

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Monday, June 24, 1985.

The Board of Trustees of the University of Kentucky met at 9 a.m. (Eastern Daylight Time) on Monday, June 24, 1985 in the Board Room on the 18th Floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Acting Secretary Elected

Mr. Robert T. McCowan, Chairman, called the meeting to order at 9:02 a.m., and the invocation was pronounced by Mr. T. A. Lassetter.

The Chairman, in the absence of the Secretary of the Board of Trustees, Mr. George W. Griffin, appointed Mr. William R. Black as Acting Secretary of the Board of Trustees.

B. Roll Call

The following members of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. Thomas P. Bell, Mr. William R. Black, Professor Timothy A. Cantrell, Governor Albert Benjamin Chandler (Honorary Trustee), Mr. Albert G. Clay, Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Mr. Brereton C. Jones, Mr. R. Larry Jones, Mr. T. A. Lassetter, Mr. W. Bruce Lunsford, Mr. James L. Rose, and Professor Constance P. Wilson. Absent from the meeting were Mr. Timothy B. Freudenberg, Mr. Ronald G. Geary, Mr. George W. Griffin, Professor James D. Kemp, Mr. Frank Ramsey, and Mr. Bobby Watson. The University administration was represented by President Otis A. Singletary; Mr. James O. King, Vice President for Administration; Chancellors Peter P. Bosomworth, Art Gallaher, and Charles T. Wethington; Dr. Raymond R. Hornback, Vice President for University Relations; Mr. Henry Clay Owen, Controller and Treasurer; Mr. Edward A. Carter, Associate Vice President for Planning and Budget; Dr. Wimberly C. Royster, Vice Chancellor for Research and Dean of the Graduate School; and Dr. Paul G. Sears, Special Assistant for Academic Affairs. Members of the various news media were also in attendance. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 9:10 a.m.

C. Minutes Approved

On motion made by Mr. Rose, seconded by Professor Cantrell and passed, the Minutes of the May 7, 1985 Meeting of the Board of Trustees and the Minutes of the June 7, 1985 Special Called Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky were approved as written.

D. Nominating Committee Appointed

Mr. McCowan appointed Mr. Frank Ramsey, Mr. William R. Black, Mr. Larry Jones, Mr. T. A. Lassetter, and Professor Constance P. Wilson to serve as the Nominating Committee to recommend officers of the Board and members of the Executive Committee of the Board for 1985-86. Mr. Ramsey will chair the committee, and its report will be presented to the Board of Trustees at the meeting on September 17, 1985.

E. Mr. Timothy B. Freudenberg Recognized

Mr. McCowan expressed appreciation for the contributions made by Mr. Timothy Freudenberg during his tenure as Student Trustee and extended best wishes on behalf of the Board.

F. President's Report to the Trustees

President Singletary called attention to his monthly report to the Trustees, copies of which were distributed earlier, and recommended that the report be accepted. Without objection, it was so ordered.

G. Governor Collins' Education Improvement Program

President Singletary indicated his "wholehearted support" of the Governor's school-improvement proposals, and urged the Trustees to give their support publicly to those plans. He then read the following statement:

For the past ten or twelve days, one of the principal topics of conversation among Kentuckians has been the future of our public schools.

The reason for this unaccustomed talk about schools lies, of course, in the announcement by Governor Collins of her plans for improving the State's system of public education and her proposals for financing those improvements. Let me say that I welcome the Governor's announcement and the widespread public attention that it has prompted.

It should be thoroughly understood that every Kentuckian has a stake in the Governor's proposed upgrading of our educational system.

It now has been a full twenty-five years since Professor Tom Clark, then head of the U.K. History Department, observed that "Kentuckians must be prepared to perform highly technical services if they are to compete successfully with people from other states." "Heretofore," wrote Dr. Clark, "we have thought in the outworn frontier terms that every Kentuckian could find his niche if he worked hard enough with his muscle." That is no longer true, Dr. Clark noted in 1960. "The specialist and the machine have displaced muscle," he wrote. If that was the case a quarter of a century ago, when Dr. Clark first sounded the warning, it is demonstrably more so today.

Although Governor Collins' plan focuses upon elementary and secondary schools, it will ultimately provide a sound undergirding for the State's entire system of public education, from kindergarten through the university. While the primary emphasis is on elementary and secondary education, Governor Collins did recognize the need for more adequate funding for higher education.

Let us remember that all boats rise on a high tide. If the tide that is running today in Kentucky will reach the elementary and secondary schools before it reaches the universities, it is nonetheless beneficial for all of us.

I am pleased at the opportunity to offer my wholehearted support to the Governor's school-improvement proposals. Moreover, I would urge you members of the Board of Trustees--both as private citizens who are not without influence in your respective communities, and as men and women who manifestly are interested in the advancement of education--to publicly give your support to those plans.

Mr. Brereton Jones said he would like to go on record as supporting Governor Collins' program. Following a brief discussion during which a number of Trustees also expressed their approval of the Governor's proposal, Mr. Jones moved that the Board of Trustees endorse the Governor's Education Improvement Program. His motion was seconded by Mr. Hershey and unanimously carried.

H. Consortium for Fossil Fuel Liquefaction Science

President Singletary announced that the U. S. Department of Energy has accepted the Institute of Mining and Minerals Research proposal for the establishment of a Consortium for Fossil Fuel Liquefaction Science. He informed them that the University expects a grant to be made subsequently. The level of funding is anticipated to be \$980,000 for the first year with an increase to \$6 million per year by the third year of a five-year program.

I. Personnel Actions (PR 2)

In recommending that the appointments and staff changes in PR 2 be approved, President Singletary called attention to two items: (1) a leave of absence for C. Leslie Dawson, Director, Management and Organizational Analysis, for special assignment with state government for one year, effective May 10, 1985, and (2) a change in title for Robert A. Babbage, Jr. from Assistant to the President to Director of the Equine Research Foundation, effective July 1, 1985. President Singletary explained that the Equine Research Foundation is the fund-raising arm of the Equine Research Center and that Mr. Babbage's role is to head the fund-raising drive of the Foundation. He also pointed out that Mr. Babbage will have no responsibility for the programs in the Research Center. On motion made by Mr. Larry Jones, seconded by Mr. Black and passed unanimously, the appointments and staff changes recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

J. Supplemental Recommendations of the President (PR 3A)

There were no supplemental recommendations.

K. Proposed Amendment to the Governing Regulations (PR 3B)

President Singletary recommended that the proposed amendment to the Governing Regulations of the University of Kentucky as presented in PR 3B be received for consideration and placed on the agenda for action at the next regular meeting of the Board of Trustees. On motion made by Mr. Clay, seconded by Mr. Brereton Jones and passed, it was so ordered. (See PR 3B at the end of the Minutes.)

L. Appointments to the Board of Directors of the University of Kentucky Research Foundation (PR 3C)

President Singletary recommended that approval be given to (1) the appointment of Mr. Vernon Winkle (citizen member) and (2) the reappointment of Mr. Thomas Bell (Board of Trustees member) and Dr. Fred Zechman (faculty member) to the Board of Directors of the University of Kentucky Research Foundation for three-year terms ending in 1988. Mr. Black so moved. His motion was seconded by Mr. Clay and unanimously carried. (See PR 3C at the end of the Minutes.)

M. Operating Budget for 1985-86 (PR 3D)

In opening his budget presentation, President Singletary informed the Trustees that the proposed expenditure level of of \$455.7 million represents an increase of \$32.2 million (7.6 percent) over the 1984-85 Operating Budget. Using a series of charts, he reviewed the major sources of income, expenditures by program, and history of faculty salaries relative to the University's benchmark institutions. He pointed out that Lexington Campus and Medical Center salaries are projected to fall \$3,116 below the median of the benchmark institutions in 1985-86 and the Community Colleges faculty salaries will fall \$2,694 below their benchmark median. He said, "At the very time when the quality of our student body is improving substantially beyond the national averages, and far beyond that of other Kentucky institutions, we find ourselves least capable of supporting our existing faculty at a competitive salary level, or of recruiting new high quality faculty members. The rapid deterioration in our relative faculty salary position is accompanied by a similar salary problem with our support staff." He reminded the Trustees that the faculty salary problem has been a priority with him for years and added that it continues to be the most pressing internal problem of the institution.

Following his presentation, President Singletary stated that he believes the budget to be consistent with the Five Year Plan and with the dollars appropriated for the University by the 1984 General Assembly. President Singletary then recommended approval of the 1985-86 Operating Budget. Mr. Farmer so moved. His motion was seconded by Mr. Hershey.

Several members of the Board expressed concern about the erosion of faculty salaries in relation to the benchmark schools. President Singletary explained that the statutory three percent cap and the limited increase of State appropriations made it impossible for the University to improve its standings. He repeated that improvement of faculty salaries has consistently been his top priority for the institution and added that were the cap to be removed he would review the budget for any possible reallocations to support salaries.

The question was called. The motion was voted on and unanimously carried. (See PR 3D at the end of the Minutes.)

N. Commendation on Management of University Hospital

Mr. Black, Chairman of University of Kentucky Council of Supervisors, commended Chancellor Peter P. Bosomworth and Mr. Frank A. Butler and his staff for the tremendous improvement in the management of University Hospital. He reported that a few years ago the financial picture was distressing and the problems were mounting much faster than the solutions. He added that under the supervision of Dr. Bosomworth and Mr. Butler and his staff, there has been a tremendous turn around and today the picture is entirely different. He then recommended that the Board commend them for the improvements and the efficient management of University Hospital. Mr. McCowan thanked Mr. Black for his comments and asked that they be so recorded in the Minutes. On motion made by Professor Cantrell, seconded by Mr. Brereton Jones and passed, it was so ordered.

O. Appointment of Director, Hazard Community College (PR 4A)

Upon the recommendation of Chancellor Wethington and with the concurrence of President Singletary, Professor Cantrell moved that Dr. G. Edward Hughes be named Director of the Hazard Community College, effective August 1, 1985. The motion was seconded by Mr. Larry Jones and unanimously carried. (See PR 4A at the end of the Minutes.)

P. Appointment to University of Kentucky/Business Partnership Foundation (PR 5A)

President Singletary recommended that approval be given to the appointment of W. T. Young to membership on the Board of Directors of the University of Kentucky/Business Partnership Foundation for a four-year term beginning July 1, 1985 and ending June 30, 1989. Mr. Lunsford so moved. His motion was seconded by Mr. Farmer and unanimously carried. (See PR 5A at the end of the Minutes.)

Q. Patent Assignments (PR 5B) and Correction of Inventorship in Patent Assignment (PR 5C)

With President Singletary so recommending, Mr. Farmer moved approval of the patent assignments in PR 5B and the correction of inventorship in the patent assignment as presented in PR 5C. His motion was seconded by Mr. Rose and passed without dissent. (See PR 5B and PR 5C at the end of the Minutes.)

R. Approval of Agreement Between University of Kentucky and University of Kentucky Student Agencies, Incorporated (PR 5D)

Dean Joseph T. Burch commented briefly on the University of Kentucky Student Agencies and indicated the program which has now been in effect for three years was moderately successful during 1984-85. He said the program provides a good working experience for the students. On motion made by Mr. Lassetter, seconded by Mr. Hershey and carried, the Board approved the agreement between the University of Kentucky Board of Trustees and the University of Kentucky Student Agencies, Incorporated. (See PR 5D at the end of the Minutes.)

S. Acceptance of Gift from the Lucille P. Markey Charitable Trust (PR 6A)

On motion made by Mr. Brereton Jones, seconded by Professor Cantrell and unanimously carried, the Board accepted the gift of \$3.1 million from the Lucille P. Markey Charitable Trust, and authorized the Treasurer to transfer \$1,073,781 of the aforesaid sum to the Ephraim McDowell Cancer Research Foundation to be used to effectuate the purpose of the gift. (See PR 6A at the end of the Minutes.)

T. Doctor of Philosophy Degree in Nursing (PR 6B)

With President Singletary so recommending, Professor Wilson moved that the Board approve for submission to the Council on Higher Education a new doctoral degree program, Doctor of Philosophy Degree in Nursing. Professor Wilson's motion was seconded by Mr. Black and passed without dissent. (See PR 6B at the end of the Minutes.)

U. Establishment of Department of Physician Assistant Studies (PR 6C)

Without discussion, on motion made by Professor Wilson, seconded by Mr. Bell and carried, the Board authorized the establishment of the Department of Physician Assistant Studies. (See PR 6C at the end of the Minutes.)

V. Abolition of Department of Dental Hygiene (PR 6D)

President Singletary recommended that the Board authorize the abolition of the Department of Dental Hygiene. The motion, which was made by Mr. Black and seconded by Mr. Clay, passed without dissent. (See PR 6D at the end of the Minutes.)

W. Amendment of Bylaws, Rules and Regulations of the Medical Staff, University Hospital (PR 6E)

With Chancellor Bosomworth so recommending and with the concurrence of President Singletary, Mr. Black moved approval of the proposed amendment to the Bylaws, Rules and Regulations of the Medical Staff, University Hospital, as presented in PR 6E. Mr. Black's motion was seconded by Mr. Clay and carried. (See PR 6E at the end of the Minutes.)

X. Approval for the Construction of the Dorothy Enslow Combs Cancer Research Facility (PR 6F)

Mr. Brereton Jones moved that the Board of Trustees approve the construction of the Dorothy Enslow Combs Cancer Research Facility on the Medical Center Campus by the Ephraim McDowell Cancer Foundation, Incorporated, using private funds. His motion was seconded by Mr. Larry Jones and unanimously carried. (See PR 6F at the end of the Minutes.)

Y. Agreement Between the University of Kentucky and Kentucky Medical Services Foundation (PR 6G)

Chancellor Bosomworth explained that the terms in the document are essentially the same as those in the agreement approved by the Board on June 19, 1984. He added that the document has been updated to reflect dates in the new contract period and to revise the dollar amounts due the University under Sections 5.C. and 18.A. He also informed the Trustees that the amount for professional liability insurance is incomplete because the University to this date has not received bids for its excess umbrella insurance. The University is pursuing the purchase of the excess insurance and KMSF will bear 48.45 percent of the total cost.

Mr. Black moved approval of the agreement between the Board of Trustees of the University of Kentucky and Kentucky Medical Services Foundation, Incorporated as presented in PR 6G. Mr. Black's motion was seconded by Professor Cantrell and carried without dissent. (See PR 6G at the end of the Minutes.)

Z. Final Report of the Ad Hoc Advisory Committee--University of Kentucky/University of Louisville Merger

Mr. McCowan asked Mr. Clay to assume the Chair. The Chair recognized Mr. McCowan, Chairman of the Ad Hoc Advisory Committee--University of Kentucky/University of Louisville Merger. Mr. McCowan reminded the Trustees that the ad hoc committee was appointed approximately one year ago to assist the President in responding to the resolution of the Council on Higher Education regarding a common governance structure for the University of Kentucky and the University of Louisville. He reported that the committee held five scheduled meetings throughout the year and, at its meeting on the morning of June 24, approved the Final Report. Mr. McCowan then read the committee report (copy attached), following which he moved adoption. The motion was seconded by Professor Wilson and unanimously carried. (See Final Report at the end of the Minutes.)

AA. Interim Financial Report (FCR 1)

Mr. Clay said that the Finance Committee did not meet today since the items on the agenda were routine. He then moved that the University of Kentucky Financial Report for the ten months ended April 30, 1985 be accepted. The motion which was seconded by Mr. Larry Jones, and it was so ordered. (See FCR 1 at the end of the Minutes.)

BB. Disposal of Personal Property (FCR 2)

Mr. Clay moved, and Mr. Rose seconded, that the Board approve the disposition of obsolete and surplus equipment as recommended in FCR 2. The motion carried without dissent. (See FCR 2 at the end of the Minutes.)

CC. Report on Leases (FCR 3)

Noting that the leases in FCR 3 did not exceed \$20,000 in value, Mr. Clay moved that the Board accept the report as recommended. The motion was seconded by Mr. Black, and it was so ordered. (See FCR 3 at the end of the Minutes.)

DD. Capital Construction Report (FCR 4)

Mr. Clay recommended and so moved that the capital construction report for the nine months ending March 31, 1985 be accepted. His motion was seconded by Mr. Lassetter and passed without dissent. (See FCR 4 at the end of the Minutes.)

EE. Contracts with Administrative Officers

Mr. Clay moved that the Chairman of the Board be authorized to negotiate and execute contracts with the administrative officers providing for the terms and conditions of their employment and benefits. The motion was seconded by Mr. Farmer and passed without dissent.

FF. Land-Use Committee Meeting

Mr. Clay announced that the Land-Use Committee would meet in Room C immediately following the Board meeting. He also indicated that the Committee hopes to present its report at the Board meeting scheduled in August.

GG. Resolution Commending President Singletary

The Chair recognized Mr. Bell who voiced his concern over recent newspaper articles concerning President Singletary and the University. Mr. Bell moved that the Board adopt a resolution recognizing President Singletary's excellent leadership in the past and expressing its full support and confidence in his continued leadership. Mr. Bell's motion was seconded by Mr. Farmer and unanimously carried.

President Singletary expressed his appreciation and thanks to Mr. Bell for his comments and to the Board for the Resolution.

HH. Faculty Members Recognized

Professor Wilson recognized the large number of faculty in attendance and said their presence indicates the level of concern held by faculty about the draft of the Council on Higher Education Strategic Plan. She recommended faculty involvement in responding to the Council's attack on the University.

II. Resolution --Council on Higher Education Draft of Strategic Plan

President Singletary discussed the newspaper stories about the first draft of the Council on Higher Education Strategic Plan and expressed his serious concern about the implications of the draft for the University of Kentucky. Mr. McCowan also voiced concern about the draft and read the following resolution:

WHEREAS, the Council on Higher Education has circulated a draft of its Strategic Plan in which are included several proposals that are directly damaging to the University of Kentucky (e.g., a recommended action to close the University of Kentucky College of Dentistry and a proposal to either dismantle the University of Kentucky Community College System or to remove it altogether from the administrative supervision of the University of Kentucky Board of Trustees); and,

WHEREAS, the Plan, as circulated can only be interpreted as harmful to the present operation and future prospects of the University; and,

WHEREAS, no assurances have been forthcoming from Council staff or members that these specific provisions will not be included in the final plan; and,

WHEREAS, it appears that the Commonwealth's principal university for statewide instruction, research and public service is being singled out for potential dismemberment without regard to quality of performance;

NOW, THEREFORE, BE IT RESOLVED by this Board of Trustees that any such proposals to dismantle the University of Kentucky are unacceptable to the Board and will be vigorously opposed. The Board directs the administration to make its position known throughout the Commonwealth;

BE IT FURTHER RESOLVED, that this Board hereby urges the Council on Higher Education to exercise its leadership to foster and promote higher education rather than to create unnecessary divisiveness and conflict. The Council's Strategic Plan should be a positive document that will serve to unify support for the enhancement of quality education;

FURTHER, it is directed that a copy of this resolution be forwarded to each member of the Council on Higher Education and to the Governor of the Commonwealth.

Several of the Trustees spoke in favor of the resolution, following which Mr. Bell moved adoption. The motion was seconded by Mr. Clay and unanimously carried.

JJ. Meeting Adjourned

There being no further business, the meeting was adjourned at 11:15 a.m.

Respectfully submitted,

William R. Black
Acting Secretary
Board of Trustees

(PR'2, 3B, 3C, 3D, 4A, 5A, 5B, 5C, 5D, 6A, 6B, 6C, 6D, 6E, 6F, and 6G; Final Report of the Ad Hoc Advisory Committee--UK/U of L Merger; and FCR's 1, 2, 3, and 4 which follow are official parts of the Minutes of the meeting.)

Office of the President
June 24, 1985

PR 2

Members, Board of Trustees:

Personnel Actions

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

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

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

Action taken: Approved Disapproved Other

Date: June 24, 1985

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. CHANGE

President's Office

Babbage, Robert A., Jr., from Assistant to the President, to Director of the Equine Research Foundation, effective July 1, 1985.

II. ADMINISTRATIVE ACTION

A. LEAVE OF ABSENCE

Business Services

Dawson, C. Leslie, Director, Management and Organizational Analysis, leave of absence for special assignment with state government for one year, effective May 10, 1985.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Jefferson Community College

Cleveland, Virginia B., Associate Professor in the Community College System (with tenure), appointed Chairman, Division of Social and Behavioral Sciences and Related Technologies, 7/1/85 through 6/30/88.

Schweitzer, Janet, Associate Professor in the Community College System (with tenure), appointed Chairman, Division of Natural Sciences, 7/1/85 through 6/30/88.

Maysville Community College

Story, Lloyd E., Associate Professor in the Community College System (with tenure), appointed Chairman, Division of Science and Related Technologies, 7/1/85 through 6/30/88.

Paducah Community College

Ro, Chun W., Professor in the Community College System (with tenure), appointed Chairman, Division of Social Science, Business and Related Technologies, 7/1/85 through 6/30/88.

Wood, Kathy H., Professor in the Community College System (with tenure), appointed Chairman, Division of Humanities and Related Technologies, 7/1/85 through 6/30/88.

B. REAPPOINTMENTS

Elizabethtown Community College

Caple, Edna, Librarian I in the Community College System (voluntary), 8/1/85 through 6/30/86.

C. CHANGES

Lexington Community College

Blake, Robert J., Associate Professor in the Community College System (with tenure), change in assignment from Acting Associate Director for Academic Affairs to Chairman, Division of Physical Sciences and Engineering Technologies, 7/1/85 through 6/30/86.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Prestonsburg Community College

Sims, Kathy P., Instructor in the Community College System, 8/1/85 through 6/30/86.

Sims, Thomas R., Instructor in the Community College System, 8/1/85 through 6/30/86.

B. ADMINISTRATIVE APPOINTMENTS

Lexington Community College

Edwards, Allen G., Assistant Professor in the Community College System and Associate Director for Academic Affairs, 7/1/85 through 6/30/86.

C. JOINT APPOINTMENTS

Hazard Community College

Collins, Gwen, Instructor in the Community College System, joint appointment as Instructor at Southeast Community College, 7/1/85 through 6/30/86.

Combs, Donna, Instructor in the Community College System, joint appointment as Instructor at Southeast Community College, 7/1/85 through 6/30/86.

Southeast Community College

Guyn, H. Katherine, Assistant Professor in the Community College System, joint appointment as Assistant Professor at Hazard Community College, 7/1/85 through 6/30/86.

Saylor, Ellen W., Assistant Professor in the Community College System, joint appointment as Assistant Professor at Hazard Community College, 7/1/85 through 6/30/86.
Wiens, Arlene G., Instructor in the Community College System, joint appointment as Instructor at Hazard Community College, 7/1/85 through 6/30/86.

D. REAPPOINTMENTS

Ashland Community College

Albert, Georgia Cotton, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Barnett, Lysbeth, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Bryson, Albert M., Librarian III in the Community College System, 7/1/85 through 6/30/86.
Christian, Janice, Instructor in the Community College System, 7/1/85 through 6/30/86.
Curran, Alice E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Elliott, Terry G., Instructor in the Community College System, 7/1/85 through 6/30/86.
Jennings, Jeannette H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kendrick, Helen T. Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Lester, Barbara P., Instructor in the Community College System, 7/1/85 through 6/30/86.
May, Rebekah D., Instructor in the Community College System, 7/1/85 through 6/30/86.
Nicholls, Barbara, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Nunley, Gary Scott, Instructor in the Community College System, 7/1/85 through 6/30/86.
Philpot, Mary K., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Rafiee, Farnoosh, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Reed, Sharon Lee, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Shields, Theodore C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Stewart, Kay Biggs, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Elizabethtown Community College

Cantrell, Charles C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Dawson, Joe D., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Harper, Pamela, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hart, Edward D., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hill, Camille C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Howard, Linda G., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hunt, Allen N., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Jordan, Christopher L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kakolesha, Nyanguila, Instructor in the Community College System, 7/1/85 through 6/30/86.
Keith, Angela R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Sisk, Delmar W., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Sisler, Peter H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Spataro, Charles P., Instructor in the Community College System, 7/1/85 through 6/30/86.
Stewart, Theresia B., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Tychonievich, Robert J., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Ward, Freida J., Instructor in the Community College System, 7/1/85 through 6/30/86.
Williams, J. David, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Winslow, Celia, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Hazard Community College

Baker, Barbara, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Clark, Joseph, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Colegrove, Forrest, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Cornett, William T., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hurt, Valina, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Petrey, Sandra E., Instructor in the Community College System, 7/1/85 through 6/30/86.
Sauer, Robert L., Instructor in the Community College System, 7/1/85 through 6/30/86.

Henderson Community College

Allen, Jane P., Instructor in the Community College System, 7/1/85 through 6/30/86.
Auer, Thomas B., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Barber, Sandra P., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Bishop, Fern G., Instructor in the Community College System, 7/1/85 through 6/30/86.
Brauer, David F., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Burnley, Margaret F., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hale, Stanley J., Instructor in the Community College System, 7/1/85 through 6/30/86.
Hunt, Cathy D., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hurd, Mary T., Instructor in the Community College System, 7/1/85 through 6/30/86.
Mihankhah, Kianpour, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Pagan, Freida B., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Payne, Elizabeth T., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Riley, W. Allan, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Smith, Brent E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Thomas, James G., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Tweddell, Debra C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Wallace, Albert F., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Wilder, Mary G., Instructor in the Community College System, 7/1/85 through 6/30/86.

Jefferson Community College

Arnold, Denise Gray, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Ashley, Barbara R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Basham, Morris, Instructor in the Community College System, 7/1/85 through 6/30/86.
Bennett, Sharon K., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Benson, Kimberly, Instructor in the Community College System, 7/1/85 through 6/30/86.
Bingham, Marti P., Instructor in the Community College System, 7/1/85 through 6/30/86.

Block, Jeanne, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Bonnell, Loretta G., Instructor in the Community College System, 7/1/85 through 6/30/86.

Breeding, David H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Brown, Robert P., Instructor in the Community College System, 7/1/85 through 6/30/86.

Brown, Sarah E., Instructor in the Community College System, 7/1/85 through 6/30/86.

Browne, Carmen D., Instructor in the Community College System, 7/1/85 through 6/30/86.

Butler, David A., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Case, April O., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Case, Patricia, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Chapman, Robert E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Cooper, David, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Early, Glen, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Ecker, David P., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Eubanks, Sandra, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Ford, Patricia R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Fields, Ricky D., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

France, Annalisa L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Furr, LeRoy A., Instructor in the Community College System, 7/1/85 through 6/30/86.

Hancock, Joyce Ann, Instructor in the Community College System, 7/1/85 through 6/30/86.

Hazelrigg, William R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Head, Juanita, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Himmelheber, Byron R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Holland, David L., Instructor in the Community College System, 7/1/85 through 6/30/86.

Hotchkiss, Doreen, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Hynes, Sandra, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Jankowski, Edmond, Instructor in the Community College System, 7/1/85 through 6/30/86.

Kern, J. Michael, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Malone, Mary E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Mao, Chung-Hsing, Instructor in the Community College System, 7/1/85 through 6/30/86.
Matthias, Jeffrey C., Librarian III in the Community College System, 7/1/85 through 6/30/86.
Misbach, Michael, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Nelson, Sally, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Noe, Phyllis, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Olson, Bobby Gene, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Parker, Carol C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Peterson, Stephanie M., Instructor in the Community College System, 7/1/85 through 6/30/86.
Prather, Mark C., Instructor in the Community College System, 7/1/85 through 6/30/86.
Recktenwald, Rita G., Instructor in the Community College System, 7/1/85 through 6/30/86.
Robison, Margaret P., Assistant Professor in the Community College System, 7/1/85 through 12/31/85.
Schneiter, Lisa, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Scrogam, Bonnie J., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Shelburne, Linda J., Instructor in the Community College System, 7/1/85 through 6/30/86.
Sherrard, James A., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Stewart, Richard A., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Taylor, Barbara J., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Varner, Katy L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Vuturo, Margo C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Wang, Lejen L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Warren, Frances O., Instructor in the Community College System, 7/1/85 through 6/30/86.
Wilkey, Billy G., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Wilson, Janet, Instructor in the Community College System, 7/1/85 through 6/30/86.

