

Minutes of the Meeting of the Board of Trustees of the University of Kentucky, Tuesday, October 24, 1989.

The Board of Trustees of the University of Kentucky met at 1 p.m. Lexington time on Tuesday October 24, 1989 in the Board Room on the 18th floor of the Patterson Office Tower on the Lexington Campus.

A. Meeting Opened

Mr. Foster Ockerman, Chairman, called the meeting to order at 12:56 p.m., and the invocation was pronounced by Mr. Billy B. Wilcoxson.

B. Roll Call

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

Members of the news media were also in attendance. Mr. Darsie reported a quorum present, and Mr. Ockerman declared the meeting officially open for the conduct of business at 1:00 p.m.

C. 1989-90 Committee Assignments

Mr. Ockerman announced that the committee assignments for 1989-90 had been made and distributed to the members. He asked that the assignments be included in the October Minutes and made a part of the official record.

Finance Committee

Lawrence E. Forgy, Jr., Chairman
Ted B. Bates
Tracy Farmer
Walter D. Huddleston
Foster Ockerman
Jim Rose
William B. Sturgill
Julia K. Tackett
Billy B. Wilcoxson

Student Code

Nicholas J. Pisacano, Chairman
Mary Sue Coleman
Edythe Jones Hayes
Sean Lohman
Robert F. Stephens
Julia K. Tackett

Investment

Jerome A. Stricker, Chairman
Ted B. Bates
William E. Burnett, Jr.
Judith Rhoads
Robert F. Stephens
Billy B. Wilcoxson
Henry R. Wilhoit, Jr.

Hearing

Billy B. Wilcoxson, Chairman
Raymond F. Betts
Edythe Jones Hayes
Walter D. Huddleston
Judith Rhoads
Henry R. Wilhoit, Jr.

Academic Affairs

Mary Sue Coleman, Chairman
Raymond F. Betts
Edythe Jones Hayes
Sean Lohman
Nicholas J. Pisacano
Robert F. Stephens

Honorary Degrees

Walter D. Huddleston

D. Minutes Approved

Mr. Ockerman stated that the Minutes of the September 19, 1989 Board of Trustees meeting had been distributed and asked for additions or corrections. The Minutes stood approved as distributed.

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

Before beginning with PR 1, President Roselle announced that the December 12 Board of Trustees meeting will be at 4 p.m. with the Finance Committee meeting at 3 p.m. Following the Board meeting, Board members and spouses are invited to a holiday reception at Maxwell Place with dinner to follow at the Faculty Club.

President Roselle called particular attention to the following items in PR 1:

Community Colleges Celebrate 25th Anniversary

The Community College System unveiled its Futures Commission Report at a dinner celebrating the 25th anniversary of the Community College System. In his remarks at the dinner, Governor Wallace Wilkinson announced that he would request the legislature to approve a "catch up" appropriation for the Community College System and attempt to address the inequity in the formula funding. The extra money for the System will be included as a line item in the Executive Budget.

A gift of \$300,000 to establish the Emerson Electric Fund was presented to Chancellor Charles Wethington from James F. Hardyman, president and chief operating officer of Emerson Electric Company at the dinner. Proceeds from the fund will be used to assist the community colleges in meeting the educational needs of local businesses and industries.

Another Record Year Recorded in University Fellows Program

The University celebrated a record number of new UK Fellows at a black-tie dinner attended by more than 800 people at Rupp Arena. There were 254 new Fellows initiated at the dinner. Since the program began in 1966, 2,232 people have contributed a total of \$49,250,000 to the University through the UK Fellows program. A number of the new UK Fellows are members of the faculty and staff of the University.

AT&T Gives University \$1.1 Million in Computer Equipment

The American Telephone & Telegraph Company has given the University \$1.1 million in computer hardware and software to be used for instruction and research by students and faculty in the College of Engineering, the Center of Robotics and Manufacturing Systems and the Department of Computer Science.

University Hospital Establishes New MRI System

The University Hospital has established a new state-of-the-art magnetic resonance imaging (MRI) system. The 1.5 Tesla unit, the first of its kind in Central and Eastern Kentucky, provides image information previously not available with other imaging modalities.

Thirteen Selected for Hall of Distinguished Alumni

Five women and eight men were selected for membership in the UK Hall of Distinguished Alumni. A person must have achieved national or international prominence in their field of endeavor that reflects favorably on the Commonwealth and the University to be named to the Hall of Distinguished Alumni. The 13 inductees were honored at a dinner at the Hyatt Regency Hotel. The inductees were Wendell Berry, Judith Clabes, Lucille Couch, Evelyn Freyman, William E. Kirwan, II, William Markesbery, Bobbie Ann Mason, Thomas Niles, Shirley Phillips, Andreas Prindl, Pat Riley, Walter Tevis, and Doris Wilkinson.

WBKY Radio's Call Letters Changed to WUKY

After nearly 50 years, UK's radio station retired its old call letters, WBKY, to become WUKY. WUKY, the oldest university-owned FM radio station in the U.S., came into being in 1941. The General Manager, Roger Chesser, said the change was made to "more closely associate UK's public radio station with the University."

Singletary Scholars Continue to Excel

The Singletary Scholarship program began in 1985. Sixty-three students have been given the prestigious four-year scholarship valued now at \$24,800. The first class of Singletary Scholars at the University graduated in May and went on with their education at Princeton, Johns Hopkins, Auburn's veterinary school and UK's medical school. This is the best scholarship program at the University and is reserved for the strongest applicants.

Dentistry Geriatric Program Receives Award

The College of Dentistry's Geriatric Program was selected by the American Dental Association to receive the 1989 Geriatric Dental Health Care Award. The award is given annually to recognize those individuals who have improved the oral health care of the elderly through innovative research and community health care delivery projects.

Academic/Technical Building Dedicated at Elizabethtown

Governor Wallace Wilkinson was speaker at the Elizabethtown Community College Academic/Technical Building dedication.

Library Electronically Connected to Library of Congress

For the first time in its history, the Library of Congress is allowing the general public to access its databases electronically from remote sites, and the Margaret I. King Library is one of just 14 in the nation selected for the pilot project to test electronic access to its holdings and service.

Medicine's Osler Program Attractive to Medical Students

The College of Medicine is providing first- and second-year medical students an opportunity to develop a fellow-scholar relationship with professors of the College. Approximately 50 percent of the 1989 freshman class enrolled in a volunteer program titled "The William Osler Program." The program was designed by faculty within the College to provide students with an effective and broad learning presentation to give the full scope of being a practicing physician.

Hall of Fame Established to Honor Equine Researchers

The UK Equine Research Foundation has established an Equine Research Hall of Fame to recognize the work of researchers who have distinguished themselves in equine science. One person involved in research will be inducted each year. The Hall of Fame will be situated in the Maxwell H. Gluck Equine Research Center.

President Roselle called attention to the significant activities of the faculty and staff and asked the Board to review them.

F. Personnel Actions (PR 2)

President Roselle recommended that approval be given to the appointments, actions and/or other staff changes which require Board action and that the report relative to appointments and/or changes already approved by the administration be accepted. He called on Dr. Bosomworth to comment on the recommended appointments of Drs. Harold D. Rosenbaum and Val M. Runge.

Dr. Bosomworth asked Dr. and Mrs. Harold D. Rosenbaum to stand and be recognized. He stated that Mrs. Doris Rosenbaum is making an incredible contribution as a volunteer to the cancer program at the University by providing statewide leadership for the development of a mammography program. He reviewed the credentials and outstanding accomplishments of Dr. Rosenbaum and announced that Dr. Rosenbaum will be the first occupant of the endowed Rosenbaum Chair in Radiology, effective July 1, 1989. Dr. Bosomworth explained that the chair is named in honor of Dr. and Mrs. Rosenbaum and was put together by friends and relatives of the Department of Radiology who have committed themselves to Radiology and to Dr. Rosenbaum. Dr. Bosomworth expressed pleasure in recognizing and honoring Dr. Rosenbaum in his capacity of the first recipient of the chair. Dr. and Mrs. Rosenbaum were given a round of applause.

