Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky, Friday, August 20, 1965, Board Room, Administration Building.

The Executive Committee of the Board of Trustees of the University of Kentucky met in regular session in the Board Room of the Administration Building on the campus of the University at 1:30 p.m., Eastern Standard Time, on Friday, August 20, 1965, with the following members present: Dr. Ralph Angelucci, Chairman, Judge J. A. Sutherland, Secretary, Mr. Smith Broadbent, Mr. Robert Hillenmeyer, and Dr. H. B. Murray. Vice Presidents A. D. Albright, William R. Willard, Robert F. Kerley, and Glenwood L. Creech were present as were representatives of the press.

A. Meeting Opened

Following roll call and a report by the Secretary that all members were present, Dr. Angelucci declared the meeting officially open for the conduct of business at 1:35 p.m.

B. Minutes Approved

On motion duly made, seconded and carried, the reading of the Minutes of the meeting of the Executive Committee on July 16, 1965 and of the special called session of the Executive Committee on August 12, 1965 was dispensed with and the Minutes were approved as published.

C. Dr. A. D. Albright Represents Dr. Oswald

Dr. Angelucci indicated that Dr. John Oswald was out of the state and that Dr. A.D. Albright, Executive Vice President, would present the agenda items in his place.

D. Report to the Trustees (PR 1)

Copies of PR 1, Report to the Trustees, were distributed and Dr. Albright briefly discussed the items contained therein. Following his presentation Mr. Broadbent commented on the first item in the report relative to the Tobacco and Health Research Project, saying that Kentucky was indeed fortunate to have received the Federal funds to support the project since North Carolina had made a determined effort to get the grant. He expressed confidence in the ability of the University to carry out this project effectively.

Dr. Angelucci said that, inasmuch as it was not included in the report, he would like to mention that Dr. Ben Eiseman, Chairman of the Department of Surgery in the University Medical Center, had been invited to address the Royal College of Surgeons in London, England, and had made a brilliant presentation on the subject for which he has become quite famous, the perfusion of hog liver.

On motion duly made, seconded and carried the Report on Activities and the comments of Mr. Broadbent and Dr. Angelucci were accepted with thanks and, with the usual understanding that copies would be distributed to faculty and key alumni, were ordered filed.

E. Recommendations of the President (PR 2)

In presenting the Recommendations of the President, Dr. Albright indicated that these were routine in nature and that he wished to call attention to only one item in it, which was the naming of Professor John Masten as Chairman of the Department of Economics.

Since copies of PR 2, Recommendations of the President, are mailed in advance and the members of the Board are familiar with the contents, on motion by Mr. Hillenmeyer, seconded by Judge Sutherland, and without objection, the recommendations contained in PR 2 were approved as a whole and ordered made a part of the Minutes of the August 20, 1965 meeting. (See PR 2 at end of Minutes)

F. Supplemental Recommendations of the Fresident (PR 3)

In presenting PR 3, Supplemental Recommendations of the President, Dr. Albright called particular attention to Item I relative to ratification of the action taken by Vice President Kerley in accepting from the University of Kentucky Research Foundation a grant of the exclusive right to occupy 26.149 acres of land at Spindletop Farm for the purpose of constructing and operating an animal care facility.

On motion by Mr. Broadbent, seconded by Dr. Murray, and without objection. Mr. Kerley's action was ratified.

Item II, the conveyance of a deed for the use of a tract of land located at Quicksand, Kentucky, containing approximately 4.01 acres to provide a site for a Plant Materials Center was approved without objection on motion by Mr. Hillenmeyer, seconded by Judge Sutherland.

After calling attention to the appointments of Professor Joe Logan Massie as Chairman of the Department of Business Administration and Professor Clyde Irwin as Assistant Dean of the College of Commerce, Dr. Albright indicated that Items III through IX were routine and, on motion duly made, seconded and carried, were approved as a whole.

Before taking up Item X, Dr. Albright indicated that recommendations for three appointments had been received too late for inclusion in PR 3 but should be acted upon as a part of it. These appointments are as follows:

Dr. Harriet Rose, Acting Director, University Counseling Service

Dr. James G. Morris, Acting Director, Department of Mining and Metallurgical Engineering, College of Engineering, during leave of Dr. Mateer

Dr. Edwin Dale, Assistant Professor, Department of Obstetrics and Gynecology, joint appointment as Assistant Professor, Department of Zoology.

On motion by Dr. Murray, seconded by Mr. Hillenmeyer, and without objection, the appointments for Dr. Rose, Dr. Morris, and Dr. Dale were approved.

Item X, Resolution re Kentucky Belle Dormitories, Inc. (a copy of the resolution may be found as Attachment 2 to PR 3 at the end of the Minutes) was discussed briefly prior to taking action and it was explained that the Board of Trustees was not committed in any way by the adoption of the Resolution but was merely indicating its interestinandencouragement of private enterprise providing housing facilities for University students. The Resolution, while not committing the Board of Trustees to anything, does provide certain safeguards and understandings of advantage to the University.

On motion by Mr. Broadbent, seconded by Judge Sutherland, and without dissent, the Resolution as presented was adopted and the Secretary was authorized to so certify to Kentucky Belle Dormitories, Inc. (See PR 3, Supplemental Recommendations of the President at the end of the Minutes).

G. Approval of Degree Candidates

Dr. Albright explained that since the University Senate does not meet until September, the names of the candidates for degrees were being presented without prior approval by this body. He requested that Board approval be given contingent upon subsequent approval by the University Senate and proper certification by the Registrar that all persons had satisfactorily completed all requirements for the degree for which application had been made. He reported a total of 341 persons, 181 undergraduates and 160 graduate students were included in the list which follows:

Candidates for Degrees

Doctor of Philosophy

Batson, Jackie David Curtin, Mary Ellen Dickenson, Walter Ames Gardone, Michael J., Jr. Jones, Bernard M., Jr.
Poplin, Dennis Edward
Sewell, Homer B.
Wilborn, Thomas Lockart

Doctor of Education

Bruce, Herbert, Jr. Cantrell, Paul Garnett Lail, Sue Spears Morris, Eddie W.

Specialist in Education

McClure, AQ Walters

Master of Arts

Bain, Martha Doris
Beaird, Chloe Power
Brown, Christopher L.
Brown, Louise Adams
Bugg, Carol Sue
Cella, Doris Barlow
Clay, Brenda Johnson
Dodd, Sue Anna
Eastland, Grace F.
Flecke, M. Joyce Mann
Griffin, Larry William
Lewis, Janice Ann

Malof, Milton
Manning, Carol Sue
McNeilly, Don Quentin
Nims, Josephine Mazzie
Riddell, Sue Ellen
Slone, Gwen Cranfill
Smith, Kathleen M.
Smock, Wendell Hunt
Unger, Edward Daniel
Verbrugge, James Arnold
Wilkins, Herbert Victor

Master of Science

Barber, John R., Jr.
Barrett, Virginia Rapp
Cunningham, James A.
Fox, Philip Michael
Graybill, George R.
Hastowo, Soegyo
Houston, William Eddie
McGinnis, Rose Ann

Miller, James Ernest Roehrig, Gerald Ralph Schantz, Richard John Smith, Edward Pryor Sutardi, Toha Tan, Freddy Weatherbee, James E. Wirjoamidjojo, Sudiman

Master of Science in Agriculture

Alfarhan, Kassim M.
Brinkley, William R.
Calvert, Jimmie Ronald
Garrison, George W., Jr.
Grise, Verner Neal
Hoskins, Josiah, Jr.
Jacobs, John Allen

Ostberg, Marvin W.
Prewitt, James Thomas
Singh, Tej
Slamet, Margono
Travis, Leroy Keaton
Watson, Frederick Dale

Master of Science in Home Economics

Bellew, Harriet Elaine

Master of Science in Electrical Engineering

Rogers, Wayne Finis Sankaran, Sudha Thomas, Cecil W.

Master of Science in Mechanical Engineering

Brown, Donn Ward

Potts, John Kenneth

Master of Science in Metallurgical Engineering

Wu, Lien Shu

Master of Arts in Education

Abdullah, Jacqueline S. Bagby, Faye Maynard Bakewell, Virginia Macy Barnett, Joseph L. Barnett, Mary Sue Batts Bates, Charles A. Beard, Rosalia P. Blevins, Robert Lee Boone, Billy Rextroat Brtan, Lydia Galliher Burch, Sara Virginia Butler, Treva Campbell, Sidney J., Jr. Cowen, Robert Smith Dobbs, Frances Mae

Dunn, Andy
Gander, Marie Louise
Garland, Ramah Kidd
Gash, Joyce Jansen
Gordon, Billy Kenneth
Grider, Curtis Edwin
Grissom, Stephen D.
Harris, Herdisene R.
Heizer, Cecile Vaughn
Huffman, Bonita Lea
Hylton, William V.
Landon, Jon Carolyn
Lawson, Gayle Faulkner
Marshall, Ida Catherine
Martz, Helen Earlyn R.

Mayer, John Philip
McClellan, Lois Dedeaux
McClurkan, Jane B.
McGrath, Michael T.
Moore, Elwyn Lewis
Procter, Alice Ruth
Ridge, Richard Allen
Roddy, James Edward
Roy, Harold G.
Sams, Mary Crowe
Scott, Susan Rush
Smith, Leslie Clay

Stanley, Paul Edward
Taylor, Robert Elvin
Traugott, William M.
Turner, John Wesley
Varney, Muriel C.
Wade, Veda Tyson
Webb, Carol Tracy
Whelan, William P.
White, Betty Jean
Williams, Sara Wheeler
Wise, Stella Hall
Wyrick, Jack R.

Master of Science in Education

Bishop, Reva Ingram Engelhardt, Robert A. Gibbs, Peggy Ann Heagen, Dorothy Ann Jett, Richard Harold Poling Junior Franklin See, J. Lynn Wade, Charles Douglas Whitaker, Luther

Master of Business Administration

Adams, Gary Lee Blumenshine, Roger Lee Carroll, Henry Alvin Coomes, Anthony Earl Stumpf, Robert Clarence

Master of Science in Library Science

Arnold, Linda Ann
Barber, Raymond William
Barr, Janet Louise Cook
Bryant, John Maxey
Carlson, Albert Paul
Chapman, Lucy Ware
Cole, Herman, Jr.
Deaton, Woodrow Wilson
Gajdik, Ann Thomas

Humphrey, Helen C.
Kirk, Sue Grannis
McKinney, Mae Belle
Moore, Joyce W.
Morehead, Joseph H., Jr.
Moss, Eugenie Lair
Neafie, Nelle Blackmer
Sutherland, Thomas A.
Zimmer, William Henry

Master of Music

Alberg, Richard David

Warren, Judith Kay

Bachelor of Arts

Allen, Robert Keith Baynham, J. David Begley, J. T. Bellue, John Warren Birdwell, Harland Bryan Blyton, Julia Bodenhamer, Ruth Ann Brown, Collins Dale Caldwell, Merrill Slade Campbell, Donald W. Clarke, Paula Marie Combs, James Allen Deignan, Barbara Ann Edwards, Barbara Kunkle Faulconer, Barbara Ann Gaines, Margaret Scott Gegenheimer, Sara M. Glazebrook, George W., Jr. Gray, Barbara Ann Jones Grigsby, Jerry Roger Gross, Monte Dexter Grunwald, Thomas A. Gum, Janice Johnson Haase, Jane Nuckols

Bachelor of Science

Allie, Donald Gene Bunnell, Mary Kathryn Carr, Slade Leroy, Jr. Day, Victor Warren Duvall, Walter Harold

Bachelor of Arts in Journalism

Pagan, Walter James Rosenthal, Henry Lee

Bachelor of Music

Dean, Barbara Nell Ryen, Vera Haselden, Mary E. Holmes, Mallie Todd Ickes, Jean Ann Jones, Jean Luckett Konicov, Beverly Denice Kuehner, Mary Jansen Lubman, Maury A. Maffet, C. Kenny Mitchell, Mary Cecilia Perkins, James Franklin Pollitte, Richard W. Powell, Eugenia G. Quimby, John Miller Reeder, Alvin Stephen Rhoads, Joan Karen Robinson, Diane Jeffery Roelker, Arinda Lin Shattles, David A. Shelby, Penny Dillard Thomson, David Clark VanHorne, Robert Marion Wellinghurst, Mary A. Wood, William Jarmer Woodroof, Major G. III

McCauley, Joseph Lee Mills, Robert Tilden Richardson, William K. Sledge, Lydia Wells Withers, Ann Rae

Sullivan, Margaret P.