Lexington Community College

Allen, Margaret B., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Arnold, Keith W., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Bellack, Daniel R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Cagey, James P., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Crowley, Katherine, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Crowley, Lillie F., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Dameron, Art, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
DeMers, Freda S., Instructor in the Community College System, 7/1/85 through 6/30/86.
Doty, Sarajane, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Fields, Morris P., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Freed, Michele M., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Ghosal, Jitendra K., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Gornto, Robin E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Holt, Daniel L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Humble, Jeanne, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kavanaugh, Susan C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kelly, Debra H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Knox, Patricia, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Lee, Paul E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
McLaughlin, Mary J., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Mohanty, Sarat, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Murrell, Diane M., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Oliver, Randy L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Phillips, Joseph W., Librarian III in the Community College System, 7/1/85 through 6/30/86.
Potts, Michael C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Robison, Janet R., Instructor in the Community College System, 7/1/85 through 6/30/86.
Scorsone, Analy, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Sechrist, Scott R., Assistant Professor in the
Community College System, 7/1/85 through 6/30/86.
Singleton, Debbie, Instructor in the Community College
System, 7/1/85 through 6/30/86.
Smith, Gladys F., Assistant Professor in the Community
College System, 7/1/85 through 6/30/86.
Stewart, Jack C., Assistant Professor in the Community
College System, 7/1/85 through 6/30/86.
Subramanian, Seetha, Instructor in the Community
College System, 7/1/85 through 6/30/86.

Madisonville Community College

Alexander, Dorothy E., Assistant Professor in the
Community College System, 7/1/85 through 6/30/86.
Burkart, Charles H., Librarian III in the Community
College System, 7/1/85 through 6/30/86.
Calkins, Brenda P., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Cundiff, Brenda M., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Cureton, Mary A., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Jewell, Gregory W., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Neal, Judith A., Assistant Professor in the Community
College System, 7/1/85 through 6/30/86.
Oglesby, Sarah A., Assistant Professor in the Community
College System, 7/1/85 through 6/30/86.
Robins, Luke P., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Schuermer, David A., Assistant Professor in the
Community College System, 7/1/85 through 6/30/86.
Shubiak, Bonnie J., Assistant Professor in the
Community College System, 7/1/85 through 6/30/86.
Simms, Helen L., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Skinner, Thomas L., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Smith, Joan T., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Stone, Forest E., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Trover, Michael L., Instructor in the Community College
System, 7/1/85 through 6/30/86.
West, Marlina K., Instructor in the Community College
System, 7/1/85 through 6/30/86.
Wortham, Toni C., Assistant Professor in the Community
College System, 7/1/85 through 6/30/86.

Maysville Community College

Booth, Beverly, Instructor in the Community College
System, 7/1/85 through 6/30/86.

Duffy, Michael R., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Houser, Jean P., Instructor in the Community College System, 7/1/85 through 6/30/86.
Jupin, Arvin H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kilgore, Tara C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Koehler, Michael W., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Shanklin, Mollie C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Paducah Community College

Blagg, Jacqueline, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Cartwright, Christopher, Instructor in the Community College System, 7/1/85 through 6/30/86.
Downs, Donna, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Harris, Peggy, Instructor in the Community College System, 7/1/85 through 6/30/86.
Heflin, Connie, Instructor in the Community College System, 7/1/85 through 6/30/86.
Houston, Jonia L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kepner, Mary K., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Knoth, Marilyn, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Lengsfeld, Diane M., Instructor in the Community College System, 7/1/85 through 6/30/86.
Nesteby, James S., Instructor in the Community College System, 7/1/85 through 6/30/86.
Taylor, Susan D., Instructor in the Community College System, 7/1/85 through 6/30/86.
Thompson, Ann, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Treece, Janet L., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Prestonsburg Community College

Crosby, Richard, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Elliott, Myra T., Instructor in the Community College System, 7/1/85 through 6/30/86.
Goodwill, Roger H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Madden, Darrell E., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Matijasic, Thomas D., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Milon, Theresa A., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Parsons, Marie, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Rice, Teresa H., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Slone, Kenneth R., Instructor in the Community College System, 7/1/85 through 6/30/86.
Sommer, Dorothy C., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Tabariasl, Hamid, Instructor in the Community College System, 7/1/85 through 6/30/86.

Somerset Community College

Blevins, Jo, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Brown, Alvin, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Conaway, Vicki, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Cornett, Richard, Instructor in the Community College System, 7/1/85 through 6/30/86.
Cronan, Ernest, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Elam, Jennifer, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kelly, John, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Owens, Catherine, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Powell, Nancy, Instructor in the Community College System, 7/1/85 through 6/30/86.
Tiwari, Braj, Instructor in the Community College System, 7/1/85 through 6/30/86.
Wolfe, James, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Southeast Community College

Buell, Elijah, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Edwards, Jim, Instructor in the Community College System, 7/1/85 through 6/30/86.
Fain, Dianne, Instructor in the Community College System, 7/1/85 through 6/30/86.
Gilliam, Terry, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hogue, Scott, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kent, Theresa A., Librarian IV in the Community College System, 7/1/85 through 6/30/86.

Smith, Penny, Instructor in the Community College System, 7/1/85 through 6/30/86.
Smith, Max, Instructor in the Community College System, 7/1/85 through 6/30/86.
Spencer, Deborah, Instructor in the Community College System, 7/1/85 through 6/30/86.
VanCamp, Robert M., Instructor in the Community College System, 7/1/85 through 6/30/86.
Wilson, Odell, Instructor in the Community College System, 7/1/85 through 6/30/86.

E. PROMOTIONS WITHOUT TENURE

Madisonville Community College

Thomas, Linda J., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

F. TERMINAL REAPPOINTMENTS

Hazard Community College

Darling, Kenneth, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Eason, Alyce, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hall, Sharon, Instructor in the Community College System, 7/1/85 through 6/30/86.
Nagda, D.S., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Jefferson Community College

Rosebud, Mary Catherine, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Lexington Community College

Noel, Dianne, Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Southeast Community College

Jestes, Marilyn G., Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

G. LEAVES OF ABSENCE

Lexington Community College

Chiswell, C. Lawrence, Associate Professor in the Community College System (with tenure), Sabbatical leave at full salary, 7/1/85 through 12/31/85.

Maysville Community College

Webb, Patricia J., Associate Professor in the Community College System (with tenure), Sabbatical leave at full salary, 7/1/85 through 12/31/85.

Prestonsburg Community College

Rice, Teresa H., Assistant Professor in the Community College System, leave of absence without pay, 7/1/85 through 6/30/86.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Hunt, Arthur G., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.

Schardl, Christopher L., Assistant Professor, Plant Pathology, 4/1/85 through 3/31/86.

College of Arts and Sciences

Eller, Ronald D., Associate Professor (with tenure), History, effective 7/1/85.

College of Engineering

Taghavi, Kaveh, Assistant Professor, Mechanical Engineering, 4/1/85 through 6/30/87.

College of Law

Maclin, M. Tracey, Assistant Professor, 8/16/85 through 6/30/86.

B. ADMINISTRATIVE APPOINTMENTS

College of Arts and Sciences

Hemenway, Robert, Professor (with tenure), English, appointed Chairman, English, 7/1/85 through 6/30/89.

MacKellar, Alan D., Professor (with tenure), Physics and Astronomy, appointed Chairman, Physics and Astronomy, 7/1/85 through 6/30/89.

Graduate School

Eller, Ronald D., Associate Professor (with tenure), History, College of Arts and Sciences, appointed Director, Appalachian Center, effective 7/1/85.

College of Social Work

Landon, John W., Associate Professor (with tenure)*, appointed Associate Dean, effective 7/16/85.

C. REAPPOINTMENTS

College of Agriculture

Willetts, Joseph W., Visiting Professor, Agricultural Economics, 7/1/85 through 12/31/85.

College of Architecture

Oubrierie, Jose, Visiting Professor, 5/16/85 through 6/30/85

College of Arts and Sciences

Knudsen, Olav, Visiting Associate Professor (part-time),
Political Science, 8/16/85 through 5/31/86.

Todorovic, Petar, Visiting Professor, Statistics, 8/16/85
through 5/31/86.

D. TENURE

College of Agriculture

Wagner, George J., from Associate Professor (without tenure),
Agronomy, to Associate Professor (with tenure), Agronomy,
effective 7/1/85.

College of Engineering

Cathey, Jimmie Joe, from Associate Professor (without tenure),
Electrical Engineering, to Associate Professor (with
tenure), Electrical Engineering, effective 7/1/85.

E. PROMOTIONS

College of Agriculture

Blake, Jerry W., from Associate Professor (with tenure),
Veterinary Science, to Professor (with tenure), Veterinary
Science, effective 7/1/85.

Busch, Lawrence M., from Professor (with tenure), Sociology, and
Associate Professor (without tenure), Behavioral Science,
College of Medicine, to Professor (with tenure),
Sociology, and Professor (without tenure), Behavioral
Science, College of Medicine, effective 7/1/85.

Colliver, Donald G., from Assistant Professor (without tenure),
Agricultural Engineering, to Associate Professor (with
tenure), Agricultural Engineering, effective 7/1/85.

Harmon, Robert J., from Assistant Professor (without tenure),
Animal Sciences, to Associate Professor (with tenure),
Animal Sciences, effective 7/1/85.

Kemp, Thomas R., from Associate Professor (with tenure),
Horticulture and Landscape Architecture, to Professor
(with tenure), Horticulture and Landscape Architecture,
effective 7/1/85.

McComb, William C., from Assistant Professor (without tenure),
Forestry, to Associate Professor (with tenure), Forestry,
effective 7/1/85.

- Muntifering, Russell B., from Assistant Professor (without tenure), Animal Sciences, to Associate Professor (with tenure), Animal Sciences, effective 7/1/85.
- Nielsen, Mark T., from Assistant Professor (without tenure), Agronomy, to Associate Professor (with tenure), Agronomy, effective 7/1/85.
- Nieman, Thomas J., from Associate Professor (with tenure), Horticulture and Landscape Architecture, to Professor (with tenure), Horticulture and Landscape Architecture, effective 7/1/85.
- Robbins, Lynn Wayne, from Associate Professor (with tenure), Agricultural Economics, to Professor (with tenure), Agricultural Economics, effective 7/1/85.
- Tramontin, Robert R., from Assistant Clinical Professor (without tenure)*, Veterinary Science, to Associate Clinical Professor (with tenure)*, Veterinary Science, effective 7/1/85.

College of Architecture

- Spaeth, David A., from Associate Professor (with tenure), to Professor (with tenure), effective 7/1/85.

College of Arts and Sciences

- Brill, Joseph W., from Assistant Professor (without tenure), Physics and Astronomy, to Associate Professor (with tenure), Physics and Astronomy, effective 7/1/85.
- Griffith, William S., from Assistant Professor (without tenure) Statistics, to Associate Professor (with tenure), Statistics, effective 7/1/85.
- Lacy, William B., from Associate Professor (with tenure), Sociology, and Associate Professor (without tenure), Sociology, College of Agriculture, to Professor (with tenure), Sociology, and Professor (without tenure), Sociology, College of Agriculture, effective 7/1/85.
- Sathaye, Avinash, from Associate Professor (with tenure), Mathematics, to Professor (with tenure), Mathematics, effective 7/1/85.
- Srinivasan, Cidambi, from Assistant Professor (without tenure) Statistics, to Associate Professor (with tenure), Statistics, effective 7/1/85.
- Tolbert, Laren M., from Associate Professor (with tenure), Chemistry, to Professor (with tenure), Chemistry, effective 7/1/85.
- Widiger, Thomas A., from Assistant Professor (without tenure) Psychology, to Associate Professor (with tenure), Psychology, effective 7/1/85.

College of Business and Economics

Berger, Mark C., from Assistant Professor (without tenure), Economics, to Associate Professor (with tenure), Economics, effective 7/1/85.
Scott, Frank A., from Assistant Professor (without tenure), Economics, to Associate Professor (with tenure), Economics, effective 7/1/85.

College of Education

Clark, Charlotte, from Assistant Professor (without tenure), Educational and Counseling Psychology, to Associate Professor (with tenure), Educational and Counseling Psychology, effective 7/1/85.
Noland, Melody, from Assistant Professor (without tenure), Health, Physical Education and Recreation, to Associate Professor (with tenure), Health, Physical Education and Recreation, effective 7/1/85.
Van Meter, Eddy J., from Associate Professor (with tenure), Administration and Supervision, to Professor (with tenure), Administration and Supervision, effective 7/1/85.
Winograd, Peter, from Assistant Professor (without tenure), Curriculum and Instruction, to Associate Professor (with tenure), Curriculum and Instruction, effective 7/1/85.

College of Engineering

Altenkirch, Robert A., from Associate Professor (with tenure), Mechanical Engineering, to Professor (with tenure), Mechanical Engineering, effective 7/1/85.
Knapp, Charles F., from Associate Professor (with tenure), Mechanical Engineering, to Professor (with tenure), Mechanical Engineering, effective 7/1/85.
Roco, Mihail C., from Associate Professor (with tenure), Mechanical Engineering, to Professor (with tenure), Mechanical Engineering, effective 7/1/85.
Tong, Timothy W., from Assistant Professor (without tenure), Mechanical Engineering, to Associate Professor (with tenure), Mechanical Engineering, effective 7/1/85.

College of Law

Gaetke, Eugene R., from Associate Professor (with tenure), to Professor (with tenure), effective 7/1/85.

Libraries

Campbell, Anne G., from Librarian III (without tenure), Special Collections, to Librarian II (with tenure), Special Collections, effective 7/1/85.

Gibson, Norma Jean, from Librarian III (with tenure), Reference, to Librarian II (with tenure), Reference, effective 7/1/85.
Harders, Faith, from Librarian II (with tenure), Director's Office, to Librarian I (with tenure), Director's Office, effective 7/1/85.
Kennedy, Barbara Gail, from Librarian II (with tenure), Circulation, to Librarian I (with tenure), Circulation, effective 7/1/85.
Powell, Antoinette, from Librarian II (with tenure), Agriculture Library, to Librarian I (with tenure), Agriculture Library, effective 7/1/85.
Powell, Russell R., from Librarian II (with tenure), Engineering Library, to Librarian I (with tenure), Engineering Library, effective 7/1/85.
Sackett, Judy A., from Librarian III (without tenure), Periodicals/Newspapers/Microtext, to Librarian II (with tenure), Periodicals/Newspapers/Microtext, effective 7/1/85.
Sexton, Ebba Jo, from Librarian III (without tenure), Law Library, to Librarian II (with tenure), Law Library, effective 7/1/85.
Wiza, Judith M., from Librarian III (without tenure), Business Library, to Librarian II (with tenure), Business Library, effective 7/1/85.

College of Social Work

Byars, Laurette F., from Assistant Professor (without tenure)*, to Associate Professor (with tenure)*, effective 7/1/85.

F. RETIREMENTS

College of Agriculture

Routt, Wilson M., Regulatory Specialist, Regulatory Services, after 29.5 consecutive years of service, effective 6/30/85.

College of Arts and Sciences

Dennen, William H., Professor (with tenure), Geology, after 18 consecutive years of service, effective 6/30/85.
Fisher, Irving S., Associate Professor (with tenure), Geology, after 36 consecutive years of service, effective 6/30/85.
Kern, Bernard D., Professor (with tenure), Physics and Astronomy, after 34.5 consecutive years of service, effective 6/30/85.
Thacher, Henry C., Jr., Professor (with tenure), Computer Science, after 14, consecutive years of service, effective 6/30/85.

*Special Title Series

College of Home Economics

Marlatt, Abby L., Professor (with tenure), Nutrition and Food Science, after 29 consecutive years of service, effective 6/30/85.

Vice Chancellor for Academic Affairs

Herrick, Martha L., Staff Assistant VII, Counseling and Testing, after 24 consecutive years of service, effective 7/31/85.

Vice Chancellor for Administration

Sanders, Ernest, Utility Worker, Services, Physical Plant Division, after 41 consecutive years of service, effective 8/1/85.

G. EARLY RETIREMENTS

Vice Chancellor for Administration

Figgs, Richard M., Custodial Supervisor I, Services, Physical Plant Division, after 38 consecutive years of service, effective 8/1/85.

Reed, Thelma E., Machine Operator II, Duplicating Services, Printing and Duplicating, after 23.5 consecutive years of service, effective 7/31/85.

H. AMENDMENTS

College of Social Work

The action of the Board on April 2, 1985 relative to the retirement of Gwen E. Mead, Associate Professor (with tenure)*, is hereby rescinded.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Baer, Ruth A., Assistant Professor, Psychology, 8/16/85 through 6/30/86.

Hatic, Hassan A., Assistant Professor, Political Science, 8/16/85 through 5/31/86.

Jefferies, Richard W., Assistant Adjunct Professor, Anthropology, 7/1/85 through 6/30/87.

Jevtitch, Milan, Instructor (part-time), French, 1/1/85 through 5/31/85.

*Special Title Series

Karageorghis, Andreas, Visiting Assistant Professor, Mathematics,
8/16/85 through 5/31/86.
Kennington, Alan, Assistant Professor, Mathematics, 8/16/85
through 5/31/86.
Milner, George R., Assistant Adjunct Professor, Anthropology,
7/1/85 through 6/30/87.
Moon, Chung In, Assistant Professor, Political Science, 8/16/85
through 6/30/87.
Olsen, Lance, Assistant Professor, English, 8/16/85 through
6/30/86.
Peffley, Mark, Assistant Professor, Political Science, 8/16/85
through 6/30/87.
Richard, John Patrick, Assistant Professor, Chemistry, 10/1/85
through 6/30/87.
van den Broek, Paul, Assistant Professor, Psychology, 8/16/85
through 6/30/86.

College of Education

Wilson, Patricia I., Assistant Professor, Vocational Education,
8/15/85 through 6/30/87.

College of Engineering

Mathur, Maya S., Assistant Professor, Electrical Engineering,
7/1/85 through 6/30/86.

College of Fine Arts

Henderson, Russell, Assistant Professor*, Theatre, 8/16/85
through 6/30/86.
Kagan-Moore, Patrick, Assistant Professor, Theatre, 8/16/85
through 6/30/86.
Rand, Richard S., Instructor*, Theatre, 8/16/85 through 6/30/86.

B. ADMINISTRATIVE APPOINTMENTS

College of Arts and Sciences

Allen, David M., Professor (with tenure), Statistics, appointed
Acting Chairman, Statistics, 7/1/85 through 6/30/86.

Graduate School

Alkezweeny, Abdul J., Senior Environmental Chemist, Institute
for Mining and Minerals Research, effective 7/1/85.
Goodman, Jack P., Organic Chemist, Institute for Mining and
Minerals Research, effective 7/29/85.
Whitler, Elmer, T., Associate Director for Program Development
Development and Administration, James W. Martin School of
Public Administration, effective 4/15/85.

*Special Title Series

Vice Chancellor for Academic Affairs

Nichols, Michael, appointed Acting Director, University Counseling and Testing Center, effective 5/1/85.

Vice Chancellor for Administration

Thornton, Donald A., appointed Associate Director, Administration and Transportation, Human Resource Services, effective 5/1/85.

C. REAPPOINTMENTS

College of Agriculture

Aaron, Debra K., Assistant Professor, Animal Sciences, 7/1/85 through 6/30/86.
Archbold, Douglas, Assistant Professor, Horticulture and Landscape Architecture, 7/1/85 through 6/30/86.
Barrett, Michael, Assistant Professor, Agronomy, 7/1/85 through 6/30/86.
Cervelli, Janice Ann, Assistant Professor, Horticulture and Landscape Architecture, 7/1/85 through 6/30/86.
Crafts-Brandner, Steven J., Assistant Adjunct Professor, Agronomy, 7/1/85 through 6/30/86.
Darden, Douglas W., Assistant Extension Professor, Public Information, 7/1/85 through 6/30/86.
Eizenga, Georgia, Assistant Adjunct Professor, Agronomy, 7/1/85 through 6/30/86.
Fitzgerald, Barry P., Assistant Professor, Veterinary Science, 7/1/85 through 6/30/86.
Grabau, Lawrence J., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.
Grove, John H., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.
Heaton, Linda, Assistant Extension Professor, Home Economics Extension, 7/1/85 through 6/30/86.
Hershman, Donald E., Assistant Extension Professor, Plant Pathology, 5/1/85 through 4/30/86.
Hildebrand, David F., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.
Hill, Deborah B., Assistant Extension Professor, Forestry, 7/1/85 through 6/30/86.
Houtz, Robert L., Assistant Professor, Horticulture and Landscape Architecture, 7/1/85 through 6/30/86.
Ilvento, Thomas W., Assistant Extension Professor, Sociology, 7/1/85 through 6/30/86.
Jackson, James A., Jr., Assistant Professor, Animal Sciences, 7/1/85 through 6/30/86.
Jackson, Stephen G., Assistant Professor, Animal Sciences, 7/1/85 through 6/30/86.

Jones, Davy, Assistant Professor, Entomology, 7/1/85 through 6/30/86.

Jones, Grace M., Assistant Research Professor, Entomology, 7/1/85 through 6/30/86.

Jones, Richard T., Assistant Extension Professor, Horticulture and Landscape Architecture, 7/1/85 through 6/30/86.

Kalisz, Paul J., Assistant Professor, Forestry, 7/1/85 through 6/30/86.

Karathanasis, Anastasios D., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.

Kimmerer, Thomas W., Assistant Professor, Forestry, 7/1/85 through 6/30/86.

Lee, Won-Koo, Visiting Assistant Professor, Entomology, 7/1/85 through 10/1/85.

MacKown, Charles T., Assistant Adjunct Professor, Agronomy, 7/1/85 through 6/30/86.

Nall, Martha A., Assistant Extension Professor, Home Economics Extension, 7/1/85 through 6/30/86.

Nichols, Carla G., Assistant Extension Professor, Animal Sciences, 7/1/85 through 6/30/86.

Overhults, Douglas G., Assistant Extension Professor, Agricultural Engineering, 7/1/85 through 6/30/86.

Palmer, Gary K., Assistant Extension Professor, Agronomy, 7/1/85 through 6/30/86.

Pfeiffer, Todd W., Assistant Professor, Agronomy, 7/1/85 through 6/30/86.

Reid, Donald Wayne, Assistant Professor, Agricultural Economics, 7/1/85 through 6/30/86.

Riddell, Daniel O., Assistant Extension Professor, Animal Sciences, 7/1/85 through 6/30/86.

Ringe, James M., Assistant Professor, Forestry, 7/1/85 through 6/30/86.

Schillo, Keith K., Assistant Professor, Animal Sciences, 7/1/85 through 6/30/86.

Silvia, William J., Assistant Professor, Animal Sciences, 7/1/85 through 6/30/86.

Skees, Jerry R., Assistant Professor, Agricultural Economics, 7/1/85 through 6/30/86.

Smith, Patty Rai, Assistant Extension Professor, Home Economics, Extension, 7/1/85 through 6/30/86.

Swanson, Louis E., Jr., Assistant Professor, Sociology, 7/1/85 through 6/30/86.

Tew, Bernard V., Assistant Extension Professor, Agricultural Economics, 7/1/85 through 6/30/86.

Turner, Larry W., Assistant Extension Professor, Agricultural Engineering, 7/1/85 through 6/30/86.

Warner, Richard C., Assistant Extension Professor, Agricultural Engineering, 7/1/85 through 6/30/86.

Witham, Deborah B., Assistant Research Professor, Public Information, 7/1/85 through 6/30/86.

College of Arts and Sciences

Blee, Kathleen M., Assistant Professor, Sociology, 7/1/85 through 6/30/87.
Burke, James, Assistant Professor, Mathematics, 7/1/85 through 6/30/87.
Cogswell, Thomas E., Assistant Professor, History, 7/1/85 through 6/30/87.
Drost, John, Assistant Professor, Mathematics, 7/1/85 through 6/30/86.
Dunston, Aingred G., Assistant Professor, History, 7/1/85 through 6/30/87.
Frank, Daniel H., Assistant Professor, Philosophy, 7/1/85 through 6/30/86.
Goshtasby, Ardeshir, Assistant Professor, Computer Science, 7/1/85 through 6/30/87.
Hamilton, David E., Assistant Professor, History, 7/1/85 through 6/30/86.
Hofling, Charles A., Assistant Professor, Anthropology, 7/1/85 through 6/30/86.
Holcomb, Harmon Robert, III, Assistant Professor, Philosophy, 7/1/85 through 6/30/86.
Kornecki, Andrzej, Assistant Professor, Computer Science, 7/1/85 through 6/30/86.
Levine, Judith R., Instructor (part-time), English, 8/16/85 through 5/31/86.
Raymond, Paul, Instructor, Political Science, 7/1/85 through 6/30/86.
Rothberg, Donald Jay, Assistant Professor, Philosophy, 7/1/85 through 6/30/86.
Schwartz, Nathan H., Assistant Professor, Political Science, and Assistant Professor, James W. Martin School of Public Administration, Graduate School, 7/1/85 through 6/30/87.
Shepherd, Russell G., Assistant Professor, Geology, 7/1/85 through 6/30/87.
Smith, Patricia G., Assistant Professor, Philosophy, 7/1/85 through 6/30/86.
Stump, Gregory T., Assistant Professor, English, 7/1/85 through 6/30/87.
Summers, Mark W., Assistant Professor, History, 7/1/85 through 6/30/87.

College of Business and Economics

Chen, C. Richard, Assistant Professor, Accounting, 7/1/85 through 12/31/85.
Chung, Chen Hua, Assistant Professor, Management, 7/1/85 through 6/30/86.
Feltus, Oliver L., Instructor, Accounting, 7/1/85 through 6/30/86.

Gray, C. Michael, Assistant Professor (part-time), Management, 8/16/85 through 5/15/86.
Henke, Lucy L., Assistant Professor, Marketing, 7/1/85 through 6/30/86.
Maurer, Steven, Assistant Professor, Management, 7/1/85 through 6/30/86.
Shaw, Karyll N., Assistant Professor, Management, 7/1/85 through 6/30/86.
Silver, John L., Assistant Professor, Economics, 7/1/85 through 6/30/86.

College of Communications

Clark, Maria Braden, Assistant Professor*, Journalism, 7/1/85 through 6/30/86.
Lindlof, Thomas R., Assistant Professor, Telecommunications, 7/1/85 through 6/30/86.
Sypher, Beverly D., Assistant Professor, Communication, 7/1/85 through 6/30/86.

College of Engineering

Lu, Wei-Yang, Assistant Professor, Engineering Mechanics, 7/1/85 through 6/30/87.
Tao, Deh C., Lecturer (part-time), Mechanical Engineering, 8/16/85 through 5/15/86.

College of Social Work

Ford, Harriet Lowrey, Librarian IV (part-time), 7/1/85 through 6/30/86.
Rompf, Beth L., Lecturer (part-time), 8/16/85 through 5/15/86.

University Extension

Taylor, Ronald D., Assistant Professor, Fort Knox, 7/1/85 through 6/30/86.

D. PROMOTIONS WITHOUT TENURE

College of Arts and Sciences

Sathaye, Shashi, from Instructor (temporary), Computer Science, to Assistant Professor (regular title series), Computer Science, 7/1/85 through 6/30/86.

