner, Professor, Agronomy, adjustment in salary, beginning October 14, 1962.

S. C. Bohanan, Chairman-Agricultural Extension Programs, adjustment in salary, beginning November 1, 1962, ending June 30, 1963.

Retirement

Richard C. Miller, Extension Specialist in Animal Husbandry, to go on Civil Service Retirement, effective December 31, 1962.

Ivan C. Graddy, District Leader, Extension, to go on Civil Service Retirement, effective February 20, 1963.

Deceased

Gerald E. Milan, County Agent on Leave (military), died August 24, 1962.

## COLLEGE OF EDUCATION

### Appointment

Bessie Louise DeRossett, Secretary, beginning November 15, 1962.

### Resignations

Lucille Williams, Secretary, effective November 17, 1962.

Lois Fields, Secretary, effective October 31, 1962.

### Change in Status

Carol Joyce Masserano, Senior Secretary, Dentistry, Medical Center, transferring to Education as Secretary, beginning November 1, 1962.

### Lump Sum Payments

Sue Monson, Instructor, Education, for period beginning July 1, 1962, ending August 15, 1962.

J.B. Kincheloe, consultant, Bureau of School Service.

Morris B. Cierley, consultant, Bureau of School Service.

## EXTENDED PROGRAMS

### Appointments

June Bondurant, Secretary, beginning November 5, 1962, ending June 30, 1963.

T. Leon Eubank, Instructor in Education, Fort Knox, beginning October 1, 1962, ending February 1, 1963.

### Resignation

Eloise Goins, Secretary, effective November 14, 1962.

### Change in Status

Clara H. Richards, Botany Lecturer, Northern Center, adjustment in salary, beginning November 1, 1962, ending January 31, 1963.

Evening Class Instructors, September 1, 1962 through December 12, 1962: Martha G. Carr, John L. Cutler, Ruby E. Hart, Lovaine C. Lewis, Russell Lutes, Lagatha Monroe and Ralph Pickett.

## MEDICAL CENTER

### Appointments

Lola F. Terrell, Research Assistant, Department of Medicine, beginning November 12, 1962.

Pauline Barnes, Practical Nurse, Nursing Services, Hospital, beginning November 26, 1962.

Priscilla J. Anderson, Unit Clerk, Nursing Services, Hospital, beginning November 19, 1962.

Helen Louise Love, Unit Clerk, Nursing Services, Hospital, beginning November 12, 1962.

Vera J. Stout, Practical Nurse, Nursing Services, Hospital, beginning November 12, 1962.

Timothy T. Tipton, Service Technician, Pharmacy Central Supply, Hospital, beginning November 29, 1962.

Linda Lois Lewis, Clerk-Stenographer, Psychiatry, beginning November 26, 1962, ending June 30, 1963.

Amy C. Eversole, Research Associate, Medicine, beginning November 12, 1962.

Agnes H. Courtney, Team Leader, Health Service, beginning November 5, 1962.

Helen B. Mills, Recreation Coordinator, Nursing Services, Hospital, beginning November 19, 1962.

Blanche J. Medley, Clerk-Typist, Anesthesiology, Hospital, beginning November 5, 1962, ending June 30, 1963.

Lynett M. Lewis, Admitting Clerk, Hospital, beginning November 16, 1962.

Marilyn J. Goldstein, Nursing Consultant, Nursing Services, Hospital, beginning November 12, 1962.

Anna Dunn, Practical Nurse, Nursing Services, Hospital, beginning November 26, 1962.

Ruth W. Moore, Practical Nurse, Nursing Services, Hospital, beginning November 26, 1962.

Lorene E. Foster, Unit Clerk, Nursing Services, Hospital, beginning December 1, 1962.

Janet K. Shields, Secretary, Physiology, beginning November 19, 1962, ending June 30, 1963.

Joan Marie Benner, Team Leader, Nursing Services, Hospital, beginning November 1, 1962.

Sandra Kaye Campbell, Team Leader, Nursing Services, Hospital, beginning November 26, 1962.

Marjorie D. Laslie, Technician, Pathology-Histology, beginning November 19, 1962, ending June 30, 1963.

Eleanor C. Burke, Clerk, Patient Accounts, Hospital, beginning November 14, 1962.

