Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, August 15, 1995.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. (Lexington time) on Tuesday, August 15, 1995 in the Board Room on the 18th floor of Patterson Office Tower.

A. Meeting Opened

Governor Edward T. Breathitt, Chairperson, called the meeting to order at 1:00 p.m., and the invocation was pronounced by Professor Loys Mather.

B. Oath of Office Administered

Governor Breathitt asked Paul Van Booven, Associate General Counsel, to administer the oath of office to the following members:

Mr. Shea Chaney, who will serve as student trustee for the 1995-96 academic year.

Mr. Merwin Grayson, Jr., appointed by Governor Brereton C. Jones to replace William B. Sturgill, for a term expiring June 30, 2001.

Mr. Billy Joe Miles, appointed by Governor Brereton C. Jones to replace Daniel C. Ulmer, for a term expiring June 30, 2001.

Governor Edward T. Breathitt, reappointed by Governor Brereton C. Jones, for a term expiring June 30, 2001.

President Wethington congratulated the new members and welcomed them to the Board. He also congratulated Governor Breathitt on his reappointment to the Board. He expressed his appreciation to Governor Breathitt for the leadership he has provided and thanked him for his willingness to accept another term on the Board.

Governor Breathitt thanked President Wethington and informed the new members that this is a united Board that is strongly behind the administration and the President of the University. He said that everyone will work together to advance the University as they have in the past.

C. Roll Call

The following members of the Board of Trustees answered the call of the roll: Governor Edward T. Breathitt (Chairperson), Mr. Ted Bates, Mr.

Shea Chaney, Mr. Paul W. Chellgren, Mr. Merwin Grayson, Jr., Mr. James F. Hardymon, Professor Loys L. Mather, Dr. Robert P. Meriwether, Mr. Billy Joe Miles, Professor Jim Miller, Mrs. Elissa Plattner, Professor Deborah Powell, Mr. Steven S. Reed, Mr. C. Frank Shoop, Mrs. Marian Moore Sims, Mrs. Lois C. Weinberg, Mr. Martin Welenken, and Mr. Billy B. Wilcoxson. Absent from the meeting were Mrs. Kay Shropshire Bell and Mr. Robert Clay. The University administration was represented by President Charles T. Wethington, Jr.; Chancellors Ben W. Carr, James W. Holsinger, and Elisabeth Zinser; Vice Presidents Fitzgerald Bramwell, Joseph T. Burch, Edward A. Carter, and Eugene Williams; Professor Robert Lawson, Assistant to the President for Administrative Affairs; Mr. George DeBin, Assistant to the President for Fiscal Affairs; Dr. Juanita Fleming, Special Assistant for Academic Affairs; and Mr. Paul Van Booven, Associate General Counsel.

Members of the various news media were also in attendance. A quorum being present, the Chairperson declared the meeting officially open for the conduct of business at 1:06 p.m.

D. Approval of Minutes

Governor Breathitt said that the Minutes of the Board meeting on June 13, 1995 had been distributed. Mr. Shoop moved that the Minutes be approved. Dr. Meriwether seconded the motion, and it carried.

E. President's Report to the Board of Trustees (PR 1)

President Wethington called attention to the following items in PR 1:

- 1. UK had another record-breaking year for fund raising: a total of \$37 million in the 1994-95 fiscal year. The number of donors also increased by 24 percent to a record 40,413.
- 2. A team of UK engineering students, members of UK's chapter of the Society of Women Engineers, has won a national championship for the second time in three years.
- 3. Soy Protein Research by the UK metabolic research team, headed by Dr. James Anderson, appeared in the August 3, 1995, issue of *The New England Journal of Medicine*.
- 4. The National Institute on Aging has renewed the Alzheimer's Disease Research Center program at UK's Sanders-Brown Center on Aging with a \$6.4 million grant award.

- 5. A UK College of Law scholarship program named in honor of the late Governor Bert T. Combs has exceeded its \$1 million goal more than a year ahead of schedule.
- 6. William T. Uzzle of Birmingham, Alabama, has been elected 1995-96 president of UK's National Alumni Association. Hank Thompson of Louisville was selected president-elect.
- 7. New UK faculty members participated in a week-long "Our Kentucky" tour that began August 4 with an orientation to state government.
- 8. Hilary J. Boone, Jr. has donated 16 works of art to the UK Art Museum for display in the Boone Faculty Center named in his honor.

President Wethington asked the members to read the other items in the report at their leisure.

F. Personnel Actions (PR 2)

President Wethington recommended that approval be given to the appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted. Mrs. Plattner moved approval. Her motion, seconded by Mr. Chellgren, carried. (See PR 2 at the end of the Minutes.)

President Wethington called attention to the retirement of G. Bruce Miller, Jr. who has been Director of the Employee Benefits Program for many years. Mr. Miller will be retiring September 30, 1995 after 25 years of service to the University.

He noted that Judith R. James has been appointed Assistant Vice Chancellor for Student Affairs in the Community College System. Ms. James was in the audience and President Wethington asked her to stand and be recognized, following which she received a round of applause.

G. Lees College Actions (PR 3A)

President Wethington said that PR 3A is a recommendation that the Board take the following actions with respect to the proposed acquisition of Lees College in Jackson, Kentucky, by the University of Kentucky:

- 1. that the Board endorse a plan under which the University of Kentucky would acquire Lees College and operate it as a campus of the Hazard Community College,
- 2. that the Board endorse a plan to use \$1.1 million during 1995-96 and up to \$1.5 million in 1996-97 and 1997-98 from the Robinson Forest Quasi-Endowment to operate Lees College as a campus of the Hazard Community College, and
- that the Board authorize the President to negotiate with the Board
 of Trustees of Lees College for the acquisition by gift of the College
 and to execute contracts and take such other actions as shall be
 necessary and appropriate to complete the acquisition by gift of Lees
 College.

He asked Chancellor Ben Carr to comment on the recommendation.

Chancellor Carr reported that the President of Lees College, the Chairman of the Lees Board, and another Board member had met with UK administrators to discuss the future of Lees College. He provided historical information about the College and said that in the past several years, Lees College had continuing financial problems which were beginning to threaten the future of the College and its accreditation. Lees College representatives have expressed interest to become a branch of Hazard Community College. The University of Kentucky is interested in exploring the possibility and a transition team, consisting of administrators and faculty from both institutions, have been working on acquisition of the private college into the Community College System. He said that an agreement could be finalized this fall between the two institutions that would allow the Lees College Board to transfer to the University of Kentucky all assets, including land, buildings, and the remaining endowment funds. UK might then assist with the management of Lees College as early as January 1, 1996, with completion of the transaction no later than July 1, 1996. He explained that the acquisition is contingent on the funds that UK must have from the Robinson Trust to make up the difference in tuition levels of the two institutions. Dr. Carr commented that this is an opportunity for Hazard Community College, the Community College System and the University of Kentucky to continue serving Breathitt County, the surrounding counties, and other students who might wish to attend a nearby community college. UK would continue to cooperate with Morehead State University to offer junior and senior level courses in Jackson

President Wethington said that he strongly believes that the University of Kentucky and the Community College System have a responsibility to serve Breathitt County, Jackson and the surrounding areas. He stated that everyone is concerned about the future of Lees College because it has existed

since 1883 and has served a very useful role in the education of students, particularly those in the mountain region. President Wethington stated that the proposed affiliation with the University of Kentucky would be an excellent way to insure that educational opportunity at the college level be provided in the Breathitt County, Jackson and surrounding region. He said that this proposal could not be made were it not for the possibility to use the proceeds of timber and mining in Robinson Forest, and it is contingent upon the Board approving the use of proceeds from the mining and timber in Robinson Forest in PR 3B. He expressed his appreciation to everyone involved in the process, especially those from Lees College. He recognized Mr. Robert Garbesi, Chairman of the Board at Lees College, and Dr. Ed Hughes, President of Hazard Community College, who were in the audience.

President Wethington said that upon the Board's approval the proposal would be taken to the Council on Higher Education for their review and approval at the September meeting in order for the University to have this plan in place by January 1, 1996 and a final transition of Lees College into the University of Kentucky by July 1, 1996. President Wethington reiterated that the proposed plan has two key conditions: 1) that Lees College is to come to the University of Kentucky as a gift and 2) that it is to come to UK without debt.

President Wethington recommended that PR 3A be approved. After receiving comments and questions from the members of the Board, Dr. Meriwether moved approval. Mr. Grayson seconded the motion and it carried. (See PR 3A at the end of the Minutes.)

H. Robinson Forest Quasi-Endowment (PR 3B)

President Wethington said that PR 3B is a broader action in regard to the use of the proceeds from the mining and timber in Robinson Forest. The recommendation is that the Board approve the allocation of \$3.3 million of Robinson Forest coal and timber income to support the projects shown on the attachment to PR 3B. These projects support the purposes of the Mountain Fund Trust and have been recommended by the Robinson Trust Advisory Committee and approved by the E. O. Robinson Mountain Fund Board of Directors. He asked Mr. Carter to present the background and specifics of the recommendation.

Through a series of slides, Mr. Carter gave a brief history of Robinson Forest. He reviewed the events leading up to the establishment of the Robinson Trust and explained the purpose of the Trust and the areas of emphasis. He said that the Board of Trustees authorized the creation of a Robinson Forest Quasi-Endowment at the September 1992 meeting. He reported that the Robinson Trust Advisory Committee had met several times to develop guidelines and criteria as well as to review proposals and develop

recommendation for E. O. Robinson Mountain Fund Board and the UK Board of Trustees. After reviewing the grant guidelines and the grant criteria for selection, he recommended that the Board approve PR 3B.

Governor Breathitt called for questions from the Board.

Mrs. Weinberg commented that she felt Mr. Robinson would have appreciated the wise and judicious stewardship that the University has attempted to make of the resources that he gave to the University. The scholarship portion of the plan, she stated, is an attempt to help Eastern Kentucky plan for the generations to come and to keep residents in the region. She said that the young adults are leaving every day. She urged the Board to do what it can to turn that tide and find productive jobs and endeavors for the people in Eastern Kentucky.

President Wethington recommended the approval of PR 3B. On motion made by Mr. Wilcoxson, seconded by Mr. Shoop and carried, PR 3B was approved. Governor Breathitt said that PR 3A was contingent on the approval of PR 3B; therefore, PR 3A was approved. (See PR 3B at the end of the Minutes.)

President Wethington said that he believes that the opportunity to use these funds from mining and timber in Robinson Forest is a wonderful opportunity for the University. The administration is proposing that these funds be spent in Eastern Kentucky in support of the betterment of the people in the mountain region, which is extremely important to the state. He expressed appreciation for the work that the Committee has done in getting to the point to make this recommendation and for the fine cooperation that the University has had with the Mountain Fund Board. The Mountain Fund Board has participated in the development of these proposals and has acted on them prior to their coming to the Board for consideration. He thanked the members of the Board for their approval.

I. Candidates for Degrees - Community College System (PR 4A)

President Wethington recommended that the degrees specified in PR 4A be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed. Mr. Welenken moved approval. His motion was seconded by Professor Miller and carried. (See PR 4A at the end of the Minutes.)

J. Appointment of President, Jefferson Community College (PR 4B)

President Wethington said that PR 4B recommends that Dr. Richard Green be named President of Jefferson Community College effective August 15, 1995. He asked Chancellor Carr to comment on Dr. Green's appointment.

Chancellor Carr reviewed the search process and Dr. Green's superb credentials. He said that Dr. Green was strongly supported by the Search Committee and expressed pleasure in recommending Dr. Green's appointment.

President Wethington said that he was pleased to recommend the appointment of Dr. Green as President of Jefferson Community College. On motion made by Professor Miller, seconded by Mrs. Sims and carried, PR 4B was approved. (See PR 4B at the end of the Minutes.)

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

K. Naming of University Building - Elizabethtown Community College (PR 4C)

President Wethington said that PR 4C involves the naming of a University building. He noted that PR 4C and 4D are for Elizabethtown Community College and asked Chancellor Carr to comment on them.

Chancellor Carr expressed pleasure in recommending that the Board approve the name of James M. Collier Learning Resource Center for the Learning Resource Center at Elizabethtown Community College. He said that Dr. Collier, founder of the North Central Kentucky Education Foundation in Elizabethtown, was instrumental in bringing the community college to the Elizabethtown area. The Foundation continues to provide invaluable financial support and community support for Elizabethtown Community College. This recommendation has the approval of the faculty, the Advisory Board, the North Central Kentucky Education Foundation, and the Naming University Buildings Committee. He recommended approval of PR 4C.

President Wethington recommended approval of the name James M. Collier Learning Resource Center for the Learning Resource Center at Elizabethtown Community College. On motion made by Professor Miller, seconded by Mr. Grayson and carried, PR 4C was approved. (See PR 4C at the end of the Minutes.)

L. Naming of University Building - Elizabethtown Community College (PR 4D)

Chancellor Carr reported that Dr. James S. Owen served as director/president of Elizabethtown Community College from the fall of 1964 through the spring of 1987. Under his leadership, the college acquired a talented and dedicated faculty and staff and a reputation for producing some of the finest college graduates that continued their education at the University of Kentucky and other four-year institutions. He said that many of the programs and initiatives that Dr. Owen started are still hallmarks of distinction at the College. Under Dr. Owen's guidance, the institution went from a few hundred students to over 4,000 students at the time of his retirement. He reported that the recommendation has the support of the faculty, the Advisory Board and the North Central Kentucky Education Foundation. He recommended that the Administration Building be named the James S. Owen Administration Building at Elizabethtown Community College.

President Wethington said that he could not think of a more appropriate recommendation to bring to the Board than the naming of this building for Dr. James S. Owen. He noted that Dr. Owen has been retired for several years, and this recognition is extremely well deserved. He said that he was delighted to recommend the name James S. Owen Administratiaon Building.

Mr. Reed moved approval. Mr. Shoop seconded the motion and it passed. (See PR 4D at the end of the Minutes.)

M. Candidates for Degrees - University System (PR 5A)

President Wethington said that PR 5A is a recommendation regarding degrees for the University System. The recommendation is that the President be authorized to confer upon each individual whose name appears on the list presented in PR 5A the degree to which he/she is entitled, upon certification by the Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which application has been made. Professor Powell moved approval. Her motion, seconded by Mr. Chellgren, carried. (See PR 5A at the end of the Minutes.)

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

President Wethington recommended that approval be given to the appointment of Mr. Dennis Hatfield and Mr. Kevin Crutchfield as members of the Board of Directors of the University of Kentucky Mining Engineering Foundation for four-year terms. He noted that these appointees were unanimously elected to the Board of Directors at their May 1995 meeting. Mr. Reed moved approval. Mrs. Sims seconded the motion, and it passed. (See PR 5B at the end of the Minutes.)

O. Report of Leases (FCR 1)

Mr. Hardymon, Chairperson of the Finance Committee, reported that the Committee met at 11:30 a.m. and reviewed eleven items for Board action. He said that FCR 1 is the routine Report of Leases. He noted that the report contained two new leases and one renewal of lease. He said that the leases did not exceed \$30,000 in value and moved approval of FCR 1. Mrs. Weinberg seconded the motion, and it passed. (See FCR 1 at the end of the Minutes.)

P. <u>Capital Construction Report (FCR 2)</u>

Mr. Hardymon said that FCR 2 is the twelve month report on capital construction, and these reports are received quarterly. He mentioned that work had been done to insure that the report is a complete summary. He reviewed one of the projects to illustrate the change and moved approval of FCR 2. His motion, seconded by Dr. Meriwether, carried. (See FCR 2 at the end of the Minutes.)

Q. 1995-96 Budget Revisions (FCR 3)

On motion made by Mr. Hardymon, seconded by Mr. Shoop and carried, the 1995-96 Budget Revisions were approved. (See FCR 3 at the end of the Minutes.)

R. Copyright Assignment (FCR 4)

Mr. Hardymon said that FCR 4 is a copyright assignment for an Automated Inspection System for Wheel Weld. The software provides the computer program necessary to implement the method and apparatus provided for in a U.S. patent application relating to an automated inspection system for wheel welds. He moved approval of the copyright assignment. Mr. Welenken seconded the motion, and it passed. (See FCR 4 at the end of the Minutes.)

S. Anonymous Gift (FCR 5)

Mr. Hardymon said that FCR 5 recommends that the Board accept a gift of \$1,020,000 from a grateful patient's family which wishes to be anonymous, and authorize the establishment of an endowed chair in the Department of Gastroenterology in the College of Medicine. On motion made by Mr. Hardymon, seconded by Dr. Meriwether and carried, FCR 5 was approved. (See FCR 5 at the end of the Minutes.)

T. Anonymous Bequest (FCR 6)

Mr. Hardymon moved that the Board accept the initial distribution of \$300,000 from an anonymous bequest to Madisonville Community College's Partners in Progress Campaign. He noted that this gift is for the student scholarship endowment at Madisonville Community College. Mrs. Sims seconded the motion, and it passed. (See FCR 6 at the end of the Minutes.)

U. <u>Establishment of David I. Carter Professorship in Cardiology</u> Research (FCR 7)

Mr. Hardymon noted that Mr. Carter, who was an Associate Vice President for Facilities Planning and Management at the University of Kentucky prior to his retirement, had been instrumental in assisting with a gift to the University to endow a chair. The chair is in the name of his late wife, Janet Carter, and this gift is in recognition of the patient care provided by the Medical Center to his late wife. He moved that the Board authorize the establishment of an endowed professorship in the College of Medicine, Department of Medicine, to be entitled the David I. Carter Professorship in Cardiology Research. His motion, seconded by Professor Powell, carried. (See FCR 7 at the end of the Minutes.)

V. Geoffrey C. Hughes Foundation Gifts and Pledge (FCR 8)

Mr. Hardymon moved that the Board accept gifts totaling \$254,000 from the Geoffrey C. Hughes Foundation, New York, as payment toward a \$348,000 pledge to the Department of Veterinary Science in the College of Agriculture. The gift will support a number of post-graduate research assistantships, and each student receiving support will be known as a "Geoffrey C. Hughes Scholar." He noted that the late Mr. Hughes, an international thoroughbred owner and breeder, had a life-long interest in horses and equestrian sports. Mr. Shoop seconded the motion, and it passed. (See FCR 8 at the end of the Minutes.)

W. John N. Miracle Pledge (FCR 9)

Mr. Hardymon moved that the Board accept a pledge from John M. Miracle in excess of \$100,000 in support of intercollegiate and club sports competition at the University. His motion was seconded by Mr. Reed and carried. (See FCR 9 at the end of the Minutes.

X. Rockwell International Suspension System, Inc. and Mitsubishi, Inc. Gifts and Pledges (FCR 10)

Mr. Hardymon said that FCR 10 recommends that the Board accept gifts and pledges totaling \$259,000 from Rockwell International Suspension Systems, Inc., and Mitsutishi, Inc. and Rockwell's wholly-owned subsidiary, Allen-Bradley, Inc., to the Regional Technology Seed Fund of Hopkinsville Community College's Partners in Progress Campaign. The two companies are committed to the technology center and workforce development. Rockwell will make five \$15,000 annual payments through 1999, Mitsubishi will make five \$6,000 annual payments through 1999, and Allen-Bradley Inc., will give computer equipment valued at \$154,000 over a three-year period beginning this year. He moved approval of FCR 10. Mr. Chellgren seconded the motion, and it passed. (See FCR 10 at the end of the Minutes.)

Y. Resolution of the Board of Trustees of the University of Kentucky accepting the Successful Bid for the Purchase of \$12,025,000 (plus or minus up to \$1,200,000) Principal Amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O. Dated August 1, 1995 (FCR 11)

Mr. Hardymon said that FCR 11 is a resolution accepting the successful bid for the purchase of \$12,025,000 principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995. The majority of the money is for the new parking structure on Limestone Street across from the Administration Building. Some money will go toward the laboratories in the College of Dentistry. He reported that five bids were received, and they were extremely close. J.J.B. Hilliard, W. L. Lyons, Inc. submitted the most attractive bid at 5.7119%. He moved approval of the Resolution. His motion, seconded by Mr. Wilcoxson, carried. (See FCR 11 at the end of the Minutes.)

Z. Resolutions

Professor Powell presented the following Resolution to the Board in appreciation of the service of Professor John Sistarenik:

John served from July 1992 to June 30, 1995 as the elected representative of the faculty of the Community colleges. During

that time he worked hard to ensure that the interests and concerns of the faculty he represented were made known to members of the Board. During his tenure on the Board, John was steadfast in his devotion to the interests of faculty and students and to balancing these with the goals and aspirations of the leadership of the University. We admire him as our colleague and wish to thank him for his service to the University of Kentucky as we welcome the new representative from the Community College System to the Board of Trustees.

Therefore, be it resolved that the members of the University of Kentucky Board of Trustees offer their appreciation to Professor John Sistarenik for his meritorious service as a member of the Board from 1992 to 1995 and for his continued dedication to the goals and programs of the University of Kentucky.

Governor Breathitt called for a motion of approval. Mrs. Plattner moved approval. Her motion, seconded by Mr. Reed, carried.

Professor Mather offered the following Resolution honoring Mr. Scott Crosbie:

WHEREAS, Scott Crosbie has served his student constituents twice on the Board of Trustees, first as President of the Student Government Association during the 1991-92 Academic Year and again this year being elected at a special election as student trustee, and

WHEREAS, on issues before the Board of Trustees, he articulated student views and concerns tactfully and factually, and

WHEREAS, he worked diligently and effectively for the good of his constituency within the policy-making and administrative systems of the University, and

WHEREAS, he has proven himself an excellent listener as well as an eloquent and effective speaker on matters at issue before the Board, and

WHEREAS, he has, in all matters, conducted himself with decorum, thoughtfulness, and consideration of the opinions and feelings of others,

NOW, THEREFORE BE IT RESOLVED that his colleagues on the University of Kentucky Board of Trustees do formally declare their deep appreciation and gratitude to

MR. SCOTT A. CROSBIE

for his meritorious service and dedication to duty as a member of the UK Board of Trustees and for his exemplary service to the University of Kentucky during the 1991-92 and 1994-95 Academic Years.

Governor Breathitt entertained a motion of approval. On motion made by Mrs. Sims, seconded by Mr. Shoop and passed, the Resolution was approved.

Governor Breathitt said that both Resolutions were very appropriate and they expressed the feelings of the entire Board.

Mr. Wilcoxson made a motion that Resolutions be prepared for Mr. William B. Sturgill and Mr. Daniel C. Ulmer for their service on the Board. Dr. Meriwether seconded the motion, and it passed. Governor Breathitt directed the legal staff to prepare Resolutions for Mr. Sturgill and Mr. Ulmer.

AA. Meeting Adjourned

There being no further business to come before the Board, the Chairperson adjourned the meeting at 2:36 p.m.

Respectfully submitted,

Lois C. Weinberg Secretary Board of Trustees

(PR 2, 3A, 3B, 4A, 4B, 4C, 4D, 5A, 5B; FCR 1, 2, 3, 4, 5, 6, 7, 8, 9, 10, and 11 which follow are official parts of the Minutes of the meeting.)

Office of the President August 15, 1995
Members, Board of Trustees:
PERSONNEL ACTIONS
Recommendation: that approval be given to the attached appointments, actions and/or other staff changes which require Board action; and that the report relative to appointments and/or changes already approved by the administration be accepted.
Background: The attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate chancellor through the President and have the President's concurrence.
Under the Governing Regulations, the authority to make certain appointments and/or other staff changes is delegated to the President or other administrators who are required to report their actions to the Board. These items of report follow the recommendations requiring Board approval.
Action taken: Approved Disapproved Other

CENTRAL ADMINISTRATION

I. BOARD ACTION

A. RETIREMENTS

Employee Benefits

Boyanowski, Francis E., Disabled Staff, Employee Benefits, after 18.75 consecutive years of service, under AR II-1.6-1 Section III.B, effective 7/31/95

Vice President for Information Systems

Leigh, Anne P., Scientific Programmer Analyst Lead, Computing Center, after 13.75 years of service, under AR II-1.6-1 Section III.B, effective 7/31/95.

Vice President for Management and Budget

Baber, Gayle D., Staff Auditor II, Management and Organization, after 29.0 consecutive years of service, under AR II-1.6-1 Section III.B, effective 7/31/95.

B. EARLY RETIREMENT

Human Resource Services

Miller, Jr., G. Bruce, Assistant Director, Employee Benefits, after 25.25 years of service, under AR II-I.6-1 Section III.A.2, effective 9/30/95.

Vice President for Research and Graduate Studies

McIlwain, Laura J., Data Librarian, Tobacco and Health Research Institute, after 23.0 years of service, under AR II-1.6.1 Section III.A.2, effective 8/31/95.

C. POST-RETIREMENT APPOINTMENT

Vice President for Research and Graduate Studies

Crowe, M. Ward, Director of the Division of Laboratory Animal Resources (part-time), 7/1/95 through 9/30/95.

II. ADMINISTRATIVE ACTION

A. JOINT REAPPOINTMENT

Vice President for Information Systems

Hale, Gracie, Librarian IV, Equine Center Library, University Libraries, joint appointment as Librarian IV, College of Agriculture, effective 7/1/95 through 6/30/96.

COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. ADMINISTRATIVE APPOINTMENTS

Office of the Chancellor

James, Judith R., Assistant Vice Chancellor for Student Affairs, effective 8/10/95.

Owensboro Community College

Ledford, Julia, Associate Professor in the Community College System (with tenure), appointed Chair, Division of Humanities, Fine Arts and Related Technologies, 7/1/95 through 6/30/98.

Prestonsburg Community College

Lucas, Joan C., Assistant Professor in the Community College System, appointed Dean of Academic Affairs, 8/1/95.

Southeast Community College

Borntrager, Milton, Professor in the Community College System (with tenure), appointed Chair, Division of Biological Sciences and Related Technologies, 7/1/95 through 6/30/98.

