Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, June 17, 1966

The Executive Committee of the Board of Trustees of the University of Kentucky, on call of the chairman, met in regular session in the Board Room of the Administration Building on the campus of the University of Kentucky at 1:30 p.m., EST, on Friday June 17, 1966. The following members were present: Dr. Ralph Angelucci, Chairman, Dr. H. B. Murray, Secretary, Mr. Smith Broadbent, Dr. Harry Denham, and Mr. Robert Hillenmeyer. President John Oswald and Vice Presidents A. D. Albright, Glenwood L. Creech, Robert L. Kerley, and William R. Willard were present as were members of the various news media.

## A. Meeting Opened

Dr. Angelucci, Chairman, called the meeting to order and, following call of the roll by the secretary who reported all members present, the meeting was declared officially open for the conduct of business at 1:35 p.m.

# B. Minutes Approved

Dr. Murray, Secretary, called attention to the Minutes of the April 5, 1966 meeting of the Board of Trustees and stated that before a motion for approval was made he would like to ask that a correction be authorized in the published Minutes. On page 5, paragraph 2, fifth sentence, the word "proposed" should be inserted so that the sentence would read, "Among the new programs proposed at the doctoral level are those in mechanical engineering, anthropology, and German."

On motion by Mr. Hillenmeyer, duly seconded and carried the reading of the Minutes was dispensed with and the April 5, 1966 Minutes were approved as published with the correction noted above ordered made.

# C. President's Report

Dr. Angelucci asked Dr. Oswald to give his monthly report on activities of the University, copies of which were available for those present. Dr. Oswald discussed each item briefly and concluded with a final statement on the summer session enrollment, which was not a part of the written report. He indicated that the latest figures showed an enrollment of 3,962 students on the campus and 1,301 students in the Community Colleges, making a total of 5,263 students as of June 17, 1966. This is an increase of 423 over the summer session 1965.

Dr. Angelucci commented that one item was not included in the report which

should be -- that President Oswald was awarded an LL. D. degree by Centre College at the commencement exercises of that institution on June 5, 1966.

The President's Report on Activities was accepted and ordered filed with copies distributed to members of the faculty and selected members of the Alumni Association.

# D. Recommendations of the President (PR 2)

Dr. Oswald called attention to the following recommendations for departmental chairmanships (Section VI of PR 2):

- Dr. Lawrence Allen Chairman of the Department of Library Science
- Dr. Wayne Wonderley Chairman of the Department of Germanic and Classical Languages and Literatures
- Dr. Thomas R. Ford Chairman of the Departments of Sociology and Rural Sociology
- Dr. Stanley R. Saxe Chairman of the Department of Periodontics and Endodontics
- Dr. Davis Henderson Chairman of the Department of Prosthodontics

He also called attention to the appointment of two associate deans: Dr. Harry Bohannon as Associate Dean of the College of Dentistry and Dr. Joseph Massie as Associate Dean of the College of Business and Economics.

Mr. Kerley indicated that he would like to call attention not only to the Financial Report for the period ending April 30, 1966, which was a part of PR 2, but also to the Financial Report for the period ending May 31, 1966, which was included in the folder of each member. He said that on page 8 in the latter report, the figures showed that the realized income to May 31, 1966 was within \$331,291.26 of the total estimated income of \$60,060,585.18. He then pointed out that the expenditure authority showed that the University was operating close to the budget but was basically "on target".

Dr. Angelucci suggested that since the report, with the exception of the Financial Report for the period ending May 31, 1966, had been mailed to all members in advance of the meeting, the report be accepted as a whole. On motion by Dr. Denham, seconded by Mr. Hillenmeyer, and carried, PR 2, Recommendations of the President, was approved as a whole and the Financial Report for the period ending May 31, 1966 was accepted and ordered made a part of the report. (See PR 2 at the end of the Minutes.)

## E. Supplemental Recommendations of the President (PR 3)

Dr. Oswald said that Section II of PR 3, contained recommendations for three additional departmental chairmen -- Dr. George W. Schwert, Dr. Richard Schweet, and Dr. Loren Carlson. The appointment of these chairmen is made to further implement the program approved by the Board at the May 3, 1966 meeting when the new School of Biological Sciences was established. All three chairmen will retain their chairmanships of the same departments in the College of Medicine.

Attention was called to the recommendations for retirement for two long-time staff members of the University -- Professor E. G. Trimble and Mrs. Margaret Lewis, and for a member of the faculty of the Northern Community College. Dr. Oswald asked the Board members to note that the calculation of Dr. Trimble's retirement pay would be affected by action which might be taken by the Board later in the meeting relative to an amendment to the Retirement Resolution.

After a study of the items contained in the Supplemental Recommendations of the President, on motion duly made, seconded, and carried, the report was accepted as a whole and ordered made an official part of the Minutes of the June 17, 1966 meeting. (See PR 3 at the end of the Minutes.)

# F. Overseas Project--Contract with AID for Agricultural Research Center in Thailand (PR 4a)

Dr. Albright reminded members of the Board that at an earlier meeting the Board had authorized a three-man feasibility study team to visit Thailand to determine the University's interest in entering into a contract with AID. The recommendation that the President be authorized to negotiate a contract with the U.S. Agency for International Development for the purpose of establishing and developing an agricultural research center in northeast Thailand was presented for approval based on the findings of this team.

He summarized briefly the background statement contained in PR 4a and indicated the proposed contract, which would probably amount to somewhere in the neighborhood of \$750,000 per year, contained some elements unique to other AID contracts. These elements were listed in PR 4a. In closing his statement, Dr. Albright said that this part of Thailand might perhaps be more susceptible to unrest than some other parts of the Far East but the final assessment was that at least for the time being no greater danger was involved in the University's participation in this area than would prevail in many other areas and that all possible protection was being provided. He further said that some apprehension had been voiced as to whether the United States government should be in this kind of service; however, it is a national policy and the University feels an obligation to help whenever feasible and possible.

In answer to a question relative to the Indonesian contract, Dr. Albright said that it would end June 30, 1966. He added, however, there is a possibility that the University of Kentucky may be asked to return there within two or three years.

To a further question relative to other institutions participating in contracts in this part of the world, Dr. Albright replied that there was a Colombo Pact composed of institutions from Australia, Canada, and one other United Kingdom country, as well as contracts with Indiana University and the University of Illinois.

On motion by Mr. Broadbent, seconded by Dr. Murray, and carried, the President was authorized to negotiate a contract with the U. S. Agency for International Development for the purpose of establishing and developing an agricultural research center in northeast Thailand. (See PR 4a at the end of the Minutes.)

## G. Overseas Project--Contract with U. S. Peace Corps in India (PR 4b)

Dr. Albright presented PR 4b, stating that the proposed contract between the University of Kentucky and the U. S. Peace Corps was a unique one-the only one of its kind with the Peace Corps. The uniqueness of the contract lies in the fact that the University of Kentucky has retained the authority to make decisions of educational relevance. The contract will probably be in the neighborhood of \$600,000 per year. Dr. Albright then explained that the background statement included in PR 4b presented the pertinent facts relative to the contract.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and carried, the Board of Trustees approved a contract with the U. S. Peach Corps to train Volunteers for service in India. (See PR 4b at the end of the Minutes.)

# H. Appointment of Members of the University to the Board of Lincoln Academy (PR 5)

Dr. Oswald reminded the Board of legislation passed during the last session of the General Assembly which authorized the conversion of Lincoln Institute into an academy for gifted but underprivileged children. The legislation further authorized that the academy be governed by a seven-member board, three of whom were to be named by the Board of Trustees of the University of Kentucky, three by the Board of Regents of Kentucky State College, and one by the State Board of Education.

On motion by Mr. Broadbent, seconded, and carried, Dr. A. D. Albright (1 year), Dr. Stephen Diachun (2 years) and Dr. William J. Tisdall (3 years) were appointed as representatives of the University of Kentucky on the newly created governing board for Lincoln Academy for the terms designated and Dr. Stephen Diachun was named as chairman of the new board. (See PR 5 at the end of the Minutes.)

## I. Amendment to Retirement Resolution (PR 6)

Mr. Kerley said that from time to time certain situations arose which had not been foreseen when the Retirement Resolution was adopted which necessitated some changes be made. Such was the case with the amendment recommended in PR 6. Dr. Oswald reminded the Board that the case of Dr. Trimble mentioned as a part of PR 3 was one that would be affected by the action taken on the recommended amendment.

On motion by Dr. Denham, seconded by Mr. Hillenmeyer, and passed without dissent, the proposed amendment to the Retirement Resolution as stated in PR 6 was approved. (See PR 6 at the end of the Minutes.)

# J. Resolution Relative to Land for Research Park (PR 7)

Dr. Oswald read the resolution relative to the reservation and dedication of 190 acres on the farm known as Spindletop Farm for the purposes of a research park and recommended its adoption. The entire resolution is given in PR 7. He explained that there has never been any official action to dedicate the land which was zoned for a research park several years ago.

Mr. Jim Hampton of the Courier-Journal asked whether or not the Research Park would be developed by Spindletop Research, Inc. Mr. Kerley replied that Spindletop Research, Inc. would have a logistic function in helping the Department of Commerce develop the park rather than doing it themselves. President Oswald said that the Department of Commerce would attempt to interest firms and individuals in purchasing land and developing facilities on the 190 acres dedicated for this purpose and the individual or firm concerned would develop its own project, subject to the terms and specifications set forth in the resolution.

On motion by Dr. Murray, seconded, and approved the Resolution pertaining to reservation and dedication of land on the farm known as Spindletop Farm was approved. (See PR 7 at the end of the Minutes.)

## K. Programming of the Stadium (PR 8)

Dr. Oswald said that in order to implement the academic and physical plans already adopted by the Board of Trustees, it would be necessary to use the land presently occupied by the stadium, particularly for expansion in the area of the fine arts. It was, therefore, his recommendation that he be authorized to undertake all actions necessary with Commonwealth officials to conduct physical and financial planning for a new stadium with a capacity of approximately 50,000 seats to be located on approximately 150 acres of the southernmost portion of Coldstream Farm.

Representatives of the news media were asked to wait until after the meeting adjourned for any questions they might have relative to the proposed change at which time President Oswald, Mr. Kerley, and Dr. Creech would be glad to answer such questions and would have a map available showing the proposed location.

On motion by Dr. Denham, seconded by Mr. Broadbent and concurred in by all present, the President, in order to make available land now occupied by Stoll Field for further academic development, was authorized to undertake all actions necessary with Commonwealth officials to conduct physical and financial planning for a new stadium with a capacity of approximately 50,000 seats to be located on approximately 150 acres of the southernmost portion of Coldstream Farm. (See PR 8 at the end of the Minutes.)

# L. Selection of External Auditor for 1965-66 (PR 9)

Mr. Kerley explained that the selection of an external auditor was a rather routine matter but one which required Board action.

At this point Dr. Angelucci asked to be excused and Dr. Murray assumed the chair. Dr. Murray ordered without objection that the firm of Haskins and Sells, Certified Public Accountants be engaged in accordance with the recommendation presented in PR 9. (See PR 9 at the end of the Minutes.)

## M. Progress Report on Safety Program (PR 10)

Mr. Kerley said that the Progress Report on the Safety Program presented as PR 10 was prepared in keeping with a particular request from Mr. Sam Ezelle and was presented in order to keep the Board informed of the developments in this area.

Mr. Broadbent questioned whether the University carried any liability insurance. Mr. John Darsie, legal counsel, replied that with respect to guests and visitors to the campus it did not since it was considered a state institution and was liable for only a maximum of \$10,000 awarded through a claims board. Mr. Kerley said that the Board of Trustees was protected from liability by a management contract which included provision for coverage of damages up to \$1,000,000 with Lloyds of London.

On behalf of the other members, Dr. Murray accepted the report and it was ordered made a part of the Minutes of the meeting. (See PR 10 at the end of the Minutes.)

# N. Accreditation of the College of Dentistry (PR 11)

Dr. Willard said that the presentation in PR 11 adequately covered the background for the accreditation of the College of Dentistry. He commended the visitation team which had inspected the College of Dentistry, saying that they had been most constructive and helpful in their evaluations and recommendations. He added that he had had quite a bit of experience with such accreditations and felt that the College of Dentistry at the University of Kentucky had received an unusually good report for a first accreditation.

The members of the Executive Committee expressed their gratification at the initial accreditation of the College of Dentistry and the report as presented in PR 11 was ordered made a part of the Minutes of the meeting. (See PR 11 at the end of the Minutes.)

# O. <u>University Authorized to Manage Investment of Circle-K Club</u> (Ashland Community College)

Mr. Kerley said that the Circle-K Club was a student organization at the Ashland Community College and that an internal account for the organization now exists on the books of the University of Kentucky. In order to enable the University to manage the investments of the organization in the same manner it manages the investments of all other organizations which exist as an integral part of the University, it would be necessary for the Board to authorize him to execute all the necessary documents to sell, assign, or transfer certain shares of common stock of the Ashland Oil and Refining Company, Inc. from the Circle-K Club to the University of Kentucky. Only six shares of stock are involved, amounting to less than \$300. The stock was a gift from Ashland Oil to the Club and the proposed action is agreeable to both Ashland Oil and the Circle-K Club.

On motion duly made, seconded, and carried, the Vice President-Business Affairs and Treasurer, was authorized to execute all necessary documents to sell, assign, or transfer certain shares of common stock of the Ashland Oil and Refining Company, Inc. from the Circle-K Club, an informal entity, to the University of Kentucky.

# P. Meeting Adjourned

Dr. Murray, having first determined that there was no further business, called for a motion for adjournment which was duly made, seconded, and carried

and the meeting closed officially at 2:45 p.m.

Respectfully submitted,

H. B. Murray, Secretary Board of Trustees

PR 2, PR 3, PR 4a, PR 4b, PR 5, PR 6, PR 7, PR 8, PR 9, PR 10, and PR 11 which follow, are official parts of the Minutes of the June 17, 1966 meeting of the Executive Committee of the Board of Trustees.

#### PRESIDENT'S REPORT TO THE TRUSTEES

June 17, 1966

### 1. DEVELOPMENT COUNCIL HOLDS FIRST MEETING

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The University Development Council held its first meeting on June 10. The responsiveness, enthusiasm and understanding of these men regarding the University's proposed development efforts were most encouraging.

Mr. C. R. Yeager 932, president of L. G. Balfour Company, Attleboro, Mass., consented to serve as chairman of the Council and presided. Mr. L. Berkley Davis '34, vice president of General Electric Company and general manager of its Defense Programs Division, consented to serve as vice chairman.

Twenty-one of the Council's 24 members were in attendance. They were Dr. Ralph Angelucci '34, Mr. Thomas A. Ballantine '25, Mr. Barry Bingham Hon. '47, Mr. Rexford Blazer, Mr. Smith Broadbent, Jr., '34, Mr. John Browning, Dr. Glenwood L. Creech '41, Mr. Edward S. Dabney '20, Mr. Davis, Mr. William F. Foster, Mr. James C. Givens, Mr. Louis Lee Haggin II, Mr. James S. Hudnall '21, Mr. Wickliffe B. Moore '24, Dr. John W. Oswald, Mr. John G. Russell, Mr. William C. Smith '27, Dr. Jesse W. Tapp '20, Mr. Leonard L. Wilson, Mr. Floyd H. Wright '15, and Mr. Yeager.

Of the other members, Governor Breathitt was representing the United States in Poland, Mr. Louis Ware was in Hawaii, and Mr. W. T. Young was attending his son's graduation ceremony at a school in New England.

In the orientation, President Oswald described the University in this period of transition, and Mr. Wilson described the role of a development program in a public institution of higher education.

The Council recommended that the University implement a program to raise the level of giving. In anticipation of increased endowment to be obtained through the development program, the Council also recommended that the University seek investment counsel for endowment funds through a recognized financial institution.

The next meeting of the Council is scheduled for September 30, 1966.

# 2. DR. ROMANO SPECIAL ASSISTANT FOR ETV

Dr. Michael T. Romano, coordinator of Medical Center television, has been assigned additional duties, effective July 1, as special assistant for educational TV to Executive Vice President A. D. Albright. In his new post, Dr. Romano will coordinate the plans of various University service and academic units for utilizing television as an academic resource, both on campus and throughout the state. As interim head of University ETV, he will prepare recommendations for budgetary and facility planning of the new program. He also will assist in determining personnel needs, including guidelines for recruiting a person to assume leadership of University ETV on a continuing basis.

By September, 1968, the new Kentucky Educational Television network will make it possible to reach every citizen, school teacher and student in the state by television. It is anticipated that television will emerge as a valuable vehicle for bringing the University to the people in those situations where the people and the tasks cannot be brought to the University. The opportunities to aid extension programs, the community colleges, and continuing education efforts in all fields are particularly bright. It is the specific task of the new Special Assistant for University ETV to initiate action which will lead to the exploitation of television as an academic resource.

# 3. THREE HISTORIANS RECEIVE FULBRIGHT POSTS

Three members of the University history faculty have been named recipients of Fulbright awards for all or portions of the 1966-67 academic year.

Dr. A. D. Kîrwan has been selected to serve as a Fulbright lecturer at the University of Vienna from September until June. He will lecture on American civilization at Vienna, and will speak by invitation at other European universities.

Dr. Holman Hamilton also will serve as a Fulbright lecturer from August through December at the University of Chile in Santiago. He will conduct a seminar in U.S. history and act as consultant to university officials in matters relating to library books and other materials on the history of the United States.

Dr. William J. Chambliss, a specialist in the history of the Far East, will go to Tokyo in August as a Fulbright research scholar. During a 10-month stay there, he will conduct research on Japanese criminal procedure in the 18th and 19th centuries.

## 4. 14 AWARDS RECEIVED BY RESEARCH FOUNDATION

Fourteen agreement awards, amounting to \$245,272, were received by the University Research Foundation between April 15 and May 31. Also received during the same period was the sum of \$359.65 for scholarship, loans, etc. For the fiscal year through May 31, the total worth of agreement awards received by the Foundation was \$7,130,568. Other funds accepted during the same period amounted to \$52,849.

Agreement awards received during the six weeks ended May 31 were distributed as follows:

#### COLLEGE OF AGRICULTURE

Department of Animal Science--Dr. G. E. Mitchell, \$7,908, for research on stability of Vitamin A stores. National Institutes of Health. Dr. N. W. Bradley, \$13,000, Fischer Packing Company Grant.

Department of Agronomy--Dr. F. A. Loeffel, \$1,500, for corn breeding and genetic investigation. Green Giant Company. Dr. J. F. Freeman, \$500, for research with Stauffer herbicides. Stauffer Chemical Company.

Department of Entomology and Botany--Dr. F. W. Knapp, \$900, for critical testing of insecticides against livestock pests. Chemagro Corporation. Dr. B. C. Pass, \$1,000, for evaluation of Ortho 9006 to control the alfalfa weevil. Chevron Chemical Company, Ortho Division.

#### COLLEGE OF ARTS AND SCIENCES

Department of Anthropology--Dr. Marion Pearsall, \$2,000, Society for Applied Anthropology.

Department of Botany--Dr. R. A. Chapman, \$8,900, for instructional scientific equipment. National Science Foundation.

Department of Chemistry--Dr. W. F. Wagner, \$25,776, for rare earths projects. U.S. Atomic Energy Commission.

#### COLLEGE OF EDUCATION

Home Economics Education--Dr. A. M. Gorman, \$24,419, for instructional program for teachers of occupational training programs utilizing home economics skill and knowledge. U.S. Office of Education.

#### COLLEGE OF ENGINEERING

Department of Civil Engineering--Prof. D. K. Blythe, \$34,300, for weighing vehicles project. Kentucky Department of Highways.

Department of Engineering Mechanics--Dr. D. J. Shippy, \$9,600, for research initiation on passive attitude stabilization of satellites. National Science Foundation.

COLLEGE OF MEDICINE

Department of Obstetrics and Gynecology--Dr. J. L. Duhring and Dr. J. W. Greene, \$20,419, for study of urinary estriol index of the feto-placental complex. National Institutes of Health.

#### UNIVERSITY EXTENSION

C. R. Hager, \$95,050, for Head Start training program. Office of Economic Opportunity.

SCHOLARSHIPS

Russell S. Grady Scholarship Fund, \$35.

OTHERS

A. L. Chambers Honor Loan Fund, \$200; Tomato Set Hormone Spray (patent royalty), \$5,52; Library Associates, \$60; Skinfold Caliper (patent royalty), \$59.13.

#### 5. 4-H CLUB CONFERENCE DRAWS 1.300 CAMPUS VISITORS

Kentucky's annual 4-H Club Leadership Conference, held on campus from June 6-10, was attended by approximately 1,100 4-H members and some 200 adult leaders and county extension agents from throughout the state.

The conference, emphasizing world affairs, was highlighted by a series of mock United Nations sessions at which the 4-H delegates took the roles of U.N. representatives to debate the question of whether that agency should provide military support to assist the United States in aiding South Viet Nam. The 4-H ers were given a briefing on the present Viet Nam situation by Dr. Richard Butwell, director of the School of Diplomacy.

#### 6. ARMY ASSIGNS NEW HEAD OF MILITARY SCIENCE

Col. Howard C. Parker has been designated by the Department of the Army to succeed Col. James P. Alcorn as chairman of the Department of Military Science. Colonel Alcorn retired from the Army June 1 after 24 years' active service, and now is serving as special assistant to President John W. Oswald.

Colonel Parker, whose assignment to the University will become effective July 1, will come to Lexington from San Juan, Puerto Rico, where he presently is deputy commander of the Antilles Command. A native of Connecticut, he is a graduate of the University of Massachusetts and holds a master s degree from Columbia University. An armor officer with 25 years Army service, he saw World War II combat duty in Africa, Sicily and Europe and served during the Sicilian campaign on the staff of the late General George S. Patton.

An instructor at the Army Command and General Staff College from 1953 to 1957, Colonel Parker also has served as military attache to the U.S. ambassador at Bogota, Colombia, and for two years before his assignment to Puerto Rico in 1964 was chief of the Combat Intelligence Development Division. Among his military decorations are the French Croix de Guerre and the Legion of Merit.

#### 7. NATIONAL TEACHER CORPSMEN TRAINING AT UK

The University now is assisting in the training of 50 members of the newly organized National Teacher Corps. The group arrived on campus earlier this month to begin preparation for tours of duty in schools which have a high proportion of culturally disadvantaged children. The goal of the National Teacher Corps is to place specially trained instructors in poor-neighborhood schools across the nation in an effort to make the classroom more meaningful to children who lack the ordinary learning experiences of childhood. While in training, the Corpsmen will spend half their time as teacher-aides in the schools of poverty areas and the other half in academic work leading to the master's degree. The training program here is being operated by the College of Education with the assistance of Berea College.

# 8. RESEARCH FOUNDATION AWARDS SIX FELLOWSHIPS

Six graduate fellowships, having a total worth of \$12,600, have been awarded by the University Research Foundation for the 1966-67 academic year. Three of the awards are in the amount of \$2,400 each, and three are for \$1,800. Winners of the \$2,400 grants and their respective areas of study are Sister Mary Ann McConn, Covington, history, John C. Rothwell, Bellevue, economics, and Louis George Arnold, Eau Claire, Wis. The \$1,800 awards went to Richard L. Michener, Lexington, English, George R. Rice, Campbellsville, economics, and Richard A. Bachand, Putnam, Conn., French.

# 9. COMMITTEE TO STUDY FUTURE STATUS OF U. OF L.

Appointment of a committee of leading Kentucky businessmen which will investigate the possibility of bringing the University of Louisville into the state-supported system of higher education has been announced by President John W. Oswald and Dr. Philip Davidson, president of U. of L.