Stratton, Ronald M.

Bachelor of Science in Agriculture

Adams, Raymond Lawrence Bonzo, Doyle Thomas Brookshire, Rodney L. Brown, Lowry Worth Chiles, Robert Allen Good, Jackie Ray O'Neill, John Albert

Bachelor of Science in Home Economics

Hager, Patricia Ann

Bachelor of Science in Civil Engineering

Crace, William A.

Kamrani, Ramiz

Bachelor of Science in Electrical Engineering

Hamblin, Cecil Ronald Harris, Milton Kinnett, Kelley Allen

Bachelor of Science in Mining Engineering

Cook, Douglas Byron

Bachelor of Laws

Bullock, Robert Vaughan

Bachelor of Arts in Education

Abbott, Daniel Leslie
Adams, Regina S. Wheeler
Allen, Eleanor C.
Allen, Judy Truwin
Alvey, Susan Marriott
Antonini, William H., Jr.
Benton, Virvin Dolphas
Blythe, Sylvia Gosney
Bomesberger, Anne I.
Boster, Judy Landen

Brush, Thomas L.
Bryant, Charles Verlan
Chandler, Bonita Tapp
Charles, Lecta Wolford
Chasteen, Donald Ray
Chavies, William Amis
Creech, Chloe
Crouch, Estelle G.
Davis, Margaret Cowgill
Davis, Nancye Carolyn

Eades, Ann Jeffers Fields, Betty Roseann Fletcher, Sondra Esther Fox, Jane Farmer Garrett, Karen Hill Gibbs, Robert W., Jr. Gilbert, Jemie Lu Gill, Patti June Henry, Lelia Bowman Hoehle, Chris R. Hoffmann, Fred James Humble, Elvis Randolph Ishmael, Charles Ford Jewell, Marlene M. Johnson, Alice Tucker Johnson, Norcie W. Jones, David E. Jurek, Marguerite E. Kells, Marcia Sue Lambert, Linda Lewis B. Lewis, Mary Louise McAbee, Marna S. Wilson McCall, Nancy Carolyn Meredith, Ruth Cavender Miller, Fannie Smith Miller, Susan A. Mills, Joe Larry Mitchell, Hardin Avery

Bachelor of Science in Commerce

Adams, Richard Wayne Bachmeyer, Roy Wesley Berend, John Edward Blincoe, Charles Gonza Clarke, David Winston Cornett, Earl McCoy Creech, Marion Davis Duncan, James R. Galati, Joseph John Heath, Frederick R. Hutchinson, Richard, Jr. Kelly, David Lewis

Bachelor of Science in Pharmacy

Patrick, Myron C.

Moore, Jessel Allen Murphy, Elaine Barbara Myers, Wallace Berry Neville, Loraine G. Penn, Fiorabel P. Perry, Larry Kearns Porter, Dorothy Louise Ratchford, Jerome Richardson, Reva S. Riester, Judith C. Schulker, Shirley S. Scott, Daryl Elana Shull, Daniel Lane Sloan, Rex Kevin Slusher, Carol June Smith, Martha P. Spicer, Sara Lynn Stone, Alec Granade Takacs, Billie Jo Walter, Theodore B. Williams, Lawrence D. Wilson, Linda Lee Wood, Meredith Louise Wooldridge, Anne K. Wright, Opal Pearl Yadon, Stacia Pearl Zarger, Kristen Ann Zirkel, Cynthia Louise

Langford, Randolph F., Jr.
Paul, James Robert
Peck, Alan Bowers
Smith, Joseph Leo
Stice, Bonnie Young
Sturgill, John Mason
Talbott, John Cotton
Taylor, Marien Redwood
Vance, Robert Dale
Vogelpohl, Thomas J.
Waterfield, Harry L. II

Bachelor of Science in Nursing

Hammack, Betty Lou

Bachelor of Architecture

Pinney, Paul Martin

On motion duly made, seconded and carried, approval, contingent upon subsequent approval by the University Senate, was given to the list of candidates as submitted with the understanding that all requirements had been met and the President of the University was authorized and directed to confer upon each candidate the degree to which he or she is entitled at the commencement exercises in May, 1966.

H. Margaret H. Tuttle's Service to Library Recognized

Dr. Albright reminded the members of the Executive Committee that approval had been given to the retirement of Miss Margaret H. Tuttle at the June 17, 1965 meeting, such retirement to become effective July 1, 1965. He said he wished to recognize the service rendered by Miss Tuttle who was a member of the University of Kentucký Library staff for almost 39 years and to express appreciation for her loyalty and devotion not only to the Library but to the University as well.

I. Dr. Paul Nagel Named Dean of the College of Arts and Sciences

In recommending, on behalf of President Oswald, the appointment of Dr. Paul Nagel as Dean of the College of Arts and Sciences, Dr. Albright made the following statement:

Early this year, Dean Martin M. White announced his intention to return entirely to teaching and research on July 1. The Board of Trustees has already expressed to him its gratitude for his years of leadership in the College of Arts and Sciences. In planning for Dr. White's retirement from the deanship, President Oswald did two things: he named a faculty search committee to advise him in finding a new dean; and he appointed Dr. Paul C. Nagel, Professor of History, to be Associate Dean. On July 1, Dr. Nagel became Acting Dean.

Beginning in the Spring, the faculty search committee has sought to complete its assignment. This group consisted of faculty persons drawn from the areas of music, English, economics, chemistry, history and physiology. The committee was asked to scan the scholarly

community, both on our campus and across the nation, to discover the persons best suited now to guide the University's largest college. The years ahead will be crucial ones for the College of Arts and Sciences. During the coming year the College may be extensively reorganized so as to enhance its programs in teaching and research while still accommodating large numbers of students. To lead in this endeavor, President Oswald and the faculty committee were agreed that the choice must be an individual with success as a teacher, a scholar and an administrator.

After a thoughtful search which culminated with the visit to our campus of persons whom the committee felt were most appealing, the faculty committee has made its unanimous recommendation to President Oswald. This recommendation was based on the premise that at this critical point in the College's history, if a person could be found on our campus who was at least as promising as any of those discovered on other campuses, then that member of our faculty should be made dean. President Oswald accepted both this premise and the committee's recommendation with enthusiasm. In behalf of President Oswald, I convey to the Board of Trustees the proposal that Dr. Paul C. Nagel immediately be appointed Dean of the College of Arts and Sciences.

It is our opinion that Dr. Nagel is well suited for this position. He has enjoyed wide experience and success as a teacher. Beyond his four years on the faculty of the University of Kentucky, Dr. Nagel has had visiting professorships at such institutions as Amherst College, the University of Minnesota, and Vanderbilt University. He has been a member of the faculty of Eastern Kentucky State College. Dr. Nagel is a nationally established scholar in the field of the history of American ideas. Last year, the Oxford University Press published his study of the federal Union as a concept in American thought. He is presently preparing an interpretation of the ideological qualities of American nationalism in the nineteenth century. Dr. Nagel will continue to take part in teaching as well as in research and writing.

Dr. Nagel knows the requirements of leadership in this University. In addition to his work as Acting Dean, he served last year as President Oswald's Assistant for Faculty Affairs. Such a background will give both him and the College of Arts and Sciences increased momentum in the search for excellence.

With the endorsement of the faculty search committee, it is my pleasure to present to the Board of Trustees the recommendation that Dr. Paul C. Nagel become Dean of the College of Arts and Sciences.

Dr. Angelucci expressed for himself and the other members of the Executive Committee enthusiasm over this recommendation and requested that Dr. Nagel be invited to the meeting so that he might be introduced to the Executive Committee and to members of the press and also that he be invited to a future meeting at which time he could discuss with them the program which he envisages for the College of Arts and Sciences.

On motion by Judge Sutherland, seconded by Dr. Murray, unanimous approval was given to the appointment of Dr. Paul C. Nagel as Dean of the College of Arts and Sciences, effective immediately.

J. Appointment of Mr. Leonard L. Wilson as Director of Development

Dr. Glenwood L. Creech, Vice President-University Relations, made the following statement relative to the recommendation, concurred in by President Oswald, that Mr. Leonard L. Wilson be named Director of Development, a recently created position under Dr. Creech's jurisdiction:

I wish to recommend the appointment of Mr. Leonard L. Wilson as director of development, effective upon the date of Board approval.

Mr. Wilson, who is 39 years of age, has eight years experience in institutional planning and development. He received the Bachelor of Arts degree (Summa Cum Laude) from Hastings College, Hastings, Nebraska, with history and political science as major fields. He has completed thirty hours of graduate study in the School of Public Relations and Communications of Boston University and the Development Office Institute of the American College Public Relations Association.

In 1950 he joined the administrative staff of Hastings College as admissions counselor. Having served in the U.S. Navy for three years during World War II, he was recalled to active duty in 1951 (the Korean War), and upon his discharge in 1954, at the rank of Lieutenant, he returned to Hastings College where he was director of admissions for two years.

From 1957-61, he was on the administrative staff of Illinois College, Jacksonville, Illinois, serving first as director of public relations and alumni affairs and later as assistant to the president with responsibility for admissions, public relations, alumni affairs, and fund raising.

In 1961 he joined the administrative staff of Hanover College, Hanover, Indiana, as director of development and since January 1964, he has been vice president for development at Hanover, responsible for institutional planning, public relations, alumni affairs and fund raising.

Mr. Wilson is currently a ruling elder in the United Presbyterian Church of America; director of the Greater Madison (Indiana) Chamber of Commerce, and director of the Indiana College Public Relations Association. He is married and has two daughters (aged 17 and 10) and one son (aged 15).

You are aware that I have searched extensively for a qualified person to serve as our director of development and have interviewed a large number of candidates. Among the standards to which I have held is that the person we employ must have demonstrated success in educational fund raising. Mr. Wilson has done this. During the past four years, through Mr. Wilson's organizational efforts, Hanever College has received gift commitments of \$5,300,000 for capital and educational programs.

I am pleased to make this recommendation as Mr. Wilson has the experience and possesses the qualities of leadership, the organizational skills, and the personal qualifications which are essential to success in development work. He has been highly recommended by several persons whose opinion I respect, including Mr. Norman Knights, director of development at DePauw University, who is recognized as a national leader in this area of work, and President Horner of Hanover College, who expressed much regret over Mr. Wilson's decision to leave Hanover. If Mr. Wilson's appointment is approved, I am confident he will make a valuable contribution to the future development and growth of the University.

On motion by Judge Sutherland, seconded by Mr. Hillenmeyer, and without dissent, Mr. Leonard L. Wilson was named Director of Development, his appointment to be effective August 20, 1965.

