

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, June 2, 1967.

The Executive Committee of the Board of Trustees of the University of Kentucky met in the Board Room of the Administration Building on the campus of the University at 10:00 o'clock, Eastern Standard Time, on Friday, June 2, 1967, with the following members present: Dr. Ralph Angelucci, Chairman, Dr. Harry Denham, and Mr. Robert Hillenmeyer. Professor Paul Oberst, a non-voting faculty member on the Board of Trustees, was also present. Mr. Smith Broadbent was unable to attend. Representing the administration of the University were President John W. Oswald, Dr. A. D. Albright, Dr. William R. Willard, Mr. Robert F. Kerley, Dr. Glenwood L. Creech, Mr. Robert L. Johnson, and Dr. Lewis Cochran. Also in attendance were representatives of the various news media.

A. Meeting Opened

The meeting was called to order by Dr. Angelucci who asked that Dr. Oswald read the following Resolution on the Death of Dr. Hershell B. Murray.

RESOLUTION ON THE DEATH
OF
DR. HERSHELL BAYLESS MURRAY

The Board of Trustees of the University of Kentucky notes with sorrow the death of

DR. HERSHELL BAYLESS MURRAY

on May 21, 1967. Physician, humanitarian and friend of education, Dr. Murray had been a dedicated trustee of this institution from 1960 until his death.

A man of varied talents and interests, Dr. Murray found his highest fulfillment in serving the people of his community, West Liberty, through operation of his hospital, through ministering to them in the tradition of the family doctor and through countless acts neither required nor recorded.

Born in Johnson County, Dr. Murray began his practice in West Liberty in 1932 after completing premedical studies at the University of Kentucky and obtaining his degree in medicine from the University of Louisville.

After four years of distinguished military service in World War II, Dr. Murray was considering leaving Kentucky, but upon his return home, he was

met at the edge of town by the Morgan County High School band and paraded triumphantly through West Liberty. From that day, his devotion lay entirely with the people of that town and the surrounding area.

The ways in which he served them were many: He bought the old Commercial Inn and remodeled it for use as the West Liberty Hospital. He rode horseback to reach some of his patients, once plunging his horse into an icy river to reach an elderly woman who needed his care. He was instrumental in having an airport built at West Liberty, acting as chairman of the City-County Airport Board.

Even after he purchased Murray Heights, a horse farm in Fayette County, and became interested in developing the Saddle Horse Museum at Spindletop Farm, he continued active in business and civic groups that served his home area.

Quietly, Dr. Murray financed the college education of several youngsters. However, this philanthropy became known, and in 1962, the Former Students Association of the Morgan County High School presented him a certificate in recognition of his active interest in education.

That interest, of course, extended to the University of Kentucky and his work with this Board of Trustees. Dr. Murray received his initial appointment from Governor Bert Combs in April 1960 and was reappointed by Governor Edward Breathitt in 1964. He was named to the Executive Committee in 1962 and became secretary of the Board in 1966.

When the University began its search for a new president in 1963, Dr. Murray was appointed and was a most active member of the screening committee.

The Board of Trustees of the University of Kentucky, respectfully recalling his service to this institution, his faith in the cause of education and his devotion to the people of his community, directs that copies of this resolution be spread upon the June 1967 Minutes of the Board and be transmitted to the family of Dr. Murray.

At the close of the Resolution, those present bowed their heads in a moment of silent prayer in his memory. On motion duly made and seconded, the Resolution was adopted, ordered spread upon the Minutes of the meeting, and copies sent to Dr. Murray's family.

Since Dr. Murray was the duly elected secretary of the Board of Trustees and the election of a new secretary could not be held until the September meeting of the Board, Dr. Angelucci appointed Dr. Harry Denham as acting secretary for the June 2, 1967 meeting of the Executive Committee. Dr. Denham reported a quorum was present for the conduct of business, and Dr. Angelucci declared the meeting officially open at 10:10 a.m.

B. Minutes Approved

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, and so ordered, the reading of the Minutes for the April 4, 1967 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report to the Trustees

Dr. Oswald briefly discussed the items contained in PR 1, President's Report to the Trustees, copies of which were available to all those present. Following his presentation, Dr. Angelucci commented on item 2, Quiz Bowl Team Loses a Narrow One, saying that he had watched the May 21 broadcast in which the University of Kentucky team appeared and was extremely proud of the manner in which these young men represented the University. He asked that a letter of commendation be sent to Professor Thorp, the coach, and to the members of the team on behalf of the Board of Trustees.

Having first determined that there were no additional items to be included in the report, Dr. Angelucci ordered the President's Report to the Trustees accepted and filed.

D. Recommendations of the President (PR 2)

Since copies of PR 2, Recommendations of the President, had been sent to the Executive Committee, as well as the Board of Trustees, in advance of the meeting, Dr. Oswald indicated that he would be happy to answer questions but he had no particular comments to make relative to the recommendations contained in the report.

Mr. Kerley explained that Item III, which authorized the acquisition of certain properties on Harrison Avenue, Lexington Avenue, and Adams Street, was the result of more recent planning which recommended that one of the proposed parking structures be placed on the north side of Euclid Avenue rather than at the west end of Stoll Field as previously suggested. Item IV, which authorized an exchange of property with the Kentucky Baptist Convention, would provide needed land for a second parking structure on Rose Street.

Note was taken of the recommended transfer of the Department of Hygiene and Health to the new School of Allied Health Professions from the College of Arts and Sciences. It was indicated that such a transfer would result in strengthening the University's endeavors in public health.

Mr. Hillenmeyer made a motion that Items I, II, V, and VI of PR 2 be approved as recommended and that approval of Items III and IV be contingent upon approval by the Finance Committee of the Board of Trustees. His motion was seconded by Dr. Denham and PR 2 was ordered made an official part of the Minutes of the

June 2, 1967 meeting of the Executive Committee. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

Dr. Angelucci, after permitting the members a few moments to familiarize themselves with the contents of PR 3, Supplemental Recommendations of the President, asked for questions. In response to one relative to the number of new faculty being employed for the fall semester, Dr. Albright indicated that there would be approximately 75 coming from such institutions as Princeton, Stanford, Ohio State, Harvard, Texas A & M, and the University of North Carolina. He added that a "group" would be coming from North Carolina and would bring with them 20 graduate students.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, PR 3 was approved as a whole and ordered made an official part of the Minutes of the meeting of the Executive Committee. (See PR 3 at the end of the Minutes.)

F. Proposed Affiliation with Paducah Junior College (PR 4)

Dr. Oswald said that, if approved by the Board of Trustees, the recommendation made in PR 4 would provide for the inclusion of the Paducah Junior College in the University of Kentucky Community College System on July 1, 1968 through a two-step process. Discussions have been going on relative to this move for some time. The University's position throughout the discussions has been one of interest and a desire to help provide educational opportunity and to make it even more meaningful but, first and foremost, the decision must be made by the people of that area.

In the last Legislature, permissive legislation was enacted to permit the Paducah Junior College to become a part of the University of Kentucky Community College System upon agreement between the two Boards of Trustees. An agreement, a copy of which is a part of PR 4, was adopted by the Board of Trustees of Paducah Junior College on May 16, 1967 and is now before this Board in accordance with the Statutes adopted by the last General Assembly. The agreement has the endorsement of the Paducah Board of Commissioners, the Paducah-McCracken Development Council, and the Greater Paducah Chamber of Commerce, as well as strong editorial support in that area of the state.

Dr. Oswald asked Dr. Albright to comment on the two-step process involved in the agreement. Dr. Albright said that he would first like to give some background prior to explaining the phases of the agreement. This is an outstanding example, he said, of a local community some thirty-five years ago deciding that education beyond high school was extremely important. As a result a junior college was formed and developed and has made a remarkable record and impact on that area of the state. The desire to increase the opportunity for young people as well as adults in that growing

area caused the people in Paducah and McCracken County to consider an affiliation with the University of Kentucky which would allow for such an expansion.

Should the Executive Committee of the Board of Trustees see fit to approve the agreement on behalf of the Board, the first phase of the agreement would become effective on July 1, 1967 with the second phase beginning on July 1, 1968 when the University would assume responsibility for the program and support of the College. During the first phase, July 1, 1967 to July 1, 1968, the University will make certain provisions, such as the employment of administrative and staff personnel, that will enhance an equable transition leading to phase two. The University will perform three major functions: (1) provide freshman and sophomore transfer programs, (2) provide selected technological programs, and (3) provide adult general education programs. The Paducah Junior College Board of Trustees will continue in order to receive local tax money and gift funds and to hold title to the physical property which it now holds until such time as the bonds are refunded, called, or taken over by the University. An Advisory Board will be appointed during phase two. The expenditure of locally raised funds will be on the basis of mutual agreement between the two Boards for purposes which are jointly acceptable, such as the acquisition of additional property, or for certain programs over and beyond those provided in other colleges.

Mr. Kerley told the Executive Committee that the bonded indebtedness is \$1,400,000 and an application is pending for \$1,000,000 of federal grant money for a library building. There is quite a substantial investment in the plant.

Dr. Albright replied to a question relative to the size of Paducah Junior College by indicating that it now has an enrollment of 1,200, most of whom are day students with approximately 25 per cent being from out of the state. The academic program is accredited by the Southern Association and the curriculum is primarily freshman and sophomore level general college offerings.

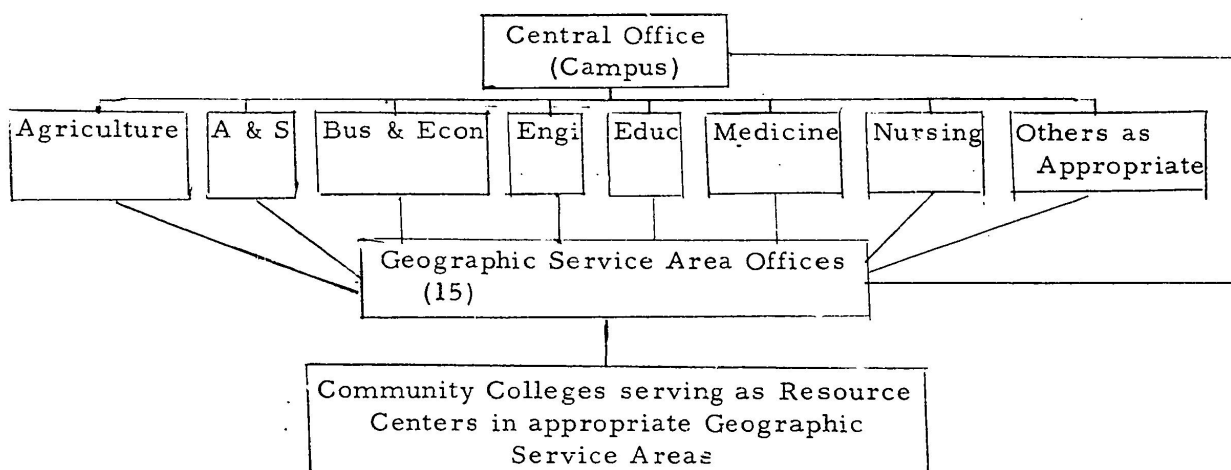
Dr. Angelucci commended the continuing of local support and Dr. Denham said he felt the University should be honored that they want to become a part of the Community College System. The University needs contact of this sort in Western Kentucky and this move should draw the two sections closer together.

Dr. Denham moved, seconded by Mr. Hillenmeyer, approval of the recommendation that the Board of Trustees, proceeding in accordance with KRS 164.593, enter an agreement, as submitted, with the Board of Trustees of Paducah Junior College, the details of which are set forth in PR 4. Without dissent, the motion was approved and PR 4 and the copy of the agreement were ordered made an official part of the Minutes of the meeting. (See PR 4 at the end of the Minutes.)

G. University-wide Extension, Service and Continuing Education Program Authorized (PR 5)

President Oswald said that for some time the President's Cabinet and the

Administrative Council have been discussing a University-wide extension, service and continuing education program and that the action proposed in PR 5 would authorize the establishment of such a program. By means of a chart such as that given below, the general organizational pattern was explained to the Board:



The present Agricultural Extension Service will continue but the expertise of other colleges will be available to help in solving the non-agricultural problems of an area. Dr. Oswald emphasized that the action requested at this time was merely authorization to proceed with the planning. When the program is ready for implementation, it will be presented to the Board for final approval.

Wholehearted endorsement was given to the plans as outlined and members expressed gratification that the University would be able to broaden its service role throughout the state by the establishment of such a University-wide extension, service and continuing education program.

On motion duly made, seconded, and carried, the recommendation contained in PR 5 was approved and it was ordered made an official part of the Minutes of the meeting of the Executive Committee. (See PR 5 at the end of the Minutes.)

H. Dr. William S. Jordan, Jr. Appointed Dean, College of Medicine

Since the Board of Trustees established the position of Dean of the College of Medicine as separate from the Vice Presidency of the Medical Center, a Search Committee has been screening candidates for the deanship. This committee has now reached a unanimous decision, which carries the strong endorsement of Dr. Willard and President Oswald, and recommends through them to the Board of Trustees the appointment of Dr. William S. Jordan, Jr. as Professor of Medicine and Community

Medicine and Dean of the College of Medicine, effective August 1, 1967, or as soon thereafter as possible.

Dr. Jordan, a native of North Carolina, is presently chairman of the Department of Preventive Medicine at the University of Virginia. A graduate of the University of North Carolina, he received his medical degree at Harvard University, completed his internship and residency at Boston City Hospital, and served three years as a medical officer with the U. S. Navy during World War II. He joined the faculty of the Department of Preventive Medicine at Western Reserve University in 1947, going from there to the chairmanship at the University of Virginia.

Dr. Jordan comes highly recommended and has already had a distinguished career of achievement. At the University of Virginia he has developed, and financed largely through his own efforts, one of the nation's outstanding departments of preventive medicine. He has attracted talented young people to his department. He has achieved national recognition as a scientist, best exemplified, perhaps, by his service on the Armed Forces Epidemiological Board. His research contributions are impressive.

Dr. Oswald expressed the opinion that Dr. Jordan will be a vigorous, strong person, bringing leadership to the College of Medicine and it gave him pleasure to recommend his appointment to the Executive Committee. Dr. Angelucci remarked that he had had the privilege of meeting Dr. Jordan and was quite impressed with him.

On motion by Dr. Denham, seconded by Mr. Hillenmeyer, and passed Dr. William S. Jordan, Jr. was appointed Professor of Medicine and Community Medicine and Dean of the College of Medicine, effective August 1, 1967 or as soon thereafter as possible and no later than September 1, 1967.

I. Approval in Principle of Henderson and Maysville Community College Development Plans (PR 7a and 7b)

Copies of both the Henderson Community College and Maysville Community College Development Plans were mailed to not only members of the Executive Committee but to all members of the Board of Trustees prior to the meeting on June 2. The members, therefore, were able to study these in advance of taking action. Mr. Kerley said that the plan for Henderson called for 300,000 square feet of buildings for an ultimate enrollment of 2,000 students and 90 teachers; Maysville for 150,000 square feet for an ultimate enrollment of 1,000 students and 46 teachers. Both plans have been endorsed by their respective Advisory Boards.

Dr. Denham commented that the Advisory Board of Maysville was quite pleased with the preliminary plans. Dr. Angelucci asked that Mr. Kerley convey to Mr. Larry Coleman, Mr. R. E. Shaver, and the various architects involved, the

commendation of the Executive Committee for the excellence of the development plans which have been presented to the Board for approval "in principle" over the past several months.

On motion by Dr. Denham, seconded by Mr. Hillenmeyer, and so ordered by the chairman, the Henderson Community College Development Plan and the Maysville Community College Development Plan were approved "in principle", with the understanding that the plans will be periodically revised as the program requirements of the two Colleges become more fully expressed. (See PR 7a and 7b at the end of the Minutes.)

J. Report on Bids on Temporary Facilities for Community Colleges

Mr. Kerley reported that temporary facilities would be needed at Covington, Prestonsburg, Elizabethtown, Somerset and perhaps at others in 1967. The bids for these movable facilities have just been opened with the low bid being \$340,000 and the high bid \$413,000. He was unable to announce who would be awarded the contract since this had not been finally decided.

K. Resolution Accepting Conveyance of Initial Portion of Jefferson Community College site in Louisville Adopted (PR 8)

Dr. Oswald reported that on Friday, May 26, 1967, he had received from Mayor Kenneth Schmied of Louisville, a deed to the site, popularly known as the Presbyterian Theological Seminary property, where the initial development of the Jefferson Community College is taking place. He recommended that the Board of Trustees adopt a Resolution accepting the conveyance of this initial portion of the Jefferson Community College site.

On motion made, seconded, and passed, the Resolution of the Executive Committee of the Board of Trustees of the University of Kentucky Accepting the Conveyance of the Initial Portion of the Site of the Jefferson Community College was adopted and a copy ordered transmitted to Mayor Schmied. (See PR 8 at the end of the Minutes.)

L. Amendments to Construction Schedule Approved (PR 9)

Mr. Kerley recommended approval of the three parts of PR 9 which pertained to schedules attached to and made a part of the Resolution of the Board of Trustees adopted on January 20, 1967, and relating to construction financing.

On motion by Mr. Hillenmeyer, seconded by Dr. Denham, the recommendations in PR 9 relating to construction financing were approved as presented. (See PR 9 at the end of the Minutes.)

M. Resolution of Regret at Resignation of Dr. Ben Eiseman

After reading the following Resolution, Dr. Angelucci recommended that it be adopted and a copy sent to Dr. Ben Eiseman, whose resignation as first Professor and Chairman of the Department of Surgery, becomes effective July 1, 1967:

RESOLUTION

The Executive Committee of the Board of Trustees notes with regret the resignation of Dr. Ben Eiseman, the first Professor and Chairman of the Department of Surgery in the College of Medicine. As of July 1, 1967 he will return to the faculty of the University of Colorado, going home in a sense, to an area which he loves and from which he came to Kentucky in 1961 to develop the Department of Surgery.