Dr. Bosomworth recommended that Dr. Val M. Runge be appointed as Professor of Radiology and Director of the Magnetic Resonance Imaging and Spectroscopy Center. He reviewed Dr. Runge's impressive credentials and stated that the University was fortunate to have Dr. Runge. Dr. Runge was asked to stand and be recognized, following which he was given a round of applause.

On motion made by Dr. Pisacano, seconded by Mr. Stricker and passed, the personnel actions in PR 2 were approved. (See PR 2 at the end of the Minutes.)

Mr. Ockerman expressed appreciation to Dr. and Mrs. Rosenbaum for their contributions to the University and welcomed Dr. Runge.

G. Appointment to Advisory Board - Lexington Community College (PR 4A)

President Roselle recommended that Edythe Jones Hayes be reappointed to the Advisory Board of the Lexington Community College for a three-year term beginning October 1, 1989. Mr. Wilcoxson so moved. His motion was seconded by Mr. Burnett and carried. (See PR 4A at the end of the Minutes.)

H. Associate Degree Program in the Community College System - Owensboro Community College (PR 4B)

On recommendation of President Roselle, Mr. Sturgill moved that the Board of Trustees authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Radiologic Technology, for the Owensboro Community College. The motion, seconded by Professor Rhoads, passed. (See PR 4B at the end of the Minutes.)

I. Associate Degree Program in the Community College System - Jefferson Community College (PR 4C)

President Roselle recommended that the Board authorize for submission to the Council on Higher Education a new degree program, Associate Degree in Applied Science, Automotive Technology, for the Jefferson Community College. Mr. Stricker so moved. His motion was seconded by Mr. Wilcoxson and carried. (See PR 4C at the end of the Minutes.)

J. Appointment to University of Kentucky Equine Research Foundation (PR 5A)

President Roselle recommended that approval be given to the appointment of Robert L. Warren to membership on the Board of Directors of the University of Kentucky Equine Research Foundation through December 1990 to fill the unexpired term of William T. Young. He reviewed Mr. Warren's background. The motion which was made by Mr. Burnett and seconded by Professor Rhoads was voted on and carried unanimously. (See PR 5A at the end of the Minutes.)

K. Board Appointments, McDowell Cancer Network (PR 6A)

President Roselle recommended that William Balden, Brownell Combs, William Cook, Warren Proudfoot, and Merle Mahr be reappointed as non-faculty members of the Board of Directors of the McDowell Cancer Network and that Dr. Robert Lester and Dr. Carolyn Williams be reappointed as faculty members of the Board of Directors of the McDowell Cancer Network with terms beginning October 1, 1989 and expiring September 30, 1992. After President Roselle reviewed the background of each appointee, Mr. Sturgill moved the approval of PR 6A. The motion was seconded by Mr. Stricker and carried. (See PR 6A at the end of the Minutes.)

L. Acceptance of Interim Financial Report for the University of Kentucky for the Two Months Ended August 31, 1989 (FCR 1)

Mr. Forgy, Chairman of the Finance Committee, reported that FCR 1 is a routine acceptance of an interim financial report for the two months ended August 31, 1989. He stated that the records are in order and the University is meeting its revenue estimate. He moved the adoption of FCR 1. The motion was seconded by Mr. Burnett and carried. (See FCR 1 at the end of the Minutes.)

M. Acceptance of the Financial Statements of the University of Kentucky and Affiliated Corporations and Other Related Organizations for the Year Ended June 30, 1989 (FCR 2)

Mr. Forgy stated that FCR 2 indicates that the University of Kentucky accounts are in order for the year ended June 30, 1989. He stated that the Committee had met with the University's auditor, Mr. Charles Coyle of Coopers & Lybrand, and the University has a clean opinion with all of the audited financial statements of the affiliated corporations and other related organizations. He, therefore, moved the adoption of FCR 2. The motion was seconded by Mr. Rose and passed. (See FCR 2 at the end of the Minutes.)

N. Disposal of Personal Property (FCR 3)

Mr. Forgy stated that FCR 3 is the disposal of miscellaneous personal property as required by the statutes and moved its adoption. His motion was seconded by Dr. Pisacano and carried. (See FCR 3 at the end of the Minutes.)

O. Quit Claim Deed - Robinson Forest (FCR 4)

Mr. Forgy stated that FCR 4 is to grant a 160 acre Quit Claim Deed to the Bush heirs in Eastern Kentucky arising out of the dispute between the University and others over a small part of the Robinson Forest. FCR 4 gives authorization to the Vice Chancellor for Administration to execute the Quit Claim Deed. He reviewed the background information and moved the adoption of FCR 4. His motion was seconded by Mr. Bates and passed. (See FCR 4 at the end of the Minutes.)

P. Patent Assignment - Research and Graduate Studies (FCR 5)

Mr. Forgy stated that FCR 5 authorizes the proper officials of the Board to execute an assignment on behalf of the Board to the Research Foundation for the intellectual properties developed by Drs. Michael Jay and U. Yun Ryo. He moved its adoption. The motion was seconded by Professor Betts and carried. (See FCR 5 at the end of the Minutes.)

Q. Patent Assignment - Research and Graduate Studies (FCR 6)

Mr. Forgy stated that FCR 6 is a similar patent assignment, and the document is self-explanatory. On motion made by Mr. Forgy, seconded by Mr. Sturgill and passed, FCR 6 was approved. (See FCR 6 at the end of the Minutes.)

R. Establishment of Endowed Scholarship Fund (FCR 7)

Mr. Forgy stated that FCR 7 is the establishment of an endowed scholarship fund created in memory of Dr. John C. Redman, and he moved its adoption. The motion was seconded by Mr. Burnett and carried. (See FCR 7 at the end of the Minutes.)

S. Establishment of Quasi-Endowment Fund (FCR 8)

Mr. Forgy stated that FCR 8 is the establishment of a quasi-endowment which is slightly different from FCR 7 but the same principle. He moved the adoption of FCR 8. The motion, seconded by Mr. Stricker, passed. (See FCR 8 at the end of the Minutes.)

T. Announcement by Mr. Lohman

Mr. Lohman announced that Tip O'Neill would be speaking at the Singletary Center for the Arts at 8 p.m. and extended an invitation to the Board. He stated that a section would be reserved for the Board and expressed appreciation to those that could be in attendance.

U. Professor Bett's Comment

Professor Betts stated that he would like the Board to go on record commending the University band for its spectacular half-time shows. He stated that all of these elements make the University a community. It was unanimous to commend the band for its spectacular performances.

V. Meeting Adjourned

There being no further business to come before the Board, the Chairman adjourned the meeting at 1:25 p.m.

Respectfully submitted,

John C. Darsie
Assistant Secretary
Board of Trustees

(PR's 2, 4A, 4B, 4C, 5A, and 6A, FCR's 1, 2, 3, 4, 5, 6, 7, and 8 which follow are official parts of the Minutes of the meeting.)

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Office of the President
October 24, 1989

PR 2

Members, Board of Trustees:

PERSONNEL ACTIONS

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

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

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

Action taken: Approved Disapproved Other

Date: October 24, 1989

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COMMUNITY COLLEGE SYSTEM

I. BOARD ACTION

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

Ashland Community College

Napier, Michelle, Instructor in the Community College System, 9/8/89 through 6/30/90.

Hazard Community College

Javed, Kazi, Assistant Professor in the Community College System, 8/1/89 through 6/30/90.

Morris, Wendy T., Instructor in the Community College System, 8/29/89 through 6/30/90.

Jefferson Community College

King, Ronald, Instructor in the Community College System, 8/21/89 through 12/31/89.