C. RETIREMENTS

Somerset Community College

Cornelius, Bertha G., Office Assistant IV, under AR II-1.6-1 Section III.B, following 29.5 consecutive years of service, 8/21/95.

D. EARLY RETIREMENTS

Paducah Community College

Carner, Shirley M., Office Assistant IV, under AR II-1.6-1 Section III.A.2, following 16.25 years of service, 9/29/95.

E. POST RETIREMENT APPOINTMENTS

Hopkinsville Community College

Walker, Donald C., Associate Professor in the Community College System, part-time, 9/1/95 through 6/30/96.

Maysville Community College

Richey, Herbert P., Professor in the Community College System, part-time, 8/23/95 through12/15/95.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Transfer from Southeast Community College to Owensboro Community College

Kidwell, David T., Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Henderson Community College

Bennett, Brenda, Instructor in the Community College System, 8/1/95 through 6/30/96.

Hopkinsville Community College

Spires, Melvin Curtis, Instructor in the Community College System, 8/1/95 through 6/30/96.

Lexington Community College

Abel, Eileen, Instructor in the Community College System, 8/1/95 through 6/30/96.

Justice, Laura G., Instructor in the Community College System, 8/1/95 through 6/30/96.

Slater, Barbara, Instructor in the Community College System, 8/1/95 through 6/30/96.

Thacker, Teresa, Instructor in the Community College System, 8/1/95 through 6/30/96.

Madisonville Community College

- Adkins, Carol G., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Avery, Denise, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Bailey, Delpha, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Bethel, Peggy, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Beyke, Anthony, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Blake, Robin, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Bridgeman, Pamela, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Brown, Carolyn, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Brown, Gary, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Cannon, Trudy, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Carder, Susan M., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Chambliss, Terry, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Close, Daniel J., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Coffman, Joy A., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Counts, Angela, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Crawford, Stephanie L., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Davidson, Krista, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Embry, Jarrett, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Gilabert, Susanne, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Greene, Judy, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.

- Hackney, Brenda L., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Hall, Anita, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Harkins, Arnold W., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Headdy, Jeffrey D., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Heltsley, Teresa, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- House, Constance J., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Joyce, Virginia, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Keown, Laura, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- King, Eric, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Laframboise, David, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Longmire, Kay L., Instructor in the Community College System, 8/1/95 through 6/30/96.
- Lorey, Kimberly, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Marchino, Mark, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- McBride, Kari, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- McConnell, Patti, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Merritt, Julie C., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Montague, Lynne, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Moore, Cindy, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Morris, Jeffrey A., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Nesbitt, Rhonda, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Newman, Deborah N., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.

- Odle, Lisa, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Owen, Mark A., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Parra, Pamela, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Phaup, Selena J., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Poteete, Kevin, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Pritchett, Daisy L., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Pritchett, Gail B., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Ralph, Sharon S., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Ramsey, Marianne W., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Ray, Barbara, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Richmond, Camille E., Librarian IV in the Community College System, 7/1/95 through 6/30/96.
- Schenk, Martha, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Scott, Ruth H., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Selke, Audrey, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Stuen, Tore, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Sutton, Colleen, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Todd, Nancy C., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Tornatto, Tara, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Vann, Joyce, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Waide, Ben, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.
- Wells, Tammy R., Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.

Westover, Gaylynn, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.

Williams, Stacey, Instructor in the Community College System (voluntary), 9/22/95 through 8/21/98.

Prestonsburg Community College

Cecil, Jackie B., Instructor in the Community College System, 8/1/95 through 6/30/96.

Lucas, Joan C., Assistant Professor in the Community College System, 8/1/95 through 6/30/96.

Porter, Jill E., Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Turnbull, David E., Assistant Professor in the Community College System, 8/1/95 through 6/30/96.

Somerset Community College

Menendez, Miguel M., Librarian III in the Community College System, 7/1/95 through 6/30/96.

Southeast Community College

Foutch, Enoch, Instructor in the Community College System, 8/1/95 through 6/30/96.

Miller, Donna, Instructor in the Community College System (voluntary), 8/1/95 through 5/31/98.

Nichols, Barry L., Instructor in the Community College System, 8/1/95 through 6/30/96.

B. REAPPOINTMENTS

Ashland Community College

Flath, Mary C., Assistant Professor in the Community College System, 8/1/95 through 6/30/96.

Jefferson Community College

Crawford, Candice C., Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Fries, Terrence P., Instructor in the Community College System, 7/1/95 through 6/30/96.

- Lutz, Terry, Instructor in the Community College System, 7/1/95 through 6/30/96.
- Regnier, Adrienne, Instructor in the Community College System, 7/1/95 through 6/30/96.

Lexington Community College

- Carroll, Wesley G., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Chiles, L. Craig, Instructor in the Community College System (voluntary), 8/23/95 through 6/30/98.
- Claiborne, Tiffany C., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Collins, Barry R., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Duvall, Derek O., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Eads, Joe L., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Green, Perry G., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Hall, Ray, Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Heath, Anne L., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Hollond, William O., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Johnson, Lisa M., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Jones, Connie K., Instructor in the Community College System (voluntary), 8/23/95 through 6/30/98.
- King, Patsy A., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Leathers, Doris, Instructor in the Community College System (voluntary), 8/23/95 through 6/30/98.
- Little, Stephen, Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- McClary, Michael J., Instructor in the Community College System (voluntary), 8/23/95 through 6/30/98.
- McCrady, Charles A., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Norfleet, Roger D., Instructor in the Community College System (voluntary), 8/23/95 through 6/30/98.

- Scott, John, Assistant Professor in the Community College System, 7/1/95 through 6/30/96.
- Smith, Leisha A., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.
- Whitescarver, Shirley A., Instructor in the Community College System, 8/1/95 through 6/30/96.
- Wilcox, David G., Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.

Owensboro Community College

McMahon, James A., Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Paducah Community College

Bailey, Delpha, Instructor in the Community College System (voluntary), 7/1/95 through 6/30/98.

Somerset Community College

- Gray, Warren F., Librarian III in the Community College System, 7/1/95 through 6/30/96.
- Humphrey, Zechariah, Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Southeast Community College

- Good, Michael S., Instructor in the Community College System (voluntary), 8/1/95 through 5/31/98.
- Green, Walter, Instructor in the Community College System, 7/1/95 through 6/30/96.
- Hunsucker, Sandy D., Instructor in the Community College System, 7/1/95 through 6/30/96.

C. PROMOTIONS WITHOUT TENURE

Jefferson Community College

Brite, Sylvia R., from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Eubank, Ann Elizabeth, from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Zachery, Catherine, from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Madisonville Community College

Chumley, Monica Dawn, from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

Owensboro Community College

Schultz, Dan E., from Instructor in the Community College System, to Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

D. TERMINAL REAPPOINTMENTS

Madisonville Community College

Watson, Ron D., Assistant Professor in the Community College System, 7/1/95 through 6/30/96.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Arts and Sciences

Nelson, Dana D., Associate Professor (with tenure), English, effective 8/16/95.

College of Business and Economics

Morgan, Fred W., Professor (with tenure), Management, effective 8/1/95.

College of Education

Bjork, Lars Gordon, Associate Professor (without tenure), Administration and Supervision, 1/1/96 through 6/30/98.

College of Law

Gorton, William T. III, Professor (part-time), Law, 8/16/95 through 12/31/95. Salamanca, Paul E., Assistant Professor, Law, 8/1/95 through 6/30/96.

B. ADMINISTRATIVE APPOINTMENTS

College of Arts and Sciences

McKnight, Phillip S., Associate Professor (with tenure), German, and Chair, German, reappointed Chair, German, 7/1/95 through 6/30/99.

College of Business and Economics

Keller, Stuart B., Associate Professor (with tenure), Accountancy, and Acting Director, Accountancy, appointed Director, Accountancy, 7/1/95 through 6/30/99.

Morgan, Fred W., Professor (with tenure), Management, appointed Director, Management, 8/1/95 through 6/30/99.

Webb, Michael A., Professor (with tenure), Economics, appointed Chair, Economics, 7/1/95 through 6/30/99.

Wells, Jane B., Associate Professor* (with tenure), Accountancy, appointed Assistant Dean for Undergraduate Studies, College of Business and Economics, effective 7/1/95.

^{*} Special Title Series

College of Fine Arts

Gron, Jack F., Associate Professor (with tenure), Art, appointed Chair, Art, 7/1/95 through 6/30/97.

Jones, Russell E., Associate Professor* (with tenure), Theatre, appointed Chair, Theatre, 7/1/94 through 6/30/98.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Bramwell, Fitzgerald B., Professor (with tenure), Chemistry, joint appointment as Professor (without tenure), Biochemistry, College of Medicine, effective 7/1/95.

Gross, Donald A., Associate Professor (with tenure), Political Science, joint appointment as Associate Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, 8/16/95 through 5/15/98.

College of Business and Economics

Hoyt, William H., Associate Professor (with tenure), Economics, joint appointment as Associate Professor (without tenure), Martin School of Public Policy and Administration, Graduate School, 8/16/95 through 5/15/98.

D. REAPPOINTMENTS

College of Law

Connelly, Allison, Professor (part-time), Law, 8/16/95 through 12/31/95. Larson, Raymond M., Professor (part-time), Law, 8/16/95 through 12/31/95. McNeill, John G., Professor (part-time), Law, 8/16/95 through 12/31/95. Perlman, Peter, Professor (part-time), Law, 8/16/95 through 12/31/95.

College of Social Work

Berger, Robert L., Professor (part-time), Social Work, 8/16/95 through 5/15/96. Dolan, Patricia A., Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

Elliott, Willie L., Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

Mazzaro, Tony. Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

Robinson, Bennie C., Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

^{*} Special Title Series

Rudy, David R., Professor (part-time), Social Work, 8/16/95 through 5/15/96. Seelig, John M., Associate Professor (part-time), Social Work, 8/16/95 through 5/15/96.

E. PROMOTIONS

College of Architecture

Plymale, Keith D., from Assistant Professor (without tenure), Architecture, to Associate Professor (with tenure), Architecture, effective 7/1/95.

College of Arts and Sciences

Gleeson, Scott K., from Assistant Professor (without tenure), Biological Sciences, to Associate Professor (with tenure), Biological Sciences, effective 7/1/95.

College of Fine Arts

Domek, Richard C., from Associate Professor (with tenure), Music, to Professor (with tenure), Music, effective 7/1/95.

McCorvey, Everett, from Assistant Professor* (without tenure), Music, to Associate Professor* (with tenure), Music, effective 7/1/95.

F. CHANGE

College of Arts and Sciences

Sendlein, Lyle V.A., to change from Professor (with tenure), Geological Sciences, to Professor (part-time), Geological Sciences, 9/1/95 through 6/30/96.

G. RETIREMENT

College of Agriculture

Hewins, Eleanor L., Staff Assistant VII, Area Extension Programs, after 16 consecutive years of service, under Section III.B of AR II-1.6-1, effective 6/30/95.

H. EARLY RETIREMENTS

College of Arts and Sciences

Kalom, Peter G., Lab Supervisor III, Chemistry, after 27.25 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 6/16/95.

^{*} Special Title Series

College of Engineering

Wood, Don J., Professor (with tenure), Civil Engineering, after 29 consecutive years of service, under Section III.A.2 of AR II-1.6-1, effective 7/31/95.

I. POST-RETIREMENTS

College of Agriculture

Allen, Steve, Consultant (part-time), Agricultural Economics, 10/15/95 through 1/31/96.

College of Arts and Sciences

McEllistrem, Marcus T., Professor (part-time), Physics and Astronomy, 7/1/95 through 6/30/96.

College of Education

Huff, Eugene, Associate Professor (part-time), Kinesiology and Health Promotion, 8/16/95 through 12/31/95.

College of Engineering

Deacon, John A., Professor (part-time), Kentucky Transportation Center, 7/1/95 through 6/30/96.

Huffsey, Ralph R., Instructor (part-time), Civil Engineering, 7/1/95 through 6/30/96.

Mory, Samuel A., Professor (part-time), Civil Engineering, 7/1/95 through 6/30/96.

Wood, Don J., Professor (part-time), Civil Engineering, 8/1/95 through 6/30/96.

Vice Chancellor for Administration

Carmack, Lester, Plumber Welder (part-time), Plumbing/Welding Department, Physical Plant Division, 7/1/95 through 6/30/96.

Degler, Kenneth, Maintenance Assistant III (part-time), Heating and Cooling, Physical Plant Division, 7/1/95 through 6/30/96.

Drury, Howard, Electrician (part-time), Electric Shop, Physical Plant Division, 7/1/95 through 6/30/96.

Drury, Kenneth, Refrigeration Mechanic (part-time), Air Conditioning/ Refrigeration, Physical Plant Division, 7/1/95 through 6/30/96.

Gerrin, Alton, Building Operator (part-time), Building Operators, Physical Plant Division, 7/1/95 through 6/30/96.

Greer, Amos, Cement Mason 1st Class (part-time), Carpentry/Masonry, Physical Plant Division, 7/1/95 through 6/30/96.

Preston, Samuel, Carpenter (part-time), Carpentry Shop, Physical Plant Division, 7/1/95 through 6/30/96.

Witt, Elvin, Plumber (part-time), Plumbing Shop, Physical Plant Division, 7/1/95 through 6/30/96.

Vice Chancellor for Student Affairs

Gilliam, Evelyn, Residence Hall Receptionist (part-time), Residence Life, 9/30/95 through 4/30/95

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Architecture

Witte, Ronald R., Assistant Professor, Architecture, 8/16/95 through 5/15/96.

College of Agriculture

Wang, Changzheng, Adjunct Assistant Professor, Animal Sciences, 7/1/95 through 6/30/96.

College of Arts and Sciences

Branche, Jerome, Assistant Professor, Spanish and Italian, 8/16/95 through 6/30/97.

Brashear, Blanca I., Assistant Professor (temporary), Spanish and Italian, 8/16/95 through 6/30/96.

Cammers-Goodwin, Arthur, Assistant Professor, Chemistry, 8/16/95 through 6/30/97.

Franklin, Douglas, Instructor (temporary), History, 8/16/95 through 6/30/96.

Fryar, Alan E., Assistant Professor, Geological Sciences, 8/16/95 through 6/30/97.

Ginzberg, Ruth, Assistant Professor (temporary), Women's Studies, 8/16/95 through 6/30/96.

Gorbounov, Vassili, Assistant Professor, Mathematics, 8/16/95 through 6/30/97.

Hennen, John, Instructor (temporary), History, 8/16/95 through 6/30/96.

Johnson, Clifford V., Assistant Professor, Physics and Astronomy, 8/16/95 through 6/30/97.

Johnson, Wesley W., Assistant Professor, Military Science, 8/1/95 through 7/31/98

Kim, Sung Hee, Assistant Professor*, Psychology, 8/16/95 through 6/30/97.

^{*} Special Title Series

Ladipo, Folami, Assistant Professor, Chemistry, 1/1/96 through 12/31/97.
Lewis, Jane L., Instructor (temporary), French, 8/16/95 through 6/30/96.
Li, Ren-Cang, Assistant Professor, Mathematics, 8/16/95 through 6/30/97.
Lynam, Donald R. Jr., Assistant Professor, Psychology, 8/16/95 through 6/30/97.
McLetchie, Nicholas, Assistant Professor, Biological Sciences, 8/16/95 through 6/30/97.

Powell, Stephen D., Visiting Assistant Professor, English, 8/16/95 through 6/30/96.

Shen, Zhongwei, Assistant Professor, Mathematics, 8/16/95 through 6/30/97. Slaton, Eric R., Instructor (part-time), Russian and Eastern Studies, 8/16/95 through 12/31/95.

Yanowitz, Karen L., Assistant Professor (temporary), Psychology, 8/16/95 through 6/30/96.

College of Business and Economics

Holbein, Gordon F., Instructor, Management, 8/1/95 through 6/30/96.

College of Communications and Information Studies

Altman, Dennis, Assistant Professor*, Journalism and Telecommunications, 8/16/95 through 6/30/96.

Bakhshi, Shiv K., Assistant Professor, Journalism and Telecommunications, 8/16/95 through 6/30/96.

Gillotti, Catherine M., Instructor (temporary), Communication, 8/16/95 through 5/15/96.

Labunski, Richard, Assistant Professor, Journalism and Telecommunications, 8/16/95 through 6/30/96.

College of Education

Albert, Lillie R., Assistant Professor, Curriculum and Instruction, 8/16/95 through 6/30/98.

College of Engineering

Brion, Gail, Assistant Professor, Civil Engineering, 8/1/95 through 6/30/97. Lingireddy, Srinivasa, Assistant Professor, Civil Engineering, 7/1/95 through 6/30/97.

College of Fine Arts

Green, Stratton D., Assistant Professor (temporary), Art, 7/1/95 through 6/30/96.

Jensen, Robert W., Assistant Professor, Art, 7/1/95 through 6/30/96.

^{*} Special Title Series

College of Human Environmental Sciences

- Beert, Daniel C., Assistant Professor*, Interior Design, Merchandising and Textiles, 8/16/95 through 6/30/96.
- DeStefano, Toni, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Groeschen, Susan, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Hayhoe, Celia Ray, Assistant Professor, Family Studies, 8/16/95 through 6/30/96.
- Kelley, Alice, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Lee, Jaesook, Assistant Professor*, Family Studies, 8/1/95 through 6/30/96.
- Osborne, Ellen, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Robinson, Sherry, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96
- Thomas, Willa, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Tincher, Judy, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Zuniga, Leonel, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.

College of Law

Grise, David P., Assistant Professor (temporary), Law, 8/1/95 through 12/31/95.

College of Social Work

Hemert, Katherine Amato-von, Assistant Professor, Social Work, 8/16/95 through 6/30/96.

Riffe, Holly A., Assistant Professor, Social Work, 8/16/95 through 6/30/96.

Secret, Mary, Assistant Professor, Social Work, 8/16/95 through 6/30/96.

Sprang, Mary Virginia, Assistant Professor, Social Work, 8/16/95 through 6/30/96.

B. ADMINISTRATIVE APPOINTMENTS

College of Education

Guskey, Thomas R., Professor (with tenure), Educational Policy Studies and Evaluation, appointed Acting Chair, Educational Policy Studies and Evaluation, 7/1/95 through 6/30/96.

^{*} Special Title Series

Lindle, Jane C., Associate Professor (with tenure), Administration and Supervision, appointed Acting Chair, Administration and Supervision, 7/1/95 through 12/31/95.

C. JOINT APPOINTMENTS

(no appointments to report)

D. REAPPOINTMENTS

College of Agriculture

Arnold, Mark, Instructor (part-time), Horticulture and Landscape Architecture, 8/23/95 through 12/31/95.

Davis, Molly M., Instructor (part-time), Horticulture and Landscape Architecture, 8/23/95 through 12/31/95.

Dyk, Patricia H., Assistant Professor, Rural Sociology, 7/1/95 through 6/30/96.
Harris, Rosalind P., Assistant Professor, Rural Sociology, 7/1/95 through 6/30/96.
Hustedde, Ronald John, Assistant Extension Professor, Rural Sociology, 7/1/95 through 6/30/96.

Manning, Christopher H., Instructor (part-time), Horticulture and Landscape Architecture, 8/23/95 through 12/31/95.

Samson, Scott A., Assistant Extension Professor, Rural Sociology, 7/1/95 through 6/30/96.

Senn, Elizabeth K., Instructor (part-time), Horticulture and Landscape Architecture, 9/1/95 through 12/31/95.

College of Architecture

Jahed, Peyman, Assistant Professor*, Architecture, 7/1/95 though 6/30/97. Marshall, Dennis J., Assistant Professor (temporary), Architecture, 7/1/95 through 6/30/96.

Miller, Wallis, Assistant Professor, Architecture, 7/1/95 though 6/30/97. Porter, Roy M., Assistant Professor, Architecture, 7/1/95 though 6/30/96.

^{*} Special Title Series

College of Arts and Sciences

Badagliacco, Joanne M., Assistant Professor*, Sociology, 7/1/95 through 6/30/97. Baltus-Sih, Marie-Sylvie, Instructor (temporary), French, 7/1/95 through 6/30/96. Blythe, Marsha J., Instructor (temporary), French, 7/1/95 through 6/30/96. Ochanine, Shelly, Instructor (temporary), French, 7/1/95 through 6/30/96.

College of Business and Economics

Childs, Paul David, Assistant Professor, Management, 7/1/95 through 6/30/96. Cooley, Edward L., Instructor (part-time), Management, 8/16/95 through 5/15/96.

Myers, Larry W., Instructor (part-time), Management, 8/16/95 through 5/15/96. Payne, Gary D., Instructor (part-time), Management, 8/16/95 through 5/15/96.

College of Communications and Information Studies

Jeng, Ling Hwey, Assistant Professor. Library and Information Science, 7/1/95 through 6/30/96.

Lin, Xia, Assistant Professor, Library and Information Science, 7/1/95 through 6/30/96.

Peirce-Jones, Carol, Assistant Professor*, Communication, 7/1/95 through 6/30/96.

Shannon, Donna, Assistant Professor, Library and Information Science, 7/1/95 through 6/30/96.

College of Education

Feist-Price, Sonja, Assistant Professor, Educational and Counseling Psychology, 7/1/95 through 6/30/97.

College of Fine Arts

Bailey, Marlon M., Assistant Professor*, Theatre, 7/1/95 through 6/30/96. Glixon, Beth L., Instructor (part-time), Music, 8/16/95 through 12/31/95. Johnson, Jefferson, Assistant Professor*, Music, 7/1/95 through 6/30/96. Peterson, Carrie, Assistant Professor (temporary), Art, 7/1/95 through 6/30/96.

College of Human Environmental Science

Browning, Mary, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.

Eaves, Ava H., Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.

^{*} Special Title Series

- Jones, Jean H., Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Langley, Barbara E., Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Mahoney, Betsy, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- McCulloch, B. Jan, Assistant Professor, Family Studies, 7/1/95 through 6/30/96.
- Moore, Alice, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Niles, Ema Jean, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Thomas, Willa, Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.
- Turner, Virginia L., Instructor (voluntary), Nutrition and Food Science, 8/16/95 through 5/15/96.

College of Social Work

- Acra, Paul D., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Barone, Anthony J., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Carney, Mary R., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Collins, Lucky J., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Erwin, Anne Barrett, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Farley, Elizabeth, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Fox, Stephen R., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Griffin, Patricia E., Adjunct Assistant Professor, Social Work, 8/16/95 through 5/15/98.
- Hackney, Edwin H., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Isaacs, Paul F., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Isenhour, Lenora H., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Jones, Kim A., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Krause, Robert L., Adjunct Assistant Professor, Social Work, 8/16/95 through 5/15/98.

- Lampton, T. Patrick, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Lankster, Florence M., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Manley, John J., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Middendorf, Karen L., Adjunct Assistant Professor, Social Work, 8/16/95 through 5/15/98.
- Oliver, Kenneth E., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Otis, Melanie D., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Payne, Darrell D., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96
- Pressly, Deborah, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Stafford, Judith A., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Stivers, Teresa W., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Tychonievich, Marie T., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Waldner, Barbara H., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Walker, Robert, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Weir, Myra, Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96
- Whorley, Larry W., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Wigginton, John T., Assistant Professor (part-time), Social Work, 8/16/95 through 5/15/96.
- Worful, Barbara Lee, Adjunct Assistant Professor, Social Work, 8/16/95 through 5/15/98.

E. TERMINAL REAPPOINTMENTS

College of Arts and Sciences

Brannon, Robert L., Assistant Professor, Sociology, 7/1/95 through 6/30/96.

Butler, Steven M., Assistant Professor, Statistics, and joint appointment as

Assistant Professor, Sanders-Brown Center on Aging, Research and Graduate

Studies, 7/1/95 through 6/30/96.

College of Communications and Information Studies

Cooper, Susan, Assistant Professor, Library and Information Science, 7/1/95 through 6/30/96.

F. LEAVES OF ABSENCE

College of Agriculture

Adkins, Judy, County Extension Agent, 4-H/Youth Development, Study leave with full salary, 7/1/95 through 12/31/95.

Allen, George P., Professor (with tenure), Veterinary Science, Sabbatical leave with full salary, 1/1/96 through 6/30/96.

College of Architecture

Wilson, Mabel, Assistant Professor, Architecture, Educational leave with partial pay, Fall Semester 1995 and Spring Semester 1996.

College of Arts and Sciences

Cogswell, Thomas E., Associate Professor (with tenure), History, Scholarly fellowship leave with partial pay, Fall Semester 1995 and Spring Semester 1996.

Johnson, Clifford V., Assistant Professor, Physics and Astronomy, Scholarly fellowship leave, Fall Semester 1995 and Spring Semester 1996.

Leinbach, Thomas R., Professor (with tenure), Geography, Leave without pay, Fall Semester 1995 and Spring Semester 1996.

Li, Ren-Cang, Assistant Professor, Mathematics, Scholarly fellowship leave, Fall Semester 1995 and Spring Semester 1996.

College of Business and Economics

Berger, Mark C., Professor (with tenure), Economics, Sabbatical leave with full salary, Spring Semester 1996.

Vishwasrao, Sharmila, Assistant Professor, Economics, Leave without pay, Fall Semester 1995 and Spring Semester 1996.

College of Education

Dardaine-Ragguet, Patricia, Assistant Professor, Administration and Supervision, Leave without pay, Fall Semester 1995 and Spring Semester 1996.

Kifer, Edward, Professor (with tenure), Educational Policy Studies and Evaluation, Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.

McElroy, Keith, Assistant Professor, Curriculum and Instruction, Leave without pay, Fall Semester 1995 and Spring Semester 1996.