*Special Title Series

E. CHANGES

College of Arts and Sciences

Chao, Chern-Ching, from Assistant Professor (temporary),
Statistics, to Assistant Professor (regular title series),
Statistics, 8/16/85 through 6/30/86.

F. TERMINAL REAPPOINTMENTS

College of Agriculture

Ferris, Richard S., Assistant Professor, Plant Pathology, 7/1/85
through 4/1/86.

Olson, James R., Assistant Professor, Forestry, 7/1/85 through
6/30/86.

College of Arts and Sciences

Adler, Thomas A., Assistant Professor, English, 7/1/85 through
6/30/86.

Murphy, Patricia E., Assistant Professor, Computer Science,
8/16/85 through 6/30/86.

Sonnenburg, Reinhart, Assistant Professor, German, 7/1/85
through 6/30/86.

College of Communications

Schulte, Theodore E., Assistant Professor*, Journalism, 7/1/85
through 6/30/86.

College of Engineering

Natarajan, Sundaram, Assistant Professor, Electrical Engineering,
7/1/85 through 6/30/86.

Libraries

Harken, Henry R., Jr., Librarian III, Reference, 7/1/85 through
6/30/86.

G. LEAVES OF ABSENCE

College of Agriculture

Fox, Dennis, Associate Professor (with tenure), Animal Sciences,
Leave without pay, 6/13/85 through 8/23/85.

Ramage, Karen, County Extension Agent, Cooperative Extension
Service, Sabbatical leave with full salary, 5/20/85
through 8/31/85.

*Special Title Series

College of Architecture

Amatuzzo, Paul J., Associate Professor (with tenure), To change leave without pay, 7/1/85 through 6/30/86, to sabbatical leave with full salary, 1/1/86 through 6/30/86.
Levine, Richard S., Professor (with tenure), Sabbatical leave with half salary, 7/1/85 through 6/30/86.

College of Arts and Sciences

Brennan, James E., Professor (with tenure), Mathematics, To change sabbatical leave with full salary, 7/1/85 through 12/31/85, to sabbatical leave with full salary, 1/1/86 through 6/30/86.
Burke, James, Assistant Professor, Mathematics, Leave without pay, 7/1/85 through 6/30/86.
Cogswell, Thomas E., Assistant Professor, History, Leave without pay, 7/1/85 through 12/31/85
Jensen, Robert R., Associate Professor (with tenure), Mathematics, to change sabbatical leave with half salary for 7/1/85 through 6/30/86 to leave without pay 7/1/85 through 6/30/86.
Karan, P. P., Professor (with tenure), Geography, to change sabbatical leave with full salary for 7/1/85 through 12/31/85 to sabbatical leave with half salary, 7/1/85 through 6/30/86.
Leinbach, Thomas R., Professor (with tenure), Geography, Sabbatical leave with half salary, 7/1/85 through 6/30/86.
Mingst, Karen, Associate Professor (with tenure), Political Science, Leave without pay, 7/1/85 through 12/31/85.
Olszewsky, Thomas M., Professor (with tenure), Philosophy, Leave without pay, 7/1/85 through 12/31/85.
Tolbert, Laren M., Professor (with tenure), Chemistry, Leave without pay, 7/1/85 through 12/31/85.

College of Law

Fortune, William H., Professor (with tenure), Sabbatical leave with full salary, 7/1/85 through 12/31/85.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Cole, John R., Associate Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Floyd, Richard D., Associate Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Gilliam, M. Randolph, Associate Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.
Ray, Edward H., Jr., Associate Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.
Waechter, Charles J., Professor (with tenure), Biochemistry,
effective 6/1/85.

College of Pharmacy

Watt, Davis S., Professor (with tenure), effective 7/1/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Cowen, David, Professor (with tenure), Rehabilitation
Medicine, joint as Professor (without tenure)
Medicine, reappointed Associate Dean for Clinical
Affairs, 7/1/85 through 6/30/89.
DeKosky, Steven T., Associate Professor (with tenure),
Neurology, joint as Associate Professor (without
tenure), Anatomy, named Acting Chairperson, Neurology,
6/8/85 through 6/7/86.

C. JOINT APPOINTMENTS

College of Dentistry

Bridges, Raymond B., Associate Professor (with tenure),
Oral Biology, joint appointment as Assistant Professor
(without tenure), Medical Microbiology and Immunology,
College of Medicine and Graduate Center for
Toxicology, effective 7/1/85.

College of Medicine

Iwamoto, Edgar, Associate Professor (with tenure),
Pharmacology, joint appointment as Associate Professor
(without tenure), Neurology and Graduate Center for
Toxicology, 7/1/85.

Kasarskis, Edward J., Associate Professor (with tenure),
Neurology, joint appointment as Associate Professor
(without tenure), Graduate Center for Toxicology,
effective 7/1/85.

Leigh, J. Paul, Associate Professor (without tenure),
Preventive Medicine & Environmental Health, joint
appointment as Associate Professor (without tenure),
Economics, College of Business & Economics, 7/1/85
through 6/30/86.

Norton, James C., Associate Professor (with tenure),
Psychiatry, joint appointment as Associate Professor
(without tenure), Psychology, College of Arts and
Sciences, 4/1/85 through 6/30/87.

College of Pharmacy

Crooks, Peter A., Associate Professor (with tenure),
joint appointment as Associate Professor (without
tenure), Graduate Center for Toxicology, effective
7/1/85.

D. REAPPOINTMENTS

College of Allied Health Professions

Clark, Daniel A., Associate Clinical Professor (voluntary),
Community Health, 7/1/85 through 6/30/88.

Hinds, M. Ward, Associate Clinical Professor (voluntary),
Community Health, joint as Associate Clinical
Professor (voluntary), Preventive Medicine &
Environmental Health, College of Medicine, 7/1/85
through 6/30/88.

Young, Robert W., Associate Clinical Professor (voluntary),
Community Health, 7/1/85 through 6/30/88.

College of Medicine

Allnutt, Richard A., Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Aug, Robert G., Clinical Professor (part-time), Psychiatry,
7/1/85 through 6/30/86.

Bard, James W., Associate Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Blakey, Leslie W., Clinical Professor (voluntary),
Neurology, 7/1/85 through 6/30/88.

Bosworth, N. L., Emeritus Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.

Burkhart, Robert C., Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Burkhart, William K., Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Carpenter, Richard W., Associate Clinical Professor
(voluntary), Medicine, 7/1/85 through 6/30/88.

Castle, Eugene A., Associate Clinical Professor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Cooper, Wilford L., Associate Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.

Darnell, Matthew G., Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Edelstein, Stephen G., Clinical Professor (voluntary),
Medicine, joint as Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Edger, Donald, Associate Clinical Professor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Ellis, William C., Associate Clinical Professor (voluntary),
Obstetrics & Gynecology, joint as Associate Clinical
Professor (voluntary), Family Practice, 7/1/85 through
6/30/88.

Eng, Erling W., Clinical Professor (voluntary), Psychiatry,
7/1/85 through 6/30/88.

Essig, Carl F., Associate Clinical Professor (voluntary),
Neurology, 7/1/85 through 6/30/88.

French, Richard M., Associate Clinical Professor
(voluntary), Medicine, 7/1/85 through 6/30/88.

Garden, John W., Associate Clinical Professor (part-time),
Ophthalmology, 7/1/85 through 6/30/86.

Gerson, Kenneth L., Associate Clinical Professor
(part-time), Pediatrics, 7/1/85 through 6/30/86.

Gorodetzky, Charles W., Adjunct Professor (voluntary),
Pharmacology, 7/1/85 through 6/30/88.

Granacher, Robert P., Jr., Clinical Professor (voluntary),
Psychiatry, 7/1/85 through 6/30/88.

Gray, Laman A., Clinical Professor (voluntary), Obstetrics &
Gynecology, 7/1/85 through 6/30/88.

Hellebusch, Arthur A., Associate Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.

Hench, Richard F., Associate Clinical Professor (voluntary),
Medicine, joint as Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Hobbs, Thomas G., Associate Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Holloway, James B., Associate Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.

Hull, David A., Clinical Professor (voluntary), Surgery,
7/1/85 through 6/30/88.

Jacobs, Jamie J., Associate Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Jenkins, Van R., Clinical Professor (voluntary), Obstetrics
& Gynecology, joint as Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Johnson, Robert L., Adjunct Professor (voluntary),
Behavioral Science, joint as Adjunct Professor
(voluntary), Community Health, College of Allied
Health Professions, 7/1/85 through 6/30/88.

Jokl, Ernst, Emeritus Clinical Professor (voluntary), Health, Physical Education and Recreation, College of Education, joint as Emeritus Clinical Professor (voluntary), Neurology, College of Medicine, 7/1/85 through 6/30/88.

Jones, Erwin A., Associate Clinical Professor (voluntary), Pediatrics, 7/1/85 through 6/30/88.

Lambert, H. James, Associate Professor*, Obstetrics & Gynecology, 7/1/85 through 6/30/86.

Leavell, Ullin W., Clinical Professor (part-time), Medicine, 7/1/85 through 6/30/86.

Lewis, David T., Associate Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Lewis, John R., Clinical Professor (voluntary), Surgery, 7/1/85 through 6/30/88.

MacFarlane, Noble T., Associate Clinical Professor (part-time), Pediatrics, joint as Associate Clinical Professor (part-time), Rehabilitation Medicine, 7/1/85 through 6/30/86.

Maddox, Paul F., Associate Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Mason, Aaron S., Clinical Professor (voluntary), Psychiatry, 7/1/85 through 6/30/88.

Mayer, Lloyd D., Clinical Professor (part-time), Medicine, 7/1/85 through 6/30/86.

Mersack, Ira P., Associate Clinical Professor (part-time), Medicine, 7/1/85 through 6/30/86.

Moosnick, Franklin B., Clinical Professor (voluntary), Medicine, 7/1/85 through 6/30/88.

Musgrave, Story F., Associate Clinical Professor (voluntary), Physiology & Biophysics, 7/1/85 through 6/30/88.

Nunnelley, Preston, Associate Clinical Professor (voluntary), Obstetrics & Gynecology, joint as Clinical Instructor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Olson, Marvin H., Clinical Professor (part-time), Radiation Medicine, 7/1/85 through 6/30/86.

Orr, James A., Associate Clinical Professor (voluntary), Medicine, 7/1/85 through 6/30/88.

Preston, Charles L., Assistant Clinical Professor (voluntary), Obstetrics & Gynecology, joint as Associate Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Proudfoot, Warren H., Associate Clinical Professor (voluntary), Surgery, joint as Associate Clinical Professor (voluntary), Preventive Medicine and Environmental Health, 7/1/85 through 6/30/88.

Ralph, Donald E., Associate Clinical Professor (voluntary), Psychiatry, 7/1/85 through 6/30/88.

Randall, Jo Anne M., Associate Clinical Professor (part-time), Psychiatry, 7/1/85 through 6/30/86.

*Special Title Series

Rankin, Charles E., Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Raskin, Larry M., Clinical Professor (voluntary),
Psychiatry, 7/1/85 through 6/30/88.

Reeb, Arvil C., Associate Clinical Professor (voluntary),
Psychiatry, 7/1/85 through 6/30/88.

Resinger, Harold E., Associate Clinical Professor
(voluntary), Pathology, 7/1/85 through 6/30/88.

Rider, Joan E., Associate Clinical Professor (voluntary),
Pediatrics, 7/1/85 through 6/30/88.

Roach, Benjamin F., Clinical Professor (part-time),
Family Practice, 7/1/85 through 6/30/86.

Roeckel, Irene J., Clinical Professor (part-time),
Pathology, 7/1/85 through 6/30/86.

Ruff, J. Douglas, Associate Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Sartini, John C., Associate Clinical Professor (voluntary),
Medicine, joint as Associate Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Saxena, Suresh C., Associate Clinical Professor (voluntary),
Pediatrics, 7/1/85 through 6/30/88.

Smith, Coy D., Associate Clinical Professor (voluntary),
Pathology, 7/1/85 through 6/30/88.

Stephens, Don R., Associate Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Trapp, Claude W., Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

Trevey, John E., Associate Clinical Professor (voluntary),
Preventive Medicine and Environmental Health,
7/1/85 through 6/30/88.

Wallace, Gary R., Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

Weitzel, William D., Associate Clinical Professor
(voluntary), Psychiatry, 7/1/85 through 6/30/88.

Wells, Francis B., Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

Wayne, Thomas F., Clinical Professor (voluntary), Medicine,
7/1/85 through 6/30/88.

Wiesel, Carl, Associate Clinical Professor (voluntary),
Psychiatry, 7/1/85 through 6/30/88.

Wolf, Betty I., Associate Clinical Professor (part-time),
Pediatrics, 7/1/85 through 6/30/86.

Wood, William, Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

College of Nursing

Dozier, Suzanne, Associate Clinical Professor (voluntary),
7/1/85 through 6/30/86.

Tarkington, Evelyn, Associate Clinical Professor
(voluntary), 7/1/85 through 6/30/86.

College of Pharmacy

Bardell, Eunice B., Adjunct Professor (voluntary),
7/1/85 through 6/30/88.
Bivins, Brack, Associate Adjunct Professor (voluntary),
7/1/85 through 6/30/86.
Goodman, Frank R., Adjunct Professor (voluntary), 7/1/85
through 6/30/88.
Hannan, M. A., Associate Adjunct Professor (voluntary),
7/1/85 through 6/30/86.
Levine, Seymour, Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Marcus, Arnold D., Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Ravin, Louis J., Adjunct Professor (voluntary), 7/1/85
through 6/30/88.
Schneller, George, Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Shefter, Eli, Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Shirkey, Harry C., Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Tilbury, Roy, Adjunct Professor (voluntary), 7/1/85
through 6/30/86.
Tingstad, James E., Adjunct Professor (voluntary), 7/1/85
through 6/30/86.

E. PROMOTIONS

College of Dentistry

Skeeters, T. Milton, from Assistant Professor* (without
tenure), Restorative Dentistry, to Associate
Professor* (with tenure), Restorative Dentistry,
effective 7/1/85.

College of Pharmacy

McNamara, Patrick, from Assistant Professor (without
tenure), to Associate Professor (with tenure),
effective 7/1/85.

F. CHANGES

College of Medicine

Holland, Nancy H., from Professor (with tenure), Pediatrics,
to Clinical Professor (part-time), Pediatrics, 7/1/85
through 6/30/86.

G. CORRECTION IN MINUTES

Simmons, David K., rescission of retirement, effective
June 28, 1985, as reported in April 2, 1985 Minutes.

*Special Title Series

H. RETIREMENTS

University Hospital

Beck, Pearl V., Account Clerk IV, after 15 consecutive years of service, effective 8/31/85.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Bolt, William D., Assistant Clinical Professor (voluntary), Community Health, 4/1/85 through 6/30/88.
Cleary, Lisa S., Clinical Instructor (voluntary), Physical Therapy, 3/30/85 through 6/30/88.
DeSanto, Linda, Clinical Instructor (voluntary), Physical Therapy, 3/30/85 through 6/30/88.
Koch, Mary R., Clinical Instructor (voluntary), Physical Therapy, 3/30/85 through 6/30/88.
Rains, Martha J., Clinical Instructor (voluntary), Physical Therapy, 3/30/85 through 6/30/88.
Thomas, Connie M., Clinical Instructor (voluntary), Physical Therapy, 3/30/85 through 6/30/88.

College of Dentistry

Anderson, James H., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Brashears, Don, Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Brown, Terry E., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Burns, Robert L., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Caudill, Jim S., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Delaney, Dennis M., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Emendorfer, William G., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Huey, Gaines E., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Sturgill, Duell L., Clinical Instructor (voluntary), Community Dentistry, 5/1/85 through 6/30/86.
Travis, Randy T., Clinical Instructor, (voluntary), Community Dentistry, 5/1/85 through 6/30/86.

College of Medicine

Briscoe, W. William, Assistant Clinical Professor
(voluntary), Psychiatry, 7/1/85 through 6/30/88.
Daugherty, Michael E., Assistant Clinical Professor
(voluntary), Surgery, 7/1/85 through 6/30/88.
Eggers, David, Assistant Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Hiller, A. Joseph, Assistant Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Rose, Douglas L., Clinical Instructor (part-time), Surgery,
7/1/85 through 6/30/86.
Tutt, Henry P., Assistant Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Vascik, James M., Assistant Clinical Professor (voluntary),
Surgery, 7/1/85 through 6/30/88.
Wisensbaugh, Thomas W., Assistant Professor, Medicine,
7/1/85 through 6/30/86.

College of Nursing

Schaffter, Caryl J., Clinical Instructor (voluntary),
4/1/85 through 6/30/86.

B. JOINT APPOINTMENTS

College of Medicine

Ross, Ronald, Assistant Professor, Preventive Medicine
and Environmental Health, joint appointment as
Assistant Professor, Graduate Center for Toxicology,
7/1/85 through 6/30/86.
Slevin, John T., Assistant Professor, Neurology, joint
appointment as Assistant Professor, Pharmacology; and
Graduate Center for Toxicology, 7/1/85 through
6/30/86.

College of Pharmacy

Gillespie, Mark, Assistant Professor, joint appointment
as Assistant Professor, Graduate Center for
Toxicology, 7/1/85 through 6/30/86.
McNamara, Patrick J., Assistant Professor, joint appointment
as Assistant Professor, Graduate Center for
Toxicology, 7/1/85 through 6/30/86.

C. REAPPOINTMENTS

College of Allied Health Professions

Abbott, Carmen Casanova, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Bailey, Bill, Assistant Clinical Professor (voluntary),
Clinical Pastoral Counseling, 7/1/85 through 6/30/88.
Bailey, Delpha, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Barbuti, Kathy, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Barton, Iona Kaye, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Bauer, Laraine A., Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Bennett, Thomas G., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Bishop, Elisa K., Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Black, Cathy, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Bradley, Regina A., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Brown, Samuel M., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Bruckner, Geza G., Assistant Professor, Clinical
Nutrition, 7/1/85 through 6/30/86.
Burton, David, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Carr, Judith L., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Click, James, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Cromwell, Frances, Assistant Clinical Professor
(voluntary), Physical Therapy, 7/1/85 through
6/30/88.
Dombek, Robert H., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Edinger, Patricia, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Eggart, John, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Eigel, Cecilia Ann, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Eller, Rand M., Assistant Clinical Professor (voluntary),
Community Health, 7/1/85 through 6/30/88.
Ely, Douglas D., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Ferrier, Rhoda, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Frank, David, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.
Fromherz, William A., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.
Gairola, Gerry A., Assistant Professor, Allied Health
Education & Research, 7/1/85 through 6/30/86.

Galford, Hubert R., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Gorman, Linda S., Assistant Professor*, Medical Technology,
7/1/85 through 6/30/86.

Gosney, Brenda B., Assistant Professor*, Physical Therapy,
7/1/85 through 6/30/86.

Grubb, Charles T., Assistant Clinical Professor (voluntary),
Community Health, 7/1/85 through 6/30/88.

Heckman, Timothy, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.

Heierman, Vickie N., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Hoyermann, Carol Ann, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Jerome, Thomas, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Julien, Joyce A., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Kuperstein-Chasen, Janice, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Lamping, Sister Mary Jean Clare, Clinical Instructor
(voluntary), Physical Therapy, joint as Clinical
Instructor (voluntary), Allied Health Education &
Research, 7/1/85 through 6/30/88.

Lange, Don, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.

Martin, Glover, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Martin, Mary E., Assistant Clinical Professor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

McCray, Robert E., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Melton, Leslie, Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Miller, J. Mike, Clinical Instructor (voluntary), Physical
Therapy, joint as Clinical Instructor (voluntary),
Allied Health Education & Research, 7/1/85 through
6/30/88.

Montgomery, Carole A., Clinical Instructor (voluntary),
Physical Therapy, joint as Clinical Instructor
(voluntary), Allied Health Education & Research,
7/1/85 through 6/30/88.

Mugford, James F., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Nitz, Arthur, Assistant Professor, Physical Therapy,
7/1/85 through 6/30/86.

O'Daniel, William E., Clinical Instructor (voluntary),
Physical Therapy, 7/1/85 through 6/30/88.

Omer, Linda, Clinical Instructor (voluntary), Physical
Therapy, 7/1/85 through 6/30/88.

Pillow, Linda, Clinical Instructor (voluntary), Allied Health Education & Research, joint as Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Pritchett, Gail B., Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Puckett, Deborah, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Rapp, Doris A., Assistant Professor*, Allied Health Education & Research, 7/1/85 through 6/30/86.

Rud, Allen, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Schaefer, Joan M., Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Scruggs, Samuel, Assistant Clinical Professor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Sharrard, David W., Assistant Clinical Professor (voluntary), Clinical Pastoral Counseling, 7/1/85 through 6/30/88.

Silver, Sheri, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Simmons, John C., Assistant Professor (Adjunct Series), Community Health, 7/1/85 through 6/30/86.

Stevens, Jeffrey, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Sudduth, Sally, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Tapp, John C., Assistant Clinical Professor (voluntary), Allied Health Education & Research, joint as Assistant Clinical Professor (voluntary), Family Practice, College of Medicine, 7/1/85 through 6/30/88.

Tharp, Deborah B., Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Thompson, Kristine, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Thornton, Rondall L., Clinical Instructor (voluntary), Community Health, 7/1/85 through 6/30/88.

Threlkeld, A. Joseph, Assistant Professor, Physical Therapy, 7/1/85 through 6/30/86.

Van Tatenhove, Frederick C., Assistant Clinical Professor (voluntary), Clinical Pastoral Counseling, 7/1/85 through 6/30/88.

Vaught, Judith, Clinical Instructor (voluntary), Physical Therapy, 7/1/85 through 6/30/88.

Weitlauf, David, Clinical Instructor (voluntary), Physical Therapy, joint as Clinical Instructor (voluntary), Allied Health Education & Research, 7/1/85 through 6/30/88.

Wildman, Robert, Assistant Professor*, Allied Health Education & Research, 7/1/85 through 6/30/86.

Wright, Michelle S., Assistant Professor*, Medical Technology, 7/1/85 through 6/30/86.

College of Medicine

Allen, David T., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Ammerman, David W., Clinical Instructor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Anderson, Jerry E., Assistant Clinical Professor
(voluntary), Diagnostic Radiology, 7/1/85 through
6/30/88.

Back, Douglas, Assistant Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

Bailey, Roger Quin, Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Bain, Robert S., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Baker, James W., Clinical Instructor (voluntary), Family
Practice, joint as Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Balthrop, John E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Barber, George C., Assistant Clinical Professor (voluntary),
Family Practice, joint as Assistant Clinical Professor
(voluntary), Allied Health Education & Research,
College of Allied Health Professions, 7/1/85 through
6/30/88.

Barker, E. Gail, Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Barron, Michael P., Clinical Instructor (part-time),
Medicine, 7/1/85 through 6/30/86.

Barton, Donald C., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Beebe, Morris Wilson III, Assistant Clinical Professor
(voluntary), Medicine, 7/1/85 through 6/30/88.

Beihn, Robert, Clinical Instructor (part-time),
Diagnostic Radiology, joint as Clinical Instructor
(part-time), Radiation Medicine, 7/1/85 through
6/30/86.

Belhasen, Franklen K., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Bell, Henry, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Bernard, Joe D., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Biddle, Robert A., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Biggs, J. Roy, Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Birge, Barbara A., Clinical Instructor (part-time),
Physiology & Biophysics, 7/1/85 through 6/30/86.

Blake, Robert M., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Bobys, Stephen M., Clinical Instructor (voluntary),
Obstetrics & Gynecology, joint as Clinical Instructor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Borders, John C., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Bruggemann, Carl J., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Bryant, William H., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Caffrey, Patrick R., Assistant Clinical Professor
(voluntary), Pathology, 7/1/85 through 6/30/88.

Chambers, Henry F., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Clark, Charles D., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Click, C. Glyndon, Clinical Instructor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Cloar, Robert B., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Collier, James M. III, Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Collins, John W., Assistant Clinical Professor (part-time),
Ophthalmology, 7/1/85 through 6/30/86.

Cooper, Robert M., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Cooper, William, Clinical Instructor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Copeland, G. Nelson, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Cost, Guinn S., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Cowherd, Colby N., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Cowherd, Harry J., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Coyer, Bruce H., Assistant Clinical Professor (voluntary),
Medicine, joint as Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Crase, James D., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Cronin, John D., Assistant Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Cropper, Wendy G., Clinical Instructor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Crouch, Richard H., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Dalton, Lisle, Clinical Instructor (voluntary), Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Dalzell, Robert C., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Davis, Kent L., Clinical Instructor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Dawson, Marshall A., Assistant Clinical Professor (voluntary), Medicine, 7/1/85 through 6/30/88.

Dochterman, Darryl Lee, Assistant Clinical Professor (voluntary), Diagnostic Radiology, 7/1/85 through 6/30/88.

Dubilier, Louis D., Assistant Clinical Professor (voluntary), Pathology, 7/1/85 through 6/30/88.

Duvall, Victor F., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Eastham, Mary L., Clinical Instructor (voluntary), Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Elion, Jonathan Lee, Assistant Professor, Medicine, 7/1/85 through 6/30/86.

Ellingsen, Norman H., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Ellis, George R., Assistant Clinical Professor (voluntary), Rehabilitation Medicine, 7/1/85 through 6/30/88.

Eubank, Rachel R., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Evans, Carl T., Clinical Instructor (voluntary), Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Faust, Halley S., Assistant Clinical Professor (voluntary), Preventive Medicine & Environmental Health, 7/1/85 through 6/30/88.

Farley, Claude, Assistant Clinical Professor (voluntary), Medicine, joint as Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Fer, Mehmet F., Assistant Professor, Medicine, 7/1/85 through 6/30/86.

Fidler, Robert W., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Fisher, James M., Clinical Instructor (voluntary), Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Fisher, Norman, Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Fisher, Susan H., Assistant Professor, Medical Microbiology & Immunology, 7/1/85 through 6/30/86.

Fitzgerald, Karen, Assistant Clinical Professor (voluntary), Diagnostic Radiology, 7/1/85 through 6/30/88.

Florence, Joseph A., Assistant Clinical Professor (part-time), Family Practice, 7/1/85 through 6/30/86.

Ford, Jerold M., Assistant Clinical Professor (part-time), Obstetrics & Gynecology, 7/1/85 through 6/30/86.

Foster, George L., Clinical Instructor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Foxx, W. Jeffrey, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Freedman, James R., Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

French, Daniel L., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Fulmer, Adrian A., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Guiler, Michael, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Gutgsell, Terence, Assistant Clinical Professor (part-time),
Rehabilitation Medicine, 7/1/85 through 6/30/86.

Halcomb, F. J. Jr., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Hall, John M., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Hamilton, William B., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Harris, Bill H., Assistant Clinical Professor (voluntary),
Medicine, joint as Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Harrison, John M., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Hatten, H. Paul Jr., Assistant Clinical Professor
(voluntary), Diagnostic Radiology, 7/1/85 through
6/30/88.

Heffron, William, Assistant Clinical Professor (part-time),
Psychiatry, 7/1/85 through 6/30/86.

Hicks, Lewis, Assistant Clinical Professor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Hightower, Edward, Assistant Clinical Professor
(voluntary), Diagnostic Radiology, 7/1/85 through
6/30/88.

Hoffman, Phillip H., Clinical Instructor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Howard, Donald E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Hurlocker, James K., Assistant Clinical Professor
(voluntary), Obstetrics & Gynecology, 7/1/85 through
6/30/88.

Jackson, Billy J., Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Jasper, Stephen, Clinical Instructor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Johnstone, John Moser, Assistant Clinical Professor
(voluntary), Medicine, 7/1/85 through 6/30/88.

Jones, Randall, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Karim, Farhad, Clinical Instructor (part-time), Medicine, 7/1/85 through 6/30/86.

