Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, May 12, 1964.

The Board of Trustees of the University of Kentucky met in the Trustees Room of the Administration Building on the campus of the University at 10:00 a.m., Eastern Standard Time, on Tuesday, May 12, 1964, in regular meeting as provided in KRS 164.170, with the following members present: Governor Edward T. Breathitt, Dr. Harry Sparks, Dr. Harry Denham, Mr. Smith Broadbent, Dr. R. W. Bushart, Mr. Sam Ezelle, Mr. W. F. Foster, Dr. H.B. Murray, Mr. Clifford Smith, Mr. Floyd Wright, Mr. Gilbert Kingsbury, Dr. Ralph Angelucci, Mr. Robert Hillenmeyer, Judge J.A. Sutherland, and the two non-voting faculty members, Professor Paul Oberst and Dr. Lewis Cochran. Mr. Wendell Butler was not able to be present. Dr. John Oswald, Dr. A. D. Albright, Dr. William R. Willard, and Mr. Robert Kerley representing the administrative staff of the University and members of the press were also present.

A. Meeting Opened

Governor Breathitt called the meeting to order at 10:05 a.m. and the invocation was pronounced by Judge Sutherland. Following roll call to which sixteen answered with only one member being absent, the Governor announced that a quorum was present for the conduct of business and called on President Oswald for his report.

B. President's Report to the Trustees

Copies of the report of the President to the Trustees were available for the members of the Board and the press. Dr. Oswald went over the items contained therein and commented briefly on certain ones. The report was accepted with thanks.

C. Presentation of "Blue Report"

The "Blue Report" which contains items of importance but ones which are routine in nature is mailed in advance of the meeting so that members of the Board may be familiar with the items for which approval or action is requested. President Oswald, therefore, recommended that, unless there were specific questions which he might answer, the report be accepted and ordered filed. Without objection it was so ordered by Governor Breathitt,

RECOMMENDATIONS OF THE PRESIDENT

FINANCIAL REPORT

Recommendation: that the financial report covering the nine month period ended March 31, 1964, be accepted as presented and made a part of the record of the May 12, 1964, meeting of the Board of Trustees.

Background: The letter of transmittal from Mr. Clay Maupin is self-explanatory and indicates that the University is operating on a sound financial basis.

University of Kentucky
Lexington

April 16, 1964

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

Dear Dr. Oswald:

Submitted herewith is the interim financial report of the University of Kentucky for the fiscal period which began July 1, 1963 and ended March 31, 1964. This report consists of a balance sheet for the five balanced fund groups and supporting information concerning operation of the University.

The statement of General Fund income for the nine month period reflects that 98.6% of anticipated income was realized. For the same period the General Fund expenditures and encumbrances amounted to 74.3% of the estimated expenditures for the fiscal year 1963-64.

It is intended that this report will serve as a comprehensive and permanent record of the financial operations of the University for the information and reference of all interested persons.

Respectfully submitted,

(Signed)

Clay Maupin
Director of Accounting
and Budgetary
Control

ASSETS

I.	Current Funds:		
	A. General-		
	Cash on Bank	\$ 458, 386.60	
	Available Balance, State Appropriations	5, 199, 212. 22	
	Cash on Deposit with State Treasurer	3, 185, 960. 25	
	Inventories	1,096,128.71	
	Due from Other Funds	39,550.00	
	Accounts Receivable (Net) - Hospital	1,013,419.83	
	Unrealized Income	395, 320. 28	
٠	Total General		\$11, 387, 977. 89
	B. Restricted-		
	Cash in Bank	\$ 2,116,646.26	
	Petty Cash Advances	43, 459. 66	
	Investments	4, 164, 745. 37	
	Accounts Receivable (Net) Professional		
	Service Plans	345,709.34	-
	Total Restricted		6,670,560.63
	Total Current Funds		\$ 18,058,538.52
II.	Loan Funds:		
	Cash in Bank	\$ 81,405.86	
	Notes Receivable	1,023,393.32	
	Due from Federal Government	667,84	
	Investments	186,500.00	
	Due from- united Student Aid Fund	181,000.00	
•			_
	Total Loan Funds		\$ 1,292,967.02

LIABILITIES AND FUND BALANCES

I.	Comment D. J.				
1.	Current Funds:				
	A. General-				
	Reserve for Encumbrances		\$	1, 744, 412.62	
	Reserve for Inventories			1,096,128.71	
	Reserve for Research Fellows			150,000.00	
	Appropriation Balances			7,713,775.74	
	Unappropriated Surplus:				
	Division of Golleges	\$	112, 314, 23		
	Medical Center		538,715.56		
	Agricultural Experiment Station	_	32,631.03	683,660.82	
	Total General				\$11,387,977.89
	B. Restricted-				
	Outstanding Check Liability		\$	18,753.53	
	Reserve for Accounts Receivable		•	345, 709. 34	
	Restricted Fund Balances			6, 306, 097. 76	
				,,,	
	Total Restricted				6,670,560.63
	Total Current Funds				\$ 18,058,538.52
п.	Loan Funds:				
	Principal Balances-				
	National Defense Education Act, 1958:				
	Federal Government	\$	915,740.72		
	University	Ψ	101, 748. 95		
	Accum. Interest Income NDEA		6, 218. 49		
	Total National Defense		0,210,40		
	Education Act Principal	\$	1,023,708.16		
	University Student Loan Funds	Ψ	5, 208, 251, 05		
	University Special Student Loan Funds		44, 186, 22		
	United Student Aid Loan Fund		1,000.00\$	1, 277, 145, 43	
	Expendable Balances		1,000.00 \$		
	may a make a make of		***************************************	15,821.59	

\$ 1,292,967.02

Total Loan Funds

ASSETS

ш.	Endowment Funds: Cash in Bank Cash on Deposit with Trustee Investments Total Endowment Funds	\$ 24,389.73 32.97
	Total Endowment Pands	ψ 30%, 31%, 3%
IV.	Plant Funds:	
	A. Unexpended Plant Funds-	
	Cash on Deposit with State Treasurer	
	Available Balance, State Appropriation	
	Investments	5, 227, 354. 37
	Total Unexpended Plant Funds	\$ 10, 224, 407, 45
	B. Retirement of Indebtedness Funds-	•
	Cash in Bank- Due State Treasurer	\$ 14,969.50
	Cash on Deposit with	
	State Treasurer	490,038.04
	Cash on Deposit with Trustees	604, 295. 67
	Investments	1, 282, 5 56. 88
	Unrealized Income	<u>27, 881. 30</u>
	Total Retirement of Indebtedn	ness
	Fund	2, 419, 741. 39
	C. Invested in Plant-	
	Land	\$ 4,003,744.96
	Buildings	73, 350, 532, 00
	Equipment	18, 297, 326, 00
	Construction in Progress	11, 284, 314, 44
	Total Invested in Plant	106, 935, 917. 40
	Total Plant Funds	\$ 119,580,066.24
v.	Agency Funds:	
. •	Cash in Bank	\$ 292, 508, 86
	Investments	12, 199, 77
	Total Agency Funds	\$ 304,708.63

LIABILITIES AND FUND BALANCES

m.	Endowment Funds:			
÷	Principal Balances Expendable Balances	\$	339, 209, 46 15, 304, 88	
	Total Endowment Funds			\$ 5354,514.34
IV.	Plant Funds: A. Unexpended Plant Funds- Reserve for Encumbrances Appropriation Balances Due to Other Funds Total Unexpended Plant Funds B. Retirement of Indebtedness Funds- Fund Balance	\$ 4,277,278.36 5,907,579.09 39,550.00 \$ \$ 2,419,741.39	10, 224, 4 07 ₋ . 4 5	
	Total Retirement of Indebtedne Funds C. Invested in Plant- Bonds Payable Due to Other Governmental Units Net Investment in Plant	\$ 31,344,500.00 858,001.00 74,733,416.40	2, 419, 741, 39	
	Total Invested in Plant	_1	06, 935, 917, 40	50 1
	Total Plant Funds			\$119,580,066.24
v,	Agency Fund Balances	\$	304, 708, 63	
	Total Agency Funds			\$ 304,708.63

University of Kentucky

Statement of General Fund Income For the Current Fiscal Period Which Began July 1, 1963 and Ended March 31, 1964

	*		
_		GENERAL FUND	INCOME
1.	Educational and General:	Estimated Realized	Unrealized
	A. Student Fees-		-
	Incidental Fees	\$ 2, 184, 499.00\$ 2, 208, 505.2	7 \$ (24,006.27)1
	Training School Fees	·	
		17, 100, 00 14, 024. 0	•
	Evening Class Fees	51,000.00 57,509.0	
	Extension Class Fees	30, 800.00 27, 604.6	5 3 , 195. 35
	Home Study Fees	73,600.00 . 39,365.8	0 34 , 234.20
	Total Student Fees	\$ 2,356,999.00 \$ 2,347,008.7	2 \$ 9,990.28
			- 3,000.00
	B. State Appropriations	•	
	Division of Colleges	#10 9E9 000 00# 10 9E9 000 0	ο Φ
	Medical Center	\$10, 258, 000. 00\$ 10, 258, 000. 0	
		7,050,000.00 7,050,000.0	
	Geological Projects	615,000.00 615,000.0	
	Agricultural Experiment Station	1,425,000.00 $1,425,000.0$	0
	Agricultural Extension Service	<u>1,615,000.00</u> 1,615,000.0	0
			•
	Total State Appropriations	\$20,963,000.00 \$20,963,000.0	0 \$
	•••		
	C. Federal Grants		
	Division of Colleges	\$ 303,071.00\$ 260,452.0	E & 40 C10 OF
	Agricultural Experiment Station		
	-	1,028,054.00 851,138.0	
	Agricultural Extension Service	2, 278, 444, 47 1, 811, 139, 4	7 467, 305.00
	Total Federal Grants	\$ 3,609,569.47\$ 2,922,729.5	2 \$ 686,839.95
	D. Endowment Income	\$ 40,000.00\$ 38,762.3	5 \$ 1,237.65
	E. Sales and Services of Educational		
	Departments		
	Division of Colleges	Ф 91 E00 00 Ф 79 000 F	9 9 / 40 100 50 1
		\$ 31,500.00\$ 73,698.5	
	Agricultural Experiment Station	700,000.00 572,061.6	4 127, 938, 36
	Total Sales and Services of Educational		
•	Departments	\$ 731,500.00\$ 645,760.1	7 \$ 85,739.83
	Total Educational and General	\$27,701,068.47 \$26,917,260.7	6 \$ 783,807.71
•	Total Editorial Mid Conolul	Ψ21,101,000,11 Ψ20,011,200.1	ο φ του, ουτ. τι
πŧ e	ownigo Entorprises.		
n. s	ervice Enterprises:		-
	Post Office	\$ 5,500.00 \$ 6,522.1	0 \$ (1,022.10) 1
III. U	niversity Hospital:	\$ 838, 270.00 \$ 1, 225, 735.3	3 \$ (387, 465, 33) 1
		The state of the s	
	Total General Fund Income	\$28,544,838.47\$28,149,518.1	9 \$ 395, 320, 28
		1 ,	
	D -11 14- D		

1. Realized in Excess of Estimate

University of Kentucky

Statement of Current General Fund Expenditures For the Current Fiscal Period Which Began July 1, 1963 and Ended March 31, 1964

						E	ncumbrances		
I.	Educational and General:	A	ppropriations	E	expenditures	0	utstanding	U	nencumbered
	A. General Administrativ e								
	Offices	\$	548, 152, 83	\$	314, 835. 49	\$	5,717.67	\$_	227,599.67
	B. General Expense								
	Student Services	\$	632,679.36	\$	478, 507. 4 5	\$	8, 300. 23	\$	145, 871 . 6 8
	Staff Welfare		360,000.00		237,075.96				122,924.04
	General Institutional								
	Services		740,579.64		547,608.03		37, 914. 61		155,057.00
	Total General								
	Expense	\$ 1	,733,259.00	\$ 1	, 263, 191.44	¢	46, 214. 84	\$	423, 852.72
	Dapense	ΨΙ	, 100, 200, 00	ΨΙ	, 200, 101. 44	Ψ	40, 214, 04	Ψ	425, 652, 12
	C. Instructional (Including								
	Departmental Research)								
	College of-								
	Agr. & Home Ec.	\$	575, 120. 26	\$	403, 938. 64	\$	11,598.59	\$	159, 583 . 03
	Arts and Sciences	•	,607, 29 0.49		,514,287.15		94, 091. 15	•	998, 912. 19
	Commerce		394, 401. 37		279, 191.82		1, 133. 79		114,075.76
	Dentistry		515,037.99		363, 524.17		3,742.23		147,771.59
	Education		816,079.93		564, 651, 73		2,666.79		248,761.41
	Engineering		914,870.91		633, 607.40		28, 222, 81		253,040.70
	Law		200, 266, 64		141, 379.14		2, 479, 31		56, 408. 19
	Medicine	2	,664,738.69	1	,837,686.30		20,039.23		807,013.16
	Nursing		256, 870, 20		179, 342, 22		1, 121.70		76, 406, 28
	Pharmacy		177, 221, 75		116,005.58		8,716.86		52, 499. 31
	Graduate School		39, 220.00		27, 626, 48		574.05		11,019.47
	University Extended Programs		822,602.47		552, 979, 89		10, 470, 54		259, 152.04
	Hous e Staff		222, 525, 25		163,084.99				59,440.26
	Total Instructional								
	(Including Departme	ntal							
	Research)	\$1	1, 206, 245. 95	\$7	, 77°, 305.51	\$	184, 857.05	\$ 3	, 244, 083. 39
	D. Activities Relating to Educa								
	Departments	\$_	76,015.00	*	52,517.18	\$	788.00	\$	22,709.82
	E. Organized Research								
	University Research	\$	366, 706, 84	Ф	253, 978, 31	Φ	43, 156. 48	ф	CO 570 05
	Agr. Exp. Station	•		\$		Ф		\$	69, 572. 05
	Agr. Dap. Dianon		, 283, 054. 00		,091,675.76		192, 891. 67		998, 486, 57
	Total Organized								
	Research	\$ 2	,649,760.84	¢ o	, 345, 654. 07	Ф	226 049 15	ф 1	1 0 6 0 0 6 0 0 0 0 0 0 0 0 0 0 0 0 0 0
	A COOUR CIT	Ψ <u>υ</u>	2010,100,04	<u> 4</u> 4	, oro, dor, Ut	Ψ	236, 048. 15	φ.,	1,068,058.62

•				Encumbrances	
F	Extension and Public Service	cesAppropriations	Expenditures	Outstanding	Unencumbered
	Univ. Ext. and Public				
	Services	\$ 1, 151, 708.34	\$ 665,982.95		\$ 155,798.91
	Agr. Ext. Service	3, 893, 479. 47	2,894,852.05	28, 129. 44	970, 497. 98
	Total Extension and				,
	Public Services	\$5,045,187.81	\$3,560,835.00	\$ 358,055.92	\$ 1, 126, 296.89
G.	Libraries	\$ 832,072.49	\$ 620,969.39	\$ 15,809.52	\$ 195, 293.58
Н.	Operation and Maintenance				
11,	of Physical Plant	\$2,740,589.00	\$1,845,338.27	\$ 273,520.16	¢ 601 790 57
	or raysicar riam	ψ 2, 140, 303, 00	\$1,040,000.21	\$ 213,520.10	\$ 621,730.57
	Total Educational and	ì			
	General	\$25,831,282.92	\$17,780,646.35	\$ 1, 121, 011.31	\$ 6, 929, 625. 26
II. Ser	vice Enterprises:			0	
	Post Office	\$ 50,626.00	\$ 32,485.39		\$ 17,817.01
	Medical Center	103, 336.51	86, 936. 37	5,489.06	10,911.08
	Total Service				
	Enterprises	\$ 153, 962.51	\$ 119,421.76	\$ 5,812.66	\$ 28,728.09
		<u> </u>	Ψ 110, 121, 10	Ψ 0,012,00	Ψ 20, 120, 00
III. Univ	versity Hospital	\$3, 487, 454.00	\$2,394,257.24	\$ 255,065.04	\$ 838, 131. 72
IV. Stud	dent Aid	\$ 13, 800.00	\$ 7,600.00	\$	\$ 6,200.00
17 117am	him - Coultai	Φ 00 000 00	.		
v. wor	king Capital	\$ 90,000.00	\$ (21, 489, 13)	1\$ 241, 3 :15.51	\$ (129,526.38) 1
VI. Clas	aring Accounts	\$ 100,873.08	\$ 35,836,38	\$ 94 410 CE	Φ 40 C18 GE
V16 0100	ing necounts	φ 100, C(3. VC	\$ 35,836.38	\$ 24,419.65	\$ 40,617.05
VII. Deb	t Service- Bonds Retired	\$ 229,000.00	\$ 229,000.00	\$	\$
		<u> </u>	Ψ 220,000,00	Ψ	
VIII. Del	ot Service-Reserve	\$ 130, 440.62	\$ 130,440.62	\$	\$
	Total Departmental				
	Appropriations	\$30,036,813.13	\$20,675,713.22	\$ 1,647,324.17	\$7,713,775.74

1. Deficit

Encumbrances Construction of Buildings Appropriations Expenditures Outstanding Unencumbered Chemistry-Physics Building 55, 332.85 \$ 3,475.31 \$ 50, 215, 10 1,642,44 Northern Center 42.02 42.02 Blazer Hall 2,785.94 2,785.94 King Library 4,874.59 4,874.59 Student Center 123, 444, 53 50,460.97 20, 462.09 52, 521, 47 College of Commerce 1, 188, 270, 70 167, 859.14 956, 462.00 63, 949.56 Elizabethtown Center 105,011,90 19,713.96 88,536.33 (3, 238.39)1College of Law 1,358,000.00 23, 347.00 1, 334, 653.00 Medical Center Plans and Specif. 722.30 588.79 133.51 Medical Science Building 19, 527, 33 19,527.33 Hospital Outpatient Clinic 80,977.50 260.02 80,717.48 Medical Center Landscaping 6.604.76 6,036.90 567.86 Medical School Dental Wing 589.78 589.78 Agricultural Research Center 844, 845.38 385, 464, 26 319, 272, 84 140, 108.28 Feltner 4-H Camp 26,604.46 50.90 25, 495.00 1,058.56 Weed Research Greenhouse 25, 109.00 25, 109, 00 Swine Farrowing and Testing Station 17,800.00 17,800.00 Horticultural Shed 941.57 393, 43 548,14 Beef Service Facilities 2,493,01 2,493.01 Office and Service Building-Quicksand 9, 126.11 820.90 8, 138. 15 167.06 Swine Farrowing Barn- Coldstream 593.00 593.00 Sheep Barn-Coldstream 201.61 201.01 Agr. Research Center-4 Greenhouses and Headhouse 88, 733, 47 78, 377, 42 8,923,24 1,432,81 Delta Gamma Sorority 225, 459, 55 173, 163, 79 7,566.44 44,729.32 Prestonburg Community College 1,011,288.61 361,070.59 603,506.48 46,711.54 Somerset Community College 27, 450, 00 1,000.00 26,450.00 Hazard-Blackey Community College 1,000.00 1,000.00 Hopkinsville Community College 39, 300, 00 39, 300, 00. Sigma Alpha Epsilon 192, 172.00 42, 204.89 144, 442, 28 5,524.83 Zeta Beta Tau .77 42.00 41, 23 Sigma Nu Fraternity House 195, 775.00 57, 112, 29 134, 177. 67 4,485.04 College of Engineering 1,8 35, 915, 00 5,760.87 40, 150.00 1,790,004.13 College of Education 1, 259, 639, 75 530, 416.81 693,046.83 36, 176, 11 New Dorm Complex 169,002.50 36, 987.54 131,070.00 944.96 Phi Kappa Tay Fraternity House 10, 125, 00 10, 125.00 UK Med Center Laundry Building 1.00 1.00 Grain and Feed Storage 93,800.00 93,800.00 Tobacco Barn Ag. Engineering 10,000.00 501.55 1, 166, 84 8, 331, 61 Swine Feeding Shed 20,000.00 20,000.00 **Bull Test Shed** 10,812.03 812.03 10,000.00 Dean of Ag. Residence 1,090.00 1,090.00 Small Beef Shed 6,000,00 6,000.00 Horse Nutrition Barn 58,000.00 58,000.00 Horticultural Building 20,000.00 20,000.00

