

Minutes of the Meeting of the Executive Committee. Board of Trustees, Tuesday, March 8, 1977.

The Executive Committee of the Board of Trustees of the University of Kentucky met at 2:00 p.m. (Eastern Standard Time) on Tuesday, March 8, 1977, in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington campus with the following members answering the call of the roll: Mr. William B. Sturgill, Chairman, Mr. William R. Black, Mr. Albert G. Clay, Mr. Richard E. Cooper, and Mr. George W. Griffin. Professor Paul Sears, Ex Officio Secretary, was present as were Board members, L. D. Gorman, and Michael McLaughlin. Dr. David A. Hull, recently appointed member of the Board of Trustees, attended the meeting as a guest. The administration was represented by President Otis A. Singletary; Vice Presidents Lewis W. Cochran, Robert Zumwinkle, Stanley Wall, Peter P. Bosomworth, Raymond R. Hornback, Jack C. Blanton, John Smith and Donald B. Clapp; Dr. Robert M. Drake, Special Assistant to the President; and Mr. John Darsie, Legal Counsel. Representatives of the various news media were in attendance.

A. Meeting Opened

Mr. Sturgill called the meeting to order at 2:00 p.m. Following the invocation given by Mr. Black, the Secretary called the roll and reported all members of the Executive Committee present. The Chairman declared the meeting officially open for the conduct of business at 2:03 p.m.

B. Minutes Approved

On motion duly made, seconded and carried the reading of the Minutes of the December 14, 1976 meeting of the Board of Trustees was dispensed with and the Minutes were approved as published.

C. President's Report

President Singletary spoke briefly about some of the items in his monthly report to the Trustees and recommended that the report be received and filed. Without objection it was so ordered by the Chairman.

D. Recommendations of the President (PR 2)

Without discussion, on motion by Mr. Cooper, seconded by Mr. Clay and passed, PR 2, Recommendations of the President, was approved as a whole

and ordered made an official part of the Minutes of the meeting. (See PR 2 at the end of the Minutes.)

E. Supplemental Recommendations of the President (PR 3)

President Singletary recommended that PR 3 be approved as a whole. On motion by Mr. Clay, seconded by Mr. Griffin and passed without dissent, PR 3 was approved and ordered made an official part of the Minutes of the meeting. (See PR 3 at the end of the Minutes.)

Following the approval by the Board of the four Research Professors for 1977-78 (Item I), President Singletary commented on the newly established research professorships and introduced three of the recipients of the 1977-78 awards; Professor Guy Davenport, Department of English; Professor William D. Ehmann, Department of Chemistry; and Professor William R. Markesbery, Department of Neurology. The fourth recipient, Professor Roger Wets, Department of Mathematics, was unable to be present.

F. Budget Revisions for 1976-77 (PR 4)

Without discussion, on motion by Mr. Black, seconded by Mr. Cooper and passed, the Budget Revisions for 1976-77 as recommended in PR 4 were authorized and approved. (See PR 4 at the end of the Minutes.)

G. Interim Financial Report (FCR 1)

Mr. Clay, Chairman of the Finance Committee, reported the committee had met on the morning of March 8 and considered the various matters on the agenda. He moved that the Interim Financial Report for the period ending January 31, 1977 be accepted and made a matter of record. His motion was seconded by Mr. Black and passed without dissent. (See FCR 1 at the end of the Minutes.)

H. Authorization to Request Renovation Cost from Maintenance Reserve Account (FCR 2)

Mr. Clay noted that there were sufficient funds in the maintenance reserve account to cover the \$3,000 cost involved in replacing the boiler at Sigma Chi Fraternity House, and moved approval of the recommendation in FCR 2. His motion was seconded by Mr. Cooper and passed without dissent. (See FCR 2 at the end of the Minutes.)

I. Authorization to Request Renovation Cost from Maintenance Reserve Account (FCR 3)

Mr. Clay said that the Recommendation in FCR 3 for \$3,000 for renovation costs at the Sigma Nu House was of the same type as that approved in FCR 2 for the Sigma Chi House, and moved approval. His motion was seconded by Mr. Black and passed without dissent. (See FCR 3 at the end of the Minutes.)

J. External Auditor for Fiscal Year 1976-77 (FCR 4)

Noting that the firm of Coopers and Lybrand, Certified Public Accountants, has done a satisfactory job in auditing the accounts of the University of Kentucky and its affiliated corporations for the fiscal year ending June 30, 1976, Mr. Clay moved that the same firm be engaged to perform the examination of accounts for 1976-77 fiscal year under the conditions set forth in the recommendation in FCR 4. His motion was seconded by Mr. Griffin and passed without dissent. (See FCR 4 at the end of the Minutes.)

K. Room and Board Rates for 1977-78 (FCR 5)

At the request of Mr. Clay, Vice President Blanton discussed the proposed adjustments in room and board rates, noting that the rates had not been increased since 1975. Mr. Blanton said that the upward adjustments resulted primarily from increased labor, food and utility costs and the present rates are not sufficient to meet these high operating expenditures.

Mr. Clay read the recommendations under each part of FCR 5 and moved their adoption. His motion was seconded by Mr. Black and passed without dissent. (See FCR 5 at the end of the Minutes.)

L. Resolution Renaker Estate (FCR 6)

Mr. Clay made the following motions: 1) that the Board formally accept the monies, securities, real property and other items accruing to the University by virtue of the will of Violette B. Renaker, deceased, and express its appreciation therefor; and 2) that the Board authorize the Vice President for Business Affairs and Treasurer to dispose of the real properties coming to the University from this estate and located in California and Texas together with the surface rights (not including mineral or oil or gas rights) to the real property located in Oklahoma. Mr. Griffin seconded Mr. Clay's motion and it passed without dissent. (See FCR 6 at the end of the Minutes.)

M. Correction in the Minutes of March 12, 1976

Mr. Clay said that on March 12, 1976, FCR 5, Collateralization of Bank Accounts, was approved by the Finance Committee. This action required the University of Kentucky bank accounts to be collateralized by securities having a market value equal to 100% of the average daily ledger balance of the account in the preceding fiscal year. Through error, FCR 5 stated the requirement to be 110% of the average daily balance.

The Finance Committee intended the requirement to be 100% and agreements were subsequently negotiated with Lexington banks on this basis. The Board of Trustees should be aware of this error and approve its correction. Mr. Clay moved that this be done. His motion was seconded by Mr. Black and passed without dissent.

N. Investment Committee Report (ICR 1)

Mr. Griffin moved that the quarterly report on changes made in investments for the period ending December 31, 1976 be accepted. His motion was seconded by Mr. Clay and passed. (See ICR 1 at the end of the Minutes.)

O. Meeting Adjourned

After first determining that there was no further business to come before the meeting, on motion duly made seconded and carried, Mr. Sturgill declared the meeting adjourned at 2:40 p. m.

Respectfully submitted,

Paul G. Sears, Secretary
Board of Trustees

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

PR 2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS OF THE PRESIDENT

i. Patent Assignment

Recommendation: that authorization be given to the proper officials of the University of Kentucky Board of Trustees to execute an assignment on behalf of the Board of Trustees to the University of Kentucky Research Foundation of the following application for Letters of Patent of the United States and the invention represented thereby: George A. Digenis, Manvendra B. Shambhu and Michael C. Theodorakis, Serial Number 696,802 filed June 16, 1976.

Background: George A. Digenis, Manvendra B. Shambhu and Michael C. Theodorakis have invented certain improvements in Radiodiagnostic Agent. They have assigned their rights to the invention to the University. In accord with usual practice it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

II. Consolidation of Two Academic Divisions at Henderson Community College

Recommendation: that the Division of Biological Sciences and Related Technologies and the Division of Physical Sciences and Related Technologies at Henderson Community College be combined into a new Division of Natural Sciences and Related Technologies.

Background: The community colleges are organized on a division basis as basic educational units. The Division of Physical Sciences and Related Technologies at Henderson regularly has only four or five full-time faculty. The faculty and the Director feel that the programs in these divisions can be strengthened by combining the two divisions.

III. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

- Angermeyer, Kathryn, Assistant Professor*, Department of Physical Therapy, College of Allied Health Professions, 1/1/77 through 6/30/77.
- Bender, Paul A., Associate Professor*, Department of Pediatric Dentistry, College of Dentistry, 11/1/76 through 6/30/77.
- Carter, Joseph C., Visiting Associate Professor (part-time), Department of Mechanical Engineering, College of Engineering, 10/1/76 through 6/30/77.
- Gill, John W., Instructor, Department of Anesthesiology, College of Medicine, 1/1/77 through 6/30/78.
- Griffin, Jane, Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 12/1/76 through 6/30/77.
- Kulldorf, Gunnar Karl, Visiting Professor, Department of Statistics, College of Arts and Sciences, 12/1/76 through 6/30/77.
- Lee, Tai-Shion, Visiting Assistant Professor, Department of Anesthesiology, College of Medicine, 2/1/77 through 1/31/78.
- Murrell, David E., Professor (part-time), College of Law, 1/10/77 through 5/7/77.
- Nietzel, Deedra Benthall, Associate Professor (part-time), College of Law, 1/10/77 through 5/7/77.
- Ragland, Barbara F., Instructor, Department of Physical Therapy, College of Allied Health Professions, 12/17/76 through 6/30/77.
- Sady, Helen, Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 12/1/76 through 6/30/77.
- Schensul, Stephen L., Visiting Associate Professor (part-time), Department of Anthropology, College of Arts and Sciences, 1/1/77 through 6/30/77.
- Singleton, Carolynn, Assistant Professor*, College of Nursing, 2/1/77 through 6/30/77.
- Skaff, Karen O., Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 2/1/77 through 6/30/77.

*Special Title Series

Tonkin, Allen D., Assistant Professor, Department of Diagnostic Radiology, College of Medicine, 6/1/77 through 6/30/78.
Tonkin, Ina D., Assistant Professor, Department of Diagnostic Radiology, College of Medicine, 6/1/77 through 6/30/78.
Wilson, John F., Assistant Professor, Department of Behavioral Science, College of Medicine, 2/1/77 through 6/30/79.

Non-Academic Appointments

Bowman, Donald A., Program Manager, Wenner-Gren Research Laboratory, College of Engineering, retroactive 1/24/77.
Dandekar, Kishor A., Research Associate, College of Pharmacy, retroactive 12/1/76.
Hill, Donald, Programmer-Systems Analyst, Physician Accounts Office, College of Medicine, retroactive 12/1/76.
Van Ormer, Donald E., Extension Specialist, Department of Forestry, College of Agriculture, retroactive 12/1/76.
Walker, Frank H., Geologist, Kentucky Geological Survey, Graduate School, effective 5/1/77.

Administrative Appointments

Carpenter, C. Bruce, Associate Director, Communication Systems, Library, Medical Center, retroactive 1/1/77.
Fields, Joyce, Assistant Director for Administration, McDowell Cancer Network, College of Medicine, retroactive 11/22/76.
Mobley, Terry Bailey, Director of Development, Development Office, University Relations, retroactive 2/1/77.

Joint Appointment

Brown, Frank M., Associate Professor (with tenure), Department of Electrical Engineering, College of Engineering, also named Associate Professor (with tenure), Department of Computer Science, College of Arts and Sciences, retroactive 1/1/77.

Appointments with Waiver of Nepotism

Varellas, Sandra M., Adjunct Instructor (part-time), College of Law, named Instructor (part-time), Department of Business Administration, College of Business and Economics, 1/1/77 through 5/31/77, wife of James J. Varellas, Instructor (part-time), Department of Business Administration, College of Business and Economics.

Reappointments

- Crawford, Ben W., Associate Clinical Professor (voluntary), Department of Anesthesiology, College of Medicine, 7/1/76 through 6/30/79.
- Das, Nirmal K., Associate Professor, Department of Medical Microbiology and Immunology, College of Medicine, 7/1/76 through 12/31/76.
- Milner, Samuel, Professor (part-time), College of Law, 1/10/77 through 5/7/77.
- Moore, Escum L., Jr., Professor (part-time), College of Law, 1/10/77 through 5/7/77.
- Savage, Joe C., Professor (part-time), College of Law, 1/10/77 through 5/7/77.

Changes

- Lutes, Marvin R., from Clinical Professor (voluntary), to Professor (part-time), Department of Endodontics, College of Dentistry, 2/1/77 through 6/30/77.
- Mays, E. Truman, from Professor (with tenure), to Clinical Professor (voluntary), (without tenure), Department of Surgery, College of Medicine, 1/1/77 through 6/30/79.
- Roeckel, Irene E., from Associate Clinical Professor (voluntary), to Associate Clinical Professor (part-time), Department of Pathology, College of Medicine, 1/1/77 through 6/30/78.
- Selke, Albert C., Jr., from Associate Professor (with tenure), to Associate Professor* (with tenure), Department of Diagnostic Radiology Pediatrics, College of Medicine, effective 1/1/77.

Retirements

- Alley, Anne Lee, County Extension Secretary, Cooperative Extension, College of Agriculture, after 26 consecutive years of service, effective 11/29/76.
- Archdeacon, James W., Professor, Department of Physiology and Biophysics, College of Medicine, after 31 consecutive years of service, effective 7/1/77.
- Bradshaw, Marion A., Assistant Superintendent, Physical Plant Division, after 31.5 consecutive years of service, effective 3/1/77.
- Carter, Grace, Cook, Baker, Auxiliary Services, after 40.5 consecutive years of service, effective 2/21/77.
- Dimm, Ruby, Team Leader, Nursing Services, after 15 consecutive years of service, effective 3/5/77.
- McCaw, Ruby S., Administrative Assistant, Auxiliary Services, after 17 consecutive years of service, effective 7/1/77.
- McDaniel, John S., Stores Workman, Auxiliary Services, after 28 consecutive years of service, effective 3/30/77.

*Special Title Series

- McGuire, William R., Superintendent, Physical Plant Division, after 16.5 consecutive years of service, effective 6/1/77.
- Medley, James C., Motor Pool Dispatcher, Business Services, after 15 consecutive years of service, effective 5/28/77.
- Poindexter, Lillian B., Manager, Linen Room, Environmental Services, after 15 consecutive years of service, effective 4/5/77.
- Smith, Mary N., Account Clerk, Auxiliary Services, after 25.5 consecutive years of service, effective 7/1/77.
- Stewart, Ida S., Clerical Assistant, Outpatient Clinic, after 15 consecutive years of service, effective 4/16/77.
- Varrone, Olga A., Administrative Assistant, Alumni Affairs, after 22 consecutive years of service, effective 7/1/77.
- Williams, Byron D., Maintenance Worker, 4-H, Agriculture, after 15 consecutive years of service, effective 3/5/77.

Post-Retirement Appointment

- Drucker, Phillip, Professor (with tenure), Department of Anthropology, College of Arts and Sciences, 8/16/77 through 5/15/78

ADMINISTRATIVE ACTION

New Appointments

College of Agriculture

- Olson, Kenneth E., Assistant Extension Professor*, Department of Animal Sciences, 1/24/77 through 6/30/77.
- Taraba, Joseph L., Assistant Extension Professor*, Department of Agricultural Engineering, 12/8/76 through 6/30/77.

College of Allied Health Professions

- Aeschleman, Ellen, Instructor (part-time), Department of Medical Technology, 1/1/77 through 6/30/77.
- Chandler, Pauline, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.
- Collins, Michael L., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.
- Dean, Roberta, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.
- France, Wilma, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 1/1/77 through 6/30/77.
- Frazier, Chalmer H., Clinical Instructor (voluntary), Department of Allied Health Education and Research, 1/1/77 through 6/30/77.

*Special Title Series

Hobbs, Rebecca Trigg, Instructor*, Department of Dental Hygiene, 2/1/77 through 6/30/77.

Huskisson, Marlene, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.

Kauble, Eva Joy Milam, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.

Lippert, Marilyn, Instructor (part-time), Department of Medical Technology, 1/1/77 through 6/30/77.

May, Mary, Instructor (part-time), Department of Allied Health Education and Research, 1/1/77 through 6/30/77.

Nusbacher, Brian, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.

Rice, Wayne D., Clinical Instructor (voluntary), Department of Physical Therapy, 11/9/76 through 6/30/77.

Risner, Denise, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.

St. John, Deborah, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 12/1/76 through 6/30/77.

Vorbeck, Vivian, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 1/1/77 through 6/30/77.

York, Julia, Clinical Instructor (voluntary), Department of Allied Health Education and Research, 1/1/77 through 6/30/77.

College of Architecture

Godfrey, Michael, Instructor (part-time), 1/1/77 through 5/31/77.

Polsinelli, Vincent, Instructor (part-time), 1/1/77 through 5/31/77.

College of Arts and Sciences

Burkhead, John D., Instructor (part-time) (temporary), Department of Sociology, 9/1/76 through 6/30/77.

Hutchins, Gerald L., Visiting Lecturer (part-time), Department of Political Science, 1/1/77 through 6/30/77.

Likens, Thomas W., Assistant Professor, Department of Political Science, 8/16/77 through 6/30/78.

MacAdam, Keith B., Assistant Professor, Department of Physics and Astronomy, 8/16/77 through 6/30/78.

Schensul, Jean J., Visiting Assistant Professor (part-time), Department of Anthropology, 1/1/77 through 6/30/77, Request waiver of nepotism rule, husband being appointed Associate Visiting Professor, Department of Anthropology.

College of Business and Economics

Baldwin, William T., Instructor (part-time), Department of Economics, 1/1/77 through 5/31/77.

Howard, James E., Instructor (part-time), Department of Business Administration, 1/1/77 through 5/31/77.

*Special Title Series

Nachmias, Chava, Instructor (part-time), Department of Business Administration,
1/1/77 through 6/30/77.

Nicholson, Arthur, Instructor (part-time), Department of Business Administration,
1/1/77 through 5/31/77.

College of Dentistry

Lerner, Michael H., Clinical Instructor (voluntary), Department of Community
Dentistry, 11/22/76 through 6/30/77.

Zeh, Steven, Assistant Professor (part-time), Department of Restorative
Dentistry, 1/1/77 through 6/30/77.

College of Home Economics

Brannon, Janice L., Instructor (part-time), Department of Textiles, Clothing
and Merchandising, 1/1/77 through 5/31/77.

College of Education

Lipton, Leonard, Instructor (part-time) (temporary), Department of Psychology
and Counseling, 1/12/77 through 5/15/77.

College of Engineering

Edwards, Richard G., Visiting Lecturer (part-time), Department of Engineering
Mechanics, 1/3/77 through 4/30/77.

Mayes, Jesse G., Lecturer (part-time), Department of Engineering Mechanics,
1/3/77 through 4/30/77.

College of Medicine

Damron, James R., Assistant Clinical Professor (voluntary), Department of
Diagnostic Radiology, 2/1/77 through 6/30/78.

Mossman, Robert G., Assistant Clinical Professor (voluntary), Department of
Anesthesiology, 1/1/77 through 2/15/77.

College of Nursing

Evans, Rosalie, Clinical Instructor (voluntary), 1/1/77 through 6/30/77.

Wika, Judith, Clinical Instructor (voluntary), 1/1/77 through 6/30/77.

College of Pharmacy

Bosley, Jane C., Clinical Instructor (voluntary), 3/1/77 through 6/30/78.

Burton, Billy P., Clinical Instructor (voluntary), 1/1/77 through 6/30/78.

