

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 19, 1978.

The Board of Trustees of the University of Kentucky met in regular statutory session at 2:00 p.m. (Eastern Daylight Time) on Tuesday, September 19, 1978, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Professor Michael Adelstein, Mr. William R. Black, Governor A. B. Chandler, Mrs. Betty Carol Clark, Mr. Albert G. Clay, Mr. L. D. Gorman, Mr. George W. Griffin, Mrs. Sally Hermansdorfer, Dr. David A. Hull, Mr. Thomas B. Kessinger, Mr. Zirl A. Palmer, Mr. Frank Ramsey, Mr. Homer Ramsey, Mr. Eugene Tichenor, Professor Constance Wilson, and Dr. John R. Woodyard. Absent were Mr. John R. Gaines and Mr. Richard E. Cooper, who is still officially a member of the Board until Mr. William B. Terry, named by the Governor to succeed Mr. Cooper, qualifies. The University administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, John T. Smith, Jack C. Blanton, and Donald B. Clapp; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; and Mr. John Darsie, Legal Counsel. Members of the various news media were in attendance.

A. Meeting Opened and Oath of Office Administered

The Chairman called the meeting to order at 2:10 o'clock. Following the invocation given by Mr. Black, Mr. John Darsie administered the oath of office to Professor Constance P. Wilson, the faculty representative elected to replace Professor Paul G. Sears for a three year term ending June 30, 1981.

Mrs. Betty Carol Clark, Assistant Secretary, called the roll and reported a quorum present. Mr. Sturgill declared the meeting officially open for the conduct of business at 2:14 p.m.

B. Minutes Approved

On motion duly made, seconded and carried, the reading of the Minutes of the August 15, 1978, meeting of the Executive Committee of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. Report of the Nominating Committee

Mr. Homer W. Ramsey, Chairman of the Nominating Committee which was composed of Mr. Ramsey, Mr. Palmer and Mr. Gorman, presented the

following slate of officers of the Board: Mr. William B. Sturgill, Chairman, Mr. Albert G. Clay, Vice-Chairman, and Mrs. Betty Carol Clark, Secretary, and moved that the nominations be received. His motion was seconded by Mr. Frank Ramsey and, there being no nominations from the floor, the slate as presented by the nominating committee was accepted by acclamation.

Mr. Ramsey then placed in nomination the names of Mr. Sturgill, Mr. Clay, Mr. Griffin, Mr. Black, and Mr. Homer Ramsey as members of the Executive Committee, with Mr. Sturgill as Chairman. There being no nominations from the floor, on motion duly made, seconded and carried, the Executive Committee nominations were accepted by acclamation.

D. Committees Appointed

Mr. Sturgill announced the following committee appointments for 1978-79:

Finance

Albert G. Clay, Chairman
George Griffin
L. D. Gorman
Thomas B. Kessinger
William B. Sturgill

Investment

George Griffin, Chairman
Albert G. Clay
William B. Sturgill
Thomas B. Kessinger
Jack Blanton

Student Code

George Griffin, Chairman
Betty Carol Clark
John R. Gaines
Eugene Tichenor
Sally Hermansdorfer
Constance P. Wilson

Medical Center

William R. Black, Chairman
Frank Ramsey
David A. Hull
Zirl Palmer
John R. Woodyard
Albert B. Chandler
Sally Hermansdorfer

Hearing Committee

William R. Black, Chairman
Homer W. Ramsey
Michael Adelstein
Betty Carol Clark
Thomas B. Kessinger

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

After reviewing a few of the items in his monthly report to the Trustees, copies of which were distributed to members of the Board, President Singletary recommended that the report be accepted and filed. Without objection, it was so ordered by the Chairman.

F. Recommendations of the President (PR 2)

President Singletary, after noting that the appointments and/or other staff changes recommended in Part I of PR 2 were routine

in nature, called attention to Part II, which recommended a waiver of Part X-C-6 of the Governing Regulations. He emphasized that the waiver should be considered an exception based on the merits of the particular case and should not be construed as setting a precedent. He then recommended that PR 2 be approved as a whole.

Without discussion, on motion by Mr. Black, seconded by Mr. Palmer, and passed, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

G. Approval of Degree Candidates - University System (PR 4)

President Singletary recommended that PR 4, which authorized the conferring of degrees on candidates completing their work in August, be approved.

On motion by Mr. Frank Ramsey, seconded by Mr. Kessinger, and passed without dissent, the President was authorized to confer the appropriate degrees upon those candidates completing their work in August 1978 upon certification by the Dean of Admissions and Registrar and approval by the University Senate that all requirements for the degrees had been satisfactorily completed. (See PR 4 at the end of the Minutes.)

H. Revisions in 1978-79 Budget (PR 5)

President Singletary said that the proposed revisions in the 1978-79 budget were routine in nature and recommended approval of PR 5. There being no questions, on motion by Mr. Clay, seconded by Mr. Black and passed without dissent, the budget revisions recommended in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

I. Naming of University Buildings (PR 6)

President Singletary suggested that inasmuch as there were two parts to PR 6 they be acted upon separately. The Chairman concurred.

President Singletary recommended that approval be given to the name of Boyd E. Wheeler Building for the new multi-purpose building at the North Central 4-H Center. Mr. Palmer so moved. His motion was seconded by Mr. Gorman and passed without dissent. (See Part I of PR 6 at the end of the Minutes.)

On President Singletary's recommendation, Mr. Homer Ramsey moved that the Board of Trustees approve the name of Harold D. Strunk Learning Resource Center for the new library at Somerset Community College. His motion was seconded by Mr. Griffin and passed without dissent. (See Part II of PR 6 at the end of the Minutes.)

J. Capital Construction Projects (PR 7)

President Singletary explained that there were four separate construction projects recommended in PR7-three involving community colleges and

one project involving five buildings on the Lexington campus. He recommended that the Board of Trustees approve for submission to the Council on Higher Education the construction of a new library/learning resource center at Elizabethtown Community College at an estimated cost of 1.3 million dollars; a technical building at Maysville Community College at an estimated cost of 1.1 million dollars; an auditorium/academic facility at Somerset Community College at an estimated cost of 1.2 million dollars; and the removal of structural barriers in five buildings on the Lexington campus which impede access by physically handicapped persons at an estimated cost of \$450,000.

On motion by Mr. Kessinger, seconded by Mr. Gorman and passed without dissent, PR 7 was approved as a whole. (See PR 7 at the end of the Minutes.)

K. Proposed Amendments to the Governing Regulations (PR 8)

Noting that the proposed amendments to the Governing Regulations would bring certain of them into conformance with present practices, President Singletary recommended that the proposed amendments be received and tabled for action at the next regularly scheduled meeting of the Board. Mr. Black so moved. His motion was seconded by Mr. Homer Ramsey, and passed without dissent. (See PR 8 at the end of the Minutes.)

L. Directions Regarding KRS 164.475 (PR 9)

Stating that he hoped the action recommended in PR 9 would not be considered as an act of rebellion on the part of the University but rather would be interpreted as an indication that the professional schools should be permitted to perform the roles they are supposed to perform, President Singletary recommended that the Board direct the University administration to refrain from any attempt to implement, enforce or apply the provisions of Section 164.475 of the Kentucky Revised Statutes in its present form, unless and until ordered to do so by a court of competent jurisdiction after all rights of appeal are exhausted.

At the President's request, Dr. Bosomworth explained that the College of Medicine was aware of the needs of medically underserved areas in the state and that the admission process has given priority to the geographic location of applicants as one of the criteria for acceptance. Last year more applicants were accepted from rural areas than from urban areas in spite of the fact that there were more applicants from the latter. He continued that the University is working closely with the Legislative Research Commission, as well as with state and community groups such as the Municipal League and the Department of Human Resources to help recruit health service personnel for underserved areas.

On motion by Governor Chandler, seconded by Mr. Tichenor and passed, the recommendation in PR 9 was approved. (See PR 9 at the end of the Minutes.)

M. Acceptance of Audit Reports for 1977-78 (FCR 1)

Mr. Clay, Chairman, indicated that the Finance Committee had met and reviewed the audit reports submitted by Coopers and Lybrand. He then moved that the Board of Trustees accept the University of Kentucky Purchasing Compliance Letter, the University of Kentucky Cash Reconciliation and the summary audit report of the financial records of the University of Kentucky for the fiscal year 1977-78 consisting of the Accountants Report from Coopers and Lybrand, Balance Sheet, Statement of Current Funds Revenues, Expenditures and Transfers, Statement of Changes in Fund Balances, Summary of Significant Accounting Policies, and Notes to the Financial Statements. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 1 at the end of the Minutes.)

N. Authorization to Install a Microwave Dish on Top of Kirwan Tower (FCR 3)

Mr. Clay noted that the Finance Committee had decided to withdraw FCR 2 from the agenda.

After considering the request from the State Department of Mines and Minerals to install a microwave dish on top of Kirwan Tower, the Finance Committee had given its approval. Mr. Clay moved that authorization be given to the State Department of Mines and Minerals to install a microwave dish on top of Kirwan Tower. His motion was seconded by Mr. Gorman and passed without dissent. (See FCR 3 at the end of the Minutes.)

O. Report on Investments (ICR 1)

Mr. Griffin, Chairman of the Investment Committee, moved that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ended June 30, 1978, be accepted. His motion was seconded by Mr. Clay and, without dissent, it was so ordered. (See ICR 1 at the end of the Minutes.)

P. Recommended Modifications to the Code of Student Conduct (SCR CR 1)

Mr. Griffin, Chairman of the Board's Student Code Committee, reported that the committee had received and considered the recommended modifications forwarded to the committee by President Singletary and determined them to be desirable. He then moved that the Board of Trustees approve (1) the recommended addition to the Foreword of the publication entitled Student Rights and Responsibilities (2) the recommended modifications of the Introduction, Article I, and Article II of the Code of Student Conduct so as to make the Code applicable to the Fort Knox Center, and (3) the application of the balance of the Code (i.e. Articles III through VII) to the Fort Knox Center without further revision. His motion was seconded and passed without dissent. (See SCR CR 1 at the end of the Minutes.)

Q. Meeting Adjourned

The Chairman asked if there were any further business to come before the meeting and, there being none, on motion duly made, seconded and carried the meeting adjourned at 2:50 o'clock.

Respectfully submitted, .

Betty Carol Clark, Secretary
Board of Trustees

(PR's 2, 4, 5, 6, 7, 8 and 9; FCR's 1 and 3; ICR 1; and SCRCR 1 which follow are official parts of the Minutes of the meeting.)

Office of the President
September 19, 1978

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

- Borntrager, Milton, Instructor in the Community College System, Southeast Community College, 8/1/78 through 6/30/79.
Chang, Sun Joseph, Assistant Professor, Department of Forestry, College of Agriculture, 8/15/78 through 6/30/79.
Golden, Virginia E., Assistant Professor/Counselor in the Community College System, Ashland Community College, 8/1/78 through 6/30/79.
Graf, Douglas, Assistant Professor, College of Architecture, 8/16/78 through 5/15/79.
Guzzardi, Lawrence, Assistant Professor, Department of Medicine, College of Medicine, 9/1/78 through 6/30/79.
Hodgkinson, Patrick G., Visiting Professor, College of Agriculture, 8/16/78 through 12/22/78.
Irby, Betsy C., Assistant Professor/Counselor in the Community College System, Paducah Community College, 7/10/78 through 6/30/79.
Koon, Danny Lee, Instructor in the Community College System, Madisonville Community College, 8/1/78 through 6/30/79.

Lafferty, Helen, Assistant Professor, Department of Human Environment: Design and Textiles, College of Home Economics, 8/16/78 through 5/15/79.

McConnell, J. Ed., Clinical Professor (voluntary), Department of Community Medicine, College of Medicine, 9/1/78 through 6/30/79.

Macioch, James, Assistant Professor*, Department of Medicine, College of Medicine, 8/1/78 through 6/30/79.

Manhoff, William N., Associate Professor, Department of Human Environment: Design and Textiles, College of Home Economics, 8/16/78 through 5/15/79.

Nadler, Sam, Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, 8/16/78 through 12/31/78.

Pisani, Joseph R., Visiting Professor, School of Journalism, College of Communications, 8/16/78 through 5/15/79.

Schiff, Elaine, Instructor in the Community College System, Jefferson Community College, 8/1/78 through 6/30/79.

Smith, Lt. Col. Wade C., Professor of Military Science, Department of Military Sciences, College of Arts and Sciences, 11/1/78 appointment is without tenure and nominally for a period of no longer than three years.

White, Dean K., Associate Professor, (with tenure), and Chairman, Department of Oral Pathology, College of Dentistry, effective 8/1/78.

Wilson, Thomas C., Assistant Professor, College of Architecture, 8/16/78 through 6/30/79, will serve as Acting Assistant to Dean for Continuing Education.

Appointments with Waiver of Nepotism

Rayburn, Winnifred S., Visiting Instructor (part-time), Department of Communication, College of Communications, 8/1/78 through 12/31/78, request waiver of the nepotism rule, husband is Assistant Professor J. D. Rayburn, II, Department of Communication.

Non-Academic Appointments

Bella, Joseph S., Labor Education Specialist, Department of Continuing Education, College of Business and Economics, 8/7/78 through 6/30/79.

