

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, March 5, 1991.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, March 5, 1991 in the Board Room on the 18th floor of Patterson Office Tower on the Lexington campus.

A. Meeting Opened and Roll Called

Mr. Foster Ockerman, Chairman, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Professor Raymond Betts.

The following members of the Board of Trustees answered the call of the roll:

Mr. Foster Ockerman (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Mr. William E. Burnett, Jr., Governor Albert B. Chandler, Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Senator Walter D. Huddleston, Mr. Sean Lohman, Dr. Robert P. Meriwether, Professor Judith Rhoads, Mr. James L. Rose, Mr. Jerome A. Stricker, Mr. Daniel C. Ulmer, Jr., Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. Absent from the meeting were Professor Carolyn S. Bratt, Judge Robert F. Stephens, Mr. William B. Sturgill, and Judge Julia K. Tackett. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth, and Robert E. Hemenway, Jr.; Acting Chancellor Ben W. Carr, Jr.; Vice Presidents Edward A. Carter and Eugene Williams; Acting Vice President Leonard K. Peters; Mr. C. M. Newton; and Mr. John C. Darsie, General Counsel.

Members of the news media were also in attendance. A quorum being present, the Chairman declared the meeting officially open for the conduct of business at 1:04 p.m.

B. Minutes Approved

Mr. Ockerman stated that the Minutes of the January 22, 1991 Board of Trustees meeting had been distributed and asked for corrections or additions. The Minutes were approved as distributed.

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

President Wethington called attention to the following items in his report:

1. A new interactive video system enabling Lexington campus faculty members to teach courses in distant locations around the state was unveiled February 6. The system is in use by students and faculty in Lexington, Owensboro and Paducah.

2. Tim Weatherford, a UK senior in Computer Science, has been named national cooperative education student of the year, winning over 62 other students who competed for the honor.
3. The University of Kentucky's Geography Department was recently ranked fifth in faculty publications among the 65 geography departments that grant doctorates in the United States and Canada.
4. WANG laboratories has awarded a \$500,000 grant to the University of Kentucky to help upgrade one of the most heavily-used computers on campus.
5. Hazard Community College has reached a \$500,000 fundraising goal required to match a \$1 million grant from the U.S. Department of Education.

President Wethington asked that the members review the other significant items in the report at their leisure.

Professor Betts stated that he had learned with great delight that Professor Judith Rhoads has received an American Council on Education Fellowship, and he wanted to congratulate her publicly.

President Wethington stated that he and Professor Rhoads had discussed the Fellowship; however, he had not received the official notice about her award. He congratulated Professor Rhoads and noted that the award would officially be reflected at the April 2, 1991 Board meeting.

D. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the routine appointments, actions and/or other staff changes which require Board action. Mr. Farmer so moved. The motion, seconded by Mr. Burnett, carried. (See PR 2 at the end of the Minutes.)

E. Status Report on Campus Development Plan

President Wethington reminded the Board of the passage of Senate Bill 46 in the 1990 session of the General Assembly which requires all institutions of higher education to have a current master plan. He noted that the master plan for the University System in Lexington had not been updated since 1965.

He stated that the administration had recognized the need for a master plan prior to the Senate Bill being passed and efforts had begun to update the campus development plan with the assistance of a consulting firm, Hanson-Lind-Meyer. Since 1989, members of the University community, the Lexington Fayette Urban County Government and neighbors surrounding the campus have been involved in arriving at a preliminary version of the plan. The goal has been to improve the overall quality of the campus and look toward the future in planning for the campus development, including roads and parking.

President Wethington stated that the purpose of this status report is to seek guidance from the Board and seek approval to take the preliminary plan to the University community and the broader Lexington community. The presentation for approval of the final plan will be presented to the Board during the summer. President Wethington asked Mr. Warren Denny, Director of Design and Construction, to give the status report on the campus development plan.

Mr. Denny reported that the consultants have nearly completed their task, and the University is just beginning to shoulder the major responsibility for planning. The plan is meant to be a tool to bring order and organization to the implementation of campus-wide needs and desires. Most important, it is a flexible plan and will be updated on a regular basis. Through a series of slides, Mr. Denny reviewed the goals, major issues, and possible solutions to some problems. In conclusion, he reviewed the following benefits of the plan:

1. It will contribute to a safer and more pleasant campus environment.
2. It will preserve and enhance existing campus assets.
3. It will help make the University a better neighbor and help promote community relations.
4. It will provide a tool for decision-making and will help the University respond quickly to opportunities as they present themselves.
5. It will help improve the efficiency of operations and help the University meet its needs more effectively.

President Wethington noted that a great deal of effort and work by Mr. Denny, his staff, members of the University community and the consulting firm had gone into the plan. He stated that the next step will be to take the plan to the University community, the Senate Council and other groups on campus.

Mr. Ockerman reiterated that the plan is being reported to the Board as a starting point, and it will be brought back to the Board after comments are received from other interested individuals and organizations.

F. Appointment of Chancellor for the Community College System (PR 3A)

President Wethington expressed pleasure in recommending that Dr. Ben W. Carr be appointed Chancellor for the Community College System. He stated that Dr. Carr is being recommended after a nationwide search and consideration by an advisory committee. He noted that Dr. Carr had been serving as Acting Chancellor for the past year. Dr. Carr's knowledge of and dedication to the University of Kentucky Community College System was considered most outstanding by the committee. He stated that the University is fortunate to have an internal candidate with such qualifications, competence and experience. On motion made by Professor Rhoads, seconded by Dr. Meriwether and passed, Dr. Carr was named Chancellor for the Community College System. (See PR 3A at the end of the Minutes.)

Dr. Carr was asked to stand and be recognized, following which he was given a round of applause.

G. Changes in Administrative Organization (PR 3B)

President Wethington stated that PR 3B reflects proposed changes in the administrative organization of the University of Kentucky and recommended that the changes be effective immediately. He reviewed the changes and stated that the action proposed will establish a chief financial and administrative officer for the University. This person will exercise the responsibilities of the Office of the President in the absence of the President. A search will begin immediately to fill the position. He said that the proposed changes are very important to him in being able to have an administrative structure to lead the University into the future. Following a discussion about the changes, Mr. Stricker moved that PR 3B be approved. The motion was seconded by Dr. Meriwether and carried. (See PR 3B at the end of the Minutes.)

H. Appointment to University of Kentucky Humanities Foundation (PR 5A)

President Wethington recommended that approval be given to the appointment of Margrite Davis to membership on the Board of Directors of the University of Kentucky Humanities Foundation for a four-year term beginning with the April 1991 meeting. The motion, made by Professor Betts and seconded by Mr. Rose, was voted on and carried. (See PR 5A at the end of the Minutes.)

I. Appointment to the Ward O. Griffen Endowed Chair in Surgery (PR 6A)

President Wethington reminded the Board of its approval of the Ward O. Griffen Endowed Chair in Surgery at the January 22, 1991 meeting. He said that PR 6A is a recommendation to fill the chair and asked Chancellor Bosomworth to comment on the recommendation.

Chancellor Bosomworth recommended that the Board authorize the appointment of William E. Strodel, III, M.D., Professor, as the first occupant of the Ward O. Griffen Endowed Chair in Surgery, effective March 5, 1991. He reported that Dr. Strodel heads the Division of General Surgery and expressed delight in making the recommendation. He noted that Dr. Byron Young has provided the leadership for formation of the capital for this endowed chair.

President Wethington recommended that the Board authorize the appointment of William E. Strodel, III as the first occupant of the Ward O. Griffen Endowed Chair in Surgery. Mr. Wilcoxson so moved. The motion, seconded by Mr. Ulmer, unanimously carried. (See PR 6A at the end of the Minutes.)

Mr. Ockerman asked Dr. Young to stand and be recognized, following which he received a round of applause.

J. Acceptance of Interim Financial Report for the University of Kentucky for the Seven Months Ended January 31, 1991 (FCR 1)

Mr. Ockerman stated that FCR 1 is the acceptance of the Interim Financial Report for the University. He said that it is a routine report and entertained a motion for approval. On motion made by Mrs. Hayes, seconded by Mr. Burnett and carried, the report was accepted. (See FCR 1 at the end of the Minutes.)

K. Disposal of Personal Property (FCR 2)

Upon the recommendation of the Finance Committee, Mr. Ockerman entertained a motion that the Board approve the disposition of surplus equipment as described in FCR 2. Mr. Stricker so moved. The motion was seconded by Mr. Ulmer and passed. (See FCR 2 at the end of the Minutes.)

L. Capital Construction Report (FCR 3)

With the Finance Committee so recommending, Mr. Ockerman entertained a motion that the routine Capital Construction Report for the six months ending December 31, 1990 be accepted. Mr. Rose so moved. Professor Rhoads seconded the motion and it carried. (See FCR 3 at the end of the Minutes.)

M. Report of Leases (FCR 4)

Mr. Ockerman stated that the Report of Leases are within the authority of the administration to approve and report to the Board. He said that the Finance Committee recommends the approval of FCR 4 and entertained a motion for approval. On motion made by Governor Chandler, seconded by Mr. Stricker and carried, the report was approved. (See FCR 4 at the end of the Minutes.)

N. Acceptance of Loan from U.S. Department of Education (FCR 5)

Upon the recommendation of the Finance Committee, Mr. Ockerman entertained a motion that the Board authorize the issuance of Housing and Dining System Revenue Bonds in the principal sum of \$3,000,000. Mr. Stricker so moved. His motion was seconded by Mr. Lohman and passed. (See FCR 5 at the end of the Minutes.)

O. Intellectual Property Rights Assignment (FCR 6)

Mr. Ockerman reported that FCR 6 is the first transfer of a copyright that has ever come before the Board. It consists of a software program entitled BEST ALGORITHM by Robert A. Lodder. He entertained a motion for approval. Mr. Burnett so moved. The motion, seconded by Mr. Stricker, carried. (See FCR 6 at the end of the Minutes.)

P. Proposed Gift from Marion Pepsi-Cola Bottling Company, Inc. (FCR 7)

Mr. Ockerman stated that the Finance Committee recommends that the President be authorized to acknowledge receipt of a Charitable Pledge from Marion Pepsi-Cola Bottling Company, Inc. to contribute to the University

certain real property and buildings in Paducah, Kentucky; and further, that the President be authorized to execute an Agreement to Lease between the University and Marion Pepsi-Cola Bottling Company, Inc. for the real property and buildings in Paducah, Kentucky. He noted that the Board owes a debt of gratitude to Dr. Meriwether for his efforts in arranging this great gift to the University.

Dr. Meriwether expressed appreciation for the gift and for the advancement that it allows to the people of Paducah. He moved that FCR 7 be approved. The motion was seconded by Mr. Wilcoxson and unanimously passed. (See FCR 7 at the end of the Minutes.)

Q. Appalachian Regional Healthcare Professorship for Hazard Community College (FCR 8)

Mr. Ockerman stated that FCR 8 relates to the establishment of an Appalachian Regional Health Care professorship for Hazard Community College. Support for this professorship is provided by a commitment of \$220,000 from Appalachian Regional Healthcare and a commitment of \$200,000 in matching funds from the U.S. Department of Education consistent with the provisions of the Hazard Community College Endowment Challenge. He entertained a motion for approval. Mrs. Hayes so moved. Her motion was seconded by Professor Rhoads and carried. (See FCR 8 at the end of the Minutes.)

R. Investment Committee Update

Mr. Stricker, Chairman of the Investment Committee, reported that the Investment Committee had met to review the University's investments and plans for the future.

S. Remarks by Mr. Ockerman

Mr. Ockerman called attention to the upcoming Student Government election and expressed best wishes to Mr. Lohman for a good turnout.

He also congratulated Mr. Newton and Coach Rick Pitino on the University's great 1990-91 basketball season. He expressed appreciation to them for their efforts and accomplishments.

T. Meeting Adjourned

There being no further business to come before the Board, the Chairman declared the meeting officially adjourned at 1:52 p.m.

Respectfully submitted,

Edythe Jones Hayes
Secretary
Board of Trustees

/6870

(PR's 2, 3A, 3B, 5A, and 6A; FCR's 1, 2, 3, 4, 5, 6, 7, and 8 which follow are official parts of the Minutes of the Meeting.)

Office of the President
March 5, 1991

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

Recommendation: (1) that approval be given to the attached appointments, actions 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, 1991

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CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENT

Controller and Treasurer

Bradshaw, Autry G., Environmental Management Specialist, after 25 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective March 31, 1991.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Somerset Community College

Hansel, Charles, Dean of Student Affairs, effective 1/1/91.

B. JOINT APPOINTMENTS

Pagan, Freida G., Associate Professor in the Community College System (with tenure), joint with Owensboro Community College, 1/1/91.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Mohebbian, Matthew H., Assistant Professor in the Community College System, 1/1/91 through 6/30/91.

Henderson Community College

Adams, Joni C., Instructor in the Community College System, 1/1/91 through 6/30/91.

Fritts, David, Instructor in the Community College System, 1/1/91 through 6/30/91.

Luxner, Karla L., Instructor in the Community College System, 1/1/91 through 6/30/91.

McMurray, Mary Anne, Assistant Professor in the Community College System, 1/1/91 through 6/30/91.

Uzzle, Ruby N., Assistant Professor in the Community College System, 1/1/91 through 6/30/91.

Wicker, H. Keith, Instructor in the Community College System, 1/1/91 through 6/30/91.

Jefferson Community College

Campbell, Bryan, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.

Charasika, Margie W., Instructor in the Community College System, 1/1/91 through 6/30/91.

Daugherty, Perry, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.

Davis, Audrey L., Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.

Gabbert, Sonya, Instructor in the Community College System, (voluntary), 9/1/90 through 7/31/92.

Greenwell, Mary J., Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.
Hill, Michael E., Instructor in the Community College System, 1/1/91 through 6/30/91.
Hoberty, Rebecca, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.
Horan, Karen, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.
Hubbard, Beth, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.
Long, John P., Instructor in the Community College System, 1/1/91 through 6/30/91.
Miller, A.J., Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.
Pollard, Stephen, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.
Tapp, Cathy, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/93.

Lexington Community College

Chittenden, C. David, Instructor in the Community College System, 1/4/91 through 6/30/91.
Graves, Dorene, Instructor in the Community College System, (voluntary), 8/22/90 through 6/30/93.
Howerton, Jeffrey S., Instructor in the Community College System, 1/4/91 through 5/31/91.
Magee, David A., Instructor in the Community College System, 1/2/91 through 6/30/91.

Madisonville Community College

Oliver, Deborah L., Instructor in the Community College System, 1/2/91 through 6/30/91.
Stallins, M. Chantay, Instructor in the Community College System, 1/2/91 through 6/30/91.
Thorp, Tandy L., Instructor in the Community College System, 2/1/91 through 6/30/91.
Whittington, Sarah S., Instructor in the Community College System, 1/2/91 through 6/30/91.

Owensboro Community College

Boyd, Michael, Instructor in the Community College System, 1/1/91 through 6/30/91.
Tyndall, Peggy L., Instructor in the Community College System, 1/1/91 through 6/30/91.

Paducah Community College

Mahoney, Joseph D., Instructor in the Community College System, 1/4/91 through 5/15/91.

Prestonsburg Community College

Derossett, Kimberly R., Instructor in the Community College System, 1/1/91 through 6/30/91.
Weddle, L. Jeffrey, Instructor in the Community College System, 1/1/91 through 6/30/91.

B. ADMINISTRATIVE APPOINTMENTS

Office of the Chancellor

Porter, Julia, CC Coordinator of Institutional Research, effective 3/4/91.

C. JOINT APPOINTMENTS

Henderson Community College

Allison, Mary E., Assistant Professor in the Community College System, joint with Owensboro Community College, 1/1/91 through 6/30/91

D. REAPPOINTMENTS

Jefferson Community College

Cornett, Martha H., Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.
Hall, Judith, Instructor in the Community College System, (voluntary), 1/1/91 through 12/31/92.
Tobias, Angelita, Instructor in the Community College System, (voluntary), 9/1/90 through 7/31/92.

Lexington Community College

Allen, William C., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Barnett, Gary, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Chiles, Craig, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Coates, Fred H., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Dubick, Marc, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Graff, Wayne B., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Haigler, Sandra K., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Hall, Philip, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.

Hanley, Michael, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
James, Daniel J., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Kasten, Greg, Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
Olmstead, Willard B., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.
White, Kathryn E., Instructor in the Community College System, (voluntary), 1/9/91 through 6/30/91.

Madisonville Community College

West, Ann Elizabeth, Instructor in the Community College System, 1/1/91 through 6/30/91.

Prestonsburg Community College

Perry, Melissa A., Instructor in the Community College System, 1/1/91 through 6/30/91.

F. LEAVES OF ABSENCE

Elizabethtown Community College

Edmondson, Mauhee, Assistant Professor in the Community College System, military leave without pay, 1/8/91 through 7/6/91.
Hill, Camille C., Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1992 Spring Semester.

Hazard Community College

Brown, John, Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1991 Fall Semester.

Jefferson Community College

Sexson, Charles E., Electronic Technician I in the Community College System, military leave without pay, 3/5/91 through 1/17/92.

Prestonsburg Community College

Adams, Alice B., Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1991 Fall Semester.

Bogale, Hailu, Professor in the Community College System (with tenure), sabbatical leave at one-half salary for the 1991-92 academic year.

Salmons, Mazola L., Associate Professor in the Community College System (with tenure), leave of absence without pay for the 1991-92 academic year.

Southeast Community College

Noe, Roger, Professor in the Community College System (with tenure), extension of leave of absence without pay, 2/15/91 through 2/22/91.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Bessin, Ricardo T., Assistant Extension Professor, Entomology,
3/1/91 through 6/30/91.

College of Arts and Sciences

Scaife, Allen Ross, Assistant Professor, Classics, 7/1/91 through
6/30/93.

Tarazaga, Pablo, Visiting Associate Professor, Mathematics, 1/1/91
through 5/15/91.

College of Business and Economics

Smith, Kelly L., Instructor, Marketing, 8/16/91 through 6/30/92.

College of Engineering

Kovacevic, Radovan, Associate Professor (without tenure),
Mechanical Engineering, 1/1/91 through 6/30/92.

B. JOINT APPOINTMENTS

College of Arts and Sciences

Mehrotra, Rajiv, Associate Professor (without tenure), Computer
Science, joint appointment as Associate Professor (without
tenure), Electrical Engineering, College of Engineering, 1/1/91
through 6/30/92.

C. PROMOTIONS

College of Agriculture

Houtz, Robert L., from Assistant Professor (without tenure),
Horticulture and Landscape Architecture, to Associate Professor
(with tenure), Horticulture and Landscape Architecture,
effective 1/1/91.

Silvia, William J., from Assistant Professor (without tenure),
Animal Sciences, to Associate Professor (with tenure), Animal
Sciences, effective 1/1/91.

College of Home Economics

Schmelzer, Claire D., from Assistant Professor (without tenure)*, Nutrition and Food Science, to Associate Professor (with tenure)*, Nutrition and Food Science, effective 1/1/91.

D. LEAVES OF ABSENCE

College of Engineering

Roco, M.C., Professor (with tenure), Mechanical Engineering, Leave with partial pay, 2/8/91 through 1/1/92.