Coomes, Bernard L., Clinical Instructor (voluntary), 3/1/77 through 6/30/78.

Tanner, David J., Clinical Instructor (voluntary), 2/1/77 through 6/30/78.

Wallace, Bruce W., Clinical Instructor (voluntary), 2/1/77 through 6/30/78.

College of Social Professions

Arnett, Douglas O'Neil, Assistant Professor (part-time), Department of Social
Work, 1/1/77 through 6/30/77.

U. K. Center at Fort Knox

Eaton, Newell Kent, Visiting Assistant Professor*, 9/1/76 through 5/31/77.

*Special Title Series

Community College System

Ashland Community College

- Allen, William G., Instructor in the Community College System (voluntary),
11/1/76 through 6/30/77.
- Arrington, W. L., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Crider, Bob, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Evans, Paul W., Instructor in the Community College System (voluntary).
8/1/76 through 6/30/77.
- Franz, Lewis E. Jr., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Keeton, Janet, Instructor in the Community College System, 1/1/77 through
6/30/77.
- Lewis, H. B., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Lewis, Ronald, Instructor in the Community College System (voluntary).
8/1/76 through 6/30/77.
- Littleton, W. C., Instructor in the Community College System (voluntary).
8/1/76 through 6/30/77.
- Lovin, William, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Moore, Andrew, Instructor in the Community College System (voluntary).
8/1/76 through 6/30/77.
- Mullins, Elmer, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Noe, Ednaearle, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Poindexter, J. B., Jr., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Potter, Willis C., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Roy, E. Kendall, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Savage, Paul J., Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Stansbury, C. Michal, Instructor in the Community College System (voluntary).
11/1/76 through 6/30/77.
- Templeton, Carolyn, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.
- Thomas, Paul, Instructor in the Community College System (voluntary),
8/1/76 through 6/30/77.

Elizabethtown Community College

- Perkins, Marolyn, Instructor in the Community College System, 1/1/77
through 6/30/77.

**Shircliff, Rhonad A., Instructor in the Community College System,
1/27/77 through 5/31/77.**

Henderson Community College

**Gough, Elva Ruth, Instructor in the Community College System, 1/1/77
through 7/30/77.**

Jefferson Community College

**Albert, Ira B., Assistant Professor in the Community College System, 1/1/77
through 6/30/77.**

**Dwyer, Patricia, Instructor in the Community College System, 1/1/77
through 6/30/77.**

**Lugg, Bonelyn L., Assistant Professor in the Community College System,
and Coordinator, Public Relations, 1/1/77 through 6/30/77.**

Lexington Technical Institute

**Lilly, John H., Instructor in the Community College System, 1/1/77 through
6/30/77.**

**Zwagil, Larry, Instructor in the Community College System (voluntary),
9/1/76 through 5/31/77.**

Madisonville Community College

**Ashby, Barbara B., Instructor in the Community College System, 1/1/77
through 6/30/77.**

**Gibson, Harold W., Instructor in the Community College System, 1/1/77
through 6/30/77.**

Somerset Community College

**VanderWilt, Suellen, Instructor in the Community College System, 1/24/77
through 5/31/77.**

**VanderWilt, Daryl J., Assistant Professor in the Community College System,
and Associate Director, 12/20/76 through 6/30/77.**

Southeast Community College

**Blanton, Judy, Instructor in the Community College System (voluntary),
9/1/76 through 5/31/77.**

**Brown, Pat, Instructor in the Community College System (voluntary),
9/1/76 through 5/31/77.**

**Cox, Karen, Instructor in the Community College System (voluntary),
9/1/76 through 5/31/77.**

**Ramsey, Pat, Instructor in the Community College System (voluntary),
9/1/76 through 5/31/77.**

Non-Academic Appointment

Blouin, Maureen, Pharmacist, College of Pharmacy, 1/3/77 through 6/30/77.

Joint Appointments

Foster, Thomas S., Assistant Professor*, College of Pharmacy, also named Assistant Professor, Department of Anesthesiology, College of Medicine, 12/1/76 through 6/30/77.

Rabel, Robert J., Assistant Professor, Honors Program, Undergraduate Studies, also named Assistant Professor, Department of Classical Languages, Undergraduate Studies, 7/1/77 through 6/30/78.

Administrative Appointments

Ambrose, Charles T., Professor, (with tenure), named Acting Chairman, Department of Medical Microbiology and Immunology, College of Medicine, 1/1/77 through 6/30/77.

Promotions (without tenure)

Kelly, Dorothy, from Instructor to Assistant Professor, Department of Special Education, College of Education, 7/1/77 through 6/30/78.

McKibben, Vivian, from Instructor, Applied Physical Education* to Assistant Professor, Applied Physical Education*, Department of Health, Physical Education, and Recreation, College of Education, 1/1/77 through 6/30/79.

Magretta, William R., from Instructor to Assistant Professor, Department of English, College of Arts and Sciences, 1/1/77 through 12/31/77.

Reappointments

Arts and Sciences

Deering, Claudia, Visiting Assistant Professor (temporary), Department of Germanic Languages and Literatures, 1/1/77 through 5/31/77.

Redmon, Delmar Ray, Visiting Instructor (part-time), Department of Philosophy, 1/1/77 through 5/31/77.

Sorokin, Larisa, Visiting Instructor (part-time), Department of Slavic and Oriental Languages, 8/1/76 through 5/31/77, Request waiver of nepotism, wife of Boris Sorokin, Assistant Professor in Department of Slavic and Oriental Languages and Literatures.

*Special Title Series

Varela, Luis Quiros, Visiting Lecturer, Department of Political Science,
1/1/77 through 6/30/77.

White, Ronald F., Visiting Instructor (part-time), Department of Philosophy,
1/1/77 through 5/31/77.

College of Architecture

Von Roenn, Kenneth, Jr., Visiting Critic (part-time), 1/1/77 through 5/31/77.

College of Business and Economics

Diachun, Eunice, Instructor (part-time), Department of Business Administration,
1/1/77 through 6/30/77.

College of Education

Berdine, William H., Assistant Professor, Department of Special Education,
7/1/77 through 6/30/78.

Cramer, Alberta, Instructor (part-time), Department of Health, Physical
Education and Recreation, 1/1/77 through 5/15/77.

Culatta, Barbara, Assistant Professor, Department of Special Education,
7/1/77 through 6/30/79.

Fox, Anne C., Assistant Professor, Department of Curriculum and Instruction,
7/1/77 through 6/30/78.

Gast, David, Assistant Professor, Department of Special Education, 7/1/77
through 6/30/79.

Johnson, Robert E., Assistant Professor, Department of Health, Physical
Education, and Recreation, 7/1/77 through 6/30/78.

Kershman, Susan M., Assistant Professor, Department of Special Education,
7/1/77 through 6/30/79.

Labanowich, Stanley, Assistant Professor, Department of Health, Physical
Education and Recreation, 7/1/77 through 6/30/78.

Leach, Wesley B., Adjunct Assistant Professor (part-time), Department of
Health, Physical Education, and Recreation, 1/1/77 through 5/15/77.

Loye, Anne C., Instructor, Department of Health, Physical Education, and
Recreation, 7/1/77 through 6/30/78.

Middleton, Ernest, Assistant Professor, Department of Curriculum and
Instruction, 7/1/77 through 6/30/79.

Minor, Michael, Assistant Professor, Department of Vocational Education,
7/1/77 through 6/30/78.

Nance, Janice Dee, Instructor (part-time), Department of Health, Physical
Education, and Recreation, 1/1/77 through 5/15/77, Request waiver
of nepotism rule, wife of James E. Nance, Assistant Professor-Applied*,
Department of H. P. E. R.

Powers, Betty, Assistant Professor, Department of Vocational Education,
7/1/77 through 6/30/78.

Remer, Pamela, Assistant Professor, Department of Educational Psychology
and Counseling, 7/1/77 through 6/30/79.

Wilson, Roy Don, Instructor (part-time) (temporary), Department of Health,
Physical Education and Recreation, 1/1/77 through 5/15/77.

College of Fine Arts

Brunner, Lance, Assistant Professor, School of Music, 8/16/77 through 6/30/78.

College of Home Economics

Paulk, Ruth, Instructor (temporary), Department of Textiles, Clothing and Merchandising, 1/1/77 through 6/30/77, Waiver of nepotism rule approved last year.

Vachon, Diane L., Instructor (temporary), Department of Textiles, Clothing and Merchandising, 1/1/77 through 6/30/77.

College of Medicine

Goodman, Robert P., Clinical Instructor (voluntary), Department of Surgery, 7/1/76 through 6/30/79.

Hodges, Samuel O., Clinical Instructor (voluntary), Department of Surgery, 7/1/76 through 6/30/79.

Jones, Peter H., Assistant Clinical Professor (voluntary), Department of Surgery, 7/1/76 through 6/30/79.

Morris, Robert C., Assistant Clinical Professor (voluntary), Department of Anesthesiology, 7/1/76 through 6/30/79.

Travis, Russell L., Assistant Clinical Professor (voluntary), Department of Surgery, 7/1/76 through 6/30/79.

Undergraduate Studies

Vance, Jane Gentry, Assistant Professor, Honors Program, 1/1/77 through 12/31/77.

Community College System

Ashland Community College

Cawood, Betty Jane, Instructor in the Community College System, 7/1/77 through 6/30/78.

Keeton, Janet, Instructor in the Community College System, 7/1/77 through 6/30/78.

Sturgill, Nancy, Instructor in the Community College System, 7/1/77 through 6/30/78.

Thomas, Bonnie Jean, Assistant Professor in the Community College System, and Coordinator of the Nursing Program, 7/1/77 through 6/30/78.

Changes

Armstrong, Paul J., Jr., from Assistant Clinical Professor (voluntary), to Assistant Professor (part-time), Department of Periodontics, College of Dentistry, 1/1/77 through 6/30/77.

- Bivins, Brack A., from Clinical Instructor (part-time), Department of Anesthesiology, College of Medicine, to Assistant Professor, Department of Surgery, College of Medicine, 7/1/77 through 6/30/78.
- Deen, Robert C., from Adjunct Associate Professor, to Adjunct Associate Professor (part-time), Department of Civil Engineering, College of Engineering, 7/1/77 through 6/30/78.
- Janecek, Susan, from Instructor (part-time), to Visiting Instructor (part-time), Department of Slavic and Oriental, College of Arts and Sciences, 8/1/76 through 5/31/77, request waiver of nepotism rule, wife of Gerald Janecek, Assistant Professor, Department of Slavic and Oriental Languages.
- Jones, Larry M., from Instructor in the Community College System and Coordinator, Reclamation Technology, to Instructor in the Community College System and Coordinator, Mining Technology and Reclamation Technology Programs, Southeast Community College, 3/1/77 through 6/30/77.
- Jordan, Jackie B., from Planning Associate, Central Administration, Academic Planning Office to Fiscal Affairs Officer, Fiscal Affairs Office, Community College System, 2/1/77 through 6/30/77.
- Kaplan, Alan, from Research Associate to Coordinator, Dental Health Delivery Research and Development, Department of Community Dentistry, College of Dentistry, 11/1/76 through 6/30/77.
- Lindley, Jean C., from Assistant Director, Auxiliary Services, to Assistant Director, Auxiliary Services, Director of Housing, Business Affairs, retroactive 1/1/77.
- Moore, Joyce W., from Librarian II in the Community College System (with tenure), Maysville Community College, to Librarian II in the Community College System (with tenure), Jefferson Community College, retroactive 2/14/77.
- Pelfrey, Barbara, from Instructor, to Instructor (part-time) (temporary), Department of Special Education, College of Education, 1/1/77 through 5/15/77.
- Price, Linda, from Instructor (part-time), to Instructor (temporary), Department of Special Education, College of Education, 1/1/77 through 5/15/77.
- Re, Gerald J., from Assistant Professor (part-time), Department of Restorative Dentistry, College of Dentistry, to Assistant Professor*, Department of Allied Health Education and Research, College of Allied Health Professions, 2/1/77 through 6/30/77.
- Scott, Samuel R., from Assistant Professor, to Assistant Professor*, Department of Medicine and Department of Community Medicine, College of Medicine, 7/1/77 through 6/30/78.
- Sergent, Robert S., from Clinical Instructor (voluntary), to Instructor (part-time), Department of Endodontics, College of Dentistry, 2/1/77 through 6/30/77.
- Smith, Coy D., from Assistant Professor, to Senior Research Associate, Department of Community Medicine, College of Medicine, retroactive 1/1/77
- Smith, Mary N., from Assistant Professor (adjunct series) to Assistant Clinical Professor (voluntary), Department of Psychiatry, College of Medicine, 7/1/77 through 6/30/79.

*Special Title Series

Yozwiak, Raymond A., from Clinical Instructor (voluntary), Department of Endodontics, College of Dentistry, to Instructor (part-time), Department of Endodontics and Department of Restorative Dentistry, College of Dentistry, 2/1/77 through 6/30/77.

Terminal Reappointments

Janoff, Barbara, Instructor, Department of Curriculum and Instruction, College of Education, and Department of Art, College of Fine Arts, 7/1/77 through 6/30/78.

Klug, Dennis, Assistant Professor, Department of Curriculum and Instruction, College of Education, 7/1/77 through 6/30/78.

Lee, Paul, Instructor, Department of Vocational Education, College of Education, 7/1/77 through 6/30/78.

Leaves of Absence

Abbott, Susan, Assistant Professor, Department of Anthropology, College of Arts and Sciences, Leave without pay, 7/1/77 through 6/30/78.

Anderson, Richard L., Professor, Department of Statistics, College of Arts and Sciences, Sabbatical leave with full salary, 7/1/77 through 12/31/77.

Brooks, Jesse B., Associate Professor, Department of Agricultural Engineering, College of Agriculture, Leave without pay, 3/1/48 through 3/1/49, a period previously approved by the Dean of the College without Board of Trustees action, while privately employed off-campus; for purpose of calculating retirement benefits beginning 7/1/77 this is now being presented to the Board.

Brown, Barbara Laverne, Associate Professor in the Community College System, Paducah Community College, Leave without pay, 1/1/77 through 6/30/78.

Brown, William Randall, Professor, Department of Geology, College of Arts and Sciences, Sabbatical leave with full salary, 7/1/77 through 12/31/77.

Bruzina, Ronald, Associate Professor, Department of Philosophy, College of Arts and Sciences, Changed from sabbatical leave with full salary, 1/1/77 through 6/30/77 to Sabbatical leave with half salary, 7/1/77 through 6/30/78.

Bryant, Joseph A., Jr., Professor, Department of English, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/78 through 6/30/78.

Cabe, Carl, Professor, Department of Economics, College of Business and Economics, Leave without pay, 1/1/77 through 6/30/77.

Chappell, G. L., Associate Extension Professor*, Department of Animal Science, College of Agriculture, Sabbatical leave with full salary, 1/1/77 through 3/31/77.

*Special Title Series

- Colton, Frank V., Associate Professor, Department of Curriculum and Instruction, College of Education, Sabbatical leave with full salary, fall semester 1977.
- Cone, Carl, Professor, Department of History, College of Arts and Sciences, Sabbatical leave with full salary, 1/1/78 through 6/30/78.
- Elioseff, Lee, Associate Professor, Department of English, College of Arts and Sciences, Sabbatical leave with half salary, 7/1/77 through 6/30/78.
- Gibson, Georgia, Owsley County Extension Agent, Home Economics Extension, College of Agriculture, Sabbatical leave with full salary, 2/14/77 through 8/14/77.
- Hartwig, Joan, Associate Professor, Department of English, College of Arts and Sciences, Leave without pay, 1/1/77 through 12/31/77.
- Kielar, Richard M., Associate Professor, Department of Ophthalmology, and Department of Pathology, College of Medicine, Sabbatical leave with full salary, 1/1/78 through 6/30/78.
- Kopczyk, Raymond, Professor, Department of Periodontics, College of Dentistry, Sabbatical leave with full salary, 7/1/77 through 12/31/77.
- Krislov, Joseph, Professor, Department of Economics, College of Business and Economics, Sabbatical leave with half salary, academic year 1977-78.
- Leathers, John R., Associate Professor, College of Law, Leave without pay, academic year 1977-78.
- Lehman, Guy W., Professor, Department of Physics and Astronomy, College of Arts and Sciences, Sabbatical leave with full salary, 7/1/77 through 12/31/77.
- McCord, Michael C., Associate Professor, Department of Computer Science, College of Arts and Sciences, Sabbatical leave with full salary, 7/1/77 through 12/31/77.
- Madden, John L., Associate Professor, Department of Economics, College of Business and Economics, Leave without pay, academic year 1977-78.
- Marsden, James R., Associate Professor, Department of Economics, College of Business and Economics, Sabbatical leave with half salary, academic year 1977-78.
- Mead, Gwen Elaine, Associate Professor*, Department of Social Work, College of Social Professions, Sabbatical leave with half salary, academic year 1977-78.
- Merriman, Joseph F., Assistant Professor, Honors Program, Undergraduate Studies, Leave without pay, academic year 1977-78.
- Morelock, Maryrhea, Associate Professor*, Department of Social Work, College of Social Professions, Sabbatical leave with half salary, academic year 1977-78.
- Nance, James E., III, Assistant Professor-Applied Physical Education*, H. P. E. R., College of Education, Sabbatical leave with full salary, spring semester 1977.
- Patch, Nathaniel M., Professor, School of Music, College of Fine Arts, Sabbatical leave with full salary, fall semester 1977.

*Special Title Series

- Rizzo, Frank J., Associate Professor, Department of Engineering Mechanics, College of Engineering, Sabbatical leave with half salary, academic year 1977-78.
- Roland, Charles P., Alumni Professor, Department of History, College of Arts and Sciences, Sabbatical leave with full salary, dates changed from 7/1/77 through 6/30/78 to 7/1/77 through 12/31/77.
- Rosenbaum, Harold D., Professor and Chairman, Department of Diagnostic Radiology, College of Medicine, Sabbatical leave with full salary, 7/1/77 through 12/31/77.
- TeKrony, Dennis M., Associate Extension Professor*, Department of Agronomy, College of Agriculture, Sabbatical leave with full salary, 6/1/77 through 1/1/78.
- Thacher, Henry C., Professor, Department of Computer Science, College of Arts and Sciences, Sabbatical leave with full salary, 7/1/77 through 12/31/77 and Leave without pay, 1/1/78 through 6/30/78.

IV. Report on Gifts and/or Grants (See Attachment)

Recommendation: that the report on gifts and/or grants covering this period from October 1, 1976 to December 31, 1976, be accepted and made a matter of record.

Background: The attached report represents the gifts and/or grants accepted by the President on behalf of the Board of Trustees for the three months-period ending December 31, 1976, in accordance with the policy adopted by the Board of Trustees on November 19, 1965. Acknowledgement of gifts and/or grants has been made to all donors by the President on behalf of the Board.

Action: Approved Disapproved Other

Date: October 5, 1977.

