

Minutes of the Meeting of the Board of Trustees, University of
Kentucky, Tuesday, January 19, 1971

The Board of Trustees of the University of Kentucky met in regular session at 2:00 p. m. (Eastern Standard Time) on Tuesday, January 19, 1971 in Room E on the 18th floor of the Patterson Office Tower on the campus of the University with the following members present: Governor Louie B. Nunn, Mr. Jesse M. Alverson, Mr. Thomas P. Bell, Mrs. Rexford S. Blazer, Mr. Wendell P. Butler, former Governor Albert B. Chandler, Mr. Albert G. Clay, Mr. Richard E. Cooper, Mr. George W. Griffin, Mr. J. Robert Miller, Mr. Eugene Goss, Dr. N. N. Nicholas, Mr. James H. Pence, Mr. Floyd H. Wright, non-voting faculty members, Professor Robert W. Rudd and Paul G. Sears, and non-voting student member, Mr. Steve Bright. Absent from the meeting was Mr. Robert H. Hillenmeyer. Members of the University administration present were: President Otis A. Singletary; Vice Presidents Alvin L. Morris, Lewis W. Cochran, A. D. Albright, Glenwood L. Creech, Peter P. Bosomworth, Lawrence E. Forgy, Robert G. Zumwinkle; Dr. Donald B. Clapp, Budget Director; and Mr. John C. Darsie, Legal Counsel. Representatives of the various news media were also in attendance.

A. Meeting Opened

The meeting was called to order at 2:10 p. m. and the invocation was pronounced by Mr. Thomas Bell.

B. Oath of Office Administered

Governor Nunn administered the oath of office to Mr. Eugene Goss and to Mrs. Rexford Blazer. Mr. Goss was appointed to succeed Mr. B. Hudson Milner, whose term expired December 31, 1970, and will serve until December 31, 1974. Mrs. Blazer, whose term of office expired December 31, 1970 was reappointed for a second term to end December 31, 1974.

C. Roll Call

Governor Nunn and Governor Chandler asked to be excused from the meeting and Mr. Albert Clay, Vice Chairman, assumed the chair. Following call of the roll, the Secretary reported a quorum present and the meeting was declared officially open for the conduct of business at 2:15 p. m.

D. Minutes Approved

On motion by Mr. Cooper, seconded by Mr. Pence, and passed without

dissent, the reading of the Minutes of the December 8, 1970 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

E. Committee Appointments

Mr. Clay announced that Governor Nunn had appointed Mr. Eugene Goss as a member of the Finance Committee to fill the vacancy created on that committee by the expiration of Mr. Milner's term on the Board.

Although the appointments have already been made by Governor Nunn, as a matter of record Mr. Clay reported that Mr. Floyd Wright and Mr. Albert Clay had been appointed to serve with Mr. Lawrence Forgy, Vice President for Business Affairs and Treasurer, on the Investment Committee authorized at the December 8, 1970 meeting.

F. President's Report to the Trustees

President Singletary called attention to certain items of interest to the Trustees in PR 1, President's Report to the Trustees, and recommended more careful reading of the report following the meeting. He said he felt the report showed that the University of Kentucky although having its fair share of problems, was a viable institution, dedicated to the tradition of solid achievement. Mr. Clay accepted the report with thanks and it was ordered filed.

G. Emergency Medical Team Planned

President Singletary said that the recent coal mine tragedy at Hyden had clearly dramatized the need for planning for patient care in time of disaster anywhere in the Commonwealth of Kentucky. The University of Kentucky to meet this need plans to mobilize an Emergency Medical Team to be available with the consent of the Governor and at the request of health care authorities at the scene of the disaster. The makeup of the team will be variable depending upon the situation and would include physicians with specialized training appropriate to the disaster, nurses, pharmacists, and certain technical personnel.

H. Recommendations of the President (PR 2)

On page 4 of PR 2, President Singletary requested that the words "and Director of Animal Care Services" be stricken from the recommended

appointment of Dr. William S. Gochenour, Jr. The recommended appointment would then read "William S. Gochenour, Jr., Associate Professor, Department of Community Medicine, College of Medicine, retroactive to November 1, 1970". With this correction, President Singletary recommended approval of PR 2 as a whole.

On motion by Dr. Nicholas, seconded, and passed, PR 2 was approved with the correction noted above and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

I. Supplemental Recommendations of the President (PR 3)

There being no questions relative to the supplemental recommendations in PR 3, on motion duly made, seconded, and carried, PR 3 was approved as a whole. Through this action the Department of Cell Biology was re-established in the College of Medicine with Dr. H. Earle Swim named as its Chairman, and the Department of Allied Health Education and Research was established in the College of Allied Health Professions. (See PR 3 at the end of the Minutes.)

J. Revisions in 1970-71 Budget Approved (PR 4)

Without question, on motion by Mr. Pence, seconded by Mr. Butler, and passed, the budget revisions for 1970-71 recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

K. Proposed Amendment to the Governing Regulations Presented (PR 5)

President Singletary explained that at its meeting on December 14, 1970 the University Senate had approved (by roll call vote, 100 to 59) the Report of the Senate ad hoc Tripartite Committee to Investigate the Role of Students, Faculty and Administrators in the University Senate. The major recommendations of this report involve changes in the elected membership and composition of the University Senate and the University Senate Council which would significantly increase student participation in these bodies. Implementation of this change in the membership of the University Senate will require an amendment of Section IV of the Governing Regulations which can only be done by the Board of Trustees.

President Singletary continued that a proposed amendment which would provide for this change was attached to PR 5 and was presented for study and consideration at this time and not for action inasmuch as any amendment to the Governing Regulations requires that a month elapse between the time of presentation and adoption.

Mr. Clay received the proposed amendment and it was ordered placed on the agenda for the February meeting as an action item. (See PR 5 at the end of the Minutes.)

L. Announcements

President Singletary said before concluding his presentation to the Board he would like to make the following announcements:

1. Two articles will be mailed to the Board of Trustees in the immediate future: (a) a profile of the entering college class; and (b) an article from the Wall Street Journal relative to board of trustees and the difficulties of the job.
2. Preparation of operating budget proceeding on schedule. Plan to present for adoption in either April or May.

M. Investment Committee Report

Mr. Clay indicated that the recently appointed Investment Committee had met just prior to the meeting of the Board and had reviewed the new investment policies of the University. The Committee agreed to meet monthly for the purpose of reviewing investment policies.

N. Finance Committee Report (FCR 1)

Mr. Forgy reported that revenue was running ahead of expenditures and that the books were in balance. There being no questions, on motion duly made, seconded, and carried, the interim financial report covering the five-months' period ending November 30, 1970 was accepted and ordered made a matter of record. (See FCR 1 at the end of the Minutes.)

O. Hearing Committee Report (Mike Campbell Statement)

Mr. Bell introduced Mr. Mike Campbell, a student, who had been granted permission by the Board of Trustees to appear at the January meeting for the purpose of suggesting certain procedures for obtaining permission for students to appear before the Board of Trustees. Mr. Campbell read his statement which had been submitted and distributed to the members of the Board prior to the meeting. A copy of the statement is attached at the end of the Minutes. After a brief discussion of Mr. Campbell's suggestions, Mr. Clay received the report for consideration and later action.

P. Student Code Revision Committee Report

Mr. Griffin said the Student Code Revision Committee had no report but he would like to call attention to the fact that the deadline for receiving recommended revisions in the Student Code was January 30, 1971.

Q. Meeting Adjourned

There being no further business to come before the meeting, on motion by Mr. Miller, seconded by Dr. Nicholas, and passed, the meeting adjourned at 2:45 p. m.

Respectfully submitted,

Lucile T. Blazer, Secretary
Board of Trustees

(PRs 2, 3, 4 and 5; FCR 1, and the statement of Mr. Mike Campbell which follow are official parts of the Minutes of the January 19, 1971 meeting of the Board of Trustees of the University of Kentucky.)

PRI

PRESIDENT'S REPORT TO THE TRUSTEES

January 19, 1971

1. ACCREDITATION TEAM TO BE HERE NEXT MONTH

A team of educators representing the Southern Association of Colleges and Schools will visit the University February 7-10 to determine whether any changes are necessary for the institution to continue its accreditation. The visit is a routine procedure required for all accredited colleges every ten years. It will end on-campus activities of a self-study program which already has been in progress for nearly two years. Under the self-study program of the Commission on Colleges, every department of the University examined its programs and prepared reports, both for individual departments and for schools and colleges within the University. Dr. Morris Cierley is chairman of the self-study steering committee. A dozen University-wide committees have prepared reports on these topics: Purpose of the University, organization and administration, educational programs, financial resources, faculty, libraries, personnel, physical plant, special activities, research, health affairs, and graduate programs.

2. ENROLLMENT UP NEARLY 1500 OVER YEAR AGO

Enrollment for the 1971 Spring semester totaled 16,464 on January 13--prior to the completion of late registration.

Dr. Elbert W. Ockerman, dean of admissions and registrar, estimated at least 600 students would sign up during late registration, bringing the total to 17,064--up some 1,486 students over last Spring's enrollment.

Included are 990 new students enrolling for the Spring--up 95 over last spring's figure of 895 students. Graduate School enrollment also is up some 175 students, with 2,153 enrolling in 1970 (Spring) and 2,329 enrolling in 1971.

A breakdown of the early totals by colleges shows Agriculture with 641; Arts and Sciences, 4,881; Business and Economics, 1,664; Education, 2,691; Engineering, 1,091; Graduate School, 2,329; Law, 419; Pharmacy, 179; Architecture, 375; Lexington Technical Institute, 310; School of Social Professions, 239; Allied Health, 319; Home Economics, 380; Nursing, 403, Dentistry, 206, and Medicine, 337.

3. UNIVERSITY NAMES 20 TO PHI BETA KAPPA

Nineteen University students were initiated into the local chapter of Phi Beta Kappa, national scholastic honorary for students in the liberal arts, on Thursday, December 10. A 20th initiate, Edward Durham Blakeman, Middlesboro, was initiated earlier because he was to enter the U.S. Navy. His major was physics. The initiates included six Lexington residents: Marian Callaway Bean--English; Mrs. Janet Fulmer Faris--English; Mrs. Carol Lee Joyner--psychology; Mrs. Ieva Starks Berzins--sociology; Laura Dinsmore Keller--English, and Mrs. Paige Henley Reich--telecommunications. Other Kentuckians were: Mrs. Carolyn McKee Hackworth, Shelbyville--English; Stephen David Humble, Winchester--psychology; Leatha Carolyn Freas, Franklin--English; Dahlia Jane Hays, Jackson--journalism; Nancy Ann Barrickman, Glasgow--sociology; Jacqueline Kay Carter, Elizabethtown--English; Harriet Lea Halcomb, Scottsville--Spanish; James Austin Carr, Russell--sociology, and Timothy Feldhaus, Covington--history. Out-of-state initiates: Dennis Vincent O'Leary, Franklin Park, N.J.--sociology; Carol Ann Jenkins, Mt. Vernon, Ohio--social work; Neta Loreene Knoph, Concord Tenn.--mathematics, and John T. Doxey, W. Longbranch, N.J.--history.

4. UPGRADING OF ENGINEERING TECHNOLOGY SOUGHT BY LTI

An upgrading in the type of engineering technology courses currently being offered at the Lexington Technical Institute is being sought by M. L. Archer, director. "We are receiving help from the American Society of Engineering Education through its visiting professor program," Archer said, indicating that recent developments in engineering technology and demand had prompted the move. Archer said the LTI engineering curriculum had received extensive study by Ray F. Debruhl, a professional engineer and civil engineering extension specialist at North Carolina State University. LTI is moving toward accreditation of its curriculum by the American Council for Professional Development, Archer added. Members of a committee that discussed the curriculum during Debruhl's visit included representatives from Prestonsburg, Somerset and Southeast community colleges, Associate Dean of Engineering Warren W. Walton, Archer, the advisory committee from the College of Engineering and the advisory committee for LTI. Discussion topics included a four-year engineering technology program that would lead to the BS degree. The first two years of training would be taken at a community college and the last two at a four-year institution, Archer said. There now are 72 U.S. institutions that offer a BS degree in engineering technology--12 have accreditation.

5. MINE RESCUE VEHICLE DEMONSTRATED

The Department of Electrical Engineering in December demonstrated a prototype vehicle being tested for possible development as an underground mine rescue vehicle. The jeep-type vehicle was exhibited to news media people and observers from Washington on Thursday, December 10, at the University farm behind the ETV building.

6. COEDS WORK AS RETAILERS FOR COLLEGE CREDIT

To earn five credit hours in a course entitled "Retail Job Analysis," 11 University coeds in the College of Home Economics are hired by retail establishments in a supervised program designed to provide experience in every phase of merchandising--from the time the article is purchased by the store until it is sold. Last semester, the girls worked in Lexington and Cincinnati stores. Mrs. Betty Eastin, assistant professor of home economics, requires her students working outside the Lexington area to file a written report "at least once a week." The eight weeks spent in the store are summarized in a notebook depicting the store's business procedures, from the type of labels used in their merchandise to the safety pamphlets supplied employees. "The stores participating in the training program have been most cooperative," Mrs. Eastin said. Last summer, several girls enrolled in the course worked in New York City. Former students of Mrs. Eastin have worked in Houston, Texas, Evansville, Ind., Washington, D.C., and Elyria, Ohio. Each girl is paid minimum wages and works under the supervision of the store's department manager.

Mrs. Eastin consults with the supervisor at least twice during the eight week program, once at the beginning, to plan the girls' program, and again at the end of their training. Much of the student's learning experience depends on the amount of time the store has to spend with individual supervision. "One girl may participate in all facets of merchandising--from buying to selling, while another has more limited experience," Mrs. Eastin continued.

7. THREE GRANTS BOOST NURSING CONTINUING EDUCATION

The College of Nursing is the recipient of three grants for the continuing education of registered nurses. The Division of Nursing for the Bureau of Health Manpower Education of the Department of Health, Education and Welfare, has given \$7,816 to support a short-term course entitled "Nursing Approaches to People with Long-Term Illness." The first session of the course will begin February 22. Faculty members of the Colleges of Nursing, Medicine and Allied Health Professions will present the course. The Ohio Valley Regional Medical Program awarded the other two grants. One, totalling \$1,500, will support the research project, "A Study of Registered Nurses Who Viewed the PANMED Television Series in Nursing." Principal investigators of the project are Dr. Juanita Fleming, assistant professor of nursing, and Irma M. Bolte, MSN, director of Continuing Education in the College of Nursing. The second grant, of \$5,000, will support a short-term course, "Development of a Nursing Care Plan," which will begin January 25. Miss Virginia Nelson, associate professor, School of Public Health, University of North Carolina, will conduct the course with assistance from the UK College of Nursing faculty and Ohio Valley Regional Medical Program personnel.

8. FOREIGN TRADE SUBJECT OF LABOR CONFERENCE

The influence of foreign-made products imported into the U.S. on the sale of American-made products is the major concern of a two-day conference beginning Thursday and sponsored by the University Labor Education Center. William A. Tolman, conference chairman and associate director of the Office of Development Service and Business Research, pointed out that representatives from General Motors and Caterpillar Americas Company--the two largest exporters in the U.S.--are expected to attend. Entitled "The Impact of Foreign Trade on Income and Employment," the conference will attract participants from labor unions, business and industry, and higher education. The keynote address will be given by Nathaniel Goldfinger, director, Department of Research, AFL-CIO, Washington, D. C. Mr. Goldfinger will be introduced by Sam Ezelle, executive secretary of the Kentucky State AFL-CIO. The impact of foreign trade on apparel and textiles will be discussed by George Perkel, research director, Textile Workers Union of America, and Stanley H. Ruttenberg, consultant, Amalgamated Clothing Workers of America. Afternoon speakers include Nelson A. Stitt, attorney, Japan-U.S. Trade Council, and John B. Wilson, president, Caterpillar Americas Co. Speaker for the dinner meeting to be held in the Student Center is George H. Hildebrand, deputy undersecretary for international affairs, U. S. Department of Labor. On Friday, representatives from three international unions will discuss the result of foreign trade on income and employment. The interests of American agriculture in trade controls will be the topic of Lawrence Witt, senior agricultural economist, Agency for International Development. Mr. Tolman said the importance of such a conference could be seen in observing the number of items currently on the market which are imported from other countries. "A number of factories have closed because of the competition with foreign trade," he continued, "which increases unemployment, inflates prices, and therefore, affects the entire populace."

