

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, November 20, 1973

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Eastern Standard Time) on Tuesday, November 20, 1973 in the Board Room in the Patterson Office Tower on the University campus with the following members present: Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, and Mr. William B. Sturgill. Mrs. Rexford S. Blazer, Ex Officio Secretary, was present also. Absent from the meeting was Mr. Thomas P. Bell. The University administration was represented by President Otis A. Singletary; Vice Presidents Alvin L. Morris, Stanley Wall, Larry E. Forgy, and Raymond Hornback; Dr. Donald B. Clapp, Executive Assistant to the President; and Mr. John C. Darsie, Legal Counsel. The various news media were represented at the meeting.

A. Meeting Opened

Mr. Clay called the meeting to order at 2:05 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 2:07 p.m.

B. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Griffin and passed, the reading of the Minutes of the October 15, 1973 meeting was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

President Singletary presented his monthly report to the Trustees and copies of the report were provided in each packet. At the conclusion of the report, he recommended that it be accepted and ordered filed. Without objection it was so ordered by the chairman.

D. Recommendations of the President (PR 2)

Mr. Clay noted that the President's recommendations had been in the hands of the members of the Executive Committee for ten days and asked if there were any questions concerning any section of the report. There being none, on motion by Mr. Sturgill, seconded by Mr. Cooper 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.)

E. Budget Revisions for 1973-74 (PR 4)

President Singletary commented that PR 4, Budget Revisions for 1973-74, had been made available to the Executive Committee members ten days prior to the meeting and stated that Dr. Clapp would be happy to answer any questions which members might have. There being none, on motion by Mr. Sturgill, seconded by Mr. Griffin and passed without dissent, the revisions in the 1973-74 budget as recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

F. Budget Director Appointed (PR 5)

President Singletary said that since Dr. Clapp had assumed the position of his Executive Assistant he had been looking for his replacement as Budget Director and was pleased to recommend to the Executive Committee the appointment of Mr. Edward A. Carter, presently Fiscal Affairs officer for the Community College System. Mr. Carter worked in the Budget Office prior to his present assignment and is familiar with the operation of that office.

Mr. Clay called for a motion on President Singletary's recommendation and, on motion by Mr. Cooper, seconded by Mr. Griffin and passed unanimously, Mr. Edward A. Carter was named Budget Director effective November 20, 1973.

At President Singletary's request, Dr. Clapp introduced Mr. Carter, who was present at the meeting, and Mr. Clay extended on behalf of the Executive Committee members best wishes to Mr. Carter in his new role. (See PR 5 at the end of the Minutes.)

G. Audits for Affiliated Corporations and the University of Kentucky Credit Union Accepted (FCR 3)

Mr. Clay called on Mr. Forgy for those items on the agenda from the Finance Committee. Mr. Forgy explained that the Finance Committee had not met to consider the items on the agenda and for that reason he wished to withdraw FCR 1, Interim Financial Report, and FCR 2, Authorization for Lease with City of Cumberland. FCR 3, Acceptance of Audit Reports for the Affiliated Corporations and the University of Kentucky Credit Union, required action prior to the December meeting of the Board in order to provide copies to the Council on Public Higher Education. Mr. Forgy then recommended that the Executive Committee accept the financial statements prepared by the firm of Coopers & Lybrand.

The Executive Committee members, having had an opportunity to look over these reports earlier, agreed to act on behalf of the full Board and, on motion by Mr. Sturgill, seconded by Mr. Griffin and passed without dissent,



the audit reports for the affiliated corporations and the University of Kentucky Credit Union were accepted. (See FCR 3 at the end of the Minutes.)

H. Meeting Adjourned

Having first determined that there was no further business to come before the meeting, Mr. Clay called for a motion for adjournment. Motion being duly made, seconded and carried, the meeting adjourned at 2:17 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary  
Board of Trustees

(PRs 2, 4, and 5, and FCR 3 which follow are official parts of the Minutes of the meeting.)

P R I

PRESIDENT'S REPORT TO THE TRUSTEES

NOVEMBER 20, 1973

1. COLLEGE OF EDUCATION OPENS FORMAL OBSERVANCE OF 50TH YEAR

The College of Education is celebrating its fiftieth year.

The anniversary dinner was Thursday night, and featured an address by Dr. Dean Corrigan, dean of the University of Vermont College of Education. The Paris High School band played, and President Otis A. Singletary extended greetings. Leonard C. Taylor, Eastern Kentucky University registrar, gave the invocation.

The observance began in the afternoon with a symposium, which reviewed the college's first fifty years and provided some forecasts on future directions of the college.

Dean George W. Denmark presided over a panel composed of Dr. Frank Dickey, the University's fifth president, presently executive director of the National Commission on Accreditation, Washington, Dr. Lyman V. Ginger, former dean of education, currently state superintendent of public instruction, and Edward C. Pomeroy, executive director of the American Association of Colleges of Teacher Education.

Dr. Morris B. Cierley is chairman of the anniversary observance.

2. GOVERNOR BOOSTS NEW WILDCAT HOME WITH STATE FUNDS TO CIVIC CENTER

Approximately \$4 million in state funds will be channeled through the University to help build Lexington's new civic center complex.

Gov. Wendell Ford, in making the announcement, said the funds will help build a 22,600-seat arena that can be used for University home basketball games, as well as other events. This would provide 11,640 seats to the general public, compared to 4,360 at the present.

The proposed center, to be built downtown in the urban renewal area, will cost \$36.8 million, and is expected to attract other major sports events, including the annual state high school basketball tournament, which has been held in Louisville the last several years.

### 3. SURVEY OF DEANS PLACES DENTISTRY THIRD, PHARMACY FIFTH

Both the College of Dentistry and the College of Pharmacy are ranked among the five most outstanding professional schools in the nation within their own fields in a survey of 1,180 deans of professional schools.

The survey, made by two Columbia University sociologists and reported in the November issue of Change magazine, found the dentistry school tied for third among the nation's top five and the pharmacy school tied for fifth.

In "America's leading Professional Schools," the lead article in the higher education journal, the sociologists, Rebecca Zames Margulies and Peter M. Blau, determined "American professional schools with the highest academic standings, based on their being named most often as one of the best by the deans in that type of professional school."

In pharmacy, the University was outranked by the University of California (San Francisco), and by Ohio State, Purdue and the University of Wisconsin; the dentistry school was outranked only by the University of North Carolina and the University of Michigan.

The study encompassed all American professional schools that are both accredited and university-affiliated, and included 17 types of professional schools.

"There are many factors that can influence the standing of a professional school--," researchers Margulies and Blau wrote, "the salaries offered, the qualifications and commitment of the faculty, the ability of the students it attracts, the academic environment of the university, the flexibility of its structure and its responsiveness to changing conditions, and so on. To analyze which factors actually influence a professional school's academic standing, and thus presumably its quality, we need a criterion of academic standing. The criterion that has been found to be most reliable is the judgement of experts in the field."

Hence the choice of deans as respondents for their survey.

"Since holders of masters and doctoral degrees have proliferated in the labor market," say the authors, "where one has come from rather than the degree itself, may represent an increasingly powerful passport to entry into professions."

### 4. IN-SERVICE GRADUATE EDUCATION PROVIDED LOUISVILLE TEACHERS

The College of Education is cooperating with the University of Louisville in a program which provides in-service graduate education to new teachers in the Louisville Public Schools. Officials there requested the program, designed to help new teachers cope with teaching problems in the inner city schools, Dr. Edgar L. Sagan, assistant dean of the College of Education, said.

5. PROJECT SEEKS TO CONVERT COAL TO CRUDE OIL

Dr. Richard I. Kermode, professor of chemical engineering, is the principal investigator on a research project that will seek to convert coal to a synthetic crude oil on an economical, competitive basis. Conversion processes have been understood by engineers for years, but an economical method hasn't been perfected.

The two-year project will receive \$780,000. Nearly \$480,000 of that amount will be from the National Science Foundation, \$150,000 from the state, and \$150,000 from Ashland Oil, Inc.

Dr. Kermode said, "The production of synthetic crude oil from coal on a vast scale--running into the millions of barrels a day--would open up a new field that would employ thousands of people and add millions of dollars to the economy."

"There will be four distinct areas of research in the project: a computer study of hydrogen production methods; experimental studies of the separation of unconverted coal and ash from the synthetic crude; direct oil production by high temperature destruction of coal (pyrolysis), and the effect of trace minerals and coal structure to promote the interaction between hydrogen and coal."

6. 350 PATIENTS ATTENDED BY SIX RESIDENT DOCTORS IN WILLARD PROGRAM

About 350 families currently registered with the Family Practice Clinic at the Medical Center are being treated by six residents who are training in the specialty of family practice, learning to treat the whole patient, his home life plus other factors besides his medical problem. The six are the first to participate in the new William R. Willard Department of Family Practice program.

Most of the patients are seen by appointment, but arrangements have been made to treat emergency patients. One resident and one of the three faculty members who supervise the program are on call at all times. There also are two registered nurses and one nursing assistant assigned to the staff.

All but about ten per cent of the cases are handled by the family practice residents. The others involve specialists.

After three years of residency, the family practitioner is eligible to take the board examination. If he passes, he is certified by the American Board of Family Practice. He then must be recertified every six years.

7. NOTED AUTHOR, HISTORIAN HERE FOR SPRING SEMESTER

Dr. T. Harry Williams, Pulitzer Prize winner and Civil War authority, will be visiting professor of history at the University during the Spring semester, Dr. George C. Herring, chairman of the history department, has announced.