G. LEAVE OF ABSENCE CHANGE

College of Arts and Sciences

Hislop, Peter D., Associate Professor (with tenure), Mathematics, to change from Sabbatical leave with full salary, Fall Semester 1995 to Sabbatical leave with half salary, Fall Semester 1995 and Spring Semester 1996.

^{*} Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

De Vries, Johann, Professor (visiting), Oral Health Science, 8/26/95 through 10/07/95.

College of Medicine

Beard, Margita V., Clinical Assistant Professor, Physical Medicine & Rehabilitation, 8/16/95 through 6/30/96.

Bigelow, Tuesday K., Clinical Instructor, Surgery, 8/1/95 through 6/30/96.

Cheever, Todd R., Assistant Professor*, Psychiatry, 7/24/95 through 6/30/96.

Gantt, Roddie R., Assistant Professor, Anesthesiology, 8/15/95 through 6/30/96.

Holz, Joyce H., Assistant Professor (part-time), Obstetrics and Gynecology, 7/1/95 through 6/30/96.

Kaplan, Martin P., Associate Professor (voluntary), Pediatrics, 8/16/95 through 6/30/97.

Kwolek, Christopher J., Assistant Professor, Surgery, 8/1/95 through 6/30/96.

Rastogi, Sanjeev, Assistant Professor, Internal Medicine, 9/1/95 through 6/30/96.

Ribes, Julie A., Assistant Professor, Pathology and Laboratory Medicine, 8/15/95 through 6/30/96.

Roubein, Leor D., Associate Professor* (without tenure), Internal Medicine, 8/1/95 through 6/30/96.

Ryan, Stephen J., Assistant Professor, Neurology, 7/1/95 through 6/30/96.

Sanchez, Juan A., Assistant Professor, Surgery, 8/14/95 through 6/30/96.

Storey, Gayle S., Assistant Professor, Diagnostic Radiology, joint appointment as Assistant Professor, Surgery, 8/1/95 through 6/30/96.

Weenig, Clair S., Assistant Professor*, Anesthesiology, joint appointment as Assistant Professor*, Surgery, 7/1/95 through 6/30/96.

College of Pharmacy

Chen, Ching-Shih, Associate Professor (without tenure), 7/1/95 through 6/30/96.

^{*}Special Title Series

B. JOINT APPOINTMENTS

College of Medicine

Hays, Lon R., Associate Professor* (with tenure), Psychiatry, joint appointment as Associate Professor* (without tenure), Internal Medicine, effective 7/1/95.

C. REAPPOINTMENTS

College of Medicine

Brockopp, Gene W., Clinical Associate Professor, Anesthesiology, joint appointments as Clinical Associate Professor, Behavioral Science, and Clinical Associate Professor, Psychiatry, 7/1/95 through 6/30/96.

Clawson, D. K., Clinical Professor, Surgery, 7/1/95 through 6/30/96.

Frazier, Donald T., Professor (with tenure), Physiology, joint reappointment as Professor (without tenure), Research and Graduate Studies, Center for Biomedical Engineering, effective 7/1/95.

Hammons, Stanley, Professor (part-time), Psychiatry, 7/1/95 through 6/30/96. Steger, Herbert G., Clinical Associate Professor, Anesthesiology, 7/1/95 through 6/30/96.

Tylkowski, Chester M., Clinical Professor, Surgery, 7/1/95 through 6/30/96. Van Zant, Gary, Professor (without tenure), Internal Medicine, joint appointment as Professor (without tenure), Pathology and Laboratory Medicine, 7/1/95 through 2/28/96.

College of Pharmacy

Cassis, Lisa A., Associate Professor (with tenure), joint appointment as Associate Professor (without tenure), Research and Graduate Studies, Graduate Center for Toxicology, effective 7/1/95.

Mactutus, Charles F., Associate Research Professor, joint appointment as Associate Research Professor, Research and Graduate Studies, Graduate Center for Toxicology, 7/1/95 through 6/30/96.

Research and Graduate Studies

Barber, Billy J., Associate Research Professor, Center for Biomedical Engineering, 7/1/95 through 12/31/95.

Sisken, Betty F., Research Professor, Center for Biomedical Engineering, 7/1/95 through 6/30/96.

^{*}Special Title Series

D. TENURE

College of Medicine

McCormick, James R., Professor* (without tenure), Internal Medicine, to Professor* (with tenure), effective 9/1/95.

E. PROMOTIONS

College of Allied Health Professions

Boissonneault, Gilbert A., Associate Professor (with tenure), Clinical Sciences, joint appointment as Associate Professor (without tenure), Graduate Center for Toxicology, to Professor (with tenure), Clinical Sciences, joint appointment as Associate Professor (without tenure), Graduate Center for Toxicology, effective 7/1/95.

College of Medicine

- Archer, Sanford M., Assistant Professor, Surgery, to Associate Professor (with tenure), Surgery, effective 7/1/95.
- Duncan, Marilyn J., Assistant Professor, Anatomy and Neurobiology, to Associate Professor (with tenure), Anatomy and Neurobiology, effective 6/15/95.
- French, Daniel L., Assistant Professor (voluntary), Family Practice, to Associate Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Norton, James C., Associate Professor (with tenure), Psychiatry, joint appointments as Associate Professor (without tenure), Neurology, and Associate Professor (without tenure), College of Arts and Sciences, Department of Psychology, to Professor* (with tenure), Psychiatry, joint appointments as Professor* (without tenure), Neurology, and Professor* (without tenure), College of Arts and Sciences, Department of Psychology, effective 7/1/95.

College of Nursing

Lee, Gwendolen, Associate Professor* (with tenure), to Professor* (with tenure), effective 8/16/95.

Walker, Mary K., Associate Professor* (with tenure), to Professor* (with tenure), effective 8/16/95.

^{*}Special Title Series

College of Pharmacy

Hunt, Max L., Clinical Assistant Professor, to Clinical Associate Professor, 7/1/95 through 6/30/96.

F. CHANGES

College of Medicine

Roeckel, Irene J. from Professor (part-time), Pathology and Laboratory Medicine, to Professor (voluntary), Pathology and Laboratory Medicine, 7/1/95 through 6/30/97.

Turker, Mitchell S., Associate Professor (with tenure), Pathology and Laboratory Medicine, joint appointment as Associate Professor (without tenure), Microbiology and Immunology, from sabbatical leave at full salary, 1/16/95 through 7/15/95 and leave without pay, 7/16/95 through 1/15/96, to sabbatical leave at full salary, 1/16/95 through 7/15/95 and leave without pay, 8/22/95 through 1/15/96.

G. TERMINAL REAPPOINTMENTS

College of Medicine

Sparks, David L., Associate Research Professor, Pathology and Laboratory Medicine, joint appointments as Associate Research Professor, Neurology, and Associate Research Professor, College of Pharmacy, 7/1/95 through 6/30/96.

H. EARLY RETIREMENTS

College of Medicine

Delabar, Joyce L., Director, University Housestaff, after 31.0 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 9/24/95.

Office of the Chancellor

Hinderberger, Barbara S., Staff Assistant VI, Office of Communications, after 17.33 consecutive years of service, under AR II-1.6-1 Section III.A.2, effective 9/6/95.

^{*}Special Title Series

I. POST-RETIREMENT APPOINTMENTS

College of Medicine

- Diedrich, Donald F., Professor (part-time), Pharmacology, 7/1/95 through 6/30/96.
- Greene, John W., Professor (part-time), Obstetrics and Gynecology, 7/1/95 through 6/30/96.
- Mabry, C.C., Professor (part-time), Pediatrics, 9/1/95 through 6/30/96.
- Seeley, Ellsworth C., Professor (part-time), Family Practice, 7/1/95 through 6/30/96.
- Smith, Stephen D., Professor (part-time), Anatomy and Neurobiology, 7/1/95 through 6/30/96.
- Storrow, Hugh A., Professor (part-time), Psychiatry, 7/1/95 through 6/30/96. Vandiviere, H.M., Professor (part-time), Pediatrics, 7/1/95 through 6/30/96.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

- Belhasen, Franklen, Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Bowe, Christopher S., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Boyd, William T., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Cecil, John T., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Chalothorn, Narong, Instructor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Collette, Jennifer, Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Crowe, Karen F., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Darden, Carolina M., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Dyasi, Moffat M., Assistant Professor (visiting), Health Services, 8/26/95 through 10/07/95.
- Feltner, William D., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.

^{*}Special Title Series

- Gold, Alice M., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Gonzalez, Kelli S., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Greer, William J., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Grogan, Edwin L., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Kishi, Roman, Instructor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Labbe-Bell, Mary, Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Lamb, Kathleen H., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Lieverloo, Nicole V., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Loze, George W., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Lyon, David R., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Massey, Stephen, Instructor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Mohon, Rebecca, Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Moore, Trudy, Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Neel, Donald R., Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Parrish, Betty, Assistant Professor (voluntary), Health Services, 8/16/95 through 6/30/97.
- Popp, Brenda S., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Porter, Jeannie, Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Ranta, Brad C., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.
- Skaggs, Sandra H., Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97
- Withers, Jeana, Instructor (voluntary), Clinical Sciences, 8/16/95 through 6/30/97.

^{*}Special Title Series

College of Dentistry

- Boeh, Lesley A., Instructor (part-time), Oral Health Practice, 8/16/95 through 6/30/96.
- Goodpaster, James J., Instructor (voluntary), Oral Health Science, 8/16/95 through 6/30/97.
- Humphrey, Sue P., Assistant Professor*, Oral Health Practice, 8/1/95 through 6/30/96.
- Johnson, Jon K., Instructor (part-time), Oral Health Practice, 8/16/95 through 6/30/96.
- Renshaw, William T., Instructor (part-time), Oral Health Practice, 8/16/95 through 6/30/96.

College of Medicine

- Arnold, Richard W., Instructor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Barnes, Mary A., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Becknell, Sr., William E., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Brown, Brian L., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Burchett, Thomas J, Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Carmona, Juan J., Assistant Professor (voluntary), Psychiatry, 8/16/95 through 6/30/97.
- Decarvalho, Norman F., Assistant Professor (voluntary), Pediatrics, 8/16/95 through 6/30/97.
- Dohn, Anita L., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Echterling, Susan C., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Fannin, William T., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Gilbert, James D., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Goodwin, Peter D., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Hamm, Virginia M., Assistant Adjunct Professor, Behavioral Science, 9/1/95 through 6/30/96.

^{*}Special Title Series

- Heniy, Nancy J., Assistant Professor (voluntary), Pediatrics, 8/16/95 through 6/30/97.
- Honaker, Alan D., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Hudepohl, Jr., Robert A., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97
- Jaafar, Mazen, Instructor (voluntary), Pediatrics, 8/16/95 through 6/30/97.
- Johnson, Teresa A., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Katz, Wendy S., Assistant Professor, Biochemistry, 8/1/95 through 6/30/96.Labib, Sam A., Assistant Professor (voluntary), Surgery, 8/16/95 through 6/30/97.
- Li, Guo-Min, Assistant Professor, Pathology and Laboratory Medicine, 8/20/95 through 6/30/96.
- McGinnis, Jeffery B., Assistant Professor (voluntary), Internal Medicine, 8/16/95 through 6/30/97.
- Metzger, Nancy J., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Phillips, Lenora H., Assistant Professor (voluntary), Psychiatry, 8/16/95 through 6/30/97.
- Proudfoot, Glenn, Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Rakes, James A., Assistant Professor (voluntary), Internal Medicine, 8/16/95 through 6/30/97.
- Roberts, Elster D., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Rodgers, Janet B., Assistant Professor (voluntary), Surgery, 8/16/95 through 6/30/97.
- Roitman, Gabriela M., Assistant Professor (voluntary), Pediatrics, 8/16/95 through 6/30/97.
- Rutledge, Dale E., Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Scorsone, Ernesto, Assistant Professor (voluntary), Family Practice, 8/16/95 through 6/30/97.
- Shirley, Pamela B., Assistant Professor (part-time), Psychiatry, 7/1/95 through 6/30/96.
- Shockey, James S., Assistant Professor (voluntary), Surgery, 8/16/95 through 6/30/97.
- Smith, John M., Assistant Professor (voluntary), Emergency Medicine, 8/16/95 through 6/30/97.
- Spielmann, H. P., Assistant Professor, Biochemistry, 7/1/95 through 6/30/96. Stewart, Kimberly D., Assistant Professor (voluntary), Emergency Medicine,
 - 8/16/95 through 6/30/97.

^{*}Special Title Series

Taormina, Martin V., Clinical Instructor, Surgery, 8/1/95 through 6/30/96. Turner, Terence J., Assistant Adjunct Professor, Behavioral Science, 9/1/95 through 6/30/96.

Whorley, Larry W., Assistant Professor (voluntary), Psychiatry, 8/16/95 through 6/30/97.

College of Nursing

Deletter, Mary C., Assistant Professor, 8/1/95 through 6/30/96. Feng, Xiaowei, Adjunct Instructor, 8/16/95 through 6/30/96. Furlong, Kelley A., Instructor (part-time), 8/16/95 through 12/31/95. Hardin-Pierce, Melanie G., Instructor (part-time), 8/16/95 through 6/30/96.

College of Pharmacy

Akers, Jeffrey L., Instructor (voluntary), 8/15/95 through 6/30/97.
Biederman, Toy S., Instructor (voluntary), 8/15/95 through 6/30/97.
Blumenschein, Karen, Assistant Professor*, 7/1/95 through 6/30/96.
Bray, Maxine, Instructor (voluntary), 8/15/95 through 6/30/97.
Cynkowski, Tadeusz, Assistant Research Professor, 7/1/95 through 6/30/96.
Davenport, Mary, Instructor (voluntary), 8/15/95 through 6/30/97.
Dewitt, Betsy L., Clinical Assistant Professor, 7/1/95 through 6/30/96.
Fitzpatrick, Anita C., Instructor (voluntary), 8/15/95 through 6/30/97.
Fleming, William K., Assistant Professor (voluntary), 8/15/95 through 6/30/97.

Hinson, Susan L., Instructor (voluntary), 8/15/95 through 6/30/96. Kiser, Dan, Instructor (voluntary), 8/15/95 through 6/30/97. McClish, Catherine R., Instructor (voluntary), 8/15/95 through 6/30/97. Miller, Kevin, Instructor (voluntary), 8/15/95 through 6/30/97. Porter, Alvin B., Instructor (voluntary), 8/15/95 through 6/30/97. Sexton, Leslie K., Instructor (voluntary), 8/15/95 through 6/30/97. Shoulders, JD L., Instructor (voluntary), 8/15/95 through 6/30/97. Sturgill, Christina L., Instructor (voluntary), 8/15/95 through 6/30/97. Sullivan, Tracy, Instructor (voluntary), 8/15/95 through 6/30/97. Treadway, Steven G., Instructor (voluntary), 8/15/95 through 6/30/97. Vissing, Rick, Instructor (voluntary), 8/15/95 through 6/30/97. Wilburn, Dana F., Instructor (voluntary), 8/15/95 through 6/30/97. Wilkerson, Lewis D., Instructor (voluntary), 8/15/95 through 6/30/97. Wong, Carolyn F., Instructor (voluntary), 8/15/95 through 6/30/97. Wright, Janet P., Instructor (voluntary), 8/15/95 through 6/30/97. York, Paula A., Instructor (voluntary), 8/15/95 through 6/30/97. Young, Stella D., Instructor (voluntary), 8/15/95 through 6/30/97.

^{*}Special Title Series

B. ADMINISTRATIVE APPOINTMENTS

College of Medicine

Trusczynsha, Helena, Staff Epidemiologist, Preventive Medicine and Environmental Health, effective 6/5/95.

Westneat, Susan, Epidemiologist, Preventive Medicine and Environmental Health, effective 7/27/95.

C. REAPPOINTMENTS

College of Medicine

Bhattacharyya, Anjan K., Assistant Research Professor, Obstetrics and Gynecology, 7/1/95 through 6/30/96.

Cross, Richard J., Assistant Research Professor, Microbiology and Immunology, joint appointment as Assistant Research Professor, Pathology and Laboratory Medicine 7/1/95 through 6/30/96.

Florence, Joseph A., Assistant Professor*, Family Practice, 7/1/95 through 6/30/96.

Goud, Niranjan S., Assistant Research Professor, Radiation Medicine, joint appointments as Assistant Research Professor, Microbiology and Immunology and Assistant Research Professor, Research and Graduate Studies Graduate Center for Toxicology, 7/1/95 through 6/30/96.

Hardigree, Scott W., Assistant Professor, Anesthesiology, 7/1/95 through 6/30/96.

Haydon, Richard C., Assistant Professor, Surgery, 7/1/95 through 7/31/95.

Hodes, Jonathan E., Assistant Professor, Surgery, joint appointment as Assistant Professor, Diagnostic Radiology 7/1/95 through 6/30/96.

Javery, Keith B., Assistant Professor, Anesthesiology, 7/1/95 through 6/30/96.

Johnson, Darren L., Assistant Professor, Surgery, 7/1/95 through 6/30/96.

Kadzielawa, Krysztof, Clinical Assistant Professor, Neurology, 7/1/95 through 6/30/96.

Kepferle, Loyd T., Assistant Research Professor, Preventive Medicine and Environmental Health, 7/1/95 through 6/30/96.

Kroeker, Karl A., Clinical Instructor, Anesthesiology, 7/1/95 through 6/30/96. Leonelli, Fabio M., Assistant Professor, Internal Medicine, 7/1/95 through 6/30/96.

McGee, Barbara, Assistant Professor (part-time), Psychiatry, 7/1/95 through 6/30/96.

Melio, Florence A., Assistant Professor (part-time), Anesthesiology, 7/1/95 through 6/30/96.

^{*}Special Title Series

- Morris, Peter E., Assistant Professor, Internal Medicine, 7/1/95 through 6/30/96.
- Neill, Richard A., Assistant Professor*, Family Practice, joint appointment as Assistant Professor*, College of Pharmacy, 7/1/95 through 6/30/96.
- O'Donnell, Helen M., Assistant Professor*, Physical Medicine & Rehabilitation, 7/1/95 through 6/30/96.
- Pollack, Susan H., Assistant Professor, Pediatrics, joint appointment as Assistant Professor, Preventive Medicine and Environmental Health, 7/1/95 through 6/30/96.
- Post, Martha J., Assistant Professor (part-time), Internal Medicine, 7/1/95 through 6/30/96.
- Rose, Gregory L., Assistant Professor, Anesthesiology, 7/1/95 through 6/30/96.
- Rubeck, Robert F., Assistant Adjunct Professor, Preventive Medicine and Environmental Health, 7/1/95 through 6/30/96.
- Saddler, Antoinette R., Assistant Professor*, Internal Medicine, 7/1/95 through 6/30/96.
- Taormina, Velma V., Instructor (part-time), Obstetrics and Gynecology, 7/1/95 through 6/30/96.
- Troyer, Henry, Assistant Professor (part-time), Preventive Medicine and Environmental Health, joint appointment as Assistant Professor (part-time), Anatomy and Neurobiology, 7/1/95 through 6/30/96.
- Tully, Christine L., Assistant Professor, Internal Medicine, joint appointment as Assistant Professor, College of Pharmacy, 7/1/95 through 6/30/96.
- White, Janet, Clinical Instructor, Anesthesiology, 7/1/95 through 6/30/96.
- Whitworth, Michael L., Assistant Professor, Anesthesiology, 7/1/95 through 6/30/96.

College of Nursing

Hickman, Lillian C., Instructor (part-time), 7/1/95 through 6/30/96.

College of Pharmacy

- Gosland, Michael P., Assistant Professor*, joint appointment as Assistant Professor*, College of Medicine, Department of Internal Medicine, 7/1/95 through 6/30/96.
- Littrell, Robert A., Clinical Assistant Professor, 7/1/95 through 6/30/96.
- Oakley, Robert S., Assistant Professor (part-time), 7/1/95 through 6/30/96.
- Porter, Todd D., Assistant Professor, joint appointment as Assistant Professor, Research and Graduate Studies, Graduate Center for Toxicology, 7/1/95 through 1/14/96.
- Ranz, Thomas T., Assistant Professor (part-time), 7/1/95 through 6/30/96.

^{*}Special Title Series

Research and Graduate Studies

- Brown, David R., Assistant Research Professor, Center for Biomedical Engineering, 7/1/95 through 6/30/96.
- Patwardhan, Abhijit A., Assistant Research Professor, Center for Biomedical Engineering, 7/1/95 through 6/30/96.
- Pienkowski, David, Assistant Professor, Center for Biomedical Engineering, 7/1/95 through 6/30/96.

D. CHANGES

College of Medicine

- Alweiss, Pamela from Assistant Professor (voluntary), Family Practice to Assistant Professor (part-time), Preventive Medicine and Environmental Health, joint appointment as Assistant Professor (part-time), Family Practice, 7/1/95 through 6/30/96.
- Aroon, Javali B. from Assistant Professor (voluntary), Psychiatry to Assistant Professor (part-time), Psychiatry, 9/1/95 through 6/30/96.
- Brenzel, Allen J. from Clinical Assistant Professor, Psychiatry, joint appointment as Clinical Assistant Professor, Pediatrics to Assistant Professor*, Psychiatry, joint appointment as Assistant Professor* (without tenure), Pediatrics, 8/1/95 through 6/30/96.
- Carr, James G. from Instructor (temporary), Anesthesiology to Instructor (part-time) Anesthesiology, 7/1/95 through 6/30/96.
- Corales, Enedino R. from Assistant Professor (voluntary), Psychiatry to Clinical Assistant Professor, Psychiatry, 9/1/95 through 6/30/96.
- Hall, Richard A., from Instructor (voluntary), Family Practice to Instructor (voluntary), Pediatrics, 5/3/95 through 6/30/97.
- Morrow, Jennifer L. from reappointment as Clinical Assistant Professor, Pathology and Laboratory Medicine to terminal reappointment as Clinical Assistant Professor, Pathology and Laboratory Medicine, 7/1/95 through 6/30/96.

College of Nursing

Wagner, Kathleen D. from Clinical Assistant Professor to Assistant Professor*, 8/16/95 through 6/30/96.

Wells, Susan M. from Instructor (part-time) to Instructor*, 8/16/95 through 6/30/96.

^{*}Special Title Series

E. TERMINAL REAPPOINTMENTS

College of Medicine

Haydon, Richard C., Assistant Professor, Surgery, 8/1/95 through 7/31/96. Mahony, Cheryl, Assistant Professor, Internal Medicine, 7/1/95 through 6/30/96.

Mellon, Isabel, Assistant Professor, Pathology and Laboratory Medicine, joint appointments as Assistant Professor, Biochemistry, and Assistant Professor, Research and Graduate Studies, Graduate Center for Toxicology, 7/1/95 through 6/30/96.

F. LEAVES OF ABSENCE

College of Medicine

Brockopp, Gene W., Clinical Associate Professor, Anesthesiology, leave without pay, 8/1/95 through 11/30/95.

Burki, Nausherwan K., Professor (with tenure), Internal Medicine, sabbatical leave at half salary, 6/1/95 through 5/31/96.

Wala, Elzbieta, Assistant Research Professor, Anesthesiology, leave without pay, 8/3/95 through 12/31/95.

Zolman, James F., Professor (with tenure), Physiology, sabbatical leave at full salary, 1/15/96 through 7/14/96

^{*}Special Title Series

PR 3A

Office of the President August 15, 1995

Members, Board of Trustees:

LEES COLLEGE ACTIONS

<u>Recommendation</u>: that the Board of Trustees take the following actions with respect to the proposed acquisition of Lees College in Jackson, Kentucky, by the University of Kentucky:

- 1. That the Board endorse a plan under which the University of Kentucky would acquire Lees College and operate it as a campus of the Hazard Community College, as described in the "Background" below.
- 2. That the Board endorse a plan to use \$1.1 million during 1995-96 and up to \$1.5 million in 1996-97 and 1997-98 from the Robinson Forest Quasi-Endowment to operate Lees College as a campus of the Hazard Community College.
- 3. That the Board authorize the President to negotiate with the Board of Trustees of Lees College for the acquisition by gift of the College and to execute contracts and take such other actions as shall be necessary and appropriate to complete the acquisition by gift of Lees College, as described in the "Background" below.

Background: Lees College is an accredited private college that has operated as an educational institution in Jackson, Kentucky since 1883. It is a two-year residential institution that offers a liberal arts curriculum and a program of study leading to the Associate of Arts and Associate of Science degrees; additional courses beyond these levels are offered on the campus by Morehead State University. The College operates from tuition, endowment income, and private donations. It has operated at a deficit in recent years, which has threatened its accreditation. The College has indicated that it will not be able to operate in the future as a private institution and has taken the initiative to explore the possibility of "merging" Lees into the University's Community College System.

The College has proposed to transfer its property and assets to the University, free of debt, in return for a commitment by the University to provide a two-year academic program on the Lees College campus as a part of the community college program at Hazard Community College. The proposal includes provision for the continuation of activities presently conducted by Morehead State University at the College. The details of the proposal are subject to negotiations between Lees College and the University.

After careful review, it is believed that there is need for a community college program in Jackson (if Lees College ceases operations as planned) and it is believed that such a program could be operated effectively as a part of Hazard Community College. It is further believed that such a program would enhance and benefit Hazard Community College and would simultaneously serve important-if-not-critical educational needs of the people of Breathitt and surrounding counties in the mountain region. It is estimated that the recurring cost of operating such a program (above and beyond revenues from tuition and other charges) would be approximately \$1.5 million annually. The E.O. Robinson Mountain Fund Board of Directors and the Robinson Trust Advisory Committee have recommended that Robinson Forest Quasi-Endowment Funds be used to cover this operational cost.