K. Retirement for Sam. B. Oakes Approved

Another item received too late for inclusion in PR 3 concerned the recommendation that Mr. Sam B. Oakes, Tin Shop Foreman in the Physical Plant Division, be retired as of September 1, 1965 with annual retirement benefits of \$2,636.

Mr. Kerley, who made the recommendation, explained that Mr. Oakes has been employed by the University since October 12, 1931. He was born in 1905 and would not be eligible for retirement under usual procedures until 1970. However, his health has failed and he has been advised by his physician to discontinue all form of work. His retirement at a reduced level of benefits is justified by his service period of almost 34 years.

On motion duly made, seconded and carried retirement for Mr. Sam B. Oakes prior to age 65 was approved.

L. Report on Housing

Mr. Kerley reported that all students, both single and married, with a very few exceptions, who have applied for University housing have been accommodated. This was made possible through the action of the Board of Trustees in releasing Cooperstown for single student housing. Mr. Kerley indicated that housing was being provided for 3,729 students, an increase of almost 800 over last year, with Kentucky students being housed before arrangements for housing were made for out-of-state students. There are still a few out-of-state students on a waiting list but these can probably be cared for if they come because there will be some withdrawals among those already housed.

In answer to a question, Mr. Kerley indicated that this report did not include housing provided by the scrorities and fraternities.

M. Fall Enrollment Forecast

Dr. Albright indicated that the campus enrollment last year had been 10,800 students and an increase of 10% to 12% was expected this September. The big increase will come in upper-division, graduate and professional programs with a smaller increase expected in the entering freshman class. One significant point made by Dr. Albright was that a greater number of the total enrollment will be Kentucky residents, more than at any time in the history of the University. He explained that this was due in part to the fact that more Kentucky high school graduates are attending college but in greater degree to the fact that an increased number of Kentucky students are choosing the University in preference to other institutions both in-state and out-of-state.

The enrollment in the Community College System is expected to show an increase of approximately 40%. The opening of two new colleges in September contributes materially to this anticipated increase.

N. Report on Dormitory Complex

Dr. Albright indicated that Mr. Kerley and Mr. George Ruschell were in Atlanta on August 18 and 19 for further discussions with HHFA officials and asked Mr. Kerley to bring the Executive Committee up-to-date on the loan agreement with HHFA.

Mr. Kerley stated that there was no change from the situation as it existed at the time of the called session of the Executive Committee on August 12. He said the documents which would enable Mr. Joyner to proceed with the awarding of bids were on their way and should be received any day. In answer to a question by Dr. Angelucci, Mr. Kerley indicated that the bids on the initial elements of Phase I of the dormitory complex when opened were 6% above the estimates.

The next bids, to be opened between now and the end of September, will be for (1) three additional low-rise dormitories, (2) a central dining facility, and (3) two high-rise dormitories. The bids may be submitted on any one of the three parts or on all three as a whole. The call for bids on the central dining facility is already out.

O. Purchase of Porter Memorial Baptist Church Property

Mr. Hillenmeyer, as chairman of the Board of Trustees' Real Estate Committee, presented the following recommendation and background relative to the purchase of property owned by the Porter Memorial Baptist Church:

Recommendation: that the Vice President-Business Affairs and Treasurer be empowered to execute a contract with the Board of the Porter Memorial Baptist Church providing for the acquisition of the church property located at 730 South Limestone Street, Lexington, Kentucky, by the University of Kentucky. The contract is to provide for passage of title on or before September 1, 1967, at the purchase price of \$240,000.

Background: The Porter Memorial Baptist Church has expressed the willingness to bind itself to sell the church property at the time when the said property will be needed for expansion of the facilities of the University of Kentucky. In view of the rapidly increasing value of real estate in the area, it would seem desirable to secure a contract at this time based upon a current appraisal of the fair market value. The proposed purchase price of \$240,000 is substantially lower than the current appraisal secured by the University.

In answer to a question relative to the size of the lot, Mr. Hillenmeyer indicated that it was approximately 69' x 205'. He further indicated that while there was no planned use for the church building, it would probably be utilized in some manner until such time as it became necessary to raze the building to accommodate campus growth. This property is within that area recommended for the central campus.

Judge Sutherland made a motion that the Vice President-Business Affairs and Treasurer be empowered to execute a contract with the Board of Porter Memorial Baptist Church providing for the acquisition of the church property located at 730 South Limestone Street, such contract to provide for passage of title on or before September 1, 1967 at the purchase price of \$240,000. The motion was seconded by Dr. Murray, and was approved unanimously.

P. Road Right-of-Way through Cottage Grove Subdivision #2

Mr. Hillenmeyer said that the Real Estate Committee had an additional recommendation to present to the Board as follows:

Recommendation: that the Vice President-Business Affairs and Treasurer, with approval of the President, be empowered to acquire at fair market value either all or a part of a parcel of land designated as Cottage Grove Subdivision #2, and to adjust as necessary the boundaries of University-owned property adjacent to this parcel, for the purpose of providing property upon which to locate an access road from the south boundary of the Agricultural Experiment Station Farm to the Tates Creek Pike.

Background: In future years, as the University campus is developed in a souther—ly direction on agricultural land now owned by the University, a road access to Tates Creek Pike will be a necessity. The Cottage Grove Subdivision #2 (approximately 6.89 acres), which is planned for development but not yet started, is the only unimproved area to the south of the University property. The acquisition of a road outlet at this time would avoid a much greater expenditure in future years should this Cottage Grove Subdivision #2 be developed as presently planned by the owners.

On motion by Judge Sutherland, seconded by Dr. Murray, the recommendation of the Real Estate Committee to acquire approximately 6.89 acres of land designated as Cottage Grove Subdivision #2 at fair market value under the conditions contained in the recommendation made by Mr. Hillenmeyer, was unanimously approved. The Real Estate Committee was commended for its foresight in recognizing the necessity to acquire this land prior to development.

Q. Directory of University Requested

Mr. Smith Broadbent requested that the members of the Board of Trustees be provided with a directory which would include a listing of all the principal administrative officers of the University (vice presidents, deans, chairmen of departments, directors of the community colleges, bureaus, institutes, and centers).

R. Appointment to Committee of Association of Governing Boards

Dr. Angelucci, as chairman of the Executive Committee, appointed Judge Sutherland to serve as a member of the Program Planning Committee for the Annual Meeting of the Association of Governing Boards which will meet on the campus in May 1966. Dr. Creech was asked to notify Mr. J. L. Zwingle, Executive Vice President of AGB, of Judge Sutherland's appointment to this committee.

S. Dean Nagel Comes to Meeting

Dr. Paul Nagel, who had been invited to the meeting following his appointment as Dean of the College of Arts and Sciences, arrived and was introduced to the members and the representatives of the press. Dr. Angelucci expressed the pleasure which the Board felt in his appointment and offered him the Board's support and encouragement in the development of an outstanding program of teaching and research.

T. Meeting Adjourned

Dr. Angelucci, having first determined that there was no further business to come before the meeting, called for a motion for adjournment. It was so moved by Judge Sutherland and the meeting stood adjourned at 2:50 p.m.

Respectfully submitted,

J. A. Sutherland, Secretary Board of Trustees

(PR 2 and PR 3, which follow, are official parts of the Minutes of the Meeting of the Executive Committee of the Board of Trustees of the University of Kentucky on August 20, 1965)



PRESIDENT'S REPORT TO THE TRUSTEES

August 20, 1965

1. TOBACCO-HEALTH RESEARCH OUTLINED

"We will start with no assumptions and strive for complete objectivity," said Dr. Raymond C. Bard while recently presenting a situation report on the University's newly activated tobacco and health research program.

Dr. Bard, acting coordinator for the program, assistant vice-president for research development and executive director of the University of Kentucky Research Foundation, predicted that it may take 10 years and longer to conduct the search for basic information on smoking and tobacco and their possible effects on the human body. The project is going to be complicated, expensive and time-consuming, he said.

The overall investigation is presently set up on an annual budget of a little over \$1.1 million supplied through federal funds. Fourteen senior scientists representing various disciplines are already involved in the project and the number will reach about 20 within the near future. According to Dr. Bard, an administrator will be selected.

At present, Dr. Bard said, there are no results to report. Project leaders are ordering equipment and supplies, planning laboratory facilities and recruiting research personnel.

Congress will be counted upon for an annual appropriation of about \$1.5 million to finance the research, but funds will be accepted from any source that is willing to support and expand research facilities. Dr. Bard said foundations will be asked to donate funds and he intimated that the tobacco industry, too, might want to contribute money.

Individual phases of the project are under the direction of these senior investigators:

Dr. G. W. Stokes, agronomy and plant pathology; Dr. Andrew J. Hiatt, Dr. John L. Ragland and Dr. Herbert F. Massey, agronomy; Dr. Richard A. Chapman, plant pathology; Dr. Ellis V. Brown, Dr. John M. Patterson and Dr. Walter T. Smith, Jr., chemistry; Dr. Daniel L. Weiss and Dr. Rudolph J. Muelling, pathology; Dr. Ernest R. Lalonde, oral pathology; Dr. Raymond G. Luebke, periodontics and endodontics; Dr. Jerome E. Cohn, medicine; Dr. Richard S. Schweet, cell biology.

2. FAMILY LIFE SEMINAR SCHEDULED IN FALL

A Family Life Seminar, planned for University students and the general public, is scheduled Oct. 4-8 as one of the special events of the University's Centennial celebration. According to Dr. Burt Coody, family life specialist with the Cooperative Extension Service, the seminar will be concerned with the changing needs of Kentucky families. Major speakers and leaders will be Dr. David Mace, executive director of the American Association of Marriage Counselors, and Dr. Jessie Bernard, sociologist. Representatives of such fields as law, medicine, psychology, religion and sociology will serve as panel members.

3. BLEVINS HEADS STUDENT CHAPTER OF AMA

Philip K. Blevins, third-year medical student from Monticello, has been elected president of the University chapter of Student American Medical Association. Other officers: Martin L. Wheeler, Louisville, vice-president; James R. Harrod, Frankfort, secretary; Raymond G. Jacobsen, Lexington, treasurer.

4. LEXINGTON INDUSTRY FIGURES IN STUDY

A 44-page booklet, second in the "Kentucky Study Series," published by the Department of Geography, covers the history of Lexington's industrial development, its present structure and the planning that has made the city a manufacturing center second in Kentucky only to Louisville. The research and writing is the work of Dietrich M. Zimmer who came to the University in 1962 as an exchange student from Heidelberg University, Germany.

"Annual income for the city from value added by manufacturing is now nearing the \$150 million mark," states Zimmer. "This value-added income is far larger than that from any other single source."

5. RADIO STATION UNDERGOING RENOVATION

The University's radio station, WBKY~FM will be off the air until Sept.

12 as its audio system is undergoing complete renovation. Console tables, turn-tables, recording equipment, speakers and other apparatus have been removed and will be replaced.

The radio facility is the oldest continuously-operated FM station in Kentucky but its audio system has never been rebuilt completely to accommodate innovations in electronics. Stuart Hallock, chairman of the Department of Radio-Television-Films, said the new equipment will require less space and bring the station into the modern electronic era.

Don Wheeler is now associated with the department as supervisor of the student-operated station, and as director of broadcasting. He has had communications positions in Frankfort, Louisville, Tallahassee, Fla., and at the University of Alaska.

6. BUSINESS EDUCATION TEACHERS CONVENE

The Institute on Vocational Business Education was held on the campus, July 6-10, and attracted 100 persons engaged in teaching in this field. Speakers included Dr. Harry Sparks, state superintendent of public instruction; E. P. Hilton, assistant state superintendent for vocational education in the State Department of Education, and Mrs. Christine Wallace, president of the Kentucky Vocational Association.