E. RETIREMENTS

College of Agriculture

Bucy, John L., Senior Research Analyst, Animal Sciences, after 34.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 3/22/91.

College of Arts and Sciences

Jackson, Louise, Laboratory Aide, Biological Sciences, after 22.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 3/22/91.

Vice Chancellor for Administration

Davis, Ulysses S., Utility Worker, Services, Physical Plant Division, after 12.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 1/25/91.

Fuller, Martin, Plant Operator, Heating and Cooling, Physical Plant Division, after 5.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 1/25/91.

Seal, Mildred I., Disabled Staff, Employee Benefits and Risk Management, after 24.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 3/31/91.

Toadvine, Thomas E., Plant Supervisor, Heating and Cooling, Physical Plant Division, after 32 consecutive years of service, under Section III.B of AR II-1.6-1, effective 4/19/91.

Williams, Dorothy L., Disabled Staff, Employee Benefits and Risk Management, after 30.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 4/30/91.

F. EARLY RETIREMENTS

College of Agriculture

Jones, Leslie T., Jr., Senior Lab Technician, Agronomy, after 35 consecutive years of service, under Section III.A of AR II-1.6-1, effective 3/22/91.

*Special Title Series

Vice Chancellor for Administration

Wessels, James E., Special Assistant to the Vice Chancellor, after 30.5 consecutive years of service, under Section III.A of AR II-1.6-1, effective 2/28/91.

G. POST-RETIREMENT APPOINTMENTS

College of Agriculture

Baker, John, Professor (part-time), Animal Sciences, 1/1/91 through 5/15/91.

Utz, Alan, Instructor (part-time), College of Agriculture, 1/1/91 through 5/15/91.

College of Arts and Sciences

Zolondek, Leon, Professor (part-time), Russian and Eastern Studies, 1/1/91 through 5/15/91.

College of Engineering

Krimm, Martin C., Assistant Professor (part-time), Electrical Engineering, 1/1/91 through 5/15/91.

Yates, E.B., Technician (part-time), Mechanical Engineering, 1/1/91 through 12/31/91.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Aten, D. Lyle, Instructor (part-time), Horticulture and Landscape Architecture, 1/1/91 through 5/31/91.

Barrett, Anthony L., Instructor (part-time), Horticulture and Landscape Architecture, 1/1/91 through 5/31/91.

Camargo, Thomas M., Instructor (part-time), Horticulture and Landscape Architecture, 1/1/91 through 5/31/91.

Hunt, Randy E., Assistant Research Professor, Entomology, 12/1/90 through 6/30/91.

College of Arts and Sciences

Bolander, Albert J. Jr., Instructor (part-time), Physics and Astronomy, 1/1/91 through 5/15/91.

Conroy, Mary Alice, Instructor (part-time), Psychology, 1/1/91 through 5/15/91.

Janson, Deborah D., Instructor (temporary), German, 1/1/91 through 5/15/91.

Kay, Leslie D., Assistant Professor (temporary), Mathematics, 1/1/91 through 5/15/91.

Krueger, John, Instructor (part-time), German, 1/1/91 through 5/15/91.

Leedham, Cynthia A., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
McBride, Kim A., Instructor (part-time), Anthropology, 1/1/91 through 5/15/91.
Schellhamer, Ulrike, Instructor (part-time), German, 1/1/91 through 5/15/91.
Scorsone, Ernesto, Instructor (part-time), Political Science, 1/1/91 through 5/15/91.
Sigel, Louis T., Instructor (part-time), History, 1/1/91 through 5/15/91.
Sloan, Harry Edward, Instructor (part-time), Biological Sciences, 1/1/91 through 5/15/91.
Sorokin, Larisa, Instructor (part-time), Russian and Eastern Studies, 1/1/91 through 5/15/91.
Supik, Vladimir A., Instructor (part-time), Russian and Eastern Studies, 1/1/91 through 5/15/91.
Westerman, Albert Gene, Instructor (part-time), Biological Sciences, 1/1/91 through 5/15/91.
Williams, Anne Marie, Instructor (part-time), Spanish and Italian, 1/1/91 through 5/15/91.

College of Business and Economics

Coyle, Charles E., Instructor (part-time), Accountancy, 1/1/91 through 5/15/91.
Wertzler, Jon, Instructor (part-time), Finance, 1/1/91 through 5/15/91.

College of Education

Herlihy, John J., Instructor (part-time), Administration and Supervision, 1/1/91 through 5/15/91.
Logan, Joyce P., Instructor (part-time), Administration and Supervision, 1/1/91 through 5/15/91.
Reitsma, Beverly, Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Stinnett, Barbara J., Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Sullivan, Mary Jane, Instructor (part-time), Administration and Supervision, 1/1/91 through 5/15/91.

College of Engineering

Anderson, Arthur H., Adjunct Assistant Professor, Materials Science and Engineering, 1/1/91 through 5/15/91.
Meeks, Stephen Jr., Adjunct Assistant Professor, Materials Science and Engineering, 1/1/91 through 5/15/91.

College of Fine Arts

Brixey, Shawn Alan, Visiting Assistant Professor, Art, 8/16/91 through 5/15/92.
West, Johanna, Instructor (part-time), Art, 1/1/91 through 5/15/91.

College of Home Economics

Knauss, Lorri J., Instructor (voluntary), Family Studies, 8/16/90 through 5/15/91.
Langer, Daniel R., Instructor (voluntary), Family Studies, 8/16/90 through 5/15/91.
Lowery, Carol R., Instructor (voluntary), Family Studies, 8/16/90 through 5/15/91.
McCarthy, Timothy, Instructor (voluntary), Nutrition and Food Science, 8/16/90 through 5/15/91.
Stidam, Susan, Instructor (voluntary), Nutrition and Food Science, 1/1/91 through 5/15/91.

College of Social Work

Fox, Stephen R., Assistant Professor (part-time)*, 1/1/91 through 5/15/91.
Whorley, Larry W., Assistant Professor (part-time)*, 1/1/91 through 5/15/91.

B. ADMINISTRATIVE APPOINTMENTS

Vice Chancellor for Administration

Haney, Harold D., Manager I, Administration, Physical Plant Division, effective 1/11/91.
Lane, Danny G., Manager I, Administration, Physical Plant Division, effective 1/11/91.
McClure, Richard L., Manager III, Administration, Physical Plant Division, effective 1/11/91.
Wiley, Kenneth L., Manager II, Administration, Physical Plant Division, effective 1/11/91.

C. REAPPOINTMENTS

College of Arts and Sciences

Appleton, Thomas H. Jr., Instructor (part-time), History, 1/1/91 through 5/15/91.
Ball, Andrew, Instructor (part-time), English, 1/1/91 through 5/15/91.
Baltus-Sih, Marie-Sylvie, Instructor (part-time), French, 1/1/91 through 5/15/91.
Barnes, Linda H., Instructor (part-time), German, 1/1/91 through 5/15/91.
Battista, Philip, Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Baute, Paschal B, Instructor (part-time), Psychology, 1/1/91 through 5/15/91.
Begley, Karen, Instructor (part-time), French, 1/1/91 through 5/15/91.
Bernardi, Sabina M., Instructor (part-time), German, 1/1/91 through 5/15/91.

*Special Title Series

Besser, Terry L., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Bitetto, Vito, Instructor (part-time), Computer Science, 1/1/91 through 5/15/91.
Blythe, Marsha J., Instructor (part-time), French, 1/1/91 through 5/15/91.
Buckner, John, Instructor (part-time), Political Science, 1/1/91 through 5/15/91.
Calhoun, Rita Kay, Instructor (part-time), Chemistry, 1/1/91 through 5/15/91.
Campbell, F. Diane, Instructor (part-time), English, 1/1/91 through 5/15/91.
Campbell, Roberta M., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Carter, Michael W., Instructor (part-time), English, 1/1/91 through 5/15/91.
Cole, William D., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Cooper, John B., Instructor (part-time), English, 1/1/91 through 5/15/91.
Deo, Veena, Instructor (part-time), English, 1/1/91 through 5/15/91.
Digenis, Helen, Instructor (part-time), French, 1/1/91 through 5/15/91.
Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 1/1/91 through 5/15/91.
Duncan, Mary R., Instructor (part-time), English, 1/1/91 through 5/15/91.
Ennis, Dorothy C., Instructor (part-time), French, 1/1/91 through 5/15/91.
Fauvel, Maryse, Instructor (part-time), French, 1/1/91 through 5/15/91.
Fazey, Mark T., Instructor (part-time), Mathematics, and Instructor (part-time), Statistics, 1/1/91 through 5/15/91.
Feinberg, David, Instructor (part-time), Psychology, 1/1/91 through 5/15/91.
Feltus, Joann R., Instructor (part-time), Statistics, 1/1/91 through 5/15/91.
Fendley, Kim, Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Foreman, Nancy, Instructor (part-time), English, 1/1/91 through 5/15/91.
Hardesty, Sharon L., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Harris, Carol, Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.
Hill, Paula, Instructor (part-time), English, 1/1/91 through 5/15/91.
Hobson, Elizabeth C., Instructor (part-time), English, 1/1/91 through 5/15/91.
Holle, Bruce, Instructor (part-time), Classics, 1/1/91 through 5/15/91.

Hood, James Larry, Instructor (part-time), History, 1/1/91 through 5/15/91.

Isenhour, Janet A., Instructor (part-time), English, 1/1/91 through 5/15/91.

Janecek, Susan M., Instructor (part-time), Russian and Eastern Studies, 1/1/91 through 5/15/91.

Jordan, Sue, Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.

Leupold, Jocelyne, Instructor (part-time), French, 1/1/91 through 5/15/91.

Marmon, Ellen, Instructor (part-time), English, 1/1/91 through 5/15/91.

Masterman, Susan W., Instructor (part-time), English, 1/1/91 through 5/15/91.

Mattingly, Bruce A., Instructor (part-time), Psychology, 1/1/91 through 5/15/91.

Mattone, Frank M., Instructor (part-time), Geography, 1/1/91 through 5/15/91.

Miller, Marilyn, Instructor (part-time), English, 1/1/91 through 5/15/91.

Miller, Mary Margaret, Instructor (part-time), English, 1/1/91 through 5/15/91.

Mills, Elizabeth E., Instructor (part-time), French, 1/1/91 through 5/15/91.

Morgan, Terrance W., Instructor (part-time), Political Science, 1/1/91 through 5/15/91.

Moss, Tom, Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.

Myers, Rebecca C., Instructor (part-time), English, 1/1/91 through 5/15/91.

Mynear, Daniel D., Instructor (part-time), English, 1/1/91 through 5/15/91.

Nickell, Joe, Instructor (part-time), English, 1/1/91 through 5/15/91.

Oaks, Janice H., Instructor (part-time), English, 1/1/91 through 5/15/91.

Osborn, Karen L., Instructor (part-time), English, 1/1/91 through 5/15/91.

Partin, Vicki, Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.

Pichard, Leisa D., Instructor (part-time), English, 1/1/91 through 5/15/91.

Rajaram, Shireen S., Instructor (part-time), Sociology, 1/1/91 through 5/15/91.

Reynolds, Thomas E., Instructor (part-time), English, 1/1/91 through 5/15/91.

Richeson, William M., Instructor (part-time), English, 1/1/91 through 5/15/91.

Seiler, Michael J., Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.

Sohner, Charles, Instructor (part-time), Political Science, 1/1/91 through 5/15/91.

Thompson, Aaron, Instructor (part-time), Sociology, 1/1/91 through 5/15/91.
Tri, Mary Kathryn, Instructor (part-time), English, 1/1/91 through 5/15/91.
Udvardy, Monica, Instructor (part-time), Anthropology, 1/1/91 through 5/15/91.
Vanderpool, Betty L., Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.
Wachtel, Elizabeth R., Instructor (part-time), Psychology, 1/1/91 through 5/15/91.
Weber, Deborah L., Instructor (part-time), Mathematics, 1/1/91 through 5/15/91.
White, Clyde Patrick, Instructor (part-time), English, 1/1/91 through 5/15/91.
Willard, Norman Jr., Instructor (part-time), Psychology, 1/1/91 through 5/15/91.
Zhong, Yang, Instructor (part-time), Russian and Eastern Studies, 1/1/91 through 5/15/91.

College of Business and Economics

Rigsby, William F., Instructor (part-time), Accountancy, 1/1/91 through 5/15/91.

College of Education

Borchardt, Richard, Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Hill, Carol, Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Isenhour, Janet A., Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
MacAdam, Phyliss A., Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Mandel, Elise, Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Owen, Harry E., Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Stilwell, Doris, Instructor (part-time), Educational and Counseling Psychology, 1/1/91 through 5/15/91.
Thomas, Melinda, Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.
Uriegas, Maria E., Instructor (part-time), Curriculum and Instruction, 1/1/91 through 5/15/91.

College of Engineering

Hanson, Mark, Assistant Professor, Engineering Mechanics, 1/1/91 through 6/30/92.

College of Fine Arts

Bloomfield, Philip J., Instructor (part-time), Art, 1/1/91 through 5/15/91.
Knight, Stephen H., Instructor (part-time), Art, 1/1/91 through 5/15/91.
May, Robert C., Instructor (part-time), Art, 1/1/91 through 5/15/91.
Osborn, Susan J., Instructor (part-time), Art, 1/1/91 through 5/15/91.
Pickett, Irwin L., Instructor (part-time), Art, 1/1/91 through 5/15/91.
Shepherd, Robert, Instructor (part-time), Art, 1/1/91 through 5/15/91.
Slade, Susan, Instructor (part-time), Art, 1/1/91 through 5/15/91.

College of Law

Healy, Michael P., Assistant Professor, 7/1/91 through 6/30/93.

D. PROMOTIONS WITHOUT TENURE

College of Education

Liptak, Kathryn A., from Instructor*, Curriculum and Instruction, to Assistant Professor*, Curriculum and Instruction, 1/1/91 through 6/30/91.

E. LEAVES OF ABSENCE

College of Agriculture

Pyles, Michael E., County Extension Agent, Cooperative Extension Service, Study leave with full salary, 7/1/91 through 12/31/91.

College of Arts and Sciences

Blackwell, Jeannine, Associate Professor (with tenure), German, Sick leave with full salary, 1/1/91 through 5/15/91.
Brill, Joseph W., Professor (with tenure), Physics and Astronomy, Sabbatical leave with full salary, Fall Semester 1991.
Cohen, William S., Associate Professor (with tenure), Biological Sciences, Leave without pay, 2/19/91 through 2/18/92.
Enochs, Edgar E., Professor (with tenure), Mathematics, Sabbatical leave with full salary, Fall Semester 1991.
Helmes, Kurt, Associate Professor (with tenure), Mathematics, Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.
MacAdam, Keith B., Professor (with tenure), Physics and Astronomy, Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.

*Special Title Series

Man, Chi-Sing, Associate Professor (with tenure), Mathematics, Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.

McClure, James E., Associate Professor (with tenure), Mathematics, Sabbatical leave with full salary, Fall Semester 1991.

Nelson, Daniel N., Professor (with tenure), Political Science, Leave without pay, Spring Semester 1991.

Subbaswamy, Kumble R., Professor (with tenure), Physics and Astronomy, Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.

Thompson, Joe A., Professor (with tenure), History, Sick leave with full salary, 1/1/91 through 6/30/91.

College of Business and Economics

Fulks, Daniel L, Associate Professor (with tenure), Accountancy, to change from Sabbatical leave with full salary, Fall Semester 1991, to Sabbatical leave with full salary, Spring Semester 1992.

College of Fine Arts

Wang, Cecilia H., Associate Professor (with tenure)*, Music, Sabbatical leave with half salary, Fall Semester 1991 and Spring Semester 1992.

*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

- Ain, Kenneth B., Assistant Professor, Medicine, 1/1/91 through 6/30/91.
Geddes, James W., Assistant Professor, Anatomy and Neurobiology, 1/1/91 through 6/30/91.
Goud, S. Niranjana, Assistant Research Professor, Microbiology and Immunology, 1/1/91 through 6/30/91.
Harrell, Peggy L., Assistant Professor (part-time), Family Practice, 1/1/91 through 6/30/91.
Jamaledine, Wael, Assistant Professor (part-time), Family Practice, 1/1/91 through 6/30/91.
Landfield, Philip W., Professor (with tenure), Pharmacology, effective 3/1/91.
Merijanjan, Grigor V., Instructor (part-time), Anesthesiology, 1/5/91 through 6/30/91.
Sekela, Michael E., Assistant Professor, Surgery, 2/4/91 through 6/30/91.

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

- Landfield, Philip W., Professor (with tenure), Pharmacology, named Chairman, Pharmacology, 3/1/91 through 2/28/97.

Office of the Chancellor

- Collins, Delwood C., Vice Chancellor for Research and Graduate Studies, effective 4/1/91.

C. PROMOTIONS

College of Medicine

- Lucas, Bruce A., Associate Professor (with tenure), Surgery, to Professor (with tenure), Surgery, effective 7/1/91.
Schwartz, Richard W., Assistant Professor, Surgery, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, to Associate Professor (with tenure), Surgery, joint appointment as Associate Professor (without tenure), College of Allied Health Professions, Department of Clinical Sciences, effective 7/1/91.
Sadove, Richard C., Assistant Professor, Surgery, to Associate Professor (with tenure), Surgery, effective 7/1/91.

VanMeter, Woodford S., Assistant Professor, Ophthalmology,
to Associate Professor (with tenure), Ophthalmology,
effective 7/1/91.

Vaughan, Thomas J., Assistant Clinical Professor, Diagnostic
Radiology, to Associate Clinical Professor, Diagnostic
Radiology, 7/1/91 through 6/30/92.

D. LEAVES OF ABSENCE

College of Pharmacy

Hatton, Jimmi C., Assistant Professor*, special leave with
pay, 3/28/91 through 5/10/91.

E. RETIREMENTS

College of Medicine

Holland, Charles P., Professor (with tenure), Pediatrics,
after 19.6 consecutive years of service, under AR
II-1.6-1 Section III.B., effective 11/1/90.

University Hospital

Huesman, Richard C., Electronic Medical Specialist,
Diagnostic Radiology, after 20.6 consecutive years of
service, under AR II-1.6-1 Section III.A.1, effective
1/18/91.

F. POST-RETIREMENT APPOINTMENTS

College of Allied Health Professions

Thornton, Paul A., Professor (without tenure), Clinical
Sciences, 1/1/91 through 6/30/91.

College of Nursing

Hicks, Beth, Associate Professor (without tenure), 1/1/91
through 5/15/91.

Office of the Chancellor

Davis, Inis F., Administrative Assistant III, 1/2/91
through 1/11/91.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Brooks, Margaret, Clinical Instructor (voluntary), Clinical
Sciences, 1/20/91 through 6/30/91.

*Special Title Series

Hobson, Theresa L., Clinical Instructor (voluntary),
Clinical Sciences, 1/15/91 through 6/30/91.
Micallef, Tara L., Clinical Instructor (voluntary), Clinical
Sciences, 1/15/91 through 6/30/91.
Moore, Marina A., Clinical Instructor (voluntary), Clinical
Sciences, 1/15/91 through 6/30/91.
Newman, Mary Beth, Clinical Instructor (voluntary), Clinical
Sciences, 2/4/91 through 6/30/91.
Ockerman, Denise, Clinical Instructor (voluntary), Clinical
Sciences, 1/20/91 through 6/30/91.
Stanley, Debra K., Clinical Instructor (voluntary), Clinical
Sciences, 1/15/91 through 6/30/91.
Stith, Dawn O., Clinical Instructor (voluntary), Clinical
Sciences, 2/4/91 through 6/30/91.

