

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, February 18, 1966.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building of the University at 1:30 p.m., Eastern Standard Time, on Friday, February 18, 1966, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. Absent was Mr. Smith Broadbent. President John Oswald, Vice Presidents Albright, Willard, Kerley, Creech, and Johnson represented the administration and members of the news media were in attendance.

A. Meeting Opened

Dr. Angelucci called the meeting to order and, following call of the roll, announced a quorum was present and declared the meeting open for the conduct of business at 1:40 p.m. He introduced Dr. Edward Weidner, Director of the Center for Developmental Change, and welcomed him to the University campus.

B. Minutes Approved

Mr. Hillenmeyer moved that the reading of the Minutes for the November 19, 1965, the November 29, 1965, and the December 16, 1965 meetings of the Board of Trustees and the Executive Committee be dispensed with and that the Minutes be approved as published. His motion was seconded and, without dissent, it was so ordered by the Chairman.

C. President's Report on Activities

The Chairman called on President Oswald for his report on monthly activities, copies of which are distributed to those present at the meeting and which are mailed to faculty and selected alumni following each meeting.

Dr. Oswald commented briefly on the items in the report, calling particular attention to Item 1 relative to the Founders Day activities which would be highlighted by the visit of United States Ambassador to the United Nations, Arthur J. Goldberg.

Dr. Angelucci thanked the President for his report and it was ordered accepted and filed.

D. Recommendations of the President (PR 2)

In advance of each meeting copies of the President's Recommendations (PR 2) are mailed to members of the Board. The items in the report are important but routine matters which require Board action. Dr. Oswald indicated that he would be happy to answer any questions concerning the recommendations in the report but wished to call special attention to only two--the appointment of Professor Robert M. Drake, Jr., as Chairman of the Department of Mechanical Engineering for a four-year term beginning July 1, 1966; and the granting of professional status to Librarians.

Mr. Kerley requested that Item V, Lease with Kentucky Utilities Company, be deleted before the recommendations were approved. On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and carried, the recommendations contained in PR 2, with the exception of Item V, Lease with Kentucky Utilities Company, were approved and ordered made a part of the official Minutes of the meeting. (See PR 2 at the end of the Minutes.)

E. Supplementary Recommendations of the President (PR 3)

Copies of PR 3 were made available and the Board members took a few moments to familiarize themselves with the recommendations contained in the report. Dr. Oswald then called attention to the first item in the report which recommended the establishment of a Department of Animal Science and to the appointment of Dr. W. P. Garrigus as Chairman of the department. The present Departments of Dairy Science, Poultry Science, and Animal Science would be combined to form the new department.

Dr. Angelucci questioned how the one department would be able to handle satisfactorily the problems of individual industries, particularly the dairy industry. Dr. Oswald said that there would be an increased extension effort and within each area there would be specialists. The combination of the three departments into one would strengthen the research program, particularly since basic research programs are similar for all the different animal species. It is planned that the new department will be housed in a new building which will be planned and constructed for animal sciences research programs. Through the organization of animal specie committees for dairy cattle, poultry, beef cattle, sheep, swine, and horses, it is believed that commodity identification will not be lost and that industry-university relations will be improved and strengthened.

On motion by Judge Sutherland, seconded by Dr. Murray, and without dissent, the recommendations contained in PR 3 were approved and it was ordered made a part of the official Minutes of the meeting. (See PR 3 at the end of the Minutes.)

F. Approval of Candidates for Juris Doctor Degrees (PR 4)

President Oswald reminded the members of the Executive Committee that at the time candidates for degrees were presented for approval at the January meeting it was noted that the list did not contain the candidates for the Juris Doctor degree and that the list of candidates for this degree would be presented for approval in February. He called attention to the fact that the degree of Juris Doctor is a new degree for the graduates of the College of Law and was authorized by the University Senate to replace the LL. B. degree. It is a professional degree rather than a graduate degree and no change in the degree program of the College of Law was involved in the redesignation.

President Oswald recommended approval of the candidates for the Juris Doctor degree as listed in PR 4 and, upon motion duly made, seconded, and carried, it was so ordered. (See PR 4 at the end of the Minutes.)

G. Honorary Degree Approved for Arthur J. Goldberg

President Oswald reported that he had received a recommendation from the Graduate Faculty and the University Senate that Arthur Joseph Goldberg be awarded the honorary degree of Doctor of Laws during the convocation ceremonies on Founders Day, February 22. Ambassador Goldberg will deliver the principal address on that occasion. He read the following biographical sketch of Ambassador Goldberg and indicated his concurrence in the recommendation of the Graduate Faculty and the University Senate that the degree of Doctor of Laws be conferred upon him.

BIOGRAPHIC SKETCH

ARTHUR J. GOLDBERG

Arthur J. Goldberg, former Associate Justice of the Supreme Court of the United States and former Secretary of Labor, is the Permanent Representative of the United States to the United Nations with rank of Ambassador.

Justice Goldberg was nominated by President Johnson to the United Nations post on July 20, 1965. He was confirmed by the Senate on July 23, 1965. He took the oath of office on July 26, 1965, and presented his Credentials to Secretary General U Thant on July 28, 1965.

Justice Goldberg was born in Chicago, Illinois on August 8, 1908, the son of Joseph and Rebecca Goldberg.

He received his elementary education in Chicago Public Schools and was graduated from Benjamin Harrison High School in 1924. Justice Goldberg attended Crane Junior College, a branch of the City College

of Chicago. He received the Bachelor of Science in Law degree in 1929 and Doctor of Jurisprudence in 1930 from Northwestern University. He was Editor in Chief of the Illinois Law Review.

In 1929, Mr. Goldberg was admitted to practice before the Illinois bar. He qualified for practice before the Supreme Court of the United States in 1937.

He was engaged in private practice in Chicago from 1929 until 1948 and was a member of the firm of Goldberg, Devoe, Shador and Mikva, Chicago, 1945 to 1961.

Mr. Goldberg was General Counsel for the Congress of Industrial Organizations, (CIO) 1948 -- 1955, and United Steel Workers of America 1948 -- 1961. He was Special Counsel for the AFL-CIO, 1955 -- 1961, and General Counsel for the Industrial Union Department, 1951 -- 1961. He was Legal Advisor to several individual unions.

Mr. Goldberg also practiced law with Goldberg, Feller and Bredhoff, Washington, D. C., 1952 -- 1961.

Mr. Goldberg served as Secretary of Labor in President Kennedy's Cabinet in 1961 -- 1962. President Kennedy appointed him Associate Justice of the Supreme Court on August 29, 1962. He was confirmed by the Senate on September 25, 1962 and took his oath of office and his seat on the Court on October 1, 1962.

During World War II he served as Special Assistant with the ranks of Captain and Major with the Office of Strategic Services.

He is author of articles in American legal publications and journals of opinion, and the author of several books, including "AFL-CIO; Labor United."

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Mr. Hillenmeyer made the motion that approval be granted to award the honorary degree of Doctor of Laws to Arthur Joseph Goldberg at the Founders Day Convocation on February 22, 1966, and that the President be authorized to notify him that he has been selected to receive the honorary degree approved. The motion was seconded by Dr. Murray, and passed unanimously.

H. Resolution Adopted Relative to Paducah Junior College (PR 6)

Before asking the Board of Trustees to adopt the Resolution presented in PR 6, President Oswald said he would like to outline some of the steps which had

led to the presentation of the Resolution. Since the fall of 1963 a group of citizens from Paducah and McCracken County have discussed with University officials possible ways in which Paducah Junior College might be related to the University Community College System. Paducah Junior College was established in the mid-thirties, following an act of the Legislature which authorized establishment of junior colleges in second class cities. It is supported primarily from the local tax base, fees from students, and certain funds provided by the State Legislature.

Paducah Junior College has developed a fine new site during the past two years and has an enrollment of slightly over 800. Its Board of Trustees has been concerned with how to obtain sufficient support to meet increased enrollments. Outside consultants were asked to make studies and for the past two years a joint liaison committee of the Board of Trustees of the University and the Board of Trustees of Paducah Junior College has worked on the problem. The University members of the liaison committee are Dr. Albright, Mr. Kerley, and Dean Hartford; the Paducah members are President R. G. Matheson, Mr. J. P. Rottgering, and Mr. Edward Tilley.

About the first of February Mr. Kerley and the President were invited to meet informally with the Board of Trustees and citizens of the area and the latter group explored with them the possibilities of a relationship between the two institutions. President Oswald indicated that the initiative for such a relationship must come from Paducah Junior College and that the University was interested only if the city and the county would continue the tax base with the idea that this would allow enrichment of the college programs. This meeting resulted in action on February 10 by the Board of Trustees of Paducah Junior College which asked Dr. Oswald to transmit to the Board of Trustees of the University of Kentucky a request that the University of Kentucky seek permissive legislation to permit the inclusion of Paducah Junior College in the University Community College System under circumstances acceptable to the respective boards of trustees. A copy of the Resolution adopted by the Paducah Board of Trustees is included in PR 6.

Dr. Albright, who headed the liaison committee, said that he felt that this was an excellent opportunity for an outstanding program in that area of the state to be effected through the combination of the usual University support and keeping the local revenue.

On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and unanimously approved, the Resolution Relative to Paducah Junior College as presented in PR 6, was adopted and the proper University officials were authorized to take the necessary steps to obtain permissive legislation during the current session of the General Assembly. (See PR 6 at the end of the Minutes.)

I. College of Commerce Renamed College of Business and Economics (PR 7)

Dr. Oswald called attention to PR 7, a copy of which is included at the end of the Minutes, which recommended that the name of the College of Commerce be changed to the College of Business and Economics effective July 1, 1966. He reminded the members that the Academic Analysis Committee had recommended a change in name for the College of Commerce in the Academic Plan which was approved by the University Senate in November 1965 and referred back to the College for implementation. The proposed name change has the unanimous approval of the faculty of the College of Commerce.

Dr. Murray moved that the name of the College of Commerce be changed to College of Business and Economics effective July 1, 1966. His motion was seconded by Judge Sutherland and, without dissent, it was so ordered. (See PR 7 at the end of the Minutes.)

J. Resolution Relative to Grant Funds under the Higher Education Facilities Acts Approved (PR8)

Mr. Kerley explained that the University has been receiving money under the Higher Education Facilities Acts but that the Government now requires the filing of the Resolution as drawn up in PR 8.

On motion duly made, seconded, and carried, the Resolution Relative to Grant Funds under the Higher Education Facilities Acts was adopted. (See PR 8 at the end of the Minutes.)

K. University of Kentucky Named Agency to Administer State Plan under Title I of the Higher Education Act of 1965

Mr. Kerley said that one of the principal parts of the Higher Education Act of 1965, Title I, Community Service and Continuing Education Programs, provided a mechanism by which the Federal Government will provide funds for support of programs to help urban areas. A part of the bill required the Governor of each state to designate an agency in the state to administer the program. The Governor has designated the University of Kentucky as the state agency to act in close cooperation with other institutions and agencies in the state.

Dr. Angelucci, on behalf of the Board, expressed pleasure that the Governor had designated the University as the agency to administer the plan and confirmed the University's intention to work closely with the other institutions and agencies in the state.

L. Report on Center for Developmental Change

Dr. Angelucci requested that Dr. Albright give a brief background on the Center for Developmental Change and present Dr. Weidner who would report on the future plans for the Center.

