

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, April 3, 1990.

The Board of Trustees of the University of Kentucky met at 1:00 p.m. Lexington time on Tuesday, April 3, 1990 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened and Roll Called

Mr. Foster Ockerman, Chairman, called the meeting to order at 1 p.m., and the invocation was pronounced by Professor Mary Sue Coleman.

The following members of the Board of Trustees answered the call of the roll: Mr. Foster Ockerman, (Chairman), Mr. Ted B. Bates, Professor Raymond F. Betts, Governor Albert B. Chandler, Professor Mary Sue Coleman, Mr. Tracy Farmer, Mrs. Edythe Jones Hayes, Mr. Sean Lohman, Dr. Robert P. Meriwether, Professor Judith Rhoads, Mr. James L. Rose, Judge Robert F. Stephens, Mr. Jerome A. Stricker, Mr. William B. Sturgill, and Judge Julia K. Tackett. Absent from the meeting were Mr. William E. Burnett, Jr., Senator Walter D. Huddleston, Mr. Billy B. Wilcoxson, and Judge Henry R. Wilhoit, Jr. The University administration was represented by Interim President Charles T. Wethington, Jr.; Chancellors Peter P. Bosomworth and Robert E. Hemenway; Acting Chancellor Ben W. Carr, Jr.; Vice Presidents Edward A. Carter, Wimberly C. Royster and Eugene R. Williams; and Mr. John C. Darsie, General Counsel.

Members of the news media were also in attendance. Mrs. Hayes reported a quorum present, and Mr. Ockerman declared the meeting officially open for the conduct of business at 1:02 p.m.

B. Governor Wallace Wilkinson and General Assembly Recognized

Mr. Sturgill gave praise to Governor Wallace Wilkinson and the General Assembly for enacting the education reform package and its funding mechanism. In his opinion, it has laid the groundwork that will be beneficial in educating the young people of the state for the high technology of the Twenty-first Century. While the education reform package is designed primarily for elementary and secondary education, higher education fared well, and more importantly the University of Kentucky fared well. He stated that the Board needs to display its appreciation for the statesmanship and leadership that Governor Wilkinson and the General Assembly displayed in forging the document implementing the financing for Governor Wilkinson's educational reform package. He made a motion that a resolution commending Governor Wilkinson and the General Assembly be prepared and sent to them at an early date to show the University's appreciation of their efforts. The motion, seconded by Mrs. Hayes, carried unanimously.

C. Minutes Approved

Mr. Ockerman stated that the Minutes of the March 6, 1990 Board of Trustees meeting had been distributed and asked for questions, comments or corrections. The Minutes of the March 6, 1990 meeting were approved as written.

D. Resolution in Memoriam

Judge Stephens read the following Resolution on the death of Nicholas J. Pisacano, M.D.:

WHEREAS, Nicholas J. Pisacano, M.D., a member of the University of Kentucky Board of Trustees, died suddenly March 11, 1990, and

WHEREAS, he was held in esteem nationally as a physician and a leader in the field of family medicine and as the Executive Director of the American Board of Family Practice, and

WHEREAS, he was a faculty member at the University of Kentucky highly respected by the thousands of students who over many years would "stand in line" to get into his class in biology and who remember him as a man of great depth and wit, besides being a wonderful and inspiring teacher, and

WHEREAS, he received awards from the University and his students in recognition of his teaching, including the 1967 Distinguished Teaching Award, and

WHEREAS, he served in administrative roles at the University in the College of Arts and Sciences, College of Medicine, and the Department of Allied Health Education and Research, and

WHEREAS, he also served the University well as a member of the Board of Trustees since 1987, as a member of the University Athletics Association Board of Directors, as Chairman of the University Hospital Board, and as a UK Fellow, and

WHEREAS, the members of this Board knew him as a person devoted to helping his friends and fellowman, and his absolute and unswerving devotion to the cause of what is right and fair,

NOW THEREFORE BE IT RESOLVED, that the Board of Trustees of this University mourns the passing of this colleague and friend, offers to Virginia Leigh, his wife, and family its deepest sympathy for this great loss, and orders that this resolution be made a part of the Minutes of the meeting.

On motion duly made, seconded and unanimously carried, the Resolution was adopted.



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

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

April 11 - Dedication of the Bruce Poundstone Agriculture Regulatory Services Building

April 20 - Dedication of the Center for Robotics and Manufacturing Systems

April 22 - Reception for recently promoted/tenured faculty and recipients of awards on Honors Day

April 24 - University of Kentucky Honors Day

May 6 - University of Kentucky Commencement

In concluding his report, Interim President Wethington called attention to the University Hospital having received verification as a Level I Trauma Center. He noted that other items were available in the report for the Board's perusal.

F. Singletary and Matthews Fellowships Awarded

Dr. Daniel R. Reedy, Singletary/Matthews Advisory Committee Chair, provided background information and explained the nominations/application process for the W. L. Matthews and Otis A. Singletary Fellowships. He reported that the recipients of the fellowships rank at the top of their graduating class and have also been very much involved in the activities of the University outside the classroom. He noted that the recipients will continue their studies at the University of Kentucky in the College of Medicine, College of Law and in the Graduate School. He recognized the following recipients and briefly stated facts about each of them:

Mr. Steven Ray Armstrong - W. L. Matthews Fellowship  
Mr. Mark Stanley Baker - Otis A. Singletary Fellowship  
Ms. Zheng Liu - Otis A. Singletary Fellowship  
Mr. Stephen W. McNatton - Otis A. Singletary Fellowship

Mr. Ockerman extended congratulations to the recipients for their outstanding achievements, following which they were given a round of applause.

Interim President Wethington expressed his congratulations to them for the significant honor they had achieved and wished them well as they continue their studies at the University of Kentucky.

G. Report on Budget

Interim President Wethington stated that he was completely in agreement with Mr. Sturgill's recommendation that a Resolution be adopted for Governor Wallace Wilkinson and the General Assembly. He indicated his pleasure in the Board's action to go on record in support of Governor Wilkinson's and the General Assembly's actions.

He gave a brief review of the proposed biennial budget. He stated that in the University System (all of the University except the Community College System) the proposed budget includes an increase of about \$55 million or a 27% increase over the two-year period. He noted that the proposed budget provides the following:

\$41.1 million for program increases

This amount will be enough to provide for a number of priorities included in the biennial request approved by the Board in the fall -- the statutory and contractual obligations for staff benefits and operating funds for new buildings; 5% salary increase per year for faculty and staff; inflationary increases on operating expenses; and some significant progress in catch up dollars for faculty and staff.

\$7.7 million for new debt service

This amount is for the Civil Engineering Building; Cooling Plant Repairs and Replacement; Chemistry Physics Building Renovation; Life/Safety Projects; Animal Diagnostic Facility; Medical Research Space Expansion; and land acquisition for agricultural research.

Funding for the Kentucky Cancer Registry

The amount next year is \$330,000 and will be reduced to \$190,000 the following year. This funding is to provide a cancer patient data management system to be administered by the University of Kentucky Markey Cancer Center.

\$2.9 million for a Rural Health Care Initiative

This amount gives emphasis to the University of Kentucky in delivering Medical Center and related programs to East Kentucky.

\$620,000 for a groundwater instruction and research program

The amount for this program will be managed by the College of Agriculture.

\$1.9 million for catch-up salary increases for agriculture

This amount is designated for salary catch-up for the county extension agents to help them be competitive with benchmark salaries.

\$548,000 for a Commonwealth Scholars Program

This program is designed to help the University of Kentucky recruit qualified, academically talented high school students in Kentucky.

In the Community College System, the budget includes an increase of \$24.7 million over the biennium. This amounts to an increase of almost 50%. The budget includes the following:

\$19.3 million for program

This amount is enough to provide for a number of the priorities included in the biennial request approved by the Board in the fall -- the statutory and contractual obligations for staff benefits and operating funds for new buildings; 5% salary increase each year for faculty and staff; inflationary increases on operating expenses; significant progress in faculty and staff salary catch-up; current expense improvement; faculty and support staff position catch-up and some funding to deal with needs across the system (weekend and evening programs, nursing and allied health programs, expansion of the general education programs). This will particularly give the community colleges the opportunity to employ faculty to help catch up with some of the increases in enrollment experienced the last few years.

\$5 million of new debt service

This amount will be for new community college buildings on the Madisonville, Henderson, Owensboro, Maysville, Southeast, Lexington and Jefferson Southwest Campus.

\$150,000 for the Commonwealth Scholars program

\$250,000 for courses in Carrollton

Interim President Wethington stated that he is extremely pleased with the action by the Governor and the General Assembly. This will bring higher education to about 88% of formula funding from approximately 80% at the present. He stated that if the funds do stay and if the budget does get approved, significant progress can be made within the University during the next two years, particularly as the University addresses some of the serious problems in providing competitive salaries for faculty and staff. He informed the Board that a more complete presentation would be made at the May meeting.

Mr. Ockerman expressed appreciation to each member of the Board for the support they had given to the legislative process and the favorable results that the University had attained. He stated that Dr. Wethington is in a large measure responsible for many of the good things that have happened to the University and higher education during this legislative session. The time that he spent in Frankfort had been very productive, and the Board thanks him.

H. Personnel Actions (PR 2)

With Interim President Wethington so recommending, Judge Tackett made a motion to approve the routine personnel actions in PR 2. The motion, seconded by Mr. Rose, carried. (See PR 2 at the end of the Minutes.)

I. Honorary Degree Recipients (PR 3A)

Interim President Wethington indicated his pleasure in recommending that approval be granted to awarding the honorary degree of Doctor of Letters to Blyden Jackson, the Doctor of Science to Warren H. Proudfoot and Loman Trover and the Doctor of Laws to Albert G. Clay, Thomas Marshall Hahn, and John W. Oswald. Mr. Stricker so moved. His motion was seconded by Professor Rhoads and passed. (See PR 3A at the end of the Minutes.)

J. Associate Degree Program in the Community College System - Hopkinsville Community College (PR 4A)

On motion made by Professor Rhoads, seconded by Mrs. Hayes and carried, the Board authorized for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Industrial Electrical Technology for the Hopkinsville Community College. (See PR 4A at the end of the Minutes.)

K. Appointment to University Hospital of the Albert B. Chandler Medical Center, Inc. - Board of Directors (PR 6A)

Interim President Wethington recommended that approval be given to the appointment of Mr. Jerome A. Stricker as a member of the Board of Directors of the University Hospital of the Albert B. Chandler Medical Center, Inc. for a term to expire on June 30, 1990. Mr. Stricker will replace Dr. Nicholas J. Pisacano. Mr. Sturgill so moved. The motion, seconded by Dr. Meriwether, passed. (See PR 6A at the end of the Minutes.)

L. University Research Professorships (PR 8A)

Interim President Wethington indicated his pleasure in recommending approval of four University Research Professorships for 1990-91. He reported that the professorships will be awarded to Professor Billie R. DeWalt, Department of Anthropology; Professor John Lewis, Department of Mathematics; Professor Keith MacAdam, Department of Physics and Astronomy; and Professor Charles J. Waechter, Department of Biochemistry. Professor Betts moved that PR 8A be approved. His motion was seconded by Judge Stephens and carried. (See PR 8A at the end of the Minutes.)

Interim President Wethington announced that Professor John Lewis and Professor Keith MacAdam were in attendance. He provided background information about each of them, and they were given a round of applause.

M. Acceptance of Interim Financial Report for the University of Kentucky for the Eight Months Ended February 28, 1990 (FCR 1)

Mr. Ockerman, Chairman of the Finance Committee, reported that the Committee recommended that the Board accept the University of Kentucky consolidated financial report for the eight months ended

February 28, 1990 and entertained a motion for approval. Mr. Farmer so moved. The motion, seconded by Mr. Stricker, passed. (See FCR 1 at the end of the Minutes.)

N. Capital Construction Report (FCR 2)

With the Finance Committee so recommending, Mr. Ockerman entertained a motion to approve the Capital Construction Report for the six months ending December 31, 1989. Professor Rhoads so moved. Mr. Rose seconded the motion and it carried. (See FCR 2 at the end of the Minutes.)

O. Report of Leases (FCR 3)

Mr. Ockerman reviewed the lease agreements listed in FCR 3 and recommended its approval. On motion made by Mrs. Hayes, seconded by Mr. Sturgill and passed, the lease agreements were approved. (See FCR 3 at the end of the Minutes.)

P. Confirmation of 1990-91 Tuition Schedule (FCR 4)

On motion made by Mr. Lohman, seconded by Mr. Stricker and carried, the Board confirmed changes in the tuition schedule as adopted by the Council on Higher Education, and established corresponding part-time and summer school charges under the guidelines of the Council on Higher Education. (See FCR 4 at the end of the Minutes.)

Q. Adoption of 1990-91 Mandatory Registration Fee Schedule (FCR 5)

With the Finance Committee so recommending, Professor Coleman moved that the Board approve the Mandatory Registration fee Schedule for 1990-91. The motion, seconded by Dr. Meriwether, passed. (See FCR 5 at the end of the Minutes.)

Mr. Lohman expressed appreciation to Dr. Wethington from the Student Government Association for his effort in approaching the students about the fee and getting their support.

R. Authorization to Explore Coal Reserves (FCR 6)

Mr. Ockerman stated that the Finance Committee recommended approval of FCR 6. He reminded the Board of its action at the March 6 meeting authorizing the University to file a petition declaring approximately 4,000 acres of Robinson Forest unsuitable for mining. Subsequent to that action, there have been conversations between representatives of Arch properties, the Sierra Club and other environmental agencies and the University to explore the possibility of an exchange of properties in portions of Robinson Forest that are not within the main tract. In order to determine whether or not this is feasible and to determine the quality and quantity of coal which might be located in some of these satellite tracts of the Robinson

Forest, it is necessary to explore the coal reserves. He explained that this would be done, if approved by the Board, at the initial cost of Arch Mineral Corporation. The Finance Committee is, therefore, recommending approval of this action to determine if the problem presented to the Board at its March 6 meeting can be resolved possibly by the exchange of properties. Mr. Rose so moved. Mr. Sturgill stated that he highly supported the recommendation. In his opinion, it is a move in the proper direction for the University. He seconded Mr. Rose's motion for approval and it passed. (See FCR 6 at the end of the Minutes.)

S. Report on Presidential Search Committee

Mr. Ockerman reported that through April 2, 1990 there had been 38 nominations and nine applications received for the position of president and responses are coming in steadily. A calendar is being circulated to enable him to select a date that would provide 100% Committee attendance. The meeting will be scheduled in late May or early June.

T. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 1:31 p.m.

Respectfully submitted,

Edythe Jones Hayes  
Secretary  
Board of Trustees

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

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Office of the President  
April 3, 1990

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

Background: The attached recommended appointments and/or other staff changes require approval by the Board of Trustees in accordance with Part VIII-B of the Governing Regulations of the University. These recommendations are transmitted to the Board by the appropriate chancellor through the President and have his concurrence.

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

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990

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COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

A. POST-RETIREMENT APPOINTMENT

Elizabethtown Community College

Luster, George, Instructor (part-time), April 6, 1990 through May 12, 1990.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Southeast Community College

Kost, Joseph, Instructor in the Community College System (voluntary), 1/10/90 through 5/5/90.

B. REAPPOINTMENTS

Hazard Community College

Reed, Debra, Instructor in the Community College System, 2/1/90 through 6/30/90.

Southeast Community College

Fortney, Homer R., Instructor in the Community College System (voluntary), 1/10/90 through 5/5/90.

Ison, Kevin J., Instructor in the Community College System (voluntary), 1/10/90 through 5/5/90.

C. LEAVES OF ABSENCE

Prestonsburg Community College

Parsons, Marie, Associate Professor in the Community College System (with tenure), sabbatical leave at full salary for the 1990 Fall Semester.

Salmons, Mazola, Associate Professor in the Community College System (with tenure), sabbatical leave at one-half salary for the 1990-91 academic year.



LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Business and Economics

Cooper, Jean Claire, Assistant Professor, Accountancy, 8/16/90 through 6/30/91.  
Halstead, Diane, Instructor, Marketing, 8/16/90 through 6/30/91.  
Lee-Post, Anita, Instructor, Decision Science and Information Systems, 8/16/90 through 6/30/91.  
Wang, Weiren, Instructor, Economics, 8/16/90 through 6/30/91.

College of Engineering

Athanasopoulos, George A., Associate Professor (voluntary), Civil Engineering, 2/23/90 through 6/30/90.

B. ADMINISTRATIVE APPOINTMENTS

College of Business and Economics

Marsden, James R., Professor (with tenure) and Acting Chairman, Decision Science and Information Systems, appointed Chairman, Decision Science and Information Systems, 7/1/90 through 6/30/94.

C. JOINT APPOINTMENTS

College of Arts and Sciences

Jennings, Edward T., Jr., Associate Professor (with tenure), Martin School of Public Administration, Research and Graduate Studies, joint appointment as Associate Professor (without tenure), Political Science, 1/1/90 through 6/30/92.

D. RETIREMENTS

College of Agriculture

Ransdell, Virginia N., Staff Assistant VIII, Veterinary Science, after 42.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 4/6/90.

Vice Chancellor for Administration

Lawson, Charles C., Meat Cutter III, Auxiliary Services, Food Storage Center, after 19.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 5/31/90.

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\*Special Title Series

E. EARLY RETIREMENTS

College of Agriculture

Willis, Lawrence, Farm Manager II, Management Operations, after 39 consecutive years of service, under Section III.A.1(b) of AR II-1.6-1, effective 4/30/90.

Vice Chancellor for Administration

Judy, Ingrid, Senior Personnel Technician, Human Resource Services, Employment, after 26.5 consecutive years of service, under Section III.D of AR II-1.6-1, effective 2/28/90.

Wheeler, Donald E., Grant Administrator/Producer, WUKY, after 25 consecutive years of service, under Section III.A.1(b) of AR II-1.6-1, effective 4/30/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Austin, Stephen D., Instructor (part-time), Horticulture and Landscape Architecture, 1/1/90 through 5/15/90.

College of Arts and Sciences

Greenway, Geri D., Instructor (part-time), English, 1/1/90 through 5/15/90.

Miller, George J., Adjunct Assistant Professor, Philosophy, 1/1/90 through 6/30/90.

College of Education

Adams, Lois C., Instructor (part-time), Special Education, 1/1/90 through 5/15/90.

Bahr, Dianne E., Instructor (part-time), Special Education, 1/1/90 through 5/15/90.

Martinson, Alice M., Instructor (part-time), Special Education, 1/1/90 through 5/15/90.

Stewart, Gary C., Instructor (part-time), Educational and Counseling Psychology, 1/1/90 through 5/15/90.

Zollicoffer, Alice M., Instructor (part-time), Educational and Counseling Psychology, 1/1/90 through 5/15/90.

College of Engineering

Boulos, Paul F., Assistant Professor (temporary), Civil Engineering, 1/1/90 through 5/15/90.

Veeraraghavan, V.G., Adjunct Assistant Professor, Materials Science and Engineering, 1/1/90 through 5/15/90.

College of Social Work

Bylund, Robert A., Associate Professor (part-time)\*, 1/1/90  
through 5/15/90.  
Stafford, Judith A., Assistant Professor (part-time)\*, 1/1/90  
through 5/15/90.