GIFT REPORT
OFFICE OF DEVELOPMENT
OCTOBER 1, 1976 TO DECEMBER 31, 1976

SUMMARY

COLLEGE AND DEPARTMENTS

Accounting	\$9,025.00	
Agriculture	48,775.00	
Allied Health	275.00	
Alumni Association	602.00	
Architecture Alumni Fund	150.00	
Arts and Sciences	13,665.28	
Business and Economics	10,010.00	
Creason Lecture Series	6,850.24	
Dentistry	24,181.05	
Education	1,025.00	
Engineering	13,407.00	
Graduate Education	10,000.00	
Law	2,215.00	
Library	78.00	
Library Science	3,000.00	
Medicine	101,830.89	
Nursing	120.00	
Pharmacy	2,600.00	
University Hospital	4,429.75	
UK Blue and White	<u>23,689.00</u>	
Sub Total		\$275,928.21

COMMUNITY COLLEGES

Ashland	\$ 6,826.53	
Elizabethtown	5,570.00	
Henderson	7,723.00	
Jefferson	25.00	
Prestonsburg	465.00	
Somerset	3,740.00	
Southeast	1,130.00	
Hazard and Maysville	<u>10.00</u>	
Sub Total		\$ 25,489.53

UNIVERSITY

Unrestricted	\$138,696.06	
Scholarship	<u>109,028.83</u>	
Sub Total		\$247,724.89

UK ANNUAL GIVING FUND

Undesignated	\$ 38,080.30	
Designated	<u>214,772.53</u>	
Sub Total		\$252,852.83
GRAND TOTAL		<u>\$801,995.46</u>

Dr. Charles C. Adams	5.00	Hospital Gifts and Donations
Dr. and Mrs. Jesse E. Adams	25.00	College of Education Fund
Mr. John and Betty Adams	10.00	Sanders-Brown Aging Program in Memory of Matthew L. Adams
Ada's Ladies' Auxiliary	125.00	Ada's of Kentucky Scholarship for Elda Gruner
	125.00	Elizabethtown Community College Scholarship
Mr. C. B. Aldridge	50.00	Charles Vittitoe Golf Scholarship Fund
Allen County News	10.00	University Progress Fund
Dr. W. O. Allen	50.00	College of Dentistry Fund
Alpha Kappa Alpha Iota Sigma	150.00	McDowell Development Fund
AMAX Foundation Incorporated	1,000.00	University Progress Fund
American Air Filter Company Incorporated	2,000.00	William Maxwell Reed Professorship
American Business Women's Assoc- iation	240.00	American Business Women's Association Thoroughbred Chapter Scholarship for Kathleen P. Halleron
American Dental Hygienists Assoc- iation	750.00	American Dental Hygienists' Assoc- iation Scholarship for Terry Stalker
	640.00	Ashland Community College Scholarship for Mary Cover
American Foundation for Pharmaceutical Education	600.00	American Foundation for Pharmaceutical Education Scholarship Fund
American Heart Association	3,712.50	Thrombosis, Heparin, and Plasma Components
American Musicological Society	160.28	College of Arts and Sciences Fund Department of Music
Dr. James W. Anderson	1,000.00	Diabetes Research and Education Fund
Anonymous	290.00	Somerset Community College Scholar- ship Fund
	1.00	Hospital Gifts and Donations
	220.20	UK Children's Cancer Fund in Memory of Michael McCartney

Anonymous	195.00	Somerset Community College Scholarship Fund
Appalachian Fund Incorporated	3,500.00	Student American Medical Association Chapter Summer Program
Armco Foundation	1,000.00	Accounting Research and Development Fund
Dr. Marshall Arnold	10.00	Henderson Community College Scholarship Fund
Mrs. Sarah H. Asbury	20.00	Charles Vittitoe Golf Scholarship Fund
Ashland Oil Foundation Incorporated	2,000.00	College of Law Fund
Mr. W. E. Atkinson, Jr.	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. and Mrs. Thomas H. Aughinbaugh, III	25.00	In Memory of Dr. Robert Clayton Vice President's Office Medical Center Library Fund
Dr. George K. Babcock	10.00	Perinatal-Neonatal Research Fund in Memory of Spencer Allen Hopkins
Mr. James L. Baker	100.00	Charles Vittitoe Golf Scholarship Fund
Ms. Beverly Ann Baldwin	10.00	Sanders-Brown Center on Aging in Memory of Matthew L. Adams
Mr. Vollie Barnes	5.00	Hospital Gifts and Donations
Mr. W. D. Barrows	100.00	Hospital Gifts and Donations Cancer Research
Mr. E. Nelson Barton	100.00	UK Blue and White Fund
Dr. Harry J. Batts	25.00	Charles Vittitoe Golf Scholarship Fund
Mrs. R. G. Baynham, Jr.	25.00	Hospital Gifts and Donations Indigent Care Fund
Miss Elizabeth M. Bear	10.00	College of Nursing Fund
Mr. Horace S. Beattie	150.00	Charles Vittitoe Golf Scholarship Fund
Beneficial Foundation Incorporated	150.00	Ashland Community College Gifts and Scholarship Grants
Mr. Howard Berkowitz	100.00	UK Blue and White Fund

Dr. Benjamin Berman	25.00	Hospital Gifts and Donations
Ms. Mattie Lee Berry	100.00	Charles Vittitoe Golf Scholarship Fund
Bethlehem Steel Corporation	10,000.00	Undesignated Fund
Big River RECC	3,000.00	Henderson Community College Fund
	3,000.00	Elizabethtown Community College
Bingham Enterprises Foundation of Kentucky Incorporated	5,500.00	Joe Creason Lecture Series Fund
Mrs. Elbert Blair	3.00	Hospital Gifts and Donations
Mr. William H. Blair	200.00	Charles Vittitoe Golf Scholarship Fund
Mr. John Y. Blanton	1,000.00	UK Blue and White Fund
Mr. Edwin J. Blevins	10.00	Hospital Gifts and Donations
Mr. Milton Bloodsan	5.00	" " " "
Bluegrass Jr. Woman's Club	250.00	Bluegrass Jr. Woman's Club Scholarship for Carolyn Marina
Blum-Kovler Foundation	150.00	Jim Beam Memorial Scholarship for Richard S. Trontz
	150.00	" " " "
Board of Global Ministries	125.00	Southeast Community College Scholarship Fund
Dr. Richard J. Bohm	25.00	College of Dentistry Fund
Mr. E. H. Bolan	25.00	Jefferson Community College Hazel Bolan Scholarship Fund
Dr. G. C. Borst	25.00	College of Medicine Fund
Mr. Roman E. Boruta	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. and Mrs. Peter P. Bosomworth	25.00	UK Woman's Fellowship in Memory of F. Keith Brown
Dr. W. L. Boswell	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. Roger D. Bowles	5.00	Hospital Gifts and Donations
Boyd County Council PTA Association	75.00	Ashland Community College Scholarship for Tim Walker

Mr. Frank T. Boyd	5.00	Sanders-Brown Aging Program in Memory of Mr. Matt Adams
Mr. Evelyn A. Bradley	600.00	Alumni Association Fund in Memory of Mr. C. J. Bradley
Ms. Fay Bradley	10.00	Hospital Gifts and Donations
Mr. Jerry Bradley	5.00	" " " "
Dr. Charles P. Bradshaw	100.00	UK Blue and White Fund
Mr. Ben P. Bransom	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Martin J. Brinkman	50.00	Hospital Gifts and Donations Fund Cancer Research
Mr. Bruce Brown	100.00	College of Allied Health Professions
Dr. David L. Brown	100.00	Charles Vittitoe Golf Scholarship Fund
Ms. Elsie Brown	5.00	Hospital Gifts and Donations
Mr. James A. Brown	50.00	" " " "
Mr. M. C. Brown	75.00	M. C. Brown Scholarship Fund
Mrs. May M. Brown	35.00	Warren Wheeler Memorial Fund
Steffen Brown Foundation	500.00	Steffen Brown Foundation Scholarship for Jamie Diehl
Ms. Helen E. Browne, R. N.	25.00	College of Nursing Fund
John N. Browning Family Fund Incorporated	2,500.00	University Progress Fund
Ms. Lillian M. Bryan	25.00	Hospital Gifts and Donations
Mr. George Bunnell	25.00	Charles Vittitoe Golf Scholarship Fund
Ms. Shirley Burdette	10.00	Hospital Gifts and Donations Patient Care
Mr. Joseph A. Burke	100.00	Warren Wheeler Memorial Fund
Dr. Clem F. Burnett, Jr.	100.00	College of Medicine Fund
Mrs. Edra M. Burton	5.00	Hospital Gifts and Donations
Mr. R. M. Bush	25.00	Charles Vittitoe Golf Scholarship Fund
Ms. Laura Butcher	1.00	Hospital Gifts and Donations

Dr. P. Raphael Caffrey	100.00	Charles Vittitoe Golf Scholarship Fund
Mrs. W. D. Cain	20.00	Hospitalized Children's Fund
Mr. Aubrey G. Campbell	100.00	College of Medicine Fund
Mr. Harry C. Campbell	10.00	Hospital Gifts and Donations
The Campbell House Gift Shop Incorporated	10.00	Charles Vittitoe Golf Scholarship Fund
Mr. Alex G. Campbell, Jr.	1,000.00	UK Blue and White Fund
Dr. William James Carpenter	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. William Carter	25.00	College of Medicine Fund
Dr. William H. Carter	25.00	Hospital Gifts and Donations
Chambers Trust Fund	1,556.54	John S. and Annabel Chambers Endowed Scholarship Fund
Chevrolet Motor Division	1,000.00	Scholarship in Honor of Jim Kovach
Children's Hospital	37.00	Warren Wheeler Memorial Fund
Children's Hospital of Michigan	100.00	" " " "
Dr. A. J. Chrouser	100.00	Charles Vittitoe Golf Scholarship Fund
Citizens Bank of Elizabethtown	195.00	Elizabethtown Community College Scholarship Fund
Citizens National Bank	195.00	Prestonsburg Community College Scholarship Fund
Dr. Arch B. Clark	25.00	College of Medicine Fund
Mr. D. L. Clark	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. W. H. Clark	50.00	" " " " "
Dr. Julius G. Clark, Jr.	200.00	" " " " "
Dr. H. William Clatworthy, Jr.	50.00	Warren Wheeler Pediatrics Fund
Clepatt Incorporated	75.00	College of Arts and Sciences Fund Department of Theatre Arts
Mr. James M. Clifton	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. J. H. Cloud	100.00	" " " " "
Coca Cola Bottling Company	375.00	Elizabethtown Community College Scholarship Fund

Mr. Cameron Coffey	20.00	Hospital Gifts and Donations
Dr. E. K. Coltharp	25.00	College of Dentistry Fund
Columbus Dentoform Corporation	100.00	" " " "
Ms. Ann M. Combs	50.00	Charles Vittitoe Golf Scholarship Fund
Commonwealth Life Insurance Company	3,500.00	Commonwealth Life Insurance Research Fund
Compton Foundation Incorporated	10,000.00	Patterson School of Diplomacy Fund
Mr. Jack E. Congleton	100.00	Charles Vittitoe Golf Scholarship Fund
Ms. Gladys W. Conley	2.00	Hospital Gifts and Donations
Ms. Patricia Jo Conley	125.00	Plastic Surgery Research and Development Fund
Mr. William F. Conley	10,000.00	George P. Broghamer Scholarship Fund
Consulate General of Nigeria	51.30	Rivers State Government Scholarship for S. A. Azaga
Dr. Thomas M. Cooper	50.00	College of Dentistry Fund
Mr. R. J. Cope	50.00	Charles Vittitoe Golf Scholarship Fund
The Copper Fox	40.00	College of Arts and Sciences Fund Department of Theatre Arts
Mr. Huston F. Cormney	100.00	Hospital Gifts and Donations
Mr. Lloyd L. Coskey	5.00	Sanders-Brown Aging Program in Memory of Mr. Matt Adams
Mr. and Mrs. John A. Counts	10.00	Hospital Gifts and Donations
Mr. W. Lyter Cowden	100.00	UK Blue and White Fund
Mr. William G. Cox	5.00	Hospital Gifts and Donations
Louise Craig Scholarship	195.00	Somerset Community College Scholarship Fund
Dr. Paul D. Crary	25.00	College of Medicine Fund
Mr. and Mrs. Fred Creech	25.00	" " " "
Mrs. Ted Creech	25.00	Southeast Community College Fund
Mr. E. A. Crouch	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. Emmett R. Crump, Jr.	100.00	UK Blue and White Fund
Cumberland Lions Club	195.00	Southeast Community College Scholarship Fund
Cumberland Woman's Club	5.00	" " " "

Mr. Wister M. Curtis	10.00	Hospital Gifts and Donations
Cystic Fibrosis Foundation	4,000.00	Care in a Cystic Fibrosis Center
Ms. Blanche B. Daniel	100.00	McDowell Development Fund Cancer Research
Dr. James E. Daniel	25.00	College of Dentistry Fund
Mr. William E. Darragh	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. and Mrs. G. W. Davidson, Jr.	10.00	College of Dentistry Fund
Mr. James H. Davis	30.00	Hospital Gifts and Donations
DeBoor Atlas Supply	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. M. J. DeBoor	100.00	" " " "
Dr. Loretta Denman	50.00	College of Nursing Fund
Derbytown Business and Professional Women's Club	250.00	Derbytown Business and Professional Women's Club Scholarship for Melissa Shanks
Sam Dexter Builders Incorporated	50.00	UK Blue and White Fund
Mr. Mark Dickey	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Lewis Dittert	10.00	Hospital Gifts and Donations
	10.00	College of Pharmacy Fund
Dr. Darryl L. Dochterman	1,000.00	Endowed University Professorship of Diagnostic Radiology Fund
Mr. Winston Dodson	20.00	Charles Vittitoe Golf Scholarship Fund
Mr. Angelo Dominic	25.00	College of Medicine Fund
Ms. Harriet E. Downes	100.00	Pediatric Surgery College of Medicine Fund
Mrs. Wilmot A. Dungan	25.00	Hospital Gifts and Donations Fetal Care
East India Trading Company	30.00	College of Arts and Sciences Fund Department of Theatre Arts
Eastman Kodak Company	1,000.00	College of Business and Economics Fund Accounting Department

Dr. Donald E. Edger	200.00	Charles Vittitoe Golf Scholarship Fund
Educational Testing Service	500.00	Education Testing Service for Frederic W. Kienitz
Mr. Andrew B. Einspanier	100.00	College of Medicine Fund
Elizabethtown Lion's Club	390.00	Elizabethtown Community College Scholarship Fund
Elks National Foundation	700.00	Elks National Foundation Scholarship for Marie L. Crowell
Mr. Leroy E. Ellinger	5.00	Hospital Gifts and Donations
Mr. Nathan Elliott, Jr.	25.00	Ophthalmology Development Fund in Memory of William N. Offutt, III
Dr. Ralph E. Ellis	10.00	College of Dentistry Fund
Dr. William C. Ellis	2,000.00	Obstetrics and Gynecology Fund
	1,000.00	Ellis Scholarship Fund
Dr. James C. Embry	35.00	College of Medicine Fund
Ernst and Ernst Foundation	1,500.00	Accounting Research and Development
Dr. Antonio L. Escamillia	250.00	College of Medicine Fund
Mr. and Mrs. Samuel Estes	100.00	College of Medicine Fund
Mr. Houston C. Estill	5.00	Hospital Gifts and Donations
Mr. George E. Evans, Jr.	525.00	Charles Vittitoe Golf Scholarship Fund
Julia R. Ewan PTA	150.00	Julia R. Ewan PTA Scholarship Fund
Ms. Beverly M. Ewan	5.00	Sanders-Brown Aging Program In Memory of Mr. Matt Adams
Executive Department for Finance and Administration	480.00	Commonwealth of Kentucky Tuition Assistance for J. Rowland Davidson
Exxon USA Foundation	1,000.00	Civil Engineering Fund
	2,000.00	Chemical Engineering Fund
	1,000.00	Mining Engineering Fund
Mr. and Mrs. David D. Eyer	20.00	In Memory of D. K. Blankenship, Jr. College of Medicine Fund Pediatrics-Cystic Fibrosis

Mrs. Cattie Fairman	20.00	Charles Vittitoe Golf Scholarship Fund
Mr. D. A. Fassas	1,000.00	Hospital Gifts and Donations Research by Dr. Coffee and Dr. Maruyama
Mr. Orin W. Fast	10.00	Charles Vittitoe Golf Scholarship Fund
Mr. George P. Faust	20.00	" " " "
Fayette County Council PTA	300.00	Fayette County Council of PTA's Scholarship for Jack Stivers
Fayette County Medical Auxiliary	25.00	Warren Wheeler Memorial Fund
Fayette County Medical Society	15.00	Warren Wheeler Pediatrics Fund
Fayette Lioness Club #339	50.00	Hospital Gifts and Donations Burn Unit
Fayette Lions Club	175.00	Fayette Lions Club Scholarship for Tom Gravely
Mr. Jerry R. Felker	1.00	Hospital Gifts and Donations
First United Methodist Church	15.00	Hospital Gifts and Donations in Memory of Mr. Seabert Ross
Dr. Doane Fischer	50.00	Warren Wheeler Pediatrics Fund
Mr. Roger Fischer	9.50	UK Blue and White Fund
Mr. Nelson B. Fisher	20.00	Charles Vittitoe Golf Scholarship Fund
Mr. William A. Fitzgerald	25.00	College of Pharmacy Fund
Mr. Luther B. Fletcher	500.00	University Progress Fund
	500.00	UK Blue and White Fund
Mr. William Fletcher	100.00	" " " " "
Mr. Jord Flinchum	5.00	Hospital Gifts and Donations Patient Care
Mr. Joe Foran	75.00	Accounting Research and Development
Dr. Thomas R. Ford	25.00	Hospital Gifts and Donations Neurology Research
Foreign Mission Board, S.B.C.	1,000.00	Margaret Fund Scholarships for Raymond Albright and Barbara Baugh

Mr. Walter R. Forster	25.00	Charles Vittitoe Golf Scholarship Fund
Dr. and Mrs. Stuart Forth	200.00	Kirwan History Award Fund
Forty and Eight	174.53	Ashland Community College Scholarship For Nancy Perry
Mr. Donald Fraley	3.00	Hospital Gifts and Donations
Dr. Julieta Francisco	25.00	College of Medicine Fund
Dr. James R. Freedman	100.00	College of Medicine Fund
Dr. Samuel L. French	100.00	College of Medicine Fund
Dr. and Mrs. Michael L. Furcolow	25.00	Warren Wheeler Memorial Fund
Ms. Shirley L. Gadd	50.00	Hospital Gifts and Donations
Ms. Jennifer Gambrell	5.00	Hospital Gifts and Donations
Frank Gannett Newspaper Carrier Scholarships Incorporated	1,000.00	Frank Gannett Newspaper Carrier Scholarships for Randall W. Russell and Terry G. Elliott
Mr. Hurstle Garland	5.00	Hospital Gifts and Donations
Ms. Martha Gastineau	2.00	Hospital Gifts and Donations
Mr. and Mrs. Richard Gauchat	20.00	UK Children's Cancer Fund in Memory of Michael McCartney
General Electric Company	907.00	College of Engineering Fund
General Motors Corporation	10.00	College of Business-Economics Fund
General Telephone Company of Kentucky	100.00	UK Blue and White Fund
Mr. Cecil H. Gibson	25.00	Hospital Gifts and Donations Cancer Research
Mrs. Cortland E. Gibson	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Edwin C. Gilson	300.00	Charles Vittitoe Golf Scholarship Fund
Mr. Kenneth Gish	2.00	Hospital Gifts and Donations
Glass Company of America Incorporated	5.00	College of Medicine Fund
Mr. William E. Glass	10.00	Hospital Gifts and Donations
Mr. Bruce Glenn	100.00	Charles Vittitoe Golf Scholarship Fund

