

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Tuesday, March 5, 1985.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 1 p.m. (Eastern Standard Time) on Tuesday, March 5, 1985 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. Robert T. McCowan, Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Mrs. Edythe Jones Hayes.

The following members of the Executive Committee of the Board of Trustees answered the call of the roll: Mr. Robert T. McCowan (Chairman), Mr. William R. Black, Mr. Albert G. Clay, Mr. Tracy Farmer, Mr. T. A. Lassetter, and Mr. George W. Griffin, Jr. (Ex Officio Secretary). Members of the Board of Trustees attending the meeting were Professor Timothy A. Cantrell, Mr. Timothy B. Freudenberg, Mrs. Edythe Jones Hayes, Mr. Henry E. Hershey, Mr. R. Larry Jones, Mr. James L. Rose, and Professor Constance P. Wilson. 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. John C. Darsie, General Counsel; Mr. Henry Clay Owen, Controller and Treasurer; Mr. Edward A. Carter, Associate Vice President for Planning and Budget; and Dr. Paul G. Sears, Special Assistant for Academic Affairs.

Members of the various news media were also in attendance. The Secretary reported all members present, and the Chairman declared the meeting officially open for the conduct of business at 1:03 p.m.

B. Minutes Approved

On motion made by Mr. Black, seconded by Mr. Farmer, and passed, the Minutes of the January 22, 1985 meeting of the Executive Committee of the Board of Trustees were approved as written.

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

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.

D. Personnel Actions (PR 2)

After noting that the personnel actions in PR 2 were routine in nature, President Singletary recommended its approval. On motion made by Mr. Clay and seconded by Mr. Black, the appointments and staff changes recommended in PR 2 were approved. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President - Personnel Actions (PR 3A)

President Singletary indicated his approval in recommending the following appointments: (1) David B. Dick as Associate Professor, School of Journalism; (2) Randall W. Dahl as University Registrar; and (3) Robert L. Volle as Associate Dean for Research and Basic Sciences.

Following a brief review of the background and experience of these three individuals, Mr. Lassetter moved approval of the appointments. His motion was seconded by Mr. Clay and passed unanimously. (See PR 3A at the end of the Minutes.)

F. Student Government Association Fee (PR 3B)

President Singletary recommended that the Board approve a permanent fee of \$1.00 per full-time student per semester in support of the activities of the Student Government Association. The Student Activity Fee is currently \$13.25 per full-time student per semester, of which \$12.25 is earmarked for student admission to athletics events and \$1.00 for support of the activities of the Student Government Association. The \$1.00 fee initially was set for one year, 1981-82, by the Board at its meeting on May 5, 1981 and was subsequently established for 1982-83, 1983-84, and 1984-85. The proposed fee will be made available to the Student Government Association as a part of its University funds, and expenditures will be administered and approved by appropriate University officials. On motion made by Mr. Black, seconded by Mr. Clay, and carried, the proposed Student Government Association Fee was approved. (See PR 3B at the end of the Minutes.)

G. Confirmation of 1985-86 Fee Schedule (PR 3B)

With President Singletary so recommending, Mr. Clay moved that the Board confirm the fee schedule adopted by the Council on Higher Education at its meeting on November 15, 1983 and establish corresponding part-time and Summer School charges under the guidelines of the Council on Higher Education. Mr. Clay's motion was seconded by Mr. Black and passed unanimously. (See PR 3B at the end of the Minutes.)

H. Acceptance of Gift from Hilary Boone (PR 3C-1)

President Singletary indicated his pleasure in recommending acceptance of a number of gifts today, the first being a gift of \$625,624 from Hilary Boone to be used for construction of a faculty

club and a tennis facility. Mr. Farmer so moved. His motion was seconded by Mr. Black and unanimously carried. (See PR 3C-1 at the end of the Minutes.)

I. Acceptance of Gift from Marion Thomas Brooks Estate (PR 3C-2)

With President Singletary so recommending, Mr. Black moved that the Board accept the gift of \$426,755 from the Marion Thomas Brooks estate.

This gift will be expended in the same manner as the previous estate gift received by the Board at its December meeting: 80% for construction of a swimming pool within the aquatics center and 20% to a scholarship trust fund for students from Northern Kentucky.

Mr. Black's motion was seconded by Mr. Lassetter and unanimously carried. (See PR 3C-2 at the end of the Minutes.)

J. Acceptance of Gift from Seth Hancock (PR 3C-3)

On motion made by Mr. Clay, seconded by Mr. Lassetter, and carried, the Board accepted the gift of \$250,000 from Seth Hancock. This gift, in addition to other private gifts, will be used to build a football training facility adjacent to the Shively Sports Center. (See PR 3C-3 at the end of the Minutes.)

K. Acceptance of Gift from Robert C. McDowell (PR 3C-4)

President Singletary next recommended that the Board accept the gift of \$266,240 from Robert C. McDowell which represents partial payment of a commitment to finance a faculty chair in the College of Engineering. Mr. Black so moved. His motion was seconded by Mr. Lassetter and unanimously carried. (See PR 3C-4 at the end of the Minutes.)

L. Acceptance of Gift from the Kellogg Foundation (PR 3C-5)

On motion made by Mr. Black, seconded by Mr. Clay and carried, the Board accepted the gift of \$111,050 from the Kellogg Foundation to establish a curriculum in agriculture and human nutrition for non-agriculture majors. (See PR 3C-5 at the end of the Minutes.)

M. Acceptance of Gifts from J. T. Lundy, Seattle Slew Foundation, Claiborne Farm, and the Keeneland Association (PR 3C-6)

With president Singletary so recommending, Mr. Clay moved that the Board accept gifts totaling \$405,000 from J. T. Lundy, Seattle Slew Foundation, Claiborne Farm, and the Keeneland Association as payment of pledges to the Maxwell H. Gluck Equine Research Center. Mr. Clay's motion was seconded by Mr. Lassetter and unanimously carried. (See PR 3C-6 at the end of the Minutes.)

N. Associate Degree Program in the Community College System (PR 4A-1)

President Singletary recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, in Data Processing Technology, for the Ashland Community College. Mr. Black so moved. His motion was seconded by Mr. Lassetter and passed without dissent. (See PR 4A-1 at the end of the Minutes.)

O. Associate Degree Program in the Community College System (PR 4A-2)

President Singletary recommended that the Board authorize for submission to the Council on Higher Education two new degree programs for the Madisonville Community College: Associate Degree in Applied Science, in Biomedical Equipment Technician and Mechanical Engineering Technology. Mr. Clay so moved. His motion was seconded by Mr. Lassetter and unanimously carried. (See PR 4A-2 at the end of the Minutes.)

P. Naming of University Building (PR 5A-1)

With President Singletary so recommending, Mr. Lassetter moved that the Board name the King Library North Gallery the W. HUGH PEAL GALLERY. Mr. Peal was a native of Ballard County in Kentucky. He graduated from the University of Kentucky in 1922 and was selected as one of the University's first Rhodes Scholars. Mr. Peal was a lover of books and he became an avid collector of rare editions. In 1981, he donated his 15,000 volume collection to the University libraries, making the University the repository of one of the most outstanding collections of the works of English romantic writers. Mr. Peal died in December 1984. Mr. Lassetter's motion was seconded by Mr. Black and passed without dissent. (See PR 5A-1 at the end of the Minutes.)

Q. Naming of University Building (PR 5A-2)

On motion made by Mr. Clay, seconded by Mr. Farmer, and passed, the Board approved the name of AMERICAN BUILDING for the facility acquired from the American Tobacco Company. (See PR 5A-2 at the end of the Minutes.)

R. Appointments to University of Kentucky Mining Engineering Foundation (PR 5B)

President Singletary recommended that Leo M. Haanskorf and S. O. "Bud" Ogden be appointed public-at-large members on the Board of Directors of the University of Kentucky Mining Engineering Foundation for four-year terms. On motion made by Mr. Farmer, seconded by Mr. Black, and passed, it was so ordered. (See PR 5B at the end of the Minutes.)

S. Patent Assignment (PR 5C)

On motion made by Mr. Black, seconded by Mr. Farmer, and passed, the patent assignment recommended in PR 5C was approved. (See PR 5C at the end of the Minutes.)

T. Interim Financial Reports (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported that the Committee had met on the morning of March 5 and reviewed the agenda items to be presented for action. He then moved that the Board accept the Interim Financial Report for the seven months ended January 31, 1985 and the summary report of revenues and expenditures of the University of Kentucky Research Foundation for the six months ended December 31, 1984. His motion was seconded by Mr. Farmer and passed without dissent. (See FCR 1 at the end of the Minutes.)

U. Disposal of Personal Property (FCR 2)

Mr. Clay moved, and Mr. Black 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.)

V. Report on Leases (FCR 3)

Noting that none of the four leases in FCR 3 exceeded \$20,000 in value, Mr. Clay moved that the Board accept the report as recommended. The motion was seconded by Mr. Lassetter, and it was so ordered. (See FCR 3 at the end of the Minutes.)

W. Capital Construction Report (FCR 4)

On motion made by Mr. Clay, seconded by Mr. Black, and carried, the capital construction report for the six months ending December 31, 1984 was accepted. (See FCR 4 at the end of the Minutes.)

X. Establishment of the Marion Thomas Brooks Memorial Scholarship Fund (FCR 5)

The Finance Committee so recommending, Mr. Clay moved the establishment of the Marion Thomas Brooks Memorial Scholarship Fund as recommended in FCR 5. Mr. Clay's motion was seconded by Mr. Farmer and unanimously carried. (See FCR 5 at the end of the Minutes.)

Y. Establishment of Quasi-Endowment for the Frances M. Laval Estate Gift (FCR 6)

At the request of the Director of Athletics and with the concurrence of the Finance Committee, Mr. Clay moved approval of the establishment of a quasi-endowment for the Frances M. Laval Estate gift to the Lady Kat Golf Program as recommended in FCR 6. Mr. Clay's motion was seconded by Mr. Black and unanimously carried. (See FCR 6 at the end of the Minutes.)

Z. External Auditor for Fiscal Year 1984-85 (FCR 7)

Mr. Clay moved that the Board engage the firm of Coopers & Lybrand, Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky and affiliated corporations for the fiscal year ending June 30, 1985, for a fee, including expenses, of not more than \$80,500. His motion was seconded by Mr. Lassetter and passed without dissent. (See FCR 7 at the end of the Minutes.)

AA. Meeting Adjourned

There being no further business, the meeting was adjourned at 1:33 p.m. The next meeting of the Board of Trustees will be on April 2 at 1:00 p.m.

Respectfully submitted,

George W. Griffin, Jr.
Ex Officio Secretary
Executive Committee
Board of Trustees

(PR's 2, 3A, 3B, 3C-1, 3C-2, 3C-3, 3C-4, 3C-5, 3C-6, 4A-1, 4A-2, 5A-1, 5A-2, 5B, and 5C; and FCR's 1, 2, 3, 4, 5, 6, and 7 which follow are official parts of the Minutes of the meeting.)

0053D

Office of the President
March 5, 1985

PR 2

Members, Executive Committee, 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: March 5, 1985

01970

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE ACTION

Ashland Community College

Winter, James A., appointed Coordinator, Cooperative Programs, Ashland Community College/Ashland Public Schools, effective 3/1/85.