B. REAPPOINTMENTS

College of Arts and Sciences

Carter, Michael, Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Conway, Glenda, Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Cooper, John B., Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Coventry, Sarah Jane, Instructor (part-time), English, 1/1/90  
through 5/15/90.  
Duncan, Mary, Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Hobson, Elizabeth C., Instructor (part-time), English, 1/1/90  
through 5/15/90.  
McHenry-Hepner, Virginia, Instructor (part-time), English, 1/1/90  
through 5/15/90.  
Oaks, Janice H., Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Shelby, Anne G., Instructor (part-time), English, 1/1/90 through  
5/15/90.  
Stiles, Martha B., Instructor (part-time), English, 1/1/90 through  
5/15/90.

College of Business and Economics

Baucus, David, Assistant Professor, Management, 7/1/90 through  
6/30/91.  
Baucus, Melissa S., Assistant Professor, Management, 7/1/90 through  
6/30/91.  
Gassenheimer, Jule B., Assistant Professor, Marketing, 7/1/90  
through 6/30/91.  
Holland, Alan Steven, Assistant Professor, Economics, 7/1/90  
through 6/30/91.  
Kane, Michael J., Assistant Research Professor, College of  
Business and Economics, 7/1/90 through 6/30/91.  
Kelley, Scott W., Assistant Professor, Marketing, 7/1/90 through  
6/30/91.  
Pakath, Ramakrishnan, Assistant Professor, Decision Science and  
Information Systems, 7/1/90 through 6/30/91.  
Poe, Clyde Douglas, Assistant Professor, Accountancy, 7/1/90  
through 6/30/91.  
Scofield, Barbara W., Assistant Professor, Accountancy, 7/1/90  
through 6/30/91.  
Wells, Jane E., Assistant Professor, Accountancy, 7/1/90 through  
6/30/91.  
Whittler, Tommy E., Assistant Professor, Marketing, 7/1/90 through  
6/30/91.

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\*Special Title Series

College of Education

Thomas, Melinda H., Instructor (part-time), Curriculum and Instruction, 1/1/90 through 5/15/90.

College of Engineering

Marzouk, Hassan A., Adjunct Assistant Professor, Electrical Engineering, 7/1/90 through 6/30/91.

College of Law

Michael, Douglas C., Assistant Professor, 8/16/90 through 6/30/91.

College of Social Work

Clark, James L., Assistant Professor (part-time)\*, 1/1/90 through 5/15/90.

C. TERMINAL REAPPOINTMENTS

College of Business and Economics

Feltus, Oliver L., Assistant Professor, Accountancy, 7/1/90 through 6/30/91.

D. LEAVES OF ABSENCE

College of Agriculture

Glore, Donna G., County Extension Agent, Cooperative Extension Service, Study leave with full salary, 5/7/90 through 6/5/90.  
Jones, Davy, Associate Professor (with tenure), Entomology, to change Leave without pay, 12/1/89 through 5/31/90, to Leave without pay, 3/1/90 through 8/25/90.

College of Arts and Sciences

Anderson, Roger, Professor (with tenure), Russian and Eastern Studies, Sabbatical leave with full salary, Fall Semester 1990.  
Coleman, Kenneth M., Professor (with tenure), Political Science, to change from Sabbatical leave with full salary, Spring Semester 1990, to Leave without pay, 2/16/90 through 6/30/90.  
Rabel, Robert J., Associate Professor (with tenure), Classics, Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991.

College of Engineering

Tauchert, T.R., Professor (with tenure), Engineering Mechanics, to change from Sabbatical leave with full salary, Spring Semester 1990, to Sabbatical leave with full salary, Spring Semester 1991.

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\*Special Title Series

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Medicine

Kirsch, John E., Assistant Professor, Diagnostic Radiology, joint appointment as Assistant Professor, Center for Biomedical Engineering, 4/1/90 through 6/30/90.  
Pan, Bin-Tao, Assistant Professor, Surgery, joint appointment as Assistant Professor, Microbiology and Immunology, 2/15/90 through 6/30/90.  
Scott, Edward J., Associate Professor (voluntary), Medicine, 12/1/89 through 6/30/91.  
Triplett, H. Bruce, Assistant Professor, Anesthesiology, 2/15/90 through 6/30/90.

B. REAPPOINTMENTS

College of Dentistry

Chiswell, Lawrence C., Professor (with tenure), Community College System, joint appointment as Professor (without tenure), Oral Health Science, effective 7/1/89.  
Kaplan, Alan L., Associate Professor (Adjunct Title Series), Oral Health Science, 7/1/90 through 6/30/91.

College of Medicine

Coffey, Charles W., Associate Professor (Adjunct Title Series), Radiation Medicine, 7/1/90 through 6/30/91.  
Dowell, Russell T., Research Professor, Physiology and Biophysics, 7/1/90 through 6/30/91.  
Feola, Jose M., Associate Research Professor, Radiation Medicine, 7/1/90 through 6/30/91.  
Garden, John W., Professor (without tenure) (part-time), Ophthalmology, 7/1/90 through 6/30/91.  
Getchell, Marilyn L., Associate Research Professor, Surgery, 7/1/90 through 6/30/91.  
Glenn, James F., Professor (without tenure) (part-time), Surgery, 7/1/90 through 6/30/91.  
Haack, Dennis G., Associate Professor (without tenure) (part-time), Surgery, 7/1/90 through 6/30/91.  
Keilar, Richard A., Professor (without tenure) (part-time), Ophthalmology, 7/1/90 through 6/30/91.  
Porter, John D., Associate Professor (without tenure), Anatomy and Neurobiology, joint appointment as Associate Professor (without tenure), Ophthalmology, 7/1/90 through 6/30/91.

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\*Special Title Series

Schmeisser, Elmar T., Associate Research Professor, Ophthalmology, 7/1/90 through 6/30/91.  
Sisken, Betty F., Associate Professor (Adjunct Title Series), Anatomy and Neurobiology, 7/1/90 through 6/30/91.  
Timmons, Edward H., Associate Professor (Adjunct Title Series), Physiology and Biophysics, joint appointment as Associate Professor (Adjunct Title Series), College of Agriculture, Department of Veterinary Science, 7/1/90 through 6/30/91.  
Smith, Stanford L., Professor (with tenure), College of Arts and Sciences, Department of Chemistry, joint appointment as Professor (without tenure), Diagnostic Radiology, 7/1/90 through 6/30/91.

C. TENURE

College of Medicine

DeBeer, Frederick, Professor (without tenure), Medicine, to Professor (with tenure), Medicine, effective 1/1/90.  
Getchell, Thomas V., Professor (without tenure), Physiology and Biophysics, to Professor (with tenure), Physiology and Biophysics, effective 7/1/90.  
Greenberg, Richard N., Associate Professor (without tenure), Medicine, to Associate Professor (with tenure), Medicine, effective 7/1/90.

D. PROMOTIONS

College of Dentistry

Raybould, Ted P., Assistant Professor, Oral Health Practice, to Associate Professor (with tenure), Oral Health Practice, effective 7/1/90.

College of Medicine

Cohen, Donald A., Assistant Professor, Microbiology and Immunology, to Associate Professor (with tenure), Microbiology and Immunology, effective 7/1/90.  
McCubbin, James A., Assistant Professor, Behavioral Science, joint appointment as Assistant Professor, College of Arts and Sciences, Department of Psychology, to Associate Professor (with tenure), Behavioral Science, joint appointment as Assistant Professor, College of Arts and Sciences, Department of Psychology, effective 7/1/90.  
Muse, Kenneth N., Jr., Assistant Professor, Obstetrics and Gynecology, to Associate Professor (with tenure), Obstetrics and Gynecology, effective 7/1/90.

Neeffe, John R., Associate Professor (with tenure), Medicine, to Professor (with tenure), Medicine, effective 7/1/90.  
Nelson, Kevin R., Assistant Professor, Neurology, to Associate Professor (with tenure), Neurology, effective 7/1/90.

College of Nursing

Hunt, Margaret W., Assistant Professor, to Associate Professor (with tenure), effective 1/1/90.

College of Pharmacy

Clifton, G. Dennis, Assistant Professor\*, to Associate Professor\* (with tenure), effective 7/1/90.  
Shannon, Michael C., Associate Professor\* (with tenure), to Professor\* (with tenure), effective 7/1/90.

E. CHANGES

College of Allied Health Professions

Hochstrasser, Donald L., from Professor (with tenure), Clinical Sciences, to Professor (with tenure), Health Services, effective 4/1/90.

F. RETIREMENTS

College of Medicine

Parks, Betty T., Staff Assistant VII, Medicine, after 25 consecutive years of service, under AR II.1.6-1 Section III.A.1(b), effective 5/4/90.

Support Units

Breland, Dorothy A., Clinic Manager I, Student Health service, after 15 consecutive years of service, under AR II-1.6-1 Section III.B, effective 4/30/90.

University Hospital

Martin, Flossie A., Licensed Practical Nurse II, Radiation Medicine, after 24 consecutive years of service, under AR II-1.6-1 Section III.A.1(b), effective 5/4/90.  
White, George P., Cement Mason I, Physical Plant Division, after 44 consecutive years of service, under AR II.1.6-1 Section III.B., effective 4/6/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Huston, Tony, Clinical Instructor (voluntary), Clinical Sciences, 2/1/90 through 6/30/91.  
Levy, Francis, Clinical Instructor (voluntary), Clinical Sciences, 2/1/90 through 6/30/91.  
Paul, Leslie K., Clinical Instructor (voluntary), Clinical Sciences, 2/1/90 through 6/30/91.  
Schuhmann, Lee, Clinical Instructor (voluntary), Clinical Sciences, 2/1/90 through 6/30/91.

College of Medicine

Evans, James L., Assistant Professor (voluntary), Emergency Medicine, 2/1/90 through 6/30/91.  
Green, Mary M., Assistant Professor (voluntary), Emergency Medicine, 2/1/90 through 6/30/91.  
Jalalon, Seigfred, Assistant Professor (voluntary), Emergency Medicine, 2/1/90 through 6/30/91.  
Rice, Jeffrey L., Assistant Professor (voluntary), Emergency Medicine, 2/1/90 through 6/30/91.

College of Nursing

Hoefner, Ruthie B., Instructor\*, 3/1/90 through 6/30/90.

B. REAPPOINTMENTS

College of Allied Health Professions

Lange, Don, Clinical Instructor (voluntary), Clinical Sciences, 2/16/90 through 6/30/91.

College of Dentistry

Armentrout, Timothy, Clinical Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.  
Beeman, Cynthia S., Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.  
Dembo, Jeffrey B., Assistant Professor, Oral Health Practice, joint appointment as Assistant Professor, College of Medicine, Department of Anesthesiology, 7/1/90 through 6/30/91.  
Dominici, John T., Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.

\*Special Title Series



Ison, Jenny, Clinical Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.  
McConnell, Thomas A., Clinical Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.  
Miller, Craig S., Assistant Professor, Oral Health Science, 7/1/90 through 6/30/91.  
Richards, Nichola D., Assistant Professor, Oral Health Science, 7/1/90 through 6/30/91.  
Shellhart, William Craig, Assistant Professor, Oral Health Practice, 7/1/90 through 6/30/91.

College of Medicine

Amrien, Jean M., Assistant Professor, Ophthalmology, 7/1/90 through 6/30/91.  
Andrykowski, Michael A., Assistant Professor, Behavioral Science, joint appointment as Assistant Professor, College of Arts and Sciences, Department of Psychology, 7/1/90 through 6/30/91.  
Archer, Sanford M., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Bacdayan, Carolyn, Assistant Professor (Adjunct Title Series), Behavioral Science, 7/1/90 through 6/30/91.  
Baker, Karen S., Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.  
Barker, Donald E., Assistant Professor, Surgery, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/90 through 6/30/91.  
Beihn, Robert, Instructor (part-time), Diagnostic Radiology, 7/1/90 through 6/30/91.  
Birge, Barbara A., Instructor (part-time), Physiology and Biophysics, 7/1/90 through 6/30/91.  
Blonder, Lee X., Assistant Professor, Behavioral Science, joint appointment as Assistant Professor, College of Arts and Sciences, Department of Anthropology, 7/1/90 through 6/30/91.  
Burgess, Ronald C., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Collins, John W., Assistant Professor (part-time), Ophthalmology, 7/1/90 through 6/30/91.  
Combs, David J., Assistant Research Professor, Surgery, joint appointment as Assistant Research Professor, Physiology and Biophysics, 7/1/90 through 6/30/91.  
Conrad, Gary R., Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.  
Cook, Yvette R., Assistant Professor\*, Neurology, 7/1/90 through 6/30/91.  
Crowe, Neil W., Instructor (part-time), Neurology, 7/1/90 through 6/30/91.

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\*Special Title Series

Davis, Brian M., Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.

Dean, Bruce L., Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.

Diana, Anita Louise, Assistant Research Professor, Surgery, 7/1/90 through 6/30/91.

Duff, Denise, Assistant Professor (Adjunct Title Series), Diagnostic Radiology, 7/1/90 through 6/30/91.

Endean, Eric D., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Epstein, Avrom D., Assistant Professor, Ophthalmology, joint appointment as Assistant Professor, Neurology, also joint appointment as Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Floyd, Richard D., IV, Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Gates, William A., III, Assistant Professor (Adjunct Title Series), Diagnostic Radiology, 7/1/90 through 6/30/91.

Hauser, Kurt F., Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.

Hermansen, Dane K., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Hollins, Jack L., Assistant Professor\*, Ophthalmology, 7/1/90 through 6/30/91.

Hyde, James F., Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.

Johnson, Mitzi, Assistant Professor, Behavioral Science, 7/1/90 through 6/30/91.

Johnson, Steven B., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Jones, Raleigh O., Jr., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Kearney, Paul A., Jr., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

King, Joseph G., Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.

Knox, Craig A., Assistant Professor, Neurology, joint appointment as Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.

Lanska, Douglas J., Assistant Professor, Neurology, joint appointment as Assistant Professor, Preventive Medicine and Environmental Health, 7/1/90 through 6/30/91.

Lanska, Mary J., Assistant Professor (part-time), Neurology, 7/1/90 through 6/30/91.

Larson, Thomas O., Assistant Professor (Adjunct Title Series), Diagnostic Radiology, 7/1/90 through 6/30/91.

Madhat, Maher, Assistant Research Professor, Ophthalmology, 7/1/90 through 6/30/91.

Massey, Andrew D., Assistant Professor\*, Neurology, 7/1/90 through 6/30/91.

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\*Special Title Series

Matar, Jacqueline R., Clinical Assistant Professor, Radiation Medicine, 7/1/90 through 6/30/91.

Mattson, Mark P., Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.

McGrath, Patrick C., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Mills, Betty Jo A., Instructor, Diagnostic Radiology, 7/1/90 through 6/30/91.

Munch, Larry C., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Osetinsky, Gregory V., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Pan, Bin-Tao, Assistant Professor, Surgery, joint appointment as Assistant Professor, Microbiology and Immunology, 7/1/90 through 6/30/91.

Patchell, Roy A., Assistant Professor, Surgery, joint appointment as Assistant Professor, Neurology, 7/1/90 through 6/30/91.

Patel, Pushpa M., Assistant Professor\*, Radiation Medicine, 7/1/90 through 6/30/91.

Pettigrew, Luther C., Jr., Assistant Professor, Neurology, 7/1/90 through 6/30/91.

Phillips, Renee M., Assistant Research Professor, Surgery, joint appointment as Assistant Research Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/90 through 6/30/91.

Pulmano, Calixto M., Assistant Professor (Adjunct Title Series), Diagnostic Radiology, joint appointment as Assistant Professor (Adjunct Title Series), Neurology, 7/1/90 through 6/30/91.

Purcell, Marguerite, Assistant Professor, (Adjunct Title Series), Diagnostic Radiology, 7/1/90 through 6/30/91.

Qian, Sufan, Assistant Research Professor, Surgery, 7/1/90 through 6/30/91.

Ransdell, Ward O., Clinical Instructor, Ophthalmology, 7/1/90 through 6/30/91.

Ray, J. Michael, Assistant Professor\*, Surgery, 7/1/90 through 6/30/91.

Revelette, W. Robert, Assistant Research Professor, Physiology and Biophysics, 7/1/90 through 6/30/91.

Riley, Christine N., Assistant Professor (Adjunct Title Series), Diagnostic Radiology, 7/1/90 through 6/30/91.

Rodgers, Janet B., Assistant Research Professor, Surgery, 7/1/90 through 6/30/91.

Sadove, Richard C., Assistant Professor, Surgery, 7/1/90 through 6/30/91.

Salley, Robert K., Assistant Professor, Surgery, joint appointment as Assistant Professor, Pediatrics, 7/1/90 through 6/30/91.

Schofield, Carl N., Clinical Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.

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\*Special Title Series

Schwarcz, Thomas H., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Schwartz, Richard W., Assistant Professor, Surgery, joint appointment as Assistant Professor, College of Allied Health Professions, Department of Clinical Sciences, 7/1/90 through 6/30/91.  
Simmons, Truman D., Clinical Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.  
Smith, Charles D., Assistant Professor, Neurology, 7/1/90 through 6/30/91.  
Speech, Albert, Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Vasconez, Henry C., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Vaughan, Thomas J., Clinical Assistant Professor, Diagnostic Radiology, 7/1/90 through 6/30/91.  
Walker, Janet L., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Watson, Robert E., Assistant Professor, Anatomy and Neurobiology, 7/1/90 through 6/30/91.  
Weeks, Lorne E., Assistant Professor, Surgery, 7/1/90 through 6/30/91.  
Wierzicki, Jacek, Assistant Professor, Radiation Medicine, 7/1/90 through 6/30/91.  
Wilson, Leonard C., Assistant Professor (Adjunct Title Series), Radiation Medicine, 7/1/90 through 6/30/91.  
Yaes, Robert J., Assistant Professor, Radiation Medicine, 7/1/90 through 6/30/91.  
Yingling, Brenda B., Assistant Research Professor, Surgery, 7/1/90 through 6/30/91.

College of Nursing

Combs, Phyllis A., Clinical Instructor (voluntary), 7/1/89 through 6/30/91.  
Moseley, Therese, Instructor (part-time), 3/1/90 through 6/30/90.

C. CHANGES

College of Medicine

Lewis, Barnett W., from Assistant Professor (voluntary), Pediatrics, to Assistant Professor (part-time), Pediatrics, 2/1/90 through 6/30/90.  
Miller, Ralph E., from Instructor (part-time), Medicine, to Clinical Assistant Professor, Medicine, 3/1/90 through 6/30/90.  
Straub, James G., from Assistant Professor (voluntary), Pediatrics, to Assistant Professor (part-time), Pediatrics, 2/1/90 through 6/30/90.

D. LEAVES OF ABSENCE

College of Dentistry

Thomas Charles A., Associate Professor\* (with tenure),  
Oral Health Practice, sabbatical leave at half-salary,  
7/1/90 through 6/30/91.

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\*Special Title Series

INFORMATION SYSTEMS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

JOINT APPOINTMENT

University Libraries

Linneman, Mark A., Librarian II, (without tenure),  
Libraries-Law Library, joint appointment with College  
of Law as Associate Professor, (without tenure),  
effective 2/1/90 through 6/30/90.

II. ADMINISTRATIVE ACTION

A. REAPPOINTMENTS

University Libraries

Black, Katherine J., Librarian III, Libraries-Special  
Collections Department, effective 7/1/90 through 6/30/91.