Dr. Albright said that about three years ago, somewhat informally at first, a group of the faculty and some of the department chairmen and others began meeting and discussing how the University could address itself more directly to some of the problems which are urgent and which have been recognized by legislation at the Federal level--such as, redevelopment of underdeveloped areas in the State and, on a much wider scope, in the country. At that time, the University was already addressing itself to such a problem through two contracts in an underdeveloped country overseas. These meetings went on at some length, a number of people became interested, and it became apparent that in order to cross disciplinary lines and research interests some vehicle must be found which could accomplish this. Two years ago the Center for Developmental Change was authorized by the Board of Trustees. A search began immediately for a director. After a very careful and exhaustive search, the unanimous recommendation was made that Dr. Edward Weidner head up the Center for Developmental Change. He is one of the eminent people in this country and on the international scene in public administration, has written widely, and the University is fortunate to have him to launch the Center and its activities. The University took on a \$200,000 contract before his arrival which has been turned over to him and negotiations for another contract amounting to \$270,000 are in the initial stages. The Center is already recognized throughout the country as a unique development in higher education and Dr. Albright predicted that it would become very well known in a short time.

Dr. Weidner concurred in Dr. Albright's statement that the Center for Developmental Change at the University was unique in American higher education and its uniqueness was probably the primary factor in his acceptance of the directorship. In describing the difference between the University's program and others, Dr. Weidner stated that the tendency is to point at other people and say that "they" have development problems while ignoring our own. There are many international programs of one kind or another and no large university is without some locus for this function. The University's program, however, will include the "we" as well as the "they". Rather than always studying problems in other places, attention should be given to the study of common problems, such as a comparative study of the depressed mining communities of Kentucky and the depressed mining communities in other countries. In making such studies the individual professor is handicapped by limited time and limited resources. One role of the Center for Developmental Change will be to facilitate this type of study. Appalachia and its developmental problems will provide another area of interest and the Center will wish to "take a look" at the community, an approach which other universities take sparingly, preferring to worry about the broad total picture. The University has many resources which can be utilized--the Sociology Department, the College of Medicine,

and other colleges and departments which are community oriented--and through these, help can be given to communities and to the Commonwealth which will enable them to develop more rapidly. Everyone, all countries, all groups, should seek to change, to better, to develop their systems to higher levels and, in this sense, developmental change is universal.

Dr. Weidner continued that the only effective way to relate, to develop, is to work with leaders of the community. There is no magic formula, no way in which the University can solve problems in a community if the community is not willing to take the initiative. At present the University has a contract with the Office of Economic Opportunity to study the impact of the community action program on Knox County during the next three years. No look has ever been taken to see what effect the Economic Opportunity program has on programs already in existence in a community.

One major responsibility of the Center will be to meet with the faculty and administration to work out specific goals within a broad context as well as to be prepared for particular projects which "knock at our door". Another role the Center will assume will be the training of professional people for the various new programs, particularly the poverty programs, which can only be as good as the people who attempt to effect change. Economic development is also another focus of the Center for Developmental Change.

Dr. Angelucci thanked Dr. Weidner for his report and said he looked forward to later reports on the progress being made in achieving some of the goals which he had mentioned.

M. Meeting Adjourned

Dr. Angelucci, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. The motion was made by Mr. Hillenmeyer and, being seconded and carried, the meeting adjourned at 2:50 p. m.

Respectfully submitted,

J.A. Sutherland, Secretary
Board of Trustees

PR 2, PR 3, PR 4, PR 6, PR 7, and PR 8 which follow are official parts of the Minutes of the February 18, 1966 meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

PR-1

PRESIDENT'S REPORT TO THE TRUSTEES

February 18, 1966

1. FOUNDERS DAY AUDIENCE TO HEAR U. N. AMBASSADOR

Highlighting the 1966 Founders Week, which will formally conclude the Centennial observance and mark the University's 101st birthday, will be a February 22 address at the Coliseum by the United States Ambassador to the United Nations, Arthur J. Goldberg. Classes will be dismissed between 2 and 4 p.m. in order that all students and faculty members may attend this most significant event. The 2:30 p.m. convocation is also open to the public.

Opening the week-long observance will be the Founders Ball, which is expected to draw a capacity turnout of faculty, students and alumni to the Student Center tomorrow night, February 19. Music will be by the Lester Lanin Orchestra. Net proceeds of this event will go to the Centennial Scholarship Fund.

Other Founders Week events include a concert by the Indiana University Chamber Singers, scheduled for 3 p.m. Sunday, February 20, at Memorial Hall under sponsorship of the Student Centennial Committee; a February 21 dinner to be given by the trustees and the president in honor of the Faculty Senate; a Guignol Theater production of Shakespeare's "Twelfth Night," February 23-27; a February 24 Presidents' Dinner to be given by Omicron Delta Kappa for the heads of campus organizations, and the University's annual Legislature Day on February 26. Members of the General Assembly will be guests of the University at the Tennessee basketball game in the afternoon and at a post-game dinner in the Student Center.

2. TWO STUDENTS EARN LEADERSHIP RECOGNITION

Bobby Joe Guinn of Paint Lick and Miss Elaine Baumgarten of Louisville have been chosen by a committee of faculty members as the University's outstanding Greek man and woman of 1965-66. The honors were announced at a February 9 Greek Week dinner at which former President Frank G. Dickey was the guest speaker.

Miss Baumgarten, a senior in Arts and Sciences, is vice president of the Panhellenic Council, president of Kappa Delta sorority, chairman of the UK Quiz Bowl, a member of the Homecoming steering committee and the Committee of 240. Mr. Guinn, a senior in the College of Agriculture, serves as president of the Interfraternity Council, vice president of Alpha Gamma Rho fraternity, and is a member of the Student Centennial Committee, Lances, Keys, Lamp and Cross and Omicron Delta Kappa.

3. ELEVEN STATES REPRESENTED AT SYMPOSIUM

One of the last major events on the Centennial calendar, a Health Sciences Communication Symposium, ended yesterday at the Medical Center. The two-day program, which explored possibilities for improved communications in the health sciences, attracted over 100 registrants from 11 states in the South, East and Midwest.

The symposium, arranged by a committee headed by Dr. Michael T. Romano, coordinator of Medical Center television, featured an interchange of ideas presented by noted representatives of both the health sciences and the communications professions. Participants included Alton L. Blakeslee, science writer for the Associated Press; Ralph P. Creer, director of medical motion pictures and television for the American Medical Association; Paul Haney of the NASA Manned Space Craft Center, Houston; Norman E. Isaacs, executive editor and vice president of The Courier-Journal and Louisville Times; Dr. Richard Orr, director of the Institute for Advancement of Medical Communications, University of Pennsylvania; Dr. Floyd S. Cornelison, head of psychiatry at Jefferson Medical College; Joseph Roizen, international video consultant for the Ampex Corporation; Dr. Ellis A. Johnson, coordinator of scientific communication activities for the U.S. Department of Health, Education and Welfare; Dr. James Lieberman, director of the U.S. Public Health Audiovisual Facility, and Dr. Howard S. Maclay, director of the Institute of Communications Research at the University of Illinois.

4. LAW FRATERNITY OPENS UK CHAPTER

A University chapter of the national law fraternity, Delta Theta Phi, received its charter at a February 12 ceremony in the College of Law. Designated as the Alben W. Barkley Senate of Delta Theta Phi, the chapter initiated 29 students as charter members. The chapter adviser, Prof. W. Garrett Flickinger, said the fraternity will stimulate learning and academic excellence, promote high professional standards, and serve as a link between law students and practicing attorneys.

Charter members of the Barkley Senate are Ronald Wheat, James L. Pate, Robert Patton, Winn Turney and Norrie Wake, all of Lexington; Gordon Finley, Melvyn Price and John H. Thompson, Louisville; Charles Bedell, Oberlin, Ohio; Dennis Bricking, Southgate; Stephen Cawood, Pineville; Fred Cohen, Pittsburgh; James A. Crary, Fort Thomas; Sid Douglas, Harlan; Robert Gallenstein, Maysville; Keen W. Johnson, Paintsville; William F. Knapp, Dry Ridge; Orson Oliver, Franklin, Ohio; Clyde Richardson, Frankfort; John W. Richardson, Berea; William G. Rivers, Rochester, N.Y.; Kendall Robinson, Booneville; John Seelie, Fort Mitchell; Charles Shackelford, Richmond; Richard Stevenson, Covington; Carl Swanger, Neon; Robert Vance, Williamstown; John Vigor, Ashland, and James G. Welch, Erlanger.

5. GALLERY EXHIBITING ITALIAN ART

Fifty paintings and drawings of two 17th century Italian artists, Sebastiano and Marco Ricci, are currently on exhibition at the Fine Arts Gallery. The exhibition, presented under the patronage of Sergio Fenoaltea, Italian ambassador to the United States, was assembled from private and public collections throughout the nation by Michael Milkovich, visiting instructor in art. The exhibition--which includes loans from the Metropolitan Museum, Princeton, Harvard and Wellesley College, as well as many leading private collectors--will continue through March 6.

6. JOURNALISM STUDENTS WIN TRAVEL GRANTS

Two students in the School of Journalism, Miss Ruth Colvin of Springfield and Robert C. Owen of Russellville, have been awarded expense-paid summer trips to Europe. Miss Colvin will spend two weeks in Greece, her reward for a prize-winning essay submitted to Time Magazine in connection with its recent Man-of-the-Year selection. Mr. Owen will spend two months in Switzerland under auspices of the Experiment in International Living program.

7. GRANT SUPPORTS HYDROCEPHALUS RESEARCH

A grant of \$10,400 was presented last week by the Easter Seal Research Foundation to Drs. Charles B. Wilson and Horace Norrell of the Department of Surgery in support of research into the cause of infantile hydrocephalus. The project outlined by Drs. Wilson and Norrell will involve the study of possible abnormal pressures and their relationship between veins and spinal fluid in the head. Between four and five children in every 1,000 are affected by hydrocephalus. Approximately 60 are treated each year at the Medical Center.

8. ENGINEERS SALUTE LOUISIANA OILMAN

Roger F. Field of New Orleans, Class of 1951, has been selected by the Department of Civil Engineering as its alumnus of the month. Mr. Field, who is regional sales engineering coordinator for Humble Oil & Refining Company, returned to the campus last week to accept the award. During his visit, he was guest speaker at a meeting of the student chapter of the American Society of Civil Engineers.

9. INSTRUCTIONAL MATERIALS CENTER MUSHROOMS

One of the most amazing records of physical growth recorded on campus in recent years is that of the Instructional Materials Preparation Center in the College of Education. Housed at its inception five years ago in quarters that might have been mistaken for a broom closet, the Center has grown, in answer to the demand for its services, until it now occupies much of the lower floor of the Taylor Education Building.

Under the direction of Dr. Ollie B. Bissmeyer, the Center helps train teachers to communicate more creatively with students. Its facilities are available to all University students and faculty members. Dr. Bissmeyer attributes its rapid growth to the fact that teachers at every level of education are becoming ever more aware of the need for using all types of audio-visual equipment to better explain subject matter to students.

Equipment presently available at the Center, along with demonstrations of its potential use, includes dry-photo copying machines, a motion picture camera and projector, tape recorders, Polaroid camera and attachments, machines which dub sound on tapes and make copies of the tapes, copying lenses, a machine which can laminate anything from photographs to tree leaves, an overhead projector, and TV receivers which can pick up all offerings of the Midwest Program of Airborne Television Instruction.