Madisonville Community College

Warren, Roger, Associate Professor in the Community College System (with tenure) appointed Acting Chairman, Division of Natural Sciences and Related Technologies, 1/1/85 through 6/30/85.

Prestonsburg Community College

Fuller, H. Kenneth, Associate Professor in the Community College System (with tenure) appointed Acting Chairman, Division of Physical Sciences and Related Technologies, 1/11/85 through 6/30/85.

B. CHANGES

Henderson Community College

Morris, Edward J., Associate Professor in the Community College System (with tenure), cancel Sabbatical leave with half salary, 7/1/85 through 6/30/86, previously approved at October 16, 1984 meeting of Board of Trustees.

C. RETIREMENT

Hopkinsville Community College

Thomas, Frank J., Utilityman, after 19.5 consecutive years of service, effective 3/25/85.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Elizabethtown Community College

Kakolesha, Nyanguila, Instructor in the Community College System, 1/1/85 through 6/30/85.

Waldorf, Timothy M., Instructor in the Community
College System, 1/1/85 through 6/30/85.
Ward, Freida J., Instructor in the Community
College System, 1/1/85 through 6/30/85.

Henderson Community College

Allen, Jane P., Instructor in the Community
College System, 1/1/85 through 6/30/85.

Jefferson Community College

Dingess, Randall C., Instructor in the Community
College System (voluntary), 1/1/85 through
6/30/85.
Foster, Ervin, Instructor in the Community College
System (voluntary), 1/1/85 through 6/30/85.
Jasper, Mary Darlene, Instructor in the Community
College System, 2/6/85 through 6/30/85.
Kohorst, William R., Instructor in the Community
College System (voluntary), 2/1/85 through
6/30/85.
Meier, Mary, Instructor in the Community College
System (voluntary), 1/1/85 through 6/30/85.
Simcox, Geretta P., Instructor in the Community
College System (voluntary), 1/1/85 through
6/30/85.
Wiedewitsch, Phyllis, Instructor in the Community
College System (voluntary), 1/1/85 through
6/30/85.

Lexington Community College

Crowley, Katherine H., Assistant Professor in the
Community College System, 1/14/85 through
6/30/85.

Madisonville Community College

Thomas, Linda J., Instructor in the Community
College System, 1/1/85 through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

Henderson Community College

Auer, Thomas B., Assistant Professor in the Community
College System and Associate Director, Henderson
Community College, 2/11/85 through 6/30/85.

C. REAPPOINTMENTS

Jefferson Community College

Anderson, Gladys, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Bell, Darlene, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Billings, Thomas, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Brown, Delores J., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Brownfield, Wilma, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Cooper, David L., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Cramer, Larry, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Davis, Dianne C., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Denton, Deborah, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Hall, Mary Louise, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Hand, Michael D., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Helseth, David C., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Henley, Connie W., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Johnson, Maritza B., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Lawrence, Elizabeth L., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

McCreary, Heidi Sanner, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Montoya, Ophelia, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Necessary, Lillian W., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Olivencia, Jose R., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Payne, Mary Ann, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Pressley, Brenda Joyce, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Quinn, Wanda Sue, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Scrivner, Mabel I., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Shields, Mary Ann, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Stewart, David, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Still, Jay F., Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Wabner, Nancy, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Wertheim, Phyliss, Instructor in the Community College System (voluntary), 1/1/85 through 6/30/85.

Lexington Community College

Robertson, Marshall, Assistant Professor in the Community College System, 1/1/85 through 6/30/85.

Paducah Community College

Moss, Linda Dianne, Instructor in the Community College System, 1/1/85 through 5/31/85.

Somerset Community College

Conaway, Vicki, Assistant Professor in the Community College System, 1/1/85 through 6/30/85.

D. PROMOTIONS WITHOUT TENURE

Ashland Community College

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

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

McCullough, Willie Craycraft, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

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

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

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

Elizabethtown Community College

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

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

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

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

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

Hazard Community College

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

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

Cornett, William T., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

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

Jones, Sharon, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kilburn, Freda J., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Henderson Community College

Brauer, David F., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Burnley, Margaret F., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Pagan, Freida B., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Smith, Brent E., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Wallace, Albert F., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Hopkinsville Community College

Clifton, David L., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Curci, Katherine M., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Strader, Cynthia O., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Lexington Community College

Allen, Margaret B., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Arnold, Keith W., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Fields, Morris P., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Gornto, Robin E., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Knox, Patricia, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Murrell, Diane M., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Stewart, Jack C., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Madisonville Community College

Burkart, Charles H., from Librarian IV in the Community College System to Librarian III in the Community College System, 7/1/85 through 6/30/86.
Neal, Judith A., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Shubiak, Bonnie J., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Paducah Community College

Blagg, Jacqueline, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Houston, Jonia Lisa, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kapner, Mary K., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Treece, Janet L., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Somerset Community College

Elam, Jennifer, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Kelly, John D., from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

Southeast Community College

Gilliam, Terry, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.
Hogue, Joel Scott, from Instructor in the Community College System to Assistant Professor in the Community College System, 7/1/85 through 6/30/86.

E. LEAVES OF ABSENCE

Jefferson Community College

O'Daniel, Carolyn H., Associate Professor in the Community College System (with tenure), Sabbatical leave at full salary, 1/1/86 through 6/30/86.

Pecchioni, Frank T., Associate Professor in the Community College System (with tenure), Sabbatical leave at one-half salary, 7/1/85 through 6/30/86.

Tribble, Joan, Associate Professor in the Community College System (with tenure), Sabbatical leave at one-half salary, 7/1/85 through 6/30/86.

Maysville Community College

Baum, Christina D., Librarian II in the Community College System (with tenure), Sabbatical leave at full salary, 7/1/85 through 12/31/85.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

- Chappell, Joseph, Assistant Professor, Agronomy, 3/15/85 through 6/30/86.
Collins, Michael, Associate Professor (without tenure), Agronomy, 2/15/85 through 6/30/86.
Miles, Donald F., Assistant Extension Professor, Agronomy, 2/15/85 through 6/30/86.
Powell, David G., Assistant Extension Professor, Veterinary Science, 1/1/85 through 6/30/86.
Silvia, William J., Assistant Professor, Animal Sciences, 1/1/85 through 6/30/85.
Tew, Bernard V., Assistant Extension Professor, Agricultural Economics, 1/21/85 through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Education

- Danner, Frederick W., Associate Professor (with tenure), and Chairman, Educational and Counseling Psychology, reappointed Chairman, Educational and Counseling Psychology, 7/1/85 through 6/30/89.

Graduate School

- Stencel, John M., Manager, Microstructure and Surface Properties Section, Institute for Mining and Minerals Research, effective 5/23/85.

Vice Chancellor for Administration

- Skiba, Walter F., Jr., Director of Human Resource Services, Business Services, effective 1/1/85.

C. JOINT APPOINTMENTS

College of Business and Economics

- Furst, Richard W., Professor (with tenure), Finance, and Dean, joint appointment as Professor (without tenure), James W. Martin School of Public Administration, Graduate School, effective 7/1/84.

D. PROMOTIONS

College of Agriculture

- Dawson, Karl A., from Assistant Professor (without tenure), Animal Sciences, to Associate Professor (with tenure), Animal Sciences, effective 7/1/85.

E. CORRECTION IN MINUTES

College of Agriculture

Darden, Douglas W., Assistant Extension Professor, Public Information. Title was incorrectly reported in Minutes of January 22, 1985 Board of Trustees. Administrative title should be Assistant Director of Extension for Public Information.

F. RETIREMENTS

College of Architecture

Gunther, George W., Professor (with tenure), after 23 consecutive years of service, effective 6/30/85.

College of Engineering

Herron, Glenn E., Machinist III, Chemical Engineering, after 33.5 consecutive years of service, effective 4/5/85.

Vice Chancellor for Academic Affairs

Dutt, Louise G., Assistant Director, Counseling and Testing, after 18.5 consecutive years of service, effective 3/1/85.

Vice Chancellor for Administration

Cochran, Dorothy H., Disabled Staff, Employee Benefits, after 20 consecutive years of service, effective 5/1/85.

Emerson, Charles, Risk Manager, Risk Management, after 16 consecutive years of service, effective 3/1/85.

Nicholson, Katherine L., Disabled Staff, Employee Benefits, after 26 consecutive years of service, effective 3/1/85.

G. EARLY RETIREMENTS

Vice Chancellor for Administration

Tussey, Leslie W., Painter First Class, Paint Shop, Physical Plant Division, after 16 consecutive years of service, effective 5/1/85.

H. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Long, Moss, Lab Technician (part-time), Agronomy, 2/1/85 through 12/31/85.

Vice Chancellor for Administration

Emerson, Charles, Insurance Specialist, Employee Benefits and Risk Management, 3/1/85 through 2/28/86.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Houtz, Robert, Assistant Professor, Horticulture and Landscape Architecture, 1/1/85 through 6/30/85.

Kovalic, Peter P., Instructor (part-time), Forestry, 1/1/85 through 5/31/85.

Ringe, James M., Assistant Professor, Forestry, 12/1/84 through 6/30/85.

College of Arts and Sciences

Atkins, Vicki, Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Baugh, Daniel W., Assistant Professor, Aerospace Studies, effective 6/1/85.

Beck, Charlotte, Assistant Professor, Anthropology, 1/1/85 through 6/30/85.

Brown, David M., Instructor, Computer Science, 1/1/85 through 5/31/85.

Bruser, Donald, Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Feinberg, David, Instructor (part-time), Psychology, 1/1/85 through 5/31/85.

Goli, Umesh B., Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Hawrylak, Iwona B., Instructor (part-time), Computer Science, 1/1/85 through 5/31/85.

Howell, Amy R., Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Mozur, Gerald E., Instructor (part-time), Philosophy, 1/1/85 through 5/31/85.

Recharge, Jorge, Assistant Professor, Anthropology, 1/1/85 through 6/30/85.

Richards, Cara, Instructor (part-time), Anthropology, 1/1/85 through 5/31/85.
Tice, Karen W., Instructor (part-time), Sociology, 1/1/85 through 5/31/85.
Tonge, Sharon, Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.
Welch, Robin, Instructor (part-time), Psychology, 1/1/85 through 5/31/85.
White, Ronald F., Instructor (part-time), History, 1/1/85 through 5/31/85.

College of Business and Economics

di Benedetto, Anthony, Assistant Professor, Marketing, 1/1/85 through 6/30/85.
Payne, Gary, Instructor (part-time), Management, 1/1/85 through 5/15/85.

College of Communications

Gabbard, Ralph, Instructor (part-time), Telecommunications, 1/1/85 through 5/31/85.
Ireland, John W., Instructor (part-time), Journalism, 1/1/85 through 5/31/85.
Miller, Cynthia H., Instructor, Communication, 1/1/85 through 2/28/85.
White, Susan W., Instructor (part-time), Journalism, 1/1/85 through 5/31/85.
Wilson, Richard G., Instructor (part-time), Journalism, 1/1/85 through 5/31/85.
Wiseman, Lynn David, Instructor (part-time), Journalism, 1/1/85 through 5/31/85.

College of Education

Banks, Ivan, Assistant Professor, Curriculum and Instruction, 3/15/85 through 6/30/85.