Cooper, Michael A., Senior Engineer, Energy Extension Service, Center for Business Development, College of Business and Economics, 8/1/78 through 6/30/79.

Currens, James C., Geologist, Kentucky Geological Survey, Graduate School, effective 9/1/78.

Martin, Laura J., Extension Information Specialist, Public Information, College of Agriculture, 9/1/78 through 6/30/79.

Miller, William A., Area Extension Specialist, Department of Agricultural Economics, College of Agriculture, 7/25/78 through 6/30/79.

Robinson, Sharon, Associate Director and Editor-Writer for Student Concerns Project, Jefferson County Education Consortium, Center for Professional Development, College of Education, 7/1/78 through 6/30/79.

*Special Title Series

Qualls, Robert A., Technical Education Advisor to Student Concerns Program, Jefferson County Education Consortium, Center for Professional Development, College of Education, 7/1/78 through 6/30/79.

Ward, James L., Business Officer, Henderson Community College, 8/1/78 through 6/30/79.

Witham, Deborah B., Specialist, Department of Public Information, College of Agriculture, 8/14/78 through 6/30/79.

Reappointments

Pisacano, Nicholas J., Professor (part-time), Department of Biological Sciences, College of Arts and Sciences, 8/16/78 through 5/15/79.

Changes

Piecoro, John, from Pharmacist, College of Pharmacy, to Associate Professor*, (with tenure), College of Pharmacy, effective 7/1/78.

Joint Appointment

Betts, Raymond F., Professor, (with tenure), Department of History College of Arts and Sciences, also named Professor, Honors Program, Undergraduate Studies, 8/1/78 through 6/30/82.

Retirements

Hatchell, Edward H., Supervisor, Heating and Cooling Plant, Physical Plant Division, after 16.5 consecutive years of service, effective 11/2/78.

Post-Retirement Appointments

Blyton, Gifford S., Director (part-time), Kentucky Speech League, College of Communications, 7/1/78 through 8/30/79.

Brooks, Jesse B., Associate Professor (part-time), (with tenure), Department of Agricultural Engineering, College of Agriculture, 8/1/78 through 6/30/79.

Cierley, Morris B., Staff Director (part-time), Office of the Dean, College of Allied Health Professions, 7/1/78 through 6/30/79.

Dale, Gertrude A., Instructor in the Community College System (part-time), Southeast Community College, 8/28/78 through 12/31/78.

Murphy, Honor M., Instructor in the Community College System, and Coordinator, Title I Program, (part-time), Southeast Community College, 7/1/78 through 9/30/78.

Von Bokern, Lawrence J., Instructor in the Community College System (part-time), Jefferson Community College, 9/1/78 through 4/30/79, Because the appointee is past the age of 65, the appointment is made with the understanding that there is no entitlement to the usual staff benefits, including retirement contributions.

*Special Title Series

ADMINISTRATIVE ACTION

New Appointments

College of Allied Health Professions

Coogler, Carol, Clinical Instructor (voluntary), Department of Physical Therapy, 8/1/78 through 6/30/79.
Dattilo, Sandra, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Gangwish, Sister Marie, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
George, Salem M., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Griffin, Sister Sara, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Hale, Margaret F., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Holien, Pam, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Howard, Patricia, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Johnson, Richard K., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Jones, Ann P., Clinical Instructor (voluntary), Department of Physical Therapy, 8/1/78 through 6/30/79.
Kidd, Lucinda, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
McCulloch, Joseph, Clinical Instructor (voluntary), Department of Physical Therapy, 7/25/78 through 6/30/79.
Murphy, Sister Ann, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Newsome, Waneta, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Peterson, Sister Dorothy, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Schmaus, Karen, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Shely, Catherine L., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Tackett, Roger, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.
Tylavsky, Frances A., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 8/1/78 through 6/30/79.

College of Architecture

Gibbs, Kenneth T., Visiting Instructor (part-time), College of Architecture, 8/16/78 through 12/31/78.

College of Arts and Sciences

Allen, Susan E., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.

Allen, Timothy W., Visiting Instructor (part-time), Department of Philosophy, 8/16/78 through 12/31/78.
Clay, Brenda J., Visiting Instructor (part-time), Department of Anthropology, 8/16/78 through 12/31/78.
Elaigwu, Jonah Isawa, Visiting Lecturer (part-time), Department of Political Science, 8/16/78 through 5/15/79.
Foti, Veronique M., Visiting Assistant Professor, Department of Philosophy, 8/16/78 through 5/15/80, rank dependent upon completion of Ph.D. requirements by 10/31/78.
Greenway, Geri D., Visiting Assistant Professor, Department of English, 8/16/78 through 5/31/79.
Hettich, Rebecca L., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Hoffman, Eric, Visiting Instructor (part-time), Department of Sociology, 8/16/78 through 12/31/78.
Lankford, Ed N., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
MacKinnon, Molly R., Instructor (part-time), Department of French Language and Literature, 8/16/78 through 12/31/78.
Popkin, Jeremy David, Visiting Assistant Professor, Department of History, 8/16/78 through 5/15/79.
Puckett, Anita M., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Ritchie, Michael K., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Song, Ching-Mei, Visiting Instructor (part-time), Department of Chemistry, 8/16/78 through 5/31/79.
Stigers, Stephen W., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Tri, Mary B., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Trover, Michael L., Visiting Instructor (part-time), Department of Chemistry, 8/16/78 through 5/31/79.
Truong, Nicolette F., Visiting Instructor (part-time), Department of French Language and Literature, 8/16/78 through 5/31/79.
Weill, Lawrence V., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.

College of Communications

Black, Elsa G., Instructor (part-time), School of Journalism, 8/1/78 through 12/31/78.
Buerkel-Rothfuss, Nancy, Visiting Assistant Professor, Department of Communication, 8/16/78 through 5/15/79, rank dependent upon completion of Ph.D. requirements.
Malott, Glen A., Instructor (part-time), School of Journalism, 8/1/78 through 5/31/79.

College of Dentistry

Blettner, David B., Assistant-Professor (part-time), Department of Orthodontics, 7/25/79 through 5/30/79.
Skaff, David, Assistant Professor (part-time), Department of Pediatric Dentistry, 9/1/78 through 5/31/79.

College of Engineering

House, Barry C., Instructor (part-time), Department of Civil Engineering.
8/16/78 through 12/31/78.

College of Fine Arts

Mendes, Guy M., Visiting Instructor (part-time), Department of Art,
8/1/78 through 12/31/78.

Muir, Gerald A., Visiting Instructor (part-time), Department of Art,
8/1/78 through 12/31/78.

Veal, Larry J., Assistant Professor of Applied Music*, School of
Music, 8/16/78 through 5/15/79.

Warren, Susan K., Visiting Instructor (part-time), Department of
Art, 8/1/78 through 12/31/78.

College of Home Economics

Smith, Charlotte Davis, Instructor, Clinical (part-time), Department
of Nutrition and Food Science, 8/16/78 through 5/15/79.

Zaikis, Susan, Instructor in Business*, Department of Nutrition and
Food Science, 8/16/78 through 5/15/79.

Libraries

Holden, Kathryn A., Visiting Librarian IV, Law Library, 8/7/78
through 6/30/79.

College of Medicine

Cooper, Robert M., Assistant Clinical Professor (voluntary),
Department of Medicine, 8/1/78 through 6/30/79.

Hager, W. David, Clinical Instructor (voluntary), Department of
Obstetrics and Gynecology, 9/1/78 through 6/30/79.

Halbleib, Ross A., Clinical Instructor (voluntary), Department
of Pediatrics, 9/1/78 through 6/30/79.

Jackson, Raymond, Clinical Instructor (voluntary), Department of
Pediatrics, 9/1/78 through 6/30/79.

Vigh, Alexander L., Clinical Instructor (voluntary), Department
of Obstetrics and Gynecology, 9/1/78 through 6/30/79.

Wallace, Carmel Jr., Clinical Instructor (voluntary), Department
of Pediatrics, 9/1/78 through 6/30/79.

Webb, Warren, Clinical Instructor (voluntary), Department of
Pediatrics, 9/1/78 through 6/30/79.

College of Nursing

Miller, Carolyn A., Clinical Instructor (voluntary), 7/1/78
through 6/30/79.

Undergraduate Studies

Adams, Thomas M., Assistant Professor, Honors Program, 8/16/78 through
5/15/79.

Force, James E., Assistant Professor, Honors Program, also Assistant
Professor, Department of Philosophy, College of Arts and Sciences,
8/16/78 through 5/15/79.

*Special Title Series

Community College System

Elizabethtown Community College

Rust, Marjorie A., Instructor in the Community College System,
8/1/78 through 6/30/79.

Hazard Community College

Godsey, Marda Lee, Instructor in the Community College System,
8/1/78 through 6/30/79.

Jones, Ralph G., Counselor/Instructor in the Community College
System, 8/1/78 through 6/30/79.

Knestrick, Roy T., Assistant Professor in the Community College
System, 8/1/78 through 6/30/79.

Willenbrink, Robert H. Jr., Instructor in the Community College
System, 8/1/78 through 6/30/79.

Henderson Community College

Burns, Barbara C., Instructor in the Community College System,
8/1/78 through 6/30/79.

Hudnall, Mernie Sue, Instructor in the Community College System,
8/1/78 through 6/30/79.

Perlow, Carol Faye, Instructor in the Community College System,
8/1/78 through 6/30/79.

Strawn, Anthony A., Instructor in the Community College System,
8/16/78 through 6/30/79.

Wargel, Cara F., Instructor in the Community College System, 8/16/78
through 6/30/79.

Hopkinsville Community College

Duncan, Terrance D., Instructor in the Community College System,
8/22/78 through 6/30/79.

Liles, Betty P., Instructor in the Community College System,
8/1/78 through 6/30/79.

Morris, Edward J., Instructor in the Community College System,
8/1/78 through 6/30/79.

Jefferson Community College

Boor, Brenda J., Instructor in the Community College System,
8/1/78 through 6/30/79.

Bryant, Nowell D. Jr., Instructor in the Community College System,
8/1/78 through 6/30/79.

Chelf, Roger D., Instructor in the Community College System,
8/1/78 through 6/30/79.

Dwyer, Patricia A., Instructor in the Community College System,
8/14/78 through 6/30/79.

Kemp, James F., Instructor in the Community College System, 8/1/78
through 6/30/79.

Lawrence, Robert R., Assistant Professor in the Community College
System, 8/18/78 through 6/30/79.

McCombs, Sara, Instructor in the Community College System,
8/1/78 through 6/30/79.

Milbrath, Mona A., Assistant Professor in the Community College
System, 8/1/78 through 6/30/79.

Steger, Randy A., Instructor in the Community College System,
8/1/78 through 6/30/79.

Lexington Technical Institute

Leonard, Cynthia W., Instructor in the Community College System,
9/1/78 through 6/30/79.

Madisonville Community College

Armstrong, Richard D., Instructor in the Community College System,
8/1/78 through 6/30/79.

Maysville Community College

Bertram, Peggy A., Instructor in the Community College System,
8/1/78 through 6/30/79.

Hammond, Robert E., Assistant Professor in the Community College
System, 8/1/78 through 6/30/79.

Owen, Nancy J., Assistant Professor in the Community College
System, 8/1/78 through 6/30/79.

Slamer, Robert M., Instructor in the Community College System,
8/1/78 through 6/30/79.

Webb, Patricia J., Instructor in the Community College System,
8/1/78 through 6/30/79.

Paducah Community College

Kurtz, Patricia A., Instructor in the Community College System,
8/1/78 through 6/30/79.

Prestonsburg Community College

Allen, Amelia L., Instructor in the Community College System,
8/1/78 through 6/30/79.

Cantrell, Etta L., Instructor in the Community College System,
8/1/78 through 6/30/79.

Somerset Community College

Bell, Susan Hart, Instructor in the Community College System,
8/1/78 through 6/30/79.

Blankenship, Margaret W., Instructor in the Community College System,
8/1/78 through 6/30/79.

Mills, Terry Lee, Instructor in the Community College System,
8/1/78 through 6/30/79.

Rogers, Deborah L., Instructor in the Community College System,
8/1/78 through 6/30/79.

Whitehead, Sharon Faye, Instructor in the Community College System,
8/1/78 through 6/30/79.

Southeast Community College

Boggs, Steven Parker, Librarian IV in the Community College System,
7/1/78 through 6/30/79.

Bowman, Alexa L., Instructor in the Community College System,
8/1/78 through 6/30/79.

Lee, Paul E., Assistant Professor in the Community College System,
8/1/78 through 6/30/79.

Non-Academic Appointments

Fosson, Sue Ellen Bird, Coordinator of Evaluation, Division of
Educational Development, College of Medicine, effective 7/31/78.

Smigelski, Daniel R., Manager, Special Diagnostics, University Hospital, effective 9/5/78.

Joint Appointments

Walsh, John W., Assistant Professor, Department of Surgery, College of Medicine, also named Assistant Professor, Department of Pediatrics, College of Medicine, 7/1/78 through 6/30/79.

Administrative Appointments

Blake, Robert J. Jr., Assistant Professor in the Community College System, named Division Chairman, Lexington Technical Institute, 7/1/78 through 6/30/81.