					E	ncumbrances		
Construction of Buildings (continued)) <u>A</u>	appropriation	s I	Expenditures	C	Outstanding	τ	Inencumbered
Animal Path BarnColdstream Swine Headquarters Bldg.	\$	16,000.00 30,000.00	\$		\$	16,000.00	\$	30,000.00
Decorating Consulting-Student Center		1,672.56	5	1, 672, 56				30,000.00
Dairy Center		232, 816, 00		128, 41 6 . 88		101,500.70		2,898.42
, J 5 5 11 5 2		202,010.00		120, 410.00	-	101,000.10		2,030.42
Total Construction of								
Building s	<u>\$9</u>	,429,992.21	\$2	,056,002.84	\$ 3	,492,279.13	\$ 3	,881,710.24
Renovation and Improvement of								
Buildings								
Repairs to Coldstream	\$	31,764.76	\$	7,035.34	\$	1,055.50	\$	23,673.92
Horticultural Greenhouse	Υ	249.33	W	1,000.01	Ψ	1,000.00	Ψ	249.33
Coldstream Beef Barn		1,820.93		1, 820. 93				210.00
Convert Sheep Building-		1,020.00		1,020.00				
Pesticide Building		963.73		865.73		98.00		
Repair and Remodel Buildings-		000.10		000,10		00.00		
Coldstream		1, 104.38		766.72				337.66
Agr. Engr. Building		2, 140.86		100,12				2, 140.86
Renovation of House-Quicksand		2,038.85				130.70		1, 908. 15
Pence and Kastle Halls		461, 548. 22				14,866.53		446, 681, 69
Isolation Barn		7, 211.77		945.26		600.00		5, 666. 51
Repair Animal Pathology Barn		3, 184.59		040, 20		000.00		3, 184.59
Repair Roof and Barr-Dairy		2, 169. 20		620.95				1,548.25
Reynolds Warehouse Roof Repairs		15, 322, 84		020.00		15,000.00		322.84
Health Building		35,500.00				35,500.00		524.04 .
Repairs to Memorial Coliseum		1,750.00				1,600.00		150.00
Renovation Adm. Building		81, 728. 14		16, 175, 79		53,581.75		11, 970. 60
Medical Center Lab.		13,000.00		10, 1, 0, 10		00,001.10		13,000.00
Storage Building Ag. Engineering		8,000.00						8,000.00
Remodel Ag. Experiment Station		4,097.74				1,297.74		2,800.00
Poultry Storage Shed		7,500.00				1, 201. • 1		7,500.00
Metal Storage Shed		8,000.00						8,000.00
Replacement Shed Pathology		7,500.00		2,746.91		2,200.00		2,553.09
Plastic Greenhouses		7,800.00		2, . 10. 01		3,084.00		4,716.00
Repairs and Alterations to Barns for		,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,				0,001.00		1, 110.00
Nutrition		1,000.00		121.48		1.0000		878.52
Total Renovation and Improve	me		_					.:
of Buildings	\$	705, 395.34	\$	31, 099. 11	\$	129,014,22	\$	545, 282.01
Acquisition of Equipment								
Medical Science Activation of								
Inventories	\$	4,480.55	\$	1, 735, 28	2	262.50	\$	2,482.77
Northern Extension Center-Equipment		5, 381.83		4, 259, 27	ų.	1, 238, 53	φ	•
Northwest Extension Center-Equip.		3,037.24		3, 037, 24		1, 200, 00		(115.97)
Southeast Ext. Center-Equipment		6,502.02		6, 289, 23				010 80
The second secon		0,000,00	-9					212.79

					En	cumbrances		
Acquisition of Equipment	А	ppropriation	= T	Expenditures		tstanding	TI	nencumbered
Med. Sch. Lib. Acq. and		рргоргиссон		inpendival es			<u>_</u>	nono uniso z o u
Supplies	\$	8, 255. 73	\$	7,031.27	\$		\$	1, 224. 46
Medical Center Hospital - Outpatient	Ψ	0, 200. 70	Ψ	1,001.21	Ψ		Ψ	1, 221. 10
Clinic Movable Equipment		454, 649. 20		34, 862, 48		132, 966. 96		286, 819. 76
Medical Science Building- Equipment		259, 409.40		51, 426.30		63, 192. 46		144, 790. 64
Medical Science Building-Act. of Inv.		75,000.00		6, 819. 12		00, 102. 10		68, 180.88
Chemistry- Physics Building- Chemis	stry			0,010.12				00, 100, 00
Department Equipment	J	2,069.89		300.39		1,769.50		
Chemistry- Physics Building-		.,						
Physics Department Equipment		8,140.32		8,140.32				
Margaret King Library Equipment		170.10		170.10				
Hospital Equipment Accounts		86,079.64		16,917.78		14,529.76		54, 632, 10
Univ. Hospital Patient Care-				,				,
Activation Inventory		64,586.70		6,772.51		19,539.53		38, 274.65
Dental Science Building-Equipment		385, 185.89		73, 257, 29		164,670.10		147, 258.50
Vandergraff Equpment		61, 362. 31		829.24		58,587.00		1,946.07
Elizabethtown Extension Center		122,000.00		240.00		26,032.45		95,727.55
College of Commerce		120,000.00				64,710.28		55, 289. 72
Prestonburg Community College		42,000.00				3,721.00		38,279.00
College of Education Equip.		50,000.00				•		50,000.00
College of Law Equip.		40,000.00						40,000.00
College of Engineering Equip.		350,000.00						350,000.00
Total Acquisition of								
Equipment	\$2	, 148, 310.82	\$	222,087.82	_\$	551, 220.07	\$ 1	,375,002.93
Other Improvements								
U. K. Electrical Dist. System	\$	103, 431. 16	\$	4, 154.84	\$	88, 834. 96	\$	10,441.36
Consultant Retainer	•	7, 200.00	т	2, 937. 39		3,062.61	*	1,200.00
Feltner 4-H Camp Sewage and Water	Svst			2,001.00		0,002.01		898.33
Road-South Farm	-, -,	4,785.00						4,785.00
Fencing-Agronomy Area		265.98		265.98				1, 100100
Repair Roads- Mercer Farm		666. 97		200.00		611.47		55.50
Legal and Administrative Costs		52,500.00		52,500.00		011, 11		00.00
Activation of Chem. Physics		13, 603. 18		02,000.00				13, 603. 18
Conversion Buildings to Gas Heat		251. 89		251.89				15, 005, 10
University of Kentucky Lighting		75, 956. 86		64,044.00		9, 346.00		2,566.86
Water System- South Farm		2, 959, 50		04,044.00				
Coldstream Farm Water System		30, 839. 00				2,909.90		49, 60
Colubratani Farm Water System		au, caa. uu						30,839.00
Total Other Improvements	\$	293, 357, 87	\$	124, 154. 10	\$	104,764.94	\$	64,438.83

1. Deficit

Contingency Reserves	<u>A</u>	ppropriation	s Expenditures	Encumbrances Outstanding		nencumbered alance
Medical School Clearing	\$	39, 433.58	\$	\$	\$	39, 433.58
UK Clearing Account	Ψ	41, 261.50	Ψ	Ψ	Ψ	41, 261.50
	-					
Total Contingency Reserves	\$	80,695.08	\$	\$	\$	80, 695. 08
Total Unexpended Plant						
Funds	\$ 12	657, 751, 32	\$2,433,343.87	\$ 4, 277, 278, 36	\$ 5	,947,129.09
II. Retirement of Indebtedness Funds <u>Debt Services</u>	3					
2nd PWA Issue	\$	18, 207.94	\$ 18,110.78	\$	\$	97.16
Dorm. Rev. Bond Issue		24, 823, 25	2,212,50			22,610.75
Auditorium Field House Issue		61,040.78	52,098.75			8,942.03
Library Building Issue		131, 399. 97	31,840.00			99, 559. 97
Stadium Addition Issue		17,947.52	17,887.50			60.02
Dorm. Revenue Issue (456 Rose)		8,633.20	3,771.90			4,861.30
Journalism Building Bond Issue		31, 470, 25	12, 127.50			19, 342. 75
Dorm. Rev. Issue (476 Rose)		4,938.93	2,780.00			2, 158. 93
Student Dorms (1953.)		23, 220, 17	3, 220, 41			19,999.76
Student Dorm (Kappa Sigma)		12,028.26	1,610.21			10, 418, 05
Student Dorm (Lambda Chi)		13, 723, 60	1,610,21			12, 113, 39
Student Dorm (Phi Sigma Kappa)		11, 418, 43	1,610.21			9, 808. 22
Student Dorm (Pi Kappa Alpha)		12,588.74	1,610.21			10,978.53
Dormitory Revenue Bonds of 1952		79, 729.50	38,597.50			41, 132.00
Dormitory Revenue Bonds of 1954		39, 875, 61	17, 269. 97			22,605.64
Dorm. Revenue Bonds of 1956-						,
Cooperstown Apartments		254, 739, 20	40,738.70			214,000.50
Dorm. Revenue Bonds of 1956-						
Six Sorority Dorms		58,782.50	19,372.50			39,410.00
Dorm. Revenue Bonds of 1956-						
Student Dorms Reserve		37,500.00				37,500.00
Dorm. Revenue Bonds of 1956-						
336 Clifton Avenue		8,073.00	2,975.00			5,098,00
Dorm. Revenue Bond of 1956-						
Holmes Hall		47, 479.00	13,695.00			33,784.00
Dorm. Revenue Bonds of 1956-						
Shawneetown		89, 354.00	62,840.00			26,514.00
Dorm. Revenue Bond of 1957-			9			
468 Rose		7,501.00	5,750.00			1,751.00
Dorm. Revenue Bond of 1957-						
342 Clifton Avenue		8, 246.55	3,075.00			5, 171, 55

Debt Services (continued)	<u> </u>	Appropriations I	Expenditures	Encumbrances Outstanding		nencumbered salance
Housing Bond of 1958- Haggin Hall	\$	76, 426.75 \$	76, 179. 33	\$	\$	247.42
Consol. Educ. Buildings Project University of Kentucky Housing		498, 220.48	143, 909. 35			354, 311. 13
Bonds		20,700.00	13, 257. 43			7,442.57
UK Dining Hall Bond		63, 083, 22	20,654.34			42, 428. 88
Community College Ed. Building Consolidated Educational Building-		37,995.00	18,967.50			19,027.50
Series B		268, 431, 25	134, 218. 75			134, 212. 50
UK Student Center Building		35, 424.60	34, 886, 50			538.10
Total Debt Service	<u>\$2</u>	,003,002.70 \$	796, 877. 05	\$	\$ 1	, 206, 125. 65
Sinking Fund Reserves with Trustee						
Dorm. Rev. Bonds of 1955 -						
Reserve Holmes Hall	\$	102, 676. 59 💲		\$	\$	102,676.59
Dorm. Rev. Bonds of 1956-						
Shawneetown		247,550.84				247,550.84
Dorm. Rev. Bonds of 1952-						
Reserve		132, 396, 90				132, 396. 90
Dorm. Rev. Bonds of 1954- Res. Consol. Educ. Building Rev. Bonds-		73, 825, 62				73,825.62
Reserve		390, 047. 05				390,047.05
Housing Bond of 1958-Haggin Hall Re		75, 410, 28				75,410.28
U. of Ky. Housing Bond of 1960-Res.		19,025.46				19,025.46
UK Dining Hall Bonds		19, 556, 75				19,556.75
Community College Ed. Bldg.		18,907.50	•			18,907.50
Consolidated Education Building -Ser	ies E	3 134, 218. 75				134, 218, 75
Total Sinking Fund Beserve	<u>\$ 1</u>	, 213, 615. 74 \$		\$	\$1	, 213, 615.74
Total Retirement of						
Indebtedness Funds	\$ 3	, 216, 618, 44 \$	796, 877. 05	\$	\$ 2	2, 419, 741. 39
Total Plant Fund						
Appropriations	\$ 15	5, 874, 369. 76 \$ 3	, 230, 220. 92	\$4,277,278.36	\$ 8	3, 366, 870, 48

1. Deficit

Restricted Funds:	Balances July 1, 1963	Receipts	Disburse- ments	Balances March 31, 1964
Fund Balances	\$5, 494, 788.42	\$12,621,892.06	\$11,810,582.72	\$6,306,097.76
Loan Funds: Principal- National Defense Education Act	1958			·.
Federal Government	\$ 720,540.41	\$ 195, 200.31	\$	\$ 915,740.72
University	80,060.04	21, 688.91		101, 748. 95
Accum. Interest Income- NDI	•	2, 297.84	, ,	6, 218. 49
University Student Loan Funds		178, 311.09		208, 251. 0 5
University Special Student Loan		110,011.00	(2)	200, 202, 00
Funds	23, 648.53	20,537.69		44, 186. 22
United Student Aid Loan Fund		2,,00.,00		1,000.00
Expendable	15, 324. 48	559.61	62.50	15, 821. 59
Subtotal	\$ 874,434.07	\$ 418,595.45		\$1,292,967.0 2
Endowment Funds:				:
Principal	\$ 335,534.96	\$ 3,674.50	\$	\$ 339, 209. 46
Expendable	13, 308. 27	4,014.12		15, 304. 88
				20,002,00
Subtotal	\$ 348,843.23	\$ 7,688.62	\$ 2,017.51	\$ 354, 514 . 34
Agency Funds:				
Balances	\$ 174, 287.36	\$1,790,897.22	\$1,660,475.95	\$ 304,708.63
Combined Totals	\$6,892,353.08	\$14,839,073.35	5 \$ 13, 473, 138. 68	\$8, 258, 287. 75

1. Inter-Fund Transfefs 2. Transfers from Other Funds

CONTRACTS AND/OR AGREEMENTS

1. Contract with U. S. Department of Health, Education and Welfare

Recommendation: that approval be given to the contract between the University of Kentucky and the Office of Education of the U. S. Department of Health, Education, and Welfare which provides for the reimbursement of not more than \$76,891 to the University of the cost of holding a Summer Institute from June 22 to August 14, 1964, for 48 Secondary School Teachers of French, and that the appropriate officers of the University be authorized to execute the said contract.

Background: The proposed contract was negotiated with the officials of the Office of Education by Professor John A. Rea of the Department of Modern Foreign Languages, who is to be the director of the Institute this summer. The plan of operation was approved by both Dean White and Dr. Keating and the contract has been examined as to its legal form and is acceptable.

2. Agreement with Kentucky LP-Gas Association, Inc.

Recommendation: that approval be given to the attached Memorandum of Agreement between the University of Kentucky and Kentucky LP-Gas Association, Inc. to establish and maintain a program for the design and development of LP-Gas facilities, and for instruction in the use of LP-Gas, with the provision that the Gas Association will make available \$9,000 a year for a period of three years to help defray the cost of the program, and that the appropriate officers of the University be authorized to execute the said Memorandum of Agreement.

Background: The University, through its Cooperative Extension Service, having recognized the need for the design and development of facilities for the use of LP-Gas in Kentucky, particularly in agricultural operations, and for educational work in the use of this gas for agriculture and for rural homes, has negotiated with Kentucky LP-Gas Association in the formulation of this agreement. The Association, being interested in promoting the use of LP-Gas, agrees to pay the University \$9,000 per year for a period of three years of actual operation of the program, the first payment of \$9,000 to be made on or before the date the agricultural engineer is employed for the establishment of the program.

An agricultural engineer, having the title of Extension Specialist, will be employed for establishing and carrying on the program. This engineer will be a member of the agricultural Engineering Department, and all scheduling of work on the program will be arranged through the Agricultural Extension Service of the University

CONSULTATIVE SERVICES

Recommendation: that the President's report of consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the consultative service indicated with the usual understanding that such services will in no way interfere with the performance of regularly scheduled University duties.

Dr. Albert S. Levy, Coordinator of Special Education, to serve as resource person for the In-service Education Conference on Workshops for Mentally Ill and Mentally Retarded Rehabilitation Clients.

<u>Dr. Charles D. Auvenshine</u>, Director of Rehabilitation Counseling, to conduct the In-service Conference on Workshops for Mentally Ill and Mentally Retarded Rehabilitation Clients.

<u>Dr. Thomas Nelson</u>, Associate Professor of Pediatrics, to serve as a Program Consultant on Mental Retardation with the National Institute of Child Health and Human Development.

MR. KERLEY INVITED TO ACCEPT MEMBERSHIP ON THE COMMITTEE ON GOVERNMENTAL RELATIONS OF THE NATIONAL ASSOCIATION OF COLLEGE AND UNIVERSITY BUSINESS OFFICERS

Recommendation: that Robert F. Kerley, Vice President-Business Affairs and Treasurer, be authorized to accept membership on the Committee on Governmental Relations of the National Association of College and University Business Officers for a three year term beginning September 1, 1964, and that O. Clay Maupin be authorized for the same period to serve as alternate for attendance at Committee meetings if it is not possible for Mr. Kerley to attend.

Background: The National Association of College and University Business Officers is the national professional organization for higher education business administrators. In order to meet the needs of higher education in its relationship with the federal government in the area of contracts and grants for research training and construction, taxes and other financial and administrative policy areas the National Association formed a Committee on Governmental Relations and provided a full-time resident staff in Washington, D.C., supported by voluntary contributions by 62 major institutions, including the University of Kentucky. The Committee membership numbers thirteen. Beginning September 1, 1964, the membership will include the following twelve individuals and Mr. Kerley, if authorized:

- H. L. Baker, Jr., Assistant Controller, Georgia Institute of Technology
- J. H. Corley, Vice President-Governmental Relations and Projects, University of California
- P. V. Cusick, Comptroller, Massachusetts Institute of Technology
- T. E. Davis, Associate Director, The Ohio State University Research Foundation
- J. A. Franklin, Vice President and Treasurer, Indiana University
- L. J. Freehafer, Vice President and Treasurer, Purdue University
- R. B. Gilmore, Vice President for Business Affairs, California Institute of Technology

- W. B. Harrell, Vice President for Special Projects, University of Chicago
- C. W. Janke, Comptroller, Harvard University
- P. J. May, Vice President for Business and Finance, Michigan State University
- C. Scheps, Vice President and Comptroller, Tulane University
- H. P. Wile, Administrator of Research, Polytechnic Institute of Brooklyn

GRADUATE FACULTY APPOINTMENTS

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

Background: The following persons have been nominated for membership in the Graduate Faculty and approval is requested for such appointment:

Jerome E. Cohn, Associate Professor of Medicine and Associate Professor of Physiology and Biophysics

Rene Menguy, Associate Professor of Surgery

INCREASE IN GRADUATE EXTENSION FEE

Recommendation: that the Graduate Extension registration fee be raised from \$11 to \$12 per semester hour, effective July 1, 1964.

Background: The Director of Extension at the University of Kentucky and the four State College Directors of Extension have always cooperated in trying to keep our extension registration fees equal. The state colleges are raising their Graduate Extension registration fee to \$12 per hour, effective July, 1964.

ESTABLISHMENT OF DEPARTMENT OF PHYSIOLOGY AND BIOPHYSICS IN THE COLLEGE OF DENTISTRY

Recommendation: that a Department of Physiology and Biophysics be established within the College of Dentistry and that joint appointments recommended be approved.

Background: An organizational pattern has been developing in the Medical Center which calls for the basic science departments in the College of Medicine to serve also as basic science departments in the College of Dentistry. This is based on several considerations:

1. A mechanism is needed in the College of Dentistry by which they can exercise an appropriate voice concerning the teaching programs which the basic science departments provide for their students.

2. It is important for colleges of dentistry to have basic science departments in order for appropriate recognition to be given by accrediting agencies.

Therefore, in order to meet these needs and to avoid fragmenting the basic science departments within the Medical Center, it is recommended as a matter of policy that the chairmen of the basic science departments in the College of Medicine would be chairmen of the basic science departments in the College of Dentistry and that selected members of their departments hold joint appointments in the two colleges.

Several basic science departments already have a status within the College of Dentistry and it is recommended now that the Department of Physiology and Biophysics be given such status.

GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: the names of donors, the amounts given, and the purposes for which the money is to be used are given below.

Donor	Amount	Purpose
Mid-America Orchid Congress	\$ 500.00	Research
Monsanto Chemical Company	500.00	Unrestricted grant to Depart-
		ment of Chemical Engineering
Kellogg Foundation	110,600.00	Appalachian Resource Develop-
		ment Project
S.B. Penick & Company	200.00	Grant-in-aid
Hoffman-LaRoche, Inc.	5,000.00	Research
Eli Lilly Research Laboratories	500.00	Research
duPont de Nemours	500.00	Research
W. Atlee Burpee Company	100.00	Scholarship
Kentucky Federation of Homemake	rs 100.00	Scholarship
National Merit Scholarship Corp.	100.00	Unrestricted grant to institution
Browning Manufacturing Company	50.00	Unrestricted grant to institution
American Dairy Association	5,500.00	Research grant
	\$123,650.00	

Estate of late Dr. Emmet Horine-286 items for Medical Center Library

APPOINTMENTS AND OTHER STAFF CHANGES

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

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

Given below are the personnel changes since the last meeting of the Board of Trustees which either require action or which have already been acted upon by the President and are being reported.