Ms. Nell T. Glenn	10.00	Charles Vittitoe Golf Scholarship Fund
Mr. and Mrs. Joseph P. Goldberg	10.00	College of Medicine Fund
Ms. Grace L. Gooch	15.00	Hospital Gifts and Donations
Ms. Grace L. Gooch	10.00	Hospital Gifts and Donations
Mrs. G. D. Graham, Jr.	5.00	Sanders-Brown Aging Program In Memory of Mr. Matt Adams
Grand Aerie Fraternal Order of Eagles	5,000.00	Renin Inhibitors Fund
Mr. David W. Gray	200.00	UK Blue and White Fund
Grayson County High School	100.00	Beta Club Scholarship for Dennis Cain
Grayson Foundation Incorporated	43,000.00	Equine Diseases Grayson Foundation Grant
Dr. George G. Greene	25.00	Charles Vittitoe Golf Scholarship Fund
Dr. Russell P. Greer	100.00	College of Dentistry Fund
Mr. John R. Gregory, Jr.	100.00	Henderson Community College Fund
Mr. James E. Griffin	500.00	University Progress Fund
Mr. Richard M. Groves	250.00	Charles Sachatello Research and Development Fund
Mr. Jesse L. Guffey	3.00	Hospital Gifts and Donations
Gulf Oil Foundation	100.00	University Progress Fund
	500.00	Gulf Oil Scholarship For Gary Lee Bastin
Mr. C. Prewitt Gum	10.00	Charles Vittitoe Golf Scholarship Fund
Ms. Sara Gum	10.00	Charles Vittitoe Golf Scholarship Fund
Mrs. Frank Haberlin	10.00	Charles Vittitoe Golf Scholarship Fund
Mrs. Ronald C. Hacker	20.00	Charles Vittitoe Golf Scholarship Fund
Mr. Lewis Hackney	10.00	Hospital Gifts and Donations
Ms. Frances B. Hagan	1.00	Hospital Gifts and Donations

Mr. Harvey Hager	10.00	Hospital Gifts and Donations
Margaret V. Haggin Trust	44,718.87	Margaret V. Haggin Trust Fund
	53,499.96	" " " " "
Ms. Pauline Halcomb	40.00	Hospital Gifts and Donations
Ms. Betty D. Haley	20.00	Charles Vittitoe Golf Scholarship Fund
Dr. Clark B. Hall	10.00	College of Dentistry Fund
Mr. H. W. Hall	20.00	Heart Research Fund In Memory of Seabert L. Ross
Mrs. Robert R. Hall	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. Arch W. Hamilton	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. William G. Hand, Jr.	5.00	College of Pharmacy Fund
Mr. N. I. Handelman	15.00	Warren Wheeler Memorial Fund
Mr. Victor R. Hannan	3.00	Hospital Gifts and Donations
Mr. Oscar C. Harmon	5.00	" " " "
Mr. Ernest Harris	5.00	Hospital Gifts and Donations Research Fund
Dr. J. K. Harris	10.00	College of Medicine Fund
Ms. Shirley J. Hart	1.00	Hospital Gifts and Donations
Dr. and Mrs. John R. Hartman	500.00	UK Children's Cancer Research Fund
Haskins and Sells Foundation Incorporated	3,500.00	Accounting Research and Development Fund
Hazelet and Erdal	500.00	Hazelet and Erdal Scholarship Fund
William R. Hearst Foundation	500.00	Hearst Foundation Scholarship For Jeffrey P. Baldini
Heidelberg Officers' Wives' Club	1,000.00	Heidelberg Officers' Wives' Club Scholarship for Cheryl Gregory
Dr. Richard F. Hench	50.00	Charles Vittitoe Golf Scholarship Fund
Henderson County High School Student Council	250.00	Henderson Community College Scholar- ship Fund

Henderson Lodge #206	390.00	Henderson Community College Fund
Mr. Joe Henry	100.00	UK Blue and White Fund
Hasenour's Restaurant	100.00	" " " " "
Henderson County Lions Club	800.00	Henderson Community College Scholarship Fund
Heritage Woman's Club	195.00	Ashland Community College Gifts and Grants Scholarship Fund
Dr. Lowell Lee Hess	1,000.00	UK Blue and White Fund
Hofstra University	250.00	Faculty Children's Scholarship For Lucy Jo Shepherd
Dr. Thomas M. Holcomb	25.00	Warren Wheeler Pediatrics Fund
Mr. Joe Holdren	500.00	UK Blue and White Fund
	200.00	" " " " "
Hope Scholarship	2,225.00	Thomas S. Hope Scholarship for J. Blackwell, L. Buchanan, R. Hamilton, C. Nunley, T. Ross, R. Stemmer, V. Swinney, and C. Walker
	3,592.00	Ashland Community College Gifts and Grants Scholarship Fund
	200.00	Blanche and Thomas Hope Memorial Scholarship For Rebecca Hamilton
	200.00	Thomas S. Hope Additional Grant For Randall K. Stemmer
Hope Scholarship Trust	300.00	Thomas S. Hope Scholarship For Victor Swinney
Mr. Larry J. Hopkins	5.00	Charles Vittitoe Golf Scholarship Fund
Mr. Asa L. Hord	500.00	UK Blue and White Fund
Ms.Carolynn P. Horn	5.00	Hospital Gifts and Donations
Ms. Ambrose Howard	5.00	" " " "
Mr. George F. Howard	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Robert E. Howard	2.00	Hospital Gifts and Donations
Harvey C. Hubbell Trust	5,000.00	Harvey C. Hubbell Loan Fund

Mrs. Carl Hudgins	15.00	Charles Vittitoe Golf Scholarship Fund
Dr. David A. Hull	50.00	Charles Vittitoe Golf Scholarship Fund
Mrs. R. E. Hunger	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Donald W. Hunter	250.00	UK Blue and White Fund
Mr. Ollie C. Hurst	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Richard L. Hurst	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. R. E. Huston	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Gordon L. Hyde	200.00	Charles Vittitoe Golf Scholarship Fund
Idle Hour Farm	100.00	Charles Vittitoe Golf Scholarship Fund
Indiana Laborers Training Trust Fund	700.00	Virgil E. Morris Scholarship For Norma E. Beck
Integon Foundation Incorporated	500.00	UK Blue and White Fund
International Brotherhood of Pottery and Allied Workers Scholarship	1,000.00	Somerset Community College Scholarship Fund
International Clinical Laboratory Employees	46.25	Sanders-Brown Aging Program in Memory of Mr. Matt Adams
Mr. Henry Isaacson	300.00	David E. Guttman Lectures Fund
Ms. Annie Jackman	5.00	Hospital Gifts and Donations Heart Fund
Don Jacobs Oldsmobile Incorporated	100.00	Charles Vittitoe Golf Scholarship Fund
Ms. Mary Frances James	25.00	College of Allied Health Professions Fund
Jefferson Country Chapter	1,350.24	Joe Creason Lecture Series Fund
Jefferson-Pilot Corporation	500.00	College of Medicine Scholarship Fund
Jelenko and Company	25.00	College of Dentistry Fund
Mr. Charles Jenkins	100.00	UK Blue and White Fund

Jenkins-Essex Company	250.00	Elizabethtown Community College Scholarship Fund
Mr. and Mrs. Robert B. Jewell	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. and Mrs Robert B. Jewell	5,000.00	Robert W. Jewell Research Fund
Dr. W. C. John	100.00	College of Dentistry Fund
Mr. B. J. Johnson	25.00	Charles Vittitoe Golf Scholarship Fund
Dr. James E. Johnson	100.00	University Progress Fund
Dr. John B. Johnson	25.00	College of Dentistry Fund
Mr. Priestly Johnson	10.00	Hospital Gifts and Donations Department of Urology
Johnson/Romanowitz/Architects Incor- porated	150.00	College of Architecture Fund
Mr. Vermont Johnson	25.00	Hospital Gifts and Donations
Mrs. Martha H. Johnston	2,500.00	Chair in Pulmonary Medicine
Dr. Ballard Jolly	50.00	College of Dentistry Fund
Dr. Ballard Jolly	10.00	Hospital Gifts and Donations
Gatton Jones Company Incorporated	200.00	Charles Vittitoe Golf Scholarship Fund
Mr. Nicholas F. Jones	10.00	Hospital Gifts and Donations
Mr. Michael L. Judy	1,000.00	UK Blue and White Fund
Junior Achievement of Henderson	750.00	Henderson Community College Scholar- ship Fund
Mr. Edward W. Karst	100.00	Hospital Gifts and Donations
Keeneland Association Incorporated	5,000.00	University Progress Fund
Mr. Gregory Keith	10.00	Hospital Gifts and Donations Second Floor Psychiatric Department
Dr. James J. Kelly	25.00	College of Medicine Fund
Dr. Prue W. Kelly	1,000.00	Endowed University Professor of Diagnostic Radiology Fund
Kentucky Chapter of the Arthritis Foundation	1,262.09	Arthritis Post-Doctoral Fellowship Fund

Kentucky Concrete Pipe Company	500.00	Hovey Duncan Palmore Scholarship Fund
Kentucky Council of Cooperatives	500.00	Somerset Community College Fund
Kentucky Dental Supply Company	200.00	College of Dentistry Fund
Kentucky Division of American Cancer Society Incorporated	500.00	Continuing Education Fund
Kentucky Guild of Artists and Craftsmen Incorporated	30.00	College of Arts and Sciences Fund Department of Theatre Arts
Kentucky Pest Control Association Incorporated	500.00	College of Agriculture Fund
Kentucky State Lawyers Auxiliary	100.00	College of Law Fund
Dr. T. G. Kerley	100.00	College of Dentistry Fund
Ms. Clara P. King	5.00	Hospital Gifts and Donations
Dr. James Centre King, Jr.	1,000.00	Endowed University Professor of Diagnostic Radiology Fund
King's Specialty Company	50.00	College of Dentistry Fund
Mr. W. E. Kingsley, Jr.	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. Norman K. Kirby	100.00	College of Medicine Fund
Mr. Roger L. Kirk	10.00	Hospital Gifts and Donations
Mr. H. N. Kirkpatrick	200.00	Charles Vittitoe Golf Scholarship Fund
Dr. Albert D. Kirwan, Jr.	15.00	Hospital Gifts and Donations
Mrs. John Kless	10.00	UK Women's Medical Fellowship in Memory of Mr. Keith Brown
The Knoxville News-Sentinel	260.00	Knoxville News-Sentinel Scholarship for Joseph Vicini
Dr. Harry B. Kostenbauder	1,000.00	Dr. David E. Guttman Lectures Fund
Dr. Kenneth A. Krebs	25.00	College of Dentistry Fund
The Kroc Foundation	7,442.00	Neural Regulation of the Insulin Secretion Rate
Kroger Company Charitable Trust Foundation	500.00	American Foundation for Pharmaceutical Education Scholarship Fund
Mr. Herman Kuenstner	2.00	Hospital Gifts and Donations

Ladies Lincoln League	390.00	Elizabethtown Community College Scholarship Fund
Mr. and Mrs. Carol R. Lang	25.00	Sanders-Brown Aging Program in Memory of Matthew L. Adams
Dr. Ferris Larsen	100.00	College of Medicine Fund
Mr. Leonard L. Layne	2,500.00	Ophthalmic Pathology Laboratory Fund
Mr. and Mrs. Arthur Lewis	5.00	Hospital Gifts and Donations
Lexington Charitable Fund Incorporated, #814	25,000.00	Cancer Research Fund
Lexington Country Club Men's Golf Committee	100.00	Charles Vittitoe Golf Scholarship Fund
Lexington Crown Incorporated	100.00	UK Blue and White Fund
Lexington Economy Drug Company	25.00	Hospital Gifts and Donations
Lexington Herald-Leader Company	100.00	UK Blue and White Fund
Ms. Polly Linville	5.00	Hospital Gifts and Donations
Litton Dental Products	100.00	College of Dentistry Fund
Lock-Arts Limited	1,000.00	Cancer Research Fund
Mr. and Mrs. John R. Lockhart	100.00	Vice President's Medical Center Discretionary Fund Cancer Research
Mr. Dan Long	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. and Mrs. James G. Lorman	1,000.00	Endowed University Professorship of Diagnostic Radiology Fund
The Lorvic Corporation	100.00	College of Dentistry Fund
Dr. Margaret P. Lose	50.00	Mary J. Passenger Memorial Fund
Louisville RO Employees Association Officers	15.00	Hospital Gifts and Donations in Memory of Michael L. Woodall
Mr. Mark M. Luckens	10.00	College of Pharmacy Fund
Mr. Frank G. Lyle	500.00	Charles Vittitoe Golf Scholarship Fund
Lynch P. T. A.	195.00	Southeast Community College Scholar- ship Fund
Dr. R. L. Lyon	25.00	Charles Vittitoe Golf Scholarship Fund

Mr. and Mrs. Stanley Mackovick	20.00	Warren Wheeler Memorial Fund
Mr. Robert Mahaffey	500.00	UK Blue and White Fund
Mr. Ray P. Maloney	5.00	Hospital Gifts and Donations
Ms. Geneva Mangold	2.00	Alumni Association Contribution Fund
Mr. J. W. Mann	25.00	Charles Vittitoe Golf Scholarship Fund
Mansbach Metal Company	2,000.00	Ashland Community College Fund
Marine Midland Bank	276.26	William Bookstaver Scholarship for Margaret Ann Ricotta
Mr. Charles Marshall	20.00	Charles Vittitoe Golf Scholarship Fund
Mr. J. D. Marshall	200.00	Charles Vittitoe Golf Scholarship Fund
Massachusetts Board of Higher Education	300.00	Massachusetts State Grant for David Leary
Mr. Claude Massey	10.00	Hospital Gifts and Donations
Mr. Ted Gilb Massey	5.00	Charles Vittitoe Golf Scholarship Fund
Meadow Height's Woman's Club	200.00	Meadow Heights Woman's Club Scholarship for Robin G. Cook
Mr. H. O. Mellem	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. Joe Melton	200.00	UK Blue and White Fund
Merck, Sharp, and Dohme	150.00	Continuing Education Fund
Metropolitan Woman's Club	1,000.00	Metropolitan Woman's Club Scholarship For Ms. Angela Schlafer
Mr. Dewey S. Milam	10.00	Hospital Gifts and Donations
Dr. Adam Miller	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. T. R. Miller	25.00	Charles Vittitoe Golf Scholarship Fund
Monsanto Company	1,500.00	Chemical Engineering Fund
Mr. Joe Moore	10.00	Hospital Gifts and Donations
Fred F. Moore Music Company	30.00	College of Arts and Sciences Fund Department of Theatre AFTs

Dr. Nancy W. Morehouse	50.00	Warren Wheeler Memorial Fund
Mrs. Maryrhea M. Morelock	50.00	Hospital Gifts and Donations Patient Care
Dr. Alvin L. Morris	50.00	College of Dentistry Fund
Mr. and Mrs. Hobart T. Morris	5.00	Hospital Gifts and Donations
Dr. R. B. Morrison	25.00	Warren Wheeler Pediatrics Fund
Mrs. Violet A. Morrow	100.00	Gladden Memorial Fund-Sociology
Most Worshipful Price Hall Grand Lodge	30.00	Henderson Community College Scholarship Fund
Mountain Manor Nursing Home	170.00	Prestonsburg Community College Scholarship Fund
Mount Sinai Hospital Medical Center	2,840.31	Smith Kline Research Fund
Dr. Thomas P. Mullaney	200.00	College of Dentistry Fund
Dr. David K. Mulliken	50.00	College of Medicine Fund
Mr. and Mrs. Norman B. Mumaw	100.00	College of Law Fund
Mr. and Mrs. Jerry Music	20.00	Hospital Gifts and Donations Pediatric Heart Fund
Mr. Marvin E. Music, Jr.	10,000.00	UK Blue and White Fund
Mr. Bert McBrayer	5.00	Hospital Gifts and Donations
Mr. Forest McCloskey	100.00	UK Blue and White Fund
Mrs. Paul McCloskey	5.00	Hospital Gifts and Donations
Dr. William McDaniel	9.50	UK Blue and White Fund
	65.00	" " " " "
Mr. Kenneth L. McDill	100.00	College of Dentistry Fund
Mr. Harold McDonald	100.00	UK Blue and White Fund
Mr. Herbert S. McDowell	20.00	" " " " "
Ms. Ethel W. McGlothen	10.00	Hospital Gifts and Donations
Mrs. William S. McGoodwin	25.00	Charles Vittitoe Golf Scholarship Fund
Dr. Daniel B. McIlvoy, Jr.	100.00	College of Medicine Fund
Mr. W. H. McKinney	150.00	Charles Vittitoe Golf Scholarship Fund

Mr. Charles R. McNamee	2,500.00	President's Discretionary Fund
Mr. Robert W. McNeese	200.00	Accounting Research and Development Fund
	200.00	" " " "
Mr. John Tipton McNeil	50.00	College of Pharmacy Fund
Mrs. Jacqueline McPeek	2.00	Hospital Gifts and Donations
Mr. Otis Napier	10.00	Hospital Gifts and Donations
Mr. Ralph E. Napier	5.00	" " " "
National Marine Corps Scholarship Foundation Incorporated	125.00	National Marine Corps Scholarship For Linda Farnham
National Mines Corporation	200.00	UK Blue and White Fund
National Stamp Company Incorporated	250.00	Henderson Community College Scholarship Fund
Neale Rental Center Incorporated	100.00	UK Blue and White Fund
New Eyes for the Needy Incorporated	750.00	Social Services and Human Needs Fund
Ms. Jane Allen Newman	50.00	Charles Vittitoe Golf Scholarship Fund
The Newspaper Fund Incorporated	700.00	The Newspaper Fund Incorporated Scholarship For Virginia Edwards
Dr. W. A. Newton, Jr.	25.00	Warren Wheeler Memorial Fund
Mr. Robert H. Nickell	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Guy T. Noe	100.00	College of Pharmacy Fund
Nolin Rural Electric Cooperative Corporation	400.00	Elizabethtown Community College Scholarship Fund
Dr. Jacqueline A. Noonan	100.00	Warren Wheeler Pediatrics Fund
Mr. Bill Northrup	200.00	UK Blue and White Fund
Northwest Teachers Association	200.00	Northwest Teachers Association Scholarship For Victoria Donworth
Dr. and Mrs. C. Thomas Nuzum	130.00	Medical Center Vice President's Discretionary Fund in Memory of Christine Thomas Cundiff
Occidental Petroleum Charitable Foundation Incorporated	75.00	UK Blue and White Fund