Kelley, Stephen B., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Kelly, Dennis B., Assistant Clinical Professor (voluntary), Medicine, 7/1/85 through 6/30/88.

Kelly, Prue W., Assistant Clinical Professor (voluntary), Diagnostic Radiology, 7/1/85 through 6/30/88.

Kibler, William B., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

King, James C., Assistant Clinical Professor (voluntary), Diagnostic Radiology, 7/1/85 through 6/30/88.

Knoop, J. Douglas, Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Koffler, Bruce H., Assistant Clinical Professor (part-time), Ophthalmology, 7/1/85 through 6/30/86.

Lamkin, Nelson, Clinical Instructor (voluntary), Medicine, 7/1/85 through 6/30/88.

Lane, Richard L., Clinical Instructor (voluntary), Medicine, 7/1/85 through 6/30/88.

Life, Darrell Dean, Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Litteral, Gil, Clinical Instructor (voluntary), Ophthalmology, 7/1/85 through 6/30/88.

Maguire, Grace F., Assistant Clinical Professor (part-time), Pediatrics, 7/1/85 through 6/30/86.

Marsh, John C., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Maxson, William T., Assistant Clinical Professor (voluntary), Medicine, joint as Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Miller, John D., Clinical Instructor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Millett, Adrienne J., Assistant Clinical Professor (voluntary), Ophthalmology, 7/1/85 through 6/30/88.

Moore, Bacon R. III, Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Moore, Glenn I., Clinical Instructor (voluntary), Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Moss, Kelly G., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

Nichols, Charles G., Assistant Clinical Professor (voluntary), Family Practice, 7/1/85 through 6/30/88.

O'Neill, James E., Assistant Clinical Professor, Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Pappas, John, Assistant Clinical Professor (part-time), Rehabilitation Medicine, 7/1/85 through 6/30/86.

Parrott, Olson, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Pendleton, Michael L., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Perrine, John D., Assistant Clinical Professor (voluntary),
Medicine, joint as Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Poundstone, John W., Assistant Clinical Professor
(voluntary), Preventive Medicine & Environmental
Health, 7/1/85 through 6/30/88.

Powers, William, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Pratt, William D., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Preston, William O., Assistant Clinical Professor
(voluntary), Ophthalmology, 7/1/85 through 6/30/88.

Price, John R., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Pulito, Andrew R., Assistant Clinical Professor (part-time),
Surgery, 7/1/85 through 6/30/86.

Purcell, Carolyn, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Purdom, Barry N., Assistant Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Quillen, Ralph C., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Raitiere, Colin, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Raju, Padma I., Clinical Instructor (part-time),
Radiation Medicine, 7/1/85 through 6/30/86.

Ratcliff, Elmer B., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through
6/30/88.

Roberts, Lon E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Rogers, Leo F., Clinical Instructor (voluntary), Family
Practice, 7/1/85 through 6/30/88.

Royse, Stephen P., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Scherl, Eileen R., Assistant Clinical Professor (part-time)
Medicine, 7/1/85 through 6/30/86.

Schultz, A. Fred, Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Schumer, Barry, Assistant Clinical Professor (part-time),
Rehabilitation Medicine, 7/1/85 through 6/30/86.

Scott, Ewell G., Assistant Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Sebastian, Wilson, Clinical Instructor (voluntary),
Family Practice, joint as Assistant Clinical Professor
(voluntary), Medicine, 7/1/85 through 6/30/88.

Shine, Lee C., Assistant Clinical Professor (voluntary),
Medicine, joint as Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Sides, Paul J., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Sills, James G., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Sisk, Charles W., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Slusher, Eugene, Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Smith, Clifton, Assistant Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Smith, Paul R., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Smith, Richard F., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Smith, Robert E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Sparrow, John C., Assistant Clinical Professor (voluntary),
Ophthalmology, 7/1/85 through 6/30/88.

Spurlin, Geraldine W., Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Steele, A. Arthur, Assistant Clinical Professor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Stein, Orville J., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Suruda, Anthony J., Assistant Clinical Professor
(part-time), Emergency Medicine, 7/1/85 through
6/30/86.

Sweeney, Garnett J., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Tarkington, Charles N., Assistant Clinical Professor
(voluntary), Obstetrics & Gynecology, 7/1/85 through
6/30/88.

Taylor, Paul M. Sr., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Taylor, Ronald E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Thompson, Robert, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Tisdall, Quida F., Assistant Clinical Professor (voluntary),
Diagnostic Radiology, 7/1/85 through 6/30/88.

Tully, Christine L., Clinical Instructor (voluntary),
Medicine, 7/1/85 through 6/30/88.

Vigh, Alexander, Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Wagner, William H. Jr., Clinical Instructor (voluntary),
Obstetrics & Gynecology, joint as Assistant Clinical
Professor, Family Practice, 7/1/85 through 6/30/88.

Wakefield, Donald L., Assistant Clinical Professor
(voluntary), Medicine, joint as Assistant Clinical
Professor (voluntary), Family Practice, 7/1/85 through
6/30/88.

Waldman, Randolph, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Weddle, Ronald D., Clinical Instructor (voluntary), Family
Practice, 7/1/85 through 6/30/88.

Wellbrock, Gerald H., Adjunct Instructor (voluntary), Family
Practice, 7/1/85 through 6/30/88.

Whalen, Frank Jr., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Wheeler, Max E., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Wheeler, William B., Clinical Instructor (voluntary),
Obstetrics & Gynecology, 7/1/85 through 6/30/88.

Wightman, Ernest T., Clinical Instructor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Wilder, T. Paul, Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Wilson, Dianne, Assistant Clinical Professor (part-time),
Pathology, 7/1/85 through 6/30/86.

Winchester, Merrill A., Assistant Clinical Professor
(voluntary), Family Practice, 7/1/85 through 6/30/88.

Womack, Glenn R., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Yates, William R., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Young, Robert E., Assistant Clinical Professor (part-time),
Emergency Medicine, 7/1/85 through 6/30/86.

Zerga, Joseph L., Assistant Clinical Professor (voluntary),
Family Practice, 7/1/85 through 6/30/88.

Zibell, Scott, Clinical Instructor (voluntary), Family
Practice, 7/1/85 through 6/30/88.

College of Nursing

Baller, Patricia M., Clinical Instructor (voluntary),
7/1/85 through 6/30/86.

Beeman, Ruth C., Assistant Clinical Professor (voluntary),
7/1/85 through 6/30/86.

Black, Agnes, Assistant Clinical Professor (voluntary),
7/1/85 through 6/30/86.

Castle, Annette, Assistant Clinical Professor (voluntary),
7/1/85 through 6/30/86.

Combs, Phyllis, Clinical Instructor (voluntary), 7/1/85
through 6/30/86.

Finch, Thelma Irene, Clinical Instructor (voluntary),
7/1/85 through 6/30/86.

Groshong, Linda M., Clinical Instructor (voluntary),
7/1/85 through 6/30/86.
Hynson, Nancy, Assistant Clinical Professor (voluntary),
7/1/85 through 6/30/86.
Kent, Ellen L., Assistant Professor (Adjunct Series),
7/1/85 through 6/30/86.
Lavery, Barbara S., Assistant Clinical Professor
(voluntary), 7/1/85 through 6/30/86.
Martin, Sally, Assistant Clinical Professor (voluntary),
7/1/85 through 6/30/86.
McCormack, Claire M., Clinical Instructor (voluntary),
7/1/85 through 6/30/86.
Miller, Patricia C., Instructor, 7/1/85 through 6/30/86.
Poe, Deirdre, Clinical Instructor (voluntary), 7/1/85
through 6/30/86.
Webb, Ammie Lee, Assistant Professor* (temporary),
7/1/85 through 6/30/86.
Zator, Susan J., Clinical Instructor (voluntary), 7/1/85
through 6/30/86.

D. CHANGES

College of Medicine

Nahum, Daniel D., from Assistant Professor, Psychiatry,
to Assistant Professor*, Psychiatry, 7/1/85 through
6/30/86.

E. LEAVES OF ABSENCE

College of Medicine

Cooper, James K., Associate Professor (with tenure),
Medicine, Sabbatical leave at half-salary,
7/1/85 through 6/30/86.
King, Don R., Associate Professor (with tenure), Oral
Diagnosis and Oral Medicine, Sick leave, 4/12/85
through 10/12/85.
Richardson, Daniel R., Associate Professor (with tenure),
Physiology & Biophysics, Sabbatical leave at
full-salary, 1/1/86 through 6/30/86.
Straus, Robert, Professor (with tenure), Behavioral
Science, change sabbatical leave at half-salary for
period 7/1/85 through 6/30/86 (approved by Board of
Trustees on 3/5/85) to leave at full-salary, for
period of 8/1/85 through 1/31/86.

Office of the President
June 24, 1985

PR 3B

Members, Board of Trustees:

PROPOSED AMENDMENT TO THE GOVERNING REGULATIONS

Recommendation: that the following amendment to the Governing Regulations of the University of Kentucky (December 1984) be received at this time for preliminary consideration and, at the next regular meeting of the Board of Trustees, be included on the agenda for action.

(Note: Proposed additions are underlined; proposed deletions are bracketed.)

Amendment -- Change Part X.C.6 to read:

X.C.6. Faculty Members as Candidates for Degrees

Members of the faculty, except those in the Community College System, having a rank higher than that of instructor may not be considered as candidates for degrees in the discipline in which they are employed and hold academic rank [or as candidates for degrees above the master's degree at the University].

Faculty members pursuing degrees above the master's degree at the University of Kentucky may not hold more than a half-time work assignment either during the two full-time, consecutive resident semesters preceding the qualifying examination or during the two semesters of full-time dissertation study immediately following the qualifying examination.

Background: Interest in revision of this part of the Governing Regulations was stimulated by a suggestion in the Visiting Committee Report of the Southern Association of Colleges and Schools in 1982. Following a report of an ad hoc study committee, the Senate Council solicited information from the Lexington Campus and Medical Center sectors about the apparent need for such a modification and, finding considerable supporting evidence, coordinated the development of the proposed amendment. The Graduate Council was unanimous on the recommended work load assignment during the semesters of full-time residence preceding the qualifying examination and believed that a similar work load following the qualifying examination would encourage faculty working toward a doctorate to complete the doctorate as quickly as possible. The University Senate approved this proposed amendment in the Governing Regulations at its meeting on May 6, 1985.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 3C

Members, Board of Trustees:

APPOINTMENTS TO BOARD OF DIRECTORS
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION

Recommendation: that approval be given to (1) the appointment of Mr. Vernon Winkle (citizen member) and (2) the reappointment of Mr. Thomas Bell (Board of Trustees member) and Dr. Fred Zechman (faculty member) to the Board of Directors of the University of Kentucky Research Foundation for three-year terms ending in 1988.

Background: In accordance with the Bylaws, members of the Board of Directors of the University of Kentucky Research Foundation are appointed by the Board of Trustees to serve three-year terms. The Nominating Committee has recommended the appointment of Mr. Winkle to replace Mr. H. S. Beattie (citizen member), whose term expires this year, as well as the reappointment of Mr. Bell (Trustee member) and Dr. Zechman (faculty member).

Action taken: Approved Disapproved _____ Other _____

Date: June 24, 1985

Office of the President
June 24, 1985

PR 3D

Members, Board of Trustees:

OPERATING BUDGET FOR 1985-86

Recommendation: that the 1985-86 Operating Budget as submitted, including the authorization set forth in the letter of transmittal, be approved and ordered recorded as an integral part of the University's financial system with the necessary fiscal control being exercised for the collection and appropriation of income and for the expenditure of departmental appropriations in accordance with authorized fiscal policies and procedures and accepted as a basis of maximum expenditures for the year 1985-86. The Board of Trustees or the Executive Committee is empowered to make such changes in the budget as may from time to time be deemed necessary upon recommendation of the President.

Background: The 1985-86 Operating Budget of the University of Kentucky is presented for approval by the Board of Trustees. Copies of the budget document have been made available to the members of the Board.

NOTE: The Operating Budget for 1985-86 is not included in the Minutes of the meeting but is included in the official files.

Action Taken: Approved Disapproved Other

Date: June 24, 1985.

Office of the President
June 24, 1985

PR 4A

Members, Board of Trustees:

APPOINTMENT OF DIRECTOR, HAZARD COMMUNITY COLLEGE

Recommendation: that Dr. G. Edward Hughes be named Director of Hazard Community College, effective August 1, 1985.

Background: Following the announcement of Dr. Marvin Jolly that he wished to move to a full-time teaching assignment, a Search Committee was appointed by the Chancellor to seek qualified candidates for the position of Director, Hazard Community College. The Committee, composed of faculty representatives, a student representative and the Chairman of the Advisory Board, screened applications, interviewed candidates, and made its recommendation. Dr. Hughes was recommended by the Committee.

Dr. Hughes has a bachelor's degree from Catawba College in North Carolina, a master's degree from Middle Tennessee State University, and a doctorate from Southern Illinois University. Since 1983, he has served as Dean of Academic and Student Affairs at North Country Community College, Saranac Lake, New York.

Dr. Hughes brings successful Community College administrative experience and higher education teaching experience to the position of Director. He has an excellent understanding of the role of a comprehensive Community College and has demonstrated the academic and leadership skills required for the Director's position at Hazard Community College.

Action taken: Approved Disapproved Other

Date: June 24, 1985.

Office of the President
June 24, 1985

PR 5A

Member, Board of Trustees:

Appointments to University of Kentucky/Business
Partnership Foundation

Recommendation: that approval be given to the appointment of W.T. Young to current membership of the Board of Directors of the University of Kentucky/Business Partnership Foundation for a four-year term beginning July 1, 1985 and ending June 30, 1989.

Background: Mr. Young was unanimously elected to the Board of Directors of the University of Kentucky/Business Partnership Foundation at the April 26, 1985 meeting of the Board. This appointment requires approval by the Board of Trustees in accordance with the Articles of Incorporation of the University of Kentucky/Business Partnership Foundation approved by the Board of Trustees at its meeting on August 25, 1981.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 5B

Members, Board of Trustees:

PATENT ASSIGNMENTS
LEXINGTON CAMPUS

1. Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Koovapadi A. Arunkumar and Wolfgang R. Buchholtz, Serial No. (to be assigned), filed (to be filed).

Background: Koovapadi A. Arunkumar and Wolfgang R. Buchholtz have invented certain improvements in TUNABLE DYE CELL FOR LASER. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

- II. Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignemnt on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: David T. Kao., Serial (to be assigned), filed (to be filed).

Background: David T. Kao has invented certain improvements in DOUBLE ACTING SELF-FLUSHING PUMP. He has assigned his right to the invention to the University of Kentucky. In accord with usual practice, it is recomended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: June 24, 1985.

Office of the President
June 24, 1985

PR 5C

Members, Board of Trustees:

CORRECTION OF INVENTORSHIP
PATENT ASSIGNMENT
LEXINGTON CAMPUS

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Donald F. Diedrich and Susanne L. Diedrich, Serial No. 647,996, filed September 6, 1984, and that this recommendation replaces that approved by the Board of Trustees in PR 5A on October 16, 1984.

Background: Donald F. Diedrich and Susanne L. Diedrich have invented certain improvements in PHLORETIN AND PHLORIZIN DERIVATIVE CONTAINING COMPOUNDS, THEIR METHOD OF PREPARATION AND USE IN INHIBITING SUGAR INTAKE. The original patent assignment which was approved by the Board on October 16, 1984 named Donald F. Diedrich as sole inventor. It is now recommended that the inventorship be corrected to name Donald F. Diedrich and Susanne L. Diedrich as joint inventors. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved _____ Other _____

Date: June 24, 1985

Office of the President
June 24, 1985

PR 5D

Members, Board of Trustees:

APPROVAL OF AGREEMENT BETWEEN UNIVERSITY OF KENTUCKY
AND UNIVERSITY OF KENTUCKY STUDENT AGENCIES, INC.

Recommendation: that the board approve the attached agreement between the Board of Trustees of the University of Kentucky and University of Kentucky Student Agencies, Inc. for the period of July 1, 1985 through June 30, 1986. This contract was negotiated pursuant to the Board of Trustees action of May 4, 1982 establishing a "Student Services Program."

Background: The Board action on May 4, 1982 provided that:

"In furtherance of the purposes stated above, the President is authorized to negotiate and execute a contract, subject to approval of the Board of Trustees with an organizational entity qualified to carry out a program consonant with the Board's objectives."

The Board of Trustees has previously approved contracts for the years 1983-84 and 1984-85. The attached agreement conforms to the provisions of the May 4, 1982 Board policy and is in substance the same contract as that approved for the 1984-85 year.

Action taken: Approved Disapproved Other

Date: June 24, 1985

STUDENT SERVICES AGREEMENT

between

UNIVERSITY OF KENTUCKY BOARD OF TRUSTEES

and

UNIVERSITY OF KENTUCKY STUDENT AGENCIES, INC.

June ____, 1985

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STUDENT SERVICES AGREEMENT

This is a Student Services Agreement (the "Agreement") between the University of Kentucky Board of Trustees (the "University") and University of Kentucky Student Agencies, Inc. ("UKSA") dated as of June ___, 1984.

Recitals

A. The University has observed the recent reduction in funds available from governmental sources for financial aid to students. Due to the need for alternative sources of financial support to enable students to finance their education, the University has adopted a policy statement that establishes a student services program which will provide both practical job experience and extra income for students at the University.

B. UKSA, a non-profit corporation which qualifies as a tax-exempt educational organization under 501 (c) (3) of the Internal Revenue Code of 1954, as amended, desires to operate a student services program that will fulfill its educational objectives.

C. The University recognizes UKSA as a "qualifying entity" as described in the policy statement adopted by the University establishing the student employment program.

D. The University and UKSA desire to enter into this Agreement, whereby UKSA will operate a student services program, in order to advance the goals set forth above.

SECTION 1

Definitions

As used in this Agreement, the following terms shall have the following meanings:

- (a) "Campus" shall mean the University campus in Lexington,

Kentucky including any dormitories, classrooms or other instructional facilities, student center, offices and any other areas over which the University has authority.

(b) "Coordinator" shall mean the full time staff member to be hired by UKSA who will act as the chief operating officer of UKSA.

(c) "Program" shall mean the student services program that was established by the University pursuant to a policy statement dated May 4, 1982.

(d) "University Contracts" shall mean any contracts for goods or services between the University and any other entity other than UKSA.

SECTION 2

Nature of Agreement

The University hereby gives UKSA full authority and the exclusive right to operate the Program and UKSA agrees to operate the Program subject to the terms and conditions set forth in this Agreement.

SECTION 3

The Program

3.1 Scope. UKSA shall develop student employment opportunities for the Program that will aid students in financing their education. These jobs shall be designed to provide goods and services to the University community and to provide education related work experience for students.

3.2 Administration. UKSA shall assume all responsibility for the Program including the payment of wages to students and the payment of all expenses incurred in the operation of the Program. UKSA shall keep all books, records, and other documents which are necessary for the proper administration of the Program, and shall make necessary filings with federal,

state, and local agencies.

3.3 Revenue. Any revenue from the operation of the Program which is in excess of wages and other operating expenses shall be used to increase the rate of wages paid to students and to explore and develop other employment opportunities. UKSA may invest available funds in short term securities from time to time at its discretion.

SECTION 4

Covenants of UKSA

4.1 Non-Profit Status. UKSA shall be organized and operated as a non-profit corporation pursuant to Chapter 273 of the Kentucky Revised Statutes at all times during the term of this Agreement.

4.2 Personnel. All officers, members, and employees of UKSA shall be University students except for the Coordinator who may or may not be a University student.

4.3 Wages. Wages paid by UKSA to its employees will be equal to or greater than Kentucky's minimum wage as set by Chapter 337 of the Kentucky Revised Statutes.

4.4 Prior Approval of Campus Services and Solicitation. UKSA shall secure prior written approval by the University Dean of Students for all services to be provided on Campus pursuant to the Program and for any solicitation on Campus.

4.5 Equal Opportunity. UKSA shall not discriminate against any student, or anyone with whom it does business, on the basis of race, color, religion, sex, national origin, age, or handicap.

4.6 Availability of Records. UKSA shall make available all of its books, records, and accounts for inspection and audit by representatives of

the University within forty-eight hours of receiving written notice by the University.

4.7 Annual Audit. UKSA shall have an annual audit to be conducted by a firm of Certified Public Accountants approved in writing by the University. An audit report and any compliance letters shall be submitted to the University.

4.8 Fund Raising Efforts. UKSA shall coordinate all of its fund raising efforts through the Vice President for University Relations.

4.9 Organizational Documents. UKSA shall not amend or otherwise alter its Articles of Incorporation or adopt any bylaw or other operating practice that would alter the character of UKSA without the prior written consent of the University.

4.10 Merger. UKSA shall not merge with any other corporation or convey any substantial portion of its assets to any other person, corporation, partnership, or other entity.

4.11 University Contracts. UKSA shall not provide any goods or services or take any action that would conflict or interfere with any University Contracts.

SECTION 5

Right to Bid on University Contracts

The University shall allow UKSA to submit bids on contracts for the furnishing of goods and services to the University.

SECTION 6

Indemnification

UKSA shall indemnify and hold the University harmless for the full amount of any loss, claim, damage, liability, or expense resulting to the

University either directly or indirectly from (a) any breach of the covenants by UKSA set forth in this Agreement, and (b) any injury to any employee during the course of his or her employment with UKSA.

SECTION 7

Dissolution of UKSA

In the event of the dissolution of UKSA pursuant to Chapter 273 of the Kentucky Revised Statutes, the assets of UKSA shall be applied and distributed as follows:

(a) First, liabilities and obligations of UKSA shall be paid and discharged, or adequate provisions shall be made therefor,

(b) Second, assets held by UKSA upon a condition which occurs by reason of the dissolution, shall be returned, transferred, or conveyed in accordance with such condition,

(c) Third, the remaining assets of UKSA shall be transferred or conveyed to the University, or its successors, to be used for the financial aid of its students if the University, or its successor, qualifies as an instrumentality of the Commonwealth of Kentucky and an organization described in Section 170(c) of the Internal Revenue Code of 1954, as amended. If the University, or its successor, does not so qualify, the remaining assets shall be distributed to some other organization or organizations that are organized exclusively for educational purposes under Section 501(c)(3) of the Internal Revenue Code of 1954, as amended.

SECTION 8

Miscellaneous

8.1 Entire Agreement. This Agreement incorporates the policy statement by the University of May 4, 1982 that established a student services

program. The Agreement constitutes the entire agreement of the parties with respect to the subject matter hereof, and supersedes all prior understandings with respect to the subject matter hereof. No change, modification, addition or termination of this Agreement shall be enforceable unless in writing and signed by the party against whom enforcement is sought.

8.2 Notices. All notices and other communications required by Section 8.1, shall be in writing and shall be deemed to have been duly given if mailed by registered mail, return receipt requested, postage pre-paid, to the addresses set forth below or to such other address as to which a party has given the other parties written notice:

(a) If to the University:

Dean of Students
513 Patterson Office Tower
Lexington, Kentucky 40506

(b) If to UKSA

Leonard Paul Stoltz, II
Student Center Building, Room 107
Limestone Street
Lexington, Kentucky 40506

with copy to:

Mr. C. Edward Glasscock
Brown, Todd & Heyburn
1600 Citizens Plaza
Louisville, Kentucky 40202

8.3 Headings. The headings used in this Agreement have been included solely for ease of reference and shall not be considered in the interpretation or construction of this Agreement.

8.4 Waiver. No waiver of any of the provisions hereof shall be effective unless in writing and signed by the party to be charged with such waiver. No waiver shall be deemed a continuing waiver in respect of any breach or default, whether of a similar or different nature, unless expressly stated in writing.

8.5 Severability. If any provision of this Agreement or its application shall be invalid, illegal or unenforceable in any respect, the validity, legality and enforceability of all other applications of that provision and of all other provisions and applications thereof shall not in any way be effected or impaired.

8.6 Governing Law. The validity, construction and interpretation of this Agreement shall be governed in accordance with the law of the Commonwealth of Kentucky.

8.7 Term. The term of this Agreement shall be from July 1, 1984 to June 30, 1985. This Agreement may be renewed on an annual basis upon the mutual agreement in writing of UKSA and the University.

IN WITNESS WHEREOF, the parties have executed four originals of this Agreement as of the date first set forth above, but actually on the dates set forth below.

UNIVERSITY OF KENTUCKY BOARD
OF TRUSTEES

By _____
President, University of
Kentucky

Date: _____

UNIVERSITY OF KENTUCKY STUDENT
AGENCIES, Inc.

By _____
President, UK Student Agencies,
Inc..

Date: _____

Office of the President
June 24, 1985

PR 6A

Members, Board of Trustees:

ACCEPTANCE OF GIFT FROM THE LUCILLE P. MARKEY
CHARITABLE TRUST

Recommendation: that the Board of Trustees accept the gift of \$3.1 million from the Lucille P. Markey Charitable Trust, and that the Treasurer be authorized to transfer \$1,073,781 of the aforesaid sum to the Ephraim McDowell Cancer Research Foundation to be used to effectuate the purpose of the gift.

Background: The Lucille P. Markey Charitable Trust commenced operations in November, 1983. Under the provisions of the will of the late Lucille P. Markey, who died in Miami, Florida in 1982, the Trust's assets are to be used "only for the purposes of supporting and encouraging basic medical research". In its first year and one-half of operations, the Trust has made two types of grants: first, to complete projects initiated by Mrs. Markey during her lifetime; and second, to support fellowships and related grants. During Mrs. Markey's lifetime, she contributed to the construction of the Lucille P. Markey Cancer Center at the University of Kentucky which was created to provide educational, diagnostic, and treatment facilities for cancer care and to conduct research in cancer related areas. The financing of the diagnostic and treatment facilities was largely completed before Mrs. Markey's death. Since the establishment of the Charitable Trust under her will, the Trustees have made grants toward completion of the Center. On May 20, 1985, the Medical Center received a gift of \$3.1 million to purchase research instrumentation for the magnetic resonance imaging center. Of the total gift, \$1,073,781 will be transferred to the Ephraim McDowell Cancer Research Foundation which will donate to the University a 4.7 tesla animal care unit and a Varian XL-300 Spectrometer for use in the Lucille P. Markey Cancer Center. The total gifts received to date from the Lucille P. Markey Charitable Trust are nearly \$14 million.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 6B

Members, Board of Trustees:

DOCTOR OF PHILOSOPHY DEGREE IN NURSING

Recommendation: that the Board approve for submission to the Council on Higher Education a new doctoral degree program, Doctoral of Philosophy Degree in Nursing.

Background: The University of Kentucky has the only National League for Nursing accredited master's degree program in the state. In 1978, a report of a Nursing Study Group of the Council on Higher Education involved in comprehensive planning for higher education addressed the issue of doctoral preparation in nursing. The group included representatives from all levels of nursing education, representatives from nursing service, and other people knowledgeable about nursing from all regions of the state.

The group determined that there was an insufficient number of nurses in Kentucky to assume leadership roles in education, administration, and clinical practice. One recommendation was that the University of Kentucky should expand its graduate program to help meet pressing statewide needs for nurses with advanced education. In discussing graduate education, the group noted an acute shortage of available Ph.D. faculty in nursing. The need for a doctoral program in the state has been further documented through other sources.

The doctoral program in nursing will build on the present master's degree program in nursing. The master's program is well received and is recognized as a quality program. More than 500 individuals have completed the master's program since its inception. Fifty-eight percent of the graduates are employed in Kentucky, based on a recent evaluation of the program.