9. RANKIN COMMENTS ON PRIVATE FIRMS IN EDUCATION

A University specialist believes the current trend toward school systems' contracting with commercial firms to teach reading to the pupils in the long run may be good for education in general. Dr. Earl F. Rankin, professor of education, says it may serve to stimulate innovations in the field of education. "One of the positive features of such contracts is teacher accountability, where a close look is given to the results in student achievement attained by each teacher," Dr. Rankin added. "Teachers may receive a monetary reward on the basis of these results. This is desirable, because just as children react to reinforcement, teachers also need reinforcements to modify or improve their behavior as teachers," he pointed out. "Motivation is very important for teachers--it is a basic facet of human nature. However, we tend to overlook this." Dr. Rankin sees evaluation as the major problem associated with these contracts and thinks that a third party should be used in evaluating student achievement.

10. PHARMACY STUDENTS WILL HOST REGIONAL MEET

Eleven members of the College of Pharmacy student chapter of the American Pharmaceutical Association attended the Region IV convention held recently at Purdue University. Kentucky was named to host the 1971 regional convention, and the regional coordinator, regional advisor, regional president, vice president, and treasurer titles will be held by UK students next year. Jill Baer, elected regional coordinator, will plan and organize next year's convention. Regional advisor is Prof. Richard M. Doughty. The regional president, vice president, and treasurer will be Bruce O'Reilly, Hackettstown, N.J., Ginger Goff, Windy, Ky., and W. Vance Smith, Middlesboro. Bob Talbert, Carlisle, represented Region IV pharmacy schools at Purdue in a panel discussion with medicine, dentistry, and nursing students. Mike Montgomery, Frankfort, was selected to represent Region IV on the SAPHa National Committee on Curriculum, and Bruce O'Reilly served as chairman of the Resolutions Committee.

11. ASHLAND CC HOSTS CAREER DAY

Some 1,600 students from northeast Kentucky participated in a college-career day hosted by Ashland Community College, January 7-8, sponsored by senior high school counselors from Boyd, Carter and Greenup counties. Most Kentucky colleges were represented, plus several out-of-state institutions. Among the firms represented were Armco, the Armed Forces, Ashland Oil, Chesapeake and Ohio Railroad, General Telephone, Kentucky Power, Ashland Area Vocational School, King's Daughters School of Nursing, and United Electronics. Ashland Community College students served as guides, directing students to the various sessions. Ashland Community College personnel active in the organization of the college-career day sessions included Carl Lively, assistant director at the college, and Kathryn Reed and Vincent Kidd, counselors.

12. LAB IS BECOMING LEADER IN METALS TESTING

The Department of Metallurgical Engineering and Materials Science (College of Engineering) recently installed a new-type metal testing machine as another step in a program designed to develop one of the world's leading testing laboratories. Designed and built to specifications from the University, the machine was produced by a firm in Cleveland and is the only one of its kind in existence. It is capable of exerting a force of 25 tons. Samples of metal can be pulled and twisted or pushed and twisted simultaneously under precise control and at very high speeds. Officially known as a tension/torsion/compression test system, it will be used to establish the mechanical behavior of metals as related to their behavior during metal-working. The U.S. Department of Defense is sponsoring the project under a research program known as THEMIS.

13. PHARMACY CONFERENCES SPOTLIGHT UNIT DOSAGE USE

The College of Pharmacy held the first of two planned conferences in December on unit dose systems. Supported by a Public Health Service grant awarded to Profs. Paul F. Parker and Clifford E. Hynniman, the conferences are part of a project leading to the development of a document concerning guidelines for practical hospital unit dose systems. Invited participants included representatives from the American Society of Hospital Pharmacists, and a number of outside consultants. The purpose of the conference was to gather ideas and objective viewpoints regarding the kind of guidelines which should be provided, and the relative emphasis to be placed on certain portions of the document.

14. ACE SURVEY CITES STRENGTHS IN EIGHT GRADUATE AREAS

Eight academic disciplines in the Graduate School have been cited by an American Council on Education survey and given "adequate plus" ratings, a gain of six with such a designation over the number cited in a similar survey in 1964. At that time, the departments of history and microbiology were listed. The recent study lists those two disciplines, and added the programs in French, political science, biochemistry, physiology, mathematics, and molecular biology, although the latter is not organized into a separate department. It has been noted that the cutoff date for the survey was the 1968 academic year and that several University departments have since been strengthened.

15. ATTEND WHITE HOUSE CONFERENCE ON CHILDREN

Two representatives from the University and one from Kentucky Educational Television were among delegates to the White House Conference on Children, Washington, D.C., December 13-18. University representatives were C. R. Hager, associate dean, University Extension, and Dr. Doane Fischer, professor of pediatrics, A. B. Chandler Medical Center. KETV was represented by its director, O. Leonard Press. Delegates from across the nation attended the six-day conference consisting of forum workshops, meetings and film viewing. Topics included child development, family living, prevention of juvenile delinquency, child health and related topics.

16. NICKELL IS CHOSEN ALUMNI PRESIDENT

J. Paul Nickell of Lexington has been elected president of the Alumni Association, succeeding Joe C. Creason, Louisville. Nickell's selection was made at an association board of directors meeting. John R. Crockett was named vice president, Mrs. Joe F. Morris, Lexington, was reelected treasurer, and Jay Brumfield will continue to serve as secretary.

17. STUDENT MARKETING CLUB CONDUCTS AUTO MARKET STUDY

The Student Marketing Club in the College of Business and Economics is participating in a contest by studying the reaction of competing subcompact auto dealers in the Bluegrass area to the introduction of the Pinto. The club, which has been inactive for two years, was reactivated to enable students in marketing "to get valuable information that they would not normally encounter in the classroom," according to Dr. M. J. Etzel. Dr. Etzel and Bruce J. Walker are the club's advisors. Both are assistant professors of business administration.

18. SHARES IN STALLIONS, CATTLE, EQUIPMENT, AMONG NEW GIFTS

A number of Charolais cattle and shares in three thoroughbred stallions, including Nashua, have been given to the University by horseman Peter A. B. Widener of Versailles. The 11 head of cattle, including a herd bull, four aged cows and some younger stock, came with a share each in two other syndicate stallions, King of the Tudors and Middle Brother, and a four-year-old mare, Wrong Notion, a daughter of Nashua out of Qena.

The Lexington Lions Club has contributed \$4,900 to the College of Medicine's ophthalmology department for use in the purchase of glaucoma testing equipment. The funds, part of the proceeds from the Lions Blue Grass Fair, were presented to Dr. Jonathon Wirtschafter, department head, at a recent luncheon. Joe Hawkins, Lions' president, said the equipment will be used by all the ophthalmologists in Lexington.

19. FATTER YEARS EXPECTED FOR FARMERS, AG FACULTY TOLD

"Fatter years" are ahead for the nation's farmers during the 1970s, Henry L. Ahlgren, deputy undersecretary of agriculture, told 600 members of the College of Agriculture faculty at their annual conference. Among the changes he listed a merging at the national level of collective bargaining in the production and sale of farm products, and more contract farming, where the produce is guaranteed to a buyer at time of planting. He predicted, as a result of these practices, a de-emphasis on government price-support programs and acreage controls. What happens in the next 15 to 20 years in rural America will determine the course of the entire U.S., he said, and urged that the countryside be made to support opportunities so that the people will stay. Dean Charles E. Barnhart told extension workers, agricultural researchers and teachers that the college's goal is to benefit all taxpayers in the state. "The low-income farmer in East Kentucky is not less important than the farmer with 10,000 acres of corn in West Kentucky," he said.

20. UKRF AWARDS NEARLY \$7 MILLION SINCE JULY 1

During the period of November 1-December 31, 1970, a total of 26 agreement awards was received by the University of Kentucky Research Foundation, amounting to \$481,591.50. Twelve grants received additional funds amounting to \$24,183.02, and one other award was received for \$14. Total since July 1: \$6,978,346.98.

COLLEGE OF AGRICULTURE

Department of Agronomy--J. H. Smiley and W. O. Atkinson, Agronomic Tobacco Research Program, WSR, Incorporated, \$200. N. L. Taylor, Continuation of Red Clover Research, Schempp Brothers and Ker and Scott, \$448.05.

Department of Animal Science--J. P. Baker, Phosphorus Utilization in Equines, Borden, Inc., \$4,000.

Department of Veterinary Science--J. H. Drudge and E. T. Lyons, Anti-Parasitic Activity of Dichlorvos in the Horse, Shell Chemical Company, \$2,500. J. H. Drudge, Education in the Field of Parasitology, The Merck Company Foundation, \$2,500.

COLLEGE OF ARTS AND SCIENCES

Department of History--J. F. Hopkins, The Papers of Henry Clay, General Services Administration, \$26,082.

Department of Anthropology--P. Drucker, Anthropological Analysis of Social and Cultural Benefits and Costs From Stream Control Measures - Phase 3, Office of Water Resources Research, \$1,350 (additional funds - total amount of award now \$9,850).

Department of Sociology--H. L. Voss and J. O'Donnell, Epidemiology of Drug Abuse, National Institute of Mental Health, Clinical Research Center, \$519.28. H. L. Voss and J. O'Donnell, Epidemiology of Drug Abuse, NIMH Clinical Research Center, \$328.02 (additional funds - total amount of award now \$847.30).

CENTER FOR DEVELOPMENTAL CHANGE

W. H. Griffin, Ecuador Participants Office of International Programs (Kentucky Geological Survey and the U.S. Geological Survey), AID, \$4,454.

COLLEGE OF ENGINEERING

Department of Chemical Engineering--R. B. Grieves, Continuous Foam Separation to Treat Water for Military Bases, U.S. Army Research and Development Command, \$35,547.

Office of Research and Engineering Services--R. E. Puckett, Engineering Research, Central Associated Engineers, Inc., \$500 (additional funds - total amount of award now \$1,250). R. E. Puckett, Engineering Research, Central Associated Engineers, Inc., \$750 (additional funds - total amount of award now \$2,000).

Graduate School--C. Cabe, NSF Institutional Grant for Science, NSF, \$79,005.

Wenner-Gren Aero. Res. Lab.--K. O. Lange, Response of Earth Organisms to Centrifucally Simulated Gravities and Related Stress Environment, NASA, \$96,000.

COLLEGE OF DENTISTRY

Department of Orthodontics--W. Proffit, American Dental Association Research Account, American Dental Association, \$200.

Department of Periodontics--D. Carman, Periodontal Consultant Program with the National Youth Reformatory, National Youth Reformatory, to be billed.

Department of Pedodontics--J. R. Mink, Incremental, Oral Health Services Provided by Dental Students, PHS, \$40,072.

Department of Restorative Dentistry--H. Lundeen, Experimental Mandibular Recordings, Individual Donations, \$300. H. Lundeen, Experimental Mandibular Recordings, Individual Donations, \$100 (additional funds).

COLLEGE OF MEDICINE

Office of the Dean--W. S. Jordan, Edwin H. Munich Memorial Fund, Miscellaneous Individual Donations, \$5.00 (additional funds). W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, Miscellaneous Individual Donations, \$40.00 (additional funds). W. S. Jordan, University of Kentucky College of Medicine Alumni Association Fund, Misc. Ind., \$840 (additional funds). W. S. Jordan, College of Medicine Scholarship Fund, Misc. Ind., \$2,000 (additional funds).

Department of Anesthesiology--P. P. Bosomworth, Anesthesiology - Miscellaneous, Misc. Ind., \$393.66. J. D. Hasbrouck, The Antagonism of Morphine Anesthesia by Naloxone, Endo. Lab. Inc., \$1,000.

Department of Biochemistry--F. J. Bollum, Biosynthetic Polydeoxynucleotides, NIH, \$88,016.

Department of Community Medicine--M. L. Furcolow, Diagnosis and Treatment of Inpatients and Outpatients with Fungus Disease, State of Kentucky, \$13,000 (additional funds). David Steinman, Milbank Faculty Associate Fellowship - David Steinman, Milbank Memorial Fund, \$5,000 (additional funds).

Department of Medicine--W. Bullock, Infectious Disease Research Account, Pfizer Corporation, \$4,935.51.

Department of Microbiology--J. Sicken, Postdoctoral for Peter J. Stambrook - Institutional Supply Allowance, NIH, \$1,000.

Department of Pathology--J. J. Vazquez, Pathology and Cellular Basis of the Immune Response, NIH, \$56,907.

Department of Pediatrics--W. E. Wheeler, Pediatrics - Ross Laboratories, Ross Lab., \$200.

Department of Surgery--L. R. Bryant, Use of Scintillation Scans in Lung Transplantation, NIH, \$36,792. A. Hellebusch, Urological Research and Resident Fund, Miscellaneous Individuals, \$350.00.

COLLEGE OF ALLIED HEALTH PROFESSIONS

Pastoral Counseling--R. S. Carpenter, UKRF Clinical Pastoral Education Account, Miscellaneous Donations, \$440.

COLLEGE OF NURSING

Department of Continuing Education--I. M. Bolte, Nursing Approaches to People with Long-Term Illness, NIH, \$7,816.

INTER-DISCIPLINARY FUNDED PROJECTS

Department of Diagnostic Radiology--H. D. Rosenbaum, Project to Improve Utilization of Radiologic Manpower, OVRMP, \$66,845.

Department of Continuing Education--I. B. Bolte, Assessment of Nursing Needs & Development of A Nursing Care Plan, OVRMP, \$5,000.

OTHER

UK Library Associates \$14.00

Two Inter-Disciplinary funded projects were established amounting to \$71,845.00. Inter-Disciplinary project funds are not included in the above totals.

21. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Prof. Pedro L. Koe-Krompecher, College of Architecture, recently presented the final lecture of the four-day session on "housing," at the biennial Congress of the Panamerican Union of Engineering Societies, convening this year in Buenos Aires, Argentina. Following the congress, he discussed with local authorities and professionals low-cost housing problems in Rio-de-Janeiro, Santiago and Lima. The address was delivered in Spanish to the delegates from 18-19 Latin American countries.

Writings by two faculty members who are German scholars appear in "Studies in German Literature," by the University of North Carolina Studies in the Germanic Languages and Literatures. They are Dr. Wayne Wonderley, chairman of the Department of Germanic Languages and Literatures, and Dr. Lawrence S. Thompson, professor of classics.

Two journalism professors attended the annual Winter meeting in Atlanta of officers of the Association for Education in Journalism. Dr. Robert D. Murphy, director of the School of Communications, attended as a member of the elected Standing Committee on Teaching Standards. He also is a member of the accrediting body for journalism schools, the American Council on Education for Journalism. Prof. Bruce H. Westley, chairman of the Department of Journalism, is a member of the executive committee, chairman-elect of the advisory board, head of the Division on Communication Theory and Methodology, and a member of the elected Standing Committee on Research.

Former governor and chairman of the Board of Trustees Edward T. Breathitt will teach a course in political science at Hopkinsville Community College this semester. At least two other former Kentucky governors, Earle Clements and Bert Combs, have served as visiting lecturers at Northern institutions, but this is the first known full-time college level course taught by a man who has practiced politics at the gubernatorial level in the state. Breathitt, now a Hopkinsville attorney who served as governor from 1964 to 1968, will teach Political Science 280, a course in state government, on Tuesday and Thursday afternoons from 4 to 5:15 p.m., beginning January 14.

Dr. Earl Rankin, professor of education, was installed as vice president of the National Reading Conference during the group's 20th annual meeting in early December in St. Petersburg, Florida. Dr. Rankin also presented a research study during the meeting entitled "Grade Level Interpretation of Cloze (cq) Readability Scores."

Dr. Ward O. Griffen, chairman of the Department of Surgery, has been elected president of the Association for Academic Surgery. He was named at the fourth annual meeting of the association held recently at the University of Colorado, Denver. The Association for Academic Surgery held its first meeting in Lexington in 1967. The 850-member organization was created at the request of young surgeons throughout the country.