The merger of Lees into the University's Community College System would be fully compatible with the University's statewide mission and with the well-established objectives of its statewide Community College System. Thus, the University has had comprehensive discussions concerning the proposal with Lees College officials, and in July of this year, President Wethington, the President of Lees College, and the President of Morehead State appeared before the Council on Higher Education for a full discussion of the proposal. The Council took no formal action but indicated interest in and support for the proposal; it expects in due course to receive from the University a formal request for approval of the acquisition. Subject to CHE endorsement being obtained, it is contemplated that an agreement for acquisition of the College by the University would be executed by the end of 1995 and that implementation of the College's merger into Hazard Community College would occur at or toward the end of the 1995-96 academic year.

The items listed in this recommendation include actions of the Board of Trustees needed to implement the proposal described above. Item 1 involves an endorsement of the proposal by the Board, Item 2 involves an endorsement of the plan to use \$1.1 million in 1995-96 and up to \$1.5 million in 1996-97 and 1997-98 from the Robinson Forest Quasi-Endowment to operate a campus of Hazard Community College in Jackson, and Item 3 authorizes President Wethington to execute contracts and take other appropriate actions as needed to implement the proposal described above.

Action taken:	Approved	☐ Disapproved	Other

PR 3B

Office of the President August 15, 1995

Members, Board of Trustees:

ROBINSON FOREST QUASI-ENDOWMENT

Recommendation: that the Board of Trustees approve the allocation of \$3.3 million of Robinson Forest coal and timber income to support the projects shown on the attached summary. These projects support the purposes of the Mountain Fund Trust and have been recommended by the Robinson Trust Advisory Committee and approved by the E.O. Robinson Mountain Fund Board of Directors.

Background: A Robinson Trust Committee was appointed by President Charles T. Wethington Jr. in 1991 to advise on use of income from coal and timber in Robinson Forest. The Committee was composed of President Charles T. Wethington, Jr., Chair; Mr. Edward A. Carter, Vice-Chair; Dr. Peter P. Bosomworth; Dr. Ben W. Carr; Dr. Robert Hemenway; Dr. Oran Little; Honorable N. Mitchell Meade; Mr. Harold Mullis; and Mr. Bill Weinberg. The Policy on the uses of resources generated from the Robinson Forest, as approved by the Board of Trustees on April 7, 1992 in FCR-7, is attached for informational purposes.

The Robinson Trust Committee developed guidelines and criteria by which to review proposals and develop recommendations for the E.O. Robinson Mountain Fund Board and UK Board of Trustees.

GRANT GUIDELINES

- 1. First and foremost, all grants must be consistent with the purposes of the Robinson Trust and with the Robinson Forest Income policy adopted by the Board of Trustees April 7, 1992.
- 2. Grant support will be used for the primary benefit of the 29 county mountain region as identified by the E.O. Robinson Fund Board of Directors.

Bell	Breathitt	Carter	Clay	Elliott
Estill	Floyd	Harlan	Jackson	Johnson
Knott	Knox	Laurel	Lawrence	Lee
Leslie	Letcher	Magoffin	Martin	McCreary
Menifee	Morgan	Owsley	Perry	Pike
Powell	Rockcastle	Whitley	Wolfe	

- 3. Projects that increase employment and enhance economic development in the mountain region will be a priority.
- 4. Projects that aid in the education of people in the region to prepare them for life in the region will be a priority.
- 5. No awards will be made to individuals other than through approved student financial aid programs, and ordinarily no awards will be made to organizations which are not educational, charitable or otherwise hold tax exempt status.
- 6. The applicant is to provide for an annual audit, and to provide an annual report explaining in concrete and specific terms how the project has contributed to the purposes of the Robinson Trust.
- 7. Each project funded will be reviewed annually and funding may be terminated or reduced based on: (a) the lack of progress toward meeting the project's goals; or (b) loss or reduction of royalty income or change in endowment income.
- 8. Financial commitments to projects at any one time shall ordinarily be limited to a five year period. Exceptions may be made in the following circumstances: (a) broad based scholarship programs supported by the Trust; (b) projects pertaining to the Robinson Forest itself which are operated and carried out within the Robinson Forest, at the Quicksand Substation or the Wood Utilization Center; and (c) annual operating support for Lees College as a part of the University of Kentucky Community College System.
- 9. Capital construction projects will not be a high priority.
- 10. Preference will be given to projects for which there is demonstrated strong commitment from the people of the region and where that commitment to the project is manifested by financial support within the region itself.
- 11. Proposals should be received by the University no later than March 1 of the year in which the grant period begins in order to be considered for the next fiscal year.

GRANT CRITERIA FOR SELECTION

- 1. How is the project related to the Robinson Forest or to agricultural and reforestation programs to be conducted within said forest?
- 2. How will the funds requested "tend to the betterment of the people of the mountain region of Kentucky"?
- 3. Is the project urgently important or merely desirable? If the former, indicate why.
- 4. Does the project have community/regional support?

5.	Does the project demonstrate involvement with other organizations in the region and will the project promote cooperation and teamwork within the region?			
6.	Is the project unique or innovative? If so, indicate how.			
7.	Can proposed projects demonstrate efficiency and effectiveness? Indicate the amount and percentage of the funds requested for a project which will go for administrative costs, if any.			

Other____

Action taken: Approved Disapproved

Purpose and First Year Funding Amount

Project Description

Infrastructure-Information Only Not in Budget Revision

\$425,700 * Support Provided Since 7/1/91 for Robinson Forest Infrastructure

Maintenance/Repair Buildings, Equipment, Grounds and Vehicles

Water Filter System

Agricultural Equipment

Food Service Equipment for Camp and Cabin Kitchens

Cabin Furniture

Power Tools

Jeep

Log Truck

Heavy Equipment Trailer

Pickup Truck

Communication Equipment

Bathhouse Replacement

Electrical System Upgrade

Multi-Disciplinary Research

To provide support for post mining land use assessment, planning and data base development for Breathitt, Knott and Perry Counties using Geographic Information Systems \$33,000

* This project will provide for the continuation of the Star Fire project on the Cyprus mining site which has involved research on quality, quantity, and design of potential aquifers in mine soil. \$95,000

Purpose and First Year Funding Amount

Project Description

Agriculture and Forestry

- \$501,600 * To support programs utilizing Robinson Forest and the Wood Utilization Center.
- The primary objectives of this project are sustained wise use and management of a renewable natural resource and development of a vigorous woods products industry.

 This project supports the development of new program thrusts in the Department of Forestry. The new programs all support the overall objective of sustained development of Kentucky's forest resource and wood products industry ---
- (1) Forest health and ecosystem;
- (2) Sustained productivity of forest resources;
 - (3) Training-Wood Products Industry
 - (4) R & D Wood Products;
- (5) Assist new and expanding industries
- wildlife habitat to the benefit of the region's tourism economy, and have herbaceous biomass production systems biomass energy and livestock production on reclaimed surface mine land. Success in this area will enhance To support research on the management of herbaceous species for erosion control, wildlife habitat, as a sustainable source of income that could benefit landowners by providing economic returns more quickly than reforested acres.
- **\$225,000** * An inter-disciplinary project to establish and evaluate experimental reclamation of surface mine soil with high value tree species.
- site to demonstrate state-of-the-art reclamation technology relating to approved land use options. * This project will provide for the development and operation of a demonstration and education \$113,000

Purpose and First	Year Funding Amount

Project Description

Economic Development

\$114,700

- most critical components that will bring the region a competitive advantage in the next decade. Integrated Telecommunications Network serving the 5th Congressional District as one of the * This project will support a 12 month feasibility study toward Implementation of an
- networking and mentoring to women in Appalachian Region who are of low or moderate To provide matching funds to support entrepreneurial training, marketing, income and want to start or expand their own business. \$67,700
- is used exclusively for loans to support development or protection of jobs in the region. * A grant to the East KY Corporation Economic Development Loan Fund. The Fund \$50,000
- A grant to East KY Corporation to support additional professional and support staff to more fully and expeditiously recruit and develop industries centered on the region's natural resources -wood, people, energy and telecommunications. \$150,000

Bog	ar runging Amount
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Project Description

Health

\$328,800

- This project will support a three county program for health promotion/disease prevention and risk reduction. The program will address these goals:
- To develop comprehensive health promotion and disease prevention programs designed and targeted to reduce the burdens of illness and disability in three eastern Kentucky counties.
- To increase the likelihood of citizens having successful education and occupational experiences by reducing the health problems that interfere with success.
- 3. To provide the prevention program through collaboration with the communities.
- 4. To work with the community to identify which strategies, technologies, and methodologies actually work in "real life" to effectively promote the health of the citizens.
- * This project will support the telemedicine infrastructure in Appalachian Ky. at four new sites. The health care system to provide a wider range of services and thus gives it the potential to retain locally a greater proportion of the health care expenditures of the population. The quality of care in the region is enhanced through the availability of timely consultation can also be used for other applications such as distance learning, video conferencing and the reduction of unnecessary travel. The infrastructure supporting telemedicine availability of specialty consultation via telemedicine empowers the local and administrative applications. \$300,000

Education

- * This project will support merger of Lees College into Hazard Community College \$1,100,000
- Allocation to Mountain Fund Board to support high priority projects of the Mountain Fund Board \$50,000

Environmental Education

- A grant to Southern Appalachian Recycling, Inc. to support a portion of the cost of a Letcher County and regional recycling program. \$12,000
- \$50,000 * To support pilot projects yet to be developed for environmental education in the region.

Project Description

Purpose and First

Year Funding Amount

Student Financial Aid

- To provide support for a Robinson Scholars Program for the 29 Counties to make a substantial impact college-going rate of recent high school graduates to 50 %. The program is designed -on the educational attainment of citizens in the 29 county region by raising the \$50,000
- To provide the greatest support to counties with greatest need;
- To target students that would otherwise probably not attend college
- (first generation college and economically disadvantaged);To provide support services to students throughout high school and college careers;
 - To provide full scholarship to complete associate and baccalaureate degrees; and
- To offer opportunity to those who complete a baccalaureate to apply for a select number of full scholarships for graduate and first professional study.

FCR 7

Members, Board of Trustees:

ROBINSON FOREST INCOME POLICY

Recommendation: that the following broad policy statement, areas of emphasis, and expenditure plan be adopted to guide the University administration in the use of funds received from the leasing of coal reserves and logging of timber in the outlying tracts of Robinson Forest.

Background: In August of 1991, President Wethington appointed a committee to advise him on the appropriate utilization of the proceeds from Robinson Forest coal and timber. President Wethington chaired the committee which had representation from the Lexington Campus (including College of Agriculture), Medical Center, Research and Graduate Studies, Community College System, the Mountain Fund Board of Directors, and the Eastern Kentucky Leadership Conference.

The committee was asked to develop broad goals for the utilization of these funds within the requirements of the Robinson Trust and to periodically assess the efforts undertaken to fulfill the goals established by the committee. The committee was also asked to assist in developing an expenditure policy for the proceeds from the coal and timber to ensure that the funds available will be managed consistent with the purposes of the Trust and will best support the accomplishment of the major long and short term goals. Funds will be expended in accordance with Board of Trustees budget policies and approvals.

The use of the funds from the coal and timber resources in Robinson Forest offers an opportunity for the University to further contribute to the educational and economic development of Eastern Kentucky.

PURPOSES OF ROBINSON TRUST

The uses of any funds derived from the operation of the Robinson Forest by the University are subject to the provisions of the Robinson Trust under which the University received the property. The deliberations of the committee were guided by the language from the Trust Agreement. A concise statement of the purpose of the Trust is the following:

". . . for the purpose of agricultural experimental work and teaching and for the practical demonstration of reforestation. (UK) will institute and maintain upon said lands such model farm or farms, orchards, and such experimental farm development as may be desirable within its judgment."

"The proceeds of the sale of said property or any part thereof and the net revenues derived from the operation of said property by the University shall be used to further the purposes of the trust hereinabove defined, and for such other purposes as will tend to the betterment of the people of the mountain regions of Kentucky as may be agreed upon by the parties thereto (UK and the Mountain Fund)."

POLICY STATEMENT

The committee adopted and recommends for approval the following broad policy statement:

The resources generated from the coal and timber leases should be adequate, within the conditions of the Trust, to support improvement and expansion of current programs and new initiatives in the areas of agricultural experimentation and reforestation as well as programs for the benefit of the people of the mountain region. The resources generated from coal and timber leases will not be used to replace existing financial support of University programs.

AREAS OF EMPHASIS FOR USE OF COAL AND TIMBER INCOME

The committee adopted and recommends for approval the following areas of emphasis for the utilization of the coal and timber income.

To ensure the Forest's infrastructure, operations and management are adequately funded.

To support multidisciplinary research, instruction, and service activities particularly those that are directed at creative resource recovery and reclamation techniques which protect and enhance the Eastern Kentucky environment.

To improve and expand practical agricultural experimentation and reforestation programs.

To support economic development programs which benefit the mountain region.

To provide adult workforce training and support programs which are focused on job creation to enable Eastern Kentucky residents to find work.

To support programs which contribute to the betterment of the lives of the people of the mountain region, including programs which improve their health and educational attainment levels.

To support programs which provide environmental education.

To provide financial aid to mountain region students to attend the University of Kentucky, including the University of Kentucky Community Colleges.

EXPENDITURE PLAN

The committee adopted and recommends for approval the following set of assumptions and expenditure plan regarding the proceeds from the coal and timber to ensure that the funds available will be managed consistent with the purposes of the Trust and will provide the greatest opportunity to address the areas of emphasis:

- * Mining and logging will be complete in approximately 10 years;
- * Tons mined will not exceed 16 million;
- * Royalty payments to the University will not exceed \$3 per ton;
- * Only expenditures to support the Forest's infrastructure, operations and management will be made until 1994-95;
- * In 1994-95 and each year thereafter income from mining and logging will be expended to address the areas of emphasis consistent with the provisions of the Robinson Trust;
- * An endowment of approximately 20% of the anticipated revenue to support purposes of the Mountain Fund Trust will be created from coal and timber income; and
- * Investments of the endowment principal and expenditures from the endowment income will be managed to maintain through time the real value of the original principal.

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Action	taken:	Approved	Disapproved .		Other

Date: April 7, 1992

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PR 4A

Office of the President August 15, 1995
Members, Board of Trustees:
Members, Beard of Trustees.
CANDIDATES FOR DEGREES COMMUNITY COLLEGE SYSTEM
<u>Recommendation</u> : that the degrees specified on the attached list be awarded to the persons named, upon certification that the requirements for those degrees have been satisfactorily completed.
<u>Background</u> : At the November 12, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science and Associate in Applied Science. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and the Chancellor.
Action taken: Approved Disapproved Other

Associate in Science

ASHLAND COMMUNITY COLLEGE

Associate in Arts

ROBERTS STEPHANIE DAWN MARCUM WANDA DAWN **BROWN ROBERT MARK** MORRISON WESLEY A CANIFF MARCIA LYNN **DORAN KAREN FAITH** BOGGS KIMBERLY C KEATON TAMARAL **BURNETT RUTH A** PURYEAR LINDA G BINGHAM BARRIE DALTON JAMES A BLAIR LOR! LYNN HAMILTON AMY J SLONE JENNIFER COLLINS MARK L PARKER ERICA L HAYES KATHY Y **WALSH PAULA C** NIECE NANCY J HALE SCOTT A

Associate in Science

SHAVERS MATTHEW WAYNE **WRIGHT ROBERT GEORGE** PHELPS DAWN ELAINE BARKER DAVID BRENT VANHOOSE TIANNE L PLUMMER JASON M PERRY PATRICIA A **BUSH TODD ALLEN** SCOTT VICKIE D HILL CLAYTON C FIELDS BRIAN K KISER PENNY S

Associate in Applied Science

SLONE ROBERT F MAYS JESSICA

WOODS TERESA SUE WARREN SANDRA G

ELIZABETHOWN COMMUNITY COLLEGE

Associate in Arts

COLEY-DUMAS JANNIFER S DECKER CATHERINE **ESLINGER ERNEST R DULEY CHRISTINA D DIXSON ANN MARIE** BRILL ELIZABETH B **DUNCAN JEREMY L** DIXON THOMAS A **DECKER DIANIA** L **EMBRY DEBBIE A** ALLEN PEGGY M **AVRAMIS JENI R** COLLIER LISA S Y YOU XOX

MATTHEWS MONICA A MATTINGLY SANDRA L HOLDERMAN VICKI H JACKSON LOUIS J JR JOHNSON CAROL B MAXWELL VELDA V **GREEN ANGELA M MEREDITH LISA S KIDD LETETIA L** OFAY LISA M

SHOULDERS CATHERINE A MORRISTON THOMAS G SANCHEZ GIOVANNY J **QUIGGINS VICTORIA L** MORLEY CHARLES A TAYLOR RHONDA L M NHOP NOW WIN VIERS VALERIE L PERKINS R K

Associate in Science

BENTON KATINA D CAUDILL CINDY

RODRIGUEZ SANDRA J COLEMAN DANIEL A III HALLIBURTON AMY J RINEHART WILMAS **EDWARDS LARRY J** CECIL MARILEE D **MIX MARY KAY H SEALES BRIAN** MUDD JODIE L LEE VICKI J

Associate in Applied Science

THOMPSON ETHRIDGE R CUMMINGS MARTIN R COPELIN DEBORAH L CONDER ELAINE C **VANMETER TINA A** *HOMAS RUTH A* **EVANS LAURA S** CONE CLINT B

HAZARD COMMUNITY COLLEGE

Associate in Arts

MINKS MICHELLE LYNN COOK WILLIAM SLADE CORNETT JENNIFER MORGAN SANDRA K STRONG JACK NEIL WATTS WILLIAM S **NEACE DEANNA L ALLEN TERESA A** HEATH ALISHA M FIELDS SHARON

EVERSOLE JEFFERY HAROLD MILLER AUDREY

Associate in Applied Science

FUGATE BRANDON

HENDERSON COMMUNITY COLLEGE

Associate in Arts

BALLARD KEITH B BERNING LARRY R BRIDWELL TAMMY J GADDIS CATHERINE G MCGLOTHIN HOLLY J PARKER NANCY K

Associate in Science

HARGIS CHRISTIAN D HARWOOD DAWNA F JONES MELANIE D O'NAN TREVA G Associate in Applied Science

HAZELWOOD NORMA S
LANE CATHY S
MARSHALL HALLIE V
MARSHALL TRACY A
PIKE JOANN M
SHEFFER CONNIE M
WORBOIS ANNETTE R
YOUNG LAURA A

HOPKINSVILLE COMMUNITY COLLEGE

Associate in Arts

BARRIENTOS MARLENE N

TARVER-WARREN MELISSA A HENDERSON SHELLEY R **VOODFORK STEPHANIE** JASHIENSKI STANLEY J SUCHARSKI PATRICK L STARNES KIMBERLY D WILLIAMS KIMBERLY F DRAGOO DEBORAH A ATHAM TODD KEITH **VOVOTNY SHARON V** PEARSON MELISSA A **HUDSON MARILYN F** MORRIS DEBORAH L JPCHURCH MARIA C FOLTZ RUTH ELLEN HEID JACQUELINE L **WIRSING MARINA A GILKEY MELANIE D** OCKETT RONDA J THOMAS LAURA G **JONES ROBERT H** WHITE AMANDA S **MINDSOR LUKE D** KRETZER IRVIN R SMITH HARRELL J ROBLE CARRIE A **-OSTER BRIAN T** SEARS RANDAL L IPMAN MARIA R MASON LAURA L EZELL WINDY G GIBBS ANGELA L DAVIS JULANDA DONALD AMY B **ERRY TONI C** DAVIS KIBBY L JONES JEAN D SCOTT JUDY L BYRD DANA L

Associate in Science

BENNETT SHEILA K FAULKNER JASON L LEAVELL JULANDA L

THOMAS RUNETTE

LOCKETT RONDA J
POWELL JASON R

Associate in Applied Science

ALLEN KERRY R
DETTMER BOBBI C
GRACE ASHLEE S
MARTIN RICHARD J
MILLER ROBERT
SCHULTZ BARBARA J
SCOTT BOBBY JOE
SHOULTA JASON
SMITH LAURA A
TOOLEY CAROL E

JEFFERSON COMMUNITY COLLEGE

Associate in Arts

HENDERSON ADONIS DOUGLAS MATTHEW BALLARD DOUGLAS KARDEEN ALLISON JAGGERS GLENDA BARBER A DUANE MALONE SHARON HARRETT DONNA POTTS KIMBERLY SHINAULT KENDA ANTHONY PAULA **EVANS VANESSA** JONES FRANCES HOWLETT LINDA SHUMAKER TOBI COMBS RACHEL KNEGO JOANNE RAWHERT AMY HARDIN DIANA SCHOLL JUDY HOOD SALLY ELAM DINA

WAMPLER JANET WATKINS REBECCA WYNDHAM SANDRA

Associate in Science

BRATCHER JENNIFER FLECHLER TONYA HEATH TERESA HOKE WILLIAM JR HUTCHINS SHERRY PERNA STEPHANIE REESE TAMMMY SPALDING ARLANDRIA SPINK MARCELLE STARGEL RICHARD TRABUE LINDA Associate in Applied Science

GITTINGS MICHAEL NICARRY THERESA *TRESKOT RHONDA* **SOWMAN CONNIE** HAMMOND LAURA CHESSER JAMES HAYNES BRENDA MYERS SUSANNE **ILLER REBECCA 3ROYLES LINDA BISHOP SARAH** SNYDER TRACY HAMMITT BRET SATES KARIN DIETRICH KIM **ESTES SCOTT BANDY KEITH** DAVIS MARIA SHIVELY ANN PRICE JERRY WARREN M

LEXINGTON COMMUNITY COLLEGE

Associate in Arts

ADKINS DANIELLE R
ANDERSON KELLY M
BALES VICKY LE
BATES SHARON M
CZARNIECKI JEANNI W
EDWARDS PAMELA
GULLETT GENELL BU
JANSZEN BRANDON J
LIGON HAL A
LINDSAY JOHN CA
PORTER ADRA A
STONE DEBORAH E

Associate in Science

LALLY JOSHUA KE MCPHERSON TERRY LY SMITH JILL K Associate in Applied Science

HENDERSON ANGELA BE SCHOOLER WILLIAM EA CHILDERS MICHAEL JA POE CHRISTOPHER D BAKER REBECCA RU BALLARD ROBERT B **FALBOT CHRISTY AN** MCKIBBEN JOHN WI **WENDELL SYLVIA A BUSH VALERIE DA** CLARK GENE A JR MEADE BRYAN SC **EVANS DAVID RE** HUNTER ROBERT **DUFF KATHI LE** CASH JUDY LY EMBS PAUL G

MADISONVILLE COMMUNITY COLLEGE

Associate in Arts

BLOECKER KIMBERLY G GALYEN MITCHELL R HAWKINS PATRICIA M HAYES JEFFERY W HAYES MARIANNE B LLOYD MARESA E RYAN DANIEL

Associate in Science

DUNCAN BARBARA ELI ANISSA MCWHORTER L DENA PHILLIPS KELLEY L SMITH CASSAUNDRA R WYNN JASON D Associate in Applied Science

DURHAM DAVID A JR HALEY RHONDA HILL KATRINA R JACKSON ROSA L MEADOWS MICHAEL O'LEARY THOMAS G JR PEEK MARTHA L RICH TAMMY M SIMMONS TIMOTHY L TREAS MICHAEL W WILLIAMS MELBA D MAYSVILLE COMMUNITY COLLEGE

Associate in Arts

GEORGE KEL! B MONTEITH LISA D SHINGLETON DYAN C

NONG

Associate in Science

DESPAIN JOHN A EVANS BRADLEY R

Associate in Applied Science

BURNS YOLANDA K
COTTEN MARK E
MOFFORD MARY E
ROGERS CLAYETTA
RUST MARCIA C
SMOOT NICHOLE L
STEWART DEREK E
TACKETT DONNA R

OWENSBORO COMMUNITY COLLEGE

Associate in Arts

BOWLDS GARRY ALAN
COLEMAN WHAYLON DOUGLAS
DECHMAN DAVID WAYNE
DORRIS RICHARD ALLEN
GERKIN DAVID HARRIS
PAYTON STEPHANIE JEANNINE
RISE CHAD WESLEY
SMITH JACQUELYN ANN

Associate in Science

ADAMS JAMES S
DENNISON MITZI MICHELLE
DEROSSITT JEFFREY MICHAEL
LEE JEFFREY T
RAY AARON NEAL
SHOCKLEE LINDA KAYE
SNYDER CHAD ALLEN
WISEMAN TRACY RENEE

Associate in Applied Science

BURDEN TERRY PAUL
CECIL LAURA JO
CLINE DELLA JOHNSON
EVERSOLE CHRISTI A
HORSLEY KIRSTIN M
HUGHES KATHY D
MAIN APRIL GAYLE
MCPHERSON KIMBERLY D
MIDGETTE SHELLIE SWEAT
ROBERTS LINDA ANN
SANDEFUR TRINA MARIE
VANOVER JON DOUGLAS

PADUCAH COMMUNITY COLLEGE

Associate in Arts

HENDERSON CASEY ANDREW SUNDERLAND SONJA LINDELL CISSELL PAULA MICHELLE BALL STEPHANIE LYNN STARK WILLIAM RAY JR CARY MICHAEL BRYAN CARTER LASHANNA W **EMERSON LOR! ANN** KEMMER PAULINE B MURPHY TIMOTHY P LANE BRENDA KAYE SIMS JOHN WILLIAM DAVIS TRACY LYNN HIDEG FRANK ALEX FOSTER JULIA ANN HOLMES JULIE LEE COFFIE RONNIE L DAY ROBIN LYNN PHELPS DEANNA PECK MARTHAS ARTIS DAVID E ROOF SARAH E

