

Minutes of the Meeting of the Board of Trustees of the University of Kentucky,
Friday, January 12, 1968

In accordance with action taken by the Board of Trustees at a meeting on May 2, 1967, which established monthly meetings of the Board of Trustees during the academic year, the Board met on Friday, January 12, 1968, at 2:00 o'clock in the Board Room of the Administration Building on the campus with the following members present: Governor Louie B. Nunn, Chairman, Dr. Ralph Angelucci, Vice Chairman, Mr. Sam Ezelle, Secretary, Mr. William R. Black, Mrs. Rexford Blazer, Mr. Smith Broadbent, Mr. Wendell P. Butler, former Governor A. B. Chandler, Mr. Richard E. Cooper, Dr. Harry Denham, Mr. George W. Griffin, Mr. Robert Hillenmeyer, Mr. J. Robert Miller, Mr. B. Hudson Milner, Dr. N. N. Nicholas, and the two non-voting members, Professor Stephen Diachun and Professor Paul Oberst. Representatives of the administration included President John W. Oswald, Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, Glenwood L. Creech and Lewis W. Cochran. Representatives of the news media were also present.

A. Meeting Called to Order

Governor Nunn, noting that all members of the Board as well as representatives of the news media were present, called the meeting to order at 1:50 p.m. and asked that Professor Stephen Diachun pronounce the invocation.

B. Oath of Office Administered to former Governor A. B. Chandler, Mr. George W. Griffin and Dr. N. N. Nicholas

Governor Nunn presented commissions and administered the oath of office to former Governor A. B. Chandler, Mr. George W. Griffin, and Dr. N. N. Nicholas who were appointed to terms of office on the Board beginning January 1, 1968 and terminating on December 31, 1971. The new appointees replace Mr. Henry Besuden, Mr. Charles Landrum, and Dr. R. W. Bushart, whose terms ended on December 31, 1967. He introduced the new Commissioner of Agriculture, an ex officio member of the Board, Mr. J. Robert Miller, and noted that Mr. Wendell P. Butler would continue on the Board in an ex officio capacity as the newly elected Superintendent of Public Instruction.

C. Meeting Declared Officially Open and Minutes Approved

The secretary called the roll and reported all members present. The chairman declared the meeting officially open for the conduct of business at 2:00 p.m. and called for approval of the Minutes of the November 10, 1967 Called Meeting of the Board of Trustees and the November 20, 1967 Special Meeting of the Executive

Committee of the Board of Trustees. Dr. Angelucci moved that the reading of the Minutes be dispensed with and that the Minutes be approved as published. The motion was seconded by Mr. Ezelle and all those present at the two meetings voted unanimously in favor of the motion. The four new members and the Governor did not participate in the vote.

D. President's Report to the Trustees

For the benefit of those attending their first meeting, President Oswald explained that each month he prepared for presentation to the Board a brief report of some of the events and accomplishments of the University of Kentucky community which had occurred since the last meeting. He emphasized that the report did not embrace everything that went on but was merely representative of the many and varied activities continually underway on the campus and activities of the University throughout the state and nation. He then went over the items in the report outlining the significant parts of each. In conclusion, he stated that the report, copies of which were available to those present, were distributed to members of the faculty and certain key alumni following each meeting.

Governor Nunn thanked the President for his comprehensive and interesting report which was ordered accepted and filed.

E. Resolution on the Death of Aubrey J. Brown

President Oswald reported the death of Dr. Aubrey J. Brown, a non-voting faculty member of the Board of Trustees from July 1, 1960 through June 30, 1963, on January 8, 1968, and read the Resolution on his death, a copy of which appears at the end of the Minutes.

On motion by Mr. Cooper, seconded by Mr. Black, and carried unanimously, the Resolution on the death of Aubrey J. Brown was adopted, ordered spread upon the Minutes of the meeting of the Board of Trustees of January 12, 1968, and copies sent to Dr. Brown's family.

F. Recommendations of the President (PR 2)

President Oswald explained that PR 2, Recommendations of the President, contained items requiring Board action which although important were of a routine nature and were therefore combined into one report and mailed in advance of each meeting. Through this means, members of the Board could familiarize themselves with the matters requiring approval and, unless there were questions, could act upon the report as a whole rather than consider each item separately. He then indicated his willingness to answer any questions which might be raised.

Governor Chandler asked who approved investments such as those reported

in Item II of PR 2. Mr. Kerley replied that there was no investment committee but, acting under authority granted by the Board of Trustees upon recommendation of the Finance Committee, the Treasurer and/or Assistant Treasurer made short-term investments, primarily in GMAC Notes, Certificates of Deposit, U. S. Treasury Bills, and short-term bonds. He explained that on short-term investments, in order to realize the greatest income possible, it was necessary to re-invest funds immediately; thus, it was not possible to get prior approval from the Board of Trustees. On long-term investments, the Board of Trustees has engaged the Chase Manhattan Bank as investment counselor for purposes of general guidance. Governor Chandler suggested that the present policy be reviewed and that consideration be given to the appointment of several members of the Board of Trustees to serve as an advisory committee on investments. He expressed the feeling that the investments of the University should be scrutinized carefully by such a committee. Dr. Denham, Chairman of the Finance Committee, expressed his confidence in the manner in which Mr. Kerley was handling the investments of the University, noting that yields of 5% and 6% have been received on short-term investments made under present policies.

Having determined that there were no further questions, Governor Nunn called for a motion on PR 2, Recommendations of the President. Dr. Angelucci moved that PR 2 be approved as a whole and made an official part of the Minutes of the meeting of January 12, 1968. His motion, seconded by Mr. Ezelle, carried without dissent. (See PR 2 at the end of the Minutes.)

G. Supplemental Recommendations of the President (PR 3)

Dr. Oswald prefaced his presentation of PR 3, Supplemental Recommendations of the President, by stating that the items in this report were similar to those in PR 2, but were received in his office too late for inclusion in the report mailed out prior to the meeting. Since the Board had not had an opportunity to examine the recommendations contained in the PR 3, he discussed them briefly and recommended approval of the report as a whole. Dr. Denham made the motion that PR 3, Supplemental Recommendations of the President, be approved as a whole and that the report be made an official part of the Minutes of the January 12, 1968 meeting. His motion was seconded by Mr. Griffin and passed unanimously. (See PR 3 at the end of the Minutes.)

H. Special University of Kentucky--University of Louisville Committee Report Approved

Dr. Ralph Angelucci, chairman of the special committee of the Board of Trustees on UK-UL relationships, indicated that copies of the Report of the Committee to Investigate and Recommend Relationship of University of Louisville to Kentucky's System of Public Higher Education were in the folders of each member and that copies had also been made available to them immediately upon its release

on November 24, 1967. Because the relationship between the two institutions had been the subject of prior study and discussion, he did not think it necessary to go into details of the report at this time. He then made a motion that the Board of Trustees approve in principle the recommendation of the special University of Kentucky--University of Louisville Committee, chaired by Mr. Lisle Baker, and that the liaison committee of the University of Kentucky Board of Trustees join at an early date with the corresponding committee of the University of Louisville Board of Trustees to develop plans for implementation of the report's recommendations. The motion was seconded and carried unanimously. (See Report of Committee To Investigate and Recommend Relationship of University of Louisville to Kentucky's System of Public Higher Education at the end of the Minutes.)

I. 1967-68 Budget Revisions Approved (PR 5)

Dr. Oswald stated that the first action taken by the University when notified by Governor Breathitt and the Department of Finance that the University of Kentucky appropriation for 1967-68 would be reduced in the amount of \$3.6 million was to freeze all positions, allow no recruitment for vacant positions, reduce all current expenses by ten percent, freeze all purchases of equipment and defer action wherever possible on maintenance, renovations, etc. The major responsibility for effecting the \$3.6 million reduction in expenditure appropriations was in the hands of Dr. A. D. Albright, principal budget officer of the University, who was asked to make the presentation of the revised budget for 1967-68.

Dr. Albright expressed appreciation for the cooperation he had received in effecting the budget reduction from the deans, department chairmen, and other administrative personnel of the University and particularly commended Dr. Don Clapp who had done the actual budget revision. He said that the University had made the reduction in the current budget essentially under the same conditions which Governor Nunn outlined to the Legislature in his opening speech--it was only a postponement of expenditures which must eventually be refunded. The first consideration was that no person on the University faculty or staff should suffer either in position or through reduction in income. It was, therefore, necessary to effect the reductions by an examination of current expenses, equipment, capital improvements, hospital activation and such. For this current year the revision will permit the continuance of personnel already employed at current salary levels, the maintenance of minimum operational expense levels and will provide for the present student body. It will not accommodate (1) added, needed personnel or replacements, (2) certain competitive requirements with comparable institutions, (3) the catching up in equipment for instructional research and operation, (4) the establishment of new and needed programs for this institution to keep up with other institutions, and (5) the further nourishment of newly established programs.

Dr. Albright called attention to the revised budget as set forth in PR 5 and recommended that the budget income and expenditure estimates be approved to constitute the revised 1967-68 budget and that the President be authorized to make

the necessary changes in unit budgets and accounts of the University to implement this revision. Mr. Ezelle so moved and his motion was seconded by Mr. Broadbent.

In the discussion which followed the motion, Governor Nunn expressed his sympathy to Dr. Albright in his troubles and added that what he had said was not necessarily what he approved. It was merely a statement of fact. It was his hope that the University would do like other state agencies and would tighten its belt and avoid as much postponement as possible. He pointed out that there are other areas in which savings can frequently be made that would not deprive the people of the Commonwealth of the services to which they are entitled. He closed his remarks by asking Dr. Albright whether the reduction would have been as serious had it been made at the beginning of the fiscal year rather than in November. Dr. Albright's reply was that the reduction amounted to 16 percent rather than 8 percent because it must be effected in only half a year. The question was called for and Mr. Ezelle's motion, which had been seconded by Mr. Broadbent, was passed unanimously. (See PR 5 at the end of the Minutes.)

J. President of Student Government Recognized

Governor Nunn recognized the presence of Mr. Steve Cook, President of Student Government, and welcomed him to the meeting as a representative of the student body of the University. He expressed his pleasure that the students were concerned with the transaction of affairs at the University and invited Mr. Cook to comment on such matters as he felt were of concern to the students.

K. Proposed Reorganization of the Office of the Vice President for the Medical Center (PR 6)

Dr. Oswald asked Dr. Willard to present the recommendations relative to the reorganization of the Office of the Vice President for the Medical Center, indicating his complete compliance with the proposed changes.

Dr. Willard said that the Medical Center's growth in the eleven years of its existence has been tremendous. This rapid expansion resulted in an earlier action separating the Dean of the College of Medicine from the Vice President for the Medical Center. In order to better handle the continuing growth and expansion, it now seems desirable to make other changes through the reassignment of responsibilities for certain key administrative personnel of the Medical Center. PR 6 outlines the proposed reorganization and makes the following four recommendations: (1) that Dr. Tom F. Wayne be assigned full time to the duties of Associate Dean, College of Medicine and that he be relieved of all other administrative duties and titles, (2) the Associate Dean of the College of Medicine for Clinical Affairs be made responsible to the Dean of the College of Medicine rather than to the Vice President for the Medical Center, (3) that Dr. Alvin L. Morris, Dean of the College of Dentistry, be appointed Assistant Vice President for the Medical Center and a new

dean sought for the College of Dentistry, and (4) that the responsibility of the Assistant Vice President for Policy and Program Planning be delineated as outlined in PR 6.

Mr. Black moved approval of PR 6 and the four recommendations which it contained relative to the reorganization of the Office of the Vice President for the Medical Center. The motion was seconded by Mrs. Blazer. Dr. Angelucci commented briefly on the respect in which Dr. Morris is held by persons both inside and outside the University and expressed the opinion that the Medical Center and the institution would be strengthened by the contribution which he would make in his new role. The chairman called for a vote on the motion and it was passed unanimously.

Dr. Morris was called into the meeting and introduced to the Governor and the members of the Board who had not had the opportunity to meet him previously. (See PR 6 at the end of the Minutes.)

L. Room and Board Rates for 1968-69 Approved (PR 7)

Mr. Kerley expressed the need to increase the present room and board rates in order to meet the higher operating costs and financial demands of the housing and dining system. The specific increases were set forth in PR 7 which is included at the end of the Minutes. Governor Nunn indicated his concern that the proposed increase in rates was presented without prior discussion and why action was needed immediately. Mr. Kerley said that the proposed rates would have gone to the Board of Trustees in December but this had not been possible since the December meeting was adjourned for lack of a quorum. Action could not be delayed longer since informational materials had to be printed and immediately distributed to prospective students and it would be necessary for students to sign contracts for room and board for the summer and fall semester before another meeting of the Board would be held. Governor Nunn said he would go along with whatever needed to be done but regretted the timing of the action.

Governor Chandler asked whether the University lost money on food operations and Mr. Kerley answered that it did not but neither was the housing and dining system operated to make a profit. The cost to the students is based on actual costs and includes food, labor, debt service, other operating costs, and a reserve for replacement of furniture and equipment and for maintenance of structures. Overhead costs are not included.

Governor Nunn called for a motion. Mr. Broadbent moved, seconded by Dr. Denham, that the proposed room and board rates be approved as submitted in PR 7. Before the vote on the motion was taken, Dr. Angelucci suggested that in the future matters such as this should be submitted for discussion prior to requesting Board approval. The vote was then called for and the motion carried without dissent. (See PR 7 at the end of the Minutes.)

M. Organization of College of Engineering (PR 8)

Dr. Oswald read the recommendation contained in PR 8 relative to the organization of the College of Engineering as proposed by Dean Robert M. Drake. He indicated his full concurrence in the establishment of the three major program areas of Undergraduate Programs, Graduate Programs, and Continuing Education and Extension, and the appointment of Professor W. W. Walton as Assistant Dean of Undergraduate Programs, Professor James E. Funk as Associate Dean of Graduate Programs and Professor David K. Blythe as Associate Dean of Continuing Education and Extension. He further pointed out that the organization called for the Engineering Experiment Station to be redesignated the Office of Research and Engineering Services and that Dean Drake be named its Director.

There being no questions or discussion, Mr. Black made a motion that the organization of the College of Engineering be approved as presented in PR 8. His motion was seconded by Dr. Angelucci and passed unanimously. (See PR 8 at the end of the Minutes.)

N. Organization of the College of Education (PR 9)

Dr. George Denmark came to the University of Kentucky in July, 1967 as Dean of the College of Education. Since that time he has studied the needs of the College and now requests that the recommended organization set forth in PR 9 be approved. The President said that the organization as proposed by Dr. Denmark had the full endorsement of the administration. He added that Dr. Lyman V. Ginger, former Dean of the College, was already serving as Associate Dean for Teacher Education and Certification and that upon approval by the Board a search would begin immediately for an Associate Dean for Graduate Studies and Research.

There being no questions, Governor Chandler moved approval of the organizational plan for the College of Education recommended in PR 8. His motion was seconded by Mr. Ezelle and carried unanimously. (See PR 9 at the end of the Minutes.)

O. Resolution on Lexington Central Area Advisory Group (PR 10)

Mr. Kerley read the Resolution set forth in PR 10 and indicated that similar resolutions had been adopted by other agencies in the community. Mr. Black moved adoption of the Resolution and his motion was seconded by Dr. Denham. Mr. Milner questioned why the Board of Trustees should be the initiating body. Mr. Kerley replied that the University had been requested to participate in the program and that the Resolution was merely a form which had been used by others. He felt, however, that there would be no objection to a change in the wording of the Resolution. Governor Chandler expressed the feeling that the University would be on "dangerous ground" in becoming involved in area planning and zoning matters and felt that the

Board of Trustees should not authorize participation in such things. Governor Nunn agreed that the University should avoid involvement in matters of a political nature but should be willing to cooperate in any areas that affect the University and the community. Mr. Hillenmeyer endorsed the Resolution and felt that the University had an obligation to the community to cooperate with it through its participation in such an advisory group as was proposed. Governor Chandler felt that the University should wait until it was asked and it was explained that this had already been done. Dr. Oswald suggested that the motion might be reworded to reflect interest and willingness to participate in any advisory group which might be named. Mr. Black, who had made the original motion for adoption of the Resolution, asked that his motion be withdrawn. Dr. Denham, who seconded the motion, agreed. Mr. Black then moved that the Resolution as stated below be adopted:

RESOLUTION

Resolved, that the Board of Trustees of the University of Kentucky hereby informs the Fiscal Court of Fayette County and the Lexington City Commission of its interest and willingness to participate in any advisory group that might be named by the City-County Planning Commission to advise and consult with the Planning Commission regarding the coordination of the preparation and implementation of planning proposals for the central area of Lexington and Fayette County.

Mr. Griffin seconded the motion and the Resolution as amended was passed.
(See PR 10 at the end of the Minutes.)

P. Report on Selection of an Athletics Director and Appointment of Governor Chandler to Board of Directors of the Athletics Association Announced

Dr. Oswald indicated that a search committee had been appointed at the last meeting of the Board of Directors of the Athletics Association to screen candidates for an Athletics Director to fill the vacancy created by the death of Mr. Bernie A. Shively in early December. This committee has been requested to present its report to the Board of Directors of the Athletics Association in time for them to make their recommendation to the Board of Trustees in May.

Under the Articles of Incorporation of the University of Kentucky Athletics Association, two members of the Board of Trustees are appointed by the President to the Board of the Athletics Association. Dr. Oswald indicated that it was his intention to appoint Governor Chandler to a place on the Athletics Association Board of Directors to replace Mr. Charles Landrum who was no longer eligible to serve as a Trustee member. He also stated that the Articles of Incorporation would be amended to include as an ex officio member of the Board the President of the K-Men's Association.

R. Committee Reports

Governor Nunn called for reports from the chairmen of the special committees of the Board of Trustees. Each chairman indicated that he had no report to make at this time.

S. Meeting Adjourned

The chairman, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. On motion duly made, seconded and carried, the meeting adjourned at 3:50 p. m.

Respectfully submitted,

Sam Ezelle, Secretary
Board of Trustees

Resolution on the Death of Audrey J. Brown, PR 2, PR 3, UK-UL Committee Report, PR 5, PR 6, PR 7, PR 8, PR 9 and PR 10 and Statement of Dr. Oswald on Advisory Committee to Select Athletics Director which follow are official parts of the Minutes of the January 12, 1968 meeting of the Board of Trustees.

RESOLUTION ON THE DEATH
OF
DR. AUBREY J. BROWN

The Board of Trustees of the University of Kentucky notes with sorrow the death of a former member

DR. AUBREY J. BROWN

on January 8, 1968. Educator, economist and friend of agriculture, Dr. Brown served the University of Kentucky in many capacities, always discharging his responsibilities with a marked degree of excellence.

He was born in Missouri in July, 1913, and he received his bachelor of science degree in civil engineering from the University of Illinois. In 1937 he was awarded his master's degree and in 1946 his doctorate in agricultural economics. It was in 1938 that he came to the Commonwealth to serve Kentuckians.

On numerous occasions his colleagues named him to positions of leadership and he served with great distinction on the University's Board of Trustees representing the faculty. Additionally, he served this institution as a long-time member of the Athletics Association, from 1951 to the time of his death; during that same period he was president of the University's chapter of the American Association of University Professors.

