

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, September 21, 1982.

The Board of Trustees of the University of Kentucky met in regular statutory session at 2 p.m. (Eastern Daylight Time) on Tuesday, September 21, 1982 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Oath of Office Administered

Mr. William B. Sturgill, Chairman, called the meeting to order at 2 p.m. and the invocation was pronounced by Mr. Brereton C. Jones. Mr. Sturgill welcomed the new members of the Board of Trustees and requested Mr. John C. Darsie, General Counsel, to administer the oath of office to the following:

Mr. George W. Griffin, Jr., appointed by Governor John Y. Brown, Jr. to replace Mr. Thomas B. Kessinger, for a six-year term expiring June 30, 1988.

Mr. James W. Dinkle, who will serve as student trustee for the 1982-83 academic year.

B. Roll Call

The following members answered the call of the roll: Mr. William B. Sturgill, Chairman, Governor Albert Benjamin Chandler, Mrs. Betty Pace Clark, Mr. Albert G. Clay, Professor Opal Skaggs Conley, Mr. James W. Dinkle, Mr. Tracy Farmer, Mr. Ronald G. Geary, Mr. George W. Griffin, Mrs. Edythe Jones Hayes, Mr. Brereton C. Jones, Mr. R. Larry Jones, Mr. W. Terry McBrayer, Mr. A. Stevens Miles, Mr. Frank Ramsey, Professor William F. Wagner, and Professor Constance P. Wilson. Absent from the meeting were Mr. William R. Black, Governor Edward T. Breathitt, Mrs. Sally Hermansdorfer, and Mr. Robert T. McCowan. The University administration was represented by President Otis A. Singletary; Dr. Donald B. Clapp, Vice President for Administration; Chancellors Peter P. Boscmworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Mr. David I. Carter, Special Assistant for Business and Financial Affairs; Dr. Paul G. Sears, Special Assistant for Academic Affairs; and Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research. Members of the various news media were also in attendance. The Secretary, Mrs. Clark, reported a quorum present, and the Chairman declared the meeting officially open for the conduct of business at 2:05 p.m.

C. Minutes Approved

The Minutes of the August 10, 1982 meeting of the Executive Committee of the Board of Trustees were approved without objection.

D. Nominating Committee Report

Under the Governing Regulations, officers of the Board and the Executive Committee are elected annually at the September meeting. Mr. Sturgill, who had appointed a Nominating Committee which was composed of Mr. William Black (Chairman), Professor Opal Conley, and Mr. Frank Ramsey, called on Mr. Ramsey, in the absence of Chairman Black, to present the committee's recommendations.

Mr. Ramsey placed in nomination the name of Mrs. Betty Pace Clark for Secretary of the Board and moved acceptance of the nomination. Mr. McBrayer moved that nominations cease and seconded Mr. Ramsey's motion which passed without dissent.

Mr. Ramsey next placed in nomination for Vice Chairman the name of Mr. Albert G. Clay and moved acceptance of the nomination. Mr. Miles moved that nominations be closed. Mr. Griffin seconded Mr. Ramsey's motion which passed without dissent.

Mr. Ramsey then placed the name of Mr. William B. Sturgill in nomination for Chairman of the Board and moved acceptance of the nomination. Mr. Larry Jones moved that nominations be closed. Mr. Ramsey's motion was seconded by Mr. Clay, and Mr. Sturgill was elected Chairman of the Board without dissent.

Mr. Ramsey continued his report by placing in nomination for membership on the Executive Committee the names of Mr. William B. Sturgill, Mr. Albert G. Clay, Mr. William R. Black, Mr. A. Stevens Miles, and Mr. Tracy Farmer, with Mr. Sturgill as Chairman. There being no nominations from the floor, on motion by Mr. McBrayer, seconded by Mrs. Clark and passed, the slate was elected as proposed.

E. Committees Appointed

Mr. Sturgill announced the following committee appointments for 1982-83:

FINANCE

Albert G. Clay, Chairman  
George W. Griffin  
Brereton C. Jones  
Tracy Farmer  
William B. Sturgill  
Robert T. McCowan

STUDENT CODE

Frank Ramsey, Chairman  
Betty Pace Clark  
W. Terry McBrayer  
James W. Dinkle  
Sally Hermansdorfer  
Constance P. Wilson

INVESTMENT

A. Stevens Miles, Chairman  
Albert G. Clay  
Edward T. Breathitt  
W. Terry McBrayer  
Ronald G. Geary

HONORARY DEGREE

Sally Hermansdorfer

HEARING

Ronald G. Geary, Chairman  
Edythe Jones Hayes  
William R. Black  
Betty Pace Clark  
William F. Wagner  
Opal Skaggs Conley  
R. Larry Jones

F. President's Report to the Trustees (PR 1)

After calling attention to the fall enrollment, estimated at 44,900, President Singletary recommended acceptance of his monthly report to the Trustees. Without objection, it was so ordered.

G. Personnel Actions (PR 2)

In presenting the appointments and staff changes in PR 2, President Singletary said he was pleased to recommend the following administrative appointments in Central Administration: Ms. Karen T. Combs, Director of the Budget, and Ms. Joan E. McCauley, Director of Planning and Policy Analysis. Ms. Combs and Ms. McCauley, who were present at the meeting, were introduced.

On motion by Mr. Ramsey, seconded by Professor Wilson and passed, the appointments and staff changes as recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

H. Appointment of Executive Director, McDowell Cancer Network (PR 3A)

President Singletary indicated his pleasure in recommending the appointment of Dr. Gilbert H. Friedell as Executive Director, McDowell Cancer Network, effective July 1, 1983. Chancellor Besomworth, at the request of President Singletary, reviewed Dr. Friedell's career, and said he was pleased to endorse his recommendation. Dr. Friedell, currently Medical Director, St. Vincent Hospital, and Professor of Pathology at the University of Massachusetts Medical School, was present at the meeting and introduced.

On motion by Mr. Clay, seconded by Mr. Larry Jones and passed unanimously, Dr. Gilbert H. Friedell was named Executive Director, McDowell Cancer Network, effective July 1, 1983. (See PR 3A at the end of the Minutes.)

I. Dr. Tim Lee Carter Recognized

President Singletary recognized Dr. Tim Lee Carter, distinguished Kentuckian and physician from Tompkinsville, and former United States Congressman from Kentucky's Fifth District. Earlier this year, President Reagan appointed Dr. Carter Chairman of the National Cancer Advisory Board, and Dr. Carter's presence was in recognition of the nomination of Dr. Friedell. Dr. Carter spoke briefly and indicated his pleasure at his appointment to the National Cancer Advisory Board. He declared his intention in that capacity to support institutions such as the medical schools at the University of Kentucky and the University of Louisville, and other medical schools and cancer hospitals.

J. 1982-83 Budget Revisions (PR 3B)

Noting that the proposed revisions in the 1982-83 budget were routine, President Singletary recommended approval. On motion by Professor Conley, seconded by Mr. Dinkle and passed, the proposed budget revisions were authorized and approved. (See PR 3B at the end of the Minutes.)

K. Acceptance of Gift from the Knight Foundation (PR 3C)

President Singletary expressed his pleasure in recommending that the Board of Trustees accept the \$150,000 gift from the Knight Foundation. On motion by Mr. Clay, seconded by Mr. Griffin and passed unanimously, the Board of Trustees accepted the \$150,000 grant for the John S. and Elizabeth Augustus Knight Fellowship in Veterinary Science. (See PR 3C at the end of the Minutes.)

L. Updated and Editorially-Revised University of Kentucky Governing Regulations (PR 3D)

With President Singletary so recommending, on motion by Mrs. Hayes, seconded by Mr. Geary and passed without dissent, the updated, editorially-revised University of Kentucky Governing Regulations as recommended in PR 3D were received and approved. (See PR 3D at the end of the Minutes.)

M. Candidates for Degrees - Community College System (PR 4A)

Without discussion, Mr. Ramsey moved that the degrees and certificates specified in PR 4A be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed. His motion was seconded by Professor Conley and passed without dissent. (See PR 4A at the end of the Minutes.)

N. Patent Assignment (PR 5A)

President Singletary recommended approval of the routine patent assignment as presented in PR 5A. On motion by Mr. McBrayer, seconded by Mr. Miles and passed without dissent, PR 5A was approved. (See PR 5A at the end of the Minutes.)

O. Designation of Depository Banks (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported the committee met on the morning of September 21 to consider four items to be presented to the Board of Trustees at its meeting. He then moved that the Board designate each of the banks listed in FCR 1, Attachment A, to serve as a depository bank for the University of Kentucky and/or its affiliated corporations. Mr. Clay's motion was seconded by Mr. Larry Jones and passed with Mr. Miles abstaining. (See FCR 1 at the end of the Minutes.)

P. Acceptance of Audit Reports for the University for 1981-82 (FCR 2)

The Finance Committee so recommending, Mr. Clay moved that the Board of Trustees accept the University of Kentucky Cash Reconciliation and the summary audit report of the financial records of the University of Kentucky for the fiscal year 1981-82, consisting of the Accountant's Report from the Commonwealth of Kentucky Auditor of Public Accounts, Balance Sheets, Statement of Current Funds Revenue, Expenditures and Transfers, Statement of Changes in Fund Balances, Summary of Significant Accounting Policies, and Notes to the Financial Statements. Mr. Clay noted that a comprehensive annual financial report will be submitted at a later date. Mr. Clay's motion was seconded by Mr. Griffin and carried without dissent. (See FCR 2 at the end of the Minutes.)

Q. Excess Optional Life Insurance Premiums (FCR 3)

Mr. Clay moved that approval be given for distribution to employees or former employees the life insurance refund recently received from Commonwealth Life Insurance Company as recommended in FCR 3. His motion was seconded by Mr. Miles and passed without dissent. (See FCR 3 at the end of the Minutes.)

R. Lease of Property at Southeast Community College (FCR 4)

Mr. Clay moved that the Board of Trustees approve a five-year lease at one dollar per year of approximately 6.5 acres of property at Southeast Community College to the Greater Cumberland Corporation to be used as a park. Mr. Clay's motion was seconded by Mrs. Clark and passed without dissent. (See FCR 4 at the end of the Minutes.)