Marvin Barker, Laboratory Technician, Surgery, beginning November 21, 1962.

Billy Maurice Jent, Assistant in Media Preparation, Central Media Services, beginning November 12, 1962, ending June 30, 1963.

Harry Edward Wilson, Jr., Instructor in Clinical Psychiatry, Psychiatry, beginning December 1, 1962, ending June 30, 1963.

Richard Lee Pyle, Instructor in Clinical Psychiatry, Psychiatry, beginning December 1, 1962, ending June 30, 1963.

Diane Trautwein Freeland, Team Leader, Nursing Services, Hospital, beginning November 26, 1962.

Wilma June Merket, Clerk-Typist, Surgery, beginning November 13, 1962.

Gary Randall Leslie, Teaching Area Co-ordinator, Teaching Area, beginning November 19, 1962, ending June 30, 1963.

#### Resignations

Lyman J. Whitman, Research Assistant, Medicine, effective November 10, 1962.

Roslyn Beth Rubenstein, Admitting Clerk, Hospital, effective November 15, 1962.



Katherine L. Zulager, Unit Clerk, Nursing Services, Hospital, effective November 18, 1962.

Vester A. Jackson, Health Service Physician, effective November 19, 1962.

Mary Martha Millard, Credit and Collections Clerk, Hospital, effective November 9, 1962.

Evelyn L. Turley, Clerk-Stenographer, Psychiatry, effective November 30, 1962.

Margarette B. Scanlon, Practical Nurse, Nursing Services, Hospital, effective November 30, 1962.

Phyllis Ann Anderson, Secretary, Medicine, effective November 30, 1962.

#### Leaves of Absence

Lillian C. Tatum, Coordinator of Patient Records-Main Receptionist, Dentistry, leave beginning November 1, 1962.

Beverley H. McDonald, Secretary, Nursing, leave beginning November 12, 1962.

Rose Mae Chapman, Team Leader, Nursing Services, Hospital, leave beginning November 1, 1962.

#### Changes in Status

Nancy S. Dare, Medical Records Clerk, Hospital, transferring to College of Agriculture, effective November 26, 1962.

John Edward Myers, Jr., Physician-p-t, Health Service, adjustment in salary, effective December 1, 1962, ending June 30, 1963.

Minnie S. Cornelius, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning December 1, 1962.

Sharlene Woolums, Machine Operator, Central Duplicating, adjustment in salary, beginning November 1, 1962.

Linda C. Downing, Clerk-Stenographer, Community Medicine, adjustment in salary, beginning December 1, 1962.

Glenda Sue Juett, Secretary, Anatomy, changed to Senior Secretary, with adjustment in salary, beginning October 1, 1962, ending June 30, 1963.

Betsy D. Tutt, Clerk-Stenographer, Community Medicine, adjustment in salary, beginning December 1, 1962.

Iva W. Boyatt, Principal Secretary, Community Medicine, adjustment in salary, beginning December 1, 1962.

Toy A. Shepherd, Medical Records Clerk, Hospital, to Principal Medical Records Clerk, with adjustment in salary, effective November 1, 1962.

Eleonore Spaulding, Secretary, Medical Records, Hospital, to Senior Secretary, with adjustment in salary, beginning November 1, 1962.

Sara E. Boggs, Medical Records Clerk, Hospital, adjustment in salary, beginning November 1, 1962.

William David Epperson, Medical Record Clerk, Hospital, to be Principal Medical Record Clerk, beginning November 1, 1962.

Kathleen Edwards FitzMaurice, Medical Record Clerk, Hospital, adjustment in salary, beginning November 1, 1962.

John W. Gorey, Tabulating Machine Operator, Hospital, to be Senior Tabulating Machine Operator, beginning November 1, 1962, with adjustment in salary.

Betty Parr Hunt, Key Punch Operator, Hospital, adjustment in salary, beginning November 1, 1962.

Nancy W. McKechnie, Clerk-Typist, Administration, Hospital, adjustment in salary, beginning November 1, 1962.

Georgeanna Rose, Clerk-Stenographer, Nursing, adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

Vivian C. Smith, Medical Record Clerk, Hospital, adjustment in salary, beginning December 1, 1962.

Lydia F. Wetterling, Principal Secretary, Staff Services, adjustment in salary, beginning December 1, 1962.

