

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 20, 1966

The Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on the campus of the University at 1:30 p. m. , Eastern Standard Time, on Tuesday, September 20, 1966, in regular meeting as provided in KRS 164.170, with the following members present: Dr. Ralph Angelucci, Vice Chairman, Dr. H. B. Murray, Secretary, Dr. R. W. Bushart, Mr. Wendell P. Butler, Dr. Harry Denham, Mr. Sam Ezelle, Mr. Richard E. Cooper, Mr. William Black, Mr. Robert Hillenmeyer, Mr. Clifford Smith, Mr. Floyd Wright, and Dr. Stephen Diachun and Professor Paul Oberst, non-voting faculty members. Governor Edward Breathitt, Mr. Smith Broadbent, Mr. W. F. Foster, and Dr. Harry Sparks were absent. In addition to the Board members present were the following members of the administration: Dr. John W. Oswald, Dr. A. D. Albright, Dr. William R. Willard, Mr. Robert F. Kerley, and Mr. Robert L. Johnson. Mr. Carson Porter, President of the Student Government Association, and representatives of the various news media attended.

A. Meeting Opened

Vice Chairman Angelucci, who presided in the absence of the chairman, called the meeting to order and requested the secretary to call the roll. Following a report by the secretary that a quorum was present, Dr. Angelucci declared the meeting officially open for the conduct of business at 1:35 p. m.

B. Student Government President Welcomed

Dr. Angelucci introduced Mr. Carson Porter, President of the Student Government Association, and welcomed him to the meeting. He extended an invitation for Mr. Porter, or a representative of the Student Government Association, to attend all meetings and expressed the hope that he would feel free to comment at any time on student reaction to matters under discussion.

C. President's Report to the Trustees

Copies of the President's Report to the Trustees were available to all members of the Board and representatives of the press. Dr. Oswald went over the items contained in the report, commenting briefly on each one. He completed his report by indicating that copies would be distributed to members of the faculty and certain key alumni after acceptance by the Board.

Dr. Angelucci having first determined that there were no additions to be made to the report, accepted it on behalf of the Board and ordered it filed.

D. Recommendations of the President (PR 2)

President Oswald commented that, as usual, PR 2 contained recommendations relative to important but routine matters requiring Board action and recommended that the report be approved as a whole. He did call particular attention to the gift reported from Mr. James S. Hudnall, a member of the recently appointed Development Council.

Dr. Angelucci asked if any member wished to question any item in the report and then called for a motion for approval. The motion was made, seconded, and passed unanimously that PR 2, Recommendations of the President, be approved as a whole and made an official part of the Minutes of the September 20, 1966 meeting. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President

President Oswald explained that PR 3, Supplemental Recommendations of the President, ordinarily contained routine matters which were received in his office too late for inclusion in PR 2. Since it is important that members of the Board be familiar with all such items prior to taking action, every effort has been made to get all such materials in sufficient time to be included in PR 2. He said he was happy to report that there were no supplemental recommendations to present at this meeting.

F. Resolution Accepting Land for Community College in Maysville (PR 4a)

In May 1966, the Board approved a proposed site of approximately 75 acres, known as the Wood Property, in Maysville for the community college to be located there. Since that date, the Licking Valley College Development Corporation purchased the site and transmitted the deed to the University of Kentucky on August 9, 1966. The Resolution recommended for adoption by the Board, a copy of which is given as part of PR 4a, provides for formal acceptance of the property by the Board and expresses its appreciation for the conveyance.

President Oswald commented that the Licking Valley College Development Corporation had raised the sum of \$230,000 and deserved commendation for the interest and support which they had developed among the citizens of the area. Dr. Angelucci asked Dr. Denham to personally convey the thanks of the Board of Trustees to the Corporation for their success in raising this sum of money and for the support which they have given and will give to the new college.

On motion by Dr. Denham, seconded by Mr. Butler, and unanimously approved, the resolution was adopted and a copy ordered transmitted to the Licking Valley College Development Corporation. (See PR 4a at the end of the Minutes.)

G. Activation of Hazard Community College (PR 4b)

In May 1966, the Board of Trustees decided to locate a community college in Perry County in the area of Hazard. Since that time an active search has been conducted by officials in Perry County and officials of the University to identify the best possible site. These officials have narrowed the search to a specific area known as the Black Gold Mining Camp. A map showing the area is a part of PR 4b. President Oswald indicated that it was appropriate at this time for the Board to designate the Black Gold Mining Camp area as the location of the community college and to authorize him to determine the specific site after negotiations with the Hazard Independent College Foundation and to cause the appointment of an architect when the specific site has been determined. He added that the aforementioned authorizations would be contingent upon certain conditions to be fulfilled by the Hazard Independent College Foundation which were set forth in PR 4b as part of the recommended action to be taken.

On motion duly made, seconded, and carried unanimously the recommendation set forth in PR 4b was approved and ordered made an official part of the Minutes of the meeting. (See PR 4b at the end of the Minutes.)

H. Resolution Relative to Surplus Federal Property at Maysville (PR 5)

Dr. Oswald explained that the Federal government has abandoned the site of Lock and Dam No. 33 and it is possible that the University may be interested in the property for housing and recreation areas in connection with the community college. Dr. Denham said that it was a beautiful site with five houses already built on it; however, the property is run down and would need considerable repairs.

The University is presently studying the feasibility of utilizing the property and the Board was requested to approve the Resolution authorizing the President to file the necessary applications to secure the transfer of the property from the Federal government should the studies being made show that advantageous use might be made of the property.

On motion by Mr. Smith, seconded, and passed the Resolution was adopted and ordered made a matter of record. (See PR 5 at the end of the Minutes.)

I. Organization of Office of Business Affairs (PR 6)

President Oswald said that with the growth of the University the business affairs of the institution were becoming increasingly complex. For some time Mr. Kerley has been studying the whole area and he was asked to present his recommendations relative to an organizational pattern which would most effectively fulfill the obligations and responsibilities which fall within the province of the Office of Business Affairs.

Mr. Kerley opened his remarks by saying that the three main functions of the Office of Business Affairs were (1) finance, (2) operations, and (3) physical development. In order to carry out these functions most efficiently he wished to recommend (1) approval of the organizational pattern presented in the charts included as a part of PR 6; (2) establishment of the position of business manager with Mr. G. J. Ruschell appointed to the position; (3) naming of Mr. R. E. Shaver as Director, Physical Development Division, while at the same time retaining his position as Director, Engineering and Construction Management; and (4) redesignating Mr. Larry Coleman as Director, Planning and Design Division.

Mr. Kerley introduced Mr. Ruschell, who was present at the meeting. He said that Mr. Ruschell, a native of Newport, Kentucky, was a graduate of Eastern Kentucky University with an M. A. in Business Administration from the University of Kentucky. He has been associated with the University of Kentucky's business affairs since 1943 and has done an outstanding job in every responsibility which has been assigned to him. Mr. Kerley expressed his pleasure in Mr. Ruschell's willingness to assume added responsibilities and his confidence in his ability to carry out these responsibilities.

On motion by Mr. Smith, seconded by Mr. Wright, and passed unanimously, the recommendations relative to the organization of the Office of Business Affairs as presented in PR 6 were approved and PR 6 was ordered made an official part of the Minutes of the meeting. (See PR 6 at the end of the Minutes.)

J. Organizational Changes in the College of Dentistry (PR 7)

Dr. Oswald called attention to PR 7 which recommended that the Departments of Operative Dentistry and Fixed Prosthodontics be replaced by a new department to be known as the Department of Restorative Dentistry with the faculties of the former departments becoming members of the faculty of the new department. Dr. Gordon Christensen was recommended as Chairman of the new department and Dr. Harry Lundeen was recommended as director of a conjoint discipline of Occlusion in the new department.

Dr. Willard commented briefly on the reasons for the change and joined Dr. Oswald in recommending approval.

On motion by Mr. Hillenmeyer, seconded by Mr. Butler, and passed, the recommendations in PR 7 were approved and ordered made a matter of record. (See PR 7 at the end of the Minutes.)

K. Department of Physical Education Transferred from College of Arts and Sciences to the College of Education (PR 8)

Dr. Albright said that in further implementation of recommendations

contained in the Academic Plan, the transfer of the Department of Physical Education from the College of Arts and Sciences to the College of Education was proposed. It is felt that the emphasis in the physical education program should be more on professional preparation, particularly at the graduate level, and less on service; therefore, it is appropriate that the Department of Physical Education become a part of the College of Education.

Dr. Angelucci questioned what would become of the physical fitness program as a result of the transfer and change in emphasis. Dr. Albright replied that there would continue to be a service program but that it would become a training area for persons majoring in physical education and thereby the need for a large staff to handle service courses would be eliminated. In addition, plans are being made to develop a stronger program in intramural sports which would come under the supervision of the Office of Student Affairs.

On motion duly made, seconded, and carried the recommendation to transfer the Department of Physical Education from the College of Arts and Sciences to the College of Education was approved effective October 1, 1966. (See PR 8 at the end of the Minutes.)

L. School of Biological Sciences Named Thomas Hunt Morgan School of Biological Sciences (PR 9)

Dr. Oswald reviewed briefly the development of the School of Biological Sciences and said that it seemed particularly fitting during the year which marked the centennial celebration of the birth of Thomas Hunt Morgan, one of the University's most distinguished graduates, that he be honored by having the new school named for him. He, therefore, recommended that henceforth the school be known as the Thomas Hunt Morgan School of Biological Sciences.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and passed unanimously the School of Biological Sciences was officially designated as the Thomas Hunt Morgan School of Biological Sciences. (See PR 9 at the end of the Minutes.)

M. School of Letters and Languages Established (PR 10)

As a further step in the implementation of the Academic Plan, Dr. Oswald said he wished to recommend the establishment of a fourth school within the College of Arts and Sciences--the School of Letters and Languages with Dr. John B. Keller named Director of the School and Associate Dean of the College of Arts and Sciences, effective July 1, 1967 (Dr. Keller's appointment as Professor and Chairman of the Department of Spanish and Italian Languages and Literatures was

a part of PR 2). Dr. Oswald added that plans were being developed to recommend two additional schools, one a School of Physical Sciences and the other a School of Behavioral Sciences. When these two schools are established, the reorganization of the College of Arts and Sciences will be complete.

On motion by Mr. Black, seconded by Mr. Wright, and approved the School of Letters and Languages was established, effective July 1, 1967, and Dr. John B. Keller was named Director of the School and Associate Dean of the College of Arts and Sciences. (See PR 10 at the end of the Minutes.)

N. Gift Solicitation Priorities Established and Investment Counsel for University Referred to Finance Committee (PR 11 and PR 12)

Dr. Oswald suggested that PR 11 and PR 12 be considered together since both were an outgrowth of Board action taken in April 1966 appointing the University of Kentucky Development Council. He asked Mr. Leonard Wilson, Director of Development, to discuss the recommendations to be made.

Mr. Wilson said that in order to provide excellence of program which goes beyond the absolute necessities of higher education, funds must be obtained from unrestricted gifts, endowments, and gifts for specific purposes. He said that 94 per cent of such gifts come from individual donors and, in order to determine the best means of interesting individuals in making gifts to the institution the Development Council was established. This Council met in late May and suggested the following steps be taken: (1) provide means to recognize appropriately major donors of \$10,000 or more; (2) provide prospective donors with assurances that funds will be cared for and invested properly and spent as directed by the donor; and (3) develop understandings of University programs and needs sufficient to make these potential donors interested and willing to invest in these programs. He explained that PR 11, which established priorities in gift solicitation, would make it possible to seek funds to provide programs of excellence and that PR 12, which recommended the employment of the Chase Manhattan Bank as investment counsel, would assure prospective donors of the University's desire to take the best possible care of the monies given.

Mr. Smith made a motion that PR 11 be accepted as presented but that PR 12 be referred to the Finance Committee for study and a report back to the Board at the next meeting. His motion was seconded and passed. (See PR 11 and PR 12 at the end of the Minutes.)

O. Dr. Tom Whayne Appointed Acting Dean, College of Medicine

Dr. Oswald said one item not on the agenda which he wished to mention was the recent appointment of Dr. Tom Whayne as Acting Dean of the College of

Medicine. In January 1966 the Board of Trustees separated the position of Vice President-Medical Center and Dean of the College of Medicine into two positions. A search committee was appointed immediately and has been actively seeking a person to become Dean of the College of Medicine. Since the committee is not yet ready to present a recommendation, it has been deemed advisable to appoint Dr. Whayne as Acting Dean until a Dean can be named.

The Board accepted Dr. Oswald's report and expressed confidence in Dr. Whayne's ability to handle the affairs of the College of Medicine in a highly satisfactory manner.

P. Interim Report on Hospital Audit

Mr. Kerley reminded the Board that at the April meeting of the Board instructions were given to employ an outside firm to make a management audit of the University Hospital. The firm of Haskins and Sells was employed and is currently making such a study. The firm is conducting it in three phases (1) fact finding, (2) evaluation, and (3) recommending implementation of the findings. Mr. Henshaw, a member of the firm, was present to answer questions.

Mr. Smith expressed satisfaction that the audit was underway and requested that copies of the report be submitted to the Special Committee on the Hospital and copies should also be mailed to the entire membership of the Board of Trustees.

Q. Progress Report on Classroom-Office Building

Mr. Ernst Johnson and Mr. Byron Romanowitz of the firm, Brock, Johnson, and Romanowitz, unveiled a model of the new classroom-office building complex. Mr. Romanowitz explained that the two-structure complex would be of reinforced concrete, tinted to match limestone in existing buildings, red brick, bronze solar glass, and bronze anodized aluminum. The two buildings will have a common basement and will be connected by a covered walkway at the first floor level. The handmade bricks from White Hall will be used to pave the mall in front of the complex.

The classroom building will be three stories and the office building will be nineteen stories. The classroom building, designed to house most non-laboratory and non-studio classes in the College of Arts and Sciences, will be equipped to receive and transmit television and to use motion pictures and other visual aids for classroom instruction. The third floor will house a complex language laboratory, the second floor, flexible classrooms, and the first floor will have six large lecture rooms, all accessible from the outside. The office tower will have six seminar rooms on the first floor, office space on the next sixteen

floors, a conference center and faculty lounge on the eighteenth floor, and mechanical equipment on the nineteenth floor. The tower will rise 238 feet and will measure 99 x 139 feet; the classroom building will rise 46.5 feet and will measure 234 x 172 feet. The classroom building will provide 3,300 student stations while the office tower will provide space for 650 to 700 persons.

Mr. Johnson indicated that his firm would need approximately four more weeks to complete the plans. It would then require approximately two weeks to a month for the plans to be reviewed before they would be ready for bidding. Actual construction would require from 20 to 24 months and the construction cost would be approximately \$9,990,000. Mr. Kerley added that equipment, fees, and other costs would add an additional \$3,000,000, making the total cost of the complex in the neighborhood of \$13,000,000.

Dr. Angelucci thanked the architects for the presentation and asked Mr. Carson Porter, President of the Student Government Association, if he wished to make any comment. Mr. Porter said this was a most progressive step being taken by the Board of Trustees and the administration and it was hailed by the students.

Mr. Smith said he felt it would be appropriate for the Trustees to go on record as expressing gratification at the progress being made and to urge the completion of the plans at as early a date as possible so that construction might begin soon. The other members of the Board concurred.

R. Meeting Adjourned

Dr. Angelucci, having first determined there was no further business to come before the meeting, entertained a motion for adjournment which was made, seconded and carried. The meeting adjourned at 3:12 p. m.

Respectfully submitted,

H. B. Murray, Secretary
Board of Trustees

(PR 2, PR 4a, PR 4b, PR 5, PR 6, PR 7, PR 8, PR 9, PR 10, PR 11, and PR 12 which follow are all official parts of the Minutes of the September 20, 1966 meeting of the Board of Trustees)

P R I

PRESIDENT'S REPORT TO THE TRUSTEES

September 20, 1966

1. ALL-UNIVERSITY ENROLLMENT NEARS 21,000

The University's total fall semester enrollment--including the Lexington campus, the community colleges, the evening class and extension programs--stands at 20,800. At this date a year ago, the figure was 18,600.