Dr. Eiseman has developed in a very few years a Department of unusual strength that has brought distinction to the University of Kentucky. Already, two of his associates have become chairmen of departments of surgery in major medical schools in the United States. He has been recognized as a "master teacher" by the students of the College of Medicine who awarded to him in 1966 the "Golden Apple Award" as the outstanding teacher on the clinical faculty. Dr. Eiseman's research productivity has been maintained in spite of his heavy administrative, teaching, and outside responsibilities and he has attracted substantial financial support for the Department of Surgery. He has worked effectively with the medical profession of the Lexington community and the Commonwealth. Dr. Eiseman has rendered distinguished service on many national committees and in numerous consulting roles for governmental, private and professional organizations. His integrity, loyalty and devotion to the College of Medicine and the University have been unquestioned even when he was not in complete agreement with his colleagues.

The Executive Committee wishes to express its deep appreciation to Dr. Eiseman for his services to the University, its regret in seeing him leave, and its best wishes for a continuing career of distinguished service to medicine and his country.

On motion duly made, seconded, and carried, the Resolution was adopted, ordered spread upon the Minutes of the meeting, and a copy sent to Dr. Eiseman.

N. Meeting Adjourned

Having first determined that there was no further business to come before the meeting, Dr. Angelucci called for a motion for adjournment. The motion being made,

seconded, and carried, the meeting adjourned at 11:35 a. m.

Respectfully Submitted,

Harry Denham, Acting Secretary
Executive Committee, Board of Trustees

PR 2, PR 3, PR 4, PR 5, PR 7a, PR 7b, PR 8, and PR 9 which follow are official parts of the Minutes of the June 2, 1967 meeting of the Executive Committee of the Board of Trustees of the University of Kentucky.

PR 1

PRESIDENT'S REPORT TO THE TRUSTEES

June 2, 1967

1. FULL MEMBER STATUS ACCORDED SCHOOL OF ARCHITECTURE BY ACSA

At a meeting of its board of directors in New York on May 14, the Association of Collegiate Schools of Architecture accorded full member status to the University School of Architecture. Dean Charles Graves, who attended the ACSA Convention, said the recognition has been accorded to only 65 other schools of architecture in the U. S., Canada and Mexico. The University, he said, has held an associate membership the last three years in ACSA. Full accreditation for the school by the National Architectural Accrediting Board was made last summer.

2. QUIZ BOWL TEAM LOSES A NARROW ONE

A last minute series of "bonus" questions awarded to the University of Colorado sent the University of Kentucky quiz bowl team down to a narrow 235-220 defeat in a New York television appearance Sunday, May 21. The Kentucky team, after falling behind in the first half, rallied to go ahead with about a minute to go. At that point, the Colorado team correctly answered a question, earning the right to bonus points which led to its victory. All was not lost, however, as Kentucky did earn \$1,000 for the Scholarship Fund, \$500 from General Electric, and \$500 from Seventeen magazine. The all-male team accomplished its major goal in New York--"to make a good showing." Representing the University on the program were Robert Howell, Charles G. Nichols, Fred G. Christensen, and David L. Mathews.

3. 65 ENGINEERING STUDENTS ENDING SUMMER CAMP

Since May 7, 65 College of Civil Engineering students have been attending the annual post-semester camp at Carter Caves State Park, Olive Hill. The camp serves a double purpose: students gain practical experience complementing classroom instruction, and their skills are utilized by the Department of Parks in laying our new routes in the park zone. More than 20 miles of new roads were built in the last two years at Barkley Lake, following camp surveys. Students sleep in cottages and have a main assembly hall for meals, recreation, and instruction. Each student pays \$60 for room and board for the four-week period. The camp session ends tomorrow.

4. WRITER TELLS OF UK'S COMMUNITY MEDICINE PROGRAM

Harry Salsinger, president of the Education Writers Association of America and education writer for The Detroit News, was the author of a recent story in his newspaper on the University's community medicine program. He discussed the clerkship program, which takes senior medical students into a community for six weeks to see "what medicine means to the people, not to professors." The project, Salsinger said, gives graduates an "idea of what real medicine is like." In another story, Salsinger described the new academic program and its ties with the community college academic program. He was a recent guest of the Alumni Association at its third annual editor's conference, when a capsuled view of University programs--from the new one in Thailand, to plans for The Lincoln School for disadvantaged but gifted children--was presented to the 10 newsmen.

The visitors talked with students, exploring student attitudes and the discipline-and-rights code recently adopted by the Board. Robert L. Johnson, vice president, student affairs, said the code evolved from discussions rather than from crises. Dr. Howard Beers, director, Center for Developmental Change, briefed the visitors on the contract to develop the Thailand research center. Dr. William J. Tisdall, director of The Lincoln School, described the school's purposes.

Dr. Stanley Wall, associate dean, Community College System, outlined programs developed in the colleges. He explained how each is planned as an integral part of the University, but oriented to the needs of its community. Dr. A. D. Albright, executive vice president, explained University financing. He noted that monetary support from sources other than state appropriations has doubled in the past 18 months and now totals about \$12 million a year. He estimated it would reach \$20 million by 1970. The academic program, with its increasing emphasis on graduate work, was outlined by Dr. Lewis Cochran, University provost.

An over-view of the entire University was presented by President John W. Oswald as an introduction to the other presentations. Dr. Oswald said the University is in a state of "acute transition" from a small to a large school, from a simple to a complex university, and from a regional to a national and international institution. Dr. Glenwood Creech, vice president, University relations, presided. Conference participants were Joseph B. Cummings Jr., Newsweek; James W. Kitchell, NBC News; Kenneth Kramer, Business Week; Edwin M. Crawford, National Association of State Universities and Land-Grant Colleges; Harry Salsinger, Detroit News; William Miller Jr., Chronicle of Higher Education; Mrs. Patricia J. Doyle, Kansas City Star; Brady Black, Cincinnati Enquirer, and Hal Boyle, Associated Press columnist. Don Whitehead, Pulitzer Prize winner and UK alumnus, served as official host.

5. CANCER SELF-STUDY KIT DEVELOPED AT MED CENTER

A new type self-study kit containing information about oral cancer, developed at the Medical Center, is being distributed to every dentist in the state. The kit contains a series of color slides, a hand-held slide viewer, and a written syllabus, providing information on the latest biopsy techniques feasible for the general practitioner and showing diagnostic criteria and clinical appearance of the different varieties of oral cancer.

The prototype was developed by Dr. Sheldon Rovin, associate professor of Oral Pathology, and Dr. Michael T. Romano and Dr. Ian C. Bennett, of the Division of Medical Center Communication and Services.

6. MATHEMATICIANS FROM U.S., ENGLAND AT THIRD ANNUAL CONFERENCE

A three-day mathematics symposium beginning May 18 attracted 40 mathematicians from leading universities in the U.S. and England. Topic for the symposium was: Complex Analysis. Among the speakers were Dr. James Clunie and Dr. Walter Hayman, University of London; Dr. Paul Garabedian, New York University; Dr. Malcolm Robertson, University of Delaware; Dr. James Jenkins, Washington University; Dr. Albert Pfluger, Indiana University, and Dr. George Piranian, University of Michigan. This is the third year the Department of Mathematics has conducted a symposium in a particular field of special interest to mathematicians.

7. COED TOURS INDIA FOR YWCA

Miss Candace Taylor, Louisville, is one of 16 coeds from throughout the U.S. selected for the National Student YWCA India-International Project, designed to prepare the girls as student representatives to fellow students in the states, communicating to them the problems of India. Miss Taylor and her companions will travel with Dr. Houston Smith, professor of philosophy, Massachusetts Institute of Technology. They will leave New York June 11 and fly to Athens, where, after a day and a half orientation, they will continue on to India to begin a three-week intensive study of contemporary India--its social, cultural, and political problems. Following the study program, the 16 American students will be teamed with 16 Indian students, and divided into four groups. Each group will travel throughout India, visiting small villages and touring universities. Before returning to the U.S. they will visit Bangkok, Thailand, and spend a week in Tokyo. Their tour will end in Cleveland and the National YWCA conference.

8. BRYANT, KIRTLEY, CROSS, GET SULLIVAN MEDALLIONS

Thomson Ripley Bryant, former associate director of the Agricultural Extension Service, was presented the Sullivan Medallion at the May 8 commencement exercises. Prof. Bryant was the citizen recipient of the medallion given by the New York Southern Society in memory of Algernon Sydney Sullivan. Student recipients of the medal were Johnnie Keilene Cross, Somerset, and Clyde Lewis Kirtley, Campbells-ville.

Prof. Bryant received a B.S. in Agriculture degree from the University in 1908 and an M.S. degree in 1931. He joined the Experiment Station in 1908 and set up the county agent system in Kentucky in 1912. He helped plan needed emergency programs to meet the needs of World Wars I and II, the depression years, and the Korean War. He was named a Centennial Medallion recipient and also was presented a Centennial Athletic Achievement Award in 1965.

Miss Cross, a French major, was honored during each of her four years for her class standings. Named the outstanding unaffiliated (non-Greek) junior woman in 1966 and this year's outstanding unaffiliated senior woman, she recently was initiated into Phi Beta Kappa. Her activities at the University included the vice presidency of both the Associated Women Students' Senate and the Baptist Student Union. During her junior year, Miss Cross was selected by the Dean of Women's staff to serve as a freshman advisor.

Kirtley, named the outstanding Greek man for 1967, served as president of Farmhouse social fraternity. A member of Gamma Sigma Delta, agricultural honorary, and Keys and Lances, sophomore and junior men's honoraries, he received the Sears-Roebuck Foundation Scholarship, 1963-64; Keeneland Scholarship, 1965-66, Moorman scholarship, 1966-67, and was given the Willard Award for meats judging.

9. STUDENT OF ARCHITECTURE WINS HAMILTON AWARD

Robert M. Guinn, a thesis student in the School of Architecture, is the recipient of the 1967 Hamilton Watch Award, presented annually to the member of the graduating class whose college career "most successfully combined proficiency in his major field with achievements in the social sciences or humanities." Mr. Guinn has received nine awards since he began his studies at the University. He was president of the Student Chapter of the American Institute of Architects; student editor of "The Kentucky Architect,"; member of the Newman Club, and Omicron Delta Kappa, senior men's honorary.

10. DR. GEORGE E. MITCHELL GETS FIRST SANG AWARD

Dr. George E. Mitchell Jr., associate professor of animal science, was recipient of the first Sang Award, given at the May 8 commencement exercises. The award, worth \$3000, is given to the graduate faculty member judged "to have made the most outstanding contribution to the UK graduate program." Chosen by a special committee of graduate-faculty members, he was among 78 nominees. The award was made possible by Philip D. Sang of Chicago.

A native of New Mexico, Dr. Mitchell holds two degrees from the University of Missouri. He received his Ph.D. degree from the University of Illinois in 1956, and remained at Illinois as an assistant professor until he joined the University in 1960 as associate professor in charge of the Animal Nutrition Section. He currently is serving as coordinator of graduate instruction in the Department of Animal Science.

In honoring Dr. Mitchell, the committee pointed out that "he came to the University with the primary responsibility for reorganizing the course offerings in animal nutrition and developing a training program. Starting with one Master of Science candidate, and with an average of two research assistantships from University funds he has (with the assistance of Dr. C. O. Little) developed a program which has graduated seven Ph.D.'s who came to UK from seven different states and which presently involves nine Ph.D. and four M.S. candidates representing nine states and one foreign country."

11. 35 ROTC CADETS GET COMMISSIONS

Thirty-five ROTC cadets were commissioned in a May 8 ceremony at the Student Center. Brig. Gen. Timothy J. Dacey Jr., deputy chief of staff for Personnel Headquarters, Strategic Air Command, delivered the principal address.

Receiving Army reserve officer commissions were: Charles E. Anderson, Mayfield; Ray C. Ashdown, Farmingdale, N.Y.; James B. Ashmore, Madisonville; John B. Baxley Jr., Lexington; Felix J. Brown, Lexington; Lloyd D. Caudill, Pekin, Ind.; John T. Emig, Lexington; Joe W. Ewing, Greensburg; Joe D. Gragg, Somerset; John L. Griesel, Chicago, Ill.; Terrence L. Hamilton, Lexington; Robert G. Heinrich, Columbus, Ohio; Warren L. Kempf, Alden, N.Y.; James H. Lamb, Sturgis; Miguel A. Martinez, Morovis, Puerto Rico; Alan P. Miles, Russellville; Robert P. Range, Owensboro; William H. Sewell II, Maysville; Harry R. Spokes, Oreland, Pa.; Phillip B. Stallins, Louisville; Paul R. Wake-land, Madisonville, and Kenneth B. Wright, Ashland.

Receiving Air Force reserve officer commissions were: Paul W. Arnett, Wilmore; John H. Bennett, Lexington; Hence F. Brank Jr., Henderson; Frank G. Brockhardt, Wheeling, W. Va.; Dennis A. Cain, Louisville; Robert M. Creech Jr., Satellite Beach, Fla.; Larry B. Eblen, Frankfort; Bruce R. Fagaley, Bellevue; James S. Harty, Lexington; Charles A. Hutchison, Shelbyville; Alfred E. Oakland, Staten Island, N.Y.; Joseph V. Olszewski, Alden, N.Y., and Ray C. Williams, Columbus, Ohio.

12. SPECIAL CLASSES, INSTITUTES, DURING SUMMER

Several special classes and programs will be offered during the Summer Session, according to Dr. Stanley Wall, Summer Session director. The College of Education has admitted 30 students to its History Institute, designed for teachers currently conducting history classes but who did not major in the subject. It will be conducted by Dr. Leland Smith. The Department of English and Speech will offer a similar institute for English teachers, conducted by Mrs. Lizette O. Van Gelder. The French Department will feature an eight-week institute to train instructors and graduate assistants to teach beginning and intermediate language courses. Dr. Theodore Mueller will direct the institute.

A Centennial Summer Theater Workshop, June 8-August 20, will allow students to take part in all aspects of the theater's six plays, and attend classes in acting, dance, voice, stagecraft, and theater aesthetics. Charles Dickens, manager of the theater, is director. The Department of Music will host five short workshops during the summer. They are Choral, June 12-22; Band Camp, July 3-14; Music Education, July 17-21; String, July 10-14, and Piano Conference, June 26-28. A Junior High School Workshop for teachers, counselors and administrators, will be held July 10-August 4. Miss Nancy McClure will be the director.

Dr. Albert S. Levy is in charge of a series of workshops for special education teachers. These are eight-week programs designed to prepare teachers of the perceptually handicapped; two, June 12-July 7 and July 11-August 4, are for supervising teachers, and another, to be held July 17-August 4, will feature instructional materials used in teaching the mentally retarded. Dr. Ron Atwood will conduct a workshop to familiarize teachers and administrators with the latest innovations in elementary school science curricula, July 10-August 4.

13. 1000 FIREMEN EXPECTED AT ANNUAL SCHOOL

More than 1,000 firemen from all areas of Kentucky are expected at the 1967 Kentucky Fire School June 5-7. Sponsored by UK Extension, with the Division of Fire Prevention of the Department of Public Safety, Kentucky Firemen's Association, Kentucky Municipal League, Lexington Fire Department, Division of Vocational Education of the Department of Education, Kentucky Industrial Fire Prevention Council, and the Kentucky Inspection Bureau, firemen will receive training in fire prevention, rescue techniques, fire fighting strategy and techniques, pumpers and hydraulics, aircraft crash fire fighting, arson investigation, and rural and forest fire fighting. All the more than 100 instructors have completed a UK teacher training course. Dr. Glenwood L. Creech, vice president, University relations, will deliver the keynote address at 10 a.m. June 5 in Memorial Hall. Atty. Robert J. Turley, Lexington, will be the luncheon speaker. The June 6 speaker will be Stratton O. Hammon, Louisville architect and consulting engineer. Speaking at the June 7 luncheon will be Dr. R. D. Johnson, dean of University Extension.

14. 58 RADIO STATIONS CARRY UNIVERSITY SALUTE TO STATE

Twenty-one state radio stations begin a weekly series of UK Musicales programs this week. The program-of-25 minutes-is written and announced by Pete Mathews (Pete Manchikes) and produced by the University's WBKY. The first presents the Men's Glee Club in Randall Thompson's Testament to Freedom, a composition of four musical settings of Thomas Jefferson's most stirring words on freedom, and features burthday greetings to the state. A special 15-minute program "The University Salutes the Commonwealth on its 175th Birthday," was produced by the Public Relations Department, and to date, 37 Kentucky radio stations have asked for it. It also will be aired this week. The Men's Glee Club is again featured in such songs as "Shenandoah," "The God Who Gave Us Life," and "Set Down Servant."

15. GRAVITY STUDY GETS MORE SUPPORT

An additional grant of \$150,000 has been awarded the Wenner-Gren Aeronautical Laboratory to continue its research in gravitational studies. The grant is from the National Aeronautical and Space Administration. Dr. K. O. Lange, professor of mechanical engineering and principal investigator for the project, has been compiling data on gravity level and the effects of gravitational forces on small animals and primates, leading toward the development of space flight experiments. The impact of a constant state of weightlessness upon primates is studied closely by Dr. Lange and his associates seeking a more protective means of placing an astronaut on the moon and returning him safely. A South American primate, the squirrel monkey, has been used by the researchers because of the animal's dexterity and intelligence. Entitled, "An Investigation of Gravity Level Preferences and the Effects of Gravitational Forces on Small Animals and Primates, and of Techniques for Related Space Flight Experiments," the project was begun with a grant of \$300,000 in 1963.

16. OWENSBORO STUDENT WINS MEDICAL SCHOLARSHIP

Bernard LeRoy Hayden, son of Mr. and Mrs. Charles A. Hayden, Owensboro, is the second-year winner of the New York Life Insurance Company Medical Scholarship at the University College of Medicine. Hayden, who graduated last week from Brescia College, Owensboro, will attend all four years of the medical school on the scholarship. Last year's winner was Isaac David Rogers of Mt. Sterling. Hayden was chosen by a University Committee.

17. HOSPITAL CHAPLAINCY PROGRAM WINS APPROVAL

An accreditation certification from the Council for Clinical Training, an accrediting agency for theology students in the U.S. and Canada, has been received by the Rev. Ralph Carpenter, director of chaplain services at the hospital. The chaplain clinical pastoral training program has been underway at the hospital since 1965.