Chairman of the committee is Lisle Baker, Louisville, executive vice president of The Courier-Journal and Times. Other members are Thomas A. Ballantine, president of Louisville Title Insurance Company; Albert G. Clay, Mt. Sterling, chairman of the board of Burley Auction Warehouse Association; H. Lee Cooper, president of Ohio Valley National Bank, Henderson; William H. Kendall, Louisville, president of Louisville and Nashville Railroad Company; William F. Lucas, vice president of Brown-Forman Distillery, Louisville; G. J. Tankersley, president of Western Kentucky Gas Company, Owensboro, and Clair Vough, vice president of International Business Machines, Lexington.

The committee is to submit a report of its findings, not later than July 1, 1967, to the boards of trustees of UK and UL, the Governor and the General Assembly.

# 10. SUMMER THEATER SCHEDULES SIX PRODUCTIONS

The University's Centennial Theatre will open its second summer season tonight with a production of "Long Day's Journey into Night." The Eugene O'Neill drama will be repeated on June 18-19 and 24-26. Five other plays will be staged during July and August. They include "Camino Real," by Tennessee Williams, July 1-3 and 8-10; "The Most Happy Fella," by Frank Loesser, July 20-24; Shakespeare's "A Midsummer Night's Dream," July 29-31 and August 5-7; "Who's Afraid of Virginia Woolf," by Edward Albee, August 12-14, and "The Man Who Came to Dinner," by George S. Kaufman and Moss Hart, August 19-21,

Centennial Theatre has a resident staff of four professional actors: Laurel Lockhart, Emmet Walsh, Susan Kaslow and Robert Shy. The managing director is Prof. Charles Dickens of the Department of Theatre Arts. Other members of the staff are directors Philip Chapman of Transylvania College and Robert Pitman of Milwaukee, and designer Charles Grimsley, assistant professor of theatre arts.

## 11. SIX CADETS AWARDED AIR FORCE SCHOLARSHIPS

Six students in the Department of Aerospace Science have been named recipients of Air Force ROTC scholarships which cover the cost of tuition, fees, books and supplies, plus a \$50 monthly allowance. The scholarship winners are Edward A. Maney, James C. Eaves, Jr., and James S. Harty, all of Lexington; L. Ray Reynolds, Blytheville, Ark.; Alan C. Taylor, Glen Rock, N.J., and Joseph J. Farcht, Mt. Wolf, Pa.

## 12. UNIVERSITY TRAINS 750 'HEAD-START' TEACHERS

Approximately 750 teachers from a dozen states in the South, East and Midwest have completed week-long training programs at the University in preparation for work this summer as instructors of culturally deprived children enrolled in Project Head-Start. Three separate training sessions of six days each were conducted on campus for the teachers. The program was directed by C. R. Hager, assistant dean of the University Extension Division, and Miss Vivian Burke of the College of Education.

## 13. STUDENT ENGINEERS WIN PROGRAM AWARD

For the second straight year, the UK student section of the American Society of Mechanical Engineers has captured the Bendix Award, which goes annually to the campus organization that is judged best in program planning and section activities. The UK group topped 15 other engineering schools in this year's competition. The section's faculty adviser is Prof. O. W. Gard.

# 14. GRADUATE STUDENT AWARDED \$7,800 FELLOWSHIP

Mr. Lewis J. Bellardo of Hightstown, N.J., a graduate student in history, has been awarded a \$7,800 fellowship by the United States Steel Foundation to cover the expenses of a two-year period of doctoral study. A graduate of Rutgers University, Mr. Bellardo is one of 80 winners of this year's U.S. Steel fellowships.

### 15. SIX MORE GEOLOGIC MAPS PUBLISHED

Six new geologic maps which depict portions of nine counties in Eastern and South Central Kentucky have been published during the past month under the cooperative mapping program that is a joint undertaking of the Kentucky Geological Survey, which is headquartered on campus, and the U.S. Geological Survey. The newest maps represent areas in Greenup, Elliott, Carter, Morgan, McCreary, Whitley, Nelson, Marion and LaRue counties. Each map includes geologic explanations, structural information, and descriptions of potential mineral wealth.

## 16. UNIVERSITY SENDS 49 TO ARMY ROTC CAMP

Forty-nine students in the University's Army ROTC program will leave today for Pennsylvania, where they will undergo six weeks of military training at Indiantown Gap Military Reservation.

#### 17. MUSIC DEPARTMENT PLANS SUMMER WORKSHOPS

Musical training for high school students and advanced study opportunities for their teachers are being provided this summer by a series of workshops and a band camp sponsored by the Department of Music. The events include a choral workshop, June 12-23; a keyboard institute, June 12-July 1; a conference for pianists, June 27-29; band camp, June 26-July 1; a music education workshop, July 11-15, and a strings workshop, July 18-22.

Among the visiting music educators who are assisting in the various programs are Dr. Donald Craig, director of choral activities at the University of Wisconsin; Bruce Simonds, dean emeritus of the Yale University School of Music; Clarence Sawhill, director of bands at the University of California at Los Angeles, and Prof. C. Edward Brookhart of the University of Texas.

## 18. ALUMNI GIFT TO AID FACULTY AND STUDENTS

The University will use a recent \$33,000 gift from the Alumni Association to establish three professorships and to increase scholarship assistance to undergraduate students. The contribution was made earlier this year to the President's Progress Fund.

In a talk at the Association's annual reunion dinner last month, President John W. Oswald said each of the three Alumni Professorships will provide a \$5,000 increment to the salary normally paid a full professor. The additional salary, he said, will place the University in a more competitive position in recruiting and retaining outstanding scholars and teachers. "We look on this as seed money," he said. "After a three-year period, we hope to provide entirely from regular University sources the salaries of each of the three new scholars. It then will be possible to transfer the Alumni Professorships to new departments to add new lustre and strength to them by recruiting additional outstanding scholars and teachers."

Because the University each year must turn down, for lack of funds, a large number of aid applications from qualified but needy students, President Oswald said it has been decided to allocate the remainder of the alumni's Progress Fund gift to undergraduate scholarships.

#### 19. THREE HONORED WITH SULLIVAN MEDALLIONS

The University's 1966 Sullivan Medallions were presented at the May 9 commencement exercises to two members of the graduating class, Miss Sarah Anderson List and Mr. Willis K. Bright, Jr., both of Lexington, and to Mrs. Sarah B. Holmes, dean of women emeritus.

Miss List, a history major, was a leader in many areas of student activity, including Student Congress, the Student Publications Board, the Student Center Board and the honorary societies for undergraduate women. She headed the 1964 Homecoming steering committee, served as chairman of the women's honors program, Stars in the Night, and last year was named the University's Outstanding Greek Woman.

Mr. Bright, who majored in social work, is a former president of the 10-state Southern Area YMCA and last year was the winner of a YMCA Exchange Fellowship which permitted him to visit the Soviet Union. His campus activities included service as the co-chairman of the Student Centennial Committee's freshman colloquium and as vice president of the Interfaith Council. He is to be commissioned as an Army officer this summer.

Mrs. Holmes, who retired in 1957 after 15 years as dean of women, served a total of 28 years on the University's administrative staff. A longtime leader in civic and professional affairs, she was chosen in 1944 as the Kentucky Mother of the Year.

#### 20. LOUISVILLIAN HEADS ALUMNI ASSOCIATION

Mr. McKay Reed, Jr., a Louisville insurance company executive, was elected president of the UK Alumni Association at the group's annual business meeting last month. He was graduated from the College of Commerce in 1951. The association's new vice president is Mr. James B. Allen of Winchester. Mrs. Joe Morris of Lexington was remelected treasurer.

Named to the Alumni Association's board of directors as district representatives were Frank Ramsey, Madisonville, District One; James A. Sutherland, Bloomfield, District Two; James W. May, Louisville, District Three; Dr. O. B. Murphy and Paul Nickell, both of Lexington, District Four; Clayton Martin, Harrodsburg, District Five; Charles O. Landrum, Covington, District Six; Dr. Paul Hall, Paintsville, District Seven; George Griffin, London, and Sam Ridgway, Louisville, District Eight (Kentucky-at-large); Hugh Adcock, Atlanta, Ga., District Nine, and George W. Warwick, Lancaster, Pa., District Ten.

#### 21. ENGLISH FACULTY KEEP PRESSES TURNING

Dr. Jacob H. Adler, chairman of the Department of English, reports that seven professors in that department have produced a total of 13 scholarly book-length works during the past academic year. All have been published or accepted for early publication.

The authors and their works are Dr. John L. Cutler (with Rossell H. Robbins), "A Supplement to the Index of Middle English Verse;" Dr. Guy Davenport, "Carmina Archilochi: The Fragments of Archilochos;" "Sappho: Poems and Fragments;" "Ezra's Bowmen of Shu;" "Cydonia Florentia," and "Flowers and Leaves;" Dr. Robert O. Evans, "Style, Rhetoric and Rhythm: The Essays of Morris W. Croll, "The Osier Cage: Studies in the Rhetoric of Romeo and Juliet," and "A Study of Milton's Elision;" Dr. Mary E. Rickey, "Utmost Art: Complexity in the Poetry of George Herbert," Dr. Donald Ringe, "Charles Brockden Brown;" Dr. Robert L. White, "John Peale Bishop," and Dr. Thomas B. Stroup. "Microcosmos: The Shape of the Elizabethan Play."

#### 22. HEALTH PROFESSIONS LOAN FUND EXCEEDS \$166,000

Nearly \$150,000 has been granted the University by the U.S. Department of Health, Education and Welfare for operation of a Health Professions Student Loan Fund during the first half of the 1966-67 academic year. With the University's required contribution, the loan fund will total \$166,532. The federal allocation is \$149,879.

This will be the third year of loan assistance for students in the Colleges of Medicine, Dentistry and Nursing. The College of Pharmacy is participating for the first time this year. Sums available for the respective colleges are: Medicine, \$71,985; Dentistry, \$44,959; Pharmacy, \$37,886, and Nursing, \$11,700.

A student may borrow up to \$2,000 during one academic year. The loan is repayable over a 10-year period beginning three years after the borrower ceases to be a full-time student. The loan program is directed by the Office of Student Financial Aid.

Officials of the Department of Health, Education and Welfare also announced last month that scholarship funds for students in three of the University's health professions colleges are available in these sums for the 1966-67 year: Medicine, \$15,000; Pharmacy, \$10,800, and Dentistry, \$10,000. Nursing students are eligible for financial assistance under another program, which is provided by the Educational Opportunity Act.

# 23. ALUMNI ASSOCIATION HONORS FOUR FOR SERVICE

A Lexington surgeon, Dr. Francis M. Massie, last month became the first non-alumnus of the University to be named a recipient of the Alumni Association's annual distinguished service awards. Dr. Massie was honored as one of the founders of the Kentucky Medical Foundation, an organization which played a key role in efforts that led to establishment of the College of Medicine.

Other winners of the alumni body's 1966 awards, which recognize leadership in civic and professional affairs as well as service to the University, are Virgil O. Watson, Ashland business and finance executive, who was graduated from the College of Commerce in 1926; Nelson County Judge James Sutherland, Bloomfield, Class of 1940, and Dr. Frank Davidson, Class of 1930, now a faculty member of the College of the City of New York.

# 24. UNIVERSITY STAFFER DEVELOPS NEW SLIDE RULE

A slide rule that eliminates much time-consuming mathematics for those who work with transistor amplifiers has been developed by James Hallis, supervisor of the Medical Center's Research Electronic Shop. He has applied for a patent on the device, which works as a miniature computer and provides 1,100 possible combinations on a given setting. Mr. Hallis says his slide rule, the development of which required several years, has been proven both mathematically and in actual tests.

Its importance to the medical profession stems from the fact that much medical equipment has been transistorized to reduce weight and maintenance problems. By use of the Hallis invention, those who design transistor amplifiers can reduce the time required for mathematical computation by up to 99 per cent. The device will be manufactured commercially.

# 25. UK IS NEW HOME OF NATIONAL LAW JOURNAL

Editorial offices of the Journal of Legal Education, a quarterly publication circulated to all law teachers, state bar examiners, and over 200 law school libraries in the United States and several other countries, will be moved to the University campus July 1 and remain here for at least five years. Published by the Association of American Law Schools, the journal has been edited since its founding in 1948 by the Duke University Law School faculty.

The UK College of Law has been selected by the Association to assume editorial responsibility for the publication. Dean W. L. Matthews has announced the appointment of Prof. Frederick W. Whiteside as editor of the journal, and Profs. John R. Batt and Eugene F. Mooney as associate editors.

#### 26. ALUMNI ANNOUNCE TEACHING, RESEARCH AWARDS

The Alumni Association's annual awards for distinguished teaching and research were annuanced at the group's pre-commencement reunion dinner on May 5. As in former years, three faculty members were honored for research contributions, and one for successful teaching. Each professor received a \$500 award from the alumni organization.

Winners of the research awards are Dr. Edmund D. Pellegrino, chairman of the Department of Medicine; Dr. Thomas B. Stroup, professor of English, and Dr. Andrew J. Hiatt, associate professor of agronomy. The teaching award went to Dr. Albert D. Kirwan, professor of history and dean of the Graduate School.

## 27. 31 ROTC SENIORS RECEIVE COMMISSIONS

Thirty-one senior ROTC cadets were commissioned in a May 6 ceremony at the Student Center. Twenty-three of the group received Army commissions, and eight became Air Force officers.

Army commissions went to Jerry D. Bishop, Bellevue, Neb.; William R. Blevins, Cumberland; Charles R. Sither, Chevy Chase, Md.; James G. Calmes, Irvine; Benjamin K. Davis, Barberton, Ohio; Ashton E. Gorton, James M. Collins, Robert Willmott, Jr., and Michael G. Staed, all of Lexington; Clyde M. Richardson, Jr., Frankfort; Edgar A. Smith, Hopeway Junction, N. Y.; David G. Webb, Lawrenceburg; John C. Campbell, Paducah; John W. McAtee, Cadiz; Ridgway P. Smith, Antwerp, N.Y.; George S. Georgalis, Radcliff; Karl H. Horn, Rochester, N.Y.; Raymond R. Davis, Russellville; Carson B. Harreld, Jr., Owensboro; William M. Duncan, Louisville; Donald D. Taylor, Hampton, Va.; John S. Larson, Ironton, Ohio, and William P. Sturm, Murray.

Receiving Air Force commissions were Richard L. Allen and George M. Kelly, both of Lexington; Gary D. Hawksworth, Brandenburg; Dennis C. Lehmann, Peoria, Ill.; Lawrence F. Orr, Louisville, Gerald E. Raybeck, Confluence, Pa.; Glenn L. Rowlette, Shelbyville, and Donald L. Wagoner, Cynthiana.

## 28. UNIVERSITY HOST TO OVER 800 FIREMEN

The University was host early this month to the annual Kentucky Fire School, which drew 800 firemen to the campus for three days of instruction in firefighting tactics, rescue techniques, and arson investigation. Receiving particular attention were methods for extinguishing fires stemming from aircraft accidents. The school was sponsored by the University Extension Division, the State Department of Public Safety, the Kentucky Firemen's Association, and other state and local agencies concerned with fire prevention and firefighting.

#### 29. JOURNALISM SCHOLARSHIP TO COVINGTON STUDENT

A \$400 scholarship made available to the School of Journalism by the Minneapolis Star-Tribune has been awarded to Thomas S. Williams, a senior from Covington. Mr. Williams, who also is a reporter for The Lexington Herald, was selected as the recipient by unanimous vote of the journalism faculty. The scholarship program will remain in effect for another four years. The publisher of the Minneapolis papers, Mr. J. A. Swan, said the awards, available to all accredited journalism schools in the United States, are designed as an aid in providing personnel that will enable newspapers to become more effective communications media.

## 30. WASP MAY BE CLUE TO CONTROL OF ALFALFA WEEVIL

A project begun two years ago by entomologists of the Agricultural Experiment Station in an effort to control the damaging alfalfa weevil now shows signs of paying off. The encouraging news is that a variety of European wasp, the Bathyplectes curculionis, which is a predator of the alfalfa weevil, may be establishing itself in Kentucky.

Dr. Bobby C. Pass, the entomologist who is directing the work, reports that small numbers of the European wasp were released in the spring of 1964 in Todd, Lincoln and Pulaski counties. Later sweeps (netting of insects on a random basis) showed the wasp present in four other counties--Marion, Barren, Hart and Christian. This development, though encouraging, is not proof that the wasp is multiplying and spreading. Those netted in the sweeps could have come from another source, Dr. Pass notes.

If the wasp does become firmly established, it offers bright hope for long-range control of the alfalfa weevil, a pest which causes major losses in Kentucky. The European wasp was selected as a possible control measure because its larvae live only on that of the weevil. Thus, if the wasp becomes established firmly enough to give a high degree of biological control of the weevil, the wasp eventually would disappear, too. As the weevil disappears, there is less and less food for the wasp to live on. The wasp also is harmless to humans and animals, another factor in its selection.

# 31. ENGINEERING GRADUATE WINS HAMILTON AWARD

The Hamilton Watch Award, which is presented annually to a member of the University's graduating class in recognition of outstanding academic and extracurricular achievements, was awarded this year to Arthur D. Henderson, a graduate of the College of Engineering. Mr. Henderson was a four-year member of the Honors Program, served as co-chairman of the Student Centennial Committee, and recently was selected as this year's recipient of the Corning Glass Works Foundation's \$5,000 travel fellowship.

#### 32. 18 ELECTED TO PHI BETA KAPPA MEMBERSHIP

Officers of the University chapter of Phi Beta Kappa report the recent initiation of 18 students into the national scholastic honor society. The newly elected members are Nancy Coleman, Martha Eades, Leland E. Rogers, Elizabeth Ann Schwendeman, Patricia B. Seifert and Janet G. Stokes, all of Lexington; Jon Anderson, Morganfield; Carolyn M. Geisler and Virginia Louise Walsh, both of Louisville; James M. Huey, Jr., Walton; Nora Geraldine Lovan, Madisonville; Judith Lyons, Owensboro; James W. Middleton, Jr., Munfordville; Betty Lou Rice, Oil Springs; Janet Irene Denick, Dayton, Ohio; Linda Mills, Avondale Estates, Ga.; Shirley May Puckett, Beckley, W. Va., and Veronica Jane Rough, Newtown, Pa.

#### 33. PRESS TO PUBLISH PRIZE-WINNING MANUSCRIPT

A book scheduled for publication next spring by the University Press has won for its author a \$1,000 award for the best manuscript on American history submitted in the 1966 prize studies competition of the Organization of American Historians. The prize-winning author is James T. Patterson, an Indiana University historian. The book is entitled "The Conservative Coalition in Congress, 1933-39."

The 1965 prize manuscript of the Organization of American Historians, "Erie Water West," by Ronald E. Shaw of Miami University, also was published recently by the UK Press.

## 34. DR. DACHI TO LECTURE IN ECUADOR

Dr. Stephen F. Dachi, chairman of the Department of Oral Diagnosis and Oral Medicine, will spend the month of July as a Fulbright lecturer in Ecuador. During his stay in the South American country, Dr. Dachi will deliver approximately 70 lectures. His audiences will include members of the National Dental Congress of Ecuador and students and faculty of the University of Guayaquil and Central University of Quito. Dr. Dachi also will work in several of the country's dental diagnostic clinics and, enroute home, will deliver additional lectures at educational institutions in Guatemala, Costa Rica and Colombia.

#### 35. UK ALUMNUS HONORED BY PULITZER COMMITTEE

Don Whitehead, a University alumnus and former Associated Press correspondent, was honored recently at a ceremony in New York City which marked the 50th anniversary of the establishment of the Pulitzer Prizes in journalism and letters. He was one of 25 multiple-Pulitzer winners to whom special recognition was accorded. Mr. Whitehead twice has won the Pulitzer Prize for reporting. Now a resident of Concord, Tenn., he returned to the campus last month to serve as a host for the National Editors Conference sponsored by the Alumni Association.

#### 36. CAMPAIGN MAPPED AGAINST CORN DISEASE

Plant pathologists of the Agricultural Extension Service are launching a campaign against maize dwarf mosaic, a destructive disease of corn. The disease was identified in a number of Kentucky counties during the last two years. It had not been reported in the state previously.

Dr. Donald Poole, a plant pathologist engaged in the project, says the current campaign will involve the monitoring of special test plantings during the 1966 growing season. The test plantings will be made by local farmers under supervision of county agents. Each participating farmer will be given test packets containing seed from four test hybrids, with enough of each seed to plant 100 feet of row. Farmers will report "stand counts" five to seven days after the corn is up, and another one month later. Plant pathologists from the University then will visit each test plot, to make observations and report results.

The Kentucky project is part of a broad-based drive against the destructive virus. Resistant lines are being developed now by the agricultural experiment stations of several states.

# 37. MEDICAL STUDENTS HONOR TWO FACULTY MEMBERS

Members of the UK chapter of the Student American Medical Association presented their Golden Apple awards for outstanding teaching at the organization's newly inaugurated Awards Day ceremony, held recently in the Hospital Auditorium.

Winner of the pre-clinical teaching award is Dr. Harold Traurig, assistant professor of anatomy. The clinical teaching award went to Dr. Ben Eiseman, chairman of the Department of Surgery. Dr. George T. Curlin was named winner of the intern's teaching award, and Dr. John Bergland was presented the resident's teaching award.

Presented in conjunction with the Awards Day program was the College of Medicine's annual Edwin Munich Memorial Lecture. The speaker, Dr. George James, dean of Mount Sinai School of Medicine in New York City, said that medical care today is undergoing vast change, both scientifically and organizationally. "Much of this change," he declared, "must come from the research laboratory. Until new basic knowledge becomes available, the full utilization of what we know will fall far short of our goal. Research has been and must continue to be the top priority for our combined effort."

#### 38. CONSTRUCTION GRANTS EXCEED \$2.2 MILLION

The University's campus development program received major assists last week with the announcement in Washington that two federal construction grants, totaling more than \$2.2 million, have been approved.

One grant, made by the U.S. Office of Education, is in the amount of \$1,092,156. It will partially finance buildings planned for the new campus of Ashland Community College.

The other, totaling \$1,129,070, was made in response to one of the University's applications for assistance in financing the classroom-office building, construction of which will begin later this year on the Lexington campus.

### 39. UNIVERSITY HOST TO RESEARCH PHYSICISTS

The University is pleased to be host this week to about 60 research physicists from throughout the United States, who are on campus for a conference on intermediate structure in nuclear reactions. The meeting, which is sponsored by the Department of Physics, will end tomorrow.

Visiting lecturers for the conference include Alexander Lande, Princeton University; Richard Lemmer, Massachusetts Institute of Technology; Leonard S. Rodberg, University of Maryland, and Robert Schenter, Battelle Memorial Institute, Richland, Wash. Attending the lectures are nuclear physicists from many universities and from the principal national research laboratories.

# 40. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Mr. W. F. Foster, a member of the Board of Trustees, is one of 12 Americans who have been named winners of the 1966 Horatio Alger Awards, which are presented in recognition of outstanding success in business and public service.

 $\underline{\text{Dr. D. Milton Shuffett}}$ , professor of agricultural economics, has been invited by the  $\underline{\text{U.S. Department}}$  of Agriculture to serve as chairman of a committee which will evaluate and review the pricing policy on loan stocks of tobacco.

Dr. Howard L. Bost, currently on leave as assistant vice president for the Medical Center, recently was named recipient of the Award of Merit of the Kentucky Hospital Association.

Dr. J. R. Schwendeman, chairman of the Department of Geography, has been elected to honorary life membership in the Southeastern Division of the Association of American Geographers.