Several members of the College of Pharmacy participated in the program for the mid-year clinical meeting of the American Society of Hospital Pharmacists, held in early December in Anaheim, Calif. Dr. James T. Doluisio, assistant dean for administration and chairman of the Department of Pharmacy, made one of three principal presentations, on "Applications of Biopharmaceutics in Clinical Practice." Mrs. Ann Amerson of the Drug Information Center, and Dr. Charles A. Walton, director of the Drug Information Service and professor of clinical pharmacy, presented a paper describing the involvement of the College of Pharmacy, through the Drug Information Center and resources of the Medical Center Library, in providing information about drugs to all health practitioners in Kentucky. Dr. Frederick Shainfeld, faculty member of the Department of Clinical Pharmacy, and Dr. Paul Stull, resident in urology, presented a paper on clinical study.

Dr. Raymond C. LaCharite, associate professor of French Language and Literature, presented a research study on Rabelais's "Pantagruel: A Reconsideration," at the annual meeting of the French Renaissance Section of the Modern Language Association, December 27-30, in New York.

Dr. Wayne Wonderley, chairman of the Department of Germanic Languages and Literatures, has been appointed by the American Association of Teachers of German as state chairman for the annual German High School Contest.

Dr. Irving F. Kanner, professor of medicine and director of ambulant services at the College of Medicine, is one of several physicians from various parts of the country whose views form the basis for a series of articles on "Shortcuts to better history taking," beginning in the November 30 issue of Patient Care magazine.

Paul Oberst, professor of law, has been elected to the executive committee of the Association of American Law Schools for a two-year term.

Dr. Harry Best, emeritus professor of sociology, celebrated his 90th birthday December 15 and the University, which he joined in 1919, was represented by colleagues and students from his own generation to the present. He retired in 1951, but has continued to visit the campus every day since. The Department of Sociology hosted the reception on the top floor of the Patterson Office Tower. Faculty members, board members, vice presidents, employees, graduate students, and many old friends and former students from throughout the Lexington area attended.

A book, "University Management in Belgium," written by Dr. A. D. Albright, vice president for institutional planning, is being published this month by Institut Administration Universite, Brussels. The book is an analysis of current practices in university management, and the problems universities in Belgium will face in the next ten years. Dr. Albright makes several suggestions aimed at improving management, organization and administration of the country's institutions of higher education.

Dr. Hambleton Tapp, director of the Kentucky Life Museum at Waveland, will become assistant director of the Kentucky Historical Society and editor of its publication upon his retirement from the University later this year. Until that time he will serve as a consultant to the Frankfort-based society.

Executive Committee chairman Albert G. Clay has been named chairman of the board of the Federal Reserve Bank of Cleveland and Federal Reserve agent for 1971.

Dr. Charles Haywood, dean of the College of Business and Economics, will chair the new Council of Economic Advisers created the first of the year by Gov. Louie B. Nunn. The Council will report to the governor on the state of the economy at the beginning of each fiscal and calendar year.

Dean Robert Drake of the College of Engineering has been named to a four-year term on the Kentucky Science and Technology Commission. Named to a term on the commission's Advisory Council was Dr. O. John Hahn, assistant professor of mechanical engineering.

Dr. Z. Govindarajulu, professor of statistics, delivered a series of lectures in the summer institute for college teachers sponsored by the National Science Foundation and held at the University of Minnesota. He presented a lecture at Purdue University, on "The Kolmogorov-Smirnov statistics--their exact distributions," and attended the annual meeting of the Institute of Mathematical Statistics at Laramie, Wyoming, where he presented a paper entitled "On the exact distribution of the one-sample Kolmogorov Statistic." He attended the Regional Research Conference sponsored by NSF at the University of Iowa.

Dr. Norman F. Billups, associate professor of pharmacy, is co-author of a new series titled "Current Issues in Pharmacy," which will appear monthly in the "Southern Pharmaceutical Journal," and also in the "Midwestern Druggist," starting with the November 1970 issue. The series discusses items which are of current interest to educators and community pharmacists alike. The combined circulation of both journals will cover all pharmacies and pharmacy colleges in approximately a third of the states.

Dr. Joseph J. Gruber, chairman of the Department of Health, Physical Education and Recreation, participated as a member of the Southern Association team which evaluated the first Doctor of Arts degree program proposal in a Southern university.

Dr. Jesse DeBoer, professor of philosophy, has published a paper entitled "S.K's Affinity for Don Juan," an essay on Kierkegaard's appreciation of Mozart's opera, Don Giovanni, appearing in "Aisthesis and Aesthetics: The Fourth Lexington Conference on Pure and Applied Phenomenology."

Dr. Jacqueline Anne Noonan of the Department of Pediatrics recently was elected to the Committee of the Section on Cardiology of the American Academy of Pediatrics.

Dr. Fred Justus, professor in the Department of Agricultural Economics, spoke at a training session for agents of the Co-operative Extension Service, at Elizabethtown December 16. He will address the Fort Harrod area group on January 21. Dr. Justus' topic is "Guidelines for Investment and Credit Use in the Farm Business."

B. Russell Robertson, extension specialist in agricultural marketing, Department of Agricultural Economics, presented a paper at the annual meeting of the National Association of Produce Market Managers held at Columbia, South Carolina, December 1-3.

With special permission of the U.S. Department of State, Dr. Ernst Jokl, professor of physical education, attended the Unesco Conference on Sportsmedicine in Havana, Cuba, December 2-4. He later presided over the Symposium on Sports Sciences in Bangkok, Thailand, held in conjunction with the Asian Games.

Office of the President
January 19, 1971

PR 2

Members, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

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

Recommendation: that the report on gifts and/or grants covering the period from October 1, 1970 through December 31, 1970, 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, 1970 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.

II. Approval of Degrees and Certificates for
Community College Graduates

Recommendation: that the degrees and certificates specified below be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed.

Background: At the November 19, 1965 meeting of the Board of Trustees authorization was given to the awarding of the degrees of Associate in Arts, Associate in Science, and Associate in Applied Science, and of certificates for those who complete prescribed programs of two years or less of college work. The candidates listed below are recommended to the President and the Board by the Community College Faculty and Vice President.

Community College System
Graduates December, 1970

Elizabethtown Community College

Associate in Applied Science

Durbin, Paul
Huddleston, Beverly
Shawler, Edward

Associate in Science

Brannon, Charles E.

Associate in Applied Science

Bess, Lawrence E.
Spence, Phillip R.
Stone, Walter C.

Henderson Community College

Associate in Arts

Cooper, James C.
Melloy, William Earl
Phillips, John Ray
Rone, Terry Grant
Shoulders, Roy Lee

Paducah Community College

Associate in Arts

Arnold, Charlotte E.
Jones, Frankie E.
McGary, Eva R.
Orr, Susan F.
Page, William J.

Associate in Science

Austin, Dennis Wayne
Lynn, Charles Vance
Nasbitt, Nancy
Roberts, Gerald Lee

Associate in Science

Holland, Jimmy D.
Smith, Keith L.

Certificate of College Studies

Benham, John Macconnell
Schneider, Richard

Prestonsburg Community College

Associate in Arts

Bowling, Donald
Haywood, Phillip
Hicks, Larry A.
Howard, Joe K.
Laferty, Donald E.
Mace, Gwendolyn C.
Myers, Gregory S.
Ratcliff, Gary L.
Rediford, James
Whitaker, Jack D.
Wheeler, Danny K.
Williams, Sharon L.

Lexington Technical Institute

Associate in Applied Science

Abbott, Clinton E.
Kettler, Kristine L.
Mucci, Paula
Vertuca, Carl R., Jr.
Wichersham, Alan
Wirth, Kay E.
Young, William

Associate in Science

Butcher, Lawrence

Maysville Community College

Associate in Arts

Clayton, Anna Lee
Hasson, Nancy B.
Gallenstein, Mary Jane

Certificate of College Studies

Akers, Shelia A.
Hernandez, Yolanda M.
Meade, Harold E.
Robertson, Buenal

Somerset Community College

Associate in Arts

Bell, James
Cain, Cornelia W.
Clark, Robert G.
Flowers, Joyce S.
Gooch, Douglas K.
Henderson, Donald C.
James, Larry R.
Kangas, Dennis G.
McPheron, Ginger C.
Milligan, Robert E.
Slagle, Betty N.
Stephens, Autry L.

Associate in Applied Science

Bennett, Charles S.
Burton, O. V.
Decker, Leonard B.
Garth, Katy L.
Hargis, Marlon D.
Neikirk, Lloyd G.
Payne, Leland R.
Ping, Herbert L.
Stephens, Michael B.
Thompson, Billy R.
Tomlinson, Anna M.
Wilson, Lorrain

Certificate of College Studies

Barlow, Charles S.

Southeast Community College

Associate in Arts

Cornett, David L.
Davis, Bobby L.
King, Joe M.
Mosley, Freda Gail B.
Ravizee, Jake

Certificate of College Studies

Caudill, Darrell

III. 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

- ** William S. Gochenour, Jr., Associate Professor [and Director of Animal Care Services], Department of Community Medicine, College of Medicine, retroactive to November 1, 1970
- Norman L. Goodman, Associate Professor, Department of Community Medicine, College of Medicine, effective April 1, 1971
- Yosh Maruyama, Professor (with tenure) and Chairman, Department of Therapeutic Radiology, College of Medicine, retroactive to December 1, 1970
- Abe R. Fosson, Jr., Assistant Professor, Department of Pediatrics, College of Medicine, retroactive to January 1, 1971 (salary over \$15,000)
- Stanley R. Huffman, Assistant Professor of Clinical Medicine*, College of Medicine, and Physician, Health Service, retroactive to January 1, 1971 (salary over \$15,000)
- James C. King, Jr., Assistant Professor, Department of Diagnostic Radiology, College of Medicine, retroactive to January 1, 1971 (salary over \$15,000)
- Edwin H. White, Assistant Professor, Department of Forestry, College of Agriculture, retroactive to December 14, 1970 (salary over \$15,000)

Joint Appointments

- C. Charlton Mabry, Professor (with tenure), Department of Pediatrics, College of Medicine, named Professor (with tenure), Department of Pathology, College of Medicine, retroactive to January 1, 1971
- Dean H. Morrow, Professor (with tenure), Department of Anesthesiology, College of Medicine, named Professor (with tenure), Department of Pharmacology, College of Medicine, retroactive to January 1, 1971

* Special Title Series

** "and Director of Animal Care Services" stricken prior to approval

Jesse E. Sisken, Associate Professor (with tenure), Department of Microbiology, College of Arts and Sciences, and College of Medicine, named Associate Professor (with tenure), Department of Physiology and Biophysics, College of Medicine, retroactive to January 1, 1971

Administrative Appointments

Yosh Maruyama, Professor (with tenure), Department of Therapeutic Radiology, College of Medicine, named Chairman of the Department of Therapeutic Radiology, retroactive to December 1, 1970
William R. Sabes, Associate Professor (with tenure) and Acting Chairman, Department of Oral Pathology, College of Dentistry, named Chairman of the Department of Oral Pathology, retroactive to January 1, 1971

Promotions

Richard V. McDougall, Department of Physical Therapy, College of Allied Health Professions, from Assistant Professor* to Associate Professor* (with tenure), effective July 1, 1971
Philip M. Moody, Department of Sociology, College of Arts and Sciences, and Department of Behavioral Science, College of Medicine, from Assistant Professor to Associate Professor (with tenure), effective July 1, 1971
Horace A. Norrell, Jr., Department of Surgery, College of Medicine, from Associate Professor (with tenure) to Professor (with tenure), effective July 1, 1971
J. Kent Trinkle, Department of Surgery and Department of Anatomy, College of Medicine, from Assistant Professor to Associate Professor (with tenure), effective July 1, 1971
** Thomas F. Garrity, Department of Behavioral Science, College of Medicine, from Instructor to Assistant Professor, effective July 1, 1971
Frederick J. Shainfield, Department of Clinical Pharmacy, College of Pharmacy, from Instructor of Clinical Pharmacy to Assistant Professor of Clinical Pharmacy, retroactive to January 1, 1971

Tenure Granted

Donald T. Frazier, Associate Professor, Department of Physiology and Biophysics, College of Medicine, effective July 1, 1971
Robert G. Aug, Associate Professor, Department of Psychiatry, College of Medicine, effective July 1, 1971

* Special Title Series

** Contingent upon completion of all requirements for the Ph. D. Degree

Leaves of Absence

Eugene French Mooney, Jr., Professor, College of Law, sabbatical leave for the period January 1, 1971 through June 30, 1971
Gerard E. Silberstein, Associate Professor, Department of History, College of Arts and Sciences, sabbatical leave for the period July 1, 1971 through June 30, 1972, at half-salary
Evelyn D. Geller, Assistant Professor of Clinical Nursing, College of Nursing, leave without pay for the period January 1, 1971 through January 31, 1971
Walter H. Pearce, Lecturer, Department of Economics, College of Business and Economics, sabbatical leave for the period July 1, 1971 through June 30, 1972, at half-salary

Retirement

Irene R. Menne, Senior Telephone Operator, Communications Services, after over 21 years of service, effective January 31, 1971

ADMINISTRATION ACTION

New Appointments

Mary Hartwig, Instructor, College of Nursing
Marilynn Hilge, Instructor, College of Nursing
Geraldine Moyers, Teaching Associate*, College of Nursing
David Jerome Fassler, Instructor and Coordinator of Cooperative Education Program in Health Fields, Somerset Community College
Ruth Irene Morris, Librarian IV, Department of Cataloging
Samir N. Maamary, Lecturer, Department of Sociology, College of Arts and Sciences
Thomas Abell, Clinical Instructor, Department of Respiratory Therapy, College of Allied Health Professions (voluntary faculty)
Elmer L. Davenport, Clinical Instructor, Department of Respiratory Therapy, College of Allied Health Professions (voluntary faculty)
William F. Pugh, Clinical Instructor, Department of Respiratory Therapy, College of Allied Health Professions (voluntary faculty)
David E. Guttman, Adjunct Professor, Department of Pharmaceutical Chemistry, College of Pharmacy (voluntary faculty)

Administrative Appointment

Vernon A. Musselman, Professor, Department of Vocational Education, College of Education, named Acting Associate Dean of the College of Education

*Special Title Series

Change in Status

Edward Carter, Assistant Budget Officer, Budget Office, named
Fiscal Affairs Manager in the Community College System

Action: Approved ^{with} correction Disapproved _____ Other See Page 4

Date: January 19, 1971

GIFT REPORT

OFFICE OF DEVELOPMENT

October 1, 1970 ~ December 31, 1970

SUMMARY

COLLEGES AND DEPARTMENTS

Allied Health Professions-Clinical	
Pastoral Education	\$ 25.00
Alumni Association	7,100.00
Athletic Association	100.00
College of Dentistry	1,923.10
College of Engineering	37,885.10
College of Medicine	21,430.75
College of Nursing	15.00
College of Pharmacy	11,305.00
Department of Accounting	1,168.88
Department of Geology	1,000.00
Department of Zoology	1,000.00
Department of Home Economics	300.00
Medical Center Library	325.00
Neurological Diseases Research	75.00
Ophthalmology	650.00
Rankin Surgical Fund	205.00
Robinson Drama Fund	300.00
STEP Summer Program	186.18

Sub Total \$ 84,994.01

COMMUNITY COLLEGES

Ashland	3,200.00
Prestonburg	950.00
Somerset	1,350.00
Southeast	1,550.00

Sub Total 7,050.00

HAGGIN TRUST FUND

44,262.29

UNRESTRICTED

5,200.00

SCHOLARSHIPS AND MEMORIALS

37,996.65

94,508.94

Total Gifts \$179,502.95

OFFICE OF DEVELOPMENT

GIFTS AND / OR GRANTS

QUARTERLY REPORT

October 1, 1970 - December 31, 1970

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Adams, Jean Godman	25.00	College of Pharmacy
Adcock, S. N.	100.00	College of Dentistry
Albert, Edward V.	25.00	College of Engineering
Alcoa Foundation	500.00	Unrestricted
Glen Alden Corporation	1,000.00	Scholarship
Glen Alden Corporation	100.00	Scholarship
Allen, Marshall G.	5.00	College of Medicine
American Business Women's Association	165.00	Scholarship
American Cancer Society	2,263.00	College of Medicine
American Dairy Association of Kentucky	500.00	Scholarship
American Legion Nat'l. Hdqs. Chicago, Illinois	500.00	Scholarship
American Society of Anesthesiologists	115.75	College of Medicine
Amyx, Clifford	25.00	Haffler Memorial Scholarship
Anderson, W. M.	50.00	College of Dentistry
Appalachian Regional Hospitals	100.00	College of Medicine
Appalachian Regional Hospitals	77.00	College of Medicine
Armco Duplicate Bridge Club	300.00	Scholarship
Armstrong, Smith R. (III)	100.00	College of Dentistry
Arnold, Thomas L.	10.00	College of Pharmacy
Arnold, J. P. (Mr. & Mrs.)	25.00	College of Pharmacy
Ashland Oil Foundation, Inc.	16,000.00	College of Engineering
Ashland Junior Chamber of Commerce	150.00	Scholarship