Phyllis Ann Bradshaw, Clerk-Stenographer, Physiology, to Senior Secretary, with adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

Ruth H. Blanding, Assistant, Central Glass Washing, Central Media Services, to Research Technician, Pathology, beginning November 12, 1962, ending June 30, 1963.

Mildred S. O'Dell, Secretary, Administration, Hospital, to be Senior Secretary, beginning November 1, 1962, with adjustment in salary.

Jane F. Southwood, Paging Operator, Hospital, to be Admitting Clerk, with adjustment in salary, beginning November 1, 1962.

Joy Hope Draper, Admitting Clerk, Hospital, adjustment in salary, beginning November 1, 1962.

Diane Rose, Paging Operator, Hospital, to be Admitting Clerk, with adjustment in salary, beginning November 1, 1962.

Frances B. Watson, Admitting Clerk, Administration, Hospital, to be Principal Admitting Clerk, with adjustment in salary, beginning November 1, 1962.

Viola F. Petit, Credits & Collections Clerk to Senior Account Clerk, with adjustment in salary, beginning November 1, 1962.

Louise O. Phalan, Cashier, Administration, Hospital, to be Senior Account Clerk, beginning November 1, 1962.

Juanita G. Bixler, Admitting Clerk, Administration, Hospital, to Principal Admitting Clerk, with adjustment in salary, beginning November 1, 1962.

Myra H. Riley, Clerk, Dietetics & Nutrition, to Clerk-Typist, with adjustment in salary, beginning November 1, 1962.

Cornelia Mae Cornett, Key Punch Operator, Hospital, adjustment in salary, beginning November 1, 1962.

Gloria W. Smits, Secretary, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Eva Best, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Norma May, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Virginia Lawson, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Anna H. Williams, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Suzie Sexton, Clerk-Typist, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Janet M. Farmer, Key Punch Operator, Hospital, to be Senior Tabulating Machine Operator, beginning November 1, 1962.

Jennie L. Cox, Unit Clerk, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

Alberta F. Yonts, Medical Records Clerk, Hospital, adjustment in salary, beginning November 1, 1962.

Fannie Faye Covey, Stenographer, Radiology, Hospital, to be Clerk-Stenographer, beginning November 1, 1962, adjustment in salary.

Lessie F. Barton, Clerk-Typist, Pharmacy Central Supply, Hospital, adjustment in salary, beginning November 1, 1962.

Reedus Hurt, Medical Technologist, Pathology, Hospital, adjustment in salary, beginning December 1, 1962.

Corinne M. James, File Clerk, Radiology, to be Film Record Clerk, with adjustment in salary, beginning November 1, 1962.

Virginia F. Willoughby, File Clerk, Radiology, to be Film Record Clerk, with adjustment in salary, beginning November 1, 1962.

Ruby Sherwood Brown, Stenographer, Radiology, Hospital, to be Clerk-Receptionist, with adjustment in salary, beginning November 1, 1962.

Jane B. Jackson, Stenographer, Radiology, Hospital, to be Clerk-Stenographer, beginning November 1, 1962.

Margaret Masters Hoehle, Clerk-Typist, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

R. L. Keefer, Electronics Technician, Physics, Arts and Sciences, to full-time, with adjustment in salary, Physics and Physiology, beginning September 1, 1962.

Ruth K. McCollum, Assistant Director, Nursing Services, Hospital, adjustment in salary, beginning November 19, 1962.

Billye V. Webb, Medical Records Clerk, Hospital, to be Principal Medical Records Clerk, with adjustment in salary, beginning November 1, 1962.

Anna Florence Leachman, Clerk-Receptionist, Radiology, Hospital, adjustment in salary, beginning November 1, 1962.

Gaynor Hatfield, Senior Team Leader, Nursing Services, Hospital, to be Acting Assistant Director, beginning November 19, 1962.

Betty Jo Brewster, Cashier, Dietetics & Nutrition, Hospital, adjustment in salary, beginning November 1, 1962.

Carole Kay Gardner, Senior Team Leader, Nursing Services, Hospital, adjustment in salary, beginning November 1, 1962.

William Edward Seale, Surgical and Lab Assistant, Physiology, adjustment in salary, beginning November 1, 1962.

Mary Belle Hall, Medical Record Clerk, Hospital, adjustment in salary, beginning November 1, 1962.

