

MINUTES

BOARD OF TRUSTEES MEETING UNIVERSITY OF KENTUCKY

Tuesday, August 14, 2001

Minutes

Attachment—slides from presentation by Sandy Copher, Director of Academic Scholarship Program

PR 2

PR 3 through 4

FCR 1 through 18

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Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Tuesday, August 14, 2001.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, August 14, 2001 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Billy Joe Miles, Chairman, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Dr. Loys Mather.

B. Oath of Office Administered

Mr. Miles asked Paul VanBooven, Deputy General Counsel, to administer the Oath of Office to the following members:

Pamela R. May, appointed by Governor Paul E. Patton to replace Edward T. Breathitt, for a term ending June 30, 2007.

Billy Joe Miles, reappointed by Governor Paul E. Patton for a term ending June 30, 2007.

Russell G. Williams, re-elected by the staff for a term ending June 30, 2004.

Dr. Claire Pomeroy, elected by the faculty to replace Daniel Reedy for a term ending June 30, 2004.

Tim Robinson, who will serve as student trustee for the 2001-02 academic year.

Barbara S. Young, appointed by Governor Paul E. Patton to replace Merwin Grayson, Jr. for a term ending June 30, 2007.

C. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Paul W. Chellgren, Ms. Marianne Smith Edge, Mr. John "Jack" Guthrie, Dr. Loys Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles (Chairman), Dr. Claire Pomeroy, Mr. Steven S. Reed, Mr. Tim Robinson, Mr. Frank Shoop, Ms. Marian Sims, Ms. Alice Sparks, Dr. Grady Stumbo, Ms. JoEtta Wickliffe, Mr. Billy Wilcoxson, Mr. Russ Williams, Ms. Elaine Wilson, and Ms. Barbara Young. Absent from the meeting was Dr. Elissa Plattner. The University administration was represented by President Lee T. Todd, Jr.; Acting Senior Vice President Jack C. Blanton; Senior Vice President and Chancellor of the Medical Center James W. Holsinger; Acting Provost Michael Nietzel; and Vice President for Research James Boling, and Mr. Richard E. Plymale, General Council.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:12 p.m.

D. Consent Agenda

Mr. Miles stated that there were two items on the consent agenda:

Approval of the Minutes
PR 3 - Candidates for Degrees

On motion made by Ms. Edge, seconded by Mr. Guthrie and carried, the consent agenda was approved. (See PR 3 at the end of the Minutes.)

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

President Todd said he continue to be impressed as he reacquainted himself with the institution. He called attention to the following items in PR 1:

1. Kentucky Governor Paul E. Patton has established a new office in Washington, D.C., to advance the state's goals in the nation's capital. President Lee Todd and President John Shumaker, University of Louisville, appeared at a press conference with Governor Patton and made their commitment to the Washington office. This is one of the recommendations of the John Hall Report, the committee that Mr. Miles appointed earlier this year.
2. President Lee Todd has established Commissions on Women and Diversity. He has been meeting with people to ask them to serve on the two Commissions and is getting close to announcing the leadership and finalizing the appointments.
3. University of Kentucky Hospital is ranked in the Top 20 in the country in cancer care in *U.S. News & World Report's* 2001 edition of *America's Best Hospitals*.
4. President George W. Bush singled out the UK College of Dentistry as an example of community service to youth at a special declaration signing in early July. This is a part of America's Promise that Colin Powell, Secretary of State, put in place. Dr. Leon Assael, Dean of the College of Dentistry, represented the University at the White House.
5. "Citizen Kentucky: Democracy and the Media," a videotaped discussion about the role of the news media in American democracy, was aired on Kentucky Educational Television in June. The broadcast was organized by the UK School of Journalism and Telecommunications and moderated by the school's Director Buck Ryan.

6. The first Young Women in Science group is completing the program developed by UK researchers at the Center on Drug and Alcohol Research.
7. The College of Human Environmental Sciences kicked off a \$1.4 million fund-raising campaign to support a new early childhood development and family center in late July. A \$50,000 check was recently received from R. J. Reynolds to kick off the fund-raising drive.

President Todd also called attention to the recipients of the 2001 Charles T. Wethington, Jr. awards that are designated specifically for exemplary efforts that exceed the levels of excellence in faculty research and said those individuals are to be commended.

President Todd called on Acting Provost Nietzel to summarize the press conference held prior to the Board meeting and to talk about the scholarship report.

Acting Provost Nietzel said he was pleased that one of his first opportunities to address the Board concerns scholarships for the students. He said he particularly appreciated the Board's interest in this issue. New programs that will be introduced next year for students who are participants in the Governor's School for the Arts and who are Governor's Scholars will be described in a report along with the expectations for those scholarships and programs.

These scholarships will be vital to the University in terms of attracting the kinds of students that we most want to be educated at the University of Kentucky. This is an opportunity for UK to reach out into the state, an effort that has not been made in the past. Just as world-class musicians want to be able to perform with the best symphonies, their performance is elevated when that happens, and just as outstanding athletes want to be able to compete against the best athletes and on the best teams, their performance is enhanced. Our students deserve the chance to rub academic elbows with the most highly prepared, capable and high achieving peers as can possibly be provided at the University. The university's scholarship program previously aimed at a very high academic mark, and at well-prepared students. We need to expand both the volume of that program and also diversify the criteria by which we select students. So there are two themes you will see in the presentation that will be made to you.

The University of Kentucky plans to increase, over the next four years by about fifty percent, the amount of money that currently is dedicated to academic scholarships. You are going to see a broadening of the criteria in making those awards: Criteria that reflect recognition that academic talent needs to be measured in multiple ways. While the ACT and high school accomplishments are good measures of academic talent, they are not the only ways. We have discovered that Governor's Scholars and graduates of the Governor's School for the Arts are among our best students. They persist, are retained, and graduate with very high levels of accomplishment. The program that was announced at the press conference is aimed at bringing many more of those students to the

University and having them benefit from the education they will receive as well as having current students benefit from having them as colleagues.

Acting Provost Nietzel paid particular tribute to Phil Kraemer, Associate Provost for Undergraduate Education, who helped a great deal in putting this scholarship program together. He then turned the podium over to Sandy Copher, who is the Director of Academic Scholarship Program, to present her PowerPoint summary of what has been done in the scholarship area and the goals and definition of the two new initiatives for Governor's Scholars and the Governor's School for the Arts. Ms. Copher's presentation will explain to the Board the new direction being taken at the University as far as recruiting students. (See Ms. Copher's slides at the end of the Minutes.)

Ms. Copher thanked Dr. Nietzel, President Todd, and Chairman Miles. She said she was delighted to talk to the Board about the academic scholarship program at the University of Kentucky. The University has a strong program that is ethical and fair. It does have its weakness, however. We are trying to make headway in resolving those weaknesses. She said her presentation would cover the current programs and the upcoming scholarship program for Governor's Scholars and the Governor's School for the Arts and the benefits these programs will bring to the University.

At the University of Kentucky students have four different opportunities to receive financial assistance. The first is need-based aid or scholarships, grants, loans and work-study. The Office of Financial Aid administers that need-based aid.

College-sponsored scholarships, such as the College of Engineering, College of Agriculture, and the College of Education, have their own scholarship programs with their own requirements geared toward their students.

Departmental scholarships are the next opportunity, such as those of Minority Affairs, Athletics, and ROTC. These are departmental type scholarships. Again, they are geared to students in their area.

Finally, there is merit-based aid, which is administered by the Office of Academic Scholarships. Within that office, four different types of programs are administered. The first is for incoming freshmen. Students who are currently seniors in high school can apply for these scholarships. The majority of the scholarships are four-year awards; however, there are some one-year awards. There is a program for students who are transferring to the University of Kentucky, a program for currently enrolled students that are not already receiving a scholarship at the University, and Alumni Club scholarships that are sometimes based on need and sometimes on merit.

The funding for the Office of Academic Scholarships last year was a little over \$4.4 million. The large majority came from Central Administration with the Provost providing the rest and private endowments providing the small amount. The incoming freshmen program uses about 75% of the budget. Again, that is because most of the awards are for four years. The transfer program is a small program, but it is a stable

program. Then there is the currently enrolled program, which are one-year awards. The Office of Academic Scholarships sponsors also sponsors scholarships to units on campus such as the Gaines Center, ROTC, and the Law School. The Office of Academic Scholarships provides funds to them to provide scholarships to their students. They are totally involved with the selection, but the Office of Academic Scholarships does provide funds for them.

Ms. Copher reported that the merit-based scholarship students must have a 28 on their ACT and a 3.30 cumulative grade point average in high school. Last year the Office of Academic Scholarships funded a little over a thousand students, at a cost of about \$3.3 million.

The transfer program is a small program. The Office of Academic Scholarships only funded about 60 students last year, but the requirements are a 3.5 cumulative grade point average at their current institution.

The currently enrolled program has the same requirements, a 3.5 cumulative grade point average at the University of Kentucky. The Office of Academic Scholarships funded about 540 for about \$640,000 last year.

The freshman program is the largest program. A variety of different scholarships are offered through that program. Ms. Copher provided a slide showing the two different values for instate and out of state tuition along with the number of recipients and how much it cost the past year.

There are two different values for the National Merit Program. The first is because instate tuition, room and board, and books are covered during the freshman year. The amount is decreased during the sophomore, junior and senior year, and the Office of Academic Scholarships covers tuition and an additional \$2500.

Ms. Copher explained that the Singletary Scholarships and the National Merit Scholarships take up a large percent of the budget. The other scholarship applicants are receiving the Patterson and the FAES (Freshman Academic Excellence Scholarship) a one-year award. She illustrated the different values for those awards.

The transfer program is a small program, but it is stable. It is open to all transfer students who are transferring from any accredited institution. Again, these are students currently enrolled at the University of Kentucky who are not receiving any other type of merit aid and who have a 3.5 cumulative grade point average. These are very strong students, and that program is growing every year.

Ms. Copher pointed out that the number of Governor's Scholars is decreasing every year. It was stable for a while, but the numbers have gone down the past two years. About ninety Governor's Scholars are expected this fall. She explained that other schools in the state have implemented Governor's Scholars scholarships. It is a guaranteed

scholarship, and it is something that the University of Kentucky has not been able to offer until today.

Ms. Copher reviewed the Governor's Scholars program. There are a thousand students selected into the program from all across the state. It is a five-week residential program that takes place on the Centre College, Northern Kentucky University or Eastern Kentucky campuses; those were the three campuses it was on this summer. Selection is based on academic excellence, strong leadership skills, teacher recommendations and writing ability. These students are the leaders in the high schools. That is one reason why the Office of Academic Scholarships is pleased to be able to offer scholarships to these students.

She then reviewed the Governor's School for the Arts program. This program receives about 1200 applicants each year. Two-hundred students are selected into the program. It is very similar to the Governor's Scholars Program. This year it was on the Transylvania University campus. It is a three-week residential program. It is based on the creative and performing arts.

The Academic Scholarship program at the University of Kentucky is very strong. The students have an ACT score of 28 and above, 3.3 in their high school careers, or 3.5 on campus. The Office of Academic Scholarships did not want to take away from that group of students in order to fund a scholarship program for Governor's Scholars. We are pleased that our new administration has agreed with us and sees a need for this new scholarship.

The new scholarship proposals set forth are a full tuition scholarship for Governor's Scholars with an ACT score of 28 and above and a 3.3 grade point average, the students who would normally meet our regular scholarship program. Full tuition is valued at about \$15,000 over the course of four years. For the Governor's School for the Arts participants, we will offer a full tuition scholarship based on criteria reflecting exceptional creative talent and artistic talent. We will work with the Governor's School for the Arts in determining exactly what that criteria will be. Governor's Scholars or Governor's School for the Arts recipients who do not meet eligibility requirements for a full tuition scholarship will be offered a four-year award, \$1,500 per year, valued at \$6,000.00.

The program will be expensive. The cost of the first year is estimated at about \$600,000, and it will go up to about \$2.5 million in four years. These estimates are based on the percentage of the Governor's Scholars that have the 28 and above ACT score. Some of these students are already coming to our campus and will already be receiving a scholarship; therefore, this was backed out of the total cost to arrive at the new funds that would be required. There is about \$150,000 already put aside for these students that will now go into this new program.

Ms. Copher explained some of the benefits this scholarship will afford the University. The first is enhanced recruitment. We hope that it will open the door, and

students will decide that UK is the right place for them. If cost is a factor, it will open some doors for those students.

One of the indicators that the Office of Admissions will publish is the number of Governor's Scholars in the freshman class every year. It should help with that quality indicator. It should also help with the quality indicator of the average ACT and average GPA of the incoming freshman class because these students are strong students.

Retention is two-fold. The information from the Office of Institutional Research and Data shows that these students do persist on campus. So, it should help the retention on campus. We will have students who will come as a freshman and stay for the four or five years. It will also help retain students within the State of Kentucky.

Finally, the program extends the university's outreach across the Commonwealth. Almost everyone knows about Governor's Scholars and Governor's School for the Arts. High school counselors are in favor of this. The students are in favor of this, and this is the right thing for the University to do.

The Governor's Scholars Program and the Governor's School for the Arts scholarships will be implemented with the fall class of 2002. President Todd will send a letter to these 1200 students announcing the scholarship within the next few weeks. The Office of Academic Scholarships will follow-up and have some specific recruitment events.

Ms. Copher entertained questions from the Board. She was asked if the ACT score and GPA were etched in stone. Ms. Copher replied that the 28 ACT score and 3.3 GPA have always been minimums for the University.

President Todd pointed out that the University is covered for the first year of this program. The first half million is due to reallocations. We decided that was one place to commit some of this reallocated money that we have been working on in the administration. He said that he would come back to the Board with a plan. Terry Mobley is going to be looking at raising some money to assist with this program, and the Board will probably be asked to get involved in this effort to help the University in future years. He said, in his opinion, this is one of the most important things that can be done to increase the scholarship offering in the University. It will make the biggest difference to the student body. It is one of those slightly "on the edge" things that we are going to do. We feel good about it and think it is the right direction.