18. TOP POULTRY JUDGING HONORS GO TO UNIVERSITY TEAM

The University poultry judging team scored an impressive 1,480 points out of a possible 1,500, to win the Southern Collegiate Poultry Judging Contest recently in Knoxville. Two of the team members, Jude and Denis Hourihan, brothers, are from County Cork, Ireland. Jude scored highest in production judging with 500 points of a possible 500. Denis was sixth in the same category. The third member of the team, Harry Millis, Inez, scored seventh highest in individual production judging, eighth in market products judging, and tenth in overall judging. Ten teams and 39 individuals took part in the contest.

19. CHICK-HATCHING EXHIBIT ATTRACTS NEARLY 4,000 VISITORS

Dr. William A. Seay, dean of the College of Agriculture, reports that 3,169 persons registered at a chick-hatching exhibit which was on display in the lobby of the Agriculture Science Center the week preceding Easter. Dr. Seay estimated that as many as 25 per cent of the visitors did not register. Last year, he said, a similar exhibit attracted 1,340 visitors.

20. INVENTORS TO BE HELPED THROUGH UNIVERSITY-BASED ORGANIZATION

Dr. W. A. Lambertson, executive director of the Kentucky Science and Technology Commission, announced the formation in Louisville on May 15 of an Inventor's Association, a subcommittee of the commission which is headquartered in Bradley Hall. He said the new association will work with the state's six universities, which have agreed to test all inventions in their scientific schools, and also suggest market techniques through the different schools of business. The Commission also will tell the inventors where they may find investors.

21. UNIVERSITY GETS 10 FELLOWSHIPS FOR GRADUATE LIBRARY TRAINING

Ten federally supported fellowships, totaling \$62,500 will provide graduate training of personnel needed by the nation's libraries. The U.S. Office of Education said 38 institutions in the country have been awarded the new fellowships, also designed to produce additional instructors for schools of library and information sciences. All ten of the University fellowships will be at the masters level.

22. FERN CREEK COED WINS JUNIOR LEAGUE FINE ARTS AWARD

Miss Dorissa Robertson, a junior music major from Fern Creek, has been awarded the Lexington Junior League Fine Arts Merit Award for 1966-67. The annual award is based on scholarship, character, and professional promise as a teacher in the field of fine arts.

23. 84 ROTC CADETS TO ATTEND SUMMER CAMP

University ROTC cadets will attend summer camp at Annville, Pa., June 17 through August 11, Col. Howard C. Parker, chairman of the Department of Military Science, has announced. He said a group of 43 cadets will attend camp from June 17 through July 28, and that a second group of 41 will go July 1 and return to Lexington on August 11.

24. DR. BOST DELIVERS ANNUAL MUNICH MEMORIAL LECTURE

The annual Edwin Munich Memorial Lecture, established at the Medical Center in memory of Edwin Munich, a Lexington businessman, was delivered on May 23 for members of the College of Medicine graduating class, by Dr. Howard L. Bost, assistant vice president for program and policy planning at the Medical Center. Dr. Bost discussed the planning of health care to meet public needs. He recently returned to the University following an 18-months' leave of absence, during which time he helped set up the Medicare program.

25. SAMA AWARDS DAY HONORS MEDICAL STUDENTS

The Student American Medical Association at its annual Awards Day made the following presentations: membership in Alpha Omega Alpha, Elizabeth Wright, James Lipton, Ralph Hopkins, Raymond Jacobsen, Frank S. Wood, Charles Rogers, Stephen Lombardo, and James Greenwell, seniors, and Jeffrey Cutler, Martha Greenwood, Linda Harrison, and Pengwynne P. Blevins, juniors. Senior awards: Dean's Award, Raymond Jacobsen; A. B. Chandler Award and the American Medical Women's Association Award, Elizabeth Wright; Department of Medicine Award, James Greenwell, and the Department of OB-GYN Award, Charles Rogers. The Sophomore Watch Award went to George Kiricenkov. First places in the Shadow Sweepstakes Awards went to Jerry D. Westerfield and Raymond Jacobsen, seniors, and to Sheldon Polsky, junior. Clinical Pathologic Conference Award: John Kenneth Koster. Top students in research award categories were Jeffrey Cutler, Upjohn Achievement Award (bibliographic research), and Joyce A. and Frederick C. Holmes, Kanner Research Award (original research); and House Staff Awards to Dr. Robert Barringer, intern, and Dr. Charles Rowe, resident. Golden Apple Awards: Dr. Charles B. Wilson and Dr. Donald F. Diedrich. Dr. Nicholas J. Pisacano, master of ceremonies, faculty advisor of SAMA, was presented a plaque.

26. SHIRTSLEEVE CONFERENCE FOR FARMERS CALLED BY FREEMAN

A farm policy meeting, described as a "shirtsleeve" conference for area farmers and farm leaders, called by Secretary of Agriculture Orville Freeman to "learn the current thinking of county, area and state leaders" was held here last Friday. The conference involved several University farm specialists. The secretary reported after three such meetings in the Mid-West that "such face to face meetings are worthwhile in reaching important policy and program decisions."

27. BUREAU OF BUSINESS RESEARCH AIDS IN MANPOWER STUDY

The University Bureau of Business Research is working with the Louisville-Jefferson County Community Action Commission in one of the greatest manpower searches ever conducted in the Louisville metropolitan area. Dr. John L. Fulmer, director of the Bureau, is being assisted by Dr. Herman A. Ellis, associate professor of business administration, and several graduate as well as undergraduate students. The students are doing the leg work, and the Bureau will analyze the data and prepare the final report. The commission is seeking to classify and evaluate job opportunities in relation to the available labor supply. Job requirements, employer specifications, hiring practices, and promotional opportunities will be detailed. More than 2300 employers in 18 broad industrial categories will be studied.

28. SUMMER WRITING WORKSHOP SET FOR OVER 57'S

A summer writing workshop for persons over age 57 will be conducted August 6-12 at Carnahan House by the Department of English and the Council on Aging. Dr. Earl Kauffman, council director, and Dr. Jacob H. Adler, professor of English, said a survey revealed that "many elder citizens desire to record experiences, and we hope to aid them in developing their writing techniques." Instruction in four fields of creative writing features Jessamyn West, who will teach a course on the novel. The author of "Friendly Persuasion," for which she also wrote the movie script, has recently completed a new novel, "A Matter of Time." The short story will be taught by Dr. James McConkey, Cornell professor of creative writing. He has taught in several workshops and has appeared in the New Yorker, Yale Review, and Perspective. Dr. Hollis Summers, Ohio University professor, will discuss poetry. He is a former distinguished professor of English at the University of Kentucky. Non-fiction writing will be taught by James Norman Schmidt, war correspondent, essayist and feature writer.

29. CONFERENCE ON THAILAND DESIGNED FOR FACULTY-STAFF ORIENTATION

Dr. Richard Butwell, director of the Patterson School of Diplomacy and International Commerce, told 150 persons attending a Thailand Orientation Conference in early May that members of the University Aid for International Development team should remember that Thailand should be preserved for the Thais. The conference was designed for those associated with the Northeast Thailand project, campus officials who will serve as liaison to the team, and those concerned with the graduate education of Thai nationals who will enroll here. Dr. Butwell said "the greatest tragedy in South Viet Nam today is that the U.S. has been trying to do too much for the nationals there." He said we should not repeat the same mistake in Thailand. "We should help the Thais solve their own problems and preserve their own values." The peasants have greater expectations of the "good life," Dr. M. Ladd Thomas said. "Until recently the Thai thought he needed only enough on which to exist. But now he wants more things, such as a bicycle and a radio." He said Thailand has an uneven economic growth and there has not been an increase in rice production, one of Thailand's largest exports. The Thai population increases at the rate of two and a half per cent a year, which means land will become scarce unless more industrialization takes place, the Northern Illinois University man said. The meeting was sponsored by the Center for Developmental Change.

30. SEMINAR ON INDONESIAN DEVELOPMENT CALLED A SUCCESS

The Seminar on Science and Technology in Indonesian Development, held at Carnahan House May 21-27, was described as a success by the sponsors, the Center for Developmental Change. Activities in several areas of development in Indonesia were reviewed and recommendations for the conduct of future efforts were presented. Nicholas M. Rice, Center representative, said that the University's long and significant involvement in higher education in Indonesia was reflected by the interest shown in the seminar by both Indonesian and American leaders.

The Republic of Indonesia was represented by Dr. Sjarif Thajeb, secretary of the Indonesian Congress; Dr. Tojib Hadiwidjaja, rektor of the Agricultural Institute at Bogor; Indonesia's Ambassador to the United States, Mr. Suwito; Economics Minister Hamid, and faculty members of the Bandung Institute of Technology, the Indonesian National Biological Institute, and the Bogor Agricultural Institute. Other participants were from the U.S. Department of State; National Academy of Science; the Ford Foundation; the International Bank for Reconstruction and Development, and faculty members of nine universities, other than Kentucky.

31. RESEARCH FOUNDATION REPORTS 29 AWARDS

During the period of April 25 through May 23, a total of 29 awards were received by the University Research Foundation amounting to \$671,151.77.

The awards were distributed as follows:

OFFICE OF THE EXECUTIVE VICE-PRESIDENT

W. J. Tisdall, \$130,000, The Lincoln School, State of Kentucky.

COLLEGE OF AGRICULTURE

Department of Agriculture Economics--J. C. Redman, \$2,478, A Study of Research Needs in Forest Economics in India, The Agricultural Development Council, Inc.

Department of Agronomy--F. A. Loeffel, \$1,500, Corn Breeding and Genetic Investigations, Northrup, King and Company. F. A. Loeffel, \$1,500, Corn Breeding and Genetic Investigations, Green Giant Company.

Department of Animal Science--G. E. Mitchell, Jr., \$23,043, Stability of Vitamin A. Stores, National Institutes of Health.

Department of Veterinary Science--J. H. Drudge, \$3,500, Investigations of Anthelmintic Activity of Compound SK and F 29044 in Horses and Lambs, Smith Kline and French Laboratories.

COLLEGE OF ARTS AND SCIENCES

Department of Fine Arts--H. Henderson, \$2,350, Heritage String Quartet, Kentucky Arts Commission.

Department of Library Science--L. A. Allen, \$65,200, Training in Librarianship Under Title 11-B of the Higher Education Act of 1965, U.S. Office of Education.

Department of Physics--B. R. Gossick, \$56,672, Investigation of Radiation Effects on Germanium, U.S. Atomic Energy Commission. G. S. Hurst, \$46,000, Charged Particle Interactions With Noble Gases, U.S. Atomic Energy Commission.

COLLEGE OF EDUCATION

Department of Administration and Supervision--H. Robinson, \$10,000, Prospective Teacher Fellowship (Four Two-Year), U.S. Office of Education.

Bureau of School Services--P. Street, \$483, Personal Service Contract Between Leslie County Board of Education, Hyden, Kentucky, and the University of Kentucky Research Foundation, Leslie County Board of Education.

Department of Curriculum--W. J. Tisdall, \$39,900, Graduate Fellowship, Preparation of Professional Personnel in the Education of Handicapped Children, U.S. Office of Education. A. S. Levy, \$21,600, Preparation of Professional Personnel in the Education of Handicapped Children, U.S. Office of Education. T. A. Burton, \$25,200, Preparation of Professional Personnel in the Education of Visually Handicapped Children, U.S. Office of Education.

Department of Special Education--A. S. Levy, \$14,400, Summer Session of Federal Traineeships for Persons Preparing for Employment As Teachers of Handicapped Children, Kentucky Department of Education.

Department of Vocational Education--H. Binkley, \$38,000, National Seminar to Develop the FFA and Other Youth Organizations in Vocational Education as Teaching Devices, U.S. Office of Education. C. F. Lamar, \$16,993, Seminar for Supervisors and Teacher Educators of Teachers for Persons with Special Needs, U.S. Office of Education.

COLLEGE OF MEDICINE

Department of Anesthesiology--D. H. Morrow, \$4,630, Anesthesia and Digatalis Toxicity, National Institutes of Health.

Department of Medicine--W. H. Waugh, \$24,470, Local Control of Peripheral Vascular Tone, National Institutes of Health. W. Winternitz, \$34,137, General Clinical Research Center, National Institutes of Health.

Department of Obstetrics and Gynecology--J. Roddick, \$10,101, Enzyme Heterogeneity in Obstetrics and Gynecology, National Institutes of Health.

Department of Pediatrics--V. L. James, \$50,153, Care-By-Parent Unit for Hospitalization of Children, U.S. Welfare Administration.

Department of Physiology--L. L. Boyarsky, \$12,960, Transmitter Release, National Institutes of Health.

Department of Surgery--D. E. Slagel, \$24,000, Microchemistry and Ultrastructure of Neuroglia, National Institutes of Health.

School for Allied Health Professions--J. Hamburg, \$11,582, Allied Health Profession Educational Improvement Program, U.S. Public Health Service.

Hospital Pharmacy Central Supply--P. F. Parker, \$100, Drug Information Center, Wyeth Laboratories.

OTHER

Tomato Set Hormone Spray Patent Account, \$24.77

Kentucky Library Associates, \$175.00

32. COMMUNITY COLLEGE FACULTY STUDY PLANS FOR TELEVISION NETWORK USE

More than 100 instructors and administrators of the Community College System attended a three-day seminar on the Lexington campus last weekend on how the new educational television system will be put to use. They watched demonstrations of the uses to which television is being put on the campus and heard about plans for the network. They were told that the proposed network is a much more sophisticated set-up than simply a means of transmitting pictures and broadcasting them over the air, and that the system will put educational aids within the reach of every teacher in the state. How the service can benefit an intra-school system was dramatically demonstrated by Mrs. Dorothy Tapp of Henderson Community College, who dissected the brain of a frog on camera, enabling the 100 participants to watch the techniques on large monitors. A closed-circuit operation will link the Lexington campus with all the community colleges and with all other state universities.

33. 43 HOPKINSVILLE COLLEGE STUDENTS PLAN MOVE TO LEXINGTON CAMPUS

Of the more than 100 students who completed two years' work at Hopkinsville Community College last month, 43, or nearly half, plan to transfer to the Lexington campus, a poll by Dr. Thomas Riley, college director, indicates. Dr. Riley said 16 others plan to transfer to nearby Austin Peay State College at Clarksville, Tenn., and 17 will move over to Western State University at Bowling Green. Ten plan to go to Murray State University, and one each have indicated plans to transfer to 16 other institutions. Dr. Riley said he feels the large number of colleges represented is indicative of the fact that "the community college is endeavoring to train students to enter any institution they desire."

34. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Mrs. Rexford Blazer, a member of the Board of Trustees was one of ten Kentucky women honored by the Kentucky Federation of Business & Professional Women's Clubs for "their outstanding contributions to the growth of the Commonwealth." The recent luncheon at Spindletop Hall featured Gov. Edward T. Breathitt, who presented the trophies. The program grew out of recommendations in last year's report on the Governor's Commission on the Status of Women.

Dr. William R. Willard, vice president for the Medical Center, has been named chairman of the National Program Review Committee for the Nurse Training Act of 1964. The committee will make recommendations by November 1 to the surgeon general on the continuation, expansion, or other modifications of grant programs authorized by the Nurse Training Act.

Dr. L. Clark Keating, professor of French language and literature, has been named associate director of a Summer Institute in French at Boulogne, France. The institute, operated by the U.S. Office of Education, will provide advanced instruction in French and language teaching methods for selected secondary school teachers.

Dr. Albert S. Levy, coordinator of special education, is one of five Kentuckians to receive the John F. Kennedy Memorial Award, given to individuals who have done "the most for the mentally retarded in Kentucky during the past year." The award was made at the annual meeting of the Kentucky Association for Retarded Children, at the Kentucky Fairgrounds, Louisville.

A half-hour lecture on the place of riddles in folk culture has been recorded for the "Voice of America," by Dr. William H. Jansen, associate professor of English. After the tape is broadcast on the international network, it will be available to radio stations abroad. The talk also will be included in a book on folklore, to be published later this year and placed in U.S. Information Service libraries throughout the world.

Dr. Lewis W. Cochran, acting dean of the Graduate School, has been named to the state-wide advisory committee for the demonstration project dealing with social manpower needs.

Dr. Ernst Jokl, director of the Physical Education and Research Laboratory, addressed the 87th annual meeting of the Ontario Medical Association in Toronto on May 12.

Dr. David E. Denton, assistant professor of education, whose book, "The Philosophy of Albert Camus," was published in January, was named a Fellow in the Philosophy of Education Society, at the group's March meeting. The Society also named Dr. John Martin Rich, associate professor of education, to its executive board. Dr. Rich, president-elect of the Ohio Valley Philosophy of Education Society, earlier this year published a book, "Readings in the Philosophy of Education."

Mrs. Sherman E. Miller, assistant professor of education, is the new president of the Kentucky Council of Teachers of English.

Dr. Walter G. Langlois, associate professor of French, has been awarded a Guggenheim Fellowship for research in France during the 1967-68 academic year. He will continue his study of the 20th Century French Novelist, Andre Malraux.

Drs. Robert K. Thorp and Lewis Donohew, of the School of Communications, are co-authors with Dr. Richard W. Budd of the University of Iowa, of a new book, "Content Analysis of Communications."

Dr. Clement Eaton's "The Mind of the Old South," which explores the temper of the Southern mind in the four decades before the Civil War, has been re-issued by the Louisiana State University Press in both hardbound and paperback editions. Two new chapters have been added by the University professor of history and former president of the Southern Historical Association. Dr. Eaton will receive an honorary doctor of literature degree on June 5 from Wake Forest College, Winston-Salem, N. C.

A "Guide to the Pronunciation of Kentucky Towns and Cities," by Dr. Neil Plummer, professor of journalism, first published in 1949 by the Department of Journalism, has been reprinted because of the great demand for it.

Miss Muriel A. Poulin, assistant professor of nursing, was guest lecturer at the Post-Graduate School of Nursing in Wellington, New Zealand, held May 20-31.

Dr. J. J. Mangalam, assistant professor of sociology, on May 4 presented a paper to the Punjab Studies Conference at the University of Missouri, Columbia. The paper was a study done by Dr. Mangalam in cooperation with his wife, Mrs. Sylvia Mangalam.