The present over-all figure includes 13,802 students on the Lexington campus; 5,553 in the nine community colleges and the Lexington Technical Institute; 620 who are enrolled for credit in the Evening Class Program, and 825 in extension classes. Increases over last year's figures have been recorded in every category except the Evening Class Program, which remained stationary. Lexington campus enrollment is up by about 1,400, the community colleges show an increase of approximately 600, and a rise of some 200 is noted in the extension classes.

Enrollment on the Lexington campus includes the following totals for the various colleges and schools: Agriculture and Home Economics, 606; Architecture, 170; Arts and Sciences, 6,511; Business and Economics, 779; Education, 1,622; Engineering, 943; Law, 428; Pharmacy, 145; Graduate School, 1,891; Nursing, 141; Medicine, 279; Dentistry, 179, and unclassified, 108. This reflects the new academic plan under which all entering freshmen enroll in the College of Arts and Sciences.

Community colleges and the Lexington Technical Institute report the following enrollment figures: Hopkinsville, 360; Somerset, 600; Prestonsburg, 595; Elizabethtown, 634; Southeast at Cumberland, 392; Northern at Covington, 1,280; Henderson, 432; Fort Knox, 328; Ashland, 852, and Lexington Technical Institute, 80. Each figure represents an increase over the corresponding one a year ago.

2. NEWCOMERS GREETED AT CONVOCATION AND RECEPTIONS

More than 7,000 persons attended three recent events given by President Oswald in connection with the opening of the new academic year. An August 28 reception for the parents of new students was attended by approximately 2,000. The President's annual convocation for new students, held on August 30, was attended by nearly 5,000 entering freshmen and transfer students. An Open House for the new students was held afterward. On September 9, President and Mrs. Oswald greeted about 250 new faculty members at a reception for the newcomers.

3. SOUTHERN GOVERNORS VISIT UNIVERSITY

Several of the governors of the Southern Governors' Conference were guests of the University at Saturday night's football game with the University of North Carolina. The party arrived here earlier, enroute to Kentucky Dam Village State Park, site of the annual Southern Governors' Conference, and were the dinner guests at Spindletop Hall of President and Mrs. Oswald.

4. SYMPOSIUM ON GENETICS DRAWS 150 SCIENTISTS

More than 150 leading biologists, physiologists and geneticists are returning to their homes throughout the United States and Europe after attending the University's Thomas Hunt Morgan Symposium, a three-day conference on genetics, which ended last night. The event honored the Nobel Prize winner who was a native Lexingtonian and a UK graduate.

Among the symposium participants were Dr. George Beadle, president of the University of Chicago, who shared the 1958 Nobel Prize for medicine and physiology, and Dr. A. H. Sturtevant, who has held the Thomas H. Morgan chair in biology at California Institute of Technology since 1947. Representing the University on the symposium program were Dr. Herbert P. Riley, Dr. Fred J. Bollum, Dr. Richard S. Schweet and President John W. Oswald.

Support for the symposium came from the Office of Naval Research and the National Institutes of Health.

5. 17 STATIONS CARRY CONSTITUTION BROADCASTS

Seventeen Kentucky radio stations have scheduled a series of educational programs produced by the University Broadcasting Service and concerning the proposed revision of the Kentucky state constitution. The series of eight 30-minute programs attempts to pinpoint government changes that will result if voters approve the revised constitution at the polls on November 8.

Panelists whose views are expressed in the taped programs include members of the Constitution Revision Assembly, government officials, and private citizens. The moderator of each program is Prof. J. E. Reeves of the Department of Political Science. The series was produced under the direction of Mrs. Elizabeth Taylor, assistant professor of radio, television and films.

6. ALUMNUS ACCEPTS NEW STATE DEPARTMENT POST

A University alumnus, Mr. James Wine, has been named a special assistant to Secretary of State Dean Rusk. He will be special assistant for refugee and migration affairs, which is a new post.

Mr. Wine was graduated from the University in 1940 and received a degree from the College of Law two years later. He practiced law in Pikeville until 1957, when he was named vice president of Park College in Missouri. From 1959 to 1961 he was associate general secretary of the National Council of Churches. He joined the State Department five years ago, and since has served as ambassador to Luxembourg and to the Ivory Coast.

7. COLLEGE OF NURSING RECEIVES TRAINING GRANT

The College of Nursing has been awarded a training grant of \$35,334 by the Division of Nursing of the U.S. Public Health Service to support the long-term academic nursing traineeship program. The award represents a renewal grant to continue the program which has been in effect for about three years. The nursing traineeship program enables those who have completed requirements for licensure as registered nurses to complete additional educational requirements for the bachelor of science degree in nursing.

8. UNIVERSITY IS HOST FOR NATIONAL CONFERENCE

A national agricultural group will hold its annual meeting at the University this fall. The meeting, that of the National Agricultural Plastic Conference, is scheduled for October 31 through November 2 at the Agricultural Science Center auditorium. Scientists and industry representatives from throughout the United States will attend. Arrangements for the meeting are under the direction of Dr. D. J. Cotter of the Department of Horticulture.

9. IRANIAN MAGAZINE PLANS ARTICLE ABOUT UK

The University will be featured prominently in an early issue of the magazine, *New Frontier*, which is published in Iran by the United States Information Service. The magazine's entire issue, according to the U.S. Embassy in Tehran, will be devoted to "Kentucky, Its People, and Its Valuable Contribution to America." An Embassy spokesman said the recent visit to Iran of the UK basketball team and coaching staff has created great interest among Iranians for more information about Kentucky and the University.

10. WILD TOBACCO SPECIES MAY CONTROL HORNWORM

If the tobacco hornworm problem is to be whipped in Kentucky by plant breeding, then wild tobacco species offer a promise of hope. Several of these wild tobaccos are deadly to the hornworm, says Dr. Richard Thurston, Agricultural Experiment Station entomologist. However, a troublesome question that remains to be answered is whether this resistance factor can be transferred to standard burley varieties without loss in the latter of desirable characteristics such as quality, yield and flavor. In crosses attempted so far, the resistance factor has been lost.

Tobacco hornworms raised on the wild species died quickly, Dr. Thurston reports. Even when full-grown hornworms were transferred from other plants to the wild species, the worms died quickly. Since the common petunia ornamental is kin to tobacco, hornworms were tried on petunias. The worms died quickly there, too, leading investigators to believe the resistance factor in wild tobaccos may have come from a common ancestor of tobacco and petunias. Until plant breeders and entomologists whip the problem of transferring resistance from wild tobaccos to domestic varieties, farmers must continue to rely on insecticides.

11. CENTENNIAL THEATER CLOSES SUCCESSFUL SEASON

The University's Centennial Theater recently completed a most successful second season. And, according to Louisville Times drama critic, Dudley Saunders, the season provided "further proof that the college campus is an excellent and logical home for resident professional theaters."

"Such companies," Mr. Saunders continued, "benefit from the use of a college's theater and equipment. The student body and townspeople benefit from the presence of professional productions."

"Centennial's lineup of plays was easily the best in Kentucky and its productions were superior to anything I saw elsewhere in the state this summer," the Times critic wrote. "With Centennial, UK joins the small but growing ranks of colleges and universities, such as Indiana, Syracuse and Michigan, that house resident professional theaters."

Centennial Theater was founded in 1965 as part of the Centennial observance. During the season just closed, attendance figures nearly doubled although 18 fewer performances were presented. The director, Prof. Charles Dickens of the Department of Theater Arts, and Department Chairman Wallace Briggs are looking ahead to another season next summer.

12. FOUR RECENT GRADUATES ARE WILSON FELLOWS

Four members of the University's 1966 graduating class are enrolling at other institutions this fall as Woodrow Wilson Fellows. They are Jon W. Anderson, studying anthropology at the University of Pennsylvania; Nancy L. Coleman, Scandinavian literature and languages at the University of Wisconsin; Gordon G. Landes, English at the University of Kansas, and Leland E. Rogers, mathematics at the University of California at Riverside.

Another Woodrow Wilson Fellow, Mrs. Lynne Tilford Ellinwood, who completed her undergraduate work at the University of Chicago, has enrolled at UK for graduate study.

13. RESEARCHERS PROBE EFFECTS OF PESTICIDES

Field mice are playing a major role in a research project now under way at the University. The research team, under the direction of Dr. Mark M. Luckens of the College of Pharmacy, is investigating the effects of pesticides upon native mice, as opposed to the laboratory-bred variety. Information gleaned in the study could lead to better understanding of the effects of such chemicals on man. The three-year study is being supported in the amount of \$62,450 by the National Institutes of Health.

In its initial phase, the project will compare the poisoning potential of selected pesticides in two species of wild mice and in laboratory mice. Since most of the present information on toxicity has come from studies of laboratory mice, the current work is expected to yield interesting comparative data. The second phase of the study calls for investigation of the extent and rate of storage of pesticides in wild mice, and the effects of such poisons on the reproductivity of the mice and of animals which prey upon them. "We are interested in the effect of pesticides and other poisons on everything in man's environment," says Dr. Luckens, "because anything that affects the food chain can eventually have consequences for man."

For comparative purposes, the researchers must study mice which lived in areas untouched by insecticides for a period of at least 10 years. To obtain such mice, the investigators have gone primarily to the Daniel Boone (formerly Cumberland) National Forest in Eastern Kentucky.

Working with Dr. Luckens on the project is Dr. Wayne H. Davis of the Department of Zoology.

14. SOUTHEASTERN LAW SCHOOLS HOLD MEETING HERE

The College of Law and the University of Louisville School of Law were co-hosts for a meeting here on August 25-26 of the Southeastern Conference of the Association of American Law Schools. Dean W. L. Matthews served as chairman of the meeting, which drew 175 delegates from 23 member law schools. Speakers included Prof. Myres S. McDougal of the Yale Law School, Theodore A. Smedley of Vanderbilt, Kenneth L. Penegar of North Carolina, Profs. Paul Oberst and John Batt of the University's law faculty, and Dr. Joseph B. Parker, chairman of the Department of Psychiatry.

15. FAMILY LIFE PROGRAM EARNS RECOGNITION

The National Extension Homemakers Council recently presented an award to the University's Cooperative Extension Service for the excellence of its Family Life Extension Program. Leadership for this aspect of the Extension Program is provided by Mrs. Mary D. Browder and Dr. Burt Coody.

16. NEW FACULTY MEMBER DIRECTS YOUTH ORCHESTRA

The education of Kentucky's young string musicians has received new impetus with the arrival in Lexington of Joseph Ceo, new member of the music faculty who also will serve as director of the Central Kentucky Youth Orchestra. Mr. Ceo, who comes from Rhode Island College, has had five years' experience as director of youth orchestras. An accomplished violinist and violist, he also specializes in the viola d'amore. In addition to teaching string methods and materials at the University, he will serve as a consultant in promoting string education throughout the state.

17. COUNSELING INSTITUTE ENROLLS 30 FROM 12 STATES

Thirty secondary school counselors from 12 states have begun a year of study in a counseling and guidance institute that is being conducted in the College of Education under the direction of Dr. Donald L. Clark. The counselors will obtain practical experience in counseling high school students as well as an academic background in sociology, psychology, education and the humanities. The institute is financed by a grant from the U.S. Office of Education.

18. HORTICULTURE SENIOR WINS RESEARCH AWARD

Miss Kathryn Tabler, a senior in the Department of Horticulture, has won third place in a nationwide research paper competition sponsored by the collegiate branch of the American Society for Horticultural Science. The prize-winning paper, "Use of Dimethyl Sulfoxide as an Addition for Orchid Flasking Media," reports on a research project conducted by Miss Tabler under the direction of Dr. J. W. Abernathie of the horticulture department.

19. DR. JOKL ON EUROPEAN STUDY TRIP

Dr. Ernst Jokl, professor of physical education, is spending the semester's leave of absence awarded him after his selection last April as distinguished professor of the year in the College of Arts and Sciences, on a study tour of Europe. The results of his work there will be reported next April when he delivers the annual distinguished professorship lecture.

Dr. Jokl, a member of the executive board of the International Council of Sport and Physical Education, now is in Madrid for a meeting of that group. From there he will proceed to Berlin, where he will preside at the second session of the German Physiological Congress, and to Milan for an address to members of the Italian National Olympic Committee. In late October, Dr. Jokl and Dr. Paul Dudley White, the Boston physician who treated President Eisenhower after his 1955 heart attack, will jointly conduct an international seminar on physical activity and aging at the University of Tel Aviv in Israel.

20. CAMPUS HAS TWO ARTISTS-IN-RESIDENCE

The Department of Art has named two artists-in-residence for the current academic year. They are sculptor Kenneth Campbell and painter Herman Cherry.

Mr. Campbell, who was awarded the 1965-66 Guggenheim Foundation fellowship for creative sculpture, has had one-man shows in New York, Boston and Provincetown, Mass. Honors accorded his work include the Richard Davis Memorial Award, two purchase awards from both the Ford and Longview Foundations, and the Modern Jury Prize and Gold Medal at the 20th annual Exhibition of New England Artists.

Mr. Cherry has had one-man shows in New York, Hollywood, Los Angeles, and several cities in the South and Midwest. His paintings also have been exhibited at New York's Whitney and Metropolitan museums, the Cleveland and Denver Art museums, and in Paris, France, and Athens, Greece.

21. NINE LAW GRADUATES IN ORDER OF COIF

Nine of this year's graduates of the College of Law have been elected to membership in the Order of the Coif, a national society for recognition of high scholastic achievement in the study of law. The graduates so honored are Laurence W. Grause, Fort Thomas; Marshall F. Loy, Columbia; Donald B. Clapp, Lexington; James L. Avritt, Lebanon; Robert J. Greene, Hindman; Jerry P. Rhoads, Henderson; Edwin P. Abell, Campbellsville; Edwin B. Ropp, Glasgow, and Russell C. Maricle, Owensboro.

22. MUSIC DEPARTMENT ORGANIZES NEW ENSEMBLE

The Department of Music has announced the organization of a new ensemble, the University Symphonette, membership in which is open to qualified musicians of Fayette and surrounding counties. Under the direction of Leo Scheer, the Symphonette will perform varied chamber orchestra programs of all periods.

23. 175 PHYSICIANS ATTEND CANCER SYMPOSIUM

A symposium on integrated therapy of cancer with radiation and operation was held September 9 at the new Agricultural Science Center auditorium under sponsorship of the Department of Surgery and the Kentucky Division of the American Cancer Society.

Surgeons and radiologists from nearly a score of leading universities, hospitals and research institutes participated in the program. About 175 physicians attended the conference. Dr. Benjamin F. Rush, professor of surgery, was the moderator. Panelists discussed integrated cancer therapy from both the experimental and clinical points of view.

24. MALI OFFICIALS VISIT MEDICAL CENTER

Guests of the Medical Center on September 5-7 were two health officials of the African nation of Mali. The visitors were Dr. Domine Dolo, minister of public health and social affairs, and Dr. Cheick Sow, director of endemic disease services of the Mali Ministry of Health. Their visit to the University was arranged by the State Department as part of a U.S. tour designed to give ideas for overcoming health problems among the people of Mali.

25. AUGUST RESEARCH AWARDS EXCEED \$1 MILLION

During August, the University Research Foundation received 62 awards totaling \$1,040,473. An additional \$1,000 was received for scholarships. The awards were distributed as follows:

COLLEGE OF AGRICULTURE

Department of Animal Sciences--T. R. Freeman, \$1,500, for study of use of non-fat dry milk to standardized milk for cheddar cheese manufacture. Cudahy Packing Company. Durward Olds, \$2,500, for dairy cattle research. Kentucky Artificial Breeding Association.