BOARD ACTION REQUIRED:

New Appointments

Jean Daniel Charron, Professor, Modern Foreign Languages
Frederick V. Atkinson, Visiting Professor, Mathematics
Paul Stapf, Professor, Modern Foreign Languages
Gerardo Saenz, Associate Professor, Modern Foreign Languages
John Leonard Fulmer, Professor of Economics and Director, Bureau of Business
Research, College of Commerce

Increase in Salary*

J. H. Drudge, Professor of Animal Pathology

James R. Rooney, Professor of Animal Pathology

Blaine F. Parker, Professor of Agricultural Engineering and Chairman of Department

Wesley P. Garrigus, Professor of Animal Science and Chairman of Department

Robert W. Rudd, Professor of Agricultural Economics

Gilbert T. Webster, Professor of Agronomy and Chairman of Department

Elvis R. Doll, Professor of Animal Pathology

Promotions (as acted upon up to April 30, 1964)

Dr. John J. Boehm to Assistant Professor-Pediatrics

Dr. Jacqueline A. Noonan to Associate Professor-Pediatrics

Dr. Cyrus Johnson to Assistant Professor-Sociology

Dr. James B. Brown to Professor-Rural Sociology

Dr. Robert W. Chamberlain to Assistant Professor-Pediatrics

Dr. John Donahoe to Associate Professor-Psychology

Dr. Ernesto Fonts to Assistant Professor-Radiology

Dr. John Douglas to Associate Professor-Commerce

Mr. George Gunther to Associate Professor-Architecture

Dr. Daniel Hanson to Assistant Professor-Radiology

Dr. Charles W. Hultman to Associate Professor-Commerce

^{*}Salary increases retroactive to January 1, 1964 from additional Federal funds were authorized for Agricultural Experiment Station personnel by Executive Committee, February 21. These increases are presented for approval since more than \$15,000 is involved

- Dr. P. P. Karan to Professor-Geography
- Dr. Wasley Krogdahl to Professor-Mathematics
- Dr. Emma Lappat to Assistant Professor-Medicine
- Dr. Rene Menguy to Professor-Surgery
- Dr. Marion Pearsall to Professor-Behavioral Sciences
- Dr. James H. Powell to Assistant Professor-Education
- Dr. Harry Schwarzwell to Associate Professor-Rural Sociology
- Dr. Frida Surawicz to Assistant Professor-Part-time Psychiatry
- Dr. David Wekstein to Assistant Professor-Physiology and Biophysics
- Dr. Alfred D. Winer to Associate Professor-Surgery

Change in Rank

Dr. Roy K. Jarecky, Director of Student Services and Assistant Professor of Behavioral Sciences to Associate Dean for Admissions and Student Personnel and Assistant Professor of Behavioral Sciences

REPORT OF PRESIDENTIAL APPROVALS

New Appointments

George R. Long, Instructor in Chemistry, Elizabethtown Community College Patrick R. Caffrey, Assistant Professor of Clinical Pathology William McGowen Priestley, Instructor, Mathematics LeRay Randolph McGee, Assistant Professor of Economics Ronald C. Dillehay, Assistant Professor, Behavioral Sciences Grady Steele, Instructor, English, Speech and Dramatic Arts Thomas Paige Collins, Instructor in English, Prestonsburg Community College

Resignation

E. E. Litkenhous, Director and Coordinator of Planning and Research, effective May 16, 1964

Leaves of Absence

Virgil L. Christian, Sabbatical Leave, July 1, 1964 to June 30, 1965 Robert H. Stroup, Continuation of Leave, July 1, 1964 to June 30, 1965

D. Supplementary Recommendations

The next item on the agenda was concerned with Supplementary Recommendations of the President which covered routine items received too late for inclusion in the "Blue Report". Copies of the following report were made available:

SUPPLEMENTARY RECOMMENDATIONS

APPOINTMENTS AND OTHER STAFF CHANGES

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

Background: In accordance with the regulations of the Board of Trustees, the following changes and/or appointments are presented for either approval or acceptance:

BOARD ACTION REQUIRED

New Appointments

James E. Funk, Associate Professor, College of Engineering John W. Hutchinson, Associate Professor, College of Engineering

REPORT OF PRESIDENTIAL APPROVALS

New Appointments

Bruce E. Langlois, Assistant Professor, Department of Dairy Science
Francis Massie, Special Assistant, Medical Center
Bernhardt L. Pederson, Instructor, Department of Obstetrics and Gynecology
John V. Haley, Assistant Professor, Department of Behavioral Science
Richard P. O'Neill, Assistant Professor, Department of Medicine
Davis Henderson, Assistant Professor, Department of Prosthodontics
James C. Murphy, Instructor (part-time), Department of Oral Diagnosis and Oral
Medicine

Leave of Absence

Joe L. Massie, Professor of Economics, sabbatical leave July 1, 1964 through June 30, 1965

Resignation

William E. Hathaway, Assistant Professor of Pediatrics, effective June 30, 1964

UNIVERSITY OF KENTUCKY SUMMARY OF PERSONNEL CHANGES April 1964

New. Re- Inc. Dec. Trans. Chg. New Pos. Sab. Bgt. Re-LW Appt. sig. in in of in Pos. Elim. Lv. Adj. ap. OP Amount Sal. Sal. Empl. Rank Asso. Prof. A&S 1 \$ 2,650.00 Total 1 \$ 2,650.00 Asst. Prof. A&S \$ 199,95 1 Agr. & HE 2 Medicine 1 Total 199.95 4 Instructors A&S 1 1 155.00 Agr. & HE 1 10 1,069.00 Engin. 1 Ext. Pr. 1 Med. Ctr. 2 Hospital 2,000.00 1 Total ì 11 1 \$3,224.00 Dept. Chrmen Agr. & HE 1 1 Med. 1 \$5,522.00 Total 1 2 \$5,522.00 Staff A&S 3 2 2 456.74 Agr. & HE 13 1 1 $(3.00)^{1}$ 1 11 Com. 2 Engin. 2 1 1 3 723.80 Educa. 1 1 Ext. Pr. 1 1 $(4, 294.79)^{1}$ 3 Med. Ctr. 7 2 58.04 Med. 8 8 12 2 2 13 3 8 2, 397.01 Dent. 1 1 $(598.64)^{1}$ Nursing 1 2 $(663.20)^{1}$ Hosp. 11 11 26 1 4 2 1 12 1, 317, 63 Ex. VP 1 3 3 $2 (3, 978.38)^{1}$ 1 3 Bus. Adm. 4 4 $(238.62)^{1}$ Dean of W. 1 1 1 1 18.00 $(376.00)^{1}$ Serv. Ent.

Totals

44

48

59

2

3

8

1

1

38

14 29

5, 181.41)

GIFTS AND/OR GRANTS

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

<u>Background</u>: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

Donor	Ā	Amount	Purpose
International Business Machines			
Corporation	\$	200.00	Unrestricted scholarship grant
Shell Companies Foundation		100.00	Unrestricted scholarship grant
The William Randolph Hearst Fo	und.	500.00	Unrestricted grant to School of
_			Journalism
The William Randolph Hearst Fo	ound.	750.00	Unrestricted grant to School of
			Journalism
Chemagro Corporation	1,	,200.00	Research grant
Mobil Chemical Company		500.00	Research grant
•	\$3	, 250.00	

CONSULTATIVE SERVICES

Recommendation: that the President's report on consultative services approved be accepted as presented.

Background: Approval has been given for the following person to perform the service indicated with the usual understanding that such service will not interfere with the regularly scheduled duties of the individual.

William R. Willard has been invited to serve as a member of the Review Panel for Construction of Schools of Medicine by the Assistant Surgeon General of the Public Health Service for a three-year term.

RATIFICATION OF REAL ESTATE COMMITTEE ACTION

Recommendation: To ratify the previous actions of the Real Estate Committee, with approval of the President, in authorizing the Business Office to proceed with the purchase from the Haggin Fund of the following properties: 448 Columbia Avenue from C. B. Mathis for \$12,100; and 324 Columbia Avenue from Charles L. and Mary E. Linney for \$17,800.

Background: The Real Estate Committee determined these two properties to be in a geographic area of high priority for University acquisition; the Business Office obtained as requested appraisals through the Lexington Real Estate Board (appraised value on 448 Columbia Avenue being \$11,500, and 324 Columbia Avenue being \$17,600). Further negotiations by the Business Office with the property

owners, with consultation of the Chairman of the Real Estate Committee, resulted in purchase prices satisfactory to the Real Estate Committee through its Chairman. The procedures conform to the action of the Board of Trustees on October 18, 1963, relative to "Policies on Real Estate Acquisitions".

APPOINTMENT OF DEPARTMENT CHAIRMAN

Recommendation: that Dr. Jacob H. Adler be appointed chairman of the Department of English, College of Arts and Sciences, beginning July 1, 1964.

ADDITIONAL PROMOTIONS

Recommendation: that approval be given to the promotions indicated for the persons listed below.

Background: Decisions relative to the promotions of the following persons were not made in time to be included in the earlier list.

Harry D. Bohannon, from Associate Professor to Professor of Periodontics and Endodontics

David L. Horton, from Assistant Professor to Associate Professor of Psychology Michael Romano from Associate Professor to Professor of Operative Dentistry William W. Winternitz, from Associate Professor to Professor of Medicine Beverly Mead, from Assistant Professor to Associate Professor of Psychiatry

WAIVER OF OUT-OF-STATE TUITION FEES

Recommendation: that out-of-state tuition fees be waived for enrollment in two specific extension classes to be held at the Kentucky School for the Blind in Louisville in the summer of 1964.

Background: Over the past few years other universities outside the Commonwealth have waived out-of-state fees for Kentucky teachers of the blind who enrolled in similar courses in those universities. The recommendation simply effects a reciprocity. Regular Kentucky resident fees of course will be charged--\$32 for undergraduates and \$38 for graduates for any three-hour course.

After a brief discussion of the various items presented, on motion by Dr. Angelucci, seconded by Dr. Murray, the supplementary recommendations of the President were approved and ordered filed.

E. Approval of Special Activity Fees in Community Colleges

Copies of the following report were made available to all members of the Board and of the press:

APPROVAL OF SPECIAL ACTIVITY FEES IN COMMUNITY COLLEGES

Recommendation: that the following allocation of uses of the student activity fees for the community colleges and centers be approved to become effective September 1, 1964:

- 1. A plan for student accident hospitalization insurance has been formulated which will provide accident hospitalization coverage for the entire community college system with a single policy. Estimated costs of the plan are from \$4.00 to \$5.00 per student per semester. An emergency medical service plan has been evolved for each of the community colleges to provide emergency medical care for students at nearby hospital facilities with costs defrayed by the respective community college or center (see Appendix B.). Part-time students at the community colleges and centers will be eligible for accident hospitalization insurance and emergency medical care by payment of a fee of \$5.00 per semester. An initial reserve fund estimated at \$3,860 will be available from allocations from the student activity fee during the current semester and the forthcoming summer session and \$5.00 per full-time student per semester will be allotted for this purpose from the special activity fees collected from students in the community colleges.
- 2. The other planned uses of the funds from special activities fees of students are indicated in the following allocation of funds according to purpose for each of the community colleges. In each case the allotments include the return of \$1.54 to the Division of Printing and 50¢ to the Alumni Association, and estimated payments to the University of Kentucky Athletics Association based on \$6.25 for each validated ID card for attendance at University athletic events. The apportionment for each community college is based on the student activity fee of \$28.25 per full-time student per regular semester and \$12.50 per full-time student per summer session where applicable.

Ashland Community College	gular mester	Summer School
Division of Printing and Alumni Fund	\$ 2.04	\$.27
Health Service Fund	5.00	2.50
Community College student activities	3.00	1.50
ID card validations (average)	1.75	None
Ashland Community Concert Association	1.20	.60
Ashland YMCA or YWCA	. 26	. 13
Student Council	. 50	. 25
Music Activities	. 50	. 25
Other educational and recreation activities l	 2.00	1.00

¹Allocation subject to approval of Director of the Community College with reports to the Dean of the Community Colleges

Student Center building fund ²	12.00	6.00
Total	\$ 28.25	\$ 12.50
Estimated total accumulation in Student Activity Fund September 1, 1964	\$7,888.00	
Covington Community College		
Division of Printing and Alumni Fund Health Service Fund ID card validations (average) Lectures and concerts Student newspaper Student Center Recreation and Building Fund 1, 2 Miscellaneous	\$ 2.04 5.00 1.50 2.50 .50 15.50 1.21	\$.27 2.50 None 1.25 .25 7.75 48
Total	\$ 28.25	\$ 12.50
Estimated total accumulation in Student Activity Fund September 1, 1964 Cumberland Community College	\$5,154.00	
Division of Printing and Alumni Fund Health Service Fund ID card validations (average) Community College student activities Concerts and lectures Student Council Other educational and recreational activities Student Center building fund Total Estimated total accumulation in Student Activity Fund, September 1, 1964	\$ 2.04 5.00 1.00 3.00 2.00 .75 2.46 12.00 \$ 28.25	
Elizabethtown Community College Division of Printing and Alumni Fund Health Service Fund ID card validations (average) Student activities (equipment, materials, newspap social events, intramural athletics, etc.) ³ Student building fund ² Total	\$ 2.04 5.00 2.50 er, 6.71 12.00 \$ 28.25	

¹Allocation subject to approval of Director of the Community College with reports to the Dean of the Community Colleges.

²All decisions relative to construction returned to Board of Trustees for action

³To be allotted in greater detail by the Director of the Community College upon approval of the Dean of the Community Colleges.

Henderson Community College

Community College Student Activities Community concert series Student Council YMCA - YWCA Lecture series Musical activities ID card validations (average) Student Center building fund ² Other educational and recreational activities Student publications Division of Printing and Alumni Fund	\$ 3.00 1.00 .50 .26 .20 .50 1.00 12.00 2.00 .75 2.04
Health Service Fund	5.00
Total	\$ 28.25
Estimated accumulation in Student Activity Fund September 1, 1964	\$2,580.00
Prestonsburg Community College	
Division of Printing and Alumni Fund Health Service Fund ID card validations (average) Student activities (equipment, materials, newspaper, social events, intramural athletics, etc.) Student Center building fund	\$ 2.04 5.00 2.00 6.71 12.00
Total	\$ 28.25

¹Allocation subject to approval of the Director of the Community College with reports to the Dean of the Community Colleges.

²All decisions relative to construction returned to the Board of Trustees for action,

Background: By its January 1964 action, the Board of Trustees approved a plan to return the bulk of the student activities fees of \$28.25 per full-time student per semester collected at the community colleges to these colleges for use for the benefit of the students in the community colleges. In this action, the Board directed that (1) the amounts designated for the Division of Printing and the Alumni Association allocations would continue to be held on the Lexington campus; (2) that \$5.00 per full-time student would be held centrally for a health service plan to be developed for the community colleges; (3) that the \$3.00 per student currently being returned to the community colleges be continued; (4) that the Athletics Association receive the regular \$6.25 per student in the community colleges only for those students who have their ID cards validated for attendance at UK athletic events; and (5) that the remaining funds from the student activities fees in the community colleges be held for the use of the community colleges in accordance with a plan to be developed and presented to the Board of Trustees for approval this spring and to become effective with the beginning of the fall semester of 1964.

The directors of the community colleges, in consultation with their student bodies and faculty, have developed plans for the use of the student activities fees in accordance with the prior commitments for the Division of Printing and the Alumni Association allocation as well as the continued allocation for validated ID cards to the University of Kentucky Athletics Association. Tentative plans have been developed also for the use of student activities fees in the Elizabethtown and Prestonsburg community colleges which will open in the fall of 1964. Except for the allocations for Health Service, Division of Printing, Alumni Association and the Student Center Building funds, allocations at the Prestonsburg and Elizabethtown Community Colleges will be subject to change when the student bodies are on campus and plans can be developed which will jointly reflect the views of faculty and student body. For your reference, the current allocation of the student activities fees on the Lexington campus is shown as Appendix A. Plans for the allocation of the student activities fees collected during the summer sessions at the Covington and Ashland centers, the only community colleges currently having summer session programs are included in the proposed allocations.

One of the important elements in the proposed plans for the use of the student activities fees in the community colleges is the projected development of small student centers in association with the academic buildings of the community colleges. These student centers will take the social activities and vending machines out of the present main buildings and will be much more responsive to the social needs of the students.

Some perspective of the amount of construction which can be supported by the typical annual allocation of \$24 per student contained in the plans proposed here is provided in the following table, using a 30-year debt amortization and 3 1/2% and 4% interest rates:

Number of full-time Students	Total Assigned Fees at \$24.00 Per Student	Construction Assigned Fees would Support		
100	\$ 2,400	At 4% \$ 30,500	At 3 1/2% \$32,500	
200	4,800	61,000	65,000	
300	7,200	91,500	97,500	
400	9,600	122,000	130,000	
500	12,000	152,500	162, 500	

Depending on the enrollment in the community colleges, these estimates indicate that the community colleges can build student centers from typical allocations of money from the student activity fees providing 3,000 to 5,000 square feet of space costing in the neighborhood of \$60,000 to \$100,000 depending on size.

APPENDIX A

APPORTIONMENT OF STUDENT ACTIVITY FEE

UNIVERSITY OF KENTUCKY

	Regular Semester	Summer School
Central Kentucky Community Concert	\$ 1.00	\$ None
Student Congress	. 50	. 25
YMCA or YWCA	. 26	.13
Alumni Membership Allocation	. 50	None
Lectures - Regular	. 20	.10
Musical Organizations	. 50	. 25
College Athletics	6.25	2.75
Division of Printing	1. 54	.27
Student Union Building	12.00	6.00
Health Service	5.00	2.50
Post Office	. 50	. 25
Totals	\$ 28.25	\$ 12.50

APPENDIX B

TENTATIVE ARRANGEMENTS FOR EMERGENCY MEDICAL SERVICE

Ashland

Mr. E. W. Horgen, Administrator of King's Daughters Hospital, has assured Dr. Goodpaster, the Director, of the availability of his hospital's emergency facilities to the community college students at all times. The arrangement further provides that the community college will be billed for the minimum emergency care, after which the student is sent to the physician of his choice.

Covington

Mr. Hankins, the Director, has a tentative agreement from Brigadier Maud A. McGowan, Administrator of William Booth Hospital, to provide emergency services for the students at Covington. The basic emergency room charge will be \$4.00 for each usage and the community college is to be billed.

Cumberland

The Director, Dr. Clark, has assurance from Dr. Milo Schosser, Head of the Valley View Hospital, that his hospital will provide emergency medical service to students at the Cumberland Center. After such service, the student is to be allowed to choose his own doctor. The community college will then be billed for the emergency treatment.

Henderson

Mr. Charles Jarrett, Administrator of the Methodist Hospital, has agreed to provide emergency medical service for the community college students. After treatment by the particular doctor on duty in the emergency room, the student will be referred to his own physician. The community college will then be billed for the emergency service.

President Oswald pointed out that the action recommended in the report did not authorize any of the building projects without additional consultation and approval by the Board. On motion by Dr. Denham, duly seconded, and carried, the allocation of special activity fees for the community colleges as outlined in the report were approved.

F. Department of Architecture Changed to School of Architecture

The next recommendation presented by Dr. Oswald is given below:

RENAMING OF DEPARTMENT OF ARCHITECTURE

Recommendation: that the name of the Department of Architecture in the College of Engineering be changed to School of Architecture and that the present chairman of the Department of Architecture, Professor Charles P. Graves, be named Dean of the new School of Architecture, both changes to become effective July 1, 1964.

Background: At the July 10, 1959 meeting the Dean of the College of Engineering submitted a recommendation to the President of the University and the Board of Trustees requesting approval of the establishment of a Department of Architecture in the College of Engineering, to commence during the academic year 1960-61. The recommendation further stated that this action be taken with the full understanding that the Department be moved to the status of a School, headed by a Director (or Dean) at some time within the first five years of operation, or prior to an accreditation visit by the National Architectural Accrediting Board. The Board of Trustees approved this recommendation and in 1960 the University Faculty approved the curriculum of the newly established department. Students were accepted for the 1960-61 academic year.

