

Minutes of the Meeting of the Executive Committee of the Board of Trustees
of the University of Kentucky, Tuesday, June 12, 1973

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session on Tuesday, June 12, 1973 at 2:00 o'clock (Eastern Daylight Time) in the Board Room on the 18th floor of the Patterson Office Tower on the University campus with the following members present: Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. Eugene Goss, Mr. George W. Griffin, and Mrs. Rexford S. Blazer, Secretary of the Board and ex officio member of the Executive Committee. Mr. Thomas P. Bell was absent. In addition to the Executive Committee, Mr. Garvice D. Kincaid and Mr. Jacob H. Graves, members of the Board of Trustees, were present. The University administrative personnel was represented by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, Robert G. Zumwinkle, Stanley Wall, Peter P. Bosomworth and Lawrence E. Forgy; Mr. John C. Darsie, Legal Counsel; and Dr. Donald B. Clapp, Budget Director. Representatives of the news media were also present.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:13 o'clock. Following the invocation pronounced by Mr. Clay, the Secretary reported a quorum present and the meeting was declared officially open for the conduct of business at 2:15 p. m.

B. Minutes Approved

On motion by Mr. Goss, seconded by Mr. Griffin, and passed without dissent, the reading of the Minutes for the May 8, 1973 meeting was dispensed with and the Minutes were approved as published.

C. Meeting Dates for 1973-74 Established (See Schedule at the end of the Minutes.)

President Singletary called attention to the dates recommended for meetings of the Board of Trustees and/or Executive Committee during the fiscal year 1973-74. The dates suggested being satisfactory to those present, on motion by Mr. Cooper, seconded by Mrs. Blazer, and passed, the proposed dates were accepted. (See Schedule at the end of the Minutes.)

D. Resolutions Adopted (See Resolutions at the end of the Minutes.)

Mrs. Blazer read the resolution expressing appreciation for the services

of Dr. A. D. Albright, Dr. Glenwood L. Creech and Dr. Stuart Forth. At the conclusion of the resolution, Mrs. Blazer moved that it be adopted, spread upon the Minutes of the meeting, and copies sent to Dr. Albright, Dr. Creech and Dr. Forth. Her motion was seconded by Mr. Griffin, and passed with all present voting "aye".

Mr. Goss read a resolution noting the end of Mr. Scott Wendelsdorf's term on the Board of Trustees and expressing the Board's thanks for his contributions. Following the reading of the resolution, Mr. Goss moved its adoption, and his motion was seconded by Mr. Cooper, and passed without dissent. (See Resolutions at the end of the Minutes.)

E. President's Report to the Trustees

President Singletary discussed briefly some of the items appearing in his monthly report to the Trustees and recommended acceptance of the report. Mr. Clay thanked the President, accepted the report and ordered it filed.

F. Recommendations of the President (PR 2)

President Singletary presented his recommendations relative to new appointments and/or staff changes and said he would be glad to answer any questions which the members might have. There being no questions, on motion by Mr. Cooper, seconded by Mr. Griffin, and passed, PR 2, Recommendations of the President, 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. Vice President for University Relations Named (PR 3)

President Singletary called attention to PR 3 which contained the recommendations he wished to make which had not been included in the materials sent to the members of the Executive Committee prior to the meeting. He said that since Dr. Creech's resignation as Vice President for University Relations, he had been seeking a replacement. Approximately 150 applications had been received and screened and four personal interviews had been held. From all of these Dr. Raymond R. Hornback had emerged as the top choice. His experience in a similar position at Morehead State University and his awareness of the currents at play within the state will permit him to assume the responsibilities of this position with a minimum period of adjustment. It was, therefore, with much pleasure that he wished to recommend the appointment of Dr. Hornback as Vice President for University Relations, effective in mid-August. On motion by Mr. Goss, seconded by Mr. Cooper, and with all present voting "aye", Dr. Raymond R. Hornback was named Vice President for University Relations, effective in mid-August.

Dr. Hornback, being present at the meeting, was introduced by President Singletary and welcomed by Mr. Clay on behalf of the other members of the

Executive Committee. He responded with thanks for the warm welcome extended him and a pledge of his best efforts in behalf of the University of Kentucky. (See PR 3 at the end of the Minutes.)

H. Approval of Addition to May Graduation List (PR 3)

Explaining that the name of Mr. Hulan Carlisle Ashby had been omitted from the list of candidates for degrees approved by the Board of Trustees at the May 8 meeting, President Singletary recommended that he be approved retroactively. On motion by Mrs. Blazer, seconded by Mr. Cooper, and passed, the President was authorized to confer upon Mr. Ashby the degree to which he was entitled as of May 1973. (See PR 3 at the end of the Minutes.)

I. Budget Revisions for 1972-73 and 1973-74 Approved (PR 4)

Calling attention to the fact that the recommended budget revisions were for both the 1972-73 budget and the 1973-74 budget, President Singletary recommended approval of the revisions as set forth in PR 4. There being no questions, on motion by Mr. Cooper, seconded by Mr. Griffin, and passed, the budget revisions recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

J. Resident Instructional Center for Architecture Established in Venice, Italy (PR 5)

At the request of President Singletary, Dr. Cochran explained that only through the official establishment of a Resident Center can residence credit be given for work taken off campus. The proposed Center will provide a valuable and enriching program for Architecture students, and its establishment has already received approval by the Undergraduate Council, the Senate Committee on International Programs, the Senate Council and the University Senate.

On motion by Mr. Griffin, seconded by Mr. Cooper, and passed without dissent, approval was given to the establishment of a Resident Instructional Center for Architecture in Venice, Italy. (See PR 5 at the end of the Minutes.)

K. Interim Financial Report (FCR 1)

Mr. Griffin, Chairman of the Finance Committee, noted that the interim financial report for the period ending April 30, 1973 showed that the University was operating on target and moved that the report be accepted as presented. His motion was seconded by Mr. Cooper, and passed. (See FCR 1 at the end of the Minutes.)

L. Authorization for Relocation Housing (FCR 2)

At Mr. Griffin's request, Mr. Forgy explained that prior to another meeting of the Board, the University might be requested to make available a portion of the University's land at Cumberland Community College which was deemed to be surplus to the needs of the University, such land to be used for relocation housing. He was, therefore, requesting the authority to execute the necessary documents should it become necessary to make this land available.

On motion by Mrs. Blazer, seconded by Mr. Goss, and passed, the recommendation in FCR 2 was approved as presented. (See FCR 2 at the end of the Minutes.)

M. Advisory Services for Investment of Endowment Funds Authorized (ICR 1)

Mr. Forgy reported that the First Kentucky Trust Company for the past two years had provided advisory services for the investment of endowment funds of the University, and the Investment Committee wished to recommend a continuation of these services for the 1973-74 fiscal year.

On motion by Mr. Cooper, seconded by Mrs. Blazer, and passed, the Vice President for Business Affairs and Treasurer was authorized to enter into a contract with First Kentucky Trust Company of Louisville, Kentucky, for the fiscal year 1973-74. (See ICR 1 at the end of the Minutes.)

N. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded, and passed, the meeting adjourned at 2:35 p. m.

Respectfully submitted,

Lucile T. Blazer
Secretary of the Board of Trustees

(The Schedule of Meetings, the Resolutions, PRs 2, 3, 4 and 5, FCRs 1 and 2, and ICR 1 which follow are official parts of the Minutes of the meeting.)

Schedule of Board of Trustees Meetings, 1973-74

The following dates have been scheduled for meetings of the Board of Trustees during the 1973-74 academic year:

August 7, 1973	Executive Committee
September 18, 1973	Board of Trustees (Statutory)
October 15, 1973 (Monday)	Board of Trustees*
November 20, 1973	Executive Committee
December 11, 1973	Board of Trustees (Statutory)
January 29, 1974	Executive Committee
March 5, 1974	Executive Committee
April 2, 1974	Board of Trustees (Statutory)
May 7, 1974	Board of Trustees (Statutory)
June 11, 1974	Executive Committee

You will note that no meeting has been scheduled for July, 1973. In addition, no meeting has been scheduled for February, 1974. The January meeting has been scheduled for late in that month due to the between-semester break, and the March meeting has been scheduled for early in that month.

Any Executive Committee meeting can be rescheduled as a full Board meeting should the nature or quantity of work make this necessary.

In all likelihood, one or more special meetings of the Board will have to be called because of business which may arise due to budget submissions and other legislative matters.

* Consideration of Biennial Budget Request

RESOLUTION

The Board of Trustees of the University of Kentucky notes with regret the resignations of

Dr. Arnold Dewald Albright, Vice President for Institutional Planning
Dr. Glenwood Lewis Creech, Vice President for University Relations
Dr. Stuart Forth, Director, University Libraries

and wishes to recognize the important role that each man has played in the development of the University.

Senior in years of service, Dr. Albright came to the University of Kentucky in 1954 from George Peabody College as Director of the Bureau of School Service in the College of Education. Interestingly enough, this particular position has seemed to serve as a stepping stone for the men who have occupied it. Men such as John Dale Russell, Floyd Reeves, Henry Hill, Leo Chamberlain, Charles Spain, Maurice Seay, and Frank Dickey, to mention only a few, started their careers in education as directors of the Bureau of School Service and each went on to positions of ever increasing responsibility and leadership. Dr. Albright was no exception for he too progressed rapidly from the directorship of the Bureau to Executive Dean of the University Extended Programs Division, Provost, Executive Vice President, and, finally, Vice President for Institutional Planning, his present position. He has now been named to the highest educational position in the Commonwealth--Executive Director of the Council on Public Higher Education--a fitting climax to a distinguished career. With the ability which Dr. Albright has displayed and with his vast knowledge of the educational system of the state, the Council could not have chosen a better qualified person for this position.

While the Board of Trustees feels a deep sense of loss that Dr. Albright is severing his connection with this institution, it is delighted that a man of his calibre will be the head of the state's educational system. The Board extends its sincere good wishes and its promise of cooperation to the new Executive Director of the Council on Public Higher Education and its thanks and appreciation to the man who has served the University of Kentucky so faithfully and well for the past nineteen years.

Dr. Glenwood Lewis Creech was not a newcomer to the University when he accepted the appointment as the first Vice President for University Relations in 1965 since he attended the University as a student, served as a Research Specialist in the Department of Vocational Education in the College of Education and as Associate Editor in the Public Information Division of the College of Agriculture before accepting a position as Director of the Division of Agriculture with the W. K. Kellogg Foundation in Battle Creek, Michigan. At Kellogg, Dr. Creech was in the enviable position of making grants and he found his new role at the University of Kentucky of seeking grants vastly different. However, he proved himself equally adept in this area and the University's present Development Program is a testimonial to his ability. Not only an extremely able and intelligent

individual, Dr. Creech's good looks and pleasing personality made him a much sought after speaker and, as such, he was able to tell the University's story to many and varied audiences throughout the state and the nation. Perhaps one of his greatest attributes is his ability to work with state government personnel and members of the General Assembly.

While regretting the loss of this very able administrator, the Board of Trustees is aware that the opportunity to become the president of an institution of higher education is one that he could not and should not pass up. It is, therefore, with sincere regret that the Board expresses its thanks to Dr. Creech and wishes him Godspeed as he leaves this institution to assume the presidency of Florida Atlantic University.

A relative latecomer in length of service when compared to Dr. Albright and Dr. Creech, Dr. Stuart Forth has nonetheless had a major impact on the University of Kentucky during his too brief tenure on our campus. As Director of Libraries, he has built a strong and viable library system for the University and the new library addition which is now under construction will stand as a constant reminder of the man who worked so hard to bring the dream to fruition and who put so much of himself into the design and planning of the building. A man of many talents, Dr. Forth answered the call of duty and served as Acting Vice President for Student Affairs for the two year period between the time that Vice President Robert Johnson resigned and Vice President Robert Zumwinkle was appointed. The Board of Trustees has already expressed its appreciation to him for this service, but it cannot let the opportunity pass to again recognize the effective manner in which he performed in this role.

Much as the Board regrets Dr. Forth's departure, it wants him to know that he goes with its good wishes and deep appreciation for what he has meant to the institution.

In acknowledging its debt to these three able administrators, the Board of Trustees would be remiss if it did not also recognize the contributions made by their wives -- Grace Albright, Martha Creech, and Pearl Forth -- all three of whom have been loyal and devoted to the University and have added their own particular charms, talents, and abilities to the furtherance of the University's goals and objectives. Though they might be ministers without portfolio, they have all been ministers of good will and the Board deeply regrets losing them along with their husbands.