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
South Ashland Lions Club	200.00	Scholarship
Atherton, William V.	10.00	College of Pharmacy
Bailey, Clark	100.00	Athletic Association
Baker, Emil W.	10.00	College of Pharmacy
Bartlett, Richard C.	100.00	College of Dentistry
Barnard, Thomas	35.00	College of Pharmacy
Barr, Charles (Mrs.)	75.00	Neurological Diseases Re- search & Dev. Fund.
Becker, Harold G., Jr.	20.00	College of Pharmacy
Beeler, John H.	10.00	College of Pharmacy
Begley, Robert B.	10.00	College of Pharmacy
Beiderbecke, Sally M.	50.00	College of Engineering
Bell, David C.	25.00	College of Dentistry
Bell, Carroll T.	10.00	College of Pharmacy
Benjamin, William K.	100.00	College of Pharmacy
Benson, John C.	50.00	College of Engineering
Bertram, Roscoe A.	10.00	College of Pharmacy
Betz, Herbert G.	15.00	College of Pharmacy
Bishop, Robert K.	10.00	College of Pharmacy
Blair, Herman	100.00	College of Dentistry
Blettner, David B.	100.00	College of Dentistry
Bohannan, Harry	100.00	College of Dentistry
Bondurant, J. A.	10.00	College of Pharmacy
Bosomworth, Dr. Peter P.	25.00	Scholarship
Brandon, Ronald	10.00	College of Pharmacy
Big Sandy Insurance Agency	150.00	Scholarship

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Breckinridge, Charles E., Jr.	10.00	College of Pharmacy
Bruen, Edward E.	100.00	College of Dentistry
Blum-Kovler Foundation	140.00	Scholarship
Briney, Ethel Gray	5.00	Haffler Memorial Scholarship
Brohawn, Charles E., Jr.	50.00	College of Engineering
Brooks, L. D. (Mrs.) & Ira Cloe & Wilma	4.00	Seay Memorial Scholarship
Brown, T. Cecil	5.00	College of Engineering
Brown, L. Chauncey	50.00	College of Engineering
Brown, Donald D.	10.00	College of Pharmacy
Brown Produce Company	250.00	Scholarship
Bryant, D. W. Michael	5.00	Rankin Fund
Bureau, Jean	50.00	Faculty Memorial Scholarship
Burnside PTA	300.00	Scholarship
Burnside PTA	100.00	Scholarship
Bush, Charles O.	100.00	College of Engineering
Campbell, A. G.	100.00	College of Pharmacy
Carey, Rosa Ellen	10.00	Haffler Memorial Scholarship
Carnegie Hero Fund Commission	500.00	Scholarship
Carpenter, Clyde R.	25.00	Haffler Memorial Scholarship
Carpenter, Chaplin R. F.	10.00	Allied Health Professional Clinical Pastoral Education
Cash, Ted W.	10.00	College of Pharmacy
Cassidy, S. M.	1,000.00	College of Engineering
Chausmer, Arthur B.	100.00	College of Medicine
Chevron Oil Company	1,000.00	Department of Geology
Chicago Bridge and Iron Foundation, Inc.	4,500.00	Department of Chemical Engineering

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Christian County High School	100.00	Scholarship
Christensen, Dr. E. W.	15.00	Clinical Pastoral Education
Clark, John Alan	25.00	College of Pharmacy
Clark, Joseph	15.00	Haffler Memorial Scholarship
Clark, Raymond E.	15.00	College of Engineering
Clay, Albert G.	1,000.00	Lorraine & Albert Clay Scholarship
Cleveland, L. O.	50.00	College of Engineering
Clinchfield Coal Company	650.00	Scholarship
Coleman, C. A. Jr.	5.00	Haffler Memorial Scholarship
Combustion Engineering, Inc.	1,000.00	College of Engineering
Cookson, Jesse D.	100.00	College of Medicine
Cooper, Mitchell O.	5.00	College of Pharmacy
Cooper, Paul M.	20.00	College of Pharmacy
Cottongim, J. C.	10.00	College of Pharmacy
Cox, Freddie Lee	25.00	College of Pharmacy
Crenshaw, John W.	50.00	College of Engineering
Cruse, Wayne	5.00	College of Pharmacy
Cumberland Rotary Club	280.00	Scholarship
Cundiff, William B.	50.00	College of Engineering
Dairy & Food Industries Supply Association, Inc.	300.00	Scholarship
Davis, Houston (Mr. & Mrs.)	50.00	Haffler Memorial Scholarship
Decker, Andrew	20.00	College of Pharmacy
Deger, Stephen C.	20.00	Haffler Memorial Scholarship
DePew, Eldon	25.00	College of Pharmacy
DeWitt, Charles B.	10.00	College of Pharmacy
Douglas, A. Ray	10.00	College of Pharmacy
Dresser-Harbison Foundation, Inc.	150.00	Scholarship

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Driskell, James V.	100.00	College of Pharmacy
Ducker, C. O.	10.00	College of Pharmacy
Eagan, Margaret Sisk	20.00	College of Pharmacy
Eastlack, Mary	10.00	College of Dentistry
Eastman Kodak Company	750.00	Unrestricted
Educational Programs, Inc.	186.18	STEP Summer Program
Eifort, Harry E.	25.00	College of Engineering
Elam, Garry T.	50.00	College of Pharmacy
Epsilon Sigma Phi Cooperative Extension Workers	193.70	Scholarship
Ertel, Michael L.	25.00	Haffler Memorial Scholarship
Fayette County Children's Bureau	150.00	College of Medicine
Fayette County Children's Bureau	150.00	College of Medicine
Fenn, G. Titus	50.00	College of Engineering
Fern Creek High School PTA	100.00	Scholarship
Fields, William W.	25.00	College of Engineering
Floyd County PTA Council	200.00	Scholarship
Fogle, David P.	10.00	Haffler Memorial Scholarship
Fortune, William H.	25.00	Haffler Memorial Scholarship
Fortune, William H.	25.00	Haffler Memorial Scholarship
Fortune, William H.	25.00	Haffler Memorial Scholarship
Fowler, Ira	100.00	College of Dentistry
Francis, J. David	5.00	Salmon Memorial-Law
Frankel, Harold D.	10.00	College of Pharmacy
Frankfort High School	250.00	Scholarship
Frazier, Ray L.	5.00	College of Pharmacy
Fritts, Don T.	10.00	College of Pharmacy
Garner, Gale	15.00	College of Pharmacy

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Gartland, Frank	10.00	College of Pharmacy
Garwood, Merle H.	250.00	Haffler Memorial Scholarship
Gaynor, Larry S.	25.00	College of Engineering
General Electric Company	5,000.00	College of Engineering
General Motors Corporation	5,470.00	Scholarships
Gentry, R. Darrel	10.00	College of Pharmacy
Gillespie, O. T.	10.00	College of Pharmacy
Goodman, Hyman	5.00	College of Pharmacy
Green, Richard B.	100.00	College of Dentistry
Greer, Russell O.	100.00	College of Dentistry
Grider, George W.	100.00	College of Pharmacy
Griffen, Ward O., Jr.	25.00	Scholarship
Groves, John R. (Mr. & Mrs.)	10.00	Haffler Memorial Scholarship
Haffler, Dew F.	100.00	Haffler Memorial Scholarship
Haggin Trust (Bank of New York)	44,262.29	Margaret V. Haggin Fund
Hall-Clark Insurance Agency, Inc.	150.00	Scholarship
Hall, Basil D., Jr.	25.00	College of Engineering
Hall, Joe	5.00	Chandler Scholarship
Hall, Robert E.	20.10	Mechanical Engineering
Harlan County Bridge Club	150.00	Scholarship
Harlan Woman's Club	320.00	Scholarship
Harris, Don V.	100.00	Scholarship
Haskins & Sells	413.33	Department of Accounting
Hawkins, Larry	10.00	College of Pharmacy
Henderson, Davis	100.00	College of Dentistry
Herndon, Peggy	25.00	College of Pharmacy
Hines, Ray T.	10.00	College of Pharmacy
Hisel, Alan (Mr. & Mrs.)	10.00	Haffler Memorial Scholarship

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Hoffman, Carl G., (Dr. & Mrs.)	300.00	Ophthalmology Development Fund
Hollingsworth, Dorothy R.	10.00	College of Medicine
Holloway, James B., Jr.	200.00	Rankin Surgical Fund
Hoover Ball and Bearing Company	1,000.00	Scholarship
Hopkins, Howard	125.00	College of Pharmacy
Horn, Miss Jesse	50.00	Salmon Memorial Fund
Howell, James M. (Mr. & Mrs.)	10.00	College of Pharmacy
Humble Companies Foundation	1,500.00	Unrestricted-Engineering
Hyannis Rotary Club	350.00	Scholarship
Hyde, Dr. G. L.	300.00	Arnold Hanger Fund-Medical Ctr.
Isbell, Dr. Harris	50.00	College of Medicine
Jacob, Arthur G.	100.00	College of Pharmacy
Jacobs, Pauline S.	50.00	Haffler Memorial Scholarship
Jacobs, Norman L.	50.00	Haffler Memorial Scholarship
Johnson, Ernst V.	500.00	Scholarship
Johnson, Ernst V.	500.00	Unrestricted
Jones, Max P.	25.00	Medical Center Library
Joy, Thomas R.	25.00	College of Pharmacy
Junior Achievement Center	200.00	Scholarship
Judy, J. Ronald	10.00	College of Pharmacy
Kaler, Mrs. Lillian S.	10.00	Seay Memorial
Kaplin, Nathan H.	5.00	College of Pharmacy
Kelly, William D.	10.00	College of Pharmacy
Kelly, William D.	500.00	Haffler Memorial Scholarship
Kemp, Paul F.	10.00	College of Pharmacy
Kentucky TB & Respiratory Disease Association	1,800.00	College of Medicine
Kirwan, Albert D.	700.00	Unrestricted
Kirwan, Albert D.	100.00	Alumni Association

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
The Kiplinger Foundation, Inc.	35.00	Scholarship
Kluesner, Charles P.	5.00	College of Pharmacy
Kostenbauder, Harry B.	100.00	College of Pharmacy
Kushner, Samuel	10.00	College of Pharmacy
Lancaster, James A.	100.00	College of Pharmacy
Langston, Raymond W.	100.00	College of Pharmacy
Lassiter, Mary	25.00	College of Medicine
Lawrence, Nellie	50.00	Scholarship
LeSieur, Bryan (Mr. & Mrs.)	5.00	College of Pharmacy
Leslie, Sam T.	10.00	College of Pharmacy
Levas, John	25.00	Haffler Memorial Scholarship
Lever Brothers Company	675.00	College of Pharmacy
Lexington Lions Club	460.00	College of Medicine
Lexington Lioness Club	350.00	Ophthalmology
Lincoln Laboratories	14,000.00	College of Medicine
Longnecker Trust Fund	650.00	Scholarship
Luckens, Mark M.	10.00	College of Pharmacy
Lykins, Pony Walter, Jr.	25.00	College of Pharmacy
Lynch United Fund	950.00	Scholarship
Mansbach Metal Company	2,400.00	Scholarship
Marion Laboratories, Inc.	3,000.00	College of Pharmacy
Mason and Hanger-Silas Mason Company, Inc.	5,000.00	College of Engineering
Marlatt, Dr. Abby L.	250.00	Home Economics Development Fund
McConnell, W. G.	100.00	College of Pharmacy
McCray, W. R.	10.00	College of Engineering
McDaniel, W. R.	100.00	College of Pharmacy
McDowell, Robert C.	1,000.00	College of Engineering

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
McGinnis, Kenneth D.	3,000.00	Scholarship
McMurtry, Joe Carr	20.00	College of Pharmacy
McPhetridge, Ruby	15.00	College of Nursing
Meena, Richard	10.00	College of Pharmacy
Merrell Company, William S.	1,600.00	College of Medicine
Meyer, E. Crawford	100.00	College of Pharmacy
Meyer, Presley, Jr.	10.00	College of Pharmacy
Muller, James E.	25.00	College of Dentistry
Miniard, Marion	100.00	College of Dentistry
Moore, Elmer B.	20.00	College of Pharmacy
Monsanto Company	1,000.00	Department of Mechanical Eng.
Monsanto Company	1,000.00	Department of Chemical Eng.
Montgomery, William	2.00	Seay Memorial Scholarship
Moreland, Ronald L.	10.00	College of Pharmacy
Moretti, Garni (Mr. & Mrs.)	100.00	College of Engineering
Mory, Jr., Samuel A.	25.00	College of Dentistry
Morris, S. Kyle	100.00	College of Pharmacy
Mudd, Francis O.	10.00	College of Pharmacy
Mueller, Nancy L.	100.00	College of Pharmacy
Mumaw, Norman B.	35.00	College of Law
Newsome, Oakie G.	100.00	College of Dentistry
New York Life Insurance Co.	9,410.00	Scholarships
Noe, Rose C.	80.00	College of Medicine
Office of the Commissioner of Baseball	796.95	Scholarship
Paintsville Rotary Club	100.00	Scholarship
Parker, Chester L.	10.00	College of Pharmacy

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Parker, Dawn F.	100.00	Haffler Memorial Scholarship
Parker, E. C.	50.00	College of Engineering
Patterson, Donald E.	10.00	College of Pharmacy
Patton, Hoy W.	10.00	College of Pharmacy
Pennington, David W.	20.00	College of Pharmacy
Perry, Barbara P.	10.00	College of Pharmacy
Perry, Norma J.	50.00	Home Economics Dev. Fund
Petry, Wayne	10.00	College of Pharmacy
Pillans, Susan	15.00	Haffler Memorial Scholarship
Pinney, Paul (Mr. & Mrs.)	5.00	Haffler Memorial Scholarship
Pinney, Jr., Paul M. (Mr. & Mrs.)	20.00	Haffler Memorial Scholarship
Plummer, Harry M., Jr.	25.00	College of Dentistry
Pokley, Norman J.	25.00	College of Dentistry
Pollitt, K. L.	100.00	College of Engineering
Porter, Stephen T.	5.00	Haffler Memorial Scholarship
Poynter, Raymond	100.00	College of Pharmacy
Prather, James H.	10.00	College of Pharmacy
Prestridge, J. A. (Mr. & Mrs.)	10.00	Haffler Memorial Scholarship
Pulaski County Homemakers	150.00	Scholarship
Ralston, D. H.	100.00	College of Pharmacy
Rankin, L. M.	50.00	College of Dentistry
Reams, James D.	25.00	College of Engineering
Rees, Dr. Douglas	10.00	College of Medicine
Reese, H. Gibbs	25.00	Haffler Memorial Scholarship
Rehabilitation Center, Inc.	10.00	College of Medicine
Rehabilitation Center, Inc.	50.00	College of Medicine
Renfrow, R. R.	10.00	College of Pharmacy
Reynolds, H. Lester	50.00	College of Engineering

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Rexroat, Joseph L.	100.00	College of Dentistry
Riley, W. M.	25.00	College of Pharmacy
Robards, Woodford L.	100.00	College of Engineering
Robertson, J. T.	50.00	College of Engineering
Robins Company, A. H.	4,000.00	College of Pharmacy
Robinson, Mrs. Lolo	300.00	Robinson Drama Fund
Robinson, C. Ollie	100.00	Scholarship
The Rockefeller Foundation	750.00	Unrestricted
Rogers, Ella Jean	10.00	College of Pharmacy
Routt, Winston C.	100.00	College of Pharmacy
Russell, Joe	100.00	College of Pharmacy
Sammons, Darrell	25.00	College of Pharmacy
Sauteben, Wilson C.	100.00	College of Engineering
Sears, Darrell	5.00	College of Pharmacy
Schultz, Elizabeth Arnette	20.00	College of Pharmacy
Skiles, Dallas T.	25.00	College of Pharmacy
Sleamaker, Thomas F.	25.00	College of Dentistry
Smith, John R.	50.00	College of Engineering
Snider, Roy	100.00	College of Pharmacy
Society of Mining Engineers of AIME	300.00	Scholarship
Somerset High School	500.00	Scholarship
Somerset Stone Company	300.00	Scholarship
Southeastern Ky. Regional Mental Health Board	250.00	College of Medicine
Spaeth, David A. (Mr. & Mrs.)	15.00	Haffler Memorial Scholarship
Spears, Larry H.	10.00	College of Pharmacy
Spragens, George F.	100.00	College of Engineering
Staggs, Harlan V.	100.00	College of Engineering