Oceanic Contractors Incorporated	1,856.18	Oceanic Contractors Incorporated Scholarship For Johnson O. Toritsemotse
	50.00	Marine Contractors Incorporated For Johnson O. Toritsemotse
Mr. Foster Ockerman	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. William H. Onkst	10.00	Hospital Gifts and Donations Patient Care
Dr. T. Jefferson Overstreet	15.00	Charles Vittitoe Golf Scholarship Fund
Ms. Grace Creed Owens	10.00	Charles Vittitoe Golf Scholarship Fund
Dr. Merrill W. Packer	50.00	College of Dentistry Fund
Dr. Harvey A. Page	25.00	College of Medicine Fund
Palumbo Properties Incorporated	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. Keshab Dutt Pant	2.00	Hospital Gifts and Donations
Dr. Eugene Q. Parr	100.00	College of Medicine Fund
Mr. Max P. Paske	10.00	Hospital Gifts and Donations Cancer Research
Dr. and Mrs. Richard E. Passenger	100.00	Mary J. Passenger Memorial Fund
Ms. Brenda T. Patrick	5.00	Hospital Gifts and Donations
Mr. Stewart Patrick	5.00	" " " "
Mr. Ben R. Patterson	25.00	Charles Vittitoe Golf Scholarship Fund
Peat, Marwick, Mitchell Foundation	1,500.00	Accounting Research and Development Fund
Estate of Alma K. Pence	46,097.66	Homer Lee Pence Memorial Fund
Pepsi Cola Bottling Company Incorporated	100.00	UK Blue and White Fund
Dr. Robert T. Peterson, Jr.	25.00	College of Medicine Fund
Phelps-Dodge	100.00	UK Blue and White Fund
Mr. John Rash Phillips	100.00	Henderson Community College Scholar- ship Fund

Leo Phillips Investment Corporation	100.00	UK Blue and White Fund
Dr. R. J. Phillips, Jr.	100.00	College of Medicine Fund
Mr. Jack Pike	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Nicholas J. Pisacano	1,000.00	UK Blue and White Fund
The Pittston Company Coal Group	4,000.00	Pittston Company Scholarship Fund
Pleasure Ridge Park High School PTA	250.00	Pleasure Ridge Park High School PTA Scholarship For Laurie Whitenack
Mr. Bert Pollitte	500.00	UK Blue and White Fund
Mr. Don K. Poole	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Alvin C. Poweleit	50.00	College of Medicine Fund
Mr. Peter George Powell	25.00	Hospital Gifts and Donations
Premier Dental Products Company	100.00	College of Dentistry Fund
Mr. Nona Price	5.00	Hospital Gifts and Donations
Dr. and Mrs. George W. Privett, Jr.	500.00	Neurosciences Research and Development Fund
Ms. Louise M. Proctor	10.00	Charles Vittitoe Golf Scholarship Fund
Pulaski County Democratic Women's Club	585.00	Somerset Community College Scholarship Fund
Pulaski County Republican Women's Club	195.00	Somerset Community College Scholarship Fund
Quantrell Cadillac	100.00	Charles Vittitoe Golf Scholarship Fund
Radcliff Concrete Incorporated	195.00	Elizabethtown Community College
Mr. Porter L. Ramsey, III	10.00	Hospital Gifts and Donations
Mr. Elgin B. Rankin	10.00	Hospital Gifts and Donations Department of Urology
Mr. Kenneth R. Ransbottom	50.00	Hospital Gifts and Donations
W. L. Redman Investments	200.00	UK Blue and White Fund
Mr. Charles Reed	50.00	Hospital Gifts and Donations Cancer Research

Mr. and Mrs. George Reed	15.00	Sanders-Brown Aging Program in Memory of Matthew L. Adams
Mrs. Harold Redd	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Everett L. Reeves	15.00	Hospital Gifts and Donations
Mr. and Mrs. Robert Reinhard	25.00	Mary J. Passenger Memorial Fund
Ms. Leone Renn	25.00	Hospital Gifts and Donations
Mr. and Mrs. W. A. Renn	50.00	" " " "
Dr. Patricio Reyes	5.00	Neurosciences Research and Development Fund
Mr. Howard Reynolds	300.00	Hospital Gifts and Donations
Mrs. Trudell Richards	10.00	UK Children's Cancer Fund in Memory of Michael McCartney
Dr. Keister F. Richardson	100.00	College of Dentistry Fund Pediatric Graduate Program
Ms. Peggy Ann Richardson	10.00	College of Allied Health Professions
Mr. Willard Richardson	25.00	Hospital Gifts and Donations Heart Catheterization
Dr. William N. Richardson	100.00	College of Medicine Fund
Mr. Bill Robey	10.00	College of Medicine Fund
Mr. Billy S. Robinson	2.00	Hospital Gifts and Donations
Mr. Dennis O. Robinson	20.00	Hospital Gifts and Donations
Mr. Allen H. Rodes	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. Irene E. Roedel	100.00	College of Medicine Fund
Mr. and Mrs. Stanley I. Rose	11,495.66	Stanley and Harriett Rose Fund UK Counseling and Testing Center
Mr. Julius Rosenberg	200.00	UK Blue and White Fund
Mr. Sheldon Rovin	145.02	College of Dentistry Fund
Dr. Saul Rubin	25.00	College of Medicine Fund
Mr. A. J. Rudig	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. and Mrs. Anthony Ruzicka	50.00	Accounting Research and Development Fund

Mr. J. J. Ryan, Jr.	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Kendrick Sanders	15.00	Hospital Gifts and Donations Parent Care Unit
Dr. Joseph Sayeg	25.00	College of Allied Health Professions Fund
Mr. Charles N. Schmitt	50.00	College of Dentistry Fund
Schneider and Knight	200.00	Charles Vittitoe Golf Scholarship Fund
Mr. David Schryer	5.00	Hospital Gifts and Donations
Mr. Harry S. Schultz	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Carl H. Scott	10.00	College of Medicine Fund
Dr. and Mrs. Thornton Scott	20.00	Ophthalmology Development Fund in Memory of William N. Offutt, III
Mr. C. B. Seale	10.00	Hospital Gifts and Donations
Dr. Don Cash Seaton	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. Frank K. Sewell, Jr.	40.00	College of Medicine Fund
Mr. Lewis B. Sharp, Sr.	10.00	Hospital Gifts and Donations
Mr. Russ Shearer	5.00	Sanders-Brown Aging Program In Memory of Mr. Matt Adams
Dr. Robert D. Shepard	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Douglas Sherwin	25.00	Charles Vittitoe Golf Scholarship Fund
Dr. F. E. Shockley	25.00	College of Dentistry Fund
Mr. Brack Short	1.00	Hospital Gifts and Donations
Sigma Chi Fraternity	100.00	Miscellaneous Scholarship Fund
Mr. Worth M. Simpson	5.00	Hospital Gifts and Donations
The Singer Company	340.50	Henderson Community College
	328.50	Henderson Community College Scholarship Fund

The Singer Company	324.00	Henderson Community College Scholarship Fund
Mr. Henry T. Sipes	5.00	Hospital Gifts and Donations
Mr. Hubert Sizemore	2.00	" " " "
Dr. R. M. Slabaugh, Jr.	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Billy H. Smith	25.00	College of Pharmacy Fund
Mr. Howard C. Smith	6.00	Hospital Gifts and Donations
Dr. Timothy A. Smith	145.03	College of Dentistry Fund
Dr. W. H. Smith	50.00	" " " "
Somerset Junior Women's Club	195.00	Somerset Community College Scholar- ship Fund
Somerset Rotary Club	390.00	" " " "
Southeast Athletic Association	195.00	Southeast Community College Scholar- ship Fund
Mr. George C. Spellmeyer	10.00	Warren Wheeler Memorial Fund
Dr. Alec Spencer	100.00	College of Medicine Fund
Dr. Eric E. Spohn	10.00	College of Allied Health Professions
Mrs. Norbert F. Stammer	1,000.00	Women's Athletics Fund Field Hockey Team
Standard Products Company	860.00	Standard Products Scholarships for G. Shuey, M. Byington, S. Beckett, and T. L. Price
Star Tool and Die Company Incorporated	2,000.00	UK Blue and White Fund
Statler Foundation	200.00	Statler Foundation Scholarship For Cheryl Ann Mosher
Mr. Norbert Steckler	25.00	College of Dentistry Fund
Dr. Marcus Steele, Jr.	100.00	College of Dentistry Fund
Ms. Barbara A. Steller	10.00	Charles T. Wethington, Jr. Scholarship Fund Maysville Community College
Mr. Donald R. Stephens	100.00	College of Medicine Fund
Dr. and Mrs. David N. Stiefler	50.00	College of Arts and Sciences Fund Department of Chemistry

Dr. and Mrs. David N. Stiefler	50.00	College of Arts and Sciences Fund Department of Biology
Mr. John H. Stockton	3.00	Hospital Gifts and Donations
Mr. Ernest Stone	2.00	Hospital Gifts and Donations
Dr. and Mrs. Robert Straus	50.00	College of Medicine Fund
	50.00	College of Dentistry Fund
Mr. Clifford L. Stroud	50.00	Charles Vittitoe Golf Scholarship Fund
Dr. George J. Stuart, Jr.	100.00	College of Dentistry Fund
Mr. Tommy L. Strunk	2.00	Hospital Gifts and Donations
Mr. Kelly Sullivan	10.00	Hospital Gifts and Donations Kidney Foundation
Ms. Kathryn Sutherland	10.00	Hospital Gifts and Donations
Swope Motors Incorporated	250.00	Elizabethtown Community College Scholarship Fund
Mrs. Harold L. Tatman	15.00	Cardiovascular Research Fund
	15.00	Diabetes Research and Education Fund
Mr. Robert F. Tenhover	25.00	Accounting Research and Development Fund
	25.00	" " " "
Mr. M. L. Thoma	10.00	UK Blue and White Fund
Ms. Marguerite Thompson	100.00	University Progress Fund
Mr. Nick Thompson	100.00	UK Blue and White Fund
Thoroughbred Productions Incorporated	500.00	" " " " "
Ticonium Company	100.00	College of Dentistry Fund
Mr. Nelson C. Tipton	5.00	Hospital Gifts and Donations Eye Program
Dr. Stanley E. Todd, Sr.	25.00	College of Dentistry Fund
Mr. and Mrs. Ben. L. Tomlinson	20.00	" " " "
Mr. Michale Topel	200.00	Plastic Surgery Research and Development Fund

Todd Trease Teddy Bear Fund	1,918.00	Hospitalized Children's Fund
Mr. Mendel E. Trumbull	500.00	Student Financial Aid Fund
Dr. John P. Turner	100.00	College of Dentistry Fund
Mrs. Madonna Lynn Turner	3.00	Sanders-Brown Aging Program In Memory of Mr. Matt Adams
Mr. Rob Turner	25.00	Hospital Gifts and Donations
Mrs. Carl H. Tyler	5.00	Charles Vittitoe Golf Scholarship Fund
UK Agriculture Alumni Association	100.00	Agriculture Alumni Research and Development Fund
Uncle Ben's Incorporated	6,500.00	Diabetes Research Education Fund
Mr. Tom Underwood, Jr.	50.00	Charles Vittitoe Golf Scholarship Fund
Union Broach Company	200.00	Alvin L. Morris Dental Symposium
The Upjohn Company	1,000.00	Continuing Education Fund
Mr. Paul C. Van Booven	15.00	College of Law-Restricted Fund
Varian Associates	250.00	Radiation Medicine Research and Education Fund
Ms. Mary F. Vaughan	5.00	Hospital Gifts and Donations Patient Care
Veterans of Foreign Wars	390.00	Southeast Community College Scholar- ship Fund
Mr. and Mrs. Lawrence Vry	25.00	Charles Vittitoe Golf Scholarship Fund
Mr. Robert F. Walbridge	15.00	Warren Wheeler Memorial Fund
Mrs. Nona B. Walker	10.00	Hospital Gifts and Donations Cancer Research Fund
Mr. Donald E. Wallace	5.00	Hospital Gifts and Donations Diabetes Research
	5.00	Hospital Gifts and Donations
Mrs. John W. Walters	20.00	Charles Vittitoe Golf Scholarship Fund
Warren G. Harding School	150.00	Ferndale PTA Scholarship for Mary Koss
Dr. Anne Wasson	10.00	College of Nursing Fund

Dr. L. Russell Watjen	15.00	Allied Health Professions Fund
Mr. Bobby J. Watts	2.00	Hospital Gifts and Donations
WDOC Radio	100.00	Prestonsburg Community College Fund
Mr. and Mrs. Glen C. Webb, Jr.	100.00	College of Allied Health Professions Fund
Mr. John M. Webb	25.00	Hospital Gifts and Donations
Dr. Arnold S. Weisgold	25.00	College of Dentistry Fund
Mr. Merton L. Welborn	10.00	" " " "
Mr. Leroy J. Werle	25.00	Charles Vittitoe Golf Scholarship Fund
Western Golf Association	36.00	Evans Scholarship Health Fee Payments for G. Motter, R. Cassall, and J. Knadler
Mr. Arnold Wheeler	5.00	Hospital Gifts and Donations
K. C. Wheeler	50.00	UK Blue and White Fund
Dr. Warren E. Wheeler	25.00	College of Medicine Fund
Drs. Wilhite, Kyker, and Woodward	100.00	Warren Wheeler Memorial Fund
Whip-Mix Corporation	1,000.00	College of Dentistry Fund
Ms. Katherine B. Whitehead	100.00	Charles Vittitoe Golf Scholarship Fund
Mr. George F. Whittington	780.00	Henderson Community College Scholarship Fund
Mr. James R. Wieland	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. Abraham Wikler	100.00	College of Medicine Fund
Dr. Cornelia B. Wilbur	1,000.00	UK Women's Medical Fellowship Fund
Mrs. Christine R. Williams	25.00	Charles Vittitoe Golf Scholarship Fund in Memory of Dr. Earl Williams
Ms. Cecille Willoughby	5.00	Hospital Gifts and Donations
Mrs. Carolyn B. Wilson	25.00	College of Medicine Fund
Mr. George Wilson	1.00	Hospital Gifts and Donations
The H. W. Wilson Foundation	3,000.00	H. W. Wilson Foundation Scholarship Fund

Dr. Walter L. Wilson	100.00	College of Medicine Fund
Mr. R. T. Winfree	50.00	Charles Vittitoe Golf Scholarship Fund
Winn-Dixie Stores Incorporated	250.00	Winn-Dixie Scholarship for Gloria Kay Sterns
Dr. Willard E. Wolfe	5.00	College of Dentistry Fund
Women's Civic Club	195.00	Somerset Community College Scholarship Fund
Mr. Hector J. Wood	5.00	College of Medicine Fund
Ms. Jo Lynne Wood	5,000.00	Narvell Wood Agriculture Scholarship Fund
Yale University	605.00	Yale University Scholarship for Michael H. Pellegrino
	622.00	Yale University Scholarship for Michael Pellegrino
Dr. Morris C. Yates	15.00	College of Dentistry Fund
Mr. William H. Yates	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. Richard C. Yeary	50.00	Charles Vittitoe Golf Scholarship Fund
Mr. Jessie Young	20.00	Hospital Gifts and Donations
John B. and Brownie Young Memorial Trust Fund	3,500.00	Scholarship for D. Ellis, R. Hardesty, C. Barr, S. Jackson, P. McCarty, J. Miller, and K. Warren
Mr. Robert C. Young	100.00	Charles Vittitoe Golf Scholarship Fund
Dr. George Zarocostas	100.00	UK Blue and White Fund
Mr. S. E. Zdolshek	20.00	UK Children's Cancer Fund in Memory of Michael McCartney
Mrs. Mary L. Zimmerman	25.00	College of Nursing Fund

NON-MONETARY GIFTS

A-Company	Orthodontic Appliance Components to the College of Dentistry
Mrs. Robert M. Benjamin	University of Kentucky Art Museum
Mrs. Cyril B. Courcille	Medical Center Library
Dr. T. Z. Csaky	Medical Center Library Fund Donation of Medical Journals
Dixie Oxygen Incorporated	College of Medicine Fund Cystic Fibrosis Center Oxygen Masks
Mr. Richard B. Freeman	University of Kentucky Art Museum
Dr. James W. Gladden	Gift of Books to the University of Kentucky Library
Lancer Pacific	Orthodontic Materials to the College of Dentistry Fund
Dr. Margaret Lantis	71 Miscellaneous Groups of Artifacts to the Museum of Anthropology
Lexington Salesbook Company	Gift of Lamps and Chairs to Hospital Gift and Donations
Mr. Al Luckenbach	Ceramic Potsherds from Prehistoric Virginia to the Museum of Anthropology
Ms. Martha Melzow	One Jivaro Pot to the Museum of Anthropology
Mr. and Mrs. Robert P. Miller	UK Art Museum Painting
Mrs. Frank Murray	Ceramic Egyptian Objects to the Museum of Anthropology
Ormco Consyne Company	College of Dentistry Fund Orthodontic Graduate Program Orthodontic Materials
Mr. and Mrs. Bruce H. Platt, Sr.	One Book Given to Ashland Community College in Memory of Mrs. R. E. Doyle
Dr. Clair D. Reitz	Journals to the College of Dentistry
Mr. H. P. Sibley	Somerset Community College Library - Books
Unitek	Orthodontic Materials to the College of Dentistry

Office of the President
March 8, 1977

PR 3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS OF THE PRESIDENT

I. University Research Professorships

Recommendation: that the Board of Trustees approve the naming of Professor Guy Davenport, Department of English; Professor William Ehmann, Department of Chemistry; Professor William R. Markesbery, Department of Neurology; and Professor Roger Wets, Department of Mathematics as University Research Professors for 1977-78.

Background: In April 1976 the University Senate recommended to the President the establishment of one-year Research Professorships as soon as possible and that priority be given to the goal of establishing permanent Research Professorships as funds become available. At its meeting in May 1976 the University of Kentucky Research Foundation voted to support four one-year Research Professorships to be activated in the fall of 1977.

A committee, chaired by the Dean of the Graduate School and Director of Research, was appointed by the President in August 1976 to develop criteria for the selection of Research Professors. Early in the fall of 1976 the Dean of the Graduate School sought nominations for the awards, indicating the criteria which had been developed by the committee, and named a five member committee from various sectors of the University to screen the nominations and recommend six to eight names to the Graduate Dean, who in turn submitted this list to the President with his recommendations for the awardees. The President is charged with the responsibility of making the final selections and submitting the names of the individuals chosen to the Trustees for approval.

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.

II. Candidates for Degrees - Community College System

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

Background: At the November 19, 1965 meeting of the Board of Trustees authorization was given to the awarding of the Degrees of Associate in Arts, Associate in Science and Associate in Applied Science, and of certificates for those who complete prescribed programs of two years or less of college work. The candidates on the attached list are recommended to the President and the Board by the Community College Faculty and Vice President.

III. Appointments and/or Other Staff Changes

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

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

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

BOARD ACTION

New Appointments

Dougherty, Colonel Joseph M., Professor of Aerospace Studies, Department of Aerospace Studies, College of Arts and Sciences, 7/1/77 through a period of no longer than three years.

Caudill, Harry M., Professor of Appalachian Studies*, (with tenure), Department of History, College of Arts and Sciences, effective 8/16/77.