RESOLUTION

WHEREAS, Scott Wendelsdorf's term as a member of the Board of Trustees of the University ended on May 12, 1973; and

WHEREAS, the Board of Trustees wishes to recognize in an appropriate manner the contributions which he made as the fifth student member to serve on the Board and the first student member to be accorded a vote; and

WHEREAS, he took his responsibilities as a Board member seriously, doing his homework before each meeting so that he was completely cognizant of what effect the agenda items might have on the student body, and was ready to defend or argue against such items as the case might be in a logical and articulate manner; and

WHEREAS, his insistence on a full and open discussion helped to clarify issues to the benefit of all concerned; and

WHEREAS, his native intelligence and his political acumen were ever sources of stimulation and challenge to his fellow members: Therefore, be it

RESOLVED, that the Executive Committee, acting on behalf of the Board of Trustees of the University of Kentucky, recognize with thanks and appreciation Mr. Wendelsdorf's role as a member of the Board and extend to him its best wishes for success in his future pursuits.

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

June 12, 1973

1. COMMUNITY COLLEGES ACTIVE IN MANY UNUSUAL AREAS

Activities in the community colleges include a recent variety show sponsored by the Faculty Assembly of Prestonsburg Community College designed to raise funds for scholarships. Proceeds from the show enabled the awarding of three additional scholarships to the college.

A number of the colleges hosted College-Career Day programs. Elizabethtown, for example, welcomed 2,635 students from a five-county area to a two-day program. High school counselors from the participating schools made up the planning committee.

Veterans clubs at a number of the colleges have been organized to assist in interesting veterans in returning to college, and to recruit them for the different community colleges.

A program to promote the college as a meeting place for civic clubs and other groups has been initiated by the staff at Henderson Community College. James Long, coordinator for Guidance Services at the college, has organized the effort. The college furnishes speakers for the programs through its speaker's bureau and campus tours are conducted by members of Phi Theta Kappa, honorary fraternity.

2. HOME EC STUDENTS TOUR EUROPEAN TEXTILE CENTERS

A "European Fashion Merchandising Study Tour," by members of a class of Home Economics Department of Textiles, Clothing and Merchandising, has just been completed in the leading fashion and textile outlets in Denmark, Germany, Switzerland and London, England.

The comprehensive and up-to-date overview of the industry is an annual event. Mrs. Charlotte Bennett, assistant professor of textiles, clothing and merchandising, and 20 students left Lexington May 17 and returned last week.

Prior to their departure, there were two days of orientation. The students receive three hours of credit for the class and were required to have a definite study topic in mind before arriving in Europe.

Mrs. Bennett's first European study tour was in 1969. She has since alternated each year between New York (1970 and 1972) and Europe (1969, 1971, and 1973). "We find that our students gain a broader perspective of both careers in fashion and people following our relatively brief trip," she said.

3. MRS. BETTY KIRWAN WINS SULLIVAN AWARD

A Lexington woman who has given countless hours to volunteer projects at the University and in Lexington and throughout Kentucky was named recipient of the Sullivan Award for an Outstanding Non-Student.

Mrs. Betty Kirwan, widow of Dr. A. D. Kirwan, seventh president of the University, received the award during commencement exercises.

Student recipients of the Sullivan Medallion, established in honor of the late New York philanthropist, Algernon Sydney Sullivan, were Richard Elliott Day, Park Hills, graduating man, and Cynthia Anne Gouzie, Upper St. Clair, Pa., graduating woman.

"A student, who proposed this citation, recalls that Betty Kirwan has ridden the campus buses for hours to chat with young people and gain insight on their problems," the citation read.

"She was in one year Delta Zeta's choice for the outstanding woman on campus, Omicron Delta Kappa's 'sweetheart' and the recipient of the Spokewheel Award of the Little Kentucky Derby. A former president of the University Woman's Club and one of the founders of the newcomers program, she has extended the welcoming warmth of ready friendship to hundreds of newcomers and visitors on the campus. Members of the faculty and students, alike, now that her gracious entertainment and personal concern helped to heal the abrasions of a too rapidly changing community."

Day, son of Mr. and Mrs. John L. Day, 1067 Montague Road, Park Hills, majored in elementary education and plans to join his father in the operation of Day Realty, Ludlow.

A student of Spanish and comparative literature, Miss Gouzie is a daughter of Mr. and Mrs. Richard L. Gouzie and a 1969 graduate of Upper St. Clair High School. She has been in the honors program for four years and graduated with a grade point average of 3.7 on a 4.0 scale. She was a member of Phi Beta Kappa academic honorary; Mortar Board, women's leadership honorary; Sigma Delta Pi Spanish honorary and Pi Delta Phi French honorary. She has received an honors fellowship to the University of Kansas, where she intends to study for a Ph.D in Spanish and later hopes to teach at the college level.

4. GRADUATE TEACHING ASSISTANTS LAUDED

A graduate student from Cuyahoga Falls, O., has been named the outstanding graduate teaching assistant for 1972-73.

Michael D. Schlosser, who is completing his Ph.D. requirements in mathematics, was selected for 14 nominees. Presented by the Religious Advisors Staff through the Office of the Dean of Undergraduate Studies, the award included \$200 and a certificate "for significant achievement in teaching."

President Otis A. Singletary said at the presentation ceremony that it was his personal belief that "some of the best, most interesting teachers were graduate students."

5. ALUMNI CITES SIX "GREAT TEACHERS"

Six faculty members have been honored by the Alumni Association as recipients of the 1973 Great Teacher Awards.

They include five from the Lexington campus and one from Ashland Community College. Ernest M. Tucker, assistant professor of history at Ashland; Dr. Juanita W. Fleming, associate professor of nursing and director of Maternal-Child Nursing Division; Robert G. Lawson, associate professor and acting dean of the College of Law; Nathaniel Maxwell Patch, professor of music; Dr. Pritam Singh Sabharwal, associate professor of botany, and Dr. Dennis Van Gerven, assistant professor of physical anthropology.

Mrs. Robert O. Clark of Glasgow, a member of the Board of Trustees and alumni Board of Directors, chaired the selection committee.

Ernest Tucker has taught American and European history, political science and economics at Ashland since 1968.

Dr. Fleming joined the faculty in 1969. She had been a staff nurse at Children's and General hospitals, Washington, a public health nurse, and instructor of nursing of children at Freedmen's Hospital School of Nursing, Washington.

Nathaniel M. Patch, here since 1949, has soloed with the Nashville Symphony, Louisville Orchestra, Lexington Philharmonic, Rochester Philharmonic, and Rochester Civic Orchestra.

Robert G. Lawson, a native of Whitman, W. Va., received the BS degree from Berea College (1960) and the bachelor of laws degree from UK (1963). A former tax counsel with the Appalachian Power Company, Roanoke, Va., he joined the faculty as adjunct instructor in 1965.

Selected by the third-year class as "outstanding law professor" for the 1967-68 academic year, he has been a consultant to the Kentucky Crime Commission and was principal drafter of the Kentucky Penal Code.

Dr. Pritam Singh Sabharwal was awarded the B.S., M.S., and Ph.D degrees from Delhi University in India. Prior to joining the faculty in 1966, he was lecturer at Delhi and a research associate at the University of Pittsburg and Indiana University.

Author of numerous publications, his current research includes work in plant tumors, the biological effects of pollutants on plants, and the effects of tobacco smoke on plant chromosomes.

Dr. Van Gerven joined the faculty in 1971. A physical anthropologist, he currently is the only physical anthropology instructor handling all advanced undergraduate and graduate courses in this area. In November, 1972, his paper, "Race Culture History in Northeast Africa," was presented at the meeting of the African Studies Association, Philadelphia.

6. PROF SEEKS ALTERNATIVE PEST CONTROL METHODS

Dr. J. G. Rodriguez, professor of entomology who specializes in research on insect nutrition, is more interested in controlling insects through poor nutrition than in properly feeding them.

Dr. Rodriguez is editor of a new book, "Insect and Mite Nutrition: Significance and Implications in Ecology and Pest Management," which came from an international conference which Dr. Rodriguez chaired in 1972 at Carnahan House, which brought together nearly 90 specialists from England, Poland, India, Japan, Switzerland, two from Israel, and several from Holland. Dr. Rodriguez edited papers later submitted by conference participants. The book contains more than 700 pages.

He contends it is possible to work through plant nutrition and create an imbalance of nutrients for the insect pest. This very much influences the insect population buildup. "The whole point is to find alternative methods to pest control. Since the much-publicized Rachel Carson book, the use of insecticides has come under criticism. The book was good criticism because it opened up the need to curtail the use of pesticides and to be more selective of those that are required," he says.

7. RESEARCH AWARDS GIVEN BY UKRF

Four faculty members each received \$500 awards to recognize and encourage distinguished achievement in research and creative arts during the past two years during the annual banquet of the Research Foundation in early May.

They were Dr. Thomas A. Chapman, assistant professor of mathematics; John R. Tuska, assistant professor of art; Dr. Richard Lowitt, professor of history, and Dr. H. Wyman Dorrough, professor of entomology.

Dr. Chapman was recognized for his research in typology. He recently received the prestigious Alfred P. Sloan Fellowship, a research award for exceptionally gifted young researchers.

Tuska was honored for his sculpturing and ceramics shows, including a one-man show at Pennsylvania State University where four of his pieces were bought for the University's permanent collection.

Dr. Lowitt received the award for his book, "George W. Norris: The Persistence of a Progressive, 1913-1933." It is the second book in the series about Norris, and Dr. Lowitt already is working on a sequel. Dr. Lowitt held the UK Hallam Chair of History from 1971 to 1973, and is a former Guggenheim Fellow.

Dr. Dorrough was honored for his research into the chemistry and toxicology of insecticides by studying their effect upon the environment, plant and animal organisms. During the past year, Dr. Dorrough has been in charge of a program which monitors tobacco for pesticide residues.

8. DR. JOHN KELLER WINS SANG AWARD

Dr. John E. Keller was winner of the 1973 Sang Award, for his contribution to graduate education.

The \$3,000 Sang Award, given by Chicago businessman Philip D. Sang and his wife, Elsie, was presented at the commencement exercises.

Author of 15 books and at least 50 articles in learned journals, translator of Spanish poetry, former president of the South Atlantic Modern Language Association, and editor of a number of medieval manuscripts, Dr. Keller also has written for "Audubon Magazine," and for "Walt Disney Magazine."

Chairman of the Department of Spanish and Italian, he earned AB and MA degrees at UK and completed work on the Ph.D at the University of North Carolina where he remained on the faculty until 1967.

That year, Dr. Keller and a half dozen of his colleagues came to UK to rebuild the Spanish department.

9. FOUR CITED BY ALUMNI ASSOCIATION

The Alumni Association presented service awards to four of its members in May.

The Service Awards program has cited 53 men and women since 1960.

New honorees are Gilbert W. Kingsbury, Ft. Mitchell; Newton W. Neel, Simpsonville; J. Paul Nickell, Lexington, and David C. Scott, Milwaukee.

Kingsbury was cited for his service as a legislator and a member of the Board of Trustees. He also was recognized for his work--as UK assistant vice president--in implementing many current alumni programs. Kingsbury now heads a public relations firm in Covington. He was a member of the class of 1933.

A 1925 graduate, Neel was lauded for his "constant and continuing interest in the (Alumni) Association" both as a club president in Henderson and as national president in 1954.

J. Paul Nickell was president of the association in 1972. He earlier served 18 months as chairman of the Alumni Fund Drive, leading the association in one of its most productive efforts. A member of the class of 1934, Nickell is vice president of Graves, Cox and Co., Lexington.

Charles Landrum, chairman of the selection committee, said Scott had served untiringly as volunteer chairman of the 1972 Annual-Giving Fund and even had volunteered to head the 1973 fund campaign.

Members of the class of 1923 were presented Golden Jubilee certificates by President Otis A. Singletary, recognizing the 50th anniversary of their graduation.

10. RECORD SET FOR FOUR-WEEK SESSION

Enrollment for the four-week summer session is 1,552. "This is a record enrollment for our four-week session," Dean of Admissions Elbert Ockerman said. Enrollment in 1970--the first year of the four-week session--was 929; in 1971, it was 1,536, and in 1972, it was 1,230.

The two other summer sessions are an eight-week session which begins with registration June 11, and a six-week session with registration June 26. Both sessions end August 8.