President Todd called on Acting Provost Nietzel to talk about the other announcements made during the morning press conference because some of the Board members were not there.

Acting Provost Nietzel reported that there were two other announcements that the President made the morning press conference. They had to do with support and access issues for students. The second announcement was an endowment that was established

for the University of Kentucky by the Cralle Foundation. That endowment provides money for two fellowships at a \$15,000 stipend when matched by the Research Challenge Trust Fund. The fellowship will be for students who graduate from any of the nineteen independent colleges in Kentucky who will be coming to graduate or professional programs in law, dentistry, and medicine at the University of Kentucky. He said there were a couple of features that he would like to emphasize for the Board.

The first feature is that the University has about seven hundred students in its graduate programs and probably a hundred or more, if professional programs are considered, who are graduates of those independent colleges. They have been terrific students at the University. Some of the very best have been educated and cultivated in those independent colleges; therefore, we have a real interest in having them in our graduate and professional programs. This fellowship, provided through the endowment, is a signal to those independent colleges of how much their graduates are valued at the University of Kentucky and how much we want them to continue their professional and graduate careers here.

Second, it helps reflect the University's commitment to the higher education system in Kentucky. It includes both the public and the independent colleges and addresses the concern that the Council on Postsecondary Education has had about developing a system of higher education in Kentucky that will help make progress on many of the important indicators of economic, cultural, educational and health development in the state. This is a valuable endowment for the University to begin. He said he hoped that it serves as a stimulus for other donors and foundations to consider similar kind of fellowship programs on behalf of students who are attending the independent colleges.

Acting Provost Nietzel said that the third announcement was a tuition payment installment plan. For the first time in the University's history, an opportunity for students and their parents to pay the tuition obligation in installments begins in the Spring Semester 2002. This is a very important matter for a couple of reasons. One, the University of Kentucky is the last public university in the state to make this opportunity available. Again, it is another attempt by the administration to improve access and retention of students.

President Todd then continued with PR 1. The second item under PR 1 is student-related enhancements. He reported that he and Mrs. Todd had spent two hours on the past three Friday afternoons walking through the dorms and throughout the campus looking at the status of the campus both internally and externally to make sure it is ready for the students when they return. On this last week, Tim Robinson, student Trustee and Student Government President, was asked to go with them. He called on Mr. Robinson for any comments he would like to make about student-related enhancements on campus.

Mr. Robinson said that when the President asked him to take this opportunity to talk to the Board about student-related enhancements on campus, he had to think about just what that meant. What student enhancement meant on campus. He said he had come

to the conclusion that it is not just the kind of bricks and mortar that is going on but more of a change in the culture and a change in the atmosphere. Instead of giving a list of the things to the Board, he thought he would take the Board back through the summer and walk them through what he has seen and what he has gotten to be a part of this summer. He said he hoped he could convey to the Board the change in atmosphere on campus and gave the following remarks:

A couple of months ago, I took a walk. I took a walk from my office in the Student Center, and I had lunch with President and Mrs. Todd. I left my office not knowing what to expect, but it didn't take me long to realize that there were a lot of changes in store for our campus. More important, it didn't take me long to realize that the students not only had a new first family, but they also had two new friends.

Two or three weeks ago, students came in the Student Government Office and told me there was a hot dog stand in the middle of campus. We could hardly believe it. So I took a walk. I took a walk and, sure enough, I got a hot dog and a soft drink right in the middle of campus. It may not sound like a big deal, but it's something I could never do before.

The next week I saw our President, and he told me that they were making some changes around their new home. Curious, I took a walk. I took a walk and, sure enough, the hedges were cut away, the gates were open, and flowers were being planted all around. And, apparently those who are helping tear down Fort Maxwell were troubled. They were worried. They warned Mrs. Todd, and they tried to tell her. They tried to convince her that with all these fences being torn down that they were very concerned. They were concerned that people might be able to see in. Well, much to their surprise, she said that's the point, we want them to.

A week later I took a walk and I saw flowers where flowers had never been before. I saw new benches, and I even talked to a student who had met Mrs. Todd as she was touring her dorm.

Just last week, I took a walk over to Maxwell Place, and I talked about student issues and student concerns over breakfast. The only thing better than the biscuits was the President's support for the changes that we propose.

Later that afternoon, I took a walk and right beside me were the President and Mrs. Todd. We took a walk across campus together, looking for ways to improve student life, and they showed me the changes that had already been made such as the "welcome to campus" banners that are going up. They showed me where the wireless internet connections were being installed. And, you know, this Fall for the first time, students cannot only use their laptops in the classrooms, but they can use them on a bench or they can even use them under a tree. We walked past flowerbeds that added color where color has never been before. We took a walk

through dorm after dorm and facility after facility, and we talked about all the changes that were being made in each of the buildings. During a walk, we even discussed ways of how we could do more in the future. They showed me student common areas that have been completely re-landscaped with flowers and completely revitalized.

We took a walk through two new parks, two new parks where students will be able to go, over by the dorms. We talked about the new restaurants that are coming to the Student Center. We talked about the Coffee Shop that's on its way. We talked about student issues and concerns and how we could make our campus feel a little more welcome to students in a way that we've never done before.

This morning I took a walk. I took a walk from my office up the stairs to a press conference where the President announced new scholarships and gave students and families more choices to help pay their tuition.

From the smallest detail to the major improvements, the new First Family has made a tremendous effort to make students the priority on our campus. They have welcomed us into their home and have taken the time to see where we live and to see where we learn.

A few minutes ago, I took a walk from the Student Center to here. And you know, I'm so glad to be here today to report to you all the great things that are happening on our campus. It is a great time to be a Wildcat. This UK family is full of enthusiasm, especially the students. They are actually excited about coming back to campus. And, you know, they should be. Things are changing. And, if you want to see why Lee Todd is already being called the "Students' President," all you have to do is take a walk.

President Todd thanked Mr. Robinson for his comments and said he is looking forward to working with him during the next year. He said that Mr. Robinson has a lot of good ideas, and the Board will be hearing more about those later.

F. Personnel Actions (PR 2)

President Todd recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointment and/or changes already approved by the administration be accepted. Ms. Sims moved approval. The motion, seconded by Ms. Wilson, carried. (See PR 2 at the end of the Minutes.)

G. Appointments to Advisory Board – Lexington Community College (PR 4)

President Todd said that PR 4 is a recommendation to approve two appointments to fill two vacancies on the Advisory Board of Lexington Community College. These are

four-year terms effective July 1, 2001 through June 30, 2005. On motion made by Ms. Sparks, seconded by Mr. Shoop and carried, PR 4 was approved.

H. Report on Leases (FCR 1)

Mr. Chellgren, Chairperson of the Finance Committee, reported that the Finance Committee had a comparatively brief meeting that morning, and most of the Trustees were there. There were eighteen items on the Finance Committee agenda. The first item was the Report of Leases for the Administration to the Finance Committee and the Board. There were two renewals and one new lease. These are individual leases that do not exceed \$30,000.00 in value, and these leases need to be reported to the Board. He moved the acceptance of FCR 1. His motion, seconded by Ms. Sims, passed. (See FCR 1 at the end of the Minutes.)

I. Termination of Quasi-Endowment Fund in the College of Engineering (FCR 2)

Mr. Chellgren reported that FCR 2 is the termination of an \$887,000.00 quasi-endowment (which is an accounting term which means a sort of legal endowment) in the College of Engineering and freeing that quasi-endowment to be used to fund part of the gap between the state-supported debt and the total cost of the new Mechanical Engineering Building. These funds were accumulated over the years and were from undesignated gifts to the College of Engineering. They have been used for scholarships, but in recent years, additional scholarship funds have been made available. Consequently, the Dean of Engineering and the administration recommend to the Board that that they be given authority to terminate this quasi-endowment and commit these funds to fund a part of the total project cost of the Mechanical Engineering Building. He moved the acceptance FCR 2. Ms. Sparks seconded the motion, and it carried. (See FCR 2 at the end of the Minutes.)

J. Naming Six Endowed Chairs (FCR 3)

Mr. Chellgren reminded the Board members who have been on the Board awhile of a gift of some \$3,000,000.00 from an alumnus, Mr. William T. Bryan, who passed away in 1997 and left his estate to the University. This gift was matched by the state's Research Challenge Trust Fund and created six endowed chairs funded at a \$1,000,000.00 each. These were in diplomacy and international commerce, history, Spanish, special education, public finance and vocal music. These were not designated as William T. Bryan chairs. The decision has now been made and the recommendation is for the Finance Committee and the Board to name these endowed chairs in honor of the donor of these funds posthumously, Mr. William T. Bryan. Mr. Chellgren moved the acceptance of FCR 3. His motion, seconded by Ms. Wilson, passed. (See FCR 3 at the end of the Minutes.)

K. Changing Name of Endowed Chair (FCR 4)

Mr. Chellgren said FCR 4 is a housekeeping item. The GTE Corporation has changed its name to Verizon South, Inc. They gave the University a very generous gift of some \$900,000 about two years ago. These funds were matched by the Research Challenge Trust Fund, and it endowed a Chair in Network Engineering. The donor has requested that the name be changed to the new corporate name, Verizon South, Inc. He moved the acceptance of FCR 4. Ms. Edge seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

L. Anonymous Pledge of \$250,000 (FCR 5-18)

Mr. Chellgren stated that the following fourteen items would be voted upon as a consent agenda:

- FCR 5- an anonymous pledge of \$250,000.00 from an anonymous donor to supplement the UK Medical Alumni Association Scholarship Endowment Fund in the College of Medicine. This a very generous gift to continue to support the Scholarship Endowment Fund.
- FCR 6 - a pledge of some \$50,000.00 from Ashley Judd of Franklin, Tennessee, also from Ashland, Kentucky, who is a graduate of Blazer High School. This pledge is to create and endow the Susan Abbott-Jamieson Dissertation Research Fund in Anthropology in the Department of Anthropology in the College of Arts and Sciences. It is anticipated that these funds will be matched by the Research Challenge Trust Fund.
- FCR 7 - a gift from a longtime, traditional and very generous supporter of the University, the Brown-Forman Corporation of Louisville, Kentucky. This is a pledge of \$500,000 to establish and endow the Brown-Forman Visiting Chair in Urban Design in the College of Architecture. It is anticipated that matching funds will be received to bring this up to the \$1,000,000 to fund a full chair.
- FCR 8 - a pledge of some \$300,000 by the Cralle Foundation of Louisville, Kentucky, to create and endow the Cralle Foundation/Joan Cralle Day Graduate Fellowship Endowment in the Graduate School with particular emphasis to help students from the independent colleges and universities in the State of Kentucky. It is anticipated that this pledge will be matched.
- FCR 9 - a pledge of \$80,000 from Dr. Charles R. Combs, Lexington, Kentucky, to establish the Dr. Charles R. Combs Scholarship in the College of Medicine. Dr. Combs is a graduate of the College of Medicine. It is anticipated that this pledge will be matched.
- FCR 10 - a pledge of \$50,000 from Dr. Robert D. Hayes of Marietta, Georgia, to fund the Dr. Robert D. Hayes Endowed Graduate Fellowship Fund in the College of Engineering's Department of

- Electrical and Computer Engineering. Dr. Hayes is a 1948 graduate of the University. This pledge is anticipated to be matched to build the corpus of this fellowship fund.
- FCR 11 - an anticipated distribution of \$50,000 from the estate of Mark M. Luckens to create and endow the Mark and Ruth Luckens Graduate Award in Toxicology in the Department of Chemistry in the College of Arts and Sciences. This is from the estate of Dr. Luckens.
- FCR 12 - 24 gifts totaling a little over \$19,000 and 12 pledges totaling just over \$30,000 for the total of just about \$50,000 to supplement the Helen Edwards Abell Endowed Research Fund for Historic Preservation in the College of Architecture. It is anticipated this will be matched by the Research Challenge Trust Fund.
- FCR 13 - a gift of \$47,000 from several individuals and corporations and a pledge of \$5,000.00 from Dr. Patrick DeLuca of Lexington, Kentucky, and a pledge of some \$8,000 from Murty Pharmaceutical, Inc., of Lexington, Kentucky, to fund an endowed fund in the College of Pharmacy in the area of pharmacological technology.
- FCR 14 - a pledge of \$100,000 by the Zantker Charitable Foundation of Lexington, Kentucky and an anticipated distribution of \$50,000 from the estate of Dr. Mark Luckens to the Zantker Professorship in Judaic Studies in the College of Arts and Sciences. This is in addition to an existing professorship.
- FCR 15 - a gift of \$5,550 and a pledge of \$44,450 from Robert M. Odear, Jr., of Nashville, Tennessee, to create and establish the Robert M. Odear, Sr., Faculty Research Fund in Latin America in the College of Arts and Sciences.
- FCR 16 - a gift of \$51,657 from Thomas C. and Evelyn W. Finnie of Webster Groves, Missouri, for the Finnie BS/MBA Graduate Fellowship Endowment in the College of Engineering.
- FCR 17 - a pledge of \$50,000 from William F. Beaven of Uniontown, Kentucky, to create and endow the Beaven-Eidetik Research Fellowship in Developmental Disabilities and Mental Retardation in the College of Social Work.
- FCR 18 - a gift of \$10,000 and a pledge of an additional \$40,000 from a longtime employee and supporter of the University, Wimberly C. and Betty J. Royster of Lexington, Kentucky, to create and endow the Royster Research Professorship in the Department of Mathematics in the College of Arts and Sciences.

Mr. Chellgren said that Mr. Mobley and his staff would be happy to answer any questions regarding these wonderfully generous gifts from supporters of the University. He moved the adoption of FCR 5 through 18 inclusively. Ms. Wilson seconded the motion, and it carried.