WOOD PATRICK WAYNE

Associate in Science

ADAMS CHRISTOPHER LOUIS HARRIS BARTON DOUGLAS MITTENDORF CARLA DAWN SUTTLES ELLY MICHELLE MENG JENNIFER LEANNE SCHMIDT PETER ALBERT FOUST MARGARET LINN CATHEY TANAKA NAKIA HATTON BRAD WILLIAM SHELTON KIMBERLY JO NHITE KELLI MICHELLE *KEMP KERRY LYNNE* MOTT AIMEE RENEE JONES MITZI MARIE BARLETTO JOSEPH **VAUGHN MICHAEL L SILL ROBERT H JR** GILLILAND TINA C CROWE TRACY L SULLIVAN JODY L MOSS BETTY JO **HICKS BRIAN M** HURLEY CINDY PATEL HINA K

Associate in Applied Science

DUREN LORI ANN HARRIS GEORGE MICHAEL HUGHES SANDRA G

PRESTONSBURG COMMUNITY COLLEGE

Associate in Arts

ALLEN SHEILA N BELLAMY JANET BLANTON TRACY L CHAFFINS GREG

VENTERS LINDA F

CHILDERS MICHAEL L
COPLEY LINDA C
CRIDER JOE M
FRIEND WILLIAM GREG
MAYNARD JARRID HEATH
NEWSOME JEFFERY DWAYNE
ROWE LORIE
WATKINS CLAUDETTE MICHELE
WATKINS ROGER

Associate in Science

KIDD AARON ROBINSON JOHN CHRISTOPHER TACKETT CHRISTINA

Associate in Applied Science

DESKINS CORA DIANE NICHOLS PAULINE

SOMERSET COMMUNITY COLLEGE

Associate in Arts

BRANSCUM KAREN SUE ANDERSON BARBARA A GREGORY MICHAEL E COOLER KIMBERLY E CAMPBELL CAROL A **GAYDOS MELISSA J** HAMLIN PATRICIA D FOSTER ANGELA R **MCCOY PATRICIA C** PICARD BOBBIE A CORDER ERIC W HARGIS PAULA J HAYS ROSELENE **PAYNE BRYAN S** GOVER KATIE M **DUNCAN LARRY** DOBBS JULIE E

SITES EVELYN M TODD JENNIFER L Associate in Science

CHANEY JOYCE P DICK JEFFREY D DICKEN KIMBERLY A HAYS TIMOTHY J Associate in Applied Science

WILLIAMS DAVID R

BENGE REGINA K FLYNN TAMMY R GARNER THOMAS C JACKSON LILLI E JOHNSON BETH A KWAN VANIA LAFAVERS SUSIE WILSON SANDY B SOUTHEAST COMMUNITY COLLEGE

Associate in Arts

CARNES SCOTT CHRISTOPHER **BOGGS CATHY YVONNE** CAMPARONI MARY ANN ALLEN TINA ELIZABETH COOK BRANDY RYLENE JACKSON RAINEY KAYE KILGORE ELIZABETH **FUSON BRIAN KEITH** HOWARD LEAH HALL **CLONCE MARY ANN** CREECH EDISON D FOLEY STEPHEN E CAMPBELL CAROL JONES ANGELA S **BRYANT GLADYS EWIS DELOIS**

OWE TRAVIS NEIL

SIMS STEPHANIE L

MARCUM DWAYNE EDDY
MAYES ELGAN JEFFERY
MIDDLETON GIANELLA
MYERS EDWARD J
PARSON PAUL B III
PENNINGTON BETTY CLAY
POLLITTE EARLBERT DENVER
POLSON LISA GALE
SHACKLEFORD DEBBIE
SILCOX STEVE KYLE
SPARKS JAMIE BLAIR
STRUBLE STEVEN E
WHISMAN KIMBERLY JO
WRIGHT KIMBERLY A

Associate in Science

RAMEY CHARLES L JR SMITH KEVIN REECE TOLLIVER FRED MCCLAIN WEBB CARTER KENT WIDENER SALLY DARLENE

Associate in Applied Science

CASTELLINI VICTOR G ROBINSON RANDALL A SR

PR 4B

Office of the President August 15, 1995

Members, Board of Trustees:

APPOINTMENT OF PRESIDENT, JEFFERSON COMMUNITY COLLEGE

<u>Recommendation</u>: that Dr. Richard Green be named President of Jefferson Community College, effective August 15, 1995.

Background: Following the announcement of Dr. Ronald Horvath that he wished to retire as President of Jefferson Community College, a Search Committee was appointed by the Chancellor to seek qualified candidates for the position of President, Jefferson Community College. The Committee, composed of faculty representatives, a staff representative, a student representative and the interim Chair of the Advisory Board, screened applications, interviewed candidates and recommended three candidates to the Chancellor. Dr. Green was strongly supported by the Search Committee.

Dr. Green has a bachelor's degree from Concordia College in Moorhead, Minnesota, a master's degree from North Dakota State University in Fargo, and a doctorate from the University of Louisville in Louisville, Kentucky. Dr. Green is employed with Honeywell, Inc., and since 1984 has held several positions with that firm, including his present position, Director of Human Resources. Prior to joining Honeywell, Dr. Green held several higher education positions as professor of chemistry, college dcan and vice president for academic affairs. From January 1993 to September 1993, he was on leave from Honeywell to serve as Interim President of Metropolitan State University.

Dr. Green brings successful higher education experience to the position of President. He has an excellent understanding of the role of a comprehensive community college and has demonstrated the leadership skills needed for the President's position at Jefferson Community College.

Action taken:	Approved	☐ Disapproved	Other

PR 4C

Office of the President August 15, 1995

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

<u>Recommendation</u>: that the Board of Trustees approve the name of James M. Collier Learning Resource Center for the Learning Resource Center at Elizabethtown Community College.

<u>Background</u>: Dr. James Collier, Founder of the North Central Kentucky Education Foundation, was instrumental in bringing a college to the Elizabethtown area. Through his leadership and efforts of other leaders in the area, the North Central Kentucky Education Foundation was established to assist in the task of bringing Elizabethtown Community College to the area. The Foundation continues to provide support to the college.

The Committee on Naming University Buildings has made its recommendation to the Chancellor of the Community College System who recommends to the President and Board of Trustees that the Learning Resource Center be named the James M. Collier Learning Resource Center.

Action taken:	Approved	☐ Disapproved	Other

PR 4D

Office	of t	he	Pres	sident
August	15	. 1	995	

Members, Board of Trustees:

NAMING OF UNIVERSITY BUILDING

<u>Recommendation</u>: that the Board of Trustees approve the name of James S. Owen Administration Building for the Administration Building at Elizabethtown Community College.

<u>Background</u>: Dr. James Owen served as director (president) of Elizabethtown Community College from 1964 through the spring of 1987. Under his dedicated leadership, the college acquired a talented and supportive faculty and staff. Over the years the college has earned a reputation of outstanding service to the people of the Lincoln Trail of Kentucky, and much of this is due to the distinguished leadership of James S. Owen.

The Committee on Naming University Buildings has made its recommendation to the Chancellor of the Community College System who recommends to the President and Board of Trustees that the Administration Building at Elizabethtown Community College be named the James S. Owen Administration Building.

Action taken:	Approved	☐ Disapproved	Other

Office of the President August 15, 1995
Members, Board of Trustees:
CANDIDATES FOR DEGREES UNIVERSITY SYSTEM
Recommendation: that the President be authorized to confer upon each individual whose name appears on the list presented herewith the degree to which he/she is entitled, upon certification by the Registrar and approval by the University Senate, that the individual has satisfactorily completed all requirements for the degree for which application has been made.
Background: Each individual whose name appears on the attached list completed the work leading toward the degree for which application was made at the close of the 1995 Summer Session.
Action taken: Approved Disapproved Other

OFFICE OF THE UNIVERSITY REGISTRAR CANDIDATES FOR DEGREES July 26, 1995

	July	20, 1772	
GRADUATE DEGREES		Business and Economics	
Ph.D.	141	B.B.A.	55
D.M.A.	i	B.S.A.	22
Ed.D.	18	B.S.B.E.	2
Ed.S.	6		
M.A.	65	TOTAL	79
M.A.EDU.	18		
M.A.I.D.	2	Communications and Information Stud	ies
M.B.A. '	5	B.A.	21
M.F.A.	1	B.S.	8
M.H.A.	9		
M.M.	4	TOTAL	29
M.P.A.	2		
M.R.C.	7	Education	
M.S.	81	B.A.EDU.	<u>32</u>
M.S.ACC.	3 1		
M.S.AGR.E.	1	TOTAL	32
M.S.AGR. M.S.BIO.E.	7		
M.S.C.D.	ź	Engineering	
M.S.CHE.E.	3	B.S.AGR.E.	1
M.S.CIV.E.	16	B.S.CHE.E.	1
M.S.C.NUT.	3	B.S.CIV.E.	7
M.S.EDU.	34	B.S.C.S.	13
M.S.E.E.	22	B.S.E.E	6
M.S.E.M.	2	B.S.MAEN.	1
M.S.FAM.S.	6	B.S.M.E.	<u>6</u>
M.S.FOR	1		
M.S.L.S.	43	TOTAL	35
M.S.MAEN.	1		
M.S.MSE.	2	Fine Arts	
M.S.ME.	9	B.A.	13
M.S.MIN.	3	B.F.A.	3
M.S.NUR.	9	B.M.	5
M.S.P.H.	12	B.M.EDU.	2
M.S.P.T.	1		
M.S.P.S.S.	1	TOTAL	23
M.S.W.	<u>57</u>		
		Human Environmental Sciences	
TOTAL	599	B.A.ID.	.4
		B.A.FAM.	17
PROFESSIONAL DEGREES		B.S.DIE.	7
D.Pharm.	8	B.S.H.M.	.6
		B.S.MAT.	12
TOTAL	8		- 12
		TOTAL	46
<u>UNDERGRADUATES</u>			
Agriculture		Nursing	
B.S.AGR.	20	B.S.N.	5
B.S.F.S	1	TOTAL	
B.S.L.A.	2	TOTAL	5
		M	
TOTAL	23	Pharmacy	
		B.S.PHARM.	4.1
Allied Health			
B.H.S	32	TOTAL	41
		0 11 111 1	
TOTAL	32	Social Work	
		B.A.S.W.	31
Architecture		TOTAL	
B.ARCH.	<u>13</u>	TOTAL	31
		CDADUATE DECREE	***
TOTAL	13	GRADUATE DEGREES	599
		PROFESSIONAL DEGREES	8
Arts and Sciences		UNDERGRADUATE DEGREES	
B.A.	148	TOTAL	1,194
B.S.	50		
TOTAL	198		

Candidates for Degrees August 1, 1995

The Graduate School Dean: Daniel R. Reedy

Doctor of Philosophy

Addison, Bradford Gene Albert Maria Al-Makaty, Safran Safar Anderson, Charles Edward Ame. Christopher Nathan Ashral Mian Muhammad

Ayappa, Indu A. Bahrami, Hassan Baker, Clarence Ben Barnes, Edward L., Jr. Barnett, Stephen Franklin Bellamy, David Scott Bennett, Gary T. Best, Michael John Bronstein, Albert Buckhoff, Thomas A. Buckles, Adrian Dale Burcham, Barbara Gorby Campbell, Jerry Wayne Carter, Scott David Chambers, Orlando D. Chen, Chin-ting Chen, Hsien-Jung Chen, Yacshan

Clarke, George Weston, Jr. Collins, Judith Arnold Roberts Congleton, Alisa Baker Cooley, Tony Lee Cornett, Charles Robert Crowe, Donald Vincent Curtis, Mary B.

Cholewinski, Pawel

Deibel, Corinne Cecile Eloi Dixon, Deborah Phyllis Duggirala, Srinivas Sivarao Dunn, Melissa Ann

Ferrer, Ernesto

Gagliardi, Antonio Ricardo de Toledo

Gary, James Edward Groleau. Thomas Gerald

Guo. Meiwen Hager, Gregory Todd Hamilton, Sarah Lee Hannum, John Bartram Hanson, Richard Harris Hare, William W.

Hatton, Billie Jo Hentz, Nathaniel George Hinkle, John Eugene Hoefner, Daniel Michael Hoffman, Melinda Lou

Hou, Guogiang Howell, Cynthia Maureen Huang, Xiaoqiang Human, Sherrie E.

Hutchins, Richard Scott

Hylin, Edward Carl wezic. Zeliko Ji, Cheng Johnson, Suzann O'Koon

Kalala, Nkongolo Kao, Huaihung Danny

Klusewitz, Madeline Ann Koula, Joseph

Kryst. Sandra Kytle, Kenneth Weldon Leedham, Cynthia Ann Li, Kuang-min

Li, Tianquan Li, Zhong Little, Jennifer

Long, Elizabeth Barstow Lou, Zhuoming

Lumm, Donald Karl Luo, Haiping Lusso, Marcos F.G. Lykins, Daniel Lee

Mars, John Carlyle Mathews, Talina Rose

Maxwell, Mary Katherine Gilchrist

Mazzanti, Mary Lynn McBurnie, Jeffrey C. McLean, Milton Ray Mikitiuk, Artur Piotr Miller, Marilyn Sue Moreno-Brown, Iris Morford, Lorri Ann Morse, Heather Brooks Murphy, Elizabeth Anne Nath, Shyam S.

Nnoromele, Salome Chidiebere Nugroho, Titania Tjandrawati

Oo. Cheah Yee Paterson, William E. Pavlinek, Petr Peterson, Patrick M. Pfannenstiel, Robert Scott Philley, Melissa Louise Popma, Joellen Porter, Lawrence Alton Powell, Betty Jane Prince, Kenneth Paul Qian, Ang

Qian, Qingshan

Randall, Christopher Karstens

Ratliff, Judy Lynn Reeves, Jeanne Marie Richey, Stephen Robert Rodis, Nikolaos Paul Rogers, Dennis Trent Roos, Gun Mikaela Roper, Karen Lyn Roper, Kevin Andrew Salazar Abraham Jose Santos, Carlos Manuel Shah, Anup Devidas Shenoy, Ujiwala Vivek

Sherburne, Cora Lou Montgomery

Simeone Ann-Marie Sloan Rebecca R. Soto, Patricia Wells Sun, Ye-Ming

Toles, Christopher Arend Ulrich, Lisa Jane

Verburg, John Lamburtus

Vincent, Teresa Gail Vingralek, Radek Waltermire, Gregory Lee Walz, Carolin Ellen Wang, Ming-Chian Ken Wang, Zhengping Weatherly, David Charles Wells, Clark Paul Wells, Pamela Jean

Whitney, Michael William Wilke, David Woods, Jane Cole Wyse, Margaret Anne

Xu, Jinzhona Zhang, Yuan Zhao, Xueqing

Doctor of Education

Barber, George Daniel Bohn, Cynthia Faye Cleaver, Becke Adams Dailey, David Wayne Gates, Donna Marie Gibson, David Richard Grisham-Brown Jennifer I Hitton Robert Stephen McChesney, Jon Clark Moore, John Allen Moore, Pamela Vickers Perkins, Clifford Bernard, Jr. Seabolt, John Patton Settie, John C. Signif-Aritin, Popon Stanley, Rodney Bryan Weaver, Rosa Lee Wheatley, Stephanie Ann

Doctor of Musical Arts

Morfesis, Gail Ann

Educational Specialist

Black, John William, Jr. Davis, Carla Kay Hamilton deMesquita, Kathryn L. Johnson Fisher, Thomas Francis Hanke-Helmes, Aino Kohler, Mindy Sloan

Master of Arts

Adipurwawidjana, Ari Jogaiswara Adkins, Audrey Marilyn Allen, Benjamin William Arts, Chandra Kaye Massner

Barquero, Ernesto Mi Barron, Heather L. Bell, Ann Michele Berg, Patti J. Berman, Lee Lucas Black, Kate J. Brooks, Donald Christopher Carter, Douglas Wayne Cooper, Ashley French Crowell Susan Gooding Delgado, Rachel Stephanie Diener, Mary Beth DuVall. Jennifer Lynn Evans, John Bryant Fielding, Scott Webster Fouts, Thomas Edward French, Michael William Gossett, Charlotte Lynne Hac, Joan Adele Hale, Shelda A. Han, Zaijin Harscher, C. Frank III Jackson, Mark Andrew Keller, Stephen Connor II Kinder, Larry Sean Klinedinst, Daniel Owen Koltvs. Patricia Christine Koontz, Kathleen Celeste Lee Sunryoung Leach Nell Ewing Long, Fredrick James Lowthert, William H. IV Lucas, Kristin Holly Maher, Amy Elizabeth Manatsha, Abel Setlalekgosi Matheny, S. Margaret McCurry, Andrea Moyer Mehanna, Monica Pugh Mize, Joel Arthur Novak, Scott P. Peak, Michael D. Peters, Andrew G. Quarandillo, Ann Mary Ratliff, Herbert Boyce III Rhorer, Marc Alan Rogiers, Christian Edward Scambler, Douglas John Sosby, Brian Anthony Stadelman, Frances Helen Steams, Sarah Dickey Strub, Katherine Ann Tabar, Mary Patia Rae Thomas, Laura Sue Thompson, Timothy Parke Tolle, John Lamont Trainor, Bradley Jay Urch, Kathleen Wells, Jack Christopher Williams, Lynne Elbert Wise, Wendy Allison

Xu, Jinzhong

Master of Arts in Education

Albaugh, Kimberly Ann Applegate, Michael D. Blanton, Belinda (Caudill) Breeden, Lori Couzens Burton, Ann Hunter Clay, Mary Leigh DeFazio, Angela L. Ferrell, Mary Rousey Fields, Gary Todd Fish, Jennifer A. Wilson Fleshman, Cristina Leigh Gardner, Sonya Kay Gilpin, Kelly Sheron Helton, Jennifer Ransdell Hutchens Jane Miller Krueger, John Wood Lake, Kimberly Breeding Lawson, Frank Darryl Martin, Jennifer Marie Moore Mitchell, Elizabeth Arlene Moore, Teresa Lynn Mullins, Karen Alicia Pedersen, Christopher Winther Roahrig, Karen Sue Roberts, Cynthia Lynne Shunk, Pamela Furst Taylor, Brian Alan Thompson, Avis Lynette

Master of Arts in Interior Design

Black, Laura Jane Kielar McClanahan, Brenda Pickett

Master of Business Administration

Fister, Mary Margaret Lennart, James William Read, Mark Thomas Ruh, Daniel Paul Stewart, Donald Howard II

Master of Fine Arts

Shaver, Michael C.

Master of Health Administration

Davis, Natalie Arnez Furguson, Lloyd Chadwell Isaacs, Lena Kezele, Vickie Wilson McDonald, Erica Elizabeth Meyer, Alison Sparrow Miller, Shelly Jean Rozen, Jeffrey Todd Vandertoll, John J.

Master of Music

Boos, Shaelyn Macaire Goodlet, Anna Elizbeth McFarland, James Harold Murray, David Scott

Master of Public Administration

Schuette, Lisa Lynne Zimov, Mark Anthony

Master of Rehabilitation Counseling

Britt, Kristen Michelle Eadens, Brenda Kaye Edelen, Daniel Elam, Tim K. Finch, Barbara H. Gillum, David Edwin Weber, Vickie Burkhead

Master of Science

Anderson, Eric Douglas Armstrong, Robert C. Bamhill, William Brian Bhuiya, Md. Rashed Reza Blake, Sim DeWayne Branch, Morris Andrew Brooks, William Ellis Cannon, Dennis Lowell Carlson, Lynn Alan Chamberlin, Tammy Jeanne Chen, Gene Cline, Gary Allan Conley, John Dempsey Cope, Eugene Harrison Cumbee, Bradley Scott Cunningham, Lauren Lisa Crowe Dowdy, Thereseann Cunningham Ergas, Michael Louis Ethington, Melinda L. Fetter, Jon David French, James L. Fry, Jann Elise Fultz, Angela Ganzei, Mary Cheesman Gift, Nancy Elizabeth Gopalakrishnan, Palamalai Graham, Charles Douglas Ross Hadad, Robert Gerard Haskins, Kristin Elizabeth Hauser, JoAnn Hendricks, Richard Todd Henkemeyer, Lori Dawn Hiett, Michael Westphal Hines, Daryl Beecher Hoppman, Jeffrey Thomas Hubbuch, Tara Michelle Huggins, James F. II Ibrahim, Wissam Hashem Jewell, Ann L. Jiang, Hui Kirk, Michael Vance Kluthe, Catherine Marie Knapo, Elizabeth Ann Lauer, Daniel Alan Leverenz, Christine Russel Lim, Leong Link Livingston, Benjamin F.

Lonon, Andrea Michelle Marksberry, Steven Clark Mastrangelo, Carlo Donato Mayberry, Mark Lane McCoy, Holly Kellam Morr, John William Nagarajan, Venkatesh Noel, David C. Panetta, Brian Joseph Peckler, Dacelie Breyon Perera, S. Charmaine Petersen, Carl S. Aswinikumai Sampson, John Russell Shen, Xiaolin Sherman, Jeffrey J. Shi, Wei Sirek, Nicholas Steven Smith, Robert Glenn Smith, Ryan Allan Spohn, Bryan Gordon Stoddard, C. Scott Sutherland, Robert C. Tang, Yinzi Taylor, Page Boisseau Theiss, Barbara Lynn Thompson, Jeffrey Alien Thron, Christopher Penniman Wang, Xi Warrell, Mark Joseph Wilson, David Hunt

Master of Science in Accounting

Combs, Margaret Delilia Hicks, Vincent Theron Wood, Jennifer Grimsley

Woodward, Sara Michele

Xiao, Mei

Zhou, Cen

Master of Science in Agricultural Engineering

Blanton, Christine Dawn

Master of Science in Agriculture

McDonald, Suzanne Michelle Sanders

Master of Science in Biomedical Engineering

Gitlenwater, Kristy Carol Lei, Quanhong Mikulec, Lisa JoAnn Nammalwar, Premini Resig, Philip Patrick Thompson, Gary Joseph Zhong, Jian

Master of Science in Chemical Engineering

Chapekar, Manish N. Gee, Mei-Loon Pofahl, Sherry Spyke

Master of Science in Civil Engineering

Badawi, Ahmad M. H.
Belcher, Brian J.
Bellucci, Jeffrey Dean
Benson, Craig Andrew
Browning, JoAnn Paulette
Chinnatimmareddygari, Adinarayanareddy
Crutchfield, Todd Thomas
Goodpaster, Stuart Clay
Knott, Toby Michael
Leslie, Gerald Graham III
Lockard, James Chapman
McPherson, David Lynn
Mosolgo, Eric S.
Scott, Brian Douglas
Tufail, Mohammad

Agarwai, Mukta

Master of Science in Clinical Nutrition

Hahn, Mary Grace Holtz, Marvin Edward Lasser, Alison A.

Master of Science in Communication Disorders

Johnston, Lisa Wells Telech, Amy DeLacey

Beard, Tricia Blevins

Bellis-Jones, Hugh William Blackburn, Gretchen Bello

Master of Science in Education

Brown, Bonnie Camille Brown, Lisa A. Clark, Lisa G. Coulston, Charles Hamilton Fee, Margaret Ann Gill, Karen V Hall, Danny Edward Herndon, Steven Blane Holt, Deborah Lee Humphrey, Eileen Fallon Humphrey, Sue Patterson Jones, Richard C. Kamar, Katherine Marie Liaupsin, Carl James Maciag, Karen Gibson McGinnis, Tammy Lynn O'Hara, Francis V Potter, Elizabeth Hall Priddy, Melva Sue Ray, Barbara E. Ross, Wendy Diane Singleton, Dana Kay Thomas, Joyce Louise Timberman, Dorothy Rich Tokle, Harold Raymond, Jr. Vincent, James Darrell Ward, Scott Daniel Yessin, Jennifer Langford York, Pamela Antle

Yount, Martha Martin Zoll, Gregory Alan

Master of Science in Electrical Engineering

Adapa, Kranthi Kiran Bala Chen, Ping Das, Sujit Ranjan Googlakrishnan, Sundar Kaler, Ben O'Neal Leong, Wai Kit Lim, Hang-Lian Lou, Xiao-Ming Luo, Zhonghui Moore, Wilda Emily Muhammad, Mustafa Muthukumar, Arun P. Phillips, Michael Todd Raman, Sudhakar Sarda, Vivek Sivanesa, Balasubramanian Sullivan, Malissa Galloway Turner Symons, William Charles Wong, Budi Wijaya Yelleti, Harikrishna Venkata Zhano, Lan Zhou, Jian

Master of Science in Engineering Mechanics

Fu, Xing Gangla, Bhupen Umesh

Master of Science in Family Studies

Brannon, Mary Katherine Comer, Charles Murphy El-Hage, Goumana Silvina McCarthy, Amy Taylor Rowan, Angela Kay Sanders-Garrard, Aimee M.

Master of Science in Forestry

Lane, James Stewart, Jr.

Master of Science in Library Science

Adamson, Jennifer Barnett
Anglim, Juliette Marie
Ard, Constance
Asher, Sarah Herrick
Baxter, Robyn Shelburne
Boggs, Valerie Lucille
Bottomley, Tammy Virchow
Brenner, Jane Fessenden
Brock, Jennifer Moore
Cranley, Susan Donahue
Cullen, Kevin Francis
Cummings, Margie Ann Halcomb
Drefahl, Cynthia L.
Garrison, Jane Angela
Gibson, Melissa Ruth
Givens, Lyndra Suzanne

Graham, Ann Shea

Grubb, William F. Hutchison, Judith F. Lang, Cynthia Frances Layden, James Edward Mayo, Douglas John Moreland, Connie B. Morgan, Judith Ann Morse, Gerald Thomas Otterbein, Keily Hartman Parris, Carol Jane Pasco, Robert Lancaster Pike, Paula June Robertson, Josephine W. Sanderlin, Meredith Welton Schaffer Josephine M. Schwendeman, Daniel Patrick Scott, Elizabeth Baldwin Starkey, Brendan Edward Subjett Rachel Flaine Theaker, Lori Hannon Van Woert, Howard Clark, Jr. Voeller, Stacy Laura Walters, John Robert Westrich, Elaine Meiners Whitmer, Arny Catheine Wohlwender, Rosanne

Master of Science in Materials Science and Engineering

Jian, Xianghua Mayes, Jessica Laurel

Master of Science in Mechanical Engineering

Beach, Bradley L.
Buckles, Jonathan Robert
Dong, Yaomin
McKay, Matthew Lowell
Murphy, Calvin Dale
Paluri, Srinivasa Murali Kishore
Roso, Carlo
Zhang, Zuojun
Zhong, Xiaochun

Master of Science in Merchandising, Apparel & Textiles

Johnson, Robert Anthony

Master of Science in Mining Engineering

Brooks, Steven Mark Hogue, Joel Scott Pana, Bingyuan

Master of Science in Nursing

Adkins, Nancy Lee Bentley, Hazel J. Campbell, Terry Sims Carroll, Sheila Ann DeRossett, Kimberly Renee Lightner, Rebecca Slagle McKinney, Barbara Carolyn Renfroe, Rebecca Ann Salisbury Sizemore, Elizabeth Joann Francis

Master of Science in Physical Therapy

Brosky, Joseph Anthony, Jr.