College of Medicine

Arya, Kanta, Assistant Professor (voluntary), Pediatrics,
1/1/91 through 6/30/91.
Dennison, R. Russell, Jr., Assistant Professor (part-time),
Emergency Medicine, 12/1/90 through 6/30/91.
Green, David A., Assistant Professor (voluntary), Medicine,
7/1/90 through 6/30/91.
Krasnoplosky, David, Assistant Professor (voluntary),
Medicine, 7/1/90 through 6/30/91.
Malhotra, Gurdeep, Instructor (voluntary), Radiation
Medicine, 1/1/91 through 6/30/91.
Peddicord, Carol B., Instructor (part-time), Medicine,
7/1/90 through 6/30/91.
Rogers, Anita, Assistant Professor (part-time), Emergency
Medicine, 12/1/90 through 6/30/91.

B. JOINT APPOINTMENTS

College of Medicine

Johnstone, Bryan M., Assistant Professor, Behavioral
Science, joint appointment as Assistant Professor,
College of Arts and Sciences, Department of
Anthropology, 1/1/91 through 6/30/91.

C. REAPPOINTMENTS

College of Allied Health Professions

Alexander, Lynn K., Assistant Professor*, Clinical Sciences,
7/1/91 through 6/30/92.
Annis, Kim, Assistant Professor (Adjunct Title Series),
Clinical Sciences, 7/1/91 through 6/30/92.
Dilly, Elisa, Assistant Professor*, Clinical Sciences,
7/1/91 through 6/30/92.
Geil, Patricia, Assistant Professor (Adjunct Title Series),
Clinical Sciences, 7/1/91 through 6/30/92.

*Special Title Series

Kelly, Deborah G., Assistant Professor*, Clinical Sciences, 7/1/91 through 6/30/92.
Kremer, Theresa, Assistant Professor (Adjunct Title Series), Clinical Sciences, 7/1/91 through 6/30/92.
Thompson, Christina, Assistant Professor (Adjunct Title Series) (part-time), Clinical Sciences, 7/1/91 through 6/30/92.
Wojtowicz, GERALYN, Assistant Clinical Professor, Clinical Sciences, 7/1/91 through 6/30/92.

Medical Center Library

Cline, Cindy, Librarian III, 7/1/91 through 6/30/92.
Theirl, Edwina B., Librarian III, 7/1/91 through 6/30/92.

College of Nursing

Littrell, Margaret, Instructor (part-time), 1/1/91 through 6/30/91.

D. PROMOTIONS WITHOUT TENURE

Medical Center Library

Ingram, Mark A., Librarian IV, to Librarian III, 7/1/91 through 6/30/92.

E. CHANGES

College of Dentistry

Dembo, Jeffrey B., from Assistant Professor, Oral Health Practice, joint appointment as Assistant Professor, College of Medicine, Department of Anesthesiology, to Assistant Professor*, Oral Health Practice, joint appointment as Assistant Professor*, College of Medicine, Department of Anesthesiology, 1/1/91 through 6/30/91.

College of Medicine

Florence, Joseph A., from Assistant Professor (voluntary), Family Practice, to Assistant Professor*, Family Practice, 1/1/91 through 6/30/91.

F. LEAVES OF ABSENCE

College of Medicine

Lee, Lu-Yuan, Associate Professor (with tenure), Physiology and Biophysics, sabbatical leave at full salary, 3/1/92 through 8/31/92.

*Special Title Series

INFORMATION SYSTEMS

I. BOARD ACTION

A. REAPPOINTMENTS

University Libraries

Linneman, Mark A., Librarian II, (without tenure), Libraries-Law, joint appointment with College of Law as Associate Professor, (without tenure), effective 7/1/91 through 6/30/92

I. ADMINISTRATIVE ACTION

A. REAPPOINTMENTS

University Libraries

Black, Katherine A., Librarian III, Libraries-Special Collections Department, effective 7/1/91 through 6/30/92.

Byars, Susan A., Librarian IV, Libraries-Equine Center Library, effective 7/1/91 through 6/30/92.

Cantagallo, Carla A., Librarian IV, Libraries-Reference Department, effective 7/1/91 through 6/30/92

Carrington, Bradley D., Librarian III, Libraries-Cataloging Department, effective 7/1/91 through 6/30/92.

Cox, Bonnie J., Librarian III, Libraries-Collection Development, effective 7/1/91 through 6/30/92.

Ford, Harriet L., Librarian IV, Libraries-Social Work Reading Room, effective 7/1/91 through 6/30/92.

Hatfield, Deborah S., Librarian IV, Libraries-IBM Technical Information Center, effective 7/1/91 through 6/30/92.

Johnson, Margaret D., Librarian IV, Libraries-Chemistry/Physics Library, effective 7/1/90 through 6/30/92.

Molinaro, Mary H., Librarian IV, Libraries-Reference Department, effective 7/1/91 through 6/30/92.

Razeeq, Michael A., Librarian III, Libraries-Engineering Library, effective 7/1/91-6/30/92.

Vaughn, Sarah C., Librarian III, Libraries-Extension Reference, effective 7/1/91-6/30/92.

Whayne, Laura L., Librarian IV, Libraries-Kentucky Transportation Center, effective 7/1/91 through 6/30/92.

Wilson, Patricia S., Librarian IV, Libraries-Agriculture Library, effective 7/1/91 through 6/30/92.

B. PROMOTIONS

University Libraries

Bowling, Lewis P., from Librarian IV, Libraries-Music, to Librarian III, Libraries-Music, effective 7/1/91 through 6/30/92.

Brown, Judith M., from Librarian IV, Libraries-Circulation, to Librarian III, Libraries-Circulation, effective 7/1/91 through 6/30/92.

Burch, Susan G., from Librarian IV, Libraries-Law, to Librarian III, Libraries-Law, effective 7/1/91 through 6/30/92.

Hodge, Daniel H., from Librarian IV, Libraries-Architecture, to Librarian III, Libraries-Architecture, effective 7/1/91 through 6/30/92.

Jenkins, Vincel K., from Librarian IV, Libraries-Cataloging, to Librarian III, Libraries-Cataloging, effective 7/1/91 through 6/30/92.

Jones, Reinette F., from Librarian IV, Libraries-Communications Reading Room, to Librarian III, Libraries-Communications Reading Room, effective 7/1/91 through 6/30/92.

Savage, Stephen M., from Librarian IV,
Libraries-Periodicals, Newspapers,
Microtexts, to Librarian III, Libraries-
Periodicals, Newspapers, Microtexts,
effective 7/1/91 through 6/30/92.

RESEARCH AND GRADUATE STUDIES

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Interdisciplinary Human Development Institute

MaGuire, Mary E., Disability Program Administrator I,
10/22/90

Massanari, Carol B., Disability Program Specialist IV,
10/29/90

Stephens, Peggy S., Disability Program Specialist IV,
10/15/90

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENTS

Interdisciplinary Human Development Institute

Brady, Sharon J., Disability Program Administrator I,
10/15/90

*Special Title Series

Office of the President
March 5, 1991

PR 3A

Members, Board of Trustees:

APPOINTMENT OF CHANCELLOR FOR THE COMMUNITY COLLEGE SYSTEM

Recommendation: that Dr. Ben W. Carr, Jr., be appointed Chancellor for the Community College System, effective immediately.

Background: Dr. Carr will be succeeding Dr. Charles T. Wethington, Jr., who was appointed Interim President in December 1989 and subsequently President of the University of Kentucky in September 1990. Dr. Carr has been at the University of Kentucky since 1972. Prior to this appointment, he has served as Acting Chancellor for the Community College System since December 1989, Vice Chancellor for Academic Affairs for the Community College System since 1982, Acting Director for Lexington Community College in 1986, and Assistant Vice President for the Community College System during 1981-82.

Dr. Carr, a native Kentuckian, has B.S. and M.S. degrees in Electrical Engineering and the Ed.D. degree in Higher Education from the University of Kentucky. He also holds a tenured faculty appointment as Associate Professor, Engineering Technology, in the Community College System.

The recommendation that Ben W. Carr, Jr., be named Chancellor for the Community College System comes after a nation-wide search and consideration of a large number of well-qualified candidates and with input from an Advisory Committee which held a lengthy interview with each of four finalists. The members of the Advisory Committee were the four Community College System faculty members who have been elected as the Community College System faculty representative on the Board of Trustees, the chairperson of the Council of Community College Student Body Presidents, two presidents of University of Kentucky Community Colleges, and two chairpersons of University of Kentucky Community College Advisory Boards.

Among the many candidates for this position, Dr. Carr's knowledge of, and dedication to, the University of Kentucky Community College System was considered most outstanding. The University of Kentucky is fortunate to have an internal person of such competence and experience who is best qualified and willing to accept this important assignment.

3069A

Action taken: Approved Disapproved Other

Date: March 5, 1991.

PR 3B

Members, Board of Trustees:

CHANGES IN ADMINISTRATIVE ORGANIZATION

Recommendation: that the Board of Trustees approve the following changes in the administrative organization of the University of Kentucky effective immediately.

1. That the title of Mr. Edward A. Carter, Vice President for Administration, be changed to Vice President for Management and Budget. The responsibilities for financial and capital planning; budget management and development; management and organizational analysis; and commercial property development currently assigned to the Vice President for Administration will be assigned to the Vice President for Management and Budget.
2. That the title of Mr. Joseph T. Burch, Special Assistant to the President for University Relations, be changed to Vice President for University Relations. The current responsibilities of the Special Assistant will continue with the Vice President for University Relations. In addition, administrative responsibility for the University's public safety program including University Police and Parking and Transportation will be assigned to the Vice President for University Relations.
3. That the responsibilities assigned to the position of Vice President for Administration be changed. The person filling this position will be the chief financial and administrative officer of the University of Kentucky as well as the person responsible for managing the Office of the President, for coordinating the offices of the Central Administration and for exercising the responsibilities of the President in the absence of the President. The Vice President for Administration will have direct responsibility for the offices of Controller and Treasurer; Employee Benefits; Risk Management; Purchasing; Design and Construction; Real Property; Facilities Management; Affirmative Action and Personnel Policies. The search process to fill this position will begin immediately.

Background: The objective in proposing these administrative changes is the creation of a more effective administrative structure to deal with the multitude of complex policy and operational issues facing the University. Since the administrative reorganization approved by the Board of Trustees in 1982 creating the Chancellor system, there have been numerous changes in the

organization. Experience with the current organization clearly indicates a need for additional changes for the University to function in the most effective manner.

The primary means of accomplishing this objective will be the bringing of university-wide business and personnel support units into Central Administration, the separating of planning, budgeting, property development and organizational evaluation from finance and administration, and the broadening of the function of University Relations to include the University's public safety program.

Action taken: Approved Disapproved Other

Date: March 5, 1991

Office of the President
March 5, 1991

PR 5 A

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY OF KENTUCKY
HUMANITIES FOUNDATION

Recommendation: that approval be given to the appointment of Margrite (Mrs. John) Davis to membership on the Board of Directors of the University of Kentucky Humanities Foundation for a four-year term beginning with the April 1991 meeting.

Background: Mrs. Davis was nominated for membership on the Board of Directors of the University of Kentucky Humanities Foundation at their November 16, 1990 meeting. This appointment requires approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Humanities Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other

Date: March 5, 1991

Office of the President
March 5, 1991

PR 6A

Members, Board of Trustees:

APPOINTMENT TO THE WARD O. GRIFFEN ENDOWED CHAIR IN SURGERY

Recommendation: that the Board of Trustees authorize the appointment of William E. Strodel, III, M.D., Professor, as the first occupant of the Ward O. Griffen Endowed Chair in Surgery, effective March 5, 1991.

Background: The Board of Trustees, at its meeting on January 22, 1991, approved the establishment of the Ward O. Griffen Endowed Chair in Surgery. The purpose of this Chair is to provide to the Department of Surgery a distinguished scholar to promote a high level of excellence and enrich the academic activities of the Department of Surgery at the University of Kentucky Albert B. Chandler Medical Center.

Annual support for this endowed chair will be derived from the income of the Ward O. Griffen Endowed Chair in Surgery. Income from the Chair shall be used for both salary and other professional support of the occupant of the Chair including assistance for research.

Action taken: Approved Disapproved Other

Date: March 5, 1991.

Office of the President
March 5, 1991

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE SEVEN MONTHS ENDED
JANUARY 31, 1991

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the seven months ended January 31, 1991.

Background: The consolidated financial report includes the financial activities of the University of Kentucky and its affiliated corporations, consisting of the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Athletic Association, University of Kentucky Mining Engineering Foundation, University of Kentucky Business Partnership Foundation, University of Kentucky Humanities Foundation, University of Kentucky Equine Research Foundation, University of Kentucky Center on Aging Foundation, and Health Care Collection Service.

As of January 31, 1991, the University had realized income of \$528,759,000 representing 71% of the 1990-91 estimate of \$744,386,000. Expenditures and commitments total \$443,281,000 or 60% of the approved budget of \$744,386,000.

Action taken: Approved Disapproved Other

Date: March 5, 1991

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
JANUARY 31, 1991
with comparative totals for January 31, 1990
(in thousands)

	1990-91					1989-90	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 90,248	\$ 28,154	\$ 1,432	\$ 149	\$ 79,476	\$ 199,459	\$ 235,386
Notes, loans, and A/R (less bad debt allowances of \$5,856)	50,049	10,659	17,362		1,655	79,725	71,225
Investments	3,240	40,633		76,513	80,566	201,152	180,860
Property, plant, and equipment					655,237	655,237	789,503
Inventories and other	11,656	96				11,752	11,161
Total Assets	\$ 155,193	\$ 79,742	\$ 18,794	\$ 76,662	\$ 1,016,934	\$ 1,347,325	\$ 1,298,135
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 10,814	\$ 425			\$ 18	\$ 11,257	\$ 10,808
Employee withholdings and deposits		5,565				5,565	4,849
Other liabilities	3,231	2,635			5,761	11,627	7,713
Liability for self insurance	16,944					16,944	14,483
Deferred income	6,883	7,718				14,601	12,335
Bonds payable					271,696	271,696	279,518
Capitalized lease obligation					22,681	22,681	27,167
Net deferred revenues and appropriated fund balances	92,097	(768)				91,329	87,297
Total Liabilities	129,969	15,575			300,156	445,700	444,170
Interfund Balances	(33,502)	37,389			(3,887)		
Fund Balances							
Current Unrestricted							
Working capital	47,977					47,977	47,350
Future operating purposes	7,019					7,019	7,420
Other	3,730					3,730	1,525
Current Restricted							
Loan		26,778	\$ 18,794			18,794	17,813
True Endowments				\$ 45,193		45,193	40,370
Term Endowments				1,906		1,906	1,004
Quasi Endowments				29,563		29,563	29,320
Plant							
Retirement of indebtedness					30,859	30,859	37,092
Renewal and Replacement					27,637	27,637	24,274
Allocated for designated projects					41,317	41,317	55,929
Net investment in plant					620,852	620,852	555,282
Total Fund Balances	58,726	26,778	18,794	76,662	720,665	901,625	843,965
Total Liabilities and Fund Balances	\$ 155,193	\$ 79,742	\$ 18,794	\$ 76,662	\$ 1,016,934	\$ 1,347,325	\$ 1,298,135

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1991
with comparative totals for January 31, 1990
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1990-91				1989-90	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
General Fund						
(1) State appropriations	\$ 287,596	\$ 287,596	\$ 213,893	74	\$ 188,560	74
(2) Student fees	72,351	74,685	68,094	91	60,688	93
(3) Federal appropriations	14,372	14,372	7,898	55	9,235	64
(4) County appropriations	4,064	4,701	2,409	51	2,196	54
(5) Endowment income	761	761	396	52	369	45
(6) Investment income	9,372	9,372	5,441	58	5,240	60
Gifts and grants						
(7) Affiliated corporations	5,785	6,121	2,563	42	2,014	39
(8) Other	3,113	3,543	1,379	39	1,642	44
(9) Sales and services	15,091	15,987	10,264	64	8,455	58
(10) Fund balance	6,911	12,423	12,423	100	10,363	100
(11) Total General Fund	419,416	429,561	324,760	76	288,792	76
(12) Auxiliary Enterprises	34,902	35,262	21,992	62	21,048	66
(13) Restricted Funds	47,881	49,836	34,106	68	29,541	69
(14) Affiliated Corporations	77,579	78,450	46,654	59	45,650	61
Hospital						
(15) Revenues	144,777	144,777	94,747	65	76,866	63
(16) Fund balance	5,394	6,500	6,500	100	9,343	100
(17) Total Revenues and Appropriated Fund Balances	\$ 729,949	\$ 744,386	\$ 528,759	71	\$ 471,240	71

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1991
with comparative totals for January 31, 1990
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1990-91			1989-90		
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(1) Instruction	\$ 189,693	\$ 189,925	\$ 105,475	56	\$ 93,685	56
(2) Research	90,066	90,918	45,406	50	41,795	49
(3) Public Service	66,785	65,740	36,065	59	34,568	61
(4) Academic Support	45,422	51,728	28,664	55	25,755	55
(5) Student Services	17,533	18,587	10,874	56	10,123	58
(6) Institutional Support	28,585	33,202	19,383	58	16,261	58
(7) Student Financial Aid	31,110	31,694	32,838	104	26,430	104
(8) Operation and Maintenance	35,449	36,337	21,159	58	16,825	57
(9) Mandatory Transfers (Debt Service)	25,517	25,001	22,179	89	20,034	81
(10) Hospital	149,790	150,895	86,405	57	73,748	57
(11) Auxiliary Enterprises	49,999	50,359	31,823	63	29,351	62
(12) Total Expenditure by Program	<u>\$ 729,949</u>	<u>\$ 744,386</u>	<u>\$ 443,281</u>	60	<u>\$ 390,595</u>	59

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1991
with comparative totals for January 31, 1990
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1990-91			1989-90		
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(13) Personnel Costs	\$ 423,683	\$ 427,903	\$ 244,933	57	\$ 213,287	57
(14) Operating Expenses	239,755	247,066	155,263	63	137,016	64
(15) Mandatory Transfers (Debt Service)	29,867	29,351	24,983	85	22,367	77
(16) Capital Outlay	36,644	40,166	18,102	45	17,925	43
(17) Total Expenditure by Category	<u>\$ 729,949</u>	<u>\$ 744,386</u>	<u>\$ 443,281</u>	60	<u>\$ 390,595</u>	59

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE SEVEN MONTHS ENDED JANUARY 31, 1991
 with comparative totals for January 31, 1990
 (in thousands)

	(A)	(B)	(C)
	<u>1990-91</u>		<u>1989-90</u>
(1) Realized Revenue		\$ 509,836	\$ 451,534
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 12,423		10,363
(3) University Hospital	<u>6,500</u>		<u>9,343</u>
(4) Total Appropriated Fund Balances		<u>18,923</u>	<u>19,706</u>
(5) Total Revenues and Appropriated Fund Balances		528,759	471,240
(6) Expenditures/Encumbrances	443,281		390,595
(7) Less: Reserve for Encumbrances	<u>(5,851)</u>		<u>(6,652)</u>
(8) Total Expenditures		<u>437,430</u>	<u>383,943</u>
(9) Net Deferred Revenues and Appropriated Fund Balances		<u>\$ 91,329</u>	<u>\$ 87,297</u>

Office of the President
March 5, 1991

FCR 2

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of surplus equipment as described in Exhibit I.