The Accrediting Board will be asked to make its inspection visit during the 1965-66 academic year. In order that all of the material prepared during the 1964-65 academic year will show reference to School status, the change in name of the Department of Architecture to School of Architecture to be effective July 1, 1964, is requested.

The Dean of the School of Architecture will be responsible directly to the Executive Vice President and the President,

Dr. Sparks made a motion to approve the change of the Department of Architecture to the School of Architecture with Professor Charles P. Graves to become Dean of the School of Architecture and to be directly responsible to the President and the Executive Vice President, all such changes to be effective July 1, 1964. His motion was seconded by Dr. Angelucci, and carried unanimously.

G. Approval of 1964-65 Operating Budget

President Oswald indicated that copies of the Budget had been mailed to the Board members in advance of the meeting for their study. A few questions were raised relative to certain items in the budget and were answered to the satisfaction of the members of the Board.

On motion, duly seconded and carried, the budget as submitted was approved and ordered recorded as an integral part of the University's financial system with the necessary fiscal control being exercised for the collection and appropriation of income and the expenditure of departmental appropriations in accordance with authorized fiscal policies and procedures and it was accepted as a basis of maximum expenditures for the year 1964-65. The inclusion of the name of any person in the personnel roster is not to be considered a contract of employment and the Board of Trustees or the Executive Committee shall be authorized to make such changes in the budget as may from time to time be deemed necessary.

H. University School Closed

President Oswald presented the following recommendation relative to the University School situation:

RECOMMENDATIONS RELATIVE TO UNIVERSITY SCHOOL

Recommendation: (1) that the University School be closed effective at the end of this school year; (2) that, if approximately 2/3 of the parents of next year's seniors agree by payment of advanced tuition for the year, that they desire a senior year for the students, this one class will be conducted with the understanding that extra-curricular activities will be curtailed; (3) that the President be authorized to assign the space to be released by the University School and by the College of Education when it moves to the new building in September 1964 to academic units on the campus most seriously needing space; and (4) that the President take immediate steps to reconstruct the budget in keeping with these changes, including the assessment of the needs of the individual (teachers) and the obligations of the University in regard to each person.

Background: On April 30, the Executive Committee met to receive a report from the President regarding the future of the University School. The purpose of the meeting was for the President to serve notice to the Executive Committee and through it to the Board of Trustees that he would make a recommendation to close the University School, effective at the end of this academic year. This report is a part of the Minutes of that meeting.

In keeping with the memorandum, the President met with the parents of the University School students on May 5, 1964, to explain the situation and, in particular, talked with parents of next year's seniors to ascertain their interests. A letter has been mailed to each of the parents of next year's seniors to

determine individual interests. Those indicating the desire to keep their children in school were asked to respond by May 15 together with a remittance of the tuition for the full year. All of this, of course, is pending affirmative Board action on the above matter. A decision regarding the senior class will be made shortly after May 15.

Office of the President April 30, 1964

Memo to the Executive Committee of the Board of Trustees:

Re: University School

The University School was established over forty years ago as a laboratory for preparing teachers. At the time of its establishment most schools in Kentucky were small and most teachers poorly prepared. The enrollment in the College of Education was very small and one section of each class in the University School was considered enough to train students in the College of Education. The school was considered a model, with well-trained teachers, an outstanding program and modern facilities. Educators came from over the Commonwealth to observe it in operation.

The University School for many years served well as both a teacher education laboratory and model school. A superior educational program was provided for hundreds of students over the years. Services of observation and student teaching were provided for the College of Education. The school served as a research base for the College.

Great changes have occurred in the Commonwealth of Kentucky, the University, and the College of Education. The number of small schools in Kentucky has been drastically reduced through consolidation. The University School no longer resembles closely in size or programs most of the schools in which College of Education graduates will teach. The University needs have rapidly expanded. Space for classrooms and offices has become particularly acute. The University increasingly has had to evaluate all phases of its total operation in terms of their contribution to programs of excellence. The enrollment in the College of Education has increased tremendously and the University School, because of its size, has been unable to provide the services of observation, demonstration, experimentation, and student teaching for an expanded College enrollment. The size of the University School and its limited course offerings more and more have restricted its use in research. Most of the student teachers already are performing their student teaching in schools representing a wide area, some as far as 100 miles from the campus.

Some changes have been made recently in the University School in response to pressures brought about by these changes. The Kindergarten closed in 1961 and a year later the elementary grades were discontinued.

In 1962 and 1963, a faculty committee of the College of Education studied the role of the University School and its relations with the College of Education. Alternative recommendations were presented to the College faculty and considerable time was spent in discussing possible courses of action. The general conclusions were as follows:

- 1. A quality preparation program for teachers requires a laboratory school.
- 2. A laboratory school of the scope and quality necessary is tremendously expensive for a university to operate.
- 3. A limited school with limited program and facilities does not achieve the purposes for which it is established.
- 4. Unless the College of Education can have a quality laboratory school, it should explore a cooperative operation with one of the local public schools.
- 5. In view of the limited program and facilities of the University School, it might be changed to serve as a special school--for example, a special school for the handicapped.

The committee's report resulted in the exploration of several new directions for the University School. Expansion to such a size that would enable the school to achieve its purposes with distinction was considered. This was found at the time to be economically impossible. Use of the University School as a research facility was explored and proposals prepared. This was not found to be feasible. Cooperative joint operation with a public school system was discussed for a considerable period of time.

After all of this study and analysis, it appears now that immediate action to be effective at the end of this school year would be advisable. Maintaining sufficient enrollment for accreditation during an interim period of operation would certainly be a problem. Keeping sufficient staff and securing adequate replacements for staff members would be almost impossible. An interim operation would, additionally, create problems of morale for staff, students, and parents. Consequently, termination seems the only plausible conclusion to be reached.

In summary, the University School has had a long and distinguished history as an integral part of the program in the College of Education. However, the advent of an expanding enrollment in the College and the University along with several other factors has restricted the expansion of the University School's services to the College. Exploration of new roles and functions for the school has proved unproductive. Consequently, it now appears that the present maintenance and operation of this school is an excessively expensive part of the University in terms of its contribution to programs of excellence.

Moreover, the University generally is facing mounting college enrollments. These enrollments demand additional resources in faculty, physical facilities and services. It is the University's first and primary responsibility to provide

these college students with the best possible educational opportunities and programs that the Commonwealth of Kentucky can a fford.

It is recognized that action to close the school will be a matter of concern to some individuals in the Lexington area, especially those who have had a relationship to the school and those parents who now have children enrolled. Of prime importance, however, is that all matters relative to existing students and staff of this school be handled equitably. The group of students most affected will be those who would be in the senior year next year.

It is the purpose of this meeting to inform the Executive Committee of the Board and through them the Board of Trustees that at the May 12, 1964, meeting of the Board, I intend to recommend to the Board that the University High School be terminated at the end of this school year. Prior to the meeting on May 12, I shall meet with any interested persons concerning the University High School and will also have the opportunity to explore with the parents of next year's seniors the possibilities of some special arrangement that might permit that class to complete their final year under the auspices of University High.

On motion by <u>Judge Sutherland</u>, seconded by Mr. Ezelle, the recommendations made by President Oswald relative to the University School were approved as presented without dissenting vote.

I. Peat, Marwick, Mitchell & Company Report Accepted

President Oswald called attention to the following item, copies of which were made available to the Board:

ACCEPTANCE OF PEAT, MARWICK, MITCHELL AND COMPANY REPORTS

Recommendation: that the Accountants' Reports on the University of Kentucky, the Kentucky Research Foundation, the University of Kentucky Athletics Association, the Thomas Poe Cooper Agricultural Foundation, and the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center as prepared by the firm of Peat, Marwick, Mitchell & Company for the fiscal year 1963-64 be ordered accepted and filed.

Background: Copies of the Accountants' Report on the University of Kentucky, the Kentucky Research Foundation, the University of Kentucky Athletics Association, the Thomas Poe Cooper Agricultural Foundation were presented to the Board of Trustees at the April 7, 1964 meeting. On motion by Mr. Smith these reports were ordered received and filed until the May 12, 1964 meeting when the report on the Fund for the Advancement of Education and Research in the University of Kentucky Medical Center would also be available. The report for the FUND is presented to the Board at this time and final action on the five reports is requested.

Mr. Smith made the motion that the completed report of Peat, Marwick, Mitchell and Company be accepted and filed. The motion was seconded and carried unanimously.

J. Kentucky Research Foundation Board Members Appointed

Dr. Oswald stated that the next item on the agenda was concerned with the reorganization of the Kentucky Research Foundation and called attention to the following report:

RECOMMENDATIONS OF APPOINTMENT OF KENTUCKY RESEARCH FOUNDATION BOARD MEMBERS

Recommendation: that the following six persons be appointed by the Board of Trustees to the newly constituted Board of the Kentucky Research Foundation:

Trustee Members: Dr. Ralph Angelucci (2 year term)

Mr. Clifford Smith (3 year term)

Faculty Members: Dr. Carl Cone (2 year term)

Dr. Wendell DeMarcus (3 year term)

Citizen Members Mr. Ed Dabney (2 year term)

not connected with Mr. Beardsley Graham (3 year term)

the University:

Background: The Kentucky Research Foundation at its annual meeting amended the Articles of Incorporation to reconstitute the Board of Directors along the following lines:

The affairs and business of the corporation shall be conducted by a Board of Directors consisting of not fewer than nine (9) nor more than eleven (11) members. The President, the Executive Vice President, the Vice President of the Medical Center, the Vice President-Business Affairs, and the Dean of the Graduate School, of the University of Kentucky, or the persons acting as such by whatever title designated, shall be ex-officio members of the Board of Directors and shall hold office during the period of their active connection with the University in such The Executive Director of the Foundation, or the person acting in such capacity by whatever title designated, if not one of the exofficio members of the Board previously mentioned, shall also be an ex-officio member of the Board of Directors and shall hold office during the period of his active connection with the Foundation in such capacity. All other members of the Board of Directors, except as hereinafter provided, shall be appointed to serve for a period of three (3) years. members shall be members of the Board of Trustees of the University of Kentucky appointed by the Board of Trustees upon recommendation of the President of the University. Two members shall be members of the faculty of the University of Kentucky appointed by the Board of Trustees

of the University upon recommendation of the President of the University. Two additional members who are reputable citizens interested in and knowledgeable of the University but not officially connected with it may be appointed by the Board of Trustees of the University upon recommendation of the President of the University. The term of office of any director who was appointed as a member of the Board of Trustees or the faculty of the University shall terminate upon the severance of his active connection with the group from which he was appointed.

The terms are for three years and the initial terms are being staggered. As soon as the papers amending the original Articles of Incorporation are duly filed with the Secretary of State, the new Board will be assembled. The new By-Laws call for the president of the University to be president of the Kentucky Research Foundation.

On motion made, seconded and carried the six persons recommended for appointment to the Board of the Kentucky Research Foundation were approved and President Oswald was authorized to notify them of their appointment when the changes in the Articles of Incorporation had been duly authorized by the Secretary of State.

K. Degree Candidates Approved

Since the primary purpose of the meeting was to give approval to the degree candidates, attention was called to the list of names and the attached statement relative to the necessary approval:

APPROVAL OF DEGREE CANDIDATES

Recommendation: that approval, contingent upon subsequent approval by the University Faculty, be given to the list of candidates as submitted on the attached list with the understanding that all requirements have been met and that the President of the University be authorized and directed to confer upon each the degree to which he or she is entitled at the commencement exercises on May 18, 1964.

Background: Because of the examination schedule, the Registrar's Office is unable to certify the satisfactory completion of all requirements for the candidates given on the attached list in time to present to this Statutory meeting of the Board of Trustees. Approval is, therefore, requested with the understanding that such approval is contingent upon subsequent approval by the University Faculty on May 14, 1964 and upon the proper certification by the Registrar's Office that all persons have satisfactorily completed all requirements for the degree for which application is made. It is possible, therefore, that some names may be deleted from the list but no additional names will be added.

GRADUATE SCHOOL

Candidates for the Degree of Doctor of Philosophy

Tracy Douglas Alexander Alvin Sidney Baraff Leroy Houston Boyd Gene Austin Bramlett Faye Carroll Mary Lourine Cave Larry Bernard Chasin Athol L. Cline Polly Ann Davis Gordon Frederick De Jong Raymond Jewel Distler Ronald James Ericsson Elsemie Esser James Spurgeon Evans Charles Edward Garth Jimmie Lee Hardison William Charles Inman Richard Eaton Johnson Edward E. Kern, Jr. Arthur B. Fein

Fred John Klatte Lewis Robert Lieberman Dwight Lawrence Mikkelson Steve Mogel Ban Liang Oei Dale Keith Osborne John Andrew Pfaltzgraff Andreas Robert Prindl Thomas Percy Pritchett Kenneth E. Quindry Harold Anthony Ries Robert Wayne Rogers Marvin Ray Selke William Taylor Simpson Joseph Grady Smoot Noel Stephens, Jr. Ray Miller Ware Jerry Earl Waters Clifford I. Whipple

Candidates for the Degree of Doctor of Education

Jess Lewis Gardner Robert Newman Grise Robert Clay Needham

Binford Hardy Peeples Sidney Ray Simandle

Candidates for the Degree of Specialist in Education

Mary Ann Baker Dunbar Mabel Walker Jennings Earl S. Reid Raymond Jayson Wesley

Candidates for the Degree of Master of Arts

Roy Winford Bahl, Jr.
William M. Bayer
Paul Wayland Beasley
Carl Best Boyd, Jr.
August Dickson Brackett
Judith Carolyn Buckley
Dorothy Ann Carter

William Wilson Hume Clay Dorothy Ellen Ayers Counts Joe Barton Darnall Charles Henry Daughaday David Barrow Dick Charles Mason Dollar Burnett Willingham Donoho

Harriet Patch Doull Cortez Francis Wilford Eugene Fridy Ronald Chester Glidden John Kevin Green Hal C. Griffin Lytton Leite Guimaraes Jacqueline Driscoll Hagler Barbara Lake Hambrick William Brooks Hamilton II Jesse Drew Harrington Connee Faye Hayes Richard Paul Hedlund D. Dale Hyers Boyd Lynn Johnson Walter Isaac Lindley, Jr. David Wesley Lindquist Andree John Lloyd Larry Simpson Longerbeam Elizabeth Bodley Maxson Mary Logan Mayhew Judith Ann Meacham James Edward Miller

Dudley Lanier Milward Wesley Abram Morris Alan Edgar Moulton Jay Carlton Mullen James K. Murphy Oscar C. Page Robert Lynn Patterson James Lawrence Perkins Thomas Beebe Ripy Adelbert Lee Roark Robert Edmund Roberts Evelyn Frances Rupard Gerald Joseph Schwendeman Jon Max Shepard Carolyn House Simmons Larry Douglas Stanley James Willis Stephens, Jr. Hope Cornett Stidham Constance Irene Taylor Audrey Austoria Miller Turner Virginia Lee Van Arsdale Dietrich Manfred Zimmer

Candidates for the Degree of Master of Science

Tajoem Adiwikarta William Creel Allison Linda Nell Alvey Philip Ackerman Baedecker Marvin Barker Roger Lee Blumenshine David Neal Boehnke Mrigendranath Bose David Arl Brashear David Milton Brumagen Gerald Lou Chaney Sung Chae Chung Laurence Alfred Danzer Melvin Walter Denner Francis Paul Dohm Ronald J. Doyle Gene Raymond Ezell Johnnie Lee Gentry, Jr. Phillip Edward Greeson James Monroe Hall, Jr. Nall Trafford Hooks, Jr.

James Lebert Howse, Jr. Gertrude Sutton Ison William Virgil Judy John Joseph Keuper Supan Kusumamihardja John W. Little Harry D. Nash Robert Wendell Ogilvie Widjojo Parjatmo Jack Daniel Pittillo Jerry Donald Reber Thressa Kinne Redmon Bernard Albert Semp Melvin Owen Smith Roger Crowell Smith Joseph L. Stautberg Roesmilah Suseno John Edward Talmage, Jr. Sylvia Smith Talmage James Allan Webster Gerald Wolberg

Candidates for the Degree of Master of Science in Agriculture

Mohammed Abid Al Suaidy Henry Estill Amos James Edward Berry Glenn E. Conatser Joe M. England Cheng Jin Fan Phillip Ray Fisher Kenneth Newton Franks Dennis Bry Herd Bruce Macklin John George Emerson Jones Daniel Carl Loper Glen Robinson McCormack Bernie C. Milas Robert Louis Milam

Edward R. Netherland Guillermo Eduardo Parodi Gene Arthur Peavley Richard William Peterson Andrew J. Powell, Jr. Harold Bell Rice Soegiharso Sastrosoewignjo Thomas Nash Seay John Thomas Shields Rudolf-Solindungan Sinaga Joseph Lawrence Spalding Thomas Stevens, Jr. Thomas William Waldrep Thomas M. Williams, Jr. Leona Manlin Yu

Candidates for the Degree of Master of Science in Agricultural Engineering

David Leon Newcom

James Herbert Young

Candidates for the Degree of Master of Science in Civil Engineering Byrnes Cecil Fairchild Sammie Dean Guy Gary Grant Howard Howard Camnitz Lawson, Jr. William Alfred Mossbarger, Jr. Rameshchandra D. Patel Larry Douglas Pinson

Clifford Wendell Randall Tilford R. Richardson Frank Lester Rothfuss, Jr. John William Scott Mahendra Jivanlal Shah David Warren Vories

Candidates for the Degree of Master of Science in Electrical Engineering

Howard Ballard Hester James Francis McDonald

Randall Wynn Thomson Charles Mannon Whitaker

Candidates for the Degree of Master of Science in Mechanical Engineering

Ali Suat Akpinar Joseph Jackson Arnett Ning-Kwok Peter Chow Rameshchandra Govindji Desai Richard Glenn Edwards Boyd Edward Hurst

Robert Lee Piercefield Ronald Paul Porter Richard LeRoy Shell Ray Kent Troutman George T. Williams

Candidates for the Degree of Master of Science in Metallurgical Engineering

Tata Surdia Harsono Wirjosumarto Wanda Ruth Hammack Alexander

Candidates for the Degree of Master of Arts in Education

Barbara Ellen Anglin
Betty W. Armstrong
William Marion Armstr

William Marion Armstrong

Macaulay L. Arthur Mary Lewis Bacon

Mary Joeann Pennington Baker

Mary Louise Barnett Julia Ann Barnhart Mary Ethel Bartlett

Tesielean JoAnn Fisher Berryman

Lauren D. Bowen
Richard Lanier Bower
James Albert Bradbury
Ivan Mayo Bradley
Mark Richard Brown
Peggy Darling Burkich
Mabel Blair Burklow
Carol Louise Cail

Carol Louise Cail
Robert Dwaine Campbell
Marshall L. Chilton
Elsa Merle Clemons
Ruth L.E. Cornett
Albert Norman Cox
Anne Allen Crockett
Julian B. Cunningham

Barbara Ann Hunter Daugherty

Palina Mae Dougherty Caroline Colpitts Eddleman Thomas Montgomery Fields

Robert Gwain Figg Cacus Partin Flesher Henry Millard Frazier

Joe W. Gilliam John Bennett Gipson Nancy Ellis Glass

Katherine Poole Goodman Charles Harmon Haggard James Raymond Harper Lucy Johnson Hayes Dwight Martin Hendrix Patricia Chambers Henry Patricia Louise Hobbs John Edward Houpe Marvin Wayne Hurley Mary M. Hutchings William Truett Jasper Bessie Ada Johnson

Joyce Jones

George Kemper Kenton Harlan Teegar Kirk, Jr. Naomi Foster Kiser

Paul Kenneth Lane

Vivian Mae Romine Lester

Ivan Barry Liss

Jack Alfred McCullough
Betty Jane Terrill McEwan
Robert William McFall
John Calvin Marcum
Ila Mae Martin

Jenrose Morgan Martin Carolyn Dye Mastin Ruth Arter Matthews Jerry Wetzel Miller William Grant Milliron

Vernon Miniard

William Patrick Monaghan

Dolores Ruth Morey
Laura Smith Morgan
Marian Theodore Morgan
Glenn Wayne Murphy
Lloyd Dale Noble

William Marshall Nulton III

Marian Marshall Nulton II
Marian Gray Parker
Geneva Perkins
Betty Kiser Plunkett
Sylvia Beeler Pope
Darrell T. Pursiful
Sarah Patricia Pyles
Martha Chelf Quisenberry
Glen Lowell Reynolds
Lillian Wood Reynolds

Wesley F. Ross

Doris Gayle Royce Margaret Ann Rupert Clay Salyer Paul Joseph Schuler Elizabeth Spencer Scott Ruth Cochran Scott Charles Stephens Shuck Olyn Suthern Sims, Jr. William Ward Smith Fredrick Arnold Strache Orpha Byrd Strong Ann D. Survant Jacqueline T. Sutton John William Swann, Jr. Carol Ann Swiler Roger Wayne Tarvin

Burdette G. Taylor Elizabeth Adkins Taylor Charles Clay Thomas Gladys M. Threlkeld Elizabeth Lloyd Weaver Judy Woodrow Wethington David Calvin Webb Elizabeth Garrett Whalen Louise Swinford Wieman Sally Cornell Wilborn Gerald N. Williams Almeda Stewart Withrow Ann Gregory Woodward Carl Martin Wynn Gene Thompson Wynn Anna S. Zimmerman

Candidates for the Master of Science in Education

Aaron Elwood Beals
Wendell D. Bruce
Sophia Fields Campbell
Varon Campbell
Ann Dean Carr
Margaret Elizabeth Clay
J. T. Coomer
Bernard E. Delph
Lucy Beeler Dennison
Cecil Thelbert Henderson
Shirley Rigg Howard
Courtney Eugene Little
Marty Ann Martin
Gilbert Lander Mathis

John Bearl Murphy
William Robert Owen
Rosemary Miller Pace
Scotty Ray Parsons, Sr.
Ted T. Ramsey
James Lloyd Reed
John Prater Reese
Norma Raybourne Settles
Claude Snorton, Jr.
Marjorie Smock Stewart
Elise Gregory Tate
Shirley Hash Underwood
James Ray Vaughan
James Curtis Wilds

Candidates for the Degree of Master of Business Administration

Robert Harold Bailey
John Lancaster Banta
Kenneth Hart Beard
Denzel Ray Branstetter
David William Graham
Daniel Evan Hall
Thomas King Henritze
Waller Young Hulette
Thomas Abner Lewis, Jr.
John Louis McDaniel
David W. McLellan, Jr.

