

Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, January 29, 1980

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 o'clock (Eastern Standard Time) on Tuesday, January 29, 1980 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mr. Albert G. Clay, Mr. George W. Griffin, Mr. Homer W. Ramsey, and Mrs. Betty Pace Clark, Ex Officio Secretary. Members of the Board of Trustees attending the meeting included Professor Michael Adelstein, Mr. Mark Metcalf, and Professor Constance Wilson. The University administration was represented by President Otis A. Singletary; Vice Presidents Jack C. Blanton, Peter P. Bosomworth, Donald E. Clapp, Lewis W. Cochran, Raymond R. Hornback, M. Stanley Wall, and Robert G. Zumwinkle; Dr. Wimberly C. Royster, Dean of the Graduate School and Coordinator of Research; and Mr. John C. Darsie, General Counsel. Members of the various news media were also in attendance.

A. Meeting Opened

The meeting was called to order at 2:20 p.m. Following the invocation pronounced by Mr. Black, the Secretary called the roll and reported all members of the Executive Committee present. The meeting was declared officially open for the conduct of business at 2:21 p.m.

B. Minutes Approved

On motion duly made, seconded, and carried, the reading of the Minutes of the December 11, 1979 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

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

President Singletary reviewed briefly the items in his monthly report to the Trustees, calling particular attention to (1) the \$380,699 grant under Title III of the Surface Mining and Control and Reclamation Act of 1977, which makes the University first in funding among 22 American universities who receive funds from that source, (2) the continuing accreditation for both the baccalaureate and master's degree programs in the College of Nursing, and (3) the dollar amount of grants processed through the University of Kentucky Research Foundation which is one million dollars greater than the amount received for the same period a year ago. Upon recommendation of President Singletary, the Chairman received the report and ordered it filed.

D. Recommendations of the President (PR 2)

After noting that the personnel changes in PR 2, Recommendations of the President, were routine in nature, President Singletary recommended its approval. On motion by Mr. Ramsey, seconded by Mr. Black, and passed, PR 2 was approved. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

There were no supplemental recommendations.

F. Degree Candidates - Community College System (PR 4)

President Singletary recommended that approval be given to the awarding of degrees and/or certificates as specified to the persons named in PR 4. Without discussion, on motion by Mr. Griffin, seconded by Mr. Clay, and carried, it was so ordered. (See PR 4 at the end of the Minutes.)

G. Budget Revisions for 1979-80 (PR 5)

The budget revisions recommended in PR 5 being of a routine nature and there being no questions, President Singletary recommended approval. On motion by Mr. Black, seconded by Mr. Ramsey, and passed, the budget revisions recommended in PR 5 were authorized and approved. (See PR 5 at the end of the Minutes.)

H. Capital Construction Projects (PR 6)

President Singletary recommended that the Board of Trustees approve for submission to the Council on Higher Education three capital construction project proposals. The source of funding for these three proposals will be institutional 1978-79 Fund Balances already allocated for future operating purposes.

On motion by Mr. Clay, seconded by Mr. Black, and passed without dissent, approval was given for submission to the Council on Higher Education the three capital construction project proposals: (1) McVey Hall Addition at a cost of approximately \$600,000; (2) Student Center Parking Lot Relocation estimated at \$200,000, and (3) Fine Arts - Rehearsal Room at an estimated cost of \$200,000. (See PR 6 at the end of the Minutes.)

I. Interim Financial Report (FCR 1)

Mr. Clay, Chairman, said that the Finance Committee had met on Tuesday morning, January 29, and reviewed the reports to be presented at the Executive Committee meeting. He then moved that the Financial Report for the period ending December 21, 1979 be accepted. His motion was seconded by Mr. Griffin, and passed without dissent. (See FCR 1 at the end of the Minutes.)

J. External Auditor for Fiscal Year 1979-80 (FCR 2)

The Finance Committee so recommending, Mr. Clay moved that the firm of Arthur Andersen & Company, Certified Public Accountants, be engaged to perform an examination of the various accounts of the University of Kentucky and its affiliated corporations in accordance with the recommendation in FCR 2. His motion was seconded by Mr. Ramsey, and passed without dissent. (See FCR 2 at the end of the Minutes.)

K. Disposal of Property on Viley Road and U.S. 421 (FCR 3)

Mr. Clay in explaining the recommendation contained in FCR 3 recalled that the Dean of the College of Agriculture had considered the 85.63 acres located at the corner of Viley Road and U.S. 421 as inadequate for the Poultry Farm operation. For approximately two years the University has been negotiating with the Department of Highways and others to dispose of this property. At the request of the University the property was advertised for sale by the Division of Real Properties. Mr. Clay reported that three sealed bids were received, the highest being \$856,300 from the 4-T Leasing Company, which the Finance Committee understands is a partnership composed of the sons of W. B. Terry. Mr. Clay continued by saying that, to the best of his knowledge and belief, Mr. Terry, a member of the Board, has no financial interest whatsoever in the 4-T Leasing Company.

Mr. Clay then stated the Finance Committee wished to amend the recommendation in FCR 3 to read as follows:

1. That the Board of Trustees declare as surplus 85.63 acres of property owned by the University located at the corner of U.S. 421 and Viley Road in Fayette County, Kentucky. 2. That the Board authorize the Vice President for Business Affairs and Treasurer to accept the high bid of \$856,300 submitted by the 4-T Leasing Company, a Kentucky partnership, subject to approval by the Council on Higher Education and the State Department of Finance, the said bids having been received by the Division of Real Properties of the Department of Finance of the Commonwealth of Kentucky in response to a public advertisement thereof. 3. That the Board authorize the use of the proceeds from this sale for the construction of a new Poultry Research facility, subject also to the approval of the Council on Higher Education and the Department of Finance.

Upon recommendation of Mr. Clay, seconded by Mr. Ramsey, and passed without dissent, the amended recommendation in FCR 3 was approved. (See FCR 3 at the end of the Minutes.)

L. Report of Investments (ICR 1)

Mr. Griffin, Chairman of the Investment Committee, presented a quarterly report of changes made in investments for the University and its affiliated corporations for the quarter ending December 31, 1979, and moved that the report be accepted. Mr. Black seconded his motion, which passed without dissent. (See ICR 1 at the end of the Minutes.)

M. Meeting Adjourned

There being no further business to come before the meeting, on motion duly made, seconded, and carried, the Chairman declared the meeting adjourned at 2:37 p.m.

Respectfully submitted,

Betty Pace Clark
Secretary, Board of Trustees

PR's 2, 4, 5, and 6; FCR's 1, 2, and 3; and ICR 1 which follow are official parts of the Minutes of the meeting.)

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

I. Appointments and/or Other Staff Changes

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

Background: The following 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 vice president through the President and have his concurrence.

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

BOARD ACTION

A. ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Agriculture

- Bjorklund, Gail J., Assistant Extension Professor*, Home Economics Programs, 12/18/79 through 6/30/81.
Donahue, James M., Assistant Professor-Clinical Sciences*, Veterinary Science, 1/1/80 through 6/30/81.
Forester, Janice Darlene, Assistant Extension Professor*, Home Economics Extension, 12/1/79 through 6/30/80.
Hong, C. B., Assistant Clinical Professor*, Veterinary Sciences, 1/1/80 through 6/30/80.
Martin, James R., Assistant Extension Professor*, Agronomy, 12/1/79 through 6/30/81.
Prickett Patricia A., Assistant Professor-Clinical Sciences*, Veterinary Science, 1/1/80 through 6/30/81.
Tramontin, Robert R., Assistant Clinical Professor*, Veterinary Science, 12/1/79 through 6/30/81.

*Special Title Series

College of Architecture

Nordemann, Francis, Visiting Professor, (part-time), 1/16/80
through 4/30/80.
Cubrerie, Jose, Visiting Professor, 1/16/80 through 4/30/80.

College of Arts and Sciences

Hill, Kathleen Kulp, Visiting Professor, (part-time), Spanish
and Italian, 1/1/80 through 5/15/80.
Mitchell, LTC John M., Professor of Military Science, Military
Science, effective 2/19/80.
Slavin, Arthur J., Visiting Professor, (part-time), History,
1/1/80 through 5/15/80.
Ward, Colin, Visiting Associate Professor, Geology, 1/1/80
through 5/15/80.

College of Business and Economics

Ingram, Thomas N., Instructor, Business Administration, 8/16/80
through 6/30/81.

Graduate Center

Wright, Joseph W., Visiting Associate Professor, (part-time),
Martin Graduate Center for Public Administration, 1/1/80
through 5/15/80.

College of Law

Brabant, Thomas C., Professor, (part-time), 1/1/80 through
5/15/80.
Lee, Joe, Professor, (part-time), 1/1/80 through 4/30/80.

College of Social Professions

Egli, Daniel S., Visiting Instructor, Social Work, 12/1/79 through
6/30/80.

MEDICAL CENTER

College of Medicine

Martin, Catherine A., Assistant Professor, Psychiatry, 7/1/80
through 6/30/81.

COMMUNITY COLLEGE SYSTEM

Southeast Community College

Wiggington, Mark A., Instructor in the Community College System,
1/1/80 through 6/30/80.

B. ADMINISTRATIVE APPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Harris, Jesse G., Jr., Professor, (with tenure), Psychology,
named Chairman, Department of Psychology, 1/1/80 through
12/31/83.

MEDICAL CENTER

College of Medicine

Nikitovitch-Winer, M. B., Professor, (with tenure), Anatomy,
and Professor, (with tenure), Physiology and Biophysics,
named Chairman, Department of Anatomy, 12/1/79 through
11/30/85.

C. NON-ACADEMIC APPOINTMENTS

DIVISION OF COLLEGES

College of Business and Economics

Herbert, Albert S., Senior Engineer, Center for Business Development,
effective 12/15/79.

College of Engineering

Dugan, Robert J., Director of Engineering Services, effective
1/7/80.

Wu, Vic C., Bio-Medical Research Engineer, Wenner Gren Laboratory,
effective 12/1/79.

Institute for Mining and Minerals Research

Flamm, Kevin J., Research Engineer (temporary), 1/2/80 through
6/30/80.

MEDICAL CENTER

Vice President for the Medical Center

Greenwood, Donald, University Information Specialist, Office of
Public Information, effective 1/2/80.

University Hospital

Sever, Ken, Manager, Patient Accounts and Financial Counseling,
University Hospital, effective 12/3/79.