Bailey, Rex L., Director of Annual Giving, University Relations, 10/1/78 through 6/30/78.

Crowe, Richard G. Jr., Assistant Professor in the Community College System, named Division Chairman, Hazard Community College, 7/1/78 through 6/30/81.

Dorough, H. Wyman, Professor, (with tenure), Department of Entomology, College of Agriculture, named Director of the Graduate Center for Toxicology, Graduate School, effective 8/1/78.

Gellin, Milton, Professor, named Acting Chairman, Department of Pediatric Dentistry, College of Dentistry, 9/1/78 through 11/30/78.

Lambson, Roger O., Associate Professor*, (with tenure), Department of Anatomy, College of Medicine, named Acting Chairman, Department of Medical Microbiology and Immunology, College of Medicine, 8/1/78 through 6/30/79.

Liao, Kao H., Associate Professor in the Community College System, (with tenure), named Acting Assistant, Director for Instruction, Madisonville Community College, 8/1/78 through 12/31/78.

Reappointments

College of Arts and Sciences

Andersen, Richard K., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.

Digenis, Helen A., Visiting Instructor (part-time), Department of French Language and Literature, 8/16/78 through 5/31/79.

Fouts, Arnold, Visiting Instructor (temporary), Department of Physics and Astronomy, 8/16/78 through 12/31/78.

Gockerman, Dorothy A., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.

Howell, Carol A., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.

Janecek, Susan, Instructor (part-time), Department of Slavic and Oriental Languages, 8/16/78 through 12/31/78.

Lenhart, Stephen W., Visiting Instructor, Department of Geology, 8/16/78 through 5/15/79.

*Special Title Series

Purvis, Clifford P., Visiting Instructor, Department of Physics and Astronomy, 8/16/78 through 5/15/79.
Sorokin, Larisa, Instructor (part-time), Department of Slavic and Oriental Languages and Literatures, 8/16/78 through 12/31/78.
Taylor, Andree J., Visiting Instructor (part-time), Department of French Language and Literature, 8/16/78 through 5/31/79.
Tipton, Louise B., Instructor (part-time), Department of English, 8/16/78 through 12/31/78.
Wets, Marie J., Visiting Instructor (part-time), Department of French Language and Literature, 8/16/78 through 5/31/79.

College of Fine Arts

Davenport, David, Instructor (Applied)* (part-time), School of Music, 8/16/78 through 5/15/79.
Frank, Suzanne, Instructor of Applied Music* (part-time), School of Music, 8/16/78 through 5/15/79.
Morrison, Barbara, Instructor (part-time), School of Music, 8/1/78 through 5/31/79.
Vasek, Judith, Instructor (part-time), School of Music, 8/16/78 through 5/31/79.
Walker, Virginia, Instructor (part-time), School of Music, 8/16/78 through 5/31/79.

College of Social Professions

Leavell, Mary Martha, Adjunct Assistant Professor*, Department of Social Work, 10/1/78 through 6/30/79.
Taylor, Ann Hall, Assistant Professor* (half-time), Department of Social Work, 8/16/78 through 5/15/79.

College of Medicine

Bivins, Brack A., Assistant Professor, Department of Surgery, 7/1/78 through 6/30/79.
Mattingly, Sally S., Assistant Professor*, Department of Surgery, 7/1/78 through 6/30/79.
Uematsu, Ari, Instructor, Department of Surgery, 7/1/78 through 6/30/79.

College of Nursing

Lauf, Anna, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Maier, Elsie, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

College of Pharmacy

Butler, Kendall, Clinical Instructor (voluntary), 7/1/78 through 6/30/79
Cavanah, Charles D., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Curry, William, Assistant Clinical Professor (voluntary), 7/1/78 through 6/30/79.
Easley, Kenneth J., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Kelly, Robert L. Jr., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

*Special Title Series

Montgomery, Michael, Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
O'Neal, Joe W., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.
Pettus, James A., Clinical Instructor (voluntary), 7/1/78 through 6/30/79.

Community College System

Ashland Community College

Bailey, Danny Gale, Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Christian, Naomi S., Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Graham, Carolyn S., Instructor in the Community College System, 7/1/78 through 6/30/79.

Jefferson Community College

Patton, Shannon, Assistant Professor in the Community College System, 7/1/78 through 6/30/79.

Lexington Technical Institute

Dedic, Richard P., Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Schwartz, Francine, Instructor/Counselor in the Community College System, 7/1/78 through 6/30/79.

Madisonville Community College

Ashby, Barbara B., Instructor in the Community College System, 7/1/78 through 6/30/79.

Maysville Community College

Miller, Ruth Ann, Instructor in the Community College System, 7/1/78 through 6/30/79.

Paducah Community College

Felts, Cheryl, Instructor in the Community College System, 7/1/78 through 6/30/79.

Somerset Community College

Morrow, Connie B., Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Radford, Gale S., Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Rucker, Patricia H., Assistant Professor in the Community College System, 7/1/78 through 6/30/79.
Story, R. C., Instructor in the Community College System, 7/1/78 through 6/30/79.

Promotions

Connell, James J., from Instructor in the Community College System, to Assistant Professor in the Community College System, Lexington Technical Institute, 7/1/78 through 6/30/79.

Changes

- Bowling, Betty, from Media Development Specialist, to Media Development Officer, Center for Learning Resources, College of Allied Health Professions, effective 6/1/78.
- Christensen, Ralph, from Assistant Professor, to Assistant Professor*, Department of Health Radiation Sciences, and Department of Radiation Medicine, College of Allied Health Professions, 7/1/78 through 6/30/79.
- Clarkson, Thomas R., from Assistant Clinical Professor (voluntary), to Instructor (part-time), College of Pharmacy, 8/1/78 through 5/31/79.
- Ghassomians, Nikola, from Associate Professor/Counselor (with tenure) in the Community College System, to Associate Professor in the Community College System, (with tenure), Ashland Community College, 8/1/78.
- Green, Dwaine W., from Assistant Clinical Professor (voluntary) to Instructor (part-time), College of Pharmacy, 8/1/78 through 6/30/79.
- Grundy, Chester S., from Program Coordinator, to Acting Director and Program Coordinator, Minority Student Affairs, 9/1/78 through 6/30/79.
- Kyle, George W., from Coordinator, Cooperative Education, to Instructor in the Community College System, Madisonville Community College, 9/1/78 through 6/30/79.
- Meadow, Robert G., from Visiting Assistant Professor, to Assistant Professor, Department of Political Science, College of Arts and Sciences, 8/16/78 through 5/15/80.
- Talwalker, Vijaya, from Research Analyst, to Research Associate, Department of Medicine, College of Medicine, effective 7/1/78.
- Tickamyer, Ann R., from Assistant Professor, to Instructor, Department of Sociology, College of Arts and Sciences, 8/16/78 through 6/30/79.
- Wong, Paul, from Assistant Professor (part-time), Department of Prosthodontics, and Department of Community Dentistry, to Assistant Professor (part-time), Department of Oral Diagnosis and Oral Medicine, and Department of Community Dentistry, College of Dentistry, 8/28/78 through 6/30/79.

Terminal Reappointments

- Fleck, Robert C. Jr., Visiting Assistant Professor, Department of Physics and Astronomy, College of Arts and Sciences, 8/16/78 through 5/15/79.

Leaves of Absence

- Carl, Peter, Assistant Professor, College of Architecture, Leave without pay, academic year 1978-79.
- Little, James W., Professor, Department of Oral Diagnosis and Oral Medicine, College of Dentistry, Sabbatical leave with full salary, 1/1/79 through 6/30/79.
- Pisacano, Nicholas J., Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, Leave without pay, 9/1/78 through 8/31/79.

*Special Title Series

Siegel, Malcolm, Professor, Department of Plant Pathology, College of Agriculture, Special Assignment, 9/1/78 through 6/30/79.
Stokes, Robert A., Associate Professor, Department of Physics and Astronomy, College of Arts and Sciences, Leave without pay, academic year 1978-79.
Worms, Allan J., Associate Extension Professor*, Department of Forestry, College of Agriculture, Leave without pay, 10/1/78 through 8/31/79.

II. Waiver of Part X-C-6 of the Governing Regulations

Recommendation: that approval be given for a waiver of Part X-C-6 of the Governing Regulations to permit the awarding of the degree of Doctor of Philosophy to Mr. David S. Walls.

Background: According to Part X-C-6 of the Governing Regulations, members of the faculty, excepting those in the Community College System, having a rank higher than that of instructor may not be considered as candidates for degrees in the disciplines in which they are employed or above the Master's degree at the University. Through an oversight of the applicability of the above regulation, Mr. David S. Walls, Assistant Professor in the College of Social Professions, was allowed to continue his graduate program and to complete the requirements for the degree of Doctor of Philosophy in the field of sociology. The University Senate Council has recommended that a waiver of Part X-C-6 of the Governing Regulations be requested in this particular case to permit the awarding of the degree to Mr. Walls. The University Senate Council has recommended further that, as long as the current regulation concerning faculty members as candidates for degrees remains in effect, an appropriate administrative procedure be implemented to prevent a recurring infringement of this regulation.

This case should be viewed as an exception to be considered on the basis of its own merits, and the related recommendation that approval be given for waiver of the pertinent regulation should not be construed as setting a precedent.

*Special Title Series

Action: Approved Disapproved Other

Date: Sept 19, 1978.

Office of the President
September 19, 1978

PR4

Members, Board of Trustees:

APPROVAL OF DEGREE CANDIDATES-UNIVERSITY SYSTEM

Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he is entitled, upon certification by the Dean of Admissions and Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which he has made application.

Background: Each individual whose name appears on the attached list completed the work leading toward the degree for which he has applied at the close of the 1978 summer session.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

OFFICE OF ADMISSIONS AND REGISTRAR
 CANDIDATES FOR DEGREES
 AUGUST 9, 1978

GRADUATE DEGREES

PH.D.	70
ED.D.	16
D.B.A.	5
D.M.A.	1
ED.S.	2
M.A.	64
M.A.EDU.	94
M.B.A.	26
M.F.A.	1
M.M.	7
M.P.A.	2
M.S.	69
M.S.AGR.	9
M.S.CL.N.	9
M.S.CH.ENG.	5
M.S.C.E.	7
M.S.EDU.	59
M.S.E.E.	8
M.S.E.M.	3
M.S.H.E.	11
M.S.L.S.	58
M.S.M.E.	5
M.S.MRD.	3
M.S.MET.ENG.	4
M.S.N.ENG.	1
M.S.D.	3
M.S.N.	24
M.S.W.	32
TOTAL	598

PROFESSIONAL DEGREES

JURIS DOCTOR	2
TOTAL	2

UNDERGRADUATES

Agriculture	
B.S.AGR.	18
B.S.FOR.	4
B.S.L.A.	10
TOTAL	32

Allied Health

B.H.S.	14
TOTAL	14

Architecture

B.ARCH.	15
TOTAL	15

Arts and Sciences

B.A.	71
B.G.S.	59
B.S.	27
TOTAL	157

Business and Economics

B.B.A.	89
B.S.ACC.	39
B.S.B.E.	3
TOTAL	131

Communications

B.A.	21
TOTAL	21

Education

A.B.EDU.	94
TOTAL	94

Engineering

B.S.AGR.ENG.	1
B.S.CIV.E.	25
B.S.E.E.	8
B.S.M.E.	5
B.S.MIN.E.	1
TOTAL	40

Fine Arts

B.A.	2
B.M.	4
TOTAL	6

Home Economics

B.A.HID.	1
B.S.DET.	7
B.S.H.E.	23
TOTAL	31

Social Professions

B.A.S.W.	15
TOTAL	15

GRADUATE DEGREES

598

PROFESSIONAL DEGREES

2

UNDERGRADUATE DEGREES

556

TOTAL

1,156

Graduate School

Dean: Wimbicly Calvin Royster

Doctor of Philosophy

ADAMS DAVID DUANE
 AKIN GARY WAYNE
 ALEMAYEHU TSEHAI
 BEMIS KERRY GENE
 BOUCIAS DRIUN GARTH
 BROWN ROBERT HAYES
 BRUSER DONALD MARVIN
 CARMICHAEL GREGORY RICHARD
 CHURCH ALAN SHAW
 CROWE DAVID A
 DAVISON DONNA F SNELL
 DEYOUB PAUL LOUIS
 EASSA MOHAMED RIFKY
 FELDMANN MARTHA JOHNSON
 FLEMING GARRY ALAN
 FURNEY KRISTINE KAREN
 FOX JOHN FRANCIS
 FOX MARILYN LEE
 FREEMAN SAMUEL REECE JR
 FRIEDMAN MARC JAY
 GIACCOTTO CARMELO
 GOLI HARINATHA BABURAD
 GUO GARY BIH-FANG
 GWILT PETER RICHARD
 HANKE DAN WOLF
 HARPER JAMES EDWARD
 HURST HARRELL E
 JOHNSON ARTHUR EDWARD
 JUPIN ARVIN H
 KALAM MUHAMMAD ABUL
 KANE EDWARD
 KENNEY MARY CLEARY
 KING REBECCA K
 KUO SHENG-YU
 LEE JAI MUON