7. MAPPING PROGRAM REACHES A MILESTONE

The state-wide geologic mapping program, conducted jointly by the Kentucky and United States Geological Surveys, reached a significant milestone upon publication of the Hickory Flat (Allen County) quadrangle map.

Dr. Wallace W. Hagan, director of the UK-based KGS, said Allen County is the first county in Kentucky to be completely covered by new and modern geologic maps.

The long-range geologic mapping program, now nearing the end of its fifth year, has centered the Commonwealth in the national spotlight, Pr. Hagan said. This is the first time that an attempt has been made to completely map geologically a state of this size. One hundred and fifty-five of the proposed 763 geologic quadrangles have been published to date.

8, NINE AF CADETS RECEIVE SCHOLARSHIPS

Nine Air Force ROTC cadets have been chosen to receive newly instituted Air Force scholarships.

Recipients are James M. Carigan, Jr., and Larry H. Eblen, both of Frankfort; Harold S. Rhoads and Michael R. Ware, both of Lexington; Robert M. Creech, Jr., Satellite Beach, Fla.; Charles H. Honaker, Bowling Green; Murrell D. Porter, Fern Creek; Charles B. Neville, Jr., Park City, and Frank E. Riley, Dalton. Each scholarship covers cost of tuition, books and fees, plus \$50 per month during the two-year academic period.

9. ORIENTATION PROGRAM WELL ATTENDED

The University's annual summer orientation program for freshmen drew to the campus 2,500 students and approximately 1,500 parents. The student participation number indicates that about 400 freshmen remain to register for the fall semester.

Those who attended the one-day advisory and class selection sessions were assigned academic advisors, assigned an English exercise, given psychological tests, posed for ID pictures and directed through major registration routine.

Parents were provided information on campus life and activities, scholar-ships, and on health, insurance, ccunseling and student loans.

10. IBM PERSONNEL ATTEND CONFERENCE

University facilities were afforded approximately 340 representatives from International Business Machines Co. for a customer engineering technical conference which opened Aug. 9. Personnel from IBM sales offices from throughout the United States and Canada were registered for sessions held in classrooms and laboratories.

11. BROWN AWARDED GRANT FOR RESEARCH

Dr. Ellis V. Brown, professor of chemistry, has received an \$8,340 grant from the National Institutes of Health in support of his continuing research with compounds which have been found to rapidly produce cancerous growths in livers of rodents.

According to the researcher, the grant will be used to initiate a new phase in his investigations, centered on the effects of azo dye compounds. The long-range project, which has been financed mainly with NIH funds, deals principally with understanding chemistry of wild cell growth.

12. FORESTRY COURSE OPENS ON SEPT. 1

Persons interested in earning an associate degree in forestry and wood utilization will register at the UK Wood Utilization Center at Quicksand, Aug. 30-31. Classes will begin at the center on Sept. 1.

Men who have had one year of college work, including English, mathematics and science, are eligible and can complete the course by early May in time to accept full-time jobs in the summer of 1966. Those acquiring the associate degree will be qualified to manage wood utilization plants and sawmills and to work in fire prevention and forestry management programs.

13. CONFERENCE ATTRACTS 60 PARTICIPANTS

Sixty men and women who teach and train youths for business vocations attended a Business and Economic Education conference here on July 16. Dr. Harold Binkley, chairman of the Division of Vocational Education at UK, told the delegates that their job is designed specifically to fit a person for work and that "skill in human relations is becoming increasingly important for successful employment and advancement." The event was sponsored by the Department of business Education and Delta Pi Epsilon, a graduate fraternity in business education.

14. FOUR STATES REPRESENTED AT INSTITUTE

Approximately 112 students from Kentucky, Tennessee, Kansas and Texas were on campus for the fifth annual Kentucky High School Speech Institute held two weeks in July. Selected as winning speakers were Mitchell Ash and Randy Gernert, both of Louisville. Winners of various tournaments in drama, acting, extemporaneous speaking and debate were announced at a banquet on July 24.

15. FOODS, NUTRITION SUBJECTS OF WORKSHOP

Teaching for quality in foods and nutrition was stressed at a one-week workshop sponsored in July by the College of Education and conducted by Mrs. Inez H. Hill, assistant professor of vocational education. Visiting consultant was Dr. Willa Vaughn Tinsley, dean of the School of Home Economics at Texas Technological College, Lubboch.

16. STEVENSON HONORED AT SERVICE

A memorial service for the late Adlai Stevenson was held at Memorial Hall July 20 with former Lieutenant Governor Wilson W. Wyatt delivering the principal eulogy.

Letters, telegrams and photographs concerning the United Nations ambassador and presidential candidate were displayed after his recent death in the Barkley Room of the UK Library. Stevenson and Alben W. Barkely were cousins and corresponded regularly during their long years as statesmen.

17. PROJECT HIGH ON PRIORITY LIST

The Agricultural Experiment Station is to conduct a high priority study of tobacco from plant bed to hogshead with the federal government providing financial support.

Agriculture Dean William A. Seay said the research is "to determine the changes that insecticides undergo after application and methods of preventing harmful residues on tobacco." Beginning immediately under a \$45,000 grant from the U.S. Department of Agriculture, the study will continue more than a year and will encompass all stages from application of insecticides on tobacco in the beds through to residues on cured and stored leaf.

18. TWO ARMY CADETS RECEIVE SCHOLARSHIPS

John B. Baxley, $Jr_{\circ, \circ}$ Lexington, and Clarke Duncan Goslee, Albany, $Ga_{\circ, \circ}$ both UK students in the Army ROTC program, have been chosen to receive newly created scholarships provided by the Army.

Each scholarship, awarded to an outstanding ROTC cadet about to enter his third year in college, will pay for tuition, textbooks and fees, and will provide the recipient an allowance of \$50 per month.

19. CANCER SOCIETY PROVIDES RESEARCH GRANT

A UK pharmacologist, Dr. James W. Flesher, has received a \$24,668 grant to conduct a phase of cancer research. The award was made by the American Cancer Society, Kentucky Division, and brings to \$519,802 the amount the division has allocated to UK.

Dr. Flesher plans to study the process of cancer induction, particularly breast cancer, in laboratory animals. More knowledge is sought on what takes place in the mammary gland when a tumor develops and why certain rats are susceptible to some chemicals that produce cancer and not others.

20. ARCHEOLOGISTS STUDYING THREE SITES

In an effort to learn more about early civilizations in Kentucky, teams of UK archeologists are carefully sifting earth at two locations this summer. The work, under the direction of Dr. Douglas Schwartz, professor of anthropology, is a joint project of the UK Museum of Anthropology and the National Park Service.

One excavation is in the Fishtrap Reservoir basin in Pike County, and the other is in the Upper Green River area near Campbellsville. In addition, a survey is being made in an area south of Hazard to determine if there is enough evidence to warrant further excavation there.

During the past eight years, Dr. Schwartz has supervised more than 20 surveys and excavations throughout the state. More than \$100,000 of research money alloted by the National Park Service and the National Science Foundation has been granted him in support of the projects.

21. 120 YOUTHS ATTEND ANNUAL SEMINAR

Workshop and lecture sessions on leadership and the free enterprise system occupied 120 rural teen-agers who attended the annual Kentucky Youth Seminar, held July 19-21.

Sponsored by the College of Agriculture and Home Economics and the Kentucky Cooperative Council, the seminar was programmed for the young delegates to hear lectures informing them of their responsibilities as future community leaders and of how American businesses and cooperatives are organized. All of the participants were members of 4-H and FFA groups which have been studying business operations.

22. WELLS RECEIVES GRANT FOR RESEARCH

The National Science Foundation has provided a \$4,500 grant to Dr. James H. Wells, associate professor of mathematics, to conduct research on "strict topology and multiplier problems." This is an approach in mathematical analysis which brings into play tools or applications of many fields of pure mathematics. This area of study is a popular one in mathematical research circles and has engaged Dr. Wells for a number of years.

23. PHYSICIANS FROM INDIA VISIT UK

Ten physicians from India, six women and four men, spent two weeks in July at the Medical Center as part of the Experiment in International Living Program.

The visitors toured all facilities of the Center and attended classes in its three colleges. Also, they were taken on tours of Martin County and of Central Kentucky communities.

24. SPENCER PAINTINGS TO BE EXHIBITED

An exhibit of the works of the American painter, Niles Spencer, is planned by the Department of Art, Oct. 10-Nov. 6.

The exhibit has been timed to coincide with the annual meeting of the Midwestern College Art Conference, scheduled in Lexington Oct. 14-16. According to Richard B. Freeman, chairman of the art department, an illustrated monograph will be published in conjunction with the exhibit and will include a checklist of Spencer's paintings and a selected bibliography.

The collection to be seen in the Fine Arts Gallery will include loans from major museums and private owners of Spencer works.

25. ENGLISH TEACHERS SUBJECT OF REPORT

The "revolution in grammar" has reached only a minor portion of Kentucky's better high school English teachers, according to a report just published by the UK Bureau of School Service.

The study by Jim Peyton, a graduate assistant in the College of Education, sought to determine the attitudes of a selected number of Kentucky English teachers toward the use of the English language and to learn what portion has been affected by the new approach, known as structural grammar or descriptive linguistics.

26. EXECUTIVE HOUSEKEEPERS HOLD MEETING

The eighth Executive Housekeepers Institute, held July 18-23, was attended by approximately 95 persons engaged as head housekeepers for educational institutions, hotels, motels and hospitals.

Classes and panel discussions concerned psychology, safety, maintenance and controls, interior design, personnel management, communications, sanitation and sociology. Sponsors of the institute were UK Extension, Conferences and Institutes and the Kentucky Chapter, National Executive Housekeepers Association. Participants earned 18 credit hours toward NEHA certification.

27. SCHOLARSHIP FUNDS ARE ESTABLISHED

Mrs. Clara Saylor Lewis, Lexington, has contributed \$5,000 to the University as a base sum for a scholarship fund for women students in physical education. The fund is in memory of her daughter, the late Dr. Lovaine C. Lewis, who was a UK faculty member.

Another scholarship fund has been established by the Julia R. Ewan Parent-Teachers Association and will provide \$300 annually for an entering UK freshman who is a graduate of a Fayette County high school and who attended the Julia R. Ewan Elementary School for at least two years.

28. ANNUAL LABOR SCHOOL HELD LAST MONTH

Ninety-four persons received certificates as recognition of their attending the 20th Kentucky Labor School, held on campus in July. Sponsored by the AFL-CIO, the week-long school was designed for participants who are serving as officers of different labor unions in the state. Classes were held for instruction in public speaking, steward training, the legislative process, labor history and current trends in the labor movement.

29. PURPOSEFUL AGING COURSE CONDUCTED

"Purposeful aging" was subject of a short course held this summer through auspices of UK and Transylvania College. Offered free to the public, it was related to the Centennial Program on Aging, jointly sponsored by the UK Council on Aging and the State Commission on Aging. A different service available to senior citizens was discussed at each of the four sessions held in July. Coordinator was Dr. Earl Kauffman, director of the UK Council.

Dr. Kauffman also presided when the first of a series of state-wide programs on aging was held Aug. 7 at the new UK Community College at Somerset.

30. FOUNDATION AIDS MEDICAL STUDENTS

The Lexington Foundation for Medical Research and Education has selected five first-year medical students who are to live in a house which is provided by the foundation for medical students who need financial assistance. The dwelling, located at 112 East Maxwell Street, has been supported by the foundation for several years and can accommodate 14 students. The yearly contribution by the foundation is approximately \$5,000.