New students, readmissions and transfer students will visit the campus throughout July for the Summer Advising Conference.

Dates for the conference are, for community college transfer students, July 2, 3, and 6; readmission and auditing students, July 9, 16, and 23 (afternoons only); transfer and non-degree students, July 13, 20, and 27, and freshmen, July 5, 9-12, 16-19, and 23-26.

Dr. Ockerman said most class offerings during the four-week session have been in the College of Arts and Sciences, with a few classes offered in education, business and economics, home economics, and social work.

11. SHORTWALL MINING EXPLORED UNDER NEW GRANT

A major three-year contract from the U.S. Bureau of Mines to the Department of Civil Engineering will underwrite measurement of ground movement and rock pressures at the Letcher County Hendrix Mine No. 22 of the Bethlehem Mining Corporation.

The work will be in conjunction with a demonstration by Bethlehem of shortwall mining, which has a number of potential advantages over conventional underground coal mining methods including safer working conditions, better face ventilation, and higher recovery, according to the Bureau.

Fred D. Wright, professor of mining engineering, is the principal investigator. John A. Dearing, professor of civil engineering, and Vincent E. Nelson, professor of geology, are co-investigators.

The first phase of the project has been funded for \$99,612, and covers eight months. The total project is expected to cost approximately \$460,000.

12. UK - POLYTECHNIC INSTITUTE EXCHANGE PROGRAM UNDERWAY

The cooperative program between the Polytechnic Institute, Guayaquil, Ecuador, and the College of Engineering was initiated recently by the arrival in Lexington of Sr. Homero Ortiz, Vice-Rector of the Polytechnic.

After a week's orientation in Lexington, he left for Southern Illinois University to study English and will return here in September. He will be in Kentucky for nine months of informal study and internship in university administration.

Three other faculty members from the Polytechnic will come to Kentucky during the 1973-74 academic year for study and practical experience in library management, mechanical engineering, and basic science study related to marine sciences.

Dean James Funk, College of Engineering, will spend six weeks in Guayaquil consulting on education administration under a Fulbright grant. A number of faculty and staff members in library management, physics and research methodology will spend time in Ecuador during the academic year.

13. INTERNATIONALLY-CIRCULATED NEWS LETTER IS BEGUN

Dr. John Lihani, professor of Spanish, is the founder of an internationally-circulated newsletter called LA CORONICA, designed especially for Hispanic Medievalists.

Distributed quarterly, the publication stresses links with the old (world) and the new, and cites research possibilities in different libraries of the world. It lists recent publications in the field and provides bibliographies and reviews.

Dr. Lihani credits the Department of Spanish and Italian for making the newsletter financially possible, although a subscription rate is maintained and circulation is growing.

Dr. Lihani also is the author of two recent books, both coming out in the same month: "El lenguaje de Lucas Fernandex, estudio del dialecto sayagues," published in Bogota, Colombia, by the Instituto Caro y Cuervo, and "Lucas Fernandez," published in New York by Twayne Publishers.

14. SOLVING 30-YEAR-OLD PROBLEM WINS SLOAN GRANT

Because he solved a problem in algebraic topology which had baffled mathematicians for 30 years, Dr. T. A. Chapman, assistant professor, mathematics, was awarded a Sloan Research Fellowship for \$15,600.

The Fellowship, awarded annually since 1955 almost exclusively to scientists doing basic research in the physical sciences and math, went to 79 persons this year, selected after the Foundation considered nearly 600 nominations.

15. UKRF HAS 14 NEW AWARDS; 29 PROGRAMS GET EXTRA FUNDS

An \$80,000 grant from the Kentucky Crime Commission to the law library for the Kentucky Criminal Law Information Service was one of the major grants recorded by the University of Kentucky Research Foundation during April. The total for the month was \$432,160.49, bringing the total for the first ten months of the fiscal year to \$13,888,083.43.

COLLEGE OF AGRICULTURE

Dean & Director--G. Stokes, Tobacco Research, Meloy Labs, Inc., \$10,000 additional. Agronomy--J. W. Herron and L. Thompson, No-Tillage Applied Research, Chevron Chemical Co., \$1,000 additional. C. E. Rieck, K. L. Wells and H. F. Miller, Corn Fertility, U.S. Borax Research Corp., \$1,750 additional. C. E. Rieck and L. Thompson, Racuza Metabolism, Velsicol Chemical Corp., \$5,000. C. E. Rieck and J. W. Herron, Experimental Herbicides, Rohm and Haas Co., \$500. W. C. Thompson, Pasture Renovation Using Paraquat, Chevron, \$500. Animal Science--G. L. Cromwell, Calcium and Phosphorus Requirements of Swine, Moorman's Manufacturing Co., \$3,500 additional. G. E. Mitchell, Development of Model for Accessing Bioavailability and Chemical Stability of Drugs and Nutrient Supplement in Liquid Feeds, Public Health Service-Food & Drug Administration, \$14,550 additional. Entomology--F. W. Knapp, Field Evaluation Vaprona^R Insecticide Formulations Against Pest and Livestock, Shell Chemical Co., \$565 additional. B. C. Pass, Principles, Strategies and Tactics of Pest Population Regulation and Control in Major Crop Ecosystems, University of California Berkeley, \$58,295. Regulatory Service--H. F. Massey, Medicated Feed Inspections, PHS-Food & Drug Administration, \$43,096.

COLLEGE OF ARTS & SCIENCES

Anthropology--L. F. Duffield, Archeological Salvage in Red River Reservoir, National Park Service Southeast Archeological Center, \$3,500. English--H. Farmer, Foreign Language Conference, Miscellaneous, \$500 additional. Mathematics--P. M. Eakin, On Cancelling the X's From $A(X)=B(X)$, National Science Foundation, \$5,600. Physics--J. E. Christopher and B. R. Gossick, Radiation Damage in Semiconductors, \$57,200 additional.

COMMUNITY COLLEGE SYSTEM

Hopkinsville Community College--B. Perry, Participation in the Inter-State Distributive Education Curriculum Consortium, Kentucky Bureau of Vocational Education, \$12 additional.

COLLEGE OF ENGINEERING

Administration--J. E. Funk and W. L. Conger, Evaluation of Multi-Step Thermal Processes for Production of Hydrogen From Water, National Aeronautics & Space Administration, \$27,796. Civil Engineering--F. D. Wright and H. Gesund, Stresses and Safe Bolting Patterns in Coal Mine Roof Rocks at Intersections, U.S. Bureau of Mines, \$29,828.

KENTUCKY GEOLOGICAL SURVEY

W. W. Hagan, Water Resources Investigation, Kentucky Department of Commerce, \$3,500 additional.

COLLEGE OF LAW

Library--P. A. Willis, Kentucky Criminal Law Information Service, Kentucky Crime Commission, \$80,000.

COLLEGE OF SOCIAL PROFESSIONS

E. F. Witte, Evelyn J. Black Memorial Fund, Miscellaneous, \$490. E. F. Witte and H. Barlow, Study of School of Social Professions, Social & Rehabilitation Service, \$1,820 additional. E. F. Witte and J. Sturges, Training Program to Assist in the Upgrading of State Clerical Personnel to Eligibility Worker II, Kentucky Department of Personnel, Public Service Career, \$27,527.10.

SOCIAL WELFARE RESEARCH INSTITUTE

G. L. Wilber, Regional Social Welfare Research Institute, Social & Rehabilitation Service & Social Security Administration, \$7,500 additional.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Physical Therapy--R. V. McDougall, Physical Therapy Development Fund, Commonwealth of Kentucky Treasury, \$330 additional. Social Services--Nell Smith, Social Services Miscellaneous, Individuals, \$310 additional.

COLLEGE OF MEDICINE

Office of Dean--W. Jordan Jr., Dean's Emergency Fund, Miscellaneous, \$2,000 additional. Anatomy--L. Gillilan, Nervous System Vascular Patterns, National Institute of Health, \$1,535 reduction. Community Medicine--A. Benenson, International Clerkship Program, Miscellaneous, \$50 additional. A. Benenson, Control of Communicable Disease in Man, American Public Health Association, \$20,000. Continuing Education--R. Lemon, Office of Continuing Education Development Fund, Merrill-National Laboratories, \$1,000 additional. Medicine--B. Surawicz, Changing Concepts & Methods in Practice of Cardiology-Symposium, G. D. Searle & Co., \$500 additional. R. Luke, Dialysis Training Program, Travenol, \$2,000 additional. T. Kotchen, Bourbon County Hypertension Screening Program, CIBA Pharmaceutical, \$500. Pathology--D. Goldenberg, Cancer Immunodiagnostic Laboratory Equipment, Hoffmann-La Roche, \$12,500. Pediatrics--W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$150 additional. P. Holland, Children's Leukemia Fund, Miscellaneous, \$95.39 additional. T. Csaky, Combined M.D./M.S., Pharmacology Program, The Merck Co., \$3,200 additional. Physiology--E. McCutcheon, Post-Doctoral Supply Allowance--Sydney F. Hopkins, Jr., NIH, \$1,000. Surgery--M. Bryant, Plastic Surgery Research & Development Fund, Miscellaneous, \$10 additional. C. Ernst, Vascular Surgical Research Fund, Miscellaneous, \$300 additional. W. Meeker, Central Oncology Group, NIH, \$20,451 additional.

COLLEGE OF PHARMACY

H. B. Kostenbauder, Research and Development Grant, \$1,948 additional. P. Parker, Evaluation Use on all Wyeth Laboratory Deposits, \$300 additional. J. V. Swintosky, Residency Program in Pharmacy, Mental Retardation Board, Inc., \$1,112 additional.

16. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Mrs. Claudia E. Wells, assistant professor in the College of Home Economics, Department of Nutrition and Food Science, read a paper on "Thiamin and Riboflavin Utilization as Influenced by Amino Acids and Calcium Supplementation to Low Quality Protein Diets," at the sixth International Congress of Dietetics and the Environment held May 12-23 in Hanover, Germany.

Dr. S. Sidney Ulmer, professor of political science, is the author of "The Longitudinal Behavior of Hugo Lafayette Black: Parabolic Support for Civil Liberties, 1937-1971," which appears in the current issue of the "Florida State University Law Review."

Board member Garvice D. Kincaid is the recipient of an honorary degree from Central Methodist College, Fayette, Mo. Former University President Frank G. Dickey, who addressed the graduates, also received an honorary degree. Central Methodist is a four-year liberal arts college established in 1854.

Dr. Harold G. Love, extension specialist in agricultural marketing firms, presented a paper, "Location Methods and Strategies for Retail Businesses," at the Southern Extension Marketing Committee meeting, Charleston, South Carolina.

Dr. Wilson Hourigan, extension specialist in agricultural policy, represented the University at the Southern Regional Public Affairs Committee meeting, Clearwater Beach, Florida.

The Kentucky Medical Association recently recognized Dr. Borys Surawicz, professor of medicine, with its 1973 Faculty Scientific Achievement Award. The award is presented to a faculty member of each of the two state medical schools who has done outstanding research or made contributions of equal importance.

Dr. Glen W. Swanson, assistant professor of history, is the author of "Mahmud Shevket Pasha and Abdulhamid II," which appears in the latest issue of "Middle East Forum."

Mary Ruth Brown, agricultural librarian, has been elected treasurer of the Associates of the National Agricultural Library, Inc. Mrs. Brown, currently serving as chairman of the Associates' Awards Committee, will be installed at the annual meeting this month at Beltsville, Maryland.

Dean William S. Jordan Jr. of the College of Medicine, has received The Outstanding Civilian Service Medal for 1973, from the U.S. Army. He was cited for his service as a member of the Armed Forces Epidemiological Board, since 1967.

Dr. Michael T. Romano, special assistant to the vice president for the Medical Center, has been elected a trustee of the American Fund for Dental Education, at its recent annual meeting in Chicago. One of the founders of dental schools at the University and at Louisiana State University, Dr. Romano has established an international reputation for his pioneering work in adapting closed-circuit television to dental education.

Lila E. Kieser, assistant director for student services at Elizabethtown Community College, has been elected to the Executive Board of the 4th District Administrators Association.

Thomas A. Kendall, who served as secretary-treasurer of the Lexington Section of the American Chemical Society from 1947-1973, was honored recently for his 26 years' service to the society. He was a research analyst in the University Coal Testing Laboratory, 1933-1966. Prior to 1933, he was a research assistant in the Department of Mining and Metallurgical Engineering.