Dr. Lyman Ginger, retiring dean of the College of Education, will be honored at a dinner on June 14 at the Phoenix Hotel by colleagues and friends. The testimonial dinner, sponsored by several Central Kentucky groups, will be at 6:30 p.m. in the hotel's convention center.

Dr. Lawrence S. Thompson, professor of Germanic and classical languages and literatures, is the author of a chapter on libraries of Colonial Spanish America in Volume One of a "History of Later American Civilization," edited by Lewis Hanke and published by Little, Brown.

Three members of the University community are members of the executive committee of Kentucky's 175th Anniversary Commission. Among eight Lexingtonians named recently to the commission by Frank G. Rankin of Louisville, state chairman, were Dr. Hambleton Tapp, director of Kentucky Life Museum; Dr. Thomas D. Clark, distinguished professor of history, and President John W. Oswald.

Edward L. Morgan, chemistry instructor at Elizabethtown Community College, will teach a workshop at Oglethorpe College, Atlanta, this summer. He also will conduct a seminar in "Problems of Secondary Education."

"General Linguistics," a scholarly journal begun on the University campus in 1955, recently celebrated its 12th anniversary, upon which occasion Dr. George P. Faust, professor of anthropology, said: "The contribution of the journal to the field of linguistic research has been notable." Begun on the initiative of Prof. John A. Rea, assistant professor of French, it has been edited with the assistance of Dr. Faust and Dr. John L. Cutler, associate professor of English.

Dr. W. Brooks Hamilton, professor of hygiene and public health, has been elected president of the Blue Grass Tuberculosis and Health Association. He has been a member of the group's board of directors since the association was organized in 1949, and served as its first president. Prof. W. A. Heinz, associate professor of hygiene and public health, was named treasurer.

Dr. Joseph Hamburg, dean of the School for Allied Health Personnel, is a member of the committee to draw up a constitution for the recently established National Association of Allied Health Professions.

Harold L. Hall, systems analyst with the Computing Center, has been named "Systems Man of the Year" by the Louisville Chapter of the International Systems and Procedures Association.

The Lexington Branch of the American Association of University Women recently announced that Dr. Alberta Wilson Server, professor emeritus of Spanish, has had a \$500 fellowship grant named in her honor.

Dr. Charles A. Walton, director of the Hospital Drug Information Center, has been named chairman of the Committee on Drug Information Services of the American Society of Hospital Pharmacists.

A recent arbitration decision by Dr. Joseph Krislov, professor of economics, has been published by the "Bureau of National Affairs' Labor Arbitration Reporter." Dr. Krislov is a member of the National Labor Panel of the American Arbitration Association.

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Financial Report (See Attachment)

Recommendation: that the financial report covering the ten months' period ending April 30, 1967, be accepted and made a part of the June 2, 1967, meeting.

Background: The attached report indicates that the University is operating on a sound financial basis.

II. Graduate Faculty Appointments

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

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

Richard L. Anderson - Professor of Statistics and Chairman of
Department
John C. Ball - Professor of Sociology
James C. Beidleman - Associate Professor of Mathematics
Leif Bergson - Professor of Germanic Languages
George S. Bobinski - Associate Professor of Library Science
George J. Buelow - Professor of Music
Virgil L. Christian - Associate Professor of Economics
Robert L. Cosgriff - Professor of Electrical Engineering and
Chairman of Department
George W. Denmark - Professor of Education and Dean of
College of Education
William H. Dennen - Professor of Geology
Roger Eichhorn - Professor of Mechanical Engineering
Mischa H. Fayer - Professor of Slavic and Oriental Languages
William A. Gordon - Associate Professor of English
Robert B. Grieves - Professor of Chemical Engineering
Niles Hansen - Associate Professor of Economics
J. W. Hendrix - Associate Professor of Plant Pathology

William F. Kenkel - Professor of Sociology
Stuart M. Klein - Associate Professor of Business Administration
Milton J. Kornet - Associate Professor of Pharmaceutical Chemistry
Bernd Kratz - Associate Professor of Germanic Languages
John H. Lienhard - Professor of Mechanical Engineering
Stephen J. Manning - Professor of English
Ray Marshall - Professor of Economics and Chairman of Department
Bobby C. Pass - Associate Professor of Entomology
Joseph M. Ripley - Professor of Radio-TV-Films and Chairman of
Department
David F. Ross - Associate Professor of Economics
Ira Joseph Ross - Associate Professor of Agricultural Engineering
Jesse E. Siskin - Associate Professor of Cell Biology
? Robert H. Stroup - Professor of Economics
John R. Tuska - Associate Professor of Art
Alan R. Winger - Associate Professor of Economics
Frederick D. Wright - Professor of Civil Engineering
Franklin B. Zimmerman - Professor of Music

III. Resolution to Acquire Certain Properties for Parking Structure

Recommendation: that the Board of Trustees adopt the following resolution:

The Board of Trustees finds that the properties known as 336, 344, 346, 348, 354 Harrison Avenue, 339, 341, 343, 345, 351, 353 Lexington Avenue, and 174 Adams Street must be acquired by the University for the purpose of expanding its plant and extending its usefulness.

In accordance with Kentucky Revised Statutes 164.260, the Board hereby authorizes the Vice President - Business Affairs and Treasurer to acquire, either by purchase or condemnation, the aforementioned properties.

Background: The properties which are the subject of this resolution are needed to complete the site of the parking structure to be located on the Avenue of Champions between Lexington and Harrison Avenues.

IV. Exchange of Properties with Kentucky Baptist Convention

Recommendation: that the Board of Trustees authorize the Vice President - Business Affairs and Treasurer to convey the properties known as 429, 431 and 433 Columbia Avenue and 16 Dixie Court, Lexington, Kentucky, to the Kentucky Baptist Convention in exchange for the conveyance to the University of the properties known as 542 and 546 Rose Street, Lexington, Kentucky.

Background: The properties owned by the Kentucky Baptist Convention,

located at 542 and 546 Rose Street are needed to complete the site for one of the new parking structures. The Kentucky Baptist Convention purchased the properties for a Baptist Student Center but have agreed to an exchange of properties to accommodate the University's development plan. A cash payment will be made to the University in recognition of the difference in the acquisition costs of the properties involved.

V. Transfer of Department of Hygiene & Health to School of Allied Health Professions

Recommendation: that the Department of Hygiene and Public Health in the College of Arts and Sciences be transferred to the School of Allied Health Professions in the Medical Center. This would include all of the current faculty members and course offerings, except for the course Hygiene 110, Introduction to Human Biology and Health. This course shall be redesignated and transferred to the School of Biological Sciences. These transfers will be effective 1 July, 1967.

Background: For many years the Department of Hygiene and Public Health in the College of Arts and Sciences has sought to fulfill a two-fold role. One is to provide a general studies offering in human biology which could satisfy various requirements for health education. The second is to provide courses for persons interested in public health as a discipline and as a professional opportunity. For the last five or six years, these needs have involved only two full-time faculty and some part-time instruction.

Recently, changes in organization and program emphasis in the University have brought an opportunity to strengthen the University's endeavors in public health. In the Medical Center there has been established a School of Allied Health Professions which is the most feasible organizational setting in which to advance the University's work in public health. In the College of Arts and Sciences the School of Biological Sciences now offers the best context for all lower-division courses in human biology and health. Changes to these ends therefore have been recommended by the departmental faculty concerned, by the leadership of the School of Allied Health Professions, the Medical Center, and the School of Biological Sciences, and by the Faculty Council of the College of Arts and Sciences.

VI. Appointments and Other Staff Changes

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

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

BOARD ACTION

Resignations

Ivan Russell, Associate Professor, Foundations of Education, College of Education, effective June 30, 1967

Beardsley Graham, Research Professor, Department of Electrical Engineering, College of Engineering, retroactive to May 12, 1967

Retirements

Joseph R. Schwendeman, Professor, Department of Geography, College of Arts and Sciences, after over 22 years of service, effective July 1, 1967

Howard Kirkland, Shop Foreman, Physical Plant Division, after over 25 years of service, effective August 1, 1967

Wallace Knox, Supervising Baker, Food Service, after over 18 years of service, effective July 1, 1967

Mary B. Smith, Supervising Salad Worker, Food Service, after over 34 years of service, effective July 1, 1967

Action: Approval _____ Disapproval _____ Other Approval of Items III and IV

Date: June 2, 1967

contingent on approval of
Finance Committee

UNIVERSITY OF KENTUCKY

LEXINGTON, KENTUCKY 40506

OFFICE OF VICE PRESIDENT
BUSINESS AFFAIRS AND TREASURER

May 5, 1967

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

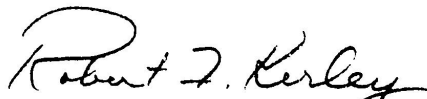
Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the period July 1, 1966 through April 30, 1967. This report consists of a balance sheet for the thirteen fund groups, and statements of income and appropriations showing the financial transactions for the ten months ended April 30, 1967.

<u>Exhibit</u>	<u>Name</u>	<u>Page</u>
A	Balance Sheet	1
B	Summary of Current Funds Income	7
C	Summary of Current Funds Expenditures	9
D	Statement of Unexpended Plant Funds	12
E	Statement of Retirement of Indebtedness Funds	20
F	Statement of Sinking Funds	23
G	Summary of Other Funds Transactions	24
	1. Loan Funds	
	2. Endowment Funds	
	3. Annuity Funds	
	4. Agency Funds	

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

Respectfully submitted,



Robert F. Kerley
Vice President- Business Affairs
and Treasurer

/rts

EXHIBIT A

University of Kentucky
Balance Sheet
April 30, 1967

ASSETS

I. Current Funds:

A. General:

Cash in bank :

Petty cash funds	\$ 242,934.89
Federal funds	1,182,858.37
Depository funds	<u>436,706.20</u>
Total cash in bank	1,862,499.46
Due from State Treasurer	3,357,065.11
Cash on deposit with State Treasurer	5,357,179.45
Available balance, state appropriations	4,641,705.95
Due from other funds	689,151.10
Accounts receivable	3,050.95
Notes receivable	72,000.00
Inventories	1,225,183.34
Unrealized income (Exhibit B)	1,712,592.68
Working capital	<u>451,468.67</u>

Total general

\$ 19,371,896.71

B. Hospital and clinics:

Cash in bank	341,936.50
Available balance , state appropriations	692,434.66
Accounts receivable- net	2,749,807.38
Inventories	637,883.80
Unrealized income (Exhibit B)	(1,007,799.64)
Working capital	<u>573,847.58</u>

Total hospital and clinics

3,988,110.28

C. Restricted:

Cash in bank:

Depository funds	18,454.97
Revolving funds	<u>913,000.00</u>
Total cash in bank	931,454.97
Petty cash advances	165,205.71
Investments	5,926,701.09
Accounts receivable	181,924.13
Unrealized income (Exhibit B)	<u>708,591.45</u>

Total restricted

7,913,877.35

University of Kentucky
Balance Sheet
April 30, 1967

EXHIBIT A

LIABILITIES

I. Current Funds:

A. General:

Advance from State for petty cash funds	\$ 3,600,000.00
Encumbrances outstanding	2,742,205.26
Departmental appropriations (Exhibit C)	11,275,635.63
Surplus:	
Reserve for inventories	1,225,183.34
Reserve for notes receivable	72,000.00
Special reserve- University Hospital	249,000.00
Unappropriated	207,872.48

Total general

\$ 19,371,896.71

B. Hospital and clinics:

Due to other funds	161,311.97
Encumbrances outstanding	444,008.16
Departmental appropriations (Exhibit C)	2,346,775.21
Surplus:	
Reserve for inventories	637,883.80
Unappropriated	398,131.14

Total hospital and clinics

3,988,110.28

C. Restricted:

Due to other funds	3,842,865.61
Encumbrances outstanding	119,604.85
Outstanding check liability	25,278.90
Reserve for deposits and clearing	997,847.97
Departmental appropriations (Exhibit C)	2,518,305.77
Fund balance	409,974.25

Total restricted

7,913,877.35

EXHIBIT A

University of Kentucky
Balance Sheet
April 30, 1967

ASSETS

D. Housing and dining system:		
Cash in bank	\$ 777,014.89	
Inventories	541,397.82	
Unrealized income (Exhibit B)	653,823.56	
Funded future bond interest expense	<u>1,606,967.50</u>	
Total housing and dining system		\$ 3,579,203.77
E. Auxiliary enterprises:		
Cash in bank	1,549,498.69	
Inventories	188,790.82	
Unrealized income (Exhibit B)	<u>266,878.97</u>	
Total auxiliary enterprises		<u>2,005,168.48</u>
TOTAL CURRENT FUNDS		<u>\$ 36,858,286.59</u>
II. Loan Funds:		
Cash in bank	\$ 62,824.11	
Notes receivable	2,963,806.43	
Investments	26,500.00	
Due from Federal Government	3,647.53	
Due from United Student Aid loan fund	2,000.00	
TOTAL LOAN FUNDS		<u>\$ 3,058,778.07</u>
III. Endowment Funds:		
Cash in bank	\$ 2,590.53	
Cash on deposit with Trustee	32.97	
Investments	<u>436,600.23</u>	
TOTAL ENDOWMENT FUNDS		<u>\$ 439,223.73</u>

University of Kentucky
Balance Sheet
April 30, 1967

EXHIBIT A

LIABILITIES

D. Housing and dining system:		
Encumbrances outstanding	\$ 148,459.15	
Bonds payable	1,606,967.50	
Departmental appropriations (Exhibit C)	1,797,895.87	
Fund balances	<u>25,881.25</u>	
Total housing and dining system		\$ 3,579,203.77
E. Auxiliary enterprises:		
Encumbrances outstanding	424,362.91	
Departmental appropriations (Exhibit C)	646,415.96	
Fund balances	<u>934,389.61</u>	
Total auxiliary enterprises		<u>2,005,168.48</u>
TOTAL CURRENT FUNDS		<u>\$ 36,858,286.59</u>
II. Loan Funds:		
Federal sponsored loan funds:		
Federal government	\$ 2,616,016.58	
University	290,218.55	
Accumulated interest income	<u>37,149.44</u>	
Total Federal sponsored loan funds		\$ 2,943,384.57
University loan funds:		
University student loan funds	56,846.69	
University special student loan funds	56,546.81	
United Student Aid loan fund	<u>2,000.00</u>	
Total University loan funds		<u>115,393.50</u>
TOTAL LOAN FUNDS		<u>\$ 3,058,778.07</u>
III. Endowment Funds:		
Funds balances	\$ 439,223.73	
TOTAL ENDOWMENT FUNDS		<u>\$ 439,223.73</u>

EXHIBIT A

University of Kentucky
Balance Sheet
April 30, 1967

ASSETS

IV. Annuity Funds:		
Investments	\$	<u>27,742.00</u>
TOTAL ANNUITY FUNDS		\$ <u>27,742.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Cash on deposit with State Treasurer	\$	444,001.15
State capital construction funds		19,338,394.24
Total unexpended plant funds		\$ 19,782,395.39
B. Retirement of indebtedness funds:		
Cash in bank	36,510.33	
Cash on deposit with State Treasurer	795,200.46	
Cash on deposit with Trustee	799.20	
Investments held by Trustee	209,200.80	
Accounts receivable	9,747.50	
Unrealized income (Exhibit E)	<u>1,076,145.18</u>	
Total retirement of indebtedness funds		2,127,603.47
C. Sinking funds:		
Cash on deposit with Trustee	25,974.22	
Investments	<u>8,495,675.39</u>	
Total sinking funds		8,521,649.61
D. Invested in plant:		
Land	4,657,485.41	
Buildings	96,977,809.00	
Equipment	<u>22,435,538.00</u>	
Total invested in plant		<u>124,070,832.41</u>
TOTAL PLANT FUNDS		<u>\$ 154,502,480.88</u>
VI. Agency Funds:		
Cash in bank	\$	475,016.06
Investments		<u>1,035.96</u>
TOTAL AGENCY FUNDS		<u>\$ 476,052.02</u>

University of Kentucky
Balance Sheet
April 30, 1967

EXHIBIT A

LIABILITIES

IV. Annuity Funds:		
Funds balances	\$	<u>27,742.00</u>
TOTAL ANNUITY FUNDS		<u>\$ 27,742.00</u>
V. Plant Funds:		
A. Unexpended plant funds:		
Reserve for encumbrances	\$	14,847,069.73
Funds available:		
Due to current general funds	559,975.00	
Due to other governmental units- net	11,302,649.00	
Bonds payable	21,512,724.37	
Funds balances unexpended	(28,440,022.71)	
Net funds available (Exhibit D)	<u>4,935,325.66</u>	
Total unexpended plant funds	\$	19,782,395.39
B. Retirement of indebtedness funds:		
Funds balances (Exhibit E)	2,127,603.47	
Total retirement of indebtedness funds		<u>2,127,603.47</u>
C. Sinking funds:		
Bonds payable	3,576,000.00	
Funds balances (Exhibit F)	<u>4,945,649.61</u>	
Total sinking funds		8,521,649.61
D. Invested in plant:		
Bonds payable	30,683,308.13	
Due to other governmental units	401,000.00	
Net investment in plant	<u>92,986,524.28</u>	
Total invested in plant		<u>124,070,832.41</u>
TOTAL PLANT FUNDS		<u>\$ 154,502,480.88</u>
VI. Agency Funds:		
Agency funds balances	\$	<u>476,052.02</u>
TOTAL AGENCY FUNDS		<u>\$ 476,052.02</u>
(indicates negative amount)		