Dr. Holman Hamilton, professor of history, recently was awarded the honorary degree, doctor of humane letters, by Franklin College.

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- Dr. S. Sidney Ulmer, chairman of the Department of Political Science, has received a \$3,000 grant from the Institute on American Freedoms for a study of the U.S. Court of Military Appeals.
- Dr. John T. Masten, professor of economics, has returned from Washington after a period of service as consultant on the economics institutes program of the U.S. Office of Education. He also was a guest faculty member for the recent School of Banking of the South, held at Louisiana State University.
- President John W. Oswald last week was awarded the honorary doctor of laws degree by Centre College.
- Dr. Melvin L. DeFleur, professor of sociology, was a recent guest lecturer at East Tennessee State University under the visiting scientist program sponsored by the American Sociological Association.
- Dr. Ernst Jokl, professor of physical education, has been elected an honorary member of the Texas Society of Athletic Team Physicians.
- Dr. Wallace W. Hagan, director of the Kentucky Geological Survey, has been elected president of the Geological Society of Kentucky and vice president of the Association of American State Geologists.
- Dr. Robert Straus, chairman of the Department of Behavioral Science, is the author of chapters in two new books, "Sociology and Rehabilitation," published by the American Sociological Association, and "Contemporary Social Problems," published by Harcourt, Brace and World.
- Prof. Eugene F. Mooney, Jr., of the College of Law recently was appointed as the Commonwealth's deputy commissioner of insurance in charge of hearings.
- Dr. Doris M. Seward, dean of women, served as chairman of the subcommittee on education of the Governor's Commission on the Status of Women, which recently presented its report to Governor Breathitt.
- Dr. Joseph L. Massie, chairman of the Department of Business Administration, was a recent guest on Duquesne University's "Meet the Author" series.
- Mr. Lawrence Coleman, University planner, has been elected to the board of directors of the newly established Society for College and University Planning.
- Dr. Robert H. Stroup, associate professor of economics, was among the principal speakers at a recent conference at Drury College, Mo., on the problems of U.S. involvement in Viet Nam.

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Members, Executive Committee, Board of Trustees:

## RECOMMENDATIONS OF THE PRESIDENT

## I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the nine month period ending April 30, 1966 be accepted and made a part of the record of the June 17, 1966 meeting.

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. 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:

Henry F. Dobyns - Professor of Anthropology and Chairman of the Department

Robert L. Donohew - Assistant Professor of Journalism

## III. Berea College Designated as Resident Graduate Center

Recommendation: that approval be given to the recommendation of the Senate Council that Berea College be designated as a resident graduate center for a period of two years to facilitate graduate work in elementary education and in certain areas of behavioral sciences.

Background: The University of Kentucky has been designated one of the institutions to participate in the training of instructors for the National Teachers Corps. Under this program approximately sixty college graduates in fields other than education will be sent to the University for a two-year period combining academic instruction and field work. During the course of the two years residence the student will earn forty-five to forty-eight credits at the University and will meet all requirements for a master's degree in education.

Because of Berea College's long association with the Appalachia region the Office of Economic Opportunity and the Office of Education are eager to enlist the aid of that institution in this program. Since Berea has no graduate program, however,

it will be impossible for it to participate in the program except as a sub-contractor of the University of Kentucky. The suggestion was therefore made that Berea might be designated a Center for Residence Graduate Instruction of the University of Kentucky so that students enrolled in the Teacher Corps program there might earn over a two-year period master's degrees at the University of Kentucky. Under the plan now contemplated twenty-eight students would be assigned by the Office of Education to Berea College. The students would live on the Berea campus, would take a major portion of their academic course work there, and would move out from time to time into the mountains for field work. It is contemplated that during the summers of 1966 and 1967 the twenty-eight students at Berea could commute to Lexington for course work at the graduate level here. The remainder of their graduate course work would be taught on the Berea campus either by faculty from the University of Kentucky or by Berea faculty approved by the appropriate department at the University and by the Graduate Dean. If such a program were approved, it is believed that the twenty-eight students at Berea could meet requirements for a master's degree in education within the two-year period.

## IV. Increase in Tuition for Nursery School

Recommendation: that the tuition for the 1966-67 school year for the Nursery School be increased per semester as follows:

	Present	Proposed
Morning Group (includes lunch)	45.00	65.00
Afternoon Group	37.50	55.00

Background: Several steps have been taken this year to improve the scheduling and fees for the Nursery School. Last fall the afternoon schedule was shifted from a four to a five day program and the fee altered accordingly. The fees that we have charged this year are \$45.00 per semester for those attending the morning Nursery School and \$37.50 for the afternoon group. The differential occurs because the morning group has a lunch.

Under present charges of \$45.00 and \$37.50, the University Nursery School rates are below those charged by private Nursery Schools in the Lexington area. Since the people in charge of the nursery school program attempt to make some selection of students to provide a more heterogeneous grouping, which is desirable in a laboratory type program, it is deemed advisable to keep the fees slightly above average of the tuition charged by private groups in this area.

## V. Gifts and/or Grants

Recommendation: that a Grant-In-Aid from the Grayson Foundation in the amount of \$120,000 for research in equine diseases be accepted and proper appreciation be expressed on behalf of the Board of Trustees to the donor.

Background: Under the policy relative to the acceptance of gifts and grants adopted by the Board of Trustees at its November 19, 1965 meeting, the President was authorized to accept grants-in-aid, pledges, and gifts in cash or kind up to the amount or value of \$100,000. All gifts in excess of \$100,000 are accepted by the

Board of Trustees except when the President deems such acceptance a matter of urgency. In such instances, the acceptance is based on formal approval by the Board of Trustees at its next meeting.

## VI. Administrative Appointments (Associate Dean and Department Chairmen)

Recommendation: that approval be given to the administrative appointments which require Board action and that the President's report relative to other appointments already approved by the administration be accepted.

Background: Vacancies exist in certain departmental chairmanships as a result of the rotation policy, retirement, or the creation of new departments.

#### BOARD ACTION

## New Appointments

Harry M. Bohannon, Associate Dean, College of Dentistry, effective July 1, 1966 Lawrence Allen, Chairman of the Department of Library Science, College of Arts and Sciences, effective September 1, 1966

Wayne Wonderley, Chairman of the Department of Germanic and Classical Languages and Literatures, effective September 1, 1966

Thomas R. Ford, Chairman of the Departments of Sociology and Rural Sociology, effective July 1, 1966

Stanley R. Saxe, Chairman of the Department of Periodontics and Endodontics, effective July 1, 1966

Davis Henderson, Chairman of the Department of Prosthodontics, effective July 1, 1966

# Resignations

Judson Hickey, Assistant Dean and Chairman, Department of Prosthodontics, College of Dentistry, effective July 1, 1966

#### PRESIDENT'S REPORT

## Acting Appointments

Samuel Conti as Acting Chairman, Department of Microbiology, effective July 1, 1966

Vincent Nelson as Acting Chairman, Department of Geology, effective July 1, 1966

Stanley J. Zyzniewski as Acting Chairman, Department of Slavic and Oriental Languages and Literatures, effective July 1, 1966

Professor Maurice Leach, who is relinquishing the chairmanship of the Department of Library Science, merits the thanks of the University for his dedicated service as chairman. He well deserves now the opportunity to bring his experience fully to bear on both teaching and research.

The appointment of Dr. Ford as Chairman of the Departments of Sociology and Rural Sociology will permit Professor A. Lee Coleman to return to teaching and research. Professor Coleman is a distinguished member of the two departments and has served in a most unselfish, conscientious and dedicated manner as their chairman.

Dr. Nelson's appointment as acting chairman of the Department of Geology is made in order to grant Professor Arthur C. McFarlan's request that he be relieved of the chairmanship of the Department of Geology during the remaining time he will serve the University. Professor McFarlan will retire at the end of the 1966-67 academic year. Dr. McFarlan has provided distinguished leadership and long and loyal service for which the University is deeply grateful.

# VII. Associate Deanship

Recommendation: that Dr. Joseph L. Massie be appointed Associate Dean of the College of Business and Economics, effective July 1, 1966, and that he retain his tenured position as Professor of Business Administration.

Background: An increasingly important part of the mission of the University of Kentucky as the major state institution of higher learning will be to expand and develop its programs of instruction at the graduate and advanced professional levels. The effective performance of this leadership role requires heavy commitments of time and ability. It is for the purpose of strengthening the resources committed to the development of our graduate programs that the appointment of an associate dean for the College of Business and Economics is recommended. The responsibilities of the position will include the further development of the graduate curricula and programs, the administration of the graduate programs of the college within the policies and procedures established by the Graduate School, the recruitment and development of graduate faculty, the recruitment and counseling of graduate students, and the promotion of research by faculty and students of the college.

# VIII. 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

# New Appointments

Lawrence A. Allen, Professor, with tenure, Library Science, College of Arts and Sciences, beginning September 1, 1966

- Henry H. Bauer, Associate Professor, Department of Chemistry, Arts and Sciences, beginning September 1, 1966
- Donald B. Coleman, Associate Professor, Department of Mathematics, Arts and Sciences, beginning September 1, 1966
- Loretta Denman, Professor of Clinical Nursing, College of Nursing, beginning May 1, 1966
- Loren J. Humphrey, Associate Professor of Surgery, with tenure, joint appointment in the Departments of Surgery and Cell Biology, College of Medicine, beginning June 1, 1966
- Delores E. Johnson, Teaching Associate of Clinical Nursing, College of Nursing, beginning September 1, 1966
- Herbert Myron Kauffman, Jr., Assistant Professor, Department of Surgery, College of Medicine (salary over \$15,000) effective June 1, 1966
- Donald Leigh, Associate Professor, Department of Mathematics, Arts and Sciences, (this is a joint appointment with tenure with the Department of Engineering Mechanics), effective July 1, 1966
- Kenneth R. McCormack, Associate Professor, with tenure, Department of Radiology, College of Medicine, beginning August 1, 1966
- Theodore Mueller, Professor, with tenure, Department of French Language and Literature, beginning September 1, 1966
- Ronald E. Phillips, Associate Professor, Department of Agronomy, College of Agriculture and Home Economics, beginning July 1, 1966
- Tatsuo Yoneyama, Assistant Professor, Department of Pathology, College of Medicine, beginning July 1, 1966 (salary over \$15,000)
- John Russell Curtis, Assistant Chief, Psychiatry Section, University Health Service and Assistant Professor, Department of Psychiatry, College of Medicine, beginning July 1, 1966 (salary over \$15,000)

#### Reappointments

- Joseph C. Finney, Associate Professor, Department of Psychiatry, College of Medicine, beginning July 1, 1966
- Jean Marie Hayter, Associate Professor of Clinical Nursing, College of Nursing, beginning July 1, 1966
- John Mack, Associate Professor, Department of Mathematics, Arts and Sciences, beginning September 1, 1966
- A. C. R. Newbery, Associate Professor, Department of Mathematics and Computing Center, Arts and Sciences, beginning September 1, 1966
- Leonard V. Packett, Associate Professor, School of Home Economics, College of Agriculture and Home Economics, beginning July 1, 1966
- J. Henry Sprouse, Jr., Associate Professor, Department of Anesthesiology, College of Medicine, beginning July 1, 1966
- Harwin L. Voss, Associate Professor, Department of Sociology, beginning July 1, 1966

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## Terminal Reappointment

Margaret A. Todt, Associate Professor, College of Nursing, beginning July 1, 1966 ending June 30, 1967

# Change in Departmental Assignment

Wasley S. Krogdahl, Professor, with tenure, Department of Mathematics and Astronomy, to Professor, with tenure, Department of Physics and Astronomy, College of Arts and Sciences, beginning July 1, 1966

## Confirmation of Tenure

Raymond C. Bard, Professor of Operative Dentistry, College of Dentistry, and Professor of Cell Biology, Colleges of Medicine and Dentistry, both with tenure

# Tenure Granted

Donald M. Soule, Associate Professor, Department of Economics, College of Business and Economics, granted tenure effective July 1, 1966

Muriel Poulin, Associate Professor of Clinical Nursing, College of Nursing, granted tenure, effective July 1, 1966

Mae McPhetridge, Associate Professor of Clinical Nursing, College of Nursing, granted tenure, effective July 1, 1966

Charles W. Hultman, Associate Professor, College of Business and Economics, granted tenure, effective July 1, 1966

Greta I. Fraser, Associate Professor of Clinical Nursing, College of Nursing, granted tenure effective July 1, 1966

#### Leaves of Absence

Maurice Leach, Professor, Department of Library Science, Arts and Sciences, sabbatic leave for the fall semester 1966-67 at full salary

Lee Coleman, Professor, Sociology and Rural Sociology, Arts and Sciences, sabbatic leave at full pay for the spring semester 1966-67.

- Frederick Atkinson, Professor, Department of Mathematics, Arts and Sciences, leave without pay extended additional year, ending June 30, 1967
- Ernst Jokl, 'Distinguished Professor of the Year', Physical Education, College of Arts and Sciences, granted leave with full salary for the fall semester 1966-67
- Holman Hamilton, Professor, Department of History, Arts and Sciences, leave without pay for the fall semester 1966-67
- Michael E. Adelstein, Department of English, Arts and Sciences, sabbatic leave for spring semester 1966-67
- James H. Wells, Professor, Department of Mathematics, Arts and Sciences, sabbatic leave for fall semester 1966-67
- Nicholas V. Findler, Associate Professor, Department of Computer Science, Arts and Sciences, leave without pay for academic year 1966-67
- J. E. Reeves, Professor, Political Science, Arts and Sciences, one-third time release, without pay for the fall semester 1966-67.
- C. Thomas Maney, Professor, Electrical Engineering, College of Engineering, leave without pay for fiscal year July 1, 1966 through June 30, 1967
- Sam C. Hite, Professor, Department of Chemical Engineering, College of Engineering leave without pay beginning September 1, 1966 through June 30, 1967
- T. E. Morgan, Assistant Professor, Civil Engineering, College of Engineering, leave without pay beginning September 1, 1966 to August 31, 1967
- Prasad K. Kadaba, Professor, Electrical Engineering, College of Engineering, leave without pay extended from July 1, 1966 to December 31, 1966
- Emily Dawson, Educational Librarian III, King Library, leave without pay extended from May 1, 1966 to April 30, 1967

## Promotions

- Donald L. Hochstrasser, Community Medicine, from Assistant Professor to Associate Professor, with tenure, effective July 1, 1966
- Jack L. Mulligan, Department of Medicine, from Assistant Professor to Associate Professor of Clinical Medicine, with tenure, effective July 1, 1966
- Lois Merrill, College of Nursing, from Assistant Professor to Associate Professor of Clinical Nursing, with tenure, effective July 1, 1966
- William John Begue, Cell Biology, from Instructor to Assistant Professor, effective July 1, 1966
- Michael J. McNamara, Community Medicine, from Assistant Professor to Associate Professor, with tenure, effective July 1, 1966
- Robert Pranger, Political Science, from Assistant Professor to Associate Professor, with tenure, effective September 1, 1966
- Sara Thomas, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- Richard Stofer, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- Fannie Miller, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- D. C. Kemper, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- Eugene Huff, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966

- Ruth Haines, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- Olive Barrett, Division of Instruction, from Critic to Assistant Professor-Student Teaching (Special Title Series), with tenure, effective July 1, 1966
- Duane N. Tweeddale, Department of Pathology, from Assistant Professor to Associate Professor, with tenure, effective July 1, 1966
- Dean Morrow, Associate Professor, Department of Anesthesiology, with tenure, to Professor, with tenure, effective July 1,1966

#### ADMINISTRATIVE ACTION

### Appointments

- Laurence R. Bean, Jr., Instructor, Department of Oral Medicine and Oral Diagnosis, College of Dentistry, beginning July 1, 1966
- Fred E. Brouwer, Assistant Professor, Department of Philosophy, Arts and Sciences, beginning September 1, 1966
- James G. Burch, Instructor, Department of Periodontics and Endodontics, College of Dentistry, effective July 1, 1966
- Lowell Palmer Bush, Assistant Professor, Department of Agronomy, College of Agriculture and Home Economics, effective May 15, 1966
- Modesto del Castillo, Instructor, Elizabethtown Community College, beginning September 1, 1966
- Kenneth Cubbage, Assistant Professor, Accounting, College of Business and Economics, effective September 1, 1966
- Carl Eberhart, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- William K. Elwood, Assistant Professor, Department of Anatomy and Department of Operative Dentistry, Colleges of Medicine and Dentistry, effective June 1, 1966
- Bruce Freifeld, Instructor of Music (Applied), Department of Music, Arts and Sciences, effective September 1, 1966
- Richard E. Gift, Assistant Professor, Department of Economics, College of Business and Economics, effective July 1, 1966
- Claus Hans Grunwald, Assistant Professor, Department of Agronomy, College of Agriculture and Home Economics, effective September 1, 1966
- James Robert Hill, Instructor, Elizabethtown Community College, effective September 1, 1966
- Dean Jaros, Assistant Professor, Department of Political Science, Arts and Sciences, effective September 1, 1966
- Margaret Johns, Instructor, Somerset Community College, effective September 1, 1966
- Robert H. Johnson, Assistant Professor, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, effective July 1, 1966
- Carol Jeanne Keller, Assistant Professor, Department of Agronomy, College of Agriculture and Home Economics, effective September 1, 1966
- Harry Grimes Lee, Instructor, Elizabethtown Community College, effective September 1, 1966
- Powell McCourt Livesay, Instructor, Elizabethtown Community College, effective July 1, 1966

- Gene L. Mason, Instructor, Political Science Department, Arts and Sciences, effective September 1, 1966
- Donald McVarish, Assistant Professor, Department of Behavioral Science, College of Medicine, effective July 25, 1966
- Ernest D. Moore, Assistant Professor, Business Administration, College of Business and Economics, effective September 1, 1966
- Haruhide Mori, Visiting Assistant Professor, Department of Slavic and Oriental Languages, Arts and Sciences, effective September 1, 1966
- Layton Barnes Murphy, Assistant Professor, Department of Library Science, Arts and Sciences, effective September 1, 1966
- Donald Berdeen Phillips, Instructor, Elizabethtown Community College, effective September 1, 1966
- Robert T. Probst, Assistant Professor, Department of Cell Biology, Colleges of Medicine and Dentistry, effective June 1, 1966
- Arthur O. Rahn. Instructor, Department of Prosthodontics, College of Dentistry, effective June 15, 1966
- Frank J. Rizzo, Assistant Professor, Engineering Mechanics, College of Engineering, effective July 1, 1966
- Edith R. Sanders, Instructor, Department of Community Dentistry, College of Dentistry, effective August 15, 1966
- Theodore S. Sobkov, Instructor, Department of Periodontics and Endodontics, College of Dentistry, effective July 1, 1966
- John B. Stephenson, Assistant Professor, Department of Sociology, Arts and Sciences, effective September 1, 1966
- Paul Stevens, Assistant Professor, Department of Medicine, College of Medicine, effective June 15, 1966
- Glen W. Swanson, Assistant Professor, Department of History, Arts and Sciences, effective September 1, 1966
- Emerson M. Therriault, Instructor, Southeast Community College, effective September 1, 1966
- Robert Eugene Toohey, Instructor, Elizabethtown Community College, effective September 1, 1966

### Reappointments

- Kurt R. Anschel, Assistant Professor, Agricultural Economics, College of Agriculture and Home Economics, effective July 1, 1966
- Apostolos X. Apostolopoulos, Assistant Professor, Department of Biochemistry, Colleges of Medicine and Dentistry, effective July 1, 1966
- Richard I. Barnhisel, Assistant Professor, Department of Agronomy, College of of Agriculture and Home Economics, effective July 1, 1966
- Robert A. Beargie, Assistant Professor, Department of Pediatrics, College of Medicine, effective July 1, 1966
- James C. Beidleman, Assistant Professor, Department of Mathematics, College of Arts and Sciences, effective September 1, 1966
- Charlotte McCalla Bennett, Instructor, School of Home Economics, College of Agriculture and Home Economics, effective July 1, 1966
- Harmon C. Bickley, Assistant Professor, Departments of Pathology and Oral Pathology, Colleges of Medicine and Dentistry, effective July 1, 1966

- Barry J. Bloomfield, Assistant Professor, Department of Agronomy, College of Agriculture and Home Economics, effective July 1, 1966
- Barry W. Bobst, Assistant Professor, Agricultural Economics, College of Agriculture and Home Economics, effective July 1, 1966
- Eugene Bradford Bradley, Assistant Professor, Electrical Engineering, College of Engineering, effective July 1, 1966
- George A. Brubaker, Assistant Professor, Department of History, Arts and Sciences, effective September 1, 1966
- David L. Bruce, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1966
- John C. Calkins, Assistant Professor, Department of Radiology, College of Medicine, effective July 1, 1966
- Charles W. Campbell, Instructor, Department of Economics, College of Business and Economics, effective July 1, 1966
- James R. Collins, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1966
- M. Ward Crowe, Assistant Professor, Veterinary Science, College of Agriculture and Home Economics, effective July 1, 1966
- Raymond H. Cox, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- Carol B. Currier, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 1, 1966
- Douglas Lee Dahlman, Assistant Professor, Entomology and Botany, College of Agriculture and Home Economics, effective July 1, 1966
- Edwin Dale, Assistant Professor, Obstetrics and Gynecology, College of Medicine, effective July 1, 1966
- Charles W. Dean, Assistant Professor, Department of Sociology, Arts and Sciences, effective July 1, 1966
- Robert J. DeAngelis, Assistant Professor, Mining and Metallurgical Engineering, effective July 1, 1966
- Oliver Wendell Deaton, Assistant Professor, Dairy Science, College of Agriculture and Home Economics, effective July 1, 1966
- Joan F. Dixon, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 1, 1966
- Ruth Dornemann, Instructor, College of Nursing, effective July 1, 1966
- John Philip Drysdale, Instructor, Department of Sociology, Arts and Sciences, effective July 1, 1966
- Louis D. Dubilier, Assistant Professor, Department of Pathology, Colleges of Medicine and Dentistry, effective July 1, 1966
- John H. Duhring, Assistant Professor, Department of Obstetrics and Gynecology, College of Medicine, effective July 1, 1966
- Ronald D. Dyas, Instructor, Radio-TV-Films, Arts and Sciences, effective July 1, 1966
- Mohammed M. El-Assal, Instructor, Department of Sociology, Arts and Sciences, effective July 1, 1966
- Frederic J. Fleron, Instructor, Political Science, College of Arts and Sciences, effective September 1, 1966
- James W. Flesher, Assistant Professor, Department of Pharmacology, College of Medicine, effective July 1, 1966