31. STUDY TO BE MADE AT BARDSTOWN

The Bureau of School Service, associated with the College of Education, will make a study of the Bardstown independent school district beginning in the fall. The bureau director, Dr. Paul Street, in making announcement of the contract agreement said the survey will be centered on the school district's building and program revision needs.

32. MATH CONFERENCE HELD FOR TEACHERS

Approximately 50 teachers engaged in teaching mathematics in elementary schools came to the campus on July 20 for a conference concerning new requirements in their field. Specifically explained was the new requirement of six semester hours in mathematics, in addition to a mathematics methods course which will be needed for certification of all elementary teachers by September, 1968.

33. 30 STATES REPRESENTED AT INSTITUTE

Ninety colleges and universities in 30 states were represented by approximately 100 college business-management personnel who attended a week-long conference which opened July 25.

The 13th annual College Business Management Institute this year emphasized administrative and management skills with Paul A. Nestor, director of UK's Business Service Division, serving as coordinator.

34. SUMMER THEATRE PROGRAM COMING TO END

With this weekend's presentation of "Ten Nights in a Barroom," the Centennial Theatre's summer program is being concluded. The current production is the ninth of a series which began June 17. Casts have included resident professional actors and students.

35. UK PRESS PUBLISHES TWO BOOKS

Two books recently have been published by the University Press. "The Book of Kyng Arthur: The Unity of Malory's Morte Darther," by Charles Moorman was officially released Aug. 12. A native of Covington, the author is chairman of the Department of English at the University of Southern Mississippi.

In late July, the Press published "Marshal Villars and the War of the Spanish Succession," a work of Claude C. Sturgill. An assistant professor of history at Wisconsin State University at Oshkosh, Dr. Sturgill received the M.A. and Ph.D. degrees at UK.

36. CONTRACTS, GRANTS ARE RECEIVED

During the first month of the new fiscal year, the University of Kentucky Research Foundation received for administration a total of 31 contracts and grants amounting to \$1,636,117, according to Dr. Raymond C. Bard, executive director.

By departments they are as follows:

Agronomy - Dr. Andrew J. Hiatt, \$137,000, "Investigation of Metabolic Processes of Certain Compounds in Tobacco Plants," U.S. Department of Agriculture; Dr. H. F. Massey, \$119,107, "Investigations on the Development of an Improved Method for Determining Selected Polynuclear Aromatic Compound in Cigarette Smoke," USDA; Dr. John L. Ragland, \$76,500, "Investigation of Relation of Nitrogen Nutrition of Tobacco to Smoking and Health." USDA.

Plant Pathology - Dr. R. A. Chapman, \$45,080, "Investigation on the Effect of Foliage Microflora and Viruses on Composition of Tobacco," USDA; Dr. G. W. Stokes, \$84,000, "Investigation of Genetic Control of Chemical Constituents in Tobacco," USDA.

School of Architecture - Dr. John W. Hill, \$8,529, "Emergency Operations Center Research," Department of the Army, Office of Civil Defense, extension of program.

Anthropology - Dr. D. W. Schwartz, \$6,000, "Archeological Excavations in the Fishtrap Reservoir," U.S. Park Service; Dr. Schwartz, \$1,500, "Excavations at Site Pi 12 in Fishtrap Reservoir," USPS.

Chemistry - Dr. Ellis V. Brown, \$71,465, "Investigations of the Chemical Composition of the Heterocyclic Bases in Cigarette Smoke," USDA; Dr. J. M. Patterson, \$12,786, "High Temperature Reactions of Substitutes Pyrroles," Department of Army Research Office, Durham, N.C., extension of program; Dr. Patterson and Dr. Walter T. Smith, Jr., \$71,459, "Investigations of the Chemical Compositions of the Pyrolytic Products of Amino Acids," USDA.

English - Professor Wendell E. Berry, \$7,500, "Rockefeller Foundation Grant," The Rockefeller Foundation.

Mathematics - Dr. W. C. Royster, \$14,395, "Foreign Science Fellowship," National Science Foundation.

Physics - Dr. B. D. Kern and Dr. M. T. McEllistrem, \$200,000, "Nuclear Structure and Nuclear Reactions," NSF.

Psychology - Dr. David L. Horton, \$45,700, "Problems and Processes of Verbal Mediation," NSF.

Sociology - Dr. M. L. DeFleur and Dr. A. L. Coleman, \$28,602, "Research Training, Social Sciences," National Institutes of Health.

(CONTRACTS CON°T)

Bureau of Business Research - Dr. John L. Fulmer, \$12,023, "A Study of the Effects of Industrialization on Local Government in Five Selected Rural Towns in Kentucky," USDA.

Wenner-Gren Aeronautical Research Laboratory - Dr. K. O. Lange, \$27,367, "Impedance Research," U.S. Air Force, Research and Technology Division, extension of program.

Periodontics and Endodontics, and Oral Pathology - Dr. R. S. Luebke and Dr. E. R. Lalonde, \$79,799, "Oral Absorption and Saliva," USDA.

Biochemistry - Dr. R. S. Schweet, \$84,471, "Mechanism of Carcinogens," USDA.

Medicine - Dr. J. E. Cohn, \$53,681, "Tracheal Rings," USDA.

Pathology ~ Dr. R. J. Muelling, \$48,130, "Trace Metals," USDA; Dr. D. L. Weiss, \$110,773, "Investigation on Biological Assaying of Tobaccos, Smoke Condensates, Etc.," USDA; Dr. D. L. Weiss, \$21,184, "Investigation of Alternate Screening Techniques," USDA; Dr. Weiss, \$110,865, "Fine Structure Electron Microscope," USDA; Dr. Weiss, \$15,690, "Myxovirus Tobacco Smoke Condensate," USDA.

Physiology - Dr. L. D. Carlson, \$35,746, "Training Program in Physiology," NIH.

Psychiatry - Dr. J. B. Parker and Dr. Hugh A. Storrow, \$41,446, "Psychiatry Undergraduate Training Grant," NIH.

Institutional grants - American Cancer Society grant, \$20,000; National Science Foundation Grant, \$29,199,

37. BEARS FIGURE IN IMPEDANCE STUDY

Two small bears were shipped in from the West last week for a two-day series of testing at the Wenner-Gren Aeronatical Research Laboratory. They had been requested for research on mechanical impedance, a project under the direction of Dr. K. O. Lange, professor of mechanical engineering and principal investigator at the laboratory, and Dr. H. Edgar Krause, project associate director.

The opportunity to observe the bears on a piece of equipment known as the UK shake-facility came in the wake of notifications from the U.S. Air Force that the impedance project is being supported by a new \$97,367 contract extension administered by the University of Kentucky Research Foundation. A \$70,000 contract was awarded in the spring and was boosted by \$27,367 in July. During the eight years the project has been in operation, it has had Air Force backing in the total amount of \$484,367.

Prior to the bears, the research team had used other types of animals as subjects for logging effects of mechanical vibrations. Ultimate goal of the project is to gain knowledge to be applied to designing spacecraft, earth-bound vehicles and irdustrial environment to better guard man from damaging mechanical stress:

38. SIGNIFICANT ACTIVITIES OF FACULTY AND STAFF

Dr. G. W. Schneider, associate director of the Cooperative Extension Service, has been elected chairman of the national advisory board of the National Agricultural Extension Center for Advanced Study at the University of Wisconsin.

Dr. Lyman V. Ginger, dean of the College of Education, and Sam Ezelle, a member of the Board of Trustees, were among the 500 educational leaders from throughout the country who, at the invitation of President Lyndon B. Johnson, took part in the recent White House Conference on Education in Washington, D. C.

Dr. Abraham Wikler, professor of psychiatry and pharmacology, is the author of a chapter in the book, "Narcotics," published recently by McGraw-Hill. The chapter deals with conditioning factors in opiate addiction relapse.

<u>Prof.</u> Robert C. Duncan of the Department of Mining and Metallurgical Engineering is one of 14 engineers participating in the summer faculty fellowship program at the Marshall Space Flight Center, Huntsville, Ala.

Allen Edward Crowe, serologist in the Department of Pathology, has been presented an award of merit by the American Society of Medical Technologists.

Four staff members of the College of Agriculture have been named to posts in the National Tobacco Workers Conference. Dr. Richard Thurston was chosen chairman of the entomology division, Ira Massie, tobacco specialist, chairman of the burley division, Dr. Wiley Henson, $Jr_{\circ,\varsigma}$ chairman of the agricultural engineering division, and W_{\circ} O. Atkinson, chemist, vice chairman of the agronomy division.

Hans Gesund, professor of structural engineering in the Department of Civil Engineering, has been cited by the Building Research Institute, Washington, $D_{\circ}C_{\circ}$, for his "significant contribution to the Science of Building."

Dr. Robert Kuehne, assistant professor of zoology, has been granted a science faculty fellowship by the National Science Foundation to conduct a water pollution study in England for one year, beginning Sept. 1.

Dr. Lawrence X. Tarpey, associate professor of business administration, has been appointed to serve for two years as a member of the Committee of Examiners for the Graduate Record Examination's Advanced Test in Business, a test which is used throughout the nation.

David K. Blythe, chairman of the Department of Civil Engineering, has been reappointed to serve as the University's liaison representative to the Highway Research Board, Division of Engineering and Industrial Research, National Academy of Sciences.

The International Amateur Swimming Federation has reappointed <u>Dr.</u> Ernst <u>Jokl.</u>, professor of physical education, its chief medical officer.

The National Academy of Sciences-National Research Council has renamed Dr. S. Sidney Ulmer, chairman of the Department of Political Science, to a committee which evaluates applications for the National Science Foundation Senior Postdoctoral Fellowships.

PR2

Members, Executive Committee, Board of Trustees:

RECOMMENDATIONS

I. Consultative Services

Recommendation: that the report on consultative services approved be accepted as presented.

Background: Approval has been given for the persons listed below to perform the services indicated with the usual understanding that such service will in no way interfere with the performance of regularly scheduled University duties.

Alvin L. Morris, Dean, College of Dentistry, to serve on an advisory committee for the School of Dental and Oral Surgery, Columbia University.

<u>Sara Thomas</u>, Coordinator of Student Teaching, College of Education, to serve as a consultant to the Institute for Supervising Teachers on Problems Occasioned by Desegregation and to present a paper.

Michael Sestak, Visiting Professor of Education, College of Education, and Fred Edmonds, Assistant Professor of Education, College of Education, to serve as members of survey team for Leslie County Schools.

Fred Edmonds, Assistant Professor of Education, <u>James B. Kincheloe</u>, Professor of Educational Administration, <u>James T. Moore</u>, Professor of Education, <u>Morris Cierley</u>, Coordinator of Graduate Studies in Education, and <u>James H. Powell</u>, <u>Director of Student Teaching</u>, all of the College of Education, to serve as members of consultant team to work with Bardstown Independent School District staff and administration in comprehensive study of school program, staff competency, and physical facilities.

II. Graduate Faculty Appointments

Recommendation: that approval be given to the following persons for membership in the Graduate Faculty.

Background: The persons whose names appear below have been approved by the area committees and the Board of Trustees and are now eligible for membership in the Graduate Faculty:

A. C. R. Newbery, Associate Professor, Department of Mathematics Don M. Soule, Associate Professor, Department of Economics Harwin L. Voss, Associate Professor, Department of Sociology

III. Bequest of Joseph M. Hartfield

Recommendation: that the Chairman of the Executive Committee be authorized to execute a release and receipt for a bequest of \$20,000 from the estate of Joseph M. Hartfield. In addition, it is recommended that the Board agree to use the bequest for the purposes of its Community College at Henderson, Ky.