College of Engineering

Davis, Burtron H., Assistant Adjunct Professor, Metallurgy and Materials Science, 1/1/85 through 6/30/87.
Wilhoit, James C., Professor (part-time), Engineering Mechanics, 1/1/85 through 5/31/85.

Libraries

Cobb, Karen E., Librarian IV, Reference, 1/19/85 through 6/30/86.
Powell, Patricia Jean, Librarian IV, Extension Library, 1/1/85 through 6/30/86.

B. ADMINISTRATIVE APPOINTMENTS

Graduate School

Selwitz, Ada Sue, Senior Professional Associate, University of Kentucky Research Foundation, effective 1/14/85.

Undergraduate Studies

Greenway, John, Associate Professor (with tenure), Honors, appointed Acting Director, Honors, 2/1/85 through 5/15/85.

University Extension

Hurley, Janet L., Associate Dean for Community Education, Community Education, effective 6/3/85.

Vice Chancellor for Administration

Baynham, Janet, Lead Systems Analyst Programmer, Data Processing Services, Business Services, effective 1/1/85.

Hunt, John W., Risk Management Specialist Trainee, Risk Management, Business Services, effective 12/10/84.

C. REAPPOINTMENTS

College of Arts and Sciences

Ades, Harriet F., Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Allen, Susan E., Instructor (part-time), English, 1/1/85 through 5/31/85.

Bessler, Robert W., Instructor (part-time), Computer Science, 1/1/85 through 5/31/85.

Bitetto, Vito, Instructor (part-time), Computer Science, 1/1/85 through 5/31/85.

Burgett, James E., Instructor (part-time), German, 1/1/85 through 5/31/85.

Campbell, F. Diane, Instructor (part-time), English, 1/1/85 through 5/31/85.

Cetrulo, Christine, Instructor (part-time), English, 1/1/85 through 5/31/85.

Combes, Linda J., Instructor (part-time), English, 1/1/85 through 5/31/85.

Cooper, John B., Instructor (part-time), English, 1/1/85 through 5/31/85.

Crawley, Bryan S., Instructor (part-time), Computer Science, 1/1/85 through 5/31/85.

Crocker, Lina E., Instructor (part-time), English, 1/1/85 through 5/31/85.

DeSimone, Shirley C., Instructor (part-time), English, 1/1/85 through 5/31/85.

Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 1/1/85 through 5/31/85.

Duncan, Mary R., Instructor (part-time), English, 1/1/85 through 5/31/85.

Fazey, Mark T., Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Fiala, Joseph, Instructor (part-time), Psychology, 1/1/85 through 5/31/85.

Fulmer, Constance M., Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Hamilton, Linda, Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Hamilton, Sarah, Instructor (part-time), English, 1/1/85 through 5/31/85.

Hayes, Shirley S., Instructor (part-time), English, 1/1/85 through 5/31/85.

Hull, Ruth F., Instructor (part-time), English, 1/1/85 through 5/31/85.

Isenhour, Janet L., Instructor (part-time), English, 1/1/85 through 5/31/85.

Kleppinger, Elizabeth, Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Lanham, Barbara, Instructor (part-time), English, 1/1/85 through 5/31/85.

McHenry-Hepner, Virginia, Instructor (part-time), English, 1/1/85 through 5/31/85.

Petranka, James W., Assistant Professor, Biological Sciences, 1/1/85 through 12/31/85.

Pope, George W., Instructor (part-time), Chemistry, 1/1/85 through 5/31/85.

Ralph, Margaret, Instructor (part-time), English, 1/1/85 through 5/31/85.

Robinson, Penny, Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Seiler, Michael J., Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Stonecipher, Mabel, Instructor (part-time), English, 1/1/85 through 5/31/85.

Tandy, Caron, Instructor (part-time), English, 1/1/85 through 5/31/85.

Thomas, Stephen R., Instructor (part-time), English, 1/1/85 through 5/31/85.

Tipton, Louise B., Instructor (part-time), English, 1/1/85 through 5/31/85.

Vanderpool, Betty, Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.

Vass, Frank R., Instructor (part-time), English, 1/1/85 through 5/31/85.

Weber, Deborah L., Instructor (part-time), Mathematics, 1/1/85 through 5/31/85.
Weick, George P., Instructor (part-time), English, 1/1/85 through 5/31/85.
White, Alayne, Instructor (part-time), English, 1/1/85 through 5/31/85.
Willard, Norman, Instructor (part-time), Psychology, 1/1/85 through 5/31/85.
Witte, Florence, Instructor (part-time), German, 1/1/85 through 5/31/85.
Yu, Hong, Visiting Assistant Professor, Physics and Astronomy, 1/16/85 through 5/15/85.

College of Business and Economics

Danehower, Carol, Instructor (part-time), Management, 1/1/85 through 5/15/85.

College of Communications

Hawpe, David V., Instructor (part-time), Journalism, 1/1/85 through 5/31/85.
Oldham, Cheyanne B., Instructor (part-time), Journalism, 1/1/85 through 5/31/85.

Graduate School

Crow, Michael M., Assistant Professor, James W. Martin School of Public Administration, and Assistant Professor, Institute for Mining and Minerals Research, 1/1/85 through 12/31/86.

College of Home Economics

Whitis-Clark, Sarah E., Instructor (part-time), Nutrition and Food Science, 1/1/85 through 5/31/85.

College of Law

Elliott, Robert L., Associate Professor (part-time), 1/1/85 through 4/30/85.
Garmer, William R., Associate Professor (part-time), 1/1/85 through 4/30/85.
Hamblin, Pierce W., Assistant Professor (part-time), 1/1/85 through 4/30/85.
Moore, Escum L., Jr., Professor (part-time), 1/1/85 through 4/30/85.
Savage, Joe C., Professor (part-time), 1/1/85 through 4/30/85.

College of Social Work

Kimel, Kris, Lecturer (part-time), 1/14/85 through 5/10/85.

D. PROMOTIONS WITHOUT TENURE

College of Business and Economics

Howe, Lee Vincent, Jr., from Instructor, Marketing, to Assistant Professor, Marketing, 2/1/85 through 6/30/85.

Libraries

Shaw, Margaret M., from Librarian IV, Art Library, to Librarian III, Art Library, 7/1/85 through 6/30/86.

E. CHANGES

College of Arts and Sciences

Fredman, Steven M., from Assistant Professor (temporary), Biological Sciences, to Assistant Research Professor, Biological Sciences, 1/1/85 through 11/30/85.

F. TERMINAL REAPPOINTMENTS

College of Arts and Sciences

Hershberger, Robert, Assistant Professor, Physics and Astronomy, 1/1/85 through 5/31/85.

H. LEAVES OF ABSENCE

College of Agriculture

Chang, Sun Joseph, Associate Professor (with tenure), Forestry, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

Grigson, Dan, County Extension Agent, Cooperative Extension Service, Sabbatical leave with full salary, 1/16/85 through 7/7/85.

College of Arts and Sciences

Breazeale, J. Daniel, Associate Professor (with tenure), Philosophy, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

Brennan, James E., Professor (with tenure), Mathematics, Sabbatical leave with full salary, 7/1/85 through 12/31/85.

Clayton, Richard R., Professor (with tenure), Sociology, Sabbatical leave with full salary, 7/1/85 through 12/31/85.

DeLong, Lance E., Associate Professor (with tenure), Physics and Astronomy, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

DeWalt, Billie R., Associate Professor (with tenure), Anthropology, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

Gragg, William B., Professor (with tenure), Mathematics, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

Hartwig, Joan, Professor (with tenure), English, Sabbatical leave with half salary, 7/1/85 through 6/30/86.
Hirth, Kenneth G., Associate Professor (with tenure), Anthropology, Sabbatical leave with half salary, 7/1/85 through 6/30/86.
Holler, Floyd J., Associate Professor (with tenure), Chemistry, to cancel sabbatical leave with full salary for period 1/1/85 through 6/30/85.
Howard, Don, Associate Professor (with tenure), Philosophy, Sabbatical leave with half salary, 7/1/85 through 6/30/86.
Johnson, David C., Professor (with tenure), Mathematics, Sabbatical leave with full salary, 7/1/85 through 12/31/85.
Shawcross, John T., Professor (with tenure), English, Sabbatical leave with half salary, 7/1/85 through 6/30/86.
Weisenburger, Steven C., Associate Professor (with tenure), English, Sabbatical leave with half salary, 7/1/85 through 6/30/86.

College of Education

Auvenshine, Dwight, Associate Professor (with tenure), Educational and Counseling Psychology, Sabbatical leave with full salary, 7/1/85 through 12/31/85.
Denemark, George W., Professor (with tenure), Curriculum and Instruction, Sick leave with pay, 1/1/85 through 6/30/85.
Middleton, Ernest J., Associate Professor (with tenure), Curriculum and Instruction, Leave without pay, 3/15/85 through 3/14/86.
Weiner, Andrew I., Associate Professor (with tenure), Health, Physical Education and Recreation, to cancel sabbatical leave with half salary for period 7/1/85 through 6/30/86.

College of Engineering

Brown, Frank M., Associate Professor (with tenure), Electrical Engineering, Leave without pay, 7/1/85 through 6/30/86.

College of Fine Arts

DiMartino, Vincent A., Associate Professor (with tenure)*, Music, Sabbatical leave with full salary, 7/1/85 through 12/31/85.

Libraries

Atcher, Charles, Librarian II (with tenure), Special Collections, Sick leave with pay, 11/23/84 through 5/23/85.

Undergraduate Studies

Albisetti, James C., Associate Professor (with tenure), Honors, Sabbatical leave, half salary, 8/16/85 through 5/15/86.

*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

College of Allied Health Professions

Currier, Dean P., Professor (with tenure), Physical Therapy, named Chairperson, Department of Physical Therapy, effective 2/1/85 through 1/31/91.

B. PROMOTIONS

College of Dentistry

Damm, Douglas D., from Assistant Professor (without tenure), Oral Pathology, to Associate Professor (with tenure), Oral Pathology, effective 2/1/85.

Falace, Donald A., from Associate Professor (with tenure), Oral Diagnosis and Oral Medicine, to Professor (with tenure), Oral Diagnosis and Oral Medicine, effective 7/1/85.

Jasper, Samuel J., from Assistant Professor*, Periodontics, to Associate Professor*, Periodontics, effective 2/1/85.

College of Medicine

DeKosky, Steven T., from Assistant Professor (without tenure), Neurology, joint as Assistant Professor (without tenure), Anatomy, to Associate Professor (with tenure), Neurology, joint as Assistant Professor (without tenure), Anatomy, effective 6/1/85.

Pavlik, Edward, from Assistant Research Professor (without tenure), Obstetrics & Gynecology, joint as Assistant Research Professor (without tenure), Biochemistry, to Associate Research Professor (without tenure), Obstetrics & Gynecology, joint as Assistant Research Professor (without tenure), Biochemistry, 7/1/85 through 6/30/86.

Wilson, H. David, from Associate Professor (with tenure), Pediatrics, to Professor (with tenure), Pediatrics, effective 7/1/85.

C. CHANGES

College of Medicine

Lambert, H. James, from Associate Clinical Professor (part-time), Obstetrics & Gynecology, to Associate Professor*, Obstetrics & Gynecology, 1/1/85 through 6/30/85.

*Special Title Series

D. RETIREMENTS

University Hospital

Stinnett, Lulu, Upholsterer, Environmental Services, after
16 consecutive years of service, effective 3/1/85.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

Cassity, Martha S., Assistant Professor (part-time),
Periodontics, 12/1/84 through 6/30/85.