- Ernesto A. Fonts, Assistant Professor, Department of Radiology, College of Medicine, effective July 1, 1966
- Paul G. Forand, Assistant Professor, Slavic and Oriental Languages, Arts and Sciences, effective September 1, 1966
- Joseph B. Fugate, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- Leonard S. Gettes, Instructor, Department of Medicine, College of Medicine, effective July 1, 1966
- Peter P. Gillis, Assistant Professor, Engineering Mechanics, College of Engineering, effective July 1, 1966
- Roy C. Gray, Jr., Assistant Extension Professor, Animal Science, College of Agriculture and Home Economics, effective July 1, 1966
- Thomas P. Grimes, Instructor, Geography, Arts and Sciences, effective September 1, 1966
- Charles Grimsley, Assistant Professor, English Department, Arts and Sciences, effective September 1, 1966
- Anna E. Groff, Instructor, College of Nursing, effective July 1, 1966
- Robert D. Guthrie, Assistant Professor, Department of Chemistry, Arts and Sciences, effective September 1, 1966
- Burton S. Guttman, Assistant Professor, Department of Cell Biology, Colleges of Medicine and Dentistry, effective July 1, 1966
- David S. Hall, Assistant Professor, Department of Behavioral Science, College of Medicine, effective July 1, 1966
- Joseph Hamburg, Assistant Professor, Department of Medicine, College of Medicine, also named Assistant Professor, Department of Community Medicine, College of Medicine, effective July 1, 1966
- Richard Henze, Assistant Professor, Department of English, Arts and Sciences, effective September 1, 1966
- Henry R. Hirsch, Assistant Professor, Department of Physiology and Biophysics, Colleges of Medicine and Dentistry, effective July 1, 1966
- Charles P. Holland, Assistant Professor, Department of Pediatrics, College of Medicine, effective July 1, 1966
- Leonard Douglas James, Assistant Professor, Civil Engineering, College of Engineering, effective July 1, 1966
- Mary F. James, Assistant Professor, Department of Pathology, College of Medicine, effective July 1, 1966
- Vernon L. James, Assistant Professor, Department of Pediatrics, College of Medicine, effective July 1, 1966
- Charles N. Kellogg, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- Milton J. Kornet, Assistant Professor, Pharmaceutical Chemistry, College of Pharmacy, effective September 1, 1966
- Horst E. Krause, Assistant Professor, Mechanical Engineering, College of Engineering, effective July 1, 1966
- Lynn C. Kurtz, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- Emma J. Lappat, Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1966
- David H. Looff, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 1, 1966

- Mark M. Luckens, Assistant Professor, Materia Medica, College of Pharmacy, effective September 1, 1966
- Allan E. MacLeod, Instructor, Radio-TV-Films, Arts and Sciences, effective July 1, 1966
- Judith Lynn McCall, Instructor, Physical Education, Arts and Sciences, effective September 1, 1966
- David McCants, Assistant Professor, Department of English, Arts and Sciences, effective September 1, 1966
- L. Randolph McGee, Assistant Professor, Department of Economics, College of Business and Economics, effective July 1, 1966
- Robert D. Milledge, Assistant Professor, Department of Radiology, College of Medicine, effective July 1, 1966
- William G. Moody, Assistant Professor, Animal Science, College of Agriculture and Home Economics, effective July 1, 1966
- Noel E. Moore, Assistant Professor, Chemical Engineering, College of Engineering, effective July 1, 1966
- Joseph R. Newton, Assistant Professor, Department of Psychiatry, College of Medicine, effective July 1, 1966
- Richard P. O'Neill, Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1966
- B. C. Pass, Assistant Professor, Entomology and Botany, College of Agriculture and Home Economics, effective July 1, 1966
- Berhnardt L. Pederson, Assistant Professor, Department of Obstetrics and Gynecology, College of Medicine, effective July 1, 1966
- Ann Pressman, Assistant Professor, Department of Community Medicine, College of Medicine, effective July 1, 1966
- E. Dale Purkhiser, Assistant Extension Professor, Animal Science, College of Agriculture and Home Economics, effective July 1, 1966
- Bernard O. Rand, Instructor, Department of Surgery, College of Medicine, effective July 1, 1966
- Henry E. Randolph, Assistant Extension Professor, Dairy Science, College of Agriculture and Home Economics, effective July 1, 1966
- Potu N. Rao, Instructor, Department of Physiology and Biophysics, Colleges of Medicine and Dentistry, effective July 1, 1966
- Clair D. Reitz, Assistant Professor, Department of Operative Dentistry, College of Dentistry, effective July 1, 1966
- Thurlow R. Robe, Assistant Professor, Engineering Mechanics, College of Engineering, effective July 1, 1966
- John W. Schaefer, Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1966
- Rudolph A. Scheibner, Assistant Professor, Entomology and Botany, College of Agriculture and Home Economics, effective July 1, 1966
- Joseph W. Scott, Assistant Professor, Department of Sociology, Arts and Sciences, effective July 1, 1966
- Jennie D. Seaton, Instructor, Department of Pathology, College of Medicine, effective July 1, 1966
- Tae Kun Seo, Assistant Professor, Department of Mathematics, Arts and Sciences, effective September 1, 1966
- Katherine H. Shaw, Instructor, Department of Classics, Arts and Sciences, effective July 1, 1966

- David J. Shippy, Assistant Professor, Department of Engineering Mechanics, College of Engineering, effective July 1, 1966
- Robert R. Siegel. Assistant Professor, Department of Medicine, College of Medicine, effective July 1, 1966
- John L. Sims, Assistant Professor, Department of Agronomy, College of Agriculture, effective July 1, 1966
- Donald E. Slagel, Assistant Professor, Departments of Surgery and Biochemistry, College of Medicine, effective July 1, 1966
- J. H. Smiley, Assistant Extension Professor, Department of Agronomy, College of Agriculture and Home Economics, effective July 1, 1966
- Robert E. Smith, Assistant Professor, Department of Physiology and Biophysics, Colleges of Medicine and Dentistry, effective July 1, 1966
- Stanford L. Smith, Assistant Professor, Department of Chemistry, Arts and Sciences, effective September 1, 1966
- James E. Spivey, Assistant Professor, Department of Psychology, Arts and Sciences, effective July 1, 1966
- Orval C. Stewart, Assistant Professor, Mechanical Engineering, College of Engineering, effective July 1, 1966
- Wilmier M. Talbert, Jr., Assistant Professor, Department of Pathology, Colleges of Medicine and Dentistry, effective July 1, 1966
- Leif O. Torkelson, Instructor, Department of Medicine, College of Medicine, effective July 1, 1966
- John Vernon Thrailkill, Assistant Professor, Geology, Arts and Sciences, effective July 1, 1966
- D. Gene Waddill, Assistant Professor, Animal Science, College of Agriculture and Home Economics, effective July 1, 1966
- Keene A. Watson, Assistant Professor, Department of Community Medicine, College of Medicine, effective July 1, 1966
- E. David Weinstein, Assistant Professor, Departments of Community Medicine and Pediatrics, College of Medicine, effective July 1, 1966
- David R. Wekstein, Assistant Professor, Physiology and Biophysics, Colleges of Medicine and Dentistry, effective July 1, 1966
- Robert S. Welsh, Assistant Professor, Agricultural Economics, College of Agriculture and Home Economics, effective July 1, 1966
- William J. Whitmore, Instructor, Department of Business Administration, College of Business and Economics, effective July 1, 1966
- John Clark Wilk, Assistant Extension Professor, Dairy Science, College of Agriculture and Home Economics, effective July 1, 1966
- Donald H. Williams, Assistant Professor, Department of Chemistry, Arts and Sciences, effective September 1, 1966
- A. Clifford Wilson, Instructor, Department of Accounting, College of Business and Economics, effective July 1, 1966
- Joseph W. Wilson, Assistant Professor, Department of Chemistry, Arts and Sciences, effective September 1, 1966
- Daniel W. Wingard, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1966
- Alan R. Winger, Assistant Professor, Department of Economics, College of Business and Economics, effective July 1, 1966
- Alexis Zane, Assistant Professor, Department of Agronomy, College of Agriculture and Home Economics, effective July 1, 1966

- Paul M. Weeks, Assistant Professor, Department of Surgery, College of Medicine, effective July 1, 1966
- James F. Zolman, Assistant Professor, Physiology and Biophysics, Colleges of Medicine and Dentistry, effective July 1, 1966
- Carolyn C. Hooper, Teaching Associate, College of Nursing, effective July 1, 1966

#### Terminal Reappointments

- Warren J. Castle, Assistant Professor, Department of Classics, Arts and Sciences, beginning July 1, 1966 ending June 30, 1967
- Lewis S. Danfelt, Assistant Professor, Department of Music, Arts and Sciences, beginning July 1, 1966 ending June 30, 1967
- Margaret T. Greynolds, Instructor, English Department, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- George Griffith, Instructor, Department of English, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- William S. Johnson, Instructor, Pharmaceutical Chemistry, College of Pharmacy, beginning September 1, 1966 ending June 30, 1967
- Rollin A. Lasseter, Instructor, English Department, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- Ronald E. Orth, Assistant Professor, Pharmaceutical Chemistry, College of Pharmacy, beginning September 1, 1966 ending June 30, 1967
- Anna K. Reed, Instructor, English Department, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- Grady Steele, Instructor, English Department, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- Mary Ann Taylor, Instructor, English Department, Arts and Sciences, beginning September 1, 1966 ending June 30, 1967
- Richard A. Reinert, Assistant Professor, Plant Pathology, Agriculture and Home Economics, beginning July 1, 1966 ending June 30, 1967

IX. Quarterly Report on Gifts and/or Grants (See Attachement 2)

Recommendation: that the report on gifts and/or grants covering the period from March 7, 1966 to June 1, 1966, be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the second quarter of the 1966 calendar year in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgement of the gifts and/or grants has been made to all donors by the President on behalf of the Board.

# Vice President-Business Affairs and Treasurer

May 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 April 30, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the ten months ended April 30, 1966.

Exhibit	Name	Page
Α	Balance Sheet	1
В	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
${f E}$	Statement of Retirement of Indebtedness Funds	18
${f F}$	Statement of Sinking Funds	21
G	Summary of Other Fund Transactions	22
	1. Loan Fu <b>n</b> ds	
	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 April 30, 1966

#### ASSETS

		<del></del>	
τ.	Current Funds:		
	A. General:		
	Cash in bank:		
	Petty cash funds	\$ 118,567.74	
	Federal funds	1,038,698.96	
	Depository funds	321,928.70	
	Total cash in bank	1,479,195.40	
	Due from State Treasurer	2,687,677.40	
	Cash on deposit with State Treasurer	4,376,457.37	
	Available balance, state appropriations	3,157,940.38	
	Due from unexpended plant funds	759,186.00	
	Accounts receivable	9,446.02	
	Notes receivable	72,000.00	
	Inventories	985, 296.07	
	Unrealized income (Exhibit B)	794,543.76	
	Working capital	354, 437.08	
	Total general		\$ 14,676,179.48
	B. Hospital and clinics:		
	Cash in bank-depository funds	76,019.29	
	Cash on deposit with State Treasurer	131,774.56	
	Available balance, state appropriations	409,248.89	
	Accounts receivable- net	1,155,851.87	
	Inventories	704,284.86	
	Total Hospital and clinics		2,477,179.47
	C. Restricted:		
	Cash in bank:		
	Depository funds	28,626.38	
	Restricted funds	708,000.00	
	Total cash in bank	736,626.38	
	Petty cash advances	127,510.70	
	Investments	4,016,756.84	
	Accounts receivable	166,309.30	

5,047,203.22

Total restricted

#### University of Kentucky Balance Sheet April 30, 1966

#### LIABILITIES

#### I. Current Funds:

A	C 1
Α.	General:
440	doncia.

Due to State Treasurer	\$ 6,245.14
Encumbrances outstanding	3,000,970.16
Reserve for notes receivable	72,000.00
Reserve for inventories	985, 296.07
Advances from State for petty cash funds	2,800,000.00
Departmental appropriations (Exhibit C)	7,494,980.34
Special reserve- University Hospital	340,000.00
Unappropriated surplus	(23,312.23)

Total	general

\$ 14,676,179.48

# B. Hospital and clinics:

Encumbrances outstanding	512,665.44
Reserve for inventories	704,284.86
Departmental appropriations (Exhibit C)	633,522.76
Surplus:	,
Income realized in excess of estimate	

(Exhibit B) 164,924.14
Unappropriated 461,782.27

Total Hospital and clinics

2,477,179.47

#### C. Restricted;

10 C 10 C 2 M 10 P	
Encumbrances outstanding	291,714.99
Due to other funds	2,153,892.00
Outstanding check liability	22,782.67
Reserve for deposits and clearing	582,542.14
Departmental appropriations (Exhibit C)	1,675,937.20
Fund balance	320, 334.22

Total restricted

5,047,203,22

(indicates negative amount)

# ЕХНЕНТ А

## University of Kentucky Balance Sheet April 30, 1966

#### ASSETS

	D. Housing and dining system: Inventories Unrealized income (Exhibit B)	\$ 419,496.48 441,467.75	
	Total housing and dining system  E. Auxiliary enterprises:  Cash in bank  Inventories  Unrealized income (Exhibit B)	2,717,980.89 50,758.88 207,025.08	\$ 869,964,23
	Total auxiliary enterprises  TOTAL CURRENT FUNDS		2,975,764.85 \$ 26,037,291.25
п.	Logn Funds:  Cash in bank Notes receivable Investments Due from Federal Government Due from United Student Aid loan fund	\$ 4,287.24 2,219,551.31 151,500.00 1,598.38 2,000.00	
ш.	TOTAL LOAN FUNDS  Endowment Funds: Cash in bank	 15 772 02	\$ 2,378,936.93
	Cash on deposit with Trustee Investments	\$ 15,772.92 32.97 405,291.53	
	TOTAL ENDOWMENT FUNDS		\$ 421,097.42

EXHIBIT A

#### University of Kentucky Balance Sheet April 30, 1966

# LIABILITIES

	D. Housing and dining system:  Due to other funds  Encumbrances outstanding  Reserve for inventories  Departmental appropriations (Exhibit C)  Fund balances  Total housing and dining system	\$ 351,006.03 674,739.03 419,496.48 (220,878.94) (363,398.37)	\$ 860,964.23
	E. Auxiliary enterprises:  Encumbrances outstanding Reserve for inventories Departmental appropriations (Exhibit C) Fund balances	247,900.40 50,758.88 325,127.66 2,351,977.91	
	Total auxiliary enterprises		2,975,764.85
	TOTAL CURRENT FUNDS		\$ 26,037,291,25
п.	Loan Funds: Federal sponsored loan funds: Federal government University Accumulated interest income Total federal sponsored loan fund University loan funds: University student loan funds University special student loan funds United Student Aid loan fund	\$ 1,930,136.02 217,259.61 24,089.43 Is 124,905.14 80,546.73 2,000.00	\$ 2,171,485.06
	Total University loan funds  TOTAL LOAN FUNDS		207,451.87 \$ 2,378,936.93
m.	Endowment Funds: Funds balances	\$ 421,097.42	
	TOTAL ENDOWMENT FUNDS		\$ 421,097.42

# . ЕХНІВІТ А

#### University of Kentucky Balance Sheet April 30, 1966

#### ASSETS

IV. Annuity Funds:		
Investments	\$ 17,844.00	
TOTAL ANNUITY FUNDS		\$ 17,844.00
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer	\$ 107,086.14	
State capital construction funds	4,685,488.76	
Investments held by State Treasurer	17,382,737.37	
Construction funds authorized	22,271,910.37	
Total unexpended plant funds		\$ 44,447,222.64
B. Retirement of indebtedness funds:		
Cash in bank	18,767.36	
Cash on deposit with State Treasurer	1,229,240.32	
Cash on deposit with Trustee	957.82	
Investments	764,967.08	
Accounts receivable	3,942.50	
Unrealized income (Exhibit E)	13,681.34	
_		
Total retirement of indebtedness f	unds	2,031,556.42
C. Sinking funds:		
Cash on deposit with Trustee	37,204.27	
Investments	7,314,178.36	
Total sinking funds		7, 351, 382.63
D. Invested in plant:		
Land	4,200,134.96	
Buildings	91,125,414.00	
Equipment	21,375,040.00	
Construction in progress	3,271,436.30	
Total invested in plant		119,972,025.26
TOTAL PLANT FUNDS		\$ 173,802,186.95
VI. Agency Funds:		
Cash in bank	\$ 210,024,85	
Investments	\$ 210,024.85 11,535.96	
	11,000,30	
TOTAL AGENCY FUNDS		\$ 221,560.81

EXHIBIT A

#### University of Kentucky Balance Sheet April 30, 1966

#### LIABILITIES

IV.	Annuity Funds: Funds balance	\$ 17,844.00	
	TOTAL ANNUITY FUNDS		\$ 17,844.00
v.	Plant Funds:  A. Unexpended plant funds:  Reserve for encumbrances (Exhibit D)  Due to current general funds  Bonds payable  Funds balances (Exhibit D)  Total unexpended plant funds		\$ 17,921,491.62 759,186.00 21,512,724.37 4,253,820.65 44,447,222.64
	B. Retirement of indebtedness funds: Funds balances (Exhibit E)	\$ 2,031,556.42	
	Total retirement of indebtedness	funds	2,031,556.42
	C. Sinking funds: Funds balances (Exhibit F)	7,351,382.63	
	Total sinking funds		7,351,382.63
	D. Invested in plant:  Bonds payable  Due to other governmental units  Net investment in plant	36,973,775.63 2,290,886.00 80,707,363.63	
	Total invested in plant		119,972,025.26
	TOTAL PLANT FUNDS		<u>\$173,802,186.95</u>
VI.	Agency Funds:		
	Agency funds balances	\$ 221,560.81	
	TOTAL AGENCY FUNDS		\$ 221,560.81

EXHIBIT B

#### University of Kentucky Summary of Current Funds Income For the Ten Months Ended April 30, 1966

Fund and Source:	Estimated	Realized	Unrealized
A. General Fund:			
Student fees	\$ 4,433,505.00	\$ 4,591,255.50	\$ (157,750.50)
State appropriations	27,100,251.00	27,100,251.00	
Federal appropriations	4,486,930.17	4,375,454.57	111,475.60
County appropriations	528,016.00	435,338.53	92,677.47
Endowment income	43,175.00	45,676.93	( 2,501.93)
Gifts and grants	1,106,207.00	697,969.68	408,237.32
Sales and services	838,047.28	632,606.80	205,440.48
Organized activities related to	2.50		
educational departments	273,465.00	223,098.54	50,366.46
Regulatory fees	533, 350.00	471,196.04	62,153.96
Rental income	45,375.00	14,786.28	30,588.72
Ticket sales	5,550.00	8,069.11	( 2,519.11)
Royalities	213.00		213.00
Interest income		528 <b>.6</b> 5	( 528.65)
Vending machines		3,309.06	((3, 309.06)
Fund balances appropriated	871,117.52	871,117.52	
Prior year encumbrances appropriated	963,221.08	963,221,08	
Total general fund	41,228,423.05	40,433,879.29	794, 543, 76
B. Hospital and clinics: Gross income:			
In-patient care	3,988,098.00	2,980,014.37	1,008,083.63
Out-patient care	545,259.00	482,235.32	63,023.68
(indicates negative amount)			

EXHIBIT B

#### University of Kentucky Summary of Current Funds Income For the Ten Months Ended April 30, 1966

Fund and Source:	Estimated	Realized	Unrealized	
B. Hospital and clinics:  Gross income ( continued )				
Sales and services:				
Sale of prepared foods	\$ 298,058.00	238,155.03	\$ 59,902.97	
Personal services	92,834.00	50,876.86	41,957.14	
Rental of uniforms	18,000.00	10,260.60	7,739.40	
Pharmacy services	35,248.00	35,958.87	(710.87)	
Catering services	7,500.00	6,773.28	726.72	
Administrative and use charges	35,000.00	15.00	34,985.00	
Other	11,030.00	10,875.85	154.15	
Employee health program	18,422.00	13,895.93	4,526.07	
Student health program	52,604.00	51,770.23	833.77	
Other Hospital income	8,565.00	16,374.86	(7,809.86)	
Prior year encumbrances appropriated	140,285.87	140,285.87		
Total gross income	5,250,903.87	4,037,492.07	1,213,411.80	
Allowances: Approved financial allowances	( 2,804,933.00)	(1,676,597.06)	(1,128,335,94)	
Bad debts	(250,000.00)		( 250,000.00)	
Net income	2,195,970.87	2,360,895.01	( 164, 924, 14)	
State appropriation	4,096,734.00	4,096,734.00		
Total Hospital and clinics	6,292,704.87	6,457,629.01	(164,924.14)	
C. Restricted funds-Gifts and grants	5,440,611.26	5,440,611.26		
D. Housing and dining system-Sales and services	2,754,085.67	2,312,617.92	441,467.75	
E. Auxiliary enterprises-Sales and services	4,219,401.51	4,012,376.43	207,025.08	
TOTAL CURRENT FUNDS INCOME	\$59,935,226.36	\$ 58,657,113.91	\$ 1,278,112.45	
(indicates negative amount)	-8-			

EXHIBIT C

#### University of Kentucky Summary of Current Funds Expenditures For the Ten Months Ended April 30,1966

Fund and	Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
A. Gene	ral:				
I.	Departments of instruction				
	and research	\$14,011,861.90	\$10,926,651.50	\$ 229,464.04\$	2,855,746.36
11.	Community colleges	1,887,326.90	1,506,349.19	44,911.29	336,066.42
III.	Summer sessions	401, 316.49	390,575.91	614.62	10,125.96
IV.	Organized activities	321,687.07	244,561.12	38,199.32	38,926.63
v .	Organized research	4,754,901.12	3,606,581.21	315, 315. 37	833,004.54
VI.	Libraries	1,213,830.53	958,712.13	14,111.90	241,006.50
VII.	Extension and public services	7 059 490 01	5 005 405 50	<b></b>	
		7,053,428.01	5,267,487.72	510,710.87	1,275,229.42
VIII.	Maintenance and operation of plant	3,264,607.22	2,290,943.69	386,890.51	586,773.02
ж,	Major improvements	61,467.53	8,945.99	9,583.29	42,938.25
X.	Acquisition of equipment	411,069.18	121,885.16	231,507.89	57,676.13
XI.	General administration	1,291,005.75	957,183.00	35,145.78	298,676.97
XII.	Student services	1,104,537.12	864,237.13	23,470.68	216,829.31
XIII.	Staff benefits	1,834,117.00	1,582,808.86		251,308.14
XIV.	General institutional				
	services and expense	1,074,423.08	772,215.98	131,618.98	170,588.12
XV.	Service enterprises	152,054.64	116, 313.79	81,021.27	(45,280,42)
XVI.	Provision for contingencies	710,092.51	189,243.09	205,870.49	314,978.93
XVII.	Debt service cost	1,334,097.00	1,324,620.06		9,476.94
XVIII.	Student aid	6,600.00	5,690.88		909,12
(indicates negative amount)					

EXHIBIT C

#### University of Kentucky Summary of Current Funds Expenditures For the Ten Months Ended April 30, 1966

Fur	nd and 1		Appro- priations	Expendi- tures		Unencumbered Balance
Α.	Gener	al ( continued )				
	XIX.	Special reserve-University Hospital		\$ 340,000.00 <sup>(</sup>	1)	····
		Total general	41,228,423.05	31,475,006.41	\$ 2,258,436.30\$	7,494,980.34
в.	Hospit	tal and clinics:				
	I.	Hospital staff	439,940.00	324,979.70		114,960.30
	II.	Administration and general	623,689.50	520,082.29	24,329.56	79,277.65
	ш.	Dietary	661,301.22	508,185.50	248,398.48	(95,282.76)
	IV.	Household and property	431,825.60	304,850.83	25,100.96	101,873.81
	v.	Nursing service	2,038,951.34	1,694,630.95	12,236.96	332,083.43
	VI.	Medical and surgical servic	es 565,700.00	595,624.46	98,346.13	(128, 270.59)
	VII.	Laboratories	580,906.45	456,894.36	71,814.17	52,197.92
	VIII.	Radiology	392,369.78	238,730.16	25,912.70	37,726.92
	IX.	Other special services	274,258.52	229,052.90	4,951.29	40,254.33
	x.	General services	341,704.46	273,485.52	1,575.19	66,643.75
	XI.	Reserves	32,058.00	······································		32,058.00
		Total Hospital and clinics	_6,292,704.87	5,146,516.67	512,665.44	633,522.76