Department of Entomology and Botany--B. C. Pass, \$500, for study aimed at control of insects on legumes. Dupont Company. B. C. Pass and Richard Thurston, \$1,700, for study aimed at control of alfalfa and tobacco insects. Geigy Chemical Corporation. B. C. Pass, \$500, for entomology and botany research. Velsicol Chemical Corporation. J. G. Rodriguez, \$500, for study of effect of insecticides on strawberry insects. Union Carbide Corporation. Lee Townsend and F. W. Knapp, \$1,300, for study aimed at control of alfalfa and tobacco insects and mosquitoes with cyanamid insecticides; also study aimed at control of hornflies and faceflies. American Cyanamid Company.

Department of Veterinary Science--J. H. Drudge, \$125,000, for support of research in the department. Grayson Foundation.

COLLEGE OF ARTS AND SCIENCES

Department of Anthropology--D. W. Schwartz, \$10,000, for archeological test excavations in the Grayson Reservoir, and archeological surveys of the Eagle Creek, Booneville, Red River and Carr Fork reservoirs. U.S. Department of the Interior.

School of Fine Arts--Hubert Henderson, \$4,500, for summer band camp. Tempo Trails Music Camp.

Department of Microbiology--S. F. Conti, \$25,161, for study of photo-synthetic bacteria structure and physiology. National Institutes of Health. S. F. Conti, \$54,000, for study of ultrastructure and development of microbial organelles. National Science Foundation. R. F. Wiseman, \$14,578, for study of intestinal bacteria-uric acid interrelationships. National Institutes of Health.

Department of Music--Bernard Fitzgerald, \$5,000, institute for music in contemporary music education. Music Educators National Conference.

Department of Psychology--J. G. Harris, \$25,202, training grant in clinical psychology. National Institutes of Health.

Department of Sociology--J. W. Scott, \$5,000, for Kentucky child welfare research. Kentucky Child Welfare Research Foundation.

COLLEGE OF EDUCATION

Division of Counseling and Guidance--C. D. Auvenshine, \$70,333, for teaching grants and traineeships in the field of rehabilitation counseling. Vocational Rehabilitation Administration.

Division of Foundations of Education--R. I. Miller, \$52,221, for analysis of Title III. U.S. Office of Education.

COLLEGE OF ENGINEERING

Department of Civil Engineering--D. J. Wood, \$23,000, for research on unsteady flow of confined solid-liquid suspensions. National Science Foundation.

COLLEGE OF DENTISTRY

Department of Community Dentistry--W. O. Young, \$46,012, for incremental oral health services provided by dental students. U.S. Public Health Service.

Department of Operative Dentistry--M. T. Romano, \$2,000, for teaching grant. Center for Continuing Medical Education.

Department of Oral Medicine and Oral Diagnosis--J. W. Little, \$400, summer fellowships supply grant. American Dental Association.

Department of Periodontics and Endodontics--Ernest Hausmann, \$19,902, career development award. National Institutes of Health.

Department of Prosthodontics--J. C. Terry and Davis Henderson, \$93,370, for study of patient response to variations in denture technique. National Institutes of Health.

COLLEGE OF MEDICINE

Office of the Dean--W. R. Willard, \$7,500 for 10 summer research student scholarships. Kentucky Heart Association.

Department of Anatomy--H. Traurig, \$13,035, measure of cell proliferation in female genital tract. M. N. Winer, \$23,738, for study of hypothalamic influence of gonadotrophin release. Both awards from National Institutes of Health.

Department of Anesthesiology--P. P. Bosomworth, \$4,000, for evaluation of respiratory therapy following fluothane anesthesia. Ayerst Laboratories. P. P. Bosomworth, \$410, anesthesia fund. Dr. Hugh Ray, Dr. Malcom King and Nytory Afdeling. P. P. Bosomworth, \$60, anesthesia fund, American Society of Anesthesiologists. D. H. Morrow, \$16,758, for study of anesthesia and hypoxic metabolism. National Institutes of Health.

Department of Biochemistry--A. X. Apostolopoulos, \$1,000, for program of participation in dental research for college students; also \$300 for summer fellowship supply. Both awards from American Dental Association. A. S. Hu, \$19,176, for comparative study of bacterial dehydrogenases, National Institutes of Health. G. W. Schwert, \$18,133, career development award, National Institutes of Health. D. C. White, \$30,096, formation of electron transport system in hemophilus. National Institutes of Health.

Department of Community Medicine--M. L. Furcolow, \$3,000, for survey of tuberculin reactions. Kentucky Tuberculosis Hospital Commission. M. L. Furcolow and K. A. Watson, \$2,500, for comparative study of tuberculin skin tests. Kentucky State Department of Health.

Department of Medicine--S. G. Edelstein, \$4,000, research fellowship, Kentucky Heart Association. Harris Isbell, \$1,200, for study of adverse drug reactions, Food and Drug Administration; also \$25 for residents' fund, U.S. Treasury. E. D. Pellegrino, \$500, fellowship supply grant, American Heart Association. Borys Surawicz, \$4,000 for fellowship, Kentucky Heart Association. Borys Surawicz, \$37,481, for graduate cardiology training grant, National Institutes of Health. J. E. Warren, \$21,800, for rehabilitation training grant, Vocational Rehabilitation Administration. William Waugh, \$19,000, for cardiovascular chair (faculty award), Kentucky Heart Association.

Department of Pediatrics--Nancy Holland, \$6,840, for regional pediatric clinics, Kentucky State Department of Health.

Department of Pharmacology--H. A. Gordon, \$40,376, for study of regulatory effects of the normal flora, National Institutes of Health.

Department of Physiology and Biophysics--J. W. Archdeacon, \$9,802, for study of iron transport, marrow cells and erythropoietin, National Institutes of Health.

Department of Surgery--Ben Eiseman, \$54,039, ex-vivo liver perfusion in hepatic failure, National Institutes of Health. Ben Eiseman, \$557, general purposes for Department of Surgery, Anna Bain Hillenmeyer. B. F. Rush, \$1,977, for clinical drug evaluation program, Health Research, Inc.

COLLEGE OF NURSING

Associate degree programs in nursing at community colleges and Lexington Technical Institute, \$36,475, W. K. Kellogg Foundation.

COLLEGE OF PHARMACY

Department of Pharmaceutical Chemistry--M. J. Kornet, \$10,000, for cooperative efforts in the synthesizing and testing of various chemical compounds having possible local anesthetic effects. Astra Pharmaceutical Products, Inc.

UNIVERSITY HOSPITAL

Social Services--Leone Renn, \$28, for social services. Citizens Bank of Albany.

Pharmacy Central Supply--P. F. Parker, \$200, Wyeth Laboratories.

COMPUTING CENTER

S. O. Navarro, (to be billed), demographic characteristics and psychological test profiles of hospitalized addicts grouped by city of origin. U.S. Public Health Service Hospital, Lexington.

KENTUCKY GEOLOGICAL SURVEY

W. W. Hagan, \$20,000, for topographic mapping. Kentucky Department of Commerce.

INSTITUTIONAL GRANT

\$65,822, institutional grant for science, for support of graduate students. National Science Foundation.

OVERSEAS PROGRAM

W. A. Buckner, \$250, books for foreign students. Asian Foundation Book Gift Program.

UNIVERSITY EXTENSION

C. R. Hager, \$30,815, for Head Start Program. U.S. Office of Economic Opportunity.

SCHOLARSHIPS

Charles Pfizer & Company., \$1,000.

26. UK TO HOST SOUTHERN ASSOCIATION MEETING

The University will be host on October 3-4 to the 14th annual meeting of the Southern Association of Land Grant Colleges and State Universities. The presidents and graduate deans of all member institutions are expected to attend. All will be the guests of President Oswald at Spindletop Hall on the evening of October 3. Other sessions of the meeting will be held at Carnahan House.

27. STATE DEPARTMENT OFFICIALS PRAISE BASKETBALLERS

Two State Department officials have expressed high praise of the University's basketball players and coaches for the impressions they created during their recent government-sponsored tour of the Middle East.

In a letter to President Oswald, the U.S. Ambassador to Iran, Armin H. Meyer, wrote: "Their capacity for establishing good and true relationships with Iranians was outstanding. As individuals, as a disciplined team, as students of your University, and as Americans, they did a distinguished job. Coach Rupp shone, not only as a coach but as a master of the gentle art of diplomacy. Coach Lancaster and Athletic Director Shively too were fine diplomats. My thanks to the University for sending us these young people to help us in the vital business of making friends in Iran."

Also writing to President Oswald, Mr. Collin E. Ostrander, public affairs officer in Iran for the U.S. Information Service, made these comments: "A more exemplary group could not have been chosen to represent the United States. Quite apart from their extraordinary athletic ability, the team members were unusually personable, mature, friendly and interested in the events laid out for them and in meeting the people of Iran. Every person contributed to the success of the visit much more than was expected or necessary, and I assure you their brief presence will long be remembered and discussed among Iranians."

28. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. Thomas R. Ford, chairman of the Departments of Sociology and Rural Sociology, recently was installed as vice president of the Rural Sociological Society, members of which represent more than 40 nations.

Dr. Charles F. Elton, special assistant for institutional studies in the office of the Executive Vice President, has been named to a three-year term as consulting editor of the Journal of Counseling Psychology.

Dr. H. C. Mohr, chairman of the Department of Horticulture, last month was elected chairman of the Education Section of the American Society for Horticultural Science.

Dr. Elbert W. Ockerman, dean of admissions and registrar, has been chosen by the Kentucky Council on Public Higher Education for a three-year term as Kentucky's representative in the American College Testing Program.

"Phenomenological Psychology," a collection of the papers of Dr. Erwin W. Straus, clinical professor of psychiatry, was published recently by Tavistock Publications, Ltd., of Great Britain.

Dr. Malcolm E. Jewell, professor of political science, has been named to a three-year term as editor of the Midwest Journal of Political Science.

Dr. John M. Carpenter, professor of zoology, has accepted an invitation of the Association for Higher Education to serve on a national committee for the study of problems associated with undergraduate education.

Dr. J. J. Mangalam, assistant professor of sociology, and Dr. Harry K. Schwarzweller, associate professor of rural sociology, were participants in the sixth World Congress of Sociology, which met recently at Evian, France.

Dr. Herbert P. Riley, professor of botany, was among the lecturers at a radiobotany institute for college teachers, held in August at the Oak Ridge Institute of Nuclear Studies.

Dr. Charles E. Snow, professor of anthropology, took part in the International Pacific Science Congress, which met last month in Tokyo.

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the two months' period ending August 31, 1966 be accepted and made a part of the September 20, 1966 meeting.

Background: The letter of transmittal from Mr. Robert F. Kerley is self-explanatory and indicates that the University is operating on a sound financial basis.

II. 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 as associate professors or professors and are now eligible for membership in the Graduate Faculty.

Henry H. Bauer - Associate Professor of Chemistry
Donald B. Coleman - Associate Professor of Mathematics
Theodore Mueller - Professor of French Language and Literature
Ronald E. Phillips - Associate Professor of Agronomy
Douglas E. Rees - Associate Professor of Pharmacology and Medicine
Donald L. Richard - Associate Professor of Business Administration
William J. Tisdall - Associate Professor of Education
Don J. Wood - Associate Professor of Civil Engineering
Leonard Worell - Professor of Psychology

III. Quarterly Report on Gifts and/or Grants (See Attachment 2)

Recommendation: that the report on gifts and/or grants covering the period from June 10, 1966 to August 31, 1966 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 third quarter of the 1966 calendar year 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.

IV. Appointments and 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 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

M. I. H. Aleem, Associate Professor, Department of Microbiology,
College of Arts and Sciences
Hessel H. Flitter, Professor, College of Nursing
Myron G. Sandifer, Jr., M.D., Professor, Department of Psychiatry,
College of Medicine
Donald E. Flieder, D.D.S., M.S., Professor, with tenure, Department of
Oral Pathology, College of Dentistry
William C. McCrary, Associate Professor, with tenure, Department of
Spanish and Italian Languages and Literatures, effective September 1, 1967
Joseph R. Jones, Associate Professor, with tenure, Department of Spanish
and Italian Languages and Literatures, effective September 1, 1967
Daniel R. Reedy, Associate Professor, with tenure, Department of Spanish
and Italian Languages and Literatures, effective September 1, 1967

Department Chairman

John E. Keller, Professor, with tenure, and Chairman of the Department
of Spanish and Italian Languages and Literatures, effective July 1, 1967

Reappointment

James A. Prestridge, Associate Professor, School of Architecture

Tenure Granted

Harry C. Lundeen, Associate Professor, College of Dentistry
W. Garrett Flickinger, Associate Professor, College of Law

Promotions

Thomas O. Blues, Department of English, from Instructor to Assistant Professor
Mary Ann Clark, Northern Community College, from Instructor to Assistant Clinical Professor
John P. Drysdale, Department of Sociology, from Instructor to Assistant Professor
Thomas E. Gaston, Fort Knox Community College, from Instructor to Senior Instructor, with tenure
Donald F. Diedrich, Department of Pharmacology, from Assistant Professor to Associate Professor, with tenure
John R. Batt, College of Law, from Associate Professor to Professor, with tenure
Eugene F. Mooney, College of Law, from Associate Professor to Professor, with tenure

Leaves of Absence

Dale H. Farabee, Clinical Instructor, College of Medicine, leave without pay from July 1, 1966 through June 30, 1967
Jerome Cohn, Associate Professor, Department of Medicine, leave with pay from September 15, 1966 to November 1, 1966

Resignation

C. Thomas Maney, Professor, Department of Electrical Engineering, effective August 31, 1966

Retirement

Evazona J. Thomas, Secretary, Department of Poultry Science, after almost 25 years of service, effective October 1, 1966

ADMINISTRATIVE ACTION

Appointments

Carl D. Wright, Instructor, Somerset Community College
Steven R. Smith, Instructor, Somerset Community College
Wayne George Shrubsall, Instructor, Henderson Community College
John Charles Maxwell, Instructor, Prestonsburg Community College
Marigrace Barnett, Instructor, Prestonsburg Community College
Phyllis Burnett, Instructor, Prestonsburg Community College
Carol McGuire, Instructor, Northern Community College
Charles W. Byers, Instructor, Department of Vocational Education, College
of Education
Frank Marini, Assistant Professor, Department of Political Science
Estel W. Kelley, Instructor, Department of Political Science
Bruce N. Morrison, Assistant Professor of Music (Applied), Department of
Music
Ellis Broughton, Jr., Instructor - Business and Office Education, Ashland
Community College
Nikola Ghassomians, Instructor - Psychology, Ashland Community College
William L. Pogue, D.D.S., M.S.D., Assistant Professor, Department of
Fixed Prosthodontics, College of Dentistry
Jeordano Severo Martinez, Instructor, Henderson Community College
Larry E. Myers, Instructor, Henderson Community College
David Allen Watkins, Instructor, Henderson Community College
Dianne M. Overton, Instructor, Henderson Community College
Rosemarie Page, Instructor, Henderson Community College
Mrs. Bonnie Young, Instructor, Somerset Community College
William Young, Instructor, Somerset Community College
Sue Collins Tussey, Instructor, Department of Physical Education
Mrs. Neleta Mae Jeffries, Instructor, Prestonsburg Community College
Charles G. Williamson, Jr., Assistant Professor, College of Law
Robert G. Lawson, Assistant Professor, College of Law
William E. Bivin, Assistant Professor, College of Law
Christopher Lee Risher, Assistant Professor, School of Architecture
John D. Ray, Jr., Instructor, School of Architecture
Eldridge Miron Wells, III, Instructor, School of Architecture
Stephen C. Deger, Instructor, School of Architecture
Abbas Alaghemand, M.D., Instructor, Department of Radiology
J. Brooks Major, Senior Instructor, Hopkinsville Community College
Betty J. Gibson, Instructor, Somerset Community College
Leslie B. Crane, Instructor - Education, Student Personnel, Hopkinsville
Community College
Rosalie Kay Gleim, Instructor, Northern Community College
Jane M. Dotson, Instructor, Northern Community College
Rae Stetler Reynolds, Instructor, Northern Community College
Carolyn Lucille Rudorf, Instructor, Northern Community College
Donald A. Welk, D.D.S., M.S.D., Assistant Professor, Department of Operative
Dentistry
Mrs. Doris J. O'Connor, Teaching Associate, College of Nursing