College of Medicine

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

Raju, Padma I., Clinical Instructor (part-time),
Radiation Medicine, 4/1/85 through 6/30/85.

College of Pharmacy

Shefter, Eli, Adjunct Professor (voluntary), 1/1/85
through 6/30/85.

B. ADMINISTRATIVE APPOINTMENTS

College of Dentistry

Killiany, Dennis M., Assistant Professor, Orthodontics,
appointed Acting Chairperson, Orthodontics, 10/1/85
through 9/30/86.

C. JOINT APPOINTMENTS

College of Dentistry

Pence, Damon R., Assistant Professor (part-time),
Oral Diagnosis & Oral Medicine, joint appointment as
Assistant Professor (part-time), Endodontics and
Restorative Dentistry, 1/1/85 through 6/30/85.

D. REAPPOINTMENTS

College of Nursing

Salzer, Linda M., Assistant Professor* (temporary),
1/1/85 through 6/30/85.

*Special Title Series

E. CHANGES

College of Dentistry

Lasheen, Joe, from Clinical Instructor (voluntary), Restorative Dentistry, to Assistant Professor (part-time), Restorative Dentistry, 1/1/85 through 6/30/85.

F. TERMINAL REAPPOINTMENTS

College of Medicine

Fulks, Richard M., Assistant Professor, Pathology, 7/1/85 through 6/30/86.

Nicholls, Paul J., Assistant Professor, Surgery, 7/1/85 through 6/30/86.

Rush, Michael E., Assistant Professor, Anatomy, 7/1/85 through 6/30/86.

Sopori, Mohan, Assistant Professor, Medical Microbiology and Immunology, 1/1/85 through 12/31/85.

G. SPECIAL ASSIGNMENTS

College of Medicine

Papka, Raymond A., Associate Professor (with tenure), Anatomy, 5/15/85 through 7/15/85.

Winer-Nikitovitch, M.B., Professor (with tenure), Anatomy, 7/1/85 through 8/31/85.

H. LEAVES OF ABSENCE

College of Allied Health Professions

Hamburg, Joseph, Professor* (with tenure), Community Health, joint as Professor (without tenure), Medicine, College of Medicine, change sabbatical leave at full-salary for period of 1/1/85 through 6/30/85 (approved by Board of Trustees on 6/19/84) to leave at full-salary, for period of 7/1/85 through 12/31/85.

*Special Title Series

PR 3A

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT
PERSONNEL ACTIONS

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Communications

Dick, David B., Associate Professor, Special Title Series,
(without tenure), Journalism, 7/1/85 through 6/30/87.

B. ADMINISTRATIVE APPOINTMENTS

Vice Chancellor for Academic Affairs

Dahl, Randall W., appointed University Registrar, effective 3/14/85.

MEDICAL CENTER

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENT

College of Medicine

Volle, Robert L., Ph.D., appointed Associate Dean for Research and
Basic Sciences, effective 7/1/85.

Action taken: Approved Disapproved Other

Date: March 5, 1985

PR 3B

Members, Executive Committee, Board of Trustees:

STUDENT FEES

I. Student Government Association Fee

Recommendation: that the Board of Trustees adopt a fee of \$1.00 per full-time student per semester in support of the activities of the Student Government Association.

Background: The Student Activity Fee is currently \$13.25 per full-time student per semester, of which, \$12.25 is earmarked for student admission to athletics events and \$1.00 for support of the activities of the Student Government Association. The \$1.00 fee initially was set for one year, 1981-82, by the Board at its meeting on May 5, 1981, and was subsequently established for 1982-83, 1983-84, and 1984-85. The programs and activities of the Student Government Association support continuation of this fee.

The proposed fee will be made available to the Student Government Association as a part of its University funds, and expenditures will be administered and approved by appropriate University officials.

II. Confirmation of 1985-86 Fee Schedule

Recommendation: that the Board of Trustees (1) confirm changes in the fees as adopted by the Council on Higher Education at its meeting on November 15, 1983, and (2) establish corresponding part-time and Summer School charges under the guidelines of the Council on Higher Education.

Background: Under KRS 164.020, the Council on Higher Education is charged with the duty of determining the amount of entrance and/or registration fees for enrollment at Kentucky public institutions of higher education. The schedule adopted by the Council for Fall 1985 reflects the gradual movement to tuition levels charged at the institutions' benchmark institutions.

The complete schedule recommended for adoption follows. Charges for part-time and Summer School students are derived, as the Council has directed, from the semester rate, using the institution's definition of what constitutes a full-time load for each level and program area. All charges reflect the \$1.00 Student Government Association Activity Fee.

Action taken: Approved Disapproved Other

Date: March 5, 1985.

UNIVERSITY OF KENTUCKY
FEES SCHEDULE
(EFFECTIVE FALL, 1985)

	<u>Semester Full-Time Charge¹</u>	<u>Eight Week Summer Session Full-Time Charge²</u>	<u>Part-Time and Four-Week Interession Charge Per Credit Hour</u>
<u>Lexington Campus and Medical Center</u>			
Undergraduate (Includes Lexington Community College)			
Resident	614	325	50
Non-Resident	1,759	895	145
Graduate			
Resident	672	385	72
Non-Resident	1,931	1,085	212
Law			
Resident	822	425	80
Non-Resident	2,461	1,245	244
Pharmacy			
Resident	683	355	55
Non-Resident	1,965	997	162
Medicine ³			
Resident	3,622	---	---
Non-Resident	8,929	---	---
Dentistry ³			
Resident	2,998	---	---
Non-Resident	7,368	---	---
<u>Community Colleges</u>			
Resident	260	132	22
Non-Resident	780	390	65

¹ For fee payment purposes twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students. Charges for the Lexington Campus include a Student Center Fee of \$22.00, an Activity Fee of \$13.25, and a Health Fee of \$25.00.

² For fee payment purposes six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, five hours for graduate and law students. Charges for Lexington Campus include a Student Center Fee of \$11.00 and a Health Fee of \$25.00.

³ Annual charges. Student Center Fee of \$44.00, Activity Fee of \$26.50, and Health Fee of \$50.00 are included.

2/14/85

Office of the President
March 5, 1985

PR 3C-1

Members, Executive Committee, Board of Trustees:

Acceptance of Gift from Hilary Boone

Recommendation: that the Board of Trustees accept the gift of \$625,624 from Hilary Boone.

Background: Hilary Boone, a 1941 graduate of the University of Kentucky, has given 25,000 shares of Humana, Incorporated stock to be used for construction of two structures on the Lexington Campus. \$499,687 of Mr. Boone's gift is earmarked for construction of a faculty club. A faculty committee is currently evaluating other university faculty facilities. Final plans for the structure will be announced after completion of the faculty study. The remaining \$125,937 will be used in construction of a tennis facility to be located adjacent to the Seaton Center.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other
Date: March 5, 1985

Office of the President
March 5, 1985

PR 3C-2

Members, Executive Committee, Board of Trustees:

Acceptance of Gift from Marion Thomas Brooks Estate

Recommendation: that the Board of Trustees accept the gift of \$426,755 from the Marion Thomas Brooks estate.

Background: An additional gift of \$426,755 has been received from the estate of Marion Thomas Brooks which represents the distribution of a marital trust arranged by Mr. Brooks. This gift, in addition to the gift accepted by the Board of Trustees on December 11, 1984, represents a total distribution of \$1,071,017 to the University from the Marion Thomas Brooks estate. This gift will be expended in the same manner as the previous estate gift: 80% for the construction of a swimming pool within the aquaticS center and 20% to a scholarship trust fund for students from Northern Kentucky.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 3C-3

Members, Executive Committee, Board of Trustees:

Acceptance of Gift from Seth Hancock

Recommendation: that the Board of Trustees accept the gift of \$250,000 from Seth Hancock.

Background: The addition of several sports in recent years has limited the space available for use by the football team. This has resulted in inadequate training facilities for the successful football program at the University. In response to this need, a gift of \$250,000 has been received by the University from Seth Hancock, a 1971 graduate of the University of Kentucky. His gift, in addition to other private gifts, will be used to construct a football training facility adjacent to the Shively Sports Center.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 3C-4

Members, Executive Committee, Board of Trustees:

Acceptance of Gift from Robert C. McDowell

Recommendation: that the Board of Trustees accept the gift of \$266,240 from Robert C. McDowell.

Background: Robert C. McDowell, a 1935 graduate of the University, has given \$168,244 for the Terrell-McDowell Construction Management Fund. This represents payment on an \$800,000 commitment to finance a faculty chair in construction management in the College of Engineering. A second payment of \$97,996 will be used for band scholarships. Mr. McDowell, who was drum major of the UK marching band for three years, has committed \$200,000 to support band scholarships. Robert McDowell received a master's degree from UK in 1943 and an honorary doctorate in 1962 and is a member of the University's Development Council.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 3C-5

Members, Executive Committee, Board of Trustees:

Acceptance of Gift from the Kellogg Foundation

Recommendation: that the Board of Trustees accept the gift of \$ 111,050 from the Kellogg Foundation.

Background: The University of Kentucky has received a grant of \$111,050 from the Kellogg Foundation to establish a curriculum in agriculture and human nutrition for non-agricultural majors, primarily undergraduate liberal arts students. The grant, to be received over a three-year period, will provide for a curriculum to be incorporated into existing U.S. history, anthropology and sociology courses at the University. The Kellogg Foundation, established in 1930 to "help people help themselves", has distributed more than \$768 million in support of programs in agriculture, education and health. The Foundation is today among the the largest private philanthropic organizations in the nation, supporting programs in the United States, Latin America, the Caribbean and international fellowships in other countries.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 3C-6

Members, Executive Committee, Board of Trustees:

Acceptance of Gifts from J. T. Lundy, Seattle Slew Foundation,
Claiborne Farm and the Keeneland Association

Recommendation: that the Board of Trustees accept gifts totaling \$405,000 from J.T. Lundy, Seattle Slew Foundation, Claiborne Farm and the Keeneland Association.

Background: Gifts of \$100,000 from J. T. Lundy, \$105,000 from the Seattle Slew Foundation, \$100,000 from Claiborne Farm and \$100,000 from the Keeneland Association have been received by the University of Kentucky. These gifts are in payment of pledges to the Maxwell Gluck Equine Research Center.

Under the policy adopted by the Board of Trustees on November 19, 1965, gifts in excess of \$100,000 are required to be accepted by the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 4A-1

Members, Executive Committee, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
ASHLAND COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, in Data Processing Technology, for the Ashland Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

Ashland Community College has worked with the local advisory board and other groups in determining the need for the program. This program will serve the need for programmers and data processing technicians in the Ashland area.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 4A-2

Members, Executive Committee, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
MADISONVILLE COMMUNITY COLLEGE

Recommendation: that the Board of Trustees authorize for submission to the Council on Higher Education two new degree programs, Associate Degree in Applied Science, in Biomedical Equipment Technician and Mechanical Engineering Technology, for the Madisonville Community College.

Background: The Council on Higher Education is empowered to define and approve all higher education associate degree programs.

The college has worked with the local advisory board and other groups in determining the need for the Biomedical Equipment Technician program. This program is a cooperative effort among the college, the Health Occupations School, the Regional Medical Center of Hopkins County and the Trover Clinic to develop an articulated associate degree program based on the current one-year program at the vocational school.