Ralph Mitchell Mobley
Philip Tyrone Morgan
Benny Joe Pember
Glen David Rucker
Ronald Lee Sanders
Mastin Green Smith
Stephen Moose Spires
Furman Forgy Wallace
John Robert Wathen
Frederick Alfred Widman, Jr.
Walter Robert Welliver

Candidates for the Degree of Master of Science in Library Science

Lois Frances Clifford
Evelyn Gray Coskey
Leona Dishon Douglas
Joanne Elizabeth Fields
Sue B. Green
Maxine B. Gregory
Margaret Van Wert Hanson
Eva Allen Hendrickson
Phyllis Elaine Heuser
Gerald Blaine Hubble
Bernice Arnette Huber
Odis B. Kindle
Sue Gay Lane
Margaret Lane Lannan

Claire Ruth McCann
Jimmie Joe McKinley
Vivian Johnson MacQuown
Margaret Ann Mathy
Mary Elizabeth Maxson
Wallace David Mohn
Julia Margaret Noel
Harold Thomas Phillips
Everett Elliott Rice, Jr.
Hugh Edward Schramm
William Allen Tinsman
Elizabeth R. Van Horne
Bobbye Cross Wilhite
May Hsiao-Mei Yang

Candidate for the Degree of Master of Science in Public Health

Martha Georgia Barclay

Candidates for the Degree of Master of Music

Sandra Elaine Edenfield Janice Fowler Robison James Valentine Salzwedel Patricia Grady Shewmaker Donald F. Trivette

COLLEGE OF ARTS AND SCIENCES

Candidates for the Degree of Bachelor of Arts

Stephen Taylor Allen
Don Carlos Amburgey
Alice Marie Anderson
Frank Jerome Angel
Gracie Alethia Austin
Margarett Anne Baker
Sarah T. Ball
Michael Joseph Barber, Jr.
John Ray Barker
Bonnie Ann Barnes
John Bryant Bates
Virginia McMahon Baxter
Frank Dawson Bean, Jr.
Francis Leigh Bell

Linda Harley Bibb
Eugene Boyd Bidwell
Charles William Bonta
John David Book
Elizabeth Gene Bortner
Stephen Lanier Bower
Sue Lee Bradbury
Albert Austin Brandt
Martha Kay Briscoe
Wade Hampton Brown
Judith Anne Bundy
Basilio Calchera
Dennis Wayne Campbell
Charles Orison Carlton

Inga Riley Carmack Charles McChord Carrico, Jr. Colleen Ann Carter James Peter Cassidy, Jr. Luan Marie Channels Marilynn Elaine Christie Judith Ann Clift Mildred Ann Combs Carol Rowland Conover Judi Ann Cook Robert Yates Cooke, Jr. Natalie Doris L. Cooper Tilden Monroe Counts, Jr. Carol Lynn Craigmyle Karl Norman Crandall Clarence B. Cunigan Nancy Nelson Danforth George Michael Daniel Katharine Faurest Daniel Betty Ann Dean Janice Lucille Deeb Vernon Edward Denny Susan Wetzel Diachun Robert Russell Dickey III Robert Worley Dickinson Donald Joseph Donohue Bonnie Joyce Dorton Mary Stanhope Duncan Robert Chester Dunnell Patricia Moran Edwards Jane Frost Emrath Spencer Francis England Robert William Eppler Mary Ann Erb Hazel Mary Evans Charles Garrison Fathman Frances Ferguson Roderick Orell Fields Lavinia Catherine Filiatreau Cary Jay Finder Loretta Ruth Flanders Marius Chester Foushee Carol Sue Franklin Carol Ann Freeman Martha Joan Frields Elizabeth Bruce Fugazzi Robert King Fullinwider Anne Winfield Gabbard Frederick Boyce Gardner James Ancil Garrison

Nikola Ghassomians Jayme Pringle Ginsburg Lynda Lee Glore Glenn C. Graber Sue Ellen Grannis Patricia Ann Lee Granville Robert Jennings Greene Dennis Myles Haberer Delores Jean Hall Carole A. Harberson Donald Lynn Hardesty Glenda Joyce Harwood John Harold Helmers Mary Jane Henninger Eric Beard Henson Susanna Parker Hickerson Janet Louise Hicks Harriet Jane Hieber William S. Hieronymus, Jr. Carolyn Young Hisel John Thomas Hobbs Glenn Hochstrasser Shelby Anne Hollingsworth Donald John Horton Gail Eubanks Houston Kenneth Armitage Howe, Jr. Carolyn Reid Huffman William V. Hylton Donald Kenneth James Jim Lee James Joan Harrell Jameson Esther Ruth Jones Jch.n Wesley Jones Roberta Swank Jones Edith Barrie Justice James Allen Kegley Peggy Sue Kelly Paul Quinton Kennedy William Maurice Kennoy Paul Newlin Kiel Lambert Noel King Nancy Beckner King Marsha Ann Kingsley Alice Carneal Kinkead Natalie Lynn Koppelmaa Mary Dan Kuhnle Edward A. Kurz Laura Sue Larkins Frances Leanore Larmon Beverly Rae Lawhorn

Mary Kathryn Layne Charlene Lea Carl Ward Leistner Louise Natcher Lewter Willis Little Priscilla Ann Lynd Morgan Irving Lyons Carole Waltes McAlister Mary Gail McCall Ann McDonough Carol Lynn McElroy Raymond K. McLaughlin Pattie White McLellan George John McNulty Carol Ann Major Savas Mallos Judith Ann Martin Jessie Taylor Maxson Catherine Sherman May Roger Alan May Russell Taylor May Alice Register Maynard Michael Lynn Meade Marilyn Anne Meredith Linda Eve Meyers Cap Carden Middleton James Campbell Milam Joe V. Mobley Carl Albert Modecki Escum Lionel Moore Jessel Allen Moore Laleh Mostafavi Helen Craig Murphey Patricia Helen Muth William Duke Myers Anthony W. Newkirk Evelyn Doris Nichols Nancy Jane Nickell Charles Thomas Nuckols William Nelson Offutt Patricia Lee Owens Robert Jeter Paddock Elizabeth Kay Palmer David Charles Park Richard Lee Park Margaret Ann Parker John Franklin Pfeiffer II

The da Louanna Platt Saundra C. Playforth Barry Newell Purdom Sandra Sue Purdy Martha Ellen Quinn Rita Ray Nancy P. Read Charles Richter Reusing Jeanne B. Rich Charlotte Ann Richardson Melvin Douglas Rider Melissa Whichard Riley Ann Robison Ringo Virginia Ritchey Robert Hopkins Roach Robert Hamilton Robbins Martha Myrick Rogers Harold David Rosdeutscher Sherran Simson Rothman Linda Wynette Rothwell Helen R. Rudnick John Clarence Ryan Margaret Jean Ryan Gail L. Sanborn Nancy Schimpeler Allen Lee Schlamp Bernice Youtz Schneider Adolph Duane Schwartz Sharon Kathleen Scott Susan Rush Scott William Edward Seale Carolyn Ruth Setzer Barbara Ann Shafer Robert William Shier Gwynne A. Shilling Vivian Carol Shipley James Avery Shuffett Stephen Andrew Shumake Patricia Dolores Sidebottom John David Sims Paul Jules Sinnott James Raymond Slone Patricia Ann Small John Bernard Soward Janet Spence James Gus Stathis Nancy Virginia Stecker

Glynda Sue Stephens Carolyn Lee Stivers Lois Katherine Strache Daniel Ray Sullivan Joseph William Survant Richard Lawrence Taylor David Haley Thomason Robert Lee Thompson Leon Robert Timmons Tamara Ann Tipton James Black Todd Henry Clarence Tribble Ann Woodruff Truitt Jerry Davis Truitt Milton Lewis Tulkoff Elaine Fanelli Van Hoose Marie Dixon Van Hoose Vada Sue Vick Ann Lois Vogt Margo Lou Waite James Thixton Hardwick Waitman Lawrence Stuart Waldman Harriet Walker

Lawrence William Walters, Jr. Catherine Byrn Ward Betty Ann Waren Jane Kay Watson Winset Samuel Webb Nancy Ann Weber Andrew A. Welch Patricia Ann Welch Harold Wayne Wells John Armstrong West Carol Sue Wheeler Jerry Ronald Wheeler Carolyn White Judith Delle Whitesides Carolyn E. Wilber Nancy Anne Williams Kathryn Henrietta Wilson Linda Elizabeth Woodall Ben B. Wright Charles Early Wyatt, Jr. Ronald Bryan York George Harrison Yount

Candidates for the Degree of Bachelor of Science

Judith Ann Abbott
Zaki Hussein Abdullah
Floyd Alan Adams
Larry Gene Alexander
Elsie Jackson Barr
William Santford Bate
Daniel Ragan Baugh, Jr.
Joseph Lawrence Beach
Anne Susan Bottorff
David Lee Butler
John Henry Butler II
Harold Wade Cain
James Lee Congleton

James Paul Culley
Dennis Edward Cunningham
Charles Alexander Davidson
Peter Alden Diachun
Herman Garrett Dotson, Jr.
Willa Amenta Duke
Charles Richard Eckel
Kay Ferrell
Alton David Floyd

Lana Faye Fox Barbara Allen Fravel Robert Angelo Fusco Madge Starr Graf Martha Frances Greenwood Norma Anne Greer Michael Brutus Hargrove Jay Geiger Henthorne, Jr. Larry Ralph Hunter Max Edwin Jerrell Linda Ellen Litton Nicholas David McCubbin Goebel McDaniel, Jr. Mary Dale McIver Catherine Elizabeth McKinivan Diane McMahan Gordon Thomas McMurry John Carlile Martin, Jr. John Edward Miracle James Paisley Moss Beverly Ann Montgomery Charles Francis Nash Anne Brooks Nichols

Martine H. Noojin
William Reed Ormond
Zehra Inci Ozdeniz
Davis Nelson Peck
Stewart Blaine Peck
Sharon Temple Perkins
James Edwin Pitts
James D. Powell
William Julian Powers
Billy Reese Prebble
Thomas Leslie Reeves
Lanny Ross Sal yer
Frank Joseph Schwendeman
Jeanne Barbee Shaver

Nancy Joyce Smith
Robert Allan Stokes
Randall Quentin Storm
George Richard Thomas
Marvin Pete Thompson
Barbara Jean Thomson
Vaughn Keith Timberlake
Ellen Miller Timmons
John D. Walker
Virginia Sue Wesche
Raymond Jason Wesley
Ronald Walton Winters
Parivash Yeganeh
Gary Dean Yonts

Candidates for the Degree of Bachelor of Arts in Journalism

Alice Joyce Akin
Margaret Diane Allen
Charles Robert Baugh, Jr.
Eric Lawrence Blaesing
Joseph Brown Curry
James William Curtis
Toni Jackson Curtis
Susan Elizabeth Endicott
Peter Martin Jones
Nancy Overton Loughridge
Anne Price Mitchell

Elizabeth Lee Moran
Beverly Ann Pedigo
Warren Nicholas Pope
Ann von Isakovics Poundstone
Robert Clay Ryans
Jerry Orville Schureman
Jacquelyn Lee Shure
Roy Eugene Stevens
Richard Ewing Stevenson
Marcia Elizabeth Thurber
John M. Townsend

Candidates for the Degree of Bachelor of Music

Joyce Wilson Carey Nancy Sue Dodson Betty Sue Griffith Rodney Lewis Hill

Janice Payne Kelly
Charlotte W. Montgomery
Linda Jane Pruitt
Roberta Ann Ryburn

Candidates for the Degree of Bachelor of Science in Medical Technology

Marcia Blackman Allen Cecilia Brown Sallie Hood Buster

Melinda Lou Enterline Nickol Gail Power

COLLEGE OF AGRICULTURE AND HOME ECONOMICS

Candidates for the Degree of Bachelor of Science in Agriculture

Raymond Lawrence Adams Dale Thomas Anastasi Jacob Venice Bentley, Jr. Gene Allen Bozarth Earl Leon Campbell James C. Carr Robert Carter, Jr. Ronnie Gene Caudill Ashley Nyle Chilton Allen Ross Cleaver Raymond Daniel George Adrain Davis Lowell Roscoe Doriott Gerald Wayne Dryden James Arthur Evans Billy Douglas Felker John C. Ferguson Maurice Frederick Genton Robert Green Golden Jackie Coleman Graves Jerry Wayne Greer Otis Griffin, Jr. Vincent Anthony Guarino John Allen Jacobs Karl Douglas Johnston Ronald Theo Johnston James Donald Kessler Louis John Korfhage Robert Luke Kunkel Everett Current Lail

Robert Lich III Dale Ream Lovell Larry Lovell Ronald Louis Luckett Charles Edward McKee James Cletis Mabry James Clayton Martin Larry Clinton Morgan Gretchen Myers Carroll Glen Oldfield Kenneth William Overhults John Cart Parr Barth Hunt Pemberton Dale Richard Pierce Samuel Haley Prather Larry Ross Qualls Thomas Madison Quisenberry II James Andrew Reimann Bobby Orren Reynolds James Earl Robinson John Thomas Stuart Russell Wayne Sutton Alex Boswell Veech, Jr. Hiram Whitaker Donna Jo Wilson Ralph Douglas Wood John V. Woodford, Jr. Charles Shelby Woodring James Donnie Wright

Candidates for the Degree of Bachelor of Science in Home Economics

Katherine Anne Bolton
Linda Snelling Brown
Mary Florence Cammack
Audrey Thornton Carr
Lena Elizabeth Cowherd
Mary Saunders Dawkins
Jeanne Louise Delker
Joan Vickers Fawns
Geraldine Green
Edra Margo Hamilton
Minnie Laurel Hampton
Esther Rae Hatchett

Hannah Sue Hicks
Judith McCraw Hopkins
Ruth Ann Jackson
Sarah Miriam Jacobs
Dorothy Louise Litton Jennings
Betty Ray Lacy
Carolyn Sue Lambdin
Mary Ellen Martin
Judith Ann Mitchell
Mildred Ann Napier
Virginia Elizabeth Newell
Nancy Jane Payne

Florence Carolyn Poindexter Gayle K. Porterfield Linda Kaye Ratcliffe Valta Reed Richard Ann Summers Richardson Charlotte Moore Sims Frances Jeanette Smith Judith Sue Stephens Lucy Carole Walden
Jerrilyn Hornbuckle Wells
Nancy Alice White
Matilda Boyd Winn
Sandra Bedwell Wood
Phyllis Anne Wright
Sena Zimmerman

COLLEGE OF ENGINEERING

Candidates for the Degree of Bachelor of Architecture

David Charles Banks Richard Alan Hisel Elizabeth Archer May John David Meyers Carlos Edgar Pennington Harry Lynn Siler John Douglas Walden John Preston White III

Candidates for the Degree of Bachelor of Science in Agricultural Engineering

Luther C. Godbey

Wayne Richard Skaggs

Candidates for the Degree of Bachelor of Science in Chemical Engineering

Orhan Hidayet Agaoglu
Edward Dennis Biggs
Alvin Otis Bowles, Jr.
Walter Howard Bricker
Dennis Louis Cannon
Edward Joseph Duke
Fred Morris Elliott
T. Henry Forsyth

George Robert Harper
Carol Wilbert Hildenbrandt
Donald Howard Hovermale
Charles Ronald Hunt
Bruce Edward Scott
W. Prentice Smith, Jr.
Rhett Clark Stidham
Dennis R. Venters

Candidates for the Degree of Bachelor of Science in Civil Engineering

Dell Hayden Adams
M. Ashraf Ali
Patrick Riley Atkins
Gary Dean Bates
William Lewis Black
Virgil L. Brewer, Jr.
Robert Martin Carpenter
William Burton Castner
Edwin Arnold Church
Harry Spence Churchill

John William Conner
Dennis D. Conwell
Richard Ferguson Coons
Don Carroll Copher
Edward Fulton Cottrell
John R. Dickerson
Glenn Carroll Dockery
Phillip Manning Eastes
Donald Autry Fogle
Edward Golden Foree

William Carroll Furlong
John Edward Goin
James Chester Hamilton
Sam B. Hinson
Tommy Carson Hopkins
Habib Jafarzadeh
Joe Carter Johnson
Bruce Elliott King III
Gary Alan Koch
Robert W.B. Laughlin
Edward Daryl McClellan
Woodson W. McGraw, Jr.
Donald T. McIntosh
John Stanley Marsh
Edward Avis Martin

Ralph Jerome Mills
Charles Yale Molyneaux, Jr.
Antonio Moncada-Cordova
William Stafford Oder
George Paul Rains
William Harold Rayburn
Kenneth Harold Reekers
Claude Gibson Rhorer, Jr.
Charles Pierce Russell
Mehmet Zeki Senler
Stanley E. Settle
John Melvin Smith
Nick Finley Stamatis
James David Stone
Alfred Pickrell Thomas, Jr.