Dr. Ernst Jokl, professor of allied health and physical education, has been invited to be principal speaker at the session on 'Exercise and Sports Physiology' during the XXVIth International Congress of Physiology in New Delhi, India, in October 1974.

Dr. Holman Hamilton, professor of history, received an honorary degree from Lincoln Memorial University, Harrogate, Tenn. The Kentucky author and historian was awarded the degree of Doctor of Laws.

Dr. Michael Impey, professor of Rumanian language and literature, has received an East European studies grant from the American Council of Learned Societies for 1973-1974 and an International Research and Exchange Board grant for the summer of 1973.

Office of the President
June 12, 1973

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

Recommendation: (1) that approval be given to the appointments 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

Darryl J. Mitry, Assistant Professor, Department of Community Dentistry, College of Dentistry, effective July 1, 1973

Richard L. Wynn, Associate Professor, Department of Oral Biology, College of Dentistry, effective July 1, 1973

William E. Blackburn, Instructor, Department of Surgery, Division of Urology, College of Medicine, effective October 1, 1973

Jorge N. Chin, Assistant Professor, Department of Surgery, Division of Ophthalmology, College of Medicine, effective July 1, 1973

David L. Cowen, Associate Professor, Department of Community Medicine, College of Medicine, retroactive to June 1, 1973

John H. Galla, Assistant Professor, Department of Medicine, College of Medicine, retroactive to June 1, 1973

Juda Z. Jona, Assistant Professor, Department of Surgery, Division of Pediatric Surgery, College of Medicine, retroactive to May 15, 1973

Joseph Schmidt, Assistant Professor, Department of Anesthesiology, College of Medicine, effective July 1, 1973

Peter C. Ungaro, Assistant Professor, Department of Medicine, Division of Hematology-Oncology, College of Medicine, retroactive to June 1, 1973
Gretchen La Godna, Lecturer, College of Nursing, effective August 1, 1973
Thomas Scott Foster, Assistant Professor*, College of Pharmacy, effective July 1, 1973
Laurence H. Hurley, Assistant Professor, College of Pharmacy, effective July 1, 1973
Samuel M. Shelton, Assistant Professor*, College of Pharmacy, effective July 1, 1973
Lynn Kurtz, Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, effective August 1, 1973
John W. Neuberger, Visiting Professor, Department of Mathematics College of Arts and Sciences, effective August 1, 1973
Glenn Webb, Visiting Associate Professor, Department of Mathematics, College of Arts and Sciences, effective August 1, 1973
T. Harry Williams, Visiting Professor, Department of History, College of Arts and Sciences, effective January 1, 1974
Charles Byers, Associate Professor of Student Teaching* (with tenure), Department of Vocational Education, College of Education, effective July 1, 1973
Clinton Collins, Associate Professor (with tenure), Department of Social and Philosophical Studies, College of Education, effective July 1, 1973
Gerald G. Ashdown, Assistant Professor, College of Law, effective August 1, 1973
Richard C. Ausness, Associate Professor, College of Law, effective August 1, 1973
Rutherford B. Campbell, Jr., Assistant Professor, College of Law, effective August 1, 1973

Non-Academic Appointments

Fernando Bendfelt, Research Associate, Department of Psychiatry, College of Medicine, effective July 1, 1973
John C. Cheshire, Jr., Physician, Department of Obstetrics and Gynecology, College of Medicine, effective July 1, 1973 (Temporary)
W. Dennis Pepe, Assistant to Vice President for Academic Affairs, effective July 1, 1973

Administrative Appointments

Charles W. Ellinger, Professor (with tenure), Department of Prosthodontics, College of Dentistry, named Chairman of the Department of Prosthodontics, effective July 1, 1973

*Special Title Series

Harold R. Binkley, Professor (with tenure), Department of Vocational Education, College of Education, named Chairman of the Department of Vocational Education, effective July 1, 1973

Gordon P. Liddle, Professor (with tenure), Department of Educational Psychology and Counseling, College of Education, named Chairman of the Department of Educational Psychology and Counseling, effective July 1, 1973

Promotions - Effective July 1, 1973 (unless otherwise specified)

Howard K. Starnbach, Department of Orthodontics, College of Dentistry, from Assistant Professor to Associate Professor* (part-time)

Dan R. Trinler, Jr., Department of Periodontics, College of Dentistry, from Assistant Professor* to Associate Professor* (part-time)

David W. Vaughn, Department of Endodontics, College of Dentistry, from Assistant Professor* (part-time) to Associate Professor* (part-time)

Donald L. Hochstrasser, Department of Community Medicine, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure)

James W. Rackley, Department of Pediatrics, College of Medicine, from Clinical Instructor to Associate Clinical Professor (Voluntary Faculty), effective August 1, 1973

Curtis W. Absher, Department of Animal Sciences, College of Agriculture, from Assistant Extension Professor* to Associate Extension Professor* (with tenure)

Billy J. Barfield, Department of Agricultural Engineering, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)

Joe Dennis Fox, Department of Animal Sciences, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)

Wesley W. Gregory, Jr., Department of Entomology, College of Agriculture, from Assistant Extension Professor* to Associate Extension Professor* (with tenure)

Harvey E. Hamilton, Department of Agricultural Engineering, College of Agriculture, from Assistant Extension Professor* to Associate Extension Professor* (with tenure)

James W. Hendrix, Department of Plant Pathology, College of Agriculture, from Associate Professor (with tenure) to Professor (with tenure)

M. J. Kasperbauer, Department of Agronomy, College of Agriculture, from Associate Professor* (Adjunct Series) to Professor of Agronomy (Adjunct Series)

William G. Moody, Department of Animal Sciences, College of Agriculture, from Associate Professor (with tenure) to Professor (with tenure)

Donald O. Morgan, Department of Veterinary Science, College of Agriculture, from Assistant Professor to Associate Professor (with tenure)

*Special Title Series

Charles G. Poneleit, Department of Agronomy, College of Agriculture,
from Assistant Professor to Associate Professor (with tenure)
Malcolm R. Siegel, Department of Plant Pathology, College of Agriculture,
from Associate Professor (with tenure) to Professor (with tenure)
Thomas W. Swerczek, Department of Veterinary Science, College of
Agriculture, from Assistant Professor to Associate Professor (with tenure)
Dennis M. TeKrony, Department of Agronomy, College of Agriculture,
from Assistant Extension Professor* to Associate Extension Professor*
(with tenure)
Michael D. Kennedy, College of Architecture, from Assistant Professor
to Associate Professor (with tenure)
Juris I. Berzins, Department of Psychology, College of Arts and Sciences,
from Associate Professor (with tenure) to Professor (with tenure)
Vasant P. Bhapkar, Department of Statistics, College of Arts and Sciences,
from Associate Professor (with tenure) to Professor (with tenure)
Thomas C. Gray, Department of Biological Sciences, College of Arts and
Sciences, from Assistant Professor to Associate Professor (with tenure)
Mary Amanda Stephenson, Department of Theatre Arts, College of Arts
and Sciences, from Assistant Professor to Associate Professor (with tenure)
Robert A. Stokes, Department of Physics and Astronomy, College of Arts
and Sciences, from Assistant Professor to Associate Professor (with tenure)
Joseph Finney, Department of Psychology and Counseling, College of Education,
from Associate Professor (with tenure) to Professor (with tenure)
David McMurtry, Department of Vocational Education, College of Education,
from Assistant Professor (with tenure) to Associate Professor (with tenure)
C. Michael Nelson, Department of Special Education, College of Education,
from Assistant Professor to Associate Professor (with tenure)
Martha Sudduth, Department of Curriculum and Instruction, College of
Education, from Associate Professor of Math Education* (with tenure)
to Professor of Math Education* (with tenure)
Ottfried J. Hahn, Department of Mechanical Engineering, College of
Engineering, from Assistant Professor to Associate Professor (with tenure)
James Francis Lafferty, Department of Mechanical Engineering, College of
Engineering, from Associate Professor (with tenure) to Professor (with
tenure)
William H. Fortune, College of Law, from Assistant Professor to
Associate Professor (with tenure)
David Elwood Day, Elizabethtown Community College, from Assistant
Professor to Associate Professor (with tenure)
Donald Lee Green, Elizabethtown Community College, from Assistant
Professor to Associate Professor (with tenure)
Joe Thomas Gooch, Madisonville Community College, from Assistant
Professor to Associate Professor (with tenure)
Anna B. Magura, Prestonsburg Community College, from Assistant
Professor to Associate Professor (with tenure)
John Phillip Presley, Southeast Community College, from Assistant
Professor to Associate Professor (with tenure)

*Special Title Series

Tenure Granted

Saiyid Zafar Hasan, Department of Social Work, College of Social Professions,
from Professor* to Professor (with tenure), effective July 1, 1973

Reappointments

July 1, 1973 to July 1, 1974 (unless otherwise specified)

Leonidas Mostowycz, Associate Professor (Adjunct Series), Department of
Diagnostic Radiology, College of Medicine

Milton E. Morris, Associate Extension Professor*, Department of Public
Information, College of Agriculture

Richard K. Brautigam, Associate Professor*, Department of Social Work,
College of Social Professions (August 1, 1973 through May 31, 1974)

George Plutchok, Associate Professor*, Department of Social Work, College
of Social Professions (August 1, 1973 through May 31, 1974)

Roy D. Yarbrough, Associate Professor*, Department of Social Work,
College of Social Professions (August 1, 1973 through May 31, 1974)

Joint Reappointment

Ronald T. Benson, Associate Professor, Department of Art, College of
Arts and Sciences, and Department of Art Education, College of
Education (August 1, 1973 through May 31, 1974)

Changes

Billie S. Ables, Associate Professor* (with tenure), Department of
Psychiatry, College of Medicine, changed to Associate Professor (with
tenure), Department of Psychiatry, effective July 1, 1973

George S. Hurst, Professor (with tenure), Department of Physics and
Astronomy, College of Arts and Sciences, changed to Adjunct Professor,
effective July 1, 1973

Retirements

James Harrel Cobb, Assistant Professor, Department of English, College
of Arts and Sciences, after over 12 years of service, effective July 1, 1973

W. Brooks Hamilton, Professor, Department of Community Health, College
of Allied Health Professions, after over 44 years of service, effective
July 1, 1973

*Special Title Series

William McKinley Moore, Associate Professor, Department of Journalism, College of Arts and Sciences, after over 25 years of service, effective July 1, 1973

Earl P. Slone, Professor, College of Pharmacy, after 48 years of service, effective July 1, 1973

J. Allen Smith, Professor, Department of Public Information, College of Agriculture, after over 32 years of service, effective July 1, 1973

Rhea A. Taylor, Associate Professor, Department of History, College of Arts and Sciences, after over 28 years of service, effective July 1, 1973

Lillian Lowry, Assistant Professor, Paducah Community College, after over 4 years of service, effective July 1, 1973

Thomas Richard Price, Associate Professor, Paducah Community College, after 5 years of service, effective July 1, 1973

James P. Sullivan, Associate Professor, Jefferson Community College, after 6 years of service, effective July 1, 1973

Thomas C. Oakes, Sheet Metal Foreman, Physical Plant Division, after over 41 years of service, effective September 1, 1973

ADMINISTRATION ACTION

(Effective dates are on record on Form EO-1 in the official files of the meeting.)