(indicates negative amount)

#### 1. Reservation of funds

EXHIBIT C

#### University of Kentucky Summary of Current Funds Expenditures For the Ten Months Ended April 30, 1966

Fur	nd and 1	Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
c.	Restri	cted:				
	I.	Departments of instruction and research	243,187.14	\$ 307,102.50	\$ 2,322.63	66,237.99)
	п.	Organized research	478,085.01	346,434.61	52,153.55	79,496.85
	ш.	Libraries	10,555.98	1,762.16		8,793.82
	IV.	Extension and public services	1,494,620.29	1,302,551.99	144,654.56	47,413.74
	v.	Acquisition of equipment	180,937.98	7,522.02	2,424.00	170,991.96
	VI.	Haggin Fund	209,751.00	39,057.63	251.75	170,441.62
	VII.	Student services	77,054.06	108,404.79	7,478.39	( 38,829.12)
	vļu.	General institutional servi	ces 291,148.00	161,741.97	27,790.84	101,615.19
	IX.	Student aid	460,579.49	493,078.92	1,775.99	( 34,275.42)
	X.	Acquisition of real propert	y 184,125.00	230,240.90		( 46,115.90)
	XI.	Construction	187,606.40	51,125.01	430.22	136,051.17
	XII.	Maintenance and operations	62,270.06	60,955.31	24,257.02	(22,942.27)
	XIII.	Reserves	1,241,563.07	50,736.25	21,293.27	1,169,533.55
		Total restricted	5,121,483.48	3,160,714.06	284,832.22	1,675,937.20
D.	Housi	ng and dining system	3,117,484.04	2,663,623.95	674,739.03	(220,878.94)
Ε.	Auxili	ary enterprises	4,124,728.01	3,551,699.95	247,900.40	
		TOTAL CURRENT FUN	DS			

TOTAL CURRENT FUNDS

EXPENDITURES \$59,884,823.45 \$45,997,561.04 \$ 3,978,573.39 \$ 9,908,689.02

(indicates negative amount)

#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

Со	nstruction:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
	Dheatinal building				
1.	3	Ф <b>г</b> 010 400 10	A 5 410 055 00	<b>A</b> 47.4.10	
		\$ 5,618,489.19		\$ 414.10	
	Commerce	1,855,639.08	1,824,576.42	279.41 9	
	Law	1,372,325.98	1,366,984.56	4,716.48	624.94
	Engineering Education	2,395,449.92	1,962,280.66	375,173.31	57,995.95
	Classroom-office building	1,295,063.20	1,286,246.89	17 500 00	8,816.31
	Classicom-office building	341,000.00		17,500.00	323,500.00
	Subtotal	12,877,967.37	12,058,163.62	398,083.30	421,720.45
2.	Community Colleges:				
	Elizabethtown	729,550.00	719,944.28		9,605.72
	Prestonsburg	1,016,895.00	978,323.87		38,571.13
	Somerset	736,690.00	683,482.25	44,153.80	9,053.95
	Hopkinsville	1,010,675.00	938,927.75	66,913.75	4,833.50
	Hazard-Blackey	1,000.00	,		1,000.00
	Subtotal	3,494,810.00	3,320,678.15	111,067.55	63,064.30
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:	ı			
	Student Quarters Building	50,000.00			50,000.00
	Research Center	4,236,342.08	4,235,861.70	418.44	-
	Auditorium	458,077.00	288,982.84	162,204.63	
	Swine Testing farrowing			·	•
	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	4,795,336.00	4,560,245.71	178,081.22	57,009.07
5.	Student housing:				
٥,	Phi Kappa Tau Fraternity	203,225.00	164 404 00	90 001 01	, mma
	Alpha Delta Pi Sorority	•	164, 484, 92	32,981.64	
	University of Kentucky resident	12,000.00		1,000.00	11,000.00
	halls-redecorating and				
	refurnishing				
( ii	adicates negative amount)	4,500.00			4,500.00
/ **	amount j				

#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

Construction (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
5. Student housing (continued)				
Undergraduate Housing Complex	:			
Low rise dormitories-				
Phase I	\$ 5,100,695.61	\$ 1,549,020.18	\$ 3,346,829.40	204,846.03
Low rise dormitories-				•
No. 1, 2, 3	2,736,660.00	191,775.66	2,491,234.92	53,649.42
Central dining facility	2,335,401.38	592,325.09	1,663,279.48	79,796.81
Tower A and Tower B	6,828,568.50	250,779.97	6,331,999.09	245,789.44
Site development	724,594.58	53,279.10	486,810.19	184,505.29
Landscaping	304,063.76			304,063.76
Cooling Plant-utilities and				
sewers	2,054,801.92	58,371.06	1,899,001.00	97,429.86
Offsite utilities	533,133.00	213,123.85	44,065.96	275,943.19
Miscellaneous	688,545.62	203,013.59	23,025.14	462,506.89
~				
Subtotal	21,526,189.37	3,276,173.42	16,320,226.82	1,929,789.13
Total construction	50,845,554.92	31,351,526.10	17,007,458.89	2,486,569.93
Renovation and Improvements:				
Homeing for 50 foot contribute	00 400 00			
Housing for 50 foot centrifuge	32,400.00		2,400.00	30,000.00
Food Storage Building-refrigerator	1 050 E0			
repairs Medical Center renovation	1,072.50	0 504 64	712.50	360.00
Pence Hall	5,000.00	2,724.64	2,275.36	10 000 #0
Memorial Coliseum	246,419.18	191,389.33	43,000.09	12,029.76
Administration Building	34,575.00	33,471.62	282.86	820.52
Memorial Hall	256,155.84 2,200.00	108,037.65	126,785.57	21,332.62
Medical Center Laboratory	197, 465.70	21.43		2,178.57
Coldstream facilities	246,939.81	196,971.62 246,518.36		494.08
Sheep pesticide building	98.00	240, 510. 50		421.45
Reynolds Warehouse roof	22,500.00	21,976.61		98.00
Agricultural Storage Building	31,240.00	30,525.06	The state of the s	523, 39
Experiment Station Building	30,061.74	22,528.21	1,793.23	714.94
Nuclear Engineering Research	00,001.11	22,020.21	1,130.20	5,740.30
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	391.00	1,000.00
Plasticgreenhouses	6,369.80	2,635.00		3,084.93 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	8,700.00	3,196.64	5,500.00	
Animal care facilities for medical	·	,		3, 36
research	284,700.00	12,980.41	1.00	271,718.59
Coldstream Farm water system	7,500.00	0.5	6,000.00	1,500.00
Horse Barn " C "	33,000.00	30,649.26		2,350.74

#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
VA Hospital site \$	500.00			\$ 500.00
Social Science Building-new roof	1,200.00	\$ 889.74	:	310.26
Funkhouser installation-elect.				
microscope	9,500.00	•	\$ 9,010.00	490.00
McVey Hall, room 230 renovation		~		
Department of English	2,700.00		2,700.00	
Taylor Building-Personnel renovation	4,075.00		2,100.00	1,975.00
Renovation of Cell Biology	173,800.00	36,626.00		13,893.45
Taylor Building-special education	1,300.00	2,304.92		(1,004.92)
Medical Center psychiatric recreation				
area Chilled water feasibility at the	6,400.00		6,400.00	
Chilled water feasibility study	5,000.00		5,000.00	
High temperature hot water plant New primary electrical service	5,000.00		5,000.00	
Service drive-fraternity drive	6,500.00		6,500.00	
Pharmacy Building-installation of	2,975.00		2,975.00	
equipment	2 700 00			
Renovation for Sociology	3,700.00 1,400.00		3,700.00	
Elizabethtown Community College	1,400.00		330,00	1,070.00
development plans and student activity	ies 6,000.00		0 000 00	
Henderson Community College develop			6,000.00	
plans and student activities	6,000.00		6 000 00	
Renovation for University Housing Office	ce 4,800.00		6,000.00	
Renovation for Health Service	600.00		4,800.00	
Helistop at Medical Center	2,070.00		2,076.00	600.00
Maxwell Place furnishings	4,500.00		3,948.25	
Renovation of Community College syste	em 6,600.00		6,600.00	
Renovation of Kastle Hall	308,977.00	296,947.78		
Agr. Building renovation-animal	•	===,===	020.00	12,000.01
behavioral laboratory	2,647.00	1,435.70	870.00	341.30
Coal research laboratory metal sculpti	re 1,600.00	1,526.98		73.02
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nurs	ing 1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00	782.80		267.20
Agricultural Science Center headhouse				201120
and greenhouse	112,596.00	73,287.43	3 52,158.80	( 12,850.23)
Electron microscope installation	1,145.00	•	1,145.00	
Fine Arts Building	1,000.00	1,215.08		(215.08)
University drive-Phase I	9,343.00	3,748.94	5,589.07	
Switchboard installation	350.00	641.50		( 291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	
Frazee Hall partition	450.00	460.98		(10.98)
•				(==,,,,,)

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#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

Renovation and Improvements (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
Agricultural Science equipment				
	\$ 24,000.00	\$ 7,546.75		\$ 16,453.25
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
Donovan Hall Cafeteria-refrigeration		0, 110, 00		1,000.00
Electrical outage	7,000.00	6,612.50	\$ 65.00	322.50
Steam sterilizer installation	3,580.00	2,570.00	<b>,</b>	1,010.00
Anderson Hall remodeling for nuclear		_,		_, -,
engineering	15,750.00	13,022.02		2,727.98
122 Graham Avenue	2,200.00	1,847.74		352,26
Funkhouser Building-telephone excha	•	,	1,400.00	
Medical Center M 100 CN Corridor	3,400.00	2,342.66	,	1,057.34
Agricultural Engineering Building	•	,		,
renovation	3,500.00			3,500.00
Medical Center room 202	3,460.00		3,460.00	•
		······································		
Total renovation and				
improvements	2,243,158.20	1,384,466.52	456,021.61	402,670.07
Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	85,561.90	20,373.51	11,220.59
Engineering	208,175.00	27,502.25	180,435.32	
Agricultural Research Center	98,466.35	94,250.70	4,204.54	
Law	100,087.73	93,796.70	10,567.63	
_	· · · · · · · · · · · · · · · · · · ·	· · · · · · · · · · · · · · · · · · ·		
Subtotal	523,885.08	301,111.55	215,581.00	7,192.53
2. Community Colleges:				
Northern	72,438.16	71,912.46	254.72	270.98
Hopkinsville	150,000.00	107,476,25	15,270.43	27,253.32
Elizabethtown	122,000.00	116,853.06	4,690.65	456.29
Prestonsburg	121,837.34	109,603.92	15,417.06	(3,183.64)
Somerset	150,000.00	117,414.15	23,980.46	8,605.39
Subtotal	616,275.50	523,259.84	59,613.32	33,402.34
9 W-11-1 G-4				
3. Medical Center:				
Dental Science	1,013,789.00	•	•	•
University Hospital equipment	2,339,549.02	2,232,410.83	84,302.78	22,835.41
/ indicator manating account )				

#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

Acquisition of Equipment ( continued )	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
3. Medical Center (continued)				
Medical Science	\$ 1,337,428.47	\$ 1,327,209.07	\$ 1,444.88	\$ 8,774.52
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	527,830.55	2,007.29	20,162.16
University Hospital	348,000.00	336,184.90	1,491.35	10,323.75
Subtotal	5,645,766.49	5,448,000.78	104,024.83	93,740.88
4. Other Acquisition of Equipment:				
Kastle Hall	1,049.50	677,30		372,20
Pence Hall	62,500.00	16,364.25	24,581.83	21,553.92
Administration Building renov	,	15,708.58	12,920.00	11,844.64
Interior furnishing and equipm	ent-			•
Undergraduate Housing Comp			27,688.80	667,311.20
Animal care facilities for med	ical			
research	11,500.00			11,500.00
Subtotal	810,522.72	32,750.13	65,190.63	712,581,96
Total acquisition of				
equipment	7,596,449.79	6,305,122.30	444,409.78	846,917.71
Other Improvements:				
1. Utilities:				
Street lighting-Hilltop Avenue Modification of heating system	2,500.00		2,500.00	
Southeast Community College		10,942.91		557.09
Electrical distribution system		369,562.61	1,494.34	
Campus lighting	102,516.86	101,697.41	2, 20 2, 0 2	819.45
Primary electrical loop # 3	16,000.00	11,550.00	1.00	4,449.00
Subtotal	511,646.22	493,752.93	3,995.34	13,897.95
2. Farm Improvements-Roads:				
Mercer Farm	666.97	*	660.00	6.97
			500.00	(0.31
3. Mapping-Aerial mapping	11,546.00	2,595.21	8,946.00	4.79
Total other improvemen	ts 523,859.19	496,348.14	13,601.34	13,909.71

(indicates negative amount)

#### University of Kentucky Statement of Unexpended Plant Funds For the Ten Months Ended April 30, 1966

Interest Costs During Construction:	Appro- priations	Expendi- tures	Encum- brances		nencumbered alance
Consolidated Educational Buildings-					
Seri <b>es</b> A	\$ 384,538.34	\$ 357,915.74		\$	26,622.60
Prestonsburg Community College	12,060.00	12,055.36			4.64
Hopkins ville Community College	63,041.07	56,424.33			6,616.74
Sigma Alpha Epsilon	1,775.00	104.17			1,670.83
Sigma Nu	1,775.00	104.17			1,670.83
Delta Gamma Sorority	1,775.00	104.17			1,670.83
Phi Kappa Tau	1,775.00	104. <b>1</b> 8			1,670.82
Dormitory Complex	467,500.00	352,188.20			115,311.80
Total interest costs during					
construction	934,239.41	779,000.32			155,239.09
Contingency Reserve:					
Administration Building	4,658.44				4,658.44
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
Clearing	24,811.93				24,811.93
Pence Hall	3,424.00				3,424.00
Hopkinsville Community College	103,113.55				103,113.55
College of Education	4,786.33				4,786.33
College of Commerce	.40				.40
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	59,254.67				59,254.67
Agricultural Research Center					•
Auditorium	13,855.00				13,855.00
ASC Headhouse and Greenhouses	3,877.00			<del></del>	3,877.00
Total contingency reserve	348,514.14	 			348,514.14

#### TOTAL UNEXPENDED PLANT

FUNDS (Exhibit A)

\$62,491,775.65 \$40,316,463.38 \$17,921,491.62 \$4,253,820.65

(indicates negative amount)

ky EXHIBIT E

#### University of Kentucky Statement of Retirement of Indebtedness Funds For the Ten Months Ended April 30, 1966

Income:	Es	stimated	Re	ealized	<u>U</u>	nrealized
Alpha Delta Pi	\$	4,432.00	\$	4,432.00		
Alpha Gamma Delta		8,624.67		8,624.67		
Alpha Gamma Rho		8,513.50		9,200.00	\$	(686,50)
Alpha Tau Omega		8,008.00		8,008.00		
Alpha Xi Delta		8,624.67		8,624.67		
Chi Omega		3,630.00		4,800.00		( 1,170.00)
Coliseum		50,017.00		50,017.00		
Delta Delta		7,086.00		7,086.00		
Delta Gamma		10,000.00		10,000.00		
Delta Zeta		8,624.67		8,624.63		.04
Kappa Delta		8,624.66		8,624.66		
Kappa Sigma		6,780.00		6,780.00		
Kappa Alpha Theta		8,624.67		8,624.51		.16
Lambda Chi Alpha		6,780.00		6,780.00		
Phi Delta Theta		7,805.00				7,805.00
Phi Kappa Tau		10,000.00				10,000.00
Phi Sigma Kappa		6,780.00		5,650.00		1,130.00
Pi Kappa Alpha		6,780.00		5,650.00		1,130.00
Sigma Alpha Epsilon		10,000.00		10,000.00		
Sigma Chi		8,513,50		8,543.20		( 29.70)
Sigma Nu		10,000.00		10,000.00		Ŧ
Stadium		16,975.00		16,975.00		
Football Houses		13,560.00		13,560.00		
(indicates negative amount)	-1	18-				,

#### University of Kentucky Statement of Retirement of Indebtedness Funds For the Ten Months Ended April 30, 1966

For the Ten Months Ended April 30, 1966				
Income (continued)	Estimated	Realized	Unrealized	
Zeta Tau Alpha	\$ 8,624.6	86 \$ 8,624.65	\$ .01	
Accrued interest and premium-Series H & I bonds	160,400.3	163,820.31	(3,420.00)	
Transfers from Auxiliary Enterprises	408,790.0	06 408,778.84	11.22	
Transfers from General Fund	1,360,618.4	14 1,360,723.31	(104.87)	
Transfers from Housing and Dining System	739,225.9	739,225.94	•	
Interest Income from Tempor ary Investments		984.02	(984.02)	
TOTAL RETIREMENT OF INDEBTEDNE FUNDS INCOME (Exhibit A)	SS \$2,916,442.	75 \$2,902,761.41	\$ 13,681.34	
Debt Services:	Appro- priations	Expenditures	Unexpended Balance	
2nd PWA Issue Bowman Hall	\$ 44,380.			

	Appro-		Unexpended
Debt Services:	priations	Expenditures	<u>Balance</u>
0.1.7771.7			
2nd PWA Issue \$	•	\$ 44,380.70	
Bowman Hall	6,253.31	1,892.50	
Auditorium-Field House	59,651.28	49,331.2	
Library Service Building	100,443.58	33,055.00	
Stadium Addition	17,003.65	16,975.9	
Chi Omega	5,589.85	3,634.4	0 1,955.45
Journalism Building	33,132.34	13,485.0	0 19,647.34
Alpha Delta Pi	5,859.22	4,395.0	0 1,464.22
Dorms A, B, C, D, E and F	24,254.28	13,007.4	6 11,246.82
Kappa Sigma	12,557.01	6,503.7	6,053.25
Lambda Chi	14,252.35	6,503.7	6 7,748.59
Phi Sigma Kappa	11,947.18	6,503.7	6 5,443,42
Pi Kappa Alpha	13,117.49	6,503.7	
Donovan Hall	26,724.39	26,724.3	
Keeneland Hall	14,458,68	14,458.6	
Cooperstown Apartments	169,390.60	38,978.5	
Dorms G, H, I, J, K, and L.	52,643.84	51,640.0	•
Dorms G, H, I, J, K, and LReserve	50,000.00	,	50,000.00
Phi Delta Theta	7,943.00	7,790.0	
Holmes Hall	36,589,56	36,589.5	
Shawneetown Apartments	85,118.08	85,118.0	
Delta Tau Delta	7,181.00	7,075.0	
Alpha Tau Omega	8,112.55	7,990.0	
Haggin Hall	71,445.68	71,445.6	
Consolidated Educational Buildings - Series A	621,993.36	261,036.5	
Alpha Gamma Rho and Sigma Chi	17,027.00	17,027.0	
Blazer Hall	54,587. <b>4</b> 5	54,587.4	
Community Colleges Educational Buildings-Series		35,417.2	
Consolidated Educational Buildings-Series B	576,828.62	246,415.5	
	010,020,02	440,410.0	56 330,413.06

(indicates negative amount)

EXHIBIT E

#### University of Kentucky Statement of Retirement of Indebtedness Funds For the Ten Months Ended April 30, 1966

Debt services ( continued )		ppro- riations	E	xpenditures	nexpended alance
Student Center	\$	63,585.94	\$	63,414.75	\$ 171.19
Community Colleges Educational Buildings-					
Series B		62,229.50		36,229.50	26,000.00
Housing Bonds of 1964		52,500.00		10,800.00	41,700.00
Housing and Dining System Revenue Bonds -					
Series A		45,050.00			45,050.00
Housing and Dining System Revenue Bonds-					
Series B		4,138.75			4,138.75
Housing and Dining System Revenue Bonds-					
Series C		33,131.25			33,131.25
Housing and Dining System Revenue Bonds-					-
Series D		65,231,25			65,231.25
Housing and Dining System Revenue Bonds-					,
Series E		52,712.50			52,712.50
Housing and Dining System Revenue Bonds-		,			0=, 1=.00
Series F		18,046.88			18,046.88
Housing and Dining System Revenue Bonds-		20,020.00			10,040.00
Series G		23,640.62			23,640.62
Housing and Dining System Revenue Bonds-		20,010.02			20,040.02
Series H		298,160.00			200 160 00
Housing and Dining System Revenue Bonds-		200,100.00			298,160.00
Series I		250 515 00			050 515 00
501105 1		359,515.00		····	 359,515.00
TOTAL RETIREMENT OF INDEBTED	TECC				
TOTAL RETREMENT OF INDEBLED	NEDD				

FUNDS (Exhibit A)

\$3,310,466.74 \$1,278,910.32 \$2,031,556.42

# University of Kentucky Statement of Sinking Funds For the Ten Months Ended April 30, 1966

EXHIBIT F

Bowman, Keeneland, Cooperstown, Blazer and Student Union	
Bond Redemption and Interest Fund	\$5,387,275.63
Consolidated Educational Buildings- Series A	704, 445, 04
Alpha Gamma Rho and Sigma Chi	36,567.27
Community Colleges Educational Buildings-Series A	18,110.84
Consolidated Educational Buildings-Series B	210,989.58
Community Colleges Educational Buildings-Series B	1,535.03
Second PWA Bonds	29,216.95
Housing and Dining System Bond and Interest	963,242.29
TOTAL SINKING FUNDS (Exhibit A)	\$7,351,382.63

EXHIBIT G

#### University of Kentucky Summary of Other Fund Transactions For the Ten Months Ended April 30, 1966

Funds:	Balances July 1, 1965	Receipts	<u>-</u>	alances oril 30, 1966
Loan Funds:				
Federal sponsored loan progr	rams:			
Federal Government	\$ 1,351,482.00	\$ 578,654.02	\$ 1	,930,136.02
University of Kentucky	150,164.68	67,094.93		217,259.61
Accumulated interest				
income	17,476.99	6,612.44		24,089.43
University student loan funds	187,347.91	(62, 442.77)		124,905.14
University special student loa	an			
funds	49,781.58	30,765.15		80,546.73
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 1,758,253.16	\$ 620,683.77	\$ :	2,378,936.93
Endowment Funds:				
TOTAL ENDOWMENT				
FUNDS	\$ 411,278.85	\$ 9,818.57	\$	421,097.42
101120	Ψ 111, 210.00	ψ υ, υπο, υπ	Ψ.	421,001.42
Annuity Funds:				
TOTAL ANNUITY FUNDS		\$ 17,844.00	\$	17,844.00
Agency Funds:				-
TOTAL AGENCY FUNDS	\$ 270,865.74	\$ 4,601,910.47	\$ 4,651,215.40\$	221,560.81

#### UNIVERSITY OF KENTUCKY

Vice President - Business Affairs Treasurer

June 15, 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 May 31, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the eleven months ended May 31, 1966.

