

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, February 19, 1965, Board Room, Administration Building.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the University campus at 1:30 p. m., Eastern Standard Time, on Friday, February 19, 1965, with the following members present: Dr. Ralph J. Angelucci, Chairman. Judge James A. Sutherland, Secretary, Mr. Robert Hillenmeyer, and Dr. Hershell B. Murray. Mr. Smith Broadbent was unable to be present. Representing the administration were President John W. Oswald and Vice Presidents A. D. Albright, Robert F. Kerley, and Robert L. Johnson. Members of the press were also present.

A. Meeting Opened

Dr. Ralph Angelucci, Chairman, called the meeting to order at 1:45 p.m. The invocation was pronounced by Judge J. A. Sutherland. The roll was called by the secretary who indicated that a quorum was present. The chairman then declared the session open for the conduct of business.

B. Minutes Approved

Dr. Angelucci entertained a motion by Mr. Hillenmeyer, seconded by Dr. Murray, that the reading of the Minutes of the Recessed Meeting of the Board of Trustees on January 15, 1965, be dispensed with and that the Minutes be approved as published. There being no objection, it was so ordered.

C. President's Report to the Trustees

Attention was called to the President's Report for February 19, 1965, copies of which were made available to all persons present. Dr. Oswald commented briefly on the items contained therein.

Following the President's presentation, Dr. Angelucci praised the overall excellence of the report and commented briefly on one particular item in it which had to do with the Centennial Press Preview Dinner held on February 5, noting that this had been an outstanding occasion and marked an auspicious beginning for the Centennial events to follow.

The President's Report for February 19, 1965, was accepted as presented.

D. Presentation of the "Blue Report"

Copies of the "Blue Report", which contain important but routine matters of business, are mailed to members of the Board in advance of each meeting, thereby giving them an opportunity to study each item prior to taking action.

Therefore, being familiar with the items contained in the report, on motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and without objection the "Blue Report" for February 19, 1965 was approved as a whole and the report was ordered made a part of the Minutes of the meeting. (See PR 2 at end of Minutes)

E. Supplemental Recommendations of the President

The Supplemental Recommendations of the President are also concerned with important but routine items of business but are received in the President's Office too late for inclusion in the "Blue Report".

The Executive Committee after consideration of each item and noting a correction in Item V relative to the Deed of Conveyance to the Board of Education of Elizabethtown, Kentucky, which changed the acreage involved from two acres to five acres, approved all items contained in the report and ordered it made a part of the Minutes of the meeting. (See PR 3 at end of Minutes)

F. Amendments to Parking Regulations Adopted

Mr. Robert Kerley indicated that the present University of Kentucky Motor Vehicle, Traffic and Parking Regulations, which were adopted by the Board of Trustees on February 21, 1964, did not make provision for appeal of parking violations nor did they provide a method of collecting parking violation charges from faculty and staff who do not participate in the paid-parking program. The adoption of the two proposed amendments Section VII, Appeal of Parking Violation, and Section VIII, Faculty and Staff Non-Permit Holders, would serve to remedy these omissions.

On motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and without dissent the two amendments, Section VII and Section VIII, were approved and ordered made a part of the University of Kentucky Motor Vehicle, Traffic and Parking Regulations as adopted February 21, 1964. (See PR 4 at end of Minutes)

G. 4-H Club Camp, Shell Rock School, Carter County

Copies of PR 5 were made available to members of the Executive Committee and the members of the press. Vice President Kerley indicated that the acquisition of the Shell Rock School and adjacent land in Carter County was in the best interests of the University and would provide a desirable site for a 4-H Club Camp, which is badly needed in Northeastern Kentucky. Attention was called to an error in the background statement and the secretary was ordered to change the first sentence so that it would read as follows: "This property may be available to the University, by transfer or lease from the U. S. Army Corps of Engineers, as a result of the Grayson Reservoir being developed on the Little Sandy River in Grayson, Carter County, Kentucky."

With this correction, on motion by Dr. Murray, seconded by Judge Sutherland, and without objection, the President was authorized to negotiate with the U. S. Army Corps of Engineers for acquisition or lease to the University of the Shell Rock School and adjacent land in Carter County as a site for a 4-H Club Camp to serve the counties of Northeastern Kentucky. (See PR 5 at end of Minutes)

H. The Centennial Honorary Degree of Doctor of Laws Authorized for the President of the United States

The President of the United States will honor the University of Kentucky and the Commonwealth with his presence at the Founders Day Centennial Convocation on Monday, February 22, 1965, at which time he will be the principal speaker. Dr. Oswald then indicated his pleasure in recommending to the Board of Trustees that on the occasion of President Johnson's visit The Centennial Honorary Degree of Doctor of Laws be conferred upon him. He further indicated that this would be the only degree so designated and that the recommendation was made with the concurrence of the Graduate Faculty and the University Faculty. Members of the Board of Trustees were informed earlier of this recommendation to be presented to the Executive Committee for action and had authorized the Executive Committee to act on behalf of the Board in this matter.

On motion duly made, seconded, and carried, The Centennial Honorary Degree of Doctor of Laws was authorized and the Honorable Lyndon Baines Johnson, 36th President of the United States, was named the sole recipient of this degree.

I. Adjournment

Dr. Angelucci having determined there was no further business to

come before the meeting, entertained a motion for adjournment at 2:15 p. m.

Respectfully submitted,

James A. Sutherland
Secretary

(Attachments PR 2, PR 3, PR 4, and PR 5 which follow are an official part of the Minutes of the February 19, 1965 Meeting of the Executive Committee of the Board of Trustees.)

Missing report(s)

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Contracts and/or Agreements

1. Memorandum of Agreement with St. Charles Nursing Home, Covington

Recommendation: that Memorandum of Agreement, dated as of December 8, 1964, between the University of Kentucky and St. Charles Nursing Home located at Covington, Kentucky, whereby the nursing home makes available its clinical and nurse-training facilities to students of nursing enrolled at the Covington Community College in consideration of the services performed in the nursing home by such students, be approved and that the appropriate officers of the University be authorized to execute the Memorandum of Agreement.

Background: This agreement, which imposes no financial obligation on either the University or the nursing home, has the written approval of Dean Marcia A. Dake, of the University's College of Nursing, and of Dr. Ellis F. Hartford, Dean of the Community College System, and it is similar to such agreements the University has with several hospitals in Kentucky. Provision is made in the agreement for an annual review of its terms and for cancellation by either party upon giving four months' notice in writing to the other party.

II. Consultative Services Approved

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the consultative services indicated with the usual understanding that such services will in no way interfere with the performance of regularly scheduled University duties.

- ✓ Drs. Lawrence X. Tarpey, Associate Professor, College of Commerce,
- ✓ Eugene Evans, Assistant Professor, Department of Political Science, and
- ✓ John Douglas, Associate Professor, College of Commerce, to serve as consultants to the Veterans Administration Hospital, Lexington.