Dr. Bissmeyer now is developing a library of resource materials, which will make the Center increasingly useful to teachers at all levels. The Center can be particularly helpful, Dr. Bissmeyer believes, to University faculty members who are named recipients of teaching-improvement grants.

10. CUMBERLAND STUDENTS FIND MARKETS FOR FICTION

Students in a fiction writing class offered last semester at the Southeast Community College have found a ready market for their products. By the end of January, a total of 41 pieces turned out by the students had been accepted for publication by eight different magazines. The instructor, Lee Pennington, is high in his praise of the young Harlan Countians. "They have worked for me as no other students have," he asserts.

Sixteen students enrolled for the course last September. Three were forced to drop out during the semester to go to work. Of the 13 who finished the course, 10 have had stories or poems accepted for publication. One has been elected to membership in the United Poetry Society of America. The students also gained experience as publishers, turning out a 50-page paperback collection of their short stories and poetry. It is called "Spirit Hollow."

11. PRESS PUBLISHES ESSAYS ON BROWNING

A volume of 22 critical essays on the poetry of Robert Browning was published last month by the University Press. Titled "The Browning Critics," the book is edited by Boyd Litzinger, professor of English at St. Bonaventure University, and K. L. Knickerbocker, chairman of the Department of English at the University of Tennessee.

12. UNIVERSITY HONORS 21 RETIRED STAFF MEMBERS

Twenty-one recently retired non-academic staff members whose careers totaled more than 600 years of service were honored by the University on February 3. President Oswald and Mrs. Oswald were hosts for the event, which was held at the Alumni House.

The 21 former staff members honored at this ceremony have retired during the past 18 months. Plans for similar events to be held annually in future for those who have retired during the preceding 12 months are being drawn by Donald L. Sproull, director of personnel.

The first group of honored retirees, and their respective periods of service to the University, include: Ruth M. Earnest, Kentucky Geological Survey, 43 years; Elizabeth Gault, Student Center cafeteria, 46 years; Bethel Lipps, Home Study office, 37 years; Willena D. Long, Arts and Sciences dean's office, 45 years; Corine Lucas, Physical Plant, 26 years; Esther McChesney, Dean of Men's office, 16 years; Samuel Oakes, Physical Plant, 33 years; Walter Penix, Physical Plant, 39 years; Alfred Smith, Physical Plant, 17 years; Nelson Turner, Office of Controller, 24 years.

Elsie Madden, Rural Sociology, 21 years; Arch Walls, Western Kentucky Substation, 15 years; Nellie Lawrence, Dairy Science, 45 years; Jesse Gorham, Physical Plant, 16 years; Lula Bryant, Physical Plant, 18 years; Earnest Masters, Physical Plant, 22 years; Kellie Caudill, Robinson Substation, 39 years; Harlan Short, Feed and Fertilizer, 18 years; Walter S. Moreland, Physical Plant, 23 years; Laurence Roberts, Student Center cafeteria, 24 years, and Virginia Earnest, Office of Controller, 36 years.

13. NEW TOBACCO VARIETY RESISTS BLACK ROOT ROT

A variety of dark-fired tobacco resistant to the black root rot fungus has been released by the Agricultural Experiment Station. Two University researchers, Dr. G. W. Stokes and C. C. Litton, say the variety, known as KY 170, is the first such dark-fired variety issued with this type of black root rot resistance. It also is resistant to mosaic and wildfire. Seed for the 1966 crop year is available on a limited basis through county agents' offices. It is expected that certified seed will be available in ample quantity for the 1967 crop year.

14. INSPECTION TEAM VISITS DENTAL COLLEGE

A six-man team from the American Dental Association's Council on Dental Education was on campus in late January to conduct a three-day inspection of the College of Dentistry. The inspection, a necessary preliminary to complete accreditation, is one that is made only after a new dental school is in its fourth year of operation. The College of Dentistry will graduate its first class this spring.

15. FRENCH THEATER GIVES FIRST PERFORMANCE

The University's newly organized French Theater Players presented their first dramatic production, "The Apollo Society," by Jean Tardieu, a contemporary French playwright, on January 25-26 at the Student Center Theater.

The theatrical company was organized during the fall semester by Roger Bensky, visiting lecturer in modern foreign languages. Its members, most of whom are graduate language students, include Danya Bresler, a former Parisian actress now living in Lexington; Charles Shue, Versailles; Carolyn Kauth, Paducah; Roy Dupuy, Marksville, La.; Mary A. Schwab, Princeton; Richard Bachand, Putnam, Conn.; Harold Proske, Shreveport, La.; Mary Joseph, Lexington, and Karen Dydo, Parma, Ohio.

16. WBKY BROADCASTS SYMPOSIUM LECTURES

The last in a series of six programs exploring the roles of women in contemporary society will be broadcast tonight by the University radio station, WBKY-FM. The series consists of taped recordings of lectures presented at the highly successful Centennial symposium, "Women: Equal But Different," held on campus last October.

Tonight's recorded lecture is by Dr. Kate H. Mueller of Indiana University. Heard previously in the series were Dr. Leon Israel, University of Pennsylvania; Dr. Ethel M. Nash, Bowman Gray School of Medicine; Dr. Kenneth Keniston, Yale Medical School, and Carol M. Kline, University of Pittsburgh.

17. WORK OF UK ARTISTS EXHIBITED IN LOUISVILLE

Works of two faculty members of the Department of Art are on exhibition this month at Louisville's Thor Gallery. Included are paintings by James K. Loveless, assistant professor in the department, and bronze, silver and aluminum sculptures by visiting sculptor Fred I. Sauls.

18. STATE'S LONG-RANGE JOB OUTLOOK GOOD

A study by the Bureau of Business Research indicates that Kentucky in the next 10 years can expect an increase of about 111,000 white-collar job opportunities and approximately 76,000 blue-collar openings. These figures represent increases of 30 and 13 per cent, respectively, over the 1965 totals.

The predicted increase for Kentucky will fall somewhat short of the estimated national growth of job opportunities, chiefly because the state's population increase will continue to lag behind the national rate of growth.

In announcing results of the study, the Bureau director, Dr. John L. Fulmer, said "it will require some strong pushing by all of Kentucky's leaders to achieve these goals." But the projections, he says, are "within the limits of the resources and leadership of the state and are reasonably achievable."

In the white-collar category, the study predicts these numbers of new job opportunities by 1975: professional and technical, 38,900; managers, officials and proprietors, 18,900; clerical and kindred workers, 36,900, and sales personnel, 16,900. Anticipated increases in blue-collar jobs include skilled craftsmen, 28,600; semi-skilled workers, 30,000; service workers, 32,800, and unskilled labor, 3,500. The Bureau predicts a decrease of 18,300 jobs among farmers and farm workers.

19. UNIVERSITY DESIGNATED AS TEST CENTER

The University has been designated as one of the test centers which will administer the National Teacher Examinations to be given on March 19. Eligible to take the tests are college and university seniors preparing for teaching careers, and teachers who are applying for positions in school systems which either encourage or require applicants to submit the examination scores along with other credentials. All graduating seniors in the College of Education are required to take the examinations.

Designation of the University as a test center will allow prospective teachers in this area to compare their scores with those of other candidates throughout the country. Each candidate is tested for professional and general education achievements and in one of 13 separate subject matter areas.

Bulletins describing registration procedures may be obtained from the Educational Testing Service, Box 911, Princeton, N.J.

20. HENDERSON OFFERS MANAGEMENT COURSE

A three-day management training course for foremen and other key personnel of the wood industry ended yesterday at the Henderson Community College. The course, sponsored jointly by the Cooperative Extension Service, the University's Department of Forestry and the Kentucky Wood Industry Association, dealt with such topics as leadership development, economics of the wood industry, management principles, production control, and personnel administration. Instructors were Joe Maxwell, business management specialist of the Eastern Kentucky Resource Development Project, and William Keppler, head of the wood products extension division of North Carolina State University.

21. UK PRESS BOOK AMONG YEAR'S BEST

"Salvation and the Savage," published last spring by the University Press, is one of 23 volumes singled out in the annual Midwestern Books Competition for exceptional quality in design and typography. Author of the prize-winning book is Prof. Robert F. Berkhofer, a University of Minnesota historian.

The recent competition, for books published in 1965, attracted over 200 entries from 30 university, commercial and private presses throughout the midwest. Director of the project is Dr. Lawrence S. Thompson, professor of classics at the University. A permanent archive of the winning books is maintained at the University.

Another product of the University Press, "The University of Kentucky: The Maturing Years," by Dr. Charles G. Talbert, won similar honors for outstanding design and typography in the recent Southern Books Competition.

22. DR. WEIDNER TAKES OVER NEW DUTIES

Dr. Edward W. Weidner, who last summer was named director of the Developmental Change Center, arrived February 1 from Honolulu, where he had served three years as vice chancellor of the University of Hawaii East-West Center, and has begun his new duties.

The entire University community welcomes Dr. Weidner, whose vast experience in Asia, Europe, the Middle East and Latin America, as well as in this country, assures the University the highest quality leadership in this most important area of research and training. Under his direction, the Developmental Change Center will promote understanding of the factors and processes of human behavior related to social change.

23. RESEARCH FOUNDATION REPORTS 20 AWARDS

The University Research Foundation reports the receipt during January of 20 agreement awards totaling \$454,280, plus the sum of \$4,144.50 for scholarships, loans and other purposes. These include:

COLLEGE OF AGRICULTURE

Dean W. A. Seay, \$4,000, for field demonstration and applied research program on forage production, principally in Livingston County. Reed Crushed Stone Co., Inc.

Department of Animal Science--Dr. James R. Rooney, \$7,488, for biomechanical studies of the equine forelimb. National Institutes of Health.

Department of Dairy Science--Dr. T. R. Freeman, \$800, grant-in-aid to the department. U.S. Department of Agriculture, Consumer and Marketing Service, Dairy Division.

COLLEGE OF ARTS AND SCIENCES

Department of Psychology--Dr. J. W. Donahoe, \$13,572, for research on response and time dependent conflict behavior. National Institutes of Health.

Department of Zoology--Dr. T. C. Barr, \$1,900 additional grant, Amendment No. 1, speciation in cave beetles. National Science Foundation.

COLLEGE OF DENTISTRY

Dr. A. L. Morris, \$500, faculty support. Whip Mix Corporation.

Dr. A. L. Morris, \$42,972, College of Dentistry research support grant. National Institutes of Health.

COLLEGE OF ENGINEERING

Department of Civil Engineering--Dr. J. W. Hutchinson, \$8,000, support for two research assistants in the department. Insurance Institute for Highway Safety.

GRADUATE SCHOOL

Dean A. D. Kirwan, \$41,464, for graduate traineeship program. National Science Foundation.

Dean A. D. Kirwan, \$10,925 (additional money), engineering traineeship program. National Science Foundation.

Dean A. D. Kirwan, \$31,586 (additional money), graduate traineeship program. National Science Foundation.

COLLEGE OF MEDICINE

Dr. W. R. Willard, \$98,364, College of Medicine general research support grant. National Institutes of Health.

Department of Biochemistry--Dr. A. D. Winer, \$26,035, for research on mode of action of enzyme coenzyme complexes. National Institutes of Health.

Department of Community Medicine--Dr. Keene Watson, \$34,592, for epidemiologic research training program. Public Health Service.

Department of Legal Medicine and Toxicology--Dr. R. J. Muelling, \$23,768, for research potential of study of medicolegal deaths. National Institutes of Health.

Department of Medicine--Dr. J. T. Reeves, \$34,560, for research on hypoxic pulmonary hypertension. National Institutes of Health.