College of Medicine

Bannon, Catherine L., Clinical Research Associate, Surgery, effective 12/17/79.
Bernier, Jon, Business Manager III, Office of the Dean, effective 12/1/79.
Bryant, Jane L., Instructional Specialist I, Medicine, effective 12/17/79.
Fisher, Mary, Research Assistant, Community Medicine, effective 1/7/80.
Meckel, Susan R., Assistant Director for Communications, Ephraim McDowell Community Cancer Network, effective 1/2/80.
Proudfoot, Rebecca, Senior Administrative Assistant (Exempt), Community Medicine, effective 1/7/80.
Whattley, Betty, Allied Health Specialist II, Medicine, effective 2/1/80.
Wigler, Paul, Bio-Medical Research Engineer, Medicine, effective 12/1/79.

College of Nursing

Lynaugh, Kathleen H., Nurse Midwife, effective 1/1/80.

COMMUNITY COLLEGE SYSTEM

Jefferson Community College

Daly, Bryant, Systems Analyst, Jefferson Community College, effective 1/1/80.
Jacobus, Mary E., Student Services Officer III, Jefferson Community College, effective 1/1/80.

SUPPORT UNITS

Vice President for Student Affairs

Hicks, Sara C., Director, Educational Talent Search, effective 11/12/79.

Vice President for University Relations

Henderson, John, Radio-Television News Bureau Director, University Information Services, effective 12/17/79.

D. PROMOTIONS

MEDICAL CENTER

College of Medicine

Burkhart, William K., from Assistant Clinical Professor (voluntary), Family Practice, to Associate Clinical Professor (voluntary), Family Practice, 2/1/80 through 6/30/82.

E. REAPPOINTMENTS

MEDICAL CENTER

College of Medicine

Allnutt, Richard A., Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Bowling, R. Eugene, Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Burkhart, Robert C., Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Crossen, Phillip S., Associate Clinical Professor, Obstetrics and Gynecology, and Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Cunningham, Guy C., Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Edelstein, Stephen G., Associate Clinical Professor (voluntary), Medicine, and Associate Clinical Professor (voluntary), Family Practice, 7/1/79 through 6/30/82.
Ellis, William C., Associate Clinical Professor, Obstetrics and Gynecology, and Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Ferrell, James L., Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Gorodetzky, Charles W., Associate Professor (Adjunct Series), Pharmacology, 7/1/79 through 6/30/80.
Hench, Richard F., Associate Clinical Professor (voluntary), Medicine, and Associate Clinical Professor (voluntary), Family Practice, 7/1/79 through 6/30/82.
Huang, Kee Chang, Professor (Adjunct Series), Pharmacology, 7/1/79 through 6/30/80.
Jasinski, Donald R., Associate Professor (Adjunct Series), Pharmacology, 7/1/79 through 6/30/80.
Jenkins, Van Ransler II, Clinical Professor, Obstetrics and Gynecology, and Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Jones, Erwin A., Associate Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Kaplan, Martin, Associate Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Kaufman, Maurice, Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Lewis, David T., Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Macfarlane, Noble T. Jr., Associate Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Maddox, Paul F., Associate Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Martin, Dan A., Clinical Professor (voluntary), Community Medicine, and Clinical Professor (voluntary), Family Practice, 7/1/79 through 6/30/82.

McLeod, Robert N. Jr., Associate Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.
Myers, John E. Jr., Associate Clinical Professor (voluntary),
Medicine, and Associate Clinical Professor (voluntary),
Family Practice, 7/1/79 through 6/30/82.
Nunnolley, Preston, Associate Clinical Professor, Obstetrics and
Gynecology, and Clinical Instructor, Family Practice,
7/1/79 through 6/30/82.
Rider, Joan E., Associate Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.
Trapp, Claude W., Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/79 through 6/30/82.
Waddell, William J., Professor (Adjunct Series), Pharmacology,
7/1/79 through 6/30/80.
Wells, Francis B., Associate Clinical Professor (voluntary),
Ophthalmology, 7/1/79 through 6/30/82.

F. EARLY RETIREMENT

DIVISION OF COLLEGES

College of Agriculture

Morgan, June G., Ag. Technician I, Management Operations, after
18.1 consecutive years of service, effective 2/1/80.

ADMINISTRATIVE ACTION

G. NEW APPOINTMENTS

DIVISION OF COLLEGES

College of Arts and Sciences

Allen, Timothy W., Visiting Instructor, (part-time), Philosophy,
1/1/80 through 5/31/80.
Boxill, Jeanette Marie, Visiting Instructor, (part-time),
Philosophy, 1/1/80 through 5/15/80.
Dey, Dipak K., Visiting Instructor, Statistics, 1/1/80 through
5/15/80.
Hufferd, James L., Visiting Assistant Professor, Geography,
1/1/80 through 5/15/80.
Neill, T. Kerby, Visiting Instructor, (part-time), Psychology,
1/1/80 through 5/15/80.
Reeves, Edward B., Instructor, (part-time), Anthropology,
1/1/80 through 5/31/80.
Robinson, George M., Visiting Assistant Professor, (part-time),
Psychology, 1/1/80 through 5/15/80.

College of Business and Economics

Pescatrice, Donn R., Assistant Professor, (part-time), Economics,
1/1/80 through 5/15/80.
Webster, Allen L., Assistant Professor, (part-time), Economics,
1/1/80 through 5/15/80.

College of Communications

Church, Samuel M., Visiting Instructor, (part-time), Communication,
1/1/80 through 5/31/80.

College of Engineering

Ballinger, Robert S., Visiting Instructor, (part-time), Engineering
Mechanics, 1/1/80 through 4/30/80.

Hopkins, Tom C., Instructor, (part-time), (temporary), Civil
Engineering, 1/1/80 through 5/15/80.

Poage, Joe, Visiting Instructor, (part-time), Continuing Education,
8/15/79 through 12/31/79.

College of Fine Arts

Christensen, Barbara F., Visiting Instructor, (part-time), Art,
1/1/80 through 5/31/80.

Dunn, Jon R.J., Visiting Instructor, (part-time), Art, 1/1/80
through 5/31/80.

Graduate Center

Lynch, Lawrence K., Visiting Assistant Professor, (part-time),
Martin Graduate Center for Public Administration, 1/1/80
through 5/15/80.

College of Social Professions

Lusk, Mark, Visiting Instructor, (part-time), Social Work, 1/1/80
through 5/15/80.

MEDICAL CENTER

College of Allied Health Professions

Coughlin, Kathryn Ann, Instructor, (part-time), Clinical Nutrition,
12/1/79 through 6/30/80.

DeBolt, Jill A., Clinical Instructor, Health Education and Research,
11/1/79 through 6/30/80.

Bohman, Isabelle, Visiting Assistant Professor, Physical Therapy,
1/1/80 through 6/30/80.

College of Dentistry

Kimmel, Richard, Assistant Professor, (temporary), Restorative
Dentistry, 11/1/79 through 5/31/80.

Medical Center Library

Allen, Stephanie L., Librarian III, (temporary), Library &
Communications, 1/1/80 through 6/30/80.

College of Medicine

Barton, Donald C., Assistant Clinical Professor (voluntary),
Family Practice, 9/1/79 through 6/30/82.

Brueggemann, Carl J., Assistant Clinical Professor (voluntary),
Family Practice, 11/1/79 through 6/30/82.

Click, C. Glyndon, Clinical Instructor (voluntary), Family Practice, 1/1/80 through 6/30/82.
Eblen, Kenneth M., Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Flannery, Maureen A., Clinical Instructor (voluntary), Family Practice, 11/1/79 through 6/30/82.
Freer, James A., Clinical Instructor (voluntary), Family Practice, 2/1/80 through 6/30/82.
Hamilton, William Frank, Assistant Professor (Adjunct), Pathology, effective 11/1/79.
Hatten, H. Paul, Jr., Assistant Clinical Professor (voluntary), Diagnostic Radiology, 1/1/80 through 6/30/82.
Hoffman, Phillip, Clinical Instructor (voluntary), Medicine, 1/1/80 through 6/30/82.
Houston, Robert L., Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Joyce, Ellen Marie, Clinical Instructor (voluntary), Family Practice, 11/1/79 through 6/30/82.
Kemp, William C., Clinical Instructor (voluntary), Family Practice, 11/1/79 through 6/30/82.
Life, Darrel Dean, Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Moss, Kelly G., Assistant Clinical Professor (voluntary), Family Practice, 11/1/79 through 6/30/82.
Palmer, Stephen D., Assistant Clinical Professor (voluntary), Family Practice, 2/1/80 through 6/30/82.
Peters, C. Kenneth, Assistant Clinical Professor (voluntary), Family Practice, 1/1/80 through 6/30/82.
Ratcliff, Elmer B., Assistant Clinical Professor (voluntary), Family Practice, 1/1/80 through 6/30/82.
Roberts, Lon E., Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Roberts, Marvin, Clinical Instructor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Samuels, Michael E., Assistant Clinical Professor (voluntary), Community Medicine, 1/1/80 through 6/30/82.
Spalding, Charles, Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Taylor, Paul M. Sr., Assistant Clinical Professor (voluntary), Family Practice, 11/1/79 through 6/30/82.
Wolf, Paul A., Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.
Yancey, William E., Assistant Clinical Professor (voluntary), Family Practice, 9/1/79 through 6/30/82.

College of Nursing

Hopkins, Marilyn A., Assistant Clinical Professor (voluntary), 1/1/80 through 6/30/80.

College of Pharmacy

Schanzenbach, Kurt S., Assistant Professor, (part-time)* 11/1/79 through 6/30/80.

*Special Title Series

COMMUNITY COLLEGE SYSTEM

Elizabethtown Community College

Brittain, John O., Instructor in the Community College System,
1/1/80 through 6/30/80.

Jefferson Community College

Gilbert, Robert B., Instructor in the Community College System,
12/7/79 through 6/30/80.
Meredith Vicki A., Instructor in the Community College System,
1/1/80 through 6/30/80.
Simmons, Sandra C., Instructor in the Community College System,
1/1/80 through 6/30/80.

Lexington Technical Institute

Barnes, Robert L., Instructor in the Community College System,
1/14/80 through 6/30/80.
Maggard, Robert M., Instructor in the Community College System,
(temporary), 1/1/80 through 6/30/80.
Waterman, Marilyn, Instructor in the Community College System,
(temporary), 1/1/80 through 6/30/80.

Somerset Community College

Harris, William E., Instructor in the Community College System,
(voluntary), 12/1/79 through 6/30/80.

H. ADMINISTRATIVE APPOINTMENTS

DIVISION OF COLLEGES

College of Education

Nelson, C. Michael, Professor, (with tenure), Special Education,
named Acting Chairman, Special Education, 1/2/80 through
6/30/80.

College of Engineering

Back, Lyle N., Assistant Professor (with tenure), Electrical
Engineering, named Assistant Dean for Instruction, Engineering,
effective 1/1/80.
Conger, William L., Associate Professor, (with tenure), Chemical
Engineering, named Associate Director of Summer Programs:
University Extension, effective 1/1/80.