New Appointments

Wilford A. Bladen, Assistant Professor, Department of Geography, College of Arts and Sciences

Roger B. Burch, Assistant Professor, Department of Theatre Arts, and Technical Director for the Theatre, College of Arts and Sciences

Richard Gostanian, Assistant Professor, Department of Mathematics, College of Arts and Sciences

James Baker Hall, Visiting Lecturer, Department of English, College of Arts and Sciences

Robert K. Lacerte, Visiting Assistant Professor, Department of History, College of Arts and Sciences

Robert W. Olson, Assistant Professor, Department of History, College of Arts and Sciences

Gregory J. Rathjen, Visiting Assistant Professor, Department of Political Science, College of Arts and Sciences

Marshall C. Spatz, Visiting Assistant Professor, Department of History, College of Arts and Sciences

Linda Krefting, Instructor, Department of Business Administration, College of Business and Economics

Joseph W. Helmick, Assistant Professor, Department of Special Education, College of Education

John P. Myers, Lecturer, College of Social Professions

Robert L. Russell, Instructor* (part-time), College of Social Professions

Barry R. Collins, Clinical Instructor, Department of Radiologic Technology, College of Allied Health Professions (Voluntary Faculty)

Barbara Sherbert, Clinical Instructor, Department of Radiologic Technology, College of Allied Health Professions (Voluntary Faculty)

*Special Title Series

David G. Wilcox, Clinical Instructor, Department of Radiologic Technology,
College of Allied Health Professions (Voluntary Faculty)

Florence Bailey, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Mary Bergeron, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Leo Betzelburger, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Shannon Bouman, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Nancy Brinly, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Nancy Brown, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Mable Burns, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Bill Daugherty, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Barbara Ehler, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Hugh Galford, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Joseph Hayden, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Wylie Joe High, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Penny Long, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Susan Madasci, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Richard Magato, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Linda Morgan, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Nancy Newton, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Betty Rhodes, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Bill Snowden, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Lloyd Weidler, Clinical Instructor, Department of Physical Therapy,
College of Allied Health Professions (Voluntary Faculty)

Billy C. Ballard, Instructor, Department of Oral Diagnosis and Oral
Medicine, College of Dentistry (part-time)

Orville L. Ballou, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

James F. Bennett, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Leo J. Rehrman, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

George W. Wilson, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Townsel L. Adams, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Melvin Baumann, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Millard J. Cundiff, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Gerard Gold, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

William A. Haley, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Thomas G. Lutes, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

S. Gerald Marx, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

John C. Polk, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

J. Don Riley, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Thomas H. Schuler, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Jack W. Shepherd, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

William D. Shepherd, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Norman J. Strull, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

William H. Tudor, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Charles L. Wuerth, Clinical Instructor, Department of Community Dentistry,
College of Dentistry (Voluntary Faculty)

Paul E. Hodel, Assistant Clinical Professor, Department of Anesthesiology,
College of Medicine (Voluntary Faculty)

Ted D. Ballard, Assistant Clinical Professor, Department of Family Practice,
College of Medicine (Voluntary Faculty)

Rachel R. Eubank, Clinical Instructor, Department of Family Practice,
College of Medicine (Voluntary Faculty)

James Michael Fisher, Clinical Instructor, Department of Obstetrics and
Gynecology, College of Medicine (Voluntary Faculty)

James C. Ridenour, Jr., Assistant Clinical Professor, Department of
Anesthesiology, College of Medicine (Voluntary Faculty)

Sandra Britt, Instructor, College of Nursing

Susan E. Browne, Instructor, College of Nursing

Carol L. Caples, Instructor, College of Nursing

Claire D. Nalepka, Instructor, College of Nursing
Jennie L. Nickel, Instructor, College of Nursing
Jean G. Smith, Instructor, College of Nursing
Ann Culler, Assistant Clinical Professor, College of Nursing (Voluntary Faculty)
Lawrence Edward Smithmier, Assistant Professor, Paducah Community College

Administrative Appointment

H. Martin Blacker, Associate Professor (with tenure), Department of Surgery (Division of Neurosurgery), College of Medicine, also named Chief of the Division of Neurosurgery

Promotions

Richard L. Oliver, Department of Business Administration, College of Business and Economics, from Instructor to Assistant Professor
** Joseph Murray Hayse, Undergraduate Studies: Honors Program, from Instructor to Assistant Professor
** Anne E. Patterson, Undergraduate Studies: Honors Program, from Instructor to Assistant Professor
** Anna K. Reed, Undergraduate Studies: Honors Program, from Lecturer to Assistant Professor
** Jane Gentry Vance, Undergraduate Studies: Honors Program, from Instructor to Assistant Professor
Samuel R. Scott, Department of Medicine, College of Medicine, from Instructor to Assistant Professor*
William L. Underwood, Department of Pediatrics, College of Medicine, from Clinical Instructor to Assistant Clinical Professor (Voluntary Faculty)
Walter F. Yates, Department of Pediatrics, College of Medicine, from Clinical Assistant to Assistant Clinical Professor (Voluntary Faculty)
R. Paul Baumgartner, College of Pharmacy, from Clinical Instructor to Assistant Clinical Professor (Voluntary Faculty)
Sandra Lee Bailey DeForr, Elizabethtown Community College, from Instructor to Assistant Professor
Ruth Lucile Kinsey, Elizabethtown Community College, from Instructor to Assistant Professor
Garland Kenneth Holloway, Hazard Community College, from Instructor and Counselor to Assistant Professor and Coordinator of Student Personnel Services
Ruth Craddock, Jefferson Community College, from Instructor to Assistant Professor
Mary J. Hill, Jefferson Community College, from Instructor to Assistant Professor

*Special Title Series

** Contingent upon completion of the Ph. D. requirements by September 1, 1973

Harry K. Benson, Maysville Community College, from Instructor to Assistant Professor
Catherine W. Malone, Maysville Community College, from Instructor and Chairman, Associate Degree Nursing Program to Assistant Professor and Chairman, Associate Degree Nursing Program
Clyde Carroll, Prestonsburg Community College, from Instructor to Assistant Professor
Charles S. Robertson, Jr., Prestonsburg Community College, from Instructor to Assistant Professor

Reappointments - Lexington Campus

Charles Mahaffey, Assistant Clinical Professor, Department of Diagnostic Radiology, College of Medicine (Voluntary Faculty)
Authur F. Bordeaux, Jr., Assistant Professor, Department of Agricultural Economics, College of Agriculture
Loys L. Mather, Assistant Professor, Department of Agricultural Economics, College of Agriculture
James Pettinari, Assistant Professor, College of Architecture
Michael Howard Impey, Assistant Professor, Department of Spanish and Italian, College of Arts and Sciences
Peter Kent Opper, Visiting Assistant Professor, Department of History, College of Arts and Sciences
Robert S. Ross, Assistant Professor, Department of Art, College of Arts and Sciences
Edward F. Stanton, III, Assistant Professor, Department of Spanish and Italian, College of Arts and Sciences
Robert H. Tharsing, Assistant Professor, Department of Art, College of Arts and Sciences
William O. Thompson, II, Assistant Professor, Department of Statistics, College of Arts and Sciences
Gavriel J. Iddan, Assistant Professor, Department of Mechanical Engineering, College of Engineering
Harold R. Weinberg, Assistant Professor, College of Law
Theresa Kelty Wiley, Librarian IV, Engineering Library
Joanne Irene Bell, Assistant Professor*, Department of Social Work, College of Social Professions
Chester A. Holmquist, Lecturer, Department of Social Work, College of Social Professions
Charles E. Hormann, Assistant Professor*, Department of Social Work, College of Social Professions
Saundra Joffe Johnston, Assistant Professor*, Department of Social Work, College of Social Professions
Paul K. H. Kim, Assistant Professor*, Department of Social Work, College of Social Professions

* Special Title Series

Elizabeth A. Kirlin, Instructor (part-time), Department of Social Work,
College of Social Professions
Gwen E. Mead, Assistant Professor*, Department of Social Work, College
of Social Professions
Roger Mitchell Nooe, Jr., Assistant Professor*, Department of Social Work,
College of Social Professions
Thomas R. Rhodenbaugh, Assistant Professor*, Department of Social Work,
College of Social Professions
Jack C. Sturges, Assistant Professor*, Department of Social Work,
College of Social Professions
Josephine C. Donovan, Assistant Professor, Undergraduate Studies: Honors
Program

Joint Reappointments

Billy J. Bryant, Assistant Professor, Department of Art, College of Arts
and Sciences, and Department of Art Education, College of Education
Anthony C. Colson, Assistant Professor, Department of Anthropology,
College of Arts and Sciences, and Department of Behavioral Science,
College of Medicine

Reappointments - Community College System

Elizabethtown Community College

Thomas Eugene Bennett, Assistant Professor
Martha Laine Ulm Hill, Assistant Professor
Gerald Myron Leitzell, Assistant Professor
Margaret Ann Lukas, Instructor
Denis Paul Morrow, Instructor
Michael Edwards Robinson, Assistant Professor
Susan Whitfield Streible, Assistant Professor
Ronald Bayne Thomas, Instructor and Counselor
Richard Carlton Thornton, Instructor
Nellie Friend Todd, Assistant Professor
Mary Jo Wallace, Instructor

Hazard Community College

Chi-Yu Chiang, Assistant Professor
John Clayton Drake, Instructor
Marjorie Mae McMullin, Instructor
Joseph Henry Webster, Assistant Professor

Jefferson Community College

Jane F. Fussenegger, Instructor
David M. McCurdy, Instructor
Catherine Smith, Instructor
M. Sherree Zalampas, Assistant Professor

* Special Title Series

Madisonville Community College

Ruth A. Buzzard, Assistant Professor
Timothy A. Cantrell, Assistant Professor
James Paul Chapman, Assistant Professor and Assistant Director for Instruction
Soporo Faye Gray, Assistant Professor
Cora D. Hooks, Assistant Professor
Rella G. Jenkins, Assistant Professor
Walter M. Kopacz, Assistant Professor
Virginia Ann Lehmenkuler, Assistant Professor
Kao H. Liao, Assistant Professor
Lucretia R. McDowell, Instructor
Harris W. Terrell, Assistant Professor
Clyde E. Watkins, Jr., Assistant Professor

Maysville Community College

Robert K. Berry, Assistant Professor
Marvin D. Burdine, Assistant Professor
Sharon Jeanette Cathey, Instructor
Gerald R. Coomer, Assistant Professor
John H. Crockett, Jr., Assistant Professor
Edward L. Curtis, Assistant Professor
Wally Hinton, Instructor
Harold Longworth, Instructor
Ellen M. Malone, Assistant Professor
John F. Meyers, Assistant Professor
Rosemary G. Moffett, Assistant Professor
James C. Shires, Assistant Professor
Alpha G. Straub, Assistant Professor and Counselor
Harold Lowell Webb, Assistant Professor

Prestonsburg Community College

Robert R. Allen, Assistant Professor
Kenneth E. Blick, Assistant Professor
Madonna D. Carter, Instructor
Ronald Lee Carter, Assistant Professor
Carolyn Hay Francis, Assistant Professor
James A. Funkhouser, Assistant Professor
John A. Herald, Instructor and Counselor
Robert D. McAninch, Jr., Assistant Professor
Sandra Dockrey Robertson, Librarian III
John D. Sammons, Assistant Professor

Somerset Community College

Ralph L. Anderson, Assistant Professor
Joanne Story, Assistant Professor and Counselor

Southeast Community College

Thomas Bruce Carpenter, Jr., Instructor
Myrtle Anne Carr, Assistant Professor
Patricia Ann Higgs, Assistant Professor
James Deveen Hillman, Assistant Professor
Lucille Grubbs Hillman, Assistant Professor
Alleen Payton Johnson, Visiting Instructor
Dorothy Juett Ray, Librarian III
Charles Melvin Simpson, Instructor

Changes

Jack B. Hall, Dean of Students, changed to Dean of Students and Assistant Vice President for Student Affairs
Maryrhea Morelock, Assistant Professor of Social Work*, College of Medicine, changed to Assistant Professor of Social Work*, Department of Social Work, College of Social Professions
Harry M. Watts, Jr., Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, changed to Clinical Instructor (Voluntary Faculty), Department of Community Dentistry, College of Dentistry
Robert C. Burkhart, Assistant Clinical Professor (Voluntary Faculty), Department of Medicine, College of Medicine, changed to Assistant Clinical Professor (Voluntary Faculty), Department of Family Practice, College of Medicine
William K. Burkhart, Assistant Clinical Professor (Voluntary Faculty), Department of Medicine, College of Medicine, changed to Assistant Clinical Professor (Voluntary Faculty), Department of Family Practice, College of Medicine
Norman Fisher, Assistant Clinical Professor (Voluntary Faculty), Department of Medicine, College of Medicine, changed to Assistant Clinical Professor (Voluntary Faculty), Department of Family Practice, College of Medicine
Marguerite Purcell, Assistant Professor (Adjunct Series) (Voluntary Faculty), Department of Diagnostic Radiology, College of Medicine, changed to Assistant Clinical Professor (Voluntary Faculty), Department of Diagnostic Radiology, College of Medicine

Leaves of Absence

Donald K. Carman, Associate Professor, Department of Periodontics, College of Dentistry, sabbatical leave at half-salary for the period September 1, 1973 through August 31, 1974
Harold Laswell, Professor, Department of Restorative Dentistry, College of Dentistry, sabbatical leave at half-salary for the period September 1, 1973 through August 31, 1974