Candidates for the Degree of Bachelor of Science in Electrical Engineering

Alvis Bernard Adkins Leslie Seaton Anderson Ronald Ray Ball Parker Ray Blevins Keith Kinneman Brown William Shirley Brown James Donald Broyles Luis Alberto Camargo Richard Oswald Chinn Thomas Henry Clay Guy Barrett Coleman Edward Gregory Crabtree Anthony Joseph Dattilo Edwin E. Dierlam Donald Rhea Dobson Daniel Joseph Dunne William Howard Dunnebacke James Covington Duvall Robert T. Edwards Edward Clark Gieseke Stephen Douglas Hawkins Jesse Smith Hays Michael Robert Heffernan Donald Ray Hobbs David Lou Hocker Richard Allen Holloway Harold George Hudson

Wendell Palmer Hummel Ralph Stephen Hunt, Jr. John Bela Imredy Donald Woodrow Jones Randolph L. Keefer Billy Ray Lawson Ronald Houston Lively Charles Hume McClure Frank Lee Marsili Robert Charles Roberts Daniel Duncan Russell, Jr. James Baxter Sims John Timothy Skinner Benny Ray Spicer Richard David Stokes John Richard Sweeney Reese Stoops Terry, Jr. Howard Joseph Theis Cecil W. Thomas Joseph Benjamin Thompson Larry May Turpin George William Van Cleave James Lacy Vanderpool Paul Randall Wilson Benjamin McKinley Wolfe John P.C. Yang

Candidates for the Degree of Bachelor of Science in Mechanical Engineering

Glen Owen Adams David Franklin Alexander Robert Lee Anderson William Marshall Arrington William Bertram Barbour Charles Vernon Bentley Rodney Kennedy Brunsdon Donald Edward Burris James Richard Callender John William Collins Robert Douglas Couch Jimmy Linn Cross Carl Brent Deatherage William Philip Dorsey Bronson Ray Everman John Edward Gosney Roderick Gray-Lewis Edward Eyre Greene Lonnie Clifford Harrison Gerald Whitfield Hieronymus Lucien Samuel Johnson

William S. Karsner George Thomas Klopp Joseph C. Lambiotte Lester Eugene Lynd William H. Marsh Arloe Wesley Mayne, Jr. John Clark Mitchell James Thomas O'Daniel Robert Lesley Price William Standing Routt William F. Schmidt Jesse Wayne Spears Anthony Wade Thomas Claudy Edward Thomas Joseph Clarke Thomason Tommy Houston Thornberry Hamil Arthur Travis Joe Larry Vaughan Homer Edwin Walter Marvin Lewis Worthington

Candidates for the Degree of Bachelor of Science in Metallurgical Engineering

Lawrence Graham Bailey John Albert Braumann Stephen Scott Grace Jack McArthur Jones

Candidates for the Degree of Bachelor of Science in Mining Engineering

John Michael Abdel-Shahid

James Donald Wills

COLLEGE OF LAW

Candidates for the Degree of Bachelor of Laws

James Garrett Amato
Mark Anderson
William Miles Arvin
David Hall Ashley
Raymond Lowell Ballou
Robert William Baxter
Silas H. Brewer
Wayne Thomas Bunch
Albert Archer Burchett

John Joseph Chewning
James Crayton Clay
John David Cole
David Thomas Enlow
James O. Finch
Terrence Robert Fitzgerald
William Hifner Fortune
Paul Daniel Gudgel
Lucien McKennon Hall

John Stanley Hoffman
Donald Joseph Hrabovsky
Benjamin Joseph Lookofsky
Jesse Clay McKnight, Jr.
Armer Holmes Mahan, Jr.
William Bryan Martin
Wilton Currie Milliken
William Leroy Montague
Hoyt Wilbur Noble
James Ralph Odell
Roy Edward Potter
William James Reik, Jr.
Hughes Hamilton Rice

Harold Dallas Rogers
Joe Christian Savage
Roger Glenn Schnitzler
Gerald Wayne Shaw
Clifford E. Smith, Jr.
John Lee Smith
Burl Wells Spurlock
John Patrick Sullivan
Frank Trusty II
Charles Timothy Walters
Richard Carmon Ward
Charles Samuel Whitehead

COLLEGE OF EDUCATION

Candidates for the Degree of Bachelor of Arts in Education

Daniel Leslie Abbott Bonnie Boswell Adair Elsie Lynn Alderson David Kenton Allen Joyce Tomlin Ashcraft Karen Lee Ashcraft Oberia F. Back William Logan Bailey Barbara A. Baker William Byrd Barkley James Robert Beckett, Jr. Ronald Edward Beckett William Pope Beeler Rosemary Bentley Walter Raleigh Bentley Patricia Jones Berge Judith Anne Berutich David Rothrock Berry Kenneth W. Blessinger George W. Blewitt Richard Arthur Blocker Martha Jane Bogart Barbara Joan Bolling Anne Howard Boone Kenneth Leamon Bowen Martha D. Boyd Charles A. Bradley Loretta Dixon Bradley Nancy Louise Breitenstein

Anita Louise Brittain Barbara Curtis Brookhart Margaret Alcorn Brown Caroline F. Brucker Nina Lee Brumfield Carol Sue Bugg Sara Virginia Burch Carroll Ishmel Burchett Mitzi Cherie Burnett Roy Stanley Burress Judith Withers Burris Harold Burton E. Charles Justice Butcher Patty Ree Caldwell Juanita Marie Carr Paul Mark Casey Melvin Patton Chandler Henry McDowell Chapman Donald Benjamin Clapp Marjorie Ishmael Cleaver Donald Earl Cline, Jr. David Wylie Cliness Stuart Patrick Coakley Elizabeth Susan Coffey Irene Brummette Cole Beverly Ann Combest Carole Lynne Cosby Alma Jo Cotton Sara Ann Cowherd Maurice Ronald Christopher

Anita Elizabeth Crabtree Herman Delano Crabtree Kenneth Howard Crady, Jr. Brenda Kay Craft George A. Critz Mary Joyce Crouch William Coyle Crouch Nancy Jo Cubbage Carol Anne Custer Gloria J. Preston Daniel Martha Richeson Davenport Sandra Kay Davis Judy Allen Day Gwendolyn M. Dills Rita Mae Dinsmoor Betty McGinley Dryden Frankie Smith Duff Ann Curtis Duggins Martha Dean Duncan Lena Jones Durham Gay-Ellen Eaton Jean Arlene Eckler Gayle Webb Ecton Mary Taylor Ecton Lorraine Florence Ellis Betty Gay Estes Elizabeth Newton Evans Gertrude Elizabeth Evans Gary Donald Farley Harrison R. Fields Hazel Youtsey Finneseth Elizabeth Randolph Fishback Valerie Nicole Floyd Freeda Fly Madeline Aldridge Foster Mary Keith Foster Flotine Frazier Hannah Kaplan Frisch Patricia Ann Froelicher Lula Mae Fulton Elizabeth Ann Smith Gamble David P. Gash Mary Frances Gay Richard Lloyd Gentry Chris William Georgehead Thomas Ralph Goebel Judy Ann Goins Emma Dee Gorin Viola Long Graves Sharon Jo Gray

Ann Horky Gregory Martha Ann Guernsey Beverly Lawrenson Gwinn Thomas Kyle Hackworth Betty Ann Haile Mildred Zeigler Haines Dan Johnson Haley Charles Blaine Hall Peggy Craft Hall Susanna Shumate Hall Rodney Lee Hamilton Martha Gayle Hammond Carole Young Harbison James Patrick Haren Thomas C. Harper Melissa Shearer Hart Virginia Anne Hatcher Pearl Joe Hawthorne Helen Claudia Hays James Wallace Helton Nancy Franklin Henry Harvey Bennett Hensley Robert Louis Herbster Nancy Ellen Hermann Joan Brown Hibbett Claudette Suzanne Hill Nancy Morrow Hill Ann Weathers Hines Martha Ann Jacobs Hisel Hedwig Elisabeth Hochstrasser John Harris Hockensmith Bernice Hoey Hopkins Bonnie Slade Hopkins Thomas J. Hoskins Jenine Howard Phyllis Ann Howard Julie Ann Howser Marilyn McDavid Hudgins Lucile Blossom Hudson Marla Francine Hughes Yvonne Hunt Foster Thomas Hurst Mary Routt Hyatt Mary Jane Hyde Sue Illman Vivian Ann Isaacs Clyde L. Jackson Jimmy Jacobs Virgil R. Jacobs Carol Leet Johns

John Frank Johnson Larry A. Johnson Lillian Kathryn Barr Johnson Bob Arnold Jones Judi Jones William Henry Jones Betty Morrison Kavanaugh Jennie T. Kazee Barbara Jean Kelly Mary Sue Kibbey Ramah Alice Kidd Susan Downey Kiel Phyllis Ann Kirtley Judith Carol Kitchen William Roger Kohout James Frederick Kopenhoefer Henry Koppelmaa Renee Elizabeth LaLiberte Samuel Erb Langfitt Susan Jane Laverty Mary Louis Lawrence Charles David Lee Linda Lee Lenz Judith Claire Lewis Roberta Hope Lindberg Carol Ann Litzelswope Annabelle Winfrey Lock Linda Hudson Lutes Judith Lynne Wood Lyons Annette McClain Charlotte Bruce McClave Martha Finch McKenzie Linda Susan McKinley Ida Mae McLaughlin Jacqueline Suzanne McNabb Judy Dell McNees Janet Westmoreland McNeil Jane Carol Maddox Sandra Rone Manning Jane Berry Martin John William Martin Clark H. Mayfield Helen Theresa Mele Donna Sue Meyer Benjamin Selman Miller Ann L. Mirando Ann Gearhart Mitchell Freddy May Bocook Moore

Lydia Lee Moore

Clyde Clarence Murrell Gwendolyn Tarry Nelson Virginia Royale Nestor Ann Katherine Neurath Larry Douglas Newman Gerleen Jones Nickell Ronald R. Nickell Carole Lee Nodler Kathleen Noe Jeanette Caswell Nunnelley Annemarie Nussbaumer Dan William Omlor Pamela Alice Orth Norman Dean Osborne Luanne Carol Owen Nancy Lee Park Janice Zoe Peterson Marilyn Kay Petro Barbara Joyce Petty Jerry Wynon Peyton Evelyn Barker Philpot William Herbert Pieratt Walter Platt Judith Ellen Pope Erastus Preston Judy Barrett Pribble Rita Carole Price Louise Marshall Pryor Doris Jean Ramey Nancy Sparrow Ransdell James Victor Reader Jovce Ann Reasor Barbara Gail Richards Richard Allen Ridge Sue Ellen Riggert Rebecca Jo Riley Jean Hodgen Robbins Sandra Lee Robinson Susan Kay Schisler Robinson Betty Sue Rothwell Patricia Lee Rouse James Russell Rueff Cova Lee Rusk Pauletta J. Owens Russell Frank L. Sakal Katherine H. Sanders Gloria Jean Sawtelle Linda Dale Carr Sawyers Karen Schablik

Linda Lewis Scherer Anna Josephine Schuler Gary D. Seiler Sue Anna Bailey Seiler Vince James Semary Gwendolyn Estepp Sherman Judith Avery Sherman Betty Lou Shipp Stanley C. Shrote Donald Ray Sidebottom Bonnie Chelf Simpson Larry Lee Singleton Donald Edwin Skeeters Elizabeth Fox Slack Gertrude Hall Slone Jane H. Smith John Robert Smith Ollie Y. Smith Cora Mae Snowden Lindsay Eleanor Snyder Mary Paulette Bertschinger Sparks Ray Stamper Mary Lou Helen Stapleton Gary Eugene Steward Judy Ray Stivers Alec Stone Sarah M. Straughan LaVern June Strawn Joyce Evelyn Strohmaier Mary Lee Stuart Elizabeth Anne Stuckert Barbara Sutton William Bradley Switzer Carole Winslow Swope Janice Arlene Tanner Janet Sue Tarvin Caroline Noland Taylor Howard E, Taylor Joyce H. Taylor Noel Harrison Taylor

Cloys Thornsberry Linda Lois Tobin Nellie Ann Davis Travis Juanita Hawkins Truempy Herschel Turner Bertie Catherine Tuttle Marian Merkley Van Zant Danny Ray Varney Sara Wilson Viohl Jacquelyn Thompson Walker Jean McChesney Walker Judy Hill Walker Sandra Louise Walker Helen Maureen Wall Joseph Peter Walton Mary Minton Ware Patricia Miller Ware Margaret Caroline Warren Joyce Ann Watts Lois Littleton Weaver Glyn Dal Webb Anne Holbrook Welsh Sara Wentworth Beverly Luella Wetendorf Jane Neal White Patricia Ann White Ronald Clark White Emily Jo Whitlock Sandra Gail Whitt Barbara Harkins Wiechers Pollyanna Wiley James Stewart Willhite, Jr. Rebecca Grogen Williams Ada Louise Wilson Jean Kimbler Wilson Scarlett Bandy Wilson Virginia Powell Wilson Karen Leslia Womack Amelia Poats Wood

COLLEGE OF COMMERCE

Thomas G. Thompson

Candidates for the Degree of Bachelor of Science in Commerce

Diana Aboud Beverly Jo Adams James W. Allison, Jr. Onis Van DeMark Amos, Jr.

Judith Lynn Wylie

Larry Gordon Arrowood George L. Atkins Roger Lee Baker Joe Lloyd Barber Mitchell Louis Barnes Larry Dempsey Barnett Philip Alan Beals Patrick Cornelius Bean Nello Richard Berini William Duncan Bishop Kenneth Darrel Bivins Robert Jay Blumenfeld William David Boden Kenneth Barry Boster Donald Joseph Brandel Claude Prewitt Breeze Leo Francis Brislin III Linda Carol Britton Clay McDowell Brock Kurt Henry Broecker Macon Berks Brown, Jr. Shirley Collins Browning Loel G. Broyles William Francis Bryan Betty Jo Burros Harold Reid Burrows, Jr. Don Gary Bush Coliann Louise Campbell Frank Campigotto, Jr. William Dale Carder Alfred Kelly Carpenter Joseph Larry Cashen Paul Wilbur Chellgren James Howard Childers Donna Anne Clancy Samuel Ennius Comodari Ronald Wayne Compton Kenneth Arnold Cooper John Frederick Copeland Bobbie Gene Cornelison Joseph Edward Coughlin John Hardwick Cowgill Fred David Cox John Durrett Craddock III Billy Brandon Criswell Carol Ann Criswell Thomas Junior Cunningham Larry Ronald Deininger Louise Seiter Donaldson

Louis Andrew Donnini Thomas Lee Duke Charles Reid Elliston Harry William Esterley, Jr. Robert Lynn Estes James Oliver Fiala Louis James Files Donald Lanua Frailie II Edward Saul Fuchs Frederick Richardson Ganter George Reid Glass Julie Viola Goeltz James Michael Green Orville Blaine Gritton, Jr. Tony Haggard Clyde Hall Patrick John Hamill Tommy Todd Hamm Lionel Anthony Hawse Don Al Heilman James Edward Hindle Lacy Anne Hinkle Delbert George Hoffman, Jr. Francine Mae Holiman John Douglas Hubbard Donald Lee Hughes Sidney Harrel Hulette Mary Lou Hutchinson Charlotte Ann Jones Randolph Martin Jones Wayne Paul Jones Bernie Justice Georg Robert Karsner Dennis Roberts Keeney Louis Allan Kerrick John Richard Keys, Jr. Joan Douglas Kincaid Samuel McDowell Kinkead Donald Christy Knapmeyer John Mortimer Knapp Harold Douglas Kohl Barbara Burke Lair Gerald Hill Landis James Stephen Larimore Norma Scott Leonard James Stewart Lindsey Rufus Lisle, Jr. Larry Keith Locke Linda Alice McBeath

William David McClure Lee Morris MacCracken Lawrence Edward Martin Wilson Rush Mathews, Jr. Parker Joseph Medley, Jr. Judith Ann Moneyhon William Buell Moore Edna Wright Murphy Robert Wesley Nave Clinton Harlin Newman II Nancy Marja Nollenberger Robert Ellis Osborne Anthony Perry Overbey Paul Owings Jan Jeffrey Pence Patricia Randolph Pinson Albert William Remley Richard Morrow Regua Wade Franklin Richardson Julie Kathleen Richey Marilyn Ann Riddell James Shannon Rives Stephen Douglas Rose James Woodward Saunders, Jr. Joseph Charles Scherpf Albert Louis Schneider Diane Frances Schorr Patricia Ann Schultz Daniel Read Scott Roger Leslie Scott Charles Livingston Shearer George Clark Shelburne Charles Ray Shepherd George Everett Shepherd Lucy Elizabeth Shumate Alan Ronald Siskind David Michael Smith

Elizabeth Susan Smith Jeanie Elizabeth Sonnefeld Edwin Miller Squires Taylor Austin Stephens Frank Stephen Strobel Richard Suchy Barney Allen Sutton William Bruce Sweeney Ronald Clark Switzer Thomas Tyrone Thompson John Carter Thurmond Thomas William Tilt Wayne Francis Tolle William Renaker Townsend Bobby Joe Toy Ronnie Gilbert Tracy David Peter Tramontin Peggy Ellen True Gerstle Leon Tucker Patrick Lee Vaughn George Wilson Waggoner III James Richard Wainscott Arthur Franklin West William Jonathan Whitacre, Jr. James Philip Whitaker, Jr. William Rayburn Whitledge Joseph Morton Whitmer Daniel Clay Wilson Lister Witherspoon II Beverley Lafane Wong Wilbur Terry Woodward Charles Marvin Wright

COLLEGE OF PHARMACY

Candidates for the Degree of Bachelor of Science in Pharmacy

Thomas Lee Arnold
Harold George Becker, Jr.
James MeLuin Brockman
Billy Parks Burton
Ronald Edward Calhoun
Virginia Maxine Coldiron

Harold Ward Cooley
Bernard Joseph Fussenegger
Raymond Darrel Gentry
Robert Edgar Graves
James Madison Howell
Ronald Clark Johnson

Antonios George Karambellas Nolan Anthony Kuhn Larry RaMartin Logan Jerry Leland Marcum Harold Asher Miller Roger Thomas Miller John Curtis Mills Joe Wesley Myers Guy Prentice O'Neal Martin Dale Parker William Rex Parker Myron Malcolm Pass
David Ralph Pricer
Robert Parker Rapp
Herschel B. Robinson III
Billy Wayne Rowland
William Philip Stone, Jr.
Laythe Edmond Sykes
Laura Marie Webb
Donna Jean Wilcox
David Allen Zachary

COLLEGE OF MEDICINE

Candidates for the Degree of Doctor of Medicine

S. Manuchehr Alavi Franklen Kemal Belhasen Dale Winston Bennett Joseph Raphael Bowling II Troy Lincoln Burchett Joe Clark Christian Marshall Allen Dawson, Jr. Claude Herman Farley, Jr. Martin Gebrow Richard Elmer Geist Charles Flint Gibbs David Laird Gullett Thomas Willett Hagan Arthur Atherton Hellebusch Maxwell Crooks Kimball Donald William Kreutzer

James Michael McGowan Mary Elizabeth McMichael Daniel Charles MacDougall III William Ray Markesbery William Taylor Maxson Donald Richard Neel Michael Lee Peveler Patrick James Serey Murph Madison Slusher Wallace Bryan Sullivan Robert Ransom Threlkeld Leo John Treciokas Carl Weber Watson Barbour Duke West Ballard Dayton Wright Billy Mac Young

COLLEGE OF NURSING

Candidates for the Degree of Bachelor of Science in Nursing

Eleanor Guylinda Cox Bailey
Donna Marie Bartley
Judy Hamilton Burnett
Edith Chumley
Glenda Lee Cox
Louise Bargo Duncan
Donna Hall Edsor
Norma L. Godbey
Emily Carole Honaker
Susan Beth Hunter
Mary Theresa Kearney

Jeraldine Leslee Keeney
Wally Jewell King
Elaine Viola Kiviniemi
Charlene Kitson Roberts
Mary Beth Sammons
Charla Dianne Shive
Shelley May Simcox
Sylvene O, Spickerman
Clara Walker Thomas
Sandra Wilson Wells
Rebecca Crissinger Williams

Dr. Sparks moved that the recommendation presented by President Oswald be approved. Dr. Angelucci seconded his motion and it passed unanimously.

L. Two Additional Contracts Approved

President Oswald asked Mr. Kerley to present the next item of business. Mr. Kerley stated that he had received two items which, because of deadlines, needed approval by the Board of Trustees. He then presented the following resolution:

That this Board of Trustees, for itself and its duly constituted and elected successors, hereby constitutes and appoints the Director of the Division of Purchases of the University of Kentucky and the Assistant Director of the Division of Purchases of the said University, jointly and severally, its true and lawful attorneys for and in its name to execute all applications, notices, letters, writings, and papers, and to do all acts for it in dealing with the Internal Revenue Service in connection with matters relating to the laws, and regulations issued pursuant thereto, administered by the Alcohol and Tobacco Tax Division of the Internal Revenue Service; and that this Board of Trustees hereby authorizes the said attorneys, or either of them, to receive on its behalf any and all notices, papers, and letters from said Service in connection with all such matters, hereby giving and granting to said attorneys, or either of them, full power and authority to do and perform all and every act and thing whatsoever requisite and necessary to be done in and about the premises, and hereby ratifying and confirming all that said attorneys, or either of them, shall lawfully do or cause to be done by virtue hereof.

On motion duly made, seconded and carried approval was given to the resolution and President Oswald and Judge Sutherland, as secretary of the Board, were authorized to sign it.

The next item presented by Mr. Kerley related to the extension of a contract covering loan and use of radium between the University of Kentucky Medical Center and the United States of America covering the term May 1, 1964 through April 30, 1965.

On motion duly made, seconded and carried, President Oswald and Judge Sutherland were authorized to sign the extension of the contract on behalf of the Board of Trustees.