Department of Pharmacology--Dr. H.A. Gordon, \$11,996, for research on release of intestinal bioactive substances. United Health Foundation. Dr. D. F. Diedrich, \$28,962, for research on phlorizin inhibition of sugar transport. National Institutes of Health.

Department of Physiology--Dr. P. A. Thornton, \$16,116, for research on skeletal metabolism as influenced by Vitamins C and D. National Institutes of Health.

Department of Surgery--Dr. P. M. Weeks, \$16,680, for research on alterations of collagen in maturing scar. National Institutes of Health.

SCHOLARSHIPS

Alexander Bonnyman Memorial, \$1,015; Hazelet & Erdal, \$1,000; Inland Steel Company, \$1,100; Kennedy Book Store, \$435; Kentucky Law, \$300; William S. Taylor, \$19.50.

OTHERS

A. L. Chambers Honor Loan Fund (Civil Engineering), \$10; Library Associates, \$265.

24. STATE'S FARM OUTLOOK TERMED FAVORABLE

The long-range outlook for Kentucky and U.S. farm operations is favorable, and the prospects for 1966 likewise are encouraging. That's the substance of a recent report prepared by Dr. Aubrey Brown, chairman of the Department of Agricultural Economics, and Prof. Wilmer Browning.

In their 34-page report, the economists estimate that total demand for U.S. farm products will expand by 2 to 2.5 per cent annually in the years ahead, and that Kentucky's income per farm and per capita should increase at a rate approximately equal to the national growth. The report notes that production potential will outstrip demand, but says "slightly lower prices, increased exports and governmental programs will keep production in near balance with use."

25. READING INSTITUTE SCHEDULED FOR SUMMER

The College of Education this summer will continue its efforts to produce more and better-trained reading teachers for Kentucky and other Appalachian area schools. Under the direction of Dr. Wallace Z. Ramsey, an institute for reading teachers will be conducted from June 10 to August 5. Financed by a \$63,194 grant from the U.S. Office of Education, the program will provide intensive training for 40 primary and secondary teachers. They will study new reading materials and receive instruction and supervised practice in the use of diagnostic and remedial techniques with individuals and small groups of students. Applications for admission to the institute will be accepted through March 21. Each teacher who is accepted will receive a \$75 weekly stipend, plus \$15 for each dependent.

26. STUDENTS SOLVE PROBLEMS AT LONG RANGE

Three College of Commerce students are competing against similar teams from seven other colleges and universities in a unique competition that involves the long-range solution of business management problems. From the contest headquarters at Emory University in Atlanta, the teams are given information about a mythical company and are required to submit their decisions regarding its operation. The answers are transmitted via teletype to Emory, where they are weighed against each other and then compared to answers indicated by a computer.

Eight management decisions will be compared in this manner. A ninth and final round of the "management game" will be contested on the Emory campus March 10-12 with all competing teams present. Representing the University there will be Samuel S. Shouse, Kenton C. Brasher and Joseph D. Frank, seniors in the Department of Business Administration, and their faculty adviser, Dr. Herman A. Ellis.

27. MR. EZELLE ADDRESSES LAW FORUM

A member of the Board of Trustees, Mr. Sam Ezelle, was guest lecturer February 14 at the University Law Forum. Mr. Ezelle, who is secretary-treasurer of the Kentucky AFL-CIO, discussed the proposed repeal of Section 14-B of the Taft-Hartley labor act.

28. MIDDLESBORO SENIOR WINS BULLOCK AWARD

Don L. Finley, a Middlesboro senior in the Department of Mechanical Engineering, has been named winner of the 1966 Harry E. Bullock, Jr., Memorial Fund Award. The award is made annually in recognition of outstanding achievement in mechanical engineering and interest in aeronautics.

29. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

A large-scale map of the Asian kingdom of Bhutan, compiled by Dr. P. P. Karan, professor of geography, has been published as a supplement to the current issue of "Annals of the Association of American Geographers."

Dr. Lindsay D. Brown, assistant professor of horticulture, and Harold G. Love, extension specialist in marketing, are members of an international survey team which will spend the next four months studying commercial vegetable production and marketing in half a dozen countries of Southeast Asia. The study is being conducted under auspices of the Agency for International Development.

Capt. Max G. Pearsall, instructor in military science, has been awarded the Army Commendation Medal for outstanding service last year in South Vietnam as chief of a reconnaissance and intelligence unit.

A short story by Dr. Robert O. Evans, associate professor of English, appears in the winter issue of The Virginia Quarterly Review.

Prof. John W. Hill of the School of Architecture is serving for a period of six weeks as visiting critic at the Yale University School of Art and Architecture.

Drs. John Douglas and Lawrence X. Tarpey of the Department of Business Administration are co-authors of a new textbook, "Marketing Management: A Behavioral Systems Approach," published by the Charles E. Merrill Company.

Dr. Dudley C. Martin, associate professor of horticulture, has been elected to a three-year term as councilor for the Kentucky and Southern Indiana section of the Institute of Food Technologists.

Mr. David Ignatow, visiting poet who is teaching creative writing in the Department of English, has been named winner of the 1966 Shelley Memorial Award, a \$1,500 grant made annually to the poet selected by a panel which includes the presidents of Radcliffe College and the University of California and the governing board of the Poetry Society of America.

Dr. Joseph L. Massie, chairman of the Department of Business Administration, was a recent guest lecturer at the U.S. Air Force Academy in Colorado Springs.

A collection of the paintings and drawings of Prof. George W. Gunther of the School of Architecture is on exhibition at the School of Fine Arts of the Carnegie Institute of Technology.

Dr. John L. Cutler, associate professor of English, is co-author with Rossell Hope Robbins of "Supplement to the Index of Middle English Verse," published earlier this month by the UK Press.

Dr. Ben Eiseman, chairman of the Department of Surgery, has accepted an invitation from the Navy Department to serve for six weeks as a consultant to Navy and Marine Corps surgeons at Danang, South Vietnam.

Office of the President
February 18, 1966

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the seven month period ending January 31, 1966 be accepted and made a part of the record of the February 18, 1966 meeting of the Executive Committee of the Board of Trustees.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the University is operating on a sound financial basis.

II. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to the changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the treasurer and/or assistant treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Changes in the University of Kentucky Research Foundation
Investment Portfolio

New Investment from a Gift
Standard Oil Company of Ohio
Common Stock - 50 shares
Certificate No. cc/o 166360
Amount \$3,362.50

Changes in the University of Kentucky Athletic
Association Investment Portfolio

Investment Liquidated
Central Bank and Trust Co.
Certificate of Deposit Number 915
Amount \$100,000
Due January 11, 1966
Term 3 months
Rate 4 1/2%
Interest \$1,500

Changes in the University of Kentucky Investment Portfolio

Investments Liquidated

First Security National Bank and Trust Company
Savings Account No. 14106
Amount \$5,047.73
Rate 4%
Interest \$100.95

Louisville Home Federal Savings and Loan Association
Savings Account No. S12261
Amount \$725.53
Rate 4 1/2%
Interest \$15.95

Changes in the Thomas Poe Cooper Agricultural Foundation, Inc.
Investment Portfolio

Investments Liquidated

Louisville Home Federal Savings and Loan Association
Amount \$9,797.55
Savings Account No. S18745
Rate 4 1/2%
Interest \$215.57

Louisville Home Federal Savings and Loan Association
Savings Account No. S18746
Amount \$3,942.91
Rate 4 1/2%
Interest \$86.76

Louisville Home Federal Savings and Loan Association
Savings Account No. S18747
Amount \$1,792.16
Rate 4 1/2%
Interest \$39.42

Second National Bank and Trust Company
Certificate of Deposit No. 122
Amount \$25,000
Due January 16, 1966
Term 3 months
Rate 4 1/2%
Interest \$281.25

Endowment Funds

Standard Oil of New Jersey
Common Stock 100 shares
Liquidation date January 25, 1966
Amount \$6,545.70
Capital Gain \$1,854.30

General Motors Corporation
Common Stock 34 shares
Liquidation date January 25, 1966
Amount \$2,426.17
Capital Gain \$1,175.83

Louisville Home Federal Savings and Loan Association
Savings Account No. C7531
Purchased July 1, 1965
Amount \$2,000
Maturity December 31, 1965
Term 6 months
Rate 4 1/2%
Interest \$45

New Investments

Consolidated Endowment Funds

Standard Oil of New Jersey
Common Stock 100 shares
Transferred January 25, 1966
Amount \$8,400

General Motors Corporation
Common Stock 34 shares
Transfer date January 25, 1966
Amount \$3,602

General Motors Corporation
Common Stock 66 shares
Purchased January 25, 1966
Amount \$7,098

First Security National Bank and Trust Company
Certificate of Deposit No. 1872
Purchased January 25, 1966
Amount \$8,200
Term 154 days
Maturing June 28, 1966
Rate 4 3/4%
Interest \$167.41

General Fund

Louisville Home Federal Savings and Loan Association
Savings Account No. C7531
Transfer date January 1, 1966
Amount \$2,000
Term 6 months
Maturing June 30, 1966
Rate 4 1/2%
Interest \$45

First Security National Bank and Trust Company
Certificate of Deposit No. 1872
Purchased January 25, 1966
Amount \$1,800
Maturing June 28, 1966
Term 154 days
Rate 4 3/4%
Interest \$35,80

III. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: John H. Ellis and Valva C. Midkiff - Serial No. 511,830, filed December 6, 1965.

Background: John H. Ellis and Valva C. Midkiff have invented certain improvements in Multiple-Unit Pipetting Assembly and Pipette for Use Therein for which they executed on October 30, 1965, an application for Letters Patent of the United States, filed on December 6, 1965 as Serial No. 511,830. Under date of February 3, 1966 they executed an assignment of their entire right, title and interest in and to the said application, including all priority rights arising therefrom, all inventions therein disclosed, and any and all Letters Patent of the United States and of all other countries which may be granted for the said inventions, or any of them to the Board of Trustees of the University of Kentucky. The Patent Committee of the University has reviewed the assignment and agreement made between the University and the Patentees and recommends that such assignment be transferred to the University of Kentucky Research Foundation for administration.

IV. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

New Appointments

Leonard V. Packett, Jr., Associate Professor, School of Home Economics
R. C. Simonini, Jr. Professor of English Education, Department of English
Ira Fowler, Associate Professor of Anatomy, Department of Anatomy

Tenure

Frederick J. Bollum, Professor, Department of Biochemistry

Leaves of Absence

Howard Bost, Professor, Department of Community Medicine and Assistant Vice President-Medical Center from February 13, 1966 to August 31, 1966

Ben Eiseman, Professor and Chairman, Department of Surgery from February 13, 1966 to April 1, 1966

Donald J. Cotter, Associate Professor, Department of Horticulture, from March 28, 1966 to April 22, 1966

A. James Gregor, Associate Professor, Department of Philosophy, for the academic year 1966-67

James Wilson, Assistant Professor, Department of Veterinary Science, from August 1966 through April 1967

ADMINISTRATIVE REPORT

New Appointments

James W. Bard, Clinical Assistant, Department of Medicine
Arthur Butterfield, Clinical Instructor, Department of Obstetrics and Gynecology
William Benjamin Culbertson, Instructor in Chemistry, Ashland Community College
E. Randolph Daniel, Assistant Professor, Department of History
Frank E. Haggard, Assistant Professor, Department of English
Martin Charles Noger, Geologist, College of Arts and Sciences
Robert W. B. Penman, Assistant Professor, Department of Medicine
Shuh-Ji Sheen, Assistant Professor, Department of Plant Pathology
John L. Sims, Assistant Professor, Department of Agronomy

Joint Appointment

Joseph R. Newton, Assistant Professor of Clinical Psychology, Department of Psychiatry, given joint appointment as Assistant Professor in the Department of Psychology

Department Chairmen

James G. Morris, continued as Acting Chairman, Department of Mining and Metallurgical Engineering through June 30, 1966
Robert M. Drake, Jr. named Chairman, Department of Mechanical Engineering, July 1, 1966 for a term of four years

V. Lease with Kentucky Utilities Company

Recommendation: that the Board of Trustees lease from the Kentucky Utilities Company a tract of land containing approximately 280 acres located in Woodford County, Kentucky.