Reappointments

Richard Levine, Assistant Professor, School of Architecture

D. Gene Wadill, Assistant Professor of Animal Science, Department of
Animal Sciences

Lorraine G. Zix, Instructor, Lexington Technical Institute, Community College
System

Mary Seward Livingston, Instructor, Northern Community College

Terminal Reappointments

Mildred H. Botsford, Assistant Professor, Department of Home Economics

Norman B. Chapman, Assistant Professor, Department of Music

UNIVERSITY OF KENTUCKY

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Vice President- Business Affairs
Treasurer

September 8, 1966

Dr. John W. Oswald, President
University of Kentucky
Lexington
Kentucky

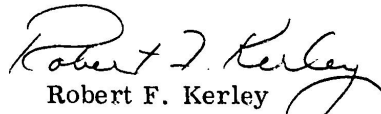
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through August 31, 1966. This report consists of a balance sheet for the thirteen fund groups, and statements of estimated income and appropriations showing the financial transactions for the two months ended August 31, 1966.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	19
F	Statement of Sinking Funds	22
G	Summary of Other Funds Transactions	23
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. 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

/rt

EXHIBIT A

University of Kentucky
 Balance Sheet
 August 31, 1966

ASSETS

I. Current Funds:

A. General:

Cash in bank:	
Petty cash funds	\$ 71,027.38
Federal funds	521,338.25
Depository funds	<u>338,111.49</u>
Total cash in bank	930,477.12
Due from State Treasurer	2,728,972.62
Cash on deposit with State Treasurer	3,118,158.67
Available balance, state appropriations	5,405,598.62
Due from unexpended plant funds	391,750.00
Due from other funds	17,181.00
Accounts receivable	26,247.18
Notes receivable	72,000.00
Inventories	1,229,123.34
Unrealized income (Exhibit B)	34,194,801.65
Working capital	<u>417,576.79</u>

Total general \$48,531,886.99

B. Hospital and clinics:

Cash in bank	72,527.84
Cash on deposit with State Treasurer	12,640.76
Available balance, state appropriations	718,233.56
Accounts receivable- net	1,140,417.32
Inventories	637,883.80
Unrealized income (Exhibit B)	6,117,548.59
Working capital	<u>278,395.35</u>

Total Hospital and clinics 8,977,647.22

C. Restricted:

Cash in bank:	
Depository funds	40,722.74
Restricted funds	<u>708,000.00</u>
Total cash in bank	748,722.74
Petty cash advances	218,641.30
Investments	5,932,063.79
Accounts receivable	188,688.89
Unrealized income (Exhibit B)	<u>3,364,496.57</u>

Total restricted 10,452,613.29

University of Kentucky
Balance Sheet
August 31, 1966

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Due to Federal government	\$ 68,725.12
Due to other funds	36,985.28
Encumbrances outstanding	3,220,218.55
Reserve for notes receivable	72,000.00
Reserve for inventories	1,229,123.34
Advances from State for petty cash funds	2,800,000.00
Departmental appropriations (Exhibit C)	39,495,888.64
Special reserve-University Hospital	340,000.00
Unappropriated surplus	1,268,946.06

Total general

\$ 48,531,886.99

B. Hospital and clinics:

Encumbrances outstanding	606,220.93
Due to other funds	54,629.07
Reserve for inventories	637,883.80
Departmental appropriations (Exhibit C)	7,293,113.38
Unappropriated surplus	385,800.04

Total Hospital and clinics

8,977,647.22

C. Restricted:

Encumbrances outstanding	245,327.66
Due to other funds	4,230,284.71
Outstanding check liability	22,754.05
Reserve for deposits and clearing	790,240.48
Departmental appropriations (Exhibit C)	2,737,790.74
Fund balance	2,426,215.65

Total restricted

10,452,613.29

EXHIBIT A

University of Kentucky
Balance Sheet
August 31, 1966

ASSETS

D. Housing and dining system:		
Inventories	\$ 541,397.82	
Unrealized income (Exhibit B)	6,115,817.89	
Total housing and dining system		\$ 6,657,215.71
E. Auxiliary enterprises:		
Cash in bank	1,485,370.24	
Inventories	188,790.82	
Unrealized income (Exhibit B)	1,616,463.33	
Total auxiliary enterprises		<u>3,290,624.39</u>
TOTAL CURRENT FUNDS		<u>\$77,909,987.60</u>
II. Loan Funds:		
Notes receivable	\$ 2,568,496.61	
Investments	26,500.00	
Due from Federal Government	3,190.27	
Due from United Student Aid loan fund	2,000.00	
Due to other funds	(98,358.35)	
TOTAL LOAN FUNDS		<u>\$ 2,501,828.53</u>
III. Endowment Funds:		
Cash in bank	\$ 55,514.23	
Cash on deposit with Trustee	32.97	
Investments	<u>366,791.53</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 422,338.73</u>

(indicates negative amount)

University of Kentucky
Balance Sheet
August 31, 1966

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Due to other funds	\$ 353,155.71	
Encumbrances outstanding	765,806.23	
Departmental appropriations (Exhibit C)	5,312,707.78	
Fund balances:		
Reserve for inventories	541,397.82	
Unappropriated	<u>(315,851.83)</u>	
Total housing and dining system		\$ 6,657,215.71
E. Auxiliary enterprises:		
Encumbrances outstanding	289,393.77	
Due to other funds	7,109.46	
Departmental appropriations (Exhibit C)	1,199,723.08	
Fund balances:		
Reserve for inventories	188,790.82	
Unappropriated	<u>1,605,607.26</u>	
Total auxiliary enterprises		<u>3,290,624.39</u>
TOTAL CURRENT FUNDS		<u>\$77,909,987.60</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 2,021,416.43	
University	230,001.87	
Accumulated interest income	<u>32,318.16</u>	
Total federal sponsored loan funds		\$ 2,283,736.46
University loan funds:		
University student loan funds	113,609.31	
University special student loan funds	102,482.76	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>218,092.07</u>
TOTAL LOAN FUNDS		<u>\$ 2,501,828.53</u>
III. Endowment Funds:		
Funds balances	\$ 422,338.73	
TOTAL ENDOWMENT FUNDS		<u>\$ 422,338.73</u>

(indicates negative amount)

EXHIBIT A

University of Kentucky
Balance Sheet
August 31, 1966

ASSETS

IV. Annuity Funds:			
Investments		\$ 17,844.00	
	TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:			
A. Unexpended plant funds:			
Cash on deposit with State Treasurer	\$ 101,112.61		
Due from other funds	6,850.00		
State capital construction funds	4,946,642.58		
Investments held by State Treasurer	11,782,737.37		
Construction funds authorized	<u>21,904,474.37</u>		
	Total unexpended plant funds		\$ 38,741,816.93
B. Retirement of indebtedness funds:			
Cash in bank	13,130.00		
Cash on deposit with State Treasurer	231,970.94		
Accounts receivable	11,747.50		
Unrealized income (Exhibit E)	<u>3,290,550.14</u>		
	Total retirement of indebtedness funds		3,547,398.58
C. Sinking funds:			
Cash on deposit with Trustee	30,741.99		
Investments	<u>8,294,496.07</u>		
	Total sinking funds		8,325,238.06
D. Invested in plant:			
Land	4,412,514.96		
Buildings	96,977,809.00		
Equipment	22,435,538.00		
Construction in progress	<u>6,422,892.29</u>		
	Total invested in plant		<u>130,248,754.25</u>
	TOTAL PLANT FUNDS		<u>\$180,863,207.82</u>
VI. Agency Funds:			
Cash in bank	\$ 1,133,802.62		
Investments	<u>11,535.96</u>		
	TOTAL AGENCY FUNDS		<u>\$ 1,145,338.58</u>

University of Kentucky
Balance Sheet
August 31, 1966

EXHIBIT A

LIA BILITIES

IV. Annuity Funds:		
Funds balances	\$ 17,844.00	
TOTAL ANNUITY FUNDS		<u>\$ 17,844.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances (Exhibit D)	\$14,412,478.64	
Due to current general funds	391,750.00	
Bonds payable	21,512,724.37	
Funds balances (Exhibit D)	2,424,863.92	
Total unexpended plant funds		\$38,741,816.93
B. Retirement of indebtedness funds:		
Funds balances (Exhibit E)	3,547,398.58	
Total retirement of indebtedness funds		3,547,398.58
C. Sinking funds:		
Funds balances (Exhibit F)	8,325,238.06	
Total sinking funds		8,325,238.06
D. Invested in plant:		
Bonds payable	35,979,775.63	
Due to other governmental units	2,265,544.00	
Net investment in plant	92,003,434.62	
Total invested in plant		<u>130,248,754.25</u>
TOTAL PLANT FUNDS		<u>\$180,863,207.82</u>
VI. Agency Funds:		
Due to other funds	\$ 180.87	
Agency funds balances	<u>1,145,157.71</u>	
TOTAL AGENCY FUNDS		<u>\$ 1,145,338.58</u>

University of Kentucky
 Summary of Current Funds Income
 For the Two Months Ended August 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student fees	\$ 6,058,645.00	\$ 393,248.71	\$ 5,665,396.29
State appropriations	33,487,100.00	10,798,093.00	22,689,007.00
Federal appropriations	3,998,693.00	955,297.50	3,043,395.50
County appropriations	528,000.00	74,536.73	453,463.27
Endowment income	46,200.00	28,098.19	18,101.81
Gifts and grants	1,370,025.00	29,795.01	1,340,229.99
Sales and services	575,000.00	136,446.17	438,553.83
Organized activities related to educational departments	242,481.00	34,598.35	207,882.65
Regulatory fees	551,000.00	239,937.11	311,062.89
Rental income	44,000.00	4,782.27	39,217.73
Ticket sales		3,659.15	(3,659.15)
Interest income		600.65	(600.65)
Vending machines		7,249.51	(7,249.51)
Fund balances appropriated	538,360.00	538,360.00	
Prior year encumbrances appropriated	993,371.08	993,371.08	
Total general fund	<u>48,432,875.08</u>	<u>14,238,073.43</u>	<u>34,194,801.65</u>
B. Hospital and clinics:			
Gross income:			
In-patient care	5,242,638.00	715,165.28	4,527,472.72
Out-patient care	791,572.00	127,155.82	664,416.18

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Income
 For the Two Months Ended August 31, 1966

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics:			
Gross income (continued)			
Sales and services:			
Sale of prepared foods	\$ 288,635.00	\$ 43,704.12	\$ 244,930.88
Personal services	148,414.00	7,179.57	141,234.43
Rental of uniforms	18,000.00		18,000.00
Pharmacy services	49,900.00	4,809.73	45,090.27
Catering services	9,565.00	1,512.58	8,052.42
Other	19,900.00	4,157.79	15,742.21
Employee health program	26,237.00	3,531.56	22,705.44
Student health program	77,227.00	854.68	76,372.32
Other Hospital income	13,861.00	430.94	13,430.06
Total gross income	6,685,949.00	908,502.07	5,777,446.93
Allowances:			
Approved financial allowances	(2,950,891.00)	24,598.66	(2,975,489.66)
Bad debts	(295,401.68)		(295,401.68)
Net income	3,439,656.32	933,100.73	2,506,555.59
State appropriation	5,056,800.00	1,445,807.00	3,610,993.00
Prior year encumbrances appropriated	110,949.92	110,949.92	
Total Hospital and clinics	8,607,406.24	2,489,857.65	6,117,548.59
C. Restricted funds-Gifts and grants	3,658,435.28	293,938.71	3,364,496.57
D. Housing and dining system-sales and services	6,444,398.00	328,580.11	6,115,817.89
E. Auxiliary enterprises-sales and services	1,697,170.60	80,707.27	1,616,463.33
TOTAL CURRENT FUNDS INCOME	<u>\$68,840,285.20</u>	<u>\$17,431,157.17</u>	<u>\$51,409,128.03</u>
(indicates negative amount)		-8-	

University of Kentucky
Summary of Current Funds Expenditures
For the Two Months Ended August 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of instruction and research	\$17,580,157.52	\$2,247,714.98	\$ 466,177.29	\$14,866,265.25
II. Community colleges	2,626,307.91	274,992.10	66,536.59	2,284,779.22
III. Summer sessions	497,612.92	489,213.37	552.47	7,847.08
IV. Organized activities	315,730.24	45,024.19	61,634.43	209,071.62
V. Organized research	4,941,915.15	777,523.77	549,151.07	3,615,240.31
VI. Libraries	1,302,352.88	176,790.24	31,118.49	1,094,444.15
VII. Extension and public services	6,386,475.01	1,020,071.48	251,935.15	5,114,468.38
VIII. Maintenance and operation of plant	3,268,497.19	401,629.31	516,413.35	2,350,454.53
IX. Major improvements	225,000.00			225,000.00
X. Acquisition of equipment	353,474.07	53,307.20	170,308.00	129,858.87
XI. General administration	1,737,666.04	250,203.73	36,191.14	1,451,271.17
XII. Student services	1,792,098.15	218,697.31	43,807.00	1,529,593.84
XIII. Staff benefits	2,758,400.00	377,681.71		2,380,718.29
XIV. General institutional service and expense	1,512,145.73	99,190.11	193,000.95	1,219,954.67
XV. Service enterprises	174,934.92	20,977.98	96,506.67	57,450.27
XVI. Debt service cost	1,365,000.00			1,365,000.00
XVII. Student aid	6,600.00	636.36		5,963.64
XVIII. Reserves	1,588,507.35			1,588,507.35
Total general	<u>48,432,875.08</u>	<u>6,453,653.84</u>	<u>2,483,332.60</u>	<u>39,495,888.64</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Two Months Ended August 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
B. Hospital and clinics:				
I. Hospital staff	\$ 523,495.00	\$ 81,814.20		\$ 441,680.80
II. Administration and general	787,999.87	116,053.31	\$ 44,336.58	627,609.98
III. Dietary	729,102.34	58,941.13	34,223.91	635,937.30
IV. Household and property	463,301.54	29,924.87	26,340.44	407,036.23
V. Nursing service	2,414,068.11	427,033.10	9,572.71	1,977,462.30
VI. Medical and surgical services	811,727.42	25,775.25	81,910.96	704,041.21
VII. Laboratories	607,465.41	100,160.48	82,281.59	425,023.34
VIII. Radiology	385,904.01	32,500.96	40,243.59	313,159.46
IX. Other special services	302,323.71	55,249.31	5,150.05	241,924.35
X. General services	358,068.83	55,630.05	3,747.25	298,691.53
XI. Acquisition of equipment	50,000.00		3,403.12	46,596.88
XII. General reserves	46,000.00			46,000.00
XIII. Activation reserve (318 to 364 bed level)	279,231.00			279,231.00
XIV. Activation-special reserve (364 to 756 bed level)	848,719.00			848,719.00
Total Hospital and clinics	8,607,406.24	983,082.66	331,210.20	7,293,113.38

C. Restricted:

I. Departments of instruction and research	68,851.81	12,983.60	19,294.55	36,573.66
II. Organized research	257,820.00	52,824.79	92,495.42	112,499.79
III. Libraries	11,295.00	82.43	27.45	11,185.12

University of Kentucky
 Summary of Current Funds Expenditures
 For the Two Months Ended August 31, 1966