*Special Title Series

UNIVERSITY OF KENTUCKY
COMMUNITY COLLEGE SYSTEM

CANDIDATES FOR DEGREES
DECEMBER 1976

Ashland Community College

Associate in Arts:

1. Donald K. Adkins
2. Dana M. Branham
3. Linda K. Bryan
4. Robert A. Burns
5. Allen D. Caudill
6. Kenneth S. Clark
7. Goldie K. Collier
8. Billy J. Cooksey
9. Landen R. Daniels
10. John B. Dean
11. Susan J. Hacker
12. Kelly D. Harper
13. Connie M. Hilburn
14. Charles T. Kitchen
15. Charles R. Layman
16. Rickey E. Music
17. Richard T. Pette
18. Jeffrey W. Ramey
19. James W. Riffe
20. Michael R. Rogers
21. Lenore T. Savage
22. Jeffrey L. Stewart
23. Martin A. Terek
24. Barry L. Walker
25. Frank S. Williams
26. Rebecca A. Wurts

Associate in Science:

1. Roger Black
2. Danny K. Bradley
3. Brian L. Braun
4. Melodie R. Brown
5. Jerry M. Dailey
6. Patricia K. Doolin
7. Nona M. Miller
8. Linda L. O'Rear
9. Jeffrey A. Slone
10. James E. Smith

Associate in Applied Science:

1. Marcia A. Banfield
2. Howard E. Beam
3. Zelda G. Burke
4. David Everman

Seager, Robert, II, Professor, (with tenure), Department of History, College of Arts and Sciences, effective 8/16/77.

Non-Academic Appointment

Smith, Carson E., Assistant Budget Director, Budget Office, effective 1/17/77.

ADMINISTRATIVE ACTION

New Appointments

Contos, Captain Christopher, Assistant Professor, Department of Aerospace Studies, College of Arts and Sciences, 7/1/77 through a period of no longer than three years.

Brannon, Janice, Visiting Instructor (part-time), Department of Textiles, Clothing and Merchandising, College of Home Economics, 1/1/77 through 5/31/77.

Robbins, Edward H., Visiting Instructor (part-time), Department of Statistics, College of Arts and Sciences, 1/1/77 through 5/31/77.

Lindle, Samuel G., Visiting Instructor (part-time), Department of Statistics, College of Arts and Sciences, 1/1/77 through 5/31/77.

Reappointments

Cassell, Michael, Assistant Professor, Department of Accounting, College of Business and Economics, 7/1/77 through 6/30/78.

Levin, Jeffrey E., Assistant Professor, Department of Economics, College of Business and Economics, 7/1/77 through 6/30/78.

Upton, David E., Assistant Professor, Department of Business Administration, College of Business and Economics, 7/1/77 through 6/30/78.

Action: Approved v Disapproved Other

Date: August 8 , 1977.

5. James V. Grove
6. John A. Highley
7. Linda H. Howell
8. Gary D. Ingram
9. William H. Keelin
10. Suzan L. Lunsford
11. Jack Moore
12. Isaac M. Mullins
13. Ronald G. Pettrey

Elizabethtown Community College

Associate in Arts:

1. Lonnie Dishman
2. Ronald Harper
3. Mary Hatcher
4. Stephen Lee
5. Brenda Sallee
6. Donald Taulbee

Associate in Science:

1. Demetra Francis
2. Robert Ley
3. Robert Seymour
4. Patricia A. Smith
5. James Wallace
6. John Wise

Associate in Applied Science:

1. James Allen
2. Paul Bishop
3. Thomas Clark
4. Thomas Myers

Jefferson Community College

Associate in Arts:

1. Victor L. Abrams
2. Joe Stanley Blair
3. Samuel E. Burns
4. Kathleen M. Cain
5. Ronald W. Carroll
6. Clifton James Cooley
7. Michael Kelly Dawson
8. Janet S. Dieruf
9. Thomas Keith Duffy
10. E. Lynn Egy
11. Susan Lynn Higdon
12. Janice Elaine Iglehart
13. Norma Jean Jefferson
14. Birdie Elizabeth Malone

15. John K. Miles, Jr.
16. Cheri Durene Moore
17. Wayne Morris
18. Lynn Edward Pippin
19. Robert T. Polston
20. Frank John Lee Shelby, Jr.
21. Larry Gene Sidebottom
22. Kathleen K. Stevens
23. Douglas Webb Sulzer
24. James Michael Upchurch
25. Martin C. Vineyard

Associate in Science:

1. Arthur Lee Dickerson, Jr.
2. Joseph D. Feger
3. Ruth L. Milberg

Associate in Applied Science:

1. Carl Norman Allgood
2. Denise Irene Andreasen
3. Mabel Barnett
4. Jeanette Barton
5. Prentice Berkley
6. Raymond Lee Brewer
7. Robert D. Bridges
8. Martha L. Broughton
9. Nellie May Buehler
10. Raymond Julius Chappell
11. Lee H. Cischke
12. James L. Clark
13. Vickie B. Claycomb
14. Richard Carson Combs
15. William Edwin Conkin
16. Edgar V. Marin Contreras
17. James E. Dowdell
18. George Thomas Elkins
19. Harold W. Embry, Sr.
20. Evelyn G. Evans
21. Kenneth Dale Fryer
22. Lois Jean Ann Fuchs
23. Diane Gail Fugate
24. Mary Lou Goetzinger
25. Gary Joseph Graven
26. Mary Louise Hart
27. Barbara J. Henry
28. Judy L. Hornback
29. Diane Horton
30. George E. Hurst, Jr.
31. Linda Leigh Irvin
32. Barbara C. Lococo
33. Rey Lopez
34. Kim Toyia Madison

35. Denise Marie Mattingly
36. Willie Mae McCormick
37. Iris Eileen McPhail
38. Carol Jean Moss
39. Leon Nelson
40. Patricia Gaslin Niemann
41. Carol Scott Peace
42. Jessie Reynolds Phelps
43. Christopher Burke Preu
44. Janet Sue Risley
45. Ricky L. Robinson
46. Wanda L. Scalo
47. Donna Marie Selvage
48. Zona W. Smith
49. Betty Loraine Southerland
50. Douglas Webb Sulzer
51. Michael Samuel Todovich, Sr.
52. Richard J. Tonini
53. Luise E. Vanattia
54. Laura Lynn Walker
55. Catherine L. Weathers
56. Phyllis Elizabeth Weber
57. Cynthia Marie Williams
58. Lawrence Bernard Williams
59. Thomas Andre Williams

Lexington Technical Institute

Associate in Applied Science:

1. Michael Dean Biddle
2. Carol Ann Bohannon
3. William M. Bridges
4. Bruce Kevin Burch
5. Nancy Jeanne Ches
6. Mack Spencer Coats
7. Yvonne B. Coulter
8. Mary Cramer Elkin
9. William Robert Freeman
10. Noreen L. Gregory
11. John James Hannifin
12. Roy E. Harris, Jr.
13. Susan Marie Heiderich
14. Forest G. Herron
15. Mary Phila Humkey
16. Morrell Ison
17. Teresa Ison
18. William Daniel Johnson
19. David Lloyd Kiefer
20. Neal Taylor Kindervater, Jr.

21. Stephen M. Linton
22. Larry Douglas Marshall
23. Natalie Tillie Martz
24. Wayne Patrick Moore
25. Joanna R. Murrell
26. Alan E. Powers
27. Jack Reilly, Jr.
28. Ray Reynolds
29. Steven G. Seeberger
30. Rebecca Marie Skees
31. David Lee Stewart
32. Katherine P. Tate
33. Paul B. Tenorio
34. Jerry L. Thornton
35. David Paul Tubbesing
36. Sally M. Vaughn
37. Beverly Webb Walden
38. Lynn Allen Williams
39. Philip E. Witt

Prestonsburg Community College

Associate in Arts:

1. Sherri Henry Allen
2. Tommy J. Lemaster Brown
3. Diana Jo Prater Compton
4. Martin Keith Connelly
5. John David Cooley
6. Jean M. Dorton
7. Sally Ann Goebel
8. Glenda Gail Lawson
9. Kenneth Roger Lemaster
10. Mark W. Trimble
11. Jane Ann Wells

Associate in Science:

1. Deborah Sue Allen
2. Peggy Wells Arnett
3. John Blackburn
4. Lance Blackburn
5. Demetra Slone Francis
6. Frank G. Grey
7. Patty Porter
8. Phillip R. Stevens
9. Terry D. Thompson

Associate in Applied Science:

1. John Henry Shepherd

Somerset Community College

Associate in Arts:

1. Timothy C. Burton
2. John S. Donovan
3. Ben Lee Foster
4. Ernest Lee Frye
5. Wanda Mae Holts
6. David Earl Meadows
7. Ruth Ann Miller
8. Patricia B. Mink
9. Marilyn Kay Morrow
10. Debra Sue White

Associate in Science:

1. Sharon Kay Beck
2. Benjamin Myron Perkins
3. Daniel Elwood Price

Associate in Applied Science:

1. Johnna Bernard
2. Cynthia Ellen Bumgarder
3. Charles E. Corder
4. Charles Grant Duncan
5. Donna Rae Godby
6. Charles Edwin Maynard
7. Norman Merrick
8. Kathleen Kempf Stephens
9. Mary Jo Wells

Southeast Community College

Associate in Arts:

1. Mark W. Gibson

Associate in Applied Science:

1. Donna R. Campbell
2. John P. Holland

PR 4

Members, Executive Committee, Board of Trustees:

1976-77 BUDGET REVISIONS

Recommendation: that the following revisions in the 1976-77 budget be authorized and approved.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
A. <u>General Fund</u>			
1. Income Estimates			
State Appropriation	\$88,081,500	\$88,304,300	\$222,800
Student Fees			
Miscellaneous Fees	1,208,700	1,352,600	143,900
Federal Appropriations			
Vocational Education	557,400	561,000	3,600
County Appropriations	1,480,800	1,578,000	97,200
Gifts and Grants			
The Fund for the Advancement of Education and Research in the U.K. Medical Center	4,590,800	5,758,900	1,168,100
Other Gifts and Grants	856,300	861,700	5,400
Sales and Services			
Departmental Sales and Services	2,297,600	2,323,600	26,000
Fund Balances	6,373,100	6,392,700	19,600
			<u>1,686,600</u>
2. Expenditures			
Academic Affairs			
College of Arts and Sciences			
Germanic Languages	170,900	171,300	400
Theatre Arts	166,500	172,100	5,600
College of Education			
Kentucky Cheerleading Clinic	98,300	121,200	22,900
Vocational Education Special Projects	150,000	153,600	3,600
College of Engineering			
Office of Research and Engineering Services	156,200	150,200	(6,000)
College of Social Pro- fessions	592,300	596,700	4,400
Agricultural Experiment Station	7,795,800	7,800,800	5,000
Agricultural Cooperative Extension	12,735,500	12,832,700	97,200

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Continued)			
Community College System			
Elizabethtown			
Community Service	\$ 19,000	\$ 20,600	\$ 1,600
Madisonville			
Community Service	3,800	6,300	2,500
Medical Center			
College of Dentistry			
Dental Clinics	184,700	209,700	25,000
Faculty Salary			
Supplementation	112,000	208,800	96,800
College of Medicine			
Continuing Education	330,000	435,000	105,000
Physician's Accounts	275,000	358,600	83,600
Faculty Salary			
Supplementation	810,700	1,785,600	974,900
College of Nursing	605,000	612,500	7,500
Student Affairs			
Women's Intercollegiate			
Athletics	1,082,700	1,084,100	1,400
University Wide			
Annual Giving Program	144,600	157,000	12,400
General Expenses	86,500	93,700	7,200
Reserve for Enrollment			
and Special Projects	185,000	420,600	<u>235,600</u>
			1,686,600

3. Comments - The proposed increase for Germanic Languages will be supported by a private grant. An increase in ticket revenue will fund expenditure increases for Theatre Arts and Women's Intercollegiate Athletics. Increased student fee income from community service and continuing education programs will support additional expenditures for Madisonville Community College, Elizabethtown Community College, Social Professions, Kentucky Cheerleading Clinic, Nursing, and Medicine. An increase in federal appropriations will fund the Vocational Education expenditure change. Changes in sales and services income will support expenditure adjustments for the Dental Clinics and the Office of Research and Engineering Services. Increases in state appropriations will support the increase in the Reserve for Enrollment and Special Projects. The expenditure increase for the Agricultural Experiment Station is supported by a state grant increase. Additional county appropriations will fund the Agricultural Cooperative Extension budget increase. Additional grants from the Fund for the Advancement of Education and Research in the U.K. Medical Center will support increases in Colleges of Dentistry and Medicine. Private fund balances will support increases in general expenses and in the Annual Giving Program.

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
B. <u>Restricted Funds</u>			
1. Income Estimates	\$17,495,800	\$17,736,400	\$240,600
2. Expenditures			
Academic Affairs			
College of Arts and Sciences			
Fine Arts Art Gallery	5,000	10,000	5,000
Geology Museum	-0-	16,600	16,600
Franklin J. Machette Foundation Philosophy Fund	1,000	1,600	600
College of Home Economics			
Development Fund	2,100	2,900	800
Dietetic Traineeships in Eastern Kentucky	-0-	10,500	10,500
College of Law			
Law Library	200	1,300	1,100
College of Social Professions	489,900	503,000	13,100
College of Agriculture			
Sow Reproduction	12,000	24,000	12,000
Medical Center			
College of Dentistry			
Area Health Education	51,400	141,900	90,500
College of Medicine			
Benjamin S. Bell Fund	-0-	5,000	5,000
Anesthesiology			
Restricted	-0-	7,000	7,000
Family Practice			
Renaker Estate Fund	-0-	5,000	5,000
Ophthalmology			
Trapp Memorial Lecture	-0-	400	400
Pathology			
McDowell Cancer Development Fund	-0-	1,000	1,000
Pediatrics			
Restricted	-0-	600	600
Research in Children's Diseases	-0-	2,000	2,000
Education Fund	-0-	1,000	1,000
Internal Medicine			
Renal Division Research Fund	-0-	12,000	12,000
Respiratory Diseases Research Fund	-0-	100	100
Community College System			
Elizabethtown Community College			
Nursing Capitation	12,500	25,400	12,900
Hopkinsville Community College			

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
2. Expenditures (Continued)			
University Wide (Continued)			
Graduate School			
Research Equipment	\$ -0-	\$ 15,000	\$ 15,000
Student Aid			
General Scholarships	270,600	282,000	<u>11,400</u>
			<u>240,600</u>

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

	<u>Approved Budget</u>	<u>Revised Budget</u>	<u>Change</u>
C. <u>Auxiliary Services</u>			
1. Income Estimates	\$14,125,700	\$14,170,300	\$ 44,600
2. Expenditures			
Community College System			
Ashland - Bookstore	112,400	122,500	10,100
Elizabethtown - Bookstore	148,600	149,200	600
Hopkinsville - Bookstore	106,700	89,500	(17,200)
Business Affairs			
University Club	-0-	51,100	<u>51,100</u>
			<u>44,600</u>

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

Action: Approved Disapproved Other

Date: March 9, 1977

Office of the President
March 8, 1977

FCR 1

Members, Executive Committee, Board of Trustees:

INTERIM FINANCIAL REPORT

Recommendation: that the financial report for the seven months ending January 31, 1977 be accepted.

Background: The January, 1977 report reflects income of \$ 131,584,052 for the period of the report; the income figure is 69.5% of the annual income estimate of \$189,330,202.

The expenditures and commitments represent a total of \$109,221,154 for the period of seven months, or 57.7% of the expenditure authority of \$189,330.202 approved by the Board.

Action: Approved Disapproved Other

Date: March 8, 1977.

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Current Funds:		
Unrestricted:		
Cash in banks:		
Depository funds	\$ 1,857,292	\$ 685,610
Imprest funds	-0-	104,860
Cash on deposit with State Treasurer:		
Trust and Agency funds	3,764,596	7,746,183
General fund appropriation	5,846,522	6,362,246
Total cash	<u>11,468,410</u>	<u>14,898,899</u>
Due from other funds and affiliated corporations	1,305,616	3,122,394
Accounts receivable	5,094,862	1,821,133
Notes receivable	72,094	72,094
Investments - short term	11,731,538	11,595,770
Inventories	3,705,417	3,548,416
Unrealized income	<u>34,582,988</u>	<u>32,608,958</u>
Total unrestricted	<u>67,960,925</u>	<u>67,667,664</u>
Restricted:		
Cash in bank	5,448,727	2,339,068
Tobacco Research Trust Fund:		
Imprest cash	21,255	50,000
Cash in deposit with State Treasurer	2,003,404	1,540,369
Total cash	<u>7,473,386</u>	<u>3,929,437</u>
Petty cash advances	412,125	318,040
Travel advances	130,853	102,971
Accounts receivable	56,232	44,092
Investments:		
Short-term	5,106,000	5,400,000
Other	320,514	842,322
Unrealized income:		
Restricted	3,904,301	3,890,050
Tobacco Research Trust Fund	<u>1,865,487</u>	<u>1,817,772</u>
Total restricted	<u>19,268,898</u>	<u>16,344,684</u>

University of Kentucky
Balance Sheet
January 31, 1977

With Comparative Figures of 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Current Funds:		
Unrestricted:		
Outstanding encumbrances	\$ 3,262,773	\$ 3,217,067
Accounts payable	163,660	18,792
Accrued expenses	591,000	574,000
Advance from state for imprest cash fund	1,300,000	1,300,000
Deferred income	318,669	-0-
Unencumbered balance, departmental appropriations	55,708,738	53,560,934
Fund balances:		
Allocated for working capital	6,610,160	8,974,072
Unallocated	<u>5,925</u>	<u>22,799</u>
Total unrestricted	<u>67,960,925</u>	<u>67,667,664</u>
Restricted:		
General funds collections-student fees	4,468,117	458,717
Payroll withholdings	1,237,515	1,193,554
Other collections and clearing	-0-	312,120
Outstanding encumbrances	408,772	715,315
Due to other funds and affiliated corporations	2,211,336	4,563,732
Advance from state for imprest cash fund	50,000	50,000
Outstanding check liability	66,966	40,101
Unencumbered balance, departmental appropriations	2,731,481	2,545,099
Unencumbered balance, Tobacco Research Trust Fund appropriations	3,100,709	2,442,456
Fund balances:		
Restricted fund	4,694,385	4,023,590
Tobacco Research Trust Fund - unallocated funds	<u>299,617</u>	<u>-0-</u>
Total restricted	<u>19,268,898</u>	<u>16,344,684</u>

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1977
With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Hospital and clinics:		
Due from other funds and affiliated corporations	\$ 2,571,730	\$ 2,510,113
Accounts receivable, net of allowance for doubtful accounts of \$4,342,209 in 1976 and \$3,856,754 in 1975	4,839,977	3,825,784
Inventories	544,209	284,890
Unrealized income	<u>11,580,382</u>	<u>10,311,114</u>
Total hospital and clinics	<u>19,536,298</u>	<u>16,931,901</u>
Housing and dining system:		
Cash in bank	807,835	671,977
Accounts receivable	458,507	246,769
Investments -short term	2,076,556	2,996,938
Inventories	1,121,119	1,027,379
Prepaid expenses	<u>257,211</u>	<u>36,209</u>
Total housing and dining system	<u>4,721,228</u>	<u>4,979,272</u>
Auxiliary enterprises:		
Cash in bank	836,291	99,291
Due from other funds and affiliated corporations	-0-	343,585
Accounts receivable	20,065	34,754
Inventories	517,945	421,792
Unrealized income	<u>1,315,705</u>	<u>1,410,904</u>
Total auxiliary enterprises	<u>2,690,006</u>	<u>2,310,326</u>
TOTAL CURRENT FUNDS	<u>\$114,177,355</u>	<u>\$108,233,847</u>