MAGGARD ELMER CLARENCE
 MARION ROUGER D
 MARQUIS JEFFREY AIKEN
 MARSHALL THOMAS C
 MCCARTY DENNIS JOSEPH
 MCFARLAND DENNIS JOHN
 MCGREGOR JOHN PATRICK
 MILLER DAVID FOSTER
 MILLER DIANNE ELIZABETH DEMIS
 MILLER KATHLEEN D
 MOUNT JOANN MCFERRAN
 NAKAJI MARTIN KAZUO
 PAREKH MANHAR C
 PLACEK TIMOTHY DALE
 READ MARSHA RUTH
 RYMPH DAVID BUDD
 SALMASSI MOHAMMAD
 SANDER ROBERT AUGUST
 STRICKLAND THEODORE
 STRUCKMAN-JOHNSON CYNTHIA JOAN
 THOMPSON JAMES RICHARD
 THUMMABOOD SAWAT
 TYLER DONALD DEAN
 WALLS DAVID STUART
 WATSON GLEN HAROLD JR
 WETTER ROBERT EDWARD
 WILLARD JOHN C
 WILLIAMS CARLTON ROWE
 WILSON SARA IVILL SCOTT
 WINRICH JOSEPH STEVEN
 WOLFE RICHARD NEFF
 WOODS MARTHA MARIE
 YU KUANG-O
 ZINN RICHARD AVERY
 ZUBER RICHARD ALLEN

Doctor of Business Administration

AUSTIN KENNETH ROY
 BAIT-ELMAL MOHAMED ABDALLA
 GIACOMINO DON EDWARD
 MARQUIS LINDA LEE MILLS
 MCNEILL JOHN DICKEY JR

Doctor of Education

BRODEL JOHN NED
 COUCH ANNA SUE CHANDLER
 EDWARDS FRANCINE DAWN GASS
 FOWLER ERNEST PAUL
 GLASS JOEL HOWARD
 GRAHAM THOMAS AARON
 HAGEDURN GENEVA DIANNE GADDIS
 KNOWLTON HENRY EARLE
 MCAULIFFE CHARLEEN MARGARET
 MOON TED WILLIAM
 OMATSEYE JIM MESIN-AKPIENYETO
 PULSGROVE LOUIS HENRY
 SHANNON LINDA BRALLIER
 THRELKELD WILLIAM ROSS
 TOWLER STEPHEN WOODS
 WHITE MARICA ANN KENNEDY

Doctor of Musical Arts

LITTLE JOHN PAUL

Specialist In Education

BOYD JOHN ALLIN
GURMAN MARY SUZANNE

Master of Arts

ALLAWAY ELIZABETH BALLARD
ANDERSON RONALD LEE
ARCURY THOMAS ANTHONY
ARMSTRONG ROBERT CLAIR
BABB DANNY RAY
BACK KERRY EUGENE
BLACKWOOD DENNIS MICHAEL
BUHEN CHRISTOPHER PAUL
BOISVERT RICHARD ANTHONY
BOURNE MARY ETTA RUME
CARDEN STEPHEN DENTON
CHANCELLOR JANE DRURY
CHILSTROM JOHN TELFORD JR
COURTNEY JOHN MICHAEL
CUMMINGS SHEILA JAN
DAUGHERTY DEBORAH ANN
DUCKAL NEAL HENRY JK
EDWARDS GLENDA SUE TURNER
FLACH WILLIAM DANIEL
GLICK ROCHELLE C
GRIFFITH MARVIN HARDY
GUESS FRANK MITCHELL
HOLDREN SHARON LEE
KATZ SHARON H
KEITH VERA MARIE
KENNAMER JAMES DAVID
KERCHNER JUDITH LYNN
LESLIE CAROL TENNESSON
REVINE JANET HELAINE DRUXMAN
LISCO JOHN DANA
LUTH JEFFREY MICHAEL

MALLOW SUSAN LEE
MARTIN HOLLY A
MCTAVISH PHYLLIS SHARP
MCTAVISH JANICE RAE
MEADE KATHRYN PARIS
MOORE MELISSA ANN SCUGGINS
MYRICK PATRICIA LYNN
NAPPER ROSE MARIE
ONEALE SONDRAN ANN WHITE
OWENS CHARLES AVERY
PECK JENNIFER LEIGH
PETERSEN DAVID N
REDD MARGARET G
ROBERTS PAULINE E
ROGERS GLEN PAUL
SCHWERT WILLIAM FOSTER II
SKIDMORE KEITH LYNN
SMISSON JOSEPH DRAKE
SMITH CHRISTOPHER JAMES
SMITH VIRGINIA SUE GRADY
STAMPER JEANNE CATHERINE ROSS
STAVERMAN ROBERT JAMES
STRANG JOHN V
SULLIVAN KEVIN JON
TALABER CYNTHIA JANE PEARSON
TANNER EUGENIA LYNN
TRUONG THUAN VAN
TSAI KAN-JAU
TYLER KENNETH WAYNE
WARREN SUSAN KAY
WIDIS HOWARD MARC
WOOLUM JUDY KAY
GARRETT TYLENE STRATTON

Master of Arts in Education

AMBRUSE MARTHA ELIZABETH
ARMSTRONG JOY RAE MUNDY
ARNOLD ANN MACDONALD
BLAIR PATRICIA LOUISE PYLE
BLANCHETT ROBERT ALLAN
BOGART MARYANN HULLER
BRUADDUS SHARLENE BRYANT
BROWN ALEENE
BURCHETT PANSY LYNN
BUSH WILLIAM SPENCER

CAPAL SISTER ANN MARIE
CARR MICHAEL CLINTON
CHAPMAN DELANEA UONTA
CLEVELAND ANN ELIZABETH DOLLAR
COBB PATRICIA RUTH BAKER
COLLINS CAROLINE CLEVELAND
COLLINS JAMES CLINTON
COLUMBIA MARY GRACE PHILLIPS
COUNTRYMAN WILMA FRY
CRAINE ELDRED PENNINGTON
CRITES CAROLE LUCINDA LIST
DELGADO PATRICIA A DEARINGER
DOWNS SHIRLEY BUNCH
ELAM CAROL LYNN
ENDICOTT MARCIA JEAN ISON
FIGGS GREGORY LEE
FLORENCE JEVETTA BREEDING
GERALDS BARBARA BAYS
GOETZ MARY ELIZABETH GROTE
GRAY EMILY STONE
HOEFLE PATRICIA LUCILE
HOURIGAN DAVID ROSS
HOWARD LINDA JOYCE
HUFF BARBARA ANN
HUFFMAN CONSTANCE LEE
HURD PAULA JEAN
JARVIS BONNIE BELLE
JOHNSON MARGO BEHM
JORDAN SUE ANN STAPLETON
KINMAN PHILIP M
LACY ROSEMARY SHIVELEY
LADD NADINE LAWS
LAMB NANCY FAWCETT
LEMASTER MARILYN FRANCES
LOVELL MARY SCHUMMANN
LOY LINDA STOKES
MARQUESS SUSAN MUNAL
MARTIN REBECCA ANN
MCCLELLAND PAMELA MITCHELL
MCDANIEL ANNA E
MCGUFFEY GARY W
MCINTOSH VIRGINIA LYNNE
MCKENNEY LINDA WILLIAMS
MCKINNEY BARBARA LOUISE
MCMILLIN MARSHA LYNETTE
MCNALLY CATIE

MCQUEEN CAROL ANN HANSON
 MILLER HAROLD LEE
 MINTON VICTORIA LOUISE
 MITTS ROSEMARY BLAIN
 MOORE ELISABETH BYRNE CROSS
 MULLOY JAMATHA JOY SAWYER
 UHENS SUSAN MARIE CHAFFIN
 PETERSON MARGARET GADSDEN
 QUINN CONSTANCE APPEL
 RAY REBECCA CULEMAN
 RECKELHOFF MARYANN HURST
 REICHENBACH DELORES MERRITT
 RENAKER LYNDA ANNE GUYN
 RENFRO PAMELA JO MONTGOMERY
 ROGERS DELORIS DONALDSON
 ROSS JANE RAMSDELL
 RUCHMAN REED JOSEPH
 SCOFIELD VIRGINIA ANN JONES
 SMITH ANNELLE P NOEL
 SMITH JEAN MCGREW
 SMITH LELAND STEELE
 SNIDER LIZABETH ANNE BASHAM
 SPENCER LOIS FLANARY
 STRATTON MIKE
 STROUP SHEILA AGNES JONES
 TAPP NANCY SALVEN
 TAYLOR WENDELL EARL
 THOMPSON GAIL MARGARET WRIGHT
 TUSSEY SHARON J TERRY
 VESSELS MARY JOAN
 WEDDING SUSAN ANN FINNEGAN
 WHEATLEY SAMUEL WAYNE
 WHITE JO ALAYNE LACKEY
 WHITLUM FAYE ANN
 WILLIAMSON DOROTHY BONNIE
 WRENN RUBY CRESS
 WYLIE ANNE ELIZABETH

Master of Business Administration

BOWEN CHERYL ANN DAUGHETEE
 CULBERTSON JULYANNE
 ERWIN ANNE J
 FUSTER JEFFREY MICHAEL
 HAMMOND DARYL LOY
 HARVARD JOSEPH BRIAN
 JONES THOMAS LLOYD
 LAWSON WILLIAM EDWARD
 LYNCH CHRISTOPHER F
 MARSTON FLOYD LEE
 MCILVAIN CONSTANCE
 MURALI DESIKACHARI
 MYLES JOE LEE
 NANCE ELLEN ANN
 REICHLER GEORGE ROBERT
 RILEY THOMAS EUGENE
 ROBARDS DOUGLAS JUAN
 SARDONE CARMEL ANN
 SHERWOOD CAROLE MARIE
 SOUSA DAVID PAUL
 STRATTON TIMOTHY ALLAN
 WELLMAN DAVID BRUCE
 WINFREY-HULL PEGGY JEANNE
 WISE LINDA SUE
 WOOD JAMES TALTON JR
 WRIGHT CAROLE GREGG

Master Of Fine Arts

MESSER EDITH CAROL

Master of Music

CRAWFORD TERESA JO
 HERBOTH JANICI LUCINDA HUGHES
 MARCUS MARY ALICE
 MONTGOMERY FAYE ZIMMERMAN
 MORENO RICHARD WELLS
 STEVENSON CATHY JOAN
 VALYO NANCY LOUISE

Master of Public Administration

CAROZZA MICHAEL CLYDE
 TIPTON JANIS CLARK

Master of Science

ACQUAVIVA DANIEL JOSEPH
 ANDREWS NANCY L BROUSSARD
 ARNOLD BETTY LEM GRIGGS
 BACHMANN JOSEPH EDWARD
 BARKER PENELOPE JANE
 BEAUCHAMP DIANE
 BIRCH MICHAEL JOSEPH
 BLODGETT MARIANNE MUCIO
 BURKHARDT SUSAN CUKA
 BURNS FRANK THOMAS
 CHANG YING-KUEI ANN
 CHEN SHELIN HARRY
 CHENG CHEAN-YEH EDWARD
 CHENG LEE-CHU TIEN
 CHESNUT DON R JR
 COOK NANCY HICKAM
 CRAMER ALBERTA MAE THOMAS
 EASTERLY RONALD PENN

FAGGE NORMAN DOUGLAS
 FARACI JOHN PATRICK
 FRANCIS PAUL CLIFTON
 GAINES SAKA C

GATTON RITA ANNE
 GOVINDAN MELEDATH
 HAJJAR LINDA FORBUSH
 HAUCK PHILIP GEORGE
 HAWKE BERNARD RAY
 HEMPEL ELIZABETH EMMERT
 HENNING JAMES MICHAEL
 HSIEH CHIA-FU
 HUANG SCOTT LIN
 JACKSON JAMES AGUSTA
 JESSEE DAVID LAWRENCE
 JOHNSON ERIC LYNN
 JOHNSON LURETTA A BROWN
 JOHNSON ROBERT STEVEN
 KAO DAN-LO LU
 KISER ELIZABETH JANE
 KUMP JANET AILENE
 LEE SHUYEN
 LING LI-HSIANG
 MALVIYA BANSHI D
 MARCUS FRANKLIN J
 MARTIN STEPHEN ANDREW
 MASSEY FRANK JONES III
 MELLES FESSEHAIE
 MILLER MICHAEL LEWIS
 NARANG HIRA NAND
 NICHOLSON FRANK HERBERT
 OLSON GENE LESLIE
 PALMER DENNIS WAYNE
 PORTIG ELISABETH RENATE
 PRICE JOYCE ANN
 RANIERI THOMAS ANTHONY
 RANKIN JAMES SCOTT
 RICHMOND SUSAN G LAKSEN
 SAUER HENRY BRUCE
 SCHUM VAUGHN JOSEPH JR
 SIMPSON MARTHA JANE
 SUN GENE-HUA
 SURAWEEERA DON EDWARD F
 SWAGER DENNIS R

TRIPATHI SHAMBHU NATH
 TROESTER JOSEPH WILLIAM
 WELCH ROBIN BRADLEY
 WILLIAMS WAYNE D
 WILSON DAVID LAWKENCE
 YAN LIPYNG
 ZEHNDER CHARLES JOSEPH