Background: The Kentucky Utilities will provide this tract of land to the University for use in agricultural research, testing and demonstration, at no cost to the University. This is being done as a public service. The lease will expire on December 31, 1968 unless terminated or extended prior to that date.

VI. Easement to the City of Versailles, Kentucky

Recommendation: that the Board of Trustees convey a water line easement to the City of Versailles, Kentucky over and upon certain lands situated along U. S. Highway 60 in Woodford County now leased by the University from Thompson R. Bryant.

Background: The city of Versailles has requested that the University, as owner of the leasehold, and Thompson Bryant, as owner of the fee, convey to it a water line easement along the front portion of the aforementioned farm. The water line will not interfere with the operation of the farm and the city has agreed to provide the University a free tap when the line is constructed.

VII. Graduate Faculty Appointments

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

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

Raymond C. Bard, Professor of Cell Biology and Operative
Dentistry, Assistant Vice President for Research
Arthur C. Glasser, Professor and Chairman, Department
of Pharmaceutical Chemistry
Ward O. Griffen, Jr., Associate Professor of Physiology and
Biophysics, Associate Professor of Surgery
Willis A. Katz, Associate Professor of Library Science
William C. MacQuown, Jr., Professor of Geology

VIII. Professional Status of Librarians

Recommendation: that (1) Librarians at the University have faculty status and hold academic appointments in grades designated Librarian I, Librarian II, Librarian III, and Librarian IV, equivalent to the academic titles Professor, Associate Professor, Assistant Professor, and Instructor in that order.

(2) The Director of Libraries make recommendations concerning criteria for appointment or promotion to these grades to the Executive Vice President, who

in turn will consult an appropriate committee of the faculty and recommend action to the President.

(3) Promotion and/or appointment to the grades Librarian III and IV shall be made in terms of the criteria designated for these positions upon recommendation of the Director of Libraries, with approval of the Executive Vice President. Promotion and/or appointment to the grades of Librarian I and II shall be made in terms of the criteria designated for these positions at the recommendation of the Director of Libraries, after consultation with tenure members of the staff, with approval of the Executive Vice President, who will in turn consult with an appropriate committee of the faculty of his designation.

(4) The position of Director of Libraries be an administrative position and not entail tenure; however, the Director of Libraries customarily holds a tenure position of appropriate Librarian grade in addition to his administrative appointment.

(5) Librarians in grades I and II have tenure in accordance with the University regulations.

(6) Librarians be eligible for the University's TIAA/CREF retirement programs.

(7) Sabbatical leaves and research funds be available to Librarians satisfying the customary criteria.

(8) Senate membership and service on faculty committees be open to Librarians on the same basis as for faculty members of equivalent rank.

(9) This recommendation become effective July 1, 1966

Background: The Special Library Committee in their report of October 23, 1964 recommended that "members of the professional staff of the University of Kentucky libraries be accorded rank and status comparable to academic standing." The Director of Libraries has stated that "without such status we will be irreparably handicapped not only in our efforts to recruit and keep a strong library staff, but in our efforts to serve the University in a manner commensurate with its teaching and research aspirations." The University Senate Council has also considered the recommendation favorably.

The question of according librarians academic status has been much discussed by faculty bodies, librarians themselves, and administrators, and has received considerable attention in professional journals. Many major libraries attempting to build strong staffs for the future have taken steps in the direction recommended. It seems unquestionable that equivalent academic status would serve to improve and strengthen the present library organization at the University.

Vice President-Business Affairs
and Treasurer

February 4, 1966

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

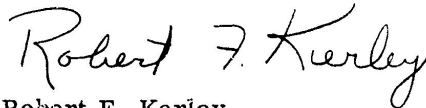
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1965 through January 31, 1966. This report consists of a balance sheet for the twelve fund groups, and statements of estimated income and appropriations showing the financial transactions for the seven months ended January 31, 1966.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	18
F	Statement of Sinking Funds	20
G	Summary of Other Fund Transactions	21
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

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

Respectfully submitted,



Robert F. Kerley
Vice President-Business Affairs
and Treasurer

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1966

ASSETS

I. Current Funds:

A. General:

Cash in bank:

Petty cash funds	\$ 198,791.73
Federal funds	63,796.84
Depository funds	<u>447,972.50</u>
Total cash in bank	710,561.07
Due from State Treasurer	2,418,533.38
Cash on deposit with State Treasurer	4,195,723.60
Available balance, state appropriation	4,581,417.09
Due from other funds	685,686.00
Accounts receivable	21,717.36
Notes receivable	72,000.00
Inventories	985,296.07
Deferred charges	22,462.05
Unrealized income (Exhibit B)	8,121,660.70
Working capital and undistributed expense	<u>533,924.79</u>

Total general

\$22,348,982.11

B. Hospital and clinics:

Cash in bank-depository funds	53,879.91
Available balance, state appropriations	1,233,685.36
Accounts receivable- net	1,077,769.64
Inventories	704,284.86
Unrealized income (Exhibit B)	<u>1,987,366.90</u>

Total hospital and clinics

5,056,986.67

C. Restricted:

Cash in bank:

Depository funds	366,496.36
Restricted funds	<u>708,000.00</u>
Total cash in bank	1,074,496.36
Petty cash advances	96,271.99
Investments	4,620,716.42
Accounts receivable	210,501.65
Unrealized income (Exhibit B)	<u>2,013,480.87</u>

Total restricted

8,015,467.29

University of Kentucky
Balance Sheet
January 31, 1966

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances outstanding	\$ 4,175,885.68
Reserve for notes receivable	72,000.00
Reserve for inventories	985,296.07
Petty cash liability	300,000.00
Due to Federal Government	84,783.63
Departmental appropriations (Exhibit C)	16,710,133.11
Unappropriated surplus	20,883.62

Total general

\$22,348,982.11

B. Hospital and clinics:

Encumbrances outstanding	703,442.05
Due to other funds	56,478.93
Reserve for inventories	704,284.86
Departmental appropriations (Exhibit C)	3,130,998.56
Unappropriated surplus	<u>461,782.27</u>

Total hospital and clinics

5,056,986.67

C. Restricted:

Encumbrances outstanding	377,500.85
Due to other funds	2,933,763.18
Outstanding check liability	23,800.68
Reserve for deposits and clearing	1,536,631.33
Departmental appropriations (Exhibit C)	532,594.65
Fund balance	<u>2,611,176.60</u>

Total restricted

8,015,467.29

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1966

ASSETS

D. Auxiliary enterprises:		
Cash in bank	\$ 3,009,216.51	
Inventories	470,828.15	
Deferred charges	30,116.90	
Unrealized income (Exhibit B)	2,644,019.74	
Total auxiliary enterprises		<u>\$ 6,154,181.30</u>
TOTAL CURRENT FUNDS		<u>\$41,575,617.37</u>
II. Loan Funds:		
Notes receivable	\$ 2,215,179.64	
Investments	151,500.00	
Due from Federal Government	1,491.00	
Due from United Student Aid loan fund	2,000.00	
Due to other funds	(28,596.18)	
TOTAL LOAN FUNDS		<u>\$ 2,341,574.46</u>
III. Endowment Funds:		
Cash in bank	\$ 7,727.07	
Cash on deposit with trustee	32.97	
Investments	410,213.56	
TOTAL ENDOWMENT FUNDS		<u>\$ 417,973.60</u>
IV. Annuity Funds:		
Investments	\$ 17,844.00	
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 56,382.56	
State capital construction funds	8,702,745.68	
Investments	1,782,737.37	
Total unexpended plant funds		\$10,541,865.61

() indicates negative amount

University of Kentucky
Balance Sheet
January 31, 1966

EXHIBIT A

LIABILITIES

D. Auxiliary enterprises:		
Encumbrances outstanding	\$ 1,312,002.28	
Reserve for inventories	470,828.15	
Departmental appropriations (Exhibit C)	2,262,152.64	
Fund balances	<u>2,109,198.23</u>	
Total auxiliary enterprises		<u>\$ 6,154,181.30</u>
TOTAL CURRENT FUNDS		<u>\$41,575,617.37</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 1,900,291.43	
University	213,943.53	
Accumulated interest income	<u>21,251.03</u>	
Total federal sponsored loan funds		\$ 2,135,485.99
University student loan funds	124,616.88	
University special student loan funds	79,471.59	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>206,088.47</u>
TOTAL LOAN FUNDS		<u>\$ 2,341,574.46</u>
III. Endowment Funds:		
Funds balances	<u>\$ 417,973.60</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 417,973.60</u>
IV. Annuity Funds:		
Funds balance	<u>\$ 17,844.00</u>	
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances (Exhibit D)		\$ 8,407,908.42
Funds balances:		
Appropriation balances	1,448,271.19	
Due to other funds	<u>685,686.00</u>	
Total funds balances (Exhibit D)		<u>2,133,957.19</u>
Total unexpended plant funds		10,541,865.61

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1966

ASSETS

B. Retirement of indebtedness funds:		
Cash in bank	\$	33,241.33
Cash on deposit with State Treasurer		420,422.57
Cash on deposit with trustee		34,039.09
Accounts receivable		3,942.50
Unrealized income (Exhibit E)		<u>1,255,011.93</u>
Total retirement of indebtedness funds		\$ 1,746,657.42
C. Sinking funds:		
Investments		<u>1,891,405.76</u>
Total sinking funds		1,891,405.76
D. Invested in plant:		
Land		4,200,134.96
Buildings		91,125,414.00
Equipment		21,375,040.00
Construction in progress		<u>3,271,436.30</u>
Total invested in plant		<u>119,972,025.26</u>
TOTAL PLANT FUNDS		<u>\$134,151,954.05</u>
VI. Agency Funds:		
Cash in bank	\$	198,102.52
Investments		<u>12,261.49</u>
TOTAL AGENCY FUNDS		<u>\$ 210,364.01</u>

University of Kentucky
 Summary of Current Funds Income
 For the Seven Months Ended January 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 4,386,525.00	\$ 3,740,135.36	\$ 646,389.64
State appropriations	26,760,251.00	22,869,225.00	3,891,026.00
Federal appropriations	4,229,823.00	2,231,609.62	1,998,213.38
County appropriations	528,016.00	237,301.09	290,714.91
Endowment income	43,175.00	44,939.43	(1,764.43)
Gifts and grants	1,105,857.00	681,972.70	423,884.30
Sales and services of educational departments	739,608.00	309,982.91	429,625.09
Organized activities related to educational departments	239,765.00	56,185.68	183,579.32
Regulatory fee	533,350.00	303,755.29	229,594.71
Rental income	45,375.00	10,720.44	34,654.56
Ticket sales	5,550.00	7,851.11	(2,301.11)
Royalties	213.00		213.00
Vending machines		2,168.67	(2,168.67)
Fund balances appropriated	906,671.00	906,671.00	
Prior year encumbrances appropriated	1,029,878.88	1,029,878.88	
Total general fund	<u>40,554,057.88</u>	<u>32,432,397.18</u>	<u>8,121,660.70</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,259,150.00	1,988,332.78	3,270,817.22
Out-patient care	823,242.00	326,411.54	496,830.46
Sales and services:			
Sale of prepared foods	340,000.00	167,107.43	172,892.57