The college has worked with the local advisory board and other groups in determining the need for the Mechanical Engineering Technology program. This program is a cooperative effort with the Madisonville State Vocational-Technical School, and is an articulated associate degree program based on a current program at the vocational school.

Approval by the Board of Trustees is required prior to submission to the Council on Higher Education.

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 5A-1

Members, Executive Committee, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the Board of Trustees approve the name W. HUGH PEAL GALLERY for the North Gallery in King Library.

Background: Mr. W. Hugh Peal was a native of Ballard County in Kentucky. He graduated from the University of Kentucky in 1922, and was selected as one of the University's first Rhodes Scholars. After completing his legal education at Oxford University, he commenced a successful career as a corporate lawyer in New York City. The University of Kentucky awarded him an honorary LL.D. in 1959.

From early childhood, Hugh Peal was a lover of books. While at UK, he worked as a librarian assistant under Margaret King. His professional success enabled him to indulge his love of books, and he became an avid and discerning collector of rare editions. In 1981, he donated his 15,000 volume collection to the University of Kentucky libraries, making the University the repository of one of the most outstanding collections of the works of English romantic writers.

Mr. Peal died at his Virginia estate the day before Christmas 1984. It is fitting that we honor him and recognize his generosity to the University of Kentucky by naming the Gallery in the King Library North the W. HUGH PEAL GALLERY.

In accordance with University policy on naming buildings, the Committee for Naming University Buildings has made its recommendation to the Chancellor of the Lexington Campus who recommends to the President and Board of Trustees that the King Library North Gallery be named the W. HUGH PEAL GALLERY.

Action taken: Approved Disapproved Other

Date: March 5, 1985.

Office of the President
March 5, 1985

PR 5A-2

Members, Executive Committee, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

Recommendation: that the Board of Trustees approve the name the AMERICAN BUILDING for the facility acquired from the American Tobacco Company in September 1984.

Background: the Committee for Naming University Buildings has unanimously approved the name of the AMERICAN BUILDING for the tobacco warehouse facility located at 574 South Upper Street, Lexington, Kentucky. This recommendation is in accordance with the administrative regulations of the University.

Action taken: Approved Disapproved Other

Date: March 5, 1985.

Office of the President
March 5, 1985

PR 5B

Members, Executive Committee, Board of Trustees:

APPOINTMENTS TO UNIVERSITY OF KENTUCKY
MINING ENGINEERING FOUNDATION

Recommendation: that approval be given to the appointment of the following as public-at-large members of the University of Kentucky Mining Engineering Foundation for four-year terms.

Background: the Chancellor of the Lexington Campus recommended these appointments to the President, who in turn recommends them to the Board of Trustees. These recommended appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

Leo M. Haanskorf
S. O. "Bud" Ogden

Action taken: Approved Disapproved Other

Date: March 5, 1985

Office of the President
March 5, 1985

PR 5C

Members, Executive Committee, Board of Trustees:

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: David T. Kao, Serial No. (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 recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: March 5, 1985.

Office of the President
March 5, 1985

FCR 1

Members, Executive Committee, Board of Trustees: .

INTERIM FINANCIAL REPORTS

Recommendation: that the Board of Trustees accept the University of Kentucky financial report for the seven months ended January 31, 1985, and the summary report of revenues and expenditures of the University of Kentucky Research Foundation for the six months ended December 31, 1984.

Background: As of January 31, 1985, the University had realized income of \$277,321,160, representing 70% of the 1984-85 estimate of \$395,253,708. Expenditures and commitments total \$213,898,124 or 54% of the approved budget of \$395,253,708.

The University of Kentucky Research Foundation summary report reflects income from grants and contracts of \$15,543,537, direct costs of \$13,542,993, and indirect cost recovery of \$2,000,544. A new section of KRS Chapter 164A, enacted under House Bill 622, requires periodic reporting of grants and contracts activities to the Board of Trustees.

Action taken: Approved Disapproved Other

Date: March 5, 1985

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
 Summary of Current Revenues, Expenditures and Transfers
 For the Six Months Ended December 31, 1984

	<u>Unrestricted</u>	<u>Restricted</u>	<u>Total</u>
Revenues			
Grants and Contracts	\$2,000,544	\$13,542,993	\$15,543,537
Unrestricted Current			
Investment Income	48,094		48,094
Patent Income	518,519		518,519
Miscellaneous Income	77,678		77,678
Less Fixed Price Contracts			
Restricted Current	<u>28,182</u>	<u> </u>	<u>28,182</u>
Total Revenues	\$2,673,017	\$13,542,993	\$16,216,010
Expenditures			
Grants and Contracts		\$13,542,993	\$13,542,993
Cost Sharing	\$ 118		118
Foreign Travel	38,051		38,051
Coopers & Lybrand Study	16,381		16,381
Computer Services & Equipment	40,450		40,450
Travel and Promotion	32,253		32,253
Patent Costs and Fees	235,188		235,188
Sector Support	34,161		34,161
Other Unrestricted	20,904		20,904
Other Restricted		<u>210,159</u>	<u>210,159</u>
Total Expenditures	\$ 417,506	\$13,753,152	\$14,170,658
Transfers			
Grants to the University of Kentucky	<u>\$ 1,761,500</u>	<u> </u>	<u>\$ 1,761,500</u>
Total Expenditures and Transfers	\$ 2,179,006	\$13,753,152	\$15,932,158
Net Increase (Decrease) in Fund Balances	<u>\$ 494,011</u>	<u>\$ (210,159)</u>	<u>\$ 283,852</u>

Statement I

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

ASSETS

	<u>1984-85</u>	<u>1983-84</u>
Current Funds:		
Unrestricted:		
Cash in banks and cash equivalents:		
Trust and agency	\$ 17,397,693	\$ 11,696,146
Federal Funds	414,985	467,484
Cash on deposit with State Treasurer:		
State appropriations	18,550,391	9,392,093
Trust and agency	22,610,630	9,392,093
Total cash and cash equivalents	<u>58,973,699</u>	<u>21,555,723</u>
Due from other funds and affiliated corporations		
Investments	1,215,982	9,097,215
Accounts receivable	6,163,873	7,855,865
Inventories	5,936,178	7,733,614
Unrealized Income (Statement 3)	66,814,587	6,151,922
Total unrestricted	<u>139,104,319</u>	<u>92,243,571</u>
Restricted:		
Cash in banks and cash equivalents	3,942,017	10,856,916
Cash on deposit with State Treasurer	1,905,113	2,748,343
Total cash and cash equivalents	<u>5,847,130</u>	<u>13,605,259</u>
Petty cash and travel advances	650,881	568,930
Accrued interest receivable	504,245	460,208
Inventory	113,489	113,500
Investments:		
Short-term (Schedule 1)	32,700,665	28,383,710
Other	5,430	3,130
Unrealized Income:		
Restricted (Statement 3)	13,604,014	8,932,172
Tobacco Research Trust Fund (Statement 3)	1,466,282	1,626,705
Total restricted	<u>54,892,136</u>	<u>53,693,614</u>

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	<u>1984-85</u>	<u>1983-84</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 6,393,798	\$ 5,403,032
Due to other funds	1,660,821	157,914
Accounts payable-county funds	48,230	1,979,165
Accrued expenses disability w/c, unemployment	2,185,882	33,552
Deferred income	26,911	4,016,000
Accrued vacation	4,243,900	112,616,000
Unencumbered balance, departmental appropriations (Statement 4)	117,755,170	
Fund balances:		
Allocated for working capital (Statement 2)	6,789,607	13,432,247
Total unrestricted	<u>139,104,319</u>	<u>137,637,910</u>
Restricted:		
General fund collections	9,064,963	9,204,602
Payroll deposits and withholdings	3,726,117	3,521,842
Outstanding encumbrances	424,040	399,402
Due to other funds and affiliated corporations	15,550,506	17,938,024
Deferred income	30,933	19,916
Refundable deposits	132,607	82,548
Other liabilities	107,271	129,609
Realized income in excess of estimate/mining & mineral trust fund	102,570	57,199
Unencumbered balance, departmental appropriations (Statement 4)	9,849,506	9,663,609
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	2,819,097	4,022,789
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	362,508	56,561
Total restricted	<u>54,892,136</u>	<u>53,693,614</u>

Statement 1

University of Kentucky
 Balance Sheet
 January 31, 1985
 With Comparative Figures for 1983-84

	<u>1984-85</u>	<u>1983-84</u>
<u>ASSETS</u>		
Hospitals and clinics:		
Due from other funds and affiliated corporations	\$ 22,712,727	\$ 15,215,330
Accounts receivable, net of allowance for doubtful account of \$11,017,580 in 1984-85 and \$8,214,667 in 1983-84	18,447,686	17,473,680
inventories	944,640	625,736
Unrealized income (Statement 3)	23,454,901	23,401,994
	<u>65,559,954</u>	<u>56,716,740</u>
Total hospital and clinics		
Housing and dining system:		
Cash in bank	2,036,004	3,841,299
Cash on deposit with State Treasurer	1,412,729	363,418
	<u>3,448,733</u>	<u>4,204,717</u>
Total cash		
Accrued interest receivable	292,417	3,166,873
Accounts receivable	5,593,715	1,754,182
inventories	732,811	92,325
Prepaid expenses	205,764	7,662,121
Unrealized income (Statement 3)	9,746,637	7,662,121
	<u>20,020,077</u>	<u>16,880,218</u>
Total housing and dining system		
Other Auxiliary enterprises:		
Cash in banks	998,260	506,741
Cash on deposit with State Treasurer	1,265,467	1,006,897
	<u>2,263,727</u>	<u>1,513,638</u>
Total cash		
Accounts receivable	159,598	138,995
inventories	759,974	696,620
Unrealized income (Statement 3)	2,948,697	2,145,935
	<u>6,131,996</u>	<u>4,495,188</u>
Total auxiliary enterprises		
TOTAL CURRENT FUNDS	<u>\$ 285,708,482</u>	<u>\$ 269,423,670</u>

University of Kentucky
 Balance Sheet
 January 31, 1985
 With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	<u>1984-85</u>	<u>1983-84</u>
Hospitals and clinics:		
Outstanding encumbrances	\$ 103,595	\$ 116,579
Accounts payable	5,485,945	4,667,706
Accrued vacation	1,057,693	1,154,878
Unexpended balance, departmental appropriation (Statement 4)	37,190,489	35,738,327
Fund balances-allocated:(Statement 2)		
Working capital	19,643,940	15,039,250
Future operating purposes	2,078,292	
Total fund balance (Statement 2)	<u>21,722,232</u>	<u>15,039,250</u>
Total hospital and clinics	<u>65,559,954</u>	<u>56,716,740</u>
Housing and dining systems:		
Accrued expenses	144,648	511,110
Accrued wages	175,472	101,431
Accrued vacation	215,000	215,000
Accounts payable	274,234	648,208
Due to other funds and affiliated corporations	2,413,904	1,505,920
Refundable deposits	87,042	89,649
Deferred income	4,963,091	4,669,745
Unexpended balance, departmental appropriation (Statement 4)	10,650,568	8,149,336
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>1,098,118</u>	<u>989,819</u>
Total housing and dining system	<u>20,020,077</u>	<u>16,880,218</u>
Other Auxiliary enterprises:		
Outstanding encumbrances	89,253	78,386
Due to other funds and affiliated corporations	959,630	409,676
Unencumbered balance, departmental appropriation (Statement 4)	3,090,954	2,404,045
Fund balances-allocated:		
Working capital	974,346	877,158
Future operating purposes	1,017,813	725,923
Total fund balance (Statement 2)	<u>1,992,159</u>	<u>1,603,081</u>
Total auxiliary enterprises	<u>6,131,996</u>	<u>4,495,188</u>
TOTAL CURRENT FUNDS	<u>\$285,708,482</u>	<u>\$269,423,670</u>