University of Kentucky
 Summary of Current Funds Income
 For the Ten Months Ended April 30, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
A. General:			
Student fees	\$ 6,058,645.00	\$ 6,012,059.75	\$ 46,585.25
State appropriations	33,487,100.00	33,487,100.00	
Federal appropriations	4,778,384.11	4,607,833.11	170,551.00
County appropriations	561,987.10	455,039.21	106,947.89
Endowment income	46,200.00	47,032.23	(832.23)
Gifts and grants	1,407,601.93	116,642.30	1,290,959.63
Sales and services	699,375.00	681,268.97	18,106.03
Organized activities related to educational departments	295,000.00	326,061.23	(31,061.23)
Regulatory fees	551,000.00	480,922.29	70,077.71
Rental income	44,000.00	19,843.89	24,156.11
Ticket sales	39,131.00	21,184.38	17,946.62
Interest income	1,300.00	1,412.19	(112.19)
Vending machines	3,300.00	4,031.91	(731.91)
Fund balances appropriated	1,353,992.49	1,353,992.49	
Restricted fund balances appropriated	218,978.99	218,978.99	
Prior year encumbrances appropriated	909,170.93	909,170.93	
Total general fund	50,455,166.55	48,742,573.87	1,712,592.68
B. Hospital and clinics:			
Gross income:			
In-patient care	5,242,638.00	4,497,453.82	745,184.18
Out-patient care	791,572.00	670,300.78	121,271.22
Sales and services:			
Sale of prepared foods	288,635.00	246,941.48	41,693.52

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Income
 For the Nine Months Ended April 30, 1967

EXHIBIT B

Fund and Source:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
B. Hospital and clinics:			
Gross income:			
Sales and services (continued)			
Personal services	\$ 148,414.00	\$ 84,704.85	\$ 63,709.15
Rental of uniforms	18,000.00	6,882.00	11,118.00
Pharmacy services	49,900.00	26,628.45	23,271.55
Catering services	9,565.00	8,396.03	1,168.97
Other	19,900.00	6,115.72	13,784.28
Employee health program	26,237.00	17,993.92	8,243.08
Student health program	77,227.00	33,321.06	43,905.94
Other hospital income	13,861.00	24,185.69	(10,324.69)
Total gross income	<u>6,685,949.00</u>	<u>5,622,923.80</u>	<u>1,063,025.20</u>
Allowances:			
Approved financial allowances	<u>(2,950,891.00)</u>	<u>(1,175,467.84)</u>	<u>(1,775,423.16)</u>
Bad debts	<u>(295,401.68)</u>		<u>(295,401.68)</u>
Net income	<u>3,439,656.32</u>	<u>4,447,455.96</u>	<u>(1,007,799.64)</u>
State appropriation	<u>5,056,800.00</u>	<u>5,056,800.00</u>	
Prior year encumbrances appropriated	<u>98,618.82</u>	<u>98,618.82</u>	
Total hospital and clinics	<u>8,595,075.14</u>	<u>9,602,874.78</u>	<u>(1,007,799.64)</u>
C. Restricted	<u>4,999,821.93</u>	<u>4,291,230.48</u>	<u>708,591.45</u>
D. Housing and dining system	<u>6,625,949.00</u>	<u>5,972,125.44</u>	<u>653,823.56</u>
E. Auxiliary enterprises	<u>2,278,732.79</u>	<u>2,011,853.82</u>	<u>266,878.97</u>
TOTAL CURRENT FUNDS INCOME	<u>\$72,954,745.41</u>	<u>\$70,620,658.39</u>	<u>\$ 2,334,087.02</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
A. General:				
I. Departments of instruction and research	\$ 18,614,970.27	\$ 13,341,528.71	\$ 886,907.48	\$ 4,386,534.08
II. Community college	2,641,726.34	2,016,623.25	42,159.91	582,943.18
III. Summer sessions	497,612.92	498,800.37	414.95	(1,602.40)
IV. Organized activities	481,953.09	346,829.35	65,787.58	69,336.16
V. Organized research	5,449,985.64	3,999,945.21	520,640.18	929,400.25
VI. Libraries	1,677,123.03	1,158,720.73	49,113.74	469,288.56
VII. Extension and public services	6,771,249.74	5,287,304.42	163,017.43	1,320,927.89
VIII. Maintenance and operation of plant	3,208,032.87	2,574,839.00	177,432.63	455,761.24
IX. Major improvements	81,384.00	75,710.49		5,673.51
X. Acquisition of equipment	368,474.07	235,272.58	76,567.64	56,633.85
XI. General administration	1,795,221.56	1,283,203.45	29,713.94	482,304.17
XII. Student services	1,872,524.84	1,483,603.66	26,099.06	362,822.12
XIII. Staff benefits	2,806,000.00	2,087,935.72		718,064.28
XIV. General institutional services	1,885,525.23	1,225,926.77	241,011.55	418,586.91
XV. Service enterprises	177,995.50	177,303.04	59,549.66	(58,857.20)
XVI. Debt service cost	1,365,000.00	1,041,985.18		323,014.82
XVII. Student aid	6,600.00	5,583.24		1,016.76
XVIII. Reserves	753,787.45			753,787.45
Total general	<u>50,455,166.55</u>	<u>36,841,115.17</u>	<u>2,338,415.75</u>	<u>11,275,635.63</u>

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
B. Hospital and clinics:				
I. Hospital staff	\$ 523,495.00	\$ 411,796.54		\$ 111,698.46
II. Administration and general	786,813.68	581,043.94	\$ 44,138.99	161,630.75
III. Dietary	728,354.12	438,458.03	2,699.99	287,196.10
IV. Household and property	463,301.54	488,226.98	19,688.07	(44,613.51)
V. Nursing service	2,414,068.11	2,126,344.59	6,756.02	280,967.50
VI. Medical and surgical services	800,711.18	675,665.89	12,972.11	112,073.18
VII. Laboratories	608,287.87	522,416.76	7,344.94	78,526.17
VIII. Radiology	385,904.01	266,952.74	60,158.88	58,792.39
IX. Other special services	302,162.13	269,684.31	3,488.38	37,989.44
X. General services	358,027.50	270,984.30	48.76	86,994.44
XI. Acquisition of equipment	50,000.00	21,158.31	27,271.40	1,570.29
XII. General reserves	46,000.00			46,000.00
XIII. Activation reserve (318 to 364 bed level)	279,231.00			279,231.00
XIV. Activation-special reserve (364 to 456 bed level)	848,719.00			848,719.00
Total hospital and clinics	8,595,075.14	6,063,732.39	184,567.54	2,346,775.21
C. Restricted:				
I. Departments of instruction and research	81,952.07	59,247.91	7,230.07	15,474.09
II. Organized research	415,353.38	294,920.92	37,980.88	82,451.58

(indicates negative amount)

University of Kentucky
 Summary of Current Funds Expenditures
 For the Ten Months Ended April 30, 1967

EXHIBIT C

Fund and Function:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
C. Restricted (continued)				
III. Libraries	\$ 10,895.00	\$ 511.51		\$ 10,383.49
IV. Extension and public services	1,502,007.39	676,628.10	\$ 22,248.17	803,131.12
V. Acquisition of equipment	35,072.18	5,072.18		30,000.00
VI. Haggin Fund	29,100.00	22,788.33	113.00	6,198.67
VII. Student services	91,051.17	82,236.91	3,464.05	5,350.21
VIII. General institutional services	95,607.00	87,791.72	23,871.58	(16,056.30)
IX. Student aid	1,188,396.12	1,031,894.91	201.85	156,299.36
X. Acquisition of real property	30,000.00	9,648.47	1,270.00	19,081.53
XI. Construction	12,751.38	22,944.78	2,816.06	(13,009.46)
XII. Maintenance and operations	67,000.00	56,050.56	9,656.80	1,292.64
XIII. Reserves	<u>1,417,708.84</u>			<u>1,417,708.84</u>
Total restricted	<u>4,976,894.53</u>	<u>2,349,736.30</u>	<u>108,852.46</u>	<u>2,518,305.77</u>
D. Housing and dining system	<u>6,625,949.00</u>	<u>4,679,593.98</u>	<u>148,459.15</u>	<u>1,797,895.87</u>
E. Auxiliary enterprises	<u>2,278,732.79</u>	<u>1,207,953.92</u>	<u>424,362.91</u>	<u>646,415.96</u>
TOTAL CURRENT FUNDS EXPENDITURES	<u>\$72,931,818.01</u>	<u>\$51,142,131.76</u>	<u>\$ 3,204,657.81</u>	<u>\$18,585,028.44</u>

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Construction:	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
1. Educational buildings:				
Chemistry-Physics	\$ 5,618,489.19	\$ 5,618,075.09	\$ 199.00	\$ 215.10
Commerce	1,855,639.08	1,824,576.42		31,062.66
Law	1,372,325.98	1,372,010.04		315.94
Engineering	2,395,449.92	2,359,649.98	435.50	35,364.44
Education	1,295,063.20	1,286,246.89		8,816.31
Classroom-Office Building	12,089,195.00	260,067.49	9,862,427.96	1,966,699.55
Subtotal	<u>24,626,162.37</u>	<u>12,720,625.91</u>	<u>9,863,062.46</u>	<u>2,042,474.00</u>
2. Community Colleges:				
Ashland Community College	19,350.00	7,310.00	5,540.00	6,500.00
Elizabethtown Community College	14,250.00	5,999.00	4,251.00	4,000.00
Hazard-Blackey Community College	14,250.00		1,000.00	13,250.00
Henderson Community College	14,250.00		10,250.00	4,000.00
Hopkinsville Community College	1,025,925.00	1,006,889.52	10,250.00	8,785.48
Jefferson Community College	76,975.00	20,758.59	27,550.69	28,665.72
Maysville Community College	14,250.00		10,250.00	4,000.00
Northern Community College	14,250.00		10,250.00	4,000.00
Prestonsburg Community College	14,250.00	5,100.00	5,150.00	4,000.00
Somerset Community College	750,940.00	717,582.85	11,288.00	22,069.15
Southeast Community College	14,250.00	6,000.00	4,250.00	4,000.00
Movable Classroom Office Building	8,600.00			8,600.00
Subtotal	<u>1,981,540.00</u>	<u>1,769,639.96</u>	<u>100,029.69</u>	<u>111,870.35</u>
3. Medical Center:				
Medical Science	5,691,856.18	5,689,078.33		2,777.85
Dental Wing	2,459,396.00	2,447,158.87		12,237.13
Subtotal	<u>8,151,252.18</u>	<u>8,136,237.20</u>		<u>15,014.98</u>
4. Agricultural Experiment Station facilities:				
Student Quarters Building	53,642.00	50,018.54	1,615.08	2,008.38
Auditorium	464,077.00	460,928.86	2,290.62	887.52
Swine Feeding Shed	20,114.97	20,063.07		51.90
Subtotal	<u>537,833.97</u>	<u>531,010.47</u>	<u>3,905.70</u>	<u>2,917.80</u>

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Construction (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
5. Student housing:				
Alpha Delta Pi Sorority	\$ 163,857.00	\$ 37,455.70	\$ 114,614.20	\$ 11,787.10
University of Kentucky residence halls-redecorating and refurnishing	4,500.00	2,909.13	1,590.87	
Undergraduate housing complex:				
Low-rise dormitories-				
Phase 1	4,976,695.61	4,705,817.24	242,923.00	27,955.37
Low-rise dormitories-				
No. 1, 2, 3	2,736,660.00	2,376,245.72	324,458.42	35,955.86
Central dining facility	2,310,401.38	2,259,316.07	34,408.89	16,676.42
Tower A and Tower B	6,828,568.50	4,395,976.10	2,309,258.96	123,333.44
Site development	790,426.74	668,621.61	104,382.25	17,422.88
Landscaping	288,231.60			288,231.60
Cooling plant- utilities and sewers	2,054,801.92	1,737,722.27	283,110.81	33,968.84
Offsite utilities	268,633.00	257,189.81		11,443.19
Miscellaneous	316,767.62	226,912.92	8,325.81	81,528.89
Subtotal	<u>20,739,543.37</u>	<u>16,668,166.57</u>	<u>3,423,073.21</u>	<u>1,648,303.59</u>
Total construction	<u>56,036,331.89</u>	<u>39,825,680.11</u>	<u>13,390,071.06</u>	<u>2,820,580.72</u>
Renovation and Improvements:				
Housing for 50 foot centrifuge	84,571.00	30,923.88	49,197.68	4,449.44
Food Storage Building-refrigeration	2,172.50		712.50	1,460.00
Medical Center renovation	5,000.00	2,724.64	2,275.36	
Pence Hall	246,419.18	229,986.75	4,000.00	12,432.43
Memorial Coliseum	34,575.00	33,471.62	282.86	820.52
Administration Building	260,814.28	257,410.29		3,403.99
Memorial Hall	5,200.00	21.43	2,445.00	2,733.57
Medical Center Laboratory	197,465.70	196,971.62		494.08
Experiment Station Building	30,061.74	22,528.21	1,793.23	5,740.30
Engineering services	13,200.00	11,563.52	813.03	823.45
Remodeling Engineering Quadrangle	8,700.00	3,196.64	5,500.00	3.36
Animal care facilities for medical research	284,700.00	245,910.51	27,264.61	11,524.88
Coldstream Farm Water system	184,287.00	10,549.72	1.00	173,736.28

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Renovation and improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
VA Hospital site	\$ 500.00			\$ 500.00
Funkhouser installation-electron microscope	9,500.00	\$ 8,687.83		812.17
Taylor Building- Personnel renovation	4,075.00	4,894.05		(819.05)
Renovation of Cell Biology	173,800.00	158,717.46	\$ 1,906.25	13,176.29
Medical Center psychiatric recreation area	6,400.00		6,400.00	
New primary electrical service	6,500.00	4,916.51		1,583.49
Renovation for University Housing Office	4,800.00		4,800.00	
Renovation for Health Service	600.00			600.00
Helistop at Medical Center	2,076.00	888.70		1,187.30
Agricultural Science Center	129,235.00	125,446.23		3,788.77
Wood utilization center-student housing	2,500.00		1,000.00	1,500.00
Funkhouser Building- addition for telephone exchange and library	4,300.00	999.00	1.00	3,300.00
Student Center cafeteria and grill	75,000.00		71,330.00	3,670.00
University drive-phase 1	168,181.00	11,323.89	146,305.80	10,551.31
Donovan Hall Cafeteria-refrigeration	2,500.00		1,000.00	1,500.00
Medical Center M 100 CN Corridor	3,400.00	2,342.66		1,057.34
Agricultural Engineering Building- renovation	95,545.00	887.72	87,617.68	7,039.60
Medical Center room 202	3,460.00	2,747.93		712.07
Medical Center Clinical Laboratory	6,225.00		6,225.00	
Medical Center-install electron microscope			6,300.00	(6,300.00)
Medical Center- MS 306 B Pathology	700.00	484.89		215.11
Tobacco and health research equipment installation	162,490.00	4,856.89	149,802.50	7,830.61
Taylor Building- renovation for Vocational Education	6,850.00		6,850.00	
Medical Center- MS 212- Anatomy	1,300.00	381.36		918.64
Center for Developmental Change telephone installation	950.00	685.20		264.80
Medical Center Surgical Animal Laboratory			10,890.00	(10,890.00)
Quicksand- temperature facilities	5,000.00		5,000.00	
Euclid Avenue Classroom facilities	350.00	351.54	300.00	(301.54)
Administration Building-President's Office	9,200.00	6,743.02	2,054.88	402.10
Demolition of residential buildings for surface parking	14,600.00	6,300.00	2,000.00	6,300.00
Helen G. King Alumni House	45,124.00	3,434.68	39,231.09	2,458.23
Engineering Building- Chemical Engineering equipment installation	3,005.00		3,404.36	(399.36)

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Renovation and Improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Bradley and Kinkead Halls	\$ 7,800.00	\$ 742.50	\$ 6,715.00	\$ 342.50
Medical Center M 100 CNI	4,370.00	3,208.54		1,161.46
Medical Center M 126, 128, 130, 136	5,500.00		5,500.00	
Medical Center M 132	3,560.00		3,560.00	
Medical Center MN 577, 578, 579, 581	3,525.00	2,709.77		815.23
Medical Center MN 328 and MN 348	2,500.00		2,500.00	
Medical Center MS 511 and MS 513	1,675.00		1,675.00	
Spindletop Farm-Building- # 50 septic tank	2,400.00		2,400.00	
Spindletop Farm Building- # 50 and 51 electric service and furnace installation	2,865.00		2,865.00	
College of Commerce shelving	1,705.00		1,705.00	
Lafferty Hall- Press Office	10,400.00		10,400.00	
Lafferty Hall-Ladies Lounge	350.00		350.00	
Funkhouser Building- room 200- renovation	3,065.00	2,543.90		521.10
Taylor Building- Room 140	300.00		300.00	
Kastle Hall- chalkboard	1,125.00	606.92	518.08	
Maxwell Place-refurbishing	11,600.00	10,426.23	513.90	659.87
Post Office and Mail Room renovation	8,500.00		8,500.00	
Funkhouser Building- room 224	7,500.00		7,500.00	
McVey Hall- room 59	8,300.00		8,300.00	
McVey Hall- room 61	8,000.00		8,000.00	
Lafferty Hall-renovation for Anthropology Museum	10,400.00		10,400.00	
Reynolds Building No. 1-basement West end renovation	2,200.00		2,200.00	
Agricultural Experiment Station- Rooms 139, 242, 232, 233-renovation for Agricultural Economics	4,650.00		4,650.00	
Anderson Hall- 2nd floor West wing- lobby area renovation	1,550.00		1,300.00	250.00
Medical Center- room MN 265- renovation for Department of Surgery	1,930.00		1,930.00	
Service Building- room 221 renovation	2,100.00		2,100.00	
Agriculture Building- additional electrical distribution	6,000.00		3,500.00	2,500.00
Dawson Springs 4- H Camp swimming pool bath house	8,500.00			8,500.00
Tennis courts-physical education and recreational area	15,000.00	312.50	2,000.00	12,687.50
Parking Structures- 1966	15,000.00		6,000.00	9,000.00
Agriculture Building-renovation for University Relations	8,000.00		8,000.00	