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
Sturgill, William B.	7,000.00	Alumni Association
Stone, Charles N.	20.00	College of Pharmacy
Standard Oil Company	1,000.00	Scholarship and grant
The Standard Products Co.	400.00	Scholarship
The Standard Products Co.	350.00	Scholarship
St. Matthews Lions Club	250.00	Scholarship
Stockhoff, William C.	10.00	College of Pharmacy
Stone, Mrs. Laura Webb	10.00	College of Pharmacy
Stone, Jr. Phillip	10.00	College of Pharmacy
Storms, Pete (Mr. & Mrs.)	20.00	College of Dentistry
Strohmeier, Philip E.	100.00	College of Engineering
Student American Dental Assoc.	68.10	College of Dentistry
Sullivan Foundation	5,000.00	Scholarships
Sullivan, Mitchell S.	50.00	College of Engineering
Sutton, Terry R.	10.00	College of Pharmacy
Sword, Charles D.	100.00	College of Dentistry
Sydnor, Dr. Katherine	15.00	College of Medicine
Swintosky, Joseph V. Dr.	100.00	College of Pharmacy
Talley, Jessie H.	10.00	College of Engineering
Tau Beta Pi Alumni Association	400.00	College of Engineering
Taylor, Kyle J.	100.00	College of Pharmacy
Taylor, J. D.	100.00	College of Pharmacy
Templin, Jim	5.55	Department of Accounting
Thomas, Gene A.	25.00	College of Pharmacy
Thomas, Lee B.	500.00	Scholarship
Thompson, A. N., Jr.	50.00	College of Engineering
Thornton, Robert T.	50.00	College of Engineering
Treadway, Quintin	50.00	College of Engineering
Tucker, R. G.	50.00	College of Engineering

<u>DONOR</u>	<u>AMOUNT</u>	<u>PURPOSE</u>
UK Woman's Club	10.00	Scholarship
Van Sant, D. M.	750.00	Department of Accounting
Mayme S. Waggener High School	200.00	Scholarship
Wagers, Lyman E.	100.00	College of Dentistry
Walden, Cecil D.	10.00	Salmon Memorial Scholarship
Wallace, Robert R.	10.00	College of Pharmacy
Waller, A. E.	1,000.00	Department of Zoology
Waters, Allen D.	10.00	College of Pharmacy
Western Electric Company	675.00	Scholarship-E. Engineering
Westport Road High School	50.00	Scholarship
Whalen Erecting Co. of Ky.	500.00	Unrestricted
Wharton, J. H. (Mrs.)	10.00	College of Medicine
Whitt, Paul	10.00	College of Pharmacy
Williams, David (Mrs.)	250.00	Scholarship
Williams, M. O.	50.00	College of Dentistry
Willard, William R.	100.00	Chandler Scholarship and Loan Fund
Wolff, Walter L.	100.00	College of Engineering
Wright, Mr. & Mrs. Larry	20.00	Haffler Memorial
Wyeth Laboratories	100.00	College of Pharmacy
Zachary, David A.	10.00	College of Pharmacy
Zinser, William B.	100.00	College of Pharmacy
Zwich, Sander	5.00	Edward H. Munich Memorial Fund
Total Gifts	<u>\$179,502.95</u>	

OFFICE OF DEVELOPMENT

October 1, 1970 - December 31, 1970

NON-MONETARY GIFTS

<u>DONOR</u>	<u>GIFTS</u>
Stuart Blazer Foundation	127 Shares Ashland Oil, Inc. Common Stock (\$3,016.25)
Browning, Mrs. Carlisle C.	42 Shares of Litton Industry Common stock (\$1,060.50) Unrestricted
Davin, Rob	Beneficiary in Personal Insurance
Elliott, Dr. & Mrs. Howard L.	Steinway Grand Piano
Ford, James L.	Tristan und Isolde-Library Memory of Mr. R. D. Davis (One pressing, (five discs) of Angel recording of Wagner, <u>Tristan und Isolde</u> and one copy of Schirmer vocal score of Wagner, <u>Tristan und Isolde</u> , bound in boards pre- sented to Library at Ashland
Freeman, Richard B.	3 signed prints-- Art Gallery 1. Marcel Fiorni-untitled etching 2. Marcel Fiorni-L'Oiseau Sage- etching 3. Johny Friedlander-Collines- etching
Gwinn, Jr., James S.	Beneficiary in Personal Insurance
Heflin, Lewis M. (Mrs.)	2 Bird Prints autographed-Ray Harm "A Pelican" and "The Painted Bunting"--King Library
Imredy, John V.	Oil Painting of Mechanical Engineering Hall
Jett, Shelby	Analog Computer-Agriculture Eng.
Leidenger, Leila C. Estate	50 Shares Wisconsin Electric Power Co. (\$504.00)
Lexington Jr. Chamber of Commerce	Toys (approx. 2,000) and supplies for Pediatrics Recreation Therapy Program

Non-Monetary Gifts (Continued)

<u>DONOR</u>	<u>GIFTS</u>
Lutes, Henry	200 Shares American Air Filter (value \$11,550) Common stock
Mason, Larry	Beneficiary in Personal Insurance
Massie, W. K.	Equipment for Therapeutic Radiology
Preston, Mary D.	Beneficiary in Personal Insurance
Purdy, James B.	Beneficiary in Personal Insurance
Raymer, W. F.	20 Shares of Central & Southwest Stock (date of transfer value \$900- Engineering Alumni)
Vail, Raymond H.	Beneficiary in Personal Insurance
Widener, P. A.B. III	11 head including 1 bull Charolais purebred cattle and shares in 3 thoroughbred stallions and a mare

Office of the President
January 19, 1971

PR 3

Members, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Department of Cell Biology Re-established

Recommendation: that effective immediately the present Department of Microbiology resulting from the combination of the Department of Cell Biology in the College of Medicine and the Department of Microbiology in the College of Arts and Sciences be divided and that the Department of Cell Biology be re-established in the College of Medicine, with instructional responsibility for those courses included in the professional components of the curricula of the Colleges of the Medical Center and/or such graduate courses or programs as are approved by the Graduate Faculty and the Senate Council. It is further recommended that Dr. H. Earle Swim be named Chairman of the Department of Cell Biology, effective immediately.

Background: In accordance with the Governing Regulations, the above recommendation was approved by the University Senate at its meeting on January 11, 1971 and is transmitted to the Board of Trustees for final approval. The separation of these two departments is part of a reorganizational plan of the University's academic structure in basic biology and has the approval of the Vice Presidents of the Medical Center and Academic Affairs.

II. Department of Allied Health Education and Research Established

Recommendation: that a Department of Allied Health Education and Research be established in the College of Allied Health Professions, effective immediately.

Background: In accordance with the Governing Regulations, the above recommendation was approved by the University Senate at its meeting on January 11, 1971 and is transmitted to the Board of Trustees for final approval.

III. 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.

ADMINISTRATION ACTION

New Appointments

Sandra Lee Bailey DeFoor, Instructor, Elizabethtown Community College, retroactive to January 1, 1971
Ronald Wesley Taylor, Instructor, Elizabethtown Community College, retroactive to January 1, 1971

Action: Approved X Disapproved Other

Date: January 19 , 1971

Office of the President
January 19, 1971

PR 4

Members, Board of Trustees:

1970-71 Budget Revisions

Recommendation: that the following revisions in the 1970-71 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>Restricted Funds</u>			
1. Income estimates	\$ 3,551,285	\$ 3,705,785	\$ 154,500
2. Expenditures			
Community College System			
Vocational Programs			
- Cooperative	-0-	20,000	20,000
Vocational Programs			
- Wood Utilization	-0-	15,000	15,000
Vocational Programs - Associate Degree			
Nursing	-0-	56,000	56,000
Student Aid - Community College Scholarships	74,300	75,800	1,500
College of Business and Economics			
Office of Development Services and Busi- ness Research	-0-	62,000	<u>62,000</u>
			154,500

3. Comments - The proposed additional expenditures will be funded from increased income restricted to the purposes indicated above.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
<u>B. General Funds</u>			
1. Income estimates			
County Appropria- tions	776,100	845,900	69,800
Federal Appropria- tions - Land Grant	5,841,100	6,044,700	203,600
Investment Income	-0-	300,000	300,000
Gifts and Grants - Other	71,700	110,700	39,000
Fund Balances	3,205,400	4,628,300	<u>1,422,900</u>
			2,035,300
2. Expenditures			
Agricultural Exten- sion Service			
Field Extension Program	3,149,463	3,219,263	69,800
Community College System			
Paducah Com- munity College	730,000	769,000	39,000
Non-Recurring Allo- cations			
Library Acquisi- tions	250,000	400,000	150,000

Equipment	777,000	1,354,800	577,800
Renovation	300,000	600,000	300,000
Maintenance and Operations	-0-	498,700	498,700
Land Acquisition	100,000	500,000	<u>400,000</u>
			2,035,300

3. Comments - Additional County Funds will support the appropriation increase for the Agricultural Cooperative Extension Service. A grant of local funds will support the increased expenditure at Paducah Community College. The proposed non-recurring allocations will be supported by Investment Income, Fund Balances, and Federal Land-Grant Funds.

Action: Approved X Disapproved _____ Other _____

Date: January 19 , 1971

PR 5

Members, Board of Trustees:

PROPOSED AMENDMENT IN THE GOVERNING REGULATIONS
ALTERING THE COMPOSITION OF THE UNIVERSITY SENATE

Recommendation: that the following proposed amendment of Section IV of the Governing Regulations of the University of Kentucky (May 1970) be received for study and consideration, and that this amendment of Section IV be approved at the next regular monthly meeting of the Board of Trustees.

Background: At its meeting of December 14, 1970 the University Senate approved (by roll call vote, 100 to 59) the Report of the Senate ad hoc Tripartite Committee to Investigate the Role of Students, Faculty and Administrators in the University Senate. The major features and recommendations of this report involve changes in the elected membership and the composition of the University Senate and the University Senate Council which will significantly increase student participation in these bodies. Comparable increases in student representation in Senates and Councils have been approved and implemented recently at institutions such as Kansas, Maryland, Minnesota, New Hampshire, Rutgers, New York at Stony Brook, Miami (Ohio), Morehead, and others.

Implementation of the recommendations in the Tripartite Committee Report with respect to changes in elected membership and composition of the University Senate will require the amendment of Section IV of the Governing Regulations. A suitable amendment is proposed on the next page. In view of the proposed new composition of the University Senate, it should be noted that the ratio of voting faculty members to voting student members would be 4 to 1.

The recommendations in the Tripartite Committee Report associated with the University Senate Council, which is a subsidiary body of the University Senate, do not involve Board action or changes in the Governing Regulations. Information and regulations about the University Senate Council and also the mechanisms and details of elections of members of the University Senate are provided in the Rules of the University Senate.

Action: Approved X Disapproved Other

Date: January 19 , 1971

PROPOSED AMENDMENT

(Underlining denotes additions; brackets denote deletions.)

IV. THE UNIVERSITY SENATE (University System)

The University Senate shall be composed of both elected and ex officio [members] membership.

The elected membership shall number 200, of which 160 members shall represent the faculty and 40 members shall represent the student body.

The elected faculty membership shall consist of and represent proportionately the members of the full-time teaching and/or research faculty with the rank of assistant professor or higher in the various colleges and the University Libraries, so that the total elected membership shall [not exceed two hundred (200)] equal 160. Each elected faculty member shall serve for a term of three years and shall be eligible for re-election for a second consecutive term, but ineligible for further re-election until one year has elapsed. If a faculty member of the Senate should at any time during his term become ineligible to serve (e. g., by reason of assuming an administrative title, resignation or by official leave which precludes attendance) the administrative head of the group represented shall declare a vacancy and designate that member from the eligible faculty who at the last election received the next highest vote to serve for the duration of the elected faculty member's ineligibility. [In addition, there shall be five voting student members of the Senate: the President of the Student Government, three members elected by the Legislative Branch of the Student Government, and the President of the Graduate Student Association.]

The elected student membership shall consist of and represent the members of the full-time student body in the various colleges of the University System. Each college shall be allotted at least one student representative. The remaining student membership positions shall be apportioned among the colleges on the basis of relative student populations of those colleges for the school year in which student membership elections are held. Students with no declared major shall be represented through the College of Arts and Sciences. Yearly adjustments shall be made to keep apportionment equitable, with the student membership maintained at 40. Each elected student member shall serve for a term of one year and shall be eligible for re-election as often as he remains a full-time undergraduate, graduate or professional student in the University System. If a student member should at any time become ineligible to serve (e. g., by relinquishing his position as a full-time student, being placed on academic probation, or violating the Senate attendance regulations), the administrative head of the group represented shall declare a vacancy and designate that member from the eligible student body who at the last election received the next highest vote to serve for the duration of the elected student member's eligibility.

The ex officio membership shall include the President, all Vice Presidents, all Deans, Director of the Libraries, the Professor of Military Science, the Professor of Air Science, the faculty and student members of the Board of Trustees, and the chairmen of the several standing University Senate Committees, including Senate advisory committees, if not already members of the Senate. Other ex officio members may be added by the University Senate Council for the purpose of supplying information and viewpoints on problems considered by the Senate. Ex officio members shall enjoy all the privileges of the elected membership except the right to vote.

(No other changes in THE UNIVERSITY SENATE section)

Finance Committee Report
January 19, 1971

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the five months ending November 30, 1970, be accepted.

Background: The November 30, 1970 report reflects income of \$54,073,880 for the period of the report; the income figure is 52.2% of the annual income estimate of \$103,493,215.

The expenditure and commitments represent a total of \$44,026,581 for this period of five months, or 42.5% of the expenditure authority of \$103,493,215 approved by the Board.

Action: Approved X Disapproved _____ Other _____

Date: January 19 , 1971

UNIVERSITY OF KENTUCKY

Lexington, Kentucky

Office of Vice President
Business Affairs and Treasurer

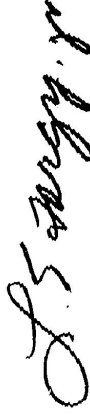
December 10, 1970

Dr. Otis A. Singletary, President
University of Kentucky
Lexington, Kentucky

Dear Dr. Singletary:

The interim financial report of the University of Kentucky for the five months ended November 30, 1970 is submitted herewith. This is the fourth such report of the current fiscal year and is intended to set forth a complete and permanent record of the financial affairs of the University for the period covered.