Bowling, Lewis P., Librarian IV, Libraries-Music Library  
effective 7/1/90 through 6/30/91.

Brown, Judith M., Librarian IV, Libraries-Circulation  
Department, effective 7/1/90 through 6/30/91.

Burch, Susan L., Librarian IV, Libraries-Law Library,  
effective 7/1/90 through 6/30/91.

Byars, Susan A., Librarian IV, Libraries-Equine Center  
Library, effective 7/1/90 through 6/30/91.

Cantagallo, Carla, Librarian IV, Libraries-Reference  
Department, effective 7/1/90 through 6/30/91.

Carrington, Bradley D., Librarian III, Libraries-Cataloging  
Department, effective 7/1/90 through 6/30/91.

Cox, Bonnie Jean, Librarian III, Libraries-Collection  
Development Department, effective 7/1/90 through 6/30/91.

Ford, Harriet L., Librarian IV, Libraries-Social Work  
Reading Room, effective 7/1/90 through 6/30/91.

Goode, Joanne M., Librarian III, Libraries-IBM Technical  
Information Center, effective 7/1/90 through 6/30/91.

Hatfield, Deborah S., Librarian IV, Libraries-IBM Technical  
Information Center, effective 7/1/90 through 6/30/91.

Hodge, Daniel H., Librarian IV, Libraries-Architecture Library, effective 7/1/90 through 6/30/91.

Jenkins, Vincel K., Librarian IV, Libraries-Cataloging Department, effective 7/1/90 through 6/30/91.

Johnson, Margaret D., Librarian IV, Libraries-Chemistry Physics Library, effective 7/1/90 through 6/30/91.

Jones, Reinette F., Librarian IV, Libraries-Communications Reading Room, effective 7/1/90 through 6/30/91.

Molinaro, Mary, Librarian IV, Libraries-Reference Department, effective 7/1/90 through 6/30/91.

Savage, Stephen M., Librarian IV, Libraries-Periodicals, Newspapers, and Microfiche Department, effective 7/1/90 through 6/30/91.

Senn, Catherine E., Librarian IV, Libraries-Mathematical Sciences Library, effective 7/1/90 through 6/30/91.

Whayne, Laura L., Librarian IV, Libraries-Kentucky Transportation Center, effective 7/1/90 through 6/30/91.

Wilson, Patricia S., Librarian IV, Libraries-Agriculture Library, effective 7/1/90 through 6/30/91.

1104K

RESEARCH AND GRADUATE STUDIES

I. BOARD ACTION

A. EARLY RETIREMENT

University of Kentucky Research Foundation

McDonald, James Y., Executive Director, University of Kentucky Research Foundation, after 25 consecutive years of service, under Section III.A.1(a) of AR II-1.6-1, effective April 30, 1990.

II. ADMINISTRATIVE ACTION

A. ADMINISTRATIVE APPOINTMENT

Appalachian Center

Bagby, Jane, Assistant Director, Appalachian Center, appointed Acting Director, Appalachian Center, 2/1/90 through 8/15/90.

B. PROMOTION WITHOUT TENURE

Graduate School

Joyce, Philip G., from Instructor, Martin School of Public Administration, to Assistant Professor, Martin School of Public Administration, 1/23/90 through 6/30/90.



Office of the President  
April 3, 1990

PR 3A

Members, Board of Trustees:

HONORARY DEGREE RECIPIENTS

Recommendation: that approval be granted to awarding the honorary degree of Doctor of Letters to Blyden Jackson, the Doctor of Science to Warren H. Proudfoot and Loman Trover and the Doctor of Laws to Albert G. Clay, Thomas Marshall Hahn, and John W. Oswald.

Background: The Committee on Honorary Degrees has recommended to the Graduate Faculty and the University Senate that honorary degrees be awarded to Blyden Jackson, Warren H. Proudfoot, Loman Trover, Albert G. Clay, Thomas Marshall Hahn, and John W. Oswald, and these three bodies have expressed their approval of the recommendation.

Biographical sketches of the six recipients are attached.

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Action: Approved  Disapproved  Other

Date April 3, 1990

1382

## BLYDEN JACKSON

Dr. Blyden Jackson is described by one of his nominators as a major scholar of Afro-American literature, a pioneer in the field, and a foremost authority as evidenced by his in-depth study of the Afro-American literary tradition in his History of Afro-American Literature: The Long Beginning, 1746-1895, published in 1989.

Born in Paducah, Kentucky, in 1910, Blyden Jackson grew up in Louisville and took his bachelor's degree from Wilberforce University. While a graduate student at Columbia University, he lived down the hall from poet Langston Hughes at the YMCA in Harlem and he witnessed in person the final phase of the Harlem Renaissance. When the Depression interrupted his studies, he returned to Louisville where he was a teacher of English at Madison Junior High until 1945 when he joined the English Department at Fisk University in Nashville. In the meantime, he had received the M.A. in English from the University of Michigan in 1938 and subsequently the Ph.D. in 1952. His doctoral dissertation dealt with the topic of irony in black fiction. Two years after receiving the Ph.D., Jackson went to Southern University in Louisiana where he was chair of the English Department. Ten years later he was named Dean of Southern's Graduate School, remaining in that position until 1969, when he was invited to become Professor of English at the University of North Carolina at Chapel Hill. His appointment was the first of a black full professor at one of the South's most prestigious universities. In 1973 he was also named Associate Dean and Special Assistant to the Dean of the UNC Graduate School. Until his retirement from Chapel Hill in 1981, Jackson pursued with vigor his role as an English Professor. He published Black Poetry in America: Two Essays in Historical Interpretation (LSU Press 1974), the Waiting Years: Essays on American Negro Literature (LSU Press 1976), and his monumental History of Afro-American Literature (LSU Press 1989). Jackson has also served as senior editor for LSU's History of Southern Literature (published in 1985), and he was an Editorial Board Member of the Southern Literary Journal.

By recognizing Blyden Jackson with an honorary degree, the University of Kentucky honors distinguished native son and a vanguard scholar of Afro-American literature. Because of his noteworthy accomplishments as teacher and scholar, Dr. Blyden Jackson is recommended for the degree Doctor of Letters.

## WARREN H. PROUDFOOT

Warren H. Proudfoot, born in the tiny impoverished coal mining town of Belington, West Virginia, personifies the strength and perseverance of Appalachia. Not willing to accept subsistence farming and coal mining which were the mainstays of a depressed rural World War II economy, he joined the U. S. Navy, trained and served as a Hospital Corpsman during the War. Accepting a scholarship to obtain a college education following his tour of duty, he attended Harvard where, after three years, he was accepted to the Harvard Medical School.

Following his surgical residency training with U. S. Public Health Service Hospitals, Dr. Proudfoot served a stint as Chief of Surgery with the U. S. Indian Hospital in Fort Defiance, Arizona, returning to Appalachia to become Chief of Surgery at Miners Memorial Hospital in Pikeville, Kentucky in 1958. Attracted to a burgeoning effort to establish a hospital in then remote Morehead, Kentucky, Dr. Proudfoot joined two physicians in the community who comprised the medical staff at the opening of a 41 bed hospital in 1963. While serving as Chief of Surgery at St. Claire Medical Center from 1963 until 1977, Dr. Proudfoot was very instrumental in solidifying an affiliation with the University of Kentucky Chandler Medical Center and the College of Medicine at the University of Kentucky.

In the early 1960's, surgical residents and medical students from the University of Kentucky went to St. Claire to participate in and receive portions of their training with Dr. Proudfoot. He was appointed to an Associate Clinical Professorship in Surgery in 1967 and became a full professor in 1989. Dr. Proudfoot has contributed to the clinical training of countless medical students and residents, as well as nursing and allied health professions students.

Not limiting his interest to educating young health professionals, Dr. Proudfoot also became chairman of the Rowan County School Board in 1973. Through this involvement, he advocated the growth of a local primary and secondary education system which has been essential to the success in attracting nearly fifty practitioners to the St. Claire Medical Center. In recognition of his ability to effect positive changes in local school systems, Dr. Proudfoot was elected President of the Kentucky School Board Association in 1987. A fellow of the American College of Surgeons since 1961, he remains an active general surgeon on the Medical Staff of St. Claire Medical Center. He has served on the Board of Directors of the Ephraim McDowell Cancer Network since 1975, and was an active participant in the development of the St. Claire Cancer Treatment Center in Morehead in July, 1989.

Dr. Warren Proudfoot is a dedicated surgeon, educator, and community leader whose tireless efforts over the years on behalf of his native Appalachia have touched the lives of thousands of people. For these reasons he is recommended for the degree Doctor of Science.

## LOMAN TROVER

While many people think only of men wearing 'coonskin' caps as pioneers, there have been others who have blazed different kinds of trails which have opened new horizons for others. One such Kentucky pioneer is Loman Trover.

A graduate of what was then Transylvania College, Loman Trover made the decision to become a physician. Upon his graduation, he began his medical training at the University of Louisville Medical School where he was Alpha Omega Alpha. He was only the second person ever to receive the Kentucky Rural Health Scholarship, which ultimately led him to what was then a medically under-served part of the state, Madisonville, Kentucky. It was there he began a group practice, having believed from an early time, that this method of practice management created an environment for high quality comprehensive accessible rural health care.

He subsequently became the moving force behind and co-founder of what is now called the Trover Clinic, a 110 physician multi-specialty group practice with delivery sites in Madisonville, Hopkinsville, Earlington, Dawson Springs, Providence, Princeton, Morganfield, Trenton and Guthrie, Kentucky. He became the pioneer who took a region of the state which was vastly under-served, and turned it into one where virtually everyone has easy access to medical care.

Dr. Trover, along with a cadre of many other civic leaders, worked hard for many years to help establish the Madisonville Community College. In addition to his continued work with the Community College, where he now serves on the Foundation Board, Dr. Trover also was instrumental in the Vocational Region II Health Occupations School, which at the time of its inception was the only health vocation school in Kentucky.

For most of their history, Madisonville and surrounding communities were completely reliant on the coal industry for their economy. Dr. Trover, while serving as chairman of the Madisonville Chamber of Commerce Industrial Committee, led the effort to obtain the first major industry other than coal in Hopkins county. Dr. Trover's vision of a better way of life for Madisonville included the diversification of its economy. Because of this, he was a recipient of the Madisonville Chamber of Commerce's Distinguished Service Award. He has also been the recipient of the Kentucky Academy of Family Physicians Award for outstanding contributions to medicine in the Commonwealth of Kentucky.

Dr. Trover remains active in the community and in medical leadership activities. He is a leader by nature. He is a person who has added immeasurable quality to the lives of many people in Western Kentucky. He is a country doctor, who sees a healthy way of life as something which happens both inside and out of the body. Because of these qualities he is recommended for the degree Doctor of Science.

## ALBERT G. CLAY

Although Albert G. Clay is not an alumnus of the University of Kentucky, he has served it as loyally as any graduate. This native of Mount Sterling has been Chairman and Vice Chairman of the board of Trustees and was a member of the Executive Committee of the University for twenty consecutive years. Additionally, he is a member of the University of Kentucky Development Council, a Fellow of the University, and a charter member of the UK College of Agriculture Scovell Society.

Following the completion of his B. A. degree at Duke University in 1938, Albert Clay attended Harvard Business School and served subsequently as a Lieutenant in the U. S. Navy. Today, he is President of Clay Tobacco Company in Mt. Sterling and is involved in many aspects of the agricultural enterprise in Kentucky. For twenty-five years he has served as Chairman and President of the Board of the Burley Auction Warehouse Association, a trade organization representing the eight-state burley tobacco belt. His directorships have included, the Kentucky Independent College Foundation; Citizens Fidelity Bank and Trust of Louisville; and Chairman of Spindletop Research, 1969-70. At present he is Director of the Thoroughbred Breeders of Kentucky; the Kentucky Thoroughbred Association; and the University of Kentucky Business Partnership Foundation.

Mr. Clay is Secretary and a member of the Executive Committee of the American Horse Council in Washington, D.C., which he helped form in 1969. In addition to serving as a member of the Executive Committee of Boy Scouts of America, Albert Clay helped form Leadership Kentucky in 1984 and is Vice Chairman of that organization. His broad range of activities in the field of agriculture won him the 1968 Agricultural Service Award of the University of Kentucky Chapter of the International Society of Gamma Sigma Delta honor society. He is Chairman of the UK Equine Research Foundation through which he has provided leadership and support for recruitment of three endowed chairs, a named research professorship, and significant endowments for research project support. He has also been instrumental in the establishment of the Equine Research Hall of Fame.

He has been the Farm Press and Radio Association's "Man of the Year in Agriculture" and the Kentucky Farm Bureau's 1969 "Distinguished Service Award" recipient. His honors include an outstanding service award from the University of Kentucky for a non-alumnus; the Mt. Sterling Chamber of Commerce Distinguished Citizen Award; and the Brotherhood Award of the Kentucky Conference of Christians and Jews.

Because of his dedication to the field of agriculture and his long and distinguished service to the University of Kentucky in virtually every aspect of its activities over twenty years, Albert Clay is recommended as the recipient of a Doctor of Laws degree.

## THOMAS MARSHALL HAHN

Marshall Hahn is not a stranger to the University of Kentucky campus. His father was a professor here and Marshall completed his Bachelor's Degree in Physics at UK when he was nineteen. By age twenty-two he had received the Ph.D. in Physics from the prestigious Massachusetts Institute of Technology, whereupon he returned to the University of Kentucky as a faculty member in Physics. He departed for Virginia Tech in 1954 where he headed that institution's Physics department for the next five years, subsequently becoming the Dean of Arts and Sciences at Kansas State University, and then returning to Virginia Tech as President from 1962 until 1975 when he joined the Georgia-Pacific Corporation. His leadership is regarded by many observers as having been the catalyst for VPI's becoming a major state university.

When Marshall Hahn joined Georgia-Pacific as executive vice president of its Chemicals Division, the Corporation was an enterprise with \$3 billion in sales and 34,200 employees. Today it is one of the world's largest forest-product companies, with close to \$6.7 billion in worldwide net sales in 1984, reflecting Hahn's first full year as Chairman and Chief Executive Officer.

In Atlanta, where the company has been based since 1982, Marshall Hahn devoted time to activities which complement his corporate obligations--those of an involved citizen in the community. He gives of his time to groups such as the Atlanta Arts Alliance, the Salvation Army, Atlanta Area Service for the Blind, and the Atlanta Area Council of the Boy Scouts.

In the higher education arena, Hahn continues his ties as a member of the Board of Trustees of Emory University in Atlanta; he is a fellow of the University of Kentucky; and he serves as vice chairman of Virginia Tech's Campaign for Excellence Committee.

By virtue of his accomplishments in academia and the business world, Marshall Hahn is highly qualified to speak to the issues which bridge the two. In a recent interview, he is quoted as observing that "It's hard to beat quality... It's important that fields of study teach disciplined thinking and clarity of thinking. The ability to express oneself clearly in both written and oral forms adds to discipline and logic in thinking. These characteristics help in working with people."

Because of his contributions to the academic and corporate worlds and his achievements as a teacher, administrator, and chief executive officer, the University of Kentucky recommends him for the degree Doctor of Laws.

## JOHN W. OSWALD

When John Oswald met with the University of Kentucky Board of Trustees on May 5, 1963, he was the person selected to guide the University into an era of growth and development as a comprehensive research institution, a period of great change and much advancement. During his tenure as President from 1963-1968, the University implemented a new academic plan along with a new academic calendar; the Community College System made impressive strides; a modern retirement and health insurance program was begun; the University's physical plant was enhanced by an ambitious building program; and the University celebrated its centennial. As President, Dr. Oswald witnessed the growth of Ph.D. programs from twenty-one to thirty-one and saw graduate enrollment increase from 1,400 to 2,200 as well as the addition of approximately 200 new faculty members; and the Research Foundation was revitalized. At the same time, the University's budget doubled. Most importantly, perhaps, John Oswald was a staunch defender of academic freedom and he worked to continue a tradition of intellectual freedom on the campus.

A native of Minnesota, John Oswald did his undergraduate work at DePauw University where he was an outstanding athlete. A Phi Beta Kappa scholar, he received his doctorate in plant pathology from the University of California, Davis. During World War II he served as a PT boat captain in the Mediterranean. He returned to the UC-Davis campus in 1946 as Assistant Professor of Plant Pathology where his research centered around the fundamentals of the serology of plant viruses and virus diseases. In 1954 he was named chairman of the Department of Plant Pathology at UC-Berkeley, and was selected as Vice President for Administration of the statewide system for the University of California in 1962.

After his return to the University of California as Executive Vice President of the nine-campus system, Oswald was named Penn State University's thirteenth president in 1970 where he served until his retirement in July 1983. While at Penn State, Oswald provided leadership on the campus, in the Commonwealth, and nationally. From 1974 to 1976 he served successively as vice president and president of the Association of American Universities, consisting of the leading graduate-research universities in the nation. He also headed the federal relations committee of the National Association of State Universities and Land Grant Colleges, and he chaired the American Council on Education in 1972-73.

For his distinction as a scholar, his leadership as an administrator, and for his national distinction as a educator, John Oswald is recommended as the recipient of the degree Doctor of Laws.

Office of the President  
April 3, 1990

PR 4A

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE  
COMMUNITY COLLEGE SYSTEM  
HOPKINSVILLE COMMUNITY COLLEGE

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

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

Hopkinsville Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for industrial electrical technicians in the Hopkinsville area.

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

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990.



Office of the President  
April 3, 1990

PR 6 A

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY HOSPITAL OF THE  
ALBERT B. CHANDLER MEDICAL CENTER, INC.  
BOARD OF DIRECTORS

Recommendation: that approval be given to the appointment of Mr. Jerome A. Stricker as a member of the Board of Directors of the University Hospital of the Albert B. Chandler Medical Center, Inc. for a term to expire on June 30, 1990. Mr. Stricker will replace Dr. Nicholas J. Pisacano.

Background: According to the Bylaws of the University Hospital of the Albert B. Chandler Medical Center, Inc., the Board of Directors shall consist of five (5) members appointed by the Board of Trustees from among their number.

\_\_\_\_\_  
Action taken: Approved  Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: April 3, 1990

5990

Office of the President  
April 3, 1990

PR 8 A

Members, Board of Trustees:

UNIVERSITY RESEARCH PROFESSORSHIPS

Recommendation: that the Board of Trustees approve the naming of Professor Billie R. DeWalt, Department of Anthropology; Professor John Lewis, Department of Mathematics; Professor Keith MacAdam, Department of Physics and Astronomy; and Professor Charles J. Waechter, Department of Biochemistry, as University Research Professors for 1990-91.

Background: In April 1976, the University Senate recommended to the President the establishment of one-year Research Professorships and that priority be given to the goal of establishing permanent Research Professorships as funds became available. At its meeting in May 1976, the University of Kentucky Research Foundation voted to support one-year Research Professorships to be activated in the Fall of 1977. The first Research Professors were named by the Board of Trustees at its meeting on March 8, 1977.

The purpose of the University Research Professorships is to enhance and encourage scholarly research productivity, provide an opportunity for concentrated research effort for selected faculty members, recognize outstanding research achievement by members of its faculty, emphasize its research function, and to publicize its research accomplishments in order that the research function of the University be appropriately recognized and understood.