Master of Science in Plant and Soil Science

Liang, Jixia

Master of Science in Public Health

Foye, Alison Janet Gilliam, Katherine Marie Horstman, Freya Sophia Keane, John Patrick Kelly, Timothy Joseph Powe, Tahelia Carelle Shaw, Pamella Patrice Dale Stea, John Swoveland, Paul Everett Vanderleest, Jennifer Gwynne Wallace, Barbara Jauch Wasdovich, Michael Allen, Jr.

Master of Social Work

Austin, Janice Oaks Bennett, Pamela Lee Brown, Julie Kay Cahill, Stacie Hope (Stone) Caldwell, Allison Lynn Carrington, Janalee Case, Julie Ann Cole, Stephanie Wren Covey, Stephanie Elaine Day, Vicki Hull Dittman Lori Lea Dressman, Emily Durham, Denise Crane Eason, John Michael Flora, Mindy S. Frick, Constance Marie Geronime, Kelli Ann Gerwe, Julie Marcia Glennon, Susan Beth Green, Amy Elizabeth Gregory, Bobbye S. Hamel, Nelson Edward Holloway, Greta Y. Humes, David Edward Johnson, Elizabeth Anne Jones, Blake Lee Kennedy, Mary Miles Keys, Jed Whitley Klein, Gregory Phillip Lanham, Jennifer Dawn Lowe, Charles E., Sr. Luebbers, Erica Lynn Lukey, Ruth Margaret Mello, Judith Green Menne, Krista Sue Mero, Dale Allen Meyer, Judy A. Miller-Cox, Kathy

Mills, Beth Kidd

Montgomery, Betty Knight Pepin, Everett Lyle III Peters, Mary Beth Phelps, Elizabeth A Renner, Lynette Michelle Roberts, Bibi Z., Jr. Simpson, Patricia Bishop Sloan, Chorya Denise Smith, Robert Gerard Snell, Tina Marie Stephens, Jennifer Todd Stephens, Scott D. Taylor, Peter J. Trent Earl Jr. Weill, Jennifer Nicole Williams, Peggy J. Scheer Woertz, Lynn E. Zalla, M. Kathryn

College of Pharmacy Dean: Jordan L. Cohen Doctor of Pharmacy

Board, Keith McKinney Flick, Celeste Colatrella Monroe, Mickey Glenn Reeves, David Henry Roy, Mark Allen Sutphin, Stephanie Dixon Victor, Susan Leaberry West, Susan Diane

Bachelor of Science in Pharmacy

Ashline, Debra Sue Baker, Jason Kirk Bercaw, Ann Marie Bevins, William Eugene Blandford, Lawrence Edward Caspar, Dana J. Cheek Jane Sparrow Collins, Mary Dan Combs, Jared Henry Crabtree, Robin DeLane Daniels, Elizabeth Ann Dobbs, Stacy Lynn **Duncan, Charles ARnold** Garlitz, Karen Lynn Glasscock, Scott Wayne Goff, Melissa Ann Tibbs Graves, James Benedict, Jr. Hawkins, Jan Michelle Hipskind, Wendy Sue Hollon, Jacquline R. Hoole, Jenniter Howard, Glen Marvin Joyce, Douglas, Jr. Koch, Kenneth Troy McGee, Jill E. Merhoff, Elizabeth Graham Mullins, Monica Lee Schiller Mulugeta, Yeruk Parker, Stanley Alden

Pass, Steven Elliott
Price, Ashland Todd
Puryear, Carole Annette Orange
Rice, Wendy Lynne
Roberts, Jamie Daugherty
Schroder, Mark John, Jr.
Shelton, Lori Annette
Skidmore, Jennifer Renee Hardeman
Strickland, Susan Lynn
Wagoner, Deanna Lynn Maynard
Wallace, John E.
Wiggam, Suzanne Tudor

College of Agriculture Dean: C. Oran Little Bachelor of Science in Agriculture

Arnold, Craig Leroy Bales, Cynthia Joan **Pames, Joseph Douglas** Callis, Cindy Marie Campbell, Michael Clay Clark, Joey David Dailey, Kevin Edward Deetsch, Scott Matthew Fryman, Daryl Porter Gardner, Wendi Lynette Hall Steven D Jull, Brian Ashley Martin, David B. Napier, Darrell Dell, Jr. Patton, Julia Mary Propes, Daniel Jason Rizk, Ralph A. Sutherland, William Bradley Swope, William Joseph Turner, Charles A., Jr.

Bachelor of Science in Food Science

Kosty, Lynn Louise

Bachelor of Science in Landscape Architecture

Clifford, Tammi Lynn Shoemaker, Matthew Wade

College of Allied Health Dean: Thomas C. Robinson Bachelor of Health Sciences

Arnold, James Toby
Bates, Christopher Austin
Begley, Devona Carol
Blankenship, Diane Spencer
Brock, Brian Harrison
Bryant, Kamara S.
Cecil, Beth Ann
Faust, Ashley Renae
Fitzgerald, William Thomas
Ginter, Leigh Ruth
Gordon, Donald Lee

Heavin, Nancy Helton, Kimberly Oller Hicks, Dena Jackson Ingle, Michael Ray Jones, Wendy Leigh Mantle, Julie Anne Mathis, Ann Wilson May, Rebecca Jo Meegan, Eileen Mary Mefford, Karen S. Nelson, Rebecca Ann Pierson, Johnathan Mark Potter, Martha K. Proffitt, Pamela Cheryl Proverbs, Brenda-Lee Diane Rogers, Ashley McNeal Shaw, Charles Phillip Smiley, Jennifer Annette Sutton, Jeffery Ronald Turner, Bridgette Monique Variot, Bethany A.

College of Architecture Dean: David Mohney Bachelor of Architecture

Brown, William Anthony Cobb, Steven K. Combs, Rufus Todd Guelda, Gregory Scott Hettel, Henry Andrew III Hils, Jeffrey Martin Kane, Theodore James McDavid, Jackie Clevenger Rawlings, Eric Andrew Rector, Dana William Simpson, Dana Mark Triplett, Mathew Raymond

Walker, Todd Andrew

College of Arts & Sciences Dean: Richard Edwards

Bachelor of Arts

Abrams, Mami Alice Aiken, Jennifer Joy Allen, Elizabeth Flanagin Antoniadou, Marina Rovertos Archer, Vicki Nevels Arduz, Vigny S. Castillo Ariza, Daniel John Azhar, Shabnam Back, William David II Ballou, Daniel Lewis Bansal Preeti Barefoot, George Raeford Barker, Brian Keith Barnes, Joseph Douglas Barren, Jamesina Susan Beck, Heather Leigh Beeler, Robert Neal Bellucci, Holly Ann Black, K. Bradley

Boblitt, Kendelynn Michelle Boone, John Charles Brophy, Michael Edward Brown, Paul Arnold Buecker, Scott Louis Burt, Mary Ann **Burton, Stuart Andrew** Bush, Joy De'Shea Campbell, William Foster Carpico, Stephanie Jane Carr, Chad Ryan Castlen, Joseph William IV Caudili, James Daxon Cecil, Shane Taylor Combleet, Robert II Crook, Robyn Renee Dean, Woodie Kevin Deskins, Donald Kyle Deskins, Jennifer Lee Discenza, Daniel Christopher Doyle, Mary Elizabeth Ecker, Christian David Edgerton, Michael Tod Ellis, Chuck O. B., IV Elmore, Christopher A. Espinoza, Kevin Lynn Fyans Flizabath Parks Fiser, David Lee Fisher, Thomas B. Forest, Reginald Carl Fort, John Dyer Fossett, Edward Wayne Fox, Alana Marie Frey, Matthew Alan Friel, Mark Edwin Fulk, Karl Martin Gamble, Robert Curtis Garner, Paige L. Garvin, Sydney Lynn Gay, John Kenney, Jr. Gay, Matthew Bowman Gillis, Andrew Patrick Gough, Sara Katherine Gross, Gregory Gene Hamilton, Ellen Jessica Hamilton, Kenneth Byron, II Hanratty, Andrew Patrick Hayden, Mexico, III Hayslett, Miranda Lynett Hazzard, Elizabeth Susan Hemsath, Jeffrey Nicholas Hendricks, Leslie Nicole Jones Higdon, David Edward Hines, David Lee Huddleston, Sean Jameson Huggins, John F. Hunter, Micheal Frances Kacmar, Amanda Linnea Keck, Kelly Kevin Kelder, Gilbert M. Kennedy, Lindsay Page Kennedy, Teresa M. Kestner, David Taylor King, Derek Wayne

Blake, Katherine Kelly

Kirkland, Robert Lee, Jr. Knazovich, Seth Andrew Knuckles, Douglas Trent Kotzbauer, Robert Gregory Lahn, Kelsey Lee Leigh, Amber Jalynn Lindeman, Gretchen Elizabeth Loo, Yin-Wen Lunsford, Amber Michelle Coberly Maddox, Meredith Leigh Martin, Keeta F. Mather, Stephen Todd McCorkle, Leigh Anne McDonald, Charles Thomas McNiel, Kathryn Ellen Mercke, Leila Scarborough Mills. Patrick Clay Monks, Suzanne Irene Morris, Brian Eugene Morris, Sherri Lynn Marcum Morton, Courtney Renee Moss, Patrick Shannon Mulhall, Patricia Joanna Murphy, Stacy Lynn Murphy, Todd M. Nagato, Miki Newsom, Heather Elizabeth Otto, Sherry Marie Park, Jeong Hyuk Peppiatt, Virginia C. Peterson, Kirt LaMont Petit, Patricia Monique Phillips, Paul Theodore Pike, Jerry Daniel Preuss, Gregory S. Profitt, Michele Ann Pryor, Andrew Christian Ramanathan, Arvind Randall, Heather Amanda Rankin, Michelle Robin Rather, Susan Kay Raymond, Russell Alan Reilly, Michael Patrick Richardson, Amy Kathleen Riddick, Andre Rumsey, Terri A. Sherman, Juanita Carol Sloan, Rachel Ann Smith, Eric James Smith, Tonya Renee Southerland, Thomas Glen Spoonamore, Matthew Lloyd Stacy, Donnie Ray Steinfeld, David Scott Steketee, Glenn Philip Stephan, Andrea Britt Stephens, Wesley Wallace Wardrip, Joshsua Christopher Weiler, Sandford Logan, III West, William Robert Wilson, JoAnn Yates, Julie

Young, Stephen Allen

Zeff, Tina Jean

Bachelor of Science

Abney, Charles Madison Archer, Vicki Nevels Atkinson, Jolie M. Beaven, Shannon Leigh Bowden, Tracy Ann Reinmann Cecil, Darin R. Chaffins, Melony Dawn Combs, James Darren Corey, Rhonda Leigh Cranfill, Thomas Bratton Crawford, Raymond Allen, IV Cutts, Matthew Daniell Davis, Daniel Wayne Dunn, Paul Duston Gayheart, Rebecca Lynn Goudy, Kevin Scott Gough, Cherie Ann Gregory, Kalvin Jerome Ham, William Franklin Hasken, Amy Elizbeth Hite, Brian Keith Holmes, Wendy Denise Johnson, Wendy Lea Jones Marc Edward Katzman, Nikki Jo Keller, Jeffrey Neil Krell, Rosemary Krista Lyvers, Tanya Marie Marshall, Gregory William Mattson, Charlotte Lind Mynes, Timothy Franklin Newman, Brad L. Newton, Blake Landis Norvell, Martin Kendrick Owens, James Arnold, III Paher Brian Alexander Patel, Rupal Natvarial Poston, Mary Elizabeth Powell, E. Benjamin Sampson, Steven Bradley Santana, Jose Antonio Sauls, Jennifer Ann Sigler, South Steven Smith, Jeffrey Scott Sowards, Keith Thomas Steffey, David Allen Stephens, Wesley Wallace Wise, Matthew Richard Yuill, John Matthew Zgoda, Michael A.

College of Business & Economics Dean: Richard W. Furst

Bachelor of Business Administration

Anderson, Karen Sue Bash, Sheryl Marie Berry, Kris Chalin Bertke, Kevin Charles

Boden, Charles Henry Booth, Kelly Lynn Bosley, Tanya Michelle **Button, Jeffrey Scott** Byer, Jon W. Caldwell, Brian Keith Case James Russell Conwell, Delandual Lee Crosley, Scott Franklin Day, Keith Wade Doming, John William Duguma, Million Gilmore, John Jefferson Goad, Rodney Paul Graham, George T. Hallman, Brian David Heath, Michael A. Heilman, John Glenmore Hendricks, Jennifer Dawn Huddleston, Joy LeAnn Jackson, William Barry Lewis, David Randall Martin, Jason Anthony Mattingly, Charles William, Jr. McDaniel, Craig Jeffrey McDaniel, Denise Barton McGirt, Benjamin Harris McGovern Sean Andrew McWaters, Lisa Ann Montgomery, Vaughn Scott Neokosmidis, Kyriakos Newsome, Bryan Chad Nunn, William Chad Ong, Chin Chin Ooi, Li Ling Powers, Melissa Anne Renkes, Susan Gail Rottgering, Aaron Andrew Rowland, Michael P. Schmidt, Cheryl Leigh Seraphine, Jason Brian Simpson, Cindy Ann Tan, Saw Chin Tang, Wai Yee Thalacker, Gary Hatton Wan, Wei Hsien Watkins, Greg Thomas Weyer, Darin Theodore Williams, Patrick Collins Wolf, Michael Jared Yates, Gene G.

Bacheior of Science in Accounting

Adams, Bryan Edward Baker, Diana Lynn Ballard, Patrick Edward Boykin, Jill Suzanne Brandenburg, Robert Watson Chapman, Charity Lea Crowe, David Garland Evans, Eric Jason Hickman, Jonathan J. Hopkinson, Michael Fitzgerald Jalil, Jurina Johnson, Jennifer Marie Kendall, John Phillip Louis, Philip Augustine Moore, Bradly Edward Peslikas, Marinos Rodgers, Spencer T. Sanford, Stephan Terrill Smith, Gregory Eric Stewart, Kathryn Arnanda Vineyard, Mitzi M. Wallace Carol Avers

Bachelor of Science in Business & Economics

Jolly, Ronald James Tan, Saw Chin

College of Communications & Information Studies Dean: Douglas A. Boyd

Bachelor of Arts

Biastock, Gregory L. Blandford, Theodore Hamilton Curless, Rachel Anne Doll, Beth Anne Graham, Sally White Heumphreus, Nicole M. Huber, Heather Elizabeth Jones, Angela Renee Lee, Soon R Leonard, Denver Anthony McDonough, Christen J. McGrotty, Lissa Rowenta Meyer, Jessica Danielle Mills, Sonya R. Nunley, Rebecca Ann Rich, Christopher Robert Spears, Sara Elizabeth Tomlinson, Brian Christian Weir, Shannon Marie Winder, Gwenda Fugate Young, Michael Joseph, Jr.

Bachelor of Science

Adkins, Anthony Lee
Gilmore, Nicole Michelle
Grace, Matthew Todd
Larzelere, Steven Rhodes
Lawrence, William Andrew Dawson
Ramsey, John S. III
Sturgill, David Carl
Thompson, Kari Ann

College of Education Dean: Shirley C. Raines

Bachelor of Arts in Education

Austin, Marlisa Rochelle Ball, Brian Lee Bissmeyer, Ingrid Marie Bryant, Laura LeAnne Cooper, Leigh Anne Dahl, Amanda Leigh Engstrom, Mark A. Filiatreau, Joseph E. Floro, Scott Phillip Foley, John Bill, Jr. Foster, Julie Maria Hall Adam B. Hall, Kelly D. Hobbs, Troy Anthony Hodge, Karen Sue Hollin, Ann Kathryn Hope, Melanie Page Horsley, Suzanne Elizabeth Jones, Christopher D. Marinaro, Michael Christopher McAnany, Jennifer Lynn Morton, Courtney Renee Pearson, Clark Douglas Pitts, Kathleen Irene Stephan Renda, Michelle I Rippetoe, David Neil Shaw, Britt Marie Smith, Sandra Verlisa Stokley, Laura C. Suttile, Lora A. Taylor, Julie Ann Young, Laura G.

College of Engineering Dean: Thomas W. Lester

Bachelor of Science in Agricultural Engineering

Voils, Clint Harris

Bachelor of Science in Chemical Engineering

Patel, Chirag

Bachelor of Science in Civil Engineering

Bryan, Alan Averill Burke, Lori Lynn Coffey, Earl Wade Harmond, Brian Charles Luljak, Kelly Rhea (Brown) Singleton, Thomas Edwin Teh, Heng-Lai Marco

Bachelor of Science in Computer Science

Baynham, Mary Kristin Binder, Christian Mikenry Brown, Michael Griffith, William Arthur Hackworth, Aaron Todd Hall, Rex Denver, Jr. Lankford, Robert Lee, Jr. Linton, Paul J. Lowther, Ernest Robert Salzer, Mark Richard Stewart, Brian Clark Webb, Mark Chadwell Yeo, Mei-Lian

Bachelor of Science in Electrical Engineering

Demick, Ange M. French, Phillip T. Lee, Eric Seng Kar Murley, Robert Dale See, Sun Chong Switzer, Rodney Slade

Bachelor of Science in Materials Engineering

Patel, Rachana B.

Bachelor of Science in Mechanical Engineering

Howard, David Carmel Lim, Fook Choy Ng, Yen-Shaw Schultz, Donna Jean Thomas, James Lonnie Vanderpool, Jason Todd

College of Fine Arts Dean: Rhoda-Gale Pollack

Bachelor of Arts

Chan, Amy Wai Yee
Davis, Jennifer Allen
Feldman, Samantha Aileen
McGown, Melanie Dent
McGown, Melissa Day
Miller, Colleen Louise
Minter, Kenn Stephen
Mollett, Laura C.
Murphy, Jennifer Kay
Ohno, Yumiko
Schrader, Tammy Cantrell
Shellner, Holly Lynne'
Shobe, Anna Louise

Bachelor of Fine Arts

Garr, Wayne Lee Spalmacin, Geoffrey John Tober, Kristina Leigh

Bachelor of Music

Bottom, Stephen Kirk Gleason, Jenny Michelle Kohler, Chad Scott Kuebler, Matthew James Whitaker, Ervy L. II

Bachelor of Music in Music Education

Vance, John Christian Weaver, James Rogers

College of Human Environmental Sciences

Dean: Retia S. Walker

Bachelor of Arts in Interior Design

Courtney, Judy Hamilton Engle, Lorri Meredith Frederick, Heather Lorraine Smith, Andrea Karen

Bachelor of Science in Dietetics

Flinders, Tomi Jane Hoffman, Jennifer Jeannine Merchant, Ketan Rattiff, Mellie Elizabeth Scholes, Lisa Marie Shugars, Margaret Sue Tedescucci, Teresa Regina

Bachelor of Science in Family Studies

Aldridge, Frances Elizabeth Carson, Tammy Lee Fiser, Cynthia Ann Goldhoff, Aimee Diane Higgins, Teelisha Dianne Bledsoe Hopper, Holly Elizabeth Kang, Boon Chian Langston, Elizabeth Ann McWilliams, Jennifer Mosley, Shirlyne Smoot Partin, Angela Carole Quioque, Daphne Joyce Schroader, Justin Shayne Taylor, Gail Nichole Quinn Thompson, Erin Elizabeth Turley, Cassandra Kaye Warrix, Dewana Kaye

Bachelor of Science in Hospitality Management

Adams, Christopher Deaven Goad, Rodney Paul Lie, Ida Meszaros, Louis Todd Riggleman, Jennifer Louise Wrinn, Stephanie Lora

Bachelor of Science in Merchandising, Apparel & Textiles

Colucci, Melissa Anne Frantz, Cynthia Ann Jain, Amit Loo, Ting Yoke Mains, Melissa Ann Meece, Jennifer Wayne Rhoads, Jennifer Ann Robenson, Jeffrey Lewis Robinson, Kristin Marie Tomasowa, Mauricia Irene Van Hooser, Mary Elizabeth Wood, Bobbie Jean

College of Nursing Dean: Carolyn A. Williams

Bachelor of Science in Nursing

Cubit, Anita M. Gilless Lahmann, Lisa Marie Layman, Travis Ray Osborne, Julia Lynn Rigsby, Cathy Anne

College of Social Work Dean: Zafar Hasan

Bachelor of Art in Social Work

Bretz, Jennifer Lynn Bumgamer, Sheri Dawn Caras, Joann Bess Dawson, Michael Jeffrey Dorroh, Jennifer Renee Ettehadieh, Toktam Fitzpatrick, Kedra Lynn Ford, Alan Lee Gilgor, Christina Ann Goins, Jane Marie Harris, John Gatlin Jeffries, Andrea N. McElmurray, Katherine Lou Ann Meriwether, Leigh Erin Murray, Keith Lamont Pendygraft, Lori Suzanne Prenatt, Kimberly Anne Preston, Julie W. Preston, Michelle L. Reed, Erica Nicole Rhoads, Courtney Jean Sales, Linda Ann Schornick, Sara Elizabeth Simmons, Kira Michelle Smith, Roger Dale Stuart, Donna Renfro Sunley, Margaret Taylor, Kathy Annette Ward, Jerry Todd Wilks, Thomas Dean

Office of the President August 15, 1995

Members, Board of Trustees:

APPOINTMENTS TO UNIVERSITY OF KENTUCKY MINING ENGINEERING FOUNDATION

<u>Recommendation</u>: that approval be given to the appointment of the following as members to the Board of Directors of the University of Kentucky Mining Engineering Foundation for four-year terms.

APPOINTMENTS

Mr. Dennis Hatfield Mr. Kevin Crutchfield

<u>Background</u>: These appointees were unanimously elected to the Board of Directors of the University of Kentucky Mining Engineering Foundation at their May 19, 1995 meeting. These appointments require approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Mining Engineering Foundation approved by the Board of Trustees at its meeting on December 14, 1982.

Action taken:	Approved	☐ Disapproved	Other

FCR 1

Office of the President August 15, 1995

Members, Board of Trustees:

REPORT OF LEASES

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

The renewal of a lease between the University of Kentucky (Cooperative Extension Service) and The Commonwealth Group, 206 Harman Drive, Hodgenville, Kentucky, for property located at 615 North Mulberry Street, Elizabethtown, Kentucky, effective October 1, 1995 through June 30, 1996, for the use of office space, at an annual rental rate of \$4,800.00, be accepted and made a matter of record.

A new lease between the University of Kentucky (Owensboro Community College) and the Hancock County Board of Education, 83rd Street, Route 271 North, Hawesville, Kentucky, for property located in the Hancock County High School, Rt. 1, Box 752, Lewisport, Kentucky, effective August 16, 1995 through June 30, 1996, for the use of classroom space, at an annual rental rate of \$1,200.00, be accepted and made a matter of record.

A new lease between the University of Kentucky (Agriculture Economics) and the Roblyn Company, 657 Lone Oak Road, Paducah, Kentucky, for property located at 657 Lone Oak Road, Suite 2, Paducah, Kentucky, effective August 16, 1995 through June 30, 1996, for the use of office space, at an annual rental rate of \$9,690.00, be accepted and made a matter of record.

<u>Background</u>: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000 in value and required that all leases entered into under this authority be reported to the Board.

Action taken:	Approved	☐ Disapproved	Other

Office of the President August 15, 1995
Members, Board of Trustees:
CAPITAL CONSTRUCTION REPORT
Recommendation: that the capital construction report for the twelve months ending June 30, 1995, be accepted. This report refers to only projects that had activity within this quarter.
<u>Background:</u> Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural, engineering, and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky.

YApproved ☐ Disapproved ☐ Other _____

Action taken:

This report contains capital projects which have been active within this quarter. There are three (3) sources of information on the Quarterly Report. The first part contains general information on the project while the second and third parts contain information on the Consultant Contracts and Construction Contracts respectively.

General: Included are the project name, project number, scope of the project, a brief project description, and a notes section that can be used for additional information regarding the project.

Construction Contracts: This part contains the name of the contractor, the construction award amount, the total number of change orders, the cumulative change order amount, the revised contract amount and information on the low, high and number of bids.

Consultant Contracts: This contains the name of the consultant, the contract amount, the total number of amendments, the cumulative amendment amount, and the revised contract amount.

Note: Several projects have Construction Managers, whose responsibility is to assist with the contract documents, bidding and coordination of the project. When Construction Managers are employed there are multiple construction contracts.

PROJECT NUMBER

PROJECT TITLE

CONTRACTOR

SCOPE

CONSULTANT

631.0

Somerset C C/Economic-Development Ctr.