Respectfully submitted,



L. E. Forgy, Jr.
Vice President-Business Affairs
and Treasurer

/rts

Schedule 1

University of Kentucky
Balance Sheet
November 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted:		
Cash in bank:		
Depository funds	\$ 687,359	\$ 814,911
Federal funds		389,480
Imprest funds	244,178	250,019
Total cash	<u>931,537</u>	<u>1,454,410</u>
State funds - unexpended balances:		
Trust and agency funds	2,535,498	5,810,981
General fund appropriation	6,782,970	3,137,239
Due from other funds and affiliated corporations	2,290,049	3,063,633
Accounts receivable	638,640	294,244
Notes receivable	72,543	71,190
Inventories	1,487,269	1,023,987
Unrealized income	<u>35,904,329</u>	<u>33,839,072</u>
Total unrestricted	<u>50,642,835</u>	<u>48,694,756</u>
Restricted:		
Cash in bank	619,262	355,825
Tobacco research trust fund:		
Trust and agency funds	1,061,418	227,821
Petty cash advances	236,956	49,760
Accounts receivable	32,135	
Investments:		
Short-term	3,542,659	4,253,961
Other	842,616	842,616
Unrealized income	<u>1,570,448</u>	<u>1,382,535</u>
Total restricted	<u>7,905,494</u>	<u>7,112,518</u>

University of Kentucky
Balance Sheet

November 30, 1970

With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Current Funds:		
Unrestricted		
Outstanding encumbrances	\$ 2,829,205	\$ 3,516,831
Accounts payable-county funds	29,188	9,897
Due to Federal government	231,026	191,426
Advance from state for imprest cash fund	650,000	650,000
Deferred income	226,570	188,978
Unencumbered balance, departmental appropriations	42,394,355	41,994,167
Fund balances-allocated:		
Reserve for inventories	1,049,230	987,009
Reserve for notes receivable	71,190	71,190
Workmen's compensation payments	19,626	
Future operating purposes	1,414,016	828,956
Fund balances- unallocated	<u>1,728,430</u>	<u>256,362</u>
Total unrestricted	<u>50,642,835</u>	<u>48,694,756</u>
Restricted:		
Outstanding encumbrances	15,553	28,299
Due to other funds and affiliated corporations	3,181,287	4,514,202
Outstanding check liability	20,780	21,869
Undistributed collections and clearing	1,336,314	572,195
Unencumbered balance, departmental appropriations	2,285,694	1,126,614
Fund balances-restricted funds	802,241	849,339
Fund balances-Tobacco Research Trust Fund:		
Unallocated funds	<u>263,625</u>	
Total restricted	<u>7,905,494</u>	<u>7,112,518</u>

Schedule 1

University of Kentucky
Balance Sheet
November 30, 1970
With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u> (see note) \$
Hospital and clinics:		
Cash in bank-depository funds	\$ 309,727	622,045
State funds-unexpended balances:		
Trust and agency funds	1,007,848	776,603
Accounts receivable, net of allowance for doubtful accounts	3,688,165	1,783,505
Inventories	311,225	305,658
Unrealized income	<u>6,498,150</u>	<u>5,784,436</u>
Total hospital and clinics	<u>11,815,115</u>	<u>9,272,247</u>
Housing and dining system:		
Cash in bank	1,345,211	241,908
Due from other funds and affiliated corporations	118,137	1,239,198
Accounts receivable	328,337	323,515
Inventories	696,497	629,118
Prepaid expenses	529,726	477,464
Accrued interest income	<u>11,594</u>	<u>11,854</u>
Total housing and dining system	<u>3,029,502</u>	<u>2,923,057</u>
Auxiliary enterprises:		
Cash in bank	25,013	67,083
Due from other funds and affiliated corporations	792,877	922,373
Accounts receivable	24,883	18,365
Inventories	317,714	245,556
Unrealized income	<u>1,011,264</u>	<u>997,115</u>
Total auxiliary enterprises	<u>2,171,751</u>	<u>2,250,492</u>
TOTAL CURRENT FUNDS	<u>\$75,564,697</u>	<u>\$70,253,070</u>

University of Kentucky

Balance Sheet

November 30, 1970

With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 238,410	(see note) \$ 215,550
Due to other funds	33,773	45,157
Unexpended balance, departmental appropriations	8,913,576	7,303,926
Fund balances-allocated:		
Reserve for inventories	366,932	350,686
Reserve for accounts receivable	<u>2,262,424</u>	<u>1,356,928</u>
Total hospital and clinics	<u>11,815,115</u>	<u>9,272,247</u>
Housing and dining system:		
Accrued wages	93,933	69,508
Accounts payable	169,694	244,571
Accrued expenses	15,846	5,835
Deferred income	1,127,268	1,041,359
Fund balances:		
Funds for renewals and replacements	1,180,920	1,035,543
Allocated for future operating purposes	<u>441,842</u>	<u>526,241</u>
Total housing and dining system	<u>3,029,502</u>	<u>2,923,057</u>
Auxiliary enterprises:		
Outstanding encumbrances	96,810	151,044
Unencumbered balance, departmental appropriations	1,374,797	1,549,922
Fund balances:		
Reserve for inventories	317,714	245,556
Funds for renewals and replacements	21,729	
Allocated for future operating purposes	<u>360,701</u>	<u>303,970</u>
Total auxiliary enterprises	<u>2,171,751</u>	<u>2,250,492</u>
TOTAL CURRENT FUNDS	<u>\$75,564,697</u>	<u>\$70,253,070</u>

Schedule 1

University of Kentucky
Balance Sheet

November 30, 1970

With Comparative Figures for 1969

ASSETS

	<u>1970</u>	<u>1969</u>
Loan Funds:		(see note)
Cash in bank	\$ 72,118	\$ 144,472
Notes receivable	4,903,574	4,437,262
Due from other funds	10,002	10,076
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>

TOTAL LOAN FUNDS

Endowment Funds:

Cash	\$ 5,565	\$ 15,935
Accounts receivable	2,159	
Due from other funds		
Investments:		
Short-term	1,000	
Other	<u>812,601</u>	<u>749,848</u>

\$4,987,694

\$4,593,810

TOTAL ENDOWMENT FUNDS

Plant Funds:

 Unexpended plant funds:

Cash on deposit with State Treasurer	785,989	\$ 896,813
Capital construction funds	18,754,152	31,219,522
Due from Federal government	4,870,798	4,043,134
Due from other funds	78,149	469,909
Construction funded	<u>103,409,983</u>	<u>73,838,097</u>

Total unexpended plant funds

127,899,071

110,467,475

University of Kentucky
Balance Sheet
November 30, 1970
With Comparative Figures for 1969

Schedule 1

LIABILITIES AND FUND BALANCES

	<u>1970</u>	<u>1969</u> (see note)
Loan Funds:		
Due to other funds		
Federal sponsored loan funds:		
Federal government	\$ 4,319,963	\$ 4,010,562
University matching funds	395,999	371,803
Accumulated interest income	158,939	111,364
Total Federal sponsored loan funds	<u>4,874,901</u>	<u>4,493,729</u>
University loan funds:		
University student loan funds	43,970	35,990
University special student loan funds	66,823	62,091
United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 4,987,694</u>	<u>\$ 4,593,810</u>
Endowment Funds:		
Funds balances	<u>\$ 821,325</u>	<u>\$ 765,783</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 821,325</u>	<u>\$ 765,783</u>
Plant Funds:		
Unexpended plant funds:		
Outstanding encumbrances	\$ 9,596,998	\$13,500,182
Due to Commonwealth of Kentucky	1,986,137	3,447,988
Notes payable	30,410,966	49,500,000
Appropriations-unencumbered balances	10,275,971	19,135,253
University equity in projects	<u>75,628,999</u>	<u>24,884,052</u>
Total unexpended plant funds	<u>127,899,071</u>	<u>110,467,475</u>

Schedule 1

University of Kentucky
Balance Sheet
November 30, 1970
With Comparative Figures for 1969

	<u>ASSETS</u>	
	<u>1970</u>	<u>1969</u>
Retirement of indebtedness funds:		(see note)
Cash on deposit with State Treasurer	\$ 247,327	\$ 332,993
Cash on deposit with Trustee	245,000	242,500
Unrealized income	<u>1,782,648</u>	<u>1,429,210</u>
Total retirement of indebtedness funds	<u>2,274,975</u>	<u>2,004,703</u>
Sinking funds:		
Cash on deposit with Trustee	4,144,517	88,485
Investments held by Trustee	<u>10,360,324</u>	<u>10,465,845</u>
Total sinking funds	<u>14,504,841</u>	<u>10,554,330</u>
Invested in plant:		
Land	5,711,982	5,541,233
Buildings	148,547,551	122,637,876
Equipment	<u>36,071,744</u>	<u>32,650,851</u>
Total invested in plant	<u>190,331,277</u>	<u>160,829,960</u>
TOTAL PLANT FUNDS	<u><u>\$ 335,010,164</u></u>	<u><u>\$ 283,856,468</u></u>
Agency Funds:		
Cash in bank	\$ 6,585	\$ 9,529
Due from other funds	698,640	1,045,642
Investments: short term	<u>3,000</u>	<u> </u>
TOTAL AGENCY FUNDS	<u><u>\$ 708,225</u></u>	<u><u>\$ 1,055,171</u></u>

Note: Certain reclassifications have been made with respect to the figures for 1969 for the purpose of comparability.

University of Kentucky
Balance Sheet
November 30, 1970
With Comparative Figures for 1969

Schedule 1

	1970	1969 (see note)
LIABILITIES AND FUND BALANCES		
Retirement of indebtedness funds:		
Unexpended balances, debt service	\$ 1,931,655	\$ 1,925,735
Funds balances	342,320	78,968
Total retirement of indebtedness funds	2,274,975	2,004,703
Sinking funds:		
Bonds payable	4,908,000	5,120,000
Funds balances	9,596,841	5,434,330
Total sinking funds	14,504,841	10,554,330
Invested in plant:		
Notes payable	14,689,034	47,111,500
Bonds payable	51,839,000	400,000
Due to other funds	25,766	400,000
Net investment in plant	123,777,477	113,318,460
Total invested in plant	190,331,277	160,829,960
TOTAL PLANT FUNDS	\$ 335,010,164	\$ 283,856,468
Agency Funds:		
Agency funds balances	\$ 708,225	\$ 1,055,171
TOTAL AGENCY FUNDS	\$ 708,225	\$ 1,055,171

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Five Months Ended November 30, 1970

	<u>Unallocated</u>	<u>Allocated for Future Operating Purposes</u>	<u>Restricted</u>	<u>Hospital and Clinics</u>	<u>Housing and Dining System Funds for Renewals and Replacements</u>	<u>Auxiliary Enterprises</u>
Balances, July 1, 1970	\$ 1,936,068	\$ 4,219,416	\$ 862,241	\$ 2,262,424	\$ 1,155,667	\$ 979,558
Allocations:						
Current operations		(2,805,400)				
Prior year encumbrances	(217,828)					
Current year provisions					167,389	
Expended					(142,135)	
Parking account						(511,855)
Renovation of furniture and fixtures						(107,002)
Adjustments of prior year expenditures-net	<u>10,190</u>					
Balances, November 30, 1970	<u>\$ 1,728,430</u>	<u>\$ 1,414,016</u>	<u>\$ 802,241</u>	<u>\$ 2,262,424</u>	<u>\$ 1,180,920</u>	<u>\$ 360,701</u>

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
For the Five Months Ended November 30, 1970

Schedule 3

	Original Budget	Interim Adjustments			Adjusted Budget November 30, 1970
		August	September	October	
Unrestricted Fund:					
Student fees	\$ 9,415,200	\$ 9,700			\$ 9,518,300
State appropriations	53,132,840		\$ (631,730)		52,489,610
Federal appropriations	5,841,100				5,841,100
County appropriations	776,100				776,100
Endowment and trust fund income	181,200			1,200	182,400
Gifts and grants	2,535,400	73,700			2,609,100
Sales, services and other income	2,275,000		5,000	\$ 8,243	2,288,243
Unallocated fund balances appropriated	2,895,400	215,780		2,048	3,023,228
Total unrestricted	\$76,962,240	\$259,180	\$ (626,730)	\$ 8,243	\$76,728,081
Hospital and Clinics:					
State appropriations	4,297,160				\$ 4,308,660
Hospital income	9,082,900				9,106,500
Total hospital and clinics	\$13,380,060			\$35,100	\$13,415,160

Schedule 4
 Schedule of Changes in Unrestricted Fund
 and Hospital Expenditure Appropriations
 For the Five Months Ended November 30, 1970

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original budget	\$ 76,962,240	\$ 13,380,060	\$ 90,342,300
Transfers from unrestricted to Hospital and clinics	(11,500)	11,500	
Increases (decreases) as approved by Board of Trustees:			
August	83,400		83,400
Allotments for encumbrances (total of \$ 400,000 approved in August)	217,828		217,828
September	(626,730)		(626,730)
October	8,243		8,243
November	<u>94,600</u>	<u>23,600</u>	<u>118,200</u>
Total per Report	<u>\$ 76,728,081</u>	<u>\$ 13,415,160</u>	<u>\$ 90,143,241</u>

University of Kentucky
Schedule 5

Summary of Current Funds Revenues and Appropriated Balances
Five Months Ended November 30, 1970
With Comparative Figures for 1969

Five Months Ended November 30, 1969 (see note)		Five Months Ended November 30, 1970	
Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
	% Realized		% Realized
\$ 8,385,094	54.8	\$ 9,518,300	58.7
47,524,036	51.1	52,489,610	46.7
5,349,019	42.4	5,841,100	27.5
707,701	38.0	776,100	38.1
152,400	28.6	182,400	24.3
2,371,948	3.1	2,609,100	21.2
1,872,867	52.1	2,288,243	48.2
5,018,144	100.0	3,023,228	100.0
71,331,209	52.6	76,728,081	53.2
1,948,123	29.0	3,166,037	50.4
4,363,063	51.5	4,308,660	55.1
6,723,460	45.6	9,106,500	49.9
575,660	100.0	6,917,010	51.6
11,682,183	50.5	13,415,160	51.6
7,332,634	43.4	7,656,193	42.1
2,637,689	62.2	2,527,744	59.9
\$94,931,838	51.4	\$103,493,215	52.2
\$48,776,368		\$54,073,880	

Note: Certain reclassifications have been made to the figures for the five months ended November 30, 1969 for the purpose of comparability.

Schedule 6

University of Kentucky
Summary of Current Funds Expenditures
Five Months Ended November 30, 1970
With Comparative Figures for 1969

Five Months Ended November 30, 1969 (see note)		Five Months Ended November 30, 1970	
Appropriation for the Year	Expended or Encumbered to Date	Appropriation for the Year	Expended or Encumbered to Date
	% Encumbered		% Encumbered
	to Date		to Date
Fund or Function			
Unrestricted:			
		Departments of instruction and research	\$ 27,828,995
\$ 27,390,002	39.3	Community colleges	\$ 11,014,090
6,233,257	40.8	Summer session- 1970	2,537,680
598,816	109.9	Organized research	617,252
1,185,488	55.4	Libraries	204,160
6,370,316	46.4	Extension and public service	2,741,227
2,131,383	52.3	Maintenance and operation of plant	1,215,375
8,073,145	42.6	Renovation and office furniture	3,712,667
4,668,957	42.9	General administration	2,321,497
414,433	42.2	Student services	338,573
2,589,884	39.0	Staff benefits	1,075,348
2,401,816	42.6	General institutional services	1,031,994
4,379,900	27.6	Service enterprises	1,823,432
1,880,454	32.8	Debt service cost	624,198
123,076	85.1	Student aid	113,412
1,400,000	34.8	Reserves	145,687
239,251	58.4		4,362,850
1,251,031			567,696
			524,850
71,331,209	41.1	Total unrestricted	76,728,081
29,337,042			34,333,726
			44.7

University of Kentucky
 Summary of Current Funds Expenditures
 Five Months Ended November 30, 1970
 With Comparative Figures for 1969

Schedule 6
 continued

Five Months Ended November 30, 1969 (see note) Appropriation for the Year	Expended or Encumbered to Date	% Expended or Encumbered to Date	Fund or Function	Five Months Ended November 30, 1970	
				Appropriation for the Year	Expended or % Expended or Encumbered Encumbered to Date to Date
			Restricted:		
416,950 \$	105,021	25.2	Departments of instruction and research	\$ 708,982	\$ 183,086 25.8
4,578	968	21.1	Community colleges	4,548	865 1.9
106,013	44,078	41.6	Organized research	106,916	39,437 36.8
13,387	251	18.7	Libraries	14,320	32 .02
429,605	189,364	44.1	Extension and public service	334,337	57,569 17.2
1,193	294	24.6	General administration	19,872	18,332 51.9
94,840	50,764	53.5	Tobacco Research Trust Fund	800,202	5,908 .7
881,557	430,770	48.9	General institutional servitpes	89,016	96,071 107.9
1,948,123	821,510	42.2	Student aid	1,087,844	487,043 44.8
			Total restricted	3,166,037	880,343 27.8
11,682,183	4,378,257	37.5	Hospital and clinics	13,415,160	4,501,584 33.5
7,332,634	3,002,402	40.9	Housing and dining	7,656,193	3,157,981 41.2
2,637,689	1,087,767	41.2	Auxiliary enterprises	2,527,744	1,152,947 45.6
<u>\$94,931,836</u>	<u>\$38,626,978</u>	<u>40.7</u>	TOTAL CURRENT FUNDS	<u>\$103,493,215</u>	<u>\$44,026,581</u>
			EXPENDITURES		<u>42.5</u>

Note: Certain reclassifications have been made to the figures for the five months ended November 30, 1969 for the purpose of comparability.