The scope of his influence, however, extended far beyond the campus as a member of the Board of Directors of the Federal Reserve Bank of Cleveland, as a member of the Steering Committee of National Marketing Workshops, as a member of the Editorial Council, American Farm Economics Association, and in many other capacities.

His scholarship and leadership earned for him still additional honors and he was awarded membership in such societies as Sigma Xi, Gamma Sigma Delta and Omicron Delta Kappa. Who's Who in America carried his biography.

As chairman of the Department of Agricultural Economics, he was a strong influence on thousands of young men and women who came under his ever-thoughtful direction. After their school days, they continued to seek him out for guidance and worked with him in the fields of marketing, farm management and agricultural policy.

Nor were Dr. Brown's abilities confined to these shores. He went abroad to Spain and to Egypt to examine the markets for burley in those lands.

A few days more than two years ago, in December of 1965, his service earned him the title of Kentucky Man of the Year in Agriculture, an honor bestowed by Progressive Farmer magazine.

The Board of Trustees, regretting the untimely passing and recalling the many services to this University, to the Commonwealth and nation, directs that copies of this resolution be spread upon the minutes of the Board meeting of January 12, 1968, and be transmitted to the family of Dr. Brown.

Missing report(s)

Office of the President
January 12, 1968

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment)

Recommendation: that the financial report covering the five months' period ended November 30, 1967, be accepted and made a part of the January 12, 1968 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. Changes in Investment Portfolio

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the Treasurer and/or Assistant Treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to make quarterly reports on both sales and purchases. The following report is submitted in accordance with the aforesaid directive.

Changes in the University of Kentucky Investment Portfolio
Fourth Quarter, 1967

Investment Matured

GMAC Note
Amount \$1,000,000.00
Cost \$995,937.50
Dated October 31, 1967
Matured November 30, 1967
Rate 4.875%
Yield 4.90%
Term 30 days
Discount \$4,062.50

Investment Matured

Certificate of Deposit #3389
First Security National Bank & Trust Co.
Amount \$500,000.00
Cost \$500,000.00
Dated July 13, 1967
Matured October 13, 1967
Rate 5%
Yield 5%
Term 3 months
Interest \$6,250.00

Investment Matured

GMAC Note
Amount \$1,000,000.00
Cost \$992,163.19
Dated August 30, 1967
Matured October 30, 1967
Rate 4.625%
Yield 4.73%
Term 61 days
Discount \$7,836.81

Investment Matured

Federal Home Loan
Amount \$60,000.00
Cost \$59,970.00
Dated October 25, 1966
Matured October 26, 1967
Rate 6%
Yield 6.05%
Term 1 year
Interest \$3,630.00

Re-Investment

Certificate of Deposit #3389
First Security National Bank & Trust Co.
Amount \$500,000.00
Cost \$500,000.00
Dated October 13, 1967
Maturing January 13, 1968
Rate 5%
Yield 5%
Term 3 months
Interest \$6,250.00

Re-Investment

GMAC Note
Amount \$1,000,000.00
Cost \$995,937.50
Dated October 31, 1967
Matured November 30, 1967
Rate 4.875%
Yield 4.90%
Term 30 days
Discount \$4,062.50

Re-Investment and New Investment

Certificate of Deposit
Amount \$122,600.00
Cost \$122,600.00
Dated October 26, 1967
Maturing January 26, 1968
Rate 5%
Yield 5%
Term 90 days
Interest \$1,532.50

New Investments

GMAC Note
Amount \$100,000.00
Cost \$99,227.08
Dated December 7, 1967
Maturing January 29, 1968
Rate 5.25%
Yield 5.29%
Term 53 days
Discount \$772.92

Banks for Cooperatives
Amount \$500,000.00
Cost \$500,000.00
Dated November 1, 1967
Maturing May 1, 1968
Rate 5.65%
Yield 5.65%
Term 6 months
Interest \$14,125.00

Investments Matured

GMAC Note
Amount \$500,000.00
Cost \$498,072.92
Dated September 19, 1967
Matured October 19, 1967
Rate 4.625%
Yield 4.64%
Term 30 days
Discount \$1,927.08

Certificate of Deposit #3516
Amount \$500,000.00
Cost \$500,000.00
Dated July 20, 1967
Matured October 20, 1967
Rate 4.75%
Yield 4.75%
Term 3 months
Interest \$5,937.50

New Investment

GMAC Note
Amount \$1,000,000.00
Cost \$974,375.00
Dated October 19, 1967
Maturing April 16, 1968
Rate 5.125%
Yield 5.26%
Term 180 days
Discount \$25,625.00

Changes in the University of Kentucky Research Foundation
Investment Portfolio - Fourth Quarter, 1967

Investments Matured

Federal Home Loan Bank Bonds
Amount \$60,000.00
Cost \$59,987.67
Dated November 27, 1966
Matured November 27, 1967
Rate 6%
Yield 6.05%
Term 1 year
Interest \$3,630.00

Certificate of Deposit #3563
Amount \$200,000.00
Cost \$200,000.00
Dated August 31, 1967
Matured November 30, 1967
Rate 5%
Yield 5%
Term 3 months
Interest \$2,500.00

Investments Liquidated

U. S. Treasury Bills
Amount \$202,000.00
Cost \$199,880.95
Dated August 3, 1967
Maturity Date November 2, 1967
Rate 4.15%
Yield 4.26%
Term 91 days
Discount \$2,119.04

U. S. Treasury Bills
Amount \$202,000.00
Cost \$199,880.95
Dated August 3, 1967
Liquidated October 10, 1967
Rate 4.15%
Term 68 days
Income \$1,570.55

U. S. Treasury Bills
Amount \$200,000.00
Cost \$199,296.67
Dated October 3, 1967
Maturity Date November 2, 1967
Rate 4.22%
Yield 4.24%
Term 30 days
Discount \$703.33

U. S. Treasury Bills
Amount \$200,000.00
Cost \$199,296.67
Dated October 3, 1967
Liquidated October 10, 1967
Rate 4.22%
Term 7 days
Income \$160.27

Investment Matured

Consolidated Federal Intermediate
Credit Bank Bonds
Amount \$200,000.00
Cost \$200,000.00
Dated January 3, 1967
Matured October 2, 1967
Rate 5.60%
Yield 5.60%
Income \$8,368.88

Re-Investment

U. S. Treasury Bills
Amount \$200,000.00
Cost \$199,296.67
Dated October 3, 1967
Matured November 2, 1967
Rate 4.22%
Yield 4.24%
Term 30 days
Discount \$703.33

Investment Matured

Real Estate Note
Principal Amount \$250,000.00
Dated March 24, 1967
Matured December 1, 1967
Interest Rate 6%
Term 252 days
Income \$10,291.67

Re-Investment

Real Estate Note
Principal Amount \$250,000.00
Dated December 1, 1967
Maturing June 1, 1968
Interest Rate 6%
Term 6 months
Income \$7,500.00

New Investments

Banks for Cooperatives
Amount \$190,000.00
Cost \$190,000.00
Dated November 1, 1967
Maturing May 1, 1968
Rate 5.65%
Yield 5.65%
Term 6 months
Interest \$5,367.50

Banks for Cooperatives
Amount \$200,000.00
Cost \$200,000.00
Dated December 4, 1967
Maturing June 3, 1968
Rate 5.75%
Yield 5.75%
Term 6 months
Interest \$5,718.06

GMAC Note
Amount \$400,000.00
Cost \$389,000.00
Dated December 7, 1967
Maturing June 4, 1968
Rate 5.50%
Yield 5.66%
Term 180 days
Discount \$11,000.00

Federal Home Loan Bank Bonds
Amount \$100,000.00
Cost \$100,000.00
Dated November 27, 1967
Maturing August 26, 1968
Rate 5.875%
Yield 5.875%
Term 9 months
Interest \$4,389.93

GMAC Note
Amount \$200,000.00
Cost \$197,312.50
Dated December 7, 1967
Maturing March 6, 1968
Rate 5.375%
Yield 5.45%
Term 90 days
Discount \$2,687.50

FIC Bonds
Amount \$500,000.00
Cost - Principal \$499,843.75
Accrued Interest 3,827.80
Total Cost \$503,671.55
Dated October 27, 1967
Maturing June 3, 1968
Rate 5.30%
Yield 5.33%
Term 216 days
Income Interest
Interest \$ 19,673.72
Less Accrued Int. 3,827.80
Net Interest \$ 15,845.92

Changes in The Fund for Advancement of Education and Research
in the University of Kentucky Medical Center Investment Portfolio
Fourth Quarter, 1967

Investments Matured

Certificate of Deposit #3539
Amount \$100,000.00
Cost \$100,000.00
Dated May 16, 1967
Matured November 16, 1967
Rate 4.75%
Yield 4.75%
Term 180 days
Interest \$2,375.00

GMAC Note
Amount \$150,000.00
Cost \$149,614.06
Dated November 15, 1967
Matured December 4, 1967
Rate 4.875%
Yield 4.89%
Term 19 days
Discount \$385.94

Certificate of Deposit #3580
Amount \$100,000.00
Cost \$100,000.00
Dated September 5, 1967
Matured December 6, 1967
Rate 5%
Yield 5%
Term 3 months
Interest \$1,250.00

Investment Matured

GMAC Note
Amount \$100,000.00
Cost \$99,855.56
Dated September 19, 1967
Matured October 2, 1967
Rate 4%
Yield 4%
Term 13 days
Discount \$144.44

Re-Investment

Banks for Cooperatives
Amount \$100,000.00
Cost \$100,000.00
Dated October 2, 1967
Maturing April 1, 1968
Rate 5.35%
Yield 5.35%
Term 6 months
Interest \$2,675.00

New Investments

Banks for Cooperatives
Amount \$200,000.00
Cost \$200,000.00
Dated November 1, 1967
Maturing May 1, 1968
Rate 5.65%
Yield 5.65%
Term 6 months
Interest \$5,650.00

GMAC Note
Amount \$150,000.00
Cost \$149,614.06
Dated November 15, 1967
Matured December 4, 1967
Rate 4.875%
Yield 4.89%
Term 19 days
Discount \$385.94

New Investments (continued)

Banks for Cooperatives
Amount \$250,000.00
Cost \$250,000.00
Dated December 4, 1967
Maturing June 3, 1968
Rate 5.75%
Yield 5.75%
Term 6 months
Interest \$7,147.58

Changes in the University of Kentucky Athletic Association

Investment Portfolio
Fourth Quarter, 1967

Investments Matured

Certificate of Deposit #3564
Amount \$200,000.00
Cost \$200,000.00
Dated August 31, 1967
Matured November 30, 1967
Rate 5%
Yield 5%
Term 3 months
Income Interest \$2,500.00

Certificate of Deposit #3748
Amount \$50,000.00
Cost \$50,000.00
Dated September 5, 1967
Matured December 5, 1967
Rate 5%
Yield 5%
Term 3 months
Income Interest \$625.00

III. Authorization to Sell Stock

Recommendation: that the Board of Trustees authorize Clay Maupin, Assistant Treasurer, to sell, assign, and transfer unto the University of Kentucky, 26 shares, and to King & Company, First National City Bank, 20 Exchange Place, New York, New York, 15 shares of the capital stock of the American Cyanamid Company, represented by Certificate No. NY0121258.

Background: Andrew M. Spears, Executor of the Augustus M. Kirby Estate, authorized the above company to re-issue 41 shares of American Cyanamid Co. Because of an error in the duplication of a stock dividend, this caused the authorization to be overstated by 15 shares. The above recommendation will reduce the number of shares authorized from 41 to 26 shares, which is the number of shares to which the University of Kentucky is entitled.

Recommendation: that the following resolution be adopted:

RESOLUTION OF THE BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY

Mr. Clay Maupin, Assistant Treasurer of the University of Kentucky, is hereby authorized to sell, assign and transfer unto The University of Kentucky 26 shares, and to King & Co., First National City Bank, 20 Exchange Place, New York, New York, 15 shares of the capital stock of the American Cyanamid Company represented by Certificate No. NY0121258.

CERTIFICATION

I, Sam Ezelle, hereby certify that the foregoing resolution was duly adopted at a meeting of the Board of Trustees of the University of Kentucky, held on _____, at which meeting a quorum was voting and present throughout.

Secretary, Board of Trustees of the
University of Kentucky

Guaranteed as the signature of Sam Ezelle.

Bank: _____

Title of Officer
Signing on Behalf
of Bank: _____

IV. Authorization to Establish Depository Account

Recommendation: (1) that the Board authorize the establishment of a depository account in the First National Lincoln Bank of Louisville for the Jefferson Community College; (2) that Mr. Robert F. Kerley, Vice President - Business Affairs and Treasurer, and Mr. Clay Maupin, Assistant Treasurer, are authorized to draw checks on the said account, the signature of either of these officers to be sufficient to authorize a withdrawal of funds from the account; (3) that the First National Lincoln Bank of Louisville be authorized to rely upon the foregoing resolutions until receipt by it of written notice of any change or revocation thereof.

V. Graduate Faculty Appointments

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

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

- o Foster B. Cady, Jr. - Professor of Statistics
- John A. Dearing - Associate Professor of Civil Engineering
- L. Douglas James - Assistant Professor of Civil Engineering
- Harry B. Kostenbauder - Professor of Pharmacy and Assistant Dean
- James F. Lafferty - Associate Professor of Mechanical Engineering
- Raymond Gilbert Lockard - Associate Professor of Horticulture

VI. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to the positions with the rank of Associate Professor and above, for promotions, for the granting of tenure, and for salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION

New Appointments

Richard Joe Amick, Associate Professor, with tenure, Department of Agricultural Economics, College of Agriculture, retroactive to December 11, 1967

- Robert G. Aug, Associate Professor, Department of Psychiatry, College of Medicine, effective June 15, 1968
- Harold K. Charlesworth, Extension Professor, with tenure, Department of Economics, College of Business and Economics, retroactive to September 1, 1967
- Stuart I. Greenbaum, Associate Professor, Department of Economics, College of Business and Economics, retroactive to November 1, 1967
- Jan B. Luytjes, Associate Extension Professor, with tenure, Department of Business Administration, College of Business and Economics, retroactive to September 1, 1967
- Clarence Richard Roberts, Associate Extension Professor, with tenure, Department of Horticulture, College of Agriculture, retroactive to December 11, 1967
- John G. Shaw, Associate Professor, with tenure, Department of Plant Pathology, College of Agriculture, retroactive to January 1, 1968
- Cornelia B. Wilbur, Professor, Department of Psychiatry, College of Medicine, retroactive to December 15, 1967
- Robert Sidney Bain, Instructor, Department of Radiology, College of Medicine, retroactive to January 1, 1968, (salary over \$15,000)
- Preston Vine Dilts, Jr., Assistant Professor, Department of Obstetrics and Gynecology, College of Medicine, retroactive to December 1, 1967 (salary over \$15,000)

Promotions

- Carl Cabe, Department of Economics, College of Business and Economics, from Associate Professor to Professor, with tenure
- William Chambliss, Department of History, College of Arts and Sciences, from Assistant Professor to Associate Professor, with tenure
- Joseph Hamburg, Departments of Medicine and of Community Medicine, College of Medicine, from Assistant Professor to Associate Professor, with tenure
- James B. Holloway, Department of Surgery, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor (voluntary faculty)
- David A. Hull, Department of Surgery, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor (voluntary faculty)
- Nathan Levene, Department of Surgery, College of Medicine, from Assistant Clinical Professor to Associate Clinical Professor (voluntary faculty)
- Gerard E. Silberstein, Department of History, College of Arts and Sciences, from Assistant Professor to Associate Professor, with tenure
- Fred W. Zechman, Department of Physiology and Biophysics, College of Medicine, from Associate Professor to Professor, with tenure
- John Bayne Selby, Department of Medicine, College of Medicine, from Assistant Clinical Professor to Associate Professor (Adjunct Series)
- C. Leland Smith, Department of Curriculum, College of Education, from Assistant Professor of Social Science Education (Special Title Series) to Associate Professor, with tenure, of Social Science Education (Special Title Series)

Tenure Granted

Tom F. Wayne, Professor and Associate Dean of Medicine, Department of
Community Medicine

Administrative Appointments

Harold Drudge, Professor, named Chairman, Department of Veterinary Science,
College of Agriculture, effective January 1, 1968
Eugene B. Gallagher, Associate Professor, named Acting Chairman, Department
of Behavioral Science, for the 1968-69 academic year
J. P. Noffsinger, Professor, named Acting Dean, School of Architecture,
effective July 1, 1968 through June 30, 1969
Robert W. Kiser, Professor, named Chairman, Department of Chemistry, for
a regular term, effective July 1, 1968
J. W. Patterson, Professor, named Acting Chairman, Department of Speech,
for the balance of the 1967-68 academic year

Leaves of Absence

Charles P. Graves, Professor and Dean, School of Architecture, sabbatical
leave, beginning July 1, 1968 and terminating June 30, 1969, with one-half
salary
Alfred D. Winer, Associate Professor, Department of Biochemistry,
sabbatical leave for the period September 1, 1968 through August 31, 1969
Robert H. Greenlaw, Professor, Department of Radiology, sabbatical leave for
the period August 15, 1968 through February 15, 1969
Thomas L. Hankins, Associate Professor, Community College System,
sabbatical leave for the period January 1, 1968 through June 30, 1968
Charles Dickens, Assistant Professor, Department of English, sabbatical
leave for the fall semester, 1968
Jon Shepard, Assistant Professor, Department of Sociology, leave without pay
for the 1968-69 academic year
Virginia Lane, Professor of Clinical Nursing, College of Nursing, sabbatical
leave for the academic year, 1968-69
Louis L. Boyarsky, Professor and Acting Chairman, Department of Physiology
and Biophysics, sabbatical leave for the period September 1, 1968 through
August 31, 1969
Wendell Berry, Associate Professor, Department of English, leave without pay
for the 1968-69 academic year
John B. Sowards, Senior Instructor, Ashland Community College, sabbatical
leave for the second semester of the 1967-68 year
Ralph Ramsey, Extension Specialist, Rural Sociology, leave without pay,
beginning December 1, 1967 through November 30, 1968
Robert Straus, Professor and Chairman, Department of Behavioral Science,
sabbatical leave, beginning July 1, 1968 through June 30, 1969

ADMINISTRATIVE ACTION

New Appointments

- * Michael A. Baer, Assistant Professor, Department of Political Science, College of Arts and Sciences, effective September 1, 1968
- Billy J. Barfield, Assistant Professor, Department of Agricultural Engineering, College of Agriculture, effective February 5, 1968
- Darwin G. Braund, Assistant Extension Professor, Department of Animal Sciences, retroactive to December 15, 1967
- Mary J. Fletcher, Instructor, Jefferson Community College, retroactive to January 1, 1968
- Sandra Struwe Gillum, Librarian IV, Medical Center Library, retroactive to July 17, 1967
- Meryle V. Hutchison, Assistant Professor and Director of Continuing Education, College of Nursing, retroactive to January 1, 1968
- Gloria Barcala Lazano, Instructor, School of Architecture, retroactive to November 1, 1967
- Patsy H. McGinley, Assistant Professor, Department of Foundations, College of Education, retroactive to September 1, 1967
- Colleen Murphy, Instructor, Jefferson Community College, effective January, 1968
- Lillian Ellen Massey Page, Instructor, Department of Medical Technology, School of Allied Health Professions, retroactive to November 1, 1967
- Wayne W. Peternel, Assistant Professor, Department of Medicine, College of Medicine, effective January 15, 1968
- Gordon Alfred Sargent, Assistant Professor, Department of Metallurgical Engineering, College of Engineering, retroactive to November 1, 1967
- Naomi E. Voit, Librarian IV, Jefferson Community College, retroactive to December 1, 1967
- Clifton Lee Youngman, Instructor, Jefferson Community College, retroactive to January 1, 1968
- Frank M. Handley, Visiting Instructor, Jefferson Community College, retroactive to January 1, 1968
- Richard W. Carpenter, Clinical Instructor, Department of Medicine, College of Medicine, retroactive to October 1, 1967
- W. D. Mortimer Harris, Assistant Clinical Professor, Department of Community Medicine, retroactive to November 1, 1967
- Ernest L. Jackson, Instructor (Adjunct Series), Department of Prosthodontics, College of Dentistry, retroactive to December 1, 1967
- Richard D. Lowe, Instructor (Adjunct Series), Department of Prosthodontics, College of Dentistry, retroactive to December 1, 1967
- Myron Lewis, Clinical Instructor, Department of Community Medicine, retroactive to September 1, 1967 (no salary)