Exhibit	Name	Page
Α	Balance Sheet	1
В	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
${f E}$	Statement of Retirement of Indebtedness Funds	18
$\mathbf{F}$	Statement of Sinking Funds	21
G	Summary of Other Funds Transactions	22
	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,

Total 7 Kerley

Robert F. Kerley
Vice President - Business Affairs

and Treasurer

#### University of Kentucky Balance Sheet May 31, 1966

#### ASSETS\_

Τ.	Current Funds:	
	A. General:	
	Cash in bank:	
	Petty cash funds	\$ 182,414.26
	Federal funds	678,638.23
	Depository funds	374, 466.20
	Total cash in bank	1,235,518.69
	Due from State Treasurer	2,624,677.41
	Cash on deposit with State Treasurer	2,421,695.57
	Available balance, state appropriations	2,800,455.84
	Due from Hospital and clinics	82, 267. 39
	Due from unexpended plant funds	371,750.00
	Accounts receivable	9,550.42
	Notes receivable	72,000.00
	Inventories	985, 296.07
	Unrealized income (Exhibit B)	501,387.39
	Working capital	338,342.79
	Total general	\$11,442,941.57
	B. Hospital and clinics:	
	Cash in bank-depository funds	81,425.46
	Available balance, state appropriations	308, 309.58
	Accounts receivable- net	1,253,652.30
	Inventories	704, 284.86
	Total Hospital and clinics	2,347,672.20
	C. Restricted:	
	Cash in bank:	
	Depository funds	4,172.20
	Restricted funds	708,000.00
	Total cash in bank	712,172.20
	Petty cash advances	124, 340.53
	Investments	3,235,333.84
	Accounts receivable	167,299.29
	Total restricted	4,239,145.86

#### EXHIBIT A

#### University of Kentucky Balance Sheet May 31, 1966

#### LIABILITIES

I.	Current	Funds:
----	---------	--------

Α.	General:
44.	Concra.

Due to State Treasurer	\$ 7,091.67
Encumbrances outstanding	2,735,333.82
Reserve for notes receivable	72,000.00
Reserve for inventories	985, 296.07
Advances from State for petty cash funds	2,800,000.00
Departmental appropriations (Exhibit C)	4,477,891.29
Special reserve-University Hospital	340,000.00
Unappropriated surplus	25, 328.72

Total general \$11,442,941.57

B. Hospital and clinics:
Encumbrances outstanding 436.730.77

Encumbrances outstanding
Due to current general funds
Reserve for inventories
Depart mental appropriations (Exhibit C)
Surplus:
Income realized in excess of estimate
(Exhibit B)

436,730.77
82,267.39
704,284.86
217,524.45
217,524.45

 ( Exhibit B )
 438,099.39

 Unappropriated
 468,765.34

Total Hospital and clinics 2,347,672.20

C. Restricted:

Encumbrances outstanding 292,222.73

Due to other funds 1,256,090.02

Outstanding check liability 22,782.67

Reserve for deposits and clearing 766,759.23

Departmental appropriations (Exhibit C) 1,471,486.47

Fund balance 429,804.74

Total restricted

4,239,145.86

# ЕХНІВІТ А

## University of Kentucky Balance Sheet May 31, 1966

#### ASSETS

	D. Housing and dining system: Inventories Unrealized income (Exhibit B)	\$ 419,496.48 135,761.54	
	Total housing and dining system  E. Auxiliary enterprises: Cash in bank Inventories Unrealized income (Exhibit B)	1,690,451.06 50,758.88 132,241.72	\$ 555,258.02
	Total auxiliary enterprises TOTAL CURRENT FUNDS		1,873,451.66 \$20,458,469.31
п. 1	Loan Funds: Cash in bank Notes receivable Investments Due from Federal Government Due from United Student Aid loan fund	\$ 5,909.70 2,218,324.76 151,500.00 1,598.38 2,000.00	
m. ı	TOTAL LOAN FUNDS  Endowment Funds:  Cash in bank  Cash on deposit with Trustee  Investments	\$ 27,772.92 32.97 393,291.53	\$ 2,379,332.84
	TOTAL ENDOWMENT FUNDS		\$ 421,097.42

## University of Kentucky Balance Sheet May 31,1966

#### EXHIBIT A

#### **LIABILITIES**

D. Housing and dining system:  Due to other funds  Encumbrances outstanding  Reserve for inventories  Departmental appropriations (Exhibit C)  Fund balances  Total housing and dining system	\$ 418,910.02 392,272.16 419,496.48 (312,022.27) (363,398.37)	
		\$ 555,258.02
E. Auxiliary enterprises:  Encumbrances outstanding  Reserve for inventories  Departmental appropriations (Exhibit C)  Fund balance	333,863.02 50,758.88 (863,148.15) 2,351,977.91	
Total auxiliary enterprises		1,873,451.66
TOTAL CURRENT FUNDS		\$20, 458, 469.31
II. Loan Funds:  Federal sponsored loan funds:  Federal government  University  Accumulated interest income  Total federal sponsored loan funds  University loan funds:  University student loan funds  University special student loan funds  United Student Aid loan fund	\$ 1,930,136.03 217,259.60 24,357.09 124,927.14 80,652.98 2,000.00	\$ 2,171,752.72
Total University loan funds		207,580.12
TOTAL LOAN FUNDS		\$ 2,379,332.84
III. Endowment Funds:		
Funds balances	\$ 421,097.42	
TOTAL ENDOWMENT FUNDS		\$ 421,097.42
(indicates negative amount)		

#### EXHIBIT A

#### University of Kentucky Balance Sheet May 31, 1966

#### ASSETS

IV. Annuity Funds:				
Investme	ents	\$	17,844.00	
Т	OTAL ANNUITY FUNDS			\$ 17,844.00
V. Plant Funds:				
A. Unexpende	d plant funds:			
	deposit with State Treasurer	\$	107,021.14	
	oital construction funds	•	,509,169.50	
Investme	ents held by State Treasurer		,982,737.37	
Construc	tion funds authorized	_21	,884,474.37	
Т	otal unexpended plant funds			\$42,483,402.38
B Ratiraman	t of indebtedness funds:			
	deposit with State Treasurer		212 642 04	
	deposit with Trustee		213,642.94 899,650.00	
	receivable		3,942.50	
Unrealiz	ed income (Exhibit E)		17,101.34	
T	otal retirement of indebtedness fu	nds		1,134,336.78
C. Sinking fun	ds:			
_	deposit with Trustee		41,508.57	
Investme		8	,308,177.76	
		<u></u>		
T	otal sinking funds			8,349,686.33
D. Invested in	plant:			
Land		4	,200,134.96	
Buildings	3		,125,414.00	
Equipme	nt		,375,040.00	
Construc	tion in progress		,271,436.30	
Т	otal invested in plant			119,972,025.26
Т	OTAL PLANT FUNDS			\$171,039,450.75
VI. Agency Funds:				Name of the state
Cash in l	oank	\$ 1	,000,847.53	
Investme		Ψ -	11,535.96	
Т	OTAL AGENCY FUNDS			\$ 1,012,383.49

#### EXHIBIT A

#### University of Kentucky Balance Sheet May 31, 1966

# LIABILITIES

IV.	Annuity Funds: Funds balance	\$ 17,844.00	
	TOTAL ANNUITY FUNDS		\$ 17,844.00
v.	Due to current general funds Bonds payable Funds balances (Exhibit D)	\$17,233,874.62 371,750.00 21,512,724.37 3,365,053.39	
	Total unexpended plant funds		\$ 42,483,402.38
	B. Retirement of indebtedness funds: Funds balances (Exhibit E)	1,134,336.78	
	Total retirement of indebtedness funds	3	1,134,336.78
	C. Sinking funds: Funds balances (Exhibit F)	8,349,686.33	
	Total sinking funds		8,349,686.33
	<ul> <li>D. Invested in plant:</li> <li>Bonds payable</li> <li>Due to other governmental units</li> <li>Net investment in plant</li> </ul>	36,393,775.63 2,268,574.00 81,309,675.63	
	Total invested in plant		119,972,025.26
	TOTAL PLANT FUNDS		\$171,939,450.75
VI.	Agency Funds: Agency funds balances	\$ 1,012,383.49	
	TOTAL AGENCY FUNDS		\$_1,012,383.49

EXHIBIT B

# University of Kentucky Summary of Current Funds Income For the Eleven Months Ended May 31, 1966

Fund and Source:		Estimated	Realized	Unrealized			
A. General Fund:							
	Student fees	\$ 4,447,551.00	\$ 4,665,186.62\$	3 (217,635.62)			
	State appropriations	27,100,251.00	27,100,251.00				
	Federal appropriations	4,490,703.03	4,399,904.87	90,798.16			
	County appropriations	528,016.00	481,499.55	46,516.45			
	Endowment income	43,175.00	45,676.93	( 2,501.93)			
	Gifts and grants	1,106,207.00	716,658.24	389,548.76			
	Sales and services of educational departments	838,047.28	670,396.66	167,650.62			
	Organized activities related to education departments	aal 273,465.00	282,535.82	(9,070.82)			
	Regulatory fees	533, 350.00	513,030.16	20,319.84			
	Rental income	45,375.00	23,180.56	22,194.44			
	Ticket sales	5,550.00	8,069.11	(2,519.11)			
	Royalties	213.00		213.00			
	Interest income		528.65	( 528.65)			
	Vending machines		3,597.75	(3,597.75)			
	Fund balances appropriated	886,762.68	886,762.68				
	Prior year encumbrances appropriated	920,516.12	920,516.12				
	Total general fund	41,219,182.11	40,717,794.72	501, 387.39			
	tal and clinics: ss income:						
	In- patient care	3,988,098.00	3, 363, 430, 54	624,667.46			
	Out-patient care	545,259.00	533,756.49	11,502.51			
(indicates negative amount)							

EXHIBIT B

# University of Kentucky Summary of Current Funds Income For the Eleven Months Ended May 31, 1966

в.	Hospital and clinics: Gross income ( continued )	E	stimated	Realized	Unrealized
	Sales and services:				
	Sale of prepared foods	\$	298,058.00	\$ 260,593.33\$	37,464.67
	Personal services		92,834.00	69,451.48	23,382.52
	Rental of uniforms		18,000.00	12,860.60	5,139.40
	Pharmacy services		35,248.00	38,136.60	(2,888.60)
	Catering services		7,500.00	8,231.94	( 731.94)
	Administrative and use charges		35,000.00	15.00	34,985.00
	Other		11,030.00	11,656.53	(626.53)
	Employee health program		18,422.00	15,539.93	2,882.07
	Student health program		52,604.00	55,539.63	(2,935.63)
	Other Hospital income		8,565.00	33,256.74	( 24,691.74)
	Prior year encumbrances appropriated		133,302.80	133,302.80	
	Total gross income		5,243,920.80	4,535,771.61	708,149.19
	Allowances: Approved financial allowances	(	2,804,933.00)	(1,908,684.42	) (896,248.58)
	Bad debts		( 250,000.00)		( 250,000.00)
	Net income		2,188,987.80	2,627,087.19	( 438, 099, 39)
	State appropriation	_	4,096,734.00	4,096,734.00	
	Total Hospital and clinics		6,285,721.80	6,723,821.19	(438,099,39)
c.	Restricted funds-Gifts and grants	_	5,582,194.09	5,582,194.09	)
D.	Housing and dining system-Sales and services	_	2,754,085.67	2,618,324.13	3 135,761.54
E.	Auxiliary enterprises- Sales and services		4,219,401.51	4,087,159.79	132,241.72
	TOTAL CURRENT FUNDS INCOME	\$	60,060,585.18	\$ 59,729,293.92	2\$ 331,291.26
( indicates negative amount )			-8-		

EXHIBIT C

# University of Kentucky Summary of Current Funds Expenditures For the Eleven Months Ended May 31, 1966

. . .

Fund and Function:		Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balanc <b>e</b>	
A. Gen	eral:					
I.	Departments of instruction and research		\$12,097,436.81	\$ 198,845.91\$	3 1,713,488.29	
п.	Community colleges	1,883,703.77	1,680,847.30	29,442.16	173, 414.31	
ш.	Summer sessions	401,316.49	392,379.16	886.99	8,050.34	
IV.	Organized activities	336,625.50	275,821.61	54,022.03	6,781.86	
v.	Organized research	4,758,281.05	3,960,937.91	348,870.93	448,472.21	
VI.	Libraries	1,215,377.53	1,054,625.22	10,409.73	150,342.58	
VII.	Extension and public services	7,061,827.62	5,834,841.52	490,814.54	736,171.56	
VIII.	Maintenance and operation of plant	3, 252, 298.46	2,564,363.42	291,875.54	396,059.50	
IX.	Major improvements	61,467.53	8,945.99	9,583.29	42,938.25	
X.	Acquisition of equipment	411,069.18	161,168.42	206,785.75	43,115.01	
XI.	General administration	1,301,622.94	1,062,800.09	32,627.61	206,195.24	
XII.	Student services	1,103,321.05	946,351.40	19,900.88	137,068.77	
XIII.	Staff benefits	1,834,117.00	1,768,690.26		65,426.74	
XIV.	General institutional service and expense	ces 1,069,686.35	855,018.38	150,098.11	64,569.86	
XV.	Service enterprises	144,801.00	108,113.75	56 <b>,</b> 755. 04	•	
XVI.	Provision for contingencie	s 693,198.63	212,608.19	184,475.58	•	
XVII.	Debt service cost	1,334,097.00	1,324,620.06		9,476.94	
XVIII.	Student aid	6,600.00			272.76	
( indicates negative amount )						

EXHIBIT C

# University of Kentucky Summary of Current Funds Expenditures For the Eleven Months Ended May 31, 1966

Fund and Function:		Function:	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
Α.	Gener	al (continued)				
	XIX.	Special Reserve- University Hospital	\$ 340,000.00	\$ 340,000.00 (	1)	
		Total general	41,219,182.11	34,655,896.73	\$ 2,085,394.09\$	4,477,891.29
в.	Hospi	tal and clinics:				
	I.	Hospital staff	439,940.00	356,182.36		83,757.64
	II.	Administration and gene	eral 623,535.85	568,958.59	16,011.74	38, 565. 52
	III.	Dietary	661,242.46	541,398.88	245,556.15	( 125,712.57)
	IV.	Household and property	429,127.42	336,052.64	21,978.56	71,096.22
	v.	Nursing service	2,054,168.79	1,850,458.64	13,112.98	190,597.17
	VI.	Medical and surgical services	564,361.76	670,347.72	82,663.67	( 188,649,63)
	VII.	Laboratories	580,275.80	503,828.52	27,040.35	49,406.93
	VIII.	Radiology	300,918.14	253,017.40	26,304.44	21,596.30
	IX.	Other special services	274,156.02	252,661.98	2,648.95	18,845.09
	x.	General services	341,495.56	298,559.85	1,413.93	41,521.78
	xı.	Reserves	16,500.00			16,500.00
		Total Hospital and clinics	6,285,721.80	5,631,466.58	436,730.77	217, 52 <b>4</b> . 45

(indicates negative amount)

# (1) Reservation of funds

EXHIBIT C

# University of Kentucky Summary of Current Funds Expenditures For the Eleven Months Ended May 31, 1966

Fund and Function:		Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance	
c.	Restr	icted:				
	I.	Departments of instructi and research	on \$ 243,764.32	\$ 329,587.89	\$ 4,814.49\$	3 (90,638.06)
	П.	Organized research	483,810.01	374,576.31	54,277.11	54,956.59
	III.	Libraries	11,093.21	2,576.81	209.50	8,306.90
	IV.	Extension and public services	1,500,981.38	1,382,876.72	131,532.07	(13,427.41)
	v.	Acquisition of equipment	181,004.44	7,522.02	2,890.00	170,592.42
	VI.	Haggin Fund	204,924.39	60,860.36	251.75	143,812.28
	VII.	Student services	69,895.17	108,456.03	5,219.75	(43,780.61)
	VIII.	General institutional services	292,442.58	177,632.47	29,716.74	85,093.37
	IX.	Student aid	470,737.88	521,094.35	1,763.74	( 52,120.21)
	X.	Acquisition of real prope	erty 184,125.00	230,468.40		( 46, 343.40)
	XI.	Construction	199,155.31	80,982.68	54.74	118,117.89
	XII.	Maintenance and operation	ons 62,270.06	68,251.00	33,109.21	( 39,090.15)
	XIII.	Reserves	1,249,392.04	52,091.91	21,293.27	1,176,006.86
		Total restricted	5, 153, 595. 79	3,396,976.95	285,132.37	1,471,486.47
D.	Housi	ng and Dining System	3,117,484.04	3,037,234.15	392,272.16	(312,022.27)
E.	Auxili	ary enterprises	4,124,728.01	4,654,013.14	333, 863, 02	( 863,148.15)
		TOTAL CURRENT FUNDS EXPENDITURES	<b>\$59,900,711.75</b>	\$ 51,375,587.55	<b>\$</b> 3,533,392.41	<b>\$</b> 4,991,731.79

(indicates negative amount)

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Con	nstruction:	Appro- priations	Expendi- tures		Unencumbe red Balance
1.	Educational buildings:				
1.	Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09 \$	414.10	
	Commerce	1,855,639.08	1,824,576.42	\$	31,062.66
	Law	1,372,325.98	1,366,984.56	4,716.48	624.94
	Engineering	2,395,449.92	2,062,307.12	286, 477.24	46,665.56
	Education	1,295,063.20	1,286,246.89	200, 1111.21	8,816.31
	Classroom-office building	341,000.00	1,369.45	17,500.00	322,130.55
		011,000,00			
	Subtotal	12,877,967.37	12,159,559.53	309,107.82	409,300.02
2.	Community Colleges:				
	Elizabethtown	729,550.00	719,944.28		9,605.72
	Prestonsburg	1,016,895.00	978,323.87		38,571.13.
	Somerset	736,690.00	698,515.42	29,120.63	9,053.95
	Hopkinsville	1,011,675.00	938,927.75	66,913.75	5,833.50
	Hazard-Blackey	1,000.00			1,000.00
	Subtotal	3,495,810.00	3,335,711.32	96,034.38	64,064.30
			· · · · · · · · · · · · · · · · · · ·		
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	والمراجعة المراجعة المراجع والمائدة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة والمراجعة	14,986.98
4.	Agricultural Experiment Station facilities:	n			
	Student Quarters Building	EO 000 00			50 000 00
	Research Center	50,000.00	4 995 961 70	418.44	50,000.00
	Auditorium	4,237,431.11	4,235,861.70		1,150.97
		458,077.00	288, 982.84	162,204.63	6,889.53
	Swine testing farrowing sta Tobacco Barn	•	17,030.12		(3, 180, 12)
		669.58	977.15	15 450 15	(307.57)
	Swine feeding shed	20,000.00	4,541.85	15,458.15	0 545 00
	Animal Pathology Barn	16,397.34	12,852.05		3,545.29
	Subtotal	4,796,425.03	4,560,245.71	178,081.22	58,098.10
5.	Student housing:				
	Phi Kappa Tau Fraternity	203,225.00	178,797.80	18,668.76	5,758.44
	Alpha Delta Pi Sorority	12,000.00		1,000.00	11,000.00
	University of Kentucky res halls- redecorating and	idence			•
	refurnishing	4,500.00			4,500.00

(indicates negative amount)

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Construction (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
5. Student housing (continued) Undergraduate Housing Comple	nv.			
Low-rise dormitories-	5A.			
	\$ 5.001.695.61	\$ 1,866,870.94 \$	3,038,469.74 \$	96, 354.93
Low rise dormitories-	, ,,,,,,,,,,,,	<b>,</b> -,, ,	, , , , , , , , , , , , , , , , , , , ,	,
No. 1, 2, 3	2,736,660.00	305, 507.17	2,377,292.05	53,860.78
Central dining facility	2,335,401.38	697,514.65	1,593,964.50	43,922.23
Tower A and Tower B	6,828,568.50	391,079.68	6,299,456.58	138,032.24
Site development	724,594.58	75,377.33	486,300.76	162,916.49
Landscaping	304,063.76			304,063.76
Cooling Plant-utilities and				
sewers	2,054,801.92	353,673.66	1,616,482.03	84,646.23
Offsite utilities	273,433.00	213,123.85	44,065.96	16,243.19
Miscellaneous	339,809.62	205,563.28	20,475.45	113,770.89
Subtotal	20,818,753.37	4,287,508.36	15,496,175.83	1,035,069.18
Total construction	50,140,207.95	32,479,290.12	16,079,399.25	1,581,518.58
Renovation and Improvements:				
Housing for 50 foot centrifuge	22 400 00		9 400 00	20 000 00
Food Storage Building-refrigerator	32,400.00		2,400.00	30,000.00
repairs	1,072.50		712.50	360.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	500.00
Pence Hall	246,419.18	195,047.15	39, 342.47	12,029.56
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	256, 155, 84	164,452.35	74,309.87	17, 393.62
Memorial Hall	2,200.00	21.43	11,000.01	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		3,084.93
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	e 8,700.00	3,196.64	5,500.00	3,36
Animal care facilities for medical				
research	190,893.00	12,980.41	1.00	177,911.59

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Renovation and Improvement ( continued )	<del></del>		Encum- brances	Unencumbered Balance	
Coldstream Farm water system	\$ 7,500.00		\$ 6,000.00	\$ 1,500.00	
Horse Barn " C "	33,000.00	\$ 30,649.26	φ ο,σοστο	2,350.74	
VA Hospital site	500.00	4,		500.00	
Social Science Building-new roof	1,200.00	889.74		310.26	
Funkhouser installation-elect.	•				
microscope	9,500.00		9,010.00	490.00	
McVey Hall, room 230 renovation					
Department of English	2,700.00		2,700.00		
Taylor Building-Personnel renova	tion 4,075.00		2,100.00	1,975.00	
Renovation of Cell Biology	255,000.00	63,106.63	97, 332.29	94,561.08	
Taylor Building-special education	1,300.00	2,304.92		(1,004.92)	
Medical Center psychiatric recrea	tion				
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	2,975.00		2,975.00		
Pharmacy Building-installation of					
equipment	3,700.00		3,700.00		
Renovation for Sociology	1,400.00		330.00	1,070.00	
Elizabethtown Community College					
development plans and student ac			6,000.00		
Henderson Community College dev	_				
plans and student activities	6,000.00		6,000.00		
Renovation for University Housing	-		4,800.00		
Renovation for Health Service Helistop at Medical Center	600.00		2 070 00	600.00	
Maxwell Place furnishings	2,076.00		2,076.00		
Renovation of Community College	4,500.00		3,948.25		
Renovation of Community Confege Renovation of Kastle Hall	308,977.00		6,600.00		
Agr. Building renovation-animal	300, 311.00	297, 423. 43	50.00	11,503.57	
behavioral laboratory	2,647.00	1,435.70	870.00	241 20	
Coal research laboratory metal	2,041.00	1,400.70	070.00	341.30	
sculpture	1,600.00	1,526.98		72.00	
Engineering Quadrangle room 207				73.02	
123 Washington Street-College of	-			$26.81 \\ 210.72$	
Medical Center MS 201 renovation				267.20	
Agricultural Science Center head	-	102,00		201.20	
and greenhouse	112,596.00	90,921.31	34,524.92	(12,850.23)	
Electron microscope installation	1,145.00		1,145.00	, , ,	
Fine Arts Building	1,000.00		•		
University drive-Phase I	9,343.00	•		( 215.08)	
Switchboard installation	350.00		•	4.99 (291.50)	
White Hall renovation	7,942.00				
Frazee Hall partition	450.00	•	•	(1,926.74) $(10.98)$	
(indicates negative amount)		-14-		( 10.03)	