- ✓ Dr. Lawrence X. Tarpey, Associate Professor, College of Commerce, to accept a grant under the Faculty Salary Supplementation section of the Gulf Aid to Education Program, for a two month assignment with the Domestic Marketing Department of Gulf Oil Corporation, Atlanta, Georgia.

- ✓ Dr. Hans Gesund, Associate Professor of Structural Engineering, to serve on the Board of Consultants to the U.S. Army Waterways Experiment, Concrete Division, Jackson, Mississippi.

III. 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 area committees and the Board of Trustees and are now eligible for membership in the Graduate Faculty.

- ✓ Robert M. Drake, Jr. - Professor, Department of Mechanical Engineering
- ✓ Lee W. Gildart - Associate Professor of Physics
- ✓ Henry R. Hirsch - Assistant Professor of Physiology and Biophysics
- ✓ Blaine F. Parker - Professor and Chairman, Department of Agricultural Engineering

IV. Approval of Degrees for College of Law Candidates

Recommendation: that approval be given to the list of candidates for the LL. B. degree as listed below and that the President of the University be authorized and directed to confer upon each the degree to which he is entitled at the next commencement exercises.

Background: Because of the time required to grade their final examinations, it was not possible to submit grades by January 4 for 18 College of Law seniors who completed requirements for the LL. B. degree in December. Thus the list of degrees approved at the January meeting of the Board of Trustees does not include these candidates. The University Faculty approved these persons at a meeting on February 8, 1965, upon certification from the Registrar of the University that all had completed the requirements for the degree recommended.

Tommy Wayne Chandler, Dixon
Ralph Lovell Collins, Lexington
Wilbur Earl Dean, Jr., Harrodsburg
Paul Edward Fagan, Richmond
C. Thomas Greene, Lexington
Marvin Lee Henderson, Lexington
Carol Winfield Johnson, Kirkmansville
Sidney Clay Kinkead, Jr., Lexington
Paul Liston Madden, Lexington
William Chenault Morton, Princeton
Luther Nilson Norene, Pleasure Ridge Park
Charles Lovell Quindry, Lexington
Frederick Erwin Rosenberg, Frankfort
Shelton Marshall Saufley, III, Richmond
Willaim Lee Marshall, Lexington

Elias Henry Tingle, Jr., Frankford, Delaware
Paul Kendall Turner, Dawson Springs
Eberhard Frederick Zopp, Lexington

V. Injuries Report (See Attachment 1)

Recommendation: that authorization be given to pay the charges for treatment of on-the-job injuries to employees of the University as shown on the attached listing, with the usual understanding that the University does not admit negligence nor set a precedent by favorable action on these claims.

Background: The attached report covers injuries to 20 persons. For 15 of these treatment was given at the University Hospital. Outside services were involved in 8 cases. The total charges to be paid by the University amount to \$347.38.

VI. Appointments and Other Staff Changes (See Attachment 2)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's 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, to promotions, and to the granting of tenure, and to 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.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported:

Board Action Required

New Appointments

Edward Engel, Associate Professor, Department of Psychology, College of Arts and Sciences

Temporary Appointments to Administrative Positions

Howard L. Bost, Assistant Vice President, Medical Center, to Acting Vice President, Medical Center, January 14, 1965 to April 1, 1965

Thomas F. Wayne, Assistant Dean and Assistant Vice President, Medical Center, to Acting Dean, College of Medicine, January 14, 1965 to April 1, 1965

Leaves of Absence

William R. Willard, Vice President and Dean, Medical Center, leave with pay from January 14, 1965 through March 31, 1965

Ernest McDaniel, Professor, College of Medicine, Sabbatic leave for academic year 1965-66

Douglas Schwartz, Professor, Department of Anthropology, College of Arts and Sciences, sabbatic leave for academic year 1965-66. (Sabbatic leave which was granted for 1963-64 but not taken because of additional duties on campus assigned to him by the President should be cancelled.)

President's Report

New Appointments

William R. Proffit, Assistant Professor and Chairman, Department of Orthodontics, College of Dentistry

Burt E. Coody, Assistant Extension Professor, Agricultural Extension

Change in Duties

David K. Blythe, Chairman, Department of Civil Engineering and Acting Chairman, Department of Engineering Mechanics, College of Engineering, relinquishing duties as Acting Chairman, Department of Engineering Mechanics

Staley F. Adams, Associate Professor, Department of Engineering Mechanics, College of Engineering, assuming duties as Acting Chairman of Department of Engineering Mechanics

VII. Gifts

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Woodrow Wilson Foundation	2,000.00	Subvention to Graduate School
Mead Corporation Foundation	250.00	Scholarship in Engineering
Foundry Education Foundation	1,000.00	Scholarships in Engineering
Women's Club of U. K.	20.00	Frances Jewell McVey Scholarship Fund
Ashland Oil & Refining Company	100.00	For purchase of "Petroleum Abstracts

INJURIES REPORT (All charges made by University Hospital unless otherwise indicated)

I. AGRICULTURAL EXPERIMENT STATION

- 1. Williams, Sherman - Agricultural Science Building, Janitor
Date of accident May 14, 1964.
Piece of lumber fell, striking employee in head. \$ 4.50
(Approval given at Executive Committee meeting of January 15, 1965 to pay charge of \$11.80 in connection with this accident. This additional charge of \$4.50 received at later date.)
- 2. Smith, Coleman R. Jr. - Agricultural Engineering, Farm Laborer
Date of accident July 7, 1964.
Employee was scratched by wire and cut by unknown object. Tetanus shot required.

Dr. J. B. Sears, Lexington, Kentucky \$ 3.00
(This has been paid, and Mr. Smith is requesting reimbursement.)
- 3. Gorman, Mrs. Susann - Duplicating Room, Machine Operator
Date of accident July 7, 1964.
Caught hand in cylinders of offset machine. \$ 8.00

Hubbard & Curry, Inc., Lexington, Kentucky \$ 1.81
(This charge has been paid by Mrs. Gorman. Reimbursement is requested.)
- 4. Meece, Lester - Agricultural Services Dept., Carpenter
Date of accident November 5, 1964.
Scratch received while performing duties became infected. \$ 40.22
- 5. Burman, Bernard C. - Dairy Science, Plant Foreman
Date of accident November 27, 1964.
Milk can fell from storage rack on foot, breaking great toe of left foot. \$ 15.50
- 6. Shoemaker, Carl L. - Horticulture, Farm Hand
Date of accident December 18, 1964.
Treated for muscle strain which resulted from working in cramped quarters in greenhouse area. \$ 18.37
- 7. Zent, Walter - Veterinary Science, Assistant Veterinarian
Date of accident December 29, 1964.
Cut finger performing autopsy on horse. \$ 13.76

II. AUDIO VISUAL SERVICES

- 1. Flewelling, Mrs. Anna G. - Film Technician
Date of accident December 21, 1964.
Mashed right forearm between film cart and cabinet.