**Master of Science
 In Agriculture**

BOYLE JEFFREY BRYAN
 CHIANG I-WEN
 COLLIVER MCGUIRE CONWAY
 EIGEL ROBERT ANTHONY
 HAIRJE LEON THOMAS
 KRIS EDWARD STEPHEN
 RAMSEY ALLAN GREGG
 RUDE WAYNE LAWRENCE
 WESLEY JEANNE ANN

**Master of Science
 In Chemical Engineering**

CARSON DAVID GORDON
 GENTRY STEPHEN EARL
 JOUVANIS TOM A
 KULKARNI PRADEEP LAYMAN
 SU PAUL MING KUAN

**Master of Science
 In Civil Engineering**

CLIFFORD WARREN LESLIE
 DED JAGJIT S
 PETREY STEVEN OAKLE
 SHARPE GARY WAYNE
 WALKENSHAW BARRY GEORGE
 WILLIAMS JAMES BLAINE
 WILLIAMS RANDALL GLENN

**Master of Science
 In Clinical Nutrition**

FERGUSON SUSAN KATHLEEN
 GRUBB ANNA JANE
 MCRAE AMY CAROL
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TROENDLE TIMOTHY ERNEST

**Bachelor of Science in Home
Economics**

AICHHOLZ DEBORAH LYNN
BEERS NANCY ANN
BRYAN LILLIAN MAE
BRYANT MONICA ELLEN

CAREW KATHLYN ANNE
CLONTZ CARLA JEAN
DEAN ANN BRADLEY
GARDNER KAREN ANN
HART SARAH FRANCES
HILL ERIATENE LYNETT
JOHNSON VICKI JANE LESTER
JUETT DEBRA KAREN
MERCER BARBARA MURRAY
MITCHELL GEANIE COMBS
MULLINS SUSAN GAIL
ROBERTS DEBORAH HART
ROBINSON TERI K
ROWLAND BETH ELLEN
RUDD LUANN
RUSCHELL SUSAN DEVUNNE RONEY
SMITH DEBORAH SUSAN
TURNER DEBORAH A HAYES
WHITE JAN MARIE

College of Social Professions

Dean: Ronda S. Connaway

**Bachelor of Arts in Social
Work**

ANDERSON GEORGE BURKE
BELL CAROLYN DISHMAN
BENNETT DURRETT MICHAEL
CARR LAWRENCE RAY
GILL MARJURIE WALLACE
HART NANCY JUDY
HAZELTINE CHARLOTTE ANN HARDIN
LOVINGOOD LISA ANN
MARA BONNIE ANN
MCCOMBS MARGARET E
NOBLE LISA KIM
PHILLIPS DEBORAH L
PROTHIRO CHARLES ERNEST JR
SEALS ROBERT D
WOODWARD MARK DANIEL

College of Law

Dean: Thomas P. Lewis

Juris Doctor

**GALAT CAROL DIANA
RUCKE JAMES MICHAEL JR**

PR5

Members, Board of Trustees:

1978-79 Budget Revisions

Recommendation: that the following revisions in the 1978-79 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. <u>Income Estimates</u>			
Student Fees			
Continuing Education Fees	\$1,734,000	\$1,743,000	\$ 9,000
Federal Appropriations			
Vocational Education	629,500	750,500	121,000
Gifts and Grants			
University of Kentucky			
Research Foundation			
General Fund Grants	1,537,900	2,121,800	583,900
Research Administration	288,700	366,800	78,100
Other Gifts and Grants	910,600	940,600	30,000
Sales and Services			
Departmental Sales and Services	2,835,800	2,886,700	50,900
Fund Balances	5,913,800	6,027,000	<u>113,200</u>
			<u>986,100</u>
2. <u>Expenditures</u>			
Academic Affairs			
College of Education			
Vocational Education			
Special Projects	150,000	271,000	121,000
Center for Professional Development	135,700	165,700	30,000
College of Law	1,096,500	1,098,500	2,000
Administration and Support			
Graduate School			
Dean	219,400	321,500	102,100
Office of Sponsored Projects Administration	288,700	366,800	78,100
General Research Support	680,000	1,218,400	538,400
Medical Center Research and Library	-0-	56,600	56,600
Community College System			
Lexington Technical Institute	1,183,100	1,186,100	3,000
Madisonville Community College	695,900	704,900	9,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Cont'd)			
Medical Center			
College of Medicine			
Research Labor-			
atories	\$ -0-	\$ 45,900	\$ 45,900
			<u>986,100</u>

3. Comments - Additional federal appropriations will support the budget increase for Vocational Education. An increase in gifts and grants income will fund the College of Education's Center for Professional Development budget change. Miscellaneous sales and services income will support expenditures for the College of Law's Placement Fund. An appropriation of fund balances and an increase in the grant from the University of Kentucky Research Foundation will fund budget increases for the Graduate School. A budget increase for Lexington Technical Institute's Dental Hygiene Clinic will be supported by clinical fees generated by the program. An increase in continuing education income will fund additional expenditures in Madisonville Community College. Special diagnostic services income will support the College of Medicine Research Lab budgets.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$13,165,000	\$13,201,900	\$ 36,900
2. Expenditures			
Academic Affairs			
College of Education			
Administration	31,500	33,700	2,200
College of Engineering			
Library Fund	-0-	1,000	1,000
College of Law			
Administration	2,000	-0-	(2,000)
Community College System			
Southeast Community			
College	2,800	3,600	800
University Wide			
General Library	53,000	58,100	5,100
Student Aid			
Gifts and Grants			
for Scholarships			
General Scholarships	352,300	382,100	29,800
			<u>36,900</u>

3. Comments - Income restricted for the purposes indicated above will fund the proposed additional expenditures.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

Office of the President
September 19, 1978

PR 6

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDINGS

I. Boyd E. Wheeler Building

Recommendation: that the Board of Trustees approve the name of Boyd E. Wheeler Building for the new multi-purpose building at the North Central 4-H Center.

Background: The Licking River Area 4-H Council has recommended that the new multi-purpose building recently completed at the North Central 4-H Center be named in honor of Mr. Boyd Wheeler. Mr. Wheeler was a 4-H Extension Agent for many years. As Area Director he provided the leadership which secured the funds for the building and many other improvements at the camp. Mr. Wheeler retired from the Extension Service in 1975 and died in 1976.

In accordance with University policy relative to naming buildings, Dean Barnhart's recommendation that the building be so named was referred to the Committee for Naming University Buildings. This committee has approved the name and so recommends to the Board of Trustees.

II. Harold D. Strunk Learning Resource Center

Recommendation: that the Board of Trustees approve the name of Harold D. Strunk Learning Resource Center for the new Library at Somerset Community College.

Background: The Advisory Board of the Somerset Community College has recommended that the new library building be named the Harold D. Strunk Learning Resource Center. As a member of the initial Somerset College Foundation Board, Mr. Strunk was appointed financial chairman and assigned the responsibility of raising \$135,000 at the local level to purchase a plant site and provide utilities thereto. In addition to giving generously of his time, talents, and financial resources to the College, he has also served as Chairman of the College Foundation Board and served for many years as Chairman of the Somerset Community College Advisory Board. This year marks the completion of his four-year

term in that capacity. Because of his continuing endeavors to improve the quality of education at Somerset Community College the Advisory Board unanimously agreed to recommend that the new Learning Resource Center be named in his honor.

In accordance with University policy relative to naming buildings, Vice President Wall's recommendation that the building be so named was referred to the Committee for Naming University Buildings. This committee has approved the name and so recommends to the Board of Trustees.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

PR 7

Members, Board of Trustees:

Capital Construction Projects

I. Library/Learning Resource Center at Elizabethtown Community College

Recommendation: that the Board approve for submission to the Council on Higher Education the construction of a new library/learning resource center for Elizabethtown Community College.

Background: The enrollment at Elizabethtown Community College has continued to increase to the point that Elizabethtown is now the third largest of the University's community colleges. The library and learning resource facilities are currently occupying temporary space in the original academic/administration building which can be converted to classroom space. This new facility will also provide space to expand library seating and the library collection to accommodate the increased enrollment.

Estimated cost of this project is 1.3 million dollars. Funds for the project were included in the Kentucky Executive Budget for 1978-80.

II. Technical Building at Maysville Community College

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education the construction of a technical building at Maysville Community College.

Background: Maysville Community College has never had permanent space for its technical program openings. The technical programs are currently occupying temporary space in the original academic/administration building. This new facility will provide space to more adequately serve existing programs in associate degree nursing, industrial/electrical technology, and management technology. In addition, classrooms, faculty offices, and supportive services space will be planned to serve technical programs, faculty, and students at the Maysville Community College.

Estimated cost of this project is 1.1 million dollars. Funds for this project were included in the Kentucky Executive Budget for 1978-80.

III. Auditorium/Academic Building at Somerset Community College

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education the construction of an auditorium/academic facility at Somerset Community College.

Background: Somerset Community College does not have an auditorium of sufficient size to accommodate college and community functions. This facility will enable Somerset Community College to better serve its expanding programs in community services and continuing education. In addition, this new building would provide permanent space for the college's cultural arts programs. Classroom and laboratory space is planned to support the art, music, and drama program.

Estimated cost of this project is 1.2 million dollars. Funds for the project were included in the Kentucky Executive Budget for 1978-80.

IV. Removal of Structural Barriers from Five Buildings - Lexington Campus

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education a construction project for removing structural barriers from five buildings on the Lexington campus, which impede access by physically handicapped individuals.

Background: The University of Kentucky, as an employer and federal contractor, is subject to the provisions of the Vocational Rehabilitation Act of 1973. The five buildings involved in the barrier removal project, Kastle Hall, Erikson Hall, Grehan Journalism Building, Research Facility #1, and the W. D. Funkhouser Building, house programs that cannot be made otherwise accessible through relocation. The project provides for installation of elevators, modification of lavatories, and installation of entrance ramps. Total project cost is \$450,000, and funds will come from the University's renovation budget.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

Office of the President
September 19, 1978

PR 8

Members, Board of Trustees:

PROPOSED AMENDMENTS TO THE GOVERNING REGULATIONS

Recommendation: that the following proposed amendments to the Governing Regulations of the University of Kentucky be received for consideration and, provided at least one month has elapsed, be put on the agenda for action by the Board of Trustees at its next regular meeting.

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

First Amendment - Change the first paragraph of Part VII-B-2 (pages 23a and 24) to read:

The Dean of the Graduate School and Coordinator of Research is chairman of the Graduate Faculty and the Graduate Council. Under the broad direction of the President and the Vice President for Academic Affairs, he provides general planning guidance and review for all of the University's endeavors in graduate instruction and research. He bears responsibility for the total research activity of the University, including the University of Kentucky Research Foundation, and for the coordination of research and graduate education. He has direct administrative responsibility for the interdisciplinary research institutes, except for those for which responsibility specifically has been delegated otherwise. He appoints associate members of the Graduate Faculty and recommends the appointment of regular members for the approval of the President. He recommends [on the appointment, promotion and granting of tenure to] to the appropriate academic vice president on the following actions affecting faculty members who are, or may be, involved in research and graduate programs of the University: initial appointments of associate professors and professors; promotions of assistant professors and associate professors; and granting of tenure. He also recommends on budgets as they may affect research and graduate programs.

Background: This amendment will provide consistency between the Governing Regulations and current practice.

Second Amendment - Change Part VII-B-3 (page 24) to read:

The Dean of Undergraduate Studies has the function, under the purview of the Vice President for Academic Affairs, of integrating and strengthening those aspects of undergraduate education of common interest to those appropriate colleges in the University System. He serves as chairman of the Undergraduate Council. He administers offices and programs designed to provide more effective instructional resources. He also has general responsibility for those

Second Amendment (continued)

undergraduate programs of a University-wide nature such as the Honors Program and the Undergraduate Research and Creativity Program. He shall have the same authority and responsibilities as those of a dean of a college in the administration of educational units that might be transferred to or developed under his office. He recommends to the Vice President for Academic Affairs on the following actions affecting faculty members in the Division of Colleges who are, or may be, involved in undergraduate programs: initial appointment of associate professors and professors; promotions of assistant professors and associate professors; and granting of tenure.

Background: This change has been recommended by both the University Senate Council and the University Senate Advisory Committee on Privilege and Tenure and will provide consistency between the Governing Regulations and current practice.

Third Amendment - Change Part VII-B-6 (page 25) to read:

The department chairman is responsible for recommendations on the appointment of new members of the department, promotions, reappointments, terminal appointments, decisions not to reappoint, post-retirement appointments (X-C-8) and the granting of tenure. Procedures and criteria used in preparing recommendations shall be those established by the University, the college and the departmental faculty. As a minimum, the procedures must include consultation with all tenured members of the department and with all those with the rank of assistant professor or equivalent who have been members of the department for two years, except as noted below. All recommendations on matters listed above, excepting reappointments and post-retirement appointments, must include the written judgment of each consulted member of the department along with the recommendations of the chairman. The following exceptions may be made: (1) faculty members need not be consulted on recommendation for promotion affecting members with equivalent or higher rank, except that all faculty members with tenure shall be consulted on recommendations for granting of tenure; (2) faculty members without tenure need not be consulted on recommendation for granting of tenure; (3) the right to make recommendations on temporary appointments and/or appointments at the assistant professor level or below may be delegated, with these appointments to be reviewed by the tenured faculty of the department during the second semester of the first year of appointment; (4) in a large and diverse department, upon prior recommendation by the departmental faculty and approval by the President, consultation with faculty members may be restricted to those associated with the concerned, previously-defined academic division or program area in the department.