* If Ph. D. degree requirements are not completed by time of appointment, rank will be Instructor

Reappointments

Thomas E. Buie, Jr., Physician, University Health Service, and Instructor,
Department of Psychiatry, College of Medicine
Car M. Foster, Assistant Professor, Department of Counseling and Guidance,
College of Education

Changes in Appointments

Judith Lynne McCall, Instructor to Visiting Instructor, Department of Health,
Physical Education and Recreation, College of Education
Peter P. Gillis, Assistant Professor, Department of Engineering Mechanics to
Assistant Professor of Material Sciences, Department of Metallurgical
Engineering, College of Engineering

Retirements

D. C. Kemper, Assistant Professor, College of Education, Special Assignment,
January 1, 1968 through June 30, 1968; retirement effective July 1, 1968
Hubert W. McFarland, Laboratory Assistant, Department of Plant Pathology,
after over 22 years of service, effective February 1, 1968
Carlton M. Reed, Custodian, Physical Plant Division, after over 18 years of
service, effective February 1, 1968
Earl Reynolds, Laboratory Aide, Department of Veterinary Science, after over
46 years of service, effective February 1, 1968
Fannie T. Reffett, Attendant - Women's Gym, Department of Health, Physical
Education and Recreation, after over 28 years of service, retroactive to
January 6, 1968

Resignations

Okra J. Abbott, Associate Professor, Department of Animal Sciences, College
of Agriculture, retroactive to November 9, 1967
Oliver Wendell Deaton, Assistant Professor, Department of Animal Sciences,
College of Agriculture, retroactive to December 1, 1967
Hudson A. Glimp, Assistant Professor, Department of Animal Sciences, College
of Agriculture, effective January 12, 1968
Fern D. Letnes, Instructor, School of Home Economics, retroactive to July 1, 1967
G. Henry Schmitt, Assistant Professor, Department of Pharmacology, College
of Medicine, effective January 9, 1968
J. Henry Sprouse, Jr., Associate Professor, Department of Anesthesiology,
College of Medicine, retroactive to November 23, 1967

Action: Approved X Disapproved _____ Other _____

Date: January 12 , 1968

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

December 18, 1967

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

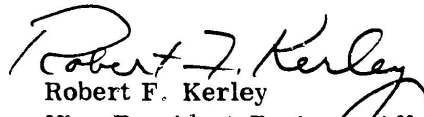
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1967 through November 30, 1967. This report consists of a balance sheet for the twelve fund groups, and statements of income and appropriations showing the financial transactions for the five months ended November 30, 1967. Estimated income from state appropriations has been reduced by \$ 3, 644, 000 to reflect recent state budget adjustments.

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

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

Respectfully submitted,


Robert F. Kerley
Vice President-Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1967

ASSETS

I. Current Funds:

A. General:

Cash:

Federal funds	\$ 698,221.20
Depository funds	486,165.98
On deposit with State Treasurer	5,439,056.59
Available balance, state appropriations	<u>4,127,416.71</u>
Total cash	10,750,860.48
Reimbursements due from State Treasurer	3,911,145.71
Due from other funds	1,112,950.45
Accounts receivable	183,820.24
Notes receivable	71,190.00
Unrealized income (Exhibit B)	25,104,279.06
Inventories and undistributed charges	<u>1,779,618.54</u>

Total general \$ 42,913,864.48

B. Restricted:

Cash:

Depository funds	13,111.85
Revolving funds	<u>913,000.00</u>
Total cash	926,111.85
Petty cash advances	144,904.31
Investments	6,755,468.61
Accounts receivable	194,801.76
Unrealized income (Exhibit B)	<u>1,033,325.97</u>

Total restricted 9,054,612.50

C. Hospital and clinics:

Cash-Depository funds	654,892.95
Accounts receivable (net of allowance for doubtful accounts of \$ 3,991,220)	1,552,141.06
Unrealized income (Exhibit B)	4,139,622.09
Inventories	<u>540,988.82</u>

Total hospital and clinics 6,887,644.92

University of Kentucky
Balance Sheet
November 30, 1967

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Accounts payable—county funds	\$ 8,356.80	
Due to other funds	311,145.71	
Due to Federal Government	62,689.74	
Deferred income—student fees	180,119.50	
Advances from State for imprest cash funds	3,600,000.00	
Unencumbered balance, departmental appropriations (Exhibit C)	34,087,858.80	
Surplus:		
Reserve for encumbrances	3,280,926.06	
Reserve for inventories	977,238.67	
Reserve for notes receivable	71,190.00	
Activation reserve—University Hospital	249,000.00	
Unappropriated	<u>85,339.20</u>	
Total general		\$ 42,913,864.48

B. Restricted:

Due to other funds	5,544,328.38	
Outstanding check liability	12,148.29	
Undistributed collections and clearing	656,932.53	
Unencumbered balance, departmental appropriations (Exhibit C)	932,577.63	
Fund balances:		
Reserve for encumbrances	80,647.12	
Unencumbered	<u>1,827,978.55</u>	
Total restricted		9,054,612.50

C. Hospital and clinics:

Due to other funds	210,432.98	
Unexpended balance, departmental appropriations (Exhibit C)	5,053,490.09	
Surplus:		
Reserve for encumbrances	103,563.83	
Reserve for inventories	398,630.76	
Reserve for accounts receivable	<u>1,121,527.26</u>	
Total hospital and clinics		6,887,644.92

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1967

ASSETS

D. Housing and dining system:	
Cash in bank	\$ 943,732.04
Accounts receivable	4,968.00
Inventories	458,922.56
Unrealized income (Exhibit B)	4,101,725.47
Funded future bond interest expense	1,504,533.75
	\$ 7,013,881.82
E. Auxiliary enterprises :	
Cash in bank	1,140,058.89
Inventories	166,892.34
Unrealized income (Exhibit B)	707,138.82
	2,014,090.05
TOTAL CURRENT FUNDS	\$ 67,884,093.77
II. Loan Funds:	
Cash in bank	\$ 293,512.80
Notes receivable	3,244,133.32
Due from Federal Government	5,080.06
Due from United Student Aid loan fund	2,000.00
	\$ 3,544,726.18
III. Endowment Funds:	
Cash in bank	\$ 1,133.53
Cash on deposit with Trustee	32.97
Investments	508,322.72
	\$ 509,489.22

University of Kentucky
Balance Sheet
November 30, 1967

EXHIBIT A

LIABILITIES

D. Housing and dining system:	
Bonds payable	\$ 1,504,533.75
Deferred income	4,968.00
Departmental appropriations (Exhibit C)	5,039,472.36
Funds balances:	
Reserve for encumbrances	1,283.45
Funds for renewals and replacements	140,954.00
Unencumbered	<u>322,670.26</u>
Total housing and dining system	\$ 7,013,881.82
E. Auxiliary enterprises:	
Departmental appropriations (Exhibit C)	823,416.28
Fund balances:	
Reserve for encumbrances	186,276.76
Unencumbered	<u>1,004,397.01</u>
Total auxiliary enterprises	<u>2,014,090.05</u>
TOTAL CURRENT FUNDS	<u>\$ 67,884,093.77</u>
II. Loan Funds:	
Federal sponsored loan funds:	
Federal government	\$ 3,086,952.03
University matching funds	308,257.25
Accumulated interest income	<u>50,611.67</u>
Total Federal sponsored loan funds	\$ 3,445,820.95
University loan funds:	
University student loan funds	39,558.86
University special student loan funds	57,346.37
United Student Aid loan fund	<u>2,000.00</u>
Total University loan funds	<u>98,905.23</u>
TOTAL LOAN FUNDS	<u>\$ 3,544,726.18</u>
III. Endowment Funds:	
Funds balances	\$ 509,489.22
TOTAL ENDOWMENT FUNDS	<u>\$ 509,489.22</u>

EXHIBIT A

University of Kentucky
Balance Sheet
November 30, 1967

ASSETS

IV. Plant Funds:

A. Unexpended plant funds:

Cash on deposit with State Treasurer	\$ 510,427.16
State capital construction funds	14,904,730.67
Due from federal government	1,490,894.00
Construction expenditures and encumbrances	<u>30,653,306.37</u>

Total unexpended plant funds \$ 47,559,358.20

B. Retirement of indebtedness funds:

Cash on deposit with State Treasurer	209,218.74
Cash on deposit with trustee	279,642.00
Accounts receivable	13,649.50
Unrealized income (Exhibit E)	<u>1,617,906.16</u>

Total retirement of indebtedness funds 2,120,416.40

C. Sinking funds:

Cash on deposit with Trustee	33,285.17
Investments held by Trustee	<u>8,354,323.96</u>

Total sinking funds 8,387,609.13

D. Invested in plant:

Land	4,987,905.41
Buildings	105,536,837.00
Equipment	<u>24,083,528.00</u>

Total invested in plant 134,608,270.41

TOTAL PLANT FUNDS \$ 192,675,654.14

V. Agency Funds:

Cash in bank	\$ 2,284,318.06
Investments	<u>1,035.96</u>

TOTAL AGENCY FUNDS \$ 2,285,354.02

University of Kentucky
Balance Sheet
November 30, 1967

EXHIBIT A

LIABILITIES

IV. Plant Funds:

A. Unexpended plant funds:		
Reserve for encumbrances	\$ 11,733,539.30	
Due to current general funds	655,015.00	
Due to other governmental units	15,586,284.00	
Bonds payable	15,902,901.37	
Net funds available (Exhibit D)	<u>3,681,618.53</u>	
Total unexpended plant funds		\$ 47,559,358.20
B. Retirement of indebtedness funds:		
Unexpended balances, debt service (Exhibit E)	2,016,395.53	
Funds balances	104,020.87	
	<hr/>	
Total retirement of indebtedness funds		2,120,416.40
C. Sinking funds:		
Bonds payable	3,466,000.00	
Funds balances (Exhibit F)	<u>4,921,609.13</u>	
Total sinking funds		8,387,609.13
D. Invested in plant:		
Bonds payable	35,373,064.88	
Due to other funds	400,000.00	
Due to other governmental units	1,000.00	
Net investment in plant	<u>98,834,205.53</u>	
Total invested in plant		<u>134,608,270.41</u>
TOTAL PLANT FUNDS		<u>\$ 192,675,654.14</u>

V. Agency Funds:

Agency funds balances	\$ 2,285,354.02	
	<hr/>	
TOTAL AGENCY FUNDS		<u>\$ 2,285,354.02</u>

University of Kentucky
 Summary of Current Funds Income and Appropriated Balances
 For the Five Months Ended November 30, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General:			
Student fees	\$ 6,797,700.00	\$ 3,488,387.44	\$ 3,309,312.56
State appropriations	37,715,600.00	21,374,900.00	16,340,700.00
Federal appropriations	4,774,431.00	2,131,855.00	2,642,576.00
County appropriations	623,028.52	212,323.18	410,705.34
Endowment income	46,675.00	8,700.00	37,975.00
Gifts and grants	1,559,800.00	30,170.75	1,529,629.25
Sales and services	768,774.27	249,725.56	519,048.71
Organized activities related to educational departments	169,000.00	144,188.64	24,811.36
Regulatory fees	549,600.00	296,205.54	253,394.46
Other	57,100.00	20,973.62	36,126.38
Fund balances appropriated for current operations	1,994,295.92	1,994,295.92	
Prior year encumbrances appropriated	1,347,430.72	1,347,430.72	
Sub-total, current fund operations	<u>56,403,435.43</u>	<u>31,299,156.37</u>	<u>25,104,279.06</u>
Fund balances appropriated for plant construction and improvement	<u>1,800,000.00</u>	<u>1,800,000.00</u>	
Total general	<u>58,203,435.43</u>	<u>33,099,156.37</u>	<u>25,104,279.06</u>
B. Restricted	<u>2,165,320.49</u>	<u>1,131,994.52</u>	<u>1,033,325.97</u>
C. Hospital and clinics:			
State appropriation	4,193,000.00	2,169,000.00	2,024,000.00
Hospital earned income- net	3,905,300.00	1,789,677.91	2,115,622.09
Prior year encumbrances appropriated	66,303.14	66,303.14	
Total hospital and clinics	<u>8,164,603.14</u>	<u>4,024,981.05</u>	<u>4,139,622.09</u>
D. Housing and dining system	<u>8,204,271.00</u>	<u>4,102,545.53</u>	<u>4,101,725.47</u>
E. Auxiliary enterprises	<u>2,092,452.61</u>	<u>1,385,313.79</u>	<u>707,138.82</u>
TOTAL CURRENT FUNDS INCOME AND APPROPRIATED BALANCES	<u>\$ 78,830,082.67</u>	<u>\$ 43,743,991.26</u>	<u>\$ 35,086,091.41</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Months Ended November 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. General:				
Departments of instruction and research	\$ 22,376,004.66	\$ 8,196,102.66	\$ 492,072.23	\$ 13,687,829.77
Community colleges	3,754,697.37	1,351,832.89	93,102.84	2,309,761.64
Summer session	551,026.47	529,279.03	692.62	21,054.82
Organized activities	608,486.31	202,451.13	295,493.00	110,542.18
Organized research	5,649,915.71	2,206,069.77	582,438.51	2,861,407.43
Libraries	1,760,626.71	676,421.50	12,464.26	1,071,740.95
Extension and public services	6,748,610.95	2,646,001.46	144,302.09	3,958,307.40
Maintenance and operation of plant	3,508,139.32	1,406,364.94	461,920.80	1,639,853.58
Major improvements	395,613.31	200,273.53		195,339.78
Acquisition of equipment	353,910.22	125,914.12	80,425.46	147,570.64
General administration	2,055,258.27	755,427.93	53,678.20	1,246,152.14
Student services	2,121,379.74	863,953.11	58,566.39	1,198,860.24
Staff benefits	3,188,800.00	1,140,555.47		2,048,244.53
General institutional services	1,931,299.49	616,044.69	261,032.87	1,054,221.93
Service enterprises	85,338.90	42,352.31	85,672.09	(42,685.50)
Debt service cost	1,243,000.00	532,734.35		710,265.65
Student aid	7,500.00	1,936.38		5,563.62
Reserves	63,828.00			63,828.00
Sub-total, current fund operations	<u>56,403,435.43</u>	<u>21,493,715.27</u>	<u>2,621,861.36</u>	<u>32,287,858.80</u>
Plant construction and improvement	1,800,000.00			1,800,000.00
Total general	<u>58,203,435.43</u>	<u>21,493,715.27</u>	<u>2,621,861.36</u>	<u>34,087,858.80</u>

University of Kentucky
 Summary of Current Funds Expenditures
 For the Five Months Ended November 30, 1967

EXHIBIT C

<u>Fund and Function:</u>	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Restricted:				
Departments of instruction and research	\$ 80,330.22	\$ 26,817.96	\$ 26,673.99	\$ 26,838.27
Organized research	74,176.14	120,299.38	36,573.74	(82,696.98)
Libraries	2,905.37	333.80		2,571.57
Extension and public services	245,136.39	295,494.88	1,408.28	(51,766.77)
Haggin Fund	34,900.00	11,066.84	7.50	23,825.66
Student services	22,400.08	35,609.38		(13,209.30)
General institutional services	56,830.96	50,204.01	164.40	6,462.55
Student aid	540,535.43	583,042.65	105.15	(42,612.37)
Acquisition of real property	26,768.00	6,148.09	7,967.07	12,652.84
Construction	4,451.68			4,451.68
Maintenance and operations	60,584.08	24,356.49	6,469.25	29,758.34
Undistributed approved budgets	<u>1,016,302.14</u>			<u>1,016,302.14</u>
Total restricted	<u>2,165,320.49</u>	<u>1,153,373.48</u>	<u>79,369.38</u>	<u>932,577.63</u>
C. Hospital and clinics	<u>8,164,603.14</u>	<u>3,062,880.97</u>	<u>48,232.08</u>	<u>5,053,490.09</u>
D. Housing and dining system	<u>8,204,271.00</u>	<u>3,163,515.19</u>	<u>1,283.45</u>	<u>5,039,472.36</u>
E. Auxiliary enterprises	<u>2,092,452.61</u>	<u>1,082,759.57</u>	<u>186,276.76</u>	<u>823,416.28</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$ 78,830,082.67</u>	<u>\$ 29,956,244.48</u>	<u>\$ 2,937,023.03</u>	<u>\$ 45,936,815.16</u>

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1967

EXHIBIT D

Construction:	<u>Appropriation</u>	<u>Expenditure</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Main campus-				
Undergraduate housing complex	\$ 22,212,043.22	\$ 20,960,135.17	\$ 959,915.49	\$ 291,992.56
Classroom-office building	12,089,195.00	1,831,531.23	8,503,518.83	1,754,144.94
Completed projects-clearing	296,099.02		59,212.26	236,886.76
	<hr/>			
Total construction-main campus	34,597,337.24	22,791,666.40	9,522,646.58	2,283,024.26
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Community colleges-				
Ashland Community College	150,100.00	23,419.06	93,677.00	33,003.94
Elizabethtown Community College	209,865.65	184,185.48	19,860.88	5,819.29
Hazard-Blackey Community College	64,250.00	2,547.04	10,250.00	51,452.96
Henderson Community College	61,085.00	21,536.78	5,467.00	34,081.22
Hopkinsville Community College	187,250.00	134,612.92	22,406.94	30,230.14
Jefferson Community College	1,521,502.00	883,866.78	566,575.12	71,060.10
Maysville Community College	66,250.00	35,200.41	18,276.21	12,773.38
Northern Community College	101,417.18	80,092.46	17,163.56	4,161.16
Prestonsburg Community College	227,007.24	172,910.76	43,125.22	10,971.26
Somerset Community College	189,944.00	157,286.36	13,490.60	19,167.04
Southeast Community College	15,565.00	7,314.58	4,250.00	4,000.42
Movable classroom-office building	435,647.00	61,607.20	344,789.60	29,250.20
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Total community colleges	3,229,883.07	1,764,579.83	1,159,332.13	305,971.11
	<hr/>			
Total construction	37,827,220.31	24,556,246.23	10,681,978.71	2,588,995.37
	<hr/>			
Major Improvements:				
Miscellaneous residence halls	4,500.00	3,176.79	1,323.21	
Housing for 50 foot centrifuge	90,071.00	79,351.64	9,801.03	918.33
Food storage building-refrigeration	28,839.50	21,966.80	4,791.66	2,081.04
Medical Center renovation	5,000.00	2,724.64		2,275.36
Animal care facilities for medical research	289,950.00	253,544.82	35,397.63	1,007.55
Coldstream Farm water system	199,732.00	149,296.83	39,501.52	10,933.65