Dr. W. L. Heizer, Jr., Lexington, Kentucky \$ 30.00

III. FOOD SERVICES

- 1. Hughes, Carrie - Student Center Cafeteria, Counter Worker
Date of accident April 20, 1964.
Stumbled and fell while working behind counter. \$ 10.00
- 2. Jankowski, John - Food Storage, Meat Cutter
Date of accident October 21, 1964.
Cut end off thumb while dicing meat. \$ 9.50

Date of accident November 18, 1964.
Sliced end off thumb on power saw while cutting pork chops. \$ 21.32
- 3. Warden, Anna - Donovan Hall Cafeteria, Counter Worker
Date of accident November 16, 1964.
Stuck knife point in palm of left hand. \$ 8.30
- 4. Fritts, Mossie Lee - Student Center Cafeteria, Counter Worker
Date of accident November 23, 1964.
Cut finger on chopper. \$.80

University Hospital billing \$ 55.30
Paid by insurance policy 54.50
Balance due \$.80

- 5. Thurman, Harrison - Student Center Cafeteria, Porter
Date of accident December 29, 1964.
While cleaning windows, cut finger on left hand. Three stitches
required to close wound.

Good Samaritan Hospital, Lexington, Kentucky \$ 10.00

IV. MAINTENANCE AND OPERATIONS

- 1. Bradley, Henry - Paint Shop, Painter
Date of accident August 26, 1964.
Fell 9 ft. to ground from walk board. \$ 4.50

University Hospital billing \$ 39.50
Paid by insurance policy 35.00
Balance due \$ 4.50
- 2. Laws, A. D. - Electric Shop, Helper
Date of accident November 13, 1964.
While drilling, foreign body became deeply imbedded in cornea of
left eye.

Dr. Dan Munnell, Richmond, Kentucky \$ 13.00
- 3. Benton, Moulton - Service, Janitor
Date of accident December 10, 1964.
Can of snow spray exploded in face, breaking nose, glasses, and
causing several cuts around nose and eyes. \$ 22.00

Dr. John J. Jackson, Jr., Lexington, Kentucky \$ 52.00

4. Teater, Bernard P. - Tin Shop, Tinsmith
 Date of accident December 14, 1964.
 While working with roofing material, metal dust got in left eye. \$ 9.00
5. Tanner, Albert - Service, Janitor
 Date of accident December 16, 1964.
 Caught finger in garage door at Maxwell Place. Compound fracture
 of fourth finger on left hand. \$ 8.00
- Dr. Thomas D. Yocum, Lexington, Kentucky \$ 22.00
- V. MEDICAL CENTER
1. Crutchfield, Gene - OB-GYN, Techhician
 Date of accident December 9, 1964.
 Dropped surgical scalpel on foot. \$ 8.30
- VI. RADIO-TV-FILM
1. Bacon, Philip S. - Cameraman
 Date of accident December 7, 1964.
 Dropped tripod on foot while unloading equipment to film basketball
 practice.
- Good Samaritan Hospital, Lexington, Kentucky \$ 13.50

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

January, 1965

() = Credit

Staff	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agr. & Home Ec.	2	2			3							(90.27)
Arch.												
Arts & Science	14	13	2		2	1				11		4,462.24
Commerce	11	3	4		1	3				6		5,945.26
Dentistry	2	1	2							1		(609.60)
Education	1	1	4							1	1	399.72
Engineering	2	1			2					8		4,827.29
Law	1										1	(1,710.75)
Medical Center	4	3	9		2	2				3	10	(1,452.50)
Medicine	20	11	23		8					3	1	7,670.01
Nursing		1										(1,518.56)
Pharmacy	1	1	1			1						(1,838.65)
Grad. School			1									228.00
Comm. Colleges										7		-0-
Org. Act. & Res.	4	2	5		2					3		3,802.52
Exp. Station	11	4	4	1	5	3				8	1	21,634.96
Ext. & Pub. Serv.	4	2	1	1	3	1				3		(2,210.27)
Agr. Extension	3	7	6	1	4	2				3	3	(2,673.71)
Bus. Adm.	4	4	9		2	5				1	7	4,523.99
Office of Pres.												
Exec. V-Pres.	3	1	3							2	5	(830.72)
Univ. Relations												
Dean of Men	1	1									1	(2,692.86)
Dean of Women		3										(225.00)
Retirement										2	1	414.00
Serv. Ent.		2	3			1				1		(2,855.86)
Aux. Ent.	5	11	4	1	1					1	1	(8,785.30)
Univ. Hosp.	29	21	200	2	9	5	2			7	33	29,691.27
V-Pres. Stu. Aff.					1							3,042.00
TOTALS	122	95	281	6	45	23	4	1	0	69	63	59,144.21

() = Credit

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
January, 1965

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agri. & Home Ec.	1									2		850.04
Arch.												
Arts & Science		2	1			1						(3,000.00)
Commerce			1							3		600.00
Dentistry												
Education										1		-0-
Engineering	1									1		2,500.00
Law												
Medical Center												
Medicine	2				1							13,500.00
Nursing			1									-0-
Pharmacy	1											3,500.00
Grad. School												
Comm. Colleges	3		1							4		918.93
Org. Act. & Res.						1						1,300.00
Exp. Station												
Ext. & Pub. Serv.												
Agri. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V.-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	8	2	4	-0-	1	2				11		20,168.97

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
January, 1965

() = Credit
Asst. Professors

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agri. & Home Ec. Arch.										1		307.55
Arts & Science	1		1							1		5,210.00
Commerce												
Dentistry					1							(1,250.00)
Education												
Engineering												
Law												
Medical Center					1							(9,276.88)
Medicine	3				4							6,171.67
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.				1								(1,375.86)
Exp. Station						1						
Ext. & Pub. Serv.												
Agri. Extension	1		1									5,504.30
Bus. Adm.												
Office of Pres.												
Exec. V.-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	5	-0-	2	1	6	1	-0-	-0-	1	1	-0-	5,290.78

() = Credit

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES
January, 1965

Associate Professors

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	IWOP	Amount
Agri. & Home Ec.												
Arch.												
Arts & Science												
Commerce												
Dentistry	1										1	(4,294.00)
Education												(10,333.33)
Engineering					2							(6,299.00)
Law												
Medical Center												
Medicine		1										(6,322.54)
Nursing		2										(8,962.33)
Pharmacy												-0-
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.												
Agri. Extension						1						1,188.00
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	1	3	2	-0-	2						1	(35,023.20)