MEDICAL CENTER

College of Allied Health Professions

Storat, Robert, Assistant Professor (Adjunct), Allied Health
Education and Research, and Assistant Director, Clinical
Associate Program, named Acting Director, Clinical Associate
Program, Allied Health Education and Research, 1/1/80 through
6/30/80.

I. NON-ACADEMIC APPOINTMENTS

MEDICAL CENTER

Medical Center Library

Lucas, Barbara, Librarian IV, named Head, Public Service Medical Center Library, effective 12/1/79.

J. REAPPOINTMENTS

DIVISION OF COLLEGES

College of Architecture

Wilson, Thomas C., Visiting Assistant Professor, 1/1/80 through 7/31/80.

College of Arts and Sciences

Allen, Susan E., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Bohen, Christopher R., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Brewer, Celia, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Burkholder, Donald L., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Campbell, F. D., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Cetrulo, Christine L., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Conway, Glenda, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Crosby, David A., Visiting Instructor, (full-time), Physics and Astronomy, 1/1/80 through 5/31/80.

Dawahare, Debra H., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Gehringer, Martha G., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Godfrey, David A., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Greco-Curry, Bryan T., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Hamilton, Sally, Instructor, (part-time), English, 1/1/80 through 5/31/80.

Hettich, Rebecca L., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Howell, John D., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Huntress, Elizabeth J., Instructor, (part-time), English, 1/1/80 through 5/31/80.

Jackson, Jacquelyn V., Instructor, (part-time), English, 1/1/80 through 5/31/80.
Jupin, Arvin H., Instructor, (part-time), English, 1/1/80 through 5/31/80.
Redmon, Delmar Ray, Visiting Instructor, (part-time), Philosophy, 1/1/80 through 5/15/80.
Van Tassel, Carol, Visiting Instructor, (part-time), Sociology, 1/1/80 through 5/15/80.

College of Communications

Peel, Barry W., Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.
Rayburn, Winnifred, Visiting Instructor, (part-time), Communication, 1/1/80 through 5/31/80.

College of Fine Arts

Hall, Bruce R., Visiting Instructor, (part-time), Art, 1/1/80 through 5/31/80.
McCord, Barbara M., Visiting Instructor, (part-time), Art, 1/1/80 through 5/31/80.
Mendes, Guy M., III, Visiting Instructor, (part-time), Art, 1/1/80 through 5/31/80.
Tannen, Jason, Visiting Instructor, (part-time), Art, 1/1/80 through 5/31/80.
Tower, Ann P., Visiting Instructor, (part-time), Art, 1/1/80 through 5/15/80.

College of Social Professions

Taylor, Ann H., Assistant Professor*, (three-fourth time), Social Work, 1/1/80 through 5/15/80.

MEDICAL CENTER

College of Medicine

Anzures, Humildad, Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Bachman, Richard K., Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Ballard, Ted D., Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.
Baker, James W., Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.
Beihn, Robert, Clinical Instructor, (voluntary), Diagnostic Radiology, and Clinical Instructor, (voluntary), Radiation Medicine, 7/1/79 through 6/30/82.
Blair, Murvel C., Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Boarman, Christopher, Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.
Bobys, Stephen M., Clinical Instructor, Obstetrics and Gynecology, and Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.

*Special Title Series

Brown, Robert Kendall, Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Bynum, Gus A., Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.

Caldwell, Joseph G., Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.

Costich, Timothy, Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.

Crase, James D., Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Culley, Gregory A., Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Eubank, Rachel R., Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Farley, Claude H., Assistant Clinical Professor, (voluntary), Medicine, and Assistant Clinical Professor, (voluntary), Family Practice, 7/1/79 through 6/30/82.

Faulconer, Harold T., Assistant Clinical Professor, Surgery, and Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Fisher, Norman, Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Gilbert, Paul Elliott, Assistant Adjunct Professor, Pharmacology, 7/1/79 through 6/30/82.

Goodman, Robert P., Clinical Instructor, Orthopaedics Surgery, and Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Hacker, William D., Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.

Harrison, Christopher, Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Hedrick, James, Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Hemmings, Ira L., Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Hollins, Gordon, Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.

Jackson, Raymond, Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Jasper, Patrick L., Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Jasper, Stephen, Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.

Kelley, Stephen B., Assistant Clinical Professor, Family Practice, 7/1/79 through 6/30/82.

Kiteck, Stephen C., Clinical Instructor, Family Practice, 7/1/79 through 6/30/82.

Kyker, Paul G., Jr., Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Lewis, Barnett W., Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.

Lynd, Priscilla, Assistant Clinical Professor, Pediatrics, 7/1/79 through 6/30/82.

Maxson, William T., II, Assistant Clinical Professor, (voluntary),
Medicine, and Assistant Clinical Professor, (voluntary),
Family Practice, 7/1/79 through 6/30/82.

Miller, John D., Clinical Instructor, Family Practice, 7/1/79
through 6/30/82.

Moore, Glenn I., Clinical Instructor, Obstetrics and Gynecology,
and Clinical Instructor, Family Practice, 7/1/79 through
6/30/82.

Penn, Dennis B., Assistant Clinical Professor, Pediatrics, 7/1/79
through 6/30/82.

Preston, Charles L., Assistant Clinical Professor, Obstetrics and
Gynecology, and Associate Clinical Professor, Family Practice,
7/1/79 through 6/30/82.

Ramsey, Barry W., Assistant Clinical Professor, Pediatrics, 7/1/79
through 6/30/82.

Reams, Harold L., Clinical Instructor, Surgery, and Assistant
Clinical Professor, Family Practice, 7/1/79 through
6/30/82.

Robinson, Garner E., Clinical Instructor, Pediatrics, 7/1/79
through 6/30/82.

Schindler, Stephen G., Assistant Clinical Professor, (voluntary),
Medicine, and Assistant Clinical Professor, (voluntary),
Family Practice, 7/1/79 through 6/30/82.

Schnitzker, William F. Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.

Scott, Carl H., Assistant Clinical Professor, Pediatrics, 7/1/79
through 6/30/82.

Sexton, Jo Anne, Assistant Clinical Professor, Pediatrics, 7/1/79
through 6/30/82.

Shannon, Harlan, Assistant Adjunct Professor, Pharmacology, 7/1/79
through 6/30/82.

Shine, Lee C., Assistant Clinical Professor, (voluntary), Medicine,
and Assistant Clinical Professor, (voluntary), Family Practice,
7/1/79 through 6/30/82.

Steen, J. Dennis, Clinical Instructor, (voluntary), Ophthalmology,
7/1/79 through 6/30/82.

Stein, Orville J., Assistant Clinical Professor, Family Practice,
7/1/79 through 6/30/82.

Taylor, Charles W., Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.

Underwood, William L., Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.

Vaupel, Donald Bruce, Assistant Adjunct Professor, Pharmacology,
7/1/79 through 6/30/82.

Wagner, William H., Jr., Clinical Instructor, Obstetrics and
Gynecology, and Assistant Clinical Professor, Family
Practice, 7/1/79 through 6/30/82.

Watkins, William T., Clinical Instructor, Pediatrics, 7/1/79
through 6/30/82.

Webb, Warren, Clinical Instructor, Pediatrics, 7/1/79 through 6/30/82.

Wellbrock, Gerald, Adjunct Instructor, Family
Practice, 7/1/79 through 6/30/82.

Whalley, John F., Assistant Clinical Professor, Pediatrics, 7/1/79
through 6/30/82.

Williamson, Paul, Clinical Instructor, Family Practice, 7/1/79
through 6/30/82.

Wilson, Thomas M., Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.
Woodward, Thomas A., Clinical Instructor, Pediatrics, 7/1/79
through 6/30/82.
Yarbro, Marina T., Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.
Yates, Walter F., Assistant Clinical Professor, Pediatrics,
7/1/79 through 6/30/82.

COMMUNITY COLLEGE SYSTEM

Southeast Community College

Teague, Roy G., Instructor in the Community College System, (temporary)
1/1/80 through 6/30/80.

K. CHANGE

DIVISION OF COLLEGES

College of Social Professions

Ballantine, John R., from Instructor, Social Professions, to
Assistant Professor*, Social Professions, 1/1/80 through 6/30/80.

MEDICAL CENTER

College of Allied Health Professions

Elondell, Julia, from Assistant Professor*, Community Health, to
Assistant Professor, (part-time), Community Health, 1/1/80
through 6/30/80.

College of Dentistry

Cooper, Thomas M., from Professor, (with tenure), and Assistant
Dean, Community Dentistry, to Professor, (with tenure), and
Associate Dean for Academic Affairs, Community Dentistry,
effective 1/1/80.

Duell, Roland C., from Professor, (with tenure), and Assistant Dean,
Endodontics, to Professor, (with tenure), and Associate
Dean for Student and Alumni Affairs, Endodontics, effective
1/1/80.

Mink, John R., from Professor, (with tenure), and Assistant Dean,
Pediatric Dentistry, to Professor, (with tenure), and
Associate Dean for Clinical Affairs, Pediatric Dentistry,
effective 1/1/80.

College of Medicine

Robertson, William C., Jr., from Assistant Professor, Neurology, to
Assistant Clinical Professor, (part-time), Neurology, 1/1/80
through 6/30/80.

*Special Title Series

College of Nursing

Wolfe, Margaret, from Assistant Professor*, to Assistant Professor, (part-time), 1/1/80 through 6/30/80.

COMMUNITY COLLEGE SYSTEM

Elizabethtown Community College

Murley, James I., from Assistant Professor in the Community College System, on Leave without pay status, to Assistant Professor in the Community College System, regular full-time pay status, 1/1/80 through 6/30/80.

L. PROMOTIONS (WITHOUT TENURE)

DIVISION OF COLLEGES

College of Home Economics

Schram, Vicki R., from Instructor, Family Studies, to Assistant Professor, Family Studies, 1/1/80 through 6/30/80.

M. SPECIAL ASSIGNMENTS

DIVISION OF COLLEGES

Undergraduate Studies

Sexton, Robert, Director, Experiential Education, Special Assignment with Council on Higher Education, 1/1/80 through 6/30/80.

N. LEAVES OF ABSENCES

DIVISION OF COLLEGES

College of Agriculture

Richards, D. Boyd, Professor, (with tenure), Forestry, Leave without pay, 3/1/80 through 8/31/80.

College of Architecture

Ellis, Nona, Assistant Professor, Leave without pay, 1/1/80 through 6/30/80.

Kennedy, Michael, Associate Professor, (with tenure), Leave without pay, 1/1/80 through 6/30/80.