Background: KRS 164A.575 requires that the governing Board sell or otherwise dispose of all personal property which is not needed by the institution. The Board will be provided with a description of the property, the reason why the disposal should be effected, and the method of disposition.

Action taken: Approved Disapproved Other

Date: March 5, 1991

Exhibit I

UNIVERSITY OF KENTUCKY

SALE OF SURPLUS CHOIR ROBES

Type of Disposal: Sealed Bid

Reason: Department has purchased new robes due to the inability to acquire robes of the same color for additional choir members.

Items:
30 Robes
40 Stoles

Office of the President
March 5, 1991

FCR 3

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

Recommendation: that the capital construction report for the six months ending December 31, 1990, 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, engineering, 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, 1990, the University has:

1. Awarded thirty-eight (38) architect and engineer contracts.
2. Made eighteen (18) amendments to architect and engineer contracts.
3. Made fourteen (14) final payments for fourteen (14) architect and engineer contracts.
4. Awarded or requisitioned for the award of forty-three (43) construction contracts.
5. Made one hundred nine (109) change orders to construction contracts.
6. Made sixty-nine (69) final payments for sixty-nine (69) construction contracts.

Action taken: Approved Disapproved Other

Date: March 5, 1991

**DIVISION OF DESIGN AND CONSTRUCTION
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES
 UNIVERSITY OF KENTUCKY
 FOR THE PERIOD JULY 1, 1990 - DECEMBER 31, 1990**

I. ARCHITECT & ENGINEER CONTRACTS

ARCHITECT & ENGINEER	PROJECT	PROJECT SCOPE	ARCHITECT & ENGINEER FEES	EFFECTIVE CONTRACT DATE
PEARSON + BENDER + JOLLY LEXINGTON	PRESTONSBURG C. C. JOHNSON BUILDING RENOVATION Project No. 717.0	\$200,000	\$ 28,355	7/31/90
PEARSON + BENDER + JOLLY LEXINGTON	PENCE HALL ELEVATOR Project No. 720.0	195,000	21,250	7/31/90
SHERMAN/CARTER/BARNHART LEXINGTON	FIELD HOUSE Project No. 147.0	7,000,000	349,090	7/31/90
PEARSON + BENDER + JOLLY LEXINGTON	MEDICAL CENTER VARIOUS ROOF REPLACEMENTS Project No. 705.0	184,400	11,242	7/31/90
OMNI ARCHITECTS LEXINGTON	HOSPITAL HYDRAULIC ELEVATOR Project No. 734.0	81,000	6,425	7/31/90
JERRY A. TAYLOR ENVIRONMENTAL, INC. LEXINGTON	MEDICAL CENTER VARIOUS ROOFS ASBESTOS ABATEMENT Project No. 705.0	184,400	5,995	7/31/90
DRIES+ALEXANDER ARCHITECTS LEXINGTON	SPORTS TICKET OFFICE Project No. 702.0	75,000	5,150	7/31/90
DRIES+ALEXANDER ARCHITECTS LEXINGTON	MEMORIAL COLISEUM EXPANSION Project No. 752.0	199,000	17,910	7/31/90
BIAGI, CHANCE, CUMMINS, LONDON, TITZER, INC. SHELBYVILLE	SHAWNEETOWN FIRE ALARM SYSTEM Project No. 534.0	195,000	14,093	8/14/90
PECK FLANNERY GREAM WARREN ELIZABETHTOWN	ELIZABETHTOWN C. C. ADMIN/ SCIENCE BUILDING RENOVATION Project No. 672.0	250,000	24,398	8/14/90
POTTS + POTTS ARCHITECTS LEXINGTON	PATTERSON OFFICE TOWER ELEVATOR RENOVATION Project No. 683.0	311,000	26,615	8/27/90
DCT DESIGN GROUP, LTD. LEXINGTON	SLONE BUILDING RENOVATION Project No. 673.1	199,000	20,000	8/31/90

**I. ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)**

ARCHITECT & ENGINEER	PROJECT	PROJECT SCOPE	ARCHITECT & ENGINEER FEES	EFFECTIVE CONTRACT DATE
OMNI ARCHITECTS LEXINGTON	ASHLAND C.C. PHASE I WINDOW REPLACEMENT Project No. 490.0	\$ 198,000	\$ 19,000	8/31/90
JERRY A. TAYLOR ENVIRONMENTAL, INC. LEXINGTON	SLONE BUILDING ROOF ASBESTOS ABATEMENT Project No. 703.1	120,000	9,755	8/31/90
DCT DESIGN GROUP, LTD LEXINGTON	SLONE BUILDING ROOF REPLACEMENT Project No. 703.0	120,000	5,500	8/31/90
INTERIOR DESIGN & ARCHITECTURE, INC. LEXINGTON	HOSPITAL SUPPORT SERVICES UPGRADE Project No. 721.0	700,000	58,155	8/31/90
OMEGA ARCHITECTS, INC. LEXINGTON	MEDICAL CENTER-NURSING BLDG. WINDOW MODIFICATIONS Project No. 725.0	101,000	7,530	9/28/90
BIAGI, CHANCE, CUMMINS, LONDON, TITZER, INC. SHELBYVILLE	MEDICAL CENTER FIRE SPRINKLERS Project No. 741.0	1,000,000	67,980	9/28/90
LUCAS/SCHWERING ARCHITECTS LEXINGTON	AMERICAN BUILDING-GEOLOGICAL SURVEY RENOVATION PHASE II Project No. 750.0	199,000	18,000	9/28/90
JOHNSON/ROMANOWITZ ARCHITECTS LEXINGTON	CHEMISTRY/PHYSICS BUILDING RENOVATION Project No. 732.0	2,000,00	93,500	10/31/90
PEARSON+BENDER+JOLLY LEXINGTON	MADISONVILLE C. C. ADMIN./ ACADEMIC BUILDING Project No. 724.0	2,500,000	182,900	10/31/90
PEARSON+BENDER+JOLLY LEXINGTON	MADISONVILLE C. C. ACADEMIC/ LEARNING RESOURCE CENTER Project No. 726.0	3,100,000	140,200	10/31/90
MARCUM-DUNKER CONSULTING ENGINEERS PADUCAH	PADUCAH C.C. CHILLER REPLACEMENT Project No. 754.0	175,000	17,000	10/31/90

**I. ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)**

ARCHITECT & ENGINEER	PROJECT	PROJECT SCOPE	ARCHITECT & ENGINEER FEES	EFFECTIVE CONTRACT DATE
POTTS + POTTS ARCHITECTS LEXINGTON	ANDERSON TOWER FIRE SPRINKLERS Project No. 742.0	\$ 298,000	\$ 5,030	10/31/90
POTTS + POTTS ARCHITECTS LEXINGTON	FUNKHOUSER FIRE SPRINKLERS Project No. 743.0	322,000	4,970	10/31/90
POTTS + POTTS ARCHITECTS LEXINGTON	AGRICULTURAL SCIENCE #2 FIRE SPRINKLERS Project No. 744.0	470,000	6,650	10/31/90
PEARSON+BENDER+JOLLY LEXINGTON	ERICKSON HALL PROGRAMMING Project No. 664.0	20,000	17,500	10/31/90
DQW INC. & ASSOCIATES LEXINGTON	AQUATIC CENTER SCOREBOARD Project No. 715.0	400,000	14,696	10/31/90
GRW ENGINEERS, INC. LEXINGTON	SOUTHEAST C.C. BELL COUNTY SITE SELECTION Project No. 730.1	9,891,400	46,500	10/31/90
BICKEL-GIBSON LOUISVILLE	CIVIL ENGINEERING BUILDING Project No. 746.0	15,650,000	20,000	11/30/90
RICHARDSON ASSOCIATES WHITESBURG	SOUTHEAST C.C. APPALACHIAN CENTER Project No. 728.0	5,000,000	269,400	11/30/90
TATES/FITZSIMONS/ ARCHITECTS LEXINGTON	HOSPITAL-DIAGNOSTIC SERVICES UPGRADE IV Project No. 761.0	680,000	58,260	11/30/90
KOVERT, HAWKINS, ARMSTRONG ARCHITECTS LOUISVILLE	JEFFERSON C.C. SW ACADEMIC BUILDING Project No. 731.0	3,000,000	133,906	11/30/90
EO ASSOCIATES LEXINGTON	ANIMAL DISEASE DIAGNOSTIC BUILDING Project No. 748.0	3,815,000	170,491	12/21/90
COLLIGNON & NUNLEY ARCHITECTS OWENSBORO	HENDERSON C.C. ACADEMIC/ TECHNICAL BUILDING Project No. 722.0	4,000,000	178,000	12/21/90
COLLIGNON & NUNLEY ARCHITECTS OWENSBORO	HENDERSON C.C. AUDITORIUM/ FINE ARTS BUILDING Project No. 723.0	6,000,000	307,000	12/21/90

I. ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)

ARCHITECT & ENGINEER	PROJECT	PROJECT SCOPE	ARCHITECT & ENGINEER FEES	EFFECTIVE CONTRACT DATE
BICKEL-GIBSON LOUISVILLE	ADVANCED SCIENCE & TECH. COMMERCIALIZATION PHASE I Project No. 640.1	\$ 18,000,000	\$ 265,000	12/21/90
ROSS-FELDMAN LEXINGTON	LEXINGTON C. C. ACADEMIC/ TECHNICAL BUILDING Project No. 729.0	4,800,000	200,000	12/21/90

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS

<u>ARCHITECT & ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
McCOY & McCOY, INC. MADISONVILLE	ENVIRONMENTAL CONSULTANT PER DIEM CONTRACT	1	08/31/90	- 0 -
Nature of Change:	Fee & expense schedule for additional testing services added to the original contract.			
Reason for Change:	The University has the need for additional testing services in the areas of sewer water testing and underground storage tank testing.			
DAVID C. BANKS, ARCHITECT LEXINGTON	ENVIRONMENTAL CONSULTANT PER DIEM CONTRACT	1	12/21/90	- 0 -
Nature of Change:	Additional Services			
Reason for Change:	The asbestos removal work on the renovation portion of the Hospital Expansion and Renovation project required additional services of the consultant due to unforeseen delays by the contractor.			
JOHNSON/ROMANOWITZ ARCHITECTS LEXINGTON	COMMONWEALTH STADIUM EXPANSION Project No. 145.0	1	10/31/90	- \$131,106
Nature of Change:	Project on hold.			
Reason for Change:	This project has been placed on an indefinite hold. Fee will be renegotiated at some later date if project is reactivated.			
SHERMAN/CARTER/ BARNHART ARCHITECTS LEXINGTON	FIELD HOUSE Project No. 147.0	1	11/30/90	+ 12,773
Nature of Change:	Additional Services			
Reason for Change:	The project scope has been expanded in order to study additional site locations. These locations were not being considered at the time of the original fee negotiation			

**II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)**

ARCHITECT & ENGINEER	PROJECT	CHANGE NUMBER	DATE TO LRC	AMOUNT
SHERMAN/CARTER/ BARNHART LEXINGTON	BUSINESS AND ECONOMICS BUILDING RENOVATION Project No. 587.0	2	12/21/90	+ \$ 147,730
Nature of Change:	Additional Services			
Reason for Change:	Additional services required for contract documents and construction administration for the renovation portion of this project. This portion of the fee was not included in the original contract.			
ROSS-FELDMAN ARCHITECTS LEXINGTON	SOMERSET COMMUNITY COLLEGE FINE ARTS/COMMUNITY CENTER Project No. 631.0	1	08/31/90	+ 124,188
Nature of Change:	Additional services.			
Reason for Change:	Additional Federal funding became available after the original contract was negotiated.			
POTTS + POTTS ARCHITECTS LEXINGTON	KIRWAN-BLANDING FOOD SERVICES RENOVATION Project No. 641.0	2	10/31/90	+ 29,615
Nature of Change:	Additional services.			
Reason for Change:	The project scope has been expanded to include the renovation of the remaining half of the food services lines. This is additional service beyond the original project scope.			
BIAGI, CHANCE, CUMMINS LONDON, TITZER, INC. SHELBYVILLE	JEFFERSON COMMUNITY COLLEGE ENERGY MANAGEMENT SYSTEM Project No. 657.1	1	10/31/90	+ 4,400
Nature of Change:	Additional Services.			
Reason for Change:	Prepare a second bid package to extend the energy management system to the Hartford Tower and Broadway Building.			

**II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)**

ARCHITECT & ENGINEER	PROJECT	CHANGE NUMBER	DATE TO LRC	AMOUNT
BICKEL-GIBSON ARCHITECTS LOUISVILLE	SPINDLETOP ANIMAL CARE FACILITY UPGRADE Project No. 671.1	1	10/31/90	+ \$ 78,100
Nature of Change:	Additional services.			
Reason for Change:	The original contract was for a feasibility study only. This amendment adds the services of preparing the contract documents and providing contract administration for the actual upgrade.			
DCT DESIGN GROUP, LTD. LEXINGTON	SLONE BUILDING RENOVATION Project No. 673.1	1	10/31/90	+ 16,685
Nature of Change:	Additional services.			
Reason for Change:	The project scope has been expanded to include services for renovating space on the first and third floors not contained in the original project program.			
OMNI ARCHITECTS LEXINGTON	FINE ARTS BUILDING RENOVATION Project No. 681.0	3	11/30/90	+ 26,620
Nature of Change:	Additional Services			
Reason for Change:	Additional services required in order to design and bid Bid Pack #2. Due to favorable bids on Bid Pack # 1, items deleted from original program for budget reasons are now able to become part of the project.			
BICKEL-GIBSON ARCHITECTS LOUISVILLE	MADISONVILLE COMMUNITY COLLEGE THEATER FIT-UP Project No. 690.0	1	08/31/90	+ 56,000
Nature of Change:	Final contract negotiations.			
Reason for Change:	Initial contract was negotiated for master planning only. This fee increase allows for programming, schematics and contract administration services.			

**II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)**

<u>ARCHITECT & ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
PEARSON + BENDER + JOLLY LEXINGTON	MEDICAL CENTER VARIOUS ROOF REPLACEMENTS Project No. 705.0	1	08/31/90	+ \$ 6,204
Nature of Change:	Add work under Phases B and C of the architectural contract.			
Reason for Change:	Original contract was negotiated for Phase A only.			
JERRY A. TAYLOR ENVIRONMENTAL, INC. LEXINGTON	MEDICAL CENTER VARIOUS ROOF REPLACEMENTS Project No. 705.0	1	08/31/90	+ 8,265
Nature of Change:	Add work under Phases B & C of the architectural contract.			
Reason for Change:	Original contract was negotiated for Phase A only.			
DRIES + ALEXANDER LEXINGTON	UNIVERSITY SPORTS TICKET SALES BUILDING Project No. 709.0	1	07/31/90	- 10,960
Nature of Change:	Decrease architectural services.			
Reason for Change:	Project has been cancelled.			
INTERIOR DESIGN & ARCHITECTURE GROUP LEXINGTON	HOSPITAL SUPPORT SERVICES UPGRADE Project No. 721.0	1	11/30/90	+ 17,330
Nature of Change:	Additional services			
Reason for Change:	The project scope has been expanded due to an accelerated schedule, various alternative and comparative studies, and systems analysis. These additional services were not part of the original scope of services.			
SCRUGGS AND HAMMOND LEXINGTON	COLDSTREAM FARM LAND USE PLAN Project No. 760.0	1	09/28/90	+ 10,500
Nature of Change:	Additional Services required.			
Reason for Change:	Services required for the planning and development of the greenways.			

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS
(CONTINUED)

ARCHITECT & ENGINEER	PROJECT	CHANGE NUMBER	DATE TO LRC	AMOUNT
SCRUGGS & HAMMOND, INC. LEXINGTON	COLDSTREAM FARM LAND USE PLAN Project No. 760.0	2	12/21/90	+ \$ 215,500

Nature of Change: Additional Services

Reason for Change: Additional services required for the master planning of the Coldstream Farm.

III. ARCHITECT & ENGINEER FINAL PAYMENTS

<u>ARCHITECT & ENGINEER</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
OMNI ARCHITECTS LEXINGTON	HOSPITAL THIRD FLOOR RENOVATION & EXPANSION Project No. 580.0	\$135,780	08/14/90
OMNI ARCHITECTS LEXINGTON	HOSPITAL DIAGNOSTIC SERVICES UPGRADE Project No. 645.0	30,225	08/14/90
PEARSON + BENDER + JOLLY LEXINGTON	SOUTHEAST COMMUNITY COLLEGE NEWMAN HALL RENOVATION Project No. 629.0	36,261	08/16/90
BOOKER ASSOCIATES, INC. LEXINGTON	SHAWNEETOWN ROOF/TYP E A Project No. 537.0	6,753	08/16/90
FARRIS, HATCHER, TREMPER PADUCAH	PADUCAH COMMUNITY COLLEGE ENERGY MANAGEMENT SYSTEM Project No. 658.0	2,500	08/27/90
BOOKER ASSOCIATES, INC. LEXINGTON	PEAK HOUSE/PRYOR HOUSE ROOFS REPLACEMENT Project No. 556.0	6,259	08/27/90
BOOKER ASSOCIATES, INC. LEXINGTON	ADMINISTRATION DRIVE REALIGNMENT Project No. 635.0	53,714	08/27/90
DQW, INC. & ASSOCIATES LEXINGTON	LANCASTER AQUATIC CENTER DIVING TOWER Project No. 648.0	29,698	10/25/90
JOHNSON/ROMANOWITZ LEXINGTON	MINING AND MINERALS GAS STORAGE BUILDING Project No. 115.7	736,933	10/25/90
JOHNSON/ROMANOWITZ LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	191,745	10/29/90
STAGGS & FISHER LEXINGTON	HOSPITAL-COOLING TOWER REPAIR Project No. 655.0	17,800	11/01/90
ASSOCIATED DESIGNERS LOUISVILLE	CHEMISTRY/PHYSICS ROOF REPLACEMENT Project No. 695.0	26,690	11/12/90
KNAPP, GIVEN, VEAZEY MADISONVILLE	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM PHASE II Project No. 472.1	303,447	12/06/90

III. ARCHITECT & ENGINEER FINAL PAYMENTS
(CONTINUED)

<u>ARCHITECT & ENGINEER</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
DQW, INC. & ASSOCIATES LEXINGTON	AQUATIC CENTER SCOREBOARD Project No. 715.0	\$ 14,696	12/20/90