UNIVERSITY OF KENTUCKY
SUMMARY OF PERSONNEL CHANGES

January, 1965

() = Credit
Professors

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agri. & Home Ec. Arch.					1				1			(197.80)
Arts & Science												
Commerce	1								1			-0-
Dentistry												
Education												
Engineering										1		6,600.00
Law												
Medical Center												
Medicine												
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												(500.00)
Exp. Station					1							(1,102.50)
Ext. & Pub. Serv.					1							211.48
Agri. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations								1				(10,000.00)
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	1	-0-	1	1	3				3	1	-0-	(4,988.82)

() = Credit
 Department Chairmen

UNIVERSITY OF KENTUCKY
 SUMMARY OF PERSONNEL CHANGES
 January, 1965

	New Appt.	Resig.	Inc. in Sal.	Dec. in Sal.	Trans. of Employ.	Chg. in Rank	New Pos.	Pos. Elim.	Sab. Leave	Reappt.	LWOP	Amount
Agri. & Home Ec.												
Arch.												
Arts & Science												
Commerce												
Dentistry						1						(10,372.98)
Education												
Engineering												
Law												
Medical Center												
Medicine	1				2							(2,000.00)
Nursing												
Pharmacy												
Grad. School												
Comm. Colleges												
Org. Act. & Res.												
Exp. Station												
Ext. & Pub. Serv.												
Agri. Extension												
Bus. Adm.												
Office of Pres.												
Exec. V-Pres.												
Univ. Relations												
Dean of Men												
Dean of Women												
Retirement												
Serv. Ent.												
Aux. Ent.												
Univ. Hosp.												
TOTALS	1				2	1						(12,342.98)

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment 1)

Recommendation: that the financial report covering the seven month period ending January 31, 1965, be made a part of the record of the February 19, 1965, meeting of the Board of Trustees.

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. Consultative Services Approved

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the person listed below to perform the consultative service indicated with the usual understanding that such services will in no way interfere with the performance of his regularly scheduled University duties.

Richard Miller, Associate Professor, College of Education, to accept membership on steering committee to develop the form and substance of an American Academy of Education under the sponsorship of the Charles F. Kettering Foundation. Professor Miller will develop a detailed prospectus for the creation and implementation of this academy.

III. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: the names of donors, the amounts given, and the purposes for which the money is to be used are given below:

<u>Donor</u>	<u>Amount</u>	<u>Purpose</u>
Grayson Foundation	\$60,000	Research Grant
Hoffman-LaRoche, Inc.	2,000	Research Grant
	<u>\$62,000</u>	

IV. Appointments and Other Staff Changes (See Attachment 2)

Recommendation: that approval be given to the appointments and/or other changes which require Board action and that the President's 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, to promotions, and to the granting of tenure, and to 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.

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported:

President's Report

New Appointments

C. Austin Eckerline, Consultant in Wood Utilization, Department of Forestry,
College of Agriculture and Home Economics

Retirement

Miss Bethel Lipps, Clerk, University Extension, after 37 1/2 years of service,
effective July 1, 1965.

V. Deed of Conveyance to the Board of Education of Elizabethtown, Kentucky

Recommendation: that the appropriate officers of the Board of Trustees be authorized to execute Deed of Conveyance on a tract of land, approximately
* two acres, to the Board of Education of Elizabethtown, Kentucky, with the approval of the Commissioner of Finance.

Background: In the tract of land conveyed in August, 1961 to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky by the North Central Kentucky Educational Corporation for the campus of the Community College at Elizabethtown, Kentucky, the legal description erroneously included this
* two acre tract. This conveyance to the Board of Education of Elizabethtown, Kentucky is for the purpose of correcting the tract boundary to conform to the understanding between the North Central Kentucky Educational Corporation and the University of Kentucky.

*Note: Correction should be made in third line of recommendation from "two acres" to "five acres" and in fifth line of background from "two acre tract" to "five acre tract."

Vice President- Business Affairs
and Treasurer

February 18, 1965

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

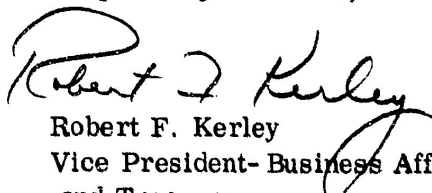
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1964 through January 31, 1965. This report consists of a balance sheet for the eleven fund groups, and statements of estimated income and appropriations showing the financial transactions for the seven month period ended January 31, 1965. This report includes the following exhibits:

<u>Exhibits</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	17
F	Statement of Sinking Fund Reserves	18
G	Summary of Other Fund Transactions	19
	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

rt

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1965

ASSETS

I. Current Funds:

A. General:

Cash in Bank	\$ 960,059.08
Cash on Deposit with State Treasurer	2,881,304.76
Available Balance, State Appropriation	3,285,478.67
Due from Other Funds	73,541.53
Inventories	586,603.11
Unrealized Income (Exhibit B)	9,813,732.25
Working Capital	<u>564,860.68</u>

Total General \$ 18,165,580.08

B. Restricted:

Petty Cash Advances	76,656.64
Investments	5,643,347.10
Accounts Receivable	49,963.80
Unrealized Income (Exhibit B)	1,535,081.01

Total Restricted 7,305,048.55

C. Auxiliary Enterprises:

Cash in Bank	1,578,364.42
Due from Other Funds	395,596.79
Unrealized Income (Exhibit B)	2,050,385.72
Book Store Inventory	<u>75,160.10</u>

Total Auxiliary Enterprises 4,099,507.03

D. University Hospital:

Cash in Bank-Due State Treasurer	144,909.01
Available Balance State Appropriations	1,093,635.06
Accounts Receivable- Net	951,978.32
Unrealized Income (Exhibit B)	1,473,858.54
Inventories	<u>592,853.00</u>

Total University Hospital 4,257,233.93

Total Current Funds \$ 33,827,369.59

University of Kentucky
Balance Sheet
January 31, 1965

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Encumbrances Outstanding	\$ 2,825,151.10
Reserve for Inventories	586,603.11
Petty Cash Liability	300,000.00
Departmental Appropriations (Exhibit C)	14,576,619.93
Unappropriated Surplus	(122,794.06) ¹

Total General	\$ 18,165,580.08
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B. Restricted:

Due to Other Funds	255,579.47
Encumbrances Outstanding	351,470.66
Outstanding Check Liability	21,336.28
Reserve for Deposits and Clearing	3,007,628.04
Departmental Appropriations (Exhibit C)	1,109,078.47
Fund Balance	<u>2,559,955.63</u>

Total Restricted	7,305,048.55
------------------	--------------

C. Auxiliary Enterprises:

Encumbrances Outstanding	669,821.22
Reserve for Inventories	75,160.10
Departmental Appropriations (Exhibit C)	1,589,772.39
Fund Balances	<u>1,764,753.32</u>

Total Auxiliary Enterprises	4,099,507.03
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D. University Hospital:

