

Minutes of the Special Meeting of the Board of Trustees of the University of Kentucky on Wednesday, January 29, 1969

On call by Governor Nunn, the Board of Trustees met in special session on Wednesday afternoon, January 29, 1969 at 2:00 o'clock, Eastern Standard Time, in the Board Room of the Administration Building on the University campus with the following members present: Governor Louie B. Nunn, Chairman, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr. Wendell P. Butler, Mr. A. B. Chandler, Mr. Albert G. Clay, Dr. Harry Denham, Mr. George W. Griffin, Mr. J. Robert Miller, Mr. B. Hudson Milner, Dr. N. N. Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright, Professor Paul Oberst and Dr. Robert W. Rudd, non-voting faculty members, and Wallace Bryan, non-voting student member. Absent were Mr. Richard E. Cooper and Mr. Robert H. Hillenmeyer. The administration was represented by Dr. A. D. Kirwan, Acting President, and Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, Glenwood L. Creech, Lewis W. Cochran, Stuart Forth and Alvin L. Morris, Assistant Vice President. Representatives of the news media were present also.

A. Meeting Opened

Governor Nunn called the meeting to order at 2:03 p. m. Following the invocation given by Mr. William R. Black, Governor Nunn indicated that, before the roll was called and the meeting declared officially open for business, he would administer the oath of office to three newly appointed Board members.

B. Oath of Office Administered to Mr. Clay, Mr. Pence, and Mr. Wright

Governor Nunn announced the appointment of the following three persons and administered the oath of office to them:

Mr. Albert G. Clay to replace Mr. Smith Broadbent for a term beginning January 1, 1969 and ending December 31, 1972

Mr. James H. Pence to replace Dr. Ralph J. Angelucci as an alumni member for a term beginning January 1, 1969 and ending December 31, 1972

Mr. Floyd H. Wright to replace Mr. Sam Ezelle for a term beginning January 1, 1969 and ending December 31, 1972

He welcomed the new members to the Board, expressed his faith and confidence in them, and thanked them for their willingness to accept the responsibilities of membership on the Board of Trustees of the University of Kentucky.

C. Roll Call

Governor Nunn asked Mrs. Rexford S. Blazer to call the roll in the absence of a Secretary. Mrs. Blazer reported a quorum present and the Governor declared the meeting officially open for the conduct of business at 2:10 p. m.

D. Election of Officers and Executive Committee Members

The expiration of the terms of Dr. Angelucci, Mr. Broadbent, and Mr. Ezelle on December 31, 1968 created the following vacancies: Vice Chairman, Secretary, and two members of the Executive Committee. Since under KRS 164.180 these offices are elective, Governor Nunn called for nominations for Secretary. Mr. Miller nominated Mrs. Blazer. His motion was seconded by Mr. Wright. Mr. Milner moved the nominations be closed and that Mrs. Blazer be elected by voice vote. Following a second to this motion, all present voted aye and it was so ordered.

The Chairman then requested nominations for Vice Chairman and Dr. Nicholas nominated Mr. Clay. His motion was seconded by Mr. Butler. Mr. Milner moved the nominations be closed and the Secretary be instructed to cast the vote for the Board. The motion was seconded and without objection it was so ordered.

Dr. Denham nominated Mrs. Blazer and Mr. Clay for membership on the Executive Committee with Mr. Clay, as Vice Chairman of the Board, assuming the chairmanship of the Executive Committee. Mr. Wright seconded and the question was called for. All present voted aye.

E. Governor Makes Committee Appointments

The Chairman of the Board of Trustees is empowered to name committee members and, to fill vacancies created by the expiration of the terms of Dr. Angelucci, Mr. Broadbent and Mr. Ezelle, Governor Nunn made the following appointments:

Finance Committee - Mr. James H. Pence
 Hospital Committee - Mr. Floyd H. Wright
 Presidential Search Committee - Dr. N. N. Nicholas
 Joint University of Kentucky--University of Louisville
 Board Committee to study affiliation of the two
 institutions - Mr. B. Hudson Milner

Governor Nunn indicated that the resignation of President Kirwan from the Presidential Search Committee had left a vacancy in the faculty membership of this committee and he concurred in the recommendation made to him by the

University Senate Council that Dr. Robert W. Rudd, the first runner-up in the election for membership on the Presidential Search Committee, be named a member of the committee.

F. Minutes Approved

On motion by Dr. Nicholas and seconded by Mr. Clay, the reading of the Minutes of the December 10, 1968 statutory meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

G. President's Report to the Trustees

Dr. Kirwan briefly reviewed the items contained in PR 1, President's Report to the Trustees, calling particular attention to some of the outstanding activities of the student body. He said that so much publicity was given to student activities of a negative nature that he felt it important that the Board members know of the positive actions of a large segment of the student body.

Governor Nunn thanked Dr. Kirwan for his report, accepted it on behalf of the Board, and ordered it filed.

H. Recommendations of the President (PR 2)

Dr. Kirwan indicated that the items contained in PR 2, recommendations of the President, were important but routine matters requiring Board approval and indicated his willingness to answer any questions relative to the items contained therein. There being no questions, on motion by Mr. Black, seconded by Mr. Milner, and passed without dissent, PR 2 was approved as a whole and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

I. Mr. Harry C. Lancaster named Athletics Director (PR 3)

Dr. Kirwan recommended that Mr. Harry C. Lancaster, who has been serving as Acting Director of Athletics since September 1, 1968, be named Director of Athletics, effective immediately. After discussing briefly Mr. Lancaster's qualifications for the position, he indicated that the appointment had the enthusiastic support and endorsement of the Board of Directors of the University of Kentucky Athletics Association.

Mr. Clay moved, seconded by Mrs. Blazer, and passed unanimously that Mr. Harry C. Lancaster be named Director of Athletics of the University of Kentucky, effective immediately. (See PR 3 at the end of the Minutes.)

J. Establishment of a University Press of Kentucky Approved (PR 4)

Dr. Albright called attention to the background statement in PR 4 and indicated that the type of arrangement recommended has already occurred in two or three other states. In the opinion of those who have studied the matter over many months, the establishment of a University Press of Kentucky for the purpose of serving the scholarly publishing interests of the faculties of the eight cooperating institutions was in the best interests of institutions of higher education in the state which produce scholarly materials for publication. The present facilities of the University of Kentucky Press will become available to further the publishing needs of scholarly efforts in the Commonwealth.

On motion by Mr. Black, seconded by Dr. Denham, and passed unanimously, authorization was given to the establishment of a University Press of Kentucky, effective immediately. (See PR 4 at the end of the Minutes.)

K. 1968-69 Budget Revisions (PR 5)

Since members of the Board had had an opportunity to see the recommended budget revisions contained in PR 5 and had no questions, on motion by Mr. Clay, seconded by Mr. Milner, and passed unanimously, the 1968-69 budget revisions recommended in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

L. Financial Reports Approved (PR 6)

Governor Nunn asked if any Board members had questions relative to the Financial Reports for November and December 1968 which had been mailed in advance of the meeting. There being no questions, Dr. Nicholas moved acceptance of the two reports as presented. His motion was seconded by Dr. Denham and passed unanimously. (See PR 6 at the end of the Minutes.)

M. Sale of \$130,000 Revenue Bonds on 476 Rose Street

Thereupon, the hour of 2:00 p. m. , Eastern Standard Time, having already arrived for the consideration of the bid or bids on the \$130,000 of University of Kentucky Dormitory Revenue Bonds, Second Series (476 Rose Street), dated December 1, 1968, and the matter having been sufficiently considered, a motion was made by Dr. Denham and seconded by Mr. Black that all rules be suspended and that the following resolution be adopted:

A RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID ON \$130,000 OF UNIVERSITY OF KENTUCKY DORMITORY REVENUE BONDS, SECOND SERIES (476 ROSE STREET), DATED DECEMBER 1, 1968.

WHEREAS, notice of sale of \$130,000 of University of Kentucky Dormitory

Revenue Bonds, Second Series (476 Rose Street), dated December 1, 1968, has heretofore been given in strict compliance with law, with a designation of the newspaper by the Commissioner of Finance of Kentucky, and in accordance with the resolution of the Board of Trustees of the University, by publication in the Courier-Journal, a daily newspaper published in Louisville, Kentucky, and of general circulation throughout the Commonwealth of Kentucky, and in the Bond Buyer, New York, New York, for the opening and consideration of purchase proposals for such bonds, such publications being hereby authorized, ratified and approved, and

WHEREAS, all bids received for such bonds have been duly considered and are as follows:

<u>Bidder</u>	<u>Interest Rate (a)</u>	<u>Amount for \$130,000 Principal Amount of Bonds, Plus accrued Interest From December 1, 1968.</u>
1. F. L. Dupree & Co., Inc.	5.298%	\$130,000.00
2. Security and Bond Company, Inc.	5.4886%	130,000.00
3. Magnus & Company	5.5722%	130,000.00
4. J.J.B. Hilliard, W. L. Lyons & Co.	5.60299%	130,000.00
5. First U. S. Corporation	5.883%	130,000.00

WHEREAS, the matter of which bid is the highest and best to the Board of Trustees of the University of Kentucky has been sufficiently considered,

NOW, THEREFORE, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY HEREBY RESOLVES AS FOLLOWS:

Section 1. That the bid of F. L. Dupree & Co., Inc., Lexington, Kentucky, for the sale of said \$130,000 of University of Kentucky Dormitory Revenue Bonds, Second Series (476 Rose Street), dated December 1, 1968, be and is hereby accepted and confirmed by the Board of Trustees of the University of Kentucky, said bid being at a price of \$130,000 for such \$130,000 principal amount of bonds, plus accrued interest from December 1, 1968, with such bonds to bear interest at a rate or rates as follows:

1968-88 incl. - 5 1/4%
 1989-90 incl. - 5.30%
 1991-94 incl. - 5.40%

Said bid is hereby determined to be the highest and best bid to the Board of Trustees of the University of Kentucky for said bonds. The interest coupon rate

or rates to maturity on all of said bonds is or are hereby fixed at such rate or rates as set out in said successful bid.

Section 2. That said bonds numbered 1 through 26, inclusive, shall be delivered by the Treasurer and/or or other appropriate officials of the Board of Trustees of the University of Kentucky to such purchaser in accordance with the resolution authorizing said bonds, upon payment of the purchase price for same, and the proceeds of all of said bonds shall be used only as provided in said resolution authorizing said bonds.

Section 3. That the acceptance of such bid subjects the Board of Trustees to no liability if for any reason they are unable to obtain the unqualified final approving legal opinion of Skaggs and Hays, Lawyers, of Louisville, Kentucky, but the purchaser shall not be required to take up said bonds without the unqualified final approving legal opinion of said lawyers accompanying said bonds.

Section 4. That all orders or parts thereof in conflict herewith be and they are hereby repealed to the extent of such conflict, and this resolution shall be in full force and effect from and after its adoption.

Adopted by the Board of Trustees of the University of Kentucky at a meeting held on the 29th day of January, 1969.

(Seal)

Chairman, Board of Trustees of the
University of Kentucky.

Attest:

Secretary.

Upon said motion having been duly considered, the Chairman of the Board of Trustees put the question, and upon the roll being called the following voted aye:

Governor Louie B. Nunn, Mr. William R. Black, Mrs. Rexford S. Blazer, Mr.

Wendell P. Butler, Mr. A. B. Chandler, Mr. Albert G. Clay, Dr. Harry Denham,

Mr. George W. Griffin, Mr. J. Robert Miller, Mr. B. Hudson Milner, Dr. N. N.

Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright

The following voted nay: None.

Thereupon, the Chairman of the Board of Trustees declared that said motion had duly carried and that said resolution had been duly adopted.

* * * * *

N. Contract with Department of Fish and Wildlife Resources (PR 7)

Mr. Kerley explained that this was a routine contract whereby the University would permit the Department of Fish and Wildlife Resources to establish and maintain a game refuge on approximately 10,000 acres of land owned by the University and known as the Forest Tract of Robinson Substation.

On motion by Dr. Denham, duly seconded and passed, the President was authorized to execute the contract with the Department of Fish and Wildlife Resources, a copy of which was appended to PR 7. (See PR 7 at the end of the Minutes.)

O. Site for Addition to Margaret I. King Library Approved (PR 8)

Mr. Kerley explained that the action recommended in PR 8 was in two parts (1) the rescinding of action taken by the Board of Trustees on November 10, 1967, and (2) the approval of the razing of Pence Hall and the Geology Annex to permit the addition to the Margaret I. King Library to be constructed on land primarily occupied by these two buildings. He further explained that when the initial action was taken, a 200,000 square foot addition to the Library was planned and the Maxwell Place area was deemed the most desirable site from the standpoint of land usage. At that time, the relocation of the occupants of Pence Hall and the Geology Annex did not appear feasible. With the completion of the Classroom-Office Complex and substantial reduction in the scope of the Library construction project, the new site now seems practicable. Further, from the standpoint of the internal function of the Library, the Pence Hall area is as desirable as the Maxwell Place area. The larger Maxwell Place site will be reserved for more efficient development at a later date.

Mr. Clay asked the timing on the Library addition and Mr. Kerley replied that the tentative production schedule called for completion by March 1, 1972.

Mr. Clay moved approval of the recommendation in PR 8 which rescinded the November 10, 1967 action of the Board relative to the location of the addition to the Library and authorized the construction of the addition on land now occupied by Pence Hall and the Geology Annex and the demolition of these two buildings as required for the construction of the Library addition. Mrs. Blazer seconded the motion, and all present voted aye. (See PR 8 at the end of the Minutes.)

P. Report on Current Construction (PR 9)

Mr. Kerley called attention to PR 9 which was presented for the purpose of supplying the Board of Trustees with current information on the status and scope of the various construction projects already authorized by the Board. He indicated that the only major change reflected in the current report was the reduction of parking structures from three to two.

The Board having already had an opportunity to examine the report, the motion was made, seconded, and passed that the report be accepted and made a part of the Minutes of the meeting. (See PR 9 at the end of the Minutes.)

Q. Authorization to Prepare Contract Documents for Projects on the Lexington Campus (PR 10)

Mr. Kerley said that the administration of the University needs authorization to proceed with the actions necessary to prepare contract documents, including plans and specifications, for the five projects listed in PR 10. Authorization for the initial steps has already been given.

Mr. Milner moved, seconded by Dr. Denham, and passed that the appropriate University officials be authorized to take the steps necessary to prepare contract documents, including plans and specifications, for the five projects listed in PR 10. (See PR 10 at the end of the Minutes.)

R. Appropriation from Commonwealth's General Obligation Proceeds Authorized (PR 11)

The preceding action (PR 10) authorized University officials to proceed with the necessary steps to prepare contract documents for five specified projects. In order to defray, in part, the costs of planning and constructing these five projects, Mr. Black moved that the Board appropriate the sum of \$3,483,000 from the University's share of the Commonwealth's General Obligation Proceeds for this purpose. His motion was seconded by Mr. Clay and all present voted aye. (See PR 11 at the end of the Minutes.)

S. Probation-Drop Rule Explained

Before asking Dr. Albright to discuss the new probation-drop rules, Dr. Kirwan mentioned that the early publicity on this left the impression that the University was relaxing its academic standards. He emphasized that this was not correct. Actually, the same standards are required for graduation from the institution as formerly. The new rules are more liberal in that they provide a longer time for freshmen students to demonstrate their ability to do college work of the level required by the University of Kentucky for graduation.

Dr. Albright said that for a number of years the administration and faculty of the University had been concerned about the number of students who are dropped during their first three or four semesters. The University has had an unusually large number of students dropped although the group admitted is significantly higher in ability than the national average. The basis for adopting more liberal probation-drop rules is the belief that a great group of those now dropped could

become good University students if given additional opportunity to overcome one or two semesters' poor work. Very few institutions currently require a C average of their freshmen students and the University requirement has been unduly harsh.

Under the new rules, a student is given the opportunity to repeat up to a total of three different courses in which he has made grades of C, D, or E, and the latter credit may be substituted for the first. This gives a student who has demonstrated the fact that he can do well in college a chance to remove the first credit and overcome some of the deficits he has accumulated up to that date. The greatest danger of academic suspension under the old rules came after the second semester; now it would come after the third semester. Finally and most important, the additional time made available gives the student an opportunity for faculty members and others to work with him and counsel with him. Such counsel would permit students who might not be able to attain the academic standing required by the University of Kentucky to transfer before they are dropped by the University.

The Board members expressed appreciation for the clear explanation given by Dr. Kirwan and Dr. Albright, and expressed commendation for the efforts being made to lower the attrition of potentially able students.

T. Statement on Housing Policy

Dr. Kirwan reminded the Board of Trustees that non-voting student member Wallace Bryan had indicated at the December meeting of the Board that a student referendum had been held following the adoption by the Board of Trustees of a housing policy at the meeting held on November 19, 1968 and requested that consideration be given by the Board to the results of the referendum at the January meeting. Mr. Bryan had met with President Kirwan for the purpose of discussing the students' objections to compulsory housing for students above the freshman level. Dr. Kirwan then read the statement which appears at the end of the Minutes in an effort to clarify for the student body the intent and purpose of the housing policy, and to emphasize that under the policy every effort is made to minimize required housing above the freshman level while at the same time insuring full occupancy.

Governor Chandler commented on the recent criticism leveled at Mr. Bryan by the Kentucky Kernel and commended him for the forthright and honest manner in which he represented the students and their causes before the Board of Trustees.

Governor Nunn accepted the statement read by Dr. Kirwan and ordered it made a part of the official Minutes of the meeting. (See statement at the end of the Minutes.)

U. Report from Presidential Search Committee

Governor Nunn indicated that he had received a letter from the Presidential

Search Committee which he wished to share with the members of the Board. He then read the following letter signed by Dr. Angelucci, the outgoing chairman of the committee:

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

BOARD OF TRUSTEES
PRESIDENTIAL SEARCH COMMITTEE

January 10, 1969

The Honorable Louie B. Nunn
Governor of Kentucky
Frankfort, Kentucky 40601

Dear Governor Nunn:

Premature speculation on the part of the news media relative to the selection of a president for the University of Kentucky made the work of the Presidential Search Committee most difficult. The committee, therefore, wishes to recommend at this time that Dr. A. D. Kirwan be continued as president of the University. The committee further recommends that the search for an outstanding person to serve as president be continued, either by this committee or a new committee.

The Presidential Search Committee commends Dr. Kirwan for his willingness to serve, expresses its appreciation for the contributions which he has already made and reaffirms its confidence in his ability to provide the leadership, with the help of the University community, which the University needs.

The committee thanks the Board of Trustees for its support and encouragement, which have been invaluable, and expresses appreciation to the Kentucky Kernel for the judicious restraint and responsibility it has demonstrated during the course of the search for a new president.