M. Retirement Resolution Amended

Mr. Smith, as chairman of the Retirement System Committee, stated that it had been found necessary to recommend the following amendments to the retirement resolution which had been adopted at the April 7, 1964 meeting of the Board of Trustees:

Recommendation: that the retirement Resolution adopted April 7, 1964, be amended as follows:

- 1. In III Participation in Group I Retirement Plan omit the words "but with no right of participation prior to meeting these requirements" in (a) and again in the next to last sentence of this Section III, and insert for the omitted words in each case the words "and voluntary for those under age 30 after completion of the one year of service".
- 2. In XI Group I Supplemental Retirement Income add the following words at the close of the second sentence after the numerals 72 "as the result of the adoption of this retirement system to replace the University's change of assignment program".
- 3. In XII insert the words "Regular full-time" before the word "employees" at the start of the second sentence of this section.
- 4. In XII add the following words at the close of the second sentence of this section after the numerals 72 "as a result of the adoption of this retirement system to replace the University's change of assignment program".

On motion by Mr. Smith, seconded by Dr. Sparks, and passed without discussion, the amendments as presented were accepted and the original resolution adopted April 7, 1964 was ordered changed in accordance with the amendments.

N. Disposition of Peterson Case

President Oswald stated that the leave without pay granted to Mr. Frank Peterson would be over on June 4, 1964, and that he wished to read the following excerpt from the Minutes of the Board of Trustees of August 24, 1963, which would serve to refresh the memories of the Board members relative to action taken at that time:

8. Predicated on the foregoing, the Committee unanimously recommends to the full Board of Trustees the adoption of the order hereinafter set forth in Article II hereof.

ARTICLE II

ORDER

It is ordered by the Board of Trustees as follows, to wit:

- 1. That Mr. Frank D. Peterson forthwith be relieved of his duties as Vice President for Business Administration, Treasurer of the University of Kentucky, Custodian of Securities, Secretary of the Board of Trustees, and of any and all other duties incidental to the office of Vice President for Business Administration; and that the office Vice President for Business Administration should be and the same hereby is terminated and said office abolished.
- 2. That Mr. Peterson be and he hereby is given a leave of absence without pay or compensation for twelve calendar months from June 4, 1963 to and including June 3, 1964.
- 3. That the Board of Trustees hereby respectfully requests that the appropriate officials of each of the respective companies and organizations affiliated with the University of Kentucky take immediate and appropriate action to accept Mr. Peterson's resignations of all offices held by him in each and all of those respective affiliated organizations; and that the settlement of any and all accounts of Mr. Peterson over which he is responsible with each of said respective companies and organizations be promptly made in accordance with the provisions of the next succeeding paragraph herein, namely paragraph No. 4.
- 4. The Board of Trustees having this day employed Peat, Marwick, Mitchell & Co. to perform services indicated in the order of employment, hereby authorizes and directs said accounting firm promptly to take all appropriate steps to close out all accounts which have been under the jurisdiction, control or supervision of Mr. Frank D. Peterson, including the custodianship of securities and all other accounts of corporations, organizations and agencies affiliated with the University of Kentucky; and that the reports thereof be furnished to the President of the University of Kentucky, to Mr. Peterson, and to each member of the Board of Trustees, as of the date or dates of such closing.
- 5. In view of the services which Mr. Peterson has rendered to the University of Kentucky over the continuous period of more than twenty-two years, it is ordered by the Board of Trustees of the University of Kentucky as follows, to wit:

- (1) That Mr. Frank D. Peterson be and he hereby is retained as an employee of the University of Kentucky with the equivalent rank of Associate Professor effective as of June 4, 1963, at a salary commensurate with that rank, and that Mr. Peterson's compensation start as of the end of the day June 3, 1964 (at the end of his leave of absence without pay); and that the amount of his compensation be determined and his duties assigned by the President of the University of Kentucky, with the approval of the Board of Trustees. The foregoing and the following provisions of this order are with the understanding that the duties assigned to Mr. Peterson shall in no wise be related to the business administration of the University, and with the further understanding that when Mr. Peterson reaches retirement age (age for Change of Work status) in September, 1964, he shall be granted and will accept Change of Work Status with the subsequent payments or benefits based on the applicable percentage of the salary or compensation he is then receiving at the level of associate professor.
- (2) The foregoing provisions embraced in sub-paragraph (1) (of paragraph 5) are predicated upon and coupled with the agreement and understanding that Mr. Peterson, at the expiration of the leave of absence above referred to, will be treated as having been continuously employed by the University of Kentucky from the date of his initial employment in 1941; and upon the expiration of his leave of absence he will be entitled to such rights and privileges as are provided in the governing rules and regulations of the University of Kentucky which are now in effect and which have been duly approved by the Board of Trustees.

President Oswald, following the reading of the above Order recalled that he had not been involved with any decisions regarding the case prior to September 1, 1963. His responsibility now is to make recommendations based on the action taken by the Board on August 24, 1963. He then presented the following recommendations relative to employment:

That the full-time employment of Mr. Peterson between June 3, 1964 and the date of his retirement age in September, 1964 shall be constituted (a) by one-half time assignment with the University Summer Session in work focused upon analyses of enrollments, staffing, student distributions, and course patterns and (b) by one-half time assignment with the Computing Center in work incident to the physical installation of new computing equipment and the physical re-arrangement of existing equipment.

Mr. Smith moved that the duties as outlined by President Oswald in his recommendation be approved. The motion was seconded by Mr. Ezelle and carried unanimously.

President Oswald then made the following recommendation relative to salary for Mr. Peterson, which he said was arrived at after a careful analysis of the salaries of all associate professors in the institution with the exception of the clinical associate professors in the Medical and Dental Schools: that in keeping with the previously cited action, the salary for Mr. Peterson be established on an annual rate (12 months) of \$13,000, or \$1,083.33 per month; and, further, that, at the time of retirement, the retirement payments or benefits to Mr. Peterson be calculated by applying his percentage entitlement under the Change-of-Work provision to the figure of \$13,000.

Mr. Ezelle made a motion that President Oswald's recommendation relative to salary for Mr. Peterson be adopted. The motion was seconded by Dr. Murray and, on roll call, the following voted aye--Dr. Harry A. Sparks, Dr. Harry Denham, Mr. Smith Broadbent, Dr. R. W. Bushart, Mr. Sam Ezelle, Mr. W.F. Foster, Dr. H.B. Murray, Mr. Floyd Wright, Mr. Gilbert Kingsbury, Dr. Ralph Angelucci, Mr. Robert Hillenmeyer, Judge J.A. Sutherland, and Governor Edward T. Breathitt. Mr. Clifford Smith voted "no"; Mr. Wendell Butler was not present.

O. Purchase of Option on Land in Western Kentucky Approved

Attention was called to the following recommendation by President Oswald:

RECOMMENDATION RELATIVE TO PURCHASE OF ADDITIONAL ACREAGE

Recommendation: that the Vice President-Business Affairs of the University of Kentucky be authorized to procure an option to purchase the 400 acre farm adjoining the West Kentucky Substation presently owned by Mr. J. H. Watson, and further authorized to complete the arrangements for purchase of this land at an estimated price of \$125 per acre when plans for its use are perfected.

Background: The recommendation for the purchase of this farm is based on the following points:

1. Some of the land of the West Kentucky Substation which is adapted for agronomic plot work is now being used to produce hay and forage for beef cattle experiments at the Substation while much of the crop variety testing and soil fertility work of the Substation is being conducted on leased plots throughout western Kentucky. The purchase of the Watson farm land would permit shifting the feed production for beef cattle from the Substation land to this farm, thus freeing land better adapted for agronomic plot work at the Substation. The land proposed for purchase has about 100 acres suited for certain types of agronomic research while another 100 to 150 acres are well adapted to support grazing needs for the planned expansion of beef cattle breeding work of the Department of Animal Science.

- 2. The Director of the Agricultural Experiment Station has estimated that a feed cost saving of about 25 per cent can be made through reduction in current feed expenditures at the Substation with the planned use of the Watson farm and that these savings will cover the operational costs of the farm.
- 3. While the present owner of the farm, Mr. J. H. Watson, has expressed an unwillingness to sell the land to anyone except the University of Kentucky, his advancing years suggest that prompt action should be taken to obtain the property. The Director of the Agricultural Experiment Station feels the farm is a sound investment and has recommended its purchase at a price of \$125 per acre from funds which are available in the equipment budget of the Agricultural Experiment Station.

If approved, the option will be sought subject to the condition of full application of the cost of the option to the purchase price when the option is exercised.

On motion duly made, seconded and carried, the President's recommendation was approved.

P. Commencement Activities

President Oswald called attention to the commencement activities and expressed the hope that all members of the Board would be able to participate in many of them, particularly the commencement exercises on May 18 and the luncheon which would follow.

Q. Progress Report on Centennial Plans

President Oswald asked Dr. J. W. Patterson, Director of the Centennial Program, and the two students serving as co-chairmen of the Student Centennial Committee.-Mr. James Svara and Miss Sandra Brock-- to present the progress report on the centennial.

Copies of the following report were distributed and Dr. Patterson, Mr. Svara, and Miss Brock enlarged on the various parts of the report and answered questions of the members of the Board.

CENTENNIAL PROGRESS REPORT #1

Background: The calendar year of 1965 has been determined as the Centennial Year of the University of Kentucky and plans are being laid to make the Observance one of significance for the academic world as well as the public in general. It is both customary and appropriate that institutions use this period as a time to review past accomplishments and, more importantly, to study their role for the future. Considering the late start incurred in implementing Centennial Plans, persons involved closely with the Observance feel satisfactory progress is being made and that the event will be one of considerable distinction.

The Centennial Organization is such that responsibilities for four major areas --publications, professorships, conferences, and ceremonials--have been assigned four subcommittees which have worked under the general guidelines approved by the President and the Centennial Committee. Management of the Observance is being coordinated for the President by the Centennial Office. This report will deal first with each of these four areas.

Publications, Bruce Denbo, Chairman

A. <u>Centennial Device</u> - Mr. P. J. Conkwright of Princeton University, well-known graphic artist and alumnus of the University, has agreed to serve as designer-consultant for all Centennial publications. The object is to have a group of publications with a unified, distinctive design which will serve as a model for the quality and content of University publications in the future.

Mr. Conkwright has designed a device for the Centennial, adapted from the Brioschi sculpture on the campus: the letters "UK" are subtly formed in the arrangement, and the sweep of its elements suggest the Centennial theme--honor for the traditions of the past as a means of achieving aspirations for the future.

The Centennial Motto: Sic Itur ad Astra, a line from Virgil's Aeneid, meaning, "This is the pathway to the stars", has been accepted by the Centennial Committee.

A treatment of the Centennial Device includes one stamped with genuine gold and embossed to give a dimensional effect. This was part of the design of the Inaugural Program for President Oswald on April 28.

B. <u>Centennial Stationery</u> -- A letterhead design by Mr. Conkwright, on gray laid Rising Line Marque stock, which will include the Centennial Device, is momentarily expected. This design will be used on all University stationery during the Centennial Year.

- C. A History of the University of Kentucky, 1911-1961, by Charles Talbert of the University's Northern Center has been turned in; editing and revision by our special editor has been completed; the final draft by Dr. Talbert is expected in May. Sufficient time is being allowed, therefore, for the design to be undertaken by Mr. Conkwright and the book to be published before Founders Day, 1965.
- D. Pictorial History of the University Mrs. Helen Irvin, under the supervision of Dr. Holman Hamilton, Subcommittee member in charge, is producing a pictorial history of the University (and her reports indicate that this work is on schedule). Because of the superlative University Library collection of old photographs of University life gathered by Professor Ezra Gillis (and continued by Miss Mary Hester Cooper), it is expected that this publication will be among the most distinctive of its kind. Dr. Hamilton will write the introduction.
- E. Nine Histories of Colleges and Major Agencies Professors Joseph Massie and Robert Straus are Subcommittee members in charge of these publications, which are intended to emphasize the meaning and value of the various major University activities, outline their struggles to achieve their purposes in the past, and point to expectations and aspirations during the second century of the University's history. Mrs. Margaret Morgan, an experienced newspaperwoman, is assisting with this task, which will produce bulletins on the Colleges of Arts and Sciences, Graduate Education and Research, Pharmacy, Commerce, Engineering, the Community Colleges, Agriculture, Law, Education, and the Medical Center. A rough draft of the bulletin on Graduate Education and Research is already in; other bulletins are proceeding satisfactorily (Dr. Herbert Riley is writing the one for Arts and Sciences College and Mr. J. Winston Coleman for the College of Engineering). All of these are expected to be ready by the beginning of the Centennial Year.
- **F.** Publication of the seven more books and bulletins expected to emerge from Centennial conferences and professorships will, of course, await the actual events. **Dr.** Thomas B. Stroup is the Subcommittee member overseeing these.
- G. Arrangements are made for printing the various miscellaneous publications such as programs, which also will be designed by Mr. Conkwright. Dr. Lawrence Thompson is in charge of this phase of the Subcommittee's work.

Ceremonials, Willburt Ham, Chairman

The Ceremonials Subcommittee has continued to make plans for the two major ceremonials occasions it has recommended to be held on the main campus during the Centennial Year. These are (1) the Founders Day program to be held on February 22, 1965, and (2) the Commencement program to be held May 17, 1965.

The Committee visualized that the Commencement ceremony would center around the traditional commencement program held as part of the graduation exercises with special emphasis on the Centennial theme.

The Commencement Committee, headed by Dr. Hambleton Tapp, will be working with the Ceremonials Committee in the planning for this event, and the Ceremonials Subcommittee has been in touch with Dr. Tapp about this.

At a recent meeting, the Ceremonials Subcommittee formalized a suggested program format for (1) the Founders Day Convocation to be held on February 22, 1965, (2) the printed program to be used on that occasion, (3) a Centennial luncheon to be held on the evening of Founders Day. These suggestions have been placed in the hands of Dr. J. W. Patterson, Centennial Coordinator.

In connection with the Commencement program the Committee is hopeful that a special alumni luncheon or dinner (or both) can be arranged celebrating the University's Centennial Year as a means of bringing as many alumni as possible into the celebration.

The Committee has in mind that this could be planned as part of the Alumni Seminar which has become a traditional feature of commencement activities at the University. It is anticipated that the Almuni Association will play a major role in the planning of these activities.

In addition to the two major ceremonial occasions to be held on the main campus, the Committee has recommended that at least one formal ceremonial event be held at each of the University's community colleges.

The Committee is also hopeful that dedicatory ceremonies for new campus buildings can be made a source for additional ceremonial events on the main campus during the Centennial Year, and the Committee plans to work with the individual colleges in coordinating these events with the Centennial program.

Conferences, William S. Ward, Chairman

Physical Sciences Conference

Chairman:

Wendell C. DeMarcus

Date:

March 1965

Participants:

Lars Onsager, Yale University, has accepted.

Rest of participants in tentative stage.

C. N. Yang, Princeton Institute for Advanced Studies,

Social Studies Conference

Nobel Prize winner, accepted.

Chairman:

Thomas R. Ford April 8-9, 1965

Date:
Participants:

No completed acceptances as yet - all tentative

at this date.

Higher Education Conference (to be held as Centennial Alumni Seminar)

Chairman:

A. D. Albright

Date:

May 1965

Participants:

No completed acceptances as yet - all tentative at

this date.

Humanities Conference

Chairman: W. S. Ward
Date: October 1965

Participants: 1. Northrop Frye, University of Toronto, has

accepted.

2. Monroe C. Beardsley, Swarthmore College, o

has accepted.

3. One more participant to be secured.

Biological Sciences Conferences

Chairman: Loren Carlson

Date: November 11-12, 1965

Participants: 1. Theodore Dobzhansky, Rockefeller Institute,

has accepted.

2. Michael Heidelberger, Rutgers University,

has accepted.

3. B. F. Skinner, Harvard Psychological

Laboratories, accepted.

Professorships, Jacob Adler, Chairman

Acceptances:

Professor Allen Tate, University of Minnesota English Department and native Kentuckian, for the professorship in the Humanities. Will be on the campus during the fall semester, 1965.

Dr. Kenneth Dean Benne, Director, Human Relations Center, Boston University, as social studies professor. Will be on campus during spring semester, 1965.

Unofficial acceptances:

C. P. Snow, English scientist and novelist, as Centennial Professor at large. Dates for his visit, probably two to four weeks, are yet to be determined.

Dr. A Hugo Theorell, Karolinske Institutet, Stockholm, Nobel Prize Winner, for Professorship in the Biological Sciences for Spring Semester, 1965.

Invitation to:

Dr. William Lipscomb, Jr., Lexington native, UK alumnus and holder of honorary doctorate from UK, who is now chairman of the Department of Chemistry, Harvard University. Being sought for the fall semester, 1965, as visiting professor in the Physical Sciences.

Student Centennial Committee, Sandra Brock and James Svara, Co-Chairmen

A Student Centennial Committee has been selected and appointed. A number of meetings have been held with Dr. J. W. Patterson, Centennial Coordinator, and a Centennial Program for the Student Body will be finalized during a summer meeting of the Student Centennial Committee.

Subcommittees are currently being appointed to deal with the following:

- 1. Scholarship Committee This committee would make plans and arrange to begin a scholarship fund which would be contributed to by members of the Centennial Class.
- 2. <u>Centennial Rings and Charms</u> This committee would work on the design and sales of specially made rings and charms for the Centennial Year.
- 3. Faculty and Class Evaluation This committee would make plans for an evaluation of the present curriculum and class content.
- 4. Freshman Colloquium This committee would work on plans for a colloquium to be conducted by upperclassmen for freshmen during their first year. The colloquium would be designed as a regular course.
- 5. Forum on Political and Current Affairs This committee would formulate plans for a forum to be presented on the campus in which persons outstanding in political and current affairs would aprticipate and to which students would be invited.
- 6. Conference for High School Seniors This program is planned in conjunction with the AWS High School Leadership Conference so that top male high school seniors can spend a weekend at the University of Kentucky. The purpose is to attract these students to the University.
- 7. Public Relations This committee will handle publicity for all student Centennial programs as well as planning articles for the Kernel.
- 8. Evaluation of Student Life This sub-committee will provide the framework through which student groups can examine their role in student life and evaluate their contributions to the University.
- 9. Ceremonials The sub-committee will work with the steering committees for Home-coming in 1964 and 1965, Founders Day, and commencement.
- 10. Exhibits: of Research and Creative Work The sub-committee will plan for exhibiting student research projects and creative work and printing student papers. The student programs will be planned in conjunction with the Faculty Conferences in the four broad areas of Humanities, Social Studies, Biological Sciences, and Physical Sciences.

Public Relations

In the area of public relations, the state's two major Sunday newspapers, The Lexington Herald-Leader and the Louisville Courier-Journal, are planning special editions in connection with the University's Centennial Observance. Other newspapers, particularly in the areas near the Community Colleges, will be contacted in this regard in late May and early June. A Public Relations Committee will be appointed shortly to assure that proper public notice is taken of the event. Other major items in this area include planning for the development of a University film and the establishment of a speaker's bureau.

A concurrent resolution was passed by the 1964 General Assembly specifying 1965 as the University of Kentucky Centennial Year and calling upon citizens of the Commonwealth to join with the University in this time of celebration.

CENTENNIAL YEAR CALENDAR

January

Southern Conference of Dental Deans PROF. BENNE BEGINS SOCIAL STUDIES PROFESSORSHIP	9-10
February	
FOUNDERS DAY PROGRAM DINNER HONORING PUBLICATION OF UK HISTORY *PUBLIC LECTURE BY PROF. BENNE DEDICATION OF NEW COLLEGE OF EDUCATION BUILDING	22 22 25 no date
March	
Kentucky Forum on Vision and Reading *American Astronomical Society *CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE AT COVING- TON	4-5 or 18-19 no date 13
*Conference on English Education *Highway Geology Symposium PHYSICAL SCIENCES CONFERENCE	18-19-20 25-26-27 no date
April	
American Society for Applied Anthropology *Bibliographical Society of America SOCIAL STUDIES CONFERENCE DEDICATION OF NEW COMMERCE BUILDING Society of Clinical Surgery *CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE AT ASHLAND	2-3-4 5-6 8-9 no date 16-17
Language Conference Central State Anthropological Society	22-23-24 29-30-1

*Tentative

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Ohio Valley Sociological Society	73 29-30-1	3 -
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May		
*Mississippi Valley. Deans of Liberal Arts Colleges in State Universities	3-4	
*PUBLIC LECTURE BY BIOLOGICAL SCIENCES PROFESSOR *CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE	5	
AT PRESTONSBURG *CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE	7	
AT HENDERSON	11	
HIGHER EDUCATION CONFERENCE (as part of Alumni ceremony) COMMENCEMENT	no date 17	
<u>June</u>		
*American Society of Farm Managers and Rural Appraisers American Dairy Science Association	6-7-8 21-22-23	
August		
*Sigma Chi Leadership Training Workshop	27-28-29-30	
September		
ALLEN TATE BEGINS PROFESSORSHIP IN HUMANITIES *CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE AT		
CUMBER LAND	24	
October		
Midwest College Art Conference	14-15-16	
Southern Regional Soil Judging Contest	16	
*PUBLIC LECTURE BY PROFESSOR TATE	20	
*CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE		
AT ELIZABETHTOWN	22	
HUMANITIES CONFERENCE (or November)	no date	
HOMECOMING *Kentucky-Tennessee Branch, American Society for Microbiology	no date	
"Nentucky-Tennessee Branch, American activity for Microbiology	21-23 or 28-30	,
November		
*CENTENNIAL CEREMONIAL, COMMUNITY COLLEGE AT		
HOPKINSVILLE	5	
Midwest Fruit Specialist Conference	4-5	
Southeastern Section of American Mathematical Society	12-13	
BIOLOGICAL SCIENCES CONFERENCE *PUBLIC LECTURE BY PHYSICAL SCIENCES PROFESSOR	11-12	
DEDICATION OF LAW BUILDING	17	
DEDICATION OF EAW BUILDING DEDICATION OF ENGINEERING ADDITION	no date no date	
*Tentative		

IN HOUSE REGULAR SESSION, 1964 HOUSE RESOLUTION NO. 130 Wednesday, March 18, 1964

Messrs. H. Foster Pettit, Don Ball, Joe E. Johnson, III and John W. Morgan, Jr. introduced the following resolution, which originated in the House, was ordered to be printed.