Encumbrances Outstanding	625,015.45
Due to Other Funds	25,291.53
Reserve for Inventories	592,853.00
Departmental Appropriations (Exhibit C)	2,702,454.11
Unappropriated Surplus	<u>311,619.84</u>

Total University Hospital	<u>4,257,233.93</u>
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Total Current Funds	<u>\$ 33,827,369.59</u>
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1. Negative Amount

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1965

ASSETS

II. Loan Funds:		
Cash in Bank	\$	59,402.39
Notes Receivable		1,472,602.67
Investments		186,500.00
Due from Federal Government		1,246.88
Due from United Student Aid Fund		2,000.00
Total Loan Funds		\$ 1,721,751.94
III. Endowment Funds:		
Cash in Bank	\$	24,401.57
Cash on Deposit with Trustee		32.97
Investments		382,343.28
Total Endowment Funds		\$ 406,777.82
IV. Plant Funds:		
A. Unexpended Plant Funds:		
Cash on Deposit with State Treasurer	\$	235,159.44
State Capital Construction Funds		3,630,507.07
Investments		3,892,503.47
Total Unexpended Plant Funds		\$ 7,758,169.98
B. Retirement of Indebtedness Funds:		
Cash in Bank-Due State Treasurer		455,453.03
Cash on Deposit with State Treasurer		384,734.57
Cash on Deposit with Trustee		318,423.40
Unrealized Income		690,609.74
Total Retirement of Indebtedness Funds		1,849,220.74

University of Kentucky
Balance Sheet
January 31, 1965

EXHIBIT A

LIABILITIES

II. Loan Funds:

Fund Balances:

Federal Sponsored Loan Funds:

Federal Government	\$1,334,916.89
University	143,262.36
Accumulated Interest Income	<u>12,313.74</u>

Total Federal Sponsored
Loan Funds

\$ 1,490,492.99

University Student Loan Funds	182,344.66
University Special Student Loan Funds	46,914.29
United Student Aid Loan Fund	<u>2,000.00</u>

Total University Loan Programs

231,258.95

Total Loan Funds

\$ 1,721,751.94

III. Endowment Funds:

Fund Balances

\$ 406,777.82

Total Endowment Funds

\$ 406,777.82

IV. Plant Funds:

A. Unexpended Plant Funds:

Reserve for Encumbrances	\$4,003,225.91
Appropriation Balances	3,208,894.07
Due to Other Funds	48,250.00
Due Commonwealth of Kentucky	<u>497,800.00</u>

Total Unexpended Plant Funds (Exhibit D)

\$7,758,169.98

B. Retirement of Indebtedness Funds:

Fund Balance (Exhibit E)	1,849,220.74
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Total Retirement of Indebtedness Funds

1,849,220.74

EXHIBIT A

University of Kentucky
Balance Sheet
January 31, 1965ASSETS

IV. Plant Funds (continued)

C. Sinking Funds:

Cash on Deposit with Trustee	\$	109,356.59
Investments		<u>1,408,815.81</u>

Total Sinking Funds	\$	1,518,172.40
---------------------	----	--------------

D. Invested in Plant:

Land	4,014,944.96
Buildings	85,248,849.00
Equipment	18,727,555.00
Construction in Progress	<u>4,480,388.92</u>

Total Invested in Plant	<u>112,471,737.88</u>
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Total Plant Funds	<u>\$ 123,597,301.00</u>
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V. Agency Funds:

Investments	\$	12,229.95
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Total Agency Funds	<u>\$ 12,229.95</u>
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University of Kentucky
Balance Sheet
January 31, 1965

EXHIBIT A

LIABILITIES

IV. Plant Funds (continued)

C. Sinking Funds:

Fund Balance (Exhibit F) \$ 1,518,172.40

Total Sinking Funds \$ 1,518,172.40

D. Invested in Plant:

Bonds Payable 27,375,500.00

Due to Other Governmental Units 730,002.00

Net Investment in Plant 84,366,235.88

Total Invested in Plant 112,471,737.88

Total Plant Funds \$ 123,597,301.00

V. Agency Funds:

Agency Funds Balance \$ (127,787.37)¹

Due Other Funds 140,017.32

Total Agency Funds \$ 12,229.95

1. Negative Amount

University of Kentucky
 Summary of Current Funds Income
 For the Seven Month Period Ended January 31, 1965

EXHIBIT B

<u>Fund and Source:</u>	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General Fund:			
Student Fees	\$ 3,065,072.00	\$ 1,535,712.40	\$ 1,529,359.60
State Appropriations	23,007,679.00	17,975,085.00	5,032,594.00
Federal Appropriations	3,862,751.00	2,502,273.91	1,360,477.09
County Appropriations	305,678.00	116,321.82	189,356.18
Endowment Income	41,000.00	42,071.96	(1,071.96) ¹
Gifts and Grants	1,034,907.00	62,360.90	972,546.10
Sales and Services of Educational Departments	873,926.03	341,801.94	532,124.09
Organized Activities Related to Educational Departments	64,800.00	37,540.78	27,259.22
Regulatory Fees	522,000.00	342,856.34	179,143.66
Vending Machine Income		1,723.96	(1,723.96) ¹
Rental Income	10,600.00	16,931.77	(6,331.77) ¹
Total General Fund	<u>32,788,413.03</u>	<u>22,974,680.78</u>	<u>9,813,732.25</u>
B. Restricted Funds:			
Gifts and Grants	<u>3,283,653.97</u>	<u>1,748,572.96</u>	<u>1,535,081.01</u>
C. Auxiliary Enterprises:			
Sales and Services	<u>4,924,110.36</u>	<u>2,873,724.64</u>	<u>2,050,385.72</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Income
 For the Seven Month Period Ended January 31, 1965

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
D. University Hospital:			
State Appropriations	\$ 4,296,946.00	\$ 3,329,820.00	\$ 967,126.00
In-Patient Care	970,000.00	1,223,948.90	(253,948.90) ¹
Out-Patient Care	277,000.00	193,802.26	83,197.74
Sales and Services	420,000.00	186,919.30	233,080.70
Employee Health Program		3,996.00	(3,996.00) ¹
Student Health Program		17,667.12	(17,667.12) ¹
Other Hospital Income		2,710.05	(2,710.05) ¹
Less: Approved Financial Allowances		<u>(468,776.17)¹</u>	<u>468,776.17</u>
Total University Hospital	<u>5,963,946.00</u>	<u>4,490,087.46</u>	<u>1,473,858.54</u>
Total Current Funds Income	<u>\$46,960,123.36</u>	<u>\$32,087,065.84</u>	<u>\$14,873,057.52</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Month Period Ended January 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General:				
I. Departments of Instruction and Research	\$12,128,335.91	\$ 6,210,608.15	\$ 311,250.89	\$ 5,606,476.87
II. Community Colleges	1,280,488.00	647,837.72	78,457.91	554,192.37
III. Summer Sessions	354,500.00	288,787.22	698.39	65,014.39
IV. Organized Activities	333,395.00	129,806.34	112,948.94	90,639.72
V. Organized Research	3,921,638.00	1,872,278.05	504,868.35	1,544,491.60
VI. Libraries	1,003,369.68	553,013.22	44,751.15	405,605.31
VII. Extension and Public Services	6,137,275.65	3,148,841.40	594,194.31	2,394,239.94
VIII. Maintenance and Operations of Plant	2,874,356.00	1,495,100.22	495,366.22	883,889.56
IX. Major Improvements	225,000.00	13,216.04	52,665.07	159,118.89
X. Acquisition of Equipment	160,819.38	531.23	55,872.99	104,415.16
XI. General Administration	1,036,353.98	507,819.65	41,332.26	487,202.07
XII. Student Services	918,961.60	486,737.64	21,001.76	411,222.20
XIII. Staff Benefits	1,606,147.40	725,378.91		880,768.49
XIV. General Institutional Services and Expense	813,908.00	353,188.84	108,351.78	352,367.38
XV. Service Enterprises	282,622.00	85,632.11	181,210.53	15,779.36