S. Report on Appointment of Fiscal Agents Under HB 622

Mr. Owen explained the new procedures under House Bill 622 for the selection of fiscal agents for bond projects, and reported that First Kentucky Securities Corporation having submitted the lowest and best proposal had been selected as fiscal agent for the \$7.6 million Community College bond issue.

T. Authorization to Sell or Assign Securities (ICR 1)

Acting on the recommendation of the Investment Committee, Mr. Geary moved that the Treasurer of the University be authorized to assign, sell, or otherwise dispose of securities owned by the University and its affiliated corporations under supervision of the Investment Committee in accordance with policies previously adopted by the Board of Trustees. Mr. Geary's motion was seconded by Mr. McBrayer and passed without dissent. (See ICR 1 at the end of the Minutes.)

U. Report of Investments (ICR 2)

Without discussion, on motion by Mr. Geary, seconded by Mr. Farmer and passed, the report of changes made in investments for the University of Kentucky and its affiliated corporations for the quarter ended June 30, 1982 was accepted. (See ICR 2 at the end of the Minutes.)

V. Policy Recommendation - The Trustee Committee for the Future of Robinson Forest (RFCR 1)

Mr. Miles thanked the members of the committee who served with him, Mrs. Betty Pace Clark, Professor Constance Wilson, Mr. Brereton Jones, and Mr. Albert Clay. He then read the report of the committee (attached to RFCR 1) and submitted it to the Secretary for filing. Mr. Sturgill asked that the record show the report was accepted. Thereupon, Mr. Miles moved that the policy recommendation in RFCR 1 be approved by the Board and made a matter of record. His motion was seconded by Mr. Clay.

The Chair recognized Mr. Dinkle who moved that the phrase "under present circumstances" be deleted from the resolution recommended by the Trustee Committee for the Future of Robinson Forest. He stated that deletion of the phrase had been approved by the General Student Assembly. Mr. Dinkle's motion was seconded by Professor Wagner but was defeated by voice vote.

The motion which had been made by Mr. Miles and seconded by Mr. Clay was voted on, and carried unanimously.

Mr. Sturgill expressed the sincere appreciation and thanks of the Chair and the Board to Mr. Miles and the Trustee Committee for the Future of Robinson Forest for their time and effort spent on this committee assignment and for their splendid work. (See RFCR 1 at the end of the Minutes.)

W. Report on Selective Admissions Policy

President Singletary reminded the Trustees that some time ago the Board adopted broad guidelines for a program of selective admissions, to begin with the 1983 Fall Semester. However, he pointed out that a delay is almost inescapable. A Council on Higher Education committee has given preliminary approval to a proposal for revised minimum admission guidelines for all state universities. This proposal raises questions and includes points that the University has not considered in setting its own policy. He added that the University does not want to rush implementation of a complex policy just to meet an arbitrary deadline; neither does it want to adopt a "piecemeal" policy. Therefore, he informed the Board that it is possible the new selective admissions policy may have to be deferred for one year.

X. Meeting Adjourned

There being no further business, the meeting was adjourned at 2:45 p.m.

Respectfully submitted,

Betty Pace Clark  
Secretary  
Board of Trustees

(PR's 2, 3A, 3B, 3C, 3D, PR 4A, and PR 5A; FCR's 1, 2, 3 and 4; ICR's 1 and 2; and RFCR 1 which follow are official parts of the Minutes of the Meeting.)

Office of the President  
September 21, 1982

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: (1) that approval be given to the attached appointments and/or other staff changes which require Board action; and (2) that the report relative to appointments and/or changes already approved by the administration be accepted.

Background: The attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate chancellor through the President and have his concurrence.

Under the Governing Regulations, the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. This report follows the recommendations requiring Board approval.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982



CENTRAL ADMINISTRATION

I. Board Action

A. ADMINISTRATIVE APPOINTMENTS

Business and Financial Affairs

Combs, Karen T., Director of the Budget, effective  
September 1, 1982.

McCauley, Joan E., Director, Planning and Policy  
Analysis, effective September 1, 1982.

B. RETIREMENT

Controller and Treasurer

Ransdell, Mary Louise, Account Clerk IV, Billings and  
Collections, after 36 consecutive years of service,  
effective September 1, 1982.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Elizabethtown Community College

Brandenburg, Phyllis P., Professor in the Community College System (with tenure), and Chairman, Division of Social, Behavioral Sciences and Related Technologies, appointed Acting Chairman, Division of Social, Behavioral Sciences and Related Technologies, 7/1/82 through 6/30/83.

Jefferson Community College

Burton, Leslie D., Associate Professor in the Community College System (with tenure), and Chairman, Division of Natural Sciences and Related Technologies, reappointed Chairman, Natural Sciences and Related Technologies, 7/1/82 through 6/30/85.

Cleveland, Virginia B., Associate Professor in the Community College System (with tenure), appointed Chairman, Division of Social and Behavioral Sciences and Related Technologies, 7/1/82 through 6/30/85.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Odong-Wodolam, Vincent H.P., Instructor in the Community College System, 8/1/82 through 6/30/83.

Subelsky, Jean A., Instructor in the Community College System, 8/1/82 through 6/30/83.

Tetting, Helen K., Instructor in the Community College System, 8/1/82 through 6/30/83.

Elizabethtown Community College

Cahaney, Elizabeth H., Assistant Professor in the Community College System, 8/1/82 through 6/30/83.

Ellis, Donald W., Instructor in the Community College System, 8/1/82 through 6/30/83.

Hart, Edward D., Instructor in the Community College System, 8/1/82 through 6/30/83.

Hodges, Helen H., Instructor in the Community College System, 8/1/82 through 6/30/83.

Sisler, Peter H., Instructor in the Community College System, 8/1/82 through 6/30/83.

Stallwagen, John R., Instructor in the Community College System, 8/1/82 through 6/30/83.

Stewart, Theresia B., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Tychonievich, Robert J., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Williams, J. David, Instructor in the Community College System, 8/1/82 through 6/30/83.  
Winslow, Celia, Instructor in the Community College System, 8/1/82 through 6/30/83.

Hazard Community College

Baker, Mary J., Instructor in the Community College System, 8/1/82 through 6/30/83.

Henderson Community College

Barber, Sandra P., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Carter, William L., Jr., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Priest, Candace C., Instructor in the Community College System (voluntary), 8/1/82 through 12/31/82.  
Riley, William A., Assistant Professor in the Community College System, 8/1/82 through 6/30/83.  
Whitledge, Ida S., Instructor in the Community College System (voluntary), 8/1/82 through 12/31/82.

Hopkinsville Community College

Clifton, David L., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Swain, Marilyn B., Instructor in the Community College System, 8/1/82 through 6/30/83.

Jefferson Community College

Case, Patricia H., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Fields, Ricky D., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Hatchett, Gail, Instructor in the Community College System (voluntary), 8/1/82 through 6/30/83.  
Head, Juanita F., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Hoffman, Anne S., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Jung, Sonya F., Instructor in the Community College System, 8/1/82 through 6/30/83.  
King, Sandra L., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Lehman, Karin R., Instructor in the Community College System, 8/1/82 through 12/31/82.  
Mordzak, Lucjan M., Instructor in the Community College System, 8/1/82 through 6/30/83.

Reasor, Marilyn, Instructor in the Community College System, (voluntary), 7/1/82 through 6/30/83.  
Rippy, Tammy G., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Ross, Sheila, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Sharpe, Garland, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Sladek, Linda C., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Vuturo, Margo C., Instructor in the Community College System, 8/1/82 through 6/30/83.

Lexington Technical Institute

Bellack, Daniel R., Assistant Professor in the Community College System, 8/1/82 through 6/30/83.  
Chappell, Hazel W., Assistant Professor in the Community College System, 8/15/82 through 6/30/83.  
Crigler, LuAnnette T., Assistant Professor in the Community College System, 8/1/82 through 6/30/83.  
Edgington, Cindy R., Librarian IV in the Community College System, 8/1/82 through 6/30/83.  
Jackson, Jacquelyn L., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Kavanaugh, Susan C., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Kelly, Debra H., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Reese, Terry A., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Reynolds, Rebekah S., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Scorsone, Analy L., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Smith, Gladys F., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Thurn, Steven F., Instructor in the Community College System, 8/1/82 through 6/30/83.

Madisonville Community College

DeNuzzio, Jessamyn P., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Johnson, Margaret A., Instructor in the Community College System, 8/16/82 through 6/30/83.  
Mundy, Patricia A., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Qualls, Robert A., Instructor in the Community College System, 8/1/82 through 6/30/83.  
Shubiak, Bonnie J., Instructor in the Community College System, 8/1/82 through 6/30/83.

Maysville Community College

Duffy, Michael R., Instructor in the Community College System,  
8/1/82 through 6/30/83.  
Koehler, Michael W., Instructor in the Community College  
System, 8/1/82 through 6/30/83.  
Story, Lloyd E., Jr., Assistant Professor in the Community  
College System, 8/1/82 through 6/30/83.

Paducah Community College

Kepner, Mary K., Instructor in the Community College System,  
8/1/82 through 6/30/83.

Somerset Community College

Dalton, Vickie L., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Wolfe, James D., Instructor in the Community College System,  
8/8/82 through 6/30/83.

Southeast Community College

Cornett, Richard V., Instructor in the Community College System  
8/1/82 through 6/30/83.  
Hogue, Joel S., Instructor in the Community College System,  
8/1/82 through 6/30/83.

B. REAPPOINTMENTS

Ashland Community College

Adkins, Jimmie L., Assistant Professor in the Community College  
System, 7/1/82 through 6/30/83.

Henderson Community College

Austin, Dennis W., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Butler, James R., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Corpus, Primiliana A., Instructor in the Community College  
System (voluntary), 8/1/82 through 5/31/83.  
Jackson, Judith B., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Mowers, Patrick W., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Otey, Mary A., Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.  
Riley, Rayanna, Instructor in the Community College System  
(voluntary), 8/1/82 through 5/31/83.