College of Arts and Sciences

Roeder, Phillip, Associate Professor, (with tenure), Political Science, Sabbatical leave with half salary, 1/1/80 through 12/31/80.

Smith, Quentin, Assistant Professor, Philosophy, Leave without pay, 7/1/80 through 6/30/81.

*Special Title Series

College of Business and Economics

McAdams, Tony N., Associate Professor, (with tenure), Business and Economics, Sabbatical leave with half salary, 8/16/80 through 5/15/81.

College of Law

Ausness, Richard C., Professor, (with tenure), Sabbatical leave with full salary, 1/14/81 through 5/14/81

Oberst, Paul, Professor, (with tenure), Leave without pay, 1/1/80 through 6/30/80.

Undergraduate Studies

Betts, Raymond F., Professor, (with tenure), and Director, Honors Program, change Sabbatical leave with full pay from 1/1/79 through 6/30/79 to 7/1/80 through 12/31/80.

MEDICAL CENTER

College of Dentistry

Mullaney, Thomas P., Professor, (with tenure), Endodontics, Sabbatical leave with full salary, 6/1/80 through 8/31/80.

College of Nursing

McKenna, Marion E., Professor, (with tenure), and Dean, Military leave, 3/24/80 through 4/4/80.

COMMUNITY COLLEGE SYSTEM

Jefferson Community College

Fussenegger, Jane F., Associate Professor in the Community College System, Leave without pay, 2/1/80 through 6/30/80.

Prestonsburg Community College

McAninch, Robert D., Jr., Associate Professor in the Community College System, (with tenure), Sabbatical leave with half salary, 7/1/80 through 12/31/80.

McAninch, Robert D., Jr., Associate Professor in the Community College System, (with tenure), Leave without pay, 1/1/81 through 6/30/81.

Action taken: Approved xx Disapproved _____ Other _____

Date: January 29, 1980

Office of the President
January 29, 1980

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Members, Executive Committee, Board of Trustees:

CANDIDATES FOR DEGREES - COMMUNITY COLLEGE SYSTEM

Recommendation: that the degrees and certificates specified on the attached list be awarded to the persons named, upon certification that the requirements for those degrees or certificates have been satisfactorily completed.

Background: At the November 21, 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, and of certificates for those who complete prescribed programs of two years or less of college work. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and Vice President.

Action: Approved xx Disapproved _____ Other _____

Date: January 29, 1980

UNIVERSITY OF KENTUCKY
COMMUNITY COLLEGE SYSTEM

CANDIDATES FOR DEGREES
DECEMBER 1979

Ashland Community College

Associate in Arts:

1. Mark A. Brislin
2. James A. Cathell
3. Mary B. Hedges
4. Mark W. Hedrick
5. Linda L. Howerton
6. Michael N. Johnson
7. John L. Kiser
8. Rhonda L. Kiser
9. Sue E. Loving
10. Lisa C. Lunsford
11. Lynn Miller
12. Vicky L. Natole
13. Jeffrey S. Rigsby
14. Flwood Sergeant
15. Susan D. Smith
16. Donald L. Toth
17. David E. Virgin
18. Shirley Visnoski
19. Gloria F. Wannall
20. Alexander Washington
21. Carole W. Weinfurtner
22. Dana G. Williams
23. Rice V. Wills

Associate in Science:

1. Bruce Bowling
2. Michael W. Downing
3. Bobby R. Duncan
4. Dianne M. Gainer
5. Rebecca S. Hall
6. Mark K. Lyon
7. John L. Mutters
8. Valerie D. Peebles
9. Angela L. Phelps
10. Brenda L. Phillips
11. Robert B. VanHorn
12. Brian K. Wright

Associate in Applied Science:

1. Clowell G. Barker
2. Marcia L. Borders
3. Jolinda K. Conley
4. Kimberly K. Darnell
5. Josephine Ellens

6. Sharon E. Faulkner
7. Birdell D. Fish
8. Debbie A. Foster
9. Jerry G. Griswold
10. Mary L. Hieneman
11. Elfreda S. Jenkins
12. Debbie L. Lewis
13. Cecilia J. McGuire
14. Barbara A. Montgomery
15. Becky L. Painter
16. Evelyn F. Trivette
17. Jed Utsinger

Elizabethtown Community College

Associate in Arts:

1. Steven T. Alexander
2. David L. Allen
3. Steve D. Anderson
4. Michael V. Ball
5. Donna Ballard
6. Imo P. Baumgardner
7. Maris Blount
8. Charles Stuart Borum
9. Terry L. Britton
10. John D. Carroll
11. Lynn F. Clark
12. Michaela A. Cowley
13. Frank L. Creviston
14. Clark H. Crowley
15. Lance E. Dahl
16. Kris Ann DuFault
17. Lerennia French
18. John Green
19. James R. Hadley
20. Juanita Haycraft
21. David Heath
22. Stephanie J. Hellard
23. Sherry S. Hinton
24. Joane M. Howell
25. Theresa A. Ice
26. Robert Jeffers
27. Brent A. Jenkins
28. Diane Jenkins
29. Donnetta E. Jenkins
30. Albert J. Johnson
31. Mary I. King
32. Glenna R. Mason
33. Julie A. McMahan
34. Gary E. Milby
35. Mark D. Mitchell

36. Jackie A. Monroe
37. Connie Mouser
38. Francis G. Mudd
39. James A. Mulligan
40. Carrie J. Mullins
41. William Charles Parker
42. Deloris H. Pence
43. Walter B. Powell
44. Paul Rogers
45. Marcella B. Saltsman
46. LuAnne Sipes
47. Linda H. Skeeters
48. Germaine S. Smith
49. Anna M. Speaks
50. Jayne C. Squitier
51. Janet Elaine Stroebel
52. Diana C. Swain
53. Ruth A. Walker
54. Ronald H. Wallace
55. Susan I. Wendel
56. Ricky L. Whobrey
57. Glen A. Williams

Associate in Science:

1. Kevin R. Alvey
2. Teresa F. Aslin
3. Catherine A. Barnes
4. Gerald A. Beeler
5. Jean A. Blevins
6. L. Vaughn Boggess
7. James Boyd
8. Ella S. Cassity
9. Ronnie Daugherty
10. Robert V. Donnelly
11. Vonna L. Downs
12. John J. DuPlessis
13. Jacqueline Anne Everett
14. Robert L. Feiler
15. Cassandra T. Jones
16. Frank D. Kalisz
17. Daniel Francis Kerley
18. Sharon Ley
19. Howard T. Mills
20. Jerry L. Riley
21. Robert H. Troha
22. Constance R. Wagner
23. Laura L. Warnick
24. Donna J. Wilson

Associate in Applied Science:

1. Terrence E. Abell
2. Charles L. Adams
3. Thelma L. Beene
4. Marian E. Berry
5. Thomas L. Brandenburg
6. Charles E. Brinnon
7. Doris S. Bullins
8. Barbara J. Clark
9. Robert C. Cushman
10. Richard A. Decatur
11. Paul L. Durbin
12. Denise Faye Edlin
13. David Forsee
14. Delora Goldsmith
15. Edward Lowell Goldsmith
16. Roy G. Hannah
17. Doris A. Harlow
18. Gary L. Harrison
19. Kathleen R. Heaton
20. Diane C. Hemmen
21. Jill M. Hofstra
22. Alma R. Huffman
23. Pamela K. Hulsey
24. Debra K. Keith
25. Mike Kromoff
26. Robert E. Lee
27. Larry D. Marcum
28. Lois M. Masters
29. Phyllis Masterson
30. Julia A. McMahan
31. John A. Mikat
32. Constance A. Mills
33. Sheila D. Newby
34. Joyce Pedigo
35. Lisa Nicholas Pickerell
36. Gloria A. Priddy
37. Donald L. Pullen
38. Richard M. Rodgers
39. Vinson N. Rose
40. Theodore R. Schroeder
41. Marylyn L. Scott
42. Vinessa S. Shofner
43. Charles Ruben Smith
44. Melinda J. Smith
45. Robert W. Smith
46. Barbara A. Stafford
47. Kent L. Stephens
48. Karen L. Sutherland
49. Carol S. Thompson
50. Paula S. Thompson
51. Judy A. Wieman
52. James L. Wood
53. Larry D. Wyatt

Hazard Community College

Associate in Arts:

1. Linda Moore Campbell
2. Gary W. Causey
3. Connie Hoskins
4. Marcena D. Pratt
5. Jeffrey S. Strong

Associate in Science:

1. Donna J. Ritchie

Associate in Applied Science:

1. Deborah A. Brashear
2. Toni G. Hudson
3. Robert Hughes
4. Patrice L. Watts

Henderson Community College

Associate in Arts:

1. Jean Y. Ball
2. Treesa O'Nan Blue
3. Amy Jo Meeks
4. Linda Sue Slaughter

Associate in Science:

1. Jimmy Dale Horton

Associate in Applied Science:

1. Kimberly Ann Fulkerson
2. Sherry Annette Malcom
3. Bobbie Jean Mattingly
4. Joy Denise Ward

Paducah Community College

Associate in Arts:

1. Lynda L. Ashby
2. Margaret E. Bell
3. Barbara Jean Burrage
4. Donna L. Carroll
5. Phyllis Ruoff Clymer
6. Matlene Anita Cross
7. Randy Long
8. Sarah C. Moore
9. Linda Sue Sanders
10. Sharon Clarice Suggs
11. Darrell A. Willett
12. Vivian G. Williams

Associate in Science:

1. Kyle Lynn Doom
2. Paul Steven Story

Associate in Applied Science:

1. Paul A. Beattie
2. Juanita Crafton
3. Helen Criss
4. Jill Lynne Hester
5. Teresa K. Joyce
6. Donald Joe Mitchell

Somerset Community College

Associate in Arts:

1. Lydia Faye Barnes
2. Ralph Lewis Beckman
3. Kathy Lynn Emerson
4. Steven Lewis Hatfield

Associate in Science:

1. Robert Gregory

Associate in Applied Science:

1. Beverly Feltner
2. Gerald Taylor

Henderson Community College (May 1979)

Associate in Arts:

1. Arthur I. Alexander
2. Mary Lockett Arnold
3. Dawn Coffman Bell
4. Karen Melisa Brashear
5. Carla Deane Childers
6. Robert Philip Clements
7. Barbara T. Conway
8. Beverly M. Dennis
9. Angela Sue Dossett
10. Connie Renee Felty
11. Larry Charles Ferrell, Sr.
12. Morgan Bradley Fulton
13. Gian Hall
14. Judith Ann Hayden
15. Floyd L. Hunsaker
16. Steven Pierre Jackson
17. Janet C. Kellen
18. Teresa N. Laughary
19. Kenneth Michael Mattingly
20. Cynthia Hailman McCollum