Mr. Chellgren said that he might make a public statement that with the acceptance of these gifts/pledges, the remaining amount of the second Research Challenge Trust Fund that is yet to be matched is \$8.35 million, and we would certainly hope to do that as soon as possible and under no circumstances any later than next June 30, 2002.

M. Other Business

Ms. Sparks said that she did not want to pass up the opportunity to again remind everyone that the Southern Association of Colleges and Schools (SACS) Self-Study Committee is meeting very frequently to get ready for the report to be submitted to the President and then to SACS. The SACS Committee will be on campus next April 17th and 18th for their on-campus visit. The Board will be invited to have dinner with the Committee. The Chair of the university's self-study, Dr. John Piccoro, was in attendance at the Board meeting should anyone has any questions. Ms. Sparks said it had really been an interesting adventure for her. She said there were about six scheduled meetings during the month of August and extended an invitation to the Board members. These meetings will give the Board an in-depth insight to the University. All of the reports are being finalized.

President Todd thanked Alice for her enthusiasm and work on the SACS committee and Dr. Piccoro as well. Dr. Piccoro prepared a letter that he signed to a hundred and fifty people who have put a lot of work into this effort.

As a new President coming in, those reports have been extremely helpful to get a glimpse of the activity of the University. The Board would be interested in seeing those as well.

President Todd said that Ms. Wickliffe had mentioned the day before that she would like to have a tour of the campus. Dr. Joe Fink indicated that anyone interested in touring ASTeCC was welcome. That is a fascinating trip, and we might try to organize a tour in association with one of our Board meetings.

Dr. Mather thanked President and Mrs. Todd for their leadership team and for all they are doing for the University. He commented that Mr. Robinson said it very well and very eloquently in his remarks. He expressed appreciation to President and Mrs. Todd for their vision and above all their enthusiasm and commitment.

Mr. Miles said that several of the Board members attended the Panhellenic Board meeting and made a commitment that they would let the Board members keep the Board informed and up-to-date. He asked for any comments from the Board.

President Todd said he thought the paper did a good job reporting on the extension of Coach Guy Morriss's contract. He said he had been extremely impressed with his work ethic and was glad the University had him standing in the wings when they had to have somebody step up.

President Todd reported that the University had extended its lease with Rupp Arena. Mr. Ivy had taken that negotiation through quite a bit of improvement previously and had locked down the commitment that if they do not follow through the University can back out of the extended lease. The University plans to be there for a fifteen-year extension which is enough to cover the bond issue. Bill Owen, who is the new head of the Lexington Center Corporation, has been extremely cooperative and has worked closely with Mr. Ivy on getting that done.

President Todd reported that the University did receive the NCAA investigation report, and there were no surprises. Mr. Ivy, Sandy Bell and the team had done the university's investigation. The NCAA investigator had gone through many of the same interviews with the people to audit the university's process, and they were very complimentary with what had been done at the University of Kentucky. The University will submit its documents back to the NCAA and see what the next step is. He complimented the papers for doing a good job of covering everything.

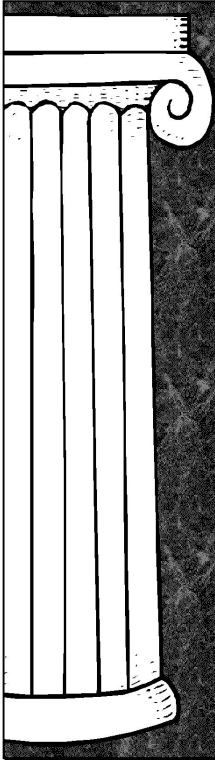
N. Meeting Adjourned

With no further business to come before the Board, the Chairperson adjourned the meeting at 2:10 p.m.

Respectfully submitted,

Richard E. Plymale
Assistant Secretary
Board of Trustees

(PR 2, 3, 4; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, and 18 which follow are official parts of the Minutes of the meeting.)



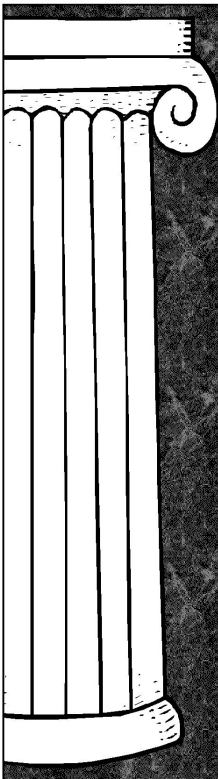
University of Kentucky

Office
of
Academic
Scholarships

211 W.D. Funkhouser Bldg.

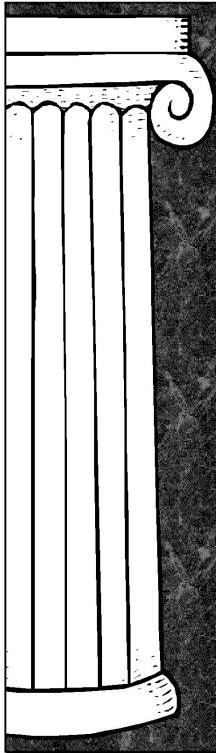
(859) 257-4198

www.uky.edu/AcademicScholarships/



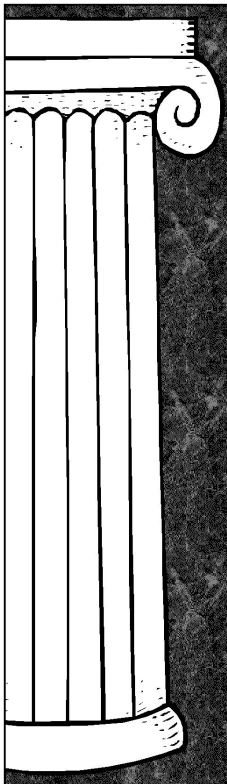
University of Kentucky
Scholarship Opportunities

- Need-based scholarships -
Financial Aid Office
- College-sponsored Scholarships
- Departmental Scholarships
- Merit-based scholarships –
Office of Academic Scholarships

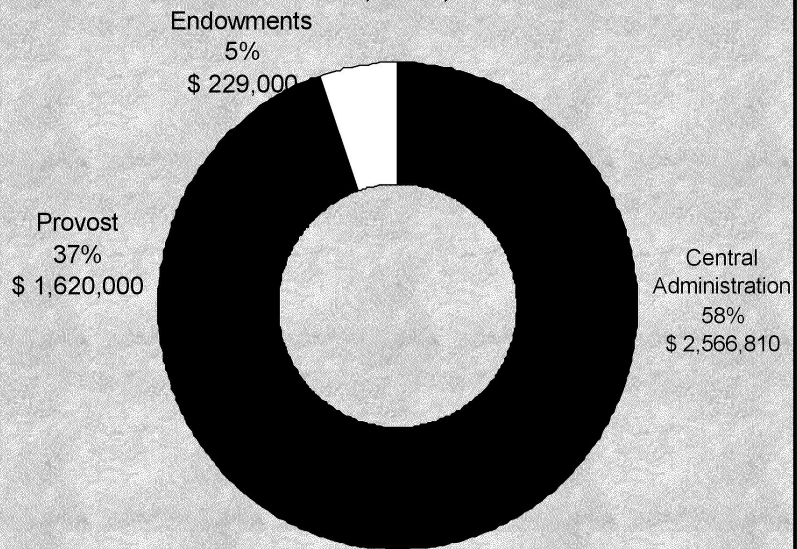


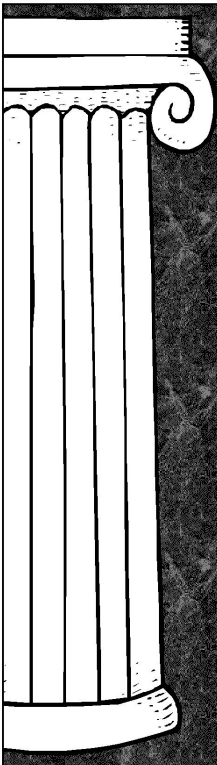
Academic Scholarship Programs

- Incoming Freshmen Students
- Transfer Students
- Currently enrolled UK students
- Alumni Club Scholarships
(designated as merit-based)

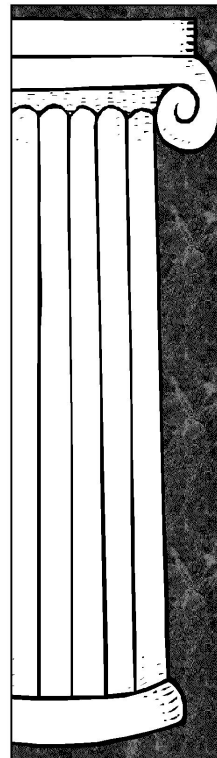
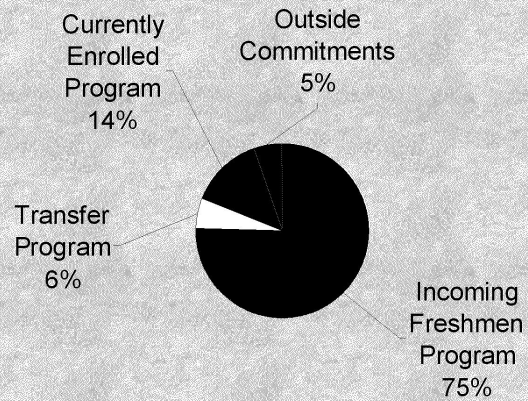


Office of Academic Scholarships Funding for 2000-01 \$ 4,415,810



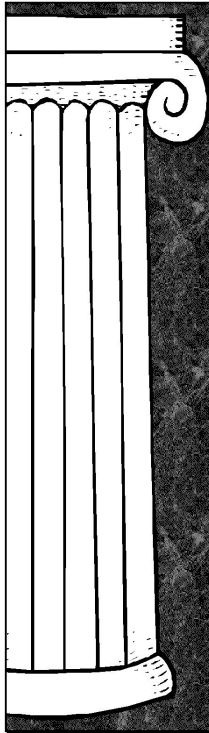


Academic Scholarship Program 2000-01 (\$4,415,810)



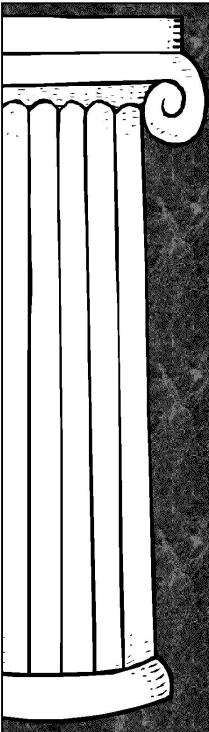
Academic Scholarship Programs

- **Freshman Program**
 - Requirements: 28+ ACT and 3.30 cumGPA
 - 1063 students
 - \$3,300,000
- **Transfer Program**
 - Requirements: 3.50 cumGPA
 - 60 students
 - \$ 265,000
- **Currently-Enrolled UK Student Program**
 - Requirements: 3.50 cumGPA
 - 540 students
 - \$ 640,000



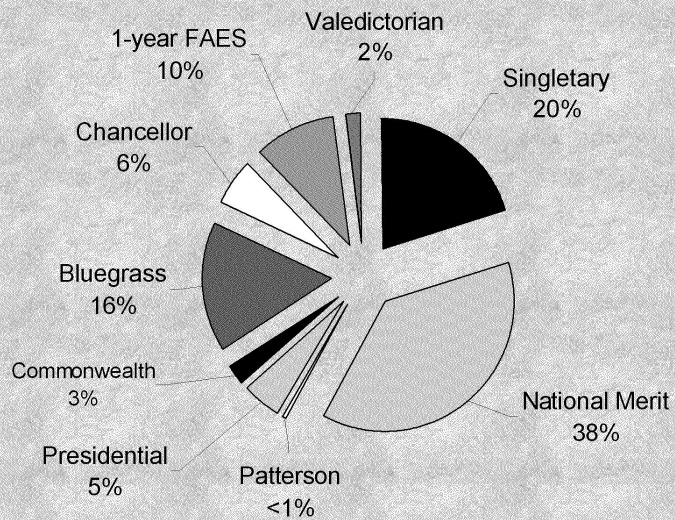
Freshman Program

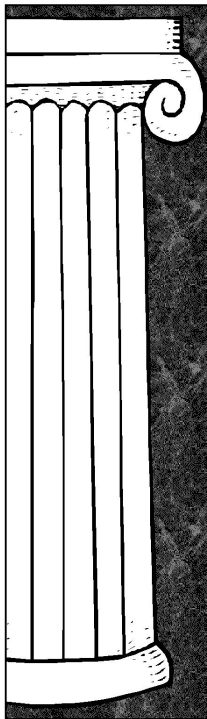
Scholarship	value	# recipients	2000-01 cost
Singletary	\$ 8,178	73	\$596,994
	\$14,398	4	\$ 57,592
Nat'l Merit	\$ 7,678	52	\$399,256
	\$ 5,946	122	\$725,412
Patterson	\$ 4,000	4	\$ 16,000
Presidential	\$ 3,446	46	\$158,516
Commonwealth	\$ 2,500	36	\$ 90,000
Bluegrass	\$ 3,446	94	\$323,924
	\$ 1,500	136	\$204,000
Chancellor	\$ 1,000	198	\$198,000
FAES 1-year	\$ 1,500	235	\$352,500
Valedictorian	\$ 1,000	<u>63</u>	<u>\$ 63,000</u>
FR Program Total		1063	\$3,185,194