Jefferson Community College

Algren, John, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Bizot, David, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Brown, Sam, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Butcher, Barry, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Calvert, Rebecca K., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Canton, Philip A., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Covault, Michael W., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Cronin, Karen, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Dittman, Nancy, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Frank, David A., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Goodin, Robert R., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Graham, S. Lyle, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Grimsley, John, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Hendricks, Paul, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Julien, Joyce, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Lamping, Sr. Mary J. Clare, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Lloyd, John A., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Maliszewski, Ann W., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Maxwell, Orvell A., Instructor in the Community College System, 7/1/82 through 6/30/83.  
McClain, Cheryl, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
McCombs, Sara M., Assistant Professor in the Community College System, 7/1/82 through 6/30/83.  
Miller, Michael, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Moran, Patricia J., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Puckett, Deborah, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Ramsey, Bette L., Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.

Roe, Elsa, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Rosebud, Mary C., Instructor in the Community College System, 7/1/82 through 6/30/83.  
Simmons, Sandra C., Assistant Professor in the Community College System, 7/1/82 through 6/30/83.  
Snyder, David J., II, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Toung, Peggy, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Weiss, Frann, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Wendell, Leon, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Wright, Linda, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.  
Ziegler, Charlene, Instructor in the Community College System (voluntary), 7/1/82 through 6/30/83.

Paducah Community College

Austin, Juanita, Assistant Professor in the Community College System, 9/1/82 through 6/30/83.  
Bell, Cecelia D., Instructor in the Community College System, 9/1/82 through 6/30/83.  
Krupansky, John A., Assistant Professor in the Community College System, 9/1/82 through 6/30/83.

Somerset Community College

Brumback, Mike, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Eaton, Ken, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Farmer, Melissa, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Galloway, Debbie, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Leis, Charolette, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Lewis, Ralph C., Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Powell, Nancy W., Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Weaver, Bobby, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Wilson, Paul, Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.  
Wright, Bob E., Jr., Instructor in the Community College System (voluntary), 8/1/82 through 5/31/83.

Southeast Community College

Brown, Pat, Instructor in the Community College System (voluntary), 9/1/82 through 5/31/83.

C. PROMOTIONS WITHOUT TENURE

Jefferson Community College

Metrick, Karen D., from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/82 through 6/30/83.

D. CHANGE

Prestonsburg Community College

McAninch, Robert D., Jr., Professor in the Community College System (with tenure), Sabbatical leave at half-salary, 7/1/82 through 12/31/82 approved by the Board of Trustees May 4, 1982, leave to be cancelled.

E. CORRECTION

Southeast Community College

McLaughlin, Mary, Instructor in the Community College System (voluntary), 9/1/82 through 5/31/83, reported to the Board of Trustees at its August 10, 1982 meeting as reappointment, should read new appointment



LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

White, Robert E., Visiting Professor, Agronomy, 7/19/82 through 12/31/82.

College of Arts and Sciences

Stiles, Martin, Adjunct Professor, Chemistry, 7/1/82 through 6/30/83.

College of Education

Kulm, Gerald, Associate Professor (with tenure), Curriculum and Instruction, effective 8/16/82.

Van Meter, Eddy J., Associate Professor (with tenure), Administration and Supervision, effective 8/16/82.

College of Engineering

Rahman, Arifur, Visiting Professor, Electrical Engineering, 8/1/82 through 12/31/82.

Wilhoit, James C., Visiting Professor (part-time), Engineering Mechanics, 9/1/82 through 12/31/82.

B. REAPPOINTMENTS

College of Arts and Sciences

Pisacano, Nicholas, J., Visiting Professor (part-time), 7/1/82 through 6/30/83.

C. TENURE

College of Architecture

Hoppner, Peter J., from Visiting Associate Professor (without tenure), to Associate Professor (with tenure), effective 7/1/82.

D. CHANGES

College of Business and Economics

Gibson, James L., from Professor (with tenure), Business Administration, to Professor (with tenure), Management, effective 7/1/82.

E. CORRECTION IN MINUTES

College of Home Economics

McMahon, Pamela, Clinical Instructor\*, Nutrition and Food Science. Incorrectly reported in August 10, 1982 Minutes as being reappointed 7/1/82 through 6/30/83. Was approved for leave without pay 7/1/82 through 6/30/83 in May 4, 1982 Minutes.

F. RETIREMENTS

College of Agriculture

Lyen, Sprole, Farm Manager, Management Operations, after 27.9 consecutive years of service, effective 10/1/82.

College of Arts and Sciences

Ware, Lester D., Senior Stores Worker, Military Supply, after 15 consecutive years of service, effective 11/1/82.

Vice Chancellor for Administration

Clark, Hampton S., Disabled, Employee Benefits and Risk Management, after 20 consecutive years of service, effective 10/31/82.

Porter, Mary Hall, Principal Buyer, Purchasing, after 15 consecutive years of service, effective 9/1/82.

G. EARLY RETIREMENTS

Vice Chancellor for Student Affairs

Nolan, James H., Custodial Supervisor I, Dean of Students Office, after 17 consecutive years of service, effective 9/1/82.

H. POST-RETIREMENT APPOINTMENTS

College of Education

Lytle, Catherine, Emeritus Assistant Professor (part-time), Dean's Office, to serve as Executive Secretary for the Kentucky Elementary Committee, Southern Association of Colleges and Schools, 7/1/82 through 6/30/83.

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\*Special Title Series

College of Engineering

Currens, V. C., Senior Laboratory Supervisor (part-time),  
Wenner Gren Laboratory, 7/1/82 through 6/30/83.  
Stewart, Orville W., Professor (part-time), Mechanical  
Engineering, 7/1/82 through 6/30/83.  
Walton, Warren W., Associate Professor Emeritus (part-time),  
Dean's Office, 7/1/82 through 6/30/83.

College of Fine Arts

Briggs, Wallace N., Professor (part-time), Theatre, 8/16/82  
through 6/30/83.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Archbold, Douglas D., Assistant Professor, Horticulture and  
Landscape Architecture, 8/5/82 through 6/30/83.  
Finkelstein, Theodore T., Assistant Research Professor\*,  
Entomology, 7/12/82 through 6/30/83.  
Hildebrand, David F., Assistant Professor, Agronomy, 8/15/82  
through 6/30/83.  
Wilcox, Wayne F., Assistant Extension Professor\*, Plant  
Pathology, 8/1/82 through 7/31/83.  
Zimmerman, Richard W., Instructor, Forestry, 9/1/82 through  
8/31/83.

College of Architecture

Bryant, Douglas R., Visiting Assistant Professor (part-time),  
7/1/82 through 6/30/83.  
Sanders, Joel, Visiting Assistant Professor (part-time), 8/16/82  
through 12/31/82.

College of Arts and Sciences

Adams, Todd L., Visiting Instructor (part-time), Philosophy,  
8/16/82 through 12/31/82.  
Bardo, Michael Thomas, Assistant Professor, Psychology, 8/16/82  
through 6/30/83.  
Blustain, Harvey S., Visiting Assistant Professor, Anthropology,  
8/16/82 through 6/30/83.  
Harrod, William J., Assistant Professor, Mathematics, 1/1/83  
through 6/30/84.

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\*Special Title Series

Kleppinger, Elizabeth W., Visiting Instructor (part-time),  
Chemistry, 8/16/82 through 12/31/82.  
Madden, Edward H., Visiting Instructor (part-time), Philosophy,  
8/16/82 through 12/31/82.  
Merryman, James L., Assistant Professor, Anthropology, 8/16/82  
through 6/30/83.  
Mozur, Gerald E., Visiting Instructor (part-time), Philosophy,  
8/16/82 through 12/31/82.  
Peterson, Michael L., Visiting Instructor (part-time), Philosophy,  
8/16/82 through 12/31/82.  
Rothberg, Donald, Assistant Professor, Philosophy, 8/16/82  
through 6/30/83.  
Swanson, Louis E., Jr., Assistant Professor, Sociology, 8/16/82  
through 6/30/83.  
Wetter, Robert E., Visiting Instructor (part-time), Psychology,  
8/16/82 through 12/31/82.  
White, Ronald F., Visiting Instructor (part-time), Philosophy,  
8/16/82 through 12/31/82.  
White, Sharon N., Visiting Assistant Professor, History, 8/16/82  
through 5/31/83.

College of Business and Economics

Gray, Yvonne, L., Instructor (part-time), Accounting, 8/16/82  
through 5/15/83.  
O'Connor, Thomas, Assistant Professor, Management, 8/16/82  
through 5/15/83.  
Reese, Howard L., Visiting Assistant Professor, Economics,  
8/16/82 through 12/31/82.

College of Communication

Cannon, Douglas F., Visiting Assistant Professor, Journalism,  
7/1/82 through 6/30/83.  
Stover, Sharon L., Assistant Professor, Telecommunications,  
7/1/82 through 6/30/83.

College of Engineering

Dyer, Ruth A., Visiting Instructor (part-time), Electrical  
Engineering, 8/16/82 through 5/15/83.  
Harik, Issam E., Assistant Professor, Civil Engineering,  
7/1/82 through 6/30/84.  
Lineberry, G. T., Assistant Professor, Mining Engineering,  
7/1/82 through 6/30/84.

College of Fine Arts

Andrews, Edwin, Assistant Professor, Art, 8/16/82 through 5/31/83.  
Black, Randall, Assistant Professor\*, Music, 8/16/82 through 6/30/83.  
Gron, Paula, Assistant Professor, Art, 8/16/82 through 5/31/83.  
Hanlon, Kevin, Assistant Professor, Music, 8/16/82 through 6/30/83.  
Kennedy, Margaret, Assistant Professor\*, Music, 8/16/82 through 6/30/83.  
McAdams, Heather, Visiting Assistant Professor, Art, 8/16/82 through 5/31/83.  
Moore, J. Steven, Instructor, Music, 7/1/82 through 6/30/83.