21. Brenda Cecelia Nasbitt
22. John A. Roberts
23. Janette Thornton Russell
24. Lanny Steven Sutton
25. Terri Lee Thompson
26. Katherine Lucille Tigue
27. Sandra Kay Zollinger

Associate in Science:

1. Keith H. Brown
2. Mark S. Drury
3. Gary Green
4. Edward T. Gastenveld
5. Nancy D. Salmon
6. Shirley Lynn Swager
7. Ronald Wayne Zachary

Associate in Applied Science:

1. Judith R. Baker
2. Barbara S. Bentley
3. Carol A. Bowling
4. Pamela J. Brooks
5. Betty L. Brown
6. Vickie R. Brown
7. Gail S. Clancy
8. Sally Clements
9. Frank J. Conkling
10. Lisa G. Dickerson
11. Barbara J. Dixon
12. Suzanne W. Dixon
13. Vicky R. Duke
14. Linda Gabe Farmer
15. Karen L. Flener
16. Catherine R. Fletcher
17. Jean F. Galloway
18. Debra A. Gardner
19. Patrice Hairlson
20. Teresa D. Hatley
21. John P. Holt
22. Debra A. Hunter
23. Penny A. Johnson
24. Carol A. Jolley
25. Dennis L. Keown
26. Teresa G. Knight
27. Thomas R. Lilly
28. Donna L. Littlepage
29. Shirley J. Mabrey
30. Jama L. McElroy

31. Karen T. O'Nan
32. Nancy S. Padgett
33. Janice M. Patterson
34. Terrace S. Pennington
35. Kathy J. Phelps
36. Beverly C. Price
37. Steven B. Rice
38. Peggy C. Rideout
39. Martha L. Robards
40. Kimberly S. Sawyer
41. Donald J. Scott
42. Samuel R. Smith
43. Linda K. Snow
44. Debra M. Steward
45. Gayle E. Tittle
46. Sherry Lynn VanCleave
47. Shannon J. Ware
48. Deborah A. Watson
49. Marcia F. Westerfield
50. Wendy Freeman Yates

Madisonville Community College

Associate in Arts:

1. Archie C. Calvert

Associate in Science:

1. Timothy Dale Bell

Associate in Applied Science:

1. Donald Lloyd Brown
2. James A. Brown
3. Larry J. Carver
4. James E. Coulter
5. George Edwin Countzler
6. Vicki Lynn Hoover
7. Charles Hollis Kyle
8. William Joseph Phillips
9. Flora Ann Springer

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Members, Executive Committee, Board of Trustees:

1979-80 BUDGET REVISIONS

Recommendation: that the following revisions in the 1979-80 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. <u>Income Estimates</u>			
<u>Student Fees</u>			
<u>Registration Fees</u>			
Community College			
System	\$4,462,900	\$4,774,500	\$311,600
University Extension	690,700	828,200	137,500
Continuing Education	1,894,700	1,944,300	49,600
<u>Federal Appropriations</u>			
Agricultural Experiment			
Station	3,592,700	3,702,500	109,800
<u>Gifts and Grants</u>			
Other Gifts and			
Grants	1,118,200	1,140,600	22,400
<u>Sales and Services</u>			
Public Services and			
Regulatory	1,186,400	1,216,400	30,000
Departmental Sales			
and Services	4,186,900	4,207,100	20,200
Fund Balances	5,550,000	5,850,000	300,000
			<u>981,100</u>
2. <u>Expenditures</u>			
<u>Academic Affairs</u>			
<u>College of Education</u>			
Center for Professional			
Development	142,100	164,500	22,400
<u>College of Fine Arts</u>			
Music	929,300	931,800	2,500
<u>Agricultural Experiment</u>			
Station	10,412,900	10,522,700	109,800
<u>Agricultural Public</u>			
Service			
Regulatory Services	975,000	1,005,000	30,000
<u>Administration and</u>			
Support			
University Extension			
Conferences and			
Institutes	101,800	107,800	6,000
Continuing Education	50,900	63,400	12,500
Evening Class Program	250,000	350,000	100,000

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Continued)			
Academic Affairs (Continued)			
Independent Study			
Program	\$ 178,300	\$ 203,300	\$ 25,000
Community College			
System			
Ashland Community			
College	1,420,000	1,429,700	9,300
Lexington Technical			
Institute	1,246,700	1,251,700	5,000
Prestonsburg Community			
College	897,900	925,700	27,800
Program Reserve	193,800	505,400	311,600
Medical Center			
College of Dentistry			
Continuing Education	65,100	75,100	10,000
Administration and			
Support			
Library	434,100	443,300	9,200
University Wide			
Encumbrances	-0-	300,000	<u>300,000</u>
			<u>981,100</u>

3. Comments - An increase in federal appropriations will fund a budget increase for the Agricultural Experiment Station. Additional fertilizer fees will support the expenditure increase for the Agricultural Public Service Regulatory Services. The Center for Professional Development's budget change will be funded by county gifts. Additional continuing education fees will support program increases for the College of Dentistry, College of Fine Arts, Ashland Community College, Prestonsburg Community College, and University Extension's Continuing Education, Evening Class, and Independent Study programs. Dental Clinic fee income will fund additional expenditures in the Lexington Technical Institute's Dental Hygiene Clinic. An increase in rental income will support a budget increase for University Extension's Conferences and Institutes program. The Medical Center Library budget increase will be funded by departmental sales and services. An increase in the Community College's registration fees income will fund additional instructional activities at the various colleges. 1978-79 Fund Balances will be used to fund encumbrances for 1978-79 which were carried forward into 1979-80.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$16,400,800	\$16,656,400	\$255,600
2. Expenditures			
Academic Affairs			
College of Arts and Sciences			
Chemistry	21,100	22,800	1,700
Sociology	2,100	2,400	300
College of Business and Economics			
Business Administration	7,900	35,000	27,100
Agricultural Experiment Station			
Agricultural Engineering	111,900	113,900	2,000
Agronomy	498,000	503,300	5,300
Animal Science	195,200	214,500	19,300
Forestry	44,200	45,700	1,500
Plant Pathology	66,100	76,600	10,500
Veterinary Science	145,100	186,100	41,000
Medical Center			
College of Allied Health Professions			
Administration	3,000	13,100	10,100
College of Dentistry			
Administration	51,200	53,200	2,000
College of Medicine			
Medicine	357,300	361,300	4,000
Neurology	4,900	5,900	1,000
Pathology	72,700	73,300	600
Administration			
Vice President	16,200	22,200	6,000
Community College System			
Ashland Community College	23,400	25,800	2,400
Hazard Community College	26,400	27,400	1,000
Lexington Technical Institute	37,200	42,200	5,000
University Wide			
Appalachian Center	-0-	101,000	101,000
Student Aid			
Gifts and Grants for Scholarships			
Community College Scholarships	184,900	186,300	1,400
General Scholarships	551,500	5,563,900	12,400
			<u>255,600</u>

3. Comments - Income restricted for the purpose indicated above will fund the proposed additional expenditures.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>Auxiliary Services</u>			
1. Income Estimates	\$18,839,900	\$18,859,900	\$ 20,000
2. Expenditures			
Community College System			
Elizabethtown Community College	156,300	166,300	10,000
Medical Center			
Dental Clinic	205,000	215,000	<u>10,000</u>
			<u>20,000</u>

3. Comments - The proposed expenditure increase will be supported by additional income generated by the respective auxiliary services operations.

D. Contracts and Grants Awards Received

	<u>Amount</u>
Academic Affairs	
College of Home Economics	
Nutrition and Food Science	
The Effects of Vitamins A, C, and E in Pulmonary Susceptibility to Smoking (T0111)	\$ 5,000
Agricultural Experiment Station	
Agronomy	
Soil Hydraulics (D0004)	4,800
Plant Pathology	
Forecasting Epidemics of Non-Persistent Viruses (T0112)	16,400
Administration and Support	
Graduate School	
Power Station Sites Assessment (T0100)	9,000
Medical Center	
College of Medicine	
Biochemistry	
Olycoprotein Biosynthesis in Normal and Transformed Cells (T0113)	91,800
Eucaryotic Enzyme Induction (T0117)	26,000
Medicine	
Interaction of Pneumoceptis Carinic with Host Cells (T0115)	69,400

	<u>Amount</u>
Medical Center	
College of Medicine (Continued)	
Pathology	
Evaluation of Benetic Restriction in the Activation of Helper T-Cell Function (T0114)	\$ 82,200
College of Pharmacy	
PMA Foundation Research Starter Grant (T0116)	6,000
Community College System	
Hazard Community College	
1979 Alcor Program (T4312)	6,400
Southeast Community College	
Alcor Program (T4296)	13,000
	<u>\$330,000</u>

Action taken: Approved xx Disapproved _____ Other _____

Date: January 29, 1980

Office of the President
January 29, 1980

Members, Executive Committee, Board of Trustees:

PR 6

CAPITAL CONSTRUCTION PROJECTS

Recommendation: that the Board of Trustees approve for submission to the Council on Higher Education three capital construction project proposals and appropriate 1978-79 Fund Balances already allocated for future operating purposes. The projects are: 1) McVey Hall Addition; 2) Student Center Parking Lot Relocation; and 3) Fine Arts - Rehearsal Room.

Background: 1) The McVey Hall addition is necessary to alleviate overcrowding of people and equipment in the Computing Center and to provide space for additional computing equipment. The project cost is estimated at \$600,000.

2) The relocation of the Student Center parking lot is necessitated by the current lot being on the site for the new Student Center addition. The project cost is estimated at \$200,000.

3) The completion of the rehearsal room in the Center for Fine Arts Building was deleted from the initial contract due to overall project cost estimates. In order to properly complete the Center for the Arts Building, this project is now being proposed for reinstatement. The project is estimated at \$200,000.

Action taken: Approved Disapproved Other

Date: January 29, 1980

Office of the President
January 29, 1980

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the six months ending December 31, 1979, be accepted.

Background: The December 31, 1979, report reflects income of \$128,752,214 for the period of the report; the income figure is 53% of the annual income estimate of \$241,230,671.

The expenditures and commitments represent a total of \$115,253,666 for this period of six months, or 48% of the expenditure authority of \$241,230,671 approved by the Board.