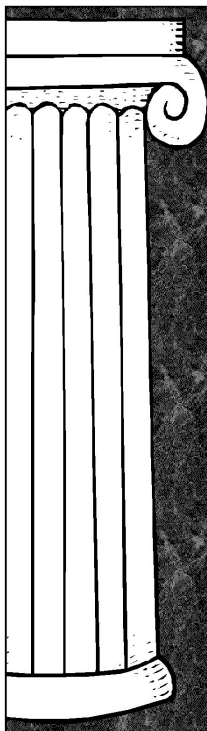
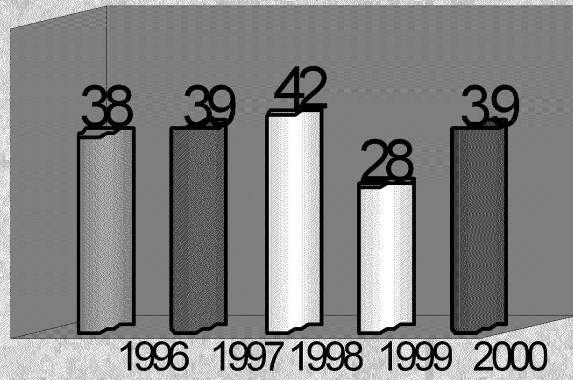
Freshmen Program 2000-01

1-year and 4-year awards

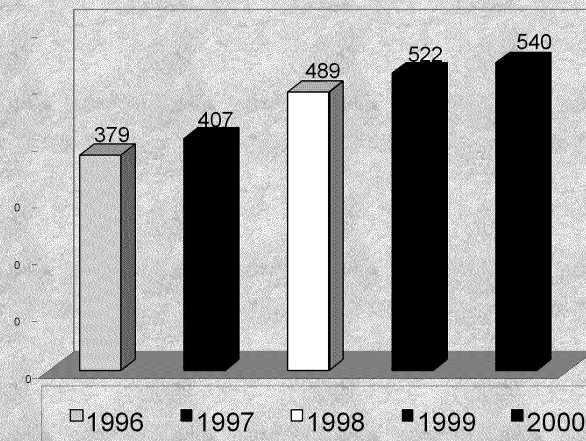


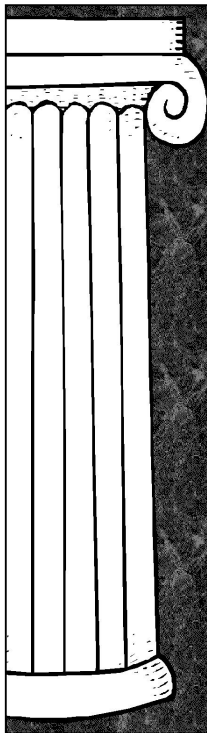


Transfer Scholarship Program Number of Applications



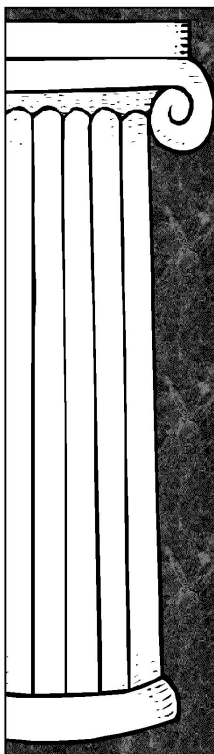
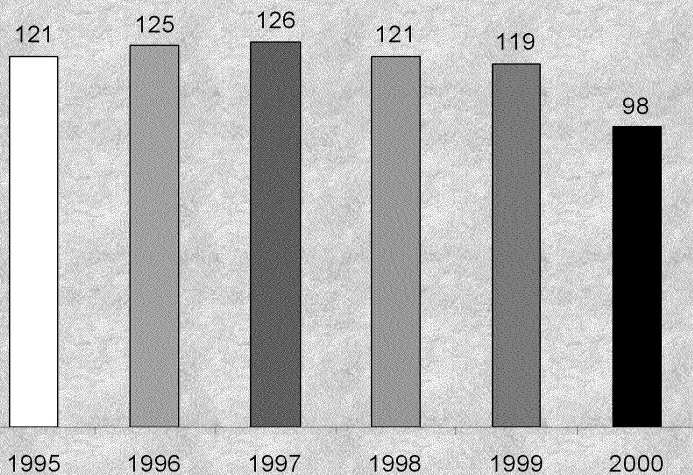
Currently Enrolled UK Student Program Awards per year





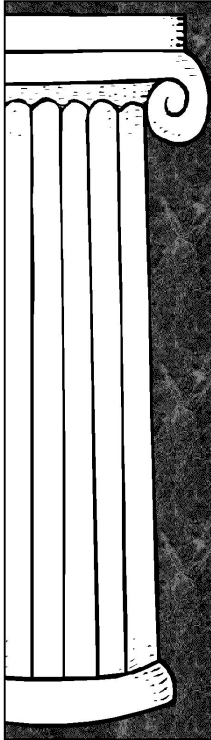
Governor's Scholars and Governor's School for the Arts Alumni

GSP/GSA Alumni Enrolled in Freshman Class



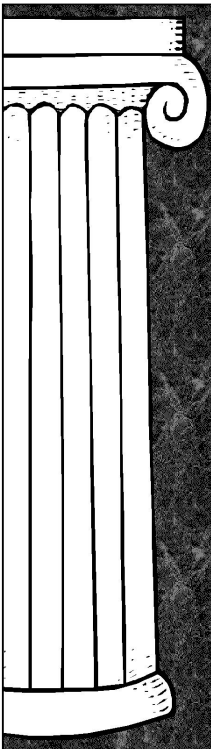
Governor's Scholars Program

- 1000 students selected for all-expenses-paid, five-week residential program
- Selection is based upon excellence in:
 - Academic achievement
 - Student activities and recognition
 - Writing ability
 - Teacher recommendations
- Every school district and all private schools may nominate students
- Average high school GPA is 3.88
- Average ACT score is 26



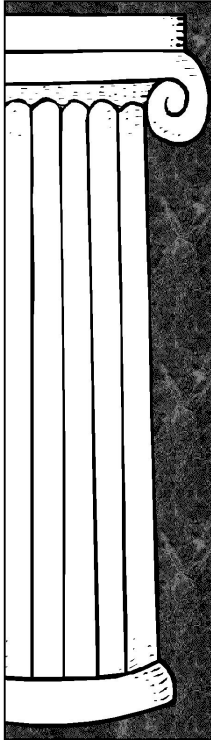
Governor's School for the Arts Program

- 200 students selected for all-expenses-paid, three-week residential program
- Selection is based upon:
 - Portfolio
 - Audition
 - Interview
- Students are offered in-depth instruction in:
 - Creative writing
 - Dance
 - Drama
 - Instrumental music
 - Musical theater
 - Visual art
 - Vocal music



University of Kentucky's Governor's Scholars/ School for the Arts Scholarship

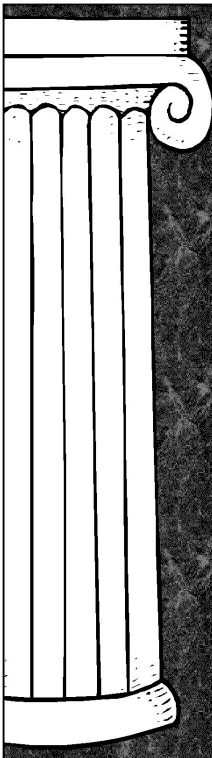
- All GSP/GSA alumni with ACT 28+ and 3.30 cumGPA will receive a four-year, full tuition scholarship, valued at approximately \$15,000.
- Other GSP/GSA alumni will receive a four-year, \$1,500/year award, valued at \$6,000.
- If student is awarded a Singletary Scholarship or a National Merit Scholarship, that award will replace the GSSA Scholarship.
- Renewal requirements are the same as other academic scholarships: maintain 3.30 cumGPA and full time status.



Cost for GSSA Scholarship

<u>Year</u>	<u>Total Cost</u>
2001-2002	\$ 598,558
2002-2003	\$ 1,237,488
2003-2004	\$ 1,902,588
2004-2005	\$ 2,575,922

An estimated 195 students will receive the GSSA Scholarship.

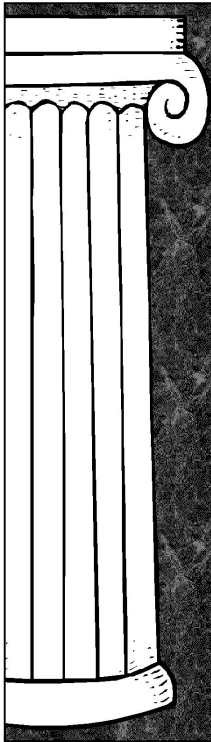


New Funds Required

Total Cost - Current Program Contribution = New Funds Required

<u>Year</u>	<u>Total Cost</u>	<u>New Funds</u>
2001-2002	\$ 598,558	\$ 439,708
2002-2003	\$ 1,237,488	\$ 962,298
2003-2004	\$ 1,902,588	\$ 1,516,228
2004-2005	\$ 2,575,922	\$ 2,083,360

Additional funds should level off around \$2.1M thereafter.



Benefits
Governor's Scholars / School for the Arts
Scholarship

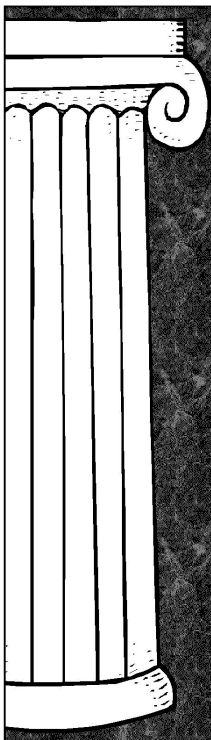
Enhanced recruitment

Quality Indicators

Retention

Public Relations

Departmental Scholarships



University of Kentucky

Governor's Scholars Program
and
Governor's School for the Arts
Scholarship

Begins
Fall 2002
Freshman Class

PR 2

Office of the President
August 14, 2001

Members, Board of Trustees:

PERSONNEL ACTIONS

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

Background: The attached 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 Provost/Vice President through the President and have the President's 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. These items of report follow the recommendations requiring Board approval.

Action taken: Approved Disapproved Other _____

UNIVERSITY OF KENTUCKY

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

- Adams, Robert J., College of Engineering, Assistant Professor, Electrical and Computer Engineering, 8/16/01 through 6/30/03.
- Capoor, Seema, College of Medicine, Clinical Assistant Professor, Ophthalmology, 9/1/01 through 6/30/02.
- Charoglu, Constatine P., College of Medicine, Assistant Professor*, Surgery, 8/13/01 through 6/30/02.
- Chittenden, C. David, Lexington Community College, Associate Professor (with tenure), Lexington Community College, effective 8/1/01.
- Formisano, Ronald, College of Arts and Sciences, Professor (with tenure), History, appointed to the William T. Bryan Endowed Professorship in American History, effective 7/1/01.
- Harberson, Albert C., Graduate School, Professor (temporary), Patterson School of Diplomacy and International Commerce, 8/15/01 through 12/31/01.
- Hassan, Humaira, Medical Center, Clinical Assistant Professor, Internal Medicine, 8/15/01 through 6/30/02.
- Jones, Larry D., College of Medicine, Clinical Assistant Professor, Family Practice, 7/1/01 through 6/30/02.
- Latham, Philip B., College of Medicine, Clinical Assistant Professor, Pediatrics, 7/1/01 through 6/30/02.
- Martin, Timothy W., College of Medicine, Professor (temporary), Anesthesiology, 9/1/01 through 6/30/02.
- Mays, Shirley L., College of Law, Visiting Professor, 8/1/01 through 12/31/01.
- Montgomery, Thomas B., College of Medicine, Clinical Associate Professor, Internal Medicine, 9/1/01 through 6/30/02.
- Pena, Elpidio d., College of Medicine, Assistant Professor*, Pathology and Laboratory Medicine, joint appointment as Assistant Professor*, Internal Medicine, 8/15/01 through 6/30/02.
- Ramaiah, Chand, College of Medicine, Clinical Assistant Professor, Surgery, 8/15/01 through 6/30/02.
- Rosenblum, William, College of Medicine, Assistant Professor*, Surgery, 8/21/01 through 6/30/02.
- Tracy, Martin B., College of Social Work, Professor (with tenure), Social Work, effective 8/1/01.

*Special Title series

Waterman, Richard W., College of Arts and Sciences, Professor (with tenure), Political Science, effective 7/1/01.

Weller, David, College of Communications and Information Studies, Visiting Professor, Journalism and Telecommunications, 8/16/01 through 6/30/02.

Yelowitz, Aaron, College of Business and Economics, Associate Professor (with tenure), Economics, effective 8/1/01.

B. ADMINISTRATIVE APPOINTMENTS

Blouin, Robert A., College of Pharmacy, Professor* (with tenure), joint appointments as Associate Professor* (without tenure), College of Medicine, Department of Pathology and Laboratory Medicine and The Graduate School, Graduate Center for Toxicology, named Associate Dean for Research and Graduate Studies, 7/1/01 through 6/30/10.

Cheever, Todd R., College of Medicine, Associate Professor* (with tenure), Psychiatry, named Assistant Dean for Student Affairs, effective 8/15/01.

Combs, Karen T., Fiscal Affairs and Information Technology, appointed Acting Associate Vice President for Planning and Budget, effective 7/05/01.

Elam, Carol L., College of Medicine, Associate Professor* (with tenure), Behavioral Science, named Assistant Dean for Admissions and Research in Medical Education, effective 8/15/01.

Fink, Joseph L., Corporate Relations and Economic Outreach, Professor (with tenure), joint appointment as Professor (without tenure), The Graduate School, Martin School of Public Policy and Administration, joint appointment as Professor (without tenure), Health Services, College of Allied Health Professions, joint appointment as Professor (without tenure), College of Medicine, Kentucky School of Public Health, appointment as Acting Vice President for Corporate Relations and Economic Outreach, effective 7/05/01.

Grigsby, Donna G., College of Medicine, Associate Professor* (with tenure), Pediatrics, named Assistant Dean for Curriculum, effective 8/15/01.

Harmon, Robert J., College of Agriculture, Professor (with tenure), Animal Sciences, appointed Chair, Animal Sciences, 7/1/01 through 6/30/07.

Jacobs, Gary, Research, Engineer Associate III/Research, Center for Applied Energy Research, effective 6/1/01.