Statement I

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

ASSETS

	<u>1984-85</u>	<u>1983-84</u>
Loan Funds:		
Cash in bank	\$ 1,103,250	\$ 1,129,249
Notes receivable, net allowance for doubtful accounts of \$2,489,679 in 1984-85 and \$2,522,054 in 1983-84	13,193,939	12,520,839
Due from other funds and affiliated corp.	<u>2,000</u>	<u>2,000</u>
Due from United Student Aid loan fund	<u>\$ 14,299,189</u>	<u>\$13,652,088</u>
TOTAL LOAN FUNDS		
Endowment Funds:		
Investments	<u>\$ 23,277,800</u>	<u>\$ 14,223,282</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 23,277,800</u>	<u>\$14,223,282</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 17,180,637	\$ 6,776,150
Capital construction funds	<u>17,005,648</u>	<u>21,484,002</u>
Total cash on deposit with State Treasurer	34,186,285	28,260,152
Construction in progress	12,490,121	18,452,772
Due from other funds and affiliated corporations	<u>8,349,366</u>	<u>7,950,178</u>
Total unexpended plant funds	<u>55,025,772</u>	<u>54,663,102</u>

Statement I

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	<u>1984-85</u>	<u>1983-84</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 9,282,839	\$ 9,148,845
University matching funds	1,208,317	1,155,022
Accumulated Interest Income	2,151,697	1,894,251
	<u>12,642,853</u>	<u>12,198,118</u>
Total Federal sponsored loan funds		
University loan funds:		
University student aid funds	83,526	84,451
University special student loan funds	1,570,810	1,367,519
United Student Aid loan funds	2,000	2,000
	<u>1,656,336</u>	<u>1,453,970</u>
Total University loan funds		
TOTAL LOAN FUNDS	<u>\$ 14,299,189</u>	<u>\$ 13,652,088</u>
Endowment Funds:		
Fund balances	\$ 23,277,800	\$ 14,223,282
	<u>\$ 23,277,800</u>	<u>\$ 14,223,282</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 7,450,904	\$ 10,798,505
Bonds Payable	13,364,412	33,400,000
Bond anticipation notes payable	3,500,000	3,500,000
Fund balances allocated for construction-renovation	30,710,456	6,964,597
	<u>55,025,772</u>	<u>54,663,102</u>
Total unexpended plant funds		

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

	1984-85	1983-84
<u>ASSETS</u>		
Renewal and replacements:		
Cash in bank	\$ 41,811	\$ 42,726
Cash on deposit with Trustees	75,230	20,436
Cash on deposit with State Treasurer	2,796,406	2,293,616
Total cash	2,913,447	2,356,778
Accrued interest receivable	27,737	34,113
Investments held by Trustees	1,625,119	1,460,854
Total renewal and replacements	4,566,303	3,851,745
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	62,992	6,838
Total cash	112,992	56,838
Accrued interest receivable	251,392	209,233
Investments held by Trustees	18,552,613	17,062,185
Due from other funds and affiliated corporations	122,500	70,000
Total retirement of indebtedness	19,039,497	17,398,256
Investment in plant:		
Land	25,251,981	24,425,112
Buildings	310,857,071	290,339,464
Equipment	130,073,463	118,039,850
Total Investment in plant	466,182,515	432,804,426
TOTAL PLANT FUNDS	\$544,814,087	\$ 508,717,529
Agency Funds:		
Cash in bank	\$ 326,216	\$ 355,543
Accrued interest receivable	149	15,000
Investments short-term (Schedule 1)	15,000	15,000
TOTAL AGENCY FUNDS	\$ 341,365	\$ 370,543

University of Kentucky
Balance Sheet
January 31, 1985
With Comparative Figures for 1983-84

LIABILITIES AND FUND BALANCES

	<u>1984-85</u>	<u>1983-84</u>
Renewal and replacements:		
Outstanding encumbrances	\$ 4,475	\$ 6,827
Due to other funds and affiliated corporations	77,927	35,850
Fund balances:		
Restricted (Schedule 4)	1,154,000	1,154,000
Unrestricted (Schedule 4)	3,329,901	2,655,068
Total fund balances	<u>4,483,901</u>	<u>3,809,068</u>
Total renewal and replacements	<u>4,566,303</u>	<u>3,851,745</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	1,168,000	1,278,000
Fund balances (Schedule 3)	17,871,497	16,120,256
Total retirement of indebtedness	<u>19,039,497</u>	<u>17,398,256</u>
Investment in plant:		
Bonds payable	115,419,589	98,915,000
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	342,131,678	324,862,554
Total investment in plant	<u>466,182,515</u>	<u>432,804,426</u>
TOTAL PLANT FUNDS	<u>\$544,814,087</u>	<u>\$508,717,529</u>
Agency Funds:		
Due to other funds and affiliated corporations	\$ 10,890	\$ 141,893
Funds held in custody for others	330,475	228,650
TOTAL AGENCY FUNDS	<u>\$ 341,365</u>	<u>\$ 370,543</u>

University of Kentucky
Statement of Changes in Fund Balances-Current Funds
Seven Months Ended January 31, 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	\$ 1,992,159
Realized income	197,091,388	10,849,196	3,337,718	102,570	50,508,989	11,580,083	3,851,216
Realized income in excess of estimate				(102,570)			
Unrealized income	66,814,587	13,604,014	1,466,282		23,454,901	9,746,637	2,948,697
Total estimated income Less fund balance appropriated	263,905,975	24,453,210	4,804,000		73,963,890	21,326,720	6,799,913
	12,876,746		1,604,000				
Net current estimated income	251,029,229	24,453,210	3,200,000		73,963,890	21,326,720	6,799,913
Total available	270,695,582	36,593,138	5,386,490	362,508	95,686,122	22,424,838	8,792,072
Current year expenditures/ encumbrances	146,150,805	14,603,904	1,984,903		36,773,401	10,676,152	3,708,959
Unencumbered balances, appropriations	117,755,170	9,849,306	2,819,097		37,190,489	10,650,568	3,090,954
Total authorized appropriation	263,905,975	24,453,210	4,804,000		73,963,890	21,326,720	6,799,913
Fund Balances January 31, 1985	\$ 6,789,607	\$12,139,928	\$ 582,490	\$ 362,508	\$21,722,232	\$ 1,098,118	\$ 1,992,159

University of Kentucky
 Summary of Current Funds Revenues and Appropriated Balances
 Seven Months Ended January 31, 1985 With Comparative Figures for 1983-84

	1984-85		1983-84		
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date	
Fund and Source:					
Unrestricted:					
Student fees	\$ 40,972,200	\$ 36,336,577	\$ 36,775,853	\$ 33,335,773	91
Federal appropriations	13,727,230	8,048,935	13,444,194	7,889,881	59
County appropriations	3,168,464	929,065	2,835,251	1,164,000	41
Endowment and trust fund income	279,200	289,989	195,400	138,045	71
Investment income	7,806,200	5,016,122	4,180,000	3,682,576	88
Gifts and grants:					
Affiliated corporations	4,346,200	259,742	4,370,212	247,244	6
Other funds	349,100		349,100		
Other	1,197,558	747,775	1,182,248	445,215	38
Sales, services, other income	8,806,777	4,762,887	11,460,288	4,552,778	40
Subtotal	80,652,929	56,391,092	74,792,546	51,455,512	69
State appropriations	170,376,300	127,823,550	165,376,200	96,469,663	58
Fund balance appropriated	12,876,746	12,876,746	9,302,742	9,302,742	100
Total unrestricted	263,905,975	197,091,388	249,471,488	157,227,917	63
Restricted:					
Tobacco Research Trust Fund:					
Appropriations	3,200,000	1,733,718	3,490,000	1,863,295	53
Fund balance appropriated	1,604,000	1,604,000	2,369,192	2,369,192	100
Total Tobacco Research Trust Fund	4,804,000	3,337,718	5,859,192	4,232,487	72
Mining and Minerals Trust Fund					
Other Restricted	24,453,210	102,570	21,575,250	57,199	59
Hospital and Clinics:					
State appropriations	7,281,800	5,461,350	7,149,492	4,170,537	58
Hospital earned income-net	66,682,090	45,047,639	60,708,476	40,285,437	66
Appropriated fund balance			3,072,258	3,072,258	100
Total Hospital and Clinics	73,963,890	50,508,989	70,930,226	47,528,232	67
Housing and Dining System	21,326,720	11,580,083	20,788,349	13,126,228	63
Other Auxiliary Enterprises	6,799,913	3,851,216	5,908,717	3,762,782	64
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$395,253,708	\$277,321,160	\$374,533,222	\$238,577,923	64

Statement 4

University of Kentucky
 Summary of Current Funds Expenditures
 Seven Months Ended January 31, 1985
 With Comparative Figures for 1983-84

Fund or Function	1984-85		1983-84		
	Appropriation for the Year	Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	
Unrestricted:					
Department of Instruction and research	\$ 102,207,040	\$ 60,225,972	\$100,953,314	\$ 58,333,819	58
Summer session-1984	2,286,446	1,744,665	2,029,955	1,676,975	63
Organized activities	1,385,865	909,247	1,428,178	917,999	64
Libraries	17,319,051	10,686,084	16,845,304	9,986,730	59
Extension and public service	7,676,978	4,921,291	7,000,587	4,790,931	68
Maintenance and operation of plant	29,350,746	16,437,890	27,806,435	15,667,648	56
Renovation, office furniture, etc.	22,931,050	12,391,348	21,449,341	11,688,034	54
General administration	2,112,155	2,074,542	514,624	488,615	95
Student services	9,650,437	3,994,133	9,598,788	3,525,647	37
Staff benefits	7,415,418	4,106,611	7,035,200	3,780,724	54
General institutional services	17,852,818	4,060,211	17,077,423	4,049,703	24
Service enterprises	16,119,344	8,576,625	16,152,065	7,703,114	48
Debt service cost	5,241,509	4,000,386	4,653,198	3,011,664	65
Student aid	10,407,400	9,445,410	10,116,300	9,425,015	93
Reserves	4,157,669	2,465,390	3,037,296	1,808,870	60
	7,792,049	111,000	3,773,480		
Total unrestricted	263,905,975	146,150,805	249,471,488	136,855,488	55

Statement 4

University of Kentucky
 Summary of Current Funds Expenditures
 Seven Months Ended January 31, 1985 With Comparative Figures for 1983-84