College of Home Economics

Botkin, Darla Rae, Instructor, Family Studies, 8/1/82 through 6/30/83.  
Lawler, Michele H., Visiting Assistant Professor, Nutrition and Food Science, 8/1/82 through 6/30/83.  
Stigers, Anne M., Clinical Assistant Professor\*(part-time), Nutrition and Food Science, 8/1/82 through 6/30/83.

College of Law

Becker, Frank T., Instructor (part-time), 10/1/82 through 2/28/83.  
Crittenden, Roger L., Instructor (part-time), 10/1/82 through 2/28/83.  
Famularo, John M., Instructor (part-time), 10/1/82 through 2/28/83.  
Fitzpatrick, Jane V., Instructor (part-time), 10/1/82 through 2/28/83.  
Goldman, Pam E., Instructor (part-time), 10/1/82 through 2/28/83.  
Holmes, David L., Instructor (part-time), 10/1/82 through 2/28/83.  
McNally, Kevin M., Instructor (part-time), 10/1/82 through 2/28/83.  
Monahan, Edward C., Instructor (part-time), 10/1/82 through 2/28/83.  
Overstreet, Mark, Instructor (part-time), 10/1/82 through 2/28/83.  
Render, Ann, Instructor (part-time), 10/1/82 through 2/28/83.  
Robinson, Gail, Instructor (part-time), 10/1/82 through 2/28/83.

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\*Special Title Series

Roney, Michael, Instructor (part-time), 10/1/82 through 2/28/83.  
Wright, J. Ward, Instructor (part-time), 10/1/82 through 2/28/83.

College of Library and Information Science

Pollard, Richard, Assistant Professor, 7/1/82 through 6/30/83.

Libraries

Harken, Henry, Jr., Librarian III, Reference Library, 9/20/82 through 6/30/83.  
Mulligan, Constance, Librarian III, Extension Library, 8/23/82 through 6/30/83.  
Olson, Laura L., Librarian IV, Reference Library, 9/15/82 through 6/30/83.

B. ADMINISTRATIVE APPOINTMENTS

College of Business and Economics

Madden, Donald L., Professor (with tenure), Accounting, appointed Acting Chairman, Accounting, effective 8/15/82.

Graduate School

Roeder, Philip, Associate Professor (with tenure), Political Science, College of Arts and Sciences, appointed Acting Director, Survey Research Center, effective 8/15/82.

C. REAPPOINTMENTS

College of Arts and Sciences

Durant, Susan S., Visiting Assistant Professor (part-time), History, 8/16/82 through 12/31/82.  
Green, William C., Visiting Instructor (part-time), Political Science, 8/16/82 through 12/31/82.  
Huber, John G., Visiting Assistant Professor, Physics and Astronomy, 8/16/82 through 12/31/82.  
Martin, Barbara J., Visiting Instructor (part-time), Psychology, 8/16/82 through 12/31/82.  
Slicer, Deborah, Visiting Instructor (part-time), Philosophy, 8/16/82 through 12/31/82.

College of Business and Economics

Gardner, William B., Instructor (part-time), Economics,  
8/16/82 through 5/15/83.  
Payne, Gary D., Instructor (part-time), Management, 8/16/82  
through 5/15/83.  
Pescatrice, Donn R., Assistant Professor (part-time), Economics,  
8/16/82 through 5/15/83.  
Webster, Allen L., Assistant Professor (part-time), Economics,  
8/16/82 through 5/15/83.

College of Communication

Clark, Maria Braden, Assistant Professor\*, Journalism, 7/1/82  
through 6/30/83.

College of Engineering

Mayer, Henry C., Visiting Instructor (part-time), Mining  
Engineering, 7/1/82 through 6/30/83.

Libraries

Mesner, Lillian R., Visiting Librarian III, Agriculture Library,  
10/1/82 through 6/30/83.

Social Work

Rompf, Beth Lewis, Lecturer (part-time), 8/23/82 through  
5/6/83.

Undergraduate Studies

Albisetti, James C., Assistant Professor, Honors Program, and  
Assistant Professor, History, College of Arts and Sciences,  
7/1/82 through 6/30/83.  
Sheriff, Mary D., Assistant Professor, Honors Program, and  
Assistant Professor, Art, College of Fine Arts, 7/1/82  
through 6/30/83.

D. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Badinelli, Ralph D., from Instructor, Management, to Assistant  
Professor, Management, 7/1/82 through 6/30/83.  
Courtenay, Stephen M., from Instructor, Accounting, to Assistant  
Professor, Accounting, 8/1/82 through 6/30/83.

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\*Special Title Series

E. CHANGES

Undergraduate Studies

Gatton, John, from Instructor (part-time), English, College of Arts and Sciences, to Visiting Assistant Professor, Honors Program, 7/1/82 through 6/30/83.

F. TERMINAL REAPPOINTMENTS

College of Home Economics

Kuhn, Joseph W., Jr., Assistant Professor, Human Environment: Design, 8/1/82 through 6/30/83.

G. LEAVES OF ABSENCE

College of Agriculture

Montgomery, Allen K., County Extension Agent, Extension Programs, Sabbatical leave with half-salary, 8/9/82 through 8/8/83.

College of Arts and Sciences

Adelstein, Michael, Professor\* (with tenure), English, Sabbatical leave with half-salary, 1/1/83 through 6/30/83.

Ettensohn, Frank B., Associate Professor (with tenure), Geology, Sabbatical leave with full salary, 1/1/83 through 6/30/83.

Gadbois, George H., Associate Professor (with tenure), Political Science, leave without pay, 7/1/82 through 6/30/83.

College of Business and Economics

Fackler, James S., Associate Professor (with tenure), Economics, extension of leave without pay, 7/1/82 through 12/31/82.

College of Education

Atwood, Virginia, Associate Professor (with tenure), Curriculum and Instruction, sabbatical leave with full salary, 1/1/83 through 6/30/83.

College of Engineering

Fine, H. A., Associate Professor (with tenure), Metallurgical Engineering and Materials Science, sabbatical leave with half-salary, 7/1/83 through 6/30/84

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\*Special Title Series



Smith, Raymond A., Associate Professor\*, Theatre, to rescind sabbatical for 7/1/82 through 12/31/82, approved in June 22, 1982 Minutes.

Yee, Shirley, Assistant Professor, Art, leave without pay, 7/1/82 through 6/30/83.

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\*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Aug, Robert G., Clinical Professor (part-time),  
Psychiatry, 8/1/82 through 6/30/83.  
Earle, Gary F., Assistant Professor, Surgery,  
8/1/82 through 6/30/83.  
Friedell, Gilbert H., Professor (with tenure),  
Pathology, effective 7/1/83.  
Hurwitz, Elliott L., Assistant Professor\*, Neurology,  
joint appointment as Assistant Professor\*,  
Rehabilitation Medicine, 9/1/82 through 6/30/83.

B. ADMINISTRATIVE APPOINTMENTS

Office of the Chancellor

Packer, Merrill W., Professor (with tenure), Community  
Dentistry and Dean, named Associate Vice Chancellor  
for Academic Affairs (temporary), 9/1/82 through  
8/31/83.

C. REAPPOINTMENTS

College of Medicine

Friedler, Robert M., Professor, Medicine, 7/1/82  
through 11/30/82.

D. CHANGES

College of Dentistry

Reel, Donald C., from Associate Clinical Professor (voluntary),  
Periodontics, joint as Associate Clinical Professor  
(voluntary), Community Dentistry, to Assistant Professor\*,  
Restorative Dentistry, 9/1/82 through 6/30/83.

College of Medicine

Braen, G. Richard, from Associate Professor\* (with tenure),  
Medicine, to Associate Professor\* (with tenure),  
Emergency Medicine, effective 10/1/82.

MacFarlane, Noble T., from Associate Clinical Professor (voluntary),  
Pediatrics, to Associate Clinical Professor (part-time),  
Pediatrics, joint as Associate Clinical Professor (part-  
time), Rehabilitation Medicine, 9/1/82 through 6/30/83.

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\*Special Title Series

Stambaugh, James L., from Associate Clinical Professor (part-time),  
Ophthalmology, to Associate Clinical Professor (voluntary),  
Ophthalmology, 7/1/82 through 6/30/85.  
Wallace, Gary R., from Associate Clinical Professor (part-time),  
Ophthalmology, to Associate Clinical Professor (voluntary),  
Ophthalmology, 7/1/82 through 6/30/85.

E. JOINT APPOINTMENTS

College of Medicine

Bass, Norman H., Professor (with tenure), Neurology,  
joint appointment as Professor, Rehabilitation  
Medicine, effective 8/1/82.  
Baumann, Robert J., Associate Professor (with tenure),  
Neurology, joint appointment as Associate Professor  
Rehabilitation Medicine, effective 9/1/82.  
Stevens, David B., Associate Professor\*, Surgery, joint  
appointment as Associate Professor\*, Rehabilitation  
Medicine, 8/1/82 through 6/30/83.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Friedlieb, Oskar, Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.  
Glaser, Nicholas W., Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.  
Greenberg, Robert B., Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.  
Gugliotti, Linda, Instructor (temporary), Clinical Nutrition,  
9/1/82 through 6/30/83.  
Kagan, Jeffrey M., Clinical Instructor (voluntary), Allied  
Health Education & Research, 8/1/82 through 6/30/85.  
Massie, William K., Jr., Assistant Director, University  
Hospital, appointed Assistant Professor (Adjunct Series),  
Community Health, 7/1/82 through 6/30/83.  
McClellan, Marvin, Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.  
Mecca, Raymond V., Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.  
Morguelan, Marty J., Clinical Instructor (voluntary), Allied  
Health Education & Research, 8/1/82 through 6/30/85.  
Patel, Mahendra M., Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 8/1/82 through  
6/30/85.

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\*Special Title Series

Roberts, L. William, Assistant Clinical Professor (voluntary), Allied Health Education & Research, 8/1/82 through 6/30/85.

Sinha, Ranjit, Assistant Clinical Professor (voluntary), Allied Health Education & Research, 8/1/82 through 6/30/85.