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Action: Approved  Disapproved  Other

Date: April 3, 1990

Office of the President  
April 3, 1990

FCR 1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE  
UNIVERSITY OF KENTUCKY FOR THE EIGHT MONTHS ENDED  
FEBRUARY 28, 1990

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the eight months ended February 28, 1990.

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

As of February 28, 1990, the University had realized income of \$497,681,000 representing 75% of the 1989-90 estimate of \$662,326,000. Expenditures and commitments total \$439,908,000 or 66% of the approved budget of \$662,326,000.

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990

CONSOLIDATED BALANCE SHEET  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FEBRUARY 28, 1990  
with comparative totals for February 28, 1989  
(in thousands)

	1989-90					1988-89	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
<b>ASSETS</b>							
Cash and cash equivalents	\$ 70,510	\$ 29,197	\$ 1,229	\$ 381	\$ 101,628	\$ 202,945	\$ 191,090
Notes, loans, and A/R (less bad debt allowances of \$5,547)	39,386	10,747	16,581		1,396	68,112	64,248
Investments	6,604	36,570		70,498	80,033	193,705	188,667
Property, plant, and equipment					789,323	789,323	706,518
Inventories and other	10,594	98				10,692	12,171
<b>Total Assets</b>	<b>\$ 127,094</b>	<b>\$ 76,612</b>	<b>\$ 17,810</b>	<b>\$ 70,879</b>	<b>\$ 972,382</b>	<b>\$ 1,264,777</b>	<b>\$ 1,160,684</b>
<b>LIABILITIES AND FUND BALANCES</b>							
<b>Liabilities</b>							
Accounts payable	\$ 9,959	\$ 404				\$ 10,363	\$ 10,352
Employee withholdings and deposits		12,155				12,155	11,246
Other liabilities	2,575				\$ 5,235	7,810	5,858
Liability for self insurance	14,538					14,538	11,027
Deferred income	5,042	7,864				12,906	13,736
Bonds payable					279,513	279,513	253,154
Capitalized lease obligation					22,576	22,576	32,381
Net deferred revenues and appropriated fund balances	57,339	(3,223)				64,116	62,556
<b>Total Liabilities</b>	<b>99,453</b>	<b>17,200</b>			<b>307,324</b>	<b>423,977</b>	<b>420,310</b>
<b>Interfund Balances</b>	<b>(28,164)</b>	<b>32,826</b>			<b>(4,662)</b>		
<b>Fund Balances</b>							
<b>Current Unrestricted</b>							
Working capital	49,810					49,810	46,340
Future operating purposes	4,520					4,520	2,231
Funded Hospital depreciation							13,000
Other	1,475					1,475	6,392
<b>Current Restricted</b>		<b>26,586</b>				<b>26,586</b>	<b>24,227</b>
Loan			\$ 17,810			17,810	17,044
True Endowments				\$ 40,529		40,529	36,146
Term Endowments				1,004		1,004	863
Quasi Endowments				29,346		29,346	27,092
<b>Plant</b>							
Retirement of indebtedness					31,668	31,668	32,878
Renewal and Replacement					25,360	25,360	3,273
Allocated for designated projects					52,880	52,880	32,721
Net investment in plant					559,792	559,792	498,177
<b>Total Fund Balances</b>	<b>55,805</b>	<b>26,586</b>	<b>17,810</b>	<b>70,879</b>	<b>669,720</b>	<b>840,800</b>	<b>740,384</b>
<b>Total Liabilities and Fund Balances</b>	<b>\$ 127,094</b>	<b>\$ 76,612</b>	<b>\$ 17,810</b>	<b>\$ 70,879</b>	<b>\$ 972,382</b>	<b>\$ 1,264,777</b>	<b>\$ 1,160,684</b>

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES  
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1989  
with comparative totals for February 28, 1988  
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1988-89				1988-89	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
<b>General Fund</b>						
(1) State appropriations	\$ 254,091	\$ 254,091	\$ 189,060	74	\$ 178,202	75
(2) Student fees	62,712	65,184	61,309	94	57,175	94
(3) Federal appropriations	14,368	14,368	10,381	72	8,906	64
(4) County appropriations	3,829	4,064	2,517	62	2,292	60
(5) Endowment income	761	861	414	48	402	56
(6) Investment income	9,202	11,202	6,840	61	6,757	79
Gifts and grants						
(7) Affiliated corporations	5,145	5,149	2,203	43	2,003	31
(8) Other	3,238	3,716	1,782	48	1,077	31
(9) Sales and services	13,438	14,520	9,640	66	8,452	62
(10) Fund balance	7,437	10,853	10,853	100	12,487	100
(11) Total General Fund	374,224	384,008	294,999	77	277,753	77
(12) Auxiliary Enterprises	29,970	32,048	22,851	71	20,735	72
(13) Restricted Funds	41,145	42,903	30,943	72	25,292	75
(14) Affiliated Corporations	71,602	75,120	52,386	70	49,772	72
<b>Hospital</b>						
(15) Revenues	118,904	118,904	87,159	73	78,949	78
(16) Fund balance	35,500	9,343	9,343	100	14,093	100
<b>Total Revenues and</b>						
(17) Appropriated Fund Balances	\$ 671,345	\$ 662,326	\$ 497,681	75	\$ 466,594	77

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1990  
 with comparative totals for February 28, 1989  
 (in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-90			1988-89		
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(1) Instruction	\$ 166,122	\$ 167,232	\$ 106,610	64	\$ 92,672	60
(2) Research	64,434	85,189	46,919	55	43,377	52
(3) Public Service	56,615	57,121	38,461	67	33,538	67
(4) Academic Support	42,323	46,970	28,866	61	23,413	59
(5) Student Services	15,470	17,410	11,402	65	9,806	61
(6) Institutional Support	24,927	28,473	22,186	78	20,979	70
(7) Student Financial Aid	24,852	25,419	27,078	107	22,799	104
(8) Operation and Maintenance	32,814	33,091	21,412	65	20,723	61
(9) Mandatory Transfers (Debt Service)	24,745	24,745	20,082	81	19,599	95
(10) Hospital	155,696	129,540	83,227	64	74,702	64
(11) Auxiliary Enterprises	43,342	47,136	33,665	71	29,482	67
(12) Total Expenditure by Program	<u>\$ 671,345</u>	<u>\$ 662,326</u>	<u>\$ 439,908</u>	66	<u>\$ 391,090</u>	64

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE  
 UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS  
 FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1990  
 with comparative totals for February 28, 1989  
 (in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-90			1988-89		
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(13) Personnel Costs	\$ 367,543	\$ 374,881	\$ 244,764	65	\$ 212,176	62
(14) Operating Expenses	228,172	215,267	141,745	66	133,657	61
(15) Mandatory Transfers (Debt Service)	29,174	29,174	22,416	77	21,586	104
(16) Capital Outlay	45,456	43,004	30,983	72	23,671	80
(17) Total Expenditure by Category	<u>\$ 671,345</u>	<u>\$ 652,326</u>	<u>\$ 439,908</u>	66	<u>\$ 391,090</u>	64

**CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES**  
**UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS**  
**FOR THE EIGHT MONTHS ENDED FEBRUARY 28, 1990**  
 with comparative totals for February 28, 1989  
 (in thousands)

	(A)	(B)	(C)
	<u>1989-90</u>		<u>1988-89</u>
(1) <b>Realized Revenues</b>		\$ 477,485	\$ 440,014
<b>Appropriated Fund Balances</b>			
(2) Current unrestricted fund	\$ 10,853		12,487
(3) University Hospital	<u>9,343</u>		<u>14,093</u>
(4) <b>Total Appropriated Fund Balances</b>		<u>20,196</u>	<u>26,580</u>
(5) <b>Total Revenues and Appropriated Fund Balances</b>		497,681	466,594
(6) <b>Expenditures/Encumbrances</b>	439,908		391,090
(7) <b>Less: Reserve for Encumbrances</b>	<u>(6,343)</u>		<u>(7,052)</u>
(8) <b>Total Expenditures</b>		<u>433,565</u>	<u>384,038</u>
(9) <b>Net Deferred Revenues and Appropriated Fund Balances</b>		<u>\$ 64,116</u>	<u>\$ 82,556</u>

Office of the President  
April 3, 1990

FCR 2

Members, Board of Trustees:

CAPITAL CONSTRUCTION REPORT

RECOMMENDATION: that the capital construction report for the six months ending December 31, 1989, be accepted.

BACKGROUND: Under House Bill 622 enacted in the 1982 session of the Kentucky General Assembly, the University is authorized to enter into architectural, engineering, and related consultant contracts for the purpose of accomplishing capital construction at the University of Kentucky

The report shows that during the six months ending December 31, 1989, the University has:

1. Awarded fifteen (15) architect and engineer contracts.
2. Made sixteen (16) amendments to architect and engineer contracts.
3. Made ten (10) final payments for ten (10) architect and engineer contracts.
4. Awarded or requisitioned for the award of thirty-four (34) construction contracts.
5. Made one hundred four (104) change orders to construction contracts.
6. Made fifty-two (52) final payments for fifty-two (52) construction contracts.

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Action taken: Approved  Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: April 3, 1990



DIVISION OF DESIGN AND CONSTRUCTION  
 REPORT TO FINANCE COMMITTEE OF BOARD OF TRUSTEES  
 UNIVERSITY OF KENTUCKY  
 FOR THE PERIOD JULY 1, 1989 - DECEMBER 31, 1989

I. ARCHITECT & ENGINEER CONTRACTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>PROJECT SCOPE</u>	<u>ARCHITECT &amp; ENGINEER FEES</u>	<u>EFFECTIVE CONTRACT DATE</u>
STAGGS & FISHER ENGINEERS LEXINGTON	HOSPITAL - WASTE INCINERATOR Project No. 337.0	\$ 600,000	\$ 64,650	8/31/89
JOHNSON/ROMANOWITZ/ARCH. LEXINGTON	COMMONWEALTH STADIUM EXPANSION Project No. 145.0	4,000,000	212,875	8/31/89
DOW, INC. LEXINGTON	AQUATIC CENTER DIVING TOWER Project No. 648.0	328,300	29,698	8/31/89
JERRY A. TAYLOR & ASSOC. LEXINGTON	RESEARCH FACILITY #1 FUME HOOD Project No. 644.1	250,000	11,945	9/29/89
JERRY A. TAYLOR & ASSOC. LEXINGTON	AGRICULTURE SCIENCE NORTH & SOUTH FUME HOODS Project No. 644.2	519,000	55,210	9/29/89
FARRIS, HATCHER, TREMPEL & ASSOC. PADUCAH	PADUCAH COMMUNITY COLLEGE UNDERGROUND PIPE REPLACEMENT Project No. 669.0	160,000	15,000	9/29/89
BIAGI, CHANCE, CUMMINS LONDON, TITZER, INC. SHELBYVILLE	JEFFERSON COMMUNITY COLLEGE - DT ENERGY MANAGEMENT SYSTEM Project No. 657.0	150,000	12,038	9/29/89
FARRIS, HATCHER, TREMPER ENGINEERS	PADUCAH COMMUNITY COLLEGE ENERGY MANAGEMENT SYSTEM Project No. 658.0	85,000	7,500	10/31/89
JERRY A. TAYLOR LEXINGTON	ASHLAND COMMUNITY COLLEGE ENERGY MANAGEMENT SYSTEM Project No. 659.0	85,000	9,200	10/31/89
BICKEL-GIBSON ARCHITECTS LOUISVILLE	SPINDLETOP ANIMAL CARE FACILITY FEASIBILITY STUDY Project No. 671.0	28,500	23,950	10/31/89
OMNI ARCHITECTS LEXINGTON	FINE ARTS BUILDING RENOVATION Project No. 681.0	2,200,000	62,652	10/31/89
MASON & HANGER ENGINEERING LEXINGTON	COOLING PLANT #2 EXPANSION DESIGN Project No. 666.0	500,000	428,446	12/22/89
BOOKER ASSOCIATES, INC. LEXINGTON	SHAWNEETOWN ROOF/TYPE A Project No. 537.0	190,000	6,753	12/22/89
BOOKER ASSOCIATES, INC. LEXINGTON	PEAK HOUSE/RYOR HOUSE ROOF REPLACEMENT Project No. 556.0	175,000	6,259	12/22/89
BOOKER ASSOCIATES, INC. LEXINGTON	SHAWNEETOWN LOWER ROOF REPLACEMENT Project No. 557.0	150,000	9,452	12/22/89

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
DOW, INC. & ASSOCIATES LEXINGTON	HARRY C. LANCASTER AQUATICS CENTER Project No. 146.0	7	11/30/89	+ \$ 36,589
Nature of Change:	Additional services.			
Reason for Change:	Additional services required during construction due to delays caused by the contractor. The fee for these services has been back charged to the contractor resulting in no additional cost to the University.			
OMNI ARCHITECTS/OMW A JOINT VENTURE LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.0	11	7/31/89	+ 12,683
Nature of Change:	Increase Phase A-1, Phase A-2, Phase A-3, Phase B and Phase C of architectural services.			
Reason for Change:	Increase the consultant's fee for mechanical/electrical design in order to expand the mechanical/electrical systems of the new facility to better meet user program needs and adjust to recent changes in technology.			
OMNI ARCHITECTS/OMW A JOINT VENTURE LEXINGTON	HOSPITAL EXPANSION PHASE II Project No. 304.0	12	9/29/89	+ 16,718
Nature of Change:	Increase Phase A-1, Phase A-2, Phase A-3, Phase B and Phase C of architectural services.			
Reason for Change:	Additional work required to revise the Phase A design for the renovation of vacated spaces in conjunction with the Hospital Expansion project.			
LERCH, BATES & ASSOCIATES FAIRFAX, VA	MEDICAL SCIENCES REPLACE FOUR ELEVATORS Project No. 311.0	2	10/31/89	- 7,714
Nature of Change:	Decrease travel allowance.			
Reason for Change:	Actual travel expenses were less than the allowance.			
JOHNSON/ROMANOWITZ/ARCHITECTS LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.0	5	8/31/89	+ 2,075
Nature of Change:	Increase Phase B of architectural services.			
Reason for Change:	Additional services required to design the relocation of the perchloric acid fume hood and the kjeldahl hood.			
CHRISMAN, MILLER, WOODFORD LEXINGTON	MEDICAL SCIENCES ANIMAL CARE RENOVATION Project No. 406.1	2	8/31/89	+ 22,902
Nature of Change:	Increase Phase C of architectural services.			
Reason for Change:	Additional services required under contract administration due to project construction schedule being extended for a period of 256 days.			
KNAPP, GIVEN, VEAZEY & SHOULDERS MADISONVILLE	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING Project No. 472.1	5	8/31/89	+ 2,310
Nature of Change:	Increase Phase C of architectural services.			
Reason for Change:	Extend the services of the Resident Inspector for one month.			

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS  
(CONTINUED)

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO IRC</u>	<u>AMOUNT</u>
BICKEL-GIBSON ARCHITECTS LOUISVILLE	AGRICULTURAL ENGINEERING BLDG. Project No. 475.0 & 475.1	4	7/31/89	+ \$ 26,770
Nature of Change:	Increase Phase C of architectural services.			
Reason for Change:	Provide for the extension of the Resident Inspector services.			
BICKEL-GIBSON ARCHITECTS LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING SCREEN WALL Project No. 475.2	5	11/30/89	+ 17,966
Nature of Change:	Additional services required.			
Reason for Change:	Scope of services increased to include the design development, contract documents and construction administration of a fence with security gates.			
COLLIGNON & NUNLEY ARCHITECTS OWENSBORO	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	1	12/22/89	+ 30,786
Nature of Change:	Increase Phase C of architectural services.			
Reason for Change:	Provide for a Resident Inspector from January 15, 1990 to February 15, 1991.			
LOUIS & HENRY GROUP, INC. LOUISVILLE	PADUCAH COMMUNITY COLLEGE ALLIED HEALTH BUILDING Project No. 620.0	1	8/31/89	+ 21,940
Nature of Change:	Increase Phase A of architectural services.			
Reason for Change:	Additional services required to revise the schematic design to respond to owner changes in the architectural program.			
PEARSON + BENDER + JOLLY LEXINGTON	SOUTHEAST COMMUNITY COLLEGE FALKENSTINE HALL RENOVATION Project No. 628.0	1	8/31/89	+ 1,822
Nature of Change:	Increase Phase B of architectural services.			
Reason for Change:	Additional services required to include enclosure of existing balcony.			
OMNI ARCHITECTS LEXINGTON	ASHLAND COMMUNITY COLLEGE LEARNING RESOURCE CENTER Project No. 630.0	1	12/22/89	+ 26,061
Nature of Change:	Additional services required.			
Reason for Change:	Increase in scope of services include parking and site development.			
FULLER, MOSSBARGER, SCOTT & MAY LEXINGTON	GEOTECHNICAL ENGINEERING SERVICES PER DIEM SERVICES (RELATING TO BUSINESS & ECONOMICS BUILDING)	1	9/29/89	+ 50,000
Nature of Change:	Budget realignment.			
Reason for Change:	The routine geotechnical exploration for the Business & Economics Building has yielded information that indicates a depression/sink hole in an area where structural columns are to be placed. Additional services are needed to confirm the limits of the sink hole.			

II. CHANGES TO ARCHITECT & ENGINEER CONTRACTS  
(CONTINUED)

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE TO LRC</u>	<u>AMOUNT</u>
MCCOY & MCCOY, INC. MADISONVILLE	PER DIEM CONSULTANT ENVIRONMENTAL TESTING & INVESTIGATION	1	10/31/89	- 0 -
Nature of Change:	Added specific services and hourly rates to their per diem contract.			
Reason for Change:	Added underground storage tank management services; installation of leak detection devices, and equipment.			
CHRISMAN, MILLER, WOODFORD LEXINGTON	PER DIEM CONSULTANT ARCHITECTURAL SERVICES	1	10/31/89	- 0 -
Nature of Change:	Increased maximum fee for two assignments only.			
Reason for Change:	Increase due to an expanded scope of services from original programs for these projects.			