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Month Period Ended January 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
A. General (continued)				
XVI. Provision for Contingencies	\$ 167,386.02			\$ 167,386.02
XVII. Debt Service Cost	1,101,024.00	\$ 652,805.00		448,219.00
XVIII. Student Aid	<u>9,600.00</u>	<u>4,008.40</u>		<u>5,591.60</u>
Total General	<u>34,355,180.62</u>	<u>17,175,590.14</u>	<u>\$ 2,602,970.55</u>	<u>14,576,619.93</u>
B. Restricted:				
I. Departments of Instruction and Research	320,147.84	261,835.26	20,446.41	37,866.17
II. Community Colleges	63,403.00			63,403.00
III. Organized Research	344,080.14	116,322.63	26,937.81	200,819.70
IV. Libraries	8,648.23	11.60		8,636.63
V. Extension and Public Services	1,996,228.00	1,219,254.85	6,353.68	770,619.47
VI. General Administration	11,304.48	26,201.68		(14,897.20) ¹
VII. Student Services	8,356.00	38,812.25	1,178.27	(31,634.52) ¹
VIII. General Institutional Services and Expense	249,764.70	33,748.12	29,371.83	186,644.75
IX. Student Aid	108,297.54	235,739.62	2,947.13	(130,389.21) ¹
X. Acquisition of Land		50,976.18	25.00	(51,001.18) ¹
XI. Construction of Buildings	155,305.36	32,922.25	35,152.23	87,230.88
XII. Renovation and Improvements	<u>7,546.60</u>	<u>22,620.53</u>	<u>3,146.09</u>	<u>(18,220.02)¹</u>
Total Restricted	<u>3,273,081.89</u>	<u>2,038,444.97</u>	<u>125,558.45</u>	<u>1,109,078.47</u>

1. Negative Amount

University of Kentucky
 Summary of Current Funds Expenditures
 For the Seven Month Period Ended January 31, 1965

EXHIBIT C

Fund and Function:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance:</u>
C. Auxiliary Enterprises:	\$ 4,924,110.36	\$ 2,664,516.75	\$ 669,821.22	\$ 1,589,772.39
D. University Hospital:	5,963,946.00	2,636,476.44	625,015.45	2,702,454.11
Total Current Funds Expenditures	<u>\$48,516,318.87</u>	<u>\$24,515,028.30</u>	<u>\$ 4,023,365.67</u>	<u>\$19,977,924.90</u>

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT D

Construction:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balances</u>
1. Educational Buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,566,909.32	\$ 51,134.11	\$ 445.76
Commerce	1,850,492.00	1,811,734.23	12,515.54	26,242.23
Law	1,364,731.00	375,142.09	961,242.07	28,346.84
Engineering	2,269,085.24	259,557.43	1,948,431.09	61,096.72
Education	1,295,063.20	1,238,907.88	36,876.63	19,278.69
Subtotal	<u>12,397,860.63</u>	<u>9,252,250.95</u>	<u>3,010,199.44</u>	<u>135,410.24</u>
2. Community Colleges:				
Elizabethtown	729,550.00	715,239.86	3,926.98	10,383.16
Prestonsburg	1,016,895.00	964,994.50	12,666.25	39,234.25
Somerset	729,365.00	33,260.36	17,250.92	678,853.72
Hopkinsville	1,054,525.00	94,733.66	60,823.56	898,967.78
Hazard-Blackey	1,000.00			1,000.00
Subtotal	<u>3,531,335.00</u>	<u>1,808,228.38</u>	<u>94,667.71</u>	<u>1,628,438.91</u>
3. Medical Center:				
Medical Science Building	5,820,496.86	5,684,527.79	7,328.39	128,640.68
Landscaping	36,646.77	36,713.23		(66.46) ¹
Dental Wing	2,465,101.83	2,445,417.02		19,684.81
Subtotal	<u>8,322,245.46</u>	<u>8,166,658.04</u>	<u>7,328.39</u>	<u>148,259.03</u>
4. Agricultural Experiment Station Facilities:				
Research Center	4,234,277.05	4,168,259.36	66,263.28	(245.59) ¹
Auditorium	25,109.00	5,951.81	11,907.19	7,250.00
Swine Farrowing Testing Station	13,850.00	3,063.00	3,122.00	7,665.00
Tobacco Barn	669.58	13,489.28		(12,819.70) ¹
Swine Feeding Shed	20,000.00		15,458.15	4,541.85
Animal Pathology Barn	16,397.34	39.40	7,821.03	8,536.91
Water Main-Coldstream	4,850.00			4,850.00
Subtotal	<u>4,315,152.97</u>	<u>4,190,802.85</u>	<u>104,571.65</u>	<u>19,778.47</u>
5. Agricultural Extension Facilities:				
Feltner 4-H Camp	67,504.50	65,547.61		1,956.89
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT D