University of Kentucky
 Schedule of Short Term Investments
 For the Five Months Ended November 30, 1970

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Funds:		
Government securities:		
Banks for Cooperatives, 7.85%, 1-4-71	\$ 129,000	\$ 129,000
Federal National Mortgage Association, 8.75%, 2-10-71	20,000	20,000
Consolidated FIC Bonds, 8.15%, 3-1-71	188,888	188,888
FNMA Notes, 8.7%, 3-10-72	20,000	20,000
Consolidated FIC Bonds, 8.05%, 4-1-71	500,000	500,000
Federal Land Bank Bonds, 8.5%, 4-20-71	488,888	488,888
Federal Land Bank Bonds, 8.45%, 7-20-71	50,000	50,000
FNMA Notes, 8.45%, 10-12-71	300,000	300,000
Federal Home Loan, 8.2%, 11-28-71	150,000	150,000
FIC Bank Bonds, 6.8%, 8-2-71	500,000	500,000
Banks for Cooperatives, 5.7%, 6-1-71	200,000	200,000
Total government securities	<u>2,369,000</u>	<u>2,369,000</u>
Corporate notes:		
Penn Central Transportation Company, 8.875%, 6-29-70	500,000	481,017
Transcontinental Gas Pipe Line Company Note, 8.125%, 1-22-71	200,000	192,642
Total corporate notes	<u>673,659</u>	<u>673,659</u>
Certificates of deposit:		
First Security Bank & Trust Company, 7.5%, 12-7-70	300,000	300,000
First Security Bank & Trust Company, 5.875%, 6-30-70	200,000	200,000
Total certificates of deposit	<u>500,000</u>	<u>500,000</u>
TOTAL RESTRICTED FUNDS	<u>\$ 3,542,659</u>	<u>\$ 3,542,659</u>
Endowment Funds:		
Government securities:		
Banks for Cooperatives, 7.85%, 1-4-71	\$ 1,000	\$ 1,000
Agency Funds:		
Certificates of Deposit:		
First Security Bank & Trust Company, 5%, 11-30-70	\$ 3,000	\$ 3,000

Schedule 8

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Main Campus-					
I. Consolidated Educational Bonds C & D- PR 9-					
Classroom-Office Building 128 and 129	\$ 12,780,000	\$ 11,980,250	\$ 11,980,250	\$ 11,980,286	\$ 45,364
Agricultural Sciences- Lab Building # 2-749	4,000,000	5,390,389	5,386,679	5,139,555	247,124
Appurtenant Facilities-Parking Structures-916	4,200,000	3,752,074	3,752,074	3,752,074	
Appurtenant Facilities-Utilities	4,050,000	5,144,744			
Medical Center-Relocation of Cooling Tower-302		1,794,413		1,697,143	97,270
Electrical Substation No. 2-Central Campus-919		706,652		702,152	4,500
Cooling Plant No. 2 Central Campus-920		1,184,592		1,184,592	
Central Heating Plant -Aux. Equipment-921		443,774		426,304	17,470
Utility Distribution System-935		367,284		367,284	
Cooling Plant No. 1-Expansion-942		632,625		596,875	35,750
Subtotal	4,050,000	5,144,744	5,129,340	4,974,350	154,990
Appurtenant Facilities- UK Phy Ed & Recreation-915	275,000	253,028	253,028	253,028	Completed
Appurtenant Facilities- Ingress & Egress-125	351,000	167,158	167,158	167,158	Completed
Appurtenant Facilities- Permanent Surface Parking	185,000	352,982			
Surface Parking- Lighting and Landscaping-936			291,454	291,454	
Surface Parking-Harrison and Euclid Avenues-963			61,527	61,527	
Site Clearance-107			2,319	2,319	
Subtotal	185,000	352,982	355,300	355,300	
Appurtenant Facilities-Pedestrian Access & Light-937	275,000	345,598	345,598	318,612	26,986
Lab Office & Studio Facilities-University Wide	2,500,000	1,648,101			
Arts Building for Metal Casing-601			101,933	101,423	510
Prefabricated Research Laboratories-Phase I-934			1,546,168	1,546,168	
Subtotal	2,500,000	1,648,101	1,648,101	1,647,591	510

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost Allotment	Expenditures and Encumbrances	Balance of Allotment
	\$	\$	\$	\$
1. Continued				
Complete Interior Reconstruction - Memorial Hall-930	400,000	437,348	424,494	12,854
Substantial Interior Reconstruction - Portion Library Service Building-924	300,000	472,708	441,950	30,758
Appurtenant Facilities - Site Preparation Veterans Administration Hospital Site Preparation and Clearance-941	499,000	491,518	414,412	13,078
Veterans Administration Hospital-Connecting Bridge- 943			64,028	57,140
Subtotal	499,000	491,518	471,552	19,966
Laboratory Office Facilities-967	2,300,000	2,300,000	74,906	1,999,236
Site Clearance-107			3,478	
Subtotal	2,300,000	2,300,000	78,384	1,999,236
Health, Physical Education & Recreation Bldg. -968	2,500,000	2,500,000	18,666	98,284
Unallocated Additional Projects	1,018,000	1,018,000		
Total	35,553,000	36,253,908	29,977,000	2,636,672
Contingency	2,500,000	79,907		
Legal, Administrative & Interest Expense Clearing-900	3,891,914	4,891,000	5,014,041	2,169,033
Total	41,944,914	41,224,815	34,991,041	4,805,705

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

Main Campus
 1. Continued

<u>Source of Funds:</u>	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>
Bond Anticipation Notes			
Bonds	29,250,000		
Less Maturity	<u>255,000</u>		
Bonds to be Sold			
Realized from Note Sale		\$28,800,000	\$ 195,000
Total Series C Bonds		4,290,000	
Interest Income		3,104,709	
Note Premium		275	
Fund Balances	110,000	110,000	
Subtotal	<u>36,499,984</u>	<u>36,304,984</u>	<u>195,000</u>
Veterans Administration	679,544	232,293	447,251
Special State Capital Construction Funds	578,000	578,000	
State Capital Construction Funds	500,000	500,000	
Auxiliary Enterprises	149,882	149,882	
Housing and Dining Funds	225,979	225,979	
Title I Grants	1,445,356	922,839	522,517
Title II Grants	1,129,070	865,770	263,300
Trust and Agency (Furniture and Equipment)	17,000	17,000	
Totals	<u>41,224,815</u>	<u>39,796,747</u>	<u>1,428,068</u>

University of Kentucky
Schedule 8

Schedule of Unexpended Plant Funds

For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus- Planning					
2. Consolidated Educational Bonds (not assigned) PR 10 & 11-					
Lab Office Building- Biological Sciences -Phase I-940	\$ 10,000,000	\$ 11,378,000	\$ 120,625	\$ 120,625	
Addition to Margaret I. King Library-938	4,100,000	4,100,000	132,864	132,864	
Computer Facilities (cancelled)-962	2,800,000	7,500	7,500	6,208	\$ 1,292
Medical Center- New Construction and Renovation					
Addition of 2 Floors-301	8,500,000	8,500,000	10,000	10,000	
Handicapped Children's Center-939			10,000	10,000	
Patient Care Services- 307			7,000	5,000	2,000
Total	25,400,000	23,985,500	287,989	284,697	3,292

Source of Funds:
General Obligation Bonds \$ 287,989

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus-					
3. Non-Recurring Maintenance Items-FCR-6					
Roof Repairs-E. Wing Engineering Building. (Anderson Hall)-922	\$ 42,000	\$ 33,764	\$ 16,577	\$ 15,349	\$ 1,228
Roof Repairs-Reynolds # 1-139	32,000	32,000	27,800	27,800	Completed
Air Conditioning- Bowman, Bradley, Breckinridge and Kinkead-138	387,410	387,410	387,410	371,593	15,817
Centrex-Conduit System	137,590	137,590	43,318	43,318	Completed
Conduit for Main Campus-961			55,309	52,071	3,238
Conduit for Medical Center-321			29,154	29,154	29,154
Installation-39-087			127,781	95,389	32,392
Subtotal	137,590	137,590	127,781	95,389	32,392
Roof & Masonry Repairs-Administration Bldg. -38-442	60,000	35,923	8,000		8,000
Masonry Repairs-Administration-965		24,077	22,391	22,391	
Subtotal	60,000	60,000	30,391	22,391	8,000
Roof Repairs-McVey Hall	15,000	15,000	5,000	5,000	
McVey Hall-Roof Repairs-38404			10,000	10,000	
McVey Hall-Gutter Repairs-38392			15,000	15,000	
Subtotal	15,000	15,000	15,000	15,000	
Roof Repairs Memorial Hall	18,000		Cancelled Project		
Acoustic Ceiling-Erikson Hall	15,000	15,000	6,340	6,340	Completed
Erikson Hall-Acoustical Ceiling 14 Rooms-38390			4,422	4,422	Completed
Erikson Hall-Tile Ceiling 1st Floor 38439			10,762	10,762	
Subtotal	15,000	15,000	10,762	10,762	
Floor Tile Funkhouser	55,000		2 Cancelled Project		
Floor Tile- Education	36,000		2 Cancelled Project		
Floor Tile- McVey	30,000		2 Cancelled Project		

2 Estimated costs on these projects have been added to renovation of Taylor Education Building.

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

Schedule 8

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Alotment
Main Campus					
3. Continued					
Floor Tile-Animal Pathology					
Animal Pathology-Floor Tile-1st Floor-38391	\$ 15,000	\$ 15,000	\$ 4,758	\$ 4,758	Completed
Animal Pathology-Vinyl Tile 2nd Floor-38430			4,118	4,118	Completed
Subtotal	15,000	15,000	8,876	8,876	
McVey Hall-Electricity- Planning					
Electrical-Lafferty Hall	88,000		3 Cancelled Project		
Electrical- Barker	32,000		3 Cancelled Project		
Electrical- Reynolds 1 & 2	30,000		3 Cancelled Project		
Reynolds # 1 Renovate Electrical Svs. -38445	50,000		3 Cancelled Project		
Electrical- Fine Arts - 38444	9,000	9,000	9,000	9,000	
Electrical- Highway Research Lab	10,000		3 Cancelled Project		
Plumbing- Taylor Education Building-38394	8,000	8,000	8,000	8,619	(619)
Heating-Alumni Gym-38395	3,000	3,000	1,377	1,377	Completed
Plumbing- Reynolds # 1 (Sprinkler System)-38396	9,000	9,000	9,000	9,000	
Hardware-					
Alumni Gym & Taylor Bldg. 38428	20,000	20,000	10,000	9,750	250
Animal Pathology Bldg. & Home Economics Bldg. - Hardware-38429			10,000	10,000	
Subtotal	20,000	20,000	20,000	19,750	250
Roads between Chem- Physics & Funkhouser through to Engr. Bldg. Huguelet Drive by Donovan Hall and Administration Circle- 106					
Roof Repairs-Administration Annex-969	40,000	40,000	25,554	25,554	Completed
Saddle Horse Museum-Roof Repairs-38-408	8,000	16,236	16,236	14,760	1,476
Athletic Association Closed Circuit TV 39-328		1,094	1,094	1,094	Completed
Campus UtilitiesElectrical 119-38-445 , 38-443, 972	1	155,000	75,703	20,750	54,953
Renovation Taylor Education Bldg. -117		132,629	26,198	1,000	25,198
Total	1,150,000	1,159,904	826,940	688,245	138,695

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Main Campus -				
3. Continued				
Unappropriated Non-Recurring Maintenance	\$	359,258		\$ 359,258
Contingency	\$	86,294		
Total	\$ 1,150,000	1,186,198	1,186,198	\$ 497,953

- 1 \$ 5,000 transferred to Anderson Hall renovation project
- 3 Estimated costs to these projects have been added to campus utilities electrical.

<u>Source of Funds:</u>	<u>Amount</u>	<u>Realized</u>	<u>Balance</u>
University Fund Balances	15,000	15,000	
General Obligation Bonds Restricted	41,390	41,390	
Renovation Funds 1969-70	1,928	1,928	
Fund Balances - FCR 6	26,199	26,199	
Transferred to State Capital Construction Projects Athletic Association	900,000	900,000	
	112,488	112,488	
	137,600	137,600	
	(55,000)	(55,000)	
	6,681	6,681	
Total	\$ 1,186,198	\$ 1,186,198	

University of Kentucky
Schedule of Unexpended Plant Funds
For the Five Months Ended November 30, 1970

Schedule 8

Main Campus-

4. State Capital Construction Funds- FCR-3

	Board Approved	Estimated Project Cost	Allotment	Encumbrances	Expenditures and of	Balance of
Agricultural Regulatory Services Facilities-745	\$ 100,000	100,000	7,000	6,031	\$ 969	
Community Medicine Facility- Mycology and Animal Tuberculosis-322	250,000	349,000	349,332	329,832	19,500	
Renovation of Engineering Quadrangle-111	250,000	250,000	172,040	165,700	6,340	
Development of Intramural Fields-118	220,000	270,014	270,014	267,235	2,779	
Renovation of Neurosurgery						
Quicksand Wood Utilization Center Trailers- 109	150,000	173,751	147,440	145,534	1,906	
Trailers, Force Account-110			12,000	12,000		
Student Housing Renovation - 320			14,311	14,311	Completed	
Subtotal	150,000	173,751	173,751	171,845	1,096	
ETV Equipment for Community Colleges-518	100,000	100,000	118,109	87,039	31,070	
Unallocated Additional Projects		200,000	200,000		200,000	
Contingency	3,500	3,015				
Undistributed (not allotted specific projects)			155,534		155,534	
Total	1,073,500	1,449,500	1,449,500	1,031,402	418,098	
Source of Funds:	Estimated	Realized	Unrealized			
Board Action FCR-3	\$ 1,853,500	\$ 1,853,500				
Transferred to Ag. Science Building II	(500,000)	(500,000)				
Transferred from Non-Recurring Maintenance	55,000	55,000				
Restricted Funds(Engr. Equipment Account)	41,000	41,000				
Total	\$ 1,449,500	\$ 1,449,500				

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Main Campus-					
5. Major Improvements- PR 6-Miscellaneous Construction	\$ 162,500	\$ 220,813	\$ 220,813	\$ 220,813	
Substantial Interior Reconstruction Portions Agr. Science Building-Small Animal Lab to Tobacco Health and Research-319	136,500	138,009	138,009	137,769	240
Substantial Interior Reconstruction Portions Anderson Hall (Engr. Quadrangle)-322	150,000	225,405	225,405	215,073	10,332
Minor Interior Changes & Major Mech & Electrical Highway Materials Research Lab (Graham Avenue)-932	75,000	75,000			
Substantial Reconstruction Ag. Experiment Station	95,500	95,766	95,766	95,766	Completed
Ag. Engr. Bldg. Renovation-911	28,550	55,104	55,104	55,104	Completed
Coldstream Swine Research-925	160,000	168,937	168,937	168,937	Completed
Remodeling Administration Building-137	66,000	78,089	78,089	78,089	Completed
Lighting System-Guignol-923	88,000	99,213	99,213	99,213	Completed
Renovation Center Motel-933	199,730	196,275	196,275	196,275	Completed
Water Dairy Science Center-401	48,000	46,551	46,551	46,551	Completed
Addition to Funkhouser-321	90,070	89,153	89,153	89,153	Completed
Additional to Aeronautical-134	50,000	51,794	51,794	51,794	Completed
Medical Center Loading Dock-385	100,000	85,751	85,751	85,751	Completed
Related to Center Motel Move-38's	60,000	60,728	60,728	60,728	Completed
Reconstruction Computer Room-38's	25,500	Cancelled			
Ag. Auditorium	70,000	Cancelled			
Appurtenant Facilities		100,000	100,000		100,000
Unallocated for Additional Projects		32,031	116,450		116,450
Contingency	194,650				
Subtotal PR-6	1,800,000	1,818,619	1,828,038	1,601,016	227,022
Demolition of Houses-107		58,262	52,465	48,803	3,662
Flammable Storage Buildings-101		51,000	47,378	46,649	729
Total	1,800,000	1,927,881	1,927,881	1,696,468	231,413