Respectfully submitted,

Presidential Search Committee

by Ralph J. Angelucci
Ralph J. Angelucci, Chairman

Dr. Kirwan questioned the use of the term "President" in the letter and said he felt it should read "Acting President." Dr. Denham said he thought Dr. Kirwan would be an excellent president of the University but that, inasmuch as he would reach the age of compulsory administrative retirement in December 1969, he would like to make a motion that Dr. Kirwan be asked to continue as acting president until that time or until a new president is named and assumes office, whichever comes first. His motion was seconded by Governor Chandler after noting his disagreement with the compulsory administrative retirement age. Mr. Milner moved that the Secretary cast one vote for the Board in favor of Dr. Denham's motion. After a second to Mr. Milner's motion, all members present voted aye, and it was so done.

Governor Nunn expressed his confidence in Dr. Kirwan's leadership and urged the Presidential Search Committee, with its two replacements, to proceed with dispatch to seek a permanent president but, at the same time, warned them against undue haste.

V. Meeting Adjourned

After having determined that there was no further business to come before the Board, Governor Nunn, on motion made, seconded, and carried, adjourned the meeting at 2:50 p. m.

Respectfully submitted,

Lucile T. Blazer
Secretary, Board of Trustees

(PR's 2, 3, 4, 5, 6, 7, 8, 9, 10, 11 and Statement on University Housing Policy which follow are official parts of the Minutes of the Board of Trustees meeting on Wednesday, January 29, 1969.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

January 29, 1969

1. SPRING ENROLLMENT IS 24,324 OVERALL

Students enrolled in the University for the spring semester total 24,324, according to Dean of Admissions Elbert W. Ockerman. The Lexington campus is host to 14,197, including the Lexington Technical Institute; 8,666 are enrolled in the 14 community colleges; 861 are in the Evening Class Program, and 600 are attending extension classes. A breakdown by colleges and schools shows: Agriculture, 269; Arts and Sciences, 7,253; Business and Economics, 690; Education, 1,604; Engineering, 576; Graduate School, 2,093; Law, 403; Pharmacy, 171; Medicine, 303; Architecture, 130; Lexington Technical Institute, 153; Allied Health Professions, 89; Home Economics, 140; Nursing, 124, and Dentistry, 185. (14 are unclassified). The community colleges report the following enrollments: Ashland, 813; Elizabethtown, 508; Fort Knox, 554; Hazard, 130; Henderson, 586; Hopkinsville, 413; Jefferson, 2,003; Madisonville, 169; Maysville, 221; Northern at Covington, 1,148; Paducah, 883; Prestonsburg, 421; Somerset, 423, and Southeast at Cumberland, 394.

2. SEAY ANNOUNCES REVISED POLICY ON COOPERATIVES

The responsibilities of the College of Agriculture to agricultural cooperatives was up-dated last week by Dr. William A. Seay, dean of the college. The new policy statement was made public at the Agricultural Cooperative Conference here last Thursday and Friday. Dean Seay noted that over 100 agricultural, cooperative and educational leaders throughout the state contributed to the statement, which is a revision of a 1962 policy, taking into account the complete overhaul in 1968 of Kentucky legislation governing the establishment and management of agricultural cooperatives. Overall responsibility for developing programs to implement the new policy rests with the dean. The statement defines the specific responsibilities of each of the three divisions of the College of Agriculture: research, resident teaching, and extension. In the area of research, the Agricultural Experiment Station conducts studies in agricultural marketing, purchasing, finance and other areas affecting agricultural cooperatives. The college's teaching program offers courses in the history, purposes and management of cooperatives. The Cooperative Extension Service carries the educational program of the college to the people.

3. HISTORY AWARDS CITE THREE CONTRIBUTIONS TO UNIVERSITY

Awards of Merit from the American Association for State and Local History have gone to: a book, "Conceptions of Kentucky Pre-history," by Dr. Douglas W. Schwartz, professor of anthropology on leave, conferred for "an outstanding contribution in the field of historical publications;" a distinguished professor of history, Dr. Thomas D. Clark, "for distinction in historical research, planning, and writing," and a University benefactor, Philip D. Sang, River Forest, Ill., cited "for continuous support of the historical programs of local, state, and national agencies and for interest in sharing historical collections with as large an audience as is possible."

4. LAW STUDENTS EXPLAIN LAW TO HIGH SCHOOLERS

A group of law students has formed a speakers bureau for junior high and high school civics and history classes in Fayette County. Headed by Larry Roberts, Lexington senior, speakers in the bureau might be made available to schools in adjoining counties in the future, depending upon the speakers' class schedules. In addition to Roberts, speakers are Gregg Wehrman, Covington; Wayne Shepherd, Corbin; John Adams, Leslie E. Renkey, Robert S. Smith, all of Lexington. "We explain the various aspects of the legal system. For example, we might outline what takes place from the occurrence of a crime on through the levels of trials and appeals," Roberts said. "Some of the ninth and tenth grade students have difficulty understanding the role of the criminal lawyer. They take the attitude 'why does he defend a criminal?', the chairman of the college's law forum noted. "We remind the youngsters of the right to trial by jury granted in the Constitution." Roberts said the speakers conduct question and answer sessions and provide answers to numerous questions involving the juvenile.

5. LAW FACULTY SELLING PROGRAM IN VISITATIONS

The College of Law undergraduate school visitation program is taking faculty members to at least nine colleges and universities across the Commonwealth. The program is designed to provide undergraduate students and career counselors with a more accurate picture of career opportunities for lawyers, the content of a modern legal education, and law school admission requirements. Prof. Willburt D. Ham, chairman of the visitation committee, said both the legal profession and legal education are undergoing many changes. He believes most college students have outdated notions about these matters. This is especially true, he said, with respect to the rapidly expanding opportunities for students from less privileged backgrounds. The American Bar Association and the Association of American Law Schools are engaged in programs similarly designed to offset this information gap, he said. In addition to efforts being made by the College of Law at other campuses, it is assisting in the restructuring and strengthening of the pre-law program at the University.

6. TAPE FILE ON HISTORIC, OTHER BUILDINGS, IS BEGUN

A catalogued collection of tapes which will be stored in the Library of Congress and filed with the National Historic Buildings Records, to which the School of Architecture and its students have contributed numerous reports on Kentucky structures and their histories, is underway. Dr. J. P. Noffsinger, professor of architecture, believes the project will have its greatest utility to future teachers and students of architecture and construction methods. "Project Inner Man," according to Dr. Noffsinger, the project's innovator, "will develop a sizeable library of very intimate and personal in-depth interviews, put on magnetic tape for reference and permanent storage." He adds that in ten years many important buildings now under construction will be "old hat", their designers and builders widely scattered. "Unless we can preserve the architects' and builders' inner thoughts--while they are still fresh on the job--about the conception and construction of the structure, future students will not be able fully to understand either the structure or the contemporary craftsmanship which gave it existence or the philosophy which underlay its design." Dr. Noffsinger said that while a structure is still under construction "we plan to chat intimately with architects, builders, historians, and others related to the structure and its construction. Later, by piecing together various related tapes, we will be able to give the future listener a complete and useful history of the structure."

7. HUMAN RELATIONS CENTER MERGES THREE AGENCIES

A merger of three student-oriented agencies has resulted in the new Human Relations Center at the University. According to Jon C. Dalton, activities of the Office of Religious Affairs, which he headed, have been joined with those of the International Center. The latter advises and promotes activities for foreign students. The new agency will retain the original functions of both. An additional function, Volunteer Programs, has been added. Assisting student organizations involved in community projects, such as tutoring, has occupied the newest of the three agencies since inception a few years ago. Alan Warne continues to direct international student programs, assisted by Miss Estella P. Aguon, a native of Guam, and Mrs. Ana Maria Navarro, a native of El Salvador. Miss Anna Bolling will direct Volunteer Programs, and Mrs. Rosalind Hughes will assist with volunteer programs and religious activities. Dalton says the new center will continue existing programs and services for international students and religious and volunteer activities. It also will sponsor programs in the area of human relations, such as seminars, forums, and workshops. The religious affairs function will continue to serve primarily as liaison with campus religious advisors. Mrs. Betty Jo Palmer, associate dean of students, says her office intends to work more closely with students of minority groups and disadvantaged students "and hopefully, to expand the program so that we can work with students in the community colleges and with high school students planning to attend the University."

8. STUDENTS DOING WELL IN GOVERNING DORMS

The 5,000 University students living in campus residence halls "are learning that they can really govern their halls if they are interested enough to take responsibility," says Miss Rosemary Pond, associate dean of students-residence halls programming. Through a governing council in each hall, elected by the residents, and through careful programming for social and cultural activities, such self-governing is proving successful. Seventeen of the 18 halls each have a president, a vice president and a treasurer, and many of them have a social chairman. One hall, for students in the graduate and professional areas, does not have a governing council. Some halls concentrate on social activities. Others specialize in service-to-the-residents functions, says Bill Marshall, Maysville, president of Kirwan 4 in the Kirwan-Blanding Complex. For example, one council may attempt to get the hall's vending machine serviced more often. It supervises use of the pool tables, so if any are damaged the proper person can be assessed. The council makes certain the representatives to the Food Committee, operated by Miss Pond's office, takes any complaints the residents may have before the committee. Residents of another hall have "adopted" a child for the second year through the Save the Children Federation. Last year, it was a child on an Indian reservation; this year it is a child in Appalachia. Some of the Complex halls featured dances, Halloween parties and open house events last semester. Kirwan 1 also plans Sunday Vesper Services for residents, prior to Thanksgiving and Easter holidays, and a Christmas White Breakfast was a recent event. Haggin Hall, primarily for freshmen men, has instituted a series of how-to-study sessions, conducted by a special education student. They are well attended, reports Bill Dixon, Henderson, president of the Haggin Hall Council. Lessons in speed reading are planned for next semester, Dixon adds. Residents pay \$10 a year into the treasury of each hall. Four dollars goes for intramural sports, which has a professional staff; \$6 is used for whatever purpose the individual hall's council designates. Most of the halls in the 2,700-resident Complex maintain membership in the Coordinating Complex Government and appropriate some money to that agency. So far this year the CCG has engaged bands for jam sessions and other entertainment.

9. LIBRARY GETTING ALL UN PUBLICATIONS

The United Nations Publications Board has announced that the University libraries have been designated as a full depository for United Nations publications. Beginning with all publications after October 30, the King Library has begun to receive free of charge all printed and mimeographed publications of the United Nations in English. The publications will be processed and made available in the Government Publications Department of the library.

10. STUDENT BOARD PLANS, COORDINATES CAMPUS EVENTS

Coordination of student-oriented campus events and much of the planning of them has been taken over by the Student Activities Board. Citing it as a "bootstrap operation, even though the board spends \$50,000 a year planning and coordinating student entertainment activities," W. Stewart Minton, assistant dean of students, who advises the group, added that the board receives no appropriation from the general fund. Its entire budget comes from concerts and other fund-raising enterprises. The Activities Board contributes student scholarships to the Little Kentucky Derby fund among its activities, and is designed to help others and "make campus life more pleasant." They "are impressed not so much with things as with people," Minton explains.

The chairman of the board, Charles Hodges, Louisville senior, points out that the board decides the direction of activities and new areas of concentration. "We serve as an advising and coordinating body of all-campus events." The board gives advice to separate steering committees which are selected for each event. By publishing a periodical newsletter sent to presidents of all student organizations, it promotes coordination and communication among students. The board's calendar notes a campus-wide Leadership Conference in February. The all-day event will feature a speaker and various discussions with campus leaders. Members of the board will go to Memphis in February to meet with national entertainment people. But first they try to learn which entertainers various organizations wish to bring to the campus in the near future. Then they are able to work out some of the details in Memphis, saving both time and money for the organizations. The board is aided by an executive secretary, Linda Glore, an education student from Madison, Ind. Other board officers are Richard Weatherholt, treasurer, 2503 Veach Tower, Owensboro; Becky Martin, secretary, Pompano Beach, Fla.; Cheryl Tieman, 1130 Galbraith Road, and Jane Tomlin, 3280 Hardisty, both of Cincinnati; Debby Byron, Owingsville; Jill O'Daniel, 923 Rosemary Drive, Louisville, and Rona Roberts, Monticello. All are sophomores, except Hodges and Miss Tieman, who are seniors.

11. 90 SCHOLARSHIPS AVAILABLE TO STATE TEACHERS

The College of Education will offer 90 scholarships to special education teachers during the 1969 summer session as a result of the recent grant of \$34,200 by the WHAS Crusade for Children Fund. The program is designed to assist local, public, and private administrators who are planning special class programs for September, 1969, and to provide additional experience for those teachers already engaged in special education. Preference will be given to those applicants with a teaching certificate based on a degree. A limited number of teachers with a minimum of 96 semester hours will be admitted, however. Past scholarship award recipients also are eligible.

12. DENTAL STUDENTS STUDY PEOPLE AS WELL AS TEETH

A new program in the Department of Community Dentistry has been cited as "a unique approach" to "cracking some shells" of prospective dentists and in so doing take them from the individual tooth to the whole person to the community and even to the world. The series of virtual "shock treatments" is administered to all students enrolled in the College of Dentistry.

The college hopes to graduate practitioners who are technically capable, biologically oriented and socially sensitive, and the program is designed to meet the third objective. Among dentists and dental colleges, the approach is recognized as the best of its type, according to college Dean Harry M. Bohannan. It is reserved for the top 15 per cent of the classes in the summers before they begin their sophomore, junior and senior years.

Labeled the Community Dentistry Fellowship Program, it enables superior students to experience for six weeks "dentistry in action" and to do special research on particular communities. The program has taken students to primitive areas and dental schools in Colombia, to Andes villages in Venezuela, to a cancer teaching hospital in Puerto Rico, to England, to the Philippines, to Indian reservations and to other sites in the U.S. After long and intensive preparation, the students work and study in their assigned areas, return to the University and prepare detailed reports on their research projects and on the communities. The work of preparation and seminars and discussions that follow the field experience make the program a year-round project.

Students are sent during their first year into the public schools of Fayette county for a day of testing and examining pupils. Dr. Wesley O. Young, chairman of the Department of Community Dentistry, says the first-year students are "quite astonished at what they do find," including the fact that even in the most affluent areas children have received little dental care. When students reach their third year, they are sent for a week to some Kentucky community for an intensive study of health problems and area resources. The next step in the making of "socially sensitive" dentists comes between the third and fourth years, when the students go to Wolfe county to operate dental offices from five special trailers provided by the Kentucky Department of Health. They do actual dental work on children referred to the program through the school system there. They also study the health problems of the community. In their final year, they spend several half-days visiting a Kentucky community to observe a dentist in practice, the people he serves, welfare programs in the area and the people they serve.

Dr. Young and Dr. John A. DiBiaggio, director of continuing education and student affairs, say they attempt to show students they will not be practicing in a vacuum and that what happens in their communities will affect them. While most colleges give two years of science and two years of dental practice techniques, the University combines the two and puts its dental students into clinical situations immediately.

13. NEW AGENCY COORDINATES PHYSICAL PLANT USE

Getting the most from facilities and equipment is the goal of one of the newest agencies at the University. Dr. John E. Barrows, coordinator of Program Planning and Evaluation, describes physical facilities planning as one of four administrative units in the Division of Program Planning and Evaluation, responsible for writing specifications for all new structures and the renovation of old ones. He says new educational programs and changes in existing programs necessitate such action. The office works with departments and colleges in planning structures that will meet program requirements. When the plans are approved they are sent to Robert F. Kerley, vice president-business affairs, in whose office the architectural program is developed. When translated into an architectural plan, the specifications are awarded to the architectural firm selected through bids by the Commonwealth. Other duties of the unit include maintaining an inventory and allocation of space such as offices and classrooms.

14. COMMITTEE NAMED TO HONOR MEMORY OF MISS SALMON

Twenty Kentuckians have been named to a fund-raising committee to establish a scholarship in memory of Dorothy Salmon, law librarian and professor of law, who died a few months ago. Miss Salmon had been associated with the College of Law for 35 years. The memorial fund committee was established at the request of Dean William L. Matthews. Co-chairmen are Lexington attorneys Samuel Milner and Charles Landrum Jr. Committee members are: Charles Cassis, Mrs. Winter H. Collins, Mrs. Edward P. Jackson, and S. Roy Woodall Jr., all of Louisville; Judge Amos H. Eblen, Mrs. Elwood Rosenbaum, and Mrs. Robin Griffin, all of Lexington; Robert C. Cetrulo, Covington; Charles R. Coy, Richmond; William M. Deep, Henderson; Charles E. English, Bowling Green; Grant F. Knuckles, Pineville; John D. Miller, Owensboro; Asa M. Rouse, Walton; Glenn W. Denham, Middlesboro; Henry O. Whitlow, Paducah; David C. Short, Morehead, and R. Pollard White, Hopkinsville.

15. LIBRARY IS OPEN MORE HOURS THAN ANY IN AREA

A recent survey indicates that the University library is open to students more hours per week than any other major academic library in the southeast. The Association of Southeastern Research Libraries reported the results of a survey designed to determine hours of service offered by its member institutions. The King library is open 108 hours a week, compared to 105½ for Duke, 98 for the University of Virginia, 95 for the University of Tennessee, 92½ for the University of North Carolina, and 87 for the University of Louisville. Weekend library hours at the University are especially generous, compared with other research libraries of the region. Only 20 per cent of southeastern research libraries are open as much as 100 hours per week.

16. GRADUATE STUDENT RESEARCHING RADIATION EFFECTS

A graduate student in the Department of Zoology is experimenting with fruit flies, known scientifically as *Drosophila melanogaster*. (Fruit flies are small insects used commonly in genetic studies and made famous by the experiments of Thomas Hunt Morgan, a one-time faculty member and winner of the Nobel prize in medicine in 1933 for his genetic experiments). Jim Ray, of Melber (Graves county) is feeding the gnat-sized flies a blend of corn meal, agar, malt, yeast and a mold inhibitor known as propionic acid. Mixed with the food is 15½ millicuries of radioactive Zinc-65, in the form of zinc chloride. Fruit flies have a life span of just over 60 days and their eggs take about 10 days to produce an adult. Ray is conducting experiments that span a period of about 40 days...20 days during which the flies live on radioactive food, and 20 days in which they are tested for the presence of lethal genes produced by the radioactive food. The flies live in two separate environments. Each group lives in a rectangular box of clear plastic called a population cage, but one cage, the "control" cage, contains normal food. The other cage has food with the radioactive zinc. Each day an egg sample is taken from each cage. The samples are used to test for "dominant lethals," or the number of flies that die from body changes caused by dominant genetic mutations. The answers to questions of how third generation fruit flies may be affected by the exposure of their parents and grandparents to radioactivity may provide answers as to what could be expected to happen to humans three generations after a nuclear war.