Construction (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
6. Student Housing:				
Delta Gamma Sorority	\$ 186,775.00	\$ 184,344.01	\$ 1,001.31	\$ 1,429.68
Sigma Alpha Epsilon Fraternity	198,225.00	195,986.68	1,158.22	1,080.10
Sigma Nu Fraternity	194,999.00	196,256.39	1,188.76	(2,446.15) ¹
Dormitory Complex	224,014.00	128,599.04	118,829.00	(23,414.04) ¹
Phi Kappa Tau Fraternity	17,500.00		500.00	17,000.00
Alpha Delta Pi Sorority	250.00		1,000.00	(750.00) ¹
Subtotal	821,763.00	705,186.12	123,677.29	(7,100.41) ¹
7. Student Service Facilities:				
Student Center	2,604,856.11	2,595,229.26	233.60	9,393.25
Total Construction	32,060,717.67	26,783,903.21	3,340,678.08	1,936,136.38
Renovation and Improvement:				
Pence and Kastle Halls	22,325.00	21,452.92	1.00	871.08
Memorial Coliseum	1,750.00	1,288.01	5,861.99	(5,400.00) ¹
Administration Building	81,728.14	73,848.13	7,501.00	379.01
Memorial Hall	2,200.00			2,200.00
Medical Center Laboratory	13,000.00	4,324.69	8,675.31	
Coldstream Facilities	246,641.57	245,640.88	476.51	524.18
Sheep Pesticide Building	98.00			98.00
Animal Pathology Barn	69,947.33	52,752.60	17,192.40	2.33
Reynolds Warehouse Roof	22,500.00	13,252.91	8,924.25	322.84
Agricultural Storage Building	31,240.00	3,957.49	26,565.58	716.93
Experiment Station Building	4,097.74	2,004.51	1,793.23	300.00
Nuclear Engineering Research Laboratory	1,500.00			1,500.00
Engineering Services	13,200.00	8,701.68	3,498.32	1,000.00
Pathology Shed	3,168.93	84.00	615.84	2,469.09
Plastic Greenhouses	6,369.80	3,495.00		2,874.80
House-Quicksand	130.70			130.70
Taylor Education Building	1,405.00		1,405.00	
Medical Center MN 602 Renovation	875.00		875.00	

1. Negative Amount

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT D

Renovation and Improvements (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Electron Microscope Installation	\$ 1,145.00		\$ 1,145.00	
Fine Arts Building	1,000.00		1,000.00	
University Drive Phase 1 Switchboard Installation	350.00		7,500.00	\$ (7,500.00) ¹ 350.00
White Hall Renovation	3,100.00		3,100.00	
Frazer Hall Partition	450.00		420.00	30.00
Agricultural Science Equipment Installation	24,000.00		24,000.00	
Sociology Room	2,755.00		2,755.00	
Miscellaneous Activation	1,360.00		1,360.00	
Memorial Coliseum	4,225.00			4,225.00
Electrical Outage	7,000.00			7,000.00
Steam Sterilizer Installation	3,580.00		3,580.00	
Total Renovation and Improvements	571,142.21	\$ 430,802.82	128,245.43	12,093.96
Acquisition of Equipment:				
1. Educational:				
Commerce	120,000.00	74,389.44	5,437.96	40,172.60
Education	50,000.00	2,890.00	16,701.88	30,408.12
Agricultural Research Center	98,400.00		79,739.77	18,660.23
Subtotal	268,400.00	77,279.44	101,879.61	89,240.95
2. Community Colleges:				
Northern	72,438.16	71,912.46	254.72	270.98
Hopkinsville	150,000.00		1,382.40	148,617.60
Elizabethtown	122,000.00	86,516.46	13,937.19	21,546.35
Prestonsburg	121,837.34	40,743.20	43,740.41	37,353.73
Somerset	150,000.00			150,000.00
Subtotal	616,275.50	199,172.12	59,314.72	357,788.66
3. Medical Center:				
Medical School Library	465,000.00	464,993.88		6.12
University Hospital Equipment	2,246,672.00	1,997,632.07	103,413.07	145,626.86
Medical Science Building	1,279,670.65	1,252,869.83	31,272.73	(4,471.91) ¹
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT D

Acquisition of Equipment (continued)	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
3. Medical Center (continued)				
Activation of Inventory	\$ 57,000.00	\$ 54,527.40	\$ 262.50	\$ 2,210.10
University Hospital	550,000.00	502,772.39	30,876.22	16,351.39
University Hospital	365,288.00	312,948.33	10,948.50	41,391.17
Dental Science Building	991,289.00	728,543.44	136,961.04	125,784.52
Subtotal	5,954,919.65	5,314,287.34	313,734.06	326,898.25
Total Acquisition of Equipment	6,839,595.15	5,590,738.90	474,928.39	773,927.86
Other Improvements:				
1. Utilities:				
Modification of Heating System				
Southeast Community College	(1,000.00) ¹			(1,000.00) ¹
Electrical Distribution System	379,129.36	368,007.04	2,927.96	8,194.36
Campus Lighting	102,516.86	95,512.78	6,571.05	433.03
Subtotal	480,646.22	463,519.82	9,499.01	7,627.39
2. Farm Improvement:				
Roads-Mercer Farm	666.97			666.97
Total Other Improvements	481,313.19	463,519.82	9,499.01	8,294.36
Interest Costs During Construction:				
Prestonsburg Community College	12,060.00	12,055.36		4.64
Sigma Alpha Epsilon	1,775.00			1,775.00
Sigma Nu	1,775.00			1,775.00
Total Interest Costs During Construction	15,610.00	12,055.36		3,554.64
Acquisition of Land:				
Land Purchases	49,875.00		49,875.00	
1. Negative Amount				

University of Kentucky
Statement of Unexpended Plant Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT D

Contingency Reserve:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Encum-</u> <u>brances</u>	<u>Unencumbered</u> <u>Balance</u>
Clearing	\$ 258,134.32			\$ 258,134.32
Medical Center	20,615.41			20,615.41
Pence and Kastle Halls	445,169.83			445,169.83
Dental Wing	377.00			377.00
Animal Care Facilities	125,000.00			125,000.00
Somerset Community College	32,630.00			32,630.00
Hopkinsville Community College	72,630.00			72,630.00
College of Engineering	14,786.25			14,786.25
College of Education	4,874.06			4,874.06
College of Law	269.00			269.00
Delta Gamma Sorority	46,451.00			46,451.00
Total Contingency Reserve	1,020,936.87			1,020,936.87
Total Unexpended Plant Funds				
	\$41,039,190.09	\$ 33,281,020.11	\$ 4,003,225.91	\$ 3,754,944.07

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Seven Month Period Ended January 31, 1965