Jolly, Laura, College of Human Environmental Sciences, Associate Professor (with tenure), Interior Design, and Director, Interior Design, reappointed Director, Interior Design, 7/1/01 through 7/31/01.

Jones, Deneese, College of Education, Associate Professor (with tenure), Curriculum and Instruction, and Associate Dean, Graduate School, reappointed Associate Dean, Graduate School, 7/1/01 through 6/30/02.

Lesser, Joseph, College of Medicine, Nurse Anesthetist, Anesthesiology, effective 8/15/01.

Leukefeld, College of Medicine, Carl G., Professor (with tenure), Psychiatry, joint appointments as Professor (without tenure), Behavioral Science,

*Special Title series

College of Dentistry, Department of Oral Health Science, and College of Social Work, named Chair, Department of Behavioral Science, 8/1/01 through 7/31/07.

Musick, David W., College of Medicine, Assistant Research Professor, Physical Medicine and Rehabilitation, named Assistant Dean for Student Assessment and Program Evaluation, effective 8/15/01.

Nietzel, Michael, Provost, Acting Provost, 7/5/01 through 6/30/02.

O'Reilly, James E., College of Arts and Sciences, Associate Professor (with tenure), Chemistry, and Associate Dean, Graduate School, reappointed Associate Dean, Graduate School, 7/1/01 through 6/30/02.

C. JOINT APPOINTMENTS

Brion, Gail M., College of Engineering, Associate Professor (with tenure), Civil Engineering, joint appointment as Associate Professor (without tenure), Kentucky School of Public Health, College of Medicine, effective 8/15/01.

Matthew, Dayna B., College of Law, Associate Professor (with tenure), Law, joint appointment as Associate Professor (without tenure), Family Practice, College of Medicine, 7/1/01 through 6/30/02.

D. REAPPOINTMENTS

Ammar, E.D., College of Agriculture, Visiting Professor, Plant Pathology, 7/1/01 through 9/30/01.

Huffman, Gerald P., College of Engineering, Research Professor, Chemical and Materials Engineering, 7/1/01 through 6/30/02.

Huggins, Frank E., College of Engineering, Research Professor, Chemical and Materials Engineering, 7/1/01 through 6/30/02.

Kleinert, Harold, College of Education, Associate Adjunct Professor, Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.

Marshall, Ted, College of Social Work, Associate Professor (part-time), Social Work, 8/16/01 through 5/15/02.

Pringle, Robert W. Jr., Graduate School, Adjunct Professor, Patterson School of Diplomacy and International Commerce, 7/1/01 through 6/30/02.

Ryen, Dag, Graduate School, Professor (temporary), Patterson School of Diplomacy and International Commerce, 8/15/01 through 5/15/02.

Shah, Naresh, College of Engineering, Associate Research Professor, Chemical and Materials Engineering, 7/1/01 through 6/30/02.

Tsuboi, Clifford, Graduate School, Professor (temporary), Patterson School of Diplomacy and International Commerce, 8/15/01 through 5/15/02.

E. PROMOTIONS

- Carlross, Harry W., College of Medicine, Assistant Professor (voluntary), Clinical Sciences, joint appointment as Assistant Professor (voluntary), College of Medicine, Department of Internal Medicine, to Professor (voluntary), Internal Medicine, joint appointment as Professor (voluntary), College of Allied Health Professions, Department of Clinical Sciences, 8/15/01 through 6/30/03.
- Robinson, Fonda G., College of Dentistry, Assistant Professor, Oral Health Practice, to Associate Professor* (with tenure), Oral Health Practice, effective 7/1/01.
- Schoenberg, Nancy E., College of Medicine, Assistant Professor, Behavioral Science, joint appointments as Assistant Professor, Internal Medicine and College of Arts and Sciences, Department of Anthropology, to Associate Professor (with tenure), Behavioral Science, joint appointments as Associate Professor (without tenure), Internal Medicine and College of Arts and Sciences, Department of Anthropology, effective 9/1/01.
- Smith, W. J., College of Medicine, Assistant Professor*, Pediatrics, joint appointment as Assistant Professor*, Internal Medicine, to Associate Professor* (with tenure), Pediatrics, joint appointment as Associate Professor* (without tenure), Internal Medicine, effective 7/1/01.

F. CHANGES

- Boling, James, Research, from Vice Chancellor for Research to Acting Vice President for Research, 7/5/01 through 6/30/02.
- Byars, Loretta, Minority Affairs, from Vice Chancellor for Minority Affairs to Associate Provost for Minority Affairs, effective 7/05/01.
- Carr, Ben W., Jr., Auxiliary and Campus Services, from Vice President for Administration to Vice President for Auxiliary and Campus Services, effective 07/05/01.
- Colliver, Mary Margaret, External Affairs, from Director of Public Relations for the Albert B. Chandler Medical Center to Acting Director of Public Relations, effective 7/23/01.
- Craycraft, Carla, College of Agriculture, Extension Professor (with tenure), Agricultural Communications Services, to change from Director, Agricultural Communications Services, to Assistant Dean, Agricultural Communications and Information Technology, effective 7/1/01.
- Crutcher, Benjamin, Auxiliary and Campus Services, from Vice Chancellor for Administration to Associate Vice President for Auxiliary Services, effective 7/05/01.
- Harper, Mary L. College of Pharmacy, from Associate Professor* (with tenure), to Associate Professor (part time), 7/16/01 through 6/30/02.
- Holsinger, James W., Jr., Medical Center, from Chancellor for the Medical Center to Senior Vice President and Chancellor of the Medical Center, effective 7/05/01.

*Special Title series

- Kraemer, Phillip, Undergraduate Education, from Dean of Undergraduate Studies to Associate Provost for Undergraduate Education, effective 7/05/01.
- Kuder, James, Student Affairs, from Vice Chancellor for Student Affairs to Associate Provost for Student Affairs, effective 7/05/01.
- Leukefeld, Carl G., College of Medicine, from Professor (with tenure), Psychiatry, joint appointments as Professor (without tenure), Behavioral Science, College of Dentistry, Department of Oral Health Science and College of Social Work, to Professor (with tenure), Behavioral Science, joint appointments as Professor (without tenure), Psychiatry, College of Dentistry, Department of Oral Health Science and College of Social Work, effective 8/1/01.
- Ray, Constance, Provost, from Associate Vice President for Planning and Budget to Vice Provost for Institutional Research, Planning and Effectiveness, effective 7/05/01.
- Ray, Nancy T., Administration, from Associate Vice President for Administration to Associate Vice President for Employment Equity, effective 7/05/01.
- Pfeifle, William G., Provost, from Director of Distance Learning Technology to Director for Educational Outreach and Distance Learning, effective 7/05/01.
- Williams, Eugene R., Fiscal Affairs and Information Technology, from Vice President, Information Systems to Vice President, Fiscal Affairs and Information Technology, effective 7/5/01.

G. RETIREMENTS

- Brown, Vada, College of Agriculture, EFNEP Assistant, CES/Family and Consumer Sciences, after 14 years and 5 months of consecutive service, under Section III.B of AR II-1.6-1, effective 6/29/01.
- Cherry, Kenneth H., University Press, Director and Editor, University Press, after 23 years and 4 months of consecutive service, under Section III.B of AR II-1.6-1, effective 8/31/01.
- Dawson, C. Leslie, Fiscal Affairs and Information Technology, Director, Management & Organization, after 19 years of consecutive service, under AR II-1.6-1 Section III.B, effective 7/31/01.
- Hamrin, Charles E., College of Engineering, Professor (with tenure), Chemical and Materials Engineering, after 33 years and 1 month of consecutive service, under Section III.B of AR II-1.6-1, effective 6/30/01.
- Jones, Cloris Fay, College of Agriculture, Cook/Baker I, 4-H Programs, after 7 years and 1 month of consecutive service, under Section III.B of AR II-1.6-1, effective 5/25/01.
- Richie, Nona, College of Agriculture, Administrative Support Associate I, Program and Staff Development, after 18 years and 10 months of consecutive service, under Section III.B of AR II-1.6-1, effective 8/3/01.

Thio, Alan P., College of Agriculture, Regulatory Specialist, Regulatory Services, after 34 years and 7 months of consecutive service, under Section III.B of AR II-1.6-1, effective 7/31/01.

H. EARLY RETIREMENTS

Baldini, Bernadette J., Senior Vice President and Chancellor's Office, Librarian I (with tenure), Medical Center Library, after 27 years, 10 months of consecutive service and 28 years of total service, under AR II-1.6-1, Section III.A.2, effective 6/30/01.

Boggs, Rayzell, University Hospital, Financial Counselor, Emergency Department, after 29 years, 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 7/10/01.

Combs, Lowell, Auxiliary and Campus Services, Postal Worker, Long Term Disability, Employee Benefits, after 27 years and 4 months of consecutive service and a total of 28 years and 7 months of service, under Section III.A.2 of AR II-1.6-1, effective 9/30/01.

Fosson, Sue E., College of Medicine, Senior Assistant Dean, Office of Academic Affairs, after 26 years, 1 month of consecutive service, under AR II-1.6-1, Section III.A.2, effective 6/29/01.

Freeman, Michael B., College of Arts and Sciences, Professor (with tenure), Mathematics, after 30 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/01.

Hill, Loretta H., Auxiliary and Campus Services, Maintenance Superintendent Assistant II, Administration and Engineering Services, Physical Plant Division, after 25 years and 9 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 8/31/01.

Noel, Dorothy J., Auxiliary and Campus Services, Custodial Worker I, Housing, Auxiliary Services, after 23 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 9/17/01.

Pursifull, Otto M., College of Agriculture, Carpenter III, Management Operations, after 15 years and 2 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 8/17/01.

Stanton, Winnie, College of Medicine, Forensic Technician Senior, Pathology and Laboratory Medicine, after 18 years, 3 months of consecutive service, under AR II-1.6-1, Section III.A.2, effective 6/30/01.

Van Daniker, Relmond, College of Business and Economics, Professor (with tenure), Accountancy, after 30 years and 10 months of consecutive service, under Section III.A.2 of AR II-1.6-1, effective 6/30/01.

I. POST-RETIREMENT APPOINTMENTS

Arcury, Colleen, University Hospital, Clinical Nurse, Children's Hospital, 7/1/01 through 6/30/02.

Baseheart, John R., College of Communications and Information Studies, Acting Associate Dean for Graduate Studies, College of Communications and Information Studies, 7/1/01 through 6/30/02.

Becknell, Wanda, University Hospital, Clinical Nurse, Psychiatry, 7/1/01 through 6/30/02.

Blanton, Jack, Administration, Acting Senior Vice President for Administration, effective 8/16/01 through 8/16/02.

Bostrom, Robert N., College of Communications and Information Studies, Professor (part-time), Communication, 7/1/01 through 6/30/02.

Donohew, R. Lewis, College of Communications and Information Studies, Professor (part-time), Communication, 7/1/01 through 6/30/02.

Fosson, Sue, College of Medicine, Senior Assistant Dean, Office of Academic Affairs, 7/1/01 through 6/30/02.

Harvey, Curtis E., College of Business and Economics, Professor (part-time), Economics, 7/1/01 through 6/30/02.

Johnson, Jestine R., Auxiliary and Campus Services, Truck Driver II (part-time), Physical Plant Division, 9/1/01 through 6/30/02.

Jones, Geneva, University Hospital, Nursing Care Technician, Children's Hospital, 7/1/01 through 6/30/02.

Kazee, Melody, Clinical Nurse, Children's Hospital, 7/1/01 through 6/30/02.

Rice, Larry, College of Engineering, Research Facility Manager (part-time), Chemical and Materials Engineering, 7/1/01 through 6/30/02.

Sammon, Patrick J., College of Dentistry, Associate Professor (part time), Oral Health Science, 8/15/01 through 6/30/02.

Winburn, Ruth, College of Agriculture, Staff Support Associate II (part-time), Agricultural Economics, 6/1/01 through 6/22/01.

J. PHASED RETIREMENT APPOINTMENTS

Batt, John, College of Law, Professor (half-time), Law, 7/1/01 through 6/30/04.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Adams, Jeanine Miller, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.

Allen, Lawrence, College of Education, Instructor (part-time), Administration and Supervision, 8/16/01 through 12/31/01.

Andrews, Raleigh D., College of Dentistry, Instructor (voluntary), Oral Health Science, 7/1/01 through 6/30/03.

Armstrong, Dan W., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

- Baehl, Amy, College of Pharmacy, Assistant Professor (voluntary), 08/15/01 through 06/30/03.
- Baird, Constance, College of Education, Adjunct Instructor, Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.
- Beckman, Charles, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.
- Behanan, Russell, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- Brown, Maureen, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Carter, Evelyn R., College of Nursing, Instructor (part time), 8/1/01 through 12/31/01.
- Cowles, Mary B., College of Medicine, Assistant Professor (voluntary), Psychiatry, 8/15/01 through 6/30/03.
- Cunningham, Jennifer L., College of Nursing, Clinical Instructor, 8/1/01 through 6/30/02.
- Dandeo, Lisa Michelle, College of Human Environmental Sciences, Assistant Professor, Merchandising, Apparel and Textiles, 8/16/01 through 6/30/02.
- Daniel, William T., College of Medicine, Assistant Professor (voluntary), Family Practice, 8/15/01 through 6/30/03.
- Day, Anna Grace, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Dieter, William, College of Engineering, Instructor (temporary), Electrical and Computer Engineering, 8/16/01 through 5/15/02.
- Farr, Morteza M., College of Medicine, Instructor (voluntary), Surgery, 5/2/01 through 6/30/03.
- Fegenbush, Warren, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.
- Fife, Stephen, College of Human Environmental Sciences, Instructor (temporary), Family Studies, 7/1/01 through 6/30/02.
- Garrett, Lori L., College of Nursing, Instructor (part time), 8/1/01 through 12/31/01.
- Gray, Seth W., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Greenwell, Stacey, University Libraries, Librarian IV, Desktop Support, 8/1/01 through 6/30/02.
- Hayden, Arthur, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Hinds, Bruce J. III, College of Engineering, Assistant Professor, Chemical and Materials Engineering, 7/15/01 through 6/30/03.
- Holmes, Stephen M., College of Arts and Sciences, Assistant Professor, Chemistry, 8/16/01 through 6/30/03.
- Hunt, Andrew F., Lexington Community College, Instructor, Lexington Community College, 8/1/01 through 6/30/02.