Background: The fifth article of the will of Joseph M. Hartfield, deceased, contains a provision for a bequest of \$20,000 to the University of Kentucky "for the purposes of its Junior College at Henderson, Kentucky." Letters Testamentary were issued to David Hartfield, Jr. and Bankers Trust Company. The aforementioned Executors now request that the University execute a receipt and release, which contains an agreement to use the funds for the purposes stated in the will, so that the Executors may make the disbursement from the funds of the estate.

IV. Report on Investment Changes

Recommendation: that the report submitted by Mr. Clay Maupin, Assistant Treasurer, relative to changes in investments be accepted as presented.

Background: On December 8, 1964, the Board of Trustees authorized the Treasurer and/or Assistant Treasurer to purchase as well as sell and transfer stocks, bonds, and other securities and investments for and in the name of the University of Kentucky and to report such sales and purchases from time to time. The following report is submitted in accordance with this directive.

Changes in Investments

Maturing	Reinvestment
Savings Certificate Number 221	221
Amount \$600,000	\$600,000
Due August 1, 1965	March 15, 1966
Term 8 1/2 months	8 1/2 months
Rate 4%	4 1/2%
Interest \$17,000	\$19,125

Changes in Investments-University of Kentucky

Commercial Paper	Investment Liquidated	Investment Made
	Clark Equipment Credit Corp.	General Acceptance
		Corp.
Amount	\$800,000	\$800,000
Due	June 28, 1965	December 4, 1965
Term	103 days	98 days

Rate 4 1/4% 4 1/4% 4 1/4% Yield 4.37 4.36 Discount \$9,727.78 \$9,255.56

Investments - Certificates of Deposit - 90 Days

Thomas Poe Cooper Agricultural Foundation, Inc. (Second National Bank and Trust Company)

 Amount
 Cert #
 Rate
 Dated
 Maturity
 Earned Interest

 \$25,000
 122
 4 1/2%
 July 16
 October 16
 \$281.25

University of Kentucky Athletics Association (Citizens Union National Bank and Trust Company)

 Amount
 Cert #
 Rate
 Dated
 Maturity
 Earned Interest

 \$50,000
 289
 4 1/2%
 July 16
 October 16
 \$562.50

V. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

<u>Background:</u> The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

Donor	Amount	Purpose
Mr. & Mrs. E. Kent Bacon	\$ 10.00	Memorial to G. E. Schumacher
Mr. & Mrs. Walter B. Votteler	r 10.00	Memorial to G. E. Schumacher
Mr. & Mrs. Laurence Wapelho	rst 10.00	Memorial to G. E. Schumacher
Field Packing Company	250.00	Research grant
Monsanto Chemical Company	500.00	Use of Dept of Chemical Engineering
Hinkle Contracting Corporation	200.00	
Sears-Roebuck Foundation	2,500.00	4-H Program
Sears-Roebuck Foundation	500.00	4-H Program
Kentucky Millers Association	395.00	4-H Program
Kentucky Concrete Pipe Co.	500.00	H.D. Palmore Memorial Scholarship
Kentucky Utilities Company	250.0	7
International Nickel Co., Inc.	550.0	Scholarship
International Nickel Co., Inc.		Use of Dept of Mining & Metallurgy
R.J. Reynolds Tobacco Co.		Tobacco Research
Union Carbide Corporation	3,000.0) Scholarship
		-
Total	\$26,175.0)

VI. Appointments and Other Staff Changes

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

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION REQUIRED

New Appointments

William Y. Adams, Associate Professor, Department of Anthropology Donald A. Calahan, Professor, Department of Electrical Engineering Bernard O. Rand, Instructor, Department of Surgery (salary over \$15,000)

Reappointments

William Carse, Associate Professor, College of Education, July 1, 1965 to June 30, 1966
Richard I. Miller, Associate Professor, College of Education, July 1, 1965 to June 30, 1967

Leave of Absence

Virgil L. Christian, Jr., Associate Professor, College of Commerce, sabbatic leave, July 1, 1965 to June 30, 1966

ADMINISTRATIVE REPORT

New Appointments

Robert Dean Arnold, Instructor in Sociology, Southeast Community College J. Hunter Black, Clinical Instructor of Medicine, Department of Medicine Frank F. Carden, Assistant Professor, Department of Electrical Engineering Elizabeth Claiborne, Instructor in Chemistry, Hopkinsville Community College Kathleen D. Duvall, Instructor, Department of Modern Foreign Languages James S. Foster, Assistant Professor, Department of Mining and Metallurgical Engineering

Cortez Francis, Instructor, Somerset Community College Jessica Gorman, Instructor, Department of Cell Biology Charlotte Aull Huffsey, Instructor in Mathematics, Hopkinsville Community College

Ralph Robert Huffsey, Instructor in Physics, Hopkinsville Community College Joseph E. Jeffries, Instructor, Prestonsburg Community College Gus Mitchell Kalos, Instructor, Prestonsburg Community College John William Ledbetter, Jr., Visiting Assistant Professor, Department of Chemistry

Joseph R. Newton, Assistant Professor, Department of Psychiatry Charles H. Nicholson, Clinical Instructor, Department of Surgery Joy S. Pennington, Instructor in English, Southeast Community College Lee Pennington, Instructor in English, Southeast Community College Emil Peter, III, Instructor in Commerce, Elizabethtown Community College Eric Kurt Sander, Assistant Professor, Division of Curriculum, College of Education

William R. Sokoll, Instructor, Prestonsburg Community College David Steinman, Clinical Instructor, Department of Community Medicine John G. Stovall, Assistant Professor of Agricultural Economics (Adjunct Series) Department of Agricultural Economics

Frances Gilliland Thomas, Instructor in English, Hopkinsville Community College

James W. Wallace, Instructor, Elizabethtown Community College Leonard E. Wallace, Assistant Clinical Professor, Department of Pathology Clara Elizabeth Wheeler, Instructor in Commerce, Hopkinsville Community College

George L. Willis, Visiting Lecturer, Department of Political Science John W. Wittrock, Instructor, Department of Operative Dentistry Bettye J. Klauss, Instructor, Henderson Community College Shanti-Swaroop Kasatiya, Visiting Assistant Professor, Department of Microbiology

Change in Title

Robert C. Deen, Lecturer (part-time), Department of Civil Engineering, to Assistant Professor (Adjunct Series part-time), Department of Civil Engineering

Joint Appointment

Ann Pressman to hold joint appointment as Assistant Professor, Department of Community Medicine (basic appointment) and Assistant Professor, Department of Pediatrics

Leaves of Absence

Randall Sipes, Instructor, Prestonsburg Community College, leave without pay, July 1, 1965 to June 30, 1966

Thelma C. Teater, Laboratory Technician, Kentucky Geological Survey, leave without pay, September 1, 1965 to August 31, 1966

Departmental Chairman

John T. Masten, Acting Chairman, to Chairman, Department of Economics, College of Commerce

Reappointments

- Norman F. Billups, Associate Professor, College of Pharmacy, September 1, 1965 to June 30, 1966
- Thomas A. Burton, Instructor, Division of Curriculum, July 1, 1965 to June 30, 1966
- Rey M. Longyear, Associate Professor, Department of Music, with tenure Mark M. Luckens, Assistant Professor, Department of Materia Medica, College of Pharmacy, September 1, 1965 to June 30, 1966
- LeRay Randolph McGee, Assistant Professor, Department of Economics, September 1, 1965 to June 30, 1966
- John F. Mead, Instructor, Department of Economics, September 1, 1965 to June 30, 1966
- Mavis Curry Sparks, Instructor, Department of Business Administration, September 1, 1965 to June 30, 1966
- Yien-I Tu, Assistant Professor, Department of Economics, September 1, 1965 to June 30, 1966
- Nancy McClure, Instructor, Division of Foundations of Education, July 1, 1965 to June 30, 1966

Resignations

J. C. Rosenberg, Instructor, Department of Surgery, effective August 15, 1965

VII. Contracts and/or Agreements

1. Easement to Lexington Water Company

Recommendation: that an easement for the purpose of establishing and maintaining a water line be granted to the Lexington Water Company over a portion of the Experiment Station Farm between the Nicholasville Pike and the Tates Creek Road.

Background: The Lexington Water Company has requested that the University grant it an easement for a water line running across the farm between the Tates Creek Road and the Nicholasville Pike. The availability of an adequate water supply in this area in the event of future expansion is thought to be desirable.

VIII. Formal Recognition of Tenure Positions

Recommendation: that tenure in the University for the persons listed below be officially recognized by the Board of Trustees.

Background: It has been determined that these persons have gained tenure but their tenure status is not officially recorded in the Minutes of the Board. It is for this purpose that these names are presented for approval at this time.

Edsel T. Godbey
C. R. Hager
Raymon D. Johnson
Frank Santopolo
Willis A. Sutton
J. N. Walker

College of Education
College of Education
College of Education
Sociology Department
Sociology Department
Agric'l Engineering

Assistant Professor Assistant Professor Associate Professor Associate Professor Associate Professor

Office of the President August 20, 1965

PR3

Members, Executive Committee, Board of Trustees:

SUPPLEMENTAL RECOMMENDATIONS

I. Land Grant for Animal Care Facility

Recommendation: that the Board of Trustees ratify the action of Vice President Kerley in accepting on behalf of the University, from the University of Kentucky Research Foundation, a grant of the exclusive right to occupy 26.149 acres of land at the Spindletop Farm for the purpose of constructing and operating an animal care facility.

Background: The University of Kentucky Medical Center applied for and obtained a grant from the Federal Government to construct an off-campus animal care facility. Prior to providing the funds for construction, the Federal Government required that the University show evidence of the exclusive right to occupy the site of the buildings. The University requested and obtained from the University of Kentucky Research Foundation the right to occupy the land. Since the time for letting construction bids was at hand, Mr. Kerley accepted the land for the University so that the necessary documents could be supplied to Washington.

II. Deed for Tract of Land to United States of America

Recommendation: that the Board of Trustees convey to the United States of America a tract of land located at Quicksand, Kentucky, containing approximately 4.01 acres to provide a site for a Plant Materials Center.

Background: The Soil Conservation Service proposes to erect a Plants Material Center at Quicksand to be operated in conjunction with the University Experiment Substation. The tract of land herein referred to is for the purpose of providing the land upon which the principal building of the Center is to be erected. The deed, as it has been prepared, provides for a reversion of the title to the University in the event that the land ceases to be used for the Plant Materials Center.

III. Gifts and/or Grants

Recommendation: that the gifts and/or grants listed below be ordered accepted and proper letters of appreciation sent to the donors.

Background: The names of donors, the amounts given, and the purposes for which the money is to be used are given below:

Donor	Amount	Purpose
Foundry Educational Foundation Rockefeller Foundation Fort Dodge Laboratories Shell Chemical Company American Dairy Association Merck Sharp & Dohme Union Light, Heat & Power Co. Ky Assc Highway Contractors	\$ 500.00 1,000.00 3,653.72 2,400.00 5,150.00 3,000.00 500.00 500.00	Unrestricted gift to FEF Program Unrestricted gift to University Research grant Research grant Research grant Research grant Scholarship Scholarship

IV. Appointments and Other Staff Changes (See Attachment 1)

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

Background: Approval of the Board of Trustees is required for all appointments to positions with the rank of Associate Professor and above, to promotions, and to the granting of tenure, and to salary changes above \$12,000 for non-academic personnel and \$15,000 for academic personnel. All other appointments and/or changes may be made by the President and reported to the Board.

BOARD ACTION REQUIRED

New Appointments

Jean Marie Hayter, Associate Professor of Clinical Nursing, College of Nursing Ward O. Griffen, Jr., Associate Professor, Department of Surgery

Leaves of Absence

Paul Sears, Professor, Department of Chemistry, sabbatical leave for the spring semester 1966.