IV. CONSTRUCTION CONTRACTS

CONTRACTOR	PROJECT	CONTRACT PRICE	AWARD DATE	NO. OF BIDDERS	BID RANGE
DOVER ELEVATOR COMPANY LEXINGTON	BUSINESS & ECONOMICS BLDG. BID PACK #4; TRADE #8 - ELEVATOR WORK Project No. 587.0	\$ 117,902	7/02/90	3	\$ 117,902 - 139,362
BROWN SPRINKLER CORP. LEXINGTON	HOSPITAL/MEDICAL CENTER 1st & 4th FLOORS FIRE SUPPRESSION Project No. 542.2	298,000	7/09/90	2	298,000 - 336,700
B & L UTILITIES CONTRACTOR ASHLAND	ASHLAND COMMUNITY COLLEGE LRC PARKING LOT Project No. 630.1	318,091	7/09/90	3	318,091 - 434,272
D. W. WILBURN, INC. LEXINGTON	LANCASTER AQUATIC FACILITY SUNDECK Project No. 599.0	143,500	7/10/90	3	143,500 - 150,820
P&R ROOFING & SHEET METAL LEXINGTON	SHAWNEETOWN LOWER ROOFS REPLACEMENT Project No. 557.0	109,000	7/20/90	4	109,000 - 125,380
JERRY GROT ELECTRIC CO. LEXINGTON	COOPERSTOWN FIRE ALARM SYSTEM Project No. 651.0	329,806	7/20/90	8	329,806 - 548,734
D. W. WILBURN, INC. LEXINGTON	PRESTONSBURG COM. COLLEGE LRC/TECH. STAIRWAY DOORS Project No. 471.2	12,450	7/23/90	1	12,450
EAGLE ROOFING & SHEET METAL LEXINGTON	MEMORIAL COLISEUM ROOF REPLACEMENT Project No. 684.0	186,000	7/23/90	3	186,000 - 284,950
R.A.R. INSULATION GLASGOW	MEMORIAL COLISEUM ROOF ASBESTOS ABATEMENT Project No. 684.1	57,000	7/23/90	7	57,000 - 198,750
ENERGY CONSERVATION TECHNIQUES SERVICES LOUISVILLE	BUSINESS & ECONOMICS BLDG. BID PACK #4; TRADE #11 - CONTROLS WORK Project No. 587.0	99,183	7/31/90	4	99,183 - 165,355
AMERICAN DIVERSIFIED CONSTRUCTION, INC. WHITES CREEK, TN	BUSINESS & ECONOMICS BLDG. ASBESTOS ABATEMENT Project No. 587.2	157,003	7/31/90	3	157,003 - 209,874
EUBANK & STEEL CONSTRUCTION COMPANY LEXINGTON	HAGGIN HALL ENTRANCE MODIFICATION Project No. 712.0	111,250	8/02/90	7	111,250 - 143,469

**IV. CONSTRUCTION CONTRACTS
(CONTINUED)**

CONTRACTOR	PROJECT	CONTRACT PRICE	AWARD DATE	NO. OF BIDDERS	BID RANGE
MARRS ELECTRIC CO. LOUISVILLE	ELIZABETHTOWN COM. COLLEGE STUD. CTR./SCIENCE BLDG. SMOKE DETECTORS Project No. 605.0	\$ 5,177	8/06/90	3	\$ 5,177 - 6,200
HIBBITTS CONSTRUCTION CO. LONDON	HOSPITAL EXPANSION PHASE II ASBESTOS ABATEMENT - 1st 2nd & 4th FLOORS Project No. 304.9	78,850	8/07/90	7	78,850 - 172,671
TRI-STATE ROOFING AND SHEET METAL COMPANY LEXINGTON	BUSINESS & ECONOMICS BLDG. BID PACK #4; TRADE #6 - ROOFING WORK Project No. 587.0	150,710	8/08/90	3	150,710 - 177,676
THE P. I. NEMIROFF CORP. SECAUCUS, NJ	COMMONWEALTH VILLAGE SHOWER TILE REPLACEMENT Project No. 482.0	42,800	8/15/90	5	42,800 - 71,625
POWELL BOILER SYSTEMS, INC. LEXINGTON	MAYSVILLE COMMUNITY COLLEGE BOILER REPLACEMENT Project No. 714.0	56,200	8/28/90	4	56,200 - 59,700
ROBERTSON CONTRACTING CO. COLUMBIA	LAKE CUMBERLAND 4-H CAMP SWIMMING POOL Project No. 710.0	87,396	8/31/90	7	87,396 - 119,400
TAM, INC.dba M.B. MCGREGOR LEXINGTON	HOSPITAL SOUTH PARKING STRUCTURE - TOLL BOOTH Project No. 718.0	48,976	9/10/90	6	48,976 - 62,774
KIRK & BLUM MANUFACTURING LEXINGTON	MINES & MINERAL RESOURCE BLDG. DUST COLLECTION SYSTEM MODIFICATION Project No. 115.9	56,820	9/13/90	4	56,820 - 76,640
KING WRECKING CO., INC. CINCINNATI, OH	PORTER BUILDING DEMOLITION Project No. 739.0	61,820	9/17/90	3	61,820 - 82,884
TAM, INC.dba M.B. MCGREGOR LEXINGTON	HENDERSON COMMUNITY COLLEGE STUDENT CTR. EXTERIOR CONCRETE Project No. 295.0	23,000	9/25/90	3	23,000 - 28,746
TAM, INC.dba M.B. MCGREGOR LEXINGTON	HOSPITAL HYDRAULIC ELEVATOR Project No. 734.0	61,600	9/25/90	2	61,600 - 63,285
TAM, INC.dba M.B. MCGREGOR LEXINGTON	ARBORETUM DEVELOPMENT PHASE I ENTRANCE WALL Project No. 453.1	44,000	9/25/90	3	44,000 - 51,460

**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>
P&R ROOFING & SHEET METAL LEXINGTON	TAYLOR EDUCATION ROOF REPLACEMENT Project No. 700.0	\$ 158,105	10/11/90	2	\$158,105 - 208,200
AMERICAN DIVERSIFIED CONSTRUCTION, INC. WHITES CREEK, TN	TAYLOR EDUCATION ROOF ASBESTOS ABATEMENT Project No. 700.1	38,777	10/11/90	8	38,777 - 107,050
LEXINGTON MECHANICAL CO. LEXINGTON	SOMERSET CC MEECE HALL CHILLER REPLACEMENT Project No. 623.0	69,900	10/17/90	4	69,900 - 90,990
PLAZA CENTERS, INC. LOUISVILLE	JEFFERSON CC HARTFORD BLDG. BASEMENT DRAINS Project No. 679.0	16,499	10/18/90	5	16,499 - 29,950
ELECTRONIC SYSTEMS USA LOUISVILLE	JEFFERSON CC (DT) ENERGY MANAGMENT SYSTEM Project No. 657.0	45,590	11/01/90	8	45,590 - 118,693
AMERICAN ENVIRONMENTAL PROTECTION GOODLETTSVILLE, TN	FINE ARTS BLDG. RENOVATION ASBESTOS ABATEMENT Project No. 681.1	29,900	11/01/90	8	29,900 - 98,500
MARKSBURY CORNETT ENGINEERING LOUISVILLE	FINE ARTS BLDG. RENOVATION Project No. 681.0	1,372,500	11/01/90	7	1,372,500 - 1,530,000
DEERINGER & SON LEXINGTON	ELIZABETHTOWN CC ADMIN. BLDG. ROOF REPLACEMENT Project No. 582.0	193,824	11/05/90	4	193,824 - 263,730
P&R ROOFING & SHEET METAL LEXINGTON	SLONE BUILDING ROOF REPLACEMENT Project No. 703.0	69,530	11/05/90	2	69,530 - 77,676
AMERICAN ENVIRONMENTAL TECHNOLOGY CLEVELAND, OH	SLONE BUILDING ROOF ASBESTOS ABATEMENT Project No. 703.1	19,900	11/05/90	7	19,900 - 59,500
BODENBENDER & SHAWLER GREENVILLE, IN	LEXINGTON CC OSWALD BLDG. CAULKING REPAIR Project No.639.2	15,123	11/12/90	7	15,123 - 34,000
PEARCE-PHELPS ROOFING LEXINGTON	LEXINGTON CC OSWALD BLDG. COPING REPAIR Project No. 639.1	25,873	11/12/90	3	25,873 - 29,400

**IV. CONSTRUCTION CONTRACTS
(CONTINUED)**

CONTRACTOR	PROJECT	CONTRACT PRICE	AWARD DATE	NO. OF BIDDERS	BID RANGE
P&R ROOFING & SHEET METAL LEXINGTON	MEDICAL CENTER - VARIOUS ROOF REPLACEMENTS BID PACK #1 Project No. 705.0	\$ 98,950	11/13/90	2	\$ 98,950 - 102,190
R.A.R. INSULATION GLASGOW	MEDICAL CENTER - VARIOUS ROOF REPLACEMENTS, ASBESTOS ABATEMENT, BID PACK #2 Project No. 705.0	18,300	11/14/90	5	18,300 - 72,600
AMERICAN RESOURCES, INC. NASHVILLE, TN	HOSPITAL-SUPPORT SERVICES UPGRADE, ASBESTOS ABATEMENT Project No. 721.1	14,200	11/24/90	7	14,200 - 45,899
WHEELER GENERAL CONTRACTOR LEXINGTON	STUDENT CENTER PARKING ATTENDANT BOOTH Project No. 704.0	20,825	11/29/90	9	20,825 - 39,300
BADGETT CONSTRUCTION LEXINGTON	PENCE HALL ELEVATOR Project No. 720.0	125,527	12/05/90	12	125,527 - 172,469
MARCO CONSTRUCTION NICHOLASVILLE	HOSPITAL-SUPPORT SERVICES UPGRADE Project No. 721.0	405,900	12/21/90	12	405,900 - 522,147
R.A.R. INSULATION GLASGOW	FINE ARTS BUILDING RENOVATION ASBESTOS ABATEMENT Project No. 681.3	23,800	12/22/90	8	23,800 - 110,000