() Indicates negative amount

University of Kentucky
 Summary of Current Funds Income
 For the Seven Months Ended January 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics (continued)			
Gross income:			
Sales and services (continued)			
Personal services	\$ 128,603.00	\$ 11,664.16	\$ 116,938.84
Rental of uniforms	18,000.00	712.00	17,288.00
Pharmacy service	32,000.00	25,381.49	6,618.51
Admin. and use charges	50,000.00	15.00	49,985.00
Other	7,000.00	11,907.10	(4,907.10)
Employee health program	18,422.00	10,283.73	8,138.27
Student health program	57,116.00	33,561.77	23,554.23
Other hospital income	12,240.00	9,661.01	2,578.99
Prior year encumbrances appropriated	<u>140,285.87</u>	<u>140,285.87</u>	
Total gross income	6,886,058.87	2,725,323.88	4,160,734.99
Allowances:			
Approved financial allowances	(3,742,208.00)	(1,157,305.91)	(2,584,902.09)
Bad debts	<u>(250,000.00)</u>		<u>(250,000.00)</u>
Net income	2,893,850.87	1,568,017.97	1,325,832.90
State appropriation	<u>4,436,734.00</u>	<u>3,775,200.00</u>	<u>661,534.00</u>
Total hospital and clinics	<u>7,330,584.87</u>	<u>5,343,217.97</u>	<u>1,987,366.90</u>
C. Restricted Funds:			
Gifts and grants	<u>2,942,647.16</u>	<u>929,166.29</u>	<u>2,013,480.87</u>
D. Auxiliary Enterprises:			
Sales and services	<u>7,273,435.06</u>	<u>4,629,415.26</u>	<u>2,644,019.74</u>
TOTAL CURRENT FUNDS INCOME	<u>\$58,100,724.91</u>	<u>\$43,334,196.70</u>	<u>\$14,766,528.21</u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Months Ended January 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$13,946,510.08	\$ 7,490,449.88	342,260.64	\$ 6,113,799.56
II. Community colleges	1,823,301.90	1,002,284.33	61,974.97	759,042.60
III. Summer sessions	376,514.49	389,745.86	1,160.82	(14,392.19)
IV. Organized activities	288,771.33	151,332.92	82,736.84	54,701.57
V. Organized research	4,549,101.27	2,312,714.60	639,621.17	1,596,765.50
VI. Libraries	1,195,243.65	641,186.85	19,328.40	534,728.40
VII. Extension and public services	7,036,551.93	3,537,780.06	792,395.13	2,706,376.74
VIII. Maintenance and operation of plant	3,266,903.59	1,463,243.39	493,067.00	1,310,593.20
IX. Major improvements	71,162.26	8,843.91	20,122.26	42,196.09
X. Acquisition of equipment	411,069.18	81,627.44	140,797.45	188,644.29
XI. General administration	1,291,078.51	655,604.58	33,111.32	602,362.61
XII. Student services	1,078,395.77	589,120.37	23,804.84	465,470.56
XIII. Staff benefits	1,797,775.00	1,003,719.62	7,661.00	786,394.38
XIV. General institutional services and expense	1,075,038.87	526,998.82	176,175.69	371,864.36
XV. Service enterprises	152,064.43	49,592.03	156,848.32	(54,375.92)

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Months Ended January 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for contingencies	\$ 853,878.62	\$ 59,969.18	\$ 307,946.68	\$ 485,962.76
XVII. Debt service cost	1,334,097.00	576,670.35		757,426.65
XVIII. Student aid	6,600.00	4,028.05		2,571.95
Total general	<u>40,554,057.88</u>	<u>20,544,912.24</u>	<u>3,299,012.53</u>	<u>16,710,133.11</u>
B. Hospital and clinics:				
I. Hospital staff	439,940.00	226,090.39		213,849.61
II. Administration and general	535,032.27	340,055.78	32,284.31	162,692.18
III. Dietary	755,251.49	350,575.03	274,542.21	130,134.25
IV. Household and property	382,390.09	199,746.65	29,553.43	153,090.01
V. Nursing service	2,721,399.01	1,147,324.83	11,820.82	1,562,253.36
VI. Medical and surgical services	756,806.91	423,526.49	132,608.09	200,672.33
VII. Laboratories	580,324.65	303,219.40	86,942.19	190,163.06
VIII. Radiology	324,186.57	156,230.24	128,071.81	39,884.52
IX. Other special services	308,378.30	154,603.26	5,725.91	148,049.13
X. General services	373,970.58	194,772.19	1,893.28	177,305.11
XI. Reserves	152,905.00			152,905.00
Total hospital and clinics	<u>7,330,584.87</u>	<u>3,496,144.26</u>	<u>703,442.05</u>	<u>3,130,998.56</u>

() indicates negative amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Months Ended January 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted:				
I. Departments of instruction and research	\$ 116,863.25	\$ 213,692.90	\$ 12,307.51	\$ (109,137.16)
II. Organized research	208,967.47	261,307.62	39,221.38	(91,561.53)
III. Extension and public services	2,195,523.18	969,986.76	209,593.22	1,015,943.20
IV. Acquisition of equipment	90,377.21	6,855.42	3,160.46	80,361.33
V. General administration	8,080.00	27,847.10	542.25	(20,309.35)
VI. Student services	2,162.16	62,728.34	14,540.94	(75,107.12)
VII. General institutional services and expense	315,201.90	162,646.89	47,413.54	105,141.47
VIII. Student aid	130,452.25	392,906.33	2,123.80	(264,577.91)
IX. Acquisition of land	34,000.00	126,545.77		(92,545.77)
X. Construction of buildings	15,116.58	23,258.76	15,163.74	(23,305.92)
XI. Maintenance	60,000.90	26,518.42	25,788.17	7,693.41
XII. Renovation and improvements	<u>712.63</u>		<u>712.63</u>	
Total restricted	<u>3,177,456.63</u>	<u>2,274,294.34</u>	<u>370,567.64</u>	<u>532,594.65</u>
D. Auxiliary Enterprises	<u>7,421,645.37</u>	<u>3,847,490.45</u>	<u>1,312,002.28</u>	<u>2,262,152.64</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$58,483,744.75</u>	<u>\$30,162,841.29</u>	<u>\$ 5,685,024.50</u>	<u>\$22,635,878.96</u>

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	414.10	
Commerce	1,869,402.00	1,824,576.42	279.41	\$ 44,546.17
Law	1,369,481.98	1,360,534.73	7,688.08	1,279.17
Engineering	2,393,449.92	1,744,369.81	585,756.31	63,323.80
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	17,500.00		17,500.00	
Subtotal	12,563,386.29	11,833,802.94	611,617.90	117,965.45
2. Community Colleges:				
Elizabethtown	729,550.00	719,695.08	500.00	9,354.92
Prestonsburg	1,016,895.00	978,289.44		38,605.56
Somerset	736,690.00	682,073.40	43,844.95	10,771.65
Hopkinsville	1,010,675.00	908,686.88	99,019.90	2,968.22
Hazard-Blackey	1,000.00			1,000.00
Subtotal	3,494,810.00	3,288,744.80	143,364.85	62,700.35
3. Medical Center:				
Medical Science	5,691,856.18	5,689,106.33		2,749.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	8,151,252.18	8,136,265.20		14,986.98
4. Agricultural Experiment Station facilities:				
Student Quarters Building	50,000.00			50,000.00
Research Center	231,895.85	230,994.01	839.90	61.94
Auditorium	458,077.00	190,505.53	259,217.97	8,353.50
Swine farrowing testing station	13,850.00	17,030.12		(3,180.12)
Tobacco barn	669.58	977.15		(307.57)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal pathology barn	16,397.34	12,852.05		3,545.29
Subtotal	790,889.77	456,900.71	275,516.02	58,473.04
5. Student housing:				
Delta Gamma Sorority	185,225.00	185,228.09		(3.09)
Dormitory complex	574,910.19	150,816.15	120,084.02	304,010.02
Phi Kappa Tau Fraternity	203,225.00	92,771.09	104,695.47	5,758.44
Alpha Delta Pi Sorority	12,000.00		1,000.00	11,000.00
Low rise dormitories-phase 1	4,870,655.45	845,712.93	3,758,753.07	266,189.45

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing (continued)				
Central dining facility-dormitory complex	\$ 2,300,000.00	\$ 321,249.14	\$ 1,920,580.89	\$ 58,169.97
Site development-dormitory complex	561,971.31	162.71	513,132.00	48,676.60
Undergraduate housing complex, tower A and tower B	<u>144,760.50</u>	<u>144,759.50</u>	<u>1.00</u>	
Subtotal	<u>8,852,747.45</u>	<u>1,740,699.61</u>	<u>6,418,246.45</u>	<u>693,801.39</u>
6. Student service facilities-				
Student Center	<u>2,604,856.11</u>	<u>2,595,462.86</u>		<u>9,393.25</u>
Total construction	<u>36,457,941.80</u>	<u>28,051,876.12</u>	<u>7,448,745.22</u>	<u>957,320.46</u>
Renovation and Improvements:				
Housing for 50 foot centrifuge	2,400.00		2,400.00	
Food Storage Building-refrigerator repairs	712.50		712.50	
Medical Center-renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	244,419.18	189,243.62	40,312.69	14,862.87
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	248,230.00	74,154.02	153,425.00	20,650.98
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	246,939.81	246,518.36		421.45
Sheep pesticide building	98.00			98.00
Reynolds Warehouse roof	22,500.00	21,976.61		523.39
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	7,500.00		1,000.00	6,500.00
Animal care facilities for medical res.	13,500.00	12,781.06	1.00	717.94
Coldstream Farm water system	7,500.00		6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74
V. A. Hospital site	500.00			500.00
Social Science Building-new roof	1,200.00		1,200.00	
Funkhouser installation-elect. micro.	9,500.00		9,010.00	490.00
McVey Hall, room 230 renovation				
Department of English	2,700.00		2,700.00	