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Renovation and Improvements (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
Agricultural Science equipment				
in stallation \$	24,000.00	\$ 7,546.75		\$ 16,453.25
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
Donovan Hall Cafeteria-refrigeration	•	0, 110.00		1,000.00
Electrical outage	7,000.00	6,677.50	\$ 65.00	257.50
Anderson Hall remodeling for nuclea		,,,,,,,,,	Ψ	
engineering	15,750.00	13,022.02		2,727.98
122 Graham Avenue	2,200.00	1,847.74		352.26
Funkhouser Building-telephone exch	•	,	1,400.00	
Steam sterilizer installation	3,580.00	2,570.00		1,010.00
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building	,			,
renovation	7,500.00		750.00	6,750.00
Medical Center room 202	3,460.00		3,460.00	•
Medical Center Clinical Laboratory	•		6,225.00	
Medical Center -Install Electron			·	, , , ,
Microscope			6,300.00	(6,300.00)
Medical Center- MS 306B Pathology			700.00	
Total renovation and				
improvements _	2,234,551.20	1,489,194.20	369,805.50	375,551.50
Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	93,698.02	11,945.34	11,512.64
Engineering	208,175.00	30, 330.85	179,165.33	(1,321.18)
Agricultural Research Center	98,466.35	94,250.70	4,204.54	
Law	100,087.73	100,087.73	4,371.50	(4,371.50)
Subtotal	523,885.08	318, 367.30	199,686.71	5,831.07
O Community Callege				
2. Community Colleges:	E0 400 10	71 010 44		
Northern	72,438.16	•		
Hopkinsville	150,000.00	•		•
Elizabethtown	122,000.00			
Prestonsburg	121,837.34	•		
Somerset	150,000.00	120,688.5	1 19,080.18	8 10,231.31
Subtotal	616,275.50	530,192.9	2 50,890.3	9 35,192.19
	,	550, 252, 0	_ 00,000.00	00,104,10

(indicates negative amount)

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Acquisition of Equipment (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
3. Medical Center:				
	3 1,013,789.00	\$ 973,523.36	\$ 11,057.68	\$ 29,207.96
University Hospital				
equipment	2,339,549.02	2,238,970.43	83,950.91	16,627.68
Medical Science	1,337,428.47	1,328,053.66	805.84	8,568.97
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,270.00	1,567.84	20,162.16
University Hospital	348,000.00	336,184.90	1,491.35	10, 323, 75
Subtotal _	5,645,766.49	5,459,529.75	99,136.12	87,100.62
4. Other Acquisition of Equipment:				
Kastle Hall	1,049.50	677.30		372.20
Pence Hall	62,500.00	17,510.45	23,435,63	21,553.92
Administration Building				
renovation	40,473.22	15,708.58	11,382.53	13,382.11
Interior furnishing and				
equipment-Undergraduate Ho	ousing			
Complex	695,000.00		104, 283. 08	590,716.92
Quitarial	#00 000 #0	00 000 00	190 101 04	000 005 15
Subtotal	799, 022.72	33,896.33	139,101.24	626,025.15
Total acquisition of				
equipment	7,584,949.79	6,341,986.30	488,814.46	754,149.03
equipment.	1,001,010.10	0,011,000.00	100,011.10	101,110.00
Property Acquisitions	100,000.00	9,975.00		90,025.00
Other Improvements:				
4 *******				
1. Utilities:	9 500 00		9 500 00	
Street lighting-Hilltop Avenue Modification of heating system			2,500.00	1
2 3		10 049 01		557 00
Southeast Community Colleg Electrical distribution system		10,942.91 369,562.61		557.09 8,072.41
Campus lighting	102,516.86		•	819.45
Primary electrical loop # 3	310,600.00			
Trimary electrical loop " o	010,000.00	11,000,00	202,010.01	10,101,00
Subtotal	806,246.22	493,752.93	3 286,909.41	25, 583, 88
2. Farm Improvements-Roads				
Mercer Farm	666.97			666.97
AND THE STATE OF T	000,01			000,37
3. Mapping-Aerial mapping	11,546.00	2,595.2	8,946.00	0 4.79
Total other improvements	818,459.19	496,348.1	295, 855.4	26,255.64

# University of Kentucky Statement of Unexpended Plant Funds For the Eleven Months Ended May 31, 1966

Legal and Administrative:	Appro- priations	Expendi- tures	Encum- brances		encumbered llance
Consolidated Educational Buildings-					
Series A	384,538.34	\$ 357,915.74		\$	26,622.60
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	104.17			1,670.83
Sigma Nu	1,775.00	104.17			1,670.83
Delta Gamma Sorority	1,775.00	104.17			1,670.83
Phi Kappa Tau	1,775.00	104.18			1,670.82
Dormitory Complex	467,500.00	352,188.20			115,311.80
Total local and			¥		
Total legal and administrative	094 990 41	770 000 20			155 000 00
aummstrative	934,239.41	779,000.32			155,239.09
Contingency Reserve:					
Administration Building	4,658.44				4,658.44
Sigma Alpha Epsilon	1,080.10				1,080.10
Sigma Nu Fraternity House	779.85				779.85
Surgical animal laboratory- Medica					
Center	9,900.00				9,900.00
Clearing	62,613.37				62,613,37
Pence Hall	3,424.00				3,424.00
Hopkinsville Community College	102,113.55				102,113.55
College of Education	4,786.33				4,786.33
College of Commerce	.40				.40
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	57,342.67				57,342.67
Agricultural Research Center	,				,
Auditorium	12,765.97				12,765.97
ASC Headhouse and Greenhouses	3,877.00				3,877.00
				<del></del>	
Total contingency reserve	382,314.55			,	382,314.55

TOTAL UNEXPENDED PLANT

FUNDS (Exhibit A) \$62,194,722.09 \$41,595,794.08 \$17,233,874.62 \$ 3,365,053.39

EXHIBIT E

# University of Kentucky Statement of Retirement of Indebtedness Funds For the Eleven Months Ended May 31, 1966

Income:	Es	timated	Rea	alized	Unrealized
Alpha Delta Pi	\$	4,432.00	\$	4,432.00	
Alpha Gamma Delta		8,624.67		8,624.67	
Alpha Gamma Rho		8,513.50		9,200.00	\$ (686.50)
Alpha Tau Omega		8,008.00		8,008.00	
Alpha Xi Delta		8,624.67		8,624.67	
Chi Omega		3,630.00		4,800.00	(1,170.00)
Coliseum		50,017.00		50,017.00	
Delta Delta Delta		7,086.00		7,086.00	
Delta Gamma		10,000.00		10,000.00	
Delta Zeta		8,624.67		8,624.63	.04
Kappa Delta		8,624.66		8,624.66	
Kappa Sigma		6,780.00		6,780.00	
Kappa Alpha Theta		8,624.67		8,624.51	.16
Lambda Chi Alpha		6,780.00		6,780.00	
Phi Delta Theta		7,805.00			7,805.00
Phi Kappa Tau		10,000.00			10,000.00
Phi Sigma Kappa		6,780.00		5,650.00	1,130.00
Pi Kappa Alpha		6,780.00		5,650.00	1,130.00
Sigma Alpha Epsilon		10,000.00		10,000.00	
Sigma Chi		8,513.50		8,543.20	( 29.70)
Sigma Nu		10,000.00		10,000.00	
Stadium		16,975.00		16,975.00	
Foot ball Houses		13,560.00		13,560.00	
(indicates negative amount)	-18-				

### University of Kentucky Statement of Retirement of Indebtedness Funds For the Eleven Months Ended May 31, 1966

Income ( continued )	Estimated	Realized	Unrealized	
Zeta Tau Alpha	\$ 8,624.66	\$ 8,624.65	\$ .01	
Accrued interest and premium-Series H & I bonds	160,400.31	160,400.31		
Transfers from Auxiliary Enterprises	408,790.06	408,778.84	11.22	
Transfers from General Fund	1,360,618.44	1,360,723.31	(104.87)	
Transfers from Housing and Dining System	739,225.94	739,225.94		
Interest Income from Temporary Investments		984.02	( 984.02)	

# TOTAL RETIREMENT OF INDEBTEDNESS FUNDS INCOME (Exhibit A)

\$2,916,442.75 \$2,899,341.41 \$ 17,101.34

Debt Services:	Appro- priations	Expended	Unexpended Balances
2nd PWA Issue	\$ 44,380.70	\$ 44,380.70	
Bowman Hall	6,253,31	6,218.38	\$ 34.93
Auditorium-Field House	59,651.28	49,331.25	10,320.03
Library Service Building	100,443.58		67,388.58
Stadium Addition	17,003.65		27.68
Chi Omega	5,589.85		1,955.45
Journalism Building	33,132.34	1.	19,647.34
Alpha Delta Pi	5,859.22	•	1,464.22
Dorms A, B, C, D, E, and F.	24, 254.28	· ·	11,246.82
Kappa Sigma	12,557.01		6,053.25
Lambda Chi	14,252.35	-	7,748.59
Phi Sigma Kappa	11,947.18		5,443.42
Pi Kappa Alpha	13, 117.49	6,503.76	6,613.73
Donovan Hall	26,724.39	-	.,
Keeneland Hall	14,458.68	_	
Cooperstown Apartments	169,390.60		170.65
Dorms G, H, I, J, K, and L.	52,643.84	•	1,003.84
Dorms G, H, I, J, K, and L. Reserve	50,000.00		50,000.00
Phi Delta Theta	7,943.00	7,790.00	153.00
Holmes Hall	36,589.56	-	
Shawneetown Apartments	85,118.08		
Delta Tau Delta	7,181.00	-	106.00
Aipha Tau Omega	8,112.55		122.55
Haggin Hall	71,445.68	•	
Consolidated Educational Buildings-Series A	621,993.36	=	.64
Alpha Gamma Rho and Sigma Chi	17,027.00	•	***
Blazer Hall	54,587.45	• 151 101 21	
Community Colleges Educational Buildings-Series			89.25
Consolidated Educational Buildings-Series B	576,828.62	70.00 9 100	. 56

(indicates negative amount)

EXHIBIT E

### University of Kentucky Statement of Retirement of Indebtedness Funds For the Eleven Months Ended May 31, 1966

Debt Services ( continued )		ppro- riations	Ex	pended	nexpended alances
Student Center	\$	63,585.94	\$	63,585.94	
Community Colleges Educational Buildings - Series	В	62,229.50		62,229.50	
Student Housing Bonds of 1964		55,920.00		10,800.00	\$ 45,120.00
Housing and Dining System Revenue Bonds-Series	A	45,050.00			45,050.00
Housing and Dining System Revenue Bords-Series	В	4,138.75			4,138.75
Housing and Dining System Revenue Bonds- Series	C	33,131.25			33,131.25
Housing and Dining System Revenue Bonds-Series	D	65,231.25			65,231.25
Housing and Dining System Revenue Bonds- Series	$\mathbf{E}$	52,712.50			52,712.50
Housing and Dining System Revenue Bonds- Series	F	18,046.88			18,046.88
Housing and Dining System Revenue Bonds- Series	G	23,640.62			23,640.62
Housing and Dining System Revenue Bonds- Series	H	298,160.00			298,160.00
Housing and Dining System Revenue Bonds- Series	I	359,515.00			359,515.00

TOTAL RETIREMENT OF INDEBTEDNESS FUNDS ( Exhibit A )

**\$ 3, 313, 886.74 \$ 2,179, 549.96 \$1,134, 336.78** 

# University of Kentucky Statement of Sinking Funds For the Eleven Months Ended May 31, 1966

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EXHIBIT F

Bowman, Keeneland, Cooperstown, Blazer and	
Student Union Bond Redemption and Interest Fund	\$5,240,755.00
Consolidated Educational Buildings-Series A	704,445.04
Alpha Gamma Rho and Sigma Chi	36,567.27
Community Colleges Educational Buildings-Series A	18,110.84
Consolidated Educational Buildings-Series B	210,989.58
Community Colleges Educational Buildings-Series B	1,535.03
Second PWA Bonds	29,216.95
Housing and Dining System Bond and Interest Fund	1,703,506.51
Housing and Dining System Repair and Maintenance Reserve	404,560.11
TOTAL SINKING FUNDS (Exhibit A)	\$ 8,349,686,33

EXHIBIT G

# University of Kentucky Summary of Other Fund Transactions For the Eleven Months Ended May 31, 1966

Funds:	Balances July 1, 1965	Receipts	Balances Expenditures May 31, 1966
Loan Funds:			
Federal sponsored loan prog	rams:		
Federal Government	\$1,351,482.00	\$ 578,654.03	\$1,930,136.03
University of Kentucky Accumulated interest	150,164.68	67,094.92	217,259.60
income	17,476.99	6,880.10	24,357.09
University student loan funds	187,347.91	(62, 420.77)	124,927.14
University special student lo	an	,	
funds	49,781.58	30,871.40	80,652.98
United Student Aid loan fund	2,000.00		2,000.00
TOTAL LOAN FUNDS	\$1,758,253.16	\$ 621,079.68	\$2,379,332.84
Endowment Funds:  TOTAL ENDOWMENT FUNDS	\$ 411,278.85	\$ 9,818.57	<b>\$</b> 421,097.42
	<u> </u>	Ψ 3,121.01	121,001,12
Annuity Funds:			
TOTAL ANNUITY			
FUNDS		\$ 17,844.00	\$ 17,844.00
Agency Funds:			
momat, a graver			
TOTAL AGENCY FUNDS	\$ 270,865.74	\$5,556,373.87	\$4,814,856.12 \$1,012,383.49

(indicates negative amount)



The gifts and/or grants listed below have been accepted by the President on behalf of the Board of Trustees:

Donor	Amount	Purpose
Marathon Oil Company	1,000.00	Scholarship
L. K. Quality Service, Inc.	50.00	Scholarship
Minneapolis Star and Tribune	400.00	Scholarship
Sears-Roebuck Foundation	1,000.00	Kentucky 4-H State Leaders Conference
Schlumberger Foundation	1,000.00	Scholarship
Mrs. Alvina Littlefield	500.00	Library, Rare Book Account
Mrs. Marjorie Lawson	100.00	Library, Rare Book Account
Mr. and Mrs. Claude P. Moss, Jr.	100.00	Scholarship
Miss Jacqueline Rapier	600.00	Scholarship
Mr. and Mrs. Richard Thurston	10.00	Mary K. Winternitz Scholarship Fund
Dr. and Mrs. Tom Whayne	25.00	Mary K. Winternitz Scholarship Fund
Mr. and Mrs. Keith Hutchison	25.00	Mary K. Winternitz Scholarship Fund
Mrs. Fowler V. Harper	10.00	Mary K. Winternitz Scholarship Fund
Mr. and Mrs. Robert C. Mellors	50.00	Mary K. Winternitz Scholarship Fund
Mr. and Mrs. Louis Schulman	1,000.00	Scholarship
Mr. and Mrs. Kenneth F. Hardy	50.00	Scholarship
Kincaid Foundation	1,000.00	Scholarship

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Firestone Tire and Rubber Company	600.00	1965-66 4-H Automotive Leader Training Allotment
Mr. Catesby Spears Simpson	15.00	Scholarship
Mrs. John Cheever	600.00	Scholarship
Yeager, Ford & Warren	100.00	Accountancy Award
Kentucky Retail Farm Equipment Assn.	200.00	Scholarship
Mrs. A. M. Fisher	5.00	Cancer Research Fund
Mrs. A. M. Fisher for Mrs. Fred Fisher and Family	5.00	Cancer Research Fund
Mrs. Betty E. Gillim	5.00	Cancer Research Fund
Mrs. Wallace E. Luttrell	25.00	Cancer Research Fund
Miss Rose Lee Wannemuehler	7.00	Cancer Research Fund
Miss Greta I. Fraser	25.00	May M. Sanders Memorial Fund
Miss Greta I. Fraser for Mrs. Kitty E. Fraser	10.00	11
Mr. and Mrs. George S. Brown	5.00	H
Miss Ruth Dornemann	10.00	**
Miss Reta Lubitz	25.00	11
Miss Agnes Hinman	5.00	11
Mrs. Ella K. Harmon	10.00	tt.
Mr. Richard D. Wittrup	5.00	и
Miss Muriel A. Poulin	25.00	tt.
Miss Jean Hayter	20.00	11
Miss Faye Pannell	25.00	11
Miss Linnea Henderson	7.50	TI .

Page 3

Dr. and Mrs. Gerald A. King	10.00	May M. Sanders Memorial Fund
Dr. and Mrs. James Rackley	25.00	11
Miss L. Mae McPhetridge	25.00	11
Mr. and Mrs. Ivan Lothian	10.00	11
Miss Mary Lohr	20.00	11
Mr. and Mrs. Walter E. Chastain	5.00	TI .
Miss Ruth Bishop	10.00	11
Dr. Judith D. Pratt	25.00	TI .
Dr. William R. Willard	15.00	11
Miss Grace Wallace	20.00	п
Mrs. Sylvene Spickerman	10.00	11
Miss A. Virginia Lane	20.00	11
Miss Mary C. Dowe	25.00	n
Dr. Loretta Denman	10.00	n
Kentucky League for Nursing	50.00	11
Mr. and Mrs. John C. Whitwell	25.00	Scholarship
National Merit Scholarship Corporation	100.00	Unrestricted
National Merit Scholarship Corporation (Field Enterprises Education Corp.)	100.00	Unrestricted
National Merit Scholarship Corporation	400.00	Unrestricted
University of Kentucky Woman's Club	20.00	Scholarship
Monsanto Chemical Company	1,000.00	Department of Chemical Engineering
The Babcock & Wilcox Company	1,000.00	Used for Engineering and Technical Education

# Page 4

Dr. David B. Clark	350.00	Neurological Diseases Research & Development Fund
Dr. Charles B. Wilson	25.00	11
Miss Julia Marianna Black	100.00	Department of Surgery Fund
Dr. William H. McAdams	355.66	Department of Home Economics
National Merit Scholarship Corporation	50.00	Unrestricted
National Merit Scholarship Corporation (The Pittsburgh Plate Glass Foundation)	150.00	Unrestricted
National 4-H Service Committee, Inc.	500.00	4-H Safety Program
Sealtest Foods Corporation	155.00	Scholarship to National 4-H Club Congress also State 4-H dairy judging team
Bourbon Stock Yards Company	30.00	Trophies for 4-H Meat Animal Judging Team
National Merit Scholarship Corporation (IBM Corporation)	100.00	Unrestricted
National Merit Scholarship Corporation (Shell Companies Foundation)	200.00	Unrestricted
Kentucky Farm Bureau Federation	125.00	To send State 4-H champion to National Conference
Tobacco Workers Conference	121.31	Scholarship
Kentucky Farm Bureau Mutual Insurance Company	300.00	To cover expenses for 4-H state officers
American Dairy Association of Kentucky	310.00	4-H Dairy Foods Demonstration Program

PR 3

Members, Executive Committee, Board of Trustees:

#### SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

#### I. Budget Adjustment

Recommendation: that the President of the University be authorized to make redistribution of available balances within each major fund group in order to make adjustments for the budgetary operations for the fiscal year ending June 30, 1966.

Background: The above authorization is needed to permit revision of the operating budget for the 1965-66 fiscal year within the total available resources by major fund group.

#### II. Departmental Chairmanships

Recommendation: that approval be given to the departmental chairmanships which require Board action and that the President's report relative to other appointments already approved by the administration be accepted.

# BOARD ACTION (Effective July 1, 1966)

George W. Schwert, Chairman of the Department of Biochemistry, School of Biological Sciences, College of Arts and Sciences (Dr. Schwert will retain his chairmanship of the Department of Biochemistry in the College of Medicine)

Richard Schweet, Chairman of the Department of Cell Biology, School of Biological Sciences, College of Arts and Sciences (Dr. Schweet will continue his chairmanship of the Department of Cell Biology in the College of Medicine)

Loren Carlson, Chairman, Department of Physiology and Biophysics, School of Biological Sciences, College of Arts and Sciences (Dr. Carlson will continue his chairmanship of the Department of Physiology and Biophysics in the College of Medicine)

### PRESIDENT'S REPORT

H. F. Massey, Acting Chairman, Department of Agronomy, effective June 13, 1966

Background: Dr. Schwert, Dr. Schweet, and Dr. Carlson will assume the chairmanships of the new departments recently created in the School of Biological Sciences while still retaining their chairmanships of the same departments in the College of Medicine.

Dr. Massey is being named Acting Chairman of the Department of Agronomy to replace Dr. Stroube, who has been serving as Acting Chairman of the Department and who will soon be leaving the University. He has requested relief from his administrative duties for the remainder of the time he will be on the campus.

#### III. Staff Changes

Recommendation: that the persons listed below be granted retirement effective on the dates indicated

Background: The following persons have given long and faithful service to the University and are eligible for retirement

Professor E. G. Trimble, after almost 35 years of service, effective July 1, 1966 (note: if the retirement resolution proposed as PR 6 is approved, Professor Trimble would be eligible for his retirement pay to be computed on the basis of the proposed change)

Mrs. Margaret Ellen Lewis, Principal Account Clerk, after almost 40 years of service, effective September 1, 1966

Dr. Edna Caroline Miller, Associate Professor, Northern Community College, after over ten years of service, effective July 1, 1966. (Note: Retirement is recommended prior to age 65 because of health reasons)

Office of the President June 17, 1966

 $PRA_{(a)}$ 

Members, Executive Committee, Board of Trustees:

#### OVERSEAS PROJECTS OF UNIVERSITY OF KENTUCKY (Thailand)

Recommendation: That the President be authorized to negotiate a contract with the U. S. Agency for International Development for the purpose of establishing and developing an agricultural research center in northeast Thailand.

#### Background

The invitation by U. S. AID grows out of the feasibility survey carried out for AID by three UK faculty members during March and April of this year.

The Ministry of Agriculture of the Government of Thailand has decided to establish an Agricultural Research Center in northeast Thailand. This section of the country is largely agrarian. To improve the living standards of the area research is needed on irrigation, soil utilization, crop and livestock management and many other agricultural problems. Research and experimentation is also needed on the process of diffusion of new ideas and practices to farmers and villagers. Studies of how the agricultural economy of this part of Thailand relates to the economy of the whole country are also needed.

The Agricultural Research Center is charged with the responsibility of finding solutions to these problems. The University of Kentucky is being asked to provide a team of experts to train Thai co-workers in the development of an agricultural research program so that when they leave, the Thai staff will be able to sustain an effective continuing program of research and extension. The linkage between research and extension will be built through the training of extension workers and subject matter specialists who are able to help rural people bring about improvement in their lives.

In carrying out his responsibilities each team member will have as counterparts at least one American trained Thai research worker and one or more Thai trained researchers. From this group of counterparts, selected persons will be sent after one year to the University of Kentucky for graduate training and additional practical experience under the supervision of UK faculty. Upon return such trainees will work with Kentucky team members for further development of their skills and knowledge.

This project would come under the leadership of the Center for Developmental Change at the University of Kentucky. The CDC is charged with the responsibility of insuring that such off-campus service projects are planned and administered so that they contribute to the research and teaching interests of the faculty, and so that they contribute to the University's growing interest in the process of social and economic development. Discussions with officers of AID and the Thai government over the past several months indicate interest in including in this project and financing a number of elements which would serve to build in the University an increased ability to prepare undergraduate and graduate students able to contribute to the international development activities so important in today's world. These elements include the following:

- 1. A research component in the project which would allow for study of the problems of bringing social change and improved living to rural people, the problems of applying ideas from American agriculture to the problems faced in northeastern Thailand. Social scientists would be added to the team to serve these purposes.
- 2. Provision for UK graduate students to work along with their professors on research problems in Thailand and related research activities on-campus.
- 3. Development of a comprehensive program of participation by faculty and students on-campus in those aspects of the project which can profitably be undertaken in Lexington to complement what is being carried forward in Thailand.
- 4. Opportunity on completion of a tour in Thailand for faculty to spend several months completing research, writing reports, or developing teaching materials which will contribute to the project or to the teaching and research activities on-campus.
- 5. Substantial language study and orientation for faculty prior to their departure for Thailand.

This project is an important element in the general American assistance being provided to Thailand. It is a project which provides another opportunity for the University of Kentucky to perform important international service. It also provides the opportunity to extend our knowledge and to contribute to the knowledge of our students on the critical problems of social and economic development.