Dr. Williams' biography, "Huey Long," published in 1969, won the National Book Award and the Pulitzer Prize in 1970. The author holds the distinguished rank of Boyd Professor of history at Louisiana State University, Baton Rouge.

He also is the author of "Lincoln and the Radicals," "P.G.T. Beauregard: Napoleon in Gray," "Romance and Realism in Southern Politics," and editor of "Selected Writings and Speeches of Abraham Lincoln."

Prof. Williams' "Lincoln and His Generals," was a Book of the Month Club selection in 1952 and was named one of the best books of the year by Newsweek and The New York Times.

In 1964, former President Harry S Truman presented him with the fifth annual "Harry S Truman Award for Meritorious Service in the Field of Civil War History."

Dr. Williams received the Lincoln Diploma of Honor from Lincoln Memorial University in Tennessee, in recognition of distinguished service in the field of Lincolniana and in the interpretation of the life and deeds of Lincoln.

He occupied the chair in American History at the University of Oxford in England in 1966. Dr. Williams will teach courses on the American Civil War and recent Southern political leadership.

8. 1,370 EMPLOYEES, STUDENTS, TRAINED IN SAFETY LAST YEAR

The Safety Department, in its annual report, states that 1,370 University employees and students were trained in various safety education programs last year. They were in residence halls, University Hospital, physical plant shops, secretarial training classes, and students of the physical education, health, and laboratory classes.

New training films were purchased, and nearly 10,000 safety signs, pop posters, emergency phone stickers and evacuation plans were distributed throughout the University. A new safety award, honoring Dr. Don Cash Seaton, was instituted. Jacob Karnes, for his outstanding work in safety for the handicapped, was the first recipient of the award.

In comparison to 1971-72, although there was an increase of only 65 accidents, there was a tremendous increase in the number of lost days. It is standard procedure in accident reporting to charge 6,000 days lost per death, and there were two vehicle deaths. Accidents in all categories increased. Among students, 66 per cent of the accidents were by freshmen and sophomores, the majority occurring in the students' room and classroom/laboratory. The fire department responded to 125 alarms on campus, with an estimated fire loss of \$8,138.89.

9. UNIVERSITY DEBATERS FINISH SECOND IN NATION'S LARGEST TOURNEY

The University debate team early this month placed second among 160 debate teams in the nation's largest debate tournament at Emory University at Atlanta. The team lost in the championship round to a team from Harvard.

Mark Viehe of Lexington and Gerry Oberst of Owensboro carried the University debate colors to the final round. Another debating pair, Jim Flegle of Bardwell and Ben Jones of Campbellsville, reached the octa-finals before losing to Canisius College of Buffalo, N. Y.

Jones was named one of the top ten speakers among the 320 debaters in the tournament. In winning second place, the University team defeated teams from Georgia, Northwestern, Purdue, Texas Christian, Utah, Pittsburg, Wyoming and Bellarmine College. Jones and Flegle beat teams from Kansas State, Stanford, Wake Forest, Alabama, Ohio State, Florida State and Butler.

Teams debated whether the federal government should control the supply and utilization of energy in the United States.

10. PHARMACY COLLEGE HONORS DISTINGUISHED KENTUCKIANS

The College of Pharmacy honored four state pharmacists with the "Distinguished Kentuckian in Pharmacy Award," at the college's annual alumni banquet held recently. They are: Robert B. Begley of Richmond, William Curry of Lexington, Oliver E. Mayer of Anchorage and the late Marion V. Hardesty of Louisville.

The college faculty selects the award recipients, based on unusual professional, social and civic contributions. The award first was initiated in 1971 at the college's centennial celebration.

Danville pharmacist George Grider, an earlier award recipient, presided at the alumni affair attended by over 100 alumni, faculty and friends. The presentations were made by Dr. Peter P. Bosomworth, vice president for the Medical Center.

The pharmacists' annual event was held in conjunction with a college-sponsored continuing education seminar, "Pharmacy's Public and Professional Image," conducted November 2-3 at the Continental Inn.

11. UKRF GRANTS AT \$11 MILLION FOR FIRST THREE MONTHS

During September a total of 37 new awards were received by UKRF, amounting to \$1,862,397.60, and 34 grants received additional allotments amounting to \$828,964.99. The total awards for September is \$2,691,362.59, and since the beginning of the fiscal year, \$11,211,387.82. A grant of \$25,000 to study organized crime, and a Louisville Teacher Training program were among the highlights.

COLLEGE OF AGRICULTURE

Agronomy--I. Massie, Visual Aids and Equipment to Further Aid Tobacco Growers, Philip Morris Incorporated, \$1,200 additional. L. Thompson and C. Rieck, Pyrimidinone Herbicides-Weed Control, FMC Corporation, \$750 additional. Animal Sciences--N. Bradley, Glucose Absorption by Beef Cattle, Syntex Corporation, \$7,484. Entomology--J. Rodriguez, Comparative Toxicity of Mite Predator/Prey, Ciba-Geigy Corporation, \$750. Forestry--T. Hansbrough, Short Copice Rotation Management of Sycamore for Cellulose Production in Western Kentucky, Wescor Corporation, \$750 additional. 4-H Programs--C. Feltner, 4-H Community Pride Projects, Standard Oil Company, \$4,000 additional. Home Economics Program--D. Tichenor, Cooperative Program With Lees Junior College on Food and Nutrition Cooperative Extension Program, Lees Junior College, \$264 additional. Veterinary Sciences--J. Drudge and E. Lyons, N-12.3 Anthelmintic in the Horse, Chemagro-A Division of Baychem Corporation, \$1,500 additional. E. Lyons, Antiparasitic Activity of Thiobendazole/Trichlorfon Combination in the Horse, Merck and Company, \$3,600 additional.

COLLEGE OF ARTS AND SCIENCES

History--J. Hopkins, Henry Clay Papers, General Services Administration, \$28,419. H. Nelli, Organized Crime in America: The Italian Experience 1890-1941, National Endowment for the Humanities, \$25,000 additional. Psychology--D. McCoy, Effects of Background Gravity Stimuli on Gravity Controlled Behavior, NASA, \$17,160 additional. J. Melnick, Eastern State Hospital Project, Kentucky Department for Human Resources, Bureau for Health Services, \$19,000. Physics and Astronomy--M. McEllistrem, Nuclear Information Research Associate-ship, National Research Council, \$15,880. Biological Sciences--M. Hafeez, Role of Pineal Organ in Brain Function, Public Health Service, \$20,543. G. Rosenthal, Arginine and Canavaine Metabolism, National Science Foundation, \$30,300.

COLLEGE OF BUSINESS AND ECONOMICS

Office of Business Development & Government Services--H. Charlesworth, State Council of Economic Advisors, Kentucky Council of Economic Advisors, \$61,500 additional. M. Hackbart and W. Gattis, Local Government Personnel Management Training Program, U.S. Civil Service, \$59,666.

CENTER FOR DEVELOPMENTAL CHANGE

H. Beers, Primary Baseline Study of the Human-Cultural Characteristics of Three East Kentucky Counties Where Reservoirs are to be Constructed, Rahenkamp, Sachs, Wells & Associates, Inc., \$30,319 additional.

COMMUNITY COLLEGE SYSTEM

Jefferson--J. Smith, Cooperative Education Program--Strengthening and Expansion, U. S. Office of Education, \$25,000. Lexington Technical Institute--I. Anderson and D. Holt, Veterans Cost of Instruction Program, Department of Health, Education and Welfare, USOE, \$44,518.51. Southeast--W. Ayers, Upward Bound, USOE, \$10,000 additional.

COLLEGE OF EDUCATION

Curriculum and Instruction--J. Walker, Teacher Corp-Inservice Cycle VII, USOE via Louisville Public Schools, \$126,555. Education, Psychology and Counseling--D. Larimore, 4 Channel Audio System Career Education, Appalachian Regional Commission, \$11,355. D. Larimore, Evaluation, Appalachian Regional Commission, \$21,764. Education, Research, and Development--D. Larimore, Personnel Service to Louisville Urban Education Center, Louisville Urban Education Center, \$59,337.29 additional. Special Education--A. Levy, Summer Session Federal Traineeships, Kentucky Department of Education, \$2,400 additional. R. Sterrett, Special Educational Instructional Materials Center, USOE, \$315,000. Vocational Education--H. Binkley, Vocational and Technical Education Leadership Development Program, USOE, \$179,400.

COLLEGE OF ENGINEERING

Chemical Engineering--R. Grieves, Training in Water Supply and Pollution Control, Environmental Protection Agency, \$8,632. R. Grieves, Interpretation and Comparison of Data Relative to Effluent Guidelines Limitations, Environmental Protection Agency, \$2,500. R. Kermode, Synthetic Oil From Coal, NSF, \$273,594. Civil Engineering--R. Lauderdale, Training in Water Supply and Pollution Control, Environmental Protection Agency, \$15,876. E. Foree, Determination of Waste Assimilation Capacity of Characteristic Water Quality Limited Stream Segments in Kentucky, Kentucky Natural Resources and Environmental Protection Agency, \$4,226 additional. Mechanical Engineering--C. Knapp and E. McCutcheon, Causes of Decrements in Air-Crew Performance: Physiological Changes Produced by Vibration and Other Environmental Stresses, Air Force, \$148,959. (By Wenner-Gren Labs.)