17. HIGH SCHOOLERS IN SUMMER PROGRAM BACK AS FRESHMEN

A University summer program for "superior" high school juniors is demonstrating that 77.9 per cent of those who participate return to the University to continue their higher education. The six hours of credit earned in the summer program would be accepted at other universities, but most of the high scholarship juniors prefer to return to the University following their graduation from high school. To participate in the program, which offers regular freshman courses in the College of Arts and Sciences, a high school junior must have an academic average of B plus or better. Regular University fees are paid for the eight weeks of summer study and the total cost, including room and board, books and incidentals, averages about \$490 per student. Of the 127 students participating in the program between 1963 and 1968, 52 currently are enrolled at the University and 12 have graduated. Twenty-four (18.8 per cent) of the students had parents who attended the University. George M. Dexter, assistant director of admissions, who administers the program, expects the number of participants to increase, and observes: "This program affords an excellent opportunity to contact some of Kentucky's better students during their junior year in high school. The nearly 80 per cent of those participating students who returned to the University to complete their college work indicate the success of the program."

18. STUDENTS MAINTAIN INTEREST IN RELIGION

The role of religion in the lives of University students is fairly stable year after year, an informal survey shows. Religious leaders at the University say that there is a growing interest among students in social service programs in addition to the traditional religious activities. A majority of the religious advisors who work with students doubts that a significant trend in religious direction exists. The leaders say students presently attend numerous religious functions such as Sunday School, morning worship, communion vespers, Bible study, confession, mass, and group study programs as in the past, with some indication of increased activity and interest in areas of Christian fellowship and endeavor. One religious leader said it appeared to him "that traditional religious activity is on the decline," but that there is a definite increase in the number of students wanting to help the aged, the impoverished, the retarded, and the infirm. Many kinds of programs are carried on by the major denominations at the University. The denominations are: Baptist Student Union, Canterbury House (Episcopal), Christian Student Fellowship, Hillel Foundation (Jewish), Lutheran (Missouri Synod), Newman Center (Roman Catholic), and the Wesley Foundation (Methodist). Other campus religious offices are in the Medical Center and the United Campus Ministry. The latter is an interdenominational effort which directs some religious group activity, such as weekly discussion forums, tutoring assistance for students, and interdenominational worship services. The Office of Religious Affairs, under the direction of Jon C. Dalton, works with all religious denominations, mainly as a coordinator in which one or more churches or student groups may have an interest.

19. BAND MARCHES IN INAUGURAL PARADE

The University Marching Band, under the direction of William Harry Clarke, represented the state at the January 20 Presidential Inaugural Parade in Washington. Clarke, in his first year as band director, said he "felt like it was quite an honor." The band was chosen by a committee headed by state Rep. Harry Hoe, from several state applicants. Mr. Hoe said "since we were allowed only one we thought we should name the largest and most representative of our state schools." At President-elect Richard Nixon's request the parade was shortened to approximately two hours. Each state was limited to three entries. The band stayed in Washington three days, returning to Lexington January 21. Band members include 126 students from 60 Kentucky cities and 27 students from nine other states. Thirty-eight Lexingtonians provide the largest representation from a single city.

20. UNIVERSITY RESEARCHERS TO MAKE CIGARETTES

The University is going into the cigarette manufacturing business. It won't be a brand you'll buy at the grocery or from a vending machine, but it will be used in scientific studies in the tobacco-health research. Researchers say it will be a blended cigarette of "consistent composition" which can be used for a comparison with commercial types. Dr. G. W. Stokes, director of the tobacco research program, said the blended cigarette, the composition of which is known to the researchers in detail, can be used to study commercial brands. Some of the cigarettes have been made by University scientists, but Dr. Stokes said he expects to let the job to a commercial firm on a contract basis.

21. MEDICAL CENTER PART OF REGIONAL LIBRARY HOOK-UP

The University Medical Center is one of the participating institutions in the newly-created East Central Regional Medical Library serving the health professions in Kentucky, Ohio and Michigan. Established with a \$100,000 grant made under the Medical Library Assistance Act of 1965, it is the nation's fifth such regional medical library. Central offices for the three-state facility will be at the medical library of Wayne State University School of Medicine, Detroit. Through the combined efforts of the 10 participating institutions, the Regional Medical Library will start operations early this year to improve the flow of biomedical information through local medical libraries to medical practitioners, researchers and educators throughout the three states. Representatives of all member institutions will serve on the regional library's executive committee. Omer Hamlin Jr., director of the University Medical Center Library, has been named vice chairman. Chairman is Dr. William Knisely, former chairman of the Department of Anatomy, presently provost of the Institute of Biology and Medicine at Michigan State University. In addition to the University, other regional library members are University of Louisville, Michigan State University, University of Michigan, Medical College of Ohio at Toledo, University of Cincinnati, University of Detroit and Wayne State University.

22. ALUMNI FUND NEARS \$90,000

Contributions to the University Alumni Fund from July 1, 1968 to January 10, 1969, totaled \$89,134. Fund drive chairman Joe Creason, Louisville, said 5,014 individuals made contributions during that period. The goal for the fiscal year is 8,000 contributors.

23. RESEARCH AWARDS NOW TOTAL \$8½ MILLION

During the period December 2-December 31, a total of 16 agreement awards were received, amounting to \$298,925.54. Four other awards were received amounting to \$203.60. Total since July 1, \$8,461,583.88.

COLLEGE OF AGRICULTURE

Department of Entomology

J. G. Rodriguez, STUDIES IN BIOCIDES CONTROL OF ACARID MITES ON STORED FOODS (T3356), General Foods Corporation, \$2,500 - additional funds.

Department of Veterinary Science

J. H. Drudge, EVALUATION OF PARVEX - PLUS (REVISED) (T3473), The Up-John Company, \$2,250.

J. H. Drudge/E. T. Lyons, ANTI-PARASITIC ACTIVITY OF DICHLORVAS IN THE HORSE (T3322), Shell Chemical Company, \$5,000.

COLLEGE OF ARTS AND SCIENCES

School of Physical Sciences

Department of Physics

B. D. Kern/M. T. McEllistrem, NUCLEAR STRUCTURE AND NUCLEAR REACTIONS (B3101), National Science Foundation, \$120,000 - continuation award.

COMPUTING CENTER

M. Solomon, AUTOMATIC DATA PROCESSING SERVICES AND IBM MACHINE USAGE (T3028), National Institute of Mental Health Clinical Research Center, \$705.54 - continuation account.

COLLEGE OF EDUCATION

Department of Curriculum and Instruction

E. Rankin, FIELD ENTERPRISES READABILITY - RELATED EXPENSE (T3474), Field Enterprises, \$2,000.

Department of Higher & Adult Education

C. Burnett, CONSULTING SERVICES - HIGHER AND ADULT EDUCATION (T3465), Various source of funds, \$200 - additional deposit.

Program on Educational Change

R. I. Miller, STAFF SUPPORT FOR PRESIDENTS NATIONAL ADVISORY COUNCIL ON PLANS AND SUPPLEMENTARY CENTERS - TITLE III ESEA (K3117), United States Office of Education, \$47,562.

Department of Special Education

A. S. Levy, WHAS CRUSADE FOR CHILDREN (T3472), WHAS Crusade for Children, \$32,947.

COLLEGE OF ENGINEERING

Department of Civil Engineering

B. O. Hardin, SEVENTH INTERNATIONAL CONFERENCE ON SOIL MECHANICS AND FOUNDATION ENGINEERING (T3434), Various source of funds, \$250 - additional deposit.

Department of Electrical Engineering

S. A. Nasar, ELECTROMAGNETIC FIELDS IN NONLINEAR MEDIA, WITH SPECIAL REFERENCE TO INDUCTANCE VARIATIONS IN ENERGY CONVERTERS (T3475), Ford Motor Company, \$20,000.

Department of Metallurgical Engineering

R. S. Mateer, PHASE EQUILIBRIUM AND SETTING IN DENTAL AMALGAMS (A3A98), National Institutes of Health, \$25,762.

- MEDICAL CENTER -

COLLEGE OF DENTISTRY

Department of Community Dentistry

W. O. Young, INCREMENTAL ORAL HEALTH SERVICES PROVIDED BY DENTAL STUDENTS (A3A89), Public Health Service, \$39,135.

Department of Oral Pathology

S. Rovin, ORAL PATHOLOGY SYMPOSIUM (T3459), Miscellaneous, \$500.

COLLEGE OF MEDICINE

Office of the Vice President

W. Willard, EDWIN MUNICH MEMORIAL FUND (T0002), I. M. Rubin, \$10.00

Department of Neurology

M. P. McQuillen, MYASTHENIA CLINIC EQUIPMENT ACCOUNT (T3364), Miscellaneous, \$104.00.

OTHER

Helen Lasby Jeffrey Estate	\$ 10.60
Russell S. Grady Scholarship Fund	58.00
The William S. Taylor Memorial Fund	100.00
UK Library Associates	<u>35.00</u>
	203.60
 TOTAL AGREEMENT AWARDS:	 299,129.14

24. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

"Three American Frontiers," a collection of writings by Dr. Thomas D. Clark, was published December 16 by the University Press. The book is edited by Dr. Holman Hamilton, professor of history.

Dr. Michael A. Baer, assistant professor of political science, is co-author of "Lobbying: Interaction and Influence in American State Legislatures," recently published by Wadsworth Publishing Company, Inc., Belmont, California.

Three members of the Department of Zoology attended the American Association for the Advancement of Science meetings in Dallas in late December. Dr. John M. Carpenter, professor of zoology, presented a paper on his research with the fruit fly, "Drosophila melanogaster." Victor A. Lotrich, a Ph.D candidate, reported to the Ecological Society of America on research he is doing with fish populations, and John E. Cooper, Ph.D candidate, participated in a symposium sponsored by the National Speleological Society concerning recent biological studies of Texas and Mexican caves.

Two College of Engineering faculty members presented technical reports at the 48th annual meeting of the Highway Research Board of the National Research Council in Washington, D.C., this month. They were Dr. Y. H. Huang and Prof. John A. Deacon.

The U. S. Navy has conferred its Superior Achievement Award on Harry L. Mason, assistant professor of mechanical engineering, for his summer work at the U.S.N.'s Civil Engineering Laboratory at Port Hueneme, Calif.

Dr. Lawrence A. Allen, dean of the School of Library Science, has been named a consultant to the Western Interstate Commission For Higher Education, with headquarters at Boulder, Colorado.

A documented, firsthand account of life in a changing Southern Appalachian community which the author calls "Shiloh," has been published in a book of that title by the University Press. The author is John B. Stephenson, assistant professor of sociology and behavioral science.

Dr. George B. Bobinski, assistant dean of the School of Library Science, is the author of a study on the history of Carnegie Libraries, which appears in the current issue of the "American Library Association Bulletin." The study is an edited version of two chapters of a new book on Carnegie Libraries scheduled for publication in February.

Dr. Joseph Hamburg, dean of the School of Allied Health Professions, has been chosen president-elect of the Association of Schools of Allied Health Professions. Dr. Hamburg, first elected the secretary-treasurer of the new national group in 1967, will serve as president during 1969-70.

Dr. Holman Hamilton, professor of history, has been elected president of Friends of the Lexington Public Library. Committee chairmen include Mrs. Paul Nagel, wife of the dean of Arts and Sciences, (arrangements), and Mrs. Andrew Eckdahl, Department of Public Relations (publicity).

Dr. Vernon Musselman, professor of business education, has been given the Diamond Award for distinguished service by the Lexington Chapter of the Administrative Management Society.

J. R. Kimbrough, housefather of Kappa Sigma fraternity house, was honored at a recent testimonial dinner by fraternity members.

Mrs. Stella Gilb, retiring assistant professor of health, physical education and recreation, has been named a recipient of the Kentucky Association for Health, Physical Education and Recreation's distinguished service award.

Dr. William R. Willard, vice president for the Medical Center, has been named vice chairman of the combined National Health Resources Advisory Committee and the National Advisory Committee on the Selection of Physicians, Dentists and Allied Specialists.

Agronomist Shirley H. Phillips, of the College of Agriculture, has been named 1968 Man of the Year by Progressive Farmer Magazine. The citation read: "Corn yields in Kentucky have tripled since Phillips began encouraging thousands of grain farmers to use improved practices."

Dr. George L. Luster, director, Instructional Materials Laboratory, Department of Vocational Education, was re-elected treasurer of the American Association of Teacher Educators in Agriculture during the organization's annual meeting in December in Dallas.

Mrs. Sarah T. Henry, instructor in vocational education, was appointed to the Publications and Advertising Advisory Committee of the American Home Economics Association during the organization's annual meeting in December in Washington, D.C.

A new professional organization, headed by Dr. Robert W. Rudd, chairman of the Department of Agricultural Economics, will hold its first annual meeting February 3-5 at Mobile, Ala. Dr. John C. Redman, also of the Department of Agricultural Economics, is secretary-treasurer of the new association, the Southern Agricultural Economics Association.

A speech presented by Dr. Robert E. Cazden, assistant professor of library science, last June in Kansas City, has been published in "Antiquarian Bookmen's Yearbook," an international publication.

Dr. Samuel F. Conti, director, Thomas Hunt Morgan School of Biological Sciences, has been appointed by the Medical Sciences Committee on Graduate Studies at the University of Western Ontario, London, Canada, as an external advisor for the Ph.D program in microbiology at the Canadian institution.

Dr. Richard L. Anderson, chairman, Department of Statistics, recently gave a talk on "Research Problems in Statistics" at the Mathematics Colloquium at Miami University at Oxford, Ohio.

Dr. Thomas C. Barr Jr., associate professor and acting chairman, Department of Zoology, was elected secretary of the newly-organized Society of Coleopterists at its first meeting in Dallas on December 1.

Office of the President
January 29, 1969

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Graduate Faculty Appointments

Recommendation: that approval be given to the following persons for membership in the Graduate Faculty.

Background: The persons whose names appear below have been approved by the Board of Trustees and are now eligible for membership in the Graduate Faculty.

Robert Allen Baker, Jr. - Professor, Department of Psychology
Vasant Prabhakar Bhapkar - Associate Professor, Department of
Statistics

Peter B. Bosomworth - Professor and Chairman, Department of
Anesthesiology

Gary D. Christian - Assistant Professor, Department of Chemistry
Philip Drucker - Professor of Anthropology, effective September 1,
1969

William W. Ecton - Associate Professor and Chairman, Department
of Accounting

Robert D. Haun - Professor, Department of Accounting

James B. Kincheloe - Professor of Education

John Lihani - Professor, Department of Spanish, effective
September 1, 1969

Hubert M. Martin, Jr. - Associate Professor, Department of
Germanic and Classical Languages and
Literatures

II. Change in Commencement Fees for Degree Candidates in the
Graduate School

Recommendation: that effective with the Summer Session, 1969, all masters degree candidates be charged a commencement fee of \$25 and all doctoral candidates in the Graduate School be charged a commencement fee of \$75, payable at the Billings and Collections Office.

Background: Masters candidates presently pay to the Billings and Collections Office a fee of \$22.50 to cover the cost of the diploma and hood and the expenses of binding the thesis. Doctoral candidates pay to the Billings and Collections Office a graduation fee of \$27.50 to cover the cost of the diploma

and hood and to the Graduate School a fee of \$7.00 for binding the dissertation. In addition, doctoral candidates make a deposit of \$50.00 to "insure publication" of the dissertation. If unpublished, the dissertation is microfilmed and copyrighted in the name of the author. The change proposed above would assign responsibility for all collections to the Billings and Collections Office, for binding, microfilming, and storage to the Library, and would permit the prompt availability to these research results through the Library and the circulation of abstracts. This recommendation has the approval of the Graduate Council and the Graduate Faculty.

III. Ballots Ordered Destroyed

Recommendation: that authorization be given to the President to destroy the ballots cast in the elections for alumni members of the Board of Trustees for the year 1968.

Background: The ballots cast in 1968 by the alumni of the University of Kentucky in the election for an alumnus member of the Board of Trustees, having been duly counted and certified by the proper officials, are currently on file in the President's Office. Following the election the report on the election was accepted by the Board of Trustees and certification of the top three nominees made to the Governor. The report is a part of the Minutes of the Board of Trustees and the results of the election are a matter of record. It is, therefore, requested that authorization be given to destroy the ballots cast in 1968.

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

Recommendation: that the report on gifts and/or grants covering the period from October 1, 1968 through December 31, 1968, be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the period October 1 through December 31, 1968 in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgment of the gifts and/or grants has been made to all donors by the President on behalf of the Board.

V. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions,

for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

H. Wyman Dorough, Associate Professor, with tenure, Department of Entomology, College of Agriculture, retroactive to December 1, 1968
Dallas M. High, Associate Professor, with tenure, Department of Philosophy, College of Arts and Sciences, effective July 1, 1969
Raymond La Charité, Associate Professor, with tenure, Department of French, College of Arts and Sciences, effective September 1, 1969
Virginia La Charité, Associate Professor, Department of French, College of Arts and Sciences, effective September 1, 1969
Earl L. Steele, Professor, with tenure, Department of Electrical Engineering, College of Engineering, effective July 1, 1969
Penti Teraslinna, Associate Professor, with tenure, Department of Health, Physical Education and Recreation, College of Education, effective August 8, 1969
John Wesley Thomas, Professor, with tenure, Department of Germanic and Classical Languages and Literatures, College of Arts and Sciences, effective September 1, 1969

Administrative Appointments

Peter P. Bosomworth, Professor, Department of Anesthesiology, College of Medicine, named Associate Dean for Clinical Affairs
Carl B. Cone, Professor, Department of History, College of Arts and Sciences, reappointed Chairman, Department of History, effective July 1, 1969
Dallas M. High, Associate Professor, Department of Philosophy, College of Arts and Sciences, named Chairman, Department of Philosophy, effective July 1, 1969
Malcolm E. Jewell, Professor, Department of Political Science, College of Arts and Sciences, named Chairman, Department of Political Science, effective July 1, 1969
James Wells, Associate Professor, Department of Mathematics, College of Arts and Sciences, named Chairman, Department of Mathematics, effective July 1, 1969 for a regular term

Joint Appointment

Robert H. Greenlaw, Professor, with tenure, Department of Radiology,

College of Medicine, also named Professor and Chairman, Department of Radiation Medicine

Promotions

Robert L. Bradley, Department of Surgery, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor
Robert R. Dies, Department of Psychology, College of Arts and Sciences, from Instructor to Assistant Professor

Appointments and Waiver of Nepotism Rule

Louise G. Dutt, Assistant Administrator, University Counseling and Testing Center (wife of Ray H. Dutt, Professor, Department of Animal Sciences), retroactive to January 1, 1969
Virginia La Charité, Associate Professor, Department of French (wife of Raymond La Charité, Associate Professor, Department of French), effective September 1, 1969

Retirements

Sylvester Childers Brown, Equipment Manager, Athletics Association, after almost 31 years of service, effective February 1, 1969
Helene K. Davis, Senior Admissions Assistant, Office of Dean of Admissions and Registrar, after over 20 years of service, effective March 4, 1969

Leaves of Absence

Russell Brannon, Assistant Professor, Department of Agricultural Economics, placed on special assignment for a period of one month
William Byron, Senior Instructor, Department of English, Northern Community College, sabbatical leave for the Spring Semester, 1968-69
Marigrace Cottrell, Instructor, Business and Office Education, Prestonsburg Community College, leave without pay for the period July 1, 1969 through June 30, 1970
Thomas E. Gaston, Senior Instructor, Department of English, Jefferson Community College, sabbatical leave for the Spring Semester, 1970
Peter J. Graham, Assistant Professor, Department of Electrical Engineering, leave without pay for the period July 1, 1969 through June 30, 1970
Kenneth Harper, Assistant Professor, Department of Anthropology, an extension of leave without pay for the calendar year, 1969

Sarah Henry, Instructor, Department of Vocational Education, leave without pay for the period January 15, 1969 to May 10, 1969
Clark Keating, Professor, Department of Foreign Languages, leave without pay for the 1969-70 academic year
Virginia Lane, Professor, Department of Clinical Nursing, sabbatical leave for the Spring Semester, 1969
Edmund D. Lyon, Instructor, Department of History, Prestonsburg Community College, leave without pay for the period July 1, 1969 through June 30, 1970
John R. Mink, Professor and Chairman, Department of Pedodontics, sabbatical leave for the period July 1, 1969 through December 31, 1969
Vernon Musselman, Professor, Department of Vocational Education, sabbatical leave for the Spring Semester, 1970
Paul Oberst, Professor, College of Law, sabbatical leave for the Spring Semester, 1969
Willis Sutton, Professor, Department of Sociology, sabbatical leave for the 1969-70 academic year
Elizabeth Walthall, Senior Instructor, Department of Biology, Ashland Community College, sabbatical leave for the 1969-70 academic year

ADMINISTRATIVE ACTION

New Appointments

Regena Baggett, Instructor, Paducah Community College, retroactive to January 1, 1969
Arthur Franklin Bordeaux, Jr., Assistant Professor, Department of Agricultural Economics, retroactive to December 1, 1968
*David H. Culver, Assistant Professor, Department of Statistics, effective July 1, 1969
Jan Kratochvil, Visiting Assistant Professor, Department of Engineering Mechanics, retroactive to January 1, 1969
Rupert Pickens, Assistant Professor, Department of French Language and Literature, effective September 1, 1969
Virginia Rogers, Assistant Professor, Department of Curriculum and Instruction, retroactive to December 1, 1968
George L. Foster, Instructor, Department of Medicine, for a four months' period, retroactive to November 1, 1968
Chris S. Jackson, Jr., Clinical Instructor, Department of Surgery, College of Medicine, retroactive to December 1, 1968 (Voluntary Faculty)
William N. Offutt, III, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to January 1, 1969 (Voluntary Faculty)
William O. Preston, Clinical Instructor, Department of Surgery, College of Medicine, retroactive to January 1, 1969 (Voluntary Faculty)

*Appointment depends upon completion of all requirements for the Ph.D. degree by July 1, 1969; otherwise appointment will be at rank of Instructor

Administrative Appointment

Robert H. Spedding, Assistant Professor, Department of Pedodontics, College of Dentistry, named Acting Chairman of the Department of Pedodontics, for the period July 1, 1969 through December 31, 1969

Resignation

Horst Edward Krause, Assistant Professor, Department of Mechanical Engineering, retroactive to December 31, 1968

Action: Approved X Disapproved Other

Date: January 29 , 1969

GIFTS AND/OR GRANTS
 QUARTERLY REPORT
 OCTOBER 1, 1968 THROUGH DECEMBER 31, 1968

Alcoa Foundation	\$ 250.00	Unrestricted
American Dairy Assn. of Ky.	\$ 290.00	4-H
Armco Steel Corporation	\$ 1,000.00	Mechanical and/or Electrical Engr.
Armco Steel Corporation	\$ 1,000.00	Metallurgical Engr.
L. G. Balfour Company	\$ 1,500.00	Unrestricted
Bartlett, Thomas	\$ 25.00	Dorothy Salmon Memorial Scholarship
Bethlehem Steel Corporation	\$ 2,500.00	Unrestricted
Bjork, Eskil	\$ 140.00	Southeast Community College Scholarship
Bjork, Mrs. Eskil	\$ 140.00	" " " "
Blake, Miss Rosana A.	\$ 50.00	Salmon Memorial
Stuart Blazer Foundation	\$ 3,000.00	Ashland Community College String Music
Boyd, Dr. Joseph A.	\$ 250.00	Engineering
Brunskill, Mr. & Mrs. Philip M.	\$ 5.00	Memory of Mrs. Leslie B. Combs, II, Cancer Research
Burdette, Mr. & Mrs. Samuel J.	\$ 5.00	" " " "
Business & Professional Women's Club of Somerset	\$ 140.00	Somerset Community College Scholarship
Clark, Dr. Harold B.	\$ 50.00	A. J. Brown Scholarship
Combustion Engineering, Inc.	\$ 1,000.00	Engineering

Gifts and/or Grants
Quarterly Report

Page 2
October 1, 1968 through December 31, 1968

Cotter, Dr. & Mrs. Donald J.	\$	10.00	Memory of William A. Buckner, Foreign Student Loan Fund
Crain, Mr. & Mrs. W. Ben	\$	5.00	Memory of Lt. Richard C. Wallace, Scholarship
Dabney, E. S.	\$	56.64	Unrestricted
Dabney, E. S. Gift - 50 shares Columbia Gas Systems, Inc. (\$1,455.63)			Unrestricted
Deep, William M.	\$	100.00	Salmon Memorial
Ernst & Ernst Foundation	\$	500.00	Scholarship
Ernst & Ernst Foundation	\$	500.00	Dept. of Accounting College of Bus. & Econ.
Esso Education Foundation	\$	3,500.00	Chemical Engineering
Farmers Tobacco Warehousing Corp.	\$	180.00	Somerset Community College Scholarship
First Presbyterian Church Somerset, Kentucky	\$	75.00	" " " "
Fountain Korner Drug	\$	100.00	Prestonsburg Community College Scholarship
Frankel, Mr. & Mrs. James S.	\$	25.00	Art Gallery
Gail, Dr. & Mrs. Irving A.	\$	10.00	" " "
Geyer, John A.	\$	10.00	Salmon Memorial
Hanau, Richard	\$	5.00	Memory of Dr. Buckner
Harris-Intertype Foundation	\$	250.00	Engineering
Howard, Harris S.	\$	100.00	Salmon Memorial
Humble Oil Education Foundation	\$	1,500.00	Engineering
Hurt, Harold	\$	10.00	Salmon Memorial

IBM

<u>Item</u>	<u>No. of Items</u>	
Capacitor, Tantalum	3	College of Engineering
Generator, Pre-trigger Pulser	1	
Motor, DC	2	
Resistor Assortment	2	
Resistor Assortment	2	
Resistor Assortment	2	
Transistors	20	
Resistor Assortment	1	Civil Engineering
Capacitor, Tantalum	3	Electrical Engineering
Generator, Current Pulse	1	
Motor, DC	5	
Resistor Assortment	1	Metallurgical Engineering
Contact Tester	1	Physical Plant Division
Resistor Assortment	2	
Indonesian Students	\$ 30.00	Memory of Dr. Buckner
Irving Air Chute Recreation Fund	\$ 90.00	Scholarship
Jaiyen, Kitjar	\$ 10.00	Memory of Dr. Buckner
Jewell, Mr. & Mrs. Robert B.	\$ 5.00	Memory of Mrs. Combs
Joseph, J. Z.	\$ 5.00	Memory of Lt. Wallace
Kaiser Aluminum & Chemical Corp.	\$ 1,000.00	Metallurgical Engr.
Kelly, Dr. & Mrs. Prue	\$ 50.00	Radiology, Residents Fund
Kennedy Bookstore, Inc.	\$ 425.00	Scholarship
Ky. Farm & Power Equipment Dealers Association	\$ 200.00	Ag. Engr. Scholarship
Kirilak, Boondham	\$ 5.00	Memory of Dr. Buckner
Kiwanis Club of Somerset	\$ 140.00	Somerset Community College Scholarship
Lowe, James R.	\$ 10.00	Unrestricted
Luckens, Mr. & Mrs. Mark M.	\$ 5.00	Memory of Dr. Buckner

Gifts and/or Grants
Quarterly Report

Page 4
October 1, 1968 through December 31, 1968

Lynch United Fund	\$ 720.00	Southeast Community College Scholarship
Marathon Oil Foundation	\$ 500.00	Scholarship
Marks, Mrs. Lillie D.	\$ 10.00	Library, Rare Books
Monsanto Company	\$ 1,000.00	Chemical Engineering
Morgan, Dr. William	\$ 200.00	Pharmacy
Marvin Music Gulf Distributors	\$ 300.00	Prestonsburg Community College Scholarship
Mohney, Gayle A.	\$ 10,500.00	Real Property Division Purchase Fund
Mongan, Miss Edith F.	\$ 10.00	Memory of Dr. Buckner
Monticello Banking Company	\$ 280.00	Somerset Community College Scholarship
Moorhead, Mr. & Mrs. John O.	\$ 2.00	Memory of Mrs. Combs
Moosnick, Dr. & Mrs. Franklin	\$ 25.00	Art Gallery
Moreland, Dr. Roy M.	\$ 25.00	Salmon Memorial
Otto, James G.	\$ 5.00	Memory of Dr. Buckner
Padgett, Mr. & Mrs. Glenn E.	\$ 2.00	Memory of Mrs. Combs
Penn, Thomas J., M. D.	\$ 1,000.00	Unrestricted
Platt, Mrs. Bruce H. Gift - Dictionary of Electrical Engineering		Ashland Community College Library
Roche Laboratories	\$ 450.00	Pharmacy-Dentistry Senior Day Program
Rosenberg, Mr. & Mrs. Louis	\$ 10.00	Art Gallery
Rouse, Asa M.	\$ 25.00	Salmon Memorial
S.A.E. Leadership Foundation	\$ 1,000.00	Scholarship
Smith, Lt. Col. Elizabeth R., Jr.	\$ 10.00	Salmon Memorial
Somerset Jaycees	\$ 140.00	Somerset Community College Scholarship

Gifts and/or Grants
Quarterly Report

Page 5
October 1, 1968 through December 31, 1968

Somerset Stone Company	\$ 280.00	" " " "
Somerset Women's Club	\$ 210.00	" " " "
The Algernon Sydney Sullivan Foundation	\$ 5,000.00	Sullivan Scholarships
Switzer, Katherine L.	\$ 5.00	Salmon Memorial
Terry Elkhorn Mining Company	\$ 300.00	Prestonsburg Community College Scholarship
Thailand Students	\$ 115.00	Memory of Dr. Buckner
UK Woman's Club	\$ 20.00	Memory of Dr. & Mrs. David Dowd and Mrs. Lois Sauters Jones; Frances Jewell McVey Fund
UK Woman's Club	\$ 460.89	McVey Fund
UK Woman's Club	\$ 10.00	Memory of Mrs. Rodney Black, McVey Fund
Wesley, J. Quentin	\$ 10.00	Salmon Memorial
Whalen Erecting Co. of Ky., Inc.	\$ 1,000.00	Unrestricted
Westinghouse Electric Corp. Gift - 5 integrated circuits and semiconductors kits with a market value of \$7,180.		Electrical Engineering
Wheeler, Mr. & Mrs. Boyd E.	\$ 15.00	Memory of Dr. Buckner
Wickliffe, Charles D.	\$ 1.00	Salmon Memorial
Williamson, Charles G., Jr.	\$ 50.00	Salmon Memorial
Wilson, E. Reed	\$ 350.00	Law Scholarship
Woman's Civic Club Somerset, Kentucky	\$ 140.00	Somerset Community College Scholarship
The Arthur Young & Co. Foundation	<u>\$ 500.00</u>	Dept. of Accounting
TOTAL	\$ 53,573.16	

Office of the President
January 29, 1969

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Appointment of Director of Athletics

Recommendation: that Mr. Harry C. Lancaster, acting director of athletics and assistant basketball coach, be named director of athletics effective immediately.

Background: Mr. Harry C. Lancaster has served as acting director of athletics since September 1, 1968 and his performance in this role has amply demonstrated his ability to handle the position on a permanent basis. His long association with the University of Kentucky athletics program, the breadth of his knowledge and experience with the various intercollegiate sports coming under the jurisdiction of the Athletics Association, and his excellent reputation throughout the Southeastern Conference and among the member institutions of the National Collegiate Athletics Association fit him admirably for the position of director of athletics at the University of Kentucky.

The appointment of Mr. Lancaster has the endorsement of the Board of Directors of the University of Kentucky Athletics Association.

Action: Approved X Disapproved _____ Other _____

Date: January 29 , 1969

Office of the President
January 29, 1969

PR 4

Members, Board of Trustees:

ESTABLISHMENT OF A UNIVERSITY PRESS OF KENTUCKY

Recommendation: That the Board of Trustees authorize the establishment of a University Press of Kentucky at the University of Kentucky, effective immediately, for the purpose of serving the scholarly publishing interests of the faculties of cooperating institutions in the Commonwealth.

Background

Over many months, after much study, and with the assistance of consultants, the feasibility has become clear that a cooperative press would be in the best interests of institutions of higher education in the State which produce scholarly materials for publication.

Accordingly, eight other institutions have approved and adopted the provisions of the agreement presented with this recommendation. Upon passage of the authorization these eight institutions will be joined with the University of Kentucky in the University Press of Kentucky. The present facilities of the University of Kentucky Press will thus become available to further the publishing needs of scholarly effort in the Commonwealth.

The institutions forming the University Press of Kentucky are:

Berea College
Centre College
Eastern Kentucky University
Kentucky State College
Morehead State University
Murray State University
University of Louisville
Western Kentucky University

Action: Approved X Disapproved Other

Date: January 29 , 1969

THE UNIVERSITY PRESS
OF KENTUCKY

I. PURPOSE

The purpose of the University Press of Kentucky (hereinafter referred to as the "Press") shall be to encourage scholarly research and writing and to distribute as widely as possible the books and journals, based on scholarly writing of genuine worth, that are brought to publication. In fulfilling its obligation to the cooperating institutional members it directly serves, the Press will reflect the quality of their faculties, although it may also achieve distinction through the publication of works originating elsewhere. But to maintain appreciation and respect in the scholarly world, the Press must constantly strive for excellence, since a scholarly imprint of merit is recognized as the best letter of purpose and intent from the cooperating institutions to the international fellowship of scholars.

II. ORGANIZATION

a. A University Press Committee for Each Cooperating Institution.

The President of each cooperating institution, or an associate designated by him, shall have the responsibility of appointing a Press Committee (hereinafter referred to as the "Committee") of from three to nine

members from the teaching and research faculty of his institution whose function shall be the critical consideration of the scholarly manuscripts and other scholarly publishing projects such as journals and series which are submitted to it for possible publication by the Press. Members of such committees should be selected with a concern for representation of the usual academic divisions (humanities, social sciences, physical sciences, and biological sciences) as well as consideration for individual experience in publishing or capacity for scholarly research or writing. The Director of the Press (hereinafter referred to as the "Director"), or his designated responsible editor, should be asked to attend the meetings of each Committee as a nonvoting member, since this will be one means of maintaining prompt and effective liaison between the Press and the Committees as well as providing ready information concerning the selection of expert and objective readers of manuscripts in the various areas of research.

Manuscripts recommended to the Press as possible publishing projects by Committees need not be limited to works produced by the scholars of the particular institution, but no manuscript or scholarly work shall be brought to publication by the Press which has not been recommended by a Committee.

b. The Editorial Board of the Press.

An Editorial Board (hereinafter referred to as the "Board") will have the responsibility for assuring compliance with editorial policy

and for giving final approval to all manuscripts and other scholarly publishing projects that are recommended to it by the Director. The membership of the Board will consist of at least one representative (preferably the Chairman) from each Committee. Three additional members will be included from the University of Kentucky Press Committee. Moreover, a member to represent the Commonwealth at large shall be elected by the Board. To maintain close liaison with the Director and staff of the Press, the Chairman of the Press Committee of the University of Kentucky will be, *ex officio*, the Chairman of the Board.

Appointment to the Board will be for three years (fewer for some initial appointments in order to make staggered terms possible). Members may be reappointed. The permanent nonvoting secretary will be the Director of the Press. The Board will meet at the call of the Chairman at least four times annually.

The Board will review periodically the policy and the publishing program of the Press and make recommendations to the President of the University of Kentucky through the secretary of the Board. It must give prompt and considered attention to all publishing projects recommended to it by the Director, hearing the critical evaluations of expert readers properly chosen. No manuscript or project is to be undertaken by the Press unless approved by a majority vote of the members of the Board in attendance.

c. The Publishing Unit.

The Staff and facilities of the University of Kentucky Press will serve as the nucleus of the University Press of Kentucky. The University of Kentucky Press shall continue to exist for purposes of administering contracts, copyrights, accounts payable and receivable, and all other obligations and properties in the name of the University of Kentucky Press, and the Director of the University of Kentucky Press shall also serve as Director of the University Press of Kentucky. The President of the University of Kentucky shall be responsible generally for the administration and operation of the unit, and for the provision of adequate personnel and physical facilities in keeping with the now-established academic, administrative, accounting, and budgetary procedures of the University of Kentucky as approved by the Commonwealth and in accord with its statewide function.

In functioning under the pertinent procedures of the University of Kentucky, attention will be given to regularizing academic status and tenure for key professional personnel of the Press.

The responsible officer of the University Press of Kentucky shall be the Director, who will be appointed by the President of the University of Kentucky with the approval of the University of Kentucky Board of Trustees. The President of the University of Kentucky shall have the advice of the Board on the appointment of a Director.

III. PRACTICE

a. Editorial Policy.

1. Every effort shall be made in conformity with scholarly standards to procure manuscripts of high quality for publication.

2. The editorial staff of the Press, the Committees, and the Board shall at all times be uncompromising in the maintenance of the highest possible editorial and publishing standards, as gauged by currently accepted levels of scholarly research and writing. Judgments shall be based on significance of subject and its contribution, competence of research, organization of materials, and quality of writing.

3. While no limitations in geography or subject shall be imposed upon the Press, it should be guided generally by the availability of manuscripts in those areas where its competence is greatest both in publication and promotion.

4. Primary encouragement and stimulation will be given to the faculties of the cooperating institutions in the preparation and submission of scholarly book manuscripts, but, to obtain publication, manuscripts must conform to the standards set for all works from whatever source.

5. The Press will give special attention to the publication of works about the Commonwealth of Kentucky, the Ohio Valley, the Southern Appalachian Region, and the South generally. Regional works, however, must meet the same standards of scholarship as other works.

6. The Press will not engage in the publication of original novels and works primarily intended to be used as textbooks. It may accept the offerings of a gifted artist, and it may publish critical appraisals of fiction.

b. Editorial Procedures.