* Special Title Series

- James D. Woodward, Assistant Professor, Department of Prosthodontics, College of Dentistry, leave without pay for the period October 1, 1973 through March 31, 1974
- Vernon L. James, Associate Professor, Department of Pediatrics, College of Medicine, sabbatical leave for the period June 1, 1973 through November 30, 1973
- William W. Winternitz, Professor, Department of Medicine, College of Medicine, sabbatical leave for the period December 1, 1973 through May 31, 1974
- C. T. Haan, Associate Professor, Department of Agricultural Engineering, College of Agriculture, sabbatical leave for the period September 1973 through March 8, 1974
- Michael D. Kennedy, Associate Professor, College of Architecture, sabbatical leave for the Spring semester 1974
- Wallace Wilson, Assistant Professor, College of Architecture, sabbatical leave at half-salary for the Fall semester 1973
- Thomas Chapman, Professor, Department of Mathematics, College of Arts and Sciences, sabbatical leave at half-salary for the academic year 1973-74
- Robert A. Stokes, Associate Professor, Department of Physics and Astronomy, College of Arts and Sciences, extension of leave without pay for the period July 1, 1973 through June 30, 1974
- Joseph J. Gruber, Professor, Department of Health, Physical Education and Recreation, College of Education, sabbatical leave for the periods September 1, 1973 through December 31, 1973 and June 8, 1974 through August 8, 1974
- Robert M. Drake, Jr., Professor, Department of Mechanical Engineering, College of Engineering, extension of leave without pay for the period July 1, 1973 through August 31, 1974
- Marie T. Copeland, Librarian II, sabbatical leave at half-salary for the period September 1973 through May 31, 1974
- Richard Lindstrom, Associate Professor, Jefferson Community College, sabbatical leave for the period July 1, 1973 through December 31, 1973
- Ray Reed, Associate Professor, Jefferson Community College, sabbatical leave for the period July 1, 1973 through December 31, 1973
- Harris W. Terrell, Assistant Professor, Madisonville Community College, leave without pay for the academic year 1973-74
- Carolyn Kressenberg, Associate Professor, Paducah Community College, leave without pay for the academic year 1973-74
- John Swope, Instructor, Somerset Community College, leave without pay for the academic year 1973-74

Terminal Reappointments

- John R. Baseheart, Assistant Professor, Department of Speech, College of Arts and Sciences

Michael B. Collins, Instructor, Department of Anthropology, College of
Arts and Sciences
Alan Newman, Instructor, Department of Political Science, College of
Arts and Sciences
Carolyn Rank, Assistant Professor of Music (Applied)*, Department of
Music, College of Arts and Sciences
John A. Via, Assistant Professor, Department of English, College of
Arts and Sciences
Donald Cross, Assistant Professor, Department of Special Education,
College of Education
Stanley Blostein, Lecturer, Department of Social Work, College of
Social Professions
David R. Fackler, Assistant Professor, Madisonville Community College

* Special Title Series

Action: Approved X Disapproved Other

Date: June 12 , 1973

Office of the President
June 12, 1973

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Vice President for University Relations

Recommendation: that Dr. Raymond R. Hornback be named Vice President for University Relations, effective mid-August, 1973.

Background: Dr. Glenwood L. Creech has resigned, effective July 1, 1973, as Vice President for University Relations to become President of Florida Atlantic University. A large number of well qualified persons submitted applications, or were nominated by others, for this highly important position. From these, Dr. Hornback emerged as the top choice.

Dr. Hornback, a native of Greenville, Kentucky, who was reared in Louisville, holds both bachelor's and master's degrees from the University of Kentucky. His Ed.D. degree is from Indiana University.

His professional career began in 1956, when he became Director of Publicity and Publications at Morehead State University. He became Director of Public Relations in 1959 and Assistant to the President for Public Affairs in 1962. Dr. Hornback has served as Vice President for University Affairs at Morehead since 1968.

Dr. Hornback is a member of the American College Public Relations Association Southeastern District Board of Directors and of its National Public Affairs Committee. In the past year he won an ACPRA award for one of the year's top 16 public relations efforts in promoting Morehead's Golden Anniversary celebration

II. Approval of Degree Candidate

Recommendation: that the President be authorized to confer upon the individual whose name is listed below the degree to which he is entitled. This candidate completed the requirements for the degree in May 1973.

Background: Certification has been made by the Dean of Admissions and Registrar that Hulan Carlisle Ashby has satisfactorily completed the requirements for the degree of Bachelor of Science in Pharmacy in May 1973; however, his name was omitted from the list of degree candidates which was presented to the Board at its May 1973 meeting.

Action: Approved Disapproved _____ Other _____

Date: June 12, 1973

Office of the President
June 12, 1973

PR 4

Members, Executive Committee, Board of Trustees:

1972-73 Budget Revisions

Recommendation: that the following revisions in the 1972-73 budget be authorized and approved:

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income Estimates			
Sales and Services			
Public Service and			
Regulatory	\$ 820,000	\$ 830,000	\$ 10,000
2. Expenditures			
Academic Affairs			
Agriculture Public			
Service - Agronomy			
Foundation Seed	71,100	81,100	10,000
3. <u>Comments</u> - The proposed expenditures will be funded by an increase in farm sales of seed.			
B. <u>Restricted Funds</u>			
1. Income Estimates	5,541,900	5,543,700	1,800
2. Expenditures			
Academic Affairs			
College of Arts and			
Sciences			
Aerospace Studies	16,800	17,600	800
Theatre Arts	500	900	400
Medical Center			
College of Dentistry			
Orthodontics	-0-	600	600
			<u>1,800</u>

3. Comments - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.

1973-74 Budget Revisions

Recommendation: that the following revisions in the 1973-74 budget be authorized and approved, effective July 1, 1973.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Funds</u>			
1. Income Estimates			
Student Fees			
Summer Session			
Lexington Campus	\$ 617,100	\$ 618,900	\$ 1,800
Miscellaneous	437,600	554,100	116,500
Sales and Services			
Public Service and			
Regulatory	773,300	784,300	10,000
Endowment Income	158,200	168,200	<u>10,000</u>
			138,300
2. Expenditures			
Academic Affairs			
College of Agriculture			
Agriculture Public			
Service -			
Agronomy Foundation			
Seed	78,200	88,200	10,000
College of Education			
Vocational Education -			
Special Projects	130,000	131,800	1,800
Short Courses and			
Conferences	-0-	116,500	116,500
Vice President - Adminis-			
tration			
Equine Research	-0-	10,000	<u>10,000</u>
			138,300

3. Comments - The proposed expenditures will be funded by an increase in farm sales of seed and student fees from short courses and the summer session.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Tobacco Research-Trust Fund</u>			
1. Income Estimates	\$ 3,000,000	\$ 3,100,000	\$ 100,000
2. Expenditures	3,000,000	3,100,000	100,000
3. <u>Comments</u> - The proposed expenditure increase will be supported by tax proceeds to the special Tobacco Research Trust Fund.			
C. <u>Restricted Funds</u>			
1. Income Estimates	6,116,800	6,261,800	145,000
2. Expenditures			
Academic Affairs			
College of Agriculture			
Dairy Records			
Program	-0-	8,000	8,000
Agriculture Potent-			
tial Study	-0-	25,900	25,900
Kentucky Humanities			
Council	-0-	111,100	<u>111,100</u>
			145,000
3. <u>Comments</u> - The proposed additional expenditures will be funded from income restricted to the purposes indicated above.			
D. <u>Auxiliary Funds</u>			
1. Income Estimates	10,997,900	11,003,900	6,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
D. <u>Auxiliary Funds</u> (Continued)			
2. Expenditures			
Business Affairs			
Kappa Alpha Fraternity	-0-	3,000	3,000
Farm House Fraternity	-0-	3,000	<u>3,000</u>
			6,000
3. <u>Comments</u> - The proposed additional expenditures will be funded by increase rental income from the Kappa Alpha Fraternity House and the Farm House Fraternity.			

Action: Approved X Disapproved Other

Date: June 12 , 1973

Office of the President
June 12, 1973

PR 5

Members, Executive Committee, Board of Trustees:

ESTABLISHMENT OF A RESIDENT INSTRUCTIONAL CENTER
FOR ARCHITECTURE IN VENICE, ITALY

Recommendation: that approval be given to the establishment of a Resident Instructional Center for Architecture in Venice, Italy.

Background: Summer instructional programs in Architecture were first conducted during the summer of 1971 under the auspices of University Extension, and interest in such study has continued to this date.

During the past academic year, a proposal has been developed for continuation of the European program, and approval has been given to this proposal by the Undergraduate Council, by the Senate Committee on International Programs, by the Senate Council, and by the University Senate at the meeting on April 30, 1973.

The primary reason for bringing this recommendation to the Board of Trustees is that only through the official establishment of a Resident Center can residence credit be granted to the participating students.

There is complete agreement that a study experience in Italy for students in Architecture is a valuable and enriching part of the degree program, and it is hoped that this can be maintained on a continuing basis, utilizing University of Kentucky faculty and some visiting faculty from European universities.

Action: Approved Disapproved Other

Date: June 12, 1973

Finance Committee Report
June 12, 1973

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the ten months ending April 30, 1973, be accepted.

Background: The April, 1973 report reflects income of \$121,417,005 for the period of the report; the income figure is 93.9% of the annual income estimate of \$129,349,209.

The expenditure and commitments represent a total of \$102,805,963 for this period of ten months, or 79.5% of the expenditure authority of \$129,349,209 approved by the Board.

Action: Approved Disapproved Other

Date: June 12, 1973

University of Kentucky
Balance Sheet
April 30, 1973

With Comparative Figures for 1972

ASSETS

	<u>1973</u>	<u>1972</u>
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 513,678	\$ 1,297,207
Federal funds	1,453,223	66,689
Imprest funds	400,394	206,893
Cash on deposit with State Treasurer:		
Trust and agency funds	5,681,663	526,088
General fund appropriation	<u>10,315,748</u>	<u>10,380,750</u>
Total cash	<u>18,364,706</u>	<u>12,477,627</u>
Due from other funds and affiliated corporations	1,941,505	
Accounts receivable	114,052	424,777
Notes receivable	74,218	72,194
Inventories	2,316,527	2,161,728
Unrealized income	<u>4,813,947</u>	<u>5,354,920</u>
Total unrestricted	<u>25,683,450</u>	<u>22,432,751</u>
Restricted:		
Cash in bank	1,700,185	2,726,660
Tobacco Research Trust Fund:		
Imprest funds	36,563	5,041
Trust and agency	3,999,477	3,321,633
Petty cash advances	180,375	189,700
Travel advances	104,653	98,996
Accounts receivable	235,743	31,327
Investments:		
Short-term	6,290,722	4,800,000
Other	63,330	854,882
Unrealized income:		
Restricted	426,672	1,635,021
Tobacco Research Trust Fund	<u>640,913</u>	<u>250,633</u>
Total restricted	<u>13,678,633</u>	<u>13,913,893</u>

University of Kentucky
Balance Sheet
April 30, 1973

Schedule 1

With Comparative Figures for 1972

	<u>1973</u>	<u>1972</u>
LIABILITIES AND FUND BALANCES		
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 2,094,747	\$ 2,095,259
Due to other funds	250,534	
Due to Federal Government		472,784
Advance from state for imprest cash fund	800,000	650,000
Unencumbered balance, departmental appropriations	19,010,413	16,218,632
Fund balance:		
Allocated:		
Reserve for inventories	1,991,743	2,019,094
Reserve for notes receivable	71,190	71,190
Reserve for undistributed accrued payroll expense	527,000	336,000
Workmen's compensation payments	65,000	49,208
Future operating purposes	872,823	518,583
Unallocated	<u>2,001</u>	<u>2,001</u>
Total unrestricted	<u>25,683,450</u>	<u>22,432,751</u>
Restricted:		
General fund collections	103,248	269,273
Payroll withholdings	1,110,006	426,050
Other collections and clearing	304,561	1,645,350
Outstanding encumbrances	392,204	201,242
Due to other funds and affiliated corporations	5,042,164	5,521,408
Advance from state for imprest cash fund	50,000	12,000
Outstanding check liability	22,978	24,471
Unencumbered balance, departmental appropriations	1,351,066	1,464,222
Unencumbered balance, Tobacco Research Trust Fund appropriations	862,646	1,046,342
Fund balances:		
Restricted fund	1,130,907	1,038,949
Tobacco Research Trust Fund-unallocated funds	<u>3,308,853</u>	<u>2,264,586</u>
Total restricted	<u>13,678,633</u>	<u>13,913,893</u>