OFFICE FOR INTERNATIONAL PROGRAMS

D. Blythe, Kentucky Partners of the Alliance, \$500.

OHIO VALLEY REGIONAL MEDICAL PROGRAM

W. McBeath, Ohio Valley Regional Medical Program, \$326,826 additional.

COLLEGE OF SOCIAL PROFESSIONS

E. Witte, Beulah Theobald Memorial Scholarship Fund, Miscellaneous, \$60 additional. G. Plutchok and E. Witte, Staff Development Assignment of Dr. George Plutchok With Kentucky State Hospital, Danville, Kentucky State Hospital, \$840.



SOCIAL WELFARE RESEARCH INSTITUTE

G. Wilbur, Spanish Americans in the Labor Market, U.S. Department of Labor Manpower Administration, \$24,881.

MEDICAL CENTER LIBRARY

O. Hamlin, Kentucky, Michigan, Ohio Regional Medical Library Program, Wayne State University, \$5,472.90 additional.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Admissions and Student Services--B. Bryan, Scholarship, New York Life Insurance Company, \$11,495 additional. Clinical Pastoral Counseling--R. Carpenter, UKRF Clinical Pastoral Education Account, Miscellaneous, \$200 additional. Physical Therapy--R. McDougall, Physical Therapy Development Fund, Miscellaneous, \$47.80 additional. Social Services--N. Smith, Social Services Miscellaneous, Helen C. Edmonds, \$10 additional.

COLLEGE OF DENTISTRY

E. Spohn, Dental Therapist Training Program, NIH, \$127,423 additional.

COLLEGE OF MEDICINE

Office of Dean--W. Jordan, Alumni Association Fund, Miscellaneous, \$70 additional. J. Wolff, Health Professions Scholarship Program, Appalachian Regional Commission, Southeastern Kentucky Regional Health Demonstration, \$111,946. Anatomy--L. Gillilan, Nervous System Vascular Patterns, NIH, \$9,645. Behavioral Science--R. Strauss, Special Post-Doctoral Program, Miscellaneous, \$138.05. Biochemistry--F. Bollum, Biosynthetic Polydeoxynucleotides, NIH, \$93,576. G. Schwert, Characterization and Specificity of Enzyme Systems, NIH, \$42,939. Community Medicine--C. Keck, Support of District Health Officer for Ky. River District Health Department, \$28,088.04. M. Marx, Psycho-Social Determinants of Deleterious Health Behavior States in University Freshmen, Kentucky Department of Mental Health, \$3,000. Medicine--T. Kotchen, Hypertension Detection Program, Kentucky Heart Association, \$5,000. R. Luke, Studies of Renal Chloride Excretion, NIH, \$33,230. B. Surawicz, Cardiology Symposium, Miscellaneous, \$5,650 additional. Ophthalmology--J. Wirtschafter, Fight for Sight-Departmental Award, \$5,000. Pediatrics--J. Calton, Children's Fund, Miscellaneous, \$10 additional. P. Holland, Children's Leukemia Fund, Miscellaneous, \$20 additional. D. Hollingsworth, Serum Samples for Thyroid Stimulating Hormone (TSH) Levels, Center for Disease Control, \$1,600. D. Hollingsworth, Unwed Mothers Program, Kentucky Department of Health, \$76,952. J. Noonan, Cardiovascular Clinics in Eastern Kentucky, Kentucky Department of Health Service, \$25,478. L. Walters, Infant Care Training and Service Program, Kentucky Department of Health, \$22,928. W. Wheeler, Resident's Fund, Fayette County Children's Bureau, \$150 additional. Pharmacology--R. Miller, Neural Regulation of Insulin Secretion Rate, NIH, \$56,263. Psychiatry--A. Ludwig, Emotional and Pharmacological Influences on Craving, National Institutes of Mental Health, \$77,644. Surgery--C. Ernest, Vascular Surgical Research Fund, Miscellaneous, \$100 additional.

## COLLEGE OF PHARMACY

Office of Dean--H. Kostenbauder, Research and Development Grant, Mead Johnson and Company, Appalachian Regional Hospitals, Marion Labs, and Ives Labs, \$12,598 additional. Pharmacy--P. Deluca, Intravenous Fluid Administration and Technology Program, Brunswick Corp., MPL, Inc., \$3,000 additional. J. Swintosky, Residency Program, East Kentucky Health Services, \$1,380 additional.

### 12. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Don R. Jacobson, professor of animal science, has been named 1974 winner of the Moorman Manufacturing Company Travel Fellowship for Animal Nutrition Research.

Dr. George L. Wilber, director of the Social Welfare Institute, will analyze employment discrimination against Spanish Americans under a grant from the U. S. Department of Labor Manpower Administration.

Dr. Donald E. LaBore, extension veterinarian, has been named Veterinarian of the Year by the Kentucky Veterinary Medicine Association.

Five surgeons from the Department of Surgery have been inducted as fellows of the American College of Surgeons. They are Drs. Wilbur C. Blount, W. Michael Bryant, Patrick F. Hagihara, Jagdish Patil, and R. Herman Playforth.

Frank Burke, instructor in English, will be a discussion leader next week at a session of the National Council of Teachers of English, which meets in Philadelphia for two days.

Prof. Richard M. Doughty of the College of Pharmacy has been elected to the national board of directors of the Society of Sigma Xi, an academic honorary research society, at the group's recent annual meeting. He will be one of a 12-member board representing six regional areas of the United States.

The University chapter of Sigma Xi was represented at the recent meeting by Dr. Fred W. Kapp, professor of entomology, College of Agriculture, who is secretary for the local group, and Prof. Doughty.

Dr. Robert O. Evans, professor of English and director of the Honors Program, was elected to a three-year term on the executive council of the National Collegiate Honors Council, at the group's annual meeting in Williamsburg, Va., last month. Dr. Evans also has been named co-ordinator of honors programs for the state by the Southern Regional Honors Council, which will meet March 7-9 in Nashville.

Dr. Roger W. Barbour, professor of biology, is co-author of "Trees and Shrubs of Kentucky," the fourth color-illustrated volume in the Kentucky Nature Studies series published by the University Press of Kentucky.

Dr. Raymond F. Betts, professor of history, has been asked to contribute to a 10-volume "General History of Africa," which will be published by the United Nations Educational, Scientific, and Cultural Organization.

Frank Burke, instructor in English, was Critic in Residence at the American Film Institute Summer Conference in Kent, Conn., August 10-24. He lectured on the films of Ingmar Bergman and hosted panel discussions of a variety of films. He will be a discussion leader on "Analyzing Celluloid Dreams," at the convention of the National Council of Teachers of English November 22-24 in Philadelphia.

Prof. Joseph A. Bryant Jr., chairman of the Department of English, has published a book: "The Compassionate Satirist: Ben Jonson and His Imperfect World," (University of Georgia Press), which has been awarded the Sixth Annual South Atlantic Modern Language Association Award for the best book-length manuscript submitted by a member of the association. There are approximately 4,000 members.

Dr. Stephen Manning, professor and former chairman of the Department of English, presided at the 43rd annual convention of the South Atlantic Modern Language Association November 15-17 in Atlanta. Other members of the department who participated were Prof. Joseph A. Bryant Jr., Prof. John Greenway, and Prof. Arthur Wrobel. In attendance were Profs. Joan Hartwig, Lee Elioseff, Donald Ringe, John Via, William Ward, Kenneth Ball and Walter Herbert.

Dr. John C. Redman, professor of agricultural economics and secretary-treasurer of the Credit Union, has been elected a director of the Credit Union National Association (CUNA), headquartered in Madison, Wisconsin. In addition, Dr. Redman was appointed chairman of the board of directors, Kentucky Credit Union League, at the annual meeting held recently in Louisville. The appointment followed his fifth re-election as a director of the league.

Five Department of Geography staff members presented papers in the Geography Section, Kentucky Academy of Science, during the recent annual meeting at Transylvania University. They were: Jeffrey Bassett, "State Highway Systems;" Thomas P. Field, "Kentucky Stream Generics;" Richard C. Jones, "Student Misconceptions of International Economic Development;" William A. Withington, "Urbanization in Kentucky, 1800-1970," and Ronald D. Garst, "Data Types and Factor Analysis, with Empirical Reference to Kentucky." Professor Emeritus J. R. Schwendeman, former chairman of the department, in an invited paper, discussed "Thirty Years of Geography in Kentucky."

Prof. P. P. Karan, chairman of the Department of Geography, presented a paper at the annual National Council for Geographic Education in Washington, D. C.

Two engineering professors have received the Norman Medal of the American Society of Civil Engineers at the annual meeting of the National Environmental group, in New York. They are Vincent P. Drnevich and Bobby O. Hardin.

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to The University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Charles F. Knapp and George S. Eades, Serial No. 308,542, filed November 21, 1972.

Background: Charles F. Knapp and George S. Eades have invented a Child-birth Simulator for Teaching Maternity Patient Care. They have assigned their rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to The University of Kentucky Research Foundation.

II. Report on Gifts and/or Grants (See Attachment)

Recommendation: that the report on gifts and/or grants covering the period July 1, 1973 through September 30, 1973 be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the three months' period ending September 30, 1973, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of gifts and/or grants has been made to all donors by the President on behalf of the Board.

III. Bequest to University of Kentucky

Recommendation: that the Board authorize the Vice President for Business Affairs and Treasurer to accept a non-interest bearing note in the sum of Fifteen Thousand (\$15,000.00) Dollars from Mrs. William T. Woodson in lieu of the bequest contained in the will of William T. Woodson, deceased.