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
C. Restricted (continued)				
IV. Extension and public services	\$ 1,497,097.11	\$ 201,058.02	\$ 86,178.06	\$ 1,209,861.03
V. Acquisition of equipment	500.00		4,450.00	(3,950.00)
VI. Haggin Fund	3,600.00	5,691.14	264.13	(2,355.27)
VII. Student services	46,362.50	1,710.64	2,553.77	42,098.09
VIII. General institutional services	86,000.00	15,575.49	18,874.02	51,550.49
IX. Student aid	258,251.94	306,920.55	3,146.93	(51,815.54)
X. Acquisition of real property	30,000.00	730.00		29,270.00
XI. Construction		2,000.00	1,036.00	(3,036.00)
XII. Maintenance and operations	67,000.00	9,740.93	14,781.40	42,477.67
XIII. Reserves	<u>1,263,431.70</u>			<u>1,263,431.70</u>
Total restricted	<u>3,590,210.06</u>	<u>609,317.59</u>	<u>243,101.73</u>	<u>2,737,790.74</u>
D. Housing and Dining System	<u>6,444,398.00</u>	<u>365,883.99</u>	<u>765,806.23</u>	<u>5,312,707.78</u>
E. Auxiliary enterprises	<u>1,697,170.60</u>	<u>208,053.75</u>	<u>289,393.77</u>	<u>1,199,723.08</u>
TOTAL CURRENT FUNDS				
EXPENDITURES				
	<u>\$68,772,059.98</u>	<u>\$ 8,619,991.83</u>	<u>\$4,112,844.53</u>	<u>\$56,039,223.62</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
1. Educational buildings:				
Chemistry- Physics	\$5,618,489.19	\$ 5,618,075.09	\$ 414.10	
Commerce	1,855,639.08	1,824,576.42		\$ 31,062.66
Law	1,372,325.98	1,371,201.04	500.00	624.94
Engineering	2,395,449.92	2,239,558.24	115,214.38	40,677.30
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-office building	341,000.00	111,150.61	226,844.84	3,004.55
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	12,877,967.37	12,450,808.29	342,973.32	84,185.76
2. Community Colleges:				
Somerset	736,690.00	704,157.48	23,478.57	9,053.95
Hopkinsville	1,011,675.00	1,006,889.52		4,785.48
Hazard-Blackey	1,000.00			1,000.00
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	1,749,365.00	1,711,047.00	23,478.57	14,839.43
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33		2,777.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	8,151,252.18	8,136,237.20		15,014.98
4. Agricultural Experiment Station facilities:				
Student Quarters Building	50,000.00			50,000.00
Research Center	4,237,431.11	4,237,369.17		61.94
Auditorium	458,077.00	401,253.91	51,439.82	5,383.27
Swine testing farrowing station	13,850.00	17,030.12		(3,180.12)
Tobacco Barn	669.58	977.15		(307.57)
Swine feeding shed	20,000.00	4,541.85	15,458.15	
Animal Pathology Barn	8,218.37	12,852.05		(4,633.68)
	<hr/>	<hr/>	<hr/>	<hr/>
Subtotal	4,788,246.06	4,674,024.25	66,897.97	47,323.84
5. Student housing:				
Phi Kappa Tau Fraternity	203,225.00	179,168.06	17,858.50	6,198.44
Alpha Delta Pi Sorority	12,000.00	9,596.53	1.00	2,402.47
University of Kentucky residence halls- redecorating and refurnishing	4,500.00			4,500.00

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
5. Student housing (continued)				
Undergraduate Housing				
Complex:				
Low - rise dormitories-				
Phase I	\$ 5,001,695.61	\$ 3,064,473.97	\$ 1,841,569.86	\$ 95,651.78
Low-rise dormitories-				
No. 1, 2, 3	2,736,660.00	672,909.28	2,011,266.64	52,484.08
Central dining facility	2,335,401.38	923,217.67	1,368,261.48	43,922.23
Tower A and Tower B	6,828,568.50	823,338.30	5,870,767.21	134,462.99
Site development	724,594.58	134,874.65	584,197.44	5,522.49
Landscaping	304,063.76			304,063.76
Cooling Plant-utilities and				
sewers	2,054,801.92	823,467.15	1,190,389.54	40,945.23
Offsite utilities	268,633.00	253,431.92	3,757.89	11,443.19
Miscellaneous	316,767.62	210,756.45	15,282.28	90,728.89
	<hr/>			
Subtotal	20,790,911.37	7,095,233.98	12,903,351.84	792,325.55
	<hr/>			
Total construction	48,357,741.98	34,067,350.72	13,336,701.70	953,689.56
	<hr/>			
Renovation and Improvements:				
Housing for 50 foot centrifuge	32,400.00		2,400.00	30,000.00
Food Storage Building-refrigeration	1,072.50		712.50	360.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	228,541.67	6,600.00	11,277.51
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	260,714.28	233,869.59	20,190.69	6,654.00
Memorial Hall	2,200.00	21.43		2,178.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Coldstream facilities	246,939.81	246,518.36		421.45
Sheep pesticide building	98.00			98.00
Reynolds Warehouse roof	22,500.00	21,976.61		523.39
Agricultural Storage Building	31,240.00	30,525.06		714.94
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Nuclear Engineering Research				
Laboratory	1,500.00	500.00		1,000.00
Engineering services	13,200.00	11,262.32	937.68	1,000.00
Pathology shed	3,168.93	84.00		3,084.93
Plastic greenhouses	6,369.80	2,635.00		3,734.80
House-Quicksand	130.70	23.00		107.70
Medical Center MN 602 renovation	875.00	750.85		124.15
Remodeling Engineering Quadrangle	8,700.00	3,196.64	5,500.00	3.36
Animal care facilities for medical				
research	284,700.00	64,214.14	206,954.85	13,531.01

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Coldstream Farm water system	\$ 7,500.00		\$ 6,000.00	\$ 1,500.00
Horse Barn " C "	33,000.00	\$ 30,649.26		2,350.74
VA Hospital site	500.00			500.00
Social Science Building- new roof	1,200.00	889.74	503.72	(193.46)
Funkhouser installation-elect. microscope	9,500.00	510.00	8,700.00	290.00
McVey Hall, room 230 renovation				
Department of English	2,700.00		2,700.00	
Taylor Building- Personnel renovation	4,075.00	225.00	2,100.00	1,750.00
Renovation of Cell Biology	173,800.00	156,532.67	3,906.25	13,361.08
Taylor Building- special education	1,300.00	2,304.92	99.50	(1,104.42)
Medical Center psychiatric recreation area	6,400.00		6,400.00	
New primary electrical service	6,500.00		6,500.00	
Service drive-fraternity drive	2,975.00		2,975.00	
Pharmacy Building- installation of equipment	3,700.00	3,115.75		584.25
Renovation for Sociology	1,400.00	176.16		1,223.84
Elizabethtown Community College development plans and student activities	6,000.00		6,000.00	
Henderson Community College development plans and student activities	6,000.00		6,000.00	
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00	888.70		1,187.30
Maxwell Place furnishings	4,500.00	4,250.79		249.21
Renovation of Community College system	6,600.00		6,600.00	
Renovation of Kastle Hall	308,977.00	297,653.39		11,323.61
Agr. Building renovation- animal behavioral laboratory	2,647.00	2,510.01		136.99
Coal research laboratory metal sculpture	1,600.00	1,526.98		73.02
Engineering Quadrangle room 207	1,200.00	1,173.19		26.81
123 Washington Street-College of Nursing	1,330.00	1,119.28		210.72
Medical Center MS 201 renovation	1,050.00	782.80		267.20
Agricultural Science Center headhouse and greenhouse	129,235.00	113,604.15	11,895.08	3,735.77

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Electron microscope installation \$	1,145.00		\$ 1,145.00	
Fine Arts Building	1,000.00	\$ 1,215.08		\$ (215.08)
University drive-Phase 1	11,194.00	3,748.94	5,589.07	1,855.99
Switchboard installation	350.00	641.50		(291.50)
White Hall renovation	7,942.00	5,170.74	4,700.00	(1,928.74)
Frazer Hall partition	450.00	460.98		(10.98)
Agricultural Science equipment installation	24,000.00	7,546.75		16,453.25
Sociology room	2,755.00	2,699.01		55.99
Miscellaneous activation	1,360.00	829.77		530.23
Memorial Coliseum	4,225.00	3,419.00		806.00
Donovan Hall Cafeteria-refrigeration	1,000.00			1,000.00
Electrical outage	7,000.00	6,677.50		322.50
Anderson Hall remodeling for nuclear engineering	15,750.00	13,022.02		2,727.98
122 Graham Avenue	2,200.00	1,847.74		352.26
Funkhouser Building-telephone exchange	1,400.00		1,400.00	
Steam sterilizer installation	3,580.00	2,570.00		1,010.00
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building renovation	7,500.00	749.00	1.00	6,750.00
Medical Center room 202	3,460.00	2,747.93		712.07
Medical Center Clinical Laboratory	6,225.00		6,225.00	
Medical Center- Install Electron Microscope			6,300.00	(6,300.00)
Medical Center- MS 306B Pathology	700.00	484.89		215.11
Tobacco and Health Research equipment installation	20,000.00		8,269.38	11,730.62
Taylor Building-renovation for Vocational Education	6,850.00		6,850.00	
Medical Center- MS 212- Anatomy	1,300.00		1,300.00	
Lexington Theological Seminary telephone installation			600.00	(600.00)
Medical Center Surgical Animal Laboratory			10,890.00	(10,890.00)
Quicksand- Temperature facilities			5,000.00	(5,000.00)
Pence Hall- air conditioning			1,300.00	(1,300.00)
Euclid Avenue Classroom Building			300.00	(300.00)
Administration Building- President's Office			8,537.43	(8,537.43)

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Bradley and Kinkead Halls			\$ 6,715.00	\$ (6,715.00)
Medical Center M100 CNI			4,370.00	(4,370.00)
Medical Center M 126, 128, 130, 136			5,500.00	(5,500.00)
Medical Center M132			3,560.00	(3,560.00)
Medical Center MN 577, 578, 579, 581			3,525.00	(3,525.00)
Medical Center MN 328 and MN 348			2,500.00	(2,500.00)
Medical Center MS 511 and MS 513			1,675.00	(1,675.00)
Spindletop Farm-Building # 50, septic tank			2,400.00	(2,400.00)
Spindletop Farm-Building # 50 and 51, electric service and furnace installation			2,865.00	(2,865.00)
College of Commerce-shelving			1,705.00	(1,705.00)
Lafferty Hall-Press Office			10,400.00	(10,400.00)
Lafferty Hall-Ladies Lounge			350.00	(350.00)

Total renovation and
improvements

\$ 2,295,281.64	\$ 1,773,901.06	436,798.60	84,581.98
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Acquisition of Equipment:

1. Educational:

Commerce	117,156.00	100,015.87	5,813.65	11,326.48
Engineering	211,942.33	112,561.70	97,511.48	1,869.15
Agricultural Research Center	98,466.35	94,250.70	4,204.54	11.11

Subtotal

427,564.68	306,828.27	107,529.67	13,206.74
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2. Community Colleges:

Northern	87,167.18	71,912.46	12,390.42	2,864.30
Hopkinsville	150,000.00	116,531.19	9,647.26	23,821.55
Elizabethtown	143,061.65	119,309.05	21,753.65	1,998.95
Prestonsburg	157,220.36	119,227.71	32,393.73	5,598.92
Somerset	150,000.00	125,971.20	26,873.96	(2,845.16)
Ashland			5,955.91	(5,955.91)
Henderson			12,780.25	(12,780.25)
Southeast			7,173.00	(7,173.00)

Subtotal

687,449.19	552,951.61	128,968.18	5,529.40
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(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
3. Medical Center:				
Dental Science	\$1,013,789.00	\$ 979,740.93	\$ 5,368.41	\$ 28,679.66
University Hospital equipment	2,339,549.02	2,256,499.66	78,858.58	4,190.78
Medical Science	1,337,428.47	1,328,606.32	250.00	8,572.15
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,293.09	1,556.08	20,150.83
University Hospital	348,000.00	337,588.10	339.35	10,072.55
Subtotal	5,645,766.49	5,485,255.50	86,634.92	73,876.07
4. Other Acquisition of Equipment:				
Kastle Hall	1,049.50	677.30		372.20
Pence Hall	62,500.00	39,007.10	1,938.98	21,553.92
Administration Building renovation	40,473.22	18,819.87	8,045.50	13,607.85
Interior furnishing and equipment-Undergraduate Housing Complex	695,000.00		36,369.59	658,630.41
Animal care facilities for medical research	11,500.00			11,500.00
Subtotal	810,522.72	58,504.27	46,354.07	705,664.38
Total acquisition of equipment	7,571,303.08	6,403,539.65	369,486.84	798,276.59
Property Acquisitions	150,000.00	140,957.43	8,892.57	150.00
Other Improvements:				
1. Utilities:				
Street lighting-Hilltop Avenue	2,500.00		2,500.00	
Modification of heating system- Southeast Community College	14,060.64	10,942.91		3,117.73
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Campus lighting	102,516.86	101,697.41		819.45
Primary electrical loop # 3	310,600.00	48,184.88	247,658.59	14,756.53
Subtotal	808,806.86	530,387.81	251,652.93	26,766.12
2. Farm Improvements- Roads				
Mercer Farm	666.97	660.00		6.97

University of Kentucky
Statement of Unexpended Plant Funds
For the Two Months Ended August 31, 1966

EXHIBIT D

Other Improvements (continued)	Appro- priations	Expendi- tures	Encum- brances	Unencumbered Balance
3. Mapping-Aerial mapping	\$ 11,546.00	\$ 2,595.21	\$ 8,946.00	\$ 4.79
Total other improvements	821,019.83	533,643.02	260,598.93	26,777.88

Legal and Administrative:

Consolidated Educational Buildings--

Series A	384,538.34	357,915.74	26,622.60
Hopkinsville Community College	63,041.07	56,424.33	6,616.74
Sigma Alpha Epsilon	1,000.00	104.17	895.83
Sigma Nu	1,000.00	104.17	895.83
Delta Gamma Sorority	4,100.00	3,204.17	895.83
Phi Kappa Tau	1,000.00	104.18	895.82
Dormitory Complex	467,500.00	359,688.20	107,811.80
Total legal and administrative	922,179.41	777,544.96	144,634.45

Contingency Reserve:

Administration Building	100.00	100.00
Sigma Alpha Epsilon	1,080.10	1,080.10
Sigma Nu Fraternity House	779.85	779.85
Surgical animal laboratory-Medical Center	9,900.00	9,900.00
Clearing	139,795.64	139,795.64
Pence Hall	3,424.00	3,424.00
Hopkinsville Community College	103,020.50	103,020.50
College of Education	4,786.33	4,786.33
College of Commerce	.40	.40
Horse Barn " C "	1,500.00	1,500.00
Medical Center clinical research laboratory	4,462.00	4,462.00
Somerset Community College	73,919.00	73,919.00
College of Engineering	57,342.67	57,342.67
Agricultural Research Center Auditorium	12,765.97	12,765.97
ASC Headhouse and Greenhouses	3,877.00	3,877.00
Total contingency reserve	416,753.46	416,753.46

TOTAL UNEXPENDED PLANT

FUNDS (Exhibit A)	\$60,534,279.40	\$43,696,936.84	\$14,412,478.64	\$ 2,424,863.92
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University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Two Months Ended August 31, 1966

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,357.00		\$ 4,357.00
Alpha Gamma Delta	8,525.33		8,525.33
Alpha Gamma Rho	8,436.00		8,436.00
Alpha Tau Omega	8,927.00		8,927.00
Alpha Xi Delta	8,525.33		8,525.33
Chi Omega	3,555.02		3,555.02
Coliseum	48,774.00	\$ 48,774.00	
Delta Delta Delta	6,916.00		6,916.00
Delta Gamma	10,000.00	5,000.00	5,000.00
Delta Zeta	8,525.33		8,525.33
Kappa Delta	8,525.34		8,525.34
Kappa Sigma	6,780.00	2,000.00	4,780.00
Kappa Alpha Theta	8,525.33		8,525.33
Lambda Chi Alpha	6,780.00		6,780.00
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00		10,000.00
Phi Sigma Kappa	6,780.00		6,780.00
Pi Kappa Alpha	6,780.00	1,130.00	5,650.00
Sigma Alpha Epsilon	10,000.00	5,000.00	5,000.00
Sigma Chi	8,436.00		8,436.00
Sigma Nu	10,000.00		10,000.00
Stadium	16,485.00		16,485.00
Football Houses	13,560.00		13,560.00

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Two Months Ended August 31, 1966