Lexington Community College

Roussos, Panagiotis, Instructor in the Community College System, 9/8/89 through 12/31/89.

Madisonville Community College

Moore, Lizabeth A., Instructor in the Community College System, 8/1/89 through 12/31/89.

Tomlinson, Joyce E., Instructor in the Community College System, 8/1/89 through 6/30/90.

Watson, Ron D., Instructor in the Community College System, 8/1/89 through 6/30/90.

Maysville Community College

Czarski, Charles M., Librarian III in the Community College System, 10/2/89 through 6/30/90.

Owensboro Community College

Patterson, Johnny B., Instructor in the Community College System, 8/1/89 through 6/30/90.

Suhrawardy, Ibrahim, Instructor in the Community College System, 8/1/89 through 6/30/90.

Paducah Community College

Krupansky, Frances J., Instructor in the Community College System, 8/7/89 through 5/31/90.

Meeks, James L., Instructor in the Community College System, 8/7/89 through 5/31/90.

B. REAPPOINTMENTS

Hazard Community College

Hodges, M. Lee, Assistant Professor in the Community College System, 9/1/89 through 6/30/90.

Huber, Thomas, Instructor in the Community College System, 9/1/89 through 6/30/90.

Madisonville Community College

Cromwell, Jamie O., Instructor in the Community College System, 7/1/89 through 6/30/90.

Somerset Community College

Galloway, Debbie, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Leis, Charolette, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Minton, Jenna, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Ratliff, Donna, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Strunk, Cindy, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Wade, Tim, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Weaver, Bob, Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

Wright, Bob E., Instructor in the Community College System (voluntary), 8/1/89 through 5/31/90.

LEXINGTON CAMPUS

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Walla, Walter J., Extension Professor (with tenure), Plant Pathology, effective 9/1/89.

College of Engineering

Derbyshire, Frank J., Professor (with tenure), Chemical Engineering, effective 9/1/89.

Froehlich, David C., Assistant Professor, Civil Engineering, 8/16/89 through 6/30/90.

Nasr, George E., Assistant Professor, Electrical Engineering, 8/16/89 through 5/15/90.

Proudlove, J. Alan, Visiting Professor, Civil Engineering, 8/16/89 through 8/15/90.

College of Home Economics

Peck, Claudia, J., Professor (with tenure), Family Studies, effective 9/1/89.

B. CHANGES

College of Engineering

Stevens, James D., from Associate Professor (temporary), Civil Engineering, to Associate Professor (without tenure), Civil Engineering, 8/16/89 through 6/30/90.

C. CORRECTION IN MINUTES

College of Arts and Sciences

Widiger, Thomas A., Associate Professor (with tenure), Psychology, In September 19, 1989 Minutes of Board of Trustees, Leave without pay for Fall Semester 1989 and Spring Semester 1990 were rescinded. Only Leave without pay for Spring Semester 1990 should have been rescinded.

D. RETIREMENTS

College of Agriculture

Kidd, Inda M., Staff Assistant VI, Forestry, after 14 consecutive years of service, under Section III.B of AR II-1.6-1, effective 9/22/89.

College of Arts and Sciences

Rea, John A., Associate Professor (with tenure), French, after 37.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 12/31/89.

Vice Chancellor for Administration

Morris, Hazel, Disabled Staff, Employee Benefits and Risk Management, after 19.5 consecutive years of service, under Section III.B of AR II-1.6-1, effective 10/31/89.

E. EARLY RETIREMENTS

College of Agriculture

Peak, Mary Nell, Extension Clerk, Cooperative Extension Service, after 21.5 consecutive years of service, under Section III.A.1(a) of AR II-1.6-1, effective 7/13/89.

Vice Chancellor for Administration

Gillespie, Robert H., Plumber Supervisor, Plumbing, Physical Plant Division, after 20.5 consecutive years of service, under Section III.A.2(a) of AR II-1.6-1, effective 10/23/89.

F. POST-RETIREMENT APPOINTMENT

College of Agriculture

Allen, Steve, Consultant (part-time), Agricultural Economics, 10/24/89 through 1/31/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Agriculture

Alexander, Catheryn R., Instructor (part-time), Agricultural Economics, 8/16/89 through 12/31/89.

Delaplaine, Wanda R., Instructor (part-time), Agricultural Economics, 8/16/89 through 12/31/89.

McIlwain, Morgan, Instructor (part-time), Horticulture and Landscape Architecture, 8/16/89 through 12/31/89.

Phillips, Gregory C., Visiting Associate Professor, Agronomy, 8/4/89 through 6/30/90.

Smith, Jana L., Instructor (part-time), Agricultural Economics, 8/16/89 through 12/31/89.

College of Arts and Sciences

Appleton, Thomas H., Jr., Instructor (part-time), History, 8/16/89 through 12/31/89.

Bissiere, Michele, Instructor (part-time), French, 8/16/89 through 12/31/89.
Chavis, Bobby, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Choe, Hi Jun, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Drulis, Henryk, Visiting Assistant Professor, Physics and Astronomy, 8/16/89 through 5/15/90.
Fauvel, Maryse, Instructor (part-time), French, 8/16/89 through 12/31/89.
Feltus, JoAnn, Instructor (part-time), Statistics, 8/16/89 through 12/31/89.
Gibson, David, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Gurley, Diana, Instructor (part-time), Sociology, 8/16/89 through 12/31/89.
Hardesty, Constance L., Instructor (part-time), Sociology, 8/16/89 through 12/31/89.
Hood, James Larry, Instructor (part-time), History, 8/16/89 through 12/31/89.
Krause, Margaret, Instructor (part-time), Chemistry, 8/16/89 through 12/31/89.
Kusha, Hamid R., Instructor (part-time), Sociology, 8/16/89 through 12/31/89.
Leupold, Robert J., Instructor (part-time), History, 8/16/89 through 12/31/89.
Mattone, Frank, Instructor (part-time), Geography, 8/16/89 through 12/31/89.
McCreary, David, Instructor (part-time), Political Science, 8/16/89 through 12/31/89.
Naishadam, Deepa, Instructor (part-time), Statistics, 8/16/89 through 12/31/89.
Neack, Laura, Instructor (part-time), Political Science, 8/16/89 through 12/31/89.
Reynolds, Vicki R., Instructor (part-time), Classics, 8/16/89 through 12/31/89.
Sohner, Charles P., Instructor (part-time), Political Science, 8/16/89 through 12/31/89.
Srinivasan, Sampurna, Instructor (part-time), Psychology, 8/16/89 through 12/31/89.
Van Schaik, Eileen A., Instructor (part-time), College of Arts and Sciences, 8/16/89 through 12/31/89.
Vogel, Andy, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Whitler, June, Instructor (part-time), Philosophy, 8/16/89 through 12/31/89.
Zhong-heng, Guo, Visiting Professor, Mathematics, 1/1/90 through 6/15/90.

College of Business and Economics

Bass, Richard H., Instructor (part-time), Accountancy, 8/16/89 through 5/15/90.
Karns, Melinda M., Instructor (part-time), Accountancy, 8/16/89 through 5/15/90.

Lansili, John Scott, Instructor (part-time), Finance, 8/16/89 through 5/15/90.
Miller, Herbert, Instructor (part-time), Management, 8/16/89 through 5/15/90.
Pfeiffer, Robert M., Instructor (part-time), Management, 8/16/89 through 5/15/90.
Smith, Jana Lee, Instructor (part-time), Economics, 8/16/89 through 5/15/90.
Wolff, John C., Assistant Professor (part-time), Finance, 8/16/89 through 5/15/90.