IV. 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 Appointment

John V. Payne, Assistant Professor, Department of Community Medicine, College of Medicine, retroactive to October 1, 1973

##### Non-Academic Appointment

Mary L. Mayhew, Staff Assistant, President's Office, effective November 5, 1973

##### Retirements

Edward L. Newbury, Associate Professor, Department of Psychology, College of Arts and Sciences, after over 43 years of service, effective January 1, 1974

Helen I. Adams, Administrative Secretary, Office of Dean of Students, after 17 years of service, effective January 1, 1974

Eugene Carter, Sr., Custodial Worker II, Physical Plant Division, after 15 years of service, effective January 2, 1974

#### ADMINISTRATION ACTION

##### New Appointments

Richard G. Alvey, Assistant Professor, Department of English, College of Arts and Sciences, effective August 1, 1974

Kathleen Benjamin, Instructor (Temporary), Department of Curriculum and Instruction, College of Education, retroactive to September 1, 1973

Martha Browning, Instructor (Temporary), Department of Curriculum and Instruction, College of Education, retroactive to August 1, 1973

Janet Chitwood, Instructor (Temporary), Department of Curriculum and Instruction, College of Education, retroactive to August 1, 1973

- Sandra K. Perkins, Instructor (Temporary), Department of Health, Physical Education and Recreation, College of Education, retroactive to August 1, 1973
- Robert J. Schedgick, Instructor, Department of Special Education, College of Education, retroactive to September 1, 1973
- Charles M. Bowden, Jr., Assistant Clinical Professor, Department of Oral Surgery, College of Dentistry, retroactive to November 1, 1973 (voluntary faculty)
- James B. Connor, Assistant Clinical Professor, Department of Oral Surgery, College of Dentistry, retroactive to November 1, 1973 (voluntary faculty)
- Peter B. Carroll, Assistant Professor (part-time), Department of Periodontics, College of Dentistry, retroactive to October 1, 1973
- Edward Bruen, Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, retroactive to October 1, 1973
- Gerald J. Re, Instructor (part-time), Department of Restorative Dentistry, College of Dentistry, retroactive to October 1, 1973
- Billy J. Jackson, Clinical Instructor, Department of Obstetrics and Gynecology, College of Medicine, retroactive to November 1, 1973 (voluntary faculty)
- Geraldine W. Spurlin, Clinical Instructor, Department of Obstetrics and Gynecology, College of Medicine, retroactive to October 1, 1973 (voluntary faculty)
- James E. Jackson, Clinical Instructor, Department of Pediatrics, College of Medicine, retroactive to November 1, 1973 (voluntary faculty)
- Bruce R. Wolff, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to October 1, 1973 (voluntary faculty)
- Callista J. Lillard, Assistant Clinical Professor, College of Nursing, effective January 1, 1974 (voluntary faculty)
- Mary G. Mulqueen, Assistant Clinical Professor, College of Nursing, effective January 1, 1974 (voluntary faculty)
- Russell Watjen, Assistant Professor\*, Department of Allied Health, Education and Research, and Director of Student Developmental Services, College of Allied Health Professions, retroactive to November 1, 1973
- A. Kent Ballard, Clinical Instructor, Department of Community Health, College of Allied Health Professions, retroactive to October 1, 1973 (voluntary faculty)
- Gary Crum, Clinical Instructor, Department of Community Health, College of Allied Health Professions, retroactive to October 1, 1973 (voluntary faculty)
- Neal Henry Dockal, Jr., Clinical Instructor, Department of Community Health, College of Allied Health Professions, retroactive to October 1, 1973 (voluntary faculty)
- D. Jeanne Collins, Assistant Professor (part-time), Department of Dental Hygiene, College of Allied Health Professions, retroactive to November 1, 1973
- Margery E. Greenfield, Clinical Instructor, Department of Physical Therapy, College of Allied Health Professions, retroactive to October 1, 1973 (voluntary faculty)

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\*Special Title Series

Mary Evans Martin, Clinical Instructor, Department of Physical Therapy,  
College of Allied Health Professions, retroactive to October 1, 1973  
(voluntary faculty)  
Martha Janet S. Carroll, Instructor, Elizabethtown Community College,  
retroactive to November 1, 1973  
Anna Claire Williams, Instructor, Paducah Community College,  
retroactive to September 1, 1973  
Sherry L. Wilson, Instructor, Prestonsburg Community College,  
retroactive to October 15, 1973

#### Reappointments

Nirmala S. Desai, Instructor, Department of Pediatrics, College of Medicine,  
retroactive to October 1, 1973  
Anthony Baxter, Assistant Professor, Department of Computer Science,  
College of Arts and Sciences, retroactive to October 1, 1973  
Karen Schanno Hill, Instructor, Madisonville Community College, effective  
January 1, 1974

#### Changes

Walter W. Stoll, Assistant Professor (voluntary faculty), Department of Allied  
Health Education and Research, College of Allied Health Professions, and  
Department of Family Practice, College of Medicine, change appointment  
in College of Allied Health Professions to Assistant Professor (part-time),  
retroactive to November 1, 1973  
Richard A. Lieboff, Assistant Professor, Department of Human Development  
and Family Relations, College of Home Economics, change rank to  
Instructor, retroactive to September 1, 1973

#### Leaves of Absence

Irving F. Kanner, Professor, Department of Medicine, College of Medicine,  
leave without pay for the period April 1, 1974 through March 31, 1975  
William E. Seale, Area Extension Specialist, Department of Agricultural  
Economics, sabbatical leave at half-salary for the period November 1, 1973  
through April 30, 1974  
John M. Carpenter, Professor, Department of Biology, College of Arts and  
Sciences, leave without pay for the period February 1, 1974 through  
May 31, 1974  
Marcel Coz, Associate Professor, Department of Physics and Astronomy,  
College of Arts and Sciences, sabbatical leave at half-salary for the period  
July 1, 1974 through June 30, 1975

- George H. Gadbois, Jr., Associate Professor, Department of Political Science, College of Arts and Sciences, sabbatical leave at half-salary for the period January 1, 1974 through December 31, 1974
- Hubert P. Henderson, Professor, Department of Music, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1974 through June 30, 1975
- Malcolm E. Jewell, Professor, Department of Political Science, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1974 through June 30, 1975
- Kurt Niedenzu, Professor, Department of Chemistry, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1974 through June 30, 1975
- Frank Traficante, Associate Professor, Department of Music, College of Arts and Sciences, sabbatical leave at half-salary for the period July 1, 1974 through June 30, 1975
- David F. Ross, Associate Professor, Department of Economics, College of Business and Economics, sabbatical leave for the Spring semester 1974, effective January 1, 1974
- Earl F. Rankin, Professor, Department of Curriculum and Instruction, College of Education, sabbatical leave for the Fall semester 1974

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Action: Approved     X     Disapproved            Other           

Date: November 20, 1973



GIFT REPORT  
OFFICE OF DEVELOPMENT  
July 1, 1973 - September 30, 1973

SUMMARY

COLLEGES AND DEPARTMENTS

Accounting	\$	3,000.00
Agriculture		24.67
Council on Aging		2,000.00
Arts & Sciences		4,000.00
Dentistry		2,970.00
Engineering		11,787.50
Law		351.00
Medicine		162,150.38
Pharmacy		110.00
UK Blue & White		<u>15,450.00</u>

Sub Total \$ 201,843.55

COMMUNITY COLLEGES

Ashland	\$	4,087.00
Elizabethtown		5,317.00
Henderson		9,719.00
Jefferson		2,925.00
Prestonsburg		2,357.50
Somerset		1,977.00
Southeast		<u>295.00</u>

Sub Total \$ 26,677.50

UNIVERSITY

Unrestricted	\$	46,192.29
Scholarships		<u>10,331.46</u>

Sub Total \$ 56,523.75

UK ANNUAL-GIVING FUND

Unrestricted Gifts	\$	19,405.39
Restricted Gifts		<u>64,393.87</u>

Sub Total \$ 83,799.26

GRAND TOTAL \$ 368,844.06

Dr. George E. Ainsworth	\$ 50.00	College of Medicine Fund
The Allen Company, Inc.	1,000.00	Allen Company Scholarship Fund
The Allen Company, Inc.	25.00	Catherine C. Adams Memorial Fund
Allied Machinery Company	25.00	Catherine C. Adams Memorial Fund
American Cancer Society	35,505.00	Cancer Research
American Heart Association, Incorporated	3,025.00	Association between Thrombosis & Hemorrhage
American Metal Climax Foundation, Inc.	1,500.00	Unrestricted
American Optical Corporation	450.00	Ophthalmology Development Fund
Appalachian Regional Hospitals	4,350.00	SAMA Summer Program
Arkansas Polytechnic College	250.00	John Barnes Chance Memorial Fund
Armco Steel Corporation	100.00	Unrestricted
Armco Steel Corporation	750.00	Scholarship for Mr. James S. Fout
Ashland Junior Woman's Club	45.00	Appalachian Collection
Auxiliary to the Bluegrass Chapter of the Kentucky Society of Professional Engineers	600.00	Auxiliary to the Bluegrass Chapter of the Kentucky Society of Professional Engineers Scholarship Fund
BPOE Elks Lodge #350	890.00	Ashland Community College Scholarships for William Frisby, Randall Mayer, Mary Quade
Mr. Earl H. Bailey, Jr.	200.00	UK Blue and White Fund
Mr. & Mrs. F. M. Baker	10.00	C. H. Parsons Memorial Fund Ashland Community College
Mrs. James E. Bassett	15.00	Catherine C. Adams Memorial Fund
Dr. Rod Bates	125.00	UK Blue and White Fund
Dr. Robert F. Baxter	100.00	College of Medicine Fund
Mr. J. H. Becker	150.00	UK Blue and White Fund