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1967

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Wood Utilization Center- student housing	\$ 17,250.00	\$ 6,062.92	\$ 8,025.17	\$ 3,161.91
Funkhouser Building-addition for telephone exchange and library	48,027.00	41,353.15	4,706.21	1,967.64
Student Center cafeteria and Grill	75,000.00	64,197.00	7,676.00	3,127.00
University drive-Phase I	168,181.00	167,157.53		1,023.47
Donovan Hall cafeteria- refrigeration	48,325.00	3,100.24	1,692.29	43,532.47
Agricultural Engineering Building -renovation	95,545.00	63,673.82	27,166.85	4,704.33
Tobacco and health research equipment installation	162,490.00	115,116.98	44,695.27	2,677.75
Demolition of residential buildings for surface parking	13,066.00	9,066.00	2,399.00	1,601.00
Helen G. King Alumni House	45,124.00	38,314.64	6,456.28	353.08
Tennis courts-physical education and recreational area	263,576.00	168,390.86	80,531.81	14,653.33
Parking structures-1966	176,923.00	5,562.09	2,000.00	169,360.91
Temporary ETV production center	148,147.00	37,554.31	100,958.22	9,634.47
Engineering Building-7th floor alterations for materials science program	58,093.00	25,280.03	29,857.85	2,955.12
New serving lines-Donovan Hall Cafeteria	11,238.00		8,504.83	2,733.17
Agricultural Sciences laboratory building # 2	2,500.00			2,500.00
Electrical substation # 2-central campus	2,500.00	999.00	1.00	1,500.00
Cooling plant # 2-central campus	2,500.00	999.00	1.00	1,500.00
Installation of auxiliary system- central heating plants	246,310.00	1,034.96	54,609.98	190,665.06
Anderson Hall-miscellaneous renovation	136,509.00	9,021.24	1.00	127,486.76
Modernization of lighting and lighting control systems- Guignol Theatre	2,500.00		1,750.00	750.00
Conversion of storage area to office space-third floor-Library Service Building	2,500.00		1,000.00	1,500.00

University of Kentucky
Statement of Unexpended Plant Funds
For the Five Months Ended November 30, 1967

EXHIBIT D

Major Improvements (continued)	<u>Appropriation</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Office-laboratory-student quarters-swine research program-Coldstream Farm	\$ 2,500.00	\$ 899.87		\$ 1,600.13
Renovation of Reynolds # 3	8,140.00	2,185.00	\$ 4,716.00	1,239.00
Electrical renovation-Bowman and Breckinridge Halls	62,699.00	4,364.06	53,601.00	4,733.94
Agronomy seed laboratory- air conditioning	2,500.00			2,500.00
Renovation of Pharmacy Building	2,500.00			2,500.00
Memorial Hall renovation	2,500.00			2,500.00
Funkhouser mechanical and electrical renovation Administration Building remodeling-Phase II	2,500.00			2,500.00
Utilities:				
Electrical outage-Euclid Avenue	15,088.51		15,088.51	
Mapping-aerial mapping	11,546.00	8,595.21	2,946.00	4.79
Total major improvements	2,456,870.01	1,282,989.43	549,199.32	624,681.26
Minor Construction	624,869.14	114,441.98	490,247.03	20,180.13
Property Acquisitions	1,850,000.00	1,731,180.83	12,114.24	106,704.93
Clearing Account	341,056.84			341,056.84
TOTAL UNEXPENDED PLANT FUNDS	\$ 43,100,016.30	\$ 27,684,858.47	\$ 11,733,539.30	\$ 3,681,618.53

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Five Months Ended November 30, 1967

EXHIBIT E

<u>Income:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Interest income	\$ 38,072.16	\$ 38,072.16	
Rental income	63,287.00	63,287.00	
Transfers from Auxiliary Enterprises	119,591.47	99,589.72	\$ 20,001.75
Transfers from General Fund	1,242,953.00	532,734.35	710,218.65
Transfers from Housing and Dining System	1,610,157.34	722,471.58	887,685.76
Transfers from Unexpended Plant Funds	67,142.00	67,142.00	
Fund balances appropriated	103,476.43	103,476.43	

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

\$ 3,244,679.40 \$ 1,626,773.24 \$ 1,617,906.16

<u>Debt Service:</u>	<u>Appropriated</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Auditorium Field House	\$ 47,292.00	\$ 46,237.50	\$ 1,054.50
Library Service Building	31,138.00	625.34	30,512.66
Stadium Addition	15,995.00	520.16	15,474.84
Chi Omega	3,496.90	3,015.70	481.20
Journalism Building	13,274.00		13,274.00
Alpha Delta Pi	4,215.00	3,630.00	585.00
Dorms A, B, C, D, E, and F	39,625.00	8,312.50	31,312.50
Dorms G, H, I, J, K, and L	51,450.00	18,225.00	33,225.00
Phi Delta Theta	7,630.00	2,815.00	4,815.00
Delta Delta Delta	6,735.00	5,410.00	1,325.00
Alpha Tau Omega	8,790.00	2,895.00	5,895.00
Consolidated Educational Buildings- Series A	501,632.00	128,217.60	373,414.40
Community Colleges Educational Buildings-Series A	88,196.00	35,330.00	52,866.00
Consolidated Educational Buildings- Series B	575,387.00	237,571.81	337,815.19
Alpha Gamma Rho and Sigma Chi	16,714.00	7,371.64	9,342.36
Community Colleges Educational Buildings-Series B	77,738.00	32,569.00	45,169.00
Student Housing Bonds of 1964	40,000.00	20,351.88	19,648.12
Housing and Dining System Revenue Bonds-Series A	58,294.00	14,147.00	44,147.00
Housing and Dining System Revenue Bonds-Series B	8,277.50	4,138.75	4,138.75
Housing and Dining System Revenue Bonds-Series C	45,162.50	12,581.25	32,581.25
Housing and Dining System Revenue Bonds-Series D	88,262.50	24,131.25	64,131.25
Housing and Dining System Revenue Bonds-Series E	78,700.00	21,850.00	56,850.00
Housing and Dining System Revenue Bonds-Series F	36,093.75	18,046.87	18,046.88
Housing and Dining System Revenue Bonds-Series G	47,281.25	23,640.62	23,640.63
Housing and Dining System Revenue Bonds- Series H	574,270.00	137,135.00	437,135.00
Housing and Dining System Revenue Bonds-Series I	719,030.00	359,515.00	359,515.00
Repair and Maintenance Reserve	60,000.00	60,000.00	

TOTAL RETIREMENT OF INDEBTEDNESS
FUNDS (Exhibit A)

\$ 3,244,679.40 \$ 1,228,283.87 \$ 2,016,395.53

University of Kentucky
Statement of Sinking Funds
For the Five Months Ended November 30, 1967

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$1,696,933.32
Housing and Dining System Repair and Maintenance Reserve	550,986.93
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,488,276.88
Second PWA Issue	10,199.37
Consolidated Educational Buildings-Series A	552,776.25
Consolidated Educational Buildings- Series B	457,143.16
Community Colleges Educational Buildings-Series A	54,643.05
Community Colleges Educational Buildings-Series B	33,287.80
Housing Bonds of 1960	36,309.34
Housing Bonds of 1960-Maintenance Reserve	9,488.63
Student Housing Bonds of 1964	<u>31,564.40</u>
TOTAL SINKING FUNDS (Exhibit A)	<u><u>\$4,921,609.13</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Five Months Ended November 30, 1967

EXHIBIT G

<u>Loan Funds:</u>	<u>Balances</u> <u>July 1, 1967</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>November 30, 1967.</u>
Federal sponsored loan funds:				
Federal government	\$ 2,585,100.26	\$ 501,851.77		\$ 3,086,952.03
University of Kentucky	289,311.83	18,945.42		308,257.25
Accumulated interest income	44,412.11	6,199.56		50,611.67
University loan funds:				
University student loan funds	58,337.95	(18,779.09)		39,558.86
University special student loan fund	56,705.71	640.66		57,346.37
United Student Aid loan fund	2,000.00			2,000.00
TOTAL LOAN FUNDS	<u>\$ 3,035,867.86</u>	<u>\$ 508,858.32</u>		<u>\$ 3,544,726.18</u>
 <u>Endowment Funds:</u>				
TOTAL ENDOWMENT FUNDS	<u>\$ 478,085.34</u>	<u>\$ 31,403.88</u>		<u>\$ 509,489.22</u>
 <u>Agency Funds:</u>				
TOTAL AGENCY FUNDS	<u>\$ 3,111,245.48</u>	<u>\$ 6,479,595.68</u>	<u>\$ 7,305,487.14</u>	<u>\$ 2,285,354.02</u>

(indicates negative amount)

GIFTS AND/OR GRANTS
 QUARTERLY REPORT
 (OCTOBER 1, 1967 THROUGH DECEMBER 31, 1967)

Aaron, Dr. Louis	\$ 420.00	Elizabethtown Community College, 3 scholarships
Ace Heating & Air Conditioning Co.	\$ 25.00	Dr. C. H. Parsons Memorial*
Agricultural Science Center Staff	\$ 21.00	Lori Ranta Memorial**
Maud Ainslie Scholarship Fund	\$ 250.00	Elizabethtown Community College, scholarship
Alcoa Foundation	\$ 250.00	Unrestricted
Alexander, Mr. & Mrs. J. T.	\$ 10.00	Lori Ranta Memorial
The Algernon Sydney Sullivan Foundation	\$ 5,000.00	Sullivan Scholarships
U. K. Alumni Association	\$ 100.00	Elizabethtown Community College, scholarship
Anonymous	\$ 300.00	Scholarship
Anonymous	\$.25	Building Fund
Area Extension Directors	\$ 15.00	Lori Ranta Memorial
Armco Steel Corporation	\$ 2,000.00	College of Engineering
Armco Steel Corporation	\$ 25.00	Dr. C. H. Parsons Memorial
Armstrong, Mrs. Watson	\$ 15.00	Scholarship in memory of Mrs. Katherine Kemper
Ashland Kiwanis Club	\$ 15.00	Dr. C. H. Parsons Memorial
Ashland Oil & Refining Company	\$ 100.00	Dr. C. H. Parsons Memorial
Bagby, Mr. & Mrs. Ben	\$ 10.00	Dr. C. H. Parsons Memorial
Baker, Mr. & Mrs. Bud joint gift with: Mr. & Mrs. Harold Davidson Mr. & Mrs. James Johnson Mr. & Mrs. R. A. Paff	\$ 10.00	Lori Ranta Memorial

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Baker, Mr. & Mrs. Mac	\$	10.00	Dr. C. H. Parsons Memorial
Ball, Mr. & Mrs. Walter joint gift with: Mr. & Mrs. John Loughan Mr. & Mrs. Charles Weaver	\$	5.00	Lori Ranta Memorial
S. C. Barnes Insurance Agency, Inc.	\$	250.00	Elizabethtown Community College, scholarship
Barnett, Mr. Randall	\$	10.00	Lori Ranta Memorial
Barnhart, Mr. & Mrs. Charles E.	\$	50.00	Lori Ranta Memorial
Bayes, Mr. & Mrs. Richard joint gift with: Mr. & Mrs. Bruce Bryan Mr. & Mrs. R. Wayne Davis Mr. & Mrs. Thomas Garrison Mr. & Mrs. Jack Martin Mr. & Mrs. Bill Osborne Mr. & Mrs. Carson Parr Mr. & Mrs. Richard Parr	\$	10.00	Lori Ranta Memorial
Bielenberg, Herrn Max	\$	5.00	Lori Ranta Memorial
Bielenberg, Herrn Willi	\$	5.00	Lori Ranta Memorial
Blazer, Mrs. Georgia M.	\$	25.00	Dr. C. H. Parsons Memorial
Blazer, Paul G., Jr.	\$	20.00	Dr. C. H. Parsons Memorial
Blazer, Mr. & Mrs. Rexford S.	\$	50.00	Dr. C. H. Parsons Memorial
Bohanan, Mr. & Mrs. S. C.	\$	25.00	Lori Ranta Memorial
Boston School PTA	\$	100.00	Elizabethtown Community College, scholarship
Boyd, Frances L. and Mary L. Sharp	\$	5.00	William W. Woods Memorial***
Brewer, Mrs. L. Foster	\$	560.00	Elizabethtown Community College, 2 scholarships
Brock, Mrs. Walter, Jr.	\$	5.00	Lori Ranta Memorial
Brooks, Cleanth			King Library Gift - manuscripts

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Briggs, Mr. & Mrs. Jon joint gift with: Mr. & Mrs. Richard Baas Mr. & Mrs. Peter Jansen Mr. & Mrs. Ken Jones Mr. & Mrs. Ceyland Kelley Mr. & Mrs. Ronald Kirk Mr. & Mrs. Howard Kramer Mr. & Mrs. Ronald Monk Mrs. Walter Poppe	\$ 10.00	Lori Ranta Memorial
Brown, Mr. & Mrs. Bradley	\$ 5.00	Lori Ranta Memorial
Brown, Lindsay D.	\$ 5.00	Lori Ranta Memorial
Bullitt County Council PTA	\$ 100.00	Elizabethtown Community College, scholarship
Bullock, John R.	\$ 2,500.00	Unrestricted
Burr, A. Elizabeth	\$ 5.00	Lori Ranta Memorial
Burton, Mrs. Ruth E.		Henry Morris Burton Memorial Scholarship Gift - 650 shares of Title Insurance and Trust Company Stock.
Business & Professional Women of Elizabethtown	\$ 140.00	Elizabethtown Community College, scholarship
Button, R. L.	\$ 10.00	Lori Ranta Memorial
Carpenter, Reverend Ralph S.	\$ 5.00	Lori Ranta Memorial
Case, Mrs. E. H.	\$ 5.00	Dr. C. H. Parsons Memorial
Caul, Mr. & Mrs. D. A.	\$ 10.00	Lori Ranta Memorial
The Cecilian Bank Cecilia, Kentucky	\$ 250.00	Elizabethtown Community College, scholarship
The Charity Club	\$ 15.00	Dr. C. H. Parsons Memorial
Citizens Bank	\$ 140.00	Elizabethtown Community College, scholarship
Citizens National Bank of Paintsville	\$ 300.00	Prestonsburg Community College, scholarship
Cleveland, James E.	\$ 15.00	Dr. C. H. Parsons Memorial

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Clever, Mr. & Mrs. Jack joint gift with: Mr. & Mrs. John Colizzi Mr. & Mrs. Carl Gordon Miss Mary Ellen Gordon Mr. & Mrs. Martin Loomis Miss Ann Terwilliger Mr. & Mrs. Clifford Wilmore	\$ 10.00	Lori Ranta Memorial
Coberly, Mr. & Mrs. J. D.	\$ 10.00	Lori Ranta Memorial
Coca-Cola Bottling Company	\$ 140.00	Elizabethtown Community College, scholarship
Cole, Mr. & Mrs. Elwood	\$ 100.00	Scholarship in memory of Stephen Cole
Connelly, Dr. & Mrs. Edward W.	\$ 50.00	Dr. C. H. Parsons Memorial
Cooper, Mr. & Mrs. Richard E.	\$ 5.00	William W. Woods Memorial
Cooperative Extension Home Economics	\$ 10.00	Lori Ranta Memorial
Cotter, Frances	\$ 5.00	Lori Ranta Memorial
Creech, Edison	\$ 140.00	Southeast Community College, scholarship
Cummins Engine Company		Mechanical Engineering Gift - Cummins Vale Engine
Cundiff, William B.		Somerset Community College, scholarship Gift - 4 shares ABC Vending Corporation Common Stock
Cunningham, Dr. Guy C.	\$ 10.00	Dr. C. H. Parsons Memorial
Dabney, E. S.		Unrestricted Gift - 20 shares Columbia Gas System, Inc. Common Stock
Darner, Miss Ruth S.	\$ 10.00	Dr. C. H. Parsons Memorial
Davis, Isabelle	\$ 5.00	Lori Ranta Memorial
Dixon, Mr. & Mrs. Ford	\$ 10.00	Dr. C. H. Parsons Memorial

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Elizabethtown Laundry Company	\$	280.00	Elizabethtown Community College, scholarship
Elizabethtown Lions Club	\$	280.00	Elizabethtown Community College, scholarship
Elks Department of Education	\$	83.34	Southeast Community College, scholarship
Emery, Fred H., Jr.	\$	5.00	William W. Woods Memorial
Evans, George, Jr.	\$	600.00	Prestonsburg Community College, Scholarship
Evans, Mr. & Mrs. Lewis G.	\$	5.00	Lori Ranta Memorial
Fagan, J. P.	\$	25.00	William W. Woods Memorial
Fannin, Mrs. Ethel	\$	15.00	Dr. C. H. Parsons Memorial
Fearing, Miss Frances	\$	15.00	Dr. C. H. Parsons Memorial
Fifth Third Union Trust Company	\$	25.00	Dr. C. H. Parsons Memorial
First Hardin National Bank	\$	560.00	Elizabethtown Community College, 2 scholarships
First Methodist Church	\$	25.00	Dr. C. H. Parsons Memorial
First National Bank & Trust Co. Muskogee, Oklahoma	\$	200.00	Elizabethtown Community College, scholarship
Foltyn, Mr. & Mrs. Ernest	\$	10.00	Lori Ranta Memorial
Frailie, Donald L.	\$	5.00	Dr. C. H. Parsons Memorial
Frankel, Mr. & Mrs. Harold	\$	5.00	Lori Ranta Memorial
Frankel, Nathan	\$	3.00	Lori Ranta Memorial
Garrigus, Mr. & Mrs. W. P.	\$	5.00	Lori Ranta Memorial
The Gartrell Realty Company, Inc.	\$	25.00	William W. Woods Memorial
Gavigan, Dr. & Mrs. J. J.	\$	10.00	Dr. C. H. Parsons Memorial
Geiger, Davis E.	\$	30.00	Dr. C. H. Parsons Memorial

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

George, Mr. & Mrs. Robert W.	\$	5.00	Lori Ranta Memorial
Gnosa, Mr. & Mrs. Wilhelm	\$	10.00	Lori Ranta Memorial
Graber, Miss Carolyn	\$	5.00	Dr. C. H. Parsons Memorial
Graber, Mr. Cleo C.	\$	5.00	Dr. C. H. Parsons Memorial
Griggs, Mrs. James G.	\$	5.00	Lori Ranta Memorial
Guthrie-Morris-Campbell Company	\$	15.00	Dr. C. H. Parsons Memorial
Gustafson, Mr. & Mrs. T. F.	\$	10.00	Lori Ranta Memorial
Haggin, Louis Lee, II	\$	2,500.00	Department of Psychiatry
Hall, Mr. & Mrs. John R.	\$	10.00	Dr. C. H. Parsons Memorial
Hardin Memorial Hospital Auxiliary	\$	420.00	Elizabethtown Community College, 3 scholarships
Haskell, Mrs. H. A.	\$	10.00	Dr. C. H. Parsons Memorial
Heinze, Miss Anna	\$	15.00	Lori Ranta Memorial
Hillenmeyer, Walter W., Jr.	\$	25.00	William W. Woods Memorial
Hironimus, Mr. & Mrs. Fred	\$	4.00	Lori Ranta Memorial
Holcomb, Mr. & Mrs. Fred joint gift with: Mr. & Mrs. Fred Wilmore Mr. & Mrs. Loren Wilmore	\$	10.00	Lori Ranta Memorial
Howard, Mrs. Gertrude C.	\$	10.00	Lori Ranta Memorial
Hudnall, J. S.			Scholarship Gift - 162 shares of Franklin Life Insurance Stock
Humble Oil Education Foundation	\$	1,500.00	College of Engineering
Hunt, Mrs. Harold O.	\$	5.00	William W. Woods Memorial
Inglis, Aubrey	\$	140.00	Elizabethtown Community College, scholarship
International College of Dentists	\$	300.00	Student Loan Fund