N. L. Taylor, Associate Professor, Department of Agronomy, sabbatical leave for the period August 1, 1965 through June 30, 1966

ADMINISTRATIVE REPORT

New Appointments

Barry John Bloomfield, Assistant Professor, Department of Agronomy Horacio E. Erausquin, Assistant Clinical Professor, Department of Medicine Carolyn C. Hooper, Teaching Associate, College of Nursing Ernest O. Denny, Lecturer, College of Nursing Vito A. Girone, Visiting Lecturer, School of Architecture
Donald Clark, Assistant Professor, Division of Counseling and Guidance
Brian Barry Cohen, Instructor, Department of Cell Biology
Claude Frady, Instructor, Bureau of School Service
Florence Irwin, Administrator, Associate Degree Nursing Program,
Lexington Technical Institute

Lloyd F. Redick, Instructor, Department of Anesthesiology Barbara Lee Williams, Teaching Associate College of Nursing

Appointments to Administrative Positions

- Joe Logan Massie, Professor, Department of Business Administration, named Chairman, Department of Business Administration, for a period of 3 years Clyde L. Irwin, Assistant Professor, Department of Business Administration, named Assistant Dean, College of Commerce
- C. Milton Coughenour, Professor, Department of Rural Sociology, neared Acting Director, School of Home Economics

Leaves of Absence

- R. L. Blevins, Assistant Professor, Department of Agronomy, sabbatic leave for period October 15, 1965 through February 28, 1966 and leave without pay for the period March 1, 1966 through February 28, 1967
- Leon D. Ball, Area Extension Agent, sabbatic leave October 13, 1965 through July 15, 1966
- Tommye Campbell, Associate Home Demonstration Agent, sabbatic leave September 7, 1965 through May 31, 1966
- Mary Helen Marshall, Associate Home Demonstration Agent, sabbatic leave October 15, 1965 through July 15, 1966
- George W. Mountjoy, Assistant County Agricultural Agent, sabbatic leave October 1, 1965 through June 30, 1966
- Jack H. Snyder, County Agricultural Agent, sabbatic leave October 1, 1965 through June 30, 1966
- John W. Tuttle, Extension Specialist, sabbatic leave, November 1, 1965 through July 31, 1966
- Rachel R. Wallace, Extension Specialist, sabbatic leave September 1, 1965 through May 31, 1966
- Rex Wesley, County Agricultural Agent, sabbatic leave September 1, 1965 through May 31, 1966
- John K. Wills, County Agricultural Agent, sabbatic leave September 1, 1965 through May 31, 1966

Reassignment

Bobby Ott Hardin, Associate Professor, Department of Civil Engineering, reassigned from full-time status to a daily rate for work performed for the Civil Engineering Department while on leave of absence

Resignation

Abraham J. Mishkind, Assistant Professor, Department of Music

Changes in Status

Robert M. Boyer, Manager of Laboratories, Department of Chemistry, to Assistant to the Dean, College of Arts and Sciences

V. Free Fee Scholarship

Recommendation: that a free fee scholarship be granted to Miss Flavia Cueva from Tegucigalpa, Honduras, at the Henderson Community College for the academic year 1965-66.

Background: The Henderson Rotary Club has sponsored several foreign students in the past by providing books, housing, and board, and the University has provided free fee scholarships for them. The Club has requested that the University provide a free fee scholarship for Miss Flavia Cueva who has been selected by their Scholarship Committee as the recipient this year. In addition to the sponsorship of a foreign student, the Henderson Rotary Club will sponsor two local student tuition scholarships and is on record to grant an additional tuition scholarship if the Board of Trustees approves the free fee scholarship for Miss Cueva.

VI. 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 to the University of Kentucky Research Foundation of the following application for Letters Patent of the United States and the invention represented thereby: Rex A. Conner - Serial No. 464,022 - Filed June 15, 1965.

Background: Rex A. Conner, Assistant Professor in the Department of Music, has invented certain improvements in Gauge for Measuring Height of Strings from Fingerboard of Stringed Musical Instruments for which he executed on June 8, 1965, an application for Letters of Patent of the United States, filed on June 15, 1965, as Serial No. 464,022. Under date of August 17, 1965, Mr. Conner executed an assignment of his entire right, title, and interest in and to the said application and the invention represented thereby to the Board of Trustees of the University of Kentucky. The Patent Committee of the University has reviewed the assignment and agreement made between the University and the Patentee and recommends that such assignment be transferred to the University of Kentucky Research Foundation for administration.

VII. Additional Scholarships for International Students

Recommendation: that the President be authorized to grant up to four scholar-ships for international students who, upon application; are judged to be qualified and needful.

Background: The Board of Trustees authorizes ten scholarships each year for international students. These four scholarships would be in addition to the ten and would permit expanded opportunities for study at the University, particularly for those from a country or countries in which the University of Kentucky has or has had affiliations.

VIII. Budget Adjustments

Recommendation: that the following adjustments be made to estimated income and appropriations for the fiscal year 1965-66

1. Additions to Estimated Income:

Α.	Federal Grants		
	1. Appalachian Program	\$	88,000.00
В.	Sales and Services		
	1. Summer Centennial Theatre		8,700.00
C.	Student Fees		
	1. Summer Session-Community Colleges		26,180.00
D.	Fund Balance Appropriated		36,342.00
E.	Haggin Fund Income		17,474.00
	Total Additions	_\$_	176,696.00
2 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \	iona ta Annuaniationa		
Z. Addit	ions to Appropriations		
Α.	Agricultural Extension Service-		
	Appalachian Program		
	1. County Agent	\$	60,600.00
	2. Agricultural Economics	•	13,200.00
	3. Forestry		14, 200.00
В.	Program Improvement Fund		
	1. Summer Centennial Theatre		8,700.00
	2. Summer Session-Community Colleges		26,180.00
c.	Staff Benefits		
	1. Retirement Payments		36, 342.00
D.	General Expense Haggin Fund		
	1. Grant to the University		10,000.00
	2. Administration & General Expense		7,474.00
	Total Additions	\$_	176,696.00

IX. Certification and Verification of Cremation of Paid Bonds and Coupons

Recommendation: that the signed certification of destruction of principal bonds and coupons as authorized by the Board of Trustees at its meeing of July 16, 1965, be accepted as verification of said destruction of bonds and coupons and that the certification and the list be made a part of the permanent records of the August 20, 1965 meeting of the Executive Committee of the Board of Trustees.

Background: The Executive Committee of the Board of Trustees at its meeting on July 16, 1965 authorized the cremation of paid and cancelled principal bonds and coupons returned from paying agents for the period July 1, 1964 through June 30, 1965 by the proper University officials with instructions that certification be made to the Board when such destruction had been carried out. The following certification has been made:

CERTIFICATION OF VERIFICATION AND DESTRUCTION OF PRINCIPAL BONDS AND COUPONS AS AUTHORIZED BY THE BOARD OF TRUSTEES AT ITS MEETING OF JULY 16, 1965.

The undersigned certify that--after verification--Principal Bonds and Interest Coupons of Revenue Bond Issues, returned from Paying Agents after payment and cancellation, were destroyed by incineration on this date in our presence-as detailed on the attached schedules-covering the period July 1, 1964 through June 30, 1965.

Signed this	day of August, 1965
/S/ George N. Kavar	naugh
Director of Real Pro	perty
I	
/S/ Clay Maupin	
Controller-Assistant	Treasurer

Revenue Bond Issues

Paid and Cancelled Bonds and Interest Coupons

Returned from Paying Agents July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL	INT	EREST COUPONS
		BONDS	Numbered	On Bonds (Inclusive)
University Building	Revenue Bond			
September 1, 1938				
(Second P. W. A.)	March 1, 1963		49	266
<u>, </u>	September 1, 1963		50	310
	March 1, 1964		51	310
	September 1, 1964	259-266	52	259-309, 311-316
	March 1, 1965	267-274	53	267-309, 311-314, 316
Dormitory Revenue	Bond-June 1, 1946			ĭ
(Bowman Hall)				
` 	December 1, 1962		33	280
	June 1, 1963		34	263-265, 270-280, 286
				294-303
	December 1, 1963		35	205-430
	June 1, 1964	205-220	36	205-430
	December 1, 1964		37	221-262, 266-430
Auditorium Field H August 1, 1948	ouse Revenue Bond			
	August 1, 1963	586-595	30	801-825
	February 1, 1964	300-373	31	603, 606-617, 636,
	2 001441 1, 1,01		3.	643, 645, 659-673,
				679-683, 689-705,
				761, 762, 765-780,
				801-825, 716-735,
				741-750
	August 1, 1964	601-645	32	601-825
	February 1, 1965		33	646-658, 674-687,
				689-717, 736-764,
				781-800
	e Building Revenue Bo	ond		
April 1, 1949				
	April 1, 1960		22	366
	October 1, 1960		23	366
	April 1, 1961		24	366
	October 1, 1961		25	366
	April 1, 1962		26	362-366
	October 1, 1962		27	362-366

Revenue Bond Issues

Paid and Cancelled Bonds and Interest Coupons Returned from Paying Agents

July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL	INT	EREST COUPONS
		BONDS	Numbered	On Bonds (Inclusive)
	e Building Revenue Bo	nd - continued		
April 1, 1949	April 1, 1963		28	362-366, 487-490
	October 1, 1963		29	340-490
	April 1, 1964	340-366	30	340-490
	October 1, 1964	310 300	31	367-490
Stadium Addition R	evenue Bond			
April 1, 1949				
	October 1, 1962		2.7	201-277
	April 1, 1963	196-210	28	196-300
•	October 1, 1963		29	211-300
	April 1, 1964	211-225	30	211-300
	October 1, 1964		31	226-300
Journalism Buildin	g Revenue Bond			
January 1, 1950	July 1, 1963		27	173, 176, 202-207,
	3 dry 1, 1703		21	214-225
	January 1, 1964	144-154	28	144-225
	July 1, 1964		29	155-208, 210-225
	January 1, 1965	155-165	30	155-172, 174, 175,
	, , ,			177-201, 208, 210-219
Dormitory Revenue	Bond-October 1, 195	0		
(456 Rose Street)	Dona-October 1, 175	_		
(100 1000 1000)	October 1, 1962		24	107, 108
	April 1, 1963		2.5	107, 108, 110-113,
	<u>F</u> , -,			116-119
	October 1, 1963	60-64	26	60-104, 107-149
	April 1, 1964		27	65-104, 107-115,
	_			120-149
	October 1, 1964	65-69	28	65-104, 107-115,
			,	120-149
Dormitory Revenue	e Bond-December 1, 1	950		
(476 Rose Street)				
	June 1, 1963		25	45, 46, 69
	December 1, 1963	25, 26	26	25-42, 44-46, 48, 49,
				52-76
	June 1, 1964		27	27-42, 44-46, 48, 49,
				52-76
	December 1, 1964	27, 28	28	27-42, 44-46, 48, 49,
				52-76