College of Education

Boone, Harry N., Jr., Assistant Professor, Vocational Education, 8/16/89 through 5/15/90.
Helm, Marlene, Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Kroehler, Steve, Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Meyer, Mary-Louise, Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Pelfrey, Ronald S., Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Schenck, Steve, Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Schuster, John W., Assistant Professor, Special Education, 8/16/89 through 6/30/91.
Scollay, Susan J., Adjunct Assistant Professor, Administration and Supervision, 8/16/89 through 12/31/89.
Uriegas, Maria E., Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.

College of Fine Arts

Condon, Patricia, Assistant Professor, Art, 8/16/89 through 6/30/90.
Greenberg, Nicholas, Instructor (part-time), Music, 8/16/89 through 5/15/90.
Jones, Russell E., Assistant Professor*, Theatre, 8/16/89 through 6/30/90.
Lecuru, Bruce D., Assistant Professor*, Theatre, 8/16/89 through 6/30/90.
Lehman, Rhea, Instructor (part-time), Theatre, 8/16/89 through 12/31/89.
Wagner, Jeff, Instructor (part-time), Art, 8/16/89 through 12/31/89.

College of Home Economics

Barnett, Diane Griffith, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Braun, Robert M., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Browning, Mary H., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.

*Special Title Series

Denomme, Mark, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Dodridge, Michael L., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Faith, Jane K., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Hale, Kelly G., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Jones, Jean, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Linebaugh, Julane, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
McGreevy, Joan, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Paden, Deana E., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Pennington, Joy Rice, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Raitz, Carol A., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Royalty, Jennifer H., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Simms, Betty G., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Thomas, Willa C., Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.
Wagner, Debra Anne, Voluntary Instructor (part-time), Nutrition and Food Science, 8/16/89 through 5/15/90.

College of Law

Baker, Michael D., Instructor (part-time), 10/1/89 through 2/28/90.
Bentley, Perry M., Instructor (part-time), 10/1/89 through 2/28/90.
Collier, Wayne F., Instructor (part-time), 10/1/89 through 2/28/90.
Connelly, Allison I., Instructor (part-time), 10/1/89 through 2/28/90.
Cox, Stanley E., Instructor (part-time), 10/1/89 through 2/28/90.
Crittenden, Roger L., Instructor (part-time), 10/1/89 through 2/28/90.
Dawahare, Debra H., Instructor (part-time), 10/1/89 through 2/28/90.
Green, Ronald L., Instructor (part-time), 10/1/89 through 2/28/90.
Hoffman, Susan J., Instructor (part-time), 10/1/89 through 2/28/90.
Holmes, David L., Instructor (part-time), 10/1/89 through 2/28/90.
Morris, Sharon K., Instructor (part-time), 10/1/89 through 2/28/90.
Pfeiffer, Robert M., Instructor (part-time), 10/1/89 through 2/28/90.

B. ADMINISTRATIVE APPOINTMENTS

College of Law

Kennedy, Carolyn M., appointed Director for Student Affairs and Admissions, effective 8/7/89.

C. REAPPOINTMENTS

College of Arts and Sciences

Baltus-Sih, Marie-Sylvie, Instructor (part-time), French, 8/16/89 through 12/31/89.
Battista, Phillip A., Instructor (part-time), Sociology, 8/16/89 through 12/31/89.
Begley, Karen, Instructor (part-time), French, 8/16/89 through 12/31/89.
Bitetto, Vito, Instructor (part-time), Computer Science, 8/16/89 through 12/31/89.
Blythe, Marsha J., Instructor (part-time), French, 8/16/89 through 12/31/89.
Brown, David M., Instructor (part-time), Computer Science, 8/16/89 through 12/31/89.
Calhoun, Rita Kay, Instructor (part-time), Chemistry, 8/16/89 through 12/31/89.
Cole, Karen, Instructor (part-time), German, 8/16/89 through 12/31/89.
Coz, Sigrid L., Instructor (part-time), French, 8/16/89 through 12/31/89.
Deo, Shripad D., Instructor (part-time), Sociology, 8/16/89 through 12/31/89.
Duncan, Charles E., Instructor (part-time), Physics and Astronomy, 8/16/89 through 12/31/89.
Fazey, Mark T., Instructor (part-time), Mathematics, 8/16/89 through 12/31/89, and Instructor (part-time), Statistics, 8/16/89 through 12/31/89.
Feinberg, David L., Instructor (part-time), Psychology, 8/16/89 through 5/15/90.
Fields, James, Voluntary Lecturer (part-time), English, 8/16/89 through 5/15/90.
Fox, Miriam, Instructor (part-time), French, 8/16/89 through 12/31/89.
Jordan, Sue, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Leupold, Jocelyne, Instructor (part-time), French, 8/16/89 through 12/31/89.
Lyon, Edmund D., Instructor (part-time), History, 8/16/89 through 12/31/89.
Lyvers, Francis, Voluntary Lecturer (part-time), English, 8/16/89 through 5/15/90.
McDougall, Sanders, Instructor (part-time), Psychology, 8/16/89 through 5/15/90.
Moss, Marvin T., Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.

Pope, George, Instructor (part-time), Chemistry, 8/16/89 through 12/31/89.
Royster, Betty, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Seiler, Mike, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Settle, Mickey, Voluntary Lecturer (part-time), English, 8/16/89 through 5/15/90.
Sorokin, Larisa, Instructor (part-time), Russian and Eastern Studies, 8/16/89 through 12/31/89.
Stribling, Marda, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Vanderpool, Betty, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Weber, Deborah, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Williams, Dennis A., Instructor (part-time), History, 8/16/89 through 12/31/89.
Williams, Jeff, Instructor (part-time), Mathematics, 8/16/89 through 12/31/89.
Witte, Florence M., Instructor (part-time), English, 8/16/89 through 12/31/89.

College of Business and Economics

Johnson, Pamela, Instructor (part-time), Management, 8/16/89 through 5/15/90.
Myers, L. W., Instructor (part-time), Management, 8/16/89 through 5/15/90.
Payne, Gary D., Instructor (part-time), Management, 8/16/89 through 5/15/90.

College of Education

Borchardt, Richard, Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Ellis, Jane S., Instructor (part-time), Special Education, 8/16/89 through 12/31/89.
Hundley, Claire L., Instructor (part-time), Special Education, 8/16/89 through 12/31/89.
Isenhour, Janet L., Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Owen, Harry E., Instructor (part-time), Curriculum and Instruction, 8/16/89 through 12/31/89.
Sloan, Karla A., Instructor (part-time), Special Education, 8/16/89 through 12/31/89.
Strode, Robin, Instructor (part-time), Special Education, 8/16/89 through 12/31/89.
Swigert, Nancy B., Instructor (part-time), Special Education, 8/16/89 through 12/31/89.

College of Engineering

Ward, Kimberly A., Assistant Professor, Chemical Engineering, 7/1/89 through 6/30/91.

College of Fine Arts

Arnett, Ellen, Instructor (part-time), Art, 8/16/89 through 12/31/89.

Slade, Susan, Instructor (part-time), Art, 8/16/89 through 12/31/89.

D. TERMINAL REAPPOINTMENTS

College of Business and Economics

Tew, Bernard V., Assistant Professor, Finance, 1/1/90 through 12/31/90.

Walker, Katharina E., Instructor, Decision Science and Information Systems, 1/1/90 through 12/31/90.

E. LEAVES OF ABSENCE

College of Agriculture

Maruyama, Fudeko T., Extension Food and Nutrition Specialist, Cooperative Extension Service, Study leave with full salary, 10/1/89 through 3/31/90.

College of Arts and Sciences

Christianson, Eric H., Associate Professor (with tenure), History, Sabbatical leave with full salary, Spring Semester 1990.

Coleman, Kenneth M., Professor (with tenure), Political Science, Sabbatical leave with full salary, Spring Semester 1990.

Crowley, Philip H., Professor (with tenure), Biological Sciences, Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991.

Fiedler, Theodore, Associate Professor (with tenure), German, Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991.