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Renovation of Cell Biology	\$ 255,000.00	\$ 5,031.25	\$ 11,968.75	\$ 238,000.00
Taylor Building-Special Education	1,300.00		1,300.00	
Medical Center psychiatric recreation area	6,400.00		6,400.00	
Chilled water feasibility study	5,000.00			5,000.00
High temperature hot water plant	5,000.00			5,000.00
New primary electrical service	6,500.00		6,500.00	
Service drive-fraternity drive	2,400.00		2,400.00	
Pharmacy Building-installation of equip.	3,700.00		3,700.00	
Renovation for sociology	1,400.00		330.00	1,070.00
Elizabethtown Community College devel. plans and student activities	6,000.00			6,000.00
Henderson Community College devel. plans and student activities	6,000.00			6,000.00
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00		600.00	
Helistop at Medical Center	2,076.00		2,076.00	
Maxwell Place furnishings	4,500.00		4,500.00	
Renovation of Community College system	6,600.00		6,600.00	
Renovation of Kastle Hall	308,977.00	296,947.78	350.00	11,679.22
Agr. Building renovation-animal behavioral laboratory	2,647.00	1,105.70	1,100.00	441.30
Coal research laboratory metal sculpture	1,600.00		1,600.00	
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00			1,050.00
Maxwell Place heating and cooling	2,500.00	1,875.00		625.00
Agricultural Science Center headhouse and greenhouse	95,957.00	116,007.27	9,385.96	(29,436.23)
Electron microscope installation	1,145.00		1,145.00	
Fine Arts Building	1,000.00	1,215.08		(215.08)
University drive-phase 1	7,500.00	3,748.94	3,751.06	
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	(1,928.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00		24,000.00	
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Electrical outage	\$ 7,000.00	\$ 5,096.50	\$ 1,581.00	\$ 322.50
Steam sterilizer installation	3,580.00		3,580.00	
Anderson Hall remodeling for nuclear engineering	15,750.00	437.81	15,500.00	(187.81)
122 Graham Avenue	2,200.00		700.00	1,500.00
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Medical Center M 100 CN Corridor	3,400.00		3,400.00	
Agricultural Engineering Building renovation	3,500.00			3,500.00
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Total renovation and improvements	1,986,580.36	1,323,799.48	346,033.93	316,746.95
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Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	85,403.14	131.55	34,465.31
Engineering	103,255.00	3,273.71	171,672.90	(71,691.61)
Agricultural Research Center	98,466.35	92,751.40	5,703.84	11.11
Law	100,000.00	91,767.95	12,596.38	(4,364.33)
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Subtotal	421,721.35	273,196.20	190,104.67	(41,579.52)
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2. Community Colleges:				
Northern	72,438.16	71,912.46	254.72	270.98
Hopkinsville	150,000.00	92,806.19	42,360.29	14,833.52
Elizabethtown	122,000.00	110,877.32	9,712.58	1,410.10
Prestonsburg	121,837.34	94,228.78	28,909.16	(1,300.60)
Somerset	150,000.00	92,220.32	67,457.07	(9,677.39)
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Subtotal	616,275.50	462,045.07	148,693.82	5,536.61
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3. Medical Center:				
Dental Science	1,013,789.00	941,777.77	51,577.70	20,433.53
University Hospital equipment	2,339,549.02	2,204,182.81	88,304.48	47,061.73
Medical Science	1,337,428.47	1,322,183.96	10,306.60	4,937.91
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	527,761.87	2,072.49	20,165.64
University Hospital	348,000.00	334,993.07	1,738.69	11,268.24
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Subtotal	5,645,766.49	5,385,426.88	154,262.46	106,077.15
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() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
4. Other Acquisition of Equipment:				
Kastle Hall	\$ 699.50			699.50
Pence Hall	62,500.00		\$ 32,385.69	\$ 30,114.31
Administration Building renovation	27,780.00		28,212.22	(432.22)
Dormitory complex fiscal and miscellaneous expenses		\$ 43,660.47		(43,660.47)
Subtotal	90,979.50	43,660.47	60,597.91	(13,278.88)
Total acquisition of equipment	6,774,742.84	6,164,328.62	553,658.86	56,755.36
Other Improvements:				
1. Utilities:				
Offsite utilities	264,500.00	209,608.12	43,309.07	11,582.81
Modification of heating system-				
Southeast Community College	11,500.00	10,942.91		557.09
Electrical distribution system	379,129.36	369,440.66	1,494.34	8,194.36
Campus lighting	102,516.86	101,697.41		819.45
Primary electrical loop # 3	16,000.00		6,000.00	10,000.00
Cooling plant utilities and sewers				
Undergraduate housing complex	57,372.00	57,371.00	1.00	
Subtotal	831,018.22	749,060.10	50,804.41	31,153.71
2. Farm Improvements-Roads				
Mercer Farm	666.97			666.97
3. Mapping-Aerial mapping				
Total other improvements	11,546.00	2,595.21	8,666.00	284.79
Interest Costs During Construction:	843,231.19	751,655.31	59,470.41	32,105.47
Consolidated Educational Buildings-				
Series A	411,026.99	357,915.74		53,111.25
Prestonsburg Community College	12,060.00	12,055.36		4.64
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Delta Gamma Sorority	1,775.00			1,775.00
Phi Kappa Tau	1,775.00			1,775.00
Dormitory complex	48,736.00			48,736.00
Total interest costs during construction	541,964.06	426,395.43		115,568.63

() indicates negative amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Months Ended January 31, 1966

EXHIBIT D

Contingency Reserve:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Sigma Alpha Epsilon	\$ 1,080.10			\$ 1,080.10
Sigma Nu Fraternity House	779.85			779.85
Surgical animal laboratory-				
Medical Center	9,900.00			9,900.00
Low rise dormitories-phase 1	28,334.55			28,334.55
Site development-dorm complex	355,000.00			355,000.00
Clearing	(214,789.85)			(214,789.85)
Pence Hall	5,424.00			5,424.00
Animal care facilities	111,500.00			111,500.00
Hopkinsville Community College	105,528.55			105,528.55
College of Education	4,874.06			4,874.06
College of Commerce	49,869.52			49,869.52
Horse Barn " C "	1,500.00			1,500.00
Medical Center clinical research				
laboratory	4,462.00			4,462.00
Prestonsburg Community College	39,091.87			39,091.87
Somerset Community College	73,919.00			73,919.00
College of Engineering	61,254.67			61,254.67
Agricultural Research Center				
Auditorium	13,855.00			13,855.00
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Total contingency reserve	655,460.32			655,460.32
TOTAL UNEXPENDED PLANT FUNDS				
(Exhibit A)	\$47,259,920.57	\$ 36,718,054.96	\$ 8,407,908.42	\$ 2,133,957.19

() indicates negative amount

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Seven Months Ended January 31, 1966

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,432.00	\$ 4,432.00	
Alpha Gamma Delta	8,624.67	4,312.34	\$ 4,312.33
Alpha Gamma Rho	8,513.50	4,600.00	3,913.50
Alpha Tau Omega	8,008.00	4,036.00	3,972.00
Alpha Xi Delta	8,624.67	4,312.34	4,312.33
Chi Omega	3,630.00	2,500.00	1,130.00
Coliseum	50,017.00	50,017.00	
Delta Delta Delta	7,086.00	3,543.00	3,543.00
Delta Gamma	10,000.00	5,855.00	4,145.00
Delta Zeta	8,624.67	4,312.25	4,312.42
Kappa Delta	8,624.66	4,312.33	4,312.33
Kappa Sigma	6,780.00	6,780.00	
Kappa Alpha Theta	8,624.67	4,312.33	4,312.34
Lambda Chi Alpha	6,780.00	6,780.00	
Phi Delta Theta	7,805.00		7,805.00
Phi Kappa Tau	10,000.00	855.00	9,145.00
Phi Sigma Kappa	6,780.00	3,390.00	3,390.00
Pi Kappa Alpha	6,780.00	3,390.00	3,390.00
Sigma Alpha Epsilon	10,000.00	5,855.00	4,145.00
Sigma Chi	8,513.50	4,140.00	4,373.50
Sigma Nu	10,000.00	5,855.00	4,145.00
Stadium	16,975.00	1,000.00	15,975.00
Football Houses	13,560.00	4,000.00	9,560.00

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Seven Months Ended January 31, 1966

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,624.66	\$ 4,312.33	\$ 4,312.33
Transfers from Auxiliary Enterprises	743,591.00	339,503.53	404,087.47
Transfers from General Fund	1,360,176.00	612,773.60	747,402.40
Interest Income from Temporary Investments		984.02	(984.02)

TOTAL RETIREMENT OF INDEBTEDNESS

INCOME (Exhibit A) \$2,351,175.00 \$1,096,163.07 \$1,255,011.93

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 15,259.62	\$ 7,630.00	\$ 7,629.62
Bowman Hall	24,145.81	1,892.50	22,253.31
Auditorium-Field House	59,651.28	49,331.25	10,320.03
Library Service Building	129,145.72	1,527.50	127,618.22
Stadium Addition	17,003.65	975.00	16,028.65
Chi Omega	5,589.85	3,084.50	2,505.35
Journalism Building	33,132.34	12,825.00	20,307.34
Alpha Delta Pi	5,859.22	3,720.00	2,139.22
Dorms A, B, C, D, E, and F.	24,254.28	3,003.73	21,250.55
Kappa Sigma	12,557.01	1,501.88	11,055.13
Lambda Chi	14,252.35	1,501.88	12,750.47
Phi Sigma Kappa	11,947.18	1,501.88	10,445.30
Pi Kappa Alpha	13,117.49	1,501.88	11,615.61
Donovan Hall	63,550.50	18,500.50	45,050.00
Keeneland Hall	32,481.28	9,363.78	23,117.50
Cooperstown Apartments	257,066.85	38,978.53	218,088.32
Dorms G, H, I, J, K, and L.	52,643.84	18,820.00	33,823.84
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,943.00	2,895.00	5,048.00
Holmes Hall	63,000.00	28,855.00	34,145.00
Shawneetown Apartments	120,000.00	64,822.50	55,177.50
Delta Tau Delta	7,181.00	5,580.00	1,601.00
Alpha Tau Omega	8,112.55	2,995.00	5,117.55
Haggin Hall	102,000.00	48,261.66	53,738.34
Consolidated Educational Buildings-Series A	621,993.36	260,514.82	361,478.54
Alpha Gamma Rho and Sigma Chi	17,027.00	7,528.44	9,498.56
Blazer Hall	80,000.00	39,927.03	40,072.97
Community Colleges Educational Buildings- Series A	84,039.00	35,417.25	48,621.75
Consolidated Educational Buildings- Series B	576,828.62	245,900.06	330,928.56
Student Center	120,710.19	58,575.25	62,134.94
Community Colleges Educational Buildings- Series B	62,206.00	18,189.75	44,016.25
Housing Bonds of 1964	52,500.00	3,420.00	49,080.00

TOTAL RETIREMENT OF INDEBTEDNESS

FUNDS (Exhibit A) \$2,745,198.99 \$ 998,541.57 \$1,746,657.42

University of Kentucky
Statement of Sinking Funds
For the Seven Months Ended January 31, 1966

EXHIBIT F

Student Housing Bonds of 1964	\$ 3,420.00
Student Union Building	50,502.57
Holmes Hall	145,137.01
Shawneetown	299,204.77
Donovan Hall	152,967.01
Keeneland Hall	81,277.73
Consolidated Educational Buildings- Series A	693,543.55
Haggin Hall	134,461.12
Alpha Gamma Rho and Sigma Chi	36,387.27
Blazer Hall	66,024.29
Community Colleges Educational Buildings-- Series A	18,088.44
Consolidated Educational Buildings- Series B	209,287.10
Community Colleges Educational Buildings- Series B	<u>1,104.90</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u><u>\$1,891,405.76</u></u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Seven Months Ended January 31, 1966

EXHIBIT G

Funds:	<u>Balances</u> July 1, 1965	<u>Receipts</u>	<u>Expendi- tures</u>	<u>Balances</u> January 31, 1966
Loan Funds:				
Federal sponsored loan programs:				
Federal government	\$1,351,482.00	\$ 548,809.43		\$1,900,291.43
University of Kentucky	150,164.68	63,778.85		213,943.53
Accumulated interest income	17,476.99	3,774.04		21,251.03
University student loan funds	187,347.91	(62,731.03)		124,616.88
University special student loan funds	49,781.58	29,690.01		79,471.59
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$1,758,253.16	\$ 583,321.30		\$2,341,574.46
Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 411,278.85	\$ 6,694.75		\$ 417,973.60
Annuity Funds:				
TOTAL ANNUITY FUNDS		\$ 17,844.00		\$ 17,844.00
Agency Funds:				
TOTAL AGENCY FUNDS	\$ 270,865.74	\$1,552,090.75	\$1,612,592.48	\$ 210,364.01

() indicates negative amount

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTARY RECOMMENDATIONS OF THE PRESIDENT

I. Establishment of the Department of Animal Sciences Recommended

Recommendation: that (1) the Departments of Dairy Science, Poultry Science, and Animal Science be combined into a new Department of Animal Sciences, (2) that Dr. W. P. Garrigus be named as Chairman of the new Department, and (3) that the departmental reorganization be made effective July 1, 1966.