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>
Main Campus			
5. Continued			
<u>Source of Funds:</u>			
Fund Balances - PR 6	\$ 1,013,376	\$ 1,013,376	
General Obligation Bonds - FCR-2	786,624	786,624	
Grants	136,588	136,588	
Trust and Agency	10,000	10,000	
Restricted Funds	28,066	28,066	
Subtotal	1,974,654	1,974,654	
Less:			
Sewer Connection Fee - FCR-3	(35,000)	(35,000)	
Transferred to Research Feed Processing Center	{ 11,773 }	{ 11,773 }	
Total	\$ 1,927,881	\$ 1,927,881	

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allocation	Expenditures and Encumbrances	Balance of Allocation
Main Campus					
6. Others					
Closed Circuit TV	\$ 70,000	\$ 71,205	\$	7,000	3,000
Engr. & Commerce Buildings-966			10,000	1,566	9,439
Taylor Distribution Equipment-39-077			11,005	9,500	
Completion Classroom/Office 39-076			9,500	4,200	3,213
White Hall Distribution Equipment-39-078			4,200	32,400	29,154
T. V. Receivers and Tape 39-079			32,400	3,500	3,500
Closed Circuit TV 39-088			3,500	600	600
Patterson Tower Closed Circuit TV-39-075			600		
Subtotal	70,000	71,205	71,205	22,299	48,906
Coldstream Research Feed Processing Center-746	293,475	293,475	293,475	277,370	16,105
South Farm Horticulture-Storage and Research-750	75,348	75,348	75,348	72,601	2,747
Miscellaneous Parking Lot Construction-964,970	200,000	247,900	247,900	208,422	39,478
Ag. Service-Agronomy Seed & Lab-928	1,000	1,000	1,000	1,000	
Fire Escape-Jewell & Reynolds-905	56,432	56,432	56,432	50,160	6,272
Renovation-Lafferty Hall-971	3,500	3,500	3,500	2,000	1,500
Funkhouser-Biological Sciences-931	1,000	1,000	1,000	1,000	
Total	563,475	749,860	749,860	634,852	115,008
Source of Funds:			Amount	Realized	Unrealized
Auxiliary Enterprises (Parking Fees)	\$ 247,900	\$ 247,900	\$	247,900	
State Fire & Tornado Fund	134,932	134,932	134,932		
USDA Grants	164,503	36,301	36,301	128,202	
70-71 Renovation Funds	78,500	78,500	78,500		
69-70 Renovation Funds	1,000	1,000	1,000		
Fund Balances	72,205	72,205	72,205		
Transferred from PR 6	11,773	11,773	11,773		
Program Improvement Reserve	39,047	39,047	39,047		
Subtotal	749,860	621,658	621,658	128,202	
Advance from General Obligation Bonds			128,202		128,202
Total	\$ 749,860	\$ 749,860	\$ 749,860	\$ 749,860	\$ 115,008

Schedule 8

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Main Campus				
6. Continued				
Purchase of Computer-103	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344	\$ 2,007,344
<u>Source of Funds:</u>				
<u>FCR 2</u>				
Trust and Agency				
Restricted Funds		\$ 1,819,612		
		<u>187,732</u>		
		<u>\$ 2,007,344</u>		
Property Acquisitions - 135			3,151,016	\$ 28,040
<u>Source of Funds:</u>				
General Obligation Bonds		\$ 2,488,000		
Fund Balances		592,900		
Proceeds from Sales		<u>98,156</u>		
		<u>\$ 3,179,056</u>		
Completed Projects (Medical Center- Hill Burton)		25,398,144	25,286,631	111,513
Housing and Dining Complex		1,947,240	1,900,223	47,017
Minor Renovation Projects in Process 38's & 39's		401,137	367,063	34,074
Unallocated Renovation Funds 39-500		225,453		225,453
Undistributed Portion of Fund Balances-100		136,473		136,473
University Funds				
Restricted Funds		224,078		224,078
Unallocated General Obligation Bonds		1,861,058		1,861,058

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Encumbrances	Expenditures and of Balance
	\$	\$	\$	\$	\$
Community Colleges - Ashland Phase I					
Preliminary Development-517			12,436		12,436
Academic Facilities-523			3,461,770	3,293,604	168,166
Construction of Parking Lot-519		90,000	90,000		90,000
Subtotal	3,510,104	3,609,206	3,564,206	3,306,040	258,166
Elizabethtown					
Preliminary Development-510	1,621,549	1,636,962	9,025	9,025	
Academic Facilities-525			1,627,937	1,554,348	73,589
Subtotal	1,621,549	1,636,962	1,636,962	1,563,373	73,589
Hazard					
Preliminary Development-507	1,840,332	1,864,213	10,427	10,427	
Academic Facilities-527			1,853,786	1,760,103	93,683
Subtotal	1,840,332	1,864,213	1,864,213	1,770,530	93,683
Henderson					
Preliminary Development-511	1,245,954	1,257,070	3,925	3,925	Completed
Academic Facilities-529			1,253,145	1,212,778	40,367
Subtotal	1,245,954	1,257,070	1,257,070	1,216,703	40,367
Hopkinsville					
Preliminary Development-514	779,602	789,377	9,075	9,075	Completed
Academic Facilities-531			780,302	744,217	36,085
Subtotal	779,602	789,377	789,377	753,292	36,085
Jefferson					
Phase I-547	5,785,002				
Phase II-534					
Utilities Tunnel- 549					
Subtotal					
Phase I-547		1,382,764	1,382,764	1,365,101	17,663
Phase II-534		3,974,356	3,691,327	3,496,777	194,550
Utilities Tunnel- 549		427,882	427,882	412,272	15,610
Subtotal	5,785,002	5,785,002	5,501,973	5,274,150	227,823
Madisonville					
Community College-550		12,000	12,000	11,401	599
Trailers-551		11,150	11,150	11,150	
Subtotal		23,150	23,150	22,551	599

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

	Board Approved	Estimated Project Cost	Allotment	Expenditures and Encumbrances	Balance of Allotment
Community Colleges (continued)					
Maysville	\$ 1,899,881	\$ 1,899,881	\$ 9,450	\$ 9,450	\$ 79,696
Preliminary Development-536			1,880,061	1,800,365	
Academic Facilities-537	1,899,881	1,899,881	1,889,511	1,809,815	79,696
Subtotal	1,713,434	2,014,634	12,897	12,597	300
Prestonsburg			2,001,737	1,625,202	376,535
Preliminary Development-513			2,014,634	1,637,799	376,835
Academic Facilities-541	872,451	872,451	9,450	9,450	
Subtotal	872,451	872,451	837,776	792,751	45,025
Somerset			847,226	802,201	45,025
Preliminary Development-512	1,044,970	1,044,970	10,594	10,594	
Academic Facilities-543			1,015,787	992,291	23,496
Subtotal	1,044,970	1,044,970	1,026,381	1,002,885	23,496
Southeast					
Preliminary Development-515	676,013	974,812	718,817	718,802	15
Academic Facilities-545	223,620	223,620	213,732	213,732	
Subtotal	176,380	176,380	116,336	116,336	
Movable Buildings 548, 539	45,000	45,000			
Hopkinsville-508					
Somerset					
Educational Television-Community Colleges					
Southeast-521			3,897		3,897
Henderson-552			2,716		2,716
Prestonsburg-553			1,000		1,000
Subtotal	45,000	45,000	7,613		7,613
Total	21,434,292	22,216,728	21,471,201	20,208,209	1,262,992

Schedule 8

University of Kentucky
Schedule of Unexpended Plant Funds
For the Five Months Ended November 30, 1970

	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Community Colleges (continued)					
Balances forwarded from previous page	\$ 21,434,292	\$ 22,216,728	\$ 21,471,201	\$ 20,208,209	\$ 1,262,992
Contingency		917,881			
Legal, Administrative , and Interest Expenses	1,225,303		881,303	880,821	482
Unallocated to Specific Projects			270,822		270,822
Total	21,434,292	24,359,912	22,623,326	21,089,030	1,534,296

Source of Funds:

	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>
Title I Grants	\$ 6,370,577	\$ 3,300,156	\$ 3,070,421
Norton Memorial Hospital	95,063	95,063	
Ashland Board of Education	45,000	45,000	
Madisonville Reserve	23,150	23,150	
Fund Balances (200 Clearing)	6,000	6,000	
Trust and Agency	2,500	2,500	
Due to State (Advances)		1,722,837	(1,722,837)
Series A & B Bonds:			
Original Issue- 16,300,000			
Series A	12,200,000	12,200,000	
Series B	4,489,000	4,100,000	389,000
Interest Earned	1,128,622	1,128,622	
Total	24,359,912	22,623,328	1,736,584

University of Kentucky
 Schedule of Unexpended Plant Funds
 For the Five Months Ended November 30, 1970

Schedule 8

Community Colleges Other -	<u>Board Approved</u>	<u>Estimated Project Cost</u>	<u>Allotment</u>	<u>Expenditures and Encumbrances</u>	<u>Balance of Allotment</u>
Somerset Amphitheater -502	\$ 1,000	\$ 1,000	\$ 1,000	\$ 1,000	\$ 2,500
Ashland Phase II-524		7,500	7,500	5,000	2,500
Total	1,000	8,500	8,500	6,000	2,500
<hr/>					
<u>Source of Funds:</u>	<u>Amount</u>	<u>Realized</u>	<u>Unrealized</u>		
Trust and Agency Advance	\$ 7,500	\$ 7,500	\$ (7,500)		
Fund Balances	1,000	1,000			
Total	8,500	8,500	(7,500)		
<hr/>					
GRAND TOTAL OF SCHEDULE	\$95,373,525	\$96,892,010	\$103,409,983	\$93,134,012	\$10,275,971

Schedule 9

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Five Months Ended November 30, 1970

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Income:			
Unrestricted funds debt:			
Charged to unrestricted current funds	\$ 5,170,100	\$ 4,362,850	84.4
Investment income from sinking funds	84,721	51,445	60.7
Charges to retirement of indebtedness funds balances	35,686	35,686	100.0
Sub-total	<u>5,290,507</u>	<u>4,449,981</u>	<u>84.1</u>
Housing and dining system debt:			
Charges to housing and dining system current funds	1,560,260	780,189	50.0
Investment income from sinking funds	99,883	49,883	49.8
Sub-total	<u>1,660,143</u>	<u>830,072</u>	<u>50.0</u>
Auxiliary enterprises debt:			
Charges to auxiliary enterprises current funds	188,579	78,528	40.8
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,139,229</u>	<u>\$ 5,356,581</u>	<u>75.3</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 504,796	\$ 504,311	99.9
Consolidated Educational Buildings-Series B	463,427	462,943	99.8
Consolidated Educational Buildings-Series C	295,021	294,817	99.9
Consolidated Educational Buildings-Series D	2,693,344	2,221,235	82.4
Community Colleges Educational Buildings-Series A	1,088,006	868,000	79.7
Community Colleges Educational Buildings-Series B	245,913	194,670	79.1
Sub-total	<u>5,290,507</u>	<u>4,545,976</u>	<u>85.9</u>
Housing and Dining System Revenue Bonds-Series A-I	<u>1,660,143</u>	<u>585,072</u>	<u>35.2</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Five Months Ended November 30, 1970

Schedule 9
 continued

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary enterprises debt:			
Chi Omega	\$ 3,288	2,912	88.5
Alpha Delta Pi	15,411	11,794	76.5
Dorms A-F	39,175	7,087	18.1
Dorms G-L	51,495	17,247	33.5
Sigma Phi Epsilon	8,310	2,655	31.9
Delta Delta Delta	6,225	5,155	82.8
Alpha Tau Omega	8,430	2,715	32.2
Alpha Gamma Rho and Sigma Chi	16,245	7,137	43.9
Student Housing Bonds of 1964	40,000	19,824	49.5
Sub-total	<u>188,579</u>	<u>76,526</u>	<u>40.5</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,139,229</u>	<u>\$ 5,207,574</u>	<u>72.9</u>

University of Kentucky
 Schedule of Sinking Funds
 November 30, 1970

Schedule 10

University of Kentucky Housing and Dining System Revenue Bond and Interest Sinking Fund Account	\$1,681,227
University of Kentucky Housing and Dining System Repair and Maintenance Reserve	764,686
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,175,991
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series A	962,662
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series B	920,438
Consolidated Educational Buildings Project Bond and Interest Sinking Fund-Series C	286,529
Consolidated Educational Buildings Revenue Bonds-Series D-Special Note Sinking Fund	2,221,235
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series A	83,130
Community Colleges Educational Buildings Project Bond and Interest Sinking Fund-Series B	56,099
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1960	42,189
University of Kentucky Student Housing Building Maintenance and Equipment Reserve Account of 1960	20,101
University of Kentucky Student Housing Bond and Interest Sinking Fund Account of 1964	92,298
Community Colleges Educational Buildings-Series A - Bond and Interest Fund-Escrow Account	104,375
Community Colleges Educational Buildings-Series B-Bond and Interest Fund-Escrow Account	123,211
Community Colleges Educational Buildings-Special Renewal Note Sinking Fund	<u>1,062,670</u>
•	
TOTAL SINKING FUNDS	<u>\$9,596,941</u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Five Months Ended November 30, 1970

Schedule 11

<u>Loan Funds:</u>	Balances July 1, 1970	Receipts	Expenditures	Balances November 30, 1970
Federal sponsored loan funds:				
Federal government	\$ 4,279,205	\$ 40,758		\$ 4,319,963
University of Kentucky	391,415	4,584		395,999
Accumulated interest income	141,199	17,740		158,939
University loan funds:				
University student loan funds	40,730	3,240		43,970
University special student loan fund	64,380	2,443		66,823
United Student Aid loan fund	2,000			2,000
	\$ 4,918,929	\$ 68,765		\$ 4,987,694
TOTAL LOAN FUNDS				
<u>Endowment Funds:</u>				
	\$ 814,716	\$ 6,689		\$ 821,325
TOTAL ENDOWMENT FUNDS				
<u>Agency Funds:</u>				
	\$ 758,331	\$ 3,435,560	\$ 3,485,666	\$ 708,225
TOTAL AGENCY FUNDS				

STATEMENT OF MICHAEL CAMPBELL

365 Aylesford Pl.
Lexington Kentucky

To the Board of Trustees of the University of Kentucky:

In order to provide for some measure of meaningful student participation in the ultimate decision-making process of this University, The Board of Trustees should institute a process by which student-initiated motions can appear on the agenda of Board meetings. Such a process could include stipulations such as the following: a proposal must be submitted, with at least 300 signatures of students, to the Board at least 14 days before the next scheduled Board meeting. No judgement concerning the content of the proposal should be allowed as a criterion for the appearance of the proposal on the agenda. That is, no screening committee or other such body should be established to present only what it considers the acceptable motions.

There is one question which might need an answer. Are not the present channels sufficient to allow presentation of student ideas to the Board? I say that the existing channels are wholly inadequate. Each of the two methods of presentation of proposals fails to allow meaningful participation by individuals or by groups.

First, there is the method of going through the Student Government. This procedure has limited value because only politically practical ideas with a great deal of popular support are likely to receive the endorsement of the SG Assembly. There is a further problem, if either the President of the Student Government or the Assembly itself adopts a policy of presenting every student-initiated motion to the Board. There will be certain proposals which have the support of the required 300 petitioners, but do not reflect the sentiment of the majority of the student body. It is not fair for such proposals to be presented by the representative student government when in fact

the proposals are not representative of student opinion. But it is not fair for these proposals to be unheard, either. Popular consent, obviously, does not determine truth. Few actions taken by the Board are based on the sentiments of the student body at large. So either the proposals of groups and individuals with less than majority support are not presented for action, or the Student Government becomes powerless to give its support only to measures which it feels are acceptable to the majority of the students.

But what of the procedure by which I am allowed to present the present proposal to the Board? It does not provide for meaningful participation by students. The present procedure stifles initiative and rejects out of hand what students propose as not worthy of consideration. If a student or a group of students works out a detailed plan for reform, he or it is entitled to know where the Board stands on the issue. It is all too easy for the Board to delay consideration of a politically delicate, but nonetheless imperative change in the University. When students know that a proposal will be dealt with promptly and publicly, there will be a much greater flow from the vast reservoir of student imagination and awareness.

To initiate a policy of mandatory vote by the Board of Trustees on any issue proposed according to provisions such as those outlined previously, is a step toward integrating students into the presently tyrannical University power structure. I cannot urge too strongly the necessity of implementing this policy immediately.

Sincerely

Michael Campbell