Gray, Thomas C., Associate Professor (with tenure), Biological Sciences, Sick leave with full salary, 9/7/89 through 1/7/90.

Smith, Walter T., Professor (with tenure), Chemistry, Sabbatical leave with full salary, Spring Semester 1990.

Straley, Joseph P., Professor (with tenure), Physics and Astronomy, To change from Sabbatical leave with half salary, Spring Semester 1990 and Fall Semester 1990, to Sabbatical leave with half salary, Fall Semester 1990 and Spring Semester 1991.

College of Education

Berdine, William H., Associate Professor (with tenure), Special Education, Sabbatical leave with full salary, Spring Semester 1990.

College of Engineering

Lee, Tsu-Tian, Professor (with tenure), Electrical Engineering, Leave without pay, 10/1/89 through 6/30/90.

MEDICAL CENTER

I. BOARD ACTION

A. ACADEMIC APPOINTMENTS

College of Dentistry

McConnell, Thomas A., Clinical Assistant Professor, Oral Health Practice, 10/1/89 through 6/30/90.

College of Medicine

Bright, Katherine L., Assistant Professor (part-time), Pediatrics, joint appointment as Assistant Professor (part-time), Family Practice, 9/1/89 through 6/30/90.
D'Angelo, Sandra L., Assistant Professor (temporary), Pediatrics, 9/1/89 through 6/30/90.
Davis, Brian M., Assistant Professor, Anatomy and Neurobiology, 11/1/89 through 6/30/90.
Geissler, Richard H., Clinical Instructor, Pathology, 8/1/89 through 6/30/90.
Greenberg, Richard N., Associate Professor (without tenure), Medicine, 8/1/89 through 6/30/90.
Miller, William H., Assistant Professor*, Psychiatry, joint appointment as Assistant Professor*, Obstetrics and Gynecology, 10/16/89 through 6/30/90.
Nickl, Nicholas J., Assistant Professor, Medicine, 8/1/89 through 6/30/90.
Peterson, Martha L., Assistant Professor, Pathology, joint appointment as Assistant Professor, Microbiology and Immunology, 9/1/89 through 6/30/90.
Runge, Val M., Professor (with tenure), Diagnostic Radiology, and Director, Magnetic Resonance Imaging and Spectroscopy Center, effective 2/1/90.
Spear, Brett T., Assistant Professor, Microbiology and Immunology, joint appointment as Assistant Professor, Pathology, 9/1/89 through 6/30/90.
Tiballi-Thompson, Elizabeth A., Clinical Instructor, Obstetrics and Gynecology, 9/1/89 through 11/30/89.

B. CHANGE OF APPOINTMENT

College of Medicine

Rosenbaum, Harold D., from Professor (with tenure) and Chairman, Diagnostic Radiology, to Professor (with tenure), Chairman, and holder of Rosenbaum Chair in Radiology, effective 7/1/89 through 1/31/90.

*Special Title Series

C. JOINT APPOINTMENTS

College of Medicine

Baumann, Robert J., Associate Professor (with tenure),
Neurology, joint appointment as Associate Professor
(without tenure), Pediatrics, effective 9/1/89.
Gilmore, Robin L., Associate Professor (with tenure),
Neurology, joint appointment as Associate Professor
(without tenure), Pediatrics, effective 9/1/89.

D. REAPPOINTMENTS

College of Nursing

Hazzard, Mary E., Associate Professor (Adjunct Title
Series), 7/1/89 through 6/30/90.

College of Pharmacy

Gillespie, Mark N., Associate Professor (with tenure),
joint appointment as Associate Professor (without
tenure), College of Medicine, Department of
Pediatrics, effective 7/1/89.

E. PROMOTIONS

College of Dentistry

Ferretti, Gerald A., Professor (with tenure), Oral Health
Practice, joint appointment as Associate Professor
(without tenure), College of Medicine, Department of
Pediatrics, to Professor (with tenure), Oral Health
Practice, joint appointment as Professor (without
tenure), College of Medicine, Department of
Pediatrics, effective 7/1/89.

F. CORRECTION IN MINUTES

College of Medicine

Gilmore, Robin L., reported in August 22, 1989 Minutes as
Associate Professor (with tenure), Neurology,
sabbatical leave at full salary, 9/1/89 through
1/31/90. Change to: Gilmore, Robin L., Associate
Professor (with tenure), Neurology, sabbatical leave
at full salary, 1/1/90 through 6/30/90.

G. RETIREMENTS

College of Dentistry

Mitchell, Mattie C., Sterilization Technician, after 24.5 consecutive years of service, under AR II-1.6-1 Section III.A.1(a), effective 10/20/89.

Support Units

Simpson, Carl B., Custodial Worker I, Physical Plant Division, after 23 consecutive years of service, under AR II-1.6-1 Section III.A.1(b), effective 10/27/89.

H. POST-RETIREMENT APPOINTMENTS

College of Medicine

Parks, Harold F., Professor (without tenure), Anatomy and Neurobiology, effective 9/1/89 through 12/31/89.

Office of the Chancellor

Delabar, Carl B., Special Assistant for Finance (part-time), effective 11/1/89 through 10/31/90.

II. ADMINISTRATIVE ACTION

A. ACADEMIC APPOINTMENTS

College of Allied Health Professions

Campbell, Mary Jo, Clinical Instructor (voluntary), Clinical Sciences, 8/1/89 through 6/30/91.

Castle, Damie U., Instructor (voluntary), Health Services, 9/1/89 through 6/30/91.

Newberry, Robert Alan, Instructor (voluntary), Health Services, 7/1/89 through 6/30/91.

Smart, Dalton, Instructor (voluntary), Health Services, 7/1/89 through 6/30/91.

College of Dentistry

Fleming, Deborah Anne, Assistant Professor (part-time), Oral Health Practice, 8/1/89 through 6/30/90.

Froehlich, Peter, Clinical Instructor (voluntary), Oral Health Science, 6/1/89 through 6/30/91.

Oaks, James Ed, Clinical Instructor (voluntary), Oral Health Science, 6/1/89 through 6/30/91.

College of Medicine

Ashburn, William T., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.

Chaney, Sally A., Instructor (voluntary), Obstetrics and Gynecology, 8/1/89 through 6/30/91.
Collins, Michael J., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Curd, Philip R., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Gerhardstein, Joseph E., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Hall, Mary A., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Hanke, Forrest A., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Mencer, Deborah, Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Sheneberger, Robert, Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Trepashko, Donald W., Instructor (temporary), Diagnostic Radiology, 9/11/89 through 12/31/89.
Wechman, Raymond, Jr., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.
Wood, Robert L., Assistant Professor (voluntary), Family Practice, 7/1/89 through 6/30/91.

College of Nursing

Cantrall, Janice, Clinical Instructor (voluntary), 7/1/89 through 6/30/91.
Drerup, Patricia Mussnug, Clinical Instructor (voluntary), 7/1/89 through 6/30/91.
Isaacs, Sally B., Instructor*, 7/1/89 through 6/30/90.
McMahan, Anna, Clinical Instructor (voluntary), 9/1/89 through 6/30/91.
Steinmetz, Maryann, Clinical Instructor (voluntary), 7/1/89 through 6/30/91.

B. ADMINISTRATIVE APPOINTMENTS

College of Allied Health Professions

Pfeifle, William, Associate Professor (with tenure), Health Services, named Assistant Dean of Academic Affairs, effective 9/1/89.

College of Pharmacy

Shannon, Michael C., Associate Professor (with tenure), named Assistant Dean for Professional Affairs, effective 9/1/89.

*Special Title Series

C. JOINT APPOINTMENTS

College of Medicine

Salley, Robert K., Assistant Professor, Surgery, joint appointment as Assistant Professor, Pediatrics, 8/1/89 through 6/30/90.