University of Kentucky
Balance Sheet
January 31, 1977

With Comparative Figures for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Hospital and clinics:		
Outstanding encumbrances	\$ 704,014	\$ 531,410
Unexpended balance, departmental appropriations	12,636,108	11,646,124
Fund balances-allocated for working capital	<u>6,196,176</u>	<u>4,754,367</u>
Total hospital and clinics	<u>19,536,298</u>	<u>16,931,901</u>
Housing and dining system:		
Accrued expenses	221,510	159,820
Accrued	135,824	114,403
Accounts payable	149,780	116,798
Due to other funds and affiliated corporations	897,559	1,009,674
Refundable deposits	26,925	22,175
Deferred income	2,879,291	2,454,955
Fund balances:		
Allocated for future operating purposes	<u>410,339</u>	<u>1,101,447</u>
Total housing and dining system	<u>4,721,228</u>	<u>4,979,272</u>
Auxiliary enterprises:		
Outstanding encumbrances	82,072	170,900
Due to other funds and affiliated corporations	183,813	
Unencumbered balance, departmental appropriation	1,430,283	1,231,454
Fund balances-allocated:		
Working capital	570,964	456,546
Future operating purposes	<u>422,874</u>	<u>451,426</u>
Total auxiliary enterprises	<u>2,690,006</u>	<u>2,310,326</u>
TOTAL CURRENT FUNDS	<u>\$114,177,355</u>	<u>\$108,233,847</u>

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Loan funds:		
Cash in bank	\$ 560,291	\$ 323,672
Notes receivable, net allowance for doubtful accounts of \$482,457 in 1976 and \$438,996 in 1975	9,554,527	8,947,756
Due from other funds and affiliated corporations	-0-	1,214
Due from federal government	-0-	15,495
Due from United Student Aid Loan fund	<u>2,000</u>	<u>2,000</u>
	<u>\$ 10,116,818</u>	<u>\$ 9,290,137</u>
TOTAL LOAN FUNDS		
Endowment funds:		
Cash	\$ 204,889	
Due from other funds and affiliated corporations	31,431	\$ 203,577
Investments	<u>1,757,063</u>	<u>1,552,829</u>
	<u>\$ 1,993,383</u>	<u>\$ 1,756,406</u>
TOTAL ENDOWMENT FUNDS		
Plant funds:		
Unexpended:		
Cash on deposit with State Treasurer:		
Trust and Agency	\$ 7,152,475	\$ 3,117,664
Capital construction funds	<u>17,575,556</u>	<u>18,260,208</u>
Total cash on deposit with State Treasurer	<u>24,728,031</u>	<u>21,377,872</u>
Due from other funds and affiliated corporations	205,955	387,035
Due from Federal Government	384,696	697,197
Construction in progress	20,325,910	10,596,331
Funded future construction	<u>24,743,035</u>	<u>72,080,808</u>
	<u>70,387,627</u>	<u>105,139,243</u>
Total unexpended plant funds		

University of Kentucky
 Balance Sheet
 January 31, 1977
 With Comparative Figure for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Loan funds :		
Due to other funds and affiliated corporations	\$ 765	
Federal sponsored loan funds:		
Federal government	8,090,319	\$ 7,562,285
University matching funds	894,316	782,388
Accumulated interest income	<u>701,152</u>	<u>577,393</u>
Total sponsored loan funds	<u>9,685,787</u>	<u>8,922,066</u>
University loan funds:		
University student aid funds	78,484	82,700
University special student loan funds	349,782	283,371
United States loan funds	<u>2,000</u>	<u>2,000</u>
Total University loan funds	<u>430,266</u>	<u>368,071</u>
TOTAL LOAN FUNDS	\$ <u>10,116,818</u>	\$ <u>9,290,137</u>
Endowment Funds:		
Fund balances	<u>\$ 1,993,383</u>	<u>\$ 1,756,406</u>
TOTAL ENDOWMENT FUNDS	\$ <u>1,993,383</u>	\$ <u>1,756,406</u>
Plant funds:		
Unexpended:		
Outstanding encumbrances	\$ 10,787,195	\$ 9,459,254
Bonds payable	8,935,173	7,040,825
Appropriations-encumbered balance	13,955,839	11,918,896
Fund balances allocated for construction/renovation	<u>36,709,420</u>	<u>76,720,268</u>
Total unexpended plant funds	<u>70,387,627</u>	<u>105,139,243</u>

Schedule 1

University of Kentucky
Balance Sheet
January 31, 1977

With Comparative Figures for 1975-76

ASSETS

	<u>1976-77</u>	<u>1975-76</u>
Renewal and replacements:		
Cash on deposit with Trustees	\$ 48,410	\$ 46,314
Cash on deposit with State Treasurer	699,549	1,180,452
Due from other funds	-0-	3,765
Investments held by Trustees	<u>872,261</u>	<u>937,990</u>
Total renewal and replacements	<u>1,620,220</u>	<u>2,168,521</u>
Retirement of indebtedness:		
Cash on deposit with State Treasurer	50,000	50,000
Cash on deposit with Trustees	40,733	79,646
Accrued interest receivable	-0-	21,028
Investments held by Trustees	<u>48,284,247</u>	<u>47,390,015</u>
Total retirement of indebtedness	<u>48,374,980</u>	<u>47,540,689</u>
Investment in plant:		
Land	15,553,756	14,841,557
Buildings	217,366,781	203,818,550
Equipment	<u>63,353,233</u>	<u>55,512,935</u>
Total investment in plant	<u>296,273,770</u>	<u>274,173,042</u>
TOTAL PLANT FUNDS	<u>\$416,656,597</u>	<u>\$429,021,495</u>
Agency Funds:		
Cash in bank	\$ 286,118	\$ 365,011
Due from other funds and affiliated corporations	-0-	-
Investments -short term	<u>15,000</u>	<u>3,000</u>
TOTAL AGENCY FUNDS	<u>\$ 301,118</u>	<u>\$ 368,011</u>

University of Kentucky
Balance Sheet
January 31, 1977
With Comparative Figures for 1975-76

LIABILITIES AND FUND BALANCES

	<u>1976-77</u>	<u>1975-76</u>
Renewal and replacement:		
Due to other funds and affiliated corporations	\$ 126,244	
Outstanding encumbrances	20,650	\$ 134,613
Fund balances:		
Restricted	830,000	830,000
Unrestricted	<u>643,376</u>	<u>1,203,908</u>
Total fund balances	<u>1,473,326</u>	<u>2,033,908</u>
Total renewal and replacements	<u>1,620,220</u>	<u>2,168,521</u>
Retirement of indebtedness:		
Bonds payable	33,224,000	33,368,000
Fund balances	<u>15,150,980</u>	<u>14,172,689</u>
Total retirement of indebtedness	<u>48,374,980</u>	<u>47,540,689</u>
Investment in plant:		
Bonds payable	101,947,827	98,260,675
Lease purchase obligation	5,445,000	5,700,000
Net investment in plant	<u>188,880,943</u>	<u>170,212,367</u>
Total investment in plant	<u>296,273,770</u>	<u>274,173,042</u>
TOTAL PLANT FUNDS	<u>\$416,656,597</u>	<u>\$429,021,495</u>
Agency Funds:		
Due to other funds and affiliated corporations	\$ 5,236	
Funds held in custody for others	<u>295,882</u>	\$ 368,011
TOTAL AGENCY FUNDS	<u>\$ 301,118</u>	<u>\$ 368,011</u>

Schedule 2

University of Kentucky
 Schedule of Changes in Fund Balances-Current Funds
 Seven Months Ended January 31, 1977

	<u>Unrestricted</u>	<u>Allocated</u>	<u>Restricted</u>	<u>Tobacco Research Trust Fund</u>	<u>Hospital and Clinics</u>	<u>Housing Dining System Funds for Future Operating Purpose</u>	<u>Auxiliary Enterprises</u>
Balances, July 1, 1976	\$12,965,027		\$4,694,385	\$1,049,617	\$6,196,176	\$ 1,233,208	\$ 993,838
Appropriations:							
Original	(5,498,300)			(750,000)			
Additional	(856,567)					(842,251)	
Current year operations						19,382	
Adjustments of prior year expenditures	\$ 5,925						
BALANCES January 31, 1977	<u>\$ 5,925</u>	<u>\$ 6,610,160</u>	<u>\$4,694,385</u>	<u>\$ 299,617</u>	<u>\$6,196,176</u>	<u>\$ 410,339</u>	<u>\$ 993,838</u>

Schedule of Changes in Unrestricted Fund and
Hospital Estimated Income
For the Seven Months Ended January 31, 1977

	<u>Original Budget</u>	<u>Revisions</u>	<u>Adjusted Budget</u>
Unrestricted Funds:			
Student fees	\$ 18,005,900	\$ 27,474	\$ 18,033,374
State appropriations	83,161,800	-0-	83,161,800
Federal appropriations	9,486,600	944,731	10,431,331
County appropriations	1,480,800	-0-	1,480,800
Endowment and Trust Fund income	162,000	-0-	162,000
Investment income	1,157,900	-0-	1,157,900
Gifts and grants-affiliated corporations	5,014,000	1,651,750	6,665,750
Gifts and grants-other	854,900	(557,300)	297,600
Sales, services and other income	3,695,900	271,687	3,967,587
Fund balances allocated	<u>5,498,300</u>	<u>(63,433)</u>	<u>5,434,867</u>
Total unrestricted	<u>\$ 128,518,100</u>	<u>\$ 2,274,909</u>	<u>\$ 130,793,009</u>
Hospital and clinics:			
State appropriations	\$ 4,919,700		\$ 4,919,700
Hospital income	23,037,700		23,037,700
Fund balances allocated	<u>-0-</u>	<u>920,000</u>	<u>920,000</u>
Total hospital and clinics	<u>\$ 27,957,400</u>	<u>\$ 920,000</u>	<u>\$ 28,877,400</u>

Schedule 4

Schedule of Changes in Unrestricted Funds
and Hospital Expenditure Appropriations
For the Seven Months Ended January 31, 1977

	<u>Unrestricted</u>	<u>Hospital and Clinics</u>	<u>Total</u>
Original Budget	\$ 128,518,100	\$ 27,957,400	\$ 156,475,500
Increases (decreases) as approved by the Board of Trustees:			
July and August, 1976	34,500		34,500
September, 1976	1,241,111	920,000	2,161,111
October, 1976	534,279	-0-	534,279
November, 1976	1,400	-0-	1,400
December, 1976	-0-	-0-	-0-
January, 1977	<u>463,619</u>	<u>-0-</u>	<u>463,619</u>
Total per report	<u>\$ 130,793,009</u>	<u>\$ 28,877,400</u>	<u>\$ 159,670,409</u>

University of Kentucky
Summary of Current Revenues and Appropriated Balances
Seven Months Ended January 31, 1977
With Comparative Figures for 1975-76

	1976-77		1975-76	
	Estimated for the Year	Realized to Date	Estimated for the Year	Realized to Date
Fund and Source:				
Unrestricted:				
Student fees	\$ 18,033,374	\$ 16,057,853	\$ 17,320,735	\$ 16,131,328
Federal appropriations	10,431,331	5,176,181	9,474,262	5,024,845
County appropriations	1,480,800	795,739	1,480,742	627,883
Endowment and trust fund income	162,000	99,335	158,200	85,187
Investment income	1,157,900	228,803	857,900	281,629
Gifts and grants:				
Affiliated corporations	6,665,750	359,135	5,668,865	23,085
Other	297,600	477,875	836,400	291,039
Sales, services and other income	3,967,587	2,303,862	3,956,296	2,352,808
Subtotal	42,196,342	25,498,783	39,753,400	24,817,804
State appropriations	83,161,800	65,276,370	76,080,854	58,407,492
Fund balances appropriated	5,434,867	5,434,867	5,889,300	5,889,300
Total unrestricted	130,793,009	96,210,020	121,723,554	89,114,596
Restricted	10,806,417	6,902,116	8,563,177	4,673,127
Tobacco Research Trust Fund:				
Receipts	4,000,000	2,134,513	4,007,182	2,189,410
Fund balances appropriated	750,000	750,000	1,692,818	1,692,818
Total Tobacco Research Trust Fund	4,750,000	2,884,513	5,700,000	3,882,228
Hospital and Clinics:				
State appropriations	4,919,700	3,613,900	4,851,366	3,724,408
Hospital earned income-net	23,037,700	12,763,118	20,010,680	10,826,524
Fund balances appropriated	920,000	920,000	307,000	307,000
Total hospital and clinics	28,877,400	17,297,018	25,169,046	14,857,932
Housing and Dining System	10,847,461	6,350,175	10,079,667	6,323,448
Auxiliary Services	3,255,915	1,940,210	3,046,175	1,635,271
TOTAL CURRENT FUNDS AND APPROPRIATED BALANCES	\$ 189,330,202	\$ 131,584,052	\$ 174,281,619	\$ 120,486,602
				69.1

Schedule 6

University of Kentucky
 Summary of Current Funds Expenditures
 Seven Months Ended January 31, 1977
 With Comparative Figures for 1975-76

Fund or Function: Unrestricted:	1976-77		1975-76		
	Appropriations for the Year	Expended or Encumbered to Date	Appropriations for the Year	Expended or Encumbered to Date	Expended Percent to Date
Departments of instruction and research	\$ 51,317,423	\$ 27,239,689	\$ 46,054,948	\$ 24,557,538	53.3
Summer session-1976	1,127,757	901,730	1,032,182	886,433	85.8
Organized activities	1,368,438	754,874	1,361,706	652,923	47.9
Organized Research	10,892,740	6,261,695	9,944,158	5,544,397	55.8
Libraries	4,069,797	2,388,714	3,612,468	2,161,194	59.8
Extension and public service	14,163,375	7,866,115	13,073,391	7,257,861	55.5
Maintenance and operation of plant	9,856,307	5,255,413	9,653,389	5,149,620	53.3
Renovation,office furniture,etc.	2,349,100	2,324,100	2,958,896	1,093,000	36.9
General administration	5,637,698	2,999,990	4,995,314	2,681,924	53.7
Student services	3,798,658	2,120,194	3,564,126	2,023,343	56.8
Staff benefits	12,467,994	6,752,341	11,554,653	6,060,441	52.5
General institutional services	5,897,709	3,279,070	6,114,841	3,703,344	60.6
Services enterprises	204,261	172,241	239,164	163,915	68.5
Debt service cost	5,925,500	5,834,203	5,925,500	5,359,789	90.5
Student aid	1,513,510	933,901	1,563,800	866,898	55.4
Reserves	202,742	-0-	75,018	-0-	-0-
Total unrestricted	130,793,009	75,084,270	121,723,554	68,162,620	56.0

Schedule 6
(continued)

University of Kentucky
Summary of Current Funds Expenditures
Seven Months Ended January 31, 1977
With Comparative Figures for 1975-76

Fund or Function:	1976-77			1975-76		
	Appropriation for the Year	Expended or Encumbered to Date	Expended Percent to Date	Appropriation for the Year	Expended or Encumbered to Date	Expended Percent to Date
Restricted:						
Departments of instruction and research	\$ 3,114,649	\$ 1,345,019	43.2	\$ 3,003,440	\$ 1,124,500	37.4
Organized activities	-0-	-0-	-0-	29,700	25,000	84.2
Organized research	396,323	142,286	35.9	403,420	143,239	35.5
Libraries	45,125	8,413	18.6	25,195	7,188	28.5
Extension and public services	225,802	122,091	54.1	274,359	194,010	70.7
General institutional services	560,360	202,462	36.1	463,176	188,794	40.8
Student Aid	4,710,742	6,254,675	132.8	4,277,415	4,335,347	101.4
Reserves	<u>1,753,416</u>	<u>-0-</u>	<u>-0-</u>	<u>86,472</u>	<u>-0-</u>	<u>-0-</u>
Total restricted	<u>10,806,417</u>	<u>8,074,936</u>	<u>74.7</u>	<u>8,563,177</u>	<u>6,018,078</u>	<u>70.3</u>
Tobacco Research Trust Fund	<u>4,750,000</u>	<u>1,649,291</u>	<u>34.7</u>	<u>5,700,000</u>	<u>3,257,544</u>	<u>57.1</u>
Hospital and Clinics	<u>28,877,400</u>	<u>16,241,292</u>	<u>56.2</u>	<u>25,169,046</u>	<u>13,522,921</u>	<u>53.7</u>
Housing and Dining System	<u>10,847,461</u>	<u>6,330,792</u>	<u>58.4</u>	<u>10,079,667</u>	<u>6,138,239</u>	<u>60.9</u>
Auxiliary Enterprises	<u>3,255,915</u>	<u>1,840,573</u>	<u>56.5</u>	<u>3,046,175</u>	<u>1,814,721</u>	<u>59.6</u>
TOTAL CURRENT FUND EXPENDITURES	<u>\$ 189,330,202</u>	<u>\$ 109,221,154</u>	<u>57.7</u>	<u>\$ 174,281,619</u>	<u>\$ 98,914,123</u>	<u>56.8</u>

Schedule 7

University of Kentucky
 Schedule of Short Term Investments
 For the Seven Months Ended January 31, 1977

	<u>Maturity Value</u>	<u>Cost</u>
Restricted Current Fund:		
Government securities:		
Federal Home Loan Bank Bonds, 7.2%, 2-25-77	\$ 100,000	\$ 100,000
U. S. Treasury Notes, 7.875%, 5-15-86	381,000	381,000
FHLB Bonds, 6.70%, 11-25-80	125,000	125,000
Total government securities		<u>606,000</u>
Certificate of deposit:		
Bank of Lexington, 6.5%, 2-12-77	500,000	500,000
Bank of Lexington, 6.85%, 3-25-77	500,000	500,000
Bank of Lexington, 7.3%, 3-29-77	300,000	300,000
First security National Bank & Trust Co., 6.76%, 4-27-77	500,000	500,000
First Security National Bank & Trust Co., 6.76%, 6-29-77	300,000	300,000
Bank of Lexington, 7.6%, 6-29-77	500,000	500,000
First Security National Bank & Trust Co., 7.01%, 7-9-77	1,400,000	1,400,000
First Security National Bank & Trust Co., 6.76%, 7-21-77	500,000	500,000
Total certificates of deposit		<u>4,500,000</u>
TOTAL RESTRICTED CURRENT FUNDS		<u>\$ 5,106,000</u>
Agency Funds:		
Government securities:		
U. S. Treasury Notes, 7.875%, 5-15-86	\$ 12,000	\$ 12,000
Certificates of deposit:		
First Security National Bank & Trust Co., 5.5%, 3-2-77	3,000	<u>3,000</u>
TOTAL AGENCY FUNDS		<u>\$ 15,000</u>

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Seven Months Ended January 31, 1977

	<u>Estimated</u>	<u>Realized</u>	<u>% Realized</u>
Source of Funds:			
Unrestricted current funds	\$ 5,925,500	\$ 5,834,203	98.5
Housing and Dining System funds	1,631,114	750,528	46.0
Auxiliary enterprises current funds	<u>173,364</u>	<u>54,362</u>	<u>31.3</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	<u>\$ 7,729,978</u>	<u>\$ 6,639,093</u>	<u>85.9</u>

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Debt Service:			
Unrestricted funds debt:			
Consolidated Educational Buildings-Series A	\$ 506,775	\$ 506,551	100.0
Consolidated Educational Buildings-Series B	468,807	468,605	100.0
Consolidated Educational Buildings-Series C	234,496	234,435	100.0
Consolidated Educational Buildings-Series D	2,445,140	2,444,230	100.0
Consolidated Educational Buildings-Series E	271,512	271,370	100.0
Consolidated Educational Buildings-Series F	564,863	478,572	84.7
Community College Educational Buildings-Series A	846,525	844,470	99.8
Community College Educational Buildings-Series B	197,550	197,250	99.8
Community College Educational Buildings-Series C	<u>389,832</u>	<u>388,720</u>	<u>99.7</u>
Subtotal	<u>5,925,500</u>	<u>5,834,203</u>	<u>98.5</u>