EXHIBIT E

<u>Income (continued)</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34		\$ 8,525.34
Transfers from Auxiliary Enterprises	73,695.00		73,695.00
Transfers from General Fund	1,364,829.12		1,364,829.12
Transfers from Housing and Dining System	1,668,487.00		1,668,487.00
TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS INCOME (Exhibit A)	<u>\$ 3,352,454.14</u>	<u>\$ 61,904.00</u>	<u>\$ 3,290,550.14</u>

<u>Debt Services:</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balances</u>
Bowman Hall	\$ 34.93		\$ 34.93
Auditorium-Field House	59,094.03	\$ 46,856.25	12,237.78
Library Service Building	67,388.58		67,388.58
Stadium Addition	16,512.68		16,512.68
Chi Omega	6,680.47		6,680.47
Journalism Building	33,342.34		33,342.34
Alpha Delta Pi	5,821.22		5,821.22
Dorms A, B, C, D, E, and F.	77,785.81		77,785.81
Dorms G, H, I, J, K, and L.	52,155.63		52,155.63
Dorms G, H, I, J, K, and L. Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00		7,878.00
Delta Tau Delta	7,022.00		7,022.00
Alpha Tau Omega	9,049.55		9,049.55
Consolidated Educational Buildings- Series A	624,629.64		624,629.64
Alpha Gamma Rho and Sigma Chi	17,588.20		17,588.20
Community Colleges Educational Buildings- Series A	89,382.25		89,382.25
Consolidated Educational Buildings- Series B	573,152.56		573,152.56
Community Colleges Educational Buildings- Series B	77,755.12		77,755.12
Student Housing Bonds of 1964	75,120.00		75,120.00
Housing and Dining System Revenue Bonds- Series A	59,197.00		59,197.00
Housing and Dining System Revenue Bonds- Series B	8,277.50		8,277.50

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Two Months Ended August 31, 1966

EXHIBIT E

<u>Debt Services (continued)</u>	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balances</u>
Housing and Dining System Revenue Bonds- Series C	\$ 45,712.50		\$ 45,712.50
Housing and Dining System Revenue Bonds- Series D	89,362.50		89,362.50
Housing and Dining System Revenue Bonds- Series E	74,562.50		74,562.50
Housing and Dining System Revenue Bonds- Series F	36,093.75		36,093.75
Housing and Dining System Revenue Bonds- Series G	47,281.25		47,281.25
Housing and Dining System Revenue Bonds- Series H	588,970.00		588,970.00
Housing and Dining System Revenue Bonds- Series I	719,030.00		719,030.00
Repair and Maintenance Reserve	60,000.00		60,000.00
Investment Income Reserve	15,374.82		15,374.82
TOTAL RETIREMENT OF INDEBTEDNESS			
FUNDS (Exhibit A)	\$3,594,254.83	\$ 46,856.25	\$3,547,398.58

University of Kentucky
Statement of Sinking Funds
For the Two Months Ended August 31, 1966

EXHIBIT F

Bowman, Keeneland, Cooperstown, Blazer and Student Union Bond Redemption and Interest Fund	\$ 5,202,967.50
Consolidated Educational Buildings- Series A	711,690.82
Alpha Gamma Rho and Sigma Chi	37,268.31
Community Colleges Educational Buildings- Series A	18,378.82
Consolidated Educational Buildings- Series B	217,955.33
Community Colleges Educational Buildings- Series B	1,842.37
Second PWA Bonds	29,216.95
Housing and Dining System Bond and Interest Fund	1,704,816.79
Housing and Dining System Repair and Maintenance Reserve	<u>401,101.17</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u>\$ 8,325,238.06</u>

University of Kentucky
 Summary of Other Fund Transactions
 For the Two Months Ended August 31, 1966

EXHIBIT G

Funds:	Balances July 1, 1966	Receipts	Expenditures	Balances August 31, 1966
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$1,921,633.65	\$ 99,782.78		\$2,021,416.43
University of Kentucky	216,314.89	13,686.98		230,001.87
Accumulated interest income	29,362.02	2,956.14		32,318.16
University student loan funds	127,161.75	(13,552.44)		113,609.31
University special student loan funds	79,052.43	23,430.33		102,482.76
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	\$2,375,524.74	\$ 126,303.79		\$2,501,828.53
Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 421,338.73	\$ 1,000.00		\$ 422,338.73
Annuity Funds:				
TOTAL ANNUITY FUNDS	\$ 17,844.00			\$ 17,844.00
Agency Funds:				
TOTAL AGENCY FUNDS	\$2,316,129.56	\$1,417,708.92	\$2,588,680.77	\$1,145,157.71

(indicates negative amount)

The gifts and/or grants listed below have been accepted by the President on behalf of the Board of Trustees:

2

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Acme Paper Stock Co.	5.00	Edwin Munich Memorial Fund
Dr. Horace Norrell	233.00	Research
Kentucky Guernsey Breeders	25.00	Scholarship
W. K. Kellogg Foundation	66,800.00	Economic and institutional development
Producers Council	500.00	Scholarship
Mrs. Ross Stromberg	(Gift of teaching slide library)	
Mr. and Mrs. John Bailey	23.00	North Central 4-H Camp
Kentucky Holstein Cattle Club	25.00	Scholarship
Cincinnati Milk Sales Association	100.00	Scholarship
American Dairy Assn. of Kentucky	500.00	Scholarship
Kentucky Jersey Cattle Club	25.00	Scholarship
Kentucky State Lawyers Auxiliary	25.00	Law Library
Mrs. P. N. Rao	150.00	Foreign Student Loan Fund
Dr. Charles B. Wilson	75.00	Research
Dr. B. O. Rand	25.00	Research
Hubbuck in Kentucky	500.00	Scholarship
Richard D. Wittrup	10.00	Winternitz Loan Fund
Mrs. William Zuk	50.00	Winternitz Loan Fund
Amsted Industries, Inc.	500.00	Scholarship
AVCO Broadcasting Corporation	200.00	Scholarship
Louis E. Hillenmeyer Robert H. Hillenmeyer	250.00	Hillenmeyer Scholarship
Women in Construction	280.00	Scholarship

Page 2

Grayson Foundation, Inc.	120,000.00	Research in Equine Diseases
Dr. Dorothy Marlow	10.00	May M. Sanders Memorial Fund
Marcia A. Dake	25.00	"
Pat Tanner	10.00	"
Miss Gertrude Skerski	20.00	"
College of Nursing	10.00	"
E. R. Squibb & Sons, Inc.	375.00	Division of Urology
Kentucky Millers Association	400.00	4-H Cornmeal Demonstration
Anonymous Gift	1,000.00	Scholarship
Mr. and Mrs. Richard Hoefs	25.00	Scholarship
Casey County Board of Education	200.00	Unrestricted
Miss Elizabeth Burr	5.00	4-H Club Camp at Carlisle
The Kroger Company	500.00	Scholarships
Ralston Purina Company	500.00	Scholarship
J. S. Hudnall	5,000.00	Scholarship
Miss Julia M. Black	100.00	Research
Burt Franklin	100.00	Library
Moorman Manufacturing Company	1,500.00	Scholarships
Parker Seal Company	300.00	Scholarship
Herschel Weil	100.00	International Foreign Youth Exchange
Concrete Pipe Company	500.00	Scholarship
Union Carbide Corporation	3,000.00	Scholarship
Kentucky Utilities Company	250.00	Scholarship
The International Nickel Company	1,080.00	Scholarship and Grant
Ky. Assn. of Highway Contractors	500.00	Scholarship

Office of the President
September 20, 1966

PR 4a

Members, Board of Trustees:

RESOLUTION OF ACCEPTANCE OF MAYSVILLE COMMUNITY COLLEGE SITE

Recommendation: that the attached Resolution of acceptance of the Community College property at Maysville be adopted.

Background: The Licking Valley College Development Corporation purchased the site for the Maysville Community College from the Wood heirs. The deed was dated August 8, 1966 and recorded on August 9, 1966 and was transmitted to the University on August 27, 1966. The attached Resolution provides for formal acceptance of the property by the Board and expresses the Board's appreciation for the conveyance.

Attachment

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING, FROM THE LICKING VALLEY COLLEGE DEVELOPMENT CORPORATION, CERTAIN LAND SITUATED IN MASON COUNTY, KENTUCKY FOR THE PURPOSE OF ESTABLISHING THE UNIVERSITY OF KENTUCKY MAYSVILLE COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of the University of Kentucky at its meeting held on May 3, 1966 approved certain land popularly known as the Wood Property as the site of the new Maysville Community College, and

WHEREAS, the aforementioned designation was made with the understanding that the Licking Valley College Development Corporation would cause the site to become available by deed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky without cost to the University, and

WHEREAS, the Licking Valley College Development Corporation has purchased the aforementioned site from the Wood heirs (Clarence L. Wood and Dorothy Wood, his wife; Eleanor Wood Moose and James S. Moose, Jr., her husband; Evelyn T. Galanty and Abe D. Galanty, her husband) for the sum of \$125,000.00, and

WHEREAS, the Licking Valley College Development Corporation has conveyed the said land to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by deed dated August 10, 1966 and recorded in Deed Book 174, page 53 in the office of the County Court Clerk of Mason County, Kentucky.

NOW THEREFORE, be it resolved by the Board of Trustees of the University of Kentucky:

- I That the University of Kentucky hereby accepts the land given to it by the Licking Valley College Development Corporation for the purposes of the Maysville Community College.
- II That the Board of Trustees expresses its thanks and appreciation to the Licking Valley College Development Corporation for its significant contribution to the educational progress of the Commonwealth of Kentucky.

This is to certify that the foregoing is a true copy of the resolution of the Board of Trustees of the University of Kentucky adopted on September 20, 1966.

Hershell Murray
Secretary, Board of Trustees
University of Kentucky

Office of the President
September 20, 1966

PR 4b

Members, Board of Trustees:

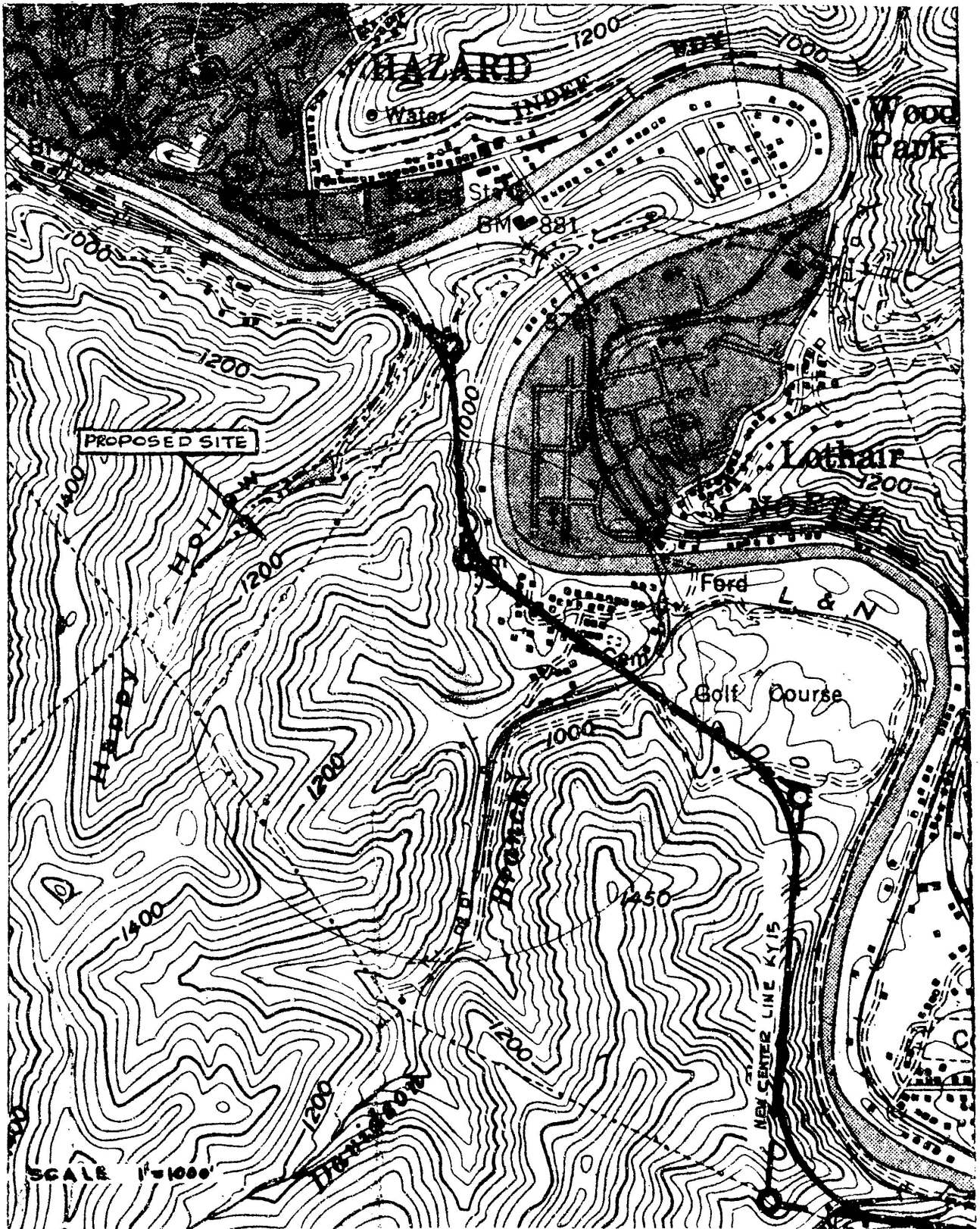
ACTIVATION OF HAZARD COMMUNITY COLLEGE

Recommendation: that the following actions be taken:

1. That the area generally known as the Black Gold Mining Camp be designated as the location of the new University of Kentucky Community College at Hazard, Kentucky;
2. That the President be authorized to determine the specific site for the Community College in the aforementioned general area after negotiations with the Hazard Independent College Foundation;
3. That the President be authorized to cause the appointment of an architect and the development of plans and specifications for the new facility when the specific site has been determined;
4. That the aforementioned authorizations be contingent upon the fulfillment of the following conditions by the Hazard Independent College Foundation:
 - a) the Hazard Independent College Foundation must provide the site, as finally determined, in fee simple to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, without cost to the University,
 - b) the Hazard Independent College Foundation must cause all necessary utilities, as determined by the University to be made available to the site without cost to the University.
 - c) if there are gas wells on the site as finally designated, the Hazard Independent College Foundation must cause the said wells to be properly capped for abandonment without cost to the University.
 - d) the Hazard Independent College Foundation must cause all necessary grading, as determined by the University to be accomplished without cost to the University.
 - e) the Hazard Independent College Foundation must commit itself to finance and construct nine dwelling houses suitable for faculty housing within walking distance of the site. These dwelling houses must be available for leasing to faculty members at the time of activation of the new facility.

- f) the Hazard Independent College Foundation must insure that any coal tipples being operated on or near the site, as finally designated, will be operated in such a way as not to interfere with the operation of the Community College.

- g) the Hazard Independent College Foundation must convey, to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, without cost to the University of Kentucky, an adequate means of ingress and egress to the site from the proposed four-lane highway which is to be constructed within the next few months through what is known as the Black Gold property.



PROPOSED SITE
 UNIVERSITY OF KENTUCKY • HAZARD COMMUNITY COLLEGE
 PLANNING & DESIGN DIVISION

SEPT., 1966

Office of the President
September 20, 1966

PR 5

Members, Board of Trustees:

RESOLUTION RELATIVE TO SURPLUS FEDERAL PROPERTY AT MAYSVILLE

Recommendation: that the attached Resolution be adopted.

Background: The Federal Government has abandoned the site of Lock and Dam No. 33 on the Ohio River at Maysville and are now in the process of disposing of the surplus property. The University is presently studying the feasibility of utilizing the subject property. This Resolution enables the President to file the necessary applications if he determines that an advantageous use may be made of the property.