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Renovations and Improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Agriculture Building- 2nd Floor- renovation for Placement Service \$	8,350.00		\$ 8,350.00	
Agriculture Building- rooms 103, 103A- renovation for Bursar	2,900.00		2,900.00	
Agriculture Building- 3rd floor renovation for Counseling and Testing	9,000.00		9,000.00	
Science Education Laboratory- room 204	1,700.00			\$ 1,700.00
McVey Hall-renovation for Computing Center offices	7,700.00		7,700.00	
Taylor Building- room 151-renovation for instructional materials laboratory for Vocational Education	4,600.00		4,600.00	
Medical Center-renovation for clinical nuclear medicine	6,875.00		6,875.00	
Medical Center- rooms N2 and N 3 renovation for radiation research	8,300.00		8,300.00	
Medical Center-renovation for radiation Biology	6,015.00		6,015.00	
Medical Center- MS 275 and MN 266-272 renovation for department of Surgery	1,185.00		1,185.00	
Scott Street Building- 2nd floor-renovation for military properties	1,450.00		1,450.00	
UHC Central facilities-dock doors- relocation of automatic door controls	196.00			196.00
Funkhouser Building room 222- renovation for Botany Culture room	1,950.00		1,950.00	
Funkhouser Building room 212-renovation for Botany inoculation room	1,650.00		1,650.00	
Funkhouser Building- room 504-installation of air conditioning	240.00		240.00	
Geology Annex- 2nd floor-construction of laboratory furnishings	1,320.00		1,320.00	
Taylor Education Building- room 222 air conditioning for testing center	940.00		940.00	
Geology Annex- 2nd floor-renovation for additional laboratory space	500.00		500.00	
Chemistry-Physics Building rooms 128, 146 installation of door	400.00		400.00	
Medical Center- rooms HL 409 and MS 305 & 307 renovation for Pathology	2,831.00		2,831.00	
Medical Center- rooms MS 506, 508, 514B, 517 renovation for Physiology	2,870.00		2,870.00	
Medical Center rooms MS 641 renovation for department of Medicine	2,815.00		2,815.00	

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Renovation and Improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Medical Center room D 555-renovation for Dentistry	\$ 5,100.00		\$ 5,100.00	
Medical Center- room D 155 renovation for Dentistry- Oral Diagnosis	2,680.00		2,680.00	
Medical Center rooms D 106A- D 200S & MN 432 renovation for Dentistry & installation of dental units	2,875.00			\$ 2,875.00
Agriculture Building room 103- air conditioning for Bursar's Office	1,000.00		2,000.00	(1,000.00)
Quicksand, Kentucky correction of septic tank failure	2,443.00		2,820.80	(377.80)
Anderson Hall 2nd floor South wing for faculty offices	10,500.00		10,500.00	
Anderson Hall 1st floor west wing renovation for thermal radiation laboratory	10,500.00		10,500.00	
Anderson Hall rooms 244A & 245 A- renovation for mechanical engineering offices	10,425.00		10,425.00	
Anderson Hall- laboratory-lighting and air conditioning equipment	5,560.00		5,560.00	
Spindletop Farm- dog processing building for Medical Center	5,108.00			5,108.00
Anderson Hall- renovation of North-South corridor and interview rooms	2,750.00		2,750.00	
Agriculture Building- 3rd floor air conditioning for Counseling and Testing	2,700.00		2,700.00	
Lafferty Hall- Room 213 air conditioning for English Department	625.00		625.00	
Service Building- 3rd floor Library Annex collection	8,500.00			8,500.00
Reynolds # 2-1st floor renovation for storage of Library Archives	9,175.00		9,175.00	
Forestry Building- emergency power supply	3,000.00		3,000.00	
McVey Hall- room 128 air conditioning room 127 electrical service for Xerox	360.00			360.00
338 Harrison Avenue-renovation for Civil Defense	100.00			100.00
Temporary E. T. V. production center Taylor Education Building	8,273.00			8,273.00
Engineering Building-7th floor- alterations for materials science Building	2,000.00			2,000.00

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Renovation and Improvements (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
New serving lines-Donovan Hall Cafeteria	\$ 2,500.00			\$ 2,500.00
Total renovation and improvements	2,645,663.40	\$ 1,410,898.75	\$ 899,812.61	334,952.04
Acquisition of Equipment:				
1. Educational:				
Commerce	117,156.00	105,678.72		11,477.28
Engineering	211,942.33	184,374.03	26,226.94	1,341.36
Subtotal	329,098.33	290,052.75	26,226.94	12,818.64
2. Community Colleges:				
Northern	87,167.18	74,692.46	12,313.56	1,161.16
Hopkinsville	173,000.00	127,581.33	21,007.00	24,411.67
Elizabethtown	143,061.65	129,385.83	8,868.60	4,807.22
Prestonsburg	157,220.36	140,528.31	14,034.70	2,657.35
Somerset	175,694.00	137,947.41	21,748.31	15,998.28
Ashland	10,750.00	9,659.50	934.95	155.55
Henderson	14,000.00	9,115.65	2,736.65	2,147.70
Southeast	11,555.34	10,634.99	921.32	(9.97)
Movable classroom-office building	2,500.00		1,732.86	767.14
Subtotal	774,948.53	639,545.48	84,297.95	51,105.10
3. Medical Center:				
Dental Science	1,013,789.00	982,932.05	3,044.49	27,812.46
University Hospital equipment	2,339,549.02	2,296,806.34	43,697.41	(954.73)
Medical Science	1,337,428.47	1,328,606.32	250.00	8,572.15
Activation of inventory	57,000.00	54,527.40	262.50	2,210.10
University Hospital	550,000.00	528,418.29	1,430.88	20,150.83
University Hospital	348,000.00	337,588.10	339.35	10,072.55
Subtotal	5,645,766.49	5,528,878.50	49,024.63	67,863.36
4. Other Acquisition of Equipment:				
Pence Hall	62,500.00	39,081.94	1,862.61	21,555.45
Administration Building renovation	40,473.22	26,851.87	1,602.29	12,019.06
Interior furnishing and equipment- Undergraduate housing complex	695,000.00	66,260.88	360,768.38	267,970.74
Animal care facilities for medical research	11,500.00			11,500.00
Subtotal	809,473.22	132,194.69	364,233.28	313,045.25

(indicates negative amount)

University of Kentucky
Statement of Unexpended Plant Funds
For the Ten Months Ended April 30, 1967

EXHIBIT D

Other Acquisition of Equipment (continued)	<u>Appropriations</u>	<u>Expenditures</u>	<u>Encumbrances</u>	<u>Unencumbered Balance</u>
Total acquisition of equipment	\$ 7,559,286.57	\$ 6,590,671.42	\$ 523,782.80	\$ 444,832.35
Property Acquisitions	800,000.00	315,147.43	10,989.60	473,862.97
Other Improvements:				
1. Utilities:				
Street lighting-Hilltop Avenue	2,500.00	2,479.05		20.95
Electrical distribution system	379,129.36	369,562.61	1,494.34	8,072.41
Primary electrical loop # 3	310,600.00	284,913.89	17,973.32	7,712.79
Electrical outage-Euclid Avenue	18,500.00			18,500.00
Subtotal	710,729.36	656,955.55	19,467.66	34,306.15
2. Mapping- aerial mapping				
	11,546.00	8,595.21	2,946.00	4.79
Total other improvements	722,275.36	665,550.76	22,413.66	34,310.94
Legal and Administrative:				
Consolidated Educational				
Buildings- Series A	384,538.34	357,915.74		26,622.60
Hopkinsville Community College	63,041.07	56,424.33		6,616.74
Dormitory Complex	117,500.00	113,570.21		3,929.79
Alpha Delta Pi Sorority	5,505.00			5,505.00
Total legal and administrative	570,584.41	527,910.28		42,674.13
Contingency Reserve:				
Clearing	530,208.64			530,208.64
Pence Hall	3,424.00			3,424.00
Hopkinsville Community College	103,020.50			103,020.50
College of Education	4,786.33			4,786.33
College of Commerce	.40			.40
Medical Center clinical research laboratory	4,462.00			4,462.00
Somerset Community College	70,225.00			70,225.00
College of Engineering	57,342.67			57,342.67
Agricultural Research Center Auditorium	6,765.97			6,765.97
ASC Headhouse and Greenhouses	3,877.00			3,877.00
Total contingency reserve	784,112.51			784,112.51
TOTAL UNEXPENDED PLANT FUNDS (Exhibit A)				
	\$ 69,118,254.14	\$ 49,335,858.75	\$ 14,847,069.73	\$ 4,935,325.66

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Ten Months Ended April 30, 1967

EXHIBIT E

Income:	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Alpha Delta Pi	\$ 4,357.00	\$ 4,357.00	
Alpha Gamma Delta	8,525.33	8,525.33	\$ (.01)
Alpha Gamma Rho	8,436.00	8,436.00	
Alpha Tau Omega	8,927.00	4,463.50	4,463.50
Alpha Xi Delta	8,525.33	8,525.33	
Chi Omega	445.20	445.20	
Coliseum	48,774.00	48,774.00	
Delta Delta Delta	6,916.00	3,458.00	3,458.00
Delta Gamma	10,000.00	10,000.00	
Delta Zeta	8,525.33	8,525.34	(.01)
Kappa Delta	8,525.34	8,525.34	
Kappa Sigma	6,780.00	6,780.00	
Kappa Alpha Theta	8,525.33	8,525.33	
Lambda Chi Alpha	6,780.00	6,780.00	
Phi Delta Theta	7,725.00		7,725.00
Phi Kappa Tau	10,000.00		10,000.00
Phi Sigma Kappa	6,780.00	5,650.00	1,130.00
Pi Kappa Alpha	6,780.00	5,650.00	1,130.00
Sigma Alpha Epsilon	10,000.00	10,000.00	
Sigma Chi	8,436.00	8,436.00	
Sigma Nu	10,000.00	10,000.00	
Stadium	16,485.00	16,485.00	
Football Houses	13,560.00	13,560.00	

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Ten Months Ended April 30, 1967

EXHIBIT E

Income (continued)	<u>Estimated</u>	<u>Realized</u>	<u>Unrealized</u>
Zeta Tau Alpha	\$ 8,525.34	\$ 4,262.67	\$ 4,262.67
Student Housing Bonds- 1964	11,641.70		11,641.70
Interest Income	41,876.46	41,876.46	
Transfers from Auxiliary Enterprises	73,695.00	73,695.00	
Transfers from General Fund	1,240,076.00	1,041,985.18	198,090.82
Transfers from Housing and Dining System	1,626,610.54	792,367.03	834,243.51
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS INCOME (Exhibit A)	\$3,236,232.90	\$2,160,087.72	\$1,076,145.18

Debt Services	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Dormitory Revenue Bonds- 1946	\$ 34.93		\$ 34.93
Auditorium-Field House	59,094.03	\$ 48,093.75	11,000.28
Library Service Building	67,388.58	32,080.00	35,308.58
Stadium Addition	16,512.68	16,462.50	50.18
Chi Omega	3,570.65	3,565.65	5.00
Journalism Building	33,342.34	12,660.00	20,682.34
Alpha Delta Pi	5,821.22	3,675.00	2,146.22
Dorms A, B, C, D, E and F	77,785.81	8,670.00	69,115.81
Dorms G, H, I, J, K and L	52,155.63	18,522.50	33,633.13
Dorms G, H, I, J, K and L-Reserve	50,000.00		50,000.00
Phi Delta Theta	7,878.00	2,855.00	5,023.00
Delta Delta Delta	7,022.00	5,495.00	1,527.00
Alpha Tau Omega	9,049.55	2,955.00	6,094.55
Consolidated Educational Buildings- Series A	499,876.52	132,341.85	367,534.67
Community Colleges Educational Buildings- Series A	89,382.25	35,986.25	53,396.00
Consolidated Educational Buildings- Series B	573,152.56	241,232.06	331,920.50
Alpha Gamma Rho and Sigma Chi	17,588.20	16,872.00	716.20
Community Colleges Educational Buildings- Series B	77,755.12	33,078.37	44,676.75
Student Housing Bonds of 1964	86,761.70	51,641.70	35,120.00
Housing and Dining System Revenue Bonds- Series A	59,197.00	14,598.50	44,598.50
Housing and Dining System Revenue Bonds-Series B	8,277.50	4,138.75	4,138.75
Housing and Dining System Revenue Bonds-Series C	45,712.50	12,856.25	32,856.25
Housing and Dining System Revenue Bonds- Series D	89,362.50	24,681.25	64,681.25
Housing and Dining System Revenue Bonds-Series E	74,562.50	22,281.25	52,281.25

University of Kentucky
Statement of Retirement of Indebtedness Funds
For the Ten Months Ended April 30, 1967

EXHIBIT E

Debt Services (continued)	<u>Appropriations</u>	<u>Expended</u>	<u>Unexpended Balance</u>
Housing and Dining System Revenue Bonds- Series F	\$ 36,093.75	\$ 18,046.87	\$ 18,046.88
Housing and Dining System Revenue Bonds- Series G	47,281.25	23,640.62	23,640.63
Housing and Dining System Revenue Bonds- Series H	588,970.00	144,485.00	444,485.00
Housing and Dining System Revenue Bonds- Series I	719,030.00	359,515.00	359,515.00
Repair and Maintenance Reserve	60,000.00	60,000.00	
Investment Income Reserve	15,374.82		15,374.82
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS (Exhibit A)	<u>\$ 3,478,033.59</u>	<u>\$ 1,350,430.12</u>	<u>\$ 2,127,603.47</u>

University of Kentucky
Statement of Sinking Funds
For the Ten Months Ended April 30, 1967

EXHIBIT F

Housing and Dining System Bond and Interest Fund	\$1,712,393.73
Housing and Dining System Repair and Maintenance Reserve	472,633.18
Bowman, Keeneland, Cooperstown, Blazer and Student Union Future Interest Fund	1,548,932.50
Second PWA Issue	15,398.14
Student Housing Bonds of 1964	21,198.80
Consolidated Educational Buildings-Series A	738,030.07
Consolidated Educational Buildings- Series B	342,124.40
Community Colleges Educational Buildings- Series A	36,079.28
Community Colleges Educational Buildings- Series B	17,307.91
Alpha Gamma Rho and Sigma Chi	<u>41,551.60</u>
 TOTAL SINKING FUNDS (Exhibit A)	 <u><u>\$4,945,649.61</u></u>

University of Kentucky
 Summary of Other Funds Transactions
 For the Ten Months Ended April 30, 1967

EXHIBIT G

	<u>Balances</u> <u>July 1, 1966</u>	<u>Receipts</u>	<u>Expenditures</u>	<u>Balances</u> <u>April 30, 1967</u>
Loan Funds:				
Federal sponsored loan programs:				
Federal Government	\$ 1,946,833.65	\$ 669,182.93		\$ 2,616,016.58
University of Kentucky	216,314.89	73,903.66		290,218.55
Accumulated interest income	29,362.02	7,787.42		37,149.44
University student loan funds	127,161.75	(70,315.06)		56,846.69
University special student loan fund	53,852.43	2,694.38		56,546.81
United Student Aid loan fund	2,000.00			2,000.00
	<hr/>			<hr/>
TOTAL LOAN FUNDS	\$ 2,375,524.74	\$ 683,253.33		\$ 3,058,778.07
	<hr/>			<hr/>
Endowment Funds:				
TOTAL ENDOWMENT FUNDS	\$ 421,338.73	\$ 17,885.00		\$ 439,223.73
	<hr/>			<hr/>
Annuity Funds:				
TOTAL ANNUITY FUNDS	\$ 17,844.00	\$ 9,898.00		\$ 27,742.00
	<hr/>			<hr/>
Agency Funds:				
TOTAL AGENCY FUNDS	\$ 2,316,129.56	\$ 10,958,376.04	\$ 12,798,453.58	\$ 476,052.02
	<hr/>			<hr/>

(indicates negative amount)

Office of the President
June 2, 1967

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. Waiver of Nepotism Regulation

Recommendation: that the nepotism regulation be waived in order to permit the employment of Mrs. Lloyd Jensen as a Lecturer for the 1967-68 academic year in the Department of Political Science.

✓ Background: Mrs. Jensen, the wife of a regular member of the Political Science faculty holds the Ph. D. degree in Political Science from the University of Illinois. She is the best person available at this late date to teach introductory courses left without instructors because of recent resignations.