III. ARCHITECT & ENGINEER FINAL PAYMENTS

<u>ARCHITECT &amp; ENGINEER</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
ASSOCIATED ENGINEERS LEXINGTON	NOE HOUSE ROOF REPLACEMENT Project No. 552.0	\$ 4,680	9/20/89
ASSOCIATED ENGINEERS LEXINGTON	ALLEN HOUSE ROOF REPLACEMENT Project No. 553.0	5,220	9/20/89
CHRISMAN, MILLER, WOODFORD LEXINGTON	MEDICAL SCIENCES ANIMAL CARE RENOV. Project No. 406.1	67,877	9/28/89
BOOKER ASSOCIATES LEXINGTON	HAGGIN HALL SHOWER REPAIRS PHASE II Project No. 441.0	69,718	10/23/89
LERCH BATES & ASSOCIATES LITTLETON, CO	MEDICAL SCIENCES REPLACE FOUR ELEVATORS Project No. 311.0	68,886	10/23/89
POITTS & POITTS ARCHITECTS LEXINGTON	PATTERSON OFFICE TOWER FIRE SAFETY IMPROVEMENTS Project No. 852.0	166,570	10/23/89
CHRISMAN, MILLER, WOODFORD LEXINGTON	LEXINGTON COMMUNITY COLLEGE ACADEMIC/TECHNICAL BUILDING Project No. 468.0	188,031	12/07/89
MCCLOSKEY & ASSOCIATES LEXINGTON	AMERICAN BUILDING GEOLOGICAL SURVEY RENOVATION Project No. 613.0	15,500	12/07/89
BICKEL GIBSON ARCHITECTS LOUISVILLE	SPINDLETOP ANIMAL CARE FEASIBILITY STUDY Project No. 671.0	23,950	12/13/89
CENTRAL ASSOCIATED ENGINEERS LEXINGTON	PHARMACY EQUIPMENT INSTALLATION Project No. 555.0	5,000	12/13/89

IV. CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>RID RANGE</u>
NATIONAL AVENUE CONTRACTORS, INC. LEXINGTON	AGRICULTURE REGULATORY SERVICES FLOORING Project No. 395.2	\$ 26,800	7/10/89	2	\$ 26,800 - 33,515
PEARCE-PHELPS ROOFING, INC. LEXINGTON	COOPERSTOWN LOWER ROOF REPLACEMENT Project No. 554.0	71,440	7/13/89	5	71,440 - 106,149
RICHARD WHEELER CONSTRUCTION LEXINGTON	STUDENT CENTER INTERIOR RENOVATION PHASE III Project No. 524.1	38,990	7/24/89	1	38,990 -
SHERROD CONSTRUCTION CO. WINCHESTER	HOSPITAL - FIRST FLOOR REFURBISHING PHASE II Project No. 526.1	26,798	7/24/89	3	26,798 - 37,500
BEAR ELECTRIC COMPANY, INC. OWENSBORO	HOPKINSVILLE COMMUNITY COLLEGE ACADEMIC BUILDING EMERGENCY LIGHTING Project No. 607.0	17,509	7/26/89	2	17,509 - 20,500
LAGCO, INC. LEXINGTON	AGRICULTURE REGULATORY SERVICES PERCHLORIC FUME HOOD RELOCATION Project No. 395.4	23,969	8/1/89	1	23,969 -
MOUNTAIN CONSTRUCTION CO. HARLAN	SOUTHEAST COMMUNITY COLLEGE FALKENSTONE HALL RENOVATION Project No. 628.0	189,910	8/25/89	3	189,910 - 284,000
TRI-STATE ROOFING & SHEET METAL LEXINGTON	HOSPITAL - COOLING TOWER REPAIR Project No. 655.0	45,885	9/27/89	4	45,885 - 65,660
NORWOOD CONSTRUCTION CO. LEXINGTON	DEMOLITION OF HOUSES CLIFTON, ROSE PENNSYLVANIA & GAZETTE Project No. 675.0	13,958	10/03/89	4	13,958 - 28,650
L.W.J. GENERAL CONTRACTORS LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #1 Project No. 576.1	462,707	10/16/89	7	462,707 - 665,000
R & R DRYWALL LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #3 Project No. 576.1	294,000	10/16/89	5	294,000 - 359,929
B. L. RADDEN & SONS LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #4 Project No. 576.1	59,479	10/16/89	4	59,479 - 99,400
BROWN SPRINKLER LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #5 Project No. 576.1	30,600	10/16/89	3	30,600 - 36,680
JOHNSON CONTROLS LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #7 Project No. 576.1	214,504	10/16/89	1	214,504
ELECTRA OF LEXINGTON LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #8 Project No. 576.1	302,000	10/16/89	8	302,000 - 306,000
COX MECHANICAL LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #6 Project No. 576.1	598,800	10/17/89	5	598,800 - 790,749
ECONOMY GLASS LEXINGTON	MEDICAL PLAZA ROOFTOP CONVERSION WORK CATEGORY #2 Project No. 576.1	47,930	10/18/89	1	47,930
BRI-DEN CO. ASHLAND	ASHLAND COMMUNITY COLLEGE PHASE I ROOF REPLACEMENT Project No. 491.0	133,200	10/31/89	2	133,200 - 187,411
P & R ROOFING LEXINGTON	SOMERSET COMMUNITY COLLEGE MEECE HALL ROOF REPLACEMENT II Project No. 496.0	170,550	11/6/89	2	170,550 - 199,945

IV. CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CONTRACT PRICE</u>	<u>AWARD DATE</u>	<u>NO. OF BIDDERS</u>	<u>BID RANGE</u>
WOODFORD BUILDERS LEXINGTON	HOSPITAL 3RD FLOOR RENOV. & EXP. HOSPITAL DIAGNOSTIC SERVICES UPGRADE Project Nos. 580.0 & 645.0	\$ 1,228,000	11/06/89	3	\$ 1,228,000 - 1,277,000
MCKNIGHT & ASSOCIATES, INC. LONDON	SOUTHEAST COMMUNITY COLLEGE NEWMAN HALL RENOVATION Project No. 629.0	248,000	11/08/89	4	248,000 - 263,000
MARCO CONSTRUCTION COMPANY NICHOLASVILLE	HOSPITAL EXPANSION CAFETERIA RENOVATION Project No. 304.7	504,300	11/17/89	3	504,300 - 544,800
E. C. MATTHEWS COMPANY LEXINGTON	ARBORETUM - PHASE I Project No. 453.1	312,30	11/13/89	4	312,300 - 399,800
TILFORD CONTRACTORS, INC. PADUCAH	PADUCAH COMMUNITY COLLEGE UNDERGROUND PIPE REPLACEMENT Project No. 669.0	144,290	11/27/89	2	144,290 - 148,465
WOODFORD BUILDERS LEXINGTON	MARKEY CANCER CENTER THIRD FLOOR COMPLETION Project No. 579.0	2,059,000	12/04/89	5	2,059,000 - 2,170,935
PRIMAX WINDOW COMPANY, INC. LOUISVILLE	KASTLE HALL WINDOW REPLACEMENT Project No. 697.0	122,470	12/11/89	3	122,470 - 156,662
PRIMAX WINDOW COMPANY, INC. LOUISVILLE	MCVEY HALL WINDOW REPLACEMENT Project No. 698.0	119,275	12/13/89	3	119,275 - 221,300
CAREY CONSTRUCTION CO. LEXINGTON	ADMINISTRATION DRIVE REALIGNMENT PHASE I Project No. 635.0	39,000	12/13/89	3	39,000 66,939
SHELCE CONTRACTORS, INC. BENTON	HOPKINSVILLE COMMUNITY COLLEGE AUDITORIUM Project No. 596.0	2,442,000	12/14/89	8	2,442,000 - 2,616,991
TRUJILLO CONSTRUCTION PIKEVILLE	PRESTONSBURG COMMUNITY COLLEGE SCIENCE BUILDING BID PACK #1 - EARTHWORK Project No. 624.0	93,000	12/14/89	1	93,000
TRESCAPES, INC. PARIS	ARBORETUM - HOME DEMONSTRATION GARDEN BID PACK #2 Project No. 453.1	49,331	12/19/89	4	49,331 - 135,125
FINNEY COMPANY LEXINGTON	BUSINESS & ECONOMICS BUILDING UTILITIES Project No. 587.1	747,000	12/21/89	2	747,000 - 796,000
CANIKELL ROOFING CORPORATION WEST LIBERTY	AMBULATORY WING ROOF REPLACEMENT Project No. 547.0	18,875	12/22/89	2	18,875 57,913
TRS dba SECOA MINNEAPOLIS, MN	MADISONVILLE COMMUNITY COLLEGE AUDITORIUM FIRE CURTAIN Project No. 690.2	50,799	12/28/89	5	50,799 69,850

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
LICHTEFELD-MASSARO, INC. LOUISVILLE	HARRY C. LANCASTER AQUATIC CENTER Project No. 146.0	37	10/18/89	- \$ 3,938.00
Nature of Change:	Replace existing landscape items which have died and are unacceptable.			
Reason for Change:	To expedite the landscape work.			
LICHTEFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION PHASE II BID PACK #1; CAT. #1 - GENERAL WORK Project No. 304.1	6	10/23/89	- 3,390.00
Nature of Change:	Removal of 12", 45° elbows on sanitary sewer in the steam tunnel. (Work performed by MPR/Wallace Constructors.)			
Reason for Change:	Work requested to be performed by Reliable Mechanical, a sub-contractor for Lichtefeld-Massaro. Reliable refused to perform work.			
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION PHASE II BID PACK. #2, WORK CAT. #1 - GENERAL Project No. 304.1	7	8/1/89	+ 14,279.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Change Hollow Metal window.</li> <li>2. Change out doors opening into OR.</li> <li>3. Add intercoms in two rooms.</li> <li>4. Add 144 paper towel dispensers.</li> <li>5. Add two additional feet of ceramic tile wainscot at OR's.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Window indicated on drawings is a fixed glass. Hospital requires a sliding window in order to pass through specimen samples into the lab from the corridor.</li> <li>2. Hospital determined that doors into OR's should have vision lights to prevent accidents.</li> <li>3. These rooms are isolation rooms which are fully enclosed. Need intercoms to allow nurses to hear the monitor alarms.</li> <li>4. Drawings call for paper towel dispensers only in the restrooms. The Hospital requires a paper towel dispenser at each hand washing sink throughout the building.</li> <li>5. The supply and exchange carts are taller than 4' in height and this additional height of ceramic tile wainscot will protect the wall from damage and afford longer life durability and cleanliness.</li> </ol>			
FRANK MESSER & SONS CINCINNATI, OH	HOSPITAL EXPANSION PHASE II BID PACK. #2; WORK CAT. #1 - GENERAL Project No. 304.1	8	8/21/89	+ 53,705.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Make revisions to cafeteria storage area as required.</li> <li>2. Add casework, sink and electric outlet in room HAL625.</li> <li>3. Change room finish schedule.</li> <li>4. Make revisions to emergency room triage/erks area.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Project to renovate existing cafeteria required this change to add seating rather than storage. That project cannot heat/cool this area due to concrete beams above ceiling.</li> <li>2. Contract documents did not indicate casework, sinks or provisions for HVAC, refrigerators or microwave ovens for this breakroom. Program documents had called for these items.</li> <li>3. Some changes on room finish schedule were to provide continuity in floor finish from room or corridor. Additional terrazzo and other changes were necessary to provide better control of spills and cleaning of high use areas.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
FRANK MESSER & SONS CONSTR. CINCINNATI, OH	HOSPITAL EXPANSION PHASE II TWO ADDITIONAL FLOORS BLD PACK #2, WORK CAT. #1 - GENERAL Project No. 304.1	9	10/18/89	+ \$ 20,590.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Change water-cooled condensing unit to air cooled.</li> <li>2. Install concrete curbs in mechanical room.</li> <li>3. Add steel to support the masonry wall at the north trash/linen chutes.</li> <li>4. Additional requirements for Hill-Rom power columns.</li> <li>5. Supply 15 wall mounted transformers including transformers, ophthalmoscopes and otoscopes.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Life cycle/valve engineering indicates that an air cooled unit would be more economical in the long run with the wasted water. HOK documents indicated no water hook-up or floor drain or electric hook-up for condensing unit, thus requiring additional cost which is now reduced.</li> <li>2. Curb needed to keep metal plenum wall above floor where water may collect at intake and discharge louvers.</li> <li>3. Structural design changes to add the mechanical sleeves to this area as a result of the added floors to the original building.</li> <li>4. Provide for future overhead X-ray unit, thus eliminating major renovation cost at time of future installation. Power columns provide for better functional usage in trauma bay.</li> <li>5. Specified model is now obsolete; therefore, changed to cord handsets that remain wall mounted.</li> </ol>			
FRANK MESSER & SONS CONSTR. CINCINNATI, OH	HOSPITAL EXPANSION PHASE II TWO ADDITIONAL FLOORS BLD PACK #2, WORK CAT. #1 - GENERAL Project No. 304.1	10	12/12/89	+ 30,828.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Changes in Sub-sterile room.</li> <li>2. Added CT Scan Room.</li> <li>3. Add a pass-thru window at Room HAI630.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Sterilizer to be used requires service clearance at each side, thus requiring relocation of warming cabinet and shift of door location. Drain &amp; cold water to sterilizer was not called for on contract drawings.</li> <li>2. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.</li> <li>3. The pass-thru window is needed to permit person at desk to receive specimens, without delivery person entering lab.</li> </ol>			
TRI-STATE ROOFING & SHEET METAL LEXINGTON	HOSPITAL EXPANSION PHASE II BLD PACK #2, WORK CAT. #2 - SHEET METAL Project No. 304.1	2	9/11/89	+ 4,652.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide tapered insulation from approximately 6" original depth to a new depth of 16" to obtain proper slope to the relocated roof drains over the electrical room.</li> <li>2. Furnish and install downspouts for the double ridge skylight.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. A code violation, installation over electrical room and from a safe practice standpoint, to prevent potential damages to the electrical gear in the event there was a problem.</li> <li>2. Drawing indicated the drain for the skylight to be tied to pipe drains in column; however, plumbing drawings by HOK did not call for any pipe drains in columns; therefore, they were not installed. Skylight downspouts were then revised as herein indicated to receive drainage.</li> </ol>			