Background: The first modification relating to not providing individual written judgments in cases of reappointments and post-retirement appointments will provide consistency between the Governing Regulations and current practice. The second modification would provide a mechanism by which a faculty in a large and diverse department, with the approval of the President, could establish modified consultation procedures.

Fourth Amendment - Add the following as the second paragraph in Part VIII A-2 (pages 27 and 28):

With approval of the next higher administrative level, a regular administrative officer may designate a temporary officer to act in his capacity for a period not to exceed four months while he is away from campus on University business or approved leave.

Background: This amendment would provide a needed addition to the Governing Regulations. Currently, there is no provision in the Governing Regulations for designating a temporary officer to act in an administrator's capacity while the administrator is away from campus on University business or approved leave. The maximum length of four months is sufficient to cover a summer period or one-semester sabbatical leave.

Fifth Amendment - Add the following as the sixth paragraph in Part VII-A-4 (pages 20 and 21):

In addition to the functions and responsibilities described above, the faculty of a college without departments shall have any other functions and responsibilities which are delegated to a departmental faculty as set forth in Part VII-A-6.

Background: This amendment will provide consistency between the Governing Regulations and current practice.

Sixth Amendment - Add the following as the third paragraph in Part VII-A-5 (page 21):

In addition to the functions and responsibilities described above, the faculty of a school without departments shall have any other functions and responsibilities which are delegated to a departmental faculty as set forth in Part VII-A-6.

Background: This amendment will provide consistency between the Governing Regulations and current practice.

Seventh Amendment - Add the following as the fourth paragraph in Part VII-B-4 (page 24):

In addition to the roles and responsibilities described above, the dean of a college without departments shall have any other roles and responsibilities which are delegated to the department chairman as set forth in Part VII-B-6.

Background: This amendment will provide consistency between the Governing Regulations and current practice.

Eighth Amendment - Add the following as the fourth paragraph in Part VII-B-5
(page 25):

In addition to the roles and responsibilities described above, the director of a school without departments shall have any other roles and responsibilities which are delegated to the department chairman as set forth in Part VII-B-6.

Background: This amendment will provide consistency between the Governing Regulations and current practice.

Action: Approved Disapproved Other

Date: Sept 19, 1978.

Office of the President
September 19, 1978

PR 9

Members, Board of Trustees:

DIRECTIONS REGARDING KRS 164.475

Recommendation: that the Board of Trustees direct that the administration of the University refrain from any attempt to implement, enforce or apply the provisions of Section 164.475 of the Kentucky Revised Statutes, in its present form, unless and until ordered to do so by a court of competent jurisdiction after all rights of appeal are exhausted.

Background: KRS 164.475 codifies Section 4 of Senate Bill 41 of the 1978 General Assembly, the action relating to the allocation of enrollment positions in the medical and dental colleges by congressional district. The Attorney General, in an opinion directed to the Council on Higher Education, the University of Kentucky and the University of Louisville has advised that the statute is (a) unconstitutional and (b) void for vagueness. This action would direct the University's administration to refrain from attempts to implement the provisions of the statute.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

Office of the President
September 19, 1978

FCR1

Members, Board of Trustees:

ACCEPTANCE OF AUDIT REPORTS
FOR THE UNIVERSITY OF KENTUCKY FOR 1977-78

Recommendation: that the Board of Trustees accept the University of Kentucky Purchasing Compliance Letter, the University of Kentucky Cash Reconciliation and the summary audit report of the financial records of the University of Kentucky for the fiscal year 1977-78, consisting of the Accountant's Report from Coopers and Lybrand, Balance Sheets, Statement of Current Funds Revenues, Expenditures and Transfers, Statement of Changes in Fund Balances, Summary of Significant Accounting Policies, and Notes to the Financial Statements.

Background: The Finance Committee of the University of Kentucky has reviewed the audit reports submitted by the firm of Coopers and Lybrand, Certified Public Accountants, in conjunction with the administration of the University of Kentucky. A comprehensive annual financial report and a management letter will be submitted at a later date.

Note: The Audit Reports are not included in the Minutes but are included in the official files of the meeting.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

Office of the President
September 19, 1978

FCR 3

Members, Board of Trustees

AUTHORIZATION TO INSTALL A MICROWAVE DISH
ON TOP OF KIRWAN TOWER

Recommendation: That the University of Kentucky authorize the State Department of Mines and Minerals to install a Microwave Dish on top of Kirwan Tower.

Background: The State Department of Mines and Minerals is in the process of providing a two-way radio communication system with its field personnel. Their department headquarters is located on the University of Kentucky campus at 120 Graham Avenue. The department headquarters' building is inadequate for the mounting for this tower and has requested to locate equipment on top of Kirwan Tower.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

Office of the President
September 19, 1978

ICR 1

Members, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ended June 30, 1978, be accepted.

Background: A part of the Board policy regarding investments is a provision that a quarterly report be submitted by the Investment Committee of the Board. The attached reports reflect the purchases and sales made during the Second Quarter of 1978, for the University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky and the University of Kentucky Research Foundation.

Action taken: Approved Disapproved Other

Date: Sept 19, 1978

UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION
Statement of Portfolio Changes
For the Second Quarter, 1978

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
Cer. of Deposit #12256	6/30/78	8.76%	\$ 300,000
Cer. of Deposit #12020	4/12/78	7.65%	700,000
Cer. of Deposit #50-1203	4/21/78	7.75%	1,000,000
Cer. of Deposit #50-1205	4/28/78	7.77%	<u>400,000</u>
Total-Purchases			<u>\$ 2,400,000</u>
<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #10047	6/29/78	6.38%	300,000
Cer. of Deposit #4736	4/03/78	6.89%	200,000
Cer. of Deposit #9993	4/20/78	6.26%	<u>800,000</u>
			<u>\$ 1,300,000</u>

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Statement of Portfolio Changes
For the Second Quarter, 1978

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
FICB	4/30/78	7.15%	\$ 200,000
Total-Purchases			<u>\$ 200,000</u>
<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Banks for Cooperatives	4/03/78	6.30%	\$ 200,000
FICB	6/01/78	6.45%	100,000
Cer. of Deposit #757	6/29/78	6.40%	200,000
Cer. of Deposit #763	6/29/78	6.90%	200,000
Cer. of Deposit #4547	6/29/78	6.63%	400,000
Cer. of Deposit #10847	6/29/78	6.92%	300,000
Cer. of Deposit #11257	6/29/78	7.10%	300,000
Cer. of Deposit #799	6/29/78	7.25%	<u>600,000</u>
Total-Sales			<u>\$ 2,300,000</u>

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
 IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
 Statement of Portfolio Changes
 For the Second Quarter, 1978

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
Cer. of Deposit #5281	4/12/78	7.71%	\$ 600,000
Cer. of Deposit #903362	4/28/78	7.80%	500,000
Cer. of Deposit #12125	5/10/78	8.05%	500,000
Cer. of Deposit #12181	5/31/78	8.26%	600,000
Cer. of Deposit #1052	6/09/78	8.35%	<u>300,000</u>
Total-Purchases			<u>\$ 2,500,000</u>

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #9994	4/20/78	6.26%	\$ 200,000
FICB	6/01/78	6.45%	100,000
Cer. of Deposit #9995	6/29/78	6.38%	1,500,000
Cer. of Deposit #10049	6/29/78	6.38%	1,200,000
Cer. of Deposit #764	6/29/78	6.90%	300,000
Cer. of Deposit #4546	6/29/78	6.63%	200,000
Cer. of Deposit #10846	6/29/78	6.92%	300,000
Cer. of Deposit #11259	6/29/78	7.10%	800,000
Cer. of Deposit #11371	6/29/78	7.40%	700,000
Cer. of Deposit #800	6/29/78	7.25%	<u>300,000</u>
Total-Sales			<u>\$ 5,600,000</u>

UNIVERSITY OF KENTUCKY
Statement of Portfolio Changes
For the Second Quarter, 1978

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
FICB	4/03/78	7.15%	\$ 300,000
Cer. of Deposit #12021	4/12/78	7.75%	1,000,000
Cer. of Deposit #12134	5/10/78	7.25%	<u>1,000,000</u>
Total-Purchases			<u>\$ 2,300,000</u>
<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Banks for Cooperatives	4/03/78	6.30%	\$ 300,000
Cer. of Deposit #50-1177	4/03/78	7.16%	1,000,000
FICB	6/01/78	6.45%	300,000
Cer. of Deposit #12134	6/27/78	7.25%	1,000,000
Cer. of Deposit #758	6/29/78	6.40%	<u>400,000</u>
Total-Sales			<u>\$ 3,000,000</u>

UNIVERSITY OF KENTUCKY
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
AND
THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Pooled Endowment Funds - Fixed Income Type Securities
For the Quarter Ended June 15, 1978

PURCHASES:

<u>No. of Shares</u>	<u>Securities</u>	<u>Date of Purchases</u>	<u>Amount of Purchase</u>
1,479	Collective Fixed Income Fund	3/31/78	\$ 11,417.88
11,000	Collective Temporary Investment Fund	4/17/78	11,000.00
1,515	Collective Fixed Income Fund	4/30/78	11,650.35
11,000	Collective Temporary Investment Fund	5/15/78	11,000.00
1,466	Collective Fixed Income Fund	5/31/78	<u>11,214.90</u>
Total-Purchases			<u>\$ 56,283.13</u>

SALES:

<u>No. of Shares</u>	<u>Securities</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or Loss</u>
11,000	Collective Temporary Investment Fund	\$ 11,000.00	\$ 11,000.00	
11,000	Collective Temporary Investment Fund	11,000.00	11,000.00	
11,000	Collective Temporary Investment Fund	<u>11,000.00</u>	<u>11,000.00</u>	
Total-Sales		<u>\$ 33,000.00</u>	<u>\$ 33,000.00</u>	

UNIVERSITY OF KENTUCKY
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
AND
THE FUND FOR THE ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Statement of Portfolio Changes for the Pooled Endowment Funds
For the Second Quarter, 1978

PURCHASES:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
6,000	Master Note - General Electric Co. Current Rate - 6 3/4%	4/03/78	\$ 6,000.00
12,000	Master Note - South Central Bell Current Rate - 6.99%	4/07/78	12,000.00
50,000	U. S. Treasury Notes 7 7/8%, 5/15/83	4/11/78	49,859.38
200	Avon Products, Inc.	4/11/78	9,344.66
200	Bendix Corp.	4/11/78	7,078.31
424	Dow Chemical Co.	4/11/78	9,911.00
200	Marsh & McLennan Cos. Inc.	4/11/78	11,135.00
50,000	U. S. Treasury Notes 7 7/8%, 5/15/83	5/03/78	49,671.88
6,000	Master Note - General Electric Co. Current Rate - 7%	5/12/78	6,000.00
94,000	Master Note - General Electric Co. Current Rate - 7%	5/15/78	94,000.00
1,000	Master note - General Electric Co. Current Rate - 7 1/4%	6/01/78	1,000.00
50,000	U. S. Treasury Notes 8 1/4%, 5/15/88	6/12/78	49,531.25
6,000	Master Note - General Electric Co. Current Rate - 7 3/8%	6/16/78	6,000.00
300	Bendix Corp.	6/12/78	12,038.45
400	International Paper Co.	6/12/78	17,300.95
200	Schlumberger Ltd.	6/12/78	16,800.95
1,008	Texaco Inc.	6/12/78	25,528.60
1,000	Texas Utilities Co.	6/12/78	<u>20,325.00</u>
	Total-Purchases		<u>\$403,740.43</u>

UNIVERSITY OF KENTUCKY
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
AND
THE FUND FOR THE ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Statement of Portfolio Changes for the Pooled Endowment Funds
For the Second Quarter, 1978

SALES:

No. of Shares	Security	Net Proceeds From Sales	Book Value	Gain or (Loss)
2,000	Pacific Gas & Electric, 5 3/4%	\$ 1,360.88	\$ 1,617.50	\$ (256.62)
100	American Electric Power Co.	2,284.29	2,598.76	(314.47)
4	Dallas Power and Light Co.	192.68	230.00	(37.32)
4	Texas Electric Service Co.	192.68	218.00	(25.32)
17,000	U. S. Treasury Bonds, 3 1/2%, 11/15/98	12,747.00	12,016.96	730.04
180	Southern Railway Co.	8,195.01	6,938.00	1,257.01
110	Standard Oil Co. of California	4,232.51	3,162.50	1,070.01
50,000	Master Note - General Electric Co.	50,000.00	50,000.00	
400	Safeway Stores, Inc.	15,273.53	15,251.00	22.53
17,000	Master Note - General Electric Co.	17,000.00	17,000.00	
38,000	Master Note - South Central Bell Current Rate - 6 3/4%	38,000.00	38,000.00	
300	U. S. Filter Corp.	3,529.47	4,425.00	(895.53)
680	Fidelity Fund, Inc.	10,397.20	9,214.00	1,183.20
1,136	Investors Mutual, Inc.	9,962.72	11,780.32	(1,817.60)
144.10	Broad Street Investing Corp.	1,526.01	1,458.96	67.05
712	Broad Street Investing Corp.	7,540.08	7,208.76	331.32
115	John Hancock Investors, Inc.	2,368.66	2,716.87	(348.21)
50	Nuveen Tax Exempt Bond Fund	5,270.50	5,332.50	(62.00)
70,000	Master Note - General Electric Co. Current Rate - 7 3/8%	70,000.00	70,000.00	
900	Gulf Oil Corp.	21,374.28	19,354.00	2,020.28
50,000	Master Note - General Electric Co. Current Rate - 7 5/8%	50,000.00	50,000.00	
	Total-Sales	<u>\$331,447.50</u>	<u>\$328,523.13</u>	<u>\$2,924.37</u>

To be added following the first paragraph of the
Foreword of Student Rights and Responsibilities

An additional publication entitled "Supplement to Code of Student Conduct: Rules, Procedures, Rights and Responsibilities Governing Non-Academic Relationships - University of Kentucky Center at Fort Knox" delineates modifications of the above document as applicable to students enrolled at the University of Kentucky Center at Fort Knox.