D. REAPPOINTMENTS

College of Allied Health Professions

Sword, Russ, Instructor (voluntary), Health Services, 7/1/89 through 6/30/91.

College of Nursing

Castle, Annette, Clinical Assistant Professor (voluntary), 7/1/89 through 6/30/91.

Ireson, Carol L., Assistant Professor (Adjunct Title Series) (part-time), 7/1/89 through 6/30/90.

Zator, Susan J., Clinical Instructor (voluntary), 7/1/89 through 6/30/91.

College of Pharmacy

Beck, Carl E., Assistant Professor (voluntary), 7/1/89 through 6/30/91.

Curd, Floyd T., Instructor (voluntary), 7/1/89 through 6/30/91.

Kimbrell, Robert L., Instructor (voluntary), 7/1/89 through 6/30/91.

E. CHANGES

College of Dentistry

Reynolds, Timothy D., from Assistant Professor (part-time), Oral Health Practice, to Clinical Assistant Professor (voluntary), Oral Health Practice, 7/1/89 through 6/30/91.

College of Medicine

Irwin, Leland J., from Assistant Professor (part-time), Emergency Medicine, to Assistant Professor*, Emergency Medicine, 9/1/89 through 6/30/90.

*Special Title Series

F. LEAVES OF ABSENCE

College of Dentistry

Abrams, Herbert, Associate Professor (with tenure), Oral Health Practice, sabbatical leave at full salary, 3/1/90 through 8/31/90.

Webster, David B., Associate Professor (with tenure), Oral Health Science, sabbatical leave at full salary, 10/1/89 through 3/31/90.

College of Medicine

Doukas, Michael A., Associate Professor (with tenure), Medicine, sabbatical leave at full salary, 1/1/90 through 6/30/90.

Information Systems

I. BOARD ACTION

A. EARLY RETIREMENTS

Office of Instructional Resources

Sprester, Duane Ray, Cinematographer, after 24 total years of service, under AR II-1.6-1 Section III.A.1(b), effective 1/22/90.

II. ADMINISTRATIVE ACTION

A. LEAVES OF ABSENCE

University Libraries

Birdwhistell, Terry L., Librarian I, Library-SC, Sabbatical Leave with full salary, effective 1/1/90 through 6/30/90.

Office of the President
October 24, 1989

PR 4A

Members, Board of Trustees:

APPOINTMENT TO ADVISORY BOARD
LEXINGTON COMMUNITY COLLEGE

Recommendation: That approval be given to the following reappointment to the Advisory Board of Lexington Community College:

Three-Year Term
October 1, 1989 - June 30, 1992

Reappointment

Edythe Jones Hayes

Background: The establishment of an Advisory Board for Lexington Community College was approved by the University of Kentucky Board of Trustees at the December 13, 1983 meeting. The initial membership of the Advisory Board was approved by the Board of Trustees at the April 2, 1985 meeting. Ms. Edythe Jones Hayes is being recommended for reappointment on the Board for a three-year term.

Action taken: Approved Disapproved Other

Date: October 24, 1989

Office of the President
October 24, 1989

PR 4B

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
OWENSBORO COMMUNITY COLLEGE

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

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

Owensboro Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. This program will help meet the need for Radiologic Technology graduates in the Owensboro area.

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

Action taken: Approved Disapproved Other

Date: October 24, 1989.

Office of the President
October 24, 1989

PR 4C

Members, Board of Trustees:

ASSOCIATE DEGREE PROGRAM IN THE
COMMUNITY COLLEGE SYSTEM
JEFFERSON COMMUNITY COLLEGE

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

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

Jefferson Community College has worked with the local Advisory Board and other appropriate individuals and groups in determining the need for graduates from the program. Jefferson Community College and the Jefferson State Vocational Technical School will implement a cooperative program. The technical courses will be taught at the Vocational School and general education and support courses will be taught at the College. This program will help meet the need for automotive technicians in Jefferson and surrounding counties.

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

Action taken: Approved Disapproved Other

Date: October 24, 1989.

Office of the President
October 24, 1989

PR5A

Members, Board of Trustees:

APPOINTMENT TO UNIVERSITY OF KENTUCKY
EQUINE RESEARCH FOUNDATION

Recommendation: that approval be given to the appointment of Robert L. Warren to membership on the Board of Directors of the University of Kentucky Equine Research Foundation through December 1990 to fill the unexpired term of William T. Young.

Background: The Chancellor of the Lexington Campus recommended this appointment to the President, who in turn recommends it to the Board of Trustees. This recommended appointment requires approval by the Board of Trustees in accordance with the Articles of Incorporation for the University of Kentucky Equine Research Foundation approved by the Board of Trustees at its meeting on September 18, 1984.

Action taken: Approved Disapproved Other

Date: October 24, 1989

Office of the President
October 24, 1989

PR 6A

Members, Board of Trustees:

BOARD APPOINTMENTS, MCDOWELL CANCER NETWORK

Recommendation: that William Balden, Brownell Combs, II, William Cook, M.D., Warren Proudfoot, M.D., and Merle Mahr, M.D. be reappointed as non-faculty members of the Board of Directors of the McDowell Cancer Network and that Dr. Robert Lester and Dr. Carolyn Williams be reappointed as faculty members of the Board of Directors of the McDowell Cancer Network with terms beginning October 1, 1989 and expiring September 30, 1992.

Background: According to the Bylaws of the McDowell Cancer Network, its Board of Directors shall consist of no fewer than 18 nor more than 24 voting members appointed by the President and approved by the Board of Trustees of the University of Kentucky.

Action taken: Approved Disapproved Other

Date: October 24, 1989

Office of the President
October 24, 1989

FCR1

Members, Board of Trustees:

ACCEPTANCE OF INTERIM FINANCIAL REPORT FOR THE
UNIVERSITY OF KENTUCKY FOR THE TWO MONTHS ENDED
AUGUST 31, 1989

Recommendation: that the Board of Trustees accept the University of Kentucky consolidated financial report for the two months ended August 31, 1989.

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

As of August 31, 1989, the University had realized income of \$182,643,000 representing 27% of the 1989-90 estimate of \$674,560,000. Expenditures and commitments total \$91,351,000 or 14% of the approved budget of \$674,560,000.

Action taken: Approved Disapproved Other

Date: October 24, 1989

CONSOLIDATED BALANCE SHEET
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
AUGUST 31, 1989

with comparative totals at August 31, 1988
(in thousands)

	1989					1988	
	Current Unrestricted Funds	Current Restricted Funds	Loan Funds	Endowment Funds	Plant Funds	Totals	Totals
ASSETS							
Cash and cash equivalents	\$ 68,697	\$ 26,505	\$ 1,554	\$ 124	\$ 85,795	\$ 182,675	\$ 202,079
Notes, loans, and A/R (less bad debt allowances of \$4,871)	49,051	8,017	15,389		864	73,321	75,673
Investments	6,825	37,718		67,327	64,502	176,372	164,314
Property, plant, and equipment					789,323	789,323	706,529
Inventories and other	12,883	98				12,981	12,153
Total Assets	\$ 137,456	\$ 72,338	\$ 16,943	\$ 67,451	\$ 940,484	\$ 1,234,672	\$ 1,160,748
LIABILITIES AND FUND BALANCES							
Liabilities							
Accounts payable	\$ 8,949	\$ 488				\$ 9,437	\$ 13,655
Employee withholdings and deposits		8,045				8,045	8,205
Other liabilities	1,688				\$ 3,624	5,312	8,082
Liability for self insurance	13,323					13,323	9,096
Deferred income	10,327	6,159				16,486	19,007
Bonds payable					245,798	245,798	253,154
Capitalized lease obligation					27,167	27,167	26,397
Net deferred revenues and appropriated fund balances	97,590	725				98,325	96,743
Total Liabilities	131,896	15,418			276,579	423,883	434,339
Interfund Balances	(27,484)	30,634			(3,140)		
Fund Balances							
Current Unrestricted							
Working capital	24,296					24,296	26,706
Future operating purposes	7,293					7,293	2,231
Funded Hospital depreciation							13,000
Other	1,475					1,475	6,392
Current Restricted							
		26,286				26,286	24,350
Loan							
			\$ 16,943			16,943	16,314
True Endowments							
				\$ 37,635		37,635	30,692
Term Endowments							
				933		933	729
Quasi Endowments							
				28,883		28,883	26,145
Plant							
Retirement of Indebtedness					19,748	19,748	21,037
Renewal and Replacement					24,317	24,317	2,839
Allocated for designated projects					67,698	67,698	53,986
Net investment in plant					555,282	555,282	501,988
Total Fund Balances	33,064	26,286	16,943	67,451	667,045	810,789	726,409
Total Liabilities and Fund Balances	\$ 137,456	\$ 72,338	\$ 16,943	\$ 67,451	\$ 940,484	\$ 1,234,672	\$ 1,160,748