V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
BROADVIEW ACOUSTICAL LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #3 - PLASTER, FIREPROOFING AND DRYWALL Project No. 304.1	2	9/22/89	+ \$ 8,851.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add two additional feet of ceramic tile wainscot at each operating room.</li> <li>2. Change lay-in ceilings in ICU patient rooms and soiled utility rooms to drywall.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. The supply and exchange carts are taller than 4' in height and this additional height of ceramic tile wainscot will protect the wall from damage and afford longer life durability and cleanliness.</li> <li>2. State DHR requires drywall type ceilings at isolation area rooms.</li> </ol>			
DANVILLE ACOUSTICS, INC. DANVILLE	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #4 - ACOUSTICAL CEILINGS Project No. 304.1	1	11/7/89	+ 5,554.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Work required for two additional floors.</li> <li>2. Revisions to materials management room.</li> <li>3. Change lay-in ceilings in ICU patient rooms and soiled utility rooms to drywall.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change order work required by two additional floors.</li> <li>2. Refine purchasing space to be effective with current requirements.</li> <li>3. State DHR requires drywall type ceilings at isolation area rooms.</li> </ol>			
CARPET DECORATORS, INC. CENTRAL CITY	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #5 - RESILIENT FLOORING/ CARPETING Project No. 304.1	1	10/18/89	+ 15,644.00
Nature of Change:	Changes on room finish schedule to provide continuity in floor finish from room to corridor. Additional terrazzo was necessary to provide better control of spills and cleaning of high use areas.			
Reason for Change:	Some changes on room finish schedule were to provide continuity in floor finish from room or corridor. Additional terrazzo and other changes were necessary to provide better control of spills and cleaning of high use areas.			
B. L. RADDEN & SON, INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #6 - PAINTING & VINYL WALLCOVERING Project No. 304.1	1	11/7/89	+ 4,363.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Work required for the two additional floors.</li> <li>2. Vinyl wallcovering changes.</li> <li>3. Revisions to emergency room triage/clerks area.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change order work required by two additional floors.</li> <li>2. Wallcovering that was specified did not follow Hospital's original request. Selections made are of several different brands and colors providing higher quality appearance and aesthetic appeal.</li> <li>3. Hospital requested revision to provide communication between clerks/triage nurse. Previous design did not permit this interaction. New design will accomplish greater ease of use by patients and staff.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
MMR/WALLACE CONSTRUCTORS JEFFERSONVILLE, IN	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #9 - MECHANICAL Project No. 304.1	5	8/16/89	+ \$ 168,408.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Revisions to fuel oil separator.</li> <li>2. Changes to air handling units and ductwork on 1st floor.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Fuel oil separator would not fit in allotted space; had to be relocated.</li> <li>2. Uncovered problem of having inadequate cooling air quantities for the amount of medical equipment to be placed inside patient rooms.</li> </ol>			
MMR/WALLACE CONSTRUCTORS JEFFERSONVILLE, IN	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #9 - MECHANICAL Project No. 304.1	6	9/6/89	- 122,243.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add pipe supports in Mechanical Rooms.</li> <li>2. Relocate roof drains from over electrical room.</li> <li>3. Omit stainless steel sinks.</li> <li>4. Delete medical gas system.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. The addition of the pipe supports eliminated the need for the University to have the asbestos removed. The pipe supports are free standing and therefore, there was no additional cost for abatement.</li> <li>2. Required by state electrical inspector. Rain water leader system was directly over electrical room.</li> <li>3. Duplication with countertop as sink in integral.</li> <li>4. The revised Medical Gas System is being accomplished by separate contract in order to reduce costs.</li> </ol>			
MMR/WALLACE CONSTRUCTORS JEFFERSONVILLE, IN	HOSPITAL EXPANSION PHASE II BID PACK #2, WORK CAT. #9 - MECHANICAL Project No. 304.1	7	9/22/89	+ 32,855.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Additional work required in Lab Breakroom.</li> <li>2. Install connections for ice machines in five rooms.</li> <li>3. Revisions to x-ray processing room.</li> <li>4. Revisions to emergency room triage/clerks area.</li> <li>5. Provide plumbing for disinfecting unit and booster heater.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Contract documents did not indicate casework, sinks or provisions for HVAC, refrigerators or microwave ovens for this breakroom. Program documents had called for these items.</li> <li>2. Connections were not shown on contract documents from HOK.</li> <li>3. Moved wall back from corridor to permit space for x-ray film processor. No mechanical supply and waste lines indicated on drawings to hook-up processor. Provide required "in-use" light over door and darkroom light which were not on original drawings.</li> <li>4. To provide communication between clerks and triage nurse. Previous design did not permit this interaction.</li> <li>5. These mechanical and plumbing connections were not shown on the original HOK drawings.</li> </ol>			
MMR/WALLACE CONST. JEFFERSONVILLE, IN	HOSPITAL EXPANSION/PHASE II BID PACK #2; WORK CAT. #9 - MECHANICAL Project No. 304.1	8	11/28/89	+ 69,424.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Requirements for Hill-Rom power columns.</li> <li>2. Change sink type P-8B in Room HA0229.</li> <li>3. Revisions to the P-2C lavatories in the public toilets on the sixth floor.</li> <li>4. Added CT Scan Room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. To provide for future overhead x-ray unit. Power columns provide for better functional usage in trauma bay.</li> <li>2. Incorrectly identified on drawings.</li> <li>3. HOK specified under counter mounted sinks which is not in keeping with the program and architectural drawings.</li> <li>4. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
BROWN SPRINKLER CORP. LEXINGTON	HOSPITAL EXPANSION PHASE II BED PACK #2, WORK CAT. #10 - FIRE PROTECTION Project No. 304.1	2	10/18/89	+ \$ 14,572.00
Nature of Change:	Provide a double interlock pre-action system in the operating suite area.			
Reason for Change:	Not indicated on bid documents or addendum. This system prevents the sprinkler system from going off on the patients in the OR suites.			
JOHNSON CONTROLS, INC. LOUISVILLE	HOSPITAL EXPANSION PHASE II BED PACK #2, WORK CAT. #11 - CONTROL SYSTEM Project No. 304.1	1	9/22/89	+ 10,537.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide operators on inlet vanes for axial flow fans.</li> <li>2. Additional work required. Information not supplied to Johnson at time of the original bid.</li> <li>3. Provide high pressure air to two 4" and one 1" pressure reducing stations.</li> <li>4. Tie-in alarm panel to the existing DSC panel in the mechanical room; install the point in DSC panel, program software and run all conduit and wire for the tie-in.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Operators were not specified in Temperature Controls bid package.</li> <li>2. Addition of two additional floors to the original contract resulted in work above the original scope.</li> <li>3. Not indicated on contract drawings.</li> <li>4. To alarm the existing sump pump in the event of any failure or problem to alert maintenance staff. Existing pump changed to duplex, alarm not shown in design.</li> </ol>			
ARROW ELECTRIC CO. LEXINGTON	HOSPITAL EXPANSION PHASE II BED PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	5	7/5/89	+ 85,017.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Additional wiring, disconnects and rough-in for roll and cosa/tron.</li> <li>2. Add receptacles and disconnects at translogic stations.</li> <li>3. Install wiring from hair dryers to circuits.</li> <li>4. Changes required on approximately eleven doors.</li> <li>5. Change diffusers and light fixtures in ICU patient rooms.</li> <li>6. Add panelboards and provide circuits to service column.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Review of drawings revealed that the filter was to be connected to the motor feeder. This revision will provide separate circuits to the AHU filters in order to avoid compromising the motor protection.</li> <li>2. The Pneumatic Tube System was a late bid and the original drawings did not indicate the electrical requirements for the pneumatic tube equipment.</li> <li>3. Bid drawings did not show electric circuits for the hair dryers nor were they shown in electrical specifications.</li> <li>4. Several door hold-open devices must be changed from wall mounted to fram (closer type) mounted. There were a few doors where the electrical rough-in was not indicated for closers or smoke detectors. This will now coordinate the hardware and electrical requirements.</li> <li>5. State DHR requirement.</li> <li>6. Upon current review of the equipment to be plugged into the power columns in each of the 32 ICU/CCU patient rooms, it was determined that added circuits were needed to power all furnished equipment.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
ARROW ELECTRIC CO. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	6	7/25/89	+ \$ 72,277.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Revise sump pump in utility tunnel.</li> <li>2. Accessories and connections to Owner furnished exam light.</li> <li>3. Revise heart OR #11 and #12; revise laser and x-ray outlets.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. The existing pump is too small to handle the excessive amount of subsurface water; thereby allowing the tunnel to flood and cause extensive damage to equipment and pipe insulation.</li> <li>2. The accessories and connections were not indicated on drawings.</li> <li>3. Revisions required to allow continuous use in each room. An addition of preaction sprinkler system to OR suite needed to protect patients in the event of sprinkler discharge.</li> </ol>			
ARROW ELECTRIC CO. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	7	8/16/89	+ 31,557.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Add outlets at access to helipad.</li> <li>2. Add casework, sink and electric outlets in room HAL625.</li> <li>3. Additional master station to receive call at Code Blue Stations.</li> <li>4. Add electrical receptacle for elevator monitors, add equipotential grounding and changes to 6th floor lab equipment raceway.</li> <li>5. Provide electrical power to three overhead door operators.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Additional outlets for communications to dispatch room. Security was concerned that anyone knowing the key code could gain access to the roof headwall, changes made to correct location of outlets, and connect to circuits not originally shown. Decided SARA system to be in separate conduit rather than cable tray to avoid disturbance of lines.</li> <li>2. Contract documents did not indicate casework, sink or provisions for HVAC, refrigerators or microwave ovens for this breakroom.</li> <li>3. Upon review of annunciation for Code Blue, added master stations to receive calls. These permit the notification of code blue teams located elsewhere on the floor providing quicker response.</li> <li>4. Electric power required for elevator monitors not shown on contract drawings. Recommended equipment ground to provide greater protection of patients. Needed to separate emergency power and normal power circuits from within one raceway to two separate raceways. Omissions from original plans by HOK.</li> <li>5. No indicated on electrical drawings.</li> </ol>			
ARROW ELECTRIC CO., INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	8	10/18/89	+ 1,885.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Furnish and install wiring to provide interlock for trash and linen chutes.</li> <li>2. Install duplex receptacle adjacent to TV monitor in OR's 1 through 10.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Safety standards to prevent injury.</li> <li>2. Video monitors in each of the ten OR's require electrical power which was not shown on original drawings.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
ARROW ELECTRIC CO. LEXINGTON	HOSPITAL EXPANSION, PHASE II BID PACK #2; WORK CAT. #13 - ELECTRICAL Project No. 304.1	9	12/8/89	+ \$ 65,558.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide a light switch at each double bay scrub sink in the operating rooms and for two scrub sinks at E.R.</li> <li>2. Provide electrical changes in Sub-sterile (HA0242).</li> <li>3. Changes for added CT Scan Room.</li> <li>4. Provide additional computer outlets in 10 rooms.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Switches "not shown" on original drawings. Lights were shown to be hardwired which would leave them burning at all times.</li> <li>2. Sterilizer to be used requires service clearance at each side, this requiring relocation of warming cabinet and shift of door location. Drain and old water to sterilizer was not called for on contract drawings.</li> <li>3. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.</li> <li>4. Hospital E-mail and communications have outpaced what was in the original planning stages.</li> </ol>			
AMERICAN STEEL PRODUCTS FARMINGDALE, NY	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #14 - HOLLOW METAL WORK Project No. 304.1	1	7/25/89	+ 839.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Door changes for electrical panel clearance.</li> <li>2. Access required for building mounted logo.</li> <li>3. Changes to hollow metal window.</li> </ol>			
Reason for Changes:	<ol style="list-style-type: none"> <li>1. Code requirement for electrical panel clearance.</li> <li>2. Access required for large building mounted logo due to relocation of logo.</li> <li>3. Window indicated on drawings is a fixed glass. Hospital requires a sliding window with sill in order to pass through specimen samples into the lab from the corridor.</li> </ol>			
AMERICAN STEEL PRODUCTS FARMINGDALE, NY	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #14 - HOLLOW METAL Project No. 304.1	2	11/7/89	+ 1,337.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Changes required to hollow metal frames.</li> <li>2. Revisions to Room #1002a, previously cafeteria storage, to be changed to additional cafeteria seating. Include installation of a duplex receptacle centered on east wall and one centered on west wall. Connect 11W-12 in receptacle on east wall of elevator #4 in Lobby.</li> <li>3. Add CT Scan Room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Existing frames were revised.</li> <li>2. Project to renovate existing cafeteria requested this change to add seating rather than storage. That project cannot heat/cool this area due to concrete beam above ceiling.</li> <li>3. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.</li> </ol>			
ATLAS METAL PRODUCTS CO. LOUISVILLE	HOSPITAL EXPANSION PHASE II BID PACK #2; WORK CAT. #15 - FINISH HARDWARE Project No. 304.1	2	11/7/89	+ 1,368.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Revise door hardware for two doors.</li> <li>2. Added CT Scan Room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Existing frames not prepared for pivots on electrical power.</li> <li>2. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
LAGCO, INC. LEXINGTON	HOSPITAL EXPANSION PHASE II BID PACK #4 - MEDICAL GAS SYSTEM Project No. 304.1	1	11/7/89	+ \$ 6,770.00
Nature of Change:	1. Replace two damaged 16" gaskets on the steamline. 2. Additional requirements for Hill-Ron power columns. 3. Add CT Scan Room.			
Reason for Change:	1. Gaskets needed to repair steam leak in tunnel. 2. To provide for future overhead X-ray unit. Power columns provide for better functional usage in trauma bay. 3. The CT Scan is essential for comprehensive trauma services being provided by the Emergency Room in conjunction with the new helicopter service.			
LICHTFELD-MASSARO, INC. LOUISVILLE	HOSPITAL EXPANSION PHASE II PARKING STRUCTURE - GENERAL WORK (CAT. #1) Project No. 304.3	6	10/2/89	+ 17,284.95
Nature of Change:	1. Credit for sodding/seeding around parking garage. 2. Settlement of claim for unsuitable backfill material.			
Reason for Change:	1. Due to future construction, it was felt it would be best to accept a credit and have the work done at a later date. 2. Settlement of claim by Austin Excavation for unsuitable backfill material.			
MMR/WALLACE CONSTRUCTORS JEFFERSONVILLE, IN	HOSPITAL EXPANSION PHASE II COOLING TOWER IMPROVEMENTS Project No. 304.8	2	9/22/89	- 5,308.00
Nature of Change:	Relocate switchboard P and MCC 7.			
Reason for Change:	The original location was next to the removable glass in the basement. This would restrict mobility for maintaining equipment in that area and also would be susceptible to damage when removing the glass and moving equipment in and out of the basement.			
MMR/WALLACE CONST. JEFFERSONVILLE, IN	HOSPITAL EXPANSION/PHASE II COOLING PLANT IMPROVEMENT Project No. 304.8	3	11/28/89	+ 2,615.00
Nature of Change:	Provide additional steel framing supports for the first floor slab where nine holes have been cut through the existing slab.			
Reason for Change:	Due to conduit installation, additional support required.			
NATIONAL AVENUE CONTRACTORS LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.2	1	11/1/89	+ 1,800.00
Nature of Change:	Furnish & install Tarkett Multiflor & vinyl base to match existing in rooms 148 & 154B.			
Reason for Change:	To provide a cleaner environment in these labs.			
LAGCO, INC. LEXINGTON	AGRICULTURAL REGULATORY SERVICES Project No. 395.4	1	10/18/89	+ 251.70
Nature of Change:	Modify and weld existing duct collar on fume hood to eliminate possible perchloric collection point.			
Reason for Change:	Improper connection of ductwork by original contractor found during Engineers' on-site observation.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
WHITE & CONGLETON CO. LEXINGTON	MEDICAL SCIENCE ANIMAL CARE FACILITY Project No. 406.1	11	9/25/89	+ \$ 7,214.32
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide surface mounted light fixtures in lieu of flush mounted type specified. Flush mounted fixtures shall be turned over to Owner.</li> <li>2. Seal a steam leak in the fan housing or flexible connection at the tunnel washer exhaust fan and provide a drain pan with pipe drain for same.</li> <li>3. Provide new exhaust fan and modify cage washer exhaust.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. When corridor ceilings were removed it was determined that existing ductwork and conduit prevented recessed lights. Ceiling could not be lowered due to existing wall mounted fire and sound equipment.</li> <li>2. Steam and steam condensate was leaking from fan.</li> <li>3. Revised exhaust system recommended for optimum efficiency.</li> </ol>			
WHITE & CONGLETON LEXINGTON	MEDICAL SCIENCE ANIMAL CARE FACILITY Project No. 406.1	12	11/24/89	+ 8,661.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Insulate and drain the exhaust duct for the cage washer.</li> <li>2. Insulate the exhaust duct.</li> <li>3. Support &amp; rerun existing conduit; eliminate unused conduit.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Not included in the original bid.</li> <li>2. Not included in the original bid.</li> <li>3. Electrical Inspector requirement.</li> </ol>			
HIBBETTS CONSTRUCTION CO. LONDON	ANIMAL CARE RENOVATION ASBESTOS ABATEMENT Project No. 406.1	3	7/12/89	+ 4,840.00
Nature of Change:	Remove 242 additional fittings per unit price.			
Reason for Change:	Additional asbestos found after ceiling was removed.			
K. V. CONSTRUCTION CO. LEXINGTON	DONOVAN HALL HANDICAP IMPROVEMENTS Project No. 407.0	2	8/9/89	+ 2,112.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Close opening above women's restroom at corridor.</li> <li>2. Correct existing electrical deficiencies in contract area.</li> <li>3. Relocate new exit lights &amp; conduit as required to maintain connections with existing exit lights &amp; emergency circuits.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Area not visible prior to demolition of plaster ceiling; this work required to meet fire code.</li> <li>2. Work required by state electrical inspector.</li> <li>3. Existing conditions were different than shown on as-built drawings.</li> </ol>			
K. V. CONSTRUCTION CO. LEXINGTON	DONOVAN HALL HANDICAP IMPROVEMENTS Project No. 407.0	3	9/11/89	+ 373.00
Nature of Change:	Provide 208V circuits from panel to electric hand dryers in men's and women's restrooms.			
Reason for Change:	Circuits specified is 110V; hand dryers specified are 208V.			
LIGHTFELD-MASSARO, INC. LOUISVILLE	BLANDING TOWER BRICK REPLACEMENT Project No. 423.1	5	8/9/89	- 298.36
Nature of Change:	Credit due Owner for damages to window.			
Reason for Change:	U.K. PPD repaired damages caused by contractor.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
R & W CONSTRUCTION CO. LOUISVILLE	ROBOTICS FACILITY Project No. 431.0	16	8/4/89	+ \$ 10,427.65
Nature of Change:	<ol style="list-style-type: none"> <li>1. Modifications to Honeywell control system.</li> <li>2. Install emergency lighting and additional emergency circuit for toilet vestibules on basement, second, third, fourth &amp; fifth floors.</li> <li>3. Additional excavation required to lower steam condensate, chilled water supply and return piping; also demolition and backfill required for steam line and condensate extension.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Changes required for interfacing of controls and equipment.</li> <li>2. Emergency circuit vestibule fixtures requested by Housing, Building &amp; Construction.</li> <li>3. Lowering of new utilities required due to concealed conflicting site conditions. Due to proximity to surface, existing steam piping was removed and new piping installed at deeper depth.</li> </ol>			
LAGOO, INC. LEXINGTON	ROBOTICS FACILITY WATERLINE Project No. 431.4	1	10/9/89	+ 1,000.00
Nature of Change:	Change push joint 6" pipe to mechanical joint 6" pipe.			
Reason for Change:	University standard required mechanical joint pipe and fittings to allow for future tie in.			
LAGOO, INC. LEXINGTON	ROBOTIC FACILITY WATERLINE Project No. 431.4	2	10/18/89	+ 2,455.00
Nature of Change:	Additional excavation and labor required to locate tie-in point for 6" water line due to water main not being located as shown on contract drawings. Extra fittings and pipe required to reach tie-in point.			
Reason for Change:	Tie in point shown incorrectly on contract drawings.			
LAGOO, INC. LEXINGTON	ROBOTIC FACILITY WATERLINE Project No. 431.4	3	10/18/89	+ 10,063.50
Nature of Change:	Remove 10 cu. yds. of trench rock. Remove trench rock by hand on time and material basis around ductbank and provide additional fittings to off set pipe around ductbank.			
Reason for Change:	Encountered rock and abandoned ductbank during excavation. Ductbank not shown on contract drawings.			
LAGOO, INC. LEXINGTON	ROBOTIC FACILITY WATERLINE Project No. 431.4	4	10/18/89	- 3,000.00
Nature of Change:	Delete concrete and asphalt pavements from scope of work.			
Reason for Change:	Asphalt to be provided under Robotics Project 431.0 contract as shown on drawings.			
LAGOO, INC. LEXINGTON	ROBOTIC FACILITY WATERLINE Project No. 431.4	5	10/18/89	+ 1,500.00
Nature of Change:	Reroute gas line.			
Reason for Change:	Drawings did not indicate specific placement of gas meter.			