- Ireland, Sandra B., College of Communications and Information Studies, Instructor (temporary), Library and Information Science, 8/16/01 through 6/30/02.
- Jabbour, Michel E., College of Arts and Sciences, Visiting Assistant Professor, Mathematics, 8/16/01 through 6/30/02.
- Jennings, Edward, Graduate School, Professor (with tenure), Martin School of Public Policy and Administration, appointed Acting Chair, Political Science, College of Arts and Sciences, 8/15/01 through 6/30/02.
- Key, Brian, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.
- Khan, Taqi F., College of Medicine, Clinical Instructor, Surgery, 8/15/01 through 6/30/02.
- Knox, Craig A., College of Medicine, Assistant Professor (voluntary), Family Practice, 8/15/01 through 6/30/03.
- Lewin, Jennifer, College of Arts and Sciences, Assistant Professor, English, 7/1/01 through 6/30/03.
- Lloyd, Morris, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.
- Lovitz, Wanda, College of Nursing, Lecturer, 8/1/01 through 6/30/02.
- Maliekal, James C., Lexington Community College, Instructor (temporary), Lexington Community College, 8/1/01 through 12/31/01.
- Mason, Bobbie Ann, College of Arts and Sciences, Writer-In Residence, English, 7/1/01 through 6/30/02.
- Matei, Sorin, College of Communications and Information Studies, Assistant Professor, Journalism and Telecommunications, 8/16/01 through 6/30/02.
- Mattingly, Michelle L., College of Medicine, Clinical Assistant Professor, Neurology, 8/1/01 through 6/30/02.
- McClure, Thirzie Leola, College of Communications and Information Studies, Assistant Professor, Communication, 7/1/01 through 6/30/02.
- McKnight, Jennifer, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Miller, John B., Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Miller, Patricia A., Lexington Community College, Assistant Professor, Lexington Community College, 8/1/01 through 6/30/02.
- Minogue, Judy, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.
- Neill, Thomas K., College of Medicine, Clinical Assistant Professor, Psychiatry, 8/15/01 through 6/30/02.
- O'Malley, Angela, College of Human Environmental Sciences, Lecturer, Family Studies, 8/16/01 through 6/30/02.
- Patterson, Kevin, College of Architecture, Instructor (temporary), Architecture, 7/1/01 through 6/30/02.
- Peel, Nancy, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.

Raber, Scott A., College of Medicine, Assistant Professor (part time), Diagnostic Radiology, 8/10/01 through 6/30/02.

Roseman, Mary, College of Human Environmental Sciences, Assistant Professor, Nutrition and Food Science, 8/16/01 through 6/30/02.

Scott, Ruth, College of Human Environmental Sciences, Lecturer, Family Studies, 8/16/01 through 6/30/02.

Sewall, Charles G., College of Medicine, Assistant Professor (voluntary), Family Practice, 8/15/01 through 6/30/03.

Shockey, Gary C., College of Arts and Sciences, Assistant Professor (temporary), German, 8/1/01 through 6/30/02.

Singleton, Kimberly C., College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.

Smith, Courtney, College of Pharmacy, Assistant Adjunct Professor, 8/15/01 through 6/30/02.

Stephenson, Tammy, College of Human Environmental Sciences, Instructor (temporary), Nutrition and Food Science, 8/16/01 through 5/15/02.

Terry, Alison M., College of Allied Health Professions, Clinical Assistant Professor, Rehabilitation Sciences, 7/1/01 through 6/30/02.

Turkington, Alice, College of Arts and Sciences, Assistant Professor, Geography, 8/1/01 through 6/30/03.

Van Cura, Jen, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.

Voils, Stacy, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.

Warren, Clay, College of Dentistry, Instructor (voluntary), Oral Health Science, 7/1/01 through 6/30/03.

Whiting, Jason B., College of Human Environmental Sciences, Instructor (temporary), Family Studies, 8/16/01 through 5/15/02.

Woolery, Edward W., College of Arts and Sciences, Assistant Professor, Geological Sciences, 8/16/01 through 6/30/03.

Yang, Fuqian, College of Engineering, Assistant Professor, Chemical and Materials Engineering, 8/1/01 through 6/30/03.

Yarberry, Brian, College of Pharmacy, Assistant Professor (voluntary), 8/15/01 through 6/30/03.

Yoder, Amy L., College of Nursing, Instructor (part time), 8/1/01 through 12/31/01.

Zirkle, Ross E., College of Fine Arts, Assistant Professor, Art, 8/1/01 through 6/30/02.

Zolnierczuk, Piotr, College of Arts and Sciences, Assistant Research Professor, Physics and Astronomy, 3/13/01 through 6/30/02.

B. ADMINISTRATIVE APPOINTMENTS

Carey, Sandra, Lexington Community College, Associate Professor (with tenure), Lexington Community College, appointed Acting Academic Dean, Lexington Community College, 7/1/01 through 6/30/02.

- Davis, Julie, University Hospital, Clinical Staff Pharmacist, Pharmacy Services, effective 7/15/01.
- Dickson, Ann, College of Human Environmental Sciences, Associate Professor (with tenure), Interior Design, appointed Acting Director, Interior Design, 8/1/01 through 5/31/02.
- Harrison, Lenn, College of Agriculture, Professor* (with tenure), Veterinary Science, and Acting Chair, Veterinary Science, reappointed Acting Chair, Veterinary Science, 7/1/01 through 8/31/01.
- Howard, Curtis S., University Hospital, Special Diagnostics and Neurosciences Administrator, Diagnostic Services, effective 7/9/01.
- Kalika, Douglass, College of Engineering, Associate Professor (with tenure), Chemical and Materials Engineering, and Associate Dean, Graduate School, appointed Acting Dean, Graduate School, 7/1/01 through 6/30/02.
- Lee, Kenneth P., College of Medicine, Department Administrator III, Anesthesiology, effective 7/1/01.
- McCulloch, Bethany Jan, College of Human Environmental Sciences, Associate Professor (with tenure), Family Studies, appointed Acting Associate Dean, College of Human Environmental Sciences, 8/1/01 through 6/30/02.
- Miller-Spillman, Kimberly, College of Human Environmental Sciences, Associate Professor (with tenure), Merchandising, Apparel and Textiles, appointed Acting Chair, Merchandising, Apparel and Textiles, 8/1/01 through 6/30/02.
- Sturges, Dianne, College of Medicine, Acting Rural Health Director State OFC, Rural Kentucky Health Care, effective 7/1/01.
- Tunberg, Terence, College of Arts and Sciences, Associate Professor (with tenure), Classics, appointed Acting Chair, Classics, 7/1/01 through 6/30/02.
- Warner, Paul, College of Agriculture, Extension Professor (with tenure), Sociology, appointed Acting Associate Director, Cooperative Extension Service, and Acting Associate Dean for Extension, College of Agriculture, 7/1/01 through 6/30/02.
- Wilson, Lisa S., Chancellor's Office, Acting Director, Medical Center Budget Office, effective 7/16/01.

C. JOINT APPOINTMENTS

- Combs, Jessica J., College of Medicine, Clinical Assistant Professor, Internal Medicine, joint appointment as Clinical Assistant Professor, Pediatrics, 8/15/01 through 6/30/02.

D. REAPPOINTMENTS

- Anderson, Pat, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

*Special Title series

- Ayres, Kenneth, College of Fine Arts, Assistant Professor (temporary), Art, 7/1/01 through 6/30/02.
- Barnett, Carol J., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Beckman, Deanna, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Bell, Martha G., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Birthisel, Debbie, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Boggs, Mary, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- Bramlage, Ronald, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Burk, Charles, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.
- Cappe, Yvonne, College of Communications and Information Studies, Assistant Professor*, Journalism and Telecommunications, 7/1/01 through 6/30/02.
- Carter, Janis, College of Education, Visiting Assistant Professor, Curriculum and Instruction, 9/1/01 through 5/31/02.
- Chandra, Uday, College of Business and Economics, Assistant Professor, Accountancy, 7/1/01 through 6/30/02.
- Cheeks, Richard, College of Engineering, Assistant Adjunct Professor, Civil Engineering, 7/1/01 through 6/30/02.
- Christiansen, David C., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Cole, Kathleen, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.
- Collins, Estelle, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Collins, Lucky, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Collins-Camargo, Crystal F., College of Social Work, Assistant Clinical Professor, Social Work, 7/1/01 through 6/30/02.
- Cooney, John W. Jr., College of Business and Economics, Assistant Professor, Management, 7/1/01 through 6/30/02.
- Cox-Cruey, Terri, College of Education, Instructor (part-time), Administration and Supervision, 8/16/01 through 12/31/01.
- Crawley, Bruce, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 5/15/02.
- Daniel, Lois, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- Dawson, Steve, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

- Dove, Edward, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.
- Duffy, Michelle K., College of Business and Economics, Assistant Professor, Management, 7/1/01 through 6/30/02.
- Dunn, Gary, College of Education, Instructor (part-time), Educational and Counseling Psychology, 8/16/01 through 12/31/01.
- Elliott, John, College of Education, Instructor (part-time), Educational and Counseling Psychology, 8/16/01 through 12/31/01.
- Ersing, Robin L., College of Social Work, Assistant Professor, Social Work, 7/1/01 through 6/30/02.
- Erwin, Anne B., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Evans, Hallie, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- Farmer-Kearns, Jacqueline, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.
- Garrison, Ron, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 6/30/02.
- Gasaway, Priscilla, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Gebert, Mark A., College of Arts and Sciences, Assistant Professor (temporary), Statistics, 8/1/01 through 6/30/02.
- Geldhof, Eric, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.
- Gholz, Charles Eugene, Graduate School, Visiting Assistant Professor, Patterson School of Diplomacy and International Commerce, 7/1/01 through 6/30/02.
- Groeber, Chris, College of Social Work, Lecturer, Social Work, 7/1/01 through 6/30/02.
- Hawpe, David, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 12/15/01.
- Henke, Kevin, College of Arts and Sciences, Assistant Professor (temporary), Geological Sciences, 8/16/01 through 6/30/02.
- Hesterberg, Latonya J., College of Social Work, Assistant Clinical Professor, Social Work, 7/1/01 through 6/30/02.
- Hickman, John, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 5/15/02.
- Hoffmann, Bronwyn, College of Business and Economics, Lecturer, Management, 7/1/01 through 5/30/02.
- Huff, Marlene B., College of Social Work, Assistant Professor, Social Work, 7/1/01 through 6/30/02.

Hutchinson, Judy, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.

Jackson, Jim, College of Education, Instructor (part-time), Administration and Supervision, 8/16/01 through 12/31/01.

Jahed, Peyman, College of Architecture, Instructor (part-time), Architecture, 7/1/01 through 6/30/02.

Jones, Blake L., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Jordan, James, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 12/15/01.

Kaplan, Laura E., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Lampton, T. Patrick, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Lankster, Florence, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Leet, Vicki, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.

Letcher, Traci, College of Communications and Information Studies, Lecturer, Communication, 7/1/01 through 6/30/02.

Litzelfelner, Pat, College of Social Work, Assistant Professor, Social Work, 7/1/01 through 6/30/02.

Luhan, Gregory, College of Architecture, Assistant Professor, Architecture, 7/1/01 through 6/30/02.

Marlin, Amy, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.

Martin, Andrew D., College of Arts and Sciences, Assistant Professor (temporary), Mathematics, 8/1/01 through 6/30/02.

McClary, Kimberly F., Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.

McEachin, Neal, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.

McFarland, Martha, College of Education, Instructor (part-time), Kinesiology and Health Promotion, 8/16/01 through 12/31/01.

Meyer, Stacie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.

Morrison, Matthew, University Libraries, Librarian IV, Law Library, and joint reappointment as Librarian IV, College of Law, 7/1/01 through 6/30/02.

Muntz, Charlie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.

Nadim, Yasser, College of Medicine, Assistant Professor (part time), Surgery, 7/1/01 through 8/31/01.

Neal, Terry L., College of Business and Economics, Assistant Professor, Accountancy, 7/1/01 through 6/30/02.

- Newlon, Elizabeth, College of Business and Economics, Assistant Professor, Economics, 7/1/01 through 6/30/02.
- Norling, Gretchen, College of Communications and Information Studies, Instructor (part-time), Communication, 7/1/01 through 6/30/02.
- Nuckols, Leslie, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- O'Connell, Debra, College of Education, Instructor (part-time), Educational and Counseling Psychology, 8/16/01 through 12/31/01.
- O'Connell, Patricia, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.
- Oliver, Kenneth E., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Osborne, Anthony, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 12/15/01.
- Otis, Melanie D., College of Social Work, Assistant Professor, Social Work, 7/1/01 through 6/30/02.
- Parker, Clara, College of Education, Instructor (part-time), Curriculum and Instruction, 8/16/01 through 12/31/01.
- Peffer, Sean A., College of Business and Economics, Assistant Professor, Accountancy, 7/1/01 through 6/30/02.
- Platt, Phyllis, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Preston, Tommy, College of Communications and Information Studies, Instructor (part-time), Journalism and Telecommunications, 8/16/01 through 12/15/01.
- Privett, Nawanna, College of Education, Visiting Assistant Professor, Administration and Supervision, 8/1/01 through 6/30/02.
- Ratliff, Stephanie, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.
- Reed, Robert R. III, College of Business and Economics, Assistant Professor, Economics, 7/1/01 through 6/30/02.
- Rice, Sherri, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.
- Robinson, Deirdra, College of Social Work, Clinical Instructor, Social Work, 7/1/01 through 6/30/02.
- Rogers, Jackie, College of Education, Instructor (part-time), Special Education and Rehabilitation Counseling, 8/16/01 through 12/31/01.
- Rogier, Francesca, College of Architecture, Assistant Professor, Architecture, 7/1/01 through 6/30/02.
- Schulman, Elizabeth D., College of Allied Health Professions, Assistant Professor, Health Services, joint appointments as Assistant Professor, College of Medicine, Kentucky School of Public Health and The Graduate School, Martin School of Public Policy and Administration, 7/1/01 through 7/31/01.