This proposed program, which has been approved by the University's Academic Councils, is consistent with the University's statewide education mission in that it is a unique program not available elsewhere in the Commonwealth. Deans of colleges of nursing in states contiguous to Kentucky have written letters of support for the program. A federally funded planning grant of over \$500,000 over a three year period has been awarded to the University. The proposed program is a part of the Medical Center's Five-Year Plan. Resources have been allocated for three faculty members to implement the program. Facilities are available in the College of Nursing, therefore, no new facilities will be required.

Action taken: Approved Disapproved _____ Other _____

Date: June 27, 1985

Office of the President
June 24, 1985

PR 60

Members, Board of Trustees:

ESTABLISHMENT OF DEPARTMENT OF PHYSICIAN ASSISTANT STUDIES

Recommendation: that the Board of Trustees authorize the establishment of the Department of Physician Assistant Studies.

Background: At its meeting in October, 1984, the Board of Trustees authorized President Singletary to forward to the Council on Higher Education a proposal to establish the Physician Assistant Studies Program as a Bachelor of Health Sciences Program. The program previously had been operational for ten years as a certificate program within the Department of Allied Health Education and Research in the College of Allied Health Professions. The Physician Assistant Studies Program is accredited by the American Medical Association and has qualified faculty, qualified students, and adequate finances to function as a department. Hence, with the transition into a baccalaureate program, which was approved by the Council on Higher Education on March 18, 1985, it has become appropriate to establish the Department of Physician Assistant Studies in the College of Allied Health Professions. This course of action is fully supported by the Department of Allied Health Education and Research, appropriate faculty bodies and administrators, and the University Senate.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 6D

Members, Board of Trustees:

ABOLITION OF DEPARTMENT OF DENTAL HYGIENE

Recommendation: that the Board of Trustees authorize the abolition of the Department of Dental Hygiene.

Background: The abolition of the Department of Dental Hygiene in the College of Allied Health Professions is justified because the Bachelor of Health Sciences Program in Dental Hygiene was discontinued in the College of Allied Health Professions and reestablished as an Associate in Applied Science Degree Program in Lexington Community College in 1978. Furthermore, the Department of Dental Hygiene currently has no students, no faculty with primary appointments, and no courses which have been offered within the last several years. The proposal of the College of Allied Health Professions for the abolition of this department has been approved by the appropriate faculty bodies and the University Senate.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 6E

Members, Board of Trustees:

AMENDMENT OF BYLAWS, RULES AND REGULATIONS
MEDICAL STAFF, UNIVERSITY HOSPITAL

Recommendation: that the following proposed amendment to the Bylaws, Rules and Regulations of the Medical Staff, University Hospital, be approved.

(Proposed additions are underlined.)

Section 13. Committee for Special Service and/or Function

D. Ethics Committee

The Ethics Committee shall be Ad Hoc, called and chaired by the Associate Dean for Clinical Affairs.

The Committee shall include the following representation:

- A. Medical Staff
- B. Nursing
- C. Hospital Administration
- D. Social Services
- E. Chaplain
- F. Legal Staff
- G. Ethics or Philosophy

When specific patient situations are to be discussed additional representation may be invited.

The function of the Committee shall include the following:

A. Recommend policies regarding foregoing life sustaining equipment for life threatening situations in infants, children and adults.

B. Review of cases where physicians or families propose the withholding or withdrawal of life sustaining treatment for an infant, child and adult that do not meet the Hospital Death Policy or subsequent appropriate specific policies that would make review unnecessary.

C. Shall act as a resource to the Medical Staff, Medical Center Colleges and Community for medical ethics education and information programs.

All discussions, records and reviews shall be kept strictly confidential. The Risk Management Office shall treat all patient specific materials as "request communications" to the Legal Office.

If the Committee has recommended courses of action these should be recorded briefly in the chart by the Committee Chair.

If the family desires to continue life support its views will be carried out unless legal custody is changed by the court.

Background: This proposed amendment has been approved, in conformance with the Bylaws, by a two-thirds vote of the Clinical Board and by the Council of Supervisors, University Hospital. It becomes effective upon approval of the Board of Trustees.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 6F

Members, Board of Trustees:

Approval for the Construction of the
Dorothy Enslow Combs Cancer Research Facility

Recommendation: that the Board of Trustees approve the construction of the Dorothy Enslow Combs Cancer Research Facility on the Medical Center Campus by the Ephraim McDowell Cancer Foundation, Inc., using private funds, with the expectation that the President of the University will transmit this proposal to the Council on Higher Education for their action.

Background: The University of Kentucky, in its continued quest for excellence in discovery, learning, and patient care related to cancer, has made significant progress in the development of its cancer research, education and patient care programs. Phase I of the Lucille Parker Markey Cancer Center, primarily a cancer patient care facility, is expected to be completed and in operation in September of this year. Private fundraising for this project and for Phase II, the research facility, has been completed, in that the Ephraim McDowell Foundation has raised in excess of \$20 million for these two projects.

The Phase II project, to be known as the Dorothy Enslow Combs Cancer Research Building, is under design by the Ephraim McDowell Cancer Foundation. This new research facility will contain specialized "core" laboratories utilizing state-of-the-art research instrumentation as well as standard research laboratories. This new building will significantly enhance space available for research, and will help solve crowding currently apparent in our laboratories. Extramural research funding will support the direct research to be carried out in the building. Funding for additional research faculty has been obtained, and additional resources and research expertise will be, and has been, attracted because of the enormous potential this facility presents. We would hope the Council on Higher Education support can be achieved for construction of this facility and for its attendant maintenance and operations expenses.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

PR 66

Members, Board of Trustees:

AGREEMENT BETWEEN UNIVERSITY OF KENTUCKY AND
KENTUCKY MEDICAL SERVICES FOUNDATION

Recommendation: that the Board approve the attached agreement between the Board of Trustees of the University of Kentucky and Kentucky Medical Services Foundation, Inc. which was negotiated pursuant to the "Board of Trustees Resolution Regarding Medical Practice Plan" adopted on June 20, 1978.

Background: The Board action on June 20, 1978 provided that:

"The President is authorized to negotiate and execute a contract subject to approval of the Board of Trustees, with an appropriately qualified organizational entity for carrying out necessary functions and assuming the responsibilities involved in the administration of income for professional services under the plan."

Kentucky Medical Services Foundation, Inc. meets the "criteria" specified under Section III A for the appropriately qualified organization. The attached agreement conforms to the provisions of the June 20 Board resolution and specifically satisfied the "conditions" set forth in Section III B.

The terms of the attached document are essentially the same as those in the agreement approved by the Board on June 19, 1984. The document has been updated to reflect dates in the new contract period, revise the dollar amounts due the University under Section 5, C and Section 18A. The dollar amounts have been revised to reflect the increased costs for 1985-86. The amount for professional liability insurance is incomplete at this time. We have not received bids for our excess umbrella insurance policy to this date. The University is pursuing the purchase of excess insurance and KMSF will bear 48.45% of the total cost. The amount for expenses attendant to the production of clinical income has been increased from \$2,148,067 to \$2,204,241.

Action taken: Approved Disapproved Other

Date: June 24, 1985

THIS AGREEMENT made and entered into this ____ day of _____, 1985 by and between the BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, a statutory body corporate existing pursuant to Section 164.100 et seq of the Kentucky Revised Statutes (hereinafter referred to as the University) and KENTUCKY MEDICAL SERVICES FOUNDATION, INC., a non-stock, non-profit corporation formed pursuant to Chapter 273 of the Kentucky Revised Statutes (hereinafter referred to as the Foundation).

WITNESSETH:

Section 1. RECITALS

A. Foundation is organized for the purposes stated in its Articles of Incorporation as a non-stock, non-profit corporation and will use and apply the whole or any part of its income and principal exclusively for charitable, scientific, or educational purposes at or for the benefit of, the University of Kentucky Medical Center.

B. A substantial number of University's faculty in its College of Medicine have heretofore executed agreements with Foundation, known as "Practice Agreements and Assignments" whereby said faculty have assigned to Foundation their professionally generated clinical income.

C. The recruitment and retention of the members of the medical faculty of the University will be improved by permitting the said members to supplement, by income from the practice of medicine, the salaries provided by the University.

D. The University recognizes that the medical practice activities of its faculty members can be conducted in a more efficient and economical manner if those faculty members who produce income are permitted, through the medium of the Foundation, to exercise a larger voice in the expenditure of the funds so produced.

E. The University has heretofore established, in addition to its previously adopted Physicians Service Plan, a "geographic full-time medical service plan", the said geographic full-time plan having been adopted on June 20, 1978, as amended on June 19, 1984; said action is hereby incorporated by reference as is set out in full herein.

F. The aforementioned action of University's Board of Trustees authorized the University's President to negotiate and execute a contract, subject to the approval of said Board, with an appropriately qualified entity for carrying out necessary functions and assuming the responsibilities involved in the administration of income for professional services under the plan.

NOW THEREFORE, the parties hereto agree as follows:

Section 2. DEFINITIONS

A. "The Plan" means the geographic full-time medical service plan for the University of Kentucky College of Medicine established by action of the Board of Trustees of said University dated June 20, 1978, as amended on June 19, 1984.

B. "Clinical Income" means (1) all payments for professional services rendered to or with respect to patients whether denominated as diagnosis, treatment, evaluation, or consultation and whether said payments be characterized as fees, retainers, or otherwise, and (2) all payments whether direct or in kind, (excluding actual travel costs) for oversight or administration of, or consultation with, facilities, programs, or other operations providing care, services or evaluation relating to patients, and (3) witness fees or other payments relating to depositions or other evaluations in the capacity of an expert witness. Provided, however, that nothing contained herein shall be deemed to include in the term "clinical income" any item excluded therefrom by paragraph II, B of the plan.

C. "Practice Agreements" means those documents, denominated Practice Agreements and Assignments heretofore executed by certain members of University's faculty, the University, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center and the Foundation.

Section 3. NATURE OF THE AGREEMENT

Pursuant to Paragraph III, A. of the aforementioned action of University's Board of Trustees dated June 20, 1978, as amended on June 19, 1984, University hereby recognizes Foundation as an "appropriately qualified organizational entity" as described therein for carrying out necessary functions and assuming the responsibilities involved in the administration of income for professional services under University's "geographic full-time medical services plan".

Section 4. BILLING AND COLLECTION

Foundation agrees that it will accept, pursuant to practice agreements, the assignment of all clinical income by participants in the plan and, in accordance with such assignment, agrees to bill the amount of duly established charges for professional services to parties determined to be responsible for payment of such charges.

Section 5. REIMBURSEMENT OF UNIVERSITY

A. In accord with paragraph II, D. 2 of the plan, the parties recognize that Foundation must reimburse University for actual expenses incurred by it which are attendant to the production of clinical income.

B. To provide for said reimbursement, Foundation agrees that it will, on or before the first working day of each month in which reimbursable expenses are due as provided hereinafter, deposit the funds necessary to make such payments in a separate account maintained by it and that funds held in the said account will be invested only in accord with the provisions of Section 17 hereof.

C. Foundation agrees to pay to University, from said account, as reimbursement for the remainder of the expenses attendant to the production of clinical income, University's actual annual costs, as determined by joint evaluation of Foundation and University, the sum of Two Million Two Hundred Four Thousand Two Hundred Forty-One (\$2,204,241.00) Dollars, composed of \$2,204,241 as reimbursement of personnel expenses and other current expenses, in direct support of the operation of the AMS Clinic.

Payments hereunder shall be in the following manner:

1. Twelve (12) monthly installments of One Hundred Eighty-Three Thousand Six Hundred Eighty-Six and 75 Cents (\$183,686.75) each on the last calendar day of each month beginning July 31, 1985.

2. Any increase in direct costs of personnel and current expenses will be additive to the \$2,204,241.00 annual amount and will be borne by the Foundation. Likewise, direct cost savings in personnel and current expenses experienced through mutual management efforts of University and Foundation, will be deducted from the \$2,204,241.00 yearly reimbursement as adjusted and the monthly payments to University will be adjusted accordingly. Within 30 days of the end of each quarter, University and Foundation officials will reconcile the direct cost expenditures for clinic operations to determine if direct cost expenditures exceed the \$2,204,241.00 yearly amount or if direct cost savings have been experienced. If it is determined that direct cost savings will be experienced during the last quarter of the 1985-86 fiscal year, Foundation will hold an estimated amount in escrow from the last monthly (June 1986) payment until the final quarter reconciliation is made.

D. In addition to the above, Foundation agrees that it will reimburse University for all "plan income", as that term is defined in paragraph II, C., 2 of the plan, paid to faculty by University.

Section 6. REIMBURSEMENT OF FOUNDATION

A. The parties recognized that University receives certain services from Foundation, for which it is due reimbursement as specified hereinbelow.

B. University agrees to pay to Foundation on behalf of members of the Department of Diagnostic Radiology for the provision of x-ray interpretation services to the University Student Health Service during the period July 1, 1985 - June 30, 1986 a sum not to exceed Fifteen Thousand (\$15,000.00) Dollars.

C. University agrees to pay to Foundation on behalf of members of the Department of Surgery, for the harvesting of transplantable kidneys from appropriate cadavers, for University Hospital, the sum of One Thousand Two Hundred (\$1,200.00) dollars for each kidney harvest. In addition the University also agrees to pay for appropriate professional fees as defined by Medicare, Part A reimbursement regulations for live donor kidney acquisitions and cadaver kidney acquisitions.

In the event Medicare reduces Hospital reimbursement for professional fees paid as outlined above, the Foundation agrees to refund said amounts.

D. In consideration of the furnishing of a computer prepared listing of Outpatient Diagnosis by Foundation to the Department of Patient Accounts of University Hospital on a monthly basis, University agrees to pay Foundation its actual cost.

E. University agrees to pay to Foundation on behalf of members of the Department of Neurology, for provision of EEG interpretation services to the University Student Health Service, a fee of Forty-Five (\$45.00) dollars for each such service rendered.

F. University agrees to pay to Foundation on behalf of members of the Department of Medicine, for provision of executive physical examinations to certain University employees identified by the University President, a fee for each examination.

G. University will make payment to Foundation monthly, on the last calendar day of each month beginning July 31, 1985, for services as described in paragraphs B, C, D, E, and F hereinabove.

Section 7. ACADEMIC ENRICHMENT FUND

A. Consonant with Section II, D. 3 of the plan adopted by University's Board of Trustees on June 20, 1978, as amended on June 19, 1984, Foundation agrees that it will pay to The Fund for Advancement of Education and Research in the University of Kentucky Medical Center (hereinafter Fund), an amount equal to three (3%) percent of the actual clinical income collected by said Foundation. The Fund will deposit said payments in an account maintained for the purpose of providing an academic enrichment fund to be used by the Dean of the College of Medicine in support of the programs of said College and for related purposes. Amounts due hereunder will be computed by Foundation on a monthly basis as income is received and remitted to the Fund within twenty-five (25) days after the close of each monthly accounting period.

B. Foundation further agrees that it will deposit, in an account maintained by Foundation, on the same basis as provided in subsection A. hereinabove, an additional amount equal to six (6%) percent of the actual clinical income collected by said Foundation, said funds to be used by the Dean of the College of Medicine for the enrichment of the programs of the College and for related purposes in his sole discretion.

Section 8. PARTICULAR COVENANTS OF THE FOUNDATION

A. Foundation's Articles of Incorporation, as filed with the Secretary of State of the Commonwealth of Kentucky on June 19, 1978, have been inspected by the University as a condition precedent to University's entry into this agreement. Foundation covenants that it will not, absent the written agreement of the University, amend or otherwise alter said Articles or adopt any by-law or other operating practice which would effectively alter the character of said Foundation.

B. Foundation covenants that it will not engage in the practice of medicine, nor will it solicit, administer, receive, perform or accept any gift, grant, devise, bequest, contract or other arrangement with or from any governmental unit, entity, or subdivision or any person, corporation, partnership, association or other entity whatsoever except as specifically permitted herein. Provided, however, that nothing contained herein shall be construed to prohibit the Foundation (subject to the approval of the Dean of the College of Medicine) from negotiating and executing contracts providing exclusively for professional services by faculty who have executed practice agreements.

C. Foundation covenants that it will not merge with any other corporation or convey any substantial portion of its assets to any other corporation, partnership, or other entity except as specifically provided herein and that, in the event of its dissolution its Board of Directors shall cause its assets to be applied and distributed as follows: (a) all liabilities and obligations of the corporation shall be paid, satisfied and discharged, or adequate provisions shall be made therefore; (b) assets held by the corporation upon a condition which occurs by reason of the dissolution, shall be returned, transferred or conveyed in accordance with such requirements; and (c) all of the remaining assets of the corporation shall be transferred or conveyed to the Board of Trustees of the University of Kentucky, or its successor, to be used for medical education and research, if said University or its successor, shall qualify as a public corporation and an instrumentality of the State of Kentucky or as an exempt organization under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended; and if said University or its successor shall not so qualify, then to some other organization or organizations organized and operated exclusively for charitable, educational, or scientific purposes in the field of medicine as shall at the time qualify as an exempt organization or organizations under Section 501(c) (3) of the Internal Revenue Code of 1954, as amended.

Section 9. MEMBERSHIP AND BENEFITS

A. University agrees that it will assist the Foundation to enforce the terms of the practice agreements entered into by members of University's clinical departments of its College of Medicine by requiring adherence to said agreements as a condition of continued employment as a member of University's faculty.

B. University agrees that it will require, as a condition of employment as a member of University's faculty in a clinical department in which a majority of the faculty members have executed practice agreements, that new members of its faculty execute said practice agreement in form identical to said agreements heretofore executed or as the form of same may be modified by mutual agreement of the parties hereto from time to time.

C. Foundation agrees that it will not, absent the written consent of University, bill for, collect or administer any item of income for any person or entity not holding membership in the plan, nor will it permit persons not members to serve on its Board of Directors, nor will it provide any benefit or other thing of value to any person or entity not a member of the plan except for (1) termination benefits to former members as provided by action of Foundation's Board of Directors, (2) incidental benefits indirectly accruing to employees of the Medical Center by virtue of Foundation's activities, (3) students and House Staff of University, (4) payment to nurses incident to their recruitment to the University Medical Center, (5) education and technical training costs of persons involved in patient care activities or (6) education and technical training costs of persons indirectly involved in patient care activities if approved on a case by case basis by the Dean of the College of Medicine or the Chancellor for the Medical Center.

D. In order to provide University of Kentucky Health Plan patients with a unified bill, Foundation is authorized to bill and collect the following items: clinic Pharmacy charges, patient deductible and non-covered items, and oral Surgery fees. The collection and billing shall be in accord with that certain contract entered into between the University and the Foundation.

E. Foundation shall on or before November 1, 1985, assume responsibility for the costs of drugs and supplies to be used in the patient care programs in the clinics and is hereby authorized to bill, collect, and deposit in foundation accounts revenue from these non ancillary items.

F. Foundation agrees that it will strictly enforce the terms of its practice agreements, report promptly to University in the event any individual fails or refuses to abide thereby and join with University in any appropriate action, in law or equity, necessary to secure compliance therewith.

Section 10. PERSONNEL

The parties recognize that the Foundation must employ various individuals to carry out its functions hereunder; however, the parties also recognize, and hereby declare their intention to adhere to, those provisions of the plan adopted by University's Board of Trustees on June 20, 1978, as amended on June 19, 1984, particularly those portions which provide that University must retain responsibility and authority for the appointment of faculty and house staff, the determination of institutional staffing patterns and the maintenance of balance among programs and their component activities.

Accordingly, with respect to employment of personnel by Foundation, the parties agree as follows:

A. Foundation staff

The Foundation may employ an executive director and such assistants, including secretarial and clerical personnel as may be determined by its Board of Directors to be necessary to permit said Foundation to bill and collect

professional fee income and to administer its funds in accord with the terms of the geographic full-time plan.

The Foundation is authorized to house computer equipment as may be required to communicate with its central computer and house two FTE employees in the University Medical Plaza building for the purpose of providing billing and financial information to patients of University physicians who are members of KMSF.

B. Other personnel

During the term of this contract Foundation agrees that it will not employ persons other than the two FTE Employee authorized in Section 10.A. to perform services in University's patient care or college programs. Provided, however, that this provision shall not be construed to prohibit specific agreements between the parties whereby University will employ personnel for such service and/or research duties with reimbursement of salary, fringe benefits and other direct costs by Foundation. Where such personnel are employed for service in a specific department or unit, employment will not occur unless (1) the department or unit where service is to be performed has consented in writing to said appointment, (2) the Dean of the College of Medicine has approved the employment and the job description related thereto and (3) funds for the salary, fringe benefits, and other costs related to said employee are either on hand or reasonably anticipated in the departmental or unit budget.

C. Equal opportunity--affirmative action

Foundation agrees that it will not discriminate against any employee or applicant for employment because of race, color, religion, sex, national origin, age or handicap. The Foundation agrees that it will take affirmative

action to ensure that applicants are employed and employees are treated during employment, without regard to their race, color, religion, sex, national origin, age or handicap. Such action shall include, but not be limited to the following: employment, upgrading demotion or transfer, recruitment or recruitment advertising; layoff or termination; rates of pay or other compensation; and selection for training. The Foundation agrees that it will, in all solicitations or advertisements for employees, state that all qualified applicants will receive consideration for employment without regard to race, color, religion, sex, national origin, age or handicap. The Foundation agrees that it will indemnify and save harmless the University, the Board of Trustees of the University including the individual members thereof, officers, agents and employees of the University by reason of any action at law or equity or by reason of any administrative proceeding initiated by any person arising out of any such employment action or practice of Foundation, including the payment of attorney fees and other costs of such action or proceeding.

Section 11. USE OF UNIVERSITY FACILITIES

The parties recognize that paragraphs III, B. 4, b, d, g and i of the "geographic full-time plan" adopted by University's Board of Trustees on June 20, 1978, as amended on June 19, 1984, require that institutional control be maintained with respect to direction and supervision of institutional activities and programs, assignment and use of space in institutional facilities, determination of goals, objectives and priorities and the maintenance of balance among programs and their component activities.

Accordingly, Foundation and University agree that University will provide space for the Ophthalmology Clinic, the Chambers Building, appropriate assigned space in the University Medical Plaza and the Emergency Room (exclusive of faculty offices and classroom space contained therein) and other space officially designated for the conduct of the patient care operation.

With respect to any other facilities which University may from time to time provide to Foundation, Foundation shall be deemed a licensee without any property right whatsoever in said premises or facilities and shall, upon demand of University, vacate same.

Section 12. MEDICAL RECORDS

The parties agree that all medical records relating to the care of patients in University facilities or as a part of University programs, are and shall remain the property of University and that Foundation has no right or property interest therein. Provided, however, that nothing herein shall be construed to limit access to said records by members of University's faculty, staff, and students pursuant to existing University procedures. Provided, further, that University agrees to provide or make available to Foundation such information and data from patient records and program data maintained by University as may be necessary for Foundation to perform its billing and collection functions herein provided, including such information and data as may be necessary to meet the requirements of third-party or other payors as the basis for payment for services.

Section 13. INSPECTION AND AUDIT

A. Foundation agrees that, in accord with paragraph II, B. 1, of the action of University's Board of Trustees dated June 20, 1978, as amended on June 19, 1984, its books, records and accounts are open at all reasonable times to inspection and audit by appropriately designated University representatives.

B. The parties agree that the University's Internal Auditors will conduct an audit of Foundation's operations and accounts for the period ending June 30, 1985 and such other audits, including audits to determine compliance with this agreement, the terms of the action of University's Board of Trustees on June 20, 1978, as amended on June 19, 1984, and the terms of the departmental agreements referred to in Section 19 hereof, as may be specified by the University of Kentucky Controller and Treasurer, and that Foundation's agents and employees will cooperate to the fullest extent possible with University's auditors designated to conduct same. Further, the parties agree that a firm of Certified Public Accountants, mutually agreeable to the parties, will be employed by the Foundation to perform an independent audit of the Foundation's books, records and accounts for the year ended June 30, 1986.

C. The Parties agree that Foundation will be furnished information by University sufficient for Foundation to verify the nature and detail of expenditure of funds paid to University under the provisions of Section 5.c.2. hereinabove.

Foundation agrees that it will furnish to University the following reports.

Annually

Audited Financial Statements to include:

- Opinion of Independent Certified Public Accountants
- Balance Sheet
- Statement of Changes in Fund Balances
- Statement of Current Revenues and Expenditures
- Supplementary Schedules

Quarterly

Financial Statements to include:

- Balance Sheet
- Statement of Operations
- Gross Billings
- Collections
- Financial Allowances
- Bad Debts

Aging Trial Balance of Accounts Receivable by:

- Patient liability
- Third party payor

Reports of Delinquent Account Activity to include:

- Referrals
- Collections
- Close and returns

Section 14. DEFAULT

A. In the event of any failure of Foundation to pay any sum due to University hereunder within thirty (30) days after written notice of such default shall have been mailed to Foundation, or any failure to perform any other of the terms, conditions or covenants of this agreement to be observed or performed by Foundation for more than thirty (30) days after written notice of such default shall have been mailed to Foundation, or if Foundation shall become bankrupt or insolvent, or file any debtor proceedings, or take or have taken against Foundation in any court pursuant to any statute either of the United States or of any State a petition in bankruptcy or insolvency or for reorganization or for the appointment of a receiver or trustee of all or a portion of Foundation's property, or if Foundation makes an assignment for the benefit of creditors, or petitions for or enters into an arrangement therewith, then University may terminate this agreement. Provided however, that should any default occur which cannot reasonably be corrected within such thirty (30) day period then Foundation shall have such additional time to correct said default as may be reasonably necessary if Foundation promptly initiates, and expeditiously carries out, appropriate action to correct such default.

B. University may at its election terminate this agreement with respect to any department without termination of the entire agreement for the same reasons and in the same manner as provided hereinabove.

Section 15. PROFESSIONAL LIABILITY

Nothing contained herein shall be construed to provide that any member of University's clinical faculty, house staff or student is acting as an agent of Foundation when providing care to patients in University facilities or as a part of an approved University program. University agrees that, when so acting, said faculty, house staff and students shall be considered agents of said University and that payment of claims or judgments may be made on their behalf from the fund provided pursuant to KRS 164.941 or other University funds or funds provided through any policy or policies of insurance maintained for said purpose.

Section 16. APPLICATION OF INCOME

University agrees that it will not, during the operation of this contract, cause charges for services rendered after July 1, 1978 by members of the faculty who have executed Practice Agreements and Assignments to be deposited in the accounts of the Fund for Advancement of Education and Research in the University of Kentucky pursuant to the provisions of University of Kentucky Administrative Regulation AR II-4.0-1; deposits of such charges attributable to faculty who have not executed said Practice Agreements and Assignments shall continue pursuant to said regulation.

Section 17. MANAGEMENT AND INVESTMENT POLICIES

A. The parties recognize and agree that the reimbursement of University costs incurred attendant to the production of professional income

and the provision of a sum equal to nine (9%) percent of Foundation's gross income for the purpose of providing an academic enrichment fund for University's College of Medicine constitute the second and third charges, respectively, upon Foundation's gross income, the first charge being Foundation's ordinary and necessary expenses incurred in billing and collecting said income and providing for the central administration of Foundation. The mutual goal will be to raise the College of Medicine Academic Enrichment Fund tax to ten (10%) percent, but this is dependent upon the outcome of the bids we are seeking for umbrella medical malpractice insurance.

B. Accordingly, Foundation agrees that it will deposit the funds necessary to meet its obligations for reimbursement of the University and the provision of the aforementioned academic enrichment fund in a separate account as received and that the funds in said account shall be invested only in the following: (1) direct obligations of the United States Treasury; (2) other appropriate securities issued by federal agencies (including the Federal National Mortgage Association, the Export Import Bank, Federal Intermediate Credit Bank, Federal Home Loan Banks, Federal Land Banks); and (3) certificates of deposit collateralized by direct obligations of the federal government, federal agency obligations which qualify for direct investment under this recommendation, general obligations of the Commonwealth of Kentucky or obligations of the University of Kentucky.