Smith, Karen, Instructor (part-time), Clinical Nutrition, 10/1/82 through 3/31/83.

Tyler, Lucy Stansbury, Assistant Clinical Professor (voluntary), Allied Health Education & Research, 8/1/82 through 6/30/85.

Vermillion, Margaret, Assistant Clinical Professor (voluntary), Allied Health Education & Research, 8/1/82 through 6/30/85.

Wagner, David R., Instructor (temporary), Clinical Nutrition, 8/23/82 through 6/30/83.

Webb, John M., Director, Ambulatory Care Program, University Hospital, named Assistant Professor (Adjunct Series), Community Health, 7/1/82 through 6/30/83.

College of Dentistry

Chandler, James A., Assistant Professor (part-time), Prosthodontics, 8/26/82 through 3/23/83.

Reid, Stephen L., Assistant Professor (part-time), Restorative Dentistry, 7/1/82 through 6/30/83.

College of Medicine

Baughman, John S. III, Assistant Clinical Professor (voluntary), Family Practice, 8/1/82 through 6/30/85.

Burgess, Clyde A., Assistant Clinical Professor (voluntary), Preventive Medicine & Environmental Health, 8/1/82 through 6/30/83.

Chatham, Donald, Assistant Clinical Professor (voluntary), Family Practice, 8/1/82 through 6/30/85.

Christy, Cynthia, Clinical Instructor (part-time), Pediatrics, 9/1/82 through 6/30/83.

Cowles, Mary B., Assistant Clinical Professor (voluntary), Psychiatry, 8/1/82 through 6/30/85.

DeShazo, Del, Assistant Clinical Professor (voluntary), Psychiatry, 8/1/82 through 6/30/85.

Lipton, Leonard, Assistant Clinical Professor (voluntary), Psychiatry, 8/1/82 through 6/30/85.

Montgomery, Roy W., Assistant Clinical Professor (voluntary), Preventive Medicine & Environmental Health, 8/1/82 through 6/30/83.

Primm, Dan D., Assistant Professor, Surgery, 8/9/82 through 6/30/83.

Ramsey, James T., Assistant Clinical Professor (voluntary), Family Practice, 8/1/82 through 6/30/85.

Ramsey, Richard J., Assistant Clinical Professor (voluntary), Psychiatry, 8/1/82 through 6/30/85.

Ravvin, Leon J., Assistant Clinical Professor (voluntary),  
Surgery, 8/1/82 through 6/30/85.  
Roy, Mark W., Assistant Research Professor, Surgery, 8/9/82  
through 6/30/83.  
Vertuca, Salvatore, Assistant Clinical Professor (voluntary),  
Psychiatry, 8/1/82 through 6/30/85.  
Wicker, Joseph B., Instructor (temporary), Anesthesiology,  
8/1/82 through 12/31/82.

College of Nursing

McCarty, Terry L., Instructor, 8/1/82 through 6/30/83.

College of Pharmacy

Creech, John Donald, Jr., Clinical Instructor (voluntary),  
8/1/82 through 6/30/83.  
Horton, Fred, Clinical Instructor (voluntary), 8/1/82  
through 6/30/83.  
Shely, Catherine L., Instructor (part-time), 8/1/82  
through 6/30/83.  
Toms, Timothy R., Clinical Instructor (voluntary),  
8/1/82 through 6/30/83.

B. ADMINISTRATIVE APPOINTMENTS

College of Allied Health Professions

Clark, Sherry L., Assistant Professor\*, Physical Therapy,  
named Acting Chairperson, Physical Therapy, 7/1/82  
through 10/31/82.  
Pfeifle, William G., Assistant Professor\*, Allied Health  
Education & Research, Acting Director, Center for  
Learning Resources, named Director, Center for Learning  
Resources, effective 7/1/82.

C. JOINT APPOINTMENTS

College of Allied Health Professions

Gipson, Georgina, Clinical Instructor (voluntary), Allied  
Health Education & Research, joint appointment as  
Clinical Instructor (voluntary), Medical Technology,  
7/1/82 through 6/30/85.  
Montgomery, Carole A., Clinical Instructor (voluntary),  
Physical Therapy, joint appointment as Clinical  
Instructor (voluntary), Allied Health Education &  
Research, 7/1/82 through 6/30/85.  
Tigas, Lourente B., Clinical Instructor (voluntary),  
Allied Health Education & Research, joint appointment  
as Clinical Instructor (voluntary), Medical Technology,  
7/1/82 through 6/30/85.

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\*Special Title Series

College of Dentistry

Rider, Steven, Assistant Clinical Professor (voluntary),  
Prosthodontics, joint appointment as Assistant Clinical  
Professor (voluntary), Community Dentistry, 6/1/82  
through 6/30/83.  
Sutherland, James B., Clinical Instructor (voluntary),  
Community Dentistry, joint appointment as Clinical  
Instructor (voluntary), Pediatric Dentistry, 8/4/82  
through 6/30/83.

D. REAPPOINTMENTS

College of Allied Health Professions

Jalalon, Seigfred, Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 7/1/82 through  
6/30/85.  
Shouse, Leroy, Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 7/1/82 through  
6/30/85.  
Sorace, Edward, Assistant Clinical Professor (voluntary),  
Allied Health Education & Research, 7/1/82 through  
6/30/85.

College of Dentistry

Clements, John H., Clinical Instructor (voluntary),  
Community Dentistry, 7/1/82 through 6/30/83.

College of Medicine

Arnett, Charles F., Assistant Clinical Professor (voluntary),  
Family Practice, 7/1/82 through 6/30/85.  
Beihn, Robert, Clinical Instructor (part-time), Diagnostic  
Radiology, joint as Clinical Instructor (part-time),  
Radiation Medicine, 7/1/82 through 6/30/83.  
McGee, Edgar M., Clinical Instructor (voluntary), Surgery,  
7/1/82 through 6/30/85.  
Pulito, Andrews R., Assistant Clinical Professor (part-time),  
Surgery, 7/1/82 through 6/30/83.  
Roberts, Marvin, Clinical Instructor (voluntary), Family  
Practice, 7/1/82 through 6/30/85.  
Spires, Stephen M., Assistant Clinical Professor (part-time),  
Surgery, 7/1/82 through 6/30/83.

College of Nursing

Dutton, Marjorie A., Instructor, 7/1/82 through 8/25/82.

College of Pharmacy

Clarkson, Thomas R., Instructor (part-time), 7/1/82 through 6/30/83.  
Piascik, Mary M., Assistant Professor (part-time), 7/1/82 through 6/30/83.  
Stumbo, W. Grady, Assistant Clinical Professor (voluntary), joint as Assistant Clinical Professor (voluntary), Family Practice and Preventive Medicine and Environmental Health, 7/1/82 through 6/30/85.  
Swift, Robert G., Jr., Clinical Instructor (voluntary), 7/1/82 through 6/30/85.

E. PROMOTIONS WITHOUT TENURE

College of Allied Health Professions

Brizendine, Paul T., from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Feltner, William D., from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Instructor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Graul, William, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Koff, Ronald, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Larsen, Ferris, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Lloyd, Susan, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Nelson, G. Dudley, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Instructor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Roe, Joseph, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.  
Stoll, Walter, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.

Tapp, John, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.

Wechter, Daniel, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.

Wier, Kenneth, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), Allied Health Education & Research, 7/1/82 through 6/30/85.

Wolverton, Kemp, from Clinical Instructor (voluntary), Allied Health Education & Research, to Assistant Clinical Professor (voluntary), 7/1/82 through 6/30/85.

F. CHANGES

College of Dentistry

Forbess, Jackie, from Assistant Professor (part-time), Pediatric Dentistry, to Assistant Clinical Professor (voluntary), Pediatric Dentistry, 7/1/82 through 6/30/83.

Turner, Erwin B., from Assistant Clinical Professor (voluntary), Community Dentistry, to Assistant Professor (part-time), Pediatric Dentistry, 8/12/82 through 6/30/83.

College of Medicine

Cramer, John R., from Assistant Clinical Professor (part-time), Anesthesiology, joint as Assistant Clinical Professor (part-time), Community Dentistry, to Assistant Clinical Professor (part-time), Emergency Medicine, joint as Assistant Clinical Professor (part-time), Community Dentistry, 10/1/82 through 6/30/83.

Holbrook, Marc L., from Assistant Professor\*, Pediatrics, to Assistant Professor\*, Emergency Medicine, joint as Assistant Professor\*, Pediatrics, 10/1/82 through 6/30/83.

Maxwell, Edward N., from Assistant Clinical Professor (voluntary), Psychiatry, to Assistant Professor\*, Psychiatry, 9/1/82 through 6/30/83.

Parsley, Barry N., from Clinical Instructor (part-time), Medicine, to Clinical Instructor (part-time), Emergency Medicine, 10/1/82 through 6/30/83.

Robertson, H. David, from Assistant Professor\*, Medicine to Assistant Professor\*, Emergency Medicine, 10/1/82 through 6/30/83.

Suruda, Anthony J., Assistant Clinical Professor (part-time), Medicine, to Assistant Clinical Professor (part-time), Emergency Medicine, 10/1/82 through 6/30/83.

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\*Special Title Series



Wells, Sharon E., from Assistant Professor\*, Medicine,  
to Assistant Professor\*, Emergency Medicine, 10/1/82  
through 6/30/83.

College of Pharmacy

Byrd, William G., from Assistant Professor\*, to Clinical  
Pharmacist and Assistant Professor (Adjunct Series),  
7/1/82 through 6/30/83.

Office of the President  
September 21, 1982

PR3A

Members, Board of Trustees:

APPOINTMENT OF EXECUTIVE DIRECTOR, McDOWELL CANCER NETWORK

Recommendation: that Gilbert H. Friedell, M.D. be named Executive Director, McDowell Cancer Network effective July 1, 1983.

Background: In conformance with the Bylaws of the McDowell Cancer Network, acting upon the recommendation of a search committee composed of University faculty members and members of the Board of Directors of the McDowell Network, the Board of Directors and the dean of the College of Medicine have recommended that Gilbert H. Friedell, M.D. be named Executive Director of the Network.