Shaw, Jason D., College of Business and Economics, Assistant Professor, Management, 7/1/01 through 6/30/02.

Silman, Miriam S., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Skaggs, Bruce C., College of Business and Economics, Assistant Professor, Management, 7/1/01 through 6/30/02.

Steyn, Pieter G., College of Medicine, Clinical Instructor, Anesthesiology, 7/1/01 through 6/30/02.

Swanberg, Jennifer, College of Social Work, Assistant Professor, Social Work, 7/1/01 through 6/30/02.

Teague, Barbara, College of Education, Instructor (part-time), Educational and Counseling Psychology, 8/16/01 through 12/31/01.

Trask, Kathleen Ann, College of Business and Economics, Assistant Professor, Economics, 7/1/01 through 6/30/02.

Webb, Ruth, College of Education, Visiting Assistant Professor, Administration and Supervision, 7/1/01 through 6/30/02.

Wells, J. Michael, Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.

Wermeling, Linda R., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

White, Alayne, College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Whorley, Larry W., College of Social Work, Instructor (part-time), Social Work, 8/16/01 through 5/15/02.

Wilson, Duane P., Lexington Community College, Instructor (voluntary), Lexington Community College, 7/1/01 through 6/30/04.

E. PROMOTIONS WITHOUT TENURE

Brook, Steve, College of Medicine, Clinical Instructor, Family Practice, to Assistant Professor (part time), Family Practice, 7/1/01 through 6/30/02.

Siemens, Diane, College of Pharmacy, Instructor (voluntary), to Assistant Professor (voluntary), 8/15/01 through 6/30/03.

Yeiser, Michael F., College of Medicine, Instructor (voluntary), Pediatrics, to Assistant Professor (voluntary), Pediatrics, 8/15/01 through 6/30/03.

F. CHANGES

Adkins, Thomas D., Fiscal Affairs and Information Technology, from Technical Support Specialist III, Computing Services, to Technical Administrator III, Support Services, effective 7/3/01.

Ambati, Jayakrishna, College of Medicine, from Assistant Professor, Ophthalmology, 7/15/01 through 6/30/02, to Assistant Professor, Ophthalmology, 7/16/01 through 6/30/02.

Andrews, Rodney, Research, Engineer Associate III/Research, Center for Applied Energy Research, effective 6/1/01.

- Browning, Steven R., College of Nursing, from Assistant Research Professor, Preventive Medicine and Environmental Health, to Assistant Professor, joint appointment as Assistant Professor, College of Medicine, Department of Preventive Medicine and Environmental Health, 7/1/01 through 6/30/02.
- Carroll, Jacqueline H., College of Allied Health Professions from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Caudill, Lesley C., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Chapman, Darwin L., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Cox, Carrie J., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Davison, Laura, Chancellor's Office, from Librarian IV (voluntary), Medical Center Library, to Librarian IV, Medical Center Library, 8/15/01 through 6/30/02.
- Edwards, Thomas W., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Gale, Karen, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Gray, Mary S., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Hahnenstein, Kendra, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Hassan, Zaki U., College of Medicine, from Clinical Instructor, Anesthesiology, 4/1/01 through 6/30/01, to Clinical Instructor, Anesthesiology, 6/1/01 through 6/30/01.
- Haubenreich, James E., College of Dentistry, from Assistant Professor (part time), Oral Health Practice, to Assistant Professor*, Oral Health Practice, 8/15/01 through 6/30/02.
- Hejja, Paul, College of Medicine, from Clinical Assistant Professor, Anesthesiology, to Assistant Professor (part time), Anesthesiology, 8/15/01 through 6/30/02.
- Hetzel, Allan, Fiscal Affairs and Information Technology, from Programmer Systems Sr., IS Support Services, to Programmer Systems Lead, IS Support Services, effective 7/1/01.

*Special Title series

- Hobson, Kristine, Office of the Provost, from Administrative Staff Officer II, Vice President for Research, to Institutional Staff Officer, Office of the Provost, effective 8/1/01.
- Hopper, Kimberly, University Hospital, from Clinical Staff Pharmacist, Pharmacy Services, to Lead Pharmacist, Pharmacy Services, effective 7/15/01.
- Horn, Donna G., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Jackson, Donna C., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Jolivette, Kristine, College of Education, from Assistant Professor*, Special Education and Rehabilitation and Counseling, to Assistant Professor, Special Education and Rehabilitation Counseling, 7/1/01 through 6/30/02.
- Laird, Emily, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Lear, Linda A., College of Medicine, from Clinical Assistant Professor, Pediatrics, to Assistant Professor (part time), Pediatrics, 7/1/01 through 6/30/02.
- Lewis, Daniel, University Hospital, from Clinical Staff Pharmacist, Pharmacy Services, to Lead Pharmacist, Pharmacy Services, effective 7/15/01.
- Morris, Kimberly F., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Nairn, Ginger K., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- O'Donnell, Helen M., College of Medicine, from Assistant Professor (part time), Internal Medicine, joint appointment as Assistant Professor (part time), Physical Medicine and Rehabilitation, to Assistant Professor (part time), Physical Medicine and Rehabilitation, 7/1/01 through 6/30/02.
- Onkst, Brittany, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Peavie-Gregory, College of Allied Health Professions, Linda F., from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Portmann, Dawnelle M., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Price, Nicole S., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.

*Special Title series

- Reynolds, Sandra, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Reynolds, Tonya F., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Roberts, Anne, College of Nursing, from Instructor (voluntary), to Instructor (part time), 8/1/01 through 12/31/01.
- Rothbauer, James, University Hospital, from Senior Physical Therapist, Rehabilitation Services, to Rehabilitation Services Supervisor, Rehabilitation Services, effective 7/1/01.
- Shrewsbury, Jennifer H., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Simmons-Miles, Rhonda, College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Stoner, Deborah L., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Tindall, Lyn R., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Ward, Kelly E., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Wernersbach, Peg B., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Williams, Jan M., College of Allied Health Professions, from Instructor (voluntary), Health Services, to Instructor (voluntary), Rehabilitation Sciences, 11/1/00 through 6/30/03.
- Woods, Sheila H., College of Medicine, from Assistant Professor (part time), Pediatrics, to Clinical Assistant Professor, Pediatrics, 8/15/01 through 6/30/02.

G. TERMINAL REAPPOINTMENTS

- Kobraei, Minoo, Lexington Community College, Assistant Professor, Lexington Community College, 7/1/01 through 6/30/02.
- Schulman, Elizabeth D., College of Allied Health Professions, Assistant Professor, Health Services, joint appointments as Assistant Professor, College of Medicine, Kentucky School of Public Health and The Graduate School, Martin School of Public Policy and Administration, 8/1/01 through 7/31/02.

H. LEAVES OF ABSENCE

- Applegate, James, College of Communication and Information Studies, Professor (with tenure), Communication, miscellaneous leave without pay, 7/1/01 through 6/30/02 and 7/1/02 through 6/30/03.
- Braden, Maria, College of Communications and Information Studies, Associate Professor* (with tenure), Journalism and Telecommunications, to rescind Sabbatical leave with half salary, 7/1/01 through 6/30/02.
- Bruckner, Geza G., College of Allied Health Professions, Professor (with tenure), Clinical Sciences, joint appointment as Professor (without tenure), The Graduate School, Graduate Center for Toxicology, sabbatical leave at full salary, 1/1/02 through 6/30/02.
- Cassis, Lisa A., College of Pharmacy, Professor (with tenure), joint appointment as Professor (without tenure), The Graduate School, Graduate Center for Toxicology, sabbatical leave at half salary, 9/1/01 through 8/31/02.
- Fountain, William, College of Agriculture, Extension Professor (with tenure), Horticulture, to rescind Sabbatical leave with full salary, 5/16/01 through 8/15/01 and 5/16/02 through 8/15/02.
- Look, Brandon, College of Arts and Sciences, Associate Professor (with tenure), Philosophy, scholarly fellowship leave with partial salary, 7/1/01 through 6/30/02.
- Lumpp, Janet, College of Engineering, Associate Professor (with tenure), Electrical and Computer Engineering, sabbatical leave with full salary, 7/1/01 through 12/31/01.
- Olesinski, Raymond L., College of Allied Health Professions, Associate Professor* (with tenure), Clinical Sciences, sabbatical leave at full salary, 3/11/02 through 9/6/02.
- Shirley, Pamela B., College of Medicine, Assistant Professor (part time), Psychiatry, leave without pay, 11/1/01 through 10/31/02.

*Special Title series

PR 3

Office of the President
August 14, 2001

Members, Board of Trustees:

CANDIDATES FOR DEGREES
UNIVERSITY SYSTEM

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

Background: Each individual whose name appears on the attached list completed the work leading toward the degree for which application was made at the close of the 2001 Summer Session.

Action taken: Approved Disapproved Other _____

PR 4

Office of the President
August 14, 2001

Members, Board of Trustees:

APPOINTMENTS TO ADVISORY BOARD
LEXINGTON COMMUNITY COLLEGE

Recommendation: that approval be given to the appointments of the following persons to the Advisory Board of Lexington Community College effective immediately to fill two vacancies. The four-year terms would be effective July 1, 2001 through June 30, 2005.

New Appointments

Mr. Kris W. Kimel
Mr. Phillip Kerrick

Background: The establishment of an Advisory Board for Lexington Community College was approved by the University of Kentucky Board of Trustees at the December 13, 1983 meeting. That action called for the President of the University to recommend to the Board of Trustees seven (7) lay members of the Board to serve in an advisory capacity to the President of the College and act as liaison between the community and the College to assist the College in meeting the needs of the area. One elected faculty representative and one elected student representative also serve on the Board.

Action taken: Approved Disapproved Other _____

FCR 1

Office of the President
August 14, 2001

Members, Board of Trustees:

REPORT OF LEASES

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

A renewal lease between the University of Kentucky (Cooperative Extension Service) and Christian County Farm Bureau, P. O. Box 683, Hopkinsville, Kentucky, for space located at 509 West Ninth Street, Hopkinsville, Kentucky, effective July 1, 2001 through January 31, 2002, for the use of 1,557 square feet of office space, at an annual rate of \$6,728.50, be accepted and made a matter of record.

A renewal lease between the University of Kentucky (College of Architecture) and Lexington-Fayette Urban County Government, 200 East Main Street, Lexington, Kentucky, for space located at 214 & 216 East Main Street, Lexington, Kentucky, effective July 1, 2001 through June 30, 2002, for the use of 2,850 square feet for a design studio, at an annual rate of \$15,000.00, be accepted and made a matter of record.

A new lease between University of Kentucky (Medical Center Development) and Imperial-Waller LLC, 343 Waller Avenue, Lexington, Kentucky, for space located at 343 Waller Avenue, Lexington, Kentucky, effective September 1, 2001 through June 30, 2002, for the use of 2,144 square feet of office space, at an annual rate of \$24,120.00, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action Taken: Approved Disapproved Other _____

FCR 2

Office of the President
August 14, 2001

Members, Board of Trustees:

TERMINATION OF QUASI-ENDOWMENT FUND IN THE COLLEGE OF ENGINEERING

Recommendation: that the Board of Trustees approve the termination of the Engineering Scholarship Quasi-Endowment in order to provide funding for the Mechanical Engineering Building project.

Background: The Board of Trustees established the Engineering Scholarship Quasi-Endowment in January 1988 to create a fund for scholarships to College of Engineering students. The quasi-endowment was originally funded with undesignated gifts to the College of Engineering totaling \$500,000. The quasi-endowment currently has a market value of approximately \$887,000.

In 1988 when the quasi-endowment was established, the College of Engineering had few scholarship funds. However, successful fund raising in the College has produced scholarship and fellowship endowments of approximately \$10,000,000. Therefore, the College requests that the quasi-endowment be terminated at this time to provide funding for the Mechanical Engineering Building project.

The total project cost of the Mechanical Engineering Building is \$24,775,000, of which \$19,600,000 is funded by state supported debt. The College of Engineering committed to fund \$5,175,000 of the total project cost, which will be funded by private gifts, discretionary funds and the termination of the quasi-endowment.

Action Taken: Approved Disapproved Other _____

FCR 3

Office of the President
August 14, 2001

Members, Board of Trustees:

NAMING SIX ENDOWED CHAIRS

Recommendation: that the Board of Trustees approve memorializing alumnus William T. Bryan by having the six endowed chairs created by his bequest of \$3,000,000 bear his name.

Background: Mr. Bryan, a Lexington native, received a bachelor's degree in metallurgy from the College of Engineering in 1936. He spent most of his career with the Duriron Company of Dayton, Ohio, and held several patents. He retired in 1973. He died in 1997 and left his estate valued in excess of \$3,000,000 to the University. With matching funds from the state's Research Challenge Trust Fund, the University created six endowed chairs funded at \$1,000,000 each. The chairs to be named after Mr. Bryan are in diplomacy and international commerce, history, Spanish, special education, public finance and vocal music.

Action Taken: Approved Disapproved Other _____

FCR 4

Office of the President
August 14, 2001

Members, Board of Trustees:

CHANGING NAME OF ENDOWED CHAIR

Recommendation: that the Board of Trustees approve changing the name of the GTE South Chair in Network Engineering to the Verizon South Inc. Chair in Network Engineering in the College of Engineering's Laboratory for Advanced Networking.