Foundation shall be entitled to the investment income derived from said account, provided however investment income derived from balances attributed to the academic enrichment fund identified in subparagraph A. and Section 7, paragraph B. hereinabove shall be credited to said account.

Section 19. PROVISION OF PROFESSIONAL LIABILITY INSURANCE

A. Foundation agrees that it will pay to University, as reimbursement to University for its portion of costs attendant to (i) payments required pursuant to KRS 164.941, a sum certain of One Hundred Thirty-Nine Thousand Three Hundred Forty-Three (\$139,343) Dollars, (ii) costs of claims administration, the sum of Thirty-Eight Thousand Seven Hundred Sixty (\$38,760) Dollars in Twelve (12) equal installments, the first said installment being due and payable on July 31, 1985 and monthly thereafter until June 30, 1986 and (iii) 48.45 percent of cost of the premiums to be paid for excess aggregate professional liability insurance yet to be determined which insurance is to be procured by the University of Kentucky, and payable when premium(s) is(are) due from the University of Kentucky.

B. In addition, Foundation has agreed that between July 1, 1985 and June 30, 1986, it will cause to be deposited in a separate account the sum of One Hundred Forty-Five Thousand Four Hundred (\$145,400) Dollars, said account together with interest accruing thereto to be held solely for the purpose of payment of claims or judgments arising for liabilities defined in KRS 164.941 (3). No monies in said account shall be expended for any other purpose than as provided in this Section without the written agreement of University, nor shall such monies be encumbered, pledged or otherwise hypothecated. The monies in said account shall be invested only as provided in Section 17 hereof. Payment to the separate account may be in equal installments, provided that the full \$145,400.00 is deposited by June 30, 1986.

Section 19. ADMINISTRATION OF DEPARTMENTAL FUNDS

A. Foundation agrees that it will, after making provision for: (1) the costs of its administration and costs relating to billing and collection, (2) reimbursement of University expenses pursuant to Section 5 hereof and (3) the College of Medicine Academic Enrichment Fund pursuant to Section 7 hereof, maintain its accounts in such a manner that income attributable to the professional clinical activities of each of the following departments or divisions shall be shown separately on books maintained by the Foundation from any other fund or funds held by said Foundation:

Anesthesiology
Diagnostic Radiology
Emergency Medicine
Family Practice
Medicine
Neurology
Ob/Gyn
Ophthalmology
Pathology
Pediatrics
Preventive Medicine & Environmental Health
Psychiatry
Radiation Medicine
Rehabilitation Medicine
Surgery

B. Thereafter, Foundation agrees that it will expend the funds maintained by it in the aforementioned accounts only in accord with the departmental or divisional agreement relating to each department or division. Said departmental agreements are recognized as a material portion of this agreement. Therefore the parties agree that University shall retain custody of all funds accruing to the account of departments for which an approved departmental agreement has not been executed. Said departmental or divisional agreements may be amended from time to time, as provided in said agreements, with the approval of the Dean of the College of Medicine.

Section 20. NOTICES

All notices, demands and requests hereunder shall be in writing and shall be given by United States Registered or Certified Mail or by messenger delivery, in the case of University to:

Dean, College of Medicine
MN-150
University Medical Center
800 Rose Street
Lexington, Kentucky 40536

In the case of Foundation to:

Kentucky Medical Services Foundation, Inc.
729 S. Limestone
Lexington, Kentucky 40508

Each party may from time to time change its address for purposes of notice by giving to the other party notice of such change of address. Any notice, demand or request given by United States Registered or Certified Mail, as provided herein, shall be deemed served on the date it is deposited in the United States mails properly addressed and with postage fully prepaid.

Section 21. RECORDS ACCESS

Pursuant to Public Law 96-499, Section 952, the Foundation agrees to make available upon written request from the Secretary of Health and Human Resources, the Comptroller General, or the Department of Human Services of the State of Kentucky or any of their duly authorized representatives, access to this contract and all other service agreements written or oral entered into or renewed since December 5, 1980, and access to books, documents, and records necessary to verify costs of services provided by such arrangements exceeding \$10,000 in a 12-month period. Access will be permitted until four years have expired after completion of services furnished, and in accordance with the applicable federal regulations.

If the Foundation carries out any of the duties under this contract through a sub-contract with a related organization, with a value or cost of \$10,000 or more over a 12-month period, such sub-contract shall contain a clause to the effect that until the expiration of four years after the furnishing of such services pursuant to the sub-contract, the related organization shall make available, upon written request from the Secretary or Comptroller General, or any of their duly authorized representatives, the sub-contract, books, documents and records of such organization that are necessary to verify the nature and extent of such costs.

Section 22. TERM

The term of this agreement shall begin on July 1, 1985 and end on June 30, 1986.

IN WITNESS WHEREOF, the parties hereto have executed this agreement, pursuant to proper authorization of their respective governing boards, as of the day and year first above written.

BOARD OF TRUSTEES OF
THE UNIVERSITY OF KENTUCKY

BY: _____

President

University of Kentucky

ATTEST: _____

KENTUCKY MEDICAL SERVICES
FOUNDATION, INC.

BY: _____

ATTEST: _____

FINAL REPORT

Ad Hoc Advisory Committee
University of Kentucky/University of Louisville Merger
June 24, 1985

On April 27, 1984, the Council on Higher Education formally adopted a resolution requesting that the Boards of Trustees of the University of Kentucky and the University of Louisville give serious consideration to the feasibility of merging the two institutions and asking the two presidents to report back to the Council not later than July 1985. In response to this resolution, an ad hoc committee of the University of Kentucky Board of Trustees was appointed by Chairman McCowan, composed of the following members:

Mr. Robert T. McCowan, Chairman
Mr. Albert G. Clay
Mr. George W. Griffin
Mr. Brereton C. Jones
Professor James D. Kemp

The committee held five scheduled meetings, including a hearing which specifically provided an opportunity for members of the faculty, student body, alumni and general public to express their views and concerns with respect to the question of merger. This report, submitted by the ad hoc committee to the full membership of the Board of Trustees, represents the conclusion and recommendation of the committee.

In its deliberations, the committee (1) reviewed the various forms of institutional governance and statewide coordination, (2) examined the perceived advantages and disadvantages inherent in the merger concept, (3) enumerated a set of basic principles upon which any discussion of merger of the University ought to be considered, and (4) identified numerous specific problems and issues that would have to be dealt with if a merger were to occur.

In its overview of institutional governance, the committee attempted to maintain a distinction between institutional governance and statewide coordinating systems, although this line is not always clearly distinguishable. Public institutions of higher learning generally fall into one of the following categories:

1. Free Standing Institutions - Where each institution has its own separate Board of Trustees. (Kentucky institutions generally belong to this group.)
2. Several Campuses Under One Board - This is a form of merged campus governance. Examples are University of Texas, Louisiana State University, and what was formerly known as the Consolidated University of North Carolina.

3. All Institutions Under One Board - In our region, examples of this can be seen in Florida, Georgia and more recently, North Carolina.

The various mechanisms for providing statewide coordination and governance are as follows:

1. No Agency of Any Kind - In this arrangement, institutions and their own Boards of Trustees deal directly with the Governor, Legislature and state agencies. Almost all states have abandoned this approach.
2. Coordinating Boards - Each institution or group of institutions continue to have its own Board of Trustees. The coordinating board normally has responsibility for long-range planning, program review, budget review and data dissemination.
3. Coordinating Boards with Specific Governing Responsibilities - Same as above, except the coordinating board is assigned certain specific functions that are normally considered to be part of the governing boards authority (e.g. - tuition and fees, admissions standards, and program approval). (Kentucky's present structure fits into this category.)
4. Several Coordinating/Governing Boards - Groupings of institutions are placed under the control of boards which oversee their operation. (Maryland, Tennessee and California offer versions of this approach.)
5. One Central Governing Board (Super Board) - Institutions no longer have their own governing boards, unless they are advisory to the central board. One board exercises the governance function over all the public institutions within the state. (Examples are Florida, Georgia and more recently North Carolina.)

The committee discussed these various structures and mechanisms at considerable length and attempted to place the State of Kentucky and the University of Kentucky into perspective relative to the current scene.

From the very beginning of its deliberations, the committee wrestled with the need to identify possible advantages and disadvantages of merger. While our list is by no means all encompassing, we did pay particular attention to the following:

1. Economy - Proponents of merger apparently think that there is a great dollar savings to be made as a result of merger. The committee was not able to ascertain where or by what means such savings would occur. We were not convinced that there would be any significant

immediate savings as a result of merger, and could only speculate that long-range savings might come from the elimination of unnecessary duplication in programs at the two institutions. The committee concluded that at best only modest dollar savings (if any) would result from merger.

2. Effectiveness - In all likelihood, some improvement in effectiveness might well result from a merger of the two institutions. One central administration, operating under the authority of one Board of Trustees might improve the decision-making process.
3. Allocation of Function - Placing the two universities under one board could, indeed, make it easier to allocate and assign functions between them. To some, this prospect was seen as the most significant argument for merger because it offered an improved means of dealing with future questions of duplication, especially in graduate and professional programs.

The committee also discussed a number of perceived disadvantages and concerns expressed in opposition to merger. The following were included in the discussion:

1. Loss of Institutional Identity - The fear of being swallowed up in a new organization and losing the historical identity of the University.
2. Equity - How the institution would be treated under a new governance structure.
3. Budget - Would the University of Kentucky fare worse under some new structure than it already does?
4. Program - What are the implications for the University of Kentucky's academic program in a merged arrangement?
5. Development - Would the University of Kentucky's private fund-raising efforts be combined into one overall fund-raising effort?
6. Structural Implications - Would merger simply be the first step in the ultimate move toward a single, central governing board?
7. Intercollegiate Athletics - Would the varsity athletics programs at the two institutions be merged into one?
8. Faculty Morale - Possible negative effect on faculty morale.
9. Other - Various concerns by faculty, students and alumni (role of faculty and students in the new governance structure; appointment, promotion and tenure of faculty; joint academic appointments; other).

Such a list might go on and on, but the concerns listed above at least give some indication of the range of issues that were considered by the committee.

In the course of its proceedings, the committee also attempted to address the more fundamental question of principles upon which any proposal concerning merger could be based. Several such principles were identified and were agreed upon as essential elements in any proposal to be given serious consideration. Among those principles were the following:

1. Maintenance of the historical identity of each institution. Each institution should preserve its own identity.
2. No dismantling of the existing system. Neither institution should be penalized for its efforts on behalf of merger. In the case of the University of Kentucky, this means, specifically, opposition to any effort that would attempt to alter the University's relationship with its Community College System or any effort to separate the Medical Center from the University.
3. A Single Board of Trustees for the merged university. This was seen as absolutely essential in order to deal with future decisions as to allocation of functions and resource allocation.
4. Single Central Administration - The committee felt that a single administrator (President) reporting to a single board was the only workable structure. Each major unit would have a chief academic/administrative officer who reported to the Board through the President.
5. Faculty-Student Participation - The committee supported the concept of continued student and faculty participation on the Board of Trustees as well as a continued involvement in such matters as curriculum approval; appointment, promotion and tenure of faculty; the selection of academic administrators; etc.

There was general agreement among committee members that these principles should be at the core of any proposal dealing with merger of the two institutions.

In addition to these more general statements, the committee recognized that there were specific issues and problems that would, of necessity, have to be dealt with if a merger were to ever occur. Those identified were:

1. Name of the new entity.
2. Administrative Structure of the new entity.

3. Location of seat of governance of the new entity.
4. Composition and selection of Board of Trustees for the new entity.
5. Governing and Administrative Regulations for the new entity.

It was recognized by the committee that each of these was a potentially difficult problem; that each would require careful thought and attention; and that any one or any combination of these could be a stumbling block to merger. It was the considered judgment of the committee that there was little point in attempting to settle these problems until an answer was provided to the basic threshold question: Does the committee favor a recommendation of merger? Are the advantages to the state greater than the known problems inherent in merger?

The ad hoc committee, after careful consideration, has reached a unanimous recommendation that it would not be advisable, at the present time, for the Board of Trustees of the University of Kentucky to propose a merger of the two universities. In the view of the committee, the advantages to be gained are more than offset by the disadvantages, most especially the strong opposition of faculty, students and alumni and the probability of serious political controversy.

The committee does note, however, the marked increase in voluntary cooperation between the two institutions in recent years. We believe that such cooperation is desirable when it promotes quality and efficiency in the two institutions.

The committee also recommends that the Board urge the Council on Higher Education to provide aggressive leadership in the promotion of excellence in higher education. Cooperation within the system is needed to achieve this goal. Actions that are divisive make this goal more difficult to reach and are harmful in the long run. Structural or organizational changes, including the one studied by this committee, do not necessarily mean improvements nor guarantee the enhancement of quality.

We believe the focus should be on substantive measures to improve quality and that structural changes should be supported only when they are demonstrably beneficial in achieving excellence in higher education.

Robert T. McCowan, Chairman

Albert G. Clay

Brereton C. Jones

George W. Griffin

James D. Kemp

Office of the President
June 24, 1985

FCR 1

Members, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the Board of Trustees accept the University of Kentucky financial report for the ten months ended April 30, 1985.

Background: As of April 30, 1985, the University of Kentucky had realized income of \$363,688,669, representing 91% of the 1984-85 estimate of \$399,119,512. Expenditures and commitments total \$305,073,697 or 76% of the approved budget of \$399,119,512.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Statement 1

University of Kentucky
 Balance Sheet
 April 30, 1985
 With Comparative Figures for 1983-84

	1984-85	1983-84
ASSETS		
Current Funds		
Unrestricted		
Cash in banks and cash equivalents	\$ 7,889,156	\$ 7,001,431
Trust and agency	696,724	60,383
Federal funds		
Cash on deposit with State Treasurer	17,323,707	5,727,262
State appropriations	32,359,845	28,643,754
Trust and agency		
Total cash and cash equivalents	58,269,432	41,432,830
Due from other funds and affiliated corporations		
Investments	1,215,982	5,019,149
Accounts receivable	4,371,535	855,865
Inventories	5,345,228	3,087,061
Unrealized income (Statement 3)	13,193,560	4,927,366
Total unrestricted	82,395,737	23,990,859
Restricted		
Cash in banks and cash equivalents	3,780,457	7,575,287
Cash on deposit with State Treasurer	1,931,298	2,489,981
Total cash and cash equivalents	5,711,755	10,065,268
Petty cash and travel advances	733,115	604,597
Accrued interest receivable	606,478	553,645
Inventory	113,468	113,500
Investments		
Short term (Schedule 1)	33,401,295	29,082,183
Other	67,992	3,129
Unrealized income		
Restricted (Statement 3)	11,007,763	6,287,886
Tobacco Research Trust Fund (Statement 3)	633,909	1,002,862
Total restricted	52,275,775	47,713,070

Statement 1

University of Kentucky
Balance Sheet
April 30, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	1984-85	1983-84
Current Funds		
Unrestricted		
Outstanding encumbrances	\$ 7,468,940	\$ 5,911,636
Due to other funds and affiliated corporations	5,362,730	157,914
Accounts payable - county funds	2,185,882	1,979,165
Accrued expenses - disability, w/c, unemployment	53,033	65,323
Deferred income	4,243,900	4,016,000
Accrued vacation	56,291,645	56,740,636
Unencumbered balance, departmental appropriations (Statement 4)		
Fund balances		
Allocated for working capital (Statement 2)	6,789,607	10,442,456
Total unrestricted	82,395,737	79,313,130
Restricted		
General fund collections	2,232,988	1,463,923
Payroll deposits and withholdings	7,263,810	6,950,251
Outstanding encumbrances	554,208	653,530
Due to other funds and affiliated corporations	16,653,299	18,645,932
Deferred income	17,030	19,500
Refundable deposits	90,018	83,577
Other liabilities	107,229	126,587
Realized income in excess of estimate/mining & Mineral Trust Fund	194,181	123,808
Unencumbered balance, departmental appropriations (Statement 4)	10,154,420	7,829,087
Unencumbered balance, Tobacco Research Trust Fund		
appropriation (Statement 4)	1,923,666	2,962,801
Fund balances		
Restricted fund (Statement 2)	12,139,928	8,481,763
Tobacco Research Trust Fund - unallocated funds (Statement 2)	582,490	315,750
Mining and Minerals Trust Fund (Statement 2)	362,508	56,561
Total restricted	52,275,775	47,713,070

Statement 1

University of Kentucky
 Balance Sheet
 April 30, 1985
 With Comparative Figures for 1983-84

	1984-85	1983-84
ASSETS		
Hospitals and Clinics		
Due from other funds and affiliated corporations	25,392,690	17,993,789
Accounts receivable, net of allowance for doubtful accounts of \$9,771,605 in 1984-85 and \$9,010,215 in 1983-84	15,105,292	17,349,010
Inventories	398,424	612,168
Unrealized income (Statement 3)	4,873,303	5,551,334
Total hospital and clinics	45,769,709	41,506,301
Housing and dining system		
Cash in bank	439,429	574,376
Cash on deposit with State Treasurer	5,028,432	1,959,354
Total cash	5,467,861	2,533,730
Accrued interest receivable	189,812	
Accounts receivable	883,899	616,150
Inventories	639,885	1,726,471
Prepaid expenses	77,665	49,485
Unrealized income (Statement 3)	3,944,727	1,867,750
Total housing and dining system	11,203,849	6,793,586
Other auxiliary enterprises		
Cash in banks	148,736	137,115
Cash on deposit with State Treasurer	1,754,836	1,074,035
Total cash	1,903,572	1,211,150
Accounts receivable	92,657	72,808
Inventories	759,974	702,756
Unrealized income (Statement 3)	1,971,762	1,283,652
Total auxiliary enterprises	4,727,965	3,270,366
TOTAL CURRENT FUNDS	\$ 196,373,035	\$ 178,596,453

Statement 1

University of Kentucky
Balance Sheet
April 30, 1985

With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	1984-85	1983-84
Hospitals and clinics		
Outstanding encumbrances	95,690	107,954
Accounts payable	4,849,784	4,506,031
Accrued vacation	1,057,693	1,210,307
Unexpended balance, departmental appropriation (Statement 4)	18,044,310	20,642,758
Fund balances - allocated (Statement 2)		
Working capital	19,643,940	15,039,251
Future operating purposes	2,078,292	
	-----	-----
Total fund balance (Statement 2)	21,722,232	15,039,251
	-----	-----
Total hospital and clinics	45,769,709	41,506,301
	-----	-----
Housing and dining system		
Accrued expenses	286,706	61,710
Accrued wages	39,875	23,860
Accrued vacation	215,000	215,000
Accounts payable	307,663	340,522
Due to other funds and affiliated corporations	2,671,062	1,525,763
Refundable deposits	94,521	101,458
Deferred income	814,782	789,416
Unexpended balance, departmental appropriation (Statement 4)	5,676,122	2,746,038
Fund balance		
Allocated for future operating purposes (Statement 2)	1,098,118	989,819
	-----	-----
Total housing and dining system	11,203,849	6,793,586
	-----	-----
Other auxiliary enterprises		
Outstanding encumbrances	117,259	80,596
Due to other funds and affiliated corporations	662,895	192,743
Unencumbered balance, departmental appropriation (Statement 4)	1,955,652	1,393,946
Fund balances - allocated		
Working capital	974,346	877,158
Future operating purposes	1,017,813	725,923
	-----	-----
Total fund balance (Statement 2)	1,992,159	1,603,081
	-----	-----
Total other auxiliary enterprises	4,727,965	3,270,366
	-----	-----
TOTAL CURRENT FUNDS	\$ 196,373,035	\$ 178,596,453
	=====	=====

Statement 1

University of Kentucky
 Balance Sheet
 April 30, 1985
 With Comparative Figures for 1983-84

	1984-85	1983-84
ASSETS		
Loan funds		
Cash in bank	\$ 1,438,010	\$ 1,212,400
Notes receivable, net allowance for doubtful accounts of \$2,489,679 in 1984-85 and \$2,522,054 in 1983-84	12,909,768	12,425,220
Due from other funds and affiliated corporations	375	
Due from United Student Aid loan fund	2,000	2,000
	-----	-----
TOTAL LOAN FUNDS	\$ 14,350,153	\$ 13,639,620
	=====	=====
Endowment funds		
Investments	\$ 24,003,942	\$ 15,134,307
	-----	-----
TOTAL ENDOWMENT FUNDS	\$ 24,003,942	\$ 15,134,307
	=====	=====
Plant funds		
Unexpended		
Cash on deposit with State Treasurer	\$ 17,508,792	\$ 6,388,332
Trust and agency	17,347,754	20,434,988
Capital construction funds	34,856,546	26,823,320
	-----	-----
Total cash on deposit with State Treasurer	18,490,121	18,452,772
Construction in progress	8,247,550	7,703,410
Due from other funds and affiliated corporations	55,594,217	52,979,502
	-----	-----
Total unexpended plant funds	72,331,888	79,135,684

Statement 1

University of Kentucky
Balance Sheet
April 30, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	1984-85	1983-84
Loan funds		
Federal sponsored loan funds		
Federal Government	\$ 9,259,228	\$ 9,077,226
University matching funds	1,205,693	1,148,040
Accumulated interest income	2,209,960	1,932,250
	-----	-----
Total federal sponsored loan funds	12,674,881	12,157,516
University loan funds		
University student aid funds	83,535	84,454
University special student loan funds	1,589,737	1,395,650
United Student Aid loan funds	2,000	2,000
	-----	-----
Total university loan funds	1,675,272	1,482,104
	-----	-----
TOTAL LOAN FUNDS	\$ 14,350,153	\$ 13,639,620
	=====	=====
Endowment funds		
Fund balances	\$ 24,003,942	\$ 15,134,307
	-----	-----
TOTAL ENDOWMENT FUNDS	\$ 24,003,942	\$ 15,134,307
	=====	=====
Plant funds		
Unexpended		
Outstanding encumbrances	\$ 7,785,773	\$ 10,152,259
Bonds payable	13,364,412	33,400,000
Bond anticipation notes payable	3,500,000	3,500,000
Fund balances allocated for construction - renovation	30,044,032	5,927,243
	-----	-----
Total unexpended plant funds	55,594,217	52,979,502
	-----	-----

Statement 1

University of Kentucky
Balance Sheet
April 30, 1985
With Comparative Figures for 1983-84

	1984-85	1983-84
ASSETS		
Renewal and replacement		
Cash in bank	\$ 37,365	\$ 56,034
Cash on deposit with Trustees	13,513	5,818
Cash on deposit with State Treasurer	2,920,892	2,555,200
Total cash	2,971,750	2,617,052
Accrued interest receivable	27,737	34,113
Investments held by Trustees	1,714,613	1,501,748
Total renewal and replacements	4,714,100	4,152,913
Retirement of indebtedness		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	22,046	23,120
Total cash	72,046	73,120
Accrued interest receivable	251,392	209,233
Investments held by Trustees	13,979,407	12,753,154
Due from other funds and affiliated corporations		70,000
Total retirement of indebtedness	14,302,845	13,105,507
Investment in plant		
Land		24,425,112
Buildings	25,251,981	290,339,464
Equipment	310,857,071	118,039,850
Total investment in plant	466,182,515	432,804,426
TOTAL PLANT FUNDS	\$ 540,793,677	\$ 503,042,348
Agency funds		
Cash in bank	\$ 159,041	\$ 151,648
Accrued interest receivable	149	
Investments short - term (Schedule 1)	15,000	15,000
TOTAL AGENCY FUNDS	\$ 174,190	\$ 166,648

Statement 1

University of Kentucky
Balance Sheet
April 30, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	1984-85	1983-84
Renewal and replacement		
Outstanding encumbrances		5,496
Due to other funds and affiliated corporations	144,204	9,134
Fund balances		
Restricted (Schedule 4)	1,154,000	1,154,000
Unrestricted (Schedule 4)	3,415,896	2,984,283
Total fund balances	4,569,896	4,138,283
Total renewal and replacements	4,714,100	4,152,913
Retirement of indebtedness		
Bonds payable (Schedule 3)	1,168,000	1,278,000
Fund balances (Schedule 3)	13,134,845	11,827,507
Total retirement of indebtedness	14,302,845	13,105,507
Investment in plant		
Bonds payable	112,696,588	96,280,000
Notes payable	371,248	556,872
Bonds Anticipation Notes Payable	4,200,000	4,200,000
Lease purchase obligation	4,060,000	4,270,000
Net investment in plant	344,854,679	327,497,554
Total investment in plant	466,182,515	432,804,426
TOTAL PLANT FUNDS	\$ 540,793,677	\$ 503,042,348
Agency funds		
Due to other funds and affiliated corporations	\$ 17,342	\$ 9,074
Funds held in custody for others	156,848	157,574
TOTAL AGENCY FUNDS	\$ 174,190	\$ 166,648

University of Kentucky
Statement of Changes in Fund Balances--Current Funds
Ten Months Ended April 30, 1985

	Unrestricted Allocated	Other Restricted	Tobacco Research Trust Fund	Mining and Minerals Trust Fund	Hospitals and Clinics	Housing Dining System Funds for Future Operating Purposes	Other Auxiliary Enterprises
Fund balances July 1, 1984	\$ 19,666,353	\$ 12,139,928	\$ 2,186,490	\$ 362,508	\$ 21,722,232	\$ 1,098,118	\$ 1,997,159
Realized income	251,705,794	16,222,842	4,170,091	194,181	69,090,587	17,381,993	4,923,181
Realized income in excess of estimate				(194,181)			
Unrealized income	13,193,560	11,007,763	633,909		4,873,303	3,944,727	1,971,762
Total estimated income	264,899,354	27,230,605	4,804,000		73,963,890	21,326,720	6,894,943
Less fund balance appropriated	12,876,746		1,604,000				
Net current estimated income	252,022,608	27,230,605	3,200,000		73,963,890	21,326,720	6,894,943
Total available	271,688,961	39,370,533	5,386,490	362,508	95,686,122	22,424,838	8,887,102
Current year expenditures/ encumbrances	208,607,709	17,076,185	2,880,334		55,919,580	15,650,598	4,939,291
Unencumbered balances, appropriations	56,291,645	10,154,420	1,923,666		18,044,310	5,676,122	1,955,652
Total authorized appropriations	264,899,354	27,230,605	4,804,000		73,963,890	21,326,720	6,894,943
Fund balances April 30, 1985	\$ 6,789,607	\$ 12,139,928	\$ 582,490	\$ 362,508	\$ 21,722,232	\$ 1,098,118	\$ 1,997,159

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Ten Months Ended April 30, 1985 With Comparative Figures for 1983-84

Fund and Source	1984-85		1983-84	
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
Unrestricted				
Student Fees	\$ 41,570,415	\$ 38,865,527	\$ 37,029,232	\$ 36,209,996
Federal appropriations	13,727,230	11,825,713	13,444,194	11,591,697
County appropriations	3,168,464	1,720,750	3,052,589	1,928,358
Endowment and trust fund income	279,200	465,111	195,400	188,995
Investment income	7,806,200	7,103,109	4,180,000	4,985,836
Gifts and grants				
Affiliated corporations	4,561,726	538,549	4,643,700	530,719
Other funds	349,100		349,100	161,919
Other	1,228,981	1,115,183	1,392,616	608,846
Sales, services, other income	8,954,992	6,818,806	8,629,683	6,500,590
Subtotal	81,646,308	68,452,748	72,916,514	62,706,956
State appropriations	170,376,300	170,376,300	165,568,500	151,787,199
Fund balance appropriated	12,876,746	12,876,746	12,292,533	12,292,533
Total unrestricted	264,899,354	251,705,794	250,777,547	226,786,688
Restricted				
Tobacco Research Trust Fund				
Appropriations	3,200,000	2,566,091	3,490,000	2,487,138
Fund balance appropriated	1,604,000	1,604,000	2,369,192	2,369,192
Total Tobacco Research Trust Fund	4,804,000	4,170,091	5,859,192	4,856,330
Mining & Minerals Trust Fund		194,181		123,808
Other Restricted	27,230,605	16,222,842	22,529,993	16,242,107
Hospitals and clinics				
State appropriations	7,149,500	7,149,500	7,149,492	6,553,701
Hospital earned income-net	66,814,390	61,941,087	60,708,476	55,752,933
Appropriated fund balance			3,072,258	3,072,258
Total hospital and clinics	73,963,890	69,090,587	70,930,226	65,378,892
Housing and dining system	21,326,720	17,381,993	20,788,349	18,920,599
Other auxiliary enterprises	6,894,943	4,923,181	5,986,467	4,702,815
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$ 399,119,512	\$ 363,688,669	\$ 376,871,774	\$ 337,011,239