CONSOLIDATED STATEMENT OF CURRENT FUNDS REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TWO MONTHS ENDED AUGUST 31, 1989
with comparative totals for August 31, 1988
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1989-1990				1988-1989	
	ORIGINAL BUDGET	REVISED BUDGET	REALIZED TO DATE	PERCENT REALIZED	REALIZED TO DATE	PERCENT REALIZED
General Fund						
(1) State appropriations	\$ 254,091	\$ 254,091	\$ 62,856	25	\$ 59,401	25
(2) Student fees	62,712	62,712	28,481	45	26,384	45
(3) Federal appropriations	14,368	14,368	2,532	18	2,443	18
(4) County appropriations	3,828	3,828	435	11	395	11
(5) Endowment income	761	761	85	11	80	11
(6) Investment income	9,202	9,202	1,617	18	1,353	16
Gifts and grants						
(7) Affiliated corporations	5,149	5,149	78	2	37	1
(8) Other	3,238	3,288	302	9	279	9
(9) Sales and services	13,438	13,438	2,085	16	2,051	15
(10) Fund balance	7,437	7,437	7,437	100	10,914	100
(11) Total General Fund	374,224	374,274	106,908	28	103,337	29
(12) Auxiliary Enterprises	29,970	29,970	6,573	22	4,938	18
(13) Restricted Funds	41,145	41,576	9,705	23	8,259	21
(14) Affiliated Corporations	71,602	74,336	2,828	4	2,878	5
Hospital						
(15) Revenues	118,904	118,904	22,129	19	21,576	21
(16) Fund balance	35,500	35,500	35,500	100	35,300	100
(17) Total Revenues and Appropriated Fund Balances	\$ 671,345	\$ 674,560	\$ 182,643	27	\$ 176,288	29

CONSOLIDATED STATEMENT OF CURRENT FUNDS EXPENDITURE SUMMARY BY PROGRAM - ALL FUNDS
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TWO MONTHS ENDED AUGUST 31, 1969
with comparative totals for August 31, 1968
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1969-1970				1968-69	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(1) Instruction	\$ 166,122	\$ 164,377	\$ 24,145	15	\$ 23,259	15
(2) Research	84,434	86,003	7,692	9	7,067	9
(3) Public Service	56,615	54,273	8,102	15	7,621	15
(4) Academic Support	42,328	43,757	8,819	20	6,856	18
(5) Student Services	15,470	15,589	3,311	21	2,899	20
(6) Institutional Support	24,927	27,298	6,140	22	5,859	24
(7) Student Financial Aid	24,852	25,007	8,407	34	7,290	35
(8) Operation and Maintenance	32,814	33,508	3,740	11	5,594	17
(9) Mandatory Transfers (Debt Service)	24,745	24,745	396	2		
(10) Hospital	155,696	155,696	13,448	9	14,308	10
(11) Auxiliary Enterprises	43,342	44,307	7,151	16	6,221	17
(12) Total Expenditure by Program	<u>\$ 671,345</u>	<u>\$ 674,560</u>	<u>\$ 91,351</u>	14	<u>\$ 86,974</u>	14

EXPENDITURE SUMMARY BY CATEGORY OF EXPENDITURE
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TWO MONTHS ENDED AUGUST 31, 1969
with comparative totals for August 31, 1968
(in thousands)

	(A)	(B)	(C)	(D)	(E)	(F)
	1969-1970				1968-69	
	ORIGINAL BUDGET	REVISED BUDGET	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB	EXPENDED/ ENCUMBERED TO DATE	PERCENT EXP/ ENCUMB
(13) Personnel Costs	\$ 367,543	\$ 373,541	\$ 57,784	15	\$ 56,307	17
(14) Operating Expenses	228,172	222,808	25,734	12	23,609	12
(15) Mandatory Transfers (Debt Service)	29,174	29,174	396	1		
(16) Capital Outlay	46,456	49,039	7,437	15	7,058	14
(17) Total Expenditure by Category	<u>\$ 671,345</u>	<u>\$ 674,560</u>	<u>\$ 91,351</u>	14	<u>\$ 86,974</u>	14

CONSOLIDATED SUMMARY OF NET DEFERRED REVENUES AND APPROPRIATED FUND BALANCES
UNIVERSITY OF KENTUCKY AND AFFILIATED CORPORATIONS
FOR THE TWO MONTHS ENDED AUGUST 31, 1989
 with comparative totals at August 31, 1988
 (in thousands)

	(A)	(B)	(C)
	<u>1989-1990</u>		<u>1988-1989</u>
(1) Realized Revenues		\$ 139,706	\$ 130,074
Appropriated Fund Balances			
(2) Current unrestricted fund	\$ 7,437		
(3) University Hospital	<u>35,500</u>		
(4) Total Appropriated Fund Balances		<u>42,937</u>	<u>46,214</u>
(5) Total Revenues and Appropriated Fund Balances		182,643	176,288
(6) Expenditures/Encumbrances	91,351		
(7) Less: Reserve for Encumbrances	<u>(7,033)</u>		
(8) Total Expenditures		<u>84,318</u>	<u>79,545</u>
(9) Net Deferred Revenue and Appropriated Fund Balances		<u>\$ 98,325</u>	<u>\$ 96,743</u>

Office of the President
October 24, 1989

FCR2

Members, Board of Trustees:

ACCEPTANCE OF THE FINANCIAL STATEMENTS OF
THE UNIVERSITY OF KENTUCKY AND AFFILIATED
CORPORATIONS AND OTHER RELATED ORGANIZATIONS
FOR THE YEAR ENDED JUNE 30, 1989

Recommendation: That the Board of Trustees accept the audited financial statements of the University of Kentucky including the Management Letter and a Report on Compliance with House Bill 622, and separate financial statements for the Housing and Dining System, the Tobacco and Health Research Institute, and the University Hospital, for the year ended June 30, 1989;

that the Board of Trustees accept the audited financial statements of the affiliated corporations and other related organizations of the University of Kentucky including The Fund for Advancement of Education and Research in the University of Kentucky Medical Center, University of Kentucky Research Foundation, University of Kentucky Athletic Association, University of Kentucky Business Partnership Foundation, Inc., University of Kentucky Mining Engineering Foundation, Inc., University of Kentucky Equine Research Foundation, Inc., University of Kentucky Humanities Foundation, Inc., Center on Aging Foundation, Inc., Health Care Collection Service, Inc., University of Kentucky Alumni Association, and University of Kentucky Hospital Auxiliary for the year ended June 30, 1989.

Background: The Finance Committee of the Board of Trustees has reviewed the audited financial statements and related reports in conjunction with the administration of the University of Kentucky. These financial statements have been audited by Coopers & Lybrand, Certified Public Accountants, and are presented to the Board for acceptance.

NOTE: The above reports are not included in the Minutes of the meeting but are included in the official files.