SUPPLEMENT TO CODE OF STUDENT CONDUCT:
RULES, PROCEDURES, RIGHTS AND RESPONSIBILITIES GOVERNING NON-ACADEMIC
RELATIONSHIPS-UNIVERSITY OF KENTUCKY CENTER AT FORT KNOX

Introduction

The University is empowered by Kentucky Law K.R.S. 164.200 to establish a disciplinary system to govern the campus. The statute provides:

"The Board of Trustees may establish proper regulations for the governing of the University and the physical training, military or otherwise, of the students. It may authorize the suspension and dismissal of students for neglect or violation of the regulations, or for other conduct prejudicial to the character and welfare of the University."

By this publication of the rules governing student conduct, the University recognizes that students have the right to know the circumstances and manner in which this disciplinary power will be exercised and advises students that disciplinary rules will be enforced.

The Code does not cover decisions of the faculty of a professional school as to character, moral or ethical, required of a student for purposes of awarding a degree or certificate, or for continuation as a candidate for such degree or certificate. Similarly, the Code does not cover decisions of the University Administration which are made concerning a contractual agreement between the University and a student. Therefore, such decisions are not subject to review within the procedures established herein.

Recognizing that a different organizational structure and different physical facilities exist at the University of Kentucky Center at Fort Knox, than on the Lexington campus, the following modifications of Articles I and II of the "Code of Student Conduct: Rules, Procedures, Rights and Responsibilities Governing Non-Academic Relationships" are applicable to students at that Center. Articles III through VII apply without modification.

ARTICLE I - THE UNIVERSITY JUDICIAL SYSTEM

Section

1.1 Authority of the President of the University

1.11 Pursuant to the provisions of K.R.S. 164.200, 164.210 and 164.220, the Board of Trustees hereby delegates the responsibility for student discipline to the President of the University.

1.2 Disciplinary Offenses

1.21 Offenses as defined below are punishable disciplinary offenses.

*

- h. Failure to comply with directions of University officials acting in the performance of their duties;
- i. The threat or commission of physical violence against any University employee for the purpose of influencing his/her official actions or in response to official actions done in the performance of duty;
- j. Falsifying, altering or forging any official University records or documents, employing official University documents or records for purposes of misrepresentation, or causing any

*Numeration follows that in the "Code of Student Conduct".

official University documents or records to be falsified by means of any misrepresentation;

- k. Hazing of any kind
- l. Passing a worthless check or money order to the University or to a member of the University community acting in an official capacity;
- o. Lifting, taking, acquiring possession of, or possessing without permission, any academic material (tests, information, research papers, notes, books, periodicals, etc.) from a member of the University community;
- p. Giving false testimony or other evidence at any hearing of the University Judicial Board or Appeals Board;
- q. Bribing any University employee;
- r. An attempt to violate subsections j, o, or q;
- s. Violation of conditions imposed in connection with one or more of the sanctions enumerated in Section 1.81 through 1.87

Note 1: The remaining offenses defined in Section 1.21 (a, b, c, d, e, f, g, m and n) require physical presence on University property. The definition of University property does not cover facilities used by the University of Kentucky at the Fort Knox Center. However, students at the Fort Knox Center are subject to all of the offenses listed in Section 1.21 while on University property. In such cases, violations will be reported to the Chief Administrative Officer (hereinafter referred to as the CAO) of the Fort Knox Center for disposition.

Note 2: As used in the offenses specified in subsections a. through s. herein,

University property is defined as all property owned, or leased to, and operated exclusively by the University, and all such property leased to or operated by student and non-student organizations which are under the control and regulation of the Board of Trustees of the University of Kentucky.

Note 3: In addition to the offenses defined above, certain other disciplinary offenses involving conduct which is destructive of academic freedom, the rights of others and the orderly operation of the University are set out in Section 6.3.

Note 4: Lack of intent may be asserted as an affirmative defense by any student charged with an offense listed above.

1.3 University Policy on the Student and Local Authorities

- 1.31 The minimum standards of individual conduct required by the penal statutes are both expected and required of every student attending the University. Further, while the institution does not desire to act as a policing authority for the activities of the Student off University property, and while it cannot serve as a sentencing authority for a student's violations of federal, state or local law, the University may take appropriate action where necessary as provided under Sections 1.21(a), 1.21(f), 1.7 or Article VI of the Code of Student Conduct.
- 1.32 The University will not undertake to act as a collection agency for landlords, retail stores, magazine and book companies, etc.
- 1.33 The University cannot accept remand of students charged or convicted of violations of federal, state or local law for the purpose of imposing disciplinary sanction. However, a University representative

may accept court appointment of probation of a student to his/her care and impose such requirements as he/she sees fit. If such student violates these requirements, the student must be returned to court for such further proceedings as the court shall determine, but not for University disciplinary sanction.

- 1.34 A student charged with violation of federal, state or local law may request assistance from the Dean of Students Office. After receipt of the student's request and a review of the charge(s) and circumstances surrounding the incident, a member of the Dean of Students staff may be available to counsel and assist the student.
- 1.35 For off-campus violations of law, University authority shall not be used merely to duplicate the function of the general laws but will be asserted only when the University's interests as an educational community are affected.
- 1.4 The Role of the Office of the Chief Administrative Officer
- 1.41 When the CAO, after investigation into an alleged violation of the disciplinary rules, believes a student has committed a disciplinary offense defined in Section 1.2 or 6.3, the CAO shall notify the student that he/she is charged with said offense. Thereafter the CAO shall first notify the student of his/her rights, after which the CAO may solicit a plea of guilty or not guilty, which shall be in writing and notarized.
- 1.42 When a student enters a plea of guilty, the CAO shall confer with the student and outline proposed disciplinary action as defined in Section 1.8 and/or counseling. Any information obtained from the student during a counseling session is strictly confidential and inadmissible in any judicial proceeding of the University

except in cases where the student withdraws from the counseling process or refuses to comply with the conditions of the counseling process.

- 1.43 If the student enters a plea of not guilty or withdraws from or refuses to comply with the conditions of the counseling process, the CAO shall forward the reports and evidence concerning the cases to the duly constituted Fort Knox Center Judicial Board. The CAO is thereafter concerned with furnishing testimony, keeping the records of the appropriate University judicial agency and in aiding the student in complying with any sanction decreed by the judicial agency.
- 1.44 The accused shall enjoy the right to have the assistance of an advisor of his/her choice during all preliminary conferences and judicial hearings and shall be informed of this right. However, he/she is not entitled to an advisor during any counseling except at the request of the CAO.
- 1.45 All student grievances involving rights stated herein shall be reported to the CAO within 30 days of their occurrence. Grievances reported after this period or which otherwise come to the attention of the CAO may be acted upon according to the CAO's determination of the circumstances.
- 1.46 The CAO shall investigate each student grievance to determine whether it contains merit.
 - a. If the CAO decides that it does, the CAO shall use moral suasion, negotiation, personal appeal, and the prestige of the CAO's office to settle the case to the satisfaction of the CAO and the student.
 - b. When the CAO is unable to satisfy the grievance to the satisfaction

of the student or when the CAO has notified the student that the grievance does not contain merit, the student has the right to appeal within 30 days to the University Appeals Board at the Lexington campus.

1.47 The CAO shall have broad investigatory powers in the nonacademic cases and the CAO shall receive prompt and full cooperation from students, student organizations, faculty and administrators. The CAO may recommend policies or practices that should be terminated, modified, or initiated to the Student Body Association, the Senate Council, deans, department heads, or other appropriate persons.

1.5 The Fort Knox Judicial Board

1.51 There shall be a Fort Knox Judicial Board, hereinafter referred to as the Fort Knox J-Board, with original jurisdiction over cases involving alleged violations by students of the University disciplinary offenses defined in Section 1.2

1.52 Authority

*

b. The Fort Knox J-Board shall have the sole authority to determine the issue of guilt in those cases referred to it pursuant to Section 1.43. It shall have the sole authority to impose sanction(s) short of actual suspension or dismissal upon any student found guilty of a violation of University disciplinary rules defined in Section 1.2. If the Fort Knox J-Board believes that actual suspension or dismissal is the appropriate remedy, it shall recommend such action to the

*Item 1.52(a) does not apply to students at the Fort Knox Center.

Dean of University Extension.

- c. If a student is subjected to criminal prosecution and the University judicial process for an offense which is a violation of both this code and federal, state or local law, the Fort Knox J-Board may direct that disciplinary sanction imposed by the University be mitigated by any penalty imposed by off-campus authorities.

1.53 Composition

- a. The Fort Knox J-Board shall consist of five persons and a Hearing Officer. The Hearing Officer shall be the Chairman of the Board and he/she shall convene meetings of the Board at such times and places as necessary to carry out its duties. The Hearing Officer shall be a non-voting member of the Board as to the issue of guilt or innocence and as to the sanction, but shall decide and rule upon all questions of law, whether these be substantive or procedural. The Hearing Officer shall neither sit in on nor take part in the Board's deliberation of the issue of innocence or guilt or of sanction. He/she shall be available to advise upon procedural questions arising under this Code.
- b. In notifying representatives of the University and an accused student that a hearing date has been established, the Hearing Officer will also indicate a date, time and place at which a Board of five members shall be randomly selected through the process set forth under 1.55. The date for Board selection by the Hearing Officer shall be at least forty-eight hours

prior to the established date of hearing, and representatives of the University administration and the accused may observe the selection process.

- c. (Does not apply to students at the Fort Knox Center)
- d. In any proceedings of the Board, five members of the Board, in addition to the Hearing Officer, must be present to hear the case. Any decision of the Fort Knox Board must be by majority of the voting members of the Board.

1.54 Eligibility Requirements

All members of the Fort Knox J-Board, except the Hearing Officer, must be students enrolled at the Fort Knox Center. They must be in good disciplinary standing with the University.

1.55 The Selection Process

- a. The student members of the Fort Knox J-Board shall be appointed by the CAO using a random method of selection from the Fort Knox Center student body.
- b. The Dean of Extension shall designate the Hearing Officer.
- c. Any member of the Fort Knox J-Board is obligated to withdraw from participation in a hearing when the member doubts his/her ability to hear the case fairly and objectively and to decide its outcome impartially on the basis of the evidence adduced.
- d. Representatives of the University administration and the accused shall have the right to challenge, for cause, any member of the Fort Knox J-Board, except the

Hearing Officer. Any challenge(s) shall be submitted in writing to the Hearing Officer no later than twenty-four hours prior to the established date of the hearing. Any challenge(s) shall be sustained or denied by the Hearing Officer. Should such challenge(s) be sustained, the CAO will appoint (an) additional member(s).

1.56 Terms of Office

The Hearing Officer shall be appointed, and the student members shall be selected, on a case-by-case basis.

1.57 Absences

Any unexcused absence during the term of office shall result in automatic dismissal from the Fort Knox J-Board. The Fort Knox J-Board, acting as a unit, may make such additional regulations regarding excused absences as it may deem appropriate. All requests for excused absences shall be made to the Hearing Officer. The decision of the Hearing Officer may be appealed to the University Appeals Board in writing within thirty days of the Hearing Officer's decision. However, such appeal shall not suspend the action of the Hearing Officer.

1.6 The University Appeals Board

1.61 The University Appeals Board on the Lexington campus shall have appellate jurisdiction over decisions of the Fort Knox Judicial Board and over decisions and/or recommendations of any faculty members and administrators on matters of University academic offenses. The Appeals Board shall exercise original jurisdiction with regard to the offenses described in Section 6.3 hereof.

1.62 Jurisdiction in Cases of Disciplinary Offenses

Within 30 days after receipt of the decision of the Fort Knox J-Board, any accused student may appeal in writing to the Chairman of the University Appeals Board for a review by the Appeals Board of the Fort Knox J-Board's findings of guilt or for a review of the nature or severity of the sanction imposed or recommended.