Nell B. Williams, Assistant Dietitian, Patient Feeding, Hospital, adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

Mary Coughlin, Team Leader, Nursing Services, Hospital, adjustment in salary, beginning December 1, 1962.

Omer Hamlin, Jr., Reference & Circulation Librarian, Medical Center Library, to be Assistant Medical Librarian, with adjustment in salary, beginning January 1, 1962.

Martha C. Ritchie, Secretary, Behavioral Science, adjustment in salary, beginning October 1, 1962.

Marilyn L. Woisin, Account Clerk, Accounting, to be Senior Bookkeeping Machine Operator, with adjustment in salary, beginning December 1, 1962.

#### OFFICE OF THE PRESIDENT

##### Changes in Status

Paul Crowds, University News Bureau, Public Relations, to have rank of Instructor, for two years beginning December 11, 1962, ending December 11, 1964.

Jerry Miller, Assistant Director, Public Relations & University Editor, to have rank of Instructor for two years, beginning December 11, 1962, ending December 11, 1964.

R. W. Wild, Director, Public Relations, to have rank of Associate Professor for two years, beginning December 11, 1962, ending December 11, 1964.

#### OFFICE OF THE EXECUTIVE VICE PRESIDENT

##### Appointments

Barnetta B. Fine, Intern, Physics-Chemistry Library, beginning November 19, 1962, ending June 30, 1963.

Clifford James Bramel, Machine Operator, Computing Center, beginning November 19, 1962, ending June 30, 1963.

##### Resignation

Florence Caudill, Key punch Operator, Computing Center, effective November 24, 1962.

Changes in Status

Helen Baker Pearce, Secretary to Director, Library, to be Secretary, with adjustment in salary, beginning November 16, 1962, ending June 30, 1963.

Saundra B. Lykins, Senior Testing Clerk, Testing Service, to be Secretary, beginning October 19, 1962, ending June 30, 1963, adjustment in salary.

B. Werner, Principal Secretary, Kentucky Research Foundation, adjustment in salary, beginning October 1, 1962.

Mary Regina Douds, Senior Account Clerk, Kentucky Research Foundation, adjustment in salary, beginning October 1, 1962.

Barbara Harkey Morris, transferring from Accounting, Business Administration, to Kentucky Research Foundation as Secretary, beginning October 15, 1962.

## OFFICE OF THE VICE PRESIDENT FOR BUSINESS ADMINISTRATION

Appointments

Gerald E. Crane, Planning Consultant, Campus Planning, for two months beginning November 1, 1962, ending December 31, 1962.

Patricia Ann Tackett, Junior Account Clerk, Accounting, beginning November 1, 1962, ending June 30, 1963.

Thomas Richard Ford, Senior Accountant, Business Administration, beginning November 26, 1962.

Resignation

Judith Ann Page Canter, Junior Account Clerk, Accounting, effective November 19, 1962.

Changes in Status

Muriel F. Howe, Inventory Clerk, Food Storage Center, to be Clerk-Typist, with adjustment in salary, beginning November 1, 1962.

Anne Fall, Secretary, Accounting, adjustment in salary, beginning December 1, 1962, ending June 30, 1963.

Change-of-Work Status

Carl May, Carpenter, Maintenance & Operations, to go on change-of-work status, beginning January 1, 1963.

## DEAN OF WOMEN

Changes in Status

Janice Faye Troop, Assistant Head Resident, Holmes Hall, adjustment in salary, beginning November 1, 1962, ending January 31, 1963.

Ethel T. Patton, Assistant Head Resident, Holmes Hall, beginning November 1, 1962, ending January 31, 1963.

## DEAN OF MEN

Appointment

William Stanley Blakeman, Supervisor of Maintenance & Custodial Services, Cooperstown Apartments, beginning November 19, 1962.

## ADDENDA

## COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Changes in Status

Charles E. Barnhart, Professor of Animal Science, to be Associate Director of Agricultural Experiment Station, with adjustment in salary, beginning December 11, 1962.

Wesley P. Garrigus, Professor of Animal Science and Head of Department; Associate Director of Agricultural Experiment Station, to be relieved of duties as Associate Director of Experiment Station at his own request, beginning December 10, 1962.