Schedule 1

University of Kentucky
Balance Sheet
April 30, 1973

With Comparative Figures for 1972

	<u>1973</u>	<u>1972</u>
<u>ASSETS</u>		
Hospital and clinics:		
Due from other funds	\$ 2,435,511	\$ 1,871,187
Accounts receivable, net of allowance for doubtful accounts of \$ 3,561,713 in 1973 and \$ 3,872,989 in 1972 .	3,991,468	2,709,073
Inventories	316,461	305,984
Unrealized income	<u>579,605</u>	<u>1,194,386</u>
Total hospital and clinics	<u>7,323,045</u>	<u>6,080,630</u>
Housing and dining system:		
Due from other funds and affiliated corporations	1,590,873	2,076,684
Accounts receivable	128,437	188,618
Inventories	856,514	635,049
Prepaid expenses	<u>80,363</u>	<u>80,363</u>
Total housing and dining system	<u>2,575,824</u>	<u>2,980,714</u>
Auxiliary enterprises:		
Due from other funds and affiliated corporations	230,851	325,579
Accounts receivable	24,466	22,864
Inventories	389,971	338,987
Unrealized income	<u>652,629</u>	<u>678,009</u>
Total auxiliary enterprises	<u>1,297,917</u>	<u>1,365,439</u>
TOTAL CURRENT FUNDS	<u>\$ 50,558,869</u>	<u>\$ 46,773,427</u>

University of Kentucky
Balance Sheet
April 30, 1973
With Comparative Figures for 1972

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1973</u>	<u>1972</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 304,293	\$ 204,577
Unexpended balance, departmental appropriations	4,023,758	3,390,031
Fund balances--allocated:		
Reserve for inventories	308,997	326,816
Reserve for accounts receivable	<u>2,685,997</u>	<u>2,159,206</u>
Total hospital and clinics	<u>7,323,045</u>	<u>6,080,630</u>
Housing and dining system:		
Accrued wages	109,158	106,439
Accounts payable	135,151	138,053
Accrued expenses	49,839	51,597
Deferred income	602,273	702,184
Fund balances:		
Funds for renewals and replacements	1,194,838	1,400,579
Allocated for future operating purposes	<u>484,565</u>	<u>581,862</u>
Total housing and dining system	<u>2,575,824</u>	<u>2,980,714</u>
Auxiliary enterprises:		
Outstanding encumbrances	114,591	122,944
Unencumbered balance, departmental appropriations	474,743	542,978
Fund balances:		
Reserve for inventories	389,971	338,987
Funds for renewals and replacements	21,108	7,348
Allocated for future operating purposes	<u>297,504</u>	<u>353,182</u>
Total auxiliary enterprises	<u>1,297,917</u>	<u>1,365,439</u>
TOTAL CURRENT FUNDS	<u>\$50,558,869</u>	<u>\$46,773,427</u>

University of Kentucky
Balance Sheet
April 30, 1973

With Comparative Figures for 1972

	<u>1973</u>	<u>1972</u>
<u>ASSETS</u>		
Loan Funds:		
Cash	\$ 269,190	
Notes receivable	6,991,104	\$ 6,149,967
Due from other funds	47,580	187,471
Due from Federal Government	13,628	13,951
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS		
	<u>\$ 7,323,502</u>	<u>\$ 6,353,389</u>
Endowment Funds:		
Cash with investment counselor	\$ 33	
Due from other funds and affiliated corporations	26,644	10,883
Investments	<u>1,218,809</u>	<u>1,025,817</u>
TOTAL ENDOWMENT FUNDS		
	<u>\$ 1,245,453</u>	<u>\$ 1,036,733</u>
Plant Funds:		
Unexpended plant funds:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 2,597,742	\$ 2,656,366
Capital construction funds	16,072,447	17,179,338
Total cash	<u>18,670,189</u>	<u>19,835,704</u>
Due from Federal Government	494,085	1,323,607
Construction funded	<u>98,130,370</u>	<u>129,073,621</u>
Total unexpended plant funds	<u>117,294,644</u>	<u>150,232,932</u>

University of Kentucky
Balance Sheet
April 30, 1973

Schedule 1

With Comparative Figures for 1972

LIABILITIES AND FUND BALANCES

	<u>1973</u>	<u>1972</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 6,246,931	\$ 5,467,253
University matching funds	614,847	524,176
Accumulated interest income	304,278	231,719
Total Federal sponsored loan funds	<u>7,166,056</u>	<u>6,223,148</u>
University loan funds:		
University student loan funds	63,332	54,981
University special student loan funds	92,114	73,260
United Student Aid loan fund	2,000	2,000
Total University loan funds	<u>157,446</u>	<u>130,241</u>
TOTAL LOAN FUNDS	<u>\$ 7,323,502</u>	<u>\$ 6,353,389</u>
Endowment Funds:		
Fund balances	<u>\$ 1,245,453</u>	<u>\$ 1,036,733</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 1,245,453</u>	<u>\$ 1,036,733</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	14,504,517	7,943,094
Due to other funds	21,698	21,500
Due to Commonwealth of Kentucky	3,607,084	23,470,887
Bonds payable	18,588,716	21,053,832
Appropriations - unencumbered balances	4,166,474	97,743,619
University equity in projects	<u>76,406,155</u>	<u>150,232,932</u>
Total unexpended plant funds	<u>117,294,644</u>	<u>274,464,665</u>

Schedule 1

University of Kentucky
Balance Sheet
April 30, 1973

With Comparative Figures for 1972

	<u>ASSETS</u>	
	<u>1973</u>	<u>1972</u>
Retirement of indebtedness funds:		
Cash on deposit with State Treasurer	\$ 88,320	\$ 88,320
Unrealized income	<u>5,044</u>	<u>44,581</u>
Total retirement of indebtedness funds	<u>93,364</u>	<u>132,901</u>
Sinking funds:		
Cash on deposit with Trustee	2,500,970	995,930
Investments held by Trustee	<u>46,374,279</u>	<u>14,309,526</u>
Total sinking funds	<u>48,975,249</u>	<u>15,305,456</u>
Invested in plant:		
Land	11,824,424	10,916,659
Buildings	165,281,628	159,154,575
Equipment	<u>41,407,129</u>	<u>38,706,371</u>
Total invested in plant	<u>218,513,181</u>	<u>208,777,605</u>
TOTAL PLANT FUNDS	<u>\$384,876,438</u>	<u>\$374,448,894</u>
Agency Funds:		
Due from other funds and affiliated corporations	\$ 195,141	\$ 229,487
Investments-short term	<u>3,000</u>	<u>3,000</u>
TOTAL AGENCY FUNDS	<u>\$ 198,141</u>	<u>\$ 232,487</u>

University of Kentucky
Balance Sheet
April 30, 1973

With Comparative Figures for 1972

LIABILITIES AND FUND BALANCES

	<u>1973</u>	<u>1972</u>
Retirement of indebtedness funds:		
Unexpended debt service appropriation	\$ 5,044	\$ 44,581
Funds balances	<u>88,320</u>	<u>88,320</u>
Total retirement of indebtedness funds	<u>93,364</u>	<u>132,901</u>
Sinking funds:		
Bonds payable	35,489,000	4,689,000
Funds balances	<u>13,486,249</u>	<u>10,616,456</u>
Total sinking funds	<u>48,975,249</u>	<u>15,305,456</u>
Invested in plant:		
Bonds payable	81,646,284	77,863,613
Net investment in plant	<u>136,866,897</u>	<u>130,913,992</u>
Total invested in plant	<u>218,513,181</u>	<u>208,777,605</u>
TOTAL PLANT FUNDS	<u>\$ 384,876,438</u>	<u>\$ 374,448,894</u>
Agency Funds:		
Agency funds balances	<u>\$ 198,141</u>	<u>\$ 232,487</u>
TOTAL AGENCY FUNDS	<u>\$ 198,141</u>	<u>\$ 232,487</u>

Schedule 2

University of Kentucky
 Schedule of Changes in Fund Balances--Current Funds
 Ten Months Ended April 30, 1973

	Unallocated	Allocated for Future Operating Purposes	Restricted	Tobacco Research Trust Fund	Hospital and Clinics	Housing and Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Balances, July 1, 1972	\$ 2,458,947	\$ 4,141,723	\$ 1,130,907	\$ 3,308,853	\$ 2,993,919	\$ 495,110	\$ 497,504
Allocations:							
Current Operations:							
Original budget		(3,268,900)					
Current year operations							2,182
Medical Center equipment	(320,000)						
Construction and renovation	(2,165,000)						(200,000)
Adjustments of prior year expenditures	26,053				1,075	(12,727)	
Balances, April 30, 1973	\$ -0-	\$ 872,823	\$ 1,130,907	\$ 3,308,853	\$ 2,994,994	\$ 484,565	\$ 297,504

Schedule 3

Schedule of Changes in Unrestricted Fund and

Hospital Estimated Income

For the Ten Months Ended April 30, 1973

	<u>Original Budget</u>	<u>First Quarter</u>	<u>Second Quarter</u>	<u>Third Quarter</u>	<u>April</u>	<u>Adjusted Budget</u>
Unrestricted Funds:						
Student fees	\$ 13,371,500		\$ 63,000	\$ 43,276	\$ 26,800	\$ 13,504,576
State appropriations	61,114,400	\$ (350,000)		(347)		60,764,053
Federal appropriations	7,400,100	49,993	537,689	201,635		8,189,417
County appropriations	964,900		75,086			1,039,986
Endowment and trust fund income	158,200					158,200
Gifts and grants	2,838,400	191,500	7,000	3,099		3,039,999
Sales, services and other income	3,150,947	7,007	42,130	3,678		3,203,762
Unallocated fund balances appropriated	3,268,900			2,205,000		5,473,900
Total unrestricted	\$ 92,267,347	\$ (101,500)	\$ 724,905	\$ 2,456,341	\$ 26,800	\$ 95,373,893
Hospital and clinics:						
State appropriations	\$ 4,684,200	\$ 350,000	\$	\$ 347		\$ 5,034,547
Hospital income	11,100,000			280,000		11,100,000
Unallocated fund balances						280,000
Total hospital and clinics	\$ 15,784,200	\$ 350,000	\$	\$ 280,347	\$	\$ 16,414,547

Schedule of Changes in Unrestricted Fund
and Hospital Expenditure Appropriations
For the Ten Months Ended April 30, 1973

Schedule 4

	Unrestricted	Hospital and Clinics	Total
Original budget	\$ 92,267,347	\$ 15,784,200	\$ 108,051,547
Increases (decreases) as approved by Board of Trustees:			
August	248,500		248,500
September	(350,000)	350,000	
October	191,900		191,900
November			
December	533,005		533,005
January	126,431		126,431
February	39,653	280,347	320,000
March	2,290,257		2,290,257
April	26,800		26,800
Total per Report	\$ 95,373,893	\$ 16,414,547	\$ 111,788,440

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Ten Months Ended April 30, 1973
 With Comparative Figures for 1972

Fund and Source:	April 30, 1973		April 30, 1972			
	Estimated for the Year	Realized to Date	% Realized	Estimated for the Year	Realized to Date	% Realized
Unrestricted:						
Student fees	\$ 13,504,576	\$ 12,862,045	95.2	\$ 10,223,800	\$ 10,992,736	107.5
Federal appropriations	8,189,417	6,436,294	78.6	7,679,114	5,340,076	69.5
County appropriations	1,039,986	766,907	73.7	964,943	725,245	75.2
Endowment and trust fund income	158,200	119,512	75.5	157,200	122,707	78.1
Gifts and grants (includes grants from affiliated corporations)	3,039,999	339,635	11.2	3,046,000	55,887	1.8
Sales, services and other income	3,203,762	3,306,097	103.2	2,923,150	2,402,636	82.2
Subtotal	29,135,940	23,830,490	81.8	24,994,207	19,639,287	78.6
State appropriations	60,764,053	61,255,556	100.8	57,302,619	57,302,619	100.0
Unallocated fund balances appropriated	5,473,900	5,473,900	100.0	4,446,100	4,446,100	100.0
Total unrestricted	95,373,893	90,559,946	95.0	86,742,926	81,388,006	93.8
Restricted	3,951,946	3,525,274	89.2	3,623,588	1,988,567	54.9
Tobacco Research Trust Fund	3,174,700	2,533,787	79.8	2,310,646	2,060,013	89.2
Hospital and clinics:						
State appropriations	5,034,547	4,572,174	90.8	4,278,681	4,278,681	100.0
Hospital earned income- net	11,100,000	10,982,768	98.9	9,875,328	8,680,942	87.9
Unallocated fund balances appropriated	280,000	280,000	100.0	400,000	400,000	100.0
Total hospital and clinics	16,414,547	15,834,942	96.5	14,554,009	13,359,623	91.8
Housing and dining system	8,224,621	7,406,183	90.1	7,908,159	7,362,942	93.1
Auxiliary enterprises	2,209,502	1,556,873	70.5	2,658,714	1,980,705	74.5
TOTAL CURRENT FUNDS REVENUES AND APPROPRIATED BALANCES	\$129,349,209	\$121,417,005	93.9	\$117,798,042	\$108,139,856	91.8