1. Manuscript evaluation. All manuscripts deemed worthy of serious consideration by a Committee shall be sent for review to a reader of recognized scholarly competence who has published in the subject area of the manuscript and who is not a member of the faculty or staff of the cooperating institutions. The reader will be chosen with the approval of the Director or a delegated editor of the Press. Communications with readers will be handled by the Director and a central file maintained. If the nature of the initial appraisal gives reason to believe that a second reader's opinion might be desirable, the Director may secure the services of additional professional readers after consultation with the particular Committee.

In cases where readers find a manuscript acceptable for publication on the condition that the author make additions or revisions, the Director and editors of the Press will work with the author to make the manuscript publishable. If substantial revisions are made, a manuscript may be resubmitted to the original reader with the understanding that its final acceptance hinges on this appraisal. Every effort will be made by

the Director and the editorial staff of the Press to spare the author embarrassment or irritation in the handling of editorial reports and revisions. The highest ethical standards must govern the professional relationship between the publisher and author at all times.

All notifications to the author of acceptance, rejection, or recommendations for revision of a manuscript will be made by the Director, who will exercise proper discretion in these communications.

A like standard of ethical procedure must be adopted in dealing with readers of manuscripts. In order for the Press to receive a dependable appraisal of a manuscript, it is necessary to maintain absolute anonymity. The name of the reader is not to be revealed, except in unusual circumstances, and then only with the permission of the reader.

2. Other publishing projects. Proposals for scholarly journals and scholarly series of monographs will be presented to a Press Committee in the form of a detailed prospectus, which will include a statement of the ability of the sponsoring department or agency to sustain the proposal, the planned editorial organization, sources of financing, and a proposed budget. Upon approval by the Committee and the President of the sponsoring institution, the prospectus will be forwarded to the Director.

Upon the recommendation of the Director the Board will assure itself of the capacity of the sponsoring department or agency, the availability of adequate editorial talent, the prospects for continued financing, and the value to scholarship of the proposal (to be determined partly

through review by a nonresident reader) before voting to approve the project.

Periodical review of all journals and series shall be made by the Board acting on the recommendation of the Director, at which time decisions for improvement, revision, or discontinuance may be made.

3. Paperback reprints. The Press will develop a list of paperback books, by means of which retail prices may be reduced materially and valuable out-of-print books can be reissued. Committees may make recommendations for the publication of paperback books in the same manner as manuscripts except that reviews in established scholarly journals may be used instead of solicited readers' reports.

4. Special lecture and conference reports. In the case of conferences, symposia, research seminars, or other special assemblies, the reports of which any cooperating institution desires to have published by the Press:

(i) All faculty and staff members who organize and anticipate publication of the papers and reports of these gatherings should confer in advance with the Chairman of their Committee and the Director or his responsible editor.

(ii) In all cases, publication of these papers and reports is contingent upon full compliance with stated

policies regarding publication, including evaluation procedures.

5. Science publications. The same policies and procedures as those employed for all other subject areas shall apply with regard to scientific works, taking into account only such modifications as are required by the nature and subject matter of scientific writing.

IV. FINANCES

The financing of the overhead of the Press (as distinguished from direct manufacturing costs) shall be provided within the University of Kentucky budget, such financing to be handled in the manner now operating for agencies within the University of Kentucky. Insofar as available resources will permit, this appropriation will allow for adequate office and shipping facilities, adequate storage for books, sufficient trained personnel, and costs other than manufacturing. A long range development plan prepared by the Director of the University Press of Kentucky will form the basis for support from the University of Kentucky. The reporting of the financial standing of the Press will be made by present procedures, and the functions of supervision of personnel, financing, accounting, purchasing, and all other operations will be conducted under present University of Kentucky procedures.

The financing of direct manufacturing costs will be the responsibility of the sponsoring cooperating institution. After actual manufacturing

costs are determined the sponsoring institution will transfer funds in the amount of those costs to the operating account of the Press.

A percentage of either the cash received from sales of a title (or based on a percentage of the retail list price) will be returned to the sponsoring institution in keeping with a fiscal year accounting. Percentages will be based on a formula to be determined to the mutual satisfaction of the sponsoring institution and the Director.

V. DUTIES OF THE DIRECTOR

The success of any university press depends to a marked degree upon the quality of its director. Unlike the head of almost any other division of the university, the director of the press has to be at once a scholar, an administrator, an editor, and a public relations man. He deals constantly with three major problems: first, securing good manuscripts; second, keeping authors reasonably happy about having their manuscripts either edited in conformance with the press's editorial policies or rejected as humanely as possible; third, distributing press books in such a manner as to improve the scholarly image of the institutions concerned.

Major responsibilities of the Director can be set forth in specific terms:

1. He will be responsible for the solicitation, selection, editing, and publication of manuscripts of good quality.

2. The recommendation of the Director shall precede all actions by the Board on publishing projects.

3. He will report readers' comments on manuscripts proposed for publication directly to the Board, informing the Board at the same time of such additional editing as may be needed to ready manuscripts for publication.

4. The physical design and quality of the Press's books will be a direct responsibility of the Director and his staff.

5. He will be responsible for the sale and distribution of the Press's books and other materials. This includes supervision and administration of the policies of the Press concerning books furnished to book-reviewing media.

6. He will be responsible for the recruitment and development of a professional editorial and distributive staff who shall have appropriate status within the academic community.

7. He will have the same authority as that delegated to the Director of the University of Kentucky Press until such time as the Board of Trustees of the University of Kentucky shall specify otherwise.

VI. IMPLEMENTATION

Upon approval by the Presidents and Governing Boards of the cooperating institutions this document shall constitute the basis for the establishment of the University Press of Kentucky.

The personnel of the University of Kentucky Press shall also be members of the staff of The University Press of Kentucky and their privileges and rights as employees of the University of Kentucky will continue.

The cooperating institutions in Kentucky which now seem destined to be the initial members of the Press are as follows:

Berea College
Centre College
Eastern Kentucky University
Kentucky State College
Morehead State University
Murray State University
University of Kentucky
University of Louisville
Western Kentucky University

It will be understood and agreed that the list of member institutions shall appear in the body of each work published by the University Press of Kentucky and that whenever feasible the membership shall also appear prominently in the body of all catalogues and checklists issued by the Press.

PR 5

Members, Board of Trustees:

1968-69 Budget Revisions

Recommendation: that the following revisions in the 1968-69 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimates	\$ 4,914,531	\$ 4,938,281	\$ 23,750
2. Expenditures			
Education			
Graduate Studies and Summer Program	1,800	2,800	1,000
Business and Eco- nomics			
Accounting	1,000	1,500	500
Sang Award for Grad- uate Education	-0-	3,000	3,000
Disadvantaged Youth Program	10,000	13,000	3,000
Community Colleges			
Ashland Elementary String Program	-0-	3,250	3,250
Hopkinsville	-0-	3,000	3,000
President's Progress Fund	-0-	5,000	5,000
Presidential Search Committee	5,000	10,000	5,000
			<u>5,000</u>
			\$ 23,750

3. Comments - The additional funds for the Presidential Search Committee would come from restricted fund balances. Additional income has been received to support all of the other authorizations listed.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Auxiliary Services</u>			
<u>Community College Bookstores</u>			
1. Income estimates	\$ 599,546	\$ 619,116	\$ 19,570
2. Expenditures			
Paducah Community College Bookstore	62,139	81,709	19,570

3. Comments - The additional bookstore expenditures will be supported by increased income.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>General Funds</u>			
1. Income estimates			
Federal Appropria- tions	\$ 4,821,335	\$ 5,238,149	\$ 416,814
2. Expenditures			
Agricultural Experi- ment Station	4,461,992	4,509,685	47,693
Agriculture Coopera- tive Extension Service	5,785,044	6,154,165	369,121

3. Comments - Federal funds for the Kentucky Agricultural Experiment Station and Kentucky Agricultural Cooperative Extension Service have been appropriated in excess of the original estimate. Included in the \$369,121 for Extension Service is an appropriation of \$278,400 which is Kentucky's share of a \$10 million USDA program to help low income families improve their nutritional level and adequacy of their diet. The \$278,400 is a non-recurring appropriation.

Action: Approved X Disapproved Other

Date: January 29 , 1969

Office of the President
January 29, 1969

PR 6

Members, Board of Trustees:

INTERIM FINANCIAL REPORTS

Recommendation: that the financial reports for November and December, 1968 be accepted.

Background: The November report reflects income of \$42,851,803.69 for the period of the report; the income figure is 50.1% of the annual income estimate of \$85,614,093.36. The expenditures and commitments represent a total of \$26,509,849.17 for this five month period, or 31.1% of the expenditure authority of \$85,614,093.36 approved by the Board.

The December report reflects income of \$44,675,191.28 for the period of the report; the income figure is 52.2% of the annual income estimate of \$85,636,581.03. The expenditures and commitments represent a total of \$41,555,894.32 for the six month period, or 48.5% of the expenditure authority of \$85,636,581.03 approved by the Board.

Action: Approved X Disapproved Other

Date: January 29 , 1969

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

December 16, 1968

Dr. A. D. Kirwan, Interim President
University of Kentucky
Lexington
Kentucky

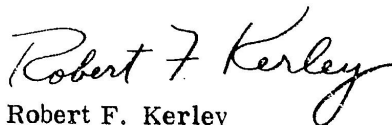
Dear Dr. Kirwan:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1968 through November 30, 1968. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the five months ended November 30, 1968.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income and Appropriated Balances	7
C	Summary of Current Funds Expenditures	8
D	Statement of Unexpended Plant Funds	10
E	Statement of Retirement of Indebtedness Funds	13
F	Statement of Sinking Funds	14
G	Summary of Other Funds Transactions	15
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,



Robert F. Kerley
Vice President-Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1968

ASSETS

I. Current Funds:

A. Unrestricted:

Cash:

Federal funds	\$ 491,861.23
Depository funds	909,915.22
On deposit with State Treasurer	5,215,911.69
Available balance, state appropriation	<u>3,206,303.23</u>
Total cash	9,823,991.37
Reimbursements due from State Treasurer	516,131.75
Due from other funds	763,517.87
Accounts receivable	274,253.62
Notes receivable	71,190.00
Inventories	1,179,696.92
Undistributed charges	1,344,059.64
Unrealized income (Exhibit B)	<u>30,951,388.70</u>

Total unrestricted

\$ 44,924,229.87

B. Restricted:

Cash in bank	25,144.10
Due from other funds	203,669.28
Petty cash advances	221,054.86
Investments	4,463,410.01
Accounts receivable	233,406.44
Unrealized income (Exhibit B)	<u>2,013,060.93</u>

Total restricted

7,159,745.62

C. Hospital and clinics:

Cash:

Depository funds	565,764.27
On deposit with State Treasurer	<u>372,486.66</u>
Total cash	938,250.93
Accounts receivable (net of allowance for doubtful accounts of \$ 4,269,818)	1,578,888.97
Unrealized income (Exhibit B)	5,584,087.21
Inventories	<u>501,627.72</u>

Total hospital and clinics

8,602,854.83

University of Kentucky
Balance Sheet
November 30, 1968

EXHIBIT A

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. Unrestricted:

Accounts payable-county funds	\$	9,217.22
Outstanding encumbrances		3,361,790.43
Due to Federal Government		44,086.86
Due to other funds		1,987,130.48
Advances from state for imprest cash fund		400,000.00
Unencumbered balance, departmental appropriations (Exhibit C)		36,685,219.67
Deferred income-student fees		192,185.25
Fund balances-allocated:		
Reserve for inventories		1,050,552.83
Reserve for notes receivable		71,190.00
Special reserve-University Hospital		249,000.00
Fund balances-unallocated		<u>873,857.13</u>

Total unrestricted

\$44,924,229.87

B. Restricted:

Outstanding encumbrances		33,120.42
Due to other funds		3,083,566.38
Outstanding check liability		9,896.95
Undistributed collections and clearing		795,519.75
Unencumbered balance, departmental appropriations (Exhibit C)		1,558,553.22
Unappropriated funds balances		<u>1,679,088.90</u>

Total restricted

7,159,745.62

C. Hospital and clinics:

Outstanding encumbrances		57,443.22
Due to other funds		15,187.28
Unexpended balance, departmental appropriations (Exhibit C)		6,709,653.09
Reserve for inventories		396,176.97
Reserve for accounts receivable		<u>1,424,394.27</u>

Total hospital and clinics

8,602,854.83

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1968

ASSETS

D. Housing and dining system:		
Cash in bank	\$	618,282.92
Funds for renewal and replacement		561,232.00
Due from other funds		67,223.19
Accounts receivable		8,142.00
Inventories		582,089.74
Unrealized income (Exhibit B)		3,271,494.79
Funded future bond interest expense		1,395,282.50
Total housing and dining system		\$ 6,503,747.14
E. Auxiliary enterprises:		
Cash in bank		74,592.65
Due from other funds		935,997.91
Accounts receivable		13,309.32
Inventories		183,902.00
Unrealized income (Exhibit B)		942,258.04
Total auxiliary enterprises		<u>2,150,059.92</u>
TOTAL CURRENT FUNDS		<u>\$69,340,637.38</u>
II. Loan Funds:		
Cash in bank	\$	56,624.54
Notes receivable		3,965,175.88
Due from Federal Government		5,003.41
Due from United Student Aid loan fund		2,000.00
TOTAL LOAN FUNDS		<u>\$ 4,028,803.83</u>
III. Endowment Funds:		
Cash on deposit with Trustee	\$	32.97
Investments		657,180.08
TOTAL ENDOWMENT FUNDS		<u>\$ 657,213.05</u>

University of Kentucky
Balance Sheet
November 30, 1968

EXHIBIT A ⁴⁵

LIABILITIES AND FUND BALANCES

D. Housing and dining system:		
Bonds payable	\$ 1,395,282.50	
Deferred income-student fees	5,952.00	
Due to other funds	132,200.93	
Unexpended balance, departmental appropriations (Exhibit C)	4,085,897.13	
Funds balances:		
Funds for renewals and replacement	561,232.00	
Unallocated	<u>323,182.58</u>	
Total housing and dining system		\$ 6,503,747.14
E. Auxiliary enterprises:		
Outstanding encumbrances	90,546.88	
Due to other funds	57,223.64	
Unencumbered balance, departmental appropriations (Exhibit C)	1,161,635.14	
Unallocated funds balances	<u>840,654.26</u>	
Total auxiliary enterprises		<u>2,150,059.92</u>
TOTAL CURRENT FUNDS		<u>\$69,340,637.38</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,529,074.53	
University matching funds	340,392.46	
Accumulated interest income	<u>68,760.32</u>	
Total Federal sponsored loan funds		<u>3,938,227.31</u>
University loan funds:		
University student loan funds	28,101.69	
University special student loan funds	60,474.83	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>90,576.52</u>
TOTAL LOAN FUNDS		<u>\$ 4,028,803.83</u>
III. Endowment Funds:		
Due to other funds	\$ 2,555.56	
Funds balances	<u>654,657.49</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 657,213.05</u>

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1968

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 388,441.62
Capital construction funds	30,454,925.77
Due from Federal Government	2,979,374.00
Due from other funds	2,401,991.86
Construction authorized (Exhibit D)	52,898,970.90

Total unexpended plant funds	\$ 89,123,704.15
------------------------------	------------------

B. Retirement of indebtedness funds:

Cash in bank	7,218.89
Cash on deposit with State Treasurer	196,108.68
Cash on deposit with Trustee	242,500.00
Accounts receivable	3,230.61
Unrealized income (Exhibit E)	<u>1,676,600.90</u>

Total retirement of indebtedness funds	2,125,659.08
--	--------------

C. Sinking funds:

Cash on deposit with Trustee	99,028.15
Investments held by Trustee	<u>8,270,615.23</u>

Total sinking funds	8,369,643.38
---------------------	--------------

D. Invested in plant:

Land	5,378,378.41
Buildings	120,607,507.00
Equipment	<u>29,034,544.00</u>

Total invested in plant	<u>155,020,429.41</u>
-------------------------	-----------------------

TOTAL PLANT FUNDS	<u><u>\$ 254,639,436.02</u></u>
-------------------	---------------------------------

V. Agency Funds:

Cash in bank	\$ 4,679.54
Due from other funds	<u>1,135,351.70</u>

TOTAL AGENCY FUNDS	<u><u>\$ 1,140,031.24</u></u>
--------------------	-------------------------------

University of Kentucky
Balance Sheet
November 30, 1968

EXHIBIT A ⁴⁷

LIABILITIES AND FUND BALANCES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 12,043,590.23
Due to other funds	272,615.00
Due to Commonwealth of Kentucky	8,147,850.00
Notes payable	31,400,000.00
Appropriations-unencumbered balances (Exhibit D)	20,572,450.66
University equity in projects	<u>16,687,198.26</u>

Total unexpended plant funds \$ 89,123,704.15

B. Retirement of indebtedness funds:

Unexpended balances, debt service (Exhibit E)	2,036,861.88
Funds balances	88,797.20

Total retirement of indebtedness
funds 2,125,659.08

C. Sinking funds:

Bonds payable	3,333,000.00
Funds balances (Exhibit F)	<u>5,036,643.38</u>

Total sinking funds 8,369,643.38

D. Invested in plant:

Bonds payable	50,246,717.50
Due to other funds	400,000.00
Net investment in plant	<u>104,373,711.91</u>

Total invested in plant 155,020,429.41

TOTAL PLANT FUNDS \$ 254,639,436.02

V. Agency Funds:

Due to other funds	\$ 230,426.05
Agency funds balances	<u>909,605.19</u>

TOTAL AGENCY FUNDS \$ 1,140,031.24

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Five Months Ended November 30, 1968