Ms. Gloria Berry	\$ 10.00	R. E. Shaver Memorial Fund
Beta Club	50.00	Elizabethtown Community College Scholarship Fund
Mr. Willard Bettinger	25.00	College of Pharmacy - Dean's Portrait Fund
Bettis Oil Company of Kentucky, Inc.	25.00	Catherine C. Adams Memorial Fund
Big Sandy Lions Club	390.00	Ashland Community College Scholarship for Ruth Napier and Paul Fluty
Dr. James Roy Biggs	250.00	UK Blue and White Fund
Dr. & Mrs. H. Martin Blacker	10.00	Neurological Disease Research & Development Fund In Memory of Mrs. Lillian Hauser
Dr. & Mrs. H. Martin Blacker	5.00	Neurological Disease Research & Development Fund In Memory of Mr. Charles Travis
Mrs. Irma K. Boone	5.00	Virginia Bell Finnell Scholarship Fund
Mrs. F. B. Borries	5.00	Virginia Bell Finnell Scholarship Fund
Dr. G. C. Borst	25.00	College of Medicine Fund
Mrs. Alex Bower	10.00	Virginia Bell Finnell Scholarship Fund
Mr. & Mrs. James Clinton Boyd	10.00	Virginia Bell Finnell Scholarship Fund
Mr. & Mrs. Douglas Bradley	10.00	Virginia Bell Finnell Scholarship Fund
Mr. Floy B. Burkholder	500.00	UK Blue and White Fund
College of Business and Public Affairs Western Kentucky University	2.00	Cardiovascular Research Fund In Memory of Mr. William L. Baqwell
Mrs. John L. Butler	5.00	Virginia Bell Finnell Scholarship Fund
John O. Butler Company	1,000.00	College of Dentistry Fund

Mrs. W. D. Cain	\$ 10.00	UK Children's Fund
Mr. Alex G. Campbell, Jr.	100.00	Catherine C. Adams Memorial Fund
Mrs. Cecil E. Cantrill	15.00	Virginia Bell Finnell Scholarship Fund
Dr. Thomas R. Carey	100.00	College of Medicine Fund
Mr. & Mrs. Edward Carlyle	10.00	C. H. Parsons Memorial Fund Ashland Community College
Mr. Joe Carter	125.00	UK Blue and White Fund
The Central National Bank	500.00	John A. Moser Scholarship Fund
Central Rock Company, Inc.	25.00	Catherine C. Adams Memorial Fund
Christian Wood Products	390.00	Somerset Community College Scholarship Fund
Circuit Court Clerk Public Funds	100.00	Prestonsburg Community College Scholarship Fund
Citizens Bank of Elizabethtown	195.00	Elizabethtown Community College Scholarship Fund
Citizens Bank of Elizabethtown	150.00	Elizabethtown Community College Workshop
Citizens National Bank Paintsville, Kentucky	150.00	Prestonsburg Community College Scholarship Fund
Mr. C. Richard Clark	195.00	Prestonsburg Community College Scholarship Fund
Mrs. Isabel McHenry Clay	100.00	College of Medicine Fund
Mr. Robert N. Clay	250.00	UK Blue and White Fund
Mr. K. E. Clifton	100.00	UK Blue and White Fund
Clinchfield Coal Company	1,300.00	Clinchfield Coal Company Scholarship Fund
Clinical Technology, Inc.	250.00	Continuing Education Development Fund College of Medicine
Mr. & Mrs. C. A. Coleman, Jr.	5.00	Catherine C. Adams Memorial Fund

Ms. Betty C. Combs	\$ 10.00	Virginia Bell Finnell Scholarship Fund
Compton Adjustment Service, Inc.	100.00	Prestonsburg Community College Scholarship Fund
Consolidation Coal Company	1,000.00	College of Engineering Division of Mining
Continental Travel Agency, Inc.	250.00	UK Blue and White Fund
Mr. John A. Cooke	250.00	UK Blue and White Fund
Mr. Frank Cornell	250.00	UK Blue and White Fund
Corydon Lion's Club, Inc.	195.00	Henderson Community College Scholarship Fund
Courier-Journal Lithographing Company	250.00	UK Blue and White Fund
Mr. & Mrs. James R. Cowden	10.00	Virginia Bell Finnell Scholarship Fund
Mr. & Mrs. James R. Cowden	10.00	Catherine C. Adams Memorial Fund
Mr. & Mrs. W. L. Cowden	25.00	Catherine C. Adams Memorial Fund
Mr. Webster L. Cowden, Jr.	10.00	Catherine C. Adams Memorial Fund
Mr. Leonard W. Cox	15.00	Catherine C. Adams Memorial Fund
Mrs. William E. Coykendall	25.00	Virginia Bell Finnell Scholarship Fund
Mr. & Mrs. Sam Crawford, Jr.	50.00	UK Blue and White Fund
Creative Kitchens	125.00	UK Blue and White Fund
Mr. Emmett R. Crump, Jr.	62.50	UK Blue and White Fund
Cumberland Women's Club	195.00	Southeast Community College Scholarship Fund
Demoisey Insurance Agency	125.00	UK Blue and White Fund
Mrs. Elvina S. DeRoode	25.00	Catherine C. Adams Memorial Fund
Mrs. Elvina S. DeRoode	20.00	Virginia Bell Finnell Scholarship Fund

Miss Margaret M. Devine	\$ 10.00	Virginia Bell Finnel Scholarship Fund
Diversey Chemicals	500.00	John A. Moser Scholarship Fund
Mr. & Mrs. Ford Dixon	10.00	C. H. Parsons Memorial Fund Ashland Community College
Mr. & Mrs. John D. Donnelly	125.00	UK Blue and White Fund
Dover Elevator Company	150.00	UK Blue and White Fund
Dow Corning Corporation	250.00	Elizabethtown Community College Workshop
Ms. Janet S. Dunn	10.00	Virginia Bell Finnell Scholarship Fund
East Hardin PTA	125.00	Elizabethtown Community College Scholarship Fund
The Eaton Corporation	100.00	Henderson Community College Scholarship Fund
Department of Economics Western Kentucky University	18.00	Cardiovascular Research Fund In Memory of Mr. William L. Bagwell
Mr. & Mrs. George P. Ellison	8.00	Catherine C. Adams Memorial Fund
Mrs. Lavenia O. English	195.00	Henderson Community College Scholarship Fund
Ms. Florence P. Evans	10.00	Virginia Bell Finnell Scholarship Fund
Miss Rebecca Ewalt	10.00	Children's Leukemia Fund In Memory of Thomas Taylor Madron
Mr. Raymond B. Farley	50.00	UK Blue and White Fund
Farmers Bank Henderson, Kentucky	390.00	Henderson Community College Scholarship Fund
Farmers Tobacco Warehousing Corp.	195.00	Somerset Community College Scholarship Fund
Fayette County Medical Society	500.00	Student Medical Research Fund
Mr. Spence Finnell	3.33	Catherine C. Adams Memorial Fund

First & Farmers National Bank Somerset, Kentucky	\$ 390.00	Somerset Community College Scholarship Fund
First Federal Savings & Loan Association Paintsville, Kentucky	300.00	Prestonsburg Community College Scholarship Fund
First National Bank Henderson, Kentucky	390.00	Henderson Community College Scholarship Fund
First Security National Bank & Trust Company Lexington, Kentucky	25.00	Catherine C. Adams Memorial Fund
Mrs. William P. Fishback	10.00	Virginia Bell Finnell Scholarship Fund
Mr. L. A. Flener	50.00	College of Pharmacy Fund
Mr. Joseph L. Flynn	125.00	UK Blue and White Fund
Mr. & Mrs. Stuart Forth	150.00	Kirwan Award in History
Mr. H. C. Francis	390.00	Prestonsburg Community College Scholarship Fund
Donors for the Helen E. Fry Memorial Fund	2,142.55	Helen E. Fry Memorial Fund
Funkhouser Trust Fund	1,000.00	Josephine K. & W. D. Funkhouser Scholarship Fund
Mrs. Virgil Gaitskill, Jr.	5.00	Virginia Bell Finnell Scholarship Fund
Frank Gannett Newspaper Boy Scholarship, Inc.	375.00	Ashland Community College Scholarship Fund For Mr. Robert E. Francis
Dr. Dorothy G. Gates	25.00	College of Medicine Fund
General Electric Foundation	3,000.00	Accounting Research & Development Fund
Mr. Lane Gentry	10.00	Catherine C. Adams Memorial Fund
Gilliam, Ray and Hellebusch, PSC	800.00	Urology Research
Mr. Donald H. Goble	250.00	Prestonsburg Community College Scholarship Fund
Mrs. Browning Gorrell	8.33	Virginia Bell Finnell Scholarship Fund