II. Appointments and/or Other Staff Changes

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

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

BOARD ACTION

New Appointments

- Edgar Enochs, Professor, with tenure, Department of Mathematics, College of Arts and Sciences, effective September 1, 1967
- Henry C. Howard, Associate Professor, with tenure, Department of Mathematics, College of Arts and Sciences, effective September 1, 1967
- Carl E. Langenhop, Professor, with tenure, Department of Mathematics, College of Arts and Sciences, effective September 1, 1967
- Herbert E. Sorenson, Assistant Professor, Department of Pedodontics, College of Dentistry, effective July 1, 1967 (salary above \$15,000)
- Lewis William Dittert, Assistant Professor, Department of Pharmaceutical Chemistry, College of Pharmacy, effective July 1, 1967 (salary above \$15,000)

Raymond P. White, Jr., Assistant Professor, Department of Oral Surgery, College of Dentistry, retroactive to June 1, 1967 (salary above \$15,000)
Francis A. Esquerre, Instructor, Department of Radiology, College of Medicine, effective July 1, 1967 (salary above \$15,000)
Robert A. Stewart, Assistant Professor, Department of Pathology, College of Medicine, effective July 1, 1967 (salary above \$15,000)
David W. Victor, Industrial Management Specialist, Development Services, College of Business and Economics, retroactive to May 1, 1967 (salary above \$12,000)
Frederick Harold Kemp, Visiting Associate Professor, Department of Radiology, College of Medicine, retroactive to April 15, 1967 (salary above \$15,000)

Promotions (with Tenure)

Kenneth Colebank, Ashland Community College, from Instructor to Senior Instructor
Benjamin T. Dean, Department of Animal Sciences, from Assistant Extension Professor to Associate Extension Professor
Charles Deusner, Elizabethtown Community College, from Instructor to Senior Instructor
W. Garrett Flickinger, College of Law, from Associate Professor to Professor
Ward O. Griffin, Department of Surgery and Department of Physiology and Biophysics, from Associate Professor to Professor
John L. Howieson, Department of Radiology and Department of Surgery, from Assistant Professor to Associate Professor
Jeanette Jennings, Ashland Community College, from Instructor to Senior Instructor
John E. Kennedy, College of Law, from Assistant Professor to Associate Professor
A. Virginia Lane, College of Nursing, from Associate Professor to Professor of Clinical Nursing
Robert W. B. Penman, Department of Medicine, from Assistant Professor to Associate Professor
John W. Schaefer, Department of Medicine, from Assistant Professor to Associate Professor
Larry Stanley, Prestonsburg Community College, from Instructor to Senior Instructor
Donald Wallace, Elizabethtown Community College, from Instructor to Senior Instructor
Daniel W. Wingard, Department of Anesthesiology, from Assistant Professor to Associate Professor

Promotions (without Tenure)

Donald K. Carman, Department of Periodontics and Endodontics, from Instructor to Assistant Professor

James W. Hendrix, Department of Plant Pathology, from Assistant Professor (Adjunct Series) to Associate Professor (Adjunct Series)
Carolyn C. Hooper, Department of Instruction, College of Nursing, from Teaching Associate to Instructor
Delores Johnson, Department of Instruction, College of Nursing, from Teaching Associate to Instructor
Leif O. Torkelson, Department of Medicine, from Instructor to Assistant Professor

Tenure Granted

Donald A. Ringe, Professor, Department of English, College of Arts and Sciences
Myron G. Sandifer, Jr., Professor, Department of Psychiatry, College of Medicine

Resignations

Maurice A. Jaswon, Professor and Chairman, Department of Engineering Mechanics, College of Engineering, effective June 30, 1967
John T. Masten, Professor, Department of Economics, College of Business and Economics, effective June 30, 1967
Rudolph J. Muelling, Professor, Legal Medicine and Toxicology, College of Medicine, effective June 30, 1967

Leaves of Absence

Dale H. Farabee, Assistant Clinical Professor, Department of Psychiatry, leave without pay extended from July 1, 1967 through June 30, 1968
Jesse G. Harris, Professor, Department of Psychology, sabbatical leave for the spring semester, 1968
T. L. Hayden, Associate Professor, Department of Mathematics, sabbatical leave in the autumn semester, 1967
George Hillery, Associate Professor, Department of Sociology, sabbatical leave for the spring semester, 1968
J. Reid Sterrett, Associate Professor, Department of Speech, sabbatical leave for the spring semester, 1968
William S. Ward, Professor, Department of English and Speech, research assignment, fall semester, 1968

ADMINISTRATIVE ACTION

New Appointments

*William Howard Blackburn, Assistant Professor, Department of Geology, College of Arts and Sciences, effective September 1, 1967

*If Ph. D. requirements are not completed by September 1, 1967 this appointment will be at the rank of Instructor and the salary will be \$8.500

Paul D. Cooper, Assistant Professor, Department of Geography, College of Arts and Sciences, effective September 1, 1967
Grace M. Donnelly, Instructor, Department of Cell Biology, College of Medicine, retroactive to April 15, 1967
Roland C. Duell, Instructor, Department of Periodontics and Endodontics, College of Dentistry, effective August 1, 1967
Joseph P. Flauto, Instructor, Department of Theatre Arts, College of Arts and Sciences, effective September 1, 1967
Charles Thomas Haan, Assistant Professor, Department of Agricultural Engineering, College of Agriculture and Home Economics, effective June 12, 1967
Denny O. Harris, Assistant Professor, Department of Botany, College of Arts and Sciences, effective September 1, 1967
Clem J. Hill, Assistant Professor, Department of Pedodontics, College of Dentistry, effective July 1, 1967
FERENCE Johnson, Assistant Professor, Department of Art, College of Arts and Sciences, effective September 1, 1967
Stanley E. Jones, Assistant Professor, Department of Engineering Mechanics, College of Engineering, effective July 1, 1967
Stanleigh H. Jones, Jr. Assistant Professor, Department of Slavic and Oriental Languages and Literatures, effective September 1, 1967
David Teh-yu Kao, Assistant Professor, Department of Civil Engineering, College of Engineering, effective July 1, 1967
Joseph A. Kessler, Assistant Professor, Department of History, College of Arts and Sciences, effective September 1, 1967
Paul Davis Legg, Assistant Professor (Adjunct) Department of Agronomy, College of Agriculture, retroactive to May 1, 1967
Ruth C. MacKay, Instructor, Department of Instruction, College of Nursing, retroactive to May 1, 1967
Charles Rapin, Visiting Assistant Professor, Department of Computer Sciences, for the 1967-68 academic year
John Ross, Instructor and Assistant Director, Department of Behavioral Science, College of Medicine and College of Dentistry, retroactive to December 1, 1966
Fron Sandvik, Instructor, Department of Art, College of Arts and Sciences, effective September 1, 1967

Reappointments

Lexington Campus

Roy N. Adams, Assistant Professor, College of Engineering, effective July 1, 1967
Henry H. Bauer, Associate Professor, College of Arts and Sciences, effective July 1, 1967
Charlotte McCalla Bennett, College of Agriculture and Home Economics, effective July 1, 1967
Juris I. Berzins, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

If Ph. D. degree requirements are completed by September 1, 1967 Mr. Sandvik will be appointed at the rank of Assistant Professor with an annual salary of \$9,800

Thomas O. Blues, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Jerry D. Brandenberger, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Fred Brouwer, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Buddy L. Bruner, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Frank A. Butler, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Bradley Canon, Instructor, College of Arts and Sciences, effective July 1, 1967

James Edward Carver, Jr., Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Doris Cary, Assistant Professor of Clinical Nursing, College of Nursing, effective July 1, 1967

Janet Caulkins, Instructor, College of Arts and Sciences, effective July 1, 1967

Robert Edgar Cazden, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Joseph S. Ceo, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Meritus Coddington, Teaching Associate, College of Nursing, effective July 1, 1967

Raymond H. Cox, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Eugene Carson Crawford, Jr., Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Mary Crowley, Teaching Associate, College of Nursing, effective July 1, 1967

Edwin Dale, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Emmett Randolph Daniel, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Fred M. Dart, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

John P. Drysdale, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Harry A. Ebeling, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Carl Eberhart, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Rodney K. Farrar, Instructor, College of Arts and Sciences, effective September 1, 1967

Frederic Fleron, Instructor, College of Arts and Sciences, effective July 1, 1967

Elsie Forte, Instructor, College of Nursing, effective July 1, 1967

Bruce Freifeld, Instructor, College of Arts and Sciences, effective September 1, 1967

J. B. Fugate, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Mae Frazier, Instructor, College of Nursing, effective July 1, 1967
Joseph H. Gardner, Instructor, College of Arts and Sciences, effective July 1, 1967
Stephen Mark Gittleson, Assistant Professor, College of Arts and Sciences, effective September 1, 1967
Penrith Goff, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Thomas Paul Grimes, Instructor, College of Arts and Sciences, effective September 1, 1967
Charles Edward Grimsley, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Robert D. Guthrie, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Charles Thomas Haan, Assistant Professor, College of Agriculture and Home Economics, effective July 1, 1967
Michael D. Hall, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Joseph Hamburg, Assistant Professor, College of Medicine and Dean, School of Allied Health Professions, effective November 1, 1967
Mary W. Hargreaves, Assistant Professor, College of Arts and Sciences, effective September 1, 1967
Elizabeth Hellebusch, Instructor, College of Nursing, effective July 1, 1967
Robert E. Hemenway, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Richard Henze, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
E. Wayne Herron, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Eric Hicks, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Sheila House, Instructor, College of Arts and Sciences, effective September 1, 1967
Jack Hyatt, Assistant Professor, College of Arts and Sciences, effective September 1, 1967
Dean Jaros, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Evan K. Jobe, Instructor, College of Arts and Sciences, effective July 1, 1967
Lowell D. Jones, Instructor, College of Arts and Sciences, effective July 1, 1967
Nancy Carol Joyner, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Estel W. Kelley, Instructor, College of Arts and Sciences, effective July 1, 1967
Charles Kellogg, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Michael F. Kelly, Assistant Professor, College of Arts and Sciences, effective July 1, 1967
Hugh P. Kennedy, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Jan B. Luytjes, Visiting Assistant Professor, College of Business and Economics, retroactive to May 1, 1967

David McCants, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Maurice L. McMullen, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Gene L. Mason, Instructor, College of Arts and Sciences, effective July 1, 1967

Bruce N. Morrison, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Jack C. Norman, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Donald G. Nugent, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Doris O'Connor, Teaching Associate, College of Nursing, effective July 1, 1967

Martha Ann Rolingson, Instructor, College of Arts and Sciences, effective July 1, 1967

Pritam S. Sabharwal, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Dorothy Sanders, Instructor, College of Nursing, effective July 1, 1967

Rudolph Schriels, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Maria Scorson, Instructor, College of Arts and Sciences, effective July 1, 1967

John Selden, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

T. K. Seo, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Sheldon Simon, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Stanford L. Smith, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

James E. Spivey, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

John B. Stephenson, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Ruth Stoll, Instructor, College of Nursing, effective July 1, 1967

Glen W. Swanson, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Joe Thompson, Assistant Professor, College of Arts and Sciences, effective September 1, 1967

Thomas A. Van, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Donald H. Williams, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Joseph W. Wilson, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Dean L. Yarwood, Assistant Professor, College of Arts and Sciences, effective July 1, 1967

Community College System

Elizabethtown Community College

Betty Jane McFarland, Librarian III, effective July 1, 1967

Henderson Community College

Maralea Arnett, Librarian II, with tenure, effective July 1, 1967

Hopkinsville Community College

Elizabeth Claiborne, Instructor, effective July 1, 1967

Frederick B. Gardner, Librarian IV, effective July 1, 1967

Clara Elizabeth Wheeler, Instructor, effective July 1, 1967

Northern Community College

Martin Joseph Brown, Instructor, effective July 1, 1967

Mary Ann Clark, Assistant Clinical Professor, effective July 1, 1967

✓ Larry Lee Dickson, Instructor, effective July 1, 1967

Sandra Wilhoite Easton, Instructor, effective July 1, 1967

Rosalie Kay Gleim, Instructor, effective July 1, 1967

Burton G. Livingston, Instructor, effective July 1, 1967

Mary Seward Livingston, Instructor, effective July 1, 1967

Rae Stetler Reynolds, Instructor, effective July 1, 1967

Clara H. Richards, Instructor, effective July 1, 1967

Terence G. Robbins, Instructor, effective July 1, 1967

Margery T. Rouse, Instructor, effective July 1, 1967

Carolyn Lucille Rudolf, Instructor, effective July 1, 1967

Dixiana Smith, Assistant Professor, effective July 1, 1967

Marion Smith, Librarian II, with tenure, effective July 1, 1967

Mary Sue Sweeney, Instructor, effective July 1, 1967

Louis R. Thomas, Instructor, effective July 1, 1967

Prestonsburg Community College

✓ Robert Blackledge, Instructor, effective July 1, 1967

✓ Joe Isbell, Instructor, effective July 1, 1967

Robert Wallace, Librarian II, effective July 1, 1967

Larry White, Instructor, effective July 1, 1967

Somerset Community College

Freda L. Howell, Librarian II, effective July 1, 1967

Southeast Community College

Gertrude A. Dale, Librarian, effective July 1, 1967

Terminal Reappointments

J. Richard Cummings, Instructor, Department of English, Prestonsburg Community College, from July 1, 1967 to June 30, 1968
Colleen Herrmann, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Laura Jean Marsh, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Anna E. Millard, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Donald L. Prullage, Assistant Professor, Department of Mathematics, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Fredric Roux, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Mabel A. Stonecipher, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968
Marietta Sturgell, Instructor, Department of English, College of Arts and Sciences, from July 1, 1967 to June 30, 1968

Department Chairmen Named

Aimo Kiviniemi, Professor, named Acting Chairman, Department of Music, for the period June 1, 1967 to June 30, 1968 and named Associate Chairman, Department of Music, effective July 1, 1968
John C. Robertson, Associate Extension Professor, named Chairman, Department of Agricultural Programs, retroactive to May 15, 1967 through June 30, 1967
Leonard Worell, Professor, named Acting Chairman, Department of Psychology, effective July 1, 1967
Stephen Puckette, Associate Professor, named Associate Chairman, Department of Mathematics, for the period July 1, 1967 to June 30, 1968
Raymond Cox, Assistant Professor, named Assistant Chairman, Department of Mathematics, for the period June 1, 1967 to June 30, 1968

Leave of Absence

Leslie L. Martin, Professor and Acting Chairman, Department of Counseling and Guidance, College of Education, leave without pay for the 1967-68 academic year

Action: Approved X Disapproved Other

Date: June 2 , 1967

Office of the President
June 2, 1967

PR 4

Members, Executive Committee, Board of Trustees:

PROPOSED AFFILIATION WITH PADUCAH JUNIOR COLLEGE

Recommendation: that the Board of Trustees, proceeding in accordance with KRS 164.593, enter an agreement, as submitted, with the Board of Trustees of Paducah Junior College, Paducah, Kentucky, by which agreement, to become effective July 1, 1967, as approved by the Board of Trustees of Paducah Junior College on May 11, 1967, the Paducah Junior College in a two-phase procedure will become on July 1, 1968, the Paducah Community College of the University of Kentucky Community College System.

Background: This recommendation results from the work of a committee of the Paducah Junior College Board of Trustees and a committee of University administrative personnel appointed by the President. These committees, over a period of several months, developed a document of agreement which was adopted by the Paducah Junior College Board of Trustees on May 11, 1967.

The establishment of these committees was preceded by inquiries from civic leaders and local government officials to the University of Kentucky about the possibilities of the Paducah Junior College becoming affiliated with and a part of the University. The University expressed a willingness to explore the possibilities in discussions, exchange of information, and conference upon the initiative to be assumed by Paducah leaders and the Junior College. The process followed in arriving at the proposed agreement has been consonant with the provisions of the KRS 164.593 that "Following the concurrence of the two boards an agreement shall be executed between the board (University of Kentucky) and the Board of Trustees (Paducah Junior College) providing for the conversion of the existing facilities of Paducah Junior College and containing other provisions the parties deem appropriate and desirable."

The agreement sets forth a two-step process to insure an orderly, planned inclusion of the Junior College into the University Community College System. During the first step, in the 1967-68 year the University will make certain provisions, such as the employment of administrative and staff personnel, that can be expected to enhance an equable transition leading to the beginning of the second phase on July 1, 1968 when the Paducah Junior College becomes Paducah Community College of the University and when the University assumes responsibility for the College program and its support.

The agreement provides for the continuance of the Paducah Junior College Board of Trustees whose functions will include receiving local tax and gift funds and holding title to physical property. The expenditure of locally derived funds will be made for

College purposes mutually agreed upon by the Board of the University.

The University will, in the Paducah Community College, provide programs comparable to those provided in the University's other community colleges, and thus, with the local available funds also, enriched and expanded programs for Paducah, McCracken County and the surrounding area can be realized.

Action: Approved X Disapproved Other

Date: June 2 , 1967

AGREEMENT

THIS AGREEMENT made this _____ day of _____, 1967, by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a public body corporate, existing pursuant to Section 164.160 of the Kentucky Revised Statutes and being the lawful governing body of the University of Kentucky (said Board, for convenience being hereinafter referred to as the "University"), the BOARD OF TRUSTEES OF PADUCAH JUNIOR COLLEGE, Paducah, Kentucky existing pursuant to Section 165.160 of the Kentucky Revised Statutes (for convenience, being hereinafter referred to as the "Corporate Board").

WITNESSETH:

Recitals:

1. The Corporate Board and the University have by appropriate resolution expressed their desire to enter into negotiations for the inclusion of Paducah Junior College in the system provided for by KRS 164.580.
2. The General Assembly of the Commonwealth of Kentucky at its regular session in 1966 enacted House Bill 501 (KRS 164.593) to enable the University and the Corporate Board to enter an agreement providing for the conversion of the existing facilities of the Corporate Board into the system provided for by KRS 164.580, the said agreement to contain such other provisions as the Corporate Board and the University may deem appropriate and desirable.
3. The Corporate Board and the University, in recognition of their concurrent and overlapping statutory jurisdiction and responsibility for the education of eligible and qualified students to the extent that such education is higher than that which is provided by the "common schools" of the Commonwealth of Kentucky, and in recognition of the responsibility vested in them by the aforementioned House Bill 501 (KRS 164.593) of the Regular Session of the General Assembly of 1966 desire to enter an agreement which will provide for the said conversion and inclusion of Paducah Junior College into the Community College System provided by KRS 164.580.
4. It is the intention of the parties hereto that the University of Kentucky will provide funds to pay for a program equivalent to the programs it provides in the Community Colleges, but realizing that the extent to which the program objectives set out in Phase 2 of this agreement can be achieved is directly related to the amounts of funds available to the University. Funds received by the Corporate Board from local gifts or grants, from gifts or

grants for which the University or a University Community College would not be eligible, and from taxes paid in Paducah and McCracken County pursuant to Sections 165.170 and 165.175 of Kentucky Revised Statutes (the aforesaid gifts, grants and taxes hereinafter referred to as "Local Funds") will be used for programs in addition to those provided by the University in the Community Colleges, but realizing that the operation of such programs is directly related to the amounts of "Local Funds" available to the Corporate Board.

NOW THEREFORE, in consideration of the premises and the promises hereinafter enumerated the Corporate Board and the University do hereby and herewith agree as follows:

I. Provisions for effective dates; division into "Phase 1 and Phase 2"

Section 1. The parties hereto agree that all things necessary to provide for the orderly inclusion of Paducah Junior College into the University of Kentucky Community College System cannot be accomplished without extensive planning and negotiations. It is further agreed that certain steps preliminary to inclusion in the said Community College System are necessary and desirable during the period of time from the first day of July, 1967, through the 30th day of June, 1968. For convenience hereinafter, those things agreed to be done subsequent to July 1, 1967, but prior to June 30, 1968, will be referred to as "Phase 1" of this agreement.

Section 2. The parties agree that additional steps must be taken to effectuate the said inclusion into the Community College System of the University of Kentucky on and subsequent to July 1, 1968. For convenience hereinafter those things provided herein to be done on or subsequent to July 1, 1968, will be referred to as "Phase 2" of this agreement.

II. Name

Section 3. As a part of Phase 2 hereof and in recognition of the location of the new community college and in further recognition of the tax support of the people of the City of Paducah and McCracken County, the institution formerly known as Paducah Junior College shall be known and recognized in conformity with Section 164.590 of the Kentucky Revised Statutes as the "University of Kentucky, Paducah Community College." For convenience hereinafter the University of Kentucky, Paducah Community College will be referred to in this document as the "Community College."