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Island Creek Coal Company	\$	600.00	Prestonsburg Community College, scholarship
Jackson, Mrs. Guy A. and Mrs. Alan C. Earls	\$	10.00	Dr. C. H. Parsons Memorial
James, Mrs. Bertha L. and Miss Mable James	\$	6.00	Dr. C. H. Parsons Memorial
Jenkins-Essex Company	\$	250.00	Elizabethtown Community College, scholarship
Junior Woman's Club	\$	150.00	Elizabethtown Community College, scholarship
Junge, Frau Rosa	\$	7.50	Lori Ranta Memorial
Kaplan, Mr. & Mrs. Paul	\$	10.00	Dr. C. H. Parsons Memorial
Kappa Phi Kappa	\$	75.00	Elizabethtown Community College, scholarship
Kell, Bruce	\$	5.00	Lori Ranta Memorial
Kelley & Galloway	\$	25.00	Dr. C. H. Parsons Memorial
Kentucky Congress of Parents & Teachers	\$	250.00	Elizabethtown Community College, scholarship
Kentucky Congress of Parents & Teachers	\$	250.00	Somerset Community College, scholarship
Kentucky Power Company	\$	25.00	Dr. C. H. Parsons Memorial
Kilmark, Mr. & Mrs. R. Wayne	\$	5.00	Lori Ranta Memorial
Knox Finance Company	\$	250.00	Elizabethtown Community College, scholarship
Kreps, Mrs. A. T.	\$	5.00	Lori Ranta Memorial
Langmaack, Mrs. Hans, Sr. joint gift with: Mr. & Mrs. Hans Langmaack, Jr. Mr. & Mrs. Joe Ianch	\$	5.00	Lori Ranta Memorial
Lansdowne Elementary School	\$	6.75	Lori Ranta Memorial

Gifts and/or Grants
Quarterly Report

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October 1, 1967 through December 31, 1967

Layne's Pharmacy, Inc.	\$	5.00	Dr. C. H. Parsons Memorial
Lindquist, Mr. & Mrs. R. M.	\$	5.00	Lori Ranta Memorial
Link, Harold F.	\$	3.00	Lori Ranta Memorial
Lions Club of Munfordville	\$	50.00	Elizabethtown Community College, scholarship
McCall, Mrs. William C. and Miss Ann McCall	\$	10.00	Dr. C. H. Parsons Memorial
McCullough, Mrs. Anna N.	\$	20.00	Dr. C. H. Parsons Memorial
McCullough, Robert A., Sr.	\$	30.00	Dr. C. H. Parsons Memorial
Maki, Mrs. Hilma	\$	1.00	Lori Ranta Memorial
Marks, Mrs. Elias	\$	200.00	Debating Team in memory of Alfred Marks
The Mead Corporation Foundation	\$	250.00	Unrestricted
Meeks, Mrs. W. W.	\$	5.00	Lori Ranta Memorial
First Methodist Church	\$	25.00	Dr. C. H. Parsons Memorial
Moody, Mr. & Mrs. W. G.	\$	5.00	Lori Ranta Memorial
Moore, Wickliffe B.	\$	1,000.00	Unrestricted
Morgan, William D.	\$	200.00	College of Pharmacy
Murphy, Carolyn N.	\$	5.00	Lori Ranta Memorial
Musgrave, Mr. & Mrs. John E.	\$	5.00	Lori Ranta Memorial
Music-Colvin Motor Company	\$	300.00	Prestonsburg Community College, scholarship
National 4-H Club Foundation	\$	1,000.00	4-H for International Farm Youth Exchange
Norris, James T.	\$	25.00	Dr. C. H. Parsons Memorial
Norris, James Thornton, Jr.	\$	10.00	William W. Woods Memorial
Olstran, Mr. & Mrs. Einer G.	\$	10.00	Lori Ranta Memorial
Owens, Mrs. Edward	\$	5.00	Lori Ranta Memorial

Gifts and/or Grants
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October 1, 1967 through December 31, 1967

Palmquist, Arthur	\$	5.00	Lori Ranta Memorial
C. H. Parsons Company, Shoe Dept.	\$	16.00	Dr. C. H. Parsons Memorial
Parsons, Mr. & Mrs. Gus	\$	15.00	Dr. C. H. Parsons Memorial
Philadelphia General Hospital	\$	1,000.00	Home Economics
Pillsbury, L. K., Jr.	\$	10.00	William W. Woods Memorial
Pittsburgh & Midway Coal Mining Co.	\$	1,000.00	Mining Engineering
Polan, Jack	\$	25.00	Dr. C. H. Parsons Memorial
Pope, Mrs. Janelle H.	\$	10.00	Lori Ranta Memorial
Pulaski County Democratic Women's Club	\$	140.00	Somerset Community College, scholarship
Putnam, Donald H., Jr.	\$	15.00	William W. Woods Memorial
Radcliff Younger Woman's Club	\$	125.00	Elizabethtown Community College, scholarship
Ranta, Dr. & Mrs. Ray	\$	140.00	Lori Ranta Memorial
Ray, Mr. & Mrs. Roy R.	\$	15.00	Unrestricted
Republican Women's Club of Pulaski County	\$	140.00	Somerset Community College, scholarship
Ritchie, Mr. & Mrs. D. W.	\$	2.00	Lori Ranta Memorial
Robertson, Mr. & Mrs. John C.	\$	10.00	Lori Ranta Memorial
Robinson, J. G. M.	\$	10.00	William W. Woods Memorial
Russell, Mr. & Mrs. Charles M.	\$	10.00	Dr. C. H. Parsons Memorial
Santopolo, Mr. & Mrs. Frank A.	\$	10.00	Lori Ranta Memorial
Simonini, R. C., Sr.	\$	100.00	R. C. Simonini, Jr. Memorial Loan Fund
Slentz, W. LeRoy, Jr.	\$	15.00	Lori Ranta Memorial
Smith Brothers Plumbing Company	\$	25.00	Dr. C. H. Parsons Memorial
Somerville & Company	\$	25.00	Dr. C. H. Parsons Memorial

Gifts and/or Grants
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Standard Oil Company, Kentucky Division	\$ 1,000.00	College of Business & Economics (\$500) Scholarship (\$500)
Steil, Mr. & Mrs. Edwin	\$ 5.00	Dr. C. H. Parsons Memorial
Ike Stephens & Son, Inc.	\$ 100.00	Dr. C. H. Parsons Memorial
Stull Electric Company, Inc.	\$ 100.00	Dr. C. H. Parsons Memorial
Summerhill, Mr. & Mrs. Wm. R., Jr.	\$ 10.00	Lori Ranta Memorial
Summerlin, Mrs. James	\$ 15.00	Lori Ranta Memorial
Sumpster, Dick	\$ 420.00	Somerset Community College, scholarship
Swope Motors	\$ 250.00	Elizabethtown Community College, scholarship
Tates Creek 4-H Chargers	\$ 5.65	Lori Ranta Memorial
Taggart Shoes, Inc.	\$ 35.00	Dr. C. H. Parsons Memorial
Thomas, Field and Company	\$ 25.00	Dr. C. H. Parsons Memorial
Thomas-Huston	\$ 500.00	Scholarship
Todd, George H.	\$ 15.00	Dr. C. H. Parsons Memorial
Truby, Mrs. Walter	\$ 2.00	Dr. C. H. Parsons Memorial
USAARMC NCO Wives Club	\$ 1,000.00	Elizabethtown Community College, scholarship
USAARMC Thrift Shop	\$ 1,750.00	Elizabethtown Community College, scholarship
Utter, Mr. & Mrs. Vilo F.	\$ 10.00	Lori Ranta Memorial
Utz, Mr. & Mrs. Alan, Jr.	\$ 5.00	Lori Ranta Memorial
Valley High School PTA	\$ 200.00	Elizabethtown Community College, scholarship
Verity, Mrs. Peggy M.	\$ 20.00	Dr. C. H. Parsons Memorial
Vimont, Mr. & Mrs. Alfred B.	\$ 10.00	Lori Ranta Memorial
Wall, Dr. Stanley	\$ 5.00	Lori Ranta Memorial

Gifts and/or Grants
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Wardman, Dr. Dolores G.	\$	5.00	Dr. C. H. Parsons Memorial
Waters Construction	\$	300.00	Elizabethtown Community College, scholarship
Western Electric Company, Inc.	\$	525.00	Scholarship (\$400) Unrestricted (\$125)
Wheeler, Boyd E.	\$	5.00	Lori Ranta Memorial
White, Madge Burnam (estate)	\$	100,000.00	E. Field White Memorial Scholarship; Engineering
Wilmore, Mr. & Mrs. Clifford	\$	10.00	Lori Ranta Memorial
Wilmore, Mr. & Mrs. Norman	\$	5.00	Lori Ranta Memorial
Wilson, Anne Lewis	\$	10.00	Scholarship in memory of Fred A. Seward
Wilson, E. Reed	\$	350.00	Scholarship for Law
Wilson, Mrs. Junior	\$	2.00	Lori Ranta Memorial
Wilson, Mr. & Mrs. Leonard L.	\$	15.00	Lori Ranta Memorial
Wingard, Dr. & Mrs. Daniel W.	\$	5.00	Lori Ranta Memorial
Woman's Club of Muldraugh	\$	100.00	Elizabethtown Community College, scholarship
Woods, John W., Jr.	\$	100.00	William W. Woods Memorial
Woods, Mrs. John, Sr.	\$	100.00	William W. Woods Memorial
Woods, Robert P.	\$	100.00	William W. Woods Memorial
Woods, Robert P.	\$	<u>30.00</u>	Dr. C. H. Parsons Memorial
Total		\$173,554.22	

* Dr. C. H. Parsons Memorial gifts are for Ashland Community College Library to develop a section on Kentuckiana.

** Lori Ranta Memorial gifts are for Radiation Therapy.

***William W. Woods Memorial gifts are for the Department of Neurosurgery.

Office of the President
January 12, 1968

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Department of Nutrition and Food Science Established

Recommendation: that a Department of Nutrition and Food Science be established in the School of Home Economics, effective immediately, and that a search for a chairman be started as soon as feasible.

Background: When the Board of Trustees established the School of Home Economics as an academic unit coordinate with other schools and colleges of the University, the structure of the School was tentatively conceived to be four departments, one of which was Nutrition and Food Science.

The faculty group in this important area through qualifications and the development of instructional, research and extension programs now justify this recommendation.

II. Department of Clinical Pharmacy Established and Chairman Named

Recommendation: that a Department of Clinical Pharmacy be established in the College of Pharmacy, effective February 1, 1968 and that Mr. Paul Parker, be named Chairman.

Background: For some time, a need has been recognized to give significant emphasis in the educational program of the College of Pharmacy to the clinical application of drugs to patients and to create a teaching environment in which pharmacy faculty and students can interact freely with other health disciplines in the Medical Center. The setting of Pharmacy Central Supply of University Hospital provides an excellent environment and resource to achieve these objectives.

Revised curriculum and teaching assignments will include particularly those patient-oriented courses which prepare students for either community or hospital practice as distinguished from courses in the basic pharmaceutical sciences. In addition, this department will continue to have the responsibility for performing the Pharmacy Central Supply operations in University Hospital. Thus, the establishment of this Department will provide an academic structure through which pharmacy students can be involved at once in the clinical pharmacy activities of the Medical Center.

In addition to serving as chairman of this Department, Mr. Parker will continue as Director of Pharmacy Central Supply. As chairman of the department, Mr. Parker will report to the Dean, College of Pharmacy, and as Director of Pharmacy Central Supply to the administrator of University Hospital. The academic professorial rank of Mr. Parker in the College of Pharmacy continues.

III. Assistant Dean of College of Law Named

Recommendation: that Professor Robert M. Viles be designated Assistant Dean of the College of Law effective January 15, 1968.

Background: A position of assistant dean for the College of Law was established in the roster in the 1965-66 year and awaited the identification of a person to be appointed.

This position includes the administrative responsibilities for placement, office publications, student organizations and counseling faculty services, and other periodic assignments.

These responsibilities will permit the devotion of one-half time of Professor Viles to teaching and research.

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

Recommendation: that the report on gifts and/or grants covering the period from October 1, 1967 through December 31, 1967, be accepted and made a matter of record.

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

V. Appointments and/or Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to 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

Matthew Marshall Neil Hodgson, Development Editor, University Press,
effective January 1, 1968 (Salary over \$15,000)

Leaves of Absence

C. R. Hager, Assistant Dean, University Extension, leave without pay
changed from October 1, 1967--January 31, 1968 to January 8, 1968--
June 30, 1968

Robert K. Thorp, Associate Professor, Department of Journalism,
leave without pay for academic year 1968-69

Correction in Minutes of July 21, 1967

Richard Thurston, Professor, Department of Entomology, sabbatical
leave should be corrected from January 1, 1967 through June 30, 1968
to January 1, 1968 through June 30, 1968

VI. Deed of Easement to Kentucky Authority for Educational Television

Recommendation: that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Commonwealth of Kentucky, by and through the Kentucky Authority for Educational Television, desires a sanitary sewer easement for its production facilities on Cooper Drive, Lexington, Kentucky, over adjacent property owned by the Commonwealth of Kentucky, for the use and benefit of the University of Kentucky, Lexington, Kentucky, and,

WHEREAS, in consideration of the benefits accruing to the University of Kentucky's educational program from the Kentucky Authority for Educational Television, the Board of Trustees of the University of Kentucky desires to grant the above mentioned easement, and,

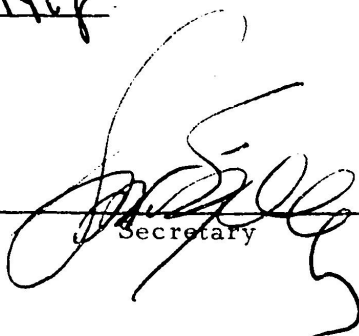
WHEREAS, a copy of the proposed Deed of Easement, and a plat thereof, is submitted herewith and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the University of Kentucky:

That the Vice-President, Business Affairs and Treasurer be, and is hereby, authorized to execute the aforesaid Deed of Easement.

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, hereby certifies that the foregoing Resolution of the Board of Trustees was duly adopted by the Board at its meeting on the 12 day of JANUARY, 1968.


Secretary

THIS EASEMENT, made and entered into on this the _____ day of _____, 1967, by and between THE COMMONWEALTH OF KENTUCKY, by and through the University of Kentucky, hereinafter called the Grantor, and THE COMMONWEALTH OF KENTUCKY, for the use and benefit of the Kentucky Authority for Educational Television, hereinafter called the Grantee.

WITNESSETH:

WHEREAS, the Grantee is the owner of a certain tract of land adjacent to the property of the Grantor, and the Grantee desires a sewer easement from the said tract of land over the property of the Grantor;

NOW, THEREFORE, the Grantor, in consideration of the benefits accruing to the University's educational program as a result of the location of the Grantee's production facilities, and in consideration of the agreements of the Grantee herein contained, does hereby grant and release unto the Grantee, its successors and assigns, an easement over its property as hereinafter described, and upon the conditions hereinafter stated for the purpose of constructing, maintaining and operating a sanitary sewer line, said easement being described as follows:

A 5'. 0" permanent easement and a 10'. 0" working easement, as shown on a plat thereof prepared by Physical Plant Development, Engineering Design and Services, University of Kentucky, Lexington, Kentucky, which plat is attached hereto and made a part hereof, and more fully described as follows:

Beginning at a point in the northeast building line of the Educational Television Production Center, said point being approximately 23' northwest of the northeast corner of said building; thence, N. 31° 53' E. 52' ± to man hole #1; thence, N. 60° 22' W. 185. 0' to man hole #2; thence, N. 7° 22' W. 147. 0' to man hole #3; thence, N. 58° 52' W. 143. 5' to man hole #4; thence, N. 32° 00' E. 265. 0' to man hole #5; thence, N. 24° 15' E. 194. 0' to man hole #6, 10. 0' southwest of the Sports Center.

Being a part of the same property conveyed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by D. F. Frazee, Assignee of C. F. Alford, by deed dated December 22, 1900, of record in Deed Book 120, Page 458, in the office of the Clerk of the Fayette County Court, Lexington, Kentucky; and being a part of the same property conveyed to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by C. N. Manning, et al, by deed dated May 27, 1930, of record in Deed Book

263, Page 511, in the office of the Clerk of
the Fayette County Court, Lexington, Kentucky.

It is hereby agreed and understood that the above described easement is created subject to the following terms and conditions:

1. The Grantee shall, after the installation of said sewer line, restore the ground as near as possible to the condition it was in prior to the installation of said sewer line at the expense of the Grantee and without expense to the Grantor.
2. Grantee, its successors and assigns, shall have the right to enter upon said property of the Grantor for the purpose of maintenance of and repair of said line, but such repairs and maintenance shall be at the sole expense of the Grantee, its successors and assigns.
3. The Grantor shall have the right to use the property so long as it does not violate the easement herein granted.
4. This easement shall continue to exist so long as the Grantee, its successors and assigns, use it for the purpose for which it is granted and if it ceases to be used for that purpose, it shall become null and void and the Grantee, its successors and assigns, shall promptly remove all sewer pipes and installations at its own expense.
5. It is agreed and understood that Grantor shall have the right to tap said line at any time without cost to Grantor.
6. It is agreed and understood that Grantee, in the installation and maintenance of said sewer line, protect and not damage any property or properties belonging to the Grantor, and will protect and indemnify the University of Kentucky and save it wholly harmless against the consequences of any loss of life, personal injury, or property loss or damage which may be caused by or result from the construction of this sewer line or the maintenance of it by Grantee or its assignees.
7. It is understood and agreed between the parties hereto, and specifically made a covenant and condition of the easement herein granted, that Grantee herein may transfer and assign said easement to the City of Lexington, and in the event that the easement is accepted by the City of Lexington, any covenants contained herein to the contrary notwithstanding, said City of Lexington shall acquire all of the rights and privileges granted herein to Grantee, and, in addition, thereto, the right to use said property for the purpose of constructing, operating, and maintaining a sanitary sewer line or lines, together with such additional rights as are ordinarily incident to the granting of a sanitary sewer easement, provided, however, that in the event said easement is accepted by the City of Lexington, the City will exercise reasonable care to avoid damaging trees or other objects of beauty and said City will, in the construction, operation and maintenance of said line or lines, restore the grounds or any other installation existing at the time said easement is accepted, or pay to Grantor herein a reasonable amount in

damages for failure so to do.

IN TESTIMONY WHEREOF, Grantor has caused the same to be subscribed by its duly authorized officers on this the day and year first above written, pursuant to a resolution of the Board of Trustees at its meeting held on _____, 19____.