Fund or Function:	1984-85		1983-84	
	Appropriation for the Year	Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date
RESTRICTED:				
Tobacco Research Trust Fund	4,804,000	1,984,903	5,859,192	1,836,403
		41		31
Other Restricted:				
Departments of Instruction and research	\$ 3,596,170	\$ 972,710	\$ 3,195,740	\$ 913,534
Organized activities	653,360	449,848	767,079	384,096
Organized research	7,931,075	2,489,172	7,302,079	2,350,269
Libraries	94,846	30,728	83,433	16,663
Extension and public service	544,703	184,970	567,321	181,934
General institutional service	271,373	84,789	284,747	145,143
Student aid	11,361,683	10,391,687	9,374,851	7,920,002
Total other restricted	24,453,210	14,603,904	21,575,250	11,911,641
		60		55
Hospitals and Clinics	73,963,890	36,773,401	70,930,226	35,191,899
		50		50
Housing and Dining System	21,326,720	10,676,152	20,788,349	12,639,013
		50		61
Other Auxiliary Enterprises	6,799,913	3,708,959	5,908,717	3,504,672
		55		59
TOTAL CURRENT FUNDS EXPENDITURES	\$395,253,708	\$213,898,124	\$374,533,222	\$201,939,116
		54		54

University of Kentucky
Schedule of Short Term Investments
January 31, 1985

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
Federal Farm Credit Bank, 9.88%, 4/29/85	4,000,000	4,006,870
U.S. Treasury Bills, 10.20%, 10/31/85	5,500,000	5,008,795
U.S. Treasury Notes, 7.875%, 5/15/86	<u>685,000</u>	<u>685,000</u>
Total government securities	<u>10,385,000</u>	<u>9,700,665</u>
Certificates of deposit:		
Citizens Union National Bank, 10.75%, 4/18/85	4,000,000	4,000,000
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	<u>5,000,000</u>	<u>5,000,000</u>
Total certificates of deposit	<u>23,000,000</u>	<u>23,000,000</u>
TOTAL RESTRICTED FUNDS	<u>\$ 33,385,000</u>	<u>\$ 32,700,665</u>
Agency Funds:		
Government securities:		
U.S. Treasury Notes, 7.875%, 5/15/86	<u>\$ 15,000</u>	<u>\$ 15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Seven Months Ended January 31, 1985

Source of Funds:	<u>Estimated</u>	<u>Realized</u>	<u>\$ Realized</u>
Unrestricted current funds	\$ 10,407,400	\$ 9,445,410	91
Housing and dining system	2,291,844	1,080,579	47
Auxiliary enterprises current funds	116,500	53,055	46
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$12,815,744</u>	<u>\$10,579,044</u>	<u>83</u>
	<u>Appropriated</u>	<u>Expended</u>	<u>\$ Expended</u>
Debt Service:			
Current unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 513,200	\$ 19,397	4
Consolidated Educational Buildings-Series B	484,200	32,218	7
Consolidated Educational Buildings-Series C	235,200	34,898	15
Consolidated Educational Buildings-Series D	2,420,500	860,504	36
Consolidated Educational Buildings-Series E	289,500	131,702	45
Consolidated Educational Buildings-Series F	526,600	227,407	43
Consolidated Educational Buildings-Series G	2,303,100	726,108	32
Consolidated Educational Buildings-Series H	858,800	341,901	40
Community Colleges Educational Buildings -Series A-E	2,776,300	997,174	36
Subtotal	<u>10,407,400</u>	<u>3,571,309</u>	<u>32</u>
Housing and Dining System Revenue Bonds-Series A-L	<u>2,291,844</u>	<u>729,453</u>	<u>32</u>
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	2,673	20
Student Housing Bonds of 1964	30,479	30,478	100
Subtotal	<u>116,500</u>	<u>53,055</u>	<u>46</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$12,815,744</u>	<u>\$ 4,153,817</u>	<u>32</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Sinking Funds
 January 31, 1985

	<u>Total</u>	<u>Bonds</u>	<u>Fund Balances</u>
	<u>Sinking Funds</u>	<u>Payable</u>	
Bond Issue with Reserves Fully Funded:			
Consolidated Educational Buildings Project and Interest			
Sinking Fund:			
Series A	\$ 1,092,075		\$ 1,092,075
Series B	1,068,105		1,068,105
Series C	408,700		408,700
Series D	3,796,278		3,796,278
Series E	413,614		413,614
Series F	1,086,390		1,086,390
Series G	1,398,951		1,398,951
Series H	1,528,503		1,528,503
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A-E	3,561,027		3,561,027
Housing and Dining System Revenue Bond and Interest Sinking Fund			
Student Housing Bond and Interest Sinking Fund of 1964	2,940,697		2,940,697
Student Housing Bond and Interest Sinking Fund of 1960	185,918		185,918
Dormitory Revenue Bonds of 1956	134,254		134,254
	50,000		50,000
Total Bond Issues with Reserves Fully Funded	<u>17,664,512</u>		<u>17,664,512</u>
Bonds Fully Funded by Escrow Accounts:			
Cooperstown Future Bond and Interest Fund	1,374,985	1,168,000	206,985
TOTAL SINKING FUNDS	<u>\$19,039,497</u>	<u>\$ 1,168,000</u>	<u>\$17,871,497</u>

Schedule 4

University of Kentucky
 Schedule of Renewal and Replacement
 For the Seven Months Ended January 31, 1985

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 1,074,000	\$ 551,886	\$1,625,886
Student Housing Buildings of 1964	50,000	14,444	64,444
Student Housing Buildings of 1960	30,000	7,755	37,755
Total repair and maintenance reserves	<u>1,154,000</u>	<u>574,085</u>	<u>1,728,085</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		2,530,154	2,530,154
Other Auxiliary Enterprises		225,662	225,662
Total renewal and replacement funds		<u>2,755,816</u>	<u>2,755,816</u>
GRAND TOTAL	<u>\$1,154,000</u>	<u>\$3,329,901</u>	<u>\$4,483,901</u>

FCR 2

Members, Executive Committee, 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 disposal of library books by fixed price.

Exhibit II is the sale of surplus printing equipment by sealed bid.

Action taken: Approved Disapproved Other

Date: March 5, 1985

EXHIBIT I

UNIVERSITY OF KENTUCKY

Annual Library Book Sale

ITEMS: The annual sale of approximately 12,000 library books.

TYPE OF DISPOSAL: Fixed Price

SALE DATES: April 26-27, 1985

REASON: Obsolete, outdated and damaged.

EXHIBIT II

UNIVERSITY OF KENTUCKY

Sale of Surplus Printing Equipment

REASON: Items have been replaced with new equipment because of age, condition and excessive maintenance cost.

TYPE OF DISPOSAL: Sealed bid.

- ITEMS:
1. A. B. Dick 385 Color Offset Press, Chair Delivery
PURCHASED: August 1974
 2. A. B. Dick 350 Color Offset Press
PURCHASED: June 1974
 3. A. B. Dick 350 Color Offset Press
PURCHASED: June 1971

Office of the President
March 5, 1985

FCR 3

Members, Executive Committee, Board of Trustees:

Report on Leases

Recommendation: that the report of the President on the execution of a lease between the Southeast Community College Head Start Program and Harlan County Board of Education, Route 1, Harlan, Kentucky, effective November 1, 1984 through October 31, 1985, for classroom space, use of cafeteria, restrooms and outside play area, Ages School, Ages, Kentucky, rental rate \$600.00 quarterly, be accepted and made a matter of record;

That the report of the President on the execution of a lease between the Southeast Community College Head Start Program and Harlan County Board of Education, Harlan, Kentucky, effective November 1, 1984 through October 31, 1985, for classroom space, use of cafeteria and gym, Benham, Kentucky, rental rate \$600.00 quarterly, be accepted and made a matter of record;

That the report of the President on the execution of a lease between the University of Kentucky Medical Center Behavioral Sciences and Bourbon Medical Center, 2017 South Main Street, Paris, Kentucky, effective November 1, 1984 through June 30, 1985, for office space, rental rate \$649.98 quarterly, be accepted and made a matter of record;

That the report of the President on the modification of a lease between the University of Kentucky Center for Business Development, change in ownership to Lessor: Realty One, Mike Angeline-Trustee, 319 S. Mulberry Street, Elizabethtown, Kentucky, 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: March 5, 1985

Office of the President
March 5, 1985

FCR 4

Members, Executive Committee, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report of the six months ending December 31, 1984 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 six months ending December 31, 1984, the University has:

1. Awarded twenty-four (24) consultant contracts.
2. Made twenty-four (24) changes to consultant contracts.
3. Made one (1) final payment for one (1) consultant contract.
4. Awarded or requisitioned for the award of thirty-two (32) construction contracts.
5. Made twenty-two (22) change orders to construction contracts.
6. Made ten (10) final payments for ten (10) construction contracts.

Action taken: Approved Disapproved Other

Date: March 5, 1985

DIVISION OF DESIGN AND CONSTRUCTION
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES
 UNIVERSITY OF KENTUCKY
 FOR THE PERIOD JULY 1, 1984 - DECEMBER 31, 1984

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 DESIGN 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 DAT</u>
SHERMAN/CARTER/BARNHART LEXINGTON	PARKING STRUCTURE #3	2,600,000 ***	26,000 **	84/10/31
CHRISMAN/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

* 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
NATURE OF CHANGE: Time extension for Resident Inspector's services.			
REASON FOR CHANGE: Continue to provide on-site representation through August 20, 1984.			
JAMES B. EVANS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE PARKING LOT & LANDSCAPING	1	+ 8,100.00
NATURE OF CHANGE: Extra work 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.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
GODSEY ASSOCIATES LOUISVILLE	HENDERSON COMMUNITY COLLEGE SCIENCE BUILDING ROOF REPAIR	1	+ 350.00
NATURE OF CHANGE: Extra work.			
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: Extra work.			
REASON FOR CHANGE: Architect required to change format of contract documents.			
ARRASMITH, JUDD, RAPP, INC. LOUISVILLE	SOMERSET COMMUNITY COLLEGE ACADEMIT/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 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			
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.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
JOHNSON/ROMANOWITZ/ARCHITECTS LEXINGTON	HOSPITAL 6th FLOOR NORTH	1	+ 7,000.00
NATURE OF CHANGE: Extra work.			
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: Extra work.			
REASON FOR CHANGE:			
PRESNELL ASSOCIATES, INC. LOUISVILLE	HOPKINSVILLE COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING	1	+ 4,650.00
NATURE OF CHANGE: Increase total lump sum fee.			
REASON FOR CHANGE: After re-evaluation of project requirements, project scope was increased.			
BICKEL-GIBSON LOUISVILLE	MAXWELL H. GLUCK EQUINE RESEARCH CENTER	1	+ 2,656.00
NATURE OF CHANGE: Extra work.			
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: Increase total lump sum fee.			
REASON FOR CHANGE: After re-evaluation of project requirements, project scope increased.			
HI-TECH ENGINEERS LEXINGTON	HAZARD COMMUNITY COLLEGE PARKING LOT PAVING AND LIGHTING	1	+ 4,600.00
NATURE OF CHANGE: Increase total lump sum fee.			
REASON FOR CHANGE: After re-evaluation of project requirements, project scope increased.			
DQW, INC. LEXINGTON	HARRY C. LANCASTER AQUATICS CENTER	1	+ 6,400.00
NATURE OF CHANGE: Provide for cost of subsoil investigation.			
REASON FOR CHANGE: Change Phase A lump sum to pay consultant for subsoil investigation by their structural engineers.			
PROCTOR/DAVIS/RAY LEXINGTON	FUNKHOUSER PHASE III AIR CONDITIONING	2	+ 13,000.00
NATURE OF CHANGE: Increase lump sum to expand scope of work for asbestos abatement.			
REASON FOR CHANGE: The need for asbestos abatement.			