Background: After careful consideration of the various steps that might be taken to strengthen our animal sciences research, teaching and extension programs, we have come to the conclusion that it is logical to administratively reorganize our Departments of Dairy Science, Poultry Science and Animal Science into a new Department of Animal Sciences. The research, teaching and extension activities of this new department will be informally organized around the three disciplinary areas of nutrition, physiology-genetics, and animal food science. This will allow for much more efficient use of scientific laboratory equipment, animals, physical facilities and certainly will encourage closer cooperative efforts of the faculties of the present three departments in working together on common problems.

In order that commodity identification is not lost and that our very important industry-university relationships are continued and strengthened, we further recommend that in addition to the informal disciplinary organization animal specie committees be organized for dairy cattle, poultry, beef cattle, sheep, swine, and horses with a chairman elected by each committee to take recommendations to the Department Chairman in regard to matters dealing with the use of animals, barns and facilities, and research, teaching and extension program planning and development.

Dr. Garrigus, who is recommended for the chairmanship of the new department, is currently serving as Chairman of the Department of Animal Science. The Department of Dairy Science is without a permanent chairman at the present time and Dr. Insko, who is chairman of the Department of Poultry Science, will retire from the chairmanship July 1, 1966.

II. Conveyance of Land to Department of Highways

Recommendation: that the Board of Trustees authorize the transfer of the properties known as 539-541 South Limestone Street, 531-535 South Limestone Street, 109 Montmullin Street, 120-122, 124-124 1/2 and 110 Colfax Street, all in Lexington, Kentucky, to the Kentucky Department of Highways.

Background: The Department of Highways desires a conveyance of this land as a part of the site of its new research laboratory. The Department has purchased the remainder of the site from private individuals and anticipates that contracts for the construction of the \$400,000.00 facility will be let in March of this year. Completion of the facility should occur no later than February 1, 1967. The present research laboratory located on the University campus will be transferred to the University by the Department.

III. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to the changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the treasurer and/or assistant treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Investment of University of Kentucky Payroll Petty Cash

U. S. Treasury Bills
Maturing February 28, 1966
Term 24 days
Maturity Value \$2,000,000
Cost \$1,994,266.67
Discount \$5,733.33

U. S. Treasury Bills
Maturing February 28, 1966
Term 21 days
Maturity Value \$350,000
Cost \$349,122.08
Discount \$877.92

IV. Appointments and Other Staff Changes

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

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

BOARD ACTION REQUIRED

Leaves of Absence

Edsel Godbey, Assistant Dean, Community College System, leave without pay for one year beginning March 1, 1966

Office of the President
February 18, 1966

PR 4

Members, Executive Committee, Board of Trustees:

APPROVAL OF CANDIDATES FOR JURIS DOCTOR DEGREES

Recommendation: that approval be given to the list of candidates for the degree of Juris Doctor as submitted herewith, and that the President of the University be authorized and directed to confer upon each the degree to which he is entitled at the commencement exercises in May 1966.

Background: The Registrar of the University has certified that the persons whose names appear below have completed the requirements for the degree of Juris Doctor and they have received approval by the University Senate:

Abell, Edwin Payton, Columbia
Avritt, James Lee, Lebanon
Brown, Richard Anthony, Jr., Gettysburg, Pennsylvania
Cato, Robert Erbin, Shively
Coles, Marvin Bertrie, Frankfort
Durham, Henry Hunter, Columbia
Ellis, Courtney Ford, Lexington
Greene, Robert Jennings, Hindman
Hagedorn, Donna Ray, Henderson
Hazlett, Sandra Adams, Louisa
Hollon, Leon Lindon, Hazard
Horton, Donald John, Lexington
Hughes, Henry Edward, Prestonsburg
Keller, James Ernest, Grays Knob
Lewter, Vernon Gene, Louisville
Loy, Marshall Fayne, Columbia
Maricle, Russell Cletus, Manchester
Moss, Gordon Wendell, Georgetown
Oliver, Roger Marion, Berea
- Rampulla, John Franklin III, Lexington
Shuffett, James Avery, Greensburg
Stanley, Avery Lee, Garrison
Weddle, James Gerald, Liberty
Welch, Andrew Augusta, Lexington
Whitmer, Leslie Gay, Lexington
Wombles, Bobby Glenn, Hazard

Office of the President
February 18, 1966

PR 6

Members, Executive Committee, Board of Trustees:

RESOLUTION RELATIVE TO PADUCAH JUNIOR COLLEGE

Recommendation: that the following resolution be adopted:

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

WHEREAS, the University of Kentucky has conducted preliminary discussions with the Board of Trustees of Paducah Junior College relating to the possible inclusion of Paducah Junior College in the Community College System of the University of Kentucky and,

WHEREAS, the Board of Trustees of Paducah Junior College has by resolution dated February 10, 1966 requested the Board of Trustees of the University of Kentucky to seek permissive legislation to permit the inclusion of Paducah Junior College in the University Community College System under circumstances acceptable to the respective boards of trustees and,

WHEREAS, the Board of Trustees of the University of Kentucky believes that the inclusion of the Paducah Junior College in the Community College System is a desirable end provided that satisfactory arrangements can be made therefor by the governing bodies of the two institutions and,

WHEREAS, both Boards of Trustees endorse the continuance of the local tax base from the City of Paducah and the County of McCracken for use to enrich the basic programs of the College.

NOW THEREFORE BE IT RESOLVED

That the Executive Committee of the Board of Trustees of the University of Kentucky hereby petitions and requests the Governor and the General Assembly of the Commonwealth of Kentucky to enact such legislation as may be necessary to permit the inclusion of Paducah Junior College in the Community College System of the University of Kentucky at such time as arrangements for such inclusion can be made which are mutually satisfactory to the governing bodies of the University and the College.

RESOLUTION PASSED BY THE BOARD OF TRUSTEES OF
PADUCAH JUNIOR COLLEGE ON FEBRUARY 10, 1966

"IN AS MUCH AS Dr. John W. Oswald, President of The University of Kentucky agreed on February 5, 1966 to transmit a request from The Board of Trustees of Paducah Junior College to The Board of Trustees of The University of Kentucky for permissive legislation making it possible for inclusion of Paducah Junior College in The Community College System of The University of Kentucky under circumstances acceptable to both parties,

AND since such permissive legislation is not out of accord with efforts of the liaison committee of The Board of Trustees of Paducah Junior College in its communications with a similar committee of The University of Kentucky,

THEREFORE, be it hereby resolved that The Board of Trustees of Paducah Junior College does request of The Board of Trustees of The University of Kentucky that it initiate a request for such permissive legislation from the 1966 session of the Legislature of The Commonwealth of Kentucky.

AND be it further resolved that if possible, protection for local tax and other local contributions be included in legislation to insure a continuing plus to a Paducah center. "

This is a true copy of a resolution passed by The Board of Trustees of Paducah Junior College as a special order of business at a regular meeting held on February 10, 1966.

Office of the President
February 18, 1966

PR 7

Members, Executive Committee, Board of Trustees:

RECOMMENDATION RELATIVE TO THE COLLEGE OF COMMERCE

Recommendation: that the name of the College of Commerce be changed to College of Business and Economics effective July 1, 1966.

Background: The Academic Analysis Committee in its report recommended that the name of the College of Commerce be changed inasmuch as the term "commerce" is no longer appropriately descriptive of the instructional programs of the College. The word "commerce" has a narrow connotation, usually being taken to mean the distribution, or exchange, of commodities, whereas the programs cover the broad areas of accounting, economics, finance, management, marketing, and production as they apply to all types of business enterprises and as they relate to our economic system in general.

There was a time when "College of Commerce" was a widely used designation, but this is no longer the case. Of the 117 schools accredited by the American Association of Collegiate Schools of Business, only thirteen (including the University of Kentucky) have the word "commerce" in their names and only six use the name "College (or School) of Commerce" as such. By far, most of the schools use the name "College (or School) of Business Administration". At the University of Kentucky, however, College of Business and Economics will be more indicative of the fact that the Department of Economics is a part of the College, which is not the case in a number of other institutions.

The recommendation of the Academic Analysis Committee relative to the change in name of the College of Commerce was included in the Academic Plan which was approved by the University Senate in November 1965 and referred back to the College for implementation. The faculty of the College of Commerce was unanimous in approving the recommendation that the name of the College be changed to College of Business and Economics. Their action in recommending the change in the name of the College was with the understanding that it did not imply a recommendation for changing the name of the building.

Office of the President
February 18, 1966

PR8

Members, Executive Committee, Board of Trustees:

RESOLUTION RELATIVE TO GRANT FUNDS UNDER THE
HIGHER EDUCATION FACILITIES ACTS

Recommendation: that the following resolution be adopted:

RESOLUTION AUTHORIZING THE FILING OF AN APPLICATION
FOR GRANT FUNDS UNDER TITLE I
THE HIGHER EDUCATION FACILITIES ACT OF 1963
AS AMENDED BY TITLE VII OF THE
HIGHER EDUCATION ACT OF 1965

WHEREAS, the U. S. Commissioner of Education is authorized under the Higher Education Facilities Act of 1963 to grant funds for the construction, rehabilitation, and improvement of certain academic and related facilities; and

WHEREAS, the governing body of the University of Kentucky, hereinafter called the Applicant, is cognizant of the conditions under which such grant funds are made available and approved for payment to an applicant; and

WHEREAS, it is the sense of the governing body of the Applicant that it is desirable to apply for grants under the aforementioned act for the construction of additional academic facilities at its main campus at Lexington, Kentucky and at its community colleges.

Now THEREFORE BE IT RESOLVED,

1. That applications for the projects described above are authorized and directed to be filed with the Kentucky Commission on Higher Education, with the understanding that if upon due consideration by said commission, applying the criteria of the State plan, said applications receive a priority rating sufficiently high to receive grant funds under the aforementioned act, said applications will be forwarded to the U. S. Commissioner of Education for his approval.

2. That the governing body of the applicant designates Robert F. Kerley, Vice President-Business Affairs and Treasurer, University of Kentucky as the person authorized to file the applications and act as the representative of the applicant in connection with said applications.

Board of Trustees, University of
Kentucky

Ralph J. Angelucci
Chairman, Executive Committee

CERTIFICATION

I hereby certify that the foregoing is a true and correct copy of a Resolution authorizing the filing of applications under Title I of the Higher Education Facilities Act of 1963 as amended by Title VII of the Higher Education Act of 1965 adopted by the Governing body of the University of Kentucky on February 18, 1966 and attest to the above signature.

J. A. Sutherland
Secretary, Board of Trustees

Background: The applicable regulation of the Federal Government requires that a resolution be passed prior to the filing of applications under the aforementioned Act. The above resolution is in the form which the Government recommends.