Mr. & Mrs. Browning Gorrell, Jr.	\$ 8.33	Virginia Bell Finnell Scholarship Fund
Mr. Earl W. Goss	10.00	Catherine C. Adams Memorial Fund
Graduate School of Banking University of Wisconsin	2,500.00	Business & Economics Scholarship for Mr. Dennis J. Schumann
Graflex, Incorporated	383.00	Henderson Community College Scholarship Fund
Mr. George Griffin	100.00	UK Blue and White Fund
Mr. Putney Guerrant	150.00	UK Blue and White Fund
Mr. & Mrs. William L. Haas	12.50	Catherine C. Adams Memorial Fund
Mr. Linden B. Hadden	50.00	UK Blue and White Fund
Mr. Hart Hagin	10.00	Catherine C. Adams Memorial Fund
Ms. Janet Hall	5.00	Virginia Bell Finnell Scholarship Fund
Hargan-Viers Post American Legion	350.00	Elizabethtown Community College Scholarship Fund
Harlan County Conservation District	100.00	Southeast Community College Scholarship Fund
Mr. William F. Harrison, Jr.	50.00	UK Blue and White Fund
Dr. William H. Harrison, Jr.	250.00	UK Blue and White Fund
Mr. & Mrs. Bruce Henderson, Mr. & Mrs. J. W. Henderson, Jr., and Mrs. William M. Wagner	50.00	C. H. Parsons Memorial Fund Ashland Community College
Henderson City Lion's Club	195.00	Henderson Community College Scholarship Fund
Henderson County Lion's Club	820.00	Henderson Community College Scholarship Fund
Henderson Home Federal	390.00	Henderson Community College Scholarship Fund
Henderson's Men Bowling Association	300.00	Henderson Community College Scholarship Fund
Henderson Rotary Club	250.00	Henderson Community College Scholarship Fund
Haggin Trust Fund	41,108.46	Haggin Trust Fund



Henderson Women's Bowling Assn.	\$ 300.00	Henderson Community College Scholarship Fund
Mrs. Darvin Henry	20.00	Virginia Bell Finnell Scholarship Fund
Heritage Woman's Club Ashland, Kentucky	195.00	Ashland Community College Scholarship for Mary Smith
Dr. E. C. Hightower, Jr.	50.00	UK Blue and White Fund
Mr. Paul D. Hinkle	50.00	UK Blue and White Fund
Home Oil and Gas Company	450.00	Henderson Community College Scholarship Fund
Mr. Bill Hoover	500.00	UK Blue and White Fund
Thomas S. Hope Memorial Fund #434	200.00	Ashland Community College Scholarship for Keith Carson Fife
House of Beverages, Inc.	250.00	UK Blue and White Fund
Mr. Manley O. Hudson, Jr.	20.00	Stanley F. Reed Book Fund
Mr. Paul Hughes	200.00	Prestonsburg Community College Scholarship Fund
Dr. & Mrs. David A. Hull	200.00	Arnold Hanger Fund
Dr. Joseph E. Hunter	20.00	College of Dentistry Fund
The John Huntington Fund for Education	1,100.00	College of Dentistry Fund
Mrs. Joseph B. Hutchinson	20.00	R. E. Shaver Memorial Fund
Mrs. Joseph B. Hutchinson	20.00	Virginia Bell Finnell Scholarship Fund
Ms. Dorothy N. Hupfel	15.00	Catherine C. Adams Memorial Fund
Dr. Gordon L. Hyde	200.00	Arnold Hanger Fund
Hymson's Tots & Teens, Inc.	10.00	Catherine C. Adams Memorial Fund
Idle Hour Saturday Luncheon Club	100.00	Catherine C. Adams Memorial Fund
I.O.O.F. Lodge #293	250.00	Prestonsburg Community College Scholarship Fund

INA Foundation	\$ 100.00	Unrestricted
Inside Kentucky Sports, Inc.	1,500.00	UK Blue and White Fund
International Nickel Company	500.00	Metallurgical Engineering Department
International Nickel Company	780.00	International Nickel Scholarship Fund
International Nickel Company	1,000.00	Undesignated Fund
International Nickel Company	3,448.00	Scholarships for Miss Anne M. Bostwick and Miss Liza Litz
Mr. & Mrs. Gene Jackson	10.00	C. H. Parsons Memorial Fund Ashland Community College
Jerusalem Lodge No. 9 F & A M	200.00	Henderson Community College Scholarship Fund
The Jobst Institute, Inc.	250.00	Continuing Education Development Fund College of Medicine
Dr. J. J. Johnson	25.00	College of Medicine Fund
Junior Civic Club Henderson, Kentucky	390.00	Henderson Community College Scholarship Fund
Junior League of Lexington	10.00	Virginia Bell Finnell Scholarship Fund
Mr. Byron E. Kabot	20.00	College of Law Stanley F. Reed Book Fund
Mr. Allie Kays	50.00	UK Blue and White Fund
Dr. Michael R. Kennedy	5.00	College of Medicine Fund
Kentucky American Water Company	1,000.00	UK Blue and White Fund
Kentucky-Birmingham Bolt Co., Inc.	250.00	Uk Blue and White Fund
The Kentucky Chapter of the Arthritis Foundation	10,100.00	Dr. Dawson's Salary and Summer Fellowships for Miss Freas and Miss Bianchi
Kentucky Concrete Pipe Company	500.00	Hovey Duncan Palmore Memorial Scholarship Fund
Kentucky Concrete Pipe Company	25.00	Catherine C. Adams Memorial Fund

Kentucky Congress of Parents and Teachers	\$ 250.00	Elizabethtown Community College Scholarship Fund
Kentucky Electric Steel Company	390.00	Ashland Community College Scholarships for Vicki Vavora and James Stiles
Kentucky Hotel-Motel Association	250.00	Jefferson Community College
The Kentucky Lung Association	550.00	Respiratory Therapy Student Program - Jefferson Community College
Kentucky Machinery, Incorporated	25.00	Catherine C. Adams Memorial Fund
Kentucky Partners of the Americas	500.00	Kentucky Partners of the Americas
Kentucky State Aerie, Fraternal Order of Eagles	10,000.00	In Support of Low Renin Essential Hypertension Research Grant
Kentucky Utilities Company	500.00	Kentucky Utilities Company Scholarship Fund
Mr. T. Warfield Kinkead	50.00	UK Blue and White Fund
Knox Service Center	400.00	Elizabethtown Community College
Mr. William W. Koontz	10.00	College of Law Stanley F. Reed Book Fund
Mr. Alvin J. Kruse, Jr.	25.00	College of Pharmacy Fund
Ladies Lincoln League	390.00	Elizabethtown Community College Scholarship Fund
Mr. & Mrs. C. R. Langley	10.00	Catherine C. Adams Memorial Fund
Ms. Ruth M. Lapointe	10.00	H. E. Fry Memorial Loan Fund
Laurel Grocery Company, Inc.	250.00	UK Blue and White Fund
Mr. & Mrs. Curtis Lawson	15.00	R. E. Shaver Memorial Fund
Lazear Funeral Home	20.00	Ashland Community College Library Fund In Memory of Mr. C. C. Price
Mr. Cawood Ledford	500.00	UK Blue and White Fund
Officers & Directors of Lehman-Meade Company, Inc.	100.00	Catherine C. Adams Memorial Fund

Dr. Mario Leon	\$ 25.00	College of Medicine Fund
Miss Mary Goodloe Leonard	5.00	Virginia Bell Finnell Scholarship Fund
Mrs. Leona L. Lewallen	5.00	Virginia Bell Finnell Scholarship Fund
Mrs. Herbert S. Lewis	20.00	R. E. Shaver Memorial Fund
Dr. Don Likens	50.00	UK Blue and White Fund
Mr. Ken Lloyd and Mr. Michael Tedrick	50.00	Catherine C. Adams Memorial Fund
Mr. & Mrs. John Lockhart	1,000.00	Cancer Research Fund In Memory of Edward N. Sheene
Mr. Fred Lotz	126.00	College of Law Albert Kocurek Fund
Louisville Board of Realtors	2,100.00	Jefferson Community College
Mrs. S. Clay Lyons	25.00	Virginia Bell Finnell Scholarship Fund
Mr. W. L. Lyons	15.00	Virginia Bell Finnell Scholarship Fund
Ms. Janet J. McAffrey	10.00	Virginia Bell Finnell Scholarship Fund
Mr. & Mrs. Robert McCullough, Jr.	15.00	Ashland Community College C. H. Parsons Memorial Fund
Mrs. Angus McDonald	10.00	R. E. Shaver Memorial Fund
Robert C. McDowell Fund, Inc.	1,500.00	McDowell Scholarship Fund
Mr. Melvin McFarland	25.00	College of Medicine Fund
Mrs. Ormond McGlone	5.00	Catherine C. Adams Memorial Fund
Mr. R. C. McGuire, Jr.	100.00	College of Medicine Fund
Dr. Daniel B. McIlvoy, Jr.	100.00	College of Medicine Fund
Ms. Martha F. McKinlay	5.00	Catherine C. Adams Memorial Fund
Mrs. Frances Lee McLean	5.00	Catherine C. Adams Memorial Fund