II. CHANGES TO CONSULTANT CONTRACTS
(continued)

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
KENCO ASSOCIATES, INC. ASHLAND	ASHLAND COMMUNITY COLLEGE PARKING LOT PAVING	1	+ 8,300.00
NATURE OF CHANGE: Increase 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	ADMINISTRATION ANNEX FIRE SAFETY IMPROVEMENTS	1	+ 4,000.00
NATURE OF CHANGE: Increase total lump sum fee.			
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: Increase 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.			

III. CONSULTANT FINAL PAYMENTS

<u>CONSULTANT</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
BURGESS & NIPLE, LIMITED FISK, RINEHART, KELTCH, MEYER, INC. COVINGTON	MAYSVILLE COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING	17,200.00	12/24/84

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
MCDUTT CONSTRUCTION ELIZABETHTOWN	SCIENCE BLDG. ROOF REPLACEMENT ELIZABETHTOWN COMMUNITY COLLEGE	143,012	84/07/20	5	143,012 173,000
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

* 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>
STORM SECURITY LONDON	COMMONWEALTH VILLAGE FIRE ALARM LEXINGTON CAMPUS	27,621	84/09/24	4	27,621 - 51,658
WHEELER GENERAL CONTRACTORS LEXINGTON	INSTALLATION OF MINI COMPUTER BRECKINRIDGE HALL LEXINGTON CAMPUS	40,250	87/07/31	4	40,250 - 58,899
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
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

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
MCNUTT & 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.

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(Continued)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>AMOUNT</u>
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 225 EAST MAXWELL STREET	1	+ 8,670.00
NATURE OF CHANGE:	<ol style="list-style-type: none"> 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:	<ol style="list-style-type: none"> 1. Deterioration due to water leaks in plumbing lines. 2. Necessary to restore exterior to a weather-tight condition. 3. 4. Necessary to restore exterior to a weather-tight condition. 5. 6. 		
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:	<ol style="list-style-type: none"> 1. Replace and remove existing concrete slab and soft area. 2. Re-route electric lines and encase in conduit. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 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	+ 2,622.8
NATURE OF CHANGE:	<ol style="list-style-type: none"> 1. Extend storm sewer drain approximately 65' and relocate headwall as discussed on site. 2. Furnish and install one chalk board (16" x 4') and one 4' x 4' tack board. 3. Extension of time. 		
REASON FOR CHANGE:	<ol style="list-style-type: none"> 1. Existing water main, which cannot be moved, has forced the contractor to lower the Inv. 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.
2. Extension of time due to time laps between decision to pressure grout east addition and completion of work (30) days.

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	7/2/8
BARNETT CONSTRUCTION CAMPBELLSVILLE	REMOVAL OF HANDICAPPED BARRIERS SOMERSET COMMUNITY COLLEGE	22,647.99	7/9/8
JOE M. HAWKINS & CO. LEXINGTON	MEDICAL PLAZA (PACC) PARKING EQUIPMENT LEXINGTON CAMPUS	61,560.23	9/19/8
PERRY CONSTRUCTION CO. LEXINGTON	COMMONWEALTH VILLAGE ROOF REPAIR LEXINGTON CAMPUS	109,118.48	7/2/8
LOUISVILLE PAVING LOUISVILLE	COMPLEX & COLISEUM TENNIS COURT REPAIR LEXINGTON CAMPUS	120,241.45	6/25/8
JIM JOHNSON SIGN CO. LEXINGTON	COMMERCE BUILDING (IDENTIFICATION SIGNS) LEXINGTON CAMPUS	3,994.48	7/15/8
BUILDING CRAFTS, INC. NEWPORT	ACADEMIC/TECHNICAL FACILITY MAYSVILLE COMMUNITY COLLEGE	13,889.93	11/8/8
LUTHER STONE CONSTRUCTION CO., INC. HENDERSON	STAIR TREADS - REPAIRS MADISONVILLE COMMUNITY COLLEGE	25,156.00	11/30/8
J. DENNIS BODEMANN LOUISVILLE	CULINARY ARTS CLASSROOM JEFFERSON COMMUNITY COLLEGE	8,354.00	12/9/8
W. ROGERS COMPANY LEXINGTON	MEMORIAL COLISEUM WALL REPAIRS	15,751.64	12/24/8

Office of the President
March 5, 1985

FCR 5

Members, Executive Committee, Board of Trustees:

ESTABLISHMENT OF THE MARION THOMAS BROOKS MEMORIAL SCHOLARSHIP FUND

Recommendation: that the Executive Committee of the Board of Trustees establish an endowment fund of \$214,472 received from the Marion Thomas Brooks Estate, and that the income from said fund be used as directed by the Brooks Will for scholarships for "students who are academically qualified, in need of financial assistance, domiciled in Northern Kentucky and enrolled in or attempting to enroll for classes" at the University of Kentucky. For purposes of this scholarship fund, Northern Kentucky shall be defined to encompass all of Boone, Bracken, Campbell, Carroll, Gallatin, Grant, Kenton, and Pendleton Counties. Scholarships provided by this fund shall be administered by the University of Kentucky Office of Student Financial Aid. These scholarships shall be awarded for tuition as determined by a combination of the students' academic abilities and financial needs. The number and amount of scholarships shall be fixed by the annual yield of the endowment fund and cost of tuition as determined each year by the Student Financial Aid Office. The endowment fund shall be known hereinafter as "The Marion Thomas Brooks Memorial Scholarship Fund" and the scholarships as the "Marion Thomas Brooks Memorial Scholarships."

Background: At the December 11, 1984, meeting of the Board of Trustees, the Board accepted the aforementioned gift from the Brooks Estate. The Brooks Will stipulated that the "governing body of the University shall, in its sole and unrestricted discretion, determine the number of such scholarships, the amounts of such scholarships, and all other matters of administration of said trust."

Action taken: Approved Disapproved Other

Date March 5, 1985.

Office of the President
March 5, 1985

FCR 6

Members, Executive Committee, Board of Trustees:

ESTABLISHMENT OF QUASI-ENDOWMENT
FOR THE FRANCES M. LAVAL ESTATE GIFT

Recommendation: that the University of Kentucky Board of Trustees authorize the establishment of a quasi-endowment for the Frances M. Laval Estate gift to the Lady Kat Golf Program.

Background: Frances M. Laval graduated from the University of Kentucky in 1939 with a Bachelor's degree in physical education. Upon her death in 1983, the University was bequeathed the sum of \$12,467 to be used "solely by the Lady Kat Golf Program in such manner as the Athletic Department shall direct." The Director of Athletics has requested that a quasi-endowment be established and that the interest generated be used for the benefit of the women's golf program.

Action taken: Approved Disapproved Other

Date: March 5, 1985.

Office of the President
March 5, 1985

FCR 7

Members, Executive Committee, Board of Trustees:

EXTERNAL AUDITOR FOR FISCAL YEAR 1984-85

Recommendation: that the Board of Trustees engage the firm of Coopers & Lybrand, Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky and affiliated corporations for the fiscal year ending June 30, 1985, for a fee, including expenses, of not more than \$80,500. Exhibit I lists the entities and programs to be audited and other reports required.

Background: Coopers & Lybrand previously served as independent auditors for the University of Kentucky for the year ended June 30, 1984. Their performance was highly satisfactory, and their knowledge of the University's financial accounting and management systems will insure a thorough and adequate examination.

KRS 164A.570 and 164A.610 (enacted under House Bill 622) required an external audit for the purposes of rendering an independent opinion of the financial statements, preparing a report of findings and recommendations concerning internal accounting controls and procedures, and compliance with provisions of KRS 164A.555 to 164A.630 (House Bill 622). OMB Circular A-110 requires an independent audit of federal funds received by the University of Kentucky including student financial aid funds.

Action taken: Approved Disapproved Other

Date: March 5, 1985

EXHIBIT I

SUMMARY OF WORK

The Certified Public Accountants will make an examination of the financial statements of the following entities and programs for the year ending June 30, 1985:

University of Kentucky
University of Kentucky Research Foundation
University of Kentucky Athletic Association
The Fund for Advancement of Education and
Research in the University of Kentucky
Medical Center
Health Care Collection Service, Inc.
University of Kentucky Mining Engineering
Foundation, Inc.
University of Kentucky Business Partnership
Foundation, Inc.
University of Kentucky Housing and Dining
System
University of Kentucky Tobacco and Health
Research Institute
University of Kentucky Alumni Association
University of Kentucky Hospital Auxiliary
University of Kentucky Credit Union (year
ended December 31, 1985)
Federally sponsored programs (A-110 Audit)
including Basic Education Opportunity
Grant Program (Pell Grants), National
Direct Student Loan, College Work Study,
Supplemental Educational Opportunity
Grant Programs, and Health Profession
Student Loan Programs
WBKY-FM Radio

Examination of the entities and programs financial statements will be made in accordance with generally accepted auditing standards and will include such tests of the accounting records and such other auditing procedures as are considered necessary in the circumstances. The objective of such an examination is to enable the Certified Public Accountants to express an independent opinion on whether the statements present fairly the financial position, changes in fund balances and the current funds revenues, expenditures and transfers in conformity with generally accepted accounting principles applied on a consistent basis.

As a part of the examination, the Certified Public Accountants will make a study and evaluation of the University's system of internal accounting control to the extent they consider necessary to evaluate the system as required by generally accepted auditing standards. Under these standards, the purpose of such evaluation is to establish a basis for reliance on the system of internal accounting control in determining the nature, timing, and extent of other auditing procedures that are necessary for expressing an opinion on the financial statements and to assist the auditor in planning and performing the examination of the financial statements.

In addition to the examination of the basic financial statements as listed on the preceding page, the following reports will be provided by the Certified Public Accountants:

1. Letter report expressing an opinion as to the Reconciliation of Appropriations and Trust and Agency Balances, as reported on the University's financial statements with balances reported by the Commonwealth Department of Finance.
2. Letter report expressing an opinion as to the University's compliance with KRS 164A.555 to 164A.630 based upon the minimum audit scope as established by the Finance and Administration Cabinet Secretary.

The following details the nature and scope of the examination in regard to federally sponsored programs (A-110 Audit):

1. The Auditor shall, in a professional manner, perform the following services:
 - A. The Auditor shall in accordance with Standards for Audit of Governmental Organizations, Programs, Activities, & Functions examine the financial statements and records of the University as they relate to the federally sponsored research programs for the grant year ended June 30, 1985 and shall perform such other audit steps and examine such other activities as set forth in the Guide for Audits of Federal Awards to Education Institutions, (Draft dated September, 1983).

The examination will include an evaluation of the institution's policies, procedures and practices used to administer sponsored programs, a determination of compliance with applicable regulations, during which statistical and judgmental samples of sponsored research transactions will be selected and tested.

The examination is designed to permit the auditor to conclude as to whether the institution's control procedures were operating properly during the year ended June 30, 1985 to permit the institution to comply with applicable laws, regulations, terms of agreements, and directives set forth in the regulations of the audit guide; and to provide positive assurance on the effect on federal reimbursement of any significant areas of non-compliance.

- B. The Auditor shall familiarize himself with applicable requirements as set forth in the audit guide prescribed in "A" above.