UNIVERSITY OF KENTUCKY

By _____
Robert F. Kerley, Vice President
Business Affairs and Treasurer

Approved:

Approved:

Governor, Commonwealth of Kentucky

Commissioner of Finance

Examined:

Attorney, Department of Finance

STATE OF KENTUCKY

COUNTY OF FAYETTE

I, _____, a Notary Public in and for the State and County aforesaid, do hereby certify that the foregoing Easement was this day produced before me in my said County and State and was duly acknowledged by Robert F. Kerley, Vice President - Business Affairs, of the University of Kentucky, to be the true act and deed of the said University of Kentucky and his true act and deed as Vice President thereof in such official capacity. This the

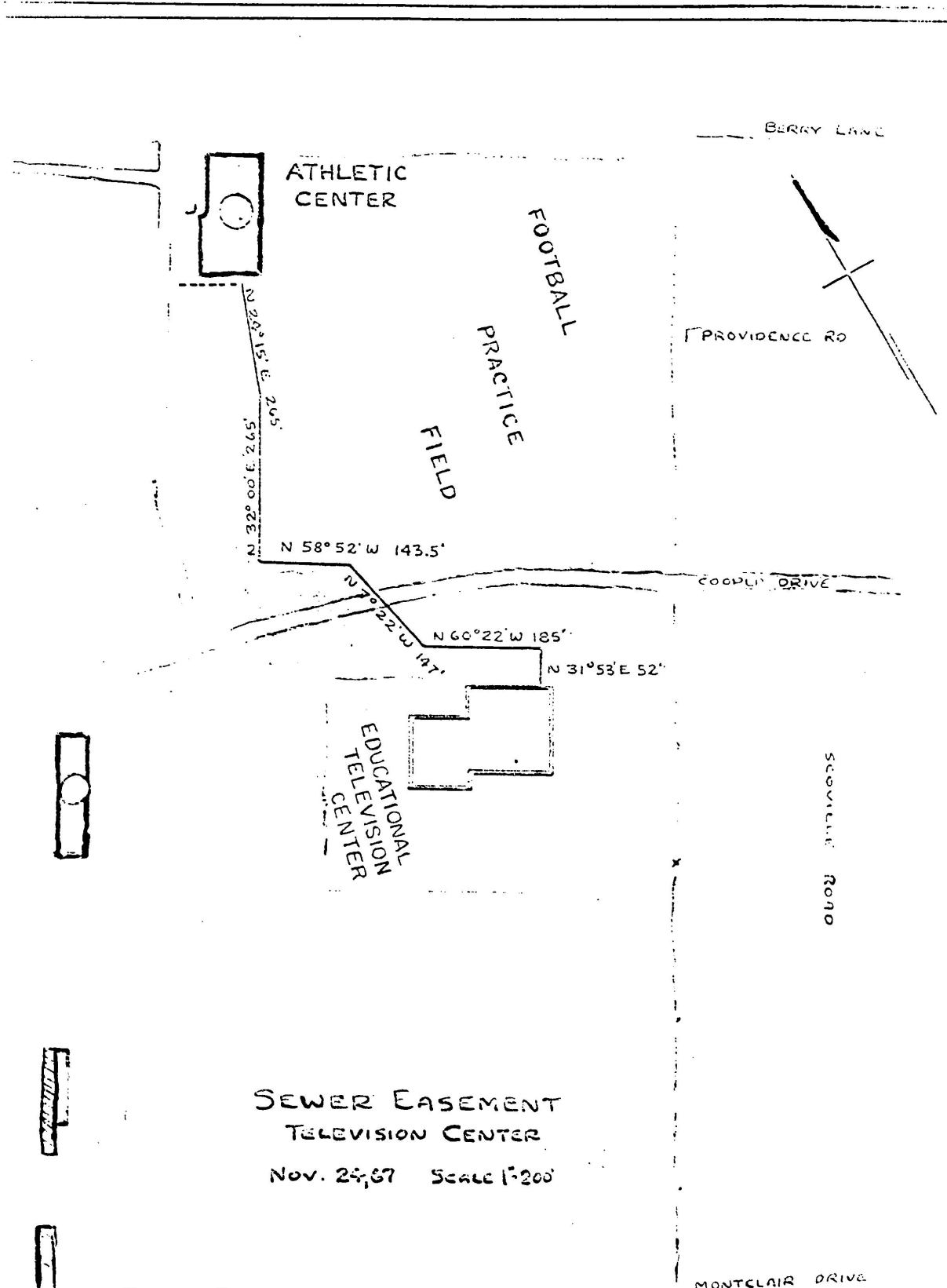
_____ day of _____, 19_____.

My Commission expires _____.

NOTARY PUBLIC

This instrument prepared by:

R. Bruce Lankford
Attorney at Law
University of Kentucky



SEWER EASEMENT
TELEVISION CENTER

NOV. 24, 67 SCALE 1"=200'

VII. Deed of Conveyance to Department of Highways

Recommendation: that the following Resolution be adopted:

RESOLUTION

WHEREAS, the Department of Highways is in the process of acquiring land for reconstruction of the Tates Creek Road, and,

WHEREAS, the Commonwealth of Kentucky for the use and benefit of the Department of Highways, desires to acquire (1) fee simple title to a parcel of land on the Tates Creek Road, and (2) a temporary easement over a parcel of land lying immediately adjacent to the first above mentioned parcel, said parcels being presently owned by the Commonwealth of Kentucky for the use and benefit of the University of Kentucky, and,

WHEREAS, the Board of Trustees of the University of Kentucky desires to convey the above mentioned fee simple title and temporary easement to the Commonwealth of Kentucky for the use and benefit of the Department of Highways, and,

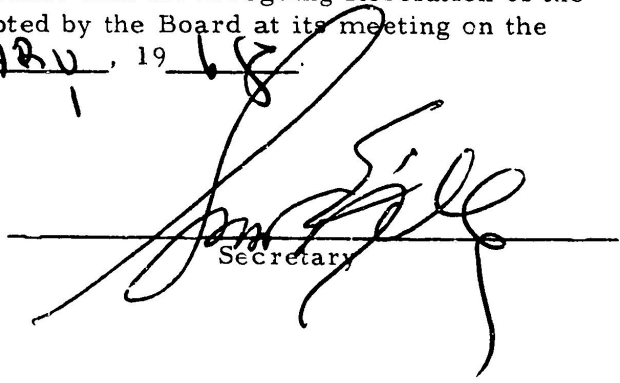
WHEREAS, a copy of the proposed Deed of Conveyance, a property sketch thereof, and a Memorandum of Understanding is submitted herewith and made a part hereof.

NOW, THEREFORE, BE IT RESOLVED, by the Board of Trustees of the University of Kentucky:

That the Vice-President, Business Affairs and Treasurer be, and is hereby, authorized to execute the aforesaid Deed of Conveyance and Memorandum of Understanding.

CERTIFICATION

The undersigned, Secretary of the Board of Trustees of the University of Kentucky, hereby certifies that the foregoing Resolution of the Board of Trustees was duly adopted by the Board at its meeting on the 12 day of JANUARY, 1968.


Secretary

DEED OF CONVEYANCE

THIS DEED, made and entered into this _____ day of _____, 19___, by and between the COMMONWEALTH OF KENTUCKY, by and through the UNIVERSITY OF KENTUCKY, party of the first part, and the COMMONWEALTH OF KENTUCKY for the use and benefit of the DEPARTMENT OF HIGHWAYS, party of the second part.

WITNESSETH:

That the said party of the first part, in consideration of \$1.00 cash in hand paid, the receipt of which is hereby acknowledged, has bargained and sold and does hereby sell, grant and convey to the party of the second part, its successors and assigns forever, the following described property, viz:

A parcel of land lying and being in Fayette County, Kentucky, and being a portion of the same tract of land conveyed to the party of the first part by Percy H. Speed, Et Al, by deed bearing date of 29th day of September 1966, which is duly recorded in Deed Book No. 881, at Page 121, in the office of the County Court Clerk of Fayette County, Kentucky, said parcel being described as follows:

Parcel No. 14

(a) All that part of said tract or tracts of land which lies between the centerline of existing Bates Creek Road and a line 51 feet right (west) of and parallel to the centerline of proposed Bates Creek Road from the north property line at Station 72+10 to the south property line at Station 73+62.

Also the following parcel of land lying immediately adjacent to the above described parcel (a) on the side, to the width and between the Stations shown below:

<u>Parcel</u>	<u>From</u>	<u>To-</u>	<u>Width</u>	<u>Side</u>
(b)	72+03 (NPL)	73+56 (SPL)	19-14	Right

It is understood between the parties hereto and made a covenant herein that Parcel (a) described above is conveyed in fee simple and not merely for right of way purposes.

It is the specific intention of the grantors herein to convey a temporary easement to the property described above and designated as Parcel (b) for the purpose of construction of slopes and said easement terminates and reverts upon completion of project.

The proposed public road extends from N. of Lakewood Drive in Lexington, extending southerly to 1, 125' S of Armstrong Mill Road, (SP 34-884-2R), the plans for which are on file in the office of the Department of Highways in Frankfort, Kentucky.

TO HAVE AND TO HOLD said property unto the party of the second part, the successors and assigns, with all rights and privileges thereunto belonging with covenants of Special Warranty.

IN TESTIMONY WHEREOF, the said party of the first part has caused this instrument to be subscribed by its duly authorized officer on this the day and year first hereinabove written, pursuant to a resolution of the Board of Trustees at its meeting on _____.

UNIVERSITY OF KENTUCKY

By _____
Robert F. Kerley, Vice President -
Business Affairs and Treasurer

APPROVED:

APPROVED:

Governor, Commonwealth of Kentucky

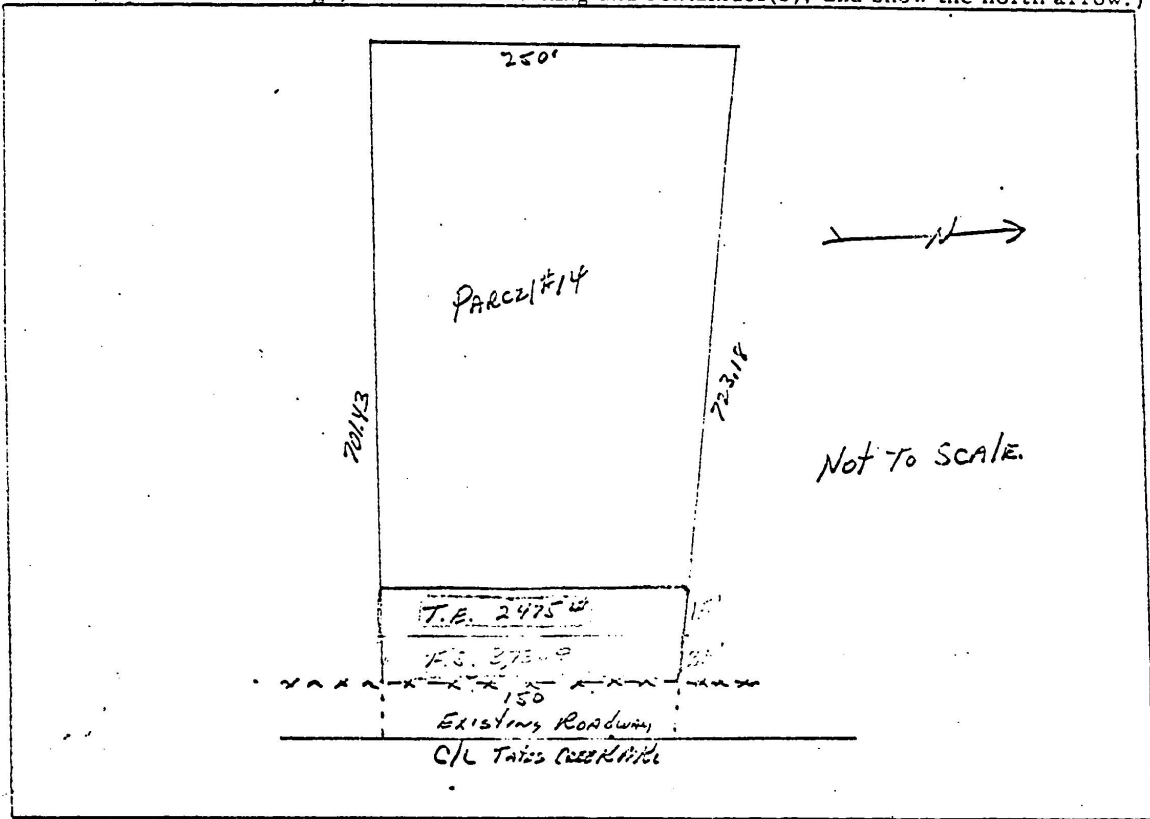
Commissioner of Finance

EXAMINED:

Attorney, Department of Finance

HD 62-20A 4-1-66	COMMONWEALTH OF KENTUCKY DEPARTMENT OF HIGHWAYS APPRAISAL REPORT MINOR TAKINGS ONLY	Parcel No. <u>31</u> SP No. <u>31-881-2 B</u> Fed. No. <u>S U 272 (7)</u> County <u>Fayette</u>
---------------------	--	--

(i) PROPERTY SKETCH
 (Instructions: Delineate entire boundary of property, show all roads and proposed right of way lines, spot main buildings, show area in taking and remainder(s), and show the north arrow.)



(2) EFFECT OF TAKING ON THE REMAINDER

Describe Taking: The taking consists of a strip across the entire front approximately 25' in depth for Fee Simple R/W plus a temporary easement averaging approximately 15' in depth to provide working room and construct the slopes. The taking does not interfere with the intended use of the land. In fact, it enhances the property for the purpose of extending the street.

- (a) Distance from structure to R/W: Before Taking DNA ft. After Taking DNA ft.
- (b) Distance from structure to travelway: Before Taking DNA ft. After Taking DNA ft.
- (c) Grade Change: CUT TO _____ ft. FILL TO .62 ft.

(3) Considered Minor Taking Because: The taking is very small in relation to the overall size of the property. The value of the remaining property is not affected for either the proposed use or the highest and best alternate use.

Kentucky Department of Highways
Memorandum of Understanding

Parcel No. 14
Project SP 54-884-2P
Road Tates Creek
Owner University of Kv.

This Memorandum of Understanding contains all the representations and agreements made between the parties hereto and upon which they relied in executing a deed dated

The total consideration to be paid by the Department of Highways is \$1.00.

The deed conveys approximately 3,750 (acres - sq. ft.) as shown by the official plans.

The property owner will have the following access to the proposed highway project from his adjoining land:

- No access
- Access at designated points as shown on the plans
- Access as provided by Department of Highways permit

Disposition of improvements shall be as follows: Does Not Apply

- None taken
- Improvements taken will remain the property of the grantor, but must be removed from the right of way within _____ days after consideration is paid.
- The Department of Highways receives title to the improvements taken and same will be vacated within _____ days after consideration is paid.

The Department of Highways is to have possession of the land conveyed 50 days after consideration is paid.

Grantor is to pay all taxes due on the property conveyed.

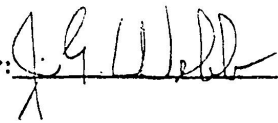
Grantor is to obtain the necessary release of all mortgages, liens or other encumbrances on the property conveyed.

Grantor, upon receipt of the consideration, will give to the representative of the Department of Highways the amount of money necessary for the deed stamps. The Department of Highways is to pay the recording fee for the said deed.

In addition to the points set out above, the parties agree as follows:

This memorandum of understanding prepared and signed this _____ day of _____, 19 67.

DEPARTMENT OF HIGHWAYS

By: 

REPORT OF COMMITTEE

To Investigate
and
Recommend

RELATIONSHIP OF UNIVERSITY OF LOUISVILLE

To

KENTUCKY'S SYSTEM OF PUBLIC HIGHER EDUCATION

November 24, 1967

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

Dr. Philip Davidson
President
University of Louisville
Louisville, Kentucky

Dear Drs. Oswald and Davidson:

Pursuant to a resolution passed by the House of Representatives of the General Assembly, you appointed a committee, composed of the undersigned, to study "the advisability and feasibility of placing the University of Louisville in the state-supported system of public higher education" and "if the joint committee ascertains placement of the University of Louisville in the state system is advisable and feasible, that it derive appropriate means for achieving this end". The committee herewith submits its report:

I.

The committee felt that it should inform itself to the extent feasible and that it should have outside consultants for this purpose. Consequently, it sought authorization from you to retain such consultants and when this was granted, did retain the firm of Heald, Hobson & Associates of New York City. The committee is of the opinion that the caliber of this consulting firm is unusually high. Henry Heald has only recently resigned as president of the Ford Foundation after having spent almost all his earlier adult life in the field of higher education. Jesse Hobson was long identified and associated with Stanford University.

The committee also requested of the two of you a background statement as to the conditions which prevail in Jefferson County and the University of Louisville and which had pertinence to the work and objectives of the committee.

The report of Heald, Hobson & Associates made earlier this year is appended hereto as Exhibit I, and the background statement prepared by President Davidson and approved by President Oswald is appended hereto as Exhibit II.

II.

It will be noted that the Heald, Hobson report designates six possible conditions of status for the University of Louisville. These are very briefly described as follows: (Reference may be made to the report for full description.)

1. The University of Louisville might become a completely private university.
 2. The University of Louisville might become a state-related university, receiving substantial state funds by direct appropriation but retaining quasi-private and quasi-independent status through a board of trustees, of whom only a portion, perhaps one-third, would be appointed by the State.
 3. The University of Louisville might become a full-fledged state-supported institution, having its own board of trustees appointed by the State and occupying a separate status, along with each of the present six State institutions of higher education.
 4. The University of Louisville, with full State support, might be teamed up with the University of Kentucky, with a single board of trustees but with separate presidents, one for each institution. Coordination under this plan would be achieved at the trustee level.
 5. The University of Louisville, receiving full State support, might be set up as a coordinate and equal university to the University of Kentucky, with a chancellor heading up and operating each institution but with a common board of trustees and a common president, preferably located off both campuses.
- This is the alternative to which Heald, Hobson gave their strongest favorable recommendation.
6. The University of Louisville, receiving full State support, might become a campus of the University of Kentucky

In addition to these six alternatives, one well-known and respected citizen has proposed that the University of Louisville remain a quasi-private and quasi-independent institution, but that it seek to contract with the State to educate residents of Kentucky for fees to be negotiated and determined presumably by the number and expensiveness of the courses or semester hours being taken.

III.

The committee is convinced that the first alternative, which is for the University of Louisville to become a strictly independent private institution, is not feasible and must be rejected. As a matter of fact, the University of Louisville will face grave financial difficulties even if it continues as it presently operates, that is, with some city, county and State support.

The officials of the University of Louisville are quite frank in their statements that the school must find additional funds from some source. The tuition of \$1200 for residents of Jefferson County and \$1800 for nonresidents is already very high for a quasi-public institution. These tuition rates can be compared with a tuition rate of \$1475 for Centre College and \$1350 at Transylvania, both of which are entirely private colleges and with a tuition rate at the University of Kentucky for Kentucky residents of \$280 and a rate of \$240 for Kentucky residents at the five other State institutions. The University of Louisville can not push its tuition much higher at this stage.

It would also be exceedingly difficult, in the opinion of the committee, for the University of Louisville to raise the considerable sums needed for both operations and capital facilities by private fund raising.