Attachment

RESOLUTION OF THE BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

Whereas, certain real property owned by the United States, located in the County of Mason, State of Kentucky, has been declared surplus and is subject to assignment for disposal for educational or public health purposes by the Secretary of Health, Education, and Welfare, under the provisions of Section 203 (k)(1) of the Federal Property and Administrative Services Act of 1949 (53 Stat. 377), as amended, and rules and regulations promulgated pursuant thereto, more particularly described as follows:

Portion of Lock and Dam No. 33, Ohio River, Maysville, Kentucky. Contains approximately 18.29 acres of land; improvements consist of three 2-story, 6-room, brick dwellings; two 1-story, 5-room, frame dwellings; one 1-story, 7-room brick powerhouse; one corrugated metal blacksmith shop; one 1-story, 5-car, frame garage; one 1-room metal paint shed; one 2-room, brick storage building attached to powerhouse; one 1-story, 1-room frame storage building; one 1-room, frame hose-house; one 1-room frame washhouse; one 1-room, brick cellar; one concrete deepwell pump house, and a concrete reservoir with 11,000 gallon capacity; and miscellaneous utilities and facilities, bridges, walkways and interior roads.

Whereas, the Board of Trustees of the UNIVERSITY OF KENTUCKY believes that there is a possibility that it needs and can utilize said property for educational purposes in accordance with the requirements of said Act and the rules and regulations promulgated thereunder;

Now, Therefore, Be It Resolved, that the President of the University of Kentucky is authorized to make application to the Secretary of Health, Education and Welfare for and secure the transfer to the University of Kentucky of the above-mentioned property provided that the President determines that the University can effectively utilize the said property. If the property is acquired for the said use it shall be acquired upon and subject to such exceptions, reservations, terms, covenants, agreements, conditions, and restrictions as the Secretary of Health, Education and Welfare, or his authorized representative, may require in connection with the disposal of said property under said Act and the rules and regulations issued pursuant thereto; and

Be It Further Resolved that the University of Kentucky, has legal authority, is willing and is in a position to assume immediate care and maintenance of the property, and that MR. ROBERT F. KERLEY, Vice President and Treasurer, be and he is hereby authorized, for and on behalf of the UNIVERSITY OF KENTUCKY, to do and perform any and all acts and things which may be necessary to carry out the foregoing resolution, including the preparing, making, and filing of plans, applications, reports, and other documents, the execution, acceptance, delivery, and recordation of agreements, deeds, and other instruments pertaining to the

transfer of said property, and the payment of any and all sums necessary on account of the purchase price thereof or on account of fees or costs incurred in connection with the transfer of said property for surveys, title searches, appraisals, recordation of instruments, or escrow costs.

CERTIFICATION

I, Hershell B. Murray, hereby certify that I am the Secretary, of the Board of Trustees of the University of Kentucky; and that the foregoing resolution is a true and correct copy of the resolution adopted by the vote of a majority of the members of said Board of Trustees of the University of Kentucky, present at a meeting of said Board on the 20th day of September, 1966 at which a quorum was present.

Secretary, Board of Trustees
Of the University of Kentucky

Office of the President
September 20, 1966

PR 6

Members, Board of Trustees

ORGANIZATION OF OFFICE OF BUSINESS AFFAIRS

Recommendation: that approval be given to the following matters relative to the organization of the Office of the Vice President - Business Affairs and Treasurer: (1) overall organization as presented in the attached document be approved; (2) the position of Business Manager be established and that G. J. Ruschell be appointed to the position; (3) R. E. Shaver be appointed in the additional title of Director, Physical Development Division; (4) Lawrence Coleman be retitled as Director, Planning and Design Division.

Background: The recommendations made above would complete the major reorganization of the Business Affairs function. These recommendations are made after two years of study and are designed to make the total operation more clear and efficient. In summary, the Vice President - Business Affairs and Treasurer would have three main operational functions headed by senior officers: Finance, Operations and Physical Development. In a staff relationship he would have Legal Counsel, Personnel (non-academic) Internal Audit and a staff assistant. Of particular interest is the proposed creation of the Office of the Business Manager in charge of all day to day operations except Finance and Physical Development. Such a function and title is common to University organizations throughout the country and is needed here at the current level of operation and to handle future growth.

OPERATING UNITS

I. Business Operations - George J. Ruschell, Business Manager

A. Auxiliary Services - James O. King, Director

1. Food Services

To provide food service for students, faculty, and staff by serving well-balanced meals in an atmosphere conducive to gracious social living.

2. Housing Operations

To provide and maintain adequate living facilities for single and married students.

3. Safety and Security

To provide police protection, traffic control, parking operations, and a safety program.

4. University Book Store

To provide books and supplies for students, faculty, and staff.

5. Wildcat Bowling Lanes

To provide bowling facilities for instruction and recreation.

6. Student Center

To coordinate the business operations of the Student Center with the Vice President - Student Affairs.

7. Fraternities and Sororities

To coordinate housing operations with the Vice President - Student Affairs.

8. Spindletop Farm

To coordinate business operations with the Director of the Agricultural Experiment Station.

B. Business Services - A. Paul Nestor, Director

1. Communication Services

To provide telephone service for the housing facilities and academic and administrative offices.

2. Motor Pool

To operate and maintain a central pool of vehicles for use by University departments.

3. Photographic Services

To provide photographic services for campus activities and departments including identification cards, news photographs, and portraits.

4. Postal Services

To provide delivery and pick-up service for the campus and U. S. mail and to operate the University Post Office.

5. Printing Services

To provide printing services for all departments and campus activities including the student newspaper.

6. Purchasing Services

To provide central purchasing services for the campus, to operate a central University Stores and Medical Center Stores, to supervise receiving activities on campus, to maintain the Capital Inventory records, and to maintain adequate insurance coverage for physical properties.

7. Stenographic Services

To provide duplicating services for the campus and a Mailing Center for centralized bulk mailing.

8. Kernel and Kentuckian

To coordinate business operations with the Vice President - Student Affairs.

9. Military Property Custodian

To be custodian of military property and to coordinate with the Dean of the College of Arts and Sciences.

C. Physical Plant

1. Administration

To process the necessary requisitions, records and reports and for coordination of maintenance activities.

2. Building Engineers

To maintain mechanical equipment in major buildings.

3. Building Maintenance

To operate maintenance shops and to provide services in the following crafts:

a. Air Conditioning and Refrigeration

b. Carpentry

c. Electrical

d. Painting

e. Plumbing

4. Grounds Maintenance

To maintain the campus grounds and operate the floral greenhouse.

5. Heating and Cooling Plants

To operate Main Plant, Reynolds Plant and Medical Center Plant, and to maintain necessary steam lines to campus buildings.

6. Maintenance Services

To provide services and operations as follows:

a. Custodial - to provide custodial care, janitorial and maid service and utility crews for daily operation of buildings.

b. Garage - repair service for vehicles.

c. Keys - key control and locksmith services.

d. Pest control and fire extinguishers - to control pests and to keep fire extinguishers refilled.

e. Trucking - trucking service to all departments.

II. Controller - Clay Maupin

A. Auxiliary Services Accounting

To process and maintain accounting records for Auxiliary Services and Business Services.

B. Billings and Collections

To process and maintain accounting records for receipts and income.

C. Data Processing - Input

To prepare IBM cards for machine processing.

D. Data Processing - Output

To process IBM records and reports

E. General Accounting

To process and maintain accounting records for all University activities, except as otherwise noted.

F. Payroll

To process payroll records.

G. Pre-audit

To review and approve documents prior to processing.

H. Research Accounting

To process and maintain accounting records for all contracts and grants.

III. Physical Development - Robert E. Shaver, Director

A. Engineering and Construction Management - Robert E. Shaver, Director

1. To develop long-range plans for utilities, including electric power, gas and water distribution systems, storm and sanitary sewers, and service road designs.
2. To supervise the design and construction of steam, hot and chilled water plants and related distribution systems.
3. To prepare construction drawings and estimates for in-house renovation of buildings and other facilities.
4. To supervise all new construction and engineering aspects of design.
5. To act as liaison with the Chief Engineer's Office in the Kentucky Department of Finance on design and construction projects including work on both new and existing facilities.

B. Planning and Design - Lawrence Coleman, Director

1. Planning

- a. To prepare long-range plans for physical plant development, including space and design requirements and direction of planning consultants to ensure achievement of objectives.
- b. To supervise the preparation of current projects plans, including space and design requirements and direction of architects to ensure achievements of objectives.

2. Landscape Architecture

To develop and implement plans for landscaping campus grounds.

STAFF POSITIONS

I. University Counsel - John C. Darsie, Jr., Legal Counsel

- A. To provide legal counsel for the University and the Community College System.
- B. Real Property
 - 1. Acquisition of Real Property
 - a. To be responsible for procedures and negotiations to acquire real estate approved for purchase by the University - as to appraisals, Contracts of Purchase and Sale, etc.
 - b. To negotiate lease contracts on real properties required for University use.
 - 2. Management of Real Property
 - a. To be responsible for the rental or lease to others of real property held by the University.
 - b. To be responsible for maintenance program of real property.

II. Personnel - Donald Sproull, Director

- A. Employment

To recruit, interview, screen and test potential employees.
- B. Personnel Records

To maintain up-to-date, complete and accurate employment and personnel information, including appointment, payroll and staff benefit records.
- C. Wage and Salary Administration

To develop and administer an equitable program of compensation in proper balance to meet the needs of employees and the University of Kentucky.
- D. Employee Benefit Program

To develop and administer an adequate program of staff benefits.

E. Orientation and Training

To assist staff members in developing skills and abilities; to stimulate personal self-development; to assist personnel to adjust rapidly and efficiently to the job situation.

F. Personnel Research

To develop personnel research programs for job analysis and evaluation, job description, review and analysis of personnel policies.

G. Employee Relations

To create and develop greatest possible organization morale by integrating interests of both employee and employer.

III. Internal Audit - Powers Jones, Director

A. To provide an independent appraisal and review of accounting, financial and other operations as a basis for protective and constructive service to management.

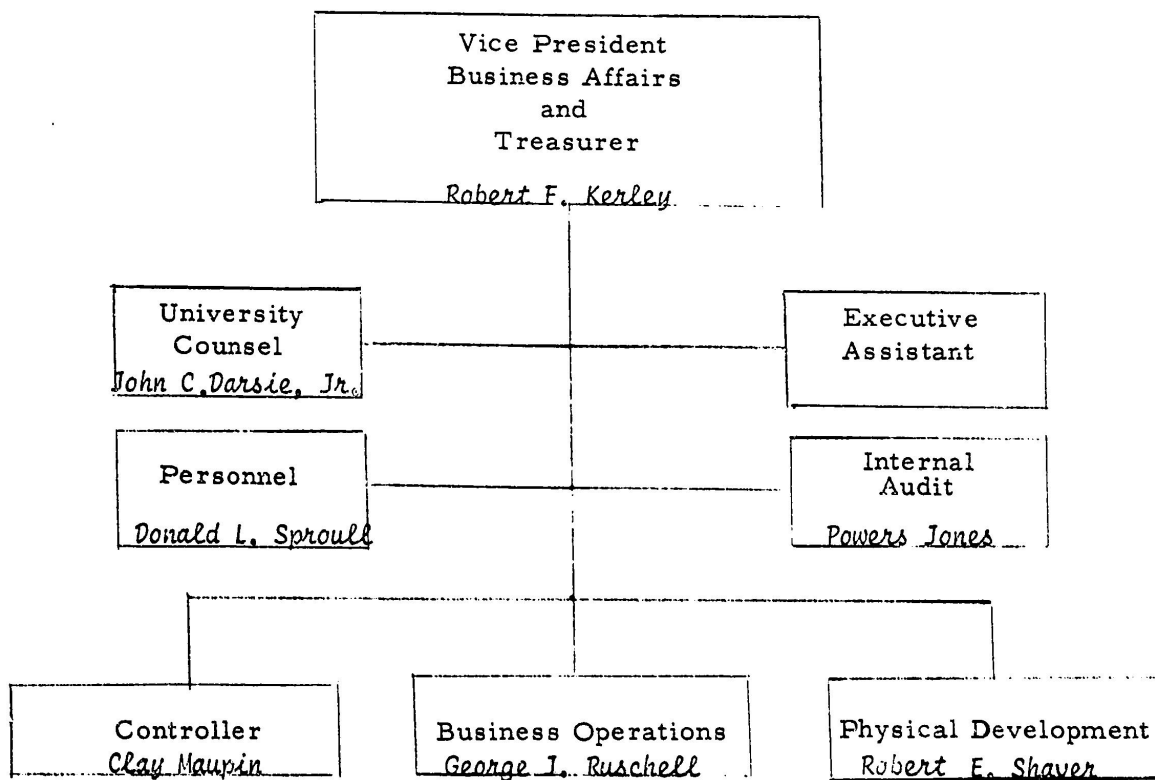
B. To assist in development of internal controls.

C. To determine compliance with existing policies and procedures and to recommend improvements.

D. To act as a deterrent to possible irregularities by providing impartial reporting agency.

E. To assist in the efficiency and economy of outside audits.

IV. Executive Assistant



BUSINESS MANAGER
Business Operations
George J. Ruschell

Auxiliary Services
James O. King

- Food Services
- Housing Operations
- Safety and Security
- University Book Store
- Wildcat Bowling Lanes
- Student Center
- Fraternities and Sororities
- Spindletop Farm

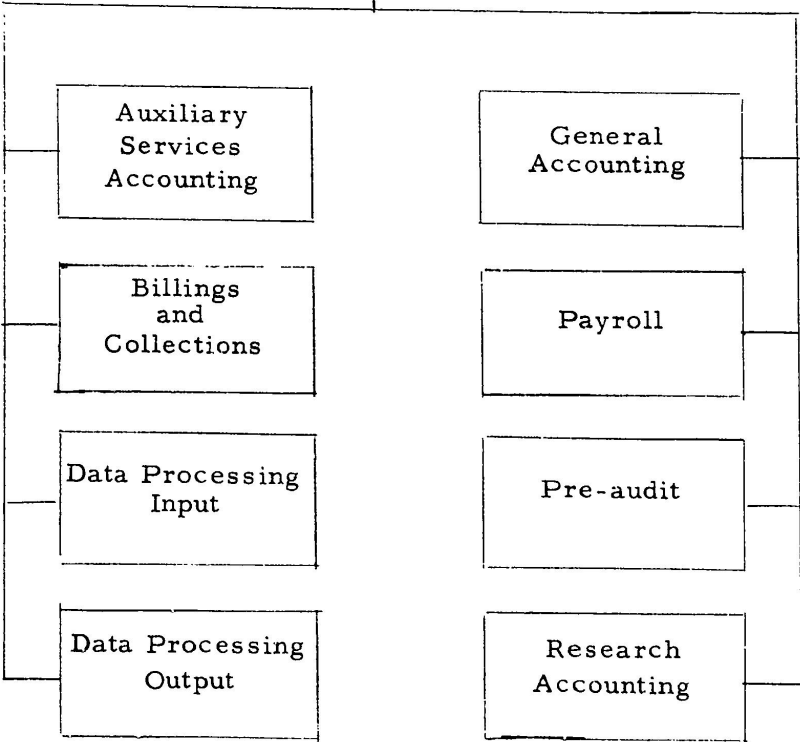
Business Services
A. Paul Nestor

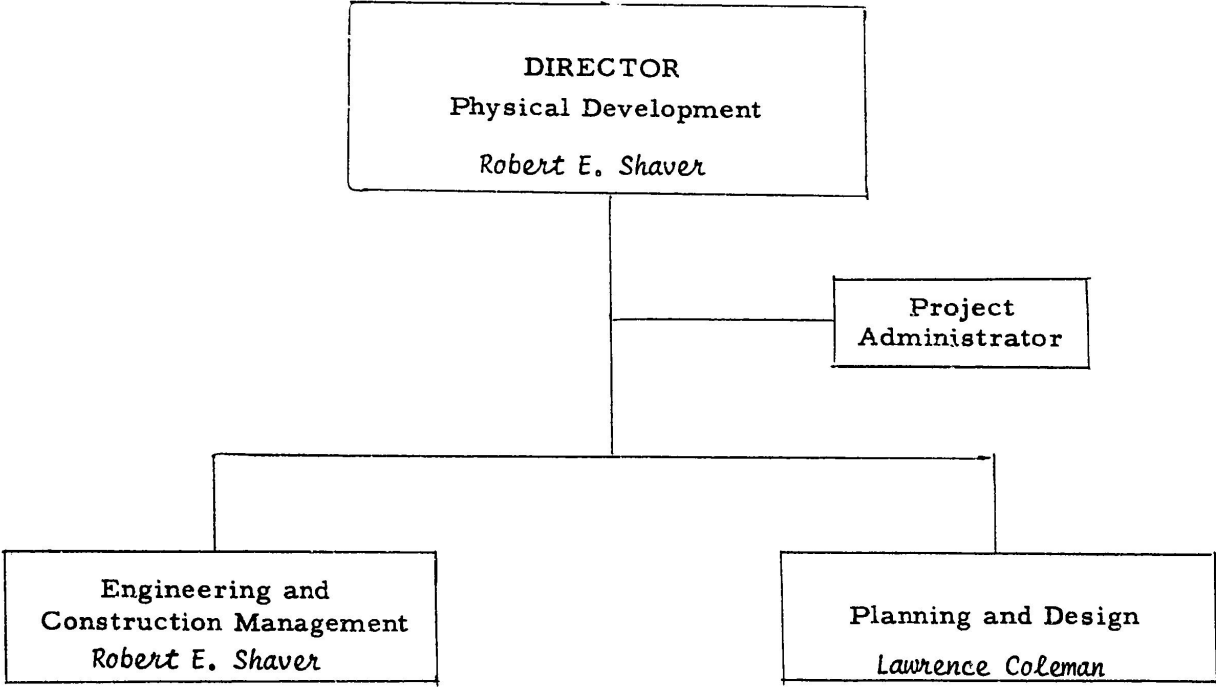
- Communication Services
- Motor Pool
- Photographic Services
- Postal Services
- Printing Services
- Purchasing Services
- Stenographic Services
- Kernel and Kentuckian
- Military Property Custodian