University of Kentucky
 Summary of Current Funds Expenditures
 Ten Months Ended April 30, 1985
 With Comparative Figures for 1983-84

Fund or Function	1984-85			1983-84		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Unrestricted	\$ 107,014,690	\$ 88,024,609	82	\$ 102,270,270	\$ 85,538,322	84
Department of instruction and research	2,281,077	1,758,021	77	2,032,929	1,685,603	83
Summer session-1984	1,420,922	1,274,929	90	1,477,547	1,235,217	84
Organized activities	17,989,619	15,511,901	86	17,131,565	14,129,062	82
Organized research	8,533,729	7,403,402	87	8,026,024	6,872,839	86
Libraries	30,290,650	23,577,675	78	28,224,630	22,086,899	74
Extension and public service	23,120,818	18,032,660	78	22,791,385	16,889,357	74
Maintenance and operation of plant	4,302,791	4,150,560	96	1,358,250	1,063,392	78
Renovation, office furniture, etc.	8,884,845	6,253,468	70	9,258,448	4,984,836	54
General administration	7,999,999	5,911,212	74	7,527,878	5,570,002	74
Student services	11,854,719	6,066,953	51	11,930,417	5,899,245	49
Staff benefits	17,064,560	12,738,908	75	15,448,970	11,685,757	76
General institutional services	5,415,610	4,575,070	84	5,346,714	4,166,047	78
Service enterprises	10,407,400	9,445,410	91	10,308,600	9,628,795	93
Debt service cost	4,142,603	3,771,931	91	3,072,715	2,601,538	85
Student aid	4,175,322	111,000	3	4,571,205	0	0
Reserves						
Total unrestricted	264,899,354	208,607,709	79	250,777,547	194,036,911	77

Schedule 1

University of Kentucky
 Schedule of Short Term Investments
 April 30, 1985

	Maturity Value	Cost
Restricted Current Funds		
Government securities		
U.S. Treasury Bills, 10.20%, 10/31/85	\$ 5,500,000	\$ 5,008,795
U.S. Treasury Notes, 7.875%, 5/15/86	685,000	685,000
U.S. Treasury Notes, 11.375%, 6/15/86	4,000,000	4,100,000
U.S. Treasury Notes, 11.625%, 10/31/86	4,000,000	4,107,500
Total government securities	14,185,000	13,901,295
Certificates of deposit		
First Security National Bank, 9.20%, 6/12/85	4,000,000	4,000,000
Bank of Commerce, 10.0%, 11/13/85	5,000,000	5,000,000
Central Bank, 10.0%, 11/20/85	5,000,000	5,000,000
First Security National Bank, 9.60%, 12/04/85	5,000,000	5,000,000
Bank of Commerce, 9.40%, 6/25/86	500,000	500,000
Total certificates of deposit	19,500,000	19,500,000
TOTAL RESTRICTED FUNDS	\$ 33,685,000	\$ 33,401,295
Agency Funds		
Government securities		
U.S. Treasury Notes, 7.875%, 5/15/86	\$ 15,000	\$ 15,000
TOTAL AGENCY FUNDS	\$ 15,000	\$ 15,000

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Ten Months Ended April 30, 1985

Source of Funds	Estimated	Realized	% Realized
Unrestricted current funds	\$ 10,407,400	\$ 9,445,410	91
Housing and dining system	2,291,844	2,206,062	96
Auxiliary enterprises current funds	116,500	63,726	55
	-----	-----	---
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ 12,815,744	\$ 11,715,198	91
	=====	=====	---
	Appropriated	Expended	% Expended
Debt Service			
Current unrestricted funds debt			
Consolidated Educational Buildings-Series A	513,200	513,697	100
Consolidated Educational Buildings-Series B	484,200	484,258	100
Consolidated Educational Buildings-Series C	235,200	234,744	100
Consolidated Educational Buildings-Series D	2,420,500	2,415,134	100
Consolidated Educational Buildings-Series E	289,500	288,266	100
Consolidated Educational Buildings-Series F	526,600	524,602	100
Consolidated Educational Buildings-Series G	2,303,100	1,836,745	80
Consolidated Educational Buildings-Series H	858,800	683,547	80
Community Colleges Educational Buildings-Series A-E	2,776,300	2,474,149	89
	-----	-----	---
Subtotal	10,407,400	9,455,142	91
	-----	-----	---
Housing and Dining System Revenue Bonds-Series A-L	2,291,844	729,864	32
	-----	-----	---
Other Auxiliary Enterprises			
Alpha Delta Pi	7,791	6,461	83
Dorms G-L	49,330	10,165	21
Phi Delta Theta	8,158	1,579	19
Alpha Tau Omega	7,398	1,699	23
Housing Bonds of 1960	13,344	13,344	100
Student Housing Bonds of 1964	30,479	30,478	100
	-----	-----	---
Subtotal	116,500	63,726	55
	-----	-----	---
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ 12,815,744	\$ 10,248,732	80
	=====	=====	---

University of Kentucky
 Schedule of Retirement of Indebtedness Sinking Funds
 April 30, 1985

	Total Sinking Funds	Bonds Payable	Fund Balances
Bond Issue with Reserves Fully Funded			
Consolidated Educational Buildings Project and Interest Sinking Fund			
Series A	\$ 620,762		\$ 620,762
Series B	623,177		623,177
Series C	217,027		217,027
Series D	2,350,388		2,350,388
Series E	257,254		257,254
Series F	789,740		789,740
Series G	289,094		289,094
Series H	1,187,240		1,187,240
Community College Educational Buildings Project Bond and Interest Sinking Fund			
Series A-E	2,131,142		2,131,142
Housing and Dining System Revenue Bond and Interest Sinking Fund of 1965 Series A - L	4,088,205		4,088,205
Student Housing Bond and Interest Sinking Fund of 1964	188,964		188,964
Student Housing Bond and Interest Sinking Fund of 1960	134,867		134,867
Dormitory Revenue Bonds of 1956	50,000		50,000
	-----		-----
Total Bond Issues with Reserves Fully Funded	12,927,860		12,927,860
	-----		-----
Bonds Fully Funded by Escrow Accounts			
Cooperstown Future Bond and Interest Fund	1,374,985	1,168,000	206,985
	-----	-----	-----
TOTAL SINKING FUNDS	\$ 14,302,845	\$ 1,168,000	\$ 13,134,845
	-----	-----	-----

Schedule 4

University of Kentucky
 Schedule of Renewal and Replacement
 For the Ten Months Ended April 30, 1985

	Restricted	Unrestricted	Total Fund Balances
Repair and Maintenance Reserves			
Housing and Dining System	\$ 1,074,000	\$ 572,776	\$ 1,646,776
Student Housing Buildings of 1964	50,000	21,332	71,332
Student Housing Buildings of 1960	30,000	7,755	37,755
	-----	-----	-----
Total repair and maintenance reserves	1,154,000	601,863	1,755,863
	-----	-----	-----
Renewal and Replacement Funds			
Housing and Dining Funds		2,583,152	2,583,152
Other Auxiliary Enterprises		230,881	230,881
	-----	-----	-----
Total renewal and replacement funds	•	2,814,033	2,814,033
	-----	-----	-----
GRAND TOTAL	\$ 1,154,000	\$ 3,415,896	\$ 4,569,896
	-----	-----	-----

Office of the President
June 24, 1985

FCR 2

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of obsolete and surplus equipment.

Background: KRS 164A.575 requires that the governing board sell or otherwise dispose of all personal property which is not needed by the institution.

Exhibit I is the donation of surplus library shelving.

Exhibit II is the donation of ten (10) IVAC Pumps.

Exhibit III is the sale of surplus computer equipment by sealed bid/ fixed price.

Exhibit IV is the sale of surplus equipment by public auction.

Action taken: Approved Disapproved Other

Date: June 24, 1985

EXHIBIT I

UNIVERSITY OF KENTUCKY

Donation of Surplus Library Shelving at
Southeast Community College, Cumberland Ky.

TYPE OF DISPOSAL: Donate to Harlan County Board of Education

REASON: Obsolete, damaged, and no longer needed by the institution.
This shelving is approximately 25 years old.

180 linear feet of shelving.

EXHIBIT II

UNIVERSITY OF KENTUCKY

Donation of Ten (10) IVAC 530 Pumps

TYPE OF DISPOSAL: Donate to Cardinal Hill Hospital.

Reason: Units have been replaced with new ones because of age.

Cardinal Hill Hospital, a non-profit organization has with the University of Kentucky Hospital common interest through shared programs and experimental scientific data.

Exhibit III

UNIVERSITY OF KENTUCKY

Sale of Surplus IBM Computer Equipment, System 34

TYPE OF DISPOSAL: Sealed Bid/Fixed Price.

REASON: System was used for patient billing now
handled by KMSF.

ITEM: 1) CPU
2) Printer
3) Terminals
a. Display Station and Keyboard
b. Display Station
c. Display Station

Exhibit IV

UNIVERSITY OF KENTUCKY

Sale of Surplus Equipment at Southeast Community College
and Prestonsburg Community College.

TYPE OF DISPOSAL: Public Auction

REASON: Equipment is damaged, obsolete and no longer
needed by the institutions.

ITEMS:

1 Air Conditioner
4 Cabinets, Metal
5 Cabinets, Storage and File
5 Calculators
3 Calculators, Printer
2 Cameras
34 Carrels, Study
182 Chairs
10 Chattoscopes
1 Console with Records
1 Copier
2 Desk/Cabinet Units
5 Desks
1 Ditto
1 Duplicator, Offset
2 Files, Card
1 Folding Machine
22 Headphones
3 Hot Plates, Lab
1 Ice Machine
1 Kiln
2 Kitchen Units
1 Language Master
1 Lot of Band Risers
1 Lot of Printing Supplies
1 Mail Drawer Unit
26 Maps
1 Mower, Hay
1 Mower, Lawn
1 Oscilloscope
1 Paper Cutter
1 Photograph Exposure Frame
1 Photographic, Enlarger
1 Press
1 Print Dryer
4 Projectors
1 Radio Transmitter
1 Reader, Card
1 Reader, Control
1 Recorder, Tape
6 Recorders, Cassette
1 Sign Kit
1 Stand
17 Stools, Lab
7 Tables
6 Tables, Lectern
1 Table, Pool
5 Tables, Art
5 Tables, Dining
18 Tables, Drafting
2 Tables, Typing
1 Tacahistoscope
2 Tripods
1 Typewriter
1 Waxer, Art
4 Wheels, Potter

Office of the President
June 24, 1985

FCR 3

Members, Board of Trustees:

Report on Leases

Recommendation: that the report of the President on the execution of a lease between Southeast Community College Business Development Center and Harlan County Chamber of Commerce, 105 South Main Street, Harlan, Kentucky, effective November 1, 1984 through June 30, 1985, for the use of office space, rental rate \$375.00 quarterly, be accepted and made a matter of record;

That the report of the President on the execution of a lease between Southeast Community College Business Development Center and Harlan County Chamber of Commerce, 105 South Main Street, Harlan, Kentucky, effective July 1, 1985 through June 30, 1986, for the use of office space, rental rate \$375.00 quarterly, be accepted and made a matter of record.

Background: FCR 3, dated December 13, 1983, authorized the President to enter into leases and easements not exceeding \$20,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken: Approved Disapproved Other

Date: June 24, 1985

Office of the President
June 24, 1985

FCR 4

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the nine months ending March 31, 1985, be accepted.

Background: Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky.

The report shows that during the nine months ending March 31, the University has:

1. Awarded thirty-one (31) consultant contracts.
2. Made thirty-five (35) changes to consultant contracts.
3. Made four (4) final payments on consultant contracts.
4. Awarded forty-four (44) construction contracts.
5. Made thirty-three (33) change orders to construction contracts.
6. Made fourteen (14) final payments on construction contracts.

Action taken: Approved Disapproved Other

Date June 24, 1985

DIVISION OF DESIGN AND CONSTRUCTION
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES
 UNIVERSITY OF KENTUCKY
 FOR THE PERIOD JULY 1, 1984 - MARCH 31, 1985

I. CONSULTANT CONTRACTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>PROJECT SCOPE</u>	<u>CONSULTANT FEES</u>	<u>EFFECTIVE CONTRACT DATE</u>
CARTER-FOSTER LEXINGTON	PER DIEM MECHANICAL & ELECTRICAL ENGINEER	Not Applicable	85,000*	84/07/01
FULLER/MOSSBARGER/SCOTT/MAY LEXINGTON	PER DIEM GEOTECHNICAL ENGINEER	Not Applicable	85,000*	84/07/01
MASON & HANGER LEXINGTON	PER DIEM MECHANICAL & ELECTRICAL ENGINEER	Not Applicable	85,000*	84/07/01
PEARSON/BENDER/JOLLY LEXINGTON	PER DIEM ARCHITECT	Not Applicable	80,000*	84/07/01
SCHENCK & ASSOCIATES LEXINGTON	PER DIEM ARCHITECT	Not Applicable	85,000*	84/07/01
WHITE/WALKER/MCREYNOLDS LEXINGTON	PER DIEM STRUCTURAL ENGINEER	Not Applicable	85,000*	84/07/01
WITT & ASSOCIATES LEXINGTON	PER DIEM CIVIL ENGINEER	Not Applicable	85,000*	84/07/01
KENCO ASSOCIATES, INC ASHLAND	PARKING LOT PAVING ASHLAND COMMUNITY COLLEGE	180,000	13,000	84/08/27
GRW ENGINEERS, INC. LEXINGTON	PARKING LOT PAVING & LIGHTING ELIZABETHTOWN COMMUNITY COLLEGE	160,000	11,500	84/08/27
FRESNELL ASSOCIATES LOUISVILLE	PARKING LOT PAVING & LIGHTING HOPKINSVILLE COMMUNITY COLLEGE	70,000	6,100	84/08/27
AMERICAN ENGINEERS GLASGOW	PARKING LOT PAVING & LIGHTING MADISONVILLE	75,000	7,700	84/08/27
BICKEL/GIBSON ARCHITECTS LOUISVILLE	MAXWELL GLUCK EQUINE RESEARCH FACILITY LEXINGTON CAMPUS	9,000,000	381,000	84/08/31
HI-TECH ENGINEERING LEXINGTON	PARKING LOT PAVING & LIGHTING PRESTONSBURG COMMUNITY COLLEGE	25,000	1,000**	84/08/31
HI-TECH ENGINEERING LEXINGTON	PARKING LOT PAVING HAZARD COMMUNITY COLLEGE	15,000	1,000**	84/08/31
DQW INC. & ASSOCIATES LEXINGTON	AQUATICS CENTER LEXINGTON CAMPUS	5,000,000	235,000	84/09/21
ASSOCIATED DESIGNERS LEXINGTON	STUDENT CENTER ROOF REPLACEMENT LEXINGTON CAMPUS	140,000	4,000**	84/09/28
ASSOCIATED DESIGNERS LEXINGTON	COM. VILL. BLDG. 106 ROOF REPLACEMENT LEXINGTON CAMPUS	195,000	13,200	84/09/28
JOHNSON/ROMANOWITZ LEXINGTON	BLANDING I ROOF REPLACEMENT LEXINGTON CAMPUS	70,000	5,000	84/09/28

* Maximum fee through 6/30/85 on an as-needed basis.

**Programming fee only.

I. CONSULTANT CONTRACTS (continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>PROJECT SCOPE</u>	<u>CONSULTANT FEES</u>	<u>EFFECTIVE CONTRACT DATE</u>
SHERMAN/CARTER/BARNHART LEXINGTON	PARKING STRUCTURE #3	2,600,000 ***	26,000 **	84/10/31
CHRISHAN/MILLER/WOODFOOD LEXINGTON	PER DIEM CONSULTANT ARCHITECT	N/A	85,000 *	84/10/31
DAVID C. BANKS FRANKFORT	PER DIEM CONSULTANT ARCHITECT	N/A	85,000 *	84/10/31
MCLONEY/OMNI ARCHITECTS LEXINGTON	ANIMAL CARE FACILITY (MED. SCIENCE BLDG.BASEMENT)	2,240,000	136,400	84/10/31
MCCOY & MCCOY, INC. MADISONVILLE	PER DIEM CONSULTANT ENVIRONMENTAL	N/A	160,000 *	84/11/07
LOSS CONTROL, INC. LEXINGTON	PER DIEM CONSULTANT ENVIRONMENTAL	N/A	160,000 *	84/12/21
MASON & HANGER LEXINGTON	MEDICAL CENTER UPGRADE RESEARCH FUME HOODS PHASE II	311,000	37,760	85/01/24
JOHNSON/ROMANOWITZ LEXINGTON	MEDICAL CENTER CLINIC SUPPORT UNIT 1 (THIRD FLOOR CLINIC)	250,000	20,000	85/01/24
GRW ENGINEERS LEXINGTON	MEDICAL SCIENCE WING FIRE SAFETY	680,000	48,893	85/01/24
GRW ENGINEERS LEXINGTON	DENTAL SCIENCE WING FIRE SAFETY	130,000	16,298	85/01/24
BIAGI, CHANCE, CUMMINS, LONDON, TITZER, INC. SHELBYVILLE	PRESTONSBURG COMMUNITY COLLEGE STUDENT CENTER HVAC SYSTEM	185,000	17,650	85/01/31
POTTS + POTTS ARCHITECTS LEXINGTON	ALUMNI GYM ROOF REPLACEMENT	132,000	10,600	85/02/28
J. QUINTIN BIAGI SHELBYVILLE	PRESTONSBURG COMMUNITY COLLEGE STUDENT CTR. ROOF REPLACEMENT	85,000	7,913	85/03/29

*Maximum fee through 6/30/85 on an as-needed basis.

**Programming fee only.

***Authorized at 3.4 million, but advertised at 2.6 million.

II. CHANGES TO CONSULTANT CONTRACTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
PROCTOR/DAVIS/RAY LEXINGTON	FUNKHOUSER PHASE II AIR CONDITIONING REPAIRS	1	+ 10,000.00

NATURE OF CHANGE: Employ a consultant experienced in asbestos abatement.

REASON FOR CHANGE: It was discovered that the pipes to be removed for this project are covered with asbestos. Thus, it is necessary to provide for the removal of the asbestos in accordance with federal regulations.

LERCH, BATES & ASSOCIATES HOUSTON, TX	HOSPITAL ELEVATOR MODERNIZATION	2	+ 1,095.00
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NATURE OF CHANGE: Time extension for Resident Inspector's services.

REASON FOR CHANGE: Continue to provide on-site representation through August 20, 1984.

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
JAMES B. EVANS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE PARKING LOT & LANDSCAPING	1	+ 8,100.00
NATURE OF CHANGE: Additional services and inspection services.			
REASON FOR CHANGE: Expansion of Category II of consultant's contract "Development of Landscape Plantings," to provide development of a courtyard and supplemental inspection services.			
MCLONEY/OMNI ARCHITECTS LEXINGTON	SOUTHEAST COMMUNITY COLLEGE LEARNING RESOURCE CENTER	2	+ 5,296.00
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide full time on-site representation through October 31, 1984.			
GODSEY ASSOCIATES LOUISVILLE	HENDERSON COMMUNITY COLLEGE SCIENCE BUILDING ROOF REPAIR	1	+ 350.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Architect required to change format of contract documents.			
GODSEY ASSOCIATES LOUISVILLE	HENDERSON COMMUNITY COLLEGE STUDENT CENTER BLDG. ROOF REPAIR	1	+ 350.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Architect required to change format of contract documents.			
ARRASMITH, JUDD, RAPP, INC. LOUISVILLE	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL FACILITY	2	+ 6,451.00
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide full time on-site representation through October 31, 1984.			
MASON & HANGER - SILAS MASON LEXINGTON	PER DIEM CONSULTANT MECHANICAL & ELECTRICAL ENGINEERS	1	-0-
NATURE OF CHANGE: Change consultant's contract, Article II, Section A, from "Engineer will receive lump sum payment not to exceed \$10,000 for each project" to "Engineer will receive lump sum payment not to exceed \$15,000 for each project."			
REASON FOR CHANGE: Fire safety measures are being taken in several buildings. The combining of several jobs into one construction contract would result in reduced costs by elimination of redundancy in the general conditions of the contract and the lessening of the consultant's effort in the contract administration.			
MCLONEY/OMNI LEXINGTON	SOUTHEAST COMMUNITY COLLEGE LEARNING RESOURCE CENTER	3	- 798.00
NATURE OF CHANGE: Terminate Resident Inspector's services.			
REASON FOR CHANGE: Project nearing completion, therefore services are not necessary.			
ARRASMITH, JUDD, RAPP, & ASSOCIATES, INC. LOUISVILLE	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL FACILITY	3	+ 855.00
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide on-site representation through November 15, 1984.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
NOLAN & NOLAN ARCHITECTS LOUISVILLE	ELIZABETHTOWN COMMUNITY COLLEGE LEARNING RESOURCE CENTER PHASE II	2	+ 3,560.00
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide on-site representation through October 19, 1984.			
JOHNSON/ROMANOWITZ/ARCHITECTS LEXINGTON	HOSPITAL 6th FLOOR NORTH	1	+ 7,000.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Program requirements resulted in project scope increase.			
MCLONEY/OMNI ARCHITECTS LEXINGTON	MEDICAL CENTER INTERIOR DECOR RENOVATION	1	+ 726.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: To include a student laboratory.			
PRESNELL ASSOCIATES, INC. LOUISVILLE	HOPKINSVILLE COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING	1	+ 4,650.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phases B & C were undetermined at time contract was initiated, pending evaluation of scope.			
BICKEL-GIBSON LOUISVILLE	MAXWELL H. GLUCK EQUINE RESEARCH CENTER	1	+ 2,656.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Consultant investigated the use of fast-track procedures which could possibly lower the cost of construction.			
HI-TECH ENGINEERS LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING	1	+ 9,200.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phases B & C were undetermined at time contract was initiated, pending evaluation of scope.			
HI-TECH ENGINEERS LEXINGTON	HAZARD COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING	1	+ 4,600.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phases B & C were undetermined at time contract was initiated, pending evaluation of scope.			
DQW, INC. LEXINGTON	HARRY C. LANCASTER AQUATICS CENTER	1	+ 6,400.00
NATURE OF CHANGE: Additional services by the Architect's associates.			
REASON FOR CHANGE: To provide for subsoil investigation.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
PROCTOR/DAVIS/RAY LEXINGTON	FUNKHOUSER PHASE III AIR CONDITIONING	2	+ 13,000.00
NATURE OF CHANGE: Additional services for asbestos abatement.			
REASON FOR CHANGE: Presence of asbestos became known during project design.			
KENCO ASSOCIATES, INC. ASHLAND	ASHLAND COMMUNITY COLLEGE PARKING LOT PAVING	1	+ 8,300.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phase B and C fees were undetermined at time contract was initiated, pending evaluation of alternatives.			
FULLER, MOSSBARGER, SCOTT & MAY LEXINGTON	PER DIEM CONSULTANT GEOTECHNICAL SERVICES	1	0
NATURE OF CHANGE: Change limit of lump sum payment per project.			
REASON FOR CHANGE: Increase in assignments for large projects necessitated need for lump sum payment not to exceed \$15,000.			
LOUIS HUGG, JR., ARCHITECT FRANKFORT	ADMINISTRATION ANNEX FIRE SAFETY IMPROVEMENTS	1	+ 4,000.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Project modifications resulted in a fire alarm system and revisions of partitions on the 2nd and 3rd floors.			
LUCKETT & FARLEY LOUISVILLE	PADUCAH COMMUNITY COLLEGE STUDENT SERVICES PHASE II	2	+ 1,995.00
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide on-site representation through January 7, 1985.			
GRW ENGINEERS LEXINGTON	ELIZABETHTOWN COMMUNITY COLLEGE PARKING LOT IMPROVEMENTS	1	+ 12,215.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phases B & C were undetermined at the time the contract was initiated pending investigation of various alternatives for improvement of parking lot.			
ARRASMITH, JUDD, RAPP, INC. LOUISVILLE	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	4	-0-
NATURE OF CHANGE: Allow payments to Architect if construction is delayed.			
REASON FOR CHANGE: To allow the University to pay the consultant in increments if construction has been delayed through no fault of the Consultant.			
LUCKETT & FARLEY LOUISVILLE	PADUCAH COMMUNITY COLLEGE STUDENT SERVICES PHASE II	3	+ 2,993.00
NATURE OF CHANGE: Extend Resident Inspector Services.			
REASON FOR CHANGE: Extend the employment of the Resident Inspector from January 7, 1985 through February 21, 1985.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
JOHNSON & ROMANOWITZ LEXINGTON	HOSPITAL SIXTH FLOOR NORTH RENOVATION	2	+ 1,382.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Modify floor plans to meet requirements of National Institute of Health.			
McLONEY/OMNI ARCHITECTS LEXINGTON	HOSPITAL RENOVATION INTERIOR DECOR	2	+ 2,749.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Headwall specifications, proposal for isolation room and some redesign to 6th floor program.			
JAMES B. EVANS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE LANDSCAPING	2	+ 800.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Visit wholesale nurseries in Kentucky and Tennessee to tag plants to be acquired for the project.			
JOHNSON & ROMANOWITZ LEXINGTON	MINING & MINERALS RESOURCE BLDG.	1	+ 505,000.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Consultant's contract first initiated for programming fee only. This amendment encumbers a total lump sum fee through construction.			
PROCTOR/DAVIS/RAY LEXINGTON	FUNKHOUSER PHASE III AIR CONDITIONING	3	-0-
NATURE OF CHANGE: Allow payments to Engineer if construction is delayed.			
REASON FOR CHANGE: To allow the University to pay the consultant in increments if construction has been delayed through no fault of the consultant.			
SCHENCK & ASSOCIATES LEXINGTON	PER DIEM CONSULTANT ARCHITECT	1	-0-
NATURE OF CHANGE: Change contract to read "lump sum payment not to exceed \$15,000."			
REASON FOR CHANGE: The University has found that in some cases the total scope of an assignment may be more complex than originally anticipated.			
BICKEL GIBSON ARCHITECTS LOUISVILLE	EQUINE RESEARCH FACILITY	2	+ 1,600.00
NATURE OF CHANGE: Additional services.			
REASON FOR CHANGE: Inspection tours of similar projects at the Universities of Wisconsin, Missouri, Pennsylvania & Cornell.			
ASSOCIATED DESIGNERS LEXINGTON	STUDENT CENTER ROOF REPLACEMENT	1	+ 9,000.00
NATURE OF CHANGE: Establish total lump sum fee.			
REASON FOR CHANGE: Phases B & C were undertermined at time contract was initiated, pending evaluation of scope.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
D.Q.WALLACE, INC. LEXINGTON	HARRY C. LANCASTER AQUATICS CENTER	2	+ 4,940.00

NATURE OF CHANGE: Additional services by the Architect's associates.

REASON FOR CHANGE: To provide for a site survey.