Action taken: Approved xx Disapproved _____ Other _____
Date: January 29, 1980

University of Kentucky
Balance Sheet
December 31, 1979

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 2,411,052	\$ 814,008
Cash on deposit with State Treasurer:		
General fund appropriation	<u>2,354,122</u>	<u>1,430,579</u>
Total cash	<u>4,765,174</u>	<u>2,244,587</u>
Due from other funds and affiliated corporations	6,751,930	7,288,235
Accounts receivable	1,801,394	1,571,299
Accrued interest receivable	654,984	201,838
Notes receivable	71,190	72,094
Investment-short term	12,554,421	12,883,322
Inventories	4,283,545	3,508,910
Unrealized income (Statement 3)	<u>76,568,872</u>	<u>72,231,878</u>
Total unrestricted	<u>107,451,510</u>	<u>100,002,163</u>
Restricted:		
Cash in banks	6,399,989	3,530,262
Imprest funds	43,754	9,784
Cash on deposit with State Treasurer	<u>1,748,669</u>	<u>2,061,315</u>
Total cash	<u>8,192,412</u>	<u>5,601,361</u>
Petty cash advances	246,612	289,288
Travel advances	233,960	179,376
Accounts receivable	12,932	3,374
Accrued interest receivable	453,433	276,576
Investments:		
Short-term (Schedule 1)	12,310,000	6,410,000
Other	149,705	232,236
Unrealized income:		
Restricted (Statement 3)	4,360,132	4,896,006
Tobacco Research Trust Fund (Statement 3)	<u>2,703,770</u>	<u>2,659,870</u>
Total restricted	<u>28,662,956</u>	<u>20,548,087</u>

University of Kentucky
Balance Sheet
December 31, 1979
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 5,277,928	\$ 4,827,510
Accounts payable-county funds	28,565	84,203
Accrued expenses	853,000	891,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	545,192	534,803
Accrued vacation	2,825,000	2,600,000
Unencumbered balance, departmental appropriations (Statement 4)	86,155,652	79,935,584
Fund balances:		
Allocated for working capital	<u>10,466,173</u>	<u>9,829,063</u>
Total unrestricted	<u>107,451,510</u>	<u>100,002,163</u>
Restricted:		
General Fund collections	4,333,150	2,925,733
Outstanding encumbrances	755,869	406,825
Due to other funds and affiliated corporations	8,724,731	3,437,793
Advance from state for imprest cash fund	50,000	50,000
Deferred income	37,588	
Refundable deposits	61,076	56,600
Outstanding check liability	45,519	96,217
Unencumbered balance, departmental appropriations (Statement 4)	4,861,678	4,723,171
Unencumbered balance, Tobacco Research Trust Fund		
Appropriation (Statement 4)	2,985,588	2,842,041
Fund balances:		
Restricted fund (Statement 2)	5,873,866	4,931,374
Tobacco Research Trust Fund-unallocated funds (Statement 2)	<u>933,891</u>	<u>1,078,333</u>
Total restricted	<u>28,662,956</u>	<u>20,548,087</u>

University of Kentucky
Balance Sheet

December 31, 1979

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Hospital and clinics:		
Due from other funds and affiliated corporations	4,991,290	738,526
Accounts receivable, net of allowance for doubtful account of \$8,694,454 in 1979 and \$3,396,068 in 1978	12,067,905	11,992,394
Inventories	451,582	672,386
Unrealized income (Statement 3)	<u>18,903,898</u>	<u>16,882,407</u>
Total hospital and clinics	<u>36,414,675</u>	<u>30,285,713</u>
Housing and dining system:		
Cash in bank	931,984	931,045
Cash on deposit with State Treasurer	1,636,215	577,532
Accounts receivable	267,483	309,363
Investments-short term	1,545,757	1,839,878
Inventories	1,351,298	1,609,341
Prepaid expenses	74,035	103,358
Unrealized income (Statement 3)	<u>7,482,062</u>	<u>6,109,069</u>
Total housing and dining system	<u>13,288,834</u>	<u>11,479,586</u>
Auxiliary enterprises:		
Cash in banks	73,355	280,119
Cash on deposit with State Treasurer	<u>303,315</u>	<u>560,055</u>
Total cash	<u>376,670</u>	<u>840,174</u>
Accounts receivable	17,631	11,244
Notes receivable	87,000	87,000
Inventories	537,540	474,524
Unrealized income (Statement 3)	<u>2,459,723</u>	<u>2,242,079</u>
Total auxiliary enterprises	<u>3,478,564</u>	<u>3,655,021</u>
TOTAL CURRENT FUNDS	<u>\$ 189,296,539</u>	<u>\$ 165,970,570</u>

University of Kentucky
Balance Sheet
December 31, 1979
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
Hospital and clinics:		
Outstanding encumbrances	452,062	1,157,924
Accounts payable	2,293,566	
Accrued vacation	470,000	430,000
Unexpended balance, departmental appropriation (Statement 4)	22,705,548	20,543,070
Fund balances-allocated for working capital (Statement 2)	<u>10,493,499</u>	<u>8,154,719</u>
Total hospital and clinics	<u>36,414,675</u>	<u>30,285,713</u>
Housing and dining system:		
Accrued expenses	257,434	98,314
Accrued wages	142,860	126,163
Accrued vacation	60,000	55,000
Accounts payable	108,739	242,426
Due to other funds and affiliated corporations	2,292,628	2,466,687
Refundable deposits	82,762	44,333
Deferred income	2,198,078	1,711,861
Unexpended balance, departmental appropriation (Statement 4)	7,797,119	6,446,422
Fund balances:		
Allocated for future operating purposes (Statement 2)	<u>349,214</u>	<u>288,380</u>
Total housing and dining system	<u>13,288,834</u>	<u>11,479,586</u>
Auxiliary enterprises:		
Outstanding encumbrances	243,869	268,016
Due to other funds and affiliated corporations	531,160	462,412
Unencumbered balance, departmental appropriation (Statement 4)	1,471,420	1,822,681
Fund balances-allocated:		
Working capital	686,487	484,562
Future operating purposes	545,628	617,350
Total fund balance (Statement 2)	<u>1,232,115</u>	<u>1,101,912</u>
Total auxiliary enterprises	<u>3,478,564</u>	<u>3,655,021</u>
TOTAL CURRENT FUNDS	<u>\$ 189,296,539</u>	<u>\$ 165,970,570</u>

University of Kentucky
Balance Sheet
December 31, 1979

With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Loan Funds:		
Cash in bank	\$ 573,450	\$ 958,819
Notes receivable, net allowance for doubtful accounts of \$1,043,572 in 1979 and \$725,947 in 1978	10,667,945	10,293,329
Due from other funds and affiliated corporations	51,614	3,107
Due from United Student Aid loan fund	<u>2,000</u>	<u>2,000</u>
TOTAL LOAN FUNDS	<u>\$ 11,295,009</u>	<u>\$ 11,257,255</u>
Endowment Funds:		
Due from other funds and affiliated corporations	\$ 3,273	\$ 1,281
Investments	<u>4,550,132</u>	<u>3,752,376</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 4,553,405</u>	<u>\$ 3,753,657</u>
Plant Funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and agency	\$ 8,171,653	\$ 4,876,299
Capital and construction funds	<u>10,906,655</u>	<u>22,171,728</u>
Total cash on deposit with State Treasurer	<u>19,078,308</u>	<u>27,048,027</u>
Due from other funds and affiliated corporations	2,681,511	1,412,926
Due from Federal Government	339,473	595,679
Due from proposed bond issue	823,848	
Construction in progress	14,819,407	18,359,440
Funded future construction	<u>21,937,218</u>	<u>24,390,672</u>
Total unexpended plant funds	<u>59,679,765</u>	<u>71,806,744</u>

University of Kentucky
Balance Sheet
December 31, 1979
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
Loan Funds:		
Federal sponsored loan funds:		
Federal Government	\$ 8,459,740	\$ 8,719,906
University matching funds	1,008,134	953,981
Accumulated interest income	<u>1,056,199</u>	<u>935,609</u>
Total sponsored loan funds	<u>10,524,073</u>	<u>10,609,496</u>
University loan funds:		
University student aid funds	87,084	87,849
University special student loan funds	681,852	557,910
United Student Aid loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>770,936</u>	<u>647,759</u>
TOTAL LOAN FUNDS	<u>\$ 11,295,009</u>	<u>\$ 11,257,255</u>
Endowment Funds:		
Fund balances	<u>\$ 4,553,405</u>	<u>\$ 3,753,657</u>
TOTAL ENDOWMENT FUNDS	<u>\$ 4,553,405</u>	<u>\$ 3,753,657</u>
Plant Funds:		
Unexpended:		
Outstanding encumbrances	\$ 6,490,973	\$ 20,903,250
Accounts payable	623,000	
Due to capital construction fund	823,848	
Bonds payable	1,900,000	8,367,167
Appropriations-unencumbered balances	15,215,398	7,558,104
Fund balances allocated for construction-renovation	<u>34,626,546</u>	<u>34,978,223</u>
Total unexpended plant funds	<u>59,679,765</u>	<u>71,806,744</u>

University of Kentucky
 Balance Sheet
 December 31, 1979
 With Comparative Figures for 1978-79

ASSETS

	<u>1979-1980</u>	<u>1978-1979</u>
Renewal and replacements:		
Cash on deposit with Trustees	16,098	13,135
Cash on deposit with State Treasurer	131,625	356,186
Due from other funds and affiliated corporations	129,766	
Investments held by Trustees	<u>1,048,713</u>	<u>982,266</u>
Total renewal and replacements	<u>1,326,202</u>	<u>1,351,587</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	16,023	3,528,229
Investments held by Trustees	<u>46,847,174</u>	<u>43,166,683</u>
Total retirement of indebtedness	<u>46,913,197</u>	<u>46,744,912</u>
Investment in plant:		
Land	20,335,589	17,139,529
Buildings	253,345,833	234,170,867
Equipment	<u>87,916,869</u>	<u>78,556,139</u>
Total investment in plant	<u>361,598,291</u>	<u>329,866,535</u>
TOTAL PLANT FUNDS	<u>\$ 469,517,455</u>	<u>\$ 449,769,778</u>
Agency Funds:		
Cash in bank	\$ 193,606	
Accounts receivable	109,331	
Due from other funds and affiliated corporations		\$ 871,819
Investments short-term (Schedule 1)	<u>15,000</u>	<u>15,000</u>
TOTAL AGENCY FUNDS	<u>\$ 317,937</u>	<u>\$ 886,819</u>

University of Kentucky
Balance Sheet
December 31, 1979
With Comparative Figures for 1978-79