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
KIRK & BLUM MFG. CO. LEXINGTON	MINING AND MINERALS RESOURCE BUILDING DUST COLLECTION SYSTEM MODIFICATIONS Project No. 115.9	1	12/4/90	+ \$ 879.00
Nature of Change:	<ol style="list-style-type: none"> 1. Relocate 5 blast gates from existing branch ducts to existing vertical ducts with an additional 3-inch branch take-off. 2. Add one 8-inch branch take-off in Room 011. 			
Reason for Change:	To allow for installation of future rotoclones.			
T.A.M. (McGREGOR CO.) LEXINGTON	HENDERSON COMMUNITY COLLEGE STUDENT CENTER EXTERIOR CONCRETE Project No. 295.0	1	12/05/90	+ 1,250.00
Nature of Change:	Remove existing section of railing that was originally installed backwards and attach it to match existing railing.			
Reason for Change:	The new design of the rails would not have properly attached if left as is.			
BROADVIEW ACOUSTICAL CONTRACTORS, INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #3 - PLASTER, FIREPROOFING & DRYWALL Project No. 304.1	5	7/6/90	+ 5,215.00
Nature of Change:	<ol style="list-style-type: none"> 1. Add soffit at ground floor, corridor, 4th floor, 6th floor & 5th floor. Add drywall, finish raise ceiling height to 10'. 2. Add telephone outlets. 3. Enclose two ducts and two heat piping penetrations from hangar floor up to a height to match the adjoining walls. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Due to constructed floor to floor heights in transition from existing building to new building. 2. Telephone outlet presently installed will not permit installation of pay phone due to location too close to thermostat and door. 3. To prevent any damage from work activity in the hangar. 			
CARPET DECORATORS, INC. CENTRAL CITY	HOSPITAL EXPANSION PHASE I BID PACK #2; WORK CAT. #5 - RESILIENT FLOORING/CARPETING Project No. 304.1	3	8/2/90	+ 318.00
Nature of Change:	Remove carpet in HAC105 and install vinyl composition tile with resilient cove base.			
Reason for Change:	Revised office space to satellite pharmacy, which cannot function with carpeted floor due to wet activities and need for sterile conditions.			
DOVER ELEVATOR CO. LEXINGTON	HOSPITAL EXPANSION/PHASE II BID PACK #2; WORK CAT. #7 Project No. 304.1	3	9/14/90	+ 463.00
Nature of Change:	Install a toggle type disconnect switch at each of the four elevator controllers.			
Reason for Change:	Required by the elevator inspector.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
MATTHEWS/BUCKNER DALLAS, TX	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #9 - MECHANICAL Project No. 304.1	14	10/3/90	- \$ 20,870.00
Nature of Change:	<ol style="list-style-type: none"> 1. Delete requirement of signal for EMS on condensate meter. 2. Home office personnel failure to attend monthly progress meeting. 3. Work on 2,000 gallon underground oil tank and piping. 4. Estimated cooling requirements and cost for May and June 1990. 			
Reason for Change:	<ol style="list-style-type: none"> 1. PPD will inspect readings on periodic basis. Better control by PPD. Would have been a duplicated activity. 2. Failure to comply with Special Conditions, Article 5, Sub-paragraph 3 requiring Home Office personnel and field supervisor to attend progress meeting. 3. Requirements of the Dept. of Housing, Building and Construction and the Lexington-Fayette Urban County Government, Dept. of Public Safety. 4. Per Article 42 of the Special Conditions, "Temporary Cooling System", the contractor is to pay the University of Kentucky for chilled water costs. 			
BROWN SPRINKLER CORPORATION LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #10 - FIRE PROTECTION Project No. 304.1	3	10/24/90	+ 8,394.00
Nature of Change:	<ol style="list-style-type: none"> 1. Turn down sprinkler heads into lay-in ceiling. 2. Install hydrant extensions. 3. Install 120 vac power to the foam system panels. 4. Install sprinklers in trash chutes and connect the sprinklers to sprinkler lines. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Previous change to room HAM005A added lay-in ceiling tile rather than scheduled exposed ceiling. Sprinklers installed prior to change. 2. Extensions required by local fire department for wrench clearance. 3. Not indicated on HOK Engineer drawings. Required to operate foam unit. No circuit was indicated on electrical contract drawings to energize to control panel. 4. Not indicated on contract drawings. Required by code. 			
ARROW ELECTRIC CO., INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	13	7/20/90	+ 10,088.00
Nature of Change:	<ol style="list-style-type: none"> 1. Add telephone outlets. 2. Provide control wiring from day tank to oil pumps and provide new 20 amp - 3 pole breaker in panelboard in ground floor mechanical room. 3. Provide additional communications room on 4th floor. 4. Install 3-gang electric boxes in lieu of 2-gang in O.R. #2 & #9. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Telephone outlet presently installed will not permit installation of pay phone due to location too close to thermostat and door. 2. The two day tank pumps can only deliver 5 gpm of fuel to emergency generator. Generator requires 7 gpm. This is to avoid having day tank run dry. 3. Due to inadequate space available for the large quantity of computer and telephone wiring. 4. Change required to permit installation of 3 head surgical light, purchased and ready to install. 			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
ARROW ELECTRIC CO., INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	14	10/24/90	\$19,388.00
Nature of Change:	<ol style="list-style-type: none"> 1. Connect fire foam and halon systems into fire alarm system. 2. Connect fuel pump level guage. 3. Credit for power allowance not used. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Connection to fire alarm required by State Fire Marshal. 2. Not indicated on HOK drawings or in specifications. Gauge was specified under mechanical contract but wiring was not included. 3. Credit due owner for unused allowance. 			
AMERICAN STEEL PRODUCTS FARMINGDALE, NY	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #14 - HOLLOW METAL WORK Project No. 304.1	4	7/20/90	+ \$ 636.00
Nature of Change:	Provide and install a single flat steel astragal at several hollow metal door pairs.			
Reason for Change:	Required for doors in smoke wall per fire code. Not indicated in contract documents.			
ATLAS METAL PRODUCTS CO. LOUISVILLE	HOSPITAL EXPANSION PHASE I BID PACK #2; WORK CAT. #15 - FINISH HARDWARE Project No. 304.1	1	8/2/90	+ 524.00
Nature of Change:	<ol style="list-style-type: none"> 1. Revise lockset for two doors. One door will require a cylinder blank plate cover on the interior side. 2. Provide a door bumper at O.R. doors. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Elevator code requires door to lock automatically when door closes at Elevator Machine Room. 2. Long extension bumpers needed at O.R. doors to prevent them from hitting wall mounted thermostats. 			
MARCO CONSTRUCTION CO., INC. NICHOLASVILLE	MEDICAL CENTER CAFETERIA RENOVATION Project No. 304.7	11	7/3/90	+ 1,872.00
Nature of Change:	<ol style="list-style-type: none"> 1. Relocate two recessed lights at Main Entry. 2. Rewire griddle connector circuits. 3. Add water line for ice machine. 			
Reason for Change:	<ol style="list-style-type: none"> 1. After recess of door, required by code, area was unlighted and very dark, creating an unsafe condition. 2. Existing wiring which, we tied to, was undersized and not to code, causing wire to heat and blow circuit. 3. Water line for ice maker was omitted from plans. 			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
ROMAC, INC. LOUISVILLE	HOSPITAL EXPANSION PHASE II RENOVATION, ASBESTOS ABATEMENT MECHANICAL ROOM H-46 Project No. 304.9	1	9/14/90	- \$ 1,125.00
Nature of Change:	Omit the re-insulation of valves under this contract.			
Reason for Change:	It is proposed to replace insulation using pre-formed valve jackets for easier maintaining of valves. Jackets are to be purchased and installed by MC PPD and are not to be a part of this contract.			
HIBBITTS CONSTRUCTION, INC. LONDON	HOSPITAL EXPANSION PHASE II RENOVATION, ASBESTOS ABATEMENT 1st, 2nd and 4th Floors Project No. 304.9	1	9/21/90	- 5,604.49
Nature of Change:	<ol style="list-style-type: none"> 1. Remove floor tile and floor tile adhesive in several locations. 2. Remove carpet in several locations. 3. Eliminate floor tile in several locations. 			
Reason for Change:	Certain rooms shown to have floor tile removed must be delayed until later because of relocation of personnel. Also, some carpet was left covering floor tile to be removed but was not shown on the drawings.			
C.C. LEE, INC. LEXINGTON	ROBOTICS FACILITY MODIFICATIONS Project No. 431.6	4	9/28/90	+ 1,701.00
Nature of Change:	Recircuit the quadplex receptacles in each of six communications closets from the local panel to the power panel PP-7X.			
Reason for Change:	Required so local area network systems will have power for transfer of information throughout outage periods.			
C.C. LEE, INC. LEXINGTON	ROBOTICS FACILITY MODIFICATIONS Project No. 431.6	5	9/28/90	+ 9,000.00
Nature of Change:	Delete twelve power poles. Complete installation of #2600 floor mold and 48 receptacles as indicated.			
Reason for Change:	The power poles were rejected during programming, but were included in the design inadvertently.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
E. C. MATTHEWS CO., INC. LEXINGTON	ARBORETUM DEVELOPMENT HOME DEMONSTRATION GARDEN - BID PACK #1 Project No. 453.1	3	7/24/90	+ \$ 6,302.45
Nature of Change:	<ol style="list-style-type: none"> 1. Additional brick materials. 2. Additional plant mix and fertilizer. 3. Increase backflow preventer vault size. Increase area treated with granite and stabilize for handicap parking area. 			
Reason for Change:	<ol style="list-style-type: none"> 1. The pattern specified originally by the Architect created poor joint conditions when the brick contractor began to install. 2. There would be a cost savings to cover the arbor with mix now rather than in the future. Tests required by the contract showed a need for nitrogen. 3. Vault size was too small. Vault was originally okayed by KAWC; PPD could not maintain. Wheel chair parking surface needed to be firmer thus requiring the addition of granite with stabilizer. DGA is an unacceptable surface for handicapped. 			
E. C. MATTHEWS CO., INC. LEXINGTON	ARBORETUM HOME DEMONSTRATION GARDEN - BID PACK #1 Project No. 453.1	4	8/20/90	+ 5,135.25
Nature of Change:	<ol style="list-style-type: none"> 1. Increase stone column size. 2. Increase depth of stone wall footing. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Detail as drawn did not work; had to be increased to compensate for size of stone. 2. Poor soil conditions encountered. 			
T.A.M., INC. (MCGREGOR) LEXINGTON	ARBORETUM ENTRANCE WALL Project No. 453.1	1	11/29/90	+ 2,083.00
Nature of Change:	<ol style="list-style-type: none"> 1. Add filler panels for sign, 3" each side. 2. Extra soil for center island. 			
Reason for Change:	<ol style="list-style-type: none"> 1. *Drawings unclear on measurements. A 3" ledge at the bottom of the columns was not used by contractor to calculate width of wall. 2. Placement of asphalt created a possible ponding situation. 			
D. W. WILBURN, INC. LEXINGTON	GATEWAY SIGNAGE ROSE & MAXWELL STREETS Project No. 473.0	1	7/11/90	- 0 -
Nature of Change:	Time extension of 19 calendar days.			
Reason for Change:	Unable to receive the cut stone from supplier within the contract time.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
R & W CONSTRUCTION COMPANY LOUISVILLE	AGRICULTURE ENGINEERING BUILDING Project No. 475.0	10	8/20/90	\$ 41,571.74
Nature of Change:	<ol style="list-style-type: none"> 1. Liquidated damages (- \$ 32,000.00). 2. Utilities 3. Emergency work performed on linear aluminum ceiling. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Amount agreed upon for settlement of lawsuit against UK. 2. Total amount of substantiated utility charges to be reimbursed to UK. 3. High velocity winds caused suspension system to fail. 			
STRUCK GENERAL CONTRACTORS LOUISVILLE	AGRICULTURE ENGINEERING BLDG. Project No. 475.1	2	7/24/90	+ 4,085.13
Nature of Change:	<ol style="list-style-type: none"> 1. Modify wireways. Provide four junction boxes and two 4" conduits. 2. Modify chase walls to comply with code requirements. 3. Install carpet tile on access flooring. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Changes necessary due to existing field conditions. Wireways cannot be installed as shown and still be accessible due to equipment installation, piping, and ceiling height. 2. Mechanical-electrical items in existing chases required relocation causing walls to need correction. 3. To rectify discrepancy in plans and specifications. 			
STRUCK CONSTRUCTION CO., INC. LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.1	3	8/20/90	+ 3,294.29
Nature of Change:	<ol style="list-style-type: none"> 1. Revise fire hose cabinet, sprinkler piping and add additional sprinkler heads. 2. Reclean where required caused by R & W construction subcontractor for sprayed fireproofing. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Existing conditions of piping locations required the revisions to be made due to interference with walls and light fixtures. 2. R & W failed to complete repairs in a timely manner and Owner directed clean up by Struck. 			
E. C. MATTHEWS CO., INC. LEXINGTON	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	1	11/28/90	- 0 -
Nature of Change:	Postpone construction at the site until Mon., June 25, 1990. Work extended 14 days to August 17.			
Reason for Change:	U.K. dedication ceremony conflicted with original start date.			
E.C. MATTHEWS CO., INC. LEXINGTON	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	2	11/28/90	+ 450.00
Nature of Change:	Saw cut existing asphalt of Ag. Engineering Building service yard at Screen Wall location.			
Reason for Change:	Information taken from boundary/site survey located pavement different from actual location shown on contract documents.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
E. C. MATTHEWS CO., INC. LEXINGTON	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	3	11/28/90	+ \$ 300.00
Nature of Change:	Demolish and remove existing grease trap. Waste rubble off site and fill with stone.			
Reason for Change:	Grease trap was unanticipated, covered item below grade.			
E. C. MATTHEWS CO., INC. LEXINGTON	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	4	11/28/90	+ 136.00
Nature of Change:	Relocate existing underground roof drain line to avoid conflict with foundation of new construction.			
Reason for Change:	Underground utility line conflicts with cross section of footing.			
E. C. MATTHEWS CO., INC. LEXINGTON	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	5	11/28/90	- 0 -
Nature of Change:	Extend construction completion date 30 days.			
Reason for Change:	Per request and granting of additional construction time by the University.			
P.I. NEMIROFF CORP. SECAUCUS, NJ	COMMONWEALTH VILLAGE SHOWER TILE REPLACEMENT Project No. 482.0	1	10/3/90	+ 1,712.00
Nature of Change:	Install one additional tub/shower unit.			
Reason for Change:	Contractor purchased additional unit and offered the installation of same at a reduced price.			
P & R ROOFING AND SHEET METAL LEXINGTON	SOMERSET COMMUNITY COLLEGE MEECE HALL ROOF REPLACEMENT PHASE II Project No. 496.0	2	7/11/90	- 0 -
Nature of Change:	Time extension of 63 calendar days.			
Reason for Change:	Unusual weather delays.			
CLEAVER CONSTRUCTION CO. MURRAY	PADUCAH COMMUNITY COLLEGE LOADING BRIDGE AND GRIDIRON Project No. 513.0	1	9/6/90	+ 5,225.00
Nature of Change:	Install additional sprinklers.			
Reason for Change:	Revision of sprinkler system required to meet code.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
DAVID ENGINEERING & CONST. LOUISVILLE	SHAWNEETOWN ROOF/ TYPE A Project No. 537.0	1	8/3/90	+ \$ 10,072.00
Nature of Change:	<ol style="list-style-type: none"> 1. Provide third point truss support with pipe/plate shims. 2. Remove rotted soffit board; install painted soffit board. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Contractor left out the third supports from their bid, stating that the plans did not give a clear direction. 2. Soffit boards were rotten. 			
LANDMARK SPRINKLER, INC. LEXINGTON	MEDICAL CENTER/HOSPITAL BASEMENT FLOOR FIRE SUPPRESSION Project No. 542.1	1	11/14/90	- 0 -
Nature of Change:	Increase contract completion time by thirty (30) calendar days.			
Reason for Change:	Due to delays in return of shop drawings by the State (HB&C) reviewing agency.			
DAVID ENGINEERING & CONST. LOUISVILLE	PEAK HOUSE/PYOR HOUSE Project No. 556.0	1	8/3/90	+ 2,105.00
Nature of Change:	Install painted galvanized steel gutter hangers.			
Reason for Change:	Required by Housing, Building & Construction Division.			
D. W. WILBURN, INC. LEXINGTON	JEWELL HALL ROOF REPLACEMENT Project No. 563.0	1	8/14/90	+ 5,800.00
Nature of Change:	Add two layers of insulation. The top layer shall be fiberglass rigid board with a glass fiber reinforced asphalt kraft paper mopping surface. The bottom layer shall be polyisocyanurate rigid insulation board.			
Nature of Change:	Insulation needed due to the deletion of the lightweight concrete fill.			
D.W. WILBURN, INC. LEXINGTON	JEWELL HALL ROOF REPLACEMENT/SUNDECK Project No. 563.0	2	11/9/90	- 732.50
Nature of Change:	Delete turnbuckles, cables, connections, and eyebolts in selected areas of the wood roof deck for the above referenced project.			
Reason for Change:	The turnbuckles, eyebolts, and cables were not required for bracing.			
B. L. RADDEN AND SON, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	4	9/4/90	+ 393.38
Nature of Change:	Clean and paint area "B" sound booths.			
Reason for Change:	Painting complex metal surface as compared to drywall originally specified.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
L.W.J. GENERAL CONTRACTORS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	7	7/9/90	+ \$ 141.75
Nature of Change:	Remove plastic laminate on window stool between two rooms from the plastic laminate joint to six inches beyond mullion. Patch plywood where wall was removed and relaminate to match existing. Install wood closure like existing ones to close space between window mullion and end of wall. Patch sill exposed during demolition to match existing.			
Reason for Change:	Placement of wall exposed several inches of window. This change will cover that window and close an open space by the window between two offices.			
L.W.J. GENERAL CONTRACTORS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	8	7/24/90	+ 863.25
Nature of Change:	<ol style="list-style-type: none"> 1. Rework casework in nurse station B326. 2. Modify all file tubs. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Due to oversight during design & review, sink cabinet was designed at same height as writing surface attached to it. 2. To facilitate use, original dimensions were not correct. 			
R & R DRYWALL & ACOUSTICS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	7	7/11/90	+ 1,032.40
Nature of Change:	<ol style="list-style-type: none"> 1. Provide & install carpet type 2 in three offices in lieu of type 1. 2. Provide new carpet in 2 offices and 1 waiting area. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Public area carpeting was incorrectly noted to be installed in offices. It was never the intent of the project to put public carpet in private physicians' offices. 2. Due to oversight during design, finishes were omitted in these areas. Carpet was not salvable. 			
R & R DRYWALL & ACOUSTICS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	8	7/24/90	+ 362.89
Nature of Change:	Relocate existing south wall of room A302 and add section of wall in room A301.			
Reason for Change:	Reception area required to be enlarged to prevent people entering reception area from tripping over feet of those seated.			
R & R DRYWALL & ACOUSTICS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	9	7/24/90	+ 2,397.44
Nature of Change:	<ol style="list-style-type: none"> 1. Provide twelve cartons of ceiling tile for completion of ceiling work. 2. Provide and install carpet in 4 rooms. 			
Reason for Change:	<ol style="list-style-type: none"> 1. A large amount of the existing ceiling tile could not be reused. 2. Existing carpet was not able to be salvaged and reused. 			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
L.W.J. GENERAL CONTRACTORS LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	9	9/4/90	- \$ 26,858.00
Nature of Change:	<ol style="list-style-type: none"> 1. Clean, patch and seal existing asphalt at construction lay down area. 2. Allowance of \$25,000 for safety and temporary protection. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Existing parking lot is to be demolished for location of a new building. 2. Allowance money was not needed during construction. 			
B. L. RADDEN & SON, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	3	7/11/90	- 6,653.00
Nature of Change:	<ol style="list-style-type: none"> 1. Change wall covering in several rooms. 2. Paint walls in lieu of installing vinyl wall covering in two rooms. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Wallcovering specified could not be shipped in time for contractor to meet schedule. 2. These rooms required washable wall finish. 			
COX MECHANICAL LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project 576.1	6	7/24/90	+ 150.00
Nature of Change:	Rework casework in nurse station B326. Modify all file tubs.			
Reason for Change:	Due to oversight during design & review, sink cabinet was designed at same height as writing surface attached to it.			
ELECTRA OF LEXINGTON, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	9	7/11/90	+ 2,474.00
Nature of Change:	<ol style="list-style-type: none"> 1. Install 34 duplex outlets and 17 3-foot pigtails for connections to equipment in ophthalmology. 2. Add two downlights in ceiling at Stage III, near door. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Duplex receptacles are needed for functioning of owner-furnished equipment. 2. Two additional lights required after revising entrance. 			
ELECTRA OF LEXINGTON, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	10	7/24/90	+ 401.32
Nature of Change:	Relocate existing receptacles, switch & telephone outlet.			
Reason for Change:	Reception area required to be enlarged causing receptacle location to be changed.			
ELECTRA OF LEXINGTON, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	11	7/24/90	+ 769.00
Nature of Change:	Relocate exit light in Stage III. Provide and install one emergency fixture in three rooms.			
Reason for Change:	Changes required by State Building Inspector.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
BROWN SPRINKLER CORPORATION LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	2	8/6/90	+ \$ 650.00
Nature of Change:	Install three inspector's test connections off existing sprinkler system. Two are to be piped to floor drains and one supplied with a hose connection.			
Reason for Change:	Code authority and insurance companies require test drains to be piped to floor drains for regular sprinkler testing.			
BROWN SPRINKLER CORPORATION LEXINGTON	WARREN WRIGHT MEDICAL PLAZA FIT-UP Project No. 576.1	3	10/16/90	+ 678.00
Nature of Change:	Provide tamper switch to the gate valve in the fire protection vault.			
Reason for Change:	Requirement of Kentucky Department of Housing, Building and Construction.			
WOODFORD BUILDERS LEXINGTON	MARKEY CANCER CENTER THIRD FLOOR COMPLETION Project No. 579.0	8	8/2/90	+ 5,399.00
Nature of Change:	<ol style="list-style-type: none"> 1. Seal existing high pressure ductwork. 2. Revise hardware at door 353A. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Existing ducts do not achieve specified pressure test. 2. The retraction device is not included in the hardware schedule, but is required to achieve 20 min. rating while operating automatically. 			
WOODFORD BUILDERS LEXINGTON	MARKEY CANCER CENTER THIRD FLOOR COMPLETION Project No. 579.0	9	8/6/90	+ 7,715.00
Nature of Change:	<ol style="list-style-type: none"> 1. Revise balcony guard rail. 2. Relocate electrical switchboard. 3. Change wrist blade faucets on two lavatories to foot pedals. 			
Reason for Change:	<ol style="list-style-type: none"> 1. A higher balcony guard rail is recommended due to safety considerations. Children will be using balcony and could climb over rail from existing structure. 2. Electrical switchboard panel installation is not acceptable to Electrical Inspector due to service clearance requirements. 3. The wrist blade faucets are not suitable to maintain sterile conditions of EMT area. 			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
WOODFORD BUILDERS, INC. LEXINGTON	MARKEY CANCER CENTER THIRD FLOOR COMPLETION Project No. 579.0	10	9/6/90	+ \$ 3,271.00
Nature of Change:	<ol style="list-style-type: none"> 1. Add one ceiling mounted television bracket in Room 334A. 2. Revise Pharmacy 344A counter. 3. Additional leveling required at existing concrete floor slab. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Television location shown on drawings conflicts with headwall location and cannot be surface mounted as originally indicated. 2. Counter indicated on drawings will not support the load of the lab hoods provided. 3. Leveling is required beyond the scope of work required by flooring specification. Should floor covering be applied to existing slab it would crack and be unsightly. 			
WOODFORD BUILDERS, INC. LEXINGTON	MARKEY CANCER CENTER THIRD FLOOR COMPLETION Project No. 579.0	11	10/26/90	- 2,565.70
Nature of Change:	<ol style="list-style-type: none"> 1. Install humidity controls for air handling unit. 2. Delete Johnson Controls factory demonstration. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Humidity controls were not specified. 2. Factory demonstration is not required by owner. 			
WOODFORD BUILDERS LEXINGTON	HOSPITAL THIRD FLOOR RENOVATION & EXP. Project No. 580.0	2	9/28/90	+ 16,018.30
Nature of Change:	<ol style="list-style-type: none"> 1. Modify two existing induction units to be tamperproof. 2. Revise sprinkler pipe sizes required by State and sprinkler master plan. 3. Reroute existing plumbing vent pipe. 4. Add 5 thermostats at renovated area. 5. Add 2 unit heaters at shell space for temporary heating. 6. Install precast panels on weekend. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Required by Dept. for Human Resources, Division of Licensing & Regulation. 2. The larger pipe will allow the hospital to change usage of this space without updating the sprinkler piping. Requested by Housing, Buildings & Construction to meet Master Plan as submitted to meet Code. 3. Plumbing vent not shown on drawings and required to be relocated to permit use of patio. 4. Not shown on contract documents and necessary to control temperature in rooms. 5. The contract documents do not indicate a means of temporarily heating the new shell space and to prevent freezing of sprinkler piping. 6. This work was done on weekends when patient and visitor traffic to the Hospital's entrance was low in volume. Safety was the biggest factor. 			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
W.B. FOSSON & SONS, INC. ASHLAND	ASHLAND COMMUNITY COLLEGE PANIC HARDWARE INSTALLATION Project No. 585.0	1	9/24/90	+ \$ 1,334.00
Nature of Change:	1. Replace damaged wood door at stairway "c". 2. Install door stops at each stairway door.			
Reason for Change:	1. Door split due to swinging back and hitting brick, thus stopping installation of panic hardware. 2. To prevent further damage to other doors.			
STRUCK CONSTRUCTION CO. LOUISVILLE	BUSINESS & ECONOMICS BUILDING BID PACK #3; TRADE CONTRACT #1 Project No. 587.0	3	8/9/90	+ 322.00
Nature of Change:	Backfill the cavern area in the building and replace subgrade between column lines CC & DD and column lines 14 & 16 that collapsed from heavy rains.			
Reason for Change:	Backfill required to fill the void left from the collapse of previously backfilled subgrade in the area of the cavern to allow construction of grade beams and S.O.G. subgrade operations to continue without delay.			
ROBERTSON MECH. & ELECTRICAL LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #3; TRADE CONTRACT #3 Project No. 587.0	4	8/2/90	+ 616.00
Nature of Change:	Relocate the new water meter pit.			
Reason for Change:	Location of pit changed per Kentucky American Water Company.			
ROBERTSON MECH. & ELEC. LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #3; TRADE CONTRACT #3 Project No. 587	5	8/15/90	+ 431.00
Nature of Change:	Add check valve for siamese connection at water meter pit.			
Reason for Change:	Check valve required per code.			
WOODFORD BUILDERS LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #3; TRADE CONTRACT #4 Project 587.0	1	8/2/90	+ 132.00
Nature of Change:	Additional reinforcing steel required.			
Reason for Change:	Design requirements for Beam 2BM11 changed, requiring additional steel.			
WOODFORD BUILDERS LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #4 BUILDING STRUCTURE WORK Project No. 587.0	2	9/14/90	+ 352.00
Nature of Change:	Rework 4th floor concrete forming at beams 4BM25 and 4BM26.			
Reason for Change:	Conflict on Contract Drawings.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WOODFORD BUILDERS LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #4 BUILDING STRUCTURE WORK Project No. 587.0	3	10/8/90	+ \$ 35,779.00
Nature of Change:	Revise finish on existing exposed exterior columns from paint to dryvit.			
Reason for Change:	Extended warranty and better aesthetic match to contiguous surfaces.			
E. C. MATTHEWS COMPANY LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #7 GENERAL TRADES CONTRACT Project No. 587.0	1	12/19/90	+ 1,465.00
Nature of Change:	Provide mirrors in male and female restrooms.			
Reason for Change:	Mirrors were not specified or sized on Contract Documents.			
E. C. MATTHEWS COMPANY LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #7 GENERAL TRADES CONTRACT Project No. 587.0	2	12/19/90	+ 210.00
Nature of Change:	Install plywood sheathing at perimeter of skylight framing in lieu of gypsum drywall.			
Reason for Change:	Plywood is required for roof flashing substrate.			
DOVER ELEVATOR COMPANY LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #8 ELEVATOR WORK Project No. 587.0	1	12/19/90	- 20,755.00
Nature of Change:	Delete contract requirement to operate elevator for construction use for a period of five months.			
Reason for Change:	Elevator will not be required for construction usage.			
DOVER ELEVATOR COMPANY LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #8 ELEVATOR WORK Project No. 587.0	2	12/19/90	+ 1,700.00
Nature of Change:	Demobilize from site due to existing underground steam line obstruction for drilling east elevator jack hole.			
Reason for Change:	Existing steam line is active and could not be rerouted quickly enough for driller to remain on site.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
GREEN MECHANICAL CON., INC. LEXINGTON	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #9 PLUMBING/MECHANICAL/HVAC WORK Project No. 587.0	1	10/8/90	- \$ 1,900.00
Nature of Change:	Change supply fan classification for Air Handling Units 1 and 2 from Class III to Class II.			
Reason for Change:	Class II meets specified job requirements and eliminates need for re-design of other air handling unit features.			
BROWN SPRINKLER CORP.	BUSINESS & ECONOMICS BUILDING BID PACK #4; TRADE CONTRACT #10 FIRE PROTECTION WORK Project No. 587.0	1	10/8/90	+ 3,839.00
Nature of Change:	Add a low pressure suction control valve at the Fire Pump.			
Reason for Change:	Not in the Contract Documents and is required by Kentucky American Water Company.			
FINNEY COMPANY, INC. LEXINGTON	BUSINESS & ECONOMICS BUILDING CHILLED WATER LINES Project No. 587.1	1	8/14/90	+ 1,375.00
Nature of Change:	<ol style="list-style-type: none"> 1. Additional trench rock excavation. 2. Re-route existing 3" waterline. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Required to adjust the design grade of 24" chilled water lines to match existing conditions. 2. Water line is brittle and will probably break due to proximity to new 24" lines. 			
AMERICAN DIVERSIFIED CONSTR. WHITES CREEK, TN	BUSINESS & ECONOMICS BUILDING ASBESTOS ABATEMENT Project No. 587.2	1	12/19/90	-0-
Nature of Change:	Contractor was asked to leave the project site.			
Reason for Change:	Sandblasting was being performed in the same vicinity. It was determined that for safety reasons ADI should leave the sight. Contractor resumed work eleven days later.			
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	6	7/11/90	+ 35,273.00
Nature of Change:	<ol style="list-style-type: none"> 1. Install one rear stage curtain. 2. Install two stacking partitions. 			
Reason for Change:	1 & 2 Equipment will provide the college with an auditorium that is multi-functional.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	7	7/11/90	+ \$ 1,650.00
Nature of Change:	Change wood type on flush wood doors.			
Reason for Change:	To provide a wood type consistent with other wood throughout the building.			
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	8	7/23/90	+ 3,010.45
Nature of Change:	<ol style="list-style-type: none"> 1. Provide straight base in lieu of coved glazed block on the walls at the sloped floor area of the auditorium. 2. Increase the width of the parking lot by 10 feet. 3. Rough-in mechanical & electrical work for the proposed icemaker in room 19. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Contract documents called for a coved glazed block. This would result in an awkward transition between the stacking block wall and the sloping auditorium floor. 2. Original area designated for the tree was not adequate. The change allowed for the parking lot to be extended, which will provide additional space for the tree. 3. To provide utilities for an icemaker to be purchased by the Community College. 			
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	9	9/6/90	+ 3,344.86
Nature of Change:	<ol style="list-style-type: none"> 1. Have a site investigation work performed on unacceptable materials in parking lot area and roadway. 2. Add a DEMAND-KWH meter to be installed on the main switchgear. 			
Reason for Change:	<ol style="list-style-type: none"> 1. To determine the bad soil conditions in the roadway and parking lot, evaluating proposals and recommendations for correcting the problem. 2. To monitor the electrical usage of the new Auditorium Building. 			
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	10	9/6/90	+ 9,559.30
Nature of Change:	<ol style="list-style-type: none"> 1. Equipment and materials necessary to construct a retaining wall around the "Osage Orange" tree located in the northeast parking lot. 2. Install wire tie anchors on the wind strut columns. A total of 12 wind strut columns are involved. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Walls constructed as agreed by Architect and Owner to save and decorate the "Osage Orange" tree. The original contract documents did not allow for sufficient "Green Space" to be left around the tree. 2. The contract documents did not show anchors at wind strut columns. 			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
SHELCE CONTRACTORS BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	11	11/30/90	+ \$ 5,136.25
Nature of Change:	<ol style="list-style-type: none"> 1. Install a roof hatch with a wall mounted ladder in the Mechanical Room. 2. Install traffic signs and directional arrows. 			
Reason for Change:	<ol style="list-style-type: none"> 1. To provide a secure access to the roof from within the building. 2. To provide road signage on new roadways and entrances. 			
SHELCE CONTRACTORS BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	12	12/20/90	+ 3,151.88
Nature of Change:	Increase cost of contract.			
Reason for Change:	Reimbursement to contractor for lost interest due to University error in failing to deposit retainage to custodial account.			
AIR SYSTEMS ENGINEERING, INC. LEXINGTON	H.V.A.C. & EXHAUST SYSTEM, KCER Project No. 612.0	1	10/31/90	+ 1,632.85
Nature of Change:	Relocated duct work and conduit.			
Reason for Change:	Concealed areas.			
AIR SYSTEMS ENGINEERING, INC. LEXINGTON	H.V.A.C. & EXHAUST SYSTEM, KCER Project No. 612.0	2	12/4/90	+ 2,800.00
Nature of Change:	Additional sub-outs needed.			
Reason for Change:	Changes required due to the fact KCER has received additional contracts and grants.			
PHIPPS PIPELINE CONTRACTING LEXINGTON	COOLING PLANT #1 AND #2 CHILLED WATER CONNECTIONS Project No. 614.0	1	10/31/90	+ 7,968.00
Nature of Change:	<ol style="list-style-type: none"> 1. Backfill with sand partially completed manhole on Huguelet Drive. 2. Regrade 18" chilled water line due to utility interference. 			
Reason for Change:	<ol style="list-style-type: none"> 1. To secure area due to students returning and the University not being able to shut the chiller water off to make final connections at this time. 2. Duct banks were found to be at a lower elevation than shown on the existing as-built drawings. 			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
RICHARD WHEELER CONSTRUCTION LEXINGTON	BRECKINRIDGE HALL ELEVATOR Project No. 617.0	1	7/11/90	+ \$ 3,003.90
Nature of Change:	<ol style="list-style-type: none"> 1. Insert 6" four hour fire rated block in pan void of stair landing. Grout solid to achieve required two hour separation on elevator shaft. 2. Relocate existing 6" cast iron sanitary sewer. Add one 4" clean out near wall to left of elevator door. Excavate as required. 3. Add six new light fixtures at elevator lobbies and building entry. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Existing stair landing appeared to be solid slab. When demolition occurred, pan construction was found. Block is being utilized to fill void and maintain the required fire rating at shaft. 2. Concealed condition below existing floor slab at elevator pit wall location. 3. To increase light levels and enhance appearance at new elevator doors. 			
RICHARD WHEELER CONSTRUCTION LEXINGTON	BRECKINRIDGE HALL ELEVATOR Project No. 617.0	2	7/11/90	+ 220.00
Nature of Change:	Relocate steam line.			
Reason for Change:	Found condition, steam line was not plumb. The existing steam line is being concealed within a new chase wall in the new stairway. The steam line was not plumb and would have been only partially concealed.			
DAHLEM CONSTRUCTION CO, INC. LOUISVILLE	PADUCAH COMMUNITY COLLEGE ALLIED HEALTH CENTER Project No. 620.0	1	10/31/90	+ 29,390.00
Nature of Change:	<ol style="list-style-type: none"> 1. Remove stumps and other debris from the east end of parking lot. Relocate and bury the unsuitable fill material to the southeast edge of the clearing limit line. 2. Fill brick lined cistern/well with an open graded crushed stone to within five feet of ground surface. Provide a two foot thick concrete cap and cover with compacted on site fill. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Hidden and unknown conditions encountered during the site excavation process for the parking lot revealed large quantities of unsuitable fill material consisting of tree stumps, concrete foundations and iron pipe. 2. Existing condition on site uncovered during the site clearing process. 			
DAHLEM CONSTRUCTION CO. LOUISVILLE	PADUCAH COMMUNITY COLLEGE ALLIED HEALTH CENTER Project No. 620.0	2	11/29/90	+ 1,104.00
Nature of Change:	Excavate and locate the existing forced sewer main along the north property line at the crossings of following new utilities: a) gas line, b) underground power, c) underground telephone, d) water main.			
Reason for Change:	The University is willing to pay the contractor for exploratory work to locate the uncharted utility.			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
DAHLEM CONSTRUCTION CO. LOUISVILLE	PADUCAH COMMUNITY COLLEGE ALLIED HEALTH CENTER Project No. 620.0	3	11/29/90	- \$ 350.00
Nature of Change:	Revise the termite protection specification to include the use of the EPA registered material DURSBAN TC and reduce the five year warranty to one year.			
Reason for Change:	Project specifications noted chemicals which are now banned under EPA standards.			
TRUJILLO CONSTRUCTION CO. PIKEVILLE	PRESTONSBURG COMMUNITY COLLEGE BID PACK NO.1 Project No. 624.0	2	9/21/90	+ 4,360.00
Nature of Change:	Stabilize soft subgrade.			
Reason for Change:	Specified proof rolling failed to stabilize subgrade in preparation for engineered fill.			
MOUNTAIN CONSTRUCTION CO. HARLAN	SOUTHEAST COMMUNITY COLLEGE FALKENSTINE HALL RENOVATION Project No. 628.0	4	7/16/90	+ 2,213.73
Nature of Change:	Repair of adjoining concourse area, consequential to construction. Corrective work consists of installing a slip-sheet-type membrane and weather seal on existing concourse, adjacent to new construction and previous repairs.			
Reason for Change:	Additional coverage and new coating is required due to difficulty in matching existing surfaces and discoloration.			
MCKNIGHT & ASSOCIATES LONDON	SOUTHEAST COMMUNITY COLLEGE NEWMAN HALL RENOVATION Project No. 629.0	2	7/9/90	+ 1,700.00
Nature of Change:	Provide scaffolding sufficient to work one side of the project for one-month.			
Reason for Change:	Asbestos was discovered in the roof material of the old roof which was not removed.			
MCKNIGHT & ASSOCIATES LONDON	SOUTHEAST COMMUNITY COLLEGE NEWMAN HALL RENOVATION Project No. 629.0	4	7/23/90	+ 1,838.00
Nature of Change:	<ol style="list-style-type: none"> 1. Replace section of concrete block wall which was unstable and hazardous. 2. Change window, removing louver to relocate into brick wall and add new spandrel. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Existing concrete block wall had not been properly laid. Tuckpointing was necessary to stabilize and to waterproof back-up wall. 2. Survey of existing conditions, mislocated existing louver. 			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
MCKNIGHT & ASSOC., INC. LONDON	SOUTHEAST COMMUNITY COLLEGE NEWMAN HALL RENOVATION Project No. 629.0	5	9/6/90	+ \$ 17,702.00
Nature of Change:	<ol style="list-style-type: none"> 1. Install new vestibule at the entrance to Newman Hall on the east side. Replace existing curtain wall and entrance doors. Revise electrical as necessary. 2. Provide 112 L.F. of 2" x 4" steel tube section at the lintel around the lobby area. 			
Reason for Change:	<ol style="list-style-type: none"> 1. The change provides an air lock and double doors for better access. 2. The ceiling areas are lower than was indicated on the as-built plans. This unevenness along with the lowness has required us to redetail the steel lintel to provide an 'apron'. This keeps us from needing to remove and replace the ceiling in its entirety. 			
VOCOM, INC. HUNTINGTON, WV	ASHLAND COMMUNITY COLLEGE ACADEMIC LEARNING RESOURCE CENTER Project No. 630.0	1	9/6/90	+ 22,758.00
Nature of Change:	<ol style="list-style-type: none"> 1. Reroute 4" communication conduit. 2. Provide bridge connection to existing building. 			
Reason for change:	<ol style="list-style-type: none"> 1. Interference with existing structural concrete beams prevented penetrating the existing building in the most direct route and alternate routing required additional conduit and coring. 2. To facilitate access to the new addition without going outside into the weather which is in keeping with the existing campus; students and faculty can store coats, umbrellas, etc. in central lockers and not have to carry from building to building. 			
B & L UTILITY CONTRACTORS ASHLAND	ASHLAND COMMUNITY COLLEGE LRC PARKING LOT Project No. 630.1	1	11/14/90	+ 11,397.50
Nature of Change:	<ol style="list-style-type: none"> 1. Reroute sanitary sewer lines which were disturbed during excavation. 2. Provide 250' of split rail fence and 77 concrete wheel stops. 			
Reason for Change:	<ol style="list-style-type: none"> 1. None of the above house sewers were shown on the survey, however, the required excavation cut these lines and they had to be both temporarily and permanently relocated in order to continue to serve the houses. 2. Due to the steepness of the embankment it is felt that some sort of barricade/fence is needed to provide safety for the pedestrians. Since the concrete curb and gutters were deleted for budget reasons, the owner felt that these protective barriers are needed to keep cars from rolling into the creek. 			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
CENTRAL ROCK MINERAL CO. LEXINGTON	ADMINISTRATION DRIVE REALIGNMENT PHASE II Project No. 635.1	3	8/9/90	- \$ 3,942.00
Nature of Change:	<ol style="list-style-type: none"> 1. Delete approximately 270 sq. ft. of 4" sidewalk and 200 sq. yds. of sod at construction gate and construction area adjacent to the new B & E building. 2. Delete excavation of existing concrete base and addition of DGA & asphalt base course at existing island at Limestone between Colfax Street & Scott Street. 			
Reason for Change:	<ol style="list-style-type: none"> 1. To accommodate construction traffic and storage areas for B&E project. 2. Existing concrete sub-base was encountered during excavation and is in satisfactory condition, and is to remain in lieu of removing it. 			
CENTRAL ROCK MINERAL CO. LEXINGTON	ADMINISTRATION DRIVE REALIGNMENT PHASE II Project No. 635.1	4	9/6/90	+ 500.00
Nature of Change:	Remobilization cost to complete DGA base and installation of remaining concrete pavers in area where chilled water lines cross the the Administration Drive project.			
Reason for Change:	To allow Finney Company to correct chilled water lines at the Administration Drive area prior to the completion of the concrete pavers.			
SHERMAN WILLIAMS COMPANY HAZARD	HAZARD COMMUNITY COLLEGE FLOOR TILE Project No. 642.0	1	7/12/90	+ 263.62
Nature of Change:	Additional installation of "Gray" vinyl composite to replace previously installed "Black" .			
Reason for Change:	Black was originally installed due to the unavailability of Gray & also due to project's schedule constraints.			
E. C. MATTHEWS CO., INC. LEXINGTON	DIVING TOWER LANCASTER AQUATIC CENTER Project No. 648.0	1	9/19/90	+ 300.00
Nature of Change:	Field modification of handrail at 5m and 7.5m platform at juncture of spiral stair rails.			
Reason for Change:	Conflict in railing alignments.			
E. C. MATTHEWS CO., INC. LEXINGTON	DIVING TOWER LANCASTER AQUATIC CENTER Project No. 648.0	2	10/2/90	+ 27,692.00
Nature of Change:	Erection of structural support, wood subframe plywood enclosure including two access doors and all conduit runs as coordinated with Daktronics for scoreboard support.			
Reason for Change:	Original "Scoreboard" Bid Package did not allow for the installation of required structural steel framework, wood enclosure and electrical work, associated with the scoreboard.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