On motion duly made, seconded and carried, on President Dickey's recommendation, the Executive Committee concurred in the above appointments, reappointments, salary adjustments, leaves of absence, resignations, promotions and other staff changes, and record was ordered made in the minutes.

T. Dr. Abby Marlatt.

Mr. Sam Ezelle asked for the status concerning the controversy revolving about Dr. Abby Marlatt. He was advised that no change existed and no report was available.

#### U. Report of Screening Committee.

Judge James A. Sutherland, Secretary of the Screening Committee, reported that the Committee had held a meeting and organized, that Dr. Ralph J. Angelucci was elected Chairman of the Committee, and that the Committee had agreed to give progress reports from time to time to the members of the Board of Trustees. Governor Combs stated that he thought it was everybody's desire that the Committee operate with as much information given to the public as possible, without impairing the efficient efforts of the Screening Committee to secure a fine president for the University.

#### V. Consultant Architect and Extended Centers Report.

Governor Combs read statement concerning (1) the selection of an architect consultant and (2) the issuance of revenue bonds for construction of off-campus centers. The statement detailed a request of the University in May, 1962, for an architect for the student housing complex at the University, and actions taken by the State Department of Finance in naming three different architectural firms to do the design and architectural work and a fourth firm to do the mechanical engineering work. The report also narrated efforts to secure a consultant to coordinate the architects and engineers to work on the project.

The report narrated that three consultants had been interviewed and told of a decision by the State Commissioner of Finance to appoint Edward D. Stone, Architect of New York, as the consulting architect. The statement also reported the difference in agreement on behalf of the University in that Edward D. Stone's request for fee was  $1\frac{1}{2}\%$  of construction costs plus all expenses, and that of Meathe, Kessler and Associates was for a fee of 1% of construction costs.

The statement further reported that Edward D. Stone, Architect of New York, had revised his bid to \$140,000 to furnish, for the complex, program and definitive preliminary plans and consultations with the architects, and that Meathe, Kessler and Associates, of Detroit, had revised their bid to \$100,000 for like work.

Dr. Dickey reported that the University did not object to Stone as consulting architect but felt it could get the work competently done by Meathe, Kessler and Associates for \$100,000. However, the University was willing to accede to the wishes of Commissioner Matthews and Governor Combs, and get the architects, engineer and the consultant working on the project to move it ahead.

Mr. Peterson stated that the University had no interest in any of the consultant architects. However, three firms were interviewed and five of the seven people who sat in on the interviews thought that Meathe, Kessler and Associates could do the job and two of the seven thought that Edward D. Stone, Architect of New York, should be chosen, on the basis that Stone is



more widely known than the other firm. Mr. Peterson further stated that the University's effort is to save a large sum of money on the cost of the project.

A second matter to which the statement referred was the question of the University issuing revenue bonds for the construction of off-campus centers at Elizabethtown, Prestonsburg, Somerset, Blackey and Hopkinsville. The statement indicated that bonds could be issued for construction of the Centers without interfering with the University program. Dr. Dickey and Mr. Peterson felt that the issuance of revenue bonds for off-campus Centers would interfere with the on-campus building program and that money used from student fees to amortize bond issues for off-campus Centers would, in reality, have the effect of competing with State money requested for operating purposes at the University.

Commissioner Matthews felt that there would not be any interest due on off-campus Center revenue bonds until 1964, at which time the Legislature would pick up the cost, and that the State was willing now to put up funds to start operating the Elizabethtown Center with the University appropriating about \$60,000.00 for 1963-64 fiscal year.

Governor Combs expressed the thought that Revenue Bonds have been used for a long time in Kentucky to finance the construction of school facilities and this is not setting a precedent. Mr. Peterson advised that the University had not, prior to 1960, used revenue bonds to construct academic facilities. This method of financing had been largely used for construction of academic facilities in connection with elementary and secondary education in Kentucky since about 1912.

Governor Combs expressed the thought that, if the University would "humor" the Legislators from off-campus center districts, this might gain favor enough to get more adequate funds to carry on a larger program at the University.

#### W. Adjournment.

There being no further business, on motion duly made, seconded and carried, the meeting was adjourned at 12:15 p.m., EST, and the members went to the Student Union where luncheon was served.

Frank D. Peterson, Secretary  
Board of Trustees and Executive  
Committee