University of Kentucky
 Summary of Current Funds Expenditures
 Ten Months Ended April 30, 1973
 With Comparative Figures for 1972

Fund or Function	April 30, 1973		April 30, 1972	
	Appropriation for the Year	% Expended or Encumbered to Date	Appropriation for the Year	% Expended or Encumbered to Date
Unrestricted:				
Departments of instruction and research	\$ 37,724,896	78.1	\$ 34,167,079	79.3
Summer session-1972	796,878	91.7	638,144	99.3
Organized activities	605,533	74.2	767,161	71.2
Organized research	7,234,337	78.3	6,806,033	79.5
Libraries	3,036,192	86.8	2,804,643	84.0
Extension and public services	11,283,307	79.4	10,638,021	81.0
Maintenance and operation of plant	6,982,793	79.9	6,400,102	84.2
Renovation, office furniture, etc.	3,017,720	100.3	2,214,100	100.0
General administration	5,574,117	70.0	4,892,445	75.3
Student services	2,690,862	80.4	2,455,127	80.7
Staff benefits	6,905,232	80.4	5,856,562	78.8
General institutional services	2,340,998	74.5	2,140,287	75.7
Service enterprises	208,461	77.1	134,692	134.2
Debt service cost	5,531,100	91.5	5,531,100	91.3
Student aid	1,243,254	102.4	810,783	139.1
Reserves	198,213		486,647	
Total unrestricted	95,373,893	80.1	86,742,926	81.3
			70,524,294	

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Ten Months Ended April 30, 1973
 With Comparative Figures for 1972

Fund or Function Restricted:	April 30, 1973			April 30, 1972		
	Appropriation for the Year	Expended or Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date
Departments of instruction and research	\$ 1,670,436	\$ 1,077,063	64.5	\$ 1,528,646	\$ 691,007	45.2
Organized activities	25,500	589	2.3	500	50	10.0
Organized research	142,600	63,105	44.3	123,674	89,207	72.1
Libraries	38,650	6,452	16.7	38,120	4,621	12.1
Extension and public services	308,452	112,328	36.4	494,931	257,678	52.0
General institutional services	120,682	70,601	58.5	117,670	81,432	69.2
Student aid	1,645,626	1,270,742	77.2	1,320,047	1,035,371	78.4
Total restricted	<u>3,951,946</u>	<u>2,600,880</u>	<u>65.8</u>	<u>3,623,588</u>	<u>2,159,366</u>	<u>59.6</u>
Tobacco Research Trust Fund	3,174,700	2,312,054	72.9	2,310,646	1,264,304	54.7
Hospital and clinics	16,414,547	12,390,789	75.5	14,554,009	11,163,978	76.7
Housing and dining system	8,224,621	7,404,001	90.0	7,908,159	7,225,444	91.4
Auxiliary enterprises	2,209,502	1,734,759	78.5	2,658,714	2,115,736	79.6
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$129,349,209</u>	<u>\$102,805,963</u>	<u>79.5</u>	<u>\$117,798,042</u>	<u>\$ 94,453,122</u>	<u>80.2</u>

University of Kentucky
 Schedule of Short Term Investments
 For the Ten Months Ended April 30, 1973

Restricted Current Funds:

Government securities:

U. S. Treasury Bonds, 4.67%, 5-15-74

\$ 700,000 \$ 690,722

Total government securities

690,722

Certificates of deposit:

The Louisville Trust Company, 6.625%, 5-7-73
 First Security National Bank & Trust Company, 5.5%, 5-12-73
 Louisville Trust Company, 5.5%, 5-12-73
 First Security National Bank & Trust Company, 6%, 6-28-73
 Central Bank & Trust Company, 6.8125%, 6-28-73
 Bank of Lexington, 5.75%, 7-25-73
 First Security National Bank & Trust Company, 5.75%, 7-27-73
 Second National Bank & Trust Company, 5.75%, 7-27-73
 Central Bank & Trust Company, 6.25%, 10-26-73
 Bank of Lexington, 6.5%, 11-13-73
 Central Bank & Trust Company, 7.0625%, 1-19-74
 Central Bank & Trust Company, 6.75%, 1-26-74
 Bank of Lexington, 6.75%, 1-26-74
 Citizens Fidelity Bank & Trust Company, 6.9%, 3-8-74

300,000
 100,000
 100,000
 300,000
 500,000
 200,000
 500,000
 400,000
 500,000
 300,000
 1,800,000
 150,000
 250,000
 200,000

Total certificates of deposit

5,600,000

TOTAL CURRENT RESTRICTED FUNDS

\$6,290,722

Agency Funds-Certificates of Deposit:

First Security National Bank & Trust Company, 5%, 6-2-73

\$ 3,000 \$ 3,000

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1973

Schedule 8

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Income:			
Unrestricted funds debt:			
Charged to unrestricted current funds	\$ 5,531,100	\$ 5,060,842	91.5
Transfers from sinking funds	<u>375,746</u>	<u>842,455</u>	
Subtotal	<u>5,906,846</u>	<u>5,903,297</u>	<u>99.9</u>
Housing and dining system debt:			
Charged to housing and dining system current funds	1,597,882	1,597,882	100.0
Transfers from sinking funds	<u>54,211</u>	<u>54,211</u>	<u>100.0</u>
Subtotal	<u>1,652,093</u>	<u>1,652,093</u>	<u>100.0</u>
Auxiliary enterprises debt:			
Charged to auxiliary enterprises current funds	<u>183,481</u>	<u>181,986</u>	<u>99.2</u>
Subtotal	<u>\$ 7,742,420</u>	<u>\$ 7,737,376</u>	<u>99.9</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS			
	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 503,750	\$ 503,283	99.9
Consolidated Educational Buildings-Series B	465,299	464,830	99.9
Consolidated Educational Buildings-Series C	293,276	293,215	99.9
Consolidated Educational Buildings-Series D	3,334,743	3,333,817	99.9
Community Colleges Educational Buildings-Series A	1,062,032	1,060,989	99.9
Community Colleges Educational Buildings-Series B	<u>247,746</u>	<u>247,163</u>	<u>99.8</u>
Subtotal	<u>5,906,846</u>	<u>5,903,297</u>	<u>99.9</u>
Housing and Dining System Revenue Bonds-Series A-I	<u>1,652,093</u>	<u>1,652,093</u>	<u>100.0</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1973

Schedule 8

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	\$ 3,142	\$ 3,138	99.9
Alpha Delta Pi	14,765	14,706	99.6
Dorms A-F	40,680	39,390	96.8
Dorms G-L	51,109	51,008	99.8
Sigma Phi Epsilon'	8,086	8,070	99.8
Delta Delta Delta	5,894	5,885	99.9
Alpha Tau Omega	8,198	8,182	99.8
Alpha Gamma Rho	15,931	15,931	100.0
Student Housing Bonds of 1964	<u>35,676</u>	<u>35,676</u>	<u>100.0</u>
Subtotal	<u>183,481</u>	<u>181,986</u>	<u>99.2</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,742,420</u>	<u>\$ 7,737,376</u>	<u>99.9</u>

University of Kentucky
Schedule of Sinking Funds
 April 30, 1973

Schedule 9

	<u>Total</u>	<u>Bonds</u>	<u>Fund</u>
	<u>Sinking Fund</u>	<u>Payable</u>	<u>Balance</u>
Bond Issues with Reserves Fully Funded:			
University of Kentucky Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,777,393	\$ 2,777,393	750,991
University of Kentucky Housing and Dining System Repair and Maintenance Reserve	750,991		
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	3,725,773	2,777,000	948,773
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series A	1,042,107		1,042,107
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series B	1,015,519		1,015,519
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series C	370,653		370,653
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series D	3,669,111		3,669,111
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1964	84,936		84,936
Community Colleges Educational Buildings-Series A-Bond and Interest Fund-Escrow Account -Old Issue	956,395	915,000	41,395
Community Colleges Educational Buildings-Series B- Bond and Interest Fund-Escrow Account - Old Issue	860,625	797,000	63,625
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series A	1,425,196		1,425,196
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series B	<u>244,946</u>		<u>244,946</u>
Total Bond Issues with Reserves Fully Funded	<u>16,923,646</u>	<u>4,489,000</u>	<u>12,434,646</u>
Bond Issues with Reserves not Fully Funded:			
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1960	49,685		49,685
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1960	29,317		29,317
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1964	<u>31,841</u>		<u>31,841</u>
Total Bond Issues with Reserves not Fully Funded	<u>110,843</u>		<u>110,843</u>

University of Kentucky
 Schedule of Sinking Funds
 April 30, 1973

Schedule 9

Consolidated Educational Series D Refunding Issue:

	<u>Total</u>	<u>Bonds</u>	<u>Fund</u>
	<u>Sinking Fund</u>	<u>Payable</u>	<u>Balance</u>
Bonds Payable	\$31,000,000	\$31,000,000	
Premium on Sale of Bonds	839,150		\$ 839,150
Accrued Interest Sold	<u>101,611</u>		<u>101,611</u>
Total Series D Refunding Issue	<u>31,940,761</u>	<u>31,000,000</u>	<u>940,761</u>
TOTAL SINKING FUNDS	<u><u>\$48,975,249</u></u>	<u><u>\$35,489,000</u></u>	<u><u>\$13,486,249</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Ten Months Ended April 30, 1973

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1972</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>April 30, 1973</u>
Federal sponsored loan funds:				
Federal government	\$ 5,600,032	\$ 647,199		\$ 6,247,231
University of Kentucky	539,891	74,956		614,847
Accumulated interest income	258,617	45,661		304,278
University loan funds:				
University student loan funds	56,935	6,397		63,332
University special student loan fund	74,518	17,296		91,814
United Student Aid loan fund	<u>2,000</u>			<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 6,531,993</u>	<u>\$ 791,509</u>		<u>\$ 7,323,502</u>
<u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	<u>\$ 1,112,174</u>	<u>\$ 133,279</u>		<u>\$ 1,245,453</u>
<u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	<u>\$ 225,178</u>	<u>\$ 806,547</u>	<u>\$ 833,584</u>	<u>\$ 198,141</u>

Finance Committee Report
June 12, 1973

FCR 2

Members, Executive Committee, Board of Trustees:

AUTHORIZATION FOR RELOCATION HOUSING

Recommendation:

That the Vice-President, Business Affairs and Treasurer be authorized to execute the necessary documents, including deeds of conveyance, releases, and all other instruments, to make a portion of the University's land at Cumberland Community College available for relocation housing if advisable. This authorization relates only to land determined by the said Vice-President, Business Affairs and Treasurer, in consultation with the Vice-President, Community College System, to be surplus to the needs of the University and any conveyance of land is subject to the approval of the Commissioner of the Executive Department for Finance and Administration.

Action: Approved X Disapproved _____ Other _____

Date: June 12 , 1973

Investment Committee Report
June 12, 1973

ICR. 1

Members, Executive Committee, Board of Trustees:

ADVISORY SERVICES FOR INVESTMENT OF ENDOWMENT FUNDS

Recommendation: that the Vice President for Business Affairs and Treasurer be authorized to enter into a contract with First Kentucky Trust Company, Louisville, Kentucky, for advisory services for the investment of endowment funds of the University of Kentucky for the fiscal year 1973-1974.

Background: First Kentucky Trust Company has served in the capacity of furnishing professional management advisory services of the University's endowment funds for the fiscal years 1971-1972 and 1972-1973. The Investment Committee recommends a continuation of their professional management services for the fiscal year 1973-1974.

Action: Approved X Disapproved _____ Other _____

Date: June 12 , 1973