Even present sources of public support are not secure. Officials of the City of Louisville, which contributes \$1,750,000 annually, and of Jefferson County, which gives \$750,000 per year to the University of Louisville, have indicated a reluctance to increase these sums. As a matter of fact, there have been some expressions of an inclination to scale this support down and finally eliminate it. The contribution by the State of Kentucky for the medical and dental schools was initiated at a time when the State had neither.

In addition, the University of Louisville is faced with a potential demand for higher education by Jefferson County students far in excess of its present capacity, and it is without means to provide even the physical plant required for this expansion. For documentation as to the extent and timing of this demand, reference is made to the Heald, Hobson report and to the report made to the Kentucky Commission on Higher Education in January 1966 on long-range factors bearing on higher education in Kentucky.

Finally, but by no means least, is the matter of equitable treatment by the State of Kentucky of the residents and taxpayers of Louisville and Jefferson County. As all other sections of the State are provided with state-supported higher educational facilities at low levels of tuition, the citizens of Jefferson County are entitled to the equivalent, particularly since Jefferson County provides a large part of the State's revenue. Political realities being what

they are, it is almost certain that if the University of Louisville does not become affiliated with the State system, the State will probably start a 4-year institution in Louisville. This would be wasteful and would seriously impair the ability of the University of Louisville to function as a viable institution.

In the committee's opinion, it is not a question of whether the University of Louisville becomes state-related, it is only a question of how, to what extent, and when. Consequently, the committee emphatically rejects the idea of the University of Louisville remaining a quasi-private institution and does not recommend it.

The committee emphasizes the necessity and the equity of adequate State support for the University of Louisville in fulfilling its function of providing quality higher education for the young people of the Louisville area and the rest of the State, and enabling the University to serve as a resource to the whole State in the solution of its many problems.

IV.

The committee, in seeking to determine which of the various other alternatives it considers most desirable, is conscious of the fact that it is a state-wide committee charged with attempting to find the solution which is best for the State as a whole and not necessarily that which may be desired by any particular institution. The committee is also of the opinion that a very great part of the problem faced by Kentucky in the field of education is that of attempting to allocate limited financial resources to a situation for which it would be desirable to have much greater funds than are now, or in the immediate future, available. Consequently, the committee feels that the alternative should be chosen which is likely to give the highest quality of education for the least expenditure; or, to express it slightly differently, the alternative which is likely to make the most efficient use of available funds.

From the standpoint of cost to the State Treasury, it would appear that Alternatives 3, 4, 5 and 6 all contemplate full State support for the University of Louisville and could, therefore, be grouped together from a fiscal viewpoint. The committee is not persuaded that such is the case because it believes that there are long-range implications in various ones of these which have strong repercussions in fiscal policy.

The committee is also of the opinion that Alternative 2 and the outside proposal for allowing the University of Louisville to contract with the State for education of students would be the least expensive proposals, but would also fail to accomplish the desired results.

The committee hereinafter takes up each alternative, but not necessarily in the order listed in the earlier part of this report.

(A) The proposal for having the State of Kentucky contract with the University of Louisville for the education of Kentucky residents finds limited precedent in the procedure presently used by which the State

contracts through the Southern Regional Education Board with out-of-state schools for education in fields for which Kentucky has no facilities. For instance, since Kentucky has no school of Veterinary Medicine, it sends students desiring education in this field to another state and pays for their tuition upon an agreed basis. The whole arrangement is a mutual and reciprocal one for the states involved, seeking to avoid duplication of facilities for which each participating state would have only limited use.

However, the proposal here considered would extend this procedure to an area in which the State of Kentucky already has facilities. Furthermore, it would extend the principle to contracting with a Kentucky institution outside the Southern Regional Education Board. It is difficult to see how the University of Louisville could be differentiated as being any more entitled to this sort of an arrangement than any other private educational institution in the State.

But aside from these matters of principle, the proposal strikes the committee as being cumbersome and not responsive to the needs of the situation. For instance, suppose that more students apply than the University of Louisville can handle and for which it has inadequate physical facilities. Who has the responsibility of taking care of the overflow and of providing the new physical facilities? Such an arrangement would require annual renegotiation as to numbers, rates, and changing price levels, and it would offer no long-term assurance of security for either party.

The committee, therefore, rejects this proposal and does not recommend it.

B. The alternative by which the University of Louisville would become state-related by receiving State aid in the form of substantial grants (Alternative 2 of the Heald, Hobson report) has certain short-term advantages and may well be considered as an interim arrangement. This alternative contemplates that the University of Louisville would continue as a quasi-private, independent institution receiving substantial annual grants in aid from the State and with a portion of its board being appointed by the Governor.

This arrangement has a certain short-term attractiveness. It would cost the State less than any of the other alternatives, but it would also give the citizens of Jefferson County less. It would permit a reduction of U of L tuition, but not to the level of that at the State universities. It would provide no mechanism or incentive for instituting measures of cooperation and coordination between the professional and graduate schools of the University of Louisville and those of the University of Kentucky.

It must be remembered that both the University of Kentucky and the University of Louisville maintain special or professional schools in medicine, law, engineering, dentistry, music and business, in addition to extensive graduate programs in a variety of common fields. All these are vastly more expensive per student than are the undergraduate schools and these duplications must be taken into account.

By its very nature this alternative would constitute only a short-term, interim arrangement because the pressures for definition of program and for integration of the University of Louisville into the State system would continue.

The committee recommends this alternative only as an interim and stopgap measure to be utilized pending the more definitive final status recommended hereinafter.

C. The third alternative, which is to make the University of Louisville a fully-supported institution with its own president and its own board of trustees, has an aura of fair play and plausibility in that it purports to place the University of Louisville on the same basis as the other institutions. The difficulty is that all the present institutions are not currently on the same basis as to missions and functions assigned by statute.

The statutes presently define the roles of the several institutions as follows:

"164.100 UNIVERSITY OF KENTUCKY RECOGNIZED. The University of Kentucky located at Lexington, is recognized as established and maintained. It is the institution that was founded under the land grant of 1862 by the Congress of the United States under the corporate designation and title of 'Agricultural and Mechanical College of Kentucky.' The university shall be maintained by the state with such endowments, incomes, buildings and equipment as will enable it to do work such as is done in other institutions of corresponding rank, both undergraduate and postgraduate, and embracing the work of instruction as well as research.

"164.110 ACTS ASSENTING TO ACTS OF CONGRESS FOR AGRICULTURAL EXPERIMENT WORK CONTINUE IN FORCE AND APPLY TO UNIVERSITY OF KENTUCKY. All Acts of the General Assembly giving assent to Acts of Congress providing aid for agricultural and mechanical colleges and for agricultural extension and experiment work, shall, unless heretofore repealed, remain in force and apply to the University of Kentucky. The revenue arising from such Acts of Congress shall continue to be made available to the University of Kentucky for its use in accordance with the provisions of such Acts. All regulations made by the board of trustees of the Agricultural and Mechanical College for its government, in accordance with Acts of the General Assembly; shall continue in force and apply to the government of the University of Kentucky, except to the extent set out in this chapter or specifically repealed.

"164.120 COLLEGES MAINTAINED: WHAT CONSTITUTES UNIVERSITY OF KENTUCKY. The University of Kentucky includes the following colleges and schools: The College of Arts and Science, The College of Agriculture, The College of Engineering, The College of Law, The College of Education, The College of Commerce and The Graduate School. The colleges, schools, divisions, departments, bureaus and offices now established and maintained or which in the future may be established by the board of trustees of the university shall constitute the University of Kentucky. The branches of learning required by the Act of Congress approved July 2, 1862, shall continue to be integral and indispensable courses of instruction at the university.

"164.125 UNIVERSITY PROGRAMS, REQUIREMENTS.

- (1) The University of Kentucky shall provide:
 - (a) Baccalaureate programs of instruction;
 - (b) Graduate programs of instruction at the masters, doctoral, and post-doctoral levels, including joint programs beyond the masters level in cooperation with other institutions of higher education in the state;
 - (c) Professional doctoral instruction including law, medicine, education, engineering, and dentistry; and
- (2) The University of Kentucky shall continue to be the principal state institution for the conduct of statewide research and service programs.
- (3) The University of Kentucky is authorized to provide programs of a Community College System, as provided by this chapter."

"164.290 STATE UNIVERSITIES RECOGNIZED: NAMES: KENTUCKY STATE COLLEGE.

- (1) The state colleges now designated as Eastern Kentucky State College, Morehead State College, Murray State College, and Western Kentucky State College may be known and recognized as Eastern Kentucky University, Morehead State University, Murray State University, and Western Kentucky University upon approval by a majority of their respective Boards of Regents, and the filing of certified evidence of such approval by any of such boards with the Secretary of State and the Legislative Research Commission.
- (2) Kentucky State College located at Frankfort, Kentucky, is a land-grant state college and, as such, all the provisions of KRS Chapter 164, with the exception of the provisions of KRS 164.320 concerning the appointment of the initial board of regents, applying to the other four state colleges shall likewise apply to Kentucky State College.

"164.295 PROGRAMS OF STATE UNIVERSITIES. The four state colleges which may be recognized as universities pursuant to KRS 164.290, and Kentucky State College shall provide:

- (1) Baccalaureate programs of instruction;
- (2) Graduate programs of instruction at the masters-degree level in education, business, and the arts and sciences and programs beyond the masters-degree level to meet the requirements for teachers, school leaders and other certified personnel.
- (3) Research and service programs directly related to the needs of their primary geographical areas.
- (4) And, may provide programs of a Community College nature in their own community comparable to those listed for the University of Kentucky Community College System, as provided by this chapter.

"164.300 PURPOSE OF STATE COLLEGES. The purpose of the teachers colleges is to give instruction at the college level, in residence and through extension study, in academic, vocational and professional subjects and in the science and art of teaching, including professional ethics, to conduct training schools, field service and research and to render such supplemental services as conducting libraries and museums, dormitories, farms, recreational facilities and offering instruction in such general and cultural subjects as constitute a part of their curricula."

In the face of such statutory difference in definition of function and purpose, the question arises as to just where in this complex is the University of Louisville to be fitted? It presently has professional and graduate schools in many areas, some of which duplicate those of the University of Kentucky. It is clearly much more like the University of Kentucky than it is like any of the other five 4-year institutions. It could not be limited to the same areas as the four State universities because to do so would strip it of almost all its graduate and professional work. On the other hand, if it were given the same areas as the University of Kentucky, without proper planning and coordination at the faculty, administrative and board levels, the result would be great duplication and rivalry and an uneconomic utilization of limited funds. Such an arrangement would, the committee fears, pit the University of Kentucky and the University of Louisville against each other both for funds and for program. It would also tend to pit the two major metropolitan areas of the State against each other politically. Such a result would be most unfortunate and would, we fear, set back the whole system of public higher education in Kentucky.

The committee, therefore, rejects and does not recommend this alternative.

D. There remain three alternatives which have an apparent high degree of similarity but which, in fact, differ greatly. All three of these involve a union of some sort by the University of Louisville with the University of Kentucky.

One of these alternatives would have the University of Louisville become a campus of the University of Kentucky. This would sacrifice both the pride of the citizens of Jefferson County and also the real values and prestige which the University of Louisville has built up over generations. It would, we believe, be politically unacceptable in Louisville and Jefferson County. The committee rejects this alternative and does not recommend it.

The second of these last three alternatives would have the University of Louisville retain its own identity and continue with its own president, but it would share a common board of trustees with the University of Kentucky, which would also have its own president. The committee sees great practical difficulties in this proposal because it feels that it would be well-nigh impossible to develop coordination and cooperation at the board of trustees level. One president or the other would probably be dominant, and the other institution would suffer. The board of trustees would not and could not get into the administrative detail required to keep such an arrangement on an even keel. The committee, therefore, rejects and does not recommend this alternative.

This brings us to the final proposal which would make the University of Kentucky and the University of Louisville coordinate institutions and the two parts of a single university which would be given a new name as agreed upon by the two boards of trustees. There would be a single board of trustees and a single president who would constitute, respectively, the policy-making body and the chief executive of the totality; but there would be a chancellor named to be the administrative head of each institution. Under such an arrangement there would be every opportunity for complete coordination and cooperation between the two institutions and, consequently, for the realization of the most economic and efficient use of the available financial resources.

The committee is of the opinion that in implementing this recommendation it is highly important that there be no appearance of or substance to any allegation of "takeover" of the University of Louisville by the University of Kentucky. To that end, the committee strongly recommends that the name of the parent organization be different and distinctive from that of the University of Kentucky and that the two boards be merged in some appropriate manner for at least the first year or so of the new relationship. As time progresses, the board would, of necessity, be named by the Governor, but the initial status is important.

The committee is of the unanimous opinion that this alternative is the best one for the Commonwealth of Kentucky, the University of Kentucky, and the University of Louisville. The committee, therefore, recommends this alternative to you, for transmittal to your respective boards of trustees, the Governor and the General Assembly, as directed by the House Resolution of the 1966 General Assembly.

Respectfully submitted,



Chairman

for the Committee composed of:

Thomas A. Ballantine	-	Louisville
Albert G. Clay	-	Mount Sterling
H. Lee Cooper	-	Henderson
William H. Kendall	-	Louisville
William F. Lucas	-	Louisville
E. J. Paxton, Jr.	-	Paducah
Clair Vough	-	Lexington

Office of the President
January 12, 1968

PR 5

Members, Board of Trustees:

1967-68 Budget Revisions

Recommendation: that the attached income and expenditure estimates be approved to constitute the revised 1967-68 budget and that the President be authorized to make necessary changes in unit budgets and accounts of the University to implement this revision.

Background: this budget revision is intended to effect the \$3.6 million reduction in University expenditure authorizations necessitated by the reduction in state appropriation.

Action: Approved X Disapproved Other

Date: January 12 , 1968

ESTIMATED INCOME AND FUNDS AVAILABLE

	Original 1967-68	Revised 1967-68
<u>SOURCE</u>		
<u>State Appropriations</u>	\$ 45,552,600	\$ 41,908,600
<u>Student Fees</u>	6,797,700	6,809,850
<u>United States Government Appropriations</u>	4,774,400	4,756,200
<u>County Appropriations</u>	566,200	566,200
<u>Sales and Services</u>	1,544,500	1,581,400
<u>Gifts and Grants</u>	1,559,800	1,559,800
<u>Endowment Income</u>	46,700	46,700
<u>Hospital Income</u>	4,100,400	4,184,400
<u>Auxiliary Services</u>	9,377,100	9,423,100
<u>Fund Balances Appropriations</u>	500,000	500,000
<u>Restricted Funds</u>	<u>3,259,100</u>	<u>3,296,900</u>
Total Income and Funds Available	<u>\$ 78,078,500</u>	<u>\$ 74,633,150</u>

SUMMARY
 PROPOSED REVISIONS IN EXPENDITURE AUTHORIZATION
 1967-68

	<u>Original</u> 1967-68 <u>Budget</u>	<u>Revised</u> 1967-68 <u>Budget</u>
<u>INSTRUCTION AND DEPARTMENTAL RESEARCH</u>		
<u>Division of Colleges</u>		
College of Agriculture	\$ 636,462	\$ 576,046
School of Architecture	277,218	282,803
College of Arts and Sciences	7,061,446	6,905,192
College of Business and Economics	835,015	789,937
College of Education	1,734,153	1,795,067
College of Engineering	1,485,214	1,481,465
College of Law	446,955	410,909
School of Home Economics	<u>176,489</u>	<u>170,085</u>
Total Division of Colleges	\$ 12,652,952	\$ 12,411,504
<u>Medical Center</u>		
Administration	\$ 804,477	\$ 825,264
School for Allied Health Professions	238,486	242,162
College of Dentistry	1,416,619	1,463,608
College of Medicine	4,304,377	4,122,204
College of Nursing	330,730	364,981
College of Pharmacy	382,562	382,562
House Staff	<u>623,000</u>	<u>619,240</u>
Total Medical Center	\$ 8,100,251	\$ 8,020,021
<u>Summer Session</u>	\$ 471,830	\$ 471,830
<u>Provost</u>		
Office of Provost	\$ 45,644	\$ 44,578
Honors Program	40,984	35,556
Office of International Education	21,850	19,720
Teaching and Curriculum Improvement	50,000	11,500
Non-Recurring Faculty Teaching Improvement	<u>24,000</u>	<u>10,800</u>
Total Provost	\$ 182,478	\$ 122,154

	Original 1967-68 Budget	Revised 1967-68 Budget
<u>Graduate School</u>	\$ 89,760	\$ 91,199
<u>Community Colleges</u>	3,748,840	3,566,614
<u>Educational Television</u>	70,000	70,000
<u>Contingency for Program Improvement</u>	1,437,185	672,402
Total Instruction and Departmental Research	\$ 26,753,296	\$ 25,425,724

ORGANIZED RESEARCH

Agricultural Experiment Station	\$ 3,949,239	\$ 3,971,815
Computing Center	773,280	680,927
Engineering Experiment Station	131,096	125,359
Medical Center Service Enterprises	98,225	90,292
Bureau of Business Research	75,244	54,779
Institute - Engineering Mechanics	48,000	47,340
Institute - Public Administration	37,000	- 0 -
Institute - Water Resources	41,205	25,094
Institute - Environmental Studies	5,497	15,492
Center for Developmental Change	137,081	136,046
Tobacco and Health Program - Administration	29,000	22,810
Kentucky Geological Survey - Administration	103,635	101,674
Faculty Research	170,000	162,200
Faculty Travel	50,000	50,000
Faculty Reprints	5,000	5,000
Total Organized Research	\$ 5,653,502	\$ 5,488,828

EXTENSION AND PUBLIC SERVICE

Agricultural Extension Service	\$ 5,407,782	\$ 5,347,365
University Extension	487,574	473,650
Agriculture Public Service	416,312	402,152
University Press	261,364	290,654
Bureau of School Service	93,199	86,762
School Film Service	85,644	61,044
Total Extension and Public Service	\$ 6,751,875	\$ 6,661,627

	<u>Original 1967-68 Budget</u>	<u>Revised 1967-68 Budget</u>
<u>LIBRARIES</u>		
General Libraries	\$ 1,378,448	\$ 1,345,569
Medical Center Library	<u>156,114</u>	<u>154,241</u>
Total Libraries	\$ 1,534,562	\$ 1,499,810
<u>UNIVERSITY HOSPITAL</u>		
	\$ 8,755,200	\$ 8,527,200
<u>STUDENT SERVICES</u>		
Student Affairs	\$ 715,518	\$ 726,687
University Admissions and Registrar	401,866	378,186
Medical Center Admissions	76,546	74,932
Residence Halls Programming	268,057	257,886
University Health Service	602,507	591,531
School Relations	22,100	21,300
Orientation	<u>17,450</u>	<u>17,050</u>
Total Student Services	\$ 2,104,044	\$ 2,067,572
<u>STUDENT AID</u>		
Haggin Fund Scholarships	<u>\$ 67,200</u>	<u>\$ 67,200</u>
Total Student Aid	\$ 67,200	\$ 67,200
<u>GENERAL ADMINISTRATION</u>		
Board of Trustees	\$ 11,000	\$ 10,300
Office of the President	103,694	101,844
Executive Vice President	169,368	137,724
University Relations	548,360	505,406
Business Affairs	<u>2,673,944</u>	<u>2,450,660</u>
Total General Administration	\$ 3,506,366	\$ 3,205,934

	<u>Original 1967-68 Budget</u>	<u>Revised 1967-68 Budget</u>
<u>GENERAL EXPENSES</u>		
University Audit	\$ 25,000	\$ 25,000
Consulting Agreements	79,000	79,000
Non-Recurring Office Rental	135,000	135,000
Reclassification Fund	25,000	15,000
Merit Increase Reserve - Staff	45,500	45,500
General Expense	10,000	10,000
Non-Recurring Contingencies	<u>800,000</u>	<u>424,000</u>
Total General Expenses	\$ 1,119,500	\$ 733,500
<u>MAINTENANCE AND OPERATIONS</u>		
	\$ 3,266,755	\$ 3,173,755
<u>AUXILIARY SERVICES</u>		
	\$ 9,377,100	\$ 9,423,100 ⁽¹⁾
<u>STAFF BENEFITS</u>		
Social Security	\$ 1,135,000	\$ 1,135,000
Retirement Payments	570,000	570,000
Retirement System	1,326,200	1,326,200
Workmen's Compensation	60,000	60,000
Disability Insurance	<u>50,000</u>	<u>50,000</u>
Total Staff Benefits	\$ 3,141,200	\$ 3,141,200
<u>DEBT SERVICE COSTS</u>		
	\$ 1,243,000	\$ 1,243,000
<u>CAPITAL IMPROVEMENTS</u>		
	\$ 400,000	\$ 200,000
<u>EQUIPMENT ACQUISITIONS</u>		
University General	\$ 220,000	\$ 220,000
Major Research	600,000	40,000

	<u>Original 1967-68 Budget</u>	<u>Revised 1967-68 Budget</u>
<u>EQUIPMENT ACQUISITIONS (Cont'd)</u>		
Non-Recurring Office and Classroom	220,000	162,000
Non-Recurring Library	<u>250,000</u>	<u>200,000</u>
Total Equipment Acquisitions	\$ 1,290,000	\$ 622,000
<u>RESTRICTED</u>	<u>3,114,900</u>	<u>3,152,700</u> ⁽²⁾
TOTAL	<u>\$ 78,078,500</u>	<u>\$ 74,633,150</u> ⁽³⁾

(1) Increase of \$46,000 to provide operating budget for Jefferson Community College Bookstore.