Office of the President June 17, 1966

PR 4 (b)

Members, Executive Committee, Board of Trustees:

OVERSEAS PROJECTS OF UNIVERSITY OF KENTUCKY (India)

Recommendation: That the Board of Trustees approve a contract with the U. S. Peace Corps to train Volunteers for service in India.

Background: Several months ago, the Peace Corps approached the University of Kentucky inquiring of interest in a contractual relationship with the Peace Corps. These early discussions concerned projects in Turkey. Early in May, however, the Turkish government withdrew its request for Peace Corps Volunteers in community development.

Discussions ensued on the desire of the University to undertake several projects in India. These discussions have lead to the formulation of a contract to train three groups of Volunteers over the next 15 months for service in that country.

This contract permits the Center for Developmental Change at the University of Kentucky to utilize the staff and skills it had mobilized for the Turkey project in the implementation of the India project with a minimum of discontinuity.

The India Peace Corps project has two components. The first is an "Advanced Training Project" with 85 trainees, all college juniors, spending nine weeks on the University of Kentucky campus this summer. Those who successfully complete this course will return next summer for more training on campus and in India before being assigned in northern India to Intensive Agricultural Development and Applied Nutrition programs. While in training these Volunteers will be exposed to an intensive Hindi language course, a broad background in community development, general agriculture --- food production, Indian and American studies, personal health and hygiene. This summer's training will be a combination of class and field experiences. The last two weeks will comprise intensive field experiences in various parts of the state.

The second component is a program of two eight week training courses for the preparation of two groups of forty Volunteers for work in Mysore State in South India. Their training will be similar to that of

the Advanced Project group, with the exceptions being a different language (Kannada) and a greater emphasis on food production (maize and sorghum).

After completing the eight weeks of training here, each group will go to Mysore for an additional four weeks of training at special sites in Mysore. During the Mysore portions of the training, two UK staff members (an administrator and a community development specialist) will be in Mysore to coordinate this training with officials of the Mysore State Government. During the period of this contract, there will be opportunities for other UK staff members to go to India as part of the contract design for planning and evaluation.

A considerable number of UK faculty with past field experience in India will be involved in these programs, some for short periods, and others on a one-quarter or one-half time basis over a longer period.

The India program emphasizes food production; the components are so designed that their implementation will contribute to the research and teaching interest of the faculty, and to the growing interest of the University in the process of social and economic development.

Office of the President June 17, 1966

PR 5

Members, Executive Committee, Board of Trustees:

### APPOINTMENT OF UNIVERSITY MEMBERS OF LINCOLN ACADEMY BOARD

Recommendation: that Dr. A. D. Albright (1 year), Dr. Stephen Diachun (2 years) and Dr. William J. Tisdall (3 years) be appointed as representatives of the University of Kentucky on the newly created governing board for Lincoln Academy for the terms designated and that Dr. Stephen Diachun be named as chairman of the new board.

Background: The 1966 General Assembly authorized the conversion of Lincoln Institute, Shelby County, to Lincoln Academy, and directed that its academic program be directed toward the operation of a school for gifted children.

Under the guidelines set forth in the legislation, the student body would be composed of those young people who, because of circumstances beyond their control, might otherwise be deprived of a quality education.

The same legislation directed that,"The Board shall contract with the University of Kentucky for the operation of the School. The University of Kentucky may contract with other educational institutions in the Commonwealth to provide the professional, technical, or administrative services necessary to the operation of the School."

The seven member board is to be composed of three members named by the Regents of Kentucky State College, three to be named by the University of Kentucky Board of Trustees, and one member to be named by the State Board of Education.

The Board of Regents of Kentucky State College, on the recommendation of Dr. Carl M. Hill, has approved the appointment of Dr. David H. Bradford, Dean of Instruction; Dr. Adolphus P. Thompson, head, Department of Education-Psychology, and Dr. Whitney M. Young, Sr., President, Lincoln Institute.

At the next meeting of the Kentucky State Board of Education, Dr. Harry M. Sparks, Superintendent of Public Instruction, has indicated that he will recommend the appointment of Mr. Donald C. Bale, Assistant Superintendent of Public Instruction, as a member.

President's Office June 17, 1966

PR6

Members, Executive Committee, Board of Trustees:

#### AMENDMENT TO RETIREMENT RESOLUTION

Recommendation: that paragraph (a) of the footnote to the University's retirement Resolution, designated "\*\*" and dealing with the computation of years of service to the University, be amended to read as follows (the underlined phrase at the close of the paragraph being added by this amendment):

\*\* (a) In computing years of service, only years of continuous service shall be counted, except where a leave of absence, approved by the Board of Trustees or its Executive Committee, is of record. When an approved leave is for employment other than by the University and when the absence is in excess of 1 year the years of absence in excess of 1 shall not be counted in determining the supplement, except by specific agreement at the time the leave is taken or in exceptional instances upon recommendation of the President and approval by the Board of Trustees.

Background: The leaves of absence are occasionally granted for employment other than by the University but indirectly for the University's benefit, e.g., during periods of small enrollment. Specific agreement for counting such a leave period in determining retirement benefits is generally not requested by younger staff members because retirement is not then a concern to them and the benefit to the University from the leave is obvious. This amendment is designed to permit administrative discretion in counting such absence arranged for the University's benefit in determining retirement benefits dependent upon service period to the University.

Office of the President June 17, 1966

PR 7

Members, Executive Committee, Board of Trustees:

# RESOLUTION RELATIVE TO LAND FOR RESEARCH PARK

Recommendation: that the Board of Trustees adopt the following resolution:

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

WHEREAS, the University of Kentucky has the right to acquire a portion of certain lands now owned by the University of Kentucky Research Foundation and known generally as Spindletop Farm, and

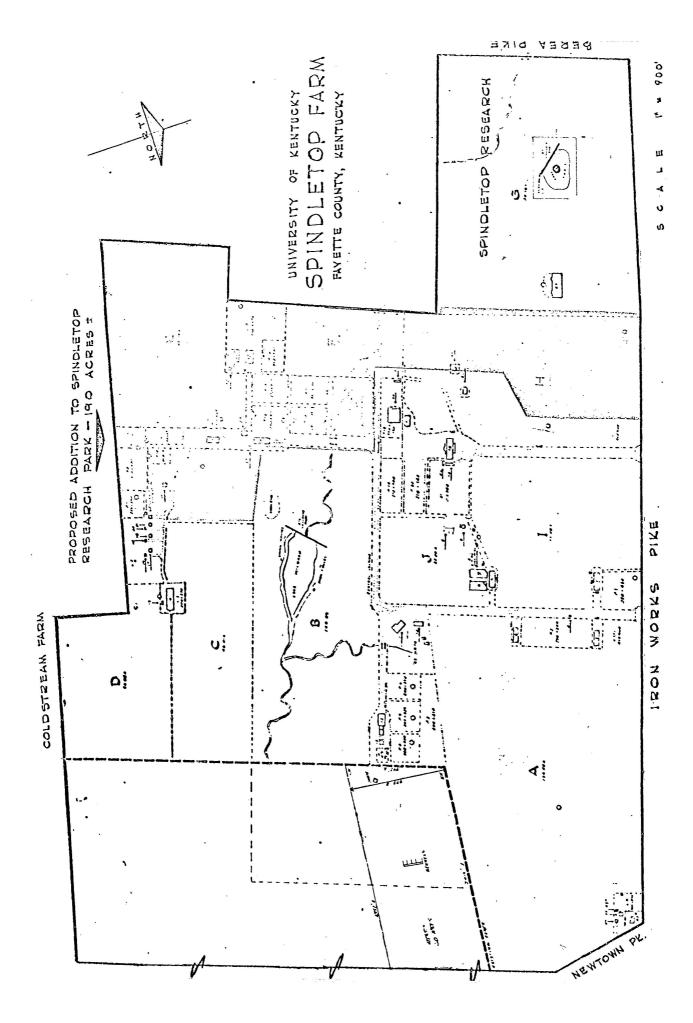
WHEREAS, the Department of Commerce of the Commonwealth of Kentucky has made known its desire to proceed in the development of a research park upon a portion of the aforementioned lands, and

WHEREAS, the University desires to make the said land available to the Commonwealth for the development of a research park.

#### NOW THEREFORE BE IT RESOLVED:

- 1. That one hundred and ninety acres of land upon the farm known as Spindletop Farm, in Fayette County, Kentucky, is hereby reserved and dedicated for a period of ten years from the date of the passage of this resolution for the purposes of a research park.
- 2. The specific portion of the farm so reserved and dedicated is indicated on the attached drawing which is incorporated herein and made a part hereof.

- 3. The land so designated may be sold and conveyed to any entity, firm, or individual approved by the Executive Committee of this Board at a price determined to be fair and reasonable by a disinterested appraiser of real estate appointed by the said Executive Committee, provided, however, that no parcel of land may be so conveyed for the aforementioned purposes unless upon recommendation of the Commissioner of Commerce of the Commonwealth of Kentucky.
- 4. The commitments herein contained are expressly conditioned upon the approval of the plat of the proposed development by the Department of Commerce and the Board of Trustees.
- 5. The University will in any conveyance hereunder reserve to itself the right to approve building plans and specifications and site development.



Office of the President June 17, 1966

PR 8

Members, Executive Committee, Board of Trustees:

#### PROGRAMMING OF STADIUM

Recommendation: that the President, in order to make available land now occupied by Stoll Field for further academic development, be authorized to undertake all actions necessary with Commonwealth officials to conduct physical and financial planning for a new stadium with a capacity of approximately 50,000 seats to be located on approximately 150 acres of the southernmost portion of Coldstream Farm.

Background: The academic and physical plans adopted by earlier Board action both clearly establish that the land presently occupied by the existing stadium is essential for academic purposes, principally for Fine Arts instruction. To meet academic program scheduling it will be necessary to provide the first structure for Fine Arts on a portion of the present stadium site within four years. Because of these facts the University administration and the Athletics Association Board have caused studies and analyses of a sound course of action. These efforts have concluded in action by the Athletics Association Board requesting the President and the Trustees to initiate the action proposed. The studies and analyses conducted to date have been broad in terms of the numbers and types of alternatives considered but the depth of the studies may be characterized as very preliminary in nature. The size, overall design criteria and location have been the principal elements considered. It is now necessary to develop fully the capital financial mechanism to be employed and engage architectural and engineering services to develop a preliminary design and an estimate of cost. When these steps are complete both matters would be brought back to the Board of Trustees and the Athletics Association Board for information and indicated additional action.

President's Office June 17, 1966

PR 9

Members, Executive Committee, Board of Trustees:

#### SELECTION OF EXTERNAL AUDITOR FOR 1965-66

Recommendation: that the Board of Trustees engage the firm of Haskins and Sells, Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky fund groups, the University of Kentucky Research Foundation, the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the Athletics Association, and the Thomas Poe Cooper Agricultural Foundation, Inc., for the fiscal year ending June 30, 1966 and render reports for a fee, including expenses, of not more than \$20,000.

Background: The firm of Haskins & Sells has performed the examination of the accounts of the University of Kentucky and affiliated corporations for the fiscal year ended June 30, 1965. The administration has advised the Finance Committee of its satisfaction with the audit performed for 1964-1965. The experience of the members of the firm in the examination of accounts of colleges and universities is such as to enable them to render an audit report which is significant to the administrative officers responsible for the business and fiscal affairs of the University.

#### UNIVERSITY OF KENTUCKY Lexington, Kentucky 40506

PR10

Safety Department

June 6, 1966

#### PROGRESS REPORT

The following is a report of the first five months of organized safety within the University of Kentucky. We believe it represents a dynamic growth period geared to the requirements of the University. The rapid progress can be attributed mainly to active interest in safety, and support of the University Safety Officer by the Administration.

Upon establishment of the University Safety Department, steps were taken to review current safety activities, establish safety requirements, develop a safety organizational structure, and initiate a University safety program.

During the first quarter of 1966 the Safety Officer accompanied Captain Luther Skelton of the Commonwealth of Kentucky Department of Insurance, on an inspection of over 235 University controlled buildings and/or facilities in the Lexington area. (This inspection is an annual requirement established by statute.) It served the Safety Department as a vehicle for determining sound organizational structure, safety requirements and basic policies and procedures which would ensure a uniform University-wide safety effort compatible with its needs and the requirements of the Commonwealth statutes.

During this same period the Safety Department established liaison with the City of Lexington Fire and Police Departments, the Lexington Traffic Engineer, the Underwriters' Safety and Claims Service (which administers the University Workmen's Compensation Program), the Kentucky Inspection Bureau (which establishes insurance premium rates), and many of the department and division heads on the main campus. It should be stated here that the cooperation of the organizations indicated above and the University heads has been most outstanding.

The University policies and procedures have been compiled in manual form which will be known as the "University Safety Program-Safety Manual". The manual has been staffed through interested agencies in the University, and will be submitted to the board for its consideration and approval in the near future. Following are the major areas presently developed in this manual:

The manual establishes general policies, procedures and standards for implementing the program. Included is the organizational structure for safety committee efforts at the University level, colleges, (to include community colleges) and administrative divisions of the University.

It establishes responsibilities of and the services available through the Safety Department. Safety education, safety engineering, promulgation of rules and procedures and safety training assistance is included.

The general safety section of the manual encompasses guidance, rules, and procedures to be followed in such general safety areas as electrical, housing, maintenance, storage, high pressure gas cylinders, eye protection, power machinery, warehousing, storage use and disposal of flammable liquids, social activities and parking safety.

Fire safety is a major concern in any safety program. The safety manual establishes an organizational structure for fire safety, establishes standard procedures for fire drills, reporting fires, fire team training, and periodic inspection of fire supression systems within the University.

The President's Committee on Radiological Health & Safety, established in the University Medical Center, has promulgated rules and procedures for handling radioactive material and waste. These procedures are issued in the form of a Radiological Safety Handbook and are incorporated in the University Safety Program.

The University cooperates with the Lexington-Fayette County Civil Defense Director in providing fallout shelters and mass emergency medical care for citizens within this area. The Safety Manual delineates the organization of the shelter system on the main campus, establishes the Emergency Operation Center, establishes a warning system, establishes procedures for disaster protection, and defines shelter responsibilities. The Mass Emergency Medical Care Plan is the responsibility of the Vice President, University Medical Center.

The manual establishes policies and procedures for providing emergency medical care on the main campus. It establishes an emergency telephone request system, provides police cruiserambulance service 24 hours a day, and contains basic first aid instructions for non-medical personnel.

In the area of laboratory safety, the manual establishes rules and procedures to be followed in all laboratories within the University. Such subjects as general safety rules; procedures for disposal of waste materials; storage and use of flammable liquids and chemicals; and the requirement for student safety instructions prior to commencement of any laboratory course of instruction are included.

In order to identify hazards, indicate trends, and establish procedures to prevent recurrence of accidental injuries or occupational diseases, the University must know the facts and circumstances surrounding each individual occurrence. The manual establishes procedures for investigation of and reporting all accidental injuries and occupational diseases throughout the University. The reporting procedures have been developed in cooperation with the National Safety Council.

The theme of the University safety program is <u>prevention</u> of accidental injuries and destruction of University property. Acting on the premise that foresight is better than hindsight, the manual establishes requirements for "preventive" inspections conducted by or under the cognizance of the Safety Department.

In April 1966 the Safety Department undertook an analysis of policies, procedures, organization and functions of some 52 colleges and universities selected at random throughout the nation. It was found, based on the replies to our queries, only 4 institutions had a comprehensive safety program and manual. In 5 of the universities, it could not be determined if a program and manual were in effect. In the 11 institutions which appeared to have viable safety programs, there was a director and staff charged with the specific responsibility for safety. In those institutions with a full time safety program, an average of 8 personnel are assigned to administer the program. In the 14 institutions that indicated either a part time or full time effort without an organized program, an average of 5 persons are working full time in safety. Twenty-three of the colleges and universities did not respond to the query.

Throughout this period the Safety Department has been conducting safety conferences, talks and demonstrations to various staff groups as well as students. Several analyses of employee accidental injuries have been made. The latest report of employee accidental injury experience is attached as enclosure 1.

So far we have discussed where we were, where we are, and what we have been doing. At this point we would like to develop what we contemplate doing in the immediate future:

The Safety Department will fully implement the University Safety Program for the prime purpose of eliminating, or reducing to an acceptable minimum the safety hazards within the University and its community colleges.

Development of an automatic data processing program is underway. It will convert the accident experience into accurate, precise, analyzed data which can be utilized by all elements of the University in their safety efforts as well as providing data to the

Higher Education Section of the National Safety Council. This program can be converted to the new family of computers expected to be installed in January 1967.

The Safety Department plans to continue expansion and refinement of the program to include safety awards, environmental health, and vehicular safety.

In conclusion, the Safety Department recognizes the University Safety Program as an ambitious effort. If properly and fully implemented, reduction of life and property safety hazards will be realized. Reduction of accidental injury costs and general insurance premiums will more than offset the cost of the program.

Enclosures

#### UNIVERSITY OF KENTUCKY

#### Lexington, Kentucky 40506

Office of the President

May 13, 1966

TO:

Deans, Department Heads and Administrative Officers

FROM:

John W. Oswald

SUBJECT:

Employee Accidental Loss Experience

Attached is a general analysis of the University employee accident experience for the period August 1, 1965 to March 31, 1966. During this period the University experienced a reported total of 240 accidental injury and environmental disease losses. Forty of these are classed as disabling (loss of one or more days). Two of the forty disabling accidents resulted in amputation of fingers or parts of fingers.

Accidental injuries are occurring at the rate of one every day of the week. This rate is alarmingly high. Although student accidental injuries are not included in the attached summary, that group is experiencing an accidental injury rate which is also abnormally high.

While our particular concern is for the needless suffering and financial loss experienced by these injured employees, losses which cannot be totally measured in dollars and cents, the accidental losses are costing the University an estimated \$22,150.42 in Workmen's Compensation payments.

In reveiwing procedures for investigating and reporting accidents, it was found that the present system, now limited to on-the-job injury cases, needed to be expanded to cover accidental injuries of students and visitors. The Safety Department has prepared, as part of the over-all safety program, standarized procedures and reporting forms which will be distributed to you within the week. Please implement these procedures upon receipt of instructions.

The requirements of the present Workmen's Compensation Program, outlined in a memorandum published by the Director of Personnel on September 30, 1965, are not altered. In the case of employee on-the-job accidental injury, the reporting procedures for both programs should be followed.

Enclosure 1

I ask each of you to review operations in your area of responsibility with the intent of eliminating unsafe acts and conditions; making the University a safer place in which to work and live; and making all employees more safety conscious.

The Safety Department is available to assist you in your efforts. Please call Mr. Dempsey at extension 2866, if his services are desired.

Enclosures

# ACCIDENT AND ENVIRONMENTAL DISEASE EXPERIENCE Workmen's Compensation Program

On August 1, 1965, the University entered into a contract with the Underwriters' Safety and Claims, Inc., of Louisville, Kentucky to administer the Workmen's Compensation Program. Since that date and until March 31, 1966, the University has experienced a total of 240 employee accident and environmental disease losses.

Based on the information reported, the following is a general analysis of these accidents:

Of the 240 accidents reported, 142 (approximately 60%) were experienced in the Medical Center Complex. More than 1/3 of these accidents were puncture wounds. The majority of these punctures were the result of individuals putting their hands in waste paper baskets, thereby coming in contact with needles which were carelessly thrown away.

Following the Medical Center is the Physical Plant Division with 39 accidents, (approximately 16% of the total). The primary cause of accidents was the improper use of power tools and machinery, namely failure to apply ordinary safeguards when using the equipment.

The third highest exposure area is the College of Agriculture and Home Economics. This college, together with the University farms, had a total of 22 accidents (approximately 9% of the total). The majority of accidents were directly connected with farm activity.

The fourth highest exposure area is Auxiliary Services. The division experienced 19 accidents (approximately 8% of the total). These accidents were primarily in the area of food preparation and food service.

Attached as enclosure 1 is a listing by college/division of the actual accidents experienced during this period.

Although the four areas enumerated above experienced some 93% of the total accidents, it is logical to assume that the accidents would occur (but not at the present rate) in these functional areas as they are the most hazardous, accident-producing activities in the University.

The estimated cost break-out is as follows:

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Medical Center Complex Other campus colleges and administrative departments (this includes one \$5000.00 accident in the Athletic Department)	\$ 7,306.53 5,509.62
Auxiliary Services	5,408.50

Physical Plant Division	2, 124. 72
Agriculture Services	1,581.05
Community Colleges	320.00
Total	\$22, 150. 42

The primary agent-causes of these accidents are:

Sharp pointed objects (needles)	13%
Sharp edged objects (knives, blades)	11%
Power tools and machinery (including power	10%
equipment in kitchens)	
Broken glass	8%
Lifting/carrying an object	7%
Slipping on wet surfaces	7%
Struck by a falling or moving object	6%
Hand tools	4%

A complete listing of the primary agent-causes for all accidents is included as enclosure 2.

# Conclusions:

The primary cause of the majority of the accidents can be attributed to improper handling of equipment and unsafe acts. The secondary cause can be identified as a general lack of safety-consciousness.

# COLLEGE/DIVISION ACCIDENT EXPERIENCE (August 1, 1965 to March 31, 1966)

Medical Center	142	(60%)
Physical Plant	39	(16%)
Agriculture and Home Economics (Including Agriculture Services)	22	(09%)
Auxiliary Services	19	(08%)
Arts & Sciences	6	(02%)
Engineering	3	(01%)
Athletic Department	2	()
Education	2	()
Business Services	1 .	()
Commerce	1	()
Community Colleges	1	()
Dean of Men	1	()
Overseas Programs	1	()
Total	240	

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# PRIMARY AGENT-CAUSE OF ACCIDENTS (August 1, 1965 to March 31, 1966)

Sharp pointed object	32	(13%)
Sharp edged object	26	(11%)
Power tools and machinery	24	(10%)
Broken glass	19	(08%)
Lifting/carrying an object	17	(07%)
Slipping	16	(07%)
Falling/moving object	15	(06%)
Hand tools	9	(04%)
Chemicals	8	(03%)
Striking with body (bumps)	8	(03%)
Tripping	7	(03%)
Animal bites	6	(02%)
Misc Kitchen Equipment	6	(02%)
Off balance	6	(02%)
Office equipment	5	(02%)
Foreign object in eye	4	()
Hot liquid/object	4	( )
Radiation	4	()
Icy conditions	3	()
Welding light	2	()
Gases	1	()
Miscellaneous and unknown	18	(08%)
Total	240	

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Office of the President June 17, 1966

PR 11

Members, Executive Committee, Board of Trustees:

#### ACCREDITATION OF COLLEGE OF DENTISTRY

This past week the University of Kentucky received the gratifying news that its College of Dentistry had been accredited by the Council on Dental Education of the American Dental Association. This action comes less than a month after the College graduated its first class and is a tribute to Dean Alvin Morris, his colleagues on the faculty, and his associates within the Medical Center.

The accreditation follows a visit to the campus last February by a team of examiners. They inspected our facilities and discussed our curriculum, including our plans for the future.

The word of approval was received by members of the profession in Kentucky with messages of congratulations. Dr. T. H. Schuler, president of the Kentucky Dental Association, and Dr. A. B. Coxwell, association secretary, both voiced their pleasure in separate messages. Dr. Schuler said, "This great milestone in dental education in our Commonwealth is a source of profound pride and satisfaction to Kentucky dentistry." Dr. Coxwell declared that Kentucky dentists welcome this College of Dentistry into its prominent role of dental education in Kentucky and in the nation.

Full accreditation follows provisional approval given after two years of operation. With full activation the College will admit fifty students a year. This follows the pattern set in the Medical Center--the admission of students below the maximum and increasing the numbers as clinical facilities become available