Housing and Dining System Revenue Bonds-Series A-1	<u>1,631,114</u>	<u>750,528</u>	<u>46.0</u>
---	------------------	----------------	-------------

Schedule 8

University of Kentucky
 Schedule of Retirement of Indebtedness Funds
 For the Seven Months Ended January 31, 1977

	<u>Appropriated</u>	<u>Expended</u>	<u>% Expended</u>
Auxiliary Enterprises:			
Chi Omega	\$ 2,841	2,687	94.6
Alpha Delta Pi	13,351	10,736	80.4
Dorms A-F	40,680	4,200	10.3
Dorms G-L	50,682	14,794	29.2
Phi Delta Theta	8,575	2,280	26.6
Delta Delta Delta	5,177	4,630	89.4
Alpha Tau Omega	7,687	2,336	30.4
Housing Bonds of 1960	14,213	3,620	25.5
Student Housing Bonds of 1964	<u>30,158</u>	<u>9,079</u>	<u>30.1</u>
Subtotal	<u>173,364</u>	<u>54,362</u>	<u>31.4</u>
TOTAL RETIREMENT OF INDEBTEDNESS FUNDS	\$ <u>7,729,978</u>	\$ <u>6,639,094</u>	<u>85.9</u>

University of Kentucky
 Schedule of Sinking Funds
 January 31, 1977

	<u>Total Sinking Fund</u>	<u>Bond Payable</u>	<u>Fund Balances</u>
<u>Bond Issues with Reserves Fully Funded:</u>			
Housing and Dining System Revenue Bond and Interest Sinking Fund	\$ 2,018,518		\$ 2,018,518
Consolidated Educational Buildings Project and Interest Sinking Fund:			
Series A	1,037,357		1,037,357
Series B	1,000,493		1,000,493
Series C	399,820		399,820
Series D	3,604,663		3,604,663
Series E	404,055		404,055
Series F	1,845,794		1,845,794
90,087	90,087		90,087
Student Housing Bond and Interest Sinking Fund of 1964			
Community College Educational Buildings Project Bond and Interest Sinking Fund:			
Series A	1,470,599		1,470,599
Series B	365,416		365,416
Series C	679,055		679,055
Student Housing Bonds and Interest Sinking Fund of 1960	63,947		63,947
Dormitory Revenue Bonds of 1956	50,000		50,000
	<u>13,029,804</u>		<u>13,029,804</u>
Total Bond Issues with Reserves Fully Funded			
<u>Bond Fully Funded by Escrow Accounts:</u>			
Bowman, Keeneland, Cooperstown and Student Union Future Bond and Interest Fund	2,885,429	\$ 2,224,000	631,429
<u>Consolidated Educational Series D Refunding Issue:</u>			
Bonds Payable	31,000,000	31,000,000	839,150
Premium on Sale of Bonds	839,150		1,448,125
Amortization of Discount on Investment	1,448,125		5,908,826
Investment Income	5,908,826		(6,706,354)
Interest Paid	(6,706,354)		(6,706,354)
	<u>32,489,747</u>	<u>31,000,000</u>	<u>1,489,747</u>
Total Series D Refunding Issue			
	\$ 48,374,980	\$ 33,224,000	\$ 15,150,980
TOTAL SINKING FUNDS			

Schedule 10

University of Kentucky
 Schedule of Renewal and Replacement Funds
 For the Seven Months Ended January 31, 1977

	<u>Restricted</u>	<u>Unrestricted</u>	<u>Total Fund Balances</u>
Repair and Maintenance Reserves:			
Housing and Dining System	\$ 750,000	\$ 67,653	
Student Housing Buildings of 1964	50,000	14,483	
Student Housing Buildings of 1960	<u>30,000</u>	<u>8,534</u>	
	830,000	<u>90,670</u>	\$ <u>920,670</u>
Total repair and maintenance reserves			
Renewal and Replacement Funds:			
Housing and Dining Funds		455,167	455,167
Other Auxiliary Enterprises		<u>97,489</u>	<u>97,489</u>
		552,656	<u>552,656</u>
Total renewal and replacement funds			
	<u>\$ 830,000</u>	<u>\$ 643,326</u>	<u>\$ 1,473,326</u>
GRAND TOTAL			

University of Kentucky
 Summary of Other Fund Transactions
 For the Seven Months Ended January 31, 1977

	<u>Balances</u> <u>July 1, 1976</u>	<u>Receipts</u>	<u>Deductions</u>	<u>Balances</u> <u>January 31, 1977</u>
Loan Funds:				
Federal sponsored loan funds:				
Federal government	\$ 7,419,945	\$ 670,374		\$ 8,090,319
University of Kentucky	789,203	105,113		894,316
Accumulated interest income	657,932	43,220		701,152
University loan funds:				
University student loan funds	86,162		\$ 7,678	78,484
University special student loan funds	309,494	40,288		349,782
United Student Aid loan funds	<u>2,000</u>			<u>2,000</u>
	<u>\$ 9,264,736</u>	<u>\$ 858,995</u>	<u>\$ 7,678</u>	<u>\$ 10,116,053</u>
Endowment Funds	<u>\$ 1,789,549</u>	<u>\$ 203,834</u>		<u>\$ 1,993,383</u>
Agency Funds	<u>\$ 169,549</u>	<u>\$ 795,285</u>	<u>\$ 668,952</u>	<u>\$ 295,882</u>

Office of the President
March 8, 1977

FCR2

Members, Executive Committee, Board of Trustees:

AUTHORIZATION TO REQUEST RENOVATION COSTS
FROM MAINTENANCE RESERVE ACCOUNT

Recommendation: That the Vice President for Business Affairs and Treasurer be authorized and directed by the Board of Trustees to request the Trustee of University of Kentucky Student Housing Bonds of 1960 to make available the sum of \$3,000.00 from the "Maintenance and Equipment Reserve Account" of said Bonds for the purpose of paying the cost of replacing the boiler at the Sigma Chi fraternity house located at 710 Woodland Avenue.

Background: This Bond issue provides for the establishment of a "Maintenance Reserve Account" which may be drawn and used by the Board for repairs, provided the "Maintenance Reserve Account" retains a minimum balance of \$30,000.00. As of January 31, 1977 there was \$9,045.78 in excess of the \$30,000 requirement in the account which is shared equally by Sigma Chi and one other fraternity.

Action: Approved Disapproved Other

Date: March 8, 1977.

Office of the President
March 8, 1977

FCR 3

Members, Executive Committee, Board of Trustees:

AUTHORIZATION TO REQUEST RENOVATION COST FROM
MAINTENANCE RESERVE ACCOUNT

Recommendation: That the Vice President for Business Affairs and Treasurer be authorized and directed by the Board of Trustees to request the Trustee of University of Kentucky Student Housing Bonds of 1964 to make available the sum of \$3,000.00 from the "Maintenance Reserve Account" of said Bonds for the purpose of paying the cost of bath room repairs at Sigma Nu fraternity house at 422 Rose Lane.

Background: This Bond issue provides for the establishment of a "Maintenance Reserve Account" which may be drawn and used by the Board for the purpose of repairs, provided the "Maintenance Reserve Account" retains a minimum balance of \$50,000.00. As of January 31, 1977, there was \$14,483.01 in excess of the \$50,000.00 requirement in the account which is shared equally by Sigma Nu and three other organizations.

Action: Approved Disapproved Other

Date: March 8, 1977.

Office of the President
March 8, 1977

FCR 4

Members, Executive Committee, Board of Trustees:

EXTERNAL AUDITOR FOR FISCAL YEAR 1976-77

Recommendation: that the Board of Trustees engage the firm of Coopers & Lybrand, Certified Public Accountants, to perform an examination of the accounts of the University of Kentucky, the University of Kentucky Research Foundation, The Fund for the Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky Athletics Association, Health Care Collection Service, Inc., and the University of Kentucky Credit Union, for the fiscal year ending June 30, 1977, and render reports for a fee, including expenses, of not more than \$55,000.00.

Background: The firm of Coopers & Lybrand examined the accounts of the University of Kentucky and its affiliated corporations for the fiscal year ended June 30, 1976. The audit was both thorough and timely. The experience of the members of the firm in the examination of accounts of colleges and universities enables them to render an audit report which verifies the fiscal status of the University and evaluates the integrity of fiscal controls. The firm also possesses the ability to evaluate policies, procedures and practices utilized in fiscal management. This ability is especially valuable to administrative officers responsible for the conduct of financial administration.

Action: Approved / Disapproved Other

Date: March 9 , 1977.

FCR5

Members, Executive Committee, Board of Trustees:

ROOM AND BOARD RATES, 1977-78

I. Adjustment of Room and Board Rates--Undergraduate Residence Halls--Regular Semester

Recommendation: That the semester room and board rates be adjusted to \$773 for the three meals, seven days per week plan (20 meals per week), \$690 for the choice of any two meals, seven days per week plan and \$641 for the choice of any two meals per day, five days per week (Monday through Friday).

Background: The present room and board rates (\$700 for the three meals, seven days per week, \$600 for the choice of any two meals, seven days per week and \$560 for the choice of any two meals, five days per week) are not sufficient to meet the higher operating costs and financial demands of the Housing and Dining System. The proposed adjustments result primarily from increased labor, food and utility costs. These rates cover debt service, all operating costs, and funds for replacement of furniture and equipment. The present rates have been in effect for two years.

II. Adjustment of Room Rates--Undergraduate Residence Halls--Summer School

Recommendation: That the Summer School rates be adjusted to \$180 for double occupancy and \$225 for single occupancy effective the 1978 summer session.

Background: The present rate is \$160 for double occupancy and \$200 for single occupancy. The summer rate is based on the same weekly rate as the regular semester with the single rate being 125% of the double occupancy rate. The calculation is based on a 16 week regular semester and an eight week summer session.

III. Adjustment of Apartment Rates for Married Student Housing

Recommendation: That the monthly rental rate be adjusted to \$115 for the efficiency apartments, \$130 for the one-bedroom apartments and \$140 for the two-bedroom apartments effective September 1, 1977.

Background: The present monthly rates (\$105 for an efficiency apartment, \$120 for a one-bedroom apartment and \$130 for a two-bedroom apartment) were established in 1975. The proposed adjustment results primarily from increased labor and utility costs. The rental rates include basic furnishings and utilities.

IV. Adjustment of Single Graduate Apartment Rates--Cooperstown

Recommendation: That the monthly rental rate for graduate efficiency apartments in Cooperstown be adjusted to \$117.50 (\$58.75 per student for double occupancy) and that the one-bedroom rate be adjusted to \$132.50 (\$66.25 per student for double occupancy).

Background: The present rates are \$107.50 for an efficiency apartment and \$122.50 for a one-bedroom apartment. The rate for the graduate apartment is the same monthly rate charged for married apartments with an adjustment for custodial supplies which are provided for graduate students but not for married students.

V. Adjustment of Single Graduate Apartment Rates--Commonwealth Village

Recommendation: That the monthly rental rate for graduate efficiency apartments in Commonwealth Village be adjusted to \$130.00 (\$65.00 per student for double occupancy) and that the one-bedroom rate be adjusted to \$150.00 (\$75.00 per student for double occupancy).

Background: The present rate of \$120.00 for the efficiency apartment and \$140.00 for the one-bedroom apartment is not sufficient to meet the higher operating costs and financial demands of this facility. The proposed adjustments results primarily from increased labor and utility costs.

VI. Adjustment of Conference and Guest Housing Rates

Recommendation: That the room rates for conference groups and guest rooms be adjusted as follows, effective the Summer, 1978:

<u>Double Room</u>	<u>Single Room</u>
\$42 per week for periods 5-8 weeks	\$56 per week for periods 5-8 weeks
\$49 per week for periods 14-28 days	\$63 per week for periods 14-28 days
\$ 8 per day for periods 13 days or less	\$10 per day for periods 13 days or less
Guest Rooms in Residence Halls	\$ 6 per person
Guest Apartment	\$10 per person
Guest in Student Room	\$ 2 per person
High School Students	\$ 5 per person

Background: The present rates for conference groups and guest rooms became effective the Summer, 1975 and are as follows:

<u>Double Room</u>	<u>Single Room</u>
\$28 per week for periods of 5-8 weeks	\$35 per week for periods 5-8 weeks
\$35 per week for periods 14-28 days	\$42 per week for periods 14-28 days
\$ 7 per day for periods 13 days or less	\$ 9 per day for periods 13 days or less
Guest Rooms in Residence Halls	\$ 5 per person
Guest Apartment	\$10 per person
Guest in Student Room	\$ 2 per person
High School Students	\$ 4 per person

The above rates include linen service consisting of sheets, pillow, blanket, pillow case and towels.

Justification: The increase for conference and guest room rates is necessary to cover increased labor and utilities.

Action: Approved _____ Disapproved _____ Other _____

Date: _____, 1977.

Office of the President
March 8, 1977

FCR6

Members, Executive Committee, Board of Trustees:

RESOLUTION - RENAHER ESTATE

Recommendations:

(1) That the Board formally accept the monies, securities, real property and other items accruing to the University by virtue of the Will of Violette B. Renaker, deceased, and express its appreciation therefor.

(2) That the Board authorize the Vice President for Business Affairs and Treasurer to dispose of the real properties coming to the University from this estate and located in California and Texas, together with the surface rights (not including mineral or oil or gas rights) to the real property located in Oklahoma.

Background:

Violette B. Renaker died testate on June 10, 1973, a resident of Harrison County, Kentucky. By the terms of her Will, the residue of her estate was left to the "Medical College of University of Kentucky, Lexington, Kentucky, to establish a Fund for Scholarships to train General Practitioners. This is to be known as the A. J. Beale Fund (Dr. Andrew Jackson Beale, Cynthiana, Kentucky) born 1829."

The Final Settlement of this estate has now been approved by the Harrison County Court.

In addition to cash, securities, and certain oil royalty interests, the assets of the estate coming to the University include an orange grove in California, four small parcels of property in Texas, and a farm in Oklahoma.

The California orange grove is producing no net income (taxes and maintenance exceed income); the properties in Texas produce very little net income and the rental of the surface rights in the Oklahoma property is relatively minimal. Thus, the Finance Committee recommends that authority be granted to sell the University's interests in the real property, except for the oil, gas and mineral interests in the Oklahoma property so as to maximize the income to the University from this estate.

Action: Approved Disapproved Other

Date: March 8, 1977.

Office of the President
March 8, 1977

ICR1

Members, Executive Committee, Board of Trustees:

REPORT OF INVESTMENTS

Recommendation: that the report of changes made in investments for the University of Kentucky and its Affiliated Corporations for the quarter ended December 31, 1976, be accepted.

Background: A part of the Board policy regarding investments is a provision that a quarterly report be submitted by the Investment Committee of the Board. The attached reports reflect the purchases and sales made during the Fourth Quarter of 1976, for the University of Kentucky Athletic Association, The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, the University of Kentucky and University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: March 8, 1977.

UNIVERSITY OF KENTUCKY
AND
UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Statement of Portfolio Changes for the Pooled Endowment Funds
For the Fourth Quarter, 1976

PURCHASES:

<u>No. of Shares</u>	<u>Name of Security</u>	<u>Date of Purchase</u>	<u>Amount of Purchase</u>
100	Caterpillar Tractor Company	10/18/76	\$ 5,575.00
75,000	Master Note of South Central Bell Tel. Co. 4.73%	12/ 3/76	75,000.00
75,000	Safeco Corp. Notes Reg., 7.60%, 12/15/86	12/16/76	<u>75,000.00</u>
	Total - Purchases		<u><u>\$155,575.00</u></u>

SALES:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
75,000	American Tel. & Tel. Co. Notes Reg. 7 3/4% (called) 12/1/77	\$ 75,000.00	\$ 76,312.00	\$ (1,312.00)
75,000	Master Note of South Central Tel. Co., 7.60%	<u>75,000.00</u>	<u>75,000.00</u>	<u> </u>
	Total - Sales	<u><u>\$150,000.00</u></u>	<u><u>\$151,312.00</u></u>	<u><u>\$ (1,312.00)</u></u>

UNIVERSITY OF KENTUCKY
Statement of Portfolio Changes
For the Fourth Quarter, 1976

SALES:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
516	General American Oil	\$ 29,443.26	\$ 21,543.00	\$ 7,900.26
5	Coca-Cola Company	<u>378.83</u>	<u>378.83</u>	<u> </u>
	Total - Sales	<u>\$ 29,822.09</u>	<u>\$ 21,921.83</u>	<u>\$ 7,900.26</u>

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Statement of Portfolio Changes
For the Fourth Quarter, 1976

SALES:

<u>No. of Shares</u>	<u>Security</u>	<u>Net Proceeds from Sales</u>	<u>Book Value</u>	<u>Gain or (Loss)</u>
175,000	American Tel. & Tel. Co. Notes (called), 12/1/77 7 3/4%	\$175,000.00 =====	\$175,000.00 =====	

UNIVERSITY OF KENTUCKY ATHLETIC ASSOCIATION
Statement of Portfolio Changes
For the Fourth Quarter, 1976

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
-------------------	--------------------------	--------------	-----------------------------------

N O N E

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #901192	10/19/76	5.50 %	\$ 100,000
Cer. of Deposit #3588	10/19/76	5.50 %	100,000
Cer. of Deposit #7509	10/25/76	6.01 %	100,000
Cer. of Deposit #3454	12/ 5/76	7.375%	<u>200,000</u>
Total - Sales			<u>\$ 500,000</u>

THE FUND FOR ADVANCEMENT OF EDUCATION AND RESEARCH
IN THE UNIVERSITY OF KENTUCKY MEDICAL CENTER
Statement of Portfolio Changes
For the Fourth Quarter, 1976

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
Cer. of Deposit #50-1039	10/12/76	5.75 %	\$ 500,000
Cer. of Deposit #079249	10/12/76	5.75 %	500,000
Cer. of Deposit #9074	11/23/76	5.51 %	<u>600,000</u>
Total - Purchases			<u><u>\$1,600,000</u></u>
<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #7513	10/25/76	6.01 %	<u><u>\$ 100,000</u></u>

UNIVERSITY OF KENTUCKY
Statement of Portfolio Changes
For the Fourth Quarter, 1976

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
-------------------	--------------------------	--------------	-----------------------------------

N O N E

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #50-1009	10/19/76	5.50 %	\$ 100,000
Cer. of Deposit #7521	10/25/76	6.01 %	<u>100,000</u>
Total - Sales			<u><u>\$ 200,000</u></u>

UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION
Statement of Portfolio Changes
For the Fourth Quarter, 1976

<u>Purchases:</u>	<u>Purchase Date</u>	<u>Yield</u>	<u>Net Amount of Purchase</u>
Cer. of Deposit #9676	11/23/76	5.51 %	<u>\$ 600,000</u>

<u>Sales:</u>	<u>Maturity Date</u>	<u>Yield</u>	<u>Par Value</u>
Cer. of Deposit #7517	10/25/76	6.01 %	<u>\$ 100,000</u>