(2) Increase of \$37,800 to provide restricted budget revisions as follows:

	<u>Original 1967-68</u>	<u>Revised 1967-68</u>
Somerset Community College Scholarships	5,800	7,500
Ashland Community College		
C. H. Parsons Memorial Library Fund	- 0 -	1,124
Augustus M. Kirby Scholarship Fund	- 0 -	2,000
McMakin and Nevins Scholarship Fund	- 0 -	400
Pharmacy-Smith, Kline and French Grant	- 0 -	5,000
Education - Special Education		
WHAS Crusade for Children	- 0 -	27,276
Patterson Literary Society	<u>- 0 -</u>	<u>300</u>
	\$ 5,800	\$ 43,600

(3) The reduction in expenditure authorization based on the reduced state appropriation is \$3,644,000. The net difference between the original budget (\$78,078,500) and the revised budget (\$74,633,150) is \$3,445,350. The balance of \$198,650 is the result of increases in non-general fund budgets based on auxiliary, restricted Hospital and Sales and Services income.

Office of the President
January 12, 1968

PR 6

Members, Board of Trustees:

PROPOSED REORGANIZATION OF THE OFFICE OF THE
VICE PRESIDENT FOR THE MEDICAL CENTER

Inasmuch as Dr. William S. Jordan has assumed his duties as Dean of the College of Medicine and there have been changes in the administrative supervision of University Hospital, a reorganization with reassignment of responsibilities for certain key administrative personnel of the Medical Center is felt indicated and is hereby recommended.

Associate Dean, College of Medicine - Dr. Tom F. Whyne

Prior to the appointment of Dr. Jordan, Dr. Tom F. Whyne served as Acting Dean of the College of Medicine for a year. Concurrently, he served as Assistant Vice President for the Medical Center and Associate Director, University of Kentucky Research Foundation--a scope of responsibilities too broad to permit maximum effectiveness. Prior to the appointment of Dr. Jordan, it was agreed that Dr. Whyne would be made available to him full time, if he desired, to aid in the administration of the College of Medicine. Dr. Jordan has found Dr. Whyne to be a compatible and essential associate. Accordingly, because of this fact and because of the growth and increasing complexity of the College of Medicine operation (1) it is recommended that Dr. Whyne be assigned full time to the duties of Associate Dean, College of Medicine and that he be relieved of all other administrative duties and titles.

Administrator of University Hospital

During the past year the Hospital Administrator was made responsible to the Director of Clinical Affairs (Dr. Peter P. Bosomworth) who, in turn, is responsible to the Vice President for the Medical Center. This change has had a salutary effect.

In order to improve further the operation as well as the academic and service roles of the Hospital by greater involvement of the Medical Staff, it is recognized that the Director of Clinical Affairs (who is also Acting Associate Dean of the College of Medicine for Clinical Affairs) be made responsible to the Dean of the College of Medicine who, in turn, is responsible to the Vice President for the Medical Center. The title, Director of Clinical Affairs, would be dropped as unnecessary in view of the title, Associate Dean for Clinical Affairs. The Dean of the College of Medicine would assume chairmanship of the Hospital Clinical Board or, if he wishes, could delegate this responsibility to the Associate Dean for Clinical Affairs.

This change would make the Dean of the College of Medicine responsible for the day-to-day operation of University Hospital, subject to both general University policy and procedures and approval by Medical Center Administration in major policy matters, budgets, and fiscal affairs. Through established University policy, the Hospital is subject to general surveillance of the University Vice President for Business Affairs and accountable to him in fiscal matters. The Vice President for the Medical Center would ensure that the interests of the other Medical Center colleges and University academic units are properly protected. (2) It is recommended that the above reorganization in relationship to the University Hospital be implemented.

Assistant Vice President for the Medical Center

In view of the increasing size, complexity, and budget of the Medical Center, changes are necessary to strengthen its administration and to give it a clearer sense of direction. It is urgent that the position of Assistant Vice President being vacated by Dr. Whayne be filled.

Therefore, (3) it is recommended that, effective January 12, 1968, Dr. Alvin L. Morris, dean of the College of Dentistry, be appointed Assistant Vice President for the Medical Center and a new dean sought for the College of Dentistry. Pending the appointment of a new dean, Dr. Morris would continue to act as Dean of the College of Dentistry. He would assume his new duties as rapidly as his responsibilities to the College of Dentistry permit. His new responsibilities as Assistant Vice President for the Medical Center would be defined as follows:

1. Act with the authority of the Vice President for the Medical Center in his absence and in any situation in which he is involved and deems action appropriate;
2. Function as general executive officer for the Office of the Vice President for the Medical Center;
3. Provide general guidance and support to, and exercise for, the Vice President for the Medical Center such administrative responsibilities as indicated for:
 - a. The Division of Medical Center Communications and Services,
 - b. State and Local Services,
 - c. Student Services,
 - d. Medical Center Library,
 - e. Division of Computer Resources and Services;
 - f. Academic Council for the Medical Center and overall relationships with the Graduate School, the School of Biological Sciences, other academic units of the University and the various Area Committees;
 - g. Recommend policy for, and allocation of, space among Medical Center units and coordinate physical planning;

- h. Represent the Vice President for the Medical Center on the Hospital Clinical Board;
 - i. Conduct general planning and effect coordination among Medical Center units in the development of continuing education;
 - j. Formulate policy recommendations relative to research grant administration in the Medical Center; provide liaison with UKRF and assist the Office of Staff Services in its day-to-day administration of research grant programs.
4. Assist the Vice President for the Medical Center, as requested, in the following:
- a. Budget development, review and evaluation and programs,
 - b. Initiation of fund raising, general promotion, and public relations for the Medical Center in cooperation with the University Development Office,
 - c. Liaison with principal academic and administrative officers of the University;
 - d. General program planning and development.
5. Assume such other duties as assigned by the Vice President for the Medical Center.

Assistant Vice President for Policy and Program Planning - Dr. Howard L. Bost

To clarify the relationship of the Medical Center Assistant Vice Presidents, (4) it is recommended that the responsibilities of Dr. Howard L. Bost, Assistant Vice President for Policy and Program Planning, shall be as follows:

- 1. Act with full authority in the absence of both the Vice President for the Medical Center and the Assistant Vice President;
- 2. Plan and supervise the participation of the Medical Center in the Appalachian Regional Program and help to coordinate this program with the Ohio Valley Regional Medical Program; initiate proper steps to ensure adequate planning and coordination of Medical Center programs with other State, regional, and local health and welfare programs and agencies; these responsibilities shall be discharged in cooperation and coordination with the various Medical Center and University units;
- 3. Assist the Vice President for the Medical Center, as requested, in such matters as:
 - a. University Hospital budgetary and fiscal policies and affairs;
 - b. Broad Medical Center program planning and evaluation;

4. Initiate planning for an academic program in Medical Care Administration; study appropriate University organizational arrangements through which such a program could be conducted; and explore possible extramural sources for funding such a program;
5. Discharge such other responsibilities as may be assigned by the Vice President for the Medical Center.

Action: Approved X Disapproved Other _____

Date: January 12 , 19 68

PR 7

Members, Board of Trustees:

ROOM AND BOARD RATES 1968-69

I. Adjustment of Room and Board Rates

Recommendation: that the semester room and board rates be adjusted to \$440 for a three meal plan and \$385 for a two meal plan effective the fall semester 1968.

Background: The present room and board rate of \$425 per semester for a three meal plan and \$367.50 for a two meal plan is insufficient to meet the higher operating costs and financial demands of our Housing and Dining System. The proposed adjustment is approximately 3.5% for a three meal contract and 4.8% increase for the two meal contract option. This includes all food, labor, debt service, other operating costs, a reserve for the replacement of furniture and equipment and a reserve for maintenance of structures.

The projected 1968-69 room and board rates for the eleven bench-mark state universities including the University of Kentucky range from \$370 to \$472.50 with a median of \$440. The recommended rate of \$440 for a three meal contract and \$385 for a two meal contract will place us at the median room and board charge for these universities.

II. Adjustment of Graduate Housing Rates

Recommendation: that the annual room rate for graduate housing be increased from \$480 to \$500 per year for efficiency units and from \$570 to \$600 per year for one bedroom units effective the fall semester 1968.

Background: The present rate for graduate housing creates a disparity between the rates charged to married students and the rates charged to graduate students for the same accommodations. The recommended change corrects this disparity by adding the cost of telephones for each apartment. Telephones are furnished to graduate students by the University, but are not provided to married students.

III. Adjustment of Room Rate for Summer School

Recommendation: that the room rate for summer school be increased from \$100 to \$110 for a double occupancy room and from \$125 to \$140 for a single occupancy room beginning Summer 1968.

Background: The summer school rates for last session were not adjusted. This adjustment brings summer school rates to the same weekly rate as the regular semester.

Action: Approved X Disapproved _____ Other _____

Date: January 12 , 19 1968

Office of the President
January 12, 1968

PR 8

Members, Board of Trustees:

ORGANIZATION OF COLLEGE OF ENGINEERING

Recommendation: that the College of Engineering, while maintaining and developing the present six academic departments, be organized administratively by the establishment of three major program areas of Undergraduate Programs, Graduate Programs, and Continuing Education and Extension;

And that Prof. W. W. Walton who is now assistant dean of the College be named Assistant Dean, Undergraduate Programs; Professor James E. Funk, who is a member of the Department of Mechanical Engineering and would so continue, be named Associate Dean, Graduate Programs; and that Professor D. K. Blythe, who is Chairman and Professor of Civil Engineering and will so continue, be named Associate Dean, Continuing Education and Extension;

And that the existing research unit called the Engineering Experiment Station be redesignated the Office of Research and Engineering Services as a service unit for the research and engineering projects of the College and that Dean Robert M. Drake be named Director.

Background: Since the endorsement of the document Beginning a Second Century in 1964 and the ensuing academic plan, the College of Engineering has either revised completely or modified extensively all of its academic programs, both graduate and undergraduate teaching and research. During that same period the faculty has nearly doubled in size. The faculty members have final degrees from thirty-eight universities including all of the finest in the land, and seventy-five percent of the faculty hold earned doctorates. Furthermore, most have had industrial experience, and many continue as active consultants for industry. In the same four years the programs for research in the College of Engineering have increased about tenfold.

The undergraduate body varies only slightly from year to year; however, the graduate student body continues to grow rapidly particularly in the number of full-time students in residence. Five departments, Agricultural, Civil, Mechanical and Metallurgical Engineering and Engineering Mechanics, now offer programs of instruction and research leading to the Ph. D. degree, and the remaining two departments, Electrical and Chemical Engineering plan to offer doctoral programs

also in the near future. All seven departments offer the Master of Science in Engineering degree, and all departments except the Department of Engineering Mechanics offer the degree of Bachelor of Science in Engineering.

In addition to the programs within the College of Engineering at the Lexington campus, it is appropriate for the College to sponsor and staff certain programs in continuing education at the post-baccalaureate level for engineers in practice, and to sponsor and participate in certain programs in University Extension.

In the area of extension programs, the College of Engineering can and should have a strong program in service to industry, particularly those smaller industries in the less affluent regions of the Commonwealth which can ill afford engineering staffs on a full-time basis. The opportunities for technical services by the College of Engineering conjointly with business and management services by the College of Business and Economics are particularly promising.

The research and engineering programs of the College of Engineering are currently operating at a level that requires substantial support in services such as machine shop, wood shop, analytical chemistry, electronic shop, and publications and drafting. To provide such support for the programs in research and engineering it is reasonable to reconstitute the Engineering Experiment Station to be the Office of Research and Engineering Services.

In consideration of the growth in size and complexity of the four major commitments of the College of Engineering (undergraduate, graduate, continuing education and extension, and research programs) a reorganization of the College of Engineering is required to accomplish more effectively its objectives in the years to come.

Action: Approved X Disapproved _____ Other _____

Date: January 12 , 19

Office of the President
January 12, 1968

PR 9

Members, Board of Trustees:

ORGANIZATION OF COLLEGE OF EDUCATION

Recommendation:

A. That effective July 1, 1968 the College of Education be organized from the present seven divisions into eight academic departments, namely: (1) Administration and Supervision, (2) Curriculum and Instruction, (3) Educational Psychology and Counseling, (4) Health, Physical Education and Recreation, (5) Higher and Adult Education, (6) Social and Philosophical Studies in Education, (7) Special Education, and (8) Vocational Education;

B. that the service units (offices) of the College be responsible to an associate dean as follows:

1. Associate Dean for Teacher Education and Certification
Undergraduate Studies, Certification and Extension
Laboratory Experiences in Education
Instructional Media and Technology
2. Associate Dean for Graduate Studies and Research
Educational Research and Development
Graduate Studies and Summer Program
School Services
Program on Educational Change
The Lincoln School

Background:

The recommended organization of the College gives recognition to several important needs, a few of which can be noted. As well as continuing a heavy emphasis upon the objectives of undergraduate education, the important objectives relating to graduate study and educational research will be served. The field supervision of student teachers will be joined closely with the instruction in school curriculum and methods appropriate to teaching in the various subject areas.

The organization further recognizes the role of the College in the preparation of persons for instructional and administrative assignments in community and junior colleges and for work with adults in various community agencies. Programs in educational psychology and in counseling and guidance will be combined in a manner designed to strengthen both. Too, greater emphasis will be provided on social, comparative, behavioral and historical studies in education.

The proposed organization represents a structure more consistent with that of other academic units of the University of Kentucky and of other major universities. The revised structure should facilitate more effective communication with these other units and more effective involvement of the most able persons from closely related fields.

The recommendations concerning the organization of the College have evolved through a lengthy process of faculty discussion and study. Beginning last August with an analysis of organizational patterns in seventeen institutions, the process involved the preparation of reports reflecting faculty objectives and priorities for the College, numerous conferences with individuals and group discussions for open review of material and documents, and a meeting of the faculty as a whole. Considered assessments of faculty involvement indicated a general acceptability of recommendations.

In addition to the involvement of the College faculty, conferences were held with selected faculty and administrative personnel of other academic units of the University and with faculty and staff members of other universities and educational agencies.

Action: Approved X Disapproved _____ Other _____

Date: January 12 , 19 68

Office of the President
January 12, 1968

PR 10

Members, Board of Trustees:

RESOLUTION ON LEXINGTON CENTRAL AREA ADVISORY GROUP

Recommendation: that the following resolution be adopted:

RESOLUTION

Resolved, that the Board of Trustees of the University of Kentucky hereby petitions the Fiscal Court of Fayette County and the Lexington City Commission to take the steps necessary to cause an advisory group to be named by the City-County Planning Commission to advise and consult with the Planning Commission regarding the coordination of the preparation and implementation of planning proposals for the central area of Lexington and Fayette County.

In the opinion of the Board of Trustees, this advisory group should constitute a broadly representative policy level body composed of an appropriate representative from each of the several governmental and civic groups responsible for or concerned with the planning and development of the central area of Lexington and Fayette County.

RESOLUTION AMENDED TO READ AS FOLLOWS (See Page 8)

RESOLUTION

Resolved, that the Board of Trustees of the University of Kentucky hereby informs the Fiscal Court of Fayette County and the Lexington City Commission of its interest and willingness to participate in any advisory group that might be named by the City-County Planning Commission regarding the coordination of the preparation and implementation of planning proposals for the central area of Lexington and Fayette County.

Action: Approved _____ Disapproved _____ Other Approved as Amended

Date: January 12, 19 68

UNIVERSITY OF KENTUCKY

Lexington, Kentucky 40506

John W. Oswald, President

January 9, 1968

With regard to the appointment of a Director of Athletics, the University of Kentucky's Governing Regulations state: "The Director of Athletics is appointed by the Board of Trustees upon the recommendation of the Vice President (Student Affairs) and the approval of the President."

In order that the University avail itself of the services of the best possible person as Director of Athletics, and to insure that the University will continue to have a strong, competitive program of intercollegiate athletics, I have today asked the Board of Directors of the Athletics Association to serve as the key advisory body in the selection of an Athletics Director to succeed the late Bernie A. Shively.

At a meeting this afternoon of the Athletics Association directors, a committee of seven directors was appointed and charged with the responsibility for making recommendations to the full Athletics Board.

The chairman of this committee is Robert L. Johnson, Vice President for Student Affairs. Others named to the committee are Dean W. L. Matthews, Jr., of the College of Law, who is the University's faculty representative to the Southeastern Conference; two faculty members of the Athletics Association Board of Directors, Dr. A. D. Kirwan and Dr. N. J. Pisacano; a trustee member of the Board, Dr. Ralph J. Angelucci of Lexington; an alumni member, Mr. James H. Pence of Louisville, and the Board's student member, Steve Cook, president of the Student Government.

The committee shall recommend to the Board of Directors of the Athletics Association the appropriate criteria and qualifications for the position of Director of Athletics, and shall screen candidates and make recommendations to the Board.

The Board of Directors of the Athletics Association will then submit its recommendations to the University Board of Trustees through the President and the Vice President for Student Affairs.

The Athletics Association Board hopes to make its recommendations to the University Trustees by May.

* * * * *

The above statement was issued Tuesday, January 9, 1968, by Dr. John W. Oswald, Chairman of the Board of the Athletics Association.