Dr. & Mrs. W. Kendall McNabney	\$ 22.00	Martin Wyatt Scholarship Fund
Mr. & Mrs. Thomas Madron, Jr.	20.00	Children's Leukemia Fund In Memory of Thomas Taylor Madron
Mrs. Anna Magura	50.00	Prestonsburg Community College Scholarship Fund
Ms. Geneva E. Mansfield	100.00	UK Blue and White Fund
Mr. & Mrs. Horatio P. Mason	25.00	Catherine C. Adams Memorial Fund
Mr. William H. Mathews	250.00	UK Blue and White Fund
Mr. Robert V. May, Jr.	25.00	Catherine C. Adams Memorial Fund
Merck Company Foundation	50.00	Herman Huempfer Research Fund Matching Gift of Mrs. Marjorie Nemes
Merck Sharp & Dohme	9,770.00	Study With Halofenate
Mr. & Mrs. Hugh Meriwether	15.00	Catherine C. Adams Memorial Fund
Methodist Hospital Auxiliary	772.00	Henderson Community College Scholarship Fund
Dr. & Mrs. F. A. Millard; and Mr. and Mrs. O. S. Moore	10.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. James K. Miller	10.00	Catherine C. Adams Memorial Fund
Dr. & Mrs. Mike Minix	625.00	UK Blue and White Fund
Mr. Robert C. Moody	50.00	UK Blue and White Fund
Mr. and Mrs. Edgel H. Moore	25.00	UK Blue and White Fund
Mr. Richard J. Moore	250.00	UK Blue and White Fund
Mr. and Mrs. Clifford Morton	25.00	Hazel Bolan Scholarship Fund
National Stamp Company, Inc.	250.00	Henderson Community College Scholarship Fund
Nehi-RC Bottling Company	390.00	Henderson Community College Scholarship Fund

Dr. and Mrs. John H. Neyer	\$ 25.00	C. H. Parsons Memorial Fund Ashland Community College
Nickels Peach Farm	25.00	Frank Street and W. D. Armstrong Scholarship Fund
The North American Baptist General Missionary Society, Inc.	197.00	Elizabethtown Community College Scholarship Fund
North Central Kentucky Education Corporation	1,310.00	Elizabethtown Community College Purchase of Equipment (Composer)
Norwich Pharmacal Company	300.00	Pediatric Surgery Development Fund
Jessie Smith Noyes Foundation, Incorporated	12,500.00	First Half of Grant for South- eastern Kentucky Health Professions Scholarship for 1973-1974
O & H Pharmacy	125.00	UK Blue and White Fund
Mr. Alexander G. O'Brien	125.00	UK Blue and White Fund
Ohio Valley National Bank	390.00	Henderson Community College Scholarship Fund
Mr. David P. Oldham, Sr.	10.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. Harold Oldham	10.00	Catherine C. Adams Memorial Fund
Mr. E. L. Overfield	300.00	Henderson Community College Scholarship Fund
Parents Without Partners, Inc.	500.00	Ashland Community College Scholarship Fund For Mr. Richard Leperfide
Patchen Place	15.00	Catherine C. Adams Memorial Fund
Mr. Donald E. Patterson	10.00	College of Pharmacy Fund
C. E. Pennington Company	1,000.00	UK Blue and White Fund
Mr. James K. Perry	250.00	UK Blue and White Fund
Pfizer, Inc.	978.28	Continuing Education Development Fund

Mrs. Rex Potter	\$ 25.00	Virginia Bell Finnell Scholarship Fund
Mr. and Mrs. Peter George Powell	15.00	Virginia Bell Finnell Scholarship Fund
Mr. and Mrs. Peter George Powell	15.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. Phillip W. Powell	10.00	Catherine C. Adams Memorial Fund
Mr. William A. Powell	5.00	Cardiovascular Research Fund In Memory of Mr. William L. Bagwell
Presbyterian Church of Henderson	275.00	Henderson Community College Scholarship Fund
Presbyterian Crusader Class	7.50	R. E. Shaver Memorial Fund
Mr. C. D. Prichard	100.00	UK Blue and White Fund
Dr. W. H. Proudfoot	100.00	College of Medicine Scholar- ship
Mrs. Joe Pryor	20.00	Virginia Bell Finnell Scholarship Fund
Pulaski County Medical Society	400.00	Somerset Community College Scholarship Fund
Pulaski County Republican Women's Club	190.00	Somerset Community College Scholarship Fund
Mr. Frank R. Purdy	100.00	UK Blue and White Fund
Mr. Robert Puryear	250.00	UK Blue and White Fund
Putnam Agency, Incorporated	195.00	Ashland Community College Joe Franklin Scholarship for Danny Evans
Radcliff Business and Professional Women's Club	250.00	Elizabethtown Community College Scholarship Fund
Mr. Robert L. Randall	50.00	College of Law Stanley F. Reed Book Fund
Mrs. E. W. Rannels	35.00	Catherine C. Adams Memorial Fund

Mr. Robert Rauh	\$ 10.00	College of Medicine Fund
Research Corporation	37,550.00	A Comprehensive Training Program in Medical Mycology
Mr. W. J. Reynolds, III	187.50	UK Blue and White Fund
Mr. Thomas Ripy	125.00	UK Blue and White Fund
Mr. J. Thurston Roach	10.00	Catherine C. Adams Memorial Fund
Mrs. George B. Roberts	100.00	Catherine C. Adams Memorial Fund
Mr. Kirby Roberts	100.00	UK Blue and White Fund
Roberts, Pitman & Company	15.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. William B. Roberts	20.00	Catherine C. Adams Memorial Fund
Dr. Arthur L. Robertshaw	10.00	College of Medicine Fund
E. O. Robinson Mountain Fund	10,000.00	E. O. Robinson Mountain Scholarship Fund
Ross Laboratories	27.10	Pediatric Radiology
Rudyard Education Association	200.00	Prestonsburg Community College Scholarship Fund
Mr. and Mrs. Adolph F. Rupp	10.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. Jack Ruth	50.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. P. S. Sabharwal	355.00	Student Financial Aid
Mr. F. E. Salama	5.00	College of Medicine Scholarship Fund
Mr. and Mrs. C. A. Sanders	10.00	C. H. Parsons Memorial Fund Ashland Community College In Memory of Mrs. C.H.Parsons
Dr. Fred Schilling	10.00	College of Medicine Fund
Mr. and Mrs. Douglas E. Scott	10.00	Catherine C. Adams Memorial Fund



Scripps-Howard Foundation	\$1,000.00	Scripps-Howard Foundation Scholarship Fund
Dr. and Mrs. E. I. Scrivner, Jr.	15.00	Virginia Bell Finnell Scholarship Fund
Scruggs and Hammond, Inc.	25.00	Virginia Bell Finnell Scholarship Fund
The Officers and Directors of the Second National Bank of Ashland	50.00	C. H. Parsons Memorial Fund Ashland Community College
Officers & Directors of The Second National Bank & Trust Company of Lexington	25.00	Catherine C. Adams Memorial Fund
Mr. and Mrs. James E. Sharp	12.00	C. H. Parsons Memorial Fund Ashland Community College
Mr. and Mrs. Robert C. Shea	50.00	UK Blue and White Fund
Dr. Robert D. Shepard	50.00	UK Blue and White Fund
Mr. and Mrs. James S. Shipman	25.00	Virginia Bell Finnell Scholarship Fund
Mrs. Mary M. Shuff	5.00	Catherine C. Adams Memorial Fund
Dr. Jack M. Silvers	100.00	College of Medicine Fund
Mrs. J. B. Simmons	5.00	Cardiovascular Research Fund In Memory of Mr. William L. Bagwell
Mr. Reginald A. Simons	250.00	UK Blue and White Fund
Mrs. Marguerite Simpson	2,000.00	Council on Aging, Donovan Art Class Instructorship Fund
The Singer Company	334.00	Henderson Community College Scholarship Fund
Alexandrine & Alexander Sinshemer Fund	10,000.00	Research on Characterization of Gonococcal Organisms
Mr. Sam Skaggs	500.00	UK Blue and White Fund
Mr. Donald E. Skeeters	250.00	Elizabethtown Community College Scholarship Fund
Smith Mills Lion Club	390.00	Henderson Community College Scholarship Fund

Dr. Karl H. Smith	\$ 125.00	UK Blue and White Fund
Thomas Marshall Smith Memorial Educational Trust Fund	300.00	Scholarship for boy or girl from Nicholas or Harrison County
Mr. Virgil Smith	50.00	UK Blue and White Fund
Department of Sociology and Anthropology Western Kentucky University	6.00	Cardiovascular Research Fund In Memory of Mr. William L. Bagwell
Somerset Rotary Club	390.00	Somerset Community College Scholarship Fund
Southern Association of College & University Business Officers	500.00	Co-Sponsor of the College of Business Management Institute
Southern Belle Dairy Company	500.00	UK Blue and White Fund
Southern Medical Association	500.00	College of Medicine Scholarship for Mr. Ronald Faulkner
Southland Realty	250.00	UK Blue and White Fund
Mr. Julian Sparks	375.00	UK Blue and White Fund
Mr. Dock Spencer	25.00	College of Medicine Fund
Spring Tide Apartments	10.00	Catherine C. Adams Memorial Fund
Square D Foundation	1,000.00	Center for Medical Research on Aging
Dr. K. T. Steigelman	25.00	College of Medicine Fund
Miss Barbara C. Stewart	1.00	College of Medicine Fund
Mr. and Mrs. J. Alexander Stewart	25.00	Virginia Bell Finnell Scholarship Fund
Office of Student Financial Aid, University of Kentucky	9.25	Virginia Bell Finnell Scholarship Fund
Swope Motors	200.00	Elizabethtown Community College Workshop
Mr. and Mrs. William Tabeling	20.00	Virginia Bell Finnell Memorial Fund
Taggart Shoes, Incorporated	25.00	C. H. Parsons Memorial Fund Ashland Community College