\$14,500,000

**Multiple Contractors

Ross-Feldman Associates Lexington

Construction Award Amt: \$10,822,404

Consult, Contr. Amt:

\$476 862

Total Change Orders: (42)

Cumulative Change Order Amt:

\$546,920 Total Amends: (6) Consult. Amend. Amt:

\$466,459

Contractor's Revised Contract Amt: \$11,369,324

Rev. Consult. Cont:

\$943,321

PROJECT DESCRIPTION

This project consists of construction of an approximately 98,000 gsf multipurpose facility on a 17.6 acre site adjacent to the existing Somerset Community College campus. The new building will contain a performance-quality theater with seating for approximately 800 persons, a conference/exhibition area of approximately 28,000 s.f., a 5,000 s.f. regional K.E.T. Studio and office areas of 9,000 s.f. that will house the Southern Kentucky Economic Development Commission and various other organizations involved in the economic development of southeastern Kentucky.

NOTES: "Project contains multiple contracts. Under management of a Construction Manager.

640.1 ASTECC Phase I \$4,438,000

**Multiple Contractors

Bickel-Gibson Architects Louisville

Construction Award Amt:

\$3,375,620

Consult, Contr. Amt:

\$240 000

Total Change Orders: (198)

Cumulative Change Order Amt:

\$539,815 Total Amends. (2) Consult. Amend. Amt:

\$21,401

Contractor's Revised Contract Amt:

\$3,915,435

Rev. Consuit. Cont:

\$261,401

PROJECT DESCRIPTION

The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing with nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci. Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness.

NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3 and 640.4.

**Project contains multiple contracts. Under management of a Construction Manager.

PROJECT NUMBER PROJECT TITLE CONTRACTOR

SCOPE

CONSULTANT

640.3 ASTECC Phase III \$4,499,000

"Multiple Contractors

Bickel-Gibson Architects Louisville

Construction Award Amt:

\$3,311,646

Consult. Contr. Amt:

\$183,673

Total Change Orders: (124) Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$3,592,823

\$281,177 Total Amends: (2) Consult. Amend. Amt: Rev. Consult. Cont: \$169,792 \$353,465

PROJECT DESCRIPTION

The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci. Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci. Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness.

NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3, and 640.4.

**Project contains multiple contracts. Under management of a Construction Manager

640.4 ASTECC Phase IV \$4,185,000

"Multiple Contractors

Bickel-Gibson Associates Louisville

Construction Award Amt:

\$3,041,128

Consult. Contr. Amt:

\$229,847

Total Change Orders: (50) Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$320,506 Total Amends: (0) Consult. Amend. Amt:

\$3,361,634

Rev. Consult. Cont:

\$229 847

PROJECT DESCRIPTION

The ASTeCC is a demonstration project to enhance and speed the development of new science & technology in a group of research areas of vital importance to the nation's economic competitiveness and defense. The crux of this new model is a research institute which houses a number of multidisciplinary groups and which utilizes and builds upon areas existing and nationally recognized strength. ASTeCC integrates the following seven distinct, yet interrelated areas of research expertise, into a focused and coordinated multidisciplinary center. Materials Sci Comp Sci, Artificial Intelligence & Expert Sys, Biomed Engr/Image Processing, Pharm Sci, Robotics & Manufacturing Sys, Tech Devel & Strategic Innovativeness.

NOTES: \$17,559,000 reflects the total scope of 640.1, 640.2, 640.3, and 640.4.

**Project contains multiple contracts. Under management of a Construction Manager.

PROJECT NUMBER

Low Bid:

PROJECT TITLE

CONTRACTOR

SCOPE

CONSULTANT

640.5 **ASTeCC Facility Modifications** \$677,000

Congleton-Hacker Co. Lexington

Bickel-Gibson Louisville

\$588,929

Construction Award Amt:

\$588,929

Consult, Contr. Amt:

Total Change Orders: (6)

Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$9,925 \$598,854

Total Amends: (0) Consult. Amend. Amt: Rev. Consult. Cont: \$229.847

High Bid:

\$680,000

Number of Bids: 5

\$229,847

PROJECT_DESCRIPTION

The Director of ASTeCC has recently selected those scientists who have the best chance of commercializing their research to move into the ASTeCC building. Their research needs require changes in ASTeCC that were not anticipated in the original plans. These modifications include but are not limited to six to seven additional fume hoods, additional / relocated casework, house nitrogen, specialized electrical outlets, additional / relocated sinks, water supply and drain lines for ice machines, etc...

NOTES:

666.2 Cooling Plant #2 Expansion \$8,620,238

Reliable Mechanical Louisville

Mason & Hanger Lexington

Construction Award Amt: \$7,675,000

Consult. Contr. Amt:

\$259,371

Total Change Orders: (24)

Cumulative Change Order Amt: Contractor's Revised Contract Amt: \$423,983 Total Amends. (1) Consult. Amend. Amt:

Rev. Consult. Cont:

-\$57,982 \$201,389

Low Bid:

\$7,675,000

High Bid:

\$8,548,000

Number of Bids: 7

PROJECT DESCRIPTION

Construction of an addition to Cooling Plant No. 2, installation of two new 5,000 ton chillers and all associated peripheral equipment, construction of a new cooling tower to serve the new chillers, and modification of the existing substation to permit connection of the plant addition.

\$8,098,983

NOTES: Consultant information pertaining to this project has been produced from amendment numbers 1 and 2 of project 666.0.

	CONTRA	TITLE		SCOPE	CONSULTANT	
23.3 Hen	derson C.C. Fir	e Arts Duct 6	Bank	\$100,000		
	Bufco Ele Evansville				D & C / U. K. Communications Lexington	.
Total Change (Construction amulative Change actor's Revised C	Order Amt:	\$92,586 \$5,406 Total Ame \$97,992	Consult. Contr. Amt: nds: (0) Consult. Amend. Amt: Rev. Consult. Cont:	\$0 \$0 \$0
Low Bid:	\$92,586	High Bid:	\$139,860	Number of Bids:	5	
PROJECT	DESCRIPTION					
NOTES:						
29.5 LC	Storm Draina	ge & Water Ro	etention	\$176,920		
		ting, Inc.			Quest Engineers Lexington	
	Free Contrac Lexingtor				Ecknigton	
Total Change	Lexingtor Orders: (0) C	n, KY Construction umulative Chang			Consult. Contr. Amt: 5 ends: (0) Consult. Amend. Amt:	\$26,00° \$
Total Change Low Bid:	Lexingtor Orders: (0) C	n, KY Construction	e Order Amt:		Consult. Contr. Amt: 5 ends: (0) Consult. Amend. Amt: Rev. Consult. Cont: 5	
	Lexingtor Orders: (0) C Contr	Construction umulative Chang actor's Revised (e Order Amt: Contract Amt:	\$0 Total Am \$145,810	Consult. Contr. Amt: 5 ends: (0) Consult. Amend. Amt: Rev. Consult. Cont: 5	

PROJECT NUMBER

PROJECT TITLE

CONTRACTOR

SCOPE

CONSULTANT

730.0 Bell County Campus SECC/KY Tech \$11,375,110

D. W. Wilburn, Inc. Lexington

Johnson / Romanowitz Lexington

Construction Award Amt:

\$7.918.000

\$448,503

Total Change Orders: (24)

Cumulative Change Order Amt:

\$160,082 Total Amends (2) Consult. Amend. Amt:

Consult. Contr. Amt:

Contractor's Revised Contract Amt:

\$8,078,082

\$119,462

Low Bid:

\$7,918,000

High Bid: \$8,328,000

Number of Bids: 4

Rev. Consult. Cont:

\$567.965

PROJECT DESCRIPTION

This project is a new campus extension of SECC, in Middlesboro, KY, and contains three new buildings, currently under construction. Building 1 contains Administration, Library, and Student Center spaces. Building 2 has vocational/technical classrooms and faculty offices, and will be jointly operated with Kentucky Tech of the Workforce Development Cabinet. Building 3 is a classroom building with science labs, and art and music spaces. Faculty offices are also included.

NOTES:

745.0 Lexington Campus Fume Hoods \$8,075,846

**Multiple Contrators

Multiple Consultants

Construction Award Amt: Cumulative Change Order Amt: \$6,226,866

Consult. Contr. Amt:

\$275,106

Total Change Orders: (23)

\$105,257 Total Amends. (0) Consult. Amend. Amt:

\$0

Contractor's Revised Contract Amt:

\$6,332,123

Rev. Consult. Cont:

\$275,106

PROJECT DESCRIPTION

This project is for the upgrade of the fume hoods, fume hood exhaust air systems, related building supply air systems and the installation of control systems to monitor and control the operation of the fume hood systems in Chemistry-Physics, Ag Science South, Ag Science North and other campus facilities.

NOTES: For specific project information see projects 745.1, 745.2, 745.21, 745.3, 745.32, 745.33, 745.4 745.6, 745.7, 745.9. **Project contains multiple contracts.

PROJECT NUMBER

PROJECT TITLE

CONTRACTOR

SCOPE

CONSULTANT

Chemistry/Physics Fume Hood Modernization 745.1

\$3,247,360

**Multiple Contractors

Jerry Taylor & Associates Lexington

Construction Award Amt:

\$2,850,340

Consult, Contr. Amt:

\$39,000

Total Change Orders: (11)

Cumulative Change Order Amt:

\$101,718 Total Amends: (4) Consult. Amend. Amt:

\$240,160

Contractor's Revised Contract Amt:

\$2,952,058

Rev. Consult. Cont:

\$279,160

PROJECT DESCRIPTION

The upgrade of the existing laboratory air distribution system in the Chemistry/Physics facility by providing all new fume hood exhaust air fans and ductwork, converting the building supply air system to 100% outside air, installing variable air volume controls on all research hoods in the building, and connecting all teaching hoods in the facility to the new supply and exhaust air systems.

NOTES: "Project contains multiple contracts. Under management of a Construction Manager. \$8,075,846 reflects the total scope of 745.1, 745.11, 745.2, 745.21, 745.3, 745.32, 745.33, 745.4, 745.6, 745.7, 745.9.

745.2 Ag Sciences North Fume Hood Modification

\$2,888,408

A & A Mechanical, Inc. Louisville

Jerry Taylor & Associates Lexington

Construction Award Amt:

Cumulative Change Order Amt:

\$2,642,276

Consult. Contr. Amt: \$33,457 Total Amends: (9) Consult, Amend, Amt;

\$55,210 \$359,466

Total Change Orders: (14)

Contractor's Revised Contract Amt:

\$2,675,733

Rev. Consult. Cont:

\$414.676

Low Bid:

\$2,642,276

High Bid:

\$3,218,850

Number of Bids: 6

PROJECT DESCRIPTION

The upgrade of the existing laboratory air distribution system in the Agricultural Science North facility by providing all new fume hood exhaust air fans and ductwork, converting the building supply air system to 100% outside air. and installing variable air volume controls on all laboratories in the building containing research hoods. Modification will include two new supply air handlers and modification of existing equipment. A fire sprinkler system is also to be installed.

NOTES: Jerry Taylor's contract in the amount of \$377,216 includes projects 745.2 & 745.3. \$8,075,846 reflects the total scope of 745.1, 745.11, 745.2, 745.21, 745.3, 745.32, 745.33, 745.4, 745.6, 745.7, 745.9

PROJECT PROJECT TITLE CONSULTANT NUMBER CONTRACTOR SCOPE 745.5 Ag Science North Corridor Ceiling Replacement \$25,000 Wilson & Cox Acoustical Contractors, Inc. Lexington Construction Award Amt: \$14,124 Consult. Contr. Amt: \$0 Total Change Orders: (2) Cumulative Change Order Amt: \$10,831 Total Amends: (0) Consult. Amend. Amt: \$0 Contractor's Revised Contract Amt: \$24,955 Rev. Consult. Cont: 50 Low Bid: \$14,124 High Bid: \$38,478 Number of Bids: 4 PROJECT DESCRIPTION Replace corridor ceiling for Ag Science North. NOTES: "No consultant selected for this project. 745.8 Medical Center Fume Hood Upgrade \$7,200,000 Lehmann Engineering & Contracting Staggs & Fisher Engineers, Inc. Lexington Lexington Construction Award Amt: \$5,580,000 Consult. Contr. Amt: \$49,000 \$297,830 Total Amends Total Change Orders: (25) Cumulative Change Order Amt: (2) Consult. Amend. Amt: \$563.345 Contractor's Revised Contract Amt: Rev. Consult. Cont: \$5,877,830 \$612,345 Low Bid: \$5,580,000 High Bid: \$6,200,000 Number of Bids: 3 PROJECT DESCRIPTION

This project is for the upgrade of the fume hoods, exhaust air systems and building air supply systems including control systems designed to both monitor and control those systems, which are being installed in the College of Dentistry, College of Pharmacy, College of Medicine and various penthouses and mechanical rooms of the

medical center.

PROJECT TITLE PROJECT SCOPE CONSULTANT NUMBER CONTRACTOR \$19,500,000 747.0 Medical Research Expansion Space Frank Messer & Sons Construction Co. CMW, Inc. Cincinnati Lexington \$13,932,000 Consult. Contr. Amt: Construction Award Amt: \$1,163,862 Total Amends: (4) Consult. Amend. Amt: Cumulative Change Order Amt: \$268.887 Total Change Orders: (42) \$289,524 Contractor's Revised Contract Amt: \$14,200,887 Rev. Consult. Cont: \$1,453,386 High Bid: \$15,170,000 Number of Bids: 7 Low Bid: \$13,932,000 PROJECT DESCRIPTION This project involves construction of a 100,000 gsf multidisciplinary Research Building on VA Drive, north of the VA Medical Center. The five floor (including a basement) facility will house over 50 new research laboratories, as well as the appropriate ancillary spaces. It will be used by the five colleges that comprise the University of Kentucky Medical Center. NOTES: 777.1 Nursing Unit Modification: 1st Floor Air Balance \$20,750

Contractor's Revised Contract Amt: Low Bid: \$5,800 High Bid: \$10,900

Thermal Balance, Inc.

Lexington

Total Amends \$0 (0) Consult. Amend. Amt: \$5,800 Rev. Consult. Cont:

Biagi, Chance, Cummins, London

Sheibyville

\$0

\$0

\$0

Consult. Contr. Amt:

Number of Bids: 3

Cumulative Change Order Amt:

Construction Award Amt:

PROJECT DESCRIPTION

Total Change Orders: (0)

This is a project to balance the air flow coming to the first floor north wing of the Hospital. This project is the first step in providing balancing information for the entire north wing area. Balancing refers to measuring the air flow through the ceiling mounted diffusers and making adjustments in the air flow of the temperature of the air entering the particular space, to keep the air in that particular space tempered to the design parameters established by ther design consultants.

\$5,800

PROJECT NUMBER		ECT TITLE		s	OPE		CONSULTANT	
894.1 C	Coldstream R	esearch Campus-A	menities	\$1,2	25,300		-	
		r Nurseries Inc. xington					PEH, Inc. Lexington	
Total Chang	ge Orders: (1)	Constructio Cumulative Chang Contractor's Revised		\$193,619 \$2,184 \$195,803	Total Amends:	(0)	Consult. Contr. Amt: Consult. Amend. Amt: Rev. Consult. Cont:	\$245,930 \$0 \$245,930
Low Bid:	\$193,619	High Bid:	\$227,918	Number	of Bids: 3			

PROJECT DESCRIPTION

The site amenities package will be done under this project. This includes the entrance walls at Viley and Newtown, the irrigation system, and the plantings in Unit 1A of the Coldstream Research Campus.

NOTES: \$1,225,300 reflects the total scope of 894.0 and 894.1.

397.0	Hospital	Diagnostic	Services III		\$60	00,000			
	Spectrum	Contracting Lexingto	g Services, II on	nc.				DCT Design Group, L Lexington	td.
Total Ch	ange Orders		Construction mulative Chang ctor's Revised (\$340,687 \$8,422 \$349,109	Total Amends:	(0)	Consult, Contr. Amt: Consult, Amend, Amt: Rev. Consult, Cont:	\$53,500 \$0 \$53,500
Low Bio	t: \$340	.687	High Bid:	\$398,885	Number o	of Bids: 5			

Complete renovation of the 4th Floor of the Clinic Wing of the Medical Center.

PROJECT NUMBER	PROJECT TITLE CONTRACTOR	SCOPE	CONSULTANT	
1449.0 Angio	graphy/Endoscopy Suite	\$2,300,000		· · · · · · · · · · · · · · · · · · ·
•	**Multiple Contractors		CMW, Inc. Lexington	
Total Change Ord	Construction Award A ders: (6) Cumulative Change Order A Contractor's Revised Contract A	mt: \$88,121 Total Amends: (2	Consult. Contr. Amt: 2) Consult. Amend. Amt: Rev. Consult. Cont:	\$60,000 \$32,325 \$92,325
Low Bid:	High Bid:	Number of Bids:		
PROJECT DE	SCRIPTION			
NOTES: "F	Project contains multiple contracts.			
1474.0 Scove				
	III Hall Renovation	\$2,250,000		
W	ell Hall Renovation Voodford Builders, Inc. Lexington	\$2,250,000	Omni Lexington	
W Total Change Ord	Voodford Builders, Inc. Lexington Construction Award A	Amt: \$1,557,055 Amt: \$92,648 Total Amends:	Lexington Consult, Contr. Amt: (3) Consult, Amend, Amt:	\$92,780 \$37,444 \$130,224
Total Change Ord	Voodford Builders, Inc. Lexington Construction Award A ders: (4) Cumulative Change Order A Contractor's Revised Contract A	Amt: \$1,557,055 Amt: \$92,648 Total Amends: Amt: \$1,649,703	Lexington Consult. Contr. Amt:	200 200 100
Total Change Ord	Construction Award A ders: (4) Cumulative Change Order A Contractor's Revised Contract A 557,055 High Bid: \$1,745,	Amt: \$1,557,055 Amt: \$92,648 Total Amends: Amt: \$1,649,703	Lexington Consult, Contr. Amt: (3) Consult, Amend, Amt:	\$37,444
Total Change Ord Low Bid: \$1, PROJECT DE Project Bid in \$1,364,820.	Construction Award A ders: (4) Cumulative Change Order A Contractor's Revised Contract A 557,055 High Bid: \$1,745,	Amt: \$1,557,055 Amt: \$92,648 Total Amends: Amt: \$1,649,703 550 Number of Bids: 5 the low bidder at \$1,695,619 a	Lexington Consult. Contr. Amt: (3) Consult. Amend. Amt: Rev. Consult. Cont:	\$37,444 \$130,224

PROJECT TITLE **PROJECT** SCOPE CONSULTANT NUMBER CONTRACTOR \$100,000 1499.0 Ashland CC LRC Wind Protection E.C. Matthews Co. Pearson + Bender + Jolly Lexington Lexington \$69,372 Construction Award Amt: Consult, Contr. Amt: \$8,000 \$1,145 Total Amends: (1) Consult. Amend. Amt: Total Change Orders: (1) Cumulative Change Order Amt: \$4,500 Contractor's Revised Contract Amt: \$70,517 Rev. Consult. Cont: \$12,500 \$70,940 Number of Bids: 2 Low Bid: \$69,372 High Bid: PROJECT DESCRIPTION Provide windbreak for first and second floor connectors between the existing Administration Building and the LRC Also provide a wind break on the Southwest entry of the LRC. NOTES: \$650,000 1505.0 Diagnostic Services V (Pathology) Spectrum Contracting Services, Inc. Tate-Hill-Jacobs Lexington Lexington Construction Award Amt: \$389,911 Consult. Contr. Amt: \$57,500 Total Change Orders: (4) Cumulative Change Order Amt: \$32,683 Total Amends: (0) Consult. Amend. Amt: 50 Contractor's Revised Contract Amt: \$422,594 Rev. Consult. Cont: \$57,500 Low Bid: \$389,911 High Bid: \$421,323 Number of Bids: 4 PROJECT DESCRIPTION This project is to renovate approximately 7,500 gsf of space located on the first floor of the Medical Science wing of the University of Kentucky Medical Center as new departmental offices for the Department of Pathology and Laboratory Medicine. NOTES:

PROJECT TITLE PROJECT SCOPE CONSULTANT NUMBER CONTRACTOR \$1,952,000 1509.0 Shawneetown/Cooperstown Renovation Ross-Feldman Architecture, Inc. Eubank & Steele Construction Co. Lexington Lexington Consult. Contr. Amt: \$175,000 Construction Award Amt: \$1,703,250 \$0 Total Amends: (0) Consult, Amend, Amt; Total Change Orders: (0) Cumulative Change Order Amt: \$0 Rev. Consult. Cont: \$175,000 Contractor's Revised Contract Amt: \$1,703,250 High Bid: \$2,160,000 Number of Bids: 6 Low Bid: \$1,703,250 PROJECT DESCRIPTION This project involves selective renovation to buildings A and B at Shawneetown and buildings A and B at the Cooperstown complex. The work in this project will include upgrading of the electrical systems to meet current codes; new air conditioning for the buildings; upgrading the existing bathrooms, including new fixtures as well as testing of supply and sanitary waste lines with correction of any found problems. The two Cooperstown buildings will also receive major renovations to the existing kitchens. NOTES: 1517.0 Robinson Forest Bathhouse \$151,000 Hardin Construction Lyle Associates Architects Clayhole Lexington Construction Award Amt: \$123,000 Consult. Contr. Amt: \$14,250 Total Change Orders: (3) Cumulative Change Order Amt: \$3.389 Total Amends: (0) Consult, Amend, Amt; \$0 Contractor's Revised Contract Amt: \$126,389 Rev. Consult. Cont: \$14,250 Low Bid: \$123,000 High Bid: \$137,000 Number of Bids: 2 PROJECT DESCRIPTION Installation of a new bathhouse designed to hande 45 overnight and 65 daytime guest. NOTES:

PROJECT

PROJECT TITLE

NUMBER

CONTRACTOR

SCOPE

CONSULTANT

1519.0 Madisonville CC Admin Bldg Nursing Renovation

\$300,000

Branden Construction Co. Rockport, IN

James W. Potts Architects Lexington

Construction Award Amt:

\$184,800

Consult. Contr. Amt:

\$19,500

Total Change Orders: (2)

Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$185,587

\$787 Total Amends: (0) Consult. Amend. Amt: Rev. Consult. Cont:

\$0 \$19,500

Low Bid:

\$184,800

High Bid:

\$211,600

Number of Bids: 5

PROJECT DESCRIPTION

Renovate the vacated LRC space on the second floor of the John H. Gray Administration Building into a Nursing Complex, to include a Classroom, Nursing Laboratories, Storage and Office spaces.

NOTES:

1	524 D	Prestonsburg	CC	Dika	Puilding	Poof
	724.U	Prestonsburg		PIKE	Bullaing	HOOI

\$198,000

Ross Feldman Lexington

Construction Award Amt:

\$0

Consult, Contr. Amt:

\$15,970

Total Change Orders: (0)

Cumulative Change Order Amt:

\$0 Total Amends: (0) Consult. Amend. Amt:

\$0

Contractor's Revised Contract Amt:

\$0

Rev. Consult. Cont:

\$15,970

PROJECT DESCRIPTION

Installation of a new standing seam metal roof on the existing Pike Building at Prestonsburg Community College.

NOTES: "No contracts awarded to date

PROJECT TITLE PROJECT SCOPE CONSULTANT NUMBER CONTRACTOR \$190,000 1525.0 Prestonsburg CC Johnson Dental Hygiene Murray Construction & Development Tate Hill Jacobs Architects Paintsville, KY Lexington \$89,900 Consult. Contr. Amt: Construction Award Amt: \$13.850 \$1,473 Total Amends: (0) Consult. Amend. Amt: Cumulative Change Order Amt: Total Change Orders: (1) \$0 Contractor's Revised Contract Amt: \$91,373 Rev. Consult. Cont: \$13.850 Low Bid: High Bid: \$169,350 Number of Bids: 6 \$89,900 PROJECT DESCRIPTION Renovation of a portion of the Johnson Building at Prestonsburg Community College, and relocate an existing dental hygiene clinic from Northern Kentucky University to the renovated portion of the Prestonsburg facility. NOTES: 1526.0 Hospital Nursing Unit Modification IV \$550,000 Woodford Builders, Inc. Kovert, Hawkins, Armstrong Arch. Lexington Jeffersonville, IN Construction Award Amt: \$389,000 Consult. Contr. Amt: \$15,000 Total Change Orders: (6) \$13,986 Total Amends. (0) Consult. Amend. Amt: Cumulative Change Order Amt: \$0 Contractor's Revised Contract Amt: \$402,988 Rev. Consult. Cont: \$15,000 Low Bid: \$389,000 High Bid: \$401,401 Number of Bids: 3 PROJECT DESCRIPTION This project is the total architectural, mechanical and electrical renovation of the 5 North wing of the Hospital. This is a patient care area, and the work includes patient rooms, nurses stations, examine rooms and other support spaces.

PROJECT PROJECT TITLE NUMBER SCOPE CONSULTANT CONTRACTOR 1532.0 AMS Diagnostic Radiology Office Renovation \$335,000 Spectrum Contracting Services, Inc. Ekhoff Ochenkoski & Polk Arch. Lexington Lexington Construction Award Amt: \$252,284 Consult. Contr. Amt: \$30,000 \$0 Total Amends. (0) Consult. Amend. Amt: Cumulative Change Order Amt: Total Change Orders: (0) SO Rev. Consult. Cont: Contractor's Revised Contract Amt: \$252,284 \$30,000 High Bid: Number of Bids: 9 Low Bid: \$252,284 \$272,650 PROJECT DESCRIPTION This project consists of renovating approximately 4,175 gross square ft on the first floor of the KY Clinic. The intent of this project is to provide for the Diagnostic Radiology Department. NOTES: 1536.0 206 East Maxwell \$120,000 Engle Construction Co., Inc. James W. Potts Lexington Lexington Construction Award Amt: \$112,785 Consult. Contr. Amt: \$5,000 Total Change Orders: (1) Cumulative Change Order Amt: \$1,288 Total Amends (0) Consult. Amend. Amt: \$0 Contractor's Revised Contract Amt: Rev. Consult. Cont: \$114.073 \$5,000 Low Bid: \$112,785 High Bid: \$121,400 Number of Bids: 3 PROJECT DESCRIPTION Renovated the residence at 206 East Maxwell street for use as the offices for the Kentucky Humanities Council. Renovations consisted of new mechanical and electrical services, ADA accessibility, upgrade per the Kentucky Building Code and installation of comunications terminals in all offices as well as to the university system.