Background: the chair was established in 1999 by a gift of \$900,000 from GTE South Inc. of Irving, Texas. The gift was matched by the state's Research Challenge Trust Fund. The name is being changed at the request of Verizon South Inc. of Research Triangle Park, North Carolina, to reflect the donor's new corporate name.

Action Taken: Approved Disapproved Other _____

FCR 5

Office of the President
August 14, 2001

Members, Board of Trustees:

ANONYMOUS PLEDGE OF \$250,000

Recommendation: that the Board of Trustees accept a pledge of \$250,000 from an anonymous donor to supplement the UK Medical Alumni Association Scholarship Endowment in the College of Medicine.

Background: The Board of Trustees accepted gifts and a pledge totaling \$51,712 from medical alumni in April, 2001 to create the UK Medical Alumni Association Scholarship Endowment. The state's Research Challenge Trust Fund matched that amount. This new pledge by an anonymous donor guarantees that the \$250,000 will be raised by June 30, 2006. The College of Medicine is dedicating a minimum of \$50,000 a year from its phonathon to this scholarship endowment. The phonathon historically raises well in excess of \$50,000, but should there be a shortfall at the end of five years, the anonymous donor will pay the balance needed to reach \$250,000.

Action Taken: Approved Disapproved Other _____

FCR 6

Office of the President
August 14, 2001

Members, Board of Trustees:

ASHLEY JUDD PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Ashley Judd of Franklin, Tennessee, to create and endow the Susan Abbott-Jamieson Dissertation Research Fund in Anthropology in the Department of Anthropology in the College of Arts and Sciences.

Background: The donor is actress Ashley Judd, an alumna of the University who minored in cultural anthropology. She spent a week last year living with the Asawi tribe in Suriname, South America, and has discussed her experience with a UK anthropology class. The fund is named for Susan Abbott-Jamieson, an emeritus anthropology professor who was one of Ms. Judd's professors. The fund will provide dissertation research grants to doctoral students. The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid by December 31, 2001.

Action Taken: Approved Disapproved Other _____

FCR 7

Office of the President
August 14, 2001

Members, Board of Trustees:

BROWN-FORMAN CORPORATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$500,000 from the Brown-Forman Corporation of Louisville, Kentucky, to establish and endow the Brown-Forman Visiting Chair in Urban Design in the College of Architecture.

Background: The Brown-Forman Corporation, a diversified producer and marketer of consumer products, including Jack Daniels' s whiskey and Lenox china and crystal, has long been recognized for its commitment to architecture, design, the arts and the economic vitality and quality of life in Louisville. The holder of the chair will be based in the college' s urban design studio in Louisville. The studio is a joint project with the University of Louisville and combines UK' s teaching, research and service capabilities with U of L' s new master' s program in urban planning. The endowment will be used to bring experienced architects and other design professionals to Louisville to participate in the studio' s research, teaching and outreach programs and ongoing design projects in the city.

The \$500,000 pledge will be fulfilled with payments of \$20,000 in 2001, \$60,000 in 2002, \$100,000 in 2003, \$120,000 in 2004, and \$200,000 in 2005. The pledge is contingent on the University receiving matching funds from the state' s Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 8

Office of the President
August 14, 2001

Members, Board of Trustees:

CRALLE FOUNDATION PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$300,000 by the Cralle Foundation of Louisville, Kentucky, to create and endow the Cralle Foundation/Joan Cralle Day Graduate Fellowship Endowment in the Graduate School.

Background: The Cralle Foundation is a family foundation that supports a variety of initiatives in the Louisville area. Its primary emphasis on a statewide basis is private education. Joan Cralle Day is the foundation's president. The endowment will provide fellowships at UK to graduates of Kentucky's independent colleges and universities. This unique partnership enhanced by this pledge will help keep some of Kentucky's brightest students in the state. Special consideration will be given to graduates of Bellarmine, Cumberland, Georgetown and Lindsey Wilson, institutions that Mrs. Day has had a special relationship over the years. The pledge is eligible for matching funds from the state's Research Challenge Trust Fund. The pledge will be paid in five annual payments of \$60,000 beginning in 2001.

Action Taken: Approved Disapproved Other _____

FCR 9

Office of the President
August 14, 2001

Members, Board of Trustees:

DR. CHARLES R. COMBS PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$80,000 from Dr. Charles R. Combs, Lexington, Kentucky, to establish the Dr. Charles R. Combs Scholarship in the College of Medicine.

Background: Dr. Combs, a Lexington hand surgeon who graduated from the College of Medicine in 1969, is making the pledge to provide scholarships for students in the College of Medicine. Dr. Combs will fulfill the pledge on or before August 31, 2006. The pledge is contingent on the university's receiving matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 10

Office of the President
August 14, 2001

Members, Board of Trustees:

DR. ROBERT D. HAYES PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from Dr. Robert D. Hayes of Marietta, Georgia, to fund the Dr. Robert D. Hayes Endowed Graduate Fellowship Fund in the College of Engineering's Department of Electrical and Computer Engineering.

Background: Dr. Hayes received a bachelor's degree in electrical engineering in 1948 and a master's degree in physics in 1950 from the University of Kentucky. He went on to receive a master's degree in electrical engineering and Ph.D. from Georgia Institute of Technology. Dr. Hayes' early years in engineering were spent with Western Electric Co. In 1954, he began his teaching career at Georgia Tech from which he retired in 1980. He formed his own company, RDH, Inc., which specializes in research and development. Dr. Hayes has published over 66 technical articles and reports and authored chapters in numerous textbooks. His work is known worldwide for research in polarization and millimeter waves. The pledge is eligible for matching funds from the state's Research Challenge Trust Fund and will be fulfilled within five years.

Action Taken: Approved Disapproved Other _____

FCR 11

Office of the President
August 14, 2001

Members, Board of Trustees:

ESTATE GIFT TO ESTABLISH AWARD IN TOXICOLOGY

Recommendation: that the Board of Trustees accept an anticipated distribution of \$50,000 from the estate of Mark M. Luckens to create and endow the Mark and Ruth Luckens Graduate Award in Toxicology in the Department of Chemistry in the College of Arts and Sciences.

Background: Dr. Luckens was a University toxicology professor for many years prior to his death in January, 2001. His Will provided for the establishment of this award for outstanding graduate researchers in the area of chemical/biochemical toxicology. Dr. Luckens was aware of the state's Research Challenge Trust Fund (RCTF) and had requested that his estate gift be matched by the RCTF if funds were available at the time of this death. An attorney for the estate has stated that the distribution will be made in 2001.

Action Taken: Approved Disapproved Other _____

FCR 12

Office of the President
August 14, 2001

Members, Board of Trustees:

GIFTS AND PLEDGES TO HELEN EDWARDS ABELL FUND

Recommendation: that the Board of Trustees accept 24 gifts totaling \$19,350 and 12 pledges totaling \$30,750 to supplement the Helen Edwards Abell Endowed Research Fund for Historic Preservation in the College of Architecture.

Background: This research fund was established by the Board of Trustees in August, 2000 with a pledge by Irvin Abell of Louisville, Kentucky, of \$375,000, which was matched by the state's Research Challenge Trust Fund (RCTF). The \$50,100 in gifts and pledges being accepted today is also eligible for a match by the RCTF. This will bring the total committed to this fund, including the RCTF matches, to \$850,200. The College of Architecture has a goal of \$1,000,000 for this fund to enable it to become a chair. Until then, it will support graduate student fellowships. All pledges have a payment schedule to ensure they are fulfilled within five years as required by RCTF guidelines.

Helen Edwards Abell was a Louisville native and nationally-known advocate of historic preservation who died in 1996 at the age of 81.

Action Taken: Approved Disapproved Other _____

FCR 13

Office of the President
August 14, 2001

Members, Board of Trustees:

PHARMACY FUND GIFTS AND PLEDGES

Recommendation: that the Board of Trustees accept gifts of \$47,000 from several individuals and corporations and a pledge of \$5,000 from Dr. Patrick DeLuca of Lexington, Kentucky, and a pledge of \$8,000 from Murty Pharmaceutical, Inc., of Lexington, Kentucky, for the Pharmaceutical Technology Lectureship/Professorship/Chair Endowed Fund in the College of Pharmacy.

Background: The endowment was created in December, 2000 with an initial gift of \$10,000 from Dr. DeLuca, a faculty member in the college's pharmaceutical sciences division. The \$10,000 was an award presented to Dr. DeLuca from the American Association of Pharmaceutical Scientists naming him as its Educator of the Year for 2000. Other gifts have increased the endowment total to \$47,000. The fund was established to fund a lectureship until it reached the \$100,000 level, at which time it will become a professorship. Fundraising will continue until the fund reaches the \$1,000,000 minimum required for a chair.

Dr. DeLuca is a nationally-recognized pharmaceutical science educator. His pledge will be fulfilled with five \$1,000 annual payments beginning in 2001. Murty Pharmaceutical, Inc., which assists clients with dosage development, drug delivery systems and analytical methodologies, is making the pledge on behalf of its president, Dr. Bodapati R. Murty and his son, Syam Murty. The \$8,000 pledge will be fulfilled with a payment of \$2,000 in 2001, and annual \$1,500 payments in 2002, 2003, 2004 and 2005. The \$60,000 in gifts and pledges is eligible for matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 14

Office of the President
August 14, 2001

Members, Board of Trustees:

PLEDGE AND ESTATE GIFT TO ZANTKER PROFESSORSHIP IN JUDAIC STUDIES

Recommendation: that the Board of Trustees accept a pledge of \$100,000 by the Zantker Charitable Foundation, Inc., of Lexington, Kentucky, and an anticipated distribution of \$50,000 from the estate of Dr. Mark Luckens to the Zantker Professorship in Judaic Studies in the College of Arts and Sciences.

Background: The Zantker Charitable Foundation made a pledge of \$250,000 to the professorship in May, 1999. This additional \$100,000 pledge will extend its commitment to the fund to \$350,000. As was the original pledge, this new pledge is eligible for and contingent on the University receiving matching funds from the state's Research Challenge Trust Fund (RCTF). The foundation's pledges are being paid at the rate of \$50,000 annually, and the total commitment will be paid by December, 2005.

Action Taken: Approved Disapproved Other _____

FCR 15

Office of the President
August 14, 2001

Members, Board of Trustees:

ROBERT M. ODEAR, SR., GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$5,550 and a pledge of \$44,450 from Robert M. Odear, Jr., of Nashville, Tennessee, to create and establish the Robert M. Odear, Sr., Faculty Research Fund in Latin America in the College of Arts and Sciences.

Background: The donor is a 1959 graduate in political science in the College of Arts and Sciences. The establishment of the research fund memorializes his father, Robert M. Odear, Sr., who was a Lexington attorney and held degrees from UK's College of Arts and Sciences and College of Law. The younger Odear is the retired president of Wrangler Jeans. He traveled extensively in Latin America. The research fund will award grants to faculty in the humanities, social sciences and biological sciences who are engaged in research in Latin America.

The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid within five years.

Action Taken: Approved Disapproved Other _____

FCR 16

Office of the President
August 14, 2001

Members, Board of Trustees:

THOMAS C. AND EVELYN W. FINNIE GIFT

Recommendation: that the Board of Trustees accept a gift of \$51,657 from Thomas C. and Evelyn W. Finnie of Webster Groves, Missouri, for the Finnie BS/MBA Graduate Fellowship Endowment in the College of Engineering.

Background: Mr. and Mrs. Finnie are long-time supporters of the College of Engineering. Mr. Finnie has served on the Dean's Advisory Council since 1991. Mr. Finnie, a 1940 graduate in civil engineering, is a retired consulting engineer, having enjoyed a long and successful career in the U.S. Air Force's geographic information systems and photogrammetry engineering. The gift will support engineering students who are simultaneously earning a Bachelor of Science degree and a Master of Business Administration degree. Mr. and Mrs. Finnie began their generous support of the BS/MBA program in March, 1999. This gift is eligible for matching funds from the state's Research Challenge Trust Fund.

Action Taken: Approved Disapproved Other _____

FCR 17

Office of the President
August 14, 2001

Members, Board of Trustees:

WILLIAM F. BEAVEN AND EIDETIK, INC. PLEDGE

Recommendation: that the Board of Trustees accept a pledge of \$50,000 from William F. Beaven of Uniontown, Kentucky, and his company, Eidetik, Inc., to create and endow the Beaven-Eidetik Research Fellowship in Developmental Disabilities and Mental Retardation in the College of Social Work.

Background: Mr. Beaven graduated from the College of Social Work in 1975. His company serves people who have developmental disabilities and mental retardation. The fellowships will help attract and retain outstanding graduate students dedicated to the study of developmental disabilities and mental retardation. The pledge is contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid in five annual installments of \$10,000 beginning in 2001.

Action Taken: Approved Disapproved Other _____

FCR 18

Office of the President
August 14, 2001

Members, Board of Trustees:

WIMBERLY C. AND BETTY J. ROYSTER GIFT AND PLEDGE

Recommendation: that the Board of Trustees accept a gift of \$10,000 and a pledge of \$40,000 from Wimberly C. and Betty J. Royster of Lexington, Kentucky, to create and endow the Royster Research Professorship in the Department of Mathematics in the College of Arts and Sciences.

Background: Dr. and Mrs. Royster both earned master's degrees in mathematics at UK. Dr. Royster also received his Ph.D. at the University and served on the mathematics faculty for more than 30 years. He also served as Dean of the College of Arts and Sciences and as Vice President of Research and Graduate Studies. The Royster Research Professorship will fund research-related expenses for an associate professor. The gift and pledge are contingent on the University receiving matching funds from the state's Research Challenge Trust Fund. The pledge will be paid before the end of 2004.

Action Taken: Approved Disapproved Other _____