CONTRACTOR	PROJECT	CHANGE NUMBER	DATE APPROVED	AMOUNT
SPARKS TERRELL LUMBER CO. LEXINGTON	LEXINGTON COMMUNITY COLLEGE HANDICAP DOORS Project No. 649.0	1	7/9/90	+ \$ 356.55
Nature of Change:	Replace hard wired touch plates with radio transmitted touch plates; install key stitch flush in new automatic operator or door jamb.			
Reason for Change:	To move surface mounted conduit from face of granite.			
TILFORD CONTRACTORS, INC. PADUCAH	PADUCAH COMMUNITY COLLEGE UNDERGROUND PIPE REPLACEMENT Project No. 669.0	6	7/23/90	+ 670.37
Nature of Change:	Correct problems with the chiller and boilers.			
Reason for Change:	Work was required by the electrical contractor to reconnect the existing control wiring which was disconnected during the demolition work in an attempt to place the chiller and auxiliary equipment in operation without assistance from the temperature control subcontractor. The controls interlocking with the pump starters was not anticipated or addressed on the plans.			
M. B. MCGREGOR COMPANY LEXINGTON	STUDENT CENTER BALLROOM REDECORATION Project No. 686.0	1	8/3/90	+ 3,093.00
Nature of Change:	Rete existing conduit in areas of ceiling exposed during spline ceiling removal. Pull ground wire outlets in Grand Ballroom. Replace romex wire to outlets with 3/4" EMT conduit and proper wiring.			
Reason for Change:	All changes were required by State Fire Marshal.			
EDWIN BRADY CONSTRUCTION PARIS	KIRWAN/BLANDING LO-RISES CONCRETE COLUMNS REPAIR Project No. 693.0	1	8/6/90	+ 1,243.33
Nature of Change:	Repair existing demolition at columns I-59 & X-59. Replace 18 sq. feet of existing damaged paving to match existing. Replace damaged cooper drain with PVC.			
Reason for Change:	Repair demolition/damage by others.			
P & R ROOFING/SHEET METAL LEXINGTON	CHEMISTRY/PHYSICS BUILDING ROOF REPLACEMENT Project No. 695.0	1	10/3/90	+ 2,566.64
Nature of Change:	<ol style="list-style-type: none"> 1. Cap existing rooftop unit openings. 2. Accomplish penthouse work when directed by owner. 3. Replacement of broken glass vents and damaged ceiling tile by UK PPD. (Deduct c/o) 			
Reason for Change:	<ol style="list-style-type: none"> 1. Units were abandoned. 2. Penthouse roof not accessible to contractor until August 2, 1990 because fume hoods in laboratories could not be shut down until that date. 3. Damage to existing building by General Contractor and repaired by UK PPD. 			

**V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
T-N-T LAWN IRRIGATION HARRISBURG	BASEBALL FIELD IRRIGATION Project No. 706.0	1	7/11/90	+\$ 3,765.13
Nature of Change:	Add two zones to areas of infield.			
Reason for Change:	These areas need to be watered separately from the grass areas, in order not to cause problems with the playing surface.			
EUBANK & STEEL CONST. CO. LEXINGTON	HAGGIN HALL ENTRANCE MODIFICATIONS Project No. 712.0	1	11/26/90	+ 705.00
Nature of Change:	<ol style="list-style-type: none"> 1. Rerouting of supply and return lines on fin tube heating system. 2. Install one additional light fixture. 			
Reason for Change:	<ol style="list-style-type: none"> 1. Original design drawings did not reflect how piping was actually built. Contractor discovered this after starting demolition work. 2. An existing light fixture that was to be relocated would not fit in the new vestibule. 			
SPARKS-TERRELL, LUMBER CO. LEXINGTON	STUDENT CENTER THEATER REDECORATION Project No. 713.0	1	8/3/90	- 897.00
Nature of Change:	Utilize existing 2' conduit from main switchgear to Room 212A for feeding new power panel in lieu of new conduit as shown on drawings.			
Reason for Change:	Credit possibility was discovered after construction began.			
POWELL BOILER SYSTEMS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE BOILER REPLACEMENT Project No. 714.0	1	10/4/90	+ 659.82
Nature of Change:	Install 4" gascock in main line to boiler.			
Reason for Change:	To provide cutoff to boiler without shutting down gas supply to entire building.			
POWELL BOILER SYSTEMS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE BOILER REPLACEMENT Project No. 714.0	2	10/24/90	+ 451.72
Nature of Change:	Install emergency boiler shutdown switch by exit door.			
Reason for Change:	To meet boiler code for new boiler installation.			
POWELL BOILER SYSTEMS LEXINGTON	MAYSVILLE COMMUNITY COLLEGE BOILER REPLACEMENT Project No. 714.0	3	10/24/90	+ 352.30
Nature of Change:	Install flow switch in 5" boiler supply piping.			
Reason for Change:	To meet Insurance Company's hot water boiler requirements. This is not required by state code but is required by the school's insurance company.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
POWERS ELEVATOR CO. LEXINGTON	PATTERSON OFFICE TOWER FIRE SAFETY Project No. 852.0	1	8/20/90	+ \$ 1,172.00

Nature of Change:

Provide tap at existing switchboard to furnish and install a Time Mark Controls under voltage relay.