III. General

Section 4. The Community College will provide courses affording

instruction in such arts, sciences and professions and conferring such certificates of attainment as are offered by other similar institutions of learning above the high school grade, as provided in Section 165.160 of the Kentucky Revised Statutes, and will provide programs in addition to those provided by the University in the Community Colleges to the extent that the same may be provided through the use of "Local Funds." The programs at the Community College will consist of:

- A. A program financed by the University equivalent to that provided in its other community colleges in the following principal areas of activity:
 - (a) A basic transfer program to provide for college level courses primarily designed for the provision of credit hours which will be accepted by the University of Kentucky or any other accredited 4 year institution of higher learning.
 - (b) Selected technical programs to be determined on the basis of available resources and need.
 - (c) Courses of adult general education, not necessarily intended for transfer to other institutions.

- B. Programs Financed by "Local Funds." "Local Funds" shall be controlled by the Corporate Board and shall be used for the purposes described in KRS 165.160 in conformity with the following principles:
 - (a) "Local Funds" may be used for incidental expenses of the Corporate Board without the concurrence of the University.
 - (b) "Local Funds" may be used for the acquisition or improvement of property with the concurrence of the University.
 - (c) "Local Funds" may be used to finance any programs authorized by KRS 165.160 which are in addition to the programs financed by the University under Paragraph A of this section. Such programs may be proposed by the University or the Corporate Board or both. If agreement is reached on the nature and cost of such programs, the Corporate Board shall pay to the University the cost of such programs and they shall be administered by the University. The Corporate Board shall not be obligated to pay any part of the "Local Funds" to the University except as provided in the preceding sentence.

Section 5. A local advisory board shall be appointed to serve in an advisory capacity to the University and the head of the Community College on the operation of the Community College as provided in Section 164.600 of the Kentucky Revised Statutes.

Section 6.

A. The Corporate Board shall retain the title to the property upon which are located the facilities of the institution. Provided however, that the title to part or all of the said property may subsequently be transferred to the University upon agreement of the parties if necessary in order to provide for the refunding or call of the outstanding Consolidated Educational Buildings Revenue Bonds of Paducah Junior College, or to facilitate the financing of the construction of additional buildings.

B. The Corporate Board shall continue to receive the tax support accruing to it by virtue of the tax collected pursuant to Sections 165.170 and 165.175 of the Kentucky Revised Statutes and shall make disposition of the proceeds thereof in accordance with the provisions of this agreement.

Section 7. Title to the property composing the present campus of Paducah Junior College shall be retained by the Corporate Board as herein provided. However, the Corporate Board agrees that the property shall be used only for the purposes of a Community College of the University and of a Municipal College as defined by KRS 165.160, so long as this agreement is in effect.

Section 8. This agreement may be terminated by either of the parties hereto at any time subsequent to July 1, 1971. Provided however, that the party desiring to terminate the agreement must serve written notice of its intention to terminate upon the other party at its principal place of business at least three years prior to the date of termination. This agreement may not be terminated by either party except as provided in this section.

IV. Relating to the specifics of Phase 1

Section 9. The University, in recognition of its obligation to assist the Corporate Board in preparing Paducah Junior College for eventual inclusion in the Community College System, will provide monies in an amount to be determined after an extensive review of the current needs of Paducah Junior College, but in any event not to exceed \$75,000, to be used by the University for Paducah Junior College for the purpose of obtaining instructional equipment, library acquisitions and additions to the administrative staff. Title to the instructional equipment and library

additions shall remain in the University. The additional members of the administrative staff of Paducah Junior College provided for herein will be employed by the University to assist in providing for the orderly inclusion of Paducah Junior College in the Community College System. Their salary will be paid from the aforementioned allotment from the University and they shall be, for all purposes, employees of the University.

Section 10. It is contemplated by the parties that the provision of the monies referred to in Section 9 hereof by the University will make it unnecessary for the Corporate Board to expend certain funds budgeted by it for expenditure in the aforementioned areas in the fiscal year beginning July 1, 1967. In recognition thereof, the Corporate Board agrees that it will provide to its faculty, salary adjustments sufficient to raise the salary level of the faculty of Paducah Junior College to a level which is at least half way between the current faculty salary level of Paducah Junior College and the current salary scale employed by the University in its Community College System.

Section 11. The Corporate Board and the University agree to cooperate during this Phase 1 to provide for the doing of those things deemed necessary and appropriate to effect the incorporation of Paducah Junior College into the Community College System on July 1, 1968.

V. Relating to the specifics of Phase 2.

Section 12. On July 1, 1968, Paducah Junior College will be incorporated in the Community College System of the University as provided by House Bill 501 (KRS 164.593). Provided however, that nothing herein shall be construed to impair the obligation of contracts entered into by either the University, the Corporate Board or the Board of Commissioners of the City of Paducah.

Section 13. All persons employed at the Community College upon the direction or with the concurrence of the University for service in either faculty or staff positions subsequent to the beginning of Phase 2 will be employees of the University with all rights, privileges, benefits and obligations thereof. Present members of the faculty of Paducah Junior College who are determined by the University to possess those qualities and qualifications required of the faculty members of Community Colleges in the Community College System will become employees of the University with all rights, benefits, privileges and obligations appertaining thereto. Employees of Paducah Junior College who are not members of the faculty thereof will similarly become employees of the University provided, they possess the necessary requisites for employment by the University of Kentucky. Employees other than faculty members who become employees of the University pursuant to this provision

will be entitled to all rights and benefits provided for other employees of the University in comparable positions in its Community College System.

Section 14. On the first day of July, 1968, the University will assume the rights, duties and obligations of the Corporate Board relating to the maintenance and operation of the physical facilities of the Community College. In connection herewith, the University covenants and agrees that it will maintain the buildings and the appurtenances thereto in a good state of repair and that it will cause to be done, in connection with the said maintenance, all those things for which the said Corporate Board is obligated to the holders of the bonds issued for the erection of the said buildings.

Section 15. The Corporate Board will pay, or will cause to be paid, to the University, any revenues accruing to it after July 1, 1968, by virtue of the provisions of Section 164.027 of the Kentucky Revised Statutes.

Section 16. The parties hereto recognize that the Board of Commissioners of the City of Paducah and the Board of Trustees of Paducah Junior College have incurred certain obligations in connection with the issuance of certain revenue bonds issued pursuant to a resolution of the said Board of Trustees dated the 31st day of October, 1963, and identified by its caption as follows:

A resolution of the Board of Trustees of Paducah Junior College, Paducah, Kentucky, (A) requesting that the Board of Commissioners of the said city of Paducah, as the Legislative Body of said city and acting under authority of KRS 165.165, create and establish a consolidated educational buildings project of Paducah Junior College and create and establish an issue of Consolidated Educational Buildings Revenue Bonds, issuable from time to time and payable as to principal and interest solely from the revenues thereof; (B) providing for the segregation of certain revenues of the College and irrevocably pledging the same (to the extent necessary) for the payment of such principal and interest; (C) making certain covenants, agreements and commitments of the Board of Trustees concerning the management of the said College and of its properties, revenues and funds; and (D) approving the form and substance of certain proposed ordinances and requesting that the Board of Commissioners of said city approve and adopt the same in furtherance of such purposes.

and further pursuant to certain ordinances of the said Board of Commissioners dated _____ this ordinance (hereby designated "A") being identified by its caption as follows:

An ordinance of the Board of Commissioners as the Legislative Body of the city of Paducah, Kentucky, under authority of KRS 165.165, creating and establishing a consolidated educational

buildings project of Paducah Junior College; creating and establishing an issue of Consolidated Educational Buildings Revenue Bonds of the Board of Commissioners of said city, for the benefit of said Paducah Junior College; providing for the issuance from time to time of said bonds; providing for the payment of the principal of and interest on said bonds solely from certain identified and pledged revenues of said college; setting forth conditions and restrictions controlling the future issuance of parity bonds; and providing for a public sale or sales.

and the ordinance (hereby designated "B") entitled:

An ordinance of the Board of Commissioners as the Legislative Body of the City of Paducah, Kentucky authorizing the issuance of \$1,350,000 Consolidated Educational Buildings Revenue Bonds, Series A, of Paducah Junior College, a municipal college of said city.

and in addition to the Series A bonds previously issued the parties hereto recognize that the Board of Commissioners of the City of Paducah and the Corporate Board contemplate the passing of additional resolutions and ordinances (hereby designated "C") to authorize additional bonded indebtedness for the construction of a library-classroom building, the indebtedness to be evidenced by bonds issued pursuant to the aforesaid ordinance "A" and designated Series B and C bonds.

To provide the means by which the obligations of the Corporate Board pursuant to the aforesaid resolutions may be performed and discharged, the parties hereto agree:

- A. That the University is hereby and herewith designated as the agent of the Corporate Board for the purpose of collecting the "revenue" of the project as defined in the Ordinance of the Board of Commissioners of the City of Paducah first referred to above, which said definition is incorporated by reference herein and made a part hereof.
- B. The University will, as the agent of the Corporate Board for the purpose aforesaid, collect the "revenues" from students attending the Community College and will apply the proceeds thereof, to the extent required by the aforementioned resolution and ordinances, to payment of the principal and interest of the said bonds as the same shall become due and to provide the required reserves therefor.
- C. The University will, in addition to providing for the proper application of the funds collected from "revenues" as provided above, cause to be performed all other obligations of the Corporate Board made

pursuant to the said resolution dated October 31, 1963, and the ordinance creating and establishing the Consolidated Educational Buildings Revenue Bond Project (designated "A" above), the ordinance authorizing the issuance of Consolidated Educational Buildings Revenue Bonds (Designated "B" above), and the Consolidated Educational Buildings Revenue Bonds to be issued for the library-classroom building (designated "C" above).

Provided however, that nothing herein contained shall be construed to vest such control of the "revenues" in the University as will require the application of the "revenues" or any part thereof to the payment of the principal or interest or reserves of the University of Kentucky Community College Bonds.

Provided further, that nothing herein contained shall be construed to limit the right of the University, the Corporate Board or the Board of Commissioners of the City of Paducah to either refund, call, or otherwise provide for the payment of, the "Consolidated Educational Buildings Revenue Bonds" of the Board of Commissioners of the City of Paducah upon such terms and in such manner as the parties may hereafter agree.

Section 17. The Corporate Board hereby assigns to the University its right to receive any revenues, properties, gifts or other things of value from whatever source derived except that "Local Funds" will be used by the Corporate Board as provided in Section 4 of this agreement.

Section 18. The University agrees that it will provide for the management and operation of the financial affairs of the College and that the same shall be administered in a good and businesslike manner. The books, records, and accounts of the University, insofar as they relate to the Community College, shall be open to inspection by the Corporate Board at any and all reasonable times.

IN TESTIMONY WHEREOF, witness the signatures of the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY and of the BOARD OF TRUSTEES OF PADUCAH JUNIOR COLLEGE, each by an officer thereunto duly authorized, as of the year and day first above written.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY

By _____

President

BOARD OF TRUSTEES OF
PADUCAH JUNIOR COLLEGE

By _____

Chairman

Office of the President
June 2, 1967

PR 5

Members, Executive Committee, Board of Trustees:

PROPOSED ORGANIZATION OF UNIVERSITY-WIDE
EXTENSION PROGRAMS

Recommendation: that the President be authorized (1) to establish a University-wide extension, service, and continuing education program involving all segments of the University as well as agriculture; (2) to organize a University-wide central office whose functions will include the formulation of policies in the overall planning of programs and the general coordination of University-wide extension, service, and continuing education programs; (3) to establish an office in each of the several colleges whose principal responsibility would be to develop such programs for those colleges, drawing on the research programs of the colleges; (4) to designate University geographic service areas for the State corresponding essentially to geographic areas established by the State government for governmental services; (5) to designate for each of these geographic areas an office whose function would be to coordinate University-wide extension activities in each area in order to provide the maximum impact in the development of each area; (6) to make full use of the resources of the community colleges that are now or will be located in the several geographic areas in the overall University-wide extension, service, and continuing education programs.

Background: Plans for a more pervasive program of service, extension, and continuing education have been in development for several months. Several University groups have considered and studied the most plausible ways by which such a program could be effected. During this time, the Cooperative Extension Service of the College of Agriculture and Home Economics designed a plan which set up multi-county areas of the State to attain better marshaling, deployment and utilization of resources. The experience thus far has suggested that these areas could be adopted for use by other colleges and units of the University to develop a more comprehensive University-wide service program. Such a delineation of geographic areas has subsequently been made also by State government for the provision of certain governmental services.

The growing need for service and continuing education in fields other than agriculture has been recognized by Federal legislation and funds, such as economic development services and community services. Thus, more of the University colleges and units are being called upon to provide additional extension service. Moreover, many of these needs and requests call for not only specialists but several different kinds of specialists working in concert in a given area, or several areas.

Within the University, the studies and deliberations point to the feasibility of the appointment of a person by the dean in a college or unit whose principal responsibility would be to develop the service program of that college. To effect an overall coordinated University-wide program the necessity for the establishment of a central office becomes apparent.

In the State, a director for each area is essential. Some of the area directors may be those currently serving the Cooperative Extension Service but who would become the focal point for other University-wide services in the areas. The Cooperative Extension Service agents and specialists will continue to serve the individual counties in the present agricultural and other development programs in which they are engaged.

In those areas in which a community college is advantageously located, the community college would be the locus of extension or service personnel and the radiation point from which the service would be performed.

Action: Approved X Disapproved _____ Other _____

Date: June 2 _____ , 1967 _____

Office of the President
June 2, 1967

PR 7A

Members, Executive Committee, Board of Trustees:

APPROVAL "IN PRINCIPLE" OF THE
"HENDERSON COMMUNITY COLLEGE PRELIMINARY DEVELOPMENT PLAN"

Recommendation: that the "Henderson Community College Preliminary Development Plan" be approved "in principle," with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed.

Background: The University has undertaken the preparation of a "Preliminary Development Plan" for each of its community colleges for the purpose of establishing a broad physical framework within which the physical development of the colleges may take place in an efficient and orderly manner. The "Henderson Community College Preliminary Development Plan" is the seventh of these studies to be completed and published. The University intends to continue its development planning efforts at each of the community colleges and will issue supplementary, more detailed reports as additional studies are completed.

Action: Approved X Disapproved Other

Date: June 2 , 1967

Office of the President
June 2, 1967

PR 7B

Members, Executive Committee, Board of Trustees:

APPROVAL "IN PRINCIPLE" OF THE
"MAYSVILLE COMMUNITY COLLEGE PRELIMINARY DEVELOPMENT PLAN"

Recommendation: that the "Maysville Community College Preliminary Development Plan" be approved "in principle," with the understanding that the plan will be periodically revised as the program requirements of the College become more fully expressed.

Background: The University has undertaken the preparation of a "Preliminary Development Plan" for each of its community colleges for the purpose of establishing a broad physical framework within which the physical development of the colleges may take place in an efficient and orderly manner. The "Maysville Community College Preliminary Development Plan" is the sixth of these studies to be completed and published. The University intends to continue its development planning efforts at each of the community colleges and will issue supplementary, more detailed reports as additional studies are completed.

Action: Approved Disapproved Other

Date: June 2, 1967

Office of the President
June 2, 1967

PR 8

Members, Executive Committee, Board of Trustees:

Recommendation: that the following resolution be adopted:

RESOLUTION OF THE EXECUTIVE COMMITTEE OF THE
BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY
ACCEPTING THE CONVEYANCE OF THE INITIAL PORTION
OF THE SITE OF THE JEFFERSON COMMUNITY COLLEGE

WHEREAS, the Board of Trustees of the University of Kentucky, at its meeting held on April 5, 1966, designated the site of the Jefferson Community College in Louisville, and

WHEREAS, the initial development of the said Community College is taking place on the site popularly known as the Presbyterian Theological Seminary property, and

WHEREAS, the deed conveying the said seminary property to the Commonwealth of Kentucky for the use and benefit of the University of Kentucky was presented to Dr. John W. Oswald by Mayor Kenneth Schmeid on May 26, 1967.

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

I That the University of Kentucky hereby accepts the aforementioned land conveyed to it by the City of Louisville, Kentucky.

II That the University expresses its thanks and appreciation to the City of Louisville for this very significant contribution to the progress of the Jefferson Community College.

CERTIFICATION

I, _____, Secretary of the Board of Trustees of the University of Kentucky, and of the Executive Committee thereof, hereby certify that the foregoing is a true copy of a resolution duly adopted by the said Executive Committee at its meeting held on June 2, 1967.

WITNESS my hand and the seal of said Board this _____ day of June, 1967.

Secretary
Board of Trustees
University of Kentucky

Office of the President
June 2, 1967

PR 9

Members, Executive Committee, Board of Trustees:

AMENDMENT TO CONSTRUCTION SCHEDULE

Recommendation:

1. That Schedule 2 attached to and made a part of the Resolution of the Board of Trustees adopted on January 20, 1967, and relating to construction financing be amended by adding thereto an additional project to be denominated Item 13 thereof. The description of this project is as follows:

"Item 13

Appurtenant Facilities - Organized Storage Area

This project will provide for the substantial reconstruction of Reynolds Warehouse Number 3, owned by the University to develop an organized storage area so that space otherwise available in other structures for classrooms, laboratories, and offices will not be used for storage."

The estimated amount of financing required for this project is \$82,000.00. The anticipated date of contract award is September 1, 1967.

2. That the said Schedule 2 be further amended by adding thereto a note to read as follows:

New financing is not anticipated in connection with the facility described in Item 13. The project will be funded, in accordance with a resolution of the Executive Committee of the Board dated June 2, 1967, from unexpended balances in the construction accounts derived from the proceeds of the sale of previously issued Bonds.

3. That the Board, in accordance with Section 2.11 of the resolution adopted on April 26, 1963, and entitled, A RESOLUTION AUTHORIZING THE ISSUANCE OF \$7,500,000 CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES B, OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, authorize the transfer of the unexpended balances remaining in the construction accounts consisting of certain of the proceeds of the said Series B Bonds to the construction account for Item Number 13 of the aforementioned Schedule 2.