1.63 Disposition of Cases of Disciplinary Offenses

- a. If the student appeals on the issue of fact regarding commission of the offense, the Appeals Board shall review the evidence and its decision shall be final.
- b. If the student requests a review of the sanction, the Appeals Board shall recommend what it believes to be the appropriate sanction to the President, who shall set the sanction.
- c. Any decision and/or recommendation by the Appeals Board must be by a majority of those members sitting on the case.

1.64 Jurisdiction Over Cases Involving Student Rights Specified in Article II

- a. The University Appeals Board shall hear any case referred to it by the CAO and/or by the Academic Ombudsman and may grant the written appeal of any student to hear a case not referred to it by the CAO and/or the Academic Ombudsman. This written appeal must be submitted within 30 days after the CAO and/or the Academic Ombudsman communicates both to the Appeals Board and

the student that he/she either considers the case without merit or is unable to terminate satisfactorily the grievance.

- b. Upon receipt of the written appeal, the Chairman of the Appeals Board shall notify the CAO and/or the Academic Ombudsman to forward all reports and evidence concerning the case.
- c. The Appeals Board may then, by majority vote, agree to hear the student's case or allow the CAO's and/or the Academic Ombudsman's decision to be final.

1.65 Disposition of Cases of Student Rights

After hearing a case and deciding that a violation of student rights has been proved, the Appeals Board may select from the following remedies:

- a. The Board may request the Dean of Admissions to admit an applicant denied admission in violation of Section 2.11.
- b. The Board may request the Vice President for Student Affairs to give an applicant a scholarship, or financial aid, when such have been denied or withdrawn in violation of Section 2.12.
- c. The Board may request the Vice President for Student Affairs to make available University facilities and services on a fair and equitable basis when a violation of Section 2.13 has been proved.
- d. The Board may request the Vice President for Student Affairs to have any papers, property or personal effects, taken from a student's person or premises in violation

of Section 2.21, returned to the student.

- e. The Board may request the appropriate University official to direct compliance with Section 2.22 when a violation of the rights stated therein has been proved.
- f. The Board may request the appropriate University official to grant whatever other relief the Board deems proper.

Note: The detailed provisions relating to jurisdiction and disposition of cases involving coercion, interference and disruption are contained in Article VI.

1.66 Composition of the University Appeals Board

The University Appeals Board shall consist of ten members; three full-time students and six faculty members, and a Hearing Officer who shall be the Chairman. In addition, there shall be three student alternates and six faculty alternates who shall be selected on the same basis and with the same requirements as the regular members. All members of the Appeals Board and/or their alternates shall be expected to meet within 48 hours after notice from the Chairman.

a. The Hearing Officer

The Hearing Officer shall be the Chairman of the Board. He/she shall be a person with training in the law appointed by the President of the University for a one-year term, beginning September 1, and ending on August 31. He/she shall convene and preside at all meetings of the Board, with the exception of the Board's deliberations

on questions concerning innocence or guilt or sanction. When the Board is exercising original jurisdiction, all questions of law, either substantive or procedural, and all procedural questions shall be addressed to and ruled upon by the Hearing Officer. If the Hearing Officer is not present for any case, the President shall appoint a temporary substitute.

b. The Student Members

The student membership shall consist of a graduate or professional student and two undergraduate students. The undergraduates must be either juniors or seniors in good academic standing and the graduate or professional student must have been in residence at least one year and be in good standing in his or her school or college. They shall be appointed to one year terms, subject to reappointment. Their terms shall begin September 1 and end August 31. Members shall be chosen by the President of the University from the recommendations of the legislative branch of Student Government.

c. The Faculty Members

The faculty members shall be appointed to staggered three-year terms by the President of the University upon the recommendation of the University Senate Council. All terms shall begin on September 1 and end on August 31.

d. Other Procedural Rules

A quorum for the conduct of business will be eight members

including the Hearing Officer, not less than five of whom, exclusive of the Hearing Officer, shall be faculty members and at least one student of like status to the student in issue. The Appeals Board shall establish such other procedural rules, not inconsistent with the provisions of the Code, as will effectuate the orderly conduct of its functions.

1.67 (Does not apply to students at the Fort Knox Center)

1.7 Temporary Sanctions

1.71 In the event that the Vice President for Student Affairs has reasonable cause to believe that a student's presence may result in injury to others or University property, or in the event that the student has been charged with a crime so serious as to threaten the welfare of the University community, the Vice President may, upon appropriate recommendation of the CAO and/or Dean of Extension, impose such temporary sanctions as the Vice President considers necessary to protect members of the University community or its property, including exclusion from University property. Upon taking such action, the Vice President shall notify the University Appeals Board. The student may appeal the Vice President's decision to the University Appeals Board in writing within 30 days. If requested in the written appeal, the Chairman will call a meeting of the Board to hear the case within 72 hours. The Board shall consider the student's academic needs to attend class, use the library, and fulfill his/her other academic responsibilities in making its recommendation. This Board

may recommend to the President of the University changes or extensions of the Vice President's action. The President then shall determine the sanctions to be imposed. Such temporary sanctions shall be enforced only for such time as the conditions requiring them exist. Accordingly, the University official who made the final determination of the sanction to be imposed shall have jurisdiction for the purpose of reconsidering this sanction in the light of new circumstances.

Alternatively, the circumstances shall be reviewed by the Board whenever there are indications that they have been changed and upon an appeal in writing from the student involved.

1.8 Actions

1.81 Warning

The CAO or the CAO's authorized representative may notify the student that continuation or repetition of specified conduct may be cause for other disciplinary action (this action, unless imposed by the Fort Knox J-Board, is not appealable).

1.82 Reprimand

A written admonition shall become a part of the student's disciplinary record.

1.83 Probation

Exclusion from participation in privileges or extracurricular University activities as set forth in the notice of probation for a specified period of time, with the exception

of defined privileges which are necessary and required. If a student, while on probation, violates any of the terms set forth in the notice of probation or violates the Code of Student Conduct, as determined after the opportunity for a hearing, the student shall be subject to further discipline in the form of undated suspension, suspension or dismissal.

1.84 Undated Suspension

Exclusion from participation in any and all privileges or extracurricular University activities except for attendance in classes in which officially enrolled, with the exception of defined privileges which are necessary and required, for a specified period of time. If a student, while on undated suspension, violates any of the terms set forth in the notice of undated suspension, or violates the Code of Student Conduct, as determined after the opportunity for a hearing, the student shall be subject to further discipline in the form of suspension, or dismissal.

1.85 Suspension

Forced withdrawal from the University for a specified period of time, including exclusion from classes, termination of student status and all related privileges and activities, and exclusion from the campus if set forth in the notice of suspension. If a student, while on suspension, violates any of the terms set forth in the notice of suspension or violates the Code of Student Conduct while on a campus of the University, or in relation to a University sponsored activity, as determined after the opportunity for a hearing,

the student shall be subject to further discipline in the form of dismissal.

1.86 Dismissal

Exclusion from the campus and termination of student status for an indefinite period. The conditions of reconsideration for readmission will be specified at the time of dismissal. The student may be readmitted to the University only with the specified approval of the President of the University upon recommendations of the Appeals Board.

1.87 Monetary Reimbursement

In cases where personal or public property has been stolen, defaced, disfigured, damaged or destroyed, the disciplinary sanction shall also include an appropriate monetary reimbursement for compensatory damages.

ARTICLE II - UNIVERSITY RIGHTS OF STUDENTS

Section

2.1 Right of Admission and Access

2.11 Admission Policy

An applicant for admission to the University shall not be discriminated against because of race, color, religion, sex, marital status, national origin, age or beliefs.

2.12 Scholarships, Grants-In-Aid, and Financial Aid

An applicant for, or a recipient of, University financial aid, a University grant-in-aid, or a University scholarship, utilizing public funds, shall not be discriminated against because of race, color, religion, sex, marital status, national origin, age or beliefs.

2.13 Use of Facilities and Services

The University may delineate the purpose for which students may use certain facilities and shall make them available on a fair and equitable basis. However, the University may restrict its facilities and services when their use would interfere with normal University operations.

2.14 Discrimination in the Community

The University will use its influence to secure equal access for all students to public facilities in the local community.

2.22 Right of Privacy

2.21 (Does not apply to students at the Fort Knox Center)

2.22 Disciplinary Records

A student's disciplinary record shall be kept separate and confidential unless he/she consents in writing to have it revealed. However, the Dean of Students and/or CAO may disclose the student's disciplinary record without the student's consent if legal compulsion or the safety of people or property is involved, or if the information is required by authorized University personnel for official use at the University of Kentucky. In these circumstances, only information pertinent to the inquiry may be revealed. The Dean and/or the CAO may also act without the student's consent to have a statement of suspension or dismissal entered on the student's academic record for the time that this disciplinary action would prohibit the student from registering. Written notice of this statement shall be sent to the student.

2.23 (Does not apply to students at the Fort Knox Center)

2.24 (Does not apply to students at the Fort Knox Center)

2.25 Dean of Students and/or CAO's Records

Official records and information maintained by the Dean of Students and/or CAO Office are treated in a confidential manner. A student has the right to view the disciplinary records maintained on him or her. Disciplinary and judicial records and the information contained therein will not be released except with the written authorization of the student.

General information about a student will not be released when a student has filed with the Dean of Students and/or the CAO a written request that information be withheld.

Requests for more personal information such as date of birth, parent's names and addresses, social security numbers, etc. will be released on a "show cause" basis only. The Dean of Students or the CAO is responsible for seeing that proper justification has been made.

2.26 Evaluation of Student Character and Ability

A student's character and ability shall be evaluated only by those with personal knowledge of the student. Records containing such evaluations shall indicate when the information was acquired, by whom, and the position of the individual. Upon a student's request to an individual faculty member or administrator, that student should be informed of all inquiries about that student directed to the faculty

member or administrator and that judgments have been or will be given.

2.27 Subpoenaed Information

If presented with a subpoena to produce information about specific students and/or campus organizations, the recipient shall notify immediately the Dean of Students and/or the CAO and forward to that office a copy of the subpoena. The Dean of Students and/or the CAO shall immediately notify the students or student organizations involved or use his/her best efforts to do so, and forward to them a copy of the subpoena by certified mail addressed to their last known address.

2.28 Non-Academic Information

Information about a student's or a student organization's political or social views or beliefs which faculty, staff or administrators acquire in the course of their work as instructors, advisors, counselors or supervisors is to be kept confidential.

Students may waive the protections of this Section by granting express permission to the relevant faculty, staff or administrator.

2.3 Rights of the Accused

2.31 The student shall be guaranteed the following rights in all proceedings of the University Judicial System:

2.311 All students shall be guaranteed a fair hearing in all proceedings of all judicial agencies.

- 2.312 No student shall be compelled to give testimony which might tend to incriminate him/her, and his/her refusal to do so shall not be considered evidence of his/her guilt.
- 2.313 The accused student shall be informed in writing of the reasons for his/her appearance before any judicial agency with sufficient particularity and in sufficient time to insure an opportunity to prepare for the hearing.
- 2.314 The accused shall be entitled to receive upon request a copy of all rules and procedures governing the judicial agency at least 72 hours prior to his/her appearance before the agency.
- 2.315 The accused student shall enjoy the right to hear and question the witnesses against him/her and to present witnesses in his/her own favor.
- 2.316 The accused shall enjoy the right to have the assistance of an advisor of his/her choice in all processes of the University Judicial System.
- 2.317 Only impartial members of the judicial agency shall sit in judgment of any case.
- 2.318 The accused shall have access to a permanent verbal or written transcript of every hearing of every judicial agency.
- 2.319 The accused student shall have the right to either an open or closed hearing. All hearings before any judicial agency shall be closed unless the accused student requests that said hearing be open. If a student desires an open hearing, he/she must file a written request with the Hearing Officer at least 24 hours prior to the time set for the hearing.

The Hearing Officer will then admit to the hearing, in addition to those admitted to closed hearings, one properly identified member of the working press from the student newspaper, and from each established newspaper, magazine, television or radio station requesting admission, four persons invited by the accused student, and four persons invited by the University Counsel. The Hearing Officer may order the removal of any disruptive person from the hearing.

2.320 Evidence obtained in violation of Section 2.21, as a direct or indirect result of a violation of Section 2.21, in the course of a counseling session, or through other improper means shall not be admissible in any proceeding of the University Judicial System or Residence Halls Judicial System.

2.321 Failure to adhere to the procedures contained in this code or a violation of the rights of students contained in this code shall be sufficient basis for reconsideration of the case by the appropriate judicial body.

2.4 Right of Free Expression

A student has the right to freedom of expression, which includes the right to picket or demonstrate for a cause, subject to the following conditions:

- a. The student must act in an orderly and peaceful manner.
- b. The student must not in any way interfere with the proper functioning of the University.
- c. The student must obey the University's regulations as to time, place, and manner.

2.5 Right to a Free Student Press

2.51 Student Publications must be free to deal openly, fearlessly and responsibly with issues of interest and importance to the academic community. Student publications will avoid such practices as the use of libel, undocumented allegations, obscenity, attacks on personal integrity, deliberate deception of its readers, unnecessary harrassment and innuendo, and other violations of individual rights. The editors shall have the right to editorial freedom without the prior approval of copy and will be protected against dismissal or suspension, except for violations of policies established by the Board of Student Publications. Such policies shall be in accordance with the guarantees contained herein.