ROJECT PR Umber c	ONTRACTOR	SCOPE	CONSULTANT	
538.0 Donovan H	all - Air Conditioning	\$852,000		
	••		James W. Potts, Archite Lexington	ects
otal Change Orders:	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$0 \$0 Total Amends: ((\$0	Consult. Contr. Amt: O) Consult. Amend. Amt: Rev. Consult. Cont:	\$60,750 \$0 \$60,750
Low Bid:	High Bid:	Number of Bids:		
PROJECT DESCR	PTION			
NOTES: "No co	ntracts awarded to date.			
	ntracts awarded to date	\$445,000		
539.0 Haggin Ha		\$445,000	Pearson + Bender + . Lexington	Jolly
539.0 Haggin Ha	- III - Window Replacements Kentucky Glass, Inc. Lexington Construction Award Amt: (0) Cumulative Change Order Amt:	\$332,612 \$0 Total Amends:	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders:	Kentucky Glass, Inc. Lexington Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$332,612	Lexington Consult. Contr. Amt:	\$25,40
539.0 Haggin Ha Central Total Change Orders:	Construction Award Amt: Contractor's Revised Contract Amt: High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: Contractor's Revised Contract Amt: High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt: S12 High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt: S12 High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt: S12 High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt: S12 High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$
539.0 Haggin Ha Central Total Change Orders: Low Bid: \$332,6	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt: S12 High Bid: \$364,000	\$332,612 \$0 Total Amends: \$332,612	Consult. Contr. Amt: (0) Consult. Amend. Amt:	\$25,40 \$

PROJECT NUMBER	PROJECT T			sc	OPE	CONSULTANT	
1540.0 Ho	spital Auditorium	Renovation		\$19	5,000		
	Woodford Build Lexingto					Ross-Feldman Archite Lexington	ects
Total Change		Construction mulative Chang ctor's Revised C		\$148,650 \$0 \$148,650	Total Amends:	Consult. Contr. Amt: (0) Consult. Amend. Amt: Rev. Consult. Cont:	\$17,000 \$0 \$17,000
Low Bid:	\$148,650	High Bid:	\$163,556	Number	of Bids: 4		
PROJECT	DESCRIPTION						
NOTES:							
1541.0 R	oach Building Ro	of Replacem	ent	\$1	75,000		
	Bri-Den Comp Ashlan					Pearson-Bender & . Lexington	Jolly
Total Chang		Construction umulative Changactor's Revised		\$59,870 \$2,588 \$62,458	Total Amends:	Consult. Contr. Amt: (0) Consult. Amend. Amt: Rev. Consult. Cont:	\$12,000 \$0 \$12,000
Low Bid:	\$59,870	High Bid:	\$113,497	Number	of Bids: 5		
PROJECT	DESCRIPTION						
Replace	existing single ply	/ membrane	roof on the R	oach Buildi	ng.		
NOTES							

	OJECT TITLE ONTRACTOR	SCOPE	CONSULTANT		
1542.0 Somerset	CC Physical Development Plan	\$30,000			
	••		McIlwain & Associates Lexington		
Total Change Orders:	Construction Award Amt: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$0 \$0 Total Amends: \$0	Consult. Contr. Amt: \$28,000 (0) Consult. Amend. Amt: \$0 Rev. Consult. Cont: \$28,000		

PROJECT DESCRIPTION

Update the history of the Somerset Community College from previous Physical Development Plan. Develop guidelines regarding site program, open space, building density and landscaping. Develop traffic, parking, pedestrian movement, inftrastructure, and design concepts. Establish program opportunities and prepare final report.

NOTES: "No contracts awarded to date.

1543.0 Madisonville CC Physical Development Plan	\$30,000
**	Omni Architects Lexington
Construction Award Amt: Total Change Orders: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$0 Consult. Contr. Amt: \$29,000 \$0 Total Amends: (0) Consult. Amend. Amt: \$0 \$0 Rev. Consult. Cont: \$29,000

PROJECT DESCRIPTION

Update the history of the Madisonville Community College from previous Physical Development Plan. Develop guidelines regarding site program, open space, building density and landscaping. Develop traffic, parking, pedestrian movement, inftrastructure, and design concepts. Establish program opportunities and prepare final report.

NOTES: "No contracts awarded to date.

PROJECT PROJECT TITLE NUMBER CONTRACTOR	SCOPE CONSULTANT
1544.0 Jefferson/DT CC Physical Development P	lan \$30,000
••	Scruggs & Hammond Lexington
Construction Award Am Total Change Orders: (0) Cumulative Change Order Am Contractor's Revised Contract Am	t: \$0 Total Amends: (0) Consult. Amend. Amt: \$0
Low Bid: High Bid:	Number of Bids:

PROJECT DESCRIPTION

Update the history of the Jefferson/DT College from previous Physical Development Plan. Develop guidelines regarding site program, open space, building density and landscaping. Develop traffic, parking, pedestrian movement, inftrastructure, and design concepts. Establish program opportunities and prepare final report.

NOTES: "No contracts awarded to date.

1549.0 Upgrade Teaching Facilities			\$19	00,000				
Commercial Finishes, Inc. Lexington						Ross-Feldman Archite Lexington	iects	
Total Chang	ne Orders: (1)	Construction Cumulative Chang Contractor's Revised (\$141,336 \$4,975 \$146,311	Total Amends:	(0)	Consult. Contr. Amt: Consult. Amend. Amt: Rev. Consult. Cont:	\$14,900 \$0 \$14,900
Low Bid:	\$141,336	High Bid:	\$160,590	Number o	of Bids: 4			

This project is a renovation of rooms MN 242, MN442, and HSLC 115. These rooms are being completely renovated to improve the functionality of the respective spaces, and to make them more responsive to current teaching and information technology. Work includes new finishes, new ceilings and new wiring for a full range of information technology needs.

NOTES:					
 		2002			

PROJECT NUMBER

PROJECT TITLE

CONTRACTOR

SCOPE

CONSULTANT

1550.0 Nursing Building Auditorium Renovation

\$197,000

Woodford Builders, Inc. Lexington

Ross-Feldman Lexington

Construction Award Amt:

\$153,150

Consult. Contr. Amt:

\$18,000

Total Change Orders: (1)

Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$5,286 Total Amends: (0) Consult. Amend. Amt: \$158.436

Rev. Consult. Cont:

\$0

Low Bid

\$153,150

High Bid:

\$178,950

Number of Bids: 5

\$18,000

PROJECT DESCRIPTION

This project is a renovation of room HSLC 201 in the Health Sciences Learning Center. New finishes. new ceilings, new lighting and new. Auditorium seating will be provided. This renovation is undertaken to improve the functionality of the space and make the room more responsive to everchanging information technology needs

NOTES:

1551.0 Medical Center Classroom Renovations

\$195,000

Woodford Builders, Inc. Lexington

Ross-Feldman Lexington

Construction Award Amt:

\$134,000

Consult. Contr. Amt:

\$18,000

Total Change Orders: (0)

Cumulative Change Order Amt: Contractor's Revised Contract Amt:

\$0 \$134,000

Total Amends: (0) Consult. Amend. Amt: Rev. Consult. Cont:

\$18,000

Low Bid:

\$134,000

High Bid:

\$142,000

Number of Bids: 3

PROJECT DESCRIPTION

This project will renovate five medical instructional classrooms; PH-223, MN-342, MN-363, MN-542 & MN-563. Four of the five spaces to renovated are in the Medical Sciences wing of the Medical Center. MN-342 and MN-542 are conference-room style classrooms seating approximately 20 persons. MN-363 and MN-563 are large, tiered-floor lecture rooms seating approximately 130 persons. The fifth space, PH-223, is conference-room style classroom located on the second floor of the College of Pharmacy Building. The bulk of the work will be architectural finishes, furnishings, audio/visual, acoustics, lighting and electrical. Upgrades in HVAC, fire detection and suppression will be limited to how they are affected by the new work. No major structural work is anticipated. NOTES:

PROJECT PROJECT TITLE NUMBER CONTRACTOR	SCOPE	CONSULTANT
1557.0 Prestonsburg CC Johnson Building Metal Roof	\$500,000	
••		Omni Architects Lexington
Construction Award Amt: Total Change Orders: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$0 \$0 Total Amends \$0	Consult. Contr. Amt: \$32,000 (0) Consult. Amend. Amt: \$0 Rev. Consult. Cont: \$32,000

PROJECT_DESCRIPTION

This project is to add a new roof to the Johnson Building. The existing roof is in bad condition and must be replaced to protect the existing facilities. The work involves a new metal roof to be installed over the existing roof.

NOTES: No contracts awarded to date.

1559.0 Dimmock Animal Pathology Life Safety	\$191,000
••	David Banks Frankfort
Construction Award Amt: Total Change Orders: (0) Cumulative Change Order Amt: Contractor's Revised Contract Amt:	\$0

PROJECT DESCRIPTION

The University of Kentucky intends to renovate the Dimmock Animal Pathology Building to alleviate several Life Safety concerns. These concerns include fire suppression (sprinklers) for the entire building, an exit from the basement, wireglass on several doors, and door closers.

NOTES: "No contracts awarded to date.

CAPITAL CONSTRUCTION QUARTERLY ACTIVITY REPORT

PROJECT NUMBER	PROJEC CONTR	T TITLE		SCOPE	c	ONSULTANT	
1565.0 Eas	t Wing/Engin	eering Quad D	emolition	\$195,000			
Nor	Norwood Construction Co., Inc. Lexington			Booker Associates, Per Diem Lexington			
Total Change C	NAME AND ADDRESS OF THE PARTY O	Constructio Cumulative Chang ntractor's Revised		\$162,730 \$0 Total Amends \$162,730	(0) Consul	sult. Contr. Amt: lt. Amend. Amt: c. Consult. Cont:	\$21,400 \$0 \$21,400
	\$162,730 DESCRIPTION	High Bid: 1	\$261,260	Number of Bids: 3			

Project consists of demolition of the East Wing of the existing Engineering Quad and miscellaneous improvements to the remaining portion of the quad.

NOTES:

FCR 3

Office of the President August 15, 1995

Members, Board of Trustees:

Quasi-Endowment.

1995-96 BUDGET REVISIONS CENTRAL ADMINISTRATION

Recommendation: that the following revision to the 1995-96 budget be authorized and approved.

				pproved Budget	Revised Budget	Change
A.	RES	TRICTED FUNDS				
	1.	Income Estimates	\$77	,100,600	\$80,400,600	\$3,300,000
	2.	Expenditures				
		Central Administration Management and Budget E. O. Robinson Trust Initiatives	\$	225,000	\$ 3,525,000	\$3,300,000
	3.	Comments - Balances from the Ro support the purposes of the Mount for support are set forth in the rela	ain I	Fund Trust.	The specific proj	ects proposed

Action taken:	Approved	Disapproved	Other 🗖	

Office o	f the	Pres	ident
August	15.	1995	

Members, Board of Trustees:

COPYRIGHT ASSIGNMENT RESEARCH AND GRADUATE STUDIES

<u>Recommendation</u>: that the Board authorize the President to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation the attached U.S. Copyright authored by Yu Ming Zhang, Radovan Kovacevic and Shuang Ruan.

<u>Background</u>: Yu Ming Zhang, Radovan Kovacevic and Shuang Ruan have developed a computer program titled AUTOMATED INSPECTION SYSTEM FOR WHEEL WELD. They have assigned their rights to the copyright to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the copyright to the University of Kentucky Research Foundation.

Action taken:	Approved	☐ Disapproved	□ Other

COPYRIGHT ASSIGNMENT

7	This Ass	signment	is mad	e this	15th		day of	
august	<u> </u>	, 199 <u>5</u>	, by Bo	ard of	Trustees	of U	niversity	of
Kentucky, a	an inde	pendent	agency	and in	strumenta:	lity	of the	
Commonweal	th of K	entucky	(herein	after	Assignor)	to t	Jniversity	of
Kentucky Re	esearch	Foundat	ion, a	corpor	ation of	the (Commonweal	.th
of Kentucky	y (here	inafter	Assigne	e).				

WHEREAS the Assignor is the author and owner of all rights to the computer programs titled AUTOMATED INSPECTION SYSTEM FOR WHEEL WELD, for both personal computers and logic controllers, and is the sole proprietor of the copyrights of such works (collectively referred to as "the Software"), and

WHEREAS the Assignee desires to acquire the entire interest of the Assignor in the Software.

NOW, THEREFORE, for good and valuable consideration, the receipt and adequacy of which is hereby acknowledged, the Assignor hereby assigns to the Assignee, its legal representatives and assigns, all its rights and interests throughout the world in the Software, and in the copyrights and

any copyright registrations thereon, together with the right to prepare derivative works, secure renewals, reissues, and extensions of such copyrights, which interest and right shall be held to the full end of the term for which such copyrights or any renewal or extension thereof is or may be granted.

IN TESTIMONY WHEREOF, THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this $\cancel{\cancel{5}^{+\!\!\!/}}$ day of

august , 1995.

THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY

SEAL

ATTEST:

Secretary, Board of Trustees

Office of the Presi August 15, 1995	dent					
Members, Board of	of Trustees:					
		ANONYMOUS GIF	T			
patient's family w	ho wishes to be an		t of \$1,020,000 from a grateful ize the establishment of an endowed e of Medicine.			
	Background: The gift will fund the endowed chair at \$1,000,000 and \$20,000 will be used for esearch in gastroenterology.					
Action taken:	Approved	☐ Disapproved	Other			

Office of the President August 15, 1995				
Members, Board of Trustees:				
ANONYMOUS BEQUEST				
Recommendation: that the Board of Trustees accept the initial distribution of \$300,000 from an anonymous bequest to Madisonville Community College's Partners in Progress Campaign.				
Background: The Partners In Progress Campaign is an effort to raise private dollars to support the Community College System. This anonymous gift is for the student scholarship endowment at Madisonville Community College.				
Action taken: Approved Disapproved Other				

Other____

Office of the President August 15, 1995				
Members, Board of Trustees:				
ESTABLISHMENT OF DAVID I. CARTER PROFESSORSHIP IN CARDIOLOGY RESEARCH				
Recommendation: that the Board of Trustees authorize the establishment of an endowed professorship in the College of Medicine, Department of Medicine, to be entitled the David I. Carter Professorship in Cardiology Research.				
Background: A \$100,000 professorship is being established by David I. Carter. He has contributed \$8,272 and pledged \$91,728 from his estate. Mr. Carter was Associate Vice President for Facilities Planning and Management for the University of Kentucky and is now retired. His gift is in appreciation for the patient care his late wife, Janet Galloway Carter, received at the University of Kentucky Medical Center.				
Action taken: Approved Disapproved Other				

Office of the President August 15, 1995
Members, Board of Trustees:
GEOFFREY C. HUGHES FOUNDATION GIFTS AND PLEDGE
Recommendation: that the Board of Trustees accept gifts totaling \$254,000 from the Geoffrey C. Hughes Foundation, New York, as payment toward a \$348,000 pledge to the Department of Veterinary Science in the College of Agriculture.
Background: The gift will support a number of post-graduate research assistantships in the Department of Veterinary Science. Each student receiving support will be known as a "Geoffrey C. Hughes Scholar." The late Geoffrey C. Hughes, an international thoroughbred owner and breeder, had a life-long interest in horses and equestrian sports. Born in England, he came to the U.S. as a young man. Mr. Hughes became quite successful in the thoroughbred business while continuing to manage his interests in shipping companies and farming in England.
Action taken: Approved Disapproved Other

Office of the Presid August 15, 1995	lent				
Members, Board of	f Trustees:				
	JO	HN N. MIRACLE PL	<u>LEDGE</u>		
			n John M. Miracle of Stoneville, North ercollegiate and club sports competition		
Background: Mr. Miracle has entered into a pledge agreement to facilitate the construction of a new softball/soccer facility and the relocation of several club sport fields. Mr. Miracle is a Harlan County native and is a 1970 graduate of the College of Business & Economics. His business interests include real estate, screen printing, and restaurants.					
Action taken:	Approved	☐ Disapproved	Other		

Office of the President August 15, 1995
Members, Board of Trustees:
ROCKWELL INTERNATIONAL SUSPENSION SYSTEMS, INC., AND MITSUBISHI, INC., GIFTS AND PLEDGES
Recommendation: that the Board of Trustees accept gifts and pledges totaling \$259,000 from Rockwell International Suspension Systems, Inc., and Mitsubishi, Inc., both of Hopkinsville, Kentucky, and Rockwell's wholly-owned subsidiary, Allen-Bradley, Inc., Evansville, Indiana, to the Regional Technology Seed Fund of Hopkinsville Community College's Partners in Progress Campaign.
Background: Rockwell International and Mitsubishi manufacture automobile suspension systems in a joint venture in Hopkinsville. The two companies are committed to the technology center and workforce development. Rockwell will make five \$15,000 annual payments through 1999. Mitsubishi will make five \$6,000 annual payments through 1999. Allen-Bradley, Inc., will give computer equipment valued at \$154,000 over a three-year period beginning this year.
Action taken: Approved Disapproved Other

FCR 11

Office of the President August 15, 1995

Members, Board of Trustees:

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF
KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF
\$12,025,000 (PLUS OR MINUS UP TO \$1,200,000) PRINCIPAL AMOUNT
OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS
REVENUE BONDS, SERIES O, DATED AUGUST 1, 1995

Recommendation: (i) that the Board of Trustees approve a Resolution accepting the successful bid of J.J.B. Hilliard, W. L. Lyons, Inc. with reference to the sale of the \$12,025,000 (plus or minus up to \$1,200,000) of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995, at a net interest cost of 5.7119%; (ii) that the Board of Trustees approve the form of Official Statement as prepared by J.J.B. Hilliard, W. L. Lyons, Inc., the Financial Advisors to the Board of Trustees.

Background: On June 13, 1995, the Board of Trustees approved a Resolution authorizing the issuance of \$12,025,000 (plus or minus up to \$1,200,000) of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995. Said Resolution also authorized the public advertising for sealed, competitive bids to be received for said Bond. Bids were received by the Controller and Treasurer and tabulated by J.J.B. Hilliard, W. L. Lyons, Inc., the Financial Advisors for the bond. The recommended bid is the lowest net interest cost to the University.

Five bids were received and tabulated as follows:

Approved

Action taken:

J.J.B. Hilliard, W. L. Lyons, Inc.	5.7119%
Griffin, Kubik, Stephens, Thompson, Inc.	5.7328%
Ross, Sinclaire & Associates, Inc.	5.7478%
ABN Amro Securities (USA), Inc.	5.7536%
Morgan Keegan & Company, Inc.	5.7587%

☐ Disapproved

☐ Other

SALE RESOLUTION

RESOLUTION OF THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY ACCEPTING THE SUCCESSFUL BID FOR THE PURCHASE OF \$12,025,000 (PLUS OR MINUS UP TO \$1,200,000) PRINCIPAL AMOUNT OF UNIVERSITY OF KENTUCKY CONSOLIDATED EDUCATIONAL BUILDINGS REVENUE BONDS, SERIES O, DATED AUGUST 1, 1995.

WHEREAS, Notice of Sale of \$12,025,000 (plus or minus up to \$1,200,000) principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995, has heretofore been advertised, and information as to such sale has been distributed in strict compliance with all legal requirements, which action is hereby authorized, ratified and confirmed, and

WHEREAS, all bids received for the purchase of said Bonds from the University have been duly considered, copies of such bids are attached to this Resolution, and made a part hereof, and a summary of said respective bids is as follows:

1.	2. AMOUNTS BID FOR SAID		
BIDDERS	\$12,025,000 AMOUNT OF BO ACCRUED INTE AUGUST 1,	NDS, PLUS REST FROM	NET INTEREST COST
J.J.B. Hilliard, W.L. Lyons	s, Inc.	\$11,784,500.00	5.71194%
Griffin, Kubik, Stephens, 3	Thompson, Inc.	\$11,786,365.00	5.73275%
Ross, Sinclaire & Associate	es, Inc.	\$11,784,500.00	5.74778%
ABN Amro Securities (USA),	Inc.	\$11,784,597.80	5.7536%
Morgan Keegan & Co.		\$11,810,220.45	5.7587%

WHEREAS, the matter of which bid is the most advantageous and with the most favorable net interest cost to the University has been sufficiently considered.

NOW, THEREFORE, BE IT AND IT IS HEREBY RESOLVED AND ORDERED BY THE BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY, AS FOLLOWS:

1. Determination of Best Bid; Acceptance. That the bid of J.J.B. Hilliard, W.L. Lyons, Inc. for the purchase of said \$12,025,000 (plus or minus up to \$1,200,000) principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995, be accepted and confirmed, said bid being at a price of \$11,784,500 for said \$12,025,000 principal amount of Bonds, and adjusted to a price of \$11,774,700 for \$12,015,000 principal amount of Bonds, plus accrued interest from August 1, 1995, to the date of delivery of the Bonds, such interest to be payable semiannually, commencing November 1, 1995, at the following annual rates:

Maturing <u>May 1</u>	Maturity Amount	Rate	Maturing May 1	Maturity Amount	Rate
1996 1997 1998 1999 2000	\$ 355,000 375,000 395,000 415,000 435,000	5.00% 5.00% 5.00% 5.00% 5.00%	2006 2007 2008 2009 2010	\$ 585,000 615,000 645,000 685,000 720,000	5.15% 5.60% 5.60% 5.60%
2001 2002 2003 2004 2005	455,000 480,000 505,000 530,000 555,000	5.00% 5.00% 5.00% 5.00% 5.10%	2011 2012 2013 2014 2015	760,000 805,000 850,000 900,000 950,000	5.70 % 5.70 % 5.70 % 5.75 % 5.75 %

and being a bid at an average net interest cost to the University of 5.7119 % per annum; and said bid is hereby determined to be the best bid and with the most favorable net interest cost to the University for said Bonds; and the principal maturities and interest rates on said Bonds are hereby fixed at the principal maturities and interest rates set out above.

- 2. All Other Bids Rejected. That all other bids are hereby rejected, and the good faith deposit of the successful purchaser will be deposited in immediately available funds prior to the close of business on August 16, 1995, and the amount thereof will be credited (without interest) against the purchase price of the Bonds on the date of delivery to such purchaser.
- 3. Delivery of Bonds; Application of Proceeds. That said Bonds shall be delivered by the Treasurer and/or other appropriate officials of the University in accordance with the terms of the Resolution authorizing the Bonds, adopted by the University on June 13, 1995, as soon as said Bonds are printed, executed,

authenticated and ready for delivery in accordance with such Resolution, and all of the proceeds of the Bonds shall be used only as provided in said Resolution.

- Acceptance of Bid is Subject to Approving Legal Opinion of Bond Counsel. That said bid is accepted subject to the condition that such acceptance subjects the University to no obligation to deliver the Bonds if for any reason the University is unable to obtain the final approving legal opinion of the firm of Rubin Hays & Foley, Municipal Bond Attorneys, Louisville, Kentucky, as to said Bonds, or if such Bonds shall be subject to ad valorem taxation by the Commonwealth of Kentucky, or if the receipt of interest on said Bonds shall be subject to income taxation by the Federal Government or by the Commonwealth of Kentucky, prior to or on the delivery date of said Bonds; and the purchasers shall not be required to take delivery of said Bonds without the final approving opinion of said attorneys accompanying said Bonds, or if said Bonds or the interest thereon should become subject to such ad valorem or income taxation prior to such delivery; provided such exemption from taxation shall be subject to compliance by the Board of Trustees with certain covenants necessary to establish that interest on the Bonds will continue to be exempt from Federal income taxation under the Internal Revenue Code of 1986.
- 5. Approval of Official Statement. That the form of Official Statement prepared and presented to the Board of Trustees by J.J.B. Hilliard, W.L. Lyons, Inc., for distribution to prospective purchasers of the Series O Bonds is hereby approved and the Chairman and Secretary are authorized and directed to execute and deliver said Official Statement.
- 6. Repeal of Conflicting Resolutions. That all resolutions, or parts thereof, in conflict herewith, be and the same are hereby amended or repealed to the extent of such conflict, and this Resolution shall be effective immediately upon its adoption.

Passed and adopted by the Board of Trustees of the University of Kentucky at a properly convened meeting of the University held on August 15, 1995.

BOARD OF TRUSTEES UNIVERSITY OF KENTUCKY

Chairman

Attest:

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CERTIFICATE

I hereby certify that I am the duly qualified and acting Secretary of the Board of Trustees of the University of Kentucky, and I certify further as follows:

- 1. That the foregoing is a true copy of a Resolution adopted by said Board; signed by the Chairman of the Board and attested under seal by me as Secretary of the Board at a properly convened meeting of said University held on August 15, 1995, as shown by the official records of said University in my custody and under my control;
- That there are attached hereto reproduced duplicate copies of each of the bids received for the purchase of \$12,025,000 (plus or minus up to \$1,200,000) principal amount of University of Kentucky Consolidated Educational Buildings Revenue Bonds, Series O, dated August 1, 1995, referred to in said Resolution;
- 3. That there is attached hereto the form of Official Statement for the Series O Bonds, approved by the foregoing Resolution; and
- 4. That said meeting was duly held in accordance with all applicable requirements of Kentucky law, including KRS 61.810, 61.815, 61.820 and 61.825, that a quorum was present at said meeting, that said Resolution has not been modified, amended, revoked or repealed, and that said Resolution is now in full force and effect.

IN TESTIMONY WHEREOF, witness my signature as Secretary and the official seal of said University this August 15, 1995.

Secretary, Board of Pfustees

(Seal)