V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
AKERS & AKERS, INC. DANA	HAZARD COMMUNITY COLLEGE TECHNICAL/LEARNING RESOURCE BLDG. Project No. 469.0	5	11/7/89	+ \$ 1,988.06
Nature of Change:	Install additional site drainage. (One concrete catch basin with grate and frame, 55 lin. ft. non-perforated PVC pipe, and 175 lin. ft. Warren's Terraflow 100' Drainage System.			
Reason for Change:	It was determined by the Landscape Architect that additional drainage is necessary to yield correct growing condition for the plantings of this project.			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BID PACK #1 - BUILDING SHELL Project No. 472.0	11	8/15/89	+ 1,009.60
Nature of Change:	Rock removal incurred to domestic water line installation.			
Reason for Change:	Unanticipated subsurface rock encountered.			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BID PACK #1 - BUILDING SHELL Project No. 472.0	12	9/7/89	+ 1,950.00
Nature of Change:	Install schedule 80 PVC pipe to connect two six-inch (6") diameter downspouts to nearby yard drain in lieu of surface drainage.			
Reason for Change:	Piped storm drainage in lieu of surface drainage will prohibit some of the potential moisture problems in the tunnel.			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BID PACK #1 - BUILDING SHELL Project No. 472.0	13	9/7/89	+ 29,399.45
Nature of Change:	Coordination Allowance Sum: Allowance for coordination of future contracts. The allowance is figured on the basis of a percentage of \$300,000. Arc stated an allowance of 5% to the actual figures used in subsequent bid package contracts.			
Reason for Change:	Construction contract required the allowance.			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BID PACK #3 - FINISHES Project No. 472.1	2	9/6/89	- 8,577.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Omit ceiling in mechanical room.</li> <li>2. Delete 3' of counter in kitchen.</li> <li>3. Delete 3.67' of counter in women's room.</li> <li>4. Credit for not reworking door #142.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Difficult to install ceiling around ductwork installed in Bid Pack #1.</li> <li>2. To allow space for a full size refrigerator in lieu of undercounter type.</li> <li>3. To allow room for the chase for the generator flue.</li> <li>4. Door opening was installed lower than specified. The user agreed this height was acceptable.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BLD PACK #3 - FINISHES Project No. 472.1	3	9/6/89	+ \$ 4,836.63
Nature of Change:	<ol style="list-style-type: none"> <li>1. Paint light rings, diffusers, grilles, include epoxy primer and cabinets.</li> <li>2. Paint coping to match brick.</li> <li>3. Install two gang wiremold boxes on single gang boxes.</li> <li>4. Enclose beams under stair at orchestra pit access.</li> <li>5. Install recessed electric boxes for dimmers.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Factory finish not compatible with color scheme.</li> <li>2. Factory finish does not match brick color closely enough.</li> <li>3. Owner's equipment required two gang wiremold boxes.</li> <li>4. Aesthetic improvement.</li> <li>5. Recessed boxes will prohibit future damage.</li> </ol>			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BUILDING BLD PACK #3 - FINISHES Project No. 472.1	4	9/6/89	+ 9,630.70
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install oak handrail along sidewalls of auditorium.</li> <li>2. Install concrete side ditch from headwall.</li> <li>3. Install emergency generator transfer switch wiring.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. 1988 Building Code allows for an additional 73 seats if handrails are installed.</li> <li>2. The addition of a paved ditch from the headwall to the existing paved ditch wall will help prevent soil erosion.</li> <li>3. This wiring is required for automatic function of the emergency generator.</li> </ol>			
ARC CONSTRUCTION CO. EVANSVILLE, IN	MADISONVILLE COMMUNITY COLLEGE ACADEMIC/AUDITORIUM BLDG. BLD PACKAGE #3 - FINISHES Project No. 472.1	5	11/1/89	+ 2,171.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install wall mounted exit lights over two doors.</li> <li>2. Connect two exterior lighting fixtures to emergency circuit.</li> <li>3. Install mirror in toilet area, handicapped accessible.</li> </ol>			
Reason for Change:	Above items were required by State Department of Housing, Buildings & Construction.			
R & W CONSTRUCTION CO. LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.0	7	8/21/89	+ 15,087.90
Nature of Change:	<ol style="list-style-type: none"> <li>1. Revise motor control center.</li> <li>2. Install 6" diameter stainless steel duct from fan discharge to the stainless steel vent cap on the roof.</li> <li>3. Provide trucks to remove excess fill from the construction site.</li> <li>4. Provide and install service sinks in three rooms; extend air and vacuum to island casework.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Motor control center elements are not sized properly to accommodate AHU-1 motor as provided in shop drawings.</li> <li>2. Experiments placed for exhaust system will cause rapid deterioration of galvanized duct.</li> <li>3. Owner's vehicles were not available to move the fill material.</li> <li>4. Items were to be included in casework bid package; items were omitted.</li> </ol>			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
R & W CONSTRUCTION CO. LOUISVILLE	AGRICULTURAL ENGINEERING BUILDING Project No. 475.0	8	11/8/89	+ \$ 8,346.92
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install 3/4" fire retardant plywood on steel angles welded to steel frame as back up to aluminum cover plates on the column and arch in lobby. Provide 3 1/2" batt insulation.</li> <li>2. Wire and make operational nine tamper switches and two flow switches.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. To prevent "oil canning" of aluminum sheets to provide insulation, not indicated on construction bid documents.</li> <li>2. Required for code compliance, not included in construction documents.</li> </ol>			
STEVENS CONTRACTORS, INC. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOV. PHASE II Project No. 478.1	2	7/5/89	+ 653.59
Nature of Change:	<ol style="list-style-type: none"> <li>1. Remove plastic foam lining from interior of existing exhaust shaft on north side of south stair.</li> <li>2. Install two layers 5/8" firecode G.W.B. on south and west walls of south stair enclosures. Extend drywall from underside of roof deck to bottom of full course of 8" concrete block.</li> <li>3. Grind floors around two floor drains to allow floor tile to be installed flush with drains. Shim plate level in men's restroom.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1&amp;2. These two items required by State Building Inspector.</li> <li>3. Existing floor drain in men's restroom was not level to allow for proper installation of ceramic tile.</li> </ol>			
STEVENS CONTRACTORS, INC. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOV. PHASE II Project No. 478.1	3	7/25/89	+ 1,869.90
Nature of Change:	Remove three (3) broken exterior glass panels and replace with 1/4" gray tempered glass.			
Reason for Change:	Windows were broken by vandals from exterior of building. Community College requested contractor repair.			
STEVENS CONTRACTORS, INC. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOV. PHASE II Project No. 478.1	4	9/25/89	+ 574.07
Nature of Change:	<ol style="list-style-type: none"> <li>1. Provide and install floor stops at doors from Classroom 302.</li> <li>2. Install two additional sprinkler heads in Mechanical Room.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Required to protect wall surfaces.</li> <li>2. Required by Building Inspector.</li> </ol>			
STEVENS CONTRACTORS, INC. LOUISVILLE	JEFFERSON COMMUNITY COLLEGE BROADWAY BUILDING RENOVATION Project No. 478.1	5	11/13/89	+ 656.65
Nature of Change:	<ol style="list-style-type: none"> <li>1. Insulate hot water and drain lines under lavatory sinks in men's and women's restrooms.</li> <li>2. Install one additional lighted double-faced exit sign in corridor.</li> <li>3. Time extension. Additional 14 days.</li> </ol>			
Reason for Change:	Above items are required by Federal Code Requirements.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
RICHARD WHEELER CONST. LEXINGTON	STUDENT CENTER INTERIOR RENOVATION PHASE II Project No. 524.1	1	10/9/89	+ \$ 590.00
Nature of Change:	Change Corridor 200-C paint from semi-gloss to flat alkyd.			
Reason for Change:	Paint specified for new corridor ceiling does not match reflectance or the ceiling it ties into.			
RICHARD WHEELER CONST. LEXINGTON	STUDENT CENTER INTERIOR RENOVATION PHASE II Project No. 524.1	2	10/18/89	-0-
Nature of Change:	Increase contract completion date by twenty-one (21) days.			
Reason for Change:	Delivery delays caused by substitution of materials.			
SHERROD CONST. CO. WINCHESTER, KY	HOSPITAL FIRST FLOOR REFURBISHING Project No. 526.0	1	11/24/89	+ 616.40
Nature of Change:	Electrical changes.			
Reason for Change:	Changes necessary in order to comply with electrical code.			
SHERROD CONST. CO. WINCHESTER, KY	HOSPITAL FIRST FLOOR REFURBISHING Project No. 526.0	2	12/12/89	-0-
Nature of Change:	Extend completion time to September 14, 1989.			
Reason for Change:	Additional work required; unforeseen mechanical and electrical conditions, delivery of electrical fixtures.			
SHERROD CONST. CO. WINCHESTER, KY	HOSPITAL FIRST FLOOR REFURBISHING Project No. 526.0	3	12/12/89	+ 1,378.94
Nature of Change:	Upgrade electric service.			
Reason for Change:	Required by code.			
SHERROD CONSTRUCTION CO. WINCHESTER	MEDICAL CENTER COFFEE SHOP RENOVATION Project No. 544.0	1	11/1/89	+ 4,924.53
Nature of Change:	Electrical upgrade in Room H183 and H185.			
Reason for Change:	Upgrade required by Department of Housing, Building and Construction, to meet present code requirements.			
SHERROD CONSTRUCTION CO. WINCHESTER	MEDICAL CENTER COFFEE SHOP RENOVATION Project No. 544.0	2	11/1/89	+ 330.75
Nature of Change:	Replacement of laminate grill hood cover.			
Reason for Change:	Actual field conditions varied from assumed condition and needs replacement.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
P & R ROOFING & SHEET METAL LEXINGTON	ASBESTOS REMOVAL SPINDLETOP ACF ROOF Project No. 548.0	1	11/10/89	- \$ 3,371.00
Nature of Change: 1. Credit due for repair of gypsum roof deck which was not required. 2. Credit due for treated wood nailers actually installed. 3. Reinstall metal fascia.				
Reason for Change: 1&2 Contract is being adjusted to reflect actual quantities originally covered by cash allowances. 3. Replacement of metal fascia was required when the abatement contractor removed it without permission.				
WARREN BUILDERS, INC. MT. STERLING	NDE HOUSE ROOF REPLACEMENT PROJECT NO. 552.0	2	8/14/89	-0-
Nature of Change: Increase contract completion date by 14 days.				
Reason for Change: Delay in construction due to excessive rainy weather.				
WARREN BUILDERS, INC. MT. STERLING	ALLEN HOUSE ROOF REPLACEMENT PROJECT NO. 553.0	2	8/14/89	-0-
Nature of Change: Increase contract completion date by 14 days.				
Reason for Change: Delay in construction due to excessive rainy weather.				
PEARCE-PHELPS ROOFING LEXINGTON	COOPERSTOWN LOWER ROOF REPLACEMENT Project No. 554.0	1	10/3/89	- 792.00
Nature of Change: Delete 66 square feet of gypsum deck replacement.				
Reason for Change: Allowance was established in contract for 70 square feet of gypsum deck replacement. Only four square feet of deck had to be replaced.				
PEARCE-PHELPS ROOFING LEXINGTON	COOPERSTOWN LOWER ROOF REPLACEMENT Project No. 554.0	2	10/11/89	- 305.00
Nature of Change: Delete eleven cast iron downspout boots. Add six precast concrete downspout splash blocks and 4 inch PVC storm sewer line, to connect to existing storm sewer.				
Reason for Change: Changes made to provide proper connections to storm drainage system where available.				
PARSONS ELECTRIC INC. LEXINGTON	DONOVAN HALL FIRE SAFETY Project No. 560.0	1	8/8/89	+ 3,178.00
Nature of Change: 1. Construct a new drywall wall in the front entrance lobby foyer, that extends from the floor to the structural ceiling and is 62 inches wide. 2. Make changes to fire alarm system; relocate five smoke detectors install two new electromagnetic door holders, relocate heat detectors in restrooms, and connect to the flow and tamper switches.				
Reason for Change: 1. Two fire alarm panels are required for the project instead of the anticipated one panel. There is not enough existing wall space to mount two panels. 2. Changes required by State Fire Marshal.				

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
PARSONS ELECTRIC INC. LEXINGTON	DONOVAN HALL FIRE SAFETY Project No. 560.0	2	10/17/89	+ \$ 748.00
Nature of Change:	Add motor starts with auxiliary contacts for kitchen and ground floor HVAC units, and add auxiliary contact to existing starter for HVAC unit in tunnel for cafeteria unit.			
Reason for Change:	Addition of starters and contacts are needed to allow the fire alarm panel to shut down and restart the HVAC units.			
PARSONS ELECTRIC INC. LEXINGTON	DONOVAN HALL FIRE SAFETY Project No. 560.0	3	10/17/89	+ 369.15
Nature of Change:	Remove and relocate four smoke detectors in the main dining area to achieve necessary four foot clearance from ceiling fans.			
Reason for Change:	Ceiling fans will prevent smoke from reaching the four smoke detectors in their present location.			
BURDETTE ELECTRIC, INC. LEXINGTON	KEENELAND HALL FIRE SAFETY Project No. 561.0	1	12/2/89	+ 3,027.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Replace in elevator lobbies (floors 1-4) each non-addressable base to an addressable base. Install proper wiring to make each device addressable on the new fire alarm system.</li> <li>2. Add addressable smoke detectors in the basement elevator lobby and elevator machine room. Install proper conduit and wiring to connect to fire alarm system.</li> <li>3. Provide conduit and wiring to sprinkler system alarm system tamper switches in the basement. Connect to new fire alarm system.</li> <li>4. Provide dorm room smoke/heat detector with IAM on first floor.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Update for future code requirement for fireman's service.</li> <li>2. Update for future code requirement for fireman's service.</li> <li>3. Code requirement. Not shown on drawings.</li> <li>4. Code requirement. Not shown on drawings.</li> </ol>			
EDWIN BRADY CONSTRUCTION PARIS	KIRWAN/BLANDING COMPLEX EXTERIOR CONCRETE COLUMN REPAIRS Project No. 564.0	1	8/21/89	- 550.00
Nature of Change:	Patch and repair column V53 by removing all cracked and deteriorated concrete and sufficient amount of concrete at column top to expose existing dowel, blast area clean of all debris, laitance, dust, rust and oil, patch column with mortar, paint repaired portion of column to match existing.			
Reason for Change:	Satisfactory remedy of existing condition can be corrected in equal or better quality than specified method at cost savings.			
EDWIN BRADY CONSTRUCTION PARIS	KIRWAN/BLANDING COMPLEX EXTERIOR CONCRETE COLUMN REPAIRS Project No. 564.0	2	9/1/89	+ 1,050.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Demolish exterior concrete column down to horizontal reveal at approximately mid-height of column sufficient for PPD to remove exterior damaged pipe and replace with new. Contractor then to patch back column and paint to match existing.</li> <li>2. Weld re-bar stubs out of roof slab to column reinforcing steel.</li> </ol>			
Reason for Change:	1&2 To correct existing conditions which were not apparent before construction.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
EDWIN BRADY CONSTRUCTION PARIS	KIRWAN/BLANDING COMPLEX EXTERIOR CONCRETE COLUMN REPAIRS Project No. 564.0	3	9/1/89	+ \$ 883.75
Nature of Change:	Remove existing concrete around existing 1" rigid conduit where it penetrates roof slab to allow for new 90 degree elbow to be installed. Install new conduit for elbow to new j-box; install new conduit to bottom of excavated column and connect with existing 1" rigid conduit. Provide wire as necessary.			
Reason for Change:	To correct existing conditions which were not apparent before construction.			
BROADVIEW BUILDINGS, INC. LEXINGTON	SHAWNEETOWN KITCHEN UNIT REPLACEMENT Project No. 567.0	1	9/11/89	+ 1,948.74
Nature of Change:	Fill in void behind wall cabinets with sheet rock and cover with fire protection board.			
Reason for Change:	New kitchen cabinets were shorter than original ones. Fire protection board was required to cover voids and rough drywall.			
PANEL TECH, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA ROOFTOP CONVERSION Project No. 576.0	1	7/24/89	- 1,838.00
Nature of Change:	1. Delete gypsum board partition at existing third floor corridor. 2. Delete all metal stud framing at columns and spandrel panels adjacent to exterior walls.			
Reason for Change:	1. Gypsum board partition as shown on drawings would be relocated at time of "Fit-up" Phase. 2. Work will be accomplished under "Fit-up" Phase. No other metal stud framing in shell enclosure required.			
PARSONS ELECTRIC, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA ROOFTOP CONVERSION Project No. 576.0	2	7/18/89	- 205.00
Nature of Change:	Delete work required to extend the new receptacles in the face of the new drywall partition.			
Reason for Change:	Final location of walls had not been established. Walls to be located in the Fit-up phase.			
PARSONS ELECTRIC, INC. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA ROOFTOP CONVERSION Project No. 576.0	3	8/15/89	- 50.00
Nature of Change:	Delete installation of 50 amp receptacles.			
Reason for Change:	Receptacles not required in Rooftop Conversion Phase.			
E. C. MATTHEWS CO. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA ROOFTOP CONVERSION Project No. 576.0	3	8/15/89	- 3,196.30
Nature of Change:	Credit for leaving glazing & aluminum framing that was to be removed; do not install door (door, frame & hardware to be turned over to Owner); and delete all painting.			
Reason for Change:	Work will be accomplished during "Fit-up".			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
E. C. MATTHEWS CO. LEXINGTON	WARREN WRIGHT MEDICAL PLAZA ROOFTOP CONVERSION Project No. 576.0	4	11/1/89	- \$ 3,219.81
Nature of Change:	Allowance money not used in Project.			
Reason for Change:	Project is complete. This portion of the allowance was not used.			
CENTRAL ROCK CO. LEXINGTON	SEATON CENTER SITE DEVELOPMENT Project No. 588.0	1	9/27/89	+ 1,560.00
Nature of Change:	1. Change the dumpster screen to extend main gate panels from 6' to 7' in length and add six steel bollards. 2. Add new drain pipe 8' in length.			
Reason for Change:	1. The enclosure screen was increased in size to reduce the possibility of damage from the dump trucks. Three concrete filled steel bollards were added to each side of the enclosure for added protection. 2. The existing pipe could no longer be drained through the curb. The line was therefore routed to an existing catch basin.			
CENTRAL ROCK COMPANY LEXINGTON	SEATON CENTER SITE DEVELOPMENT Project No. 588.0	2	11/1/89	- 1,402.25
Nature of Change:	1. Deduction for additional charges from consultant incurred by Owner, due to project delays. 2. Replace a section of concrete sidewalk at Aquatics entry that has settled and cracked.			
Reason for Change:	Deduction in lieu of liquidated damages.			
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER ENDOSCOPY/DIALYSIS RENOVATION Project No. 589.0	2	7/14/89	+ 728.00
Nature of Change:	At construction divider in Dialysis Area, install 5/8" gypsum board and 3 1/2" sound batts to construction side of existing metal stud wall. Seal around existing ductwork and piping as required for a tight fit.			
Reason for Change:	A more effective noise barrier was required between the two areas; to eliminate noise so construction work can continue.			
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER ENDOSCOPY/DIALYSIS RENOVATION Project No. 589.0	3	8/15/89	+ 260.00
Nature of Change:	Install recirculation line in "R-0" supply system in each of the two dialysis boxes.			
Reason for Change:	Recirculation line is not called for, but is necessary for operation.			
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER ENDOSCOPY/DIALYSIS RENOVATION Project No. 589.0	4	9/6/89	+ 3,614.00
Nature of Change:	1. Furnish & install 20" x 30" access panel in the sidewall of the pipe chase adjacent to the nurse's station in Rm. H507. 2. Remove plaster ceiling in Phase II of project.			
Reason for Change:	1. Access to allow concealed connection of the telephone wiring at junction box; not picked up during design. 2. Ceiling was indicated on plans as concealed spline, it was in fact, tile on plaster.			



V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER ENDOSCOPY/DIALYSIS RENOVATION Project No. 589.0	5	9/6/89	+ \$ 85.00
Nature of Change:	Furnish and install an 8" x 8" panel at the location of the existing telephone junction box in Rm. H510C.			
Reason for Change:	To allow connection of the telephone. No provision was made for this requirement on the plans.			
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER ENDOSCOPY/DIALYSIS RENOVATION Project No. 589.0	6	11/8/89	+ 2,006.36
Nature of Change:	<ol style="list-style-type: none"> <li>1. Upgrade existing above ceiling electrical installation.</li> <li>2. Correct existing electrical deficiencies above the ceiling.</li> <li>3. Install three 18 x 18 access panels at required location on 4th floor.</li> <li>4. Upgrade ceiling electrical. Install telephone conduit to phone terminal, Dialysis. Relocate J-box away from steam line. Provide alternate pull stations and lights for Nurses Call Systems.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1&amp;2 Changes required by State Electrical Inspector.</li> <li>3. Access required as directed by the University to allow access to plumbing valves and telephone terminations.</li> <li>4. Change required to bring area up to the electrical code and safety standards.</li> </ol>			
MARCO CONSTRUCTION NICHOLASVILLE	MEDICAL CENTER OUTPATIENT SURGERY RENOVATION Project No. 590.0	3	8/2/89	+ 1,687.00
Nature of Change:	Install new electric sub-panel to feed the gas column in Room HS-218.			
Reason for Change:	A separate circuit for each service to the gas column should eliminate overload possibilities.			
MARCO CONSTRUCTION NICHOLASVILLE	MEDICAL CENTER OUTPATIENT SURGERY RENOVATION Project No. 590.0	4	9/26/89	+ 1,621.00
Nature of Change:	Electrical installations upgrading existing above-ceiling.			
Reason for Change:	Required by Code.			
MARCO CONSTRUCTION CO. NICHOLASVILLE	MEDICAL CENTER OUTPATIENT SURGERY RENOVATION Project No. 590.0	5	11/8/89	+ 3,075.00
Nature of Change:	<ol style="list-style-type: none"> <li>1. Electrical changes.</li> <li>2. Electrical changes for X-ray disconnect installation.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Changes requested by the Division of Licensing &amp; Regulations.</li> <li>2. During design the information received on this equipment has now turned out to be incorrect. Once the equipment was received electrical changes were needed for proper installation.</li> </ol>			
KEMPER ELECTRIC CO. LEXINGTON	MCVEY HALL ELECTRICAL & COMMUNICATIONS UPGRADE Project No. 597.0	1	10/31/89	+ 4,349.65
Nature of Change:	<ol style="list-style-type: none"> <li>1. Install 80 additional wireway supports.</li> <li>2. Install fire treated plywood backboards in communications closets.</li> </ol>			
Reason for Change:	Above changes are required to meet code requirements.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
MCKNIGHT AND ASSOCIATES LONDON	SOUTHEAST COMMUNITY COLLEGE CONCRETE CONCOURSE Project No. 611.0	1	9/8/89	+ \$ 823.00
Nature of Change:	Replace electrical conduit and wire.			
Reason for Change:	Conduit was in concrete slab. It was impossible to demolish slab without destroying conduit.			
MCKNIGHT AND ASSOCIATES LONDON	SOUTHEAST COMMUNITY COLLEGE CONCRETE CONCOURSE Project No. 611.0	2	9/8/89	+ 623.00
Nature of Change:	Sand blast planter walls.			
Reason for Change:	Other walls near planter had been sandblasted. This additional work made the planter blend with its surroundings.			
PERRY CONSTRUCTION CO. LEXINGTON	AMERICAN BUILDING RENOVATION GEOLOGICAL SURVEY Project No. 613.0	1	10/19/89	+ 1,101.10
Nature of Change:	<ol style="list-style-type: none"> <li>1. Saw out and remove concrete to fan out new slab at door between Building A &amp; B.</li> <li>2. Saw out, remove and replace concrete at two new ramps.</li> <li>3. Remove concrete slab and foundation encountered below floor level in acid waste ditch in order to install the same.</li> <li>4. Install 6" clean-out at intersection of existing sewer and new sewer.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Requested by State Fire Marshal's Office.</li> <li>2. Adjustment in ramps needed for operation of fork lift in these areas.</li> <li>3. Foundation below floor slab was not known to exist, removal was necessary for plumbing.</li> <li>4. Because of unknown piping, pipe elevations needed to be changed through this clean out.</li> </ol>			
C. C. LEE, INC. LEXINGTON	MEDICAL CENTER ALLIED HEALTH RENOVATION Project No. 625.0	4	7/14/89	+ 287.00
Nature of Change:	Make changes in existing construction; including cutting off existing fixture stud supports and reinstall existing, add arc shields and receptacle cover.			
Reason for Change:	Changes required by State Electrical Inspector.			
MOUNTAIN CONSTRUCTION HARLAN	SOUTHEAST COMMUNITY COLLEGE FALKENSTONE HALL RENOVATIONS Project No. 628.0	1	12/5/89	+ 792.00
Nature of Change:	Change clear glass to bronze glass on exterior windows.			
Reason for Change:	Plan did not indicate glass to be bronze to match existing.			
BROADVIEW BUILDING, INC. LEXINGTON	MEDICAL CENTER ANNEX II STRUCTURAL REPAIRS Project No. 632.0	1	7/24/89	+ 209.47
Nature of Change:	Weld in place a 1/4" x 2" flat steel plate under the steel brick support shelf. This was necessary to close a large gap between the old sagging building steel and the straight new brick shelf.			
Reason for Change:	Existing steel has deflected caused by weight of original brick. The new shelf angle was straight. When the new shelf was installed, an opening or gap was created between the two pieces of metal.			