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. Unrestricted:			
Student fees	\$ 7,856,600.00	\$ 4,370,023.27	\$ 3,486,576.73
State appropriations	43,087,229.00	22,083,790.00	21,003,439.00
Federal appropriations	4,821,335.00	1,974,229.37	2,847,105.63
County appropriations	639,500.00	225,593.67	413,906.33
Endowment income	48,200.00	30,546.76	17,653.24
Gifts and grants	2,366,082.63	100,004.89	2,266,077.74
Sales and services	1,645,365.00	728,734.97	916,630.03
Fund balances appropriated for current operations	1,678,633.15	1,678,633.15	
Prior year encumbrances appropriated	1,052,124.06	1,052,124.06	
Total unrestricted	<u>63,195,068.84</u>	<u>32,243,680.14</u>	<u>30,951,388.70</u>
B. Restricted	<u>2,694,818.78</u>	<u>681,757.85</u>	<u>2,013,060.93</u>
C. Hospital and clinics:			
State appropriations	4,071,051.00	2,074,490.00	1,996,561.00
Hospital earned income- net	5,645,320.00	2,057,793.79	3,587,526.21
Fund balances appropriated for current operations	193,000.00	193,000.00	
Prior year encumbrances appropriated	83,857.60	83,857.60	
Total hospital and clinics	<u>9,993,228.60</u>	<u>4,409,141.39</u>	<u>5,584,087.21</u>
D. Housing and dining system	<u>7,437,681.00</u>	<u>4,166,186.21</u>	<u>3,271,494.79</u>
E. Auxiliary enterprises	<u>2,293,296.14</u>	<u>1,351,038.10</u>	<u>942,258.04</u>
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u>\$85,614,093.36</u>	<u>\$42,851,803.69</u>	<u>\$42,762,289.67</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Months Ended November 30, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. Unrestricted:				
Departments of instruction and research	\$ 24,654,434.45	\$ 8,996,502.94	\$ 797,608.51	\$ 14,860,323.00
Community colleges	5,681,145.09	2,118,017.67	208,181.01	3,354,946.41
Summer session	555,484.75	568,188.35	395.00	(13,098.60)
Organized activities	906,753.78	216,516.07	68,722.28	621,515.43
Organized research	6,174,256.69	2,336,555.84	626,974.37	3,210,726.48
Libraries	1,825,299.74	690,731.45	281,710.88	852,857.41
Extension and public services	7,184,350.27	2,895,196.62	84,252.41	4,204,901.24
Maintenance and operation of plant	3,774,667.68	1,354,527.45	411,126.48	2,009,013.75
Major improvements	300,000.00	47,833.00		252,167.00
Acquisition of equipment	137,321.43	41,988.17	69,586.63	25,746.63
General administration	2,461,086.99	876,817.73	37,424.34	1,546,844.92
Student services	2,247,114.89	916,601.16	88,987.48	1,241,526.25
Staff benefits	3,713,766.00	1,443,720.45		2,270,045.55
General institutional services	1,741,695.74	623,152.94	161,930.29	956,612.51
Service enterprises	116,870.76	46,440.16	22,256.64	48,173.96
Debt service cost	1,400,000.00	470,802.85		929,197.15
Student aid	7,500.00	2,100.00		5,400.00
Reserves	313,320.58		5,000.00	308,320.58
Total unrestricted	<u>63,195,068.84</u>	<u>23,645,692.85</u>	<u>2,864,156.32</u>	<u>36,685,219.67</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Months Ended November 30, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 461,759.25	\$ 85,259.22	8,613.16	\$ 367,886.87
Organized research	226,576.00	78,026.99	3,782.67	144,766.34
Libraries	9,214.00	194.71		9,019.29
Extension and public services	634,222.17	263,086.81	3,205.44	367,929.92
General administration	57,614.73	21,894.06	20.00	35,700.67
Student services	55,527.00	19,500.00		36,027.00
General institutional services	94,270.00	44,764.82	1,011.30	48,493.88
Student aid	1,133,586.81	587,052.90		546,533.91
Construction	22,048.82	8,985.39	10,868.09	2,195.34
Total restricted	<u>2,694,818.78</u>	<u>1,108,764.90</u>	<u>27,500.66</u>	<u>1,558,553.22</u>
C. Hospital and clinics	<u>9,993,228.60</u>	<u>3,243,827.32</u>	<u>39,748.19</u>	<u>6,709,653.09</u>
D. Housing and dining system	<u>7,437,681.00</u>	<u>3,351,783.87</u>		<u>4,085,897.13</u>
E. Auxiliary enterprises	<u>2,293,296.14</u>	<u>1,011,114.12</u>	<u>90,546.88</u>	<u>1,161,635.14</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$ 85,614,093.36</u>	<u>\$ 32,391,183.06</u>	<u>\$ 3,021,952.05</u>	<u>\$ 50,200,958.25</u>

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1968

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 502,205.13		\$ 160,989.43	\$ 341,215.70
Classroom-office building	12,089,195.00	\$ 6,906,516.03	4,051,104.89	1,131,574.08
Completed projects clearing	156,095.95		15,667.59	140,428.36
	<hr/>			
Total construction-main campus	12,747,496.08	6,906,516.03	4,227,761.91	1,613,218.14
<hr/>				
Community colleges-				
Ashland	3,476,120.00	265,544.82	2,806,152.43	404,422.75
Elizabethtown	1,765,998.65	683,038.65	883,919.14	199,040.86
Hazard	124,250.00	54,235.08	48,414.37	21,600.55
Henderson	44,835.00	40,897.63	1.00	3,936.37
Hopkinsville	210,650.00	163,511.01	15,613.19	31,525.80
Jefferson	1,530,452.00	1,419,076.16	59,876.78	51,499.06
Maysville	1,872,054.00	1,126,021.66	719,938.18	26,094.16
Northern	350,586.18	98,445.24	48,171.47	203,969.47
Prestonsburg	1,870,706.24	220,328.66	30,271.60	1,620,105.98
Somerset	911,489.85	881,592.47	5,841.00	24,056.38
Southeast	44,270.00	35,963.32	3,251.00	5,055.68
Movable classroom-office building	437,271.00	420,002.94		17,268.06
	<hr/>			
Total community colleges	12,638,682.92	5,408,657.64	4,621,450.16	2,608,575.12
	<hr/>			
Total construction	25,386,179.00	12,315,173.67	8,849,212.07	4,221,793.26
<hr/>				
Major improvements:				
Food Storage Building - refrigeration	28,839.50	27,678.55		1,160.95
Animal care facilities for medical research	296,200.00	289,464.91		6,735.09
Wood Utilization Center-student housing	17,250.00	14,087.09	1.00	3,161.91
Agricultural Engineering Building-renovation	99,634.00	95,225.99	97.72	4,310.29
Tobacco and health research equipment installation	225,821.00	166,828.05	3,487.21	55,505.74
Demolition of residential buildings for surface parking	23,066.00	17,262.00		5,804.00

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Helen G. King Alumni House	\$ 45,124.00	\$ 45,000.87	\$ 70.00	\$ 53.13
Parking structures	3,890,818.00	1,264,398.79	2,447,901.47	178,517.74
Temporary ETV production center	394,147.00	252,108.83	138,045.48	3,992.69
Engineering Building-7th floor alterations for materials science program	58,093.00	55,137.88		2,955.12
New serving lines-Donovan Hall Cafeteria	142,163.00	120,801.92	15,038.61	6,322.47
Agricultural Sciences laboratory Building # 2	17,500.00	14,999.00	1.00	2,500.00
Electrical substation # 2-central campus	55,600.00	35,515.80	14,125.86	5,958.34
Cooling plant # 2-central campus	1,242,138.00	134,711.01	28,091.09	1,079,335.90
Installation of auxiliary system-central heating plants	443,774.00	370,335.13	29,311.55	44,127.32
Anderson Hall-miscellaneous renovation	138,009.00	136,177.12	1,592.34	239.54
Modernization of lighting and lighting control systems-Guignol Theatre	82,223.00	6,591.07	1,902.99	73,728.94
Civil Engineering Research Laboratory renovation	10,402.00	3,127.04	6,805.07	469.89
Center Motel renovation	103,260.00	64,263.45	33,771.15	5,225.40
Pre-fabricated laboratory Building	1,595,972.00	74.90	15,010.75	1,580,886.35
Art Building	5,800.00	3,927.31	210.49	1,662.20
Office area-Service Building	25,100.00	22,721.17	1.00	2,377.83
Office laboratory-student quarters swine research program-Coldstream Farm	55,104.48	55,104.48		
Renovation of Reynolds # 3	135,437.00	113,071.26	16,107.13	6,258.61
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	52,680.60	7,288.58	2,729.82
Agronomy seed laboratory-air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	440,103.00	25,756.91	8,091.41	406,254.68
Funkhouser mechanical and electrical renovation	1,000.00	1,000.00		
Administration Building-remodeling Phase II	170,257.00	145,029.72	21,300.27	3,927.01

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Horticulture field research laboratory	\$ 30,000.00			\$ 30,000.00
Central campus utility distribution	382,688.00	\$ 6.28		382,681.72
Surface parking area, lighting and landscaping	3,000.00			3,000.00
Pedestrian walks, lighting and landscaping	3,000.00			3,000.00
Margaret I. King library additions	10,000.00			10,000.00
Center for handicapped children	7,000.00			7,000.00
Biological Sciences Building	30,000.00		\$ 15,000.00	15,000.00
Aerial mapping	11,546.00	11,541.21		4.79
Veterans Administration Hospital	3,000.00		1,500.00	1,500.00
Cooling plant # 1	2,500.00			2,500.00
Total major improvements	<u>10,293,267.98</u>	<u>3,544,628.34</u>	<u>2,805,752.17</u>	<u>3,942,887.47</u>
Minor Construction	<u>1,000,265.01</u>	<u>611,823.39</u>	<u>384,211.95</u>	<u>4,229.67</u>
Property Acquisitions	<u>3,125,650.00</u>	<u>2,194,758.79</u>	<u>4,414.04</u>	<u>926,477.17</u>
Undistributed portion-Consolidated Educational Building Bonds- Anticipation Notes 1967	<u>12,069,642.26</u>	<u>1,616,545.82</u>		<u>10,453,096.44</u>
Clearing Accounts	<u>1,023,966.65</u>			<u>1,023,966.65</u>
TOTAL UNEXPENDED PLANT FUNDS	<u>\$ 52,898,970.90</u>	<u>\$ 20,282,930.01</u>	<u>\$ 12,043,590.23</u>	<u>\$ 20,572,450.66</u>

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Five Months Ended November 30, 1968

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,192,434.00	\$ 470,802.85	\$ 721,631.15
Housing and dining system	1,713,962.67	865,406.53	848,556.14
Auxiliary enterprises	174,982.98	68,569.37	106,413.61
Sinking funds	49,791.28	49,791.28	
University of Kentucky Athletic Association	49,916.10	49,916.10	
Fund balances appropriated	22,286.65	22,286.65	
Interest income	1,512.81	1,512.81	
	<hr/>	<hr/>	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	\$ 3,204,886.49	\$ 1,528,285.59	\$ 1,676,600.90
	<hr/>	<hr/>	

<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 45,666.85	\$ 45,672.75	\$ (5.90)
Library Service Building	4,130.74	65.00	4,065.74
Stadium Addition	15,505.00	243.75	15,261.25
Chi Omega	3,428.15	2,981.30	446.85
Journalism Building	12,509.00	12,330.00	179.00
Alpha Delta Pi	4,125.00	3,585.00	540.00
Dorms A, B, C, D, E, and F	38,820.00	7,910.00	30,910.00
Dorms G, H, I, J, K, and L	50,812.50	17,906.25	32,906.25
Phi Delta Theta	8,550.00	2,775.00	5,775.00
Delta Delta Delta	6,565.00	5,325.00	1,240.00
Alpha Tau Omega	8,670.00	2,835.00	5,835.00
Consolidated Educational Buildings-Series A	503,038.00	123,917.85	379,120.15
Community Colleges Educational Buildings-Series A	87,099.00	35,110.25	51,988.75
Consolidated Educational Buildings-Series B	524,623.00	181,113.31	343,509.69
Alpha Gamma Rho and Sigma Chi	16,558.00	7,293.74	9,264.26
Community Colleges Educational Buildings-Series B	77,674.00	32,400.55	45,273.45
Student Housing Bonds of 1964	40,000.00	20,503.75	19,496.25
Housing and Dining System Revenue Bonds-Series A-I	1,757,112.25	666,056.11	1,091,056.14
	<hr/>	<hr/>	
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	\$ 3,204,886.49	\$ 1,168,024.61	\$ 2,036,861.88
	<hr/>	<hr/>	

University of Kentucky
Statement of Sinking Funds
For the Five Months Ended November 30, 1968

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$1,697,950.71
Housing and Dining System Repair and Maintenance Reserve	637,807.60
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,380,036.25
Consolidated Educational Buildings-Series A	561,284.96
Consolidated Educational Buildings-Series B	539,896.49
Community Colleges Educational Buildings-Series A	77,094.31
Community Colleges Educational Buildings-Series B	52,003.88
Housing Bonds of 1960	37,851.09
Housing Bonds of 1960-Maintenance Reserve	12,958.31
Student Housing Bonds of 1964	<u>39,759.78</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u><u>\$5,036,643.38</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Five Months Ended November 30, 1968

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1968</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>November 30, 1968</u>
Federal sponsored loan funds:				
Federal government	\$ 3,238,054.59	\$ 291,019.94		\$ 3,529,074.53
University of Kentucky	322,968.01	17,424.45		340,392.46
Accumulated interest income	65,073.40	3,686.92		68,760.32
University loan funds:				
University student loan funds	23,984.51	4,117.18		28,101.69
University special student loan fund	58,114.89	2,359.94		60,474.83
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 3,710,195.40	\$ 318,608.43		\$ 4,028,803.83
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 639,096.61	\$ 15,560.88		\$ 654,657.49
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 785,560.18	\$ 2,715,594.43	\$ 2,591,549.42	\$ 909,605.19

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

January 10, 1969

Dr. A. D. Kirwan, Interim President
University of Kentucky
Lexington
Kentucky


Dear Dr. Kirwan:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1968 through December 31, 1968. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the six months ended December 31, 1968.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income and Appropriated Balances	7
C	Summary of Current Funds Expenditures	8
D	Statement of Unexpended Plant Funds	10
E	Statement of Retirement of Indebtedness Funds	13
F	Statement of Sinking Funds	14
G	Summary of Other Funds Transactions	15
	1. Loan Funds	
	2. Endowment Funds	
	3. Agency Funds	

This report is intended to form a comprehensive and permanent record of the finances of the University for the period covered.

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1968

ASSETS

I. Current Funds:

A. Unrestricted:

Cash:

Federal funds	\$ 448,761.68
Depository funds	726,054.83
On deposit with State Treasurer	3,256,105.31
Available balance, state appropriations	<u>1,281,264.84</u>
Total cash	5,712,186.66
Reimbursements due from State Treasurer	594,939.32
Due from other funds	824,643.33
Accounts receivable-student fees	1,896,664.00
Accounts receivable- other	8,390.97
Notes receivable	71,190.00
Inventories	1,105,087.02
Undistributed charges	1,634,165.60
Unrealized income (Exhibit B)	<u>30,422,219.86</u>

Total unrestricted

\$42,269,486.76

B. Restricted:

Cash in bank	282,593.83
Due from other funds	455,648.90
Petty cash advances	237,943.93
Investments	5,065,072.16
Accounts receivable	202,626.49
Unrealized income (Exhibit B)	<u>1,661,039.97</u>

Total restricted

7,904,925.28

C. Hospital and clinics:

Cash:

Depository funds	581,155.12
On deposit with State Treasurer	<u>356,659.32</u>
Total cash	937,814.44
Accounts receivable(net of allowance for doubtful accounts of \$ 3,901,824)	1,443,139.42
Inventories	483,399.18
Unrealized income (Exhibit B)	<u>5,193,270.11</u>

Total hospital and clinics

8,057,623.15

University of Kentucky
Balance Sheet
December 31, 1968

EXHIBIT A

LIABILITIES AND FUND BALANCES

I. Current Funds:

A. Unrestricted:

Outstanding encumbrances	\$	3,246,559.93
Accounts payable- county funds		9,217.22
Due to Federal Government		44,086.86
Due to other funds		2,498,404.40
Advance from state for imprest cash fund		400,000.00
Unencumbered balance, departmental appropriations (Exhibit C)		31,950,311.98
Deferred income-student fees		1,876,325.25
Fund balances-allocated:		
Reserve for inventories		1,050,552.83
Reserve for notes receivable		71,190.00
Special reserve-University Hospital		249,000.00
Fund balances-unallocated		873,838.29

Total unrestricted

\$42,269,486.76

B. Restricted:

Outstanding encumbrances		31,754.59
Due to other funds		3,928,329.55
Outstanding check liability		15,842.37
Undistributed collections and clearing		765,232.12
Unencumbered balance, departmental appropriations (Exhibit C)		1,477,667.75
Unappropriated funds balances		<u>1,686,098.90</u>

Total restricted

7,904,925.28

C. Hospital and clinics:

Outstanding encumbrances		69,049.74
Due to other funds		140,177.58
Unexpended balance, departmental appropriations (Exhibit C)		6,028,469.08
Fund balances-allocated:		
Reserve for inventories		396,176.97
Reserve for accounts receivable		<u>1,423,749.78</u>

Total hospital and clinics

8,057,623.15

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1968

ASSETS

D. Housing and dining system:		
Cash in bank	\$	264,344.18
Funds for renewal and replacement		561,232.00
Due from other funds		479,417.91
Accounts receivable		108,768.00
Inventories		582,089.74
Unrealized income (Exhibit B)		2,828,309.53
Funded future bond interest expense		1,395,282.50
		\$ 6,219,443.86
E. Auxiliary enterprises:		
Cash in bank		32,259.03
Due from other funds		974,335.27
Accounts receivable		13,309.32
Inventories		183,902.00
Unrealized income (Exhibit B)		856,550.28
		2,060,355.90
TOTAL CURRENT FUNDS		\$ 66,511,834.95
II. Loan Funds:		
Cash in bank	\$	52,104.12
Notes receivable		3,962,253.25
Due from Federal Government		5,967.02
Due from United Student Aid loan fund		2,000.00
		\$ 4,022,324.39
TOTAL LOAN FUNDS		\$ 4,022,324.39
III. Endowment Funds:		
Cash on deposit with Trustee	\$	32.97
Investments		718,862.26
		\$ 718,895.23
TOTAL ENDOWMENT FUNDS		\$ 718,895.23

University of Kentucky
Balance Sheet
December 31, 1968

EXHIBIT A

LIABILITIES AND FUND BALANCES

D. Housing and dining system:		
Bonds payable	\$ 1,395,282.50	
Deferred income—student fees	107,520.00	
Due to other funds	253,307.13	
Unexpended balance, departmental appropriations (Exhibit C)	3,578,919.65	
Fund balances:		
Funds for renewals and replacement	561,232.00	
Unallocated	<u>323,182.58</u>	
Total housing and dining system		\$ 6,219,443.86
E. Auxiliary enterprises:		
Outstanding encumbrances	82,309.81	
Due to other funds	92,073.58	
Unencumbered balance, departmental appropriations (Exhibit C)	1,045,318.25	
Unallocated funds balances	<u>840,654.26</u>	
Total auxiliary enterprises		<u>2,060,355.90</u>
TOTAL CURRENT FUNDS		<u>\$ 66,511,834.95</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 3,520,042.06	
University matching funds	339,388.85	
Accumulated interest income	71,228.36	
Total Federal sponsored loan funds	<u>3,930,659.27</u>	
University loan funds:		
University student loan funds	29,082.30	
University special student loan funds	60,582.82	
United Student Aid loan fund	2,000.00	
Total University loan funds	<u>91,665.12</u>	
TOTAL LOAN FUNDS		<u>\$ 4,022,324.39</u>
III. Endowment Funds:		
Due to other funds	\$ 2,446.07	
Funds balances	<u>716,449.16</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 718,895.23</u>

EXHIBIT A

University of Kentucky
Balance Sheet
December 31, 1968

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 368,543.67
Capital construction funds	32,049,263.25
Due from Federal Government	2,702,491.00
Due from other funds	2,341,939.86
Construction authorized (Exhibit D)	<u>55,908,188.21</u>