LIABILITIES AND FUND BALANCES

	<u>1979-1980</u>	<u>1978-1979</u>
Renewal and replacements:		
Due to other funds and affiliated corporations		134,350
Outstanding encumbrances	5,000	140,342
Fund balances:		
Restricted (Schedule 4)	825,320	822,350
Unrestricted (Schedule 4)	495,882	254,545
Total fund balances	<u>1,321,202</u>	<u>1,076,895</u>
Total renewal and replacements	<u>1,326,202</u>	<u>1,351,587</u>
Retirement of indebtedness:		
Bonds payable (Schedule 3)	32,825,000	32,962,000
Fund balances (Schedule 3)	14,088,197	13,782,912
Total retirement of indebtedness	<u>46,913,197</u>	<u>46,744,912</u>
Investment in plant:		
Due to other funds and affiliated corporations		98,312,833
Bonds payable	381,000	5,155,000
Lease purchase obligation	104,441,500	226,398,702
Net investment in plant	5,000,000	
	<u>251,775,791</u>	
Total investment in plant	<u>361,598,291</u>	<u>329,866,535</u>
TOTAL PLANT FUNDS	<u>\$ 469,517,455</u>	<u>\$ 449,769,778</u>
Agency Funds:		
Outstanding encumbrances	\$ 3,095	\$ 325
Due to other funds and affiliated corporations	39,708	886,494
Funds held in custody for others	<u>275,134</u>	<u>886,494</u>
TOTAL AGENCY FUNDS	<u>\$ 317,937</u>	<u>\$ 886,819</u>

University of Kentucky
 Statement of Changes in Fund Balances-Current Funds
 Six Months Ended December 31, 1979

	Unrestricted Allocated	Restricted	Tobacco Research Trust Fund	Hospital and Clinics	Housing Dining System Funds for Future Operating Purposes	Auxiliary Enterprises
Fund Balances July 1, 1979	\$ 16,031,558	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$1,232,115
Realized income	94,187,261	4,118,460	1,767,341	19,781,091	7,289,226	1,608,835
Unrealized income	76,568,872	4,360,132	2,703,770	18,903,898	7,482,062	2,459,723
Total estimated income	170,756,133	8,478,592	4,471,111	38,684,989	14,771,288	4,068,558
Less fund balance appropriated	5,565,385					
Net current estimated income	165,190,748	8,478,592	4,471,111	38,684,989	14,771,288	4,068,558
Total available	181,222,306	14,352,458	5,405,002	49,178,488	15,120,502	5,300,673
Current year expenditures/ encumbrances	84,600,481	3,616,914	1,485,523	15,979,441	6,974,169	2,597,138
Unencumbered balances, appropriations	86,155,652	4,861,678	2,985,588	22,705,548	7,797,119	1,471,420
Total authorized appropriations	170,756,133	8,478,592	4,471,111	38,684,989	14,771,288	4,068,558
Fund Balances December 31, 1979	\$ 10,466,173	\$ 5,873,866	\$ 933,891	\$10,493,499	\$ 349,214	\$1,232,115

University of Kentucky
 Summary of Current Revenues and Appropriated Balances
 Six Months Ended December 31, 1979
 With Comparative Figures for 1978-79

	Estimated for the Year	Realized to Date	% Realized to Date	Estimated for the Year	Realized to Date	% Realized to Date
Fund and Source:						
Unrestricted						
Student fees	\$ 21,928,250	\$ 12,107,389	55	\$ 21,426,514	\$ 11,566,748	54
Federal appropriations	11,738,135	5,422,880	46	10,681,630	4,994,736	47
County appropriations	2,011,500	679,831	34	1,787,200	616,391	34
Endowment and trust fund income	168,900	99,756	59	177,900	48,966	28
Investment income	1,935,000	1,473,395	76	1,835,000	984,963	54
Gifts and grants:						
Affiliated corporations	3,361,513	103,934	3	4,558,333	75,974	2
Other funds	375,000	156,048	42			
Other	1,606,285	744,869	46	655,941	53,362	8
Sales, services, other income	5,285,669	2,750,017	52	4,780,391	2,324,899	49
Subtotal	<u>48,410,252</u>	<u>23,538,119</u>	<u>49</u>	<u>45,902,909</u>	<u>20,666,039</u>	<u>45</u>
State appropriations	116,780,496	65,083,757	56	106,085,655	59,090,647	56
Fund balance appropriated	5,565,385	5,565,385	100	7,242,923	7,242,923	100
Total unrestricted	<u>170,756,133</u>	<u>94,187,261</u>	<u>55</u>	<u>159,231,487</u>	<u>86,999,609</u>	<u>55</u>
Restricted	8,478,592	4,118,460	49	7,118,634	2,222,628	31
Tobacco Research Trust Fund	4,471,111	1,767,341	40	4,360,000	1,700,130	39
Hospital and Clinics:						
State appropriations	6,988,889	3,415,757	49	7,017,145	3,669,029	52
Hospital earned income-net	31,696,100	16,365,334	52	28,229,050	14,694,759	52
Total Hospital and Clinics	<u>38,684,989</u>	<u>19,781,091</u>	<u>51</u>	<u>35,246,195</u>	<u>18,363,788</u>	<u>52</u>
Housing and Dining System	14,771,288	7,289,226	49	12,794,945	6,685,876	52
Auxiliary Enterprises	4,068,558	1,608,835	40	3,847,500	1,605,421	42
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	<u>\$241,230,671</u>	<u>\$128,752,214</u>	<u>53</u>	<u>\$222,598,761</u>	<u>\$117,577,452</u>	<u>53</u>

University of Kentucky
 Summary of Current Funds Expenditures
 Six Months Ended December 31, 1979
 With Comparative Figures for 1978-79

Fund or Function:	1979-1980			1978-1979		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Unrestricted:						
Department of instruction and research	\$ 68,883,077	\$34,815,553	51	\$ 62,476,992	\$31,368,478	50
Summer session-1979	1,419,766	1,115,195	79	1,272,208	1,037,364	82
Organized activities	1,742,330	788,593	45	1,635,567	659,778	40
Organized research	14,975,021	7,815,435	52	13,702,693	7,160,049	52
Libraries	5,462,320	3,043,088	56	5,091,085	2,737,268	54
Extension and public service	19,986,658	10,213,965	51	18,102,246	8,732,374	48
Maintenance and operation of plant	14,402,599	6,668,355	46	13,162,686	6,572,302	50
Renovation, office furniture, etc.	2,219,750	1,473,044	66	4,390,317	2,627,931	60
General administration	8,324,739	3,173,422	38	7,140,465	3,123,228	44
Student services	4,916,796	2,426,115	49	4,720,674	2,232,093	47
Staff benefits	12,085,732	2,362,590	20	11,676,797	2,135,308	18
General institutional services	7,700,285	4,159,220	54	7,101,043	3,874,974	55
Service enterprises	208,079	190,762	92	226,196	181,919	80
Debt service cost	5,925,500	5,399,432	91	5,925,500	5,423,827	92
Student aid	1,882,992	955,712	51	1,806,546	1,004,010	56
Reserves	620,489			800,472	425,000	53
Total unrestricted	170,756,133	84,600,481	50	159,231,487	79,295,903	50

University of Kentucky
 Summary of Current Funds Expenditures
 Six Months Ended December 31, 1979
 With Comparative Figures for 1978-79

Fund or Function: Restricted:	1979-1980			1978-1979		
	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date	Appropriation for the Year	Expended Encumbered to Date	% Expended Encumbered to Date
Department of instruction and research	\$ 2,531,387	\$ 739,678	29	\$ 3,131,789	\$ 987,361	32
Organized activities	151,069	43,159	29	118,649	64,703	55
Organized research	3,205,993	1,324,195	41	480,672	122,772	26
Libraries	55,942	5,312	9	57,977	7,924	14
Extension and public service	353,825	156,675	44	179,884	21,175	12
General institutional services	666,590	313,316	47	716,932	313,540	44
Student aid	1,513,786	1,034,579	68	1,809,000	877,988	49
Reserves				623,731		
Total restricted	<u>8,478,592</u>	<u>3,616,914</u>	<u>43</u>	<u>7,118,634</u>	<u>2,395,463</u>	<u>34</u>
Tobacco Research Trust Fund	<u>4,471,111</u>	<u>1,485,523</u>	<u>33</u>	<u>4,360,000</u>	<u>1,517,959</u>	<u>35</u>
Hospital and Clinics	<u>38,684,989</u>	<u>15,979,441</u>	<u>41</u>	<u>35,246,195</u>	<u>14,703,125</u>	<u>42</u>
Housing and Dining System	<u>14,771,288</u>	<u>6,974,169</u>	<u>47</u>	<u>12,794,945</u>	<u>6,348,523</u>	<u>50</u>
Auxiliary Enterprises	<u>4,068,558</u>	<u>2,597,138</u>	<u>64</u>	<u>3,847,500</u>	<u>2,024,819</u>	<u>53</u>
TOTAL CURRENT FUND EXPENDITURES	<u>\$241,230,671</u>	<u>\$115,253,666</u>	<u>48</u>	<u>\$222,598,761</u>	<u>\$106,285,792</u>	<u>48</u>

University of Kentucky
 Schedule of Short Term Investments
 December 31, 1979

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
FHLB, 6.70%, 11/25/80	\$ 125,000	\$ 125,000
U. S. Treasury Notes, 7.875%, 5/15/86	485,000	485,000
Total government securities	<u>610,000</u>	<u>610,000</u>
Certificates of deposit:		
Bank of Commerce & Trust Company, 11.10%, 1/14/80	1,000,000	1,000,000
First Security National Bank & Trust Company, 10.55%, 3/10/80	2,000,000	2,000,000
First National Bank of Louisville, 13.25%, 4/09/80	1,200,000	1,200,000
Bank of Commerce & Trust Company, 10.25%, 5/09/80	1,500,000	1,500,000
Second National Bank & Trust Company, 11.25%, 9/15/80	2,000,000	2,000,000
Bank of Lexington, 11.55%, 10/06/80	1,500,000	1,500,000
Bank of Commerce & Trust Company, 12.525%, 12/22/80	2,500,000	2,500,000
Total certificates of deposit	<u>11,700,000</u>	<u>11,700,000</u>
TOTAL RESTRICTED FUNDS	<u>\$ 12,310,000</u>	<u>\$ 12,310,000</u>
Agency Funds:		
Government securities:		
U. S. Treasury Notes, 7.875%, 5/15/86	\$ 15,000	\$ 15,000
TOTAL AGENCY FUNDS	<u>\$ 15,000</u>	<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Six Months Ended December 31, 1979

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 5,925,500	\$ 5,399,432	91
Housing and dining system	1,474,692	903,276	61
Auxiliary enterprises current funds	<u>170,959</u>	<u>48,768</u>	<u>29</u>
	<u>\$ 7,571,151</u>	<u>\$ 6,351,476</u>	<u>84</u>