III. CONSULTANT FINAL PAYMENTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
BURGESS & NIPLE, LIMITED COVINGTON	MAYSVILLE COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	17,200.00	12/24/84
McLONEY/OMNI LEXINGTON	SOUTHEAST COMMUNITY COLLEGE LEARNING RESOURCE CENTER	150,738.00	1/25/85
POTTS + POTTS ARCHITECTS LEXINGTON	GAINES CENTER FOR HUMANITIES	25,206.00	3/08/85
LERCH BATES ASSOCIATES TEXAS	HOSPITAL ELEVATOR MODERNIZATION	40,961.00	3/14/85

IV. CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
LUTHER STONE CONSTRUCTION HENDERSON	INSTALL STAIR TREADS MADISONVILLE COMMUNITY COLLEGE	25,156	84/07/12	2	25,156 - 29,579
SMITH-HAGGARD LUMBER CO. LEXINGTON	CENTER FOR UNDERGRADUATE STUDIES IN THE HUMANITIES LEXINGTON CAMPUS	304,928	84/07/18	4	304,928 - 322,470
MCNUTT CONSTRUCTION ELIZABETHTOWN	SCIENCE BLDG. ROOF REPLACEMENT ELIZABETHTOWN COMMUNITY COLLEGE	143,012	84/07/20	5	143,012 - 173,000
WHEELER GENERAL CONTRACTORS LEXINGTON	INSTALLATION OF MINI COMPUTER BRECKINRIDGE HALL LEXINGTON CAMPUS	40,250	84/07/30	4	40,250 - 58,899

* Low bidder did not meet specifications.

IV. CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
CARRIER CORPORATION LOUISVILLE	MED CTR CHILLER ADDITION PURCHASE 3RD CHILLER LEXINGTON CAMPUS	205,287	84/08/02	4	150,243 - 259,000*
POPEYE SIGN CO. LEXINGTON	EXTERIOR SIGNAGE & RAILING LEXINGTON COMMUNITY COLLEGE LEXINGTON CAMPUS	10,699	84/08/14	2	10,699 - 12,537
SMITH CONTRACTORS LAWRENCEBURG	ACCESS ROADWAY IMPROVEMENTS SOUTHEAST COMMUNITY COLLEGE	199,312	84/08/20	1	199,312
TRI-STATE ROOFING LEXINGTON	LAW BUILDING ROOF REPAIRS LEXINGTON CAMPUS	182,864	84/08/22	3	182,864 - 192,000
MINTER ROOFING BENTON	LRC BUILDING ROOF REPLACEMENT PADUCAH COMMUNITY COLLEGE	68,390	84/08/24	2	68,390 -
CAREY CONSTRUCTION CO. MAYSVILLE	PARKING LOT MAYSVILLE COMMUNITY COLLEGE	180,568	84/08/27	1	180,568
LUTHER STONE CONSTRUCTION HENDERSON	ARTS & SCIENCE BLDG. ROOF HENDERSON COMMUNITY COLLEGE	104,975	84/08/29	3	87,128*- 109,439
BRUCE'S TRI STATE ROOFING OWENSBORO	STUDENT CENTER BLDG. ROOF HENDERSON COMMUNITY COLLEGE	79,940	84/08/30	3	79,940 - 89,911
WOODFORD BUILDERS LEXINGTON	HOSPITAL RENOVATION 7TH FLOOR INTERIOR DECOR LEXINGTON CAMPUS	396,000	84/09/04	4	396,000 - 424,000
NORWOOD CONSTRUCTION LEXINGTON	DEMOLITION OF STRUCTURES 355 ROSE STREET LEXINGTON CAMPUS	900	84/09/06	2	900 - 950**
NORWOOD CONSTRUCTION LEXINGTON	DEMOLITION OF STRUCTURES 331 ROSE STREET LEXINGTON CAMPUS	1,300	84/09/06	2	1,050 - 1,300**
NORWOOD CONSTRUCTION LEXINGTON	DEMOLITION OF STRUCTURES 336 HARRISON AVENUE LEXINGTON CAMPUS	1,740	84/09/11		1,740
NORWOOD CONSTRUCTION LEXINGTON	DEMOLITION OF STRUCTURES 402 COLUMBIA AVENUE LEXINGTON CAMPUS	900	84/09/16	2	900 - 950**
EAGLE ROOFING CO. SOUTHPOINT, OHIO	CON/HSLC ROOF REPAIRS & STRUCTURAL EVALUATION LEXINGTON CAMPUS	30,991	84/09/19	6	30,991 - 63,983
TRANE COMPANY	COMMONWEALTH STADIUM FOOTBALL RECRUITING LOUNGE AIR HANDLING UNITS	5,235	84/09/19	1	5,235
STORM SECURITY LONDON	COMMONWEALTH VILLAGE FIRE ALARM INSTALLATION	27,621	84/09/24	4	27,621 - 51,658
MID STATE STEEL	PI KAPPA ALPHA FRATERNITY HOUSE BAR JOISTS	1,423	84/09/25	1	1,423
J. DENNIS BODEMANN LOUISVILLE	JEFFERSON COMMUNITY COLLEGE CULINARY ARTS CLASSROOM (DOWNTOWN)	9,674	84/10/02	1	9,674

* Low bidder did not meet specifications.

** These projects were bid together for one lump sum bid. Low bidder could not produce bond.

IV. CONSTRUCTION CONTRACTS
(continued)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
WHITE CONSTRUCTION LEXINGTON	HOSPITAL RENOVATION SIXTH FLOOR (NORTH)	318,985	84/10/29	5	318,985 - 389,000
NORTH BROTHERS COMPANY LEXINGTON	PI KAPPA ALPHA FRATERNITY ASBESTOS REMOVAL	9,797	84/11/01		
WOODFORD BUILDERS, INC LEXINGTON	LEXINGTON COMMUNITY COLLEGE INTERIOR GUARD RAILS	13,350	84/11/14	7	13,350 - 20,780
WILLIAM HEPBURN ELECTRIC CO. LEXINGTON	STUDENT CENTER BLDG. (OLD) INSTALL SMOKE DETECTORS	36,450	84/11/14	5	36,450 - 76,500
ENGLE CONSTRUCTION CO. LEXINGTON	PI KAPPA ALPHA FRATERNITY HOUSE	142,803	84/11/19	8	142,803 - 189,500
M. B. MCGREGOR LEXINGTON	MAYSVILLE COMMUNITY COLLEGE LANDSCAPING	89,324	84/11/26	3	89,324 - 110,000
SPARKS-TERRELL LUMBER CO. LEXINGTON	COMMONWEALTH STADIUM FOOTBALL RECRUITING LOUNGE	143,078	84/11/30	8	143,078 - 159,000
LCN SYSTEMS CORPORATION LEXINGTON	FUNKHOUSER PHASE III (A/C) ASBESTOS REMOVAL	111,665	84/12/14	8	111,665 - 239,950
WOODFORD BUILDERS, INC. LEXINGTON	HOSPITAL RENOVATION 6TH FLOOR INTERIOR DECOR	362,925	84/12/21	4	362,925 - 377,760
JOHNSON ROOFING CO. HARLAN	RESEARCH BUILDING II ROOF REPLACEMENT	33,634	85/01/02	4	33,634 - 54,947
HAGERMAN PLUMBING & HEATING OWENSBORO	MADISONVILLE COMMUNITY COLLEGE HVAC REPAIRS (1st & 2nd FLOORS)	41,725	85/01/28	4	41,725 - 63,885
WHEELER GENERAL CONTRACTORS LEXINGTON	CENTER FOR THE ARTS DRY PIPE SPRINKLER	74,090	85/01/31	1	74,090
LAGCO, INC. LEXINGTON	JOURNALISM/MCVEY/CHEM-PHYSICS CHILLED WATER LINES	156,949	85/02/01	6	156,949 - 183,000
FINNEY COMPANY, INC. LEXINGTON	MEDICAL CENTER INSTALLATION OF 3rd CHILLER	268,890	85/02/22	10	268,890 - 354,790
BODEMANN MECHANICAL CONTRACTOR LOUISVILLE	JEFFERSON COMMUNITY COLLEGE COMPUTER ROOM RENOVATION	31,999	85/02/25	4	31,999 - 38,966
MACDONALD DEFENSE COMPANY COVINGTON	LEXINGTON CAMPUS SMOKE DETECTION, FOUR BUILDINGS	43,818	85/03/04	7	43,818 - 86,328
HEPBURN ELECTRIC COMPANY LEXINGTON	LEXINGTON CAMPUS FIRE SAFETY SIX BUILDING	135,999	85/03/13	5	136,999 - 159,590
ENGLE CONSTRUCTION COMPANY LEXINGTON	COMMONWEALTH VILLAGE BLDG. 106 ROOF REPLACEMENT	120,773	85/03/19	6	120,773 - 172,900
ROMAC CONSTRUCTION COMPANY LEXINGTON	FUNKHOUSER BUILDING ENCLOSURE OF STAIRWELLS	89,774	85/03/19	10	89,874 - 117,900
NORWOOD CONSTRUCTION COMPANY LEXINGTON	DEMOLITION OF STRUCTURES 314 ROSE LANE	5,400	85/03/25	1	5,400
DERRINGER & SONS ROOFING LEXINGTON	BLANDING I ROOF REPLACEMENT	47,873	85/03/25	5	47,873 - 58,962
HONEYWELL	LEXINGTON CAMPUS ENERGY MANAGEMENT SYSTEMS	175,000	85/03/29	1	175,000

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
MCMUTT & RAY CONSTRUCTION ELIZABETHTOWN	ELIZABETHTOWN COMMUNITY COLLEGE LEARNING RESOURCE CENTER	4	+ 374.00
NATURE OF CHANGE: Relocate temporary electric service.			
REASON FOR CHANGE: The Phase II (Project 103.3) was designed after 103.2 was bid. The contract for 103.2 specified that electrical service was not to be removed before the new underground system was complete. The Phase II building made it mandatory to relocate the temporary service early.			
C. B. & S. CONSTRUCTION CO. SOMERSET	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	6	+ 3,162.00
NATURE OF CHANGE: 1. Raise top of existing manhole. 2. Purchase additional brick. 3. Extension of time.			
REASON FOR CHANGE: 1. The existing manhole elevation is below grade. There is water seepage on existing switchgear. 2. Ordered additional brick, eliminating light range and using 60% dark & 40% medium. 3. Seven (7) day time extension allowed due to rain.			
POTTER ELECTRIC, INC. MOREHEAD	HAZARD COMMUNITY COLLEGE PARKING LOT LIGHTS	1	+ 1,944.00
NATURE OF CHANGE: 1. Furnish and install light fixture. 2. Increase height of light poles.			
REASON FOR CHANGE: 1. Light fixture was missing after design was complete. 2. Catalog number for light poles in specifications was for 15 foot pole. Project requires 25 foot poles.			
PEARCE-PHELPS ROOFING CO. LEXINGTON	BLANDING II ROOF REPAIR LEXINGTON CAMPUS	1	+ 1,056.00
NATURE OF CHANGE: Replace wood blocking along perimeter of roof with pressure treated materials.			
REASON FOR CHANGE: Existing wood blocking was not of pressure treated material and had deteriorated.			
PEARCE-PHELPS ROOFING CO. LEXINGTON	BLANDING III ROOF REPAIR LEXINGTON CAMPUS	1	+ 870.00
NATURE OF CHANGE: Replace wood blocking along perimeter of roof with pressure treated materials.			
REASON FOR CHANGE: Existing wood blocking was not of pressure treated material and had deteriorated.			
D. H. ARNOLD LOUISVILLE	POULTRY RESEARCH FACILITY LEXINGTON CAMPUS	5 & 6	0
NATURE OF CHANGE: Intradepartment change; initiated by Purchasing Division.			
REASON FOR CHANGE: To correct typographical error & encumbrance amount on change order no. 4.			
D. H. ARNOLD LOUISVILLE	POULTRY RESEARCH FACILITY LEXINGTON CAMPUS	7	+ 2,554.00
NATURE OF CHANGE: 1. Install drain valve at end of sprinkler system. 2. Install backflow preventer in main water service line in mechanical room. 3. Relocate OS&Y valve box.			
REASON FOR CHANGE: 1. To permit lines to be drained. 2. Required by State plumbing code. 3. Location shown on drawings is same as location shown for electrical panel "I".			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
D. H. ARNOLD LOUISVILLE	POULTRY RESEARCH FACILITY LEXINGTON CAMPUS	8	0
NATURE OF CHANGE: Extension of time.			
REASON FOR CHANGE: An extension of 37 calendar days allowed due to inclement weather.			
CLEAVER CONSTRUCTION CO. MURRAY	PADUCAH COMMUNITY COLLEGE STUDENT SERVICES PHASE II	2	+ 10,278.95
NATURE OF CHANGE: 1. Pressure grouting of foundation walls & slabs at east end of existing building. 2. Extension of cast iron storm drains, replacing clay tile drains.			
REASON FOR CHANGE: 1. Phase I building is settling and sinking at the east end of the building. This is the location where Phase II will connect to Phase I. Without the pressure grouting Phase II wall may eventually break loose causing major problems in the future. 2. Two clay pipe storm drains were encountered when footers were being dug. These drains were out of position according to as-built drawings. Building codes require cast iron storm drains to be placed under structures.			
W. ROGERS COMPANY LEXINGTON	MEMORIAL COLISEUM WALL REPAIR	1	+ 3,216.00
NATURE OF CHANGE: 1. Install new facing stone, East & West walls. 2. Remove and replace unsuitable material at both ends of East wall. 3. Extension of time.			
REASON FOR CHANGE: 1. Several pieces of stone were damaged during removal. Method of anchorage made removal difficult. 2. Additional masonry infill and masonry work is required to provide proper jamb at existing wall side of expansion joint. 3. An extension of 30 calendar days was allowed due to the delivery of the stone in item #1.			
W. ROGERS COMPANY LEXINGTON	MEMORIAL COLISEUM WALL REPAIR	2	+ 4,432.91
NATURE OF CHANGE: 1. Provide anchorage & support along edges of gyp roof deck on East and West walls. 2. Rebuild existing masonry wall (West wall) and "tooth-in" as required to maintain expansion joint at desired location. 3. Extension of time.			
REASON FOR CHANGE: 1. Roof beam did not extend into the wall as shown on section A/5-6. A portion of existing gyp deck has deteriorated due to roof leaks and has to be removed. Thus, additional support should be provided to support edge of roof deck. 2. Additional masonry infill is necessary to keep the expansion joint in the desired location. 3. Seven (7) day extension needed to perform additional work.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
A & B ELEVATOR, INC. LOUISVILLE	HOSPITAL ELEVATOR MODERNIZATION A. B. CHANDLER MEDICAL CENTER	4	+ 4,485.00
NATURE OF CHANGE: 1. Modify no. 7 elevator to permit hospital to reject elevator service to any floor except first (main) floor. 2. Extension of time.			
REASON FOR CHANGE: 1. To provide after hours security for various floors of the hospital. 2. Twenty-seven (27) days time extension allowed due to delay in deliveries.			
WHEELER CONSTRUCTION CO. LEXINGTON	BRECKINRIDGE HALL INSTALL MINI-COMPUTER	1	+ 184.76
NATURE OF CHANGE: Provide two (2) steam traps for coil converters in each room.			
REASON FOR CHANGE: These traps will assure separation of the steam and the water within the system.			
ELDER CONSTRUCTION CO. LOUISVILLE	SHIVELY SPORTS CENTER ADDITION, 1983	1	- 173.00
NATURE OF CHANGE: Delete reused sanitary napkin and tampon dispenser.			
REASON FOR CHANGE: Not required as the center provides the materials at no cost to the user.			
C. B. & S. CONSTRUCTION CO. SOMERSET	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	7	+ 371.85
NATURE OF CHANGE: 1. Extension of time. 2. Adjustment to item #1 on Change Order Six (6).			
REASON FOR CHANGE: 1. Extension for the month of May (2 days) due to rain. 2. Due to field conditions that did not agree with as-built drawings.			
J. DENNIS BODEMANN LOUISVILLE	JEFFERSON COMMUNITY COLLEGE CULINARY ARTS RENOVATION	1	- 1,320.00
NATURE OF CHANGE: Omit alternate which consists of moving a floor drain and relocating it.			
REASON FOR CHANGE: After the contract was signed, the University decided to delete alternate from contractor's base bid.			
W. ROGERS COMPANY LEXINGTON	MEMORIAL COLISEUM WALL REPAIR	3	+ 602.73
NATURE OF CHANGE: Remove deteriorated gypsum roof deck from right front corner of East wall. Provide proper supports at joint, repour with gypsum concrete.			
REASON FOR CHANGE: Roof leaks at this location have caused deterioration of the roof deck to a point where it is neither a safe deck, nor suitable surface to apply built-up roofing.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
SMITH HAGGARD LUMBER CO. LEXINGTON	CENTER FOR UNDERGRADUATE STUDIES IN THE HUMANITIES 226 EAST MAXWELL STREET	1	+ 8,670.00
NATURE OF CHANGE: 1. Replace existing floor joists in first floor toilet room. 2. Masonry repairs and tuckpointing. 3. Omit closet in Parlor room and continue soffit above. 4. Install metal caps over front porch columns. 5. Install new subfloor in Seminar Room 13 to level. 6. Replace deteriorated ceiling joists in stairwell.			
REASON FOR CHANGE: 1. Deterioration due to water leaks in plumbing lines. 2. Necessary to restore exterior to a weather-tight condition. 3. Change in room use. 4. Necessary to restore exterior to a weather-tight condition. 5. Level the rooms. 6. Ceiling joists were deteriorated.			
ELDER CONSTRUCTION COMPANY LOUISVILLE	SHIVELY SPORTS CENTER ADDITION, 1983	2	+ 2,133.00
NATURE OF CHANGE: Trench rock excavation for relocation of irrigation water line.			
REASON FOR CHANGE: Project specifications did not indicate any rock, nor was a unit price included in the contract. To be fair to all parties, the contractor should be paid for the rock excavated. Costs confirmed by invoices with no mark-up.			
BRUCE'S TRI-STATE ROOFING OWENSBORO	HENDERSON ROOF REPLACEMENT STUDENT CENTER BUILDING	1	+ 4,154.00
NATURE OF CHANGE: 1. Replace and remove existing concrete slab and soft area. 2. Re-route electric lines and encase in conduit.			
REASON FOR CHANGE: 1. The concrete apron under which new refrigerant lines are to pass was badly deteriorated requiring removal of a greater area than originally anticipated. Deterioration caused by poor drainage of water which will be corrected as part of this change. 2. Existing electric lines were direct burial and one was severed during excavation for refrigerant lines. As-built drawings showed lines in conduit and located in another area. The lines are to be re-routed and placed in conduit as originally called for.			
J. HAROLD SHANKLE COMPANY NASHVILLE, TN	SOUTHEAST COMMUNITY COLLEGE TECHNICAL FACILITIES AND LEARNING RESOURCE CENTER	3	+ 2,622.84
NATURE OF CHANGE: 1. Extend storm sewer drain approximately 65' and relocate headwall. 2. Furnish and install one chalk board (16" x 4') and one 4' x 4' tack board. 3. Extension of time.			
REASON FOR CHANGE: 1. Existing water main, which cannot be moved, has forced the contractor to lower the invert elevation of the storm drain. In order to work out with the existing grades the headwall must be moved approximately 60 feet down hill. 2. Chalkboard was not noted on architectural drawings, and it should have been. 3. Extension of contract time 60 calendar days due to abnormal weather and rock excavation.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
CLEAVER CONSTRUCTION COMPANY MURRAY	PADUCAH COMMUNITY COLLEGE STUDENT SERVICES PHASE II	3	+ 4,271.00
NATURE OF CHANGE:	1. Add new plaster ceiling and sprinklers to the Paper/Trash Storage Area. 2. Extension of time.		
REASON FOR CHANGE:	1. Requested by Fire Marshall to meet codes. 2. Extension of time due to time laps between decision to pressure grout east addition and completion of work (30) days.		
WOODFORD BUILDERS LEXINGTON	HOSPITAL RENOVATION 7th FLOOR INTERIOR DECOR	1	+ 1,591.21
NATURE OF CHANGE:	1. Furnish oak wood trim on all windows where wallpaper will be used on that particular wall. 2. Change wall covering. 3. Delete wiring of stepper relay in headwall units. 4. Credit due for removal of plumbing and fixtures.		
REASON FOR CHANGE:	1. Change from vinyl corner trim. 2. Change was necessary to coordinate with new carpet supplied by the Med. Center. 3. Stepper relays will not be provided in the headwall units supplied by U.K. 4. Med. Center PPD had removed fixtures and plumbing and have repaired walls.		
C.B.S. CONSTRUCTION SOMERSET	SOMERSET COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	8	+ 3,069.18
NATURE OF CHANGE:	1. Add two regulators on in-coming gas line. 2. Provide two starters for relocated air compressor & vacuum pump. 3. Increase height of exterior light poles by 5 feet. 4. Provide trim around three light fixtures in corridors. 5. Addition of 37 calendar days to contract completion.		
REASON FOR CHANGE:	1. To increase gas pressure; requested by Gas Company. 2. Existing starters are mounted in a motor control which was not located on drawings. 3. To match light poles to be added in the Roadway Improvement Project. 4. Error in specifications. 5. Light fixtures could not be supplied to meet contract completion.		
A & B ELEVATORS LOUISVILLE	HOSPITAL ELEVATORS MODERNIZATION	5	+ 494.50
NATURE OF CHANGE:	Provide the capability of taking elevator no. 6 out of service during night hours by keyed switch. Cylinder to be keyed different from other elevators.		
REASON FOR CHANGE:	Number 6 elevator has to be taken out of service to provide security for certain floors.		
ENGLE CONSTRUCTION COMPANY LEXINGTON	PI KAPPA ALPHA FRATERNITY HOUSE RENOVATION	1	+ 6,260.60
NATURE OF CHANGE:	Insulate domestic water lines, heating lines & insulate hot water storage tank.		
REASON FOR CHANGE:	Former insulation was asbestos and removed by a separate contractor.		
MINTER ROOFING BENTON	PADUCAH COMMUNITY COLLEGE LRC ROOF	1	+ 6,399.00
NATURE OF CHANGE:	1. Add eight (8) junior drains and 200 L.F. pipe. 2. Add 39 days to contract completion.		
REASON FOR CHANGE:	1. Roof was holding water and eight (8) junior drains relieved the drainage problem. 2. Sixteen (16) days lost due to weather and twenty-three (23) days lost due to ordering and installing junior drains.		

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
POTTER ELECTRIC COMPANY MOREHEAD	HAZARD COMMUNITY COLLEGE PARKING LOT LIGHTS	2	+ 2,536.10
NATURE OF CHANGE:	<ol style="list-style-type: none"> 1. Add on recessed junction box and necessary conduit. 2. Furnish & install five new vapor ballasts & pull new wire to six light fixtures at rear of building. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 1. Original drawings of existing building were incorrect. 2. Existing ballasts were to be reused but found defective and all wiring had been damaged. 		
CLEAVER CONSTRUCTION CO. MURRAY	PADUCAH COMMUNITY COLLEGE STUDENT SERVICE PHASE II	4	+ 3,272.00
NATURE OF CHANGE:	<ol style="list-style-type: none"> 1. Remove soil where compaction is not possible and replace with D.G.A. rock 24 inches deep. 2. Add an expansion joint to the roof. 3. Install base cabinets for sinks in darkroom. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 1. Contractor was unable to get compaction under floor slab due to soil condition. 2. Oversight of consultant; expansion joint needed to keep roof from splitting and leaking. 3. Plans show sinks but no cabinets. 		
CLEAVER CONSTRUCTION CO. MURRAY	PADUCAH COMMUNITY COLLEGE STUDENT SERVICE PHASE II	5	+ 5,380.00
NATURE OF CHANGE:	<ol style="list-style-type: none"> 1. Add drainage pipe and spring box in wet area. 2. Revision to parapet fire wall. 3. Rework west end canopy bracings to accommodate fascia. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 1. An unforeseen water problem. 2. Wall needed finished with fire treated wood and raised with brick to meet fire rating codes. 3. Bracing needed as the canopy was not in position for fascia. 		
WHITE CONSTRUCTION COMPANY WINCHESTER	HOSPITAL RENOVATION 6th FLOOR NORTH	1	+ 6,738.70
NATURE OF CHANGE:	<ol style="list-style-type: none"> 1. Addition of emergency lighting, power and change electrical panel. 2. Reverse swing of door, add door stop, relocate tack board. 3. Replace missing duct at various locations; remove pipe not in use; insulate water lines and install hangers as needed. 4. Firestop/smoke stop all lobby and patient rooms. 5. Provide proper hangers for gas and vacuum lines and label. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 1. Requested by Division of Licensing and Regulation. 2. Reverse door swing allowed more floor space & door stop keeps door from hitting files. File cabinet hindered use of tackboard. 3. These conditions were unknown until ceilings were removed. 4. Required by code. 5. Both lines required rehangng and labeling. 		
ENGL CONSTRUCTION CO. LEXINGTON	PI KAPPA ALPHA FRATERNITY HOUSE RENOVATION	2	+12,423.00
NATURE OF CHANGE:	Floor & ceiling tile replacement; replace wardrobe doors, drawers, and latches; repair chimney & fireplace in living room and need check valves for sprinkler system.		
REASON FORM CHANGE:	After project was bid there was more water damage found which caused extra work by the contractor. Some items were noticed during contractor's progress with the work.		

VI. FINAL PAYMENTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
PERKINS CONSTRUCTION GEORGETOWN	POULTRY RESEARCH UTILITY SUPPLY LEXINGTON CAMPUS	10,425.00	7/2/84
BARNETT CONSTRUCTION CAMPBELLSVILLE	REMOVAL OF HANDICAPPED BARRIERS SOMERSET COMMUNITY COLLEGE	22,647.99	7/9/84
JOE M. HAWKINS & CO. LEXINGTON	MEDICAL PLAZA (PACC) PARKING EQUIPMENT LEXINGTON CAMPUS	61,560.23	9/19/84
PERRY CONSTRUCTION CO. LEXINGTON	COMMONWEALTH VILLAGE ROOF REPAIR LEXINGTON CAMPUS	109,118.48	7/2/84
LOUISVILLE PAVING LOUISVILLE	COMPLEX & COLISEUM TENNIS COURT REPAIR LEXINGTON CAMPUS	120,241.45	6/25/84
JIM JOHNSON SIGN CO. LEXINGTON	COMMERCE BUILDING (IDENTIFICATION SIGNS) LEXINGTON CAMPUS	3,994.46	7/15/84
BUILDING CRAFTS, INC. NEWPORT	ACADEMIC/TECHNICAL FACILITY MAYSVILLE COMMUNITY COLLEGE	13,889.93	11/8/84
LUTHER STONE CONSTRUCTION CO., INC. HENDERSON	STAIR TREADS - REPAIRS MADISONVILLE COMMUNITY COLLEGE	25,156.00	11/30/84
J. DENNIS BODEMANN LOUISVILLE	CULINARY ARTS CLASSROOM JEFFERSON COMMUNITY COLLEGE	8,354.00	12/9/84
W. ROGERS COMPANY LEXINGTON	MEMORIAL COLISEUM WALL REPAIRS	15,751.64	12/24/84
WHEELER GENERAL CONTRACTOR LEXINGTON	BRECKINRIDGE HALL INSTALL MINI COMPUTER	40,436.76	1/21/85
ELDER CONSTRUCTION COMPANY LOUISVILLE	SHIVELY SPORTS CENTER ADDITION, 1983	90,660.00	2/26/85
SMITH Haggard LUMBER CO. LEXINGTON	GAINES CENTER FOR THE HUMANITIES	313,598.00	3/1/85
A & B ELEVATOR COMPANY LOUISVILLE	HOSPITAL ELEVATOR MODERNIZATION	436,395.94	3/8/85