Dr. Friedell, presently Medical Director, St. Vincent Hospital, and Professor of Pathology, University of Massachusetts Medical School, Worcester, Massachusetts, is a distinguished pathologist with broad experience in research, education, service, and administration. He is an excellent scientist who has published extensively in the area of experimental carcinogenesis and human pathology. He has more than 150 major publications. Many of his publications on bladder cancer are widely quoted and several represent landmarks in this field. He has been very active on the national scene and has served as Project Director for the National Cancer Institute's National Bladder Cancer Project since its founding in 1971.

Dr. Friedell received his Doctor of Medicine degree from the University of Minnesota. He has been a member of the Department of Pathology at Harvard Medical School (1957-1968), the Boston University School of Medicine, Department of Pathology (1966-1970), and Professor of Pathology at the University of Massachusetts Medical School since 1970. He was a member of the National Cancer Institute Breast Cancer Task Force (1967-1971), and is a trustee of the Association of Community Cancer Centers. He has been extensively supported in his research by the National Cancer Institute, American Cancer Society, and other sections of the National Institutes of Health.

In addition to his scholastic and administrative activities, Dr. Friedell has been a community leader and has been recognized as an outstanding

clinician-trainer and a major force in the development of the specialty of pathology in New England. He has served on numerous peer-review granting agencies and organizations pertaining to cancer and enjoys an international reputation as a distinguished academic physician and administrator.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982.

Office of the President  
September 21, 1982

PR3B

Members, Board of Trustees:

1982-83 BUDGET REVISIONS  
CENTRAL ADMINISTRATION

Recommendation: that the following revisions in the 1982-83 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
Student Fees			
University Extension	\$ 1,350,000	\$ 1,380,400	\$ 30,400
Gifts and Grants			
University of Kentucky Research Foundation General Fund Grant	3,318,100	3,319,100	1,000
Sales and Services			
Departmental Sales and Services	4,707,000	4,719,000	<u>12,000</u> 43,400
2. Expenditures			
Academic Affairs			
Graduate School			
General Research Support	1,786,200	1,787,200	1,000
University Extension			
Extension Class Program	176,100	206,500	30,400
Student Aid			
Community College System	104,400	116,400	<u>12,000</u> 43,400

3. Comments - Student fees generated by University Extension will fund an office systems training program for IBM. An increase in the University of Kentucky Research Foundation General Fund Grant will increase expenditure authority for research grants. The increase to Departmental Sales and Services from vending commission income will provide funds for student aid in the Lexington Technical Institute.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$19,575,900	\$19,592,500	\$ 16,600
2. Expenditures			
Academic Affairs			
College of Agriculture			
Animal Science	4,600	5,600	1,000
Agricultural Experiment Station			
Agronomy	389,300	404,300	15,000
Community College System			
Ashland	46,100	23,900	(22,200)
Lexington Technical Institute	23,700	28,700	5,000
University-Wide			
Graduate School	198,100	199,800	1,700
Student Aid			
General Scholarships	854,400	870,500	<u>16,100</u>
			<u>16,600</u>
3. <u>Comments</u> - Income restricted for the purposes indicated above will fund the proposed additional expenditures.			

C. Contracts and Grants Received

	<u>Amount</u>
Academic Affairs	
College of Arts and Sciences	
Department of Mathematics	
Alfred P. Sloan Research Fellowship (T0301)	\$ 25,000
Department of History	
A History of Childbirth in Modern America (T0295)	15,400
School of Biological Sciences	
Aquatic Toxicology of Boron (T0297)	22,000
College of Business and Economics	
Office of Research	
An Economic Analysis of the Bluegrass Metropolitan Area (T0294)	17,500
College of Engineering	
Department of Mechanical Engineering	
Grant in Aid for Iman Enoch (T0300)	5,000
College of Home Economics	
Department of Nutrition and Food Science	
Vitamins A, C, and E and Health Effects of Cigarette Smoking (T0303)	22,500

C. Contracts and Grants Received (Continued)

	<u>Amount</u>
Agricultural Experiment Station	
Agricultural Economics	
Aggregation Problems in Benefit Cost	
Analysis of Multi-part Programs (T0298)	\$20,000
Medical Center	
College of Dentistry	
Pediatric Dentistry	
Pediatric Dentistry-Extramural Program (T0299)	2,000
Restorative Dentistry	
A Clinical Evaluation of Three Composites as	
Posterior Restorative Materials (T0304)	8,000
College of Pharmacy	
Instruction	
Mechanism of Release of Arachidonic	
Acid in Human Platelets (T0293)	<u>22,000</u>
	<u>159,400</u>

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_  
Date: September 21, 1982

Office of the President  
September 21, 1982

PR 3C

Members, Board of Trustees:

Acceptance of Gift from the Knight Foundation

Central Administration

Recommendation: that the University of Kentucky Board of Trustees accept the \$150,000 gift from the Knight Foundation.

Background: A \$150,000 grant for the John S. and Elizabeth Augustus Knight Fellowship in Veterinary Science has been made by the Knight Foundation, a private philanthropic organization based in Akron, Ohio. This grant will endow a \$15,000 per year fellowship. Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982.

Office of the President  
September 21, 1982

PR3D

Members, Board of Trustees:

UPDATED AND EDITORIALY-REVISED UNIVERSITY OF KENTUCKY GOVERNING REGULATIONS

Recommendation: that the accompanying updated, editorially-revised University of Kentucky Governing Regulations, dated September 21, 1982, be received and approved.

Background: On June 27, 1980, the Board of Trustees approved an updated, editorially-revised edition of the University of Kentucky Governing Regulations, dated June 1980. The copy of the University of Kentucky Governing Regulations under current consideration contains (1) all amendments approved by the Board of Trustees since June 27, 1980, and (2) editorially-modified wording to reflect both the changes in titles and the delegations associated with the reorganization of the University as recently approved by the Board of Trustees (Report on Reorganization, PR 17, Minutes of the Meeting of the Board of Trustees, June 22, 1982). For the editorially-modified wording associated with the recent reorganization of the University, additions are underlined and deletions are bracketed (see pages 13, 16, 19-22, 24, 25, 30, 31, 33, 34, 36, 37, 39-41, 45, 47, 48, 53, 58, 60, and 62).

Note: The University of Kentucky Governing Regulations are not included in the Minutes but are included in the official files of the meeting.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982.



Office of the President  
September 21, 1982

PR4A

Members, Board of Trustees:

CANDIDATES FOR DEGREES--COMMUNITY COLLEGE SYSTEM

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

Background: At the November 12, 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 on the attached list are recommended to the President and the Board by the Community College Faculty and the Chancellor.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982

UNIVERSITY OF KENTUCKY  
COMMUNITY COLLEGE SYSTEM

CANDIDATES FOR DEGREES  
AUGUST 1982

ASHLAND COMMUNITY COLLEGE

Associate in Arts:

1. Lisa A. Barker
2. Cindy D. Large

Associate in Applied Science:

1. Emma J. Andrews
2. John D. Cook
3. Norma J. Golden
4. Eugene M. Leburn
5. Rebecca A. Musick
6. Larry D. Pelfrey
7. Jo Ann Wessel

ELIZABETHTOWN COMMUNITY COLLEGE

Associate in Arts:

1. Freddy L. Edlin
2. Sheila D. Evans
3. Kenney Earl Goodman
4. Lanita R. Goodman
5. Pamela Sue Knox
6. Joyce Lynn McDonald
7. Debra Lynn Peerce
8. Raisa J. Pines

Associate in Science:

1. David Lee Hart
2. Gayle Lynn Mason
3. Keith Lane Matthews
4. Lowell E. Smith
5. Jaynce C. Squitier
6. Paula R. Thompson
7. William James Todd

Associate in Applied Science:

1. Julia E. Cartwright
2. Cheryl S. Daniels
3. Sharon L. Gottman
4. Terrill D. Hoppes
5. Jeanie Long
6. Michael Forest Miller
7. Susan Jury Rogers
8. Bradford M. Vessels
9. Krista L. Williams

HAZARD COMMUNITY COLLEGE

Associate in Applied Science:

1. Angela L. Combs
2. Kenneth G. Amburgey

HENDERSON COMMUNITY COLLEGE

Associate in Arts:

1. Johnny William Denton
2. David Jenkins
3. Joseph E. Steinwachs
4. Vincent Thomas

Associate in Applied Science:

1. Lessley Ann Payne
2. Nancy Beth Posey
3. Jane E. Rackley
4. Dwayne M. Smith

LEXINGTON TECHNICAL INSTITUTE

Associate in Applied Science:

1. Robin K. Amos
2. Donald Reed Baker
3. Paulanna R. Bowling
4. Mary G. Crawford
5. John Scott Durbin
6. Lee Fossett
7. Laura Jo Goins Freeman
8. Larry W. French
9. Martha Lynne Greenwell
10. Mike Hamilton
11. Becky Jo Harp
12. Orville Thomas Hawkins
13. Virginia Leah Hopper
14. Carole Coomer Humkey
15. Charles Ernest Johnson
16. Mary Ann Kennerknecht
17. Julie Lynn Kohler
18. Diane A. Martin
19. LuAnn Seaford Matthis
20. Jama L. McElroy
21. Brian D. McFarland
22. Jeffrey Lynn Newton
23. Marcia Rhoten
24. C. Scott Roberts
25. Velvet Marie Rupard

26. James Elliott Simpson
27. Tamara G. Slinker
28. Susan Elois Smith
29. Ann Caroline Spalding
30. Janet M. Spalding
31. Cynthia Jeanne Statton
32. Cathy Sullivan
33. Madelyn Christine Walker
34. Gina Rahna Watts
35. Sharon Angelia Wilson

PADUCAH COMMUNITY COLLEGE

Associate in Arts:

1. Toni Elizabeth Brown
2. Donna Renee' Groves
3. Daniel B. Lester
4. Shelby Lawley Martin

Associate in Applied Science:

1. Wina Lee Dodson
2. Tracy Jean Fiser
3. Rhonda May Leigh
4. Christi Ann Peeler
5. Charlotte Nadie Vance

PRESTONSBURG COMMUNITY COLLEGE

Associate in Arts:

1. Rebecca A. Collins
2. Kerri W. Flynn
3. Cynthia R. Moore

Associate in Applied Science:

1. Joyce S. Allen

SOMERSET COMMUNITY COLLEGE

Associate in Arts:

1. Melody J. Taylor

Associate in Science:

1. Forrest R. Hicks
2. Donnie Lee Nicholas

Associate in Applied Science:

1. Denver D. Adams
2. James Russell Graham
3. Sidney Thomas Kabel
4. Rickey Meece
5. Jeri Messamore
6. Tina Roberts
7. Joseph Williams

JEFFERSON COMMUNITY COLLEGE

Associate in Arts:

1. Kathi J. Abell
2. Sharon Alexander
3. Timothy Atwell
4. Lamont C. Brown
5. Willie M. Brown
6. Pearleaner Cooper
7. Andres G. Hansford
8. Delores Hu Holton
9. Baron L. Hudson
10. William Martin
11. Jo C. McGavic
12. James G. Montgomery
13. Charles A. Overhausen
14. Judy Sloan
15. Denise S. Szczapinski
16. Cecil W. Thompson
17. Loretta Thurman
18. Bruce E. Zoeller

Associate in Science:

1. Gary L. Reasor
2. James M. Wenninger

Associate in Applied Science:

1. Marwan Aboul-Hosn
2. Karen J. Arnett
3. Timothy Carrico
4. Thomas Cheatham
5. Julie A. Corbett
6. Sarah Cullen
7. Vanessa G. Dockery
8. Leonard V. Fiererson
9. Theresa Fihe
10. Gale L. Goddin
11. Ronald E. Godfrey
12. Myra Goldman
13. Mary Hall
14. Larisa K. Hicks
15. Kimberly A. Holmes
16. Brenda Holt
17. Margarita M. Iniguez
18. Margaret Johnson
19. Sandra R. Johnson
20. Mary J. Jones
21. Pamela C. Jones
22. Marcia Kaltofen
23. Janice Kannapel
24. Wanda J. Lackey
25. Scott A. Link

26. Sheri L. Link
27. Jo Ann Locke
28. Jill Martin
29. Phyllis A. McWilliams
30. Eddie M. Mullins
31. Mark A. Osborn
32. Glenda S. Oxenrider
33. Joyce A. Pryor
34. David M. Ranson
35. Mary L. Reardon
36. Gary D. Shinkle
37. Gina L. Spriggs
38. Gloria A. Stivers
39. Merry H. Wurst

Office of the President  
September 21, 1982

PR 5A

Members, Board of Trustees:

PATENT ASSIGNMENT  
LEXINGTON CAMPUS

Recommendations: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Larry D. Swetnam, James Hubert Casada and Linus Ross Walton, Serial No. 408,232, filed, August 16, 1982.

Background: Larry D. Swetnam, James Hubert Casada and Linus Ross Walton have invented certain improvements in TWO ROW CROP HARVESTER. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

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Action: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982.

Office of the President  
September 21, 1982

FCR 1

Members, Board of Trustees:

DESIGNATION OF DEPOSITORY BANKS

Recommendation: that the Board of Trustees designate each of the banks listed on attachment A to serve as a depository bank for the University of Kentucky and/or its affiliated corporations.

Background: To comply with provisions of House Bill 622 enacted by the 1982 General Assembly, the Board of Trustees must designate depository banks serving the University of Kentucky and its affiliated corporations.

The Finance Committee previously approved a five-year plan of rotation with the six major Lexington banks, effective July 1, 1981. Depository banks for the community colleges are designated upon recommendation of the advisory boards of each community college. This action will permit the continuance of these agreements under House Bill 622.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982



UNIVERSITY OF KENTUCKY BANK ACCOUNTS

Lexington Banks

Bank of Commerce & Trust Co.  
Lexington, Kentucky

Bank of Lexington  
Lexington, Kentucky

Central Bank & Trust Co.  
Lexington, Kentucky

Citizens Union National Bank  
& Trust Co.  
Lexington, Kentucky

First Security National Bank  
& Trust Co.  
Lexington, Kentucky

The Second National Bank  
& Trust Co.  
Lexington, Kentucky

Peoples Bank & Trust Co.  
Hazard, Kentucky

First National Bank  
Henderson, Kentucky

First City Bank & Trust Co.  
Hopkinsville, Kentucky

Planters Bank & Trust Co.  
Hopkinsville, Kentucky

Citizens Bank of Jackson  
Jackson, Kentucky

The First National Bank  
Jackson, Kentucky

Cumberland Valley National Bank  
London, Kentucky

First National Bank of Louisville  
Louisville, Kentucky

Other Banks

First Bank & Trust Co.  
Ashland, Kentucky

Third National Bank  
Ashland, Kentucky

First National Bank  
Carlisle, Kentucky

Guaranty Deposit Bank  
Cumberland, Kentucky

Commercial Bank of Dawson  
Dawson Springs, Kentucky

First Hardin National Bank  
& Trust  
Elizabethtown, Kentucky

Fort Knox National Bank  
Fort Knox, Kentucky

The Kentucky Bank & Trust Co.  
Madisonville, Kentucky

The State National Bank  
Maysville, Kentucky

Peoples First National Bank  
& Trust Co.  
Paducah, Kentucky

The First Commonwealth Bank  
Prestonsburg, Kentucky

Farmers Bank & Trust Co.  
Princeton, Kentucky

Bank of Somerset  
Somerset, Kentucky

United American Bank of Kentucky  
Somerset, Kentucky

Office of the President  
September 21, 1982

FCR 2

Members, Board of Trustees:

ACCEPTANCE OF AUDIT REPORTS  
FOR THE UNIVERSITY FOR 1981-82

Recommendation: that the Board of Trustees accept the University of Kentucky Cash Reconciliation and the summary audit report of the financial records of the University of Kentucky for the fiscal year 1981-82, consisting of the Accountant's Report from the Commonwealth of Kentucky Auditor of Public Accounts, Balance Sheets, Statement of Current Funds Revenue, Expenditures and Transfers, Statement of Changes in Fund Balances, Summary of Significant Accounting Policies, and Notes to the Financial Statements.

Background: The Finance Committee of the University of Kentucky has reviewed the audit reports submitted by the State Auditor of Public Accounts in conjunction with the administration of the University of Kentucky. A comprehensive annual financial report will be submitted at a later date.

Note: The Audit Reports are not included in the Minutes but are included in the official files of the meeting.

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Action taken: Approved xx Disapproved \_\_\_\_\_ Other \_\_\_\_\_  
Date: September 21, 1982

Office of the President  
September 21, 1982

FCR 3

Members, Board of Trustees:

Excess Optional Life Insurance Premiums

Recommendation: that approval be given for distribution to employees or former employees, on a pro-rata basis to premiums paid from July 1, 1974 through December 31, 1981, the life insurance refund recently received from Commonwealth Life Insurance Company, except that no distribution need be attempted when the amount involved is insignificant. The distribution costs will be paid from the refund and from any amounts not refunded.

Background: Commonwealth Life Insurance Company held the contract for providing life insurance under the University's program for the period involved. This program consists of basic life insurance protection at University expense on all regular full-time employees and certain retirees and provision for regular full-time employees to purchase additional life insurance at their own expense. During the contract period ending on December 31, 1981, Commonwealth Life Insurance Company paid \$3,537,500 for death claims. Of this amount \$1,640,500 was paid against 339 claims that arose under the basic provisions of the plan while \$1,897,000 was paid for the 91 claims that were covered under the voluntary employee pay-all part of the plan. Premiums remitted exceeded \$4,136,000 with the University paying \$1,519,000 and employees \$2,617,000. Net administrative and other plan expenses including interest earned were approximately \$110,000. The remaining \$490,000 has been returned to the University. In comparing premiums paid with death claims it is apparent the contract surplus has resulted from the voluntary employee pay-all part of the plan. It is for this reason the recommendation for refund is made.

The necessary data to effectuate the distribution process is contained in Payroll Department tape files that are computer accessible. It is possible that 5,000 or more employees or former employees would receive a refund that would amount to approximately 18% of their cost during this period. The costs of the distribution have been estimated at \$12,000. It is also recommended that insignificant refund amounts, probably those under \$10-\$20, not be attempted since it is conceivable that distribution costs may exceed the amount to be refunded.

The Employee Benefits Committee has endorsed the refunding of the contract surplus.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_  
Date: September 21, 1982

Office of the President  
September 21, 1982

FCR 4

Members, Board of Trustees:

LEASE OF PROPERTY AT SOUTHEAST COMMUNITY COLLEGE

Recommendation: that the Board of Trustees approve a five-year lease at one dollar per year of approximately 6.5 acres of property at Southeast Community College to the Greater Cumberland Corporation to be used as a park.

Background: The Greater Cumberland Corporation which is a non-profit community organization desires to lease the property to be used as a park for the residents of Pride Terrace. The lease is subject to renewal with the mutual agreement of the parties and contains a ninety day cancellation clause should the University's needs require the use of the property for other purposes. There are currently no other plans for use of the property.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982

Office of the President  
September 21, 1982

# ICR 1

Members, Board of Trustees:

AUTHORIZATION TO SELL OR ASSIGN SECURITIES

Recommendation: that the Treasurer of the University of Kentucky be authorized to assign, sell, or otherwise dispose of securities owned by the University of Kentucky and its affiliated corporations under supervision of the Investment Committee in accordance with policies previously adopted by the Board of Trustees.

Background: Securities received as gifts by the University of Kentucky and/or its affiliated corporations are often registered in the name of the University or have been assigned to the University by the donor. This action will authorize the Treasurer to endorse these securities as appropriate and provide the required certification of corporate resolution. Securities will only be disposed of in strict accordance with established policies of the Board of Trustees under the general supervision of the Investment Committee.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982

Office of the President  
September 21, 1982

# ICR 2

Members, Board of Trustees:

## REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its affiliated corporations for the quarter ended June 30, 1982, be accepted.