A CONCURRENT RESOLUTION recognizing the University of Kentucky's Centennial Year.

WHEREAS, the University of Kentucky, founded by an act of the Kentucky General Assembly on February 22, 1865, as the Commonwealth's land-grant institution, will be celebrating the 100th anniversary of its founding during 1965; and

WHEREAS, in the years since its establishment it has distinguished itself in the service of the Commonwealth as a leading institution of higher education in the state; and

WHEREAS, through this period the institution has trained leaders and outstanding persons in the professions for the economic and cultural benefit of Kentucky and the nation; and

WHEREAS, the University of Kentucky through its functions of research, teaching, and public service has aided immensely the advancement of the state and nation; and

WHEREAS, it has become increasingly clear that the world of scholarship as represented by the University of Kentucky must be looked to for answers and solutions to the problems facing our complex society;

NOW, THEREFORE,

Be it resolved by the House of Representatives of the Commonwealth of Kentucky, the Senate concurring therein:

That the House of Representatives and the Senate of the General Assembly and the individual members of the 1964 Kentucky General Assembly, do hereby reaffirm our faith in and support of higher education and the University of Kentucky and do hereby proclaim for the Commonwealth of Kentucky the calendar year of 1965 as the

UNIVERSITY OF KENTUCKYS CENTENNIAL YEAR and call upon all citizens of the Commonwealth to join with the University in this time of celebration of its Centennial and rededication to its avowed objective of greater service and leadership during its second century.

Governor Breathitt thanked them for the excellent presentation and for the fine progress which had been made to date.

R. Report on Student Loan Program

The next item presented by President Oswald was concerned with the progress being made in the Student Loan Program. The following report was presented:

REPORT ON CURRENT STATUS OF UNIVERSITY OF KENTUCKY STUDENT LOAN PROGRAM

Last September the Trustees asked that a thorough study be made of the University of Kentucky Student Loan Program and a report prepared for the Trustees. An interim report was made at the October 18, 1963 meeting of the Executive Committee. The following report has been prepared by Dr. Ockerman, Director of School Relations and head of this program for the University.

Report to the President on Current Status of University of Kentucky Student Loan Program

Sixteen separate loan funds make up the total University Student Loan Fund administered by the Office of School Relations. Eleven of these funds are restricted by the donors to students in a particular college(s) and/or specific field(s) of study. The major part of the funds available comes from the National Defense Student Loan Fund and resources of the University General Loan Fund. Application has been made to the U.S. Office of Health, Education, and Welfare to participate in the Health Professions Student Loan Program. If participation is approved, this program will add another major resource of financial assistance for the University's students (further explanation of this program is contained in another section of this report).

The University entered the 1963-64 academic year (September 1, 1963) with severe limitations in its Loan Program. Resources for matching Federal capital contributions to the University's National Defense Student Loan Fund were almost exhausted; restricted loan funds referred to in the previous paragraph were almost exhausted; the allocation of National Defense Student Loan Funds to the University for fiscal 1963-64 had been reduced drastically; and strong, valid pressures had built up from students in the Colleges of Medicine and Dentistry for additional financial assistance.

It was, therefore, most timely and of inestimable value for the President to recommend to the Board of Trustees on October 18, 1963, that \$200,000 in unappropriated surpluses be placed in the University Student Loan Fund. Upon approval by the Board of Trustees, machinery was set in motion immediately to make effective use of these new funds both on a current and long-range basis. In capsule form, the \$200,000 has been or will be used as follows:

1.	Loans to 109 students (1963-64)	\$ 25,794.00
2.	University matching money (over 5 year period) for National Defense Student Loan Fund	130, 206. 00
3.	Reserve deposit in United Student Aid, Inc. (guaranteed bank loans) over a 5 year period	4,000.00
4.	University matching money for Health Professions Student Loan Fund (over a 5 year period)	40, 000, 00
	Fund (over a 5 year period)	40,000.00
		\$200,000.00

The current status of each of the loan funds making up the total University Loan Program follows.

UNIVERSITY GENERAL LOAN FUND

Since 1940 over 1,000 students have received loans from this Fund. Current assets total \$224,072.64, including \$37,543.15 in notes receivable and \$186,529.49 in cash and short term investments. Since a major part of \$200,000 appropriated in October is projected to be used over a five year period as indicated above, it was recommended that \$160,000 be invested for a short period of time in order to produce additional income for loan purposes. A major part of this investment can be liquidated at any time, and it can be recovered in its entirety plus accrued income, if necessary, by December 1964. Thus, funds will always be available as needed.

Of the \$37,543.15 in notes receivable, \$11,749.15 representing 57 borrowers is past due. Collections are now slow for this group of loans and some are perhaps uncollectable, but it is not recommended that any of them be written off as bad accounts. Some borrowers remit small amounts regularly. All delinquent borrowers are reported to the Registrar's Office with the request that they be denied transcripts and University privileges. This procedure has prompted some to pay their loans in full or to make satisfactory arrangments for repayment. The Office of School Relations has collected over \$22,000 in past due accounts since assuming responsibilities for the Loan Program in 1961.

NATIONAL DEFENSE STUDENT LOAN FUND

The National Defense Student Loan Fund was established at the University during the 1958-59 academic year, and the first loans were granted from this Fund during the Spring Semester of that year. A total of 1,761 borrowers have been assisted since its inception. A cumulative report and information pertaining to the operation of this Fund during the current fiscal year follows.

Cumulative Report as of March 31, 1964

	Debit Balance	Credit Balance
Cash on Hand and in Depository	\$ 59, 186. 21	
Gross Loans Made (1,761 Borrowers)	1,022,682.50	
Loan Principal:Collected		\$ 47,509.03
Principal Cancelled for Teaching Services	5	9,481.52
Principal Cancelled Due to Death		1,170.00
Federal Contributions		926,445.00
University Contributions		102,938.32
Interest Income		6,218.49
Cost Cancelled for Teaching	10,723.65	
Cost Cancelled for Death Total Debits & Credits	1,170.00 \$1,093,762.36	\$1,093,762.36

Amount, Number, and Average Loan by Semester and Totals For the Period July 1, 1963 through March 31, 1964

	1st Semester	2nd Semester	Total for Period
Amount Loaned	\$108,875	\$107,725	\$216,600
Number of Borrowers	451	403	496
Average Loan	\$229	\$267	\$437

The cash on hand shown in the cumulative report on page 3 represents the balance of \$54,000 in Federal contributions received in March 1964, the University's 1/9 matching money, and collections of loan principal and interest. The \$54,000 in Federal contributions was received too late to loan effectively during the current semester. However, 73 new and supplemental loans totaling \$17,250 were approved during March, making a total of 453 new and supplemental loans for \$107,725 through March 31, 1964.

To date, 68 applications have been issued for 1964 Summer Session loans and 725 issued for the 1964-65 school year.

The 88th Congress extended the National Defense Student Loan Program for one year, raised the amount from \$250,000 to \$800,000 in Federal capital contributions for which

an institution can make application, and authorized an appropriation of \$135,000,000 for the fiscal year 1965. The previous maximum yearly appropriation authorized by Congress was \$90,000,000. An application for \$340,245 was submitted to the U.S. Office of Education in November 1963. If this request is granted, approximately \$400,000 will be available for lending during 1964-65 fiscal year.

There is both local and national concern over the growing number of delinquent National Defense Student Loan borrowers. Estimated delinquencies run from 3% at some institutions to 17% at others. The current rate at the University is approximately 6%. As of March 31, 1964, there were 39 borrowers with payments past due totaling \$1,834.89. Twenty-one of these have become delinquent since January 1, 1964.

HEALTH PROFESSIONS STUDENT LOAN PROGRAM

The Health Professions Student Loan Program is authorized by Part C of the Health Professions Education Assistance Act of 1963 (P. L. 88-129) approved by Congress on September 24, 1963. The purpose of the Program is to increase the opportunities for the training of physicians and dentists through stimulating and assisting in the establishment of loan funds from which low interest loans may be made to students in need of financial assistance to pursue their courses of study. On March 19, 1964, separate applications were forwarded by the University to the Department of Health, Education and Welfare for the Colleges of Medicine and Dentistry to participate in this Program for the fiscal years 1964 and 1965.

A total of \$78,000 in Federal capital contributions was requested for fiscal year 1963-64. However, the latest reports from the Department of Health, Education and Welfare indicate there is little likelihood that any funds will be appropriated by Congress for this period. A total of \$118,000 was requested for fiscal 1964-65. If approval is given for the requested amount, the University's 1/9 matching funds will amount to \$18,800, making a total of \$169,200 available for loan purposes. The University's Matching funds are available to implement this Program. A participating institution is authorized to loan up to \$2,000 a year to a full-time student in medicine or dentistry in need of such financial assistance. The Committee on Scholarships and Student Loans expects to be able to approve loans for approximately 155 medical and dental students from this source in 1964-65.

UNITED STUDENT AID FUNDS, INC. (Guaranteed Bank Loans)

The University began participating in the United Student Aid Funds, Inc. Loan Program in May 1963 when the Board of Trustees approved a deposit of \$1,000 in the reserve fund of this organization. The information set forth below reflects the present degree of University participation in this Program:

University Deposit	Total Amount of Loans Approvable	Number of Borrowers	Total Amount Borrowed	Approvable Balance
\$1,000	\$25,000	34	\$20, 250	\$4,750

Inasmuch as the approvable balance is only \$4,750, another reserve deposit of \$1,000 as projected will be made in this Fund prior to September 1, 1964.

STUDENT CONGRESS AND LITTLE KENTUCKY DERBY LOAN FUNDS

The University Student Congress established the Student Congress Loan Fund during the 1962-63 Spring Semester. This Fund is a \$1,000 revolving emergency loan fund from which a student can borrow up to \$100 for a maximum of 60 days. Loans do not accrue interest but there is a \$1.00 service charge. During the 1963-64 Fall Semester Little Kentucky Derby contributed \$1,500 for the purpose of establishing another fund with identical terms.

The use and current status of these combined funds is detailed below:

Total Amount	Number of	Notes	
of Funds	Borrowers	Receivable	Balance
\$2,500	14	\$1,060	\$1,440

Experience with this type of loan indicates \$2,500 is sufficient to meet the present and anticipated needs of University students.

LOAN FUNDS RESTRICTED TO A SPECIFIC COLLEGE OR MAJOR FIELD OF STUDY

Beginning in 1948 various individuals and organizations have contributed funds for the establishment of loan funds for the benefit of University students studying in some particular subject matter field.

The status of loan funds restricted to students in a specific college or major field of study as of March 31, 1964 is as follows:

		Amt. of Fund	Borrow- ers	Notes Receivable	Balance Available
1.	Kellogg Foundation (Med.)	\$15,000	48	\$10,885	\$ 4,115
2.	Fayette Co. Medical Auxilary (Med.)	400	2	400	0
3.	Effie Duke Reeves (Med.)	1,502	5	1,175	327
4.	Williamstown Rotary (Med.)	125	1	100	25
5.	Texas Gas Transmission Corp. (Med.)	1,550	6	1,300	250
6.	Jack Webb Memorial (Med.)	997	3	550	447
7.	Fund for Dental Education (Den.)	1,540	5	650	890
8.	Kellogg Foundation (Med. Technology)	2,000	3	460	1,540
9.	Ralph E. Mills Honor Loan (Ag. or Eng.)	3,000	4	1,000	2,000
10.	Kellogg Foundation (Den.)	15,000	13	3,250	11,750
11.	Kiwanis Club of Lexington (Nursing)	200	11	200	0
	TOTALS	\$41,314	91	\$19,970	\$21,344

SUMMARY

In brief summary form the following observations are made:

- 1. Adequate loan funds should be available to all qualified students for at least the next five years.
- 2. Although there are a significant number of delinquent borrowers from the General Loan Fund, it is recommended that the Office of School Relations be allowed to continue attempts to collect the remaining outstanding delinquent balance due of \$11,749.15.
- 3. Delinquency under the National Defense Student Loan Fund is a matter of local and national concern. The University is working closely with the U. S. Office of Education and colleges and universities in the State to establish guidelines and procedures which hopefully will provide a solution to this problem. The chairman of the University Committee on Scholarships and Student Loans was asked to arrange and execute a statewide Financial Aid Conference of financial aid officers from all institutions of higher education. This was accomplished on February 24. This Conference laid the groundwork for more effective institutional cooperation in the area of financial aid.
- 4. Extremely significant progress has been made at the University in 1963-64 toward providing a balanced Loan Program available to all University students through General Loan Funds, Health Professions (medical and dental students) Loan Funds, Guaranteed Bank Loans, and Short Term Emergency Loan Funds. Barring unforeseen developments, adequate loan resources should be available for at least five years. The major part of this progress was made possible by the action of the President and the Board of Trustees in allocating the \$200,000 to the Loan Program in October 1963.
- 5. Total assets of the University Loan Fund as of March 31 are summarized as follows:

Fund	Cash and/or Investments	Notes Receivable	Total Assets
General Loan	\$186,529.49	\$ 37,543.15	\$ 224,072.64
National Defense Student Loan	59,186.21	964, 521. 95	1,023,708.16
United Student Aid Fund, Inc.	1,000.00	-0-	1,000.00
Short Term Emergency	1,440.00	1,060.00	2,500.00
Restricted Funds	21,344.00	19,970.00	41,314.00
Total	\$269, 499, 70	\$1,023,095.10	\$1,292,594.80

Submitted by: Ordie U. Davis, Assistant Director of School Relations for Student
Loans
Elbert Ockerman, Director of School Relations

The members of the Board expressed their pleasure at the progress which was being made and ordered the report accepted.

S. Report on Student Part-time Employment Service

The following report on progress made to date by the Student Part-time Employment Service was presented:

REPORT ON STUDENT PART-TIME EMPLOYMENT SERVICE

At the October 18, 1963, meeting of the Board of Trustees authorization was given to set up a Student Part-time Employment Service as recommended by the President and on January 17, 1964, the Executive Committee of the Board approved the transfer of \$12,400 from unappropriated funds to activate this program. The results from this are most encouraging and an interim report prepared by Dr. Elbert Ockerman is presented below for your information:

Report to the President on Student Part-time Employment Service

The University of Kentucky Student Part-time Employment Service became a centralized and integral part of the institution's total financial aid program upon recommendation of the President and approval by the Executive Committee of the Board of Trustees at its meeting on January 17, 1964. Thus it became a formal organizational unit within the Office of School Relations.

Limited activity was begun immediately in the area of student employment with a graduate assistant. On February 1, 1964, a full-time professional staff member was added. Since February 1, attention has been focused primarily upon four areas. (The activity data which are reported covers the period January 17, 1964 through April 30, 1964.)

I. Counseling and placing students who expressed immediate desire and need for financial assistance through part-time employment in on-tampus and off-campus jobs

Students Co	ounseled	Placements	On-Campus	Off-Campus	Total
Females	77	Females	45	11	56
Males	_81	Males	24	40	64
Total	158				120

The 120 students placed represent in most cases new jobs since the majority of the working students had been placed by the University earlier in the school year or had secured jobs through their own efforts. Most of the 38 students not placed were not qualified academically or had class schedules which prevented placement.

II. Developing an extensive on-campus Assured Job Program and planning for the development of an off-campus assured job program to provide a minimum of 500 jobs and to be implemented for the 1964-65 year

Personal visits by staff members were made to those organizational units which were known to be using student help and also to those units where sizeable numbers of students could possibly be used. Written communication with required forms was submitted to the remaining organizational units. Through April 30, 1964, 43 units had responded to either the personal or written contact. This represents approximately 40 per cent of the total units with student job potential. The Student Employment Office will pursue this matter until 100 per cent reporting is obtained.

A significant amount of data has already been collected from the report forms including vacancies to be filled in September in present student-held positions, new jobs to be filled, detailed wage scale information, and job classifications now in effect. Of equal significance is information concerning areas where students are not now being used and glaring inequities in wage scales.

Analysis of the responses received shows assured jobs for 495 students. Thus it is evident that the 500 job goal set originally is quite conservative. It is believed that the final figure for September 1964 will be in excess of 900 and perhaps will approach 1,000 assured on-campus student jobs.

Vigorous effort will be exerted during the summer toward the objective of developing an off-campus Assured Job Program with particular emphasis upon those local businesses which may have use for a substantial number of students.

III. Counseling applicants for part-time and full-time summer employment and attempting to develop a substantial number of summer jobs

Summer Applicants -- Limited Counseling

Females	213
Males	221
Total	434

Placements -- Extensive Counseling

	On-Campus	Off-Campus	Total
Females Males	5 10	3 26	8 36
Total	15	29	44

It is felt that the large number of applicants for summer jobs has been produced through recognition by students of the fact that a centralized Employment Service now exists. Inquiry into the record of summer placement in previous years reveals limited activity.

There are approximately 60 on-campus and off-campus summer job opportunities to be filled. The process of referring qualified students continues with the expectation that all jobs will be filled. Additional positions are being listed almost daily.

Plans are in progress for the development of an extensive summer program for 1965 and subsequent years.

IV. Development of plans for a <u>Faculty-Aide Program</u> as an integral part of the student work program

Sufficient investigation and study has been made to convince the staff of the University Student Employment Service that a Faculty-Aide Program, properly conceived and effectively directed, should be developed as an integral part of a well-rounded student work program.

Basically, the Faculty-Aide Program would provide students of junior and senior classification with a chance to be of direct assistance to faculty members of the University. Work performed would differ from position to position, but could involve limited research, tutoring, checking of papers, record keeping, and assistance in special faculty projects. The Program's major objectives would include:

- 1. the development of skills by relating closely the work experience to the student's educational program through assignment to a faculty member in his field of concentration;
- 2. providing the faculty aide with significant new insights and understandings upon which to base surer vocational choices;
- 3. stimulation, in a limited way at least, of interest among faculty aides in graduate study; and
- 4. providing faculty members with freedom from time-consuming tasks which hinder the fullest opportunity to discharge instructional and research responsibilities.

V. In Summary

Since its establishment on January 17, 1964, the Student Part-time Employment Service has served directly over 600 students; has been in contact with 300 employers; has developed 204 (mostly new) jobs; has drawn up plans for a Faculty-Aide Program; has made plans for an off-campus Assured Job Program; and has presented recommendations deemed necessary to implement fully an effective University Student Employment Program

Chester Foushee, Assistant Director of School Relations for Student Employment

Elbert Ockerman, Director of School Relations

Again the Board expressed appreciation for the excellent start which has been made in this area and accepted the report with thanks to Dr. Ockerman and his staff.

T. Meeting Adjourned

Governor Breathitt called for reports from the three special committees of the Board and each chairman having indicated no report, he called for a motion to recess the meeting until June 12, 1964, at which time President Oswald had expressed the wish to present the academic blueprint to the Board of Trustees. Mr. Smith made the motion that the meeting be recessed until June 12, 1964, and his motion was carried without dissent.

Before leaving the meeting at 11:50 a.m., President Oswald stated that the members might wish to take a break while the luncheon table was prepared and asked that those remaining for lunch return in fifteen or twenty minutes.

Respectfully submitted

James A. Sutherland Secretary