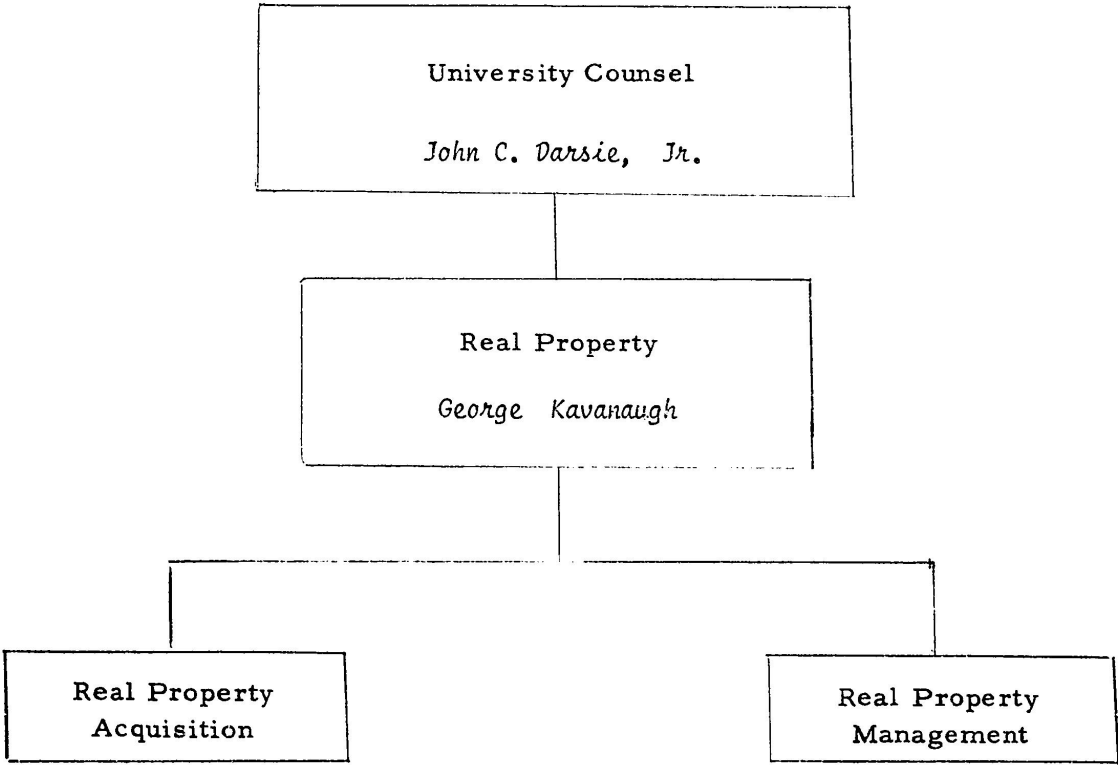
Physical Plant

- Administration
- Building Engineers
- Building Maintenance
- Grounds Maintenance
- Heating and Cooling Plants
- Maintenance Services

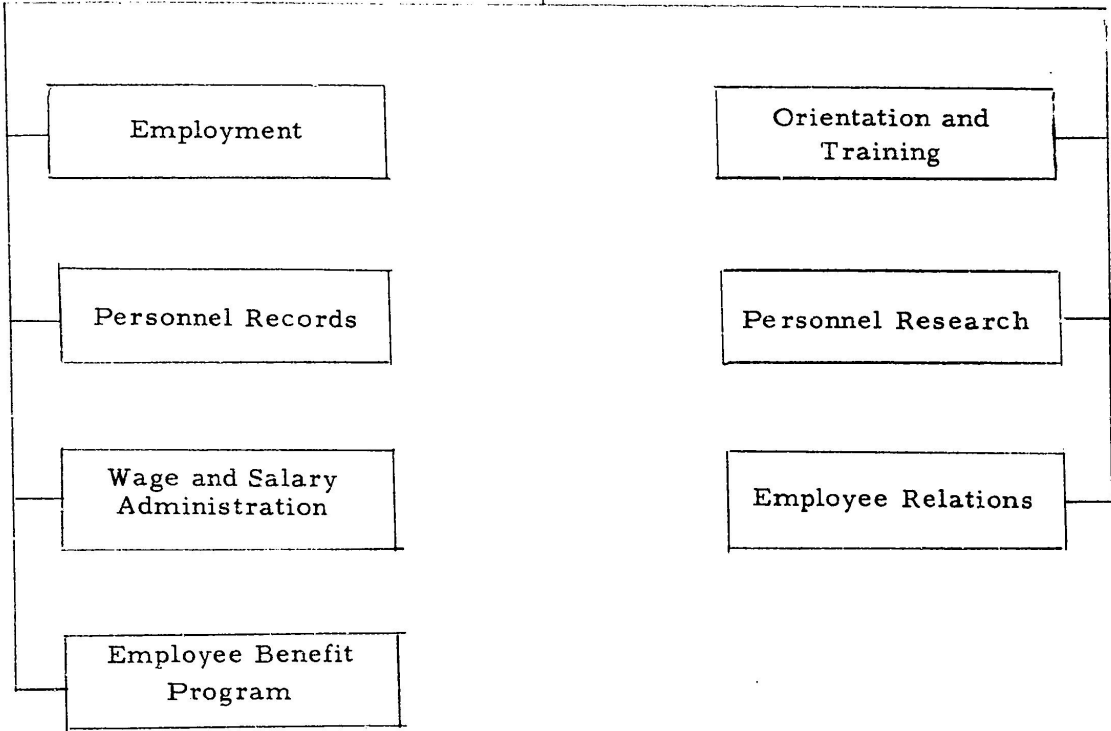
CONTROLLER
Clay Maupin







DIRECTOR
Personnel
Donald L. Sproull



Office of the President
September 20, 1966

PR7

Members, Board of Trustees:

ORGANIZATIONAL CHANGES IN COLLEGE OF DENTISTRY

Recommendation: that (1) the Departments of Operative Dentistry and Fixed Prosthodontics be abolished and a new Department of Restorative Dentistry be created in lieu of the two abolished departments; (2) the faculty and staff assigned to the departments to be abolished be assigned to the newly created Department of Restorative Dentistry; (3) Dr. Gordon Christensen be named Chairman of the new Department of Restorative Dentistry; and (4) Dr. Harry Lundeen be named director of a conjoint discipline of Occlusion within the new department.

Background: The organizational changes recommended have the support of the Committee of Full Professors in the College of Dentistry and the changes have been enthusiastically accepted by all personnel involved. It is anticipated that the new pattern will permit the logical coordination and integration of the closely-related material previously identified in the Departments of Operative Dentistry and Fixed Prosthodontics.

Although such an organizational pattern exists in only one dental school of the nation at this time, such a change is presently being initiated at the University of Pittsburgh. Also, it is acknowledged by many that such a pattern probably reflects the direction which will be followed by many institutions in the future. The recommended change represents an area of leadership in dental education.

Office of the President
September 20, 1966

PR 8

Members, Board of Trustees:

TRANSFER OF DEPARTMENT OF PHYSICAL EDUCATION

Recommendation: that the Department of Physical Education be transferred from the College of Arts and Sciences to the College of Education effective October 1, 1966 and that the Department be renamed the Division of Health, Physical Education, and Recreation.

Background: In the development of the Academic Plan of the University, the committee studying the structure of the College of Arts and Sciences recommended the transfer of the Department of Physical Education to the College of Education. A joint committee of the two Colleges, assisted by three consultants from other universities, prepared an extensive report in the Spring of 1966 and also recommended that this transfer be made. Prior discussions had been underway for several years on the most appropriate administrative location for the program in Physical Education.

In most large universities these programs are located in the College of Education, or exist as separate schools in the university structure. At the University of Kentucky the Department of Physical Education has offered service programs to the entire student body of the University but its advanced work has been taken very largely by students preparing for careers in the public schools.

Office of the President
September 20, 1966

PR 9

Members, Board of Trustees:

NAMING OF THE SCHOOL OF BIOLOGICAL SCIENCES

Recommendation: that the School of Biological Sciences of the University of Kentucky be named the Thomas Hunt Morgan School of Biological Sciences, effective immediately.

Background: In the year of his centennial birthday, it is fitting that the University of Kentucky acknowledge the contribution which Thomas Hunt Morgan made to biology. He is an alumnus of the institution, holding a baccalaureate degree, a Master of Science degree, and an LL.D. In 1965 the University bestowed posthumously upon him its Distinguished Alumni Centennial Award. Dr. Morgan is the only graduate of the University of Kentucky to be named the recipient of the Nobel Prize.

The enduring greatness of the career and work of Thomas Hunt Morgan has significance not merely for geneticists; it is important for those who work in all fields of biology. The University of Kentucky has recently given renewed emphasis to teaching and scholarly investigation in biology. This past summer the Board of Trustees approved the creation of a School of Biological Sciences and named Dr. Samuel F. Conti as its first director. Such a school was deemed the best locus for all of the University's basic instruction, graduate and undergraduate, in biology. It will also be the center for the University's research in the many basic phases of biology. This School will be closely allied with other University work in biology, especially that in the Medical Center and in the College of Agriculture. Thus, all levels of biological investigation, basic and applied, would be interrelated. It seems appropriate, therefore, that this new school be named for Thomas Hunt Morgan.

Office of the President
September 20, 1966

P R 10

Members, Board of Trustees:

ESTABLISHMENT OF A SCHOOL OF LETTERS AND LANGUAGES
IN THE COLLEGE OF ARTS AND SCIENCES

Recommendation: that a School of Letters and Languages be established in the College of Arts and Sciences, effective July 1, 1967, and that Dr. John B. Keller be named Director of this School and Associate Dean of the College of Arts and Sciences, effective July 1, 1967.

Background: The establishment of a School of Letters and Languages continues the implementation of an internal organization of the College of Arts and Sciences, recommended by the academic plan and endorsed by the faculty of the College and the Board of Trustees. The School of Letters and Languages would include the Departments of English, Philosophy, History, Germanic and Classical Languages and Literatures, French Language and Literature, Spanish and Italian Languages and Literatures, Slavic and Oriental Languages and Literatures, Speech, and Library Science.

Dr. John E. Keller, now of the University of North Carolina at Chapel Hill, is a Kentucky native who has established himself as an internationally eminent teacher and scholar in Spanish languages and literatures. As such, his interests span broadly the field of the humanities. A special faculty advisory committee and the Dean of the College of Arts and Sciences join enthusiastically in recommending that Dr. Keller be named Director of the School of Letters and Languages and Associate Dean of the College of Arts and Sciences, effective July 1, 1967.

Office of the President
September 20, 1966

P R I I

Members, Board of Trustees:

GIFT SOLICITATION FOR THE UNIVERSITY OF KENTUCKY

Recommendation: that priority in gift solicitation for the University of Kentucky be given in the following order: (1) gifts which are unrestricted as to use for developing excellence in the University with special reference to (a) attracting and retaining the ablest possible faculty and (b) attracting through strong scholarship programs the highest caliber students; (2) gifts toward the endowment of the University; and (3) gifts for buildings and equipment not otherwise provided from other fund sources.

Background: The necessary program funds for bringing teacher and student together in the classroom, conducting research in the laboratories and libraries, and providing needed services to the Commonwealth are provided through legislative appropriations, student fees, and federal and private grants. Excellence of program which goes beyond the absolute necessities of higher education must be provided by funds beyond those noted above.

Highest priority should be given to those funds given to the University by interested individuals and organizations to be used at the discretion of the University officials to promote excellence in program. Such funds may enable the University to compete for the services of the top scholar and teacher, to enable students of the highest caliber at either the undergraduate or graduate levels to continue their education at the University of Kentucky, and to support programs of short duration highly meaningful to the campus community and relevant to the current concerns of mankind.

The next in priority should be the accumulation of endowment whose annual return from investment will support similar additions to program.

Third in priority listing should be those additional facilities and equipment important to a full University program but considered not absolutely necessary to the continuation of the academic curriculum. Examples of such buildings could be an art museum, planetarium, etc.

Office of the President
September 20, 1966

PR 12

Members, Board of Trustees:

AUTHORIZATION TO ENGAGE INVESTMENT COUNSEL

Recommendation: that the President be authorized to engage The Chase Manhattan Bank, New York, as investment counsel to the Trustees and the University Administration for all investments of the University of Kentucky and its affiliated, non-profit corporations, and that the President be authorized to appropriate the funds necessary for payment of such counsel from the general funds of the University.

Background: It is in the best interests of the University that the funds placed in the University's care for a period of time provide the greatest possible contribution to the University's programs. Some funds received by the University in the form of gifts are restricted by the donor to be retained as permanent endowment with only the annual income from its investment to be used by the University. Other funds accruing from gifts and other sources must occasionally be retained for a short period of time until the programs which they support require their expenditures.

With the advent of an organized development program for the University and an expected significant increase in permanent endowment and annual gifts, the task of conducting the several procedures associated with prudent investment will increase markedly. The University has a three-fold requirement in its investment policy: the security of its investment; annual income to meet commitments; and a growth of the principal which will keep the income meaningful in future years. Too, the donor of the large gift to be invested this way desires assurance that his money will be wisely handled and that the University program which captured his interest will receive the greatest benefit possible.

Of possible investment advisory services investigated in Louisville, Cincinnati, and New York, the service provided by The Chase Manhattan Bank of New York is recommended as most appropriate to the program of the University of Kentucky. The Chase Manhattan Bank as an organization experienced in providing investment counsel for university endowment funds and recognized widely for its soundness and success would meet all of the needs noted above. However, responsibility for investment decision would remain with the Trustees.

For these several reasons, to provide as much operating money as possible, to provide expertise in investment counsel, to provide continual review and supervision of a rapidly growing portfolio, and to assure the donor of sound stewardship, it is desired that the recommendation be approved.

(NOTE: Referred to Finance Committee for Study and Report Back to Board of Trustees)