Action: Approved Disapproved Other

Date: October 24, 1989

Office of the President
October 24, 1989

F C R 3

Members, Board of Trustees:

Disposal of Personal Property

Recommendation: that the Board of Trustees approve the disposition of surplus and obsolete equipment as described in Exhibit I.

Background: KRS 164A.575 requires that the governing board sell or otherwise dispose of all personal property which is not needed by the institution. The Board will be provided with a description of the property, the reason why the disposal should be effected, and the method of disposition.

Action taken: Approved Disapproved Other

Date: October 24, 1989

UNIVERSITY OF KENTUCKY

SALE OF SURPLUS ELECTRON MICROSCOPE

TYPE OF DISPOSAL: Direct negotiations.

REASON: This microscope is surplus to the needs of the University of Kentucky as the department is now using the new electron microscope consortium located in the Markey Cancer Center.

ITEM: 1 - Cambridge Stereoscan 150
Electron Microscope
Serial #7000242017

SALE OF SURPLUS MOBILE HOME

TYPE OF DISPOSAL: Bid process.

REASON: Mobile home is in very poor condition and surplus to the needs of the University of Kentucky.

ITEM: 1 - Mobile Home
Serial #5358

Office of the President
October 24, 1989

F C R 4

Members, Board of Trustees:

QUIT CLAIM DEED - ROBINSON FOREST

RECOMMENDATION: that the Vice-Chancellor for Administration, Lexington Campus, be authorized to execute, on behalf of the Board of Trustees, a Quit Claim deed in favor of the Bush heirs conveying any interest the University may have in a 160 acre tract of land overlapping the edge of Robinson Forest in Breathitt County, Kentucky.

BACKGROUND: This deed is being executed to comply with the Judgment entered in Breathitt Circuit Court. Falcon Coal Company, as lessee of the mineral rights, and the Bush heirs, as owners of the surface rights, laid claim to the subject property. The University, in order to protect any interests it might have in the property by virtue of overlapping deeds, took the position that since Falcon Coal Company was asserting the claim, it should carry the burden of proving it. Ultimately, the University agreed with Falcon Coal Company to seek a declaration of rights in Breathitt Circuit Court. The Court, after reviewing the evidence and the deeds in question, concluded that the Bush heirs and Falcon Coal Company had superior claims to the property and entered judgment accordingly. In order to remove any question as to record title, the Court directed the University to execute a quit claim deed to the Bush heirs for recording in the Breathitt County Clerk's Office.

Action taken: Approved Disapproved Other

Date: October 24, 1989

Office of the President
October 24, 1989

FCR5

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

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 Letters Patent of the United States and the invention represented thereby: Michael J. Jay and U. Yun Ryo, Serial No. (to be assigned), filed (to be filed).

Background: Michael J. Jay and U. Yun Ryo have invented certain improvements in BIODEGRADABLE, LOW BIOLOGICAL TOXICITY RADIOGRAPHIC CONTRAST MEDIUM AND METHOD OF X-RAY IMAGING. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: October 24, 1989

ASSIGNMENT

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventor(s): Michael Joseph Jay and U. Yun Ryo, M.D.
Serial No.: 07/377,396
Filed: July 10, 1989

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted on or as a result of the application herebefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 24th day of October, 1989.

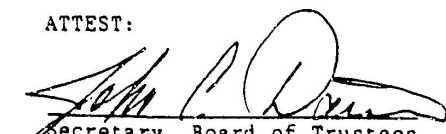
BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY



Chairman

SEAL

ATTEST:



Secretary, Board of Trustees

Office of the President
October 24, 1989

FLR 6

Members, Board of Trustees:

PATENT ASSIGNMENT
RESEARCH AND GRADUATE STUDIES

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 Letters Patent of the United States and the invention represented thereby: George A. Digenis and Charles Khouri, Serial No. (to be assigned), filed (to be filed).

Background: George A. Digenis and Charles Khouri have invented certain improvements in METHODS OF TREATING EYE CONDITIONS WITH HUMAN LEUKOCYTE ELASTASE (HLE) INHIBITORY AGENTS. They have assigned their rights to the invention to the University of Kentucky. In accord with usual practice, it is recommended that the University assign the patent to the University of Kentucky Research Foundation.

Action: Approved Disapproved Other

Date: October 24, 1989

ASSIGNMENT

WHEREAS BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY is the sole and exclusive owner, by assignment, of the following application for Letters Patent of the United States and the invention represented thereby:

Inventor(s): George A. Digenis and Charles Khouri
Serial No.:
Filed:

WHEREAS, UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, a corporation organized and existing under the laws of the Commonwealth of Kentucky, and having a place of business in Lexington, Kentucky is desirous of acquiring the entire right, title and interest in and to said invention and in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries;

NOW, THEREFORE, for and in consideration of the sum of One Dollar (\$1.00) and other good and valuable consideration, the receipt of which is hereby acknowledged, the said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has sold, assigned, transferred and set over to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION the entire right, title and interest in and to the aforesaid application and invention thereof, and in, to and under any and all Letters Patent which may be granted on or as a result thereof in any and all countries, the same to be held and enjoyed by said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, its successors, assigns and legal representatives, to the full end of the term or terms for which said Letters Patent may be granted, reissued, or extended as fully as the same would have been held and enjoyed by said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY had this assignment, sale or transfer not been made; and said BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY hereby authorizes and requests the Commissioner of Patents of the United States and any official of any country or countries foreign to the United States whose duty it is to issue patents on applications as aforesaid to issue to said UNIVERSITY OF KENTUCKY RESEARCH FOUNDATION, as assignee of the entire right, title and interest in any and all Letters Patent of the United States which may be issued or granted on or as a result of the application herebefore identified, in accordance with the terms of this agreement, and hereby covenants that it has the full right to convey the entire interest herein assigned and that it has not executed and will not execute any agreement in conflict herewith.

IN TESTIMONY WHEREOF, BOARD OF TRUSTEES OF THE UNIVERSITY OF KENTUCKY has caused these presents to be signed by the Chairman thereunto duly authorized, and its seal to be affixed and attested this 24th day of October, 1989.

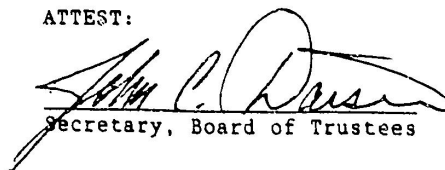
BOARD OF TRUSTEES OF THE
UNIVERSITY OF KENTUCKY



Chairman

SEAL

ATTEST:



Secretary, Board of Trustees

Office of the President
October 24, 1989

FCR 7

Members, Board of Trustees:

ESTABLISHMENT OF ENDOWED SCHOLARSHIP FUND

Recommendation: that the Board of Trustees accept a gift of \$100,000, and authorize the creation of the Dr. John C. Redman Memorial Scholarship Fund for students in Agricultural Economics.

Background: On October 12, 1989, the University of Kentucky received a private gift in memory of Dr. John C. Redman, a former professor of agricultural economics, who taught more than 10,000 students during his 36 year tenure at the University.

Action taken: Approved Disapproved _____ Other _____

Date: October 24, 1989

Office of the President
October 24, 1989

FLR8

Members, Board of Trustees:

ESTABLISHMENT OF QUASI-ENDOWMENT FUND

Recommendation: that the Board of Trustees accept a bequest of \$333,260.74, and authorize the creation of a quasi-endowed fund entitled the Bess T. Christian Scholarship Fund.

Background: Item XXIV of the Last Will and Testament of Bess T. Christian created a Charitable Remainder Annuity Trust whereby a scholarship fund would be established at the University of Kentucky, with the selection and approval of students being made by the Trustees of the University of Kentucky.

Action taken: Approved Disapproved _____ Other _____

Date: October 24, 1989