Total unexpended plant funds \$ 93,370,425.99

B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	203,327.57
Cash on deposit with Trustee	242,500.00
Accounts receivable	3,230.61
Unrealized income (Exhibit E)	<u>1,676,600.90</u>

Total retirement of indebtedness funds 2,125,659.08

C. Sinking funds:

Cash on deposit with Trustee	96,490.01
Investments held by Trustee	<u>8,253,002.42</u>

Total sinking funds 8,349,492.43

D. Invested in plant:

Land	5,378,378.41
Buildings	120,607,507.00
Equipment	<u>29,034,544.00</u>

Total invested in plant 155,020,429.41

TOTAL PLANT FUNDS \$ 258,866,006.91

V. Agency Funds:

Cash in bank	\$ 5,968.21
Due from other funds	<u>933,904.93</u>

TOTAL AGENCY FUNDS \$ 939,873.14

University of Kentucky
Balance Sheet
December 31, 1968

EXHIBIT A

LIABILITIES AND FUND BALANCES

IV. Plant Funds:

A. Unexpended plant funds:

Outstanding encumbrances	\$ 12,383,182.48
Due to other funds	269,615.00
Due to Commonwealth of Kentucky	7,519,199.00
Notes payable	33,200,000.00
Appropriations-unencumbered balances (Exhibit D)	21,923,297.94
University equity in projects	<u>18,075,131.57</u>

Total unexpended plant funds \$ 93,370,425.99

B. Retirement of indebtedness funds:

Unexpended balances, debt service (Exhibit E)	2,036,861.88
Funds balances	<u>88,797.20</u>

Total retirement of indebtedness
funds 2,125,659.08

C. Sinking funds:

Bonds payable	3,333,000.00
Funds balances (Exhibit F)	<u>5,016,492.43</u>

Total sinking funds 8,349,492.43

D. Invested in plant:

Bonds payable	\$0,246,717.50
Due to other funds	400,000.00
Net investment in plant	<u>104,373,711.91</u>

Total invested in plant 155,020,429.41

TOTAL PLANT FUNDS \$ 258,866,006.91

V. Agency Funds:

Due to other funds	\$ 44,958.74
Agency funds balances	<u>894,914.40</u>

TOTAL AGENCY FUNDS \$ 939,873.14

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Six Months Ended December 31, 1968

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. Unrestricted:			
Student fees	\$ 7,856,600.00	\$ 4,386,091.59	\$ 3,470,508.41
State appropriations	43,087,229.00	22,083,790.00	21,003,439.00
Federal appropriations	4,821,335.00	2,311,057.37	2,510,277.63
County appropriations	639,500.00	270,366.51	369,133.49
Endowment income	48,200.00	30,546.76	17,653.24
Gifts and grants	2,366,082.63	103,558.22	2,262,524.41
Sales and services	1,645,365.00	856,681.32	788,683.68
Fund balances appropriated for current operations	1,678,633.15	1,678,633.15	
Prior year encumbrances appropriated	1,052,047.24	1,052,047.24	
Total unrestricted	<u>63,194,992.02</u>	<u>32,772,772.16</u>	<u>30,422,219.86</u>
B. Restricted	<u>2,713,388.78</u>	<u>1,052,348.81</u>	<u>1,661,039.97</u>
C. Hospital and clinics:			
State appropriations	4,071,051.00	2,074,490.00	1,996,561.00
Hospital earned income- net	5,645,320.00	2,448,610.89	3,196,709.11
Fund balances appropriated for current operations	193,000.00	193,000.00	
Prior year encumbrances appropriated	84,502.09	84,502.09	
Total hospital and clinics	<u>9,993,873.09</u>	<u>4,800,602.98</u>	<u>5,193,270.11</u>
D. Housing and dining system	<u>7,437,681.00</u>	<u>4,609,371.47</u>	<u>2,828,309.53</u>
E. Auxiliary enterprises	<u>2,296,646.14</u>	<u>1,440,095.86</u>	<u>856,550.28</u>
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u>\$ 85,636,581.03</u>	<u>\$ 44,675,191.28</u>	<u>\$ 40,961,389.75</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Six Months Ended December 31, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. Unrestricted:				
Departments of instruction and research	\$ 24,590,860.56	\$ 10,989,072.12	\$ 676,557.51	\$ 12,925,230.93
Community colleges	5,681,145.09	2,630,626.41	161,629.28	2,888,889.40
Summer session	555,484.75	568,666.84	333.05	(13,515.14)
Organized activities	906,753.78	267,455.60	134,118.38	505,179.80
Organized research	6,184,872.69	2,797,650.53	628,181.91	2,759,040.25
Libraries	1,825,299.74	835,783.70	261,982.73	727,533.31
Extension and public services	7,184,350.27	3,479,476.49	72,904.86	3,631,968.92
Maintenance and operation of plant	3,774,667.68	1,664,771.20	412,248.10	1,697,648.38
Major improvements	299,500.00	74,148.00		225,352.00
Acquisition of equipment	137,321.43	45,411.40	71,478.61	20,431.42
General Administration	2,432,305.99	1,057,565.67	41,673.68	1,333,066.64
Student services	2,324,775.89	1,049,782.13	82,207.10	1,192,786.66
Staff benefits	3,713,766.00	1,711,888.74		2,001,877.26
General institutional services	1,750,060.74	789,363.11	168,418.45	792,279.18
Service enterprises	116,870.76	53,736.82	34,144.77	28,989.17
Debt service cost	1,400,000.00	470,802.85		929,197.15
Student aid	24,840.00	7,600.00		17,240.00
Reserves	292,116.65		5,000.00	287,116.65
Total unrestricted	63,194,992.02	28,493,801.61	2,750,878.43	31,950,311.98

University of Kentucky
 Summary of Current Funds Expenditures
 For the Six Months Ended December 31, 1968

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 477,339.25	\$ 91,437.27	\$ 12,029.55	\$ 373,872.43
Organized research	226,576.00	92,688.38	2,544.73	131,342.89
Libraries	9,214.00	474.10		8,739.90
Extension and public services	634,222.17	279,458.53	3,524.80	351,238.84
General Administration	57,614.73	22,367.69	20.00	35,227.04
Student services	55,527.00	22,500.00		33,027.00
General institutional services	94,270.00	49,605.96	335.38	44,328.66
Student aid	1,136,576.81	638,929.61		497,647.20
Construction	22,048.82	12,002.07	7,802.96	2,243.79
Total restricted	2,713,388.78	1,209,463.61	26,257.42	1,477,667.75
C. Hospital and clinics	9,993,873.09	3,921,984.75	43,419.26	6,028,469.08
D. Housing and dining system	7,437,681.00	3,858,761.35		3,578,919.65
E. Auxilliary enterprises	2,296,646.14	1,169,018.08	82,309.81	1,045,318.25
TOTAL CURRENT FUNDS EXPENDITURES	\$85,636,581.03	\$38,653,029.40	\$ 2,902,864.92	\$44,080,686.71

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Months Ended December 31, 1968

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 489,897.92		\$ 149,432.22	\$ 340,465.70
Classroom-office building	12,089,195.00	\$ 6,907,332.79	4,061,008.92	1,120,853.29
Completed projects clearing	166,095.95		15,667.59	150,428.36
	<hr/>			
Total construction-main campus	12,745,188.87	6,907,332.79	4,226,108.73	1,611,747.35
<hr/>				
Community colleges-				
Ashland	3,476,120.00	311,844.08	2,699,009.17	465,266.75
Elizabethtown	1,765,998.65	869,906.46	813,230.99	82,861.20
Hazard	133,250.00	55,176.86	47,704.37	30,368.77
Henderson	44,835.00	40,897.63	1.00	3,936.37
Hopkinsville	210,650.00	163,511.01	15,613.19	31,525.80
Jefferson	1,530,452.00	1,458,770.95	20,181.99	51,499.06
Maysville	1,912,054.00	1,233,559.18	610,921.03	67,573.79
Northern	350,586.18	107,544.97	38,817.02	204,224.19
Prestonsburg	1,870,706.24	231,099.75	19,500.51	1,620,105.98
Somerset	193,869.00	162,971.62	5,250.00	25,647.38
Southeast	44,270.00	36,008.44	3,251.00	5,010.56
Movable classroom-office building	437,271.00	420,002.94		17,268.06
	<hr/>			
Total community colleges	11,970,062.07	5,091,293.89	4,273,480.27	2,605,287.91
	<hr/>			
Total construction	24,715,250.94	11,998,626.68	8,499,589.00	4,217,035.26
<hr/>				
Major Improvements:				
Food Storage Building- refrigeration	28,839.50	27,678.55		1,160.95
Animal care facilities for medical research	296,200.00	289,464.91		6,735.09
Wood Utilization Center-student housing	17,250.00	14,087.09	1.00	3,161.91
Agricultural Engineering Building-renovation	99,634.00	95,225.99	97.72	4,310.29
Tobacco and health research equipment installation	255,311.00	168,736.51	1,578.75	84,995.74
Demolition of residential buildings for surface parking	29,066.00	17,262.00		11,804.00

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Months Ended December 31, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Helen G. King Alumni House \$	45,124.00	\$ 45,000.87	\$ 70.00	\$ 53.13
Parking structures	4,041,617.00	1,266,778.79	2,445,901.47	328,936.74
Temporary ETV production center	394,147.00	252,108.83	138,045.48	3,992.69
Engineering Building-7th floor alterations for materials science program	58,093.00	55,137.88		2,955.12
New serving lines-Donovan Hall Cafeteria	142,163.00	120,801.92	15,038.61	6,322.47
Agricultural Sciences laboratory Building # 2	17,500.00	14,999.00	1.00	2,500.00
Electrical substation # 2- central campus	745,142.00	35,515.80	652,252.86	57,373.34
Cooling plant # 2-central campus	1,242,138.00	136,635.25	26,166.85	1,079,335.90
Installation of auxiliary system- central heating plants	443,774.00	396,007.91	24,596.51	23,169.58
Anderson Hall-miscellaneous renovation	138,009.00	137,769.46		239.54
Modernization of lighting and lighting control systems- Guignol Theatre	82,223.00	6,591.07	1,902.99	73,728.94
Civil Engineering Research Laboratory renovation	10,402.00	3,127.04	6,805.07	469.89
Center Motel renovation	103,260.00	64,263.45	33,771.15	5,225.40
Pre-fabricated laboratory Building	1,595,972.00	74.90	15,010.75	1,580,886.35
Art Building	5,800.00	3,927.31	210.49	1,662.20
Office area-Service Building	25,100.00	22,721.17	1.00	2,377.83
Office laboratory-student quarters swine research program- Coldstream Farm	55,104.48	55,104.48		
Renovation of Reynolds # 3	135,437.00	113,071.26	16,107.13	6,258.61
Electrical renovation- Bowman and Breckinridge Halls	62,699.00	52,680.60	7,288.58	2,729.82
Agronomy seed laboratory-air conditioning	2,500.00		1,000.00	1,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	458,103.00	25,756.91	8,091.41	424,254.68
Funkhouser mechanical and electrical renovation	1,000.00	1,000.00		
Administration Building- remodeling Phase II	171,119.00	145,029.72	22,162.67	3,926.61

University of Kentucky
Statement of Unexpended Plant Funds
For the Six Months Ended December 31, 1968

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Horticulture field research laboratory	\$ 30,000.00			\$ 30,000.00
Central campus utility distribution	382,688.00	\$ 6.28		382,681.72
Surface parking area, lighting and landscaping	3,000.00			3,000.00
Pedestrian walks, lighting and landscaping	3,000.00			3,000.00
Margaret I. King library additions	10,000.00			10,000.00
Center for handicapped children	7,000.00			7,000.00
Biological Sciences Building	30,000.00		\$ 15,000.00	15,000.00
Aerial mapping	11,546.00	11,541.21		4.79
Veterans Administration Hospital	21,200.00	1,499.00	1.00	19,700.00
Cooling plant # 1	2,500.00			2,500.00
Neuro-Sciences area, Medical Center	3,000.00			3,000.00
Total major improvements	11,209,160.98	3,579,605.16	3,431,102.49	4,198,453.33
Minor Construction	1,926,580.01	658,036.34	448,301.95	820,241.72
Property Acquisitions	3,241,650.00	2,274,133.79	4,189.04	963,327.17
Undistributed portion-Consolidated Educational Building Bonds- Anticipation Notes 1967	14,474,079.63	3,091,305.82		11,382,773.81
Clearing Accounts	341,466.65			341,466.65
TOTAL UNEXPENDED PLANT FUNDS	\$ 55,908,188.21	\$ 21,601,707.79	\$ 12,383,182.48	\$ 21,923,297.94

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Six Months Ended December 31, 1968

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Debt service charged to:			
Unrestricted funds	\$ 1,192,434.00	\$ 470,802.85	\$ 721,631.15
Housing and dining system	1,713,962.67	865,406.53	848,556.14
Auxiliary enterprises	174,982.98	68,569.37	106,413.61
Sinking funds	49,791.28	49,791.28	
University of Kentucky Athletic Association	49,916.10	49,916.10	
Fund balances appropriated	22,286.65	22,286.65	
Interest income	1,512.81	1,512.81	

TOTAL RETIREMENT OF
INDEBTEDNESS FUNDS
(Exhibit A)

\$ 3,204,886.49 \$ 1,528,285.59 \$ 1,676,600.90

<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 45,666.85	\$ 45,672.75	\$ (5.90)
Library Service Building	4,130.74	65.00	4,065.74
Stadium Addition	15,505.00	243.75	15,261.25
Chi Omega	3,428.15	2,981.30	446.85
Journalism Building	12,509.00	12,330.00	179.00
Alpha Delta Pi	4,125.00	3,585.00	540.00
Dorms A, B, C, D, E, and F.	38,820.00	7,910.00	30,910.00
Dorms G, H, I, J, K, and L,	50,812.50	17,906.25	32,906.25
Phi Delta Theta	8,550.00	2,775.00	5,775.00
Delta Delta Delta	6,565.00	5,325.00	1,240.00
Alpha Tau Omega	8,670.00	2,835.00	5,835.00
Consolidated Educational Buildings-Series A	503,038.00	123,917.85	379,120.15
Community Colleges Educational Buildings- Series A	87,099.00	35,110.25	51,988.75
Consolidated Educational Buildings- Series B	524,623.00	181,113.31	343,509.69
Alpha Gamma Rho and Sigma Chi	16,558.00	7,293.74	9,264.26
Community Colleges Educational Buildings- Series B	77,674.00	32,400.55	45,273.45
Student Housing Bonds of 1964	40,000.00	20,503.75	19,496.25
Housing and Dining System Revenue Bonds- Series A-I	1,757,112.25	666,056.11	1,091,056.14

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

\$ 3,204,886.49 \$ 1,168,024.61 \$ 2,036,861.88

University of Kentucky
Statement of Sinking Funds
For the Six Months Ended December 31, 1968

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$ 1,700,529.44
Housing and Dining System Repair and Maintenance Reserve	637,807.60
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,342,437.50
Consolidated Educational Buildings-Series A	561,284.96
Consolidated Educational Buildings- Series B	554,842.90
Community Colleges Educational Buildings-Series A	77,094.31
Community Colleges Educational Buildings-Series B	52,003.88
Housing Bonds of 1960	37,851.09
Housing Bonds of 1960-Maintenance Reserve	12,958.31
Student Housing Bonds of 1964	<u>39,682.44</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$ 5,016,492.43</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Six Months Ended December 31, 1968

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1968</u>	<u>Receipts -</u>	<u>Expenditures</u>	<u>Balances</u> <u>December 31, 1968</u>
Federal sponsored loan funds:				
Federal government	\$ 3,238,054.59	\$ 281,987.47		\$ 3,520,042.06
University of Kentucky	322,968.01	16,420.84		339,388.85
Accumulated interest income	65,073.40	6,154.96		71,228.36
University loan funds:				
University student loan funds	23,984.51	5,097.79		29,082.30
University special student loan fund	58,114.89	2,467.93		60,582.82
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$ 3,710,195.40	\$ 312,128.99		\$ 4,022,324.39
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	\$ 639,096.61	\$ 77,352.55		\$ 716,449.16
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	\$ 785,560.18	\$ 3,210,047.73	\$ 3,100,693.51	\$ 894,914.40

Office of the President
January 29, 1969

PR 7

Members, Board of Trustees:

CONTRACT WITH DEPARTMENT OF
FISH AND WILDLIFE RESOURCES

Recommendation: that the President be authorized to execute, on behalf of the Board of Trustees of the University of Kentucky, a contract with the Department of Fish and Wildlife Resources, establishing, for a period of five (5) years a game refuge on property of the University known as the Forest Tract of Robinson Substation, situated in Breathitt, Knott and Perry Counties, Kentucky. A copy of the proposed contract is attached hereto and made a part hereof.

Background: Section 150.240 of the Kentucky Revised Statutes authorizes the Commissioner of the Department of Fish and Wildlife Resources to contract with any landowner of the State, for a specified term of years, to set aside and maintain land as a game refuge.

The University's College of Agriculture has reviewed the proposed contract and states that there appears to be no conflict between the programs of the University and the Department of Fish and Wildlife Resources for the use of Robinson Forest.

The College of Agriculture, in recommending the contract, states that the establishment and maintenance of a game refuge will strengthen the overall management of the Forest by assisting and patrolling and protecting the property.

Action: Approved Disapproved Other

Date: January 29, 1969

CONTRACT FOR GAME REFUGE

THIS AGREEMENT entered into this 1st day of November, 1968, by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a Kentucky corporation, party of the first part, and the Department of Fish and Wildlife Resources, an independent agency of the State Government of Kentucky, acting by and through its Commissioner, Minor Clark, as authorized by Section 150.240 of the Kentucky Revised Statutes, party of the second part.

WITNESSETH: That the party of the first part, for and in consideration of the agreements and undertakings of the party of the second part hereinafter set out, agrees to grant, and by these presents does grant unto the said party of the second part the right and privilege of establishing and maintaining, for a period of five (5) years from the date of this agreement, a game refuge on property owned by the first party in the Counties of Breathitt, Knott and Perry in the State of Kentucky, said land being a contiguous tract of approximately ten thousand (10,000) acres more or less within a single boundary now marked by blazed lines and blue paint marks and known as the forest tract of Robinson Substation of the University of Kentucky.

The party of the first part further grants to the party of the second part the right and privilege at any and all times during the period of this agreement to enter said tract of land for the purpose of protecting, restocking, caring for, inspecting, carrying on research or study, livetrapping for the purpose of restocking other areas, and the doing of other acts necessary and proper for the maintenance of said game refuge and the propagation and protection of the wildlife thereon.

The party of the first part further consents that said tracts shall be closed to all hunting and trapping of wild birds or animals during the period of this agreement and agrees that it will not during said period authorize or grant permission to any of its employees, lessees, or any other person to shoot, hunt, trap, chase, or in any way hinder or molest the wildlife on said tract and that the party of the second part shall have the right to prohibit all such acts on said tract and to post said land against hunting by the use of appropriate signs around the boundary thereof. However, the party of the first part further consents that the party of the second part may declare open seasons on certain game species when it feels there is a surplus of game which can be harvested without depleting the brood stock.