Background: A part of the Board policy regarding investments is a provision that a quarterly report be submitted by the Investment Committee of the Board. The attached reports reflect the purchase and sales made during the Second Quarter of 1982, for the University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky and the University of Kentucky Research Foundation.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982

University of Kentucky  
Statement of Portfolio Changes  
For the Second Quarter, 1982

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
U. S. Treasury Bills	6/09/82	13.98%	\$ 5,999,086
U. S. Treasury Bills	6/16/83	15.10%	<u>2,997,470</u>
Total-Purchases			<u>\$ 8,996,556</u>
<u>Maturities:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
U. S. Treasury Bills	4/15/82	14.93%	\$ 5,592,973
U. S. Treasury Bills	4/15/82	15.01%	405,319
Certificate of Deposit #4247	5/24/82	12.25%	2,000,000
U. S. Treasury Bills	6/17/82	15.74%	<u>5,996,495</u>
Total-Maturities			<u>\$13,994,787</u>

University of Kentucky Research Foundation  
Statement of Portfolio Changes  
For the Second Quarter, 1982

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
None			
<u>Maturities:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Certificates of Deposit #52805	6/28/82	14.05%	<u>\$1,000,000</u>
Total-Maturities			<u>\$1,000,000</u>



The Fund for the Advancement of Education and Research  
in the University of Kentucky Medical Center  
Statement of Portfolio Changes  
For the Second Quarter, 1982

Purchases:

None

Maturities:

U. S. Treasury Bills

Total-Maturities

<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
6/17/82	15.74%	<u>\$2,396,848</u>
		<u><u>\$2,396,848</u></u>

University of Kentucky Athletic Association  
Statement of Portfolio Changes  
For the Second Quarter, 1982

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
U. S. Treasury Bills	4/21/83	14.09%	\$4,497,095
Total-Purchases			<u>\$4,497,095</u>
<u>Maturities:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Certificate of Deposit #8760	4/12/82	14.05%	\$1,000,000
U. S. Treasury Bills	4/22/82	15.20%	<u>3,496,578</u>
Total-Maturities			<u>\$4,496,578</u>

University of Kentucky  
 University of Kentucky Research Foundation and  
 The Fund for Advancement of Education and Research  
 in the University of Kentucky Medical Center  
 Statement of Portfolio Changes for the Pooled Endowment Funds  
 For the Second Quarter, 1982

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
74,000	Master Note-American Express Credit	4/12/82	\$ 74,000.00
38,000	Master Note-Louisville Gas & Electric	4/23/82	38,000.00
20,000	Master Note-American Express Credit	5/04/82	20,000.00
12,000	Master Note-Louisville Gas & Electric	5/13/82	12,000.00
2,000	Norton Simon Inc.	5/13/82	41,390.00
50,000	Southwest Airlines Co., 10.0%, 6/15/2007	5/27/82	50,000.00
2,000	Master Note-American Express Credit	6/22/82	2,000.00
10,000	Master Note-Louisville Gas & Electric	6/29/82	10,000.00
2,445	Penn Central Corporation	6/29/82	65,501.55
			\$ 312,891.55

Total-Purchases

Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
3,000	Humana Inc.	\$ 73,165.25	\$ 57,450.95	\$ 15,714.30
1,300	Merrill Lynch & Co. Inc.	38,680.20	45,416.33	(6,736.13)
391	Anheuser Busch	19,735.07	14,052.52	5,682.55
2,000	Tenneco Inc.	53,638.20	66,845.00	(13,206.80)
18,000	Master Note-American Express Credit	18,000.00	18,000.00	
2,000	Geo International Corporation	32,198.91	79,800.00	(47,601.09)
2,000	Master Note-American Express Credit	2,000.00	2,000.00	
1,000	Penn Central Corporation, preferred	74,582.51	50,099.00	24,483.51
		\$ 312,000.14	\$ 333,663.80	\$ (21,663.66)

Total-Sales

University of Kentucky  
 University of Kentucky Research Foundation  
 Pooled Endowment Funds-Fixed Income Securities  
 For the Second Quarter, 1982

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
2,344	Collective Fixed Income Fund	4/09/82	\$14,345.28
6,000	Collective Temporary Investment Fund	5/04/82	6,000.00
34	Collective Fixed Income Fund	5/11/82	212.16
1,052	Collective Fixed Income Fund	6/09/82	6,585.52
2,000	Collective Temporary Investment Fund	6/15/82	2,000.00
	Total-Purchases		<u>\$29,142.96</u>

Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>
6,000	Collective Temporary Investment Fund	\$ 6,000.00	\$ 6,000.00
2,000	Collective Temporary Investment Fund	2,000.00	2,000.00
	Total-Sales	<u>\$ 8,000.00</u>	<u>\$ 8,000.00</u>

University of Kentucky  
 University of Kentucky Research Foundation  
 Pooled Endowment Funds--Money Market  
 For the Second Quarter, 1982

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
71,000	Collective Temporary Investment Fund	4/06/82	\$ 71,000.00
37,000	Collective Temporary Investment Fund	5/04/82	37,000.00
1,000	Collective Temporary Investment Fund	5/05/82	1,000.00
49,000	Collective Temporary Investment Fund	6/15/82	49,000.00
50,000	Collective Temporary Investment Fund	6/17/82	50,000.00
	Total-Purchases		<u>\$208,000.00</u>

Sales:

None

Office of the President  
September 21, 1982

RFCR 1

Members, Board of Trustees:

POLICY RECOMMENDATION

THE TRUSTEE COMMITTEE FOR THE FUTURE OF ROBINSON FOREST

Recommendation: that the following policy be approved by the Board of Trustees and made a matter of record.

Be it resolved:

- (1) That the University of Kentucky should not under present circumstances execute mineral leases or mine its holdings in the Robinson Forest;
- (2) That the Dean of the College of Agriculture make an annual report to the Board of Trustees evaluating agricultural experimental work and teaching done at the forest and the practical demonstration of reforestation;
- (3) That this policy be transmitted to the University's administration for communication to interested parties and for implementation.

Background: The Trustee Committee for the Future of Robinson Forest was appointed by The Chairman of the Board of Trustees on December 8, 1981. The Committee was charged with evaluating the legal, environmental, economic and technical aspects of conducting mining operations in the Robinson Forest and making a policy recommendation to the Board regarding the future of the Forest. The Committee studied historical papers obtained from the archives of the University of Kentucky and Berea College Libraries detailing events surrounding the conveyance of the Trust; employed Professor Jesse Dukeminier of the University of California School of Law at Los Angeles to prepare a legal opinion interpreting the intent of the Robinson Trust and to advise the University of its options in keeping that trust; and heard presentations made by the University's College of Agriculture, the Kentucky Geological Survey, and several citizen groups. Following consideration of all information in open forum at five separate meetings, the Trustee Committee for the Future of Robinson Forest offers this policy recommendation to the Board of Trustees for adoption.

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Action taken: Approved XX Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: September 21, 1982.

September 21, 1982

REPORT FROM THE TRUSTEE COMMITTEE  
FOR THE FUTURE OF ROBINSON FOREST

Our Committee was asked to evaluate the legal, environmental, economic, and technical aspects of conducting mining operations in Robinson Forest, and to make a policy recommendation to the Board of Trustees regarding the future of the Forest.

To discharge this responsibility, our Committee met five times in open session and spent a great deal of time studying material concerning our assignment. Pursuant to our instructions, we sought and received the advice of the forestry and agricultural interests at the University. We read written material about the present and past agricultural and forestry programs and experiments in the Forest area, and received oral reports on these subjects. We also received an oral report from the State Department of Geology which is available in our files. We have read and analyzed the primary documents involved in the original bequest of the land, and the subsequent bequest of mineral rights. Moreover, we read all of the correspondence between Mr. Robinson and the officials of the University concerning the bequest in order to get a better understanding of the circumstances surrounding the gift and Mr. Robinson's intentions as to its use. Finally, we sought and received a legal opinion from Dr. Jesse Dukeminier, Professor of Law at UCLA and one of the country's foremost authorities on testamentary law.

I should add that at our open meetings we permitted statements of opinion from individuals and representatives of groups who wished to publicly state their opinion on the subject of mining in Robinson Forest. The press was in attendance at each of our meetings, and we made every effort to make ourselves available to them during this entire period.

I would like to begin my report of the conclusion and recommendation of our Committee by quoting Dr. Dukeminier's summary of his 102-page opinion. He states:

- "1. The Board of Trustees has power to execute mineral leases;
- "2. That the power cannot be exercised in such a way to interfere substantially with the particular purpose of the trust, namely, the practical demonstration of reforestation and agricultural experimentation and teaching; and
- "3. That if the powers are exercised the proceeds from mineral leases must be used to further 'agricultural experimentation work and teaching and for the practical demonstration of reforestation ... and for such other purposes as would be to the betterment of the mountain regions of Kentucky as may be agreed upon by the University of Kentucky and the E.O. Robinson Mountain Fund.'"

After reading the Dukeminier opinion in its entirety and discussing it publicly with Dr. Dukeminier, and after considering all other factors, including the implications of the limitations suggested by the Dukeminier opinion, that while the Trustees had the legal right to mine the coal and while there seemed to be no evidence that Mr. Robinson intended that there be any restrictions placed on the University with regard to the coal, our Committee concluded that under present circumstances the University should not conduct a mining operation in Robinson Forest. The major reasons we reached this conclusion were:

1. The fact that use of the proceeds of the mining operation would be limited to the original purposes of the bequest and would, therefore, not be available for general University purposes;
2. From a technical standpoint, mining operations would be limited so as not to "interfere substantially with the particular purpose of the trust ..." - specifically, Dr. Dukeminier indicated deep mining techniques would be permissible, but surface mining must be significantly limited. From a practical standpoint, deep mining in this area would be inefficient given present-day techniques;
3. From an environmental standpoint, the Committee was concerned that any mining operation might have an adverse environmental impact because of the necessity to disturb the surface and to develop roads and/or railroads for transportation.

I therefore submit the following resolution to the Board of Trustees.

  
A. Stevens Miles, Chairman