Revenue Bond Issues

Paid and Cancelled Bonds and Interest Coupons

Returned from Paying Agents July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL	INT	EREST COUPONS
		BONDS	Numbered	On Bonds (Inclusive)
		DONDO	Humbered	On Bonds (merasive)
Dormitory Revenue (Donovan Hall)	Bond of 1952			
(=	July 1, 1964	206-230	24	206-1255
	January 1, 1965	200-230	25	
	January 1, 1703		25	231-1255
Dormitory Revenue	Bond of 1953			
(Dormitories A, B, C				
(Dollintolles 11, D, C	November 1, 1961		17	533 F33
	May 1, 1962		17	522, 523
	-		18	600
	November 1, 1962	1.50	19	522, 523
	May 1, 1963	152	20	152, 159-167, 171, 172,
				214-220, 344-348, 357,
				370-373, 386, 387, 413,
				420-424, 522, 523,
				563-565, 58 7 -591, 600
	November 1, 1963		21	153-357, 360-557,
*				559-710
	May 1, 1964	153-172	22	153-357, 360-557,
				559-710
	November 1, 1964		23	173-237, 241-353,
				349-356, 360-438,
				440-469, 472-557,
				559-565, 567-569,
				572-586, 592-710
				572-560, 592-710
Dormitory Revenue (Keeneland Hall)	Bond-May 1, 1954			
(November 1, 1962		17	257
			17	257
	November 1, 1963	00.00	19	257, 311-322
	May 1, 1964	80-92	20	80-233, 237-447
	November 1, 1964		21	93-233, 237-722
	May 1, 1965		22	448-722
Dormitory Revenue				
(Cooperstown Apar				
	December 1, 1962		15	2341, 2342
	June 1, 1963		16	1410, 1556, 1613-1622,
				2341, 2342
	December 1, 1963		17	748, 764-768, 884-888,
				975-984, 1246, 1301-
				1310, 1410, 1418, 1419,
				1434-1436, 1446, 1447,
				1474, 1539-1543, 1613-
				1622, 1626, 1627, 1673
				1677, 1748-1757, 1763-
				1011, 1110°1101, 1103°

Revenue Bond Issues

Paid and Cancelled Bonds and Interest Coupons Returned from Paying Agents

July 1, 1964 through June 30, 1965

	J		
MATURITY DATE	PRINCIPAL	INT	EREST COUPONS
	BONDS	Numbered	On Bonds (Inclusive)
Cooperstown - continued			
			1772, 1793-1797, 1946,
			1947, 2038, 2039, 2042,
			2094-2096, 2219-2268,
			2341, 2342, 2345, 2756-
			2774
June 1, 1964		18	319, 330-349, 378-382,
			385, 416-431, 452-466,
			485, 486, 490-494,515-
			519, 530-534, 545, 553-
			561, 567-571, 574-578,
			589, 591, 678-682, 698-
			700, 733-735, 738-741,
			743, 744, 748-753, 764-
			768, 786-789, 798-804,
			820, 824-838, 864-888,
			911, 912, 925-927, 975-
			984, 1008-1027, 1038-
			1042, 1048-1052, 1063-
			1072, 1102-1105, 1118,
			1170-1176, 1181-1184,
			1188, 1189, 1194-1199,
			1244-1247, 1249-1251,
			1252, 1264-1273, 1301-
			1310, 1325, 1330-1354,
			1357-1359, 1375-1377,
		3	1379, 1388-1394, 1399,
			1411-1415, 1417-1429,
			1434-1441, 1446, 1447,
			1458, 1459, 1461-1511,
			1537, 1539-1543, 1596-
			1600, 1613-1623, 1626-
			1632, 1658-1662, 1673-
			1700, 1703-1707, 1718-
			1722, 1748-1802, 1841-
			1859, 1861-1863, 1882-
			1891, 1902-1911, 1946,
			1947, 1949, 1950, 1963-
			1980, 1986-1990, 2006-
			2010, 2037-2046, 2048-
			2057, 2067-2077, 2094-
			2096, 2113-2118, 2139-
			2145, 2203-2208, 2219-
			2268, 2296-2304, 2328-
			,/o layor, 2520-

Revenue Bond Issues

Paid and Cancelled Principal Bonds and Interest Coupons

Returned from Paying Agents July 1, 1964 through June 30, 1965

5 dry 1, 170-	inrough June 3	0, 1905	
MATURITY DATE	PRINCIPAL BONDS	INT Numbered	EREST COUPONS On Bonds (Inclusive)
Cooperstown - continued		18	2342, 2345, 2391-2415, 2441-2486, 2557-2576, 2582-2586, 2589-2645, 2647-2727, 1731, 1732, 2735-2743, 2749-2774, 2779-2783, 2789-2792,
December 1, 1964		19	320-344, 350-479, 482-560, 562-701, 703-763, 769-884, 886-909, 911-984, 990-1109, 1113-1245, 1247-1355, 1357-1397, 1399-1444, 1446-1702, 1706-1887, 1892-1945, 1948-1988, 1991-2037, 2040-2053, 2058-2093, 2097-2207, 2209-2340, 2345-2586, 2589-2800
June 1, 1965	320-329 350-367	20	320-377, 383-415, 432-451, 467-479, 490-514, 520-529, 535-545, 548-552, 562-573, 579-588, 590, 592-619, 630-677, 683-692, 698, 699, 701, 703-732, 736, 737, 742, 745-758, 774-785, 790-797, 800-819, 820-823, 839-863, 874-878, 889-909, 913-924, 928-974, 990, 993-1007, 1028-1037, 1043-1052, 1063-1109, 1113-1118, 1129-1164, 1187-1243, 1248, 1252-1300, 1311-1329, 1340-1354, 1360-1374, 1378, 1380-1392, 1395-1397, 1400-1410, 1416, 1417, 1430-1433, 1437-1444, 1453-1461, 1464-1469, 1511-1536, 1544, 1545, 1557-1600, 1602-1612, 1623-1625, 1633-

Revenue Bond Issues

Paid and Cancelled Principal Bonds and Interest Coupons Returned from Paying Agents

July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL	INTE	EREST COUPONS
		BONDS	Numbered	On Bonds (Inclusive)
Cooperstown - continued			20	1657, 1673-1682, 1701, 1708-1717, 1723-1747, 1773, 1774, 1777-1786, 1803-1840, 1842, 1860, 1864-1881, 1892-1936, 1938-1945, 1948, 1951-1962, 1991-2005, 2011-2036, 2040, 2058-2066, 2076-2082, 2084, 2097-2112, 2119-2138, 2146-2175, 2178, 2179, 2182-2199, 2201, 2202, 2209-2218, 2279-2295, 2305-2327, 2339, 2340, 2346-2390, 2416-2440, 2457-2486, 2507-2556, 2577-2581, 2589-2645, 2647-2656, 2728-2730, 2738-2743, 2749-2753, 2775-2783, 2794-2800.
Dormitory Revenue Bond of 1 (Dormitories G, H, I, J, K & L)	- :			
June 1, 1	1962		11	648-657, 841-850, 888- 897
Decembe	r 1, 1962		12	141-145, 159, 166, 194, 195, 548, 648-657, 762-764, 841-850, 854, 888-897
June 1, 1	1963	55-66	13	55-190, 193-764, 766- 900
Decembe	r 1, 1963		14	67-158, 160-165, 167- 190, 193, 196-853, 855- 900
June 1, 1		67-79	15	67-140, 146-155, 160- 165, 167-190, 196-200, 206-545, 556-567, 569- 575, 581, 584-612, 622 814, 817-826, 828-839, 841-853, 855, 857-900
Dormitory Revenue Bond of 1 (338 Clifton Avenue)	956			
Decembe	r 1, 1963		14	13-15, 30-34

Revenue Bond Issues

Paid and Cancelled Principal Bonds and Interest Coupons Returned from Paying Agents

July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL	INTI	EREST COUPONS
		BONDS	Numbered	On Bonds (Inclusive)
.	D 1 (105/			
Dormitory Revenue				
(338 Clifton Avenue	June 1, 1964	13-14	15	13-138, 140-142, 144-
	June 1, 1904	13-14	13	150
	December 1, 1964		16	16-25, 29-138, 140-142, 144-150
Dormitory Revenue	Bond of 1956			
(Holmes Hall)				
	December 1, 1964		17	112-1087
	June 1, 1965	112-131	18	112-1087
Housing Bond of 195	56			
(Shawneetown Apart				
	October 1, 1964	175-212	16	175-2090
	April 1, 1965		17	213-2090
Dormitory Revenue (468 Rose Street)	Bond of 1957			
	May 1, 1964		13	25-28, 31-36, 39-100
	November 1, 1964	25-28	14	25-28, 31-36, 39-100
Dormitory Revenue	Bond of 1958			
(342 Clifton Avenue				
	December 1, 1962		9	48
	June 1, 1963		10	48
	December 1, 1963		11	22-26, 48, 84-88, 119, 132, 143
	June 1, 1964	9 and 10	12	9-150
	December 1, 1964	, and 10	13	11-150
Housing Bond of 19	58			
(Haggin Hall)				
<u> </u>	September 1, 1964		13	113-1724
	March 1, 1965	113-142	14	113-1724
Housing Bond of 19	60			
(460 Clifton and 710	Woodland Avenues)			
Alpha Gamma Rho				
	October 1, 1964		9	9-300
	April 1, 1965	9-12	10	9-300

Revenue Bond Issues

Paid and Cancelled Principal Bonds and Interest Coupons

Returned from Paying Agents

July 1, 1964 through June 30, 1965

MATURITY DATE		PRINCIPAL BONDS	<u>INT</u> Numbered	EREST COUPONS On Bonds (Inclusive)
Consolidated Educa Revenue Bond of 19		PONS RECEIVED)	
Housing and Dining (Blazer Hall)	Hall Bond of 1961 October 1, 1964		7	20-1325
	April 1, 1965	20-38	8	20-1325
Student Union Bond	ls of 1962			
	January 1964 July 1964 January 1965		Coupons 1:3 4 5	and 2 not printed 1-650 1-444, 450-650 1-459, 465-477, 483- 487, 503-531, 533-539, 543-547, 558-589, 604- 640
	es Educational Buildin	gs Revenue Bond	-Series A	
May 1, 1963	November 1, 1963		1	1-60, 66-980, 1006- 1200
	May 1, 1964		2	1-60, 66-1200
	November 1, 1964		3	1-60, 66-515, 521-1200
	ational Buildings Reve	nue Bonds-Series	<u>B</u>	
May 1, 1963	NO BONDS OR COU	PONS RECEIVE	D	
	es Educational Buildin	igs Revenue Bond	l-Series B	
May 1, 1964	November 1, 1964		1	1-341, 347-709, 720- 819, 820-1000
	ucky Experiment Stati	on Annex		
Building Revenue	Bond of 1935	1 - 50		Security National Bank Co., under date of

March 25, 1965, certifies that payment has been made of these

bonds and interest,

X. Resolution Re Kentucky Belle Dormitories, Inc. (See Attachment 2)

Recommendation: that the attached Resolution regarding Kentucky Belle Dormitories, Inc. be approved by the Board.

Background: Kentucky Belle Dormitories, Inc. has requested that the University provide it with a Resolution of the Board stating that the Board gives preliminary approval for the construction of a privately owned dormitory for girls. The Resolution provides for the withdrawal of approval at any time. In addition, it specifically provides that no assurance can be given by the University relating to occupancy of the dormitory by University students.

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SUMMARY OF PERSONNEL CHANGES UNIVERSITY OF KENTUCKY

JUNE, 1965

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UNIVERSITY OF KENTUCKY	SUMMARY OF PERSONNEL CHANGES	JUNE, 1965	
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UNIVERSITY OF KENTUCKY SUMMARY OF PERSONNEL CHANGES JUNE, 1965	Trans. of Employ.			4																				
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ASSOCIATE PROFESSORS

UNIVERSITY OF KENTUCKY SUMMARY OF PERSONNEL CHANGES

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JUNE, 1965 () = Credit

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TOTALS

VICE-PRESIDENTS

UNIVERSITY OF KENTUCKY SUMMARY OF PERSONNEL CHANGES

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JUNE, 1965