Theta Sigma Phi Alumnae Association	\$ 10.00	Virginia Bell Finnell Scholarship Fund
Mr. Thomas F. Thompson	50.00	UK Blue and White Fund
Thompson's IGA	172.50	Prestonsburg Community College Scholarship Fund
Mrs. Patricia C. Tierney	10.00	Catherine C. Adams Memorial Fund
Dr. Claude Wilkes Trapp	10.00	Catherine C. Adams Memorial Fund
Dr. Faull S. Trover	100.00	College of Medicine Fund
Union Carbide Corporation	2,000.00	College of Engineering
Union Toy & Prescription Foundation, Incorporated	500.00	Ashland Community College Scholarship for Randall W. Elkins
United Negro College Fund, Inc.	750.00	SAMA Program
United States Steel Foundation, Inc.	300.00	Unrestricted
United States Steel Foundation, Inc.	3,600.00	United States Steel Foundation Fellowship (History)
University of Kentucky Journalism Faculty Members	200.00	Keen Johnson Fund Department of Journalism
Mrs. Olga A. Varrone	10.00	Virginia Bell Finnell Scholarship Fund
Visumatic Timers, Inc.	250.00	UK Blue and White Fund
Mr. and Mrs. Carl J. Von Goeben	50.00	UK Blue and White Fund
Mr. W. S. Wainscott	75.00	UK Blue and White Fund
Mr. Don Walden	375.00	UK Blue and White Fund
G. Reynolds Watkins Consulting Engineers, Inc.	625.00	UK Blue and White Fund
Mrs. Mary Cole Wells	10.00	C. H. Parsons Memorial Fund Ashland Community College
West Hardin FFA-Lucas Memorial	250.00	Elizabethtown Community College Scholarship Fund
West Hardin Student Council	200.00	Elizabethtown Community College Scholarship Fund

West Point Alumni Association	\$ 500.00	Elizabethtown Community College Scholarship Fund
Dr. Wilk O. West	175.00	UK Blue and White Fund
Western Electric	600.00	Western Electric Scholarship Fund
Western Electric	200.00	Electrical Engineering Dept.
Western Gas Company	500.00	Henderson Community College Scholarship Fund
Whirlpool Corporation	1,225.00	Whirlpool Scholarship College of Engineering
White and Congleton Company	25.00	Catherine C. Adams Memorial Fund
Mr. George White	34.00	UK Children's Fund
Mr. and Mrs. Cornelius Whitney	25.00	Catherine C. Adams Memorial Fund
Mr. George P. Whittington	780.00	Henderson Community College Scholarship Fund
Mr. G. F. Wight, Sr.	10.00	Virginia Bell Finnell Scholarship Fund
Mr. and Mrs. Gerald F. Wight, Jr.	10.00	Virginia Bell Finnell Scholarship Fund
Mrs. Russell Wilson	100.00	Virginia Bell Finnell Scholarship Fund
The Winchester Bank	100.00	UK Blue and White Fund
Witt & Associates, Incorporated	250.00	UK Blue and White Fund
Women's Club of Henderson	390.00	Henderson Community College Scholarship Fund
Dr. F. H. Woodring	20.00	College of Medicine Fund
Mr. and Mrs. D. C. Woodward	10.00	Catherine C. Adams Memorial Fund
Mrs. Margaret J. Wright	25.00	Catherine C. Adams Memorial Fund
Wurtland Woman's Club - Miss Heart of Kentucky Fund	150.00	Ashland Community College Scholarship Fund for Ms. Regina Nelson

Mrs. Estelle Yancey	\$ 10.00	Virginia Bell Finnell Scholarship Fund
Mr. and Mrs. Richard C. Yeary	10.00	Catherine C. Adams Memorial Fund
Dr. and Mrs. Robert G. Zumwinkle	15.00	Virginia Bell Finnell Scholarship Fund

OFFICE OF DEVELOPMENT

JULY 1, 1973 - SEPTEMBER 30, 1973

NON - MONETARY GIFTS

DONOR

GIFTS

Mrs. Thomas D. Clark

\$15,000.00 Manuscripts, Books  
and Papers for King Library

Fourth Floor Employees of The  
C. H. Parson Company, Inc.

Two books for the Ashland  
Community College Library  
In Memory of Mrs. C. H. Parsons

Mr. Percy H. Johnston, Jr.

\$15,000.00 Bequest

Mr. William Knight

\$15,000.00 Bequest Unrestricted

Mark Metcalfe Enterprises

\$139.00 Fame Guitar for  
Madisonville Community College

Mr. and Mrs. Bruce H. Platt

Book for Ashland Community  
College in memory of Alexander  
Dallas

Dr. Roy R. Ray

\$15,000.00 Bequest for Law  
Scholarship

Dr. Harold D. Rosenbaum

\$250,000.00 Bequest for  
Endowed Professorship of  
Diagnostic Radiology

Office of the President  
November 20, 1973

PR 4

Members, Executive Committee, Board of Trustees:

1973-74 Budget Revisions

Recommendation: that the following revisions in the 1973-74 budget be authorized and approved:

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<b>A. <u>General Funds</u></b>			
<b>1. Income Estimates</b>			
Student Fees			
Regular Registra- tion Fees	\$ 9,899,100	\$ 9,901,200	\$ 2,100
Miscellaneous Fees	576,600	610,000	33,400
Gifts and Grants			
University of Kentucky Research Foundation	1,264,700	1,308,700	44,000
Other Gifts and Grants	245,100	246,100	1,000
Sales and Services			
Departmental Sales and Services	1,654,400	1,657,900	3,500
County Appropriations	1,040,100	1,179,700	<u>139,600</u>
			223,600
<b>2. Expenditures</b>			
Agricultural Coopera- tive Extension Service Area Programs	5,015,500	5,155,100	139,600
College of Education			
Educational Psychology and Counseling	247,700	251,100	3,400
College of Law	646,800	676,800	30,000
Arts and Sciences			
School of Music	601,500	602,500	1,000
Fort Knox Center	142,500	144,600	2,100

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (continued)			
Graduate Dean	\$ 141,900	\$ 185,900	\$ 44,000
Student Affairs			
Counseling and Testing	115,100	118,400	3,300
Student Financial Aid	136,000	136,200	<u>200</u>
			223,600
3. <u>Comments</u> - The proposed expenditure increase for the Agricultural Cooperative Extension Service will be supported from county appropriations. The expenditures at Fort Knox, College of Education, and College of Law will be supported from additional student fees. The increase for the Graduate Dean will be funded from an increased grant from University of Kentucky Research Foundation. The increase for Counseling and Testing will be funded through the Veterans Administration and the increase in Student Financial Aid will be funded through fees paid by recruiters. The increased expenditures for the School of Music will be supported by a grant from the Commonwealth Fine Arts Commission.			
B. <u>Tobacco Research - Trust Fund</u>			
1. Income Estimates	3,400,000	3,988,000	588,000
2. Expenditures	3,400,000	3,988,000	588,000
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	6,770,500	6,840,700	70,200
2. Expenditures			
Academic Affairs			
Graduate School	-0-	20,000	20,000
Arts and Sciences			
Department of Spanish	-0-	500	500



	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (continued)			
Agriculture			
Veterinary Science	\$ 85,000	\$ 100,600	\$ 15,600
Education Adminis- tration	14,200	22,200	8,000
Law Library	1,000	2,500	1,500
Community College System			
Ashland Community College	12,500	13,600	1,100
Medical Center			
Medicine - Administra- tion	45,000	46,000	1,000
Administration	12,000	19,000	7,000
Student Affairs			
Placement Service	-0-	1,000	1,000
University Relations			
Alumni Association	115,600	117,100	1,500
Administration			
Administrative System	-0-	13,000	<u>13,000</u>
			70,200

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

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Action: Approved   X   Disapproved            Other           

Date:   November 20  , 1973

Office of the President  
November 20, 1973

PR 5

Members, Executive Committee, Board of Trustees:

Appointment of Budget Director

Recommendation: that Mr. Edward A. Carter be appointed Budget Director, effective November 20, 1973.

Background: Mr. Carter served as Assistant Budget Director at the University of Kentucky from 1966 to 1971. He then became Fiscal Affairs Officer for the University of Kentucky Community College System and has served in that position to the present time. He also served the University as Manager of Payroll from 1962 to 1964.

Mr. Carter is a native of Lawrenceburg, Kentucky. He holds a bachelors degree in accounting from the University of Kentucky.

As Budget Director, Mr. Carter succeeds Dr. Donald B. Clapp, who became Executive Assistant to the President on August 1, 1973.

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Action: Approved  Disapproved  Other

Date: November 20, 1973

Finance Committee Report  
November 20, 1973

FCR 3

Members, Executive Committee, Board of Trustees:

ACCEPTANCE OF AUDITS FOR THE FUND FOR ADVANCEMENT  
OF EDUCATION AND RESEARCH IN THE UNIVERSITY OF KENTUCKY  
MEDICAL CENTER, THE UNIVERSITY OF KENTUCKY RESEARCH  
FOUNDATION, UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION,  
AND THE UNIVERSITY OF KENTUCKY CREDIT UNION.

Recommendation: that the Board of Trustees accept the financial statements  
of The Fund for Advancement of Education and Research in the University of  
Kentucky Medical Center, The University of Kentucky Research Foundation,  
University of Kentucky Athletic Association, and the University of Kentucky  
Credit Union for the fiscal year ended June 30, 1973.

Background: The annual financial reports of the affiliated corporations of the  
University have been audited by the firm, Coopers & Lybrand, and are presented  
to the Board for its acceptance. These reports will be submitted to the Boards  
of the above affiliated corporations at the next scheduled meeting.

(Note: The reports and related statements submitted by the firm,  
Coopers & Lybrand are not included as a part of the Minutes  
but are in the official files of the Board of Trustees.)

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Action: Approved  Disapproved  Other

Date: November 20, 1973