TOTAL RETIREMENT OF INDEBTEDNESS FUNDS

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775	\$ 64,398	13
Consolidated Educational Buildings-Series B	468,807	70,135	15
Consolidated Educational Buildings-Series C	234,496	49,420	21
Consolidated Educational Buildings-Series D	2,445,140	1,063,646	44
Consolidated Educational Buildings-Series E	271,512	139,525	51
Consolidated Educational Buildings-Series F	565,063	243,543	43
Community Colleges Educational Buildings-Series A	846,525	354,112	42
Community Colleges Educational Buildings-Series B	197,350	57,675	29
Community Colleges Educational Buildings-Series C	<u>389,832</u>	<u>145,910</u>	<u>37</u>
Subtotal	<u>5,925,500</u>	<u>2,188,364</u>	<u>37</u>
Housing and Dining System Revenue Bonds-Series A-I	<u>1,474,692</u>	<u>591,790</u>	<u>40</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Six Months Ended December 31, 1979

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	2,725	2,575	94
Alpha Delta Pi	12,733	10,208	80
Dorms A-F	39,195	2,520	6
Dorms G-L	50,598	13,252	26
Phi Delta Theta	8,320	2,025	24
Delta Delta Delta	4,850	4,360	90
Alpha Tau Omega	8,500	2,124	25
Housing Bonds of 1960	13,750	3,267	24
Student Housing Bonds of 1964	30,288	8,437	28
Subtotal	<u>170,959</u>	<u>48,768</u>	<u>29</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,571,151</u>	<u>\$ 2,828,922</u>	<u>37</u>

University of Kentucky
 Schedule of Sinking Funds
 December 31, 1979

<u>Bond Issue with Reserves Fully Funded:</u>	<u>Total</u>	<u>Bonds</u>	<u>Fund Balances</u>
	<u>Sinking Fund</u>	<u>Payable</u>	
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,104,897		\$ 2,104,897
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	1,004,822		1,004,822
Series B	972,528		972,528
Series C	386,981		386,981
Series D	3,435,166		3,435,166
Series E	391,743		391,743
Series F	1,064,520		1,064,520
110,035	110,035		110,035
Student Housing Bond and Interest Sinking Fund of 1964			
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,280,757		1,280,757
Series B	308,721		308,721
Series C	577,136		577,136
77,428	77,428		77,428
50,000	50,000		50,000
Student Housing Bond and Interest Sinking Fund of 1960			
Dormitory Revenue Bonds of 1956			
Total Bond Issues with Reserves Fully Funded	<u>11,764,734</u>		<u>11,764,734</u>
Bonds Fully Funded by Escrow Accounts:			
Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	2,265,389	1,825,000	440,389
Consolidated Educational Series D Refunding Issue:			
Bonds Payable	31,000,000	31,000,000	839,150
Premium on Sale of Bonds	839,150		2,482,500
Amortization of Discount on Investment	2,482,500		9,840,278
Investment Income	9,840,278		(11,278,854)
Interest Paid	(11,278,854)		
Total Series D Refunding Issue	<u>32,883,074</u>	<u>31,000,000</u>	<u>1,883,074</u>
TOTAL SINKING FUNDS	<u>\$ 46,913,197</u>	<u>\$ 32,825,000</u>	<u>\$ 14,088,197</u>

University of Kentucky
 Schedule of Renewal and Replacement
 For the Six Months Ended December 31, 1979

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 750,000	\$ 215,461	\$ 965,461
Student Housing Buildings of 1964	45,320		45,320
Student Housing Buildings of 1960	30,000	13,162	43,162
Other Auxiliary Enterprises		<u>11,237</u>	<u>11,237</u>
Total repair and maintenance reserves	<u>825,320</u>	<u>239,860</u>	<u>1,065,180</u>
Renewal and Replacement Funds:			
Housing and Dining Funds		134,738	134,738
Other Auxiliary Enterprises		<u>121,284</u>	<u>121,284</u>
Total renewal and replacement funds		<u>256,022</u>	<u>256,022</u>
GRAND TOTAL	<u>\$ 825,320</u>	<u>\$ 495,882</u>	<u>\$ 1,321,202</u>

Office of the President
January 29, 1980

FCR 2

Members, Executive Committee, Board of Trustees:

EXTERNAL AUDITOR FOR FISCAL YEAR 1979-80

Recommendation: that the Board of Trustees engage the firm of Arthur Andersen & Co., Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky, the University of Kentucky Research Foundation, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky Athletics Association, Health Care Collection Service, Inc., the University of Kentucky Credit Union, the University of Kentucky Alumni Association, and the University of Kentucky Hospital Auxiliary, for the fiscal year ending June 30, 1980, and render reports for a fee, including expenses, of not more than \$39,000.00.

Background: The University of Kentucky invited proposals for the independent audit of the University of Kentucky and its affiliated corporations for the fiscal year ending June 30, 1980. Six certified public accounting firms made written responses to this invitation. Proposals submitted were reviewed by Vice President Blanton, and the firm of Arthur Andersen & Co. is recommended to the Board of Trustees to conduct the independent audit for the fiscal year ended June 30, 1980.

Action taken: Approved xx Disapproved _____ Other _____

Date: January 29, 1980

Office of the President
January 29, 1980

FCR 3

Members, Executive Committee, Board of Trustees:

Disposal of Property on Viley Road and U.S. 421

Recommendation: 1. That the Board of Trustees declare as surplus 85.63 acres of property owned by the University located at the corner of U.S. 421 and Viley Road in Fayette County, Kentucky. 2. That the Board authorize the Vice President for Business Affairs and Treasurer to accept the high bid of \$856,300 submitted by the 4-T Leasing Company, a Kentucky partnership, the said bids having been received by the Division of Real Properties of the Department of Finance of the Commonwealth of Kentucky in response to a public advertisement thereof. 3. That the Board authorize the use of the proceeds from this sale for the construction of a new Poultry Research facility.

Background: This property was advertised for sale by the Division of Real Properties at the request of the University. The Dean of the College of Agriculture has previously stated that it is his intention to move the Poultry Research facility from its present location to the North Farm of the University and has requested that the property which is the subject of this recommendation be disposed of with the proceeds from the sale being used to construct the new facility. Approval for the construction of the new Poultry Research facility must be authorized by the Council on Higher Education.

Amended prior to approval to read:

Recommendation: 1. That the Board of Trustees declare as surplus 85.63 acres of property owned by the University located at the corner of U.S. 421 and Viley Road in Fayette County, Kentucky. 2. That the Board authorize the Vice President for Business Affairs and Treasurer to accept the high bid of \$856,300 submitted by the 4-T Leasing Company, a Kentucky partnership, subject to approval by the Council on Higher Education and the State Department of Finance, the said bids having been received by the Division of Real Properties of the Department of Finance of the Commonwealth of Kentucky in response to a public advertisement thereof. 3. That the Board authorize the use of the proceeds from this sale for the construction of a new Poultry Research facility, subject also to the approval of the Council on Higher Education and the Department of Finance.

Action taken: Approved ^{as amended} Disapproved _____ Other _____

Date: January 29, 1980

Office of the President
January 29, 1980

ICR 1

Members, Executive Committee, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ended December 31, 1979, be accepted.

Background: A part of the Board policy regarding investments is a provision that a quarterly report be submitted by the Investment Committee of the Board. The attached reports reflect the purchase and sales made during the Fourth Quarter of 1979, for the University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky and the University of Kentucky Research Foundation.

Action taken: Approved XX Disapproved _____ Other _____

Date: January 29, 1980

University of Kentucky
Statement of Portfolio Changes
For the Fourth Quarter, 1979

<u>Purchases</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchases</u>
Cer. of Deposit #2713	10/04/79	11.55%	\$ 1,500,000
Cer. of Deposit #905658	10/12/79	13.25%	1,200,000
Cer. of Deposit #50-3111	12/20/79	12.525%	<u>2,500,000</u>
Total - Purchases			<u>\$ 5,200,000</u>

<u>Sales</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #12993	10/04/79	9.31%	\$ 1,000,000
Cer. of Deposit #12994	10/04/79	9.31%	400,000
Cer. of Deposit #D6000434	11/01/79	10.55%	1,000,000
Cer. of Deposit #14659	12/20/79	10.38%	1,000,000
Cer. of Deposit #15436	12/20/79	11.60%	<u>1,500,000</u>
Total - Sales			<u>\$ 4,900,000</u>

University of Kentucky Research Foundation
Statement of Portfolio Changes
For the Fourth Quarter 1979

<u>Purchases</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchases</u>
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None

<u>Sales</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
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None

The Fund for Advancement of Education and Research
in the University of Kentucky Medical Center
Statement of Portfolio Changes
For the Fourth Quarter, 1979

<u>Purchases</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchases</u>
Cer. of Deposit #905659	10/12/79	13.25%	<u>\$ 300,000</u>
Total - Purchases			<u><u>\$ 300,000</u></u>

<u>Sales</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
None			

University of Kentucky Athletic Association
Statement of Portfolio Changes
For the Fourth Quarter, 1979

<u>Purchases</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchases</u>
Cer. of Deposit #50-3715	11/29/79	11.76%	<u>\$ 300,000</u>
Total - Purchases			<u><u>\$ 300,000</u></u>

<u>Sales</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
None			

University of Kentucky
University of Kentucky Research Foundation
and
The Fund for Advancement of Education and Research
in the University of Kentucky Medical Center
Pooled Endowment Funds - Fixed Income Type Securities
For the Quarter Ended December 15, 1979

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
	None		

Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>
	None		

University of Kentucky
University of Kentucky Research Foundation
and
The Fund for Advancement of Education and Research
in the University of Kentucky Medical Center
Statement of Portfolio Changes for the Pooled Endowment Funds
For the Fourth Quarter 1979

Purchases:

<u>No. of Shares</u>	<u>Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
9,000	Master Note-General Electric Company	10/09/79	\$ 9,000.00
100,000	U.S. Treasury Bonds, 10 1/8%, 11/15/94	10/15/79	99,687.50
1,000	Cessna Aircraft Company	11/12/79	20,140.00
1,000	Master Note-South Central Bell	11/30/79	1,000.00
36,000	Master Note-South Central Bell	12/28/79	<u>36,000.00</u>
Total - Purchases			<u>\$165,827.50</u>

Sales:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
200	Louisiana Land & Exploration Company	\$ 9,052.70	\$ 4,832.65	\$4,220.05
100,000	Master Note-General Electric Company	100,000.00	100,000.00	
21,000	Master Note-General Electric Company	<u>21,000.00</u>	<u>21,000.00</u>	
Total - Sales		<u>\$130,052.70</u>	<u>\$125,832.65</u>	<u>\$4,220.05</u>