V. CHANGE ORDERS TO CONSTRUCTION CONTRACTS  
(CONTINUED)

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>CHANGE NUMBER</u>	<u>DATE APPROVED</u>	<u>AMOUNT</u>
M. B. MCGREGOR LEXINGTON	HAGGIN HALL SHOWER REPAIR Project No. 650.0	1	8/8/89	+ \$ 3,172.98
Nature of Change:	<ol style="list-style-type: none"> <li>1. Relocate and reinsulate existing cold water supply piping from second through fourth floors.</li> <li>2. Correction of material deficiencies.</li> <li>3. Relocate and reinsulate water piping near corridor wall to allow installation of fire/smoke damper in corridor wall.</li> <li>4. Replace two hydronic heater elements.</li> </ol>			
Reason for Change:	<ol style="list-style-type: none"> <li>1. Change required due to removal and replacement of bar joists.</li> <li>2. Material shortages and deficiencies of University supplied shower partitions.</li> <li>3. Physical interference with new damper.</li> <li>4. Existing units were corroded and could not be reinstalled.</li> </ol>			
M. B. MCGREGOR CO. LEXINGTON	HAGGIN HALL SHOWER REPAIR Project No. 650.0	2	11/7/89	- 792.00
Nature of Change:	Delete labor & material costs for push-button switches and contactors for future infra-red heaters.			
Reason for Change:	Items were not installed by electrical contractor.			
DEERING AND SON, INC. LEXINGTON	BLANDING IV ROOF REPLACEMENT Project No. 653.0	1	7/21/89	-0-
Nature of Change:	Change material of coal tar pitch to Owens/Corning Permamop modified asphalt. Extend contract completion time ten calendar days.			
Reason for Change:	Coal tar pitch is no longer offered by Owens/Corning. Decision to stop offering of roof made after award of contract. Extension of time required for delivery of material.			
DEERING AND SON, INC. LEXINGTON	BLANDING IV ROOF REPLACEMENT Project No. 653.0	2	8/17/89	+ 713.50
Nature of Change:	Remove and replace 390 l.f. of 2 x 4 wood blocking; and 40 l.f. of 2 x 6 wood blocking.			
Reason for Change:	Existing wood blocking had extensive water damage.			
FAYETTE ELECTRICAL SERVICE LEXINGTON	FIRE SAFETY THREE BUILDINGS Project No. 881.0	2	7/20/89	+ 2,600.00
Nature of Change:	Provide 12 smoke detectors at Wenner Gren Laboratory 2nd floor, pull new zone wiring through existing conduit to the fire alarm panel and tie into existing spare zone module, and update the zone map to reflect changes.			
Reason for Change:	Fire code requirements were not met in original design. Area was omitted from project due to oversight of programmers and consultants.			

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
ROY PELFREY ASSOCIATES LEXINGTON	CENTER FOR THE ARTS STAGE CURTAIN Project No. 494.0	\$ 19,600	7/28/89
GREEN MECHANICAL LEXINGTON	MEDICAL PLAZA ROOFTOP MECHANICAL CONTROLS Project No. 576.2	679	7/28/89
KENTUCKY ORNAMENTAL IRON LEXINGTON	AQUATIC CENTER ENTRY Project No. 661.0	6,785	8/4/89
WILLIAM HEPBURN ELECTRIC LEXINGTON	MEDICAL SCIENCE SMOKE DETECTORS Project No. 853.0	244,972	8/15/89
WILLIAM HEPBURN ELECTRIC LEXINGTON	DENTAL SCIENCE SMOKE DETECTORS Project No. 854.0	58,603	8/15/89
WEBER & WEBER LOUISVILLE	JEFFERSON COMMUNITY COLLEGE COMMUNICATION DUCT BANKS Project No. 577.0	33,480	8/15/89
GORDON CONSTRUCTION SHELBYVILLE	COMPLEX BASKETBALL COURTS LANDSCAPING Project No. 391.1	11,817	8/15/89
GRIGGS ENTERPRISES LEXINGTON	MCVEY HALL HANDICAP ACCESS Project No. 502.0	145,681	8/16/89
HIBBITTS CONSTRUCTION LONDON	ASBESTOS REMOVAL ANIMAL CARE RENOVATION Project No. 406.2	82,990	8/16/89
HOPKINS COUNTY ASPHALT MADISONVILLE	MADISONVILLE COMMUNITY COLLEGE CONCRETE CONCOURSES - 3RD LEVEL Project No. 387.0	73,319	8/16/89
C. C. LEE LEXINGTON	MEDICAL CENTER ALLIED HEALTH ADMINISTRATIVE OFFICES Project No. 625.0	21,531	8/16/89
BROADVIEW BUILDINGS LEXINGTON	MEDICAL CENTER - ANNEX 2 STRUCTURAL INVESTIGATION Project No. 632.0	17,975	9/1/89
MCCARTHY BROTHERS - CONSTRUCTION MANAGERS LEXINGTON/ ST. LOUIS, MO	HOSPITAL EXPANSION COOLING PLANT Project No. 304.8	159,319	9/7/89
MCNEESE CONSTRUCTION LEXINGTON	HOLMES HALL SUNDECK REPAIR Project No. 446.0	57,349	9/11/89
YOUNG SALES LOUISVILLE	JEFFERSON COMMUNITY COLLEGE AUDITORIUM ROOF REPLACEMENT Project No. 584.0	22,770	9/19/89
WARREN BUILDERS MT. STERLING	NOE HOUSE ROOF REPLACEMENT Project No. 552.0	96,233	9/13/89
WARREN BUILDERS MT. STERLING	ALLEN HOUSE ROOF REPLACEMENT Project No. 553.0	98,250	9/13/89
WILLIAM HEPBURN ELECTRIC LEXINGTON	KAPPA SIGMA FRATERNITY FIRE SAFETY Project No. 872.0	66,455	9/13/89
WILLIAM HEPBURN ELECTRIC LEXINGTON	PHI SIGMA KAPPA FRATERNITY FIRE SAFETY Project No. 873.0	60,745	9/13/89
WILLIAM HEPBURN ELECTRIC LEXINGTON	LAMBDA CHI ALPHA FRATERNITY FIRE SAFETY Project No. 874.0	59,855	9/13/89

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS  
CONTINUED

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
ASBESTOS ENVIRO-CLEAN BARTONVILLE, IL	ASBESTOS REMOVAL - PADUCAH C. C. STAGE CURTAIN Project No. 583.1	\$ 5,860	9/20/89
MID-CONTINENTAL RESTORATION FORT SCOTT, KS	PATTERSON HALL BRICK TUCKPOINTING Project No. 566.0	21,674	9/20/89
CLEAVER CONSTRUCTION MURRAY	PADUCAH COMMUNITY COLLEGE STUDENT CIR./FINE ARTS SETTLEMENT Project No. 383.0	23,850	9/25/89
DEERING & SON LEXINGTON	BLANDING VI ROOF REPLACEMENT Project No. 653.0	53,108	10/23/89
EDWIN BRADY CONSTRUCTION PARIS	KIRWAN/BLANDING COMPLEX EXTERIOR CONCRETE COLUMNS Project No. 564.0	16,284	10/23/89
AKERS & AKERS DANA	PRESTONSBURG COMMUNITY COLLEGE PARKING LOT Project No. 271.0	136,481	10/23/89
RUEFF LIGHTING LOUISVILLE	HOSPITAL EXPANSION PHASE II BID PACK 5 - LAZER INSULATION POWER SUPPLIES Project No. 304.1	98,571	10/23/89
PEARCE-PHELPS ROOFING LEXINGTON	SOMERSET COMMUNITY COLLEGE MECE HALL ROOF REPLACEMENT Project No. 581.0	43,372	10/23/89
PEARCE-PHELPS ROOFING LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	131,881	10/23/89
PANEL TECH LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	35,052	10/23/89
GREEN MECHANICAL CONSTRUCTION LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	16,501	10/23/89
BROWN SPRINKLER LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	28,900	10/23/89
BROADVIEW BUILDING LEXINGTON	SHAWNEETOWN KITCHEN UNIT REPLACEMENT Project No. 567.0	58,837	10/23/89
C. E. PENNINGTON LEXINGTON	MINING & MINERALS RESOURCE BUILDING Project No. 115.0	7,921,630	10/31/89
ECONOMY GLASS SERVICE LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	35,295	10/31/89
LINKER'S PROFESSIONAL INSULATORS LOUISVILLE	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	39,175	10/31/89
PARSON'S ELECTRIC LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	12,105	10/31/89
NORWOOD CONSTRUCTION LEXINGTON	DEMOLITION OF STRUCTURES CLIFTON, ROSE, PENNSYLVANIA, & GAZETTE Project No. 675.0	13,958	11/06/89
CENTRAL ROCK MINERAL COMPANY LEXINGTON	LANCASTER AQUATIC CENTER PARKING LOT Project No. 598.0	51,600	11/09/89
BEAR ELECTRIC OWENSBORO	HOPKINSVILLE COMMUNITY COLLEGE ACADEMIC BLDG. EMERGENCY LIGHTING Project No. 607.0	17,509	11/09/89
E. C. MATTHEWS LEXINGTON	MEDICAL PLAZA ROOFTOP ENCLOSURE Project No. 576.0	248,650	11/16/89
CENTRAL ROCK MINERAL COMPANY LEXINGTON	SEATON CENTER SITE DEVELOPMENT Project No. 588.0	69,661	11/16/89

VI. TOTAL CONTRACTOR PAYMENTS FOR COMPLETED PROJECTS  
CONTINUED

<u>CONTRACTOR</u>	<u>PROJECT</u>	<u>FINAL CONTRACT AMOUNT</u>	<u>DATE</u>
RICHARD WHEELER CONSTRUCTION LEXINGTON	STUDENT CENTER INTERIOR RENOVATION PHASE II Project No. 524.1	\$ 39,580	11/20/89
MCCARTHY BROTHERS-CONSTRUCTION MGR. LEXINGTON	HOSPITAL EXPANSION COOLING TOWER Project No. 304.8	671	11/20/89
M. B. MCGREGOR LEXINGTON	HAGGIN HALL SHOWERS PHASE III Project No. 650.0	133,259	11/28/89
K. V. CONSTRUCTION LEXINGTON	DONOVAN HALL DOOR #1 PULL Project No. 407.1	120	11/28/89
PERRY CONSTRUCTION LEXINGTON	AMERICAN BUILDING RENOVATION GEOLOGICAL SURVEY PHASE II Project No. 613.0	116,444	12/07/89
MCKNIGHT & ASSOCIATES LONDON	SOUTHEAST COMMUNITY COLLEGE CONCRETE CONCOURSE Project No. 611.0	59,946	12/07/89
KEMPER ELECTRIC LEXINGTON	MCVEY HALL COMMUNICATIONS CONDUIT & ELECTRICAL Project No. 597.0	65,819	12/07/89
P & R ROOFING & SHEET METAL LEXINGTON	SPINDLETOP ANIMAL CARE FACILITY ROOF REPLACEMENT Project No. 548.0	33,204	12/13/89
K. V. CONSTRUCTION LEXINGTON	DONOVAN HALL HANDICAP IMPROVEMENTS Project No. 407.0	118,534	12/15/89
CENTRAL KENTUCKY GLASS LEXINGTON	PARKING STRUCTURE Project No. 304.3	15,793	12/20/89

Office of the President  
April 3, 1990

FCR 3

Members, Board of Trustees:

Report of Leases

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

The renewal of a lease between the Agronomy Department and Homer Mitchell, Route 2, Box 16-A, Princeton, Kentucky, effective April 1, 1990 through March 31, 1991, for the use of land for soil research, rental rate of \$200.00, be accepted and made a matter of record.

The renewal of a lease between the Agronomy Department and Wilbert Perkins, Route 1, Frankfort, Kentucky, effective May 1, 1990 through September 30, 1990, for the use of land for tobacco experimentation, rental rate of \$1,750.00, be accepted and made a matter of record.

A new lease between Elizabethtown Community College and the Grayson County Board of Education, Leitchfield, Kentucky, effective May 15, 1989 through June 30, 1990, for the use of classrooms, rental rate of \$144.00 per classroom.

A new lease between Owensboro Community College and the Daviess County Board of Education, 4255 New Hartford Road, Owensboro, Kentucky, effective August 25, 1989 through May 5, 1990, for the use of classrooms, rental rate of \$4,800.00.

A new lease between Southeast Community College and the Middlesboro Independent Board of Education, 220 North 20th Street, Middlesboro, Kentucky, effective July 1, 1990 through June 30, 1991, for the use of classrooms, rental rate of \$29,540.00.

Background: FCR 5, dated October 5, 1985, authorized the President or his designated representative to enter into leases and easements not exceeding \$30,000.00 in value and required that all leases entered into under this authority be reported to the Board.

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990

0924

Office of the President  
April 3, 1990

FCR 4

Members, Board of Trustees:

CONFIRMATION OF 1990-91 TUITION SCHEDULE

Recommendation: that the Board of Trustees (1) confirm changes in the tuition schedule as adopted by the Council on Higher Education, and (2) establish corresponding part-time and summer school charges under the guidelines of the Council on Higher Education.

Background: Under KRS 164.020, the Council on Higher Education is empowered and charged with the responsibility to determine the tuition for attendance at public institutions of higher education in the Commonwealth. Charges for part-time and summer school students are derived, as the Council has directed, from the semester rate, using the institution's definition of what constitutes a full-time load for each level and program area.

\_\_\_\_\_  
Action taken: Approved  Disapproved \_\_\_\_\_ Other \_\_\_\_\_

Date: April 3, 1990



UNIVERSITY OF KENTUCKY  
TUITION SCHEDULE  
(Effective Fall, 1990)

	<u>Semester Full-Time Tuition</u> <sup>1</sup>	<u>Eight-Week Summer Session Full-Time Tuition</u> <sup>2</sup>	<u>Part-Time and Four-Week Intersession Tuition Per Credit Hour</u>
<u>Lexington Campus and Medical Center</u>			
Undergraduate (Includes Lexington Community College)			
Resident	\$ 750	\$ 378	\$ 63
Non-Resident	2,250	1,128	188
Graduate			
Resident	830	465	93
Non-Resident	2,490	1,385	277
Law			
Resident	1,190	595	119
Non-Resident	3,640	1,820	364
Pharmacy			
Resident	750	378	63
Non-Resident	2,250	1,128	188
Medicine <sup>3</sup>			
Resident	4,820	-	-
Non-Resident	16,970	-	-
Dentistry <sup>3</sup>			
Resident	4,110	-	-
Non-Resident	15,690	-	-
<u>Community College System</u>			
Resident	320	162	27
Non-Resident	960	480	80

- 1 For tuition purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.
- 2 For tuition purposes, six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students and five hours for graduate and law students.
- 3 Annual tuition.

Office of the President  
April 3, 1990

FCR 5

Members, Board of Trustees:

ADOPTION OF 1990-91 MANDATORY REGISTRATION  
FEE SCHEDULE

Recommendation: That the Board of Trustees approve the following Mandatory Registration Fee Schedule for 1990-91.

Background: These fees will be charged to all students enrolled on the Lexington Campus, in the Medical Center and at Lexington Community College in accordance with their status as full-time or part-time students.

The recommended schedule includes an increase in the health fee of \$15.00 per semester. The recommended fee is consistent with the Board-approved mandatory registration fee policy and is still considerably lower than the upper limit established in that policy. The Student Government Association has supported the recommendation of the Student Health Advisory Council for this increase. The purpose of the increase is to maintain the current level of service in the Student Health Services.

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990

UNIVERSITY OF KENTUCKY  
MANDATORY REGISTRATION FEE SCHEDULE  
(Effective Fall, 1990)

	<u>Semester Full-Time Fee</u> <sup>1</sup>	<u>Eight-Week Summer Session Full-Time Fee</u> <sup>2</sup>	<u>Part-Time and Four-Week Interession Fee Per Credit Hour</u>
Mandatory Registration Fee	\$104.75	\$11.00	\$2.00

<sup>1</sup> For fee purposes, twelve credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students, nine hours for graduate students, and ten hours for law students.

<sup>2</sup> For fee purposes, six credit hours or its equivalent constitutes a full load for undergraduate and pharmacy students and five hours for graduate and law students.

Office of the President  
April 3, 1990

FCR 6

Members, Board of Trustees:

AUTHORIZATION TO EXPLORE COAL RESERVES

RECOMMENDATION: that the Administration be authorized to execute the appropriate documents to permit the University's consultant, Gaddy Engineering Company and ARCH Mineral Corporation to assess the coal reserves in the outlying tracts of the Robinson Forest, which are not the subject of the petition to declare lands unsuitable for surface coal mining filed with the Natural Resources and Environmental Protection Cabinet on February 26, 1990.

BACKGROUND: Following this Board's decision at its March 6 meeting to authorize the filing of a "Lands Unsuitable" petition covering the Clemmons Fork watershed, representatives of the University and ARCH Mineral Corporation have met on several occasions to discuss the possibility that the ARCH properties in that watershed could be exchanged for other University properties in areas where mining could be carried out without damage to University research efforts.

In the course of those discussions, and in discussions with Gaddy Engineering it has become apparent that additional data, including data only obtainable through core drilling, is needed to permit an adequate evaluation of the respective properties.

This action would permit explorations, including core drilling, to be conducted in non-sensitive areas owned by the University. It would not commit the University to an exchange of properties without reference back to the Trustees.

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Action taken: Approved  Disapproved  Other

Date: April 3, 1990

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# Land Holdings- Breathitt, Knott, and Perry Counties