Reason for Change:

Automatic sequencing of the automatic transfer switches to lower the elevators during power outages.

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS

CONTRACTOR	PROJECT	FINAL CONTRACT AMOUNT	DATE
RUSHER CONSTRUCTION OWENSBORO	OWENSBORO COMMUNITY COLLEGE Project No. 425.0	\$ 36,800	7/02/90
CAREY CONSTRUCTION CO. LEXINGTON	ADMINISTRATION DRIVE REALIGNMENT Project No. 635.0	36,230	7/09/90
HARTZ CONSTRUCTION CO. OWENSBORO	OWENSBORO COMMUNITY COLLEGE Project No. 425.0	1,501,733	7/11/90
MCNABB CONSTRUCTION CO. MT. STERLING	DEMOLITION OF STRUCTURES VARIOUS BUILDINGS (8) Project No. 711.0	21,500	7/16/90
D. W. WILBURN LEXINGTON	GATEWAY SIGNAGE - CORNER OF ROSE & MAXWELL STREETS Project No. 473.0	34,900	7/25/90
P & R ROOFING & SHEET METAL LEXINGTON	SOMERSET COMMUNITY COLLEGE MEECE HALL ROOF REPLACEMENT PHASE I Project No. 496.0	170,550	7/25/90
MCKINNEY DRILLING LOUISVILLE	BUSINESS & ECONOMICS BUILDING Project No. 587.0	295,963	7/25/90
D. W. WILBURN LEXINGTON	4-H LEADERSHIP TRAINING CENTER PHASE II Project 333.2	510,200	7/30/90
TRS, INC., dba SECOA MINNEAPOLIS, MN	MADISONVILLE COMMUNITY COLLEGE THEATER FIRE CURTAIN Project No. 690.2	53,099	8/08/90
DENHAM-BLYTHE LEXINGTON	PRESTONSBURG COMMUNITY COLLEGE LRC/TECHNICAL BUILDING Project No. 471.0	2,006,586	8/08/90
BLUEGRASS LANDSCAPE DESIGN LEXINGTON	AQUATIC CENTER LANDSCAPING Project No. 598.1	27,350	8/08/90
TILFORD CONTRACTORS PADUCAH	PADUCAH COMMUNITY COLLEGE UNDERGROUDND PIPE REPLACEMENT Project No. 669.0	147,401	8/14/90
ATLAS METAL PRODUCTS LOUISVILLE	ROBOTIC CENTER MODIFICATIONS Project No. 431.6	3,394	8/14/90

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS
(CONTINUED)

CONTRACTOR	PROJECT	FINAL CONTRACT AMOUNT	DATE
T-N-T LAWN IRRIGATION HARRODSBURG	BASEBALL FIELD IRRIGATION Project No. 706.0	\$ 21,021	8/27/90
TRI-STATE ROOFING & SHEET METAL LEXINGTON	HOSPITAL COOLING TOWER REPAIR Project No. 655.0	45,885	8/30/90
SPARKS-TERRELL LUMBER CO. LEXINGTON	LEXINGTON COMMUNITY COLLEGE HANDICAP DOORS Project No. 649.0	6,342	8/30/90
M. B. MCGREGOR LEXINGTON	STUDENT CENTER BALLROOM REDECORATION Project No. 686.0	110,434	8/30/90
AKERS & AKERS DANA	HAZARD COMMUNITY COLLEGE LRC BUILDING Project No. 469.0	2,347,411	9/12/90
AMERICAN STEEL PRODUCTS FARMINGDALE, NY	HOSPITAL EXPANSION PHASE II Project No. 304.1	83,381	9/12/90
LEXINGTON FIRE PROTECTION LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.1	34,500	9/17/90
LAGCO LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.1	105,300	9/17/90
ATLAS METAL PRODUCTS LOUISVILLE	HOSPITAL EXPANSION PHASE II Project No. 304.1	10,045	9/17/90
HIBBITTS CONSTRUCTION LONDON	PORTER CURCH DEMOLITION Project No. 739.0	63,423	9/17/90
SHERWIN WILLIAMS HAZARD	HAZARD COMMUNITY COLLEGE FLOOR TILE Project No. 642.0	8,405	9/24/90
FRANK MESSER & SONS CINCINNATI, OH	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.0	157,197	10/04/90
FRANK MESSER & SONS CINCINNATI, OH	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	255,922	10/04/90

**VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
ECONOMY GLASS SERVICE LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	\$ 48,397	10/04/90
JOHNSON CONTROLS LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	214,504	10/04/90
COX-PREWITT MECHANICAL LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	600,249	10/04/90
DAVID ENGINEERING & CONSTR. LOUISVILLE	SHAWNEETOWN ROOF/TYPE A Project No. 537.0	146,419	10/05/90
DAVID ENGINEERING & CONSTR. LOUISVILLE	PEAK HOUSE/PRYOR HOUSE ROOFS REPLACEMENT Project No. 556.0	141,452	10/05/90
MARRS ELECTRIC LOUISVILLE	ELIZABETHTOWN CC STUD. CTR./ SCIENCE BLDG. SMOKE DETECTORS Project No. 605.0	5,177	10/05/90
MARCO CONSTRUCTION NICHOLASVILLE	HOSPITAL EXPANSION - CAFETERIA RENOVATION Project No. 304.7	524,130	10/11/90
CARPET DECORATORS CENTRAL CITY	HOSPITAL EXPANSION - PHASE I Project No. 304.1	181,523	10/11/90
FINNEY COMPANY LEXINGTON	HOSPITAL EXPANSION - PHASE II Project No. 304.1	89,100	10/12/90
DANVILLE ACOUSTIC DANVILLE	HOSPITAL EXPANSION - PHASE II Project No. 304.1	161,954	10/12/90
TRI-STATE ROOFING & SHEET METAL LEXINGTON	HOSPITAL EXPANSION - PHASE II Project No. 304.1	409,912	10/12/90
EDWIN BRADY CONSTRUCTION PARIS	K/B LO-RISES EXTERIOR CONCRETE COLUMNS REPAIR Project No. 693.0	18,488	10/16/90

**VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
WOODFORD BUILDERS LEXINGTON	HOSPITAL - THIRD FLOOR RENOVATION & EXPANSION & HOSPITAL - DIAGNOSTIC SERVICES UPGRADE Project Nos. 580.0 & 645.0	\$ 1,245,726	10/18/90
LAGCO COMPANY LEXINGTON	HOSPITAL EXPANSION - PHASE II Project No. 304.1	385,296	10/18/90
MARCO CONSTRUCTION NICHOLASVILLE	MINING & MINERALS GAS STORAGE BUILDING Project No. 115.7	37,180	10/25/90
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION - PHASE II Project No. 304.1	1,664,208	10/25/90
RICHARD WHEELER CONSTR. LEXINGTON	SHAWNEETOWN KITCHEN UNITS REPLACEMENT - PHASE II Project No. 694.0	67,600	10/29/90
THE P. I. NEMIROFF CORPORATION SECAUCUS, NJ	COMMONWEALTH VILLAGE SHOWERTILE Project No. 482.0	44,512	10/29/90
B. L. RADDEN & SON LEXINGTON	HOSPITAL EXPANSION - PHASE II Project No. 304.1	166,310	10/29/90
TRANSLOGIC CORPORATION NORTHBROOK, IL	HOSPITAL EXPANSION - PHASE II Project No. 304.1	118,360	10/29/90
STRUCK CONSTRUCTION LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING 3RD & 4TH FLOORS Project No. 475.1	702,687	11/06/90
WOODFORD BUILDERS LEXINGTON	FACULTY CLUB Project No. 339.0	1,815,806	11/06/90
MOUNTAIN CONSTRUCTION HARLAN	SOUTHEAST CC FALKENSTINE HALL RENOVATION Project No. 628.0	193,773	11/06/90
KING WRECKING COMPANY CINCINNATI, OH	PORTER CHURCH DEMOLITION Project No. 739.0	61,820	11/12/90

**VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
DOVER ELEVATOR MEMPHIS, TN	HOSPITAL EXPANSION - PHASE II Project No. 304.1	\$ 479,888	11/12/90
BROADVIEW ACOUSTICAL LEXINGTON	HOSPITAL EXPANSION - PHASE II Project No. 304.1	768,302	11/12/90
P & R ROOFING & SHEET METAL LEXINGTON	CHEMISTRY/PHYSICS ROOF REPLACEMENT Project No. 695.0	281,502	11/12/90
AMERICAN DIVERSIFIED WHITES CREEK, TN	TAYLOR EDUCATION ROOF ASBESTOS ABATEMENT Project No. 700.1	38,777	11/15/90
RAR INSULATION GLASGOW, KY	MEMORIAL COLISEUM ROOF REPLACEMENT - ASBESTOS REMOVAL Project No. 684.1	57,000	11/21/90
D. W. WILBURN LEXINGTON	JEWELL HALL ROOF REPLACEMENT AND SUNDECK Project No. 563.0	159,068	11/28/90
C. C. LEE LEXINGTON	ROBOTICS FACILITY MODIFICATIONS Project No. 431.6	170,953	11/28/90
W. B. FOSSON & SONS ASHLAND	ASHLAND CC PANIC HARDWARE INSTALLATION Project No. 585.0	18,034	11/28/90
LAGCO COMPANY LEXINGTON	AGRICULTURAL ENGINEERING BUILDING 3RD & 4TH FLOORS Project No. 475.1	4,400	12/06/90
TAM LEXINGTON	HOSPITAL - SOUTH PARKING STRUCTURE TOLLBOOTHS Project No. 718.0	48,976	12/06/90
WOODFORD BUILDERS LEXINGTON	MARKEY CANCER CENTER - THIRD FLOOR COMPLETION Project No. 579.0	2,106,582	12/07/90
ATLAS METAL PRODUCTS LOUISVILLE	HOSPITAL EXPANSION - PHASE II Project No. 304.1	136,391	12/10/90

**VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS
(CONTINUED)**

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
KROY ATLANTA, GA	AGRICULTURAL ENGINEERING BUILDING 3RD & 4TH FLOORS Project No. 475.1	\$ 9,713	12/10/90
AMERICAN DIVERSIFIED WHITES CREEK, TN	BUSINESS & ECONOMICS BUILDING ASBESTOS ABATEMENT Project No. 587.2	157,003	12/14/90
LAGCO COMPANY LEXINGTON	REGULATORY SERVICES PERCHLORIC HOOD RELOCATION Project No. 395.4	24,521	12/18/90
R & R DRYWALL LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	302,546	12/20/90
B. L. RADDEN & SON LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	53,733	12/20/90
ELECTRA OF LEXINGTON LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	325,621	12/20/90
BROWN SPRINKLER LEXINGTON	MEDICAL PLAZA ROOFTOP FIT UP Project No. 576.1	32,428	12/20/90

Office of the President
March 5, 1991

FCR 4

Members, Board of Trustees:

Report of Leases

Recommendation: that the Board accept the President's Report of the following lease agreements in accordance with Board Policy:

A new lease between the Hopkinsville Community College and Paul Gabbard, P. O. Box 507, Greenville, Kentucky, effective February 1, 1991 through June 30, 1991, for the use of a Dental Hygiene Clinic, rental rate of \$8,775.00, be accepted and made a matter of record.

A new lease between the University of Kentucky and the Lexington-Fayette Urban County Government Public Facilities Corporation and the Commonwealth of Kentucky, Justice Cabinet, effective January 1, 1991 through June 30, 1991, for the use of office/laboratory/warehouse/storage space for the Medical Examiner Program, rental rate of \$14,066.00, be accepted and made a matter of record.

The renewal of a lease between the College of Business and Economics and Rose/Harman Investors, 465 East High Street, Lexington, Kentucky, effective August 1, 1991 through October 31, 1991, for the use of office space, rental rate of \$14,962.50, be accepted and made a matter of record.

The renewal of a lease between the College of Agriculture and Robert K. Landrum, 317 Chippendale Circle, Lexington, Kentucky, effective April 1, 1991 thru December 31, 1991 for residential housing to accommodate the Coldstream Farm beef herdsman, rental rate of \$8,055.00, be accepted and made a matter of record.

Background: FCR 5, dated October 5, 1985, authorized the president or his designated representative to enter into leases and easements not exceeding \$30,000.00 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, 1991

Office of the President
March 5, 1991

FCR 5

Members, Board of Trustees:

ACCEPTANCE OF LOAN FROM
U. S. DEPARTMENT OF EDUCATION

Recommendation: that the Board of Trustees, in connection with a proposed Department of Education College Facilities Loan of \$3,000,000, authorize, subject to the requirements of Kentucky law, the issuance of Housing and Dining System Revenue Bonds in the principal sum of \$3,000,000.

Background: The University of Kentucky has been selected to receive a United States Department of Education College Facilities Loan of \$3,000,000 at an interest rate of 5.5%. The loan amortization period is 30 years. The loan proceeds will be used for renovations and repairs to the University's Residence Halls including improvements to fire and life safety systems, handicap access, electrical and plumbing systems and security. This action is the first step in acceptance of the loan proceeds.

Action: Approved Disapproved Other

Date: March 5, 1991

Office of the President
March 5, 1991

FCR 6

Members, Board of Trustees:

INTELLECTUAL PROPERTY RIGHTS ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

Recommendation: that the Board authorize the President to execute an assignment of copyright on behalf of the Board of Trustees to the University of Kentucky Research Foundation for a software program entitled BEST ALGORITHM by Robert A. Lodder.

Background: Robert A. Lodder has developed a software program entitled BEST ALGORITHM for use in connection with medical research and diagnostics. He has assigned his rights to the copyright to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the copyright to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: March 5, 1991

A S S I G N M E N T

WHEREAS, The Board of Trustees of the University of Kentucky, of Lexington, Kentucky, owner of the exclusive rights to a software program entitled BEST ALGORITHM for use in connection with medical research and diagnostics;

AND WHEREAS, University of Kentucky Research Foundation, a Kentucky Corporation is desirous of acquiring all right, title and interest in and to said software and in and to any and all copyrights of the United States and foreign countries which may be obtained therefor;

NOW THEREFORE, for one dollar and other good and valuable consideration, we do hereby sell, assign, transfer and set over unto the University of Kentucky Research Foundation, its successors, and assigns, the entire right, title and interest in and to said software, and in and to any and all copyrights of the United States and foreign countries which may be issued for said software;

UPON SAID CONSIDERATIONS, I hereby agree with the said assignee that I will not execute any writing or do any act whatsoever conflicting with these presents, and that I will, at any time upon request, without further or additional consideration but at the expense of the said assignee, execute such additional assignments and other writings and do such additional acts as said assignee may deem necessary or desirable to perfect the assignee's enjoyment of this grant, and render all necessary assistance in making application for and obtaining original, derivative or other copyright protection of the United

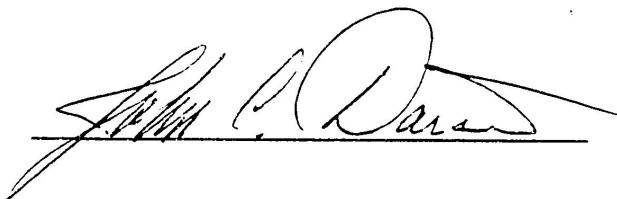
States or of any and all foreign countries on said software, and in enforcing any rights accruing as a result of such copyrights, by giving testimony in any proceedings or transactions involving such copyrights, and by executing preliminary statements and other affidavits, it being understood that the foregoing covenant and agreement shall bind, and inure to the benefit of, the assigns and legal representatives of assignor and assignee;

AND I request that the Register of Copyrights to issue any copyright of the United States which may be issued for said software to University of Kentucky Research Foundation, assignee of the entire right, title and interest, its successors or assigns, as the sole owners of the entire right, title and interest in and to said copyright and the software covered thereby.

BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY



ATTEST:



Office of the President
March 5, 1991

FCR 7

Members, Board of Trustees:

PROPOSED GIFT FROM MARION PEPSI-COLA BOTTLING COMPANY, INC.

Recommendation: that the President be authorized to acknowledge receipt of a Charitable Pledge from Marion Pepsi-Cola Bottling Company, Inc. to contribute to the University certain real property and buildings in Paducah, Kentucky; and further, that the President be authorized to execute an Agreement to Lease between the University and Marion Pepsi-Cola Bottling Company, Inc. for the real property and buildings in Paducah, Kentucky.

Background: The Board at its meeting on January 22, 1991, authorized the administration to negotiate the terms of the proposed gift in hopes of having the transaction ready for presentation to the Board at the meeting on March 5, 1991. Negotiations are complete and have resulted in Marion Pepsi-Cola Bottling Company and its majority shareholder, Mr. Harry Crisp of Marion, Illinois, making a pledge and an agreement to lease property in Paducah, Kentucky, to the University of Kentucky. The purpose of this charitable gift is to extend higher educational opportunities of the University to West Kentucky. Prior to the time that the Donor makes the gift of the property to the University, the Donor agrees to permit the University to use and occupy the property for University purposes pursuant to the lease agreement. The tentative schedule of the intended contribution is to convey a one-third (1/3) interest in each of the years of 1993, 1994, and 1995.

Action taken: Approved Disapproved Other

Date: March 5, 1991

2130

Office of the President
March 5, 1991

FCR 8

Members, Board of Trustees:

Appalachian Regional Healthcare Professorship for
Hazard Community College

Recommendation: that the Board of Trustees establish at Hazard Community College the Appalachian Regional Healthcare Professorship.

Background: The purpose of the Appalachian Regional Healthcare Professorship is to provide to the Nursing program at Hazard Community College an outstanding educator who can promote teaching excellence and enrich the activities of the College. Support for this professorship is provided by a commitment of \$220,000 from Appalachian Regional Healthcare and a commitment of \$200,000 in matching funds from the U. S. Department of Education consistent with the provisions of the Hazard Community College Endowment Challenge.

Hazard Community College and Appalachian Regional Healthcare have enjoyed a long and mutually beneficial partnership in meeting the education and training needs of the healthcare industry in this area of eastern Kentucky. In addition to providing support for the HCC nursing program, ARH is also playing a major role in the success of the University's Rural Health Initiative.

The establishment of this endowed professorship is the first of its kind in the University of Kentucky Community College System. It is the wish of Appalachian Regional Healthcare that this professorship become an endowed teaching chair when the invested principal of the endowment fund reaches the amount required for an endowed chair at a UK Community College.

Action taken: Approved Disapproved _____ Other _____

Date: March 5, 1991