EXHIBIT E

Debt Services:	<u>Appro-</u> <u>priations</u>	<u>Expendi-</u> <u>tures</u>	<u>Unencumbered</u> <u>Balance</u>
2nd PWA Issue	\$ 17,727.68	\$ 8,880.18	\$ 8,847.50
Bowman Hall	24,540.25	2,156.81	22,383.44
Auditorium Field House	60,203.03	50,568.75	9,634.28
Library Service Building	154,596.12	2,102.30	152,493.82
Stadium Addition	17,525.02	1,218.75	16,306.27
Chi Omega	9,386.30	3,132.15	6,254.15
Journalism Building	31,867.50	12,012.72	19,854.78
Alpha Delta Pi	4,914.93	2,763.83	2,151.10
Dorms A, B, C, D, E, and F.	23,672.67	3,176.38	20,496.29
Kappa Sigma	12,254.51	1,588.13	10,666.38
Lambda Chi	13,949.85	1,588.13	12,361.72
Phi Sigma Kappa	11,644.68	1,588.13	10,056.55
Pi Kappa Alpha	12,814.99	1,588.13	11,226.86
Donovan Hall	59,450.50	34,450.50	25,000.00
Keeneland Hall	31,833.78	9,511.75	22,322.03
Cooperstown Apartments	256,442.75	39,576.25	216,866.50
Dorms G, H, I, J, K, and L.	52,087.50	19,096.26	32,991.24
Dorms G, H, I, J, K, and L.-Reserve	50,000.00		50,000.00
Phi Delta Theta	8,008.00	2,935.00	5,073.00
Holmes Hall	63,000.00	29,580.00	33,420.00
Shawneetown Apartments	120,000.00	64,345.00	55,655.00
Delta Delta Delta	7,340.00	5,665.00	1,675.00
Alpha Tau Omega	8,174.55	3,035.00	5,139.55
Haggin Hall	102,000.00	48,689.56	53,310.44
Consolidated Educational			
Buildings-Series A	619,831.48	263,296.97	356,534.51
Alpha Gamma Rho and Sigma Chi	25,842.57	12,006.53	13,836.04
Blazer Hall	80,000.00	40,509.06	39,490.94
Community Colleges Educational			
Buildings-Series A	68,085.00		68,085.00
Consolidated Educational Buildings-			
Series B	540,380.00		540,380.00
Student Center	121,253.10	94,544.85	26,708.25
Community Colleges Educational Buildings-			
Series B	72,159.00	72,159.00	
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Total Retirement of Indebtedness			
Funds	\$ 2,680,985.76	\$ 831,765.12	\$ 1,849,220.64
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University of Kentucky
Statement of Sinking Fund Reserves
For the Seven Month Period Ended January 31, 1965

EXHIBIT F

Sinking Fund Reserves:	<u>Appropriations</u>	<u>Unencumbered Balance</u>
Holmes Hall	\$ 123,400.29	\$ 123,400.29
Shawneetown	257,450.44	257,450.44
Donovan Hall	139,131.63	139,131.63
Keeneland Hall	77,420.17	77,420.17
Consolidated Educational Buildings-Series A	533,223.48	533,223.48
Haggin Hall	104,366.62	104,366.62
Alpha Gamma Rho and Sigma Chi	26,785.45	26,785.45
Blazer Hall	43,572.87	43,572.87
Community Colleges Educational Buildings- Series A	19,752.03	19,752.03
Consolidated Educational Buildings-Series B	138,950.17	138,950.17
Community Colleges Educational Buildings- Series B	<u>54,119.25</u>	<u>54,119.25</u>
Total Sinking Fund Reserves	<u>\$1,518,172.40</u>	<u>\$1,518,172.40</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Seven Month Period Ended January 31, 1965

EXHIBIT G

Funds:	Balances <u>July 1, 1964</u>	<u>Receipts</u>	<u>Expendi- tures</u>	Balances <u>January 31, 1965</u>
Loan Funds:				
Federal Sponsored Loan Programs:				
Federal Government \$	910,068.02	\$ 424,848.87		\$1,334,916.89
University of Kentucky	101,118.64	42,143.72		143,262.36
Accumulated Interest				
Income	9,972.25	2,341.49		12,313.74
University Student Loan Funds	225,663.31	(43,318.65) ¹		182,344.66
University Special Student Loan Funds	46,265.22	649.07		46,914.29
United Student Aid Loan Fund	1,000.00	1,000.00		2,000.00
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Total Loan Funds	\$1,294,087.44	\$ 427,664.50		\$ 1,721,751.94
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Endowment Funds:				
Total Endowment Funds	\$ 374,633.40	\$ 32,144.42		\$ 406,777.82
	<hr/>	<hr/>		<hr/>
Agency Funds:				
Total Agency Funds	\$ 268,222.27	\$1,136,444.98	\$1,532,454.62	\$ (127,787.37) ¹
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1. Negative Amount

Office of the President
February 19, 1965

PR 4

Members, Executive Committee, Board of Trustees:

AMENDMENTS TO PARKING REGULATIONS

Recommendation: that the following two sections be adopted and become part of the University of Kentucky Motor Vehicle, Traffic and Parking Regulations:

Section VII. Appeal of Parking Violation

Appeal of parking violations may be made to the President's Parking and Traffic Control Committee through the Director of the Department of Safety and Security, Room 225, Service Building. Provision will be made for each individual requesting review to meet with the committee.

Section VIII. Faculty and Staff Non-Permit Holders

Faculty and staff members who park on campus without a permit and thus are in violation of the University's parking regulations shall be assessed the same charges for violations as apply to all faculty and staff as set forth in the parking and traffic regulations and may be required to obtain a permit. These violators will be notified of the assessed charge and shall be requested to make payment as set forth in the regulations. Failure to make such payment, or continued violation of the University's parking regulations after notification by the Office of Parking and Traffic Control, shall result in a referral of the case to the Office of the President.

Background: The parking regulations as adopted by the University Board of Trustees, February 21, 1964, do not provide for appeal of parking violation charges. On several occasions faculty and staff have requested appeal of parking violations, however, there has not been an established procedure to make such an appeal possible. The President's Parking and Traffic Control Committee would review appeals from faculty and staff and make recommendation to the President concerning the violations.

The present parking regulations do not provide a method of collecting parking violation charges from faculty and staff who do not participate in the paid-parking program. The adoption of Section VIII of the regulations would authorize the assessment and collection of parking violation charges from faculty and staff members who do not participate in the paid-parking program and would make it possible to require these members to obtain parking permits.

Office of the President
February 19, 1965

PR 5

Members, Executive Committee, Board of Trustees:

4-H CLUB CAMP, SHELL ROCK SCHOOL, CARTER COUNTY

Recommendation: that the President be authorized to negotiate with the U. S. Army Corps of Engineers for acquisition or lease to the University of the Shell Rock School and adjacent land in Carter County as a site for a 4-H Club Camp to serve the counties of Northeastern Kentucky.

Background: This property may be available to the University, by transfer or lease from the U. S. Army Corps of Engineers, as a result of the Grayson Reservoir being developed on the Little Sandy River in Grayson County. The building and adjacent land are considered a promising site for a 4-H Club Camp, greatly needed in Northeastern Kentucky. The present facilities now used at Carter Cave State Park are limited and inadequate. The other camp for this area on Paint Creek in Johnson County will be flooded by the construction of the Paint Creek Reservoir.

Should this property be made available to the University, the development of the 4-H Club Camp would progress as contributions are received from interested citizens. Operation and maintenance costs of the camp would be provided by income received from 4-H Club members in fees, the general policy for all State 4-H Club Camps.

Note: First sentence should be corrected to read: "This property may be available to the University, by transfer or lease from the U.S. Army Corps of Engineers, as a result of the Grayson Reservoir being developed on the Little Sandy River in Grayson, Carter County, Kentucky."