IN CONSIDERATION WHEREOF, the party of the second part agrees to establish said game refuge and to maintain and operate it in such a manner so as not to interfere with the use of said tract by the party of the first part for the purpose of farming, grazing, timber harvest, or other beneficial uses to which said land may be put, and that it will promptly remove any obstructions, dams or other barriers which might be constructed by beavers upon notice that such obstructions are or might cause obstructions to roads or inundations of roads or areas in said tract detrimental to the party of the first part. The party of the second part further agrees that it will not erect or construct any improvements on said tract without the written permission of the party of the first part.

IT IS MUTUALLY UNDERSTOOD AND AGREED that the party of the first part shall retain all rights in and to the said tract except those expressly granted herein; that the party of the first part is not responsible for and does not assume the duty of protecting the wildlife on said tract by preventing hunting and trapping thereon, but that this shall be the privilege and obligation of the party of the second part; and that the party of the second part shall not be liable for damage by the wildlife on said tract to crops belonging to the party of the first part.

IN WITNESS WHEREOF the parties have hereunto set their hands on the day first above written

Approved:


Dean and Director

BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY

by: _____
President

DEPT. OF FISH & WILDLIFE RESOURCES


Minor Clark, Commissioner

Office of the President
January 29, 1969

PR 8

Members, Board of Trustees:

PROVISION OF SITE FOR ADDITION TO MARGARET I. KING LIBRARY

Recommendation: (1) that the Board of Trustees rescind its action of November 10, 1967, authorizing: the construction of an addition to the Margaret I. King Library on the land now occupied by Maxwell Place, the assignment of Maxwell Place for King Library purposes, and the demolition of Maxwell Place as required for the construction of the Library addition (PR 6A [2], [3] and [4]); (2) that the appropriate officers of the University be authorized to cause the construction of an addition to the Margaret I. King Library on the land now occupied by Pence Hall and the "Geology Annex," and the demolition of Pence Hall and the "Geology Annex" as required for the construction of the Library addition.

Background: At the time of the Trustees' action of November 10, 1967, the relocation of the occupants of Pence Hall did not appear feasible, nor was the land area it occupies judged large enough to accommodate the then contemplated addition to the Library. However, as the result of the final program assignments to the new Classroom-Office Complex to be completed in 1969, and a substantial reduction in the scope of the Library construction project, it is now clear that the occupants of Pence Hall can be relocated without difficulty, and that its site can support the Library expansion as currently programmed. In consideration of these factors, and in an effort to conserve the land area of the core of the campus, the Administration recommends using the smaller Pence Hall site for the construction of additional Library facilities at this time, thereby reserving the substantially larger Maxwell Place site for more efficient development at a later date. A recommendation for the interim use of Maxwell Place will be submitted to the Board based on a comprehensive analysis of the University's program requirements and availability of facilities following activation of the Classroom-Office Complex.

Action: Approved X Disapproved Other

Date: January 29 , 1969

PR 9

Members, Board of Trustees:

REPORT ON CURRENT CONSTRUCTION

On January 20, 1967, the Board authorized numerous construction projects. The resolution authorizing these projects contained schedules itemizing the projects and giving a brief description of each. Since that date the schedules have been formally amended on three separate occasions, March 17, 1967, June 2, 1967, and November 10, 1967. Undoubtedly, there will be further amendments to the schedules prior to the final sale of bonds for the projects. However, the present report is made for the purpose of supplying the Board with current information on the status and scope of the various projects. The one major change reflected in this report is the reduction in the number of parking structures (Item 3) from three structures to two structures.

STATUS OF AUTHORIZED PROJECTS

MAIN CAMPUS PROJECTS

	<u>Description - Anticipated or Actual Contract Award</u>	<u>Estimated Amount to be Financed</u>
Item 1	<u>Classroom-Office Building for the College of Arts and Sciences</u>	\$ 10,837,400.00
	Total Estimated Cost	\$12,700,000
	Less HEW Title I Grant \$ 733,528	
	HEW Title II Grant <u>1,129,070</u>	<u>1,862,598</u>
	This project consists of classroom and office facilities to house the Social Sciences and other non-laboratory activities of the College of Arts and Sciences and is comprised of an office tower and a related low rise classroom structure. (3-17-67)	
Item 2	<u>Laboratory-Office Building for the Agricultural Sciences Program</u>	4,350,000.00
	This project will provide office and laboratory space designed to accommodate the University's Animal Sciences Program. (7-69)	

	<u>Description - Anticipated or Actual Contract Award</u>	<u>Estimated Amount to be Financed</u>
Item 3	<u>Appurtenant Facilities - Parking Structures</u> This project will consist of parking buildings, including access ramps and malls, to provide approximately 1,300 parking spaces needed to serve the core of the academic campus and the Medical Center. One structure will provide space for the main campus Telephone Exchange. (5-13-68 6-28-68)	\$ 3,750,000.00
Item 4	<u>Appurtenant Facilities - Utilities</u> Total Estimated Cost \$4,471,000 Less V. A. Share 225,000 A new cooling plant, improvement of existing cooling plants and chilled water distribution system; electrical substation and underground distribution system; and renovation and addition to the heating plant and steam distribution plant. (10-2-67 1-26-68 7-28-68 7-30-68 11-27-68 6-69)	4,246,000.00
Item 5	<u>Appurtenant Facilities - For the University's Physical Education and Recreation Program</u> Construction of certain of the new buildings will require use of campus space now used, in part, for outdoor aspects of the physical education and recreation complex. This project will provide 9 new tennis courts designed to serve the University's instructional program in physical education. (7-14-67)	253,028.00
Item 6	<u>Appurtenant Facilities - Ingress and Egress</u> Construction of new buildings in areas of the main campus not presently accessible to traffic require this project, which consists of 2,400 lineal feet of 4-lane roadway to provide ingress and egress to the southern area of the main campus, including the Medical Center and two of the new parking structures which are described in the above Item "Parking Structures". (1-20-67)	167,158.00

	<u>Description - Anticipated or Actual Contract Award</u>	<u>Estimated Amount to be Financed</u>
Item 7	<u>Appurtenant Facilities - Permanent Surface Parking</u> This project will consist of a permanent surface parking area which will accommodate 750 cars designed to serve the University's Physical Education-Recreation Complex.	\$ 288,102.00
Item 8	<u>Appurtenant Facilities - Pedestrian Access and Lights</u> This project will consist of the installation of pedestrian malls and related lighting urgently needed to provide adequate and safe access to a number of the University's academic facilities. (4-69)	275,000.00
Item 9	<u>Appurtenant Facilities - Ingress and Egress</u> This project will provide for the construction of additional road ways in the Medical and Agricultural Science Centers area in order to adequately serve the existing medical facilities and the new construction programmed for that area, including the Agricultural Science Building, Veterans Administration Hospital, and Parking Structure # 1. (2-15-69)	130,000.00
Item 10	<u>Laboratory, Office, and Studio Facilities - University-wide</u> This project will consist of new buildings to provide office, laboratory, and studio space and facilities suitable for use in expanding programs of the Colleges of Arts and Sciences, Fine Arts, Medicine, Pharmacy, and Engineering. (7-10-68 3-1-69)	2,500,000.00
Item 11	<u>Complete Interior Reconstruction of Memorial Hall</u>	458,103.00
Item 12	<u>Substantial Interior Reconstruction of a Portion of the Library Service Building</u> Consisting of substantial reconstruction of the third floor thereof and portions of the second floor thereof, to accommodate the central accounting, purchasing, and personnel functions of the University; and in part, to accommodate the University's Physical Development Division (12-18-68)	455,708.00

	<u>Description - Anticipated or Actual Contract Award</u>	<u>Estimated Amount to be Financed</u>
Item 13	<u>Contingency</u> (11-1-67)	\$ 3,040,587.00
	<u>TOTAL ESTIMATED AMOUNT TO BE FINANCED FOR MAIN CAMPUS PROJECTS</u>	30,751,086.00
	Estimated Legal, Financial and Administrative, Capitalized Interest, Bond Discount	<u>2,891,914.00</u>
		\$ 33,643,000.00

COMMUNITY COLLEGE PROJECTS

	<u>Description</u>	<u>Amount to be Financed-Less Title I Grants</u>	<u>Title III Loans Approved</u>	<u>U.K. Loans</u>	<u>Estimated Date of Contract Award</u>
Item 14	<u>Elizabethtown Community College</u>				
	Total Estimated Cost	\$ 1,613,687			
	Less Approved Grant	452,983			
		<u>\$ 1,160,704</u>	\$ 380,000	\$ 780,704	Awarded 3/1/68
Item 15	<u>Establishment of New Jefferson Community College in Louisville- Phase I</u>				
	Total Estimated Cost	\$ 1,391,252			
		<u>\$ 1,391,252</u>	---0---	\$1,391,252	Awarded 4/25/68
Item 16	<u>Henderson Community College</u>				
	Total Estimated Cost	\$ 1,100,000			
	Less Approved Grant	297,315			
		<u>\$ 802,685</u>	\$ 274,000	\$ 528,685	2/1/69
Item 17	<u>Prestonsburg Community College</u>				
	Total Estimated Cost	\$ 1,702,199			
	Less Approved Grant	456,666			
		<u>\$ 1,245,533</u>	\$ 418,000	\$ 827,533	Awarded 10/4/65
Item 18	<u>Hopkinsville Community College</u>				
	Total Estimated Cost	\$ 600,000			
	Less Approved Grant	169,591			
		<u>\$ 430,409</u>	\$ 155,000	\$ 275,409	4/15/69
Item 19	<u>Somerset Community College</u>				
	Total Estimated Cost	\$ 600,000			
	Less Approved Grant	217,861			
		<u>\$ 382,139</u>	\$ 199,000	\$ 183,139	3/15/69

	<u>Description</u>	<u>Amount to be Financed-Less Title I Grants</u>	<u>Title III Loans Approved</u>	<u>U. K. Loans</u>	<u>Estimated Date of Contract Award</u>
Item 20	<u>Ashland Community College</u>				
	Total Estimated Cost	\$ 3,461,770			
	Less Approved Grant	<u>1,293,627</u>			
		\$ 2,168,143	\$1,008,000	\$1,160,143	Awarded 7/15/68
Item 21	<u>Northern Community College</u>				
	Project Cancelled				
Item 22	<u>Hazard Community College</u>				
	Total Estimated Cost	\$ 1,528,184			
	Less Approved Grant	<u>552,735</u>			
		\$ 975,449	\$ 427,000	\$ 548,449	4/15/69
Item 23	<u>Maysville Community College</u>				
	Total Estimated Cost	\$ 1,900,379			
	Less Grant Approved	<u>706,399</u>			
		\$ 1,193,980	\$ 502,000	\$ 691,980	Awarded 11/20/67
Item 24	<u>Southeast Community College</u>				
	Total Estimated Cost	\$ 742,794			
	Less Approved Cost	<u>136,883</u>			
		\$ 605,911	\$ 139,000	\$ 466,911	3/15/69
Item 25	<u>Jefferson Community College Phase II</u>				
	Total Estimated Cost	\$ 3,200,000			
	Less Approved Grant	<u>1,077,689</u>			
		\$ 2,122,311	\$ 987,000	\$1,135,311	

	<u>Description</u>	<u>Amount to be Financed-Less Title I Grants</u>	<u>Title III Loans Approved</u>	<u>U. K. Loans</u>	<u>Estimated Date of Contract Award</u>
Item 26	<u>Prefabricated and Movable Buildings</u>				
	Built				
	(Northern Community College	\$ 437,271			
	Additional Temporary Bldgs.)	<u>254,169</u>			
		\$ 691,440		\$ 691,440	Awarded 7/68
	<u>Subtotals</u>				
	Total Estimated Cost	\$ 18,431,705			
	Less Grant Approved	<u>5,361,749</u>			
		\$ 13,169,956	<u>\$4,489,000</u>	<u>\$8,680,956</u>	
Item 27	<u>Hopkinsville Community College</u>				
	Funds for Completion	\$ 223,620		\$ 223,620	Awarded 3/1/67
Item 28	<u>Somerset Community College</u>				
	Funds for Completion	\$ 176,380		\$ 176,380	
	Total Items 27 and 28	<u>\$ 400,000</u>		<u>\$ 400,000</u>	Awarded 3/1/67
Item 29	<u>Utilities Tunnel</u>				
	Jefferson Community College	\$ 325,000		\$ 325,000	
	GRAND TOTAL				
	Total Estimated Cost	\$ 19,256,325			
	Less Title I Grants Approved	<u>5,361,749</u>			
	Total Amount to be Financed	\$ 13,894,576	\$4,489,000	\$9,405,576	
	SUPPLEMENTAL GRANTS TO BE REQUESTED				
	January 31, 1969				
	HAZARD	\$ 138,184			
	PRESTONSBURG	<u>86,566</u>			
		\$ 224,750			

Office of the President
January 29, 1969

PR 10

Members, Board of Trustees:

AUTHORIZATION TO PREPARE CONTRACT DOCUMENTS
FOR PROJECTS ON LEXINGTON CAMPUS

Recommendation: that the Board authorize the appropriate officials of the University to proceed with the actions necessary to prepare contract documents, including plans and specifications, for the following projects at the main campus of the University at Lexington:

	<u>Description</u>	<u>Estimated Cost</u>
Item 1	<u>Laboratory-Office Building for the Biological Sciences, Phase I</u> This project will provide office and laboratory space to support the University's Biological Sciences Program.	\$ 10,000,000
Item 2	<u>New Building which will Constitute an Addition to and Enlargement of the Library Facilities of the University, Phase I</u> This project will provide urgently needed additional reading rooms, study carrels, reference collection space and related service facilities designed to accommodate the University's expanding library requirements.	4,100,000
Item 3	<u>Computing Facilities</u> This project provides for centralized computer facilities to serve all segments of the University including instruction, research and administration.	2,800,000

	<u>Description</u>	<u>Estimated Cost</u>
Item 4	<u>Medical Center: New Construction and Renovation</u> Vertical expansion of the present Albert B. Chandler Medical Center will provide physical support for expanded programs of instruction and research in Medicine, Dentistry, and the Allied Health Professions. Included in the project is a new Handi-capped Children's Center.	\$ 8,500,000
Item 5	<u>Buildings and Facilities for Physical Education and Recreation, Phase I</u> This project will comprise the facilities for both indoor and outdoor programs in the University's instructional program in physical education. It will replace existing obsolete and overtaxed facilities.	2,500,000
	TOTAL	\$ 27,900,000

Background: With the exception of the Computer Facility listed as Item 3 above, these projects have previously been authorized for planning by action of the Board on January 20, 1967. However, since that time, more comprehensive estimates of the scope of the projects have been obtained. Therefore, it was thought advisable to seek the continuing approval of the Board based upon the current status of the projects.

Action: Approved X Disapproved Other

Date: January 29 , 1969

Office of the President
January 29, 1969

PR 11

Members, Board of Trustees:

APPROPRIATION FROM COMMONWEALTH'S
GENERAL OBLIGATION PROCEEDS

Recommendation: that the Board appropriate the sum of Three Million Four Hundred Eighty-Three Thousand Dollars (\$3, 483, 000. 00) from the University's share of the Commonwealth's General Obligation Proceeds to defray, in part, the costs of planning and constructing the following projects:

	<u>Description</u>	<u>Estimated Cost</u>
Item 1	<u>Laboratory-Office Building for the Biological Sciences, Phase I</u> This project will provide office and laboratory space to support the University's Biological Sciences Program.	\$ 10, 000, 000
Item 2	<u>New Building which will Constitute an Addition to and Enlargement of the, Phase I Library Facilities of the University</u> This project will provide urgently needed additional reading rooms, study carrels, reference collection space and related service facilities designed to accommodate the University's expanding library requirements.	4, 100, 000
Item 3	<u>Computing Facilities</u> This project provides for centralized computer facilities to serve all segments of the University including instruction, research and administration.	2, 800, 000

	<u>Description</u>	<u>Estimated Cost</u>
Item 4	<u>Medical Center: New Construction and Renovation</u> Vertical expansion of the present Albert B. Chandler Medical Center will provide physical support for expanded programs of instruction and research in Medicine, Dentistry, and the Allied Health Professions. Included in the project is a new Handicapped Children's Center.	\$ 8,500,000
Item 5	<u>Buildings and Facilities for Physical Education and Recreation, Phase I</u> This project will comprise the facilities for both indoor and outdoor programs in the University's instructional program in physical education. It will replace existing obsolete and overtaxed facilities.	2,500,000
	TOTAL	\$ 27,900,000

Background: Funding for the above projects will come from several sources including Federal Grants, Federal Loans, and University of Kentucky Revenue Bond proceeds. However, it seems desirable at this time to proceed with the commitment of the funds referred to in the recommendation to provide funding for planning and architectural costs, etc., which will occur in advance of the receipt of funds from the other sources mentioned.

Action: Approved X Disapproved Other

Date: January 29 , 1969

Statement on University Housing Policy
by President A. D. Kirwan
at the Meeting of the Board of Trustees
January 29, 1969

I have been requested to discuss the Housing Policy recently adopted by the Board of Trustees. In September, 1965, the Board of Trustees authorized a Trust Indenture for the Housing and Dining System. In order to finance these facilities bonds were issued and the University pledged its best efforts to assure maximum occupancy and use of the facilities. The recent Housing Policy simply provides the administrative measures to assure full occupancy of our residence halls in accordance with the 1965 Trust Indenture.

I know many students have disagreed with the sophomore housing requirement in the past. They felt it was unnecessary and unfair. What I don't think they realize is that this new policy will eliminate the sophomore requirement when it isn't needed to assure full occupancy. It is the desire of the University, insofar as possible, to fill the residence halls with freshmen and other undergraduate students who desire to live in them. The new Housing Policy makes every effort to minimize required housing above the freshman level, and enables us to determine whether there are sufficient volunteer applicants to provide full occupancy.

Where we are unable to assure full occupancy on a voluntary basis, we have no alternative than to implement regulations that will allow us to honor our commitments.

The requirement for sophomores or other undergraduate classes to live in will be imposed only when absolutely necessary. If this becomes necessary the requirement will be invoked first for sophomores.

The present Housing Policy provides the priorities for assigning 4,395 undergraduate spaces. Our projections for the next academic year indicate that there will be sufficient volunteer applicants, in addition to the expected 2,000 freshmen, to provide full occupancy. If these projections are correct no student above the freshman level will be required to live in University residence halls next fall.

It should be made clear that the University currently has no plans for construction of additional residence halls. It should be understood that the only possible expansion of residence halls space in the immediate future would be reconversion of the Quadrangle to residence halls use, an eventuality that could not occur before the Fall of 1970. Further, the University will not build additional facilities in the absence of an adequate student demand.